

REPORT OF INVESTIGATION

1. PROGRAM CODE  BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	2. CROSS FILE [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. G. FBI IDENTIFIER [REDACTED]
		6. FILE TITLE [REDACTED]	8. DATE PREPARED March 27, 1984
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			
9. OTHER OFFICERS: James H. Kuykendall, RAC			
10. REPORT RE: Intelligence Information on Marijuana Cultivation in the State of Zacatecas, Mexico			

Details:

- On Tuesday, March 27, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding marijuana cultivation in the State of Zacatecas, Mexico.
- The CI stated that on March 26, 1984, he/she was at Room #59 of the Motel La Fortuna, Fresnillo, Zacatecas, Mexico, with Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO-NUNEZ AKA "NONO", and observed about \$50,000,000.00 pesos (\$291,069.97 USCY at the rate of exchange of 171.78 pesos = \$1.00 USCY).
- The CI stated that Comandante APARICIO-NUNEZ told the CI that the 50 million was from Rafael CARO-QUINTERO and was to be used to purchase ranches where CARO-QUINTERO plans to cultivate marijuana. Comandante APARICIO-NUNEZ told the CI that on March 26, 1984 CARO-QUINTERO gave APARICIO-NUNEZ a check for 50 million pesos in Guadalajara, Jalisco, Mexico. APARICIO-NUNEZ cashed the 50 million pesos check at a bank in Guadalajara and then took the money to Fresnillo, Zacatecas, Mexico. The CI added that APARICIO-NUNEZ provides protection to the marijuana growers.
- The CI stated on Monday March 26, 1984, Manuel CHAVEZ and the CI travelled to Rancho La Meza de la Batea, which is located west of Jerez, Zacatecas into the Sierra Madre and looked at a ranch where MFJP Comandante Galo GUTIERREZ is planning to plant and harvest 40 hectares (100 acres) of marijuana. The CI stated that it took Manuel CHAVEZ and the CI 7 hours to get to the ranch. CI stated that most of the roads they travelled on were dirt roads.
- The CI stated that after CHAVEZ told the CI that the yield per hectare in this area would be about 1 1/2 tons of marijuana. Water will be pumped from a nearby river to water the marijuana fields.
- The CI added that another party will be sponsored by Samuel MEDINA and

11. DISTRIBUTION: REGION DISTRICT [REDACTED] OTHER [REDACTED]	12. SIGNATURE (Agent) Enrique S. Camarena, Special Agent	13. DATE 3-30-84
	14. APPROVED (Officer and Title) James H. Kuykendall, Resident Agent in Charge	15. DATE 3-30-84

DEA Form - 6 (May 1980)

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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5. DATE PREPARED

March 27, 1984

will be held on March 31, 1984. The CI stated that the party will be held in front of the school in Fresnillo, Zacatecas, Mexico where telephone number 2-3590 is located.

7. The CI stated that Manuel CHAVEZ told the CI that 200 AK-47 assault rifles had arrived in Guadalajara, Jalisco, Mexico for the Rafael CARO-QUINTERO Organizaiton. The CI was told that some of these rifles will be taken to Fresnillo to protect the marijuana fields.

8. The CI stated that Enrique J. CASTELLANOS from Reynosa, Tamaulipas, Mexico, telephone number 29900 will be coming to Fresnillo to install Johnson radios on new vehicles that will be used to go and come from the marijuana field locations. The CI stated that the office or residence of CASTELLANOS was located in Calle Posa Rica number unknown in Reynosa.

9. The CI stated that Manuel CHAVEZ is housing most of the "Jefe de Grupos" (Group Supervisors) at the Hotel Casablanca in Fresnillo. (The telephone directory for Fresnillo indicated there is a Hotel Casablanca located at Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0012 and 2-1288). The CI stated that the Jefe de Grupo supervises about 10 laborers at the marijuana fields and is paid between \$50,000.00 to \$100,00.00 pesos per month (\$290.85 to 581.70 USCY @ 171.91 pesos = \$1.00 USCY).

10. The CI stated that there is difficulties between the Samuel MEDINA Organizaiton and the Antonio PEREZ PARGA Organization and suspects an armed confrontation between these two groups will take place within 2 weeks.

11. The CI stated that on March 26, 1984, Manuel CHAVEZ and the CI met with a TOMAS LNU who is from Zacatecas, Zacatecas, Mexico, who offered to sell to Manuel CHAVEZ 8 ranches. The CI stated that these ranches will be used to cultivate marijuana. The CI stated he/she did not know the location of the ranches.

12. The CI stated that new radio call signals have been assigned to MFJP Comandante Galo GUTIERREZ and Manuel CHAVEZ. Comandante GUTIERREZ's new radio call sign is DELTA 2 and CHAVEZ's is SAPHIRE #1.

13. The CI stated that CHAVEZ insists that he (CHAVEZ) wants to talk to Xavier QUINTERO (S/A Enrique S. Camarena) about the pending heroin sale. The CI stated that CHAVEZ showed the CI a opium gum sample. This sample was a representative sample of 16 kilograms of opium gum that CHAVEZ wants to sell.

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(May 1980)

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6. DATE PREPARED

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14. The CI stated that they (the marijuana growers) are planting 3 different kinds of marijuana. One is called "Verde Limon" (lemon green) and it comes from the State of Oaxaca, Mexico. The second one is called "Cola de Zorra" (foxes tail) and comes from the State of Sinaloa, Mexico. The third is called "China". The CI does not know the origin of the one called "China". Investigation continues.

Indexing Section:

1. MOTEL CASABLANCA - Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0014 and 2-12-88. N [REDACTED]
2. Felipe APARICIO-NUNEZ AKA "EL NONO" - previously described in DEA-6 case number [REDACTED] dated 1/20/84 by S/A Enrique S. Camarena
3. Rafael CARO-QUINTERO - NADDIS [REDACTED]
4. Manuel CHAVEZ - NADDIS [REDACTED]
5. Galo GUTIERREZ-MARTIN - [REDACTED]
6. Samuel MEDINA - NADDIS [REDACTED]
7. Enrique J. CASTELLANOS - is a male Mexican national residing in Reynosa, Tamaulipas, Mexico. Telephone number 2-9900. CASTELLANOS is a radio technician. [REDACTED]
8. MOTEL LA FORTUNA - Carretera Panamericana #724350, Fresnillo, Zacatecas, Mexico, telephone number 2-0694 and 2-0695. Microfiche [REDACTED]
9. Antonio PEREZ-PARGA - NADDIS [REDACTED]

DEA Form - 6a  
(May 1980)

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J Z 0021

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1 PROGRAM CODE	2 CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5 BY Enrique S. Camarena, S/A AT Guadalajara Resident Office	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7 <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE	
9 OTHER OFFICERS			8. DATE PREPARED	March 10, 1984

10. REPORT RE: Debriefing of [REDACTED]

- Details:
- On 3/3/84 [REDACTED] (CI) was debriefed by S/A Enrique S. Camarena in San Diego, California regarding Ernesto FONSECA CARRILLO and Gilberto FERNANDEZ.
  - The CI told S/A Camarena that in February 1984, Romulo GOMEZ, aka MARTIN, showed the CI about a kilogram of cocaine inside the trunk of a 1978 white Chevrolet Sedan in San Ysidro, California. The CI stated that GOMEZ works for Rodolfo VALLES PONCE, who in turn works for Ernesto FONSECA CARRILLO.
  - The CI stated that VALLES told the CI that Ernesto FONSECA CARRILLO had a ton of cocaine stashed in Caborca, Sonora, Mexico.
  - The CI stated that lately he/she (the CI) has been in contact with Gilberto FERNANDEZ who resides at 3430 Vista Lane, San Ysidro, California, telephone number 619-428-0262. Gilberto is a brother of Abelardo FERNANDEZ. The CI stated that Gilberto FERNANDEZ has lived at this address for about one year.
  - The CI stated that the FERNANDEZ brothers planted and harvested marijuana in Caborca, Sonora, Mexico, during the last marijuana harvest. The CI stated that the FERNANDEZ brothers are first cousins to Eduardo FERNANDEZ JUAREZ.
  - The CI stated that Gilberto FERNANDEZ told the CI that during the marijuana growing days in Caborca they stayed at the "El Camino Hotel". While at the Hotel Camino it was not unusual for the maids to see automatic weapons and money inside the rooms. The personnel working at the Hotel did not say very much and they welcomed the monies coming into Caborca from the marijuana growers. Gilberto FERNANDEZ told the CI that they gave about \$150,000.00 pesos tip to the cook of the Hotel for his services.

11. DISTRIBUTION:	12. SIGNATURE (Agency)	13. DATE
REGION [REDACTED]	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	4-23-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	4-24-84

DEA Form (Rev 1980) - 6 4/23/84sh

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by K. Knapp ARAC

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3. FILE TITLE

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5. PROGRAM CODE

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March 10, 1984

7. The CI stated that Juvenal GOMEZ BARAJAS told the CI that Rene VERDUGO is working directly for Rafael CARO QUINTERO. The CI was also told that Rafael CARO QUINTERO is using 2 or 3 helicopters to take marijuana from Caborca, Sonora, Mexico to the State of Arizona.

8. The CI stated that Juvenal GOMEZ BARAJAS stayed for about 15 days starting on or about 1/27/84, at the Holiday Inn in Guadalajara under the name of Jose ROMO. The CI stated that while GOMEZ BARAJAS was in Mexico, he (GOMEZ BARAJAS) had an accident while coming from Morelia, Michoacan, Mexico where GOMEZ BARAJAS had gone to see about marijuana cultivation. GOMEZ BARAJAS refused to be treated for lacerations in Mexico and travelled to San Diego, California where he was treated.

Indexing Section:

1. Ernesto FONSECA CARRILLO - NADDIS [redacted] and [redacted]
2. Gilberto FERNANDEZ - Mexican male national, about 45 years of age, 5'8" tall, 65 kilograms, blue eyes (partially crossed eye) and light brown hair. Lives at 3430 Vista Lane, San Ysidro, California, telephone 619-428-[redacted].
3. Romulo GOMEZ aka MARTIN - may be the same as NADDIS [redacted]
4. Rodolfo VALLES PONCE - Mexican male national, 26 to 27 years of age, 6'0" tall, 210 pounds, green eyes, dark brown hair. [redacted]
5. Abelardo FERNANDEZ ROBLES - NADDIS [redacted]
6. Eduardo FERNANDEZ JUAREZ - NADDIS [redacted]
7. "EL CAMINO HOTEL" - located Caborca, Sonora, Mexico.
8. Juvenal GOMEZ BARAJAS aka Jose GOMEZ - NADDIS [redacted]
9. Rene VERDUGO MARTIN - NADDIS [redacted]
10. Rafael CARO QUINTERO - NADDIS [redacted]

*Guzman Discovery*

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PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FRENO	4. G. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. DATE PREPARED May 3, 1984	INFO REPORT DUE
9. OTHER OFFICERS:			MRO	

10. REPORT RE: Meeting of Major Marijuana Growers in Guadalajara and the transportation of 96 Pounds of Cocaine from Ciudad Guzman, Jalisco to Ciudad Juarez, Mexico.

Details:

- On Thursday, May 3, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ.
- The CI stated that CHAVEZ travelled to Guadalajara, Jalisco, Mexico from Fresnillo, Zacatecas, Mexico on Monday, April 30, 1984. CHAVEZ told the CI that during his stay in Guadalajara he (CHAVEZ) met with the DPS Comandante from Guadalajara, Miguel Angel VIELMA HERAS and Rafael CARO QUINTERO at the Suites Real in Guadalajara. The meeting was to plan and coordinate the large marijuana fields under cultivation in progress in the State of Zacatecas, Mexico. (During the meeting it was known by the Guadalajara Resident Office that Miguel Angel FELIX GALLARDO and Juan Ramon MATA BALLESTEROS were in room #105 of the Suites Real located on Ave. Lopez Mateos).
- The CI stated that in the a.m. hours Wednesday, May 2, 1984, a twin engine Navajo airplane departed from a strip near Ciudad Guzman, Jalisco, Mexico (possibly Rancho EL JASMIN), to Ciudad Juarez, Chihuahua, Mexico, with 96 pounds of cocaine. The CI stated that the owner of the airplane was a Jose ZUNO, (possibly Jose Guadalupe ZUNO ARCE), and that the recipient was a FNU SOTOMAYOR who works for Ciudad Juarez racetrack. (S/A Padro T. Hernandez stated he has met a Lic. Demetrio SOTOMAYOR who is the assistant manager for the Ciudad Juarez racetrack). The CI stated that the 96 pounds of cocaine belongs to Miguel Angel FELIX GALLARDO. The CI stated that the cocaine will be smuggled into El Paso, Texas, and is supposed to go to the FNU FLORES FAMILY in California. The CI stated that he/she got the above information from Mike RAMOS who is a DPS Agent. RAMOS assists Miguel Angel VIELMA HERAS. Another DPS Agent that assists VIELMA HERAS is Daniel LUCERO.
- The CI stated that Manuel CHAVEZ is planning to establish another base of operations in room #52 of the LA FORTUNA HOTEL in Fresnillo, Zacatecas, Mexico.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	5-15-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kykendall</i> James H. Kykendall, Resident Agent	5-15-84

DEA Form - 6 (May 1980)

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5. PROGRAM CODE		6. DATE PREPARED May 3, 1984	

The base will have a radio and will be used to facilitate the cultivation of marijuana in the State of Zacatecas, Mexico.

5. The CI stated that Manuel CHAVEZ and Rafael CARO QUINTERO are using account #4356 at the Bancomer in Fresnillo to transfer funds that are to be used to finance the cultivation of marijuana. Sub-Manager Mario ALVARADO of Bancomer handles the account for CHAVEZ and CARO QUINTERO.

6. The CI stated that the following ranches have been planted with marijuana:

- a. EL ENCINO
- b. AGUA DEL TORO
- c. LA PARDITA
- d. LA PROVIDENCIA
- e. LA MARAVILLA
- f. JARILLA

The CI added that there is a lot of marijuana planted near Jalpa, Zacatecas, Mexico.

Indexing Section:

1. Manuel CHAVEZ - NADDIS [REDACTED]
2. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
3. Rafael CARO QUINTERO - NADDIS [REDACTED]
4. Miguel Angel FELIX GALLARDO - NADDIS [REDACTED]
5. Juan Ramon MATA BALLESTEROS - NADDIS [REDACTED]
6. Jose Guadalupe ZUNO ARCE - NADDIS [REDACTED]
7. Demetrio SOTOMAYOR - NADDIS [REDACTED]
8. FLORES FAMILY - from California. NFI.
9. Mike RAMOS - DFS Agent who assists Miguel Angel VIELMA HERAS
10. Daniel LUCERO - DFS Agent who assists Miguel Angel VIELMA HERAS
11. Mario ALVARADO - Mexican male national. Assistant Manager for Banco del Comercio (Bancomer) in Fresnillo, Zacatecas, Mexico. NFI

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(Continuation)

1. FILE NO. [REDACTED] 2. OFFICE [REDACTED]

3. FILE TITLE [REDACTED]

4. Page 4 of 5

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6. DATE PREPARED  
August 28, 1992

Photograph #85; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #86; Negative Identification.

Photograph #87; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #88 - #90; Negative Identification.

Photograph #91; SOI confused this subject with subject in photo #75.

Photograph #92; Negative Identification.

Photograph #93; SOI recognized this subject as an MFJP Comandante.

Photographs #94 - #95; Negative Identification.

Photograph #96; SOI has seen this subject but doesn't remember name.

Photographs #97 - #99; Negative Identification.

2. The Source of Information will be shown the remaining part B and part C of the photo album at a later date and the results of that review will be documented on another DEA-6.

INDEXING SECTION:

- 1. Miguel RAMIREZ-Godinez [REDACTED]
- 2. Ramiro PEREZ-Arellano [REDACTED]
- 3. Jose Guadalupe TORRES-Hernandez [REDACTED]
- 4. Jorge Mario SALAZAR-Ortega [REDACTED]
- 5. Ezequiel GODINEZ-Cervantes [REDACTED]
- 6. Jorge GODOY-Lopez [REDACTED]
- 7. Juan Jose BERNABE-Ramirez [REDACTED]
- 8. Samuel RAMIREZ-Razo [REDACTED]
- 9. Ernesto PILIADO-Garza [REDACTED]

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO. [REDACTED] 2. G-DEP IDENTIFIER [REDACTED]

3. FILE TITLE [REDACTED]

4. Page 5 of 5

5. PROGRAM CODE

6. DATE PREPARED  
September 2, 1992

photo #166 Cannot I.D. this person due to bad photograph.

photo #167 Cannot I.D. this person due to bad photograph.

photo #168 Cannot I.D. this person due to bad photograph.

photo #169 Cannot I.D. this person due to bad photograph.

photo #170 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

NON-DRUG RELATED INFORMATION:

Negative

ASSET RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Florentino Ventura [REDACTED]
2. Antonio Vasquez [REDACTED]
3. Rafael Caro-Quintero [REDACTED]
4. Victor Lopez-Razon [REDACTED]
5. Ruben Zuno-Arce [REDACTED]
6. Juan Jose Bernabe-Ramirez [REDACTED]
7. Humberto Alvarez-Machain [REDACTED]
8. Miguel Angel Felix-Gallardo [REDACTED]

6615

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

3. FILE TITLE

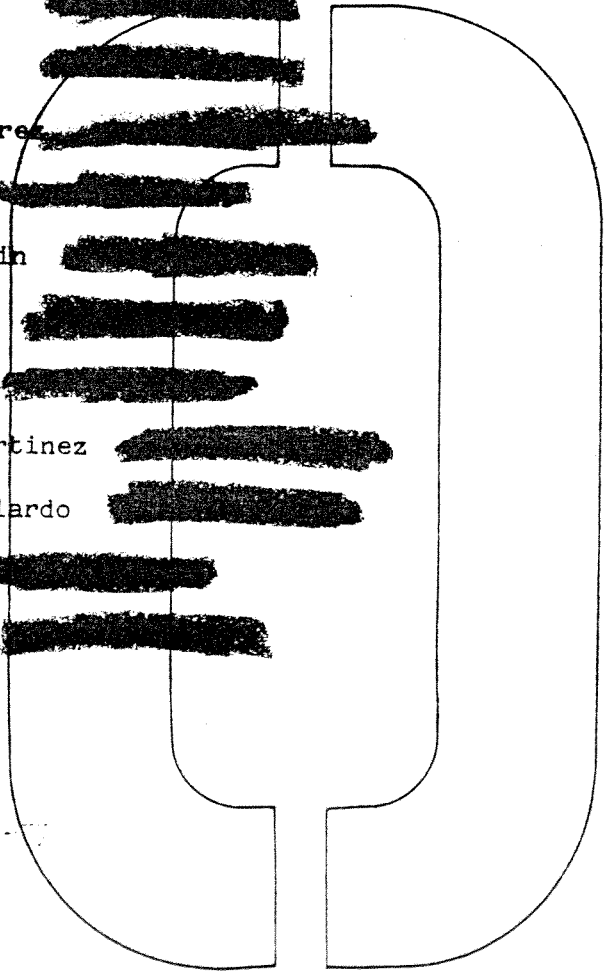
4. Page 5 of 5

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August 28, 1992

- 10. Rafael Ruiz VELASCO-Trigueros [REDACTED]
- 11. Ernesto FONSECA-Carrillo [REDACTED]
- 12. Roberto ZEPEDA-Partida [REDACTED]
- 13. Javier QUEZADA-Salazar [REDACTED]
- 14. Jose Luis BELTRAN-Alvarez [REDACTED]
- 15. Rafael CARO-Quintero [REDACTED]
- 16. Humberto ALVAREZ-Machain [REDACTED]
- 17. Javier BARBA-Hernandez [REDACTED]
- 18. Emilio QUINTERO-Payan [REDACTED]
- 19. Sara Cristina COSIO-Martinez [REDACTED]
- 20. Miguel Angel FELIX-Gallardo [REDACTED]
- 21. Rogelio MUNOZ-Rios [REDACTED]
- 22. Sergio ESPINO-Verdin [REDACTED]



66010

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
9. OTHER OFFICERS: G/S D. Salazar			8. DATE PREPARED	
			August 31, 1992	

10. REPORT RE: Review photo spread by a source of information

SYNOPSIS:

On August 28, 1992 a source of information was shown a set of album's marked A, B and C containing numerous photographs of individuals. The source of information was advised to review each photograph and to give the names and/or aliases of those individuals known by the source of information.

DRUG RELATED INFORMATION:

1. On August 28, 1992 G/S Delbert Salazar and S/A Salvador Leyva showed a photograph album to a source of information the album marked for identification as A, B and C contained approximately two hundred and fifty five (255) photographs of identified and unidentified individuals.

2. The source of information was instructed to review approximately thirty eight (38) out of the two hundred and fifty five (255) and to furnish the names and/or aliases of any individuals known by the source of information.

3. The source of information identified the following:

FIRST SET

- photo #200 Does not remember this person.
- photo #201 Does not remember this person.
- photo #202 This is Mr. Rafael CARO-Quintero.
- photo #203 Does not remember this person.
- photo #204 Does not remember this person.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Salvador Leyva</i> Salvador Leyva, S/A	8/2/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	<i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	9/24/92

DEA Form 8  
(May 1980)

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DRUG ENFORCEMENT ADMINISTRATION

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photo #205 Does not remember this person.

photo #206 Does not remember this person.

END OF FIRST SET

SECOND SET

photo #207 Does not remember this person.

photo #208 This is Don Javier Garcia Paniagua.

photo #209 Does not remember this person.

Photo #210 Does not remember this person.

photo #211 Does not remember this person.

photo #212 Does not remember this person.

photo #213 Does not remember this person.

photo #214 Does not remember this person.

END OF SECOND SET

THIRD SET

photo #215 Does not remember this person.

photo #216 Does not remember this person.

photo #217 Does not remember this person.

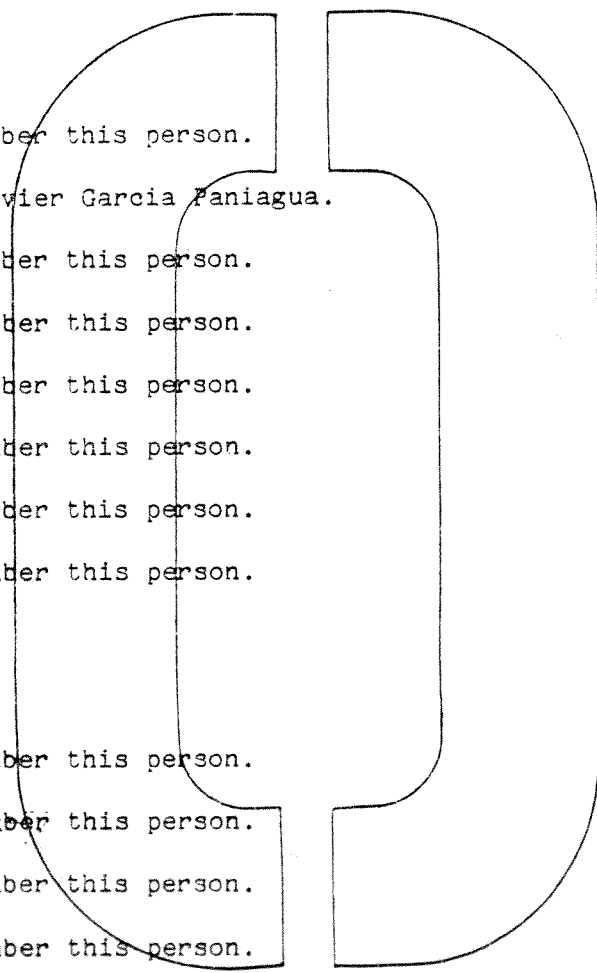
photo #218 Does not remember this person.

photo #219 Does not remember this person.

photo #220 Does not remember this person.

photo #221 Does not remember this person.

photo #222 Does not remember this person.



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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo #223 This person was at the meeting held at the TECUAN Hotel but I can't remember his name.

END OF THIRD SET

FOURTH SET

- photo #137 Does not remember this person.
- photo #138 Does not remember this person.
- photo #139 Does not remember this person.
- photo #140 Does not remember this person.
- photo #141 Does not remember this person.
- photo #142 Does not remember this person.
- photo #143 Does not remember this person.
- photo #144 Does not remember this person.

END OF FOURTH SET

FIFTH SET

- photo #161 Does not remember this person.
- photo #162 Does not remember this person.
- photo #163 Does not remember this person.
- photo #164 Does not remember this person.
- photo #165 Does not remember this person.
- photo #166 Does not remember this person.

END OF FIFTH SET

6609

P = I  
R = C

- I: I am going to have to tie him to stand him up.
- I: Guero, you don't leave anything, you don't even let him talk.
- I: With a tehualan he'll let everything loose.
- I: What training did they give you?
- C: A 3 months school, they teach one the American laws, training to shoot, personal defense  
(groans)
- I: Do you want to die?
- C: No, I have children. The one who informed on the deal in Chihuahua was working on the Bufalo Ranch.
- I: Continue, I don't want you to stop.
- C: The information came from the agent in Hermosillo who received a call from an informant who was in Chihuahua, he and another agent went to interview him (groan) When they interviewed him in Chih. this informant told them there was a place near Bufalo where they were packaging a lot of marijuana, that he was working there as a cook and he pretended to become ill in order to go to Chihuahua to give the information to Miguel (Mike) Grosclose, the agent from Chih.
- I: What else?
- C: Then they tried to coordinate with the coordinator of the campaign in Chihuahua, but that coordinator didn't want to fly that area to verify if there was a camp.
- I: Who was the coordinator in Chihuahua who didn't want to overfly the area?
- C: I don't remember.
- I: Go on.
- C: They made several attempts. They returned to ask for overflights of the area, but again he didn't want to. So the DEA agent called the DEA office in Mexico.
- I: Who?
- C: Mike Groseclose, he talked with our chief, he passed the information to Director Ibarra. Then they made a plan as to how to go to Chih.
- I: Who made the plan?
- C: I understand that it was General Santano in Mexico, from there they went to Chihuahua and entered the Bufalo.
- I: Who entered?
- C: The agents who went to Mexico.

I: Who went at the front of the operation?

C: I understand that Aloana went.

I: They didn't know you?

C: I didn't participate in that.

I: I know you didn't participate, tell me?

C: - Comandante Aloana went as the man in charge, they hit, one went in where the cock had said. The people they detained there told them there had been some guards there who were working for the government of Mexico, those guards were from the Direccion (DFS) and they were always armed and they told us we could not enter or leave.

I: The name of one of those guards?

C: Only that there were guards.

I: What else?

C: I don't know if in Chihuahua or in another part, or Ciudad Obregon, Ciudad Juarez, pardon, that they had detained 4 people and that they were in a heroin laboratory.

I: Whose laboratory is it?

C: According to the interrogation they said that it was, I don't remember, but look sir, I am telling you the truth, they caught 4 people there in the laboratory, the truth, they didn't tell me anything.

I: What did the report say?

C: That they had detained 4 people in the laboratory.

I: Who was the informant?

C: I don't know that, sir, I think that everything came out as a result of

I: Who made the detention?

C: Pardon?

I: Who made the affair of this detention?

C: Aloana's people.

I: Aloana's people?

C: Yes.

I: Who met them?

C: The report doesn't indicate.

I: Where did they get the data or what appears in the same report?

C: At the same time that they did that operation they discovered that laboratory.

I: Talk to me about the Chih. operation.

C: Yes, this, they entered and from there they began to look for more fields, camps and from there they entered one or two, that they had encountered others overflying also and encountered a large field of marijuana orauera? The dimensions were some eighty hectares, the report indicates that the workers said there was a pickup with a person who they believed was Rafael Caro Quintero, this, the report nothing indicates who exactly, this, that there were many detained in the camp.

I: Go on reading the report?

C: Yes, it said that, according to them, people had left the camp the day before and had left all of them abandoned there, they didn't know where to go, that they were being paid 5,000 pesos a day for the work and they had been there for three, four months, packaging, weighing, separating the marijuana.

I: Don't stop!

C: This, the report indicates they wanted, the agent from Hermosillo, the chief of the office from Hermosillo, wanted to coordinate the affair with the coordinator from Chih., I don't remember his name, but on two occasions he said the machine was busy and the others were in another place and finally, he didn't want to. After this, the agent from Hermosillo went to Mexico with our chief; at first they said there were 10,000 tons, but in the last reports they made, they analyzed there are between 2,000 and 4,000 tons. There was not so much, they had exaggerated the volume and the weight; there had been some trucks there; they used them to carry the marijuana, they didn't know where to, but they were taking out 2 or 3 trucks daily; they didn't know where they were going.

I: Where did the report expect, names you learned?

C: Truly, I have no reason to hide names, you see I am telling you what I read, names, I don't remember, I only remember that some people commented that the field was Caro Quintero's, nobody said they had seen him, nobody said they knew him, that had come from the guards, they had been led to believe that it was Rafael Caro Quintero's. They stayed there a week looking and analyzing and asking questions, this, many of them were contracted in Chihuahua, the state of Sonora and in Sinaloa, that they had come because of the lack of work and they needed to work.

I: No, you aren't telling me anything, you son of a bitch! (Blow)

C: No, that is what I am reading, what I remember from the report.

I: - Where is the place where Caro's house is, who gave you that other report?

C: On the corner of Xochith and Cuahtemoc.

I: Who gave you that report?

C: Jesus Alvarez gave me that.

I: What else do you know about the deal in Chih., but there in Chih.?



C: There I don't have knowledge, sir, only what the report said.

I: Who coordinated the operation?

C: An agent from Mexico.

I: What's his name?

C: Charles Lugo.

I: What is his position?

C: He is an agent; at that time there was not a group chief.

I: Agent of what?

C: Of DEA.

I: How much time does he have there?

C: He is going to complete 8 years.

Aloan, they were very good friends, at work, they met because of the job, Charles Lugo was the one in charge with the chief, Mr. Edward Heath, to coordinate the operation, they did this in Mexico in the offices of the Federal Police in the offices of the Director.

I: Good, now tell me, in your report does it say who is the contact between Rafa and the federal authorities?

C: There is a report that they have told us that I heard say that Rafael has contact with a general, General Arevalo Gardoqui.

I: Who gave you that report?

C: That report was given to us by a person named Juan Garcia. He was working in El Paso, Texas, before.

I: What is his name?

C: Juan Garcia, he was working before in El Paso, Texas.

I: What is this person?

C: He is an informant.

I: Whose?

C: Of DEA, ours.

I: I am asking for the contact between Rafa and the federal authorities?

C: I was getting there, sir, it was he who said that one time he was there in Zacatecas, when a Mexican Air Force plane arrived with one of the daughters of General Gardoqui.

I: Who brought her?



- C: He is about 40 years old.
- I: Take the Chicharra!
- C: No, sir.
- I: Go on, well, son of a bitch, well, go on!
- C: He has brown eyes, a medium pointed nose.
- I: What is a pointed nose?
- C: Sharp, he has a mole on his right cheek, brown eyes, face medium round, this, according to him he is very good with a pistol. He has several deaths to his credit, this, after he made that deal for us there in Zacatecas he went to live in McAllen. I have talked to him one time, this month with him.
- I: His telephone number?
- C: I don't know, he was in the office in McAllen when I called there and they told me he was there.
- I: Go on telling me.
- C: Yes, he dresses like a cowboy all the time.
- I: What is "cowboy"?
- C: Boots, cowboy, levis, checked shirt.
- I: His hair?
- C: His hair is light brown, combed back.
- I: What kind of hair?
- C: Brown, I say it's cropped, he combs it back, it's receding very little.
- I: Height?
- C: He's about 1.85, 1.86, taller than me.
- I: Color?
- C: He is fair, he has a mole.
- I: Some other particular mark, his arms, manner of walking.
- C: He walks normal.
- I: Where does he have his family?
- C: I understand he is from Culiacan, and has a family, he says he doesn't go to Culiacan because he owes for some killings, that he has been threatened.
- I: Who threatened him?

C: Some people from Culiacan, he didn't tell me, the same people, relatives of the people he said he killed.

I: Who are they, he must have given you names.

C: I say, he must have told me, but I don't remember them right now, sir.

I: --Do you want another?

C: No sir, relatives of those he killed.

I: You went to the Zacatecas thing also?

C: Yes.

I: Who and who went?

C: Me and my office here in Guadalajara.

I: How many were there?

C: We were two, three and Mr. Roger Knapp, another of the agents, that was in May, to that went Comandantes Loro Bacio and Comandante Aloana, both participated in the investigations:

I: And in that of Chih., the Federal Comandante cooperated with you?

C: !Ah!

I: And the coordinator?

C: Aloana.

I: Not the Federal Comandante of Chih?

C: No, I understand not.

I: And who was the comandante?

C: I don't know, sir.

I: Don't be, look!

C: Hay! Hay! No, I know that Arteaga was there, but Arteaga was here when the business in Chih. took place.

I: Who was the group there?

C: In Chih., look I don't know, we don't work that zone, sir.

I: Comandante what?

C: Arteaga, Hay! Hay!

I: Stand up!

C: I don't know, I don't know, I don't know.

I: Do you want me to make you remember?

C: Hay! Hay!

I: Do you want water?

C: I know that because of the machines. I know that Comandante Arteaga came from Chihuahua here to Guadalajara.

I: - And why do you think he didn't want to cooperate with you?

C: I don't know, sir, he has never cooperated with us, he, he, he, after, after the deal in Chih., about a week or two after he came he said he didn't know anything about it, because we asked him.

I: Or you went to tell him? It was you who told him about the fields?

C: Yes, but at that time, Arteaga wasn't there, sir.

I: Then who did you tell?

C: The Comandante, but I don't know him, but you must understand sir, that we work zones, like I can tell you who is the comandante in Tepic, truthfully, who is the comandante of Puerto Vallarta, because those are the zones that belong to us, on the other hand, Chih., doesn't belong to us, we don't work that.

I: Who is the comandante of Vallarta?

C: Carlos Alvarado, I don't know his other last name.

I: And the deal in Zacatecas, what is his name?

C: Juan Garcia, I know him by Juan Garcia.

I: He lived there in Zacatecas?

C: Well, he lived in Fresnillo.

I: In Fresnillo?

C: Yes, he was a pistolero of, what is his name? I don't remember his name right now, now, now I remember the name Lopez.

I: - And what did he do?

C: Plant marijuana, now I remember his name, please, that Lopez, Hay! Hay! Don't hit me, please, now I remember.

I: The people that work with Ernesto Fonseca, what names do you know?

C: I know two people, one is Samuel, I don't know his surname, the other is the lawyer Humberto Zenuejas-Zenuejas.

I: Do you know them?

C: Only by name, I have personally never seen them.

I: What house does this Samuel have?

C: Samuel has an apartment there on Cangrejo, Calle Cangrejo behind the Suites Real, I don't know the number of the apartment.

I: Who told you that?

C: Chuy Alvarez.

I: And you believe everything that Cabron says?

C: Well, not everything, sir.

I: Listen, and the house of that pig?

C: It is on Calle Carnero, but I don't remember the exact number, sir, but yes it is on Calle Carnero.

I: The whereabouts of Miguel Felix, where can we find him?

C: I know he goes to Suites Real a lot, he has an apartment there and he has an office.

I: You know why?

C: Pardon?

I: Why do you know?

C: Well he has been seen there, right, I have passed by there and I have seen his car.

I: What car does he have?

C: He has a Grand Marquis, yellow color.

I: You have gone to check it?

C: When I'm going past, I don't go there to check, only when I go by.

I: To where?

C: With a companion who lives in Santa Anita, but not now.

I: This companion, what is his name?

C: Victor Wallace, it is one thing that I, like I explained before, sir, it is very dangerous here in Guadalajara and they don't let us participate, we have orders that we don't participate, now, I know of the Estrellas Park, because they gave me a telephone they were using, they asked for details on that telephone.

I: What telephone is it?

C: 22 it is M22-97, I don't remember, sir.

I: That telephone who gave it to you?

C: Look, that telephone, first, they gave us the location of the house, let me tell you how it is sir.

- I: But clear!
- C: Yes, clear, they gave us the address of the house, that that, going near the Estrellas Park, they didn't know where exactly, then, we began, I say, like that person, Chuy Alvarez Verob, began to take turns around there.
- I: In what vehicle was Chuy Alvarez going?
- C: He has a Grand Marquis, gold color, with a vinyl top, I mean half vinyl top, black.
- I: And the tags?
- C: The last time that I saw it the car didn't have tags.
- I: And he is still taking turns around there?
- C: No, not now, for some time since then, as I say, now he is in security.
- I: And when he was taking turns there what was he in?
- C: He was in that car.
- I: But what was he working in?
- C: Before he was a police of one of the Comandantes or subdirector of the Zapopan Police.
- I: And in what other houses can we locate Miguel?
- C: I tell you that I know those the thing that was near Estrellas Park. Up MP I know where Miguel lives.
- I: They haven't told you any other domicile where we can find him?
- C: No, if I knew I would tell you, sir, I, why wouldn't I, if I knew I'd tell you, I have nothing to hide, you see, who can stand this, why would I lie to you, sir.
- I: And what problem does he have with you?
- C: Personal he says, I say, as I explained before, they have seized some, one cocaine that is entering by airplane.
- I: Where was it seized?
- C: In the state of Arizona, I don't remember exactly the town.
- I: Your companion that was just changed from Laredo, did he participate in that, the drug seizure?
- C: No, he doesn't have anything to do with that, nor the other agent, that was the Phoenix office, well not so much the Phoenix office, in truth, because they saw the airplane land and they called the Cherijato and the Cherijato Que Alla and detained the people.
- I: And in other places you intercept telephones?
- C: There, with a judge's order, sir, there is a law that we have, that we cannot intercept telephones there without a judge's order, if it's not jail for us, they fire us from our job and they give us the jail.

I: And here, how do you get the telephones of those people?

C: Mr. Cardenas, Alberto Cardenas is who is known there in Telefonos De Mexico.

I: Who is it?

C: There, yes, I don't know, sir, we talk to him, we give him the number and he gets it for us, the details.

I: And who else has telephones? The calls of who else have you checked?

C: Well, look, many requests arrive from the United States, right, this asking for telephone numbers.

I: And you ask for them?

C: Yes, if they are Guadalajara numbers, or the area that corresponds to us, this, we talk to this Mr. Cardenas and he gets us the details, we write a report and we send it back, then in the reports we put, it is difficult to obtain a telephone line here in Guadalajara, sometimes the name that appears on the receipt is not the person that actually lives there.

I: You are being stupid!

C: No sir, no sir, I can't stand this, I have no reason.

I: How do you ask for a telephone number, are you asking for a telephone number, not the name?

C: No, look, perhaps I didn't explain sir, this, the telephone number arrives with us, we talk to this Mr. Cardenas, and we give him the telephone number, he has a contact in Telefonos de Mexico.



I: You are being stupid!

C: No, no sir, no sir, I can't stand this, I have no reason . . .

I: How do you ask for a telephone number, if you're asking for a telephone number, no the name?

C: No, look, perhaps I didn't explain sir, this, a telephone number comes to us, we talk to this Mr. Cardenas, and we give him the telephone number, he has a contact at Telefonos de Mexico, Mr. Cardenas gives the number to Telefonos de Mexico, the person who works in Telefonos de Mexico delivers the details to Mr. Cardenas, Mr. Cardenas gives it to us.

I: And have you caught their calls?

C: I don't understand, sir.

I: Have you heard the telephone calls that you have to investigate?

C: No.

I: What apparatuses do you have there in your office?

C: There, look, we have the mobil portable radios, there are 3 portables. Those walkie-talkies, there are 2 lunch boxes.

I: The lunch boxes, what are those?

C: They are also portable radios, but they are bigger, they look like lunch boxes.

I: And in what frequency do they work?

C: The frequency is around 400 UHF, in the papers that I carry the frequencies, it was a little blue paper.

I: And those bigger radios, what do you use them for?

C: Those go in the car, there we have, I don't know if you saw in the pickup it has, there is, we have radios in all the cars.

I: What cars do you have? How many cars do you have?

C: There are 4 cars.

I: What cars are they?

C: A blue '84 pickup that I have, there is a jeep.

I: What color?

C: Copper color.

I: Are they all American?

C: Yes, all are American.

I: Let's see, what other?

C: A white Caprice, '85 4-door, and an '85 Monte Carlo, maroon color.

I: A blue Galaxie car, whose is it?

C: Galaxie?

I: Blue, dark color, of one of your companions.

C: No, we are 4 agents here, sir.

I: A 4-door Nova, \_\_\_\_\_ color?

C: I don't know it.

I: A white Galaxie, 4-doors with half vinyl top, red?

C: Red, no, we used to have an '81 LTD, but it was shot-up at Roger's house, that car went back to the United States.

I: About the other car I asked you about?

C: No, I don't know it, sir, I have no reason to lie to you.

I: How long have you had those vehicles?

C: Well (Los Ochen)

I: But, who, you're changing them often, that's why you don't know them?

C: No, look, the pickup has been here since April.

I: There on Moctezuma Street, you had an apartment, there on Moctezuma, which of your companions has that blue car, who came there?

C: Look, remember that I was telling you, the telephone that was being tapped at Las Americas that there is where the judicial federal was listening.

SIDE "B"

I: Then it was the judicial federal?

C: It was being coordinated in Mexico, with Comandante Lorobacio.

I: What did they catch there?

C: They didn't catch anything, sir.

I: There was no way to have this Miguel?

C: No, he is in the embassy in Mexico.

I: No, the one you say is in Las Americas?

C: Nothing came about, sir, so it was finally discontinued and abandoned.

I: And who has the blue car?

C: I don't know it, that is where they had the car, in that apartment, look, there were some agents of the judicial federal, that were there.

I: That wasn't a federal agent?

C: -- No, look, the one in charge of that investigation was Roger Knapp, right, but he had the white LTD, the one that was shotup, there were some federal agents, the one who was in charge of coordinating that, the telephone tap, was Comandante Tisher (Fisher!)

I: Comandante Tisher?

C: Yes.

I: And he is the one who tapped the Las Americas telephone?

C: Yes.

I: And this comandante, where is he from?

C: He is here in Guadalajara, he is second at the Judicial Federal.

I: And at the time Comandante Fisher was tapping the telephones, was he here?

C: No, he came from Mexico. He was coordinating things from Mexico.

I: The 4-door Chevy Nova, whose is it?

C: No, I don't know it, I have no reason to lie to you, I told you about the cars.

I: In this investigation we have, we have a lot of details, we have let you get by with a lot, but there are lot of things that . . .

C: He was in charge of the operation, he got together with Roger Knapp, they exchanged information.

I: But you must have more information about that person, or rather, when someone goes, you people come, you have better information, because you have a lot of time working this affair, they move us very often; then?

C: -- The, that blue Galaxie, I don't know it.

I: Well, what other information do you have about that friend that we can use?

C: About Miguel?

I: Yes.

C: Well, as I told you he drives a yellow Grand Marquis.

I: But where can we find him?

C: Well, where I have seen the car is at the Suites Real.

I: What have you talked about with Comandante Fisher? Where have you seen them? Or where can you locate him? Or something, I don't think they have nothing in all that time.

C: Look, the information from there, nothing came out to seize cocaine, as I said they were tapping the Las Americas telephone, this, as I said they changed a frequency we have, where you communicate Miguel Angel (blows, No, no, my comandante, we)

I: When you were in Con Tubernio did they pass you some money, or what?

C: To who, sir?

I: Were you getting paid there, that is what we want to know?

C: Not us, I never have received money (de noche)

I: Your friends?

C: As far as I know, they haven't received.

I: What house does this friend have?

C: Which, sir?

I: That Angel Felix?

C: I don't know, he doesn't live there, it is a house on the Estrellas Park.

I: You already told me that, but where does he live right now?

C: I don't know to tell you, sir.

I: We need his address.

C: I don't know where he lives, sir. (blows)

I: What does he look like? Don't lie!

C: No, sir, no, no (two blows)

I: How is he then?

C: He is a person about 35 years old, he is tall, fair skin, in inches he is about 5'11" to 6 feet, light eyes, light brown hair, he drives the Grand Marquis that I told you.

I: How many people are with him.

C: Look, you hear about 16 people on the radio.

I: But, who is with him, how many bodyguards does he have?

C: That I have seen, only a few people.

I: Who is it?

C: A man with a hat, sir, I don't know him by name.

I: Have you seen him from a distance, how do you know he is with him?

C: Well, look, sir, on one occasion, I was passing by the park, not by the Estrellas Park, by the \_\_\_\_\_ of Mariano Otero, I saw outside there, Miguel's car was parked at the corner, we went to eat and when we came back, the car was there. The person was still there, from a distance I saw him.

I: Who went?

C: Me and the chief, we went to eat.

I: What car did you have?

C: We had, the white LTD that was shot up.

I: When was the shooting?

C: Around October, sir.

I: Who shot the car?

C: They say it was Samuel, the one I said has the apartment there on Cangrejos.

I: Who does Samuel work for?

C: He works for Ernesto Fonseca.

I: How did you get the radio frequency?

C: Engineer Aceves gave it to me.

I: And the telephone, who gave it to you?

C: Lock.

I: Because we can pick up the one who gave you the telephone and he can take us to Miguel's house.

C: Look, Eng. Aceves told us that, let me explain, sir, how that . . .

I: We're listening to you.

C: Eng. Aceves went and installed some radios there for Miguel Angels not him personally, it was one of his workers, they went to install some radios there on Las Estrellas Park. He didn't know exactly the address. He only knew it was on a corner one block from Mariano Otero, there is a directory, blue I think, that is put out by Telefonos de Mexico, anyone can buy it, it gives the names and numbers of the streets, we began to look around there and we found where Miguel Angel's car was parked, there at the corner of Las Estrellas Park, we got the address. I say we got the address of there at Las Estrellas Park, and looking in the blue book the telephone number came out, it is a 22 to 97, but I don't remember the number exactly.

I: And this number, who did you give it to?

C: Nobody, sir.

I: About this person, who else can give us information, who gave information to you?

I: Cooperate Cabron, you're being maje.

C: I already told you, Chuy Alvarez.

I: Who else, that you know, who can take us to him?

I: Give me some good information and we'll let you rest for a while!

C: Ok, yes, I'll tell you. Look, the right arm that you hear talk a lot on the radio, right, who sounds like he has authority is Tomas Valles-Corral.

I: Yes?

C: On Pablo Garcia Street, near aqueducto is a house that has gold doors, like gold aluminum, we have seen the car there.

I: What car?

C: He has a Grand Marquis, it's blue.

I: What telephone does he have?

C: I don't remember the telephone.

I: With the telephone we'll find the house, did you tap it too?

C: There, no, sir, the only telephone that was tapped was the Hotel Las Americas.

I: Of some other person of Rafa, of Ernesto, what other persons does he have that work with that man?

C: There is a Mister Harper, he is a banker.

I: Where does he live?

C: I don't know where he lives, but I know where he has his offices.

I: Good, one that we can locate? Give me the informants you had. Well, what are you waiting for? Don't you want to go, if you give them to me tomorrow or later, why not now and you can leave sooner?

C: He who was giving me the information on Miguel Angel, is that person Jesus Alvarez.

I: Who is that man?

C: It is he that I said was the sub-comandante or sub-director of the Zapopan Police.

I: And how does he know?

C: He has people working for the man.

- I: Still, even though he does not work for the police, he has people working for him?
- C: Yes, he has people, sir.
- I: He has people who get information?
- C: Yes, sir.
- I: -- Who are they?
- C: I have never known any one of them.
- I: And how do you know they work for him? Which of your friends has a red motorcycle?
- C: Nobody has a red motorcycle, absolutely nobody.
- I: This Alvarez, where does he live?
- C: I don't know exactly, sir, I know the telephone, 22-97-10.
- I: But in which area do you think he lives?
- C: I imagine he lives around Chapalita.
- I: Chapalita?
- C: Well, I say, I have never been in his house, I have never gone, I don't know where he lives, no sir, by memory, no.
- I: What other car does he have?
- C: The only one I know is the Grand Marquis, if you will let me look in the papers I had, probably I have some other papers, I'll give them to you, I tell you one notes down the first name and I'll tell you, that is if I can remember who they are.
- I: But, if you don't remember?
- C: No, sir, I'll remember.
- I: You, what kind of car do you have?
- C: I have the pickup from work, and I have a Malibu.
- I: -- A blue Malibu?
- C: No, it is two-tone, beige, light on top, and brown below.
- I: What model.
- C: It is '82
- I: And a dart "K", that was running around yesterday or the day before.
- C: Dart "K"?

I: Black or blue, or which of your friends?

C: Dart "K"?

I: Dart "K", or Le Baron, you were in it yesterday or the day before.

C: Yesterday, me, sir?

I: Yesterday or the day before, look we have a lot of investigation, only you're acting stupid or you don't want to cooperate.

I: Of the one you were with?

C: Of Chuy Alvarez, I'll have to see, it is a 22-69.

I: More Tehualan?

C: No, sir.

I: What telephone does Mr. Gallardo have in his house.

C: It is a 22 also, something like 97-10 or 10-97, I'm not sure of the number.

I: Look, so you'll be sure, right now. You're going to tell us what you didn't want to tell before we gave you the water! Do you want more water?

C: No sir, no, no.

I: None of this coincides, where does Gallardo live?

C: I don't know the house, sir, look you have to understand that.

I: You, all the time you know more, only you swallow it.

C: No, look, sir, you have to understand, we, you saw right now, when they detained me, I am not armed and I am not going to look for people that I know have protection.

I: But your informants, the one who tells you knows?

C: I tell you, it's one of the things we have never been able to know, sir, where this Miguel lives, no, we don't know, truly, I swear that I don't know where he lives.

I: What else do you have against this person, that can help us?

C: No, well, the airplanes that are there in the Cessna hangar.

I: They are his?

C: They are his, the nos. XAKEY and the other is XAKOO.

I: What other airplane does he have?

C: Those are the only ones I know, sir.



I: You know them? The last time you saw them?

C: I have seen it one time when I was in the airport, I went by there but I was in a car.

I: Who told you that was it?

C: It's because he was in the Grand Marquis.

I: But how can you say it was Miguel, if you don't know him?

C: He was sitting, and in tag reports of people who described him from the United States, and that is the description they give.

I: (Blow)

I: Is this Miguel Gallardo?

C: Yes, let me see, that's him, yes Chuy Alvarez, he says he has seen him, sir.

I: If we catch Chuy Alvarez and he says nothing, we're going to wipe you off the map, Cabron.

C: Yes sir, yes sir.

I: What problems does this man have in the United States?

C: Chuy Alvarez?

I: No, that Mr. Gallardo

C: No, right now there is no order of arrest, sir.

I: What is his passport, no?

C: That you will have to look in the computer for, sir.

I: Ah, and you're going to tell me he who you're looking for and you've never seen the computer.

C: Sir, lock, there is a computer in the Visa section.

I: You don't have a photo of him?

C: Of Miguel Angel?

I: (Si) Yes.

C: Yes, there is one in the office, sir.

I: Can you give it to me?

C: For sure, sir.

I: Who gave it to you?

C: That came when they seized some cocaine in Tijuana in 1976, it is an old photo, the San Diego office gave it to us; the one who moves heroin is Juan Jose Quintero, they say he also moves marijuana, but as I say, sir, there is no order for his arrest, under the laws there, here also, we'd have to catch him with something.

I: Here?

C: Here.

I: -- Can you extradite him?

C: Right now, there is no accord with Mexico, sir, there is no accord to take him from here to there.

I: But if you have this information, why don't you give it to the Federal Judicial Police?

C: It has been passed, sir, I say remember I told you that Comandante Fisher was coordinating that, all that I am telling you Comandante Fisher, at that time, was under orders of Comandante Lorrobaquio, the one sent especially from Mexico for that investigation.

I: And who has those tapes?

C: They are in Mexico.

I: Who has them?

C: Lorrobaquio's office.

I: You don't have anything?

C: No, sir, they are some tapes that . . .

I: His telephone, you don't have the address?

C: No, I tell you it is in the Hotel Americas. (Cries)

C: I ask you one thing, please don't kill me!

I: You don't see anything else.

C: The only time I saw him was at the airport. He was in a car, that car.

I: Look, tell us all the problems there are against him! Al Chile.

C: Right now DEA considers that, that is the most important investigation there is. They are putting a lot of effort, from Washington there is pressure. They have chastized us, heavy, by telephone, because according to them we are giving them information is there is no information to give. Look, you, they caught me unarmed, here every pinche checkpoint that stops me takes my gun, I am tired of writing notes to the chief as to why they took my pistol, now I don't carry guns. Do you think that I am going to follow an armed person.

I: I don't think so, tell me concretely what you have against each one over each person that we asked about.

C: (CRY)

I: Are you firm on what we're going to ask you?

C: Take off the binding so I can rub my ribs, I can't move.

I: Where does it hurt you?

C: The right side.

I: Here?

C: He has never given us information about Miguel Angel. I assure you, but we have talked because we try, the head of the office had a talk with Comandante Spindola to see if he wanted to cooperate, and Comandante Spindola didn't too, he said he didn't want problems, that he was afraid of and respected Miguel.

I: Go on!

C: Espindola has a problem with some land, he was telling me, with a Lic. or Eng. Barba, there is no need to tie me!

I: Yes, yes, it's for security, cooperate, loco, they're going to chingar us.

(screw)

I: We're going to put them loose.

C: Don't mistreat me anymore.

I: We aren't going to mistreat you anymore, continue.

C: Yes, sir.

I: Tell us the case of Miguel.

C: Look, I don't know where he lives, we have a secretary who lives near there, but she doesn't have anything to do with them.

I: Este es otro boleto. (This is another ticket)

C: Otro pinache rollo, hay cabrun, mequemmo. (another fuckin lie, asshole, you burned me)

I: Continue.

C: Lives in a house exactly I don't know, sir, but she lives near some apartments, where, according to her, lives Miguel Angel, she says it is Miguel Angel, because you hear some heavy gunfire, and there nearby lives Garcia-Paniagua, the son, no, no, exactly I don't know where he lives, I've never been in that house.

I: Go on, go on, or I'll tie the knot.

C: No, no, no.

C: Roger Knapp told me that was the house.

I: What Roger?

C: Roger Knapp.

- I: Yes.
- C: That house is, when one enters Cuahatemoc from the Hyatt, you turn on the first street to the right, there is a place where they sell tacos, or something, you turn to the right, and you go to where the street makes a triangle, there is a very large house with bardas; they told me that's it.
- I: Go on!
- C: I don't know that house, where I have seen Miguel Angel's cars are the Suites Real and the Hotel Las Americas.
- I: what car is it?
- C: It is a yellow Grand Marquis, '83, '84, I imagine it is '84, the plates, the numbers are 026, it is H something O.
- I: Go on with his house, the one you were talking about.
- C: Look, I was going to say . . .
- I: Look, loco, give up the addresses, there is no problem, it's understandable you are asking for your security, you asking for yours in one more hour, we are going to bring you a doctor, you keep working and there's no problem.
- C: Turn me loose, please.
- I: Look, loco, if the comandante enters, he's going to work on us.
- C: I tell you in this triangle there are some monuments, I have never seen the car there, that is what the secretary says.
- I: What is the secretary's name? Nothing will happen to her.
- C: She only does the reports, her name is Susana, Susana lets . . . remember, Comandante, she is married to a guy from there, she is American but she has been here for some time. Her maiden name is Garcia, let me remember and don't mistreat me, please.
- I: No, man, if we're talking how are we going to mistreat you.
- C: Susy, Susana Elena Garcia, it begins with a large "B".
- I: Look, remember these things, they going to check tomorrow. You're not going to be here one day, it could be you going to be 3 or 4 days here.
- C: No, comandante.
- I: If you continue cooperating, in a little while we are going to bring you a doctor.
- I: Give us, well!
- C: No, no, I want to remember, put yourself in my place, look the person that I told you that gave us the deal in Zacatecas, I know him as Juan Garcia.

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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FRENO	4. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED May 3, 1984	REPORT BY MRO
9. OTHER OFFICERS:				

10. REPORT RE:  
Meeting of Major Marijuana Growers in Guadalajara and the Transportation of 96 Pounds of Cocaine from Ciudad Guzman, Jalisco to Ciudad Juarez, Mexico.

Details:

1. On Thursday, May 3, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ.

2. The CI stated that CHAVEZ travelled to Guadalajara, Jalisco, Mexico from Fresnillo, Zacatecas, Mexico on Monday, April 30, 1984. CHAVEZ told the CI that during his stay in Guadalajara he (CHAVEZ) met with the DPS Comandante from Guadalajara, Miguel Angel VIELMA HERAS and Rafael CARO QUINTERO at the Suites Real in Guadalajara. The meeting was to plan and coordinate the large marijuana fields under cultivation in progress in the State of Zacatecas, Mexico. (During the meeting it was known by the Guadalajara Resident Office that Miguel Angel FELIX GALLARDO and Juan Ramon MATA BALLESTEROS were in room #105 of the Suites Real located on Avs. Lopez Mateos).

3. The CI stated that in the a.m. hours Wednesday, May 2, 1984, a twin engine Navajo airplane departed from a strip near Ciudad Guzman, Jalisco, Mexico (possibly Rancho EL JASMIN), to Ciudad Juarez, Chihuahua, Mexico, with 96 pounds of cocaine. The CI stated that the owner of the airplane was a Jose ZUNO, (possibly Jose Guadalupe ZUNO ARCE), and that the recipient was a FNU SOTOMAYOR who works for Ciudad Juarez racetrack. (S/A Padro T. Hernandez stated he has met a Lic. Demetrio SOTOMAYOR who is the assistant manager for the Ciudad Juarez racetrack). The CI stated that the 96 pounds of cocaine belongs to Miguel Angel FELIX GALLARDO. The CI stated that the cocaine will be smuggled into El Paso, Texas, and is supposed to go to the FNU FLORES FAMILY in California. The CI stated that he/she got the above information from Mike RAMOS who is a DPS Agent. RAMOS assists Miguel Angel VIELMA HERAS. Another DPS Agent that assists VIELMA HERAS is Daniel LUCERO.

4. The CI stated that Manuel CHAVEZ is planning to establish another base of operations in room #52 of the LA FORTUNA HOTEL in Fresnillo, Zacatecas, Mexico.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	5-15-84
DISTRICT [REDACTED]	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James E. Kucendil</i> James E. Kucendil, Resident Agent	5-15-84

DEA Form - 6 (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION (Continuation)		1. FILE NO.	2. G-DEP IDENTIFIER
		3. [REDACTED]	[REDACTED]
4. Page 2 of 2		6. DATE PREPARED May 3, 1984	
5. PROGRAM CODE		[REDACTED]	

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The base will have a radio and will be used to facilitate the cultivation of marijuana in the State of Zacatecas, Mexico.

5. The CI stated that Manuel CHAVEZ and Rafael CARO QUINTERO are using account #4356 at the Bancomer in Fresnillo to transfer funds that are to be used to finance the cultivation of marijuana. Sub-Manager Mario ALVARADO of Bancomer handles the account for CHAVEZ and CARO QUINTERO.

6. The CI stated that the following ranches have been planted with marijuana:

- a. EL ENCINO
- b. AGUA DEL TORO
- c. LA PARDITA
- d. LA PROVIDENCIA
- e. LA MARAVILLA
- f. JARILLA

The CI added that there is a lot of marijuana planted near Jalpa, Zacatecas, Mexico.

Indexing Section:

1. Manuel CHAVEZ - NADDIS [REDACTED]
2. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
3. Rafael CARO QUINTERO - NADDIS [REDACTED]
4. Miguel Angel FELIX GALLARDO - NADDIS [REDACTED]
5. Juan Ramon MATA BALLESTEROS - NADDIS [REDACTED]
6. Jose Guadalupe ZUNO ARCE - NADDIS [REDACTED]
7. Demetrio SOTOMAYOR - NADDIS [REDACTED]
8. FLORES FAMILY - from California. NFI.
9. Mike RAMOS - DFS Agent who assists Miguel Angel VIELMA HERAS
10. Daniel LUCERO - DFS Agent who assists Miguel Angel VIELMA HERAS
11. Mario ALVARADO - Mexican male national. Assistant Manager for Banco del Comercio (Bancomer) in Fresnillo, Zacatecas, Mexico. NFI

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Joe Gonzalez AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	8. DATE PREPARED 3/7/85

9. OTHER OFFICERS:

S/A Robert Castillo, SAC, Edward A. Heath

10. REPORT RE:

Location of two unidentified cadavers ultimately identified as S/A Enrique S. Camarena and Capt. Alfredo Zavala Avelar.

SYNOPSIS:

1. Two dead bodies were discovered near "La Angostura, Michoacan" on 3/6/85. The bodies were subsequently identified as S/A Enrique S. Camarena and Capt. Alfredo Zavala Avelar.

DETAILS:

1. On March 6, 1985, in Guadalajara, Jalisco, Mexico, on television channel 2, at 7:00 am, a Mexican news broadcast reported that the bodies of S/A Enrique S. Camarena and Capt. Alfredo Zavala Avelar had been discovered near the ranch "La Angostura" close to Zamora, Michoacan.

2. On March 6, 1985 at approximately 7:45 am, MFJP Comandante Pozo contacted [REDACTED] at the American Consulate and requested the presence of [REDACTED] and two other DEA agents at their Guadalajara office. There was no reason given why the presence of the DEA agents was requested.

3. At approximately 8:30 am, S/A Gonzalez and [REDACTED] arrived at the MFJP office and contacted Comandante Pozos. Comandante Pozos requested the presence of Country Attache Edward A. Heath. SAC Heath was contacted and immediately proceeded to the MFJP office.

4. At the MFJP office the agents were advised that two dead bodies had been found near Zamora, Michoacan. No other information was provided by the MFJP. The comandante stated that they had an MFJP helicopter ready to transport DEA Agents [REDACTED] and Joe Gonzalez to Zamora, Michoacan to view the bodies.

5. At approximately 9:15 am the agents arrived at the Guadalajara Airport. Once at the airport the agents were asked to wait for the arrival of Alberto Carrasco, (Personal representative of MFJP Director Ibarra) who was arriving via commercial airline from Mexico City. At approximately 9:50 am, Carrasco arrived from Mexico City with a movie camera (Beta cassette, with audio) and a 35 mm camera. Shortly after the arrival of

11. DISTRIBUTION: REGION DISTRICT [REDACTED] OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Joe Gonzalez</i>	13. DATE 03-12-85
	14. APPROVED (Name and Title) <i>Edward A. Heath</i>	15. DATE 3-12-85

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. PRTB-85-0032	2. G-DEP IDENTIFIER
	3. FILE TITLE DISAPPEARANCE OF S/A ENRIQUE S. CAMPANA	
Page 2 of 2	5. PROGRAM CODE	
6. DATE PREPARED 3/7/85		

Carrasco the agents departed for Zamora, Michoacan via MFJP helicopter.

6. At approximately 10:25 am the agents arrived at Zamora, Michoacan, and were driven to the Zamora Red Cross Hospital. At the hospital the agents were met by MFJP Primer Comandante Armando Pavon, and two Red Cross doctors. The agents were shown clothing marked cadaver #1 and cadaver #2.

7. The clothing of cadaver #1 consisted of one pair of mad stained jockey shorts, and rope ties allegedly used to tie the hands and feet of the cadaver. The rope ties appeared to be either curtain or venetian blind ropes.

8. The clothing of cadaver #2 consisted of one pair of blue denim pants, one pair of boxer shorts, one "V" neck tee shirt, one white torn sweat shirt, one white shirt with a red and e design, and rope ties. It should be noted that all the clothing and rope ties were caked with dirt and mud. The rope ties also appeared to be either curtain or venetian blind ropes.

9. The DEA agents were also shown two bodies marked Cadaver #1 and Cadaver #2. Cadaver #1 was the body of an hispanic male adult, 30 to 35 years of age, black hair, and dark brown eyes, the body was of well developed male. The body was at an advanced stage of decomposure making any possible identification impossible. The Red Cross doctors stated that the body had 3 broken ribs on the left side, the right arm was broken, and there were numerous lesions to t right arm in the bicep and forearm area. The nose of the cadaver was broken, and the jaw was also broken. The body had received a strong blow from a blunt instrument to the left side of the skull, caving in the skull, and according to the doctor, would have caused the death of the individual. The doctor also said that a foreign object i.e. a stick or brown handle had been forced into the rectum and removed. The doctors stated that the hands had been bound behind the back with the rope connecting to the feet which were also bound. The doctors said that the body appeared to have been dead for approximately 20-25 days, and had been buried, and recently exhumed.

10. Cadaver #2 was identified as the body of an hispanic male, adult, 45 to 50 years of age, 5'5" tall, heavy set 190 lbs, brown hair, light brown eyes. The doctor did not comment on any lesions or broken bones, however the rectum of this cadaver had also been violated. The victum had broken one hand free. The doctor commented that in his opinion this cadaver had been buried alive. The doctor was also of the opinion that the body appeared to have been dead 20 - 25 days, and had also been buried and recently exhumed.



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## REPORT OF INVESTIGATION

(Continuation)

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1. FILE NO. PRTB-85-0032	2. G-DEP IDENTIFIER
3. FILE TITLE DISAPPEARANCE OF S/A ENRIQUE S. CAMARENA	
5. PROGRAM CODE	6. DATE PREPARED 3/7/85

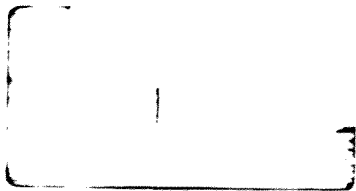
11. After the bodies were viewed, the agents were transported to the location where the bodies were discovered. The site is located approximately 1000 yards south (towards the city of Zamora, Michoacan) from the Rancho "El Mareño", and approximately 10 - 15 yards from the road on the east side of the road. The bodies were found wrapped in white plastic bags in some bushes. It should be noted that this is a frequently traveled road.
12. The bodies were discovered by Antonio Navarro-Rodriguez of La Angostura, Michoacan. Navarro-Rodriguez was interviewed by DEA agents and stated that he discovered the bodies at approximately 6:00 - 6:15 p.m. on March 5, 1985. Navarro said he was walking to a nearby field to cut alfalfa, and was overcome by a putrid smell. Navarro said that when he came near the area he saw two plastic bags, with one of the bags partially exposing a mans legs and underwear. Navarro said that he immediately proceeded to the nearest town (La Angostura) and contacted Salvador Sandoval Alvarez (the local police authority).
13. Mr. Sandoval was also interviewed by DEA agents and stated that he was contacted at his residence by Navarro some time after 6:00 pm on March 5, 1985. Navarro reported what appeared to be two dead bodies. Sandoval said that he immediately proceeded to the location led by Navarro. Sandoval stated that when he arrived at the location of the cadavers he noticed a large crowd of people gathered at the site, Sandoval stated that he cleared the area of people and inspected the plastic bags, verifying that they in fact contained two dead bodies. Sandoval said that one cadaver (Cadaver #1) had the top of the body in a white plastic bag and the legs were exposed, and the other cadaver was completely covered with two plastic bags, one covering the torso, and another bag covering the legs. Sandoval stated that he stopped a passing car and proceeded to Zamora, Michoacan to report the discovery of the bodies to the State Police Authorities. Sandoval said that before departing he instructed the crowd at the scene not to touch anything.
14. Sandoval stated that when he returned to the location of the bodies with the State Police, he noticed that the body that had been completely covered with plastic bags was now exposed. Sandoval said that the bodies were in an area frequently traveled by people on foot and on horseback, and that the cadavers had not been at the location for a long period of time, otherwise they would have been found long before. Sandoval stated that he was of the opinion that the bodies had been dumped at the scene between 4 and 6 p.m. on March 5, 1985.
15. It appears that the bodies were placed near Rancho "El Mareño", (site of a recent MFJP shootout that left one MFJP agent dead) so the police authorities could blame the Bravo family for the assassinations.
16. The evening of 03/05/85 Cadaver #2 was positively identified as Alfredo Zavala Avelar. The identification was made through dental records.
17. On 03/05/85, Cadaver #2 was identified as S/A Enrique S. Camarena. The identification was made through dental records and fingerprints.

RUBEN SAYS THAT WHEN HE MET WITH KUYKENDALL IN SAN ANTONIO, KUYKENDALL ASKED RUBEN IF HE WOULD HELP GET ~~THE~~ NAMES AND INFO ON DRUG TRAFFICKERS IN THE MASCOTA REGION.

RUBEN SAID HE WOULD.

HE THEN CALLED KUYKENDALL AND TOLD HIM HE HAD THE NAMES. KUYKENDALL TOLD RUBEN TO TAKE THE LIST OF NAMES TO S/A ABEL REYNOSO AT THE MEX. CONSULATE IN GUADALAJARA. RUBEN DID THIS AND THE INFO/LIST WAS TAKEN BY A WOMAN/SECURITY AT THE MEX. CONSULATE, HE NEVER DID SEE OR SPEAK WITH S/A ABEL REYNOSO

IS THIS WORDS FAMILIAR  
TO HIM?



REPORT OF INVESTIGATION

1. PROGRAM CODE BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	2. CROSS FILE [REDACTED]	RELATED FILES [REDACTED]	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	6. [REDACTED]			8. DATE PREPARED April 24, 1984


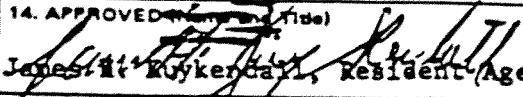
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10. REPORT RE:

Death of DFS Comandante Felipe APARICIO NUNEZ aka Comandante NONO

Details:

- On Friday, April 20, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena in Guadalajara, Jalisco, Mexico and related that on Thursday, April 19, 1984, Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO NUNEZ, aka Comandante NONO, was involved in a motorcycle accident on the highway between Fresnillo and Zacatecas, Zacatecas, Mexico. [REDACTED] stated that APARICIO NUNEZ was expected to die from injuries suffered in the accident.
- On Sunday, April 22, 1984, [REDACTED] again contacted S/A Enrique S. Camarena and related that Comandante APARICIO NUNEZ had died. [REDACTED] stated that Comandante APARICIO NUNEZ's body would be taken to Guadalajara, Jalisco, Mexico for burial and that Funeraria Del Carmen would handle the funeral.
- On 4/23/84 the Guadalajara Resident Office verified that Comandante APARICIO's body had arrived at the Funerales Del Carmen. Funeraria Del Carmen could not furnish information when the burial was going to be.
- On 4/23/84 at about 7: p.m. S/A Enrique S. Camarena, pretending to be a friend of Comandante APARICIO NUNEZ, contacted DFS Comandante Francisco RODRIGUEZ DEL FIERRO aka "PACO" at telephone number 41-49-48 in Guadalajara and inquired as to when and where the burial for Comandante APARICIO NUNEZ was going to be. Comandante DEL FIERRO requested that S/A Enrique S. Camarena call him back in 10 minutes.
- About 7:15 p.m. S/A Enrique S. Camarena again contacted Comandante DEL FIERRO. Comandante DEL FIERRO stated that Funeraria Del Carmen had handled the burial and that Comandante APARICIO was buried at about 5:00 p.m. at Recinto La Paz cemetery in Zapopan, Jalisco, Mexico.
- [REDACTED] stated he/she did not know how the death of Comandante APARICIO NUNEZ was going to effect the marijuana cultivation in the State of Zacatecas, Mexico. Comandante APARICIO NUNEZ was one of the main persons protecting the

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent)  Enrique S. Camarena, Special Agent	13. DATE 4-29-84
DISTRICT  OTHER	14. APPROVED (Agent in Charge)  James M. Kuykendall, Resident Agent in Charge	15. DATE 5-1-84

Form 1980) - 6

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

4/30/84sh

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. GROUP CENTER

3. FILE TITLE

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5. PROGRAM CODE

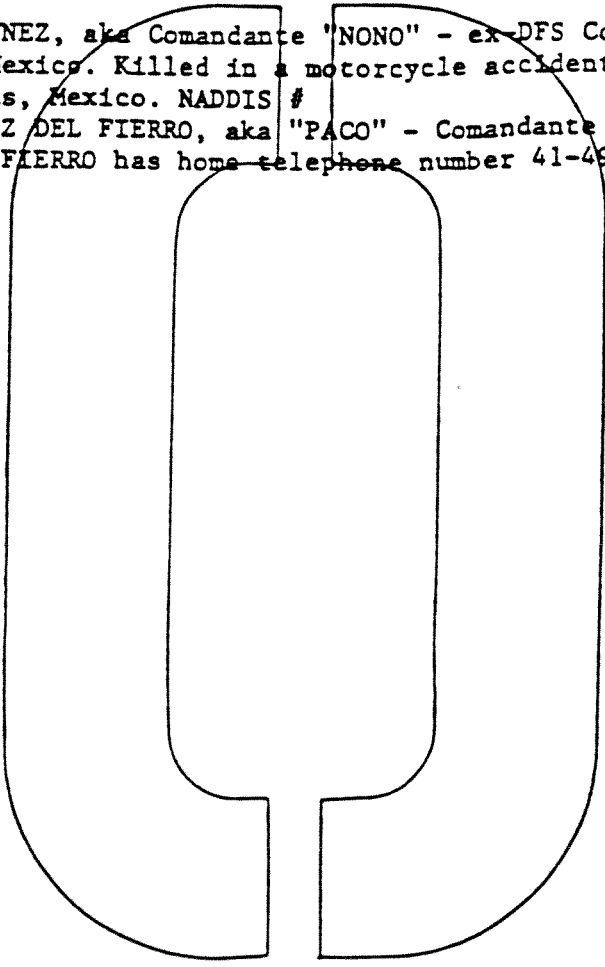
6. DATE PREPARED

April 24, 1984

marijuana fields for Rafael CARO QUINTERO and other marijuana growers.  
Comandante APARICIO NUNEZ also transported monies for Rafael CARO QUINTERO  
from Guadalajara to Fresnillo that was to be used for the cost of marijuana  
cultivation and automatic weapons to protect the fields.



Indexing Section:

1. Felipe APARICIO NUNEZ, aka Comandante "NONO" - ex-DFS Comandante for the State of Zacatecas, Mexico. Killed in a motorcycle accident on 4/20/84 in the State of Zacatecas, Mexico. NADDIS #
2. Francisco RODRIGUEZ DEL FIERRO, aka "PACO" - Comandante for DFS in Guadalajara, Jalisco, Mexico. DEL FIERRO has home telephone number 41-49-48 in Guadalajara. NFI. NADDIS negative.



REPORT OF INVESTIGATION

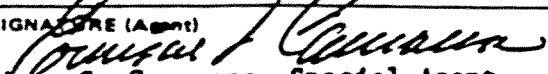
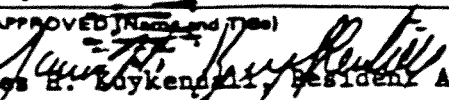
Page 1 of

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. DEP IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	 	6. FILE TITLE	<span style="border: 1px solid black; border-radius: 50%; padding: 5px; display: inline-block;">221</span>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED	April 24, 1984	
9. OTHER OFFICERS:				

10. REPORT RE:  
 Verification that Ramiro MIRELES Purchased Rancho El Caminero, Municipio de Banon, Zacatecas, Mexico

Details:

1. On Tuesday April 24, 1984, a source of information (SOI), confidentiality requested was debriefed by S/A Enrique S. Camarena regarding marijuana cultivation at Rancho El Caminero, Municipio de Banon, Zacatecas, Mexico.
2. The SOI stated that Manolo RIVA-PALACIO sold Rancho El Caminero to some persons from Monterrey, Nuevo Leon, Mexico or or about October 1982.
3. The SOI stated that on or about April of 1983 Manolo RIVA PALACIO NATERA JR, son of Manolo RIVA PALACIO found some keys that belonged to some of the buildings at Rancho El Caminero. Manolo RIVA PALACIO gave the keys to his brother Eduardo RIVA PALACIO to take to Rancho El Caminero.
4. The SOI stated that Manolo Jr. told the SOI that Eduardo attempted to deliver the keys at Rancho El Caminero. When Eduardo got to the main gate he was met by 2 male Mexicans armed with automatic rifles. When Eduardo explained the reason for being there he was told that all the locks had been changed and that they did not need the keys. The 2 men told Eduardo that it would be better if he did not return to Rancho El Caminero. Eduardo also saw some men armed with pistols at the Rancho El Caminero.
5. The SOI stated that later the SOI had an opportunity to talk to a relative of Manolo RIVA PALACIO. The relative told the SOI that Ramiro MIRELES had bought Rancho El Caminero and that it was common knowledge in Zacatecas, Zacatecas, Mexico, that MIRELES was cultivating marijuana at the Ranch.
6. The relative told the SOI that when the buyers bought the ranch they did not look at the buildings or the grapevines and that they paid cash for the ranch. The relative also stated that the buyers tore down the grapevines and built a new warehouse.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent)  Enrique S. Camarena, Special Agent	13. DATE 5-7-84
DISTRICT  OTHER	14. APPROVED (Name and Title)  James H. Loykendall, Resident Agent in Charge	15. DATE 5-7-84

Form 6 - 5/7/84sh  
 (1980)

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 DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 2 of 2

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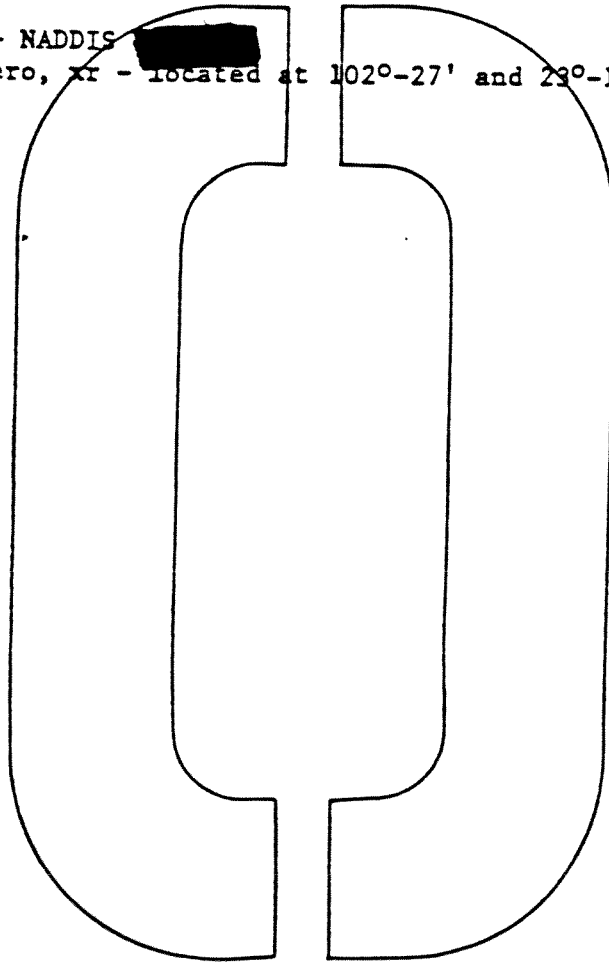
5. PROGRAM CODE

6. DATE PREPARED  
April 24, 1984



7. The relative also told the SOI that Ramiro MIRELES also bought the Hotel del Bosque in Zacatecas, Zacatecas, Mexico and a house in Guadalajara, Jalisco, Mexico. According to [REDACTED] the Hotel del Bosque is where Agents of the MFJP and Agents of the DFS stay while assigned to the State of Zacatecas, Mexico.

Indexing Section:

1. Ramiro MIRELES - NADDIS [REDACTED]
2. Rancho El Caminero, Xr - located at 102°-27' and 23°-15'.



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. G-DEP IDENTIFIER
5. RAL James H. Kuykendall AT: Laredo Texas	<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 November 1, 1985	
9. OTHER OFFICERS:				

10. REPORT RE:  
Attempt to Locate Carlos CASTANOS-Martinez

DETAILS:



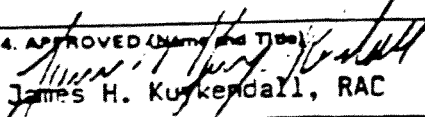
1. At the time of the abductions of S/A Enrique Camarena and Captain Alfredo Zavala-Avelar on February 7, 1985, Captain Zavala was an employee of the Secretaria de Aguas y Recursos Hidraulicos (SARH). He was a pilot for that Mexican Government Bureau and his supervisor was the Director for SARH in Guadalajara whose area of responsibility included Zacatecas, among other States. The Director's name was Carlos Manuel CASTANOS-Martinez and his address at that time was Tolstor #5171, Col. Villa Universidad, Guadalajara. His office telephones were 39-39-75 and 39-52-60.

2. Immediately following the abductions, Carlos CASTANOS acted in a peculiar fashion, failing to inquire with the family of Capt. Zavala about his whereabouts, failing to retrieve Government automobile parked at the Zavala home, afterward failing to offer condolences and, in fact, was not available when DEA agents telephoned his office in attempts to locate him. In mid-February of 1985, Guadalajara newspapers carried a story that CASTANOS-Martinez had resigned his position because of marital and personal problems and had returned to his home in Caborca, Sonora. He has never been heard of since.

INDEXING SECTION:

1. CASTANOS-Martinez, Carlos Manuel: NAODIS negative; Mexican citizen male; ex-Director of SARH in Guadalajara in early 1985; Address: Tolstor #5171, Col. Villa Universidad, Guadalajara; Office telephone numbers 39-39-75 and 39-52-60.

Distribution:  
San Diego; Phoenix; Calexico; Tucson; Nogales; El Paso; Eagle Pass; Brownsville; Yuma; Guadalajara; Hermosillo; Mazatlan; Monterrey; Mexico City.

11. DISTRIBUTION: REGION 	12. SIGNATURE (Agent)	13. DATE
DISTRICT OTHER 	14. APPROVED (Name and Title)  James H. Kuykendall, RAC	15. DATE 11-4-85

DEA Form 980 - 6

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LOCALIDADES

EL ENCINO  
AGUA DEL TORO  
LA PADITA  
LA PROVIDENCIA  
LA CIBOLA  
LA RUIA

CERCA DE JALPA!

SAN ANTONIO  
GUAYACAN DE LAS CORRIENTES

VILLA DE COZ

SAN PABLO (TIERRA Y LIBERTAD)

REDO SANTA ROSA

LA BUENA VISTA

EL CARRAMELO

RAFAEL CARO-QUINTERO	
HERMELINDA	SISTER
GENARO	BROTHER
JORGE	BROTHER
MANUEL	SISTER
MIGUEL	BROTHER
MARICELA	SISTER
CELENA	SISTER

From - RUC Hunkindell  
3/6/85

PROGRAM CODE	2. CROSS FILE	RELATED FILES	IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		6. FILE TITLE	
		8. DATE PREPARED	
		January 13, 1984	

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9. OTHER OFFICERS:  
James H. Kuykendall, RAC and S/A Harvey C. Varenhorst

10. REPORT RE:  
Locations of Large Marijuana Fields in the State of Zacatecas, Mexico.

Details:

1. On January 8, 1984, [REDACTED] was debriefed in Zacatecas, Zacatecas, Mexico by S/A's Harvey C. Varenhorst and Enrique S. Camarena regarding marijuana cultivation in the State of Zacatecas, Mexico.

2. [REDACTED] told the debriefing agents that since the last two years, 1982 and 1983, the marijuana cultivation in the State of Zacatecas has been successful, that there are numerous groups from the States of Jalisco and Sinaloa, Mexico, moving into the Fresnillo and Zacatecas areas to begin cultivating large marijuana fields. [REDACTED] named 10 groups that he/she knows that will cultivate marijuana and will harvest in the spring of 1984. The following are the groups mentioned by [REDACTED]

GROUP #1

- Abelardo FERNANDEZ
- Roberto FERNANDEZ (Brother of Abelardo)
- Roberto FERNANDEZ (Jr.) (Son of Roberto)
- Samuel MEDINA
- Jesus LABRA
- Manuel CHAVEZ (Administrator and Foreman)

[REDACTED] stated that Group #1 has purchased a total of 17 ranches and that Manuel CHAVEZ will oversee the cultivation of the marijuana farms. [REDACTED] has personally been to these ranches which are located near Rancho El Encino, which is located at 102° - 10' by 23° - 40'. [REDACTED] told the agents that Group #1 is planning to harvest about 4,500 hectares (11,250 acres)

GROUP #2

- Ernesto FONSECA-CARRILLO (Financier)
- Samuel MEDINA
- Patricio MEDINA (Brother of Samuel)
- Jesus CASTRO
- Ramon RAMIREZ

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) Enrique S. Camarena, Special Agent	13. DATE 4-10-84
	14. APPROVED (Name and Title) James H. Kuykendall, Resident Agent in Charge	15. DATE 4-10-84

A Form - 6  
(Rev. 1980)

4/9/84sh

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. SOURCE IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

January 13, 1984

Anastacio RAMIREZ (Brother of Ramon)

██████████ stated that Ramon and Anastacio RAMIREZ will oversee the cultivation of the marijuana farms. ██████████ stated that all of these people are from the State of Sinaloa, Mexico. The marijuana farms will be located near and around Rancho El Encino.

GROUP #3

Juan Jose ESPARRAGOZA-MORENO aka "EL AZUL"  
Ramiro MIRELES  
Gil CARO-RODRIGUEZ aka "CHAPO CARO"  
Rafael CARO QUINTERO  
and others unknown to the CI

██████████ states that this group plans to cultivate 2,000 hectares of marijuana (about 5,000 acres). ██████████ stated that Manuel CHAVEZ will oversee the cultivation of the marijuana farms. ██████████ also stated that Ramiro Mireles is one of the biggest local (from Fresnillo) marijuana growers and has boasted that he harvested 400 hectares (1,000 acres) in 1983.

GROUP #4

tonio PEREZ-PARGA (see ██████████)  
Jorge MUNGIA (from Culiacan, Sinaloa, Mexico)  
Guadalupe MUNGIA (Brother of Jorge)  
and others unknown to ██████████

██████████ states that PEREZ-PARGA is the biggest local marijuana grower (from Fresnillo) and he has boasted that he harvested 200 tons of marijuana in 1983.

GROUP #5

Chico (AKA) FUENTES (from Culiacan)  
Joel MEDINA  
Carlos, LNU

██████████ states that this group is being financed by Ernesto FONSECA-CAFRILLO.

GROUP #6

Ramon RAMIREZ  
Ramon RAMIREZ ROBLES (Son of Ramon)  
Anastacio RAMIREZ ROBLES (Son of Ramon)

██████████ stated that this group is being financed by Rafael CARO-QUINTERO and that they plan to cultivate 100 hectares (250 acres), of marijuana.

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(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEPT IDENTIFIER

3. FILE TITLE

Page 3 of 5.

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5. PROGRAM CODE

6. DATE PREPARED

January 13, 1984

GROUP #7  
Miguel LUGO  
Jorge LUGO  
Alejandro LUGO

██████████ stated that this group is being financed by Abelardo FERNANDEZ and that they plan to cultivate 400 hectares of marijuana (1,000 acres)

GROUP #8  
Kiko (NEN) DUENAS (from Zacatecas)  
Eziquiel, LNU

██████████ stated that this group is being financed by Ramiro MIRELES and that they plan to cultivate 300 hectares (750 acres).

GROUP #9  
Joel PERALTA  
and 3 others unknown to ██████████

██████████ stated that this group is being financed by Chambi MEDINA and that whatever marijuana they harvest they will sell it to ESPARRAGOZA and Abelardo NANDEZ

GROUP #10  
Alvaro, LNU

██████████ stated that Ramiro MIRELES and Samuel MEDINA are financing Alvaro LNU, Alvaro LNU owns this ranch and plans to cultivate 150 hectares (375 acres).

3. ██████████ stated that Manuel CHAVEZ has befriended DPS Comandante Felipe APARICIO NUNEZ aka "NONO", and MPJP Comandante Galo GUTIERREZ and are on his payroll. ██████████ stated that GUTIERREZ and APARICIO have approached CHAVEZ about going into partnership in cultivating a large marijuana field about 10 kilometers northeast of Fresnillo, Zacatecas, Mexico.

4. ██████████ stated that since December of 1983 an Ingeniero FNU CAMARILLO from the State of Nuevo Leon, Mexico, has been drilling water wells for Manuel CHAVEZ in the ranches they plan to cultivate. Ing. CAMARILLO told ██████████ that each well costs about \$17,000,000.00 pesos (about 103,030.00 USCY). ██████████ stated that he/she has seen numerous wells that Ing. CAMARILLO has dug in the ranches near "El Encino". ██████████ stated that Ing. CAMARILLO is a brother-in-law to Manuel CHAVEZ.

5. ██████████ stated that Manuel CHAVEZ and others involved in the cultivation of marijuana have radios in their vehicles and keep in contact. ██████████

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1980)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 4 of 5	(207)	
5. PROGRAM CODE	6. DATE PREPARED January 13, 1984	

[REDACTED] stated that the base for these radios is located at the entrance to Fresnillo coming from Zacatecas on the main highway. The telephone for the base station is 2-0032.

6. [REDACTED] stated that in the middle of January 16 tractors were brought from the State of Sinaloa to Fresnillo, Zacatecas, Mexico to prepare the land where the marijuana is going to be cultivated.

7. On 1/9/84 [REDACTED] showed S/A's Canarena and Varenhorat the entrances leading to the different ranches where all the groups plan to cultivate marijuana. Photographs were taken by the agents and the locations marked on a map. After [REDACTED] showed the agents the entrances to the ranches it was determined by the agents that most of the marijuana fields are located in an area 15 miles north of the Tropic of Cancer and about 10 miles west from Highway 54 and 10 miles east from Highway 54 leading from Zacatecas, Zacatecas, to Saltillo, Coahuila, Mexico.

8. [REDACTED] told the agents that Manuel CHAVEZ has requested for [REDACTED] to assist him full time in the cultivation of marijuana. [REDACTED] was instructed to accept CHAVEZ's offer and report any developments to the Guadalajara Resident Office.

SO ACRES - GENERAL  
MEX 25478 - 10 TONS

Indexing Section:

1. Abelardo FERNANDEZ-ROBLES - NADDIS [REDACTED] and [REDACTED]
2. Roberto FERNANDEZ - NADDIS [REDACTED]
3. Roberto FERNANDEZ - Son of Roberto FERNANDEZ NADDIS [REDACTED]
4. Samuel MEDINA - NADDIS # [REDACTED]
5. Jesus LADRA-AVILES - NADDIS # [REDACTED]
6. Manuel CHAVEZ - NADDIS [REDACTED] and [REDACTED]
7. Ernesto FONSECA-CARRILLO - NADDIS # [REDACTED] and [REDACTED]
8. Jesus CASTRO - Mexican male national from State of Sinaloa, Mexico. NFI
9. Ramon RAMIREZ - Father of Anastacio and Ramon RAMIREZ-ROELES. MMA, resides in Fresnillo, Zacatecas, Mexico. NFI. NADDIS # [REDACTED]
10. Anastacio RAMIREZ-ROBLES - Mexican male national from Fresnillo, Zacatecas, Mex.
11. Juan Jose ESPARRAGOZA-MORENO - NADDIS # [REDACTED]
12. Ramiro MIRELES - NADDIS # [REDACTED]
13. Gil CARO-RODRIGUEZ - NADDIS # [REDACTED]
14. Rafael CARO-QUINTERO - NADDIS # [REDACTED]
15. Antonio PEREZ-PARGA - NADDIS # [REDACTED]
16. Jorge MUNGIA - Microfiche [REDACTED]
17. Guadalupe MUNGIA - Microfiche [REDACTED]
18. Chico FUENTES - May be the same as NADDIS # [REDACTED]
19. Joel MEDINA - Relative of Filemon MEDINA-MEDINA. NFI. [REDACTED] wa.
20. CARLOS, LNU - Mexican male national. [REDACTED]

A Form - 6a  
(May 1980)

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DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

FILE NO  
3. FILE TITLE

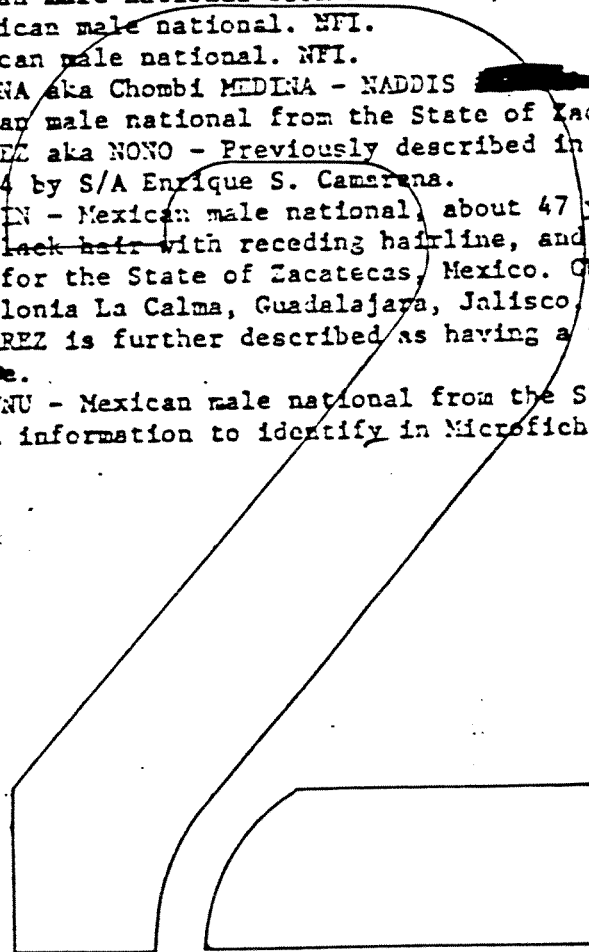
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PROGRAM CODE

6. DATE PREPARED  
January 13, 1984

21. Ramon RAMIREZ-ROBLES - Previously described in DEA-6 with case number [redacted] dated 12/12/83 by S/A Enrique S. Camarena.
22. Miguel LUGO - Mexican male national. NFI.
23. Jorge LUGO - Mexican male national. NFI.
24. Alejandro LUGO-HERNANDEZ - May be the same as NADDIS [redacted]
25. Kiko DUENAS - Mexican male national from Zacatecas, Zacatecas, Mexico. NFI.
26. EZIQUIEL, LNU - Mexican male national. NFI.
27. Joel PERALTA - Mexican male national. NFI.
28. Filemon MEDINA-MEDINA aka Chombi MEDINA - NADDIS [redacted] and [redacted]
29. ALVARO, LNU - Mexican male national from the State of Zacatecas, Mexico. NFI
30. Felipe APARICIO-NUNEZ aka NONO - Previously described in DEA6- on case number [redacted] dated 1/20/84 by S/A Enrique S. Camarena.
31. Galo GUTIERREZ-MARTIN - Mexican male national, about 47 years old, 5'8" tall, 165 pounds, with gray/black hair with receding hairline, and blue eyes. GUTIERREZ is the MFJP Comandante for the State of Zacatecas, Mexico. GUTIERREZ resides at Mariano Otero #2672, Colonia La Calma, Guadalajara, Jalisco, Mexico, telephone number 31-12-98. GUTIERREZ is further described as having a reddish complexion. NFI [redacted]
32. (Ing.) CAMARILLO, FNU - Mexican male national from the State of Nuevo Leon, Mexico. NFI. Not enough information to identify in microfiche.



REPORT OF INVESTIGATION

1. PROGRAM CODE  Enrique S. Camarena, S/A AT: Guadalajara Resident Office	2. CROSS RELATED FILES FILE <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]  6. FILE TITLE [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED December 12, 1983		
9. OTHER OFFICERS: <p style="text-align: center;">Special Agent W. A. Sears</p>			

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10. REPORT RE:  
 Undercover Negotiations with Manuel CHAVEZ Regarding Two Kilograms of Heroin

DETAILS:

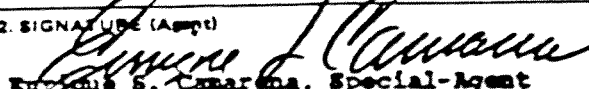

1. Reference is made to DEA-6 on case number TB-84-0003 dated December 12, 1983 by S/A Enrique S. Camarena, wherein [REDACTED] was directed to re-establish contact with Manuel CHAVEZ from Fresnillo, Zacatecas, Mexico to negotiate the sale/delivery of large amounts of heroin.

2. On Thursday, December 7, 1983, the CI telephonically contacted S/A Camarena and stated that he/she was in Zacatecas, Zacatecas, Mexico and was going to meet with CHAVEZ on January 8, 1984 in the afternoon. The CI stated that he/she and CHAVEZ were going to discuss the heroin sale/delivery.

3. On December 8, 1983, S/A's Camarena and W. A. Sears departed Guadalajara and arrived in Zacatecas about 1:30 PM. At about 2:00 PM S/A's Sears and Camarena debriefed the CI. The CI stated that about 2:30 PM CHAVEZ was to pick him up in front of the Barranca Hotel. The CI and CHAVEZ were suppose to talk about the heroin deal. The CI added that about 4:00 PM the CI had to meet other persons regarding a ton quantity marijuana cache

4. At about 2:45 PM S/A's Camarena and Sears set up surveillance in front of the Barranca Hotel in Zacatecas. At about 3:05 PM the agents observed a late model Ford pick-up park in front of the hotel and pick up the CI. The pick-up then departed east on the main street in Zacatecas.

5. At about 3:30 PM the agents observed the white over blue pick-up in front of the Caballo Loco Restaurant in Zacatecas. The license of the pick-up was Z44560 from the State of Zacatecas. Surveillance was terminated at this point.

11. DISTRIBUTION: REGION -  DISTRICT  OTHER	12. SIGNATURE (Agent)  Enrique S. Camarena, Special Agent	13. DATE 1-25-84
14. APPROVED (Name and Title)  James H. Kryzanski, Resident Agent in Charge		15. DATE 1-27-84

DEA Form - 6 1/24/84 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 2 of 2

PROGRAM CODE

6. DATE PREPARED

December 12, 1983

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6. On December 9, 1983, at about 3:00 AM, the CI telephonically contacted S/A Camarena. The CI stated that [REDACTED] had been unable to contact S/A Enrique S. Camarena because in the evening of December 8, 1983, CHAVEZ and [REDACTED] traveled to a location near Fresnillo, Zacatecas, Mexico where they observed at about 9:00 PM, about sixteen Direccion Federal de Seguridad Agents (DFS) escort three 45 foot trailers full of marijuana to Guadalajara, Jalisco, Mexico.

7. At about 2:45 PM, the CI met with S/A Camarena at the hotel where S/A Camarena was staying. The CI stated that CHAVEZ was downstairs inside the restaurant of the motel and wanted to speak to S/A Camarena about the heroin. The CI stated that the CI had told CHAVEZ that the buyer's name was Xavier Quintero and was from Houston, Texas.

8. At about 3:00 PM, S/A Camarena walked to the front of the hotel parking lot where the CI introduced S/A Camarena as Xavier Quintero to CHAVEZ. After the introduction, S/A Camarena told CHAVEZ that S/A Camarena was attempting to locate a source of supply for heroin and wanted to purchase at the minimum two kilograms of uncut heroin. CHAVEZ stated that he could deliver the two kilograms, but that the delivery would have to be in Durango, Durango, Mexico. CHAVEZ added that he wanted \$7,500.00 USCY per ounce (\$300,00 USCY per kilogram).

9. S/A Camarena told CHAVEZ that S/A Camarena had the money ready in Laredo, Texas, but would not bring the money into Mexico until S/A Camarena had a sample of the heroin. It was agreed between S/A Camarena and CHAVEZ that they would meet again on Monday, December 12, 1983, at the same hotel. CHAVEZ stated that he would have a sample of heroin. CHAVEZ stated that he and the CI would have to travel to Durango to get the sample. S/A Camarena then observed CHAVEZ and the CI get into the previously described pickup and depart the area of the parking lot. Investigation continues.

INDEXING SECTION:

CHAVEZ, Manuel: NADDIS [REDACTED]

NO. 29

DEA Form  
May 1980

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1. PROGRAM CODE	2. CROSS FILE	3. RELATED FILES	4. COPY NUMBER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>	[REDACTED] [REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	8. DATE PREPARED December 12, 1983		

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9. OTHER OFFICERS  
S/A Pedro T. Hernandez, El Paso District Office

10. REPORT RE:  
Initiation of Investigation Into the Narcotics Trafficking Activities of Manuel CHAVEZ

DETAILS:

- Reference is made to DEA-6 on case number [REDACTED] dated September 29, 1983 by S/A Pedro T. Hernandez, El Paso District Office. Specifically, reference is made to paragraph #6, wherein it is reported that [REDACTED] (CI) is willing to contact Manuel CHAVEZ and or Ramon ROBLES-Ramirez in Fresnillo, Zacatecas, Mexico and possibly reopen undercover negotiations for the sale/delivery of heroin.
- On Thursday, November 15, 1983, S/A Enrique S. Camarena debriefed the CI at the El Paso District Office regarding his knowledge about the marijuana cultivation in the Fresnillo, Zacatecas, Mexico area. The CI told S/A Enrique S. Camarena that around September of 1983 the CI was taken to the ranch located about twenty kilometers north of Fresnillo on the highway to Durango, Durango, Mexico by Manuel CHAVEZ and was shown around twenty-seven tons of marijuana.
- The CI stated that he/she knew that Manuel CHAVEZ worked for Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL". Manuel CHAVEZ works as a foreman for ESPARRAGOSA-Moreno in the cultivation of marijuana and is assisted by Samuel MEDINA.
- The CI added that he/she had introduced Manuel CHAVEZ to an El Paso District Office DEA agent and that Manuel CHAVEZ had delivered a heroin sample to the agent. The CI stated that he/she could re-establish negotiations with Manuel CHAVEZ and introduce S/A Camarena as a buyer of heroin at a future date. The CI stated that he/she could contact Manuel CHAVEZ at telephone number 493-2-0022 in Fresnillo or telephone number 181-2-4374 in Durango, Durango, Mexico.
- The CI was instructed by S/A Camarena to re-contact Manuel CHAVEZ and re-new negotiations for a delivery of heroin and report to S/A Camarena after contact was made.

11. DISTRIBUTION: - REGION - El Paso D.O., Monterrey, - DISTRICT - Hermosillo R.O., - San Diego D.O. OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 1-25-84
	14. APPROVED (Name and Title) <i>James H. Kuylenstierna</i> James H. Kuylenstierna, Resident Agent in Charge	15. DATE 1-27-84

DEA Form 1/24/84 ma - 6 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

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Page 2 of 2

PROGRAM CODE

6. DATE PREPARED  
December 12, 1983

6. Manuel CHAVEZ has been pre-selected as a Class 1 heroin violator by the El Paso District Office and is associated with Juan Jose ESPARRAGOSA-Moreno, who has been identified as a Class 1 poly drug distributor by DEA.

7. It is anticipated that an undercover meeting between S/A Camarena and Manuel CHAVEZ will be arranged by the CI. Efforts will be made to attempt to identify Manuel CHAVEZ's source of supply for the heroin. The meeting will probably take place within the republic of Mexico. Any further information will be reported as received. Investigation continues.

INDEXING SECTION:

1. Manuel CHAVEZ: NADDIS [redacted] and [redacted].
2. Ramon ROBLES-Ramirez: Mexican male, 26 years of age, 5'10", 65 kilos, brown eyes, dark brown hair, wears a beard, thin face, born in Fresnillo, Zacatecas, Mexico.
3. Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL": NADDIS [redacted].
4. Samuel MEDINA, may be the same as NADDIS [redacted].

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(May 1980)

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REPORT OF INVESTIGATION

Page 1 of

PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO.	4. G. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By		6. FILE TITLE [REDACTED]	(295)
9. OTHER OFFICERS:		8. DATE PREPARED April 10, 1984	

10. REPORT RE:

Location of Marijuana Fields in the State of Zacatecas, Mexico

Details:

1. On Tuesday, April 3, 1984, [REDACTED] telephonically contacted [REDACTED] in Guadalajara, Jalisco, Mexico regarding the location of 4 fields where [REDACTED] had seen marijuana growing around the Fresnillo, Zacatecas area. On 4/4/84, STB-7-0006 relayed the above mentioned information to S/A Enrique S. Camarena. Below is the location of the 4 marijuana fields:

a) Rancho Tierra y Libertad (aka Rancho San Blas)  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is 112°-25' - 23°-27'  
or about 16 kilometers due north from villa de Coz, Zacatecas, Mexico

b) Rancho Santa Rosa  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is 112°-36' - 23°-18'  
or about 20 kilometers west of Villa de Coz, Zacatecas, Mexico

c) Rancho Buena Vista  
about 15 hectares (37.5 acres)  
marijuana plants about 1 foot tall  
location is 113°-13' - 23°-8'  
or about 35 kilometers west of Fresnillo, Zacatecas, Mexico

d) Rancho El Caramelo  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is about 30 kilometers northwest of Villa de Coz, Zacatecas, Mexico

2. [REDACTED] also reported that Arturo and Xavier NUNGARAY from Chupaderos, Zacatecas, Mexico are buying a lot of marijuana from small growers in this

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	4-24-84
DISTRICT	14. APPROVE (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	4/27/84

DEA Form (May 1980) - 6

4/24/84gh

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

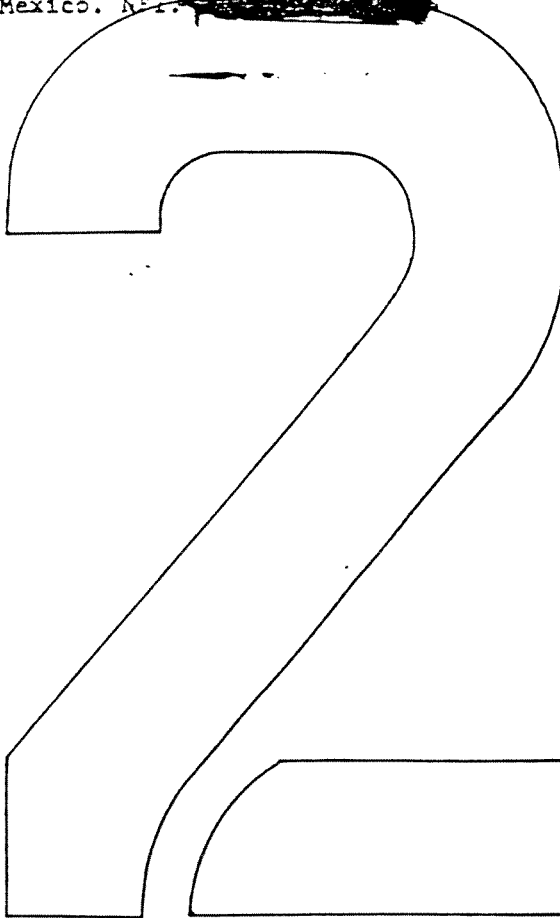
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INVESTIGATION (Continuation)		1. FILE NO. [REDACTED]	2. DEPT. IDENT. # [REDACTED]
Page 2 of 2		3. FILE TITLE [REDACTED]	(296)
4. PROGRAM CODE		6. DATE PREPARED April 10, 1984	

area.

Indexing Section:

1. Arturo NUNGARAY - is a male Mexican national, from Chupaderos, Zacatecas Mexico. NPI. [REDACTED]
2. Xavier NUNGARAY - brother of Arturo NUNGARAY is a male Mexican national from Chupaderos, Zacatecas, Mexico. NPI. [REDACTED]



1. PROGRAM CODE	2. CROSS FILE	3. RELATED FILES	4. FILE NO.	5. IDENTIFIER
5. S/A Enrique S. Camarena Guadalajara Resident Office	[REDACTED]	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	8. DATE PREPARED	232
9. OTHER OFFICERS			May 4, 1984	

10. REPORT RE: [REDACTED] Regarding Manuel CHAVEZ et al and the Pending Delivery/Sale of Heroi

Details:

- On 4/30/84 [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Joel MEDINA. Joel MEDINA is from Culiacan, Sinaloa, Mexico.
- The CI stated that he/she has had several meetings with MEDINA regarding the sale and delivery of 6 ounces of heroin purchased on 4/19/84 in Mc Allen, Texas by S/A Mario Alvarez (refer to [REDACTED]). The CI stated that MEDINA is inquiring as to when another sale/delivery could be made. S/A Camarena instructed [REDACTED] to tell MEDINA that he/she had a meeting pending with the buyers on 5/4/84 or 5/5/84 in Laredo, Texas to discuss the pending heroin sale/delivery.
- The CI stated that the source for the heroin is Joel MEDINA, EL CHOMBI MEDINA (true name Filemon MEDINA MEDINA) and Reynaldo URIARTE TORRES. The CI also stated that Joel MEDINA told him/her that they have in excess of 100 kilograms of heroin available.
- The CI stated that he/she answered telephone number 2-3590 in Fresnillo, Zacatecas, Mexico when Filemon MEDINA called for Manuel CHAVEZ. CHAVEZ was not there and Filemon MEDINA left telephone numbers 2-0231 and 5-0989 in Culiacan, Sinaloa, Mexico, for CHAVEZ to call. (Tolls were requested from the Mazatlan Resident Office on 5/3/84 for these 2 telephone numbers).
- S/A Camarena instructed SM 81-0029 to find out where they want to deliver heroin in the U.S., how much they want to sell on the next transaction, and who is going to make the delivery. Investigation continues.

Indexing Section:

- Manuel CHAVEZ - NADDIS [REDACTED]
- Joel MEDINA - previously described this file
- Filemon MEDINA MEDINA aka EL CHOMBI MEDINA - NADDIS [REDACTED]
- Reynaldo URIARTE TORRES - NADDIS # [REDACTED]

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED] OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-11-84
	14. APPROVED (Name and Title) <i>James H. Kuyken</i> James H. Kuyken, Resident Agent in Charge	15. DATE 5-14-84

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v 1980

5/11/84sh

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1. PROGRAM CODE	2. CROSS FILE	3. RELATED FILES	4. FILE NO.	5. OFFICER IDENTIFIER
5. S/A Enrique S. Camarena Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS			8. DATE PREPARED	May 4, 1984

232

10. REPORT RE: Debriefing of [REDACTED] Regarding Manuel CHAVEZ et al and the Pending Delivery/Sale of Heroin

Details:

- On 4/30/84 [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Joel MEDINA, Joel MEDINA is from Culiacan, Sinaloa, Mexico.
- The CI stated that he/she has had several meetings with MEDINA regarding the sale and delivery of 6 ounces of heroin purchased on 4/19/84 in Mc Allen, Texas by S/A Mario Alvarez (refer to [REDACTED]). The CI stated that MEDINA is inquiring as to when another sale/delivery could be made. S/A Camarena instructed [REDACTED] to tell MEDINA that he/she had a meeting pending with the buyers on 5/4/84 or 5/5/84 in Laredo, Texas to discuss the pending heroin sale/delivery.
- The CI stated that the source for the heroin is Joel MEDINA, EL CHOMBI MEDINA (true name Filemon MEDINA MEDINA) and Reynaldo URIARTE TORRES. The CI also stated that Joel MEDINA told him/her that they have in excess of 100 kilograms of heroin available.
- The CI stated that he/she answered telephone number 2-3590 in Fresnillo, Zacatecas, Mexico when Filemon MEDINA called for Manuel CHAVEZ. CHAVEZ was not there and Filemon MEDINA left telephone numbers 2-0231 and 5-0989 in Culiacan, Sinaloa, Mexico, for CHAVEZ to call. (Tolls were requested from the Mazatlan Resident Office on 5/3/84 for these 2 telephone numbers).
- S/A Camarena instructed SM7-81-0029 to find out where they want to deliver heroin in the U.S., how much they want to sell on the next transaction, and who is going to make the delivery. Investigation continues.

Indexing Section:

- Manuel CHAVEZ - NADDIS [REDACTED]
- Joel MEDINA - previously described this file
- Filemon MEDINA MEDINA aka EL CHOMBI MEDINA - NADDIS [REDACTED]
- Reynaldo URIARTE TORRES - NADDIS # [REDACTED]

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED] OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-11-84
	14. APPROVED (Agent Title) <i>James H. Kuykenall</i> James H. Kuykenall, Resident Agent in Charge	15. DATE 5-14-84

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RAFAEL CARO-QUINTERO	
HERMELINDA "	SISTER
GENARO	BROTHER
JORGE	BROTHER
MANUEL	SISTER
MIGUEL	BROTHER
MARICELA	SISTER
CELENA	SISTER

From - RHC HuKindsell  
3/6/85

REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<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:	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE	8. DATE PREPARED
9. OTHER OFFICERS:				April 10, 1984
10. REPORT RE:				

Location of Marijuana Fields in the State of Zacatecas, Mexico

Details:

1. On Tuesday, April 3, 1984, [redacted] telephonically contacted [redacted] in Guadalajara, Jalisco, Mexico regarding the location of 4 fields where [redacted] had seen marijuana growing around the Fresnillo, Zacatecas area. On 4/4/84, STB-7-0006 relayed the above mentioned information to S/A Enrique S. Camarena. Below is the location of the 4 marijuana fields:

- a) Rancho Tierra y Libertad (aka Rancho San Blas)
  - about 20 hectares (50 acres)
  - marijuana plants about 1 foot tall
  - location is 112°-25' - 23°-27'
  - or about 16 kilometers dw. north from villa de Coz, Zacatecas, Mexico
- b) Rancho Santa Rosa
  - about 20 hectares (50 acres)
  - marijuana plants about 1 foot tall
  - location is 112°-36' - 23°-18'
  - or about 20 kilometers west of Villa de Coz, Zacatecas, Mexico
- c) Rancho Buena Vista
  - about 15 hectares (37.5 acres)
  - marijuana plants about 1 foot tall
  - location is 113°-13' - 23°-8'
  - or about 35 kilometers west of Fresnillo, Zacatecas, Mexico
- d) Rancho El Caramelo
  - about 20 hectares (50 acres)
  - marijuana plants about 1 foot tall
  - location is about 30 kilometers northwest of Villa de Coz, Zacatecas, Mexico

2. [redacted] also reported that Arturo and Xavier MUNGARAY from Chupaderos, Zacatecas, Mexico are buying a lot of marijuana from small growers in this

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i>	4-24-84
DISTRICT	Enrique S. Camarena, Special Agent	
OTHER	14. APPROVES (Name and Title)	15. DATE
	<i>James H. Kuykendall</i> by <i>R. Knapp</i>	4/24/84
	James H. Kuykendall, Resident Agent in Charge	

DEA Form - 6 (May 1980)

4/24/84gh DRUG ENFORCEMENT ADMINISTRATION

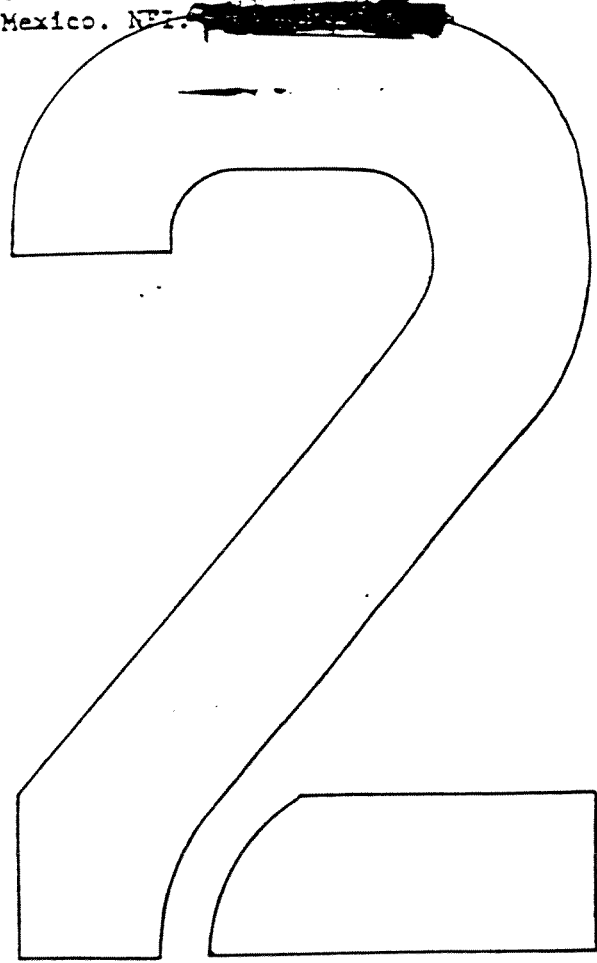
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REGIONAL INVESTIGATION (Continuation)		1. FILE NO. [REDACTED]	12. DEPT. IDENT. NO. [REDACTED]
4. Page 2 of 2		3. FILE TITLE [REDACTED]	(296)
5. PROGRAM CODE		6. DATE PREPARED April 10, 1984	

area.

Indexing Section:

1. Arturo NUNGARAY - is a male Mexican national, from Chupaderos, Zacatecas Mexico. NPI. [REDACTED]
2. Xavier NUNGARAY - brother of Arturo NUNGARAY is a male Mexican national from Chupaderos, Zacatecas, Mexico. NPI. [REDACTED]



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 (May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. DEPENDENT FILE
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/>	[REDACTED]	6. FILE TITLE Manuel CHAVEZ	(194)
9. OTHER OFFICERS	<input type="checkbox"/>		8. DATE PREPARED April 24, 1984	

10. REPORT RE: Intelligence Information Regarding Rafael CARO QUINTERO

Details:

1. On Tuesday April 24, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Rafael CARO QUINTERO.

2. [REDACTED] stated that on 4/23/84 about 11:30 a.m. Rafael CARO QUINTERO attempted to contact Manuel CHAVEZ in Fresnillo, Zacatecas, Mexico. At telephone number 2-35-90 (as previously reported telephone number 2-35-90 is to the residence of Manuel CHAVEZ where the base radio is located). CARO QUINTERO was told that CHAVEZ was not in Fresnillo and CARO QUINTERO left 2 telephone numbers for CHAVEZ to call in Guadalajara. The telephone numbers are:

- A) 13-61-05 - subscriber is a J. Jesus PENA PELAYO, Calle 2 #61. (unknown whether is Sector Libertad or Sector Juarez) Guadalajara, Jalisco, Mexico. (Tolls have been requested)
- B) 37-84-70 - subscriber is a Maria del Pilar, MOJARRO FRIAS, Monte Callera #292, Colonia San Elias, Guadalajara, Jalisco, Mexico. (Tolls have been requested)

3. [REDACTED] told S/A Camarena 2 tractors have been working day and night to prepare land for planting marijuana about 20 kilometers west of Highway #54 (running from Zacatecas to Saltillo) on the entrance going to Nuevo Mercurio. SM7-81-0029 stated that Rafael CARO QUINTERO expected to plant about 600 hectares (1500 acres). The CI added that CARO QUINTERO was expecting more workers to arrive from the State of Sinaloa, Mexico.

4. [REDACTED] stated that CARO QUINTERO recently acquired 9 new ranches

11. DISTRIBUTION: REGION - DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 4-29-84
	14. APPROVED SIGNATURE AND TITLE <i>James H. Ruykendaal</i> James H. Ruykendaal, Resident Agent in Charge	15. DATE 5-1-84

REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

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PROGRAM CODE

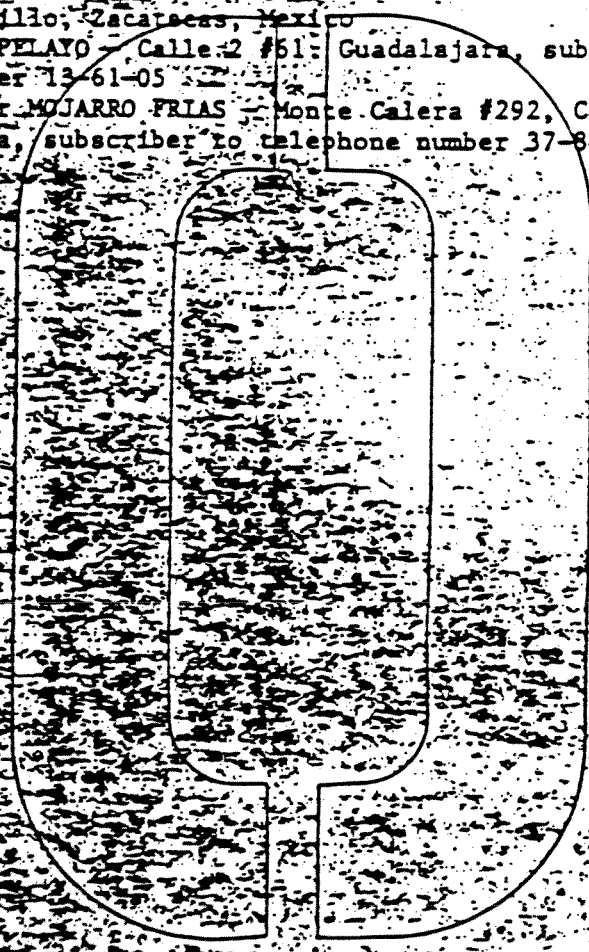
6. DATE PREPARED

April 24, 1984

that are to be used in cultivating marijuana. One of the ranches is Providencia and the other is called Rancho La Providencia.

Indexing Section:

1. Manuel CHAVEZ - NADDIS
2. Rafael CARO QUINTERO
3. 2-3590 - Fresnillo, Zacatecas, Mexico
4. J. Jesus PENA PELAYO - Calle 2 #61, Guadalajara, subscriber to telephone number 13-61-05
5. Maria del Pilar MOJARRO FRIAS - Monte Calera #292, Colonia San Elias, Guadalajara, subscriber to telephone number 37-84-70.



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(May 1980)

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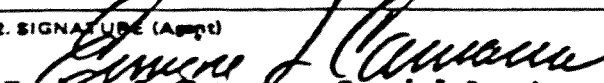

REPORT OF INVESTIGATION

1. PROGRAM CODE Enrique S. Camarena, S/A AT: Guadalajara Resident Office	2. CROSS FILE <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED] 6. FILE TITLE [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED December 12, 1983		
9. OTHER OFFICERS: Special Agent W. A. Sears			
10. REPORT RE: Undercover Negotiations with Manuel CHAVEZ Regarding Two Kilograms of Heroin			

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DETAILS:

- Reference is made to DEA-6 on case number TB-84-0003 dated December 12, 1983 by S/A Enrique S. Camarena, wherein [REDACTED] was directed to re-establish contact with Manuel CHAVEZ from Fresnillo, Zacatecas, Mexico to negotiate the sale/delivery of large amounts of heroin.
- On Thursday, December 7, 1983, the CI telephonically contacted S/A Camarena and stated that he/she was in Zacatecas, Zacatecas, Mexico and was going to meet with CHAVEZ on January 8, 1984 in the afternoon. The CI stated that he/she and CHAVEZ were going to discuss the heroin sale/delivery.
- On December 8, 1983, S/A's Camarena and W. A. Sears departed Guadalajara and arrived in Zacatecas about 1:30 PM. At about 2:00 PM S/A's Sears and Camarena debriefed the CI. The CI stated that about 2:30 PM CHAVEZ was to pick him up in front of the Barranca Hotel. The CI and CHAVEZ were suppose to talk about the heroin deal. The CI added that about 4:00 PM the CI had to meet other persons regarding a ton quantity marijuana cache.
- At about 2:45 PM S/A's Camarena and Sears set up surveillance in front of the Barranca Hotel in Zacatecas. At about 3:05 PM the agents observed a late model Ford pick-up park in front of the hotel and pick up the CI. The pick-up then departed east on the main street in Zacatecas.
- At about 3:30 PM the agents observed the white over blue pick-up in front of the Caballo Loco Restaurant in Zacatecas. The license of the pick-up was Zd4560 from the State of Zacatecas. Surveillance was terminated at this point.

11. DISTRIBUTION: REGION - DISTRICT OTHER	12. SIGNATURE (Agent)  Enrique S. Camarena, Special-Agent	13. DATE 1-25-84
14. APPROVED (Name and Title)  James H. Kryzanski, Resident Agent in Charge		15. DATE 1-27-84

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REPORT OF INVESTIGATION

(Continuation)

1. FILE NO.

2. GROUP IDENTIFIER

3. FILE TITLE

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PROGRAM CODE

6. DATE PREPARED

December 12, 1983

6. On December 9, 1983, at about 3:00 AM, the CI telephonically contacted S/A Camarena. The CI stated that [REDACTED] had been unable to contact S/A Enrique S. Camarena because in the evening of December 8, 1983, CHAVEZ and [REDACTED] traveled to a location near Fresnillo, Zacatecas, Mexico where they observed at about 9:00 PM, about sixteen Direccion Federal de Seguridad Agents (DFS) escort three 45 foot trailers full of marijuana to Guadalajara, Jalisco, Mexico.

7. At about 2:45 PM, the CI met with S/A Camarena at the motel where S/A Camarena was staying. The CI stated that CHAVEZ was downstairs inside the restaurant of the motel and wanted to speak to S/A Camarena about the heroin. The CI stated that the CI had told CHAVEZ that the buyer's name was Xavier Quintero and was from Houston, Texas.

8. At about 3:00 PM, S/A Camarena walked to the front of the motel parking lot where the CI introduced S/A Camarena as Xavier Quintero to CHAVEZ. After the introduction, S/A Camarena told CHAVEZ that S/A Camarena was attempting to locate a source of supply for heroin and wanted to purchase at the minimum two kilograms of uncut heroin. CHAVEZ stated that he could deliver the two kilograms, but that the delivery would have to be in Durango, Durango, Mexico. CHAVEZ added that he wanted \$7,500.00 USCY per ounce (\$300,000 USCY per kilogram).

9. S/A Camarena told CHAVEZ that S/A Camarena had the money ready in Laredo, Texas, but would not bring the money into Mexico until S/A Camarena had a sample of the heroin. It was agreed between S/A Camarena and CHAVEZ that they would meet again on Monday, December 12, 1983, at the same hotel. CHAVEZ stated that he would have a sample of heroin. CHAVEZ stated that he and the CI would have to travel to Durango to get the sample. S/A Camarena then observed CHAVEZ and the CI get into the previously described pickup and depart the area of the parking lot. Investigation continues.

INDEXING SECTION:

CHAVEZ, Manuel. NADDIS [REDACTED]

NO. C 9

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May 1980

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REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. G.D.P. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED December 22, 1983			
9. OTHER OFFICERS: S/A Pedro T. Hernandez, El Paso District Office				
10. REPORT RE: Initiation of Investigation Into the Narcotics Trafficking Activities of Manuel CHAVEZ				

DETAILS:

- Reference is made to DEA-6 on case number [REDACTED] dated September 29, 1983 by S/A Pedro T. Hernandez, El Paso District Office. Specifically, reference is made to paragraph #6, wherein it is reported that [REDACTED] (CI) is willing to contact Manuel CHAVEZ and or Ramon ROBLES-Ramirez in Fresnillo, Zacatecas, Mexico and possibly reopen undercover negotiations for the sale/delivery of heroin.
- On Thursday, November 15, 1983, S/A Enrique S. Camarena debriefed the CI at the El Paso District Office regarding his knowledge about the marijuana cultivation in the Fresnillo, Zacatecas, Mexico area. The CI told S/A Enrique S. Camarena that around September of 1983 the CI was taken to the ranch located about twenty kilometers north of Fresnillo on the highway to Durango, Durango, Mexico by Manuel CHAVEZ and was shown around twenty-seven tons of marijuana.
- The CI stated that he/she knew that Manuel CHAVEZ worked for Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL". Manuel CHAVEZ works as a foreman for ESPARRAGOSA-Moreno in the cultivation of marijuana and is assisted by Samuel MEDINA.
- The CI added that he/she had introduced Manuel CHAVEZ to an El Paso District Office, DEA agent and that Manuel CHAVEZ had delivered a heroin sample to the agent. The CI stated that he/she could re-establish negotiations with Manuel CHAVEZ and introduce S/A Camarena as a buyer of heroin at a future date. The CI stated that he/she could contact Manuel CHAVEZ at telephone number 493-2-0032 in Fresnillo or telephone number 181-2-4374 in Durango, Durango, Mexico.
- The CI was instructed by S/A Camarena to re-contract Manuel CHAVEZ and re-new negotiations for a delivery of heroin and report to S/A Camarena after contact was made.

11. DISTRIBUTION: - REGION - DISTRICT OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title)	15. DATE
El Paso D.O., Monterrey, Hermosillo R.O., San Diego, D.O.	Enrique S. Camarena, Special Agent	1-25-84
	James H. [REDACTED], Resident Agent in Charge	1-27-84

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. 2. DEPT. DIVISION

3. FILE TITLE

Page 2 of 2

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PROGRAM CODE

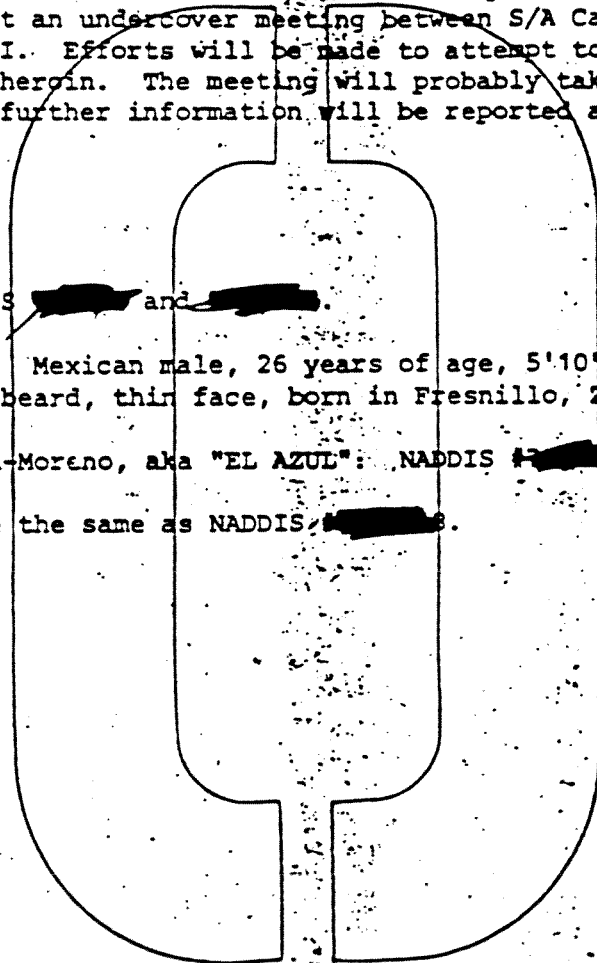
6. DATE PREPARED  
December 12, 1983

6. Manuel CHAVEZ has been pre-selected as a Class 1 heroin violator by the El Paso District Office and is associated with Juan Jose ESPARRAGOSA-Moreno, who has been identified as a Class 1 poly drug distributor by DEA.

7. It is anticipated that an undercover meeting between S/A Camarena and Manuel CHAVEZ will be arranged by the CI. Efforts will be made to attempt to identify Manuel CHAVEZ's source of supply for the heroin. The meeting will probably take place within the republic of Mexico. Any further information will be reported as received. Investigation continues.

INDEXING SECTION:

1. Manuel CHAVEZ: NADDIS [redacted] and [redacted].
2. Ramon ROBLES-Ramirez: Mexican male, 26 years of age, 5'10", 65 kilos, brown eyes, dark brown hair, wears a beard, thin face, born in Fresnillo, Zacatecas, Mexico.
3. Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL": NADDIS # [redacted].
4. Samuel MEDINA, may be the same as NADDIS, [redacted].



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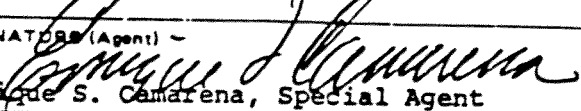
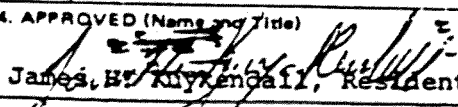
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REPORT OF INVESTIGATION

1. PROGRAM CODE		2. CROSS FILE		3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office		<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:				6. FILE TITLE	201
9. OTHER OFFICERS: S/A Pedro T. Hernandez, El Paso District Office				8. DATE PREPARED December 22, 1983	
10. REPORT RE: Initiation of Investigation Into the Narcotics Trafficking Activities of Manuel CHAVEZ					

DETAILS:

- Reference is made to DEA-6 on case number [REDACTED] dated September 29, 1983 by S/A Pedro T. Hernandez, El Paso District Office. Specifically, reference is made to paragraph #6, wherein it is reported that [REDACTED] (CI) is willing to contact Manuel CHAVEZ and or Ramon ROBLES-Ramirez in Fresnillo, Zacatecas, Mexico and possibly reopen undercover negotiations for the sale/delivery of heroin.
- On Thursday, November 15, 1983, S/A Enrique S. Camarena debriefed the CI at the El Paso District Office regarding his knowledge about the marijuana cultivation in the Fresnillo, Zacatecas, Mexico area. The CI told S/A Enrique S. Camarena that around September of 1983 the CI was taken to the ranch located about twenty kilometers north of Fresnillo on the highway to Durango, Durango, Mexico by Manuel CHAVEZ and was shown around twenty-seven tons of marijuana.
- The CI stated that he/she knew that Manuel CHAVEZ worked for Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL". Manuel CHAVEZ works as a foreman for ESPARRAGOSA-Moreno in the cultivation of marijuana and is assisted by Samuel MEDINA.
- The CI added that he/she had introduced Manuel CHAVEZ to an El Paso District Office, DEA agent and that Manuel CHAVEZ had delivered a heroin sample to the agent. The CI stated that he/she could re-establish negotiations with Manuel CHAVEZ and introduce S/A Camarena as a buyer of heroin at a future date. The CI stated that he/she could contact Manuel CHAVEZ at telephone number 493-2-0032 in Fresnillo or telephone number 181-2-4374 in Durango, Durango, Mexico.
- The CI was instructed by S/A Camarena to re-contract Manuel CHAVEZ and re-new negotiations for a delivery of heroin and report to S/A Camarena after contact was made.

11. DISTRIBUTION:		12. SIGNATURE (Agent)		13. DATE
- REGION	El Paso D.O., Monterrey,	 Enrique S. Camarena, Special Agent		1-25-84
DISTRICT	Hermosillo R.O., San Diego, D.O.			
OTHER	1/24/84 ma	14. APPROVED (Name and Title)		15. DATE
		 James H. Kuykendall, Resident Agent in Charge		1-27-84

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(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

Page 2 of 2

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5. PROGRAM CODE

6. DATE PREPARED  
December 12, 1983

6. Manuel CHAVEZ has been pre-selected as a Class 1 heroin violator by the El Paso District Office and is associated with Juan Jose ESPARRAGOSA-Moreno, who has been identified as a Class 1 poly drug distributor by DEA.

7. It is anticipated that an undercover meeting between S/A Camarena and Manuel CHAVEZ will be arranged by the CI. Efforts will be made to attempt to identify Manuel CHAVEZ's source of supply for the heroin. The meeting will probably take place within the republic of Mexico. Any further information will be reported as received. Investigation continues.

INDEXING SECTION:

1. Manuel CHAVEZ: NADDIS [redacted] and [redacted].
2. Ramon ROBLES-Ramirez: Mexican male, 26 years of age, 5'10", 65 kilos, brown eyes, dark brown hair, wears a beard, thin face, born in Fresnillo, Zacatecas, Mexico.
3. Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL": NADDIS # [redacted].
4. Samuel MEDINA, may be the same as NADDIS, [redacted].

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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	203
9. OTHER OFFICERS: Special Agent W. A. Sears			8. DATE PREPARED: December 12, 1983	
10. REPORT RE: Undercover Negotiations with Manuel CHAVEZ Regarding Two Kilograms of Heroin				

DETAILS:

- Reference is made to DEA-6 on case number TB-84-0003 dated December 12, 1983 by S/A Enrique S. Camarena, wherein [REDACTED] was directed to re-establish contact with Manuel CHAVEZ from Fresnillo, Zacatecas, Mexico to negotiate the sale/delivery of large amounts of heroin.
- On Thursday, December 7, 1983, the CI telephonically contacted S/A Camarena and stated that he/she was in Zacatecas, Zacatecas, Mexico and was going to meet with CHAVEZ on January 8, 1984 in the afternoon. The CI stated that he/she and CHAVEZ were going to discuss the heroin sale/delivery.
- On December 8, 1983, S/A's Camarena and W. A. Sears departed Guadalajara and arrived in Zacatecas about 1:30 PM. At about 2:00 PM S/A's Sears and Camarena debriefed the CI. The CI stated that about 2:30 PM CHAVEZ was to pick him up in front of the Barranca Hotel. The CI and CHAVEZ were suppose to talk about the heroin deal. The CI added that about 4:00 PM the CI had to meet other persons regarding a ton quantity marijuana cache.
- At about 2:45 PM S/A's Camarena and Sears set up surveillance in front of the Barranca Hotel in Zacatecas. At about 3:05 PM the agents observed a late model Ford pick-up park in front of the hotel and pick up the CI. The pick-up then departed east on the main street in Zacatecas.
- At about 3:30 PM the agents observed the white over blue pick-up in front of the Caballo Loco Restaurant in Zacatecas. The license of the pick-up was Z44560 from the State of Zacatecas. Surveillance was terminated at this point.

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 1-25-84
	14. APPROVED (Supervisor/Title) <i>James H. Kryrendall</i> James H. Kryrendall, Resident Agent in Charge	15. DATE 1-27-84

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	6. OFFICER
5. BY Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	[REDACTED]
			8. DATE PREPARED	March 19, 1984

209

9. OTHER OFFICERS:  
James H. Kuykendall, RAC

10. REPORT RE:

Intelligence Information on Marijuana Growers Operating out of the State of Zacatecas, Mexico

Details:

1. Reference is made to all previous DEA-6's regarding this investigation. On Monday, March 19, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding the cultivation of marijuana fields in the State of Zacatecas, Mexico.

2. The CI stated that on Sunday, March 18, 1984, a welcoming party was given to the marijuana growers operating in the State of Zacatecas, Mexico by Samuel MEDINA in Fresnillo, Zacatecas, Mexico. The CI stated that about 50 persons attended the party, including about 15 Direccion Federal de Seguridad (DFS) Agents from Guadalajara, Jalisco, Mexico.

3. The CI stated that he/she believes that the biggest and most powerful grower during the season will be Rafael CARO-QUINTERO. The CI added that Manuel CHAVEZ will be mainly assisting (CARO-QUINTERO) in the marijuana cultivation. The CI is assisting Mannel CHAVEZ.

4. The CI added that telephone number 2-35-90 has been recently installed at Manuel CHAVEZ's residence in Fresnillo, Zacatecas, Mexico. CHAVEZ's residence will be the center of communications for the Rafael CARO-QUINTERO Organization.

5. The CI was questioned as to salaries being paid to the workers and below is a breakdown:

- a) Foremans (Mayordomos) \$3,000.00 per day, @\$170.87=\$1.00 USCY=\$17.56 per day and unknown percentage of the yield of the marijuana field.
- b) Irrigators (Regadores) \$6,000.00 to \$8,000.00 per day-from \$35.11 to \$46.82 per day. Note that irrigators work 24 on and 24 off.
- c) Cooks (Cocineras) \$15,000.00 to \$20,000.00 per week-from \$47.79 to 117.50 per week. Cooks remain at the camp all through growing and harvesting stages and have to prepare 3 meals a day for the workers. The CI added that

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 3-27-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 3-27-84

EA Form 1041 (Rev 1980) - 6

3/27/84ah

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. GOCER CENTER
	3. FILE TITLE	
4. Page 2 of 2	(210)	
5. PROGRAM CODE	6. DATE PREPARED March 19, 1984	

the cooks are mostly females that are related to growers.  
 d) Laborers (Pcones) \$2,000.00 per day = \$11.70 USCY per day. The laborers work from 6 a.m. to 10 or 11.00 a.m. depending on how hot it gets, they then continue from 3:00 p.m. to sunset.

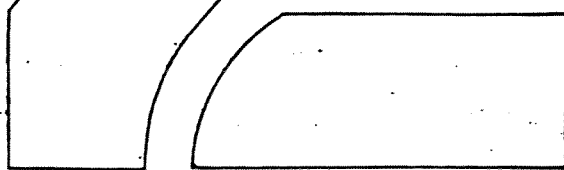
It should be noted that included other than the salary, is housing and 3 meals a day. According to the CI once planting commences no one is allowed to leave the marijuana field locations. It should also be noted that the average salary for a laborer working the sugar cane fields in Tala, Jalisco is \$550.00 pesos per day or \$3.22 USCY per day. This salary does not include housing or 3 meals a day.

6. The CI added that the average cost per well that the marijuana growers drill is \$17,000,000.00 pesos (\$99,490.84 USCY at \$170.61 to \$1.00 USCY). Once the well is completed the CI stated that a 4 x 5 meter corrugated steel shed is built around the pump to protect it. The roof is also built of corrugated steel.

7. The CI stated the rows in the fields are about 1 meter apart. The CI stated they plant marijuana seeds on the average of one meter apart and that they plant between 3 to 5 seeds. The CI stated that the marijuana growers are also bringing marijuana seeds from the State of Oaxaca that they call "Verde Limon".

Indexing Section:

1. Samuel MLDINA - NADDIS [REDACTED]
2. Rafael CARO-QUINTERO - NADDIS [REDACTED]
3. Manuel GRAVEZ - NADDIS [REDACTED]



1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE #	4. OCCURRENCE #
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<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
				March 27, 1984

211

9. OTHER OFFICERS:

James H. Kuykendall, RAC

10. REPORT RE:

Intelligence Information on Marijuana Cultivation in the State of Zacatecas, Mexico

Details:

- On Tuesday, March 27, 1984, [redacted] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding marijuana cultivation in the State of Zacatecas, Mexico.
- The CI stated that on March 26, 1984, he/she was at Room #59 of the Motel La Fortuna, Fresnillo, Zacatecas, Mexico, with Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO-NUNEZ AKA "NONO", and observed about \$50,000,000.00 pesos (\$291,069.97 USCY at the rate of exchange of 171.78 pesos = \$1.00 USCY).
- 3-26-84  
The CI stated that Comandante APARICIO-NUNEZ told the CI that the 50 million was from Rafael CARO-QUINTERO and was to be used to purchase ranches where CARO-QUINTERO plans to cultivate marijuana. Comandante APARICIO-NUNEZ told the CI that on March 26, 1984 CARO-QUINTERO gave APARICIO-NUNEZ a check for 50 million pesos in Guadalajara, Jalisco, Mexico. APARICIO-NUNEZ cashed the 50 million pesos check at a bank in Guadalajara and then took the money to Fresnillo, Zacatecas, Mexico. The CI added that APARICIO-NUNEZ provides protection to the marijuana growers.
- The CI stated on Monday March 26, 1984, Manuel CHAVEZ and the CI travelled to Rancho La Meza de la Batea, which is located west of Jerez, Zacatecas into the Sierra Madre and looked at a ranch where MFJP Comandante Galo GUTIERREZ is planning to plant and harvest 40 hectares (100 acres) of marijuana. The CI stated that it took Manuel CHAVEZ and the CI 7 hours to get to the ranch. CI stated that most of the roads they travelled on were dirt roads.
- The CI stated that after CHAVEZ told the CI that the yield per hectare in this area would be about 15 tons of marijuana. Water will be pumped from a nearby river to water the marijuana fields.
- The CI added that another party will be sponsored by Samuel MEDINA and

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	3-30-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	3-30-84

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REPORT OF INVESTIGATION  
(Continuation)

FILE NO. [REDACTED] [REDACTED]  
3. FILE TITLE  
[REDACTED]

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5. PROGRAM CODE

6. DATE PREPARED  
March 27, 1984

will be held on March 31, 1984. The CI stated that the party will be held in front of the school in Fresnillo, Zacatecas, Mexico where telephone number 2-3590 is located.

7. The CI stated that Manuel CHAVEZ told the CI that 200 AK-47 assault rifles had arrived in Guadalajara, Jalisco, Mexico for the Rafael CARO-QUINTERO Organization. The CI was told that some of these rifles will be taken to Fresnillo to protect the marijuana fields.

8. The CI stated that Enrique J. CASTELLANOS from Reynosa, Tamaulipas, Mexico, telephone number 29900 will be coming to Fresnillo to install Johnson radios on new vehicles that will be used to go and come from the marijuana field locations. The CI stated that the office or residence of CASTELLANOS was located in Calle Posa Rica number unknown in Reynosa.

9. The CI stated that Manuel CHAVEZ is housing most of the "Jefe de Grupos" (Group Supervisors) at the Hotel Casablanca in Fresnillo. (The telephone directory for Fresnillo indicated there is a Hotel Casablanca located at Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0011 and 2-1288). The CI stated that the Jefe de Grupo supervises about 10 laborers at the marijuana fields and is paid between \$50,000.00 to \$100,00.00 pesos per month (\$290.85 to 581.70 USCY @ 171.91 pesos = \$1.00 USCY).

10. The CI stated that there is difficulties between the Samuel MEDINA Organization and the Antonio PEREZ PARGA Organization and suspects an armed confrontation between these two groups will take place within 2 weeks.

11. The CI stated that on March 26, 1984, Manuel CHAVEZ and the CI met with a TOMAS LNU who is from Zacatecas, Zacatecas, Mexico, who offered to sell to Manuel CHAVEZ 8 ranches. The CI stated that these ranches will be used to cultivate marijuana. The CI stated he/she did not know the location of the ranches.

12. The CI stated that new radio call signals have been assigned to MFJP Comandante Galo GUTIERREZ and Manuel CHAVEZ. Comandante GUTIERREZ's new radio call sign is DELTA 2 and CHAVEZ's is SAPHIRE #1.

13. The CI stated that CHAVEZ insists that he (CHAVEZ) wants to talk to Xavier QUINTERO (S/A Enrique S. Camarena) about the pending heroin sale. The CI stated that CHAVEZ showed the CI a opium gum sample. This sample was a representative sample of 16 kilograms of opium gum that CHAVEZ wants to sell.



REPORT OF INVESTIGATION  
(Continuation)

4. Page 3 of 3

5. PROGRAM CODE

6. DATE PREPARED  
March 27, 1984

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14. The CI stated that they (the marijuana growers) are planting 3 different kinds of marijuana. One is called "Verde Limon" (lemon green) and it comes from the State of Oaxaca, Mexico. The second one is called "Cola de Zorra" (foxes tail) and comes from the State of Sinaloa, Mexico. The third is called "China". The CI does not know the origin of the one called "China". Investigation continues.

Indexing Section:

1. MOTEL CASABLANCA - Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0014 and 2-12-88. NA [REDACTED]
2. Felipe APARICIO-NUNEZ AKA "EL NONO" - previously described in DEA-6 case number [REDACTED] dated 1/20/84 by S/A Enrique S. Camarena
- X Rafael CARO-QUINTERO - NADDIS [REDACTED]
- X Manuel CHAVEZ - NADDIS [REDACTED]
5. Galo GUTIERREZ-MARTIN - [REDACTED]
- X Samuel MEDINA - NADDIS [REDACTED]
7. Enrique J. CASTELLANOS - is a male Mexican national residing in Reynosa, Tamaulipas, Mexico. Telephone number 2-9900. CASTELLANOS is a radio technician. [REDACTED]
8. MOTEL LA FORTUNA - Carretera Panamericana #724350, Fresnillo, Zacatecas, Mexico, telephone number 2-0694 and 2-0695. Microfiche [REDACTED]
9. Antonio PEREZ-PARGA - NADDIS [REDACTED]

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. CROSS REFERENCE
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS	<input type="checkbox"/>		8. DATE PREPARED	214
			March 30, 1984	

10. REPORT RE: Movement of 60 AK-47 Rifles from Reynosa, Tamps., to Fresnillo Mexico and Identification of Account Number 354-6 used by Manuel CHAVEZ and Rafael CARO QUINTERO to Transfer Money used to Finance Marijuana Cultivation

Details:

1. On Friday, 3/30/84 [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO NUNEZ.

2. The CI stated that on 3/30/84 the CI, Manuel CHAVEZ, Comandante Felipe APARICIO NUNEZ, MIKE, LNU, DANIEL, LNU, and about 5 other DFS Agents unknown to the CI were at the Fortuna Hotel, in Fresnillo, Zacatecas, Mexico, Room #59, where Manuel CHEVEZ directed the CI to take 60 AK-47 assault rifles to Calle Cruz Roja #8, Fresnillo, Zacatecas, Mexico. The CI was told that the rifles were part of a 200 AK-47 shipment that arrived in Guadalajara, Jalisco, Mexico from Reynosa, Tamaulipas, Mexico.

3. The CI stated that the rifles were taken to the Cruz Roja #8 address by SM7-81-0029 in a yellow Chrysler bearing Jalisco, Mexico license number ESL 584, owned and driven by Comandante Felipe APARICIO NUNEZ.

3-30-84  
4. The CI stated that Manuel CHAVEZ has account #354-6 at the Banco de Comercio (Bancomer), Allende #4, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0161, 2-2553, 2-0342 and 2-1273. This account is used to facilitate the transfers of funds from Guadalajara to Fresnillo that are to be used in the marijuana cultivation by Rafael CARO QUINTERO and Manuel CHAVEZ.

5. SM7-81-0029 stated that Samuel MEDINA was buying a tractor either in Aguascalientes or Monterrey for 5 million pesos. SM7-81-0029 stated that this tractor was going to be used to prepare the land before planting marijuana.

Indexing Section:

1. Felipe APARICIO NUNEZ - aka Comandante NUNO - [REDACTED]
2. Manuel CHAVEZ - NADDIS [REDACTED]
3. MIKE, LNU - DFS Agent stationed in Zacatecas, Zacatecas, Mexico. [REDACTED]

11. DISTRIBUTION: - REGION  DISTRICT  OTHER	12. SIGNATURE (AGENT)	13. DATE
	Enrique S. Camarena, Special Agent	5-78
	14. APPROVED (AGENT AND TITLE)	15. DATE
	James A. Kendall, Resident Agent in Charge	5-7-84

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5/3/84sh

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

4. Page 2 of 2

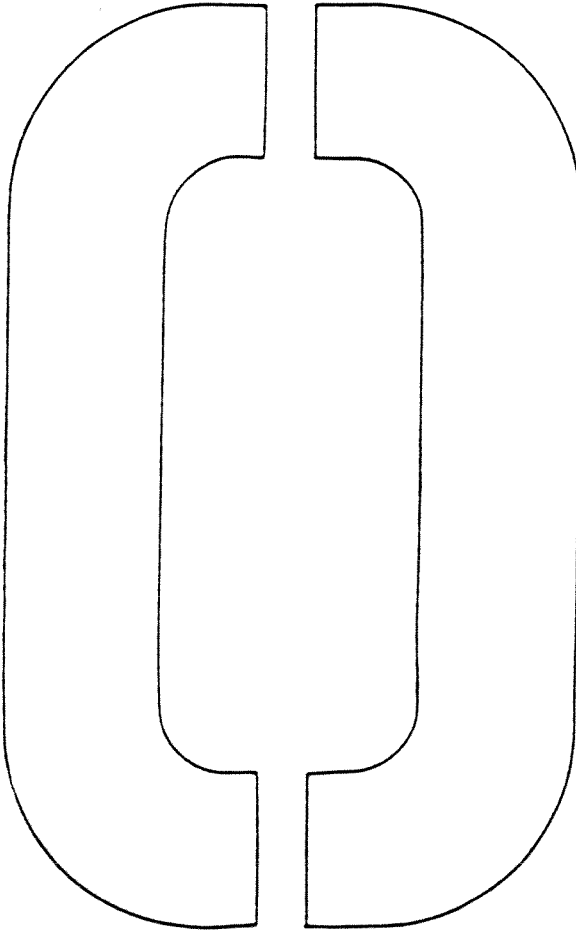
215

5. PROGRAM CODE

6. DATE PREPARED

March 30, 1984

- 4. David LUCERO - DFS Agent in the State of Zacatecas, Zacatecas, Mexico. NFI
- X Rafael CARO QUINTERO - NADDIS
- 67 Samuel MEDINA - NADDIS



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(May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. GOVERNMENT FEE
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input checked="" type="checkbox"/>	[REDACTED]	6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS:	<input checked="" type="checkbox"/>	[REDACTED]	8. DATE PREPARED	216
S/A Roger D. Knapp	<input type="checkbox"/>	[REDACTED]	April 12, 1984	

10. REPORT RE: Radio Frequencies that Marijuana Growers Operating in the State of Zacatecas, Mexico are using to Facilitate Cultivation, Transporting, and Police Protection.

Details:

1. On 4/11/84 a source of information, SOI, confidentiality requested, told RAC James E. Kuykendall and S/A Enrique S. Camarena, Guadalajara Resident Office, that Miguel Angel VIELMA HERAS, aka "EL NEGRO VIELMA", is in the process of installing a radio system, including repeaters, that will enable him to communicate with a compatible radio system in Fresnillo, and Zacatecas, Zacatecas, Mexico from his residence Virgin #3432, Colonia La Calma, Guadalajara, Jalisco, Mexico. VIELMA HERAS has home telephone number 22-40-10.

2. The SOI stated that radio communications system at VIELMA's house operates on the following frequencies: 157.875 (repeater) 156.400 and 156.800. The frequencies used most are 156.400 and 157.875 (repeater). The SOI stated that these frequencies can reach the Fresnillo, and Zacatecas, Zacatecas, Mexico areas. The SOI stated that VIELMA's house has a T.V. dish antenna on top along with the radio antenna.

3. On 4/12/84 S/A's Camarena and Roger D. Knapp made a pass by VIELMA's house and observed the following 2 vehicles parked in front of the residence:

- a) HUJ 556 (1983 to 1984) were on a about 1982 white Ford LTD. State of Jalisco Mexico Transito Dept. revealed that HUJ 556 plates were issued to a 1975 Volkswagon. R/O Jose Antonio GONZALEZ PARRA, Normalistas #509, Colonias de la Normal, Guadalajara
- b) JCJ 256 (1983 to 1984) were on a brown and blue Station Wagon make unknown. State of Jalisco, Mexico Transito Dept. revealed that JCJ 256 plates were issued to 1969 Borguand. R/O Austriberto ANDRADE MARISCAL, Calle Manzanares #2079 Colonia Jardines del Country, Guadalajara.

4. Telephone tolls and subscriber on telephone number 22-40-10 have been requested and will be subject of a separate report. According to [REDACTED] VIELMA is a

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	4-30
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James E. Kuykendall</i> James E. Kuykendall, Resident Agent in Charge	5-3-84

DEA Form - 6 4/20/84sh  
(May 1980)

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DRUG ENFORCEMENT ADMINISTRATION  
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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 2 of

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PROGRAM CODE

6. DATE PREPARED

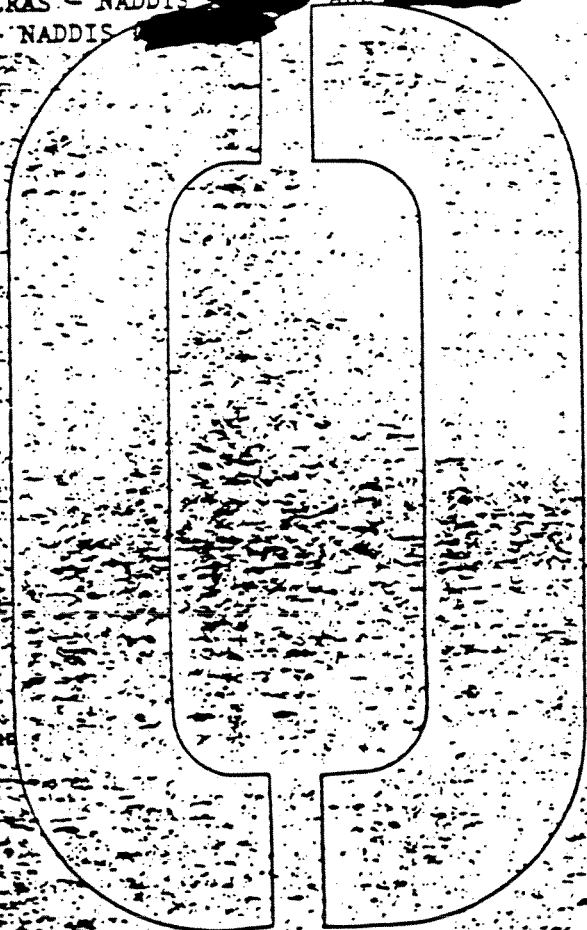
April 12, 1984

DPS Agent in Zacatecas, Zacatecas, Mexico under Felipe APARICIO NUNEZ, and is responsible for transporting under escort tons of marijuana, transported in 45' trailers from Fresnillo, Zacatecas, Mexico to Nuevo Laredo, Tamaulipas, Mexico.

Indexing Section:

Miguel Angel VIELMAS-HERAS - NADDIS and

Felipe APARICIO NUNEZ - NADDIS



DEA Form - 6a  
(May 1980)

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REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>		[REDACTED] 6. FILE TITLE [REDACTED]	[REDACTED] <b>(218)</b>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 17, 1984	
9. OTHER OFFICERS:				

10. REPORT RE:

Movement of 60 Tons of Fertilizer that are to be Used in the Cultivation of Marijuana in the State of Zacatecas, Mexico by Rafael CARO QUINTERO.

Details:

- On 4/16/84 [REDACTED] telephonically contacted S/A Enrique S. Camarena in Guadalajara, Jalisco, Mexico, regarding Rafael CARO QUINTERO.
- The CI stated that on 4/15/84 60 tons of fertilizer arrived in Fresnillo, Zacatecas from Zacatecas, Zacatecas, Mexico. The CI stated that the fertilizer was to be used in the cultivation of marijuana by CARO QUINTERO.
- The CI told S/A Camarena that the brand of fertilizer was Fertimex. The CI stated that he read from one of the 50 kilogram sacks that it read "Fertisac Panfilo Natero #504, Zacatecas, Zacatecas, Mexico". The CI stated that the 60 tons of fertilizer was trucked from Zacatecas to Fresnillo.
- The CI added that Rafael CARO QUINTERO utilizes account #4356-2 in Fresnillo (bank unknown to CI) to transfer monies from Guadalajara that are to be used in the cultivation of the marijuana in the State of Zacatecas, Mexico.
- On 4/22/84 the CI told S/A Enrique S. Camarena that 500 laborers were bused from Culiacan, Sinaloa, Mexico to Fresnillo, Zacatecas, Mexico. These laborers are to cultivate 400 hectares (1,000 acres) of marijuana that will be grown by Rafael CARO QUINTERO.

Indexing Section:

- Rafael CARO QUINTERO - **HADDIS** [REDACTED]

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (AGENT) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 4-29-84
	14. APPROVED (SPECIAL AGENT) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-1-84

EA Form - 6  
BY 1980)

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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	3. FILE NO	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">225</div>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 25, 1984	
9. OTHER OFFICERS:			
10. REPORT RE: Change of G-Dep Identifier from DA5-H2 to DA5-M1			

Details:

1. Reference is made to TWX number 1037 dated 4/17/84 by the Guadalajara Resident Office, wherein it is requested that the Mc Allen Resident Office be authorized to purchase 6 ounces of heroin at \$45,000.00 USCY from Manuel CHAVEZ.

2. S/A Enrique S. Camarena, Guadalajara Resident Office, had been negotiating for the sale of multi-kilograms of heroin from CHAVEZ since December 1983. During the negotiations with CHAVEZ it was learned that he (CHAVEZ) was deeply involved in supervising large fields of marijuana for Rafael CARO QUINTERO, Ernesto PONSECA CARRILLO, Ramiro MIRELES, and Antonio PEREZ PARGA. A lot of intelligence such as telephone numbers, addresses, radio frequencies and other persons assisting CHAVEZ have been identified through [redacted]

3. [redacted] has been assisting CHAVEZ in the preparation of the land for marijuana cultivation since December 1983. Since then [redacted] has found and reported to the Guadalajara Resident Office that MFJP and DFS along with State Judicial Police from the State of Zacatecas, Mexico and Mexican Army Elements provide protection and allow the marijuana growers to grow marijuana unmolested and without fear of arrest.

4. [redacted] has personally supervised the arrival and dispatching of 500 laborers from the State of Sinaloa, Mexico, that arrived to CHAVEZ's residence in Fresnillo and who are to assist CHAVEZ in the marijuana cultivation.

6. The yield of marijuana expected by CHAVEZ and the other marijuana growers is expected to be in the thousands of tons.

7. For the above stated reasons CHAVEZ will be submitted as a Class I marijuana violator by the Guadalajara Resident Office.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 4-27-84
DISTRICT  OTHER	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 4-26-84

Form 6 (May 1980)

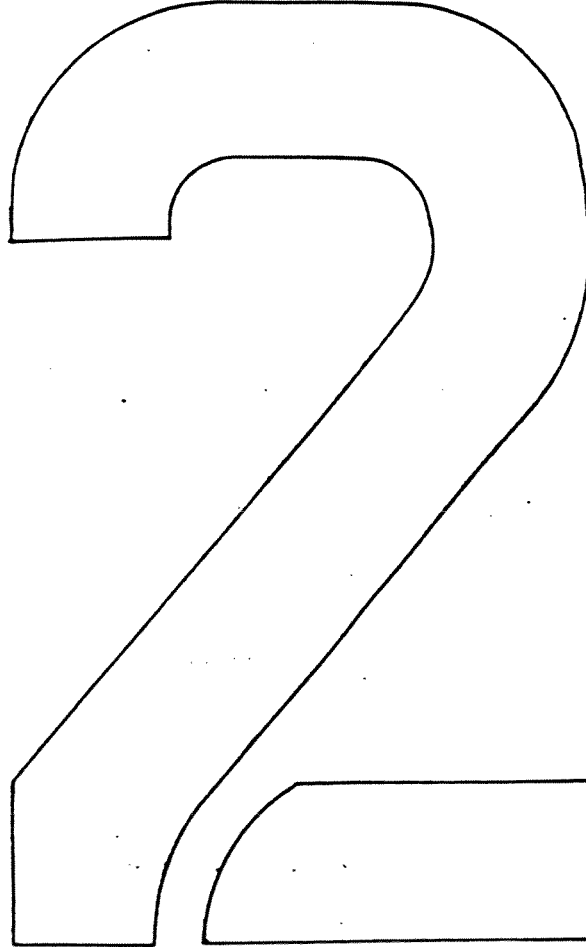
4/26/84sh

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
Page 2 of 2	(226)	
5. PROGRAM CODE	6. DATE PREPARED April 25, 1984	

Indexing Section:

1. Manuel CHAVEZ - NADDIS [REDACTED]
2. Rafael CARO QUINTERO - NADDIS [REDACTED]
3. Ernesto FONSECA CARRILLO - NADDIS [REDACTED]
4. Ramiro MIRELES - NADDIS [REDACTED]
5. Antonio PEREZ PARGA - NADDIS [REDACTED]





REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/>	8. DATE PREPARED April 25, 1984	
9. OTHER OFFICERS:			

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10. REPORT RE:

DFS Agent Miguel Angel VIELMA HERAS Replaces ex-DFS Comandante Felipe APARICIO NUNEZ and Arrival of about 150 AK-47 Assault Rifles in Fresnillo, Zacatecas, Mexico.

Details:

1. On Wednesday, April 25, 1984 [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and the funeral of Ex Dirreccion Federal de Seguridad Comandante Felipe APARICIO NUNEZ.
2. [REDACTED] stated that Manuel CHAVEZ told [REDACTED] that Ingeniero ESCOBEDO, true name Ernesto FONSECA CARRILLO, Miguel Angel VIELMA HERAS, Ramiro MIRELES and others attended the funeral of Ex-Comandante APARICIO NUNEZ.
3. [REDACTED] was told by CHAVEZ that DFS Agent VIELMA has replaced Ex-Comandante APARICIO in providing protection, transporting money and weapons. CHAVEZ told [REDACTED] that during the funeral FONSECA CARRILLO told VIELMA to give Manuel CHAVEZ 30 million pesos to cover expenses in the marijuana cultivation.
4. CHAVEZ told [REDACTED] that on 4/24/84 about 150 AK-47 assault rifles arrived in Fresnillo, Zacatecas, from Guadalajara, Jalisco, Mexico, in a white Dodge truck. The rifles are to be used to portect the marijuana fields in the State of Zacatecas, Mexico. [REDACTED] was instructed to attempt to find the location of the rifles.
5. CHAVEZ told [REDACTED] that there are presently 80 tons of marijuana in the Fresnillo area. 60 of the tons are sinsemilla (seedless). CHAVEZ requested [REDACTED] to contact buyers to see if they were interested in buying some of the marijuana. S/A Camarena instructed [REDACTED] to stall for time and to tell CHAVEZ that [REDACTED] would contact the buyers around May 5, 1984.
6. [REDACTED] told S/A Camarena that Samuel MEDINA has been having problems with \* Antonio PEREZ PARGA, MFJP Comandante Galo GUTIERREZ MARTIN, Ex-DFS Comandante Felipe APARICIO NUNEZ, Manuel CHAVEZ, and Rafael CARO QUINTERO. [REDACTED] stated that the problems are because MEDINA refuses to pay his debts.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-7-84
DISTRICT  OTHER	14. APPROVED (Name and Title) <i>James E. Kendall</i> James E. Kendall, Resident Agent in Charge	15. DATE 5-7-84

Form 6 (1980)

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DRUG ENFORCEMENT ADMINISTRATION

5/3/84sh

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. DEPT. IDENT. # [REDACTED]

3. FILE TITLE [REDACTED]

Page 2 of 3

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5. PROGRAM CODE [REDACTED]

6. DATE PREPARED

April 25, 1984

7. The problems between Comandante GALO and Ex-Comandante APARICIO came about because according to [REDACTED] it is common practice in the State of Zacatecas, Mexico that if you are going to cultivate marijuana you have to pay for protection. This is handled by paying the MFJP and DES Comandante a sum (according to the size of the marijuana field) before planting and another equal sum when you harvest. MEDINA has not paid Comandante GALO GUTIERREZ MARTIN or then Comandante Felipe APARICIO NUNEZ for the last marijuana harvest.

8. The problems between Manuel CHAVEZ and Samuel MEDINA and Antonio PEREZ PARGA are due to the fact that MEDINA owes them money from the last marijuana harvest. [REDACTED] stated that he/she witnessed a heated argument between MEDINA and CHAVEZ where threats were made.

9. The disagreements between PEREZ PARGA and MEDINA culminated when PEREZ PARGA ordered that a 40 hectare (100 acres) field of marijuana being cultivated by MEDINA be disced. The 40 hectare field was disced.

10. Finally Rafael CARO QUINTERO ordered that MEDINA would not be allowed to cultivate marijuana in the State of Zacatecas, Mexico and was requested to leave the state.

11. [REDACTED] stated that first part of April 1984 Patricio MEDINA, brother of Samuel MEDINA, was shot and injured in Los Mochis, Sinaloa, Mexico. [REDACTED] stated this occurred when bodyguards/gunmen for Rafael CARO QUINTERO travelled to Los Mochis to assassinate FNU DEL CASTILLO, who according to [REDACTED] used to be a Ministerio Publico Federal or MFJP Comandante, who had killed Rafael CARO QUINTERO's brother (name unknown). While in Los Mochis the bodyguard/gunmen for Rafael CARO QUINTERO saw Patricio MEDINA driving a vehicle and shot him in the head and stomach. Patricio MEDINA was transferred to Guadalajara, Jalisco, Mexico, where he is recuperating.

12. [REDACTED] stated that bodyguards/gunmen of FNU DEL CASTILLO shot and killed Chico FUENTES in a ranch owned by Rafael CARO QUINTERO during a party Baridaguato, Sinaloa, Mexico. According to [REDACTED] Chico FUENTES used to be a bodyguard/hired killer for Rafael CARO QUINTERO.

Indexing Section:

1. Manuel CHAVEZ - NADDIS# [REDACTED]
2. Felipe APARICIO NUNEZ - (deceased) NADDIS [REDACTED]
3. Ernesto FONSECA CARRILLO, aka Ingeniero ESCOBEDO - NADDIS [REDACTED]
4. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
5. Ramiro MIRELES - NADDIS [REDACTED]
6. Antonio PEREZ PARGA - NADDIS [REDACTED]
7. Comandante GALO GUTIERREZ-MARTIN - MFJP Comandante in Zacatecas, Mexico previously described. Microfiche negative.

DEA Form 1001 - 6a (Rev 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

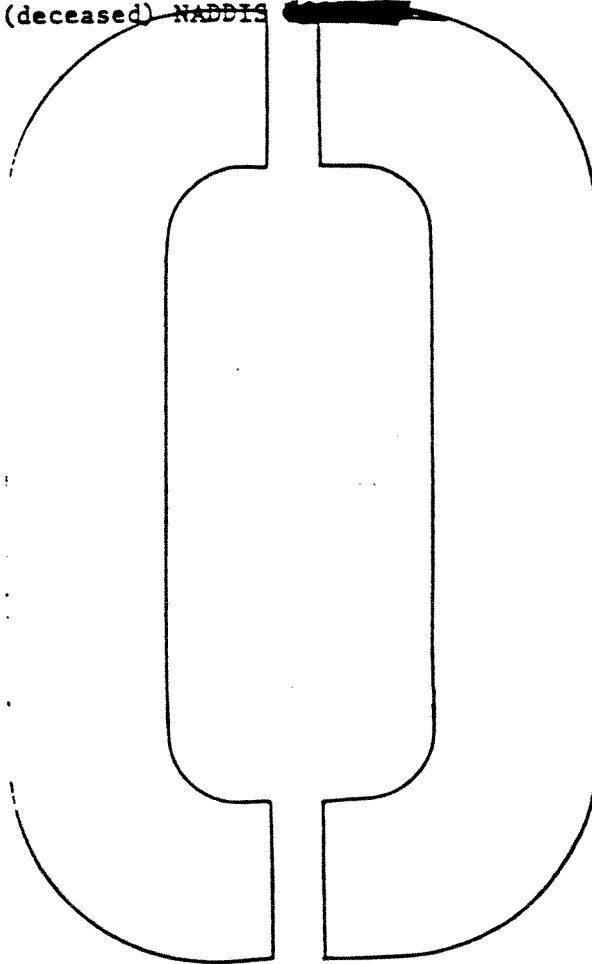
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- 8. Samuel MEDINA - NADDIS [REDACTED]
- 9. Rafael CAR VENTERO - NADDIS [REDACTED]
- 10. Patricio MEDINA - Mexican male national, brother of Samuel MEDINA. NFI. Microfilm negative.
- 11. FNU DEL [REDACTED] - used to be a Federal Ministerio Publico or MFJP Comandante. NFI
- 12. Chico FURTES - (deceased) NADDIS [REDACTED]



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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FRENO	4. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED May 3, 1984	REPORT DUE DATE
9. OTHER OFFICERS:			MRO	

10. REPORT RE:

Meeting of Major Marijuana Growers in Guadalajara and the Transportation of 96 Pounds of Cocaine from Ciudad Guzman, Jalisco to Ciudad Juarez, Mexico.

Details:

1. On Thursday, May 3, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ.

2. The CI stated that CHAVEZ travelled to Guadalajara, Jalisco, Mexico from Fresnillo, Zacatecas, Mexico on Monday, April 30, 1984. CHAVEZ told the CI that during his stay in Guadalajara he (CHAVEZ) met with the DPS Comandante from Guadalajara, Miguel Angel VIELMA HERAS and Rafael CARO QUINTERO at the Suites Real in Guadalajara. The meeting was to plan and coordinate the large marijuana fields under cultivation in progress in the State of Zacatecas, Mexico. (During the meeting it was known by the Guadalajara Resident Office that Miguel Angel FELIX GALLARDO and Juan Ramon MATA BALLESTEROS were in room #105 of the Suites Real located on Ave. Lopez Mateos).

3. The CI stated that in the a.m. hours Wednesday, May 2, 1984, a twin engine Navajo airplane departed from a strip near Ciudad Guzman, Jalisco, Mexico (possibly Rancho EL JASMIN), to Ciudad Juarez, Chihuahua, Mexico, with 96 pounds of cocaine. The CI stated that the owner of the airplane was a Jose ZUNO, (possibly Jose Guadalupe ZUNO ARCE), and that the recipient was a FNU SOTOMAYOR who works for Ciudad Juarez racetrack. (S/A Padro T. Hernandez stated he has met a Lic. Demetrio SOTOMAYOR who is the assistant manager for the Ciudad Juarez racetrack). The CI stated that the 96 pounds of cocaine belongs to Miguel Angel FELIX GALLARDO. The CI stated that the cocaine will be smuggled into El Paso, Texas, and is supposed to go to the FNU FLORES FAMILY in California. The CI stated that he/she got the above information from Mike RAMOS who is a DPS Agent. RAMOS assists Miguel Angel VIELMA HERAS. Another DPS Agent that assists VIELMA HERAS is Daniel LUCERO.

4. The CI stated that Manuel CHAVEZ is planning to establish another base of operations in room #52 of the LA FORTUNA HOTEL in Fresnillo, Zacatecas, Mexico.

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

12. SIGNATURE (Agent)

Enrique S. Camarena, Special Agent

14. APPROVED (Name and Title)

James H. [REDACTED], Resident Agent

13. DATE

5-15-84

15. DATE

5-15-84

DEA Form - 6 (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. [REDACTED]	[REDACTED]
Page 2 of 2	<span style="border: 1px solid black; border-radius: 50%; padding: 5px; font-size: 1.5em;">231</span>	
5. PROGRAM CODE	6. DATE PREPARED May 3, 1984	

The base will have a radio and will be used to facilitate the cultivation of marijuana in the State of Zacatecas, Mexico.

5. The CI stated that Manuel CHAVEZ and Rafael CARO QUINTERO are using account #4356 at the Bancomer in Fresnillo to transfer funds that are to be used to finance the cultivation of marijuana. Sub-Manager Mario ALVARADO of Bancomer handles the account for CHAVEZ and CARO QUINTERO.

6. The CI stated that the following ranches have been planted with marijuana:

- a. EL ENCINO
- b. AGUA DEL TORO
- c. LA PARDITA
- d. LA PROVIDENCIA
- e. LA MARAVILLA
- f. JARILLA

The CI added that there is a lot of marijuana planted near Jalpa, Zacatecas, Mexico.

Indexing Section:

1. Manuel CHAVEZ - NADDIS [REDACTED]
2. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
3. Rafael CARO QUINTERO - NADDIS [REDACTED]
4. Miguel Angel FILIX GALLARDO - NADDIS [REDACTED]
5. Juan Ramon MATA BALLESTEROS - NADDIS [REDACTED]
6. Jose Guadalupe ZUNO ARCE - NADDIS [REDACTED]
7. Demetrio SOTOMAYOR - NADDIS [REDACTED]
8. FLORES FAMILY - from California. NFI.
9. Mike RAMOS - DFS Agent who assists Miguel Angel VIELMA HERAS
10. Daniel LUCERO - DFS Agent who assists Miguel Angel VIELMA HERAS
11. Mario ALVARADO - Mexican male national. Assistant Manager for Banco del Comercio (Bancomer) in Fresnillo, Zacatecas, Mexico. NFI

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REPORT OF INVESTIGATION

SAC Page 1 of 1

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. SAC	4. G-DEPT IDENTIFIER
5. BY: S/A Enrique S. Camarena AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	6. FILE TITLE GRO	REPORT DUE FILE REC'D BY OTHER
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By			8. DATE PREPARED May 7, 1984 MRO	
9. OTHER OFFICERS:				DATE

10. REPORT RE: Possible Seizure of 30 Tons of Marijuana by the Mexican Army Stationed in Caborca, Sonora, Mexico.

Details:

- On Monday, May 7, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Rafael CARO QUINTERO and his brother-in-law Trinidad MORALES.
- The CI stated that MORALES is the administrator/manager for all the marijuana fields cultivated by Rafael CARO QUINTERO in the State of Sonora, Mexico.
- The CI stated that on or about April 26, 1984, MORALES travelled to San Luis Rio Colorado, Sonora, Mexico to get some supplies. While in San Luis MORALES pistol whipped a Captain from the Mexican Army. The CI stated that CARO QUINTERO has some of the army personnel on his payroll that are stationed in the Caborca, Sonora, area.
- The CI stated that the army captain was influential and as a result of the pistol whipping the army seized 30 tons of marijuana belonging to CARO QUINTERO. The CI added that the Mexican Army has set up roadblocks in the Caborca, Sonora, area.
- The CI stated that Direccion Federal de Seguridad FNU ESTRELLA (possibly the same as Alberto ESTRELLA BARRERA) wants \$10,000,000.00 pesos (56,818.18USCY at the rate of exchange of \$176.00 pesos = 1.00 USCY), from the person that is to replace ex-Comandante Felipe APARICIO NUÑEZ (deceased). The CI stated that Mike RAMOS and TONO, LNU that have been DES Agents in Zacatecas for a while have been made the offer. The above was told to the CI by TONO, LNU.
- The CI added that Ramiro MIRELES has his offices at the same location that DPS has theirs in Zacatecas. The CI stated that on this date May 7, 1984, Manuel CHAVEZ and Ignacio RAMIREZ, are to travel to the Suites del Real in Guadalajara Jalisco, Mexico, where they are supposed to meet with CARO QUINTERO and get funds

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
	Enrique S. Camarena, Special Agent	5-11-84
	14. APPROVED (Name and Title)	15. DATE
OTHER	James H. Kuykenall, Resident Agent in Charge	5-11-84

EA Form - 6 May 1980

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. INDEXED IDENTIFYING [REDACTED]

3. FILE TITLE [REDACTED]

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5. PROGRAM CODE

6. DATE PREPARED  
May 7, 1984

from CARO QUINTERO that are to be used in cultivation of marijuana in the State of Zacatecas.

Indexing Section:

1. Rafael CARO QUINTERO - NADDIS [REDACTED]
2. Trinidad MORALES - Mexican male national about 32 years of age, 5'9" tall, about 190 pounds with brown eyes and dark brown hair. He was born in Culiacan Sinaloa, Mexico and is the brother-in-law of Rafael CARO QUINTERO. NFI. Microfiche negative.
3. Alberto ESTRELLA BARRERA - Sub-Director of Direccion Federal de Seguridad stationed in Mexico City. NADDIS [REDACTED]
4. Mike RAYOS - Previously described this same case number by S/A Enrique S. Camarena
5. TONO, LEU - Mexican male national, about 35 years of age, 5'7" tall, about 210 pounds, hazel eyes and dark brown hair. TONO is a DFS Agent in Zacatecas, Zacatecas, Mexico. NFI. Not enough information to identify in Microfiche.
6. Ramiro MIRELES - NADDIS [REDACTED]
7. Ignacio RAMIREZ - Previously described this same case number by S/A Enrique S. Camarena.



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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G.O. IDENTIFIER
5. BY: S/A Enrique S. Camarena AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. FILE TITLE ASAC GRO	ADMIN COMP INV INFO
9. OTHER OFFICERS:			8. DATE PREPARED May 7, 1984	REPORT BY FILE REC ACTION OTHER
10. REPORT RE:	Arrival of 300 Kilograms of Marijuana Seeds, 10 to 15 Kilograms of Opium Poppy Seeds, and 300 Laborers in Fresnillo, Zacatecas, Mexico.			REC'D BY

Details:

1. On Wednesday May 2, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena regarding the arrival of about 300 kilograms of marijuana seeds and between 10 to 15 kilograms of opium poppy seeds from Campos Santa Teresa, Culiacan, Sinaloa, Mexico.

2. The CI stated that on 4/30/84 a truck arrived at Miguel CHAVEZ's house in Fresnillo carrying the 300 kilograms of marijuana seeds and 10 - 15 kilograms of opium poppy seeds. The CI stated that the seeds were contained in ice cream like paper drums. The seeds were sent by Rafael CARO QUINTERO.

3. The CI stated that on 4/30/84, 300 laborers arrived from the State of Sinaloa, Mexico and were taken directly to the marijuana fields that are under cultivation. The laborers arrived by bus.

4. The CI stated that Abelardo FERNANDEZ has about 60 laborers housed at Hotel Las Vegas in Fresnillo. These laborers are in Fresnillo to assist FERNANDEZ in the cultivation of marijuana.

5. The CI stated that Manuel CHAVEZ is now purchasing fertilizers from Aguascalientes, Aguascalientes, Mexico.

6. The CI stated that on 5/4/84 an armed confrontation occurred between the Antonio PEREZ PARGA Organization and the Pablo GARCIA Organization. The confrontation occurred because laborers from the GARCIA Organization stole a water pump from the PEREZ PARGA Organization that was being used to water one of PEREZ PARGA's marijuana field. The end result was 4 injured from the GARCIA Organization. This shoot out occurred at Rancho EL PARDILLO which is located about 20 kilometers east of Fresnillo, Zacatecas, Mexico or 102°-42' by 23°-13'. The CI stated that PEREZ PARGA and Pablo GARCIA have marijuana fields growing next to each other.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	5-11-84
DISTRICT	14. APPROVED (Resident Agent)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	5-11-84

Form - 6 (May 1980)

5/11/84sh

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. GCEP IDENTIFIER

3. FILE TITLE

Page 2 of 2

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5. PROGRAM CODE

6. DATE PREPARED

May 7, 1984

Indexing Section:

1. Rafael CARO QUINTERO - NADDIS [REDACTED]
2. Abelardo FERNANDEZ - NADDIS [REDACTED]
3. Manuel GRAVIZ - NADDIS [REDACTED]
4. Antonio PEREZ PARGA - NADDIS [REDACTED]
5. Pablo GARCIA - Mexican male national. NFI. Microfiche negative.

2

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: S/A Enrique S. Camarena AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. FILE TITLE	
8. OTHER OFFICERS:			8. DATE PREPARED May 14, 1984	

237

10. REPORT RE:

Meeting of Marijuana Growers in Fresnillo, Zacatecas, Mexico and Transfer of \$260,000,000 Pesos by Rafael CARO QUINTERO From Guadalajara to Fresnillo, Mexico.

Details:

- On Friday, May 11, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Rafael CARO QUINTERO.
- The CI stated that CARO QUINTERO arrived in Fresnillo, Zacatecas, Mexico, accompanied by 60 DPS Agents in 9 vans and about 15 Ford Gran Marquis.
- The CI stated that he/she attended a meeting that was chaired by Rafael CARO QUINTERO and attended by the following persons:

- Ga'lo GUTIERREZ MARTIN
- Miguel Angel VIELMA HERAS
- Manuel CHAVEZ
- Antonio PEREZ PARGA
- Anastacio RAMIREZ
- Ingeniero FNU CAMARILLO
- Daniel LUCERO
- TONO, LNU

While at the meeting the progress made so far in the cultivation of marijuana was discussed.

- The CI added that during the meeting CARO QUINTERO awarded the following persons money for their excellent work:

- Manuel CHAVEZ - \$3,000,000 pesos
- Ingeniero FNU CAMARILLO - \$1,500,000 pesos
- Anastacio RAMIREZ - \$1,000,000 pesos
- MFJP Comandante Galo GUTIERREZ MARTIN - \$1,000,000 pesos (divided among other persons)

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-15-84
	14. APPROVED (Special Agent in Charge) <i>James R. Kuykendall</i> James R. Kuykendall, Resident Agent in Charge	15. DATE 5-16-84

Form 19801 - 6 5/14/84sh

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REPORT OF INVESTIGATION

(Continuation)

3. PAGE TITLE

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PROGRAM CODE

6. DATE PREPARED

May 14, 1984

5. The CI stated that CARO QUINTERO had taken \$260,000,000.00 pesos (\$1,456,582.63 USCY at the rate of exchange of 172.50 pesos = \$1.00 USCY), that is to be used to finance the marijuana cultivation in the State of Zacatecas, Mexico.

5. The CI stated that CHAVEZ, VIELMA, and Daniel LUCERO cashed a \$30,000,000.00 peso check at Banco Comermex given to CHAVEZ by CARO QUINTERO.

6. The CI stated that Antonio PEREZ PARGA found a 150 hectare field (375 acres) about 120 kilometers north of Fresnillo, Zacatecas, Mexico. The CI stated that PEREZ PARGA stole the water pumps used to water the fields and diseased the marijuana field. It was later found out that the marijuana field belonged to CARO QUINTERO. During the meeting PEREZ PARGA stated that he would pay for the damages and make restitution.

7. The CI stated that there is a shortage of fertilizer that is used on the marijuana and that they are trucking the fertilizer from Toluca, Mexico. The CI stated that about the first part of May a truck taking tons (amount unknown) to Ramiro MIRELES in Fresnillo, Zacatecas, Mexico was hijacked by the Manuel CHAVEZ Group.

8. The CI stated that CARO QUINTERO and a group of bodyguards would be travelling to Torreon, Coahuila, Durango, Durango and Chihuahua, Chihuahua, Mexico from Fresnillo, Zacatecas, Mexico. The CI stated that CHAVEZ told the CI that CARO QUINTERO received permission from Mexico City (unknown to the CI as to who granted the permission) to allow CARO QUINTERO to cultivate marijuana in the States of Sonora, Chihuahua, Coahuila, and Zacatecas, Mexico.

Indexing Section:

1. Rafael CARO QUINTERO - NADDIS
2. Galo GUTIERREZ MARTIN - MFJ, Comandante
3. Miguel Angel VIELMA HERAS - NADDIS
4. Manuel CHAVEZ - NADDIS
5. Antonio PEREZ PARGA - NADDIS
6. Anastacio RAMIREZ ROBLES - NFI
7. Ing. FNU CAMARILLO - NFI
8. Daniel LUCERO - JPS Agent
9. TONO (NKN LNU) - NFI

REPORT OF INVESTIGATION

Page 1 of

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	(239)
			8. DATE PREPARED	
			May 16, 1984	

9. OTHER OFFICERS:

10. REPORT-RE:

\$3,000,000.00 Pesos Pay-Off for Police Protection to the State of Zacatecas, Mexico  
Director of State Judicial Police J. Refugio PULIDO-Garcia by Manuel CHAVEZ

DETAILS:

1. On Friday, May 11, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding a \$3,000,000.00 pesos (\$16,901.49 USCY at the rate of Exchange of \$177.50 pesos= \$1.00USCY) pay-off made to the State of Zacatecas, Mexico State Judicial Police Director J. Refugio PULIDO-Garcia in Zacatecas, Zacatecas, Mexico.

2. [REDACTED] (CI) stated that on or about Wednesday May 9, 1984, Manuel CHAVEZ, Daniel LUCERO and the CI travelled from Fresnillo to Zacatecas to the Aristos Hotel where they met with Director PULIDO inside the restaurant.

3. The CI stated that CHAVES paid Director PULIDO the 3 million pesos to allow CHAVEZ to cultivate marijuana in the State of Zacatecas, Mexico without fear of arrest.

INDEXING SECTION:

1. Manuel CHAVEZ-NADDIS - [REDACTED]
2. Daniel LUCERO-Previously described
3. J. Refugio PULIDO-Garcia-is a Mexican Male Adult about 45 years old, 5'11" tall, 160 pounds, with brown eyes. He resides at Durango #106, Zacatecas, Zacatecas, Mexico, home telephone number 2-1134. He is the Director for the State Judicial Police in the State of Zacatecas, Mexico and has the following working telephone numbers: 2-7419, 2-0507, and 2-4379. NFI. Microfische negative.

11. DISTRIBUTION:

REGION  
DISTRICT  
OTHER

12. SIGNATURE (Agent)

Enrique S. Camarena, Special Agent

14. APPROVED (Name and Title)

James H. Ruykendaal, Resident Agent in Charge

13. DATE

5-16-84

15. DATE

5-16-84

DEA Form - 6  
May 1980)

DEA SENSITIVE

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
SY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS:	8. DATE PREPARED May 16, 1984		

240

10. REPORT RE:  
Negotiation for a sale of several tons of marijuana from Manuel CHAVEZ and Ramiro MIRELES

DETAILS:

- In the latter part of April 1984, Manuel CHAVEZ offered to [REDACTED] 40 tons of marijuana that belonged to Ramiro MIRELES and was located near Fresnillo, Zacatecas, Mexico.
- On May 8, 1984, S/A Enrique S. Camarena, Guadalajara Resident Office, travelled to Laredo, Texas to debrief [REDACTED]. While in Laredo, Texas, Manuel CHAVEZ telephoned [REDACTED] and S/A Camarena and discussed the pending sale of marijuana.
- During the debriefing of [REDACTED] before the telephone call from Manuel CHAVEZ, [REDACTED] told S/A Camarena that MIRELES was the owner of the marijuana and CHAVEZ was negotiating with [REDACTED]. [REDACTED] told S/A Camarena that it had been agreed between [REDACTED] and CHAVEZ that [REDACTED] would attempt to convince S/A Camarena to send someone to inspect the marijuana and look at the clandestine airstrip where the marijuana was supposed to be picked up.
- On May 9, 1984, at about 12 p.m., [REDACTED] telephoned CHAVEZ in Fresnillo, Zacatecas, Mexico at telephone number 2-35-90. During this telephone call [REDACTED] agreed to telephor CHAVEZ at 9:00 p.m.
- At about 9:00 p.m., [REDACTED] and S/A Camarena called CHAVEZ at the same telephone number. After greetings were exchanged S/A Camarena asked CHAVEZ how much marijuana was available, what kind of marijuana it was and the price per kilogram. CHAVEZ told S/A Camarena that he would have to talk to the owner of the marijuana and agreed to call S/A Camarena after CHAVEZ talked to the owner of the marijuana. CHAVEZ told S/A Camarena that he would have to travel to Zacatecas, Zacatecas, Mexico from Fresnillo.
- At about 11:00 p.m. CHAVEZ telephoned S/A Camarena and [REDACTED] in Laredo, Texas. CHAVEZ told S/A Camarena that the price per kilograms was \$400.00 U.S.C.Y. which included the refueling of the aircraft, police protection, and the use of the airstrip. CHAVEZ told S/A Camarena that the owner of the marijuana was willing to let a representative of S/A

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-16-84
14. APPROVED (Name and Title) <i>[Signature]</i> Special Agent in Charge	15. DATE 5-16-84

DEA Form - 6  
(May 1980)

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REPORT OF INVESTIGATION

(Continuation)

1. FILE NO.

2. AGENT IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

May 16, 1984

Camarena travel to Fresnillo to inspect and approve before purchasing the marijuana and to examine the clandestine airstrip. CHAVEZ told S/A Camarena that he guaranteed the safety of the representative, and that he and [redacted] would be the only persons speaking to the representative.

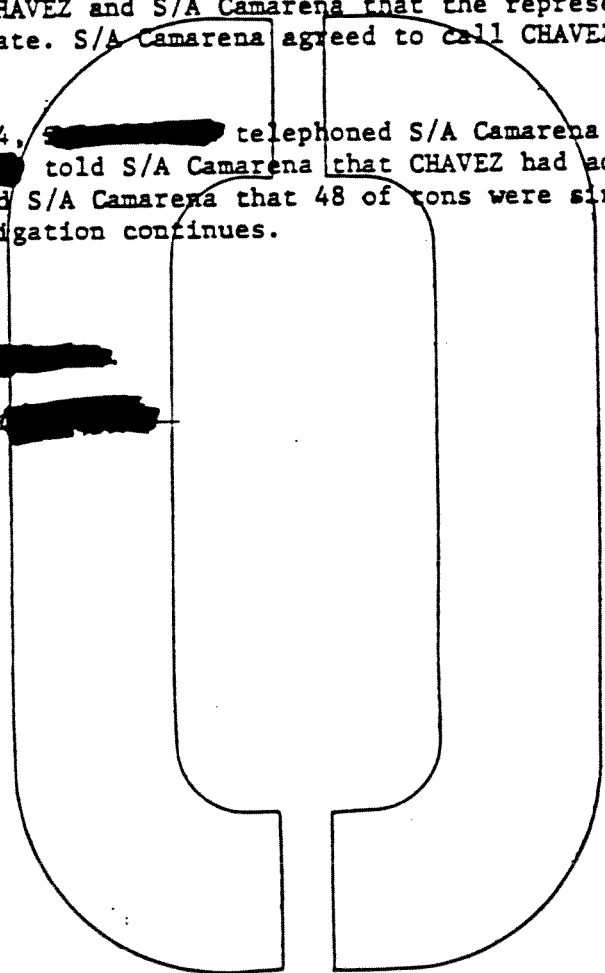
7. It was agreed between CHAVEZ and S/A Camarena that the representative would travel to Fresnillo at a later date. S/A Camarena agreed to call CHAVEZ before sending the representative.

8. On Friday, June 11, 1984, [redacted] telephoned S/A Camarena at the Guadalajara Resident Office, [redacted] told S/A Camarena that CHAVEZ had access to 98 tons of marijuana. [redacted] told S/A Camarena that 48 of tons were sinsemilla and 50 tons had very few seeds. Investigation continues.

INDEXING SECTION:

1. ~~Manuel~~ CHAVEZ, NADDIS [redacted]

2. Ramiro MIRELES, NADDIS [redacted]



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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [redacted] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[redacted]	[redacted]	[redacted]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED January 12, 1984	

9. OTHER OFFICERS:

Roger D. Knapp  
SRE:

Shipping of marijuana via 45' trailers by Productos Pesqueros de Obregon owned by GAXIOLA-Montoya, Jorge Abel.

DETAILS:

- On January 11, 1984, [redacted] (CI) was debriefed in Guadalajara, Jalisco, Mexico, by S/A's Enrique S. Camarena and Roger D. Knapp regarding Alberto GAXIOLA-Gaxiola (true name, Jorge Abel GAXIOLA-Montoya) from Ciudad Obregon, Sonora, Mexico.
- The CI stated that GAXIOLA-Gaxiola held a party in one of his fish stores around December 27, 1983, that was attended mostly by persons that assist Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL", in his narcotic trafficking activities.
- The CI stated that there were about 25 to 30 persons and that he recognized the following:
  - Teodulo JIMENEZ from Mexicali, Mexico.
  - Gustavo GUTIERREZ from Cd. Obregon, Mexico (according to the CI, GUITERREZ works for DFS coordinator Daniel ACUNA-Figueroa, and is assigned to take care of ESPARRAGOSA whenever ESPARRAGOSA arrives in Mexicali or Tijuana, B.C.N., Mexico).
  - "EL NEGRO" NKN from Culiacan, Mexico.
  - Rene VERDUZCO from Mexicali, Mexico.
- The CI added that GAXIOLA owns and manages "Productos Pesqueros de Obregon". The CI stated that there are 4 retail stores in Ciudad Obregon. The CI provided the following telephone numbers that belong to the retail stores: a) 4-93-60, b) 4-04-80, c) 3-44-00, d) 4-31-30, and e) 5-80-01. The CI stated that GAXIOLA's home telephone number in Ciudad Obregon is 4-98-03.

11. DISTRIBUTION: REGION [redacted] DISTRICT [redacted] OTHER [redacted]	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 1-17-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 1-21-84

JEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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6. DATE PREPARED

January 12, 1984

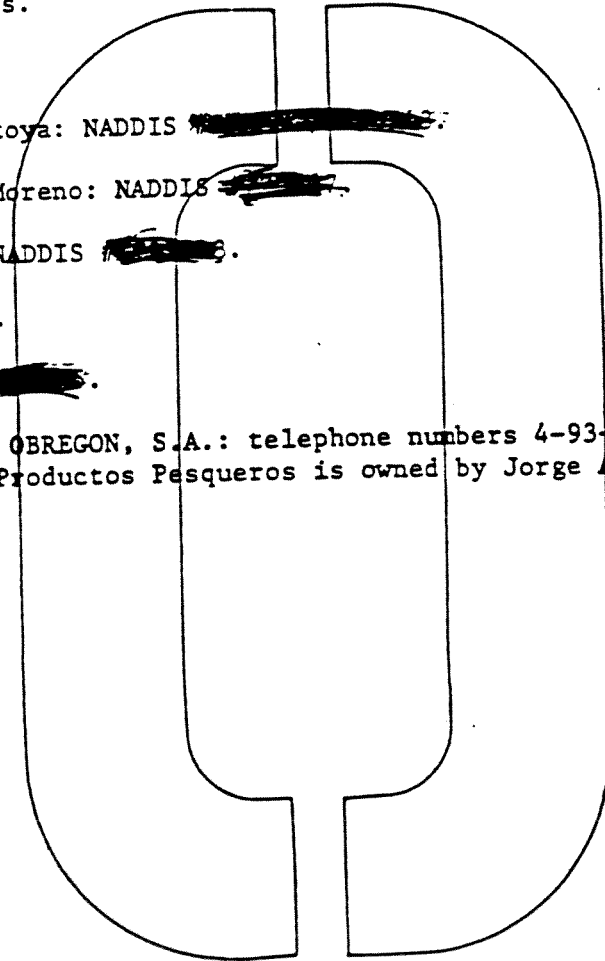
5. PROGRAM CODE

5. The CI added that GAXIOLA may be wanted in the U.S. for narcotic violations. The CI stated that GAXIOLA is involved with ESPARRAGOSA-Moreno in smuggling marijuana to the U.S. via the San Ysidro, Tecate, and Calexico, California, Port of Entry. GAXIOLA owns about fifteen 45' enclosed trailers that are utilized in exporting seafood into the U.S. The CI stated that sometimes marijuana is concealed in the trucks along with seafood products.

INDEXING SECTION:

1. Jorge Abel GAXIOLA-Montoya: NADDIS [REDACTED]
2. Juan Jose ESPARRAGOSA-Moreno: NADDIS [REDACTED]
3. Jose TEODULO-Jimenez: NADDIS [REDACTED].
4. Gustavo GUTIERREZ: [REDACTED].
5. Rene VERDUZCO: NADDIS [REDACTED].

PRODUCTOS PESQUEROS de OBREGON, S.A.: telephone numbers 4-93-60, 4-93-60, 4-04-80, 3-44-00 and 5-00-01. Productos Pesqueros is owned by Jorge Abel GAXIOLA-Montoya. NADDIS [REDACTED].





5 BY Enrique S. Camarena, S/A  
AT: Guadalajara Resident Office

FILE TITLE

287

7.  Closed  Requested Action Completed  
 Action Requested By:

8. DATE PREPARED  
January 20, 1984

9. OTHER OFFICERS:

10. REPORT RE:  
Identification of NOÑO, aka Comandante Aparicio. True Name is Felipe APARICIO-Nuñez

DETAILS:

1. On Friday, January 20, 1984, a source of information (SOI), confidentiality requested, told S/A Enrique S. Camarena at the Guadalajara Resident Office, that Direccion Federal de Seguridad Comandante in Zacatecas, Zacatecas, Mexico, NOÑO, aka Comandante Aparicio's true name is Felipe APARICIO-Nuñez.

2. DFS Comandante Felipe APARICIO-Nuñez used to reside with his mother in Colonia Del Fresno, address unknown, in Guadalajara, Jalisco, Mexico. The SOI believes that Comandante Aparicio still resides in Guadalajara. The SOI stated that he/she would provide the Guadalajara Resident Office with Comandante Aparicio's home telephone number at a future date. Any information will be reported as received.

INDEXING SECTION:

Felipe APARICIO-Nuñez, aka NOÑO, aka Comandante APARICIO, is the Direccion Federal de Seguridad Comandante for the State of Zacatecas, Mexico. APARICIO is a Mexican male, approximately about 32 years old, 1.58 meters tall, 100 kilograms, with brown eyes and gray hair with receding hairline. APARICIO was described as being dark complected.

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

12. SIGNATURE (Agent)

Enrique S. Camarena, Special Agent

14. APPROVED (Name and Title)

James H. Kuykendall, Resident Agent in Charge

13. DATE

1-21-84

15. DATE

1-22-84

DEA Form - 61/24/84  
(May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara, Jalisco, Mexico	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	[REDACTED]
			8. DATE PREPARED	November 30, 1982

9. OTHER OFFICERS:  
James H. Krykendall, RAC

10. REPORT RE:  
Requested Subscriber Information.

DETAILS:

1. Reference is made to DEA teletype numbers [REDACTED] dated August 26, 1982 by RAC H. Ayala, Monterrey R.O. wherein RAC Ayala reported that Rafael QUINTERO-Caro was utilizing Plan de San Luis #2066, Lomas del Country, Guadalajara, Jalisco, Mexico to conduct narcotic related business. RAC Ayala related that QUINTERO-Caro was utilizing his mother's telephone number 24-63-99 to make narcotic related telephone calls and sometimes used his mother's house as a stash location.

2. The GRO obtains telex on telephone number 24-63-99. Telephone number is subscribed to by CASTRO-Quevedo, Plan de San Luis #2066, Lomas del Country, Guadalajara, Jalisco, between July 17 and August 30, 1982 telephone number registered 151 long distance calls. Below is a breakdown of the telephone calls. Appropriate offices are requested to provide the GRO with subscriber information.

MAZATLAN R.O.

Culiacan, Sinaloa, Mexico

4-07-42	4-21-13
4-23-63	4-42-35
4-42-39	5-09-16
5-18-84	3-24-25
3-72-15	3-75-12

2-03-01  
2-23-57  
2-28-69

2-60-17 Previously called from 24-63-13 and 22-69-19 subscriber requested on [REDACTED]

11. DISTRIBUTION	12. SIGNATURE (Agent)	13. DATE
REGION	[REDACTED]	2-24-83
DISTRICT	Enrique S. Camarena, Special Agent	
OTHER	14. APPROVED (Name and Title)	15. DATE
	James H. Krykendall, RAIC	2-25-83

DEA Form - 6 2/18/83/asl  
(May 1980)

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEPT IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED] <span style="float: right; border: 1px solid black; border-radius: 50%; padding: 5px;">289</span>	
4. Page 2 of 5	5. DATE PREPARED November 30, 1982	
5. PROGRAM CODE		

3-09-16  
 3-19-81 Previously called from 22-97-10 on August 31, 1982, subscriber requested on [REDACTED]

2-71-86  
 2-72-15  
 2-80-67 Subscriber: *AT* Elizabeth Elenes-CARRILLO  
 Teresa Villegas #1485  
 Colonia Gabriel Leyva  
 Culiacan, Sinaloa, Mexico

3-83-91  
 3-84-27  
 3-85-23  
 3-99-24 Previously called from 22-97-10 on September 1, 1982 and September 3, 1982, subscriber requested on [REDACTED]

2-86-13  
 2-98-44  
 -98-71  
 3-06-49  
 3-07-25  
 3-07-85 Subscriber: *AT* Jesus Antonio ARCE-Angulo - NADDIS [REDACTED]  
 Juan de la Barrera #2531  
 Culiacan, Sinaloa, Mexico [REDACTED]

HERMOSILLO R.O.  
Castroca, Sonora, Mexico

2-12-32            2-28-62  
 2-28-16           2-28-63  
 2-28-17           2-28-69

Cd. Obregon, Sonora, Mexico

4-09-40            4-11-44

Hermosillo, Sonora, Mexico

2-26-63            4-88-17  
 3-87-20            6-28-53  
 4-44-14

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. 2. G-SP IDENTIFIER

3. FILE TITLE

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4. Page 3 of 6

5. PROGRAM CODE

6. DATE PREPARED  
November 30, 1982

MONTERREY R.O.

40-93-63 59-47-52  
57-23-02 76-59-50  
57-66-02 76-69-50  
LD-85

Chihuahua, Chihuahua, Mexico

3-94-75  
5-18-06

MEXICO CITY

578-3852  
522-4270

GUADALAJARA R.O.

Agdalena, Jalisco

2-04-99  
2-05-99  
2-07-95

Chapala, Jalisco

5-22-13

SAN DIEGO D.O.

San Diego, California

584-7667  
265-2780

National City

267-2261  
267-2611

Tijuana, B.C.

86-37-86

37-10-04  
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(May 1980)

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> <span style="font-size: 24px;">291</span> </div>
4. Page 4 of 5	6. DATE PREPARED November 30, 1982	
5. PROGRAM CODE		

LOS ANGELES D.O.

Los Angeles, California

268-7047 (213) S

Alhambra, California

571-1263 (213) JK

Whittier, California

949-5947 (213) X

Covina, California

913-4111 (213) T

LECTH

COMPLETED

The below vehicles have been observed at #2066 Plan de San Luis, Lomas del Country, Guadalajara, Jalisco, Mexico:

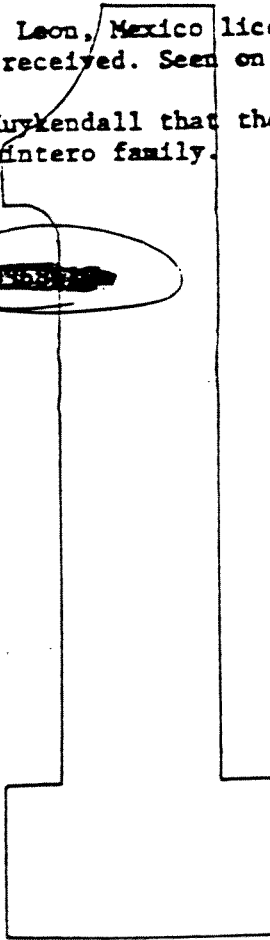
- JP'S
- a) A green Ford LTD RMW 266 from the State of Nuevo Leon, Mexico. R/O Mario CARBAJAL. Seen on October 21, 1982 by S/A Camarena.
  - b) A 1981 black Chevrolet Malibu bearing Jalisco, Mexico license #JAW 233. R/O Javier CARBAJAL-Figueroa, Buenos Aires #2785. Col. Providencia, Guadalajara, Jalisco, Mexico. Buenos Aires #2785 does not exist in Guadalajara. Seen on October 25, 1982 by S/A Camarena.
  - c) A 1982 Ford pick-up bearing Jalisco, Mexico license #HY 8228. R/O CARBAJAL-Rodriguez, Calle Herramienta #2316, Colonia Alamo Independencia, Guadalajara, Jalisco, Mexico. Seen on October 25, 1982 by S/A Camarena.
  - d) A 1981 Dodge Dart bearing Jalisco, Mexico license #HVZ 559. R/O Felix ACEVES-Detesa, Montreal #1481, Col. Providencia, Guadalajara, Jalisco, Mexico. Seen on November 4, 1982 by S/A Camarena.
  - e) A 1979 gray Ford LTD bearing Jalisco, Mexico license #HSV 780. R/O Samuel S. MARTINEZ, Rio Janiero #2125, Col. Providencia, Guadalajara, Jalisco, Mexico. Seen on November 4, 1982 by S/A Camarena.
  - f) A 1982 Valiant bearing Jalisco, Mexico license #HUA 604. R/O Avis de Mexico, Ninos Heroes #942-A, Guadalajara, Jalisco, Mexico. Seen on November 4, 1982 by S/A Camarena.

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 5 of 5	<span style="border: 1px solid black; border-radius: 50%; padding: 5px; display: inline-block;">792</span>	
5. PROGRAM CODE	6. DATE PREPARED November 30, 1982	

- g) A 1980 VW Sedan bearing Guerrero, Mexico license #HYP 010. R/O information has been requested and will be reported when received. Seen on November 4, 1982 by S/A Camarena.
- h) License number HYD 792 from the state of Jalisco, Mexico. R/O information has been requested and will be reported when received. Seen on November 4, 1982 by S/A Camarena.
- i) A beige 3 ton truck bearing Nuevo Leon, Mexico license #PP 736. R/O information has been requested and will be reported when received. Seen on November 4, 1982 by S/A Camarena.
4. STB-83-0001 told RAIC, James H. Krykendall that the last name of CARBAJAL is a fictitious last name used by the Rafael CARO-Quintero family.

INDEXING SECTION:

1. Rafael CARO-Quintero - RADDIS [REDACTED]



80

REPORT OF INVESTIGATION

Page 1 of

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	(295)
9. OTHER OFFICERS:			8. DATE PREPARED	April 10, 1984

10. REPORT RE:

Location of Marijuana Fields in the State of Zacatecas, Mexico

Details:

1. On Tuesday, April 3, 1984, [REDACTED] telephonically contacted [REDACTED] in Guadalajara, Jalisco, Mexico regarding the location of 4 fields where [REDACTED] had seen marijuana growing around the Fresnillo, Zacatecas area. On 4/4/84, STB-7-0006 relayed the above mentioned information to S/A Enrique S. Camarena. Below is the location of the 4 marijuana fields:

a) Rancho Tierra y Libertad (aka Rancho San Blas) about 20 hectares (50 acres) marijuana plants about 1 foot tall location is 112°-25' - 23°-27' or about 16 kilometers due north from villa de Coz, Zacatecas, Mexico

b) Rancho Santa Rosa about 20 hectares (50 acres) marijuana plants about 1 foot tall location is 112°-36' - 23°-18' or about 20 kilometers west of Villa de Coz, Zacatecas, Mexico

c) Rancho Buena Vista about 15 hectares (37.5 acres) marijuana plants about 1 foot tall location is 113°-13' - 23°-8' or about 35 kilometers west of Fresnillo, Zacatecas, Mexico

d) Rancho El Caramelo about 20 hectares (50 acres) marijuana plants about 1 foot tall location is about 30 kilometers northwest of Villa de Coz, Zacatecas, Mexico

2. STB-84-0004 also reported that Arturo and Javier MUNGARAY from Chupaderos, Zacatecas, Mexico are buying a lot of marijuana from small growers in this

11. DISTRIBUTION: - REGION  - DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i>	13. DATE 4-24-84
	14. APPROVER (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 4/24/84

SA Form 4/24/84sb - 6 (Rev 1980)

SEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

81 296

Page 2 of 2

4. PROGRAM CODE

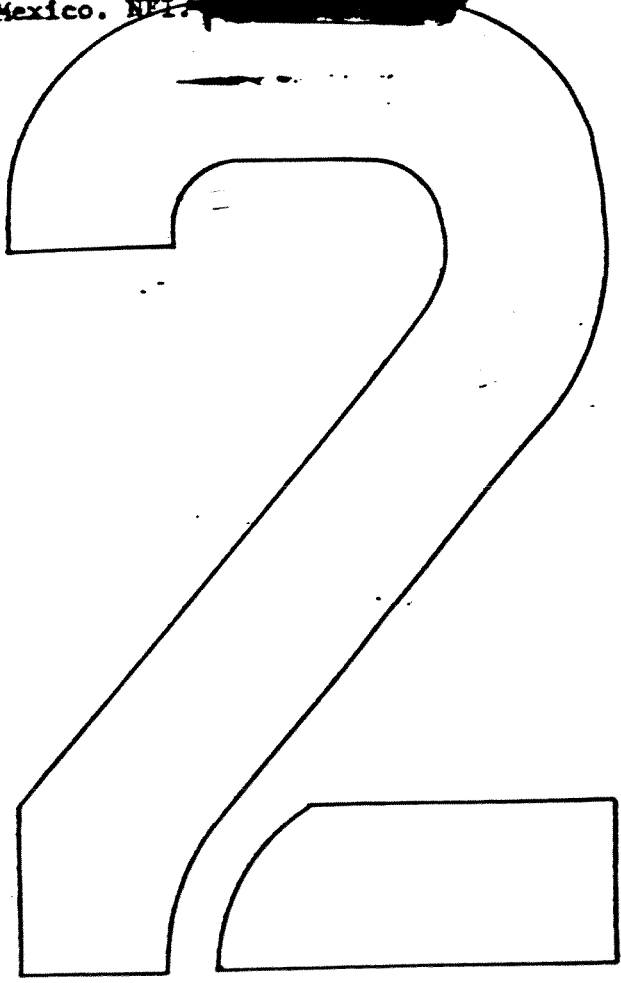
6. DATE PREPARED

April 10, 1984

area.

Indexing Section:

1. Arturo NUNGARAY - is a male Mexican national, from Chupaderos, Zacatecas Mexico. NFI. [REDACTED]
2. Xavier NUNGARAY - brother of Arturo NUNGARAY is a male Mexican national from Chupaderos, Zacatecas, Mexico. NFI. [REDACTED]



DEA Form - 6a  
(May 1980)

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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	(82)
8. OTHER OFFICERS:			8. DATE PREPARED	
			March 10, 1984	

10. REPORT RE:

Debriefing of [REDACTED]

Details:

- On 3/3/84 [REDACTED] (CI) was debriefed by S/A Enrique S. Camarena in San Diego, California regarding Ernesto FONSECA CARRILLO and Gilberto FERNANDEZ.
- The CI told S/A Camarena that in February 1984, Rowulo GOMEZ, aka MARTIN, showed the CI about a kilogram of cocaine inside the trunk of a 1978 white Chevrolet Sedan in San Ysidro, California. The CI stated that GOMEZ works for Rodolfo VALLES PONCE, who in turn works for Ernesto FONSECA CARRILLO.
- The CI stated that VALLES told the CI that Ernesto FONSECA CARRILLO had a ton of cocaine stashed in Caborca, Sonora, Mexico.
- The CI stated that lately he/she (the CI) has been in contact with Gilberto FERNANDEZ who resides at 3430 Vista Lane, San Ysidro, California, telephone number 619-428-0262. Gilberto is a brother of Abelardo FERNANDEZ. The CI stated that Gilberto FERNANDEZ has lived at this address for about one year.
- The CI stated that the FERNANDEZ brothers planted and harvested marijuanas in Caborca, Sonora, Mexico, during the last marijuana harvest. The CI stated that the FERNANDEZ brothers are first cousins to Eduardo FERNANDEZ JUAREZ.
- The CI stated that Gilberto FERNANDEZ told the CI that during the marijuana growing days in Caborca they stayed at the "El Camino Hotel". While at the Hotel Camino it was not unusual for the maids to see automatic weapons and money inside the rooms. The personnel working at the Hotel did not say very much and they welcomed the monies coming into Caborca from the marijuana growers. Gilberto FERNANDEZ told the CI that they gave about \$150,000.00 pesos tip to the cook of the Hotel for his services.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
	Enrique S. Camarena, Special Agent	4-21-84
REGION San Diego, Hermosillo	14. APPROVED (Name and Title)	15. DATE
DISTRICT	James H. Kuykendall	4-24-84
OTHER	James H. Kuykendall, Resident Agent in Charge	

DEA Form - 6 (May 1980)

4/23/84sh

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.	2. G-569 IDENTIFIER
3. FILE TITLE	298
6. DATE PREPARED	

Page 2 of 2

5. PROGRAM CODE

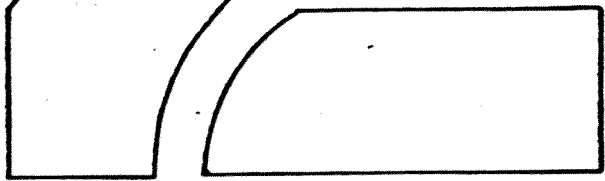
March 10, 1984

7. The CI stated that Juvenal GOMEZ BARAJAS told the CI that Rene VERDUGO is working directly for Rafael CARO QUINTERO. The CI was also told that Rafael CARO QUINTERO is using 2 or 3 helicopters to take marijuana from Caborca, Sonora, Mexico to the State of Arizona.

8. The CI stated that Juvenal GOMEZ BARAJAS stayed for about 15 days starting on or about 1/27/84, at the Holiday Inn in Guadalajara under the name of Jose ROJO. The CI stated that while GOMEZ BARAJAS was in Mexico, he (GOMEZ BARAJAS) had an accident while coming from Morelia, Michoacan, Mexico where GOMEZ BARAJAS had gone to see about marijuana cultivation. GOMEZ BARAJAS refused to be treated for lacerations in Mexico and travelled to San Diego, California where he was treated.

Indexing Section:

1. Ernesto FONSECA CARRILLO - NADDIS
2. Gilberto FERNANDEZ - Mexican male national, about 45 years of age, 5'8" tall, 65 kilograms, blue eyes (partially crossed eye) and light brown hair. He resides at 3430 Vista Lane, San Ysidro, California, telephone 619-426-0262. NFI.
3. Romulo GOMEZ aka MARTIN - may be the same as NADDIS
4. Rodolfo VALLES PONCE - Mexican male national, 26 to 27 years of age, 6'0" tall, 210 pounds, green eyes, dark brown hair. NFI.
5. Abelardo FERNANDEZ ROBLES - NADDIS
6. Eduardo FERNANDEZ JUAREZ - NADDIS
7. "EL CAMINO HOTEL" - located Caborca, Sonora, Mexico.
8. Juvenal GOMEZ BARAJAS aka Jose GOMEZ - NADDIS
9. Rene VERDUGO MARTIN - NADDIS
10. Rafael CARO QUINTERO - NADDIS



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G.DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	6. FILE TITLE [REDACTED]	(297)
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED March 10, 1984	
9. OTHER OFFICERS				

10. REPORT RE: Debriefing of [REDACTED]

Details:

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- The CI stated that VALLES told the CI that Ernesto FONSECA CARRILLO had a ton of cocaine stashed in Caborca, Sonora, Mexico.
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11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION San Diego, Hermosillo	<i>Enrique S. Camarena</i>	4-21-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	4-24-84

DEA Form - 6 (May 1980)

4/23/84sh

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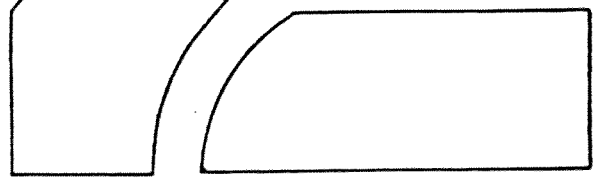
REPORT OF INVESTIGATION (Continuation)	1. FILE NO	2. G-DEP IDENTIFIER
	3. FILE TITLE	298
4. Page 2 of 2	6. DATE PREPARED March 10, 1984	
5. PROGRAM CODE		

7. The CI stated that Juvenal GOMEZ BARAJAS told the CI that Rene VERDUGO is working directly for Rafael CARO QUINTERO. The CI was also told that Rafael CARO QUINTERO is using 2 or 3 helicopters to take marijuana from Caborca, Sonora, Mexico to the State of Arizona.

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3. Romulo GOMEZ aka MARTIN - may be the same as NADDIS
4. Rodolfo VALLES PONCE - Mexican male national, 26 to 27 years of age, 6'0" tall, 210 pounds, green eyes, dark brown hair. NFI.
5. Abelardo FERNANDEZ ROBLES - NADDIS
6. Eduardo FERNANDEZ JUAREZ - NADDIS
7. "EL CAMINO HOTEL" - located Caborca, Sonora, Mexico.
8. Juvenal GOMEZ BARAJAS aka Jose GOMEZ - NADDIS
9. Rene VERDUGO MARTIN - NADDIS
10. Rafael CARO QUINTERO - NADDIS



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. IDENTIFIER
BY: James H. Kuykendall, RAC AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed Action Requested By			6. FILE TITLE [REDACTED]	
9. OTHER OFFICERS			8. DATE PREPARED July 17, 1984	
10. REPORT RE: Property of Ernesto FONSECA CARRILLO				

Details:

1. Property records for the State of Jalisco indicate that Ernesto FONSECA CARRILLO has registered in his name two houses in Guadalajara. They are located at:

- #2740 Topacio
- #2552 Obsidiana

FONSECA's wife, Rosa Esther VALENCIA de FONSECA has a house registered in her name at:

- #285 Coliman.

A large handwritten number '2' is drawn over the text. To its right is a signature that appears to be 'Rosa' with a flourish. Below the signature is a rectangular stamp with the text 'REC'D BY' and a line for a name. There are also several horizontal lines with an 'X' mark below them.

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED] OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title) James H. Kuykendall, Resident Agent in Charge	15. DATE 7/17/84

DF (A) vrm - 6 (80)

7/17/84 DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION  
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REPORT OF INVESTIGATION

Page 1 of 1

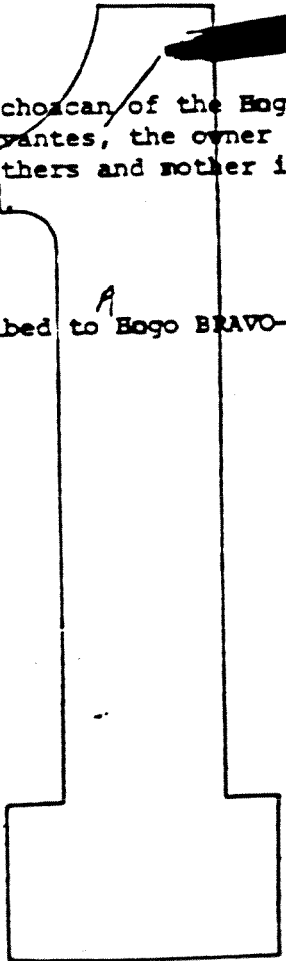
1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
James H. Krykendall, RAC AT Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By			8. DATE PREPARED	April 11, 1985
9. OTHER OFFICERS.				
10. REPORT RE.				

DETAILS:

1. The telephone number is Zamora, Michoacan, of the Hogo BRAVO-Segura is 2-63-40. BRAVO-SEGURA is the son of Manuel BRAVO-Veryantes, the owner of Rancho "EL MAPEÑO". Both men were killed along with Hugo's two brothers and mother in a confrontation with MFJP agents searching for S/A Enrique S. Camarena.

INDEXING SECTION:

1. 2-63-40 - telephone number subscribed to Hogo BRAVO-Segura, Zamora, Michoacan, Mexico.



11. DISTRIBUTION: REGION	12. SIGNATURE (Agent)	13. DATE
DISTRICT [REDACTED]	14. APPROVED (Name and Title) James H. Krykendall, RAC	15. DATE 4-12-85
OTHER [REDACTED]		

Form 7A - 6 (rev 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. G-DEP IDENTIFIER
5. RAC James H. Kuykendall AT: Laredo Texas	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[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:			8. DATE PREPARED	November 1, 1985

10. REPORT RE:  
Attempt to Locate Carlos CASTANOS-Martinez

DETAILS:

1. At the time of the abductions of S/A Enrique Camarena and Captain Alfredo Zavala-Avelar on February 7, 1985, Captain Zavala was an employee of the Secretaria de Aguas y Recursos Hidraulicos (SARH). He was a pilot for that Mexican Government Bureau and his supervisor was the Director for SARH in Guadalajara whose area of responsibility included Zacatecas, among other States. The Director's name was Carlos Manuel CASTANOS-Martinez and his address at that time was Tolstor #5171, Col. Villa Universidad, Guadalajara. His office telephones were 39-39-75 and 39-52-60.

2. Immediately following the abductions, Carlos CASTANOS acted in a peculiar fashion, failing to inquire with the family of Capt. Zavala about his whereabouts, failing to retrieve Government automobile parked at the Zavala home, afterward failing to offer condolences and, in fact, was not available when DEA agents telephoned his office in attempts to locate him. In mid-February of 1985, Guadalajara newspapers carried a story that CASTANOS-Martinez had resigned his position because of marital and personal problems and had returned to his home in Caborca, Sonora. He has never been heard of since.

INDEXING SECTION:

1. CASTANOS-Martinez, Carlos Manuel: NADDIS negative; Mexican citizen male; ex-Director of SARH in Guadalajara in early 1985; Address: Tolstor #5171, Col. Villa Universidad, Guadalajara. Office telephone numbers 39-39-75 and 39-52-60.

Distribution:  
San Diego; Phoenix; Calexico; Tucson; Nogales; El Paso; Eagle Pass; Brownsville; Yuma; Guadalajara; Hermosillo; Mazatlan; Monterrey; Mexico City.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	[Signature] James H. Kuykendall, RAC	
DISTRICT [REDACTED]		14. APPROVED (Name and Title)
OTHER [REDACTED]		15. DATE

DEA Form 980 - 6

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
EV James R. Kuykendall, RAIC Guadalajara, Jalisco, Mexico	X [REDACTED] Y [REDACTED] Z [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/>		6. FILE TITLE	[REDACTED]
8. OTHER OFF. COPY			5. DATE PREPARED	[REDACTED]

10. REPORT RE

DETAILS:

1. The Guadalajara Resident Office is investigating a group of traffickers who are introducing hundreds of tons of marihuana into the United States from Mexico. This group consists of several major violators operating throughout the Republic of Mexico. They are paying for protection from Mexican officials and have successfully produced enormous quantities of sinsemilla marihuana.

2. Individuals in this group are also known major heroin and cocaine violators, again with protection and assistance provided by Mexican officials.

3. One of the principals in this investigation is Ernesto Rafael FONSECA-CARRILLO, NADDIS#00031974. FONSECA'S address in Guadalajara is #90 San Ignacio with telephone number 22-59-30. Recent tolls from FONSECA'S home show calls to important telephone numbers in the United States, also called by other traffickers. Interested offices requested to obtain subscriber information.

LOCATION	AREA CODE	NUMBER CALLED	COMPUT PRINTOUT
EL Paso, Texas	915	773-6661	
" " "	"	779-9521	
La Jolla, California	714	455-1570	
Pomona, California	"	425-3025	
Chula Vista, California	"	599-9133	
Los Angeles, California	213	266-4092	
Whittier, California	"	944-5805	
LA Jolla, California	714	457-9408	
" " "	"	457-9028	
Chula Vista, California	"	424-7514	
" " "	"	423-4212	

NAMES?  
COMPUT  
PRINTOUT

NOV 10 3 21 PM '82

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED] OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title)	15. DATE



REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 2 of 2

PROGRAM CODE

6. DATE PREPARED

November 2, 1967

LOCATION	AREA CODE	NUMBER CALLED
Chula Vista, California	714	594-3111
Fontana, Arizona	602	427-3826
Imperial, California	714	257-2834
Jungewood, California	714	756-3533
Los Angeles, California	213	642-3080
Moreno, California	"	201-3584
Fontana, California	714	590-3712
Frisco, Texas	214	570-1987
McAllen, Texas	512	631-3700
National City, California	714	775-5592
San Diego, California	714	574-8086

Numbers called in the Republic of Mexico were:

LOCATION	NUMBER CALLED
Tijuana, B.C.	84-0115
" "	88-1181
" "	85-6312
" "	85-3770
" "	21-4379
Comitan, Chiapas	2-00-63
Acatecas, Yuc.	2-73-11
Abasco, Son.	2-23-16
Uliacan, Sin.	3-78-57
" "	3-29-40
" "	3-02-19
" "	2-43-84
" "	4-07-12
" "	4-08-59
" "	2-49-38
" "	4-10-30
" "	2-54-30
" "	4-42-39
" "	2-31-90
" "	3-52-94
" "	3-07-47
" "	2-44-27
" "	2-42-76
" "	2-54-30
" "	2-00-50

EA Form 6a  
Rev 1960

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DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 3 of 4

1. PROGRAM CODE

6. DATE PREPARED

November 9, 1982

LOCATION:

NUMBER CALLED

Culiacan, Sin.

2-57-80

" "

1-70-70

Tecuala, Nay.

4-07-12

Topic, Nay.

2-87-61

Ciudad Valles, S.L.P.

3-14-83

" " "

2-04-77

Matheusla, S.L.P.

3-18-16

" " "

2-15-13

Mexico, D.F.

2-10-91

" " "

2-86-64

" " "

2-00-02

" " "

2-00-01

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2-01-74

" " "

518-2430

" " "

556-2400

" " "

393-0668

" " "

567-2104

Pto. Escobedo, Oax.

783-1375

Hermosillo, Son.

373-0323

" " "

379-4324

" " "

795-0013

Monterrey, N.L.

580-5501

Cd. Victoria, Tamps.

670-2011

Reynosa, Tamps.

379-7402

Zapotlaxaro, Jalisco

373-2534

Cd. Obregon, Son.

520-2490

Mazatlan, Sin.

592-4422

Mexicali, B.C.

2-01-85

Talpa, Jalisco

3-87-20

3-31-78

2-66-75

4-44-14

7-66-950

2-15-75

2-70-68

4-00-11

4-13-00

3-58-62

6-79-34

5-00-23

DEA Form - 6a  
(May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 3 of 2

7. PROGRAM CODE

6. DATE PREPARED

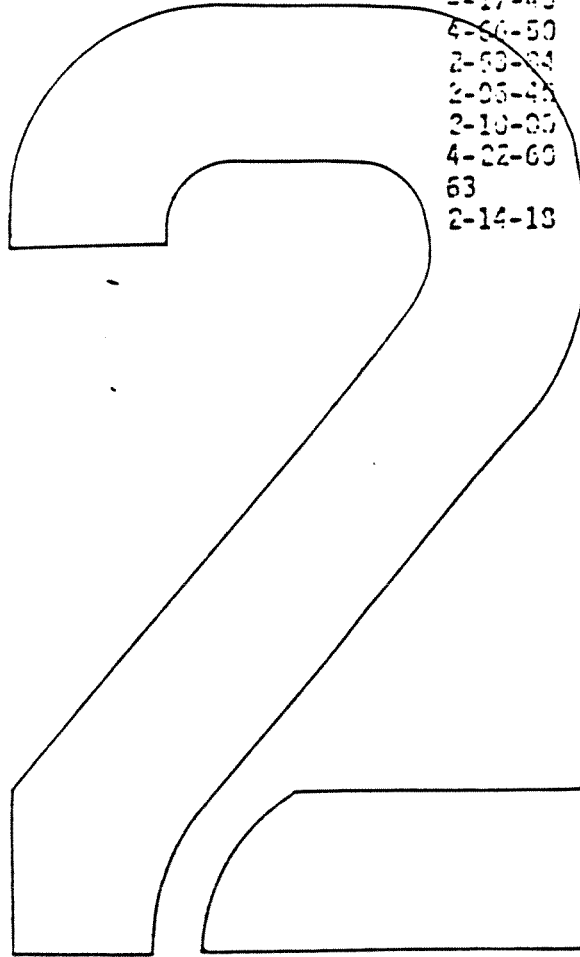
November 9, 1972

LOCATIONS

Atlix, Yuc.  
San Luis Potosi, S.L.P.  
" " " " " "  
" " " " " "  
Acapulco, Guerrero  
Los Mochis, Sinaloa  
Scapozaco, Nayarit  
Fresnillo, Zacatecas  
Tuxpan, Veracruz  
Santander Jimenez, Tampico  
Ciudad Juarez, Chihuahua

NUMBERS CALLED

1-1-46  
1-1-46  
1-1-46  
1-1-46  
1-1-46  
4-17-46  
4-26-50  
2-28-54  
2-25-55  
2-10-55  
4-22-60  
63  
2-14-13



REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Enrique S. Camarena AT: Guadalajara Resident Office	<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:	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE	8. DATE PREPARED May 14, 1984
9. OTHER OFFICERS:				

4257

10. REPORT RE:

Meeting of Marijuana Growers in Fresnillo, Zacatecas, Mexico and Transfer of \$260,000,000 Pesos by Rafael CARO QUINTERO From Guadalajara to Fresnillo, Mexico.

Details:

1. On Friday, May 11, 1984, [redacted] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Rafael CARO QUINTERO.

2. The CI stated that CARO QUINTERO arrived in Fresnillo, Zacatecas, Mexico, accompanied by 60 DFS Agents in 9 vans and about 15 Ford Gran Marquis.

3. The CI stated that he/she attended a meeting that was chaired by Rafael CARO QUINTERO and attended by the following persons:

- a. Galo GUTIERREZ MARTIN
- b. Miguel Angel VIELMA HERAS
- c. Manuel CHAVEZ
- d. Antonio PEREZ PARGA
- e. Anastacio RAMIREZ
- f. Ingeniero FNU CAMARILLO
- g. Daniel LUCERO
- h. TONO, LNU

While at the meeting the progress made so far in the cultivation of marijuana was discussed.

4. The CI added that during the meeting CARO QUINTERO awarded the following persons money for their excellent work:

- a. Manuel CHAVEZ - \$3,000,000 pesos
- b. Ingeniero FNU CAMARILLO - \$1,500,000 pesos
- c. Anastacio RAMIREZ - \$1,000,000 pesos
- d. MFJP Comandante Galo GUTIERREZ MARTIN - \$1,000,000 pesos (divided among other persons)

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-15-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-16-84

Form 6 (May 1980) - 6 5/14/84sh

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DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION

(Continuation)

Page 2 of 2

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

6. DATE PREPARED

May 14, 1984

1250

The CI stated that CARO QUINTERO had taken \$260,000,000.00 pesos (\$1,456,682.63 USCY at the rate of exchange of \$177.50 pesos = \$1.00 USCY), that is to be used to finance the marijuana cultivation in the State of Zacatecas, Mexico.

5. The CI stated that CHAVEZ, VIELMA and Daniel LUCERO cashed a \$30,000,000.00 peso check at Banco Comermer given to CHAVEZ by CARO QUINTERO.

6. The CI stated that Antonio PEREZ PARGA found a 150 hectare field (375 acres) about 120 kilometers north of Fresnillo, Zacatecas, Mexico. The CI stated that PEREZ PARGA stole the water pumps used to water the fields and diseed the marijuana field. It was later found out that the marijuana field belonged to CARO QUINTERO. During the meeting PEREZ PARGA stated that he would pay for the damages and make restitution.

7. The CI stated that there is a shortage of fertilizer that is used on the marijuana and that they are trucking the fertilizer from Toluca, Mexico. The CI stated that about the first part of May a truck taking tons (amount unknown) to Ramiro MIRELES in Fresnillo, Zacatecas, Mexico was hijacked by the Manuel CHAVEZ Group.

8. The CI stated that CARO QUINTERO and a group of bodyguards would be travelling to Torreon, Coahuila, Durango, Durango and Chihuahua, Chihuahua, Mexico from Fresnillo, Zacatecas, Mexico. The CI stated that CHAVEZ told the CI that CARO QUINTERO received permission from Mexico City (unknown to the CI as to who granted the permission) to allow CARO QUINTERO to cultivate marijuana in the States of Sonora, Chihuahua, Coahuila, and Zacatecas, Mexico.

Indexing Section:

- 1. Rafael CARO QUINTERO - NADDIS
- 2. Galo GUTIERREZ MARTIN
- 3. Miguel Angel VIELMA HERAS - NADDIS
- 4. Manuel CHAVEZ - NADDIS
- 5. Antonio PEREZ PARGA - NADDIS
- 6. Anastacio RAMIREZ ROBLES
- 7. Ing. FNU CAMARILLO
- 8. Daniel LUCERO
- 9. TONO (NKN LNU)

DEA Form 68 (rev 1980)

DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

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4054

1. NAME OF SUBJECT S. Camarena, S/A	2. CROSS FILE	3. RELATED FILES	5. FILE NO.	4. OFFICE
AT Guadalajara Resident Office	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE CENDEJAS CENDEJAS, Humberto	
7. Action Completed	<input type="checkbox"/>		8. DATE PREPARED January 24, 1985	

Summary of [redacted]

- DETAILS:
- Reference is made to DEA-6 on [redacted] dated November 5, 1984 by S/A Enrique S. Camarena regarding Lic. Humberto CENDEJAS CENDEJAS. Specific reference is made to paragraph #6 wherein [redacted] told CENDEJAS that [redacted] had a customer that had 25 kilograms of cocaine base and was looking for someone to process the cocaine base into cocaine hydrochloride.
  - The CI stated that on or about September 8, 1984 he/she was taken by CENDEJAS CENDEJAS, to a house in Chapala, Jalisco, Mexico where the CI was introduced to a REGINO or RENO GIO LNU and a CHATO, NKN, both from Culiacan, Sinaloa, Mexico who are chemists. The CI stated that to get to the house you drive on the main street coming from Guadalajara to the only signal light in Chapala. You make a right at the signal light and go 3 blocks. You have to park the vehicles because the only access is by foot. You make a right on the 3rd block and walk between 200 to 250 yards. The house where the CI was taken was blue and white in color marked with 98.
  - The CI stated that while at the house he/she observed numerous metal containers containing chemicals. The CI stated that REGINO and CHATO told him/her that they used to process heroin/cocaine for Miguel Angel FELIX GALLARDO. The CI stated that the chemists were apparently now working for Jose Rigoberto BATAIS SALCIDO, telephone number 22-89-25.
  - The CI stated that the chemists agreed to process the 25 kilograms of cocaine base to cocaine, but did not quote a price. The CI stated that CENDEJAS and he/she then returned to Guadalajara.

Working Sections: Humberto CENDEJAS CENDEJAS - previously described in DEA-6 on case [redacted]

12. SIGNATURE Enrique S. Camarena, Special Agent	13. DATE 1-29-85
14. REVIEWED James H. Kuykendall, SAC	15. DATE 1-29-85

REPORT OF INVESTIGATION  
(Continuation)

1. CASE NO. [REDACTED]  
2. OFFICE [REDACTED]  
3. TITLE [REDACTED] **4055**

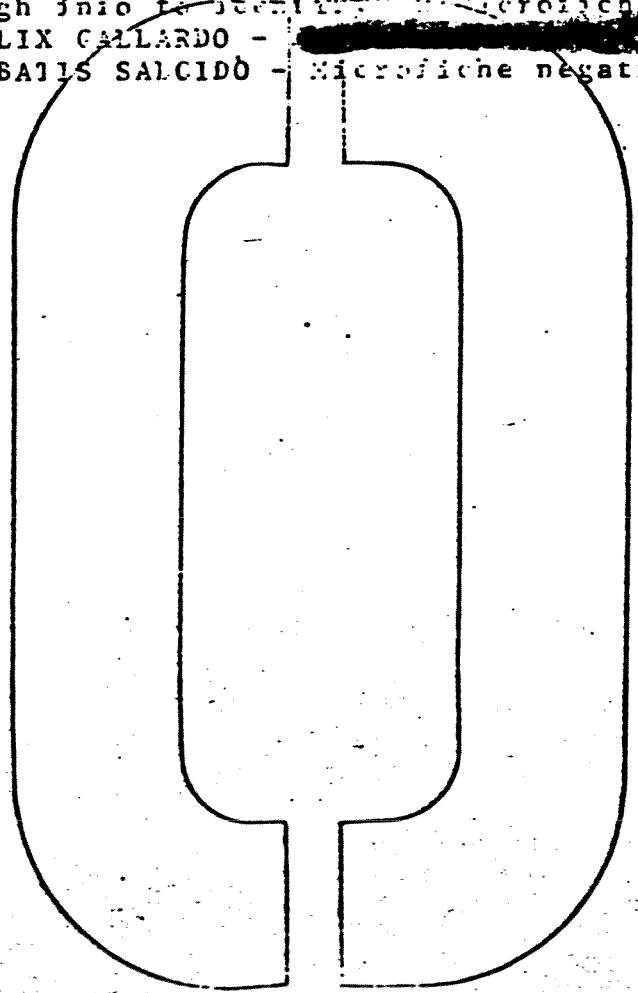
4. Page 2 of 2

CENDEJAS CENDEJAS, Humberto

5. CLAIM CODE

6. DATE PREPARED  
January 24, 1985

- number [REDACTED] dated November 5, 1984 by S/A Enrique S. Camarena.
2. RLGINO or RENIGIO, LNU - from Culiacan, Sinaloa, Mexico a chemist living in Chapala, Jalisco, Mexico that used to work for Miguel Angel FELIX GALLARDO. Not enough info to identify in microfiche.
  3. CRATO, NKN - from Culiacan, Sinaloa, Mexico a chemist living in Chapala, Jalisco, Mexico that used to work for Miguel Angel FELIX GALLARDO, not enough info to identify in microfiche.
  4. Miguel Angel FELIX GALLARDO - [REDACTED]
  5. Jose Rigoberto BAILS SALCIDO - Microfiche negative.



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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO. TB-82-0004	4. G-DEP IDENTIFIER DA5-H1
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> M5-84-2001 <input checked="" type="checkbox"/> TB-82-0005 <input checked="" type="checkbox"/> GFTA-84-8001 <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE QUINTERO PAYAN, Juan Jose	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED July 9, 1984		

9. OTHER OFFICERS:

RAC James H. Kuykendall

10. REPORT RE:

Intelligence Information re: Juan Jose QUINTERO PAYAN and Possible Location of a 40 Hectare (100 Acres) Field of Marijuana Near Tumbiscatillo, Michoacan, Mexico

Details:

1. On Tuesday, July 3, 1984 STB-82-0006 (CI) was debriefed at the Guadalajara Resident Office by S/A Enrique S. Camarena regarding Juan Jose QUINTERO PAYAN, Alfonso QUINTERO HEREIDA, Jose GONZALEZ MARTINEZ and Arnulfo ROBLES HERAS.

2. The CI told S/A Camarena he/she has known Alfonso QUINTERO HEREIDA for the past 9 years. QUINTERO HEREIDA at one time worked for Arnulfo ROBLES HERAS and now works for QUINTERO PAYAN. The CI stated that in 1981 QUINTERO HEREIDA was arrested near Calipatria, California at the 26 mile Border Patrol Checkpoint in possession of 500 kilograms of marijuana. The CI stated that the marijuana belonged to Inez GASTELUM from Culiacan, Sinaloa, Mexico. The CI stated that QUINTERO HEREIDA was arrested under an unknown alias and was released about 7 months after his arrest. The CI stated that QUINTERO HEREIDA might be a U.S. Fugitive.

3. The CI stated that ROBLES HERAS directed QUINTERO HEREIDA to travel to Tumbiscatillo, Michoacan, Mexico and supervise the cultivation of 40 hectares (100 acres) that belongs to QUINTERO PAYAN. The marijuana is about 3 feet tall and is one single marijuana field.

4. The CI stated that GASTELUM is now residing in Culiacan, Sinaloa, Mexico, and has bought numerous ranches around Culiacan and carries a Federal Military Judicial Police identification.

5. The CI stated that he/she met Jose GONZALEZ MARTINEZ in June of 1984 in Guadalajara, Jalisco, Mexico. The CI stated that GONZALEZ MARTINEZ has a sister who is married to Emeterio LNU and resides in Las Cruces, New Mexico. The CI stated that Emeterio works for QUINTERO PAYAN.

6. The CI stated that ROBLES HERAS used to work for Ernesto FONSECA CARRILLO collecting monies owed to FONSECA CARRILLO in the U.S. that were narcotic

11. DISTRIBUTION:	12. SIGNATURE (Agency)	13. DATE
REGION San Diego, Calexico,	<i>Enrique S. Camarena</i>	7-11-84
DISTRICT Mazatlan, Houston, Mc Allen, San Antonio	Enrique S. Camarena, Special Agent	
OTHER OH	14. APPROVED (Name and Title)	15. DATE
	<i>James H. Kuykendall</i>	7-11-84
	James H. Kuykendall, Resident Agent in Charge	

DEA Form - 6 (May 1980)

7/10/84sh

DEB SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. 2. G-DEP IDENTIFIER

TB-82-0004

DA5-HI

3. FILE TITLE

QUINTERO PAYAN, Juan Jose

Page 2 of 3

5. PROGRAM CODE

6. DATE PREPARED

July 9, 1984

related. The CI stated that ROBLES HERAS is a Compadre to FONSECA CARRILLO and also to Amancio URIAS. URIAS is a nephew of QUINTERO PAYAN. The CI added that ROBLES HERAS owns Hansen's Pub located at the intersections of Ave. Mexico and Ave. Lopez Mateos in Guadalajara. ROBLES HERAS also owns EL REBOSO Restaurant located on Ave. Lopez Mateos. The CI stated that ROBLES HERAS has purchased these 2 restaurants and other properties with money derived from narcotics.

7. The CI stated that ROBLES HERAS has bank accounts in Banca SERFIN and BANAMEX in the Plaza del Sol shopping center. The CI stated that ROBLES HERAS told the CI that in the latter part of 1983 ROBLES HERAS had about 5,000 pounds of marijuana in Chula Vista, California and had been looking for customers. ROBLES HERAS told the CI that next time ROBLES HERAS had marijuana available ROBLES HERAS would contact the CI for customers.

8. During the latter part of June 1984 the CI accompanied ROBLES HERAS to a house at Calle J.J. Martinez Aguirre #832, Colonia Las Flores in Guadalajara to pick up a passport issued to QUINTERO PAYAN under a different name. The CI was supposed to attempt to get a visa for this passport. The CI stated that first a maid came out and then a Mexican male national who gave the passport to ROBLES HERAS. The CI stated that this Mexican male subject that exited the house was heavily armed and believes that this is a safe house for QUINTERO PAYAN.

9. The CI stated that QUINTERO PAYAN's home telephone number is 41-27-01. The CI also provided the below mentioned telephone numbers:

24-92-25 (used by Ricardo PAYAN QUINTERO)

11-59-38 (Mariano PAYAN FELIX)

37-89-17 (Margarita QUINTERO de PAYAN)

All of the above are related to Juan Jose QUINTERO PAYAN. Tolls have been requested and will be the subject of a separate report.

10. The Calexico Resident Office is requested to confirm the information in paragraph #2. If the subject involved in the 500 kilogram seizure is a fugitive the Guadalajara Resident Office has photos available of Alfonso QUINTERO HEREIDA.

Indexing Section:

1. Juan Jose QUINTERO PAYAN - NADDIS #925798
2. Alfonso QUINTERO HEREIDA - aka "EL CASPAS" - is a male Mexican national, 5'9" tall, about 175 pounds with brown eyes and dark brown hair. He is medium complected and was born on 8/2/53 in Comedero, Municipio de Cosala, Sinaloa, Mexico. He has Mexican passport number A-SON-4002 issued on 3/6/84

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<b>REPORT OF INVESTIGATION</b> <b>REPORT (Continuation)</b>		1. FILE NO. TB-82-0004	2. G-DEP IDENTIFIER DA5-H1
		3. FILE TITLE Page 3 of 3	
Page 3 of 3		QUINTERO PAYAN, Juan Jose	
5. PROGRAM CODE		6. DATE PREPARED July 9, 1984	

and expires on 3/5/89. He was issued a B1 and B2 visa number 013767 at the Guadalajara American Consulate on 7/3/84 that will expire on 7/2/86. NADDIS negative.

3. Jose GONZALEZ MARTINEZ - aka "EL CHICHI" - is a male Mexican national, 5'8" tall, about 185 pounds, with brown eyes and black hair. He is medium complected and was born 8/22/44 in Jalisco, Mexico. He has Mexican passport number A-JAL-20170 issued on 5/7/84 in Guadalajara. Passport expires on 5/6/89. He was issued a B1 and B2 visa number 013766 on 7/3/84 at the American Consulate in Guadalajara that expires on 7/2/86. Microfiche negative.

4. Arnulfo ROBLES HERAS - is a male Mexican national about 6'1", 170 pounds brown eyes and dark brown hair. He owns EL REBOZO and HANSEN'S PUB Restaurants in Guadalajara, Jalisco, Mexico. NADDIS #522827.

5. Inez GASTELUM - NADDIS #1297810

6. Emeterio, LNU - is a male Mexican adult living in Las Cruces, New Mexico and married to a sister of Jose GONZALEZ MARTINEZ. NFI to identify in Microfiche

7. Ernesto FONSECA CARRILLO - NADDIS #31974

8. Amacio URIAS - Mexican male national, nephew of Juan Jose QUINTERO PAYAN and Compadre to Ernesto FONSECA CARRILLO and Arnulfo ROBLES HERAS. NFI. May be the same as NADDIS #375422.

9. EL REBOSO Restaurant, xr - Located on Ave. Lopez Mateos Guadalajara, Jalisco, Mexico. Owned by Arnulfo ROBLES HERAS. Microfiche negative.

10. HANSEN'S PUB Restaurant, xr - Located at the intersection of Ave. Mexico and Lopez Mateos in Guadalajara, Jalisco, Mexico. Owned by Arnulfo ROBLES HERAS. NFI. Microfiche negative.

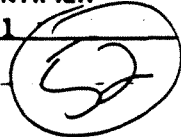
11. Ricardo PAYAN QUINTERO - is a male Mexican national that can be contacted at telephone number 24-92-25 in Guadalajara, Jalisco, Mexico. He is related to Juan Jose QUINTERO PAYAN. NADDIS negative.

12. Mariano PAYAN PELIX - is a male Mexican national that can be contacted at telephone 11-59-38 in Guadalajara, Jalisco, Mexico. He is related to Juan Jose QUINTERO PAYAN. NFI. NADDIS negative.

13. Margarita QUINTERO de PAYAN - is a Mexican national female that can be contacted at telephone number 37-89-17 in Guadalajara, Jalisco, Mexico. Indices check at the Guadalajara Resident Office revealed telephone number 37-89-17 was subject of subscriber information request on 2/13/81 under MP-81-0009. Subscriber was Maria QUINTERO de PAYAN, Puerto de Ensenada #234, Colonia Monumental, Sector Libertad, Guadalajara, Jalisco, Mexico. Microfiche negative.

REPORT OF INVESTIGATION


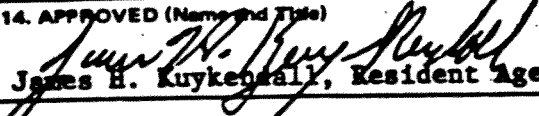
Page 1 of 3

PROGRAM CODE	2. CROSS FILE <input checked="" type="checkbox"/> M5-84-2001 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. TB-82-0004	4. G-DEP IDENTIFIER DA5-H1
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office		6. FILE TITLE QUINTERO PAYAN, Juan Jose	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED July 5, 1984	
9. OTHER OFFICERS: James H. Kuykendall, RAC			

10. REPORT RE:  
 Issuance of Visas to Juan Jose QUINTERO PAYAN, Under the Name of Antonio RUIZ VASQUEZ,  
 Jose GONZALEZ MARTINEZ and Alfonso QUINTERO HERREIDA in Guadalajara, Jalisco, Mexico.

Details:

- On Tuesday, July 3, 1984, RAC James H. Kuykendall and S/A Enrique S. Camarena met with Mr. Rodolph Larry Rivera, Chief of Consular Section for the American Consulate, Guadalajara, Jalisco, Mexico regarding Juan Jose QUINTERO PAYAN, aka Antonio RUIZ VASQUEZ, Alfonso QUINTERO HERREIDA and Jose GONZALEZ MARTINEZ. The purpose of the meeting was to discuss the possibility of issuing visas to the above mentioned persons knowing that they were involved in trafficking of narcotics in the Republic of Mexico and the United States. Mr. Rivera was told by RAC Kuykendall that DEA had in its possession a passport which was fraudulent. The passport belongs to Juan Jose QUINTERO PAYAN and was issued under the fictitious name of Antonio RUIZ VASQUEZ.
- RAC Kuykendall told Mr. Rivera that the Guadalajara Resident Office had knowledge that QUINTERO PAYAN had been involved in the trafficking of heroin for a number of years. RAC Kuykendall told Mr. Rivera that in 1979 QUINTERO PAYAN's brother, Emilio QUINTERO PAYAN had been arrested in Nuevo Laredo, Tamaulipas, Mexico in possession of 35 kilograms of heroin.
- RAC Kuykendall told Mr. Rivera that on this date the Drug Enforcement Administration was going to seize about 7 1/2 million dollars from QUINTERO PAYAN in Texas that were deposited in one bank. Mr. Rivera was also told that property valued at about \$350,000.00 was also going to be seized.
- Mr. Rivera was told that the only way that QUINTERO PAYAN could be arrested and prosecuted was to issue QUINTERO PAYAN a visa so that DEA could monitor QUINTERO PAYAN's movements. Mr. Rivera was told that QUINTERO PAYAN owned property in Texas and in California.
- Mr. Rivera stated that he would issue any kind of visa DEA requested and for the length of time that was requested. Mr. Rivera stated to request the visa on a Form A referral. It was agreed to write on the referral that the

11. DISTRIBUTION: REGION Houston, San Antonio, Mc Allen, San Diego, DISTRICT Monterrey  OTHER OH	12. SIGNATURE (Agent)  Enrique S. Camarena, Special Agent	13. DATE 7-12-84
	14. APPROVED (Name and Title)  James H. Kuykendall, Resident Agent in Charge	15. DATE 7-12-84

DEA Form - 6  
(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

TEB-82-0004

2. G-DEP IDENTIFIER

DA5-H1

3. FILE TITLE

QUINTERO PAYAN, Juan Jose

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4. PROGRAM CODE

5. DATE PREPARED

July 5, 1984

visa was requested as per the conversation held on this date between RAC Kuykendall, S/A Camarena and Mr. Rivera. This was agreed in order that the Mexican nationals working at the Visa Section would not question the request for visas Exteriores in Hermosillo, Sonora, Mexico. Passport was issued on 3/6/84 and expires on 3/5/89. The passport indicates 6. S/A Camarena told Mr. Rivera that there were another 2 passports that needed visas that were related to QUINTERO PAYAN and were involved in trafficking marijuana. S/A Camarena told Mr. Rivera that one of the passports had been denied previously in Mazatlan, Sinaloa, Mexico Mr. Rivera told S/A Camarena to submit them the same as QUINTERO PAYAN's. Mr. Rivera stated that as long as DEA knew that one of the passports was fraudulent and issuing a visa to QUINTERO PAYAN's passport and the other 2 persons would further the U.S. Government's interest (DEA) he would have no objections issuing visas to the passports.

7. On July 3, 1984, passport number A JAL 20170 issued on May 3, 1984 at Secretaria de Relaciones Exteriores in Guadalajara, Jalisco, Mexico to Jose GONZALEZ MARTINEZ, DOB: 8/22/44, POB: Jalisco, Mexico was issued B-1 and B-2 multiple entry visa number 13766 that expires on July 2, 1986. Copies of the passport and visa were made.

8. Also on the same date passport number A SON 4002 issued on March 6, 1984 in Hermosillo, Sonora, Mexico to Alfonso QUINTERO HEREIDA, DOB: 8/2/53, POB: Comedero, Cosala, Sinaloa, Mexico was issued a B-1 and B-2 multiple entry visa that expires on July 2, 1986. The visa number is 13767. Copies of the passport and visa were made.

8. On 7/5/84, passport number A JAL 29152 issued on June 21, 1984 by Secretaria de Relaciones Exteriores, Guadalajara, Jalisco, Mexico to Juan Jose QUINTERO PAYAN, under the name of Antonio RUIZ VASQUEZ, DOB: 11/23/43, POB: Jalisco, Mexico was issued a B-1 multiple entry visa, number 13839 that expires on July 4, 1986. Copies of the passport and visa were made.

Indexing Section:

1. Juan Jose QUINTERO PAYAN, aka Antonio RUIZ VASQUEZ - is a male Mexican national. On 6/21/84 QUINTERO PAYAN was issued Mexican passport number A JAL 29152 that expires on June 20, 1989. The passport was issued under the name of Antonio RUIZ VASQUEZ, DOB: 11/23/43, POB: Jalisco, Mexico. In the passport QUINTERO PAYAN is described as being 1.67 meters tall (5'5" tall) medium complected, brown eyes and dark hair. On 7/5/84 the Guadalajara, Jalisco, Mexico American Consulate issued a B-1 visa number 013839 that expires on 7/4/85 at the request of DEA. QUINTERO PAYAN is assigned NADDIS #939896 and #925798.

DEA Form  
(May 1980) - 6a

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REPORT OF INVESTIGATION  
REPORT OF INVESTIGATION

CODE (Continuation)

CROSS FILE RELATED FILES

1. FILE NO.

TB-82-0004

Page

2. IDENTIFIER

DA5-H1

3. FILE TITLE

JP-82-0004

4. IDENTIFIER

DA5-H1

6. QUINTERO PAYAN, Juan Jose

6. DATE PREPARED  
PAYAN, Juan Jose  
July 5, 1984

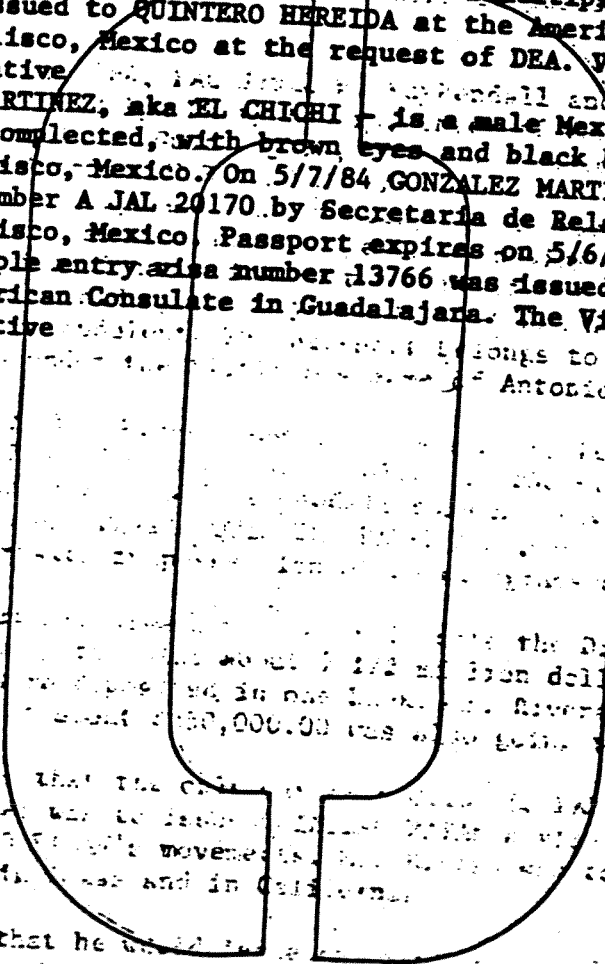
4. Enrique S. Camarena, S/A  
Guad. Jalisco Resident

MS-84-2001

8. PROGRAM CODE

7.     
2. Alfonso QUINTERO HEREIDA, aka EL CANAS - is a male Mexican national, 1.80 meters tall (5'9"), medium complexioned with brown eyes and dark brown hair. QUINTERO HEREIDA was issued Mexican passport number A SON 4002 by Secretaria de Relaciones Exteriores in Hermosillo, Sonora, Mexico. Passport was issued on 3/6/84 and expires on 3/5/89. The passport indicates that QUINTERO HEREIDA was born on 8/2/53 in Comedero, Municipio de Cosala, Sinaloa, Mexico. On 7/3/84 a B-1 and B-2 multiple entry visa number 13767 was issued to QUINTERO HEREIDA at the American Consulate in Guadalajara, Jalisco, Mexico at the request of DEA. Visa expires on 7/2/86. NADDIS negative.

3. Jose GONZALEZ MARTINEZ, aka EL CHICHI - is a male Mexican national, 5'8" tall, medium complexioned, with brown eyes and black hair. He was born 8/22/44 in Jalisco, Mexico. On 5/7/84 GONZALEZ MARTINEZ was issued Mexican passport number A JAL 20170 by Secretaria de Relaciones Exteriores in Guadalajara, Jalisco, Mexico. Passport expires on 5/6/89. On 7/3/84 a B-1 and B-2 multiple entry visa number 13766 was issued to GONZALEZ MARTINEZ at the American Consulate in Guadalajara. The Visa expires on 7/2/86. NADDIS negative.



4. Mr. Rivera stated that he...  
5. Mr. Rivera stated that he...  
for the length of time that was reported...  
...of the referral...

REGION HOUSTON, TEXAS  
McAllen, San Diego  
DISTRICT

APPROVED IN...

DEA Form (May 1980)

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-DRUG ENFORCEMENT ADMINISTRATION  
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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEF IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	4266
8. OTHER OFFICERS:			8. DATE PREPARED May 16, 1984	

10. REPORT RE:

Negotiation for a sale of several tons of marijuana from Manuel CHAVEZ and Ramiro MIRELES.

DETAILS:

- In the latter part of April 1984, Manuel CHAVEZ offered to [REDACTED], 40 tons of marijuana that belonged to Ramiro MIRELES and was located near Fresnillo, Zacatecas, Mexico.
- On May 8, 1984, S/A Enrique S. Camarena, Guadalajara Resident Office, travelled to Laredo, Texas to debrief [REDACTED]. While in Laredo, Texas, Manuel CHAVEZ telephoned [REDACTED] and S/A Camarena and discussed the pending sale of marijuana.
- During the debriefing of [REDACTED] before the telephone call from Manuel CHAVEZ, [REDACTED] told S/A Camarena that MIRELES was the owner of the marijuana and CHAVEZ as negotiating with [REDACTED]. [REDACTED] told S/A Camarena that it had been agreed between [REDACTED] and CHAVEZ that [REDACTED] would attempt to convince S/A Camarena to send someone to inspect the marijuana and look at the clandestine airstrip where the marijuana was supposed to be picked up.
- On May 9, 1984, at about 12 p.m., [REDACTED] telephoned CHAVEZ in Fresnillo, Zacatecas, Mexico at telephone number 2-35-90. During this telephone call [REDACTED] agreed to telephone CHAVEZ at 9:00 p.m.
- At about 9:00 p.m., [REDACTED] and S/A Camarena called CHAVEZ at the same telephone number. After greetings were exchanged S/A Camarena asked CHAVEZ how much marijuana was available, what kind of marijuana it was and the price per kilogram. CHAVEZ told S/A Camarena that he would have to talk to the owner of the marijuana and agreed to call S/A Camarena after CHAVEZ talked to the owner of the marijuana. CHAVEZ told S/A Camarena that he would have to travel to Zacatecas, Zacatecas, Mexico from Fresnillo.
- At about 11:00 p.m. CHAVEZ telephoned S/A Camarena and [REDACTED] in Laredo, Texas. CHAVEZ told S/A Camarena that the price per kilograms was \$400.00 U.S.C.Y. which included the refueling of the aircraft, police protection, and the use of the airstrip. CHAVEZ told S/A Camarena that the owner of the marijuana was willing to let a representative of S/A

11. DISTRIBUTION:

REGION  
DISTRICT  
OTHER

12. SIGNATURE (Agent)

*Enrique S. Camarena*  
Enrique S. Camarena, Special Agent

14. APPROVED (Name and Title)

*James H. Kuykendall*  
James H. Kuykendall, SAC

13. DATE

5-16-84

15. DATE

5-16-84

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(May 1980)

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REPORT OF INVESTIGATION  
OF THE  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
(Continuation)

RELATED FILES

1. FILE NO.

Page

2. G-DEP IDENTIFIER

4. Cont. Page 2 of 2

5. PROGRAM CODE

6. DATE PREPARED

May 16, 1984

4267

Camarena travel to Fresnillo to inspect and approve before purchasing the marijuana and to examine the clandestine airstrip. CHAVEZ told S/A Camarena that he guaranteed the safety of the representative and that he and [redacted] would be the only persons speaking to the representative.

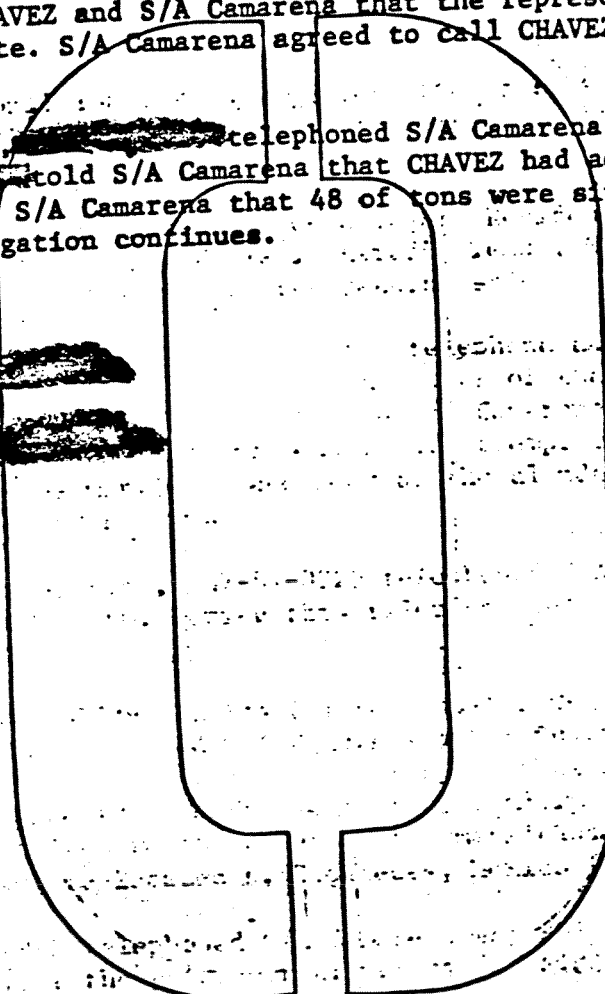
7. It was agreed between CHAVEZ and S/A Camarena that the representative would travel to Fresnillo at a later date. S/A Camarena agreed to call CHAVEZ before sending the representative.

8. On Friday, June 11, 1984, [redacted] telephoned S/A Camarena at the Guadalajara Resident Office, [redacted] told S/A Camarena that CHAVEZ had access to 98 tons of marijuana. [redacted] told S/A Camarena that 48 of tons were sinsemilla and 50 tons had very few seeds. Investigation continues.

INDEXING SECTION:

1. Manuel CHAVEZ, NADDIS [redacted]

Ramiro MIRELES, NADDIS [redacted]



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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
8. OTHER OFFICERS:			8. DATE PREPARED May 16, 1984	

4205

10. REPORT RE: \$3,000,000.00 Pesos Pay-Off for Police Protection to the State of Zacatecas, Mexico Director of State Judicial Police J. Refugio PULIDO-Garcia by Manuel CHAVEZ

DETAILS:

- On Friday, May 11, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding a \$3,000,000.00 pesos (\$16,901.49 USCY at the rate of Exchange of \$177.50 pesos = \$1.00USCY) pay-off made to the State of Zacatecas, Mexico State Judicial Police Director J. Refugio PULIDO-Garcia in Zacatecas, Zacatecas, Mexico.
- [REDACTED] (CI) stated that on or about Wednesday May 9, 1984, Manuel CHAVEZ, Daniel LUCERO and the CI travelled from Fresnillo to Zacatecas to the Aristos Hotel where they met with Director PULIDO inside the restaurant.
- The CI stated that CHAVES paid Director PULIDO the 3 million pesos to allow CHAVEZ to cultivate marijuana in the State of Zacatecas, Mexico without fear of arrest.

INDEXING SECTION:

- Manuel CHAVEZ-NADDIS [REDACTED]
- Daniel LUCERO-Previously described
- J. Refugio PULIDO-Garcia-is a Mexican Male Adult about 45 years old, 5'11" tall, 160 pounds, with brown eyes. He resides at Durango #106, Zacatecas, Zacatecas, Mexico, home telephone number 2-1134. He is the Director for the State Judicial Police in the State of Zacatecas, Mexico and has the following working telephone numbers: 2-7419, 2-0507, and 2-4379. NFI. Microfische negative.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-16-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-16-84

EA Form - 8  
May 1980

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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. G. IDENTIFICATION
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	6. FILE TITLE C/3	INFO REPORT DUE
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED May 15, 1984	FILE SEARCHED INDEXED OTHER
9. OTHER OFFICERS:				

10. REPORT RE: RAC, James H. Kuykendall  
 Debriefing of [REDACTED] regarding marijuana cultivation in the State of Zacatecas, Mexico. DATE: MAY 29

DETAILS:

- On Tuesday, May 15, 1984, [REDACTED] (CI) was debriefed at the Guadalajara Resident Office by S/A Enrique S. Camarena and RAC, James H. Kuykendall regarding marijuana cultivation in the State of Zacatecas, Mexico.
- The CI stated Licenciado FNU MURO (attorney) from Zacatecas, Zacatecas, Mexico and his brother Ingeniero (engineer) FNU MURO own Rancho "LA SALINAS", which is located 10 kilometers south of Villa de Coz, Zacatecas, Mexico. The Rancho is divided by highway #54. Highway #54 goes from Zacatecas, Zacatecas to Saltillo, Coahuila, Mexico. The CI stated that Lic. MURO has 150 hectares (375 acres) of marijuana planted on the eastside of the highway and that Ing. MURO has another 150 hectares (375 acres) on the westside of the highway. The CI stated that the marijuana plants are about 5 feet tall and that you can see them from the highway. The CI added that Lic. MURO lives in the Colonia of Hotel del Bosque, Zacatecas, Zacatecas, Mexico. The CI personally saw the marijuana fields.
- The CI told the agents that Rafael BARRAGAN is in charge or a representative of the people from Guadalajara, Jalisco, Mexico that are financing the marijuana fields in the State of Zacatecas.
- The CI stated that Ingeniero FNU CHACON, who is the bank manager for Banco Agropecuario in Zacatecas with a branch in Fresnillo, Zacatecas, owns Rancho San Antonio which is located 2 kilometers west of Sierra Vieja, Zacatecas, Mexico (102°-03' and 23°-36'). The CI stated that Ing. CHACON has 200 hectares (500 acres) of marijuana planted at Rancho San Antonio. The CI added that CHACON resides Colonia Sierra de Alida, Zacatecas, Zacatecas, Mexico.
- The CI stated that the owners of the Volkswagen Auto Agency from Fresnillo, also own "EL SAUSAL" chile cannery, which is located on the highway to Fresnillo from Zacatecas, and "OJO CALIENTE" cannery which is located 40 kilometers on the highway from Zacatecas to Aguascalientes. The CI stated that marijuana is placed in the chile cans and then they are shipped to the United States.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i>	13. DATE 5-16-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-16-84

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 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

Page 2 of 4

5. PROGRAM CODE

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May 15, 1984

6. The CI stated that Ramiro MIRELES has planted about 200 hectares (500 acres) of marijuana fields at Rancho EL CAMINERO. The CI added that MIRELES has rented some 5 ranches nearby Rancho EL CAMINERO and that the total hectares planted by MIRELES near Rancho "EL CAMINERO" total about 400 hectares (1,000 acres).

7. The CI stated that Jose LOERA from El Chubasco, Zacatecas, Mexico owns Rancho "EL MAZAPIL" which is located about 5 to 8 miles west of San Tiburcio, Zacatecas, Mexico. The CI stated that LOERA has been drilling a water well at Rancho "EL MAZAPIL" for the past 2 months. The CI added that once LOERA finds water, the ranch will be sold to some unknown persons. The unknown persons will use the ranch to cultivate marijuana. The CI stated that LOERA has 2 brothers. They are Fernando and Abel LOERA.

8. The CI stated that Antonio PEREZ-Parga is assisted by his first cousin, Carlos PEREZ in the marijuana cultivation. The CI stated that CARLOS has about 500 hectares (1,250 acres) of marijuana planted near and around Guadalupe de las Corrientes, Zacatecas, Mexico, 102°-31' by 23°-02'. The CI stated that Carlos and Antonio also have marijuana planted at location about 10 kilometers east of Guadalupe de las Corrientes. Carlos PEREZ resides at Rancho San Blas (also known as Tierra y Libertad), Zacatecas, Mexico. The CI drew a map of Rancho San Blas and marked the locations of the houses of Carlos and Antonio. The CI stated that 1 families living at Rancho San Blas are PEREZ's and are related.

9. The CI stated that when Antonio PEREZ-Parga cannot be located at Rancho San Blas, he stays with Ignacio HERNANDEZ ZAVALA at Calle Lázaro Cardenas #11A, in Fresnillo. The CI stated that PEREZ-Parga owns Chaplin Restaurants which is located on the westside of the Pemex station located on the highway to Fresnillo from Zacatecas.

10. The CI stated that on Sunday, May 13, 1984, PEREZ-Parga, Carlos PEREZ, Lorenzo LARA and the CI travelled from the restaurant Chaplin to Hotel Real de Minas in Zacatecas. At the Hotel, PEREZ-Parga, PEREZ and two other persons unknown to the CI and MFJP Comandante Galo GUTIERREZ-Martin and 3 other unknown persons to the CI met at the hotel. The CI added that they had a meeting in one of the rooms and the CI and LARA waited outside the hotel.

11. The CI stated that PEREZ-Parga drives a 1984 white Chevrolet pick-up bearing Zacatecas, Mexico license #ZA2229.

12. PEREZ-Parga provided the following telephone number to the CI in case the CI wanted to talk to PEREZ-Parga:

- a) 2-02-67 subscriber is Hotel Plaza
- b) 2-14-61
- c) 2-14-03

all of the telephones are located in Fresnillo, Zacatecas, Mexico.

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE NO.

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4263

4. PROGRAM CODE

6. DATE PREPARED

May 15, 1984

INDEXING SECTION:

1. Lic. FNU MURO, Mexican national male, owner of Rancho "LA SALINA". Lic. MURO resides in Colonia Motel Del Bosque, Zacatecas, Zacatecas, Mexico. NFI. Not enough information to ID in microfiche.
2. Ing. FNU MURO, Mexican national male, brother of Lic. MURO. NFI.
3. Rancho "LA SALINAS" located about 10 kilometers south of Villa de Coz, Zacatecas, Mexico.
4. Rafael BARRAGAN, Mexican national male, about 29 years of age, 1.70 meters tall, 60 kilograms, possibly from Sinaloa, Mexico. BARRAGAN drives a white Ford pick-up. NFI.
5. Ing. FNU CHACON, Mexican male national, bank manager for Banco Agropecuario in Zacatecas, Zacatecas, Mexico. Ing. CHACON owns Rancho "SAN ANTONIO". He is about 1.80 meters tall, blue eyes, and is light complected. Ing. CHACON lives in Colonia Sierra de Alida. NFI.
6. Rancho "SAN ANTONIO" located about 2 kilometers west of Sierra Vieja, Zacatecas, Mexico.
7. VOLKSWAGON AUTO DEALERSHIP. NFI.
8. "EL SAUSAL" chile cannery located near Fresnillo, Zacatecas, Mexico. Cannery located near Fresnillo, Zacatecas, Mexico. Cannery owned by same persons that own the Volkswagen auto dealership and "OJO CALIENTE" cannery. NFI.
9. "OJO CALIENTE" chile cannery located about 40 kilometers on the highway from Zacatecas to Aguascalientes, Mexico.
10. Ramiro MIRKLES, NADDIS [REDACTED]
11. Rancho "EL CAMINERO" previously described in this same case number.
12. Jose LOERA, Mexican male national, from Zacatecas, Zacatecas, Mexico. Brother of Fernando and Abel LOERA. NFI.
13. Fernando LOERA, Mexican male national, brother of Jose and Abel LOERA. NFI.
14. Abel-LOERA, Mexican male national, brother of Fernando and Jose LOERA. NFI.
15. Rancho "EL MAZAPIL" located 5 to 8 miles west of San Tiburcio, Zacatecas, Mexico.

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July 1980

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

May 15, 1984

4264

16. Guadalupe de las Corrientes, Zacatecas, Mexico, located at 102°-32' by 23°-43'.
17. Antonio PEREZ-Parga, NADDIS ~~██████████~~
18. Carlos PEREZ, Mexican male national, first cousin to Antonio PEREZ-Parga. He resides at Rancho San Blas, Zacatecas, Mexico. NFI.
19. Rancho "SAN ELAS" also known as Tierra y Libertad, Zacatecas, Zacatecas, Mexico. Previously Described.
20. Ignacio HERNANDEZ-ZAVALA, NADDIS ~~██████████~~
21. Restaurant "CHAPLIN" located next to the Pemex station in Fresnillo, Zacatecas, Mexico. Is owned by Antonio PEREZ-Parga.
22. Lorenzo LARA, Mexican male national. Works for Antonio PEREZ-Parga. NFI.
23. MFJP Comandante Galo GUTIERREZ-Martin previously described.
24. 1984 white Chevrolet pick bearing Zacatecas, Mexico license #ZA2229. Pick-up owned by Antonio PEREZ-Parga.
25. Telephone number 2-02-67 subscribed to Hotel Plaza, Fresnillo, Zacatecas, Mexico, contact telephone for Antonio PEREZ-Parga.
26. 2-14-61 contact telephone for Antonio PEREZ-Parga in Fresnillo, Zacatecas, Mexico.
27. 2-14-03 contact telephone for Antonio PEREZ-Parga in Fresnillo, Zacatecas, Mexico.

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(May 1980)

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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>	8. DATE PREPARED April 25, 1984	
9. OTHER OFFICERS:			

4248

10. REPORT RE:  
DFS Agent Miguel Angel VIELMA HERAS Replaces ex-DFS Comandante Felipe APARICIO NUNEZ and Arrival of about 150 AK-47 Assault Rifles in Fresnillo, Zacatecas, Mexico.

Details:

1. On Wednesday, April 25, 1984 [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and the funeral of Ex Dirreccion Federal de Seguridad Comandante Felipe APARICIO NUNEZ.
2. [REDACTED] stated that Manuel CHAVEZ told [REDACTED] that Ingeniero ESCOBEDO, true name Ernesto FONSECA CARRILLO, Miguel Angel VIELMA HERAS, Ramiro MIRELES and others attended the funeral of Ex-Comandante APARICIO NUNEZ.
3. [REDACTED] was told by CHAVEZ that DFS Agent VIELMA has replaced Ex-Comandante APARICIO in providing protection, transporting money and weapons. CHAVEZ told [REDACTED] that during the funeral FONSECA CARRILLO told VIELMA to give Manuel CHAVEZ 30 million pesos to cover expenses in the marijuana cultivation.
4. CHAVEZ told [REDACTED] that on 4/24/84 about 150 AK-47 assault rifles arrived in Fresnillo, Zacatecas, from Guadalajara, Jalisco, Mexico, in a white Dodge truck. The rifles are to be used to portect the marijuana fields in the State of Zacatecas, Mexico. [REDACTED] was instructed to attempt to find the location of the rifles.
5. CHAVEZ told [REDACTED] that there are presently 80 tons of marijuana in the Fresnillo area. 60 of the tons are sinsemilla (seedless). CHAVEZ requested [REDACTED] to contact buyers to see if they were interested in buying some of the marijuana. S/A Camarena instructed [REDACTED] to stall for time and to tell CHAVEZ that [REDACTED] would contact the buyers around May 5, 1984.
6. [REDACTED] told S/A Camarena that Samuel MEDINA has been having problems with Antonio PEREZ PARGA, MFJP Comandante Galo GUTIERREZ MARTIN, Ex-DFS Comandante Felipe APARICIO NUNEZ, Manuel CHAVEZ, and Rafael CARO QUINTERO. [REDACTED] stated that the problems are because MEDINA refuses to pay his debts.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-7-84
	14. APPROVED (Name and Title) <i>James W. Kendall</i> James W. Kendall, Resident Agent in Charge	15. DATE 5-7-84

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REPORT OF INVESTIGATION  
(Continuation)

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1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

5. DATE PREPARED

April 25, 1984

6. PROGRAM CODE

4249

7. The problems between Comandante GALO and Ex-Comandante APARICIO came about because according to [redacted] it is common practice in the State of Zacatecas, Mexico that if you are going to cultivate marijuana you have to pay for protection. This is handled by paying the MFJP and DFS Comandante a sum (according to the size of the marijuana field) before planting and another equal sum when you harvest. MEDINA has not paid Comandante GALO GUTIERREZ MARTIN or then Comandante Felipe APARICIO NUNEZ for the last marijuana harvest.

8. The problems between Manuel CHAVEZ and Samuel MEDINA and Antonio PEREZ PARGA are due to the fact that MEDINA owes them money from the last marijuana harvest. [redacted] stated that he/she witnessed a heated argument between MEDINA and CHAVEZ where threats were made.

9. The disagreements between PEREZ PARGA and MEDINA culminated when PEREZ PARGA ordered that a 40 hectare (100 acres) field of marijuana being cultivated by MEDINA be disced. The 40 hectare field was disced.

10. Finally Rafael CARO QUINTERO ordered that MEDINA would not be allowed to cultivate marijuana in the State of Zacatecas, Mexico and was requested to leave the state.

11. [redacted] stated that first part of April 1984 Patricio MEDINA, brother of Samuel MEDINA, was shot and injured in Los Mochis, Sinaloa, Mexico. [redacted] stated this occurred when bodyguards/gunmen for Rafael CARO QUINTERO travelled to Los Mochis to assassinate FNU DEL CASTILLO, who according to [redacted] used to be a Ministerio Publico Federal or MFJP Comandante, who had killed Rafael CARO QUINTERO's brother (name unknown). While in Los Mochis the bodyguard/gunmen for Rafael CARO QUINTERO saw Patricio MEDINA driving a vehicle and shot him in the head and stomach. Patricio MEDINA was transferred to Guadalajara, Jalisco, Mexico, where he is recuperating.

12. [redacted] stated that bodyguards/gunmen of FNU DEL CASTILLO shot and killed Chico FUENTES in a ranch owned by Rafael CARO QUINTERO during a party Baridaguato, Sinaloa, Mexico. According to [redacted] Chico FUENTES used to be a bodyguard/hired killer for Rafael CARO QUINTERO.

Indexing Section:

1. Manuel CHAVEZ - NADDIS# [redacted]
2. Felipe APARICIO NUNEZ - (deceased) NADDIS [redacted]
3. Ernesto FONSECA CARRILLO, aka Ingeniero ESCOBEDO - NADDIS [redacted]
4. Miguel Angel VIELMA HERAS - NADDIS [redacted]
5. Ramiro MIRELES - NADDIS [redacted]
6. Antonio PEREZ PARGA - NADDIS [redacted]
7. Comandante GALO GUTIERREZ-MARTIN - MFJP Comandante in Zacatecas, Mexico previously described. Microfiche negative.

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

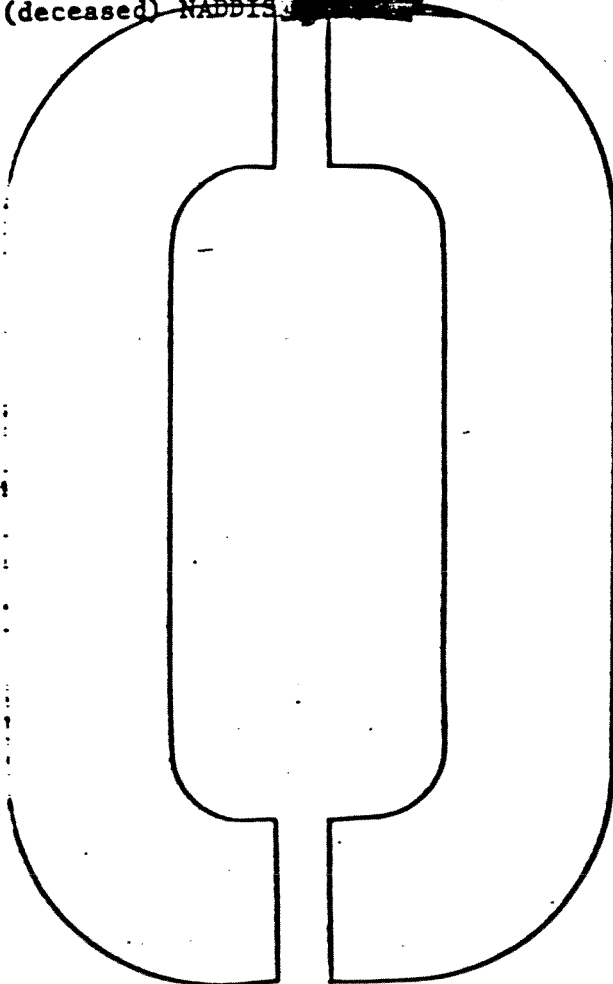
Page 3 of 3

5. PROGRAM CODE

6. DATE PREPARED  
April 25, 1984

4250

- ✓ Samuel MEDINA - NADDIS
- ✓ Rafael CAR JUNIERO - NADDIS
- 10. Patricio MEDINA - Mexican male national, brother of Samuel MEDINA.  
NFI. Mische negative.
- 11. FNU DEL CASTILLO - used to be a Federal Ministerio Publico or MFJP  
Comandante. NFI
- 12. Chico FUENTES - (deceased) NADDIS



DEA Form - 6a  
(May 1980)

DEA SENSITIVE

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J Z 0646

ZCZCO1554 0572010  
R 262010Z FEB 82  
FM EL PASO INTELLIGENCE CENTER  
TO DEA HQS WASHDC  
AMCONSUL GUADALAJARA MX  
INFO US CUSTOMS WASHDC  
DEA ADDISON AIR WING  
DEA SOUTH CENTRAL REGION DALLAS  
DEA SAN ANTONIO TX DO  
DEA EAGLE PASS TX RO  
DEA DEL RIO TX RO  
AMEMB MEXICO CITY MX  
BT  
DEA S E N S I T I V E - EPIC 01554

FEB 26 3 29 PM '82

**NEW CASE**

9  
06015

GUADAJARA  
CUSTOMS  
MEX ✓  
✓  
✓

END FRL ENV  
AMEMB FOR DEA

SUBJECT: EPIC FAA L/O F82-0364 GFTB-82-9033

1. ON 022682 DEA S/A CAMARENA, GUADALAJARA DO REQUESTED A  
7 DAY FAA AND 90 DAY TECS LOOKOUT ON:  
NAME: FAA/ACFT/L0/EXP/03-05-82/N6277U (V)  
DOB: 04/10/30  
PILOT'S NAME: ZUNO/RUBEN (V)  
ZUNO/RUBEN/ARCE (V)  
ADDRESS: CAPROCK ST 11726 MISSION TRAC/SAN ANTONIO/TXUS  
LIC 1: XXUS/N6277U (V)  
VEH 1: CESSNA 206/ACFT  
SPECIAL INSTRUCTIONS: ARMED AND DANGEROUS  
RACE/SEX: WM  
REMARKS: EPIC INFO FROM DEA INDICATES A/C:  
MAY BE USED TO TRANSPORT MARIHUANA/HEROIN INTO THE U.S.  
FROM MEXICO. ARMED AND DANGEROUS. SUSP OF KILLING TWO MEXICAN  
FEDERAL JUDICIAL POLICE AGENTS.  
PLS CONTACT EPIC IMMEDIATELY UPON ENCOUNTERING AT FTS  
8-572-7942/COM 915-543-7942. PLEASE EXTEND 90 DAYS.  
NADDIS NO: 245020  
RELATED CASE: F82-0364

2. AIRCRAFT IS OWNED BY MCKEE AVIATION INC (V) ADDRESS 447  
SANDAU RD, SAN ANTONIO, TX.

3. AIRCRAFT MAY BE PILOTED BY RUBEN ZUNO (V) A/K/A RUBEN  
ZUNO-ARCE (V) ADDRESS CAPROCK ST 11726 MISSION TRAC, SAN ANTONIO,  
TX.

4. A/C CURRENTLY LOCATED AT MASCOTA, JALISCO, MEXICO WITH SEATS  
REMOVED. A/C RECENTLY ENTERED U.S. FIVE TIMES AT DEL RIO AND EAGLE  
PASS, TX FROM MEXICO. ZUNO IS WELL DOCUMENTED TRAFFICKER. MAY  
BE ARMED AND DANGEROUS.

5. SUBJ IS AND AIRCRAFT WILL BE DOCUMENTED IN NADDIS #245020.

6. DECONTROL UPON RECEIPT.

ED M. COURTNEY JR, DUTY WATCH COMMANDER  
PREPARED BY: CONSTANTINE  
EPIC 01554  
BT

DEA-G DTD 12-26-89 BY INSP. S. GONZALEZ  
Attachment E - PRTB-85-0032

KD, FID, ENV

ACTION
Forfeiture
Seizure
McFarland
White
Marshall
Flick





BOOKED  
SENT  
CLEARED  
FILED

FRL

APR 8 11 55 AM '82

DEA COMMUNICATIONS CENTER

VZCZCCRO507  
RTTCZYUW RUEHMEG0600 0972030-CCCC--RUEABND.  
ZNY CCCCC ZZH  
R 071930Z APR 82  
FM AMCONSUL GUADALAJARA  
TO RUEABND/EPIC EL PASO TX  
RUEABND/DEAHQS WASHDC  
RUEABND/DEA DISTRICT OFFICE EL PASO  
RUEHME/AMEMBASSY MEXICO 0750  
BT  
CONFIDENTIAL

PASSED BY	7
SSN	10875
PASSED TO	ACT...
ELC	/
EL 44000	/
IF IMMEDIATE	
CALL TIME	
INSTRUCTIONS RECEIVED	

LIMITED OFFICIAL USE GUADALAJARA 0300  
DEAHQS FOR FRL EMBASSY FOR DEA

E.O. 12065: N/A  
TAGS: SNAR  
SUBJ: POSSIBLE COMPROMISE OF EPIC LOOKOUT INFORMATION  
(EPIC FAA L/O F82-0354), GFTB-82-9022  
REF: DEA 6015 DATED FEB. 26, 1982, SUBJ. GFTB-82-9033.

1. EPIC LOOKOUT WAS REQUESTED ON AIRCRAFT N-5277U BY S/A CAMARENA OF THE GUADALAJARA R.O. SUBSEQUENT TELEPHONE CALL FROM EPIC (S/A CARLOS PEREZ) STATED THAT AIRCRAFT FLOWN BY RUBEN ZUNO-ARCE (V), WAS SEARCHED IN DEL RIO, TEXAS UPON ENTRY FROM THE REPUBLIC OF MEXICO, EXACT DATE UNKNOWN. GRO IS AWARE THAT AIRCRAFT HAS BEEN SEARCHED ONE OTHER OCCASION.

245020  
1342839

2. ON MARCH 24, 1982 GRO S/A CAMARENA WAS CONTACTED BY A MR. ALBERTO VELASCO-GARCIA, THE OWNER OF A SMALL COMMUTER AIRLINE SERVING THE MEXICAN STATE OF NAYARIT. MR. VELASCO SUBSEQUENTLY WAS INTERVIEWED BY S/A CAMARENA AT THE GRO. HE WAS UPSET AS HE RECEIVED A TELEPHONE CALL FROM ZUNO-ARCE IN SAN ANTONIO THREATENING TO KILL VELASCO'S SON BECAUSE ZUNO WAS SURE HE WAS A DEA INFORMANT. WHEN VELASCO ASKED ZUNO HOW HE KNEW THIS ZUNO TOLD HIM QUOTE CALL AGENT ENRIQUE CAMARENA AT THE AMERICAN CONSULATE IN GUADALAJARA AND ASK HIM UNQUOTE. ZUNO ALSO STATED THAT AGENT CAMARENA WAS THE ONE WHO HAD REQUESTED THE SEARCH. MR. VELASCO STATED THAT HE DID NOT KNOW HOW ZUNO-ARCE HAD LEARNED S/A CAMARENA'S NAME.

1352334

3. THE LOOKOUT HAS SINCE BEEN CANCELLED. GRO HAS BEEN UNABLE TO DETERMINE HOW ZUNO-ARCE OBTAINED THIS INFORMATION. INTERVIEW WITH CI THAT PROVIDED INFORMATION REVEALED ONLY PERSON CI GAVE INFO ON ZUNO-ARCE AND AIRCRAFT N-5277U WAS TO S/A CAMARENA. DECONTROL UPON RECEIPT BY DEA ONLY.

JAMES H. KUYKENDALL  
RAIC

ARIAS  
BT  
#0300

ACTION	
Priority	
Comments	
Reference	
Date	
ENPR	

FRL EWO 14  
(DEA-G DTB 12/26/89 BY INSP. S. GONZALEZ, P/4-8)  
Attachment G -- PRTB-85-0032

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: James H. Kuykendall, RAC AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
			[REDACTED]	
			8. DATE PREPARED	
			March 12, 1984	

9. OTHER OFFICERS:

10. REPORT RE:

Trafficking Activity.

DETAILS:

1. Manuel CHAVEZ is managing fields for 18-20 loosely related groups in northern Zacatecas. Some of the marijuana has reached the height of 2 feet and will be ready to harvest in late March.
2. Large plantations belonging to Ernesto FONSECA, Abelardo FERNANDEZ and others will be planted in March and April. Samuel MEDINA from Culiacan will reportedly have some 2,000 hectares alone.
3. Ex-MFJP Commandant "NEGRO" Vielma is now in Zacatecas as a madrina (comissioned helper with D.F.S. and is frequently in the company of Manuel CHAVEZ.
4. Workers in the marijuana fields in Zacatecas are being paid \$3,000 pesos daily. There are large marijuana cultivations east of Tabasco, Zacatecas irrigated by wells, the traffickers are carrying diesel to the pumps by truck.
5. Manuel CHAVEZ is utilizing telephone number 2-02-35 in Zacatecas. He has told the CI that there will be a large shipment of guns arriving in Nuevo Laredo, the CI should accompany CHAVEZ to receive them.
6. D.F.S. is utilizing a house in Fresnillo, Zacatecas as it's headquarters to oversee the protection of the fields. The house is located at the entrance of Fresnillo when arriving from Zacatecas and is located in front of a school. The house is on the left side of the street, has a black gate entrance and a large communications antenna. The traffickers have mobile radios in the vehicles which are compatible with the communications equipment in the house.
7. The confidential informant advises that the MFJP Commandant in Zacatecas is in the habit of telling the traffickers when D.E.A. agents arrive in Zacatecas.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION		
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	3-16-84

JEA Form - 6  
(May 1980)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
Page 2 of 2	5. PROGRAM CODE	
		6. DATE PREPARED March 12, 1984 <sup>e1</sup>

INDEXING SECTION:

1. Ernesto FONSECA: NADDIS [REDACTED]
2. Abelardo FERNANDEZ: NADDIS [REDACTED]
3. Manuel CHAVEZ: NADDIS [REDACTED]
4. Miguel Angel VIELMA-Heras, aka "NEGRO": NADDIS [REDACTED]

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: James H. Kuykendall, RAC AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[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:			8. DATE PREPARED	
			March 12, 1984	

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7. The confidential informant advises that the MFJP Commandant in Zacatecas is in the habit of telling the traffickers when D.E.A. agents arrive in Zacatecas.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION		
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	3-16-84

JEA Form - 6  
(May 1980)

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
Page 2 of 2	5. PROGRAM CODE	
		6. DATE PREPARED March 12, 1984 <sup>e1</sup>

**INDEXING SECTION:**

1. Ernesto FONSECA: NADDIS [REDACTED]
2. Abelardo FERNANDEZ: NADDIS [REDACTED]
3. Manuel CHAVEZ: NADDIS [REDACTED]
4. Miguel Angel VIELMA-Heras/ aka "NEGRO": NADDIS [REDACTED]

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Robert Castillo, G/S AT: Denver, CO	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	324
8. OTHER OFFICERS:			8. DATE PREPARED June 3, 1988	

**10. REPORT RE:**

Review of New Transcript of Interrogation Tape labeled "Copia 2" of S/A Enrique Camarena

DETAILS:

- Reference is made to DEA-6 by S/A Robert Castillo, dated December 8, 1987, under the above title and number, Report Re: Identification of Defendant Sergio ESPINO-Verdin as the the interrogator of S/A Enrique Camarena.
- On June 3, 1988, at the Los Angeles, Field Division, S/A Robert Castillo compared the original transcript of interrogation tape labeled as "Copia 2" of the S/A Enrique Camarena with the new transcript of "Copia 2" interrogation tape resulting a new number series.
- Review of the transcripts denoted that under the new numbering system, S/A Castillo determined that phrases numbered 1 through 157, inclusive, 169 through 197 inclusive, and 203 though 326, inclusive denoted on the transcript as the interrogation is the voice of defendant Sergio ESPINO-Verdin.

INDEXING SECTION:

- ESPINO-Verdin Sergio - NADDIS [REDACTED]

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (AGENT) <i>Robert Castillo</i> Robert Castillo, Group Supervisor Denver	13. DATE 6-6-88
	14. APPROVED (Name and Title) <i>Joseph Gonzales</i> Joseph Gonzales, Inspector	15. DATE 06-06-88

DEA Form 6 (May 1980)

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**REPORT OF INVESTIGATION**

323

1. PROGRAM CODE	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER
5. BY: Robert Castillo, G/S AT: Denver, CO		6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED June 3, 1988	
9. OTHER OFFICERS:			

10. REPORT RE:  
Review of New Transcript of Interrogation Tape Labeled Copia 4 of S/A Enrique Camarena

DETAILS:

- Reference is made to DEA-6 by S/A Robert Castillo, dated October 7, 1987, under the above file title and numbers, Report Re: Identification of Defendant Rafael CARO-Quintero as an interrogator of Special Agent Enrique Camarena.
- On June 3, 1988, at the Los Angeles Field Division, S/A Robert Castillo compared the original transcript of interrogation tape labeled as "Copia 4" of S/A Enrique Camarena with the new transcript of "Copia 4" interrogation tape marked "Copia 4, new number series".
- Review of the transcripts denoted that under the new numbering system, S/A Castillo determined that phrases numbered 135 through 193, inclusive 197, and 199, denoted as the interrogator is the voice of defendant CARO-Quintero, approximately four minutes of cassette recording.
- Second reference is made to DEA-6, by S/A Robert Castillo dated December 9, 1987, Report Re: Identification of Defendant Sergio ESPINO-Verdin as the interrogator of S/A Enrique Camarena, in by the above file title and number. Review of the aforementioned transcripts of "Copia 4" denoted that under the new numbering system, phases 107 through 133 inclusive 250, 252, 258, phases 272 through 360, inclusive and all of side two with the exception of phrases 464 through 469 inclusive labeled as interrogator is the voice of defendant Sergio ESPINO-Verdin Sergio.

INDEXING SECTION:

- CARO-Quintero, Rafael - NADDIS [REDACTED]
- ESPINO-Verdin Sergio - NADDIS [REDACTED]

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Robert Castillo</i> Robert Castillo, Group Supervisor Denver	13. DATE 6-6-88
DISTRICT  OTHER [REDACTED]	14. APPROVED (Name and Title) <i>Josep Gonzalez</i> Josep Gonzalez, Inspector	15. DATE

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NUMBER [REDACTED]	2. G-DEP IDENTIFIER
	3. FILE TITLE [REDACTED]	
Page 3 of 4		
E. PROGRAM CODE	6. DATE PREPARED October 19, 1989	

COSIO. The second location that COSIO works out of is a ranch called "FORRAJE HERCULES" near the ESTANCIA CHARRA in the vicinity of Santa Anita, Jalisco. ISPR states that always parked at the ranch are 8 to 10 pickups, and assorted new cars (all with radios). It appears to ISPR that there are at least 20 to 30 people at the ranch working for COSIO. ISPR states that Oscar COSIO and Bernardo RAMIREZ own large pieces of land in the vicinity of the restaurant and the ranch; some of the land approaches the borders of the Santa Anita golf club. ISPR states that COSIO is associated with and very much influenced by Rigoberto OLIVARES. Oscar COSIO Mayorquin is subject of NADDIS 1900025. ISPR describes COSIO as being 45 to 50 years of age, approximately 5'7", light hair and complexion with a very broad face.

7. Rafael MUNOZ - ISPR states that MUNOZ works with Oscar COSIO and Lino OLIVARES. MUNOZ used to be a member of the MFJP. ISPR has heard rumors from Texas that MUNOZ may have had something to do with the twenty ton cocaine shipment seized in Sylmar, California on September 29, 1989. ISPR was directed to gather more information about MUNOZ' alleged involvement in this shipment. When queried, ISPR stated that he/she had no information as to whether or not Oscar COSIO or Lino OLIVARES were involved in the 20 ton cocaine shipment. ISPR did state that everyone who works with Lino OLIVARES and/or Oscar COSIO exhibits a very affluent life-style and that Ricardo ZERMENO appears to be a pivotal point of contact for the group. MUNOZ may be subject of NADDIS record 745421.

8. Finally, ISPR reported that he/she knows of a large transportation organization being operated from Monterey, Mexico. ISPR stated that Ernest FONSECA's people are in charge of this operation and that "El Italiano" has some involvement there (NFI). ISPR was directed to gather more information on this operation and report his/her findings to the Op. Leyenda Task Force.

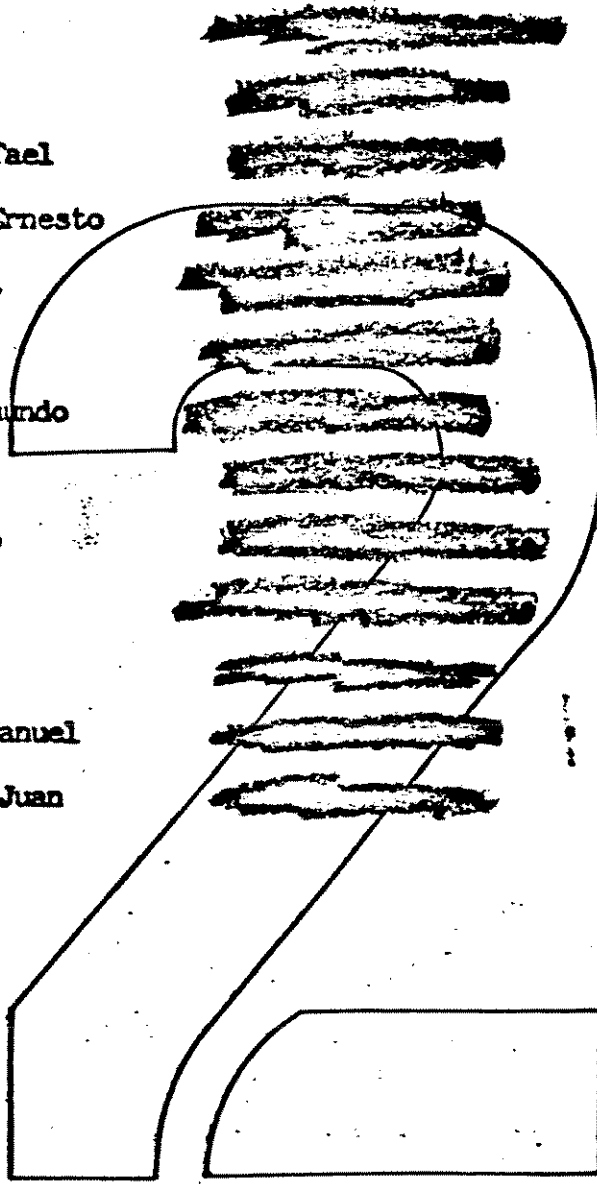
9. ISPR offered to obtain full identifications and details of activities of all subjects mentioned in this report. ISPR's further findings will be reported when received.

INDEXING SECTION:

1. COSIO-Mayorquin, Oscar [REDACTED]
2. OLIVARES-Morales, Lino [REDACTED]
3. OLIVARES-Morales, Rigoberto [REDACTED]
4. OLIVARES-Morales, Moises [REDACTED]

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEF IDENTIFIER
	3. FILE TITLE [REDACTED]	
4. Page 4 of 4	6. DATE PREPARED October 19, 1989	
5. PROGRAM CODE		

5. MUNOZ, Rafael
6. Don Leo LNU
7. CARO-Quintero, Rafael
8. FONSECA-Carrillo Ernesto
9. Aguilera, Pedro Z.
10. ZUNO-Arce, Ruben
11. de la MADRID, Edmundo
12. ZERMENO, Ricardo
13. RAMIREZ, Bernardo
14. "El Italiano"
15. BANUELOS, Felix
16. SALCIDO-Uzqueta, Manuel
17. PINEDA-Trinidad, Juan



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS REF FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Wayne Schmidt, S/A AT: Los Angeles, CA	<input type="checkbox"/>		6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED	
9. OTHER OFFICERS: Hector Berrellez, G/S-			February 13, 1990	
10. REPORT RE: Debriefing of				

**SECRET**  
**NOFORN**

*Longridge to RFA Sec.*  
*R*  
*3/26/90*

SYNOPSIS:

On February 9, 1990, Special Agent Wayne Schmidt and G/S Hector Berrellez debriefed [redacted] concerning intelligence information related to the murder of Manuel BUENDIA-TELLESGIRON an investigative reporter; narcotics trafficking information relating to Ruben ZUNO-Arce; arms trafficking by GERHARDT MERTINS; and other related intelligence concerning corrupt Mexican Police Officers and elected Mexican officials.

DETAILS:

1. [redacted] reported the following intelligence information with regard to the murder of Manuel BUENDIA-TELLESGIRON:

2. Manuel BUENDIA-TELLESGIRON was an investigative reporter in Mexico who supported candidate (FNU) DELMASO, PRI party member who aspired to be the President of Mexico. BUENDIA conducted an investigation into the collusion that existed between Manuel BARTLETT-DIAZ, former secretary of the Interior, Miguel ALDANA-Ibarra former head of the Mexican anti-drug program and Manuel IBARRA-Herrera, former head of the Directorate of Federal Security (DFS) who were acting in consort with narcotic traffickers.

3. Between 1981 to 1984 BUENDIA received information from another reporter, (FNU) VELASCO, in Vera Cruz, that Guatemalan Guerrillas were training at a ranch owned by Rafael CARO-Quintero in Vera Cruz.

The operations/training at the camp were conducted by the American CIA, using the DFS as a cover, in the event any questions were raised as to who was running the training operation.

4. [redacted] reported that representatives of the DFS which was the front for the training camp were in fact acting in consort with major drug overlords to insure a flow of narcotics through Mexico into the United States.

11. DISTRIBUTION: REGION	12. SIGNATURE (Typed): Wayne Schmidt, S/A	13. DATE 2 March 90
DISTRICT	14. OFFICER'S SIGNATURE: <i>[Signature]</i>	15. DATE 6 March 90
OTHER: OPR	16. OFFICER'S SIGNATURE: John M. Zientar, SAC	

**SECRET**

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. <del>XXXXXXXXXX</del>	2. G-DEP IDENTIFIER
3. FILE TITLE <del>XXXXXXXXXX</del>	
6. DATE PREPARED February 13, 1990	

Page 2 of 7

**SECRET**

**NOFORN**

5. Members of the Mexican Federal Judicial Police (MFJP) arrived at the ranch while on a separate narcotics investigation and were confronted by the Guerrillas. As a result of the confrontation, 19 MFJP agents were killed. Many of the bodies showed signs of torture; the bodies had been drawn and quartered.

6. BUENDIA had allegedly also gathered information on CIA arms smuggling activity and the relationship the CIA had with known narcotic traffickers in Vera Cruz area.

BUENDIA allegedly contacted Jose Antonio ZORRILLA-Perez in 1985 and reported the information BUENDIA had developed and asked for ZORRILLA's advice on how to proceed. ZORRILLA allegedly told BUENDIA that the CIA, Narcotic trafficker situation was very delicate (not to be spoken about).

ZORRILLA sent a contingent of DFS agents to ostensibly provide security and protection for BUENDIA and his family. The security detail surrounded the BUENDIA residence.

7. Approximately 41 days later BUENDIA was murdered by elements of the DFS security detail. One hour later (FNU) VELASCO, BUENDIA's initial source of information in Vera Cruz, was murdered in Vera Cruz. The murder was carried out on the orders of BARTLETT-Diaz, currently the Secretary of Education.

8. To investigate the BUENDIA murder, the DFS took forceable control of the investigation. ZORRILLA arrived at the murder scene approximately 13 minutes after the killing.

9. The DFS allegedly excluded the MFJP from the investigation and removed all BUENDIA's files concerning the information on CIA arms smuggling and the connection the CIA had to narcotic traffickers.

10. Shortly thereafter Eden PASTOR aka Commander ZERO, another individual who had given BUENDIA information on CIA arms smuggling allegedly suffered a CIA sponsored bomb attack while traveling in Costa Rica.

11. Colleagues of BUENDIA who worked for the Newspaper EXCELSIOR identified as Rogelio HERNANDEZ and Froylan M. LOPEZ formed a committee to push the murder investigation of BUENDIA.

12. It was later learned by the colleagues that BUENDIA had allegedly obtained information that would expose high ranking members of the PRI political party who were assisting the CIA with arms smuggling and knew of the CIA link to narcotics traffickers.

DEA Form - 6a  
(May 1980)

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J 7 006871 2

6413

REPORT OF INVESTIGATION

(Continuation)

1. FILE NUMBER	2. REPORT NUMBER
3. FILE TITLE	
4. DATE REPORTED	February 13, 1990

Page 3 of 7

SECRET

5. PROGRAM CODE

13. Two individuals who were reportedly involved in the murder of BUENDIA, Commandante (FNU) ESTRELLA and SAUL SANDONA (DFS), are currently in jail as charged with murder. However, they had been protected by the De La Madrid Party since the murder in 1985 and only recently have been incarcerated over the past year as the result of pressure being asserted by the colleagues on the new administration.

14. [redacted] allegedly was told by the colleagues of BUENDIA that they had been approached by DEA agents sent by Country Attache Edward Heath (DEA).

The agents allegedly physically handed over a principal file, taken from the BUENDIA office, by the DFS after the murder, and allowed it to be viewed by the colleagues.

15. There was no explanation given by the DEA agents as to how they obtained the file. The colleagues however recognized the file and most of its contents. They indicated that the file was genuine. However, the colleagues also observed that information had been apparently added to the file to implicate BARTLETT-Diaz in CIA arms smuggling and a connection to narcotics traffickers.

16. In exchange for the information in the file, the agents wanted information on DFS credentials signed by Jose Antonio ZORRILLA-Perez and Manuel IBARRA-Herrera which were in possession of various narcotics traffickers at the time of their arrests.

17. It should be noted that the Colleagues of BUENDIA are former Communist Party members and are not affiliated with the PRI or any other political party.

18. [redacted] has learned that a German identified as GERHARDT MERTINS had lived at one time (circa) 1981 to 1985, in Mexico City and owned a company identified as MERMEX located in Guadalajara. In addition, [redacted] learned that MERTINS allegedly had a connection to the CIA with regard to arms trafficking.

19. At the time of Manuel BUENDIA's death in early 1985, BUENDIA was allegedly working on a story of arms trafficking by the CIA in Mexico and the CIA's involvement with MERTINS.

20. In 1985 MERTINS was allegedly expelled from Mexico as a direct result of revelations in BUENDIA's newspaper articles, which linked MERTINS with the CIA.

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DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

2. G-DEP IDENTIFIER

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6. DATE PREPARED  
February 13, 1990

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21. MERTINS worked for the LEANOS family. They were the founders of the University of Guadalajara. The university has support from many Americans living in Mexico, in addition to extreme right-wing factions of Mexican Politics. A conversation with AVINA-Batiz said that the flow of weapons comes in the rear section of the Latin American...

22. [redacted] has learned that the LEANOS family allegedly control vast and extensive marijuana plantations in the Tecoman and Jalisco areas. This is the same area of Mexico that MERTINS had allegedly at one time sold large quantities of weapons in.

23. [redacted] had learned that the reporter from Vera Cruz (FNU) Velasco before his death (1985) was allegedly developing information that, using the DFS as cover, the CIA established and maintained clandestine airfields to refuel aircraft loaded with weapons which were destined for Honduras and Nicaragua.

24. Pilots of these aircraft would allegedly load up with cocaine in Barranquilla Colombia and in route to Miami, Florida, refuel in Mexico at Narcotic trafficker operated and CIA maintained airstrips.

25. [redacted] reported that the Cubans were working a similar type of refuel operations, picking up cocaine in Medellin, Colombia and flying it thru Cuba into Miami.

26. [redacted] speculates that Ruben ZUNO-Arce not only had a hand in trafficking in Mexico but from other information developed, tends to believe was associated with the Cubans.

27. This may be true in that unknown to [redacted] a passport seized from Ruben ZUNO-Arce at the time of his arrest bore an official Cuban Immigration Stamp which gave ZUNO-Arce unlimited immigration access into Cuba.

28. Ruben ZUNO-Arce, historically, a heroin trafficker since early 1970's, had access to numerous air strips thru an individual identified as Juan AVINA-Batiz. Ruben ZUNO-Arce is a licensed Mexican pilot #5747 and based upon his Mexican license had obtained an American pilot license #0022 78454 issued in 1978.

29. The brother of Juan AVINA-Batiz is Eduardo AVINA-Batiz, head of the PRI party in JALISCO and deputy of the 9th Electoral District.

30. Eduardo AVINA-Batiz is allegedly the former heroin trafficking partner

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REPORT OF INVESTIGATION  
(Continuation)

2. IDENTIFIER

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**NOFORN**

of Ruben ZUNO-Arce.

Apparently 1 month ago (January 1990) [redacted] and AVINA-Batiz were engaged in conversation when AVINA-Batiz told [redacted] that the flow of drugs into the United States is the best solution to Latin America's problems. The poisoning of american youth is the best answer to the down trodden Latin Americas masses in retaliation against the Imperialistic Actions of the United States.

31. [redacted] reports that Eduardo AVINA-Batiz is a strong contender for the Governership of the State of Jalisco following the expected departure of Guillermo COSIO-Vidaurre, uncle of Sara Cosio the former paramour of Rafael CARO-Quintero, who purpordey kidnapped and took her to Costa Rica during his flight from justice after the murder of S/A Enrique Camarena.

32. Also in January 1990 [redacted] was present at a meeting in the office of EVERARDO ROJAS CONTRERAS, in Guadalajara Mexico.

Also present was Juan CABEZA de Vaca, a former State Judicial Police Officer.

33. EVERARDO ROJAS-Contreras is an attorney who has done extensive legal work for Rafael CARO-Quintero and Ernesto Fonseca. During the past three years ROJAS has acted as an aid to General Vinicio SANTOYO-Feria, in the administration and purchasing of properties with large sums of money, the origin of which is unexplained.

34. One of the properties, is a ranch in Puerto Vallarta Jalisco adjacent to property owned by Victor ITURBE aka EL PIRULI a well known latin singer who for the past 1 to 1 1/2 years has been associated with gangster elements in the Puerto Vallarta area.

35. The ranch and property adjacent to the ranch were purchased for \$600,000.00 U.S. by SANTOYO as a summer residence. The \$600,000.00 represents a portion of the money SANTOYO extorted from Miguel FELIX Gallardo and Manuel SALCIDO-Uzueta aka Coche Loco when they were arrested at Los Pinos, Guadalajara on November 7, 1988 by elements under the command of SANTOYO. The arrests were as a result of information from DEA Mazatlan and Guadalajara offices.

36. [redacted] was present in November 1988 at Gallardo's residence. When employees of GALLARDO stated that they needed money to operate the house because GALLARDO had paid one million dollars to SANTOYO as a bribe and that there was no money left for household expenses.

REPORT OF INVESTIGATION  
(Continuation)

2. G-DEP-000000000

3. FILE TITLE

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6. DATE OF REPORT, 1990

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37. During the meeting de [redacted] to [redacted] that SANTOYO had been removed from his position in Guadalupe, free from any cloud of wrong doing. In addition, SANTOYO was assured by officials of the Defense Ministry that he SANTOYO had no problems that had not been taken care of.

**NOFORN**

38. SANTOYO was transferred to Vera Cruz where according to [redacted] arms to El Salvador are being flown from the Southeast and from OAXACA, west of Vera Cruz.

39. De Vaca told [redacted] that at the same time SANTOYO arrived in Vera Cruz, major Narcotic traffickers began to shift their operations to the Vera Cruz area.

40. De Vaca told [redacted] that SANTOYO wants to build a housing development in conjunction with the mayor of Puerto Vallarta or obtain the municipal cemetery concession.

INDEXING SECTION:

- 1. BUENDIA-Tellesgiron, Manuel
- 2. ZUNO-Arce, Ruben
- 3. GERHARDT MERTINS
- 4. (FNU) DELMASO
- 5. BARTLETT-Diaz, Manuel
- 6. ALDANA-Ibarra, Miguel
- 7. IBARRA-Herrera, Manuel
- 8. (FNU) Velasco
- 9. CARO-Quintero, Rafael
- 10. ZORRILLA-Perez, Jose Antonio
- 11. PASTOR, Eden aka Commander Zero
- 12. EXCELSIOR NEWSPAPER
- 13. HERNANDEZ, Rogelio
- 14. LOPEZ, Froylan M.

[Large circular area containing multiple lines of redacted text]

**SECRET**



REPORT OF INVESTIGATION

(Continuation)

DEPARTMENT OF

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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6. DATE PREPARED  
February 13, 1990

15. (FNU) ESTRELLA

NOFORN

16. CARDONA, Raul

17. MERMEX COMPANY

18. AVINA-Batiz, Juan

19. AVINA-Batiz, Eduardo

20. COSIO-Vidaurre, Guillermo

21. COSIO, Sara

22. ROJAS-Contreras, Everardo

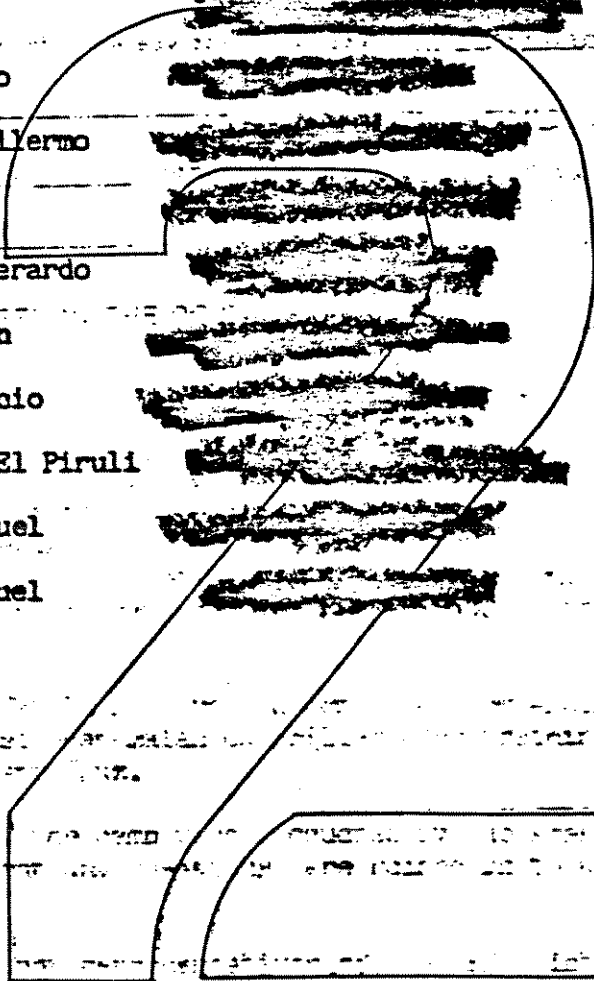
23. CABEZA de Vaca, Juan

24. SANTOYO-Feria, Vinicio

25. ITURBE, Victor aka El Piruli

26. FELIX-Gallardo, Miguel

27. SALCIDO-Uzueta, Manuel



SECRET

REPORT OF INVESTIGATION  
(Continuation)

FILE NO. [REDACTED]  
 3. FILE TITLE [REDACTED]  
 6. DATE PREPARED  
 April 11, 1985

Page 2 of 2  
 PROGRAM CODE

<u>LOCATION</u>	<u>INDEX CASE NO.</u>	<u>INDEX CASE NO.</u>
Mexico City, D.F.	509-9470	2
Mexico City, D.F.	501-8135	
Mexico City, D.F.	505-4011	
Durango, Durango	10-701	
Durango, Durango	10-702	
Leon, Gto.	29-650	2
Leon, Gto.	71-290	
Leon, Gto.	68-250	
Leon, Gto.	68-214	
Leon, Gto.	68-257	
Tonala, Jalisco	32-656	3
Culiacan, Sinaloa	25-437	
Culiacan, Sinaloa	43-107	
Caborca, Sonora	20-614	
Caborca, Sonora	32-632	2
Caborca, Sonora	21-755	
Guaymas, Sonora	27-997	5
Guaymas, Sonora	27-994	
Hermosillo, Sonora	44-570	
Santa Ana, Sonora	40-742	
Santa Ana, Sonora	40-807	

DEA Form - 6a  
(May 1980)

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REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. O-REP IDENTIFIER
Michael R. Hartman, S/A Los Angeles FBI	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Pending By:			5. DATE PREPARED	6. FILE TITLE
8. OTHER OFFICERS: S/A Pam McCullough			November 7, 1986	[REDACTED] 6138
10. REPORT RE: Subrobing of [REDACTED]				

1. On 10/6/86 [REDACTED] voluntarily came to the DEA Office in Los Angeles and advised that Eliseo VASQUEZ-Valasco and Antonio VASQUEZ-Valasco, are both known as the "Tierra Libre" brothers. They own a cattle ranch in Ocotlan, Jalisco, Mexico which is known as "Loma Larga." They do not live on this ranch only their workers do. Antonio lives with his family in Ocotlan, phone 02-34-39. Eliseo lives with his family in Ocotlan, phone 02-20-18, and also has a house in Guadalajara. CI has seen Javier BARBA-Hernandez at this house in Guadalajara. There was also a family get-together at a restaurant on Lake Jalapa and Javier BARBA-Hernandez was there.

2. Javier BARBA-Hernandez has a ranch called "El Alcalde" which he uses as a hide out. This ranch is located within the triangle formed by the three cities of Ocotlan, La Barea and Atotonilco.

3. CI advised that the VASQUEZ brothers are in Mexico and have no plans to come to the U.S. Antonio has sons that come to the U.S. from time to time.

4. CI knows that Antonio was at the house where S/A Camarena was killed but does not know if Eliseo was there.

INDEX SECTION

- 1. Antonio VASQUEZ - Naddis [REDACTED]
- 2. Eliseo VASQUEZ - Naddis [REDACTED]

11. DISTRIBUTION: REGION [REDACTED] DISTRICT OTHER	12. SIGNATURE (AGENT) Michael R. Hartman Michael R. Hartman, S/A, FBI	13. DATE 12/2/86
	14. APPROVED (Name and Title) [Signature] Inspector David Herrera	15. DATE 12/3/86

Form 1001 - 6  
(May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE Division Lavanda	2. CROSS FILE RELATED FILES <input type="checkbox"/> <del>██████████</del> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. <del>██████████</del>	4. G. OEP IDENTIFIER
5. A Pamela McCullough AT: Los Angeles, CA		6. FILE TITLE <del>██████████</del>	6139
7. <input type="checkbox"/> Closed <input type="checkbox"/> Required Action Completed <input type="checkbox"/> Action Recommended By:		8. DATE PREPARED November 5, 1986	
9. OTHER OFFICERS: Inspector Jack Taylor			
10. REPORT RE: Debriefing of <del>██████████</del>			

Drug Related Information:

1. On October 27, 1986, Special Agent Pamela McCullough and Inspector Jack Taylor debriefed ~~██████████~~ at the Los Angeles Field Divisional Office regarding the narcotics trafficking organization of Rafael Caro-Quintero, et al. ~~██████████~~ stated that he/she has had numerous conversations with Antonio Vasquez-Velasco whereupon Vasquez-Velasco related to ~~██████████~~ his involvement with the torture-murder of S/A Enrique Casarena and Mexican pilot, Alfredo Zavala-Avelar. According to ~~██████████~~ Vasquez-Velasco was present at the house in Guadalajara, Jalisco, Mexico when both Casarena and Zavala were tortured and murdered.

2. As per Vasquez-Velasco, S/A Casarena stated to Ernesto Fonseca-Carrillo that he, (Casarena), was more afraid of the people associated with Javier Barba than of Fonseca-Carrillo's people. Vasquez-Velasco told S/A Casarena that he was mistaken when he began to push and kick Casarena. ~~██████████~~ stated that according to Vasquez-Velasco, they began to interrogate and torture Casarena and that Fonseca-Carrillo later re-appeared with some Mexican doctors and they examined Casarena. The doctors indicated that he (Casarena) was in bad shape and wouldn't live. According to Vasquez-Velasco, Casarena was finally killed with an instrument that you take a tire off with, "llave de cruz".

3. According to ~~██████████~~, as learned from Vasquez-Velasco, Rafael Caro-Quintero, Ernesto Fonseca Carrillo and many of "their people" were all present at the residence in Guadalajara, Mexico when Casarena and the Mexican pilot were tortured and killed. ~~██████████~~ stated that both Casarena and Zavala were buried in the garden and he/she believed that Zavala was still alive. Vasquez-Velasco told ~~██████████~~ that the following day Caro-Quintero and Fonseca-Carrillo had some workers clean and modify the house where the interrogation, torture-murders occurred, while Caro-Quintero, Fonseca-Carrillo and others fled the area.

11. DISTRIBUTION: REGION <del>██████████</del> DISTRICT <del>██████████</del>	12. SIGNATURE (Agent) <i>Pamela McCullough</i> Pamela McCullough, S/A	13. DATE 7/1/86
	14. APPROVED (Name and Title) <i>John S. Taylor</i> John S. Taylor, Insp. Fiddle B. Hill, C/S	15. DATE 12/4/86

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. ~~XXXXXXXXXX~~  
2. DEEP COVER  
3. FILE TITLE ~~XXXXXXXXXX~~  
6140  
4. DATE PREPARED  
November 5, 1956

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5. PROGRAM CODE  
~~XXXXXXXXXX~~

4. ~~XXXXXXXXXX~~ stated that Vasquez-Velasco informed him/her that subsequent to fleeing Guadalajara, Fonseca-Carrillo, Javier Barba, Jorge Salazar, Caro-Quintero and Antonio Vasquez-Velasco all returned to Guadalajara for a meeting. After the meeting, Caro-Quintero fled Mexico for Costa Rica.

5. ~~XXXXXXXXXX~~ also informed the interviewing agents that Vasquez-Velasco related the events surrounding the two Americans that were killed at the Plaza del Sol restaurant in Guadalajara, Mexico and were subsequently buried in the "Primavera" ~~XXXXXX~~.

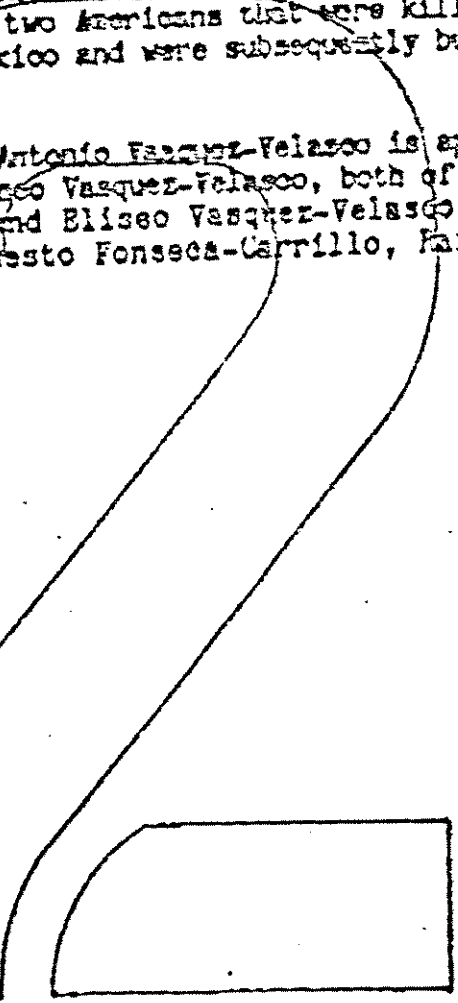
6. ~~XXXXXXXXXX~~ stated that Antonio Vasquez-Velasco is approximately 50 years of age and is the brother of Eliseo Vasquez-Velasco, both of whom are known as the "Tierra Libres". Antonio and Eliseo Vasquez-Velasco are known associates of Javier Barba Hernandez, Ernesto Fonseca-Carrillo, Rafael Caro-Quintero and ~~XXXXXX~~.

Kin-Drug Related Information:

Negative

Indexing Sections:

1. Caro-Quintero, Rafael  
~~XXXXXXXXXX~~
2. Fonseca-Carrillo, Ernesto  
~~XXXXXXXXXX~~
3. Barba-Hernandez, Javier  
~~XXXXXXXXXX~~
4. Vasquez-Velasco, Antonio  
~~XXXXXXXXXX~~
5. Vasquez-Velasco, Eliseo  
~~XXXXXXXXXX~~



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REPORT OF INVESTIGATION

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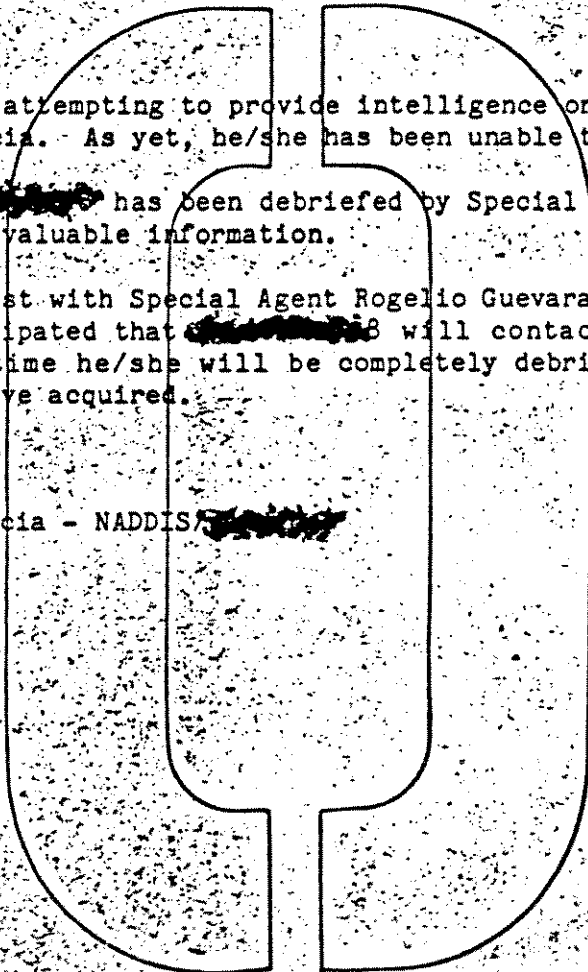
1. RAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Sheila C. Bond AT: Los Angeles, CA	<input type="checkbox"/>	<del>██████████</del>	6. FILE TITLE	6141
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED	
9. OTHER OFFICERS:			June 25, 1987	
10. REPORT RE: Status of <del>██████████</del>				

DETAILS:

1. ~~██████████~~ has been attempting to provide intelligence on the possible location of Antonio VASQUEZ-Valencia. As yet, he/she has been unable to locate VASQUEZ.
2. In the past, ~~██████████~~ has been debriefed by Special Agents in the LADO and he/she has provided some valuable information.
3. ~~██████████~~ spoke last with Special Agent Rogelio Guevara in the latter part of April, 1987. It is anticipated that ~~██████████~~ will contact S/A Guevara in the near future. At that time he/she will be completely debriefed regarding any new information he/she may have acquired.

INDEXING SECTION:

1. Antonio VASQUEZ-Valencia - NADDIS/~~██████████~~



11. DISTRIBUTION: REGION DISTRICT HER	12. SIGNATURE (Agent) Sheila C. Bond, S/A <i>Sheila C. Bond</i>	13. DATE 7.2.87
	14. APPROVED (Name and Title) William I. Waters, Inspector <i>William I. Waters</i>	15. DATE 7/2/87

DE Form 6 (May 1980)

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102 06473

# United States District Court

Southern DISTRICT OF California

In the Matter of the Search of \_\_\_\_\_  
(Name, address or brief description of person or property to be searched)

The premises known as  
515 Tierra Del Sol Road  
Boulevard, California

I Selma Ramirez BY

I am a(n) Special Agent

Official Title

DEPUTY

being duly sworn depose and say:

and have reason to believe

that  on the person of or  on the premises known as 515 Tierra Del Sol Road, Boulevard, California, County of San Diego, State of California; a double wide trailer, white in color with blue trim, surrounded by a white picket fence, including the detached triple garage with connecting room(s) and all adjacent outbuildings.

Southern California

in the District of there is now concealed a certain person or property, namely Drug transaction records and other items (see attachment)

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

in violation of Title 21 United States Code, Section(s) 881(a)(6)

The facts to support the issuance of a Search Warrant are as follows:

See attached affidavit which is incorporated as part of this affidavit for search warrant

Continued on the attached sheet and made a part hereof.

Yes  No

Selma Ramirez, S/A  
Signature of Affiant

sworn to before me, and subscribed in my presence

FEB 18 1988

Irma Gonzalez, U.S. Magistrate

Name and Title of Judicial Officer

at

San Diego Ca  
City and State  
IRMA E. GONZALEZ

Signature of Judicial Officer

AFFIDAVIT

STATE OF CALIFORNIA )  
 )ss.  
COUNTY OF SAN DIEGO )

I, SELMA A. RAMIREZ, being duly sworn, depose and say:

PRELIMINARY MATTERS

1. I am employed as a Special Agent for the Drug Enforcement Administration. I have been so employed for the past 21 months. I have been assigned to the San Diego County Integrated Narcotic Task Force, Special Investigations-Asset Removal Group and am cross sworn as a San Diego County Sheriff's Deputy.

2. As a Special Agent of the Drug Enforcement Administration, I am charged with the duty of enforcing the Controlled Substance Act (Title 21, United States Code) and other duties as imposed by law.

3. By virtue of my employment, I perform and have performed various tasks which include, but are not limited to,

(a) functioning as an undercover agent primarily for the purpose of purchasing illegal drug evidence, but also for the purpose of obtaining information concerning drug traffickers and the inner workings of drug organizations;

(b) functioning as a surveillance agent observing and recording movements of persons trafficking in drugs and those suspected of trafficking in drugs;

(c) functioning as a case agent which entails the supervision of specific investigations;

(d) the tracing of monies and assets gained by drug traffickers from the illegal sale of drugs;

(e) interviewing witnesses and informants relative to the illegal traffic of drugs and the distribution of monies and assets derived



1 from the illegal traffic of drugs.

2 4. I am familiar with the investigation of illegal drug trafficking  
3 organizations on or near the United States/Mexico border operating between the  
4 Republic of Mexico and the United States. In the past, I have been involved  
5 in investigations where assets were seized from drug traffickers pursuant to  
6 Title 21, United States Code, Section 881.

7 5. Based on my training and experience,

8 (a) I know drug traffickers very often place assets in names  
9 other than their own to avoid detection of these assets by government agen-  
10 cies;

11 (b) I know even though these assets are in other person's  
12 names, the drug dealers continue to use these assets and exercise control over  
13 them;

14 (c) I know large-scale narcotics traffickers must maintain on  
15 hand large amounts of U.S. currency in order to maintain and finance their  
16 on-going narcotics business;

17 (d) I know when drug traffickers amass large proceeds from the  
18 sale of drugs, the drug traffickers attempt to legitimize these profits. I  
19 know to accomplish these goals, drug traffickers may utilize, including, but  
20 not limited to, foreign and domestic banks and their attendant services,  
21 securities, cashier's checks, money drafts, letters of credit, brokerage  
22 houses, real estate, shell corporations and business fronts.

23 6. This affidavit is made in support of a search warrant for the  
24 premises known as:

25 515 Tierra Del Sol Road  
26 Boulevard, California

27 7. During the past three months, I have been assigned to the  
28 investigation of Elbert Lucian JOHNSON (aka Johnny JOHNSON) (hereafter

1 JOHNSON) who utilizes the address of 515 Tierra Del Sol, Boulevard, Califor-  
2 nia. Specifically, one of my assignments in this case is to investigate  
3 whether the real and personal property accumulated by JOHNSON was purchased,  
4 maintained and improved with narcotic proceeds. Additionally, another of my  
5 assignments is to investigate whether real property leased by JOHNSON was  
6 rented, sustained and improved using narcotic proceeds, thereby enhancing the  
7 value of the property. Based upon the facts and circumstances hereinafter set  
8 forth on this affidavit, I believe there is probable cause to believe the  
9 above referenced property was acquired with proceeds of narcotic trafficking  
10 and is subject to seizure pursuant to Title 21 United States Code, Section  
11 881(a)(6).

12 BACKGROUND

13 8. In the spring of 1985, Special Agent Brian Weeks of the Drug  
14 Enforcement Administration interviewed a local resident in Boulevard, Cali-  
15 fornia. The local resident provided the following information concerning  
16 activities in the Tierra Del Sol Boulevard area. The resident indicated to  
17 Agent Weeks that Elbert L. JOHNSON, who resides at 515 Tierra Del Sol,  
18 Boulevard, California, began raising pigs several years prior to the inter-  
19 view. JOHNSON was almost destitute according to the resident and began the  
20 swine farm with just a few pigs. The pig farm is called JOHNSON's Pig Farm  
21 and is also referred to as JOHNSON's Swine Farm. The farm is located on the  
22 international border, approximately twenty miles east of the Tecate Port of  
23 Entry.

24 9. According to the resident, in the spring of 1984, JOHNSON  
25 purchased a new 36 foot trailer and drove numerous vehicles. JOHNSON also  
26 purchased a new satellite antenna at this time. Since then JOHNSON has built  
27 numerous pig shelters, concrete feed troughs and made numerous other expensive  
28 //

1 improvements. As far as the resident is aware, raising pigs has been  
2 JOHNSON's only means of support.

3 10. According to the records of the Drug Enforcement Administra-  
4 tion, JOHNSON's Pig Farm backs up to the Mexican/American border. According  
5 to one of the reports, allegations have been made JOHNSON has been smuggling  
6 marijuana through the border fence onto his property and later transporting  
7 the marijuana north. A "drive-thru" hole is located directly east of  
8 JOHNSON's property. In March, 1985, the Campo border patrol agents discovered  
9 another "drive-thru" hole directly behind JOHNSON's property.

10 11. In June of 1986, a concerned citizen was contacted by Special  
11 Agent James P. Neilsen of the Internal Revenue Service, relative to the  
12 citizen's knowledge of Elbert L. JOHNSON. According to the Report of Investi-  
13 gation by Agent Neilsen, the citizen advised Agent Neilsen that JOHNSON drove  
14 a truck and had no money approximately five years ago. The citizen said  
15 JOHNSON had made the statement that JOHNSON could drive from the east to the  
16 west coast and never go through a checkpoint. Relative to assets, the citizen  
17 stated to Agent Neilsen that JOHNSON purchased the pig farm and left it in the  
18 name of the seller, without recording himself as the new owner. The citizen  
19 estimated the farm cost approximately \$435,000.00.

20 12. The citizen further stated JOHNSON also purchased a five acre  
21 parcel next to the farm which fronted onto the road. JOHNSON purchased a  
22 home and placed it on the small parcel. The citizen also estimated  
23 that JOHNSON spent approximately \$75,000.00 improving the pig farm, including  
24 addition of a garage, fencing, enclosures, etc.

25 13. The citizen also believed JOHNSON owned a residence in the  
26 Warner Springs area of East San Diego County. In addition, the Report of  
27 Investigation lists the source as stating the following:

28 //

1 (a) one of the illegal aliens, who works in the area, told a  
2 third party he was going to work at JOHNSON's cattle ranch in the Warner  
3 Springs, California area.

4 (b) the source was told that marijuana was being stored or  
5 transhipped at the Warner Springs ranch.

6 (c) approximately one year before, JOHNSON began a practice of  
7 driving to the Imperial Valley and returning the same afternoon with a  
8 truckload of hay. The truck used was JOHNSON's green flatbed with stake  
9 sides. The truck would leave the farm for a day or two and would return with  
10 the same amount of hay on it.

11 (d) another resident of Boulevard told the source that in  
12 September of 1985, JOHNSON paid the neighbor \$1,000.00 to ride in a truck to  
13 Oklahoma with JOHNSON. The inference being this individual is very large and  
14 would be taken along as "muscle".

15 CURRENT INVESTIGATIVE INFORMATION

16 14. Upon further investigation by your affiant, it was discovered  
17 JOHNSON is originally from Adoka County, Oklahoma. JOHNSON spends a consider-  
18 able amount of time in Oklahoma on a ranch which he leases. JOHNSON raises  
19 cattle on the ranch.

20 15. In November 1987, your affiant contacted Special Agent Jerry  
21 Thomason of the Federal Bureau of Investigation in Durant, Oklahoma, regarding  
22 Robert L. JOHNSON. Agent Thomason provided the following information.

23 16. In August of 1987, two individuals from Texas received permis-  
24 sion to ride three wheelers on property in Oklahoma. The property is adjacent  
25 to JOHNSON's leased property. Unaware of the boundaries between the proper-  
26 ties, the two individuals crossed onto JOHNSON's leased property. Thereupon,  
27 they discovered a field of 6,740 cultivated marijuana plants, conservatively  
28 //

1 translated to 7,000 pounds of marijuana. JOHNSON kidnapped the two individ-  
2 uals and bound them with ropes. Threats were made against their lives by  
3 JOHNSON. The two individuals escaped confinement and contacted the Oklahoma  
4 Bureau of Investigation who in turn contacted the Federal Bureau of Investi-  
5 gation. State kidnapping charges were filed early August, and charges are  
6 pending.

7 17. In addition, JOHNSON was charged with the following counts.  
8 Count 1, Title 21 United States Code, Section 841(a)(1), Possession with  
9 Intent to Distribute; Count 2, Title 21 United States Code, Section 846,  
10 Conspiracy; and Count 3, Title 18 United States Code, Section 924(c)(1),  
11 Carrying a Firearm in the Commission of a Felony. JOHNSON was convicted on  
12 all three counts in the Federal Eastern District of Oklahoma. JOHNSON was  
13 sentenced on December 15, 1987, as follows: Count 1, \$50,000.00 fine, 7 years  
14 in the custody of the Attorney General and 3 years supervisory release; Count  
15 2, 5 years in the custody of the Attorney General to run concurrent with Count  
16 1; and Count 3, 5 years in the custody of the Attorney General (unparoleable).

17 18. At the time of JOHNSON's arrest in Oklahoma, a search warrant  
18 was executed. Agent Thomason told your affiant that during the execution of  
19 the search warrant no documents regarding either the cattle ranch or the swine  
20 farm were located. No documents relating to JOHNSON's financial position were  
21 found.

22 19. In December, 1987, your affiant, along with Special Agent Nancy  
23 Zuniga, Narcotic Task Force, interviewed a concerned citizen regarding  
24 JOHNSON. The citizen stated to the agents the citizen has on at least one  
25 occasion seen financial documents regarding JOHNSON at the residence located  
26 at 515 Tierra Del Sol Road, Boulevard, California.

27 20. Jack Skaggs, United States Probation Officer, was contacted by  
28 your affiant regarding JOHNSON. Mr. Skaggs stated the following to your

1 affiant. JOHNSON told Mr. Skaggs he had not filed income taxes for the prior  
2 three years. JOHNSON stated to Mr. Skaggs that in 1986 he had a gross income  
3 of \$267,500.00 and approximate net income of \$1,200.00. JOHNSON told Mr.  
4 Skaggs that rough estimates of income consisted of \$4,500.00 per month gross  
5 income from cattle sales and \$20,000.00 per month gross income from hog sales  
6 from the JOHNSON Swine Farm. JOHNSON gave a rough estimate of his net income  
7 to be \$5,000.00 per month.

8 SUMMARY

9 21. Based upon the above, I believe that there is probable cause to  
10 believe the following:

11 (a) Elbert L. JOHNSON has been involved in the trafficking of  
12 narcotics as he has been convicted of marijuana cultivation.

13 (b) Elbert L. JOHNSON presents himself as a legitimate  
14 businessman with a substantial source of income from his pig business.

15 (c) JOHNSON has invested large sums of money into the resi-  
16 dence and farm located at 515 Tierra Del Sol, Boulevard, California.

17 22. Based upon the above, I believe Elbert L. JOHNSON has been  
18 involved in the importation and cultivation of large quantities of controlled  
19 substances. Based on my training, education, experience, and participation  
20 in controlled substance investigations involving large amounts of controlled  
21 substances, I know

22 that large-scale cocaine traffickers and dealers keep  
23 controlled substances and other contraband, proceeds of drug sales, records of  
24 drug transactions and other records within their residence or within ready  
25 access and conceal such items from law enforcement authorities; at times, the  
26 controlled substances may be sold but documentary records and ledgers remain;  
27 I know that often times dealers will keep such items in nearby houses;

28 //

03794

1 (b) that large-scale controlled substance traffickers maintain  
2 large amounts of currency on hand in order to finance their on-going control-  
3 led substance activities and other businesses as well as, use it for paying  
4 bills, acquiring assets, and making other purchases,

5 (c) that it is common that drug transaction records, vouchers,  
6 log books, customer lists, financial statements, precious metals, jewelry,  
7 real estate documents and other evidence of financial transactions relating to  
8 obtaining, transferring, secreting or spending large sums of money made from  
9 engaging in drug trafficking activities are often contained at persons'  
10 residences;

11 (d) that drug traffickers often amass large proceeds and have  
12 bank accounts, brokerage accounts, and records of off-site locations to store  
13 records, including safe deposit box keys, records and receipts, rental  
14 agreements for storage facilities, records of mail and answering services  
15 including telephone pagers, and that such items are secured within their  
16 residences for easy access.

17 (e) that drug traffickers engage in interstate and foreign  
18 travel to obtain and distribute drugs and drug proceeds. Evidence of such  
19 travel is often maintained in the form of airline ticket receipts, vehicle  
20 rental receipts, credit card receipts, hotel receipts, travel agency vouchers,  
21 records of long distance telephone calls and other items reflecting domestic  
22 and foreign travel.

23 23. Based on my experience and training and the foregoing observa-  
24 tions and facts, I believe at this time that at the premises located at 515  
25 Tierra De Sol, Boulevard, California, there is being concealed property which  
26 constitutes evidence of violations of Title 21 United States Code; Sections  
27 841(a)(1), 846, 881(a)(6) and 881(a)(7). Such property to include drug trans-  
28 action records, vouchers, log books, customer lists, financial statements,

1 precious metals, jewelry, real estate documents and other evidence of finan-  
2 cial transactions relating to obtaining, transferring, secreting or spending  
3 large sums of money made from engaging in drug trafficking activities, bank  
4 accounts, brokerage accounts, and records of off-site locations to store  
5 records, including safe deposit box keys, records and receipts, rental  
6 agreements for storage facilities, records of mail and answering services  
7 including telephone pagers, airline tickets, receipts, vehicle rental receipts,  
8 credit card receipts, hotel receipts, travel agency vouchers, records of long  
9 distance telephone calls and other items reflecting domestic and foreign  
10 travel, ledgers, telephone records and personal telephone/address books which  
11 would serve to identify sources and distributors of controlled substances, and  
12 other records which would identify assets derived from the distribution of  
13 controlled substances, and records and items of personal property evidencing  
14 dominion and control of said premises.

15  
16  
17 \_\_\_\_\_  
SELMA A. RAMIREZ  
Special Agent  
Drug Enforcement Administration  
18

19 Subscribed and sworn before me  
20 on this \_\_\_\_\_ day of \_\_\_\_\_, 198 .

21  
22 \_\_\_\_\_  
UNITED STATES MAGISTRATE  
23  
24  
25  
26  
27  
28



# United States District Court

Southern

DISTRICT OF California

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

The premises known as

515 Tierra Del Sol Road  
Boulevard, California

SEARCH WARRANT

CASE NUMBER:

08 08 47 M

TO: Any Special Agent and any Authorized Officer of the United States

Affidavit(s) having been made before me by Selma Ramirez who has reason to

Affiant

believe that  on the person of or  on the premises known as (name, description and/or location)

515 Tierra Del Sol Road, Boulevard, California, County of San Diego, State of California:  
a double wide trailer, white in color with blue trim, surrounded by a white picket fence,  
including the detached triple garage with connecting room(s) and all adjacent outbuildings

In the Southern District of California there is now  
concealed a certain person or property, namely (describe the person or property)

Drug transaction records and other items (see attachment)

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 2/28/88 Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to as required by law.

U.S. Judge or Magistrate

2/19/88 12:09 p.m.  
Date and Time Issued

at

San Diego, Ca  
City and State

Irma Gonzalez, U.S. Magistrate

Name and Title of Judicial Officer

Irma E. Gonzalez  
Signature of Judicial Officer

03797

A T T A C H M E N T

1  
2 Drug transaction records, vouchers, log books, customer lists, financial  
3 statements, precious metals, jewelry, real estate documents and other  
4 evidence of financial transactions relating to obtaining, transferring,  
5 secreting or spending large sums of money made from engaging in drug  
6 trafficking activities, bank accounts, brokerage accounts, and records  
7 of off-site locations to store records, including safe deposit box  
8 keys, records and receipts, rental agreements for storage facilities,  
9 records of mail and answering services including telephone pagers,  
10 airline ticket receipts, vehicle rental receipts, credit card receipts,  
11 hotel receipts, travel agency vouchers, records of long distance  
12 telephone calls and other items reflecting domestic and foreign travel,  
13 ledgers, telephone records and personal telephone/address books which  
14 would serve to identify sources and distributors of controlled  
15 substances, bank records, safe deposit keys and records, and other  
16 records which would identify assets derived from the distribution of  
17 controlled substances, and records and items of personal property  
18 evidencing dominion and control of said premises.

REPRODUCED  
IN FULL



6403

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Susana Baldwin, I/A AT: Los Angeles, CA	<input type="checkbox"/> X <input type="checkbox"/> X <input type="checkbox"/> <input type="checkbox"/>	[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: G/S Hector Berrellez			8. DATE PREPARED October 19, 1989	
10. REPORT RE: Debriefing of ISPR-89-0008				

DETAILS:

1. On October 4, 1989, [REDACTED] was debriefed by G/S Hector Berrellez and I/A Susana Baldwin in regard to his/her current knowledge of persons who are presently involved in drug trafficking operations in Mexico. [REDACTED] provided information on a Don LEO (LNU), Oscar COSIO Mayorquin, Lino OLIVARES, Rigoberto OLIVARES, Moises OLIVARES and Rafael MUNOZ. These persons are described below. All information provided in regard to the activities of these persons is also set forth below.

2. Don LEO (LNU) [REDACTED] hereinafter referred to as ISPR, informed debriefing officers that Don LEO is from Culiacan, Sinaloa, Mexico. Don LEO who has long been associated with Ernesto FONSECA-Carrillo, is presently attempting to take over control from FONSECA and is actively recruiting personnel to build up his position. The personnel are being recruited from within FONSECA's organization and associates and from outside groups. ISPR reported that he/she had spoken with Don LEO at a New Year's Eve party in Guadalajara. During this discussion, Don LEO told ISPR that he has a large warehouse in Tucson, Arizona. This warehouse is Don LEO's financial center and is furnished with state-of-the-art computers. ISPR describes Don LEO as 55 to 60 years of age, short, slim, dark complexion and Indian in appearance. ISPR was instructed to fully identify Don LEO and report any information gained as to Don LEO's activities to the Operation LEYENDA Task Force.

3. Lino OLIVARES - ISPR described Lino OLIVARES as a very dangerous person. OLIVARES uses the Hotel LA CAPRICE in the Tlaquepaque area of Guadalajara as his headquarters. The Hotel LA CAPRICE is actually owned by Ernesto FONSECA but OLIVARES is given free rein there and works with his group out of the bar in the hotel. OLIVARES owns the cock fighting concession in Tlaquepaque. OLIVARES, per ISPR, has direct contact and a certain amount of control with the "CROC" - the acronym for the labor union in charge of all the workers at Tlaquepaque. The CROC worker's union reports directly to the mayor of Guadalajara. ISPR states that OLIVARES is very well connected and had recently been observed by ISPR having a

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Susana Baldwin</i> Susana Baldwin, I/A	13. DATE 11-25-89
	14. APPROVED (Name and Title) <i>Hector Berrellez</i> Hector Berrellez, G/S	15. DATE 10/25/89

DEA Form 8 (May 1980)

DEA SENSITIVE

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER
	3. FILE TITLE [REDACTED]	
4. Page 2 4	6. DATE PREPARED October 19, 1989	
5. PROGRAM CODE		

meeting with Pedro AGUILARA, (Ruben Zuno-Arce's partner) and Edmundo de la MADRID. Discussed at the meeting was OLIVARES' problems with being investigated by certain elements in Mexico City. OLIVARES was assured by AGUILARA and de la MADRID that his problems would be resolved and the investigation of him stopped. OLIVARES is also good friends with Ricardo ZERMENO according to ISPR. ISPR described ZERMENO as a "link" between Mexican politicians and drug traffickers. ZERMENO appears to provide money laundering services for whoever needs them. ISPR states that ZERMENO is very affluent, owns many ranches in Mexico and is somewhat of a philanthropist for the local citizens in and around Guadalajara. ISPR describes Lino OLIVARES as being approximately 45 years of age, curly black hair but balding, medium complexion with a large bulbous nose. OLIVARES always wears boots and expensive western clothes. Lino OLIVARES is subject of NADDIS record 1459015.

4. Rigoberto OLIVARES - ISPR states that Rigoberto is a brother of Lino OLIVARES. Rigoberto works directly with Oscar COSIO Mayorquin (described further in this report). Rigoberto, according to ISPR, is a very intelligent but hostile and suspicious person whose hobby is very expensive horses. ISPR describes Rigoberto as being a "bothead" very much like Rafael CARO Quintero. Rigoberto is a very good friend of Vicente FERNANDEZ, the popular Mexican singer. ISPR states that Rigoberto appears to be approximately 35 years of age, short (5'6" possibly), slim, elegant in appearance and very hyperactive. Rigoberto is the subject of NADDIS record 1459018.

5. Moises OLIVARES - ISPR states that Moises is a brother of Lino and Rigoberto OLIVARES. ISPR states that it appears that MOISES has a minor role and acts only as a "gofer" for LINO and Rigoberto at this time. ISPR describes Moises as being approximately 30 years of age, short (5'6") about 150 pounds, dark hair, eyes and complexion. Moises is negative in NADDIS.

6. Oscar COSIO-Mayorquin - ISPR states that Oscar COSIO is connected to Ernesto FONSECA's organization as an operational head and is constantly in contact with FONSECA. ISPR states that COSIO has in the past had the reputation of being a large-scale heroin trafficker but presently appears to be involved in the cocaine business. Other associates of COSIO besides FONSECA have been Juan PINEDA Trinidad and Manuel SALCIDO Uzueta. ISPR reported that COSIO presently handles his operations at two locations. One is a very large restaurant called LA ESTANCIA CHARRA located near Santa Anita, Jalisco, Mexico. LA ESTANCIA CHARRA was originally built by Felix BANUELOS. BANUELOS sold the restaurant to Bernardo RAMIREZ in partnership with members of the ZERMENO family. RAMIREZ appears to be very affluent and lives in a huge mansion built near the entrance to the town of Santa Anita. ISPR states that Bernardo RAMIREZ acts as a "front" for Oscar

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(May 1980)

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6401

REPORT OF INVESTIGATION

1. PROGRAM CODE <i>(Confidential)</i>	2. CROSS RELATED FILES FILE	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER
5. BY: Wayne Schmidt, S/A AT: Los Angeles, CA	6. FILE TITLE [REDACTED]		8. DATE PREPARED September 18, 1989
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<div style="text-align: center;"> <p><b>SECRET</b></p> <p><b>NOFORN</b></p> <p><i>changed to REF sec.</i></p> <p><i>JC</i></p> <p><i>3/26/90</i></p> </div>		
9. OTHER OFFICERS: Hector Berrellez, Group Supervisor			
10. REPORT RE: Intelligence Information			

SYNOPSIS:

1. The following information was supplied to Special Agent Wayne Schmidt during the Confidential Informant Establishing Process of [REDACTED]

DETAILS:

- On September 11, 1989, while photographing and fingerprinting [REDACTED] commented to Special Agent Schmidt that [REDACTED] hoped that the photographs which S/A Schmidt was taking would not fall into unauthorized hands.
- S/A Schmidt asked [REDACTED] to elaborate on the concerns voiced by [REDACTED]
- [REDACTED] stated that in early 1987, [REDACTED] was in contact with a DEA Agent named Sammy Herrera of the Guadalajara, Mexico office.
- During [REDACTED] relationship with S/A Herrera there came a point in time that a polaroid full face photograph was taken of [REDACTED] while sitting inside an official government vehicle (OGV). [REDACTED] believes that the OGV was a Elazer or Bronco.
- In addition, S/A Herrera wanted [REDACTED] to sign a DEA form which among other items indicated that [REDACTED] could not participate in narcotics trafficking. [REDACTED] declined stating [REDACTED] did not want his/her signature on any DEA document.
- In June or July 1987, [REDACTED] had telephone contact with S/A Herrera. During the conversation Herrera told [REDACTED] to meet him at a prearranged meeting location.

**SECRET**

11. DISTRIBUTION: REGION OPR/HQE DISTRICT OTHER	12. SIGNATURE (Agent) <i>Wayne Schmidt</i>	13. DATE 9-20-89
	14. APPROVED (Name and Title) <i>John M. Zienter</i> John M. Zienter, Special Agent In Charge	15. DATE 9-20-89

DEA Form 6 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

Page 2 of 4

SECRET

4. PROGRAM CODE

5. DATE PREPARED  
September 18, 1989

7. Herrera picked up [redacted] at [redacted] arranged meeting location and drove [redacted] to an apartment house located next to a travel agency on Vallarta Ave, Guadalajara, Mexico, where [redacted] was told by Herrera that an individual from the American Embassy Mexico City would be and specifically wanted to talk to [redacted]

8. Upon entry into the apartment [redacted] observed an individual identified to [redacted] as "Benny" (LNU) and two to three other individuals. [redacted] believes that "Benny" was a DEA agent and is not sure if the others were DEA agents.

9. Subsequently, a person who identified himself as "Dale" (LNU) [described as a male, caucasian, light brown to blond hair, mustache, light complexioned, blue eyes, 35 to 38 yrs 5'7" to 5'9"] entered the apartment.

10. In the presence of S/A Herrera and "Benny" (LNU) "Dale" introduced himself to [redacted] stating "I am not DEA like these guys." "I want to law school like you and work out of the Embassy in Mexico City."

"Dale" further stated to [redacted] that he (Dale) was not interested in any narcotics information that [redacted] might have.

At this point "Dale" asked the others to "wait outside"; "Benny" commented that the conversation Dale was to have with [redacted] was too important for their virgin ears. The individuals left the apartment.

11. "Dale" advised to [redacted] that he wanted to know what information [redacted] had supplied to DEA concerning CIA operations in Mexico.

12. Based upon the previous statements made by Dale, [redacted] believed that Dale was a CIA operative. [redacted] stated, that you guys (CIA) are working with the traffickers in Mexico. [redacted] We (Gobernacion, and the Mexican intelligence community) know that the CIA are supplying guns to Nicaragua.

In response to these statements, "Dale" nodded his head in an affirmative manner saying yes I know.

[redacted] further stated that CIA Operations personnel had stayed at ERNESTO FONSECAS house.

SECRET

6409

REPORT OF INVESTIGATION

(Continuation)

1. FILE NO. [REDACTED]	2. G-DEB IDENTIFIER [REDACTED]
3. FILE TITLE [REDACTED]	
4. DATE PREPARED September 18, 1989	

Page 3 of 4

SECRET

5. PROGRAM CODE

Again "Dale" nodded his head in an affirmative manner stating "yes I know."

13. "Dale" then asked [REDACTED] in what areas of the world [REDACTED] would like to work. "Dale" stated that he (Dale) could get [REDACTED] a job anywhere in the world.

14. "Dale" stated that if [REDACTED] did not want a job outside of Mexico, Dale was willing to pay [REDACTED] money for his/her time. [REDACTED] responded stating that he/she did not want to leave Mexico and did not want any money.

[REDACTED] told "Dale" that he/she did not trust the U.S. government and that if the CIA involvement did not bother "Dale" it did not bother [REDACTED].

15. The interview of [REDACTED] was terminated. [REDACTED] was driven back to the original meet site by S/A Herrera.

16. Approximately two weeks later, [REDACTED] telephoned a special "cold" telephone number at the American Consulate in Guadalajara, Mexico.

[REDACTED] spoke to S/A Herrera and inquired when [REDACTED] and Herrera could get together. S/A Herrera replied "Don't you see the [REDACTED] people in the bushes outside your house." (Indicating that [REDACTED] was under some sort of surveillance).

S/A Herrera stated that S/A Herrera was not permitted to speak to [REDACTED] and that this was not S/A Herrera's doing. S/A Herrera told [REDACTED] that the "other guy" did not want S/A Herrera speaking to [REDACTED].

[REDACTED] feels that the "other guy" mentioned by S/A Herrera was "Dale".

17. In September 1987, [REDACTED] was in the company of TEODOMIRO GARCIA-DEL TORO (a partner of the narcotics trafficking HELTRAN family and part owner of a Hotel) and were discussing among other subjects DEA.

During the conversation, [REDACTED] commented that there were so many DEA in Guadalajara, Mexico that no one could know who they all were.

18. At this point TEODOMIRO GARCIA-DEL TORO produced a photo album and showed various photographs of S/A Tony Ayala and S/A Sammy Herrera.

According to [REDACTED] some of the photographs showed S/A Ayala and S/A Herrera in military fatigues carrying rifles standing near helicopters.

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6410

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER
3. FILE TITLE [REDACTED]	
6. DATE PREPARED September 18, 1989	

Page 4 of 4

5. PROGRAM CODE **SECRET**

Others showed S/A Ayala and [REDACTED] in a restaurant setting, sitting at tables.

**NOFORN**

19. TEODOMIRO GARCIA-DEL TORO stated to [REDACTED] that "we have one of you too."

GARCIA-DEL TORO then very quickly pulled a polaroid full face photo from the album of [REDACTED] and permitted [REDACTED] to glance at it for a few seconds before replacing it in the album.

20. [REDACTED] told S/A Schmidt that [REDACTED] felt it would not be of advantage to press GARCIA-DEL TORO as to how, or from who, the polaroid was obtained.

[REDACTED] further told S/A Schmidt that to his/her knowledge the only polaroid full face photograph that was taken of [REDACTED] was the one taken by S/A Herrera while [REDACTED] was sitting in an OGV.

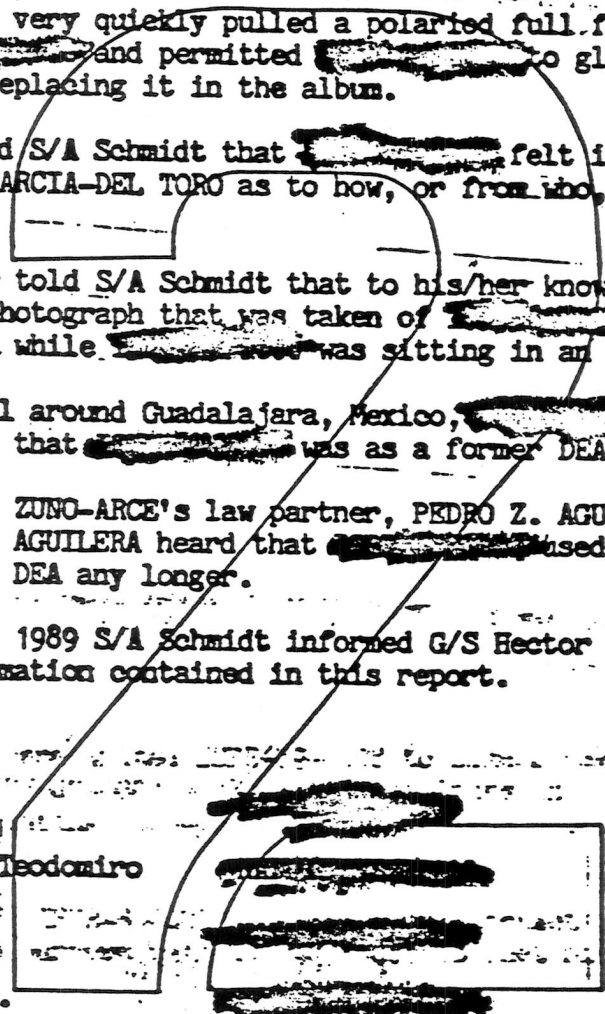
21. Subsequently, all around Guadalajara, Mexico, [REDACTED] heard that various individuals, that [REDACTED] was as a former DEA employee.

In particular, RUBEN ZUNO-ARCE's law partner, PEDRO Z. AGUILERA commented to [REDACTED] that he AGUILERA heard that [REDACTED] used to work for the DEA but was not with DEA any longer.

22. On September 12, 1989 S/A Schmidt informed G/S Hector Berrellez of the aforementioned information contained in this report.

INDEXING SECTION:

1. FONSECA, Ernesto
2. GARCIA-DEL TORO, Teodomiro
3. ZUNO-ARCE, Ruben
4. AGUILERA, Pedro Z.



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REPORT OF INVESTIGATION

1. PROGRAM CODE

FILE NO.

4. G-DEP IDENTIFIER

5. BY: Wayne Schmidt, S/A  
AT: Los Angeles, CA

FILE TITLE

5097

7.  Closed  Requested Action Completed

DATE PREPARED

September 25, 1989

Action Requested By:

9. OTHER OFFICERS:

Hector Berrellez, Group Supervisor

10. REPORT RE:

Identification of DC-3 Pilot

DETAILS:

1. On or about September 7, 1989 Hector Berrellez, Group Supervisor, was speaking with [redacted] by telephone.

2. S/A Wayne Schmidt being assigned to the same office overheard G/S Berrellez's portion of the telephone conversation concerning a pilot who had flown a DC-3 aircraft loaded with weapons and narcotics.

3. Subsequent to G/S Berrellez's conversation with [redacted] S/A Schmidt inquired of G/S Berrellez as to the pilots description.

Based upon the description furnished by G/S Berrellez, S/A Schmidt recalled that a pilot fitting that description identified as THEODORE CASH had testified during the trial of Rene Verdugo (August-September 1988) at the Federal Court House, Los Angeles, California.

4. S/A Schmidt contacted the case agent, Douglas Kuehl who confirmed that a pilot, THEODORE CASH had testified against Rene Verdugo; and under oath testified that he (CASH) had flown aircraft for the Central Intelligence Agency (CIA).

5. On September 14, 1989 while in Washington D.C., S/A Schmidt obtained a copy of an arrest photo of THEODORE CASH from Carl Collins, Federal Bureau of Investigation.

6. S/A Schmidt showed [redacted] the photo of THEODORE CASH and inquired if [redacted] had ever seen CASH at the residence of Ernesto FONSECA [redacted] had lived at the FONSECA residence during 1983 into 1984.] [redacted] stated that he/she had seen CASH at FONSECA's house changing clothes.

7. [redacted] indicated that [redacted] of January 1984 a DC-3 series aircraft was supposed to be [redacted] controlled by ERNESTO FONSECA. [redacted] did not go to the airstrip and as a result did not see the aircraft

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

12. SIGNATURE (Agent)

Wayne Schmidt, Special Agent

14. APPROVED (Name and Title)

John M. Zenter, Special Agent In Charge

13. DATE

9-26-89

15. DATE

9-26-89

DEA Form - 8  
(May 1980)

DEA SENSITIVE

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REPORT OF INVESTIGATION  
(Continuation)

Page 2 of 2

PROGRAM CODE

LE NO. [REDACTED]

2. G-DEP IDENTIFIER

LE TITLE

[REDACTED]

5016

DATE PREPARED  
September 25, 1989

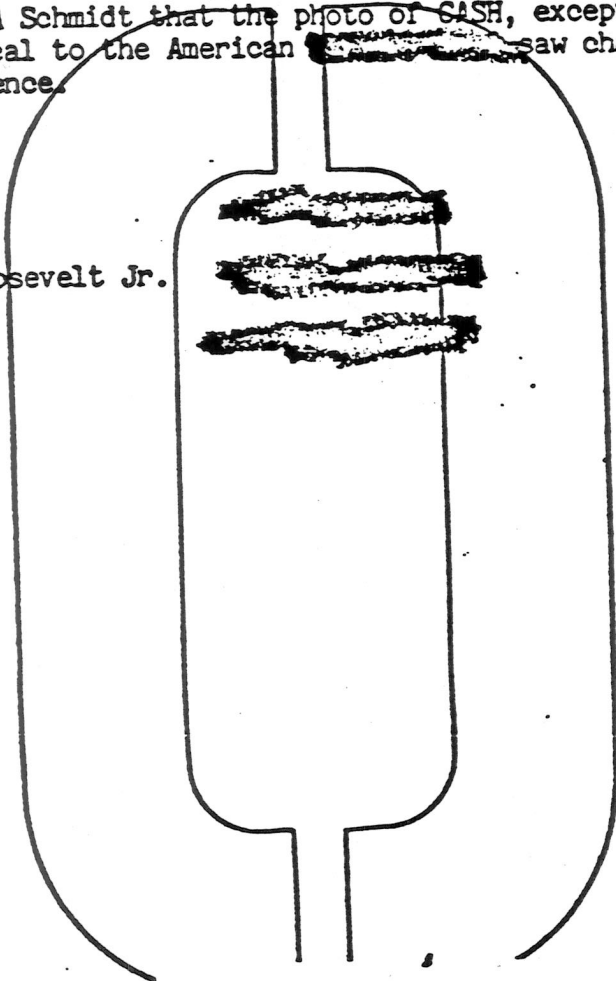
land.

However, CASH was at FONSECA's house and [REDACTED] was told by others who worked for FONSECA (in narcotics trafficking) that the American was the pilot of the DC-3, which had landed at the FONSECA controlled airstrip.

[REDACTED] told S/A Schmidt that the photo of CASH, except for the hair style, looked identical to the American [REDACTED] saw changing clothes at the FONSECA residence.

INDEXING SECTION:

1. FONSECA, Ernesto
2. CASH, Theodore Roosevelt Jr.
3. VERDUGO, Rene



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G. DEPT. [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 5	6. DATE PREPARED August 28, 1992	
5. PROGRAM CODE		

Photograph #17; SOI recognized this subject as a Jalisco State Judicial Policeman.

Photograph #18; SOI recognized this subject but doesn't remember name.

Photographs #19 - #23; Negative Identification.

Photograph #24; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photographs #25 & #26; Negative Identification.

Photograph #27; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #28; SOI positively identified this subject as Jose BERNABE.

Photograph #29; SOI positively identified this subject as Samuel RAMIREZ AKA "El Samy".

Photographs #30 - #36; Negative Identification.

Photograph #37; SOI positively identified this subject as Ernesto PILIADO AKA "El Piliado".

Photograph #38; SOI recognized this subject as one of Licenciado Salazar's people AKA "Rafa".

Photograph #39; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #40; SOI positively identified this subject as Ernesto FONSECA-Carrillo.

Photograph #41; SOI recognized this subject as one of Ernesto FONSECA-Carrillo's people AKA "El Betito".

Photograph #42; SOI recognized this subject as one of Paton's people AKA "Javis".

Photograph #43; SOI recognized this subject as one of Rafael CARO-Quintero's people AKA "El Amadito".

Photograph #44; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #45; SOI stated that this subject may possibly be "El Italiano", however the SOI was not sure.

Photograph #46; SOI recognized this subject as one of Rafael CARO-Quintero's people.

6603

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIED [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 5	6. DATE PREPARED August 28, 1992	
5. PROGRAM CODE		

Photograph #47; SOI positively identified this subject as Rafael CARO-Quintero.

Photograph #48; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #49; SOI positively identified this subject as Humberto ALVAREZ-Machain.

Photograph #50; SOI positively identified this subject as Javier BARBA-Hernandez.

Photographs #51 & #52; Negative Identification.

Photograph #53; SOI positively identified this subject as Emilio QUINTERO-Payan AKA "El Vampiro".

Photograph #54; Negative Identification.

Photograph #55; SOI recognized this subject as one of Rafael CARO-Quintero's doctors.

Photographs #56 & #57; Negative Identification.

Photograph #58; SOI positively identified this subject as Sara COSIO.

Photograph #59; SOI saw this subject with Rafael CARO-Quintero.

Photograph #60; SOI positively identified this subject as Miguel FELIX-Gallardo.

Photograph #61; SOI met this subject at a Motel America and is one of Miguel FELIX-Gallardo's people.

Photograph #62 - #64; Negative Identification.

Photograph #65; SOI recognized this subject as a DFS comandante.

Photograph #66; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photographs #67 & #68; Negative Identification.

Photograph #69; SOI stated this subject may possibly have been a police employee.

Photographs #70 - #74; Negative Identification.

Photograph #75; SOI confused this subject with subject in photo #91,

Photographs #76 - #84; Negative Identification.

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 4 of 4	6. DATE PREPARED August 31, 1992	
5. PROGRAM CODE		

NON-DRUG RELATED INFORMATION:

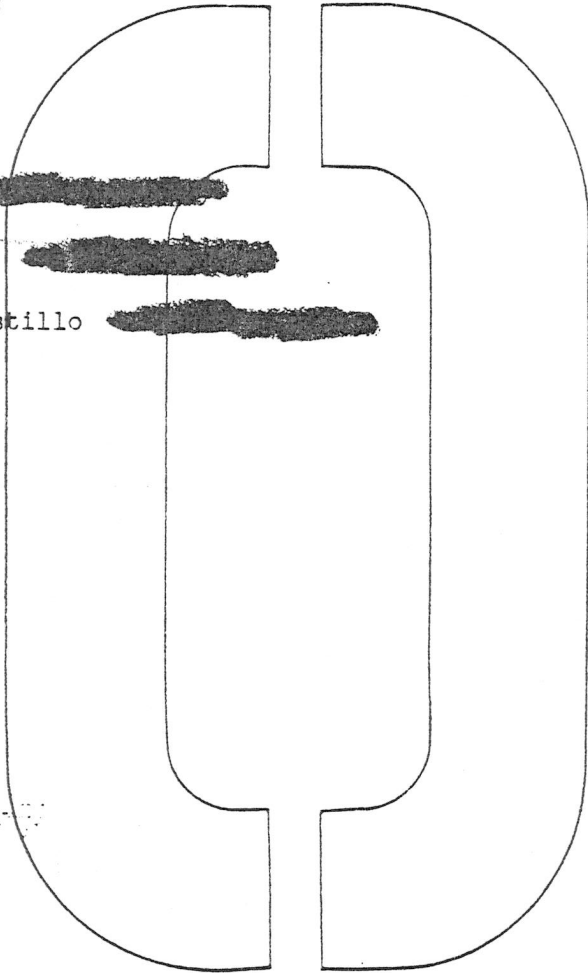
Negative

ASSET RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Rafael CARO-Quintero [REDACTED]
2. Javier Garcia-Paniagua [REDACTED]
3. Enrique Alvarez del Castillo [REDACTED]



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6610

**REPORT OF INVESTIGATION**

Page 1 of 5

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED] 6. FILE TITLE [REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED September 2, 1992	
9. OTHER OFFICERS: G/S's H. Berrellez and D. Salazar				
10. REPORT RE: Review of photo album spread by a source of information				

SYNOPSIS:

On September 2, 1992 a source of information reviewed a photo album containing numerous photographs of individuals. The source of information was advised to review each photograph and to give the names and/or aliases of those individuals known by the source of information.

DRUG RELATED INFORMATION:

- On September 2, 1992 G/S's Hector Berrellez D. Salazar and S/A Salvador Leyva showed a source of information a photograph album (marked "B" for clarification and identification) containing photographs of identified and unidentified individuals.
- The source of information was instructed to review the photographs numbered 100 thru 170 of said photo album, and to furnish the names and/or aliases of any individuals known by the source of information.
- The source of information identified the following:
  - photo #100 Does not remember this person.
  - photo #101 Cannot I.D. this person due to bad photograph.
  - photo #102 She looks like Gille, but not sure due to bad photograph.
  - photo #103 Does not remember this person
  - photo #104 This person was at 881 Lope de Vega, when S/A Enrique Camarena was held hostage. He was one of Rafa's people.
  - photo #105 He looks like the pilot that flew Rafa out of Guadalajara.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature]	9/24/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature]	9/24/92
	Hector G. Berrellez, G/S	

DEA Form 6  
(May 1980)

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U.S. Department of Justice  
Drug Enforcement Administration

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 2 of 5	6. DATE PREPARED September 2, 1992	
5. PROGRAM CODE		

photo #106 This person was at 881 Lope de Vega, when S/A Enrique Camarena was held hostage. He was one of Rafa's people.

photo #107 He is one of the Mexican federal judicial police (MFJP) that was stationed in Guadalajara, Mexico.

photo #108 Does not remember this person.

photo #109 Looks like Florentino Ventura. Not sure this picture is not too clear.

photo #111 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage. He was one of Rafa's people.

photo #112 Cannot I.D. due to bad photograph.

photo #113 He was a member of the Direccion Federal de Seguridad (DFS).

photo #114 Cannot I.D. this person due to bad photograph.

photo #115 Member of the Mexican Federal Judicial Police (MFJP) in Guadalajara. Cannot remember his name.

photo #116 Member of the DFS.

photo #117 Cannot remember this person's name.

photo #118 Cannot I.D. this person due to bad photograph.

photo #119 Cannot I.D. this person due to bad photograph.

photo #120 Cannot I.D. this person due to bad photograph.

photo #121 Cannot I.D. this person due to bad photograph.

photo #122 Cannot I.D. this person due to bad photograph.

photo #123 Cannot I.D. this person due to bad photograph.

photo #124 Cannot remember this person due to bad photograph.

photo #124 This person was at 881 Lope de Vega where S/A Enrique Camarena was held hostage. He was one of Rafa's people.

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REPORT OF INVESTIGATION

Page 1 of 1

PROGRAM CODE	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER
5. BY: HECTOR BERRELLEZ, G/S AT: LEYENDA TASK FORCE LOS ANGELES, CA			6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED FEBRUARY 23, 1989	
9. OTHER OFFICERS:				

10. REPORT RE:

INTERVIEW OF INFORMANT [REDACTED]

SUMMARY

On February 22, 1989, Informant [REDACTED] conveyed to G/S Hector Berrellez of the Los Angeles FD that circa the latter part of December 1984, he/she had attended a meeting at the LA BAJADITA, a residence owned by Ernesto FONSECA-Carrillo at Guadalajara, Jalisco, Mexico at which time initial plans were made to murder S/A Enrique Canarena.

DETAILS

Drug Related Information

On Wednesday, February 22, 1989, Informant [REDACTED] was debriefed at the Los Angeles FD by G/S Hector Berrellez. During the interview, [REDACTED] reported that circa the latter part of December 1984, he/she had accompanied Antonio GARATE to La BAJADITA, a residence owned by Ernesto FONSECA-Carrillo, at Guadalajara, Jalisco, Mexico.

2. [REDACTED] reported that upon arrival at La BAJADITA, he/she remained outside of the residence guarding GARATE's car, while GARATE entered within the residence. [REDACTED] stated that approximately ten minutes thereafter, Ernesto FONSECA-Carrillo arrived the residence in a vehicle accompanied by two bodyguards. [REDACTED] stated that FONSECA upon observing him/her standing by GARATE's vehicle approached him/her and remarked "I thought you were dead. I was told you had been killed". [REDACTED] told FONSECA that obviously he had been misinformed, and FONSECA then invited him/her into the residence.

11. DISTRIBUTION:	12. SIGNATURE (Agent) <i>Hector Berrellez</i> HECTOR BERRELLEZ, G/S	13. DATE 3-31-89
REGION [REDACTED]	14. APPROVED (Name and Title) <i>[Signature]</i> [REDACTED]	15. DATE 4/3/89
DISTRICT [REDACTED]		
OTHER		

Form 1000 - 8

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 2 of 3	6. DATE PREPARED February 23, 1989	
5. PROGRAM CODE		

3. [redacted] stated that upon entering the office section of the residence he/she observed the following persons to be present: Antonio GARATE, Rafael CARO-Quintero, Javier BARBA-Hernandez, Samuel RAZO, Abelardo FERNANDEZ, Antonio VESQUEZ, and Juan GILBERTO Hernandez, an MFJP Agent. [redacted] added that a congregation of approximately thirty bodyguards were also at the residence however, positioned strategically throughout the premises providing protection.

4. [redacted] reported that immediately after FONSECA and he/she entered the office, FONSECA remarked to GARATE "I thought this guy was dead" referring to him/her. [redacted] stated that GARATE informed FONSECA that he (FONSECA) had been misinformed and that upon that exchange of dialogue being completed FONSECA withdrew a photo-static photograph from his coat pocket remarking to GARATE "look who your buddy is running around with". [redacted] stated that FONSWECA then handed the photograph to Rafael CARO-Quintero who upon examining it handed it to Abelardo FERNANDEZ, who upon inspecting it, handed the photograph to Samuel RAZO who also upon observing it then handed it to GARATE.

5. [redacted] stated that GARATE upon inspecting the photograph, showed it to him/her. [redacted] recalls the photograph to be of two adult males one of which he recognized to be Antonio PADILLA, proprietor of the EL YAQUI Restaurant. [redacted] stated PADILLA had his arm around the other male subject and that as a joking gesture PADILLA had his tongue stuck out touching the tip of this nose. Both subjects had drinks in their hands and the setting where the photograph was taken appeared to be a restaurant or night club.

6. [redacted] recalls GARATE inquiring of FONSECA as to who the subject with PADILLA in the photograph was, and FONSECA to inform GARATE that the person depicted in the photograph with PADILLA was a Licenciado CAMARENA, a DEA Agent employed at the U.S. Consulate at Guadalajara. [redacted] added that both CARO-Quintero and FONSECA then accused PADILLA of being an informer of the DEA, and FONSECA ordered GARATE to murder PADILLA for being a traitor. [redacted] reported GARATE to have turned down the murder contract on PADILLA as GARATE knew PADILLA to be a close associate of "COCHI LOCO" Manuel SALCIDO-Uzueta.

7. [redacted] reported FONSECA and CARO-Quintero to have both stated that they would take it upon themselves to take care of S/A CAMARENA. [redacted] recalls having heard remarks by both FONSECA and CARO-Quintero expressing Anger towards S/A Camarena for the heavy losses suffered as the result of the seizures at Bufalo, Chihuahua, Mexico.

1 7 52-552

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. CASE IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED  
2/23/89

8. [REDACTED] stated that shortly after the dialogue pertaining to the murders of S/A CAMARENA and Antonio PADILLA had terminated, a Lieutenant Colonel of the Mexican Army arrived at the residence of FONSECA. [REDACTED] added that the Lieutenant Colonel, upon joining the group at the office section of the residence, was delivered a large amount of U.S. dollars by FONSECA. [REDACTED] is not aware why the Lieutenant Colonel was paid the funds.

9. [REDACTED] recalls that approximately two weeks after the aforementioned meeting had taken place that GARATE and he/she had run into PADILLA in Guadalajara. [REDACTED] stated that GARATE on that occasion warned PADILLA of the fact that FONSECA and CARO-Quintero were out to kill him for associating himself with a DEA Agent. [REDACTED] reported PADILLA not to have conveyed denials to GARATE or he/she that he (Padilla) was associating himself with a DEA agent.

Non Drug Related Information

1. The above related information pertains to the torture/murder of S/A Enrique Camarena by drug overlords of the Guadalajara Cartel and as such is reported in the Drug Related section of this report.

INDEXING SECTION

- 1. Rafael CARO-Quintero [REDACTED]
- 2. Ernesto FONSECA-Carrillo [REDACTED]
- 3. Juan GILBERTO-Hernandez [REDACTED]
- 4. Javier BARBA-Hernandez [REDACTED]
- 5. Samuel RAZO [REDACTED]
- 6. Abelardo FERNANDEZ [REDACTED]
- 7. Antonio VASQUEZ [REDACTED]

5140

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Abel Reynoso, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
9. OTHER OFFICERS: G/S Hector Berrellez			8. DATE PREPARED October 4, 1989	
10. REPORT RE:				

SYNOPSIS:

On October 3, 1989, [REDACTED] was debriefed by Operation Leyenda Agents regarding her/his knowledge of the events that took place on January 30, 1985.

1. [REDACTED] stated that while he/she was present at the La Langosta Restaurant on 1/30/85 he/she observed several groups of individuals inside the restaurant, drinking, eating and snorting cocaine.

2. [REDACTED] stated that in one of the tables he/she observed Rafael Caro-Quintero sitting with several other members of their drug trafficking organization, Ernesto Fonseca and Javier Barba.

3. [REDACTED] further observed that other close associates of Caro and Fonseca were sitting at nearby tables. [REDACTED] observed that sitting in one of the tables were the group known as the Tierra Libre Brothers. [REDACTED] identified Eliseo and Antonio Vazquez as well as other members of the Tierra Libres sitting with them.

4. [REDACTED] remembers the Tierra Libre Brothers from Ocotlan, Jalisco. [REDACTED] recalls seeing them at the office of Gobernacion in Ocotlan, Jalisco. [REDACTED] stated that the Tierra Libres were assigned as the area agents for that office at one time.

5. [REDACTED] recalls that Eliseo and Antonio were in charge of that office and that their younger brothers used to assist them. [REDACTED] also remembers Javier Vazquez as being one of the Tierra Libre Brothers working at the gobernacion office in Ocotlan. [REDACTED] described Javier Vasquez physical appearance as well as his distinctive walk.

6. [REDACTED] was then shown photographs of most of the Vasquez-Velasco or Tierra Libre Brothers. [REDACTED] immediately recognized Eliseo, Antonio and Javier Vazquez. [REDACTED] then stated that the three Tierra Libres mentioned were the

11. DISTRIBUTION	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	Abel Reynoso, S/A	10-10-89
DISTRICT [REDACTED]	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	Hector Berrellez, G/S	10-11-89

DEA Form 104 (May 1989)

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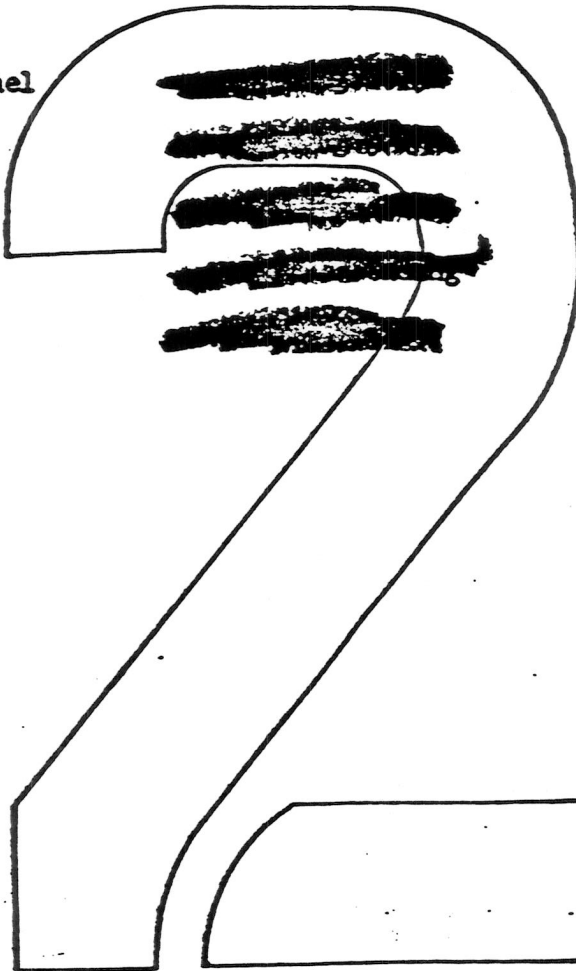
<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER
	3. FILE TITLE [REDACTED] <span style="float: right; border: 1px solid black; border-radius: 50%; padding: 5px;">5141</span>	
Page 2 of 2	6. DATE PREPARED October 4, 1989	
8. PROGRAM CODE		

ones that he/she observed at the Langosta Restaurant on 1/30/85.

7. [REDACTED] went on to say that he/she recalls that Eliseo, Antonio and Javier Vazquez were among the two groups of individuals, that were carrying and beating one of the Americans inside La Langosta Restaurant.


INDEXING SECTION:

1. CARO-Quintero, Rafael
2. FONSECA, Ernesto
3. VASQUEZ, Eliseo
4. VASQUEZ, Javier
5. BARBA, Javier



REPORT OF INVESTIGATION

Page 1 of 4

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Delbert Salazar, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		<del>XXXXXXXXXX</del>	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE <del>XXXXXXXXXX</del>	
			8. DATE PREPARED April 9, 1990	

9. OTHER OFFICERS:  
S/A Martinez, G/S Berrellez, G/S Herrera, RAC Sepulveda

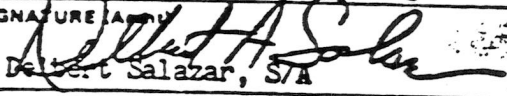
10. REPORT RE:  
Pre and Post Arrest Statements of Humberto ALVAREZ-Machain

SYNOPSIS:

On April 3, 1990 DEA fugitive Humberto ALVAREZ-Machain was arrested in El Paso, Texas by ~~XXXXXXXXXX~~ Task Force members. ALVAREZ-Machain made pre and post arrest statements concerning his knowledge of what had transpired in February 1985 after the abduction of S/A Enrique Camarena. (See arrest report DEA-6 written by S/A Manuel Martinez dated April 6, 1990)

DETAILS:

1. On April 3, 1990, at approximately 4:00PM, DEA fugitive Humberto ALVAREZ-Machain arrested by DEA personnel as he stepped off a private airplane which had landed the El Paso International airport. ALVAREZ-Machain was observed to be in good physical condition, mentally and physically, and did not complain of any mistreatment. Photos were later taken at the DEA El Paso office of ALVAREZ-Machain's person wherein no physical contusions or abrasions were observed.
2. After deplaning ALVAREZ-Machain was arrested by G/S Hector Berrellez, S/A's Delbert A. Salazar and Manuel Martinez. G/S Berrellez identified himself to ALVAREZ-Machain as a DEA agent. ALVAREZ-Machain then spontaneously told G/S Berrellez that he was glad to be in the United States and that he was tired of hiding, felt relieved and that the time had come for him to straighten out his personal affairs. G/S Berrellez then advised ALVAREZ-Machain that a more in depth conversation would take place at the DEA El Paso office if ALVAREZ-Machain so desired. ALVAREZ-Machain was then transported to the El Paso DEA office and processed according to DEA policy.
3. After processing a post arrest interview was conducted by G/S Berrellez, S/A Salazar and S/A Martinez. ALVAREZ-Machain stated to interviewing agents that he was happy to be in the United States and that he was willing to fully cooperate with the DEA in their investigation into the abduction/torture/murder of DEA Agent Enrique Camarena. ALVAREZ-Machain was then asked to read a waiver of rights form which was

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title)	15. DATE
	 Delbert Salazar, S/A	4-12-90
	Hector Berrellez, G/S	

DEA Form 100 (May 1989)

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. <del>XXXXXXXXXX</del>	2. G-DEP IDENTIFIER
	3. FILE TITLE <del>XXXXXXXXXX</del>	5358
4. Page 2 of 4		
5. PROGRAM CODE	6. DATE PREPARED April 9, 1990	

written in spanish. ALVAREZ-Machain read the form and signed it.

4. ALVAREZ-Machain was then asked if he had been present at the Lope de Vega address when S/A Camarena was tortured and murdered. ALVAREZ-Machain stated that in February 1985, exact date unknown, he had gone to the Lope de Vega address in the company of Jorge Gomez-Espania and Guillermo Chavez-Sanchez. ALVAREZ-Machain stated that the purpose of the visit was to attempt to clear up a misunderstanding between Gomez-Espania and Rafael Caro-Quintero. ALVAREZ-Machain stated that Caro-Quintero had received information that Gomez-Espania was an informant for the DEA. ALVAREZ-Machain stated that after arriving Chavez-Sanchez exited the vehicle and entered the house to speak with Caro-Quintero on behalf of Gomez-Espania. ALVAREZ-Machain stated that he then exited the vehicle and approached the residence. ALVAREZ-Machain further stated that as he approached the house he noted that DFS Commandante Rogelio Munoz-Rios was standing guard at the door to the residence and that Munoz signaled for ALVAREZ-Machain to be quiet as he approached.

5. ALVAREZ-Machain then stated that Chavez-Sanchez returned and told both ALVAREZ-Machain and Gomez-Espania that everything had been worked out with Caro-Quintero and that it was now safe to enter the house. ALVAREZ-Machain, Gomez-Espania and Chavez-Sanchez then entered the residence through the kitchen, once inside then ate from a table full of food. ALVAREZ-Machain then stated that he then mingled with the other individuals present inside the house. ALVAREZ-Machain stated that these individuals, excluding those previously mentioned, were Ernesto Fonseca-Carrillo, Jorge Salazar, Carlos Martinez-Espinoza, and his brother, known as Los Carlitos, Javier Barba-Hernandez, Dr. Juan Mejia-Monje, Enrique Fernandez, Francisco Tejeda-Jaramillo, Jose Luis Beltran-Alvarez, and Miguel Angel Juarez-Medina. ALVAREZ-Machain stated that other individuals were present but that he did not know them by name or did not recall their names at this time.

6. ALVAREZ-Machain then stated that he walked through the house to one of the bedrooms. ALVAREZ-Machain stated he looked into the bedroom and saw Caro-Quintero interrogating an individual who ALVAREZ-Machain later found out was S/A Camarena. ALVAREZ-Machain stated that S/A Camarena was fully dressed and that he did not appear to be injured or hurt in anyway other than the fact that his head was down looking at the floor. ALVAREZ-Machain stated that he then left the area of bedroom rejoined Gomez-Espania and Chavez-Sanchez and all three left the residence.

7. ALVAREZ-Machain then stated that he returned the following day unaccompanied. ALVAREZ-Machain stated that the same people that were present the previous day were still present. ALVAREZ-Machain stated that

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<b>REPORT OF INVESTIGATION</b> (Continuation)		1. FILE NO.	2. G-DEP IDENTIFIER
		3. FILE TITLE	
4. Page 3 of 4	5. PROGRAM CODE		6. DATE PREPARED April 9, 1990

5359

he again went into the bedroom in which S/A Camarena was being held and that he observed S/A Camarena lying on a bed, unconscious, limp and in bad physical condition. ALVAREZ-Machain stated that S/A Camarena was still alive at that time. ALVAREZ-Machain stated that he observed Dr. Juan Mejia-Monje attending to S/A Camarena. ALVAREZ-Machain stated that he observed Dr. Mejia-Monje check S/A Camarena's pupils and blood pressure and that after doing so reported to ALVAREZ-Machain that S/A Camarena was in very bad shape. ALVAREZ-Machain then stated that he exited the bedroom area and saw Caro-Quintero and his people packing clothes and personal effects as if to leave. ALVAREZ-Machain then stated that he was instructed by Caro Quintero to provide transportation for Dr. Mejia-Monje so that Dr. Mejia-Monje could go to his residence and pack for an apparent upcoming trip. ALVAREZ-Machain stated that he complied with Caro-Quintero's request and that when they returned to the Lope de Vega address Caro-Quintero and his people were leaving for the airport. ALVAREZ-Machain stated that Caro-Quintero was in the company of individuals whom ALVAREZ-Machain knew to be DFS and Jalisco State Judicial Police personnel.

8. ALVAREZ-Machain stated that everyone then left for the airport. ALVAREZ-Machain and Dr. Mejia-Monje rode together in one vehicle to the airport. ALVAREZ-Machain stated that enroute to the airport Dr. Mejia-Monje broke down and cried because he did not want to accompany Caro-Quintero. ALVAREZ-Machain then stated that he probably did not have a choice in the matter because he (Dr. Mejia-Monje) had chosen to align himself with Caro-Quintero and that it would be impossible to extricate himself from the situation. ALVAREZ-Machain stated that Dr. Mejia-Monje already had knowledge that Caro-Quintero and his group would be travelling to Costa Rica to avoid apprehension by Mexican officials.

9. ALVAREZ-Machain then stated that as the luggage was being loaded onto Caro-Quintero's private plane, word was received that the police were also on their way to the airport to investigate. ALVAREZ-Machain stated that he heard that the "Grupo Aguila" (Mexican Eagle MFJP Task Force) was enroute to the airport. ALVAREZ-Machain stated that as the Grupo Aguila approached Caro-Quintero plane he (ALVAREZ-Machain) got into his car and hid by an adjoining airplane hangar. ALVAREZ-Machain stated that he watched as both groups pointed weapons at each other and identified themselves as police officers respectively. ALVAREZ-Machain stated that the Grupo Aguila displayed MFJP badges and that Caro-Quintero's group displayed DFS and state judicial police badges.

10. ALVAREZ-Machain stated that he continued to view the goings on from a safe distance but that there came a time when everything appeared to be under control. At that time ALVAREZ-Machain stated he returned to the area

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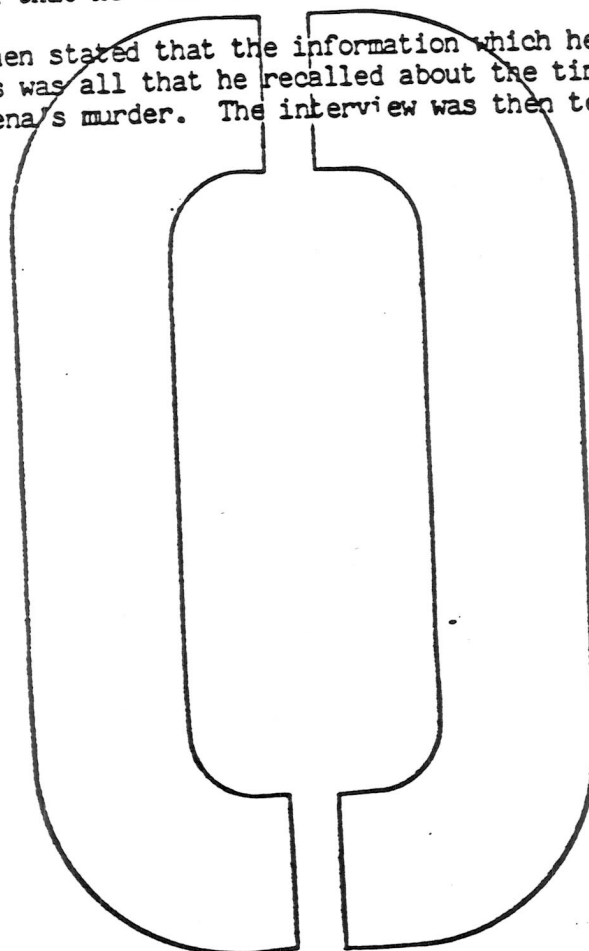
<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. <del>XXXXXXXXXX</del>	2. G-DEP IDENTIFIER
	3. FILE TITLE <del>XXXXXXXXXX</del>	5360
Page 4 of 4	6. DATE PREPARED April 9, 1990	
5. PROGRAM CODE		

of Caro-Quintero's plane and was close by when Caro-Quintero gave MFJP Commandante Armando Pavon-Reyes a check for 60,000,000. pesos.

11. ALVAREZ-Machain then stated that after Caro-Quintero gave the check to Pavon-Reyes the plane left the airport with Caro-Quintero's group on board. ALVAREZ-Machain stated that he then returned to Guadalajara.

12. ALVAREZ-Machain then stated that the information which he had provided to interviewing agents was all that he recalled about the time period surrounding S/A Camarena's murder. The interview was then terminated.

INDEXING SECTION:



7101

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Abel Reynoso, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[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: S/A Doug Kuehl			8. DATE PREPARED December 1, 1989	
10. REPORT RE:				

SYNOPSIS:

On December 1, 1989, [REDACTED] was debriefed by S/A's Abel Reynoso and Doug Kuehl. [REDACTED] was questioned about other possible suspects that could be involved in the torture and murder of two americans at the La Langosta restaurant in Guadalajara, Jalisco on 1/30/85.

DETAILS:

1. During the interview S/A Reynoso showed [REDACTED] a photo line up of several known members of the Caro-Quintero-Ernesto Fonseca organization believed to have participated in the events at the Langosta. [REDACTED] again identified Javier Vasquez as one of the suspects present at the restaurant. [REDACTED] also identified a photograph of Antonio Vasquez Jr. nephew of Javier Vasquez.
2. [REDACTED] pointed out that he/she remembered seeing Antonio Vasquez sitting at the same table were Javier and Eliseo Vasquez, his uncles, also Javier Barba was sitting with them at the La Langosta restaurant.
3. [REDACTED] remembers that Antonio was also one of the suspects that helped carry one of the victims to the rear of the restaurant, Antonio was with the group of Javier Barba and Eliseo.
4. S/A Reynoso also asked [REDACTED] when he/she saw Antonio Vasquez Sr. at the restaurant on the day that the americans were killed. [REDACTED] stated that during the time he/she was at the restaurant [REDACTED] observed that when Antonio Vasquez Sr. arrived with Ernesto Fonseca, Javier Barba, Javier Vasquez, Eliseo Vasquez and Antonio Vasquez, son of Antonio Sr. were already there. [REDACTED] fully identified Antonio Sr. and his son Antonio from the photoline up.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Abel Reynoso, S/A	12/7/89
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	[Signature] Hector Berrellez, G/S	12/7/89

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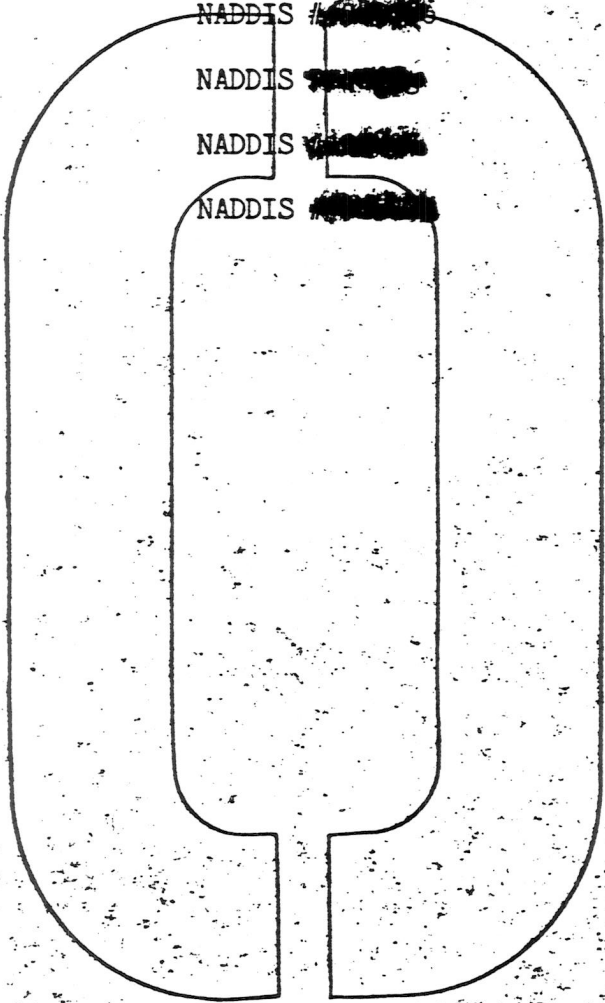
6159

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER
	3. FILE TITLE [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED December 1, 1989	
5. PROGRAM CODE		

INDEXING SECTION:

- 1. CARO-Quintero
- 2. FONSECA, Ernesto
- 3. VASQUEZ, Eliseo
- 4. VASQUEZ, Javier
- 5. BARBA, Javier
- 6. VASQUEZ, Antonio

NADDIS # [REDACTED]  
 NADDIS [REDACTED]  
 NADDIS # [REDACTED]  
 NADDIS [REDACTED]  
 NADDIS [REDACTED]  
 NADDIS [REDACTED]



JZ 6481

REPORT OF INVESTIGATION

Page 1 of 2

*G. 44*

PROGRAM CODE	3. GROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED]	4. GROSS IDENTIFIER [REDACTED]
BY: Thomas Morales, S/A AT: Los Angeles, CA			5. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Claim <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. DATE PREPARED February 7, 1990	
8. OTHER OFFICERS:				

10. REPORT RE:  
Debriefing of [REDACTED]

DRUG RELATED INFORMATION:

Negative

NON-DRUG RELATED INFORMATION:

On February 7, 1990, S/A Thomas Morales and I/A Susana Baldwin met with [REDACTED] to show ten (10) photographs (numbered in back) for identification.

On photograph #1 [REDACTED] identified  
Federico Castel De Oro  
Ernesto Fonseca-Carrillo

Photograph #2  
Federico Castel De Oro  
Ernesto Fonseca-Carrillo

Has seen subject marked 2, but unable to remember name.

Photograph #3  
Federico Castel De Oro  
Ernesto Fonseca-Carrillo

Subject marked 5 as nickname El Pipila

Photograph #4  
Federico Castel De Oro  
Dr. Humberto Alvarez-Machain

Photograph #5  
Ernesto Fonseca-Carrillo

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Thomas Morales</i> THOMAS MORALES, S/A	13. DATE 2/7/90
	14. APPROVED (Agent and Title) <i>[Signature]</i>	15. DATE 2/7/90

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REPORT OF INVESTIGATION  
(Continuation)

Page 2 of 2

1. [REDACTED]  
2. FILE TITLE  
[REDACTED]

6. February 19, 1990

3. PROGRAM CODE

Subject marked #4 as one of Tierra Libre unk name  
Federico Castel De Oro

Photograph #6  
None

Photograph #7  
Id subject #6 as Florentino NFI  
Federico Castel De Oro

Photograph #8  
Federico Castel De Oro

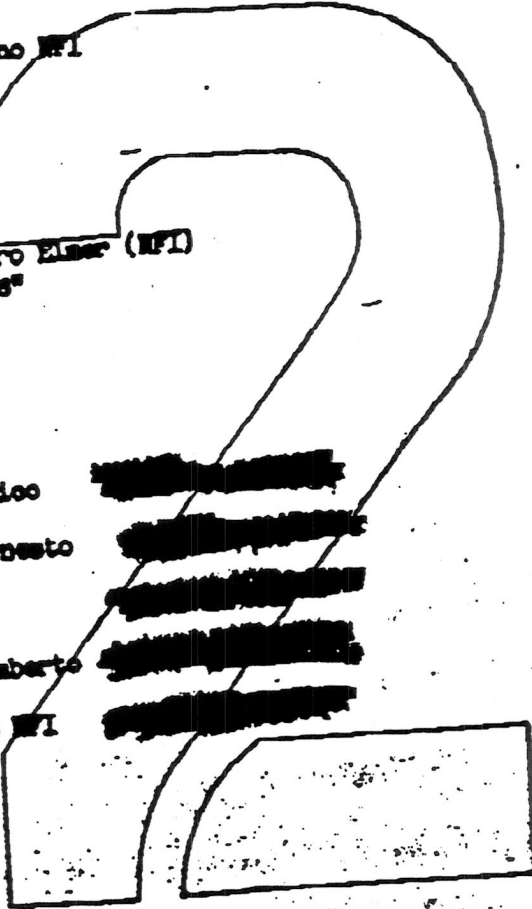
Photograph #9  
Id subject #4 as Ingeniero Elmer (NFI)  
Id subject #6 as "Milanes"

Photograph #10  
Negative

INDEXING SECTION:

1. CASTEL DE ORO, Federico
2. FONSECA-Carrillo, Ernesto
3. EL PIPILA NFI
4. ALVAREZ-Machain, Humberto
5. John Doe Florentino NFI

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



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REPORT OF INVESTIGATION

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PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: HECTOR BERRELLEZ, G/S AT: LEYENDA TASK FORCE LOS ANGELES, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	
8. OTHER OFFICERS:			8. DATE PREPARED FEBRUARY 23, 1989	

10. REPORT RE: INTERVIEW OF INFORMANT [REDACTED]

SUMMARY

On February 22, 1989, Informant [REDACTED] conveyed to G/S Hector Berrellez of the Los Angeles FD that circa the latter part of December 1984, he/she had attended a meeting at the LA BAJADITA, a residence owned by Ernesto FONSECA-Carrillo at Guadalajara, Jalisco, Mexico at which time initial plans were made to murder S/A Enrique Canarena.

DETAILS

Drug Related Information

On Wednesday, February 22, 1989, Informant [REDACTED] was debriefed at the Los Angeles FD by G/S Hector Berrellez. During the interview, [REDACTED] reported that circa the latter part of December 1984, he/she had accompanied Antonio GARATE to La BAJADITA, a residence owned by Ernesto FONSECA-Carrillo, at Guadalajara, Jalisco, Mexico.

2. [REDACTED] reported that upon arrival at La BAJADITA, he/she remained outside of the residence guarding GARATE's car, while GARATE entered within the residence. [REDACTED] stated that approximately ten minutes thereafter, Ernesto FONSECA-Carrillo arrived the residence in a vehicle accompanied by two bodyguards. [REDACTED] stated that FONSECA upon observing him/her standing by GARATE's vehicle approached him/her and remarked "I thought you were dead. I was told you had been killed". [REDACTED] told FONSECA that obviously he had been misinformed, and FONSECA then invited him/her into the residence.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	<i>Hector Berrellez</i> HECTOR BERRELLEZ, G/S	3-31-89
DISTRICT [REDACTED]	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>[Signature]</i>	4/3/89

Form 800 - 6

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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4. PROGRAM CODE

6. DATE PREPARED

February 23, 1989

3. [redacted] stated that upon entering the office section of the residence he/she observed the following persons to be present: Antonio GARATE, Rafael CARO-Quintero, Javier BARBA-Hernandez, Samuel RAZO, Abelardo FERNANDEZ, Antonio VESQUEZ, and Juan GILBERTO Hernandez, an MFJP Agent. [redacted] added that a congregation of approximately thirty bodyguards were also at the residence however, positioned strategically throughout the premises providing protection.

4. [redacted] reported that immediately after FONSECA and he/she entered the office, FONSECA remarked to GARATE "I thought this guy was dead" referring to him/her. [redacted] stated that GARATE informed FONSECA that he (FONSECA) had been misinformed and that upon that exchange of dialogue being completed FONSECA withdrew a photo-static photograph from his coat pocket remarking to GARATE "look who your buddy is running around with". [redacted] stated that FONSWECA then handed the photograph to Rafael CARO-Quintero who upon examining it handed it to Abelardo FERNANDEZ, who upon inspecting it, handed the photograph to Samuel RAZO who also upon observing it then handed it to GARATE.

[redacted] stated that GARATE upon inspecting the photograph, showed it to him/her. [redacted] recalls the photograph to be of two adult males one of which he recognized to be Antonio PADILLA, proprietor of the EL YAQUI Restaurant. [redacted] stated PADILLA had his arm around the other male subject and that as a joking gesture PADILLA had his tongue stuck out touching the tip of this nose. Both subjects had drinks in their hands and the setting where the photograph was taken appeared to be a restaurant or night club.

6. [redacted] recalls GARATE inquiring of FONSECA as to who the subject with PADILLA in the photograph was, and FONSECA to inform GARATE that the person depicted in the photograph with PADILLA was a Licenciado CAMARENA, a DEA Agent employed at the U.S. Consulate at Guadalajara. [redacted] added that both CARO-Quintero and FONSECA then accused PADILLA of being an informer of the DEA, and FONSECA ordered GARATE to murder PADILLA for being a traitor. [redacted] reported GARATE to have turned down the murder contract on PADILLA as GARATE knew PADILLA to be a close associate of "COCHI LOCO" Manuel SALCIDO-Uzueta.

7. [redacted] reported FONSECA and CARO-Quintero to have both stated that they would take it upon themselves to take care of S/A CAMARENA. [redacted] recalls having heard remarks by both FONSECA and CARO-Quintero expressing Anger towards S/A Camarena for the heavy losses suffered as the result of the seizures at Bufalo, Chihuahua, Mexico.

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G.O.E. IDENTIFIER

3. FILE TITLE

Page 3 of 3

4. PROGRAM CODE

6. DATE PREPARED  
2/23/89

8. [redacted] stated that shortly after the dialogue pertaining to the murders of S/A CAMARENA and Antonio PADILLA had terminated, a Lieutenant Colonel of the Mexican Army arrived at the residence of PONSECA. [redacted] added that the Lieutenant Colonel, upon joining the group at the office section of the residence, was delivered a large amount of U.S. dollars by PONSECA. [redacted] is not aware why the Lieutenant Colonel was paid the funds.

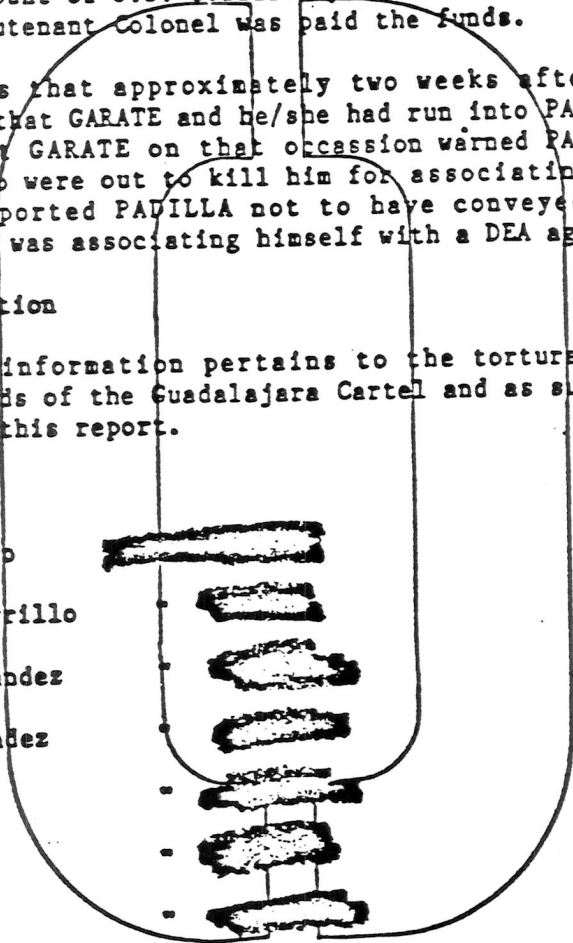
9. [redacted] recalls that approximately two weeks after the aforementioned meeting had taken place that GARATE and he/she had run into PADILLA in Guadalajara. [redacted] stated that GARATE on that occasion warned PADILLA of the fact that PONSECA and CARO-Quintero were out to kill him for associating himself with a DEA Agent. [redacted] reported PADILLA not to have conveyed denials to GARATE or he/she that he (Padilla) was associating himself with a DEA agent.

Non Drug Related Information

1. The above related information pertains to the torture/murder of S/A Enrique Camarena by drug overlords of the Guadalajara Cartel and as such is reported in the Drug Related section of this report.

INDEXING SECTION

- 1. Rafael CARO-Quintero
- 2. Ernesto PONSECA-Carrillo
- 3. Juan GILBERTO-Hernandez
- 4. Javier BARBA-Hernandez
- 5. Samuel RAZO
- 6. Abelardo FERNANDEZ
- 7. Antonio VASQUEZ



JZ6484



REPORT OF INVESTIGATION

1. PROGRAM CODE

FILE NO.

4. G-DEP IDENTIFIER

5. BY: Wayne Schmidt, S/A  
AT: Los Angeles, CA

FILE TITLE

5097

7.  Closed  Requested Action Completed  
 Action Requested By:

DATE PREPARED

September 25, 1989

9. OTHER OFFICERS:

Hector Berrellez, Group Supervisor

10. REPORT RE:

Identification of DC-3 Pilot

DETAILS:

1. On or about September 7, 1989 Hector Berrellez, Group Supervisor, was speaking with [redacted] by telephone.

2. S/A Wayne Schmidt being assigned to the same office overheard G/S Berrellez's portion of the telephone conversation concerning a pilot who had flown a DC-3 aircraft loaded with weapons and narcotics.

3. Subsequent to G/S Berrellez's conversation with [redacted] S/A Schmidt inquired of G/S Berrellez as to the pilot's description.

Based upon the description furnished by G/S Berrellez, S/A Schmidt recalled that a pilot fitting that description identified as THEODORE CASH had testified during the trial of Rene Verdugo (August-September 1988) at the Federal Court House, Los Angeles, California.

4. S/A Schmidt contacted the case agent, Douglas Kuehl who confirmed that a pilot, THEODORE CASH had testified against Rene Verdugo; and under oath testified that he (CASH) had flown aircraft for the Central Intelligence Agency (CIA).

5. On September 14, 1989 while in Washington D.C., S/A Schmidt obtained a copy of an arrest photo of THEODORE CASH from Carl Collins, Federal Bureau of Investigation.

6. S/A Schmidt showed [redacted] the photo of THEODORE CASH and inquired if [redacted] had ever seen CASH at the residence of Ernesto FONSECA [redacted] had lived at the FONSECA residence during 1983 into 1984.] [redacted] stated that he/she had seen CASH at FONSECA's house changing clothes.

7. [redacted] indicated that [redacted] period of January 1984 a DC-3 series aircraft was supposed to be [redacted] controlled by ERNESTO FONSECA. [redacted] did not go to the airstrip and as a result did not see the aircraft.

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

12. SIGNATURE (Agent)

Wayne Schmidt, Special Agent

14. APPROVED (Name and Title)

John M. Greener, Special Agent In Charge

13. DATE

9-26-89

15. DATE

9-16-89

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REPORT OF INVESTIGATION  
(Continuation)

LE NO. [REDACTED]

2. G-DEP IDENTIFIER

LE TITLE  
[REDACTED]

5096

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DATE PREPARED  
September 25, 1989

5. PROGRAM CODE

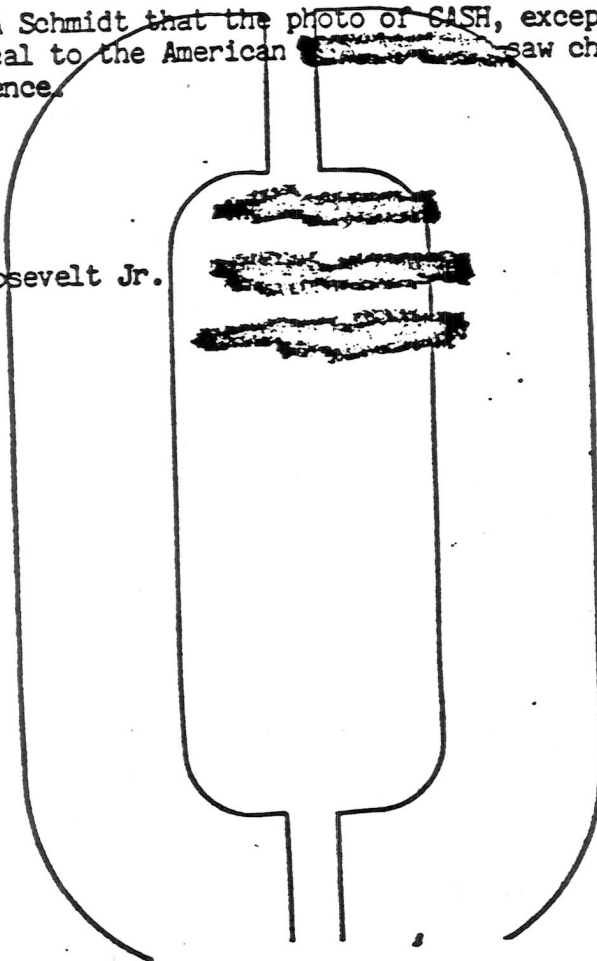
land.

However, CASH was at FONSECA's house and [REDACTED] was told by others who worked for FONSECA (in narcotics trafficking) that the American was the pilot of the DC-3, which had landed at the FONSECA controlled airstrip.

[REDACTED] told S/A Schmidt that the photo of CASH, except for the hair style, looked identical to the American [REDACTED] saw changing clothes at the FONSECA residence.

INDEXING SECTION:

1. FONSECA, Ernesto
2. CASH, Theodore Roosevelt Jr.
3. VERDUGO, Rene



DEA Form - 8a  
(May 1980)

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~~6103~~  
6103

1 or Antonio Alvarez who were the leading members of this type  
2 of organization in Guadalajara, they were attended not only  
3 by the chief police officials of all of the police agencies  
4 including the state judicial police, the federal judicial  
5 police, the ministry of interior secret police and the  
6 special political police of the federal security director,  
7 and also by officials of the army. They were also attended  
8 by high officials of the state government.

9 Q. Very well. Now, let me take you past the date  
10 of that party. Subsequently, did you ever have an occasion  
11 to be at the house or residence of Ernesto Fonseca-Carrillo?

12 A. Yes.

13 Q. Would this have been the same residence you  
14 described or a different house?

15 A. It's a different house located on -- at the  
16 confluence of the streets of Quarzo and Obsedia, the  
17 Residence La Victoria.

18 Q. You might want to help us out with spellings.

19 A. The streets are Quarzo, Q-u-a-r-z-o, without  
20 the T. And Obsedia, which is obsedian with an A on the end  
21 of it. And the housing development known as the Residences  
22 La Victoria, just as it sounds.

23 Q. Now, why were you at that house of  
24 Fonseca-Carrillo?

25 A. I was at that house because I had been assigned

~~XXXXXXXXXX~~  
6104

14

1 to Mr. Fonseca. I already explained to you. I maintained  
2 various radio systems which were shared by him and the  
3 federal security director and the institute for political  
4 and social investigations which are units of the Mexican  
5 government, roughly equivalent to the CIA and FBI here. I  
6 was -- I had been assigned to his house -- assigned to him  
7 personally to carry out the electronics duties that he gave  
8 me to do.

9 Q. Now, at any point when you're at the house do  
10 you see or are you aware that Fonseca-Carrillo is in a room  
11 or an office?

12 A. He had an office adjacent to the street of  
13 Quarzo, which was adjacent to the living room of the house.  
14 It had a door and an interior door going through the living  
15 room, just off the front door of the house and also a  
16 sliding door, sliding glass door that came out onto the  
17 garden which has a view overlooking the garage.

18 Q. And is Fonseca-Carrillo in this office the day  
19 you were there?

20 A. Well, he was almost always in his office.

21 Q. And at any point --

22 A. He was there that date.

23 Q. At any point does Ruben Zuno-Arce arrive at  
24 this house?

25 A. Around five or six o'clock in the afternoon

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6105

1 Mr. Arce knocked at the door, rang the door. One of  
2 Mr. Fonseca's assistants answered the door. I recognized  
3 Don Ruben. He was led inside immediately. Everybody was  
4 told to get out of Mr. Fonseca's office. He was taken  
5 directly to Mr. Fonseca's office. He was in Mr. Fonseca's  
6 office with him for about an hour, maybe 40 minutes, maybe  
7 an hour, and then he left immediately.

8 MR. MEDRANO: Ladies and gentlemen, do you have any  
9 questions for Mr. Lorenzo Harrison at this time?

10 Seeing no hands, Mr. Harrison -- I'm sorry,  
11 there is one question.

12 A JUROR: When you mentioned you maintained radio  
13 gear or communications gear, are you a radio operator  
14 yourself?

15 THE WITNESS: I'm an amateur radio operator and I've  
16 been interested in electronics since I was 12 years old. I  
17 worked as an attorney in Mexico for 10 years for the free  
18 political party. I unfortunately defended some of the  
19 participants in some of the social disturbances in Mexico in  
20 the years 1976, '77, '78 and 79.

21 I participated in a project to establish a high  
22 school inside the penitentiary as an act of charity. I was  
23 picked up by the political police. My situation became very  
24 delicate. They made it impossible for me to continue  
25 working as an attorney. I could have continued working as

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an attorney but the alternative was to be a go-between between them and the people they picked up to be a conduit for the money they charged them to let them go. I didn't want to do that. It limited my scope as an attorney. I couldn't handle my own cases. I had to do what they told me so I offered to join them and maintain their radio systems. And I, in fact, maintained radio systems for a number of the commandantes.

A JUROR: What degree of amateur radio license?

THE WITNESS: I'm second class.

A JUROR: In other words, it's not a novice technician, advanced general -- that was my original question. Okay.

MR. MEDRANO: Any other questions for Mr. Harrison?

Seeing no hands, Mr. Harrison, could I ask you to step outside for a moment sir.

(Whereupon the witness was excused from the Grand Jury room.)

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C E R T I F I C A T E

I, Kathy Samoorian, CSR 4351,  
hereby certify the foregoing proceedings were had at the  
time and place therein set forth, and were taken down by me  
in shorthand as given and thereafter transcribed into  
typewriting under my direction and supervision;

That the foregoing 19 pages contain a full, true  
and correct transcription of my shorthand notes so taken.

IN WITNESS WHEREOF, I have hereunto subscribed my  
name on this 13th day of September, 1989.

Kathy Samoorian  
KATHY SAMOORIAN, CSR NO. 4351

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, -CA	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	[REDACTED]	8. DATE PREPARED	
9. OTHER OFFICERS: G/S Hector Berrellez		April 15, 1992	
10. REPORT RE: Debriefing of [REDACTED]			

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 15, 1992. In the following ROI, [REDACTED] reports being present at a residence belonging to Javier Barba-Hernandez located at 114 Tonalá, Guadalajara, Jalisco, Mexico during November/December 1984.

DRUG RELATED INFORMATION:

[REDACTED] stated during the debriefing that circa November/December 1984, he/she, Samuel Ramirez-Razo, Jorge Godoy, Asuncion Valencia-Serratos, Rene Lopez-Romero, Ramiro Perez-Arellano, Ernesto Piliado-Garza, Antonio Duran-Campos and others had accompanied Ernesto Fonseca-Carrillo to the residence of Javier Barba-Hernandez located at 114 Tonalá where a meeting was held. [REDACTED] reported that during the meeting he/she had engaged Guadalupe Hernandez aka "La Petunia" in a game of pool and due to that reason he/she had not observed those attending the meeting, and also had not heard the topic of conversation. [REDACTED] however was told by Ramiro Perez-Arellano that the meeting had been attended by Ruben Zuno-Arce, Manuel Bartlett-Diaz, Enrique Alvarez del Castillo and others, and that again the topic of a DEA agent had arisen.

NON-DRUG RELATED INFORMATION:

INDEXING SECTION:

1. Manuel Bartlett-Diaz [REDACTED]
2. Enrique Alvarez del Castillo [REDACTED]
3. Ruben Zuno-Arce [REDACTED]
4. Ramiro Perez-Arellano [REDACTED]

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, S/A	4/17/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	4/17/92

DEA Form 6 (May 1980)

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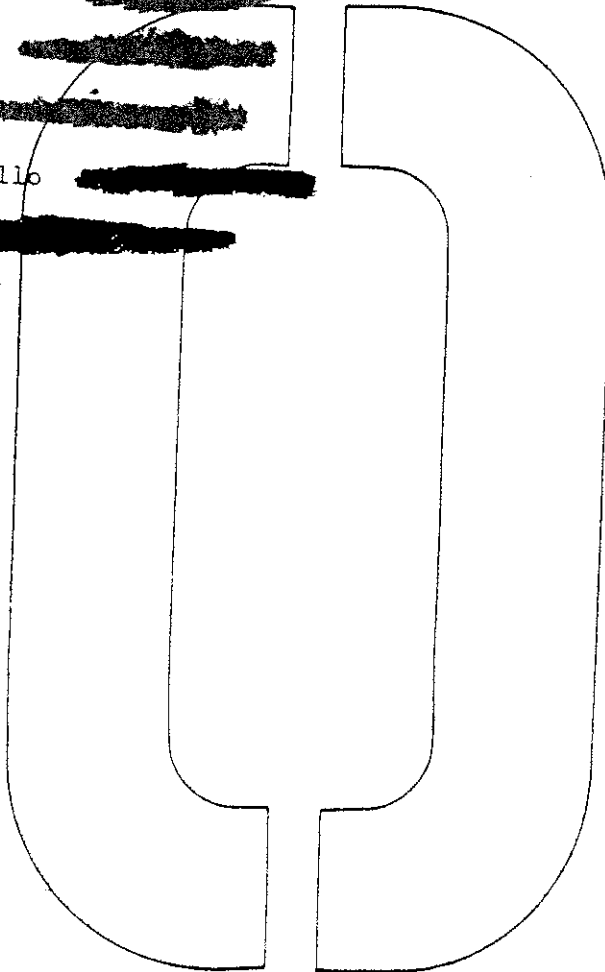
**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
3. FILE TITLE [REDACTED]	
6. DATE PREPARED	

4. Page 2 of 2

5. PROGRAM CODE

- 5. Samuel Ramirez-Razo [REDACTED]
- 6. Jorge Godoy [REDACTED]
- 7. Asuncion Valencia-Serratos [REDACTED]
- 8. Ernesto Piliado-Garza [REDACTED]
- 9. Antonio Duran-Campos [REDACTED]
- 10. Ernesto Fonseca-Carrillo [REDACTED]
- 11. Rene Lopez-Romero [REDACTED]



6535

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE RELATED FILES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA		6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 16, 1992	
9. OTHER OFFICERS: G/S Berrellez			
10. REPORT RE: Debriefing of [REDACTED] re: The Mariachi Meeting			

SYNOPSIS:

On April 16, 1992, [REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez. The debriefing was in regard to a meeting witnessed by [REDACTED] that was held one or two days prior to the abduction of S/A Enrique Camarena during February of 1985.

DRUG RELATED INFORMATION:

Reference is made to DEA-6 by S/A Salvador Leyva dated 4/15/92, debriefing of [REDACTED], which reported a meeting attended by him/her at a residence owned by Javier Barba-Hernandez located at 114 Tonalá, Guadalajara, Jalisco, Mexico. The meeting took place during November/December of 1984.

[REDACTED] reported that he/she had been at the residence of Ernesto Fonseca-Carrillo one or two days prior to the kidnapping of S/A Enrique Camarena at which time plans were solidified to kidnap the subject DEA agent. [REDACTED] stated that the following political officials were present at this meeting.

Secretary of Interior Manuel Bartlett-Diaz, Governor of Jalisco Enrique Alvarez del Castillo, Director of Defense Juan Arevalo-Gardoqui, State prosecutors Armando Cuellar, Edgar Levi-Gallardo, and FNU Larios Guzman. The officials were meeting with drug overlords; Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Ruben Zuno-Arce, Javier Barba-Hernandez, Miguel Felix-Gallardo, Abelardo Hernandez aka "El Ingeniero" and Samuel Ramirez-Razo. [REDACTED] added that providing security for that meeting were; Ernesto Piliado-Garza, Victor Manuel Lopez-Razon, Rene Lopez-Romero, Jose Torres-Lepe, Ramiro Perez-Arellano, Asuncion Valencia-Serratos, Juan Jose Bernabe-Ramirez, Antonio Duran-Campos, Guadalupe Torres-Fernandez, aka "La Pecunia", FNU Ruffo, "El Artista" and other numerous enforcers. [REDACTED] reported that the political and government officials met with the traffickers within the living room of the residence. [REDACTED] stated that he/she and other state police personnel and enforcers remained outside of the residence

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A 14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	13. DATE 4/20/92 15. DATE 4/20/92
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DEA Form 6  
(May 1980)

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
	4. Page 2 of 3	
5. PROGRAM CODE	6. DATE PREPARED April 16, 1992	

providing security. [REDACTED] stated that due to the fact that he/she remained outside the residence while the meeting he/she was being held, was not able to hear the substance of their conversation. [REDACTED] stated that while the meeting was still in progress, a mariachi group by the name of "El Nuevo Mexico" arrived and started playing. [REDACTED] added that upon the conclusion of the meeting, the politicians and traffickers regrouped in another room of the residence where the mariachi group was playing. [REDACTED] stated that the party lasted until approximately 11:00PM at which time people started leaving. As Abelardo Fernandez aka "El Ingeniero" was walking out of the residence [REDACTED] overheard Fernandez tell Samuel Ramirez-Razo that the operation had been planned and would be carried out. [REDACTED] reported that he/she saw Manuel Bartlett-Diaz depart with an MFJP agent. [REDACTED] stated that he/she saw Enrique Alvarez del Castillo depart accompanied by Ruben Zuno-Arce, Juan Arevalo Gardoqui was observed by [REDACTED] to depart with two other military officials. [REDACTED] stated that state prosecutor Eduardo Levi-Gallardo, Armando Cuellar and FNU Larios departed the residence together.

NON-DRUG RELATED INFORMATION:

INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]
2. Manuel Bartlett-Diaz [REDACTED]
3. Enrique Alvarez del Castillo [REDACTED]
4. Juan Arevalo-Gardoqui [REDACTED]
5. Armando Cuellar [REDACTED]
6. Edgar Levi-Gallardo [REDACTED]
7. FNU Larios Guzman [REDACTED]
8. Rafael Caro-Quintero [REDACTED]
9. Ruben Zuno-Arce [REDACTED]
10. Javier Barba-Hernandez [REDACTED]
11. Miguel Angel Felix-Gallardo [REDACTED]
12. Abelardo Fernandez aka El Ingeniero [REDACTED]

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

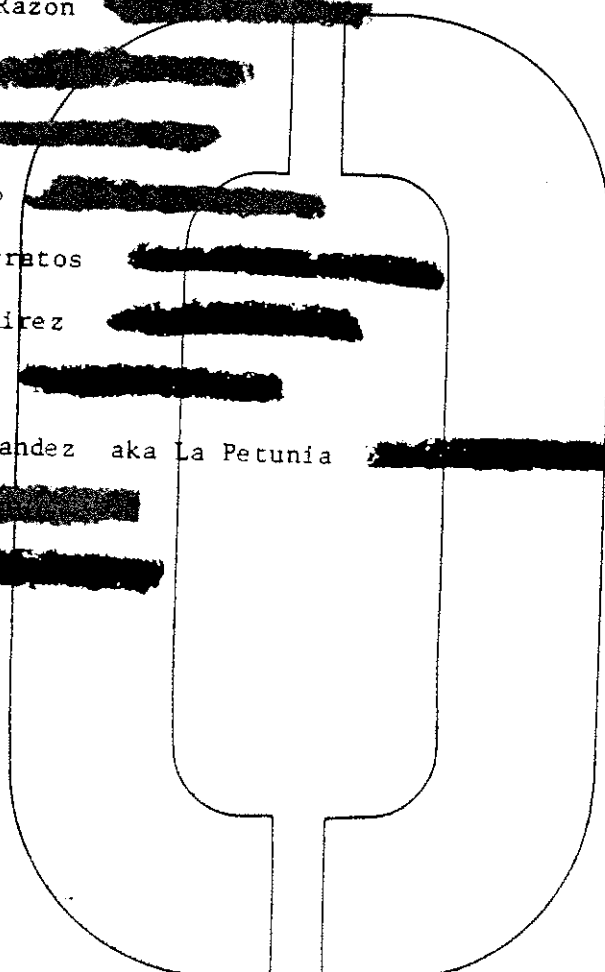
4. Page 3 of 3

5. PROGRAM CODE

6. DATE PREPARED

April 16, 1992

- 13. Samuel Ramirez-Razo [REDACTED]
- 14. Ernesto Piliado Garza [REDACTED]
- 15. Victor Manuel Lopez-Razon [REDACTED]
- 16. Rene Lopez-Romero [REDACTED]
- 17. Jose Torres-Lepe [REDACTED]
- 18. Ramiro Perez-Arellano [REDACTED]
- 19. Asuncion Valencia-Serratos [REDACTED]
- 20. Juan Jose Bernabe-Ramirez [REDACTED]
- 21. Antonio Duran-Campos [REDACTED]
- 22. Guadalupe Torres-Hernandez aka La Petunia [REDACTED]
- 23. FNU Ruffo [REDACTED]
- 24. El Artista [REDACTED]



6538

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
6. BY: Salvador Leyva, S/A AT: Los Angeles, CA	RELATED FILES [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	8. FILE TITLE [REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	9. DATE PREPARED July 3, 1992		
8. OTHER OFFICERS: G/S Berrellez			
10. REPORT RE: Review of photo spread by [REDACTED]			

SYNOPSIS:

On July 2 and 3, [REDACTED] was shown a photo album containing numerous photographs of individuals. [REDACTED] was advised to review each photograph and to give the names and/or nick names of those individuals known by [REDACTED]

DRUG RELATED INFORMATION:

- On July 2, and 3, 1992, G/S Hector Berrellez and S/A Salvador Leyva II showed [REDACTED] a photograph album containing approximately two hundred and fifty five (255) photographs of identified and unidentified individuals. Reference is made to all reports of investigation pertaining to file number [REDACTED] and file title Operation Leyenda by S/A Salvador Leyva.
- [REDACTED] was instructed to review said photo album and to furnish the names and/or nicknames of any individuals known by [REDACTED] and a brief explanation as to [REDACTED] knowledge of these identified individuals.
- [REDACTED] identified the following:
  - photo #1 Does not remember name, but has seen this person with traffickers.
  - photo #2 Does not remember name, but has seen this person with traffickers.
  - photo #3 "El Mike" cousin of Ezequiel, was at Puerto Vallarta when Fonseca was arrested. This person arrested at Puerto Vallarta with Fonseca.
  - photo #4 Ramiro Perez-Arellano, this person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage. This person was arrested with Fonseca at Puerto Vallarta.

11. DISTRIBUTION: REGION  DISTRICT  OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/20/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/22/92

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO. [REDACTED]	2. G-DEPT IDENTIFIER [REDACTED]
3. FILE TITLE [REDACTED]	
6. DATE PREPARED July 3, 1992	

4. Page 2 of 18

5. PROGRAM CODE

photo #5 Does not recall this person's name. Saw this person with Jorge Salazar aka "El Pelon"

photo #6 "El Hurco" half brother of Antonio Fonseca Uribe aka "El Hueron". This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested at Puerto Vallarta with Fonseca.

photo #7 Guadalupe Hernandez "La Petunia". This person was a Jalisco State Judicial Police agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage, this person was arrested at Puerto Vallarta with Fonseca.

photo #8 "El Paton" former DFS agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested with Ernesto Fonseca at Puerto Vallarta.

photo #9 "El Cheo" a DFS agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested at Puerto Vallarta with Ernesto Fonseca.

photo #10 Ezequiel aka "El Primo". This person was at 881 Lope de Vega when S/A Camarena was being held hostage. This person was arrested with Ernesto Fonseca in Puerto Vallarta.

photo #11 Does not recall this person's name. Has seen this person with Rafael Caro-Quintero's people.

photo #12 JORGE GODOY This person was arrested with Ernesto Fonseca at Puerto Vallarta. A member of the Jalisco State Police. Godoy worked for Ernesto Fonseca.

photo #13 This person is a half brother of Ernesto Fonseca. This person was at 881 Lope de Vega. This person was arrested at Puerto Vallarta with Ernesto Fonseca.

photo #14 Does not recall this person's name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held hostage.

photo #15 Does not recall this person's name. This person was a member of Rafael Caro-Quintero's group.

photo #16 Does not recall this person's name. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was a member of "El Paton's" group.

photo #17 ASUNCION SERRATOS This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was at Puerto Vallarta when Fonseca was arrested. This person was a Jalisco State Agent.

6541

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. G-DEP IDENTIFIER [REDACTED]

3. FILE TITLE [REDACTED]

4. Page 3 of 18

6. DATE PREPARED  
July 3, 1992

photo #18 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held captive.

photo #19 PAVON-REYES This person was a Federal Agent. This person was present at 881 Lope de Vega when S/A Camarena was held captive.

photo #20 ANTONIO DURAN This person was a Jalisco State Judicial Agent assigned to Ernesto Pilliado's. This person was at 881 Lope de Vega where S/A Camarena was held captive. This person was at Puerto Vallarta when Fonseca was arrested.

photo #21 Does not recall this person's name, saw this person with Rafael Caro-Quintero.

photo #22 Does not recall this person's name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #23 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person belong to a police corporation however, not a member of Jalisco State Police.

photo #24 Does not recall name. Recalls seing this person on numerous occasions with drug traffickers.

photo #25 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #26 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #27 Does not recall name. This person was at 881 Lope de Vega, while S/A Camarena was held captive.

photo #28 "EL BERNA" (BERNABE) This person was a Jalisco State Police agent. This person was at 881 Lope de Vega while S/A Camarena was held captive. This person was at Puerto Vallarta when Ernesto FONSECA-Carrillo was arrested.

photo #29 SAMUEL RAMIREZ-RAZO This person was Ernesto Fonseca-Carrillo right hand man. This person was at 881 Lope de Vega while S/A Camarena was held captive. This person was arrested with Ernesto Fonseca-Carrillo at Puerto Vallarta.

photo #30 Cannot place person due to poor quality of photograph.

photo #31 Does not recall seeing this person.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 4 of 18	5. PROGRAM CODE	
		6. DATE PREPARED July 3, 1992

photo #32 Recall seeing this person however, does not recall where or when.

photo #33 Not sure who this person is.

photo #34 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #35 Does not recall name. This person was a member of Rafael Caro-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #36 Does not recall name. This person was a member of Rafael Caro-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #37 ERNESTO PILIADO GARZA Jefe de grupo Jalisco State Police. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested with Ernesto Fonseca Carrillo at Puerto Vallarta.

photo #38 RUIZ-VELAZCO Member of the DFS in Jalisco, Mexico. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.

photo #39 From Sinaloa, Mexico an associate of "El Gueron" Antonio Fonseca Uribe. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.

photo #40 ERNESTO FONSECA-CARRILLO This person was at 881 Lope de Vega while S/A Camarena was being held captive. Arrested at Puerto Vallarta.

photo #41 "EL BETO" AKA "EL ARTISTA" This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested with Ernesto Fonseca-Carrillo in Puerto Vallarta.

photo #42 "EL NINO" This person was a member of the DFS in Guadalajara, Jalisco. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.

photo #43 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #44 Does not recall name. This person was a member of Ernesto Fonseca Carrillo's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca Carrillo.

6543



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #45 Does not recall name. This person is a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #46 Does not recall name. Recalls seeing person does not recall where or when.

photo #47 RAFAEL CARO-QUINTERO "EL Rafa". This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #48 Does not know this person.

photo #49 ALVAREZ-MACHAIN This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #50 "BARBA" when he was younger. This person was at 881 Lope de Vega while S/A Camarena was being held captive. Attended the "Las Americas" meeting.

photo #51 Does not know this person.

photo #52 Does not recall seeing this person.

photo #53 Cousin of Rafael Caro-Quintero. Does not recall name.

photo #54 Does not recall ever seeing this person.

photo #55 Does not recall name. Saw this person with traffickers does not recall where or when.

photo #56 Does not recall name. Remembers seeing this person with "BARBA". This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #57 Does not remember name. Remembers seeing this person does not remember with whom or when.

photo #58 "LA SARA" Rafael Caro-Quintero's girlfriend

photo #59 Cannot I.D. this person due to poor quality of photograph.

photo #60 FELIX-GALLARDO This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #61 "PICO CHULO" brother of "EL COCHI LOCO" This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person also attended the pre-abduction meeting at "Las Americas Hotel".

6544

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 6 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #62 Does not remember seeing this person.

photo #63 Does not remember seeing this person.

photo #64 Does not know this person.

photo #65 Does not recall name. Member of the DFS in Guadalajara, Mexico. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #66 Does not remember name. This person is a member of Rafael CARO-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #67 Does not recall name. This person looks very much like the person who pointed S/A Camarena in front of the U.S. Consulate when S/A Camarena was picked up.

photo #68 Does not know this person's name. Remember this person but does not remember where or when.

photo #69 Does not know this person.

photo #70 Does not remember this person.

photo #71 Does not know this person.

photo #72 Does not know this person.

photo #73 Does not know this person.

photo #74 Does not know this person.

photo #75 Does not know this person.

photo #76 Does not know this person.

photo #77 Does not know this person.

photo #78 Does not know this person.

photo #79 Does not know this person.

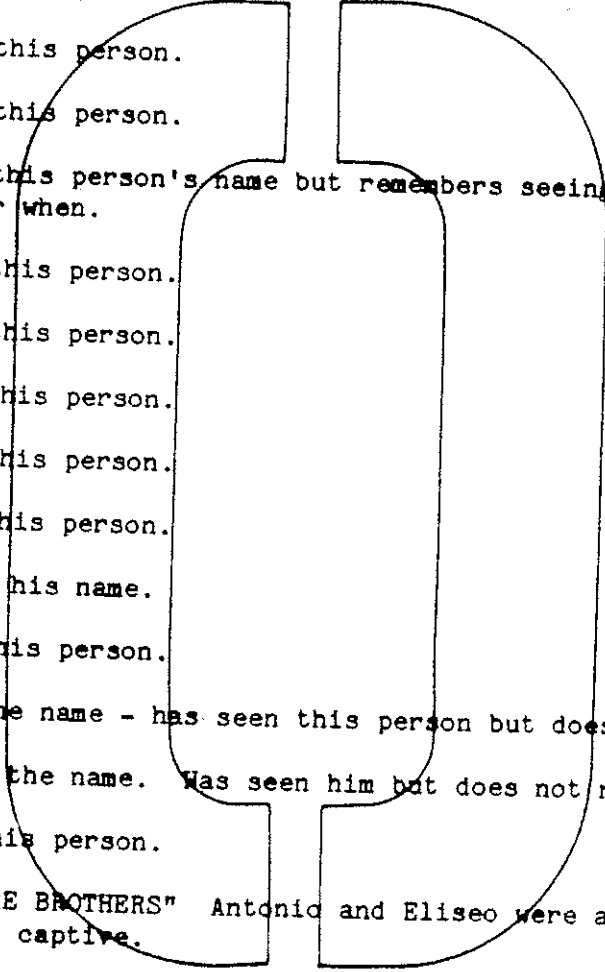
photo #80 Does not know this person.

photo #81 Does not know this person.

6545

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ████████████████████	
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5. PROGRAM CODE		

- photo #82 Does not know this person.
- photo #83 Does not know this person.
- photo #84 Does not know this person.
- photo #85 Does not know this person.
- photo #86 Does not know this person.
- photo #87 Does not know this person's name but remembers seeing this person, however, does not remember where or when.
- photo #88 Does not know this person.
- photo #89 Does not know this person.
- photo #90 Does not know this person.
- photo #91 Does not know this person.
- photo #92 Does not know this person.
- photo #93 Does not recall his name.
- photo #94 Does not know this person.
- photo #95 Does not know the name - has seen this person but doesn't know where or when.
- photo #96 Does not recall the name. Was seen him but does not recall where or when.
- photo #97 Does not know this person.
- photo #98 "THE TIERRA LIBRE BROTHERS" Antonio and Eliseo were at 881 Lope de Vega while S/A Camarena was being held captive.
- photo #99 Does not know the person.
- photo #100 Does not know the person.
- photo #101 Does not know the person.
- photo #102 Does not know the person.



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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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- photo #103 Does not recall seeing this person
- photo #104 Does not recall the name, however, recalls seeing him at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #105 Does not recall name. This person worked at one of Fonseca's ranches.
- photo #106 Does not know that person.
- photo #107 Does not know that person.
- photo #108 Does not know that person.
- photo #109 Does not remember his name. Recalls having seeing him in one of the traffickers safe houses.
- photo #110 ANTONIO "EL TIC" This person was at 881 Lope de Vega where S/A Camarena was being held captive.
- photo #111 Does not recall his name. This person was at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #112 Does not recall name. This person was a member of Rafael Caro-Quintero's group.
- photo #113 Does not remember name. Cannot remember where or when he/she saw him.
- photo #114 Does not remember name. Cannot remember where or when he/she saw him.
- photo #115 Does not know this person.
- photo #116 This person is the same on the picture of the person on #113.
- photo #117 Does not recall this person's name. Has seen this person on numerous occasions with Rafael CARO-Quintero.
- photo #118 Does not know this person.
- photo #119 Does not know this person.
- photo #120 Does not recall name of this person. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was being held captive.

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO.	2. G-DEP IDENTIFIER
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- photo #121 Does not know this person.
- photo #122 Does not know this person.
- photo #123 Bad photograph cannot I.D. this person.
- photo #124 Does not remember name. This person was a member of the Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held captive.
- photo #125 Does not know this person.
- photo #126 Does not know this person.
- photo #127 Bad photograph
- photo #128 Does not know this person.
- photo #129 Does not know this person.
- photo #130 Does not know this person.
- photo #131 Does not know this person.
- photo #132 Does not know this person.
- photo #133 Does not know the person in the picture.
- photo #134 Does not remember name. Has seen the person with traffickers does not remember where or when.
- photo #135 Does not remember name. Has seen this person with traffickers does not remember where or when.
- photo #136 Does not remember name. Remembers seeing this person at the Fonseca's "MAR ROJO" residence and at numerous parties. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #137 Does not recall name. Remembers seeing this person with traffickers does not remember where or when.
- photo #138 Victor Manuel Lopez Razon was group supervisor at the Jalisco State Police. Was present all pre-abduction meetings. Also present at 881 Lope de Vega while S/A Camarena was being held captive.

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REPORT OF INVESTIGATION  
(Continuation)

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photo #139 Does not recall name.

photo #140 Cannot identify person due to bad photograph.

photo #141 RUBEN ZUNO-ARCE This person was present at the Hotel Las Americas pre-abduction meeting, and other pre-abduction meetings where the kidnap/murder of S/A Camarena was planned. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #142 Does not recall the name of the person. This person was present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #143 "EL BERNA" This person was a member of the Ernesto Fonseca-Carrillo group. This person was present during the execution of the Jehova witnesses. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #144 Does not remember the name. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #145 Does not know this person.

photo #146 "EL TIO" Antonio Vasquez-Velasco. This person was present during the execution of the Jehova witnesses. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #147 Does not know this person.

photo #148 Does not know this person.

photo #149 Cannot I.D. this person due to bad photographs.

photo #150 Does not know this person.

photo #151 Does not remember name. Remembers seeing this person but not where or when.

photo #152 Cannot I.D. this person due to bad photographs.

photo #153 ALVAREZ-MACHAIN This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #154 Does not know this person.

photo #155 Does not know this person.

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(Continuation)

1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- photo #156 Does not know this person.
- photo #157 Does not recall name. This person was a member of the Rafael Caro-Quintero's group.
- photo #158 Does not know this person.
- photo #159 Does not know this person.
- photo #160 Does not remember the name of this person. This person was at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #161 "FELIX-GALLARDO" This person was at the pre-abduction meeting at the Los Americas Hotel in Guadalajara. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #162 Does not know name. Remembers seeing this person with the traffickers.
- photo #163 Does not know this person.
- photo #164 Does not know this person.
- photo #165 Felix-Gallardo when he was younger
- photo #166 Does not know this person.
- photo #167 Cannot I.D. this person due to bad photographs.
- photo #168 Cannot I.D. this person due to bad picture.
- photo #169 Cannot I.D. this person due to bad picture.
- photo #170 Does not know this person.
- photo #171 Cannot I.D. due to bad photographs.
- photo #172 Does not know this person.
- photo #173 No photograph.
- photo #174 "EL RAUL" RAUL LOPEZ This person was a member of the Jalisco State Police Homicide department. He was present at 881 Lope de Vega when S/A Camarena was being held captive.

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo #175 Does not remember the person's name. Saw him with traffickers, does not remember when or where.

photo #176 Does not know this person.

photo #177 Does not know this person's name. Does remember seeing this person with traffickers does not know where or when.

photo #178 "PEDRO VELARDE" This person was group supervisor with Jalisco State Police. This person was associated with Jalisco traffickers.

photo #179 "PEDRO VELARDE" same as on number 178.

photo #180 Cannot I.D. due to bad photographs.

photo #181 Cannot I.D. due to bad photographs.

photo #182 Does not know name. This person was a member of the Rafael CARO-Quintero group. This person was at 881 Lope de Vega where S/A Camarena was being held captive.

photo #183 Cannot I.D. this person due to bad photographs.

photo #184 ERNESTO PILIADO GARZA This person was a group supervisor with the Jalisco State Police. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #185 Does not remember this person.

photo #186 Does not know this person.

photo #187 Does not know this person.

photo #188 Does not know the name of the person. This person was associated with the Jalisco traffickers.

photo #189 "EL BRUTOS" This person was a member of the MFJP assigned to the Guadalajara office. Was present at the "Los Americas" pre-abduction meeting. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #190 Does not know this person's name. Remembers seeing this person - does not remember when or where.

photo #191 No photograph

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo #192 Cannot I.D. due to bad photographs

photo #193 "AREBALO" AREBALO-Gardoqui This person was present at the "Las Americas" pre-abduction meeting. This person was also present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #194 "BARTLETT" Bartlett-Diaz This person was present at the "Las Americas" pre-abduction meeting among others. This person was also present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #195 Does not recall his name. This person was present at the Hotel Las Americas pre-abduction meeting. This person was also present at 881 Lope De Vega where S/A Camarena was being held captive.

photo #196 Does not recall name. Know this person or a police official.

photo #197 Bad photograph cannot I.D. person.

photo #198 JORGE GODOY This person was a member of the Jalisco State Police. This person was a member of the Ernesto Fonseca Carrillo group. This person was arrested with Ernesto Fonseca-Carrillo at Puerto Vallarta.

photo #199 Does not remember the name. Remembers seeing this person with traffickers does not remember where or when.

photo #200 Cannot I.D. person due to bad photographs.

photo #201 Cannot I.D. person due to bad photographs.

photo #202 "RAFA" Rafael Caro-Quintero

photo #203 Does not know this person.

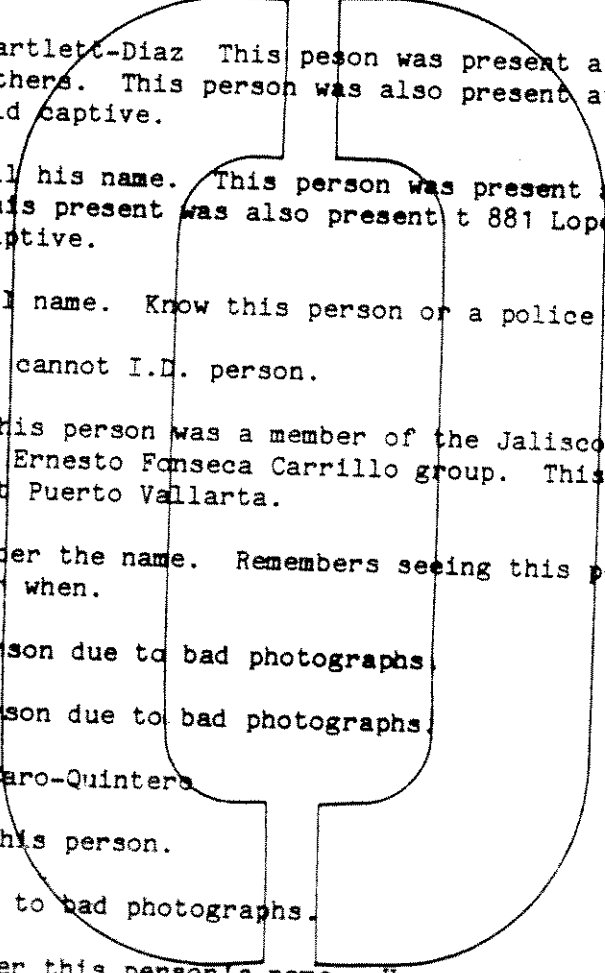
photo #204 Cannot I.D. due to bad photographs.

photo #205 Does not remember this person's name. Has seen this person before. Witness is trying to recall when and where.

photo #206 Does not remember this person.

photo #207 Does not remember this person.

photo #208 Does not remember this person.



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REPORT OF INVESTIGATION  
(Continuation)

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photo #209 Does not recall this persons name. This person was at the pre-abduction meeting at Las Americas among others. This person was at 881 Lope de Vega when S/A Camarean was being held captive.

photo #210 Does not remember this person.

photo #211 Does not remember the person due to bad photographs.

photo #212 Vinicio-Santollo General of the 15th zone. This person was at the "Las Americas" pre-abduction meeting among others.

photo #213 Does not know this person.

photo #214 Cannot I.D. due to bad photographs.

photo #215 Does not remember this person.

photo #216 Does not know this person.

photo #217 Does not remember this person.

photo #218 Does not know this person.

photo #219 Does not know this person.

photo #220 This person looks familiar.

photo #221 Cannot I.D. due to bad photographs.

photo #222 Does not know this person.

photo #223 ENRIQUE ALVAREZ DEL CASTILLO This person was present at the "Las Americas" pre-abduction meeting. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #224 Does not know the person.

photo #225 Does not remember this person.

photo #226 General Venicio Santillo

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. S-DEP IDENTIFIER ██████████
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photo #227 Does not remember name. Remembers him as a police official in Guadalajara, Jalisco.

photo #228 Carlos-Aceves Director of the Jalisco Judicial Police. This person attended the Las Americas pre-abduction meeting among others. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #229 Prosecuting attorney from Jalisco - Ramirez Gil did not see him in meeting but was told that he was associated with traffickers.

photo #230 Cannot I.D. due to photographs.

photo #231 Does not know the person.

photo #232 Does not remember this person's name, however, has seen this person does not remember where or when.

photo #233 Does not know this person.

photo #234 Does not know this person.

photo #235 State prosecutor Larios This person was present at the pre-abduction meeting at "Las Americas".

photo #236 Cannot I.D. this person due to bad photographs.

photo #237 Does not know this person.

photo #238 Does not remember this person.

photo #239 Venicio Santallo

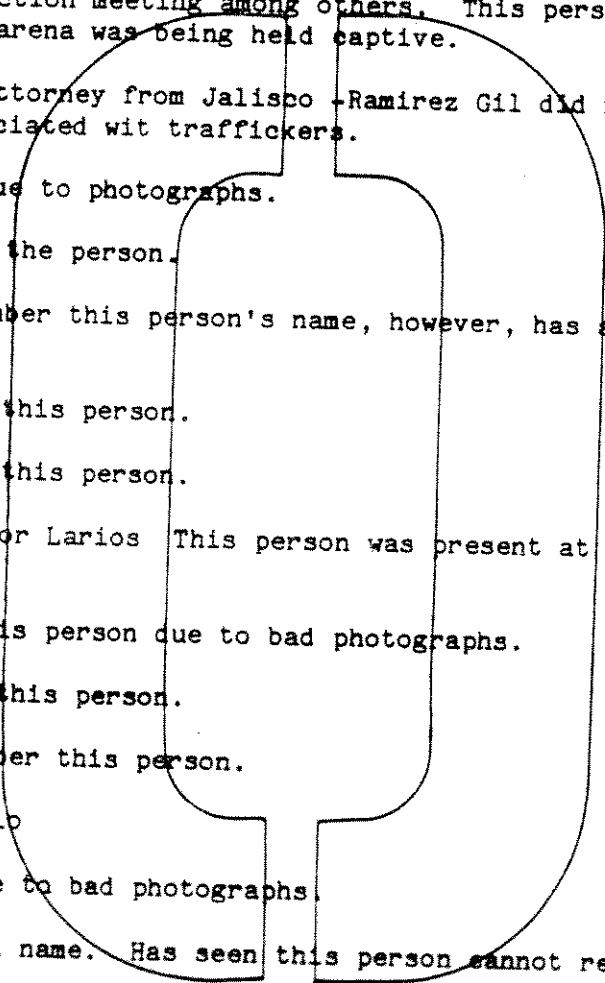
photo #240 Cannot I.D. due to bad photographs.

photo #241 Does not recall name. Has seen this person cannot remember where or when.

photo #242 Manuel Torres-Vargas This person was present at one of the pre-abduction meeting in Guadalajara, Jalisco.

photo #243 Cosio Vidaurri former Governor of Jalisco

photo #244 Cannot I.D. due to bad picture



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REPORT OF INVESTIGATION  
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photo #245 Cannot remember this person.

photo #246 Does not know this person.

photo #247 Arebalo-Gardoqui

photo #248 Does not remember this person.

photo #249 Does not know this person.

photo #250 Does not remember this person.

photo #251 Does not know this person.

photo #252 Does not know this person.

photo #253 Does not know this person.

photo #254 Does not remember this person's name but has seen him.

photo #255 Does not know this person.

NON-DRUG RELATED INFORMATION:

Negative

ASSET RELATED INFORMATION:

Negative

INDEXING SECTION:

1. "El Mike", Miguel Godinez-Servantes
2. Ramiro Perez-Amellano
3. Jorge Salazar, aka "El Paton"
4. "El Narco"
5. Antonio Fonseca-Uribe aka "El Hueron"
6. Guadalupe Hernandez aka "La Petunia"

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REPORT OF INVESTIGATION  
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7. Ernesto Fonseca-Carrillo
8. "El Cheo"
9. Ezequiel Godinez aka "El Primo"
10. Rafael Caro-Quintero
11. Jorge Godoy
12. Asuncion Valencia-Serratos
13. Armando Pavon-Reyes
14. Antonio Duran
15. Ernesto Piliado Garza
16. "El Berna" Juan Bernabe-Ramirez
17. Samuel Ramirez-Razo
18. Rafael Ruiz-Velasco
19. El Beto, aka "El Artista"
20. "El Nino"
21. Humberto Alvarez-Machain
22. "Barba" Javier Barba-Hernandez
23. "La Sara" Sara Cosio-Vidaurre
24. Miguel Felix-Gallardo
25. Sergio Salcido-Zazueta aka "Pico Chulo"
26. Manuel Salcido-Zazueta aka "El Cochi Loco"
27. Antonio Vasquez-Velasco
28. Eliseo Vasquez-Velasco

DEA Form - 6a  
(May 1980)

DEA SENSITIVE

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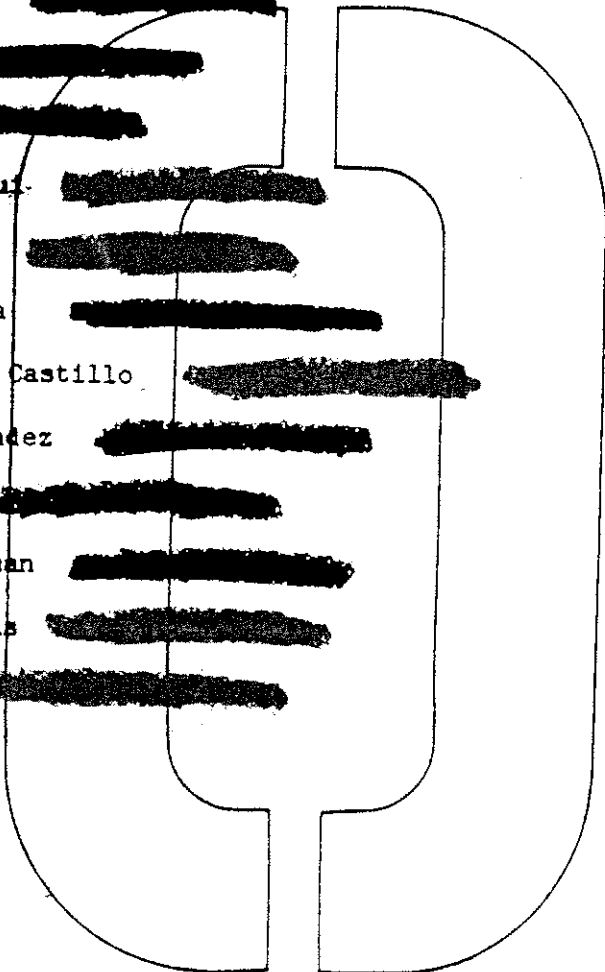
655k

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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6. DATE PREPARED July 3, 1992	

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5. PROGRAM CODE: [REDACTED]

- 29. Victor Manuel Lopez-Razon [REDACTED]
- 30. Ruben Zuno-Arce [REDACTED]
- 31. Raul Lopez-Alvarez [REDACTED]
- 32. Pedro Velarde [REDACTED]
- 33. El Brutus [REDACTED]
- 34. Juan Arevalo-Gardoqui [REDACTED]
- 35. Manuel Barlett-Diaz [REDACTED]
- 36. Vinicio Santoyo-Fria [REDACTED]
- 37. Enrique Alvarez del Castillo [REDACTED]
- 38. Carlos Aceves-Fernandez [REDACTED]
- 39. Jaime Ramirez-Gil [REDACTED]
- 40. Leobardo LARIOS-Guzman [REDACTED]
- 41. Manuel Torres-Barajas [REDACTED]
- 42. FNU Cosio-Vidaurri [REDACTED]



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1. PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Salvador Leyva, II, S/A AT: Los Angeles, CA	X <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		
7. <input type="checkbox"/> Closed <input type="checkbox"/> Required Action Completed <input type="checkbox"/> After Reporting By		6. FILE TITLE	
8. OTHER OFFICERS: S/A's Hector Berrellez, Manuel Martinez		8. DATE PREPARED March 5, 1992	
10. REPORT RE: <u>Debriefing of Cooperating Individual</u>			

**DRUG RELATED INFORMATION:**

1. On March 5, 1992 informant [redacted] was debriefed at Los Angeles, CA by G/S Hector Berrellez and S/A Salvador Leyva II. During the interview [redacted] reported having been employed with the Jalisco State Police from 1972 until circa the middle part of 1984.

2. [redacted] further reported that while employed with the Jalisco State Police he/she had the opportunity to work among others with Jalisco State Police comandante Gabriel Gonzalez-Gonzalez and Jose Maria Carlos Ochoa.

3. [redacted] related that on or about 1984 after he/she had left the Jalisco State Judicial Police, he/she provided bodyguard services for the Mexican drug lord Ernesto Fonseca-Carrillo. [redacted] said that while employed by Fonseca he/she had the opportunity to meet corrupt Mexican government officials, that provided protection to Fonseca and other members of the Guadalajara drug cartel. Full in-depth debriefings of [redacted] concerning the aforementioned and other sensitive and critical subject matters will be reported in forthcoming reports of investigation.

**NON-DRUG RELATED INFORMATION:**

1. [redacted] during the initial debriefing had no non-drug related information to report.

**INDEXING SECTION:**

- Ernesto Fonseca-Carrillo [redacted]
- Gabriel Gonzalez-Gonzalez [redacted]
- Jose Maria Carlos Ochoa [redacted]

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SEARCHED (Name and Title) Salvador Leyva, S/A	13. DATE 3/26/92
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 3/24/92

DEA Form 6  
May 1980

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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RAMON LIRA

-- The government has made the following agreements with Lira:

1. To provide security for himself and his family.
2. To pay living expenses, including medical expenses, for himself and his family for the duration of judicial proceedings in this case, in the approximate amount of \$3,000 per month.

-- Lira was involved in the kidnapping of four American Jehovah's Witness missionaries, who were murdered at Guadalajara, Jalisco, Mexico in early December 1984.

-- In early December, 1984, the missionaries approached the front door of a residence of Ernesto Fonseca.

-- Fonseca became convinced that the missionaries were DEA personnel and ordered that they be abducted. They were made to partially undress, blindfolded, and interrogated. During the interrogation, the missionaries denied having any police affiliation and informed their captors that they were Jehovah's Witnesses from the United States, and that they were in Guadalajara, Jalisco, Mexico on a religious mission.

-- After the interrogation, the missionaries were taken to Loma Bonita, a residence of Fonseca, where they were tortured and interrogated further. Although now convinced that the missionaries were not informants of DEA, the traffickers continued to hold them captive at the residence until the late afternoon, at which time they were transported to the ranch of Fonseca's cousin, Antonio Fonseca-Uribe.

-- At Fonseca-Uribe's ranch, both female missionaries were taken into bedrooms, and one of the females was tortured further. The four missionaries were held captive in separate horse stables at the ranch until late that night. They were then transported to a location which is about a five-to-ten minute drive south of the City of Guadalajara.

-- At this location, the missionaries were made to stand next to a grave site, where they were shot. The four bodies were then buried in one grave.



REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[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: G/S Hector Berrellez			8. DATE PREPARED	April 7, 1992

10. REPORT RE: Debriefing of [REDACTED]: The Las Americas Meeting

SYNOPSIS:

On April 7, 1992, [REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez. The following report documents [REDACTED] personal knowledge of a meeting that was held in the late fall of 1984 in Guadalajara, Jalisco, Mexico. The meeting, which was witnessed by [REDACTED], was attended by prominent Mexican politicians, Mexican military personnel, Mexican police officials, and the most powerful narcotics traffickers in Mexico. [REDACTED] was present at the meeting in the capacity of a highly trusted body guard and overheard discussions by those attending the meeting. [REDACTED] stated to S/A Leyva and G/S Berrellez that the subject discussed at this meeting was the kidnapping of a DEA agent.

[REDACTED] refers to this first meeting as the "Las Americas" meeting.

DETAILS:

1. Circa October/November 1984, [REDACTED] accompanied Ernesto Fonseca-Carrillo to the Las Americas Hotel in Guadalajara, Jalisco where a meeting was held to formulate plans to abduct a DEA agent. Attending the meeting were prominent Mexican politicians: Manuel Bartlett Diaz, then Secretary of Interior for the republic of Mexico; Juan Arevalo Gardoqui, Minister of Defense; Miguel Aldana Ibarra, Director of Interpol; Manuel Ibarra Herrera, Director of the MFJP; and Governor of the State of Jalisco, Enrique Alvarez del Castillo. Also in attendance were Mexican military officials: Vinicio Santoyo Feria, General of the 15th military zone in Guadalajara, Jalisco, Mexico; an as yet unidentified General; and Lieutenant Colonel Jorge Carma. [REDACTED] stated that the following Mexican police officials attended: Carlos Aceves Hernandez, Director of the Jalisco State Police; MFJP Comandante Alfonso Vasquez Velasquez; MFJP Comandante Juan Gilberto Hernandez-Parra; and Sergio Espino Verdin, Comandante of the IPS. Prominent narcotic traffickers Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Miguel Angel Felix-Gallardo, Manuel Salcido-Zazueta aka El Cochi Loco, Javier Barba-Hernandez, and Ruben Zuno-Arce also attended this meeting.

11. DISTRIBUTION:

REGION

DISTRICT

OTHER [REDACTED]

12. SIGNATURE (Agent)

Salvador Leyva, S/A

14. APPROVED (Name and Title)

Hector G. Berrellez, G/S

13. DATE

4/10/92

15. DATE

4/10/92

DEA Form 445 (1980)

DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

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6. DATE PREPARED

April 7, 1992

2. Providing security for the meeting were numerous body guards to include the following Jalisco State Police personnel: Juan Jose Bernabe-Ramirez, Jorge Godoy, Raul Lopez-Alvarez, Gabriel Gonzalez-Gonzalez, Rene Lopez-Romero, Ramiro Perez-Arellano, Juan Manuel Lopez-Razon, Guadalupe Torres-Lepa, Ernesto Piliado-Garza, Jose Guadalupe Torres-Fernandez aka "La Petunia", Jose Guadalupe Villaruel-Munoz, Asuncion Valencia Serratos, Antonio Duran Campos, Eliseo Soto Martinez (DFS), Rafael Ruiz Velasco and numerous other enforcers who were directly employed by the attending drug traffickers to include [redacted]

3. During the meeting [redacted] was assigned to guard the entrance of the suite where the meeting was being held. During the meeting which lasted approximately two hours, [redacted] stood by the door which was left open, and would enter the room intermittently to serve drinks, snacks, and cocaine to the attendees. [redacted] could hear from where he/she was standing the discussions of the participants in the meeting. [redacted] discerned from their conversations that the topic of their discussion was the picking up (kidnapping) of a DEA agent. During the conversations, [redacted] overheard Ernesto Fonseca Carrillo and Rafael Caro-Quintero state that a DEA agent was causing them a lot of problems as many of their marijuana cultivation sites had been destroyed. Fonseca-Carrillo and Caro-Quintero stated that the DEA agent had to be picked up. Further, Fonseca and Caro instructed Miguel Aldana Ibarra to attempt to bribe the DEA agent as a solution to their problems. [redacted] overheard Ruben Zuno interrupt and state that if the DEA agent refused the bribe that he would have to be killed. Aldana replied that on past occasions he had tried to bribe the DEA agent and that the agent had refused.

At this point, [redacted] reported that Manuel Bartlett-Diaz stated that the problem with the DEA agent had to be resolved in a expeditious manner. [redacted] stated that Alvarez del Castillo commented that the DEA agent had to be dealt with and further that he was concerned that the DEA agent would uncover the protection that Jalisco state officials gave to the drug cartel. Defense minister Arevalo Gardoqui stated that the DEA was putting pressure on the military to destroy marijuana fields for which the military was receiving protection payoffs and Arevalo-Gardoqui stated that the DEA agent should be picked up and bribed. Arevalo Gardoqui also agreed with the others that if the agent did not take the bribe that he should be dealt with. [redacted] stated that Bartlett Diaz cautioned those present that if the DEA agent reported their illegal activities it could affect their political futures. Bartlett-Diaz further explained his concerns that the police credentials issued to the traffickers bore his signature and upon investigation could discredit his campaign for the presidency of the Republic of Mexico. The meeting was adjourned with all participants agreeing that the DEA agent had to be offered the bribe and that if he refused to cooperate that the agent should then be killed.

4. The meeting was terminated with the participants leaving the premises of the Hotel Las Americas with their respective body guards. [redacted] reported to debriefing agents that the meeting described in this debriefing lasted approximately two hours. [redacted] will be further debriefed as to his/her knowledge of other meetings held concerning the

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. G-DEPT IDENTIFIER [REDACTED]

3. FILE TITLE [REDACTED]

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6. DATE PREPARED  
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kidnap and murder of S/A Enrique Camarena.

INDEXING SECTION:

- 1. Manuel Bartlett-Diaz [REDACTED]
- 2. Juan Arevalo-Cardoqui [REDACTED]
- 3. Miguel Aldana-Ibarra [REDACTED]
- 4. Enrique Alvarez-Castillo [REDACTED]
- 5. Vinicio Santoyo-Feria [REDACTED]
- 6. Jorge Garma [REDACTED]
- 7. Carlos Aceves-Hernandez [REDACTED]
- 8. Alfonso Vasquez-Velasquez [REDACTED]
- 9. Sergio Espino-Verdin [REDACTED]
- 10. Rafael Caro-Quintero [REDACTED]
- 11. Ernesto Fonseca-Carrillo [REDACTED]
- 12. Miguel Felix-Gallardo [REDACTED]
- 13. Manuel Zazueta-Salcido [REDACTED]
- 14. Javier Barba-Hernandez [REDACTED]
- 15. Ruben Zuno-Arce [REDACTED]
- 16. Jose Guadalupe Villaruel-Munoz [REDACTED]
- 17. Antonio Duran-Campos [REDACTED]
- 18. Juan Jose Bernabe-Ramirez [REDACTED]
- 19. Paul Lopez-Alvarez [REDACTED]
- 20. Gabriel Gonzalez-Gonzalez [REDACTED]

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G.D.E. IDENTIFIER

3. FILE TITLE

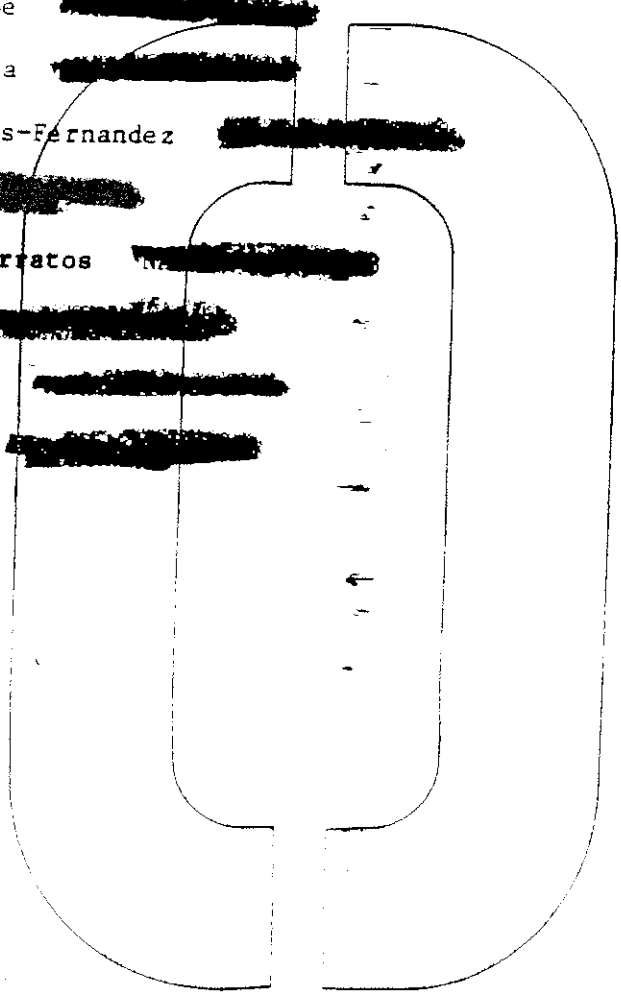
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April 7, 1992

- 11. Ramiro Perez-Arellano [REDACTED]
- 12. Juan Manuel Lopez-Razon [REDACTED]
- 13. Guadalupe Torres-Lepe [REDACTED]
- 14. Ernesto Piliado-Garza [REDACTED]
- 15. Jose Guadalupe Torres-Fernandez [REDACTED]
- 16. Jorge Godoy [REDACTED]
- 17. Asuncion Valencia-Serratos [REDACTED]
- 18. Rene Lopez-Romero [REDACTED]
- 19. Eliseo Soto-Martinez [REDACTED]
- 20. Rafael Ruiz-Velasco [REDACTED]



11-10-1992

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Thomas Morales, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	8. DATE PREPARED October 7, 1991
9. OTHER OFFICERS: G/S Hector Berrellez, S/A Salvador Leyva and I/A Susana Baldwin				
10. REPORT RE: Debriefing of [REDACTED]				

SYNOPSIS:

On October 7, 1991, [REDACTED] was instructed to review a photo album consisting of various individuals, some having been targeted in this investigation. [REDACTED] was not given any information on any of the individuals and was instructed only to identify those known by name or nickname by [REDACTED]

DRUG RELATED INFORMATION:

Negative

NON-DRUG RELATED INFORMATION:

On October 4, 1991, S/A's Thomas Morales, Salvador Leyva, G/S Hector Berrellez and I/A Susana Baldwin met with [REDACTED] in Los Angeles, CA for the purpose of having [REDACTED] review a photo album containing photographs of individuals involved in this case.

[REDACTED] reviewed the photobook and identified the following individuals.

photo 1: doesn't recall name/observed subject in the group assigned to protect Ernesto FONSECA-Carrillo during 1984-1985 period and was arrested with FONSECA in Puerto Vallarta, Jalisco Mexico

photo 2: identified as Gregorio Martinez-Reyes/subject was arrested in Puerto Vallarta, JL, MX with FONSECA

photo 3: doesn't recall name/observed subject in group assigned to protect FONSECA and was arrested in Puerto Vallarta, JL, MX with FONSECA

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Print) Thomas Morales, S/A	13. DATE 10/11/91
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 10/23/91

DEA Form 8 (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration. Neither it nor its contents may be disseminated outside the agency to which loaned. Previous edition may be used.

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		3. FILE TITLE	
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- photo 4: identified as Ramiro Perez-Arellano and was arrested with FONSECA in Puerto Vallarta, JL, MX
- photo 5: known to [REDACTED] as "Pancho Mugres" and assigned to protect FONSECA and was a member of the Judicial Military in Puerto Vallarta, JL, MX and arrested with FONSECA in Puerto Vallarta
- photo 6: known to [REDACTED] as "Pedro" and assigned to protect FONSECA and arrested with FONSECA in Puerto Vallarta
- photo 7: identified as Guadalupe Torres-Hernandez and arrested with FONSECA in Puerto Vallarta
- photo 8: identified as Jorge Salazar aka "El Paton"
- photo 9: identified as Eliseo Soto-Martinez and arrested with FONSECA in Puerto Vallarta
- photo 10: known to [REDACTED] as "El Primo" assigned to protect FONSECA and arrested with FONSECA in Puerto Vallarta
- photo 11: identified as Feliciano Castillo arrested with FONSECA in Puerto Vallarta
- photo 12: identified as Jorge Godoy-Lopez arrested with FONSECA in Puerto Vallarta
- photo 13: known to [REDACTED] as FONSECA's half brother and does not recall the name and arrested with FONSECA in Puerto Vallarta
- photo 14: doesn't recall the name and known to have been assigned to protect FONSECA
- photo 15: doesn't recall name and was assigned to protect FONSECA
- photo 16: known to [REDACTED] was "Cabeza de Martillo" and arrested in Puerto Vallarta
- photo 17: identified as Asuncion Valencia-Serratos and arrested in Puerto Vallarta with FONSECA
- photo 18: doesn't recall name and was assigned to protect FONSECA
- photo 19: identified as Armando PAVON-Reyes
- photo 20: identified as Antonio Duran-Campos, State Judicial Police and was arrested with FONSECA in Puerto Vallarta
- photo 21: unidentified

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>		1. FILE NO. [REDACTED]	2. G-DEP. IDENTIFIER [REDACTED]
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- photo 22: unidentified
- photo 23: unidentified
- photo 24: unidentified
- photo 25: identified as Juan Esparragoza-Moreno aka "El Azul"
- photo 26: unidentified
- photo 27: unidentified
- photo 28: identified as Juan Bernabe-Ramirez
- photo 29: identified as Samuel Ramirez-Razo
- photo 30: unidentified
- photo 31: unidentified
- photo 32: unidentified
- photo 33: unidentified
- photo 34: unidentified
- photo 35: unidentified
- photo 36: unidentified
- photo 37: identified as Ernesto Piliado-Garza
- photo 38: unidentified
- photo 39: identified as Candelario Ramos
- photo 40: identified as Ernesto PONSECA-Carrillo
- photo 41: identified as Roberto Zepeda
- photo 42: identified by [REDACTED] as "Javier and known to be cousin of Jorge Salazar
- photo 43: doesn't recall name, subject bodyguard of Rafael CARO-Quintero

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo 44: identified as Guadalupe Valencia

photo 45: identified as Miguel Juarez

photo 46: unidentified

photo 47: identified as Rafael CARO-Quintero

photo 48: unidentified

photo 49: unidentified

photo 50: identified as Javier BARBA

photo 51: unidentified

photo 52: doesn't recall name, knew subject was a comandante of the Mexican Federal Judicial Police

photo 53: unidentified

photo 54: unidentified

photo 55: unidentified

photo 56: unidentified

photo 57: unidentified

photo 58 identified as Sara Cosio

photo 59: unidentified

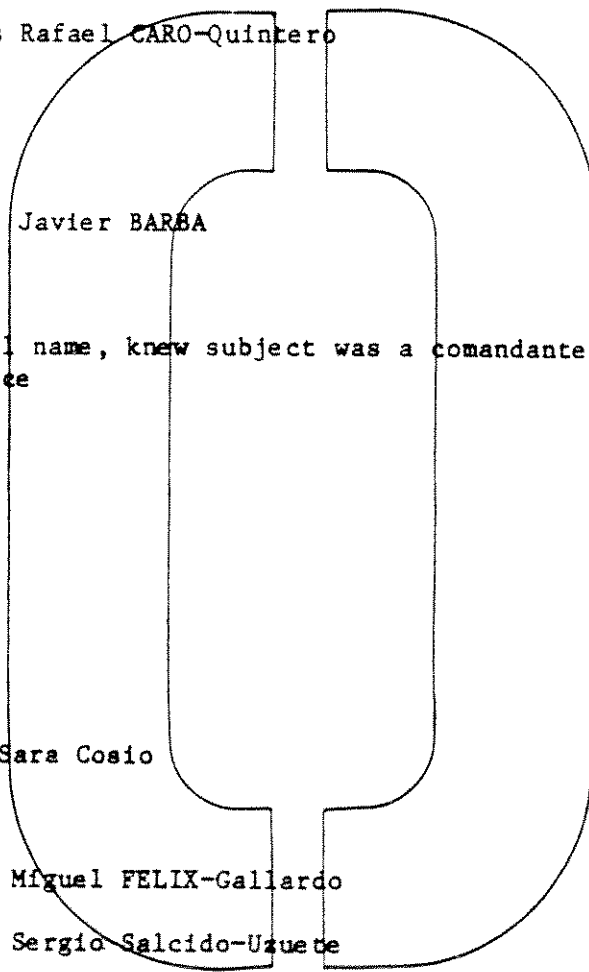
photo 60: identified as Miguel FELIX-Gallardo

photo 61: identified as Sergio Salcido-Uzuebe

photo 62: unidentified

photo 63: unidentified

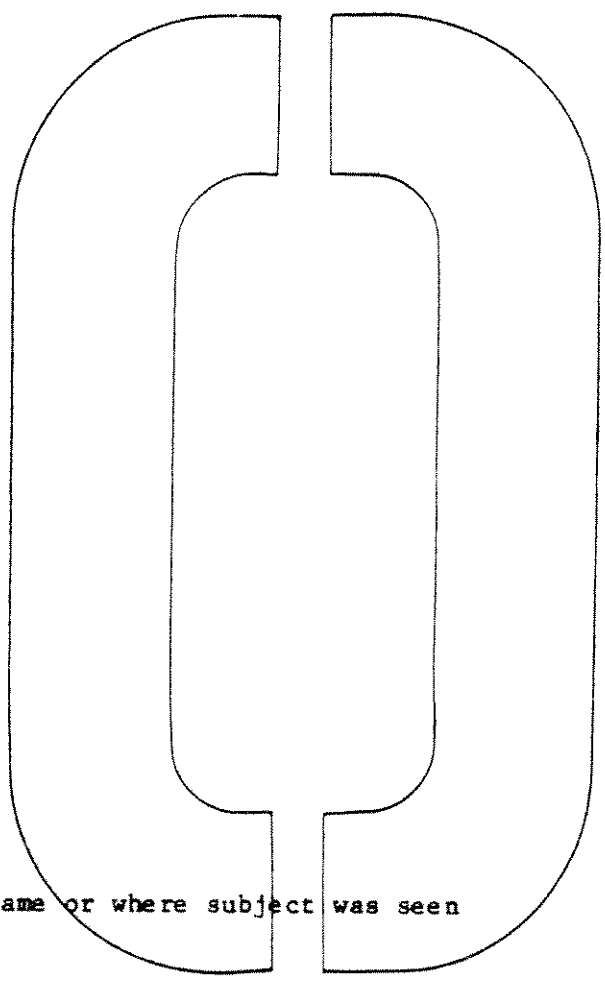
photo 64: unidentified





<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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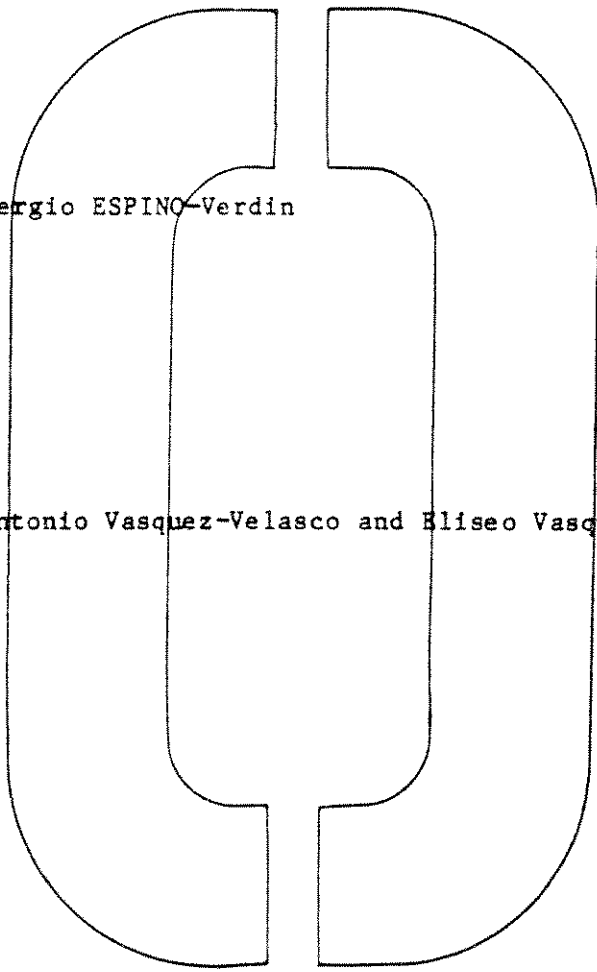
- photo 65: identified as Rogelio Munoz
- photo 66: unidentified
- photo 67: unidentified
- photo 68: unidentified
- photo 69: unidentified
- photo 70: unidentified
- photo 71: unidentified
- photo 72: unidentified
- photo 73: unidentified
- photo 74: unidentified
- photo 75: unidentified
- photo 76: unidentified
- photo 77: unidentified
- photo 78: unidentified
- photo 79: unidentified
- photo 80: unidentified
- photo 81: unidentified
- photo 82: doesn't recall name or where subject was seen
- photo 83: unidentified
- photo 84: unidentified
- photo 85: unidentified
- photo 86: unidentified



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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP. IDENTIFIER ██████████
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- photo 87: unidentified
- photo 88: unidentified
- photo 88: unidentified
- photo 90: unidentified
- photo 91: unidentified
- photo 92: unidentified
- photo 93: identified as Sergio ESPINO-Verdin
- photo 94: unidentified
- photo 95: unidentified
- photo 96: unidentified
- photo 97: unidentified
- photo 98: identified as Antonio Vasquez-Velasco and Eliseo Vasquez-Velasco
- photo 99: unidentified
- photo 101: unidentified
- photo 102: unidentified
- photo 103: unidentified
- photo 104: unidentified
- photo 105: unidentified
- photo 106: unidentified
- photo 107: unidentified
- photo 108: unidentified
- photo 109: unidentified



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photo 110: identified as Antonio Vasquez-Velasco

photo 111: unidentified

photo 112: unidentified

photo 113: unidentified

photo 114: unidentified

photo 115: unidentified

photo 116: unidentified

photo 117: unidentified

photo 118: unidentified

photo 119: unidentified

photo 120: unidentified

photo 121: unidentified

photo 122: unidentified

photo 123: unidentified

photo 124: unidentified

photo 125: identified as Asuncion Valencia-Serralos

photo 126: unidentified

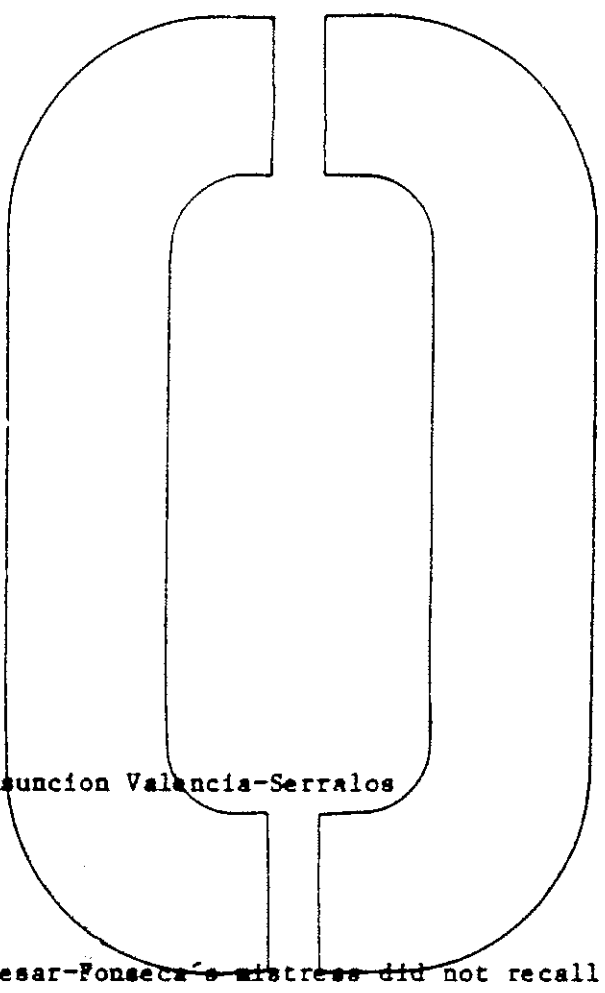
photo 127: unidentified

photo 128: identified as Cesar-Fonseca's mistress did not recall name

photo 129: unidentified

photo 130: unidentified

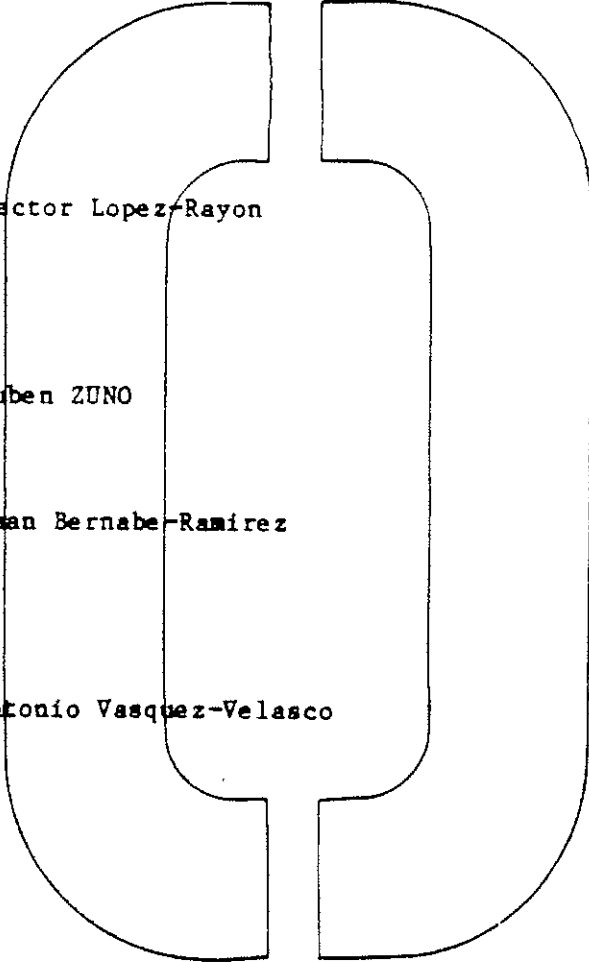
photo 131: unidentified



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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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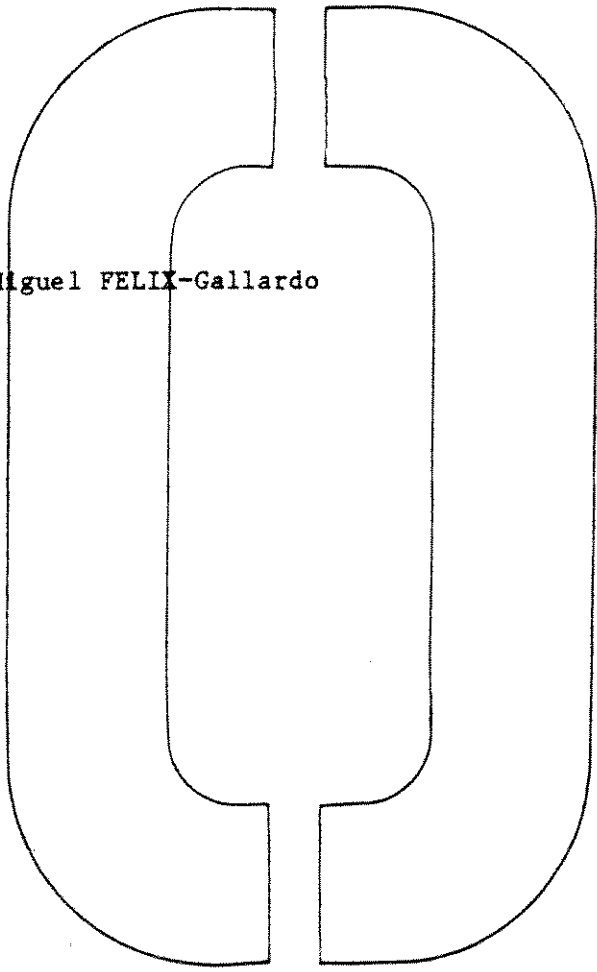
- photo 132: unidentified
- photo 133: unidentified
- photo 134: unidentified
- photo 135: unidentified
- photo 136: unidentified
- photo 137: unidentified
- photo 138: identified as Hector Lopez-Rayon
- photo 139: unidentified
- photo 140: unidentified
- photo 141: identified as Ruben ZUNO
- photo 142: unidentified
- photo 143: identified as Juan Bernabe-Ramirez
- photo 144: unidentified
- photo 145: unidentified
- photo 146: identified as Antonio Vasquez-Velasco
- photo 147: unidentified
- photo 148: unidentified
- photo 149: unidentified
- photo 150: unidentified
- photo 151: unidentified
- photo 152: unidentified
- photo 153: identified as Dr. Alvarez-Machain



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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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- photo 154: unidentified
- photo 155: unidentified
- photo 156: unidentified
- photo 157: unidentified
- photo 158: unidentified
- photo 159: unidentified
- photo 160: unidentified
- photo 161: identified as Miguel FELIX-Gallardo
- photo 162: unidentified
- photo 163: unidentified
- photo 164: unidentified
- photo 165: unidentified
- photo 166: unidentified
- photo 167: unidentified
- photo 168: unidentified
- photo 169: unidentified
- photo 170: unidentified
- photo 171: unidentified
- photo 172: unidentified
- photo 173: photo not in book
- photo 174: identified as Raul Lopez-Alvarez
- photo 175: unidentified



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1. FILE NO.

2. G-DEP IDENTIFIER

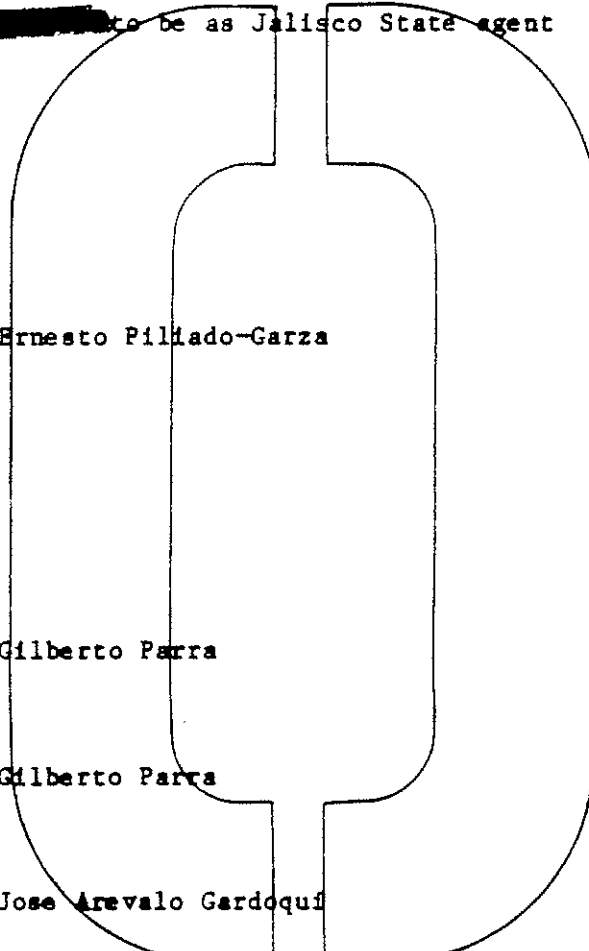
3. FILE TITLE

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photo 176: unidentified  
photo 177: doesn't recall name  
photo 178: doesn't recall name  
photo 179: known to [redacted] to be as Jalisco State agent  
photo 180: unidentified  
photo 181: unidentified  
photo 182: unidentified  
photo 183: unidentified  
photo 184: identified as Ernesto Piliado-Garza  
photo 185: unidentified  
photo 186: unidentified  
photo 187: unidentified  
photo 188: unidentified  
photo 189: identified as Gilberto Parra  
photo 190: unidentified  
photo 191: identified as Gilberto Parra  
photo 192: unidentified  
photo 193: identified as Jose Arevalo Gardoqui  
photo 194: identified as Manuel Bartlett-Diaz  
photo 195: unidentified  
photo 196: doesn't recall name  
photo 197: doesn't recall name

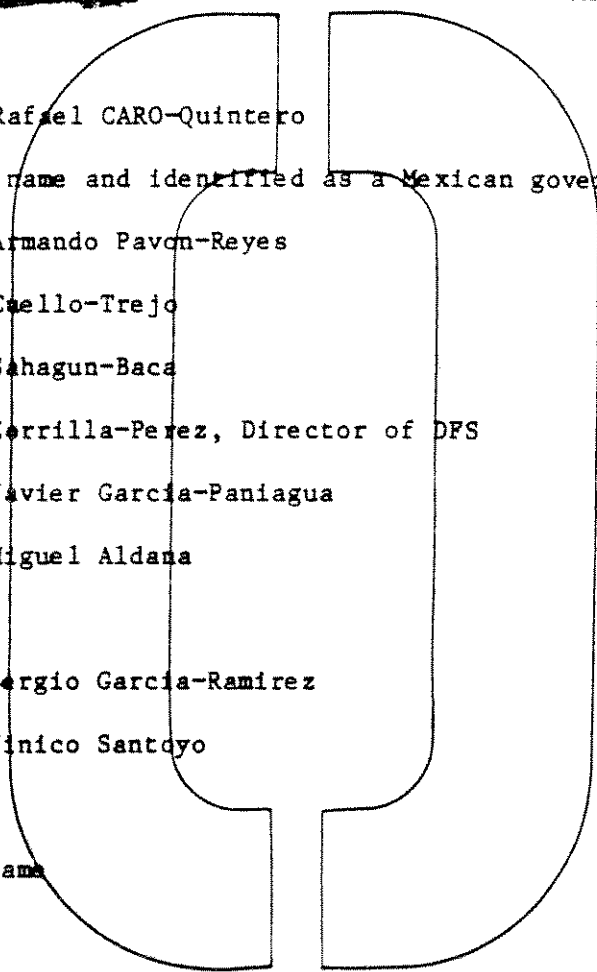


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- photo 198: identified as Jorge Godoy
- photo 199: identified as Gregorio Martinez-Reyes
- photo 200: observed by [redacted] as associated with Rafael CARO-Quintero
- photo 201: unidentified
- photo 202: identified as Rafael CARO-Quintero
- photo 203: doesn't recall name and identified as a Mexican government official
- photo 204: identified as Armando Pavon-Reyes
- photo 205: identified as Coello-Trejo
- photo 206: identified as Sahagun-Baca
- photo 207: identified as Zorrilla-Perez, Director of DFS
- photo 208: identified as Javier Garcia-Paniagua
- photo 209: identified as Miguel Aldana
- photo 210: unidentified
- photo 211: identified as Sergio Garcia-Ramirez
- photo 212: identified as Vinico Santoyo
- photo 213: unidentified
- photo 214: doesn't recall name
- photo 215: unidentified
- photo 216: unidentified
- photo 217: unidentified
- photo 218: unidentified
- photo 219: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 220: unidentified

photo 221: unidentified

photo 223: identified as ex-Jalisco Governor Alvarez del Castillo

photo 224: unidentified

photo 225: unidentified

photo 226: identified as Vinicio Santoyo

photo 227: unidentified

photo 228: identified as Carlos Aceves, Director of Jalisco State Judicial Police

photo 229: identified as Ramirez-Gil, Procurador de Jalisco

photo 230: unidentified

photo 231: unidentified

photo 232: identified as Castel Del Oro

photo 233: unidentified

photo 234: unidentified

photo 235: identified as Lario-Guzman

photo 236: unidentified

photo 237: doesn't recall name

photo 238: doesn't recall name, observed at Barba's residence

photo 239: unidentified

photo 240: doesn't recall name

photo 241: doesn't recall name

photo 242: identified as Manuel Torres-Barajas



<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G. IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 243: identified as Guillermo Cosio-Vidaurri  
photo 244: unidentified  
photo 245: unidentified

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1. FONSECA-Carrillo, Ernesto [REDACTED]
2. MARTINEZ-Reyes, Gregorio [REDACTED]
3. PEREZ-Arellano, Ramiro [REDACTED]
4. MONTIEL-Mendez, Alfredo AKA Rancho Mugres [REDACTED]
5. BELTRAN-Villalba, Pedro [REDACTED]
6. TORRES-Hernandez, Guadalupe [REDACTED]
7. SALAZAR, Jorge [REDACTED]
8. SOTO-Martinez, Eliseo [REDACTED]
9. El Primo (Godinez-Cervantes, Ezequiel) [REDACTED]
10. CASTILLO, Feliciano [REDACTED]
11. GODOY-Lopez, Jorge [REDACTED]
12. CENTENO-Mandujano, Jose Luis aka Cabeza de Martillo [REDACTED]
13. VALENCIA-Serrtos, Asuncion [REDACTED]
14. PAVON-Reyes, Armando [REDACTED]
15. DURAN-Campos, Antonio [REDACTED]
16. ESPARRAGOSA, Moreno, Juan Jose aka El Azul [REDACTED]
17. BERNABE-Ramirez, Juan [REDACTED]
18. RAMIREZ-Razo, Samuel [REDACTED]

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1. FILE NO. [REDACTED]  
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3. FILE TITLE [REDACTED]

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- 19. PILIADO-Garza, Ernesto [REDACTED]
- 20. RAMOS, Candelario [REDACTED]
- 21. ZEPEDA, Roberto [REDACTED]
- 22. QUEZADA-Salazar, Javier [REDACTED]
- 23. VALENCIA, Guadalupe [REDACTED]
- 24. JUAREZ, Miguel [REDACTED]
- 25. CARO-Quintero, Rafael [REDACTED]
- 26. BARBA, Javier [REDACTED]
- 27. COSIO, Sara [REDACTED]
- 28. FELIX-Gallardo, Miguel [REDACTED]
- 29. SALCIDO-Uzueta, Sergio (Gabino) [REDACTED]
- 30. MUNOZ, Rogelio [REDACTED]
- 31. ESPINO-Verdin, Sergio [REDACTED]
- 32. a.) VASQUEZ-Velasco, Antonio [REDACTED]  
b.) VASQUEZ-Velasco, Eliseo [REDACTED]
- 33. VALENCIA-Serralos, Asuncion [REDACTED]
- 34. LOPEZ-Rayon, Hector (Victor Manuel) [REDACTED]
- 35. ZUNO, Ruben [REDACTED]
- 36. ALVAREZ-Machain, Humberto [REDACTED]
- 37. LOPEZ-Alvarez, Raul [REDACTED]
- 38. PARRA, Gilberto [REDACTED]
- 39. AREVALO-Gardoqui, Jose [REDACTED]

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REPORT OF INVESTIGATION  
(Continuation)

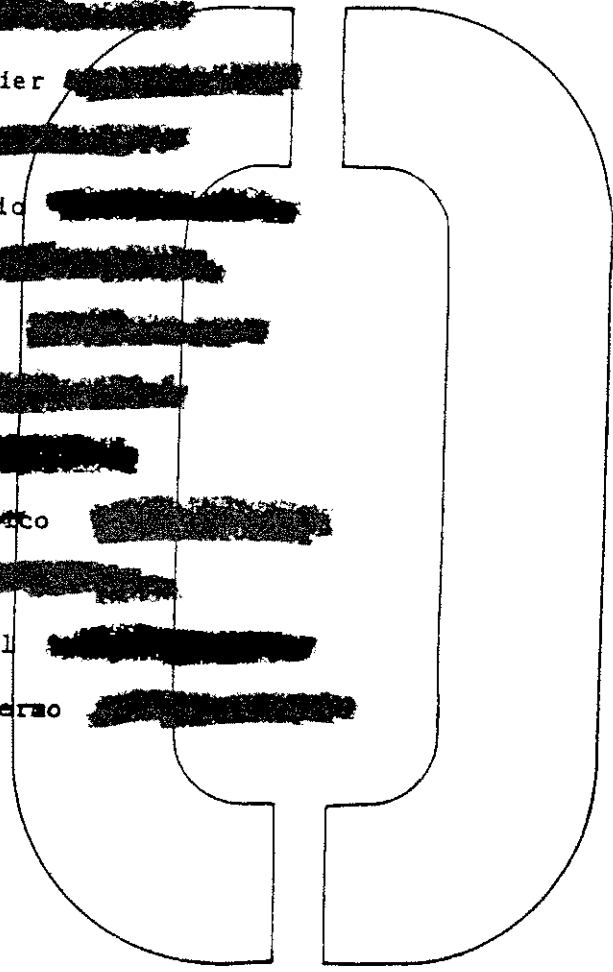
1. FILE NO. [REDACTED]  
2. G-DEP IDENTIFIER [REDACTED]  
3. FILE TITLE [REDACTED]

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6. DATE PREPARED  
October 7, 1991

- 40. BARTLETT-Diez, Manuel [REDACTED]
- 41. CUELLO-Trejo, Javier [REDACTED]
- 42. SAHAGUN-Baca, Francisco [REDACTED]
- 43. ZORRILLA-Perez [REDACTED]
- 44. GARCIA-Paniagua, Javier [REDACTED]
- 45. ALDANA, Miguel [REDACTED]
- 46. GARCIA-Ramirez, Sergio [REDACTED]
- 47. SANTOYO, Vinicio [REDACTED]
- 48. ALVAREZ del Castillo [REDACTED]
- 49. ACEVES, Carlos [REDACTED]
- 50. RAMIREZ, Gil [REDACTED]
- 51. CASTEL del Oro, Federico [REDACTED]
- 52. LARIOS-Guzman [REDACTED]
- 53. TORRES-Barajas, Manuel [REDACTED]
- 54. COSIO-Vidaurri, Guillermo [REDACTED]



11/10/91

**REPORT OF INVESTIGATION**

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

SYNOPSIS:

On Tuesday, September 3, 1991, [REDACTED] was debriefed at Los Angeles, California by C/S Hector Berrellez and S/A Salvador Leyva. During the debriefing [REDACTED] reports having worked for Ernesto FONSECA-Carrillo, and in his/her capacity as FONSECA's bodyguard he/she became familiar with the Guadalajara drug cartel's illicit activities. [REDACTED] also became familiar with detail surrounding the kidnap, torture and murder of SA Special Agent Enrique Camarena.

DRUG RELATED INFORMATION:

DETAILS:

1. On Tuesday, September 3, 1991, [REDACTED] was debriefed at Los Angeles by C/S Hector Berrellez and S/A Salvador Leyva. During the interview [REDACTED] reported that in March, 1979 he/she became employed as a police agent with the Jalisco State Police in the city of Guadalajara, Jalisco, Mexico. Upon receiving his commission as a Jalisco State Police Agent, [REDACTED] started his law enforcement career under the supervision of Jalisco State Police Commander Gabriel Gonzales-Gonzales.

2. After serving in a group assigned to provide security to police headquarters in Guadalajara for about a fifteen day period, he/she was transferred to Colotlan, Jalisco, a small community located approximately four hundred kilometers north of Guadalajara Jalisco, Mexico. At Colotlan [REDACTED] worked under the supervision of group supervisor Pedro Hoya-Alvarez and state prosecutor Edgardo Levi-Ballardo.

3. [REDACTED] served in the community of Colotlan for about a three month period. In July, 1979 [REDACTED] was transferred to Guadalajara, Jalisco where he served under the supervision of Commander Francisco Valdez-Sanchez in the homicide detail. While assigned to the homicide unit Commander Valdez also assigned [REDACTED] to work out of the Pe Cross ambulance offices so that [REDACTED] could ride along with ambulance personnel who

11. DISTRIBUTION: REGION  DISTRICT  OTHER [REDACTED]	12. SIGNATURE (Agent) [Signature] Salvador Leyva, S/A	13. DATE 11/7/91
	14. APPROVED (Name and Title) [Signature] Hector G. Berrellez, C/S	15. DATE

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responding to the scenes of shootings and homicides.

[REDACTED] remained assigned to the Red Cross detail until about August, 1980 when [REDACTED] was transferred to the homicide unit at Guadalajara then supervised by Commandante Ernesto Piliado-Garza. [REDACTED] remained under Piliado-Garza's supervision until January 2, 1981 when he/she was transferred to the municipality of San Juan de los Lagos due to disciplinary reasons. [REDACTED] received this adverse action resulting in his transfer because he had reported to work two hours late with alcohol on his/her breath on January 1, 1981, after celebrating the coming of the new year.

5. While assigned to San Juan de Los Lagos he/she worked under the supervision of commander Martel Diaz-Denise. [REDACTED] while at San Juan de los Lagos worked in the homicide/robbery detail until about March 1991 when he was again transferred back to Guadalajara, Jalisco.

6. Upon being reassigned to Guadalajara, [REDACTED] was assigned to a unit under the supervision of Commander Francisco Valdez-Sanchez. That group at that juncture was detailed to work with the Mexican Federal Judicial Police (MFJP) in a poppy and marijuana eradication campaign. [REDACTED] flew aerial reconnaissance missions aboard Mexican government helicopters. While assigned to this detail [REDACTED] had the opportunity of meeting MFJP commander Nicolas Flores-Almazan and MFJP Agent Juan Gilberto Hernandez Parra.

7. Circa April 1981 [REDACTED] was transferred to a newly formed robbery unit under the supervision of Jefe de Grupo Salvador Medina and commander Francisco Valdez. While assigned to that unit [REDACTED] and agent Ricardo Acevedo while attempting to stop a suspicious vehicle, were fired upon by the occupants. The assailants managed to escape. However, after an investigation, assailants were identified as traffickers of the Armand Del Toro organization. When [REDACTED] persisted in apprehending the suspects he/she was ordered by commander Valdez not to pursue the investigation and arrest of the suspects. Valdez explained to [REDACTED] that to pursue the case could result in [REDACTED] death. It became clear to [REDACTED] that Commander Valdez was in the payroll of these traffickers, and because of that reason SP1-91-0108 rendered his resignation from the Jalisco State Police.

8. [REDACTED] after resigning his commission with the Jalisco State Police relocated to the municipality of San Juan De Los Lagos, Jalisco where he opened a carpet business. [REDACTED] remained at San Juan de Los Lagos until the middle of 1983 when he/she moved back to Guadalajara, Jalisco.

9. Upon returning to Guadalajara, Jalisco [REDACTED] again received employment with the Jalisco State Police. Upon re-entering the law enforcement corporation he/she was assigned police duties in the municipality of Ciudad Guzman, Jalisco under Jefe de Grupo Martel Diaz-Denise. While at Ciudad Guzman [REDACTED] was assigned to work road block

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details with elements of the Federal Highway Patrol. While working the road block [REDACTED] became cognizant that elements of the Federal Highway Patrol were all trucks loaded with marijuana to proceed without police intervention. [REDACTED] questioned the patrolmen as to why they were permitting the marijuana truck load proceed without intervention and he/she was told that their high command was working concert with the traffickers. [REDACTED] reported the corrupt practices of the his patrolmen to his supervisor Diaz-Denise, and Diaz-Denise told him/her not to stick nose where it did not belong.

10. On one occasion, while assigned at Ciudad Guzman, [REDACTED] and Diaz-Denise pursuing an investigation in Tuxpan, Jalisco at an airstrip on a property belongs to Javier GARCIA-Panlauga. During the course of the investigation, [REDACTED] reported they observed cocaine being unloaded from two airplanes. The unloading of the cocaine being protected by elements of the Mexican Army. The cocaine upon being unloaded from aircraft was loaded onto the beds of several pick-up trucks.

11. Circa July 1983, [REDACTED] was transferred from Ciudad Guzman to Guadalajara Jalisco to the homicide unit under Commander Jose Maria Carlos-Ochoa, who placed [REDACTED] under the supervision of Group Supervisor Ernesto Piliado-Garza. While assigned this group, [REDACTED] met Juan Jose Bernabe-Pamirez, Rene Lopez-Romero, Victor Ma Lopez-Razon, Victor Ruffo, FNU Lopez-Malo, FNU Torres-Lopez, Raul Lopez-Alvarez, Asun Valencia-Serratos and Antonio Duran-Campos.

12. Toward the latter part of 1983, while working under Piliado, [REDACTED] learned Commander Carlos-Ochoa had been wounded by a group of traffickers that were receiving protection from elements of the DFS (Federal Security Directorate). Due to this re [REDACTED] and other Jalisco State agents were assigned to provide bodyguard service to Carlos-Ochoa at the Centro Medico Hospital while he recuperated from his wounds.

13. Shortly after the wounding of Carlos-Ochoa [REDACTED] and other Jalisco State agents in furtherance of investigating the persons responsible for shooting Carlos-Ochoa, raid a ranch located near Santa Ana Tepetitlan, Jalisco. At the ranch approximately 9 hundred kilograms of marijuana were found in a barn. Additionally five kilograms of cocaine were found buried in a garden which was adjacent to the barn.

14. Commanders Gabriel Gonzalez-Gonzales and Ruben Gamon ordered [REDACTED] and the other participants to load the marijuana onto a pick-up truck and to transport it to Jalisco State police office at Guadalajara. Both commanders stayed behind keeping their possession the five kilograms of cocaine.

15. [REDACTED] reported that upon arrival at police headquarters they had unloaded marijuana and stored it in an office which was adjacent to the office of then Jalisco State Police Director Leopoldo Padilla. [REDACTED] stated that approximately thirty minutes later Commander Gonzalez and Gamon arrived in possession of the cocaine. Gonzalez

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Gamon on arrival immediately entered the office of Director Padilla and showed Padilla the seized cocaine. [redacted] then saw that the cocaine was stored in a safe within Director Padilla's office.

16. According to [redacted] approximately a week after the seizure of the drugs, Commander Gamon was kidnapped and murdered by traffickers on orders of Javier BARBA-Hernandez and Ernesto FONSECA-Carrillo to whom the seized drugs belonged.

17. [redacted] added that when he/she and other members of the Jalisco State Police pressured Commanders Gonzalez and Carlos-Ochoa to take retaliatory action against the traffickers to avenge commander Gamon's death, they were ordered not to take enforcement action against the perpetrators of the crime as an arrangement between them and the traffickers had been reached.

18. [redacted] reported that towards the end of 1983 the homicide rate tripled in Guadalajara, and he/she said the other agents were ordered not to investigate reported homicide committed by narcotic traffickers as state prosecutor Edgardo Lave-Gallardo and Armando Cuellar were receiving protection monies from traffickers Ernesto FONSECA, Rafael CARO-Quintero, Miguel Angel FELIX-Gallardo, Manuel SALCIDO-Uzuta, and Juan Jose ESPARRAGOSA-Moreno.

19. [redacted] added that it was at about this juncture that he/she began noticing that other Jalisco state police agents were spending unexplained accumulated monies. They began purchasing homes, cars, wearing expensive jewelry, and [redacted] saw that they were carrying sophisticated weapons, such as fully automatic AK-47's and M-16's.

20. [redacted] stated that circa March-April 1984 Commander Carlos-Ochoa and Jefe de Grupo Piliado took him/her to the "Club Libanes" where they introduced him/her to Ernesto FONSECA-Carrillo. [redacted] added that there they instructed him/her that his future duties would be to provide bodyguard service to "Don FONSECA". [redacted] reported that on that same occasion he met Javier BARBA-Hernandez, Rafael CARO-Quintero, Miguel Juarez, Samuel Ramirez-Razo, and Eliseo Vasquez-Velasco. [redacted] added that also present at the club Libanes were DPS agents Rafael Ruiz Velasco-Trigueros, El Negro Vielma, and military personnel Lt. Colonel Jorge Garza and Gregorio Martinez-Reyes.

21. [redacted] further related that he/she continued providing his/her services to the FONSECA organization. [redacted] related that on or about the first week of June, 1984, he was ordered by FONSECA to provide security to his (Ernesto FONSECA's) half brother by the name of Cesar Rafael FONSECA-Quintero. While doing so [redacted] was present at a party at a ranch by the name of "La Rose". Rancho La Rose is located on the road to Morelia, Mexico, approximately 3 miles from San Ysidro Maxtapec, Jalisco. Rancho La Rose was then owned by Emilio QUINTERO-Payson. [redacted] further related that while at the party he/she observed the following persons attending: Ruben ZUNO-Arce, Javier GARCIA-Paniagua, Federico Castel Del Oro, Sergio SALCIDO-Uzuta, Manuel SALCIDO-Uzuta, Miguel

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September 3, 1991

Angel FELIX-Gallardo, Rafael CARO-Quintero, Sergio ESPIRO-Verdin, Enrique Alvarez d Castillo, then governor of the state of Jalisco, and Jaime Alberto Ramirez Gil, attorney General for the State of Jalisco. [REDACTED] stated that the party lasted for approximately two to three days, and that all attending persons snorted and smoked cocaine

22. [REDACTED] added that on the second day while the party at "La Rose" was taking place, Ernesto FONSECA-Carrillo ordered Samuel Razo to go to the Guadalajara International Airport to pick up some people. Approximately two hours later [REDACTED] observed Samuel RAZO back at La Rose Ranch. RAZO was accompanied by one (1) young Mexican male approximately 27/30 years of age, 5'7" light, black hair, brown eyes, wearing a burgundy leather jacket, levis, and boots (Western style). The young man had his hands tied behind his back. Ernesto FONSECA ordered RAZO to take the unknown young man to the back part of La Rose ranch. [REDACTED] further related that he/she saw and heard when Ernesto FONSECA ordered one of his men to heat up a knife and torture the unknown young man, by placing the heated knife on the chest and burning him. While the torture was taking place Ernesto FONSECA-Carrillo would ask the unknown man as to why he had killed his (FONSECA's son). The unknown man would respond that he had not participated in the killing of FONSECA's son, and would beg for them to stop the torture.

23. [REDACTED] added that he/she asked RAZO-Ramirez, who was that young man that was being tortured. Razo-Ramirez told [REDACTED] that the unknown man had been a participant in the killing of the son of Ernesto FONSECA-Carrillo by the name of Gilberto FONSECA who was murdered in Tijuana, Baja California, Mexico circa February, 1983. Ramirez-Razo informed [REDACTED] that the victim subject of the torture had been kidnapped from San Diego, California on orders of FONSECA as FONSECA suspected the victim to have participated in his son's murder.

24. The American kidnapped victim from there was taken to La Bajadita residence of Ernesto FONSECA. [REDACTED] did not see the victim again for approximately two weeks. [REDACTED] reported that he/she again saw the victim in a ranch owned by FONSECA which is located approximately fifteen kilometers southeast of Guadalajara, Jalisco. The victim was being held captive in an underground marijuana storage room. [REDACTED] accompanied by Javier BARBA-Hernandez, El Italiano, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Roberto CEPEDA, Asuncion VALENCIA-Serratos, Jorge FONSECA-Carrillo, aka "El Huero" and the Dormido brothers Juan TORRES-Ochoa and Carlos LOPEZ-Ochoa. They all had gone to that location to remove seven tons of marijuana which was sent north to the United States, to American buyers. The victim was chained, and very emaciated.

25. [REDACTED] reported that he/she again saw the victim approximately one week later in an area which was located about twenty kilometers west of FONSECA's ranch in the primavera park area. [REDACTED] accompanied Ernesto FONSECA-Carrillo, Javier BARBA-Hernandez, El Italiano, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Juan Jose Bernabe-Ramirez, Asuncion Valencia-Serratos, Antonio Duran, Ernesto Piliado, Rafael Ruiz-Velasco, Eliseo Soto-Martinez, and Guadalupe Torres-Fernandez. On arrival at the location the group met

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Soto-Martinez, and Guadalupe Torres-Fernandez. On arrival at the location the group met up with Abelardo Fernandez and the Dormido brothers Juan TORRES-Ochoa and Carlos LOPE Ochoa who had arrived with the victim in their custody.

26. [REDACTED] reported that on the side of the dirt road he/she discovered a newly dug grave site. The victim was placed standing, handcuffed behind his back, on one side of the grave site. FONSECA questioned the victim as to the identity of others who had been involved in the murder of his son, and the victim who was crying begging not to be killed told FONSECA that because he had not been involved in the murder of his son, he could not tell him who had killed his son. [REDACTED] observed FONSECA fire on the victim's chest three times with a .38 caliber automatic pistol. [REDACTED] added that immediately after FONSECA had fired, that Samuel Ramirez-Razo had fired a volley of rounds on the victim from a full automatic AR-15 rifle. SRI-91-0108 observed part of the victim's head blown off by Ramirez's bullets. The victim immediately fell into the grave site, and it was then that [REDACTED] observed Javier BARRA-Hernandez to fire upon the body of the victim with a full automatic Ingram. The handcuffs were then removed from the victim, the box was then covered with lime, and then buried by the Dormido brothers. Further briefing of [REDACTED] will continue.

NON-DRUG RELATED INFORMATION:

- 1. None reported.

INDEXING SECTION:

- 1. Ernesto FONSECA-Carrillo [REDACTED]
- 2. Rafael CARO-Quintero [REDACTED]
- 3. Gabriel GONZALES-Gonzales [REDACTED]
- 4. Edgar LEVI-Gallardo [REDACTED]
- 5. Francisco V. [REDACTED]
- 6. Ernesto P. [REDACTED]
- 7. Martel DIAZ-Dennis [REDACTED]
- 8. Nicolas FLORES-Almazan [REDACTED]
- 9. Juan Gilberto-Hernandez [REDACTED]
- 10. Salvador MEDINA [REDACTED]

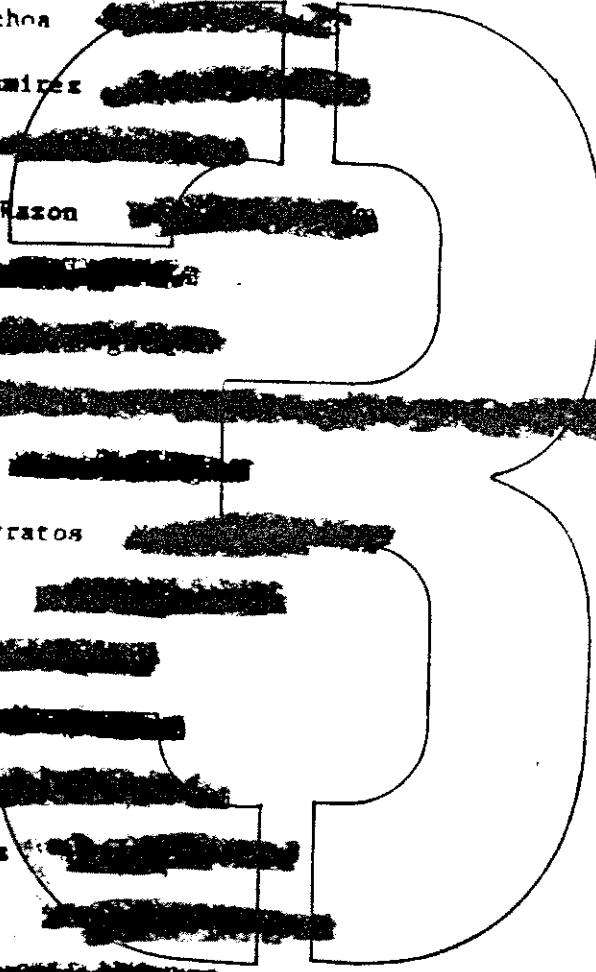
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- 11. Ricardo ACEVEDO [REDACTED]
- 12. Armando DEL TORO [REDACTED]
- 13. Javier GARCIA-Paniagua [REDACTED]
- 14. Jose Maria Carlos-Ochoa [REDACTED]
- 15. Juan Jose BERNABE-Ramirez [REDACTED]
- 16. Rene Lopez-Romero [REDACTED]
- 17. Victor Manuel LOPEZ-Razon [REDACTED]
- 18. Victor Ruffo [REDACTED]
- 19. FNU Lopez-Malo [REDACTED]
- 20. FNU Torrez-Lape [REDACTED]
- 21. Raul Lopez-Alvarez [REDACTED]
- 22. Asuncion VALENCIA-Serratos [REDACTED]
- 23. Antonio DURAN-Campos [REDACTED]
- 24. Carlos OCHOA [REDACTED]
- 25. Ruben CAMON [REDACTED]
- 26. Leopoldo PADILLA [REDACTED]
- 27. Javier BARRA-Hernandez [REDACTED]
- 28. Edgardo L... Gallardo [REDACTED]
- 29. Armando C... [REDACTED]
- 30. Miguel Angel FELIX-Gallardo [REDACTED]
- 31. Manuel SALCEDO-Ezuerca [REDACTED]
- 32. Juan Jose ESPARAGOZA-Moreno [REDACTED]



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1. FBI NUMBER [REDACTED] 2. G. O. IDENTIFIER [REDACTED]  
3. FBI FILE NUMBER [REDACTED]  
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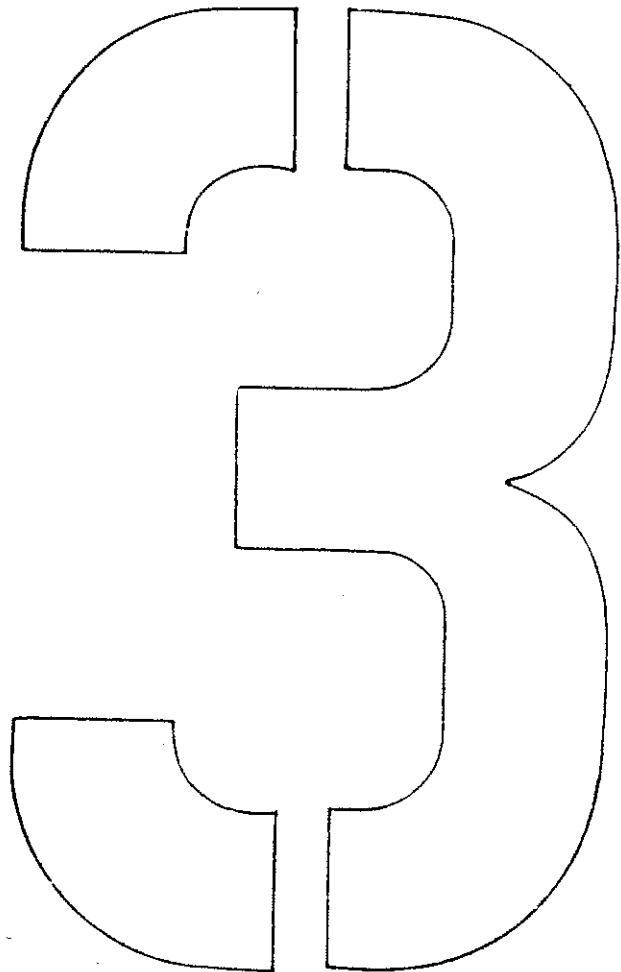
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- 33. Miguel Juarez [REDACTED]
- 34. Eliseo Vasquez-Velasco [REDACTED]
- 35. Club Libanes [REDACTED]
- 36. Rafael VELASCO-Trigueros [REDACTED]
- 37. Vielma-Heras, Miguel Angel El Negro [REDACTED]
- 38. Lt. Colonel Jorge Garza [REDACTED]
- 39. Gregorio Martinez Reyes [REDACTED]
- 40. Cesar Rafael FONSECA-Quintero [REDACTED]
- 41. Ranch "La Rose" owned by Emilio Quintero Payan [REDACTED]
- 42. Federico CASTEL del Oro [REDACTED]
- 43. Sergio SALCIDO Uzueta [REDACTED]
- 44. Sergio ESPINO-Verdin [REDACTED]
- 45. Enrique Alvarez del Castillo [REDACTED]  
then Governor of Jalisco
- 46. Jaime Alberto Ramirez -Gil [REDACTED]  
then Attorney General for the State of Jalisco
- 47. Samuel RAZO-Ramirez [REDACTED]
- 48. El Italiano [REDACTED]
- 49. Antonio VASQUEZ-Velasco [REDACTED]
- 50. Roberto GONZALEZ [REDACTED]
- 51. FNU-LNU aka "El Gueron" [REDACTED]
- 52. Eliseo Soto-Martinez [REDACTED]
- 53. Guadalupe TORRES-Hernandez [REDACTED]

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54. Eliseo Soto-Martinez [REDACTED]

55. Guadalupe TORRES-Hernandez [REDACTED]



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7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
9. OTHER OFFICERS: G/S Berrellez			8. DATE PREPARED	

10. REPORT RE: Debriefing of [REDACTED] re: The meeting at 114 Tonalá Street

SYNOPSIS:

1. [REDACTED] was debriefed on April 7, 1992, by S/A S. Leyva and G/S Berrellez in regard to his/her knowledge of a third meeting held circa, November/December, 1984. [REDACTED] was present at this meeting which was held at a residence of Javier Barba Hernandez in Guadalajara, Jalisco, Mexico located at 114 Tonalá Street.

As in the first two meetings previously reported, (ref. DEA-6's dated April 7, 1992, by S/A Leyva, debriefings of [REDACTED] entitled the Las Americas and Ak-47 meetings respectively), those in attendance consisted of Guadalajara's most powerful drug traffickers, Jalisco State Judicial police agents and corrupt Mexican politicians.

This third meeting, described below as related by [REDACTED] to debriefing agents, was held for the purpose of further pre-abduction operational planning regarding the murder of a DEA Special Agent stationed at the Guadalajara office who had refused to accept a bribe to cooperate with corrupt Mexican officials.

DETAILS:

1. Circa late November or early December, 1984, a meeting was held at the 114 Tonalá Street residence of Javier Barba Hernandez. This meeting was attended by Manuel Bartlett-Diaz, Enrique Alvarez del Castillo, Juan Gilberto Hernandez-Parra, Sergio Espino-Verdin and Miguel Aldana-Ibarra. Also present were drug lords Javier Barba-Hernandez, Rafael Caro-Quintero, Ernesto Fonseca-Carrillo and Ruben Zuno-Arce. During this meeting the abduction of a DEA Special Agent was planned.

2. During the early afternoon hours on the day of the meeting, [REDACTED] along with a contingent of Jalisco State Judicial Police agents, accompanied Ernesto Fonseca Carrillo to the above mentioned residence to attend a meeting with the aforementioned individuals. Upon arriving at the residence, state agent Samuel Ramirez Razo instructed [REDACTED] to proceed to the patio and to stand guard at the door leading to the living room where the

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, S/A	4/10/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Rector G. Berrellez, G/S	4/11/92

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meeting was being held. [REDACTED] reported to debriefing agents that he/she did as he/she was ordered and stood guard by the open living room door. [REDACTED] stated that from where he/she was standing he/she could see the aforementioned subjects seated on sofas and arm chairs around a coffee table. [REDACTED] added that from where he/she was standing he/she could also hear the topics of conversation that were being discussed. [REDACTED] stated that once again the topic of a DEA agent was discussed.

3. During this meeting [REDACTED] overheard Miguel Aldana-Ibarra state that he had made an attempt to bribe the subject DEA agent and that the agent had refused. [REDACTED] stated that Alvarez del Castillo replied that in that case the agent had to be dealt with. [REDACTED] stated that Rafael Caro-Quintero added in Spanish "de le piso al berga ese" (or in English: kill that dick"), meaning that the DEA agent was to be killed. [REDACTED] stated that he/she heard Ruben Zuno interrupt and state that he concurred the agent had to be dealt with and said in Spanish "pinche gringo que chingados estan haciendo aqui en Mexico si no es su tierra denle piso", (translated "God damn gringos! What business do they have in Mexico. This is not their country, kill him").

4. [REDACTED] then reported that he/she overheard Bartlett-Diaz state that it was time to move on the agent because he was causing a lot of problems. [REDACTED] stated that it was agreed by all that the agent should be identified, located and picked up as soon as possible.

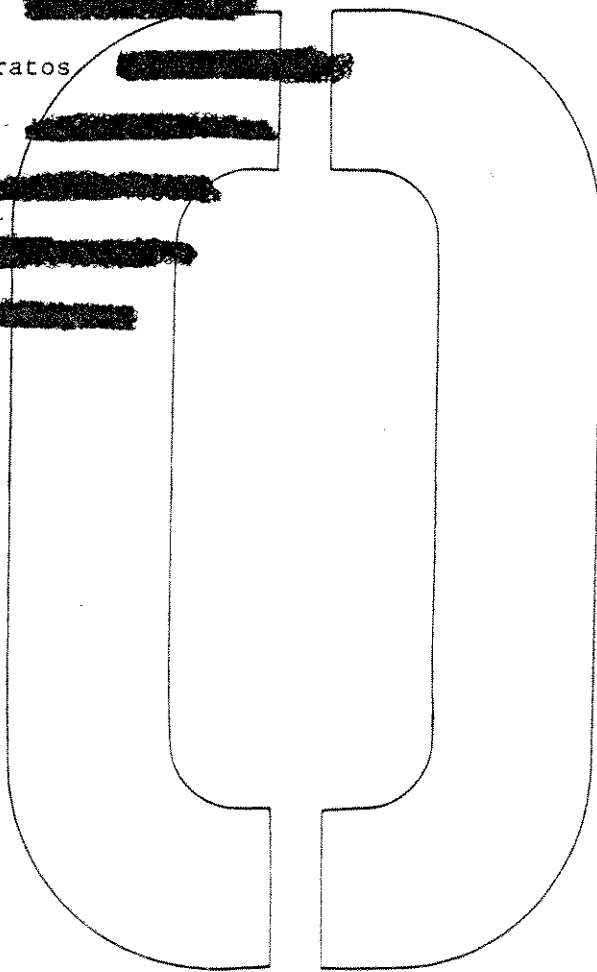
5. [REDACTED] stated that providing security to the above referenced meeting were Asuncion Valencia Serratos, Samuel Ramirez Razo, Ramiro Perez Arellano, Rene Lopez-Romero, Benjamin Locheo and Jorge Godoy Lopez of the Jalisco State police and other enforcers of the drug traffickers to include [REDACTED]. Further debriefings of [REDACTED] will be reported in additional reports of investigation.

INDEXING SECTION:

1. Manuel Bartlett-Diaz [REDACTED]
2. Rafael Caro-Quintero [REDACTED]
3. Ernesto Fonseca-Carrillo [REDACTED]
4. Javier Barba-Hernandez [REDACTED]
5. Enrique Alvarez del Castillo [REDACTED]
6. Juan Gilberto Hernandez-Parra [REDACTED]
7. Sergio Espino-Verdin [REDACTED]

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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- 8. Ruben Zuno-Arce [REDACTED]
- 9. Samuel Ramirez-Razo [REDACTED]
- 10. Miguel Aldana-Ibarra [REDACTED]
- 11. Asuncion Valencia-Serratos [REDACTED]
- 12. Ramiro Perez-Arellano [REDACTED]
- 13. Rene Lopez-Romero [REDACTED]
- 14. Benjamin Locheo [REDACTED]
- 15. Jorge Godoy [REDACTED]



# REPORT OF INVESTIGATION

<b>1. PROGRAM CODE</b>  <b>5. BY:</b> Thomas Morales, S/A <b>AT:</b> Los Angeles, CA  7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<b>2. CROSS FILE</b> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>RELATED FILES</b>   	<b>3. FILE NO.</b> [REDACTED]	<b>4. G-DEP IDENTIFIER</b> [REDACTED]
<b>9. OTHER OFFICERS:</b> S/A Salvador Leyva			<b>6. FILE TITLE</b> [REDACTED]	
<b>10. REPORT RE:</b> Debriefing of [REDACTED] and display of photo album			<b>8. DATE PREPARED</b> October 8, 1991	

SYNOPSIS:

On October 4, 1991, [REDACTED] was shown a photo album containing numerous photographs of individuals involved in the investigation of the kidnapped and murder of S/A Enri Camarena. [REDACTED] was advised to glance through the album on this date and a more detailed viewing would be conducted on October 7, 1991.

DETAILS:


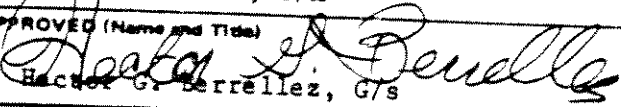
1. Reference is made to all reports pertaining to this case, including DEA-6 dated 10/7/91 by S/A Morales, RE: Debriefing of [REDACTED]

NON-DRUG RELATED INFORMATION:

Negative

DRUG RELATED INFORMATION:

1. On October 7, 1991, [REDACTED] was debriefed by S/A's Thomas Morales and Salvador Leyva in Baldwin Park, CA.
2. S/A Morales showed [REDACTED] a photograph album containing approximately two hundred and forty-five (245) photographs of identified and unidentified individuals.
3. [REDACTED] was instructed to review the photo album (same as on 10/4/91) and to give the names or nicknames of any individuals known by [REDACTED] and any explanation as to how [REDACTED] knew these identified individuals.
4. [REDACTED] identified the following:

<b>11. DISTRIBUTION:</b>  REGION _____  DISTRICT _____  OTHER [REDACTED]	<b>12. SIGNATURE (Name)</b>  Thomas Morales, S/A  <b>14. APPROVED (Name and Title)</b>  Hector G. Berrellez, G/S	<b>13. DATE</b> 10/2/91  <b>15. DATE</b> 10/23/91
--	--	---

DEA Form 6 (May 1980)

**DEA SENSITIVE**  
 DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration. Neither it nor its contents may be disseminated outside the agency to which loaned. Previous edition may be used.



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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO ██████████	2. G-DEP IDENTIFIER ██████████
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- photo 1: Does not recall name/known to be Ernesto FONSECA-Carrillo's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta
- photo 2: identified as Gregorio MARTINEZ-Reyes and was arrested with FONSECA in Puerto Vallarta, April 1985
- photo 3: does not recall name/known to be FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta, April 1985
- photo 4: identified as Ramiro Perez-Arellano, a Jalisco state agent, assigned to FONSECA as bodyguard known since 1982, arrested April 1985, Puerto Vallarta
- photo 5: known as "El Pancho Mugre" and was FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta in April 1985
- photo 6: doesn't recall full name, only "Pedro" and was from Sinaloa and FONSECA's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta
- photo 7: identified as Jose Guadalupe TORRES-Hernandez, bodyguard to FONSECA and arrested April 1985 with FONSECA and died 1988
- photo 8: identified as Jorge SALAZAR, an agent for the DFS and was bodyguard for FONSECA and arrested in April 1985 in Puerto Vallarta
- photo 9: identified as Eliseo SOTO-Martinez, a DFS agent and bodyguard to FONSECA, arrested April 1985 with FONSECA in Puerto Vallarta and is deceased
- photo 10: identified only as "El Primo" met at a place called "El Serrenese" in 1984 and was FONSECA's bodyguard
- photo 11: identified as Feliciano CASTILLO-Lopez, a military soldier (Parachutist) and was arrested April 1985 with FONSECA in Puerto Vallarta
- photo 12: identified as Jorge GODOY-Lopez, Jalisco state agent and arrested with FONSECA in April 1985
- photo 13: doesn't recall name, known to be half brother of FONSECA, known since 1984 until 1987 when half brother was released from jail after being arrested in Puerto Vallarta in April 1985
- photo 14: doesn't recall name, known to have been bodyguard for Rafael CARO-Quintero and known since 1984 until 1985

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- photo 15: doesn't recall name/knew in Mazatlan Sinaloa, MX nicknamed "El Venado" and was FONSECA's bodyguard and was arrested in April 1985 in Puerto Vallarta and was released with BERNABE-Ramirez
- photo 16: doesn't recall name, nickname, "El Cabeza de Martillo" and was FONSECA's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta
- photo 17: identified as Asuncion VALENCIA-Serratos, Jalisco state agent, FONSECA's bodyguard and knew since 1980
- photo 18: doesn't recall name was CARO-Quintero's bodyguard and was at the "Langosta" restaurant and knew since 1984
- photo 19: identified as Armando PAVON-Reyes, MFJP comandante and was seen in prison on April 1985
- photo 20: identified as Antonio DURAN-Campos, and Jalisco state police agent and was assigned to FONSECA and [REDACTED] knew him from 1980 thru 1990
- photo 21: doesn't recall name, known to be bodyguard for CARO-Quintero in 1985
- photo 22: unidentified
- photo 23: unidentified
- photo 24: doesn't recall name, knew to be from Sinaloa and was observed in 1984 at burial of FONSECA's half brother
- photo 25: identified as Juan ESPARRAGOSA-Moreno aka El Azul, known to be a major narcotic trafficker and split with FONSECA, CARO and GALLARDO during the upheaval in 1985
- photo 26: unidentified
- photo 27: doesn't recall name was observed at a party with FONSECA
- photo 28: identified as Juan BERNABE-Ramirez and was a Jalisco state agent around 1982 thru 1985 and was FONSECA's bodyguard
- photo 29: identified as Samuel RAMIREZ-Razo and was considered FONSECA's right hand man and was known from 1984 thru 1985
- photo 30: unidentified

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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- photo 31: unidentified
- photo 32: unidentified
- photo 33: unidentified
- photo 34: unidentified
- photo 35: unidentified
- photo 36: unidentified
- photo 37: identified as Ernesto PILLADO-Garza and admitted to ██████████ as being one of those that had transported the bodies of S/A Enrique Camarena and Zavala to the Rancho El Mareno, Vista Hermosa, Michoacan, Mexico
- photo 38: identified as Rafael Ruiz-Velasco-Trigueros and was with the DFS and was FONSECA'S bodyguard and ██████████ knew him from 1979 thru 1990
- photo 39: identified as Candelario RAMOS-Quirate and was FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta in April 1985
- photo 40: identified as Ernesto FONSECA-Carrillo, major narcotic trafficker and knew him from 1984 thru 1985 and ██████████ was assigned to protect FONSECA under the disguise of being secretary of the governor
- photo 41: identified as Roberto ZEPEDA knew in 1985 and as FONSECA's bodyguard
- photo 42: identified as Javier SALAZAR knew from 1984 thru 1985 and as bodyguard to Jorge SALAZAR and FONSECA
- photo 43: identified as Jose Luis BELTRAN aka Amadito knew from 1984 thru 1987 and was Rafael CARO's bodyguard
- photo 44: identified as Jose Guadalupe Velencia; knew from 1983 thru 1987 and is a relative of FONSECA
- photo 45: identified as Miguel Juarez-Medina, knew from 1984 thru 1987 and as Rafael CARO's bodyguard and a neighbor of ██████████
- photo 46: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ████████████████████	2. G-DEP IDENTIFIER ████████████████████
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photo 47: identified as Rafael CARO-Quintero, knew from 1983 thru present and as major narcotic trafficker

photo 48: doesn't recall the name, knew about 1984 and as Rafael CARO's bodyguard

photo 49: unidentified

photo 50: identified as Javier BARBA, knew about 1984 was killed in Mazatlan Sin, MX about 1987 or 1988

photo 51: doesn't recall name, knew about 1984 thru 1985 and as a political individual

photo 52: doesn't recall name, knew about 1984 thru 1985 as a Mexican Federal Judicial Police commandant and was observed at the "La Vajadita"

photo 53: identified as Emilio QUINTERO, knew about 1984 thru 1985 and as a major narcotic trafficker

photo 54: unidentified

photo 55: unidentified

photo 56: unidentified

photo 57: unidentified

photo 58: identified as Sara Cosio, girlfriend of Rafael CARO-Quintero and knew in 1985

photo 59: unidentified

photo 60: identified as Miguel FELIX-Gallardo, knew in 1984 and was at the meeting at Las Americas Motel regarding S/A Enrique Camarena

photo 61: identified as Gabino SALCIDO-Uzeta, aka "El Pico Chulo" and was killed with Emilio QUINTERO in Mazatlan Sin in 1987 or 1988

photo 62: doesn't recall name, knew in 1984 and as a major narcotic trafficker from Culican Sin and Guadalajara, JL.

photo 63: unidentified

photo 64: unidentified

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(Continuation)

1. FILE NO. [REDACTED] 2. G-DEP IDENTIFIER [REDACTED]

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photo 65: identified as Rogelio MUNOZ, knew since 1979, and was a comandant the DFS and was the right hand of Javier GARCIA-Paniagua and was sentenced to 40 years in prison in Mexico

photo 66: doesn't recall the name, knew 1984 and was Rafael CARO's bodyguard

photo 67: doesn't recall name; know 1984 and was bodyguard for Rafael CARO-Quintero

photo 68: unidentified

photo 69: unidentified

photo 70: unidentified

photo 71: unidentified

photo 72: unidentified

photo 73: unidentified

photo 74: unidentified

photo 75: unidentified

photo 76: unidentified

photo 77: unidentified

photo 78: unidentified

photo 79: unidentified

photo 80: unidentified

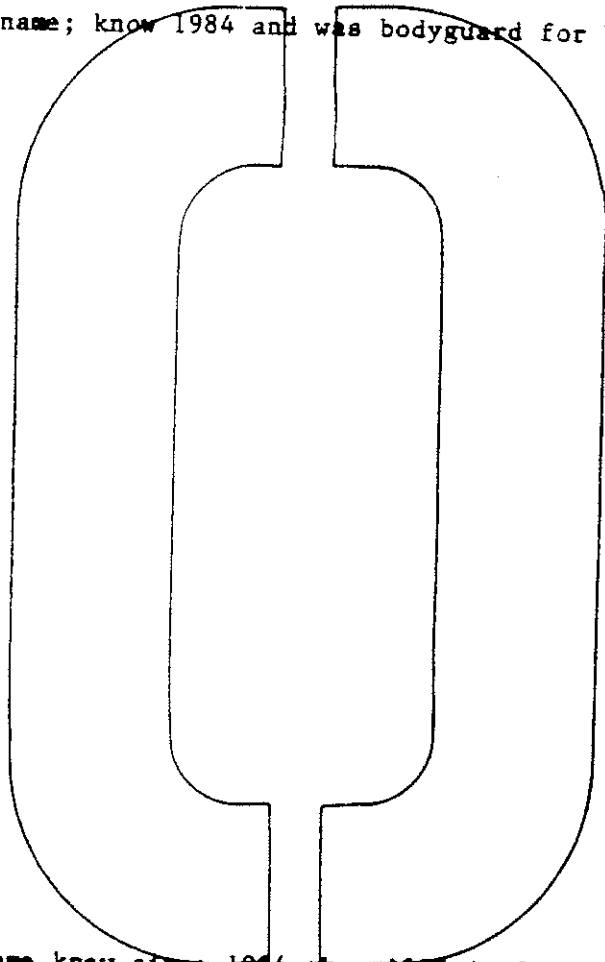
photo 81: unidentified

photo 82: doesn't recall name knew since 1984 thru 1985 in Guadalajara JL MX

photo 83: unidentified

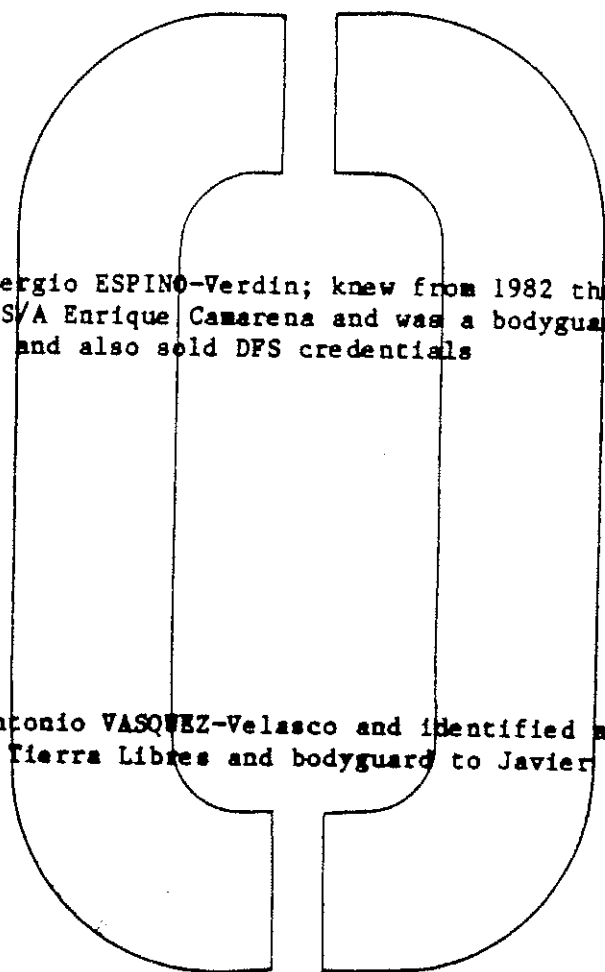
photo 84: unidentified

photo 85: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- photo 86: unidentified
- photo 87: unidentified
- photo 88: unidentified
- photo 89: unidentified
- photo 90: unidentified
- photo 91: unidentified
- photo 92: unidentified
- photo 93: identified as Sergio ESPINO-Verdin; knew from 1982 thru 1987 and was the interrogator of S/A Enrique Camarena and was a bodyguard for Manuel BARTLETT-Diaz and FONSECA and also sold DFS credentials
- photo 93: unidentified
- photo 94: unidentified
- photo 95: unidentified
- photo 96: unidentified
- photo 97: unidentified
- photo 98: identifies as Antonio VASQUEZ-Velasco and identified as Eliseo VASQUEZ-Velasco and known as the Tierra Libres and bodyguard to Javier BARBA knew about 1984 thru 1985
- photo 99: unidentified
- photo 100: unidentified
- photo 101: unidentified
- photo 102: unidentified
- photo 103: doesn't recall name; knew about 1984 thru 1985 in Guadalajara, JL MX
- photo 104: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo 105: unidentified

photo 106: unidentified

photo 107: unidentified

photo 108: unidentified

photo 109: unidentified

photo 110: identified as Antonio VASQUEZ-Velasco, knew about 1984 thru 1985 and as La Tierra Libre and bodyguard for Javier BARBA

photo 111: doesn't recall name; knew since 1984 thru 1985 at parties and was bodyguard for Rafael CARO and SUBIAS

photo 112: unidentified

photo 113: doesn't recall name; knew since 1984 thru 1985 at parties in Guadalajara, JL MX

photo 114: unidentified

photo 115: unidentified

photo 116: unidentified

photo 117: unidentified

photo 118: unidentified

photo 119: unidentified

photo 120: doesn't recall name; knew about 1984 thru 1985 at Rafael CARO-Quintero parties

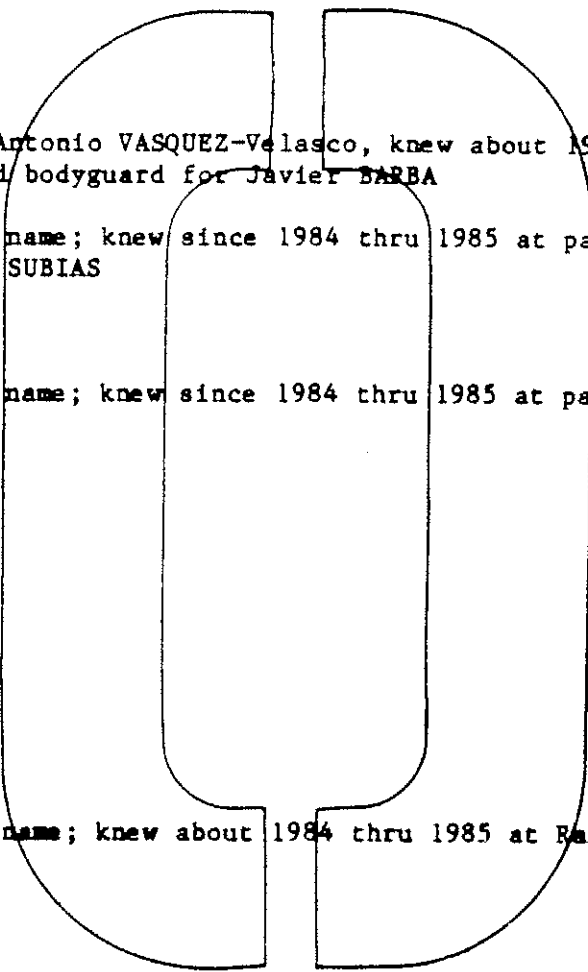
photo 121: unidentified

photo 122: unidentified

photo 123: unidentified

photo 124: unidentified

photo 125: unidentified



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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. G-DEP IDENTIFIER [REDACTED]

3. FILE TITLE [REDACTED]

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photo 126: unidentified

photo 127: unidentified

photo 128: doesn't recall name, knew as Cesar FONSECA's girlfriend

photo 129: unidentified

photo 130: unidentified

photo 131: unidentified

photo 132: unidentified

photo 133: unidentified

photo 134: unidentified

photo 135: unidentified

photo 136: unidentified

photo 137: unidentified

photo 138: identified as Victor Manuel LOPEZ-Rayon, knew from 1983 thru 1985 as Group Supervisor in the Jalisco State Police at the time S/A Camarena was kidnapped and was a bodyguard for Ernesto PILIADO

photo 139: doesn't recall name, knew in 1984

photo 140: unidentified

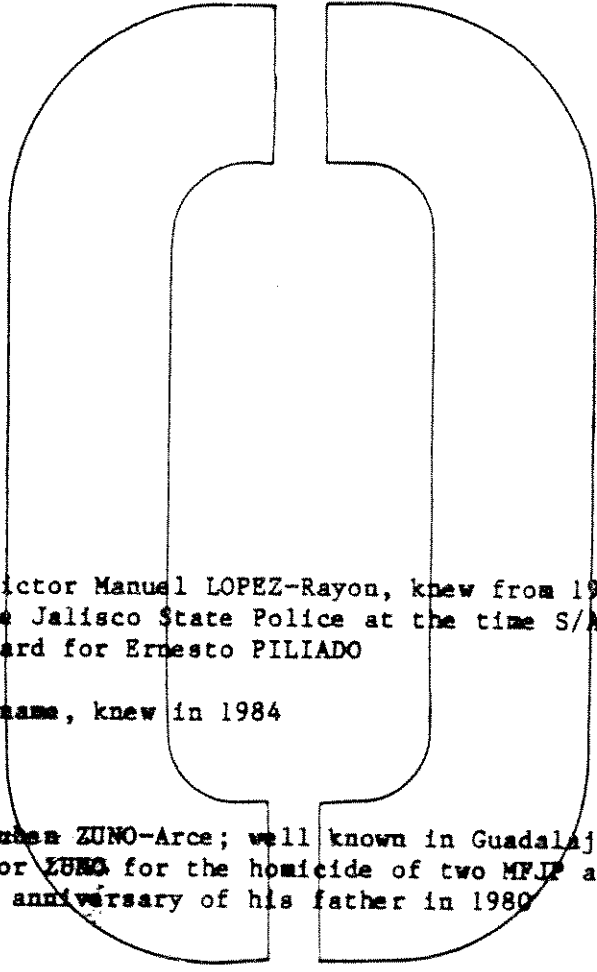
photo 141: identified as Ruben ZUNO-Arce; well known in Guadalajara, JL and there was an arrest warrant for ZUNO for the homicide of two MFJL agents and warrant was rescinded on the anniversary of his father in 1980

photo 142: unidentified

photo 143: identified as Jose BERNABE-Ramirez knew from 1982 thru 1985 as a Jalisco state agent and bodyguard for FONSECA

photo 144: unidentified

photo 145: unidentified



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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 146: identified as Antonio VASQUEZ-Velasco known as Tierra Libre, knew since 1984 thru 1985 and as bodyguard for Javier BARBA

photo 147: doesn't recall name, knew in 1984 or 1985, major narcotic trafficker in Guadalajara JL and Sinaloa

photo 148: unidentified

photo 149: unidentified

photo 150: doesn't recall name, knew in 1980 as being in a political group

photo 151: unidentified

photo 152: unidentified

photo 153: identified as Humberto ALVAREZ-Machain; knew in 1984 and known to be a doctor who didn't report gunshot wounds to the police and free lance for narcotics

photo 154: unidentified

photo 155: unidentified

photo 156: unidentified

photo 157: unidentified

photo 158: unidentified

photo 159: unidentified

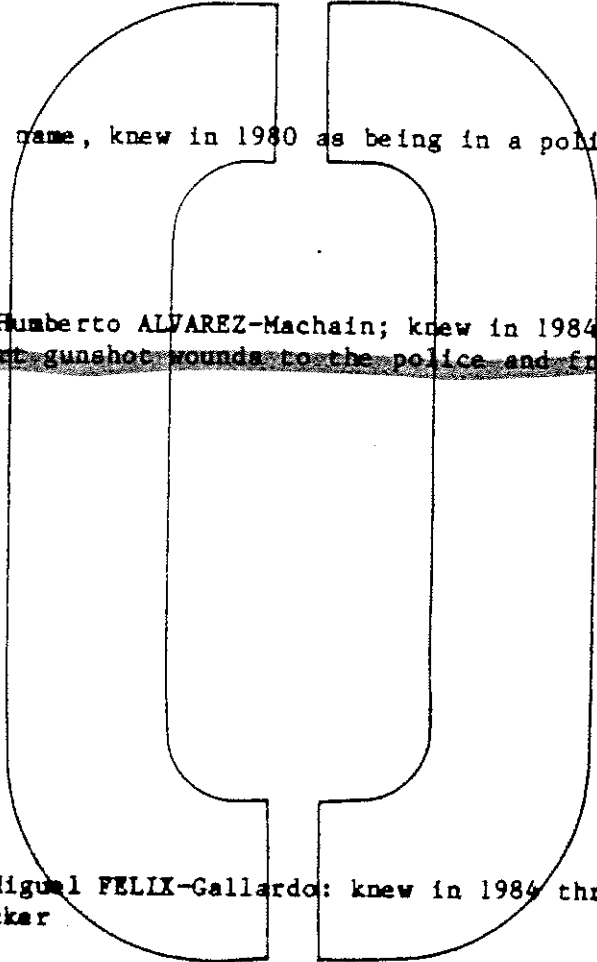
photo 160: unidentified

photo 161: identified as Miguel FELIX-Gallardo; knew in 1984 thru present as a major narcotic trafficker

photo 162: doesn't recall name; knew in 1984 thru 1985, as a major narcotic trafficker in Guadalajara JL and Sinaloa

photo 163: unidentified

photo 164: unidentified



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photo 165: identified as Miguel FELIX-Gallardo; knew in 1984 thru present as a major narcotic trafficker

photo 166: unidentified

photo 167: unidentified

photo 168: unidentified

photo 169: unidentified

photo 170: unidentified

photo 171: unidentified

photo 172: unidentified

photo 173: photo not in book

photo 174: identified as Raul LOPEZ-Alvarez; knew from 1983 thru 1984 as agent of the Jalisco state police

photo 175: unidentified

photo 176: unidentified

photo 177: doesn't recall name, knew in 1983 in Guadalajara, JL Mx

photo 178: unidentified

photo 179: identified as Pedro Velardo, knew in 1985 as Agent for Jalisco State Police and bodyguard for Rafael CARO-Quintero

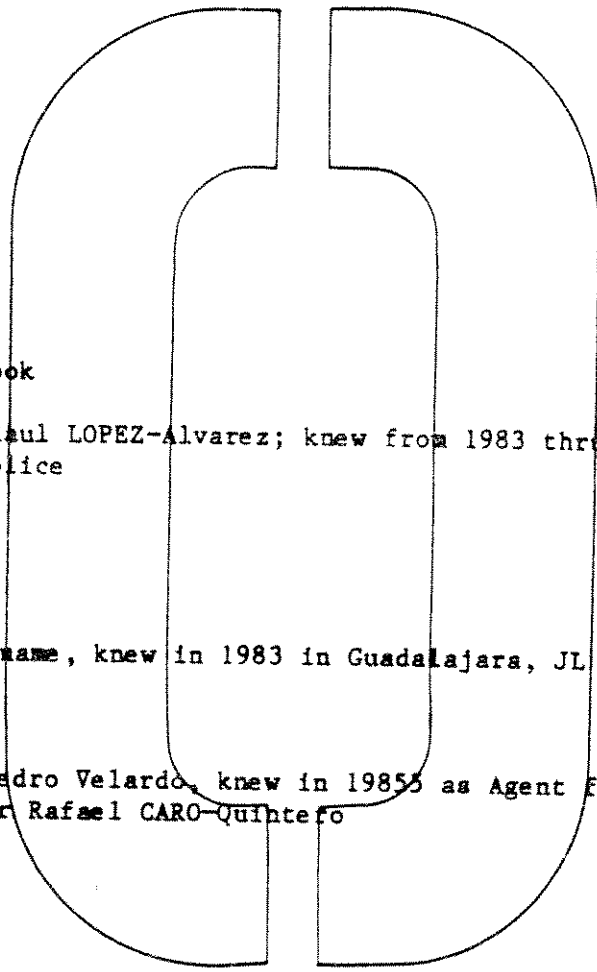
photo 180: unidentified

photo 181: unidentified

photo 182: unidentified

photo 183: unidentified

photo 184: identified as Ernesto PILIADO-Garza, knew from 1979 thru 1987 as Group Supervisor in the Jalisco State Police and admitted to [REDACTED] of being involved in transporting the bodies of S/A Camarena and Zavala to the rancho "El Mareno"



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 185: unidentified

photo 186: unidentified

photo 187: unidentified

photo 188: unidentified

photo 189: unidentified

photo 190: unidentified

photo 191: unidentified

photo 192: unidentified

photo 193: identified as AREVALO-Gardoqui

photo 194: identified as Manuel BARTLETT-Diaz

photo 195: doesn't recall the name or where this individual was seen, face looks familiar

photo 196: doesn't recall name or where this individual was seen, face looks familiar

photo 197: doesn't recall name or where this individual was seen, face looks familiar

photo 198: identified as Jorge GODOY

photo 199: identified as Gregorio MARTINEZ-Reyes and was arrested with FONSECA in April 1985 in Puerto Vallarta JL MX

photo 200: unidentified

photo 201: unidentified (photo not clear)

photo 202: identified as Rafael GARO-Quintero, knew from 1984 thru 1987

photo 203: doesn't recall name, knew person was political

photo 204: identified as Armando Pavon-Reyes; as Mexican Federal Judicial Police commandant and was in prison (reclusorio sur) with ██████████ in April 1985

photo 205: identified as Javier COELLO-Trejo, attorney for better business bureau

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photo 206: identified as Francisco SAHAGUN-Baca, as a Mexican Federal Judicial Police agent since 1979

photo 207: identified as Antono ZORRILLA, supervisor of the DFS and observed at FONSECA and CARO's parties to pick up monies from them

photo 208: identified as Javier GARCIA-Panlagua, knew to be political

photo 209: identified as Miguel ALDANA aka "El Cabezón" knew from 1983, in charge of Interpol and associated with Ruben ZUNO-Arce

photo 210: unidentified

photo 211: identified as Sergio GARCIA-Ramirez, attorney general for Miguel de la Madrid

photo 212: identified as Venicio Santoyo; a general in the Mexican military

photo 213: appears like photo 208 (Javier Garcia-Panlagua)

photo 214: unidentified (photo not clear)

photo 215: unidentified

photo 216: unidentified

photo 217: unidentified

photo 218: unidentified (photo not clear)

photo 219: unidentified

photo 220: unidentified

photo 221: unidentified

photo 222: unidentified

photo 223: identified as Enrique Alvarez del Castillo, knew since 1981, Ex governor of Jalisco, MX

photo 224: unidentified

photo 225: unidentified

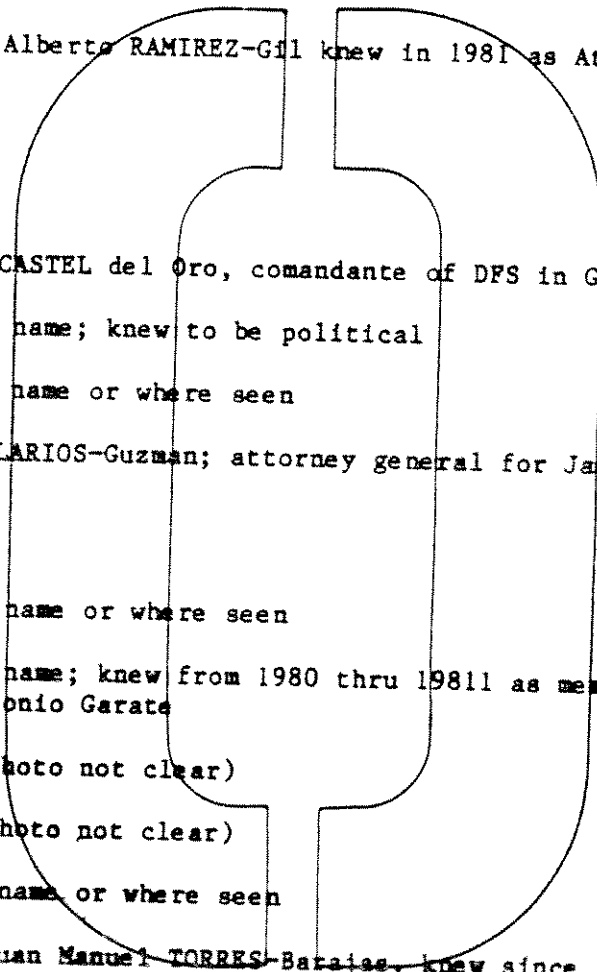
REPORT OF INVESTIGATION  
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1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- photo 226: identified as Vinicio Santoyo, General in the Mexican military
- photo 227: unidentified
- photo 228: identified as Carlos ACEVES; Director of the DFS under ALVAREZ del Castillo knew from 1983 thru 1985
- photo 229: identified as Alberto RAMIREZ-Gil knew in 1981 as Attorney General for Jalisco
- photo 230: unidentified
- photo 231: unidentified
- photo 232: identified as CASTEL del Oro, comandante of DFS in Guadalajara, JL MX
- photo 233: doesn't recall name; knew to be political
- photo 234: doesn't recall name or where seen
- photo 235: identified as LARIOS-Guzman; attorney general for Jalisco, knew from 1979 thru present
- photo 236: unidentified
- photo 237: doesn't recall name or where seen
- photo 238: doesn't recall name; knew from 1980 thru 1981 as member of SWAT team in Jalisco with Antonio Garate
- photo 239: unidentified (photo not clear)
- photo 240: unidentified (photo not clear)
- photo 241: doesn't recall name or where seen
- photo 242: identified as Juan Manuel TORRES Barajas, knew since 1979, as Assistant Attorney in Guadalajara JL MX
- photo 243: identified as Guillermo COSIO-Vidaurre knew as Ex governor of Jalisco and prison controller and who received monies from prisoners.
- photo 244: unidentified (photo not clear)



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(Continuation)

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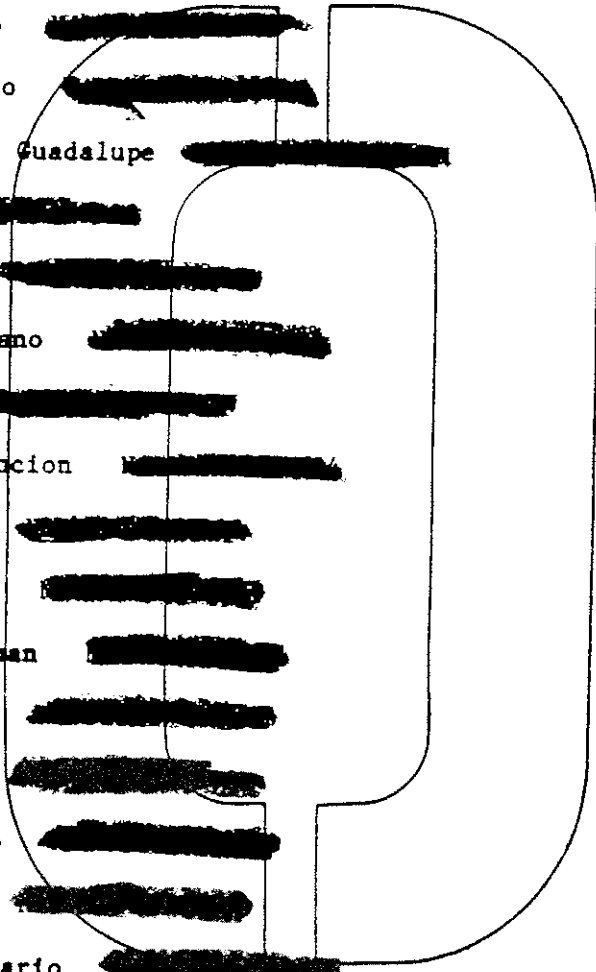
6. DATE PREPARED

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photo 245: unidentified

INDEXING SECTION:

1. MARTINEZ-Reyes, Gregorio [REDACTED]
2. PEREZ-Arellano, Ramiro [REDACTED]
3. BELTRAN-Villalba, Pedro [REDACTED]
4. TORRES-Hernandez, Jose Guadalupe [REDACTED]
5. SALAZAR, Jorge [REDACTED]
6. SOTO-Martinez, Eliseo [REDACTED]
7. CASTILLO-Lopez, Feliciano [REDACTED]
8. GODOY-Lopez, Jorge [REDACTED]
9. VALENCIA-Serratos, Asuncion [REDACTED]
10. PAVON-Reyes, Armando [REDACTED]
11. DURAN-Campos, Antonio [REDACTED]
12. ESPARRAGOSA-Moreno, Juan [REDACTED]
13. BERNABE-Ramirez, Juan [REDACTED]
14. RAMIREZ-Razo, Samuel [REDACTED]
15. PILIADO-Garza, Ernesto [REDACTED]
16. RUIZ-Velasco, Rafael [REDACTED]
17. RAMOS-Quirarte, Candelario [REDACTED]
18. PONSECA-Carrillo, Ernesto [REDACTED]
19. ZEPEDA, Roberto [REDACTED]
20. SALAZAR, Javier [REDACTED]



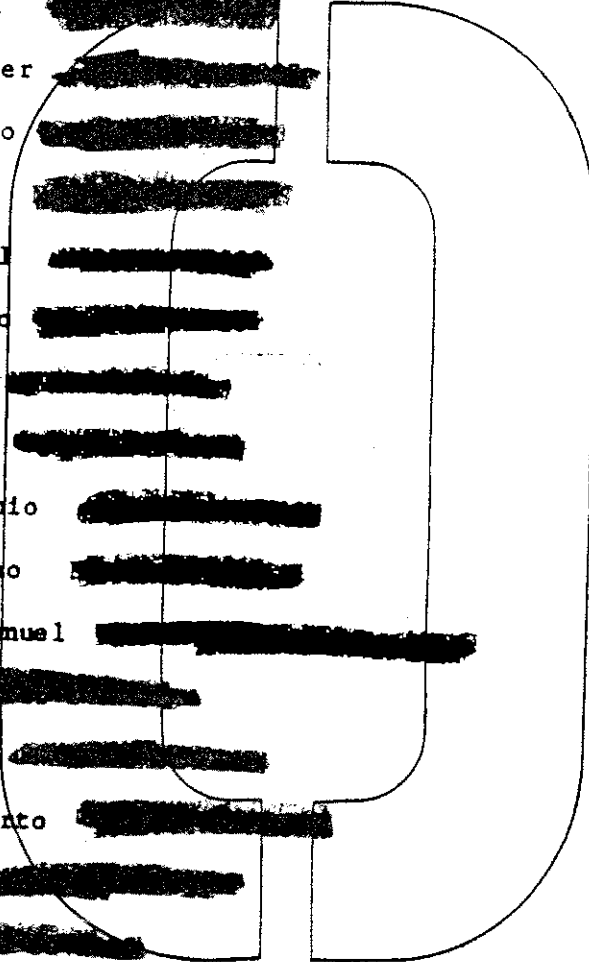
REPORT OF INVESTIGATION  
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- 21. BELTRAN, Jose Luis [REDACTED]
- 22. VELENCIA, Jose Guadalupe [REDACTED]
- 23. JUAREZ-Medina, Miguel [REDACTED]
- 24. CARO-Quintero, Rafael [REDACTED]
- 25. BARBA-Hernandez, Javier [REDACTED]
- 26. QUINTERO-Payan, Emilio [REDACTED]
- 27. COSIO-Martinez, Sara [REDACTED]
- 28. FELIX-Gallardo, Miguel [REDACTED]
- 29. SALCIDO-Uzueta, Gabino [REDACTED]
- 30. MUNOZ-Rios, Rogelio [REDACTED]
- 31. ESPINO-Verdin, Sergio [REDACTED]
- 32. VASQUEZ-Velasco, Antonio [REDACTED]
- 33. VASQUEZ-Velasco, Eliseo [REDACTED]
- 34. LOPEZ-Rayon, Victor Manuel [REDACTED]
- 35. ZUNO-Arce, Ruben [REDACTED]
- 36. BERNABE-Ramirez, Jose [REDACTED]
- 37. ALVAREZ-Machain, Humberto [REDACTED]
- 38. LOPEZ-Alvarez, Raul [REDACTED]
- 39. VELARDO, Pedro [REDACTED]
- 40. AREVALO-Gardoqui, Juan [REDACTED]
- 41. BARTLETT-Diaz, Manuel [REDACTED]
- 42. MARTINEZ-Reyes, Gregorio [REDACTED]



REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. G-REP IDENTIFIER [REDACTED]

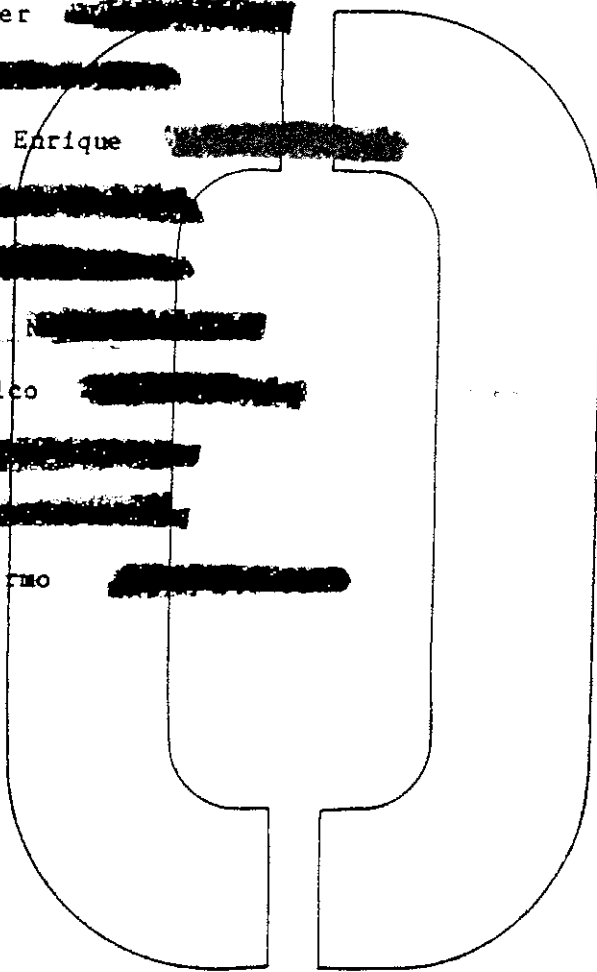
3. FILE TITLE [REDACTED]

4. Page 17 of 17

5. PROGRAM CODE

6. DATE PREPARED  
October 8, 1991

- 43. COELLO-Trejo, Javier [REDACTED]
- 44. SAHAGUN-Baca, Francisco [REDACTED]
- 45. ZORRILLA-Perez, Antonio [REDACTED]
- 46. GARCIA-Paniagua, Javier [REDACTED]
- 47. ALDANA Miguel [REDACTED]
- 48. ALVAREZ del Castillo, Enrique [REDACTED]
- 49. SANTOYO, Vinicio [REDACTED]
- 50. ACEVES, Carlos [REDACTED]
- 51. RAMIREZ-Gil, Alberto [REDACTED]
- 52. CASTEL del Oro, Federico [REDACTED]
- 53. LARIOS-Guzman, [REDACTED]
- 54. GARATE, Antonio [REDACTED]
- 55. COSIO-Vidaurre, Guillermo [REDACTED]



10/11/91  
10/11/91  
10/11/91



REPORT OF INVESTIGATION

1. PROGRAM CODE		2. CROSS FILE		3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva II, S/A AT: Los Angeles, CA		<input checked="" type="checkbox"/> X SRI-91-0108 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: G/S Hector Berrellez				8. DATE PREPARED October 22, 1991	
9. OTHER OFFICERS:					
10. REPORT RE: Initial Debriefing of [REDACTED]					

SYNOPSIS:

On October 22, 1991, S/A Salvador Leyva II and G/S Hector Berrellez debriefed [REDACTED] at Los Angeles, California. During the debriefing, [REDACTED] reported that he/she had been present circa January 1985 at the "Langosta" restaurant located in Guadalajara, Jalisco, Mexico where two American citizens were killed by the Rafael CARO-Quintero and Ernesto FONSECA drug trafficking organization. Also present at the Langosta restaurant during the killings were, among others, Ruben ZUNO-Arce and Javier BARBA-Hernandez.

DRUG RELATED INFORMATION:

DETAILS:

1. [REDACTED] related that circa the middle of January 1985, he/she was at the residence of Ernesto FONSECA-Carrillo located at Suites Mirasol in Guadalajara, Jalisco, Mexico. Also present at above residence were Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, Ramirez PEREZ-Arellano, Asuncion VALENCIA-Serratos, Jose Guadalupe TORRES-Hernandez, Antonio VASQUEZ-Velasco, Juan BERNABE-Ramirez, Rafael RUIZ-Velasco-Trigeros DFS, Eliseo SOTO-Martinez DFS, "El Primo", Alfonso LIRA, Jose GUADALUPE-Valencia. [REDACTED] reported that at one point, Samuel RAMIREZ-Razo, under the orders of Ernesto FONSECA-Carrillo, directed all of the individuals named above to get into their cars and to follow the 1983 bullet proof Marquis that was taking Ernesto FONSECA-Carrillo to the Langosta restaurant located in Guadalajara, Jalisco.

2. [REDACTED] further reported that upon arrival at La Langosta Ernesto FONSECA ordered drinks for the whole entourage that was under his direct command. According to SRI-91-0108 approximately 15 minutes after their arrival Javier BARBA arrived with approximately five bodyguards. Included were "El Italiano", Eliseo VASQUEZ-Velasco and two other Tierra Libre brothers whose names [REDACTED] does not recall. Approximately 30 minutes later Rafael CARO-Quintero also arrived with approximately twenty persons (bodyguards), to include Carlos Cazarez aka "La coconut" state police agent, Pedro Velarde, also state

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
	Salvador Leyva II, S/A	11/6/91
REGION	14. APPROVED (Name and Title)	15. DATE
DISTRICT	Hector G. Berrellez	11/6/91
OTHER [REDACTED]	Hector G. Berrellez, G/S	

DEA Form 8 (Rev. 1980)

DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ██	
4. Page 2 of 4	6. DATE PREPARED October 22, 1991	
5. PROGRAM CODE		

police agent, Carlos Alatorre DFS, Jose CONTRERAS-Subias, Miguel JUAREZ, El Fantasma and others whose names he/she does not recall.

3. ██████████ further related that at one point he/she heard Rafael CARO-Quintero as Ernesto FONSECA-Carrillo if "Don Ruben" had arrived. Ernesto FONSECA-Carrillo responded to the negative and directed Samuel RAMIREZ-Razo to call "Don Ruben". Samuel immediately walked outside of the Langosta restaurant and from FONSECA's automobile and through the use of a car phone called Ruben. After the phone call terminated Samuel RAMIREZ-Razo re-entered the restaurant and told Javier BARBA, Rafael CARO-Quintero and Ernesto FONSECA-Carrillo that "Don Ruben" was on his way over to the Langosta restaurant. SR1-91-0108 added that approximately 20 minutes after the call "Don Ruben" (Ruben ZUNO-Arce) arrived at the Langosta restaurant with his chauffeur whose name ██████████ does not recall. ██████████ described ZUNO-Arce's chauffeur as a male about 30 to 35 years of age, about 5'8" in height and approximately 165 pounds, brown eyes, black hair, and wearing an automatic pistol on his waistband. ██████████ added that Ruben ZUNO-Arce, Javier BARBA-Hernandez, Ernesto FONSECA-Carrillo, Rafael CARO-Quintero and Amado BELTRAN were seated in the right side of the restaurant and apart from where the rest of the bodyguards were sitting.

██████████ said that all present at the Langosta restaurant were drinking, smoking and snorting cocaine, while they were entertained by a musical group playing country music.

4. ██████████ reported that later that evening he/she observed two Americans enter the restaurant, and as they entered Samuel Ramirez yelled "Son de la DEA" (they are DEA), while pointing at the two Americans. Rafael CARO-Quintero immediately yelled "Agarrenlos" (grab them). The two Americans were then surrounded by Eliseo VASQUEZ, the Tierra Libres brothers, El Amado, Paco Tejada, and others. ██████████ said that the unknown Americans were saying that they were not DEA agents, that they had entered the restaurant just to eat. ██████████ related that he/she observed Javier BARBA get up from the main table and walk towards where the unknown Americans were being held. BARBA was holding an ice pick in his hand and started stabbing their legs as they were being picked up by the others. ██████████ further said that he/she heard Ruben ZUNO-Arce state "Esos hijos de la chingada de la DEA chingenlos" (those DEA mother fuckers fuck them up). The two unknown Americans were then carried into a storage room where ██████████ heard them (the Americans) cry and beg for their lives. ██████████ added that he could hear the Americans say in English "Don't touch me, Don't kill me, we are not the police". ██████████ recalls that the laments went on for about fifteen to twenty minutes.

5. ██████████ stated that at one point Rafael CARO-Quintero entered the storage room where the two Americans were taken. CARO-Quintero exited the storage room shortly thereafter while stating to Ruben ZUNO-Arce and Ernesto FONSECA-Carrillo "Ya estubo ya los silnciaron" (that's it they have been silenced). ██████████ added that immediately thereafter Samuel RAZO exited the storage room and said "Estan muertos nadie entre a la bodega" (they are dead, don't anyone enter the storage room).

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 4		
5. PROGRAM CODE	6. DATE PREPARED October 22, 1991	

6. [REDACTED] said that he/she exited the restaurant and walked to the parking lot when he/she talked to Jose Guadalupe TORRES-Hernandez. [REDACTED] told TORRES-Hernandez "those cold blooded guys just killed those Americans". TORRES-Hernandez, aka, La Petuni immediately responded by saying "we can't say anything because they will kill us too!"

7. [REDACTED] further reported that at approximately 8:00PM that evening Ruben ZUNO-Arc departed La Langosta restaurant in a dark colored Marquis vehicle. The vehicle was being driven by his chauffer. Shortly thereafter Javier BARBA, Rafael CARO-Quintero, and other started shooting AK-47 assault rifles into the air while at the restaurant parking lot [REDACTED] said that at that point he/she had gotten a ride to his/her residence from Ramiro PEREZ-Arellano.

8. [REDACTED] reported that later he/she learned that Rene LOPEZ-Romero, Carlos ESPINOZA Martinez, Enrique ESPINOZA-Martinez, Paco TEJEDA and others had taken the bodies of the two unknown Americans and had buried them at La Primavera Park, which is located on the outskirts of Guadalajara, Jalisco, Mexico.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ernesto FONSECA-Carrillo [REDACTED]
2. Rafael CARO-Quintero [REDACTED]
3. Samuel RAMIREZ-Razo [REDACTED]
4. Rene LOPEZ-Romero [REDACTED]
5. Ramiro PEREZ-Arellano [REDACTED]
6. Asuncion VALENCIA-Serratos [REDACTED]
7. Jose Guadalupe TORRES-Hernandez [REDACTED]
8. Antonio VASQUEZ-Velasco [REDACTED]
9. Juan BERNABE-Ramirez [REDACTED]
10. Rafael RUIZ-Velasco Trigeros [REDACTED]
11. Eliseo SOTO-Martinez [REDACTED]

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

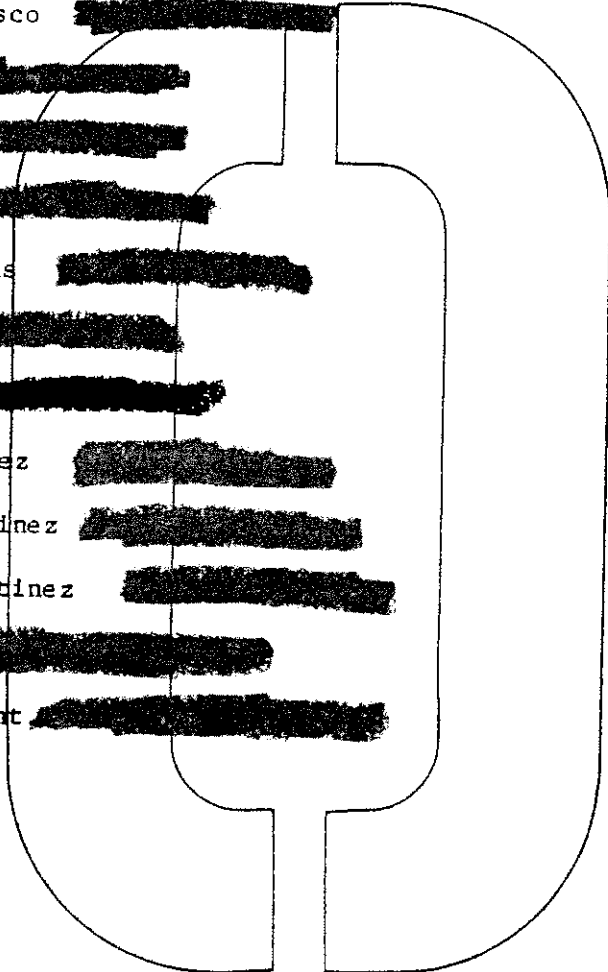
4. Page 4 of 4

5. PROGRAM CODE

6. DATE PREPARED

October 22, 1991

- 12. Jose Guadalupe Valencia [REDACTED]
- 13. Javier BARBA-Hernandez [REDACTED]
- 14. FNU - LNU "El Italiano" [REDACTED]
- 15. Eliseo VASQUEZ-Velasco [REDACTED]
- 16. Carlos Cazares [REDACTED]
- 17. Pedro Velarde [REDACTED]
- 18. Carlos ALATORRE [REDACTED]
- 19. Jose CONTRERAS-Subias [REDACTED]
- 20. Miguel Juarez [REDACTED]
- 21. Ruben ZUNO-Arce [REDACTED]
- 22. Rene Espinoza-Martinez [REDACTED]
- 23. Carlos ESPINOZA-Martinez [REDACTED]
- 24. Enrique ESPINOZA-Martinez [REDACTED]
- 25. Paco TEJEDA [REDACTED]
- 26. La Langosta Restaurant [REDACTED]



10/22/91

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
9. OTHER OFFICERS:			8. DATE PREPARED	August 30, 1991

10. REPORT RE: Initial Debriefing of Informant [REDACTED]

DRUG RELATED INFORMATION:

- On Monday, August 30, 1991, informant [REDACTED] was debriefed at Los Angeles, California by G/S Hector Berrellez and S/A Salvador Leyva. During the interview [REDACTED] reported having been employed with the Jalisco State Police from 1979 until 1984.
- [REDACTED] reported that while employed with the Jalisco State Police he worked under the supervision of Jalisco State Police Comandante Gabriel Gonzales-Gonzales. While employed with the Jalisco State Police [REDACTED] was assigned to provide bodyguard services for Ernesto Fonseca-Carrillo.
- [REDACTED] while assigned to provide bodyguard services for Fonseca had the opportunity to meet corrupt Mexican government officials that provided protection to Fonseca and other members of the Guadalajara drug cartel. [REDACTED] also has knowledge of meetings that took place in 1984 where plans were made to kidnap Special Agent Enrique Camarena. Full in-depth, debriefings of [REDACTED] concerning the aforementioned subject matter will be reported in forthcoming reports of investigation.

NON-DRUG RELATED INFORMATION:

[REDACTED] during the initial debriefing had no non-drug related information to report.

INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, S/A	[Date]
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	Hector G. Berrellez, G/S	

DEA Form 8 (May 1980)

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1. PROGRAM CODE	2. CROSS-RELATED FILES FILE	3. FILE NO.	4. OFFICER IDENTIFIER
5. BY: Salvador Leyva, 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 12, 1992	
9. OTHER OFFICERS: G/S Berrellez			

10. REPORT RE: Debriefing of [redacted]

SYNOPSIS:

[redacted] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/10/92. subject of this debriefing was some events that occurred in Guadalajara, Mexico witnessed by [redacted] after the bodies of S/A Enrique Camarena and Zavala were found. details follow.

DRUG RELATED INFORMATION:

- On April 10, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [redacted] regarding some events that transpired in [redacted] presence shortly after the bodies of S/A Enrique Camarena and Alfredo Zavala were found.
- [redacted] reported that a few days after the bodies of S/A Enrique Camarena and Alfredo Zavala were found that Ernesto Fonseca Carrillo with his entourage of bodyguards had been hiding at a farm house known as the "Casa de Piedras" located on the road to Chapala.
- [redacted] stated that while there, Samuel Ramirez-Razo had answered an incoming telephone call, and had summoned Ernesto Fonseca Carrillo to the telephone station. "Comandante Armando Pavon-Reyes wants to talk to you." [redacted] reported that Fonseca Carrillo after conversing on the telephone informed all present that "Comandante Pavon Reyes just told me that your Comandante Gabriel Gonzales-Gonzales had been killed. Fonseca-Carrillo then inquired of those present, "Aren't you guys going to avenge the killing of your Comandante?" [redacted] stated that Fonseca-Carrillo said "Pavon Reyes also informed me that the responsible DEA agents are assembled and staying at the "Lafayette Hotel". Lets go kill them! Who of you will go with me?"
- According to [redacted] Fonseca-Carrillo then entered his vehicle expecting to be followed, and when no one responded to his demands he angrily exited the vehicle screaming at the top of his lungs that they were all a bunch of assholes who did not have the courage to avenge their Comandante.

11. DISTRIBUTION: REGION  DISTRICT  OTHER [redacted]	12. SIGNATURE (Agency) Salvador Leyva, S/A	13. DATE 7/14/92
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 7/14/92

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May 1980

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

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6. DATE PREPARED

April 12, 1992

4. [redacted] when on to report that on the following day they departed the "Casa de Piedra" farm house. While enroute to the Loma Bonita apartments while traveling west on Lazaro Cardenas Avenue near the Hotel Avastos, they encountered an American couple walking on the sidewalk. Ernesto Fonseca-Carrillo upon observing the Americans ordered via walkie-talkie that the two Americans should be killed as they could be DEA agents. As the entourage drove by the Americans without incident, Fonseca-Carrillo ordered the car to be driven around the block returning to the area where the American were last seen stating "I'll show you how it's done assholes" while brandishing his (Fonseca's) 38 super automatic pistol. Fortunately the American couple were no longer where they had been seen as they had possibly entered a business establishment.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

- 1. Ernesto Fonseca-Carrillo [redacted]
- 2. Samuel Ramirez-Razo [redacted]
- 3. Armando Pavon-Reyes [redacted]
- 4. Gabriel Gonzalez-Gonzalez [redacted]

1. PROGRAM CODE	2. CROSS-FILE FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. by: Salvador Leyva, S/A AT: Los Angeles, CA	<input checked="" type="checkbox"/> <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 10, 1992
9. OTHER OFFICERS: G/S Hector Berrellez			
10. REPORT RE: Debriefing of [REDACTED]			

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/6/92. The subject of this debriefing was marijuana plantations mutually owned by Ruben Zuno-Arce and Ernesto Fonseca-Carrillo in Mascota, Jalisco, Mexico.

DRUG RELATED INFORMATION:

1. On April 6, 1992 [REDACTED] was debriefed by G/S Hector Berrellez and S/A Salvador Leyva regarding a meeting among Javier Barba Hernandez, Antonio Fonseca-Uribe aka "El Gueron", and Ruben Zuno-Arce at a marijuana plantation in Mascota, Jalisco, Mexico.

2. [REDACTED] stated that circa mid August 1984 a meeting was held at "La Bajadita" the residence at Ernesto Fonseca-Carrillo. The meeting was attended by Ernesto Fonseca-Carrillo, Javier Barba-Hernandez, Samuel Ramirez-Razo Lieutenant Colonel Jorge Garma, Benjamin Locheo, Antonio Fonseca-Uribe and others. The purpose of the meeting was to plot on a map what marijuana plantations, Ernesto Fonseca-Carrillo was willing to permit the authorities to destroy as a means of appeasing the American's eradication campaign in Mexico.

Upon conclusion of the meeting Ernesto Fonseca-Carrillo dispatched Javier Barba-Hernandez, Antonio Fonseca-Uribe, Eliseo Vazquez-Velasco, Arturo Duran Campos, Asuncion Valencia Serratos, and [REDACTED] to the different marijuana plantations. The purpose of this was to insure that the map depicting the plantations to be destroyed was accurate to avoid the destruction of plantations that were to be harvested.

3. [REDACTED] reported that after visiting numerous marijuana cultivation sites they had traveled to the outskirts of Mascota, Jalisco to inspect a large marijuana plantation mutually owned by Ernesto Fonseca Carrillo and Ruben Zuno-Arce. At the marijuana plantation Javier Barba-Hernandez inquired of the field workers if Ruben Zuno-Arce was there. Javier Barba-Hernandez was told that Ruben Zuno-Arce was out in the fields

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT  OTHER: [REDACTED]	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/14/92

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May 1980

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**REPORT OF INVESTIGATION**  
(Continuation)

1. [REDACTED]	2. [REDACTED]
3. FILE TITLE [REDACTED]	
6. DATE PREPARED April 10, 1992	

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5. PROGRAM CODE

overseeing the harvesting of marijuana and that they would go and get him. Approximately 5 minutes thereafter, Ruben Zuno-Arce emerged from the marijuana fields and engaged in a conversation with Javier Barba-Hernandez regarding the plantations which had been plotted for destruction. Zuno-Arce was provided with a copy of the map and stated that he was going to insure that only the plotted plantations would be destroyed leaving the others intact for harvesting. Upon completion of the meeting between Javier Barba-Hernandez and Ruben Zuno-Arce all the aforementioned returned to Guadalajara, Jalisco.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ruben Zuno-Arce: [REDACTED]
2. Javier Barba-Hernandez: [REDACTED]
3. Antonio Fonseca-Urbe aka "El Gueron": [REDACTED]
4. Samuel Ramirez-Razo: [REDACTED]
5. Lt. Col. Jorge Garma: [REDACTED]
6. Benjamin Locheo: [REDACTED]
7. Eliseo Vasquez-Velasco: [REDACTED]
8. Arturo Duran-Campos: [REDACTED]
9. Asuncion Valencia-Serratos: [REDACTED]
10. Ernesto Fonseca-Carrillo: [REDACTED]

**REPORT OF INVESTIGATION**

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PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	-	[REDACTED]	[REDACTED]
<input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			5. FILE TITLE	
6. OTHER OFFICERS: G/S Berrellez			6. DATE PREPARED April 9, 1992	


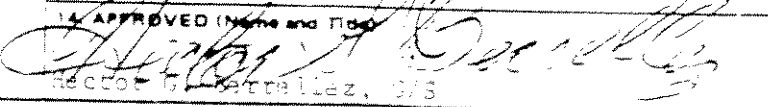
7. REPORT RE: Debriefing of [REDACTED]: Delivery of Drug Profits to a Corrupt Mexican Official

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 9, 1992. In this debriefing, [REDACTED] describes the delivery of a very large sum of money to then Minister of Defense Juan Arevalo-Gardoqui in Mexico City, D.F. The money was sent to Arevalo-Gardoqui by Guadalajara drug cartel trafficker, Ernesto Fonseca-Carrillo. [REDACTED] personally picked up the money from Fonseca-Carrillo's residence "La Bajadita" in Guadalajara and with others who carried additional sums of money sent by Rafael Caro-Quintero, aided in the delivery to Juan Arevalo-Gardoqui. The money, which was contained in 4 briefcases, was in U.S. currency and was flown to Arevalo-Gardoqui from Guadalajara to Mexico City in a jet owned by Guadalajara drug lord Rafael Caro-Quintero.

DETAILS:

- [REDACTED] stated that circa June/July of 1984 he/she and OFS agent FNU Molina were instructed by Ernesto Fonseca-Carrillo to deliver a large amount of money to the then Minister of Defense Juan Arevalo-Gardoqui. [REDACTED] and Agent Molina departed the "La Bajadita" residence of Fonseca in possession of two briefcases full of U.S. dollars. They travelled from the "La Bajadita" to the Guadalajara Airport in a dark blue Grand Marquis sedan driven by Samuel Ramirez-Razo.
- [REDACTED] reported that upon arrival at the Guadalajara airport they proceeded to the executive private hangars where they met with Miguel Juarez and "El Fantasma" who were two of Rafael Caro-Quintero's people. These two persons were also in possession of two briefcases which [REDACTED] was told also contained money.
- [REDACTED] reported that he/she, Molina, Miguel Juarez, and "El Fantasma" then boarded a beige colored mini-jet and departed for Mexico City. The aircraft, which [REDACTED] stated was owned by Rafael Caro-Quintero was piloted by two individuals. The aircraft upon arriving at Mexico City landed at the First Brigade military camp.

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent)  Salvador Leyva, S/A 14. APPROVED (Name and Title)  Hector Berrellez, G/S	13. DATE 4/13/92 15. DATE 4/14/92
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DEA Form 1001 (2-92)

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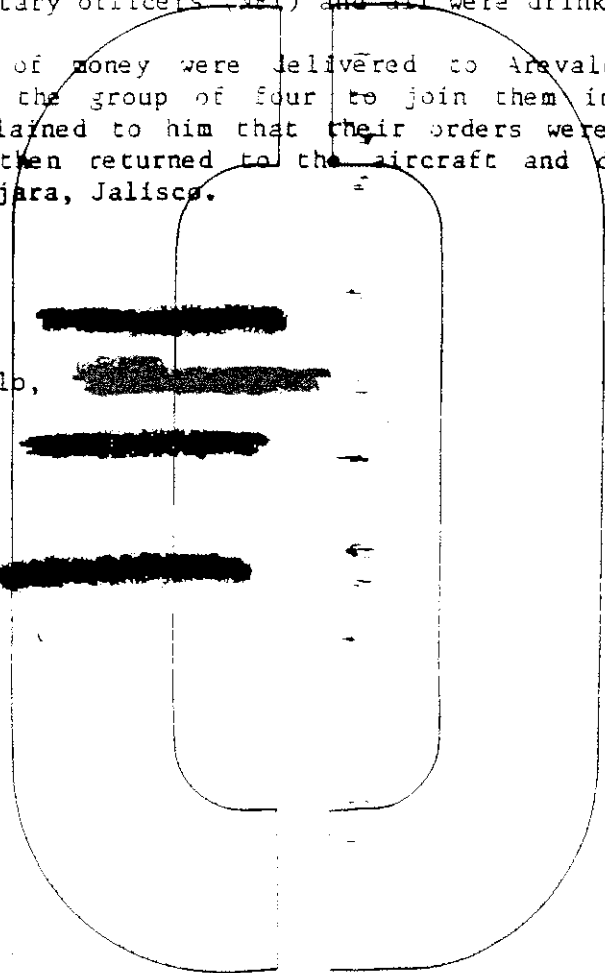
<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
	5. PROGRAM CODE	
Page 2 of 2	6. DATE PREPARED April 9, 1992	

4. [REDACTED] stated that upon leaving the aircraft they were met by a military person (NFI) who told them that the General (Arevalo-Gardoqui) was waiting for them. The military person then escorted them to a private office where he/she and the others were introduced to Minister of Defense Juan Arevalo-Gardoqui. Arevalo-Gardoqui was in the company of two other military officers (NFI) and all were drinking alcoholic beverages.

5. The four briefcases of money were delivered to Arevalo-Gardoqui in the office. Arevalo-Gardoqui invited the group of four to join them in drinks. Molina thanked Arevalo-Gardoqui and explained to him that their orders were to return immediately to Guadalajara. The four then returned to the aircraft and departed the First Brigade military camp for Guadalajara, Jalisco.

INDEXING SECTION:

- 1. Juan Arevalo-Gardoqui, [REDACTED]
- 2. Ernesto Fonseca-Carrillo, [REDACTED]
- 3. Rafael Caro-Quintero, [REDACTED]
- 4. El Fantasma, [REDACTED]
- 5. Samuel Ramirez-Razo, [REDACTED]



1. PROGRAM CODE	2. CROSS-RELATED FILES FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: LOS Angeles, CA	[REDACTED]	6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	8. DATE PREPARED April 8, 1992	
9. OTHER OFFICERS: G/S H. Berrellez			
10. REPORT RE: Debriefing of [REDACTED] re: the Post-Abduction meeting at Loma Bonita			

SYNOPSIS:

[REDACTED] was debriefed on April 8, 1992, by S/A Salvador Leyva and G/S Hector Berrellez, in regard to his/her knowledge of a fifth and final meeting he/she witnessed approximately three weeks after the kidnapping of S/A Enrique Camarena. [REDACTED] believes this would have been the end of February or early March 1985.

Reference is made here to four prior meetings personally attended by [REDACTED] that were reported by S/A Leyva in four ROI's dated April 7, 1992. These four meetings were held for the purpose of planning the murder of a DEA Special Agent. For the record, here, these meetings were called the Las Americas meeting, the Ak-47 meeting, the 114 Tonalá meeting and the Oficina meeting. The meetings took place in the order named. All the meetings were attended by Guadalajara's most powerful drug lords, Jalisco State Police protection and very highly placed corrupt Mexican government officials. The fifth and final meeting witnessed by [REDACTED] was in fact a post-abduction meeting as it took place after the murder of S/A Enrique Camarena. Approximately 3 weeks after the kidnapping of S/A Camarena, three Jalisco State Prosecutors and their MFJP comandantes went to the apartments owned by Ernesto FONSEGA-Carrillo at Loma Bonita in Guadalajara, Jalisco, Mexico and requested to meet with FONSECA and seven other drug lords who were gathered there. [REDACTED] reports in the following details of this ROI that the meeting was held to discuss moving two bodies who were buried in the State of Jalisco elsewhere to ease the situation there which had become extremely changed.

Further, [REDACTED] describes certain events that transpired just before and after he/she learned via the news media of the discovery of the bodies of S/A Camarena and Alfredo Lavala-Avelar near the "El Mareno" ranch in the state of Michoacan, Mexico.

DRUG RELATED INFORMATION:

11. DISTRIBUTION: REGION  DISTRICT  OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/14/92

DEA Form 100  
May 1980

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION (Continuation)		1. FILE NO.	2. G-SEP IDENTIFIER
		3. FILE TITLE	
4. Page 2 of 4		6. DATE PREPARED April 8, 1992	
5. PROGRAM CODE			

During the interview [redacted] reported that approximately 3 weeks after the kidnap and torture of S/A Camarena that he/she was present at a meeting which took place at Ernest FONSECA-Carrillo's apartments at Loma Bonita, Guadalajara, Jalisco, Mexico. [redacted] stated that while at the apartments state prosecutors Edgardo LEVI-Gallardo, Armand CUELLAR and LARIOS-Valencia, arrived. They then requested to meet with Ernesto FONSECA Carrillo, Rafael CARO-Quintero and Javier BARBA-Hernandez, who were all present at the apartments. [redacted] added that minutes after they arrived at the state prosecutors MEJF agents Alfonso VASQUEZ-Velasquez and Juan Gilberto HERNANDEZ-Parra also arrived and asked to meet with the drug lords. [redacted] reported that he/she advised state agent Samuel RAMIREZ-Razo who was also a bodyguard as was [redacted], that the prosecutors and state agents had arrived and were requesting to meet with FONSECA, Caro and Barba. RAMIREZ-Razo instructed [redacted] to lead the prosecutors and state agents to the upstairs apartment where Rafael CARO-Quintero, Ernesto FONSECA-Carrillo, Javier BARBA Hernandez, Jorge SALAZAR, Eliseo SOTO-Martinez, Ernesto PILIADO Garza, Victor Manuel LOPE Razon, Jose CONTRERAS Subias and Antonio FONSECA Uribe aka "El Gueron" were congregated. [redacted] then stated that he/she took the prosecutors and state agents to the drug lords who were meeting in a bedroom of the apartment. [redacted] reported that upon entering the bedroom area of the apartment and while [redacted] was in the bedroom [redacted] heard the drug lords complain to the prosecutors that things were getting hot due to the agents death. The drug lords inquired of the prosecutors if there was anything that could be done to alleviate the situation.

2. The prosecutors recommended to the drug lords that the body of S/A Camarena and Alfredo Zavala-Avelar, the pilot who was also murdered be moved to another state so that the stressful situation in the state of Jalisco be alleviated. [redacted] then exited the apartment and rejoined the other bodyguards/enforcers who were Rene LOPEZ-Romero, Juan BERNABE-Ramirez, Rafael RUIZ-Velasco, Eliseo SOTO-Martinez, George GODOY, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Jose Guadalupe VALENCIA, Benjamin LOCHEO, Ramiro PEREZ-Arellano, and other enforcers working for drug cartel members who were providing security on the perimeter of the apartments. This meeting lasted approximately one and half hours and was terminated with the departure of the state prosecutors and the two (2) MEJF agents.

3. [redacted] then supplied the following information to debriefing officers. [redacted] added that on the following day while in route to dispose of garbage matter in a 1974 white pick-up truck at the intersection at the traffic circle where the avenues of Mariano Otero and Lopez Mateos meet, he/she came across state agent Jose Guadalupe Villaruel who was in a grey Monte Carlo sedan. [redacted] reported that Villaruel had asked him/her if he/she was going to be attending the meeting at "Las Cazuelas" restaurant located on the Zamora/Michoacan freeway on the border by the rio "Brisenas". Villaruel invited [redacted] to park the truck and accompany him to the restaurant. [redacted] explained to Villaruel that he/she could not leave FONSECA unattended and had to return to the Loma Bonita apartments. [redacted] stated that after he/she disposed the trash, he/she

REPORT OF INVESTIGATION

(Continuation)

2. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED  
April 8, 1992

returned to the Loma Bonita apartments. [redacted] stated that later that night through the newsmedia he/she learned that the bodies of S/A Camarena and Alfredo Zavala-Avelar were recovered near the "El Mareno" ranch in the state of Michoacan, Mexico and that in a gun battle the Bravo family who owned the ranch had perished. [redacted] added that approximately one week later he/she had encountered Villaruel in Guadalajara at which time Villaruel informed him/her why he (Villaruel) had invited [redacted] to accompany him (Villaruel) to "Las Cazuelas" restaurant. Villaruel informed [redacted] that he had invited [redacted] to the restaurant for the purpose of providing protection to the persons who had transported the bodies to the state of Michoacan where the bodies were found. Further debriefings of [redacted] are continuing.

NON-DRUG RELATED INFORMATION:

Negative

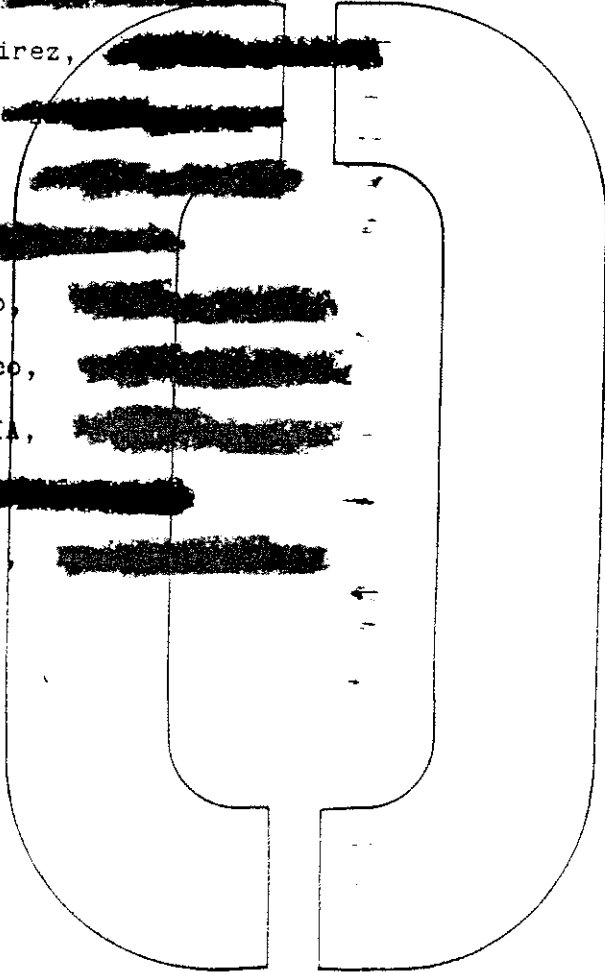
INDEXING SECTION:

1. Ernesto FONSECA-Carrillo, [redacted]
2. Edgar LEVI-Cuellar, [redacted]
3. Armando CUELLAR, [redacted]
4. FNU LARIOS-Valencia, [redacted]
5. Rafael CARO-Quintero, [redacted]
6. Javier BARBA-Hernandez, [redacted]
7. Alfonso VASQUEZ-Velasquez, [redacted]
8. Juan Gilberto HERNANDEZ-Barra, [redacted]
9. Samuel RAMIREZ-Razo, [redacted]
10. Jorge SALAZAR, [redacted]
11. Eliseo SOTO-Martinez, [redacted]
12. Ernesto PILIADO-Garza, [redacted]
13. Victor Manuel LOPEZ-Razon, [redacted]

Investigation

<b>REPORT OF INVESTIGATION</b> (Continuation)		1. CONTROL NUMBER [REDACTED]	2. CASE NUMBER [REDACTED]
		3. FILE TITLE [REDACTED]	
4. Page 4 of 4		5. PROGRAM CODE	
		6. DATE PREPARED April 8, 1992	

- 14. Jose CONTRERAS-Subias, [REDACTED]
- 15. Antonio FONSECA-Uribe, aka "El Gueron", [REDACTED]
- 16. Rene LOPEZ-Romero, [REDACTED]
- 17. Juan Jose BERNABE-Ramirez, [REDACTED]
- 18. Rafael RUIZ-Velasco, [REDACTED]
- 19. Eliseo SOTO-Martinez, [REDACTED]
- 20. George GODOY, [REDACTED]
- 21. Eliseo VASQUEZ-Velasco, [REDACTED]
- 22. Antonio VASQUEZ-Velasco, [REDACTED]
- 23. Jose Guadalupe VALENCIA, [REDACTED]
- 24. Benjamin LOCHEO [REDACTED]
- 25. Ramiro PEREZ-Arrellano, [REDACTED]



[REDACTED]  
 [REDACTED]  
 [REDACTED]

**REPORT OF INVESTIGATION**

Page 2 of 2

1. PROGRAM CODE:	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. ORDER IDENTIFIER
5. BY: S/A Salvador Leyva AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 8, 1992	
9. OTHER OFFICERS: G/S H. Berrellez				
10. REPORT RE: Debriefing of [REDACTED]				

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/4/92. The subject of the debriefing was a large amount of money sent to then Governor of Jalisco Mexico Enrique Alvarez del Castillo during August or September 1984 which was delivered by [REDACTED]. [REDACTED] stated that the money was delivered at the behest of prominent drug lord Ernesto Fonseca-Carrillo by him/her and another person. Details follow.

DRUG RELATED INFORMATION:

1. On April 4, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] regarding corruption in Mexico. [REDACTED] reported that circa August or September of 1984 while at the "La Bajadita" residence of Ernesto Fonseca-Carrillo, Fonseca solicited his/her and Samuel Ramirez-Razo's assistance in delivering a large amount of money to the Governor of Jalisco Enrique Alvarez del Castillo.

2. [REDACTED] reported that after loading two empty briefcases into a red Mustang sedan Ramirez Razo and he/she proceeded to the BCH bank located at the intersection of Plaza de Sol and Lopez mateos in the municipality of Guadalajara, Jalisco, Mexico. [REDACTED] stated that upon arrival at the bank Ramirez-Razo and he/she proceeded directly to the manager's office located on the second floor of the bank. There Ramirez-Razo met with the branch manager whose name [REDACTED] does not recall. Ramirez-Razo then delivered a withdrawal slip to the branch manager which bore Ernesto Fonseca's signature. The bank manager upon receiving the withdrawal slip invited Ramirez-Razo and [REDACTED] into a money vault which was also located on the second floor of the bank. The bank manager upon unlocking the money vault requested the assistance of a female clerk in counting a large amount of money. The female clerk using a money counting machine, counted and bundled the money. [REDACTED] stated that the clerk took approximately one hour to count and bundle the monies. According to [REDACTED] the monies consisted of one hundred, fifty and twenty dollar bill denominations which Ramirez-Razo placed in the two briefcases which they had brought from Fonseca's residence, "La Bajadita". [REDACTED] estimates that the

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Salvador Leyva</i> Salvador Leyva, S/A	7/14/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	<i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	7/14/92

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May 1989

DEA SENSITIVE

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monies totaled in the area of five million U.S. dollars, as both briefcases were totally filled.

3. Upon departing the bank, Ramirez-Razo and [redacted] proceeded directly to the Governor's palace located at the intersection of Avenida Corona, Pedro Moreno and Morelos Streets in Guadalajara, Jalisco, Mexico. Upon arrival at the Governor's palace, Ramirez-Razo and [redacted] proceeded directly to the Governor's office located on the second floor of the palace. At the office a receptionist via inter-com informed the Governor of Ramirez-Razo and [redacted] arrival. The receptionist then permitted them entrance into the Governor's private office. In the office Ramirez-Razo delivered the two suitcases full of money to Governor Alvarez del Castillo. While placing the two suitcases on the Governor's desk Ramirez-Razo stated, "Como esta, aqui le manda el Senor Fonseca". (Translation: "How are you, these are sent by Mr. Fonseca") According to [redacted] the governor allegedly smiled and stated " Como ha estado! Saludame lo mucho, digale que despues me comunicare con el para darle las gracias per sonalmente". (Translation: "How has he been? Give him my regards, thank him for me and tell him that I will be by to thank him personally").

4. Enrique Alvarez del Castillo escorted them out the office door. Once outside of the governor's palace, while getting into the red Mustang sedan, [redacted] inquired of Samuel Ramirez-Razo as to how much money they had delivered to the governor. Ramirez-Razo told [redacted] "Mas dinero de lo que tu te imaginaras, no le digas a nadie que le llevamos dinero al Gobernador" (Translation: More money than you can imagine, don't tell anyone about us delivering money to the governor.")

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

- 1. Enrique Alvarez del Castillo [redacted]
- 2. Samuel Ramirez-Razo [redacted]

REPORT OF INVESTIGATION

Page 1 of 3

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. DEP. IDENTIFIER
5. BY: S/A Salvador Leyva AT: Los Angeles, CA	<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 April 7, 1992
9. OTHER OFFICERS: G/S Hector Berrellez				
10. REPORT RE: Debriefing of [redacted] The AK-47 meeting				

SYNOPSIS:

[redacted] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 7, 1992. The following report concerns a meeting witnessed by [redacted] which was held at the residence of Ernesto Fonseca-Carrillo, located on Calle Mar Rojo in Guadalajara, Jalisco, Mexico, during the latter part of November, 1984. This was the second meeting witnessed by [redacted] in which plans were made to deal with a DEA agent who was causing problems for the Guadalajara drug cartel, police, military officials and corrupt politicians who were protecting the cartel members in their vast narcotics enterprise. (Ref. is made to DEA-6 dated April 7, 1992, by S/A Leyva describing the first meeting witnessed by [redacted] the subject of which was pre-abduction plans regarding a DEA Special Agent). Details follow describing this second meeting witnessed by [redacted] as related by [redacted] to the above debriefing agents. This meeting is nick-named the "Ak-47 Meeting" by [redacted]

DETAILS:

1. During the later part of November, 1984, [redacted] was at the residence of Ernesto Fonseca-Carrillo, located at Calle Mar Rojo in Jardines del Country, Guadalajara Jalisco, Mexico. At this time a meeting was held by Jalisco State Governor Enrique Alvarez del Castillo, state prosecutor Edgar Levi Gallardo, Lieutenant Colonel Jorge Garma, and drug lords Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Miguel Angel Felix-Gallardo, Javier Barba-Hernandez and Ruben Zuno-Arce.

2. Also attending were high level police officials to include the Director of the Jalisco State Police, Carlos Acevez-Bernandez; the Comandante of the Jalisco State Police, Gabriel Gonzalez-Gonzales; Comandante Jose Maria Caribs Ochoa; Comandante Francisco Ramos; and Comandante Benjamin Locheo. Providing security for the meeting were numerous state judicial police agents to include: Rene Lopez Romero, Juan Jose Bernabe-Ramirez, Ernesto Piliado, Arturo Duran Campos, Jorge Godoy, Asuncion Valencia Serratos, Ramiro Perez Apellano, and numerous other enforcers.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Salvador Leyva</i> Salvador Leyva, S/A	4/10/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [redacted]	<i>Hector Berrellez</i> Hector Berrellez, G/S	4/10/92

DEA Form 100  
May 1980

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
Page 2 of 3	6. DATE PREPARED April 7, 1992	
5. PROGRAM CODE		

1. During the meeting, Governor Enrique Alvarez del Castillo inquired of Rafael Caro-Quintero and Ernesto Fonseca-Carrillo as to what progress they had made in locating the DEA agent who was causing problems to their narcotics operations. Rafael Caro-Quintero replied that nothing had been done with the DEA agent as it had been his and Ernesto Fonseca's understanding that Alvarez del Castillo's people were to first identify and locate the agent so that he (Caro) and Fonseca could finalize arrangements to pick up the agent. [REDACTED] reported that Alvarez del Castillo replied, that he had people currently attempting to locate and identify the subject DEA agent who was causing them problems. Caro-Quintero informed Alvarez del Castillo that they needed the identification to locate and pick up the DEA agent.

4. [REDACTED] stated that Ruben Zuno cautioned Caro-Quintero not to proceed hastily on the abduction of the agent as it had to be a well planned and executed operation. Ernesto Fonseca-Carrillo noticing that the conversation between Alvarez, Ruben Zuno and Caro-Quintero was getting heated, ordered Caro-Quintero to calm down and said that he was convinced that everything possible was being done. [REDACTED] stated that Ernesto Fonseca-Carrillo then offered as a gift to Enrique Alvarez del Castillo a gold plated AK-47 assault rifle which Alvarez del Castillo accepted. The meeting ended with the departure of Alvarez del Castillo, Ruben Zuno-Arce, Carlos Aceves Fernandez and the aforementioned Director and Comandantes and Jalisco State judicial police agents.

5. [REDACTED] stated that this "AK-47" meeting lasted approximately one hour. As previously stated, [REDACTED] will be further debriefed as to his/her knowledge of other meetings held concerning the kidnap and murder of S/A Enrique Camarena.

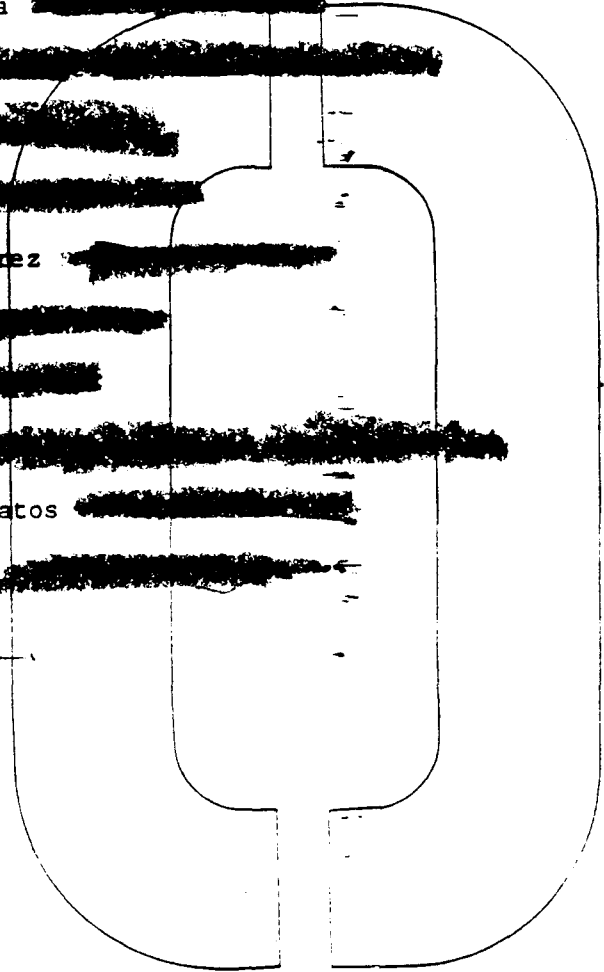
INDEXING SECTION:

1. Ruben Zuno-Arce [REDACTED]
2. Enrique Alvarez del Castillo [REDACTED]
3. Ernesto Fonseca-Carrillo [REDACTED]
4. Rafael Caro-Quintero [REDACTED]
5. Edgar Levi-Gallardo [REDACTED]
6. Jorge Garza [REDACTED]
7. Miguel Angel Felix-Gallardo [REDACTED]
8. Javier Barba-Hernandez [REDACTED]

6509

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. PILE NO. [REDACTED]	2. G-ONE IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
Page 3 of 3	6. DATE PREPARED April 7, 1992	
5. PROGRAM CODE		

- 9. Carlos Acevez-Fernandez [REDACTED]
- 10. Gabriel Gonzalez-Gonzalez [REDACTED]
- 11. Jose Maria Carlos-Ochoa [REDACTED]
- 12. Francisco Ramos [REDACTED]
- 13. Benjamin Locheo [REDACTED]
- 14. Rene Lopez-Romero [REDACTED]
- 15. Juan Jose Bernabe-Ramirez [REDACTED]
- 16. Ernesto Piliado [REDACTED]
- 17. Jorge Godoy [REDACTED]
- 18. Arturo Duran-Campos [REDACTED]
- 19. Asuncion Valencia-Serratos [REDACTED]
- 20. Ramiro Perez-Arellano [REDACTED]



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. by: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	8. DATE PREPARED April 7, 1992
9. OTHER OFFICERS: G/S H. Berrellez				
10. REPORT RE: Debriefing [REDACTED] The Meeting at the Oficina				

SYNOPSIS:

[REDACTED] was debriefed on April 7, 1992 by S/A Leyva and G/S Berrellez in regard to his/her knowledge of a fourth meeting held circa November/December, 1984. [REDACTED] was personally present at this fourth meeting as he/she was at three previous meetings in his/her capacity as a trusted bodyguard.

As in the first three meetings reported by S/A Leyva in debriefings of [REDACTED] on April 7, 1992, entitled the Las Americas meeting, the Ak-47 meeting, and the 114 Tonalá meeting, this fourth meeting also addressed the planning of the murder of a DEA Special Agent. In this debriefing [REDACTED] describes a meeting that though brief, was very intense and to the point regarding the murder of a DEA Special Agent.

DETAILS:

1. Reference is made to DEA-6 dated 4/7/92 which reflects a meeting at the 114 Tonalá residence of Javier Barba. Approximately five to seven days later a meeting was held at another residence owned by Javier Barba-Hernandez known as the "Oficina" which is located approximately two streets away from the 114 Tonalá residence.

2. At this residence of Javier Barba Hernandez a meeting was held by Jalisco Governor Enrique Alvarez del Castillo and Miguel Aldana Ibarra (then director of Interpol) with drug lords Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Javier Barba-Hernandez, Manuel Salcido-Zazueta aka "El Cochi Loco", and Ruben Zuno-Arce. Also present at this meeting were Abelardo Velasquez Fernandez aka "El Ingeniero" the Dormido brothers, and "El Italiano". On the day of that meeting, [REDACTED] and a group of Jalisco state judicial police accompanied Ernesto Fonseca-Carrillo to the "Oficina" residence of Barba. Upon arrival they met up with Rafael Caro-Quintero, Javier Barba Hernandez, Manuel Salcido Zazueta aka "Cochi Loco", Ruben Zuno Arce, MFJP agent Alfonso Vasquez Velasco, Abelardo Fernandez aka "El Ingeniero" and "El Italiano".

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, S/A	4/10/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	4/11/92

DEA Form 713  
May 1980) - 6

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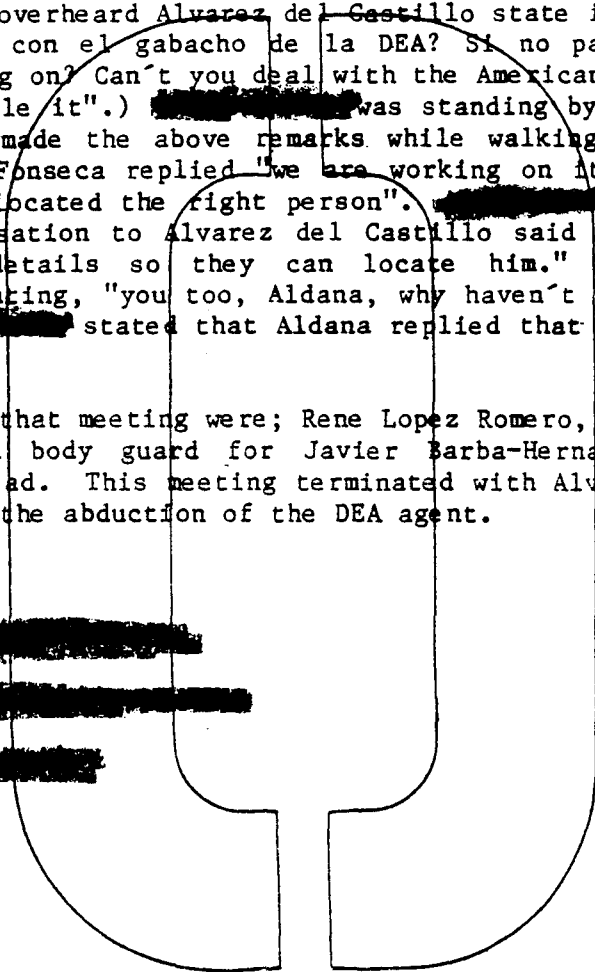
<b>REPORT OF INVESTIGATION</b> <i>-(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ██	
4. Page 2 of 2	6. DATE PREPARED April 7, 1992	
5. PROGRAM CODE		

3. ██████████ related to debriefing agents after his/her arrival at the "oficina" the then Governor of Jalisco, Enrique Alvarez del Castillo arrived accompanied by Jalisco State Police Comandante Benjamin Locheo. ██████████ reported that Alvarez del Castillo entered the living room area where the aforementioned individuals had gathered. ██████████ reported that he/she overheard Alvarez del Castillo state in a firm and angry manner, "Que Paso? Que no pueden con el gabacho de la DEA? Si no para mandar yo a mi gente" (Translation: "What's going on? Can't you deal with the American DEA agent? If not, let me know so my people can handle it".) ██████████ was standing by the open living room door and Alvarez del Castillo made the above remarks while walking by him/her. ██████████ then stated that Ernesto Fonseca replied "we are working on it. We already killed some Americans and we haven't located the right person". ██████████ stated that Ruben Zuno-Arce directing his conversation to Alvarez del Castillo said "they are working on it - give them the correct details so they can locate him." Zuno then directed his conversation to Aldana stating, "you too, Aldana, why haven't you provided them with the correct details?" ██████████ stated that Aldana replied that he already had some of his people working on it.

4. Providing security for that meeting were; Rene Lopez Romero, Samuel Ramirez Razo, Jorge Godoy, ██████████ and a body guard for Javier Barba-Hernandez who ██████████ has identified in a photo spread. This meeting terminated with Alvarez del Castillo ordering those present to expedite the abduction of the DEA agent.

INDEXING SECTION:

- 1. Rene Lopez-Romero ██████████
- 2. Samuel Ramirez-Razo ██████████
- 3. Jorge Godoy ██████████



654

JORGE GODDY LOPEZ

24 years of age  
married  
born in Cordova, Veracruz  
Address: Dionisio Rodriguez #919  
Sector Libertad  
Occupation: Security Worker

TRUE  
How  
know

That he is aware of the crimes attributed to him and that in relation to same he wishes to state that before rendering his services to SR. ERNESTO RAFAEL FONSECA CARRILLO, better known as "DON NETO", he worked as a Federal Judicial Police for the State of Jalisco, that during the month of July 1984, he was dismissed from the police, but that while he was working then under orders from COMANDANTE GABRIEL GONZALEZ GONZALEZ, Comandante in Charge of the Homicide Section, on two occasions he was commissioned to accompany FONSECA to different parts of Guadalajara, for the purpose of giving him custody and protection in case he was stopped or intercepted by the transit police or police elements of other agencies, since he had been ordered by COMANDANTE GONZALEZ GONZALEZ that in case there would be problems, deponent should identify himself as an Agent of the Federal Judicial Police of the State of Jalisco, that on one occasion he accompanied FONSECA to the Hacienda of Puente Grande, property of FONSECA, which is located on the road to Zapotlanejo, going towards Mexico City; DON NETO used to go there to organize parties, and where he would join frequently with his family and other friends, one of the best known being his compadre, RAFAEL CARO QUINTERO. That after having several drinks, DON NETO would bring out the "passes" as they call them, for their cocaine snorts, all those attending the party would participate; another known person who used to attend these parties was LICENCIADO JAVIER BARBA, as well as all the people who acted as his bodyguards, other unknown persons attending came in from the State of Sinaloa, approximately 20 or 30; that he also accompanied FONSECA to another farm that is located at the crossroads of Santa Ana on the way to Chapala, on the right hand side, about 6 kilometers off the highway, on a dirt road, and close to a village, not recalling its name at the moment, and that there he waited for DON NETO until he came out; that to that place they used to come in the company of some girls and there would lock themselves and as his escort he used to have to wait until he left again for Guadalajara to one of the houses owned by DON NETO located on Aztec Street, not recalling the number, but which is located behind the Suites Isabel or Margarita, that this house was the one DON NETO would normally stay at; that when he was dismissed from the police COMANDANTE GONZALEZ GONZALEZ had recruited him to work for him and after he met with FONSECA he agreed with FONSECA that I would work for his security forces and protect DON NETO, for which I would be paid a monthly salary of 100,000 pesos. The work consisted of being DON NETO's bodyguard and be on the alert at all times to make sure no one would hurt him; that deponent did not know of DON NETO's activities regarding planting and selling marijuana, that he did not know he distributed cocaine, but he found out about this later since he himself is a cocaine addict, that he assumes that cocaine comes from Central America but that since they are persons not very close to DON NETO he never found out how he obtained the cocaine, that the person closest to Don NETO was LICENCIADO JAVIER BARBA; that he found out that DON NETO had lost some marijuana plantations that had been burned in the Tomatlan Sierra in Jalisco that he did not know if the land belonged to DON NETO and that DON NETO hardly ever left Guadalajara since the person in charge of locating the land where the marijuana would be planted was LICENCIADO JAVIER BARBA. That at the end of February he again became active in rendering his services to DON NETO since three months past he had been at home sick since he has a bad back and has a kidney problem and that while in DON NETO's house at Aztec Street, during February he found out that SAMUEL, not recalling his last name, TORRES LEPE and RUF0 SOLUKIO, had kidnapped ENRIQUE CAMARENA SALAZAR whom deponent knew personally, and that they had turned him over to RAFAEL CARO QUINTERO, not knowing at what location they had turned him over, he did find out by comments made by the same persons that when he had turned CAMARENA SALAZAR over to CARO QUINTERO's people, they

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by CARO QUINTERO, and that in regard to ALFREDO ZAVALA AVELAR, he also found out that he too had been kidnapped by an agent whom they nick-named "EL ITALIANO" and who worked for LIC. JAVIER BARBA and another one called (unable to make out) who also had participated in the kidnapping of the pilot; that he does not know the real names of these two persons but they could be fully identified by LICENCIADO JAVIER BARBA, that he later found out through the newspapers that both of these persons had appeared dead in the RANCHO EL MARINE located in the State of Michoacan, that he ignores who owns this ranch, that he ignores the deal DON NETO made with CARO QUINTERO to kill ENRIQUE CAMARENA SALAZAR AND ALFREDO ZAVALA AVELAR, but that presumably some deal must have existed between the two since the people that materially kidnapped the two were ERNESTO FONSECA'S People and then they delivered them to RAFAEL CARO QUINTERO. That he does know FELIX GALLARDO since he frequently visited DON ERNESTO at his residence, but that he ignores what dealings they had since they would lock themselves up in private but that he also knew FELIX GALLARDO was also involved in the trafficking of drugs, that is, buying-selling of marijuana and other drugs; that he found this out from his own companions that move in this circle, that DON ERNESTO FONSECA owns a restaurant in Guadalajara called the ISAO located at Mariano Otero and Arcos since he used to go there frequently to pick up food for DON ERNESTO he liked Japanese food; that he also owns the house located on Ac Treet, Fraccionamiento Providencia in Guadalajara; that he owns another one at Colinas de San Javier on Loma Larga Street, and still another one located on Acueducto Avenue that is found close to the entrance to the periferico in Zapopan, and another house at the Fraccionamiento Loma Bonita on the street with the same name; that he knows COMANDANTE VICTOR RAZON, Group Supervisor of the Judicial Police of the State of Jalisco had dealings with DON ERNESTO since he would protect him; that on Wednesday, April 3, at about 2300 hours, while staying at the Aztecas Street residence, that is in DON ERNESTO'S house, he was notified that he should accompany DON ERNESTO, ignore where they were headed, that on the way he realized they were headed for Puerto Vallarta because of the roads they had taken, getting there on Thursday, April 4, during the course of the morning. They arrived at a house located in front of the Hotel Sheraton in the City of Puerto Vallarta - that the house was unoccupied, in poor condition, that he does not know who owns this house, but that he thought that this house was used by the DFS, wanting to clarify that it was used by the "madrinas" of the DFS - that the house was occupied by a woman who took care of the place - that on that same date, DON ERNESTO sent some of the men to buy beds, living room furniture, a stove, a refrigerator, the necessary to be able to inhabit the house; that the persons that had accompanied DON ERNESTO from the City of Guadalajara to Puerto Vallarta were approximately 25, knowing JUAN BERNABE; ASUNCION SERRATOS, JORGE SALAZAR, GUADALUPE TORRES and others known only as LOS GALLOS, RAFAEL, ELISEO SOTO MARTINEZ, RODOLFO ZEPEDA and another one called PEDRO; he could not remember the others but he knows them since they were all together at the house in Puerto Vallarta; that the gun he carried, a .45 caliber type, was owned by ERNESTO FONSECA, gun that he had left in one of the bedrooms when they had been arrested, that all those other guns seized at the house were owned by ERNESTO FONSECA; he ignores how they were got that he knew DON ERNESTO had cocaine in his possession because he passed it around to all those who collaborated and who were addicted to the drug; that most all of the guns seized that day had been found in DON ERNESTO'S bedroom, same with the grenades, which were inside a small piece of luggage property of DON ERNESTO; that they had a house at the farm in Puerto Vallarta for a vacation, that all those people were there for the personal security and protection and physical integrity of DON ERNESTO FONSECA, that the gun given to him was for the protection of DON ERNESTO, that almost all of the people there were addicted to cocaine and marijuana, that all these drugs were given to them by DON ERNESTO, that all the vehicles used to go from Guadalajara to Puerto Vallarta were owned by DON ERNESTO - As to why he still had his police credential dependent stated that he was dismissed from the Federal Judicial Police of the State of Jalisco he did not personally go so he took his credential with him and it identified him as a member of the Federal Judicial Police of the State of Jalisco for his own protection in case he had the necessity of identifying himself and to comply with services requested from him by DON ERNESTO; that it is the first time he has ever been arrested that he has never been tried for any cause; that during the first time he accompanied DON ERNESTO he did it in his capacity as



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GONZALEZ - that he did not distribute or sell drugs for DON ERNESTO since this was done by other persons closer to him; that if he would have done this he would have had enough money to buy a piece of land or a house where he could live; that out of necessity he was forced to work for DON ERNESTO, that he knew that DON ERNESTO was involved in the sale, trafficking, and planting of drugs; that at very moment deponent ratifies his statement in each and all its parts and places his signature in front of the FIRST COMANDANTE OF THE FEDERAL JUDICIAL POLICE AND CHIEF OF INTERPOL-MEXICO, FLORENTINO VENTURA GUTIERREZ, AND places his signature as proof.

**REPORT OF INVESTIGATION**

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

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

10. REPORT RE:  
Initial debriefing of [REDACTED]

DRUG RELATED INFORMATION:

- 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.
- [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.
- [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.
- [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 DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) Delbert A. Salazar, G/S 14. APPROVED (Name and Title) Hector G. Berrellez, G/S	13. DATE 10-8-92 15. DATE 10-9-92
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(May 1980) - 6

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 6	6. DATE PREPARED September 17, 1992	
5. PROGRAM CODE		

investigations division and worked under the supervision of Comandante Daniel RODRIGUEZ - AKA: El Birote, for approximately one and one half months. [REDACTED] was then transferred to the town of Tamasula for approximately one and one half months and then on 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 do general office type work as he/she had done upon first being employed by the State Judicial Police. After approximately a one (1) month period, [REDACTED] asked for and 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-Uzeta - 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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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 6	6. DATE PREPARED September 17, 1992	
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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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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [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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**REPORT OF INVESTIGATION**

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1. PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO.	IDENTIFIER
5. BY: Delbert A. Salazar AT: Los Angeles, California	[REDACTED]	FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. DATE PREPARED September 19, 1992	

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

10. REPORT RE:  
Debriefing of [REDACTED]

DRUG RELATED INFORMATION:

- On September 18, 1992, [REDACTED] was debriefed by Group Supervisor's Delbert A. Salazar and Hector G. Berrellez concerning [REDACTED] knowledge of what had occurred at La Langosta Restaurant located in Guadalajara, Jalisco, Mexico on or about January of 1985.
- [REDACTED] stated that he/she along with Ernesto FONSECA-Carrillo, Samuel RAMIREZ-Razo, Antonio FONSECA-Uribe "El Gueron", Jorge GODOY-Lopez, Ramiro PEREZ-Arellano, Guadalupe HERNANDEZ "La Petunia", and others had travelled to La Langosta Restaurant located near Mariano Otero and Plaza del Sol in Guadalajara. [REDACTED] stated that upon arriving there he/she saw Rafael CARO-Quintero, Javier BARBA-Hernandez, Ruben ZUNO-Arce, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Javier VASQUEZ-Velasco, El Italiano, Beto VASQUEZ, Fantasma, Paco TEJEDA, Amadito, and Juan Jose QUINTERO-Payan present at the restaurant. [REDACTED] stated that upon approaching the restaurant he/she saw on the street, working in a security capacity Rafael ACEVES, Pedro VELARDE, and approximately 50 people outside the restaurant guarding the cars belonging to the aforementioned individuals. [REDACTED] stated that upon entering the restaurant he/she noted that approximately 20 to 30 people were inside the restaurant. [REDACTED] further stated that prior to going to La Langosta Restaurant, FONSECA-CARRILLO and his entourage had been at a residence known to [REDACTED] as "Restaurante Uno" and that they had left Restaurante Uno to travel to La Langosta at approximately 5:00 PM to 6:00 PM.
- After entering the restaurant, [REDACTED] stated that he/she was seated at a table with Rafael CARO-Quintero and that a short time later, two (2) Americans came to the restaurant doorway. As the Americans entered the entry way of the restaurant, CARO-Quintero saw them and said, "de la DEA" (from the DEA). The Americans then retreated from the doorway of the restaurant and started walking toward the parking lot. [REDACTED] stated that CARO-Quintero told [REDACTED] to accompany him and that as they walked out of the restaurant CARO-Quintero yelled to Rafael ACEVES and Pedro VELARDE-Navarro for them to stop the two Americans. The Americans' path was cut off by CARO-Quintero's people and

11. DISTRIBUTION: REGION DISTRICT [REDACTED] OTHER [REDACTED]	12. SIGNATURE (Agent) Delbert A. Salazar, Group Supervisor 14. APPROVED (Name and Title) Hector G. Berrellez, GTS	13. DATE 10-9-92 15. DATE 10/9/92
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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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CARO-Quintero and [REDACTED] approached the Americans and escorted them back toward the restaurant. [REDACTED] stated that as they walked back toward the entry way of the restaurant, the personnel that had been outside the restaurant guarding the vehicles began to come toward the restaurant entry way and as they reached [REDACTED] CARO-Quintero, and the two Americans, the security personnel began to hit the Americans. The Americans tried to leave and they were pulled back into the restaurant. One of the Americans was picked up and physically carried back into the restaurant.

4. [REDACTED] stated that the beating of the Americans continued and accelerated inside the restaurant. [REDACTED] recalls that Javier BARBA-Hernandez's people had one of the Americans and were beating him with their fists and feet.

5. [REDACTED] stated that CARO-Quintero and [REDACTED] walked the other American into a small storage area located toward the back of the restaurant. [REDACTED] stated that once inside the small storage area, [REDACTED] forcibly pushed and lowered the American's head onto a small icebox. [REDACTED] stated that at this point CARO-Quintero accused the American of being from the DEA and then hit the American on the head with a .45 caliber pistol. [REDACTED] stated that the blow caused the hammer from the pistol to fall off. [REDACTED] stated that he/she then left the area of the warehouse as other individuals went barging in kicking and beating on the American. [REDACTED] stated that as he/she left that American and began to exit the small storage area, he/she saw BARBA-Hernandez, his people, and ZUNO-Arce hitting and beating the other American.

6. [REDACTED] stated that he/she then walked to the street in front of the restaurant and remained there approximately 15 minutes. [REDACTED] stated that he/she was looking toward the door way of the restaurant and saw CARO-Quintero, FONSECA-Carrillo, and BARBA-Hernandez standing at the door way smoking cocaine base cigarettes. [REDACTED] then stated that he heard someone yell watch out and as he/she heard this, one (1) of the Americans pushed the three (3) individuals standing at the door way out of the way and ran out of the restaurant. [REDACTED] stated that the American was bleeding from head to toe and as the American reached [REDACTED] location, [REDACTED] attempted to tackle him. [REDACTED] stated that the American was too big for him to tackle and that RAMIREZ-Razo helped [REDACTED] tackle the American. [REDACTED] and RAMIREZ-Razo held the American on the ground and El Gueron came out with some table cloths and told [REDACTED] and RAMIREZ-Razo to tie up the American. [REDACTED] told El Gueron that they could not tie the American up with table cloths and that El Gueron then cut strips from the table cloth. [REDACTED] and RAMIREZ-Razo then tied the American up. [REDACTED] stated that at that point the American quit fighting and struggling as he was tied up. [REDACTED] stated that RAMIREZ-Razo, El Gueron, and [REDACTED] then placed this American in the luggage area of a station wagon which belonged to CARO-Quintero. [REDACTED] stated that he/she saw the other American wrapped in a table cloth being placed in the same station wagon by Eliseo VASQUEZ, Javier VASQUEZ, Beto VASQUEZ, and Antonio VASQUEZ; known as the "Tierra Libres".

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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7. [REDACTED] stated that he/she then saw CARO-Quintero fire shots from an AK-47 into the air as if celebrating the beating and murders of two Americans.

8. [REDACTED] stated that after the shots were fired in the air, BARBA-Hernandez, CARO-Quintero, ZUNO-Arce, RAMIREZ-Razo and FONSECA-Carrillo got into FONSECA-Carrillo's blue Gran Marquis vehicle and that RAMIREZ-Razo mentioned [REDACTED] that they were going to get some picks and shovels. [REDACTED] stated that they all left the restaurant in a convoy of approximately 20 vehicles. They traveled to an area by the beltway (Periferico) that surrounds Guadalajara. At the beltway all the vehicles stopped. Ramirez-Razo advised [REDACTED] that they were going to pick up some picks and shovels and that they should not be followed. [REDACTED] stated that the individuals who occupied the vehicle that was going to get the picks and shovels were FONSECA-Carrillo, CARO-Quintero, ZUNO-Arce, BARBA-Hernandez and RAMIREZ-Razo.

9. [REDACTED] stated that he/she disobeyed RAMIREZ-Razo's order and followed the vehicle. [REDACTED] stated that he/she was accompanied by Ramiro PEREZ-Arellano and Ezequiel GODINEZ. [REDACTED] stated that they followed in a Ford Bronco and that they ultimately arrived at a warehouse. [REDACTED] stated he/she saw RAMIREZ-Razo exit the vehicle and walk toward a warehouse. RAMIREZ-Razo told [REDACTED] to return to the beltway. [REDACTED] returned to the area of the beltway and met with CARO-Quintero's people who were waiting for the return of RAMIREZ-Razo with the picks and shovels. [REDACTED] stated that eventually the Gran Marquis, still occupied by all the previously mentioned individuals, returned to the area of the beltway and that the picks and shovels were given to CARO-Quintero's people. [REDACTED] stated that at this point all the vehicles left in different directions.

10. [REDACTED] stated that he/she then left the area and went to one of FONSECA-Carrillo's residences known to [REDACTED] as "Restaurante Uno" accompanied by BARBA-Hernandez and FONSECA-Carrillo, and that later CARO-Quintero arrived at that residence. [REDACTED] stated that he/she was attempting to take a shower or a bath and change his blood stain clothes when he/she was called by FONSECA-Carrillo and CARO-Quintero to congratulate him/her on his/her participation at the La Langosta Restaurant.

11. [REDACTED] stated that after being congratulated by CARO-Quintero and FONSECA-CARRILLO, he/she heard CARO-Quintero make a remark about a Comandante that had been causing CARO-Quintero's organization trouble in the state of Chihuahua. [REDACTED] stated that CARO-Quintero had the Comandante picked up and tortured by putting mineral water and chile up his nostrils. [REDACTED] then stated that CARO-Quintero said that "Camarena" had also caused them trouble and that "He who crosses me pays for it". [REDACTED] stated he/she then left the immediate area to go bathe and clean-up.

NON-DRUG RELATED INFORMATION

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nl:09/30/92

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 4 of 5	6. DATE PREPARED September 19, 1992	
5. PROGRAM CODE		

1. None related.

FINANCIAL INFORMATION:

1. None related.

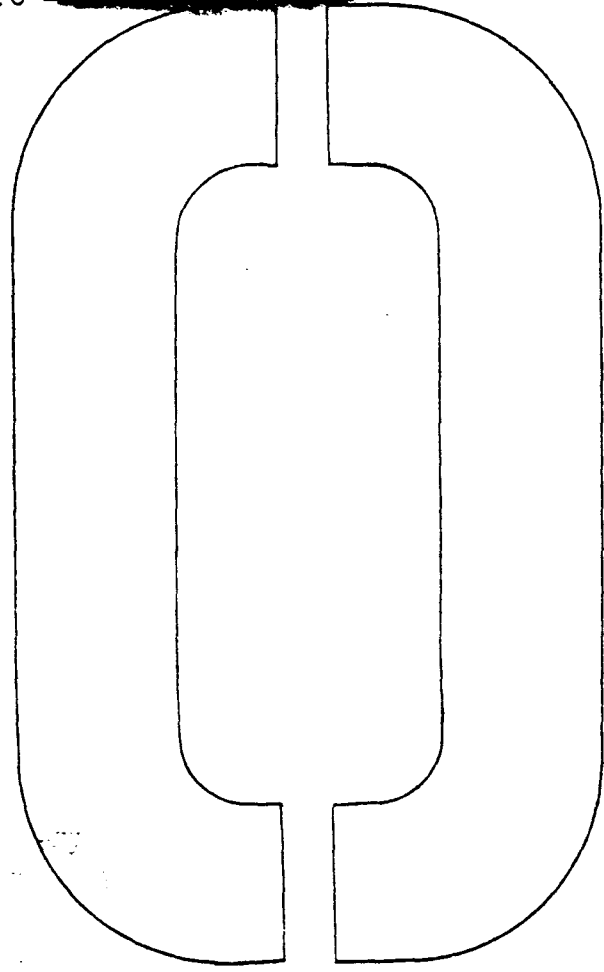
INDEXING SECTION:

1. CARO-Quintero, Rafael [REDACTED]
2. FONSECA-CARRILLO, Ernesto - [REDACTED]
3. RAMIREZ-Razo, Samuel [REDACTED]
4. BARBA-Hernandez, Javier [REDACTED]
5. GODOY-Lopez, Jorge - [REDACTED]
6. ZUNO-Arce, Ruben - [REDACTED]
7. HERNANDEZ, Guadalupe - AKA: La Petunia - [REDACTED]
8. QUINTERO-Payan, Juan Jose [REDACTED]
9. FONSECA-Urbe, Antonio "El Gueron" [REDACTED]
10. El Italiano - [REDACTED]
11. VASQUEZ-Velasco, Eliseo - [REDACTED]
12. VASQUEZ-Velasco, Antonio - [REDACTED]
13. VASQUEZ-Velasco, Javier - [REDACTED]
14. VASQUEZ-Velasco, Beto [REDACTED]
15. Fantasma - [REDACTED]
16. Amadito [REDACTED]
17. TEJEDA, Paco - [REDACTED]
18. ACEVES, Rafael - [REDACTED]

6624

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 5	5. PROGRAM CODE	
6. DATE PREPARED September 19, 1992		

- 19. VELARDE-Navarro, Pedro [REDACTED]
- 20. GODINEZ, Ezequiel - AKA: El Primo [REDACTED]
- 21. PEREZ-Arellano, Ramiro [REDACTED]



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Drug Enforcement Administration

REPORT OF INVESTIGATION

Page 1 of 4

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. C-OSP IDENTIFIER
6. BY: Hector Berrellez, S/A AT: Los Angeles, CA	<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:			5. 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 (Name and Title)	15. DATE
OTHER [redacted]	Hector G. Berrellez, G/S	4/28/91

DEA Form 100-8 July 1989

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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EX A

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 2 of 4	6. DATE PREPARED April 24, 1991	
5. PROGRAM CODE		

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.

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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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 Garza assist Garcia-Paniagua in yielding control of the drug distributing business in Mexico. Lieutenant Colonel Garza allegedly introduced Sara Cosio to Rafael Caro-Quintero. [REDACTED] identified Acosta Chaparro and Garza 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-Hernandez [REDACTED]
9. Javier Vasquez-Yalasco [REDACTED]
10. Miguel Aldana-Ibarra [REDACTED]
11. Francisco Sahguan-Baca [REDACTED]
12. El Chango, [REDACTED]
13. Omar Medina-Baltrones [REDACTED]
14. Guillermo Robles-Liciego [REDACTED]
15. Guillermo Calderoni [REDACTED]
16. Salvador Peralta [REDACTED]
17. Christian Peralta [REDACTED]

DEA Form - 6a  
(May 1980)

DEA SENSITIVE

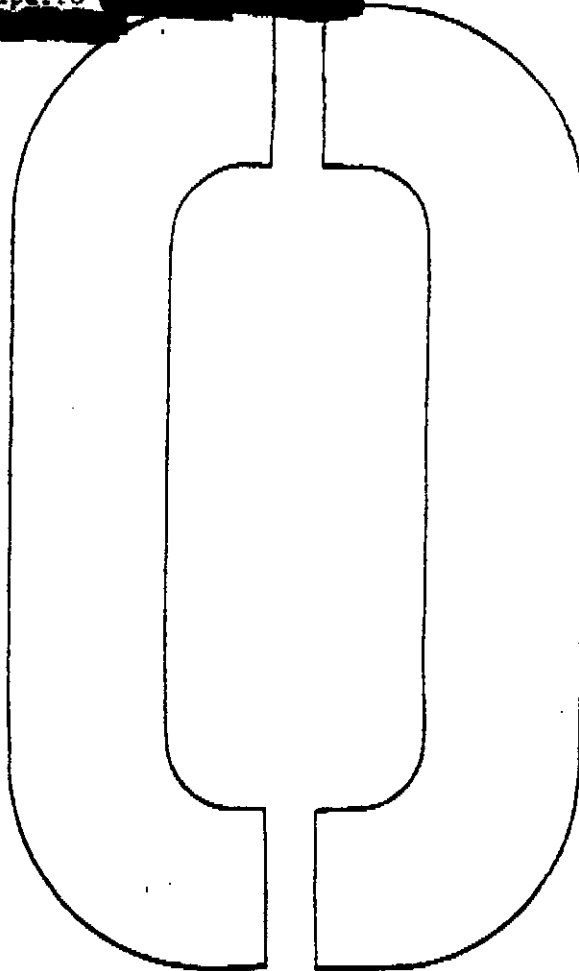
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<b>REPORT OF INVESTIGATION</b> (Continuation)		1. FILE NO.	2. G-DEP IDENTIFIER
		3. FILE TITLE	
4. Page 4 of 4		6. DATE PREPARED April 24, 1991	
5. PROGRAM CODE			

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



**REPORT OF INVESTIGATION**

<b>PROGRAM CODE</b>	<b>2. CROSS FILE</b>	<b>RELATED FILES</b>	<b>3. FILE NO.</b> R2-86-0096	<b>4. G-DEP IDENTIFIER</b> IG1-MO
<b>5. BY</b> Joseph Gonzales AT Special Agent San Diego, CA.	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		<b>6. FILE TITLE</b> SANCHEZ-Barba, Jose de Jesus	
<b>7.</b> <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			<b>8. DATE PREPARED</b> February 4, 1986	
<b>9. OTHER OFFICERS:</b> S/A William Mockler				
<b>10. REPORT RE:</b> Post Arrest Interview of Defendant Jorge GOMEZ-Espana				

"DETAILS"

1. Reference is made to ROI by S/A Jones, under this file title and number, dated February 3, 1986, RE: Undercover Negotiations by S/A Jones and Suspects for Bribery.

2. On January 29, 1986, at approximately 4:10 pm, S/A Joseph Gonzales advised Jorge GOMEZ-Espana of the criminal charges against him (Bribery and Conspiracy to Bribe a Federal Agent). S/A Gonzales, witnessed by S/A Mockler, advised GOMEZ-Espana of his Constitutional Rights of self-incrimination in the English language by reading from a DEA Rights Card. GOMEZ stated he understood his Rights, and agreed to talk to the agents.

3. GOMEZ said that he was not guilty of any bribery attempt, that he was caught in the middle between "CHUY" (Jesus SANCHEZ-Barba), who was trying to get his money back. When asked if he had any money in his checking account, GOMEZ replied that he had \$600.00. GOMEZ also stated that "CHUY" was going to give him the \$20,000 the next week, (Tuesday or Wednesday). When asked if he was going to make any money from the bribery attempt, GOMEZ replied that he was going to make a commission from "CHUY" for putting this thing together.

4. When asked to say who he had seen at 881 Lope De Vega, Guadalajara, Mexico, on February 8, 1985, GOMEZ said he had seen "NINI", who had white hair, a Rene he has previously identified and the cook "EL FANTASMA". GOMEZ also said he had seen Dr. MACHAIN, who was at the garden with Rafael CARO-Quintero. Dr. MACHAIN allegedly told GOMEZ that he had been with CARO-Quintero that morning, and that he had told CARO that he (GOMEZ) was not an informant.

5. GOMEZ also said the he had given Rene VERDUGO a ride and noticed that Rene was very upset.

6. At 4:20 pm, the initial interview was terminated.

<b>11. DISTRIBUTION</b>	<b>12. SIGNATURE (Agent)</b>	<b>13. DATE</b>
REGION	Special Agent Joseph Gonzales	02-26-86
DISTRICT	<b>14. APPROVED (Name and Title)</b>	<b>15. DATE</b>
OTHER OIE, OM, OPR	Group Supervisor John DiGravio	2/28/86



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 2 of 3	6. DATE PREPARED February 4, 1986	
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7. At 4:45 pm, the interview was again started. GOMEZ said that approximately one week after February 8, 1985, he (GOMEZ), William CHAVEZ, and Dr. MACHAIN got together and they began talking about the events of February 8, 1985. Dr. MACHAIN said that while he was at 881 Lope De Vega, Guadalajara, he had seen an unidentified Mexican male, believed to be a member of the CARO-Quintero organization, savagely beaten and killed. S/A Gonzales asked GOMEZ, "While you were talking to the alleged crooked DEA Agents, didn't they continually tell you that what you were doing was illegal?". GOMEZ replied, "Yes". GOMEZ was again asked by the agent, "Didn't you think it was illegal?" GOMEZ said, "I thought it was illegal for them, but I didn't think I was doing anything wrong".

8. GOMEZ stated that on February 8, 1985, he and William CHAVEZ had given Rene VERDUGO and an unidentified Mexican male, identified only as "EL COMANDANTE", a ride from 881 Lope De Vega to the "Hilton Hotel". En route, GOMEZ said that he told Rene VERDUGO that he (GOMEZ) was relieved that he had corrected his problem and that CARO-Quintero didn't think he was an informant. Rene replied, "That's not a big problem, we've just taken care of a big problem, no Comandante?". The Comandante allegedly smiled and said, "yes".

9. GOMEZ said that one thing he had not mentioned before was that while en route to the "Hilton Hotel" from 881 Lope De Vega, Rene VERDUGO had asked William for some cocaine. William CHAVEZ drove to a house where he was presently living temporarily with Humberto HERNANDEZ. William entered the house and obtained a paper allegedly containing cocaine, which he gave to Rene. GOMEZ explained that William CHAVEZ frequently obtained cocaine from CARO-Quintero for personal use.

10. When asked about the comment he made, while in the bribery attempt, that Dr. MACHAIN had given S/A Camarena injections to keep him alive, GOMEZ replied that William had mentioned to him that an unidentified DEA Agent who had talked to him last had mentioned that empty syringes had been found at 881 Lope De Vega, and that the agent had suggested that maybe Dr. MACHAIN had given S/A Camarena injections for further interrogation by CARO-Quintero. GOMEZ said he had made the statement to impress the people.

11. GOMEZ stated that he first met Rene VERDUGO approximately 18 months ago when he was in Mexicali with William CHAVEZ. William allegedly called Rene who was supposed to deliver money to them. The money was monies owed Jesus SANCHEZ-Barba aka "CHUY" by CARO-Quintero for real estate transactions in Guadalajara. After William spoke to Rene a Mexican male, named "Sergio" delivered a suitcase to himself and William containing one million dollars.

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 3 of 3	6. DATE PREPARED February 4, 1986	
5. PROGRAM CODE		

"INDEXING SECTION"

1. SANCHEZ-Barba, Jose de Jesus - NADDIS 1730136.
2. CARO-Quintero, Rafael - NADDIS 931993.
3. GOMEZ-Espana, Jorge - NADDIS 1730136.
4. MACHAIN, Humberto - NADDIS 1396439.
5. VERDUGO-Urquidez, Rene - NADDIS 770075.
6. CHAVEZ, William aka CHAVEZ-Sanchez, Guillermo - NADDIS 1434886.
7. HERNANDEZ, Humberto - NADDIS 1721524.

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**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO. R2-86-0096	4. G-DEP IDENTIFIER IG1-MO
5. BY: Charles E. Jones AT: Special Agent San Diego, CA.	<input checked="" type="checkbox"/> SR2790004 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED January 16, 1986		
9. OTHER OFFICERS: S/A Steve Austin, S/A Steve Skaggs, and S/A Lori Cassidy			
10. REPORT RE: Undercover Negotiations for Bribery			

"SYNOPSIS"

On January 9, 1986, S/A C.E. Jones met with a C/I and suspect Jorge GOMEZ-Espana. The purpose of this meet was to discuss a \$400,000 bribe to Agent Jones for the release of approximately 2.2 million dollars seized funds. These funds were seized from Jose de Jesus SANCHEZ-Barba by DEA.

"DETAILS"

1. Reference is made to all previous DEA-6's by S/A Jones concerning this investigation and a surveillance DEA-6 by S/A Stephen Skaggs dated January 16, 1986.

2. On January 9, 1986, at approximately 2:15 pm, S/A Jones traveled to 319 West 18th Street, National City, California. The purpose of this trip was to meet with a C/I and suspect Jorge GOMEZ-Espana. Prior arrangements had been made to have S/A Jones meet with GOMEZ to make arrangements for a substantial bribe by GOMEZ and Jose de Jesus SANCHEZ-Barba for the illegal release of approximately 2.2 million dollars of funds seized by DEA from SANCHEZ-Barba. These funds were reportedly money used by Rafael CARO-Quintero to purchase property in Guadalupe, Mexico. The funds used were reportedly derived from narcotic transactions in Mexico by CARO-Quintero. The funds were then moved into the United States by GOMEZ-Espana, SANCHEZ-Barba and others. The funds were then deposited in banks in San Diego, California and Texas.

3. The following is a summary of recorded conversations between S/A Jones, a C/I and suspect Jorge GOMEZ-Espana on January 9, 1986, and is not to be considered a transcript. The meeting between S/A Jones, the C/I and suspect GOMEZ-Espana was recorded via video tape and a Nagra tape recording. Exhibit N-2 is the video cassette made of the meeting and Exhibit N-3 is a Nagra tape recording of the conversations during the meeting.

4. On January 9, 1986, at approximately 2:15 pm, S/A Jones entered the business. At approximately 2:20 pm, suspect Jorge GOMEZ-Espana arrived at the meeting place

11. DISTRIBUTION REGION  DISTRICT  OTHER OIE, OPR, OM	12. SIGNATURE (Agent) Charles E. Jones, Special Agent	13. DATE 2/6/86
	14. APPROVED (Name and Title) John DiGravio, Group Supervisor	15. DATE 2/10/86

DEA Form - 6 (May 1980) rem 2-5-86

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0097	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 2 of 4	6. DATE PREPARED January 16, 1986	
5. PROGRAM CODE		

and was introduced to S/A Jones. A brief period of unrelated small talk between the C/I and suspect GOMEZ-Espana ensued.

5. The C/I then told GOMEZ that S/A Jones was the agent (DEA) that they had discussed before. S/A Jones then explained that he was taking a big risk just being there. GOMEZ-Espana stated that he understood. GOMEZ-Espana stated that he met SANCHEZ-Barba about twelve years ago. GOMEZ-Espana said that "CHUEY" (SANCHEZ-Barba) was accused of being involved with traffickers in Guadalajara. GOMEZ-Espana stated to S/A Jones that "Let me tell you - everybody was".

*mislead  
not fr*

6. GOMEZ-Espana admitted to S/A Jones that the seized funds were from narcotic transactions. GOMEZ-Espana further admitted that the funds used to purchase property by CARO-Quintero involving SANCHEZ-Barba were from drug transactions. GOMEZ-Espana admitted that \$800,000 of funds that he personally brought to the United States were from Rafael CARO-Quintero.

7. S/A Jones and GOMEZ-Espana discussed the fact that it is illegal to take money that is known to be derived from the sale of drugs for the purchase of property.

8. GOMEZ-Espana admitted that CARO-Quintero was still in the drug business. He further stated SANCHEZ-Barba and CARO-Quintero were having financial problems.

9. At one point, GOMEZ-Espana stated that Ernesto FONSECA-Carillo held him prisoner for approximately twenty hours because he thought GOMEZ-Espana was informing to the DEA about drug trafficking.

10. GOMEZ-Espana stated that the C/I should not go to Guadalajara to see SANCHEZ-Barba because it would be very dangerous. He further stated that the organization was still in operation, but under different leadership. GOMEZ-Espana stated that he had been to Guadalajara recently and had seen the same people and same cars.

11. During negotiations GOMEZ-Espana suggested that a house in San Antonio, Texas be somehow signed over to S/A Jones as payment. GOMEZ-Espana stated that the house in Texas was worth approximately \$600,000. The figure of 20% of the total released funds was discussed as payment to S/A Jones for his services. A discussion was had concerning what GOMEZ-Espana was to be paid. GOMEZ-Espana suggested 5% of S/A Jones 20%. The possibility of a safety deposit box with two keys and in the names of GOMEZ-Espana and S/A Jones' fictitious name, was also discussed as a means to secure monies.

*wrong*

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 3 of 4	6. DATE PREPARED January 16, 1986	
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12. Unsuccessful attempts were made by GOMEZ-Espana to contact SANCHEZ-Barba in Mexico. GOMEZ-Espana agreed to contact SANCHEZ-Barba by telephone as soon as possible to have him come to San Diego to discuss the situation with S/A Jones.

13. At one point, GOMEZ-Espana stated that "The Traffickers" had DEA's phones bugged in the consulate in Guadalajara, as well as the agents home phones. He further stated that the traffickers had SANCHEZ-Barba's phone bugged in Mexico.

14. GOMEZ-Espana explained in detail how FONSECA-Carillo was arrested in Puerta Vallarta. He stated that it was just "Bad Luck".

15. At approximately 3:30 pm, S/A Jones departed the meeting. Prior to this the monitoring devices were turned off.

16. After S/A Jones' departure the C/I had a further conversation with GOMEZ-Espana. This conversation was relayed to S/A Jones after GOMEZ-Espana departed. GOMEZ-Espana stated to the C/I that S/A Jones appeared to be the right agent for the job and emphasized how dangerous it was for all parties concerned.

17. A further conversation ensued concerning the CARO-Quintero's real estate drug money and the killing of S/A Enrique Camarena. GOMEZ-Espana told the C/I that he had attended many parties at the home of CARO-Quintero. At one of these parties he had seen Dr. Humberto ALVAREZ-Machain. The doctor is reportedly the personal physician of CARO-Quintero and an old friend of GOMEZ-Espana. At a later time, Dr. MACHAIN told GOMEZ-Espana that he had been at the house the night that Agent Camarena was killed and that he had given him injections to prolong Camarena's life so they could beat and torture him longer.

18. Investigation continues.

"CUSTODY OF EVIDENCE"

1. Exhibit N-2 (video tape) and N-3 (Nagra tape) are recordings of an undercover meeting between S/A C.E. Jones, a C/I and suspect Jorge GOMEZ-Espana on January 9, 1986, in National City, California. Exhibits N-2, and N-3 were transferred to the San Diego Field Division by S/A Steve Austin who then turned them over to S/A Jones. After processing the exhibits, S/A Jones placed them into evidence with the non-drug evidence custodian at the San Diego Field Division.

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0097	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 4 of 4	6. DATE PREPARED January 16, 1986	
5. PROGRAM CODE		

"INDEXING SECTION"

1. SANCHEZ-Barba, Jose de Jesus - NADDIS 1730176.
2. GOMEZ-Espana, Jorge - NADDIS 1730135.
3. CARO-Quintero, Rafael - NADDIS 931993.
4. FONSECA-Carillo, Ernesto - NADDIS 1067930.
5. ALVAREZ-Machain, Humberto - NADDIS 1396439.

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Warren Reese

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. R2-86-0096	4. G-DEP IDENTIFIER IG1-MO
5. BY: Charles E. Jones, S/A AT: San Diego, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED January 22, 1986	
9. OTHER OFFICERS: S/A's Stephen Skaggs, Thomas Berger, Lori Cassity and G/S John DiGravio; U.S. Customs S/A Joe Martinez; FBI S/A Robert Ethridge				
10. REPORT RE: Undercover Meeting Between S/A Jones, a CI and Suspects In An Attempted Bribery Case				

SYNOPSIS:

On 1/2/86, S/A Jones met with a CI and suspects Jorge GOMEZ-Espana and Jose de Jesus SANCHEZ-Barba. During this meeting, the finalization of a bribe offer to S/A Jones by the suspects to facilitate the release of approximately 2.2 million of funds seized by DEA was discussed.

DETAILS:

- Reference is made to all previous DEA-6's Re: R2-86-0096.
- On 1/21/86, arrangements were made to have S/A Charles E. Jones, acting as a corrupt DEA agent, meet with a CI and suspects Jose de Jesus SANCHEZ-Barba, Jorge GOMEZ-Espana and a third suspect identified later as Daniel GARZA. Reference is also made to surveillance DEA-6 by S/A Stephen P. Skaggs dated 1/22/86.
- On 1/21/86 at approximately 2:15 p.m., suspects Jorge GOMEZ-Espana, Jose de Jesus SANCHEZ-Barba and Daniel GARZA arrived at the CI's place of business in National City, California. (From this point forward, Jorge GOMEZ-Espana will be referred to as "GOMEZ" and Jose de Jesus SANCHEZ-Barba will be referred to as "SANCHEZ"). At the time of their arrival, the CI activated a video recorder and a tape recorder. At this time, Daniel GARZA was introduced to the CI as SANCHEZ' brother-in-law. A taped conversation ensued between all parties. This conversation included plans for the proposed bribing of S/A Jones. The purpose of this bribe is to facilitate the release of approximately 2.2 million dollars previously seized from SANCHEZ by DEA. Other conversation was of a social nature.
- At approximately 3:02 p.m., S/A Jones arrived at the meeting site. After Agent Jones was introduced to everyone, a discussion began. (Refer to Exhibit N-4, a video tape, and Exhibit N-5, a Nagra tape recording).

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) Charles E. Jones, S/A	13. DATE 1-27-86
	14. APPROVED (Name and Title) John DiGravio, G/S	15. DATE 1/27/86

CEJ/mc/1/23/86

DEA Form (May 1980) - 6

DEA SENSITIVE

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.  
RZ-86-0096

2. G-DEPT IDENTIFIER  
TGT-MO

3. FILE TITLE  
SANCHEZ-Barba, Jose de Jesus

4. Page 2 of 5

5. PROGRAM CODE

6. DATE PREPARED  
1/22/86

5. SANCHEZ explained to S/A Jones that they (Daniel GARZA) and SANCHEZ had flown to Los Angeles from Guadalajara yesterday (1/20/86) and had flown to San Diego today (1/21/86). SANCHEZ, on several occasions, spoke to S/A Jones in broken English. Daniel GARZA only spoke in Spanish while in Agent Jones presence. The CI indicated later that both subjects understand and speak English. During the conversations, GOMEZ acted as an interpreter between S/A Jones and SANCHEZ. GOMEZ speaks very good English. At this point, a pink folder containing numerous documents was produced for S/A Jones inspection (Ex. N-6). GOMEZ explained that the documents were letters of reference from numerous prominent members of the community in Guadalajara. These letters were to prove how honest SANCHEZ was. Agent Jones briefly examined the documents, assisted by GOMEZ. After examining the papers, Agent Jones explained that the papers were fine, however all parties concerned knew that the money seized from SANCHEZ came from CARO-Quintero for the purchase of properties and that CARO-Quintero's money was all from narcotic proceeds. GOMEZ responded to S/A Jones that "not all of it" was drug money. S/A Jones went on to explain how dangerous it was for Agent Jones to do what they wanted. Agent Jones explained that he was having severe financial problems and needed money. GOMEZ explained that there actually was 4.4 million dollars to be released in the U.S. A figure of \$450,000 or 20% of the released money was discussed. Through GOMEZ, SANCHEZ explained that he had had to buy his partner in Buffalo, NY out for \$125,000 and that he paid his attorney \$130,000 for fees. With these expenses, SANCHEZ indicated he was a little down on money.

6. During the continuing conversation, SANCHEZ offered to write a check to S/A Jones from his personal account in Mexico. S/A Jones declined.

7. GOMEZ indicated that the first funds they wanted released were four certificates. Three for \$100,000 each and one for \$150,000. They indicated that after the first \$1,000,000 was released by S/A Jones, \$50,000 would be given to S/A Jones as good will. S/A Jones stated that after he released the first \$100,000, he would have committed a crime and could go to jail. GOMEZ and SANCHEZ acknowledge this fact.

8. The suggestion was made to S/A Jones that a trust deed for a house in Texas owned by SANCHEZ be signed over to S/A Jones. This property was to be placed in someone else's name, possibly S/A Jones personal attorney.

9. After further negotiations, it was finally decided that SANCHEZ would give a cashiers check in Daniel GARZA's name to GARZA. GARZA would then bring the check to the U.S. and sign it over to GOMEZ. The check would be cashed and the \$20,000 would be placed into a safety deposit box under a false name used by S/A Jones (Charles Cunningham). This box was to be controlled by both GOMEZ and S/A Jones.



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 3 of 5	6. DATE PREPARED 1/22/86	
5. PROGRAM CODE		

10. At one point, S/A Jones stated that he needed a large cash deposit because if he was arrested, he would need a lot of money for an attorney.

11. SANCHEZ, through GOMEZ, suggested that after the \$20,000 was in the safety deposit box, S/A Jones could release the first \$100,000 which would be put in the box with the \$20,000. Then the second \$100,000 would be released and Agent Jones would get 50% of that and all other money to be released later. This plan would continue until Agent Jones' total fee was obtained. S/A Jones agreed to this plan.

12. It was further decided that on 1/27/86 the \$20,000 would be placed in the safety deposit box and on 1/28/86 SANCHEZ would meet S/A Jones to sign papers to begin the release of the money. During conversation, GOMEZ stated there would be two checks, each one just under \$10,000. This apparently was to avoid CTR bank requirements.

13. SANCHEZ asked Agent Jones what period of time would be required to release the money. S/A Jones explained that after he received the initial \$20,000 and SANCHEZ signed the necessary papers, it would take approximately one week to free the first \$100,000. Thereafter, it would take approximately one month to complete the entire transaction.

14. During all of the negotiations, suspect Daniel GARZA was present but did not join in. However, as the transaction was finalized, he agreed to help with the transporting of the check(s) intended for S/A Jones.

15. Prior to departing, S/A Jones shook hands with all the participants and again emphasized how dangerous the proposed endeavor would be.

16. At approximately 3:37 p.m., S/A Jones departed the meeting and returned to the San Diego Field Division.

17. The CI in this case remained with all three suspects. A brief conversation ensued regarding the risk Agent Jones was taking for them. SANCHEZ and GOMEZ also discussed the fact that Ex-President Nixon and the Mayor (possibly San Diego Mayor Hedgecock) had done similar things and almost went to jail. Approximately five minutes after S/A Jones departed the meeting, all suspects exited the office and the CI, per instructions, turned off all video and recording devices.

18. A short time after turning off the recording devices, the suspects and CI re-entered the office and had a brief discussion. During this discussion (not monitored or taped), the suspects discussed the fact that S/A Jones was nervous

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 4 of 5	6. DATE PREPARED 1/22/86	
5. PROGRAM CODE		

and that they could understand why. SANCHEZ then told Jorge that they had the right man and that SANCHEZ was impressed with S/A Jones. They then discussed the fact that if Agent Jones was arrested, that it would all come back on them and they too would be arrested.

19. At approximately 4:15 p.m., all three suspects departed. SANCHEZ and Daniel GARZA told the CI that they were going to Las Vegas that evening (1/21/86) on PSA flight #284 departing at 9:20 p.m. and arriving at 10:14 p.m. The purpose of this trip was unclear to the CI. The suspects were to be staying at the MGM Grand Hotel in Las Vegas.

20. Later that evening, the CI had dinner with the suspects. During dinner there was little discussed concerning the pending bribe. However, at one point GOMEZ told the CI that he (Jorge GOMEZ-Espana) was present in the house in Guadalajara, Jalisco, Mexico when S/A Enrique Camarena died.

21. On 1/21/86, S/A Charles E. Jones contacted S/A Luke of the DEA Las Vegas RO. Agent Jones relayed the above information to S/A Luke. S/A Luke agreed to attempt to follow the suspects upon arrival in Las Vegas and to determine their activities.

22. On 1/22/86, S/A Luke contacted S/A Jones and related the following information.

23. On 1/21/86, S/A Luke observed suspects SANCHEZ and GOMEZ arrive in Las Vegas at approximately 10:14 p.m. The suspects then took a Yellow Cab to the MGM Grand Hotel where SANCHEZ registered into room #5916. GOMEZ registered into room #5914. Agent Luke observed both subjects enter their respective room where they remained for a short period. At approximately 10:40 p.m., Agent Luke observed both subjects to go to the casino area and place an unknown quantity of money in a safe deposit box. The subjects met with no one and appeared to be gambling and apparently not conducting any illegal business. S/A Luke indicated that he will attempt to retrieve hotel records including phone tolls after the suspects depart.

24. This investigation continues.

CUSTODY OF EVIDENCE:

1. Exhibit #N-4 - is described as a video cassette tape. Ex. #N-4 was used to record negotiations on 1/21/86. Ex. #N-4 was placed into a recorder at 319 West 18th St., National City, CA by S/A Steve Austin. After the meeting, Ex. #N-4 was

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 5 of 5	6. DATE PREPARED 1/22/86	
5. PROGRAM CODE		

retrieved by S/A Austin and transported it to the San Diego FD where it was released to S/A Jones for processing and eventual storage with the Non-Drug Evidence Custodian.

2. Exhibit #N-5 - is described as a cassette tape. Exhibit #N-5 was used to record negotiations on 1/21/86. Exhibit #N-5 was placed into a recorder at 319 W. 18th St., National City, CA by S/A Steve Austin. After the meeting, Ex. #N-5 was retrieved by S/A Austin and transported to the San Diego FD where it was released to S/A Jones for processing and eventual storage with the Non-Drug Evidence Technician.

3. Exhibit #N-6 - is described as a pink folder containing documents. Ex. #N-6 was provided to S/A Jones by suspects GOMEZ and SANCHEZ on 1/21/86. Ex. #N-6 was maintained by S/A Jones at the San Diego FD until placed into evidence with the Non-Drug Evidence Custodian.

INDEXING SECTION:

1. SANCHEZ-Barba, Jose de Jesus - NADDIS #1730136
2. GOMEZ-Espana, Jorge - NADDIS #1730135
3. CARO-Quintero, Rafael - NADDIS #931993
4. GARZA, Daniel - NADDIS negative, Male Mexican, approximately 40 years of age, 5'7" tall, 160 pounds, reddish grey hair, NFI

MAY NOT BE PROPERLY CLASSIFIED

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE FILE	3. FILE NO. R2-86-0096	4. G-DEP IDENTIFIER IGI-MO
5. BY: Reynaldo U. Sepulveda, S/A AT: San Diego, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED February 18, 1986		
9. OTHER OFFICERS: S/A's D. Gauthier, W. Fernandes, I. Berger and G/S J. DiGravio; J. Martinez, U.S. Customs; R. Ethridge and M. Hartman, FBI			
10. REPORT RE: Arrest of Jose de Jesus SANCHEZ-Barba			

DETAILS:

1. Reference is made to all previous reports of this investigation. On January 29, 1986, Jose de Jesus SANCHEZ-Barba was followed from an undercover meeting in National City, CA to the Town and Country Hotel in Mission Valley, San Diego, California, by a team of agents including S/A's Berger, Gauthier, Fernandes, Sepulveda and G/S DiGravio. SANCHEZ-Barba was in a rented 1985 Ford LTD II which was rented from Hertz Rental. As SANCHEZ-Barba parked in front of the Hertz Rental Office, he was approached by the agents.

2. SANCHEZ-Barba was notified by S/A Sepulveda, in the Spanish language, that he was under arrest and charged with bribing a federal officer. S/A Sepulveda advised SANCHEZ-Barba of certain rights against self-incrimination and his right to counsel. SANCHEZ-Barba acknowledged that he understood his rights. SANCHEZ-Barba elected to talk to the agents stating that he had always cooperated with DEA agents in the past. At no time did he request an attorney.

3. Enroute to the DEA office, SANCHEZ-Barba told S/A Sepulveda that he was very unhappy with the "tricks" that DEA used to trap him. S/A Sepulveda asked him what he meant and SANCHEZ-Barba said that he knew Jorge GOMEZ-Espana was cooperating with DEA and DEA had used GOMEZ-Espana to lure him from Mexico. SANCHEZ-Barba said all he wanted was to get his money back.

4. At the DEA office, S/A Sepulveda and FBI Agents Ethridge and Hartman interviewed SANCHEZ-Barba with regard to his knowledge concerning the Camarena investigation. SANCHEZ-Barba reiterated what he had previously told agents about being at a house in Guadalajara occupied by Rafael CARO-Quintero on February 8, 1985 in the company of Dr. Humberto ALVAREZ-Machain. He denied seeing anything that would indicate that S/A Enrique Camarena was at the residence in Guadalajara at the time he and Dr. ALVAREZ-Machain were there. SANCHEZ-Barba agreed to cooperate by placing a

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Reynaldo U. Sepulveda</i> Reynaldo U. Sepulveda, S/A	13. DATE 2/19/86
DISTRICT OIE, OM, OPR	14. APPROVED (Name and Title) <i>Sidney Hayakawa</i> Sidney Hayakawa, G/S	15. DATE 2/18/86
OTHER		

DEA Form - 6  
(May 1980)

ROS/mc/2/18/86

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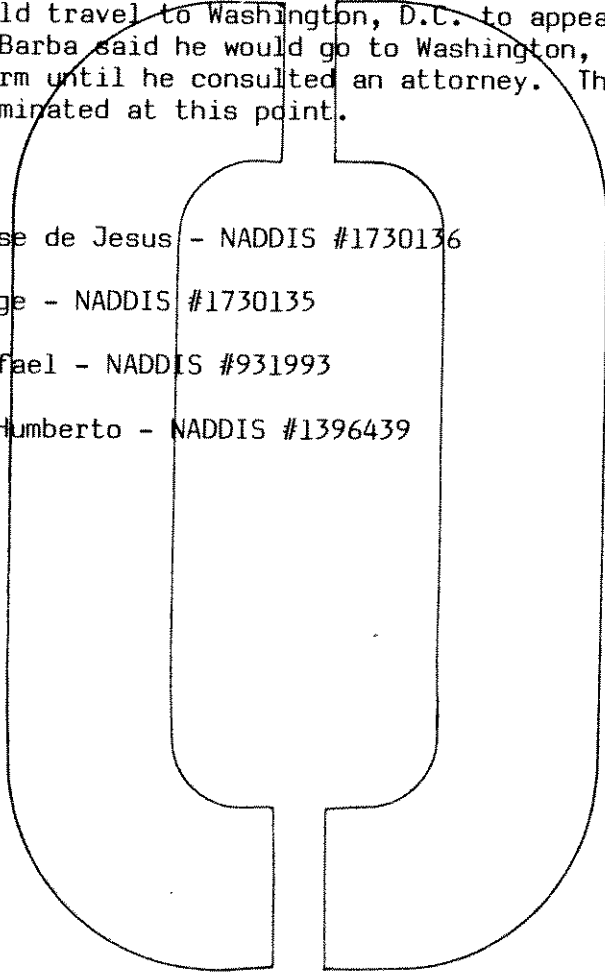
<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 2 of 2	6. DATE PREPARED February 18, 1986	
5. PROGRAM CODE		

telephone call to Dr. ALVAREZ-Machain in an attempt to encourage him to travel to the U.S. to talk to DEA agents. Dr. ALVAREZ-Machain was receptive to talking to DEA agents but he stated he was unable to do so until he could find a substitute to take his place at the hospital where he works.

5. SANCHEZ-Barba was presented with a form asking him to waive his right to arraignment so he could travel to Washington, D.C. to appear before a Federal Grand Jury. SANCHEZ-Barba said he would go to Washington, D.C. voluntarily but would not sign the form until he consulted an attorney. The interview of SANCHEZ-Barba was terminated at this point.

INDEXING SECTION:

1. SANCHEZ-Barba, Jose de Jesus - NADDIS #1730136
2. GOMEZ-Espana, Jorge - NADDIS #1730135
3. CARO-Quintero, Rafael - NADDIS #931993
4. ALVAREZ-Machain, Humberto - NADDIS #1396439



*Cool file*

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEF IDENTIFIER
5. Linda Morris Special Agent San Diego, California	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	IA1-M1
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. FILE TITLE	
	<input type="checkbox"/>		[REDACTED]	
	<input type="checkbox"/>		8. DATE PREPARED	
	<input type="checkbox"/>		September 18, 1989	

9. OTHER OFFICERS:

S/A David Gauthier

10. REPORT RE:

Initial Debriefing of SR2890051

DRUG RELATED INFORMATION:

- [REDACTED] reported that from approximately 1980 thru 198 [REDACTED] was directly involved in the transportation and distribution of ton quantities of narcotics, for both the CALDERON and DIAZ organizations. SR2890051 became acquainted with numerous high level drug traffickers during his/her course of employment with these subjects.
- [REDACTED] attended meetings with such traffickers as Rafael CARO-Quintero, Miguel Angel FELIX-Gallardo, Jesus FELIX-Gutierrez aka "El Caches", Juan MATTA-Ballesteros as well as members of the Mexican federal judicial police. During the meetings, the above traffickers discussed the importation of ton quantities of cocaine from Central and South America into the Republic of Mexico for transshipment into the United States.
- [REDACTED] has delivered narcotics to many traffickers such as Matias MEZA, Jose CONTRERAS-Subias, Leocadio CONTRERAS-Subias, Antonio MACHADO-Leon, and Rene CALDERON-Quintero. [REDACTED] received ton quantity shipments of cocaine belonging to Baltazar DIAZ, Miguel Angel FELIX-Gallardo, and Manuel Sambada "El MAYO" from May 1987 thru November 1988 at which time he/she was arrested on passport violations.
- [REDACTED] stated that he is able to identify valuable assets belonging to the above mentioned drug traffickers, including a large thoroughbred horse ranch in Riverside County, California belonging to Baltazar DIAZ.
- [REDACTED] has testified before the U.S. Federal Grand Jury on two separate occasions and has agreed to submit to a polygraph examination if necessary. A more indepth debriefing of [REDACTED] is anticipated in the near future.

11. DISTRIBUTION: REGION DISTRICT OTHER GM, OIE	12. SIGNATURE (Agent) <i>Linda Morris</i> Special Agent	13. DATE 9/27/89
	14. APPROVED (Name and Title) <i>Peter J. Tomaino</i> Peter J. Tomaino, Group Supervisor	15. DATE 9/29/89

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1. PROGRAM CODE BY: Linda Morris AT: Special Agent San Diego, California	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER INI-MI
			6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: T			8. DATE PREPARED February 25, 1991	
9. OTHER OFFICERS: I/A Susana Baldwin, Los Angeles DEA				
10. REPORT RE: Debriefing of [REDACTED]				

DRUG RELATED INFORMATION:

- On January 16, 1991, S/A Linda Morris was put in touch with [REDACTED] via the telephone by I/A Susana Baldwin. S/A Morris spoke to [REDACTED] regarding information about Baltazar DIAZ-Vega, and "Gordo Delgado", (true name Jose Isabel VALDIVIA-Perez), and their drug trafficking activities.
- [REDACTED] said that he/she had attended a wedding party at a well known narcotics traffickers home in Mexico and during that party he/she was part of conversation with Baltazar DIAZ-Vega, and Gordo DELGADO. During this conversation Gordo DELGADO spoke openly about his drug smuggling activities. Gordo DELGADO said he frequently uses the musicians he promotes, and their transportation buses to smuggle drugs into the United States and bring the money back to Mexico. Gordo DELGADO said that some times the musicians don't even know they are carrying the drugs and money.
- [REDACTED] said that he/she was aware that Baltazar DIAZ-Vega, "Chapo Caro", (true name Gilberto CARO-Rodriguez) and Gordo DELGADO had a ranch in the Riverside County, California, area that was used to store and distribute narcotics, and that the ranch belonged to Baltazar DIAZ-Vega. [REDACTED] said that Baltazar DIAZ-Vega also worked with Samuel RAZO-Ramirez.
- [REDACTED] told S/A Morris that he/she could provide additional information regarding Baltazar DIAZ-Vega, and Gordo DELGADO, therefore arrangements were made to meet for additional debriefing.

NON-DRUG RELATED INFORMATION:

- No non-drug related information at this time.

INDEXING SECTION:

11. DISTRIBUTION: OM, EP REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Linda Morris</i> Linda Morris, Special Agent	13. DATE 3/28/91
	14. APPROVED (Name and Title) <i>Peter J. Tomaino</i> Peter J. Tomaino, Group Supervisor	15. DATE 4/2/91

DEA Form 6  
May 1980

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REPORT OF INVESTIGATION

Page 1 of 4

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Linda Morris AT: Special Agent San Diego, California	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		<del>XXXXXXXXXX</del> 6. FILE TITLE <del>CONFIDENTIAL SOURCE</del>	INI-MI
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED February 25, 1991	
9. OTHER OFFICERS: I/A Susana Baldwin				
10. REPORT RE: Debriefing of <del>XXXXXXXXXX</del>				

DRUG RELATED INFORMATION:

- On January 16, 1991, S/A Linda Morris and I/A Susana Baldwin debriefed ~~XXXXXXXXXX~~ regarding information about the drug trafficking activities of Baltazar DIAZ-Vega, and Jose Isabel VALDIVIA-Perez (Gordo DELGADO).
- ~~XXXXXXXXXX~~ has known Baltazar DIAZ-Vega for over 20 years, during this period of time ~~XXXXXXXXXX~~ has had occasion to be in the company of Baltazar DIAZ-Vega, as well as other well known drug traffickers that work with DIAZ. According to ~~XXXXXXXXXX~~ DIAZ has been involved in drug trafficking for many years and has been responsible for smuggling very large quantities of marijuana, and cocaine into the United States.
- ~~XXXXXXXXXX~~ recalls that in 1984 he/she attended a party at the home of another major drug trafficker in Guadalajara, Mexico. He/she recalls that Baltazar DIAZ-Vega was at this party along with one of DIAZ's associates known as "Chapo Caro", (true name Gilberto CARO-Rodriguez). ~~XXXXXXXXXX~~ recalls a conversation between DIAZ and "Chapo Caro" regarding a ranch that was owned by Baltazar DIAZ-Vega in the County of Riverside, California. DIAZ described the ranch as being near a lake, and that there was a small airstrip nearby. S/A Linda Morris is aware that Hemacinto Farms, located at 36780 Esplande Ave., San Jacinto, California is very near two lakes one being Lake Elsinore, and the other Lake Skinner, also within approximately 2 miles is a very small airport known as Hemet Ryan Airport.
- During the conversation between DIAZ and "Chapo Caro", "Chapo Caro" remarked that he was very angry that DIAZ had invited him to stay at the ranch without telling him that the ranch was being used to stash a large amount of marijuana in one of the warehouses on the ranch. According to "Chapo Caro", the "whole bodega was full of marijuana). "Chapo Caro" pointed out what could have happened if the police would have arrived during his stay at the ranch. S/A Morris has additional information that Hemacinto Farms, was used by Baltazar DIAZ-Vega, as a stash house for ton quantities of both marijuana and cocaine. ~~Hemacinto Farms is an 80 acre horse ranch, having numerous large barns and outbuildings.~~

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION OM, EP	<i>Linda Morris</i>	3/14/91
DISTRICT	Linda Morris, Special Agent	15. DATE
OTHER	<i>Peter J. Iomano</i> AGO	3-11-91

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(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. G-DEP IDENTIFIER

TNI-MI

3. FILE TITLE

4. Page 2 of 4

5. PROGRAM CODE

6. DATE PREPARED

February 25, 1991

5. [REDACTED] is also aware that Baltazar DIAZ-Vega, and "Chapo Caro" are both involved in financing the tunnel that was located in Agua Prieto, linking Mexico and the United States. [REDACTED] said that a subject known as [REDACTED] purchased the property on both sides of the Mexican, U.S. border for DIAZ and "Chapo Caro". [REDACTED] said that "Chapo Caro" has a son by the same name, and at the time the tunnel was being built "Chapo Caro" delegated authority to his son to run parts of the organization.
6. [REDACTED] has information regarding the transportation operation of Baltazar DIAZ-Vega, and "Chapo Caro". He/she said that they use the services of [REDACTED] for their ground transportation. [REDACTED] lives at [REDACTED]. [REDACTED] recalled that one of NICANOR's brothers was arrested at the Ontario, California airport in 1984 or 1985 for possession of heroin. [REDACTED] said that two of the pilots that worked for the organization were only known to [REDACTED] by the last names of Onofre, and VALDIVIA. [REDACTED] further noted that most of the aircraft that they utilize to fly loads of narcotics are usually stolen. He/she further stated that a subject known as Filemon MEDINA-Medina ("El Choabe") was one of the suppliers of their airplanes. Filemon MEDINA-Medina is currently in jail in Mexico for possession narcotics.
7. According to [REDACTED] Baltazar DIAZ-Vega is working very close with a subject known as "Mayo", (true name Ismael GARCIA-Zambada). S/A Morris is aware that Baltazar DIAZ-Vega's son, Javier DIAZ-Medina, is married to the daughter of Ismael GARCIA-ZAMBADA. DIAZ, "Mayo", and "Chapo Caro" continue to work together to smuggle ton quantities of marijuana and cocaine into the United States. One of the methods they use to smuggle drugs into the United States is by "Pepas", (tanker trucks), and large produce trucks.
8. [REDACTED] went on to mention other associates of Baltazar DIAZ-Vega. He/she said that one of Baltazar DIAZ' first partners in the drug business during 1970 was Rafael LEON-Peralta, also known as "El Cantado". Some of the other subjects he/she referred to were, [REDACTED], [REDACTED], and "Gordo DELGADO", (true name Jose Isabel VALDIVIA-Peres).
9. [REDACTED] said that Gordo DELGADO is a movie producer out of Mexico City, Mexico, and also promotes Mexican musicians. [REDACTED] said that it is well known that Gordo DELGADO works closely with many of the major drug traffickers laundering their money through his promotion business, and also collects and transports money back into Mexico from the United States for these drug traffickers.
10. [REDACTED] recalled being in the company of Miguel Angel FELIX-Gallardo in late 1984 when he (Felix) was waiting for Gordo DELGADO to fly into Mexico from the United States with a load of money. Apparently "Gordos" flight was canceled, however when "Gordo" did not show up with the money FELIX-Gallardo became very angry at "Gordo" and was very worried about the money. [REDACTED] did not know the amount of the money, however due to FELIX-Gallardos reaction to the fear of losing the money it must have been a very large

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER IM1-M1
	3. FILE TITLE [REDACTED]	
4. Page 3 of 4	6. DATE PREPARED February 25, 1991	
5. PROGRAM CODE		

sum of money. Because of FELIX-Gallardo is very wealthy and powerful and would not have been concerned about a few thousand dollars.

11. According to [REDACTED] "Gordo Delgado" is often referred to as a "Joker" among the drug trafficking world. Meaning that he is a front for them, and takes orders from them. "Gordo Delgado" is also tasked with supplying the major traffickers with women (prostitutes) when they request them. "Gordo Delgado" is also know to utilize the musicians that work for him to smuggle drugs and money back and forth between Mexico and the United States. [REDACTED] said that "Gordo Delgado" plays with other peoples money, and that is where his wealth comes from. (Drugs proceeds).

12. Baltazar DIAZ-Vega, once bragged to [REDACTED] that he had a "U.S. cop that worked for him at one of the border crossing stations, and that American cops like money as much as the Mexican cops and they are cheaper to buy." Also a Mexican Customs Inspector by the name of Rosario VALDIVIA works for Baltazar DIAZ-Vega on the Mexican side of the border.

NON-DRUG RELATED INFORMATION:

1. [REDACTED] said that Baltazar DIAZ-Vega had a brother named Jesus DIAZ-Vega that was killed in Obregon, Mexico over a narcotics related incident, and that Baltazar DIAZ' father was called "Don Goyo" and was a very respected figure in the drug trafficking world.

2. [REDACTED] has information that Baltazar DIAZ-Vega works directly with the Colombian Cartels, and communicates with them through FAX machines. He/she also said that [REDACTED] and Baltazar DIAZ-Vega use scrambling devices on their telephones.

INDEXING SECTION:

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Linda Morris AT: Special Agent San Diego, California	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	INI-MI
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS: S/A Henry Lincon		8. DATE PREPARED	February 25, 1991
10. REPORT RE: Debriefing of [REDACTED]			

DRUG RELATED INFORMATION:

- On February 11, 1991, S/A Linda Morris, and S/A Henry Lincon debriefed [REDACTED] regarding the Baltazar DIAZ-Vega drug trafficking organization.
- [REDACTED] said that Baltazar DIAZ-Vega deals in very large quantities of cocaine and marijuana. He/she is aware that DIAZ had purchased a large ranch in California, and that it was located near a lake. The ranch was said to be isolated and was perfect for bringing in heavy equipment. [REDACTED] said that DIAZ utilizes "PEPAS", (tanker trucks) to smuggle drugs into the United States, and that he uses all of the ports of entry including San Ysidro, California, and locations throughout Arizona.
- According to [REDACTED], Baltazar DIAZ-Vega, also owns a gasoline station in Culiacan, Mexico, as well as other assets in Mexico. He/she said that DIAZ loves race ses, and owns race horses [REDACTED] said that DIAZ has a close association with Miguel Angel FELIX-Gallardo, "Cochi Loco", (true name Manuel SALCIDO-Uzueta), and the Elenas organization. He/she said that DIAZ is somehow related to Elizabeth Elenas, who was the wife of Rafael CARO-Quintero.
- Some of the other associates of BALTAZAR DIAZ-Vega are Javier BARBA, and "Mayo", (true name Ismael Garcia-Zambada), Rafael CARO-Quintero, and "El Azul", (true name Juan Jose ESPARRAGOSA-Moreno).
- [REDACTED] is also aware of an airtaxi service in Culiacan, Mexico referred to as ASES, (Aero Servicios Ejecutivos Sinaloenses), that was at one time managed by a nephew of Miguel Angel FELIX-Gallardo, whose name is unknown to [REDACTED]. And that this company was used to smuggle narcotics.

NON-DRUG RELATED INFORMATION:

- No non-drug related information reported at this time.

11. DISTRIBUTION: OM, EP REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Linda Morris</i> Linda Morris, Special Agent	13. DATE 3/28/91
	14. APPROVED (Name and Title) <i>Peter J. Tomaino</i> Peter J. Tomaino, Group Supervisor	15. DATE 4/2/91

DEA Form 6 (May 1980)

slh

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REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. INDEX IDENTIFIER
5. BY: Delbert A. Salazar AT: Los Angeles, California Field Division	<input checked="" type="checkbox"/>			
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. FILE TITLE OPERATION LEYENDA	
	<input type="checkbox"/>		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:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Delbert A. Salazar</i> Delbert A. Salazar, G/S	10-8-92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	<i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	10-9-92

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 6	6. DATE PREPARED September 17, 1982	
5. PROGRAM CODE		

investigations division and worked under the supervision of Comandante Daniel RODRIGUEZ . AKA: El Sirote, for approximately one and one half months. [REDACTED] was then transferred to the town of Tamasula for approximately one and one half months and then on 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 do general office type work as he/she had done upon first being employed by the State Judicial Police. After approximately a one (1) month period, [REDACTED] asked for and 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-Uzueta - 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, Euseo 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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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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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 (Pico Ahulo), Javier BARBA-Hernandez, Rafael CARO-Quintero, and Abelardo HERNANDEZ (El Inglesero). 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 Tequexpan. [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.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 6	6. DATE PREPARED September 17, 1992	
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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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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [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]
- [REDACTED]
- 34. LNU, Esther - [REDACTED]
- 35. FONSECA, Ernesto - [REDACTED] Son of Ernesto FONSECA-Carrillo.

b620



**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE [REDACTED]	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
5. BY: Delbert A. Salazar AT: Los Angeles, California	[REDACTED]	6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	[REDACTED]	8. DATE PREPARED September 24, 1992	

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

10. REPORT RE:  
Debriefing of [REDACTED]

**DRUG RELATED INFORMATION:**

- 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.
- [REDACTED] stated that sometime in January of 1989 [REDACTED] working in a security capacity for Ernesto FONSECA-Carrillo, went with Ernesto FONSECA-Carrillo and Samuel RAMIREZ-Razo to the house of Rafael CARO-Quintero located on Hidalgo Street in 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 ALDANA-Ibarra, Vinicio SANTOYO-Feria, and Ruben ZUNO-Arce. [REDACTED] stated that these individuals were engaged in conversation, but that he/she was not in a position to overhear the conversation at this residence.
- [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.
- 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: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Delbert A. Salazar</i> Delbert A. Salazar, G/S 14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	13. DATE 10-9-92 15. DATE 10/9
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DEA Form 8  
(May 1991)

nl:09/30/92

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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deliver these cocaine cigarettes to the aforementioned individuals, [REDACTED] saw a stack of U. S. dollars in front of BARTLETT-Diaz. [REDACTED] stated that he/she did not see who gave BARTLETT-Diaz the stacks of money.

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

9. [REDACTED] 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. [REDACTED] stated that he did not hear conversations because of his guard duty status.

11. [REDACTED] 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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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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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. BARLTETT-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, Vinicio - [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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**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	[REDACTED]	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	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 Tatanio 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: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) Delbert A. Salazar, [Signature] 13. APPROVED (Name and Title) Hector G. Berrellez, G/S	13. DATE 10-9-92 14. DATE 10/9/92
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DEA Form 8  
(May 1980)

DEA SENSITIVE

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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*any blond  
consulate*

*inspect Lope*

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.

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 Cotilla 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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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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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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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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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. [REDACTED] stated that a short time later, [REDACTED] observed Ruben ZUNO-Arce go into the interrogation room and close the door. [REDACTED] stated that he/she saw ZUNO-Arce enter the interrogation room on two separate occasions. During the interrogation [REDACTED] 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, [REDACTED] 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, [REDACTED] saw ALVAREZ-Machain and FONSECA-Carrillo engaged in conversation and then both approached CARO-Quintero. [REDACTED] 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. [REDACTED] 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. [REDACTED] 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. [REDACTED] 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. [REDACTED] stated that around 1:00 or 2:00 AM on February 8, RAMIREZ-Razo told [REDACTED] to accompany RAMIREZ-Razo. Enroute RAMIREZ-Razo told [REDACTED] that they were going to pick up an ambulance which belonged to ALVAREZ-Machain. [REDACTED] stated that they travelled to a house and picked up an ambulance. [REDACTED] stated that the house was located in front of Plaza Mexico in Guadalajara. [REDACTED] stated that the ambulance was manufactured by the Dodge Motor Company, was white in color, and very well equipped. [REDACTED] stated that RAMIREZ-Razo told [REDACTED] that the ambulance had been given to ALVAREZ-Machain by FONSECA-Carrillo as a gift. [REDACTED] 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. [REDACTED] reported that after parking the ambulance, he/she went inside for a short time. [REDACTED] then further stated that a short time later [REDACTED]

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Drug Enforcement Administration

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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[REDACTED] 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. [REDACTED] 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. [REDACTED] 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. [REDACTED] stated that FONSECA-Carrillo and his people went to FONSECA-Carrillo's house located on Hidalgo Street. [REDACTED] stated that everyone laid down to rest for a few hours and that FONSECA-Carrillo then came out of the bedroom mad and upset. [REDACTED] stated that FONSECA-Carrillo said that CARO-Quintero had paid attention to the politicos and that now everything was messed up.

18. [REDACTED] 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-Pomero, Ramiro PEREZ-Arellano, Antonio "La Boa" DURAN, Florencio FLORES, Andres Tousseau, BERNABE-Ramirez, Manolo RICO, Asuncion SERRATOS, [REDACTED], and others. [REDACTED] 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. [REDACTED] stated that CARO-Quintero was also yelling at FONSECA-Carrillo, but that [REDACTED] could not distinguish what words were being said at each other. [REDACTED] stated that also present were Javier BARBA-Hernandez and Abelardo HERNANDEZ - AKA: El Ingeniero. [REDACTED] stated that approximately 50 to 60 bodyguards were present at the Lope de Vega address at that time. [REDACTED] 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. [REDACTED] stated that this routine lasted for a few days and that things appeared to have returned to their normal life-style.

19. [REDACTED] 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. [REDACTED] stated that the general discussion concerned what should be done with the bodies of S/A Camarena and pilot Avelar. [REDACTED] 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. [REDACTED] 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 [REDACTED] 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, [REDACTED] stated that FONSECA-Carrillo's group left the

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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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, Ezequiel 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 then 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 politicos 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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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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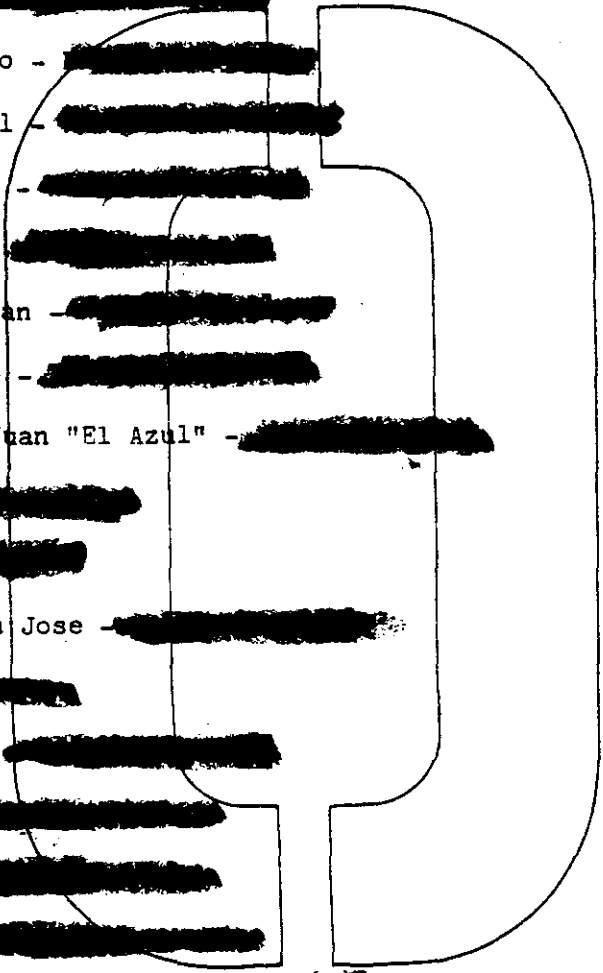
6. BARBA-Hernandez, Javier - [REDACTED]
7. SALCIDO, Manuel - AKA: Cochiloco - [REDACTED]
8. SALCIDO, Sergio - AKA: Pico Chulo - [REDACTED]
9. HERNANDEZ, Abelardo - AKA: El Ingeniero - [REDACTED]
10. GODINEZ, Ezequiel - AKA: El Primo - [REDACTED]
11. ALVAREZ-Machan, Humberto - [REDACTED]
12. CONTRERAS-Subias, 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]

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



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**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. CASE 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			

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: REGION	12. SIGNATURE (Agent) Hector G. Berrellez, S/S	13. DATE
DISTRICT	14. APPROVED (Agent and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, S/S	15. DATE 4/29/91
OTHER		

DEA Form - 9  
May 1989

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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 Sahguan-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 Marano 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-Baltrones. [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.

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO.	2. G-DEP IDENTIFIER
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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.

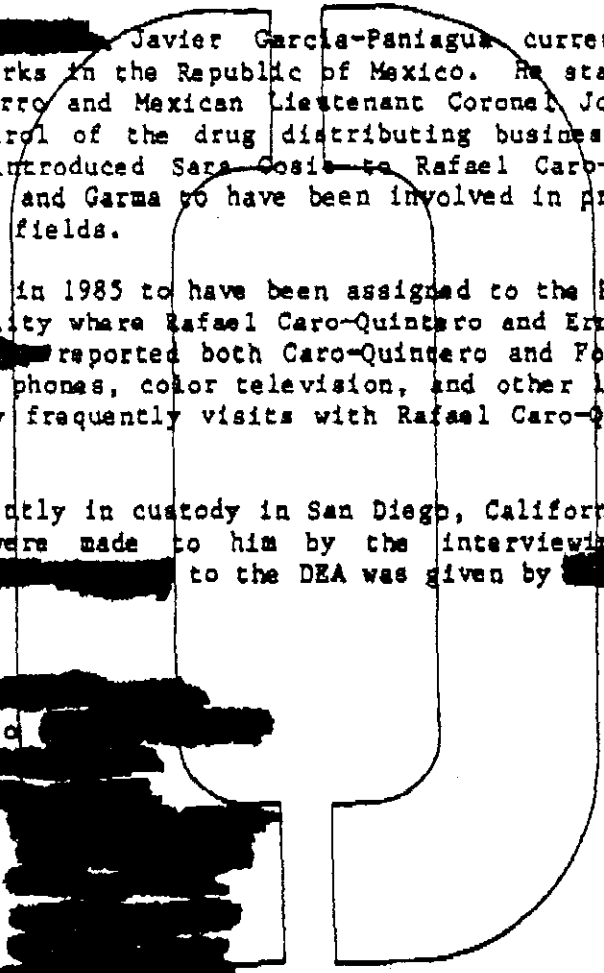
11. According to [redacted] Javier Garcia-Paniagua currently controls the major narcotic trafficking networks in the Republic of Mexico. He stated that military general Mario Arturo Acosta Chaparro and Mexican Lieutenant Colonel Jorge Garza assist Garcia-Paniagua in yielding control of the drug distributing business in Mexico. Lieutenant Colonel Garza allegedly introduced Sara Cosio to Rafael Caro-Quintero. [redacted] identified Acosta Chaparro and Garza 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.

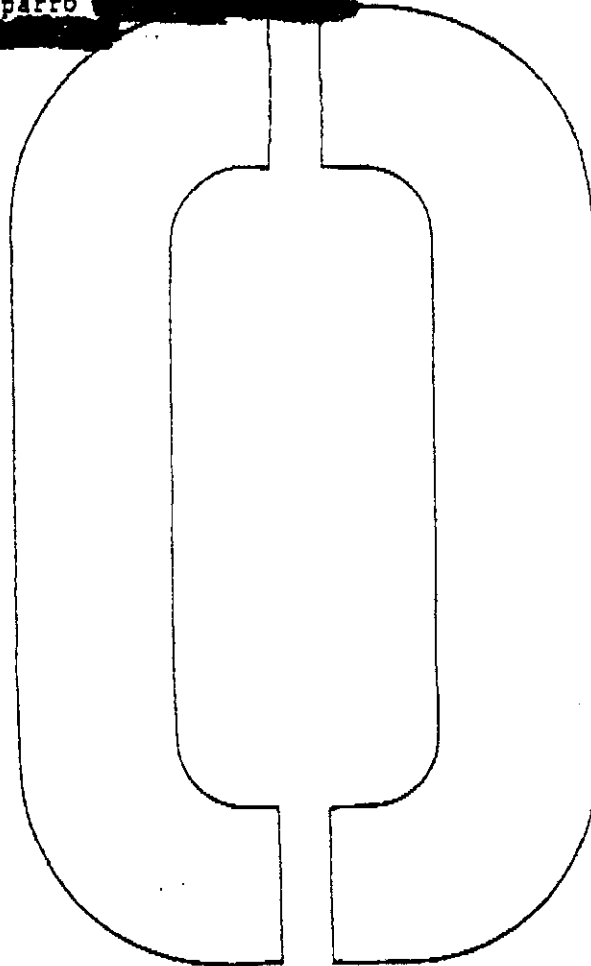
INDEXING SECTION:

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-Hernandez [redacted]
9. Javier Vasquez-Velasco [redacted]
10. Miguel Aldana-Ibarra [redacted]
11. Francisco Sanguan-Baca [redacted]
12. El Chango, [redacted]
13. Omar Medina-Beltrones [redacted]
14. Guillermo Robles-Liciego [redacted]
15. Guillermo Calderoni [redacted]
16. Salvador Peralta [redacted]
17. Christian Peralta [redacted]



<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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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]



AVW:bbb

1

The following investigation was conducted by Special Agent (SA) ARTHUR V. WERGE, JR. at Phoenix, Arizona:

On September 9, 1992, [REDACTED] provided the following information:

#### ORGANIZATION

Subsequent to the murder of DEA Agent ENRIQUE CAMERENA in Guadalajara, Mexico source was directed by MEXICAN FEDERAL JUDICIAL POLICE (MFJP) PRIMER COMANDANTE FLORENTINO VENTURA GUITIERREZ to investigate and determine those involved in CAMERENA's death. Source alleges to have rounded up the MFJP and State Judicial Policeman and others directly involved in the investigation and taken them to Mexico City where they were interrogated at length for their knowledge regarding the CAMERENA murder. Through the use of tortuous techniques such as electrical prods, microwave ovens designed to put the subjects feet inside and other devices, source was able to determine the nature and involvement of the Guadalajara Cartel in the murder of CAMERENA.

DEA Agent CAMERENA was abducted because of his romantic relationship with SARA COSSIO, a paramour of RAFAEL CARO-QUINTERO. With the initial intent of simply "slapping him around" and teaching him a lesson CAMERENA was, in fact, beaten and tortured severely. As a result, JAVIER GARCIA, also known as (aka) El Jefecito, son of JAVIER GARCIA-PANIAGUA, gave the order to kill him. CAMERENA was taken out in a grey van to EMILIO CARA-QUINTERO's ranch, located on the grounds of La Primavera, where he was eventually buried in one of the animal corrals. The particular corral was on the left-hand side from the entrance to the ranch. He was buried there by RAMON COSSIO DE LA MORA, "EL GUERO" VELASCO, and by First Name Unknown (FNU) RODRIGUEZ-RIVERA. After he was buried alive at EMILIO CARA-QUINTERO's ranch, he was then taken to another ranch, EL MARENO, in a helicopter owned by the Mexican Attorney General's Office. The entire recording of the CAMERENA interrogation and torture was taken by MAGDALENA SANTILLAN MERAZ. These tapes were eventually given to MIGUEL ALDANA IBARRA by JAVIER GARCIA. According to source, FNU ALCARAZ, a Mexican male who runs gambling operations in Guadalajara, Mexico has current possession of these recordings.

The murder of CAMERENA enraged JAVIER GARCIA-PANIAGUA who realized the repercussions of this event. Through interrogations, source was able to determine that a Dr. GONZALEZ, later identified as FIDEL KOSONOV, the personal physician of RAFAEL CARO-QUINTERO, was present during the torture of CAMERENA, and in fact, assisted by keeping CAMERENA alive during the long interrogation.

EX B



Source alleges that in spite of Mexico City's MFJP's successful determination of those involved, the investigation was stifled by the Mexican Attorney General GARCIA RAMIRZ's homosexual relations, amongst other reasons. One of GARCIA RAMIRZ's lovers was MFJP Comandante SALVADOR PERALTA, who source states that he personally observed them together conducting oral sex.

One of JAVIER GARCIA's lieutenants is an individual known as CHINO HAM. FIDEL KOSONOV, under the alias of Dr. GONZALEZ, RAFAEL CARO-QUINTERO and others met often at a ranch located outside of Guadalajara on the road to Ciudad Guzman, close to a brick factory. This ranch was in the name of Dr. GONZALEZ. It was at this ranch that he met SARA COSSIO, who was introduced to CARO-QUINTERO by Mexican Army LIEUTENANT COLONEL JORGE GARMA. This Mexican army officer provided protection for RAFAEL CARO-QUINTERO's ranch called "EL BUFALO". LIEUTENANT COLONEL JORGE GARMA and LIEUTENANT COLONEL MARIO ACOSTA-CHAPARRO controlled much of the state of Jalisco for JAVIER GARCIA-PANIAGUA through one of RAFAEL CARO-QUINTERO's associates called CHANGO. Source learned that the individual who actually tortured CAMERENA was MANUEL SALCIDO UZUETA, aka EL COCHILOCO, in addition to his brother and JAVIER VAZQUEZ. As a result, JAVIER GARCIA-PANIAGUA ordered COCHILOCO's brother killed because of his indiscretion when drunk and the pressure he was putting on GARCIA-PANIAGUA's son, JAVIER GARCIA.

According to source, CHANGO informed him that those present in the LOPEZ DE VEGA house where CAMERENA was held and tortured were a female known as MALENA, associate to MIGUEL FELIX GALLARDO, and JAVIER BARBA HERNANDEZ. MALENA was in charge for the negotiation aspects involved in the trafficking of cocaine and marijuana into the United States via Ciudad Juarez.

In addition to meeting the above mentioned individuals, source met a pilot who flew for Panamanian General NORIEGA, ANTONIO AZPRUA, who was also flying loads for MIGUEL QUINTERO and MIGUEL FELIX GALLARDO. This pilot was with FIDEL KOSONOV, aka Dr. GONZALEZ.

At that time, the secretary to EMILIO QUINTERO-PAYAN was an individual by the name of ENRIQUE ACOSTA.

RENE LOPEZ-ROMERO

-- The government has made the following agreements with Lopez-Romero:

1. To provide security for himself and his family.
2. To pay living expenses, including medical expenses, for himself and his family for the duration of judicial proceedings in this case, in the approximate amount of \$3,000 per month.
3. To obtain an INS work permit for him after judicial proceedings in this case are concluded.

-- Lopez was involved in the kidnapping of four American Jehovah's Witness missionaries, who were murdered at Guadalajara, Jalisco, Mexico in early December 1984.

-- In early December, 1984, the missionaries approached the front door of a residence of Ernesto Fonseca.

-- Fonseca became convinced that the missionaries were DEA personnel and ordered that they be abducted. They were made to partially undress, blindfolded, and interrogated. During the interrogation, the missionaries denied having any police affiliation and informed their captors that they were Jehovah's Witnesses from the United States, and that they were in Guadalajara, Jalisco, Mexico on a religious mission.

-- After the interrogation, the missionaries were taken to Loma Bonita, a residence of Fonseca, where they were tortured and interrogated further. Although now convinced that the missionaries were not informants of DEA, the traffickers continued to hold them captive at the residence until the late afternoon, at which time they were transported to the ranch of Fonseca's cousin, Antonio Fonseca-Uribe.

-- At Fonseca-Uribe's ranch, both female missionaries were taken into bedrooms, and one of the females was tortured further. The four missionaries were held captive in separate horse stables at the ranch until late that night. They were then transported to a location which is about a five-to-ten minute drive south of the City of Guadalajara.

-- At this location, the missionaries were made to stand next to a grave site, where they were shot. The four bodies were then buried in one grave.

-- While employed as a Jalisco State policeman, Lopez accepted a bribe offered by a suspect from whom Lopez had confiscated a weapon.

-- Lopez has been charged with obstruction of justice arising from an accidental shooting by a State Police colleague.



U.S. Department of Justice

United States Attorney  
Central District of California

March 18, 1992

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

Rene Martin Lopez-Romero

Re: United States v. Caro-Quintero, et al.,  
CR 87-422

Dear Mr. Lopez-Romero:

You have expressed a willingness to cooperate with the government in the above-referenced investigation, and have met with agents of the Drug Enforcement Administration on several occasions to provide information relevant to that investigation. The government may desire that you provide testimony under oath in connection with the investigation. Furthermore, the government may wish for you to testify at any trial that may be held in the case.

This letter is to assure you that, except as otherwise provided below, the government agrees that no testimony or other information given by you during any interviews, in testimony under oath, or at trial, will be used in the government's case-in-chief to incriminate you in any criminal case prosecuted by this office.

You understand and agree that you will respond truthfully and completely to any and all questions or inquiries that may be put to you during interviews, under oath, or at trial, by government agents and/or prosecutors.


Your complete truthfulness and candor are express material conditions to the undertakings of the government set forth in this letter. Therefore, if the government should ever conclude that you have knowingly withheld material information from the government or otherwise not been completely truthful and candid, the government may use against you for any purpose any statements made or other information provided by you. The government expressly reserves the right to use any statements or information provided by you in any prosecution for false statements, obstruction of justice or perjury, and for purposes of impeachment in any proceeding.

No understandings, promises, agreements and/or conditions have been entered into with respect to your cooperation other than those expressly set forth in this Agreement and none will be entered into unless in writing and signed by all parties.

I trust that you will find these terms and conditions to be fair and reasonable. If the foregoing terms meet with your approval, please sign below.

LOURDES G. BAIRD  
United States Attorney

ROBERT L. BROSIO  
Assistant United States Attorney  
Chief, Criminal Division

  
\_\_\_\_\_  
JOHN L. CARLTON  
Assistant United States Attorney  
Deputy Chief, Narcotics Section

March 18, 1992  
Date

The agreement contained in this letter has been read to me in Spanish. I understand the contents of this letter, and I voluntarily and knowingly agree to it without force, threat or coercion. No other promises or inducements have been made to me other than those contained or referenced in this letter.

El acuerdo contenido en esta carta se me ha sido leida en Espanol. Entiendo el contenido de esta carta y voluntariamente y sin compromisos estoy en acuerdo sin que me esten forzando o amenazando. Ninguna otra promesa o incentivo se me ha hecho otra cosa que las que contiene o estan referidas en esta carta.

R-L-R   
\_\_\_\_\_  
RENE ~~M. ROMERO~~ LOPEZ-ROMERO

March 18, 1992  
Date

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RENE LOPEZ

INFORMANT PAYMENT RECORD

INFORMANT NO. [REDACTED]

DATE OF PAYMENT	AMOUNT	REASON FOR PAYMENT	ENTERED BY (Last Name)
3-25-92	\$ 2000 -	I & E CR-87-422	LEYVA
4-1-92	3000	"	MARTINEZ
5-4-92	3000	"	Leyva
6-1-92	3000	"	Leyva
7-2-92	3000	"	MORALES
8-3-92	3000	"	CALATALLO
9-1-92	3000	"	HAMAKER
		Total \$ 20,000	

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**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
3. BY: Salvador Leyva, S/A AT: Los Angeles, CA		6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 9, 1992	
9. OTHER OFFICERS: G/S Berrellez			

10. REPORT RE: Debriefing of [REDACTED]: Events at 881 Lope de Vega, Guadalajara, Jalisco, Mexico: The abduction/interrogation and torture of DEA S/A Enrique Camarena

SYNOPSIS:

On April 9, 1992, [REDACTED] was debriefed by G/S Hector Berrellez and S/A Salvador Leyva. It should be noted that [REDACTED] was a personal body guard for Ernesto Fonseca-Carrillo, who was a powerful Guadalajara Drug Cartel overlord and a primary member of the group which participated in the kidnap, interrogation, and murder of S/A Enrique Camarena.

[REDACTED] reports that he/she was present at 881 Lope de Vega on the morning of February 7, 1985, when arrangements were made for three teams of enforcers to drive to the U.S. Consulate in Guadalajara to kidnap S/A Enrique Camarena. [REDACTED] reported that he/she was present during the surveillance at the Consulate and the actual kidnapping of the DEA agent. [REDACTED] was also present at the residence at 881 Lope de Vega during the time that S/A Camarena was interrogated and tortured. The following details [REDACTED] recollections of the events that took place at 881 Lope de Vega on February 7th and 8th, 1985.

DETAILS:

1. On April 9, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] concerning the kidnapping, torture and murder of S/A Camarena. [REDACTED] reported that during the morning hours of February 7, 1985, Jalisco state judicial police agents Samuel Ramirez Razo, Juan Jose Bernabe-Ramirez, Rene Lopez-Romero, Guadalupe Torres-Hernandez aka "La Petunia", Ramiro Perez-Arellano, Asuncion Valencia-Serratos, Florencio Flores and others accompanied Ernesto Fonseca-Carrillo from his residence located at Avenida Eulogio Parra to a residence located at 881 Lope de Vega, Guadalajara, Jalisco, Mexico.

2. [REDACTED] stated that upon their arrival at the Lope de Vega residence, they met with Rafael Caro-Quintero and his group of enforcers to include: "El Batman" (NFI), "La Changa" (NFI), "El Indio" (NFI) and others. Also present were Javier Barba-Hernandez with his

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/13/92
DISTRICT	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/13/92
OTHER [REDACTED]		

DEA Form  
(May 1980) 6

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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Previous edition may be used

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body guards to include: "El Italiano", "El Chueco", Antonio Vasquez Velasco and Eliseo Vasquez-Velasco. Also present was Abelardo Fernandez aka "El Ingeniero" with his group to include the two "Dormido brothers", and four other individuals. ██████████ stated that Miguel Felix Gallardo was there with three or four of his bodyguards. Jorge Salazar aka "El Paton" was also at Lope de Vega accompanied by his men to include DFS Agents Rafael Ruiz-Velasco, Eliseo Soto-Martinez, Jose Luis Gama aka "El Razo", "El Nino" (NFI), (FNU) Molina, and Lieutenant Colonel Jorge Garma. ██████████ added that the following Jalisco State Police Agents were present at 881 Lope de Vega; Comandante Gabriel Gonzalez, Victor Manuel Lopez-Razon, Ernesto Piliado-Garza, Rene Lopez-Romero, Guadalupe Torres-Lepe, Victor Rufo, Antonio Duran, Raul Lopez-Alvarez, Manuel Rubalcava, Benjamin Locheo and others.

3. ██████████ reported that on February 7, 1985, at approximately 12:30PM a male subject arrived at 881 Lope de Vega who ██████████ was told worked at the Guadalajara United States Consulate. ██████████ stated that immediately after the arrival of the consulate person a meeting was held to plan the kidnapping of a DEA agent. ██████████ stated that in that meeting he/she overheard the consulate employee inform Samuel Ramirez Razo that everything was scheduled according to the details that "I gave you earlier". Ramirez Razo then conferred briefly with Rafael Caro-Quintero. At this point, ██████████ stated that he/she overheard Rafael Caro Quintero order Samuel Ramirez Razo to get the people together and proceed with the operation.

4. Samuel Ramirez Razo, Javier Barba Hernandez, and Abelardo Fernandez AKA "El Ingeniero" then selected those persons who would participate with them in the operation. Javier Barba from his group of people picked "El Italiano", Antonio Vasquez Velasco, Eliseo Vasquez Velasco, and another individual whose name ██████████ does not recall. Samuel Ramirez Razo selected ██████████ Guadalupe Torres-Lepe and the unidentified Consulate employee. Abelardo Fernandez, chose from his group the two "Dormido brothers", and four other individuals whose names ██████████ does not recall, to participate in the kidnapping.

5. ██████████ stated that prior to leaving for the U.S. Consulate to pick up the DEA agent, Javier Barba-Hernandez, El Italiano, Antonio Vasquez-Velasco and Eliseo Vasquez-Velasco got into a dark Mercury. Samuel Ramirez-Razo, Guadalupe Torres-Lepe and the unidentified consulate employee got into a cream colored Atlantic sedan. Abelardo Fernandez, the two Dormido brothers and an unidentified individual got into a dark colored carry-all van. ██████████ stated that Samuel Ramirez-Razo instructed him/her to follow in a dark blue Ford sedan.

6. ██████████ was instructed by Ramirez-Razo to drive the dark blue Ford sedan to a location several blocks away from the consulate and leave the car there to be used as a get-away vehicle if needed. The four vehicles then departed the Lope de Vega residence with ██████████ following in the dark Ford sedan. When the caravan reached the area of

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Chapultepec Avenue, a location approximately six blocks from the U.S. Consulate, the dark Ford sedan was left parked unattended. [REDACTED] then joined Samuel Ramirez Razo and the others in the beige Atlantic vehicle. The three-vehicle caravan then proceeded directly to the area of the U.S. Consulate.

7. Upon arriving at the U.S. Consulate the dark mercury occupied by Javier Barba-Hernandez and the other three individuals took up a surveillance position at the intersection of Progreso and Lopez Cotillo Streets from where they could observe the front and the principal entrance of the U.S. Consulate. The carry-all van occupied by Abelardo "El Ingeniero" Fernandez and the others took up a surveillance position on the South/East corner of Lopez Cotillo covering the east entrance of the U.S. Consulate. The Atlantic sedan occupied by Torres-Lepe, Samuel Ramirez-Razo, the consulate employee and [REDACTED] took a surveillance position at the intersection of Libertad and Progreso streets covering the west entrance of the Consulate. [REDACTED] stated that while strategically positioned covering all exits of the U.S. Consulate, the consulate employee advised those in the Atlantic vehicle that the DEA agent would either be exiting the west door on Libertad Street or from the north front door on Progreso Street. The Consulate employee said he was almost positive the DEA agent would be exiting through the west door of the Consulate on Libertad Street.

8. [REDACTED] said that approximately twenty minutes after their arrival, a male subject described by [REDACTED] as of Latin extraction exited from the West Libertad Street Consulate door and it was then that the Consulate employee pointed at the subject stating "Mira ese es" translation (Look, that is him). As the subject, (subsequently identified as DEA Special Agent Enrique Camarena) walked west across Libertad Street, Samuel Ramirez-Razo, Guadalupe Torres Lepe and [REDACTED] approached agent Camarena. [REDACTED] reported that as Samuel Ramirez-Razo walked up to S/A Camarena, Ramirez displayed a DFS credential. [REDACTED] stated that he/she overheard Ramirez state "the Comandante wants to see you". Agent Camarena partially responded "when we are summoned and our services are needed it is done through..." Before Agent Camarena could finish his sentence Samuel Ramirez-Razo displayed an automatic pistol to S/A Camarena in a threatening manner. Ramirez-Razo then ordered S/A Camarena to get into the Atlantic sedan, and guided S/A Camarena to the rear seat of the vehicle. Ramirez-Razo entered the rear passenger side of the vehicle, and sat next to Agent Camarena. [REDACTED] occupied the rear driver's side seat next to S/A Camarena. Torres Lepe entered the Atlantic sedan and occupied the right front passenger seat, while the unidentified consulate employee occupied the driver's seat. As the Atlantic sedan proceeded to leave, Ramirez-Razo with his forearm pushed S/A Camarena's head down and ordered S/A Camarena to remain silent. Samuel Ramirez-Razo then via radio informed the other participants that they had the DEA agent in their possession. The participants then departed the area of the U.S. Consulate and proceeded directly to 881 Lope de Vega.



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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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9. Upon arrival at the 881 Lope de Vega residence, the three vehicles entered through the rear gate. Samuel Ramirez-Razo, [REDACTED] and the other occupants of the Atlantic sedan got out the vehicle leaving S/A Camarena in the car. Ramirez-Razo then obtained [gauze wrappings] and while S/A Camarena remained in the vehicle, Ramirez-Razo alone bound S/A Camarena's head covering S/A Camarena's eyes. Ramirez-Razo ordered S/A Camarena out of the vehicle and then physically guided S/A Camarena to the patio area where Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Antonio Fonseca-Uribe AKA "El Guiron, and Lieutenant Colonel Jorge Garma were seated. [REDACTED] heard Samuel Ramirez-Razo state, "you said it could not be done, here he is." Rafael Caro-Quintero, who by then was standing, put his arm around S/A Camarena, and [REDACTED] heard Rafael Caro-Quintero tell S/A Camarena "Te dije hijo de la chingada que ibas a caer en mis manos" (translation: "I told you son of a bitch that you were going to fall into my hands"). Rafael Caro-Quintero, with his arm around S/A Camarena walked the agent into a rear bedroom that [REDACTED] believes was a maid's quarters. Caro-Quintero, after placing S/A Camarena in the bedroom, walked out leaving S/A Camarena in the custody of Antonio Uribe-Fonseca, Pedro Uribe-Fonseca, "El Batman" (NFI) and [REDACTED].

10. [REDACTED] stated that once Caro-Quintero had exited the bedroom, Antonio Fonseca-Uribe ordered S/A Camarena to kneel in front of him. S/A Camarena complied, and it was then that Antonio Fonseca Uribe began asking S/A Camarena questions. Fonseca-Uribe asked S/A Camarena what his name was. S/A Camarena answered that his name was Enrique Camarena Salazar. Antonio Fonseca-Uribe then asked S/A Camarena to explain to him what DEA stood for. S/A Camarena replied that the DEA was a U.S. Law Enforcement Agency whose functions were to investigate narcotics trafficking. Antonio Fonseca-Uribe asked S/A Camarena how many DEA agents were stationed in Guadalajara. S/A Camarena replied that there were several. Antonio Fonseca-Uribe then tersely demanded to know (from S/A Camarena) exactly how many DEA agents were stationed in Guadalajara. S/A Camarena replied that there are four or five agents at a given time, as agents were constantly arriving and leaving the city. Antonio Fonseca-Uribe then inquired of S/A Camarena as to where the other DEA agents could be located. S/A Camarena answered that he did not know where the other agents could be found, as the DEA did not have an office in Guadalajara. Antonio Uribe became visibly agitated and kicked S/A Camarena in the chest, with enough force to knock S/A Camarena to the floor. Antonio Fonseca-Uribe, displaying anger, yelled at S/A Camarena "you think that you are going to convince me that you don't know where they are? They are your companions, asshole!"

11. Antonio Fonseca-Uribe, picked S/A Camarena up from the floor, and again ordered S/A Camarena to kneel in front of him and demanded answers from S/A Camarena. S/A Camarena advised Antonio Fonseca-Uribe that an understanding could not be reached between them, and at that time S/A Camarena requested to speak directly with Rafael Caro-Quintero. Antonio Fonseca angrily retorted, "What, you are not going to tell me?!" S/A Camarena replied "No, I want to speak with Caro-Quintero, he and I can understand each other, I would prefer for him to be present." Antonio Fonseca-Uribe then ordered "El Batman" to tie S/A

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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Camarena. "El Batman" then proceeded to the bathroom, returning in possession of venetian blind cords, and proceeded to tie S/A Camarena's hands behind his back. Antonio Fonseca then ordered "the Batman" to remove S/A Camarena's shirt. "El Batman" complied by unbuttoning S/A Camarena's shirt and draping the shirt behind S/A Camarena's back. Antonio Fonseca, then lighting a cigarette, told S/A Camarena "you are going to tell us everything you son of a bitch". S/A Camarena, smelling the cigarette smoke, asked for a cigarette. At that point Antonio Fonseca asked S/A Camarena as to where he wanted the cigarette, and proceeded to repeatedly burn S/A Camarena throughout his chest and back. According to ██████████ S/A Camarena feeling the effects of the burns, moaned and informed Antonio Fonseca that he would be of more benefit to them alive than dead. S/A Camarena again requested to speak to Rafael Caro-Quintero. ██████████ state that he/she heard S/A Camarena tell Antonio Fonseca that he had a family and that his death was unnecessary, and again reiterated that he was of more benefit to them alive than dead. ██████████ stated that it had become obvious to him/her that the interrogation of the agent would most likely lead to the agent's death, and feeling personal sorrow for the agent, complained to Antonio Fonseca about the treatment that the agent was receiving. ██████████ recalls telling Antonio Fonseca that the agent was answering the questions, and that the brutal punishment was unnecessary. ██████████ stated that Antonio Fonseca became angry at him/her and ordered him/her out of the room. ██████████ added that as he/she proceeded to exit the bedroom, Pedro Fonseca-Uribe, brother of Antonio Fonseca-Uribe also asked to be excused, but was ordered by Antonio Fonseca-Uribe to stay. ██████████ upon exiting the bedroom, rejoined the other Jalisco state policeman in the patio area of the residence.

*could see people entering house*

12. ██████████ stated that he/she had complained to Ernesto Piliado-Garza about the beating that Antonio Fonseca was administering to the agent. Piliado then informed Ernesto Fonseca-Carrillo that the agent was being severely tortured, and requested that Fonseca-Carrillo authorize them, the Jalisco State Police agents, to take control of the agent's interrogation. Fonseca-Carrillo allegedly ordered Samuel Ramirez-Razo and Ernesto Piliado to take custody of the agent, and drive him away from the house. According to ██████████ Ernesto Piliado and Ramirez-Razo then entered the bedroom where S/A Camarena was being tortured, and got into a bitter argument with Antonio Fonseca who refused to surrender the agent to them.

13. Ramirez-Razo and Piliado then exited the bedroom, and went to the patio area where they conversed with Ernesto Fonseca-Carrillo. While the three of them were talking, Rafael Caro-Quintero walked up to them, interrupted their conversation, and invited Ernesto Fonseca-Carrillo inside the residence. Caro-Quintero and Fonseca-Carrillo then walked into the residence and ██████████ joined Ramirez-Razo and Piliado in the patio area. ██████████ was told by them that while they had been in the bedroom, that they had seen Antonio Fonseca-Uribe tie S/A Camarena's arms and feet. Further, Ramirez-Razo and Piliado told ██████████ that they had seen Antonio Fonseca-Uribe repeatedly kick S/A Camarena as the agent was collapsed on the floor. Additionally, they told ██████████ that

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they had seen Fonseca-Uribe force soda water into S/A Camarena's nostrils.

14. ██████████ added that while conversing with Piliado and Ramirez-Razo they had been approached by one of Rafael Caro-Quintero's enforcers, who stated that Ruben Zuno-Arce requested to know if it had been decided if the agent would be killed. The enforcer told Ramirez-Razo and Piliado and ██████████ that Zuno-Arce wanted to know if in fact it had been decided that the agent was going to be killed, that he (Ruben Zuno-Arce) and the other important people would then interrogate the agent themselves. Ramirez-Razo told the enforcer that he did not know, and that Rafael Caro-Quintero had to be consulted with regarding that request.

15. ██████████ reported that while still in the patio area, he/she observed two of Rafael Caro-Quintero's enforcers arrive escorting a Mexican male, whose eyes were blindfolded with gauze, and whose hands were tied behind his back. ██████████ saw the two enforcers take that person into one of the bedrooms of the residence. Once the person was in the bedroom ██████████ could hear the person screaming and pleading for mercy. ██████████ heard it said, that the person now being tortured was an associate of the agent. Shortly thereafter, Ernesto Fonseca ordered his men to escort him to his residence and it was then that ██████████ and a contingent of Jalisco State policemen agents left the 881 Lope de Vega residence with Fonseca-Carrillo.

16. ██████████ related that at approximately 8:30PM Ernesto Fonseca-Carrillo, ██████████, Samuel Ramirez-Razo, Ernesto Piliado, Manuel Lopez-Razon, Ramiro Perez-Arellano, Juan Jose Bernabe-Ramirez, Rene Lopez-Romero, Guadalupe Torres-Lepe, Jose Torres-Fernandez aka "La Petunia", Asuncion Valencia-Serratos, Antonio Duran-Campos and others returned to 881 Lope de Vega. Upon arriving at the residence, Fonseca-Carrillo, Piliado, Ramirez-Razo and Gabriel Gonzalez-Gonzalez entered one of the bedrooms. ██████████ and the others comingled in the patio area with the other body guards and enforcers. Approximately ten minutes later Ramirez-Razo came out of the bedroom and called for Ramiro Perez-Arellano, who also entered the same bedroom. ██████████ and Torres-Lepe at that point entered the kitchen area of the residence. In the kitchen they met with Eliseo Soto and two others who were preparing beef tongue in a sauce for dinner. ██████████ stated that he/she and Torres-Lepe were hungry and helped themselves to the food.

17. ██████████ stated that after he/she and Torres-Lepe ate, they entered the dining room area of the residence to empty ashtrays. ██████████ while in the dining room observed the room to be full of influential political figures to include the following:

- Secretary of Interior Manuel Bartlett-Diaz
- Minister of Defense Juan Arrevalo-Cardoqui
- Mexican Army General Vinicio Santoya Feria
- Mexican Army Lt. Col. Jorge Garma
- Governor of Jalisco Enrique Alvarez del Castillo

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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Ruben Zuno-Arce  
Sergio Espino-Verdin  
MFJP Director Manuel Ibarra Herrera  
Director of Interpol Miguel Aldana-Ibarra  
MFJP Agent Alfonso Vasquez-Velasco  
MFJP Agent Juan Gilberto Hernandez-Parra  
Dr. Humberto Alvarez-Machain  
MFJP Comandante Armando Pavon-Reyes

18. [REDACTED] stated that also present in the living room were numerous drug lords and their enforcers to include:

Miguel Felix-Gallardo  
Rafael Caro-Quintero  
Ernesto Fonseca-Carrillo  
Javier Barba-Hernandez  
Manuel Salcido-Zazueta  
Sergio Salcido Zazueta  
Abelardo Fernandez  
Ramiro Perez-Arellano  
Manuel Lopez-Razon  
Ernesto Piliado-Garza  
Jorge Salazar  
Rafael Ruiz-Velasco  
Jose Luis aka "El Russo"

19. [REDACTED] stated that also present were many other traffickers and enforcers there whose names he/she does not recall but who he/she can identify from photographs.

20. While in the living room [REDACTED] heard Ruben Zuno-Arce state to the others "Como antes lo abeamos investigado nosotros, yo queria que ustedes escucharan las mismas palabras por boca de el. Que ellos ivan a acabar con los trabajos del narco aqui en Jalisco." (translation: "As we had found out through our own means, I wanted you to hear the same words from his own mouth. That they were going to put a stop to drug trafficking in the state of Jalisco.")

21. [REDACTED] noticed Arevalo Gardoqui to be the most worried of the group. [REDACTED] reported that he/she overheard Gardoqui instruct those present to be very sure that the two subjects were disposed of, and very well hidden so they could never be found.

22. Bartlett-Diaz assured those present that the problem had been dealt with accordingly and that things should now go in the right direction. Bartlett made numerous other reassuring statements which [REDACTED] does not recall. According to [REDACTED]

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Bartlett-Diaz expressed himself in eloquent, sophisticated Spanish, so sophisticated that [REDACTED] could see that the traffickers had a difficult time understanding him. [REDACTED] heard Caro-Quintero tell Bartlett-Diaz "Don't worry we are going to kill all of them anyway. You are going to make it all the way to the top. We need you at the top".

23. According to [REDACTED] the meeting lasted until approximately midnight at which time the politicians and drug lords departed with their enforcers. Fonseca-Carrillo, [REDACTED] and Fonseca's immediate group departed at approximately 1:00 AM on February 8, 1985.

24. [REDACTED] reported that before and after S/A Camarena was brought to 881 Lope de Vega, security consisting of between 50 to 60 heavily armed military personnel, federal police agents, Jalisco State agents and the personal enforcers of the drug lords were on the grounds of the residence.

15. [REDACTED] related to the debriefing agents that when he/she departed the residence he/she was not sure if S/A Camarena's life had come to an end. [REDACTED] returned to 881 Lope de Vega later on February 8, 1985. Details of the events of February 8, 1985 will be reported in a future DEA-6.

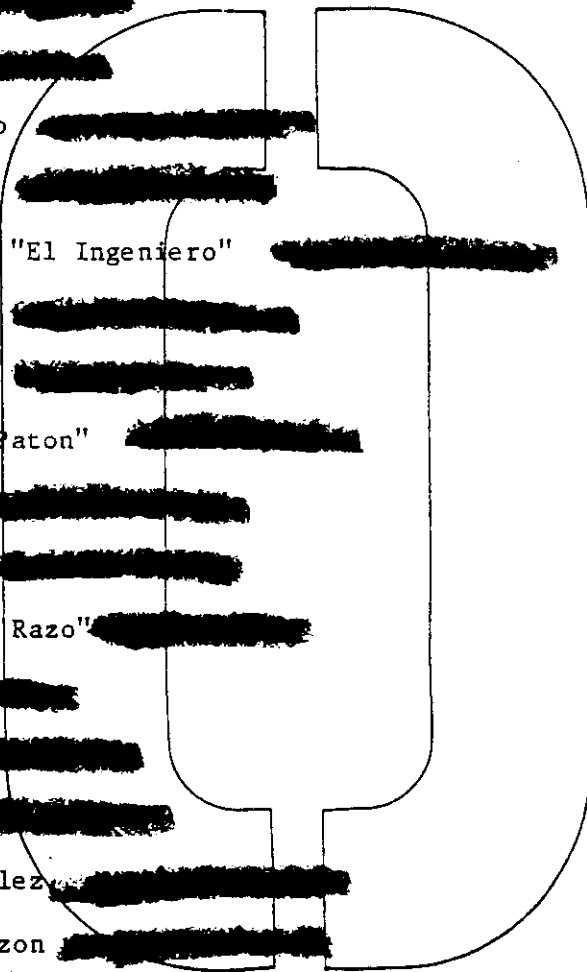
INDEXING SECTION:

1. Samuel Ramirez-Razo [REDACTED]
2. Rene Lopez-Romero [REDACTED]
3. Juan Jose Bernabe-Ramirez [REDACTED]
4. Jose Guadalupe Torres-Hernandez aka La Petunia [REDACTED]
5. Ramiro Perez-Arellano [REDACTED]
6. Asunción Valencia-Serratos [REDACTED]
7. Florencio Flores [REDACTED]
8. Ernesto Fonseca-Carrillo [REDACTED]
9. Rafael Caro-Quintero [REDACTED]
10. "El Batman" [REDACTED]
11. "La Changa" [REDACTED]

6522

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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- 12. "El Indio" [REDACTED]
- 13. Javier Barba-Hernandez
- 14. "El Italiano" [REDACTED]
- 15. "El Chueco", [REDACTED]
- 16. Antonio Vasquez-Velasco [REDACTED]
- 17. Eliseo Vasquez-Velasco [REDACTED]
- 18. Abelardo Fernandez aka "El Ingeniero" [REDACTED]
- 19. "Los Dormido" brothers [REDACTED]
- 20. Miguel Felix-Gallardo [REDACTED]
- 21. Jorge Salazar aka "El Paton" [REDACTED]
- 22. Rafael Ruiz-Velasco [REDACTED]
- 23. Eliseo Soto-Martinez [REDACTED]
- 24. Jose Luis Gama aka "El Razo" [REDACTED]
- 25. "El Nino" [REDACTED]
- 26. FNU Molina [REDACTED]
- 27. Jorge Garma [REDACTED]
- 28. Gabriel Gonzalez-Gonzalez [REDACTED]
- 29. Victor Manuel Lopez-Razon [REDACTED]
- 30. Ernesto Piliado-Garza [REDACTED]
- 31. Guadalupe Torres-Lepe [REDACTED]
- 32. Victor Ruffo [REDACTED]
- 33. Antonio Duran-Campos [REDACTED]



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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34. Raul Lopez-Alvarez [REDACTED]
35. Manuel Rubalcava [REDACTED]
36. Benjamin Locheo-Salazar [REDACTED]
37. Antonio Fonseca-Uribe aka "El Guiron" [REDACTED]
38. Pedro Uribe-Fonseca [REDACTED]
39. Ruben Zuno-Arce [REDACTED]
40. Manuel Bartlett-Diaz [REDACTED]
41. Juan Arrevalo-Gardoqui [REDACTED]
42. Vinicio Santoya-Feria [REDACTED]
43. Enrique Alvarez del Castillo [REDACTED]
44. Sergio Espino-Verdin [REDACTED]
45. Manuel Ibarra-Herrera [REDACTED]
46. Miguel Aldana-Ibarra [REDACTED]
47. Alfonso Vasquez-Velasco [REDACTED]
48. Juan Gilberto Hernandez-Parra [REDACTED]
49. Humberto Alvarez-Machain [REDACTED]
50. Armando Pavon-Reyes [REDACTED]
51. Manuel Salcido-Zazueta [REDACTED]
52. Sergio Salcido-Zazueta [REDACTED]
53. Jose Luis aka "El Russo" [REDACTED]

**REPORT OF INVESTIGATION**

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1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
6. BY: S/A Salvador Leyva AT: Los Angeles, CA	[REDACTED]	5. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	8. DATE PREPARED June 29, 1992	
9. OTHER OFFICERS: G/S Hector Berrellez			
10. REPORT RE: Dr. Humberto Alvarez-Machain at 881 Lope de Vega			

DRUG RELATED INFORMATION:

1. On June 29, 1992, [REDACTED] was interviewed by G/S Hector Berrellez and S/A Salvador Leyva regarding his/her knowledge of Dr. Humberto Alvarez-Machain's involvement in the interrogation, torture and murder of S/A Enrique Camarena. [REDACTED] reported having seen Dr. Alvarez-Machain at 881 Lope de Vega on the evening of February 7, 1985.

2. [REDACTED] recalls that on February 7, 1985 while at 881 Lope de Vega he/she had entered the kitchen area of the residence to retrieve a beverage from the refrigerator. [REDACTED] reported that after retrieving the beverage, he/she observed Dr. Alvarez-Machain enter the kitchen area carrying a black medical satchel which Alvarez-Machain placed on the kitchen countertop and opened. According to [REDACTED] Alvarez-Machain removed from the medical satchel numerous hypodermic syringes and aluminum needle trays. [REDACTED] then observed Alvarez-Machain to clean the hypodermic syringes and needles by withdrawing a clear liquid from the aluminum trays and then to expel the clear liquid from the syringes back into the aluminum trays. [REDACTED] added that also present within, the kitchen area of the residence had been "El Cheo" NFI, and another individual whose name [REDACTED] does not recall. [REDACTED] left the kitchen area while Alvarez-Machain continued the process of cleaning the syringes.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

- Humberto Alvarez-Machain [REDACTED]
- "El Cheo" NFI [REDACTED]

11. DISTRIBUTION: REGION  DISTRICT  OTHER [REDACTED]	12. SIGNATURE (Agency) <i>Salvador Leyva</i> S/A Salvador Leyva 14. APPROVED (Name and Title) <i>Hector Berrellez</i> G/S Hector G. Berrellez	13. DATE 7/14/92  15. DATE 7/14/92
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DEA Form 6 (May 1980)

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, 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 14, 1992
9. OTHER OFFICERS:			
10. REPORT RE: Debriefing of [REDACTED]			

SYNOPSIS:

On April 14, 1992, [REDACTED] was debriefed by G/S Hector Berrellez and S/A Salvador Leyva in regard to this investigation. This debriefing was in regard to [REDACTED] personal knowledge of Ruben Zuno-Arce's drug trafficking activities.

DRUG RELATED INFORMATION:

1. On April 14, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] regarding his/her knowledge of Ruben Zuno-Arce's drug trafficking activities; during the interview [REDACTED] reported that during early 1984 he/she and three other state Jalisco Police Agents, arrested a person on the outskirts of Mascota, Jalisco in possession of approximately 50 kilograms of marijuana. According to [REDACTED], the arrested person upon interrogation informed them that later that evening some persons would be transporting a large amount of marijuana from Talpa, Jalisco to Guadalajara, Jalisco. The arrested person informed them that the marijuana would be transported in a large truck with a wooden bed covered with a canvas top.

2. [REDACTED] stated that the same evening Jalisco State Police Jefe de Grupo (Group Supervisor) Eleasor Florez, he/she, two other Jalisco State police agents and four rural police officers set up a road block on the dirt road which left from Talpa to Guadalajara, Jalisco. SR1 reported that at dusk at approximately 7:00PM, a large truck fitting the description given by the arrested person pulled up to the road block. The suspect truck was occupied by two male occupants. [REDACTED] and the other police officials upon searching the truck discovered between one and one half to two tons of marijuana packed in large cardboard boxes.

3. [REDACTED] reported that while they were in the process of arresting the occupants of the truck, that a white pickup truck also occupied by two male suspects pulled up behind the large marijuana laden truck. [REDACTED] recognized the driver of the pickup truck to be Ruben Zuno-Arce.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT OT [REDACTED]	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/14/92

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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5. PROGRAM CODE	6. DATE PREPARED April 14, 1992	

4. Zuno-Arce and the other male subject in the pick up truck immediately got out of the pick up truck and met and conversed alone with Jefe de grupo Flores and the sergeant in charge of the rural officers.

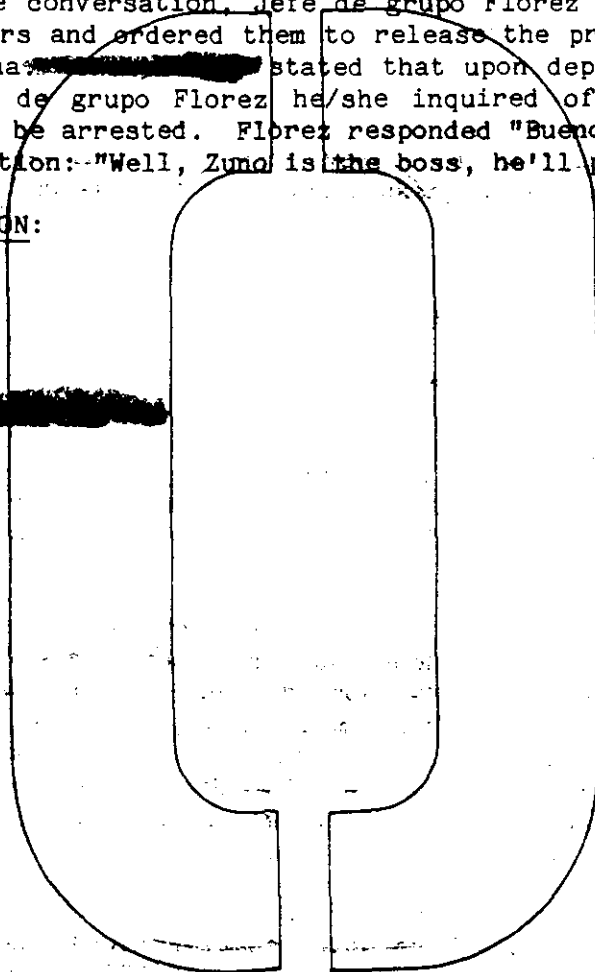
5. After about a 10 minute conversation, Jefe de grupo Florez approached [REDACTED] and the other arresting officers and ordered them to release the prisoners and to permit them to leave with the marijuana. [REDACTED] stated that upon departing the scene and while in the vehicle with Jefe de grupo Florez he/she inquired of Florez as to why he had ordered the suspects no to be arrested. Florez responded "Bueno, Zuno es el jefe, despues se va a mochar". (translation: "Well, Zuno is the boss, he'll pay us later.")

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ruben Zuno-Arce, [REDACTED]



[REDACTED]

**REPORT OF INVESTIGATION**

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1. PROGRAM CODE	2. CROSS FILE FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Salvador Leyva AT: Los Angeles, CA	<input type="checkbox"/> <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 15, 1992		
9. OTHER OFFICERS: G/S Berrellez			
10. REPORT RE: Debriefing of ██████████ Events of February 8, 1985, at 881 Lope de Vega			

SYNOPSIS:

██████████ was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 15, 1992. In this report, ██████████ describes events occurring and persons present at 881 Lope de Vega on February 8, 1985 at approximately 9:00AM. ██████████ stated that it was on this (February 8, 1985) morning that he/she learned that the DEA agent (S/A Enrique Camarena) and another male who had been abducted were dead.

DETAILS:

1. Reference is made to Report of Investigation dated April 9, 1992, by S/A Leyva, which documents a meeting ██████████ attended on the night of February 7, 1985, at 881 Lope de Vega, Guadalajara, Jalisco, Mexico. ██████████ reported that on the following day, February 8, 1985, at approximately 9:00AM he/she, Samuel Ramirez-Razo, Ramiro Perez-Arellano, Guadalupe Torres-Lepe, Jose Torres-Hernandez, Asuncion Valencia-Serratos, Juan Jose Bernabe-Ramirez, Ezequiel Godinez AKA "El Primo", Rene Lopez, "El Artista", "Beto" and others had accompanied Ernesto Fonseca-Carrillo to 881 Lope de Vega.

2. ██████████ related that upon their arrival Ernesto Fonseca-Carrillo and Samuel Ramirez-Razo entered the residence and that he/she and the other body guards remained outside. ██████████ reported that while waiting outside the residence, enforcers working for Rafael Caro-Quintero told them that the DEA agent and the other male captive were dead and that their bodies had been placed in plastic bags. ██████████ added that "La Changa" (NFI), had remarked that he ("La Changa") had struck the DEA agent on the head with a metal bar which had resulted in the agent's death.

3. ██████████ reported that fifteen minutes after entering the residence Ernesto Fonseca-Carrillo and Samuel Ramirez-Razo exited followed by Javier Barba-Hernandez. ██████████ overheard Ernesto Fonseca-Carrillo angrily tell Javier Barba-Hernandez, "Ustedes van a cargar con esa bronca" (translation: "You guys are going to be responsible for that mess".) ██████████ added that Ernesto Fonseca-Carrillo then ordered them to escort him

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/17/92
DISTRICT  OTHER ██████████	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/17/92

DEA Form 6  
(May 1990)

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DRUG ENFORCEMENT ADMINISTRATION

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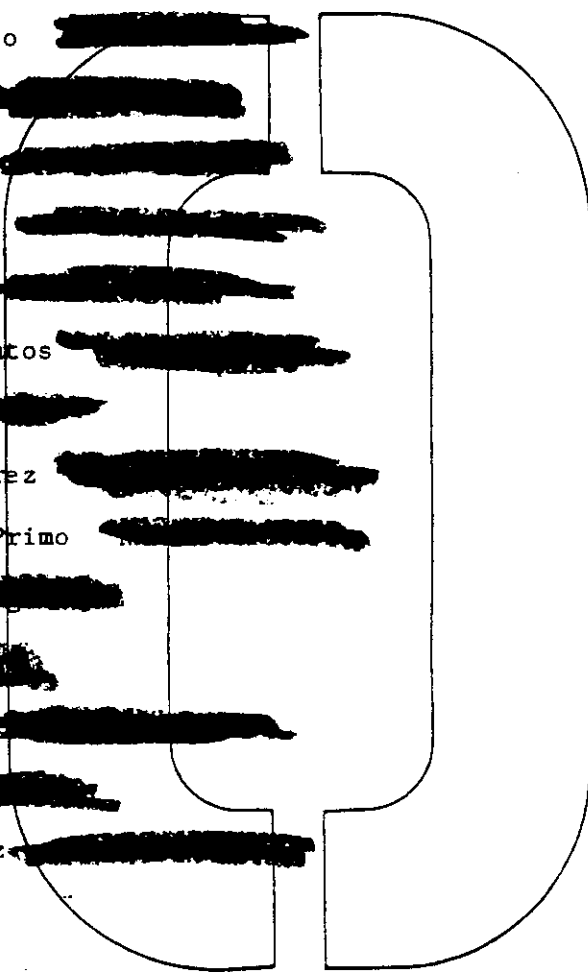
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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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(Fonseca) back to his residence [REDACTED] reported that that was the last time he/she had been at 881 Lope de Vega.

INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]
2. Samuel Ramirez-Razo [REDACTED]
3. Ramiro Ruiz-Arellano [REDACTED]
4. Guadalupe Torres-Lepe [REDACTED]
5. Jose Torres-Hernandez [REDACTED]
6. Asuncion Valencia-Serratos [REDACTED]
7. Rene Lopez [REDACTED]
8. Juan Jose Bernabe-Ramirez [REDACTED]
9. Ezequiel Godinez @ El Primo [REDACTED]
10. El Artista [REDACTED]
11. Beto [REDACTED]
12. Rafael Caro-Quintero [REDACTED]
13. La Changa [REDACTED]
14. Javier Barba-Hernandez [REDACTED]



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**REPORT OF INVESTIGATION**

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Salvador Leyva AT: Los Angeles, CA	<input type="checkbox"/> <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 15, 1992	
9. OTHER OFFICERS: G/S Berrellez				
10. REPORT RE: Debriefing of [REDACTED]: A Meeting at the Las Americas Hotel				

SYNOPSIS:

On April 15, 1992, [REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez. The debriefing was in regard to a meeting observed by [REDACTED] sometime during October/November of 1984 at the Las Americas Hotel in Guadalajara, Jalisco, Mexico. [REDACTED] recalls the names of various persons attending the meeting and knows others on sight only. [REDACTED] was personally present at this meeting in his/her capacity as Ernesto Fonseca-Carrillo's body guard.

1. Sometime during October/November 1984 [REDACTED] accompanied Ernesto Fonseca-Carrillo to the Las Americas Hotel in Guadalajara, Jalisco, Mexico. A meeting was held attended by prominent Mexican government officials, Mexican military personnel, Mexican police officials and the most powerful narcotic traffickers in Mexico.

2. [REDACTED] stated that on the day of the meeting he/she, Samuel Ramirez-Razo, Ramiro Perez-Arellano, Guadalupe Torres-Lepe, Asuncion Valencia-Serratos, Jose Torres-Hernandez, Juan Jose Bernabe-Ramirez, "El Primo", Ezequiel Godinez, Rene Lopez, "El Artista", Jorge Godoy, Victor Manuel Lopez-Razon, Lopez Malo and others, had accompanied Ernesto Fonseca-Carrillo to the hotel Las Americas.

3. [REDACTED] advised that upon arrival there, he/she was assigned to provide security at the front entrance of the hotel. While there, [REDACTED] observed Minister of Defense Juan Arevalo-Gardoqui arrive in a light colored Gran Marquis sedan accompanied by two other military personnel.

4. [REDACTED] added that soon thereafter he/she observed Juan Gilberto Hernandez-Parra, aka "El Brutos" arrive in a dark-colored Gran Marquis accompanied by two other males. [REDACTED] stated that after the arrival of the two aforementioned vehicles, [REDACTED] was ordered by Samuel Ramirez-Razo to take a security position on Lopez Mateos Avenue. [REDACTED] stated that because of his/her positioning, he/she did not see who else arrived at the meeting.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, S/A	4/17/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	4/17/92

DEA Form 100-6  
May 1990

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	6. DATE PREPARED	
5. PROGRAM CODE		

5. [REDACTED] reported that the meeting lasted approximately two (2) hours. Upon the conclusion of the meeting [REDACTED] stated that he/she secured a position in the front entrance of the hotel where he/she observed the following persons leave the hotel; Juan Arevalo-Gardoqui, Ruben Zuno-Arce, Enrique Alvarez del Castillo, Manuel Bartlett-Diaz, Miguel Aldana-Ibarra, Juan Gilberto Hernandez-Parra, Javier Barba, Carlos Aceves-Fernandez the Director of State Judicial Police, state prosecutor Larios, Armando Cuellar, Edgar Levi-Gallardo, Rafael Caro-Quintero, Abelardo Fernandez aka "El Ingeniero", Miguel Felix-Gallardo, and others. [REDACTED] and the contingency of Jalisco state police accompanied Ernesto Fonseca-Carrillo to his residence.

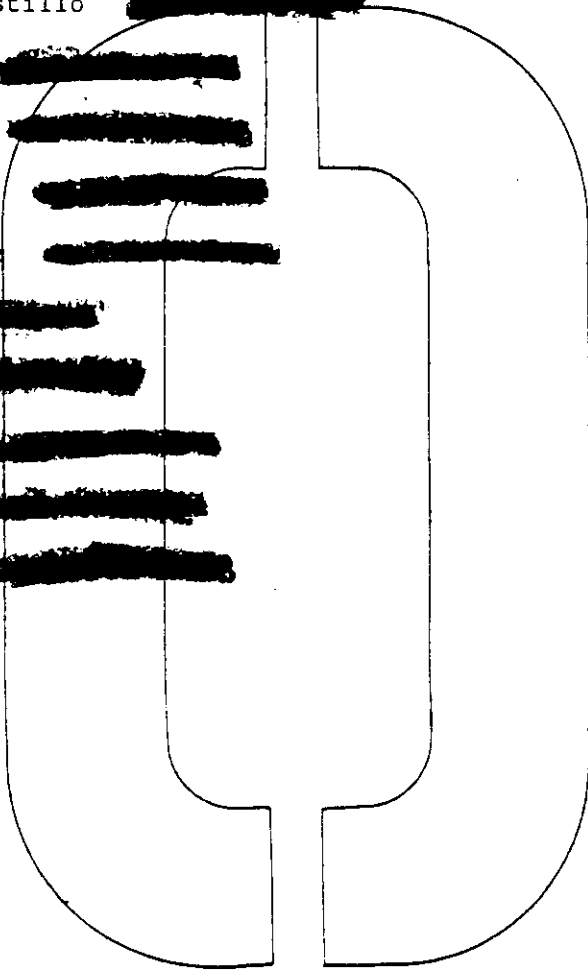
INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]
2. Samuel Ramirez-Razo [REDACTED]
3. Ramiro Perez-Arellano [REDACTED]
4. Guadalupe Torres-Lepe [REDACTED]
5. Asuncion Valencia-Serratos [REDACTED]
6. Jose Torres-Hernandez [REDACTED]
7. Juan Jose Bernabe-Ramirez [REDACTED]
8. El Primo [REDACTED]
9. Ezequiel Godinez [REDACTED]
10. Rene Lopez [REDACTED]
11. El Artista [REDACTED]
12. Jorge Godoy [REDACTED]
13. Victor Manuel Lopez [REDACTED]
14. Lopez Malo [REDACTED]
15. Juan Arevalo-Gardoqui [REDACTED]
16. Juan Gilberto Hernandez-Parra [REDACTED]

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 3	6. DATE PREPARED	
5. PROGRAM CODE		

- 17. Rafael Caro-Quintero [REDACTED]
- 18. Ruben Zuno-Arce [REDACTED]
- 19. Enrique Alvarez del Castillo [REDACTED]
- 20. Manuel Bartlett-Diaz [REDACTED]
- 21. Miguel Aldana-Ibarra [REDACTED]
- 22. Javier Barba-Hernandez [REDACTED]
- 23. Carlos Aceves-Fernandez [REDACTED]
- 24. Larios [REDACTED]
- 25. Armando Cuellar [REDACTED]
- 26. Edgar Levi-Gallardo [REDACTED]
- 27. Abelardo Fernandez [REDACTED]
- 28. Miguel Felix-Gallardo [REDACTED]



6530

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	RELATED FILE	3. FILE NO.	4. O.D.F. IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
9. OTHER OFFICERS: G/S Berrellez			8. DATE PREPARED	
10. REPORT RE: Debriefing of [REDACTED] A Meeting at Fonseca's Residence			April 15, 1992	

**SYNOPSIS:**

[REDACTED] was debriefed on April 15, 1992 by S/A Salvador Leyva and G/S Hector Berrellez. The debriefing was in regard to a meeting held during November, 1984, at the residence of Ernesto Fonseca-Carrillo in Guadalajara, Jalisco, Mexico. [REDACTED] states that this meeting was held to plan the abduction of a DEA agent.

**DETAILS:**

- Reference is made to DEA-6 dated 4/15/92 by S/A Salvador Leyva which was a debriefing of [REDACTED] regarding a meeting he/she attended at the Las Americas Hotel sometime during October/November 1985.
- During this debriefing [REDACTED] related that sometime during November, 1984, he/she was at the residence of Ernesto Fonseca-Carrillo located on Calle Mar Rojo in Jardines del Country, Guadalajara, Jalisco, Mexico where the kidnapping of a DEA agent was discussed. [REDACTED] reported that providing security at this meeting were numerous state judicial police agents which included Juan Jose Bernabe-Ramirez, Jorge Godoy, Arturo Duran-Campos, Asuncion Valencia-Serratos, Rene Lopez-Romero and numerous other bodyguards to include [REDACTED].
- [REDACTED] reported that in a large living room area of the residence he/she witnessed a meeting attended by the Governor of Jalisco Enrique Alvarez del Castillo, state prosecutor Edgar Levi Gallardo, Lt. Colonel Jorge Garma, drug traffickers Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Miguel Felix Gallardo, Javier Barba-Hernandez and Ruben Zuno-Arce, Director of Jalisco State Police Carlos Aceves-Fernandez, Comandante Gabriel Gonzalez-Gonzalez, Comandante Jose Maria Carlos-Ochoa, Comandante Francisco Ramos and Comandante Benjamin Locheo were also observed by [REDACTED] at the meeting.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, S/A	4/17/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	4/17/92

DEA Form - 6  
(May 1980)

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	6. DATE PREPARED April 15, 1992	
5. PROGRAM CODE		

4. [REDACTED] stated that he/she heard Rafael Caro-Quintero tell Enrique Alvarez del Castillo that "they" should be the ones that should identify and locate the DEA agent. [REDACTED] overheard Alvarez del Castillo reply that they were currently attempting to locate the DEA agent.

5. Ruben Zuno-Arce was overheard by [REDACTED] to assure everyone present that everything was being done to proceed with the planned abduction of the DEA agent. [REDACTED] recalls that Ernesto Fonseca-Carrillo gave a gold plated AR-47 assault rifle, to Enrique Alvarez del Castillo then Governor of the state of Jalisco, Mexico, as a gift at this meeting.

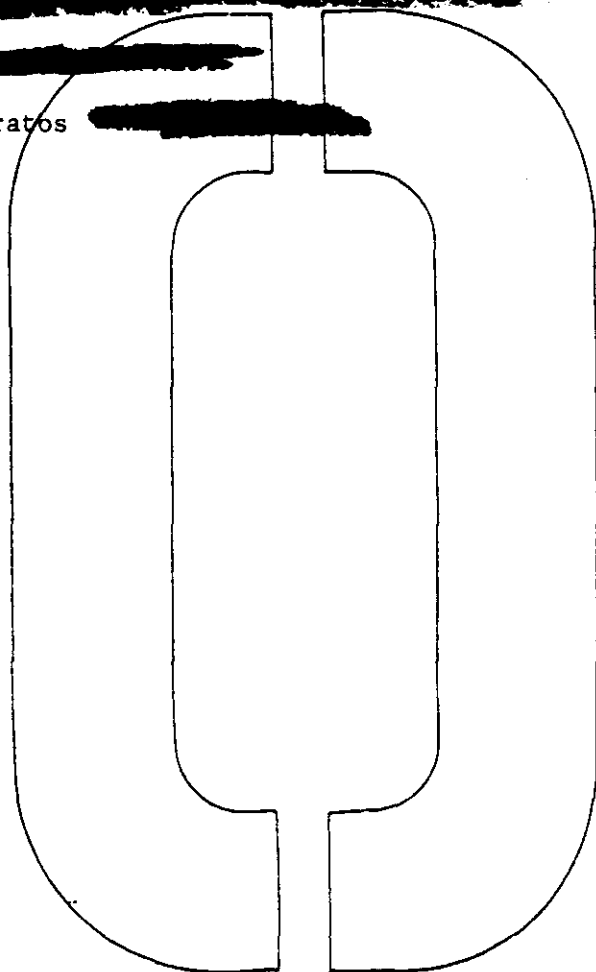
INDEXING SECTION:

1. Rafael Caro-Quintero [REDACTED]
2. Ernesto Fonseca-Carrillo [REDACTED]
3. Ruben Zuno-Arce [REDACTED]
4. Enrique Alvarez del Castillo [REDACTED]
5. Edgar Levi-Gallardo [REDACTED]
6. Lt. Colonel Jorge Garma [REDACTED]
7. Miguel Felix-Gallardo [REDACTED]
8. Javier Barba Hernandez [REDACTED]
9. Carlos Aceves-Fernandez [REDACTED]
10. Gabriel Gonzalez-Gonzalez [REDACTED]
11. Jose Maria Carras Ochoa [REDACTED]
12. Francisco Ramos [REDACTED]
13. Benjamin Locheo [REDACTED]

6532

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. CASE ORIGINATOR [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 3	6. DATE PREPARED April 15, 1992	
5. PROGRAM CODE		

- 14. Juan Jose Bernabe-Ramirez [REDACTED]
- 15. Jorge Godoy, [REDACTED]
- 16. Arturo Duran-Campos [REDACTED]
- 17. Rene Lopez-Romero [REDACTED]
- 18. Asuncion Valencia-Serratos [REDACTED]



6533

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED] 4. IDENTIFIER [REDACTED]
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	6. FILE TITLE [REDACTED]		7. DATE PREPARED April 15, 1992
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	9. OTHER OFFICERS: G/S Hector Berrellez		
10. REPORT RE: Debriefing of [REDACTED]			

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 15, 1992. In the following ROI, [REDACTED] reports being present at a residence belonging to Javier Barba-Hernandez located at 114 Tonalá, Guadalajara, Jalisco, Mexico during November/December 1984.

DRUG RELATED INFORMATION:

[REDACTED] stated during the debriefing that circa November/December 1984, he/she, Samuel Ramirez-Razo, Jorge Godoy, Asuncion Valencia-Serratos, Rene Lopez-Romero, Ramiro Perez-Arellano, Ernesto Piliado-Garza, Antonio Duran-Campos and others had accompanied Ernesto Fonseca-Carrillo to the residence of Javier Barba-Hernandez located at 114 Tonalá where a meeting was held. [REDACTED] reported that during the meeting he/she had engaged Guadalupe Hernandez aka "La Petunia" in a game of pool and due to that reason he/she had not observed those attending the meeting, and also had not heard the topic of conversation. [REDACTED] However was told by Ramiro Perez-Arellano that the meeting had been attended by Ruben Zuno-Arce, Manuel Bartlett-Diaz, Enrique Alvarez del Castillo and others, and that again the topic of a DEA agent had arisen.

NON-DRUG RELATED INFORMATION:

INDEXING SECTION:

1. Manuel Bartlett-Diaz [REDACTED]
2. Enrique Alvarez del Castillo [REDACTED]
3. Ruben Zuno-Arce [REDACTED]
4. Ramiro Perez-Arellano [REDACTED]

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agency) Salvador Leyva, S/A 14. APPROVED (Name and Title) Hector G. Berrellez, G/S	13. DATE 4/17/92 15. DATE 4/17/92
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(May 1980)

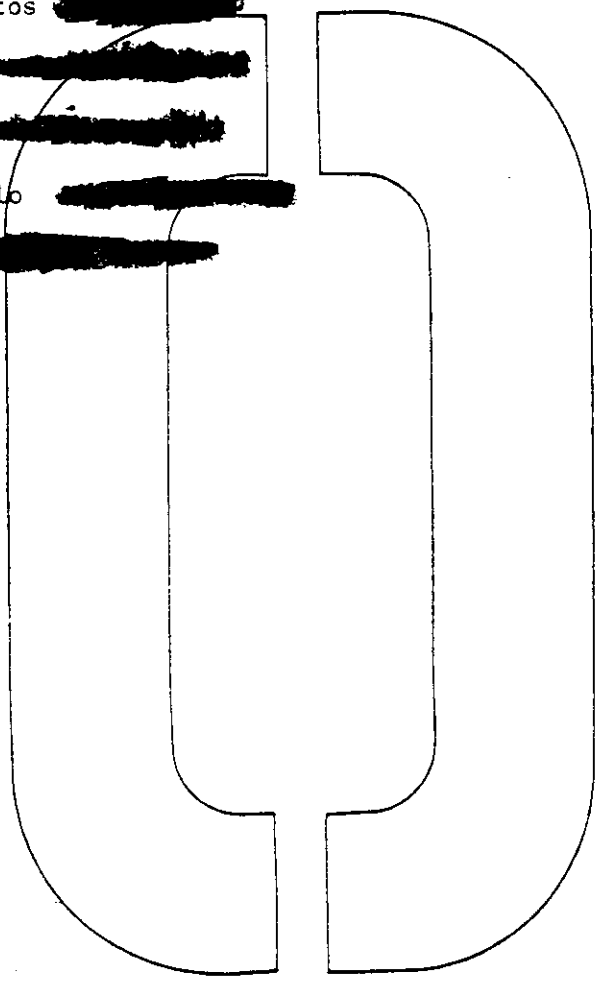
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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED	
5. PROGRAM CODE		

- 5. Samuel Ramirez-Razo [REDACTED]
- 6. Jorge Godoy [REDACTED]
- 7. Asuncion Valencia-Serratos [REDACTED]
- 8. Ernesto Piliado-Garza [REDACTED]
- 9. Antonio Duran-Campos [REDACTED]
- 10. Ernesto Fonseca-Carrillo [REDACTED]
- 11. Rene Lopez-Romero [REDACTED]



6535

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 16, 1992	
9. OTHER OFFICERS: G/S Berrellez			
10. REPORT RE: Debriefing of [REDACTED] re: The Mariachi Meeting			

SYNOPSIS:

On April 16, 1992, [REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez. The debriefing was in regard to a meeting witnessed by [REDACTED] that was held one or two days prior to the abduction of S/A Enrique Camarena during February of 1985.

DRUG RELATED INFORMATION:

Reference is made to DEA-6 by S/A Salvador Leyva dated 4/15/92, debriefing of [REDACTED], which reported a meeting attended by him/her at a residence owned by Javier Barba-Hernandez located at 114 Tonala, Guadalajara, Jalisco, Mexico. The meeting took place during November/December of 1984.

[REDACTED] reported that he/she had been at the residence of Ernesto Fonseca-Carrillo one or two days prior to the kidnapping of S/A Enrique Camarena at which time plans were solidified to kidnap the subject DEA agent. [REDACTED] stated that the following political officials were present at this meeting.

Secretary of Interior Manuel Bartlett-Diaz, Governor of Jalisco Enrique Alvarez del Castillo, Director of Defense Juan Arevalo-Gardoqui, State prosecutors Armando Cuellar, Edgar Levi-Gallardo, and FNU Larios Guzman. The officials were meeting with drug overlords; Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Ruben Zuno-Arce, Javier Barba-Hernandez, Miguel Felix-Gallardo, Abelardo Hernandez aka "El Ingeniero" and Samuel Ramirez-Razo. [REDACTED] added that providing security for that meeting were; Ernesto Piliado-Garza, Victor Manuel Lopez-Razon, Rene Lopez-Romero, Jose Torres-Lepe, Ramiro Perez-Arellano, Asuncion Valencia-Serratos, Juan Jose Bernabe-Ramirez, Antonio Duran-Campos, Guadalupe Torres-Fernandez, aka "La Petunia", FNU Ruffo, "El Artista" and other numerous enforcers. [REDACTED] reported that the political and government officials met with the traffickers within the living room of the residence. [REDACTED] stated that he/she and other state police personnel and enforcers remained outside of the residence

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/20/92
DISTRICT OTHER [REDACTED]	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/20/92

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	6. DATE PREPARED April 16, 1992	
5. PROGRAM CODE		

providing security. [REDACTED] stated that due to the fact that he/she remained outside the residence while the meeting he/she was being held, was not able to hear the substance of their conversation. [REDACTED] stated that while the meeting was still in progress, a mariachi group by the name of "El Nuevo Mexico" arrived and started playing. [REDACTED] added that upon the conclusion of the meeting, the politicians and traffickers regrouped in another room of the residence where the mariachi group was playing. [REDACTED] stated that the party lasted until approximately 11:00PM at which time people started leaving. As Abelardo Fernandez aka "El Ingeniero" was walking out of the residence [REDACTED] overheard Fernandez tell Samuel Ramirez-Razo that the operation had been planned and would be carried out. [REDACTED] reported that he/she saw Manuel Bartlett-Diaz depart with an MFJP agent. [REDACTED] stated that he/she saw Enrique Alvarez del Castillo depart accompanied by Ruben Zuno-Arce, Juan Arevalo Gardoqui was observed by [REDACTED] to depart with two other military officials. [REDACTED] stated that state prosecutor Eduardo Levi-Gallardo, Armando Cuellar and FNU Larios departed the residence together.

NON-DRUG RELATED INFORMATION:

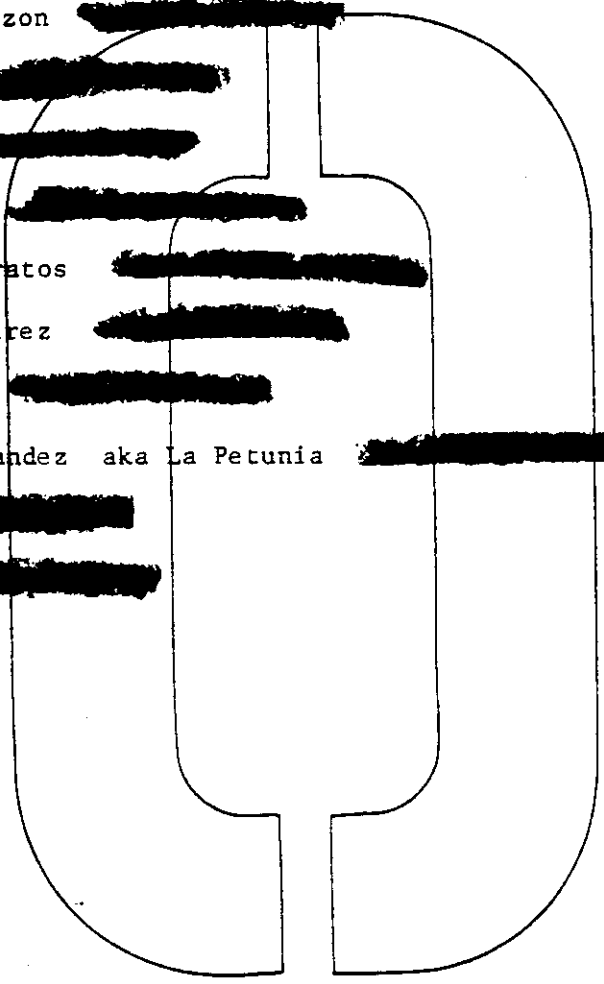
INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]
2. Manuel Bartlett-Diaz [REDACTED]
3. Enrique Alvarez del Castillo [REDACTED]
4. Juan Arevalo-Gardoqui [REDACTED]
5. Armando Cuellar [REDACTED]
6. Edgar Levi-Gallardo [REDACTED]
7. FNU Larios Guzman [REDACTED]
8. Rafael Caro-Quintero [REDACTED]
9. Ruben Zuno-Arce [REDACTED]
10. Javier Barba-Hernandez [REDACTED]
11. Miguel Angel Felix-Gallardo [REDACTED]
12. Abelardo Fernandez aka El Ingeniero [REDACTED]

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 3	6. DATE PREPARED April 16, 1992	
5. PROGRAM CODE		

- 13. Samuel Ramirez-Razo [REDACTED]
- 14. Ernesto Piliado Garza [REDACTED]
- 15. Victor Manuel Lopez-Razon [REDACTED]
- 16. Rene Lopez-Romero [REDACTED]
- 17. Jose Torres-Lepe [REDACTED]
- 18. Ramiro Perez-Arellano [REDACTED]
- 19. Asuncion Valencia-Serratos [REDACTED]
- 20. Juan Jose Bernabe-Ramirez [REDACTED]
- 21. Antonio Duran-Campos [REDACTED]
- 22. Guadalupe Torres-Hernandez aka La Petunia [REDACTED]
- 23. FNU Ruffo [REDACTED]
- 24. El Artista [REDACTED]



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**REPORT OF INVESTIGATION**

Page 1 of 18

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<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:	<input type="checkbox"/>		8. DATE PREPARED	
9. OTHER OFFICERS: G/S Berrellez			July 3, 1992	
10. REPORT RE: Review of photo spread by [REDACTED]				

SYNOPSIS:

On July 2 and 3, [REDACTED] was shown a photo album containing numerous photographs of individuals. [REDACTED] was advised to review each photograph and to give the names and/or nick names of those individuals known by [REDACTED]

DRUG RELATED INFORMATION:

1. On July 2, and 3, 1992, G/S Hector Berrellez and S/A Salvador Leyva II showed [REDACTED] a photograph album containing approximately two hundred and fifty five (255) photographs of identified and unidentified individuals. Reference is made to all reports of investigation pertaining to file number [REDACTED] and file title Operation Leyenda by S/A Salvador Leyva.

2. [REDACTED] was instructed to review said photo album and to furnish the names and/or nicknames of any individuals known by [REDACTED] and a brief explanation as to [REDACTED] knowledge of these identified individuals.

3. [REDACTED] identified the following:

photo #1 Does not remember name, but has seen this person with traffickers.

photo #2 Does not remember name, but has seen this person with traffickers.

photo #3 "El Mike" cousin of Ezequiel, was at Puerto Vallarta when Fonseca was arrested. This person arrested at Puerto Vallarta with Fonseca.

photo #4 Ramiro Pérez-Arrellano, this person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage. This person was arrested with Fonseca at Puerto Vallarta.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent)	13. DATE
	Salvador Leyva, S/A	7/20/92
DISTRICT	14. APPROVED (Supervisor and Title)	15. DATE
OTHER [REDACTED]	Hector G. Berrellez	7/22/92
	Hector G. Berrellez, G/S	

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. CASE IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 18	5. DATE PREPARED July 3, 1992	
6. PROGRAM CODE		

photo #5 Does not recall this person's name. Saw this person with Jorge Salazar aka "El Pelon"

photo #6 "El Hurco" half brother of Antonio Fonseca Uribe aka "El Hueron". This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested at Puerto Vallarta with Fonseca.

photo #7 Guadalupe Hernandez "La Petunia". This person was a Jalisco State Judicial Police agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage, this person was arrested at Puerto Vallarta with Fonseca.

photo #8 "El Paton" former DFS agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested with Ernesto Fonseca at Puerto Vallarta.

photo #9 "El Cheo" a DFS agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested at Puerto Vallarta with Ernesto Fonseca.

photo #10 Ezequiel aka "El Primo". This person was at 881 Lope de Vega when S/A Camarena was being held hostage. This person was arrested with Ernesto Fonseca in Puerto Vallarta.

photo #11 Does not recall this person's name. Has seen this person with Rafael Caro-Quintero's people.

photo #12 JORGE GODOY This person was arrested with Ernesto Fonseca at Puerto Vallarta. A member of the Jalisco State Police. Godoy worked for Ernesto Fonseca.

photo #13 This person is a half brother of Ernesto Fonseca. This person was at 881 Lope de Vega. This person was arrested at Puerto Vallarta with Ernesto Fonseca.

photo #14 Does not recall this person's name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held hostage.

photo #15 Does not recall this person's name. This person was a member of Rafael Caro-Quintero's group.

photo #16 Does not recall this person's name. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was a member of "El Paton's" group.

photo #17 ASUNCION SERRATOS This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was at Puerto Vallarta when Fonseca was arrested. This person was a Jalisco State Agent.

6541

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
	4. Page 3 of 18	
5. PROGRAM CODE	6. DATE PREPARED July 3, 1992	

photo #18 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held captive.

photo #19 PAVON-REYES This person was a Federal Agent. This person was present at 881 Lope de Vega when S/A Camarena was held captive.

photo #20 ANTONIO DURAN This person was a Jalisco State Judicial Agent assigned to Ernesto Pilliado's. This person was at 881 Lope de Vega where S/A Camarena was held captive. This person was at Puerto Vallarta when Fonseca was arrested.

photo #21 Does not recall this person's name, saw this person with Rafael Caro-Quintero.

photo #22 Does not recall this person's name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #23 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person belong to a police corporation however, not a member of Jalisco State Police.

photo #24 Does not recall name. Recalls seeing this person on numerous occasions with drug traffickers.

photo #25 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #26 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #27 Does not recall name. This person was at 881 Lope de Vega, while S/A Camarena was held captive.

photo #28 "EL BERNA" (BERNABE) This person was a Jalisco State Police agent. This person was at 881 Lope de Vega while S/A Camarena was held captive. This person was at Puerto Vallarta when Ernesto FONSECA-Carrillo was arrested.

photo #29 SAMUEL RAMIREZ-RAZO This person was Ernesto Fonseca-Carrillo right hand man. This person was at 881 Lope de Vega while S/A Camarena was held captive. This person was arrested with Ernesto Fonseca-Carrillo at Puerto Vallarta.

photo #30 Cannot place person due to poor quality of photograph.

photo #31 Does not recall seeing this person.

6542

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 4 of 18	5. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #32 Recall seeing this person however, does not recall where or when.

photo #33 Not sure who this person is.

photo #34 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #35 Does not recall name. This person was a member of Rafael Caro-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #36 Does not recall name. This person was a member of Rafael Caro-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #37 ERNESTO PILIADO GARZA Jefe de grupo Jalisco State Police. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested with Ernesto Fonseca Carrillo at Puerto Vallarta.

photo #38 RUIZ-VELAZCO Member of the DFS in Jalisco, Mexico. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.

photo #39 From Sinaloa, Mexico an associate of "El Gueron" Antonio Fonseca Uribe. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.

photo #40 ERNESTO FONSECA-CARRILLO This person was at 881 Lope de Vega while S/A Camarena was being held captive. Arrested at Puerto Vallarta.

photo #41 "EL BETO" AKA "EL ARTISTA" This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested with Ernesto Fonseca-Carrillo in Puerto Vallarta.

photo #42 "EL NINO" This person was a member of the DFS in Guadalajara, Jalisco. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.

photo #43 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #44 Does not recall name. This person was a member of Ernesto Fonseca Carrillo's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca Carrillo.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo #45 Does not recall name. This person is a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #46 Does not recall name. Recalls seeing person does not recall where or when.

photo #47 RAFAEL CARO-QUINTERO "El Rafa". This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #48 Does not know this person.

photo #49 ALVAREZ-MACHAIN This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #50 "BARBA" when he was younger. This person was at 881 Lope de Vega while S/A Camarena was being held captive. Attended the "Las Americas" meeting.

photo #51 Does not know this person.

photo #52 Does not recall seeing this person.

photo #53 Cousin of Rafael Caro-Quintero. Does not recall name.

photo #54 Does not recall ever seeing this person.

photo #55 Does not recall name. Saw this person with traffickers does not recall where or when.

photo #56 Does not recall name. Remembers seeing this person with "BARBA". This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #57 Does not remember name. Remembers seeing this person does not remember with whom or when.

photo #58 "LA SARA" Rafael Caro-Quintero's girlfriend

photo #59 Cannot I.D. this person due to poor quality of photograph.

photo #60 FELIX-GALLARDO This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #61 "PICO CHULO" brother of "EL COCHI LOCO" This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person also attended the pre-abduction meeting at "Las Americas Hotel".

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REPORT OF INVESTIGATION

(Continuation)

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photo #62 Does not remember seeing this person.

photo #63 Does not remember seeing this person.

photo #64 Does not know this person.

photo #65 Does not recall name. Member of the DFS in Guadalajara, Mexico. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #66 Does not remember name. This person is a member of Rafael CARO-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held capture.

photo #67 Does not recall name. This person looks very much like the person who pointed S/A Camarena in front of the U.S. Consulate when S/A Camarena was picked up.

photo #68 Does not know this person's name. Remember this person but does not remember where or when.

photo #69 Does not know this person.

photo #70 Does not remember this person.

photo #71 Does not know this person.

photo #72 Does not know this person.

photo #73 Does not know this person.

photo #74 Does not know this person.

photo #75 Does not know this person.

photo #76 Does not know this person.

photo #77 Does not know this person.

photo #78 Does not know this person.

photo #79 Does not know this person.

photo #80 Does not know this person.

photo #81 Does not know this person.

6545

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo #82 Does not know this person.

photo #83 Does not know this person.

photo #84 Does not know this person.

photo #85 Does not know this person.

photo #86 Does not know this person.

photo #87 Does not know this person's name but remembers seeing this person, however, does not remember where or when.

photo #88 Does not know this person.

photo #89 Does not know this person.

photo #90 Does not know this person.

photo #91 Does not know this person.

photo #92 Does not know this person.

photo #93 Does not recall his name.

photo #94 Does not know this person.

photo #95 Does not know the name - has seen this person but doesn't know where or when.

photo #96 Does not recall the name. Has seen him but does not recall where or when.

photo #97 Does not know this person.

photo #98 "THE TIERRA LIBRE BROTHERS" Antonio and Eliseo were at 881 Lope de Vega while S/A Camarena was being held captive.

photo #99 Does not know the person.

photo #100 Does not know the person.

photo #101 Does not know the person.

photo #102 Does not know the person.

6546

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo #103 Does not recall seeing this person

photo #104 Does not recall the name, however, recalls seeing him at 881 Lope de Vega when S/A Camarena was being held captive.

photo #105 Does not recall name. This person worked at one of Fonseca's ranches.

photo #106 Does not know that person.

photo #107 Does not know that person.

photo #108 Does not know that person.

photo #109 Does not remember his name. Recalls having seeing him in one of the traffickers safe houses.

photo #110 ANTONIO "EL TIO" This person was at 881 Lope de Vega where S/A Camarena was being held captive.

photo #111 Does not recall his name. This person was at 881 Lope de Vega when S/A Camarena was being held captive.

photo #112 Does not recall name. This person was a member of Rafael Caro-Quintero's group.

photo #113 Does not remember name. Cannot remember where or when he/she saw him.

photo #114 Does not remember name. Cannot remember where or when he/she saw him.

photo #115 Does not know this person.

photo #116 This person is the same on the picture of the person on #113.

photo #117 Does not recall this person's name. Has seen this person on numerous occasions with Rafael CARO-Quintero.

photo #118 Does not know this person.

photo #119 Does not know this person.

photo #120 Does not recall name of this person. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was being held captive.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo #121 Does not know this person.

photo #122 Does not know this person.

photo #123 Bad photograph cannot I.D. this person.

photo #124 Does not remember name. This person was a member of the Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held captive.

photo #125 Does not know this person.

photo #126 Does not know this person.

photo #127 Bad photograph

photo #128 Does not know this person.

photo #129 Does not know this person.

photo #130 Does not know this person.

photo #131 Does not know this person.

photo #132 Does not know this person.

photo #133 Does not know the person in the picture.

photo #134 Does not remember name. Has seen the person with traffickers does not remember where or when.

photo #135 Does not remember name. Has seen this person with traffickers does not remember where or when.

photo #136 Does not remember name. Remembers seeing this person at the Fonseca's "MAR ROJO" residence and at numerous parties. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #137 Does not recall name. Remembers seeing this person with traffickers does not remember where or when.

photo #138 Victor Manuel Lopez Razon was group supervisor at the Jalisco State Police. Was present all pre-abduction meetings. Also present at 881 Lope de Vega while S/A Camarena was being held captive.

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(Continuation)

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photo #139 Does not recall name.

photo #140 Cannot identify person due to bad photograph.

photo #141 RUBEN ZUNO-ARCE This person was present at the Hotel Las Americas pre-abduction meeting, and other pre-abduction meetings where the kidnap/murder of S/A Camarena was planned. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #142 Does not recall the name of the person. This person was present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #143 "EL BERNA" This person was a member of the Ernesto Fonseca-Carrillo group. This person was present during the execution of the Jehova witnesses. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #144 Does not remember the name. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #145 Does not know this person.

photo #146 "EL TIO" Antonio Vasquez-Velasco. This person was present during the execution of the Jehova witnesses. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #147 Does not know this person.

photo #148 Does not know this person.

photo #149 Cannot I.D. this person due to bad photographs.

photo #150 Does not know this person.

photo #151 Does not remember name. Remembers seeing this person but not where or when.

photo #152 Cannot I.D. this person due to bad photographs.

photo #153 ALVAREZ-MACHAIN This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #154 Does not know this person.

photo #155 Does not know this person.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo #156 Does not know this person.

photo #157 Does not recall name. This person was a member of the Rafael Caro-Quintero's group.

photo #158 Does not know this person.

photo #159 Does not know this person.

photo #160 Does not remember the name of this person. This person was at 881 Lope de Vega when S/A Camarena was being held captive.

photo #161 "FELIX-GALLARDO" This person was at the pre-abduction meeting at the Los Americas Hotel in Guadalajara. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #162 Does not know name. Remembers seeing this person with the traffickers.

photo #163 Does not know this person.

photo #164 Does not know this person.

photo #165 Felix-Gallardo when he was younger

photo #166 Does not know this person.

photo #167 Cannot I.D. this person due to bad photographs.

photo #168 Cannot I.D. this person due to bad picture.

photo #169 Cannot I.D. this person due to bad picture.

photo #170 Does not know this person.

photo #171 Cannot I.D. due to bad photographs.

photo #172 Does not know this person.

photo #173 No photograph.

photo #174 "EL RAUL" RAUL LOPEZ This person was a member of the Jalisco State Police Homicide department. He was present at 881 Lope de Vega when S/A Camarena was being held captive.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo #175 Does not remember the person's name. Saw him with traffickers, does not remember when or where.

photo #176 Does not know this person.

photo #177 Does not know this person's name. Does remember seeing this person with traffickers does not know where or when.

photo #178 "PEDRO VELARDE" This person was group supervisor with Jalisco State Police. This person was associated with Jalisco traffickers.

photo #179 "PEDRO VELARDE" same as on number 178.

photo #180 Cannot I.D. due to bad photographs.

photo #181 Cannot I.D. due to bad photographs.

photo #182 Does not know name. This person was a member of the Rafael CARO-Quintero group. This person was at 881 Lope de Vega where S/A Camarena was being held captive.

photo #183 Cannot I.D. this person due to bad photographs.

photo #184 ERNESTO PILIADO GARZA This person was a group supervisor with the Jalisco State Police. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #185 Does not remember this person.

photo #186 Does not know this person.

photo #187 Does not know this person.

photo #188 Does not know the name of the person. This person was associated with the Jalisco traffickers.

photo #189 "EL BRUTOS" This person was a member of the MFJP assigned to the Guadalajara office. Was present at the "Los Americas" pre-abduction meeting. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #190 Does not know this person's name. Remembers seeing this person - does not remember when or where.

photo #191 No photograph

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo #192 Cannot I.D. due to bad photographs

photo #193 "AREBALO" AREBALO-Gardoqui This person was present at the "Las Americas" pre-abduction meeting. This person was also present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #194 "BARTLETT" Bartlett-Diaz This person was present at the "Las Americas" pre-abduction meeting among others. This person was also present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #195 Does not recall his name. This person was present at the Hotel Las Americas pre-abduction meeting. This person was also present at 881 Lope De vega where S/A Camarena was being held captive.

photo #196 Does not recall name. Know this person or a police official.

photo #197 Bad photograph cannot I.D. person.

photo #198 JORGE GODOY This person was a member of the Jalisco State Police. This person was a member of the Ernesto Fonseca Carrillo group. This person was arrested with Ernesto Fonseca-Carrillo at Puerto Vallarta.

photo #199 Does not remember the name. Remembers seeing this person with traffickers does not remember where or when.

photo #200 Cannot I.D. person due to bad photographs.

photo #201 Cannot I.D. person due to bad photographs.

photo #202 "RAFA" Rafael Caro-Quintero

photo #203 Does not know this person.

photo #204 Cannot I.D. due to bad photographs.

photo #205 Does not remember this person's name. Has seen this person before. Witness is trying to recall when and where.

photo #206 Does not remember this person.

photo #207 Does not remember this person.

photo #208 Does not remember this person.

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photo #209 Does not recall this persons name. This person was at the pre-abduction meeting at Las Americas among others. This person was at 881 Lope de Vega when S/A Camarean was being held captive.

photo #210 Does not remember this person.

photo #211 Does not remember the person due to bad photographs.

photo #212 Vinicio-Santollo General of the 15th zone. This person was at the "Las Americas" pre-abduction meeting among others.

photo #213 Does not know this person.

photo #214 Cannot I.D. due to bad photographs.

photo #215 Does not remember this person.

photo #216 Does not know this person.

photo #217 Does not remember this person.

photo #218 Does not know this person.

photo #219 Does not know this person.

photo #220 This person looks familiar.

photo #221 Cannot I.D. due to bad photographs.

photo #222 Does not know this person.

photo #223 ENRIQUE ALVAREZ DEL CASTILLO This person was present at the "Las Americas" pre-abduction meeting. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #224 Does not know the person.

photo #225 Does not remember this person.

photo #226 General Venicio Santillo

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photo #227 Does not remember name. Remembers him as a police official in Guadalajara, Jalisco.

photo #228 Carlos-Aceves Director of the Jalisco Judicial Police. This person attended the Las Americas pre-abduction meeting among others. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #229 Prosecuting attorney from Jalisco - Ramirez Gil did not see him in meeting but was told that he was associated with traffickers.

photo #230 Cannot I.D. due to photographs.

photo #231 Does not know the person.

photo #232 Does not remember this person's name, however, has seen this person does not remember where or when.

photo #233 Does not know this person.

photo #234 Does not know this person.

photo #235 State prosecutor Larios This person was present at the pre-abduction meeting at "Las Americas".

photo #236 Cannot I.D. this person due to bad photographs.

photo #237 Does not know this person.

photo #238 Does not remember this person.

photo #239 Venicio Santallo

photo #240 Cannot I.D. due to bad photographs.

photo #241 Does not recall name. Has seen this person cannot remember where or when.

photo #242 Manuel Torrez-Vargas This person was present at one of the pre-abduction meeting in Guadalajara, Jalisco.

photo #243 Cosio Vidaurri former Governor of Jalisco

photo #244 Cannot I.D. due to bad picture

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photo #245 Cannot remember this person.

photo #246 Does not know this person.

photo #247 Arebalo-Gardoqui

photo #248 Does not remember this person.

photo #249 Does not know this person.

photo #250 Does not remember this person.

photo #251 Does not know this person.

photo #252 Does not know this person.

photo #253 Does not know this person.

photo #254 Does not remember this person's name but has seen him.

photo #255 Does not know this person.

NON-DRUG RELATED INFORMATION:

Negative

ASSET RELATED INFORMATION:

Negative

INDEXING SECTION:

1. "El Mike", Miguel Godinez-Servantes
2. Ramiro Perez-Amallano
3. Jorge Salazar, aka "El Paton"
4. "El Harco"
5. Antonio Fonseca-Urbe aka "El Hueron"
6. Guadalupe Hernandez aka "La Petunia"

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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7. Ernesto Fonseca-Carrillo [REDACTED]

8. "El Cheo" [REDACTED]

9. Ezequiel Godinez aka "El Primo" [REDACTED]

10. Rafael Caro-Quintero [REDACTED]

11. Jorge Godoy [REDACTED]

12. Asuncion Valencia-Serratos [REDACTED]

13. Armando Pavon-Reyes [REDACTED]

14. Antonio Duran [REDACTED]

15. Ernesto Piliado Garza [REDACTED]

16. "El Berna" Juan Bernabe-Ramirez [REDACTED]

17. Samuel Ramirez-Razo [REDACTED]

18. Rafael Ruiz-Velasco [REDACTED]

19. El Beto, aka "El Artista" [REDACTED]

20. "El Nino" [REDACTED]

21. Humberto Alvarez-Machain [REDACTED]

22. "Barba" Javier Barba-Hernandez [REDACTED]

23. "La Sara" Sara Cosio-Vidaurri [REDACTED]

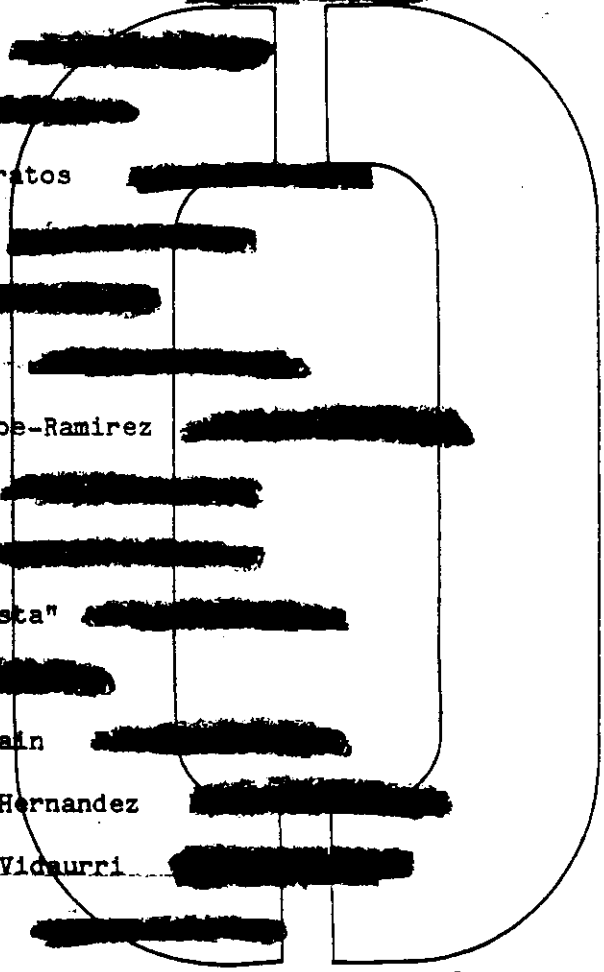
24. Miguel Felix-Gallardo [REDACTED]

25. Sergio Salcido-Zazueta aka "Pico Chulo" [REDACTED]

26. Manuel Salcido-Zazueta aka "El Cochi Loco" [REDACTED]

27. Antonio Vasquez-Velasco [REDACTED]

28. Eliseo Vasquez-Velasco [REDACTED]



655b



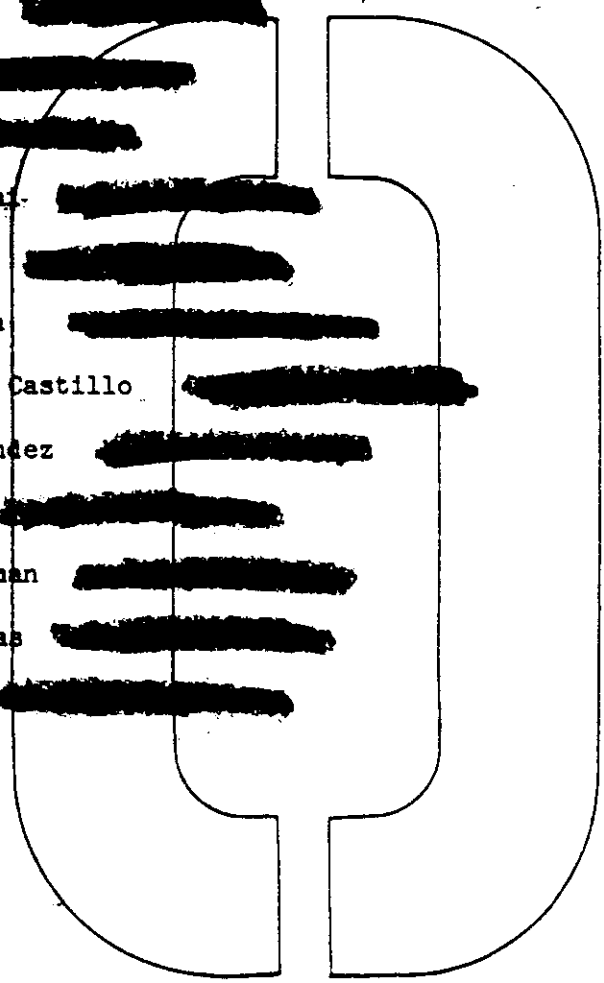
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- 29. Victor Manuel Lopez-Razon
- 30. Ruben Zuno-Arce
- 31. Raul Lopez-Alvarez
- 32. Pedro Velarde
- 33. El Brutus
- 34. Juan Arevalo-Gardoqui
- 35. Manuel Barlett-Diaz
- 36. Vinicio Santoyo-Fria
- 37. Enrique Alvarez del Castillo
- 38. Carlos Aceves-Fernandez
- 39. Jaime Ramirez-Gil
- 40. Leobardo LARIOS-Guzman
- 41. Manuel Torres-Barajas
- 42. FNU Cosio-Vidaurri



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1. PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Salvador Leyva, II, S/A AT: Los Angeles, CA	X <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 Pending By:		6. FILE TITLE	8. DATE PREPARED March 5, 1992
9. OTHER OFFICERS: S/A's Hector Berrellez, Manuel Martinez			
10. REPORT RE: Initial Debriefing of Cooperating Individual			

**DRUG RELATED INFORMATION:**

- On March 5, 1992 informant [redacted] was debriefed at Los Angeles, CA by G/S Hector Berrellez and S/A Salvador Leyva II. During the interview [redacted] reported having been employed with the Jalisco State Police from 1973 until circa the middle part of 1984.
- [redacted] further reported that while employed with the Jalisco State Police he/she had the opportunity to work among others with Jalisco State Police comandante Gabriel Gonzalez-Gonzalez and Jose Maria Carlos Ochoa.
- [redacted] related that on or about 1984 after he/she had left the Jalisco State Judicial Police, he/she provided bodyguard services for the Mexican drug lord Ernesto Fonseca-Carrillo. [redacted] said that while employed by Fonseca he/she had the opportunity to meet corrupt Mexican government officials, that provided protection to Fonseca and other members of the Guadalajara drug cartel. Full in-depth debriefings of [redacted] concerning the aforementioned and other sensitive and critical subject matters will be reported in forthcoming reports of investigation.

**NON-DRUG RELATED INFORMATION:**

- [redacted] during the initial debriefing had no non-drug related information to report.

**INDEXING SECTION:**

- Ernesto Fonseca-Carrillo [redacted]
- Gabriel Gonzalez-Gonzalez [redacted]
- Jose Maria Carlos Ochoa [redacted]

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SEARCHED (Name and Title) Salvador Leyva, S/A	13. DATE 3/26/92
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 3/24/92

DEA Form 6 (May 1990)

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration. Neither it nor its contents are to be distributed outside the agency to which loaned.

6558

RAMON LIRA

-- The government has made the following agreements with Lira:

1. To provide security for himself and his family.
2. To pay living expenses, including medical expenses, for himself and his family for the duration of judicial proceedings in this case, in the approximate amount of \$3,000 per month.

-- Lira was involved in the kidnapping of four American Jehovah's Witness missionaries, who were murdered at Guadalajara, Jalisco, Mexico in early December 1984.

-- In early December, 1984, the missionaries approached the front door of a residence of Ernesto Fonseca.

-- Fonseca became convinced that the missionaries were DEA personnel and ordered that they be abducted. They were made to partially undress, blindfolded, and interrogated. During the interrogation, the missionaries denied having any police affiliation and informed their captors that they were Jehovah's Witnesses from the United States, and that they were in Guadalajara, Jalisco, Mexico on a religious mission.

-- After the interrogation, the missionaries were taken to Loma Bonita, a residence of Fonseca, where they were tortured and interrogated further. Although now convinced that the missionaries were not informants of DEA, the traffickers continued to hold them captive at the residence until the late afternoon, at which time they were transported to the ranch of Fonseca's cousin, Antonio Fonseca-Uribe.

-- At Fonseca-Uribe's ranch, both female missionaries were taken into bedrooms, and one of the females was tortured further. The four missionaries were held captive in separate horse stables at the ranch until late that night. They were then transported to a location which is about a five-to-ten minute drive south of the City of Guadalajara.

-- At this location, the missionaries were made to stand next to a grave site, where they were shot. The four bodies were then buried in one grave.

**REPORT OF INVESTIGATION**

Part of \_\_\_\_\_

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-OSP IDENTIFIER
5. BY: Salvador Leyva, 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 7, 1992
9. OTHER OFFICERS: G/S Hector Berrellez				
10. REPORT RE: Debriefing of _____: The Las Americas Meeting				

SYNOPSIS:

On April 7, 1992, \_\_\_\_\_ was debriefed by S/A Salvador Leyva and G/S Hector Berrellez. The following report documents \_\_\_\_\_ personal knowledge of a meeting that was held in the late fall of 1984 in Guadalajara, Jalisco, Mexico. The meeting, which was witnessed by \_\_\_\_\_, was attended by prominent Mexican politicians, Mexican military personnel, Mexican police officials, and the most powerful narcotics traffickers in Mexico. \_\_\_\_\_ was present at the meeting in the capacity of a highly trusted body guard and overheard discussions by those attending the meeting. \_\_\_\_\_ stated to S/A Leyva and G/S Berrellez that the subject discussed at this meeting was the kidnapping of a DEA agent.

\_\_\_\_\_ refers to this first meeting as the "Las Americas" meeting.

DETAILS:

1. Circa October/November 1984, \_\_\_\_\_ accompanied Ernesto Fonseca-Carrillo to the Las Americas Hotel in Guadalajara, Jalisco where a meeting was held to formulate plans to abduct a DEA agent. Attending the meeting were prominent Mexican politicians: Manuel Bartlett Diaz, then Secretary of Interior for the republic of Mexico; Juan Arevalo Gardoqui, Minister of Defense; Miguel Aldana Ibarra, Director of Interpol; Manuel Ibarra Herrera, Director of the MFJP; and Governor of the State of Jalisco, Enrique Alvarez del Castillo. Also in attendance were Mexican military officials: Vinicio Santoyo Feria, General of the 15th military zone in Guadalajara, Jalisco, Mexico; an as yet unidentified General; and Lieutenant Colonel Jorge Carma. \_\_\_\_\_ stated that the following Mexican police officials attended: Carlos Aceves Hernandez, Director of the Jalisco State Police; MFJP Comandante Alfonso Vasquez Velasquez; MFJP Comandante Juan Gilberto Hernandez-Parra; and Sergio Espino Verdin, Comandante of the IPS. Prominent narcotic traffickers Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Miguel Angel Felix-Gallardo, Manuel Salcido-Zazueta aka El Cochi Loco, Javier Barba-Hernandez, and Ruben Zuno-Arce also attended this meeting.

11. DISTRIBUTION:	12. SIGNATURE (AGENT)	13. DATE
REGION	<i>Salvador Leyva</i> Salvador Leyva, S/A	4/10/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER _____	<i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	4/10/92

DEA Form  
May 1980

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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Previous edition may be used.

<b>REPORT OF INVESTIGATION</b> (Continuation)		1. <b>FILE NUMBER</b> [REDACTED]	2. <b>GOVERNMENT AGENCY</b> [REDACTED]
Page 2 of 4		3. <b>FILE TITLE</b> [REDACTED]	
5. <b>PROGRAM CODE</b>		6. <b>DATE PREPARED</b> April 7, 1992	

2. Providing security for the meeting were numerous body guards to include the following Jalisco State Police personnel: Juan Jose Bernabe-Ramirez, Jorge Godoy, Raul Lopez-Alvarez, Gabriel Gonzalez-Gonzalez, Rene Lopez-Romero, Ramiro Perez-Arellano, Juan Manuel Lopez-Razon, Guadalupe Torres-Lepe, Ernesto Piliado-Garza, Jose Guadalupe Torres-Fernandez aka "La Petunia", Jose Guadalupe Villaruel-Munoz, Asuncion Valencia Serratos, Antonio Duran Campos, Eliseo Soto Martinez (DFS), Rafael Ruiz Velasco and numerous other enforcers who were directly employed by the attending drug traffickers to include [REDACTED]

3. During the meeting [REDACTED] was assigned to guard the entrance of the suite where the meeting was being held. During the meeting which lasted approximately two hours, [REDACTED] stood by the door which was left open, and would enter the room intermittently to serve drinks, snacks, and cocaine to the attendees. [REDACTED] could hear from where he/she was standing the discussions of the participants in the meeting. [REDACTED] discerned from their conversations that the topic of their discussion was the picking up (kidnapping) of a DEA agent. During the conversations, [REDACTED] overheard Ernesto Fonseca Carrillo and Rafael Caro-Quintero state that a DEA agent was causing them a lot of problems as many of their marijuana cultivation sites had been destroyed. Fonseca-Carrillo and Caro-Quintero stated that the DEA agent had to be picked up. Further, Fonseca and Caro instructed Miguel Aldana Ibarra to attempt to bribe the DEA agent as a solution to their problems. [REDACTED] overheard Ruben Zuno interrupt and state that if the DEA agent refused the bribe that he would have to be killed. Aldana replied that on past occasions he had tried to bribe the DEA agent and that the agent had refused.

At this point, [REDACTED] reported that Manuel Bartlett-Diaz stated that the problem with the DEA agent had to be resolved in a expeditious manner. [REDACTED] stated that Alvarez del Castillo commented that the DEA agent had to be dealt with and further that he was concerned that the DEA agent would uncover the protection that Jalisco state officials gave to the drug cartel. Defense minister Arevalo Gardoqui stated that the DEA was putting pressure on the military to destroy marijuana fields for which the military was receiving protection payoffs and Arevalo-Gardoqui stated that the DEA agent should be picked up and bribed. Arevalo Gardoqui also agreed with the others that if the agent did not take the bribe that he should be dealt with. [REDACTED] stated that Bartlett Diaz cautioned those present that if the DEA agent reported their illegal activities it could affect their political futures. Bartlett-Diaz further explained his concerns that the police credentials issued to the traffickers bore his signature and upon investigation could discredit his campaign for the presidency of the Republic of Mexico. The meeting was adjourned with all participants agreeing that the DEA agent had to be offered the bribe and that if he refused to cooperate that the agent should then be killed.

4. The meeting was terminated with the participants leaving the premises of the Hotel Las Americas with their respective body guards. [REDACTED] reported to debriefing agents that the meeting described in this debriefing lasted approximately two hours. [REDACTED] will be further debriefed as to his/her knowledge of other meetings held concerning the

**REPORT OF INVESTIGATION**

(Continuation)

1. FILE NUMBER

2. G-DEP IDENTIFIER

3. FILE TITLE

Page 3 of 4

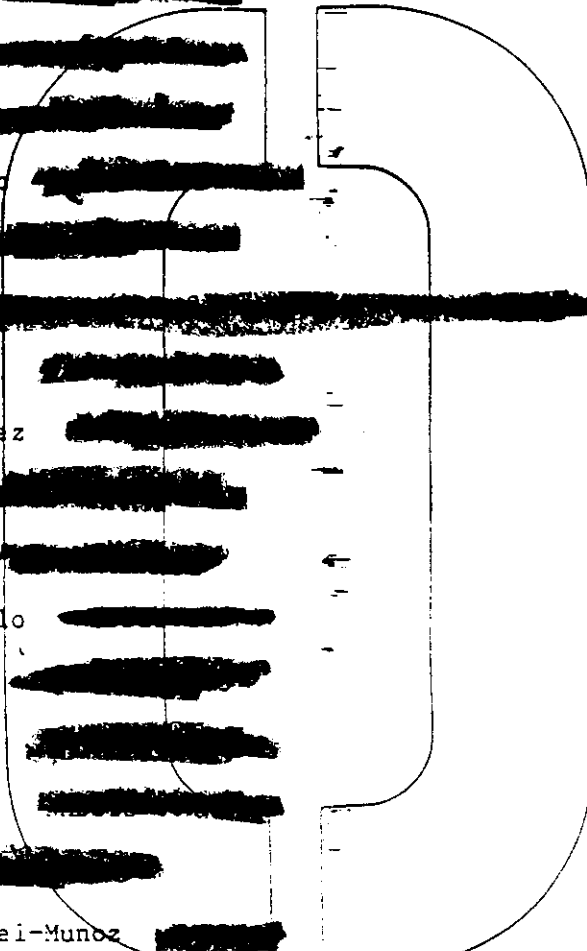
5. PROGRAM CODE

6. DATE PREPARED  
April 7, 1992

kidnap and murder of S/A Enrique Camarena.

INDEXING SECTION:

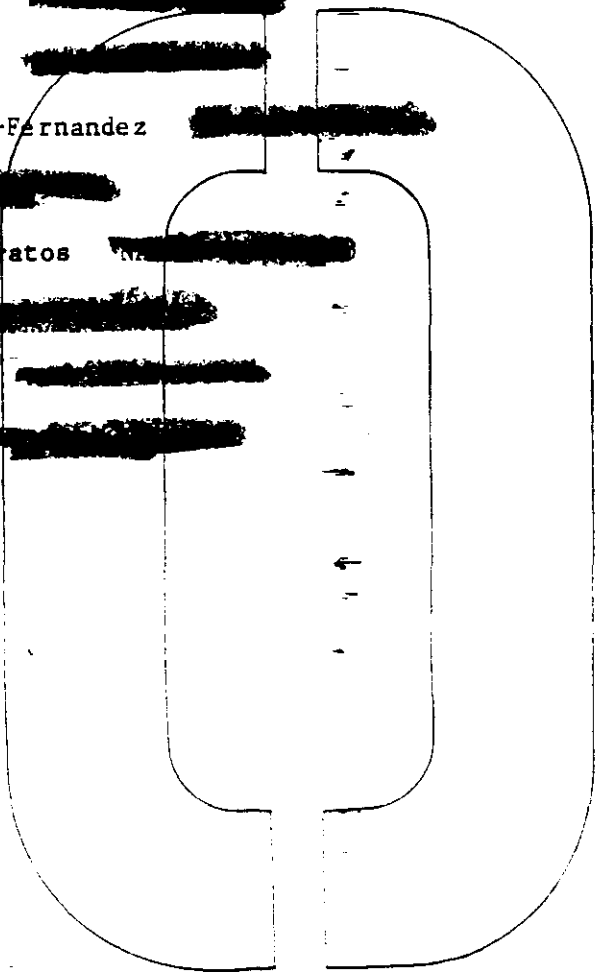
- 1. Manuel Bartlett-Díaz [REDACTED]
- 2. Juan Arevalo-Gardoqui [REDACTED]
- 3. Miguel Aldana-Ibarra [REDACTED]
- 4. Enrique Alvarez-Castillo [REDACTED]
- 5. Vinicio Santoyo-Feria [REDACTED]
- 6. Jorge Garma [REDACTED]
- 7. Carlos Aceves-Hernandez [REDACTED]
- 8. Alfonso Vasquez-Velasquez [REDACTED]
- 9. Sergio Espino-Verdin [REDACTED]
- 10. Rafael Caro-Quintero [REDACTED]
- 11. Ernesto Fonseca-Carrillo [REDACTED]
- 12. Miguel Felix-Gallardo [REDACTED]
- 13. Manuel Zazueta-Salcido [REDACTED]
- 14. Javier Barba-Hernandez [REDACTED]
- 15. Ruben Zuno-Arce [REDACTED]
- 16. Jose Guadalupe Villaruel-Munoz [REDACTED]
- 17. Antonio Duran-Campos [REDACTED]
- 18. Juan Jose Bernabe-Ramirez [REDACTED]
- 19. Raul Lopez-Alvarez [REDACTED]
- 20. Gabriel Gonzalez-Gonzalez [REDACTED]



11-10-1992

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G.O.P. IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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6. DATE PREPARED April 7, 1992		

- 11. Ramiro Perez-Arellano [REDACTED]
- 12. Juan Manuel Lopez-Razon [REDACTED]
- 13. Guadalupe Torres-Lepe [REDACTED]
- 14. Ernesto Piliado-Garza [REDACTED]
- 15. Jose Guadalupe Torres-Fernandez [REDACTED]
- 16. Jorge Godoy [REDACTED]
- 17. Asuncion Valencia-Serratos [REDACTED]
- 18. Rene Lopez-Romero [REDACTED]
- 19. Eliseo Soto-Martinez [REDACTED]
- 20. Rafael Ruiz-Velasco [REDACTED]



JORGE GODOY

-- The government has made the following agreements with Godoy:

1. To provide security for himself and his family.
2. To pay living expenses, including medical expenses, for himself and his family for the duration of judicial proceedings in this case, in the approximate amount of \$3,000 per month.
3. To obtain an INS work permit for him after judicial proceedings in this case are concluded.

-- Godoy was arrested in Puerto Vallarta with Ernesto Fonseca in April, 1985, and charged with possession of more than three weapons, associating with criminal activity, and carrying a weapon.

-- In July, 1991, Godoy was arrested and charged with robbing gas stations and medical vans.





U.S. Department of Justice

United States Attorney  
Central District of California

October 28, 1991

United States Courthouse  
312 North Spring Street  
Los Angeles, California 90012

Jorge Godoy

Re: United States v. Caro-Quintero, et al.,  
CR 87-422

Dear Mr. Godoy:

You have expressed a willingness to cooperate with the government in the above-referenced investigation, and have met with agents of the Drug Enforcement Administration on several occasions to provide information relevant to that investigation. The government may desire that you provide testimony under oath in connection with the investigation. Furthermore, the government may wish for you to testify at any trial that may be held in the case.

This letter is to assure you that your status is that of a witness and that you are not presently viewed as a target of the investigation. Further, except as otherwise provided below, the government agrees that no testimony or other information given by you during any interviews, in testimony under oath, or at trial, will be used in the government's case-in-chief to incriminate you in any criminal case prosecuted by this office.

You understand and agree that you will respond truthfully and completely to any and all questions or inquiries that may be put to you during interviews, under oath, or at trial, by government agents and/or prosecutors.

Your complete truthfulness and candor are express material conditions to the undertakings of the government set forth in this letter. Therefore, if the government should ever conclude that you have knowingly withheld material information from the government or otherwise not been completely truthful and candid, the government may use against you for any purpose any statements made or other information provided by you. The government expressly reserves the right to use any statements or information provided by you in any prosecution for false statements, obstruction of justice or perjury, and for purposes of impeachment in any proceeding.


No understandings, promises, agreements and/or conditions have

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been entered into with respect to your cooperation other than those expressly set forth in this Agreement and none will be entered into unless in writing and signed by all parties.

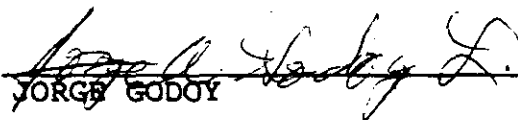
I trust that you will find these terms and conditions to be fair and reasonable. If the foregoing terms meet with your approval, please sign below.

LOURDES G. BAIRD  
United States Attorney  
ROBERT L. BROSIO  
Assistant United States Attorney  
Chief, Criminal Division

  
\_\_\_\_\_  
JOHN L. CARLTON  
Assistant United States Attorney

10/28/91  
Date

The agreement contained in this letter has been read to me in Spanish. I understand the contents of this letter, and I voluntarily and knowingly agree to it without force, threat or coercion. No other promises or inducements have been made to me other than those contained or referenced in this letter.

  
\_\_\_\_\_  
JORGE GODOY

10/28/91  
Date

JORGE

EpDOY

INFORMANT PAYMENT RECORD

INFORMANT NO. [REDACTED]

DATE OF PAYMENT	AMOUNT	REASON FOR PAYMENT	ENTERED (Last Name)
30 AUG 91	\$3000.00	INFO & EXPENSES (CR-87-422)	CHLATHY
3 OCT 91	3000.00	INFO & EXPENSES	HAVLI
1 NOV 91	1,500 -	I & E	MORAL
6 NOV 91	1,500 -	I & E	MARTIN
11/27/91	500	I & E	HAVLI
12/4/91	2500	I & E	MORAL
12/16/91	1000.00	I & E	MORAL
12/24/91	8,000.00	I & E	Martine
10-24-91	5,000 -	I & E	LEYVA
1-6-92	2,000 -	I & E	LEYVA
1-28-92	250 -	I & E	HAVLI
1-30-92	3,000 -	I & E	HAVLIK
2-7-92	7,500 -	I & E	Calata
2-14-92	200 -	"	Calata
2-15-92	200 -	"	"
3-2-92	3000 -	"	Leyva
3-25-92	500 -	I & E	Leyva
4-1-92	3000 -	I & E	MARTI
5-4-92	3000 -	I & E	<del>Leyva</del>
6-1-92	3000 -	I & E	Leyva
7-1-92	3,000 -	I & E	Calata
7/7/92	880 -	I & E	Leyva
8-3-92	3000	I & E	Calata
8-1-92	3,000	I & E	(62) HANAK

\$61,000

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Thomas Morales, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	8. DATE PREPARED October 7, 1991
9. OTHER OFFICERS: G/S Hector Berrellez, S/A Salvador Leyva and I/A Susana Baldwin				
10. REPORT RE: Debriefing of [REDACTED]				

SYNOPSIS:

On October 7, 1991, [REDACTED] was instructed to review a photo album consisting of various individuals, some having been targeted in this investigation. [REDACTED] was not given any information on any of the individuals and was instructed only to identify those known by name or nickname by [REDACTED]

DRUG RELATED INFORMATION:

Negative

NON-DRUG RELATED INFORMATION:

On October 4, 1991, S/A's Thomas Morales, Salvador Leyva, G/S Hector Berrellez and I/A Susana Baldwin met with [REDACTED] in Los Angeles, CA for the purpose of having [REDACTED] review a photo album containing photographs of individuals involved in this case.

[REDACTED] reviewed the photobook and identified the following individuals.

- photo 1: doesn't recall name/observed subject in the group assigned to protect Ernesto FONSECA-Carrillo during 1984-1985 period and was arrested with FONSECA in Puerto Vallarta, Jalisco Mexico
- photo 2: identified as Gregorio Martinez-Reyes/subject was arrested in Puerto Vallarta, JL, MX with FONSECA
- photo 3: doesn't recall name/observed subject in group assigned to protect FONSECA and was arrested in Puerto Vallarta, JL, MX with FONSECA

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Thomas Morales</i> Thomas Morales, S/A	10/11/91
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	<i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	10/23/91

DEA Form (May 1980) 8

DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO.	2. G-DEP IDENTIFIER
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photo 4: identified as Ramiro Perez-Arellano and was arrested with FONSECA in Puerto Vallarta, JL, MX

photo 5: known to [REDACTED] as "Pancho Mugres" and assigned to protect FONSECA and was a member of the Judicial Military in Puerto Vallarta, JL, MX and arrested with FONSECA in Puerto Vallarta

photo 6: known to [REDACTED] as "Pedro" and assigned to protect FONSECA and arrested with FONSECA in Puerto Vallarta

photo 7: identified as Guadalupe Torres-Hernandez and arrested with FONSECA in Puerto Vallarta

photo 8: identified as Jorge Salazar aka "El Paton"

photo 9: identified as Eliseo Soto-Martinez and arrested with FONSECA in Puerto Vallarta

photo 10: known to [REDACTED] as "El Primo" assigned to protect FONSECA and arrested with FONSECA in Puerto Vallarta

photo 11: identified as Feliciano Castillo arrested with FONSECA in Puerto Vallarta

photo 12: identified as Jorge Godoy-Lopez arrested with FONSECA in Puerto Vallarta

photo 13: known to [REDACTED] as FONSECA's half brother and does not recall the name and arrested with FONSECA in Puerto Vallarta

photo 14: doesn't recall the name and known to have been assigned to protect FONSECA

photo 15: doesn't recall name and was assigned to protect FONSECA

photo 16: known to [REDACTED] was "Cabeza de Martillo" and arrested in Puerto Vallarta

photo 17: identified as Asuncion Valencia-Ferratos and arrested in Puerto Vallarta with FONSECA

photo 18: doesn't recall name and was assigned to protect FONSECA

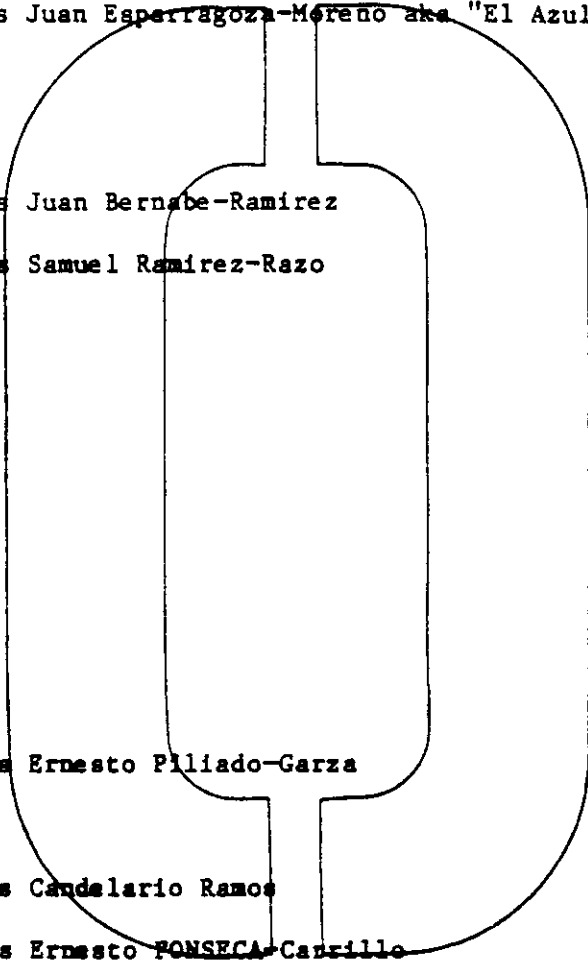
photo 19: identified as Armando PAVON-Reyes

photo 20: identified as Antonio Duran-Campos, State Judicial Police and was arrested with FONSECA in Puerto Vallarta

photo 21: unidentified

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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6. DATE PREPARED October 7, 1991		

- photo 22: unidentified
- photo 23: unidentified
- photo 24: unidentified
- photo 25: identified as Juan Esparragoza-Moreno aka "El Azul"
- photo 26: unidentified
- photo 27: unidentified
- photo 28: identified as Juan Bernabe-Ramirez
- photo 29: identified as Samuel Ramirez-Razo
- photo 30: unidentified
- photo 31: unidentified
- photo 32: unidentified
- photo 33: unidentified
- photo 34: unidentified
- photo 35: unidentified
- photo 36: unidentified
- photo 37: identified as Ernesto Piliado-Garza
- photo 38: unidentified
- photo 39: identified as Candelario Ramos
- photo 40: identified as Ernesto FONSECA-Carrillo
- photo 41: identified as Roberto Zepeda
- photo 42: identified by [REDACTED] as "Javier and known to be cousin of Jorge Salazar
- photo 43: doesn't recall name, subject bodyguard of Rafael CARO-Quintero



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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 44: identified as Guadalupe Valencia

photo 45: identified as Miguel Juarez

photo 46: unidentified

photo 47: identified as Rafael CARO-Quintero

photo 48: unidentified

photo 49: unidentified

photo 50: identified as Javier BARBA

photo 51: unidentified

photo 52: doesn't recall name, knew subject was a comandante of the Mexican Federal  
Judicial Police

photo 53: unidentified

photo 54: unidentified

photo 55: unidentified

photo 56: unidentified

photo 57: unidentified

photo 58 identified as Sara Cosio

photo 59: unidentified

photo 60: identified as Miguel FELIX-Gallardo

photo 61: identified as Sergio Salcido-Uzue

photo 62: unidentified

photo 63: unidentified

photo 64: unidentified

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 65: identified as Rogelio Muno

photo 66: unidentified

photo 67: unidentified

photo 68: unidentified

photo 69: unidentified

photo 70: unidentified

photo 71: unidentified

photo 72: unidentified

photo 73: unidentified

photo 74: unidentified

photo 75: unidentified

photo 76: unidentified

photo 77: unidentified

photo 78: unidentified

photo 79: unidentified

photo 80: unidentified

photo 81: unidentified

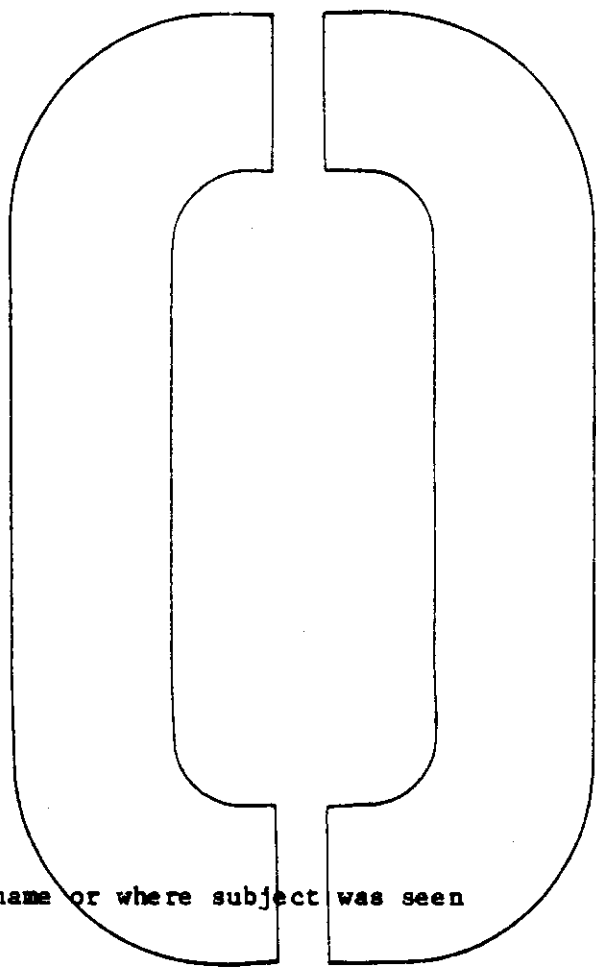
photo 82: doesn't recall name or where subject was seen

photo 83: unidentified

photo 84: unidentified

photo 85: unidentified

photo 86: unidentified

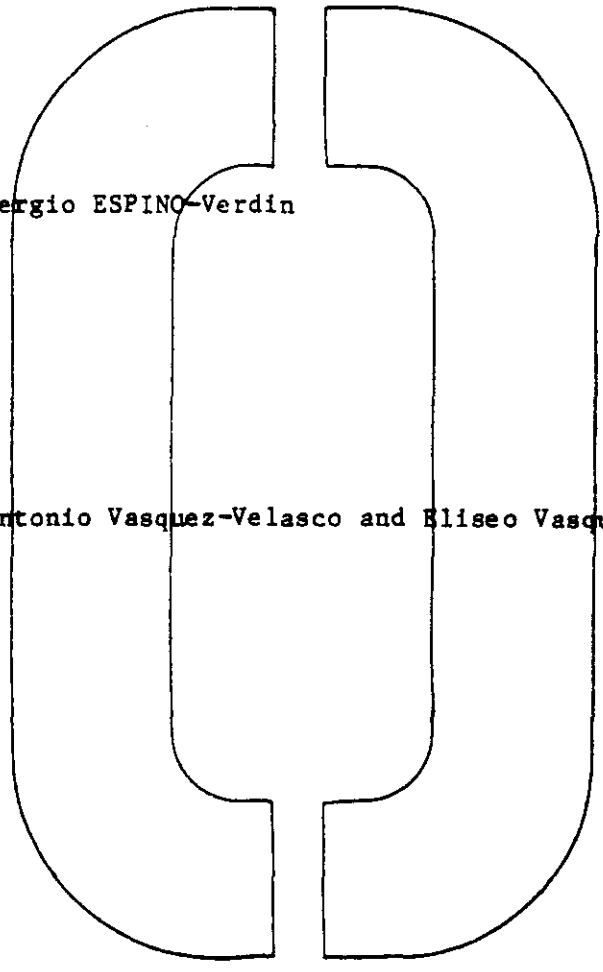


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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- photo 87: unidentified
- photo 88: unidentified
- photo 88: unidentified
- photo 90: unidentified
- photo 91: unidentified
- photo 92: unidentified
- photo 93: identified as Sergio ESPINO-Verdin
- photo 94: unidentified
- photo 95: unidentified
- photo 96: unidentified
- photo 97: unidentified
- photo 98: identified as Antonio Vasquez-Velasco and Eliseo Vasquez-Velasco
- photo 99: unidentified
- photo 101: unidentified
- photo 102: unidentified
- photo 103: unidentified
- photo 104: unidentified
- photo 105: unidentified
- photo 106: unidentified
- photo 107: unidentified
- photo 108: unidentified
- photo 109: unidentified



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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 110: identified as Antonio Vasquez-Velasco

photo 111: unidentified

photo 112: unidentified

photo 113: unidentified

photo 114: unidentified

photo 115: unidentified

photo 116: unidentified

photo 117: unidentified

photo 118: unidentified

photo 119: unidentified

photo 120: unidentified

photo 121: unidentified

photo 122: unidentified

photo 123: unidentified

photo 124: unidentified

photo 125: identified as Asuncion Valencia-Serralos

photo 126: unidentified

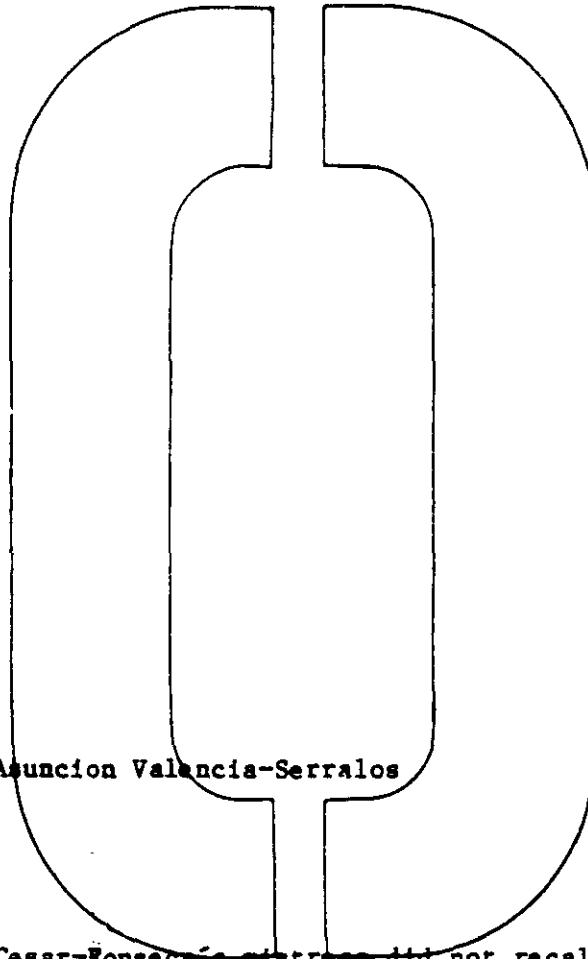
photo 127: unidentified

photo 128: identified as Cesar-Fonseca's mistress did not recall name

photo 129: unidentified

photo 130: unidentified

photo 131: unidentified



10/11/91

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 132: unidentified

photo 133: unidentified

photo 134: unidentified

photo 135: unidentified

photo 136: unidentified

photo 137: unidentified

photo 138: identified as Hector Lopez-Rayon

photo 139: unidentified

photo 140: unidentified

photo 141: identified as Ruben ZUNO

photo 142: unidentified

photo 143: identified as Juan Bernabe-Ramirez

photo 144: unidentified

photo 145: unidentified

photo 146: identified as Antonio Vasquez-Velasco

photo 147: unidentified

photo 148: unidentified

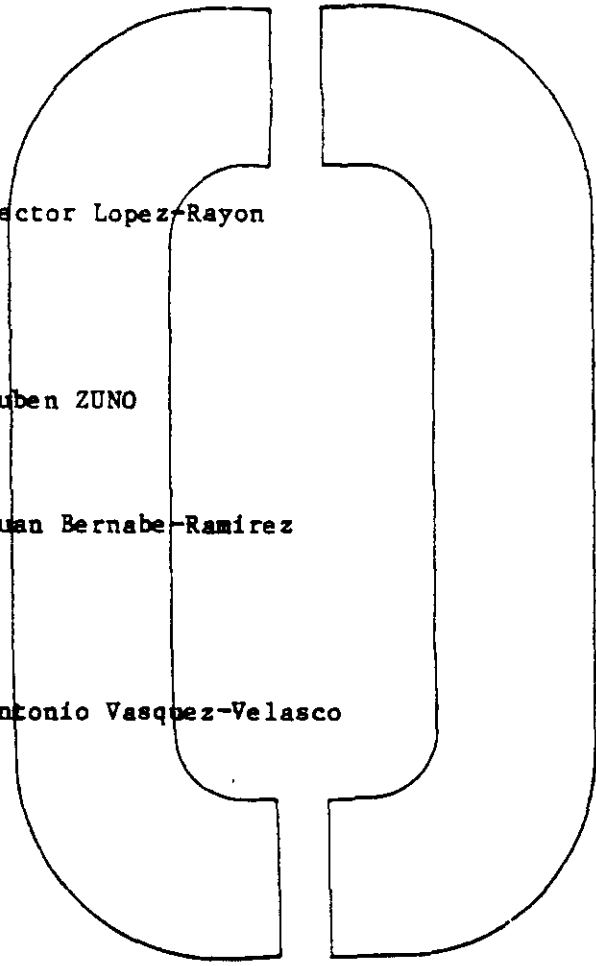
photo 149: unidentified

photo 150: unidentified

photo 151: unidentified

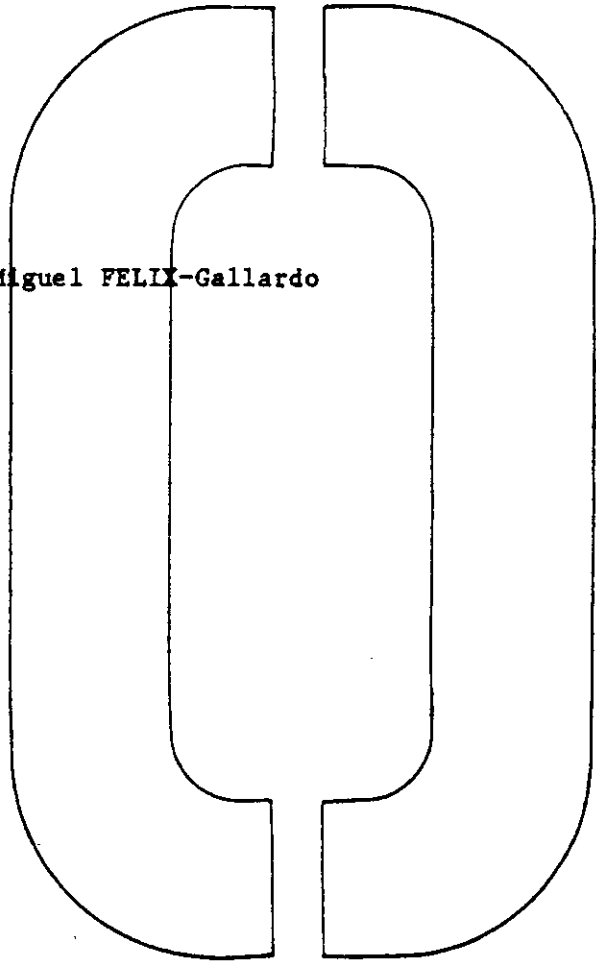
photo 152: unidentified

photo 153: identified as Dr. Alvarez-Machain



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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- photo 154: unidentified
- photo 155: unidentified
- photo 156: unidentified
- photo 157: unidentified
- photo 158: unidentified
- photo 159: unidentified
- photo 160: unidentified
- photo 161: identified as Miguel FELIX-Gallardo
- photo 162: unidentified
- photo 163: unidentified
- photo 164: unidentified
- photo 165: unidentified
- photo 166: unidentified
- photo 167: unidentified
- photo 168: unidentified
- photo 169: unidentified
- photo 170: unidentified
- photo 171: unidentified
- photo 172: unidentified
- photo 173: photo not in book
- photo 174: identified as Raul Lopez-Alvarez
- photo 175: unidentified



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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

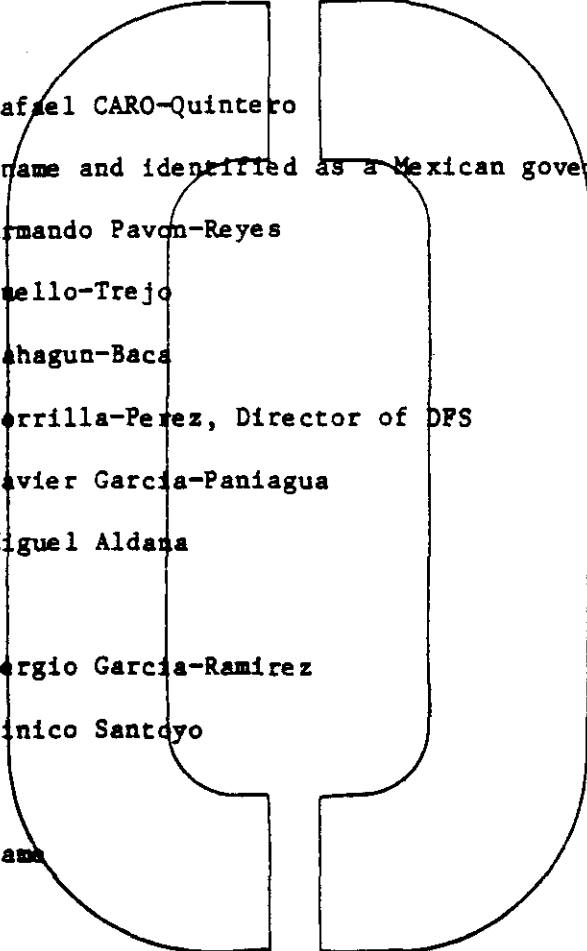
6. DATE PREPARED  
October 7, 1991

photo 176: unidentified  
photo 177: doesn't recall name  
photo 178: doesn't recall name  
photo 179: known to [redacted] to be as Jalisco State agent  
photo 180: unidentified  
photo 181: unidentified  
photo 182: unidentified  
photo 183: unidentified  
photo 184: identified as Ernesto Piliado-Garza  
photo 185: unidentified  
photo 186: unidentified  
photo 187: unidentified  
photo 188: unidentified  
photo 189: identified as Gilberto Parra  
photo 190: unidentified  
photo 191: identified as Gilberto Parra  
photo 192: unidentified  
photo 193: identified as Jose Arevalo Gardoqui  
photo 194: identified as Manuel Bartlett Diaz  
photo 195: unidentified  
photo 196: doesn't recall name  
photo 197: doesn't recall name

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<b>REPORT OF INVESTIGATION</b> (Continuation)		1. FILE NO.	2. G-DEP IDENTIFIER
		3. FILE TITLE	
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		6. DATE PREPARED October 7, 1991	

- photo 198: identified as Jorge Godoy
- photo 199: identified as Gregorio Martinez-Reyes
- photo 200: observed by [redacted] as associated with Rafael CARO-Quintero
- photo 201: unidentified
- photo 202: identified as Rafael CARO-Quintero
- photo 203: doesn't recall name and identified as a Mexican government official
- photo 204: identified as Armando Pavon-Reyes
- photo 205: identified as Cuello-Trejo
- photo 206: identified as Sahagun-Baca
- photo 207: identified as Zorrilla-Perez, Director of DFS
- photo 208: identified as Javier Garcia-Paniagua
- photo 209: identified as Miguel Aldana
- photo 210: unidentified
- photo 211: identified as Sergio Garcia-Ramirez
- photo 212: identified as Vinico Santoyo
- photo 213: unidentified
- photo 214: doesn't recall name
- photo 215: unidentified
- photo 216: unidentified
- photo 217: unidentified
- photo 218: unidentified
- photo 219: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 220: unidentified

photo 221: unidentified

photo 223: identified as ex-Jalisco Governor Alvarez del Castillo

photo 224: unidentified

photo 225: unidentified

photo 226: identified as Vinicio Santoyo

photo 227: unidentified

photo 228: identified as Carlos Aceves, Director of Jalisco State Judicial Police

photo 229: identified as Ramirez-Gil, Procurador de Jalisco

photo 230: unidentified

photo 231: unidentified

photo 232: identified as Castel Del Oro

photo 233: unidentified

photo 234: unidentified

photo 235: identified as Lario-Guzman

photo 236: unidentified

photo 237: doesn't recall name

photo 238: doesn't recall name, observed at Barba's residence

photo 239: unidentified

photo 240: doesn't recall name

photo 241: doesn't recall name

photo 242: identified as Manuel Torres-Barajas

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G. REP. IDENTIFIER [REDACTED]
	3. SUBJECT [REDACTED]	
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photo 243: identified as Guillermo Cosio-Vidaurre

photo 244: unidentified

photo 245: unidentified

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto [REDACTED]
2. MARTINEZ-Reyes, Gregorio [REDACTED]
3. PEREZ-Arellano, Ramiro [REDACTED]
4. MONTIEL-Mendez, Alfredo AKA Rancho Mugres [REDACTED]
5. BELTRAN-Villalba, Pedro [REDACTED]
6. TORRES-Hernandez, Guadalupe [REDACTED]
7. SALAZAR, Jorge [REDACTED]
8. SOTO-Martinez, Eliseo [REDACTED]
9. El Primo (Godinez-Cervantes, Ezequiel) [REDACTED]
10. CASTILLO, Feliciano [REDACTED]
11. GODOY-Lopez, Jorge [REDACTED]
12. CENTENO-Mandujano, Jose Luis aka Cabeza de Martillo [REDACTED]
13. VALENCIA-Serrtos, Asuncion [REDACTED]
14. PAVON-Reyes, Armando [REDACTED]
15. DURAN-Campos, Antonio [REDACTED]
16. ESPARRAGOSA, Moreno, Juan Jose aka El Azul [REDACTED]
17. BERNABE-Ramirez, Juan [REDACTED]
18. RAMIREZ-Razo, Samuel [REDACTED]



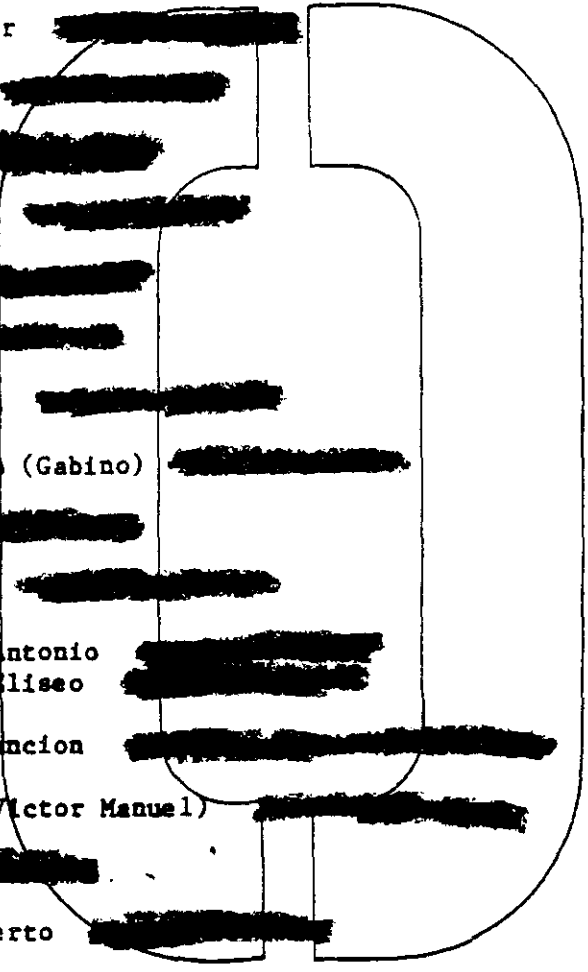
**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- 19. PILIADO-Garza, Ernesto [REDACTED]
- 20. RAMOS, Candelario [REDACTED]
- 21. ZEPEDA, Roberto [REDACTED]
- 22. QUEZADA-Salazar, Javier [REDACTED]
- 23. VALENCIA, Guadalupe [REDACTED]
- 24. JUAREZ, Miguel [REDACTED]
- 25. CARO-Quintero, Rafael [REDACTED]
- 26. BARBA, Javier [REDACTED]
- 27. COSIO, Sara [REDACTED]
- 28. FELIX-Gallardo, Miguel [REDACTED]
- 29. SALCIDO-Uzueta, Sergio (Gabino) [REDACTED]
- 30. MUNOZ, Rogelio [REDACTED]
- 31. ESPINO-Verdin, Sergio [REDACTED]
- 32. a.) VASQUEZ-Velasco, Antonio [REDACTED]  
b.) VASQUEZ-Velasco, Eliseo [REDACTED]
- 33. VALENCIA-Serralos, Asuncion [REDACTED]
- 34. LOPEZ-Rayon, Hector (Victor Manuel) [REDACTED]
- 35. ZUNO, Ruben [REDACTED]
- 36. ALVAREZ-Machain, Humberto [REDACTED]
- 37. LOPEZ-Alvarez, Raul [REDACTED]
- 38. PARRA, Gilberto [REDACTED]
- 39. AREVALO-Gardoqui, Jose [REDACTED]



1. ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
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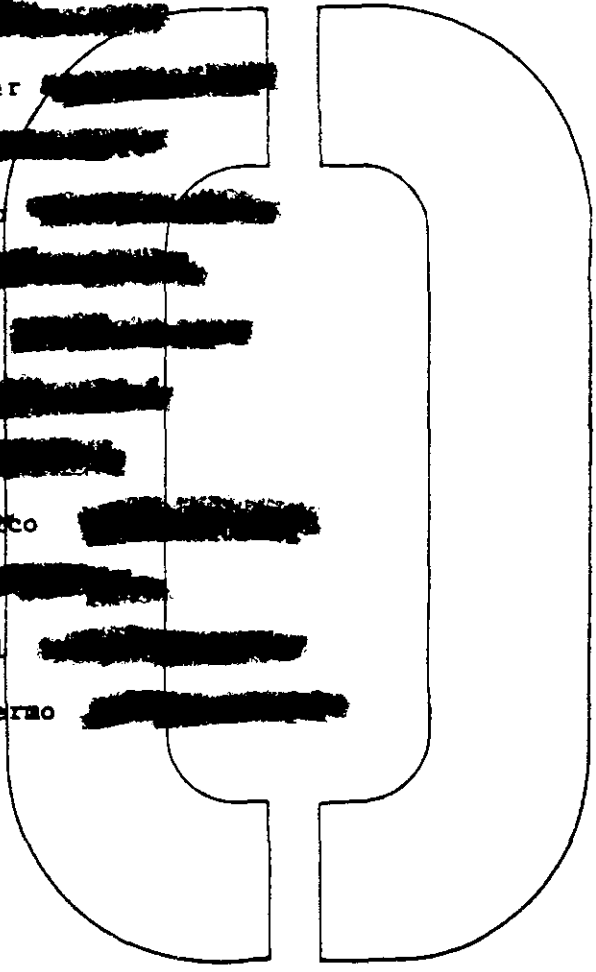
**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
3. FILE TITLE ██████████	
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- 40. BARTLETT-Diez, Manuel ██████████
- 41. CUELLO-Trejo, Javier ██████████
- 42. SAHAGUN-Baca, Francisco ██████████
- 43. ZORRILLA-Perez ██████████
- 44. GARCIA-Paniagua, Javier ██████████
- 45. ALDANA, Miguel ██████████
- 46. GARCIA-Ramirez, Sergio ██████████
- 47. SANTOYO, Vinicio ██████████
- 48. ALVAREZ del Castillo ██████████
- 49. ACEVES, Carlos ██████████
- 50. RAMIREZ, Gil ██████████
- 51. CASTEL del Oro, Fedarico ██████████
- 52. LARIOS-Guzman ██████████
- 53. TORRES-Barajas, Manuel ██████████
- 54. COSIO-Vidaurri, Guillermo ██████████



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**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G. OFF. IDENTIFIER
5. BY: S/A Salvador Leyva 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 September 7, 1991	
9. OTHER OFFICERS: G/S Hector Berrellez			
10. REPORT RE: Debriefing of [redacted]			

SYNOPSIS:

On Tuesday, September 3, 1991, [redacted] was debriefed at Los Angeles, California by G/S Hector Berrellez and S/A Salvador Leyva. During the debriefing [redacted] reported having worked for Ernesto FONSECA-Carrillo, and in his/her capacity as FONSECA's bodyguard he/she became familiar with the Guadalajara drug cartel's illicit activities. [redacted] also became familiar with details surrounding the kidnap, torture and murder of DEA Special Agent Enrique Camarena.

DRUG RELATED INFORMATION:

DETAILS:

1. On Tuesday, September 3, 1991, [redacted] was debriefed at Los Angeles by G/S Hector Berrellez and S/A Salvador Leyva. During the interview [redacted] reported that in March, 1979 he/she became employed as a police agent with the Jalisco State Police in the city of Guadalajara, Jalisco, Mexico. Upon receiving his commission as a Jalisco State Police Agent, [redacted] started his law enforcement career under the supervision of Jalisco State Police Commander Gabriel Gonzales-Gonzales.

2. After serving in a group assigned to provide security to police headquarters at Guadalajara for about a fifteen day period, he/she was transferred to Colotlan, Jalisco, a small community located approximately four hundred kilometers north of Guadalajara, Jalisco, Mexico. At Colotlan [redacted] worked under the supervision of group supervisor Pedro Noya-Alvarez and state prosecutor Edgardo Levi-Gallardo.

3. [redacted] served in the community of Colotlan for about a three month period. Circa July, 1979 [redacted] was transferred to Guadalajara, Jalisco where he served under the supervision of Commander Francisco Valdez-Sanchez in the homicide detail. While assigned to the homicide unit Commander Valdez also assigned [redacted] to work out of the Red Cross ambulance offices so that [redacted] could ride along with ambulance personnel when

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) [Signature] Salvador Leyva, S/A	13. DATE 11/17/91
DISTRICT OTHER [redacted]	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE

DEA Form 6 (May 1980)

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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responding to the scenes of shootings and homicides.

[REDACTED] remained assigned to the Red Cross detail until about August, 1980 when [REDACTED] was transferred to the homicide unit at Guadalajara then supervised by Commandante Ernesto Piliado-Garza. [REDACTED] remained under Piliado-Garza's supervision until January 2, 1981 when he/she was transferred to the municipality of San Juan de los Lagos due to disciplinary reasons. [REDACTED] received this adverse action resulting in his transfer because he had reported to work two hours late with alcohol on his/her breath on January 1, 1981, after celebrating the coming of the new year.

5. While assigned to San Juan de Los Lagos he/she worked under the supervision of commander Martel Diaz-Denise. [REDACTED], while at San Juan de los Lagos worked in the homicide/robbery detail until about March 1991 when he was again transferred back to Guadalajara, Jalisco.

6. Upon being reassigned to Guadalajara, [REDACTED] was assigned to a unit under the supervision of Commander Francisco Valdez-Sanchez. That group at that juncture was detailed to work with the Mexican Federal Judicial Police (MFJP) in a poppy and marijuana eradication campaign. [REDACTED] flew aerial reconnaissance missions aboard Mexican government helicopters. While assigned to this detail [REDACTED] had the opportunity of meeting MFJP commander Nicolas Flores-Almazan and MFJP Agent Juan Gilberto Hernandez-Parra.

7. Circa April 1981 [REDACTED] was transferred to a newly formed robbery unit under the supervision of Jefe de Grupo Salvador Medina and commander Francisco Valdez. While assigned to that unit [REDACTED] and agent Ricardo Acevedo while attempting to stop a suspicious vehicle, were fired upon by the occupants. The assailants managed to escape. However, after an investigation, assailants were identified as traffickers of the Armando Del Toro organization. When [REDACTED] persisted in apprehending the suspects he/she was ordered by commander Valdez not to pursue the investigation and arrest of the suspects. Valdez explained to [REDACTED] that to pursue the case could result in [REDACTED] death. It became clear to [REDACTED] that Commander Valdez was in the payroll of these traffickers, and because of that reason SP1-91-0108 rendered his resignation from the Jalisco State Police.

8. [REDACTED] after resigning his commission with the Jalisco State Police relocated to the municipality of San Juan De Los Lagos, Jalisco where he opened a carpet business. [REDACTED] remained at San Juan de Los Lagos until the middle of 1983 when he/she moved back to Guadalajara, Jalisco.

9. Upon returning to Guadalajara, Jalisco [REDACTED] again received employment with the Jalisco State Police. Upon re-entering the law enforcement corporation he/she was assigned police duties in the municipality of Ciudad Guzman, Jalisco under Jefe de Grupo Martel Diaz-Denise. While at Ciudad Guzman [REDACTED] was assigned to work road block

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details with elements of the Federal Highway Patrol. While working the road block [REDACTED] became cognizant that elements of the Federal Highway Patrol were allowing trucks loaded with marijuana to proceed without police intervention. [REDACTED] questioned the patrolmen as to why they were permitting the marijuana truck loads proceed without intervention and he/she was told that their high command was working concert with the traffickers. [REDACTED] reported the corrupt practices of the high patrolmen to his supervisor Diaz-Denise, and Diaz-Denise told him/her not to stick nose where it did not belong.

10. On one occasion, while assigned at Ciudad Guzman, [REDACTED] and Diaz-Denise were pursuing an investigation in Tuxpan, Jalisco at an airstrip on a property belonging to Javier GARCIA-Panaiuga. During the course of the investigation, [REDACTED] reported that they observed cocaine being unloaded from two airplanes. The unloading of the cocaine was being protected by elements of the Mexican Army. The cocaine upon being unloaded from aircraft was loaded onto the beds of several pick-up trucks.

11. Circa July 1983, [REDACTED] was transferred from Ciudad Guzman to Guadalajara, Jalisco to the homicide unit under Commander Jose Maria Carlos-Ochoa, who placed [REDACTED] under the supervision of Group Supervisor Ernesto Piliado-Garza. While assigned to this group, [REDACTED] met Juan Jose Bernabe-Ramirez, Rene Lopez-Romero, Victor Manuel Lopez-Razon, Victor Ruffo, FNU Lopez-Malo, FNU Torres-Lopez, Raul Lopez-Alvarez, Asuncion Valencia-Serratos and Antonio Duran-Campos.

12. Toward the latter part of 1983, while working under Piliado, [REDACTED] learned that Commander Carlos-Ochoa had been wounded by a group of traffickers that were receiving protection from elements of the DFS (Federal Security Directorate). Due to this reason, [REDACTED] and other Jalisco State agents were assigned to provide bodyguard services to Carlos-Ochoa at the Centro Medico Hospital while he recuperated from his wounds.

13. Shortly after the wounding of Carlos-Ochoa, [REDACTED] and other Jalisco State agents in furtherance of investigating the persons responsible for shooting Carlos-Ochoa, raided a ranch located near Santa Ana Tepetitlan, Jalisco. At the ranch approximately seven hundred kilograms of marijuana were found in a barn. Additionally five kilograms of cocaine were found buried in a garden which was adjacent to the barn.

14. Commanders Gabriel Gonzales-Gonzales and Ruben Gamon ordered [REDACTED] and the other participating agents to load the marijuana onto a pick-up truck and to transport it to the Jalisco State police office at Guadalajara. Both commanders stayed behind keeping their possession the five kilograms of cocaine.

15. [REDACTED] reported that upon arrival at police headquarters they had unloaded the marijuana and stored it in an office which was adjacent to the office of then Jalisco State Police Director Leopoldo Padilla. [REDACTED] stated that approximately thirty minutes later Commander Gonzales and Gamon arrived in possession of the cocaine. Gonzales and

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Gamon on arrival immediately entered the office of Director Padilla and showed Padilla the seized cocaine. ██████████ then saw that the cocaine was stored in a safe within Director Padilla's office.

16. According to ██████████ approximately a week after the seizure of the drugs, Commander Gamon was kidnapped and murdered by traffickers on orders of Javier BARBA-Hernandez and Ernesto FONSECA-Carrillo to whom the seized drugs belonged.

17. ██████████ added that when he/she and other members of the Jalisco State Police pressured Commanders Gonzalez and Carlos-Ochoa to take retaliatory action against the traffickers to avenge commander Gamon's death, they were ordered not to take enforcement action against the perpetrators of the crime as an arrangement between them and the traffickers had been reached.

18. ██████████ reported that towards the end of 1983 the homicide rate tripled in Guadalajara, and he/she said the other agents were ordered not to investigate reported homicide committed by narcotic traffickers as state prosecutor Edgardo Lave-Gallardo and Armando Cuellar were receiving protection monies from traffickers Ernesto FONSECA, Rafael CARO-Quintero, Miguel Angel FELIX-Gallardo, Manuel SALCIDO-Uzqueta, and Juan Jose ESPARRAGOSA-Moreno.

19. ██████████ added that it was at about this juncture that he/she began noticing that other Jalisco state police agents were spending unexplained accumulated monies. They began purchasing homes, cars, wearing expensive jewelry, and ██████████ saw that they were carrying sophisticated weapons, such as fully automatic AK-47's and M-16's.

20. ██████████ stated that circa March-April 1984 Commander Carlos-Ochoa and Jefe de Grupo Piliado took him/her to the "Club Libanes" where they introduced him/her to Ernesto FONSECA-Carrillo. ██████████ added that there they instructed him/her that his future duties would be to provide bodyguard service to "Don FONSECA". ██████████ reported that on that same occasion he met Javier BARBA-Hernandez, Rafael CARO-Quintero, Miguel Juarez, Samuel Ramirez-Razo, and Elicio Vasquez-Velasco. ██████████ added that also present at the club Libanes were DPS agents Rafael Ruiz Velasco-Trigueros, El Negro Vieiras, and military personnel Lt. Colonel Jorge Garza and Gregorio Martinez-Reyes.

21. ██████████ further related that he/she continued providing his/her services to the FONSECA organization. ██████████ related that on or about the first week of June, 1984, he was ordered by FONSECA to provide security to his (Ernesto FONSECA's) half brother by the name of Cesar Rafael FONSECA-Quintero. While doing so ██████████ was present at a party at a ranch by the name of "La Rose". Rancho La Rose is located on the road to Morelia, Mexico, approximately 3 miles from San Ysidro Mazatepec, Jalisco. Rancho La Rose was then owned by Emilio QUINTERO-Payan. ██████████ further related that while at the party he/she observed the following persons attending: Ruben ZUNO-Arce, Javier GARCIA-Paniagua, Federico Castel Del Oro, Sergio SALCIDO-Uzqueta, Manuel SALCIDO-Uzqueta, Miguel

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5. PROGRAM CODE		

Angel FELIX-Gallardo, Rafael CARO-Quintero, Sergio ESPIÑO-Verdin, Enrique Alvarez del Castillo, then governor of the state of Jalisco, and Jaime Alberto Ramirez Gil, the attorney General for the State of Jalisco. ██████████ stated that the party lasted for approximately two to three days, and that all attending persons snorted and smoked cocaine.

22. ██████████ added that on the second day while the party at "La Rose" was taking place, Ernesto FONSECA-Carrillo ordered Samuel Razo to go to the Guadalajara International Airport to pick up some people. Approximately two hours later ██████████ observed Samuel RAZO back at La Rose Ranch. RAZO was accompanied by one (1) young Mexican male of approximately 27/30 years of age, 5'7" light, black hair, brown eyes, wearing a burgundy leather jacket, levis, and boots (Western style). The young man had his hands tied behind his back. Ernesto FONSECA ordered RAZO to take the unknown young man to the back part of La Rose ranch. ██████████ further related that he/she saw and heard when Ernesto FONSECA ordered one of his men to beat up a knife and torture the unknown young man, by placing the heated knife on the chest and burning him. While the torture was taking place Ernesto FONSECA-Carrillo would ask the unknown man as to why he had killed his (FONSECA's son). The unknown man would respond that he had not participated in the killing of FONSECA's son, and would beg for them to stop the torture.

23. ██████████ added that he/she asked RAZO-Ramirez, who was that young man that was being tortured. Razo-Ramirez told ██████████ that the unknown man had been a participant in the killing of the son of Ernesto FONSECA-Carrillo by the name of Gilberto FONSECA who was murdered in Tijuana, Baja California, Mexico circa February, 1983. Ramirez-Razo informed ██████████ that the victim subject of the torture had been kidnapped from San Diego, California on orders of FONSECA as FONSECA suspected the victim to have participated in his son's murder.

24. The American kidnapped victim from there was taken to La Bajadita residence of Ernesto FONSECA. ██████████ did not see the victim again for approximately two weeks. ██████████ reported that he/she again saw the victim in a ranch owned by FONSECA which is located approximately fifteen kilometers southeast of Guadalajara, Jalisco. The victim was being held captive in an underground marijuana storage room. ██████████ accompanied by Javier BARBA-Hernandez, El Italiano, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Roberto CEPEDA, Asuncion VALENCIA-Serratos, Jorge FONSECA-Carrillo, aka "El Hueron" and the Dormido brothers Juan TORRES-Ochoa and Carlos LOPEZ-Ochoa. They all had gone to that location to remove seven tons of marijuana which was sent north to the United States, to American buyers. The victim was chained, and very emaciated.

25. ██████████ reported that he/she again saw the victim approximately one week later in an area which was located about twenty kilometers west of FONSECA's ranch in the primavera park area. ██████████ accompanied Ernesto FONSECA-Carrillo, Javier BARBA-Hernandez, El Italiano, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Juan Jose Bernabe-Ramirez, Asuncion Valencia-Serratos, Antonio Duran, Ernesto Piliado, Rafael Ruiz-Velasco, Eliseo Soto-Martinez, and Guadalupe Torres-Fernandez. On arrival at the location the group met

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5. PROGRAM CODE		

Soto-Martinez, and Guadalupe Torres-Fernandez. On arrival at the location the group met up with Abelardo Fernandez and the Dormido brothers Juan TORRES-Ochoa and Carlos LOPEZ-Ochoa who had arrived with the victim in their custody.

26. [REDACTED] reported that on the side of the dirt road he/she deserved a newly dug grave site. The victim was placed standing, handcuffed behind his back, on one side of the grave site. FONSECA questioned the victim as to the identity of others who had been involved in the murder of his son, and the victim who was crying begging not to be killed told FONSECA that because he had not been involved in the murder of his son, he could not tell him who had killed his son. [REDACTED] observed FONSECA fire on the victim's chest three times with a .38 caliber automatic pistol. [REDACTED] added that immediately after FONSECA had fired, that Samuel Ramirez-Razo had fired a volley of rounds on the victim from a full automatic AR-15 rifle. SRI-91-0108 observed part of the victim's head blown off by Ramirez's bullets. The victim immediately fell into the grave site, and it was then that [REDACTED] observed Javier BARRA-Hernandez to fire upon the body of the victim with a full automatic Ingram. The handcuffs were then removed from the victim, the body was then covered with lime, and then buried by the Dormido brothers. Further briefings of [REDACTED] will continue.

NON-DRUG RELATED INFORMATION:

1. None reported.

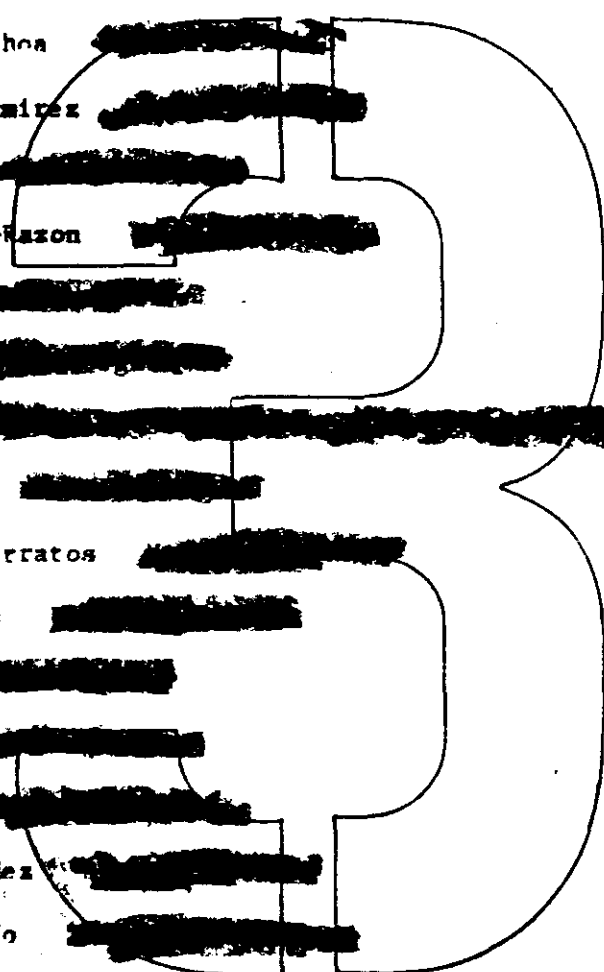
INDEXING SECTION:

1. Ernesto FONSECA-Carrillo [REDACTED]
2. Rafael CARO-Quintero [REDACTED]
3. Gabriel GONZALES-Gonzales [REDACTED]
4. Edgar LEVI-Gallardo [REDACTED]
5. Francisco VILLALBA-Sanchez [REDACTED]
6. Ernesto PARRA-Barrera [REDACTED]
7. Martel DIAZ-Dennis [REDACTED]
8. Nicolas FLORES-Almazan [REDACTED]
9. Juan Gilberto-Hernandez [REDACTED]
10. Salvador MEDINA [REDACTED]



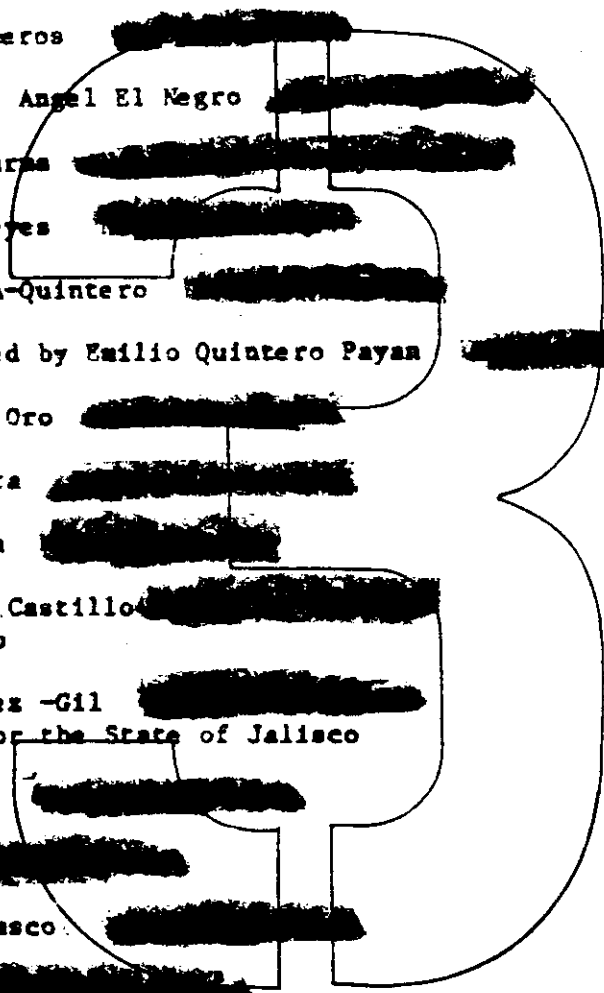
<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 7 of 9	6. DATE PREPARED September 3, 1991	
5. PROGRAM CODE		

- 11. Ricardo ACEVEDO [REDACTED]
- 12. Armando DEL TORO [REDACTED]
- 13. Javier GARCIA-Paniagua [REDACTED]
- 14. Jose Maria Carlos-Ochoa [REDACTED]
- 15. Juan Jose BERNABE-Ramirez [REDACTED]
- 16. Rene Lopez-Romero [REDACTED]
- 17. Victor Manuel LOPEZ-Razon [REDACTED]
- 18. Victor Ruffo [REDACTED]
- 19. FNU Lopez-Malo [REDACTED]
- 20. FNU Torres-Lape [REDACTED]
- 21. Raul Lopez-Alvarez [REDACTED]
- 22. Asuncion VALENCIA-Serratos [REDACTED]
- 23. Antonio DURAN-Campos [REDACTED]
- 24. Carlos OCHOA [REDACTED]
- 25. Ruben CAMON [REDACTED]
- 26. Leopoldo PADILLA [REDACTED]
- 27. Javier BARRA-Hernandez [REDACTED]
- 28. Edgardo Luis Gallardo [REDACTED]
- 29. Armando [REDACTED]
- 30. Miguel Angel FELIX-Gallardo [REDACTED]
- 31. Manuel SALCEDO-Uzueta [REDACTED]
- 32. Juan Jose ESPAREAGOZA-Moreno [REDACTED]



<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NUMBER [REDACTED]	2. G-DE IDENTIFIER [REDACTED]
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- 33. Miguel Juarez [REDACTED]
- 34. Eliseo Vasquez-Velasco [REDACTED]
- 35. Club Libanes [REDACTED]
- 36. Rafael VELASCO-Trigueros [REDACTED]
- 37. Vielma-Heras, Miguel Angel El Negro [REDACTED]
- 38. Lt. Colonel Jorge Garza [REDACTED]
- 39. Gregorio Martinez Reyes [REDACTED]
- 40. Cesar Rafael FONSECA-Quintero [REDACTED]
- 41. Ranch "La Rose" owned by Emilio Quintero Payan [REDACTED]
- 42. Federico CASTEL del Oro [REDACTED]
- 43. Sergio SALCIDO Uzueta [REDACTED]
- 44. Sergio ESPINO-Verdin [REDACTED]
- 45. Enrique Alvarez del Castillo [REDACTED]  
then Governor of Jalisco
- 46. Jaime Alberto Ramirez -Gil [REDACTED]  
then Attorney General for the State of Jalisco
- 47. Samuel RAZO-Ramirez [REDACTED]
- 48. El Italiano [REDACTED]
- 49. Antonio VASQUEZ-Velasco [REDACTED]
- 50. Roberto CARRERA [REDACTED]
- 51. FNU-LNU aka "El Gueron" [REDACTED]
- 52. Eliseo Soto-Martinez [REDACTED]
- 53. Guadalupe TORRES-Hernandez [REDACTED]

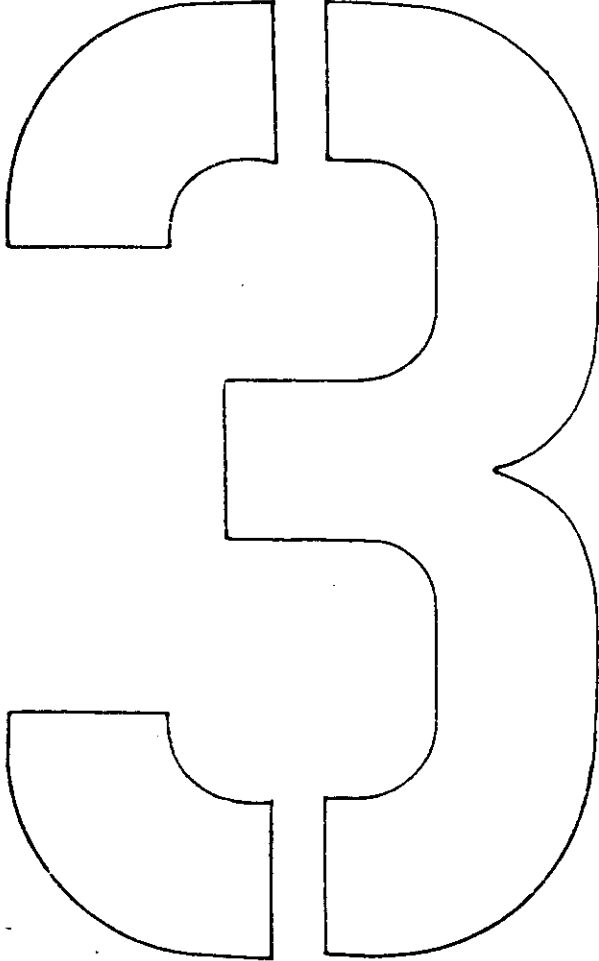


if not studied...

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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54. Eliseo Soto-Martinez [REDACTED]

55. Guadalupe TORRES-Hernandez [REDACTED]



10/10/91

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <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 7, 1992	
9. OTHER OFFICERS: G/S Berrellez				
10. REPORT RE: Debriefing of [redacted] re: The meeting at 114 Tonalá Street				

SYNOPSIS:

1. [redacted] was debriefed on April 7, 1992, by S/A S. Leyva and G/S Berrellez in regard to his/her knowledge of a third meeting held circa, November/December, 1984. [redacted] was present at this meeting which was held at a residence of Javier Barba Hernandez in Guadalajara, Jalisco, Mexico located at 114 Tonalá Street.

As in the first two meetings previously reported, (ref. DEA-61s dated April 7, 1992, by S/A Leyva, debriefings of [redacted] entitled the Las Americas and Ak-47 meetings respectively), those in attendance consisted of Guadalajara's most powerful drug traffickers, Jalisco State Judicial police agents and corrupt Mexican politicians.

This third meeting, described below as related by [redacted] to debriefing agents, was held for the purpose of further pre-abduction operational planning regarding the murder of a DEA Special Agent stationed at the Guadalajara office who had refused to accept a bribe to cooperate with corrupt Mexican officials.

DETAILS:

1. Circa late November or early December, 1984, a meeting was held at the 114 Tonalá Street residence of Javier Barba Hernandez. This meeting was attended by Manuel Bartlett-Diaz, Enrique Alvarez del Castillo, Juan Gilberto Hernandez-Parra, Sergio Espino-Verdin and Miguel Aldana-Ibarra. Also present were drug lords Javier Barba-Hernandez, Rafael Caro-Quintero, Ernesto Fonseca-Carrillo and Ruben Zuno-Arce. During this meeting the abduction of a DEA Special Agent was planned.

2. During the early afternoon hours on the day of the meeting, [redacted] along with a contingent of Jalisco State Judicial Police agents, accompanied Ernesto Fonseca Carrillo to the above mentioned residence to attend a meeting with the aforementioned individuals. Upon arriving at the residence, state agent Samuel Ramirez Razo instructed [redacted] to proceed to the patio and to stand guard at the door leading to the living room where the

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Salvador Leyva</i> Salvador Leyva, S/A	4/10/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [redacted]	<i>G/S Berrellez</i> Director G. Berrellez, G/S	4/11/92

DEA Form 6  
May 1980

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	6. DATE PREPARED April 7, 1992	
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meeting was being held. [REDACTED] reported to debriefing agents that he/she did as he/she was ordered and stood guard by the open living room door. [REDACTED] stated that from where he/she was standing he/she could see the aforementioned subjects seated on sofas and arm chairs around a coffee table. [REDACTED] added that from where he/she was standing he/she could also hear the topics of conversation that were being discussed. [REDACTED] stated that once again the topic of a DEA agent was discussed.

3. During this meeting [REDACTED] overheard Miguel Aldana-Ibarra state that he had made an attempt to bribe the subject DEA agent and that the agent had refused. [REDACTED] stated that Alvarez del Castillo replied that in that case the agent had to be dealt with. [REDACTED] stated that Rafael Caro-Quintero added in spanish "de le piso al berga ese" (or in English: kill that dick"), meaning that the DEA agent was to be killed. [REDACTED] stated that he/she heard Ruben Zuno interrupt and state that he concurred the agent had to be dealt with and said in spanish "pinche gringo que chingados estan haciendo aqui en Mexico si no es su tierra denle piso", (translated "God damn gringos! What business do they have in Mexico. This is not their country, kill him").

4. [REDACTED] then reported that he/she overheard Bartlett-Diaz state that it was time to move on the agent because he was causing a lot of problems. [REDACTED] stated that it was agreed by all that the agent should be identified, located and picked up as soon as possible.

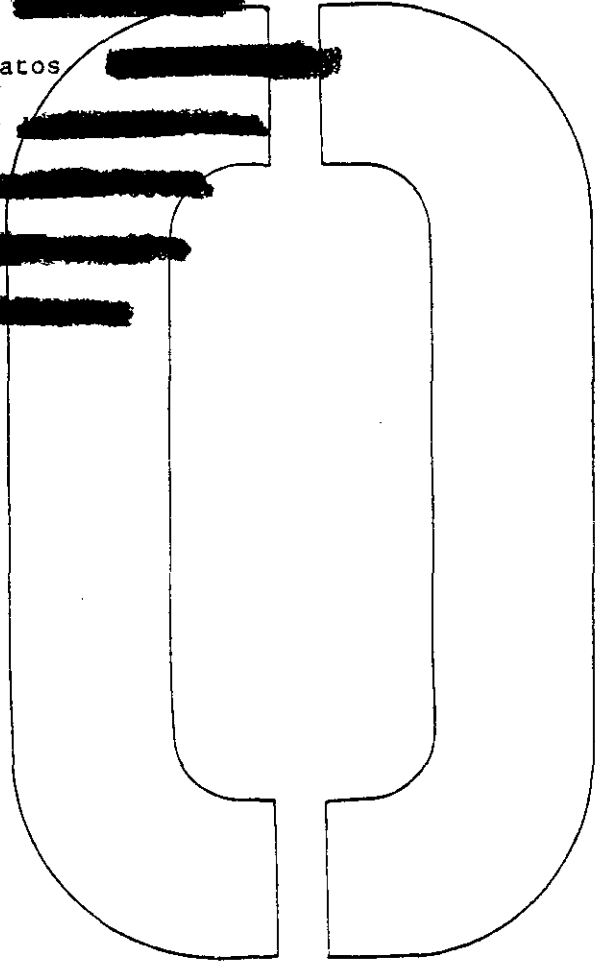
5. [REDACTED] stated that providing security to the above referenced meeting were Asuncion Valencia Serratos, Samuel Ramirez Razo, Ramiro Perez Arellano, Rene Lopez-Romero, Benjamin Locheo and Jorge Godoy Lopez of the Jalisco State police and other enforcers of the drug traffickers to include [REDACTED]. Further debriefings of [REDACTED] will be reported in additional reports of investigation.

INDEXING SECTION:

1. Manuel Bartlett-Diaz [REDACTED]
2. Rafael Caro-Quintero [REDACTED]
3. Ernesto Fonseca-Carrillo [REDACTED]
4. Javier Barba-Hernandez [REDACTED]
5. Enrique Alvarez del Castillo [REDACTED]
6. Juan Gilberto Hernandez-Parra [REDACTED]
7. Sergio Espino-Verdin [REDACTED]

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- 8. Ruben Zuno-Arce [REDACTED]
- 9. Samuel Ramirez-Razo [REDACTED]
- 10. Miguel Aldana-Ibarra [REDACTED]
- 11. Asuncion Valencia-Serratos [REDACTED]
- 12. Ramiro Perez-Arellano [REDACTED]
- 13. Rene Lopez-Romero [REDACTED]
- 14. Benjamin Locheo [REDACTED]
- 15. Jorge Godoy [REDACTED]



**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Thomas Morales, 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: S/A Salvador Leyva	8. DATE PREPARED October 8, 1991		
9. OTHER OFFICERS:			
10. REPORT RE: Debriefing of [redacted] and display of photo album			

SYNOPSIS:

On October 4, 1991, [redacted] was shown a photo album containing numerous photographs of individuals involved in the investigation of the kidnapped and murder of S/A Enrique Camarena. [redacted] was advised to glance through the album on this date and a more detailed viewing would be conducted on October 7, 1991.

DETAILS:

1. Reference is made to all reports pertaining to this case, including DEA-6 dated 10/7/91 by S/A Morales, RE: Debriefing of [redacted]

NON-DRUG RELATED INFORMATION:

Negative

DRUG RELATED INFORMATION:

1. On October 7, 1991, [redacted] was debriefed by S/A's Thomas Morales and Salvador Leyva in Baldwin Park, CA.
2. S/A Morales showed [redacted] a photograph album containing approximately two hundred and forty-five (245) photographs of identified and unidentified individuals.
3. [redacted] was instructed to review the photo album (same as on 10/4/91) and to give the names or nicknames of any individuals known by [redacted] and any explanation as to how [redacted] knew these identified individuals.
4. [redacted] identified the following:

11. DISTRIBUTION: REGION DISTRICT OTHER [redacted]	12. SIGNATURE (Name) <i>Thomas Morales</i> Thomas Morales, S/A	13. DATE 10/21/91
	14. APPROVED (Name and Title) <i>Robert G. Berrellez</i> Robert G. Berrellez, G/S	15. DATE 10/23/91

DEA Form 6  
(May 1980)

**DEA SENSITIVE**  
DRUG ENFORCEMENT ADMINISTRATION

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- photo 1: Does not recall name/known to be Ernesto FONSECA-Carrillo's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta
- photo 2: identified as Gregorio MARTINEZ-Reyes and was arrested with FONSECA in Puerto Vallarta, April 1985
- photo 3: does not recall name/known to be FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta, April 1985
- photo 4: identified as Ramiro Perez-Arellano, a Jalisco state agent, assigned to FONSECA as bodyguard known since 1982, arrested April 1985, Puerto Vallarta
- photo 5: known as "El Pancho Mugre" and was FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta in April 1985
- photo 6: doesn't recall full name, only "Pedro" and was from Sinaloa and FONSECA's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta
- photo 7: identified as Jose Guadalupe TORRES-Hernandez, bodyguard to FONSECA and arrested April 1985 with FONSECA and died 1988
- photo 8: identified as Jorge SALAZAR, an agent for the DFS and was bodyguard for FONSECA and arrested in April 1985 in Puerto Vallarta
- photo 9: identified as Eliseo SOTO-Martinez, a DFS agent and bodyguard to FONSECA, arrested April 1985 with FONSECA in Puerto Vallarta and is deceased
- photo 10: identified only as "El Primo" met at a place called "El Serrenese" in 1984 and was FONSECA's bodyguard
- photo 11: identified as Feliciano CASTILLO-Lopez, a military soldier (Parachutist) and was arrested April 1985 with FONSECA in Puerto Vallarta
- photo 12: identified as Jorge GODOY-Lopez, Jalisco state agent and arrested with FONSECA in April 1985
- photo 13: doesn't recall name, known to be half brother of FONSECA, known since 1984 until 1987 when half brother was released from jail after being arrested in Puerto Vallarta in April 1985
- photo 14: doesn't recall name, known to have been bodyguard for Rafael CARO-Quintero and known since 1984 until 1985



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photo 15: doesn't recall name/knew in Mazatlan Sinaloa, MX nicknamed "El Venado" and was FONSECA's bodyguard and was arrested in April 1985 in Puerto Vallarta and was released with BERNABE-Ramirez

photo 16: doesn't recall name, nickname, "El Cabeza de Martillo" and was FONSECA's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta

photo 17: identified as Asuncion VALENCIA-Serratos, Jalisco state agent, FONSECA's bodyguard and knew since 1980

photo 18: doesn't recall name was CARO-Quintero's bodyguard and was at the "Langosta" restaurant and knew since 1984

photo 19: identified as Armando PAVON-Reyes, MFJP comandante and was seen in prison on April 1985

photo 20: identified as Antonio DURAN-Campos, and Jalisco state police agent and was assigned to FONSECA and [REDACTED] knew him from 1980 thru 1990

photo 21: doesn't recall name, known to be bodyguard for CARO-Quintero in 1985

photo 22: unidentified

photo 23: unidentified

photo 24: doesn't recall name, knew to be from Sinaloa and was observed in 1984 at burial of FONSECA's half brother

photo 25: identified as Juan ESPARRAGOSA-Moreno aka El Azul, known to be a major narcotic trafficker and split with FONSECA, CARO and GALLARDO during the upheaval in 1985

photo 26: unidentified

photo 27: doesn't recall name was observed at a party with FONSECA

photo 28: identified as Juan BERNABE-Ramirez and was a Jalisco state agent around 1982 thru 1985 and was FONSECA's bodyguard

photo 29: identified as Samuel RAMIREZ-Razo and was considered FONSECA's right hand man and was known from 1984 thru 1985

photo 30: unidentified

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 31: unidentified  
photo 32: unidentified  
photo 33: unidentified  
photo 34: unidentified  
photo 35: unidentified  
photo 36: unidentified

photo 37: identified as Ernesto PILLADO-Garza and admitted to [REDACTED] as being one of those that had transported the bodies of S/A Enrique Camarena and Zavala to the Rancho El Mareno, Vista Hermosa, Michoacan, Mexico

photo 38: identified as Rafael Ruiz-Velasco-Trigueros and was with the DFS and was FONSECA'S bodyguard and [REDACTED] knew him from 1979 thru 1990

photo 39: identified as Candelario RAMOS-Quirate and was FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta in April 1985

photo 40: identified as Ernesto FONSECA-Carrillo, major narcotic trafficker and knew him from 1984 thru 1985 and [REDACTED] was assigned to protect FONSECA under the disguise of being secretary of the governor

photo 41: identified as Roberto ZEPEDA knew in 1985 and as FONSECA's bodyguard

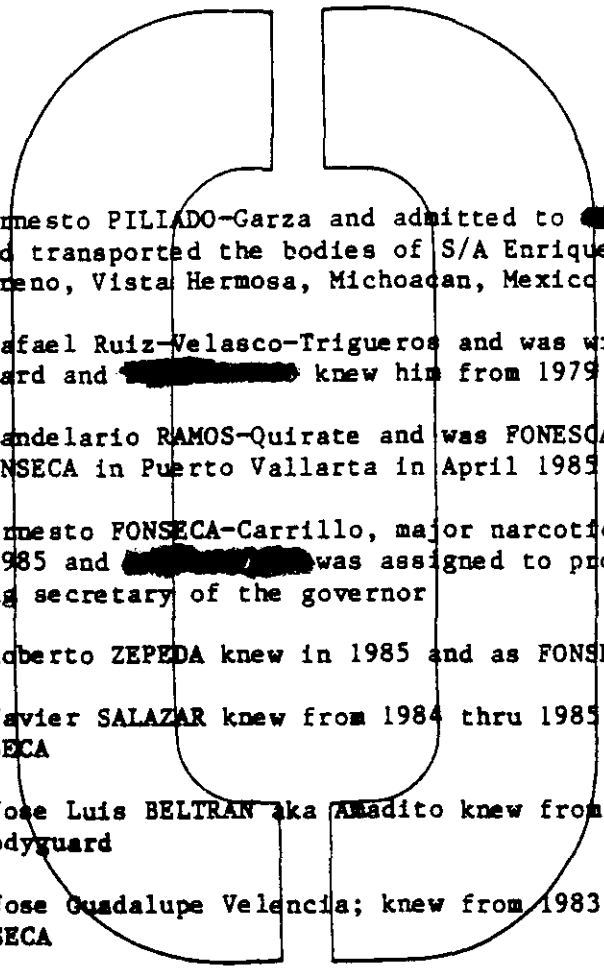
photo 42: identified as Javier SALAZAR knew from 1984 thru 1985 and as bodyguard to Jorge SALAZAR and FONSECA

photo 43: identified as Jose Luis BELTRAN aka Madito knew from 1984 thru 1987 and was Rafael CARO's bodyguard

photo 44: identified as Jose Guadalupe Velencia; knew from 1983 thru 1987 and is a relative of FONSECA

photo 45: identified as Miguel Juarez-Medina, knew from 1984 thru 1987 and as Rafael CARO's bodyguard and a neighbor of [REDACTED]

photo 46: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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- photo 47: identified as Rafael CARO-Quintero, knew from 1983 thru present and as major narcotic trafficker
- photo 48: doesn't recall the name, knew about 1984 and as Rafael CARO's bodyguard
- photo 49: unidentified
- photo 50: identified as Javier BARBA, knew about 1984 was killed in Mazatlan Sin, MX about 1987 or 1988
- photo 51: doesn't recall name, knew about 1984 thru 1985 and as a political individual
- photo 52: doesn't recall name, knew about 1984 thru 1985 as a Mexican Federal Judicial Police commandant and was observed at the "La Vajadita"
- photo 53: identified as Emilio QUINTERO, knew about 1984 thru 1985 and as a major narcotic trafficker
- photo 54: unidentified
- photo 55: unidentified
- photo 56: unidentified
- photo 57: unidentified
- photo 58: identified as Sara Cosio, girlfriend of Rafael CARO-Quintero and knew in 1985
- photo 59: unidentified
- photo 60: identified as Miguel FELIX-Gallardo, knew in 1984 and was at the meeting at Las Americas Motel regarding S/A Enrique Camarena
- photo 61: identified as Gabino SALCIDO-Uzqueta, aka "El Pico Chulo" and was killed with Emilio QUINTERO in Mazatlan Sin in 1987 or 1988
- photo 62: doesn't recall name, knew in 1984 and as a major narcotic trafficker from Culican Sin and Guadalajara, JL.
- photo 63: unidentified
- photo 64: unidentified

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 65: identified as Rogelio MUNOZ, knew since 1979, and was a comandant the DFS and was the right hand of Javier GARCIA-Paniagua and was sentenced to 40 years in prison in Mexico

photo 66: doesn't recall the name, knew 1984 and was Rafael CARO's bodyguard

photo 67: doesn't recall name; know 1984 and was bodyguard for Rafael CARO-Quintero

photo 68: unidentified

photo 69: unidentified

photo 70: unidentified

photo 71: unidentified

photo 72: unidentified

photo 73: unidentified

photo 74: unidentified

photo 75: unidentified

photo 76: unidentified

photo 77: unidentified

photo 78: unidentified

photo 79: unidentified

photo 80: unidentified

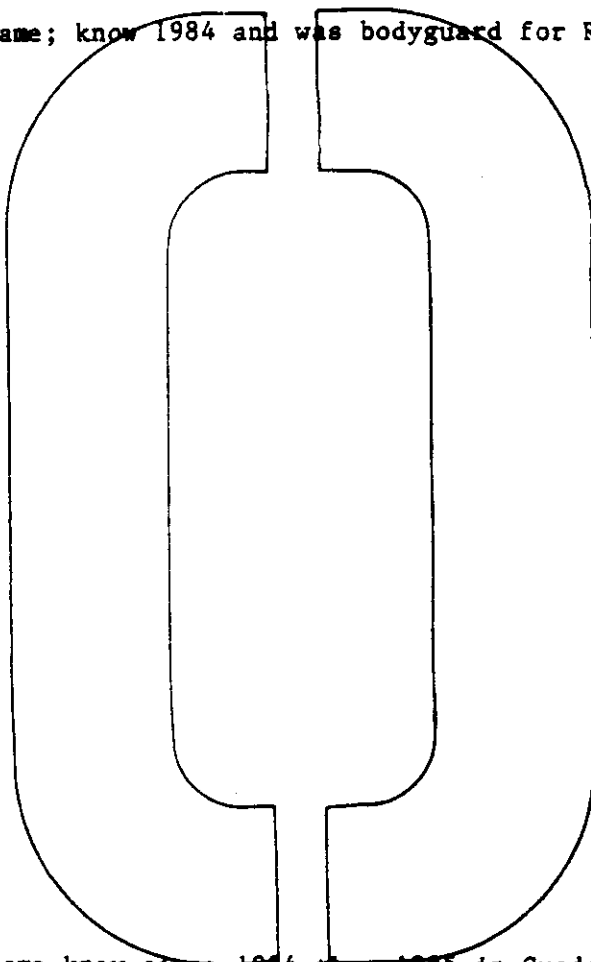
photo 81: unidentified

photo 82: doesn't recall name knew since 1984 thru 1985 in Guadalajara JL MX

photo 83: unidentified

photo 84: unidentified

photo 85: unidentified



10-11-91

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 86: unidentified

photo 87: unidentified

photo 88: unidentified

photo 89: unidentified

photo 90: unidentified

photo 91: unidentified

photo 92: unidentified

photo 93: identified as Sergio ESPINO-Verdin; knew from 1982 thru 1987 and was the interrogator of S/A Enrique Camarena and was a bodyguard for Manuel BARTLETT-Diaz and FONSECA and also sold DFS credentials

photo 93: unidentified

photo 94: unidentified

photo 95: unidentified

photo 96: unidentified

photo 97: unidentified

photo 98: identifies as Antonio VASQUEZ-Velasco and identified as Eliseo VASQUEZ-Velasco and known as the Tierra Libres and bodyguard to Javier BARBA knew about 1984 thru 1985

photo 99: unidentified

photo 100: unidentified

photo 101: unidentified

photo 102: unidentified

photo 103: doesn't recall name; knew about 1984 thru 1985 in Guadalajara, JL MX

photo 104: unidentified

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo 105: unidentified

photo 106: unidentified

photo 107: unidentified

photo 108: unidentified

photo 109: unidentified

photo 110: identified as Antonio VASQUEZ-Velasco, knew about 1984 thru 1985 and as La Tierra Libre and bodyguard for Javier BARBA

photo 111: doesn't recall name; knew since 1984 thru 1985 at parties and was bodyguard for Rafael CARO and SUBIAS

photo 112: unidentified

photo 113: doesn't recall name; knew since 1984 thru 1985 at parties in Guadalajara, JL MX

photo 114: unidentified

photo 115: unidentified

photo 116: unidentified

photo 117: unidentified

photo 118: unidentified

photo 119: unidentified

photo 120: doesn't recall name; knew about 1984 thru 1985 at Rafael CARO-Quintero parties

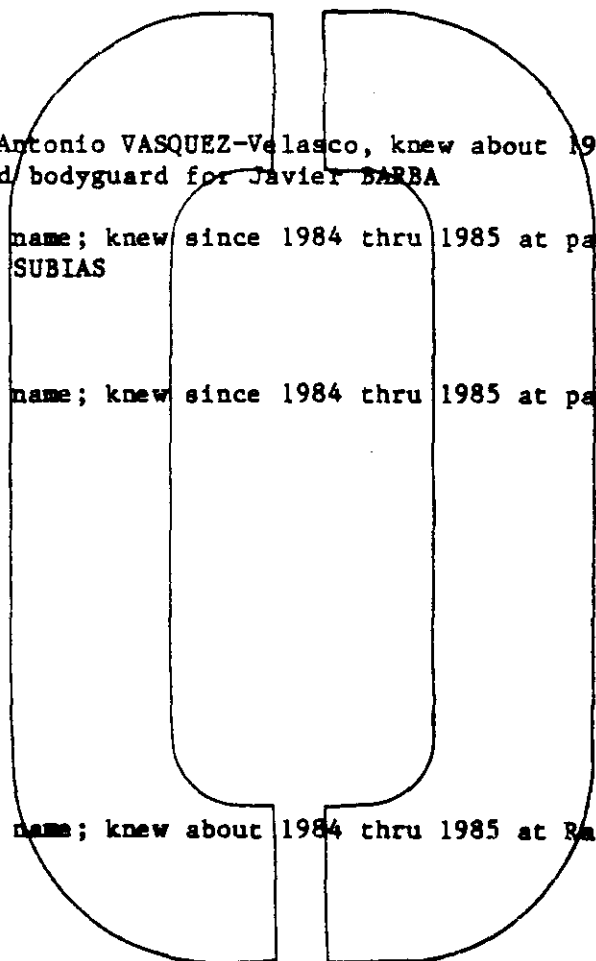
photo 121: unidentified

photo 122: unidentified

photo 123: unidentified

photo 124: unidentified

photo 125: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 126: unidentified

photo 127: unidentified

photo 128: doesn't recall name, knew as Cesar FONSECA's girlfriend

photo 129: unidentified

photo 130: unidentified

photo 131: unidentified

photo 132: unidentified

photo 133: unidentified

photo 134: unidentified

photo 135: unidentified

photo 136: unidentified

photo 137: unidentified

photo 138: identified as Victor Manuel LOPEZ-Rayon, knew from 1983 thru 1985 as Group Supervisor in the Jalisco State Police at the time S/A Camarena was kidnapped and was a bodyguard for Ernesto PILIADO

photo 139: doesn't recall name, knew in 1984

photo 140: unidentified

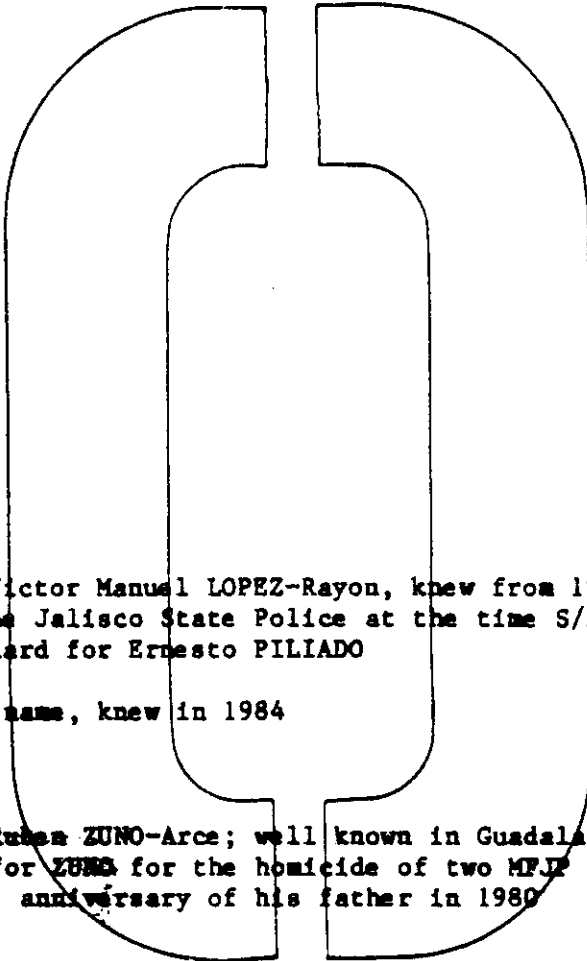
photo 141: identified as Ruben ZUNO-Arce; well known in Guadalajara, JL and there was an arrest warrant for ZUNO for the homicide of two MFJ agents and warrant was rescinded on the anniversary of his father in 1980

photo 142: unidentified

photo 143: identified as Jose BERNABE-Ramirez knew from 1982 thru 1985 as a Jalisco state agent and bodyguard for FONSECA

photo 144: unidentified

photo 145: unidentified



111  
111  
111  
111

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photo 146: identified as Antonio VASQUEZ-Velasco known as Tierra Libre, knew since 1984 thru 1985 and as bodyguard for Javier BARBA

photo 147: doesn't recall name, knew in 1984 or 1985, major narcotic trafficker in Guadalajara JL and Sinaloa

photo 148: unidentified

photo 149: unidentified

photo 150: doesn't recall name, knew in 1980 as being in a political group

photo 151: unidentified

photo 152: unidentified

photo 153: identified as Humberto ALVAREZ-Machain; knew in 1984 and [REDACTED] [REDACTED] gunshot wound to the police and [REDACTED]

photo 154: unidentified

photo 155: unidentified

photo 156: unidentified

photo 157: unidentified

photo 158: unidentified

photo 159: unidentified

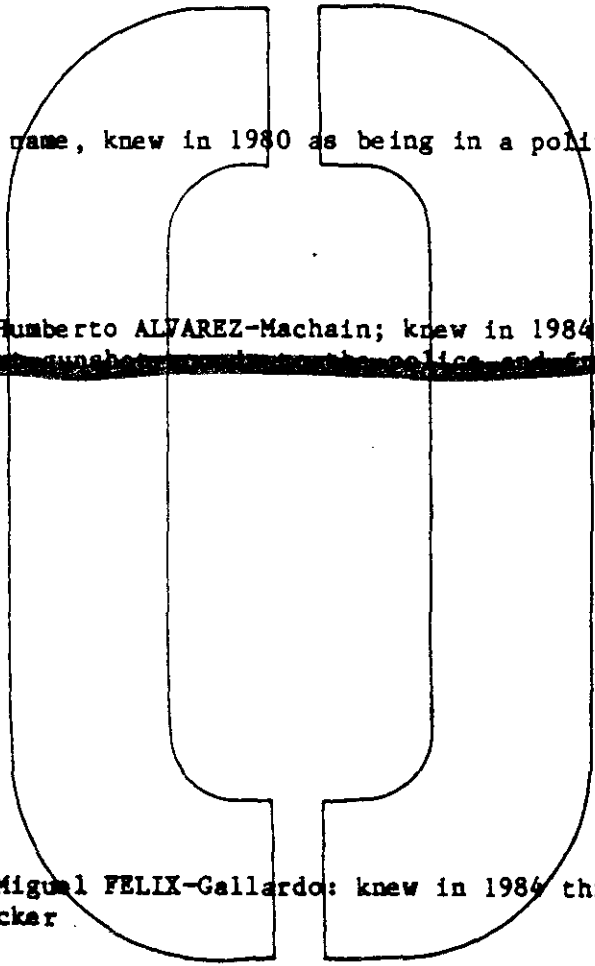
photo 160: unidentified

photo 161: identified as Miguel FELIX-Gallardo; knew in 1984 thru present as a major narcotic trafficker

photo 162: doesn't recall name; knew in 1984 thru 1985, as a major narcotic trafficker in Guadalajara JL and Sinaloa

photo 163: unidentified

photo 164: unidentified





<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-OEP IDENTIFIER [REDACTED]
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4. Page 11 of 17	6. DATE PREPARED October 8, 1991	
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photo 165: identified as Miguel FELIX-Gallardo; knew in 1984 thru present as a major narcotic trafficker

photo 166: unidentified

photo 167: unidentified

photo 168: unidentified

photo 169: unidentified

photo 170: unidentified

photo 171: unidentified

photo 172: unidentified

photo 173: photo not in book

photo 174: identified as Raul LOPEZ-Alvarez; knew from 1983 thru 1984 as agent of the Jalisco state police

photo 175: unidentified

photo 176: unidentified

photo 177: doesn't recall name, knew in 1983 in Guadalajara, JL Mx

photo 178: unidentified

photo 179: identified as Pedro Velardo, knew in 1985 as Agent for Jalisco State Police and bodyguard for Rafael CARO-Quintero

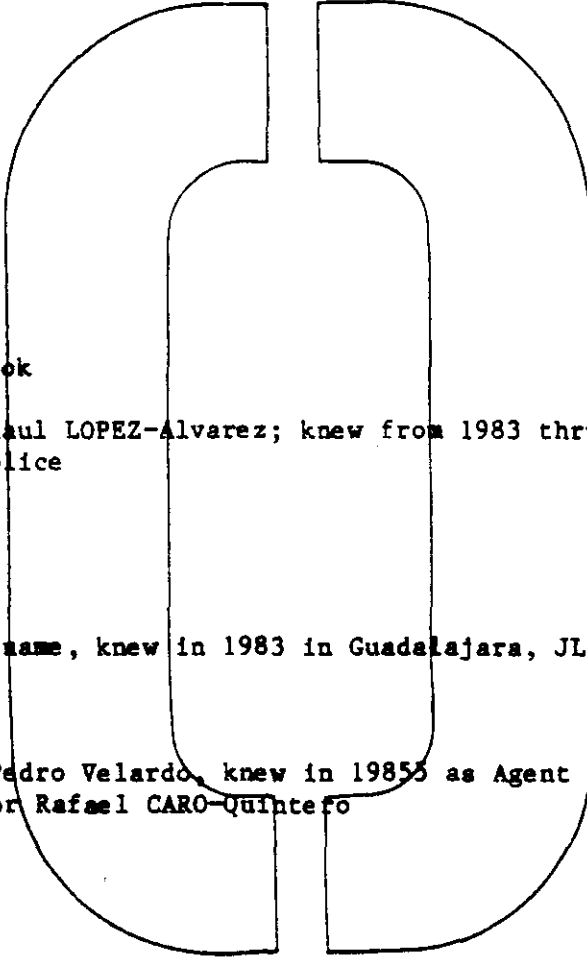
photo 180: unidentified

photo 181: unidentified

photo 182: unidentified

photo 183: unidentified

photo 184: identified as Ernesto PILIADO-Garza, knew from 1979 thru 1987 as Group Supervisor in the Jalisco State Police and admitted to [REDACTED] of being involved in transporting the bodies of S/A Camarena and Zavala to the rancho "El Mareno"



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ██	
4. Page 12 of 17	6. DATE PREPARED October 8, 1991	
5. PROGRAM CODE		

photo 185: unidentified

photo 186: unidentified

photo 187: unidentified

photo 188: unidentified

photo 189: unidentified

photo 190: unidentified

photo 191: unidentified

photo 192: unidentified

photo 193: identified as AREVALO-Gardoqui

photo 194: identified as Manuel BARTLETT-Diaz

photo 195: doesn't recall the name or where this individual was seen, face looks familiar

photo 196: doesn't recall name or where this individual was seen, face looks familiar

photo 197: doesn't recall name or where this individual was seen, face looks familiar

photo 198: identified as Jorge GODOY

photo 199: identified as Gregorio MARTINEZ-Reyes and was arrested with FONSECA in April 1985 in Puerto Vallarta JL MX

photo 200: unidentified

photo 201: unidentified (photo not clear)

photo 202: identified as Rafael CARO-Quintero, knew from 1984 thru 1987

photo 203: doesn't recall name, knew person was political

photo 204: identified as Armando Pavon-Reyes; as Mexican Federal Judicial Police commandant and was in prison (reclusorio sur) with ██████████ in April 1985

photo 205: identified as Javier COELLO-Trejo, attorney for better business bureau

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ██████████	
4. Page 13 of 17	6. DATE PREPARED October 8, 1991	
5. PROGRAM CODE		

photo 206: identified as Francisco SAHAGUN-Baca, as a Mexican Federal Judicial Police agent since 1979

photo 207: identified as Antono ZORRILLA, supervisor of the DFS and observed at FONSECA and CARO's parties to pick up monies from them

photo 208: identified as Javier GARCIA-Paniagua, knew to be political

photo 209: identified as Miguel ALDANA aka "El Cabezón" knew from 1983, in charge of Interpol and associated with Ruben ZUNO-Arce

photo 210: unidentified

photo 211: identified as Sergio GARCIA-Ramirez, attorney general for Miguel de la Madrid

photo 212: identified as Venicio Santoyo; a general in the Mexican military

photo 213: appears like photo 208 (Javier Garcia-Paniagua)

photo 214: unidentified (photo not clear)

photo 215: unidentified

photo 216: unidentified

photo 217: unidentified

photo 218: unidentified (photo not clear)

photo 219: unidentified

photo 220: unidentified

photo 221: unidentified

photo 222: unidentified

photo 223: identified as Enrique Alvarez del Castillo, knew since 1981, Ex governor of Jalisco, MX

photo 224: unidentified

photo 225: unidentified

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ██████████	
4. Page 14 of 17	6. DATE PREPARED October 8, 1991	
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photo 226: identified as Vinicio Santoyo, General in the Mexican military

photo 227: unidentified

photo 228: identified as Carlos ACEVES; Director of the DFS under ALVAREZ del Castillo knew from 1983 thru 1985

photo 229: identified as Alberto RAMIREZ-Gil knew in 1981 as Attorney General for Jalisco

photo 230: unidentified

photo 231: unidentified

photo 232: identified as CASTEL del Oro, comandante of DFS in Guadalajara, JL MX

photo 233: doesn't recall name; knew to be political

photo 234: doesn't recall name or where seen

photo 235: identified as LARIOS-Guzman; attorney general for Jalisco, knew from 1979 thru present

photo 236: unidentified

photo 237: doesn't recall name or where seen

photo 238: doesn't recall name; knew from 1980 thru 1981 as member of SWAT team in Jalisco with Antonio Garate

photo 239: unidentified (photo not clear)

photo 240: unidentified (photo not clear)

photo 241: doesn't recall name or where seen

photo 242: identified as Juan Manuel TORRES-Barajas, knew since 1979, as Assistant Attorney in Guadalajara JL MX

photo 243: identified as Guillermo COSIO-Vidaurrei knew as Ex governor of Jalisco and prison controller and who received monies from prisoners.

photo 244: unidentified (photo not clear)

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 15 of 17		
5. PROGRAM CODE	6. DATE PREPARED October 8, 1991	

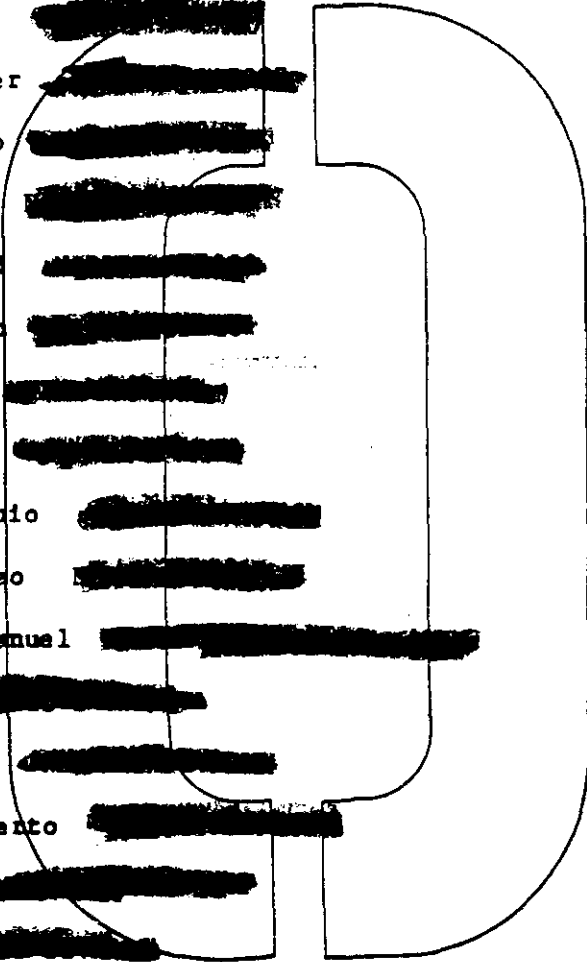
photo 245: unidentified

INDEXING SECTION:

1. MARTINEZ-Reyes, Gregorio [REDACTED]
2. PEREZ-Arellano, Ramiro [REDACTED]
3. BELTRAN-Villalba, Pedro [REDACTED]
4. TORRES-Hernandez, Jose Guadalupe [REDACTED]
5. SALAZAR, Jorge [REDACTED]
6. SOTO-Martinez, Eliseo [REDACTED]
7. CASTILLO-Lopez, Feliciano [REDACTED]
8. GODOY-Lopez, Jorge [REDACTED]
9. VALENCIA-Serratos, Asuncion [REDACTED]
10. PAVON-Reyes, Armando [REDACTED]
11. DURAN-Campos, Antonio [REDACTED]
12. ESPARRAGOSA-Moreno, Juan [REDACTED]
13. BERNABE-Ramirez, Juan [REDACTED]
14. RAMIREZ-Razo, Samuel [REDACTED]
15. PILIADO-Garza, Ernesto [REDACTED]
16. RUIZ-Velasco, Rafael [REDACTED]
17. RAMOS-Quirarte, Candelario [REDACTED]
18. FONSECA-Carrillo, Ernesto [REDACTED]
19. ZEPEDA, Roberto [REDACTED]
20. SALAZAR, Javier [REDACTED]

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 16 of 17	6. DATE PREPARED October 8, 1991	
5. PROGRAM CODE		

- 21. BELTRAN, Jose Luis [REDACTED]
- 22. VELENCIA, Jose Guadalupe [REDACTED]
- 23. JUAREZ-Medina, Miguel [REDACTED]
- 24. CARO-Quintero, Rafael [REDACTED]
- 25. BARBA-Hernandez, Javier [REDACTED]
- 26. QUINTERO-Payan, Emilio [REDACTED]
- 27. COSIO-Martinez, Sara [REDACTED]
- 28. FELIX-Gallardo, Miguel [REDACTED]
- 29. SALCIDO-Uzueta, Gabino [REDACTED]
- 30. MUNOZ-Rios, Rogelio [REDACTED]
- 31. ESPINO-Verdin, Sergio [REDACTED]
- 32. VASQUEZ-Velasco, Antonio [REDACTED]
- 33. VASQUEZ-Velasco, Eliseo [REDACTED]
- 34. LOPEZ-Rayon, Victor Manuel [REDACTED]
- 35. ZUNO-Arce, Ruben [REDACTED]
- 36. BERNABE-Ramirez, Jose [REDACTED]
- 37. ALVAREZ-Machain, Humberto [REDACTED]
- 38. LOPEZ-Alvarez, Raul [REDACTED]
- 39. VELARDO, Pedro [REDACTED]
- 40. AREVALO-Gardoqui, Juan [REDACTED]
- 41. BARTLETT-Diaz, Manuel [REDACTED]
- 42. MARTINEZ-Reyes, Gregorio [REDACTED]



REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

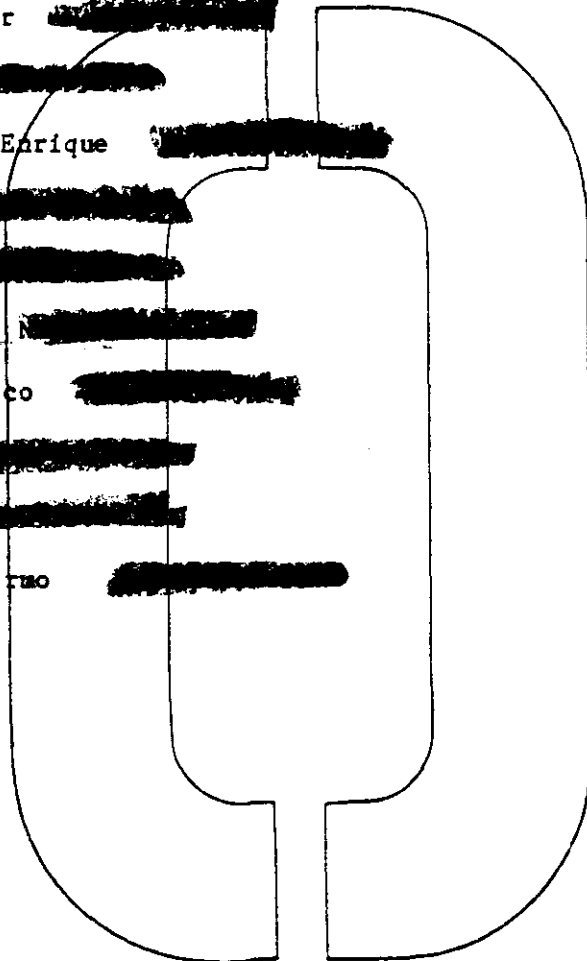
3. FILE TITLE

4. Page 17 of 17

5. PROGRAM CODE

6. DATE PREPARED  
October 8, 1991

- 43. COELLO-Trejo, Javier
- 44. SAHAGUN-Baca, Francisco
- 45. ZORRILLA-Perez, Antonio
- 46. GARCIA-Paniagua, Javier
- 47. ALDANA Miguel
- 48. ALVAREZ del Castillo, Enrique
- 49. SANTOYO, Vinicio
- 50. ACEVES, Carlos
- 51. RAMIREZ-Gil, Alberto
- 52. CASTEL del Oro, Federico
- 53. LARIOS-Guzman,
- 54. GARATE, Antonio
- 55. COSIO-Vidaurre, Guillermo



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES SRI-91-0108	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva II, S/A AT: Los Angeles, CA	<input checked="" type="checkbox"/> X <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: G/S Hector Berrellez	8. DATE PREPARED October 22, 1991		
9. OTHER OFFICERS:			
10. REPORT RE: Initial Debriefing of			

SYNOPSIS:

On October 22, 1991, S/A Salvador Leyva II and G/S Hector Berrellez debriefed [redacted] at Los Angeles, California. During the debriefing, [redacted] reported that he/she had been present circa January 1985 at the "Langosta" restaurant located in Guadalajara, Jalisco, Mexico where two American citizens were killed by the Rafael CARO-Quintero and Ernesto FONSECA drug trafficking organization. Also present at the Langosta restaurant during the killings were, among others, Ruben ZUNO-Arce and Javier BARBA-Hernandez.

DRUG RELATED INFORMATION:

DETAILS:

1. [redacted] related that circa the middle of January 1985, he/she was at the residence of Ernesto FONSECA-Carrillo located at Suites Mirasol in Guadalajara, Jalisco, Mexico. Also present at above residence were Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, Ramirez PEREZ-Arellano, Asuncion VALENCIA-Serratos, Jose Guadalupe TORRES-Hernandez, Antonio VASQUEZ-Velasco, Juan BERNABE-Ramirez, Rafael RUIZ-Velasco-Trigeros DFS, Eliseo SOTO-Martinez DFS, "El Primo", Alfonso LIRA, Jose GUADALUPE-Valencia. [redacted] reported that at one point, Samuel RAMIREZ-Razo, under the orders of Ernesto FONSECA-Carrillo, directed all of the individuals named above to get into their cars and to follow the 1983 bullet proof Marquis that was taking Ernesto FONSECA-Carrillo to the Langosta restaurant located in Guadalajara, Jalisco.

2. [redacted] further reported that upon arrival at La Langosta Ernesto FONSECA ordered drinks for the whole entourage that was under his direct command. According to SRI-91-0108 approximately 15 minutes after their arrival Javier BARBA arrived with approximately five bodyguards. Included were "El Italiano", Eliseo VASQUEZ-Velasco and two other Tierra Libre brothers whose names [redacted] does not recall. Approximately 30 minutes later Rafael CARO-Quintero also arrived with approximately twenty persons (bodyguards), to include Carlos Cazarez aka "La coconut" state police agent, Pedro Velarde, also state

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva II</i> Salvador Leyva, II, S/A	13. DATE 11/6/91
DISTRICT OTHER [redacted]	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 11/6/91

DEA Form 8  
May 1980)

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ██████████	
4. Page 2 of 4	6. DATE PREPARED October 22, 1991	
5. PROGRAM CODE		

police agent, Carlos Alatorre DFS, Jose CONTRERAS-Subias, Miguel JUAREZ, El Fantasma and others whose names he/she does not recall.

3. ██████████ further related that at one point he/she heard Rafael CARO-Quintero ask Ernesto FONSECA-Carrillo if "Don Ruben" had arrived. Ernesto FONSECA-Carrillo responded to the negative and directed Samuel RAMIREZ-Razo to call "Don Ruben". Samuel immediately walked outside of the Langosta restaurant and from FONSECA's automobile and through the use of a car phone called Ruben. After the phone call terminated Samuel RAMIREZ-Razo re-entered the restaurant and told Javier BARBA, Rafael CARO-Quintero and Ernesto FONSECA-Carrillo that "Don Ruben" was on his way over to the Langosta restaurant. SR1-91-0108 added that approximately 20 minutes after the call "Don Ruben" (Ruben ZUNO-Arce) arrived at the Langosta restaurant with his chauffeur whose name ██████████ does not recall. ██████████ described ZUNO-Arce's chauffeur as a male about 30 to 35 years of age, about 5'8" in height and approximately 165 pounds, brown eyes, black hair, and wearing an automatic pistol on his waistband. ██████████ added that Ruben ZUNO-Arce, Javier BARBA-Hernandez, Ernesto FONSECA-Carrillo, Rafael CARO-Quintero and Amado BELTRAN were seated in the right side of the restaurant and apart from where the rest of the bodyguards were sitting.

██████████ said that all present at the Langosta restaurant were drinking, smoking and snorting cocaine, while they were entertained by a musical group playing country music.

4. ██████████ reported that later that evening he/she observed two Americans enter the restaurant, and as they entered Samuel Ramirez yelled "Son de la DEA" (they are DEA), while pointing at the two Americans. Rafael CARO-Quintero immediately yelled "Agarrenlos" (grab them). The two Americans were then surrounded by Eliseo VASQUEZ, the Tierra Libres brothers, El Amado, Paco Tejeda, and others. ██████████ said that the unknown Americans were saying that they were not DEA agents, that they had entered the restaurant just to eat. ██████████ related that he/she observed Javier BARBA get up from the main table and walk towards where the unknown Americans were being held. BARBA was holding an ice pick in his hand and started stabbing their legs as they were being picked up by the others. ██████████ further said that he/she heard Ruben ZUNO-Arce state "Esos hijos de la chingada de la DEA chingenlos" (those DEA mother fuckers fuck them up). The two unknown Americans were then carried into a storage room where ██████████ heard them (the Americans) cry and beg for their lives. ██████████ added that he could hear the Americans say in English "Don't touch me, Don't kill me, we are not the police". ██████████ recalls that the laments went on for about fifteen to twenty minutes.

5. ██████████ stated that at one point Rafael CARO-Quintero entered the storage room where the two Americans were taken. CARO-Quintero exited the storage room shortly thereafter while stating to Ruben ZUNO-Arce and Ernesto FONSECA-Carrillo "Ya estubo ya los silnciaron" (that's it they have been silenced). ██████████ added that immediately thereafter Samuel RAZO exited the storage room and said "Estan muertos nadie entre a la bodega" (they are dead, don't anyone enter the storage room).

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 4	6. DATE PREPARED October 22, 1991	
5. PROGRAM CODE		

6. [REDACTED] said that he/she exited the restaurant and walked to the parking lot where he/she talked to Jose Guadalupe TORRES-Hernandez. [REDACTED] told TORRES-Hernandez "those cold blooded guys just killed those Americans". TORRES-Hernandez, aka, La Petunia immediately responded by saying "we can't say anything because they will kill us too!"

7. [REDACTED] further reported that at approximately 8:00PM that evening Ruben ZUNO-Arce departed La Langosta restaurant in a dark colored Marquis vehicle. The vehicle was being driven by his chauffeur. Shortly thereafter Javier BARBA, Rafael CARO-Quintero, and others started shooting AK-47 assault rifles into the air while at the restaurant parking lot. [REDACTED] said that at that point he/she had gotten a ride to his/her residence from Ramiro PEREZ-Arellano.

8. [REDACTED] reported that later he/she learned that Rene LOPEZ-Romero, Carlos ESPINOZA-Martinez, Enrique ESPINOZA-Martinez, Paco TEJEDA and others had taken the bodies of the two unknown Americans and had buried them at La Primavera Park, which is located on the outskirts of Guadalajara, Jalisco, Mexico.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ernesto FONSECA-Carrillo [REDACTED]
2. Rafael CARO-Quintero [REDACTED]
3. Samuel RAMIREZ-Razo [REDACTED]
4. Rene LOPEZ-Romero [REDACTED]
5. Ramiro PEREZ-Arellano [REDACTED]
6. Asuncion VALENCIA-Serratos [REDACTED]
7. Jose Guadalupe TORRES-Hernandez [REDACTED]
8. Antonio VASQUEZ-Velasco [REDACTED]
9. Juan BERNABE-Ramirez [REDACTED]
10. Rafael RUIZ-Velasco Trigeros [REDACTED]
11. Eliseo SOTO-Martinez [REDACTED]

**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

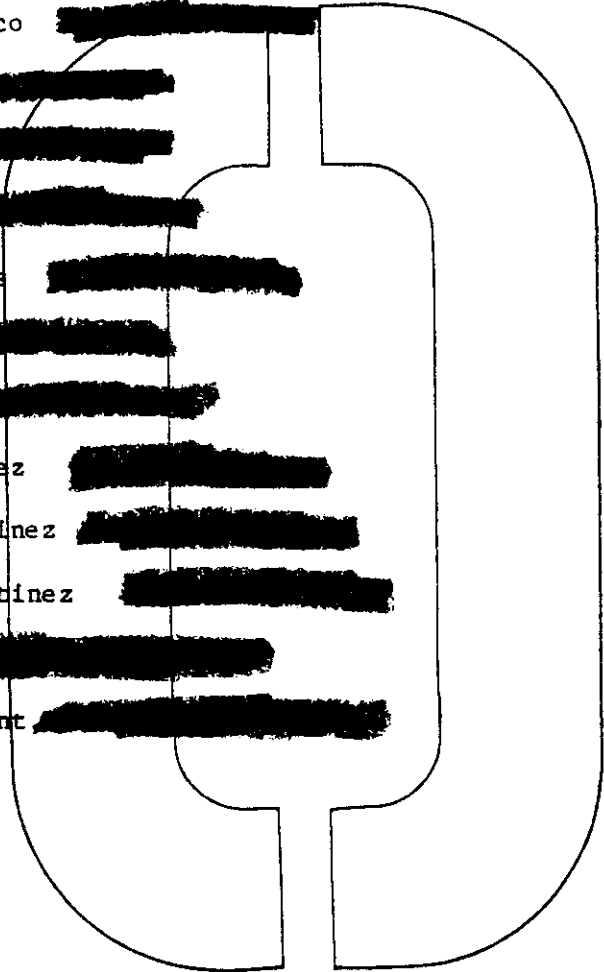
3. FILE TITLE

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6. DATE PREPARED  
October 22, 1991

- 12. Jose Guadalupe Valencia [REDACTED]
- 13. Javier BARBA-Hernandez [REDACTED]
- 14. FNU - LNU "El Italiano" [REDACTED]
- 15. Eliseo VASQUEZ-Velasco [REDACTED]
- 16. Carlos Cazares [REDACTED]
- 17. Pedro Velarde [REDACTED]
- 18. Carlos ALATORRE [REDACTED]
- 19. Jose CONTRERAS-Subias [REDACTED]
- 20. Miguel Juarez [REDACTED]
- 21. Ruben ZUNO-Arce [REDACTED]
- 22. Rene Espinoza-Martinez [REDACTED]
- 23. Carlos ESPINOZA-Martinez [REDACTED]
- 24. Enrique ESPINOZA-Martinez [REDACTED]
- 25. Paco TEJEDA [REDACTED]
- 26. La Langosta Restaurant [REDACTED]



10/22/91

**REPORT OF INVESTIGATION**

Page 1 of 1

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

DRUG RELATED INFORMATION:

1. On Monday, August 30, 1991, informant [REDACTED] was debriefed at Los Angeles, California by G/S Hector Berrellez and S/A Salvador Leyva. During the interview [REDACTED] reported having been employed with the Jalisco State Police from 1979 until 1984.
2. [REDACTED] reported that while employed with the Jalisco State Police he worked under the supervision of Jalisco State Police Comandante Gabriel Gonzales-Gonzales. While employed with the Jalisco State Police [REDACTED] was assigned to provide bodyguard services for Ernesto Fonseca-Carrillo.
3. [REDACTED] while assigned to provide bodyguard services for Fonseca had the opportunity to meet corrupt Mexican government officials that provided protection to Fonseca and other members of the Guadalajara drug cartel. [REDACTED] also has knowledge of meetings that took place in 1984 where plans were made to kidnap Special Agent Enrique Camarena. Full in-depth, debriefings of [REDACTED] concerning the aforementioned subject matter will be reported in forthcoming reports of investigation.

NON-DRUG RELATED INFORMATION:

1. [REDACTED] during the initial debriefing had no non-drug related information to report.

INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) [Signature] Salvador Leyva, S/A	13. DATE 11/1/91
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE

DEA Form 6  
(May 1980)

FR

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1. PROGRAM CODE	2. CROSS-FILE	RELATED FILES	3. FILE NO.	4. OFFICER IDENTIFIER
6. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/>	<input type="checkbox"/>	5. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED April 12, 1992	
9. OTHER OFFICERS: G/S Berrellez				
10. REPORT RE: Debriefing of [REDACTED]				

**SYNOPSIS:**

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/10/92. The subject of this debriefing was some events that occurred in Guadalajara, Mexico witnessed by [REDACTED] after the bodies of S/A Enrique Camarena and Zavala were found. The details follow.

**DRUG RELATED INFORMATION:**

1. On April 10, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] regarding some events that transpired in [REDACTED] presence shortly after the bodies of S/A Enrique Camarena and Alfredo Zavala were found.

[REDACTED] reported that a few days after the bodies of S/A Enrique Camarena and Alfredo Zavala were found that Ernesto Fonseca Carrillo with his entourage of bodyguards had been hiding at a farm house known as the "Casa de Piedras" located on the road to Chapala.

2. [REDACTED] stated that while there, Samuel Ramirez-Razo had answered an incoming telephone call, and had summoned Ernesto Fonseca Carrillo to the telephone stating, "Comandante Armando Pavon-Reyes wants to talk to you." [REDACTED] reported that Fonseca-Carrillo after conversing on the telephone informed all present that "Comandante Pavon-Reyes just told me that your Comandante Gabriel Gonzales-Gonzales had been killed." Fonseca-Carrillo then inquired of those present, "Aren't you guys going to avenge the killing of your Comandante?" [REDACTED] stated that Fonseca-Carrillo said "Pavon Reyes also informed me that the responsible DEA agents are assembled and staying at the "Lafayette Hotel". Lets go kill them! Who of you will go with me?"

3. According to [REDACTED] Fonseca-Carrillo then entered his vehicle expecting to be followed, and when no one responded to his demands he angrily exited the vehicle screaming at the top of his lungs that they were all a bunch of assholes who did not have the courage to avenge their Comandante.

11. DISTRIBUTION: REGION	12. SIGNATURE (Name) Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 7/14/92
OTHER [REDACTED]		

DEA Form 8  
May 1980

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DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF REGISTRATION</b> (Continuation)		<b>3. FILE TITLE</b>
Page 2 of 2		
<b>5. PROGRAM CODE</b>	<b>6. DATE PREPARED</b> April 12, 1992	

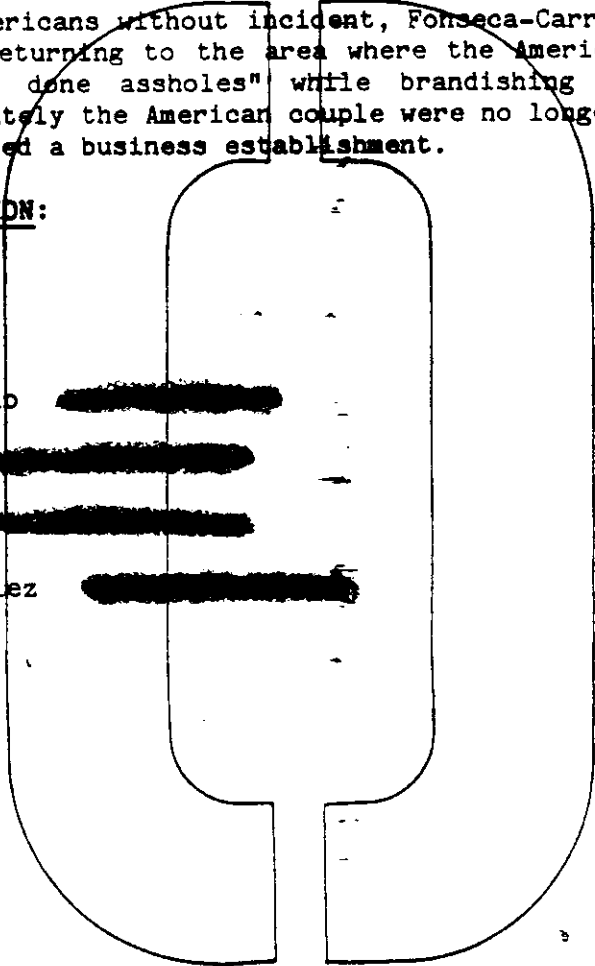
4. [redacted] when on to report that on the following day they departed the "Casa de Piedra" farm house. While enroute to the Loma Bonita apartments while traveling west on Lazaro Cardenas Avenue near the Hotel Avastos, they encountered an American couple walking on the sidewalk. Ernesto Fonseca-Carrillo upon observing the Americans ordered via walkie-talkie that the two Americans should be killed as they could be DEA agents. As the entourage drove by the Americans without incident, Fonseca-Carrillo ordered the car to be driven around the block returning to the area where the American were last seen stating "I'll show you how it's done assholes" while brandishing his (Fonseca's) 38 super automatic pistol. Fortunately the American couple were no longer where they had been seen as they had possibly entered a business establishment.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [redacted]
2. Samuel Ramirez-Razo [redacted]
3. Armando Pavon-Reyes [redacted]
4. Gabriel Gonzalez-Gonzalez [redacted]



1. PROGRAM CODE	2. CROSS-FILE RELATED FILE	3. FILE NO.	4. O-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input checked="" type="checkbox"/> <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 10, 1992
9. OTHER OFFICERS: G/S Hector Berrellez			
10. REPORT RE: Debriefing of [REDACTED]			

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/6/92. The subject of this debriefing was marijuana plantations mutually owned by Ruben Zuno-Arce and Ernesto Fonseca-Carrillo in Mascota, Jalisco, Mexico.

DRUG RELATED INFORMATION:

1. On April 6, 1992 [REDACTED] was debriefed by G/S Hector Berrellez and S/A Salvador Leyva regarding a meeting among Javier Barba Hernandez, Antonio Fonseca-Uribe aka "El Gueron", and Ruben Zuno-Arce at a marijuana plantation in Mascota, Jalisco, Mexico.

2. [REDACTED] stated that circa mid August 1984 a meeting was held at "La Bajadita" the residence at Ernesto Fonseca-Carrillo. The meeting was attended by Ernesto Fonseca-Carrillo, Javier Barba-Hernandez, Samuel Ramirez-Razo Lieutenant Colonel Jorge Garma, Benjamin Locheo, Antonio Fonseca-Uribe and others. The purpose of the meeting was to plot on a map what marijuana plantations, Ernesto Fonseca-Carrillo was willing to permit the authorities to destroy as a means of appeasing the American's eradication campaign in Mexico.

Upon conclusion of the meeting Ernesto Fonseca-Carrillo dispatched Javier Barba-Hernandez, Antonio Fonseca-Uribe, Eliseo Vazquez-Velasco, Arturo Duran Campos, Asuncion Valencia Serratos, and [REDACTED] to the different marijuana plantations. The purpose of this was to insure that the map depicting the plantations to be destroyed was accurate to avoid the destruction of plantations that were to be harvested.

3. [REDACTED] reported that after visiting numerous marijuana cultivation sites they had traveled to the outskirts of Mascota, Jalisco to inspect a large marijuana plantation mutually owned by Ernesto Fonseca Carrillo and Ruben Zuno-Arce. At the marijuana plantation Javier Barba-Hernandez inquired of the field workers if Ruben Zuno-Arce was there. Javier Barba-Hernandez was told that Ruben Zuno-Arce was out in the fields

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/14/92
OTHER [REDACTED]		

<b>REPORT OF INVESTIGATION</b> (Continuation)	<b>1. SUBJECT</b> [REDACTED]	<b>2. SUBSTANTIATION</b> [REDACTED]
	<b>3. FILE TITLE</b> [REDACTED]	
Page 2 of 2	<b>6. DATE PREPARED</b> April 10, 1992	
<b>5. PROGRAM CODE</b>		

overseeing the harvesting of marijuana and that they would go and get him. Approximately 5 minutes thereafter, Ruben Zuno-Arce emerged from the marijuana fields and engaged in a conversation with Javier Barba-Hernandez regarding the plantations which had been plotted for destruction. Zuno-Arce was provided with a copy of the map and stated that he was going to insure that only the plotted plantations would be destroyed leaving the others intact for harvesting. Upon completion of the meeting between Javier Barba-Hernandez and Ruben Zuno-Arce all the aforementioned returned to Guadalajara, Jalisco.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ruben Zuno-Arce: [REDACTED]
2. Javier Barba-Hernandez: [REDACTED]
3. Antonio Fonseca-Urbe aka "El Gueron": [REDACTED]
4. Samuel Ramirez-Razo: [REDACTED]
5. Lt. Col. Jorge Garma: [REDACTED]
6. Benjamin Locheo: [REDACTED]
7. Eliseo Vasquez-Velasco: [REDACTED]
8. Arturo Duran-Campos: [REDACTED]
9. Asuncion Valencia-Serratos: [REDACTED]
10. Ernesto Fonseca-Carrillo: [REDACTED]

[Handwritten notes and stamps on the right margin]



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REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
by: Salvador Layva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed			8. FILE TITLE	[REDACTED]
9. Action Requested By:			8. DATE PREPARED	April 9, 1992
10. OTHER OFFICERS: G/S Berrellez				

10. REPORT RE: Debriefing of [REDACTED]: Delivery of Drug Profits to a Corrupt Mexican Official

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Layva and G/S Hector Berrellez on April 9, 1992. In this debriefing, [REDACTED] describes the delivery of a very large sum of money to then Minister of Defense Juan Arevalo-Gardoqui in Mexico City, D.F. The money was sent to Arevalo-Gardoqui by Guadalajara drug cartel trafficker, Ernesto Fonseca-Carrillo. [REDACTED] personally picked up the money from Fonseca-Carrillo's residence "La Bajadita" in Guadalajara and with others who carried additional sums of money sent by Rafael Caro-Quintero, aided in the delivery to Juan Arevalo-Gardoqui. The money, which was contained in 4 briefcases, was in U.S. currency and was flown to Arevalo-Gardoqui from Guadalajara to Mexico City in a jet owned by Guadalajara drug lord Rafael Caro-Quintero.

DETAILS:

- [REDACTED] stated that circa June/July of 1984 he/she and DFS agent FNU Molina were instructed by Ernesto Fonseca-Carrillo to deliver a large amount of money to the then Minister of Defense Juan Arevalo-Gardoqui. [REDACTED] and Agent Molina departed the "La Bajadita" residence of Fonseca in possession of two briefcases full of U.S. dollars. They travelled from the "La Bajadita" to the Guadalajara Airport in a dark blue Grand Marquis sedan driven by Samuel Ramirez-Razo.
- [REDACTED] reported that upon arrival at the Guadalajara airport they proceeded to the executive private hangars where they met with Miguel Juarez and "El Fantasma" who were two of Rafael Caro-Quintero's people. These two persons were also in possession of two briefcases which [REDACTED] was told also contained money.
- [REDACTED] reported that he/she, Molina, Miguel Juarez, and "El Fantasma" then boarded a beige colored mini-jet and departed for Mexico City. The aircraft, which [REDACTED] stated was owned by Rafael Caro-Quintero was piloted by two individuals. The aircraft upon arriving at Mexico City landed at the First Brigade military camp.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Layva, S/A	4/13/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	4/13/92

DEA Form  
May 1991

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DRUG ENFORCEMENT ADMINISTRATION

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6495

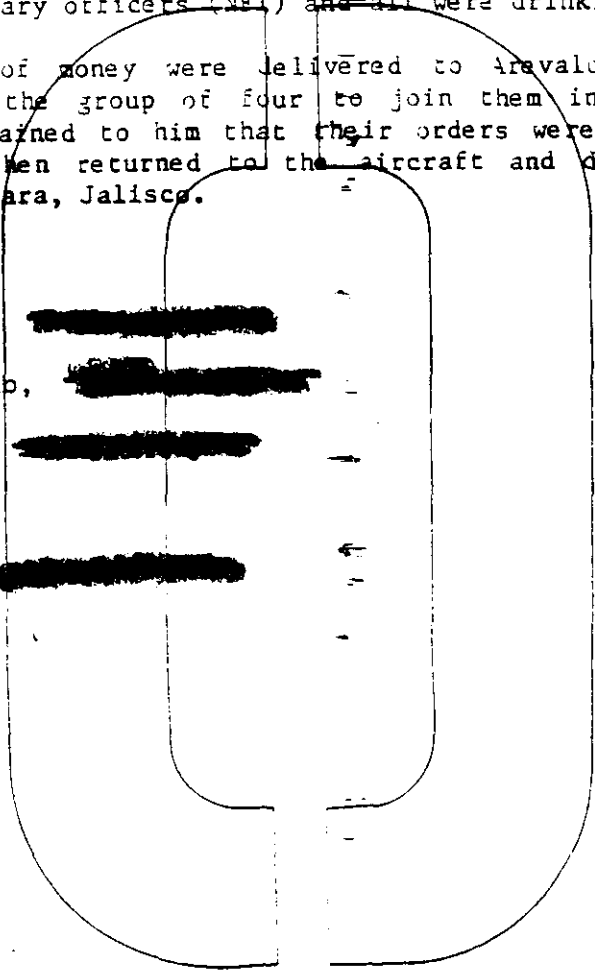
<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
Page 2 of 2	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

4. [REDACTED] stated that upon leaving the aircraft they were met by a military person (NFI) who told them that the General (Arevalo-Gardoqui) was waiting for them. The military person then escorted them to a private office where he/she and the others were introduced to Minister of Defense Juan Arevalo-Gardoqui. Arevalo-Gardoqui was in the company of two other military officers (NFI) and all were drinking alcoholic beverages.

5. The four briefcases of money were delivered to Arevalo-Gardoqui in the office. Arevalo-Gardoqui invited the group of four to join them in drinks. Molina thanked Arevalo-Gardoqui and explained to him that their orders were to return immediately to Guadalajara. The four then returned to the aircraft and departed the First Brigade military camp for Guadalajara, Jalisco.

INDEXING SECTION:

- 1. Juan Arevalo-Gardoqui, [REDACTED]
- 2. Ernesto Fonseca-Carrillo, [REDACTED]
- 3. Rafael Caro-Quintero, [REDACTED]
- 4. El Fantasma, [REDACTED]
- 5. Samuel Ramirez-Razo, [REDACTED]



11

1. PROGRAM CODE	2. CROSS-RELATED FILES FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, 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 8, 1992	
9. OTHER OFFICERS: G/S H. Berrellez			
10. REPORT RE: Debriefing of [redacted] re: the Post-Abduction meeting at Loma Bonita			

SYNOPSIS:

[redacted] was debriefed on April 5, 1992, by S/A Salvador Leyva and G/S Hector Berrellez, in regard to his/her knowledge of a fifth and final meeting he/she witnessed approximately three weeks after the kidnapping of S/A Enrique Camarena. [redacted] believes this would have been the end of February or early March 1985.

Reference is made here to four prior meetings personally attended by [redacted] that were reported by S/A Leyva in four ROI's dated April 7, 1992. These four meetings were held for the purpose of planning the murder of a DEA Special Agent. For the record, here, these meetings were called the Las Americas meeting, the Ak-47 meeting, the 114 Tonalá meeting and the Oficina meeting. The meetings took place in the order named. All the meetings were attended by Guadalajara's most powerful drug lords, Jalisco State Police protection and very highly placed corrupt Mexican government officials. The fifth and final meeting witnessed by [redacted] was in fact a post-abduction meeting as it took place after the murder of S/A Enrique Camarena. Approximately 3 weeks after the kidnapping of S/A Camarena, three Jalisco State Prosecutors and their MFJP comandantes went to the apartments owned by Ernesto FONSEGA-Carrillo at Loma Bonita in Guadalajara, Jalisco, Mexico and requested to meet with FONSEGA and seven other drug lords who were gathered there. [redacted] reports in the following details of this ROI that the meeting was held to discuss moving two bodies who were buried in the State of Jalisco elsewhere to ease the situation there which had become extremely changed.

Further, [redacted] describes certain events that transpired just before and after he/she learned via the news media of the discovery of the bodies of S/A Camarena and Alfredo Zavala-Avelar near the "El Mareno" ranch in the state of Michoacan, Mexico.

DRUG RELATED INFORMATION:

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 7/17/92
OTHER [redacted]		

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1. FILE NO.		2. G-DEB IDENTIFIER	
3. FILE TITLE			
4. Page 2 of 4			
5. PROGRAM CODE		6. DATE PREPARED April 8, 1992	

During the interview [REDACTED] reported that approximately 3 weeks after the kidnap and torture of S/A Camarena that he/she was present at a meeting which took place at Ernesto FONSECA-Carrillo's apartments at Loma Bonita, Guadalajara, Jalisco, Mexico. [REDACTED] stated that while at the apartments state prosecutors Edgardo LEVI-Gallardo, Armando CUELLAR and LARIOS-Valencia, arrived. They then requested to meet with Ernesto FONSECA-Carrillo, Rafael CARO-Quintero and Javier BARBA-Hernandez, who were all present at the apartments. [REDACTED] added that minutes after they arrived at the state prosecutors, MFJP agents Alfonso VASQUEZ-Velasquez and Juan Gilberto HERNANDEZ-Parra also arrived and asked to meet with the drug lords. [REDACTED] reported that he/she advised state agent Samuel RAMIREZ-Razo who was also a bodyguard as was [REDACTED], that the prosecutors and state agents had arrived and were requesting to meet with FONSECA, Caro and Barba. RAMIREZ-Razo instructed [REDACTED] to lead the prosecutors and state agents to the upstairs apartment where Rafael CARO-Quintero, Ernesto FONSECA-Carrillo, Javier BARBA-Hernandez, Jorge SALAZAR, Eliseo SOTO-Martinez, Ernesto PILIADO Garza, Victor Manuel LOPEZ Razon, Jose CONTRERAS Subias and Antonio FONSECA Uribe aka "El Gueron" were congregated. [REDACTED] then stated that he/she took the prosecutors and state agents to the drug lords who were meeting in a bedroom of the apartment. [REDACTED] reported that upon entering the bedroom area of the apartment and while [REDACTED] was in the bedroom [REDACTED] heard the drug lords complain to the prosecutors that things were getting hot due to the agents death. The drug lords inquired of the prosecutors if there was anything that could be done to alleviate the situation.

2. The prosecutors recommended to the drug lords that the body of S/A Camarena and Alfredo Zavala-Avelar, the pilot who was also murdered be moved to another state so that the stressful situation in the state of Jalisco be alleviated. [REDACTED] then exited the apartment and rejoined the other bodyguards/enforcers who were Rene LOPEZ-Romero, Juan BERNABE-Ramirez, Rafael RUIZ-Velasco, Eliseo SOTO-Martinez, George GODOY, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Jose Guadalupe VALENCIA, Benjamin LOCHEO, Ramiro PEREZ-Arellano, and other enforcers working for drug cartel members who were providing security on the perimeter of the apartments. This meeting lasted approximately one and half hours and was terminated with the departure of the state prosecutors and the two (2) MFJP agents.

3. [REDACTED] then supplied the following information to debriefing officers. [REDACTED] added that on the following day while in route to dispose of garbage matter in a 1974 white pick-up truck at the intersection at the traffic circle where the avenues of Mariano Otero and Lopez Mateos meet, he/she came across state agent Jose Guadalupe Villaruel who was in a grey Monte Carlo sedan. [REDACTED] reported that Villaruel had asked him/her if he/she was going to be attending the meeting at "Las Cazuelas" restaurant located on the Zamora/Michoacan freeway on the border by the rio "Brisenas". Villaruel invited [REDACTED] to park the truck and accompany him to the restaurant. [REDACTED] explained to Villaruel that he/she could not leave FONSECA unattended and had to return to the Loma Bonita apartments. [REDACTED] stated that after he/she disposed the trash, he/she

REPORT OF INVESTIGATION  
(Continuation)

2. FILE TITLE

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6. DATE PREPARED  
April 8, 1992

returned to the Loma Bonita apartments. [redacted] stated that later that night through the newsmedia he/she learned that the bodies of S/A Camarena and Alfredo Zavala-Avelar were recovered near the "El Mareno" ranch in the state of Michoacan, Mexico and that in a gun battle the Bravo family who owned the ranch had perished. [redacted] added that approximately one week later he/she had encountered Villaruel in Guadalajara at which time Villaruel informed him/her why he (Villaruel) had invited [redacted] to accompany him (Villaruel) to "Las Cazuelas" restaurant. Villaruel informed [redacted] that he had invited [redacted] to the restaurant for the purpose of providing protection to the persons who had transported the bodies to the state of Michoacan where the bodies were found. Further debriefings of [redacted] are continuing.

NON-DRUG RELATED INFORMATION:

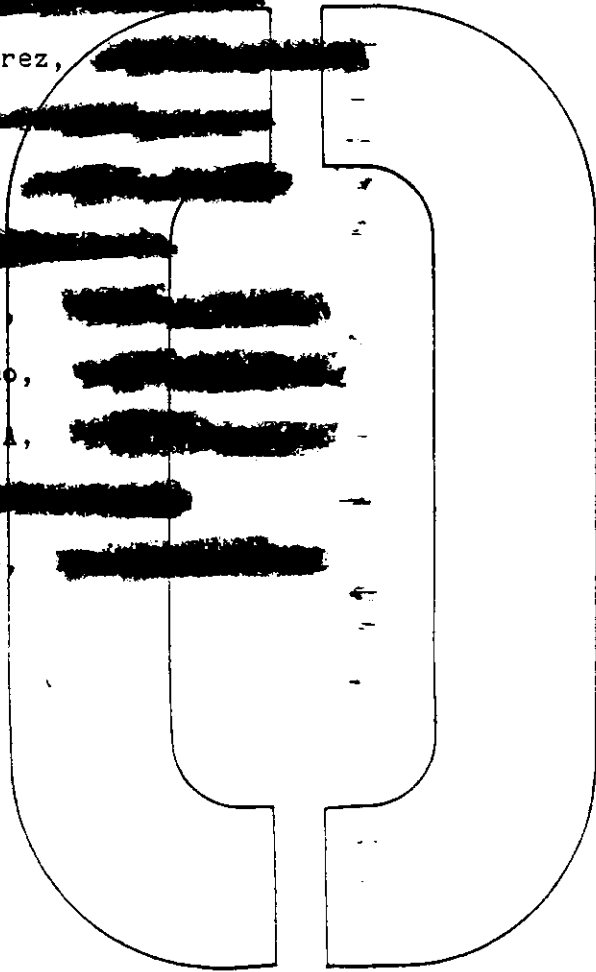
Negative

INDEXING SECTION:

1. Ernesto FONSECA-Carrillo, [redacted]
2. Edgar LEVI-Cuellar, [redacted]
3. Armando CUELLAR, [redacted]
4. FNU LARIOS-Valencia, [redacted]
5. Rafael CARO-Quintero, [redacted]
6. Javier BARBA-Hernandez, [redacted]
7. Alfonso VASQUEZ-Velasquez, [redacted]
8. Juan Gilberto HERNANDEZ-Barra, [redacted]
9. Samuel RAMIREZ-Razo, [redacted]
10. Jorge SALAZAR, [redacted]
11. Eliseo SOTO-Martinez, [redacted]
12. Ernesto PILIADO-Garza, [redacted]
13. Victor Manuel LOPEZ-Razon, [redacted]

<b>REPORT OF INVESTIGATION</b> (Continuation)		1. SUBJECT [REDACTED]	2. CLASSIFICATION [REDACTED]
		3. FILE TITLE [REDACTED]	
4. Page 4 of 4		5. PROGRAM CODE	
		6. DATE PREPARED April 8, 1992	

- 14. Jose CONTRERAS-Subias, [REDACTED]
- 15. Antonio FONSECA-Uribe, aka "El Gueron", [REDACTED]
- 16. Rene LOPEZ-Romero, [REDACTED]
- 17. Juan Jose BERNABE-Ramirez, [REDACTED]
- 18. Rafael RUIZ-Velasco, [REDACTED]
- 19. Eliseo SOTO-Martinez, [REDACTED]
- 20. George GODOY, [REDACTED]
- 21. Eliseo VASQUEZ-Velasco, [REDACTED]
- 22. Antonio VASQUEZ-Velasco, [REDACTED]
- 23. Jose Guadalupe VALENCIA, [REDACTED]
- 24. Benjamin LOCHEO [REDACTED]
- 25. Ramiro PEREZ-Arrellano, [REDACTED]



[REDACTED]

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G-DEB IDENTIFIER
5. BY: S/A Salvador Leyva AT: Los Angeles, CA	[REDACTED]	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	8. DATE PREPARED April 8, 1992	
9. OTHER OFFICERS: G/S H. Berrellez			
10. REPORT RE: Debriefing of [REDACTED]			

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/4/92. The subject of the debriefing was a large amount of money sent to then Governor of Jalisco, Mexico Enrique Alvarez del Castillo during August or September 1984 which was delivered by [REDACTED]. [REDACTED] stated that the money was delivered at the behest of prominent drug lord Ernesto Fonseca-Carrillo by him/her and another person. Details follow.

DRUG RELATED INFORMATION:

1. On April 4, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] regarding corruption in Mexico. [REDACTED] reported that circa August or September of 1984 while at the "La Bajadita" residence of Ernesto Fonseca-Carrillo, Fonseca solicited his/her and Samuel Ramirez-Razo's assistance in delivering a large amount of money to then Governor of Jalisco Enrique Alvarez del Castillo.

2. [REDACTED] reported that after loading two empty briefcases into a red Mustang sedan, Ramirez Razo and he/she proceeded to the BCH bank located at the intersection of Plaza del Sol and Lopez mateos in the municipality of Guadalajara, Jalisco, Mexico. [REDACTED] stated that upon arrival at the bank Ramirez-Razo and he/she proceeded directly to the manager's office located on the second floor of the bank. There Ramirez-Razo met with the branch manager whose name [REDACTED] does not recall. Ramirez-Razo then delivered a withdrawal slip to the branch manager which bore Ernesto Fonseca's signature. The bank manager upon receiving the withdrawal slip invited Ramirez-Razo and [REDACTED] into a money vault which was also located on the second floor of the bank. The bank manager upon unlocking the money vault requested the assistance of a female clerk in counting a large amount of money. The female clerk using a money counting machine, counted and bundled the money. [REDACTED] stated that the clerk took approximately one hour to count and bundle the monies. According to [REDACTED] the monies consisted of one hundred, fifty and twenty dollar bill denominations which Ramirez-Razo placed in the two briefcases which they had brought from Fonseca's residence, "La Bajadita". [REDACTED] estimates that the

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT  OTHER [REDACTED]	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/14/92

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<p>(Continuation)</p>	<p>3. FILE TITLE</p>
<p>Page 2 of 2</p>	<p>6. DATE PREPARED April 8, 1992</p>

monies totaled in the area of five million U.S. dollars, as both briefcases were totally filled.

3. Upon departing the bank, Ramirez-Razo and [redacted] proceeded directly to the Governor's palace located at the intersection of Avenida Corona, Pedro Moreno and Morelos Streets in Guadalajara, Jalisco, Mexico. Upon arrival at the Governor's palace, Ramirez-Razo and [redacted] proceeded directly to the Governor's office located on the second floor of the palace. At the office a receptionist via inter-com informed the Governor of Ramirez-Razo and [redacted] arrival. The receptionist then permitted them entrance into the Governor's private office. In the office Ramirez-Razo delivered the two suitcases full of money to Governor Alvarez del Castillo. While placing the two suitcases on the Governor's desk Ramirez-Razo stated, "Como esta, aqui le manda el Senor Fonseca". (Translation: "How are you, these are sent by Mr. Fonseca") According to [redacted] the governor allegedly smiled and stated " Como ha estado! Saludemelo mucho, digale que despues me comunicare con el para darle las gracias per sonalmente". (Translation: "How has he been? Give him my regards, thank him for me and tell him that I will be by to thank him personally").

4. Enrique Alvarez del Castillo escorted them out the office door. Once outside of the governor's palace, while getting into the red Mustang sedan, [redacted] inquired of Samuel Ramirez-RAZO as to how much money they had delivered to the governor. Ramirez-Razo told [redacted] "Mas dinero de lo que tu te imaginaras, no le digas a nadie que le llevamos dinero al Governador" (Translation: More money than you can imagine, don't tell anyone about us delivering money to the governor.")

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

- 1. Enrique Alvarez del Castillo [redacted]
- 2. Samuel Ramirez-Razo [redacted]





DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE

# REPORT OF INVESTIGATION

4300-01 (37), PB/PW (Special Agent Handbook)

1. ICS ACCESS CODE
2. PAGE 1 OF 6 PAGES
3. CASE NUMBER

4. TITLE  
[REDACTED] RANDALL J. SPRADLING, ET. AL. *Mia H. H. H.*

5. CASE STATUS

Initial Report     Incom Report     Dis. Pending     Open & Close     Incls & File     Closing Report

6. REPORT DATE 052887	7. DATE ASSIGNED 061186	8. CLASS I	9. PROGRAM CODE 210	10. REPORT NO. 13
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11. RELATED CASE FILE NUMBERS  
[REDACTED]

12. UNDEVELOPED LEADS TO

13. TYPE OF REPORT

Tort     Search Warrant Executions     Penalty Case Report     Memorandum of Interview     Initial Source Documentation     Source Debrief

Investigative Findings     Subpoena Service     Surveillance Report     Background     Request for Colateral     Other

14. SYNOPSIS

Randall Jeffrey SPRADLING and numerous associates are currently the subject of an OCDE Task Force investigation comprised of IRS, DEA and Customs Special Agents in the San Diego area. The SPRADLING Organization is suspected of importing several multi-ton loads of Mexican and Thai-stick marijuana from Mexico and Thailand. SPRADLING is also suspected of CMIR violations concerning large amounts of U.S. currency not being declared to U.S. officials.

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17. APPROVED (Type Name & Title)	01576		
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19. TELEPHONE NUMBER 895-6850		20. TYPIST'S INITIALS JP	



REPORT OF INVESTIGATION  
CONTINUATION

4300-01 (37) P&PM (General Agent Handbook)

1. PAGE	PAGES	
2	OF	6
2. CASE NUMBER	[REDACTED]	
3. REPORT NUMBER	13	

DETAILS OF INVESTIGATION:

On 041687 and 052087, Special Agent Rick Bernard interviewed [REDACTED] concerning the smuggling organization of Randall SPRADLING. [REDACTED] learned about SPRADLING through Mike THOMAS, AKA: SYLVER, about March 1985. At that time, SPRADLING wanted to purchase a black 1985 gray market Mercedes. THOMAS approached [REDACTED], who eventually located a 1985 Mercedes 500SEL that THOMAS purchased for SPRADLING with approximately \$45,000.00 in cash supplied by SPRADLING.

[REDACTED] actually met SPRADLING for the first time at VIP Toys in Newport Beach, CA., where [REDACTED] introduced SPRADLING to Terry ROURKE, the owner of VIP Toys. ROURKE later told [REDACTED] that SPRADLING had paid him \$4,500.00 in cash from a stack of twenty dollar bills for custom modification work on his (SPRADLING's) Mercedes that VIP had performed. SPRADLING told [REDACTED] that he had already spent \$4,000.00 for chrome wheels and tires for the Mercedes and wanted to add a spoiler and skirts to the car.

During April 1985, THOMAS told [REDACTED] that SPRADLING wanted to purchase a large powerboat and asked [REDACTED] to find one for sale. Mike LIBERMAN, AKA: DREW, a friend of THOMAS, eventually located a 44' Uniflight named the "Rick-sha" that was being sold by (FNU) Kennedy of Kennedy Industries in Torrance, CA. THOMAS told [REDACTED] that he bought the boat by giving Kennedy an undisclosed sum and assuming the existing loan on the Rick-sha, which was kept in Kennedy's name. THOMAS told [REDACTED] that he used cash that SPRADLING had already given him to make the down payment. According to [REDACTED], THOMAS had told SPRADLING that he already owned the boat and sold it to SPRADLING for an undisclosed sum, of which, THOMAS kept the majority. On 062785, at 1930 hours, the Rick-sha with THOMAS as captain, was involved with a yacht docked at #2 Linda Isle, Newport Beach. THOMAS struck the 56' boat, the "Horizon", docked next to the Rick-Sha at SPRADLING's residence, #1 Linda Isle, causing approximately \$2,000.00 damage. Shortly after this accident, the boat's insurance was cancelled and Kennedy, who discovered that the payments were not being made by THOMAS, had the Rick-Sha repossessed.

Sometime in April or May 1985, SPRADLING told THOMAS that he wanted to buy a black 380 SL Mercedes for his girl friend, Melanie (BRIDGES). Initially, LIBERMAN, then THOMAS, told [REDACTED] that SPRADLING had given him (THOMAS) \$25,000.00 in cash and THOMAS asked [REDACTED] if he could locate a car for sale. [REDACTED] told THOMAS, who was known to the personnel of 7-11 Rent-a-Car in Newport Beach, that 7-11 had a black 380 SL Mercedes for sale. THOMAS, using [REDACTED]'s name, rented the car at 7-11 without putting any money down and delivered the car to SPRADLING who was told by THOMAS that he had purchased the car with the \$25,000.00 that SPRADLING had given him. Eventually, [REDACTED] was called by 7-11 who wanted to know where the Mercedes was. [REDACTED] located the Mercedes and called 7-11 who repossessed the car from Melanie BRIDGES. Several days later, [REDACTED], who had heard that SPRADLING was upset and thought that [REDACTED] had cheated him, accompanied by Jim (LNU), the manager of 7-11, went to Margaritaville in Newport Beach and showed SPRADLING the rental agreement that THOMAS had signed indicating that THOMAS had only rented the car, and not purchased it as SPRADLING was led to believe.

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[REDACTED] related the following story concerning Thomas CECRLE who [REDACTED] when he sold him a blue mercedes. Sometime in April or May 1985, [REDACTED] and CECRLE discussed buying approximately 100 pounds of marijuana from SPRADLING. In [REDACTED]'s presence, CECRLE called SPRADLING who arranged for CECRLE to meet on SPRADLING's 48' sailing boat, the "CYGNUS", which was docked on Lido Island near the Yacht Club. [REDACTED] accompanied CECRLE in CECRLE's mercedes to the yacht club, where CECRLE left [REDACTED] in the car with instructions to wait for a telephone call on the car cellular phone, while CECRLE boarded the CYGNUS. A short time later, CECRLE called [REDACTED] on the cellular phone and instructed [REDACTED] to pick him up. CECRLE related that he and SPRADLING had motored around the bay while CECRLE told SPRADLING that he had an individual who wanted to buy about 100 pounds of marijuana and asked SPRADLING to sell him about 15 pounds as a sample. CECRLE told [REDACTED] that SPRADLING arranged for CECRLE to pick the sample up from an unidentified male the following day. CECRLE called SPRADLING the next day and was instructed to go to a specified liquor store in Laguna Beach and meet a male driving a VW bus. [REDACTED] stated that he and CECRLE drove to Laguna Beach in CECRLE's mercedes where [REDACTED] was dropped off around the corner from the liquor store. CECRLE returned a few minutes later and told [REDACTED] that he had obtained an icebox containing the sample. The marijuana was left in the trunk of the mercedes all day and that evening, CECRLE and [REDACTED] met with a Jamie McLAUFLIN (phonetic spelling), who worked at VIP Toys on 17th Street in Costa Mesa, CA., and was the intended buyer of the marijuana. When McLAUFLIN examined the marijuana, he found it to be dried out and of poor quality and refused to buy it. CECRLE and [REDACTED] later repackaged the marijuana, which totalled about 15 pounds, and CECRLE later sold it for about \$3,000.00. About three weeks later, [REDACTED] encountered SPRADLING who wanted to be paid \$6,000 for the 15 pound sample. [REDACTED] related that the marijuana had dried out and that CECRLE had sold it at a discount to get rid of it. SPRADLING told [REDACTED] that he was "writing off" the \$6,000 and was not going to do business with either CECRLE or [REDACTED] again.

Between June and August 1985, [REDACTED] was present on at least three occasions at SPRADLING's residence at 1 Linda Isle in Newport Beach, where discussions were conducted concerning laundering SPRADLING's narcotics proceeds.

MEETING NO. 1

Present were: Mike THOMAS, SPRADLING, "Kip" SENGEZER, Panos GIANATTAS, [REDACTED], William BOCH (phonetic spelling), and SPRADLING's girlfriend Melanie BRIDGES, who was upstairs most of the time. SPRADLING stated that he was getting money from a Guillermo (LNU) and others in Mexico which he planned to use to purchase a large ranch in Hawaii. SPRADLING stated that these friends were responsible for the torture and killing of the DEA agent (CAMAR NA) in



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4300-01 (27), PSPM (Special Agent Handbook)

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Guadalajara, Mexico and that they had used an electric drill during the torture. THOMAS, GIANATTAS and HOCH discussed a multi-million art collection from Europe that was available and showed SPRADLING a sample piece of art.

HOCH left this sample with SPRADLING, which he told SPRADLING was worth \$100,000 for a few days to allow SPRADLING the opportunity to have it authenticated. During this meeting, "Kip" SENGEZER was introduced to [REDACTED] as SPRADLING's bodyguard nicknamed "Killer".

MEETING NO. 2

Present were: SPRADLING, THOMAS, [REDACTED] and GIANATTAS. During this meeting THOMAS supplied cocaine that was used by those present. This meeting was a follow-up discussion concerning the art collection and the property in Hawaii. At one point, SPRADLING pointed a small caliber gun at [REDACTED] from a few feet and said: "You better never talk about these meetings or else".

MEETING NO. 3

Present were: SPRADLING, THOMAS, [REDACTED], HOCH and GIANATTAS. General discussions on the art collection and Hawaii property.

On one occasion during the Summer of 1985, THOMAS told [REDACTED] that SPRADLING wanted to purchase a motorhome that could be used to smuggle marijuana into the U.S. from Mexico. [REDACTED], accompanied by LIBERMAN, went to a Mesa RV center in Tustin, CA. where they looked at several different RV models. SPRADLING changed his mind because THOMAS talked too much and a motorhome was never purchased.

On another occasion in either June or July 1985, THOMAS and LIBERMAN asked [REDACTED] to locate a helicopter pilot that would be willing to smuggle marijuana into the U.S. from Mexico for SPRADLING. [REDACTED] located and spoke with a pilot named Brad (LNU) who lived in Dana Point and sold cocaine. However, the helicopter deal never materialized.

Sometime during August 1985, THOMAS told [REDACTED] that SPRADLING had given him approximately \$35,000 in cash to purchase a Cadillac limousine for a limo business that he (SPRADLING) wanted to start with Dave PRATT, named Bayshore Limo. THOMAS asked [REDACTED] to locate a limo and that he would pay [REDACTED] a finders fee. [REDACTED], who was staying at the Rodeway Inn in Costa Mesa, found a brown Cadillac limo for sale from County Wide Thrift and loan in Pasadena. THOMAS, with [REDACTED]'s assistance, set up a scam to lease the limo and tell SPRADLING that they had purchased it. [REDACTED] had a friend of his named Richard WATT, who worked at County Wide, allow [REDACTED] to use the credit rating of a Carson HALL and sign HALL's signature to the lease agreement. S-

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[REDACTED] stated that HALL was told by THOMAS and [REDACTED] of their intentions but that HALL did not believe they would actually forge his signature. [REDACTED] SD stated that THOMAS obtained a cashier's check from a Bank America Branch in County Wide for about \$4,000, of which \$2,500 was used to insure the limo and the remainder was used for a security deposit and the first and last lease payments. [REDACTED] received a \$1,500 finder's fee from THOMAS, who gave WATT man's ring with a Mercedes design in diamonds valued at approximately \$1,000. [REDACTED] stated that THOMAS drove the limo to SPRADLING's residence at 1 Lin Isle and delivered it to SPRADLING who believed that he owned the limo. [REDACTED] SD stated that THOMAS paid him \$1,500 from a stack of cash for his part in the deal and that THOMAS kept the remainder of the \$35,000.

In October 1985, THOMAS told [REDACTED] that SPRADLING wanted a PVC license for the limo and that Dave PRATT was going to operate the limousine commercially. During this time, the lease expired and the limousine was repossessed by County Wide. THOMAS told [REDACTED] that PRATT was a go-fer for SPRADLING.

During the time that THOMAS and [REDACTED] obtained the limo for SPRADLING, THOMAS told [REDACTED] that SPRADLING had given him an additional \$50,000 in cash to open an Asset Management Account at Merrill Lynch in Newport Beach, CA. Sometime after opening the account, THOMAS was given about 1/2 ounce of cocaine by SPRADLING. THOMAS, who had access to SPRADLING's asset account, accompanied by [REDACTED] and GIANATTAS, decided to use SPRADLING's asset account without SPRADLING's knowledge. During a two month period, they stayed at the Irvin Hilton, Lake Arrowhead Hilton and finally the Saddleback Inn in Arrowhead, CA. [REDACTED] stated that THOMAS registered under the name Mike SYLVER and kept at least two rooms at the various hotels where they used the cocaine, obtained from SPRADLING. THOMAS used SPRADLING's Asset Management account to pay all of the bills, which amounted to thousands of dollars.

[REDACTED] drove the limousine leased in the name of Carson HALL, to the Saddleback Inn in Arrowhead where THOMAS was staying. During the stay at Saddleback Inn, [REDACTED] told THOMAS that the lease had expired on the limo, that [REDACTED] was going to return it to County Wide Thrift and Loan. [REDACTED] and THOMAS had a scuffle and THOMAS struck [REDACTED]. The San Bernardino Sheriff, Lone Pine Station, was called and a Sgt SCHULTZ took a report from [REDACTED] THOMAS who was charged with assault and battery, obtained a copy of the report, in which [REDACTED] stated that a drug dealer named Randy SPRADLING was after him, and gave it to SPRADLING. After giving the report to the Sheriff, [REDACTED] returned the limousine to County Wide Thrift and Loan.

In either October or November 1985, THOMAS told [REDACTED] that SPRADLING had given him \$12,000 in cash to invest and that instead of investing it for SPRADLING, THOMAS had paid cash for a Toyota SR5 at Toyota of Orange, 1400 N. Tustin St., Orange, CA., 714-639-6750, for his (THOMAS') girlfriend named Lis GIANATTAS, who is Panos GIANATTAS' sister. The car was sold by a salesman named Bob BALOU.



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(200-01 (37), P&PM General Agent Handbook)

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[REDACTED]	
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At about the same time, THOMAS told [REDACTED] that he had used SPRADLING's car and had bought a new Isuzu Trooper II for his son David THOMAS at Santa Ana Isuzu.

In the Summer of 1986, [REDACTED] ran into SPRADLING while at Woody's Wharf in Newport Beach. [REDACTED], who was afraid of SPRADLING after the assault incident in Arrowhead, was approached by SPRADLING, who asked him if he was still working for the cops. [REDACTED] replied in the negative and left the restaurant.

Sometime in February 1987, [REDACTED] again ran into SPRADLING while he was having the CYGNUS II put back in the water in the Newport Beach area, after repairs. [REDACTED] struck up a conversation with SPRADLING, who seemed to have forgiven him for mentioning his name in the assault report. SPRADLING told [REDACTED] that he had recently gone to court to get the CYGNUS back from the Federal Government. SPRADLING told [REDACTED] that the government had seized the boat because Amy (LNU), an ex-girlfriend of THOMAS, had testified that marijuana had been smoked on the CYGNUS. (NOTE: In December 1986, a Federal Judge in Los Angeles dismissed the civil case against SPRADLING and ordered that the CYGNUS be returned to him). SPRADLING asked [REDACTED] to find THOMAS for him because THOMAS owes him (SPRADLING) a lot of money. When [REDACTED] asked how much money, SPRADLING replied, "A lot of money, more than he could spend".

DEVELOPED LEADS: To be determined by SAC/SD

ACTION TO BE TAKEN BY LESD/TECS: None.

IDENTIFYING DATA/TECS-FIN QUERIES:

[REDACTED]

MAY NOT BE PROPERLY GOVERNMENT PROPERTY

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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FRENO	3D 4. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/>		8. DATE PREPARED May 3, 1984	REPORT DATE MAY 10 1984
9. OTHER OFFICERS:				

10. REPORT RE:

Meeting of Major Marijuana Growers in Guadalajara and the Transportation of 96 Pounds of Cocaine from Ciudad Guzman, Jalisco to Ciudad Juarez, Mexico.

Details:

1. On Thursday, May 3, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ.

2. The CI stated that CHAVEZ travelled to Guadalajara, Jalisco, Mexico from Fresnillo, Zacatecas, Mexico on Monday, April 30, 1984. CHAVEZ told the CI that during his stay in Guadalajara he (CHAVEZ) met with the DFS Comandante from Guadalajara, Miguel Angel VIELMA HERAS and Rafael CARO QUINTERO at the Suites Real in Guadalajara. The meeting was to plan and coordinate the large marijuana fields under cultivation in progress in the State of Zacatecas, Mexico. (During the meeting it was known by the Guadalajara Resident Office that Miguel Angel FELIX GALLARDO and Juan Ramon MATA BALLESTEROS were in room #105 of the Suites Real located on Av. Lopez Mateos).

3. The CI stated that in the a.m. hours Wednesday, May 2, 1984, a twin engine Navajo airplane departed from a strip near Ciudad Guzman, Jalisco, Mexico (possibly Rancho EL JASMIN), to Ciudad Juarez, Chihuahua, Mexico, with 96 pounds of cocaine. The CI stated that the owner of the airplane was a Jose ZUNO, (possibly Jose Guadalupe ZUNO ARCE), and that the recipient was a FNU SOTOMAYOR who works for Ciudad Juarez racetrack. (S/A Padro T. Hernandez stated he has met a Lic. Demetrio SOTOMAYOR who is the assistant manager for the Ciudad Juarez racetrack). The CI stated that the 96 pounds of cocaine belongs to Miguel Angel FELIX GALLARDO. The CI stated that the cocaine will be smuggled into El Paso, Texas, and is supposed to go to the FNU FLORES FAMILY in California. The CI stated that he/she got the above information from Mike RAMOS who is a DFS Agent. RAMOS assists Miguel Angel VIELMA HERAS. Another DFS Agent that assists VIELMA HERAS is Daniel LUCERO.

4. The CI stated that Manuel CHAVEZ is planning to establish another base of operations in room #52 of the LA FORTUNA HOTEL in Fresnillo, Zacatecas, Mexico.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	5-15-84
DISTRICT [REDACTED]	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James E. Kuykendall</i> James E. Kuykendall, Resident Agent	5-15-84

DEA Form - 6 (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

5/14/84

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Previous edition may be used.

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	3. [REDACTED]	[REDACTED]
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The base will have a radio and will be used to facilitate the cultivation of marijuana in the State of Zacatecas, Mexico.

5. The CI stated that Manuel CHAVEZ and Rafael CARO QUINTERO are using account #4356 at the Bancomer in Fresnillo to transfer funds that are to be used to finance the cultivation of marijuana. Sub-Manager Mario ALVARADO of Bancomer handles the account for CHAVEZ and CARO QUINTERO.

6. The CI stated that the following ranches have been planted with marijuana:

- a. EL ENCINO
- b. AGUA DEL TORO
- c. LA PARDITA
- d. LA PROVIDENCIA
- e. LA MARAVILLA
- f. JARILLA

The CI added that there is a lot of marijuana planted near Jalpa, Zacatecas, Mexico.

Indexing Section:

1. Manuel CHAVEZ - NADDIS [REDACTED]
2. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
3. Rafael CARO QUINTERO - NADDIS [REDACTED]
4. Miguel Angel FELIX GALLARDO - NADDIS [REDACTED]
5. Juan Ramon MATA BALLESTEROS - NADDIS [REDACTED]
6. Jose Guadalupe ZUNO ARCE - NADDIS [REDACTED]
7. Demetrio SOTOMAYOR - NADDIS [REDACTED]
8. FLORES FAMILY - from California. NFI.
9. Mike RAMOS - DFS Agent who assists Miguel Angel VIELMA HERAS
10. Daniel LUCERO - DFS Agent who assists Miguel Angel VIELMA HERAS
11. Mario ALVARADO - Mexican male national. Assistant Manager for Banco del Comercio (Bancomer) in Fresnillo, Zacatecas, Mexico. NFI



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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Joe Gonzalez AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	8. DATE PREPARED 3/7/85

9. OTHER OFFICERS:

S/A Robert Castillo, SAC, Edward A. Heath

10. REPORT RE:

Location of two unidentified cadavers ultimately identified as S/A Enrique S. Camarena and Capt. Alfredo Zavala Avelar.

SYNOPSIS:

1. Two dead bodies were discovered near "La Angostura, Michoacan" on 3/6/85. The bodies were subsequently identified as S/A Enrique S. Camarena and Capt. Alfredo Zavala Avelar.

DETAILS:

1. On March 6, 1985, in Guadalajara, Jalisco, Mexico, on television channel 2, at 7:00 am, a Mexican news broadcast reported that the bodies of S/A Enrique S. Camarena and Capt. Alfredo Zavala Avelar had been discovered near the ranch "La Angostura" close to Zamora, Michoacan.

2. On March 6, 1985 at approximately 7:45 am, MFJP Comandante Pozo contacted [REDACTED] at the American Consulate and requested the presence of [REDACTED] and two other DEA agents at their Guadalajara office. There was no reason given why the presence of the DEA agents was requested.

3. At approximately 8:30 am, S/A Gonzalez and [REDACTED] arrived at the MFJP office and contacted Comandante Pozos. Comandante Pozos requested the presence of Country Attache Edward A. Heath. SAC Heath was contacted and immediately proceeded to the MFJP office.

4. At the MFJP office the agents were advised that two dead bodies had been found near Zamora, Michoacan. No other information was provided by the MFJP. The comandante stated that they had an MFJP helicopter ready to transport DEA Agents [REDACTED] and Joe Gonzalez to Zamora, Michoacan to view the bodies.

5. At approximately 9:15 am the agents arrived at the Guadalajara Airport. Once at the airport the agents were asked to wait for the arrival of Alberto Carrasco, (Personal representative of MFJP Director Ibarra) who was arriving via commercial airline from Mexico City. At approximately 9:50 am, Carrasco arrived from Mexico City with a movie camera (Beta cassette, with audio) and a 35 mm camera. Shortly after the arrival of

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>[Signature]</i>	13. DATE 03-12-85
	14. APPROVED (Name and Title) Joe Gonzalez, Special Agent	15. DATE 3-12-85
DISTRICT [REDACTED]		
OTHER [REDACTED]		

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. - PRTB-85-0032	2. G-DEP IDENTIFIER
	3. FILE TITLE DISAPPEARANCE OF S/A ENRIQUE S. CAMARENA	
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6. DATE PREPARED 3/7/85		

Carrasco the agents departed for Zamora, Michoacan via MFJP helicopter.

6. At approximately 10:25 am the agents arrived at Zamora, Michoacan, and were driven to the Zamora Red Cross Hospital. At the hospital the agents were met by MFJR Primer Comandante Armando Pavon, and two Red Cross doctors. The agents were shown clothing marked cadaver #1 and cadaver #2.

7. The clothing of cadaver #1 consisted of one pair of mad stained jockey shorts, and rope ties allegedly used to tie the hands and feet of the cadaver. The rope ties appeared to be either curtain or venetian blind ropes.

8. The clothing of cadaver #2 consisted of one pair of blue denim pants, one pair of boxer shorts, one "V" neck tee shirt, one white torn sweat shirt, one white shirt with a red and e design, and rope ties. It should be noted that all the clothing and rope ties were caked with dirt and mud. The rope ties also appeared to be either curtain or venetian blind ropes.

9. The DEA agents were also shown two bodies marked Cadaver #1 and Cadaver #2. Cadaver #1 was the body of an hispanic male adult, 30 to 35 years of age, black hair, and dark brown eyes, the body was of well developed male. The body was at an advanced stage of decomposure making any possible identification impossible. The Red Cross doctors stated that the body had 3 broken ribs on the left side, the right arm was broken, and there were numerous lesions to t right arm in the bicep and forearm area. The nose of the cadaver was broken, and the jaw was also broken. The body had received a strong blow from a blunt instrument to the left side of the skull, caving in the skull, and according to the doctor, would have caused the death of the individual. The doctor also said that a foreign object i.e. a stick or brown handle had been forced into the rectum and removed. The doctors stated that the hands had been bound behind the back with the rope connecting to the feet which were also bound. The doctors said that the body appeared to have been dead for approximately 20-25 days, and had been buried, and recently exhumed.

10. Cadaver #2 was identified as the body of an hispanic male, adult, 45 to 50 years of age, 5'5" tall, heavy set 190-lbs., brown hair, light brown eyes. The doctor did not comment on any lesions or broken bones, however the rectum of this cadaver had also been violated. The victum had broken one hand free. The doctor commented that in his opinion this cadaver had been buried alive. The doctor was also of the opinion that the body appeared to have been dead 20 - 25 days, and had also been buried and recently exhumed.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. PRTB-85-0032	2. G-DEP IDENTIFIER
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11. After the bodies were viewed, the agents were transported to the location where the bodies were discovered. The site is located approximately 1000 yards south (towards the city of Zamora, Michoacan) from the Rancho "El Mareño", and approximately 10 - 15 yards from the road on the east side of the road. The bodies were found wrapped in white plastic bags in some bushes. It should be noted that this is a frequently traveled road.

12. The bodies were discovered by Antonio Navarro-Rodriguez of La Angostura, Michoacan. Navarro-Rodriguez was interviewed by DEA agents and stated that he discovered the bodies at approximately 6:00 - 6:15 p.m. on March 5, 1985. Navarro said he was walking to a nearby field to cut alfalfa, and was overcome by a putrid smell. Navarro said that when he came near the area he saw two plastic bags, with one of the bags partially exposing a mans legs and underwear. Navarro said that he immediately proceeded to the nearest town (La Angostura) and contacted Salvador Sandoval Alvarez (the local police authority).

13. Mr. Sandoval was also interviewed by DEA agents and stated that he was contacted at his residence by Navarro some time after 6:00 pm on March 5, 1985. Navarro reported what appeared to be two dead bodies. Sandoval said that he immediately proceeded to the location led by Navarro. Sandoval stated that when he arrived at the location of the cadavers he noticed a large crowd of people gathered at the site, Sandoval stated that he cleared the area of people and inspected the plastic bags, verifying that they in fact contained two dead bodies. Sandoval said that one cadaver (Cadaver #1) had the top of the body in a white plastic bag and the legs were exposed, and the other cadaver was completely covered with two plastic bags, one covering the torso, and another bag covering the legs. Sandoval stated that he stopped a passing car and proceeded to Zamora, Michoacan to report the discovery of the bodies to the State Police Authorities. Sandoval said that before departing he instructed the crowd at the scene not to touch anything.

14. Sandoval stated that when he returned to the location of the bodies with the State Police, he noticed that the body that had been completely covered with plastic bags was now exposed. Sandoval said that the bodies were in an area frequently traveled by people on foot and on horseback, and that the cadavers had not been at the location for a long period of time, otherwise they would have been found long before. Sandoval stated that he was of the opinion that the bodies had been dumped at the scene between 4 and 6 p.m. on March 5, 1985.

15. It appears that the bodies were placed near Rancho "El Mareño", (site of a recent MFJP shootout that left one MFJP agent dead) so the police authorities could blame the Bravo family for the assassinations.

16. The evening of 03/05/85 Cadaver #2 was positively identified as Alfredo Zavala Avelar. The identification was made through dental records.

17. On 03/05/85, Cadaver #2 was identified as S/A Enrique S. Camarena. The identification was made through dental records and fingerprints.

RUBEN SAYS THAT WHEN  
HE MET WITH KUYKENDALL  
IN SAN ANTONIO, KUYKENDALL  
ASKED RUBEN IF HE WOULD  
HELP GET ~~THE~~ NAMES AND  
INFO ON DRUG TRAFFICKERS  
IN THE MASCOTA REGION.

RUBEN SAID HE WOULD.  
HE THEN CALLED KUYKENDALL  
AND TOLD HIM HE HAD THE  
NAMES. KUYKENDALL TOLD  
RUBEN TO TAKE THE LIST OF  
NAMES TO S/A ABEL REYNOSO  
AT THE MEX. CONSULATE IN  
GUADALAJARA. RUBEN DID  
THIS AND THE INFO/LIST WAS  
TAKEN BY A WOMAN/SECURITY  
AT THE MEX. CONSULATE,  
HE NEVER DID SEE OR SPEAK  
WITH S/A ABEL REYNOSO

IS THIS WOMAN FAMILIAR  
TO HIM?



REPORT OF INVESTIGATION

<p>1. PROGRAM CODE</p> <p>BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office</p>	<p>2. CROSS RELATED FILES FILE</p> <p><input type="checkbox"/> [REDACTED]</p> <p><input type="checkbox"/> [REDACTED]</p> <p><input type="checkbox"/> [REDACTED]</p>	<p>3. FILE NO.</p> <p>6. [REDACTED]</p> <p>[REDACTED]</p>	<p>4. G-DEP IDENTIFIER</p> <p>(219)</p>
<p>7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed</p> <p><input type="checkbox"/> Action Requested By:</p>	<p>8. DATE PREPARED</p> <p>April 24, 1984</p>		
<p>9. OTHER OFFICERS:</p>			

10. REPORT RE:  
Death of DFS Comandante Felipe APARICIO NUNEZ aka Comandante NONO

Details:

- On Friday, April 20, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena in Guadalajara, Jalisco, Mexico and related that on Thursday, April 19, 1984, Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO NUNEZ, aka Comandante NONO, was involved in a motorcycle accident on the highway between Fresnillo and Zacatecas, Zacatecas, Mexico. [REDACTED] stated that APARICIO NUNEZ was expected to die from injuries suffered in the accident.
- On Sunday, April 22, 1984, [REDACTED] again contacted S/A Enrique S. Camarena and related that Comandante APARICIO NUNEZ had died. [REDACTED] stated that Comandante APARICIO NUNEZ's body would be taken to Guadalajara, Jalisco, Mexico for burial and that Funeraria Del Carmen would handle the funeral.
- On 4/23/84 the Guadalajara Resident Office verified that Comandante APARICIO's body had arrived at the Funerales Del Carmen. Funeraria Del Carmen could not furnish information when the burial was going to be.
- On 4/23/84 at about 7: p.m. S/A Enrique S. Camarena, pretending to be a friend of Comandante APARICIO NUNEZ, contacted DFS Comandante Francisco RODRIGUEZ DEL FIERRO aka "PACO" at telephone number 41-49-48 in Guadalajara and inquired as to when and where the burial for Comandante APARICIO NUNEZ was going to be. Comandante DEL FIERRO requested that S/A Enrique S. Camarena call him back in 10 minutes.
- About 7:15 p.m. S/A Enrique S. Camarena again contacted Comandante DEL FIERRO. Comandante DEL FIERRO stated that Funeraria Del Carmen had handled the burial and that Comandante APARICIO was buried at about 5:00 p.m. at Recinto La Paz cemetery in Zapopan, Jalisco, Mexico.
- [REDACTED] stated he/she did not know how the death of Comandante APARICIO NUNEZ was going to effect the marijuana cultivation in the State of Zacatecas, Mexico. Comandante APARICIO NUNEZ was one of the main persons protecting the

<p>11. DISTRIBUTION:</p> <p>REGION</p>	<p>12. SIGNATURE (Agent)</p> <p><i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent</p>	<p>13. DATE</p> <p>4-29-84</p>
<p>DISTRICT</p> <p>OTHER</p>	<p>14. APPROVED (Title)</p> <p><i>James H. Ruyker</i> James H. Ruyker, Resident Agent in Charge</p>	<p>15. DATE</p> <p>5-1-84</p>

Form 1980) - 6

DEA SENSITIVE

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. U-SEP 1984

3. FILE TITLE

220

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4. PROGRAM CODE

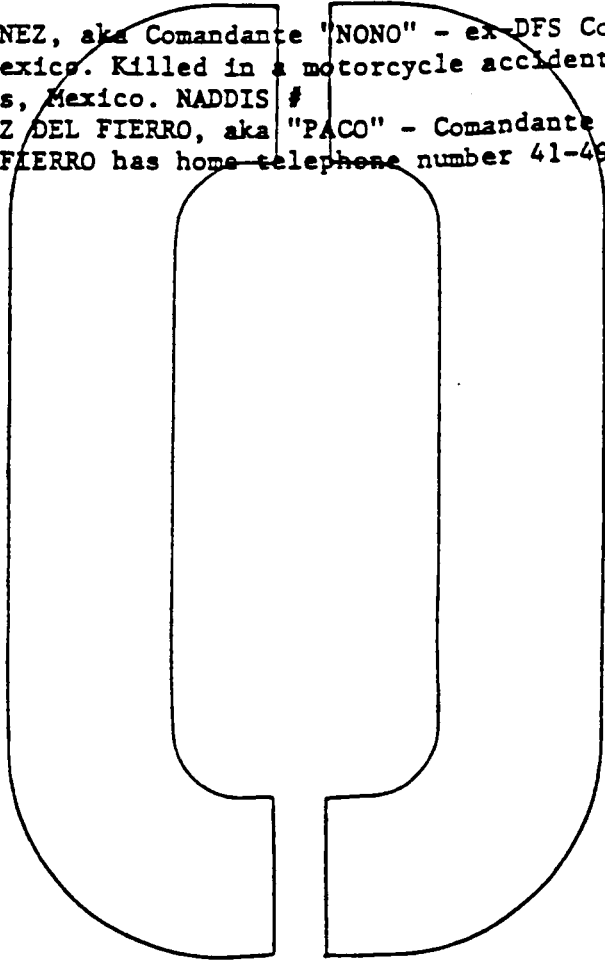
5. DATE PREPARED

April 24, 1984

marijuana fields for Rafael CARO QUINTERO and other marijuana growers.  
Comandante APARICIO NUNEZ also transported monies for Rafael CARO QUINTERO  
from Guadalajara to Fresnillo that was to be used for the cost of marijuana  
cultivation and automatic weapons to protect the fields.

Indexing Section:

1. Felipe APARICIO NUNEZ, aka Comandante "NONO" - ex-DFS Comandante for the State of Zacatecas, Mexico. Killed in a motorcycle accident on 4/20/84 in the State of Zacatecas, Mexico. NADDIS #
2. Francisco RODRIGUEZ DEL FIERRO, aka "PACO" - Comandante for DFS in Guadalajara, Jalisco, Mexico. DEL FIERRO has home telephone number 41-49-48 in Guadalajara. NFI. NADDIS negative.



REPORT OF INVESTIGATION

Page 1 of

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. DEP IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	5. FILE TITLE [REDACTED]	<span style="border: 1px solid black; border-radius: 50%; padding: 5px; font-size: 24px;">221</span>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED April 24, 1984			
9. OTHER OFFICERS.				

10. REPORT RE:  
 Verification that Ramiro MIRELES Purchased Rancho El Caminero, Municipio de Banon, Zacatecas, Mexico

Details:

1. On Tuesday April 24, 1984, a source of information (SOI), confidentiality requested was debriefed by S/A Enrique S. Camarena regarding marijuana cultivation at Rancho El Caminero, Municipio de Banon, Zacatecas, Mexico.
2. The SOI stated that Manolo RIVA-PALACIO sold Rancho El Caminero to some persons from Monterrey, Nuevo Leon, Mexico or or about October 1982.
3. The SOI stated that on or about April of 1983 Manolo RIVA PALACIO NATERA JR, son of Manolo RIVA PALACIO found some keys that belonged to some of the buildings at Rancho El Caminero. Manolo RIVA PALACIO gave the keys to his brother Eduardo RIVA PALACIO to take to Rancho El Caminero.
4. The SOI stated that Manolo Jr. told the SOI that Eduardo attempted to deliver the keys at Rancho El Caminero. When Eduardo got to the main gate he was met by 2 male Mexicans armed with automatic rifles. When Eduardo explained the reason for being there he was told that all the locks had been changed and that they did not need the keys. The 2 men told Eduardo that it would be better if he did not return to Rancho El Caminero. Eduardo also saw some men armed with pistols at the Rancho El Caminero.
5. The SOI stated that later the SOI had an opportunity to talk to a relative of Manolo RIVA PALACIO. The relative told the SOI that Ramiro MIRELES had bought Rancho El Caminero and that it was common knowledge in Zacatecas, Zacatecas, Mexico, that MIRELES was cultivating marijuana at the Ranch.
6. The relative told the SOI that when the buyers bought the ranch they did not look at the buildings or the grapevines and that they paid cash for the ranch. The relative also stated that the buyers tore down the grapevines and built a new warehouse.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-7-84
DISTRICT  OTHER	14. APPROVED (Name and Title) <i>James E. Loykendall</i> James E. Loykendall, Resident Agent in Charge	15. DATE 5-7-84

Form 1 (1980) - 6 5/7/84sh

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REPORT OF INVESTIGATION  
(Continuation)

J. FILE TITLE

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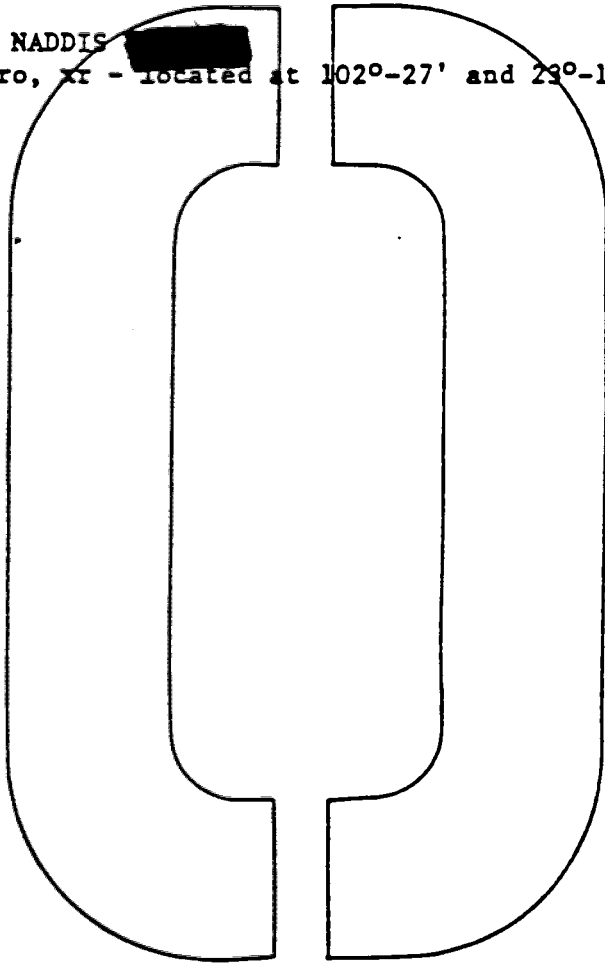
K. PROGRAM CODE

L. DATE PREPARED  
April 24, 1984

7. The relative also told the SOI that Ramiro MIRELES also bought the Hotel del Bosque in Zacatecas, Zacatecas, Mexico and a house in Guadalajara, Jalisco, Mexico. According to [redacted] the Hotel del Bosque is where Agents of the MFJP and Agents of the DFS stay while assigned to the State of Zacatecas, Mexico.

Indexing Section:

- 1. Ramiro MIRELES - NADDIS [redacted]
- 2. Rancho El Caminero, nr - located at 102°-27' and 23°-15'.



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. G-DEP IDENTIFIER
5. RAC James H. Kuykendall AT: Laredo Texas	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[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:			8. DATE PREPARED	November 1, 1985

10. REPORT RE:  
Attempt to Locate Carlos CASTANOS-Martinez

DETAILS:

1. At the time of the abductions of S/A Enrique Camarena and Captain Alfredo Zavala-Avelar on February 7, 1985, Captain Zavala was an employee of the Secretaria de Aguas y Recursos Hidraulicos (SARH). He was a pilot for that Mexican Government Bureau and his supervisor was the Director for SARH in Guadalajara whose area of responsibility included Zacatecas, among other States. The Director's name was Carlos Manuel CASTANOS-Martinez and his address at that time was Tolstor #5171, Col. Villa Universidad, Guadalajara. His office telephones were 39-39-75 and 39-52-60.

2. Immediately following the abductions, Carlos CASTANOS acted in a peculiar fashion, failing to inquire with the family of Capt. Zavala about his whereabouts, failing to retrieve Government automobile parked at the Zavala home, afterward failing to offer condolences and, in fact, was not available when DEA agents telephoned his office in attempts to locate him. In mid-February of 1985, Guadalajara newspapers carried a story that CASTANOS-Martinez had resigned his position because of marital and personal problems and had returned to his home in Caborca, Sonora. He has never been heard of since.

INDEXING SECTION:

1. CASTANOS-Martinez, Carlos Manuel: NAODIS negative; Mexican citizen male; ex-Director of SARH in Guadalajara in early 1985; Address: Tolstor #5171, Col. Villa Universidad, Guadalajara. Office telephone numbers 39-39-75 and 39-52-60.

Distribution:  
San Diego; Phoenix; Calexico; Tucson; Nogales; El Paso; Eagle Pass; Brownsville; Yuma; Guadalajara; Hermosillo; Mazatlan; Monterrey; Mexico City.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	[Signature] James H. Kuykendall, RAC	
DISTRICT [REDACTED]		15. DATE
OTHER [REDACTED]		11-4-85

LOCALIDADES

EL EUCINDO  
AGUA DEL TORO  
LA PARITA  
LA PROVIDENCIA  
LA LIBERTAD  
LA RILLA  
CERCA DE JALPA!  
SAN ANTONIO  
GUARDIA DE LAS CORRIENTES  
VALLE DE COZ  
SAN PABLO (TIERRA Y LIBERTAD)  
NEVO SANTA ROSA  
LA BUENA VISTA  
EL LARANJO

RAFAEL CARO-QUINTERO	
HERMELINDA	SISTER
GENARO	BROTHER
JORGE	BROTHER
MANUEL	SISTER
MIGUEL	BROTHER
MARICELA	SISTER
CELENA	SISTER

From - Rm. Huindoll  
3/6/85

REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		6. FILE TITLE	[REDACTED]
		8. DATE PREPARED	January 13, 1984

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9. OTHER OFFICERS:  
James H. Kuykendall, RAC and S/A Harvey C. Varenhorst

10. REPORT RE:  
Locations of Large Marijuana Fields in the State of Zacatecas, Mexico.

Details:

1. On January 8, 1984, [REDACTED] was debriefed in Zacatecas, Zacatecas, Mexico by S/A's Harvey C. Varenhorst and Enrique S. Camarena regarding marijuana cultivation in the State of Zacatecas, Mexico.

2. [REDACTED] told the debriefing agents that since the last two years, 1982 and 1983, the marijuana cultivation in the State of Zacatecas has been successful, that there are numerous groups from the States of Jalisco and Sinaloa, Mexico, moving into the Fresnillo and Zacatecas areas to begin cultivating large marijuana fields. [REDACTED] named 10 groups that he/she knows that will cultivate marijuana and will harvest in the spring of 1984. The following are the groups mentioned by [REDACTED]

GROUP #1

- Abelardo FERNANDEZ
- Roberto FERNANDEZ (Brother of Abelardo)
- Roberto FERNANDEZ (Jr.) (Son of Roberto)
- Samuel MEDINA
- Jesus LABRA
- Manuel CHAVEZ (Administrator and Foreman)

[REDACTED] stated that Group #1 has purchased a total of 17 ranches and that Manuel CHAVEZ will oversee the cultivation of the marijuana farms. [REDACTED] has personally been to these ranches which are located near Rancho El Encino, which is located at 102° - 10' by 23° - 40'. [REDACTED] told the agents that Group #1 is planning to harvest about 4,500 hectares (11,250 acres)

GROUP #2

- Ernesto FONSECA-CARRILLO (Financier)
- Samuel MEDINA
- Patricio MEDINA (Brother of Samuel)
- Jesus CASTRO
- Ramon RAMIREZ

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title)	15. DATE
	Enrique S. Camarena, Special Agent	4-10-84
	James H. Kuykendall, Resident Agent in Charge	4-11-84

A Form 6  
May 1980

4/9/84sh

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. OCCURRENCE DATE

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

January 13, 1984

Anastacio RAMIREZ (Brother of Ramon)

██████████ stated that Ramon and Anastacio RAMIREZ will oversee the cultivation of the marijuana farms. ██████████ stated that all of these people are from the State of Sinaloa, Mexico. The marijuana farms will be located near and around Rancho El Encino.

GROUP #3

Juan Jose ESPARRAGOZA-MORENO aka "EL AZUL"  
Ramiro MIRELES  
Gil CARO-RODRIGUEZ aka "CHAPO CARO"  
Rafael CARO QUINTERO  
and others unknown to the CI

██████████ states that this group plans to cultivate 2,000 hectares of marijuana (about 5,000 acres). ██████████ stated that Manuel CHAVEZ will oversee the cultivation of the marijuana farms. ██████████ also stated that Ramiro Mireles is one of the biggest local (from Fresnillo) marijuana growers and has boasted that he harvested 400 hectares (1,000 acres) in 1983.

GROUP #4

tonio PEREZ-PARGA (see ██████████)  
Jorge MUNGIA (from Culiacan, Sinaloa, Mexico)  
Guadalupe MUNGIA (Brother of Jorge)  
and others unknown to ██████████

██████████ states that PEREZ-PARGA is the biggest local marijuana grower (from Fresnillo) and he has boasted that he harvested 200 tons of marijuana in 1983.

GROUP #5

Chico (MEX) FUENTES (from Culiacan)  
Joel MEDINA  
Carlos, LNU

██████████ states that this group is being financed by Ernesto FONSECA-CAFRILLO.

GROUP #6

Ramon RAMIREZ  
Ramon RAMIREZ ROBLES (Son of Ramon)  
Anastacio RAMIREZ ROBLES (Son of Ramon)

██████████ stated that this group is being financed by Rafael CARO-QUINTERO and that they plan to cultivate 100 hectares (250 acres), of marijuana.

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'May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. SOURCE IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

January 13, 1984

GROUP #7  
Miguel LUGO  
Jorge LUGO  
Alejandro LUGO

██████████ stated that this group is being financed by Abelardo FERNANDEZ and that they plan to cultivate 400 hectares of marijuana (1,000 acres)

GROUP #8  
Kiko (NCS) DUENAS (from Zacatecas)  
Eziquiel, LNU

██████████ stated that this group is being financed by Ramiro MIRELES and that they plan to cultivate 300 hectares (750 acres).

GROUP #9  
Joel PERALTA  
and 3 others unknown to ██████████

██████████ stated that this group is being financed by Chambi MEDINA and that whatever marijuana they harvest they will sell it to ESPARRAGOZA and Abelardo SANDEZ

GROUP #10  
Alvaro, LNU

██████████ stated that Ramiro MIRELES and Samuel MEDINA are financing Alvaro LNU, Alvaro LNU owns this ranch and plans to cultivate 150 hectares (375 acres).

3. ██████████ stated that Manuel CHAVEZ has befriended DPS Comandante Felipe APARICIO NUNEZ aka "NONO", and MFJP Comandante Galo GUTIERREZ and are on his payroll. ██████████ stated that GUTIERREZ and APARICIO have approached CHAVEZ about going into partnership in cultivating a large marijuana field about 10 kilometers northeast of Fresnillo, Zacatecas, Mexico.

4. ██████████ stated that since December of 1983 an Ingeniero ENU CAMARILLO from the State of Nuevo Leon, Mexico, has been drilling water wells for Manuel CHAVEZ in the ranches they plan to cultivate. Ing. CAMARILLO told ██████████ that each well costs about \$17,000,000.00 pesos (about 103,030.00 USCY). ██████████ stated that he/she has seen numerous wells that Ing. CAMARILLO has dug in the ranches near "El Encino". ██████████ stated that Ing. CAMARILLO is a brother-in-law to Manuel CHAVEZ.

5. ██████████ stated that Manuel CHAVEZ and others involved in the cultivation of marijuana have radios in their vehicles and keep in contact. ██████████

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(v 1980)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 4 of 5	6. DATE PREPARED January 13, 1984	
5. PROGRAM CODE		

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██████████ stated that the base for these radios is located at the entrance to Fresnillo coming from Zacatecas on the main highway. The telephone for the base station is 2-0032.

6. ██████████ stated that in the middle of January 16 tractors were brought from the State of Sinaloa to Fresnillo, Zacatecas, Mexico to prepare the land where the marijuana is going to be cultivated.

7. On 1/9/84 ██████████ showed S/A's Canarena and Varenhorst the entrances leading to the different ranches where all the groups plan to cultivate marijuana. Photographs were taken by the agents and the locations marked on a map. After ██████████ showed the agents the entrances to the ranches it was determined by the agents that most of the marijuana fields are located in an area 15 miles north of the Tropic of Cancer and about 10 miles west from Highway 54 and 10 miles east from Highway 54 leading from Zacatecas, Zacatecas, to Saltillo, Coahuila, Mexico.

SG ACRES - GENERAL -  
MEX 25479 - 10 JUN 84

8. ██████████ told the agents that Manuel CHAVEZ has requested for ██████████ to assist him full time in the cultivation of marijuana. ██████████ was instructed to accept CHAVEZ's offer and report any developments to the Guadalajara Resident Office.

Indexing Section:

1. Abelardo FERNANDEZ-ROBLES - NADDIS ██████████ and ██████████
2. Roberto FERNANDEZ - NADDIS ██████████
3. Roberto FERNANDEZ - Son of Roberto FERNANDEZ, NADDIS ██████████
4. Samuel MEDINA - NADDIS # ██████████
5. Jesus LADRA-AVILES - NADDIS # ██████████
6. Manuel CHAVEZ - NADDIS ██████████ and ██████████
7. Ernesto PONSECA-CARRILLO - NADDIS # ██████████ and ██████████
8. Jesus CASTRO - Mexican male national from State of Sinaloa, Mexico. NFI
9. Ramon RAMIREZ - Father of Anastacia and Ramon RAMIREZ-ROELES. MMA, resides in Fresnillo, Zacatecas, Mexico. NFI NADDIS ██████████
10. Anastacio RAMIREZ-ROBLES - Mexican male national from Fresnillo, Zacatecas, Mex.
11. Juan Jose ESPARRAGOZA-MORENO - NADDIS # ██████████
12. Ramiro MIRELES - NADDIS # ██████████
13. Gil CARO-RODRIGUEZ - NADDIS # ██████████
14. Rafael CARO-QUINTERO - NADDIS ██████████
15. Antonio PEREZ-PARGA - NADDIS # ██████████
16. Jorge MUNGIA - Microfiche ██████████
17. Guadalupe MUNGIA - Microfiche ██████████
18. Chico FUENTES - May be the same as NADDIS ██████████
19. Joel MEDINA - Relative of Filemon MEDINA-MEDINA. NFI. ██████████
20. CARLOS, LITU - Mexican male national. ██████████

A Form - 6a  
(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

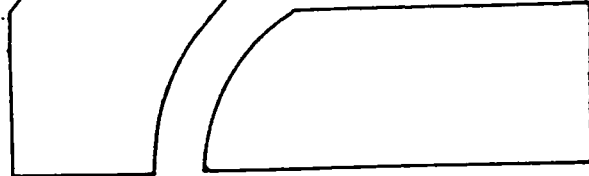
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4. Page 5 of 5

5. PROGRAM CODE

6. DATE PREPARED  
January 13, 1984

21. Ramon RAMIREZ-KOBLES - Previously described in DEA-6 with case number [redacted] dated 12/12/83 by S/A Enrique S. Camarena.
22. Miguel LUGO - Mexican male national. NFI.
23. Jorge LUGO - Mexican male national. NFI.
24. Alejandro LUGO-HERNANDEZ - May be the same as NADDIS [redacted]
25. Xiko DUENAS - Mexican male national from Zacatecas, Zacatecas, Mexico. NFI.
26. EZIQUIEL, LNU - Mexican male national. NFI.
27. Joel PERALTA - Mexican male national. NFI.
28. Filemon MEDINA-MEDINA aka Chombi MEDINA - NADDIS [redacted] and [redacted]
29. ALVARO, LNU - Mexican male national from the State of Zacatecas, Mexico. NFI
30. Felipe APARICIO-NUÑEZ aka NONO - Previously described in DEA6- on case number [redacted] dated 1/20/84 by S/A Enrique S. Camarena.
31. Galo GUTIERREZ-MARTIN - Mexican male national, about 47 years old, 5'8" tall, 165 pounds, with gray/black hair with receding hairline, and blue eyes. GUTIERREZ is the MFJP Comandante for the State of Zacatecas, Mexico. GUTIERREZ resides at Mariano Otero #2672, Colonia La Calma, Guadalajara, Jalisco, Mexico, telephone number 31-12-98. GUTIERREZ is further described as having a reddish complexion. NFI [redacted]
32. (Ing.) CAMARILLO, FNU - Mexican male national from the State of Nuevo Leon, Mexico. NFI. Not enough information to identify in microfiche.



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED]	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
AT: Enrique S. Camarena, S/A Guadalajara Resident Office		6. FILE TITLE [REDACTED]	(197)
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED December 12, 1983	
9. OTHER OFFICERS: Special Agent W. A. Sears			

10. REPORT RE: Undercover Negotiations with Manuel CHAVEZ Regarding Two Kilograms of Heroin

DETAILS:

1. Reference is made to DEA-6 on case number TB-84-0003 dated December 12, 1983 by S/A Enrique S. Camarena, wherein [REDACTED] was directed to re-establish contact with Manuel CHAVEZ from Fresnillo, Zacatecas, Mexico to negotiate the sale/delivery of large amounts of heroin.

2. On Thursday, December 7, 1983, the CI telephonically contacted S/A Camarena and stated that he/she was in Zacatecas, Zacatecas, Mexico and was going to meet with CHAVEZ on January 8, 1984 in the afternoon. The CI stated that he/she and CHAVEZ were going to discuss the heroin sale/delivery.

3. On December 8, 1983, S/A's Camarena and W. A. Sears departed Guadalajara and arrived in Zacatecas about 1:30 PM. At about 2:00 PM S/A's Sears and Camarena debriefed the CI. The CI stated that about 2:30 PM CHAVEZ was to pick him up in front of the Barranca Hotel. The CI and CHAVEZ were suppose to talk about the heroin deal. The CI added that about 4:00 PM the CI had to meet other persons regarding a ton quantity marijuana cache

4. At about 2:45 PM S/A's Camarena and Sears set up surveillance in front of the Barranca Hotel in Zacatecas. At about 3:05 PM the agents observed a late model Ford pick-up park in front of the hotel and pick up the CI. The pick-up then departed east on the main street in Zacatecas.

5. At about 3:30 PM the agents observed the white over blue pick-up in front of the Caballo Loco Restaurant in Zacatecas. The license of the pick-up was Z44560 from the State of Zacatecas. Surveillance was terminated at this point.

11. DISTRIBUTION:	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i>	13. DATE 1-25-84
REGION:	Enrique S. Camarena, Special-Agent	
DISTRICT	14. APPROVED (Name of Title) <i>James H. Kryensall</i>	15. DATE 1-27-84
OTHER	James H. Kryensall, Resident Agent in Charge	

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## REPORT OF INVESTIGATION

(Continuation)

3. FILE TITLE

Page 4 of 2 2

PROGRAM CODES

6. DATE PREPARED

December 12, 1983

198

6. On December 9, 1983, at about 3:00 AM, the CI telephonically contacted S/A Camarena. The CI stated that [REDACTED] had been unable to contact S/A Enrique S. Camarena because in the evening of December 8, 1983, CHAVEZ and [REDACTED] traveled to a location near Fresnillo, Zacatecas, Mexico where they observed at about 9:00 PM, about sixteen Direccion Federal de Seguridad Agents (DFS) escort three 45 foot trailers full of marijuana to Guadalajara, Jalisco, Mexico.

7. At about 2:45 PM, the CI met with S/A Camarena at the motel where S/A Camarena was staying. The CI stated that CHAVEZ was downstairs inside the restaurant of the motel and wanted to speak to S/A Camarena about the heroin. The CI stated that the CI had told CHAVEZ that the buyer's name was Xavier Quintero and was from Houston, Texas.

8. At about 3:00 PM, S/A Camarena walked to the front of the hotel parking lot where the CI introduced S/A Camarena as Xavier Quintero to CHAVEZ. After the introduction, S/A Camarena told CHAVEZ that S/A Camarena was attempting to locate a source of supply for heroin and wanted to purchase at the minimum two kilograms of uncut heroin. CHAVEZ stated that he could deliver the two kilograms, but that the delivery would have to be in Durango, Durango, Mexico. CHAVEZ added that he wanted \$7,500.00 USCY per ounce (\$300,00 USCY per kilogram).

9. S/A Camarena told CHAVEZ that S/A Camarena had the money ready in Laredo, Texas, but would not bring the money into Mexico until S/A Camarena had a sample of the heroin. It was agreed between S/A Camarena and CHAVEZ that they would meet again on Monday, December 12, 1983, at the same hotel. CHAVEZ stated that he would have a sample of heroin. CHAVEZ stated that he and the CI would have to travel to Durango to get the sample. S/A Camarena then observed CHAVEZ and the CI get into the previously described pickup and depart the area of the parking lot. Investigation continues.

## INDEXING SECTION:

CHAVEZ, Manuel. NADDIS [REDACTED]

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1. PROGRAM CODE	2. CROSS FILE	3. RELATED FILES	4. CROSS INDEX
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED December 12, 1983		

199

9. OTHER OFFICERS: S/A Pedro T. Hernandez, El Paso District Office

10. REPORT RE: Initiation of Investigation Into the Narcotics Trafficking Activities of Manuel CHAVEZ

DETAILS:

1. Reference is made to DEA-6 on case number [REDACTED] dated September 29, 1983 by S/A Pedro T. Hernandez, El Paso District Office. Specifically, reference is made to paragraph #6, wherein it is reported that [REDACTED] (CI) is willing to contact Manuel CHAVEZ and or Ramon ROBLES-Ramirez in Fresnillo, Zacatecas, Mexico and possibly reopen undercover negotiations for the sale/delivery of heroin.
2. On Thursday, November 15, 1983, S/A Enrique S. Camarena debriefed the CI at the El Paso District Office regarding his knowledge about the marijuana cultivation in the Fresnillo, Zacatecas, Mexico area. The CI told S/A Enrique S. Camarena that around September of 1983 the CI was taken to the ranch located about twenty kilometers north of Fresnillo on the highway to Durango, Durango, Mexico by Manuel CHAVEZ and was shown around twenty-seven tons of marijuana.
3. The CI stated that he/she knew that Manuel CHAVEZ worked for Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL". Manuel CHAVEZ works as a foreman for ESPARRAGOSA-Moreno in the cultivation of marijuana and is assisted by Samuel MEDINA.
4. The CI added that he/she had introduced Manuel CHAVEZ to an El Paso District Office DEA agent and that Manuel CHAVEZ had delivered a heroin sample to the agent. The CI stated that he/she could re-establish negotiations with Manuel CHAVEZ and introduce S/A Camarena as a buyer of heroin at a future date. The CI stated that he/she could contact Manuel CHAVEZ at telephone number 493-2-0022 in Fresnillo or telephone number 181-2-4374 in Durango, Durango, Mexico.
5. The CI was instructed by S/A Camarena to re-contract Manuel CHAVEZ and re-new negotiations for a delivery of heroin and report to S/A Camarena after contact was made.

11. DISTRIBUTION: - REGION - DISTRICT - OTHER	12. SIGNATURE (Agent) Enrique S. Camarena, Special Agent	13. DATE 1-25-84
El Paso D.O., Monterrey, Hermosillo R.O., San Diego D.O.	14. APPROVED (Name and Title) James H. [REDACTED], Resident Agent in Charge	15. DATE 1-27-84

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(May 1980)

1/24/84 ma

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

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6. DATE PREPARED  
December 12, 1983

6. Manuel CHAVEZ has been pre-selected as a Class 1 heroin violator by the El Paso District Office and is associated with Juan Jose ESPARRAGOSA-Moreno, who has been identified as a Class 1 poly drug distributor by DEA.

7. It is anticipated that an undercover meeting between S/A Camarena and Manuel CHAVEZ will be arranged by the CI. Efforts will be made to attempt to identify Manuel CHAVEZ's source of supply for the heroin. The meeting will probably take place within the republic of Mexico. Any further information will be reported as received. Investigation continues.

INDEXING SECTION:

1. Manuel CHAVEZ: NADDIS [redacted] and [redacted].
2. Ramon ROBLES-Ramirez: Mexican male, 26 years of age, 5'10", 65 kilos, brown eyes, dark brown hair, wears a beard, thin face, born in Fresnillo, Zacatecas, Mexico.
3. Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL": NADDIS [redacted].
4. Samuel MEDINA, may be the same as NADDIS, [redacted].

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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO.	4. G. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By		6. FILE TITLE [REDACTED]	(295)
9. OTHER OFFICERS:		8. DATE PREPARED April 10, 1984	

10. REPORT RE:

Location of Marijuana Fields in the State of Zacatecas, Mexico

Details:

1. On Tuesday, April 3, 1984, [REDACTED] telephonically contacted [REDACTED] in Guadalajara, Jalisco, Mexico regarding the location of 4 fields where [REDACTED] had seen marijuana growing around the Fresnillo, Zacatecas area. On 4/4/84, STB-7-0006 relayed the above mentioned information to S/A Enrique S. Camarena. Below is the location of the 4 marijuana fields:

- a) Rancho Tierra y Libertad (aka Rancho San Blas)  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is 112°-25' - 23°-27'  
or about 16 kilometers dw. north from villa de Coz, Zacatecas, Mexico
- b) Rancho Santa Rosa  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is 112°-36' - 23°-18'  
or about 20 kilometers west of Villa de Coz, Zacatecas, Mexico
- c) Rancho Buena Vista  
about 15 hectares (37.5 acres)  
marijuana plants about 1 foot tall  
location is 113°-13' - 23°-8'  
or about 35 kilometers west of Fresnillo, Zacatecas, Mexico
- d) Rancho El Caramelo  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is about 30 kilometers northwest of Villa de Coz, Zacatecas, Mexico

2. [REDACTED] also reported that Arturo and Xavier NUNGARAY from Chupaders, Zacatecas, Mexico are buying a lot of marijuana from small growers in this

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i>	4-24-84
DISTRICT	Enrique S. Camarena, Special Agent	
OTHER	14. APPROVED (Name and Title)	15. DATE
	<i>James H. Kuykendall</i> by R. Knapp AATC	4/27/84
	James H. Kuykendall, Resident Agent in Charge	

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(May 1980)

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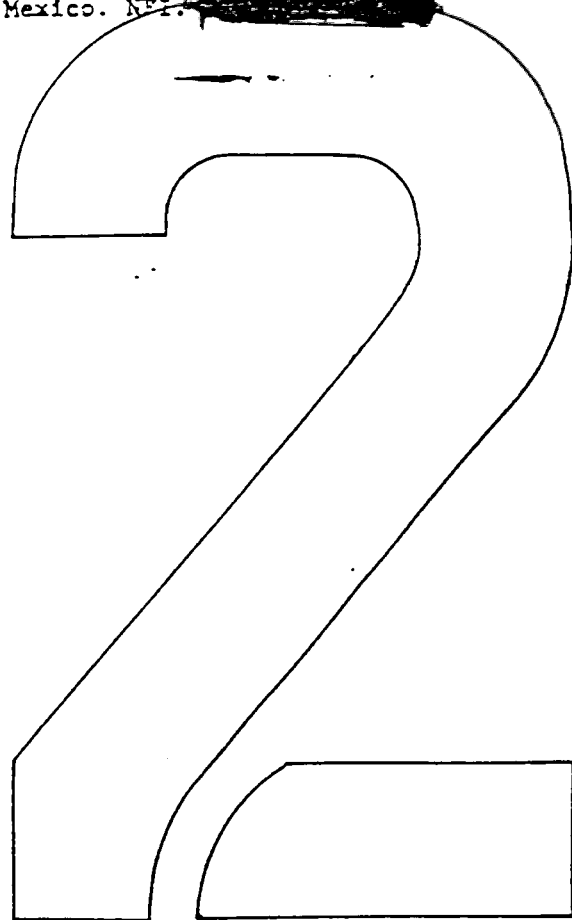
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INVESTIGATION (Continuation)		1. FILE NO.	2. INDEX NUMBER
Page 2 of 2		3. FILE TITLE	(296)
5. PROGRAM CODE		6. DATE PREPARED April 10, 1984	

area.

Indexing Section:

1. Arturo NUNGARAY - is a male Mexican national, from Chupaderos, Zacatecas Mexico. NFI. [REDACTED]
2. Xavier NUNGARAY - brother of Arturo NUNGARAY is a male Mexican national from Chupaderos, Zacatecas, Mexico. NFI. [REDACTED]



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1. PROGRAM CODE	2. CROSS FILE	3. RELATED FILES	4. FILE NO.	5. CROSS IDENTIFIER
S/A Enrique S. Camarena Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE		
9. OTHER OFFICERS	8. DATE PREPARED May 4, 1984			

10. REPORT RE  
 debriefing of [REDACTED] Regarding Manuel CHAVEZ et al and the Pending Delivery/Sale of Hero

Details:

- On 4/30/84 [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Joel MEDINA, Joel MEDINA is from Culiacan, Sinaloa, Mexico.
- The CI stated that he/she has had several meetings with MEDINA regarding the sale and delivery of 6 ounces of heroin purchased on 4/19/84 in Mc Allen, Texas by S/A Mario Alvarez (refer to [REDACTED]). The CI stated that MEDINA is inquiring as to when another sale/delivery could be made. S/A Camarena instructed [REDACTED] to tell MEDINA that he/she had a meeting pending with the buyers on 5/4/84 or 5/5/84 in Laredo, Texas to discuss the pending heroin sale/delivery.
- The CI stated that the source for the heroin is Joel MEDINA, EL CHOMBI MEDINA (true name Filemon MEDINA MEDINA) and Reynaldo URIARTE TORRES. The CI also stated that Joel MEDINA told him/her that they have in excess of 100 kilograms of heroin available.
- The CI stated that he/she answered telephone number 2-3590 in Fresnillo, Zacatecas, Mexico when Filemon MEDINA called for Manuel CHAVEZ. CHAVEZ was not there and Filemon MEDINA left telephone numbers 2-0231 and 5-0989 in Culiacan, Sinaloa, Mexico, for CHAVEZ to call. (Tolls were requested from the Mazatlan Resident Office on 5/3/84 for these 2 telephone numbers).
- S/A Camarena instructed SM7-81-0029 to find out where they want to deliver heroin in the U.S., how much they want to sell on the next transaction, and who is going to make the delivery. Investigation continues.

Indexing Section:

- Manuel CHAVEZ - NADDIS [REDACTED]
- Joel MEDINA - previously described this file
- Filemon MEDINA MEDINA aka EL CHOMBI MEDINA - NADDIS [REDACTED]
- Reynaldo URIARTE TORRES - NADDIS # [REDACTED]

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED] OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-11-84
	14. APPROVED (Resident Agent in Charge) <i>James H. Kuyken</i> James H. Kuyken, Resident Agent in Charge	15. DATE 5-14-84

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1. PROGRAM CODE	2. CROSS FILE	3. RELATED FILES	4. FILE NO	5. OFFICE IDENTIFIER
5. S/A Enrique S. Camarena Guadalajara Resident Office	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. OTHER OFFICERS			6. FILE TITLE	8. DATE PREPARED May 4, 1984

232

10. REPORT RE: Debriefing of [redacted] Regarding Manuel CHAVEZ et al and the Pending Delivery/Sale of Heroin

Details:

- On 4/30/84 [redacted] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Joel MEDINA. Joel MEDINA is from Culiacan, Sinaloa, Mexico.
- The CI stated that he/she has had several meetings with MEDINA regarding the sale and delivery of 6 ounces of heroin purchased on 4/19/84 in Mc Allen, Texas by S/A Mario Alvarez (refer to [redacted]). The CI stated that MEDINA is inquiring as to when another sale/delivery could be made. S/A Camarena instructed [redacted] to tell MEDINA that he/she had a meeting pending with the buyers on 5/4/84 or 5/5/84 in Laredo, Texas to discuss the pending heroin sale/delivery.
- The CI stated that the source for the heroin is Joel MEDINA, EL CHOMBI MEDINA (true name Filemon MEDINA MEDINA) and Reynaldo URIARTE TORRES. The CI also stated that Joel MEDINA told him/her that they have in excess of 100 kilograms of heroin available.
- The CI stated that he/she answered telephone number 2-3590 in Fresnillo, Zacatecas, Mexico when Filemon MEDINA called for Manuel CHAVEZ. CHAVEZ was not there and Filemon MEDINA left telephone numbers 2-0231 and 5-0989 in Culiacan, Sinaloa, Mexico, for CHAVEZ to call. (Tolls were requested from the Mazatlan Resident Office on 5/3/84 for these 2 telephone numbers).
- S/A Camarena instructed SM7-81-0029 to find out where they want to deliver heroin in the U.S., how much they want to sell on the next transaction, and who is going to make the delivery. Investigation continues.

Indexing Section:

- ✓ Manuel CHAVEZ - NADDIS [redacted]
- ✓ Joel MEDINA - previously described this file
- ✓ Filemon MEDINA MEDINA aka EL CHOMBI MEDINA - NADDIS [redacted]
- ✓ Reynaldo URIARTE TORRES - NADDIS # [redacted]

11. DISTRIBUTION: REGION [redacted] DISTRICT [redacted] OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-11-84
	14. APPROVED (Name, Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-14-84

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. S/A Pedro T. Hernandez AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		<del>XXXXXXXXXX</del>	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE <del>XXXXXXXXXX</del>	
9. OTHER OFFICERS:			8. DATE PREPARED February 25, 1985	
10. REPORT RE:				

DETAILS:

1. On Tuesday, 2/12/85, when ~~XXXXXXXXXX~~ two oldest sons were interviewed by S/A's Delbert Salazar and Pedro T. Hernandez, they mentioned that no one from his office had as much as contacted their house in attempts to locate Captain Zavala, an employer.

2. The sons were queried and asked whether they had attempted to call the S.A.R.H. office. They replied that many telephone calls had been placed to Ing. Jose Manuel Castaños-Martinez and Castaños would not talk to them nor grant them an audience.

3. Both sons then travelled to the S.A.R.H. offices and attempted to talk to Castaños, Castaños would not talk to them. At the S.A.R.H. only one person asked about their father, both sons expressed bewilderment since their father has office equipment and a vehicle at the residence.

4. On 2/13/85, Castaños resigned as director of the Guadalajara S.A.R.H. office for no reason or advance notice. Captain Zavala's children were again contacted and asked why Castaños would quit. Neither son had an explanation but offered that approximately 3 or 5 months ago Capt. Zavala and S/A Camarena had worked on an investigation involving water tank trucks with false compartments and transporting marijuana from Tecoman, Colima to Colima, Colima.

5. The trucks involving were from the S.A.R.H. in Colima and Capt. Zavala apparently suspected some officials from Secretaria. Capt. Zavala subsequently reported this incident to his superior, Ing. Jose Manuel Castaños Martinez. According to S.O.I. Castaños got very upset and ordered Capt. Zavala not to get involved in this type of thing anymore. Capt. Zavala told Castaños that he would continue this investigation. Castaños got very angry and told Zavala he was getting too deep for his own good.

11. DISTRIBUTION: REGION  DISTRICT <del>XXXXXXXXXX</del>  OTHER <del>XXXXXXXXXX</del>	12. SIGNATURE (Agent) <i>Pedro T. Hernandez</i> Pedro T. Hernandez, Special Agent	13. DATE 2-27-85
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, SAC	15. DATE 3-2-85

DE 1/11 - 6  
IM 1/80

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RAFAEL CARO-QUINTERO	
HERMELINDA	SISTER
GENARO	BROTHER
JORGE	BROTHER
MANUEL	SISTER
MIGUEL	BROTHER
MARICELA	SISTER
CLENA	SISTER

From - RAC Hunkindell  
3/6/85

REPORT OF INVESTIGATION

Page 1 of

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<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	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE	(295)
8. OTHER OFFICERS:			8. DATE PREPARED	April 10, 1984
10. REPORT RE:				

Location of Marijuana Fields in the State of Zacatecas, Mexico

Details:

1. On Tuesday, April 3, 1984, [redacted] telephonically contacted [redacted] in Guadalajara, Jalisco, Mexico regarding the location of 4 fields where [redacted] had seen marijuana growing around the Fresnillo, Zacatecas area. On 4/4/84, STB-7-0006 relayed the above mentioned information to S/A Enrique S. Camarena. Below is the location of the 4 marijuana fields:

a) Rancho Tierra y Libertad (aka Rancho San Blas)  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is 112°-25' - 23°-27'  
or about 16 kilometers dw. north from villa de Coz, Zacatecas, Mexico

b) Rancho Santa Rosa  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is 112°-36' - 23°-18'  
or about 20 kilometers west of Villa de Coz, Zacatecas, Mexico

c) Rancho Buena Vista  
about 15 hectares (37.5 acres)  
marijuana plants about 1 foot tall  
location is 113°-13' - 23°-8'  
or about 35 kilometers west of Fresnillo, Zacatecas, Mexico

d) Rancho El Caramelo  
about 20 hectares (50 acres)  
marijuana plants about 1 foot tall  
location is about 30 kilometers northwest of Villa de Coz, Zacatecas, Mexico

2. [redacted] also reported that Arturo and Xavier MUNGARAY from Chupaderos, Zacatecas, Mexico are buying a lot of marijuana from small growers in this

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i>	4-24-84
DISTRICT	Enrique S. Camarena, Special Agent	
OTHER	14. APPROVED (Name and Title)	15. DATE
	<i>James H. Kuykendall</i> by <i>R. Knapp</i> AATC	4/27/84
	James H. Kuykendall, Resident Agent in Charge	

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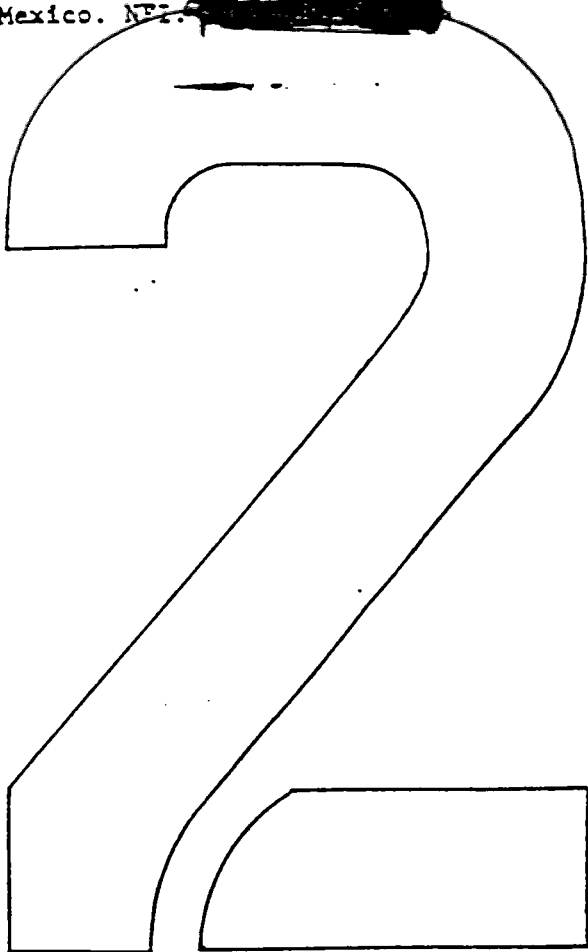
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INVESTIGATION (Continuation)		3. FILE TITLE [REDACTED]	296
Page 2 of 2		6. DATE PREPARED April 10, 1984	
8. PROGRAM CODE			

area.

Indexing Section:

1. Arturo NUNGARAY - is a male Mexican national, from Chupaderos, Zacatecas Mexico. NFI. [REDACTED]
2. Xavier NUNGARAY - brother of Arturo NUNGARAY is a male Mexican national from Chupaderos, Zacatecas, Mexico. NFI. [REDACTED]



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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. CROSS REFERENCE
by: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [redacted] <input type="checkbox"/> [redacted] <input type="checkbox"/> [redacted] <input type="checkbox"/>	[redacted]	[redacted]	[redacted]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By			6. FILE TITLE Manuel CHAVEZ	194
8. DATE PREPARED April 24, 1984				

9. OTHER OFFICERS:

10. REPORT RE:

Intelligence Information Regarding Rafael CARO QUINTERO

Details:

1. On Tuesday April 24, 1984, [redacted] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Rafael CARO QUINTERO.

2. [redacted] stated that on 4/23/84 about 11:30 a.m. Rafael CARO QUINTERO attempted to contact Manuel CHAVEZ in Fresnillo, Zacatecas, Mexico. At telephone number 2-35-90 (as previously reported telephone number 2-35-90 is to the residence of Manuel CHAVEZ where the base radio is located). CARO QUINTERO was told that CHAVEZ was not in Fresnillo and CARO QUINTERO left 2 telephone numbers for CHAVEZ to call in Guadalajara. The telephone numbers are:

- A) 13-61-05 - subscriber is a J. Jesus PENA PELAYO, Calle 2 #61. (unknown whether is Sector Libertad or Sector Juarez) Guadalajara, Jalisco, Mexico. (Tolls have been requested)
- B) 37-84-70 - subscriber is a Maria del Pilar, MOJARRO FRIAS, Monte Calera #292, Colonia San Elias, Guadalajara, Jalisco, Mexico. (Tolls have been requested)

3. [redacted] told S/A Camarena 2 tractors have been working day and night to prepare land for planting marijuana about 20 kilometers west of Highway #54 (running from Zacatecas to Saltillo) on the entrance going to Nuevo Mercurio. SM7-81-0029 stated that Rafael CARO QUINTERO expected to plant about 600 hectares (1500 acres). The CI added that CARO QUINTERO was expecting more workers to arrive from the State of Sinaloa, Mexico.

4. [redacted] stated that CARO QUINTERO recently acquired 9 new ranches :

11. DISTRIBUTION: REGION -  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 4-29-84
	14. APPROVED (Supervisor) <i>James H. Ruykendall</i> James H. Ruykendall, Resident Agent in Charge	15. DATE 5-1-84

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4/30/84 sh

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

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Page 2 of 2

PROGRAM CODE

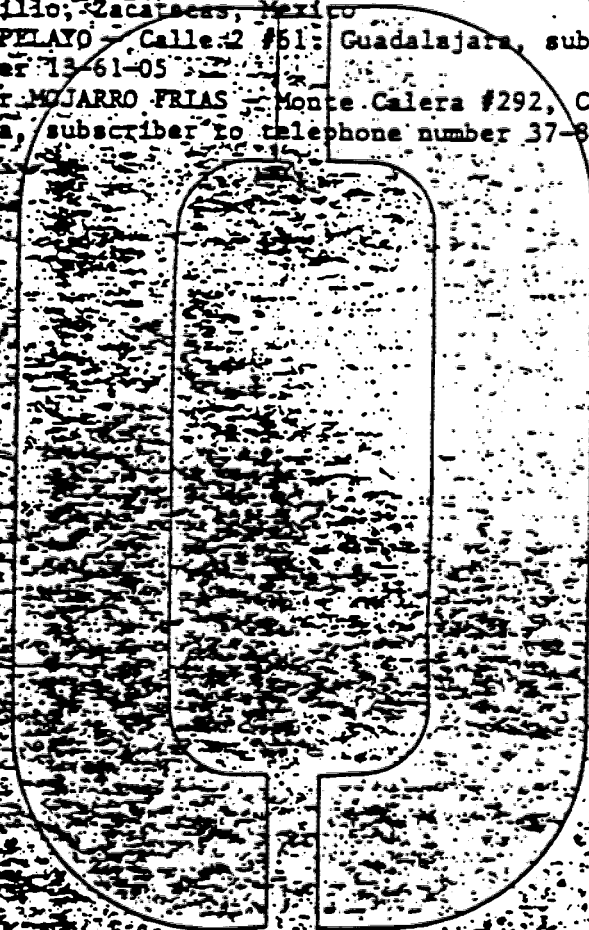
6. DATE PREPARED

April 24, 1984

that are to be used in cultivating marijuana. One of the ranches is Providencia and the other is called Rancho La Providencia.

Indexing Section:

1. Manuel CHAVEZ - NADDIS
2. Rafael CARO QUINTERO
3. 2-3590 - Fresnillo, Zacatecas, Mexico
4. J. Jesus PENA PELAYO - Calle 2 #61: Guadalajara, subscriber to telephone number 13-61-05
5. Maria del Pilar MOJARRO FRIAS - Monte Calera #292, Colonia San Elias, Guadalajara, subscriber to telephone number 37-84-70.



DEA Form  
(May 1980)

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DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-OEP IDENTIFIER
Enrique S. Camarena, S/A Guadalajara Resident Office	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS:	<input type="checkbox"/>		8. DATE PREPARED	December 12, 1983
Special Agent W. A. Sears				

197

10. REPORT RE: Undercover Negotiations with Manuel CHAVEZ Regarding Two Kilograms of Heroin

DETAILS:

1. Reference is made to DEA-6 on case number TB-84-0003 dated December 12, 1983 by S/A Enrique S. Camarena, wherein [REDACTED] was directed to re-establish contact with Manuel CHAVEZ from Fresnillo, Zacatecas, Mexico to negotiate the sale/delivery of large amounts of heroin.

2. On Thursday, December 7, 1983, the CI telephonically contacted S/A Camarena and stated that he/she was in Zacatecas, Zacatecas, Mexico and was going to meet with CHAVEZ on January 8, 1984 in the afternoon. The CI stated that he/she and CHAVEZ were going to discuss the heroin sale/delivery.

3. On December 8, 1983, S/A's Camarena and W. A. Sears departed Guadalajara and arrived in Zacatecas about 1:30 PM. At about 2:00 PM S/A's Sears and Camarena debriefed the CI. The CI stated that about 2:30 PM CHAVEZ was to pick him up in front of the Barranca Hotel. The CI and CHAVEZ were suppose to talk about the heroin deal. The CI added that about 4:00 PM the CI had to meet other persons regarding a ton quantity marijuana cache.

4. At about 2:45 PM S/A's Camarena and Sears set up surveillance in front of the Barranca Hotel in Zacatecas. At about 3:05 PM the agents observed a late model Ford pick-up park in front of the hotel and pick up the CI. The pick-up then departed east on the main street in Zacatecas.

5. At about 3:30 PM the agents observed the white over blue pick-up in front of the Caballo Loco Restaurant in Zacatecas. The license of the pick-up was Z44560 from the State of Zacatecas. Surveillance was terminated at this point.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title)	15. DATE
	Enrique S. Camarena, Special-Agent	1-25-84
	James H. Krygerali, Resident Agent in Charge	1-27-84

DEA Form - 6 1/24/84 (May 1980)

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REPORT OF INVESTIGATION

(Continuation)

1. FILE NO.

2. DEPT. CENTER

3. FILE TITLE

Page 2 of 2

PROGRAM CODE

6. DATE PREPARED

December 12, 1983

198

6. On December 9, 1983, at about 3:00 AM, the CI telephonically contacted S/A Camarena. The CI stated that [redacted] had been unable to contact S/A Enrique S. Camarena because in the evening of December 8, 1983, CHAVEZ and [redacted] traveled to a location near Fresnillo, Zacatecas, Mexico where they observed at about 9:00 PM, about sixteen Direccion Federal de Seguridad Agents (DFS) escort three 45 foot trailers full of marijuana to Guadalajara, Jalisco, Mexico.

7. At about 2:45 PM, the CI met with S/A Camarena at the motel where S/A Camarena was staying. The CI stated that CHAVEZ was downstairs inside the restaurant of the motel and wanted to speak to S/A Camarena about the heroin. The CI stated that the CI had told CHAVEZ that the buyer's name was Xavier Quintero and was from Houston, Texas.

8. At about 3:00 PM, S/A Camarena walked to the front of the hotel parking lot where the CI introduced S/A Camarena as Xavier Quintero to CHAVEZ. After the introduction, S/A Camarena told CHAVEZ that S/A Camarena was attempting to locate a source of supply for heroin and wanted to purchase at the minimum two kilograms of uncut heroin. CHAVEZ stated that he could deliver the two kilograms, but that the delivery would have to be in Durango, Durango, Mexico. CHAVEZ added that he wanted \$7,500.00 USCY per ounce (\$300,000 USCY per kilogram).

9. S/A Camarena told CHAVEZ that S/A Camarena had the money ready in Laredo, Texas, but would not bring the money into Mexico until S/A Camarena had a sample of the heroin. It was agreed between S/A Camarena and CHAVEZ that they would meet again on Monday, December 12, 1983, at the same hotel. CHAVEZ stated that he would have a sample of heroin. CHAVEZ stated that he and the CI would have to travel to Durango to get the sample. S/A Camarena then observed CHAVEZ and the CI get into the previously described pickup and depart the area of the parking lot. Investigation continues.

INDEXING SECTION:

CHAVEZ, Manuel NADDIS [redacted]

NO C9

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	FILE NO. <b>[REDACTED]</b>	4. G-DEB IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> <b>[REDACTED]</b> <input checked="" type="checkbox"/> <b>[REDACTED]</b> <input type="checkbox"/> <input type="checkbox"/>		FILE TITLE <b>[REDACTED]</b>	<b>199</b>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED December 12, 1983	

9. OTHER OFFICERS: S/A Pedro T. Hernandez, El Paso District Office

10. REPORT RE: Initiation of Investigation Into the Narcotics Trafficking Activities of Manuel CHAVEZ

DETAILS:

- Reference is made to DEA-6 on case number **[REDACTED]** dated September 29, 1983 by S/A Pedro T. Hernandez, El Paso District Office. Specifically, reference is made to paragraph #6, wherein it is reported that **[REDACTED]** (CI) is willing to contact Manuel CHAVEZ and or Ramon ROBLES-Ramirez in Fresnillo, Zacatecas, Mexico and possibly reopen undercover negotiations for the sale/delivery of heroin.
- On Thursday, November 15, 1983, S/A Enrique S. Camarena debriefed the CI at the El Paso District Office regarding his knowledge about the marijuana cultivation in the Fresnillo, Zacatecas, Mexico area. The CI told S/A Enrique S. Camarena that around September of 1983 the CI was taken to the ranch located about twenty kilometers north of Fresnillo on the highway to Durango, Durango, Mexico by Manuel CHAVEZ and was shown around twenty-seven tons of marijuana.
- The CI stated that he/she knew that Manuel CHAVEZ worked for Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL". Manuel CHAVEZ works as a foreman for ESPARRAGOSA-Moreno in the cultivation of marijuana and is assisted by Samuel MEDINA.
- The CI added that he/she had introduced Manuel CHAVEZ to an El Paso District Office, DEA agent and that Manuel CHAVEZ had delivered a heroin sample to the agent. The CI stated that he/she could re-establish negotiations with Manuel CHAVEZ and introduce S/A Camarena as a buyer of heroin at a future date. The CI stated that he/she could contact Manuel CHAVEZ at telephone number 493-2-0022 in Fresnillo or telephone number 181-2-4374 in Durango, Durango, Mexico.
- The CI was instructed by S/A Camarena to re-contract Manuel CHAVEZ and re-new negotiations for a delivery of heroin and report to S/A Camarena after contact was made.

11. DISTRIBUTION: - REGION El Paso D.O., Monterrey, - DISTRICT Hermosillo R.O., San Diego D.O. OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 1-25-84
	14. APPROVED (Name and Title) <i>James H. [Signature]</i> James H. [Signature], Resident Agent in Charge	15. DATE 1-27-84

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(May 1980) - 6  
1/24/84 ma

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REPORT OF INVESTIGATION  
(Continuation)

1. FILING OFFICE

3. FILE TITLE

200

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PROGRAM CODE

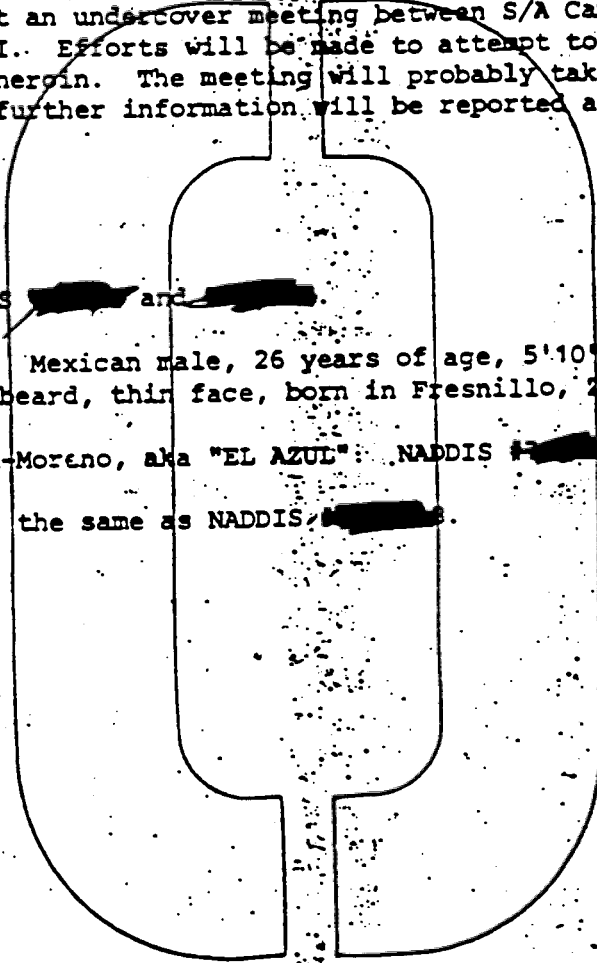
6. DATE PREPARED  
December 12, 1983

6. Manuel CHAVEZ has been pre-selected as a Class 1 heroin violator by the El Paso District Office and is associated with Juan Jose ESPARRAGOSA-Moreno, who has been identified as a Class 1 poly drug distributor by DEA.

7. It is anticipated that an undercover meeting between S/A Camarena and Manuel CHAVEZ will be arranged by the CI. Efforts will be made to attempt to identify Manuel CHAVEZ's source of supply for the heroin. The meeting will probably take place within the republic of Mexico. Any further information will be reported as received. Investigation continues.

INDEXING SECTION:

1. Manuel CHAVEZ: NADDIS [redacted] and [redacted].
2. Ramon ROBLES-Ramirez: Mexican male, 26 years of age, 5'10", 65 kilos, brown eyes, dark brown hair, wears a beard, thin face, born in Fresnillo, Zacatecas, Mexico.
3. Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL": NADDIS # [redacted].
4. Samuel MEDINA, may be the same as NADDIS [redacted].



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(May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G.D.P. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED] 6. FILE TITLE [REDACTED]	(201)
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED December 22, 1983			
9. OTHER OFFICERS: S/A Pedro T. Hernandez, El Paso District Office				
10. REPORT RE: Initiation of Investigation Into the Narcotics Trafficking Activities of Manuel CHAVEZ				

DETAILS:

- Reference is made to DEA-6 on case number [REDACTED] dated September 29, 1983 by S/A Pedro T. Hernandez, El Paso District Office. Specifically, reference is made to paragraph #6, wherein it is reported that [REDACTED] (CI) is willing to contact Manuel CHAVEZ and or Ramon ROBLES-Ramirez in Fresnillo, Zacatecas, Mexico and possibly reopen undercover negotiations for the sale/delivery of heroin.
- On Thursday, November 15, 1983, S/A Enrique S. Camarena debriefed the CI at the El Paso District Office regarding his knowledge about the marijuana cultivation in the Fresnillo, Zacatecas, Mexico area. The CI told S/A Enrique S. Camarena that around September of 1983 the CI was taken to the ranch located about twenty kilometers north of Fresnillo on the highway to Durango, Durango, Mexico by Manuel CHAVEZ and was shown around twenty-seven tons of marijuana.
- The CI stated that he/she knew that Manuel CHAVEZ worked for Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL". Manuel CHAVEZ works as a foreman for ESPARRAGOSA-Moreno in the cultivation of marijuana and is assisted by Samuel MEDINA.
- The CI added that he/she had introduced Manuel CHAVEZ to an El Paso District Office, DEA agent and that Manuel CHAVEZ had delivered a heroin sample to the agent. The CI stated that he/she could re-establish negotiations with Manuel CHAVEZ and introduce S/A Camarena as a buyer of heroin at a future date. The CI stated that he/she could contact Manuel CHAVEZ at telephone number 493-2-0032 in Fresnillo or telephone number 181-2-4374 in Durango, Durango, Mexico.
- The CI was instructed by S/A Camarena to re-contract Manuel CHAVEZ and re-new negotiations for a delivery of heroin and report to S/A Camarena after contact was made.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION - El Paso D.O., Monterrey, DISTRICT - Hermosillo R.O., San Diego D.O.	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	1-25-84
OTHER	14. APPROVED (Name and Title)	15. DATE
1/24/84 ma	<i>James H. Alykencil</i> James H. Alykencil, Resident Agent in Charge	1-27-84

DEA Form - 6  
1 May 1980)

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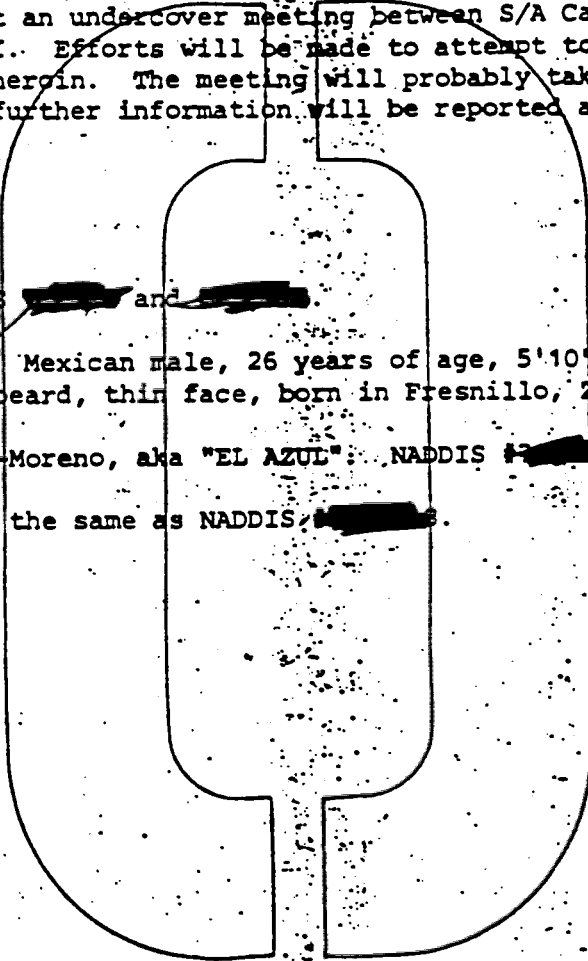
<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> <span style="font-size: 24px; font-weight: bold;">202</span> </div>
Page 2 of 2	6. DATE PREPARED December 12, 1983	
5. PROGRAM CODE		

6. Manuel CHAVEZ has been pre-selected as a Class 1 heroin violator by the El Paso District Office and is associated with Juan Jose ESPARRAGOSA-Moreno, who has been identified as a Class 1 poly drug distributor by DEA.

7. It is anticipated that an undercover meeting between S/A Camarena and Manuel CHAVEZ will be arranged by the CI. Efforts will be made to attempt to identify Manuel CHAVEZ's source of supply for the heroin. The meeting will probably take place within the republic of Mexico. Any further information will be reported as received. Investigation continues.

**INDEXING SECTION:**

1. Manuel CHAVEZ: NADDIS [redacted] and [redacted]
2. Ramon ROBLES-Ramirez: Mexican male, 26 years of age, 5'10", 65 kilos, brown eyes, dark brown hair, wears a beard, thin face, born in Fresnillo, Zacatecas, Mexico.
3. Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL": NADDIS # [redacted]
4. Samuel MEDINA, may be the same as NADDIS [redacted]



REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G.OEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	203
9. OTHER OFFICERS: Special Agent W. A. Sears			8. DATE PREPARED: December 12, 1983	
10. REPORT RE: Undercover Negotiations with Manuel CHAVEZ Regarding Two Kilograms of Heroin				

DETAILS:

- Reference is made to DEA-6 on case number TB-84-0003 dated December 12, 1983 by S/A Enrique S. Camarena, wherein [REDACTED] was directed to re-establish contact with Manuel CHAVEZ from Fresnillo, Zacatecas, Mexico to negotiate the sale/delivery of large amounts of heroin.
- On Thursday, December 7, 1983, the CI telephonically contacted S/A Camarena and stated that he/she was in Zacatecas, Zacatecas, Mexico and was going to meet with CHAVEZ on January 8, 1984 in the afternoon. The CI stated that he/she and CHAVEZ were going to discuss the heroin sale/delivery.
- On December 8, 1983, S/A's Camarena and W. A. Sears departed Guadalajara and arrived in Zacatecas about 1:30 PM. At about 2:00 PM S/A's Sears and Camarena debriefed the CI. The CI stated that about 2:30 PM CHAVEZ was to pick him up in front of the Barranca Hotel. The CI and CHAVEZ were suppose to talk about the heroin deal. The CI added that about 4:00 PM the CI had to meet other persons regarding a ton quantity marijuana cache.
- At about 2:45 PM S/A's Camarena and Sears set up surveillance in front of the Barranca Hotel in Zacatecas. At about 3:05 PM the agents observed a late model Ford pick-up park in front of the hotel and pick up the CI. The pick-up then departed east on the main street in Zacatecas.
- At about 3:30 PM the agents observed the white over blue pick-up in front of the Caballo Loco Restaurant in Zacatecas. The license of the pick-up was Z44560 from the State of Zacatecas. Surveillance was terminated at this point.

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 1-25-84
	14. APPROVED (Supervisor Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 1-27-84

DEA Form 1 (rev 1980) - 6 1/24/84

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. OFFICE IDENTIFIER
5. BY Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[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: James H. Kirkendall, SAC			8. DATE PREPARED	March 19, 1984
10. REPORT RE:				

209

Intelligence Information on Marijuana Growers Operating out of the State of Zacatecas, Mex:

Details:

- Reference is made to all previous DEA-6's regarding this investigation. On Monday, March 19, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding the cultivation of marijuana fields in the State of Zacatecas, Mexico.
- The CI stated that on Sunday, March 18, 1984, a welcoming party was given to the marijuana growers operating in the State of Zacatecas, Mexico by Samuel MEDINA in Fresnillo, Zacatecas, Mexico. The CI stated that about 50 persons attended the party, including about 15 Direccion Federal de Seguridad (DPS) Agents from Guadalajara, Jalisco, Mexico.
- The CI stated that he/she believes that the biggest and most powerful grower during the season will be Rafael CARO-QUINTERO. The CI added that Manuel CHAVEZ will be mainly assisting (CARO-QUINTERO) in the marijuana cultivation. The CI is assisting Manuel CHAVEZ.
- The CI added that telephone number 2-35-90 has been recently installed at Manuel CHAVEZ's residence in Fresnillo, Zacatecas, Mexico. CHAVEZ's residence will be the center of communications for the Rafael CARO-QUINTERO Organization.
- The CI was questioned as to salaries being paid to the workers and below is a breakdown:
  - a) Foremans (Mayordomos) \$3,000.00 per day, @\$170.87=\$1.00 USCY=\$17.56 per day and unknown percentage of the yield of the marijuana field.
  - b) Irrigators (Regadores) \$6,000.00 to \$8,000.00 per day-from \$35.11 to \$46.82 per day. Note that irrigators work 24 on and 24 off.
  - c) Cooks (Cocineras) \$15,000.00 to \$20,000.00 per week-from \$47.79 to 117.50 per week. Cooks remain at the camp all through growing and harvesting stages and have to prepare 3 meals a day for the workers. The CI added that

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	3-27-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kirkendall</i> James H. Kirkendall, Resident Agent in Charge	3-27-84

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DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. DATE PREPARED
	3. FILE TITLE	
4. Page 2 of 2	(210)	
5. PROGRAM CODE	6. DATE PREPARED March 19, 1984	

the cooks are mostly females that are related to growers.  
d) Laborers (Fcones) \$2,000.00 per day = \$11.70 USCY per day. The laborers work from 6 a.m. to 10 or 11.00 a.m. depending on how hot it gets, they then continue from 3:00 p.m. to sunset.

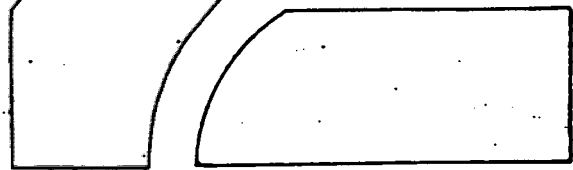
It should be noted that included, other than the salary, is housing and 3 meals a day. According to the CI once planting commences no one is allowed to leave the marijuana field locations. It should also be noted that the average salary for a laborer working the sugar cane fields in Tala, Jalisco is \$550.00 pesos per day or \$3.22 USCY per day. This salary does not include housing or 3 meals a day.

6. The CI added that the average cost per well that the marijuana growers drill is \$17,000,000.00 pesos (\$99,490.84 USCY at \$170.83 to \$1.00 USCY). Once the well is completed the CI stated that a 4 x 5 meter corrugated steel shed is built around the pump to protect it. The roof is also built of corrugated steel.

7. The CI stated the rows in the fields are about 1 meter apart. The CI stated they plant marijuana seeds on the average of one meter apart and that they plant between 3 to 5 seeds. The CI stated that the marijuana growers are also bringing marijuana seeds from the State of Oaxaca that they call "Verde Limon".

Indexing Section:

1. Samuel MLDINA - NADDIS [REDACTED]
2. Rafael CARO-QUINTERO - NADDIS [REDACTED]
3. Manuel CHAVEZ - NADDIS [REDACTED]





REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE #	4. CLASSIFICATION
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<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
				March 27, 1984

211

9. OTHER OFFICERS:

James H. Kuykendall, SAC

10. REPORT RE:

Intelligence Information on Marijuana Cultivation in the State of Zacatecas, Mexico

Details:

- On Tuesday, March 27, 1984, [redacted] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding marijuana cultivation in the State of Zacatecas, Mexico.
- The CI stated that on March 26, 1984, he/she was at Room #59 of the Motel La Fortuna, Fresnillo, Zacatecas, Mexico, with Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO-NUNEZ AKA "NONO", and observed about \$50,000,000.00 pesos (\$291,069.97 USCY at the rate of exchange of 171.78 pesos = \$1.00 USCY).
- <sup>3-26-84</sup> The CI stated that Comandante APARICIO-NUNEZ told the CI that the 50 million was from Rafael CARO-QUINTERO and was to be used to purchase ranches where CARO-QUINTERO plans to cultivate marijuana. Comandante APARICIO-NUNEZ told the CI that on March 26, 1984 CARO-QUINTERO gave APARICIO-NUNEZ a check for 50 million pesos in Guadalajara, Jalisco, Mexico. APARICIO-NUNEZ cashed the 50 million pesos check at a bank in Guadalajara and then took the money to Fresnillo, Zacatecas, Mexico. The CI added that APARICIO-NUNEZ provides protection to the marijuana growers.
- The CI stated on Monday March 26, 1984, Manuel CHAVEZ and the CI travelled to Rancho La Meza de la Batea, which is located west of Jerez, Zacatecas into the Sierra Madre and looked at a ranch where MEJP Comandante Galo GUTIERREZ is planning to plant and harvest 40 hectares (100 acres) of marijuana. The CI stated that it took Manuel CHAVEZ and the CI 7 hours to get to the ranch. CI stated that most of the roads they travelled on were dirt roads.
- The CI stated that after CHAVEZ told the CI that the yield per hectare in this area would be about 15 tons of marijuana. Water will be pumped from a nearby river to water the marijuana fields.
- The CI added that another party will be sponsored by Samuel MEDINA and

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Enrique S. Camarena</i>	3-30-84
DISTRICT	Enrique S. Camarena, Special Agent	
OTHER	14. APPROVED (Name and Title)	15. DATE
	<i>James H. Kuykendall</i>	3-30-84
	James H. Kuykendall, Resident Agent in Charge	

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(May 1980)

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## REPORT OF INVESTIGATION

(Continuation)

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

March 27, 1984

will be held on March 31, 1984. The CI stated that the party will be held in front of the school in Fresnillo, Zacatecas, Mexico where telephone number 2-3590 is located.

7. The CI stated that Manuel CHAVEZ told the CI that 200 AK-47 assault rifles had arrived in Guadalajara, Jalisco, Mexico for the Rafael CARO-QUINTERO Organization. The CI was told that some of these rifles will be taken to Fresnillo to protect the marijuana fields.

8. The CI stated that Enrique J. CASTELLANOS from Reynosa, Tamaulipas, Mexico, telephone number 29900 will be coming to Fresnillo to install Johnson radios on new vehicles that will be used to go and come from the marijuana field locations. The CI stated that the office or residence of CASTELLANOS was located in Calle. Posa Rica number unknown in Reynosa.

9. The CI stated that Manuel CHAVEZ is housing most of the "Jefe de Grupos" (Group Supervisors) at the Hotel Casablanca in Fresnillo. (The telephone directory for Fresnillo indicated there is a Hotel Casablanca located at Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0011 and 2-1288). The CI stated that the Jefe de Grupo supervises about 10 laborers at the marijuana fields and is paid between \$50,000.00 to \$100,00.00 pesos per month (\$290.85 to 581.70 USCY @ 171.91 pesos = \$1.00 USCY).

10. The CI stated that there is difficulties between the Samuel MEDINA Organization and the Antonio PEREZ PARGA Organization and suspects an armed confrontation between these two groups will take place within 2 weeks.

11. The CI stated that on March 26, 1984, Manuel CHAVEZ and the CI met with a TOMAS LNU who is from Zacatecas, Zacatecas, Mexico, who offered to sell to Manuel CHAVEZ 8 ranches. The CI stated that these ranches will be used to cultivate marijuana. The CI stated he/she did not know the location of the ranches.

12. The CI stated that new radio call signals have been assigned to MFJP Comandante Galo GUTIERREZ and Manuel CHAVEZ. Comandante GUTIERREZ's new radio call sign is DELTA 2 and CHAVEZ's is SAPHIRE #1.

13. The CI stated that CHAVEZ insists that he (CHAVEZ) wants to talk to Xavier QUINTERO (S/A Enrique S. Camarena) about the pending heroin sale. The CI stated that CHAVEZ showed the CI a opium gum sample. This sample was a representative sample of 16 kilograms of opium gum that CHAVEZ wants to sell.

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REPORT OF INVESTIGATION  
(Continuation)

4. Page 3 of 3

5. PROGRAM CODE

6. DATE PREPARED  
March 27, 1984

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14. The CI stated that they (the marijuana growers) are planting 3 different kinds of marijuana. One is called "Verde Limon" (lemon green) and it comes from the State of Oaxaca, Mexico. The second one is called "Cola de Zorra" (foxes tail) and comes from the State of Sinaloa, Mexico. The third is called "China". The CI does not know the origin of the one called "China". Investigation continues.

Indexing Section:

1. MOTEL CASABLANCA - Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0014 and 2-10-88. NA [REDACTED]
2. Felipe APARICIO-NUNEZ AKA "EL NONO" - previously described in DEA-6 case number [REDACTED] dated 1/20/84 by S/A Enrique S. Camarena
3. Rafael CARO-QUINTERO - NADDIS [REDACTED]
4. Manuel CHAVEZ - NADDIS [REDACTED]
5. Galo GUTIERREZ-MARTEN - [REDACTED]
6. Samuel MEDINA - NADDIS [REDACTED]
7. Enrique J. CASTELLANOS - is a male Mexican national residing in Reynosa, Tamaulipas, Mexico. Telephone number 2-9900. CASTELLANOS is a radio technician. [REDACTED]
8. MOTEL LA FORTUNA - Carretera Panamericana #724350, Fresnillo, Zacatecas, Mexico, telephone number 2-0694 and 2-0695. Microfiche [REDACTED]
9. Antonio PEREZ-PARGA - NADDIS [REDACTED]

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO	4. OFFICER'S NAME
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [Redacted] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">214</div>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed	8. DATE PREPARED		March 30, 1984
9. OTHER OFFICERS			

10. REPORT RE: Movement of 60 AK-47 Rifles from Reynosa, Tamps., to Fresnillo Mexico and Identification of Account Number 354-6 used by Manuel CHAVEZ and Rafael CARO QUINTERO to Transfer Money used to Finance Marijuana Cultivation

Details:

- On Friday, 3/30/84 [Redacted] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO NUNEZ.
- The CI stated that on 3/30/84 the CI, Manuel CHAVEZ, Comandante Felipe APARICIO NUNEZ, MIKE, LNU, DANIEL, LNU, and about 5 other DFS Agents unknown to the CI were at the Fortuna Hotel, in Fresnillo, Zacatecas, Mexico, Room #59, where Manuel CHEVEZ directed the CI to take 60 AK-47 assault rifles to Calle Cruz Roja #8, Fresnillo, Zacatecas, Mexico. The CI was told that the rifles were part of a 200 AK-47 shipment that arrived in Guadalajara, Jalisco, Mexico from Reynosa, Tamaulipas, Mexico.
- The CI stated that the rifles were taken to the Cruz Roja #8 address by SM7-81-0029 in a yellow Chrysler bearing Jalisco, Mexico license number ESL 584, owned and driven by Comandante Felipe APARICIO NUNEZ.
- <sup>3-30-84</sup> The CI stated that Manuel CHAVEZ has account #354-6 at the Banco de Comercio (Bancomer), Allende #4, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0161, 2-2553, 2-0342 and 2-1273. This account is used to facilitate the transfers of funds from Guadalajara to Fresnillo that are to be used in the marijuana cultivation by Rafael CARO QUINTERO and Manuel CHAVEZ.
- SM7-81-0029 stated that Samuel MEDINA was buying a tractor either in Aguascalientes or Monterrey for 5 million pesos. SM7-81-0029 stated that this tractor was going to be used to prepare the land before planting marijuana.

Indexing Section:

- Felipe APARICIO NUNEZ - aka Comandante NUNO - [Redacted]
- Manuel CHAVEZ - NADDIS [Redacted]
- MIKE, LNU - DFS Agent stationed in Zacatecas, Zacatecas, Mexico.

11. DISTRIBUTION: - REGION	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-78
DISTRICT  OTHER	14. APPROVED (Name and Title) <i>James A. Kendall</i> James A. Kendall, Resident Agent in Charge	15. DATE 5-7-84

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5/3/84sh

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

4. Page 2 of 2

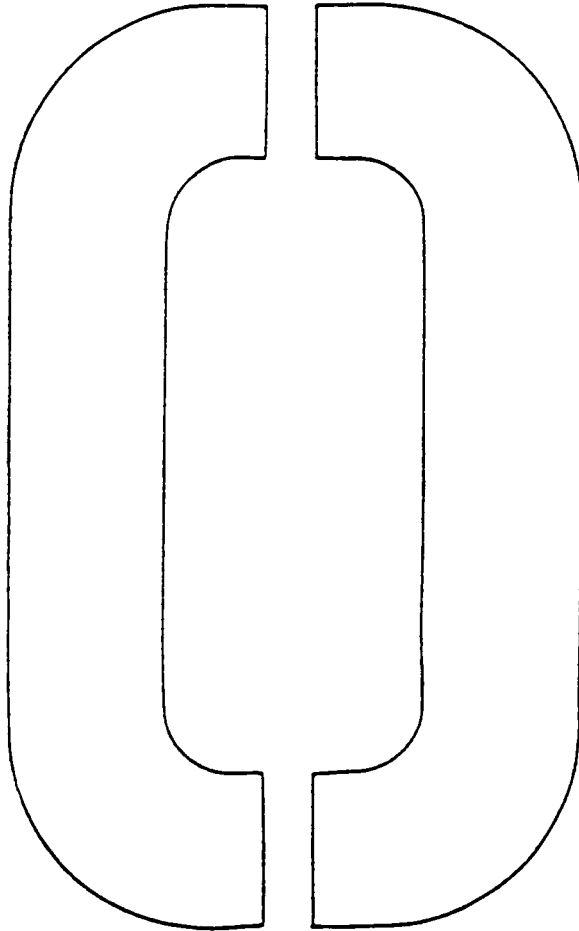
215

5. PROGRAM CODE

6. DATE PREPARED

March 30, 1984

- 4. David LUCERO - DFS Agent in the State of Zacatecas, Zacatecas, Mexico. NFI
- ✓ Rafael CARO QUINTERO - NADDIS
- 6/ Samuel MEDINA - NADDIS



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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEPARTMENT
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input checked="" type="checkbox"/>	[REDACTED]	6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS: S/A Roger D. Knapp	<input checked="" type="checkbox"/>	[REDACTED]	8. DATE PREPARED	216
10. REPORT RE:	<input type="checkbox"/>	[REDACTED]	April 12, 1984	

Radio Frequencies that Marijuana Growers Operating in the State of Zacatecas, Mexico are using to Facilitate Cultivation, Transporting, and Police Protection.

Details:

1. On 4/11/84 a source of information, SOI, confidentiality requested, told RAC James H. Kuykendall and S/A Enrique S. Camarena, Guadalajara Resident Office, that Miguel Angel VIELMA HERAS, aka "EL NEGRO VIELMA", is in the process of installing a radio system, including repeaters, that will enable him to communicate with a compatible radio system in Fresnillo, and Zacatecas, Zacatecas, Mexico from his residence Virgin #3432, Colonia La Calma, Guadalajara, Jalisco, Mexico. VIELMA HERAS has home telephone number 22-40-10.

2. The SOI stated that radio communications system at VIELMA's house operates on the following frequencies: 157.875 (repeater) 156.400 and 156.800. The frequencies used most are 156.400 and 157.875 (repeater). The SOI stated that these frequencies can reach the Fresnillo, and Zacatecas, Zacatecas, Mexico areas. The SOI stated that VIELMA's house has a T.V. dish antenna on top along with the radio antenna.

3. On 4/12/84 S/A's Camarena and Roger D. Knapp made a pass by VIELMA's house and observed the following 2 vehicles parked in front of the residence:

- a) HUJ 556 (1983 to 1984) were on a about 1982 white Ford LTD. State of Jalisco Mexico Transito Dept. revealed that HUJ 556 plates were issued to a 1975 Volkswagon. R/O Jose Antonio GONZALEZ PARRA, Normalistas #509, Colonias de la Normal, Guadalajara
- b) JCJ 256 (1983 to 1984) were on a brown and blue Station Wagon make unknown. State of Jalisco, Mexico Transito Dept. revealed that JCJ 256 plates were issued to 1969 Borguand. R/O Austrierto ANDRADE MARISCAL, Calle Manzanares #2079 Colonia Jardines del Country, Guadalajara.

4. Telephone tolls and subscriber on telephone number 22-40-10 have been requested and will be subject of a separate report. According to [REDACTED] VIELMA is a

13. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>[Signature]</i> Enrique S. Camarena, Special Agent	4-30
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>[Signature]</i> James H. Kuykendall, Resident Agent in Charge	5-3-8

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(May 1980)

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REPORT OF INVESTIGATION

(Continuation)

3. FILE TITLE

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PROGRAM CODE

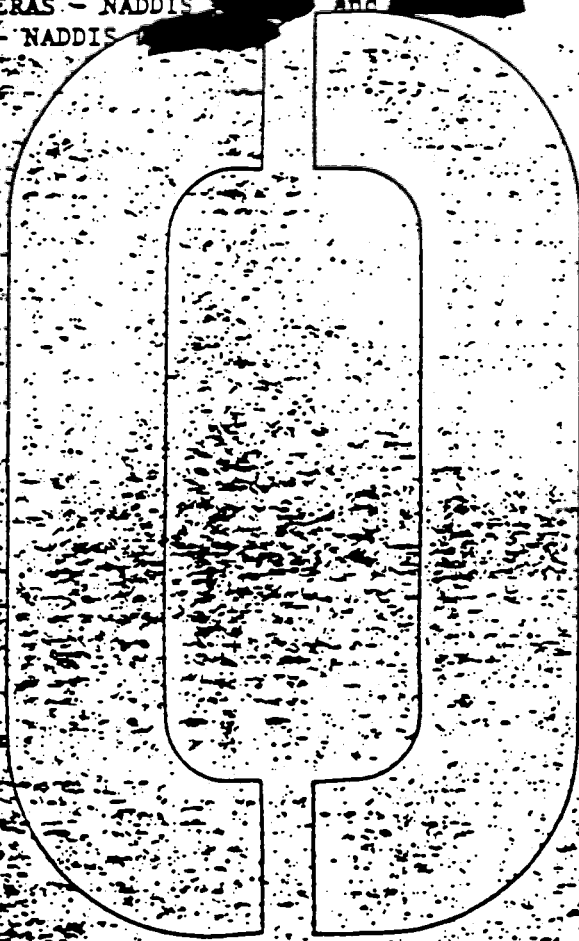
6. DATE PREPARED

April 12, 1984

DPS Agent in Zacatecas, Zacatecas, Mexico under Felipe APARICIO NUNEZ, and is responsible for transporting under escort tons of marijuana, transported in 45 trailers from Fresnillo, Zacatecas, Mexico to Nuevo Laredo, Tamaulipas, Mexico.

Indexing Section:

Miguel Angel VIELMAS-BERAS - NADDIS and  
Felipe APARICIO NUNEZ - NADDIS



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REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	FILE NO.	4. G.D. IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED] <input type="checkbox"/> [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	6. FILE TITLE			(218)
8. OTHER OFFICERS:	8. DATE PREPARED April 17, 1984			

10. REPORT RE:  
Movement of 60 Tons of Fertilizer that are to be Used in the Cultivation of Marijuana in the State of Zacatecas, Mexico by Rafael CARO QUINTERO.

- Details:
- On 4/16/84 [REDACTED] telephonically contacted S/A Enrique S. Camarena in Guadalajara, Jalisco, Mexico, regarding Rafael CARO QUINTERO.
  - The CI stated that on 4/15/84 60 tons of fertilizer arrived in Fresnillo, Zacatecas from Zacatecas, Zacatecas, Mexico. The CI stated that the fertilizer was to be used in the cultivation of marijuana by CARO QUINTERO.
  - The CI told S/A Camarena that the brand of fertilizer was Fertimex. The CI stated that he read from one of the 50 kilogram sacks that it read "Fertisac Panfilo Natero #504, Zacatecas, Zacatecas, Mexico". The CI stated that the 60 tons of fertilizer was trucked from Zacatecas to Fresnillo.
  - The CI added that Rafael CARO QUINTERO utilizes account #4356-2 in Fresnillo (bank unknown to CI) to transfer monies from Guadalajara that are to be used in the cultivation of the marijuana in the State of Zacatecas, Mexico.
  - On 4/22/84 the CI told S/A Enrique S. Camarena that 500 laborers were bused from Culiacan, Sinaloa, Mexico to Fresnillo, Zacatecas, Mexico. These laborers are to cultivate 400 hectares (1,000 acres) of marijuana that will be grown by Rafael CARO QUINTERO.

Indexing Section:  
 1. Rafael CARO QUINTERO - MADDIS [REDACTED]

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agency) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 4-29-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-1-84

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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	[REDACTED]
8. OTHER OFFICERS:			8. DATE PREPARED	April 25, 1984

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10. REPORT RE:

Change of G-Dep Identifier from DA5-H2 to DA5-M1

Details:

1. Reference is made to TWX number 1037 dated 4/17/84 by the Guadalajara Resident Office, wherein it is requested that the Mc Allen Resident Office be authorized to purchase 6 ounces of heroin at \$45,000.00 USCY from Manuel CHAVEZ.

2. S/A Enrique S. Camarena, Guadalajara Resident Office, had been negotiating for the sale of multi-kilograms of heroin from CHAVEZ since December 1983. During the negotiations with CHAVEZ it was learned that he (CHAVEZ) was deeply involved in supervising large fields of marijuana for Rafael CARO QUINTERO, Ernesto FONSECA CARRILLO, Ramiro MIRELES, and Antonio PEREZ PARGA. A lot of intelligence such as telephone numbers, addresses, radio frequencies and other persons assisting CHAVEZ have been identified through [REDACTED].

3. [REDACTED] has been assisting CHAVEZ in the preparation of the land for marijuana cultivation since December 1983. Since then [REDACTED] has found and reported to the Guadalajara Resident Office that MFJP and DFS along with State Judicial Police from the State of Zacatecas, Mexico and Mexican Army Elements provide protection and allow the marijuana growers to grow marijuana unmolested and without fear of arrest.

4. [REDACTED] has personally supervised the arrival and dispatching of 500 laborers from the State of Sinaloa, Mexico, that arrived to CHAVEZ's residence in Fresnillo and who are to assist CHAVEZ in the marijuana cultivation.

6. The yield of marijuana expected by CHAVEZ and the other marijuana growers is expected to be in the thousands of tons.

7. For the above stated reasons CHAVEZ will be submitted as a Class I marijuana violator by the Guadalajara Resident Office.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 4-27-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 4-26-84

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4/26/84sh

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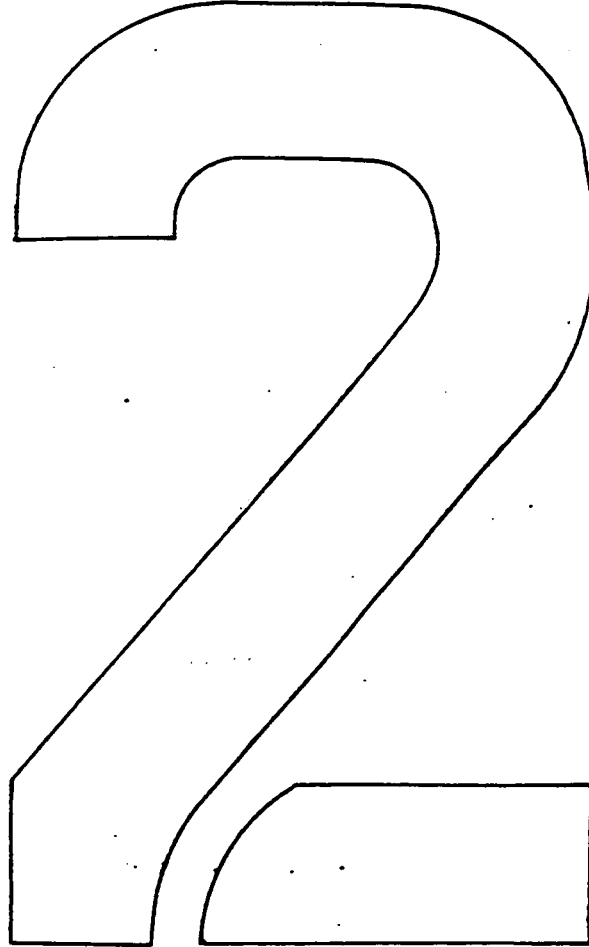
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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
Page 2 of 2	6. DATE PREPARED April 25, 1984	
5. PROGRAM CODE		

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Indexing Section:

1. Manuel CHAVEZ - NADDIS
2. Rafael CARO QUINTERO - NADDIS
3. Ernesto FONSECA CARRILLO - NADDIS
4. Ramiro HIRELES - NADDIS
5. Antonio PEREZ PARGA - NADDIS



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>	8. DATE PREPARED April 25, 1984	
9. OTHER OFFICERS.			

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10. REPORT RE:

DFS Agent Miguel Angel VIELMA HERAS Replaces ex-DFS Comandante Felipe APARICIO NUNEZ and Arrival of about 150 AK-47 Assault Rifles in Fresnillo, Zacatecas, Mexico.

Details:

1. On Wednesday, April 25, 1984 [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and the funeral of Ex Dirreccion Federal de Seguridad Comandante Felipe APARICIO NUNEZ.
2. [REDACTED] stated that Manuel CHAVEZ told [REDACTED] that Ingeniero ESCOBEDO, true name Ernesto FONSECA CARRILLO, Miguel Angel VIELMA HERAS, Ramiro MIRELES and others attended the funeral of Ex-Comandante APARICIO NUNEZ.
3. [REDACTED] was told by CHAVEZ that DFS Agent VIELMA has replaced Ex-Comandante APARICIO in providing protection, transporting money and weapons. CHAVEZ told [REDACTED] that during the funeral FONSECA CARRILLO told VIELMA to give Manuel CHAVEZ 30 million pesos to cover expenses in the marijuana cultivation.
4. CHAVEZ told [REDACTED] that on 4/24/84 about 150 AK-47 assault rifles arrived in Fresnillo, Zacatecas, from Guadalajara, Jalisco, Mexico, in a white Dodge truck. The rifles are to be used to portect the marijuana fields in the State of Zacatecas, Mexico. [REDACTED] was instructed to attempt to find the location of the rifles.
5. CHAVEZ told [REDACTED] that there are presently 80 tons of marijuana in the Fresnillo area. 60 of the tons are sinsemilla (seedless). CHAVEZ requested [REDACTED] to contact buyers to see if they were interested in buying some of the marijuana. S/A Camarena instructed [REDACTED] to stall for time and to tell CHAVEZ that [REDACTED] would contact the buyers around May 5, 1984.
6. [REDACTED] told S/A Camarena that Samuel MEDINA has been having problems with Antonio PEREZ PARGA, MFJP Comandante Galo GUTIERREZ MARTIN, Ex-DFS Comandante Felipe APARICIO NUNEZ, Manuel CHAVEZ, and Rafael CARO QUINTERO. [REDACTED] stated that the problems are because MEDINA refuses to pay his debts.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-7-84
DISTRICT  OTHER	14. APPROVED (Name and Title) <i>James R. Koykendall</i> James R. Koykendall, Resident Agent in Charge	15. DATE 5-7-84

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5/3/84sh

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. DEPT. IDENT. FILE # [REDACTED]

3. FILE TITLE [REDACTED]

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5. PROGRAM CODE

6. DATE PREPARED

April 25, 1984

7. The problems between Comandante GALO and Ex-Comandante APARICIO came about because according to [REDACTED] it is common practice in the State of Zacatecas, Mexico that if you are going to cultivate marijuana you have to pay for protection. This is handled by paying the MFJP and DES Comandante a sum (according to the size of the marijuana field) before planting and another equal sum when you harvest. MEDINA has not paid Comandante GALO GUTIERREZ MARTIN or then Comandante Felipe APARICIO NUNEZ for the last marijuana harvest.

8. The problems between Manuel CHAVEZ and Samuel MEDINA and Antonio PEREZ PARGA are due to the fact that MEDINA owes them money from the last marijuana harvest. [REDACTED] stated that he/she witnessed a heated argument between MEDINA and CHAVEZ where threats were made.

9. The disagreements between PEREZ PARGA and MEDINA culminated when PEREZ PARGA ordered that a 40 hectare (100 acres) field of marijuana being cultivated by MEDINA be disced. The 40 hectare field was disced.

10. Finally Rafael CARO QUINTERO ordered that MEDINA would not be allowed to cultivate marijuana in the State of Zacatecas, Mexico and was requested to leave the state.

11. [REDACTED] stated that first part of April 1984 Patricio MEDINA, brother of Samuel MEDINA, was shot and injured in Los Mochis, Sinaloa, Mexico. [REDACTED] stated this occurred when bodyguards/gunmen for Rafael CARO QUINTERO travelled to Los Mochis to assassinate FNU DEL CASTILLO, who according to [REDACTED] used to be a Ministerio Publico Federal or MFJP Comandante, who had killed Rafael CARO QUINTERO's brother (name unknown). While in Los Mochis the bodyguard/gunmen for Rafael CARO QUINTERO saw Patricio MEDINA driving a vehicle and shot him in the head and stomach. Patricio MEDINA was transferred to Guadalajara, Jalisco, Mexico, where he is recuperating.

12. [REDACTED] stated that bodyguards/gunmen of FNU DEL CASTILLO shot and killed Chico FUENTES in a ranch owned by Rafael CARO QUINTERO during a party Baridaguato, Sinaloa, Mexico. According to [REDACTED] Chico FUENTES used to be a bodyguard/hired killer for Rafael CARO QUINTERO.

Indexing Section:

1. Manuel CHAVEZ - NADDIS# [REDACTED]
2. Felipe APARICIO NUNEZ - (deceased) NADDIS [REDACTED]
3. Ernesto FONSECA CARRILLO, aka Ingeniero ESCOBEDO - NADDIS [REDACTED]
4. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
5. Ramiro MIRELES - NADDIS [REDACTED]
6. Antonio PEREZ PARGA - NADDIS [REDACTED]
7. Comandante GALO GUTIERREZ-MARTIN - MFJP Comandante in Zacatecas, Mexico previously described. Microfiche negative.

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REPORT OF INVESTIGATION

(Continuation)

3. FILE TITLE

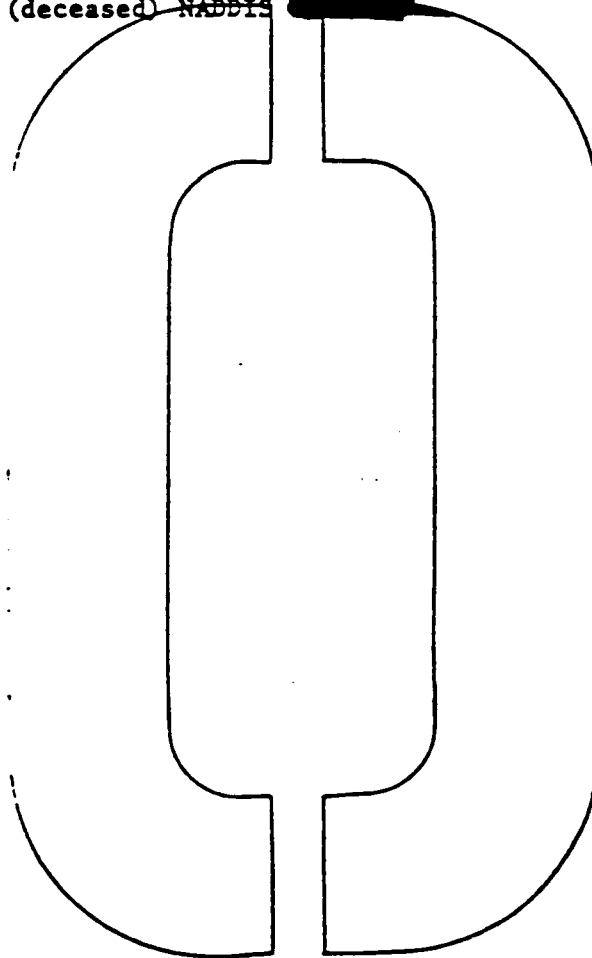
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5. PROGRAM CODE

6. DATE PREPARED  
April 25, 1984

- 8. Samuel MEDINA - NADDIS [REDACTED]
- 9. Rafael CAR VENTERO - NADDIS [REDACTED]
- 10. Patricio MEDINA - Mexican male national, brother of Samuel MEDINA. NFI. MIA [REDACTED] negative.
- 11. FNU DEL [REDACTED] - used to be a Federal Ministerio Publico or MFJP Comandante. NFI
- 12. Chico FERRAS - (deceased) NADDIS [REDACTED]



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REPORT OF INVESTIGATION

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PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FRENO	4. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	[REDACTED]	[REDACTED]	6. DATE PREPARED May 3, 1984	REPORT DUE MAY 10 1984
8. OTHER OFFICERS:				

10. REPORT RE: Meeting of Major Marijuana Growers in Guadalajara and the Transportation of 96 Pounds of Cocaine from Ciudad Guzman, Jalisco to Ciudad Juarez, Mexico.

Details:

- On Thursday, May 3, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ.
- The CI stated that CHAVEZ travelled to Guadalajara, Jalisco, Mexico from Fresnillo, Zacatecas, Mexico on Monday, April 30, 1984. CHAVEZ told the CI that during his stay in Guadalajara he (CHAVEZ) met with the DPS Comandante from Guadalajara, Miguel Angel VIELMA HERAS and Rafael CARO QUINTERO at the Suites Real in Guadalajara. The meeting was to plan and coordinate the large marijuana fields under cultivation in progress in the State of Zacatecas, Mexico. (During the meeting it was known by the Guadalajara Resident Office that Miguel Angel FELIX GALLARDO and Juan Ramon MATA BALLESTEROS were in room #105 of the Suites Real located on Avs. Lopez Mateos).
- The CI stated that in the a.m. hours Wednesday, May 2, 1984, a twin engine Navajo airplane departed from a strip near Ciudad Guzman, Jalisco, Mexico (possibly Rancho EL JASMIN), to Ciudad Juarez, Chihuahua, Mexico, with 96 pounds of cocaine. The CI stated that the owner of the airplane was a Jose ZUNO, (possibly Jose Guadalupe ZUNO ARCE), and that the recipient was a FNU SOTOMAYOR who works for Ciudad Juarez racetrack. (S/A Padro T. Hernandez stated he has met a Lic. Demetrio SOTOMAYOR who is the assistant manager for the Ciudad Juarez racetrack). The CI stated that the 96 pounds of cocaine belongs to Miguel Angel FELIX GALLARDO. The CI stated that the cocaine will be smuggled into El Paso, Texas, and is supposed to go to the FNU FLORES FAMILY in California. The CI stated that he/she got the above information from Mike RAMOS who is a DPS Agent. RAMOS assists Miguel Angel VIELMA HERAS. Another DPS Agent that assists VIELMA HERAS is Daniel LUCERO.
- The CI stated that Manuel CHAVEZ is planning to establish another base of operations in room #52 of the LA FORTUNA HOTEL in Fresnillo, Zacatecas, Mexico.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	5-15-84
DISTRICT [REDACTED]	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James E. Kennedy</i> James E. Kennedy, Resident Agent	5-15-84

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

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5. PROGRAM CODE

6. DATE PREPARED

May 3, 1984

The base will have a radio and will be used to facilitate the cultivation of marijuana in the State of Zacatecas, Mexico.

5. The CI stated that Manuel CHAVEZ and Rafael CARO QUINTERO are using account #4356 at the Bancomer in Fresnillo to transfer funds that are to be used to finance the cultivation of marijuana. Sub-Manager Mario ALVARADO of Bancomer handles the account for CHAVEZ and CARO QUINTERO.

6. The CI stated that the following ranches have been planted with marijuana:

- a. EL ENCINO
- b. AGUA DEL TORO
- c. LA PARDITA
- d. LA PROVIDENCIA
- e. LA MARAVILLA
- f. JARILLA

The CI added that there is a lot of marijuana planted near Jalpa, Zacatecas, Mexico.

Indexing Section:

1. Manuel CHAVEZ - NADDIS [REDACTED]
2. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
3. Rafael CARO QUINTERO - NADDIS [REDACTED]
4. Miguel Angel FELIX GALLARDO - NADDIS [REDACTED]
5. Juan Ramon MATA BALLESTEROS - NADDIS [REDACTED]
6. Jose Guadalupe ZUNO ARCE - NADDIS [REDACTED]
7. Demetrio SOTOMAYOR - NADDIS [REDACTED]
8. FLORES FAMILY - from California. NFI.
9. Mike RAMOS - DFS Agent who assists Miguel Angel VIELMA HERAS
10. Daniel LUCERO - DFS Agent who assists Miguel Angel VIELMA HERAS
11. Mario ALVARADO - Mexican male national. Assistant Manager for Banco del Comercio (Bancomer) in Fresnillo, Zacatecas, Mexico. NFI

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REPORT OF INVESTIGATION

SAC Page 1 of 1

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. SAC	4. G-DEPENDENT
BY: S/A Enrique S. Camarena AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	6. FILE TITLE GRO	REPORT DUE FILE
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED MERO MZR May 7, 1984 MKU	OTHER
9 OTHER OFFICERS:			REC'D BY	DATE

10. REPORT RE: Possible Seizure of 30 Tons of Marijuana by the Mexican Army Stationed in Caborca, Sonora, Mexico.

Details:

- On Monday, May 7, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Rafael CARO QUINTERO and his brother-in-law Trinidad MORALES.
- The CI stated that MORALES is the administrator/manager for all the marijuana fields cultivated by Rafael CARO QUINTERO in the State of Sonora, Mexico.
- The CI stated that on or about April 26, 1984, MORALES travelled to San Luis Rio Colorado, Sonora, Mexico to get some supplies. While in San Luis MORALES pistol whipped a Captain from the Mexican Army. The CI stated that CARO QUINTERO has some of the army personnel on his payroll that are stationed in the Caborca, Sonora, area.
- The CI stated that the army captain was influential and as a result of the pistol whipping the army seized 30 tons of marijuana belonging to CARO QUINTERO. The CI added that the Mexican Army has set up roadblocks in the Caborca, Sonora, area.
- The CI stated that Direccion Federal de Seguridad FNU ESTRELLA (possibly the same as Alberto ESTRELLA BARRERA) wants \$10,000,000.00 pesos (56,818.18 USCY at the rate of exchange of \$176.00 pesos = 1.00 USCY), from the person that is to replace ex-Comandante Felipe APARICIO NUÑEZ (deceased). The CI stated that Mike RAMOS and TONO, LNU that have been DES Agents in Zacatecas for a while have been made the offer. The above was told to the CI by TONO, LNU.
- The CI added that Ramiro MIRELES has his offices at the same location that DPS has theirs in Zacatecas. The CI stated that on this date May 7, 1984, Manuel CHAVEZ and Ignacio RAMIREZ, are to travel to the Suites del Real in Guadalajara Jalisco, Mexico, where they are supposed to meet with CARO QUINTERO and get funds

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
	Enrique S. Camarena, Special Agent	5-11-84
	14. APPROVED (Name and Title)	15. DATE
OTHER	James H. Kuykendall, Resident Agent in Charge	5-11-84

EA Form - 6 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED] 2. INDEX IDENTIFIER [REDACTED]

3. FILE TITLE [REDACTED]

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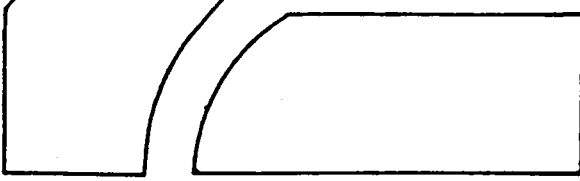
5. PROGRAM CODE

6. DATE PREPARED  
May 7, 1984

from CARO QUINTERO that are to be used in cultivation of marijuana in the State of Zacatecas.

Indexing Section:

1. Rafael CARO QUINTERO - NADDIS [REDACTED]
2. Trinidad MORALES - Mexican male national about 32 years of age, 5'9" tall, about 190 pounds with brown eyes and dark brown hair. He was born in Culiacan Sinaloa, Mexico and is the brother-in-law of Rafael CARO QUINTERO. NFI. Microfiche negative.
3. Alberto ESTRELLA BARRERA - Sub-Director of Direccion Federal de Seguridad stationed in Mexico City. NADDIS [REDACTED]
4. Mike RAYOS - Previously described this same case number by S/A Enrique S. Camarena
5. TONO, LIU - Mexican male national, about 35 years of age, 5'7" tall, about 210 pounds, hazel eyes and dark brown hair. TONO is a DFS Agent in Zacatecas, Zacatecas, Mexico. NFI. Not enough information to identify in Microfiche.
6. Ramiro MIRELES - NADDIS [REDACTED]
7. Ignacio RAMIREZ - Previously described this same case number by S/A Enrique S. Camarena.



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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. O. IDENTIFIER
5. BY: S/A Enrique S. Camarena AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	6. FILE TITLE ASAC [REDACTED] GRO	ADMIN COMP INV INFO
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED May 7, 1984	REPORT BY FILE REC ACTION OTHER
9. OTHER OFFICERS:			MZRO	
10. REPORT RE:			MRO	
Arrival of 300 Kilograms of Marijuana Seeds, 10 to 15 Kilograms of Opium Poppy Seeds, and 300 Laborers in Fresnillo, Zacatecas, Mexico.			REC'D BY	

Details:

1. On Wednesday May 2, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena regarding the arrival of about 300 kilograms of marijuana seeds and between 10 to 15 kilograms of opium poppy seeds from Campos Santa Teresa, Culiacan, Sinaloa, Mexico.
2. The CI stated that on 4/30/84 a truck arrived at Miguel CHAVEZ's house in Fresnillo carrying the 300 kilograms of marijuana seeds and 10 - 15 kilograms of opium poppy seeds. The CI stated that the seeds were contained in ice cream like paper drums. The seeds were sent by Rafael CARO QUINTERO.
3. The CI stated that on 4/30/84, 300 laborers arrived from the State of Sinaloa, Mexico and were taken directly to the marijuana fields that are under cultivation. The laborers arrived by bus.
4. The CI stated that Abelardo FERNANDEZ has about 60 laborers housed at Hotel Las Vegas in Fresnillo. These laborers are in Fresnillo to assist FERNANDEZ in the cultivation of marijuana.
5. The CI stated that Manuel CHAVEZ is now purchasing fertilizers from Aguascalientes, Aguascalientes, Mexico.
6. The CI stated that on 5/4/84 an armed confrontation occurred between the Antonio PEREZ PARGA Organization and the Pablo GARCIA Organization. The confrontation occurred because laborers from the GARCIA Organization stole a water pump from the PEREZ PARGA Organization that was being used to water one of PEREZ PARGA's marijuana field. The end result was 4 injured from the GARCIA Organization. This shoot out occurred at Rancho El PARDILLO which is located about 20 kilometers east of Fresnillo, Zacatecas, Mexico or 102°-42' by 23°-13'. The CI stated that PEREZ PARGA and Pablo GARCIA have marijuana fields growing next to each other.

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-11-84
	14. APPROVED (Supervisor) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-11-84

Form 6 (May 1980)

5/11/84sh

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(Continuation)

1. FILE NO.

2. OFFICE CENTER

3. FILE TITLE

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6. DATE PREPARED

May 7, 1984

Indexing Section:

1. Rafael CARO QUINTERO - NADDIS [REDACTED]
2. Abelardo FERNANDEZ - NADDIS [REDACTED]
3. Manuel GAVAZ - NADDIS [REDACTED]
4. Antonio PEREZ PARGA - NADDIS [REDACTED]
5. Pablo GARCIA - Mexican male national. NFI. Microfiche negative.

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
By: S/A Enrique S. Camarena AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED May 14, 1984	(237)

9. OTHER OFFICERS:

10. REPORT RE:  
Meeting of Marijuana Growers in Fresnillo, Zacatecas, Mexico and Transfer of \$260,000,000 Pesos by Rafael CARO QUINTERO From Guadalajara to Fresnillo, Mexico.

Details:

1. On Friday, May 11, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Rafael CARO QUINTERO.

2. The CI stated that CARO QUINTERO arrived in Fresnillo, Zacatecas, Mexico, accompanied by 60 DPS Agents in 9 vans and about 15 Ford Gran Marquis.

3. The CI stated that he/she attended a meeting that was chaired by Rafael CARO QUINTERO and attended by the following persons:

- a. Galo GUTIERREZ MARTIN
- b. Miguel Angel VIELMA HERAS
- c. Manuel CHAVEZ
- d. Antonio PEREZ PARGA
- e. Anastacio RAMIREZ
- f. Ingeniero FNU CAMARILLO
- g. Daniel LUCERO
- h. TONO, LNU

While at the meeting the progress made so far in the cultivation of marijuana was discussed.

4. The CI added that during the meeting CARO QUINTERO awarded the following persons money for their excellent work:

- a. Manuel CHAVEZ - \$3,000,000 pesos
- b. Ingeniero FNU CAMARILLO - \$1,500,000 pesos
- c. Anastacio RAMIREZ - \$1,000,000 pesos
- d. MFJP Comandante Galo GUTIERREZ MARTIN - \$1,000,000 pesos (divided among other persons)

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-15-84
	14. APPROVED (Special Agent) <i>James H. Kykendall</i> James H. Kykendall, Resident Agent in Charge	15. DATE 5-16-84

Form 19801 - 6 5/14/84sh

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REPORT OF INVESTIGATION

(Continuation)

3. FILE TITLE

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PROGRAM CODE

4. DATE PREPARED

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5. The CI stated that CARO-QUINTERO had taken \$260,000,000.00 pesos (\$1,456,682.63 USCY at the rate of exchange of \$17.30 pesos = \$1.00 USCY), that is to be used to finance the marijuana cultivation in the State of Zacatecas, Mexico.

6. The CI stated that CHAVEZ, VIELMA, and Daniel LUCERO cashed a \$30,000,000.00 peso check at Banco Comermer given to CHAVEZ by CARO-QUINTERO.

7. The CI stated that Antonio PEREZ-PARGA found a 150 hectare field (375 acres) about 120 kilometers north of Fresnillo, Zacatecas, Mexico. The CI stated that PEREZ-PARGA stole the water pumps used to water the fields and disced the marijuana field. It was later found out that the marijuana field belonged to CARO-QUINTERO. During the meeting PEREZ-PARGA stated that he would pay for the damages and make restitution.

8. The CI stated that there is a shortage of fertilizer that is used on the marijuana and that they are trucking the fertilizer from Toluca, Mexico. The CI stated that about the first part of May a truck taking tons (amount unknown) to Ramiro MIRELES in Fresnillo, Zacatecas, Mexico was hijacked by the Manuel CHAVEZ Group.

9. The CI stated that CARO-QUINTERO and a group of bodyguards would be travelling to Torreon, Coahuila, Durango, Durango and Chihuahua, Chihuahua, Mexico from Fresnillo, Zacatecas, Mexico. The CI stated that CHAVEZ told the CI that CARO-QUINTERO received permission from Mexico City (unknown to the CI as to who granted the permission) to allow CARO-QUINTERO to cultivate marijuana in the States of Sonora, Chihuahua, Coahuila, and Zacatecas, Mexico.

Indexing Section:

1. Rafael CARO-QUINTERO - NADDIS
2. Galo GUTIERREZ MARTIN - MFJJ Comandante
3. Miguel Angel VIELMA HERAS - NADDIS
4. Manuel CHAVEZ - NADDIS
5. Antonio PEREZ PARGA - NADDIS
6. Anastacio RAMIREZ ROBLES - NFI
7. Ing. PNU CAMARILLO - NFI
8. Daniel LUCERO - DFS Agent
9. TONO (NEN LNU) - NFI

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	(239)
			8. DATE PREPARED	May 16, 1984

9. OTHER OFFICERS:

10. REPORT-RE: \$3,000,000.00 Pesos Pay-Off for Police Protection to the State of Zacatecas, Mexico Director of State Judicial Police J. Refugio PULIDO-Garcia by Manuel CHAVEZ

DETAILS:

- On Friday, May 11, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding a \$3,000,000.00 pesos (\$16,901.49 USCY at the rate of Exchange of \$177.50 pesos= \$1.00USCY) pay-off made to the State of Zacatecas, Mexico State Judicial Police Director J. Refugio PULIDO-Garcia in Zacatecas, Zacatecas, Mexico.
- [REDACTED] (CI) stated that on or about Wednesday May 9, 1984, Manuel CHAVEZ, Daniel LUCERO and the CI travelled from Fresnillo to Zacatecas to the Aristos Hotel where they met with Director PULIDO inside the restaurant.
- The CI stated that CHAVES paid Direcotr PULIDO the 3 million pesos to allow CHAVEZ to cultivate marijuana in the State of Zacatecas, Mexico without fear of arrest.

INDEXING SECTION:

- Manuel CHAVEZ-NADDIS - [REDACTED]
- Daniel LUCERO-Previously described
- J. Refugio PULIDO-Garcia-is a Mexican Male Adult about 45 years old, 5'11" tall, 160 pounds, with brown eyes. He resides at Durango #106, Zacatecas, Zacatecas, Mexico, home telephone number 2-1134. He is the Director for the State Judicial Police in the State of Zacatecas, Mexico and has the following working telephone numbers: 2-7419, 2-0507, and 2-4379. NFI. Microfische negative.

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-16-84
	14. APPROVED (Name and Title) <i>James M. Ruykendaal</i> James M. Ruykendaal, Resident Agent in Charge	15. DATE 5-16-84

DEA Form May 1980 - 6

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REPORT OF INVESTIGATION

<p>1. PROGRAM CODE</p> <p>1Y: Enrique S. Camarena, S/A AT: Guadalajara Resident Office</p>	<p>2. CROSS FILE</p> <p>RELATED FILES</p> <p>3. FILE NO.</p> <p>6. FILE TITLE</p>	<p>4. G-DEP IDENTIFIER</p> <p>240</p>
<p>7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed</p> <p><input type="checkbox"/> Action Requested By:</p>	<p>8. DATE PREPARED</p> <p>May 16, 1984</p>	
<p>9. OTHER OFFICERS:</p>		

10. REPORT RE:

Negotiation for a sale of several tons of marijuana from Manuel CHAVEZ and Ramiro MIRELES

DETAILS:

- In the latter part of April 1984, Manuel CHAVEZ offered to [redacted] 40 tons of marijuana that belonged to Ramiro MIRELES and was located near Fresnillo, Zacatecas, Mexico.
- On May 8, 1984, S/A Enrique S. Camarena, Guadalajara Resident Office, travelled to Laredo, Texas to debrief [redacted]. While in Laredo, Texas, Manuel CHAVEZ telephoned [redacted] and S/A Camarena and discussed the pending sale of marijuana.
- During the debriefing of [redacted] before the telephone call from Manuel CHAVEZ, [redacted] told S/A Camarena that MIRELES was the owner of the marijuana and CHAVEZ was negotiating with [redacted]. [redacted] told S/A Camarena that it had been agreed between [redacted] and CHAVEZ that [redacted] would attempt to convince S/A Camarena to send someone to inspect the marijuana and look at the clandestine airstrip where the marijuana was supposed to be picked up.
- On May 9, 1984, at about 12 p.m., [redacted] telephoned CHAVEZ in Fresnillo, Zacatecas, Mexico at telephone number 2-35-90. During this telephone call [redacted] agreed to telephone CHAVEZ at 9:00 p.m.
- At about 9:00 p.m., [redacted] and S/A Camarena called CHAVEZ at the same telephone number. After greetings were exchanged S/A Camarena asked CHAVEZ how much marijuana was available, what kind of marijuana it was and the price per kilogram. CHAVEZ told S/A Camarena that he would have to talk to the owner of the marijuana and agreed to call S/A Camarena after CHAVEZ talked to the owner of the marijuana. CHAVEZ told S/A Camarena that he would have to travel to Zacatecas, Zacatecas, Mexico from Fresnillo.
- At about 11:00 p.m. CHAVEZ telephoned S/A Camarena and [redacted] in Laredo, Texas. CHAVEZ told S/A Camarena that the price per kilograms was \$400.00 U.S.C.Y. which included the refueling of the aircraft, police protection, and the use of the airstrip. CHAVEZ told S/A Camarena that the owner of the marijuana was willing to let a representative of S/A

11. DISTRIBUTION:

- REGION
- DISTRICT
- OTHER

12. SIGNATURE (Agent)

*Enrique S. Camarena*  
Enrique S. Camarena, Special Agent

14. APPROVED (Name and Title)

*John E. Kuykendall*  
John E. Kuykendall, SAC

13. DATE

5-16-84

15. DATE

5-16-84

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(May 1980)

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REPORT OF INVESTIGATION

(Continuation)

1. FILE NO.

2. AGENT IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

May 16, 1984

Camarena travel to Fresno to inspect and approve before purchasing the marijuana and to examine the clandestine airstrip. CHAVEZ told S/A Camarena that he guaranteed the safety of the representative, and that he and [redacted] would be the only persons speaking to the representative.

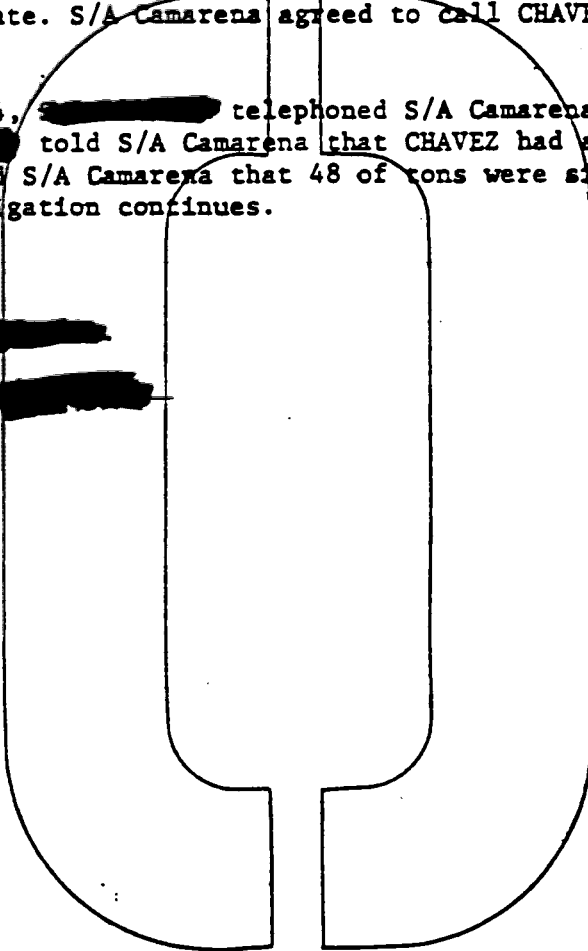
7. It was agreed between CHAVEZ and S/A Camarena that the representative would travel to Fresno at a later date. S/A Camarena agreed to call CHAVEZ before sending the representative.

8. On Friday, June 11, 1984, [redacted] telephoned S/A Camarena at the Guadalajara Resident Office, [redacted] told S/A Camarena that CHAVEZ had access to 98 tons of marijuana. [redacted] told S/A Camarena that 48 of tons were sinsemilla and 50 tons had very few seeds. Investigation continues.

INDEXING SECTION:

1. ~~Manuel~~ CHAVEZ, NADDIS [redacted]

2. Ramiro MIRELES, NADDIS [redacted]





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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES 3. FILE NO. [REDACTED] 6. SUBJECT [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
5. BY Enrique S. Camarena, S/A AT: Guadalajara Resident Office			
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED January 12, 1984	

9. OTHER OFFICERS:

Roger D. Knapp  
[REDACTED]

10. SUBJECT: [REDACTED]  
[REDACTED] of marijuana via 45' trailers by Productos Pesqueros de Obregon owned by GAXIOLA-Montoya, Jorge Abel.

DETAILS:

- On January 11, 1984, [REDACTED] (CI) was debriefed in Guadalajara, Jalisco, Mexico, by S/A's Enrique S. Camarena and Roger D. Knapp regarding Alberto GAXIOLA-Gaxiola (true name, Jorge Abel GAXIOLA-Montoya) from Ciudad Obregon, Sonora, Mexico.
- The CI stated that GAXIOLA-Gaxiola held a party in one of his fish stores around December 27, 1983, that was attended mostly by persons that assist Juan Jose ESPARRAGOSA-Moreno, aka "EL AZUL", in his narcotic trafficking activities.
- The CI stated that there were about 25 to 30 persons and that he recognized the following:
  - Teodulo JIMENEZ from Mexicali, Mexico.
  - Gustavo GUTIERREZ from Cd. Obregon, Mexico (according to the CI, GUTIERREZ works for DFS coordinator Daniel ACUNA-Figueroa, and is assigned to take care of ESPARRAGOSA whenever ESPARRAGOSA arrives in Mexicali or Tijuana, B.C.N., Mexico).
  - "EL NEGRO" NKN from Culiacan, Mexico.
  - Rene VERDUZCO from Mexicali, Mexico.
- The CI added that GAXIOLA owns and manages "Productos Pesqueros de Obregon". The CI stated that there are 4 retail stores in Ciudad Obregon. The CI provided the following telephone numbers that belong to the retail stores: a) 4-93-60, b) 4-04-80, c) 3-44-00, d) 4-31-30, and e) 5-80-01. The CI stated that GAXIOLA's home telephone number in Ciudad Obregon is 4-98-03.

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED] OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 1-17-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 1-21-84

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(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

285

Page 2 of 2

5. PROGRAM CODE

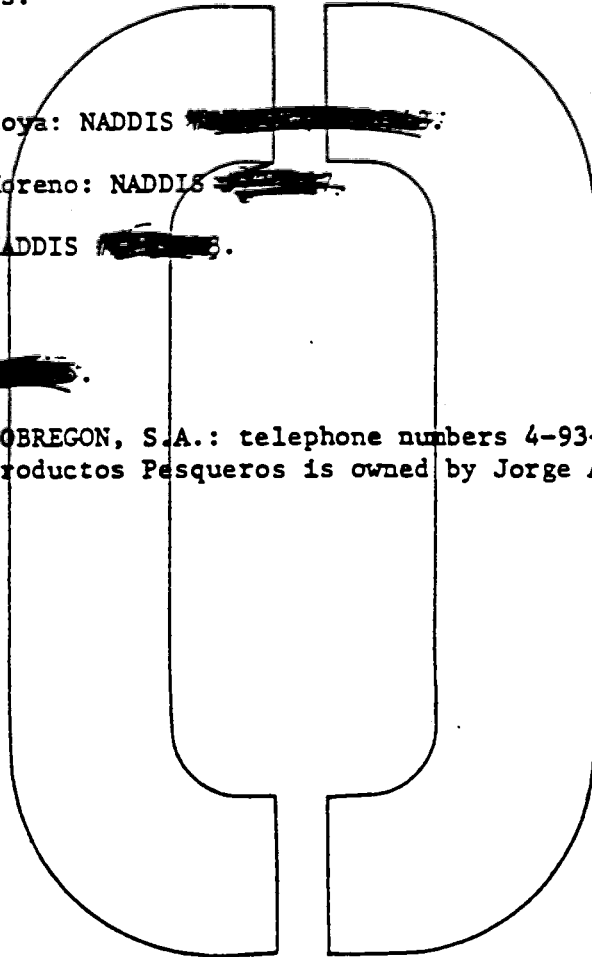
6. DATE PREPARED

January 12, 1984

5. The CI added that GAXIOLA may be wanted in the U.S. for narcotic violations. The CI stated that GAXIOLA is involved with ESPARRAGOSA-Moreno in smuggling marijuana to the U.S. via the San Ysidro, Tecate, and Calexico, California, Port of Entry. GAXIOLA owns about fifteen 45' enclosed trailers that are utilized in exporting seafood into the U.S. The CI stated that sometimes marijuana is concealed in the trucks along with seafood products.

INDEXING SECTION:

1. Jorge Abel GAXIOLA-Montoya: NADDIS [REDACTED]
  2. Juan Jose ESPARRAGOSA-Moreno: NADDIS [REDACTED]
  3. Jose TEODULO-Jimenez: NADDIS [REDACTED]
  4. Gustavo GUTIERREZ: [REDACTED]
  5. Rene VERDUZCO: NADDIS [REDACTED]
- PRODUCTOS PESQUEROS de OBREGON, S.A.: telephone numbers 4-93-60, 4-93-60, 4-04-80, 3-44-00 and 5-00-01. Productos Pesqueros is owned by Jorge Abel GAXIOLA-Montoya. NADDIS [REDACTED].



BY Enrique S. Camarena, S/A  
 AT: Guadalajara Resident Office

FILE

FILE TITLE

287

DATE PREPARED  
 January 20, 1984

7.  Closed  Requested Action Completed  
 Action Requested By:

9. OTHER OFFICERS:

10. REPORT RE:  
 Identification of NOSO, aka Comandante Aparicio. True Name is Felipe APARICIO-Nuñez

DETAILS:

- On Friday, January 20, 1984, a source of information (SOI), confidentiality requested, told S/A Enrique S. Camarena at the Guadalajara Resident Office, that Direccion Federal de Seguridad Comandante in Zacatecas, Zacatecas, Mexico, NOSO, aka Comandante Aparicio's true name is Felipe APARICIO-Nuñez.
- DFS Comandante Felipe APARICIO-Nuñez used to reside with his mother in Colonia Del Fresno, address unknown, in Guadalajara, Jalisco, Mexico. The SOI believes that Comandante Aparicio still resides in Guadalajara. The SOI stated that he/she would provide the Guadalajara Resident Office with Comandante Aparicio's home telephone number at a future date. Any information will be reported as received.

INDEXING SECTION:

Felipe APARICIO-Nuñez, aka NOSO, aka Comandante APARICIO, is the Direccion Federal de Seguridad Comandante for the State of Zacatecas, Mexico. APARICIO is a Mexican male, about 32 years old, 1.58 meters tall, 100 kilograms, with brown eyes and gray hair with receding hairline. APARICIO was described as being dark complected.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 1-21-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 1-22-84

DEA Form (May 1980) - 61/24/84 ma

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ARI 288

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara, Jalisco, Mexico	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	[REDACTED]
			8. DATE PREPARED	November 30, 1982 ✓

9. OTHER OFFICERS:  
James H. Krykendall, RAC

10. REPORT RE:  
Requested Subscriber Information.

DETAILS:

1. Reference is made to DEA teletype number [REDACTED] dated August 26, 1982 by RAC H. Ayala, Monterrey R.O. wherein RAC Ayala reported that Rafael QUINTERO-Caro was utilizing Plan de San Luis #2066, Lomas del Country, Guadalajara, Jalisco, Mexico to conduct narcotic related business. RAC Ayala related that QUINTERO-Caro was utilizing his mother's telephone number 24-63-99 to make narcotic related telephone calls and sometimes used his mother's house as a stash location.

2. The GRO obtains calls on telephone number 24-63-99. Telephone number is subscribed to by CASTRO-Quevedo, Plan de San Luis #2066, Lomas del Country, Guadalajara, Jalisco, between July 17 and August 30, 1982 telephone number registered 151 long distance calls. Below is a breakdown of the telephone calls. Appropriate offices are requested to provide the GRO with subscriber information.

MAZATLAN R.O.

Culiacan, Sinaloa, Mexico

4-07-42	4-21-13
4-23-63	4-42-35
4-42-39	5-09-16
5-18-84	3-24-25
3-72-15	3-75-12

2-03-01  
2-23-57  
2-28-69

2-60-17 Previously called from 24-63-13 and 22-69-19 subscriber requested on [REDACTED]

11. DISTRIBUTION	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	[Signature] Enrique S. Camarena, Special Agent	7-24-83
DISTRICT [REDACTED]	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] James H. Krykendall, RAC	7-25-83

DEA Form - 6 2/18/83/as1  
(May 1980)

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEPT IDENTIFIER
	3. FILE TITLE	(289)
4. Page 2 of 5	6. DATE PREPARED November 30, 1982	
5. PROGRAM CODE		

3-09-16  
 3-19-81 Previously called from 22-97-10 on August 31, 1982, subscriber requested on [REDACTED]

2-71-86  
 2-72-15  
 2-80-67 Subscriber: *AT* Elizabeth Elenas-CARRILLO  
 Teresa Villegas #1485  
 Colonia Gabriel Leyva  
 Culiacan, Sinaloa, Mexico

3-83-91  
 3-84-27  
 3-85-23  
 3-99-24 Previously called from 22-97-10 on September 1, 1982 and September 3, 1982, subscriber requested on [REDACTED]

2-86-13  
 2-98-44  
 2-98-71  
 3-06-49  
 3-07-25  
 3-07-85 Subscriber: *AT* Jesus Antonio ARCE-Angulo - NADDIS [REDACTED]  
 Juan de la Barrera #2531  
 Culiacan, Sinaloa, Mexico [REDACTED]

HERMOSILLO R.O.

Castroca, Sonora, Mexico

2-12-32            2-28-62  
 2-28-16           2-28-63  
 2-28-17           2-28-69

Cd. Obregon, Sonora, Mexico

4-09-40            4-11-44

Hermosillo, Sonora, Mexico

2-26-63            4-88-17  
 3-87-20           6-28-53  
 4-44-14

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. SUSPICIOUS REFERENCE
	3. FILE TITLE	
4. Page 3 of 8	290	
5. PROGRAM CODE	6. DATE PREPARED November 30, 1982	

MONTERREY R.O.

40-93-63      59-47-52  
 57-23-02      76-59-50  
 57-66-02      76-69-50  
 LD-85

Chihuahua, Chihuahua, Mexico

3-94-75  
 5-18-06

MEXICO CITY

578-3852  
 522-4270

GUADALAJARA R.O.

Agdalena, Jalisco

2-04-99  
 2-05-99  
 2-07-95

Chapala, Jalisco

5-22-13

SAN DIEGO D.O.

San Diego, California

584-7667  
 265-2780

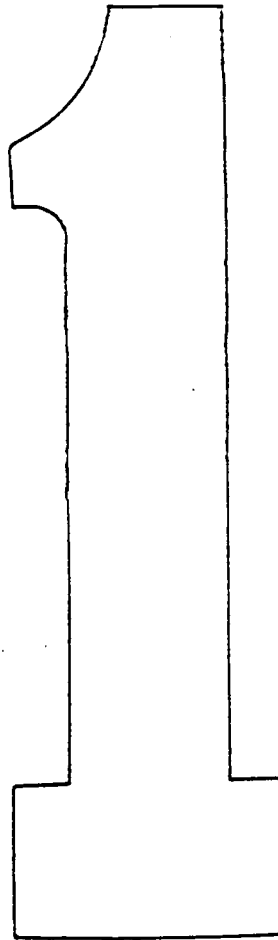
National City

267-2261  
 267-2611

Tijuana, B.C.

86-37-86

17-10-04  
 JEA Form - 6a  
 (May 1980)



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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 4 of 5	<div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">291</div>	
5. PROGRAM CODE	6. DATE PREPARED November 30, 1982	

LOS ANGELES D.O.

Los Angeles, California

268-7047 (213) S

Alhambra, California

571-1263 (213) JK

Whittier, California

949-5947 (213) X

Covina, California

913-6111 (213) T

LFLTH

COMPLETED

JP'S

The below vehicles have been observed at #2066 Plan de San Luis, Lomas del Country, Guadalajara, Jalisco, Mexico:

- a) A green Ford LTD RW 266 from the State of Nuevo Leon, Mexico. R/O Mario CARBAJAL. Seen on October 21, 1982 by S/A Camarena.
- b) A 1981 black Chevrolet Malibu bearing Jalisco, Mexico license #JAW 233. R/O Javier CARBAJAL-Figueroa, Buenos Aires #2785. Col. Providencia, Guadalajara, Jalisco, Mexico. Buenos Aires #2785 does not exist in Guadalajara. Seen on October 25, 1982 by S/A Camarena.
- c) A 1982 Ford pick-up bearing Jalisco, Mexico license #HY 8228. R/O CARBAJAL-Rodriguez, Calle Herramienta #2316, Colonia Alamo Independencia, Guadalajara, Jalisco, Mexico. Seen on October 25, 1982 by S/A Camarena.
- d) A 1981 Dodge Dart bearing Jalisco, Mexico license #HVZ 559. R/O Felix ACEVES-Devesa, Montreal #1481, Col. Providencia, Guadalajara, Jalisco, Mexico. Seen on November 4, 1982 by S/A Camarena.
- e) A 1979 gray Ford LTD bearing Jalisco, Mexico license #HSV 780. R/O Samuel S. MARTINEZ, Rio Janiero #2125, Col. Providencia, Guadalajara, Jalisco, Mexico. Seen on November 4, 1982 by S/A Camarena.
- f) A 1982 Valiant bearing Jalisco, Mexico license #HUA 604. R/O Avis de Mexico, Ninos Heroes #942-A, Guadalajara, Jalisco, Mexico. Seen on November 4, 1982 by S/A Camarena.





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REPORT OF INVESTIGATION

Page 1 of

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		6. FILE TITLE	(295)
9. OTHER OFFICERS:	<input type="checkbox"/>		8. DATE PREPARED	April 10, 1984

10. REPORT RE:

Location of Marijuana Fields in the State of Zacatecas, Mexico

Details:

1. On Tuesday, April 3, 1984, [REDACTED] telephonically contacted [REDACTED] in Guadalajara, Jalisco, Mexico regarding the location of 4 fields where [REDACTED] had seen marijuana growing around the Fresnillo, Zacatecas area. On 4/4/84, STB-7-0006 relayed the above mentioned information to S/A Enrique S. Camarena. Below is the location of the 4 marijuana fields:

a) Rancho Tierra y Libertad (aka Rancho San Blas) about 20 hectares (50 acres) marijuana plants about 1 foot tall location is 112°-25' - 23°-27' or about 16 kilometers due north from villa de Coz, Zacatecas, Mexico

b) Rancho Santa Rosa about 20 hectares (50 acres) marijuana plants about 1 foot tall location is 112°-36' - 23°-18' or about 20 kilometers west of Villa de Coz, Zacatecas, Mexico

c) Rancho Buena Vista about 15 hectares (37.5 acres) marijuana plants about 1 foot tall location is 113°-13' - 23°-8' or about 35 kilometers west of Fresnillo, Zacatecas, Mexico

d) Rancho El Caramelo about 20 hectares (50 acres) marijuana plants about 1 foot tall location is about 30 kilometers northwest of Villa de Coz, Zacatecas, Mexico

2. STB-84-0004 also reported that Arturo and Xavier MUNGARAY from Chupaderos, Zacatecas, Mexico are buying a lot of marijuana from small growers in this

11. DISTRIBUTION: - REGION  - DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i>	13. DATE 4-24-84
	14. APPROVES (Name and Title) <i>James H. Kuykendall by R. Knapp</i>	15. DATE 4/24/84
	James H. Kuykendall, Resident Agent in Charge	

DA Form 1580 - 6

4/24/84sh

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

81 296

Page 2 of 2

6. DATE PREPARED

April 10, 1984

4. PROGRAM CODE

area.

Indexing Section:

1. Arturo NUNGARAY - is a male Mexican national, from Chupaderos, Zacatecas Mexico. NFI. [REDACTED]
2. Xavier NUNGARAY - brother of Arturo NUNGARAY is a male Mexican national from Chupaderos, Zacatecas, Mexico. NFI. [REDACTED]

2

DEA Form - 6a  
(May 1980)

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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	(297)
9. OTHER OFFICERS:			8. DATE PREPARED	
			March 10, 1984	

10. REPORT RE:

Debriefing of [REDACTED]

Details:

- On 3/3/84 [REDACTED] (CI) was debriefed by S/A Enrique S. Camarena in San Diego, California regarding Ernesto FONSECA CARRILLO and Gilberto FERNANDEZ.
- The CI told S/A Camarena that in February 1984, Rowulo GOMEZ, aka MARTIN, showed the CI about a kilogram of cocaine inside the trunk of a 1978 white Chevrolet Sedan in San Ysidro, California. The CI stated that GOMEZ works for Rodolfo VALLES PONCE, who in turn works for Ernesto FONSECA CARRILLO.
- The CI stated that VALLES told the CI that Ernesto FONSECA CARRILLO had a ton of cocaine stashed in Caborca, Sonora, Mexico.
- The CI stated that lately he/she (the CI) has been in contact with Gilberto FERNANDEZ who resides at 3430 Vista Lane, San Ysidro, California, telephone number 619-428-0262. Gilberto is a brother of Abelardo FERNANDEZ. The CI stated that Gilberto FERNANDEZ has lived at this address for about one year.
- The CI stated that the FERNANDEZ brothers planted and harvested marijuanas in Caborca, Sonora, Mexico, during the last marijuana harvest. The CI stated that the FERNANDEZ brothers are first cousins to Eduardo FERNANDEZ JUAREZ.
- The CI stated that Gilberto FERNANDEZ told the CI that during the marijuana growing days in Caborca they stayed at the "El Camino Hotel". While at the Hotel Camino it was not unusual for the maids to see automatic weapons and money inside the rooms. The personnel working at the Hotel did not say very much and they welcomed the monies coming into Caborca from the marijuana growers. Gilberto FERNANDEZ told the CI that they gave about \$150,000.00 pesos tip to the cook of the Hotel for his services.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION San Diego, Hermosillo	<i>Enrique S. Camarena</i>	4-21-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	4-24-84

DEA Form (May 1980) - 6

4/23/84sh

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

2. G-DEPT IDENTIFIER

3. FILE TITLE

298

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5. PROGRAM CODE

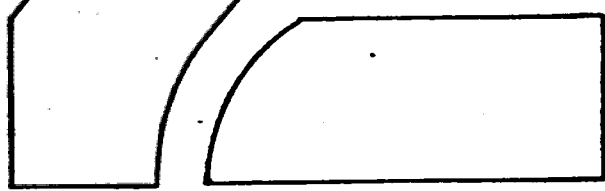
6. DATE PREPARED  
March 10, 1984

7. The CI stated that Juvenal GOMEZ BARAJAS told the CI that Rene VERDUGO is working directly for Rafael CARO QUINTERO. The CI was also told that Rafael CARO QUINTERO is using 2 or 3 helicopters to take marijuana from Caborca, Sonora, Mexico to the State of Arizona.

8. The CI stated that Juvenal GOMEZ BARAJAS stayed for about 15 days starting on or about 1/27/84, at the Holiday Inn in Guadalajara under the name of Jose ROJO. The CI stated that while GOMEZ BARAJAS was in Mexico, he (GOMEZ BARAJAS) had an accident while coming from Morelia, Michoacan, Mexico where GOMEZ BARAJAS had gone to see about marijuana cultivation. GOMEZ BARAJAS refused to be treated for lacerations in Mexico and travelled to San Diego, California where he was treated.

Indexing Section:

1. Ernesto FONSECA CARRILLO - NADDIS [REDACTED]
2. Gilberto FERNANDEZ - Mexican male national, about 45 years of age, 5'8" tall, 65 kilograms, blue eyes (partially crossed eye) and light brown hair. He resides at 3430 Vista Lane, San Ysidro, California, telephone 619-426-0262. NFI. [REDACTED]
3. Romulo GOMEZ aka MARTIN - may be the same as HADDIS [REDACTED]
4. Rodolfo VALLES PONCE - Mexican male national, 26 to 27 years of age, 6'0" tall, 210 pounds, green eyes, dark brown hair. NFI. [REDACTED]
5. Abelardo FERNANDEZ ROBLES - NADDIS [REDACTED]
6. Eduardo FERNANDEZ JUAREZ - NADDIS [REDACTED]
7. "EL CAMINO HOTEL" - located Caborca, Sonora, Mexico.
8. Juvenal GOMEZ BARAJAS aka Jose GOMEZ - NADDIS [REDACTED]
9. Rene VERDUGO MARTIN - NADDIS [REDACTED]
10. Rafael CARO QUINTERO - NADDIS [REDACTED]



REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By			6. FILE TITLE	(297)
9. OTHER OFFICERS:			8. DATE PREPARED	March 10, 1984
10. REPORT RE:				

Debriefing of [REDACTED]

Details:

- On 3/3/84 [REDACTED] (CI) was debriefed by S/A Enrique S. Camarena in San Diego, California regarding Ernesto FONSECA CARRILLO and Gilberto FERNANDEZ.
- The CI told S/A Camarena that in February 1984, Romulo GOMEZ, aka MARTIN, showed the CI about a kilogram of cocaine inside the trunk of a 1978 white Chevrolet Sedan in San Ysidro, California. The CI stated that GOMEZ works for Rodolfo VALLES PONCE, who in turn works for Ernesto FONSECA CARRILLO.
- The CI stated that VALLES told the CI that Ernesto FONSECA CARRILLO had a ton of cocaine stashed in Caborca, Sonora, Mexico.
- The CI stated that lately he/she (the CI) has been in contact with Gilberto FERNANDEZ who resides at 3430 Vista Lane, San Ysidro, California, telephone number 619-428-0262. Gilberto is a brother of Abelardo FERNANDEZ. The CI stated that Gilberto FERNANDEZ has lived at this address for about one year.
- The CI stated that the FERNANDEZ brothers planted and harvested marijuana in Caborca, Sonora, Mexico, during the last marijuana harvest. The CI stated that the FERNANDEZ brothers are first cousins to Eduardo FERNANDEZ JUAREZ.
- The CI stated that Gilberto FERNANDEZ told the CI that during the marijuana growing days in Caborca they stayed at the "El Camino Hotel". While at the Hotel Camino it was not unusual for the maids to see automatic weapons and money inside the rooms. The personnel working at the Hotel did not say very much and they welcomed the monies coming into Caborca from the marijuana growers. Gilberto FERNANDEZ told the CI that they gave about \$150,000.00 pesos tip to the cook of the Hotel for his services.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION San Diego, Hermosillo	<i>Enrique S. Camarena</i>	4-21-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	4-24-84

DEA Form (May 1980) - 6

4/23/84sh

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO [REDACTED] 2. G-DEP IDENTIFIER [REDACTED]

3. FILE TITLE [REDACTED]

298

4. Page 2 of 2

5. PROGRAM CODE

6. DATE PREPARED  
March 10, 1984

7. The CI stated that Juvenal GOMEZ BARAJAS told the CI that Rene VERDUGO is working directly for Rafael CARO QUINTERO. The CI was also told that Rafael CARO QUINTERO is using 2 or 3 helicopters to take marijuana from Caborca, Sonora, Mexico to the State of Arizona.

8. The CI stated that Juvenal GOMEZ BARAJAS stayed for about 15 days starting on or about 1/27/84, at the Holiday Inn in Guadalajara under the name of Jose ROMO. The CI stated that while GOMEZ BARAJAS was in Mexico, he (GOMEZ BARAJAS) had an accident while coming from Morelia, Michoacan, Mexico where GOMEZ BARAJAS had gone to see about marijuana cultivation. GOMEZ BARAJAS refused to be treated for lacerations in Mexico and travelled to San Diego, California where he was treated.

Indexing Section:

1. Ernesto FONSECA CARRILLO - NADDIS [REDACTED]
2. Gilberto FERNANDEZ - Mexican male national, about 45 years of age, 5'8" tall, 65 kilograms, blue eyes (partially crossed eye) and light brown hair. He resides at 3430 Vista Lane, San Ysidro, California, telephone 619-426-0262. NFI, [REDACTED]
3. Romulo GOMEZ aka MARTIN - may be the same as NADDIS [REDACTED]
4. Rodolfo VALLES PONCE - Mexican male national, 26 to 27 years of age, 6'0" tall, 210 pounds, green eyes, dark brown hair. NFI. [REDACTED]
5. Abelardo FERNANDEZ ROBLES - NADDIS [REDACTED]
6. Eduardo FERNANDEZ JUAREZ - NADDIS [REDACTED]
7. "EL CAMINO HOTEL" - located Caborca, Sonora, Mexico.
8. Juvenal GOMEZ BARAJAS aka Jose GOMEZ - NADDIS [REDACTED]
9. Rene VERDUGO MARTIN - NADDIS [REDACTED]
10. Rafael CARO QUINTERO - NADDIS [REDACTED]

REPORT OF INVESTIGATION

Page 1 of 1

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEPT IDENTIFIER
BY: James H. Kuykendall, RAC AT: Guadalajara Resident Office	0000		6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed			8. DATE PREPARED	July 17, 1984
9. OTHER OFFICERS				

10. SUBJECT RE:

Property of Ernesto FONSECA CARRILLO

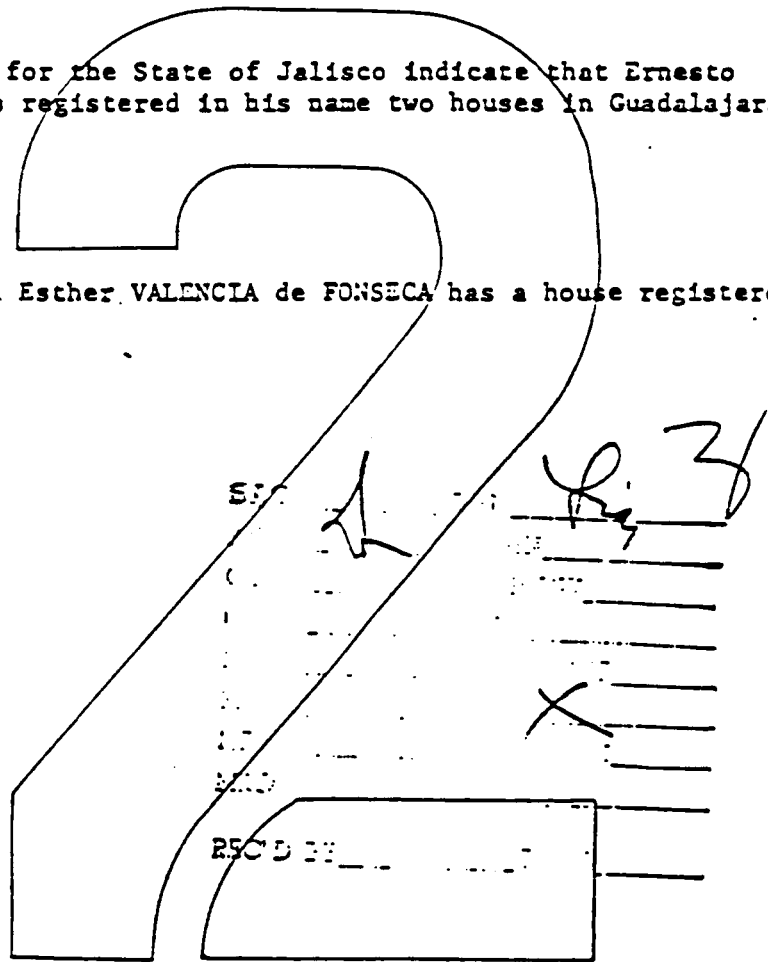
Details:

1. Property records for the State of Jalisco indicate that Ernesto FONSECA CARRILLO has registered in his name two houses in Guadalajara. They are located at:

#2740 Topacio  
#2552 Obsidiana

FONSECA's wife, Rosa Esther VALENCIA de FONSECA has a house registered in her name at:

#285 Coliman.



11. DISTRIBUTION: REGION	12. SIGNATURE (Agent)	13. DATE
DISTRICT	14. APPROVED (Name and Title) James H. Kuykendall, Resident Agent in Charge	15. DATE 7/17/84
OTHER		

DF 1/801 - 6

7/17/84  
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DRUG ENFORCEMENT ADMINISTRATION  
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REPORT OF INVESTIGATION

Page 1 of 1

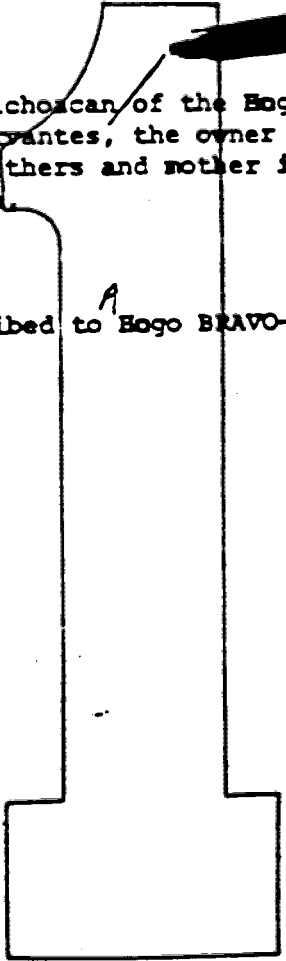
1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
James H. Kuykendall, RAC AT Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 11, 1985	
9. OTHER OFFICERS:				
10. REPORT RE:				

DETAILS:

1. The telephone number in Zamora, Michoacan of the Hugo BRAVO-Segura is 2-63-40. BRAVO-SEGURA is the son of Manuel BRAVO-Venantes, the owner of Rancho "EL MAPENO". Both men were killed along with Hugo's two brothers and mother in a confrontation with MFJP agents searching for S/A Enrique S. Camarena.

INDEXING SECTION:

1. 2-63-40 - telephone number subscribed to Hugo BRAVO-Segura, Zamora, Michoacan, Mexico.



11. DISTRIBUTION: REGION	12. SIGNATURE (Agent)	13. DATE
DISTRICT [REDACTED] OTHER [REDACTED]	14. APPROVED (Name and Title) James H. Kuykendall, RAC	15. DATE 4-12-85

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(rev 1980)

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 DRUG ENFORCEMENT ADMINISTRATION  
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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE FILE	3. FILE NO	4. G-DEP IDENTIFIER
5. RAC James H. Kuykendall AT: Laredo Texas	<input type="checkbox"/> <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 November 1, 1985	
9. OTHER OFFICERS:			

10. REPORT RE:  
Attempt to Locate Carlos CASTANOS-Martinez

DETAILS:

1. At the time of the abductions of S/A Enrique Camarena and Captain Alfredo Zavala-Avelar on February 7, 1985, Captain Zavala was an employee of the Secretaria de Aguas y Recursos Hidraulicos (SARH). He was a pilot for that Mexican Government Bureau and his supervisor was the Director for SARH in Guadalajara whose area of responsibility included Zacatecas, among other States. The Director's name was Carlos Manuel CASTANOS-Martinez and his address at that time was Tolstor #5171, Col. Villa Universidad, Guadalajara. His office telephones were 39-39-75 and 39-52-60.

2. Immediately following the abductions, Carlos CASTANOS acted in a peculiar fashion, failing to inquire with the family of Capt. Zavala about his whereabouts, failing to retrieve Government automobile parked at the Zavala home, afterward failing to offer condolences and, in fact, was not available when DEA agents telephoned his office in attempts to locate him. In mid-February of 1985, Guadalajara newspapers carried a story that CASTANOS-Martinez had resigned his position because of marital and personal problems and had returned to his home in Caborca, Sonora. He has never been heard of since.

INDEXING SECTION:

1. CASTANOS-Martinez, Carlos Manuel: NADDIS negative; Mexican citizen male; ex-Director of SARH in Guadalajara in early 1985; Address: Tolstor #5171, Col. Villa Universidad, Guadalajara Office telephone numbers 39-39-75 and 39-52-60.

Distribution:

San Diego; Phoenix; Calexico; Tucson; Nogales; El Paso; Eagle Pass; Brownsville; Yuma; Guadalajara; Hermosillo; Mazatlan; Monterrey; Mexico City.

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent)	13. DATE
DISTRICT OTHER	14. APPROVED (Name and Title) James H. Kuykendall, RAC	15. DATE 11-4-85

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(880)

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY James P. Kuykendall, RAIC Guadalajara, Jalisco, Mexico	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	<input type="checkbox"/>		8. DATE PREPARED	
9. OTHER OFFICERS				
10. REPORT RE				

DETAILS:

1. The Guadalajara Resident Office is investigating a group of traffickers who are introducing hundreds of tons of marihuana into the United States from Mexico. This group consists of several major violators operating throughout the Republic of Mexico. They are paying for protection from Mexican officials and have successfully produced enormous quantities of sinsemilla marihuana.

2. Individuals in this group are also known major heroin and cocaine violators, again with protection and assistance provided by Mexican officials.

3. One of the principals in this investigation is Ernesto Rafael FONSECA-CARRILLO, HADDIS#00031974. FONSECA'S address in Guadalajara is #90 San Ignacio with telephone number 22-59-30. Recent tolls from FONSECA'S home show calls to important telephone numbers in the United States, also called by other traffickers. Interested offices requested to obtain subscriber information.

LOCATION:

EL Paso, Texas  
" " "  
La Jolla, California  
Pomona, California  
Chula Vista, California  
Los Angeles, California  
Whittier, California  
LA Jolla, California  
" " "  
Chula Vista, California

AREA CODE

915  
"  
714  
"  
213  
"  
714  
"  
"  
"

NUMBER CALLED

773-6661  
779-9621  
455-1570  
425-3825  
599-9133  
266-4092  
944-5805  
457-9408  
457-9028  
424-7514  
423-4212

NAMES?  
COMPUT  
PRINTOUT

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title)	15. DATE

NOV 10 3 21 PM '82

DEA Form (May 1980) - 8

11-9-82 /asl

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REPORT OF INVESTIGATION

(Continuation)

3. FILE TITLE

Page 2 of 2

PROGRAM CODE

6. DATE PREPARED

November 9, 1967

LOCATION

AREA CODE

NUMBER CALLED

Encinitas, California	714	708-1111
Escondido, California	714	425-1111
Escondido Santa Fe, California	714	251-2504
Jinglewood, California	714	756-3535
Los Angeles, California	213	642-3070
Palmdale, California	714	201-3544
Frisco, Texas	214	590-3712
McAllen, Texas	512	570-1907
National City, California	714	651-3730
San Diego, California	714	775-6592
		574-8025

Numbers called in the Republic of Mexico were:

LOCATION

NUMBER CALLED

Pijuana, D.C.		84-0115
" "		88-1161
" "		85-8312
" "		86-3770
" "		21-4379
Comitan, Chiapas		2-00-53
Acatecas, Yuc.		2-73-11
Atorca, Son.		2-22-15
Uliacan, Sin.		3-72-57
" "		3-20-40
" "		3-02-19
" "		2-45-04
" "		4-07-12
" "		4-01-59
" "		2-82-38
" "		4-17-30
" "		2-54-83
" "		4-42-30
" "		2-31-50
" "		3-52-94
" "		1-07-47
" "		2-44-27
" "		2-42-76
" "		2-54-30
" "		2-09-57

EA Form 100 - 6a  
Rev. 1-1960

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 3 of 4

1. PROGRAM CODE

6. DATE PREPARED

November 8, 1982

LOCATIONS:

NUMBERS CALLED

Culiacan, Sin.

3-27-80

" "

3-28-70

Tecuala, Hay.

4-07-12

Topic, Hay.

2-07-61

Ciudad Valles, S.L.P.

3-24-83

" " "

2-04-77

Matheusla, S.L.P.

3-18-18

" " "

2-15-13

Mexico, D.F.

2-10-91

" " "

2-06-64

" " "

2-00-02

" " "

2-06-01

" " "

2-01-74

" " "

518-2430

" " "

566-2400

" " "

303-0668

" " "

567-2104

" " "

783-1375

" " "

373-0323

" " "

373-4324

" " "

755-0013

" " "

580-5551

" " "

670-2011

" " "

375-7402

" " "

373-2534

" " "

520-2490

" " "

502-4422

Pto. Escobedo, Dax.

2-01-85

Hermosillo, Son.

3-07-20

" " "

2-01-78

" " "

2-66-75

" " "

4-44-14

Monterrey, N.L.

7-66-950

Ed. Victoria, Tamps.

2-15-75

Reynosa, Tamps.

2-70-68

Zapotlana, Jalisco

4-05-11

Co. Obregon, Son.

4-13-00

Mazatlan, Sin.

3-58-62

Mexicali, B.C.

6-79-04

Talpa, Jalisco

5-00-23

DEA Form - 6a  
(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

Page 3 of 2

PROGRAM CODE

6. DATE PREPARED

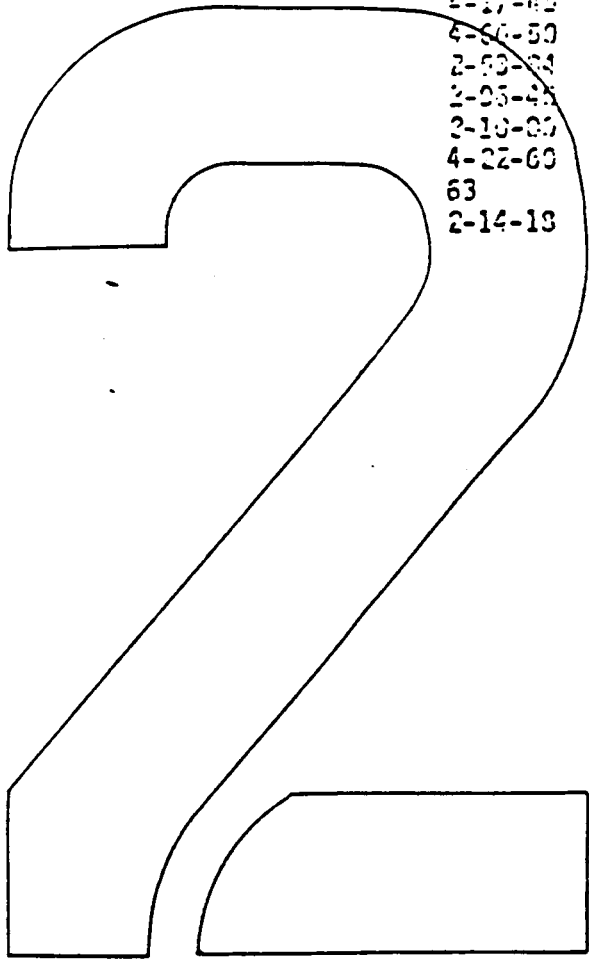
November 9, 1972

LOCATIONS

Toluca, Mexico  
San Luis Potosi, Mex.  
" "  
" "  
Acapulco, Guerrero  
Los Mochis, Sinaloa  
Acaponeta, Nayarit  
Fresnillo, Zacatecas  
Tuxpan, Veracruz  
Santander Jimenez, Tamaulipas  
Ciudad Juarez, Chihuahua

NUMBERS CALLED

3-17-67  
3-20-67  
1-1-68  
1-1-68  
1-1-68  
4-17-68  
4-27-69  
2-23-68  
2-25-68  
3-10-69  
4-22-69  
63  
2-14-18



*Out*

Page 1 of 2

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Enrique S. Camarena AT: Guadalajara Resident Office	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE	4257
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>	<input type="checkbox"/>	8. DATE PREPARED May 14, 1984	
9. OTHER OFFICERS:				

10. REPORT RE:  
Meeting of Marijuana Growers in Fresnillo, Zacatecas, Mexico and Transfer of \$260,000,000 Pesos by Rafael CARO QUINTERO From Guadalajara to Fresnillo, Mexico.

Details:

1. On Friday, May 11, 1984, [redacted] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Rafael CARO QUINTERO.

2. The CI stated that CARO QUINTERO arrived in Fresnillo, Zacatecas, Mexico, accompanied by 60 DFS Agents in 9 vans and about 15 Ford Gran Marquis.

3. The CI stated that he/she attended a meeting that was chaired by Rafael CARO QUINTERO and attended by the following persons:

- a. Galo GUTIERREZ MARTIN
- b. Miguel Angel VIELMA HERAS
- c. Manuel CHAVEZ
- d. Antonio PEREZ PARGA
- e. Anastacio RAMIREZ
- f. Ingeniero FNU CAMARILLO
- g. Daniel LUCERO
- h. TONO, LNU

While at the meeting the progress made so far in the cultivation of marijuana was discussed.

4. The CI added that during the meeting CARO QUINTERO awarded the following persons money for their excellent work:

- a. Manuel CHAVEZ - \$3,000,000 pesos
- b. Ingeniero FNU CAMARILLO - \$1,500,000 pesos
- c. Anastacio RAMIREZ - \$1,000,000 pesos
- d. MFJP Comandante Galo GUTIERREZ MARTIN - \$1,000,000 pesos (divided among other persons)

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-15-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-16-84

Form 6 (May 1980) - 6 5/14/84sh

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**DRUG ENFORCEMENT ADMINISTRATION**

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REPORT OF INVESTIGATION

(Continuation)

Page 2 of 2

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

4. DATE PREPARED

May 14, 1984

1250

The CI stated that CARO QUINTERO had taken \$260,000,000.00 pesos (\$1,456,682.63 USCY at the rate of exchange of \$177.50 pesos = \$1.00 USCY), that is to be used to finance the marijuana cultivation in the State of Zacatecas, Mexico.

The CI stated that CHAVEZ, VIELMA, and Daniel LUCERO cashed a \$30,000,000.00 peso check at Banco-ComerMex given to CHAVEZ by CARO QUINTERO.

The CI stated that Antonio PEREZ PARGA found a 150 hectare field (375 acres) about 120 kilometers north of Fresnillo, Zacatecas, Mexico. The CI stated that PEREZ PARGA stole the water pumps used to water the fields and disced the marijuana field. It was later found out that the marijuana field belonged to CARO QUINTERO. During the meeting PEREZ PARGA stated that he would pay for the damages and make restitution.

The CI stated that there is a shortage of fertilizer that is used on the marijuana and that they are trucking the fertilizer from Toluca, Mexico. The CI stated that about the first part of May a truck taking tons (amount unknown) to Ramiro MIRELES in Fresnillo, Zacatecas, Mexico was hijacked by the Manuel CHAVEZ Group.

The CI stated that CARO QUINTERO and a group of bodyguards would be travelling to Torreon, Coahuila, Durango, Durango and Chihuahua, Chihuahua, Mexico from Fresnillo, Zacatecas, Mexico. The CI stated that CHAVEZ told the CI that CARO QUINTERO received permission from Mexico City (unknown to the CI as to who granted the permission) to allow CARO QUINTERO to cultivate marijuana in the States of Sonora, Chihuahua, Coahuila, and Zacatecas, Mexico.

Indexing Section:

- 1. Rafael CARO QUINTERO - NADDIS
- 2. Galo GUTIERREZ MARTIN -
- 3. Miguel Angel VIELMA HERAS - NADDIS
- 4. Manuel CHAVEZ - NADDIS
- 5. Antonio PEREZ PARGA - NADDIS
- 6. Anastacio RAMIREZ ROBLES -
- 7. Ing. FNU CAMARILLO -
- 8. Daniel LUCERO -
- 9. TONO (NKN LNU) -

DEA Form 68  
1st 1980

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J 7 0654

GJ Test.

of

Lawrence Victor  
Harrison

J26419-6438



FEDERAL GRAND JURY  
CENTRAL DISTRICT OF CALIFORNIA

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6088

Proceedings had before the Grand Jury of  
the United States of America, in and for  
the Central District of California, at  
United States District Courthouse,  
312 North Spring Street, Los Angeles,  
California, on Thursday, September 7, 1989.

PRESENT:

MANNY MEDRANO  
Assistant U.S. Attorney

WITNESS:

LAWRENCE VICTOR HARRISON

REPORTED BY:

KATHY SAMOORIAN  
CSR No. 4351

RACKLIN, BERNSTEIN, MINJARES & ASSOCIATES  
Certified Shorthand Reporters  
Suite 200A  
3400 West Sixth Street  
Los Angeles, California 90020  
(213) 382-0829

ORIGINAL

~~6089~~  
6089

LOS ANGELES, CALIFORNIA, THURSDAY, SEPTEMBER 7, 1989

11:50 A.M.

-oOo-

THE FOREPERSON: Good morning. Raise your right hand, please.

Do you solemnly swear that the testimony and evidence you shall give in the proceedings now before this Federal Grand Jury shall be the truth, the whole truth, and nothing but the truth, so help you God?

THE WITNESS: I do.

THE FOREPERSON: Please state your name and spell it for the reporter.

THE WITNESS: My name is Lawrence Victor Harrison, H-a-r-r-i-s-o-n.

LAWRENCE VICTOR HARRISON,  
having been first duly sworn was examined and testified as follows:

///  
///  
///  
///

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## EXAMINATION

1

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3

BY MR. MEDRANO:

4

Q. Mr. Harrison, good morning. And you probably noticed that the air conditioning in here is kind of loud so if you can speak loudly and into the microphone so they can hear you in the back.

5

6

7

8

Ladies and gentlemen, if at any point you have trouble hearing, raise your hand and we'll correct it immediately.

9

10

11

Mr. Harrison, do you also go by the first name of Lorenzo Harrison?

12

13

A. That's correct.

14

Q. Would you object if I just called you Lorenzo Harrison?

15

16

A. No problem.

17

Q. Mr. Harrison, do you have a law degree, sir?

18

A. Yes.

19

Q. Would you speak in the microphone.

20

Now, have you obtained a law degree in the United States?

21

22

A. Well, I went up to -- I finished my studies but I did not go to get my degree because I went to Mexico.

23

24

Q. And where was it that you were studying for your law degree in the United States?

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A. University of California Berkeley.

Q. Is that also known as Bolt Law School?

A. The law school is referred to as Bolt Hall.

Q. Did you also do undergraduate work?

A. At Berkeley.

Q. When did you do your study at Bolt Hall?

A. 1967.

Q. After that did you have an opportunity to depart for Mexico?

A. Yes, I did go to Mexico.

Q. What year did you do that?

A. 1968.

Q. Did you reside in Mexico then from 1968?

A. Yes.

Q. And, in fact, have you resided there from 1968 to the present?

A. That's correct.

Q. Now, are you fluent in any language other than English, sir?

A. Spanish, French and German.

Q. And speaking of Spanish, you're fluent in Spanish?

A. Yes, sir.

Q. Now, do you know a man by the name of Ruben Zuno-Arce?

10

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1 A. Yes, I do know him.

2 Q. Briefly, when was it that you first met Ruben  
3 Zuno-Arce?

4 A. I first met him, I believe, in 1971 and I  
5 continue to have communication with him up to the present  
6 time.

7 Q. So since '71 to the present, at least 17, 18  
8 years; is that a fair statement?

9 A. That's correct.

10 Q. Now, I'd like to direct your attention, if I  
11 could, to the month of November 1983, Mr. Harrison. At that  
12 time did you have an occasion to attend a party of any sort  
13 in the city of Guadalajara?

14 A. I attended a party in a house owned by  
15 Mr. Ernesto Fonseca-Carrillo located at Circunvalacion Sur  
16 113 Colonia Las Fuentes in the city of Guadalajara, Jalisco.

17 Q. Let me just digress for a moment because I  
18 forgot to advise you of some other thing. First of all, are  
19 you in front of the grand jury voluntarily?

20 A. Yes, I came voluntarily.

21 Q. Let me make sure you understand everything you  
22 say is being taken down by a court reporter.

23 A. I understand that.

24 Q. We asked you to appear here today, si, because  
25 this Grand Jury is inquiring into possible violations of

~~XXXXXXXXXX~~

6093

1 federal law, specifically, perjury or making a false  
 2 material statement before a federal Grand Jury. And we've  
 3 asked you to appear, Mr. Harrison, because we believe you  
 4 may have pertinent information relating to that  
 5 investigation. Before I go any further I want to advise you  
 6 you have certain rights. One right you have is a right to  
 7 the Sixth Amendment of the United States.

8 Do you currently have an attorney,  
 9 Mr. Harrison?

10 A. No, I do not, and I waive that right.

11 Q. You're comfortable proceeding without an  
 12 attorney?

13 A. That is correct.

14 Q. Now, you also have a second right, sir, and  
 15 that is the right not to incriminate yourself under the  
 16 Fifth Amendment to the United States. Now, and I want you  
 17 to correct me at any time I've misstated something.

18 Is this a fair statement that the United States  
 19 government has given you use immunity so that anything you  
 20 tell us today will not be used against you in any future  
 21 proceeding and that in addition, your sole obligation is  
 22 simply to tell the truth and if you do not tell the truth  
 23 that you could be prosecuted for perjury under the federal  
 24 laws?

25 A. That is the situation the way I understand it.

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1 Q. And again, just for your information for the  
 2 record as well, I do want you to understand that perjury is  
 3 the making of a statement which you yourself know is  
 4 materially false. And in addition, that if one were charged  
 5 with perjury you could be subject to a fine and/or a term of  
 6 imprisonment for up to five years. Do you understand that,  
 7 Mr. Harrison?

8 A. I do understand that.

9 Q. Now, let me go back to your testimony about the  
 10 house. And if you would be so kind as to give us the  
 11 address again and perhaps give us the spelling for the court  
 12 reporter?

13 A. The street is known as Circunvalacion,  
 14 C-i-r-c-u-n-v-a-l-c-i-o-n. Sur, S-u-r, 113, Colonia Las  
 15 Fuentes, L-a-s F-u-e-n-t-e-s.

16 Q. Now, you had an occasion to attend a party in  
 17 November of '83 at that residence?

18 A. That is correct.

19 Q. Now, what was it -- what was the reason --  
 20 strike that.

21 Were you already at the house the day of the  
 22 party for any other reason?

23 A. I was at the house because I was assigned by an  
 24 official agency of the Mexican government to do work for  
 25 Mr. Ernesto Fonseca-Carrillo and he ordered me to be there.

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1 I was bringing in the liquor supply, helping to arrange for  
2 the food, and checking up on the electronics installation  
3 that I installed at that house previously.

4 Q. Tell us how it is you are specifically able to  
5 remember the exact address as you've indicated?

6 A. I lived around the corner and I had been  
7 employed by Mr. Fonseca-Carrillo to install various  
8 electronic systems in the house and to make various  
9 modifications of the wiring system at the time he occupied  
10 the house. I also knew the former occupants of the house, a  
11 high police official of the city of Guadalajara, and I  
12 worked for him in the same capacity. The house always  
13 belonged to Mr. Fonseca. He asked the person who was living  
14 there to move and gave me the assignment to make  
15 modifications and to install new electronic systems in the  
16 house because he was going to move in there.

17 I want to state that I did all this because I  
18 was specifically ordered by my commanding officer to assist  
19 Mr. Fonseca in anything that he asked me to do. And I want  
20 to state Mr. Fonseca had a valid credential identifying  
21 himself as a superior officer, at least my superior officer  
22 from the same government agency where I worked.

23 Q. Now, if I make the -- if I understand you, at  
24 that time, November of '83, you were working for a  
25 government agency?



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1 A. That is correct.

2 Q. And what is the name of that agency, sir?

3 A. The agency is known as the Direccion General de  
4 Investigaciones Politicas y Sociales de la Secretaria de  
5 Gobernacion.

6 Q. Now, is there an English equivalent to put on  
7 the record?

8 A. It is the director general of political and  
9 social investigations of the ministry of the interior of the  
10 united Mexican states.

11 Q. And I won't ask you to say that in German.

12 Is an acronym for that DFS?

13 A. No, it is not. The acronym for that is IPS.

14 Q. IPS is the agency you were working for in  
15 November of '83?

16 A. That is true.

17 Q. Was Mr. Fonseca-Carrillo also with that agency  
18 in November of '83?

19 A. He held a credential identifying him as a  
20 senior investigator of that group. And I witnessed many  
21 times that he coordinated and cooperated in investigations  
22 and operations that I knew to be specifically ordered by the  
23 director of the gobernacion. Whether he really worked for  
24 them or not --

25 Q. You indicated you would install electronic

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equipment at this residence and that was pursuant to an order by Fonseca-Carrillo?

A. I was instructed by my commanding officer to install a radio communication system and do electronics work for these people. He said that they were companeros which means they were members of the same organization.

Q. Now, Mr. Harrison, in November of '83 when you're at this party who is residing there?

A. At that time nobody was residing there. The house was empty. Mr. Fonseca had resided there for a short amount of time but I believe there was an intervention at that house by members of the federal military security police around 1982 when Mr. Fonseca was not there. He had left a week or so before that and gone to the United States. I understand he was in La Jolla. After the problem that was there, which I understand was totally taken care of, there weren't any sequences to that, he moved to another house and the house was used as a party at that time on that occasion, the occasion that you are speaking to me about, only because it was empty and it was a large house and they had bought some stallions, trained stallions, and they wanted to show them off to the people at the party. And this house had a large backyard that was big enough to show the horses off and to let them do the tricks that they were trained to do.

Q. Let me ask you some other questions. This was

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6098

1 a party in November '83, correct?

2 A. That's right.

3 Q. And do you know for who the party was being  
4 thrown? What was the occasion?

5 A. I understand that it was San Rafael. That  
6 means San Rafael's saint day and that would have been the  
7 birthday of Rafael Caro-Quintero because in Mexico as in  
8 other Catholic countries a person is given the name of the  
9 saint, the patron saint on the day they were born.

10 Q. So this was a party thrown for Rafael  
11 Caro-Quintero?

12 A. I understand that to be so. They didn't  
13 discuss with me why they were giving the party but that was  
14 my understanding.

15 Q. And this residence at this street that you've  
16 indicated is in the city of Guadalajara; is that correct?

17 A. Well, it is within the confines of the greater  
18 Guadalajaran area. It really is part of the municipalis of  
19 Zopopan, Z-o-p-o-p-a-n. It is a suburb of Guadalajara.

20 Q. Now, who was present at this party in November  
21 '83?

22 A. Well, there were many people present at the  
23 party. At least a hundred seventy-five, 200 people at the  
24 party. Rafael Caro-Quintero, Ernesto Fonseca, Ernesto  
25 Fonseca's brother, all of their hangers on, almost the

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1 entire office of the investigacion, political and social  
2 investigations unit of the federal government. The  
3 commanding officer of the federal judicial police. The top  
4 directing officers of the state judicial police.  
5 Mr. Fonseca's brother-in-law, Mr. Sharrel. I couldn't go  
6 through --

7 Q. Was Ruben Zuno-Arce at this party?

8 A. Well, Mr. Caro-Quintero was exercising one of  
9 the stallions that they had purchased. It was a horse that  
10 had been taught to dance.

11 Q. Where had -- well, whose horses were these?

12 A. Well, they were their horses. They were  
13 purchased from a well known singer, Antonio Aguilar.

14 Q. Is that a Mexican singer?

15 A. It's a Mexican film star and singer, very well  
16 known in Mexico. He has a ranch, a number of ranches, but  
17 he has a ranch in Zacatecas. He's famous for having  
18 trainers who can train this type of horse and they had  
19 purchased these horses from him. As a matter of fact, his  
20 horse trainer was there. He did the first work on the  
21 horses. And at one point Rafael Caro-Quintero got up on the  
22 horse that he bought which was a palamino stallion, if I  
23 remember correctly, and began dancing the horse to the music  
24 of a band that had been hired to give entertainment. When  
25 he finished exercising the horse he got down off the horse

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1 and at that time I saw Mr. Zuno and he went over to Rafael  
2 or they met and they shook hands and gave the abrazo which  
3 is a Mexican way of greeting between close friends. I  
4 didn't see them talk together. I don't know whether  
5 Mr. Zuno had just arrived, which would have been normal for  
6 that type of greeting, maybe a handshake or it's the way you  
7 greet someone who just got there. But I didn't see him  
8 come. I don't know what time he got there. I didn't see  
9 him later but he did go up and greet Mr. Caro-Quintero.

10 Q. That is something you personally saw?

11 A. Yes, we all saw it. I was standing there  
12 watching.

13 Q. Now, at this party, Mr. Harrison, are you aware  
14 if there was ever any incident with regard to an armored car  
15 or vehicle?

16 A. Well, there was an incident and, in fact, I  
17 provoked that incident. They had purchased an armored car.  
18 One of my jobs was to take out the existing radio systems  
19 and radio telephone systems in these automobiles. I  
20 understand they came from Mexico City because they had UHF,  
21 telephone systems in there. It was not the first armored  
22 limousine they had purchased. I changed the system in four  
23 or five cars before this time. The radio telephone system  
24 in Guadalajara is on a VHF frequency and the radio systems  
25 in the city of Mexico, the radio telephone systems in Mexico

~~XXXXXXXXXX~~

6101

13

1 are on UHF. So each time they would bring the cars in they  
2 would ask me to take out the UHF system and put in the  
3 Guadalajara VHF system. So I installed the radio  
4 communications equipment in this car.

5 Q. Whose car was it?

6 A. I understand it belonged to Ernesto  
7 Fonseca-Carrillo. It was in his house and he took receipt  
8 of it. He asked me to change the system.

9 This car, they asked me whether the car would  
10 withstand bullets and I informed them that the car would  
11 withstand a certain type -- up to a certain type of bullets  
12 in the door because of the kevlar materials in the door.  
13 That would stand less of an impact on the roof because there  
14 were fewer layers of kevlar on the roof. And I explained to  
15 them that the car needed, to be complete, to have steel  
16 belted tires because the tires could be shot out. And the  
17 company that made the car that I know, I know the company,  
18 sells the type of car that would, even if it received the  
19 impact of a bullet, will stay half inflated and can still be  
20 used to move the car.

21 As a result of that, Mr. Caro-Quintero, who is  
22 a very explosive type of a person, picked up an AK-47 rifle  
23 and shot off a burst at the windshield. The windshield is a  
24 type of plastic glass. It's about two and a half or three  
25 inches thick and it withstood the -- aside from that it's

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6102

1 slanted. And because it's slanted the bullets ricocheted  
2 off. He said at that time that he was satisfied that the  
3 car was guaranteed and disregarded the advice that I had  
4 given him about the tires and the roof.

5 Q. And also at the same party are you aware if  
6 there was any altercation or fight?

7 A. I was told -- the truth was at that party it  
8 was at a time of the year when it gets cold at night in  
9 Guadalajara. The heater system that I maintained for the  
10 government agency, which was also used by the Fonseca  
11 people, began to act up and I had to leave the party and go  
12 up on the hill and adjust the repeater. When I got back I  
13 was told that there had been a fight but I wasn't a personal  
14 witness to it.

15 Q. Do you know, were you told who had participated  
16 in this altercation?

17 A. No, I wasn't -- I didn't ask.

18 Q. Also, Mr. Harrison, when you were describing  
19 the people that were present at this party, is it fair to  
20 characterize them as significant politicians from the area  
21 of Guadalajara?

22 A. Well, it was as almost all of the major events  
23 that were parties, get together that were staged by  
24 Mr. Fonseca, by Mr. Caro-Quintero, by Mr. Isparra, or by  
25 Miguel Felix or by Manuel Salcido, known as El Cochi Loco,

REPORT OF INVESTIGATION

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1. PROGRAM CODE S/A Robert Castillo, S/A T. Mexico City, Mexico	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. G DLP IDENTIFIER  6. FILE TITLE [REDACTED] <b>457</b>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED 6-9-86	

9. OTHER OFFICERS: SAC Edward A. Heath, S/A Victor Cortez, 1st Comdte Miguel Rodriguez Llorobaguio, 2nd Comdte Luis Soto-Silva, 2nd Comandante Arturo Rojas

10. REPORT RE:  
Interrogation of Defendant Sergio ESPINO-Verdin by the MFJP

SYNOPSIS

On 5-28-86, at about 2:00 p.m., defendant Sergio ESPINO-Verdin was arrested by the MFJP at Durango, Durango, Mexico. DEA personnel were present during the arrest. Subsequently, ESPINO-Verdin was transported to Mexico City, Mexico, under MFJP and DEA escort where between 0030 and 0400, 5-29-86, the interrogation of the defendant was conducted at MFJP Interpol Headquarters in the presence of DEA personnel.

DETAILS

- Reference is made to all previous correspondence under the above file title and number.
- On 5-28-86, at approximately 2:00 p.m., at Durango, Durango, Mexico, defendant Sergio ESPINO-Verdin was arrested by MFJP agents under the command of 2nd Comandante Arturo Rojas, accompanied by S/A's Victor Cortes and Benito Maestas, of the Guadalajara R.O. Location and subsequent arrest of the defendant was based upon information provided to the Guadalajara R.O. by STE-85-0002.
- Subsequently, ESPINO-Verdin was transported under MFJP and DEA escort to Mexico City via commercial flight for interrogation arriving at approximately 12:30 a.m. on 5-29-86. In the presence of SAC Edward A. Heath and S/A's Robert Castillo and Victor Cortez, ESPINO-Verdin was interrogated by 1st Comandante Miguel Rodriguez-Llorobaguio and 2nd Comandante Luis Soto-Silva, at MFJP Interpol Headquarters.
- At that time, ESPINO-Verdin admitted becoming a close associate of Ernesto FONSECA-Carrillo after being removed as comandante with GCM Gobernacion during 1983. The defendant advised that he would receive at times up to \$500 pesos from FONSECA-Carrillo and subsequently admitted being a

11. REGION [REDACTED] 12. DISTRICT [REDACTED] 13. OFFICE [REDACTED]	12. SIGNATURE (Agent) <i>Robert Castillo</i> Robert Castillo, Special Agent	13. DATE 6-19-86
	14. APPROVED (Name and Title) Walter J. White, ASAC	15. DATE 19/86

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bodyguard of FONSECA-Carrillo, but denied involvement in FONSECA-Carrillo's ventures in Zacatecas, Mexico, or Rafael CARO-Quintero's at Bufalo, Chihuahua, Mexico.

5. ESPINO-Verdin then advised that approximately at 7:30 a.m., on 2-7-85, he along with FONSECA-Carrillo, Samuel RAMIREZ-Razo aka "Sammy", Lic. Javier Barba-Hernandez, accompanied by additional Mexican males, identified by the defendant as PILIADO (phonetic), three cousins known as "Tierra Libres" and "El Italiano", arrived at CARO-Quintero's residence located at Lope de Vega #881, Guadalajara, Jalisco, Mexico. That two late model Ford Marquis, one dark green and the other black in color, along with a silver and black in color Bronco were utilized to transport the aforementioned individuals to the Lope de Vega residence. Once greeted at the vehicle entrance-way (located at the side of the residence) by CARO-Quintero, all vehicles were allowed inside. At that time, ESPINO-Verdin observed inside the premises Francisco Javier TEJEDA-Jaramillo aka "El Paco", Sergio aka "El Chino"; possibly last name of Castillo, "El Fantasma", "Amadito", identified as Jose Luis BELTRAN-Alvarado, and several other individuals whose names are unknown to the defendant, approximately ten (10) in number, and all armed.

6. Lic. Barba-Hernandez, FONSECA-Carrillo, RAMIREZ-Razo, and ESPINO-Verdin then accompanied CARO-Quintero into his bedroom, where a general conversation ensued while CARO-Quintero changed clothes. Shortly thereafter, ESPINO-Verdin advised that all personnel then proceeded to the garden area where a conversation continued without the presence of ESPINO-Verdin. According to the defendant, he remained to one side and subsequently was not able to overhear the conversation between BARBA-Hernandez, CARO-Quintero, RAMIREZ-Razo and FONSECA-Carrillo.

7. ESPINO-Verdin then advised that at approximately 12 noon, either FONSECA-Carrillo or BARBA-Hernandez gave instructions to leave the premises. FONSECA-Carrillo, RAMIREZ-Razo and PILIADO then departed in the dark green Marquis, while BARBA-Hernandez left in a Caribe vehicle accompanied by two of the "Tierra Libre" defendants. That ESPINO-Verdin along with the remaining "Tierra Libre" defendant, remained at the residence with "El Fantasma" and the remaining group of CARO-Quintero. ESPINO-Verdin then advised that a black in color Bronco and a red pick-up remained inside the premises. ESPINO-Verdin identified the red pick-up as the property of a member of CARO-Quintero called "El Piloto". No further description of "El Piloto" was provided by ESPINO-Verdin. Allegedly, ESPINO-Verdin had no knowledge of what was occurring.

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8. According to the defendant, it was approximately an hour later when the aforementioned personnel returned to the Lope de Vega residence. At this time, ESPINO-Verdin observed an unknown individual whose head is covered with a jacket inside a small compact creme in color vehicle occupied as advised by ESPINO-Verdin, by BARBA-Hernandez and two members of the "Tierra Libre" Group. From this compact vehicle, ESPINO-Verdin observed the exiting of BARBA-Hernandez, the two "Tierra Libre" members with the individual whose head was covered with a jacket obviously to have been S/A Enrique Camarena.

9. At this point, the MFJP Comandante conducting the interrogation attempted to establish defendants involved with specific vehicles, which is based upon information developed from prior interrogations of defendants in this investigation already incarcerated. It is apparent that ESPINO-Verdin is confused with the identification of several of the key vehicles utilized in the abduction of S/A Camarena. However, ESPINO-Verdin continued to advise that it had been BARBA-Hernandez and two of the "Tierra Libre", who transported S/A Camarena in the small creme in color vehicle, identified by the defendant as a Caribe. Further that ownership of the vehicle is unknown to ESPINO-Verdin but had been observed by the defendant to be constantly utilized by BARBA-Hernandez. As advised by the defendant, this subject vehicle had been utilized to transport FONSECA-Carrillo personnel to Lope de Vega residence on 2-7-85, at approximately 7:30 a.m. from FONSECA-Carrillo residence.

10. Regarding the dark green Marquis which ESPINO-Verdin advised to have left Lope de Vega #887 at approximately noon, the defendant stated that the vehicle returned to the subject residence shortly after the arrival of the creme compact vehicle and was occupied by FONSECA-Carrillo, RAMIREZ-Razo and PILIADO.

11. ESPINO-Verdin then advised that the unknown individual, now identified to the defendant as S/A Camarena was escorted to the bedroom by RAMIREZ-Razo and BARBA-Hernandez, along with TEJEDA-Jaramillo and "El Fantasma". Not knowing what was occurring, ESPINO-Verdin stated that he remained outside of the house with "El Italiano", and did not enter the bedroom. However, he, the defendant, was later called into the room by RAMIREZ-Razo to which ESPINO-Verdin complied.

12. While in the bedroom, ESPINO-Verdin advised that RAMIREZ-Razo would ask S/A Camarena questions while TEJEDA-Jaramillo and "El Fantasma" would strike and kick S/A Camarena with their fists and feet. ESPINO-Verdin further advised that Sergio "El Chino", now identified by the defendant as Sergio CORONA, was also in the room as TEJEDA-Jaramillo and "El Fantasma". ESPINO-Verdin advised that at one point RAMIREZ-Razo exited the room, at which time

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TEJEDA-Jaramillo, "El Fantasma" and Sergio CORONA began to strike S/A Camarena severely about his body with their fist and feet. ESPINO-Verdin then stated that at that instant he exited the room to seek RAMIREZ-Razo and have him return. In doing so it is alleged that RAMIREZ-Razo stopped the assault on S/A Camarena and cleared the room of all occupants following S/A Camarena a period of rest, but the line of questioning continued.

13. According to the defendant, BARBA-Hernandez had also partaken in the interrogation of S/A Camarena and when the question was not answered to the satisfaction of BARBA-Hernandez, S/A Camarena would be struck by BARBA-Hernandez. At this time ESPINO-Verdin continuously denied asking S/A Camarena any questions or having any involvement in the interrogation. As advised by ESPINO-Verdin, RAMIREZ-Razo and BARBA-Hernandez were the interrogators while he guarded the door to the bedroom. ESPINO-Verdin further advised that it had been "El Fantasma" who recorded the interrogation of S/A Camarena. ESPINO-Verdin then denied being referred to as "Mi Comandante" by S/A Camarena as noted on the confidential tapes recovered of S/A Camarena's interrogation. The defendant admitted being referred to as "Comandante" by everyone, but it was RAMIREZ-Razo who S/A Camarena referred to as "Mi Comandante" and not him, as alleged by the defendant.

14. ESPINO-Verdin is then asked about "La Calaca". The defendant advised that he doesn't know "La Calaca" nor "El Chango", but is familiar with "El Chavo", "Cuco" and "Carlitos", who were at the house on 02-07-85, along with Rogelio MUNOZ-Rios. According to the defendant, none of the aforementioned individuals entered the room while he guarded the entranceway.

15. ESPINO-Verdin then advised that about 8:00 p.m., he, along with FONSECA-Carrillo, RAMIREZ-Razo, BARBA-Hernandez and RILIADO departed the residence and proceeded to Lic. Jorge SALAZAR's residence where a party was being held. ESPINO-Verdin then denied returning to Lope de Vega residence on the 8th of February, 1985, nor having any further knowledge of S/A Camarena's subsequent murder or having any type of contact with anyone member of the CARO-Quintero and/or FONSECA-Carrillo organizations.

16. ESPINO-Verdin did advise that S/A Camarena was not interrogated continuously, but that a break would occur approximately every half hour or so. Questions consisted of asking S/A Camarena of what specific investigations existed and who were the targets of these investigations.

17. When asked, ESPINO-Verdin admits knowing Miguel Angel FELIX-Gallardo, but not associated with the defendant in any way. ESPINO-Verdin further stated that he did not observe FELIX-Gallardo at the Lope de Vega residence on 02-07-85 at any time. ESPINO-Verdin also denied knowing Jose Luis GALLARDO-Parra, aka "El Guero".

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18. At about 4:00 a.m., it was agreed upon that interrogation of the defendant would terminate until 10:00 a.m., that same date. ESPINO-Verdin was then escorted to his cell at Interpol Headquarters.

INDEXING SECTION:

1. SERGIO ESPINO-VERDIN - NADDIS [REDACTED]
2. Ernesto FONSECA-Carrillo - NADDIS [REDACTED]
3. Rafael CARO-Quintero - NADDIS [REDACTED]
4. Javier BARBA-Hernandez - NADDIS [REDACTED]
5. Samuel RAMIREZ-Razo - NADDIS [REDACTED]
6. Francisco Javier TEJEDA-Jaramillo - NADDIS [REDACTED]
7. "PILIADO" - NADDIS [REDACTED]
8. "TIERRA LIBRES - NADDIS [REDACTED]
9. Sergio CORONA, aka "EL CHINO" - NADDIS [REDACTED]
10. "EL FANTASMA" - NADDIS [REDACTED]
11. Jose Luis BELTRAN-Alvarado - NADDIS [REDACTED]
12. "EL ITALIANO" - NADDIS [REDACTED]
13. "EL PILOTO" - NADDIS [REDACTED]
14. "EL CHANGO" - NADDIS [REDACTED]
15. "LA CALACA" - NADDIS [REDACTED]
16. "CUCO" - NADDIS [REDACTED]
17. "EL CHAVO" - NADDIS [REDACTED]
18. Miguel Angel FELIX-Gallardo - NADDIS [REDACTED]
19. Rogelio MUNOZ-Rios - NADDIS [REDACTED]

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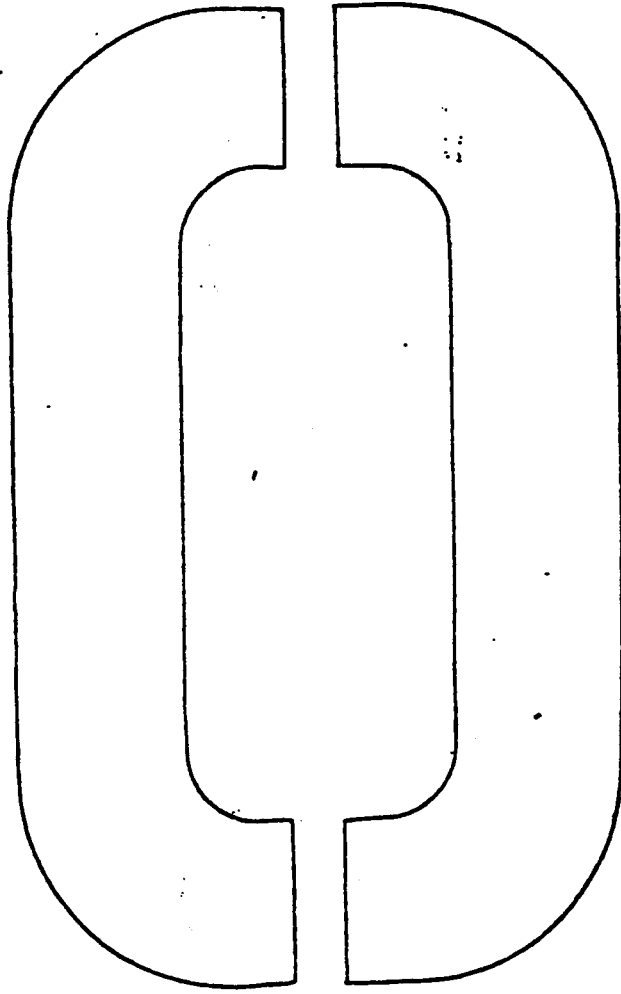
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20. Jose Luis GALLARDO-Parra, aka "El Guero" - NADDIS [REDACTED]

21. "CARLITOS" - NADDIS [REDACTED]



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1. PROGRAM/LOCATION BY: Robert Castillo, S/A AT Mexico City	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. RELATED FILE	4. FILE NO. [REDACTED]	5. G. IDENTIFIED <b>463</b>
<input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By	6. FILE TITLE [REDACTED]		8. DATE PREPARED 6-9-86	

OTHER OFFICERS:  
Senior Inspector Carlo Baccio, S/A Dale L. Stinson, 2nd Comdte Soto-Silva

REPORT RE:  
Continued Interrogation of Defendant Sergio ESPINO-Verdin on 5-30-86

DETAILS

- Reference is made to all previous correspondence made under the above file title and number.
- On 5-29-86, arrangements were made by Inspector Mathew Maher, [REDACTED], to have photographs of defendant Rene Martin VERDUGO-Urquidez forwarded to DEA/Mexico City Country Office. On 5-30-86, S/A's Robert Castillo and Dale Stinson received the subject photographs via commercial flight. Request had been made by S/A Castillo to 2nd Comandante Luis Soto-Silva, MFJP Interpol, Mexico City, to have defendant Sergio ESPINO-Verdi available on or about 7:00 P.M., this date, for further interrogation. Request had been honored.
- On 5-30-86, at approximately 7:30 p.m., photograph of VERDUGO-Urquidez was shown to ESPINO-Verdin by Comandante Soto-Silva in the presence of S/A's Castillo and Stinson. At that time, ESPINO-Verdin advised that he recalled seeing the individual on several occasions in Guadalajara but did not know the name of the subject depicted on the photograph. When asked, ESPINO-Verdin advised that to the best of his knowledge he did not see the subject individual of the photograph at the Lope de Vega #281 residence at any time on 2-7-85. When asked by S/A Castillo, ESPINO-Verdin advised that he did not know of any one individual called "LA RANA".
- Espino-Verdin was then asked by S/A Castillo if he was acquainted and/or associated with "EL NEGRO", Miguel Angel VIELMA-Heras, ex-Comandante with the MFJP and DFS "Madrina". At that time, ESPINO-Verdin advised that he knew of VIELMA-Heras when stationed at Guadalajara, Jalisco but at no time was associated with the individual. Acknowledging the identification of VIELMA-Heras, ESPINO-Verdin, when asked, advised that VIELMA-Heras was not seen by him on 2-7-85 by the Lope de Vega residence at any time. When asked by S/A Castillo if he knew a Rene Martin VERDUGO-Urquidez, ESPINO-Verdin advised that he had never heard of anyone by that name. Again, ESPINO-Verdin advised that he could not identify the individual depicted in the photographs.

12. SIGNATURE Robert Castillo, Special Agent.	13. DATE 6-17-86
14. APPROVED (Name and Title) Walter J. White, ASAC	15. DATE 19 June 86

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2. OFFICE IDENTIFIER

3. FILE TITLE

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y name.

Comandante Soto-Silva then advised S/A's Castillo and Stinson that a declaration of ESPINO-Verdin had already been obtained and that in his statement, ESPINO-Verdin advised that in fact Miguel Angel FELIX-Gallardo had been in the Lope de Vega #881 residence during the evening hours of 7-85. At that time, Comandante Soto-Silva outlined the declaration of ESPINO-Verdin containing the aforementioned and showed only that portion of the declaration to S/A Castillo and S/A Stinson. The declaration denoted ESPINO-Verdin stating that while on guard at the bedroom which contained S/A Camarena, the defendant heard a familiar voice suspected at that time by the defendant to have been FELIX-Gallardo's voice. Shortly thereafter, FELIX-Gallardo came into the bedroom and proceeded to ask S/A Camarena several questions. Once answered, FELIX-Gallardo departed the room and was not seen again by ESPINO-Verdin. The defendant denied knowledge of FELIX-Gallardo's presence.

5. Comandante Soto-Silva then relinquished to the Special Agents complete finger and palm prints of the defendant, which subsequently have been forwarded to LEYENDA TEAM/Headquarters for Examination/Comparison. No further pertinent information was obtained at this time.

INDEXING SECTION:

- 1. Sergio ESPINO-Verdin - NADDIS [REDACTED]
- 2. Rene Martin VEPDUGO-Urquidez, aka "LA RANA" - NADDIS [REDACTED]
- 3. Miguel Angel VIELFA-Heras, AKA "EL NEGRO" - NADDIS [REDACTED]
- 4. Miguel Angel FELIX-Gallardo - NADDIS [REDACTED]

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1. NAME AND TITLE S. Camarena, S/A	2. CHIEF FILE	3. RELATED FILES	4. FILE NO.	5. DATE PREPARED
6. FILE TITLE CENDEJAS CENDEJAS, Humberto	7. DATE PREPARED January 24, 1985			

Summary of [redacted]

1. Reference is made to DEA-6 on [redacted] dated November 5, 1984 by S/A Enrique S. Camarena regarding Lic. Humberto CENDEJAS CENDEJAS. Specific reference is made to paragraph #6 wherein [redacted] told CENDEJAS that [redacted] had a customer that had 25 kilograms of cocaine base and was looking for someone to process the cocaine base into cocaine hydrochloride.
2. The CI stated that on or about September 8, 1984 he/she was taken by CENDEJAS CENDEJAS, to a house in Chapala, Jalisco, Mexico where the CI was introduced to a REGINO or RENGIO LNU and a CHATO, NKN, both from Culiacan, Sinaloa, Mexico who are chemists. The CI stated that to get to the house you drive on the main street coming from Guadalajara to the only signal light in Chapala. You make a right at the signal light and go 3 blocks. You have to park the vehicles because the only access is by foot. You make a right on the 3rd block and walk between 200 to 250 yards. The house where the CI was taken was blue and white in color marked with 98.
3. The CI stated that while at the house he/she observed numerous metal containers containing chemicals. The CI stated that REGINO and CHATO told him/her that they used to process heroin/cocaine for Miguel Angel FELIX GALLARDO. The CI stated that the chemists were apparently now working for Jose Rigoberto BAIIS SALCIDO, telephone number 22-89-25.
4. The CI stated that the chemists agreed to process the 25 kilograms of cocaine base to cocaine, but did not quote a price. The CI stated that CENDEJAS and he/she then returned to Guadalajara.

Working Sections  
Humberto CENDEJAS CENDEJAS - previously described in DEA-6 on case [redacted]

10. SIGNATURE Enrique S. Camarena, Special Agent	13. DATE 1-27-85
14. REVIEWED James H. Kuykendall, R.C.	15. DATE 1-27-85



REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED]  
2. OFFICE [REDACTED]  
3. TITLE [REDACTED] **4055**

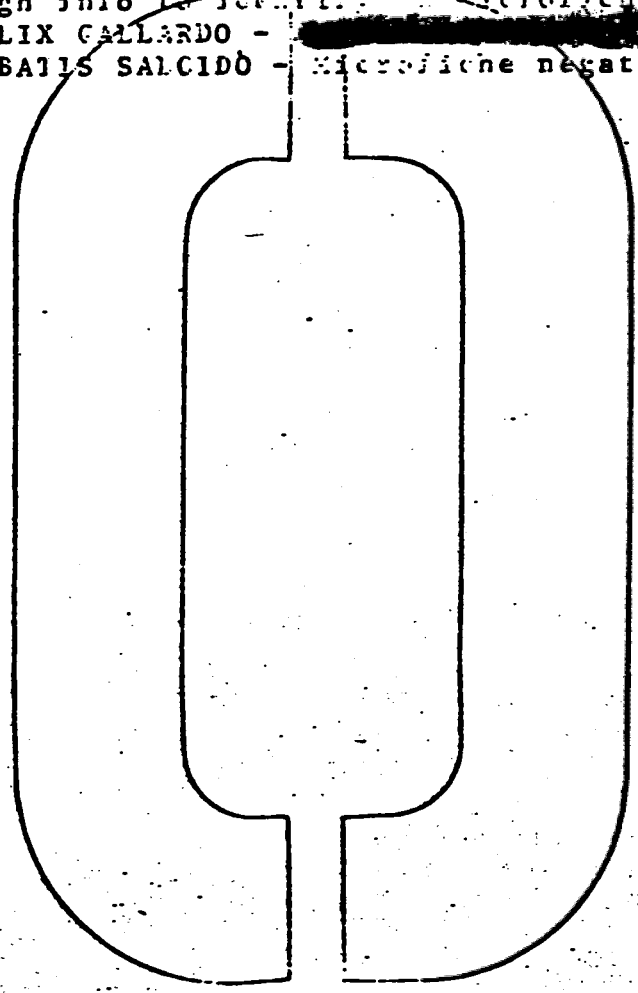
Page 2 of 2

CENDEJAS CENDEJAS, Humberto

4. CASE CODE

5. DATE PREPARED  
January 24, 1985

- number [REDACTED] dated November 5, 1984 by S/A Enrique S. Camarena.
2. RLGINO or RENIGIO, LNU - from Culiacan, Sinaloa, Mexico a chemist living in Chapala, Jalisco, Mexico that used to work for Miguel Angel FELIX GALLARDO. Not enough info to identify in microfiche.
  3. CRATO, NKN - from Culiacan, Sinaloa, Mexico a chemist living in Chapala, Jalisco, Mexico that used to work for Miguel Angel FELIX GALLARDO, not enough info to identify in microfiche.
  4. Miguel Angel FELIX GALLARDO - [REDACTED]
  5. Jose Rigoberto BAILS SALCIDO - Microfiche negative.



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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO. TB-82-0004	4. G-DEP IDENTIFIER DA5-H1
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> M5-84-2001 <input checked="" type="checkbox"/> TB-82-0005 <input checked="" type="checkbox"/> GFTA-84-8001 <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE QUINTERO PAYAN, Juan Jose	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. DATE PREPARED July 9, 1984		

9. OTHER OFFICERS:

RAC James H. Kuykendall

10. REPORT RE:

Intelligence Information re: Juan Jose QUINTERO PAYAN and Possible Location of a 40 Hectare (100 Acres) Field of Marijuana Near Tumbiscatillo, Michoacan, Mexico

Details:

1. On Tuesday, July 3, 1984 STB-82-0006 (CI) was debriefed at the Guadalajara Resident Office by S/A Enrique S. Camarena regarding Juan Jose QUINTERO PAYAN, Alfonso QUINTERO HEREIDA, Jose GONZALEZ MARTINEZ and Arnulfo ROBLES HERAS.

2. The CI told S/A Camarena he/she has known Alfonso QUINTERO HEREIDA for the past 9 years. QUINTERO HEREIDA at one time worked for Arnulfo ROBLES HERAS and now works for QUINTERO PAYAN. The CI stated that in 1981 QUINTERO HEREIDA was arrested near Calipatria, California at the 26 mile Border Patrol Checkpoint in possession of 500 kilograms of marijuana. The CI stated that the marijuana belonged to Inez GASTELUM from Culiacan, Sinaloa, Mexico. The CI stated that QUINTERO HEREIDA was arrested under an unknown alias and was released about 7 months after his arrest. The CI stated that QUINTERO HEREIDA might be a U.S. Fugitive.

3. The CI stated that ROBLES HERAS directed QUINTERO HEREIDA to travel to Tumbiscatillo, Michoacan, Mexico and supervise the cultivation of 40 hectares (100 acres) that belongs to QUINTERO PAYAN. The marijuana is about 3 feet tall and is one single marijuana field.

4. The CI stated that GASTELUM is now residing in Culiacan, Sinaloa, Mexico, and has bought numerous ranches around Culiacan and carries a Federal Military Judicial Police identification.

5. The CI stated that he/she met Jose GONZALEZ MARTINEZ in June of 1984 in Guadalajara, Jalisco, Mexico. The CI stated that GONZALEZ MARTINEZ has a sister who is married to Emeterio LNU and resides in Las Cruces, New Mexico. The CI stated that Emeterio works for QUINTERO PAYAN.

6. The CI stated that ROBLES HERAS used to work for Ernesto FONSECA CARRILLO collecting monies owed to FONSECA CARRILLO in the U.S. that were narcotic

11. DISTRIBUTION: REGION San Diego, Calexico, Mazatlan, Houston, Mc Allen, San Antonio OTHER OH	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 7-11-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 7-11-84

DEA Form (May 1980) - 6

7/10/84sh

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**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

IB-82-0004

2. G-DEP IDENTIFIER

DA5-H1

3. FILE TITLE

QUINTERO PAYAN, Juan Jose

Page 2 of 3

8. PROGRAM CODE

6. DATE PREPARED

July 9, 1984

related. The CI stated that ROBLES HERAS is a Compadre to FONSECA CARRILLO and also to Amancio URIAS. URIAS is a nephew of QUINTERO PAYAN. The CI added that ROBLES HERAS owns Hansen's Pub located at the intersections of Ave. Mexico and Ave. Lopez Mateos in Guadalajara. ROBLES HERAS also owns EL REBOSO Restaurant located on Ave. Lopez Mateos. The CI stated that ROBLES HERAS has purchased these 2 restaurants and other properties with money derived from narcotics.

7. The CI stated that ROBLES HERAS has bank accounts in Banca SERFIN and BANAMEX in the Plaza del Sol shopping center. The CI stated that ROBLES HERAS told the CI that in the latter part of 1983 ROBLES HERAS had about 5,000 pounds of marijuana in Chula Vista, California and had been looking for customers. ROBLES HERAS told the CI that next time ROBLES HERAS had marijuana available ROBLES HERAS would contact the CI for customers.

8. During the latter part of June 1984 the CI accompanied ROBLES HERAS to a house at Calle J.J. Martinez Aguirre #832, Colonia Las Flores in Guadalajara to pick up a passport issued to QUINTERO PAYAN under a different name. The CI was supposed to attempt to get a visa for this passport. The CI stated that first a maid came out and then a Mexican male national who gave the passport to ROBLES HERAS. The CI stated that this Mexican male subject that exited the house was heavily armed and believes that this is a safe house for QUINTERO PAYAN.

9. The CI stated that QUINTERO PAYAN's home telephone number is 41-27-01. The CI also provided the below mentioned telephone numbers:

24-92-25 (used by Ricardo PAYAN QUINTERO)  
11-59-38 (Mariano PAYAN FELIX)  
37-89-17 (Margarita QUINTERO de PAYAN)

All of the above are related to Juan Jose QUINTERO PAYAN. Tolls have been requested and will be the subject of a separate report.

10. The Calexico Resident Office is requested to confirm the information in paragraph #2. If the subject involved in the 500 kilogram seizure is a fugitive the Guadalajara Resident Office has photos available of Alfonso QUINTERO HEREIDA.

Indexing Section:

1. Juan Jose QUINTERO PAYAN - NADDIS #925798
2. Alfonso QUINTERO HEREIDA - aka "EL CASPAS" - is a male Mexican national, 5'9" tall, about 175 pounds with brown eyes and dark brown hair. He is medium complexed and was born on 8/2/53 in Comedero, Municipio de Cosala, Sinaloa, Mexico. He has Mexican passport number A-SON-4002 issued on 3/6/84

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<b>REPORT OF INVESTIGATION</b> <b>REPORT (Continuation)</b>	1. FILE NO.	2. G-DEP IDENTIFIER
	TB-82-0004 -	DA5-H1
Page 3 of 3	3. FILE TITLE	Page 3 of 3 (Handwritten initials)
5. PROGRAM CODE	QUINTERO PAYAN, Juan Jose	6. DATE PREPARED July 9, 1984

and expires on 3/5/89. He was issued a B1 and B2 visa number 013767 at the Guadalajara American Consulate on 7/3/84 that will expire on 7/2/86. NADDIS negative.

3. Jose GONZALEZ MARTINEZ - aka "EL CHICHI" - is a male Mexican national, 5'8" tall, about 185 pounds, with brown eyes and black hair. He is medium complected and was born 8/22/44 in Jalisco, Mexico. He has Mexican passport number A-JAL-20170 issued on 5/7/84 in Guadalajara. Passport expires on 5/6/89. He was issued a B1 and B2 visa number 013766 on 7/3/84 at the American Consulate in Guadalajara that expires on 7/2/86. Microfiche negative.

4. Arnulfo ROBLES HERAS - is a male Mexican national about 6'1", 170 pounds brown eyes and dark brown hair. He owns EL REBOZO and HANSEN'S PUB Restaurants in Guadalajara, Jalisco, Mexico. NADDIS #522827.

5. Inez GASTELUM - NADDIS #1297810

6. Emeterio, LNU - is a male Mexican adult living in Las Cruces, New Mexico and married to a sister of Jose GONZALEZ MARTINEZ. NFI to identify in Microfiche

7. Ernesto FONSECA CARRILLO - NADDIS #31974

8. Amacio URIAS - Mexican male national, nephew of Juan Jose QUINTERO PAYAN and Compadre to Ernesto FONSECA CARRILLO and Arnulfo ROBLES HERAS. NFI. May be the same as NADDIS #375422.

9. EL REBOSO Restaurant, XR - Located on Ave. Lopez Mateos Guadalajara, Jalisco, Mexico. Owned by Arnulfo ROBLES HERAS. Microfiche negative.

10. HANSEN'S PUB Restaurant, XR - Located at the intersection of Ave. Mexico and Lopez Mateos in Guadalajara, Jalisco, Mexico. Owned by Arnulfo ROBLES HERAS. NFI. Microfiche negative.

11. Ricardo PAYAN QUINTERO - is a male Mexican national that can be contacted at telephone number 24-92-25 in Guadalajara, Jalisco, Mexico. He is related to Juan Jose QUINTERO PAYAN. NADDIS negative.

12. Mariano PAYAN PELIX - is a male Mexican national that can be contacted at telephone 11-59-38 in Guadalajara, Jalisco, Mexico. He is related to Juan Jose QUINTERO PAYAN. NFI. NADDIS negative.

13. Margarita QUINTERO de PAYAN - is a Mexican national female that can be contacted at telephone number 37-89-17 in Guadalajara, Jalisco, Mexico. Indices check at the Guadalajara Resident Office revealed telephone number 37-89-17 was subject of subscriber information request on 2/13/81 under MP-81-0009. Subscriber was Maria QUINTERO de PAYAN, Puerto de Ensenada #234, Colonia Monumental, Sector Libertad, Guadalajara, Jalisco, Mexico. Microfiche negative.

**REPORT OF INVESTIGATION**

PROGRAM CODE	2. CROSS RELATED FILES FILE	3. FILE NO. TB-82-0004	4. G-DEP IDENTIFIER DA5-H1
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	<input checked="" type="checkbox"/> M5-84-2001 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE QUINTERO PAYAN, Juan Jose	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED July 5, 1984	
9. OTHER OFFICERS: James H. Kuykendall, RAC			

*(Handwritten initials)*

10. REPORT RE:  
Issuance of Visas to Juan Jose QUINTERO PAYAN, Under the Name of Antonio RUIZ VASQUEZ,  
Jose GONZALEZ MARTINEZ and Alfonso QUINTERO HERREIDA in Guadalajara, Jalisco, Mexico.

Details:

1. On Tuesday, July 3, 1984, RAC James H. Kuykendall and S/A Enrique S. Camarena met with Mr. Rodolph Larry Rivera, Chief of Consular Section for the American Consulate, Guadalajara, Jalisco, Mexico regarding Juan Jose QUINTERO PAYAN, aka Antonio RUIZ VASQUEZ, Alfonso QUINTERO HERREIDA and Jose GONZALEZ MARTINEZ. The purpose of the meeting was to discuss the possibility of issuing visas to the above mentioned persons knowing that they were involved in trafficking of narcotics in the Republic of Mexico and the United States. Mr. Rivera was told by RAC Kuykendall that DEA had in its possession a passport which was fraudulent. The passport belongs to Juan Jose QUINTERO PAYAN and was issued under the fictitious name of Antonio RUIZ VASQUEZ.
2. RAC Kuykendall told Mr. Rivera that the Guadalajara Resident Office had knowledge that QUINTERO PAYAN had been involved in the trafficking of heroin for a number of years. RAC Kuykendall told Mr. Rivera that in 1979 QUINTERO PAYAN's brother, Emilio QUINTERO PAYAN had been arrested in Nuevo Laredo, Tamaulipas, Mexico in possession of 35 kilograms of heroin.
3. RAC Kuykendall told Mr. Rivera that on this date the Drug Enforcement Administration was going to seize about 7 1/2 million dollars from QUINTERO PAYAN in Texas that were deposited in one bank. Mr. Rivera was also told that property valued at about \$350,000.00 was also going to be seized.
4. Mr. Rivera was told that the only way that QUINTERO PAYAN could be arrested and prosecuted was to issue QUINTERO PAYAN a visa so that DEA could monitor QUINTERO PAYAN's movements. Mr. Rivera was told that QUINTERO PAYAN owned property in Texas and in California.
5. Mr. Rivera stated that he would issue any kind of visa DEA requested and for the length of time that was requested. Mr. Rivera stated to request the visa on a Form A referral. It was agreed to write on the referral that the

11. DISTRIBUTION: REGION Houston, San Antonio, Mc Allen, San Diego, DISTRICT Monterrey  OTHER OE	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 7-12-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 7-12-84

DEA Form - 6  
(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.  
TEFB-82-0004

2. G-DEP IDENTIFIER  
BA5-81

3. FILE TITLE

QUINTERO PAYAN, Juan Jose

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4. PROGRAM CODE

5. DATE PREPARED  
July 5, 1984

visa was requested as per the conversation held on this date between RAC Kuykendall, S/A Camarena and Mr. Rivera. This was agreed in order that the Mexican nationals working at the Visa Section would not question the request for visas Exteriores in Hermosillo, Sonora, Mexico. Passport was issued on 3/6/84 and expires on 3/5/89. The passport indicates 6. S/A Camarena told Mr. Rivera that there were another 2 passports that needed visas that were related to QUINTERO PAYAN and were involved in trafficking marijuana. S/A Camarena told Mr. Rivera that one of the passports had been denied previously in Mazatlan, Sinaloa, Mexico Mr. Rivera told S/A Camarena to submit them the same as QUINTERO PAYAN's. Mr. Rivera stated that as long as DEA knew that one of the passports was fraudulent and issuing a visa to QUINTERO PAYAN's passport and the other 2 persons would further the U.S. Government's interest (DEA) he would have no objections issuing visas to the passports.

7. On July 3, 1984, passport number A JAL 20170 issued on May 3, 1984 at Secretaria de Relaciones Exteriores in Guadalajara, Jalisco, Mexico to Jose GONZALEZ MARTINEZ, DOB: 8/22/44, POB: Jalisco, Mexico was issued B-1 and B-2 multiple entry visa number 13766 that expires on July 2, 1986. Copies of the passport and visa were made.

8. Also on the same date passport number A SON 4002 issued on March 6, 1984 in Hermosillo, Sonora, Mexico to Alfonso QUINTERO HEREIDA, DOB: 8/2/53, POB: Comedero, Cosala, Sinaloa, Mexico was issued a B-1 and B-2 multiple entry visa that expires on July 2, 1986. The visa number is 13767. Copies of the passport and visa were made.

8. On 7/5/84, passport number A JAL 29152 issued on June 21, 1984 by Secretaria de Relaciones Exteriores, Guadalajara, Jalisco, Mexico to Juan Jose QUINTERO PAYAN, under the name of Antonio RUIZ VASQUEZ, DOB: 11/23/43, POB: Jalisco, Mexico was issued a B-1 multiple entry visa, number 13839 that expires on July 4, 1986. Copies of the passport and visa were made.

Indexing Section:

1. Juan Jose QUINTERO PAYAN, aka Antonio RUIZ VASQUEZ - is a male Mexican national. On 6/21/84 QUINTERO PAYAN was issued Mexican passport number A JAL 29152 that expires on June 20, 1989. The passport was issued under the name of Antonio RUIZ VASQUEZ, DOB: 11/23/43, POB: Jalisco, Mexico. In the passport QUINTERO PAYAN is described as being 1.67 meters tall (5'5" tall) medium complexed, brown eyes and dark hair. On 7/5/84 the Guadalajara, Jalisco, Mexico American Consulate issued a B-1 visa number 013839 that expires on 7/4/85 at the request of DEA. QUINTERO PAYAN is assigned NADDIS #939896 and #925798.

DEA Form  
(May 1980) - 6a

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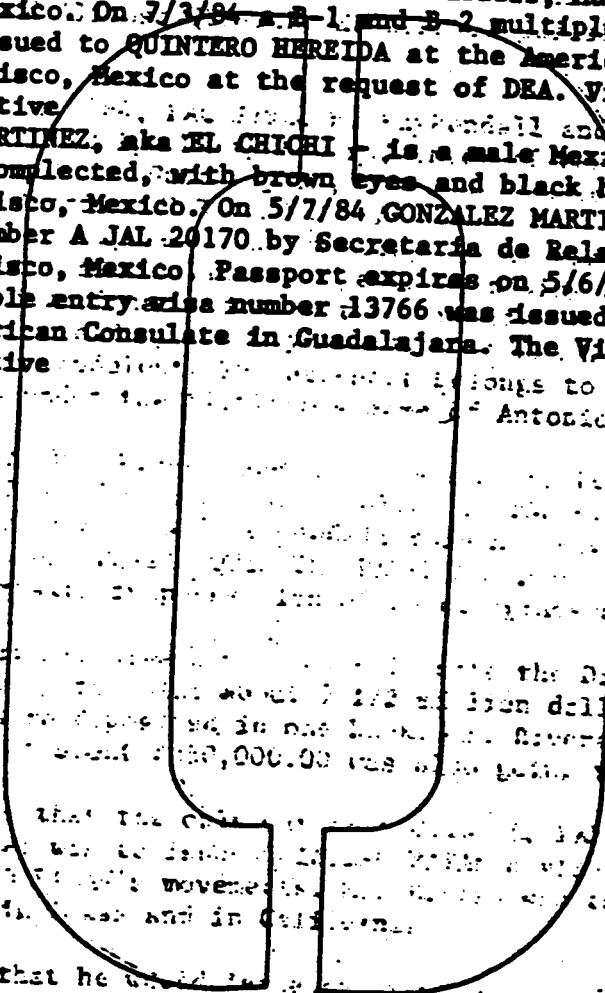
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<b>REPORT OF INVESTIGATION</b> <b>REPORT OF INVESTIGATION</b> (Continuation)		1. FILE NO. TB-82-0004	Page 3	2. IDENTIFIER DA5-HU
4. ENRICO S. CAMARENA, S/A Guad. Ref.	CROSS FILE <input checked="" type="checkbox"/> MS-84-2001	3. RMR TELE TP-82-0004	4. OFF IDENTIFIER DA5-HU	
5. PROGRAM CODE	<input type="checkbox"/> <input type="checkbox"/>	6. QUINTERO PAYAN, Juan Jose		
7. L. Alfonso QUINTERO HEREIDA, aka EL CANAS - is a male Mexican national, 1.80 meters tall (5'9"), medium complexioned with brown eyes and dark brown hair. QUINTERO HEREIDA was issued Mexican passport number A SON 4002 by Secretaria de Relaciones Exteriores in Hermosillo, Sonora, Mexico. Passport was issued on 3/6/84 and expires on 3/5/89. The passport indicates that QUINTERO HEREIDA was born on 8/2/53 in Comedero, Municipio de Cosala, Sinaloa, Mexico. On 7/3/84 a B-1 and B-2 multiple entry visa number 13767 was issued to QUINTERO HEREIDA at the American Consulate in Guadalajara, Jalisco, Mexico at the request of DEA. Visa expires on 7/2/86. NADDIS negative.		8. DATE PREPARED YAN, Juan Jose July 5, 1984		

3. Jose GONZALEZ MARTINEZ, aka EL CHICHI - is a male Mexican national, 5'8" tall, medium complexioned, with brown eyes and black hair. He was born 8/22/44 in Jalisco, Mexico. On 5/7/84 GONZALEZ MARTINEZ was issued Mexican passport number A JAL 20170 by Secretaria de Relaciones Exteriores in Guadalajara, Jalisco, Mexico. Passport expires on 5/6/89. On 7/3/84 a B-1 and B-2 multiple entry visa number 13766 was issued to GONZALEZ MARTINEZ at the American Consulate in Guadalajara. The Visa expires on 7/2/86. NADDIS negative.

4. Mr. Rivera stated that he... (text obscured by stamp)

5. Mr. Rivera stated that he... (text obscured by stamp)



REGION Houston, San Diego  
 DISTRICT Houston

APPROVED [Signature]  
 [Signature]

DEA Form (May 1980) - 48

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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	6. FILE TITLE [REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	8. DATE PREPARED May 16, 1984	
9. OTHER OFFICERS:			

4260

10. REPORT RE:

Negotiation for a sale of several tons of marijuana from Manuel CHAVEZ and Ramiro MIRELES.

DETAILS:

- In the latter part of April 1984, Manuel CHAVEZ offered to [REDACTED], 40 tons of marijuana that belonged to Ramiro MIRELES and was located near Fresnillo, Zacatecas, Mexico.
- On May 8, 1984, S/A Enrique S. Camarena, Guadalajara Resident Office, travelled to Laredo, Texas to debrief [REDACTED]. While in Laredo Texas, Manuel CHAVEZ telephoned [REDACTED] and S/A Camarena and discussed the pending sale of marijuana.
- During the debriefing of [REDACTED] before the telephone call from Manuel CHAVEZ, [REDACTED] told S/A Camarena that MIRELES was the owner of the marijuana and CHAVEZ as negotiating with [REDACTED]. [REDACTED] told S/A Camarena that it had been agreed between [REDACTED] and CHAVEZ that [REDACTED] would attempt to convince S/A Camarena to send someone to inspect the marijuana and look at the clandestine airstrip where the marijuana was supposed to be picked up.
- On May 9, 1984, at about 12 p.m., [REDACTED] telephoned CHAVEZ in Fresnillo, Zacatecas, Mexico at telephone number 2-35-90. During this telephone call [REDACTED] agreed to telepho CHAVEZ at 9:00 p.m.
- At about 9:00 p.m., [REDACTED] and S/A Camarena called CHAVEZ at the same telephone number. After greetings were exchanged S/A Camarena asked CHAVEZ how much marijuana was available, what kind of marijuana it was and the price per kilogram. CHAVEZ told S/A Camarena that he would have to talk to the owner of the marijuana and agreed to call S/A Camarena after CHAVEZ talked to the owner of the marijuana. CHAVEZ told S/A Camarena that he would have to travel to Zacatecas, Zacatecas, Mexico from Fresnillo.
- At about 11:00 p.m. CHAVEZ telephoned S/A Camarena and [REDACTED] in Laredo, Texas. CHAVEZ told S/A Camarena that the price per kilograms was \$400.00 U.S.C.Y. which included the refueling of the aircraft, police protection, and the use of the airstrip. CHAVEZ told S/A Camarena that the owner of the marijuana was willing to let a representative of S/A

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-16-84
	14. APPROVED (Name and Title) <i>James B. Kuykendall</i> James B. Kuykendall, SAC	15. DATE 5-16-84

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED]  
2. DATE PREPARED  
May 16, 1984

4267

3. PROGRAM CODE  
4. DATE  
5. PAGE NO. 2 of 2

Camarena travel to Fresnillo to inspect and approve before purchasing the marijuana and to examine the clandestine airstrip. CHAVEZ told S/A Camarena that he guaranteed the safety of the representative and that he and [REDACTED] would be the only persons speaking to the representative.

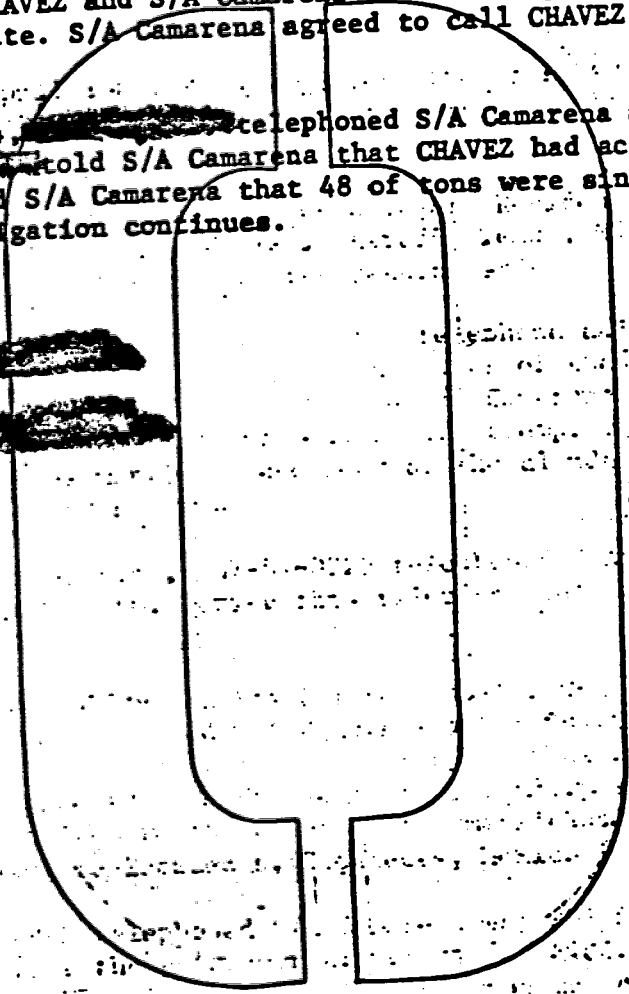
7. It was agreed between CHAVEZ and S/A Camarena that the representative would travel to Fresnillo at a later date. S/A Camarena agreed to call CHAVEZ before sending the representative.

8. On Friday, June 11, 1984, [REDACTED] telephoned S/A Camarena at the Guadalajara Resident Office. [REDACTED] told S/A Camarena that CHAVEZ had access to 98 tons of marijuana. [REDACTED] told S/A Camarena that 48 of tons were sinsemilla and 50 tons had very few seeds. Investigation continues.

INDEXING SECTION:

Manuel CHAVEZ, NADDIS [REDACTED]

Ramiro MIRELES, NADDIS [REDACTED]



REPORT OF INVESTIGATION

Page 1 of

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Enrique S. Camarena AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			5. FILE TITLE	
8. OTHER OFFICERS:			6. DATE PREPARED May 16, 1984	

*(Handwritten: 1025)*

10. REPORT-RE:

\$3,000,000.00 Pesos Pay-Off for Police Protection to the State of Zacatecas, Mexico  
Director of State Judicial Police J. Refugio PULIDO-Garcia by Manuel CHAVEZ

DETAILS:

- On Friday, May 11, 1984, [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding a \$3,000,000.00 pesos (\$16,901.49 USCY at the rate of Exchange of \$177.50 pesos = \$1.00USCY) pay-off made to the State of Zacatecas, Mexico State Judicial Police Director J. Refugio PULIDO-Garcia in Zacatecas, Zacatecas, Mexico.
- [REDACTED] (CI) stated that on or about Wednesday May 9, 1984, Manuel CHAVEZ, Daniel LUCERO and the CI travelled from Fresnillo to Zacatecas to the Aristos Fotel where they met with Director PULIDO inside the restaurant.
- The CI stated that CHAVES paid Director PULIDO the 3 million pesos to allow CHAVEZ to cultivate marijuana in the State of Zacatecas, Mexico without fear of arrest.

INDEXING SECTION:

- Manuel CHAVEZ-NADDIS [REDACTED]
- Daniel LUCERO-Previously described
- J. Refugio PULIDO-Garcia-is a Mexican Male Adult about 45 years old, 5'11" tall, 160 pounds, with brown eyes. He resides at Durango #106, Zacatecas, Zacatecas, Mexico, home telephone number 2-1134. He is the Director for the State Judicial Police in the State of Zacatecas, Mexico and has the following working telephone numbers: 2-7419, 2-0507, and 2-4379. NFI. Microfische negative.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-16-84
	14. APPROVED (Name and Title) <i>James H. Ruykendaal</i> James H. Ruykendaal, Resident Agent in Charge	15. DATE 5-16-84

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July 1980

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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. IDENTIFICATION
BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	6. FILE TITLE C/S	COMPL. INFO REPORT DUE
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>		8. DATE PREPARED May 15, 1984	FILE NO. SEARCH NO. OTHER

9. OTHER OFFICERS:  
RAC, James H. Kuykendall

10. REPORT RE: Debriefing of [REDACTED] regarding marijuana cultivation in the State of Zacatecas, Mexico.

DETAILS:

- On Tuesday, May 15, 1984, [REDACTED] (CI) was debriefed at the Guadalajara Resident Office by S/A Enrique S. Camarena and RAC, James H. Kuykendall regarding marijuana cultivation in the State of Zacatecas, Mexico.
- The CI stated Licenciado FNU MURO (attorney) from Zacatecas, Zacatecas, Mexico and his brother Ingeniero (engineer) FNU MURO own Rancho "LA SALINAS", which is located 10 kilometers south of Villa de Coz, Zacatecas, Mexico. The Rancho is divided by highway #54. Highway #54 goes from Zacatecas; Zacatecas to Saltillo, Coahuila, Mexico. The CI stated that Lic. MURO has 150 hectares (375 acres) of marijuana planted on the eastside of the highway and that Ing. MURO has another 150 hectares (375 acres) on the westside of the highway. The CI stated that the marijuana plants are about 5 feet tall and that you can see them from the highway. The CI added that Lic. MURO lives in the Colonia of Motel del Bosque, Zacatecas; Zacatecas, Mexico. The CI personally saw the marijuana fields.
- The CI told the agents that Rafael BARRAGAN is in charge or a representative of the people from Guadalajara, Jalisco, Mexico that are financing the marijuana fields in the State of Zacatecas.
- The CI stated that Ingeniero FNU CHACON, who is the bank manager for Banco Agropecuario in Zacatecas with a branch in Fresnillo, Zacatecas, owns Rancho San Antonio which is located 2 kilometers west of Sierra Vieja, Zacatecas, Mexico (102°-03' and 23°-36'). The CI stated that Ing. CHACON has 200 hectares (500 acres) of marijuana planted at Rancho San Antonio. The CI added that CHACON resides Colonia Sierra de Alida, Zacatecas, Zacatecas, Mexico.
- The CI stated that the owners of the Volkswagen Auto Agency from Fresnillo, also own "EL SAUSAL" chile cannery, which is located on the highway to Fresnillo from Zacatecas, and "OJO CALIENTE" cannery which is located 40 kilometers on the highway from Zacatecas to Aguascalientes. The CI stated that marijuana is placed in the chile cans and then they are shipped to the United States.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-16-84
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 5-16-84

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REPORT OF INVESTIGATION  
(Continuation)

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1. FILE NO.

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6. DATE PREPARED

May 15, 1984

6. The CI stated that Ramiro MIRELES has planted about 200 hectares (500 acres) of marijuana fields at Rancho EL CAMINERO. The CI added that MIRELES has rented some 5 ranches nearby Rancho EL CAMINERO and that the total hectares planted by MIRELES near Rancho "EL CAMINERO" total about 400 hectares (1,000 acres).

7. The CI stated that Jose LOERA from El Chubasco, Zacatecas, Mexico owns Rancho "EL MAZAPIL" which is located about 5 to 8 miles west of San Tiburcio, Zacatecas, Mexico. The CI stated that LOERA has been drilling a water well at Rancho "EL MAZAPIL" for the past 2 months. The CI added that once LOERA finds water, the ranch will be sold to some unknown persons. The unknown persons will use the ranch to cultivate marijuana. The CI stated that LOERA has 2 brothers. They are Fernando and Abel LOERA.

8. The CI stated that Antonio PEREZ-Parga is assisted by his first cousin, Carlos PEREZ in the marijuana cultivation. The CI stated that CARLOS has about 500 hectares (1,250 acres) of marijuana planted near and around Guadalupe de las Corrientes, Zacatecas, Mexico, 102°-31' by 23°-02'. The CI stated that Carlos and Antonio also have marijuana planted at location about 10 kilometers east of Guadalupe de las Corrientes. Carlos PEREZ resides at Rancho San Blas (also known as Tierra y Libertad), Zacatecas, Mexico. The CI drew a map of Rancho San Blas and marked the locations of the houses of Carlos and Antonio. The CI stated that 1 families living at Rancho San Blas are PEREZ's and are related.

9. The CI stated that when Antonio PEREZ-Parga cannot be located at Rancho San Blas, he stays with Ignacio HERNANDEZ ZAVALA at Calle Lazaro Cardenas #11A, in Fresnillo. The CI stated that PEREZ-Parga owns Chaplin Restaurants which is located on the westside of the Pemex station located on the highway to Fresnillo from Zacatecas.

10. The CI stated that on Sunday, May 13, 1984, PEREZ-Parga, Carlos PEREZ, Lorenzo LARA and the CI travelled from the restaurant Chaplin to Hotel Real de Minas in Zacatecas. At the Hotel, PEREZ-Parga, PEREZ and two other persons unknown to the CI and MFJP Comandante Galo GUTIERREZ-Martin and 3 other unknown persons to the CI met at the hotel. The CI added that they had a meeting in one of the rooms and the CI and LARA waited outside the hotel.

11. The CI stated that PEREZ-Parga drives a 1984 white Chevrolet pick-up bearing Zacatecas, Mexico license #ZA2229.

12. PEREZ-Parga provided the following telephone number to the CI in case the CI wanted to talk to PEREZ-Parga:

- a) 2-02-67 subscriber is Hotel Plaza
- b) 2-14-61
- c) 2-14-03

all of the telephones are located in Fresnillo, Zacatecas, Mexico.

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1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE NO.

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5. PROGRAM CODE

6. DATE PREPARED

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INDEXING SECTION:

1. Lic. FNU MURO, Mexican national male, owner of Rancho "LA SALINA". Lic. MURO resides in Colonia Hotel Del Bosque, Zacatecas, Zacatecas, Mexico. NFI. Not enough information to ID in microfiche.
2. Ing. FNU MURO, Mexican national male, brother of Lic. MURO. NFI.
3. Rancho "LA SALINAS" located about 10 kilometers south of Villa de Coz, Zacatecas, Mexico.
4. Rafael BARRAGAN, Mexican national male, about 29 years of age, 1.70 meters tall, 60 kilograms, possibly from Sinaloa, Mexico. BARRAGAN drives a white Ford pick-up. NFI.
5. Ing. FNU CHACON, Mexican male national, bank manager for Banco Agropecuario in Zacatecas, Zacatecas, Mexico. Ing. CHACON owns Rancho "SAN ANTONIO". He is about 1.80 meters tall, blue eyes, and is light complected. Ing. CHACON lives in Colonia Sierra de Alida. NFI.
6. Rancho "SAN ANTONIO" located about 2 kilometers west of Sierra Vieja, Zacatecas, Mexico.
7. VOLKSWAGON AUTO DEALERSHIP. NFI.
8. "EL SAUSAL" chile cannery located near Fresnillo, Zacatecas, Mexico. Cannery located near Fresnillo, Zacatecas, Mexico. Cannery owned by same persons that own the Volkswagen auto dealership and "OJO CALIENTE" cannery. NFI.
9. "OJO CALIENTE" chile cannery located about 48 kilometers on the highway from Zacatecas to Aguascalientes, Mexico.
10. Ramiro MIRKLES, NADDIS [REDACTED]
11. Rancho "EL CAMINERO" previously described in this same case number.
12. Jose LOERA, Mexican male national, from Zacatecas, Zacatecas, Mexico. Brother of Fernando and Abel LOERA. NFI.
13. Fernando LOERA, Mexican male national, brother of Jose and Abel LOERA. NFI.
14. Abel-LOERA, Mexican male national, brother of Fernando and Jose LOERA. NFI.
15. Rancho "EL MAZAPIL" located 5 to 8 miles west of San Tiburcio, Zacatecas, Mexico.

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1. FILE NO.

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5. DATE PREPARED

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16. Guadalupe de las Corrientes, Zacatecas, Mexico, located at 102°-32' by 23°-43'.
17. Antonio PEREZ-Parga, NADDIS ~~██████████~~
18. Carlos PEREZ, Mexican male national, first cousin to Antonio PEREZ-Parga. He resides at Rancho San Blas, Zacatecas, Mexico. MFI.
19. Rancho "SAN BLAS" also known as Tierra y Libertad, Zacatecas, Zacatecas, Mexico. Previously Described.
20. Ignacio HERNANDEZ-ZAVALA, NADDIS ~~██████████~~
21. Restaurant "CHAPLIN" located next to the Pemex station in Fresnillo, Zacatecas, Mexico. Is owned by Antonio PEREZ-Parga.
22. Lorenzo LARA, Mexican male national. Works for Antonio PEREZ-Parga. MFI.
23. MFJP Comandante Galo GUTIERREZ-Martin previously described.
24. 1984 white Chevrolet pick bearing Zacatecas, Mexico license #ZA2229. Pick-up owned by Antonio PEREZ-Parga.
25. Telephone number 2-02-67 subscribed to Hotel Plaza, Fresnillo, Zacatecas, Mexico, contact telephone for Antonio PEREZ-Parga.
26. 2-14-61 contact telephone for Antonio PEREZ-Parga in Fresnillo, Zacatecas, Mexico.
27. 2-14-03 contact telephone for Antonio PEREZ-Parga in Fresnillo, Zacatecas, Mexico.

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REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>	8. DATE PREPARED April 25, 1984	

4248

10. REPORT RE:

DFS Agent Miguel Angel VIELMA HERAS Replaces ex-DFS Comandante Felipe APARICIO NUNEZ and Arrival of about 150 AK-47 Assault Rifles in Fresnillo, Zacatecas, Mexico.

Details:

1. On Wednesday, April 25, 1984 [REDACTED] telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ and the funeral of Ex Dirreccion Federal de Seguridad Comandante Felipe APARICIO NUNEZ.
2. [REDACTED] stated that Manuel CHAVEZ told [REDACTED] that Ingeniero ESCOBEDO, true name Ernesto FONSECA CARRILLO, Miguel Angel VIELMA HERAS, Ramiro MIRELES and others attended the funeral of Ex-Comandante APARICIO NUNEZ.
3. [REDACTED] was told by CHAVEZ that DFS Agent VIELMA has replaced Ex-Comandante APARICIO in providing protection, transporting money and weapons. CHAVEZ told [REDACTED] that during the funeral FONSECA CARRILLO told VIELMA to give Manuel CHAVEZ 30 million pesos to cover expenses in the marijuana cultivation.
4. CHAVEZ told [REDACTED] that on 4/24/84 about 150 AK-47 assault rifles arrived in Fresnillo, Zacatecas, from Guadalajara, Jalisco, Mexico, in a white Dodge truck. The rifles are to be used to portect the marijuana fields in the State of Zacatecas, Mexico. [REDACTED] was instructed to attempt to find the location of the rifles.
5. CHAVEZ told [REDACTED] that there are presently 80 tons of marijuana in the Fresnillo area. 60 of the tons are sinsemilla (seedless). CHAVEZ requested [REDACTED] to contact buyers to see if they were interested in buying some of the marijuana. S/A Camarena instructed [REDACTED] to stall for time and to tell CHAVEZ that [REDACTED] would contact the buyers around May 5, 1984.
6. [REDACTED] told S/A Camarena that Samuel MEDINA has been having problems with Antonio PEREZ PARGA, MFJP Comandante Galo GUTIERREZ MARTIN, Ex-DFS Comandante Felipe APARICIO NUNEZ, Manuel CHAVEZ, and Rafael CARO QUINTERO. [REDACTED] stated that the problems are because MEDINA refuses to pay his debts.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 5-7-84
	14. APPROVED (Name and Title) <i>James R. Kendall</i> James R. Kendall, Resident Agent in Charge	15. DATE 5-7-84

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

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5. DATE PREPARED

April 25, 1984

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6. PROGRAM CODE

7. The problems between Comandante GALO and Ex-Comandante APARICIO came about because according to [redacted] it is common practice in the State of Zacatecas, Mexico that if you are going to cultivate marijuana you have to pay for protection. This is handled by paying the MFJP and DFS Comandante a sum (according to the size of the marijuana field) before planting and another equal sum when you harvest. MEDINA has not paid Comandante GALO GUTIERREZ MARTIN or then Comandante Felipe APARICIO NUNEZ for the last marijuana harvest.

8. The problems between Manuel CHAVEZ and Samuel MEDINA and Antonio PEREZ PARGA are due to the fact that MEDINA owes them money from the last marijuana harvest. [redacted] stated that he/she witnessed a heated argument between MEDINA and CHAVEZ where threats were made.

9. The disagreements between PEREZ PARGA and MEDINA culminated when PEREZ PARGA ordered that a 40 hectare (100 acres) field of marijuana being cultivated by MEDINA be disced. The 40 hectare field was disced.

10. Finally Rafael CARO QUINTERO ordered that MEDINA would not be allowed to cultivate marijuana in the State of Zacatecas, Mexico and was requested to leave the state.

11. [redacted] stated that first part of April 1984 Patricio MEDINA, brother of Samuel MEDINA, was shot and injured in Los Mochis, Sinaloa, Mexico. [redacted] stated this occurred when bodyguards/gunmen for Rafael CARO QUINTERO travelled to Los Mochis to assassinate FNU DEL CASTILLO, who according to [redacted] used to be a Ministerio Publico Federal or MFJP Comandante, who had killed Rafael CARO QUINTERO's brother (name unknown). While in Los Mochis the bodyguard/gunmen for Rafael CARO QUINTERO saw Patricio MEDINA driving a vehicle and shot him in the head and stomach. Patricio MEDINA was transferred to Guadalajara, Jalisco, Mexico, where he is recuperating.

12. [redacted] stated that bodyguards/gunmen of FNU DEL CASTILLO shot and killed Chico FUENTES in a ranch owned by Rafael CARO QUINTERO during a party Baridaguato, Sinaloa, Mexico. According to [redacted] Chico FUENTES used to be a bodyguard/hired killer for Rafael CARO QUINTERO.

Indexing Section:

1. Manuel CHAVEZ - NADDIS# [redacted]
2. Felipe APARICIO NUNEZ - (deceased) NADDIS [redacted]
3. Ernesto FONSECA CARRILLO, aka Ingeniero ESCOBEDO - NADDIS [redacted]
4. Miguel Angel VIELMA HERAS - NADDIS [redacted]
5. Ramiro MIRELES - NADDIS [redacted]
6. Antonio PEREZ PARGA - NADDIS [redacted]
7. Comandante GALO GUTIERREZ-MARTIN - MFJP Comandante in Zacatecas, Mexico previously described. Microfiche negative.

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(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

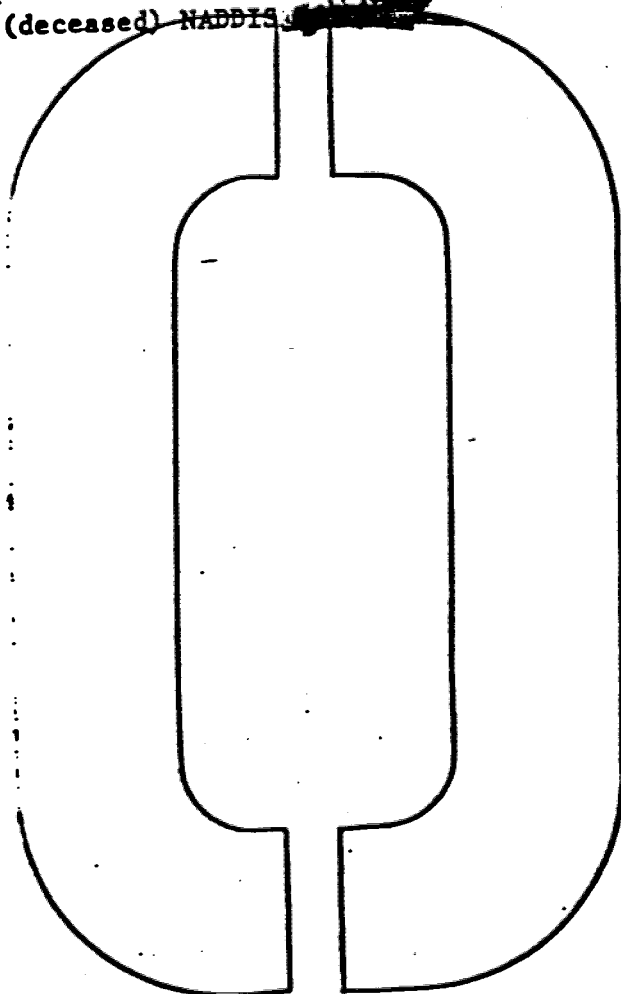
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4. DATE PREPARED  
April 25, 1984

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5. PROGRAM CODE

- 8. Samuel MEDINA - NADDIS
- 9. Rafael CAR. VINTERO - NADDIS
- 10. Patricio MEDINA - Mexican male national, brother of Samuel MEDINA. NFI. Mische negative.
- 11. FNU DEL CASTILLO - used to be a Federal Ministerio Publico or MFJP Comandante. NFI
- 12. Chico FUENTES - (deceased) NADDIS



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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Matthew J. Maher AT: DEA Headquarters	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		<del>XXXXXXXXXX</del>	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE <del>XXXXXXXXXX</del>	
9. OTHER OFFICERS: See Last Page			8. DATE PREPARED July 8, 1985	

10. REPORT RE:  
Investigative Activity Between June 17-29, 1985

DETAILS:

1. On June 17, 1985, the Operation Leyenda investigative team, accompanied by John Hicks of the FBI Laboratory Division traveled to Mexico City to brief CA Edward Heath and U.S. Ambassador John Gavin on the progress of the investigation and the results of the forensic examinations conducted by the FBI Laboratory Division. A meeting was arranged for June 18, 1985 for the team to brief members of the Mexican Attorney General's Office and the Director of the Mexican Federal Judicial Police (MFJP) and to present to them a request for access to certain items in their possession that related to the Camarena case. A report on the results of that meeting will be the subject of a separate report.

2. During the meetings with CA Heath on June 17, 1985, it was learned that Francisco Javier TEJEDA-Jaramillo aka PACO had confessed to Mexican authorities that he had assisted in the burial of the bodies of Alberto Radelat and John Walker. Radelat and Walker were murdered by Rafael CARO-Quintero and his associates on or about January 30/31, 1985, after they were mistaken to be DEA agents (or U.S. Government operatives by CARO). Radelat and Walker entered the La Longosta Restaurant in Guadalajara where Rafael CARO-Quintero et al were having some type of meeting and they assumed Radelat and Walker were there to spy on them and tortured and killed them. Subsequent to his arrest, TEJEDA told the police he had assisted in burying the Americans in the Primavera Park in Guadalajara and plans were made by the Mexican authorities to exhume the bodies on June 17, 1985. The Leyenda team had no prior warning of this activity and given the fact that the bodies of S/A Camarena and Alfredo Zavala were also supposed to have been initially buried in the Primavera Park, it was decided that DEA representation at the exhumation of Radelat and Walker was critical.

3. S/A Matthew J. Maher left for Guadalajara in the early morning of June 18, 1985, and arrived in Guadalajara to learn that the bodies had been located and exhumed at about 11 p.m. on June 17, 1985. S/A Maher and S/A Allan Bachelier of the

11. DISTRIBUTION: REGION <del>XXXXXXXXXX</del> DISTRICT <del>XXXXXXXXXX</del> OTHER	12. SIGNATURE (Agent) <i>William F. Mooker</i> for Matthew J. Maher, Special Agent	13. DATE 8/12/85
	14. APPROVED (Name and Title) William R. Coonce, Deputy Chief, OC	15. DATE

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER 100-██████████
	3. FILE TITLE ██████████ ██████████	
Page 2 of 4	6. DATE PREPARED July 8, 1985	
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Guadalajara RO met with MFJP Commandante Silvio Brussolo later that morning and requested authority to visit the burial site. With the concurrence of the Mexican Attorney General's Office, the MFJP took S/A's Maher and Bachelier to the burial site. The location is in a very remote section of the Primavera Park and is accessible only by very bad roads. The location is in almost a direct path 13 miles from the house of 881 Lope de Vega. From the house at Lope de Vega one would drive due east on the Mariano Otero to the intersection of the Periferico highway. At the intersection of the Mariano Otero and the Periferico, one goes straight, directly across the Periferico, onto a dirt road. This road is taken for approximately ten miles (16 km) to reach the burial site. The area is primitive, uninhabited, seldom traveled and ideal for any type of clandestine activity. S/A Maher took numerous photos (35mm B&W) of the area, burial site, access roads and objects found in or near the burial pit. One such object was one half of a pistol grip from what appeared to be a .45 cal automatic pistol. S/A Maher found this piece of pistol grip near the grave site under some leaves and pine needles. After photographing its location and its characteristics, it was turned over to Assistant Commandante Cano for use in their case. S/A Maher also took random soil samples from the burial pit and surrounding area for lab analysis.

4. After touring the immediate and surrounding area and discussing the situation with Deputy Chief William Coonce, it was decided to utilize specifically trained dogs to examine the area in the hope of possibly locating the original burial locations for S/A Camarena and Zavala. Arrangements were made for three dogs and two handlers to arrive in Guadalajara on June 21, 1985. On June 18, 1985, S/A's Maher, Victor Wallace and William Mockler again visited the burial site and walked about the surrounding area. Certain items of possibly evidentiary value were found and retained. The items were two pieces of rope and an empty rum bottle. These items were placed into evidence bags and turned over to the FBI Laboratory Division for forensic examination. (See DEA-6 of William Mockler dated June 20, 1985, in the case file.)

5. On June 20, 1985, the Leyenda team, in cooperation with personnel from the Guadalajara RO and S/A's Robert Castillo and Raul Delgado from the Mexico City CO, made preparations for the use of the cadaver dogs and conducted other investigative activities and file checks. On June 21, 1985, Capt. Mike Everett and Sgt. Ted Sexton of the Tuscaloosa, Alabama Police Department arrived in Guadalajara with three specially trained cadaver locating dogs. After a brief visit to the site that day the dogs were scheduled to begin the initial searches on June 22, 1985. On June 22, 1985, the dogs and their handlers, accompanied by seven S/A's and three agents from the MFJP, began their examination of the area around the Radelat and Walker burial site. After working the dogs for about four hours, Sgt. Sexton advised that in his opinion the dogs had reacted positively at two locations in the general area of the burial site. Both locations were noted

<b>REPORT - INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
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and it was decided to rest the dogs on June 23, 1985 and work them again on June 24, 1985, to see if they would react to the same locations. On June 25, 1985, the dogs were worked again and again they reacted to the sites noted on June 22, 1985. Both areas were excavated to a depth of between 4' and 6' without any indication being found that they had been or were burial sites.

6. Later in the day on June 24, 1985, Carl Collins and Ron Rawalt of the FBI Laboratory Division arrived in Guadalajara and visited the burial site to conduct any forensic examinations that may be required. Soil samples were collected by Ron Rawalt from the Radelat/Walker site as well as the locations alerted on the dogs. A preliminary examination by Mr. Rawalt concluded that although generally similar, the soil at the Radelat/Walker site did not have the necessary concentrations of certain minerals to match it with the soil found on the bodies of S/A Camarena and Alfredo Zavala. Detailed analysis of the soil samples will be reported on by the FBI Laboratory Division in a separate report. When S/A Maher initially visited the site on June 18, 1985, he took several soil samples from various parts of the area. These samples were turned over to Mr. Rawalt for analysis and comparison.

7. On June 25, 1985, arrangements were made for the laboratory team to reexamine 881 Lope de Vega and for Ron Rawalt to collect soil samples from different sections of the Primavera Park. The cadaver dogs and their handlers also conducted one more search of the area around the Radelat/Walker site without any significant results. At about 5:30 p.m. the final arrangements were made to reenter 881 Lope de Vega and the forensic team began its work by concentrating on the so-called fourth bedroom where S/A Camarena was held according to statements made by TEJEDA-Jaramillo and Samuel RAMIREZ-Rajo. All four bedrooms were reexamined on June 25-26, 1985, and vacuum sweeping and latent fingerprints obtained. S/A Raul Delgado also photographed it and videotaped the interior and exterior characteristics of the house. All items of forensic value were maintained by the FBI laboratory team and will be reported on by them. Photos and videotapes made are in the possession of DEA. On June 26, 1985, Sgt. Sexton and Capt. Everett, with their dogs, examined a section of the Primavera Park that had earlier produced a soil sample very close in composition to the soil found on S/A Camarena and Zavala. SAC James Kuykendall showed the officers the area in question and a search by the dogs failed to produce any positive reaction.

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER
	3. FILE TITLE [REDACTED]	
4. Page 4 of 4	5. PROGRAM CODE	
		6. DATE PREPARED July 8, 1985

8. Earlier on June 26, 1985, RAC Kuykendall advised Commandante Brussolo that DEA had learned of several locations in and around Guadalajara that were controlled or used by CARO-Quintero, FONSECA and others suspected of being involved in the abduction and murder of S/A Camarena. RAC Kuykendall asked the MFJP to conduct searches of the locations to determine their occupants and to see if any items of evidentiary value to the Camarena investigation might be located there. Commandante Brussolo advised that he would have to check with Mexico City to get permission to search the locations. Later in the day Commandante Brussolo said that he was told to conduct an investigation into the registered owners of the property before conducting any searches and that he was in the process of doing that investigation. Between June 26, 1985 and June 28, 1985, the MFJP had not concluded its checks and the Leyenda team and forensic technicians began to depart Guadalajara. To date, the MFJP has not advised DEA that it is prepared to conduct the searches.

INDEXING:

1. Rafael CARO-Quintero - NADDIS [REDACTED]
2. Francisco Javier TEJEDA-Jaramillo aka PACO - NADDIS [REDACTED]
3. Samuel RAMIREZ-Razo aka SAMMY - NADDIS [REDACTED]
4. Ernesto FONSECA-Carillo - NADDIS [REDACTED]

OTHER OFFICERS:

S/A's William Mockler, Joe Gonzalez, Robert Castillo, Raul Delgado; RAC James Kuykendall; S/A's Allan Bachelier, Sal Levya; FBI Lab Technicians Ron Rawalt and Carl Collins; Tuscaloosa PD Officers Capt. Mike Everett and Sgt. Ted Sexton

Enrique S. Camarena Tlalajara, Jalisco, Mexico	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. GFTB-82-9022	4. G-DEP IDENTIFIER
			6. FILE TITLE CUSTOMS TECS LOOKOUTS	
<input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED February 26, 1982	

9. OTHER OFFICERS:  
S/A Pedro T. Hernandez

10. REPORT RE:  
TECS Lookout F-82-0364 placed on N-6277U and Ruben ZURO-Arce.

DETAILS

- On Friday, February 26, 1982, STB-7-0006 telephonically contacted S/A Enrique S. Camarena from Mascota, Jalisco, Mexico and stated that he had observed a Cessna 206 Stationer 2 (N-6277U) at the Mascota Airport with three of the six seats removed.
- On the same date S/A Camarena telephonically contacted EPIC (El Paso Intelligence Center) and requested registered owner information on N-6277U. On the same date S/A Peter Constaine contacted S/A Camarena and related that N-6277U was registered to MCKEE AVIATION INC. out of San Antonio, Texas. MCKEE AVIATION INC. is not of record in EPIC.
- S/A Peter Constaine told S/A Camarena that this same aircraft had entered the U.S. through Texas on six different occasions since January 24, 1982 and all these times the pilot had been Ruben ZURO-Arce. ZURO-Arce is of record with DEA.
- Due to the ZURO-Arce is of record with DEA and that N-6277U was observed in Mascota, Jalisco, Mexico, which is known as a marihuana and opium growing area, ZURO-Arce and aircraft N-6277U were placed in TECS lookout no. F-82-0364.

INDEXING SECTION

- Ruben ZURO-Arce - NADDIS 245020 / 1342839
- Cessna 206 Stationer 2 - N-6277U registered to MCKEE AVIATION INC. from San Antonio, Texas. MCKEE AVIATION INC. is not of record with DEA.

11. DISTRIBUTION: REGION  DISTRICT San Antonio  OTHER EPIC	12. SIGNATURE (Agent) <i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	13. DATE 3-17-82
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, RAIC	15. DATE 3-17-82
DEA Form - 6    3-15-82/plb (May 1980)		

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION  
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Previous edition may be used.

(DEA-6 DTD 12-26-89 by INSP. S. GONZALEZ  
Attachment D - PRTB-85-0032)

20ZCO1554 0572010  
R 262010Z FEB 82  
FM EL PASO INTELLIGENCE CENTER  
TO DEA HQS WASHDC  
AMCONSUL GUADALAJARA MX  
INFO US CUSTOMS WASHDC

FEB 26 3 29 PM

9  
06015

**NEW CASE**

114

DEA ADDISON AIR WING  
DEA SOUTH CENTRAL REGION DALLAS  
DEA SAN ANTONIO TX DO  
DEA EAGLE PASS TX RO  
DEA DEL RIO TX RO  
AMEMB MEXICO CITY MX  
BT  
DEA S E N S I T I V E - EPIC 01554

GUADAJALA  
CUSTOMS  
MEX ✓  
✓  
✓

END FRL ENV  
AMEMB FOR DEA

SUBJECT: EPIC FAA L/O F82-0364 GFTB-82-9033

1. ON 022682 DEA S/A CAMARENA, GUADALAJARA DO REQUESTED A  
7 DAY FAA AND 90-DAY TECS LOOKOUT ON:  
NAME: FAA/ACFT/L0/EXP/03-05-82/N6277U (V)  
DOB: 04/10/30  
PILOT'S NAME: ZUNO/RUBEN (V)  
ZUNO/RUBEN/ARCE (V)  
ADDRESS: CAPROCK ST 11726 MISSION TRAC/SAN ANTONIO/TXUS  
LIC 1: XXUS/N6277U (V)  
VEH 1: CESSNA 206/ACFT  
SPECIAL INSTRUCTIONS: ARMED AND DANGEROUS  
RACE/SEX: WM  
REMARKS: EPIC INFO FROM DEA INDICATES A/C:  
MAY BE USED TO TRANSPORT MARIHUANA/HEROIN INTO THE U.S.  
FROM MEXICO. ARMED AND DANGEROUS. SUSP OF KILLING TWO MEXICAN  
FEDERAL JUDICIAL POLICE AGENTS.  
PLS CONTACT EPIC IMMEDIATELY UPON ENCOUNTERING AT FTS  
8-572-7942/COM 915-543-7942. PLEASE EXTEND 90 DAYS.  
NADDIS NO: 245020  
RELATED CASE: F82-0364

2. AIRCRAFT IS OWNED BY MCKEE AVIATION INC (V) ADDRESS 447  
SANDAU RD, SAN ANTONIO, TX.

3. AIRCRAFT MAY BE PILOTED BY RUBEN ZUNO (V) A/K/A RUBEN  
ZUNO-ARCE (V) ADDRESS CAPROCK ST 11726 MISSION TRAC, SAN ANTONIO,  
TX.

4. A/C CURRENTLY LOCATED AT MASCOTA, JALISCO, MEXICO WITH SEATS  
REMOVED. A/C RECENTLY ENTERED U.S. FIVE TIMES AT DEL RIO AND EAGLE  
PASS, TX FROM MEXICO. ZUNO IS WELL DOCUMENTED TRAFFICKER. MAY  
BE ARMED AND DANGEROUS.

5. SUBJ IS AND AIRCRAFT WILL BE DOCUMENTED IN NADDIS #245020.

6. DECONTROL UPON RECEIPT.

ED M. COURTNEY JR, DUTY WATCH COMMANDER  
PREPARED BY: CONSTANTINE  
EPIC 01554

BT  
DEA-G DTD 12-26-89 BY Insp. S. GONZALEZ  
Attachment E - PRTB-85-0032  
ED, FID, ENV

ACTION	
Franchise	
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DEPARTMENT OF JUSTICE  
TELECOMMUNICATIONS  
CENTER

FRL

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ZNY CCCCC ZZH  
R 071930Z APR 82  
FM AMCONSUL GUADALAJARA  
TO RUEABND/EPIC EL PASO TX  
RUEABND/DEAHQS WASHDC  
RUEABND/DEA DISTRICT OFFICE EL PASO  
RUEHME/AMEMBASSY MEXICO 0750  
BT  
CONFIDENTIAL

PASSED BY	7
SSH	10875
PASSED TO	401
EPIC	/
EL 44000	/
FINNED DATE	
CALLED	
INSTRUCTIONS RECEIVED	

LIMITED OFFICIAL USE GUADALAJARA 0300

DEAHQS FOR FRL EMBASSY FOR DEA

E.O. 12065: N/A

TAGS: SWAR

SUBJ: POSSIBLE COMPROMISE OF EPIC LOOKOUT INFORMATION  
(EPIC FAA L/O F62-0354), GFTB-82-9022

REF: DEA 6015 DATED FEB. 26, 1982, SUBJ. GFTB-82-9033.

1. EPIC LOOKOUT WAS REQUESTED ON AIRCRAFT N-5277U BY S/A CAMARENA OF THE GUADALAJARA R.O. SUBSEQUENT TELEPHONE CALL FROM EPIC (SAA CARLOS PEREZ) STATED THAT AIRCRAFT, FLOWN BY RUBEN ZUNO-ARCE (V), WAS SEARCHED IN DEL RIO, TEXAS UPON ENTRY FROM THE REPUBLIC OF MEXICO, EXACT DATE UNKNOWN. GRO IS AWARE THAT AIRCRAFT HAS BEEN SEARCHED ONE OTHER OCCASION.

245020  
1342839

2. ON MARCH 24, 1982 GRO S/A CAMARENA WAS CONTACTED BY A MR. ALBERTO VELASCO-GARCIA, THE OWNER OF A SMALL COMMUTER AIRLINE SERVING THE MEXICAN STATE OF NAYARIT. MR. VELASCO SUBSEQUENTLY WAS INTERVIEWED BY S/A CAMARENA AT THE GRO. HE WAS UPSET AS HE RECEIVED A TELEPHONE CALL FROM ZUNO-ARCE IN SAN ANTONIO THREATENING TO KILL VELASCO'S SON BECAUSE ZUNO WAS SURE HE WAS A DEA INFORMANT. WHEN VELASCO ASKED ZUNO HOW HE KNEW THIS ZUNO TOLD HIM QUOTE CALL AGENT ENRIQUE CAMARENA AT THE AMERICAN CONSULATE IN GUADALAJARA AND ASK HIM UNQUOTE. ZUNO ALSO STATED THAT AGENT CAMARENA WAS THE ONE WHO HAD REQUESTED THE SEARCH. MR. VELASCO STATED THAT HE DID NOT KNOW HOW ZUNO-ARCE HAD LEARNED S/A CAMARENA'S NAME.

1352334

3. THE LOOKOUT HAS SINCE BEEN CANCELLED. GRO HAS BEEN UNABLE TO DETERMINE HOW ZUNO-ARCE OBTAINED THIS INFORMATION. INTERVIEW WITH CI THAT PROVIDED INFORMATION REVEALED ONLY PERSON CI GAVE INFO ON ZUNO-ARCE AND AIRCRAFT N-5277U WAS TO S/A CAMARENA. DECONTROL UPON RECEIPT BY DEA ONLY.

JAMES H. KUYKENDALL  
RAIC

ARIAS  
BT  
#0300

ACTION	
Priority	
Routing	
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ENR	

FRL W0 16  
 (DEA-6 DTG 12/26/89 BY INSP. S. GARCIA, JR.) 4-8  
 Attachment G -- PRTB-85-0032

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: James H. Kuykendall, RAC AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[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:			8. DATE PREPARED	March 12, 1984

10. REPORT RE:

Trafficking Activity.

DETAILS:

1. Manuel CHAVEZ is managing fields for 18-20 loosely related groups in northern Zacatecas. Some of the marijuana has reached the height of 2 feet and will be ready to harvest in la March.
2. Large plantations belonging to Ernesto FONSECA, Abelardo FERNANDEZ and others will be planted in March and April. Samuel MEDINA from Culiacan will reportedly have some 2,000 hectares alone.
3. Ex-MFJP Commandant "NEGRO" Vielma is now in Zacatecas as a madrina (comissioned helper with D.F.S. and is frequently in the company of Manuel CHAVEZ.
4. Workers in the marijuana fields in Zacatecas are being paid \$3,000 pesos daily. There are large marijuana cultivations east of Tabasco, Zacatecas irrigated by wells, the traffickers are carrying diesel to the pumps by truck.
5. Manuel CHAVEZ is utilizing telephone number 2-02-35 in Zacatecas. He has told the CI that there will be a large shipment of guns arriving in Nuevo Laredo, the CI should accompany CHAVEZ to receive them.
6. D.F.S. is utilizing a house in Fresnillo, Zacatecas as it's headquarters to oversee the protection of the fields. The house is located at the entrance of Fresnillo when arriving from Zacatecas and is located in front of a school. The house is on the left side of the street, has a black gate entrance and a large communications antenna. The traffickers have mobile radios in the vehicles which are compatible with the communications equipment in the house.
7. The confidential informant advises that the MFJP Commandant in Zacatecas is in the habit of telling the traffickers when D.E.A. agents arrive in Zacatecas.

11. DISTRIBUTION: REGION  DISTRICT  OTHER	12. SIGNATURE (Agent)	13. DATE
	14. APPROVED (Name and Title) <i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	15. DATE 3-16-84

JEA Form - 6  
(May 1980)

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEPT IDENTIFIER

3. FILE TITLE

Page 2 of 2

5. PROGRAM CODE

6. DATE PREPARED

March 12, 1984

INDEXING SECTION:

1. Ernesto PONSECA: NADDIS
2. Abelardo FERNANDEZ: NADDIS
3. Manuel CHAVEZ: NADDIS
4. Miguel Angel VIELMA-Heras/ aka "NEGRO": NADDIS

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: James H. Kuykendall, RAC AT: Guadalajara Resident Office	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
9. OTHER OFFICERS:			8. DATE PREPARED	
			March 12, 1984	

10. REPORT RE:  
Trafficking Activity.

DETAILS:

1. Manuel CHAVEZ is managing fields for 18-20 loosely related groups in northern Zacatecas. Some of the marijuana has reached the height of 2 feet and will be ready to harvest in late March.
2. Large plantations belonging to Ernesto FONSECA, Abelardo FERNANDEZ and others will be planted in March and April. Samuel MEDINA from Culiacan will reportedly have some 2,000 hectares alone.
3. Ex-MFJP Commandant "NEGRO" Vielma is now in Zacatecas as a madrina (comissioned helper) with D.F.S. and is frequently in the company of Manuel CHAVEZ.
4. Workers in the marijuana fields in Zacatecas are being paid \$3,000 pesos daily. There are large marijuana cultivations east of Tabasco, Zacatecas irrigated by wells, the traffickers are carrying diesel to the pumps by truck.
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6. D.F.S. is utilizing a house in Fresnillo, Zacatecas as it's headquarters to oversee the protection of the fields. The house is located at the entrance of Fresnillo when arriving from Zacatecas and is located in front of a school. The house is on the left side of the street, has a black gate entrance and a large communications antenna. The traffickers have mobile radios in the vehicles which are compatible with the communications equipment in the house.
7. The confidential informant advises that the MFJP Commandant in Zacatecas is in the habit of telling the traffickers when D.E.A. agents arrive in Zacatecas.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION		
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	3-16-84

JEA Form (May 1980) - 6

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
Page 2 of 2	5. PROGRAM CODE	
	6. DATE PREPARED March 12, 1984-1	

INDEXING SECTION:

1. Ernesto PONSECA: NADDIS [REDACTED]
2. Abelardo FERNANDEZ: NADDIS [REDACTED]
3. Manuel CHAVEZ: NADDIS [REDACTED]
4. Miguel Angel VIELMA-Heras, aka "NEGRO": NADDIS [REDACTED]

FEDERAL GRAND JURY  
CENTRAL DISTRICT OF CALIFORNIA

5317

PROCEEDINGS HAD BEFORE THE GRAND JURY  
OF THE UNITED STATES OF AMERICA, IN AND  
FOR THE CENTRAL DISTRICT OF CALIFORNIA,  
AT UNITED STATES DISTRICT COURTHOUSE,  
312 NORTH SPRING STREET, 13TH FLOOR,  
LOS ANGELES, CALIFORNIA, ON WEDNESDAY,  
AUGUST 9, 1989.

PRESENT:

JIMMY GURULE  
MANUEL MEDRANO  
ASSISTANT U.S. ATTORNEYS

WITNESS: HECTOR BERRELLEZ

REPORTED BY:  
MARK SCHWEITZER

SELJAS COURT REPORTERS

1810 Fair Oaks Avenue, Suite 208  
South Pasadena, California 91030  
(818) 799-0810

19

FEDERAL GRAND JURY  
CENTRAL DISTRICT OF CALIFORNIA

5318

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PROCEEDINGS HAD BEFORE THE GRAND JURY  
OF THE UNITED STATES OF AMERICA, IN AND  
FOR THE CENTRAL DISTRICT OF CALIFORNIA,  
AT UNITED STATES DISTRICT COURTHOUSE,  
312 NORTH SPRING STREET, 13TH FLOOR,  
LOS ANGELES, CALIFORNIA, ON WEDNESDAY,  
AUGUST 9, 1989.

PRESENT:

JIMMY GURULE  
MANUEL MEDRANO  
ASSISTANT U.S. ATTORNEYS

WITNESS: HECTOR BERRELLEZ

REPORTED BY:  
MARK SCHWEITZER

WEDNESDAY, AUGUST 9, 1989; LOS ANGELES, CALIFORNIA

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1:57 P.M.

5319

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THE FOREPERSON: PLEASE RAISE YOUR RIGHT HAND.

YOU DO SOLEMNLY SWEAR THAT THE TESTIMONY  
AND EVIDENCE YOU SHALL GIVE IN THE PROCEEDINGS NOW BEFORE  
THIS FEDERAL GRAND JURY SHALL BE THE TRUTH, THE WHOLE  
TRUTH, AND NOTHING BUT THE TRUTH SO HELP YOU GOD?

THE WITNESS: I DO.

THE FOREPERSON: THANK YOU.

HECTOR BERRELLEZ,  
HAVING BEEN FIRST DULY SWORN, WAS  
EXAMINED AND TESTIFIED AS FOLLOWS:

EXAMINATION

MR. GURULE: SPECIAL AGENT BERRELLEZ, WHERE AR  
YOU PRESENTLY EMPLOYED?



5370

1 THE WITNESS: I AM EMPLOYED BY THE DRUG  
2 ENFORCEMENT ADMINISTRATION HERE IN LOS ANGELES AS A GROUP  
3 SUPERVISOR IN OPERATION LEYENDA.

4 MR. GURULE: WOULD YOU SPELL THAT, PLEASE.

5 THE WITNESS: L-E-Y-E-N-D-A IS THE SPELLING.  
6 IT'S AN INVESTIGATION TASK -- INVESTIGATING THE MURDER OF  
7 SPECIAL AGENT ENRIQUE CAMARENA.

8 MR. GURULE: AND HOW LONG HAVE YOU BEEN  
9 EMPLOYED AS A SPECIAL AGENT WITH THE DRUG ENFORCEMENT  
10 ADMINISTRATION?

11 THE WITNESS: OVER 16 YEARS, GOING ON 17 YEARS.

12 MR. GURULE: AND ARE YOU FLUENT IN SPANISH?

13 THE WITNESS: YES, SIR, I AM.

14 MR. GURULE: NOW, PURSUANT TO OPERATION  
15 LEYENDA, THE INVESTIGATION INTO THE KIDNAPPING AND MURDER  
16 OF SPECIAL AGENT ENRIQUE CAMARENA-SALAZAR, DO YOU KNOW AN  
17 INDIVIDUAL BY THE NAME OF JUAN JOSE BERNABE-RAMIREZ?

18 THE WITNESS: YES, SIR, I DO.

19 MR. GURULE: AND WHEN DID YOU FIRST MEET HIM?

20 THE WITNESS: I FIRST MET JUAN JOSE  
21 BERNABE-RAMIREZ ON THE EVENING OF JULY 20TH, 1989 AT THE  
22 LOS ANGELES INTERNATIONAL AIRPORT.

23 MR. GURULE: NOW, I'M GOING TO REFER TO HIM  
24 FROM HERE ON OUT AS BERNABE. WHEN YOU MET BERNABE, WERE  
25 YOU ACTING IN AN UNDERCOVER CAPACITY?

5321

1 THE WITNESS: YES, I WAS. I WAS PURPORTING OR  
 2 ACTING OR PORTRAYING TO BE A DRUG DISTRIBUTOR FOR RAFAEL  
 3 CARO-QUINTERO. AND I ALSO HAD TWO OTHER UNDERCOVER AGENTS  
 4 WITH ME, SPECIAL AGENTS DALBERT, D-A-L-B-E-R-T, SALAZAR,  
 5 AND ABEL REYNOSO.

6 MR. GURULE: AND YOU STATED THAT THE FIRST  
 7 MEETING THAT YOU HAD WITH BERNABE WAS ON JULY 20TH, 1989  
 8 WAS THAT HERE IN LOS ANGELES?

9 THE WITNESS: YES, SIR, AT THE INTERNATIONAL  
 10 AIRPORT.

11 MR. GURULE: AND WERE YOU INTRODUCED TO BERNABE  
 12 THROUGH A CONFIDENTIAL INFORMANT?

13 THE WITNESS: YES, SIR, I WAS.

14 MR. GURULE: AND DID YOU HAVE AN OPPORTUNITY ON  
 15 JULY 20TH, 1989 TO ENGAGE IN A CONVERSATION WITH BERNABE?

16 THE WITNESS: YES, SIR, I DID.

17 MR. GURULE: AND LET ME BACK UP A SECOND.

18 WHAT WAS THE PURPOSE IN MEETING BERNABE  
 19 ON THIS FIRST OCCASION?

20 THE WITNESS: THE REASON FOR THE MEETING WAS,  
 21 NUMBER ONE, WE WERE THERE TO TRANSPORT HIM FROM THE  
 22 AIRPORT TO THE HOTEL AND ALSO TO INVESTIGATE  
 23 MR. BERNABE-RAMIREZ.

24 MR. GURULE: IN YOUR UNDERCOVER CAPACITY, WHAT  
 25 WAS THE PURPOSE OF THE MEETING, WAS IT TO ENLIST OR

5322

1 ATTEMPT TO RECRUIT BERNABE TO WORK IN YOUR FICTITIOUS  
2 NARCOTICS ORGANIZATION IN LOS ANGELES?

3 THE WITNESS: YES, SIR, IT WAS.

4 MR. GURULE: NOW, RELATIVE TO THE CONVERSATION  
5 THAT YOU HAD WITH BERNABE, WAS IT EN ROUTE FROM LAX TO THE  
6 HOTEL?

7 THE WITNESS: YES, THE CONVERSATION TOOK PLACE  
8 IN A GOVERNMENT CAR WHILE EN ROUTE FROM THE INTERNATIONAL  
9 AIRPORT TO THE EMBASSY SUITES HOTEL IN ARCADIA,  
10 CALIFORNIA.

11 MR. GURULE: AND THAT CONVERSATION, WAS THAT  
12 TAPE-RECORDED?

13 THE WITNESS: YES. THE WHOLE CONVERSATION WAS  
14 TAPE-RECORDED, YES, SIR.

15 MR. GURULE: AND COULD YOU BRIEFLY DESCRIBE THE  
16 CONVERSATION? WHAT WAS SAID AND BY WHOM AS IT PERTAINS TO  
17 THE INVESTIGATION OF THE KIDNAPPING AND MURDER OF SPECIAL  
18 AGENT ENRIQUE CAMARENA?

19 THE WITNESS: DURING THAT CONVERSATION, BERNABE  
20 INFORMED ME THAT HE HAD BEEN ARRESTED WITH DRUG OVERLORD  
21 ERNESTO FONSECA-CARRILLO IN PUERTO VALLARTA, JALISCO,  
22 MEXICO.

23 MR. GURULE: LET ME STOP YOU RIGHT HERE. NOW,  
24 RELATIVE TO THE ARREST OF FONSECA AND YOUR PARTICIPATION  
25 IN THIS INVESTIGATION, HAVE YOU DETERMINED THAT TO BE THE

5323

1 CASE?

2 THE WITNESS: YES, WE HAVE DETERMINED THAT TO  
3 BE THE CASE. WE HAVE REVIEWED REPORTS INDICATING THAT  
4 BERNABE WAS, IN FACT, ARRESTED IN MEXICO WITH ERNESTO  
5 FONSECA-CARRILLO.

6 MR. GURULE: I'M SORRY. I INTERRUPTED YOU.

7 WHAT HAPPENED NEXT?

8 THE WITNESS: DURING THE TRIP FROM THE AIRPORT  
9 TO THE HOTEL MR. RAMIREZ BERNABE-RAMIREZ TOLD ME THAT HE  
10 HAD BEEN PRESENT AT PUERTO VALLARTA AND HAD BEEN ARRESTED  
11 ALONG WITH ERNESTO FONSECA-CARRILLO AND APPROXIMATELY 25  
12 OTHER PEOPLE. HE STATED THAT HE HAD BEEN AT 881 LOPE DE  
13 VEGA IN GUADALAJARA, JALISCO, THE LOCATION WHERE KIKI  
14 CAMARENA HAD BEEN TORTURED AND KILLED.

15 HE ALSO TOLD ME DURING THAT UPON HIS  
16 ARREST HE HAD DECEIVED INTERROGATING MEXICAN OFFICIALS  
17 THAT HE HAD BEEN BUT A MERE SERVANT OF FONSECA, AND THAT  
18 DUE TO HIS EXPERIENCE AS A MEXICAN LAW ENFORCEMENT  
19 OFFICER, HE HAD BEEN TAKING DECLARATIONS FROM HIMSELF AS A  
20 PRISONER THAT HE WAS AN EXPERT -- TAKING AND ALSO GIVING  
21 DECLARATIONS, AND THAT BECAUSE OF HIS EXPERTISE, HE WAS  
22 ABLE TO CONVINCING THEM, DECEIVE THEM, THAT HE HAD BEEN BUT  
23 A MERE SERVANT, AND THUS GAINED HIS RELEASE.

24 MR. GURULE: SO DID BERNABE ALSO STATE TO YOU  
25 THAT HE WAS A STATE JUDICIAL POLICE OFFICER IN GUADALAJARA?

5324

1 DURING THE PERIOD OF KIKI'S ABDUCTION?

2 THE WITNESS: I DON'T REMEMBER HIM STATING THAT  
3 HE WAS, IN FACT, EMPLOYED AS SUCH DURING THAT PERIOD. BUT  
4 HE DID TELL ME THAT HE HAD BEEN IN THE PAST EMPLOYED AS A  
5 STATE JUDICIAL POLICE AGENT.

6 MR. GURULE: AND IN FACT, REGARDING THE ARREST  
7 OF FONSECA, THIS ARREST WAS APPROXIMATELY TWO MONTHS AFTER  
8 KIKI CAMARENA WAS ABDUCTED?

9 THE WITNESS: THAT IS CORRECT.

10 MR. GURULE: AND FONSECA WAS, IN FACT, ARRESTED  
11 WITH A NUMBER OF OTHER INDIVIDUALS?

12 THE WITNESS: THAT IS CORRECT.

13 MR. GURULE: NOW, WHAT ELSE DID BERNABE SAY TO  
14 YOU DURING THIS FIRST MEETING?

15 THE WITNESS: HE ALSO TOLD ME THAT RIGHT PRIOR  
16 TO THE ARREST, WHEN THE MEXICAN MARINES AND OTHER POLICE  
17 CAME UPON THE VILLA, THE HACIENDA FONSECA, THAT HE AND  
18 OTHERS WITHIN THE RESIDENCE PROTECTING FONSECA HAD FIRED  
19 THEIR WEAPONS AT THESE SOLDIERS AND POLICE OFFICERS, AND  
20 IN FACT, THAT HE HAD FIRED HIMSELF TWO ROUNDS.

21 MR. GURULE: DID BERNABE SAY WHETHER HE WORKED  
22 FOR FONSECA?

23 THE WITNESS: YES, HE TOLD ME THAT HE HAD  
24 WORKED AS A BODYGUARD FOR ERNESTO FONSECA.

25 MR. GURULE: NOW, DURING THIS FIRST

5325

1 CONVERSATION, DID THE SUBJECT COME UP REGARDING THE  
2 KIDNAPPING OF ZAVALA AND ANY OTHER STATE JUDICIAL POLICE  
3 OFFICER WHO LIKewise HAD TRAVELED TO LOS ANGELES?

4 THE WITNESS: YES, HE DID. HE TOLD ME THAT  
5 ANOTHER PERSON WHO HE DID NOT IDENTIFY BY NAME HAD  
6 TRAVELED TO LOS ANGELES SOME TIME AGO, HAD TALKED ABOUT  
7 HIS PARTICIPATION AND HIS INVOLVEMENT IN THE  
8 TORTURE-MURDER OF CAMARENA, AND THAT THIS PERSON HAD BEEN  
9 ARRESTED FOR TALKING ABOUT IT TO ANOTHER UNDERCOVER AGENT  
10 HERE IN LOS ANGELES, AND IDENTIFIED THE UNDERCOVER AGENT  
11 TO HAVE BEEN A BLONDE FEMALE. AND HE TOLD ME THAT THIS  
12 PERSON HAD BEEN ONE OF FIVE THAT HAD BEEN SENT TO  
13 APPREHEND ZAVALA, AN INFORMANT OF CAMARENA'S, AND THAT  
14 THIS PERSON HAD, IN FACT, APPREHENDED HIM AT THE AIRPORT  
15 AND BROUGHT HIM BACK TO LOPE DE VEGA.

16 MR. GURULE: NOW, THE ONLY PERSON THAT YOU KNOW  
17 OF WHO WAS A STATE JUDICIAL POLICE OFFICER IN GUADALAJARA  
18 AT THE TIME AND WHO CAME TO LOS ANGELES AND WHO WAS  
19 ARRESTED FOR HIS INVOLVEMENT IN THE CAMARENA MURDER WAS  
20 RAUL LOPEZ-ALVAREZ?

21 THE WITNESS: THAT IS CORRECT.

22 MR. GURULE: SO THAT'S WHO YOU BELIEVE BERNABE  
23 WAS TALKING ABOUT?

24 THE WITNESS: YES, SIR.

25 MR. GURULE: DO YOU RECALL ANYTHING ELSE

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1 RELATIVE TO THE CAMARENA KIDNAPPING OR MURDER BEING  
2 DISCUSSED AT THIS FIRST MEETING?

3 THE WITNESS: NO, SIR, THAT WAS BASICALLY WHAT  
4 WAS DISCUSSED IN THAT MEETING.

5 MR. GURULE: NOW, DIRECTING YOUR ATTENTION TO  
6 THE DATE OF JULY 21ST, 1989, WAS THERE A SECOND MEETING  
7 HELD WITH BERNABE?

8 THE WITNESS: YES, SIR, THERE WAS A SECOND  
9 MEETING WITH BERNABE. THE SECOND MEETING TOOK PLACE  
10 WITHIN A HOTEL ROOM OF THE HOWARD JOHNSON'S IN MONROVIA,  
11 CALIFORNIA.

12 MR. GURULE: AND WHO WAS PRESENT AT THAT  
13 MEETING?

14 THE WITNESS: PRESENT AT THAT MEETING WAS THE  
15 CONFIDENTIAL INFORMANT, SPECIAL AGENT DALBERT SALAZAR,  
16 SPECIAL AGENT ABEL REYNOSO, SPECIAL AGENT TOM MORALES, AND  
17 BERNABE. AND OF COURSE, MYSELF.

18 MR. GURULE: AND WHAT WAS THE PURPOSE OF THIS  
19 SECOND MEETING?

20 THE WITNESS: THE PURPOSE OF THE SECOND MEETING  
21 WAS FOR ME TO SOLICIT BERNABE'S ASSISTANCE IN HELPING ME  
22 WITH A PROBLEM THAT I HAD IN MEXICO. AND THIS WAS HAVING  
23 TO DO WITH AN UNDERCOVER ROLE THAT I WAS PLAYING. I TOLD  
24 HIM THAT I NEEDED TO KNOW IF THERE WERE ANY ARREST  
25 WARRANTS FOR ME IN MEXICO, AS I HAD INFORMATION THAT I HAD

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1 BEEN IMPLICATED IN THE MURDER OF CAMARENA MYSELF, AND THAT  
2 I NEEDED FOR HIM TO OBTAIN SOME POLICE REPORTS TO SEE IF,  
3 IN FACT, I HAD BEEN IMPLICATED IN ANY WAY.

4 MR. GURULE: AND YOU ASKED HIM THIS BASICALLY  
5 BECAUSE HE HAD TOLD YOU AT THE FIRST MEETING THAT HE HAD  
6 BEEN AT LOPE DE VEGA WHEN KIKI HAD BEEN ABDUCTED?

7 THE WITNESS: YES, SIR.

8 MR. GURULE: AND THE OTHER D.E.A. AGENTS WHO  
9 WERE PRESENT WITH YOU AT THIS MEETING, THEY WERE ALL ALSO  
10 ACTING IN AN UNDERCOVER CAPACITY; IS THAT RIGHT?

11 THE WITNESS: YES, SIR.

12 MR. GURULE: AND WHAT WAS THE ROLE THAT THEY  
13 WERE ASSUMING, RELATED TO YOU?

14 THE WITNESS: THEY WERE ASSUMING THE ROLES OF  
15 MY BODYGUARDS.

16 MR. GURULE: AND WHAT WAS SAID REGARDING THE  
17 CAMARENA MURDER AT THIS SECOND MEETING?

18 THE WITNESS: DURING THE SECOND MEETING,  
19 BERNABE-RAMIREZ TOLD ME, OF COURSE, THAT HE HAD OBTAINED  
20 HIS RELEASE, AS HE HIMSELF HAD BEEN IMPLICATED IN THE  
21 MURDER, THROUGH THE ASSISTANCE OF A CERTAIN ATTORNEY. ANI  
22 HE MENTIONED THE ATTORNEY BY NAME. I DON'T RECALL THE  
23 NAME.

24 AND HE TELLS ME THAT HE, THROUGH HIS  
25 ATTORNEY, CAN GET THESE POLICE REPORTS FOR ME SO THAT I



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1 CAN READ THEM TO SEE IF, IN FACT, I HAD BEEN IMPLICATED.  
 2 AND THE SAME EVENING HE ALSO TELLS ME OF HOW HE AND OTHERS  
 3 ASSISTED CARO-QUINTERO FLEE FROM THE GUADALAJARA AIRPORT  
 4 SHORTLY AFTER THE MURDER OF ENRIQUE CAMARENA.

5 MR. GURULE: AND THIS WAS AT THE SECOND  
 6 MEETING?

7 THE WITNESS: YES.

8 MR. GURULE: AND DO YOU RECALL THE SPECIFICS,  
 9 IF ANY, THAT BERNABE GAVE YOU, THE DESCRIPTION OF THE  
 10 SITUATION THAT BERNABE GAVE TO YOU REGARDING WHAT HE AND  
 11 OTHERS DID AT THE GUADALAJARA AIRPORT TO ASSIST  
 12 CARO-QUINTERO IN FLEEING?

13 THE WITNESS: HE STATED THAT THEY HAD TRAVELED  
 14 FROM GUADALAJARA TO THE AIRPORT WITH CARO-QUINTERO; THAT  
 15 THEY HAD ALL FULLY AUTOMATIC AK-47 RIFLES; THAT UPON  
 16 ARRIVING AT THE AIRPORT, THEY RECEIVED INFORMATION THAT  
 17 MEXICAN POLICE AGENTS WERE EN ROUTE TO ATTEMPT THE ARREST  
 18 OF CARO-QUINTERO; THAT PRIOR TO THE ARRIVAL OF THE  
 19 OFFICERS, THEY ALL TOOK STRATEGIC POSITIONS; AND THAT WHEN  
 20 THE OFFICIALS ARRIVED, THAT THEY ALL POINTED THEIR  
 21 AUTOMATIC WEAPONS AT THEM.

22 HE STATED THERE WAS A DISCUSSION BETWEEN  
 23 SOME MEMBERS OF HIS ENTOURAGE, OR HIS GROUP, THAT THEY HAD  
 24 IDENTIFIED THEMSELVES AS FEDERAL AGENTS TO THE OTHER  
 25 FEDERAL AGENTS.

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1 AND VERY BASICALLY, THAT HE HAD SEEN  
 2 CARO-QUINTERO WRITE A CHECK TO THE COMANDANTE,  
 3 ARMANDO PAVON-REYES, OF THE MEXICAN FEDERALES TO PERMIT  
 4 CARO-QUINTERO TO FLEE.

5 MR. GURULE: AND THE ROLE OR THE PARTICIPATION  
 6 OF BERNABE AT THE AIRPORT WAS ONE OF ACTING AS A BODYGUARD  
 7 FOR CARO-QUINTERO?

8 THE WITNESS: YES, SIR.

9 MR. GURULE: HE WAS ONE OF THE MANY BODYGUARDS  
 10 WHO WERE THERE ARMED WITH AK-47'S, WHO WERE THERE WITH  
 11 CARO-QUINTERO?

12 THE WITNESS: YES.

13 MR. GURULE: TO PROTECT CARO-QUINTERO?

14 THE WITNESS: YES, SIR. HE TOLD ME THAT HE HAD  
 15 POINTED HIS AUTOMATIC ASSAULT RIFLE AT THE FEDERAL AGENTS  
 16 AND DESCRIBED HOW THOSE FEW MOMENTS WERE WHEN THEY WERE  
 17 BOTH POINTING RIFLES AT EACH OTHER.

18 MR. GURULE: AND THESE WERE THE MEXICAN FEDERAL  
 19 AGENTS WHO HAD ARRIVED AT THE AIRPORT IN AN ATTEMPT TO  
 20 ARREST CARO-QUINTERO?

21 THE WITNESS: THAT'S CORRECT, SIR.

22 MR. GURULE: SO THEN HE HAD BERNABE ON THE  
 23 OTHER SIDE POINTING HIS RIFLE AT THE AGENTS WHO WERE THERE  
 24 TO ARREST CARO-QUINTERO?

25 THE WITNESS: THAT IS CORRECT, SIR. HE ALSO

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1 TOLD ME THAT ONCE CARO-QUINTERO AND OTHERS GOT ABOARD AN  
2 AIRCRAFT AND LEFT, THAT HE AND THE GROUP THAT HAD BEEN --  
3 THE GROUP THAT DIDN'T GET ON THE PLANE HAD THEN RETURNED --  
4 VIA A VEHICLE TO GUADALAJARA, AND THAT THEY WERE CONCERNED  
5 THAT THE MEXICAN FEDERAL AGENTS MIGHT FOLLOW THEM AND  
6 ARREST THEM AFTER QUINTERO HAD FLOWN AWAY IN HIS PLANE,  
7 BUT THAT THEY WERE NEVER BOTHERED.

8 MR. GURULE: SO CARO WAS THEN PERMITTED TO FLEE  
9 THE AIRPORT AT THAT TIME?

10 THE WITNESS: YES, SIR.

11 MR. GURULE: NOW, DURING THE SECOND MEETING,  
12 DID THE NAME SERGIO ESPINO-VERDINE COME UP AT ANY TIME?

13 THE WITNESS: YES, SIR, IT DID.

14 MR. GURULE: AND WHAT WAS SAID ABOUT HIM?

15 THE WITNESS: I ALSO TOLD HIM THAT I WANTED TO  
16 HELP SERGIO ESPINO-VERDINE OBTAIN HIS RELEASE FROM A  
17 MEXICAN JAIL, AS I KNEW HE WAS BEING HELD ON THE CAMARENA  
18 MURDER CHARGES. AND HE TOLD ME THAT THROUGH THAT SAME  
19 ATTORNEY FRIEND HE COULD GET POLICE REPORTS WHICH WOULD  
20 INDICATE WHAT CHARGES WERE BEING LEVIED AGAINST  
21 ESPINO-VERDINE, AND ALSO WHO MIGHT -- YOU KNOW, THE  
22 REPORTS MIGHT IDENTIFY WHO TESTIFIED AGAINST  
23 ESPINO-VERDINE AND MYSELF.

24 MR. GURULE: DID BERNABE SEEM TO KNOW  
25 ESPINO-VERDINE?

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1 THE WITNESS: HE INDICATED TO ME THAT YES, HE  
2 KNEW HIM.

3 MR. GURULE: NOW I'D LIKE TO DIRECT YOUR  
4 ATTENTION TO THE DATE OF JULY 24TH, 1989.

5 WAS THERE A THIRD MEETING THAT WAS HELD  
6 ON THIS PARTICULAR DAY?

7 THE WITNESS: YES, SIR, THERE WAS. THERE WAS A  
8 THIRD MEETING.

9 MR. GURULE: AND BACKING UP A SECOND, THE  
10 SECOND MEETING THAT YOU'VE JUST DESCRIBED, THAT WAS ALSO  
11 TAPE-RECORDED, WAS IT NOT?

12 THE WITNESS: YES, SIR, IN ITS TOTALITY.

13 MR. GURULE: AND THE THIRD MEETING, WAS THAT  
14 AUDIO- AND VIDEO-RECORDED?

15 THE WITNESS: YES, SIR, IT WAS.

16 MR. GURULE: WHERE DID THIS THIRD MEETING TAKE  
17 PLACE?

10

18 THE WITNESS: AGAIN, THAT THIRD MEETING TOOK  
19 PLACE WITHIN A HOTEL ROOM OF THE HOWARD JOHNSON'S IN  
20 ARCADIA, CALIFORNIA.

21 MR. GURULE: AND WHO WAS PRESENT?

22 THE WITNESS: PRESENT DURING THAT MEETING WERE  
23 THE C.I., THE INFORMANT, SPECIAL AGENT DALBERT SALAZAR,  
24 SPECIAL AGENT TOM MORALES, AND BERNABE-RAMIREZ AND MYSELF.

25 MR. GURULE: WAS ABEL REYNOSO, SPECIAL AGENT

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1 REYNOSO ALSO PRESENT?

2 THE WITNESS: NO, HE WAS NOT PRESENT FOR THIS  
3 MEETING, SIR.

4 MR. GURULE: NOW, RELATIVE TO THE UNDERCOVER  
5 ROLE THAT YOU WERE ASSUMING, WHAT WAS THE PURPOSE OF THE  
6 MEETING AS IT RELATED TO YOUR UNDERCOVER ROLE?

7 THE WITNESS: OBLIGATED OR RELATED?

8 MR. GURULE: RELATED TO YOUR UNDERCOVER ROLE.

9 THE WITNESS: DURING THIS THIRD MEETING, I  
10 AGAIN WAS GOING TO PRETEND TO NEED BERNABE'S SERVICES IN  
11 OBTAINING INFORMATION AS TO WHETHER OR NOT I WAS WANTED IN  
12 MEXICO. AND AGAIN, I WAS GOING TO TRY TO GET HIM TO  
13 OBTAIN THESE POLICE REPORTS FOR ME. AND I ALSO ASKED HIM  
14 TO COLLECT A DRUG DEBT FOR ME IN MEXICO, WHICH HE TOLD ME  
15 HE HAD PEOPLE THAT COULD COLLECT THE MONIES FOR ME.

16 MR. GURULE: DID YOU AGAIN ASK OR DID THE  
17 SUBJECT COME UP REGARDING YOUR INTEREST IN WANTING TO KNOW  
18 WHETHER OR NOT HAD YOU BEEN IMPLICATED -- AND AGAIN, THIS  
19 IS YOUR UNDERCOVER ROLE THAT YOU ARE ASSUMING -- WHETHER  
20 YOU HAD BEEN IMPLICATED BY CAMARENA WHEN HE WAS  
21 INTERROGATED AT LOPE DE VEGA?

22 THE WITNESS: YES. DURING THIS MEETING I ASKE  
23 HIM IF HE HAD ANY INFORMATION THAT ENRIQUE CAMARENA, WHEN  
24 HE WAS BEING TORTURED, IF HE HAD IN ANY WAY IMPLICATED M  
25 TO INTERROGATING PERSONS. AND HE ASSURED ME THAT NO, TH

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1 CAMARENA AT NO TIME DURING HIS INTERROGATION HAD  
2 IMPLICATED ME.

3 MR. GURULE: NOW, AT SOME POINT DURING THIS  
4 MEETING, DID SPECIAL AGENT DALBERT SALAZAR OR THE  
5 CONFIDENTIAL INFORMANT LEAVE THE MOTEL ROOM?

6 THE WITNESS: YES. IN PLAYING OUT THE  
7 UNDERCOVER ROLE, WE CONDUCTED A SPURIOUS, A FAKE,  
8 UNDERCOVER DRUG SALE. WHAT WE DID THERE WAS WE HAD  
9 SPECIAL AGENT TOM MORALES COME INTO THE ROOM AND TELL ME  
10 THAT THE PEOPLE WERE READY, MEANING READY TO TAKE THE  
11 DRUGS. AND AT THAT POINT I ORDERED HIM TO TAKE DRUGS TO  
12 THEM. WE DIDN'T HAVE REAL DRUGS. WE HAD PHONY PACKAGES  
13 IN A BAG. THEY TOOK THE BAG OUT, AND THEY LEFT. AND BY  
14 "THEY", I MEAN DALBERT SALAZAR AND TOM MORALES.

15 MR. GURULE: AND THIS WAS THE PACKAGE THAT WAS  
16 SUPPOSED TO CONTAIN NARCOTICS?

17 THE WITNESS: YOU KNOW, I TAKE IT BACK. I MADE  
18 A MISTAKE. ABEL REYNOSO WAS PRESENT AT THIS THIRD  
19 MEETING; AND THE ONES THAT LEFT WERE ABEL REYNOSO AND  
20 TOM MORALES. DALBERT SALAZAR REMAINED IN THE ROOM WITH ME  
21 AT THAT TIME.

22 MR. GURULE: AND THE AGENTS THAT LEFT THE ROOM  
23 HAD THIS FAKE PACKAGE OF COCAINE?

24 THE WITNESS: YES, SIR, THEY DID.

25 MR. GURULE: AND THEN DID YOU CONTINUE YOUR

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1 CONVERSATION WITH BERNABE AT THIS TIME?

2 THE WITNESS: YES, SIR. REMAINING BACK IN THE  
3 ROOM AT THAT TIME WERE MYSELF, DALBERT SALAZAR, THE  
4 INFORMANT AND BERNABE-RAMIREZ.

5 AND I AGAIN CONTINUED ASKING HIM, "ARE  
6 YOU SURE THAT ENRIQUE CAMARENA, WHEN HE WAS TORTURED, DID  
7 NOT IMPLICATE ME?"

8 AND HE KEPT TELLING ME TO THE BEST OF MY  
9 KNOWLEDGE, "NO, SIR, HE NEVER IMPLICATED YOU."

10 MR. GURULE: NOW, WAS THERE A TIME DURING THE  
11 MEETING WHEN THE CONFIDENTIAL INFORMANT AND  
12 DALBERT SALAZAR LEFT THE HOTEL ROOM, LEAVING YOU ALONE  
13 WITH BERNABE?

14 THE WITNESS: YES. UPON SPECIAL AGENT'S  
15 TOM MORALES RETURNING BACK WITH MONEY, I ASKED HIM IF HE  
16 HAD BEEN PAID FOR THE TOTAL AMOUNT OF DRUGS DELIVERED.  
17 AND HE TOLD ME NO, THAT THE BUYERS HAD PAID FOR EVERYTHING  
18 EXCEPT ONE KILO OF COCAINE. SO I THEN INSTRUCTED  
19 DALBERT SALAZAR TO ACCOMPANY SPECIAL AGENT TOM MORALES TO  
20 GO BACK AND TRY TO MAKE SURE THAT I GOT PAID FOR THAT LAST  
21 KILO. I ALSO -- THEY INVITED THE INFORMANT TO GO WITH  
22 THEM.

23 AND AT THAT POINT THEY ALL THREE LEFT,  
24 AND I REMAINED ALONE IN THE ROOM WITH BERNABE.

25 MR. GURULE: NOW, WAS THERE A TIME WHEN

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1 DALBERT SALAZAR AND THE CONFIDENTIAL INFORMANT RETURNED TO  
2 THE MOTEL ROOM?

3 THE WITNESS: YES, SIR, THEY DID.

4 MR. GURULE: AND AFTER THEY RETURNED, WERE  
5 THERE SOME ADDITIONAL DISCUSSIONS HAD ON THE SUBJECT OF  
6 THE GUADALAJARA AIRPORT INCIDENT?

7 THE WITNESS: YES, SIR, THERE WERE -- THERE WAS  
8 MORE DISCUSSION OF THAT. AGAIN, BERNABE-RAMIREZ TELLS US  
9 THAT HE WAS AT THE AIRPORT, THAT HE PROVIDED SECURITY. HE  
10 TELLS US AGAIN ABOUT HOW CARO-QUINTERO DELIVERED A CHECK  
11 TO RAFAEL CARO-QUINTERO AT THE AIRPORT.

11

12 MR. GURULE: DELIVERED A CHECK TO  
13 ARMANDO PAVON-REYES?

14 THE WITNESS: TO ARMANDO PAVON-REYES AT THE  
15 AIRPORT, THE MEXICAN FEDERAL JUDICIAL POLICE COMANDANTE.  
16 HE WENT INTO DETAILS, DESCRIBING WHERE THE DIFFERENT  
17 HANGARS WERE; WHERE CARO-QUINTERO'S HANGAR WAS; WHERE THE  
18 PLANE WAS THAT WAS STOPPED IN RELATION TO THAT HANGAR.

19 MR. GURULE: CAN YOU DESCRIBE THE PLANE ITSELF,  
20 WHETHER THE ENGINES WERE ON?

21 THE WITNESS: YES, SIR, HE STATED THAT UPON  
22 ARRIVAL THERE, THE ENGINES OF THIS JET OWNED BY  
23 CARO-QUINTERO WERE ON. THAT'S WHAT HE TOLD US.

24 MR. GURULE: NOW, DID BERNABE DISCUSS IN  
25 FURTHER DETAIL HIS ARREST WITH FONSECA IN PUERTO VALLARTA



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1 THE WITNESS: YES, HE DID. AT THE BEGINNING OF  
2 THAT MEETING, HE TELLS US OF HOW HE HAD PROTECTED  
3 ERNESTO FONSECA BY FIRING TWICE AT ARRESTING OFFICERS THAT  
4 WERE CONVERGING ON THE HACIENDA.

5 HE DESCRIBES HOW ANOTHER BODYGUARD HAD  
6 BEEN SHOT IN THE LEG AND THAT THIS ONE BODYGUARD HAD BEEN  
7 ABLE TO FLEE, LEAVING THROUGH A REAR DOOR. AND HE TELLS  
8 US HOW THIS PERSON DIED OF THAT WOUND BECAUSE HE NEVER  
9 SOUGHT MEDICAL ATTENTION.

10 HE TELLS US OF A PAYMENT THAT ERNESTO  
11 FONSECA TRIED TO MAKE TO THE FEDERAL COMANDANTE IN CHARGE  
12 WHEN THEY CAME IN. HE SAYS THAT COMANDANTE ALEMAN,  
13 A-L-E-M-A-N, UPON ENTERING THE HOUSE, WAS DELIVERED A LOT  
14 OF MONEY BY ERNESTO FONSECA-CARRILLO, WHICH HE PUT IN BOTH  
15 POCKETS.

16 MR. GURULE: WHEN ALEMAN ENTERED THE ROOM,  
17 BASED UPON WHAT BERNABE TOLD YOU, DID FONSECA RECOGNIZE  
18 ALEMAN?

19 THE WITNESS: YES, HE DID. HE RECOGNIZED HIM.  
20 HE SAID THERE WAS AN EXCHANGE OF WORDS, AND AT THAT POINT  
21 ERNESTO FONSECA-CARRILLO BEGAN GIVING COMANDANTE ALEMAN  
22 LARGE AMOUNTS OF MONEY, WHICH HE PUT IN HIS COAT POCKETS  
23 AND OPENED HIS SHIRT AND STUCK IT AROUND HIS WAIST.

24 HE SAID THAT HE THOUGHT THEY WEREN'T  
25 GOING TO BE ARRESTED, BUT AT THAT POINT COMANDANTE ALEMAN

1 DREW A WEAPON AND PUT IT UP TO FONSECA'S HEAD AND SAID,  
 2 "DON'T MOVE." AT THAT POINT THEY KNEW THEY WERE ALL GOING  
 3 TO BE ARRESTED.

4 HE DESCRIBES HOW THEY WERE ALL THEN  
 5 STRIPPED OF BODY CLOTHING AND TRANSPORTED WITHOUT ANY  
 6 CLOTHES FROM GUADALAJARA OR PUERTO VALLARTA TO MEXICO  
 7 CITY. AND TELLS ME THAT UPON INTERROGATION, HE WAS NOT  
 8 TORTURED; HOWEVER, THE ARRESTING OFFICERS HAD URINATED IN  
 9 HIS FACE.

10 MR. GURULE: NOW, YOU MENTIONED THAT BERNABE  
 11 DISCUSSED FIRING TWO SHOTS AT THE OFFICERS THAT WERE  
 12 COMING TO ARREST HIM.

13 WHAT WAS FONSECA'S RESPONSE TO THAT?  
 14 WHAT, IF ANYTHING, DID FONSECA SAY AFTER BERNABE HAD FIRED  
 15 THE SHOTS?

16 THE WITNESS: HE STATED THAT THEY FIRED FIRST  
 17 FROM WITHIN THE HOUSE, AND THAT WHEN FIRE WAS RETURNED  
 18 UPON -- FROM OUTSIDE OF THE HOUSE, THAT FONSECA YELLED TO  
 19 EVERYBODY, "STOP SHOOTING," AND THAT THEY ALL THEN LAID  
 20 DOWN THEIR WEAPONS.

21 MR. GURULE: AND YOU SAID THEY WERE NOT GOING  
 22 TO BE ARRESTED AFTER COMANDANTE ALEMAN CAME IN AND  
 23 RECEIVED THIS MONEY FROM FONSECA.

24 WAS THAT BECAUSE FONSECA HAD ALEMAN ON  
 25 HIS PAYROLL?

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1 THE WITNESS: THAT IS WHAT HE INDICATED, YES,  
2 SIR, THAT HE HAD HIM ON HIS PAYROLL AND HE DIDN'T FEAR  
3 BEING ARRESTED. HE FELT THAT HE COULD PAY HIM OFF.

4 MR. GURULE: NOW, I'D LIKE TO DIRECT YOUR  
5 ATTENTION TO THE DAY AFTER THE THIRD MEETING. THIS WOULD  
6 BE JULY 25TH, 1989.

7 WAS THERE A FOURTH MEETING THAT WAS HELD  
8 ON THAT DAY?

9 THE WITNESS: YES, SIR, THERE WAS. THAT WAS ON  
10 THE 25TH OF JULY.

11 MR. GURULE: AND WHERE DID THAT MEETING TAKE  
12 PLACE?

13 THE WITNESS: THAT MEETING TOOK PLACE IN  
14 WEST -- NO, IT'S COVINA, CALIFORNIA.

15 MR. GURULE: AND DID YOU PICK UP THE BERNABE AT  
16 THE EMBASSY SUITES HOTEL?

17 THE WITNESS: YES, SIR. ON THAT DATE WE PICKED  
18 UP BERNABE AND THE INFORMANT IN THE EMBASSY SUITES IN  
19 ARCADIA. WE DROVE THEM FROM THERE TO THE EL TORITO  
20 RESTAURANT IN COVINA, AND THEN WE LATER DROVE THEM BACK TO  
21 THE EMBASSY SUITES HOTEL IN ARCADIA. WE WERE IN A VEHICLE  
22 THAT WAS EQUIPPED WITH TAPE RECORDING EQUIPMENT, AND THAT  
23 CONVERSATION WAS ALSO TAPED.

24 MR. GURULE: AND AT THE EL TORITO RESTAURANT,  
25 DID THERE COME A TIME WHEN YOU LEFT AND BASICALLY LEFT

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1 BERNABE WITH SPECIAL AGENT DALBERT SALAZAR?

12

2 THE WITNESS: YES. THERE WAS A TIME AT THE  
3 EL TORITO WHEN MYSELF AND THE INFORMANT LEFT, LEAVING  
4 BERNABE AND SPECIAL AGENT DALBERT SALAZAR ALONE AT THE  
5 RESTAURANT.

6 MR. GURULE: AND DALBERT SALAZAR HAD SOME  
7 CONVERSATION THEN WITH BERNABE AT THAT TIME; IS THAT  
8 CORRECT?

9 THE WITNESS: YES, SIR, THAT IS CORRECT.

10 MR. GURULE: NOW, I THINK WE SHOULD POINT OUT  
11 THERE WAS A STATEMENT THAT I BELIEVE BERNABE MADE TO  
12 DALBERT SALAZAR ABOUT THE TAPING OF CAMARENA?

13 THE WITNESS: RIGHT. SPECIAL AGENT SALAZAR  
14 TOLD ME THAT DURING MY ABSENCE THERE AT THE EL TORITO, HE  
15 HAD ASKED BERNABE IF -- FIRST, HE ASKED HIM IF HE HAD BEEN  
16 PRESENT WHEN CAMARENA WAS TORTURED AND INTERROGATED. AND  
17 HE INFORMED ME THAT BERNABE-RAMIREZ TOLD HIM THAT YES, IN  
18 FACT, HE HAD BEEN THERE THROUGHOUT THE TIME SPECIAL  
19 AGENT CAMARENA WAS TORTURED.

20 AND THAT HE HAD ASKED HIM -- HE, DALBERT  
21 SALAZAR, HAD ASKED BERNABE-RAMIREZ IF, IN FACT, CAMARENA  
22 WAS BEING TAPED. AND SPECIAL AGENT SALAZAR TOLD ME THAT  
23 BERNABE TOLD HIM THAT NO, THAT SPECIAL AGENT CAMARENA WAS  
24 NOT TAPED.

25 MR. GURULE: NOW, DID THERE COME A TIME WHEN

1 YOU AND THE CONFIDENTIAL INFORMANT RETURNED TO THE  
2 RESTAURANT?

3 THE WITNESS: YES, SIR, WE DID.

4 MR. GURULE: AND THEN DID YOU PICK UP BERNABE  
5 AND LEAVE IN YOUR VEHICLE?

6 THE WITNESS: YES. WE PICKED UP BERNABE AND  
7 DALBERT SALAZAR. THAT IS, THE INFORMANT AND I MET UP WITH  
8 THEM WHEN WE PICKED THEM UP, AND WE THEN DROVE BACK TO THE  
9 EMBASSY SUITES IN ARCADIA.

10 MR. GURULE: AND WHEN YOU GOT BACK TO THE  
11 EMBASSY SUITES, DID DALBERT SALAZAR AND THE CONFIDENTIAL  
12 INFORMANT LEAVE THE VEHICLE?

13 THE WITNESS: YES, SIR. THEY LEFT THE VEHICLE,  
14 LEAVING MYSELF AND BERNABE ALONE IN THE GOVERNMENT CAR.

15 MR. GURULE: AND THE CONVERSATION THAT YOU HAD  
16 WITH BERNABE AT THIS TIME, JUST THE TWO OF YOU PRESENT,  
17 WAS THAT TAPE-RECORDED?

18 THE WITNESS: YES, SIR, IT WAS.

19 MR. GURULE: AND DURING THIS CONVERSATION, DID  
20 YOU ASK BERNABE DIRECTLY AND EXPRESSLY WHETHER HE HAD BEEN  
21 PRESENT WHEN CAMARENA WAS TORTURED AT LOPA DE VEGA?

22 THE WITNESS: YES, I DID. I ASKED HIM ON MORE  
23 THAN ONE OCCASION, I BELIEVE IT WAS ON A TOTAL OF THREE  
24 OCCASIONS, "WERE YOU PRESENT WHEN SPECIAL AGENT CAMARENA  
25 WAS INTERROGATED AND TORTURED". HE TOLD ME ON THREE

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1 OCCASIONS THAT HE HAD BEEN PRESENT.

2 I ASKED HIM IF DURING THE INTERROGATIONS  
3 SPECIAL AGENT CAMARENA HAD IMPLICATED ME. HE TOLD ME, "I  
4 ASSURE YOU THAT HE AT NO TIME IMPLICATED YOU, THAT AT NO  
5 TIME YOUR NAME WAS MENTIONED BY CAMARENA."

6 I ASKED HIM IF HE WAS THERE LONG ENOUGH  
7 TO BE ABLE TO HEAR EVERYTHING CAMARENA HAD ANSWERED DURING  
8 THE INTERROGATION OR BEING BEAT UP AND TORTURED. AND HE  
9 TOLD ME THAT YES, HE WAS THERE, "AND AT NO TIME DID I HEAR  
10 YOUR NAME BEING MENTIONED OR YOUR NAME BEING IMPLICATED BY  
11 CAMARENA."

12 MR. GURULE: DID HE DESCRIBE WHAT CAMARENA  
13 LOOKED LIKE DURING THIS PERIOD WHEN HE WAS BEING TORTURED  
14 AND INTERROGATED?

15 THE WITNESS: YES. HE DESCRIBES CAMARENA AS  
16 HAVING BEEN IN VERY BAD SHAPE, HAVING BEEN VERY SWOLLEN IS  
17 THE WORD HE USED. HE USED THE WORD "INFLADO" WHICH MEANS  
18 SWOLLEN, INFLAMED IN SPANISH.

19 MR. GURULE: AND ERNESTO FONSECA ARRIVING AT  
20 LOPA DE VEGA, DID THAT COME UP IN YOUR CONVERSATION?

21 THE WITNESS: YES, SIR. HE TOLD ME THAT AT  
22 SOME POINT DURING THE INTERROGATION AND TORTURE OF SPECIAL  
23 AGENT CAMARENA, AT ONE POINT FONSECA ARRIVED AT THE HOUSE  
24 THERE AND HAD BECOME UPSET IN OBSERVING HOW GRAVE  
25 CAMARENA'S CONDITION WAS.

1 MR. GURULE: AND AGAIN, BASED UPON THE  
2 CONVERSATION THAT YOU HAD WITH BERNABE, AFTER FONSECA SAW  
3 THE CONDITION OF CAMARENA, AND THAT HE WAS NEAR DEATH,  
4 WHAT WAS FONSECA'S REACTION, AND WHAT DID BERNABE SAY THAT  
5 FONSECA STATED OR COMMENTED AFTER THAT?

6 THE WITNESS: WHEN HE TOLD ME THAT FONSECA HAD  
7 BECOME UPSET IN NOTING SPECIAL AGENT CAMARENA'S CONDITION,  
8 I ASKED HIM, "WAS THERE A CONFRONTATION BETWEEN RAFAEL  
9 CARO-QUINTERO AND FONSECA".

10 AND HE REPLIED, "NO, THERE WAS REALLY  
11 NOT A CONFRONTATION."

12 THEN I ASKED HIM IF THERE WAS A  
13 DISAGREEMENT. AND HE SAID, "NO, IT WAS MORE OF A  
14 DIFFERENCE BETWEEN THEM."

15 AND I ASKED HIM TO EXPLAIN TO ME WHAT HE  
16 MEANT BY THAT. AND THE WAY HE DESCRIBES THE DIALOGUE WAS  
17 THAT FONSECA TELLS RAFAEL, "LOOK AT HIM. HE LOOKS LIKE  
18 HE'S IN BAD SHAPE. YOU KNOW, NOW YOU'RE GOING TO HAVE TO  
19 GO ALL THE WAY WITH HIM."

20 MR. GURULE: DOES FONSECA CALL CARO A NAME?  
21 DID HE USE THE WORD IDIOT?

13 22 THE WITNESS: I BELIEVE HE SAID SOMETHING LIKE  
23 "YOU IDIOT. YOU'VE GONE TOO FAR WITH HIM," OR SOMETHING  
24 LIKE THAT. I THINK THE WORD HE USED WAS "PENDEJO" WHICH  
25 MEANS DUMB IN SPANISH OR IDIOT. AND HE SAYS, "LOOK WHAT

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1 YOU'VE DONE, PENDEJO. YOU'RE GOING TO HAVE TO GO ALL THE  
2 WAY WITH HIM."

3 MR. GURULE: NOW, DID HE USE A PARTICULAR  
4 UNIQUE SPANISH WORD, OR WORD THAT HAS A UNIQUE MEANING?

5 THE WITNESS: HE TOLD HIM ATORAR, A-T-O-R-A-R.

6 MR. GURULE: NOW, WHAT DOES THE WORD "ATORAR"  
7 MEAN IN ENGLISH? WHAT IS THE SLANG MEANING?

8 THE WITNESS: THE SLANG MEANING IN ENGLISH  
9 WOULD BE COMPARABLE TO -- LET ME THINK OF SOMETHING I CAN  
10 THINK OF IN ENGLISH THAT IT WOULD BE COMPARABLE TO. NOW  
11 YOU'VE GOT TO GO FOR IT TYPE OF THING. MEANING YOU'VE GOT  
12 TO GO ALL THE WAY WITH IT.

13 MR. GURULE: SO THEN THIS BERNABE SAID THAT  
14 FONSECA THEN AT THAT TIME ORDERED THAT CAMARENA BE KILLED?

15 THE WITNESS: THAT'S EXACTLY THE WAY HE  
16 DESCRIBED IT. HE WAS TELLING HIM, "NOW YOU'VE GOT TO GO  
17 ALL THE WAY. YOU'VE GOT TO KILL HIM, NOW." YES, SIR.

18 MR. GURULE: DO YOU RECALL ANYTHING ELSE BEING  
19 SAID AT THIS TIME IN THIS CONVERSATION THAT YOU HAD WITH  
20 BERNABE REGARDING THE CAMARENA INCIDENT?

21 THE WITNESS: NO, I CAN'T THINK OF ANYTHING  
22 ELSE, SIR.

23 MR. GURULE: LET ME OPEN IT UP AND SEE IF THER  
24 ARE ANY QUESTIONS THAT ANY OF THE GRAND JURORS HAVE OF  
25 THIS WITNESS REGARDING HIS TESTIMONY HERE TODAY.



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1 THE FOREPERSON: I WOULD LIKE TO KNOW, SIR, HOW  
2 CREDIBLE YOU FEEL BERNABE WAS AS A WITNESS TO THE EVENTS  
3 AT LOPA DE VEGA. DID YOU BELIEVE HIM?

4 THE WITNESS: YES, I BELIEVE HIM. I REALLY DO.

5 THE FOREPERSON: WHY WAS HE SO CANDID WITH YOU,  
6 KNOWING THAT, YOU KNOW, YOU COULD BE AN UNDERCOVER AGENT?  
7 WHAT WAS HIS AGENDA? WHAT DID HE HOPE TO GAIN FROM YOU?

8 MR. GURULE: LET ME SEE IF I CAN KIND OF STEER  
9 YOU ON THAT TRACK.

10 NOW, YOU WERE INTRODUCED TO BERNABE  
11 THROUGH THIS CONFIDENTIAL INFORMANT; IS THAT CORRECT?

12 THE WITNESS: YES, SIR.

13 MR. GURULE: AND THIS CONFIDENTIAL INFORMANT  
14 HAD A SPECIAL RELATIONSHIP WITH BERNABE, DID HE NOT?

15 THE WITNESS: YES,

16 MR. GURULE: AND WOULD IT BE FAIR TO SAY THAT  
17 THIS PARTICULAR CONFIDENTIAL INFORMANT HAD THE CONFIDENCE  
18 OF BERNABE?

19 THE WITNESS: YES, HE DID.

20 MR. GURULE: AND THEREFORE, WOULD IT BE FAIR TO  
21 SAY THAT BECAUSE THE CONFIDENTIAL INFORMANT VOUCHER FOR  
22 YOUR CREDIBILITY AS A NARCOTICS TRAFFICKER, THAT THAT THEN  
23 MADE BERNABE FEEL AT EASE, THAT HE COULD THEN SHARE HIS  
24 CONFIDENCE WITH YOU?

25 THE WITNESS: I BELIEVE THAT, SIR, YES. AND

1 THE FACT THAT THE WAY THE UNDERCOVER THING WAS PORTRAYED.  
2 THE FACT THAT -- I THINK HE WAS CONVINCED WHEN WE PLAYED  
3 OUT A FAKE DOPE DEAL, THAT KIND OF CONVINCED HIM THAT,  
4 "WELL, THESE GUYS ARE NOT COPS. THEY WOULDN'T BE DOING A  
5 DOPE DEAL."

6 MR. GURULE: AND IN FACT, AT LEAST ONE OF THE  
7 CONVERSATIONS REGARDING THE SUBJECT OF THE CAMARENA  
8 MURDER, WASN'T THAT ACTUALLY INITIATED BY OR INTRODUCED OR  
9 CAME ABOUT BY THE CONFIDENTIAL INFORMANT? HE KIND OF  
10 INITIATED THAT SUBJECT?

11 THE WITNESS: YES, INITIALLY, DURING THE FIRST  
12 MEETING, THE CONFIDENTIAL INFORMANT REFERS TO ME AS  
13 COMPADRE, WHICH MEANS MY FRIEND. BERNABE WAS ARRESTED  
14 WITH FONSECA, AND HE TELLS ME, "TRUST HIM. YOU CAN TRUST  
15 BERNABE." AND OF COURSE, HE'S TELLING BERNABE THAT I'M A  
16 DRUG TRAFFICKER. AND HE WAS WITH VERY IMPORTANT PEOPLE.  
17 HE WAS WITH ERNESTO FONSECA.

18 MR. GURULE: AND LET'S KIND OF SHIFT GEARS A  
19 LITTLE BIT. IN TERMS OF INDEPENDENT CORROBORATION, I  
20 MEAN, NOT SIMPLY RELYING ON WHAT BERNABE SAID, BUT BASED  
21 UPON THE HOURS THAT YOU HAVE SPENT IN THIS INVESTIGATION,  
22 HAVE YOU BEEN ABLE TO INDEPENDENTLY CORROBORATE, FOR  
23 INSTANCE, WHETHER OR NOT BERNABE,  
24 JUAN JOSE BERNABE-RAMIREZ WAS, IN FACT, ARRESTED IN PUERTO  
25 VALLARTA WITH ERNESTO FONSECA IN APRIL OF 1985?

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1 THE WITNESS: YES, SIR, I HAVE. I HAVE  
2 REVIEWED MEXICAN POLICE REPORTS THAT INDICATE THAT HE WAS  
3 ARRESTED, IN FACT, WITH ERNESTO FONSECA IN PUERTO  
4 VALLARTA.

5 MR. GURULE: AND HAVE YOU BEEN ABLE TO  
6 INDEPENDENTLY VERIFY THAT BERNABE WAS RELEASED AFTER BEING  
7 HELD IN CUSTODY FOR A SHORT PERIOD OF TIME?

8 THE WITNESS: YES, I'VE BEEN ABLE TO REVIEW, OR  
9 I HAVE REVIEWED AT LEAST ONE REPORT WHERE IT'S INDICATIVE  
10 THAT HE WAS ABLE TO TALK HIS WAY OUT BY CONVINCING THE  
11 MEXICAN OFFICIALS THAT HE WAS A MERE SERVANT, AS HE HAD  
12 TOLD ME UNDERCOVER.

13 MR. GURULE: AND HAVE YOU BEEN ABLE TO  
14 INDEPENDENTLY CORROBORATE BASICALLY THE STORY -- OR THE  
15 ACCOUNT OF EVENTS, I GUESS WOULD BE THE MORE APPROPRIATE  
16 WAY TO PHRASE IT -- THE ACCOUNT OF EVENTS THAT BERNABE  
17 CONVEYED TO YOU REGARDING THE GUADALAJARA AIRPORT  
18 INCIDENT?

19 THE WITNESS: YES. IN INVESTIGATING THIS CASE,  
20 I HAVE BECOME AWARE OF WHERE LIKE, FOR INSTANCE,  
21 RAFAEL CARO-QUINTERO'S HANGAR IS IN RELATION TO THE CANADA  
22 HANGAR. AND HE DESCRIBES THE SITUATION THERE AT THE  
23 AIRPORT LIKE I HAVE READ IT HAPPENED IN INVESTIGATIVE  
24 REPORTS WRITTEN BY OTHER SPECIAL AGENTS.

25 MR. GURULE: AND IN FACT, D.E.A. AGENTS, AT

J 7 06602

1 LEAST FOUR D.E.A. AGENTS, WERE PRESENT AT THE GUADALAJARA  
2 AIRPORT AT THAT TIME?

3 THE WITNESS: YES, SIR.

4 MR. GURULE: AND YOU'VE REVIEWED REPORTS THAT  
5 THEY PREPARED, HAVE YOU NOT?

6 THE WITNESS: YES, SIR.

7 MR. GURULE: AND IS THE ACCOUNT OF THE D.E.A.  
8 AGENTS WHO WERE PRESENT AT THE AIRPORT CONSISTENT WITH THE  
9 DETAILS THAT BERNABE PROVIDED WITH YOU?

10 THE WITNESS: VERY CONSISTENT, YES.

11 MR. GURULE: DO YOU KNOW A SPECIAL AGENT BY THE  
12 NAME OF SAL LAYVA?

13 THE WITNESS: YES, SIR, I DO.

14 MR. GURULE: AND WAS SAL LAYVA AT THE  
15 GUADALAJARA AIRPORT DURING THIS INCIDENT WHEN RAFAEL  
16 CARO-QUINTERO FLED?

17 THE WITNESS: YES, SIR, HE WAS.

18 MR. GURULE: WAS A PHOTOGRAPH OF BERNABE  
19 RECENTLY SHOWN TO SPECIAL AGENT LAYVA?

20 THE WITNESS: YES, IT WAS, SIR.

21 MR. GURULE: FOR THE PURPOSE OF SEEING WHETHER  
22 OR NOT SPECIAL AGENT LAYVA COULD RECALL OR IDENTIFY  
23 BERNABE AS BEING ONE OF THE PEOPLE WHO WAS PRESENT AT THE  
24 AIRPORT ON THAT DAY?

25 THE WITNESS: YES, SIR. SPECIAL AGENT LAYVA

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1 WAS SHOWN A PHOTOGRAPH OF BERNABE, AND HE IDENTIFIED  
2 BERNABE AS BEING ONE OF THE PEOPLE THAT, IN FACT, WAS  
3 THERE PROVIDING PROTECTION FOR CARO-QUINTERO.

4 MR. GURULE: NOW, THERE WERE NUMEROUS PEOPLE  
5 THAT WERE THERE, AS DETAILED BY SPECIAL AGENT LAYVA AND  
6 THE OTHER AGENTS?

7 THE WITNESS: YES, SIR.

8 MR. GURULE: AND SAL LAYVA'S IDENTIFICATION  
9 THAT THIS INDIVIDUAL IS NOT AS RELATIVE TO HIM BEING ONE  
10 OF THE MEXICAN FEDERAL POLICE WHO WERE THERE WHO ATTEMPTED  
11 TO ARREST CARO, BUT IN FACT, ONE OF CARO'S MEN WHO WERE  
12 ARMED WITH THE AK-47'S PROVIDING HIM PROTECTION WHEN HE  
13 FLED?

14 THE WITNESS: YES, SIR. AND HE DOESN'T  
15 DESCRIBE BERNABE AS HAVING BEEN WITH A GROUP THAT HE,  
16 LAYVA, PROCEEDED TO THE AIRPORT WITH ALONG WITH  
17 PAVON-REYES. HE STATED THAT HE RECALLS BERNABE TO HAVE  
18 BEEN WITH THE GROUP THAT WERE WITH CARO-QUINTERO AT THE  
19 AIRPORT.

20 MR. GURULE: WERE THERE ANY OTHER QUESTIONS?

21 A JUROR: COULD CARO-QUINTERO BEEN -- PARDON  
22 ME. LET ME -- COULD ENRIQUE HAVE BEEN RELEASED IF HE  
23 WOULD HAVE BEEN IN BETTER CONDITION WHEN HE SAW HIM? I  
24 WAS JUST WONDERING, WHEN HE MENTIONED WHEN HE WAS TORTURED  
25 AND BEATEN AND THAT THE GUY SAID YOU HAD GONE TOO FAR,

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1 DOES THAT MEAN AT THAT TIME THAT THEY COULD HAVE LET HIM  
2 GO?

3 MR. GURULE: WELL, I WOULD JUST ADD TO THAT  
4 THAT, REALLY, IT JUST INVOLVES A LOT OF SPECULATION ON OUR  
5 PART IN TERMS OF WHY HE WASN'T RELEASED AT THAT TIME. WE  
6 CAN SPECULATE AS TO WHY HE WAS MURDERED AT THAT TIME AND  
7 SO ON. BUT IT'S JUST THAT. IT WOULD JUST BE SPECULATION.

8 AND RELATIVE TO THE PRESENTATION THAT'S  
9 BEEN MADE HERE TODAY REGARDING BERNABE, I DON'T KNOW THAT  
10 IT NECESSARILY DIRECTLY PERTAINS. AND SO I THINK THAT  
11 MAYBE WE SHOULD JUST LEAVE THAT PARTICULAR QUESTION  
12 WITHOUT DELVING INTO ALL KINDS OF SPECULATION.

13 BUT IF THERE ARE NO OTHER HANDS, THEN  
14 THAT WILL CONCLUDE THE TESTIMONY OF THIS WITNESS. AND  
15 AGAIN, THE RECORD SHOULD REFLECT THAT THERE ARE NO OTHER  
16 HANDS SHOWN. AND WITH THAT, THAT WILL CONCLUDE THE  
17 PRESENTATION OF THE EVIDENCE AS PERTAINS TO  
18 JUAN JOSE BERNABE-RAMIREZ WHO IS NAMED IN THE THIRD  
19 SUPERSADING INDICTMENT. AND MR. MEDRANO, SPECIAL AGENT  
20 BERRELLEZ AND I AND THE COURT REPORTER WILL LEAVE THE  
21 GRAND JURY ROOM TO ALLOW YOU TO COMMENCE YOUR  
22 DELIBERATIONS.

23 (THE ATTORNEYS, THE WITNESS AND COURT  
24 REPORTER LEAVE THE GRAND JURY ROOM.)

25 (THE GRAND JURY DELIBERATES.) -000-

C E R T I F I C A T E

5380

I, MARK IRVIN SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH, AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE, AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 18TH DAY OF SEPTEMBER, 1989



MARK IRVIN SCHWEITZER

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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY  
OF THE UNITED STATES OF AMERICA, IN AND  
FOR THE CENTRAL DISTRICT OF CALIFORNIA,  
AT UNITED STATES DISTRICT COURTHOUSE,  
312 NORTH SPRING STREET, 13TH FLOOR,  
LOS ANGELES, CALIFORNIA, ON WEDNESDAY,  
JANUARY 17, 1990.

PRESENT:

MANUEL MEDRANO  
JOHN CARLTON  
ASSISTANT U.S. ATTORNEYS

WITNESS: HECTOR BERRELLEZ

REPORTED BY:

MARK SCHWEITZER

35



1 WEDNESDAY, JANUARY 17, 1990; LOS ANGELES, CALIFORNIA

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11:00 A.M.

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THE FOREPERSON: YOU DO SOLEMNLY SWEAR THAT THE  
9 TESTIMONY AND EVIDENCE THAT YOU SHALL GIVE IN THE  
10 PROCEEDINGS NOW BEFORE THIS FEDERAL GRAND JURY SHALL BE  
11 THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH SO  
12 HELP YOU GOD.

13

THE WITNESS: I DO.

14

15

THE FOREPERSON: PLEASE STATE YOUR NAME AND  
OCCUPATION.

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21

THE WITNESS: MY NAME IS HECTOR BERRELLEZ,  
B-E-R-R-E-L-L-E-Z, AND I AM A SPECIAL AGENT WITH THE U.S.  
DRUG ENFORCEMENT ADMINISTRATION. I AM THE GROUP  
SUPERVISOR OF OPERATION LEYENDA, WHICH HAS BEEN TASKED  
WITH THE INVESTIGATION OF THE MURDER OF SPECIAL AGENT  
ENRIQUE CAMARENA.

22

MR. MEDRANO: GOOD MORNING, AGENT BERRELLEZ.

23

24

THE WITNESS: GOOD MORNING, SIR, AND GOOD  
MORNING MEMBERS OF THE GRAND JURY.

25

MR. MEDRANO: I JUST HAVE SOME VERY BRIEF

1 QUESTIONS FOR YOU.

2 YOU KNOW A MAN BY THE NAME OF HECTOR  
3 CERVANTES SANTOS; CORRECT?

4 THE WITNESS: YES, SIR, I DO.

5 MR. MEDRANO: AND HE IS A COOPERATING  
6 INDIVIDUAL THAT IS ASSISTING THE GOVERNMENT INTO THE  
7 MURDER OF AGENT CAMARENA?

8 THE WITNESS: YES, SIR, HE IS.

9 MR. MEDRANO: AND YOU HAVE HAD AN OPPORTUNITY  
10 TO SIT DOWN AND DISCUSS WITH HIM WHAT HE KNOWS ABOUT THE  
11 INVESTIGATION?

12 THE WITNESS: YES, SIR, I HAVE.

13 MR. MEDRANO: AND AS PART OF YOUR MEETINGS WITH  
14 CERVANTES SANTOS, DID YOU EVER HAVE AN OPPORTUNITY TO SHOW  
15 HIM PHOTOGRAPHS?

16 THE WITNESS: YES, SIR, WE SHOWED HIM NUMEROUS  
17 PHOTOGRAPHS. APPROXIMATELY THREE WEEKS AGO WE DID THAT.

18 MR. MEDRANO: AND CAN YOU GIVE US A ROUGH IDEA  
19 OF THE TOTAL NUMBER OF PHOTOGRAPHS THAT WERE SHOWN TO  
20 MR. CERVANTES?

21 THE WITNESS: OVER 60 PHOTOGRAPHS WERE SHOWN TO  
22 MR. CERVANTES.

23 MR. MEDRANO: AND WHEN THESE PHOTOGRAPHS WERE  
24 SHOWN TO HIM, WAS HE ABLE TO IDENTIFY ANY OF THESE  
25 PHOTOGRAPHS?

1 THE WITNESS: YES. HE IDENTIFIED -- AS A  
2 MATTER OF FACT --

3 MR. MEDRANO: WELL, BEFORE YOU ANSWER THAT, LET  
4 ME JUST ASK YOU SOME QUESTIONS.

5 HE WAS ABLE TO IDENTIFY SOME OF THESE  
6 VARIOUS PHOTOGRAPHS THAT YOU SHOWED TO HIM?

7 THE WITNESS: YES, SIR, HE DID.

8 MR. MEDRANO: AND WHEN YOU SHOWED HIM THESE  
9 PHOTOGRAPHS, YOU DID NOT IN ANY WAY SUGGEST TO HIM THE  
10 IDENTITY OF THE PHOTOGRAPHS; IS THAT CORRECT?

11 THE WITNESS: NO, SIR, I DID NOT.

12 MR. MEDRANO: THE POINT IS YOU JUST SHOWED HIM  
13 THE PHOTOGRAPHS TO SEE IF HE COULD RECOGNIZE ANY OF THE  
14 PHOTOGRAPHS; IS THAT RIGHT?

15 THE WITNESS: RIGHT. WELL, MY INSTRUCTIONS TO  
16 HIM WERE BASICALLY I'M GOING TO SHOW YOU SOME PHOTOGRAPHS,  
17 AND IF YOU SEE ANYBODY THAT YOU KNOW, POINT HIM OUT TO ME  
18 AND TELL ME WHO THEY ARE.

19 MR. MEDRANO: OKAY. NOW, AS PART OF THAT  
20 PROCESS, WAS CERVANTES SANTOS ABLE TO IDENTIFY ANY OF  
21 THOSE PHOTOGRAPHS FOR YOU?

22 THE WITNESS: YES, HE IDENTIFIED NUMEROUS  
23 PHOTOGRAPHS, SIR.

24 MR. MEDRANO: NOW, CAN YOU TELL THE GRAND JURY  
25 WHO HE WAS ABLE TO IDENTIFY?

1 THE WITNESS: AT THE TOP OF MY HEAD, I CAN TELL  
 2 YOU THAT HE IDENTIFIED THE PHOTOGRAPH OF RUBEN ZUNO ARCE;  
 3 HE IDENTIFIED THE PHOTOGRAPH OF JUAN MATTA-BALLESTEROS; HE  
 4 IDENTIFIED THE PHOTOGRAPH OF CARO-QUINTERO; HE IDENTIFIED  
 5 THE PHOTOGRAPH OF ERNESTO FONSECA CARRILLO; HE IDENTIFIED  
 6 THE PHOTOGRAPH OF JAVIER BARBA HERNANDEZ; AND HE  
 7 IDENTIFIED THE PHOTOGRAPH OF MFJP COMMANDER ARMANDO PAVON  
 8 REYES. HE IDENTIFIED NUMEROUS OTHER PHOTOGRAPHS, AND I  
 9 DON'T RECALL EXACTLY WHICH OTHERS HE IDENTIFIED AT THIS  
 10 TIME.

11 MR. MEDRANO: WELL, YOU DON'T RECALL AT THIS  
 12 POINT IN TIME?

13 THE WITNESS: AT THIS POINT, YES. I HAVE A  
 14 LIST THAT I MADE, BUT I DON'T HAVE THAT LIST WITH ME RIGHT  
 15 NOW.

16 MR. MEDRANO: NOW, ONE OF THE PEOPLE THAT YOU  
 17 MENTIONED AS BEING IDENTIFIED BY CERVANTES WAS A MAN BY  
 18 THE NAME OF MATTA-BALLESTEROS?

19 THE WITNESS: YES, SIR. JUAN RAMON  
 20 MATTA-BALLESTEROS.

21 MR. MEDRANO: ON THE BASIS OF AVAILABLE DEA  
 22 INTELLIGENCE INFORMATION THAT YOU HAVE, TO YOUR KNOWLEDGE  
 23 DOES MATTA-BALLESTEROS HAVE OR GO BY ANY NICK NAMES?

24 THE WITNESS: YES, SIR, TO MY KNOWLEDGE HE GOES  
 25 BY TWO NICKNAMES. HE GOES BY EL NEGRO AND ALSO IS KNOWN

1 AS EL COLUMBIANO, THE COLUMBIAN.

2 MR. MEDRANO: ONE FINAL THING I WANTED TO ASK  
3 YOU, MR. BERRELLEZ. HAVE YOU HAD AN AN OPPORTUNITY TO  
4 DISCUSS WITH CERVANTES MEETINGS THAT OCCURRED AT THE  
5 RESIDENCE OF JAVIER BARBA ON OR ABOUT THE DATE IN WHICH  
6 JORGE BARBA HERNANDEZ WAS MARRIED?

7 THE WITNESS: YES, SIR. HE TOLD ME ABOUT A  
8 MEETING THAT TOOK PLACE SOMETIME IN OCTOBER OF 1984 AT THE  
9 RESIDENCE OF JAVIER BARBA HERNANDEZ, AND THAT ON THAT  
10 DATE, HE RECALLS THAT THEY CELEBRATED THE WEDDING PARTY OF  
11 JORGE BARBA HERNANDEZ. JORGE BARBA HERNANDEZ BEING JAVIER  
12 BARBA HERNANDEZ' YOUNGER BROTHER.

13 MR. MEDRANO: DIDN'T CERVANTES TELL YOU OF MORE  
14 THAN ONE MEETING ON THAT PARTICULAR DAY?

15 THE WITNESS: YES, SIR. MR. CERVANTES TOLD ME  
16 THAT ON THAT DATE THERE HAD BEEN TWO MEETINGS, ONE IN THE  
17 EARLY AFTERNOON HOURS PRIOR TO CELEBRATING THE WEDDING,  
18 AND THAT IN FACT LATER THAT NIGHT, WAY LATE INTO THE NIGHT  
19 AFTER THE PARTY WAS OVER, THAT THERE HAD BEEN ANOTHER  
20 MEETING.

21 MR. MEDRANO: AND DID CERVANTES TELL YOU  
22 APPROXIMATELY WHAT MONTH THESE MEETINGS OCCURRED?

23 THE WITNESS: HE TOLD ME THAT THIS HAD OCCURRED  
24 IN THE MONTH OF OCTOBER OF THE YEAR OF 1984.

25 MR. MEDRANO: LADIES AND GENTLEMEN, DO YOU HAVE

1 ANY QUESTIONS FOR AGENT BERRELLEZ AT THIS POINT? SEEING  
2 NO HANDS, COULD I ASK YOU TO STEP OUTSIDE, PLEASE.

3 THE WITNESS: YES, SIR. THANK YOU VERY MUCH.  
4 HAVE A NICE DAY.

5  
6 (WHEREUPON THE WITNESS WITHDRAWS FROM THE  
7 GRAND JURY ROOM AND DISCUSSION CONTINUED.)

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FEDERAL GRAND JURY  
CENTRAL DISTRICT OF CALIFORNIA

Proceedings had before the Grand Jury of  
the United States of America, in and for  
the Central District of California, at  
United States District Courthouse,  
312 North Spring Street, Los Angeles,  
California, on Thursday, September 7, 1989.

PRESENT:

MANNY MEDRANO  
Assistant U.S. Attorney

WITNESS:

HECTOR BERRELLEZ

REPORTED BY:

KATHY SAMOORIAN  
CSR No. 4351

RACKLIN, BERNSTEIN, MINJARES & ASSOCIATES  
Certified Shorthand Reporters  
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3400 West Sixth Street  
Los Angeles, California 90020  
(213) 382-0829

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6348

LOS ANGELES, CALIFORNIA, THURSDAY, SEPTEMBER 7, 1989

11:12 A.M.

-oOo-

THE FOREPERSON: Good morning.

THE WITNESS: Good morning.

THE FOREPERSON: Do you solemnly swear that the testimony and evidence you shall give in the proceedings now before this Federal Grand Jury shall be the truth, the whole truth, and nothing but the truth, so help you God?

THE WITNESS: I do.

THE FOREPERSON: Would you please state your name and spell it for the reporter.

THE WITNESS: My name is Hector, H-e-c-t-o-r; my last name is Berrellez, B-e-r-r-e-l-l-e-z.

MR. MEDRANO: Ladies and gentlemen, again let me repeat. This is a case involving an allegation of a false declaration to a federal grand jury, or perjury. The indictment is in three counts and charges a violation of Title 18, United States Code, Section 1623.

Count One, just for your information, reads as follows:"

"That on or about August 24, 1989 within the Central District of



6349

1 California, defendant RUBEN ZUNO-ARCE  
2 appeared and testified under oath before a  
3 Grand Jury. In that testimony, defendant  
4 RUBEN ZUNO-ARCE knowingly and contrary to  
5 that oath testified falsely as to matters  
6 material to the proceeding before that  
7 Grand Jury. Specifically, defendant RUBEN  
8 ZUNO-ARCE gave the following testimony,  
9 the underlined portions of which were  
10 false, as he then and there well knew."

11 I'll just read portions of the testimony,  
12 ladies and gentlemen -- excuse me one moment.

13 (Brief interruption.)

14 MR. MEDRANO: As I go through the transcript, ladies  
15 and gentlemen, I'll mention the underlining, go over the  
16 underlined portions which alleges were false.

17 "Q. You are not denying  
18 that you now Rafael Caro-Quintero, are  
19 you?

20 "A. I would like you to  
21 specify in that question, what do you mean  
22 you when you say whether I know Rafael  
23 Caro-Quintero?

24 "Q. You met Rafael  
25 Caro-Quintero?

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"A. Only through radio, television, and newspapers, to the best of my knowledge. As far as I know, I have never met him personally."

The following portion is underlined, ladies and gentlemen, "As far as I know I have never met him personally," end of underline.

"Q. Pictures have been taken with you and Rafael Caro-Quintero?"

"A. I would like to see those photographs because at no time have I knowingly been with him. Maybe at a party or maybe a meeting, but as far as my having known that he was Caro-Quintero, that is not so.

"Q. Now you are saying you may have met him at a party or meeting?"

The following is underlined, ladies and gentlemen:

"A. I don't think that I ever met him. This is the best of my knowledge.

That's the end of the transcript.

"In truth and in fact, as defendant RUBEN ZUNO-ARCE well knew, he

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had met Rafael Caro-Quintero."

Count Two reads as follows:

"On or about August 24, 1989, within the Central District of California, defendant RUBEN ZUNO-ARCE appeared and testified under oath before a Grand Jury. In that testimony, defendant RUBEN ZUNO-ARCE knowingly and contrary to that oath testified falsely as to matters material to the proceeding before that Grand Jury. Specifically, defendant RUBEN ZUNO-ARCE gave the following testimony, the underlined portions of which were false, as he then and there well knew."

Here's the transcript, ladies and gentlemen.

"Q. Was Jaime Montoyo working for Miguel Felix Giardo (spelled phonetically) at this time?

"A. The name?

"Q. Miguel Felix Giardo?

"A. I'm totally unaware of that.

"Q. You met Miguel Felix Giardo?

"A. He was in the paper in

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1 Guadalajara when he was arrested a few  
2 months back. That is when I found out  
3 about him. As far as I know, I had never  
4 meant him, and the Mexican police had been  
5 looking for him for a long time. And this  
6 was -- and there was a lot said in the  
7 paper about his being -- that they were  
8 looking for him.

9 "Q. Wasn't he -- didn't he  
10 own the hotel Las Americanas in  
11 Guadalajara?

12 "A. Who.

13 "Q. Miguel Felix Giardo?

14 "A. I'm unaware of it.

15 "Q. Haven't you been at  
16 that hotel with Giardo?

17 "A. Where is the Las  
18 Americana Hotel?

19 "Q. This one is in  
20 Guadalajara.

21 "A. But you don't know  
22 where exactly?

23 "Q. I can give you the  
24 street.

25 "A. Please because I can't

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identify it.

"Q. It's Chimalpopoca Street. Chimalpopoca Street.

Are you familiar with that street?

"A. No, it doesn't ring a bell.

"Q. What about Jorge Medina?"

Ladies and gentlemen, the following is underlined.

"A. In the same manner. I've only known of him through the media, television, when he was arrested in Puerto Vallarta and that is one proof or evidence of the corruption of the Mexican police because when he was arrested there were with him several different police officers from different police agencies.

"In truth and in fact, as defendant RUBEN ZUNO-ARCE well knew, he personally knew Ernesto Fonseca-Carrillo."

Count Three, finally, ladies and gentlemen, reads:

"On or about August 31, 1989,

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within the Central District of California,  
defendant RUBEN ZUNO-ARCE appeared and  
testified under oath before a Grand Jury.  
In that testimony, defendant RUBEN  
ZUNO-ARCE knowingly and contrary to that  
oath testified falsely as to matters  
material to the proceeding before that  
Grand Jury. Specifically, defendant RUBEN  
ZUNO-ARCE gave the following testimony,  
the underlined portions of which were  
false, as he then and there well knew."

And here's the transcript.

"Q. Between May 30, 1984,  
and January 11, 1985, did you ever speak  
to Rafael Caro-Quintero?

The answer there is underlined.

"A. To the best of my  
knowledge, I never met him in person."

End of underline.

"Q. Did you ever speak to  
him during that time period I just  
referenced?

And this is underlined.

"A. I don't remember that  
I've ever spoken to him in my life.

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End of underline.

"Q. During that same time period, Mr. Zuno, did you ever speak to any representative of Rafael Caro-Quintero?

"A. At no time in my life do I ever recall talking or meeting any representative of Rafael Caro-Quintero."

That's the end of the transcript.

"In truth and in fact, as defendant RUBEN ZUNO-ARCE well knew, he had met Rafael Caro-Quintero in person, and had spoken to him."

Ladies and gentlemen, those are the three counts referenced in this indictment.

Would any members of the Grand Jury like me to read for you the specific statute, Section 1623 that's alleged in the indictment?

Let the record reflect there is no hand.

Would any of you like me to read you the elements that you have to find to return a true bill for a perjury case?

THE FOREPERSON: Yes.

MR. MEDRANO: Those elements are as follows, ladies and gentlemen. There's essentially three elements to be

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1 able to return a true bill for an allegation of perjury and  
2 they are as follows:

3 One, that the defendant gave testimony under  
4 oath before a United States Grand Jury as alleged in the  
5 indictment.

6 Two, that while so testifying before the Grand  
7 Jury the defendant made one or more materially false  
8 declarations as charged in the indictment.

9 And three, ladies and gentlemen, that in making  
10 such false declaration or declarations the defendant did so  
11 knowingly.

12 Now, those are the three elements that are  
13 necessary in order to return a true bill for perjury.

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16

HECTOR BERRELLEZ,

17

having been first duly sworn was examined and testified as  
18 follows:

19

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EXAMINATION

21

22

BY MR. MEDRANO:

23

Q. Now, Mr. Berrellez, you're a special agent with  
24 the Drug Enforcement Administration; is that correct?

25

A. Yes, sir. I am a supervisor within the U.S.



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1 Drug Enforcement Administration. I am in charge of the unit  
2 that is investigating the Enrique Camarena murder that  
3 happened in 1985 at Guadalajara, Jalisco, Mexico.

4 Q. How many years have you been a drug agent with  
5 the DEA?

6 A. It will be 17 years this coming November.

7 Q. How long have you been designated the  
8 supervisor of this special investigation that you're  
9 currently handling?

10 A. I have supervised this unit for the last nine  
11 months.

12 Q. Mr. Berrellez, would you tell the members of  
13 the Grand Jury what this case involving the perjury  
14 allegation is about and what information or evidence that  
15 you're aware of and where you got that information, please?

16 A. I was made aware that Mr. Ruben Zuno-Arce had  
17 made statements to the Grand Jury to the fact that he had  
18 never met Rafael Caro-Quintero or Ernesto Fonseca-Carrillo.  
19 I have talked to a source of information, reliable sources  
20 that have told me to the contrary that in fact they were --  
21 in one particular meeting where they were all together to  
22 include both Rafael Caro-Quintero, and Ernesto  
23 Fonseca-Carrillo along with Ruben Zuno-Arce.

24 Q. You say sources of information. Was there more  
25 than one that you spoke to?

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1 A. Yes. I spoke to two different sources of  
2 information.

3 Q. Let's deal with the first one and let's  
4 designate it Source of Information One, if that's okay with  
5 you.

6 A. That's fine.

7 Q. Now, would you tell us when it was that you  
8 spoke to Source of Information Number One?

9 A. I spoke to Source of Information Number One  
10 yesterday in the early afternoon hours.

11 Q. Now, can you tell us what this source told you,  
12 Source Number One?

13 A. Source Number One told me that he had attended  
14 a party back in November of 1983. The party was on San  
15 Rafael's Day and that he was at a residence in Guadalajara,  
16 Jalisco where he and others were celebrating Rafael  
17 Caro-Quintero's birthday. He told me that present at the  
18 same party had been Ruben Zuno-Arce.

19 He stated that he observed Ruben Zuno-Arce to  
20 converse with Ernesto Fonseca-Carrillo and also to converse  
21 with Rafael Caro-Quintero. He told me that he recalls  
22 Rafael Caro-Quintero on two occasions to have addressed  
23 Mr. Ruben Zuno-Arce as compadre, a term of endearment.  
24 Godfather is what it means in Spanish. He told me that, I  
25 had seen them converse in the dining room area of the

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1 residence and that later as the evening progressed he had  
2 seen or he had been in the office area of the residence  
3 where he joined Rafael Caro-Quintero and Ruben Zuno-Arce.

4 He told me that he had an opportunity to hear  
5 their conversation and that they were discussing narcotics,  
6 specifically, plantations of marijuana that they were going  
7 to be planting in Chihuahua, Mexico.

8 Q. Let me ask you a few questions, Mr. Berrellez.  
9 This meeting or this party that you referenced was on  
10 November 1st of 1983, approximately?

11 A. Approximately, yes, sir.

12 Q. And in what city?

13 A. It was in the city of Guadalajara, Jalisco,  
14 Mexico.

15 Q. Do you know, sir, from this Source of  
16 Information Number One, who the owner of that residence at  
17 that time was?

18 A. He told me that the residence was owned by  
19 Ernesto Fonseca-Carrillo.

20 Q. Now, did this source of information indicate  
21 whether or not he personally knew Ruben Zuno-Arce?

22 A. Yes. This person told me that he has known  
23 Ruben Zuno-Arce for numerous years.

24 Q. And did this Source of Information Number One  
25 indicate whether he knew personally Rafael Caro-Quintero?

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1 A. Yes, sir. The same Source of Information told  
2 me that he had also known Rafael Caro-Quintero for a number  
3 of years.

4 Q. Did he know Ernesto Fonseca-Carrillo?

5 A. Yes, he told me he had known him and worked for  
6 Ernesto Fonseca-Carrillo for numerous years and at the time  
7 was working for Ernesto Fonseca-Carrillo.

8 Q. Now, did this Source of Information Number One,  
9 did he indicate to you whether he recalled any unusual  
10 incident or event that occurred at the November 1st party at  
11 this house?

12 A. Yes, sir. He told me that he remembered that  
13 during the party there had been a fight between a person by  
14 the name of Manuel Salcido Zazueta, also known as El Cochi  
15 Loco. In English, The Crazy Pig, and Manuel had a fist  
16 fight with his brother Gambino at this same party.

17 He also recalled that Rafael Caro-Quintero was  
18 showing off dancing horses, horses that Rafael Caro-Quintero  
19 had bought from a Mexican movie actor, Antonio Aguilar.

20 He also remembered that party because during  
21 that party Rafael Caro-Quintero had also displayed an  
22 armored plated vehicle, a bulletproof car, and during that  
23 same party Ernesto Fonseca-Carrillo had fired at this car  
24 with a full automatic machine gun, an AK-47, to show that  
25 the car, in fact, was bulletproofed.

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1 Q. Let me talk to you about the dancing horses.  
2 The Source of Information Number One, did he see  
3 Caro-Quintero on any one of these horses?

4 A. Yes. He told me that he recalled that upon  
5 arriving at the party he had observed Rafael Caro-Quintero  
6 riding a very pretty white, totally white dancing horse.

7 Q. And this was a horse that Caro-Quintero had  
8 purchased from an actor?

9 A. Yes, actor Antonio Aguilar, who is known for  
10 his show horses, dancing horses.

11 Q. Now, did these specific incidences, the armored  
12 car, the dancing horses, the fight, are these incidents that  
13 helped this Source of Information Number One recall  
14 specifically this party?

15 A. That is what he referred to, yeah. He told me  
16 he remembered that party because it was at that party that  
17 these three things happened and they stuck in his mind.

18 MR. MEDRANO: Madam Foreperson, with your permission  
19 can I show the Grand Jury Exhibit Two photographs to this  
20 witness?

21 THE FOREPERSON: Please do.

22 Q. BY MR. MEDRANO: Mr. Berrellez, you have in  
23 front of you Grand Jury Exhibit Two which is a set of  
24 several photographs; is that correct?

25 A. That is correct, sir.

1 Q. Now, if I can point you directly to picture  
2 number 40, four-zero, can you identify that photograph for  
3 us?

4 A. Yes. Photograph 40 is a photograph of Ernesto  
5 Fonseca-Carrillo.

6 Q. Would you look at photograph 47, can you  
7 identify that photograph?

8 A. Photograph number 47 is a photograph of Rafael  
9 Caro-Quintero.

10 Q. Now, your ability to identify these  
11 photographs, is that based on the fact you've been working  
12 on an investigation relating to these two gentlemen?

13 A. Yes, sir. I recognize it because I've been,  
14 like I stated before, in charge of the Enrique Camarena  
15 murder investigation and these two persons are suspects of  
16 having killed Enrique Camarena.

17 MR. MEDRANO: Ladies and gentlemen, let me just  
18 admonish you that that statement by Mr. Berrellez about the  
19 fact he's working on that murder investigation is really not  
20 relevant to this perjury case and I want you to keep that in  
21 mind. It should not affect you in any way in your  
22 determination of the probable cause for the perjury  
23 allegation that's solely before you right now.

24 Q. Now, Mr. Berrellez, you mentioned a second  
25 source of information; is that right?

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A. Yes, sir.

Q. Let's call him Source of Information Number Two just to distinguish him from the first one.

Now, when did you have an opportunity to speak to this Source of Information Number Two?

A. I also spoke to Source of Information Number Two yesterday afternoon.

Q. Now, did he indicate to you whether he was present at this party that you've described for us?

A. Yes. He told me that at the time the party occurred he was living at that residence, that Ernesto Fonseca-Carrillo had loaned him the house to reside in and he stated that yes, he recalled that party vividly.

Q. Did he mention the date specifically of November 1, '83?

A. Yes, he again told me that it was on San Rafael's Day in November of 1983, would have been November 1st.

Q. Did this Source of Information Number Two at that time, November of '83, did he indicate to you who he worked for?

A. He told me that he worked for Ernesto Fonseca-Carrillo.

Q. Did he indicate who this party was in honor for in November?

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1           A.     He told me that the party was held in honor of  
2     Rafael Caro-Quintero as it was Rafael, San Rafael's Day and  
3     it was in the honor of Rafael Caro-Quintero.

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4           Q.     Did Source Number Two indicate to you who was  
5     present at this party?

6           A.     Yes. He told me that present at the party had  
7     been Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Manuel  
8     Salcido Zazueta.

9           Q.     Is that El Cochi Loco?

10          A.     El Cochi Loco.

11          Q.     The Crazy Pig in English?

12          A.     Yes.

13          Q.     And who else?

14          A.     His brother Gambino Salcido Zazueta, numerous  
15     other major narcotics traffickers.

16          Q.     Was there any reference by Source Number Two to  
17     the appearance of any dancing horses at this party?

18          A.     Yes. The same source of information told me  
19     that he recalled on that date Rafael Caro-Quintero was  
20     showing off his horses to the people that were present at  
21     that party.

22                     He also recalled Rafael Caro-Quintero firing a  
23     machine gun into the armor-plated car and that same source  
24     of information recalled in fact there had been a fight, a  
25     fist fight between El Cochi Loco, Manuel Salcido Zazueta,



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1 and his brother, Gambino Salcido Zazueta.

2 Q. Now, Mr. Berrellez, are you aware of any  
3 evidence, sir, that points directly to the innocence of  
4 Ruben Zuno-Arce as to the perjury allegation in this  
5 indictment?

6 A. None whatsoever, sir.

7 MR. MEDRANO: Now, ladies and gentlemen, do any of  
8 you have any questions for Mr. Berrellez at this time?

9 A JUROR: Did the second source of information also  
10 indicate that Ruben was at that same party?

11 THE WITNESS: He told me that at the time he didn't  
12 know Ruben Zuno-Arce by name and he's told me that he could  
13 have been there. There was a lot of politicians there, a  
14 lot of people there. He told me that he could have been  
15 there but he said if he was there I couldn't tell him to say  
16 he wasn't.

17 A JUROR: How reliable are your Source Number One and  
18 Number Two is one question?

19 Are those number one and two informants, are  
20 they incarcerated at the present time? What axe have they  
21 got to grind to testify, let's say, falsely?

22 Q. BY MR. MEDRANO: Why don't you deal with Number  
23 One first. Let's break it up.

24 A. Yes. Source Number One has no axe to grind  
25 with Mr. Ruben Zuno-Arce. He has been very reliable in the

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1 past. Through his assistance we have been able to arrest a  
 2 murder suspect here just recently involving the death of one  
 3 of our agents, Enrique Camarena. As far as I know, he has  
 4 never had any problems, political or personal problems with  
 5 Ruben Zuno-Arce.

6 Q. How about Number Two?

7 A. Number Two has been a source of information of  
 8 the Drug Enforcement Administration for, I would say now,  
 9 five years. He -- as I testified before, he can't even say  
 10 that Ruben Zuno-Arce was there. He didn't know Ruben  
 11 Zuno-Arce at the time the party took place or did not even  
 12 know of him. So he would have no reason to lie, that this  
 13 party, in fact, existed.

14 A JUROR: What did they testify to? When did you get  
 15 this information that you're presenting today? When did you  
 16 learn this information?

17 THE WITNESS: I learned it yesterday, sir.

18 MR. MEDRANO: And, ladies and gentlemen, just for  
 19 your information, the second witness that I referenced to  
 20 you is a third person who is going to testify about some of  
 21 the things Mr. Berrellez just testified for you so I just  
 22 want you to know that's still coming down the road.

23 A JUROR: What prompted these sources to come forward  
 24 now and to testify against Zuno-Arce?

25 THE WITNESS: What was your question, sir, again?

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1           A JUROR: I said what prompted these men to come  
2 forward and testify or inform on Zuno-Arce?

3           THE WITNESS: Well, Source Number One had already  
4 talked to me about Zuno-Arce. It wasn't like he was  
5 prompted to just -- it wasn't like I just got the  
6 information on what he knew about Zuno-Arce yesterday. It's  
7 just yesterday I asked him were you ever present when these  
8 people were together and he answered, yes, I was present. I  
9 was present at a party. This function that I just  
10 described.

6  
11           And you saw them converse, you saw them shake  
12 hands? You saw them talking? And he said, yes, I did.

13           But the information he had been giving the Drug  
14 Enforcement Administration, information of Zuno-Arce which  
15 has been documented, but the specific question was never  
16 posed by me to the source, did you ever see, personally see  
17 these people meet and talk. And his answer was, well, what  
18 I just related to you. That's in regards to Source Number  
19 One.

20           Source Number Two, as I stated before, Source  
21 Number One told me that Source Number Two had been at the  
22 same party, so in double checking and corroborating, double  
23 checking as an investigator does with the information  
24 provided by Number One whether Source Number Two was there,  
25 I talked to Source Number Two, were you at a party on or

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1 about this date honoring this person's birthday. He says  
2 that party was held in my house.

3 Then I asked Source Number Two, did you see  
4 Mr. Ruben Zuno-Arce meet with these people at this party.  
5 He says, I don't know Ruben Zuno-Arce but I can tell you  
6 there was a party and I can tell you that these people were  
7 at the party. Now, whether they talked, I don't know, and I  
8 can't tell you that because I don't know Mr. Ruben  
9 Zuno-Arce.

10 So that basically one thing lead together.  
11 When I talked to Source Number One relays a party to me and  
12 then tells me, well, this other person was there, not  
13 knowing that the other person, Source Number Two, is a  
14 source of ours, I thought, well, I'll go and talk to Source  
15 Number Two to see if in fact this party took place. And as  
16 I stated before, Source Number Two tells me, it was at my  
17 house, a house that had been rented to me by Ernesto  
18 Fonseca-Carrillo.

19 MR. MEDRANO: I'll get your questions in a second.  
20 Let me advise you again, Mr. Berrellez made reference to the  
21 murder investigation, to possible narcotics trafficking.  
22 That's irrelevant to the perjury case and that should not be  
23 a factor in your probable cause determination as far as the  
24 perjury case.

25 Did you have a question?

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1 A JUROR: One of the questions he asked was not  
2 answered and that is are either one of them incarcerated?

3 THE WITNESS: I'm sorry. Neither one of these  
4 sources are in jail or have been charged with any crimes in  
5 this country.

6 A JUROR: I just had a question. Are either one of  
7 these sources being paid by -- are they paid informants?

8 THE WITNESS: Yes, both of these sources are being  
9 paid subsistence moneys, moneys to be able to live in this  
10 country. Both of these sources have come up from Mexico and  
11 we are basically paying their per diems, their lodging and  
12 their food for them and their families.

13 Q. BY MR. MEDRANO: Is any of that money,  
14 Mr. Berrellez -- strike that.

15 Is any reason or justification for part of that  
16 financial assistance security concerns for their safety or  
17 well being?

18 A. Yes, sir. Part of that money is for their well  
19 being, for their safety, insuring that they don't get killed  
20 and so forth. So yes, they are receiving funds from the  
21 government.

22 MR. MEDRANO: I saw a second hand.

23 A JUROR: The man who held the party at his house  
24 didn't know Arce. How come Arce got invited to the party?

25 THE WITNESS: Because the party was held in honor of

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1 another person and of the person in whose honor the party  
 2 was held invited friends of his. That, according to the  
 3 Source Number Two, he didn't have to know them. He was in  
 4 honor of another person so he would have been at liberty to  
 5 invite his friends.

6 A JUROR: In other words, he was just holding the  
 7 party?

8 THE WITNESS: Yes. I asked him why did they hold the  
 9 party there and he said, well, the house wasn't owned by me.  
 10 It was owned by Ernesto Fonseca-Carrillo. And it was a very  
 11 large home with a patio and it could hold a party. That's  
 12 why my house was picked as a place to hold the party.

13 MR. MEDRANO: Other questions for Mr. Berrellez?

14 A JUROR: You mentioned that neither one of these  
 15 informants have been criminals of this country. How about  
 16 in the country of Mexico? And also, you mentioned one of  
 17 them had been an informant for five years. How about the  
 18 other one?

19 THE WITNESS: One of them had been an informant for  
 20 five years. The other one had been an informant for, I  
 21 would say, at the most a year. Source Number One was --  
 22 should I get into identifying them a little more, their  
 23 background?

24 Q. BY MR. MEDRANO: Sure.

25 A. Informant Number One was a state judicial

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1 police comandante in Mexico. He worked for the police. He  
2 started his law enforcement career in Mexico first in the  
3 state of Sinaloa in the state of Culiacan. From there he  
4 was transferred to a comandante in Guadalajara. While there  
5 he was in charge of the riot squad in Guadalajara.

6 As far as I know he has no criminal record in  
7 Mexico. I don't know that he's ever been indicted for  
8 anything down there.

9 Source Number Two has got or had been with the  
10 departmental federal security which is the federal security  
11 director which is the counterpart of our CIA. He was a  
12 commander of that agency. He was, I think he was with that  
13 unit for about 17 years as a commander. As a commander of  
14 that unit he served in Mexico City and also served in  
15 Guadalajara. I believe that prior to ever becoming DFS  
16 commander, he had some problems.

17 He was arrested on something and I don't recall  
18 the exact charges but he was never convicted. After getting  
19 that straightened out he went to work for the DFS and had  
20 been working for the DFS up to, I think he worked up through  
21 1984, '85.

22 MR. MEDRANO: Yes?

23 A JUROR: A party of that size, it would be possible  
24 for anyone to be exchanging but small talk. For instance,  
25 if he was seen speaking to one man it could have been just

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1 saying nice party, whatever, right? But if he was heard the  
 2 three of those men with Zuno-Arce were heard, would making  
 3 the dealings or was Zuno-Arce only perhaps in that room with  
 4 the other two who were talking about planting marijuana?

5 MR. MEDRANO: Let me -- we'll answer that question.  
 6 Let me just ask a few questions to nail that down for you.

7 Q. Now, Mr. Berrellez, let's go back to Source of  
 8 Information Number One. Now, did this source tell you first  
 9 of all that whether he saw Zuno conversing with Rafael  
 10 Caro-Quintero?

11 A. Yes, he did.

12 Q. Conversing with Ernesto Fonseca-Carrillo?

13 A. Yes, he did.

14 Q. Did he tell you whether or not he heard Rafael  
 15 Caro-Quintero make any term of endearment reference to Zuno?

16 A. Yes.

17 Q. Tell me again what he said.

18 A. He called him compadre, which is Godfather.  
 19 Compadre means Godfather in Spanish. And yes, it's a term  
 20 of endearment. I wouldn't say compadre to somebody I met  
 21 last night.

22 A JUROR: If you were drinking or there was a lot of  
 23 drinking going on at the party is it possible that something  
 24 flippant was said that was not meant?

25 THE WITNESS: Yes, I don't know. I can only --



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1 MR. MEDRANO: In all honesty, that calls for some  
2 amount of speculation by Mr. Berrellez. He was not there.  
3 He would not know the answer to that.

4 Q. And you mentioned too that there was -- this  
5 Source of Information Number One heard Caro-Quintero discuss  
6 narcotics transactions with Zuno?

7 A. Yes. He stated that at one point throughout  
8 the evening these two had walked into what was referred to  
9 as the office of this house and they were either talking and  
10 he happened to walk in when they were discussing marijuana  
11 fields that were to be planted in the state of Chihuahua,  
12 Mexico.

13 Q. And when the source walked in who were the  
14 people in the room conversing?

15 A. The only two in the room was Rafael  
16 Caro-Quintero and Ruben Zuno-Arce.

17 Q. And no one else?

18 A. And no one else.

8

19 Q. You made reference to the planting of marijuana  
20 fields?

21 A. Yes, sir.

22 Q. Did they say what city, what area?

23 A. According to him they were planting marijuana  
24 in Chihuahua, Mexico.

25 MR. MEDRANO: Did I answer those questions for you by

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those questions?

A JUROR: When you mentioned they, who do you mean they planted? Maybe somebody else was planting. If he just walked in and heard, how many words did they hear? Maybe they were talking about -- I don't know. Do we know?

MR. MEDRANO: I think a fair answer to that, and again it calls for some degree of speculation because the point here has nothing do with narcotics trafficking clearly. I think one possible inference from that is if two people are together and they're talking about something of that substance then it's more than just a casual acquaintanceship perhaps. I think that's the reason Mr. Berrellez has thrown that out for your information. They could have been talking to buy a dishwasher. It's not the fact that what they were discussing but the fact they were talking.

A JUROR: When you bring in the word compadre, are there other definitions for compadre other than a Godfather?

Q. BY MR. MEDRANO: Mr. Berrellez, first of all, you're fluent in Spanish, are you not?

A. Yes, sir, I am.

Q. And your ethnic origin, is that Mexican?

A. Yes, sir, it is.

Q. And in fact, have you lived in Mexico at any point in your life?

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1           A.     Yes, sir, I have. I was, prior to being  
2 stationed here, I was the resident agent in charge of the  
3 Mazatlan, Sinaloa office with the Drug Enforcement  
4 Administration office.

5           The gentleman is correct. The word Godfather,  
6 compadre, in a dictionary would translate to Godfather. But  
7 it is a term of endearment. Not always does that actually  
8 exist. In fact, he is a Godfather. A lot of times when  
9 Mexicans are close to one another they refer to each other  
10 as compadres even though one might not be the Godfather of  
11 his child of the other person. It's a term of endearment.  
12 It's a term of closeness. However, when in fact one has  
13 baptized the son of another they are compadres. And they  
14 will refer to them as compadres. But oftentimes as they  
15 develop a friendship they call them compadre when they are  
16 not.

17           I can't think of another meaning for the word  
18 compadre right now. Maybe there are but if there are, right  
19 now I can't think of another one.

20           A JUROR: Could he have used this term compadre  
21 sarcastically?

22           MR. MEDRANO: I think -- and let me interject -- it's  
23 a question he wouldn't know. I think that's speculation.

24           A JUROR: One more question. Did anybody indicate  
25 how many people were at this party?

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1 THE WITNESS: Not by numbers. Just that there was a  
2 large amount of people there.

3 MR. MEDRANO: The next witness may be able to give  
4 you more detail.

5 THE WITNESS: Right. He was there.

6 MR. MEDRANO: And that will be Mr. Lorenzo Harrison  
7 who will follow Mr. Berrellez. After we finish with Lorenzo  
8 Harrison, if you have additional questions for Mr. Berrellez  
9 we can bring him back for that purpose.

10 Are there any other questions at this juncture  
11 for Mr. Berrellez?

12 Seeing no hands --

13 A JUROR: Just one. Did the first party and second  
14 party, are they good friends?

15 THE WITNESS: Source Number One and Source Number  
16 Two? Source Number One and Source Number Two know each  
17 other. They're not close friends. And I know that they  
18 know each other as an agent, okay, so I know as an  
19 investigator if I talk to Source Number One and I ask him,  
20 well, who was there, do you remember names, and he mentions,  
21 which he did, he mentioned several names who were there and  
22 he hits on Source Number Two, okay, which I knew was a  
23 source, so then I said, okay, fine. So as an investigator  
24 we like to not just go on what one person said but we're  
25 investigators to corroborate. So it's a natural thing to do

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1 is I'll ask Source Number Two. He said he was there. So  
2 that's when I went to Source Number Two after I went to  
3 Source Number One.

4 As I stated before, I asked him do you remember  
5 a party back more or less on this date in honor of this  
6 other person, oh, yes, it was at my house, he says. And  
7 that's what I asked him were you -- did you see Mr. Ruben  
8 Zuno-Arce there and he tells me, I didn't know a person by  
9 that name. But at least it made me feel better about the  
10 information that Source Number One was giving me because  
11 he's telling me, yes, he was at that same party.

12 A JUROR: I was just interested they were good  
13 friends and possibly socialized together today and so forth?

14 THE WITNESS: No, they don't socialize or anything of  
15 that sort.

16 Q. BY MR. MEDRANO: Is it fair to say they know of  
17 each other?

18 A. They know of each other. They never worked in  
19 the same police department. One was state and the other one  
20 was federal.

21 Q. To your knowledge did the two sources ever work  
22 together, as far as you know?

23 A. No, they never worked together, as far as I  
24 know.

25 A JUROR: I hear you say just now that Source Number

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1 One knows that Number Two is an informant? Did I hear you  
2 say that?

3 THE WITNESS: No.

4 MR. MEDRANO: No, I don't think that's what  
5 Mr. Berrellez said.

6 THE WITNESS: I know that they know each other.

7 A JUROR: But they don't know each other as agents?

8 MR. MEDRANO: As informants.

9 THE WITNESS: I'm not going to say that they do. I'm  
10 going to say that I've never told them. But Source Number  
11 One knows that we have talked to Source Number Two.

12 Q. BY MR. MEDRANO: But do you know if either of  
13 them know that the other is a source of information with the  
14 DEA?

15 A No, we don't know one or each other that  
16 they're sources working for us. That's not our policy.

17 Q. The DEA policy is not to advise one source that  
18 the other source is a --

19 A. No.

20 MR. MEDRANO: Any other questions? We will bring him  
21 back if you have more questions.

22 Ladies and gentlemen, let me ask how you want  
23 to proceed. I need two minutes to get Mr. Lorenzo. Would  
24 you like to go straight into that right now? Whatever you  
25 like.

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A JUROR: Yes.

Q. BY MR. MEDRANO: Then if you give me two minutes I'll get back to you.

(Whereupon the witness exited the Grand Jury room and subsequently returned.)

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LOS ANGELES, CALIFORNIA; THURSDAY, SEPTEMBER 7, 1989

12:21 P.M.

-000-

HECTOR BERRELLEZ,

having been previously duly sworn was examined and testified further as follows:

EXAMINATION

BY MR. MEDRANO:

Q. Mr. Berrellez, I think we had some questions for you.

Can I ask the Grand Juror again to pose that question.

A JUROR: We had some testimony that indicated that at the time of the party that the house was vacant and no one lived there. And you had testified that one of the sources, I can't remember whether this was Source One or Source Two, said he lived there. And why would that be?

THE WITNESS: Okay. The house, according to Source Number Two, Source Number Two was -- is owned by Ernesto Fonseca-Carrillo. And he told me that Ernesto



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1 Fonseca-Carrillo was not staying at the house so he told him  
2 he could go ahead and stay there. So at the time this party  
3 took place, according to Source Number Two, he was staying  
4 at that house. In other words, the house was not given to  
5 him. It was a place where he could stay and he was staying  
6 at that house by himself at that time.

7 A JUROR: Would you think his neighbor would know  
8 that?

9 MR. MEDRANO: Are you referring to Mr. Harrison?

10 A JUROR: He lived right around the corner.

11 MR. MEDRANO: Do we have other questions for  
12 Mr. Berrellez at this time?

13 A JUROR: I don't know whether this is pertinent. I  
14 don't know which one testified that the police were at this  
15 party, many divisions of political police, four, five, six  
16 federal and state and city. How corrupt --

17 THE WITNESS: Are the police?

18 A JUROR: All divisions.

19 MR. MEDRANO: And before you answer that, and I'll  
20 have him answer that, but let me just ask him a couple other  
21 questions as well.

22 Q. Have you been advised by Sources One and Two  
23 whether or not there were significant or top officials at  
24 this party?

25 A. Yes. Both sources have told me there were

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political officials there along with numerous divisions of Mexican authorities involving state and federal agencies and more than one federal agency was represented there.

Q. And were there also narcotics traffickers at this party?

A. Yes. The major narcotic traffickers of the area were also at this party.

Q. And the sources -- the two sources told you that; is that correct?

A. Yes, sir.

MR. MEDRANO: And ladies and gentlemen, let me admonish you again, this is just for background information for you. It should not affect your probable cause as to the perjury case.

Q. But go ahead, Mr. Berrellez.

A. I work in Mexico and I can answer your question, sir. Mexico is very corrupt, extremely corrupt. The police under orders of politicians work for major narcotic traffickers. Not only in protecting them. Letting them operate with immunity. But also they are asked to get involved in actually handling drugs, transporting drugs to the border. And not only are the police ordered by these high level politicians to do that, the military is also used for those purposes. High level Mexican political officials are known to order military generals who use the army to

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escort and transport narcotics from down south in Mexico, as far south that I know of where Acapulco is all the way up to our borders. Those drugs are ultimately smuggled into this country.

So to answer your question, corruption is rampant in Mexico and I can testify to that because I have worked down there.

MR. MEDRANO: And I hate to sound like a broken record but all this is irrelevant to the perjury case. I wanted him to answer your question though, Mr. Grand Juror.

Any questions for Mr. Berrellez at this time?

Mr. Berrellez, if I could ask you to step outside for a moment this time. Thank you sir.

THE WITNESS: Thank you again.

(Whereupon the witness was excused from the Grand Jury room.)

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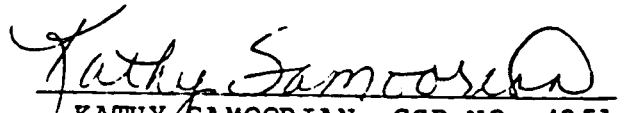
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C E R T I F I C A T E

I, Kathy Samoorian, CSR 4351,  
hereby certify the foregoing proceedings were had at the  
time and place therein set forth, and were taken down by me  
in shorthand as given and thereafter transcribed into  
typewriting under my direction and supervision;

That the foregoing 37 pages contain a full, true  
and correct transcription of my shorthand notes so taken.

IN WITNESS WHEREOF, I have hereunto subscribed my  
name on this 13th day of September, 1989.

  
KATHY SAMOORIAN, CSR NO. 4351

6331

FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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PROCEEDINGS HAD BEFORE THE GRAND JURY  
OF THE UNITED STATES OF AMERICA, IN AND  
FOR THE CENTRAL DISTRICT OF CALIFORNIA,  
AT UNITED STATES DISTRICT COURTHOUSE,  
312 NORTH SPRING STREET, 13TH FLOOR,  
LOS ANGELES, CALIFORNIA, ON WEDNESDAY,  
OCTOBER 11, 1989.

PRESENT:

MANUEL MEDRANO  
JOHN CARLTON  
JIMMY GURULE  
ASSISTANT U.S. ATTORNEYS

WITNESS: HECTOR BERRELLEZ

REPORTED BY:  
MARK SCHWEITZER

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WEDNESDAY, OCTOBER 11, 1989; LOS ANGELES, CALIFORNIA

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11:33 A.M.

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THE FOREPERSON: WOULD YOU RAISE YOUR RIGHT  
HAND.

YOU DO SOLEMNLY SWEAR THAT THE TESTIMONY  
AND EVIDENCE THAT YOU SHALL GIVE IN THE PROCEEDINGS NOW  
BEFORE THIS FEDERAL GRAND JURY SHALL BE THE TRUTH, THE  
WHOLE TRUTH, AND NOTHING BUT THE TRUTH SO HELP YOU GOD?

THE WITNESS: I DO.

THE FOREPERSON: PLEASE STATE YOUR NAME FOR THE  
GRAND JURY.

THE WITNESS: MY NAME IS HECTOR BERRELLEZ.

THE FOREPERSON: WHAT AGENCY ARE YOU WITH, SIR?

THE WITNESS: I AM A SUPERVISOR WITH THE US  
DRUG ENFORCEMENT ADMINISTRATION.

MR. MEDRANO: MR. BERRELLEZ, IF I COULD ASK YOU  
TO ADJUST THE MICROPHONE.

THE WITNESS: IS THAT OKAY?

MR. MEDRANO: FINE.

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HECTOR BERRELLEZ,  
HAVING BEEN FIRST DULY SWORN, WAS  
EXAMINED AND TESTIFIED AS FOLLOWS:

EXAMINATION

MR. MEDRANO: MR. BERRELLEZ, YOU ARE CURRENTLY  
ASSIGNED TO A SPECIFIC INVESTIGATIVE GROUP, ARE YOU NOT,  
SIR?

THE WITNESS: YES, I AM ASSIGNED TO THE  
OPERATION LEYENDA TASK FORCE, WHICH HAS BEEN TASKED WITH  
INVESTIGATING THE MURDER OF SPECIAL AGENT ENRIQUE  
CAMARENA.

MR. MEDRANO: AND ARE YOU THE SUPERVISOR  
CURRENTLY THIS GROUP?

THE WITNESS: YES, SIR, I AM.

MR. MEDRANO: AND JUST FOR OUR INFORMATION,  
LEYENDA IS A WORD IN SPANISH, IS IT NOT?

THE WITNESS: YES, SIR.

MR. MEDRANO: AND TRANSLATED INTO ENGLISH, WHAT  
DOES IT MEAN?

THE WITNESS: IT WOULD TRANSLATE TO THE NOVEL,  
THE STORY.

1 MR. MEDRANO: NOW, AGENT BERRELLEZ, DO YOU KNOW  
2 A WOMAN BY THE NAME OF VIRGINIA REYNOSO-MARTINEZ?

3 THE WITNESS: YES, SIR, I DO.

4 MR. MEDRANO: AND WHAT I'D LIKE TO DO AT THIS  
5 POINT IS TO ASK YOU QUESTIONS ABOUT ANYTHING THAT  
6 MS. REYNOSO HAS SHARED WITH YOU. AND IN ADDITION, I  
7 UNDERSTAND THAT YOU'VE HAD AN OPPORTUNITY TO REVIEW A  
8 GRAND JURY TRANSCRIPT OF MS. REYNOSO'S BEFORE THIS GRAND  
9 JURY ON OR ABOUT MAY 10, 1989, IS THAT CORRECT?

10 THE WITNESS: YES, SIR.

11 MR. MEDRANO: SO ON THE BASIS OF BOTH YOUR  
12 REVIEW OF THE GRAND JURY TRANSCRIPT AND YOUR OWN PERSONAL  
13 INTERVIEWS OF MS. REYNOSO, I'D LIKE TO ASK YOU A FEW  
14 QUESTIONS NOW; ALL RIGHT?

15 THE WITNESS: YES, SIR.

16 MR. MEDRANO: IN 1984 AND 1985, WHAT WAS THE  
17 JOB OR OCCUPATION OF MS. REYNOSO?

18 THE WITNESS: MS. REYNOSO WAS A SECRETARY FOR  
19 THE MEXICAN FEDERAL JUDICIAL POLICE AT THE GUADALAJARA,  
20 JALISCO, MEXICO OFFICE.

21 MR. MEDRANO: AND THIS WAS PARTICULARLY DURING  
22 1984 AND 1985?

23 THE WITNESS: YES, SIR.

24 MR. MEDRANO: AND DURING THAT TIME, SHE, IN  
25 FACT, KNEW SPECIAL AGENT ENRIQUE CAMARENA, DID SHE NOT?



1 THE WITNESS: YES, SIR. SHE TOLD ME THAT SHE  
2 HAD MET HIM.

3 MR. MEDRANO: BECAUSE CAMARENA WOULD GO VISIT  
4 THE MFJP OFFICE IN GUADALAJARA?

5 THE WITNESS: YES. SHE TOLD ME THAT HE WOULD  
6 GO OVER THERE ON INVESTIGATIONS AND SO FORTH, AS LIAISON  
7 WITH THE MEXICAN FEDERAL JUDICIAL POLICE.

8 MR. MEDRANO: AND WAS A MAN BY THE NAME OF JUAN  
9 GILBERTO HERNANDEZ-PARRA ALSO WORKING, IN OCTOBER OF '84,  
10 OUT OF THE GUADALAJARA MFJP OFFICE?

11 THE WITNESS: YES. SHE TOLD ME THAT DURING  
12 THAT PERIOD OF TIME THERE WAS AN MFJP AGENT BY THE NAME OF  
13 JUAN GILBERTO PARRA EMPLOYED AS AN AGENT THERE WITH THAT  
14 CORPORATION.

15 MR. MEDRANO: WITH WHAT? I'M SORRY?

16 THE WITNESS: WITH THAT AGENCY, WITH THE MFJP.

17 MR. MEDRANO: AND YOU SAID  
18 JUAN GILBERTO HERNANDEZ-PARRA?

19 THE WITNESS: EXCUSE ME. I MEANT  
20 HERNANDEZ-PARRA, YES.

21 MR. MEDRANO: WERE YOU EVER ADVISED BY  
22 MS. REYNOSO WHETHER SHE EVER SAW GILBERTO HERNANDEZ HANDLE  
23 LARGE SUMS OF CASH?

24 THE WITNESS: YES. SHE TOLD ME THAT EVERY TWO  
25 WEEKS JUAN GILBERTO HERNANDEZ WOULD COME TO THE MFJP

1 OFFICE WITH LARGE AMOUNTS OF MONEY WHICH HE WOULD  
2 DISTRIBUTE TO MFJP AGENTS STATIONED THERE.

3 MR. MEDRANO: AND WAS THAT FACT VERY UNUSUAL,  
4 IN AND OF ITSELF?

5 THE WITNESS: YES. SHE TOLD ME THAT IT WAS  
6 VERY UNUSUAL, DUE TO THE FACT THAT THE AGENTS NORMALLY  
7 WERE PAID OUT OF MEXICO CITY, AND RECEIVED THEIR PAYMENTS  
8 VIA MEXICO CITY WHEN THEY WERE PAID BY THEIR AGENCY.

9 MR. MEDRANO: WAS THERE ANY REFERENCE BY MS.  
10 REYNOSO ABOUT THE PAYMENT OF OFFICE EXPENSES?

11 THE WITNESS: YES. SHE TOLD ME THAT IT WAS  
12 PECULIAR, IN THAT JUAN GILBERTO HERNANDEZ WOULD ALSO PAY  
13 THE OFFICE EXPENSES, TELEPHONE BILLS, ELECTRICITY, AND SO  
14 FORTH.

15 MR. MEDRANO: AND WHY WAS THAT PECULIAR IF YOU  
16 RECALL?

17 THE WITNESS: BECAUSE THAT IS ALSO NORMALLY  
18 HANDLED BY THE -- BY THE AGENCY THROUGH THE COMMANDER  
19 THERE, THE COMANDANTE.

20 MR. MEDRANO: WERE YOU EVER ADVISED BY  
21 MS. REYNOSO WHETHER SHE KNEW WHERE JUAN GILBERTO HERNANDEZ  
22 RESIDED IN 1984?

23 THE WITNESS: YES. SHE TOLD ME THAT  
24 JUAN GILBERTO HERNANDEZ RESIDED WITHIN THE LAS AMERICAS  
25 HOTEL, THAT HE MAINTAINED A ROOM THERE.

12

1 MR. MEDRANO: AND DID SHE NOT, IN FACT, HAVE AN  
2 OPPORTUNITY TO DELIVER DOCUMENTS TO GILBERTO HERNANDEZ AT  
3 HIS HOTEL ROOM?

4 THE WITNESS: YES. SHE TOLD ME THAT ON ONE  
5 OCCASION, JUAN GILBERTO HERNANDEZ HAD BEEN SUBPOENAED TO A  
6 JUDICIAL PROCEEDING THERE IN GUADALAJARA. AND THAT UNDER  
7 THE COMANDANTE'S INSTRUCTIONS, SHE HAD GONE WITH THE  
8 DOCUMENTATION TO THAT HOTEL TO DELIVER THOSE PAPERS TO  
9 JUAN GILBERTO HERNANDEZ.

10 MR. MEDRANO: DID SHE DISCLOSE TO YOU THE NAME  
11 OF THE HOTEL?

12 THE WITNESS: YES. SHE TOLD ME THE NAME OF THE  
13 HOTEL WAS THE LAS AMERICAS MOTOR INN, IN GUADALAJARA.

14 MR. MEDRANO: LET ME SHIFT GEARS NOW,  
15 MR. BERRELLEZ, AND ASK YOU IF YOU'VE HAD AN OPPORTUNITY TO  
16 REVIEW A GRAND JURY TRANSCRIPT FOR A WITNESS BY THE NAME  
17 OF MARY EVELYN WALKER.

18 THE WITNESS: YES, SIR, I DID.

19 MR. MEDRANO: AND I BELIEVE SHE GAVE HER  
20 TESTIMONY IN APRIL OF 1989, THIS YEAR?

21 THE WITNESS: YES, SIR. I REMEMBER WHEN SHE  
22 WAS HERE.

23 MR. MEDRANO: NOW, SIR, ON THE BASIS OF YOUR  
24 REVIEW OF THAT TRANSCRIPT, I'D LIKE TO ASK YOU A FEW  
25 QUESTIONS.

1 DID SHE EVER INDICATE OR TESTIFY THAT  
 2 SHE WAS ADVISED THAT HER HUSBAND, JOHN WALKER, WAS MISSING  
 3 IN GUADALAJARA, MEXICO?

4 THE WITNESS: YES. SHE TOLD ME SHE HAD  
 5 RECEIVED A CALL FROM THE CONSULATE OFFICE IN GUADALAJARA  
 6 INFORMING HER THAT HER HUSBAND, JOHN WALKER, HAD BEEN  
 7 REPORTED MISSING.

8 MR. MEDRANO: AND WHEN YOU SAY THAT SHE TOLD  
 9 YOU, ARE YOU SAYING THAT YOU READ THE TRANSCRIPT, OR IS  
 10 THIS WHAT SHE TOLD YOU IN PERSON?

11 THE WITNESS: WELL, I TALKED TO HER IN PERSON,  
 12 BUT I'M TESTIFYING AS TO WHAT SHE TOLD THE GRAND JURY, OFF  
 13 OF THE TRANSCRIPT.

14 MR. MEDRANO: OKAY. SO DID SHE INDICATE  
 15 WHETHER SHE WAS NOTIFIED THAT HER HUSBAND WAS MISSING?

16 THE WITNESS: YES, SHE WAS.

17 MR. MEDRANO: WAS SHE ADVISED THAT HER HUSBAND  
 18 WAS MISSING IN FEBRUARY OF 1985?

19 THE WITNESS: YES, SIR.

20 MR. MEDRANO: WHAT DID SHE DO IN RESPONSE TO  
 21 LEARNING THAT INFORMATION?

22 THE WITNESS: IN RESPONSE TO LEARNING THAT  
 23 INFORMATION, SHE TRAVELED TO GUADALAJARA TO INVESTIGATE  
 24 THE FACT THAT HER HUSBAND WAS MISSING.

25 MR. MEDRANO: AND SHE, IN FACT, SPENT SEVERAL

1 MONTHS DOWN IN GUADALAJARA, DID SHE NOT?

2 THE WITNESS: YES, SIR, SHE DID.

3 MR. MEDRANO: AND DID SHE SPEAK TO MEXICAN  
4 OFFICIALS ABOUT HER MISSING HUSBAND?

5 THE WITNESS: YES, SIR, SHE DID.

6 MR. MEDRANO: DID SHE SPEAK TO US OFFICIALS IN  
7 GUADALAJARA ABOUT HER MISSING HUSBAND?

8 THE WITNESS: YES, SIR, SHE DID.

9 MR. MEDRANO: DID SHE TESTIFY, MR. BERRELLEZ,  
10 ABOUT EVENTS OCCURRING ON JUNE 17TH, 1985?

11 THE WITNESS: YES, SIR, SHE DID.

12 MR. MEDRANO: AND IF YOU RECALL, JUST BRIEFLY  
13 WHAT DID SHE TESTIFY TO AT THAT TIME?

14 THE WITNESS: SHE TESTIFIED THAT SHE HAD BEEN  
15 SUMMONED TO GUADALAJARA TO REVIEW THE REMAINS OF A COUPLE  
16 OF PEOPLE THAT HAD BEEN FOUND, AND THAT SHE HAD GONE DOWN  
17 TO A MORGUE WHERE SHE REVIEWED TWO BODIES.

18 MR. MEDRANO: AND WAS THIS A MORGUE IN THE CITY  
19 OF GUADALAJARA?

20 THE WITNESS: YES, SIR, IT WAS A MORGUE WITHIN  
21 THE CITY OF GUADALAJARA.

22 MR. MEDRANO: AND WHEN SHE WENT TO THE MORGUE,  
23 WAS THIS ON JUNE 17, 1985?

24 THE WITNESS: YES, SIR.

25 MR. MEDRANO: AND WAS SHE ACCOMPANIED BY

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1 DR. FELIPE RADELAT AND HIS WIFE, ANNA?

2 THE WITNESS: YES, SIR, SHE WAS. THEY HAD ALL  
3 TRAVELED TO GUADALAJARA FROM MEXICO CITY, ALL THREE.

4 MR. MEDRANO: AND WHAT WAS THEIR PURPOSE IN  
5 GOING TO THE MORGUE ON THIS DATE?

6 THE WITNESS: THEY HAD GONE TO THE MORGUE TO  
7 IDENTIFY TWO BODIES THAT HAD BEEN FOUND.

8 MR. MEDRANO: NOW, WAS EVELYN WALKER ABLE TO  
9 IDENTIFY THE REMAINS OF ONE OF THE BODIES AT THE  
10 GUADALAJARA MORGUE?

11 THE WITNESS: YES, SIR, SHE WAS.

12 MR. MEDRANO: WHAT DID SHE TESTIFY TO, SIR?

13 THE WITNESS: SHE TESTIFIED THAT SHE HAD  
14 IDENTIFIED ONE OF THE BODIES TO BE THAT OF HER HUSBAND,  
15 JOHN WALKER. AND SHE TESTIFIED AS TO HOW SHE IDENTIFIED  
16 THE BODY.

17 MR. MEDRANO: AND IN WHAT FASHION WAS SHE ABLE  
18 TO IDENTIFY THE REMAINS OF HER HUSBAND, JOHN WALKER?

19 THE WITNESS: SHE TESTIFIED THAT ONE OF THE  
20 THINGS THAT SHE NOTICED ON THE BODY WAS A LEG WOUND. HER  
21 HUSBAND WHILE IN VIETNAM HAD STEPPED ON A LAND MINE AND  
22 HAD BEEN WOUNDED, AND SHE RECOGNIZED THAT SAME WOUND ON  
23 THE ONE BODY. SHE STATED THAT PART OF THE CALF WAS  
24 MISSING, AND THAT HER HUSBAND HAD, IN FACT, HAD PART OF  
25 HIS CALF MISSING.

13

1 SHE ALSO IDENTIFIED THE BODY THROUGH A  
2 TENNIS SHOE THAT WAS SHOWN TO HER. HER HUSBAND, DUE TO  
3 THE LEG INJURY, LIMPED AND SWAYED HIS FOOT IN A CERTAIN  
4 MANNER WHICH CAUSED THE SHOE, THE SOLE OF THE SHOE, TO  
5 WEAR IN A CERTAIN FASHION. AND SHE NOTICED THAT THAT  
6 TENNIS SHOE SHE WAS SHOWN WAS WORN AS SUCH.

7 SHE ALSO IDENTIFIED HIM THROUGH THE  
8 COLORING OF ONE EYE THAT WAS ON THE BODY.

9 MR. MEDRANO: AND HOW ABOUT THE CONDITION OR  
10 THE TYPE OF TEETH THAT THE REMAINS OF JOHN WALKER HAD?

11 THE WITNESS: SHE STATED THAT HER HUSBAND,  
12 JOHN WALKER, HAD HAD ALMOST PERFECT WHITE TEETH. AND SHE  
13 STATED THAT THE TEETH ON THAT ONE BODY WERE IDENTICAL TO  
14 HER HUSBAND'S; THEY WERE VERY WHITE AND PERFECT.

15 MR. MEDRANO: NOW, LET ME DIRECT YOUR  
16 ATTENTION, IF I MAY, TO DR. FELIPE RADELAT. AND YOU'VE  
17 HAD A CHANCE TO REVIEW, HAVE YOU NOT, THE TESTIMONY OF  
18 DR. FELIPE RADELAT BEFORE THE GRAND JURY, WHICH OCCURRED  
19 IN THIS MONTH OF 1989?

20 THE WITNESS: YES, SIR, I DID.

21 MR. MEDRANO: LET ME ASK YOU A FEW QUESTIONS  
22 ABOUT YOUR REVIEW OF THAT GRAND JURY TRANSCRIPT.

23 DID DR. FELIPE RADELAT AT ANY POINT GO  
24 TO AN AIRPORT TO AWAIT THE ARRIVAL OF HIS SON,  
25 ALBERTO RADELAT?

1 THE WITNESS: YES. HE WENT TO THE AIRPORT ON  
2 FEBRUARY 1ST, AS HE HAD RECEIVED A CALL PREVIOUSLY FROM  
3 ALBERT RADELAT. HE WENT THERE TO RECEIVE HIS SON, WHO WAS  
4 TRAVELING FROM GUADALAJARA TO ST. PAUL. AND WHEN THE  
5 FLIGHT ARRIVED HIS SON WAS SUPPOSED TO BE ON IT, AND HE  
6 WAS NOT ON BOARD. HE DID NOT SHOW UP ON THAT FLIGHT. IT  
7 WAS A MEXICANA FLIGHT.

8 MR. MEDRANO: AND WHEN YOU SAID THE FLIGHT WAS  
9 FROM GUADALAJARA, YOU SAID TO ST. PAUL; DID YOU MEAN TO  
10 FT. WORTH?

11 THE WITNESS: YES, I'M SORRY. FT. WORTH.

12 MR. MEDRANO: AND WHEN THE FLIGHT ARRIVED, WAS  
13 THE FLIGHT MET BY DR. FELIPE RADELAT?

14 THE WITNESS: YES, SIR, IT WAS.

15 MR. MEDRANO: AND WAS ALBERTO RADELAT ON THAT  
16 FLIGHT?

17 THE WITNESS: NO, HE WAS AS NOT.

18 MR. MEDRANO: AND LATER ON THAT SAME MONTH,  
19 DOES DR. RADELAT GO TO GUADALAJARA?

20 THE WITNESS: YES, SIR.

21 MR. MEDRANO: FOR WHAT PURPOSE?

22 THE WITNESS: TO LOOK FOR HIS MISSING SON.

23 MR. MEDRANO: AND PURSUANT TO THAT, DOES HE  
24 MEET WITH MEXICAN OFFICIALS THERE?

25 THE WITNESS: YES, SIR, HE DOES.



1 MR. MEDRANO: WITH US GOVERNMENT OFFICIALS IN  
2 GUADALAJARA?

3 THE WITNESS: YES, SIR, HE DOES.

4 MR. MEDRANO: DOES HE EVER HAVE AN OCCASION TO  
5 VISIT ANY OF THE JAILS THERE IN AN EFFORT TO LOCATE HIS  
6 SON?

7 THE WITNESS: YES, SIR, HE DOES.

8 MR. MEDRANO: NOW LET ME DIRECT YOUR ATTENTION  
9 AGAIN TO JUNE 17, 1985.

10 DID DR. FELIPE RADELAT DESCRIBE ANY  
11 EVENTS OCCURRING ON THAT DATE IN HIS GRAND JURY TESTIMONY?

12 THE WITNESS: YES. HE TESTIFIED THAT HE HAD  
13 ALSO GONE TO A MORGUE IN GUADALAJARA WITH HIS WIFE AND  
14 ALSO EVE WALKER, AS THEY HAD FOUND TWO BODIES AND THEY  
15 WERE THERE TO IDENTIFY -- SEE IF THEY COULD IDENTIFY THESE  
16 BODIES.

17 MR. MEDRANO: AND IS DR. RADELAT ABLE TO  
18 IDENTIFY THE REMAINS OF ONE OF THE BODIES THAT IS AT THIS  
19 MORGUE IN GUADALAJARA?

20 THE WITNESS: YES. HE WAS ABLE TO IDENTIFY THE  
21 BODY OF HIS SON, ALBERT RADELAT.

22 MR. MEDRANO: AND IN WHAT FASHION WAS HE ABLE  
23 TO DO SO?

24 THE WITNESS: ONE OF THE THINGS THAT HE NOTICED  
25 ON THE BODY WAS A BROKEN WRIST. HE KNEW THAT HIS SON HAD

1 SUFFERED A BROKEN WRIST WHILE YOUNG. ANOTHER THING THAT  
2 HE IDENTIFIED WAS THE FACT THAT THE BODY HAD WIRES THROUGH  
3 THE JAW, INDICATING THAT IT HAD BEEN BROKEN AT SOME TIME.  
4 HIS SON HAD SUFFERED A BROKEN JAW ALSO IN HIS YOUNGER  
5 DAYS. DR. RADELAT CARRIED WITH HIM DENTAL RECORDS OF HIS  
6 SON, AND THROUGH THOSE DENTAL RECORDS, HE WAS ALSO ABLE TO  
7 IDENTIFY THE BODY HE WAS SHOWN THERE AS THAT OF HIS SON.

8 HE WAS ALSO SHOWN CLOTHING THAT HAD BEEN  
9 REMOVED FROM THE BODY, FROM THAT PARTICULAR BODY, WHICH HE  
10 HAD IDENTIFIED AS HIS SON'S. AND THE SHIRT THAT HE WAS  
11 SHOWN WAS A NEIMAN MARCUS SHIRT, THE PLAID TYPE. AND HE  
12 IDENTIFIED THAT SHIRT AS BEING A SHIRT THAT HIS SON HAD  
13 RECEIVED AS A CHRISTMAS GIFT A YEAR EARLIER.

14 HE ALSO IDENTIFIED A PAIR OF BOOTS,  
15 WESTERN BOOTS. THEY WERE SHARKSKIN, AS A MATTER OF FACT.  
16 AND HE KNEW THAT HIS SON WORE OR OWNED A PAIR OF BOOTS  
17 THAT RESEMBLED THOSE OR WERE IDENTICAL TO THOSE.

18 MR. MEDRANO: AND WERE THERE ANY PAIR OF PANTS  
19 OR LEVIS THAT HE WAS ABLE TO IDENTIFY?

20 THE WITNESS: YES. HE WAS ALSO ABLE TO  
21 IDENTIFY A PAIR OF JEANS THAT HAD BEEN ON THE BODY, AND  
22 WERE SHOWN TO HIM THERE.

23 MR. MEDRANO: LADIES AND GENTLEMEN, LET ME ASK  
24 YOU AT THIS TIME IF YOU HAVE SOME QUESTIONS FOR

25 MR. BERRELLEZ THUS FAR.

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SEEING NO HANDS, AT THIS TIME CAN I ASK  
YOU, MR. BERRELLEZ, TO STEP OUTSIDE, SIR?

THE WITNESS: YES, THANK YOU VERY MUCH.  
(WITNESS LEAVES THE GRAND JURY ROOM.)

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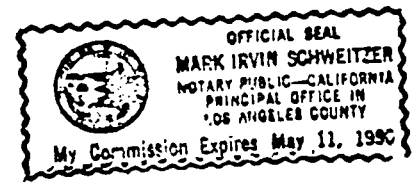
C E R T I F I C A T E

I, MARK IRVIN SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH, AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION:

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE, AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HERUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 4TH DAY OF DECEMBER, 1989.

*Mark Irvin Schweitzer*  
MARK IRVIN SCHWEITZER  
COURT REPORTER



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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

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PROCEEDINGS HAD BEFORE THE GRAND JURY  
OF THE UNITED STATES OF AMERICA, IN AND  
FOR THE CENTRAL DISTRICT OF CALIFORNIA,  
AT UNITED STATES DISTRICT COURTHOUSE,  
312 NORTH SPRING STREET, 13TH FLOOR,  
LOS ANGELES, CALIFORNIA, ON WEDNESDAY,  
JANUARY 10, 1990.

PRESENT:

MANUEL MEDRANO  
JOHN CARLTON  
ASSISTANT U.S. ATTORNEYS

WITNESS: HECTOR BERRELLEZ

REPORTED BY:

MARK SCHWEITZER

WEDNESDAY, JANUARY 10, 1990; LOS ANGELES, CALIFORNIA

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11:35 A.M.

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THE FOREPERSON: RAISE YOUR RIGHT HAND. DO YOU SOLEMNLY SWEAR THAT THE TESTIMONY AND EVIDENCE THAT YOU SHALL GIVE IN THE PROCEEDINGS NOW BEFORE THIS FEDERAL GRAND JURY SHALL BE THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH SO HELP YOU GOD?

THE WITNESS: I DO.

THE FOREPERSON: PLEASE STATE YOUR NAME AND OCCUPATION AND BE SEATED.

THE WITNESS: MY NAME IS HECTOR, H-E-C-T-O-R. MY LAST NAME IS BERRELLEZ, SPELLING, B-E-R-R-E-L-L-E-Z. I AM A SPECIAL AGENT WITH THE UNITED STATES DRUG ENFORCEMENT ADMINISTRATION.

HECTOR BERRELLEZ,  
HAVING BEEN FIRST DULY SWORN, WAS  
EXAMINED AND TESTIFIED AS FOLLOWS:

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EXAMINATION

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MR. MEDRANO: GOOD MORNING, AGENT BERRELLEZ.

THE WITNESS: GOOD MORNING, EVERYBODY.

MR. MEDRANO: I BELIEVE YOU'VE TESTIFIED BEFORE THE GRAND JURY ON A PRIOR OCCASION, HAVE YOU NOT?

THE WITNESS: YES, I HAVE.

MR. MEDRANO: VERY BRIEFLY, TELL US WHAT YOUR TITLE IS AND WHAT YOUR CURRENT RESPONSIBILITIES ARE WITH THE DEA.

THE WITNESS: I AM A GROUP SUPERVISOR IN A TASK FORCE THAT IS KNOWN AS OPERATION LEYENDA. OUR OPERATION IS THE ONE THAT IS RESPONSIBLE FOR THE INVESTIGATION OF THE MURDER OF SPECIAL AGENT ENRIQUE CAMARENA

MR. MEDRANO: AND "LEYENDA" IS A WORD IN SPANISH, IS IT NOT?

THE WITNESS: YES, SIR.

MR. MEDRANO: AND WHAT DOES IT MEAN?

THE WITNESS: "LEYENDA" IS LIKE "THE STORY" OR "THE NOVEL" IT WOULD TRANSLATE TO.

MR. MEDRANO: NOW, AGENT BERRELLEZ, ARE YOU AWARE, SIR, OF THE EXISTENCE OF AN AUDIO CASSETTE TAPE RECORDING OF A CONVERSATION THAT OCCURRED BETWEEN A MAN BY THE NAME OF FEDERICO CASTELL DE ORO AND A DR. HUMBERTO ALVAREZ MACHAIN?

1 THE WITNESS: YES, SIR, I AM AWARE OF A  
2 CONVERSATION WHICH WAS TAPE RECORDED ON A CASSETTE TAPE  
3 BETWEEN FEDERICO CASTELL DE ORO AND A DR. HUMBERTO ALVAREZ  
4 MACHAIN.

5 MR. MEDRANO: AND IS THE TAPE IN ENGLISH OR  
6 SPANISH?

7 THE WITNESS: THE TAPE IS ALL IN SPANISH.

8 MR. MEDRANO: AND ARE YOU, SIR, BILINGUAL IN  
9 ENGLISH AND SPANISH?

10 THE WITNESS: YES, SIR, I AM.

11 MR. MEDRANO: AND AS TO YOUR SPANISH  
12 CAPABILITIES, WERE YOU RAISED AS A SPANISH SPEAKER?

13 THE WITNESS: YES, I AM A NATIVE SPANISH  
14 SPEAKER, AND I HAVE ALSO SPENT TIME WORKING IN MEXICO IN  
15 WHICH MY SPANISH HAS IMPROVED.

16 MR. MEDRANO: SO CONSEQUENTLY YOU ARE FLUENT IN  
17 BOTH LANGUAGES?

18 THE WITNESS: YES, SIR.

19 MR. MEDRANO: AND CAN YOU JUST SHARE WITH THIS  
20 GRAND JURY WHAT IT WAS THAT YOU HEARD WHEN YOU REVIEWED  
21 THIS TAPE, THIS AUDIO CASSETTE RECORDING?

22 THE WITNESS: IN THAT TAPE RECORDING I HEARD  
23 CASTELL DE ORO ASK DR. HUMBERTO MACHAIN IF HE HAD BEEN AT  
24 THE HOUSE WHERE CAMARENA HAD BEEN TORTURED, SPECIAL AGENT  
25 CAMARENA OF THE DEA.



1 MR. MEDRANO: AND LET ME JUST ASK YOU  
2 SOMETHING, MR. BERRELLEZ, AND I NEED YOU TO BE VERY  
3 SPECIFIC AS TO WHAT IS ACTUALLY ON THE TAPE WORD FOR WORD.

4 THE WITNESS: THE WAY I RECALL THE CONVERSATION  
5 WENT WAS TO THE EFFECT OF "DOCTOR, WERE YOU SUMMONSED TO  
6 TREAT SPECIAL AGENT CAMARENA?"

7 AND THE RESPONSE WAS "YES, I DID GO OVER  
8 THERE ON TWO OCCASIONS. THE FIRST TIME THAT I WAS THERE,  
9 CAMARENA WAS VERY BADLY BEATEN. ON THE SECOND TIME THAT I  
10 WENT TO SEE CAMARENA, HE WAS ALREADY DEAD." AND THAT WAS  
11 ON THE TAPE.

12 MR. MEDRANO: NOW, THE TAPE CONTINUES TO PLAY,  
13 THOUGH; IS THAT CORRECT?

14 THE WITNESS: YES, SIR. THERE IS ANOTHER  
15 INDEPENDENT CONVERSATION ON THAT TAPE OF ANOTHER  
16 NON-RELATED CONVERSATION.

7  
17 MR. MEDRANO: AND ALVAREZ MACHAIN, THE DOCTOR,  
18 IS NOT ON THAT UNRELATED PORTION OF THE TAPE?

19 THE WITNESS: NO, SIR, HE IS NOT.

20 MR. MEDRANO: AND IN TERMS OF THE CONVERSATION  
21 BETWEEN THE DOCTOR AND CASTELL, IT'S ONLY THAT SHORT PIECE  
22 THAT YOU'VE DESCRIBED FOR US THAT IS INTELLIGIBLE; IS THAT  
23 CORRECT?

24 THE WITNESS: THAT IS THE ONLY PART THAT IS  
25 INTELLIGIBLE. IT WAS A BAD TAPE, BUT WHAT I DID HEAR IS

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1 VERY CLEAR. AND THAT'S ALL THAT I REALLY COULD MAKE OUT  
2 OF THAT CONVERSATION, SIR.

3 MR. MEDRANO: LADIES AND GENTLEMEN, CAN I ASK  
4 YOU IF YOU HAVE ANY QUESTIONS FOR AGENT BERRELLEZ AT THIS  
5 TIME? SEEING NO HANDS, I'LL ASK AGENT BERRELLEZ JUST TO  
6 STEP OUTSIDE FOR A MOMENT.

7 THE WITNESS: YES, SIR. THANK YOU VERY MUCH.

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9 (THE WITNESS WITHDRAWS FROM THE GRAND JURY ROOM  
10 AND RETURNS AFTER SUBSEQUENT DISCUSSION.)  
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LOS ANGELES, CALIFORNIA; WEDNESDAY, JANUARY 10, 1990

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1:07 P.M.

(TESTIMONY CONTINUED)

MR. MEDRANO: LADIES AND GENTLEMEN, I'VE BROUGHT SPECIAL AGENT HECTOR BERRELLEZ BACK IN HERE TO GET SOMETHING ABSOLUTELY CLEAR FOR PURPOSES OF THE GRAND JURY RECORD.

EVIDENTLY MR. BERRELLEZ HAS HAD AN OPPORTUNITY SINCE HE TESTIFIED TO ACTUALLY TRACK DOWN A SPANISH / ENGLISH TRANSCRIPT OF THIS SHORT BLURB ON THAT TAPE RECORDED CONVERSATION THAT HE DESCRIBED FOR YOU; SO WHAT I WOULD LIKE TO DO WITH YOUR PERMISSION IS HAVE HIM REITERATE ONCE MORE WHAT IT WAS THAT WAS ON THAT TAPE TO BE ABSOLUTELY ACCURATE.

SO AGENT BERRELLEZ, YOU'VE HAD AN OPPORTUNITY TO LISTEN TO THE TAPE THAT YOU'VE ALREADY DESCRIBED FOR US; IS THAT CORRECT?

THE WITNESS: YES, SIR.

MR. MEDRANO: AND ON THE BASIS OF IT, DID YOU HAVE A OPPORTUNITY TO COMPARE THE TRANSCRIPT THAT WAS GENERATED WITH THE ACTUAL AUDIO CASSETTE TAPE?

THE WITNESS: YES, SIR.

1 MR. MEDRANO: AND DO YOU HAVE A COPY OF THAT  
2 TRANSCRIPT WITH YOU?

3 THE WITNESS: YES, SIR, I DO.

4 MR. MEDRANO: AND MAY I ASK YOU TO TELL US ONCE  
5 AGAIN WHAT IT IS THAT'S ON THIS TAPED CONVERSATION BETWEEN  
6 DR. ALVAREZ MACHAIN AND CASTELL DE ORO?

7 THE WITNESS: YES, SIR. I WILL START WITH  
8 CASTELL WHO STARTS SPEAKING ON THE TAPE.

9 "CASTELL DE ORO: HOW ARE YOU, DOCTOR?"

10 REPLY FROM DR. MACHAIN: "FINE,  
11 COMMANDER.

12 "CASTELL DE ORO: IS IT TRUE YOU WERE  
13 CALLED TO SEE HOW CAMARENA WAS?"

14 ANSWER BY DR. MACHAIN: "YES,  
15 COMANDANTE -- COMMANDER. THE FIRST TIME, WELL,  
16 HE WAS BADLY BEATEN. AND THE SECOND TIME I  
17 WENT, WELL, HE WAS DEAD.

18 CASTELL DE ORO: LET'S SEE. EXPLAIN TO  
19 ME -- EXPLAIN TO ME --

20 DR. MACHAIN: HE WAS VERY BADLY BEATEN."

21 AT THIS POINT THE TAPE BECOMES  
22 UNINTELLIGIBLE, AND NO MORE CAN BE UNDERSTOOD.

23 MR. MEDRANO: OKAY. ANY QUESTIONS FOR AGENT  
24 BERRELLEZ AT THIS JUNCTION?

25 SEEING NO HANDS, AGENT, COULD I ASK YOU

1 TO STEP OUTSIDE, PLEASE.

2 THE WITNESS: YES, SIR, THANK YOU.

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4 (WHEREUPON THE WITNESS WITHDRAWS FROM THE  
5 GRAND JURY ROOM, AND DISCUSSION IS CONTINUED.)

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C E R T I F I C A T E

I, MARK IRVIN SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH, AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION:

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE, AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HERUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 16TH DAY OF FEBRUARY, 1990.

*Mark Irvin Schweitzer*  
MARK IRVIN SCHWEITZER  
COURT REPORTER



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FEDERAL GRAND JURY  
CENTRAL DISTRICT OF CALIFORNIA

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PROCEEDINGS HAD BEFORE THE GRAND JURY  
OF THE UNITED STATES OF AMERICA, IN AND  
FOR THE CENTRAL DISTRICT OF CALIFORNIA,  
AT UNITED STATES DISTRICT COURTHOUSE,  
312 NORTH SPRING STREET, 12TH FLOOR,  
LOS ANGELES, CALIFORNIA, ON WEDNESDAY,  
JANUARY 31, 1990.

PRESENT:

MANUEL MEDRANO  
ASSISTANT U.S. ATTORNEY

WITNESS: HECTOR BERRELLEZ

REPORTED BY:

MARK SCHWEITZER

6-20

1 WEDNESDAY, JANUARY 31, 1990; LOS ANGELES, CALIFORNIA

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10:29 A.M.

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THE FOREPERSON: WOULD YOU RAISE YOUR RIGHT

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HAND.

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DO YOU SOLEMNLY SWEAR THAT THE TESTIMONY

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AND EVIDENCE THAT YOU SHALL GIVE IN THE PROCEEDINGS NOW

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BEFORE THIS FEDERAL GRAND JURY SHALL BE THE TRUTH, THE

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WHOLE TRUTH, AND NOTHING BUT THE TRUTH SO HELP YOU GOD?

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THE WITNESS: I DO.

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THE FOREPERSON: PLEASE STATE YOUR NAME AND

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OCCUPATION.

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THE WITNESS: MY NAME IS HECTOR BERRELLEZ,

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B-E-R-R-E-L-L-E-Z, AND I'M EMPLOYED WITH THE UNITED STATES

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DRUG ENFORCEMENT ADMINISTRATION.

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HECTOR BERRELLEZ,

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HAVING BEEN FIRST DULY SWORN,

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WAS EXAMINED AND TESTIFIED

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AS FOLLOWS:

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MR. MEDRANO: LADIES AND GENTLEMEN, CAN YOU HEAR AGENT BERRELLEZ IN THE BACK OF THE ROOM?

A JUROR: YES, WE'RE FINE.

MR. MEDRANO: GOOD MORNING, AGENT BERRELLEZ.

THE WITNESS: GOOD MORNING.

MR. MEDRANO: MR. BERRELLEZ, YOU'VE TESTIFIED BEFORE IN GRAND JURY ALREADY, HAVE YOU NOT?

THE WITNESS: YES, SIR, I HAVE.

MR. MEDRANO: AND YOU ARE A SPECIAL AGENT WITH THE DEA; IS THAT CORRECT?

THE WITNESS: THAT IS CORRECT, SIR.

MR. MEDRANO: AND YOUR CURRENT JOB RESPONSIBILITY INVOLVES BEING THE GROUP SUPERVISOR OF THE SPECIAL DEA TEAM THAT IS INVESTIGATING THE CIRCUMSTANCES SURROUNDING THE ABDUCTION AND MURDER OF SPECIAL AGENT ENRIQUE CAMARENA; IS THAT CORRECT?

THE WITNESS: THAT IS CORRECT, SIR.

MR. MEDRANO: MR. BERRELLEZ, LET ME DIRECT YOUR ATTENTION, SIR, TO A WITNESS THAT I BELIEVE YOU HAVE INTERVIEWED IN THE PAST, AND THIS WITNESS' NAME IS CESAR LARA PERELLA (PHONETIC). DO YOU KNOW THE WITNESS, SIR?

THE WITNESS: YES, SIR, I DO.

1 MR. MEDRANO: AND IN THE PAST HAVE YOU HAD  
2 OCCASION TO SPEAK TO HIM ABOUT ANY INFORMATION HE MAY HAVE  
3 CONCERNING THE PRESENT INVESTIGATION BY THE DEA?

4 THE WITNESS: YES, SIR, I HAVE. I INTERVIEWED  
5 HIM ON NUMEROUS OCCASIONS.

6 MR. MEDRANO: WELL, LET ME DIRECT YOUR  
7 ATTENTION TO A SPECIFIC ITEM, IF I MAY. AT ANY POINT DID  
8 YOU EVER HAVE AN OPPORTUNITY TO INTERVIEW MR. LARA PERELLA  
9 ABOUT WHETHER OR NOT HE, LARA PERELLA, HAD EVER BEEN OUT  
10 IN THE MARIJUANA FIELDS NEAR BUFFALO, CHIHUAHUA IN THE  
11 YEAR 1984?

12 THE WITNESS: YES, SIR, I DID. HE TOLD ME THAT  
13 LATE IN 1984 HE HAD BEEN BY THE BUFFALO MARIJUANA FIELDS,  
14 AND THAT ON FOUR SEPARATE OCCASIONS, HE HAD OBSERVED  
15 MILITARY SOLDIERS THERE.

16 MR. MEDRANO: AND DID HE ADVISE YOU WHAT IT WAS  
17 THAT THE MILITARY SOLDIERS WERE DOING AT THE MARIJUANA  
18 FIELDS NEAR BUFFALO, CHIHUAHUA?

19 THE WITNESS: YES, SIR. HE TOLD ME THAT THESE  
20 MEXICAN MILITARY SOLDIERS WERE THERE GUARDING AND  
21 PROTECTING THE MARIJUANA FIELDS.

22 MR. MEDRANO: OKAY. NOW, AGENT BERRELLEZ, LET  
23 ME SHIFT DIRECTIONS, IF I MAY.

24 YOU'VE ALSO HAD AN OPPORTUNITY TO SPEAK  
25 TO CESAR LARA PERELLA, HAVE YOU NOT, ABOUT HIS BEING

3

1 CALLED TO MEXICO CITY BY MANUEL IBARRA HERRERA ON OR ABOUT  
2 FEBRUARY 7, 1985?

3 THE WITNESS: YES, SIR. I DID HAVE A TALK WITH  
4 MR. LARA REFERENCING THAT VISIT TO MEXICO CITY.

5 MR. MEDRANO: AND IF YOU RECALL, WHAT WAS IT  
6 THAT LARA PERELLA TOLD YOU THAT MANUEL IBARRA HERRERA TOLD  
7 HIM AND OTHER COMANDANTES OF THE MFJP IN MEXICO CITY?

8 THE WITNESS: WITNESS LARA TOLD ME THAT WHILE  
9 EMPLOYED AS A MEXICAN FEDERAL JUDICIAL POLICE OFFICER ON  
10 FEBRUARY 7TH, 1985, HE WAS CALLED TO A MEETING BY MEXICAN  
11 FEDERAL JUDICIAL POLICE DIRECTOR MANUEL IBARRA, AND THAT  
12 DURING THAT MEETING ON FEBRUARY 7TH, HE APPRISED HIM AND  
13 OTHER MEXICAN GOVERNMENT OFFICIALS THAT AN AMERICAN  
14 CONSULATE EMPLOYEE HAD BEEN ABDUCTED.

15 MR. MEDRANO: AND AGAIN, THIS IS ON FEBRUARY 7,  
16 ACCORDING TO LARA?

17 THE WITNESS: YES, SIR, ACCORDING TO LARA, THAT  
18 TRANSPIRED ON FEBRUARY THE 7TH, 1985.

19 MR. MEDRANO: AND DID LARA INDICATE TO YOU  
20 WHETHER OR NOT IBARRA ADMONISHED HIS COMANDANTES IN ANY  
21 WAY?

22 THE WITNESS: YES. HE TOLD HIS COMANDANTES  
23 THAT THEY WERE NOT IN ANY WAY TO COOPERATE WITH U.S.  
24 GOVERNMENT AUTHORITIES, AND THAT THEY SHOULD NOT COOPERATE  
25 WITH THE DEA IN THEIR INVESTIGATION OF THE ABDUCTION.

1 MR. MEDRANO: NOW, SIR, CAN YOU TELL THIS GRAND  
2 JURY TO THE BEST OF YOUR KNOWLEDGE WHEN IT WAS THAT THE  
3 DEA IN GUADALAJARA FIRST REALIZED THAT AGENT CAMARENA WAS  
4 MISSING?

5 THE WITNESS: OUR AGENTS IN GUADALAJARA DID NOT  
6 REALIZE THAT SPECIAL AGENT ENRIQUE CAMARENA WAS MISSING  
7 UNTIL FEBRUARY 8TH, AT WHICH TIME SUPERVISORY SPECIAL  
8 AGENT JAMES KUYKENDALL RECEIVED A CALL FROM MRS. CAMARENA  
9 AT 5:00 A.M., FEBRUARY 8TH, 1985.

10 MR. MEDRANO: AND JUST TELL THE GRAND JURY HOW  
11 IT IS THAT YOU KNOW THAT BIT OF INFORMATION AS TO WHEN DEA  
12 WAS ADVISED OF THE FACT THAT CAMARENA WAS MISSING.

13 THE WITNESS: I KNOW THAT TO BE A FACT BECAUSE  
14 I WAS TOLD THIS BY SPECIAL AGENT JAIME KUYKENDALL, WHO  
15 RECEIVED THE CALL FROM SPECIAL AT CAMARENA'S WIFE.

16 MR. MEDRANO: LET ME SHIFT DIRECTIONS AGAIN,  
17 MR. BERRELLEZ. I'D LIKE TO TALK TO YOU, IF I MAY, ABOUT A  
18 MAN BY THE NAME OF MIGUEL ANGEL FELIX GALLARDO.

19 NOW, SIR, TO YOUR KNOWLEDGE, DOES THE  
20 DEA POSSESS ANY TAPES THAT WERE MADE OF THE ACTUAL  
21 INTERROGATION OF SPECIAL AGENT CAMARENA IN FEBRUARY OF  
22 1985?

23 THE WITNESS: YES. WE HAVE TAPE RECORDINGS  
24 THAT WERE SEIZED FROM ERNESTO FONSECA-CARRILLO BY THE  
25 MEXICAN FEDERAL JUDICIAL POLICE OF RECORDINGS THAT WERE

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1 MADE OF SPECIAL AGENT CAMARENA WHILE HE WAS BEING TORTURED  
2 AND INTERROGATED. AND WE ALSO HAVE TRANSCRIPTS THAT  
3 RELATE TO THE INTERROGATION, THE INTERROGATIONS THAT WERE  
4 MADE OF SPECIAL AGENT CAMARENA.

5 MR. MEDRANO: SO YOU HAVE HOW MANY TAPES OF THE  
6 INTERROGATION?

7 THE WITNESS: WE HAVE TWO TAPES OF THE  
8 INTERROGATION.

9 MR. MEDRANO: AND THERE NOW EXISTS TRANSCRIPTS  
10 OF THOSE TWO TAPES; IS THAT CORRECT?

11 THE WITNESS: WE HAVE TRANSCRIPTS OF THOSE TWO  
12 TAPES, AND WE HAVE AN ADDITIONAL TRANSCRIPT FOR WHICH WE  
13 DON'T HAVE A TAPE RECORDING OF.

14 MR. MEDRANO: NOW, HAVE YOU REVIEWED THIS  
15 ADDITIONAL TRANSCRIPT FOR WHICH YOU DON'T HAVE A  
16 RECORDING?

17 THE WITNESS: YES, SIR, I HAVE.

18 MR. MEDRANO: AND HAVE YOU, YOURSELF, COMPARED  
19 THAT TRANSCRIPT FOR WHICH YOU DON'T HAVE A RECORDING WITH  
20 THE TWO TRANSCRIPTS FOR WHICH YOU DO HAVE RECORDINGS?

21 THE WITNESS: YES, SIR, I HAVE.

22 MR. MEDRANO: AND ARE THEY SIMILAR IN NATURE,  
23 THE TRANSCRIPTS, ALL TRANSCRIPTS?

24 THE WITNESS: YES, SIR. ALL THREE ARE VERY  
25 SIMILAR IN NATURE.

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1 MR. MEDRANO: WELL, NOW, LET ME -- STRIKE THAT.  
2 ON ANY OF THOSE TRANSCRIPTS, DOES THE NAME OF FELIX  
3 GALLARDO APPEAR?

4 THE WITNESS: IN THE TRANSCRIPT OF WHICH WE  
5 HAVE NO TAPE RECORDING OF, SPECIAL AGENT CAMARENA IS ASKED  
6 WHAT THE DEA KNOWS OR IS DOING IN ITS INVESTIGATION OF  
7 MIGUEL ANGEL FELIX GALLARDO.

8 MR. MEDRANO: AND THAT'S ON THE TAPE FOR WHICH  
9 YOU DON'T HAVE A TRANSCRIPT?

10 THE WITNESS: THAT IS CORRECT, SIR.

11 MR. MEDRANO: THAT WAS A BAD QUESTION. STRIKE  
12 THAT. WHAT YOU JUST SAID APPLIES TO THE TRANSCRIPT FOR  
13 WHICH YOU DON'T HAVE A TAPE?

14 THE WITNESS: FOR WHICH WE DO NOT HAVE A TAPE;  
15 THAT'S CORRECT, SIR.

16 MR. MEDRANO: NOW, DO YOU KNOW AN INDIVIDUAL BY  
17 THE NAME OF LORENZO HARRISON?

18 THE WITNESS: YES, SIR, I DO.

19 MR. MEDRANO: AND IS LORENZO HARRISON A PERSON  
20 THAT IS COOPERATING WITH THE DEA IN ITS INVESTIGATION?

21 THE WITNESS: YES, SIR.

22 MR. MEDRANO: HAVE YOU HAD AN OPPORTUNITY TO  
23 INTERVIEW LORENZO HARRISON ABOUT ANY INFORMATION HE MAY  
24 HAVE CONCERNING THE DEA'S INVESTIGATION?

25 THE WITNESS: YES, SIR, I HAVE. I HAVE SPOKEN

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1 TO LORENZO HARRISON ON NUMEROUS OCCASIONS, AND HE HAS  
2 INFORMED ME THAT HE WAS SHOWN -- HE WAS SHOWN CREDENTIALS  
3 BY MIGUEL FELIX GALLARDO, AND THAT THOSE CREDENTIALS WERE  
4 OF THE DFS, WHICH IS THE DIRRECIION FEDERAL DE SEGURIDAD.

5 MR. MEDRANO: NOW, DO YOU ALSO KNOW A SECOND  
6 WITNESS BY THE NAME OF CARLOS PENA?

7 THE WITNESS: YES, SIR, I DO KNOW A WITNESS BY  
8 THE NAME OF CARLOS PENA, AND I'VE ALSO SPOKEN WITH HIM.

9 MR. MEDRANO: TELL THE GRAND JURY FIRST WHO  
10 CARLOS PENA IS.

11 THE WITNESS: CARLOS PENA IS ANOTHER WITNESS  
12 THAT HAS BEEN COOPERATING WITH OUR INVESTIGATION, THOSE  
13 THAT MURDERED SPECIAL AGENT CAMARENA.

14 MR. MEDRANO: AND HAVE YOU INTERVIEWED THIS  
15 GENTLEMAN?

16 THE WITNESS: YES, SIR, I HAVE.

17 MR. MEDRANO: AND HAS HE GIVEN YOU ANY  
18 INFORMATION?

19 THE WITNESS: YES, SIR, HE TOLD ME THAT BACK IN  
20 1984, '85, HE WAS SHOWN CREDENTIALS BY MIGUEL FELIX  
21 GALLARDO, AND THAT THOSE CREDENTIALS WERE OF THE NATIONAL  
22 DEFENSE OF THE MEXICAN GOVERNMENT.

23 MR. MEDRANO: AGENT BERRELLEZ, DOES THE DEA  
24 CURRENTLY HAVE IN ITS POSSESSION ANY PHOTOGRAPH THAT  
25 DEPICTS FELIX GALLARDO WITH ANOTHER PERSON BY THE NAME OF

1 JUAN RAMON MATTA-BALLESTEROS?

2 THE WITNESS: YES, SIR, WE HAVE A PHOTOGRAPH  
3 WHICH WAS SEIZED WITHIN FELIX GALLARDO'S HOUSE BY MEXICAN  
4 AUTHORITIES IN FEBRUARY OF 1985, AND IN THAT PHOTOGRAPH,  
5 WHICH I HAVE SEEN, YOU CAN OBSERVE MR. FELIX GALLARDO  
6 STANDING IN FRONT OF A VEHICLE. AND ALSO STANDING IN  
7 FRONT OF THE SAME VEHICLE, A ROLLS-ROYCE, IS A GENTLEMAN  
8 WHOM I KNOW IS JUAN RAMON MATTA-BALLESTEROS.

9 MR. MEDRANO: NOW, AGENT BERRELLEZ, I'D LIKE TO  
10 DIRECT YOUR ATTENTION NOW TO ANY SPECIFIC INFORMATION OR  
11 EVIDENCE YOU MAY POSSESS CONCERNING CERTAIN ACTIVITIES BY  
12 DEA AGENTS IN GUADALAJARA IN 1984. AND SPECIFICALLY, WHAT  
13 I WANT TO GET INTO ABOUT WITH YOU IS WHETHER OR NOT DEA  
14 AGENTS IN GUADALAJARA IN 1984 CONDUCTED ANY TYPE OF  
15 SURVEILLANCE OF MIGUEL ANGEL FELIX GALLARDO.

16 DO YOU HAVE ANY INFORMATION ALONG THOSE  
17 LINES, SIR?

18 THE WITNESS: YES, SIR, I AM AWARE THAT ON JUNE  
19 OF 1984 SPECIAL AGENT ROGER KNAPP, A DEA AGENT STATIONED  
20 IN GUADALAJARA, CONDUCTED SURVEILLANCE OF THE HOUSE OF  
21 MIGUEL ANGEL FELIX GALLARDO. I HAVE INFORMATION THAT ON  
22 THAT OCCASION HE WAS FOLLOWED BY ARMED BODYGUARD GALLARDO,  
23 AND THAT THESE BODYGUARDS STOPPED HIM AND HARASSED HIM.

24 I ALSO HAVE INFORMATION THAT IN JULY OF  
25 1984, SPECIAL AGENT JIM KUYKENDAL, WHILE CONDUCTING



1 SURVEILLANCE OF MR. GALLARDO'S RESIDENCE, WAS ALSO  
2 FOLLOWED AND STOPPED BY ARMED BODYGUARDS, AND HE WAS  
3 HARASSED.

4 I HAVE INFORMATION THAT ON OCTOBER 10TH,  
5 1984, SPECIAL AGENT ROGER KNAPP'S CAR, A WHITE FORD, THE  
6 SAME CAR THAT HE HAD BEEN USING TO CONDUCT SURVEILLANCE,  
7 THE SAME CAR, A DEA GOVERNMENT CAR, ON OCTOBER 10TH WAS  
8 SHOT OUT BY MACHINE GUN FIRE IN FRONT OF HIS HOUSE.

9 I ALSO HAVE INFORMATION THAT TWO DEA  
10 SPECIAL AGENTS, ONE BY THE NAME OF HECTOR SANCHEZ AND  
11 ANOTHER BY THE NAME OF TOM GOMEZ, WHILE CONDUCTING  
12 SURVEILLANCE OF GALLARDO'S HOUSE WERE ALSO FOLLOWED. THEY  
13 FLED AND HID AT AN AIRPORT BECAUSE THEY WERE BEING  
14 FOLLOWED BY ARMED GUARDS THAT WERE UNDER THE EMPLOY OF  
15 MR. FELIX GALLARDO.

16 MR. MEDRANO: NOW, LET ME DIRECT YOUR  
17 ATTENTION, MR. BERRELLEZ, TO ABOUT FEBRUARY 9, 1985.

18 THE WITNESS: YES, SIR.

19 MR. MEDRANO: AT THAT TIME, TO YOUR KNOWLEDGE,  
20 WAS THE DEA MOBILIZED IN GUADALAJARA ATTEMPTING TO LOCATE  
21 ITS MISSING AGENT?

22 THE WITNESS: YES, SIR. ON THAT DATE, FEBRUARY  
23 9TH, NUMEROUS AGENTS WERE DEPLOYED TO THE CITY OF  
24 GUADALAJARA TO ASSIST IN HELPING FIND SPECIAL AGENT  
25 CAMARENA. ON THAT DATE, WHILE PERFORMING THEIR DUTIES,

1 THEY INTERCEPTED A RADIO CALL IN WHICH FELIX GALLARDO  
2 ORDERS THAT MONEY BE DELIVERED TO THE GUADALAJARA AIRPORT.

3 AFTER RECEIVING THAT INFORMATION, THE  
4 AGENTS, ALONG WITH OTHER MEXICAN AGENTS, PROCEEDED TO THE  
5 AIRPORT, AND IT WAS ON THAT DATE THAT SUSPECT RAFAEL  
6 CARO-QUINTERO WAS ALLOWED BY THIS MEXICAN OFFICIAL, WAS  
7 PERMITTED TO FLEE.

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8 MR. MEDRANO: AGENT BERRELLEZ, EVERYTHING  
9 YOU'VE JUST TOLD US AS IT RELATES TO THE SURVEILLANCE OF  
10 FELIX GALLARDO, AND THEN YOUR TESTIMONY THAT AGENTS WERE  
11 STOPPED AND QUESTIONED BY BODYGUARDS, AND THEN FINALLY THE  
12 FACT THAT A RADIO TRANSMISSION REGARDING FELIX GALLARDO  
13 WAS INTERCEPTED ON FEBRUARY 9, ALL THOSE ITEMS OF EVIDENCE  
14 THAT YOU'VE TESTIFIED TO, IS THE SOURCE OF INFORMATION FOR  
15 YOU, EITHER YOUR INTERVIEWS OF THE AGENTS WHO WERE  
16 ACTUALLY THERE, OR YOUR ACTUAL REVIEW OF DEA REPORTS THAT  
17 WERE WRITTEN ABOUT THE INCIDENTS?

18 THE WITNESS: IT'S A COMPILATION OF AGENT  
19 INTERVIEWS, WHICH I HAVE CONDUCTED AS THE SUPERVISOR OF  
20 THIS INVESTIGATION, AND ALSO OF REVIEWS OF INVESTIGATIVE  
21 REPORTS.

22 MR. MEDRANO: NOW STILL ADDRESSING MIGUEL ANGEL  
23 FELIX GALLARDO, I'D LIKE TO DIRECT YOUR ATTENTION, IF I  
24 MAY, TO ABOUT NOVEMBER OF 1984.

25 NOW, BEFORE I GET INTO THAT, DO YOU KNOW

1 A COOPERATING WITNESS BY THE NAME OF ANTONIO GARATE?

2 THE WITNESS: YES, SIR, I DO.

3 MR. MEDRANO: AND HAVE YOU HAD A CHANCE TO  
4 INTERVIEW ANTONIO GARATE ABOUT ANY INFORMATION HE MAY HAVE  
5 ABOUT FELIX GALLARDO?

6 THE WITNESS: YES, SIR, I HAVE.

7 MR. MEDRANO: NOW, WAS ANY INFORMATION CONVEYED  
8 TO YOU BY ANTONIO GARATE ABOUT AN INCIDENT THAT OCCURRED  
9 AT THE GUADALAJARA AIRPORT IN OR ABOUT NOVEMBER OF 1984?

10 THE WITNESS: YES, SIR. MR. GARATE TOLD ME  
11 THAT IN 1984 ON AN OCCASION THAT HE HAD BEEN AT THE  
12 AIRPORT, HE HAD GONE BY THE HANGAR OF MR. GALLARDO'S, AND  
13 THAT WHILE THERE, HE OBSERVED GALLARDO AND SOME OF HIS MEN  
14 LOADING COCAINE, A LARGE QUANTITY OF COCAINE, ONTO AN  
15 AIRCRAFT. HE TOLD ME THAT GALLARDO HAD INFORMED HIM THAT  
16 THE COCAINE WAS GOING TO BE FLOWN TO THE UNITED STATES FOR  
17 DISTRIBUTION.

18 MR. MEDRANO: NOW, ARE YOU FAMILIAR WITH A  
19 PERSON BY THE NAME OF JUAN GILBERTO HERNANDEZ-PARRA?

20 THE WITNESS: YES, SIR, I AM.

21 MR. MEDRANO: AND WAS ANY INFORMATION CONVEYED  
22 TO YOU ABOUT HERNANDEZ-PARRA RELATING TO THAT NOVEMBER 4  
23 INCIDENT?

24 THE WITNESS: YES. MR. GARATE TOLD ME THAT ON  
25 THAT PARTICULAR OCCASION WHEN GALLARDO AND HIS MEN WERE

1 LOADING THE COCAINE ABOARD THE AIRCRAFT, THAT AN MFJP,  
2 MEXICAN FEDERAL JUDICIAL POLICE AGENT BY THE NAME OF JUAN  
3 GILBERTO HERNANDEZ ARMED WITH AN AK-47, A MACHINE GUN, WAS  
4 PROVIDING PROTECTION TO THESE TRAFFICKERS WHILE THEY  
5 LOADED THIS COCAINE ABOARD THIS AIRPLANE WHICH WAS GOING  
6 TO BE FLOWN OVER HERE TO THE UNITED STATES FOR  
7 DISTRIBUTION.

8 MR. MEDRANO: NOW, LET ME ONCE AGAIN SHIFT  
9 DIRECTIONS WITH YOU, IF I MAY, AGENT BERRELLEZ. LET'S  
10 TALK FOR A MOMENT ABOUT JUAN RAMON MATTA-BALLESTEROS.

11 NOW, TO YOUR KNOWLEDGE, SIR, ON THE  
12 BASIS OF YOUR OWN INVESTIGATION IN THIS CASE, ARE YOU  
13 AWARE IF JUAN RAMON MATTA-BALLESTEROS GOES BY ANY ALIASES?

14 THE WITNESS: YES, SIR. I KNOW THAT HE IS  
15 REFERRED TO AT TIMES AS EL COLOMBIANO. HE ALSO IS KNOWN  
16 AS EL NEGRO. AND HE IS ALSO KNOWN AS EL NEGRO JOSE.

17 MR. MEDRANO: AND THE BASIS FOR THIS  
18 INFORMATION IS WHAT?

19 THE WITNESS: INTERVIEWS OF WITNESSES,  
20 INFORMANTS, AND ALSO MY PERUSING OF INVESTIGATIVE REPORTS.

21 MR. MEDRANO: NOW, LET'S TURN OUR ATTENTION TO  
22 CERTAIN ITEMS OF EVIDENCE THAT WERE SEIZED AT 881 LOPA DE  
23 VEGA IN 1985.

24 NOW, SIR, HAVE YOU HAD A CHANCE TO  
25 REVIEW ANY REPORTS THAT DESCRIBE SPECIFICALLY EVIDENCE

1 THAT WAS SEIZED AT THE LOPA DE VEGA RESIDENCE BY FBI  
2 TECHNICIANS?

3 THE WITNESS: YES, SIR, I HAVE.

4 MR. MEDRANO: AND ON THE BASIS OF YOUR REVIEW  
5 OF THAT REPORT -- STRIKE THAT. TO YOUR KNOWLEDGE, DO YOU  
6 KNOW APPROXIMATELY WHEN IT WAS THAT THE FBI TECHNICIANS  
7 SEIZED CERTAIN ITEMS OF EVIDENCE AT THE LOPA DE VEGA  
8 RESIDENCE IN GUADALAJARA?

9 THE WITNESS: IT WAS AROUND APRIL OF 1985, SIR.

10 MR. MEDRANO: NOW, TO YOUR KNOWLEDGE, AMONG THE  
11 ITEMS FOUND AT THE LOPA DE VEGA RESIDENCE BY THE FBI, DID  
12 THEY INCLUDE HYPODERMIC NEEDLES?

13 THE WITNESS: YES, SIR. IN THEIR SEARCH OF THE  
14 881 LOPA DE VEGA RESIDENCE, THE LOCATION WHERE SPECIAL  
15 AGENT CAMARENA WAS TORTURED, THEY FOUND TWO SYRINGES. ONE  
16 SYRINGE WAS FOUND IN THE GUEST HOUSE ITSELF WHERE WE ALSO  
17 FOUND HAIRS MATCHING THE HEAD OF CAMARENA.

18 THIS ONE SYRINGE, THE ONE THAT WAS FOUND  
19 IN THE GUEST HOUSE, AFTER THEY DID A CHEMICAL ANALYSIS OF  
20 THE CONTENTS, FBI TECHNICIANS FOUND TRACES OF LIDOCAINE  
21 AND CHEMICAL MOIETIES ASSOCIATED WITH B VITAMINS.

22 MR. MEDRANO: LET ME STOP YOU THERE.

23 THE WITNESS: YES, SIR.

24 MR. MEDRANO: THAT ONE SYRINGE THEN IS FOUND IN  
25 THE GUEST HOUSE AT LOPA DE VEGA?

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1 THE WITNESS: YES, SIR.

2 MR. MEDRANO: AND IN FACT ISN'T IT FOUND IN A  
3 SPECIFIC ROOM IN THE GUEST HOUSE?

4 THE WITNESS: IN THE BATHROOM, YES, SIR.

5 MR. MEDRANO: AND I BELIEVE YOU'VE TESTIFIED IN  
6 THE PAST, HAVE YOU NOT, THAT THERE'S FORENSIC EVIDENCE  
7 THAT INDICATES THAT SPECIAL AGENT CAMARENA WAS AT ONE  
8 POINT IN THAT GUEST HOUSE?

9 THE WITNESS: YES, SIR, WE HAVE. WE'VE  
10 COLLECTED HAIR SAMPLES FROM THAT GUEST HOUSE TO MATCH  
11 SPECIAL AGENT CAMARENA'S.

12 MR. MEDRANO: NOW, WAS THERE ANY OTHER  
13 HYPODERMIC OR NEEDLE FOUND AT THE LOPA DE VEGA RESIDENCE?

14 THE WITNESS: YES, SIR. THE SECOND HYPODERMIC  
15 NEEDLE THAT I ALLUDED TO WAS FOUND IN THE TENNIS COURTS OF  
16 THAT SAME RESIDENCE. THAT SECOND SYRINGE, CHEMISTS  
17 DETERMINED CONTAINED TRACES OF AN AMINO ACID, GLYCINE.

18 MR. MEDRANO: AND SO A TOTAL OF TWO HYPODERMICS  
19 AND/OR NEEDLES FOUND AT LOPA DE VEGA IN APRIL OF '85; IS  
20 THAT CORRECT?

21 THE WITNESS: THAT'S CORRECT. YES, SIR.

22 MR. MEDRANO: NOW, I'D STILL LIKE TO ADDRESS --  
23 STRIKE THAT. I'D LIKE TO TALK TO YOU, IF I MAY, ABOUT DR.  
24 HUMBERTO ALVAREZ-MACHAIN.

25 NOW, LET ME TAKE YOU BACK FOR A

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1           MOMENT -- STRIKE THAT.   HAVE YOU INTERVIEWED ANY WITNESSES  
2           OR INFORMANTS THAT HAVE CONVEYED TO YOU ANY INFORMATION  
3           ABOUT DR. ALVAREZ-MACHAIN?

4                   THE WITNESS:   YES, SIR.   I HAVE SPOKEN TO  
5           WITNESS FEDERICO CASTEL DEL ORO, WHO INFORMED ME THAT  
6           DR. MACHAIN HAD ADMITTED TO HIM THAT HE WAS AT THE LOPA DE  
7           VEGA HOUSE WHEN KIKI CAMARENA WAS BEING TORTURED.   HE ALSO  
8           TAPE RECORDED A CONVERSATION BETWEEN HE AND THE DOCTOR, A  
9           CONVERSATION WHICH I HAVE REVIEWED AND HEARD WHERE THE  
10          DOCTOR ADMITS TO FEDERICO CASTILLE DEL ORO THAT HE WAS AT  
11          THE HOUSE ONCE WHILE KIKI WAS THERE -- EXCUSE ME, THAT  
12          SPECIAL AGENT CAMARENA WAS THERE, BUT HE WAS THERE AT  
13          ANOTHER OCCASION -- THAT HE HAD BEEN AT THE HOUSE ON TWO  
14          OCCASIONS WHILE OUR AGENT WAS BEING HELD THERE.

15                   I HAVE ALSO TALKED TO WITNESS ANTONIO  
16          GARATE, WHO HAS TOLD ME THAT DR. MACHAIN PROVIDED SERVICES  
17          FOR THE TRAFFICKERS, THAT HE WOULD -- HE WAS KNOWN BECAUSE  
18          HE PREPARED VITAMIN B COMPLEXES CALLED MACHAIN COCKTAILS,  
19          WHICH HE WOULD ADMINISTER TO THE TRAFFICKERS WHEN THEY HAD  
20          AN OVERDOSE OF -- OR NOT AN OVERDOSE, BUT THEY WERE VERY  
21          HIGH ON COCAINE.

22                   MR. MEDRANO:   NOW, YOU SAY THAT HE WORKED FOR  
23          TRAFFICKERS.   DID ANTONIO GARATE SPECIFY ANY PARTICULAR  
24          TRAFFICKER?

25                   THE WITNESS:   YES, SIR.   HE TOLD ME THAT TO HIS

1 PARTICULAR KNOWLEDGE HE WORKED FOR ERNESTO  
2 FONSECA-CARRILLO, AND THAT ON OCCASION HE WORKED FOR  
3 RAFAEL CARO-QUINTERO.

4 MR. MEDRANO: DID THE NAME OF EMILIO QUINTERO  
5 PAYON EVER COME UP?

6 THE WITNESS: YES, SIR. AND ALONG WITH WORKING  
7 FOR RAFAEL CARO-QUINTERO, HE WORKED FOR CARO-QUINTERO'S  
8 COUSINS, EMILIO QUINTERO PAYON AND JUAN PAYON.

9 MR. MEDRANO: WERE YOU EVER TOLD BY ANTONIO  
10 GARATE THAT DR. MACHAIN ALSO TOOK CARE OF FIELD WORKERS OF  
11 EMILIO QUINTERO PAYON?

12 THE WITNESS: YES, SIR. MR. GARATE TOLD ME  
13 THAT WHEN MARIJUANA FIELD WORKERS UNDER THE EMPLOY OF  
14 EMILIO QUINTERO PAYON WOULD GET SICK OR NEEDED MEDICAL  
15 ATTENTION, THAT IT WOULD BE DR. MACHAIN THAT WOULD BE  
16 SUMMONED TO THOSE FIELDS OR TO WHEREVER THEY WERE TO  
17 PROVIDE MEDICAL SERVICES TO THESE FIELD WORKERS.

18 MR. MEDRANO: NOW, DID ANTONIO GARATE EVER  
19 DISCUSS WITH YOU AN INDIVIDUAL BY THE NAME OF JUAN  
20 ESPARRAGOZA MORENO, WHO I BELIEVE IS ALSO KNOWN AS EL  
21 AZUL?

22 THE WITNESS: YES, SIR, HE TOLD ME THAT ONE OF  
23 THE ESPARRAGOZA'S MEN OR BODYGUARDS HAD BEEN SHOT, AND  
24 THAT DR. MACHAIN HAD TREATED THIS BODYGUARD. AND THAT IT  
25 WAS IN AGREEMENT THAT THIS DOCTOR WOULD TREAT EMPLOYEES OF



1 THESE TRAFFICKERS AND NOT REPORT HIS SERVICES TO POLICE  
2 AUTHORITIES.

3 MR. MEDRANO: WELL, SPEAKING OF THIS EL AZUL,  
4 MR. ESPARRAGOZA MORENO, ISN'T IT MORE ACCURATE,  
5 MR. BERRELLEZ, THAT THE PERSON THAT WAS SHOT WAS AZUL?

6 THE WITNESS: IT COULD HAVE BEEN HE THAT WAS  
7 SHOT, BUT HE ALSO DID TELL ME THAT OTHER PEOPLE HAD BEEN  
8 SHOT AND THAT THE DOCTOR HAD TREATED THEM ALSO.

9 MR. MEDRANO: AND DID ANTONIO GARATE TELL YOU  
10 HOW IT WAS THAT THE DOCTOR, ALVAREZ-MACHAIN, WOULD THEN BE  
11 PAID FOR HIS SERVICES?

12 THE WITNESS: YES, SIR. HE TOLD ME THAT ON  
13 OCCASION THEY COULD PAY HIM WITH COCAINE VERSUS MONEY AS  
14 DR. MACHAIN HIMSELF USES COCAINE IN LARGE QUANTITIES.

15 MR. MEDRANO: LADIES AND GENTLEMEN, LET ME JUST  
16 ADMONISH YOU AT THIS POINT THAT WHETHER OR NOT A TARGET OF  
17 THIS INVESTIGATION USES ANY DRUG IS IRRELEVANT. ALL YOU  
18 ARE CONCERNED WITH IS WHETHER OR NOT THERE'S PROBABLE  
19 CAUSE AS TO THE CHARGES IN THIS CASE, BUT PERSONAL  
20 CONSUMPTION OF NARCOTICS IS REALLY IRRELEVANT AND SHOULD  
21 HAVE NO BEARING ON YOUR PROBABLE CAUSE DETERMINATION.

22 NOW, AGENT BERRELLEZ, LET ME CLOSE WITH  
23 THE FOLLOWING. AT ANY POINT, HAVE YOU HAD AN OPPORTUNITY  
24 TO SPEAK TO A COOPERATING WITNESS BY THE NAME OF ENRIQUE  
25 PLACENCIA AGUILAR?

1 THE WITNESS: YES, SIR, I HAVE.

2 MR. MEDRANO: AND HAS THIS WITNESS EVER  
3 IDENTIFIED ANY PHOTOGRAPHS OF ANY INDIVIDUALS IN THIS  
4 INVESTIGATION FOR YOU?

5 THE WITNESS: YES, SIR, HE HAS.

6 MR. MEDRANO: CAN YOU TELL US WHAT PHOTOGRAPHS  
7 HE'S BEEN ABLE TO IDENTIFY?

8 THE WITNESS: HE'S BEEN ABLE TO IDENTIFY THE  
9 PHOTOGRAPHS OF CARO-QUINTERO, MIGUEL FELIX GALLARDO,  
10 ERNESTO FONSECA-CARRILLO, ANTONIO VASQUEZ, JR..

11 MR. MEDRANO: IS THAT ANTONIO VASQUEZ-OCHOA?

12 THE WITNESS: YES, SIR, OCHOA, JUNIOR, AND  
13 OTHERS. I DON'T REMEMBER WHAT OTHERS AT THIS POINT, SIR,  
14 BUT HE HAS IDENTIFIED NUMEROUS PHOTOGRAPHS FOR ME, YES,  
15 SIR.

16 MR. MEDRANO: LADIES AND GENTLEMEN, LET ME ASK  
17 YOU IF YOU HAVE ANY QUESTIONS FOR AGENT BERRELLEZ AT THIS  
18 TIME?

19 A JUROR: I HAVE A COUPLE.

20 MR. MEDRANO: YES, MA'AM.

21 A JUROR: WHEN MR. LARA WENT TO MEXICO CITY AND  
22 THEY WERE ADVISED NOT TO HELP THE DEA, WAS HE GIVEN A  
23 REASON WHY NOT TO HELP?

24 THE WITNESS: NO, HE WAS NOT. THEY WERE JUST  
25 ORDERED THAT THEY WERE NOT TO COOPERATE.

1 MR. MEDRANO: AND IN THE TRANSCRIPT THAT YOU  
2 HAVE NO TAPE FOR WHERE FELIX WAS ON THERE, IN WHAT CONTEXT  
3 WAS HE IN THE TRANSCRIPT?

4 THE WITNESS: THEY ARE INTERROGATING SPECIAL  
5 AGENT CAMARENA AS TO WHAT THE DEA OR THE U.S. GOVERNMENT  
6 KNEW OF DIFFERENT TRAFFICKERS OF MEXICO, AND THEY ARE  
7 ASKING HIM TO PROVIDE THEM WITH INFORMATION OF OUR  
8 INFORMANTS THAT ARE INFORMING ON THEM.

9 AND ALONG THOSE LINES AND IN THAT  
10 CONTEXT, THEY ASKED HIM WHAT THE DEA KNEW ABOUT MIGUEL  
11 ANGEL FELIX GALLARDO AND ALSO IF WE WERE INVESTIGATING  
12 HIM. AND IF WE WERE, WHO WERE OUR INFORMANTS.

13 A JUROR: AND WHO ARE LORENZO HARRISON AND  
14 CARLOS PENA?

15 THE WITNESS: LORENZO HARRISON IS OUR WITNESS,  
16 WILL BE A WITNESS IN THIS CASE. A LITTLE BACKGROUND ON  
17 MR. HARRISON. HE HAS LIVED IN MEXICO FOR OVER 20 YEARS.  
18 WHILE DOWN THERE, HE BECAME EMPLOYED BY THE DFS, WHICH IS  
19 THE MEXICAN CIA, AS A COMMUNICATIONS SUPERVISOR, AND HE  
20 WORKED FOR THEM, AND HE ALSO WORKED INSTALLING  
21 COMMUNICATIONS FOR THE TRAFFICKERS. AND HE INSTALLED  
22 COMMUNICATIONS FOR RAFAEL CARO-QUINTERO, MIGUEL FELIX  
23 GALLARDO AND ERNESTO FONSECA-CARRILLO.

24 A JUROR: AND MR. PENA?

25 THE WITNESS: MR. PENA, ANOTHER WITNESS IN THIS

1 CASE, AT ONE POINT WORKED FOR THE STATE RIOT SQUAD IN  
2 GUADALAJARA. AND IN THAT POSITION, HE ALSO BECAME  
3 ACQUAINTED WITH TRAFFICKERS, AND ALSO RENDERED HIS  
4 ASSISTANCE TO NARCOTICS TRAFFICKERS TO INCLUDE RAFAEL  
5 CARO-QUINTERO AND ERNESTO FONSECA-CARRILLO.

6 A JUROR: AND IN REGARDS TO THE HYPODERMIC  
7 NEEDLES, DID THEY FIND ANY FINGERPRINTS ON THOSE?

8 THE WITNESS: NO FINGERPRINTS WERE PICKED UP  
9 OFF OF THOSE HYPODERMICS, UNFORTUNATELY.

10 A JUROR: AND WERE ANY OF THE INGREDIENTS IN  
11 THE HYPODERMICS FOUND IN KIKI?

12 THE WITNESS: THEY WERE NOT ABLE TO DETERMINE  
13 THAT BECAUSE OF THE DECOMPOSITION OF THE BODY. HE HAD  
14 BEEN DEAD FOR ABOUT A MONTH.

15 MR. MEDRANO: AND IN ADDITION, AGENT BERRELLEZ,  
16 IS IT ACCURATE THAT NO TYPES OF TESTS WERE CONDUCTED ON  
17 AGENT CAMARENA TO DETERMINE IF THERE WERE ANY SUBSTANCES  
18 IN HIS BODY, OR WOULD YOU KNOW THE ANSWER TO THAT?

19 THE WITNESS: YOU KNOW, I BELIEVE, AND I'M NOT  
20 REALLY SURE, BUT I BELIEVE THAT BECAUSE HE HAD BEEN DEAD  
21 FOR SO LONG, THAT THEY DIDN'T CONDUCT THESE EXAMINATIONS.

22 MR. MEDRANO: THEY DIDN'T CONDUCT THOSE TYPES  
23 OF TESTS?

24 THE WITNESS: THEY DIDN'T CONDUCT THOSE TYPES  
25 OF TESTS, TO MY KNOWLEDGE, BECAUSE OF THE LONG PERIOD OF

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1 TIME THAT HE HAD BEEN DEAD.

2 MR. MEDRANO: AND ALSO, THE BODIES OF AGENT  
3 CAMARENA AND THE PILOT ZAVALA, AN AUTOPSY DID REVEAL, DID  
4 IT NOT, SEVERE PHYSICAL TRAUMA TO THE BODY?

5 THE WITNESS: YES, SIR. SEVERE PHYSICAL  
6 TRAUMA.

7 MR. MEDRANO: AND PARTICULARLY TO THE SKULL AND  
8 THE FACIAL AREAS?

9 THE WITNESS: A LOT OF FRACTURES TO THE SKULL,  
10 FRACTURES TO THE BODY, TO THE DIFFERENT LIMBS, YES, SIR.

11 MR. MEDRANO: ARE THERE OTHER QUESTIONS FOR  
12 AGENT BERRELLEZ?

13 A JUROR: IS THERE ANY LINK BETWEEN THE  
14 HYPODERMIC NEEDLES AND AGENT CAMARENA OTHER THAN BEING IN  
15 THE SAME LOCATION?

16 THE WITNESS: WELL, I WAS TOLD BY WITNESS  
17 CASTILLE DEL ORO, WHO WAS A COMANDANTE, A COMMANDER OF THE  
18 MEXICAN CIA, THE DFS, THAT IT WAS HIS EXPERIENCE THAT WHEN  
19 SUSPECTS WERE TORTURED BY THEM TO TRY TO GET THEM TO  
20 CONFESS TO DIFFERENT THINGS, THAT WHEN THE TORTURE GOT SO  
21 SEVERE THAT THEY WERE -- THAT THEY WOULD GO UNCONSCIOUS,  
22 THAT THEY WOULD BRING A DOCTOR IN TO ADMINISTER LIDOCAINE,  
23 AND THAT LIDOCAINE WOULD CAUSE THEM TO REGAIN  
24 CONSCIOUSNESS SO THAT THEY COULD CONTINUE IN THEIR  
25 INTERROGATION.

1 SO IF THERE'S ANY LINK THERE, YOU KNOW,  
2 IF IT WAS USED ON CAMARENA, HE'S TELLING ME IT WAS USED  
3 FOR THIS SPECIFIC PURPOSE, THAT WHEN THE BEATING WOULD GET  
4 SO SEVERE, AND HE WOULD GO, LOSE CONSCIOUSNESS -- BECAUSE  
5 A BODY CAN ONLY TAKE SO MUCH PAIN. AND AFTER YOU GET TO  
6 THAT THRESHOLD OF PAIN, ONE TENDS TO PASS OUT -- AND THEY  
7 ARE IN THEIR HASTE TO TRY TO WITHDRAW INFORMATION, TO KEEP  
8 THEM CONSCIOUS, AND HE COULD HAVE BEEN INJECTED, WHICH HE  
9 SAYS HE HAS SEEN IT DONE TO OTHER SUSPECTS.

10 THEY WOULD INJECT THIS LIDOCAINE, WHICH  
11 IS AN ANESTHETIC, TO BRING THEM BACK. AND IT MAKES THE  
12 HEART PALPITATE FASTER TO BRING THEM BACK, SO THAT THEY  
13 CAN CONTINUE THEIR INVESTIGATION.

14 MR. MEDRANO: AND, AGENT BERRELLEZ, OTHER THAN  
15 WHAT YOU'VE TESTIFIED ABOUT, THERE IS NO OTHER INFORMATION  
16 THAT LINKS THE HYPODERMICS TO AGENT CAMARENA? IS THAT A  
17 FAIR STATEMENT?

18 THE WITNESS: THAT'S A FAIR STATEMENT. THAT IS  
19 CORRECT, SIR.

20 MR. MEDRANO: YES, MA'AM.

21 A JUROR: WHAT IS GLYCINE USED FOR?

22 MR. MEDRANO: LIDOCAINE.

23 A JUROR: GLYCINE, THE AMINO ACID?

24 MR. MEDRANO: OH, THE AMINO ACID.

25 WELL, LET'S ASK AGENT BERRELLEZ IF HE

1 HAS ANY IDEA WHAT AMINO ACID GLYCINE WOULD BE USED FOR.  
 2 DO YOU KNOW OFF THE TOP OF YOUR HEAD,  
 3 AGENT?

4 THE WITNESS: I'M NOT THE MEDICAL AUTHORITY,  
 5 BUT I BELIEVE THAT IT'S THE AMINO ACID GLYCINE HAS TO DO  
 6 WITH A B-12 VITAMIN, I WOULD SAY KIND OF LIKE TO ASSIST  
 7 THE BODY IN SOME FORM. AND NOT BEING A DOCTOR, I REALLY  
 8 DO NOT KNOW IN WHAT FORM, BUT IT'S FOUND IN B-12 VITAMINS,  
 9 AND I DON'T KNOW WHY THEY WOULD USE THAT.

10 MR. MEDRANO: THANK YOU. OTHER QUESTIONS FOR  
 11 MR. BERRELLEZ AT THIS TIME?

12 SEEING NO HANDS, AGENT BERRELLEZ, COULD  
 13 I ASK YOU TO STEP OUTSIDE FOR A MOMENT.

14 THE WITNESS: YES, SIR, THANK YOU.

15 (THE WITNESS WITHDRAWS FROM  
 16 THE GRAND JURY ROOM.)

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1 WEDNESDAY, JANUARY 31, 1990; LOS ANGELES, CALIFORNIA

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(THE WITNESS REENTERED THE  
GRAND JURY ROOM.)

THE FOREPERSON: YOU ARE STILL UNDER OATH.

THE WITNESS: YES, SIR.

EXAMINATION (RESUMED)

MR. MEDRANO: LADIES AND GENTLEMEN, LET ME TELL  
YOU WHAT I'VE BROUGHT UP HERE. I HAVE BROUGHT UP HERE  
COPIES OF GRAND JURY TRANSCRIPTS DATING BACK TO NOVEMBER  
30, 1989, AND LET ME IDENTIFY WHAT THESE TRANSCRIPTS ARE  
SO THAT THEY WILL BE AVAILABLE TO YOU RIGHT NOW, AND SO  
THAT IF WE HAVE A BREAK WHILE WE ARE WORKING ON THE  
INDICTMENT, YOU CAN LOOK THROUGH THEM IF YOU SO DESIRE.

THE FIRST ONE IS NOVEMBER 30, 1989,  
GRAND JURY TRANSCRIPT OF HECTOR CERVANTES SANTOS;



1 DECEMBER 6, '89, HECTOR BERRELLEZ; JANUARY 10, '90,  
 2 FREDERICO CASTILLE DEL ORO; JANUARY 10, 1990, HECTOR  
 3 BERRELLEZ; JANUARY 17, 1990, HECTOR CERVANTES SANTOS;  
 4 JANUARY 17, '90, HECTOR BERRELLEZ.

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5 NOW, WHAT I DON'T HAVE THE TRANSCRIPTS  
 6 FOR RIGHT NOW ARE YOUR LAST WEDNESDAY, AND THE WITNESSES  
 7 AT THAT TIME WERE CERVANTES SANTOS AND JAMES SPURR.

8 THE FOREPERSON: THAT'S RIGHT. IT WAS SPECIAL  
 9 AGENT JIM SPURR. THAT WAS LAST WEDNESDAY, THE 24TH, AND  
 10 MR. CERVANTES TESTIFIED.

11 WERE THOSE THE ONLY TWO WITNESSES?

12 A JUROR: AND ANTONIO.

13 MR. MEDRANO: AND ANTONIO GARATE. THOSE THREE  
 14 HAVE NOT BEEN PROVIDED YET TO ME BY THE COURT REPORTER.  
 15 IF YOU WANT THOSE, THOUGH, I MEAN, WE CAN HAVE THEM BY  
 16 TOMORROW, AND WE CAN COME BACK TOMORROW FOR YOU TO REVIEW.

17 BUT FOR NOW, LET ME JUST STATE THAT I  
 18 HAVE THESE, AND WHY DON'T I JUST PUT THEM ON THIS CHAIR  
 19 RIGHT HERE FOR YOU TO REVIEW IF YOU WOULD LIKE.

20 AND WHILE I'M HERE, WOULD ANYONE LIKE ME  
 21 TO PULL AND TO BRING TO YOU RIGHT NOW ANY GRAND JURY  
 22 TRANSCRIPTS FROM BEFORE THAT YOU HAVE ALREADY REVIEWED,  
 23 BECAUSE I HAVE THOSE DOWNSTAIRS ON THAT CART YOU MAY  
 24 RECALL? AND I'D BE MORE THAN HAPPY TO BRING ANY OF THOSE  
 25 TRANSCRIPTS UP IF YOU WOULD LIKE. SO LET ME THROW THAT

1 QUESTION OUT.

2 ALL RIGHT. SEEING NO HANDS, LET ME ALSO  
3 IDENTIFY SOMETHING ELSE FOR THE RECORD THROUGH THE  
4 ASSISTANCE OF SPECIAL AGENT HECTOR BERRELLEZ.

5 AGENT BERRELLEZ, LET ME GIVE YOU TWO  
6 TRANSCRIPTS WHICH I'VE IDENTIFIED AT THE TOP OF THE FIRST  
7 PAGE OF EACH AS EXHIBIT 1 AND EXHIBIT 2.

8 DO YOU SEE THOSE TWO ITEMS?

9 THE WITNESS: YES, SIR, I DO.

10 MR. MEDRANO: WHY DON'T YOU TELL THE GRAND JURY  
11 WHAT EXHIBIT 1 IS FIRST.

12 THE WITNESS: EXHIBIT 1 IS A TRANSCRIPT OF A  
13 TAPE RECORDING IN WHICH SPECIAL AGENT CAMARENA IS TORTURED  
14 AND QUESTIONED, AND WE DO HAVE A TAPE RECORDING TO THIS  
15 TRANSCRIPT.

16 MR. MEDRANO: AND, OF COURSE, THE TAPE ITSELF  
17 IS IN SPANISH; IS THAT CORRECT?

18 THE WITNESS: YES, SIR. THIS IS ALL IN ENGLISH  
19 AND HAS BEEN TRANSLATED BY TRANSLATERS.

20 MR. MEDRANO: WHAT IS EXHIBIT 2?

21 THE WITNESS: IT IS THE TRANSCRIPT OF THE  
22 SECOND TAPE. IT'S ALSO IN ENGLISH, AND IT ALSO DEALS WITH  
23 THE INTERROGATION AND TORTURE OF SPECIAL AGENT CAMARENA OF  
24 WHICH WE HAVE A TAPE ALSO.

25 MR. MEDRANO: AND FINALLY, LET ME PLACE IN

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1 FRONT OF YOU WHAT I'VE IDENTIFIED AT THE TOP OF THE PAGE  
2 AS EXHIBIT 3. WOULD YOU TELL US WHAT THAT IS.

3 THE WITNESS: EXHIBIT 3 IS A TRANSCRIPT ALSO OF  
4 THE TORTURE AND INTERROGATION OF SPECIAL AGENT CAMARENA.  
5 THIS ONE WE DO NOT HAVE A TAPE RECORDING OF.

6 MR. MEDRANO: NOW, LADIES AND GENTLEMEN, WITH  
7 YOUR PERMISSION, WHAT I'D LIKE TO DO IS AT THE CONCLUSION  
8 OF OUR APPEARANCE TODAY, I WILL MAKE PHOTOCOPIES OF  
9 EXHIBITS 1 THROUGH 3 AND ATTACH THE PHOTOCOPIES OF THESE  
10 ORIGINALS TO THE GRAND JURY TRANSCRIPT THAT WILL BE  
11 GENERATED BY THE COURT REPORTER.

12 IS THAT OKAY, MR. HUIE?

13 THE FOREPERSON: YES, SIR.

14 MR. MEDRANO: SO I WANTED TO COME BACK UP AT  
15 LEAST TO GIVE YOU THESE ITEMS FOR YOU TO LOOK OVER SHOULD  
16 YOU DESIRE.

17 NOW, WHILE I WAS DOWNSTAIRS, RATHER  
18 UPSTAIRS, I WAS ALSO CHECKING INTO THE STATUS OF THE  
19 INDICTMENT. IT'S VIRTUALLY ALL COPIED NOW, AND IT'S ABOUT  
20 TO BE REVIEWED BY THE U.S. ATTORNEY. SO I HAVE NOW ABOUT  
21 TWENTY OF NOON. I LEAVE IT UP TO YOU HOW YOU WOULD LIKE  
22 TO PROCEED, BECAUSE I THINK THAT INDICTMENT IS ALMOST  
23 READY FOR ME TO COME BACK UP AND TO DISCUSS IT WITH YOU  
24 FOR YOUR DELIBERATIONS, OR YOU CAN BREAK. WHATEVER YOU'D  
25 LIKE.

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WHAT IS YOUR INCLINATION?

A JUROR: HOW LONG WILL THE PROCESS TAKE IF WE DO THE ENTIRE PROCESS BEFORE LUNCH?

MR. MEDRANO: IF WE GO THROUGH LUNCH, LET'S SAY, I CAN GET BACK HERE TO YOU NO LATER THAN NOON WITH THE INDICTMENT AND COPIES OF THE INDICTMENT. THEN WHAT I NEEDED TO DO WAS TO REVIEW THE INDICTMENT INDICTMENT WITH YOU.

NOW, BECAUSE I'VE MADE ENOUGH COPIES, I DON'T HAVE TO READ THE WHOLE THING INTO THE RECORD, BECAUSE YOU WILL HAVE COPIES OF IT. BUT I DO WANT TO SUMMARIZE EACH COUNT IN THE INDICTMENT, AND THEN WHAT I ALSO WANT TO DO IS JUST BRIEFLY DESCRIBE WITH YOU A SUMMARY OF WHAT MY RECOLLECTION IS OF THE EVIDENCE THAT'S BEEN PROVIDED TO YOU AS TO THESE NEW ADDITIONAL SIX DEFENDANTS THAT HAVE BEING CONTEMPLATED. AND THAT WOULD BE VERY BRIEF, BECAUSE IT'S YOUR RECOLLECTION THAT CONTROLS AS TO THE EVIDENCE, BUT I JUST WANT TO SUMMARIZE IT FOR YOU.

SO LET'S SAY THAT THAT PROCESS STARTING AT NOON TAKES 15 OR 20 MINUTES, AND THEN AFTER THAT, MYSELF AND THE COURT REPORTER WILL LEAVE, AND YOUR DELIBERATIONS WILL BEGIN AT THAT POINT. AND, OF COURSE, I CAN'T TELL YOU HOW LONG THAT'S GOING TO TAKE. THAT IS ENTIRELY UP TO YOU AND AT YOUR DISCRETION.

SO THAT'S SORT OF HOW I SEE IT PLAYING

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OUT.

A JUROR: HOW AVAILABLE ARE THE MAGISTRATES  
AROUND NOON?

THE WITNESS: THEY ARE PROBABLY -- AT 12:00,  
PROBABLY AT LUNCH.

A JUROR: LET'S GO TO LUNCH.

THE FOREPERSON: LUNCH.

A JUROR: IT SOUNDS LIKE WE MIGHT AS WELL GO TO  
LUNCH.

A JUROR: LET'S BREAK FOR AN HOUR AND COME BACK  
AT 1:00.

MR. MEDRANO: OKAY. WHY DON'T WE DO THIS,  
THEN. WE'LL COME BACK HERE AT 1:00. I WILL KEEP  
POSSESSION OF THE GRAND JURY TRANSCRIPTS AND EXHIBITS 1  
THROUGH 3. AND THEN WHEN WE COME UP AT 1:00, I'LL  
DEFINITELY HAVE ALL THE INDICTMENTS READY, AND WE CAN  
DISCUSS IT AT THAT TIME.

A JUROR: I HAVE A QUESTION.

MR. MEDRANO: YES.

A JUROR: AGENT BERRELLEZ, WHEN YOU WERE  
TALKING TO MR. CERVANTES SANTOS, HE MENTIONED THAT  
MR. WALKER WAS KILLED BECAUSE THEY THOUGHT HE WAS A DEA  
SURVEILLANCE PERSON.

WHAT DID THEY BASE THEIR EVIDENCE ON OR

1 THEIR INFORMATION, MR. HERNANDEZ AND MR. OCHOA?

2 MR. MEDRANO: THAT'S ASSUMING THAT  
3 MR. CERVANTES TOLD YOU, BECAUSE I DON'T WANT YOU TO  
4 SPECULATE. BUT IF HE TOLD YOU, YOU DO YOU HAVE AN ANSWER  
5 TO THAT QUESTION?

6 THE WITNESS: NO, I REALLY DO NOT. I DON'T  
7 KNOW WHAT THEY SPECULATED ON.

8 MR. MEDRANO: ANY OTHER QUESTIONS?

9 A JUROR: CAN YOU LEAVE A TRANSCRIPT HERE  
10 DURING LUNCH?

11 MR. MEDRANO: OH, MOST DEFINITELY.

12 A JUROR: WELL, I WILL BE HERE, SO WOULD YOU  
13 PLEASE LEAVE THEM.

14 MR. MEDRANO: WHY DON'T I LEAVE THE GRAND JURY  
15 TRANSCRIPTS AS WELL AS EXHIBITS 1 THROUGH 3. AND THEY  
16 WILL BE LOCKED UP HERE, OF COURSE, JUST FOR YOU, THE GRAND  
17 JURORS, AND NO ONE ELSE.

18 YES, SIR.

19 A JUROR: TO YOUR KNOWLEDGE, WERE MR. WALKER  
20 AND HIS FRIEND INFORMANTS OR AGENTS OF THE DEA?

21 THE WITNESS: NO, SIR. THEY WERE NOT. WHAT I  
22 UNDERSTAND MR. WALKER WAS DOING IN MEXICO, HE WAS WRITING  
23 A BOOK.

24 A JUROR: I REMEMBER THAT.

25 THE WITNESS: AND SUPPOSEDLY THE BOOK WAS ON

1 THE MEXICAN MAFIA. AND IT COULD HAVE BEEN, AND I'M JUST  
2 SPECULATING --

3 MR. MEDRANO: I DON'T WANT YOU TO SPECULATE.

4 THE WITNESS: OH, OKAY.

5 MR. MEDRANO: BUT LET'S BE MORE SPECIFIC.

6 TO YOUR KNOWLEDGE AND ON THE BASIS OF  
7 YOUR INVESTIGATION IN THIS CASE, ARE YOU AWARE IF  
8 MR. RADELAT OR MR. WALKER WERE EMPLOYED IN ANY WAY BY THE  
9 DEA?

10 THE WITNESS: NO, THEY WERE NOT, SIR.

11 MR. MEDRANO: IN FACT, TO YOUR KNOWLEDGE, THEY  
12 WERE EITHER STUDYING OR WRITING A BOOK OR SIMPLY RESIDING  
13 TEMPORARILY IN GUADALAJARA AT THE TIME?

14 THE WITNESS: YES, SIR.

15 MR. MEDRANO: ANY OTHER QUESTIONS AT THIS TIME?

16 A JUROR: WHAT HAPPENED TO THAT THIRD TAPE THAT  
17 YOU HAVE TRANSCRIPTS FOR BUT NO TAPE?

18 THE WITNESS: WELL, WE NEVER GOT THAT THIRD  
19 TAPE PROVIDED TO US BY THE MEXICAN GOVERNMENT.

20 MR. MEDRANO: IT WAS THE MEXICAN GOVERNMENT  
21 THAT GAVE YOU THE TAPES ORIGINALLY; IS THAT CORRECT?

22 THE WITNESS: RIGHT.

23 MR. MEDRANO: AND THEY GAVE YOU ONLY TWO TAPES?

24 THE WITNESS: TWO TAPES IS ALL THEY GAVE US.

25 MR. MEDRANO: RELATING TO THE INTERROGATION?

1 THE WITNESS: RIGHT.

2 MR. MEDRANO: AND NO TAPE WAS EVER GIVEN TO YOU  
3 FOR THE TRANSCRIPTS BY WHICH WE DO HAVE?

4 THE WITNESS: RIGHT. OF THE THIRD TRANSCRIPT.  
5 THEY NEVER GAVE US THAT TAPE. SO ALL WE GOT WAS THAT ONE  
6 TRANSCRIPT.

7 MR. MEDRANO: WE GOT JUST THE TRANSCRIPT, NO  
8 TAPE?

9 THE WITNESS: THAT'S ALL WE GOT, YES.

10 MR. MEDRANO: YES, SIR.

11 A JUROR: WAS THERE A REASON OR SOMETHING  
12 PERSONAL THAT THEY DIDN'T WANT YOU TO KNOW ABOUT?

13 MR. MEDRANO: WELL, LET ME INTERJECT, AND I  
14 APOLOGIZE FOR INTERJECTING WHEN I DID, BUT I JUST DON'T  
15 WANT THE AGENT TO SPECULATE BECAUSE IT SEEMS TO ME THAT  
16 WHEN YOU CONSIDER THE EVIDENCE, IT SHOULD BE ON HARD CORE  
17 EVIDENCE AS OPPOSED TO WHAT ONE PERSON THINKS IS GOING ON  
18 IN THE MIND OF ANOTHER; THAT'S SPECULATION.

19 AND WITH YOUR PERMISSION, I'D LIKE THE  
20 AGENT NOT TO SPECULATE.

21 A JUROR: DO WE KNOW IF MR. WALKER WAS WRITING  
22 A BOOK? DO YOU KNOW WHAT HAPPENED TO HIS BOOK OR HIS  
23 TRANSCRIPT? JUST CURIOUS.

24 THE WITNESS: NO, WE DO NOT.

25 MR. MEDRANO: AND ALSO LET ME REMIND THAT YOU



1 WHEN WE COME BACK AT 1:00, AGENT BERRELLEZ WILL BE  
2 AVAILABLE IF YOU HAVE ADDITIONAL QUESTIONS; SO HE'S GOING  
3 TO BE WITH US ALL DAY TODAY IF IT'S NECESSARY.

4 ANY OTHER QUESTIONS AT THIS JUNCTURE?  
5 I'LL SEE YOU IN ABOUT AN HOUR AND 15 MINUTES. THANK YOU.

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7 (WHEREUPON THE WITNESS WITHDRAWS  
8 FROM THE GRAND JURY ROOM,  
9 AND A RECESS IS TAKEN.)

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C E R T I F I C A T E

I, MARK IRVIN SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH, AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION:

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE, AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HERUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 1ST DAY OF MARCH, 1990.

  
MARK IRVIN SCHWEITZER  
COURT REPORTER

P = I  
R = C

- I: I am going to have to tie him to stand him up.
- I: Guero, you don't leave anything, you don't even let him talk.
- I: With a tehualan he'll let everything loose.
- I: What training did they give you?
- C: A 3 months school, they teach one the American laws, training to shoot, personal defense  
(groans)
- I: Do you want to die?
- C: No, I have children. The one who informed on the deal in Chihuahua was working on the Buffalo Ranch.
- I: Continue, I don't want you to stop.
- C: The information came from the agent in Hermosillo who received a call from an informant who was in Chihuahua, he and another agent went to interview him (groan). When they interviewed him in Chih. this informant told them there was a place near Buffalo where they were packaging a lot of marijuana, that he was working there as a cook and he pretended to become ill in order to go to Chihuahua to give the information to Miguel (Mike) Grosclose, the agent from Chih.
- I: What else?
- C: Then they tried to coordinate with the coordinator of the campaign in Chihuahua, but that coordinator didn't want to fly that area to verify if there was a camp.
- I: Who was the coordinator in Chihuahua who didn't want to overfly the area?
- C: I don't remember.
- I: Go on.
- C: They made several attempts. They returned to ask for overflights of the area, but again he didn't want to. So the DEA agent called the DEA office in Mexico.
- I: Who?
- C: Mike Grosclose, he talked with our chief, he passed the information to Director Ibarra. Then they made a plan as to how to go to Chih.
- I: Who made the plan?
- C: I understand that it was General Santano in Mexico, from there they went to Chihuahua and entered the Buffalo.
- I: Who entered?
- C: The agents who went to Mexico.

- I: Who went at the front of the operation?
- C: I understand that Aloana went.
- I: They didn't know you?
- C: I didn't participate in that.
- I: I know you didn't participate, tell me?
- C: - Comandante Aloana went as the man in charge, they hit, one went in where the cock had said. The people they detained there told them there had been some guards there who were working for the government of Mexico, those guards were from the Direccion (DFS) and they were always armed and they told us we could not enter or leave.
- I: The name of one of those guards?
- C: Only that there were guards.
- I: What else?
- C: I don't know if in Chihuahua or in another part, or Ciudad Obregon, Ciudad Juarez, pardon, that they had detained 4 people and that they were in a heroin laboratory.
- I: Whose laboratory is it?
- C: According to the interrogation they said that it was, I don't remember, but look sir, I am telling you the truth, they caught 4 people there in the laboratory, the truth, they didn't tell me anything.
- I: What did the report say?
- C: That they had detained 4 people in the laboratory.
- I: Who was the informant?
- C: I don't know that, sir, I think that everything came out as a result of
- I: Who made the detention?
- C: Pardon?
- I: Who made the affair of this detention?
- C: Aloana's people.
- I: Aloana's people?
- C: Yes.
- I: Who met them?
- C: The report doesn't indicate.
- I: Where did they get the data or what appears in the same report?

- C: At the same time that they did that operation they discovered that laboratory.
- I: Talk to me about the Chih. operation.
- C: Yes, this, they entered and from there they began to look for more fields, camps and from there they entered one or two, that they had encountered others overflying also and encountered a large field of marijuana orauera? The dimensions were some eighty hectares, the report indicates that the workers said there was a pickup with a person who they believed was Rafael Caro Quintero, this, the report nothing indicates who exactly, this, that there were many detained in the camp.
- I: Go on reading the report?
- C: Yes, it said that, according to them, people had left the camp the day before and had left all of them abandoned there, they didn't know where to go, that they were being paid 5,000 pesos a day for the work and they had been there for three, four months, packaging, weighing, separating the marijuana.
- I: Don't stop!
- C: This, the report indicates they wanted, the agent from Hermosillo, the chief of the office from Hermosillo, wanted to coordinate the affair with the coordinator from Chih., I don't remember his name, but on two occasions he said the machine was busy and the others were in another place and finally, he didn't want to. After this, the agent from Hermosillo went to Mexico with our chief; at first they said there were 10,000 tons, but in the last reports they made, they analyzed there are between 2,000 and 4,000 tons. There was not so much, they had exaggerated the volume and the weight; there had been some trucks there; they used them to carry the marijuana, they didn't know where to, but they were taking out 2 or 3 trucks daily; they didn't know where they were going.
- I: Where did the report expect, names you learned?
- C: Truly, I have no reason to hide names, you see I am telling you what I read, names, I don't remember, I only remember that some people commented that the field was Caro Quintero's, nobody said they had seen him, nobody said they knew him, that had come from the guards, they had been led to believe that it was Rafael Caro Quintero's. They stayed there a week looking and analyzing and asking questions, this, many of them were contracted in Chihuahua, the state of Sonora and in Sinaloa, that they had come because of the lack of work and they needed to work.
- I: No, you aren't telling me anything, you son of a bitch! (Blow)
- C: No, that is what I am reading, what I remember from the report.
- I: Where is the place where Caro's house is, who gave you that other report?
- C: On the corner of Xochith and Cuahtemoc.
- I: Who gave you that report?
- C: Jesus Alvarez gave me that.
- I: What else do you know about the deal in Chih., but there in Chih.?

C: There I don't have knowledge, sir, only what the report said.

I: Who coordinated the operation?

C: An agent from Mexico.

I: What's his name?

C: Charles Lugo.

I: What is his position?

C: He is an agent; at that time there was not a group chief.

I: Agent of what?

C: Of DEA.

I: How much time does he have there?

C: He is going to complete 8 years.

Aloan, they were very good friends, at work, they met because of the job, Charles Lugo was the one in charge with the chief, Mr. Edward Heath, to coordinate the operation, they did this in Mexico in the offices of the Federal Police in the offices of the Director.

I: Good, now tell me, in your report does it say who is the contact between Rafa and the federal authorities?

C: There is a report that they have told us that I heard say that Rafael has contact with a general, General Arevalo Gardoqui.

I: Who gave you that report?

C: That report was given to us by a person named Juan Garcia. He was working in El Paso, Texas, before.

I: What is his name?

C: Juan Garcia, he was working before in El Paso, Texas.

I: What is this person?

C: He is an informant.

I: Whose?

C: Of DEA, ours.

I: I am asking for the contact between Rafa and the federal authorities?

C: I was getting there, sir, it was he who said that one time he was there in Zacatecas, when a Mexican Air Force plane arrived with one of the daughters of General Gardoqui.

I: Who brought her?



- C: He is about 40 years old.
- I: Take the Chicharra!
- C: No, sir.
- I: Go on, well, son of a bitch, well, go on!
- C: He has brown eyes, a medium pointed nose.
- I: What is a pointed nose?
- C: Sharp, he has a mole on his right cheek, brown eyes, face medium round, this, according to him he is very good with a pistol. He has several deaths to his credit, this, after he made that deal for us there in Zacatecas he went to live in McAllen. I have talked to him one time, this month with him.
- I: His telephone number?
- C: I don't know, he was in the office in McAllen when I called there and they told me he was there.
- I: Go on telling me.
- C: Yes, he dresses like a cowboy all the time.
- I: What is "cowboy"?
- C: Boots, cowboy, levis, checked shirt.
- I: His hair?
- C: His hair is light brown, combed back.
- I: What kind of hair?
- C: Brown, I say it's cropped, he combs it back, it's receding very little.
- I: Height?
- C: He's about 1.85, 1.86, taller than me.
- I: Color?
- C: He is fair, he has a mole.
- I: Some other particular mark, his arms, manner of walking.
- C: He walks normal.
- I: Where does he have his family?
- C: I understand he is from Culiacan, and has a family, he says he doesn't go to Culiacan because he owes for some killings, that he has been threatened.
- I: Who threatened him?



C: Some people from Culiacan, he didn't tell me, the same people, relatives of the people he said he killed.

I: Who are they, he must have given you names.

C: I say, he must have told me, but I don't remember them right now, sir.

I: Do you want another?

C: No sir, relatives of those he killed.

I: You went to the Zacatecas thing also?

C: Yes.

I: Who and who went?

C: Me and my office here in Guadalajara.

I: How many were there?

C: We were two, three and Mr. Roger Knapp, another of the agents, that was in May, to that went Comandantes Loro Bacio and Comandante Aloana, both participated in the investigations:

I: And in that of Chih., the Federal Comandante cooperated with you?

C: !Ah!

I: And the coordinator?

C: Aloana.

I: Not the Federal Comandante of Chih?

C: No, I understand not.

I: And who was the comandante?

C: I don't know, sir.

I: Don't be, look!

C: Hay! Hay! No, I know that Arteaga was there, but Arteaga was here when the business in Chih. took place.

I: Who was the group there?

C: In Chih., look I don't know, we don't work that zone, sir.

I: Comandante what?

C: Arteaga, Hay! Hay!

I: Stand up!

C: I don't know, I don't know, I don't know.

I: Do you want me to make you remember?

C: Hay! Hay!

I: Do you want water?

C: I know that because of the machines. I know that Comandante Arteaga came from Chihuahua here to Guadalajara.

I: And why do you think he didn't want to cooperate with you?

C: I don't know, sir, he has never cooperated with us, he, he, he, after, after the deal in Chih., about a week or two after he came he said he didn't know anything about it, because we asked him.

I: Or you went to tell him? It was you who told him about the fields?

C: Yes, but at that time, Arteaga wasn't there, sir.

I: Then who did you tell?

C: The Comandante, but I don't know him, but you must understand sir, that we work zones, like I can tell you who is the comandante in Tepic, truthfully, who is the comandante of Puerto Vallarta, because those are the zones that belong to us, on the other hand, Chih., doesn't belong to us, we don't work that.

I: Who is the comandante of Vallarta?

C: Carlos Alvarado, I don't know his other last name.

I: And the deal in Zacatecas, what is his name?

C: Juan Garcia, I know him by Juan Garcia.

I: He lived there in Zacatecas?

C: Well, he lived in Fresnillo.

I: In Fresnillo?

C: Yes, he was a pistolero of, what is his name? I don't remember his name right now, now, now I remember the name Lopez.

I: And what did he do?

C: Plant marijuana, now I remember his name, please, that Lopez, Hay! Hay! Don't hit me, please, now I remember.

I: The people that work with Ernesto Fonseca, what names do you know?

C: I know two people, one is Samuel, I don't know his surname, the other is the lawyer Humberto Zenuejas-Zenuejas.

I: Do you know them?

C: Only by name, I have personally never seen them.

I: What house does this Samuel have?

C: Samuel has an apartment there on Cangrejo, Calle Cangrejo behind the Suites Real, I don't know the number of the apartment.

I: Who told you that?

C: Chuy Alvarez.

I: And you believe everything that Cabron says?

C: Well, not everything, sir.

I: Listen, and the house of that pig?

C: It is on Calle Carnero, but I don't remember the exact number, sir, but yes it is on Calle Carnero.

I: The whereabouts of Miguel Felix, where can we find him?

C: I know he goes to Suites Real a lot, he has an apartment there and he has an office.

I: You know why?

C: Pardon?

I: Why do you know?

C: Well he has been seen there, right, I have passed by there and I have seen his car.

I: What car does he have?

C: He has a Grand Marquis, yellow color.

I: You have gone to check it?

C: When I'm going past, I don't go there to check, only when I go by.

I: To where?

C: With a companion who lives in Santa Anita, but not now.

I: This companion, what is his name?

C: Victor Wallace, it is one thing that I, like I explained before, sir, it is very dangerous here in Guadalajara and they don't let us participate, we have orders that we don't participate, now, I know of the Estrellas Park, because they gave me a telephone they were using, they asked for details on that telephone.

I: What telephone is it?

C: 22 it is M22-97, I don't remember, sir.

I: That telephone who gave it to you?

C: Look, that telephone, first, they gave us the location of the house, let me tell you how it is sir.

I: But clear!

C: Yes, clear, they gave us the address of the house, that that, going near the Estrellas Park, they didn't know where exactly, then, we began, I say, like that person, Chuy Alvarez Verob, began to take turns around there.

I: In what vehicle was Chuy Alvarez going?

C: He has a Grand Marquis, gold color, with a vinyl top, I mean half vinyl top, black.

I: And the tags?

C: The last time that I saw it the car didn't have tags.

I: And he is still taking turns around there?

C: No, not now, for some time since then, as I say, now he is in security.

I: And when he was taking turns there what was he in?

C: He was in that car.

I: But what was he working in?

C: Before he was a police of one of the Comandantes or subdirector of the Zapopan Police.

I: And in what other houses can we locate Miguel?

C: I tell you that I know those the thing that was near Estrellas Park. Up MP I know where Miguel lives.

I: They haven't told you any other domicile where we can find him?

C: No, if I knew I would tell you, sir, I, why wouldn't I, if I knew I'd tell you, I have nothing to hide, you see, who can stand this, why would I lie to you, sir.

I: And what problem does he have with you?

C: Personal he says, I say, as I explained before, they have seized some, one cocaine that is entering by airplane.

I: Where was it seized?

C: In the state of Arizona, I don't remember exactly the town.

I: Your companion that was just changed from Laredo, did he participate in that, the drug seizure?

C: No, he doesn't have anything to do with that, nor the other agent, that was the Phoenix office, well not so much the Phoenix office, in truth, because they saw the airplane land and they called the Cherijato and the Cherijato Que Alla and detained the people.

I: And in other places you intercept telephones?

C: There, with a judge's order, sir, there is a law that we have, that we cannot intercept telephones there without a judge's order, if it's not jail for us, they fire us from our job and they give us the jail.

- I: And here, how do you get the telephones of those people?
- C: Mr. Cardenas, Alberto Cardenas is who is known there in Telefonos De Mexico.
- I: Who is it?
- C: There, yes, I don't know, sir, we talk to him, we give him the number and he gets it for us, the details.
- I: And who else has telephones? The calls of who else have you checked?
- C: Well, look, many requests arrive from the United States, right, this asking for telephone numbers.
- I: And you ask for them?
- C: Yes, if they are Guadalajara numbers, or the area that corresponds to us, this, we talk to this Mr. Cardenas and he gets us the details, we write a report and we send it back, then in the reports we put, it is difficult to obtain a telephone line here in Guadalajara, sometimes the name that appears on the receipt is not the person that actually lives there.
- I: You are being stupid!
- C: No sir, no sir, I can't stand this, I have no reason.
- I: How do you ask for a telephone number, are you asking for a telephone number, not the name?
- C: No, look, perhaps I didn't explain sir, this, the telephone number arrives with us, we talk to this Mr. Cardenas, and we give him the telephone number, he has a contact in Telefonos de Mexico.

I: You are being stupid!

C: No, no sir, no sir, I can't stand this, I have no reason . . .

I: How do you ask for a telephone number, if you're asking for a telephone number, no the name?

C: No, look, perhaps I didn't explain sir, this, a telephone number comes to us, we talk to this Mr. Cardenas, and we give him the telephone number, he has a contact at Telefonos de Mexico, Mr. Cardenas gives the number to Telefonos de Mexico, the person who works in Telefonos de Mexico delivers the details to Mr. Cardenas, Mr. Cardenas gives it to us.

I: And have you caught their calls?

C: I don't understand, sir.

I: Have you heard the telephone calls that you have to investigate?

C: No.

I: What apparatuses do you have there in your office?

C: There, look, we have the mobil portable radios, there are 3 portables. Those walkie-talkies, there are 2 lunch boxes.

I: The lunch boxes, what are those?

C: They are also portable radios, but they are bigger, they look like lunch boxes.

I: And in what frequency do they work?

C: The frequency is around 400 UHF, in the papers that I carry the frequencies, it was a little blue paper.

I: And those bigger radios, what do you use them for?

C: Those go in the car, there we have, I don't know if you saw in the pickup it has, there is, we have radios in all the cars.

I: What cars do you have? How many cars do you have?

C: There are 4 cars.

I: What cars are they?

C: A blue '84 pickup that I have, there is a jeep.

I: What color?

C: Copper color.

I: Are they all American?

C: Yes, all are American.

I: Let's see, what other?

C: A white Caprice, '85 4-door, and an '85 Monte Carlo, maroon color.

I: A blue Galaxie car, whose is it?

C: Galaxie?

I: Blue, dark color, of one of your companions.

C: No, we are 4 agents here, sir.

I: A 4-door Nova, \_\_\_\_\_ color?

C: I don't know it.

I: A white Galaxie, 4-doors with half vinyl top, red?

C: Red, no, we used to have an '81 LTD, but it was shot-up at Roger's house, that car went back to the United States.

I: About the other car I asked you about?

C: No, I don't know it, sir, I have no reason to lie to you.

I: How long have you had those vehicles?

C: Well (Los Ochen)

I: But, who, you're changing them often, that's why you don't know them?

C: No, look, the pickup has been here since April.

I: There on Moctezuma Street, you had an apartment, there on Moctezuma, which of your companions has that blue car, who came there?

C: Look, remember that I was telling you, the telephone that was being tapped at Las Americas that there is where the judicial federal was listening.

SIDE "B"

I: Then it was the judicial federal?

C: It was being coordinated in Mexico, with Comandante Lorobacio.

I: What did they catch there?

C: They didn't catch anything, sir.

I: There was no way to have this Miguel?

C: No, he is in the embassy in Mexico.

I: No, the one you say is in Las Americas?

C: Nothing came about, sir, so it was finally discontinued and abandoned.

I: And who has the blue car?

C: I don't know it, that is where they had the car, in that apartment, look, there were some agents of the judicial federal, that were there.

I: That wasn't a federal agent?

C: -- No, look, the one in charge of that investigation was Roger Knapp, right, but he had the white LTD, the one that was shotup, there were some federal agents, the one who was in charge of coordinating that, the telephone tap, was Comandante Tisher (Fisher!)

I: Comandante Tisher?

C: Yes.

I: And he is the one who tapped the Las Americas telephone?

C: Yes.

I: And this comandante, where is he from?

C: He is here in Guadalajara, he is second at the Judicial Federal.

I: And at the time Comandante Fisher was tapping the telephones, was he here?

C: No, he came from Mexico. He was coordinating things from Mexico:

I: The 4-door Chevy Nova, whose is it?

C: No, I don't know it, I have no reason to lie to you, I told you about the cars.

I: In this investigation we have, we have a lot of details, we have let you get by with a lot, but there are lot of things that . . .

C: He was in charge of the operation, he got together with Roger Knapp, they exchanged information.

I: But you must have more information about that person, or rather, when someone goes, you people come, you have better information, because you have a lot of time working this affair, they move us very often; then?

C: .. The, that blue Galaxie, I don't know it.

I: . Well, what other information do you have about that friend that we can use?

C: About Miguel?

I: Yes.

C: Well, as I told you he drives a yellow Grand Marquis.

I: But where can we find him?

C: Well, where I have seen the car is at the Suites Real.



- I: What have you talked about with Comandante Fisher? Where have you seen them? Or where can you locate him? Or something, I don't think they have nothing in all that time.
- C: Look, the information from there, nothing came out to seize cocaine, as I said they were tapping the Las Americas telephone, this, as I said they changed a frequency we have, where you communicate Miguel Angel (blows) No, no, my comandante, we)
- I: When you were in Con Tubernio did they pass you some money, or what?
- C: To who, sir?
- I: Were you getting paid there, that is what we want to know?
- C: Not us, I never have received money (de noche)
- I: Your friends?
- C: As far as I know, they haven't received.
- I: What house does this friend have?
- C: Which, sir?
- I: That Angel Felix?
- C: I don't know, he doesn't live there, it is a house on the Estrellas Park.
- I: You already told me that, but where does he live right now?
- C: I don't know to tell you, sir.
- I: We need his address.
- C: I don't know where he lives, sir. (blows)
- I: What does he look like? Don't lie!
- C: No, sir, no, no (two blows)
- I: How is he then?
- C: He is a person about 35 years old, he is tall, fair skin, in inches he is about 5'11" to 6 feet, light eyes, light brown hair, he drives the Grand Marquis that I told you.
- I: How many people are with him.
- C: Look, you hear about 16 people on the radio.
- I: But, who is with him, how many bodyguards does he have?
- C: That I have seen, only a few people.

I: Who is it?

C: A man with a hat, sir, I don't know him by name.

I: Have you seen him from a distance, how do you know he is with him?

C: Well, look, sir, on one occasion, I was passing by the park, not by the Estrellas Park, by the \_\_\_\_\_ of Mariano Otero. I saw outside there, Miguel's car was parked at the corner, we went to eat and when we came back, the car was there. The person was still there, from a distance I saw him.

I: Who went?

C: Me and the chief, we went to eat.

I: What car did you have?

C: We had, the white LTD that was shot up.

I: When was the shooting?

C: Around October, sir.

I: Who shot the car?

C: They say it was Samuel, the one I said has the apartment there on Cangrejos.

I: Who does Samuel work for?

C: He works for Ernesto Fonseca.

I: How did you get the radio frequency?

C: Engineer Aceves gave it to me.

I: And the telephone, who gave it to you?

C: Look.

I: Because we can pick up the one who gave you the telephone and he can take us to Miguel's house.

C: Look, Eng. Aceves told us that, let me explain, sir, how that . . .

I: We're listening to you.

C: Eng. Aceves went and installed some radios there for Miguel Angels not him personally, it was one of his workers, they went to install some radios there on Las Estrellas Park. He didn't know exactly the address. He only knew it was on a corner one block from Mariano Otero, there is a directory, blue I think, that is put out by Telefonos de Mexico, anyone can buy it, it gives the names and numbers of the streets, we began to look around there and we found where Miguel Angel's car was parked, there at the corner of Las Estrellas Park, we got the address. I say we got the address of there at Las Estrellas Park, and looking in the blue book the telephone number came out, it is a 22 to 97, but I don't remember the number exactly.

I: And this number, who did you give it to?

C: Nobody, sir.

I: About this person, who else can give us information, who gave information to you?

I: Cooperate Cabron, you're being maje.

C: I already told you, Chuy Alvarez.

I: Who else, that you know, who can take us to him?

I: Give me some good information and we'll let you rest for a while!

C: Ok, yes, I'll tell you. Look, the right arm that you hear talk a lot on the radio, right, who sounds like he has authority is Tomas Valles-Corral.

I: Yes?

C: On Pablo Garcia Street, near aqueducto is a house that has gold doors, like gold aluminum, we have seen the car there.

I: What car?

C: He has a Grand Marquis, it's blue.

I: What telephone does he have?

C: I don't remember the telephone.

I: With the telephone we'll find the house, did you tap it too?

C: There, no, sir, the only telephone that was tapped was the Hotel Las Americas.

I: Of some other person of Rafa, of Ernesto, what other persons does he have that work with that man?

C: There is a Mister Harper, he is a banker.

I: Where does he live?

C: I don't know where he lives, but I know where he has his offices.

I: Good, one that we can locate? Give me the informants you had. Well, what are you waiting for? Don't you want to go, if you give them to me tomorrow or later, why not now and you can leave sooner?

C: He who was giving me the information on Miguel Angel, is that person Jesus Alvarez.

I: Who is that man?

C: It is he that I said was the sub-comandante or sub-director of the Zapopan Police.

I: And how does he know?

C: He has people working for the man.

I: Still, even though he does not work for the police, he has people working for him?

C: Yes, he has people, sir.

I: He has people who get information?

C: Yes, sir.

I: Who are they?

C: I have never known any one of them.

I: And how do you know they work for him? Which of your friends has a red motorcycle?

C: Nobody has a red motorcycle, absolutely nobody.

I: This Alvarez, where does he live?

C: I don't know exactly, sir, I know the telephone, 22-97-10.

I: But in which area do you think he lives?

C: I imagine he lives around Chapalita.

I: Chapalita?

C: Well, I say, I have never been in his house, I have never gone, I don't know where he lives, no sir, by memory, no.

I: What other car does he have?

C: The only one I know is the Grand Marquis, if you will let me look in the papers I had, probably I have some other papers, I'll give them to you, I tell you one notes down the first name and I'll tell you, that is if I can remember who they are.

I: But, if you don't remember?

C: No, sir, I'll remember.

I: You, what kind of car do you have?

C: I have the pickup from work, and I have a Malibu.

I: A blue Malibu?

C: No, it is two-tone, beige, light on top, and brown below.

I: What model.

C: It is '82

I: And a dart "K", that was running around yesterday or the day before.

C: Dart "K"?

I: Black or blue, or which of your friends?

C: Dart "K"?

I: Dart "K", or Le Baron, you were in it yesterday or the day before.

C: Yesterday, me, sir?

I: Yesterday or the day before, look we have a lot of investigation, only you're acting stupid or you don't want to cooperate.

I: Of the one you were with?

C: Of Chuy Alvarez, I'll have to see, it is a 22-69.

I: More Tehualan?

C: No, sir.

I: What telephone does Mr. Gallardo have in his house.

C: It is a 22 also, something like 97-10 or 10-97, I'm not sure of the number.

I: Look, so you'll be sure, right now. You're going to tell us what you didn't want to tell before we gave you the water! Do you want more water?

C: No sir, no, no.

I: None of this coincides, where does Gallardo live?

C: I don't know the house, sir, look you have to understand that.

I: You, all the time you know more, only you swallow it.

C: No, look, sir, you have to understand, we, you saw right now, when they detained me, I am not armed and I am not going to look for people that I know have protection.

I: But your informants, the one who tells you knows?

C: I tell you, it's one of the things we have never been able to know, sir, where this Miguel lives, no, we don't know, truly, I swear that I don't know where he lives.

I: What else do you have against this person, that can help us?

C: No, well, the airplanes that are there in the Cessna hangar.

I: They are his?

C: They are his, the nos. XAKEY and the other is XAKOO.

I: What other airplane does he have?

C: Those are the only ones I know, sir.

I: You know them? The last time you saw them?

C: I have seen it one time when I was in the airport, I went by there but I was in a car.

I: Who told you that was it?

C: It's because he was in the Grand Marquis.

I: But how can you say it was Miguel, if you don't know him?

C: He was sitting, and in tag reports of people who described him from the United States, and that is the description they give.

I: (Blow)

I: Is this Miguel Gallardo?

C: Yes, let me see, that's him, yes Chuy Alvarez, he says he has seen him, sir.

I: If we catch Chuy Alvarez and he says nothing, we're going to wipe you off the map, Cabron.

C: Yes sir, yes sir.

I: What problems does this man have in the United States?

C: Chuy Alvarez?

I: No, that Mr. Gallardo

C: No, right now there is no order of arrest, sir.

I: What is his passport, no?

C: That you will have to look in the computer for, sir.

I: Ah, and you're going to tell me he who you're looking for and you've never seen the computer.

C: Sir, look, there is a computer in the Visa section.

I: You don't have a photo of him?

C: Of Miguel Angel?

I: Si Yes.

C: Yes, there is one in the office, sir.

I: Can you give it to me?

C: For sure, sir.

I: Who gave it to you?

C: That came when they seized some cocaine in Tijuana in 1976, it is an old photo, the San Diego office gave it to us; the one who moves heroin is Juan Jose Quintero, they say he also moves marijuana, but as I say, sir, there is no order for his arrest, under the laws there, here also, we'd have to catch him with something.

I: Here?

C: Here.

I: Can you extradite him?

C: Right now, there is no accord with Mexico, sir, there is no accord to take him from here to there.

I: But if you have this information, why don't you give it to the Federal Judicial Police?

C: It has been passed, sir, I say remember I told you that Comandante Fisher was coordinating that, all that I am telling you Comandante Fisher, at that time, was under orders of Comandante Lorrobaquio, the one sent especially from Mexico for that investigation.

I: And who has those tapes?

C: They are in Mexico.

I: Who has them?

C: Lorrobaquio's office.

I: You don't have anything?

C: No, sir, they are some tapes that . . .

I: His telephone, you don't have the address?

C: No, I tell you it is in the Hotel Americas. (Cries)

C: I ask you one thing, please don't kill me! .

I: You don't see anything else.

C: The only time I saw him was at the airport. He was in a car, that car.

I: Look, tell us all the problems there are against him! Al Chile.

C: Right now DEA considers that, that is the most important investigation there is. They are putting a lot of effort, from Washington there is pressure. They have chastized us, heavy, by telephone, because according to them we are giving them information is there is no information to give. Look, you, they caught me unarmed, here every pinche checkpoint that stops me takes my gun, I am tired of writing notes to the chief as to why they took my pistol, now I don't carry guns. Do you think that I am going to follow an armed person.

I: I don't think so, tell me concretely what you have against each one over each person that we asked about.

C: (CRY)

I: Are you firm on what we're going to ask you?

C: Take off the binding so I can rub my ribs, I can't move.

I: Where does it hurt you?

C: The right side.

I: Here?

C: He has never given us information about Miguel Angel. I assure you, but we have talked because we try, the head of the office had a talk with Comandante Spindola to see if he wanted to cooperate, and Comandante Spindola didn't too, he said he didn't want problems, that he was afraid of and respected Miguel.

I: Go on!

C: Espindola has a problem with some land, he was telling me, with a Lic. or Eng. Barba, there is no need to tie me!

I: Yes, yes, it's for security, cooperate, loco, they're going to chingar us.

I: We're going to put them loose. (screw)

C: Don't mistreat me anymore.

I: We aren't going to mistreat you anymore, continue.

C: Yes, sir.

I: Tell us the case of Miguel.

C: Look, I don't know where he lives, we have a secretary who lives near there, but she doesn't have anything to do with them.

I: Este es otro bo leto. (This is another ticket)

C: Otro pinache rollo, hay cabrun, mequemmo. (another fuckin lie, asshole, you burned me!)

I: Continue.

C: Lives in a house exactly I don't know, sir, but she lives near some apartments, where, according to her, lives Miguel Angel, she says it is Miguel Angel, because you hear some heavy gunfire, and there nearby lives Garcia-Paniagua, the son, no, no, exactly I don't know where he lives, I've never been in that house.

I: Go on, go on, or I'll tie the knot.

C: No, no, no.

C: Roger Knapp told me that was the house.

I: What Roger?

C: Roger Knapp.



- I: Yes.
- C: That house is, when one enters Cuahatemoc from the Hyatt, you turn on the first street to the right, there is a place where they sell tacos, or something, you turn to the right, and you go to where the street makes a triangle, there is a very large house with bardas; they told me that's it.
- I: Go on!
- C: - I don't know that house, where I have seen Miguel Angel's cars are the Suites Real and the Hotel Las Americas.
- I: what car is it?
- C: It is a yellow Grand Marquis, '83, '84, I imagine it is '84, the plates, the numbers are 026, it is H something O.
- I: Go on with his house, the one you were talking about.
- C: Look, I was going to say . . .
- I: Look, loco, give up the addresses, there is no problem, it's understandable you are asking for your security, you asking for yours in one more hour we are going to bring you a doctor, you keep working and there's no problem.
- C: Turn me loose, please.
- I: Look, loco, if the comandante enters, he's going to work on us.
- C: I tell you in this triangle there are some monuments, I have never seen the car there, that is what the secretary says.
- I: What is the secretary's name? Nothing will happen to her.
- C: She only does the reports, her name is Susana, Susana lets . . . remember, Comandante, she is married to a guy from there, she is American but she has been here for some time. Her maiden name is Garcia, let me remember and don't mistreat me, please.
- I: No, man, if we're talking how are we going to mistreat you.
- C: Susy, Susana Elena Garcia, it begins with a large "B".
- I: Look, remember these things, they going to check tomorrow. You're not going to be here one day, it could be you going to be 3 or 4 days here.
- C: No, comandante.
- I: If you continue cooperating, in a little while we are going to bring you a doctor.
- I: Give us, well!
- C: No, no, I want to remember, put yourself in my place, look the person that I told you that gave us the deal in Zacatecas, I know him as Juan Garcia.

I: Yes, well he gave you Angel's house, Miguel Angel.

C: No, no, I was going to tell you something else, you said, comandante, that I should tell you everything about Miguel Angel, right?

I: Yes, everything.

C: That person is an acquaintance of Miguel Angel, they were raised together.

I: Who?

C: Juan Garcia has a nickname, he has killed several people there in Culiacan. He played basketball with Miguel Angel.

I: Juan Garcia?

C: Yes, that's what I know him as.

I: How is that person?

C: He is a person about 37 or 40 years old, taller than me, he measures about . . . .

I: Where does he live?

C: It is he who lives in McAllen right now, comandante.

I: He is from Culiacan?

C: He was born in Culiacan, sir.

I: And the house of that Mr. Felix-Gallardo, who gave it to you?

C: The one at the triangle?

I: Yes.

C: I learned that from Roger Knapp.

I: Who gave it to him? Remember, don't be afraid.

C: Yes, yes, one time he followed Miguel Angel there, there was . . .

I: Look, nobody is hitting you.

C: There was an office, near where they were listening, right?

I: Yes.

C: Otorbambo, a street behind Cuahtemoc; what is the name of that street?

C: Waster Bambo, Otorbambo?

I: Netzahualcoyoth, Coyoacan?

C: No, something like Waterbanibo.

I: Cabron, we're not from here. How are we going to know the streets; don't be funny.

C: When you leave the Lopez Mateos laterla, you take Cuahtemoc, right, crossing.

I: Axayacath, Moctezuma?

C: Parallel to Cuahtemoc, Moctezuma, Cuahtemoc, which is the one there by the Hyatt?

I: -- Neyzahuahcuyoth, why these questions? Who do you want to locate?

C: No, no, you don't want me to tell you about Miguel Angel?

I: You are the one who is going to answer!

C: Yes, sir, and I know that, one time Agent Roger Knapp, he was passing by there with Mike Acuna, the one I told you was from Mexico and was in charge of the investigation there; they were passing by there, at that time Miguel Angel was arriving, I believe with two escorts, and they followed them and stopped with their pistols in their hands and identified them. They told them, according to Mr. Knapp, that at that corner there was an office that Miguel Angel went to frequently. I know how to find the place, but that they had offices there. Later, Comandante Fisher told us they had moved from there.

I: And how did they know?

C: Sir, could I move around a little *to* make myself more comfortable *to*.

I: Get comfortable, you can move, there is no problem.

C: At work, yes sir; as I told you, they put him in charge of the investigation of Miguel Angel, El Otor Mexico, he was, he had orders directly from the Director of the Judicial Police. He reported directly to Lorrobaniuio, directly with the Director, about the deal with Miguel Angel, about what was going on here in Guadalajara. The details he wanted he gave to Roger. Roger made the reports and well, each report that was made in the office we read, that's why I'm telling you about that house.

I: How much time did this Fisher have after Miguel Angel?

C: How is that?

I: Since when?

C: -- Let me explain how that deal was. In Mexico Lorrobaquio hooked up on a telephone, of a guy who has a ranch in Veracruz, right. Now let me remember, I'm going to tell you everything, comandante.

I: No problem. You go on!

C: A man who has a ranch with an airstrip in Veracruz.

I: Who made the plan?

C: I understand that it was General Santano in Mexico, from there they went to Chihuahua and entered the Buffalo.

I: Who entered?

C: The agents who went to Mexico.

I: Who went at the front of the operation?

C: I understand that Aloana went.

I: They didn't know you?

C: I didn't participate in that.

I: I know you didn't participate, tell me?

C: Comandante Aloana went as the man in charge, they hit, one went in where the cook had said. The people they detained there told them there had been some guards there who were working for the government of Mexico, those guards were from the Direccion (DFS) and they were always armed and they told us we could not enter or leave.

I: The name of one of those guards?

C: Only that there were guards.

I: What else?

C: I don't know if in Chihuahua or in another part, or Ciudad Obregon, Ciudad Juarez, pardon, that they had detained 4 people and that they were in a heroin laboratory.

I: Whose laboratory is it?

C: According to the interrogation they said that it was, I don't remember, but look sir, I am telling you the truth, they caught 4 people there in the laboratory, the truth, they didn't tell me anything.

I: What did the report say?

C: That they had detained 4 people in the laboratory.

I: Who was the informant?

C: I don't know that, sir, I think that everything came

out as a result of

I: Who made the detention?

C: Pardon?

I: Who made the affair of this detention?

C: Aloana's people.

I: Aloana's people?

C: Yes.

I: Who met them?

C: The report doesn't indicate.

I: Where did they get the data or what appears in the same report?

C: At the same time that they did that operation they discovered that laboratory.

I: Talk to me about the Chihuahua operation.

C: Yes, this, they entered and from there they began to look for more fields, camps and from there they entered one or two, that they had encountered others overflying also and encountered a large field of marijuana orauera? The dimensions were some eighty hectares, the report indicates that the workers said there was a pickup with a person who they believed was Rafael Caro Quintero, this, the report nothing indicates who exactly, this, that there were many detained in the camp.

I: Go on reading the report?

C: Yes, it said that, according to them, people had left the camp the day before and had left all of them abandoned there, they didn't know where to go, that they were being paid 5,000 pesos a day for the work and they had been there for three, four months, packaging, weighing, separating the marijuana.

I: Don't stop.

C: This, the report indicates they wanted, the agent from Hermosillo, the chief of the office from Hermosillo, wanted to coordinate the affair with the coordinator from Chihuahua, I don't remember his name, but on two occasions he said the machine was busy and the others

were in another place and finally, he didn't want to. After this, the agent from Hermosillo went to Mexico with our chief; at first they said there were 10,000 tons, but in the last reports they made, they analyzed there are between 2,000 and 4,000 tons. There was not so much, they had exaggerated the volume and the weight; there had been some trucks there; they used them to carry the marijuana, they didn't know where to, but they were taking out 2 or 3 trucks daily; they didn't know where they were going.

- I: Where did the report expect, names you learned?
- C: Truly, I have no reason to hide names, you see I am telling you what I read, names, I don't remember, I only remember that some people commented that the field was Caro Quintero's, nobody said they had seen him, nobody said they knew him, that had come from the guards, they had been led to believe that it was Rafael Caro Quintero's. They stayed there a week looking and analyzing and asking questions, this, many of them were contracted in Chihuahua, the state of Sonora and in Sinaloa, that they had come because of the lack of work and they needed to work.
- I: No, you aren't telling me anything, you son of a bitch.
- C: No, that is what I am reading, what I remember from the report.
- I: Where is the place where Caro's house is, who gave you that other report?
- C: On the corner of Xochith and Cuahtemoc.
- I: Who gave you that report?
- C: Jesus Alvarez--gave me that.
- I: What else do you know about the deal in Chihuahua, but there in Chihuahua?
- C: There I don't have knowledge, sir, only what the report said.
- I: Who coordinated the operation?
- C: An agent from Mexico.
- I: What's his name?
- C: Charles Lugo.

I: What is his position?

C: He is an agent; at that time there was not a group chief.

I: Agent of what?

C: Of DEA.

I: How much time does he have there?

C: He is going to complete 8 years.

Aloan, they were very good friends, at work, they met because of the job, Charles Lugo was the one in charge with the chief, Mr. Edward Heath, to coordinate the operation, they did this in Mexico in the offices of the Federal Police in the offices of the Director.

I: Good, now tell me, in your report does it say who is the contact between Rafael and the federal authorities?

C: There is a report that they have told us that I heard say that Rafael has contact with a general, General Arevalo Gardoqui.

I: Who gave you that report?

C: That report was given to us by a person named Juan Garcia. He was working in El Paso, Texas, before.

I: What is his name?

C: Juan Garcia, he was working before in El Paso, Texas.

I: What is this person?

C: He is an informant.

I: Whose?

C: Of DEA, ours.

I: I am asking for the contact between Rafael and the federal authorities?

C: I was getting there, sir, it was he who said that one time he was there in Zacatecas, when a Mexican Air Force plane arrived with one of the daughters of General Gardoqui.

I: Who brought her?

C: An Army plane. There was a meeting in Zacatecas, Zac. between the girl that I mentioned, she came to introduce the General who was in Zacatecas then to Rafael Caro, the person said he didn't personally see Rafael Caro, but

I: Who gave you that information?

C: Juan Garcia, that is the name I know him by, sir.

I: What does Juan Garcia do?

C: He is an informant.

I: But what does he do, Cabron?

C: He works for us, he doesn't have any other job that I know of.

I: Where does he live?

C: He lives in McAllen, Texas. I don't know exactly where.

I: Where can you locate him in Mexico?

C: He doesn't come to Mexico.

I: How do you locate him, how do you find him?

C: Me? In the McAllen office.

I: What is his address in McAllen?

C: He has an apartment, but I don't know it.

I: Where is he?

C: After he did the deal in Zacatecas, he went to live in McAllen.

I: What deal?

C: The last one Aloana went to.

I: For you, what is Juan Garcia's position?

C: He is an informant.

I: What is his importance?

C: He is very important, because he knows everybody, he is, he grew up, he is from Cuhialan,



I: His characteristics?

C: He is tall, about 1.85 in height.

I: Screw your mother, you say everybody is 1.80.

C: He is about 40 years old.

I: Take the Chicharra.

C: No, sir.

I: Go on, well, son of a bitch, well, go on.

C: He has brown eyes, a medium pointed nose.

I: What is a pointed nose?

C: Sharp, he has a mole on his right cheek, brown eyes, face medium round, this, according to him he is very good with a pistol. He has several deaths to his credit, this, after he made that deal for us there in Zacatecas he went to live in McAllen. I have talked to him one time, this month with him.

I: His telephone number?

C: I don't know, he was in the office in McAllen when I called there and they told me he was there.

I: Go on telling me.

C: Yes, he dresses like a cowboy all the time.

I: What is "cowboy"?

C: Boots, cowboy, levis, checked shirt.

I: His hair?

C: His hair is light brown, combed back.

I: What kind of hair?

C: Brown, I say it's cropped, he combs it back, it's receding very little.

I: Height?

C: He's about 1.85, 1.86, taller than me.

I: Color?

C: He is fair, he has a mole.

I: Some other particular mark, his arms, manner of walking.

C: He walks normal.

I: Where does he have his family?

C: I understand he is from Culiacan, and has a family, he says he doesn't go to Culiacan because he owes for some killings, that he has been threatened.

I: Who threatened him?

C: Some people from Culiacan, he didn't tell me, the same people, relatives of the people he said he killed.

I: Who are they, he must have given you names.

C: I say, he must have told me, but I don't remember them right now, sir.

I: Do you want another?

C: No sir, relatives of those he killed.

I: You went to the Zacatecas thing also?

C: Yes.

I: Who and who went?

C: Me and my office here in Guadalajara.

I: How many were there?

C: We were two, three and Mr. Roger Knapp, another of the agents, that was in May, to that went Comandantes Loro Bacio and Comandante Aloana, both participated in the investigations.

I: And in that of Chihuahua, the Federal Comandante cooperated with you?

I: And the coordinator?

C: Aloana.

I: Not the Federal Comandante of Chihuahua?

C: No, I understand not.

I: And who was the comandante?

C: I don't know, sir.

I: Don't be, look.

C: No, I know that Arteaga was there, but Arteaga was here when the business in Chihuahua took place.

I: Who was the group there?

C: In Chihuahua, look I don't know, we don't work that zone, sir.

I: Comandante what?

C: Arteaga.

I: Stand up.

C: I don't know, I don't know, I don't know.

I: Do you want me to make you remember?

I: Do you want water?

C: I know that because of the machines. I know that Comandante Arteaga came from Chihuahua here to Guadalajara.

I: And why do you think he didn't want to cooperate with you?

C: I don't know, sir, he has never cooperated with us, he, he, he, after, after the deal in Chihuahua, about a week or two after he came he said he didn't know anything about it, because we asked him.

I: Or you went to tell him? It was you who told him about the fields?

C: Yes, but at that time, Arteaga wasn't there, sir.

I: Then who did you tell?

C: The Comandante, but I don't know him, but you must understand sir, that we work zones, like I can tell you who is the comandante in Tepic, truthfully, who is the comandante of Puerto Vallarta, because those are the zones that belong to us, on the other hand, Chihuahua, doesn't belong to us, we don't work that.

I: Who is the comandante of Vallarta?

C: Carlos Alvarado, I don't know his other last name.

I: And the deal in Zacatecas, what is his name?

C: Juan Garcia, I know him by Juan Garcia.

I: He lived there in Zacatecas?

C: Well, he lived in Fresnillo.

I: In Fresnillo?

C: Yes, he was a pistolero of, what is his name? I don't remember his name right now, now, now I remember the name Lopez.

I: And what did he do?

C: Plant marijuana, now I remember his name, please, that Lopez, don't hit me please, now I remember.

I: The people that work with Ernesto Fonseca, what names do you know?

C: I know two people, one is Samuel, I don't know his surname, the other is the lawyer Humberto Zenuejas-Zenuejas.

I: Do you know them?

C: Only by name, I have personally never seen them.

I: What house does this Samuel have?

C: Samuel has an apartment there on Cangrejo, Calle Cangrejo behind the Suites Real, I don't know the number of the apartment.

I: Who told you that?

C: Chuy Alvarez.

I: And you believe everything that Cabron says?

C: Well, not everything, sir.

I: Listen, and the house of that pig?

C: It is on Calle Carnero, but I don't remember the exact number, sir, but yes it is on Calle Carnero.

I: The whereabouts of Miguel Felix, where can we find him?

C: I know he goes to Suites Real a lot, he has an apartment there and he has an office.

I: You know why?

C: Pardon?

I: Why do you know?

C: Well he has been seen there, right, I have passed by there and I have seen his car.

I: What car does he have?

C: He has a Grand Marquis, yellow color.

I: You have gone to check it?

C: When I'm going past, I don't go there to check, only when I go by.

I: To where?

C: With a companion who lives in Santa Anita, but not now.

I: This companion, what is his name?

C: Victor Wallace, it is one thing that I, like I explained before, sir, it is very dangerous here in Guadalajara and they don't let us participate, we have orders that we don't participate, now, I know of the Estrellas Park, because they gave me a telephone they were using, they asked for details on that telephone.

I: What telephone is it?

C: 22 it is M22-97, I don't remember, sir.

I: That telephone who gave it to you?

C: Look, that telephone, first, they gave us the location of the house, let me tell you how it is sir.

I: But clear.

C: Yes, clear, they gave us the address of the house, that that, going near the Estrellas Park, they didn't know where exactly, then, we began, I say, like that person,

Chuy Alvarez Verob, began to take turns around there.

I: In what vehicle was Chuy Alvarez going?

C: He has a Grand Marquis, gold color, with a vinyl top, I mean half vinyl top, black.

I: And the tags?

C: The last time that I saw it the car didn't have tags.

I: And he is still taking turns around there?

C: No, not now, for some time since then, as I say, now he is in security.

I: And when he was taking turns there what was he in?

C: He was in that car.

I: But what was he working in?

C: Before he was a police of one of the Comandantes or subdirector of the Zapopan Police.

I: And in what other houses can we locate Miguel?

C: I tell you that I know those the thing that was near Estrellas Park. Up MP I know where Miguel lives.

I: They haven't told you any other domicile where we can find him?

C: No, if I knew I would tell you, sir, I, why wouldn't I, if I knew I'd tell you, I have nothing to hide, you see, who can stand this, why would I lie to you, sir.

I: And what problem does he have with you?

C: Personal he says, I say, as I explained before, they have seized some, one cocaine that is entering by airplane.

I: Where was it seized?

C: In the state of Arizona, I don't remember exactly the town.

I: Your companion that was just changed from Laredo, did he participate in that, the drug seizure?

C: No, he doesn't have anything to do with that, nor the other agent, that was the Phoenix office, well not so much the Phoenix office, in truth, because they saw the

airplane land and they called the Cherijato and the Cherijato Que Alla and detained the people.

- I: And in other places you intercept telephones?
- C: There, with a judge's order, sir, there is a law that we have, that we cannot intercept telephones there without a judge's order, if it's not jail for us, they fire us from our job and they give us the jail.
- I: And here, how do you get the telephones of those people?
- C: Mr. Cardenas, Alberto Cardenas is who is known there in Telefonos De Mexico.
- I: Who is it?
- C: There, yes, I don't know, sir, we talk to him, we give him the number and he gets it for us, the details.
- I: And who else has telephones? The calls of who else have you checked?
- C: Well, look, many requests arrive from the United States, right, this asking for telephone numbers.
- I: And you ask for them?
- C: Yes, if they are Guadalajara numbers, or the area that corresponds to us, this, we talk to this Mr. Cardenas and he gets us the details, we write a report and we send it back, then in the reports we put, it is difficult to obtain a telephone line here in Guadalajara, sometimes the name that appears on the receipt is not the person that actually lives there.
- I: You are being stupid.
- C: No sir, no sir, I can't stand this, I have no reason.
- I: How do you ask for a telephone number, are you asking for a telephone number, not the name?
- C: No, look, perhaps I didn't explain sir, this, the telephone number arrives with us, we talk to this Mr. Cardenas, and we give him the telephone number, he has a contact in Telefonos de Mexico, Mr. Cardenas gives the number to Telefonos de Mexico, the person who works in Telefonos de Mexico delivers the details to Mr. Cardenas, Mr. Cardenas gives it to us.
- I: And have you caught their calls?

C: I don't understand, sir.

I: Have you heard the telephone calls that you have to investigate?

C: No.

I: What apparatuses do you have there in your office?

C: There, look, we have the mobil portable radios, there are 3 portables. Those walkie-talkies, there are 2 lunch boxes.

I: The lunch boxes, what are those?

C: They are also portable radios, but they are bigger, they look like lunch boxes.

I: And in what frequency do they work?

C: The frequency is around 400 UHF, in the papers that I carry the frequencies, it was a little blue paper.

I: And those bigger radios, what do you use them for?

C: Those go in the car, there we have, I don't know if you saw in the pickup it has, there is, we have radios in all the cars.

I: What cars do you have? How many cars do you have?

C: There are 4 cars.

I: What cars are they?

C: A blue '84 pickup that I have, there is a jeep.

I: What color?

C: Copper color.

I: Are they all American?

C: Yes, all are American.

I: Let's see, what other?

C: A white Caprice, '85 4-door, and an '85 Monte Carlo, maroon color.

I: A blue Galaxie car, whose is it?

C: Galaxie?



I: Blue, dark color, of one of your companions.  
C: No, we are 4 agents here, sir.  
I: A 4-door Nova, \_\_\_\_\_ color?  
C: I don't know it.  
I: A white Galaxie, 4-doors with half vinyl top, red?  
C: Red, no, we used to have an '81 LTD, but it was shot-up at Roger's house, that car went back to the United States.  
I: About the other car I asked you about?  
C: No, I don't know it, sir, I have no reason to lie to you.  
I: How long have you had those vehicles?  
C: Well (Los Ochen)  
I: But, who, you're changing them often, that's why you don't know them?  
C: No, look, the pickup has been here since April.  
I: There on Moctezuma Street, you had an apartment, there on Moctezuma, which of your companions has that blue car, who came there?  
C: Look, remember that I was telling you, the telephone that was being tapped at Las Americas that there is where the judicial federal was listening.

SIDE "B"

I: Then it was the judicial federal?  
C: It was being coordinated in Mexico, with Comandante Lorobacio.  
I: What did they catch there?  
C: They didn't catch anything, sir.  
I: There was no way to have this Miguel?  
C: No, he is in the embassy in Mexico.  
I: No, the one you say is in Las Americas?

C: Nothing came about, sir, so it was finally discontinued and abandoned.

I: And who has the blue car?

C: I don't know it, that is where they had the car, in that apartment, look, there were some agents of the judicial federal, that were there.

I: That wasn't a federal agent?

C: No, look, the one in charge of that investigation was Roger Knapp, right, but he had the white LTD, the one that was shot up, there were some federal agents, the one who was in charge of coordinating that, the telephone tap, was Comandante Tisher (Fisher.)

I: Comandante Tisher?

C: Yes.

I: And he is the one who tapped the Las Americas telephone?

C: Yes.

I: And this comandante, where is he from?

C: He is here in Guadalajara, he is second at the Judicial Federal.

I: And at the time Comandante Fisher was tapping the telephones, was he here?

C: No, he came from Mexico. He was coordinating things from Mexico.

I: The 4-door Chevy Nova, whose is it?

C: No, I don't know it, I have no reason to lie to you, I told you about the cars.

I: In this investigation we have, we have a lot of details, we have let you get by with a lot, but there are lot of things that . . .

C: He was in charge of the operation, he got together with Roger Knapp, they exchanged information.

I: But you must have more information about that person, or rather, when someone goes, you people come, you have better information, because you have a lot of time

working this affair, they move us very often; then?

C: The, that blue Galaxie, I don't know it.

I: Well, what other information do you have about that friend that we can use?

C: About Miguel?

I: Yes.

C: Well, as I told you he drives a yellow Grand Marquis.

I: But where can we find him?

C: Well, where I have seen the car is at the Suites Real.

I: What have you talked about with Comandante Fisher? Or where have you seen them? Or where can you locate him? Or something, I don't think they have nothing in all that time.

C: Look, the information from there, nothing came out to seize cocaine, as I said they were tapping the Las Americas telephone, this, as I said they changed a frequency we have, where you communicate Miguel Angel (No, no, my comandante, we)

I: When you were in Con Tubernio did they pass you some money, or what?

C: To who, sir?

I: Were you getting paid there, that is what we want to know?

C: Not us, I never have received money (de noche)

I: Your friends?

C: As far as I know, they haven't received.

I: What house does this friend have?

C: Which, sir?

I: That Angel Felix?

C: I don't know, he doesn't live there, it is a house on the Estrellas Park.

I: You already told me that, but where does he live right now?

C: I don't know to tell you, sir.

I: We need his address.

C: I don't know where he lives, sir.

I: What does he look like? Don't lie.

C: No, sir, no, no.

I: How is he then?

C: He is a person about 35 years old, he is tall, fair skin, in inches he is about 5'11" to 6 feet, light eyes, light brown hair, he drives the Grand Marquis that I told you.

I: How many people are with him.

C: Look, you hear about 16 people on the radio.

I: But, who is with him, how many bodyguards does he have?

C: That I have seen, only a few people.

I: Who is it?

C: A man with a hat, sir, I don't know him by name.

I: Have you seen him from a distance, how do you know he is with him?

C: Well, look, sir, on one occasion, I was passing by the park, not by the Estrellas Park, by the \_\_\_\_\_ of Mariano Otero, I saw outside there, Miguel's car was parked at the corner, we went to eat and when we came back, the car was there. The person was still there, from a distance I saw him.

I: Who went?

C: Me and the chief, we went to eat.

I: What car did you have?

C: We had, the white LTD that was shot up.

I: When was the shooting?

C: Around October, sir.

I: Who shot the car?

C: They say it was Samuel, the one I said has the apartment there on Cangrejos.

I: Who does Samuel work for?

C: He works for Ernesto Fonseca.

I: How did you get the radio frequency?

C: Engineer Aceves gave it to me.

I: And the telephone, who gave it to you?

C: Look.

I: Because we can pick up the one who gave you the telephone and he can take us to Miguel's house.

C: Look, Engineer Aceves told us that, let me explain, sir, how that . . .

I: We're listening to you.

C: Engineer Aceves went and installed some radios there for Miguel Angels not him personally, it was one of his workers, they went to install some radios there on Las Estrellas Park. He didn't know exactly the address. He only knew it was on a corner one block from Mariano Otero, there is a directory, blue I think, that is put out by Telefonos de Mexico, anyone can buy it, it gives the names and numbers of the streets, we began to look around there and we found where Miguel Angel's car was parked, there at the corner of Las Estrellas Park, we got the address. I say we got the address of there at Las Estrellas Park, and looking in the blue book the telephone number came out, it is a 22 to 97, but I don't remember the number exactly.

I: And this number, who did you give it to?

C: Nobody, sir.

I: About this person, who else can give us information, who gave information to you?

I: Cooperate Cabron, you're being maje.

C: I already told you, Chuy Alvarez.

I: Who else, that you know, who can take us to him?

I: Give me some good information and we'll let you rest for a while.

C: Ok, yes, I'll tell you. Look, the right arm that you hear talk a lot on the radio, right, who sounds like he has authority is Tomas Valles-Corral.

I: Yes?

C: On Pablo Garcia Street, near aqueducto is a house that has gold doors, like gold aluminum, we have seen the car there.

I: What car?

C: He has a Grand Marquis, it's blue.

I: What telephone does he have?

C: I don't remember the telephone.

I: With the telephone we'll find the house, did you tap it too?

C: There, no, sir, the only telephone that was tapped was the Hotel Las Americas.

I: Of some other person of Rafael, of Ernesto, what other persons does he have that work with that man?

C: There is a Mister Harper, he is a banker.

I: Where does he live?

C: I don't know where he lives, but I know where he has his offices.

I: Good, one that we can locate? Give me the informants you had. Well, what are you waiting for? Don't you want to go, if you give them to me tomorrow or later, why not now and you can leave sooner?

C: He who was giving me the information on Miguel Angel, is that person Jesus Alvarez.

I: Who is that man?

C: It is he that I said was the sub-comandante or sub-director of the Zapopan Police.

I: And how does he know?

C: He has people working for the man.

I: Still, even though he does not work for the police, he has people working for him?

C: Yes, he has people, sir.

I: He has people who get information?

C: Yes, sir.

I: Who are they?

C: I have never known any one of them.

I: And how do you know they work for him? Which of your friends has a red motorcycle?

C: Nobody has a red motorcycle, absolutely nobody.

I: This Alvarez, where does he live?

C: I don't know exactly, sir, I know the telephone, 22-97-10.

I: But in which area do you think he lives?

C: I imagine he lives around Chapalita.

I: Chapalita?

C: Well, I say, I have never been in his house, I have never gone, I don't know where he lives, no sir, by memory, no.

I: What other car does he have?

C: The only one I know is the Grand Marquis, if you will let me look in the papers I had, probably I have some other papers, I'll give them to you, I tell you one notes down the first name and I'll tell you, that is if I can remember who they are.

I: But, if you don't remember?

C: No, sir, I'll remember.

I: You, what kind of car do you have?

C: I have the pickup from work, and I have a Malibu.

I: A blue Malibu?

C: No, it is two-tone, beige, light on top, and brown below.

I: What model.

C: It is '82

I: And a Dart "K", that was running around yesterday or the day before.

C: Dart "K"?

I: Black or blue, or which of your friends?

C: Dart "K"?

I: Dart "K", or Le Baron, you were in it yesterday or the day before.

C: Yesterday, me, sir?

I: Yesterday or the day before, look we have a lot of investigation, only you're acting stupid or you don't want to cooperate.

I: Of the one you were with?

C: Of Chuy Alvarez, I'll have to see, it is a 22-69.

I: More Tehualan?

C: No, sir.

I: What telephone does Mr. Gallardo have in his house.

C: It is a 22 also, something like 97-10 or 10-97, I'm not sure of the number.

I: Look, so you'll be sure, right now. You're going to tell us what you didn't want to tell before we gave you the water. Do you want more water?

C: No sir, no, no.

I: None of this coincides, where does Gallardo live?

C: I don't know the house, sir, look you have to understand that.

I: You, all the time you know more, only you swallow it.

C: No, look, sir, you have to understand, we, you saw right now, when they detained me, I am not armed and I am not going to look for people that I know have protection.



I: But your informants, the one who tells you knows?

C: I tell you, It's one of the things we have never been able to know, sir, where this Miguel lives, no, we don't know, truly, I swear that I don't know where he lives.

I: What else do you have against this person, that can help us?

C: No, well, the airplanes that are there in the Cessna hangar.

I: They are his?

C: They are his, the nos. XAKEY and the other is XAKOO.

I: What other airplane does he have?

C: Those are the only ones I know, sir.

I: You know them? The last time you saw them?

C: I have seen it one time when I was in the airport, I went by there but I was in a car.

I: Who told you that was it?

C: It's because he was in the Grand Marquis.

I: But how can you say it was Miguel, if you don't know him?

C: He was sitting, and in tag reports of people who described him from the United States, and that is the description they give.

I: Is this Miguel Gallardo?

C: Yes, let me see, that's him, yes Chuy Alvarez, he says he has seen him, sir.

I: If we catch Chuy Alvarez and he says nothing, we're going to wipe you off the map, Cabron.

C: Yes sir, yes sir.

I: What problems does this man have in the United States?

C: Chuy Alvarez?

I: No, that Mr. Gallardo

C: No, right now there is no order of arrest, sir.

I: What is his passport, no?

C: That you will have to look in the computer for, sir.

I: Ah, and you're going to tell me he who you're looking for and you've never seen the computer.

C: Sir, look, there is a computer in the Visa section.

I: You don't have a photo of him?

C: Of Miguel Angel?

I: Yes.

C: Yes, there is one in the office, sir.

I: Can you give it to me?

C: For sure, sir.

I: Who gave it to you?

C: That came when they seized some cocaine in Tijuana in 1976, it is an old photo, the San Diego office gave it to us; the one who moves heroin is Juan Jose Quintero, they say he also moves marijuana, but as I say, sir, there is no order for his arrest, under the laws there, here also, we'd have to catch him with something.

I: Here?

C: Here.

I: Can you extradite him?

C: Right now, there is no accord with Mexico, sir, there is no accord to take him from here to there.

I: But if you have this information, why don't you give it to the Federal Judicial Police?

C: It has been passed, sir, I say remember I told you that Comandante Fisher was coordinating that, all that I am telling you Comandante Fisher, at that time, was under orders of Comandante Lorrobaquio, the one sent especially from Mexico for that investigation.

I: And who has those tapes?

C: They are in Mexico.

I: Who has them?

C: Lorrobaquio's office.

I: You don't have anything?

C: No, sir, they are some tapes that . . .

I: His telephone, you don't have the address?

C: No, I tell you it is in the Hotel Americas.

C: I ask you one thing, please don't kill me.

I: You don't see anything else.

C: The only time I saw him was at the airport. He was in a car, that car.

I: Look, tell us all the problems there are against him. Al Chile.

C: Right now DEA considers that, that is the most important investigation there is. They are putting a lot of effort, from Washington there is pressure. They have chastised us, heavy, by telephone, because according to them we are giving them information is there is no information to give. Look, you, they caught me unarmed, here every pinche (fucking) checkpoint that stops me takes my gun, I am tired of writing notes to the chief as to why they took my pistol, now I don't carry guns. Do you think that I am going to follow an armed person.

I: I don't think so, tell me concretely what you have against each one over each person that we asked about.

I: Are you firm on what we're going to ask you?

C: Take off the binding so I can rub my ribs I can't move.

I: Where does it hurt you?

C: The right side.

I: Here?

C: He has never given us information about Miguel Angel. I assure you, but we have talked because we try, the head of the office had a talk with Comandante Spindola to see if he wanted to cooperate, and Comandante Spindola

didn't too, he said he didn't want problems, that he was afraid of and respected Miguel.

I: Go on.

C: Espindola has a problem with some land, he was telling me, with a License or Engineer Barba, there is no need to tie me.

I: Yes, yes, it's for security, cooperate, loco, they're going to chingar (screw) us.

I: We're going to put them loose.

C: Don't mistreat me anymore.

I: We aren't going to mistreat you anymore, continue.

C: Yes, sir.

I: Tell us the case of Miguel.

C: Look, I don't know where he lives, we have a secretary who lives near there, but she doesn't have anything to do with them.

I: Este es otro boleto. (This is another ticket.)

C: Otro pinche rollo, hay cabron, mequemo. (Another fuckin lie, asshole, you burned me.)

I: Continue.

C: Lives in a house exactly I don't know, sir, but she lives near some apartments, where, according to her, lives Miguel Angel, she says it is Miguel Angel, because you hear some heavy gunfire, and there nearby lives Garcia-Paniagua, the son, no, no, exactly I don't know where he lives, I've never been in that house.

I: Go on, go on, or I'll tie the knot.

C: No, no, no.

C: Roger Knapp told me that was the house.

I: What Roger?

C: Roger Knapp.

I: Yes.

C: That house is, when one enters Cuahtemoc from the Hyatt, you turn on the first street to the right, there is a place where they sell tacos, or something, you turn to the right, and you go to where the street makes a triangle, there is a very large house with bardas; they told me that's it.

I: Go on.

C: I don't know that house, where I have seen Miguel Angel's cars are the Suites Real and the Hotel Las Americas.

I: What car is it?

C: It is a yellow Grand Marquis, '83, '84, I imagine it is '84, the plates, the numbers are 026, it is H something 0.

I: Go on with his house, the one you were talking about.

C: Look, I was going to say . . .

I: Look, loco, give up the addresses, there is no problem, it's understandable you are asking for your security, you asking for yours in one more hour we are going to bring you a doctor, you keep working and there's no problem.

C: Turn me loose, please.

I: Look, loco, if the comandante enters, he's going to work on us.

C: I tell you in this triangle there are some monuments, I have never seen the car there, that is what the secretary says.

I: What is the secretary's name? Nothing will happen to her.

C: She only does the reports, her name is Susana, Susana lets . . . remember, Comandante, she is married to a guy from there, is American but she has been here for some time. Her maiden name is Garcia, let me remember and don't mistreat me, please.

I: No, man, if we're talking how are we going to mistreat you.

C: Susy, Susana Elena Garcia, it begins with a large "B".

I: Look, remember these things, they going to check tomorrow. You're not going to be here one day, it

could be you going to be 3 or 4 days here.

C: No, Comandante.

I: If you continue cooperating, in a little while we are going to bring you a doctor.

I: Give us, well.

C: No, no, I want to remember, put yourself in my place, look the person that I told you that gave us the deal in Zacatecas, I know him as Juan Garcia.

I: Yes, well he gave you Angel's house, Miguel Angel.

C: No, no, I was going to tell you something else, you said, comandante, that I should tell you everything about Miguel Angel, right?

I: Yes, everything.

C: That person is an acquaintance of Miguel Angel, they were raised together.

I: Who?

C: Juan Garcia has a nickname, he has killed several people there in Culiacan. He played basketball with Miguel Angel.

I: Juan Garcia?

C: Yes, that's what I know him as.

I: How is that person?

C: He is a person about 37 or 40 years old, taller than me, he measures about . . . .

I: Where does he live?

C: It is he who lives in McAllen right now, comandante.

I: He is from Culiacan?

C: He was born in Culiacan, sir.

I: And the house of that Mr. Felix-Gallardo, who gave it to you?

C: The one at the triangle?

I: Yes.

C: I learned that from Roger Knapp.

I: Who gave it to him? Remember, don't be afraid.

C: Yes, yes, one time he followed Miguel Angel there, there was . . .

I: Look, nobody is hitting you.

C: There was an office, near where they were listening, right?

I: Yes.

C: Otorbambo, a street behind Cuahtemoc; what is the name of that street?

C: Waster Bambo, Otorbambo?

I: Netzahualcoyoth, Coyoacan?

C: No, something like Waterbanibo.

I: Cabron, we're not from here. How are we going to know the streets; don't be funny.

C: When you leave the Lopez Mateos Iaterla, you take Cuahtemoc, right, crossing.

I: Axayacath, Moctezuma?

C: Parallel to Cuahtemoc, Moctezuma, Cuahtemoc, which is the one there by the Hyatt?

I: Neyzahuahcuyoth, why these questions? Who do you want to locate?

C: No, no, you don't want me to tell you about Miguel Angel?

I: You are the one who is going to answer.

C: Yes, sir, and I know that, one time Agent Roger Knapp, he was passing by there with Mike Acuna, the one I told you was from Mexico and was in charge of the investigation there; they were passing by there, at that time Miguel Angel was arriving, I believe with two escorts, and they followed them and stopped with their pistols in their hands and identified them. They told them, according to Mr. Knapp, that at that corner there was an office that Miguel Angel went to frequently. I

know how to find the place, but that they had offices there. Later, Comandante Fisher told us they had moved from there.

I: And how did they know?

C: Sir, could I move around a little, make myself more comfortable.

I: Get comfortable, you can move, there is no problem.

C: At work, yes sir; as I told you, they put him in charge of the investigation of Miguel Angel, El Otor Mexico, he was, he had orders directly from the Director of the Judicial Police. He reported directly to Lorrobanquio, directly with the Director, about the deal with Miguel Angel, about what was going on here in Guadalajara. The details he wanted he gave to Roger. Roger made the reports and well, each report that was made in the office we read, that's why I'm telling you about that house.

I: How much time did this Fisher have after Miguel Angel?

C: How is that?

I: Since when?

C: Let me explain how that deal was. In Mexico Lorrobaquio hooked up on a telephone, of a guy who has a ranch in Veracruz, right. Now let me remember, I'm going to tell you everything, comandante.

I: No problem. You go on.

C: A man who has a ranch with an airstrip in Veracruz.



REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. R2-86-0096	4. G-DEP IDENTIFIER IG1-M0
5. BY Joseph Gonzales AT Special Agent San Diego, CA.	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SANCHEZ-Berba, Jose de Jesus	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED February 1986	

9. OTHER OFFICERS:  
S/A William Mockler

10. REPORT RE:  
Post Arrest Interview of Defendant Jorge GOMEZ-Espana

"DETAILS"

- Reference is made to ROI by S/A Jones, under this file title and number, dated February 3, 1986, RE: Undercover Negotiations, S/A Jones and Suspects for Bribery.
- On January 29, 1986, at approximately 4:00 pm, S/A Joseph Gonzales advised Jorge GOMEZ-Espana of the criminal charges against him (Bribery and Conspiracy to Bribe a Federal Agent). S/A Gonzales, witnessed by S/A Mockler, advised GOMEZ-Espana of his Constitutional Rights of self-incrimination and the right to counsel in English by reading from a DEA Rights Card. GOMEZ stated he understood his Rights, and agreed to talk to the agents.
- GOMEZ said that he was not guilty of any bribery attempt and that he was caught in the middle between "CHUY" (Jesus SANCHEZ-Berba), who was trying to get his money back. When asked if he had any money in a checking account, GOMEZ replied that he had \$600.00. GOMEZ also stated that "CHUY" was going to give him the \$20,000 the next week, (Tuesday or Wednesday). When asked if he was going to make any money from the bribery attempt, GOMEZ replied that he was going to make a commission from "CHUY" for putting this together.
- When asked to say if he had ever seen Rene MACHAINE in Toluca, Guadalajara, Mexico, on February 8, 1985, GOMEZ said he had seen "NINI" who had white hair, a Rene he has previously identified as Rene MACHAINE. GOMEZ also said he had seen Dr. MACHAINE, who was at a dinner with CARO-Quintero. Dr. MACHAINE allegedly told GOMEZ that he had seen with CARO-Quintero that morning, and that he had told CARO that he (GOMEZ) was not a informant.
- GOMEZ also said he had given Rene MACHAINE a ride and noticed that Rene was very upset.
- At 4:20 pm the initial interview was terminated.

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11. DISTRIBUTION REGION DISTRICT OTHER OIE, OM, OPR	12. SIGNATURE (Agent) Special Agent Joseph Gonzales	13. DATE 02-26-86
	14. APPROVED (Name and Title) Group Supervisor John DiGravio	15. DATE 2/28/86

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 2 of 3	6. DATE PREPARED February 4, 1986	
5. PROGRAM CODE		

7. At 4:45 pm, the interview was again started. GOMEZ said that approximately one week after February 8, 1985, he (GOMEZ), William CHAVEZ, and Dr. MACHAIN got together and they began talking about the events of February 8, 1985. Dr. MACHAIN said that while he was at 881 Lope De Vega, Guadalajara, he had seen an unidentified Mexican male, believed to be a member of the CARO-Quintero organization, savagely beaten and killed. S/A Gonzalez asked GOMEZ, "While you were talking to the alleged crooked DEA Agents, didn't they continually tell you that what you were doing was illegal?". GOMEZ replied, "Yes". GOMEZ was again asked by the agent, "Didn't you think it was illegal?" GOMEZ said, "I thought it was illegal for them, but I didn't think I was doing anything wrong".

8. GOMEZ stated that on February 8, 1985, Rene VERDUGO and an unidentified Mexican male, identified only as "EL COMANDANTE", a ride from 881 Lope De Vega to the "Hilton Hotel". En route, GOMEZ said that he told Rene VERDUGO that he (GOMEZ) was nervous that he had a problem and that CARO-Quintero didn't think he was a Comandante. Rene replied, "That's not a big problem, we've just taken care of a big problem of Comandante?". The Comandante allegedly smiled and said, "Yes".

9. GOMEZ said that one thing he had not mentioned before was that while en route to the "Hilton Hotel" from 881 Lope De Vega, Rene VERDUGO had asked William for some cocaine. William CHAVEZ took him to a house where he was presently living temporarily with Humberto HERNANDEZ. William entered the house and obtained a paper allegedly containing cocaine, which he gave to Rene. GOMEZ explained that William CHAVEZ frequently obtained cocaine from CARO-Quintero for personal use.

10. When asked about the comment he made, while in the bribery attempt, that Dr. MACHAIN had given S/A Camarena injections to keep him alive, GOMEZ replied that William had mentioned to him that an unidentified DEA Agent who had talked to him last had mentioned that he had found at 881 Lope De Vega, and that the agent had stated that maybe MACHAIN had given S/A Camarena injections for further interrogation of CARO-Quintero. GOMEZ said he had made the statement to improve his image.

11. GOMEZ stated that he met Rene VERDUGO approximately 18 months ago when he was in Mexico with William CHAVEZ. William allegedly called Rene who was supposed to be a doctor and give them money. The money was monies owed Jesus SANCHEZ-Barba aka "CHINO" by CARO-Quintero for real estate transactions in Guadalajara. After William showed Rene a Mexican male, named "Sergio" delivered a suitcase to himself containing one million dollars.

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
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5. PROGRAM CODE		

"INDEXING SECTION"

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3. GOMEZ-Espana, Jorge - NADDIS 1730135.
4. MACHAIN, Humberto - NADDIS 1396439.
5. VERDUGO-Urquedez, Rene - NADDIS 77007
6. CHAVEZ, William aka CHAVEZ-Sanchez, Guillermo - NADDIS 44480
7. HERNANDEZ, Humberto - NADDIS 172124

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES <input checked="" type="checkbox"/> SR2790004 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. R2-86-00	4. G-DEP IDENTIFIER IG1-MO
5. BY: Charles E. Jones AT: Special Agent San Diego, CA.		6. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED January 16, 1986	

9. OTHER OFFICERS:  
S/A Steve Austin, S/A Steve Skaggs, and S/A Lori [unclear]

10. REPORT RE:  
Undercover Negotiations for Bribery

"SYNOPSIS"

On January 9, 1986, S/A C.E. Jones met with C/I and suspect Jorge GOMEZ-Espana. The purpose of this meet was to receive a \$400,000 bribe to Agent Jones for the release of approximately 2.2 million dollars seized funds. These funds were seized from Jose de Jesus SANCHEZ-Barba by DEA.

"DETAILS"

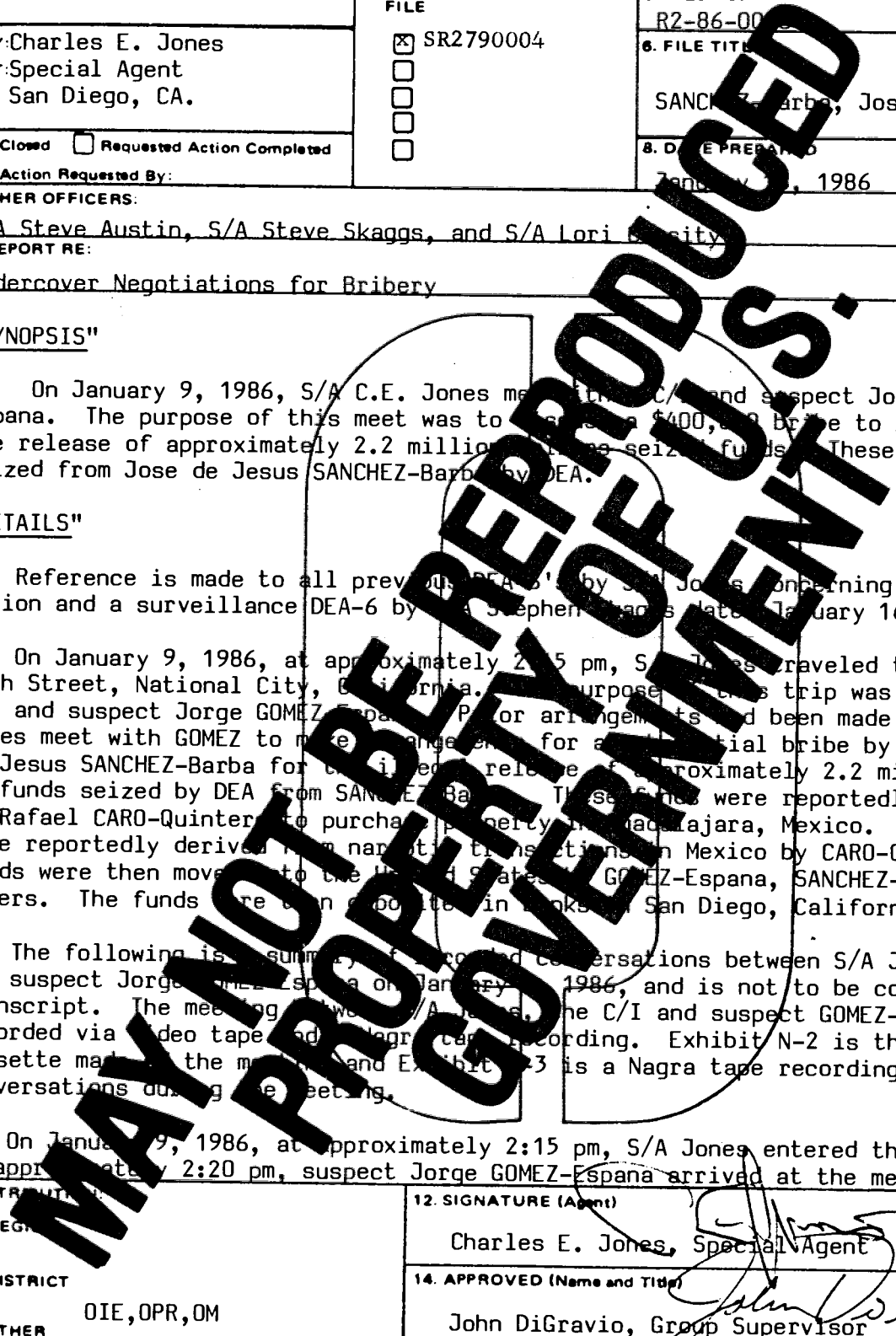
- Reference is made to all previous DEA files by S/A Jones concerning this investigation and a surveillance DEA-6 by S/A Stephen [unclear] dated January 16, 1986.
- On January 9, 1986, at approximately 2:55 pm, S/A Jones traveled to 319 West 18th Street, National City, California. The purpose of this trip was to meet with a C/I and suspect Jorge GOMEZ-Espana. Prior arrangements had been made to have S/A Jones meet with GOMEZ to make arrangements for a substantial bribe by GOMEZ and Jose de Jesus SANCHEZ-Barba for the release of approximately 2.2 million dollars of funds seized by DEA from SANCHEZ-Barba. These funds were reportedly money used by Rafael CARO-Quintero to purchase property in Tlaxiajara, Mexico. The funds used were reportedly derived from narcotics transactions in Mexico by CARO-Quintero. The funds were then moved to the United States by GOMEZ-Espana, SANCHEZ-Barba and others. The funds are now deposited in banks in San Diego, California and Texas.
- The following is a summary of recorded conversations between S/A Jones, a C/I and suspect Jorge GOMEZ-Espana on January 9, 1986, and is not to be considered a transcript. The meeting between S/A Jones, the C/I and suspect GOMEZ-Espana was recorded via video tape and Nagra tape recording. Exhibit N-2 is the video cassette made of the meeting and Exhibit N-3 is a Nagra tape recording of the conversations during the meeting.
- On January 9, 1986, at approximately 2:15 pm, S/A Jones entered the business. At approximately 2:20 pm, suspect Jorge GOMEZ-Espana arrived at the meeting place.

11. DISTRIBUTION REG DISTRICT OTHER OIE, OPR, OM	12. SIGNATURE (Agent) Charles E. Jones, Special Agent	13. DATE 2/6/86
	14. APPROVED (Name and Title) John DiGravio, Group Supervisor	15. DATE 2/10/86

DEA Form (May 1980) - 6 rem 2-5-86

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0097	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 2 of 4	6. DATE RECEIVED Jan 11 1986	
5. PROGRAM CODE		

and was introduced to S/A Jones. A brief period of unrecorded small talk between the C/I and suspect GOMEZ-Espana ensued.

5. The C/I then told GOMEZ that S/A Jones was the agent (DEA) that they had discussed before. S/A Jones then explained that he was taking a big risk just being there. GOMEZ-Espana stated that he understood. GOMEZ-Espana stated that he met SANCHEZ-Barba about twelve years ago. He stated that "CHUEY" (SANCHEZ-Barba) was accused of being involved with traffickers in Guadalajara. GOMEZ-Espana stated to S/A Jones that "the whole thing - everybody was".

*misleads  
no fr*

6. GOMEZ-Espana admitted to S/A Jones that the seized funds were from narcotic transactions. GOMEZ-Espana further admitted that the funds used to purchase property by CARO-Quintero involving SANCHEZ-Barba were from drug transactions. GOMEZ-Espana admitted that \$800,000 of funds that he personally brought to the United States were from Rafael CARO-Quintero.

7. S/A Jones and GOMEZ-Espana discussed the fact that it is illegal to take money that is known to be derived from the sale of drugs for the purchase of property.

8. GOMEZ-Espana admitted that CARO-Quintero was still in the drug business. He further stated SANCHEZ-Barba and CARO-Quintero were having financial problems.

9. At one point, GOMEZ-Espana stated that Ernesto GONSECA-Carillo held him prisoner for approximately twenty days because he thought GOMEZ-Espana was informing to the DEA about drug trafficking.

10. GOMEZ-Espana stated that he should go to Guadalajara to see SANCHEZ-Barba because it would be dangerous. He further stated that the organization was still operating under different leadership. GOMEZ-Espana stated that he had been in Guadalajara recently and had seen the same people and same cars.

11. During negotiation, GOMEZ-Espana suggested that a house in San Antonio, Texas be somehow used over to S/A Jones as payment. GOMEZ-Espana stated that the house in Texas was worth approximately \$600,000. The figure of 20% of the total released funds was discussed as payment to S/A Jones for his services. A discussion was had concerning what GOMEZ-Espana was to be paid. GOMEZ-Espana suggested 5% of S/A Jones 20%. The possibility of a safety deposit box with two keys in the names of GOMEZ-Espana and S/A Jones' fictitious name, was also discussed as a means to secure monies.

*wrong*

*wrong*

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 3 of 4	6. DATE OF REPORT January 9, 1986	
5. PROGRAM CODE		

12. Unsuccessful attempts were made by GOMEZ-Espana to contact SANCHEZ-Barba in Mexico. GOMEZ-Espana agreed to contact SANCHEZ-Barba by telephone as soon as possible to have him come to San Diego to discuss the situation with S/A Jones.

13. At one point, GOMEZ-Espana stated that "The traffickers" had DEA's phones bugged in the consulate in Guadalajara, as well as the agents' home phones. He further stated that the traffickers had S/A Jones' phone bugged in Mexico.

14. GOMEZ-Espana explained in detail how S/A Grillo was arrested in Puerto Vallarta. He stated that it was just "a walk".

15. At approximately 3:30 pm, S/A Jones departed the meeting. Prior to this the monitoring devices were turned off.

16. After S/A Jones' departure the C/I had a further conversation with GOMEZ-Espana. This conversation was relayed to S/A Jones. GOMEZ-Espana departed. GOMEZ-Espana stated to the C/I that S/A Jones appeared to be the right agent for the job and emphasized how dangerous it was for all parties concerned.

17. A further conversation ensued concerning the late Quintero's real estate drug money and the killing of S/ Enrique Camarena. GOMEZ-Espana told the C/I that he had attended many parties at the home of S/A Quintero. At one of these parties he had seen Dr. Machin. Dr. VAREZ Machin is the doctor is reportedly the personal physician of CARO-Quintero and an old friend of GOMEZ-Espana. At a later time, Dr. MACHIN told GOMEZ-Espana that he had been at the house the night that Agent Camarena was killed and that he had given him injections to prolong Camarena's life so they could get rid of him longer.

18. Investigation continues.

"CUSTODY OF EVIDENCE"

1. Exhibits N-2 (videotape) and N-3 (audio tape) are recordings of an undercover meeting between S/A Steve Jones, C/I and suspect Jorge GOMEZ-Espana on January 9, 1986, in Mission City, California. Exhibits N-2, and N-3 were transferred to the San Diego Field Division by S/A Steve Austin who then turned them over to S/A Jones. After processing the exhibits, S/A Jones placed them into evidence with the San Diego evidence custodian at the San Diego Field Division.

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0097	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 4 of 4	6. DATE PREPARED July 4, 1986	
5. PROGRAM CODE		

"INDEXING SECTION"

1. SANCHEZ-Barba, Jose de Jesus - NADDIS 173017
2. GOMEZ-Espana, Jorge - NADDIS 1730135.
3. CARO-Quintero, Rafael - NADDIS 931993.
4. FONSECA-Carillo, Ernesto - NADDIS 157730.
5. ALVAREZ-Machain, Humberto - NADDIS 9479.

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Warren Reese

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. R2-86-0096	4. G-DEP IDENTIFIER IG1-MO
5. BY: Charles E. Jones, S/A AT: San Diego, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE SANCHEZ Barba, Jose de Jesus	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED January 22, 1986	
9. OTHER OFFICERS: S/A's Stephen Skaggs, Thomas Berger, Lori [unclear] and G/S John DiGravio; U.S. Customs S/A Joe Martinez; FBI S/A Robert [unclear]				
10. REPORT RE: Undercover Meeting Between S/A Jones, a CI and Suspect in an Attempted Bribery Case				

SYNOPSIS:

On 1/2/86, S/A Jones met with a CI and suspects Jorge GOMEZ-Espana and Jose de Jesus SANCHEZ-Barba. During this meeting, the finalization of a bribe offer to S/A Jones by the suspects to facilitate the release of approximately 2 million of funds seized by DEA was discussed.

DETAILS:

- Reference is made to all previous [unclear] 86-99
- On 1/21/86, arrangements were made to have S/A [unclear], acting as a corrupt DEA agent, meet with a CI and suspect Jose de Jesus SANCHEZ-Barba, Jorge GOMEZ-Espana and a third suspect identified later as Daniel [unclear]. Reference is also made to surveillance DEA-6 by S/A Stephen Skaggs dated 1/22/86.
- On 1/21/86 at approximately 11:00 a.m. suspects Jorge GOMEZ-Espana, Jose de Jesus SANCHEZ-Barba and Daniel [unclear] arrived at the [unclear] office of business in National City, California. (From this point forward Jorge GOMEZ-Espana will be referred to as "GOMEZ" and Jose de Jesus SANCHEZ-Barba will be referred to as "SANCHEZ"). At the time of their arrival, the [unclear] activated a video recorder and a tape recorder. At this time, Daniel [unclear] was introduced to the CI as SANCHEZ' brother-in-law. A tape conversation was held with all parties. This conversation included plans for the proposed bribing of S/A Jones. The purpose of this bribe is to facilitate the release of approximately 2 million dollars previously seized from SANCHEZ by DEA. [unclear] conversation of a social nature.
- At approximately 3:00 p.m. S/A Jones arrived at the meeting site. After Agent Jones was introduced to everyone, discussion began. (Refer to Exhibit N-4, a video tape, and Exhibit N-5, a para tape recording).

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11. DISTRIBUTION: REGION OIE, OPR, OM DISTRICT OTHER CEJ/me/1/23/86	12. SIGNATURE (Agent) Charles E. Jones, S/A	13. DATE 1-27-86
	14. APPROVED (Name and Title) John DiGravio, G/S	15. DATE 1/27/86

DEA Form 6 (May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. RZ-86-0096  
2. G-DEPT IDENTIFIER IGI-MO

3. FILE TITLE  
SANCHEZ-Barba, Jose de Jesus

4. Page 2 of 5

6. DATE PREPARED  
1/22/86

5. PROGRAM CODE

5. SANCHEZ explained to S/A Jones that they (Daniel GARZA and SANCHEZ) had flown to Los Angeles from Guadalajara yesterday (1/20/86) and had flown to San Diego today (1/21/86). SANCHEZ, on several occasions, spoke to S/A Jones in broken English. Daniel GARZA only spoke in Spanish while in S/A Jones presence. The CI indicated later that both subjects understand and speak English. During the conversations, GOMEZ acted as an interpreter between S/A Jones and SANCHEZ. GOMEZ speaks very good English. At this point, a pin folder containing numerous documents was produced for S/A Jones inspection. GOMEZ explained that the documents were letters of reference from various members of the community in Guadalajara. These letters were to prove how honest SANCHEZ was. Agent Jones briefly examined the documents as they were presented by GOMEZ. After examining the papers, Agent Jones explained that the papers were false, however all parties concerned knew that the money seized from SANCHEZ came from CARO-Quintero for the purchase of properties and that CARO-Quintero's money was all from narcotic proceeds. GOMEZ responded to S/A Jones that "not all of it was drug money. S/A Jones went on to explain how dangerous it was for Agent Jones to do what they wanted. Agent Jones explained that he was having severe financial problems and needed money. GOMEZ explained that the money was \$4 million dollars to be released in the U.S. A figure of 4% or 5% of the released money was discussed. Through GOMEZ, SANCHEZ explained that he had to buy his partner in Buffalo, NY out for \$125,000 and that he paid his attorney \$130,000 for fees. With these expenses, SANCHEZ indicated he had a little left on money.

6. During the continuing conversation, SANCHEZ offered to write a check to S/A Jones from his personal account in Mexico. S/A Jones declined.

7. GOMEZ indicated that the first time they had released were four certificates. Three for \$50,000 each and one for \$100,000. They indicated that after the first \$1,000,000 was released by S/A Jones, \$50,000 would be given to S/A Jones as good will. S/A Jones stated that after he released the first \$100,000, he would have committed a crime and could go to jail. GOMEZ and SANCHEZ acknowledged this fact.

8. The suggestion was made to S/A Jones that a trust deed for a house in Texas owned by SANCHEZ be signed over to S/A Jones. This property was to be placed in someone else's name, possibly S/A Jones's personal attorney.

9. After further negotiations, it was finally decided that SANCHEZ would give a cashier's check in Daniel GARZA's name to GARZA. GARZA would then bring the check to the bank and sign it over to GOMEZ. The check would be cashed and the \$20,000 would be placed into a safety deposit box under a false name used by S/A Jones (Charles Birmingham). This box was to be controlled by both GOMEZ and S/A Jones.

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.  
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2. G-DEP IDENTIFIER  
IG1-MO

3. FILE TITLE  
SANCHEZ-Barba, Jose de Jesus

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6. DATE PREPARED  
1/22/86

10. At one point, S/A Jones stated that he needed a large cash deposit because if he was arrested, he would need a lot of money for an attorney.

11. SANCHEZ, through GOMEZ, suggested that after the \$20,000 was in the safety deposit box, S/A Jones could release the first \$100,000 which would be put in the box with the \$20,000. Then the second \$100,000 would be released and Agent Jones would get 50% of that and all other money to be released later. This plan would continue until Agent Jones' total fee was obtained. S/A Jones agreed to this plan.

12. It was further decided that on 1/27/86 the \$20,000 would be placed in the safety deposit box and on 1/28/86 SANCHEZ would meet S/A Jones to sign papers to begin the release of the money. During the discussion, GOMEZ stated there would be two checks, each one just under \$10,000, to avoid CTR bank requirements.

13. SANCHEZ asked Agent Jones what period of time would be required to release the money. S/A Jones explained that after he received the initial \$20,000 and SANCHEZ signed the necessary papers, it would take approximately one week to free the first \$100,000. Thereafter, it would take approximately one month to complete the entire transaction.

14. During all of the negotiations, suspect GOMEZ was present but did not join in. However, as the transaction was finalized, GOMEZ agreed to help with the transporting of the check(s) intended for S/A Jones.

15. Prior to departing, S/A Jones took time to warn all the participants and again emphasized how dangerous the proposed endeavor would be.

16. At approximately 5:47 p.m., S/A Jones departed the meeting and returned to the San Diego Field Division.

17. The CI in the office remained with the three suspects. A brief conversation ensued regarding the case. Agent Jones was looking for them. SANCHEZ and GOMEZ also discussed the fact that the President Nixon and the Mayor (possibly San Diego Mayor Hedger) had done similar things and almost went to jail. Approximately five minutes after S/A Jones departed the meeting, all suspects exited the office and the CI, on instructions, turned off all video and recording devices.

18. A short time after turning off the recording devices, the suspects and CI re-entered the office and had a brief discussion. During this discussion (not monitored or taped), the suspects discussed the fact that S/A Jones was nervous

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
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4. Page 4 of 5	6. DATE PREPARED 1/22/86	
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and that they could understand why. SANCHEZ then told Jones that they had the right man and that SANCHEZ was impressed with S/A Jones. They then discussed the fact that if Agent Jones was arrested, that it would all be back on them and they too would be arrested.

19. At approximately 4:15 p.m., all three suspects departed. SANCHEZ and Daniel GARZA told the CI that they were going to Las Vegas that evening (1/21/86) on PSA flight #284 departing at 9:20 p.m. and arriving at 11:40 p.m. The purpose of this trip was unclear to the CI. The suspects were to be staying at the MGM Grand Hotel in Las Vegas.

20. Later that evening, the CI had dinner with the suspects. During dinner there was little discussed concerning the pending bribe case. At one point GOMEZ told the CI that he (Jorge GOMEZ, Panama) was present in the house in Guadalajara, Jalisco, Mexico when S/A Enrique Guzman died.

21. On 1/21/86, S/A Charles E. Jones contacted S/A Luke of the DEA Las Vegas RO. Agent Jones relayed the above information to S/A Luke. S/A Luke agreed to attempt to follow the suspects upon arrival in Las Vegas to determine their activities.

22. On 1/22/86, S/A Luke contacted S/A Jones and received the following information.

23. On 1/21/86, S/A Luke observed suspects SANCHEZ and GOMEZ arrive in Las Vegas at approximately 10:14 p.m. They took a Yellow Cab to the MGM Grand Hotel where SANCHEZ registered into room #5916. GOMEZ registered into room #5914. Agent Luke observed both subjects in their respective room where they remained for a short period. At approximately 11:40 p.m., Agent Luke observed both subjects to go to the casino area and place an unknown quantity of money in a safe deposit box. The subject met with one person and appeared to be gambling and apparently not doing any illegal business. S/A Luke indicated that he will attempt to retrieve hotel record including phone tolls after the suspects depart.

24. This investigation continues.

CUSTODY OF EVIDENCE:

1. Exhibit #N-4 - is described as a video cassette tape. Ex. #N-4 was used to record negotiations on 1/21/86. Ex. #N-4 was placed into a recorder at 319 West 18th Street, National City, CA by S/A Steve Austin. After the meeting, Ex. #N-4 was

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-M0
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
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6. DATE PREPARED 1/28/86		

retrieved by S/A Austin and transported it to the San Diego FD where it was released to S/A Jones for processing and eventual storage with the Non-Drug Evidence Custodian.

2. Exhibit #N-5 - is described as a cassette tape. Exhibit #N-5 was used to record negotiations on 1/21/86. Exhibit #N-5 was placed into a recorder at 319 W. 18th St., National City, CA by S/A Steve Austin after the meeting, Ex. #N-5 was retrieved by S/A Austin and transported to the San Diego FD where it was released to S/A Jones for processing and eventual storage with the Non-Drug Evidence Technician.

3. Exhibit #N-6 - is described as a pink envelope containing documents. Ex. #N-6 was provided to S/A Jones by suspects GOMEZ and SANCHEZ on 1/27/86. Ex. #N-6 was maintained by S/A Jones at the San Diego FD until placed in evidence with the Non-Drug Evidence Custodian.

INDEXING SECTION:

1. SANCHEZ-Barba, Jose de Jesus - NADDIS #93199
2. GOMEZ-Espana, Jorge - NADDIS #93199
3. CARO-Quintero, Rafael - NADDIS #93199
4. GARZA, Daniel - NADDIS #93199, Male Mexican, approximately 40 years of age, 5'7" tall, 160 pounds, residence unknown, NFI

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**REPORT OF INVESTIGATION**

1. PROGRAM CODE		2. CROSS FILE	RELATED FILES	3. FILE NO. R2-86-0096	4. G-DEP IDENTIFIER IGI-MO
5. BY: Reynaldo U. Sepulveda, S/A AT: San Diego, CA		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE SANCHEZ-Barba, Jose de Jesus		
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED February 18, 1986		
9. OTHER OFFICERS: S/A's D. Gauthier, W. Fernandes, I. Berger and G/S J. DiGravio; J. Martinez, U.S. Customs; R. Ethridge and M. Hartman, FBI					
10. REPORT RE: Arrest of Jose de Jesus SANCHEZ-Barba					

DETAILS:

1. Reference is made to all previous reports of this investigation. On January 29, 1986, Jose de Jesus SANCHEZ-Barba was followed from an undercover meeting in National City, CA to the Town and Country Hotel in Mission Valley, San Diego, California, by a team of agents including S/A's Berger, Gauthier, Fernandes, Sepulveda and G/S DiGravio. SANCHEZ-Barba was in a rented 1985 Ford LTD II which was rented from Hertz Rental. As SANCHEZ-Barba parked in front of the Hertz Rental Office, he was approached by the agents.

2. SANCHEZ-Barba was notified by S/A Sepulveda, in the Spanish language, that he was under arrest and charged with bribing a federal officer. S/A Sepulveda advised SANCHEZ-Barba of certain rights against self-incrimination and his right to counsel. SANCHEZ-Barba acknowledged that he understood his rights. SANCHEZ-Barba elected to talk to the agents stating that he had always cooperated with DEA agents in the past. At no time did he request an attorney.

3. Enroute to the DEA office, SANCHEZ-Barba told S/A Sepulveda that he was very unhappy with the "tricks" that DEA used to trap him. S/A Sepulveda asked him what he meant and SANCHEZ-Barba said that he knew Jorge GOMEZ-Espana was cooperating with DEA and DEA had used GOMEZ-Espana to lure him from Mexico. SANCHEZ-Barba said all he wanted was to get his money back.

4. At the DEA office, S/A Sepulveda and FBI Agents Ethridge and Hartman interviewed SANCHEZ-Barba with regard to his knowledge concerning the Camarena investigation. SANCHEZ-Barba reiterated what he had previously told agents about being at a house in Guadalajara occupied by Rafael CARO-Quintero on February 8, 1985 in the company of Dr. Humberto ALVAREZ-Machain. He denied seeing anything that would indicate that S/A Enrique Camarena was at the residence in Guadalajara at the time he and Dr. ALVAREZ-Machain were there. SANCHEZ-Barba agreed to cooperate by placing a

11. DISTRIBUTION: REGION  DISTRICT OIE, OM, OPR  OTHER	12. SIGNATURE (Agent) <i>Reynaldo U. Sepulveda</i> Reynaldo U. Sepulveda, S/A	13. DATE 2/19/86
	14. APPROVED (Name and Title) <i>Sidney Hayakawa</i> Sidney Hayakawa, G/S	15. DATE 2/19/86

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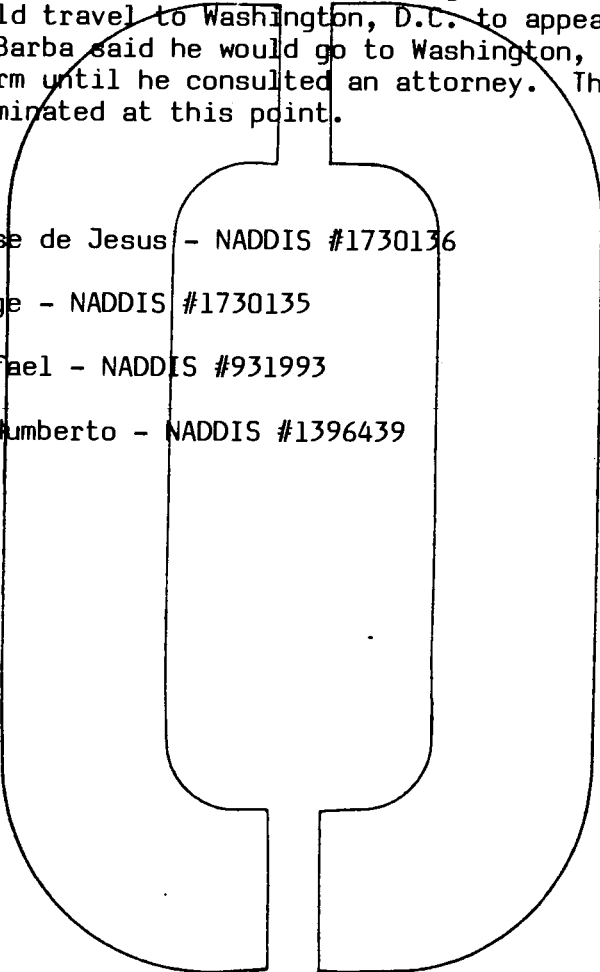
<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
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5. PROGRAM CODE		

telephone call to Dr. ALVAREZ-Machain in an attempt to encourage him to travel to the U.S. to talk to DEA agents. Dr. ALVAREZ-Machain was receptive to talking to DEA agents but he stated he was unable to do so until he could find a substitute to take his place at the hospital where he works.

5. SANCHEZ-Barba was presented with a form asking him to waive his right to arraignment so he could travel to Washington, D.C. to appear before a Federal Grand Jury. SANCHEZ-Barba said he would go to Washington, D.C. voluntarily but would not sign the form until he consulted an attorney. The interview of SANCHEZ-Barba was terminated at this point.

INDEXING SECTION:

1. SANCHEZ-Barba, Jose de Jesus - NADDIS #1730136
2. GOMEZ-Espana, Jorge - NADDIS #1730135
3. CARO-Quintero, Rafael - NADDIS #931993
4. ALVAREZ-Machain, Humberto - NADDIS #1396439



Cost file

REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. Linda Morris Special Agent San Diego, California	<input checked="" type="checkbox"/>	[REDACTED]	[REDACTED]	IA1-M1
7. <input type="checkbox"/> Closed, <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	<input type="checkbox"/>	<input type="checkbox"/>	6. FILE TITLE	[REDACTED]
8. OTHER OFFICERS:	8. DATE PREPARED			
S/A David Gauthier	September 18, 1989			

9. OTHER OFFICERS:  
S/A David Gauthier

10. REPORT RE:  
Initial Debriefing of SR2890051

DRUG RELATED INFORMATION:

- [REDACTED] reported that from approximately 1980 thru 1988 [REDACTED] was directly involved in the transportation and distribution of ton quantities of narcotics, for both the CALDERON and DIAZ organizations. SR2890051 became acquainted with numerous high level drug traffickers during his/her course of employment with these subjects.
- [REDACTED] attended meetings with such traffickers as Rafael CARO-Quintero, Miguel Angel FELIX-Gallardo, Jesus FELIX-Gutierrez aka "El Caches", Juan MATTA-Ballesteros as well as members of the Mexican federal judicial police. During the meetings, the above traffickers discussed the importation of ton quantities of cocaine from Central and South America into the Republic of Mexico for transshipment into the United States.
- [REDACTED] has delivered narcotics to many traffickers such as Matias MEZA, Jose CONTRERAS-Subias, Leocaudio CONTRERAS-Subias, Antonio MACHADO-Leon, and Rene CALDERON-Quintero. [REDACTED] received ton quantity shipments of cocaine belonging to Baltazar DIAZ, Miguel Angel FELIX-Gallardo, and Manuel Sambada "El MAYO" from May 1987 thru November 1988 at which time he/she was arrested on passport violations.
- [REDACTED] stated that he is able to identify valuable assets belonging to the above mentioned drug traffickers, including a large thoroughbred horse ranch in Riverside County, California belonging to Baltazar DIAZ.
- [REDACTED] has testified before the U.S. Federal Grand Jury on two separate occasion and has agreed to submit to a polygraph examination if necessary. A more indepth debriefing of [REDACTED] is anticipated in the near future.

11. DISTRIBUTION: REGION  DISTRICT  OTHER CN, DIE	12. SIGNATURE (Agent) <i>Linda Morris</i> Linda Morris, Special Agent	13. DATE 9/27/89
	14. APPROVED (Name and Title) <i>Peter J. Tomaino</i> Peter J. Tomaino, Group Supervisor	15. DATE 9/29/89

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REPORT OF INVESTIGATION

1. PROGRAM CODE  BY: Linda Morris AT: Special Agent San Diego, California	2. CROSS FILE  <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER INI-M1
		6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: [REDACTED]		8. DATE PREPARED February 25, 1991	
9. OTHER OFFICERS: I/A Susana Baldwin, Los Angeles DEA			
10. REPORT RE: Debriefing of [REDACTED]			

DRUG RELATED INFORMATION:

1. On January 16, 1991, S/A Linda Morris was put in touch with [REDACTED] via the telephone by I/A Susana Baldwin. S/A Morris spoke to [REDACTED] regarding information about Baltazar DIAZ-Vega, and "Gordo Delgado", (true name Jose Isabel VALDIVIA-Perez), and their drug trafficking activities.
2. [REDACTED] said that he/she had attended a wedding party at a well known narcotics traffickers home in Mexico and during that party he/she was part of conversation with Baltazar DIAZ-Vega, and Gordo DELGADO. During this conversation Gordo DELGADO spoke openly about his drug smuggling activities. Gordo DELGADO said he frequently uses the musicians he promotes, and their transportation buses to smuggle drugs into the United States and bring the money back to Mexico. Gordo DELGADO said that some times the musicians don't even know they are carrying the drugs and money.
3. [REDACTED] said that he/she was aware that Baltazar DIAZ-Vega, "Chapo Caro", (true name Gilberto CARO-Rodriguez) and Gordo DELGADO had a ranch in the Riverside County, California, area that was used to store and distribute narcotics, and that the ranch belonged to Baltazar DIAZ-Vega. [REDACTED] said that Baltazar DIAZ-Vega also worked with Samuel RAZO-Ramirez.
4. [REDACTED] told S/A Morris that he/she could provide additional information regarding Baltazar DIAZ-Vega, and Gordo DELGADO, therefore arrangements were made to meet for additional debriefing.

NON-DRUG RELATED INFORMATION:

1. No non-drug related information at this time.

INDEXING SECTION:

11. DISTRIBUTION: OM, EP  REGION  DISTRICT  OTHER	12. SIGNATURE (Agent) <i>Linda Morris</i> Linda Morris, Special Agent	13. DATE 3/28/91
	14. APPROVED (Name and Title) <i>Peter J. Tomano</i> Peter J. Tomano, Group Supervisor	15. DATE 4/2/91

DEA Form 8  
May 1990

slh

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REPORT OF INVESTIGATION

Page 1 of 4

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Linda Morris AT: Special Agent San Diego, California	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	INI-41
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE [REDACTED]	8. DATE PREPARED February 25, 1991
9. OTHER OFFICERS: I/A Susana Baldwin				
10. REPORT RE: Debriefing of [REDACTED]				

DRUG RELATED INFORMATION:

- On January 16, 1991, S/A Linda Morris and I/A Susana Baldwin debriefed [REDACTED] regarding information about the drug trafficking activities of Baltazar DIAZ-Vega, and Jose Isabel VALDIVIA-Perez (Gordo DELGADO).
- [REDACTED] has known Baltazar DIAZ-Vega for over 20 years, during this period of time [REDACTED] has had occasion to be in the company of Baltazar DIAZ-Vega, as well as other well known drug traffickers that work with DIAZ. According to [REDACTED] DIAZ has been involved in drug trafficking for many years and has been responsible for smuggling very large quantities of marijuana, and cocaine into the United States.
- [REDACTED] recalls that in 1984 he/she attended a party at the home of another major drug trafficker in Guadalajara, Mexico. He/she recalls that Baltazar DIAZ-Vega was at this party along with one of DIAZ' associates known as "Chapo Caro", (true name Gilberto CARO-Rodriguez). [REDACTED] recalls a conversation between DIAZ and "Chapo Caro" regarding a ranch that was owned by Baltazar DIAZ-Vega in the County of Riverside, California. DIAZ described the ranch as being near a lake, and that there was a small airstrip nearby. S/A Linda Morris is aware that Hemacinto Farms, located at 36780 Esplande Ave., San Jacinto, California is very near two lakes one being Lake Elsinore, and the other Lake Skinner, also within approximately 2 miles is a very small airport known as Hemet Ryan Airport.
- During the conversation between DIAZ and "Chapo Caro", "Chapo Caro" remarked that he was very angry that DIAZ had invited him to stay at the ranch without telling him that the ranch was being used to stash a large amount of marijuana in one of the warehouses on the ranch. According to "Chapo Caro", the "whole bodega was full of marijuana). "Chapo Caro" pointed out what could have happened if the police would have arrived during his stay at the ranch. S/A Morris has additional information that Hemacinto Farms, was used by Baltazar DIAZ-Vega, as a stash house for ton quantities of both marijuana and cocaine. Hemacinto Farms is an 80 acre horse ranch, having numerous large barns and outbuildings.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION OM, EP	[Signature]	3/14/91
DISTRICT	Linda Morris, Special Agent	15. DATE
OTHER	[Signature] AGJ	3-16-91

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(May 1980)

Peter J. Tomaino, Group Supervisor  
DEA SENSITIVE

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	TNI-MI
4. Page 2 of 4	[REDACTED]	
5. PROGRAM CODE	6. DATE PREPARED	
	February 25, 1991	

5. [REDACTED] is also aware that Baltazar DIAZ-Vega, and "Chapo Caro" are both involved in financing the tunnel that was located in Agua Prieto, linking Mexico and the United States. [REDACTED] said that a subject known as [REDACTED] purchased the property on both sides of the Mexican, U.S. border for DIAZ and "Chapo Caro". [REDACTED] said that "Chapo Caro" has a son by the same name, and at the time the tunnel was being built "Chapo Caro" delegated authority to his son to run parts of the organization.
6. [REDACTED] has information regarding the transportation operation of Baltazar DIAZ-Vega, and "Chapo Caro". He/she said that they use the services of [REDACTED] for their ground transportation. [REDACTED] lives at [REDACTED]. [REDACTED] recalled that one of NICANOR's brothers was arrested at the Ontario, California airport in 1984 or 1985 for possession of heroin. [REDACTED] said that two of the pilots that worked for the organization were only known to [REDACTED] by the last names of Onofre, and VALDIVIA. [REDACTED] further noted that most of the aircraft that they utilize to fly loads of narcotics are usually stolen. He/she further stated that a subject known as Filemon MEDINA-Medina ("El Chombe") was one of the suppliers of their airplanes. Filemon MEDINA-Medina is currently in jail in Mexico for possession narcotics.
7. According to [REDACTED] Baltazar DIAZ-Vega is working very close with a subject known as "Mayo", (true name Ismael GARCIA-Zambada). S/A Morris is aware that Baltazar DIAZ-Vega's son, Javier DIAZ-Medina, is married to the daughter of Ismael GARCIA-ZAMBADA. DIAZ, "Mayo", and "Chapo Caro" continue to work together to smuggle ton quantities of marijuana and cocaine into the United States. One of the methods they use to smuggle drugs into the United States is by "Pepas", (tanker trucks), and large produce trucks.
8. [REDACTED] went on to mention other associates of Baltazar DIAZ-Vega. He/she said that one of Baltazar DIAZ' first partners in the drug business during 1970 was Rafael LEON-Peralta, also known as "El Cantado". Some of the other subjects he/she referred to were, [REDACTED], [REDACTED], and "Gordo DELGADO", (true name Jose Isabel VALDIVIA-Peres).
9. [REDACTED] said that Gordo DELGADO is a movie producer out of Mexico City, Mexico, and also promotes Mexican musicians. [REDACTED] said that it is well known that Gordo DELGADO works closely with many of the major drug traffickers laundering their money through his promotion business, and also collects and transports money back into Mexico from the United States for these drug traffickers.
10. [REDACTED] recalled being in the company of Miguel Angel FELIX-Gallardo in late 1984 when he (Felix) was waiting for Gordo DELGADO to fly into Mexico from the United States with a load of money. Apparently "Gordos" flight was canceled, however when "Gordo" did not show up with the money FELIX-Gallardo became very angry at "Gordo" and was very worried about the money. [REDACTED] did not know the amount of the money, however due to FELIX-Gallardos reaction to the fear of losing the money it must have been a very large

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER INI-MI
	3. FILE TITLE [REDACTED]	
4. Page 3 of 4	6. DATE PREPARED February 25, 1991	
5. PROGRAM CODE		

sum of money. Because of FELIX-Gallardo is very wealthy and powerful and would not have been concerned about a few thousand dollars.

11. According to [REDACTED] "Gordo Delgado" is often referred to as a "Joker" among the drug trafficking world. Meaning that he is a front for them, and takes orders from them. "Gordo Delgado" is also tasked with supplying the major traffickers with women (prostitutes) when they request them. "Gordo Delgado" is also know to utilize the musicians that work for him to smuggle drugs and money back and forth between Mexico and the United States. [REDACTED] said that "Gordo Delgado" plays with other peoples money, and that is where his wealth comes from. (Drugs proceeds).

12. Baltazar DIAZ-Vega, once bragged to [REDACTED] that he had a "U.S. cop that worked for him at one of the border crossing stations, and that American cops like money as much as the Mexican cops and they are cheaper to buy." Also a Mexican Customs Inspector by the name of Rosario VALDIVIA works for Baltazar DIAZ-Vega on the Mexican side of the border.

NON-DRUG RELATED INFORMATION:

1. [REDACTED] said that Baltazar DIAZ-Vega had a brother named Jesus DIAZ-Vega that was killed in Obregon, Mexico over a narcotics related incident, and that Baltazar DIAZ father was called "Don Goyo" and was a very respected figure in the drug trafficking world.

2. [REDACTED] has information that Baltazar DIAZ-Vega works directly with the Colombian Cartels, and communicates with them through FAX machines. He/she also said that [REDACTED] and Baltazar DIAZ-Vega use scrambling devices on their telephones.

INDEXING SECTION:

[REDACTED]

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER INI-M1
BY: Linda Morris AT: Special Agent San Diego, California	<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 February 25, 1991	
9. OTHER OFFICERS: S/A Henry Lincon			
10. REPORT RE: Debriefing of [REDACTED]			

DRUG RELATED INFORMATION:

- On February 11, 1991, S/A Linda Morris, and S/A Henry Lincon debriefed [REDACTED] regarding the Baltazar DIAZ-Vega drug trafficking organization.
- [REDACTED] said that Baltazar DIAZ-Vega deals in very large quantities of cocaine and marijuana. He/she is aware that DIAZ had purchased a large ranch in California, and that it was located near a lake. The ranch was said to be isolated and was perfect for bringing in heavy equipment. [REDACTED] said that DIAZ utilizes "PEPAS", (tanker trucks) to smuggle drugs into the United States, and that he uses all of the ports of entry including San Ysidro, California, and locations throughout Arizona.
- According to [REDACTED], Baltazar DIAZ-Vega, also owns a gasoline station in Culiacan, Mexico, as well as other assets in Mexico. He/she said that DIAZ loves race ses, and owns race horses. [REDACTED] said that DIAZ has a close association with Miguel Angel FELIX-Gallardo, "Cochi Loco", (true name Manuel SALCIDO-Uzueta), and the Elenas organization. He/she said that DIAZ is somehow related to Elizabeth Elenas, who was the wife of Rafael CARO-Quintero.
- Some of the other associates of BALTAZAR DIAZ-Vega are Javier BARBA, and "Mayo", (true name Ismael Garcia-Zambada), Rafael CARO-Quintero, and "El Azul", (true name Juan Jose ESPARRAGOSA-Moreno).
- [REDACTED] is also aware of an air taxi service in Culiacan, Mexico referred to as ASES, (Aero Servicios Ejecutivos Sinaloenses), that was at one time managed by a nephew of Miguel Angel FELIX-Gallardo, whose name is unknown to [REDACTED]. And that this company was used to smuggle narcotics.

NON-DRUG RELATED INFORMATION:

- No non-drug related information reported at this time.

11. DISTRIBUTION: OM, EP REGION DISTRICT OTHER	12. SIGNATURE (Typed) <i>Linda Morris</i> Linda Morris, Special Agent	13. DATE 3/28/91
slh	14. APPROVED (Name and Title) <i>Peter J. Tomaino</i> Peter J. Tomaino, Group Supervisor	15. DATE 4/2/91

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May 1990

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. AGENCY IDENTIFIER
5. BY: Delbert A. Salazar AT: Los Angeles, California Field Division	<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 OPERATION LEYENDA	
			8. DATE PREPARED September 17, 1992	

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

10. REPORT RE:  
Initial debriefing of [REDACTED]

DRUG RELATED INFORMATION:

- 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.
- [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.
- [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.
- [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:	12. SIGNATURE (Agent)	13. DATE
REGION	Delbert A. Salazar, G/S	10-8-92
DISTRICT	Hector G. Berrellez	10-4-92
OTHER [REDACTED]	Hector G. Berrellez, G/S	

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REPORT OF INVESTIGATION  
(Continuation)

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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 then transferred to the town of Tamasula for approximately one and one half months and then on 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 do general office type work as he/she had done upon first being employed by the State Judicial Police. After approximately a one (1) month period, [redacted] asked for and 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] calls 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-Uzeta - 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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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 6	6. DATE PREPARED September 17, 1992	
5. PROGRAM CODE		

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 (Pico Gulo), Javier BARBA-Hernandez, Rafael CARO-Quintero, and Abelardo HERNANDEZ (El Ingulero). 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.

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 6	6. DATE PREPARED September 17, 1992	
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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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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 6 of 6	6. DATE PREPARED [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.

b6 2t

REPORT OF INVESTIGATION

<p>1. PROGRAM CODE</p> <p>BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office</p>	<p>2. CROSS FILE</p> <p>RELATED FILES</p> <p>3. FILE NO.</p> <p>6. FILE TITLE</p>	<p>4. G. REF. IDENTIFIER</p> <p>8. DATE PREPARED</p> <p>March 27, 1984</p>
<p>7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed</p> <p><input type="checkbox"/> Action Requested By:</p>	<p>9. OTHER OFFICERS:</p> <p>James H. Kuykendall, RAC</p>	<p>10. REPORT RE:</p> <p>Intelligence Information on Marijuana Cultivation in the State of Zacatecas, Mexico</p>

Details:

- On Tuesday, March 27, 1984, [redacted] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding marijuana cultivation in the State of Zacatecas, Mexico.
- The CI stated that on March 26, 1984, he/she was at Room #59 of the Motel La Fortuna, Fresnillo, Zacatecas, Mexico, with Direccion Federal de Seguridad (DFS) Comandante Felipe APARICIO-NUNEZ AKA "NONO", and observed about \$50,000,000.00 pesos (\$291,069.97 USCY at the rate of exchange of 171.78 pesos = \$1.00 USCY).
- <sup>3-26-84</sup> The CI stated that Comandante APARICIO-NUNEZ told the CI that the 50 million was from Rafael CARO-QUINTERO and was to be used to purchase ranches where CARO-QUINTERO plans to cultivate marijuana. Comandante APARICIO-NUNEZ told the CI that on March 26, 1984 CARO-QUINTERO gave APARICIO-NUNEZ a check for 50 million pesos in Guadalajara, Jalisco, Mexico. APARICIO-NUNEZ cashed the 50 million pesos check at a bank in Guadalajara and then took the money to Fresnillo, Zacatecas, Mexico. The CI added that APARICIO-NUNEZ provides protection to the marijuana growers.
- The CI stated on Monday March 26, 1984, Manuel CHAVEZ and the CI travelled to Rancho La Meza de la Batea, which is located west of Jerez, Zacatecas into the Sierra Madre and looked at a ranch where MFJP Comandante Galo GUTIERREZ is planning to plant and harvest 40 hectares (100 acres) of marijuana. The CI stated that it took Manuel CHAVEZ and the CI 7 hours to get to the ranch. CI stated that most of the roads they travelled on were dirt roads.
- The CI stated that after CHAVEZ told the CI that the yield per hectare in this area would be about 1 1/2 tons of marijuana. Water will be pumped from a nearby river to water the marijuana fields.
- The CI added that another party will be sponsored by Samuel MEDINA and

<p>11. DISTRIBUTION:</p> <p>REGION</p> <p>DISTRICT</p> <p>OTHER</p>	<p>12. SIGNATURE (Agent)</p> <p>Enrique S. Camarena, Special Agent</p> <p>14. APPROVED (Name and Title)</p> <p>James H. Kuykendall, Resident Agent in Charge</p>	<p>13. DATE</p> <p>3-30-84</p> <p>15. DATE</p> <p>3-30-84</p>
---	--	---

DEA Form - 6 (May 1980)

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DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G.O.P.R. IDENTIFIER

3. FILE TITLE

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b. PROGRAM CODE

6. DATE PREPARED

March 27, 1984

will be held on March 31, 1984. The CI stated that the party will be held in front of the school in Fresnillo, Zacatecas, Mexico where telephone number 2-3590 is located.

7. The CI stated that Manuel CHAVEZ told the CI that 200 AK-47 assault rifles had arrived in Guadalajara, Jalisco, Mexico for the Rafael CARO-QUINTERO Organization. The CI was told that some of these rifles will be taken to Fresnillo to protect the marijuana fields.

8. The CI stated that Enrique J. CASTELLANOS from Reynosa, Tamaulipas, Mexico, telephone number 29900 will be coming to Fresnillo to install Johnson radios on new vehicles that will be used to go and come from the marijuana field locations. The CI stated that the office or residence of CASTELLANOS was located in Calle Posa Rica number unknown in Reynosa.

9. The CI stated that Manuel CHAVEZ is housing most of the "Jefe de Grupos" (Group Supervisors) at the Hotel Casablanca in Fresnillo. (The telephone directory for Fresnillo indicated there is a Hotel Casablanca located at Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0012 and 2-1288). The CI stated that the Jefe de Grupo supervises about 10 laborers at the marijuana fields and is paid between \$50,000.00 to \$100,00.00 pesos per month (\$290.85 to 581.70 USCY @ 171.91 pesos = \$1.00 USCY).

10. The CI stated that there is difficulties between the Samuel MEDINA Organization and the Antonio PEREZ PARGA Organization and suspects an armed confrontation between these two groups will take place within 2 weeks.

11. The CI stated that on March 26, 1984, Manuel CHAVEZ and the CI met with a TOMAS LNU who is from Zacatecas, Zacatecas, Mexico, who offered to sell to Manuel CHAVEZ 8 ranches. The CI stated that these ranches will be used to cultivate marijuana. The CI stated he/she did not know the location of the ranches.

12. The CI stated that new radio call signals have been assigned to MFJP Comandante Galo GUTIERREZ and Manuel CHAVEZ. Comandante GUTIERREZ's new radio call sign is DELTA 2 and CHAVEZ's is SAPHIRE #1.

13. The CI stated that CHAVEZ insists that he (CHAVEZ) wants to talk to Xavier QUINTERO (S/A Enrique S. Camarena) about the pending heroin sale. The CI stated that CHAVEZ showed the CI a opium gum sample. This sample was a representative sample of 16 kilograms of opium gum that CHAVEZ wants to sell.

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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PROGRAM CODE

6. DATE PREPARED

March 27, 1984

14. The CI stated that they (the marijuana growers) are planting 3 different kinds of marijuana. One is called "Verde Limon" (lemon green) and it comes from the State of Oaxaca, Mexico. The second one is called "Cola de Zorra" (foxes tail) and comes from the State of Sinaloa, Mexico. The third is called "China". The CI does not know the origin of the one called "China". Investigation continues.

Indexing Section:

1. MOTEL CASABLANCA - Calle Garcia Salinas #503, Fresnillo, Zacatecas, Mexico, telephone numbers 2-0014 and 2-12-88. N [REDACTED]
2. Felipe APARICIO-NUNEZ AKA "EL NONO" - previously described in DEA-6 case number [REDACTED] dated 1/20/84 by S/A Enrique S. Camarena
3. Rafael CARO-QUINTERO - NADDIS [REDACTED]
4. Manuel CHAVEZ - NADDIS [REDACTED]
5. Galo GUTIERREZ-MARTIN - [REDACTED]
6. Samuel MEDINA - NADDIS [REDACTED]
7. Enrique J. CASTELLANOS - is a male Mexican national residing in Reynosa, Tamaulipas, Mexico. Telephone number 2-9900. CASTELLANOS is a radio technician. [REDACTED]
8. MOTEL LA FORTUNA - Carretera Panamericana #724350, Fresnillo, Zacatecas, Mexico, telephone number 2-0694 and 2-0695. Microfiche [REDACTED]
9. Antonio PEREZ-PARGA - NADDIS [REDACTED]

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REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY Enrique S. Camarena, S/A AT Guadalajara Resident Office	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By			6. FILE TITLE	
9. OTHER OFFICERS			8. DATE PREPARED	March 10, 1984
10. REPORT RE				

Debriefing of [REDACTED]

Details:

1. On 3/3/84 [REDACTED] (CI) was debriefed by S/A Enrique S. Camarena in San Diego, California regarding Ernesto FONSECA CARRILLO and Gilberto FERNANDEZ.

2. The CI told S/A Camarena that in February 1984, Romulo GOMEZ, aka MARTIN, showed the CI about a kilogram of cocaine inside the trunk of a 1978 white Chevrolet Sedan in San Ysidro, California. The CI stated that GOMEZ works for Rodolfo VALLES PONCE, who in turn works for Ernesto FONSECA CARRILLO.

3. The CI stated that VALLES told the CI that Ernesto FONSECA CARRILLO had a ton of cocaine stashed in Caborca, Sonora, Mexico.

4. The CI stated that lately he/she (the CI) has been in contact with Gilberto FERNANDEZ who resides at 3430 Vista Lane, San Ysidro, California, telephone number 619-428-0262. Gilberto is a brother of Abelardo FERNANDEZ. The CI stated that Gilberto FERNANDEZ has lived at this address for about one year.

5. The CI stated that the FERNANDEZ brothers planted and harvested marijuana in Caborca, Sonora, Mexico, during the last marijuana harvest. The CI stated that the FERNANDEZ brothers are first cousins to Eduardo FERNANDEZ JUAREZ.

6. The CI stated that Gilberto FERNANDEZ told the CI that during the marijuana growing days in Caborca they stayed at the "El Camino Hotel". While at the Hotel Camino it was not unusual for the maids to see automatic weapons and money inside the rooms. The personnel working at the Hotel did not say very much and they welcomed the monies coming into Caborca from the marijuana growers. Gilberto FERNANDEZ told the CI that they gave about \$150,000.00 pesos tip to the cook of the Hotel for his services.

11. DISTRIBUTION:	12. SIGNATURE	13. DATE
REGION [REDACTED]	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	4-23-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James H. Kuykendall</i> James H. Kuykendall, Resident Agent in Charge	4-24-84

DEA Form (Rev. 1980) - 6 4/23/84sh

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by K. Kuykendall A.G.C

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

March 10, 1984

7. The CI stated that Juvenal GOMEZ BARAJAS told the CI that Rene VERDUGO is working directly for Rafael CARO QUINTERO. The CI was also told that Rafael CARO QUINTERO is using 2 or 3 helicopters to take marijuana from Caborca, Sonora, Mexico to the State of Arizona.

8. The CI stated that Juvenal GOMEZ BARAJAS stayed for about 15 days starting on or about 1/27/84, at the Holiday Inn in Guadalajara under the name of Jose ROMO. The CI stated that while GOMEZ BARAJAS was in Mexico, he (GOMEZ BARAJAS) had an accident while coming from Morelia, Michoacan, Mexico where GOMEZ BARAJAS had gone to see about marijuana cultivation. GOMEZ BARAJAS refused to be treated for lacerations in Mexico and travelled to San Diego, California where he was treated.

Indexing Section:

- 1. Ernesto FONSECA CARRILLO - NADDIS [redacted] and [redacted]
- 2. Gilberto FERNANDEZ - Mexican male national, about 45 years of age, 5'8" tall, 70 kilograms, blue eyes (partially crossed eye) and light brown hair. Resides at 3430 Vista Lane, San Ysidro, California, telephone 619-428-[redacted].
- 3. Romulo GOMEZ aka MARTIN - may be the same as NADDIS [redacted]
- 4. Rodolfo VALLES PONCE - Mexican male national, 26 to 27 years of age, 6'0" tall, 210 pounds, green eyes, dark brown hair. [redacted]
- 5. Abelardo FERNANDEZ ROBLES - NADDIS [redacted]
- 6. Eduardo FERNANDEZ JUAREZ - NADDIS [redacted]
- 7. "EL CAMINO HOTEL" - located Caborca, Sonora, Mexico.
- 8. Juvenal GOMEZ BARAJAS aka Jose GOMEZ - NADDIS [redacted]
- 9. Rene VERDUGO MARTIN - NADDIS [redacted]
- 10. Rafael CARO QUINTERO - NADDIS [redacted]

From as Discovery

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REPORT OF INVESTIGATION

Page 1 of 2

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FRE NO.	4. IDENTIFIER
5. BY: Enrique S. Camarena, S/A AT: Guadalajara Resident Office	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. DATE PREPARED May 3, 1984	REPORT DUE DATE
9. OTHER OFFICERS:			MRO	

10. REPORT RE: Meeting of Major Marijuana Growers in Guadalajara and the Transportation of 96 Pounds of Cocaine from Ciudad Guzman, Jalisco to Ciudad Juarez, Mexico.

Details:

- On Thursday, May 3, 1984, [REDACTED] (CI) telephonically contacted S/A Enrique S. Camarena at the Guadalajara Resident Office regarding Manuel CHAVEZ.
- The CI stated that CHAVEZ travelled to Guadalajara, Jalisco, Mexico from Fresnillo, Zacatecas, Mexico on Monday, April 30, 1984. CHAVEZ told the CI that during his stay in Guadalajara he (CHAVEZ) met with the DFS Comandante from Guadalajara, Miguel Angel VIELMA HERAS and Rafael CARO QUINTERO at the Suites Real in Guadalajara. The meeting was to plan and coordinate the large marijuana fields under cultivation in progress in the State of Zacatecas, Mexico. (During the meeting it was known by the Guadalajara Resident Office that Miguel Angel FELIX GALLARDO and Juan Ramon MATA BALLESTEROS were in room #105 of the Suites Real located on Avs. Lopez Mateos).
- The CI stated that in the a.m. hours Wednesday, May 2, 1984, a twin engine Navajo airplane departed from a strip near Ciudad Guzman, Jalisco, Mexico (possibly Rancho EL JASMIN), to Ciudad Juarez, Chihuahua, Mexico, with 96 pounds of cocaine. The CI stated that the owner of the airplane was a Jose ZUNO, (possibly Jose Guadalupe ZUNO ARCE), and that the recipient was a FNU SOTOMAYOR who works for Ciudad Juarez racetrack. (S/A Padro T. Hernandez stated he has met a Lic. Demetrio SOTOMAYOR who is the assistant manager for the Ciudad Juarez racetrack). The CI stated that the 96 pounds of cocaine belongs to Miguel Angel FELIX GALLARDO. The CI stated that the cocaine will be smuggled into El Paso, Texas, and is supposed to go to the FNU FLORES FAMILY in California. The CI stated that he/she got the above information from Mike RAMOS who is a DFS Agent. RAMOS assists Miguel Angel VIELMA HERAS. Another DFS Agent that assists VIELMA HERAS is Daniel LUCERO.

4. The CI stated that Manuel CHAVEZ is planning to establish another base of operations in room #52 of the LA FORTUNA HOTEL in Fresnillo, Zacatecas, Mexico.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION [REDACTED]	<i>Enrique S. Camarena</i> Enrique S. Camarena, Special Agent	5-15-84
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	<i>James M. Kuykendall</i> James M. Kuykendall, Resident Agent	5-15-84

DEA Form - 6 (May 1980)

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. [REDACTED]	[REDACTED]
4. Page 2 of 2	6. DATE PREPARED May 3, 1984	
5. PROGRAM CODE		

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The base will have a radio and will be used to facilitate the cultivation of marijuana in the State of Zacatecas, Mexico.

5. The CI stated that Manuel CHAVEZ and Rafael CARO QUINTERO are using account #4356 at the Bancomer in Fresnillo to transfer funds that are to be used to finance the cultivation of marijuana. Sub-Manager Mario ALVARADO of Bancomer handles the account for CHAVEZ and CARO QUINTERO.

6. The CI stated that the following ranches have been planted with marijuana:

- a. EL ENCINO
- b. AGUA DEL TORO
- c. LA PARDITA
- d. LA PROVIDENCIA
- e. LA MARAVILLA
- f. JARILLA

The CI added that there is a lot of marijuana planted near Jalpa, Zacatecas, Mexico.

Indexing Section:

1. Manuel CHAVEZ - NADDIS [REDACTED]
2. Miguel Angel VIELMA HERAS - NADDIS [REDACTED]
3. Rafael CARO QUINTERO - NADDIS [REDACTED]
4. Miguel Angel FELIX GALLARDO - NADDIS [REDACTED]
5. Juan Ramon MATA BALLESTEROS - NADDIS [REDACTED]
6. Jose Guadalupe ZUNO ARCE - NADDIS [REDACTED]
7. Demetrio SOTOMAYOR - NADDIS [REDACTED]
8. FLORES FAMILY - from California. NFI.
9. Mike RAMOS - DFS Agent who assists Miguel Angel VIELMA HERAS
10. Daniel LUCERO - DFS Agent who assists Miguel Angel VIELMA HERAS
11. Mario ALVARADO - Mexican male national. Assistant manager for Banco del Comercio (Bancomer) in Fresnillo, Zacatecas, Mexico. NFI



<b>REPORT OF INVESTIGATION</b> (Continuation)	2. G. [REDACTED]
	3. FILE TITLE [REDACTED]
4. Page 4 of 5	6. DATE PREPARED August 28, 1992
5. PROGRAM CODE	

Photograph #85; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #86; Negative Identification.

Photograph #87; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #88 - #90; Negative Identification.

Photograph #91; SOI confused this subject with subject in photo #75.

Photograph #92; Negative Identification.

Photograph #93; SOI recognized this subject as an MFJP Comandante.

Photographs #94 - #95; Negative Identification.

Photograph #96; SOI has seen this subject but doesn't remember name.

Photographs #97 - #99; Negative Identification.

2. The Source of Information will be shown the remaining part B and part C of the photo album at a later date and the results of that review will be documented on another DEA-6.

INDEXING SECTION:

1. Miguel RAMIREZ-Godinez [REDACTED]
2. Ramiro PEREZ-Arellano [REDACTED]
3. Jose Guadalupe TORRES-Hernandez [REDACTED]
4. Jorge Mario SALAZAR-Ortega [REDACTED]
5. Ezequiel GODINEZ-Cervantes [REDACTED]
6. Jorge GODOY-Lopez [REDACTED]
7. Juan Jose BERNABE-Ramirez [REDACTED]
8. Samuel RAMIREZ-Razo [REDACTED]
9. Ernesto PILIADO-Garza [REDACTED]

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 5	6. DATE PREPARED September 2, 1992	
5. PROGRAM CODE		

photo #166 Cannot I.D. this person due to bad photograph.

photo #167 Cannot I.D. this person due to bad photograph.

photo #168 Cannot I.D. this person due to bad photograph.

photo #169 Cannot I.D. this person due to bad photograph.

photo #170 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

NON-DRUG RELATED INFORMATION:

Negative

ASSET RELATED INFORMATION:

Negative

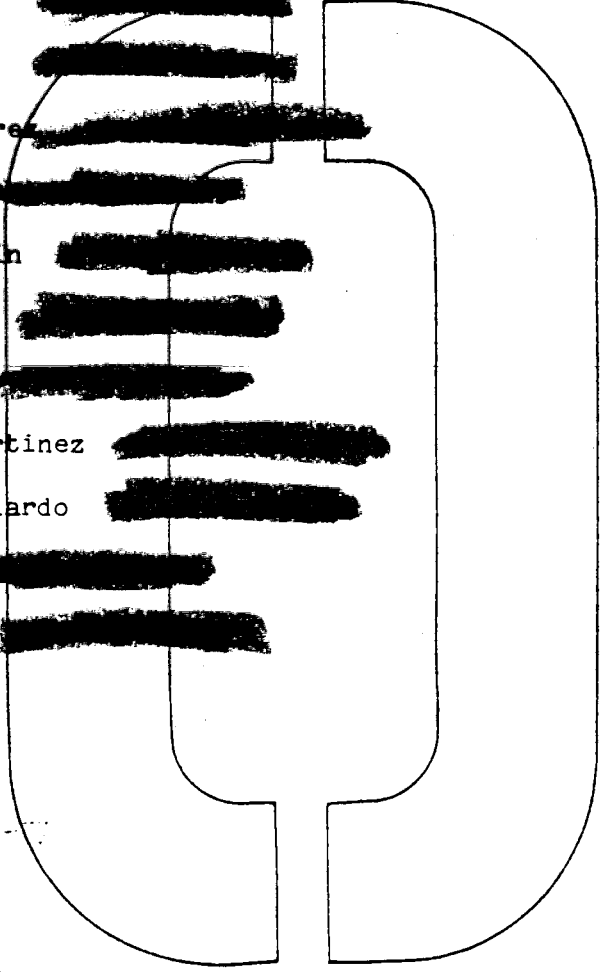
INDEXING SECTION:

1. Florentino Ventura [REDACTED]
2. Antonio Vasquez [REDACTED]
3. Rafael Caro-Quintero [REDACTED]
4. Victor Lopez-Razon [REDACTED]
5. Ruben Zuno-Arce [REDACTED]
6. Juan Jose Bernabe-Ramirez [REDACTED]
7. Humberto Alvarez-Machain [REDACTED]
8. Miguel Angel Felix-Gallardo [REDACTED]

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<b>REPORT OF INVESTIGATION</b> (Continuation)		2. FILE NO. [REDACTED]
4. Page 5 of 5		3. FILE TITLE [REDACTED]
5. PROGRAM CODE	6. DATE PREPARED August 28, 1992	

- 10. Rafael Ruiz VELASCO-Trigueros [REDACTED]
- 11. Ernesto FONSECA-Carrillo [REDACTED]
- 12. Roberto ZEPEDA-Partida [REDACTED]
- 13. Javier QUEZADA-Salazar [REDACTED]
- 14. Jose Luis BELTRAN-Alvarez [REDACTED]
- 15. Rafael CARO-Quintero [REDACTED]
- 16. Humberto ALVAREZ-Machain [REDACTED]
- 17. Javier BARBA-Hernandez [REDACTED]
- 18. Emilio QUINTERO-Payan [REDACTED]
- 19. Sara Cristina COSIO-Martinez [REDACTED]
- 20. Miguel Angel FELIX-Gallardo [REDACTED]
- 21. Rogelio MUNOZ-Rios [REDACTED]
- 22. Sergio ESPINO-Verdin [REDACTED]



6600

**REPORT OF INVESTIGATION**

Page 1 of 4

1. PROGRAM CODE	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA		6. FILE TITLE [REDACTED]	8. DATE PREPARED August 31, 1992	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:				
9. OTHER OFFICERS: G/S D. Salazar				
10. REPORT RE: Review photo spread by a source of information				

SYNOPSIS:

On August 28, 1992 a source of information was shown a set of album's marked A, B and C containing numerous photographs of individuals. The source of information was advised to review each photograph and to give the names and/or aliases of those individuals known by the source of information.

DRUG RELATED INFORMATION:

1. On August 28, 1992 G/S Delbert Salazar and S/A Salvador Leyva showed a photograph album to a source of information the album marked for identification as A, B and C contained approximately two hundred and fifty five (255) photographs of identified and unidentified individuals.

2. The source of information was instructed to review approximately thirty eight (38) out of the two hundred and fifty five (255) and to furnish the names and/or aliases of any individuals known by the source of information.

3. The source of information identified the following:

FIRST SET

photo #200 Does not remember this person.

photo #201 Does not remember this person.

photo #202 This is Mr. Rafael CARO-Quintero.

photo #203 Does not remember this person.

photo #204 Does not remember this person.

11. DISTRIBUTION: REGION	12. SIGNATURE (Print) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 9/8/92
DISTRICT	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 9/24/92
OTHER		

DEA Form 6  
May 1980

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Drug Enforcement Administration

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 4	6. DATE PREPARED August 31, 1992	
5. PROGRAM CODE		

photo #205 Does not remember this person.

photo #206 Does not remember this person.

END OF FIRST SET

SECOND SET

photo #207 Does not remember this person.

photo #208 This is Don Javier Garcia Paniagua.

photo #209 Does not remember this person.

Photo #210 Does not remember this person.

photo #211 Does not remember this person.

photo #212 Does not remember this person.

photo #213 Does not remember this person.

photo #214 Does not remember this person.

END OF SECOND SET

THIRD SET

photo #215 Does not remember this person.

photo #216 Does not remember this person.

photo #217 Does not remember this person.

photo #218 Does not remember this person.

photo #219 Does not remember this person.

photo #220 Does not remember this person.

photo #221 Does not remember this person.

photo #222 Does not remember this person.

66-08

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 4	6. DATE PREPARED August 31, 1992	
5. PROGRAM CODE		

photo #223 This person was at the meeting held at the TECUAN Hotel but I can't remember his name.

END OF THIRD SET

FOURTH SET

- photo #137 Does not remember this person.
- photo #138 Does not remember this person.
- photo #139 Does not remember this person.
- photo #140 Does not remember this person.
- photo #141 Does not remember this person.
- photo #142 Does not remember this person.
- photo #143 Does not remember this person.
- photo #144 Does not remember this person.

END OF FOURTH SET

FIFTH SET

- photo #161 Does not remember this person.
- photo #162 Does not remember this person.
- photo #163 Does not remember this person.
- photo #164 Does not remember this person.
- photo #165 Does not remember this person.
- photo #166 Does not remember this person.

END OF FIFTH SET

6609

**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER
5. BY: Robert Castillo, G/S AT: Denver, CO		6. FILE TITLE [REDACTED]	324
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED June 3, 1988	
9. OTHER OFFICERS:			

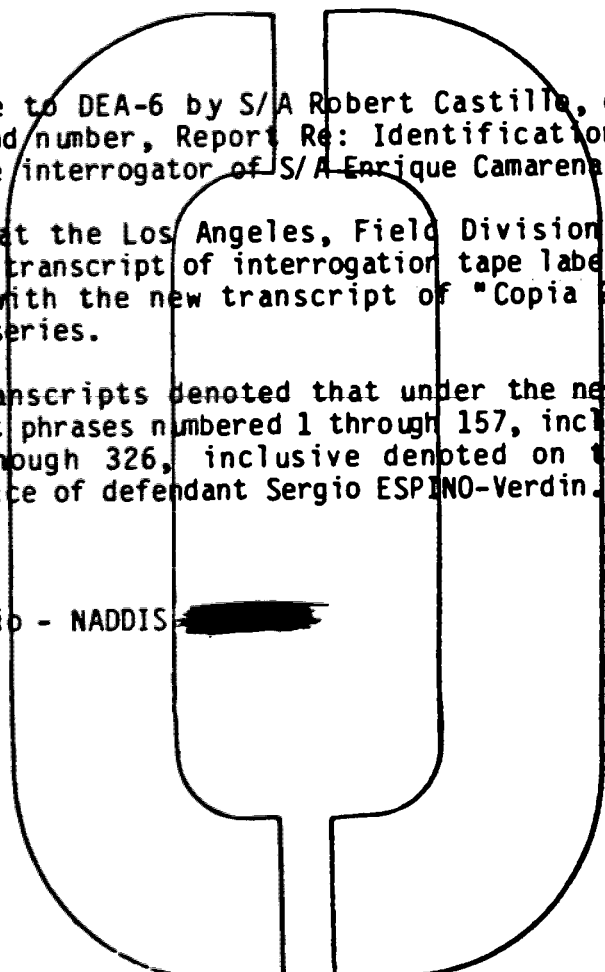
10. REPORT RE:  
Review of New Transcript of Interrogation Tape labeled "Copia 2" of S/A Enrique Camarena

DETAILS:

- Reference is made to DEA-6 by S/A Robert Castillo, dated December 8, 1987, under the above title and number, Report Re: Identification of Defendant Sergio ESPINO-Verdin as the the interrogator of S/A Enrique Camarena.
- On June 3, 1988, at the Los Angeles, Field Division, S/A Robert Castillo compared the original transcript of interrogation tape labeled as "Copia 2" of the S/A Enrique Camarena with the new transcript of "Copia 2" interrogation tape resulting a new number series.
- Review of the transcripts denoted that under the new numbering system, S/A Castillo determined that phrases numbered 1 through 157, inclusive, 169 through 197 inclusive, and 203 though 326, inclusive denoted on the transcript as the interrogation is the voice of defendant Sergio ESPINO-Verdin.

INDEXING SECTION:

- ESPINO-Verdin Sergio - NADDIS [REDACTED]



11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Robert Castillo</i> Robert Castillo, Group Supervisor Denver	13. DATE 6-6-88
DISTRICT [REDACTED] OTHER	14. APPROVED (Name and Title) <i>Joseph Gonzales</i> Joseph Gonzales, Inspector	15. DATE 06-06-88

DEA Form 6 (May 1980)

DEA SENSITIVE

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**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. O-DEP IDENTIFIER
6. BY: Robert Castillo, G/S AT: Denver, CO		6. FILE TITLE [REDACTED]	323
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED June 3, 1988	
9. OTHER OFFICERS:			

10. REPORT RE:  
Review of New Transcript of Interrogation Tape Labeled Copia 4 of S/A Enrique Camarena

DETAILS:

- Reference is made to DEA-6 by S/A Robert Castillo, dated October 7, 1987, under the above file title and numbers, Report Re: Identification of Defendant Rafael CARO-Quintero as an interrogator of Special Agent Enrique Camarena.
- On June 3, 1988, at the Los Angeles Field Division, S/A Robert Castillo compared the original transcript of interrogation tape labeled as "Copia 4" of S/A Enrique Camarena with the new transcript of "Copia 4" interrogation tape marked "Copia 4, new number series".
- Review of the transcripts denoted that under the new numbering system, S/a Castillo determined that phrases numbered 135 through 193, inclusive 197, and 199, denoted as the interrogator is the voice of defendant CARO-Quintero, approximately four minutes of cassette recording.
- Second reference is made to DEA-6, by S/A Robert Castillo dated December 9, 1987, Report Re: Identification of Defendant Sergio ESPINO-Verdin as the interrogator of S/A Enrique Camarena, in by the above file title and number. Review of the aforementioned transcripts of "Copia 4" denoted that under the new numbering system, phases 107 through 133 inclusive 250, 252, 258, phases 272 through 360, inclusive and all of side two with the exception of phrases 464 through 469 inclusive labeled as interrogator is the voice of defendant Sergio ESPINO-Verdin Sergio.

INDEXING SECTION:

- CARO-Quintero, Rafael - NADDIS [REDACTED]
- ESPINO-Verdin Sergio - NADDIS [REDACTED]

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Robert Castillo</i> Robert Castillo, Group Supervisor Denver	13. DATE 6-6-88
DISTRICT  OTHER [REDACTED]	14. APPROVED (Name and Title) <i>Joseph Gonzales</i> Joseph Gonzales, Inspector	15. DATE

DEA Form 6 (May 1980)

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NUMBER ████████████████████	2. G-DEP IDENTIFIER
	3. FILE TITLE ████████████████████	
Page 3 of 4	6. DATE PREPARED October 19, 1989	
5. PROGRAM CODE		

COSIO. The second location that COSIO works out of is a ranch called "FORRAJE HERCULES" near the ESTANCIA CHARRA in the vicinity of Santa Anita, Jalisco. ISPR states that always parked at the ranch are 8 to 10 pickups, and assorted new cars (all with radios). It appears to ISPR that there are at least 20 to 30 people at the ranch working for COSIO. ISPR states that Oscar COSIO and Bernardo RAMIREZ own large pieces of land in the vicinity of the restaurant and the ranch, some of the land approaches the borders of the Santa Anita golf club. ISPR states that COSIO is associated with and very much influenced by Rigoberto OLIVARES. Oscar COSIO Mayorquin is subject of NADDIS 1900025. ISPR describes COSIO as being 45 to 50 years of age, approximately 5'7", light hair and complexion with a very broad face.

7. Rafael MUNOZ - ISPR states that MUNOZ works with Oscar COSIO and Lino OLIVARES. MUNOZ used to be a member of the MFJF. ISPR has heard rumors from Texas that MUNOZ may have had something to do with the twenty ton cocaine shipment seized in Sylmar, California on September 29, 1989. ISPR was directed to gather more information about MUNOZ' alleged involvement in this shipment. When queried, ISPR stated that he/she had no information as to whether or not Oscar COSIO or Lino OLIVARES were involved in the 20 ton cocaine shipment. ISPR did state that everyone who works with Lino OLIVARES and/or Oscar COSIO exhibits a very affluent life-style and that Ricardo ZERMENO appears to be a pivotal point of contact for the group. MUNOZ may be subject of NADDIS record 745421.

8. Finally, ISPR reported that he/she knows of a large transportation organization being operated from Monterey, Mexico. ISPR stated that Ernest FONSECA's people are in charge of this operation and that "El Italiano" has some involvement there (NFI). ISPR was directed to gather more information on this operation and report his/her findings to the Op. Leyenda Task Force.

9. ISPR offered to obtain full identifications and details of activities of all subjects mentioned in this report. ISPR's further findings will be reported when received.

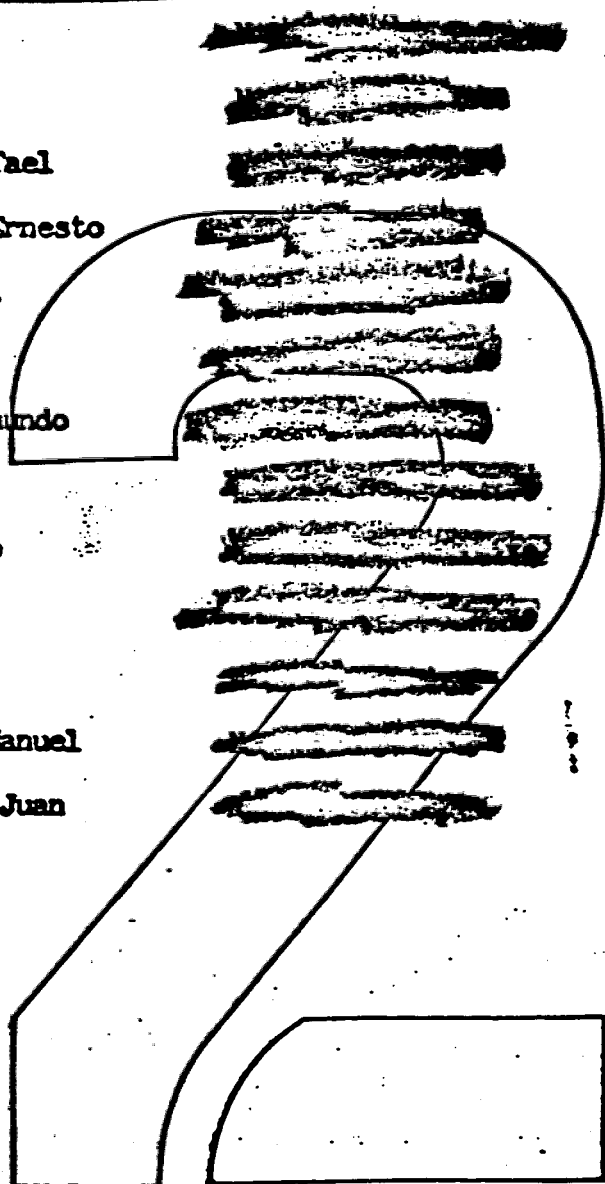
INDEXING SECTION:

1. COSIO-Mayorquin, Oscar
2. OLIVARES-Morales, Lino
3. OLIVARES-Morales, Rigoberto
4. OLIVARES-Morales, Moises

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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER
	3. FILE TITLE [REDACTED]	
4. Page 4 of 4	5. PROGRAM CODE	
6. DATE PREPARED October 19, 1989		

- 5. MUNOZ, Rafael
- 6. Don Leo LNU
- 7. CARO-Quintero, Rafael
- 8. FONSECA-Carrillo Ernesto
- 9. Aguilara, Pedro Z.
- 10. ZUNO-Arce, Ruben
- 11. de la MADRID, Edmundo
- 12. ZERMENO, Ricardo
- 13. RAMIREZ, Bernardo
- 14. "El Italismo"
- 15. BANUELOS, Felix
- 16. SALCIDO-Uzueta, Manuel
- 17. PINEDA-Trinidad, Juan



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(May 1980)

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J 7 006865 2

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Wayne Schmidt, S/A	<input type="checkbox"/>			
AT: Los Angeles, CA	<input type="checkbox"/>			
7. <input type="checkbox"/> Closed - <input type="checkbox"/> Requested Action Completed	<input type="checkbox"/>			
<input type="checkbox"/> Action Requested By:			8. DATE PREPARED: February 13, 1990	
9. OTHER OFFICERS: Hector Berrellez, G/S-				
10. REPORT RE: Debriefing of [redacted]				

SECRET

*Long grade to MRA Sec. R*

NOFORN

*3/26/90*

SYNOPSIS:

On February 9, 1990, Special Agent Wayne Schmidt and G/S Hector Berrellez debriefed [redacted] concerning intelligence information related to the murder of Manuel BUENDIA-TELESGIRON an investigative reporter; narcotics trafficking information relating to Ruben ZUNO-Aree; arms trafficking by GERHARDT MERLINS; and other related intelligence concerning corrupt Mexican Police Officers and elected Mexican officials.

DETAILS:

- [redacted] reported the following intelligence information with regard to the murder of Manuel BUENDIA-TELESGIRON:
- Manuel BUENDIA-TELESGIRON was an investigative reporter in Mexico who supported candidate (FNU) DELMASO, PRI party member who aspired to be the President of Mexico. BUENDIA conducted an investigation into the collusion that existed between Manuel BARTLETT-DIAZ, former secretary of the Interior, Miguel ALDANA-Ibarra former head of the Mexican anti-drug program and Manuel IBARRA-Herrera, former head of the Directorate of Federal Security (DFS) who were acting in consort with narcotic traffickers.
- Between 1981 to 1984 BUENDIA received information from another reporter, (FNU) VELASCO, in Vera Cruz, that Guatemalan Guerrillas were training at a ranch owned by Rafael CARO-Quintero in Vera Cruz. The operations/training at the camp were conducted by the American CIA, using the DFS as a cover, in the event any questions were raised as to who was running the training operation.
- [redacted] reported that representatives of the DFS which was the front for the training camp were in fact acting in consort with major drug overlords to insure a flow of narcotics through Mexico into the United States.

11. DISTRIBUTION:	12. SIGNATURE (Agent):	13. DATE
REGION	<i>Wayne Schmidt</i> S/A	2 March 90
DISTRICT	John M. Zienter, SAC	6 MAR 1990
OTHER: OPR		

SECRET

DEA Form 1 (Rev. 1989)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

Page 2 of 7

**SECRET**

4. PROGRAM CODE

5. DATE PREPARED  
February 13, 1990

5. Members of the Mexican Federal Judicial Police (MFJP) arrived at the ranch while on a separate narcotics investigation and were confronted by the Guerrillas. As a result of the confrontation, 19 MFJP agents were killed. Many of the bodies showed signs of torture; the bodies had been drawn and quartered.

6. BUENDIA had allegedly also gathered information on CIA arms smuggling activity and the relationship the CIA had with known narcotic traffickers in Vera Cruz area.

BUENDIA allegedly contacted Jose Antonio ZORRILLA-Perez in 1985 and reported the information BUENDIA had developed and asked for ZORRILLA's advice on how to proceed. ZORRILLA allegedly told BUENDIA that the CIA, Narcotic trafficker situation was very delicate (not to be spoken about).

ZORRILLA sent a contingent of DFS agents to ostensibly provide security and protection for BUENDIA and his family. The security detail surrounded the BUENDIA residence.

7. Approximately 41 days later BUENDIA was murdered by elements of the DFS security detail. One hour later (FNU) VELASCO, BUENDIA's initial source of information in Vera Cruz, was murdered in Vera Cruz. The murder was carried out on the orders of BARTLETT-Diaz, currently the Secretary of Education.

8. To investigate the BUENDIA murder, the DFS took forceable control of the investigation. ZORRILLA arrived at the murder scene approximately 13 minutes after the killing.

9. The DFS allegedly excluded the MFJP from the investigation and removed all BUENDIA's files concerning the information on CIA arms smuggling and the connection the CIA had to narcotic traffickers.

10. Shortly thereafter Eden PASTOR aka Commander ZERO, another individual who had given BUENDIA information on CIA arms smuggling allegedly suffered a CIA sponsored bomb attack while traveling in Costa Rica.

11. Colleagues of BUENDIA who worked for the Newspaper EXCELSIOR identified as Rogelio HERNANDEZ and Froylan M. LOPEZ formed a committee to push the murder investigation of BUENDIA.

12. It was later learned by the colleagues that BUENDIA had allegedly obtained information that would expose high ranking members of the PRI political party who were assisting the CIA with arms smuggling and knew of the CIA link to narcotics traffickers.

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(May 1980)

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NUMBER	2. REPORT NUMBER
3. FILE TITLE	
4. DATE PREPARED February 13, 1990	

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5. PROGRAM CODE

13. Two individuals who were officially accused of the murder of BUENDIA, Commandante (FNU) ESTRELLA and SAUL GARDUÑA (DFS), are currently in jail charged with murder. However, they had been protected by the De La Madrid Party since the murder in 1985 and only recently have been incarcerated over the past year as the result of pressure being asserted by the colleagues on the new administration.

14. [redacted] allegedly was told by the colleagues of BUENDIA that they had been approached by DEA agents sent by Country Attache Edward Heath (DEA).

The agents allegedly physically handed over a principal file, taken from the BUENDIA office, by the DFS after the murder, and allowed it to be viewed by the colleagues:

15. There was no explanation given by the DEA agents as to how they obtained the file. The colleagues however recognized the file and most of its contents. They indicated that the file was genuine. However, the colleagues also observed that information had been apparently added to the file to implicate BARTLETT-Diaz in CIA arms smuggling and a connection to narcotics traffickers.

16. In exchange for the information in the file, the agents wanted information on DFS credentials signed by Jose Antonio ZORRILLA-Perez and Manuel IBARRA-Herrera which were in possession of various narcotics traffickers at the time of their arrests.

17. It should be noted that the Colleagues of BUENDIA are former Communist Party members and are not affiliated with the PRI or any other political party.

18. [redacted] has learned that a German identified as GERHARDT MERTINS had lived at one time (circa) 1981 to 1985, in Mexico City and owned a company identified as MERMEX located in Guadalajara. In addition, [redacted] learned that MERTINS allegedly had a connection to the CIA with regard to arms trafficking.

19. At the time of Manuel BUENDIA's death in early 1985, BUENDIA was allegedly working on a story of arms trafficking by the CIA in Mexico and the CIA's involvement with MERTINS.

20. In 1985 MERTINS was allegedly expelled from Mexico as a direct result of revelations in BUENDIA's newspaper articles, which linked MERTINS with the CIA.

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REPORT OF INVESTIGATION  
(Continuation)

2. G-DEP IDENTIFIER
3. FILE TITLE
6. DATE PREPARED February 13, 1990

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SECRET

8. PROGRAM CODE

NOFORN

21. MERTINS worked for the LEANOS family. They were the founders of the University of Guadalajara. The university has support from many Americans living in Mexico, in addition to extreme right-wing factions of Mexican Politics. Conversation with AVINA-Batiz said that the flow of information access to the rest of Mexico is through the university.

22. [redacted] has learned that the LEANOS family allegedly control vast and extensive marijuana plantations in the Tecoman and Jalisco areas. This is the same area of Mexico that MERTINS had allegedly at one time sold large quantities of weapons in.

23. [redacted] had learned that the reporter from Vera Cruz (FNU) Velasco before his death (1985) was allegedly developing information that, using the DFS as cover, the CIA established and maintained clandestine airfields to refuel aircraft loaded with weapons which were destined for Honduras and Nicaragua.

24. Pilots of these aircraft would allegedly load up with cocaine in Barranquilla Colombia and in route to Miami, Florida, refuel in Mexico at Narcotic trafficker operated and CIA maintained airstrips.

25. [redacted] reported that the Cubans were working a similar type of refuel operations, picking up cocaine in Medellin, Colombia and flying it thru Cuba into Miami.

26. [redacted] speculates that Ruben ZUNO-Arce not only had a hand in trafficking in Mexico but from other information developed, tends to believe was associated with the Cubans.

27. This may be true in that unknown to [redacted] a passport seized from Ruben ZUNO-Arce at the time of his arrest bore an official Cuban Immigration Stamp which gave ZUNO-Arce unlimited immigration access into Cuba.

28. Ruben ZUNO-Arce, historically, a heroin trafficker since early 1970's, had access to numerous air strips thru an individual identified as Juan AVINA-Batiz.

Ruben ZUNO-Arce is a licensed Mexican pilot #5747 and based upon his Mexican license had obtained an American pilot license #0022 78454 issued in 1978.

29. The brother of Juan AVINA-Batiz is Eduardo AVINA-Batiz, head of the PRI party in JALISCO and deputy of the 9th Electoral District.

30. Eduardo AVINA-Batiz is allegedly the former heroin trafficking partner

SECRET

<b>REPORT OF INVESTIGATION</b> (Continuation)	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]
4. Page 5 of 7	6. DATE PREPARED February 13, 1990
5. PROGRAM CODE	<b>SECRET</b>

**NOFORN**

of Ruben ZUNO-Arce, [REDACTED] and AVINA-Batiz were engaged in conversation when AVINA-Batiz told [REDACTED] that the flow of drugs into the United States is the best solution to Latin America's problems. The poisoning of american youth is the best answer to the down trodden Latin Americas masses in retaliation against the Imperialistic Actions of the United States.

31. [REDACTED] reports that Eduardo AVINA-Batiz is a strong contender for the Governership of the State of Jalisco following the expected departure of Guillermo COSIO-Vidaurri, uncle of Sara Cosio the former paramour of Rafael CARO-Quintero, who purpordely kidnapped and took her to Costa Rica during his flight from justice after the murder of S/A Enrique Camarena.

32. Also in January 1990 [REDACTED] was present at a meeting in the office of EVERARDO ROJAS CONTRERAS, in Guadalajara Mexico.

Also present was Juan CABEZA de Vaca, a former State Judicial Police Officer.

33. EVERARDO ROJAS-Contreras is an attorney who has done extensive legal work for Rafael CARO-Quintero and Ernesto Fonseca. During the past three years ROJAS has acted as an aid to General Vinicio SANTOYO-Feria, in the administration and purchasing of properties with large sums of money, the origin of which is unexplained.

34. One of the properties, is a ranch in Puerto Vallarta Jalisco adjacent to property owned by Victor ITURBE aka EL PIRULI a well known latin singer who for the past 1 to 1 1/2 years has been associated with gangster elements in the Puerto Vallarta area.

35. The ranch and property adjacent to the ranch were purchased for \$600,000.00 U.S. by SANTOYO as a summer residence. The \$600,000.00 represents a portion of the money SANTOYO extorted from Miguel FELIX Gallardo and Manuel SALCIDO-Uzuetta aka Coche Loco when they were arrested at Los Pinos, Guadalajara on November 7, 1988 by elements under the command of SANTOYO. The arrests were as a result of information from DEA Mazatlan and Guadalajara offices.

36. [REDACTED] was present in November 1988 at Gallardo's residence. When employees of GALLARDO stated that they needed money to operate the house because GALLARDO had paid one million dollars to SANTOYO as a bribe and that there was no money left for household expenses.





REPORT OF INVESTIGATION  
(Continuation) DEPARTMENT OF

1. FILE NO. [REDACTED]

2. G-DEP IDENTIFIER

3. FILE TITLE  
[REDACTED]

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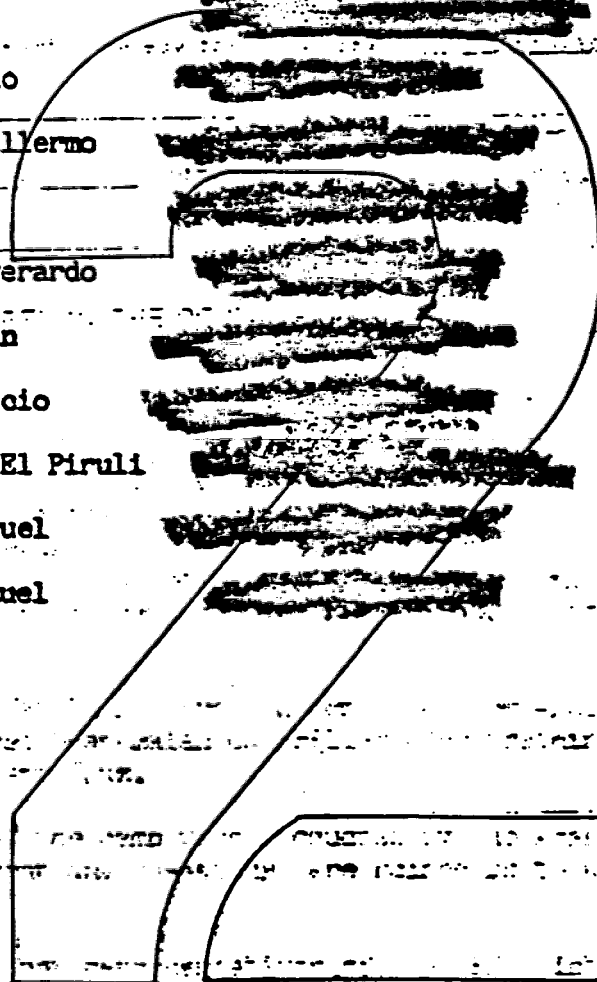
4. PROGRAM CODE

SECRET

6. DATE PREPARED  
February 13, 1990

- 15. (FNU) ESTRELLA
- 16. CARDONA, Raul
- 17. MERMEX COMPANY
- 18. AVINA-Batiz, Juan
- 19. AVINA-Batiz, Eduardo
- 20. COSIO-Vidaurre, Guillermo
- 21. COSIO, Sara
- 22. ROJAS-Contreras, Everardo
- 23. CABEZA de Vaca, Juan
- 24. SANTOYO-Feria, Vinicio
- 25. ITURBE, Victor aka El Piruli
- 26. FELIX-Gallardo, Miguel
- 27. SALCIDO-Uzueta, Mannel

NOFORN



SECRET

REPORT OF INVESTIGATION  
(Continuation)

FILE NO. [REDACTED]  
 3. FILE TITLE [REDACTED]  
 6. DATE PREPARED  
 April 11, 1965

Page 2 of 2

PROGRAM CODE

<u>LOCATION</u>	<u>PHONE CALLS</u>	<u>OTHER CALLS</u>
Mexico City, D.F.	809-9870	2
Mexico City, D.F.	531-7125	
Mexico City, D.F.	565-4011	
Durango, Durango	10-701	
Durango, Durango	10-722	
Leon, Gto.	20-650	2
Leon, Gto.	71-290	
Leon, Gto.	62-230	
Leon, Gto.	62-214	
Leon, Gto.	62-257	
Toluca, Jalisco	32-455	3
Culiacan, Sinaloa	25-487	
Culiacan, Sinaloa	03-107	
Cahorra, Sonora	20-614	
Caborca, Sonora	22-502	2
Caborca, Sonora	21-755	
Guaymas, Sonora	27-557	5
Guaymas, Sonora	27-994	
Hermosillo, Sonora	44-570	
Santa Ana, Sonora	40-742	
Santa Ana, Sonora	40-807	

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REPORT OF INVESTIGATION

1. PROGRAM CODE <b>Michael R. Hartman, S/A ATLCO Angeles FBI</b>	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED]	4. O-DEF IDENTIFIER
7. <input type="checkbox"/> Close <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Recommended By:		5. FILE TITLE [REDACTED]		
8. OTHER OFFICERS: <b>S/A Pam McCullough</b>		9. DATE PREPARED <b>November 7, 1986</b>		
10. REPORT RE: <b>Arresting of [REDACTED]</b>				

6138

- On 10/6/86 [REDACTED] voluntarily came to the DEA Office in Los Angeles and advised that Eliseo VASQUEZ-Valasco and Antonio VASQUEZ-Valasco, are both known as the "Tierra Libre" brothers. They own a cattle ranch in Ocotlan, Jalisco, Mexico which is known as "Loma Larga." They do not live on this ranch only their workers do. Antonio lives with his family in Ocotlan, phone 02-34-39. Eliseo lives with his family in Ocotlan, phone 02-20-18, and also has a house in Guadalajara. CI has seen Javier BARBA-Hernandez at this house in Guadalajara. There was also a family get-together at a restaurant on Lake Jalapa and Javier BARBA-Hernandez was there.
- Javier BARBA-Hernandez has a ranch called "El Alcalde" which he uses as a hide out. This ranch is located within the triangle formed by the three cities of Ocotlan, La Barea and Atotonilco.
- CI advised that the VASQUEZ brothers are in Mexico and have no plans to come to the U.S. Antonio has sons that come to the U.S. from time to time.
- CI knows that Antonio was at the house where S/A Canarena was killed but does not know if Eliseo was there.

INDEX SECTION

- Antonio VASQUEZ - Naddis [REDACTED]
- Eliseo VASQUEZ - Naddis [REDACTED]

11. DISTRIBUTION: REGION [REDACTED] DISTRICT OTHER	12. SIGNATURE (Agent) <i>Michael R. Hartman</i> Michael R. Hartman, S/A, FBI	13. DATE 12/2/86
	14. APPROVED (Name and Title) <i>[Signature]</i> Inspector David Herrera	15. DATE 12/3/86

Form 1001 - 6 (May 1980)

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REPORT OF INVESTIGATION

1. PROGRAM CODE ation Lavenda	2. CROSS FILE RELATED FILES	3. FILE NO. [REDACTED]	4. G. O. IDENTIFIER
5. A Pamela McCullough AT: Los Angeles, CA	[REDACTED]	6. FILE TITLE [REDACTED]	6139
7. <input type="checkbox"/> Closed <input type="checkbox"/> Required Action Completed <input type="checkbox"/> Action Recommended By:	[REDACTED]	8. DATE PREPARED November 5, 1986	
9. OTHER OFFICERS: Inspector Jack Taylor			
10. REPORT RE: Debriefing of [REDACTED]			

Drug Related Information:

1. On October 27, 1986, Special Agent Pamela McCullough and Inspector Jack Taylor debriefed [REDACTED] at the Los Angeles Field Divisional Office regarding the narcotics trafficking organization of Rafael Caro-Quintero, et al. [REDACTED] stated that he/she has had numerous conversations with Antonio Vasquez-Velasco whereupon Vasquez-Velasco related to [REDACTED] his involvement with the torture-murder of S/A Enrique Casarena and Mexican pilot, Alfredo Zavala-Avelar. According to [REDACTED] Vasquez-Velasco was present at the house in Guadalajara, Jalisco, Mexico when both Casarena and Zavala were tortured and murdered.

2. As per Vasquez-Velasco, S/A Casarena stated to Ernesto Fonseca-Carrillo that he, (Casarena), was more afraid of the people associated with Javier Barba than of Fonseca-Carrillo's people. Vasquez-Velasco told S/A Casarena that he was mistaken and [REDACTED] began to push and kick Casarena. [REDACTED] stated that according to Vasquez-Velasco, they began to interrogate and torture Casarena and that Fonseca-Carrillo later re-appeared with some Mexican doctors and they examined Casarena. The doctors indicated that he (Casarena) was in bad shape and wouldn't live. According to Vasquez-Velasco, Casarena was finally killed with an instrument that you take a tire off with, "lave de cruz".

3. According to [REDACTED], as learned from Vasquez-Velasco, Rafael Caro-Quintero, Ernesto Fonseca Carrillo and many of "their people" were all present at the residence in Guadalajara, Mexico when Casarena and the Mexican pilot were tortured and killed. [REDACTED] stated that both Casarena and Zavala were buried in the garden and he/she believed that Zavala was still alive. Vasquez-Velasco told [REDACTED] that the following day Caro-Quintero and Fonseca-Carrillo had some workers clean and modify the house where the interrogation, torture-murders occurred, while Caro-Quintero, Fonseca-Carrillo and others fled the area.

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED]	12. SIGNATURE (Agent) <i>Pamela McCullough</i> Pamela McCullough, S/A	13. DATE 12/1/86
	14. APPROVED (Name and Title) <i>Jack Taylor</i> Eddie R. Hill, SAC	15. DATE 12/4/86

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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. ~~XXXXXXXXXX~~  
2. DATE RECEIVED  
3. FILE TITLE ~~XXXXXXXXXX~~  
6140  
6. DATE PREPARED  
November 5, 1955

Page 2 of 2

PROGRAM CODE  
~~XXXXXXXXXX~~

4. ~~XXXXXXXXXX~~ stated that Vasquez-Velasco informed him/her that subsequent to fleeing Guadalajara, Fonseca-Carrillo, Javier Barba, Jorge Salazar, Caro-Quintero and Antonio Vasquez-Velasco all returned to Guadalajara for a meeting. After the meeting, Caro-Quintero fled Mexico for Costa Rica.

5. ~~XXXXXXXXXX~~ also informed the interviewing agents that Vasquez-Velasco related the events surrounding the two Americans that were killed at the Plaza del Sol restaurant in Guadalajara, Mexico and were subsequently buried in the "Primavera Park".

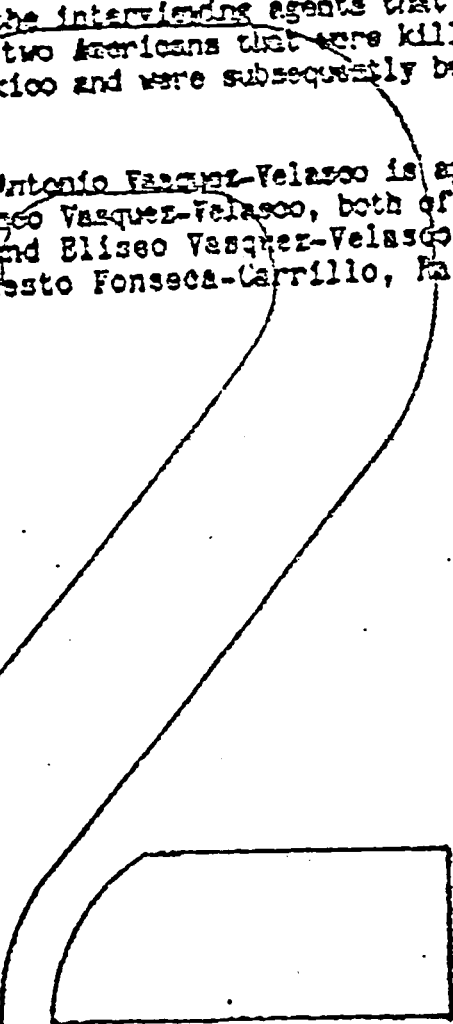
6. ~~XXXXXXXXXX~~ stated that Antonio Vasquez-Velasco is approximately 50 years of age and is the brother of Eliseo Vasquez-Velasco, both of whom are known as the "Tierra Libres". Antonio and Eliseo Vasquez-Velasco are known associates of Javier Barba Hernandez, Ernesto Fonseca-Carrillo, Rafael Caro-Quintero and others.

Non-Drug Related Information:

Negative

Indexing Section:

1. Caro-Quintero, Rafael  
~~XXXXXXXXXX~~
2. Fonseca-Carrillo, Ernesto  
~~XXXXXXXXXX~~
3. Barba-Hernandez, Javier  
~~XXXXXXXXXX~~
4. Vasquez-Velasco, Antonio  
~~XXXXXXXXXX~~
5. Vasquez-Velasco, Eliseo  
~~XXXXXXXXXX~~



DA Form 1583  
May 1953

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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Previous edition may be used.

J-17 06472

REPORT OF INVESTIGATION

Page 1 of 1

1. RAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Sheila C. Bond AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<del>██████████</del>	6. FILE TITLE	<del>██████████</del>
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED	
9. OTHER OFFICERS:			June 25, 1987	
10. REPORT RE: Status of <del>██████████</del>				

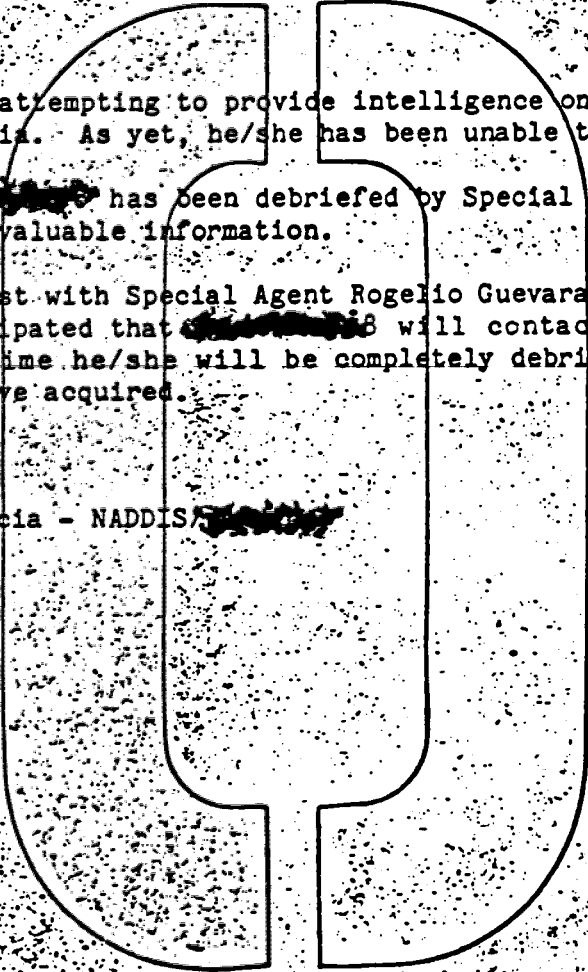
6141

DETAILS:

1. ~~██████████~~ had been attempting to provide intelligence on the possible location of Antonio VASQUEZ-Valencia. As yet, he/she has been unable to locate VASQUEZ.
2. In the past, ~~██████████~~ has been debriefed by Special Agents in the LADO and he/she has provided some valuable information.
3. ~~██████████~~ spoke last with Special Agent Rogelio Guevara in the latter part of April, 1987. It is anticipated that ~~██████████~~ will contact S/A Guevara in the near future. At that time he/she will be completely debriefed regarding any new information he/she may have acquired.

INDEXING SECTION:

1. Antonio VASQUEZ-Valencia - NADDIS/~~██████████~~



11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	Sheila C. Bond, S/A	7.2.87
DISTRICT	14. APPROVER (Inspector)	15. DATE
NER	William T. Waters, Inspector	7/2/87

DE-100 (May 1980) 6

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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102 06473

# United States District Court

Southern DISTRICT OF California

In the Matter of the Search of  
(Name, address or brief description of person or property to be searched)

The premises known as  
515 Tierra Del Sol Road  
Boulevard, California

FILED  
RECEIVED  
FEB 18 1988  
CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

## EMERGENCY APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER: 88-47M

I, Selma Ramirez BY DEPUTY being duly sworn depose and say:

I am a(n) Special Agent and have reason to believe

that  on the person of or  on the premises known as 515 Tierra Del Sol Road, Boulevard, California, County of San Diego, State of California; a double wide trailer, white in color with blue trim, surrounded by a white picket fence including the detached triple garage with connecting room(s) and all adjacent outbuildings.

in the Southern District of California

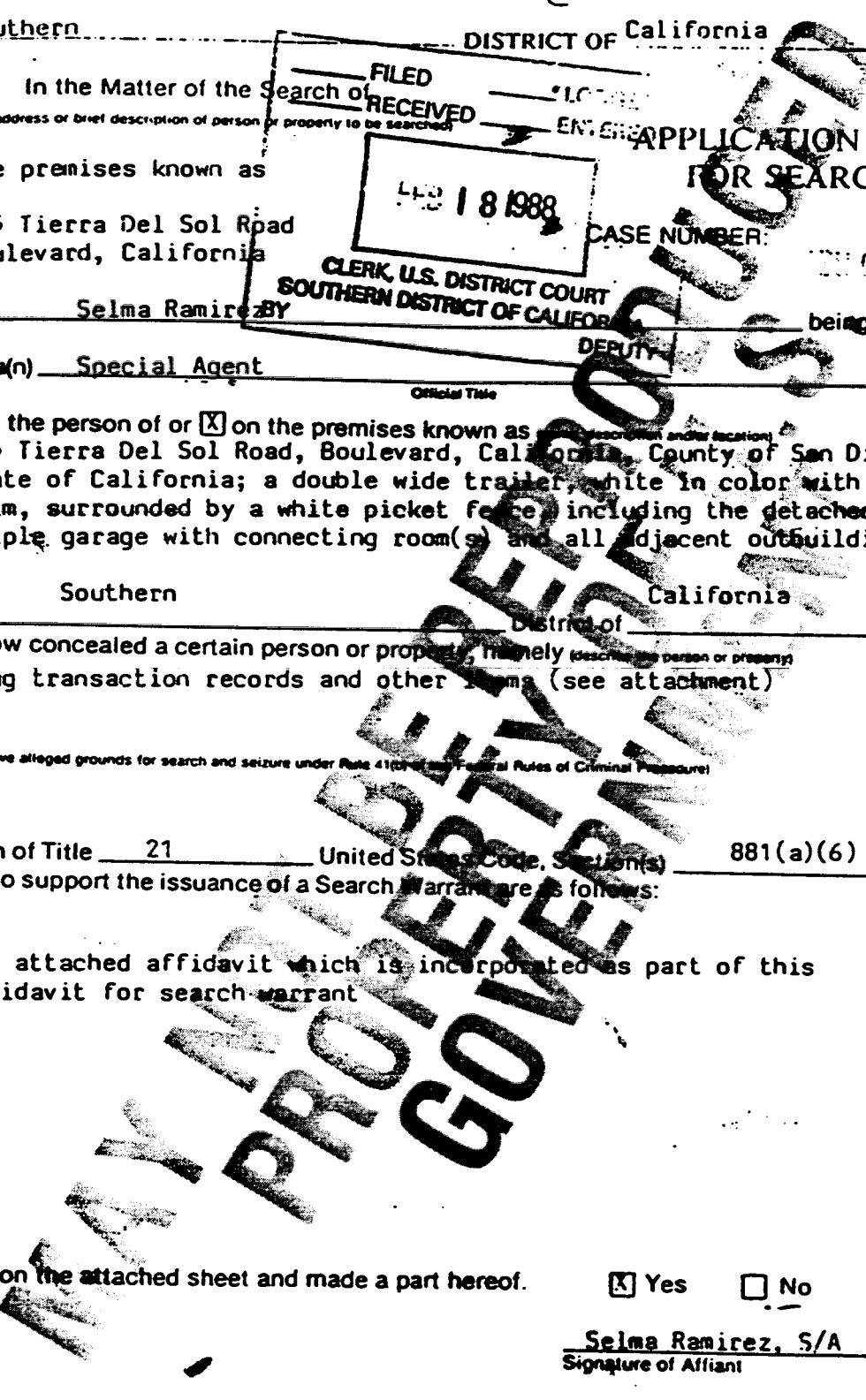
there is now concealed a certain person or property, to-wit: Drug transaction records and other items (see attachment)

Which is (give alleged grounds for search and seizure under Rule 41(b)(1) and Federal Rules of Criminal Procedure)

in violation of Title 21 United States Code, Section(s) 881(a)(6)

The facts to support the issuance of a Search Warrant are as follows:

See attached affidavit which is incorporated as part of this affidavit for search warrant



Continued on the attached sheet and made a part hereof.

Yes  No

Selma Ramirez, S/A  
Signature of Affiant

Sworn to before me, and subscribed in my presence

FEB 18 1988

at San Diego Ca  
City and State

Irma Gonzalez, U.S. Magistrate

IRMA E. GONZALEZ

Name and Title of Judicial Officer

Signature of Judicial Officer





1 from the illegal traffic of drugs.

2 4. I am familiar with the investigation of illegal drug trafficking  
3 organizations on or near the United States/Mexico border operating between the  
4 Republic of Mexico and the United States. In the past, I have been involved  
5 in investigations where assets were seized from drug traffickers pursuant to  
6 Title 21, United States Code, Section 881.

7 5. Based on my training and experience,

8 (a) I know drug traffickers very often place assets in names  
9 other than their own to avoid detection of these assets by government agen-  
10 cies;

11 (b) I know even though these assets are in other person's  
12 names, the drug dealers continue to use these assets and exercise control over  
13 them;

14 (c) I know large-scale narcotics traffickers must maintain on  
15 hand large amounts of U.S. currency in order to maintain and finance their  
16 on-going narcotics business;

17 (d) I know when drug traffickers amass large proceeds from the  
18 sale of drugs, the drug traffickers attempt to legitimize these profits. I  
19 know to accomplish these goals, drug traffickers may utilize, including, but  
20 not limited to, foreign and domestic banks and their attendant services,  
21 securities, cashier's checks, money drafts, letters of credit, brokerage  
22 houses, real estate, shell corporations and business fronts.

23 6. This affidavit is made in support of a search warrant for the  
24 premises known as:

25 515 Tierra Del Sol Road  
26 Boulevard, California

27 7. During the past three months, I have been assigned to the  
28 investigation of Elbert Lucian JOHNSON (aka Johnny JOHNSON) (hereafter

1 JOHNSON) who utilizes the address of 515 Tierra Del Sol, Boulevard, Califor-  
2 nia. Specifically, one of my assignments in this case is to investigate  
3 whether the real and personal property accumulated by JOHNSON was purchased,  
4 maintained and improved with narcotic proceeds. Additionally, another of my  
5 assignments is to investigate whether real property leased by JOHNSON was  
6 rented, sustained and improved using narcotic proceeds, thereby enhancing the  
7 value of the property. Based upon the facts and circumstances hereinafter set  
8 forth on this affidavit, I believe there is probable cause to believe the  
9 above referenced property was acquired with proceeds of narcotic trafficking  
10 and is subject to seizure pursuant to Title 21 United States Code, Section  
11 881(a)(6).

12 BALFOUR

13 8. In the spring of 1985, Special Agent Brian Weeks of the Drug  
14 Enforcement Administration interviewed a local resident in Boulevard, Cali-  
15 fornia. The local resident provided the following information concerning  
16 activities in the Tierra Del Sol Boulevard area. The resident indicated to  
17 Agent Weeks that Gilbert L. JOHNSON, who resides at 515 Tierra Del Sol,  
18 Boulevard, California, began raising pigs several years prior to the inter-  
19 view. JOHNSON was almost destitute according to the resident and began the  
20 swine farm with just a few pigs. The pig farm is called JOHNSON'S Pig Farm  
21 and is also referred to as JOHNSON'S Swine Farm. The farm is located on the  
22 international border, approximately twenty miles east of the Tecate Port of  
23 Entry.

24 9. According to the resident, in the spring of 1984, JOHNSON  
25 purchased a new 36 foot trailer and drove numerous vehicles. JOHNSON also  
26 purchased a new satellite antenna at this time. Since then JOHNSON has built  
27 numerous pig shelters, concrete feed troughs and made numerous other expensive  
28 //

1 improvements. As far as the resident is aware, raising pigs has been  
2 JOHNSON's only means of support.

3 10. According to the records of the Drug Enforcement Administra-  
4 tion, JOHNSON's Pig Farm backs up to the Mexican/American border. According  
5 to one of the reports, allegations have been made JOHNSON has been smuggling  
6 marijuana through the border fence onto his property and later transporting  
7 the marijuana north. A "drive-thru" hole was located directly east of  
8 JOHNSON's property. In March, 1985, the same border patrol agents discovered  
9 another "drive-thru" hole directly behind JOHNSON's property.

10 11. In June of 1986, a concerned citizen was contacted by Special  
11 Agent James P. Neilsen of the Internal Revenue Service, relative to the  
12 citizen's knowledge of Edward L. JOHNSON. According to the Report of Investi-  
13 gation by Agent Neilsen, the citizen advised Agent Neilsen that JOHNSON drove  
14 a truck and had no money approximately five years ago. The citizen said  
15 JOHNSON had made the statement that JOHNSON could drive from the east to the  
16 west coast and never go through a checkpoint. Relative to assets, the citizen  
17 stated to Agent Neilsen that JOHNSON purchased the pig farm and left it in the  
18 name of the seller, without recording himself as the new owner. The citizen  
19 estimated the farm cost approximately \$135,000.00.

20 12. The citizen further stated JOHNSON also purchased a five acre  
21 parcel next to the farm which fronted onto the road. JOHNSON purchased a  
22 home and placed it on the small parcel. The citizen also estimated  
23 that JOHNSON spent approximately \$75,000.00 improving the pig farm, including  
24 the addition of a garage, fencing, enclosures, etc.

25 13. The citizen also believed JOHNSON owned a residence in the  
26 Warner Springs area of East San Diego County. In addition, the Report of  
27 Investigation lists the source as stating the following:

28 //

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1 (a) one of the illegal aliens, who works in the area, told a  
2 third party he was going to work at JOHNSON's cattle ranch in the Warner  
3 Springs, California area.

4 (b) the source was told that marijuana was being stored or  
5 transhipped at the Warner Springs ranch.

6 (c) approximately one year before, JOHNSON began a practice of  
7 driving to the Imperial Valley and returning the same afternoon with a  
8 truckload of hay. The truck used was JOHNSON's green flatbed with stake  
9 sides. The truck would leave the farm for a day or two and would return with  
10 the same amount of hay on it.

11 (d) another resident of Boulevard told the source that in  
12 September of 1985, JOHNSON paid the neighbor \$1,000.00 to ride in a truck to  
13 Oklahoma with JOHNSON. The inference being this individual is very large and  
14 would be taken along as a "muscle".

15 CURRENT INVESTIGATIVE INFORMATION

16 14. Upon further investigation by your affiant, it was discovered  
17 JOHNSON is originally from Adoka County, Oklahoma. JOHNSON spends a consider-  
18 able amount of time in Oklahoma on a ranch which he leases. JOHNSON raises  
19 cattle on the ranch.

20 15. In November, 1987, your affiant contacted Special Agent Jerry  
21 Thomas of the Federal Bureau of Investigation in Durant, Oklahoma, regarding  
22 Robert L. JOHNSON. Agent Thomason provided the following information.

23 16. In August of 1987, two individuals from Texas received permis-  
24 sion to ride three wheelers on property in Oklahoma. The property is adjacent  
25 to JOHNSON's leased property. Unaware of the boundaries between the proper-  
26 ties, the two individuals crossed onto JOHNSON's leased property. Thereupon,  
27 they discovered a field of 6,740 cultivated marijuana plants, conservatively  
28 //

1 translated to 7,000 pounds of marijuana. JOHNSON kidnapped the two individ-  
2 uals and bound them with ropes. Threats were made against their lives by  
3 JOHNSON. The two individuals escaped confinement and contacted the Oklahoma  
4 Bureau of Investigation who in turn contacted the Federal Bureau of Investi-  
5 gation. State kidnapping charges were filed in early August, and charges are  
6 pending.

7 17. In addition, JOHNSON was charged with the following counts.  
8 Count 1, Title 21 United States Code, Section 841(a)(1), Possession with  
9 Intent to Distribute; Count 2, Title 21 United States Code, Section 846,  
10 Conspiracy; and Count 3, Title 18 United States Code, Section 924(c)(1),  
11 Carrying a Firearm in the Commission of a Felony. JOHNSON was convicted on  
12 all three counts in the Federal Eastern District of Oklahoma. JOHNSON was  
13 sentenced on December 15, 1987, as follows: Count 1, \$50,000.00 fine, 7 years  
14 in the custody of the Attorney General and 3 years supervisory release; Count  
15 2, 5 years in the custody of the Attorney General to run concurrent with Count  
16 1; and Count 3, 5 years in the custody of the Attorney General (unparoleable).

17 18. At the time of JOHNSON's arrest in Oklahoma, a search warrant  
18 was executed. Agent Thomason told your affiant that during the execution of  
19 the search warrant no documents regarding either the cattle ranch or the swine  
20 farm were located. No documents relating to JOHNSON's financial position were  
21 found.

22 19. In December, 1987, your affiant, along with Special Agent Nancy  
23 Zuniga, Narcotic Task Force, interviewed a concerned citizen regarding  
24 JOHNSON. The citizen stated to the agents the citizen has on at least one  
25 occasion seen financial documents regarding JOHNSON at the residence located  
26 at 515 Tierra Del Sol Road, Boulevard, California.

27 20. Jack Skaggs, United States Probation Officer, was contacted by  
28 your affiant regarding JOHNSON. Mr. Skaggs stated the following to your

1 affiant. JOHNSON told Mr. Skaggs he had not filed income taxes for the prior  
2 three years. JOHNSON stated to Mr. Skaggs that in 1986 he had a gross income  
3 of \$267,500.00 and approximate net income of \$1,700.00. JOHNSON told Mr.  
4 Skaggs that rough estimates of income consisted of \$4,500.00 per month gross  
5 income from cattle sales and \$20,000.00 per month gross income from hog sales  
6 from the JOHNSON Swine Farm. JOHNSON gave a rough estimate of his net income  
7 to be \$5,000.00 per month.

8 SUMMARY

9 21. Based upon the above, I believe that there is probable cause to  
10 believe the following:

11 (a) Elbert L. JOHNSON has been involved in the trafficking of  
12 narcotics as he has been convicted of marijuana cultivation.

13 (b) Elbert L. JOHNSON presents himself as a legitimate  
14 businessman with a substantial source of income from his pig business.

15 (c) JOHNSON has invested large sums of money into the resi-  
16 dence and farm located at 12711 Torrey Pines Road, Boulevard, California.

17 22. Based upon the above, I believe Elbert L. JOHNSON has been  
18 involved in the importation and cultivation of large quantities of controlled  
19 substances. Based upon my training, education, experience, and participation  
20 in controlled substance investigations involving large amounts of controlled  
21 substances, I know

22 that large-scale cocaine traffickers and dealers keep  
23 controlled substances and other contraband, proceeds of drug sales, records of  
24 transactions and other records within their residence or within ready  
25 access and conceal such items from law enforcement authorities; at times, the  
26 controlled substances may be sold but documentary records and ledgers remain;  
27 I know that often times dealers will keep such items in nearby houses;

28 //

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1 (b) that large-scale controlled substance traffickers maintain  
2 large amounts of currency on hand in order to finance their on-going control-  
3 led substance activities and other businesses as well as, use it for paying  
4 bills, acquiring assets, and making other purchases,

5 (c) that it is common that drug transaction records, vouchers,  
6 log books, customer lists, financial statements, precious metals, jewelry,  
7 real estate documents and other evidence of financial transactions relating to  
8 obtaining, transferring, secreting or spending large sums of money made from  
9 engaging in drug trafficking activities are often contained at persons'  
10 residences;

11 (d) that drug traffickers often possess large proceeds and have  
12 bank accounts, brokerage accounts, and records of off-site locations to store  
13 records, including safe deposit box keys, records and receipts, rental  
14 agreements for storage facilities, records of mail and answering services  
15 including telephone pagers, and that such items are secured within their  
16 residences for easy access.

17 (e) that drug traffickers engage in interstate and foreign  
18 travel to obtain and distribute drugs and drug proceeds. Evidence of such  
19 travel is often contained in the form of airline ticket receipts, vehicle  
20 rental receipts, credit card receipts, hotel receipts, travel agency vouchers,  
21 records of long distance telephone calls and other items reflecting domestic  
22 and foreign travel.

23 23. Based on my experience and training and the foregoing observa-  
24 tions and facts, I believe at this time that at the premises located at 515  
25 Tierra De Sol, Boulevard, California, there is being concealed property which  
26 constitutes evidence of violations of Title 21 United States Code, Sections  
27 841(a)(1), 846, 881(a)(6) and 881(a)(7). Such property to include drug trans-  
28 action records, vouchers, log books, customer lists, financial statements,

1 precious metals, jewelry, real estate documents and other evidence of finan-  
2 cial transactions relating to obtaining, transferring, secreting or spending  
3 large sums of money made from engaging in drug trafficking activities, bank  
4 accounts, brokerage accounts, and records of off-site locations to store  
5 records, including safe deposit box keys, records and receipts, rental  
6 agreements for storage facilities, records of mail and answering services  
7 including telephone pagers, airline tickets, medical, vehicle rental receipts,  
8 credit card receipts, hotel receipts, travel agency vouchers, records of long  
9 distance telephone calls and itineraries reflecting domestic and foreign  
10 travel, ledgers, telephone records and personal telephone/address books which  
11 would serve to identify sources and distributors of controlled substances, and  
12 other records which would identify assets derived from the distribution of  
13 controlled substances, and records and items of personal property evidencing  
14 dominion and control of said premises.

SELMA A. RAMIREZ  
Special Agent  
Drug Enforcement Administration

15  
16  
17  
18  
19 Subscribed and sworn before me  
20 on this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

21  
22 UNITED STATES MAGISTRATE

MAY 10 1998  
PROPERTY OF U.S. GOVERNMENT



*MA*

# United States District Court

Southern DISTRICT OF California

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

The premises known as

515 Tierra Del Sol Road  
Boulevard, California

SEARCH WARRANT

CASE NUMBER:

88 08 47 M

TO: Any Special Agent and any Authorized Officer of the United States

Affidavit(s) having been made before me by Selma Ramirez who has reason to

Affiant

believe that  on the person of or  on the premises known as (name, description and/or location)

515 Tierra Del Sol Road, Boulevard, California, County of San Diego, State of California; a double wide trailer, white in color with blue trim, surrounded by a white picket fence, including the detached triple garage with connecting room(s) and all adjacent outbuildings.

In the Southern District of California there is now concealed a certain person or property, namely (describe the person or property)

Drug transaction records and other items (see attachment)

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 2/28/88 Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to as required by law.

U.S. Judge or Magistrate

2/19/88 12:09 p.m. Date and Time Issued

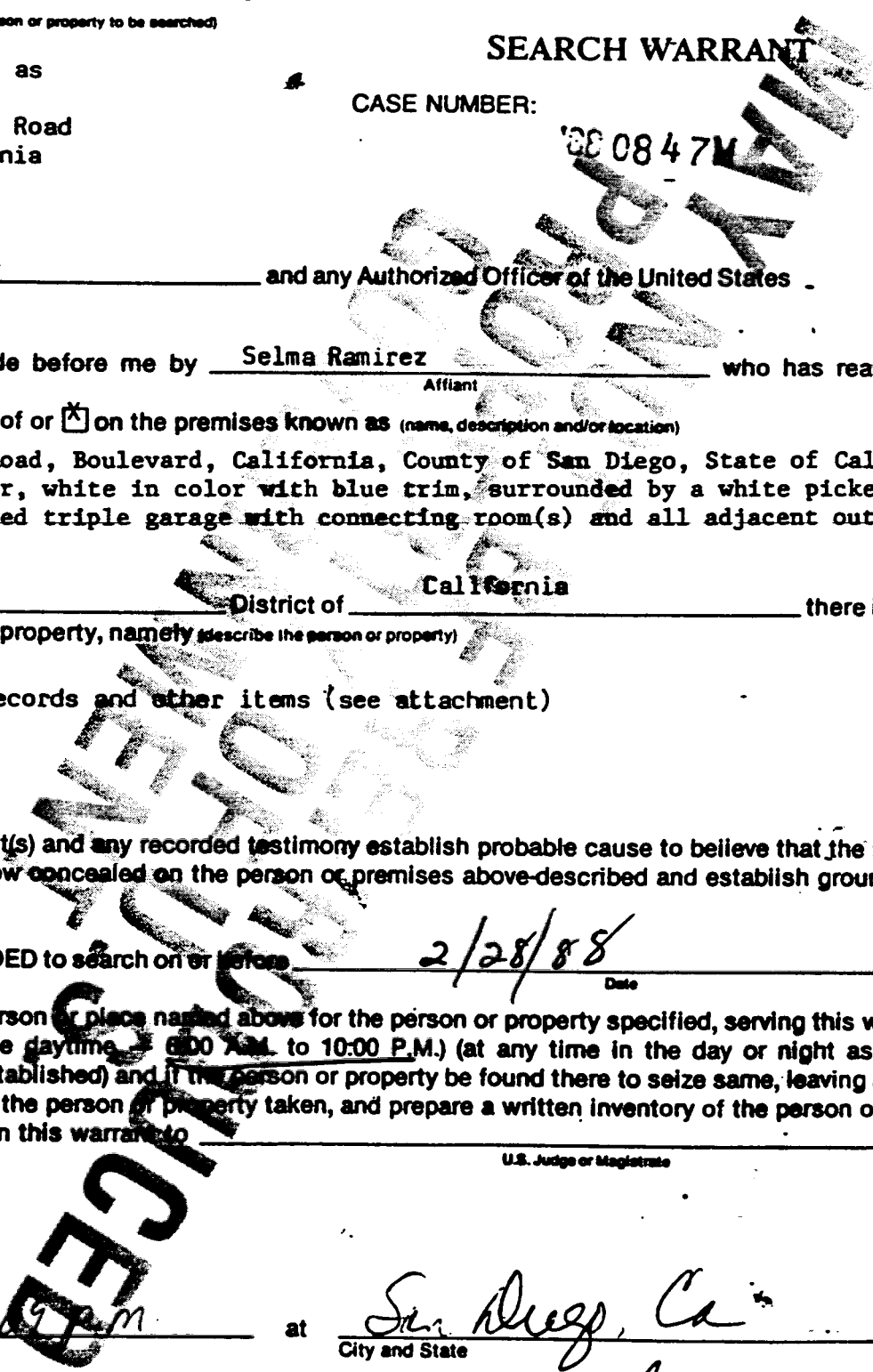
at San Diego, Ca City and State

Irma Gonzalez, U.S. Magistrate

Name and Title of Judicial Officer

*Irma E. Gonzalez*  
Signature of Judicial Officer

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ATTACHMENT

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Drug transaction records, vouchers, log books, customer lists, financial statements, precious metals, jewelry, real estate documents and other evidence of financial transactions relating to obtaining, transferring, secreting or spending large sums of money made from engaging in drug trafficking activities, bank accounts, brokerage accounts, and records of off-site locations to store records, including safe deposit box keys, records and receipts, rental agreements for storage facilities, records of mail and answering services including telephone pagers, airline ticket receipts, vehicle rental receipts, credit card receipts, hotel receipts, travel agency vouchers, records of long distance telephone calls and other items reflecting domestic and foreign travel, ledgers, telephone records and personal telephone/address books which would serve to identify sources and distributors of controlled substances, bank records, safe deposit keys and records, and other records which would identify assets derived from the distribution of controlled substances, and records and items of personal property evidencing dominion and control of said premises.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-11-2011 BY 60322 UCBAW

450

# REPORT OF INVESTIGATION

PROGRAM CODE		2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
5. BY: Joseph Gonzales AT: Inspector HQS, OPR				6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:					
9. OTHER OFFICERS: RAC James Kuykendall					
10. REPORT RE: Interview of Dr. Alberto Rodriguez-Garcia					

MAY - 4 1988

### Details:

1. On April 6, 1988, Dr. Alberto Rodriguez-Garcia was interviewed by Inspector Joseph Gonzales and RAC James Kuykendall at the Los Angeles, California, Federal Courthouse.

2. Dr. Rodriguez-Garcia stated that he personally knew Dr. Humberto MACHAIN in Guadalajara, Jalisco, Mexico. Dr. Rodriguez stated that Dr. MACHAIN frequently attends medical conventions for gynecologists. According to Dr. Rodriguez, the next convention is in May, 1988, in Chicago, Illinois. Dr. Rodriguez will contact DEA, Guadalajara with Dr. MACHAIN's travel plans should he decide to attend the medical convention.

3. Dr. Rodriguez stated that on March 6, 1985, at 8:00 p.m., he was at the Jalisco State Morgue in Guadalajara, Jalisco, Mexico, when the bodies of S/A Enrique Camarena and Alfredo Zavala arrived from Zamora, Michoacan, Mexico. Dr. Rodriguez stated that he was asked to assist in the construction of the fingerprints of the cadavers thus assisting in their identification. Dr. Rodriguez noticed the following:

- A. The bodies were contained in individual clear plastic bags.
- B. An autopsy had been performed on the bodies.
- C. The clothing and other items removed from the bodies were contained in separate bags and were the following:
  - 1) A sheet or shower curtain with floral print.
  - 2) Rope ties (curtain rope).
  - 3) Gag (consisted of gauze and soft paper similar to toilet paper).
  - 4) Blindfold (consisted of gauze and soft paper similar to toilet paper).

Dr. Rodriguez stated that there were no personal effects; i.e., wallet or identification with the bodies.

11. DISTRIBUTION: REGION [REDACTED] DISTRICT [REDACTED] OTHER [REDACTED]	12. SIGNATURE (Agent) Joseph Gonzales, Inspector	13. DATE 4-28-88
	14. APPROVED (Name and Title)	15. DATE

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	<span style="border: 1px solid black; border-radius: 50%; padding: 5px; font-size: 24px; font-weight: bold;">451</span>	
5. PROGRAM CODE	6. DATE PREPARED April 6, 1988	

4. Dr. Rodriguez stated that an autopsy was performed in Guadalajara by Mexican Federal Pathologists and that the bodies of S/A Camarena and Zavala were positively identified by the following methods:

S/A Enrique Camarena:

- A. Fingerprints
- B. Dental Records

Alfredo Zavala:

- A. Dental Records
- B. Surgical scars on the lower back

5. Dr. Rodriguez stated that the MFJP video taped the entire autopsy of S/A Camarena and Zavala.

6. Dr. Rodriguez stated that on March 6, 1985, Mexican Federal Prosecuting Attorney Figueroa instructed him to destroy all the evidence; i.e., sheet, rope ties, blindfold, and gags. Dr. Rodriguez stated that he cut a large piece of the sheet, which he kept. Dr. Rodriguez stated that he also kept portions of the rope ties and gags. On March 7, 1985, Lic. Figueroa returned to the morgue and inquired whether the evidence had been destroyed. Dr. Rodriguez said that he advised Lic. Figueroa that he had maintained portions of the evidence and gave Lic. Figueroa the portions of sheet and rope ties. Dr. Rodriguez stated that he kept the gauze gags and placed them in a museum at the Jalisco State Morgue. Mr. Rodriguez stated that the museum is often used to store evidence in homicide cases. Dr. Rodriguez stated that the gags were maintained at the Jalisco State Museum until April, 1986, when they were turned over to a Guadalajara DEA confidential source.

7. Dr. Rodriguez stated that he personally performed the autopsies on the bodies of the Bravo family at the El Mareno Ranch. Dr. Rodriguez stated that he had pathologist reports and photographs for the Bravo family. Dr. Rodriguez also mentioned that he could obtain copies of a report on the soil samples obtained from S/A Camarena's body. Dr. Rodriguez represented that the report would reflect that the soil samples could have only come from "La Primavera Park" or a residence in the City of Guadalajara. Dr. Rodriguez stated that he would be able to obtain the address and would provide it to the DEA Guadalajara Resident Office along with a copy of the analysis of the soil sample. Dr. Rodriguez added that the Mexican Judicial Federal Police (MFJP) agent killed at the Bravo Ranch had in fact been shot by his own agents.

**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO. [REDACTED]

2. G-DEPT. [REDACTED]

3. FILE [REDACTED]

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Page 3 of 3

5. PROGRAM CODE

6. DATE PREPARED  
April 6, 1988

8. Dr. Rodriguez also stated that he had attended a birthday party on February 4, 1985, for Jalisco State Police Agent LOPEZ-Razon in Guadalajara. Dr. Rodriguez stated that he arrived at the birthday party at approximately 1:00 p.m., and departed at 3:45 p.m., with Jalisco State Special Investigative Attorney LEVY-Gallardo. Dr. Rodriguez was later contacted by LEVY-Gallardo, who stated that he (Rodriguez) might be used as an alibi/witness for GALLARDO. GALLARDO explained that between 5:00 or 6:00 p.m., Ernesto FONSECA and Rafael CARO had arrived at the same party and had allegedly planned the kidnapping of S/A Samarena at the party.

Indexing Section:

1. FONSECA-Carrillo, Ernesto - NADDIS [REDACTED]
2. CARO-Quintero, Rafael - NADDIS [REDACTED]
3. MACHAIN, Humberto - NADDIS [REDACTED]
4. LEVY-Gallardo - NADDIS [REDACTED]
5. LOPEZ-Razon - NADDIS [REDACTED]

453

U.S. DEPARTMENT OF JUSTICE/DRUG ENFORCEMENT ADMINISTRATION

CONVENIO DE PERSONA QUE DESEA COOPERAR

La persona que firma este convenio, acepta lo siguiente:

1. No violare ninguna de las leyes criminales cuando trato de obtener informacion o rindo servicios a DEA, y cualquier evidencia de tal violacion sera reportada por DEA a la agencia apropiada con jurisdiccion sobre esas leyes.

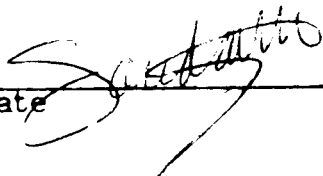
2. Entiendo que no tengo estado oficial, insinuado o de otra forma, como agente o empleado de DEA.

3. Que la informacion que yo de puede ser usada en un procedimiento criminal y puedo ser llamado a testiguar a tal informacion en una corte penal, y aunque DEA usara todos los medios permitidos para proteger mi confidencialidad, esto no puede ser garantizado.

4. Se me ha avisado que es ofensa federal que amenacen, intimiden o enganen a cualquiera que de informacion de un crimen federal a una agencia federal con jurisdiccion sobre leyes penales, y si yo me hallo en tal situacion por motivo de mi cooperacion con DEA, yo me comunicare inmediatamente con mi agente de control.

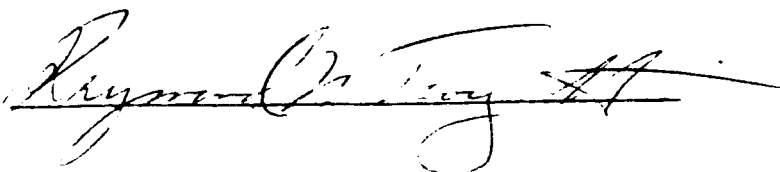
HE LEIDO Y ENTENDIDO LO ANTERIOR TOCANTE A MI CONDUCTA COMO UNA PERSONA QUE DESEA COOPERAR CON LA DEA.

Signature/Date

 6.008

WITNESSED BY:





### VOUCHER FOR PAYMENT FOR INFORMATION AND PURCHASE OF EVIDENCE

Voucher No. \_\_\_\_\_  
Schedule No. \_\_\_\_\_

1. Originating Office (Name and Office Designator)  
EL PASO RESIDENT OFFICE-M7

2. Name of Claimant  
RALPH VILLARRUEL

3. Claimant Social Security No.  
[REDACTED]

4. This Voucher is being used for:

a.  Payment to Informant

(1)  for Information and Expenses \$ 500.00

(2)  for Reward \$ \_\_\_\_\_

(3)  for Security \$ \_\_\_\_\_

(4)  for Payment of Moiety Claim \$ \_\_\_\_\_

b.  Purchase of Evidence \$ \_\_\_\_\_

PAID BY  
6/8/88  
EP-428-88  
**454**

5. EXPENDITURES

a. File Number(s)	b. Amount	c. G-DEP Identifier	d. Exhibit No.
<u>[REDACTED]</u>	\$ <u>500.00</u>		
	\$ _____		
	\$ _____		

6a. Purchase of DRUG Evidence  Drug Code (See Reverse) OR 6b. NON-DRUG Evidence (Describe Purchase)

Quantity (Same as DEA-7)

7. CERTIFICATION OF INFORMANT

I certify I received payment in the amount \_\_\_\_\_ dollars U.S. or the equivalent in another currency.

If funds received are for the purchase of evidence, any unused funds shall be returned to the Government upon demand and any misappropriation will render me liable for prosecution.

Informant Code No. [REDACTED] (Sign LAST COPY only) Date \_\_\_\_\_

8. REMARKS:

9. CERTIFICATION

a. PAYOR NAME: (Signature) [Signature] Date 6-8-88  
(Type name) RALPH VILLARRUEL, S/A

b. WITNESS NAME: (Signature) [Signature] Date 6-8-88  
(Type name) RAYMOND W. TROY, S/A

c. APPROVING SUPERVISOR NAME: (Signature) [Signature] Date 6-8-88  
(Type name) REYNALDO U. SEPULVEDA, SAC

10. Approving Headquarters Official When Required

11. ACCOUNTING CLASSIFICATION

Appropriation	Allowance Center	B/A	Incurring Center	Control No.	Program	Project	Benefitting Center	Object Class	Amount
88A	6 0 0 435	C	1 2 2 400	0 1 33	E NB 0 0			2 5 3 0	\$500.00

12. Signature of Authorized Certifying Officer \_\_\_\_\_ Date \_\_\_\_\_

13. Signature of Claimant: [Signature] 14. Date: 6-8-88

**VOUCHER FOR PAYMENT FOR INFORMATION AND PURCHASE OF EVIDENCE**

Voucher No. \_\_\_\_\_  
Schedule No. \_\_\_\_\_

1. Originating Office (Name and Office Designator)  
**VI EL PASO R.O. (M7)**

2. Name of Claimant  
**VILLARRUEL, RALPH**

3. Claimant Social Security No.  
[REDACTED]

4. This Voucher is being used for:

a.  Payment to Informant

(1)  for Information and Expenses \$ **500.00**

(2)  for Reward \$ \_\_\_\_\_

(3)  for Security \$ \_\_\_\_\_

(4)  for Payment of Moiety Claim \$ \_\_\_\_\_

b.  Purchase of Evidence \$ \_\_\_\_\_

PAID BY  
**6-16-88**  
**EP-45188**  
**455**

5. EXPENDITURES

a. File Number(s)	b. Amount	c. G-DEP Identifier	d. Exhibit No.
[REDACTED]	\$ <b>500.00</b>		
	\$ _____		
	\$ _____		

6a. Purchase of DRUG Evidence  Drug Code (See Reverse)

OR

6b. NON-DRUG Evidence (Describe Purchase)

Quantity (Same as DEA-7)

7. CERTIFICATION OF INFORMANT

I certify I received payment in the amount **\$500.00** dollars U.S. or the equivalent in another currency.

If funds received are for the purchase of evidence, any unused funds shall be returned to the Government upon demand and any misappropriation will render me liable for prosecution.

Informant No. [REDACTED] (Sign LAST COPY only) Date \_\_\_\_\_

8. REMARKS:

9. CERTIFICATION

a. PAYOR NAME: (Signature) [Signature] Date 6/14/88  
RALPH VILLARRUEL, SA

(Type name)

b. WITNESS NAME: (Signature) [Signature] Date 6/14/88  
(S/AINS)

(Type name) Juan Briones (S/A I.N.S.)

c. APPROVING SUPERVISOR NAME: (Signature) [Signature] Date 6/16/88  
THOMAS C. AHR, ACTING RAC

(Type name)

10. Approving Headquarters Official When Required

11. ACCOUNTING CLASSIFICATION

Appropriation	Allowance Center	B/A	Incurring Center	Control No.	Program	Project	Benefitting Center	Object Class	Amount
88A	6 00 48 5 C		1 2 2 40 00	1 39	EN B 0 0			2 5 3 0	\$500.00

12. Signature of Authorized Certifying Officer \_\_\_\_\_ Date \_\_\_\_\_

13. Signature of Claimant [Signature]

14. Date 6/16/88



VOUCHER FOR PAYMENT FOR INFORMATION AND PURCHASE OF EVIDENCE

Voucher No. \_\_\_\_\_ Schedule No. \_\_\_\_\_

1. Originating Office (Name and Office Designator) EL PASO DEA R.O. (M7)  
2. Name of Claimant VILLARRUEL, RALPH  
3. Claimant Social Security No. \_\_\_\_\_

4. This Voucher is being used for:  
a.  Payment to Informant  
(1)  for Information and Expenses \$ 700.00  
(2)  for Reward \$ \_\_\_\_\_  
(3)  for Security \$ \_\_\_\_\_  
(4)  for Payment of Moiety Claim \$ \_\_\_\_\_  
b.  Purchase of Evidence \$ \_\_\_\_\_

PAID BY  
6/17/88  
EP-460-88  
456

5. EXPENDITURES table with columns: a. File Number(s), b. Amount, c. G-DEP Identifier, d. Exhibit No.

6a. Purchase of DRUG Evidence [ ] Drug Code (See Reverse) OR 6b. NON-DRUG Evidence (Describe Purchase)

7. CERTIFICATION OF INFORMANT  
I certify I received payment in the amount \$700.00 dollars U.S. or the equivalent in another currency.  
Informant Code No. \_\_\_\_\_ (Sign LAST COPY only) Date \_\_\_\_\_

8. REMARKS:

9. CERTIFICATION  
a. PAYOR NAME: (Signature) Ralph Villarruel, SA Date 6/11/88  
b. WITNESS NAME: (Signature) Thomas C. Ahr, Jr. Date 6/17/88  
c. APPROVING SUPERVISOR NAME: (Signature) Thomas C. Ahr, Jr. Date 6/17/88

10. Approving Headquarters Official When Required

11. ACCOUNTING CLASSIFICATION table with columns: Appropriation, Allowance Center, B/A, Incurring Center, Control No., Program, Project, Benefiting Center, Object Class, Amount

12. Signature of Authorized Certifying Officer \_\_\_\_\_ Date \_\_\_\_\_  
13. Signature of Claimant \_\_\_\_\_ 14. Date 6/17/88