

REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. R2-86-0096	4. G-DEP IDENTIFIER IG1-MO
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 2, 1986	
9. OTHER OFFICERS: S/A William Mockler				
10. REPORT RE: 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, S/A Jones and Suspects for Bribery.

2. 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.

3. 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.

4. 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, FANTASIA. 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.

5. GOMEZ also said he had given Rene MACHAINE a ride and noticed that Rene was very upset.

6. At 4:20 pm the initial interview was terminated.

MAY NOT BE REPRODUCED WITHOUT PERMISSION OF U.S. GOVERNMENT

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

REPORT OF INVESTIGATION (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, 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 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 earlier 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 the body bags 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 appearance.

11. GOMEZ stated that he had 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.

MAY NOT BE REPRODUCED WITHOUT GOVERNMENT PERMISSION

REPORT OF INVESTIGATION <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	5. PROGRAM CODE	
		6. DATE PREPARED February 1986

"INDEXING SECTION"

1. SANCHEZ-Barba, Jose de Jesus - NADDIS 1730136.
2. CARO-Quintero, Rafael - NADDIS 931993.
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

MAY NOT BE REPRODUCED
PROPERTY OF U.S.
GOVERNMENT

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES FILE 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 Tlaxiahuajala, 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.

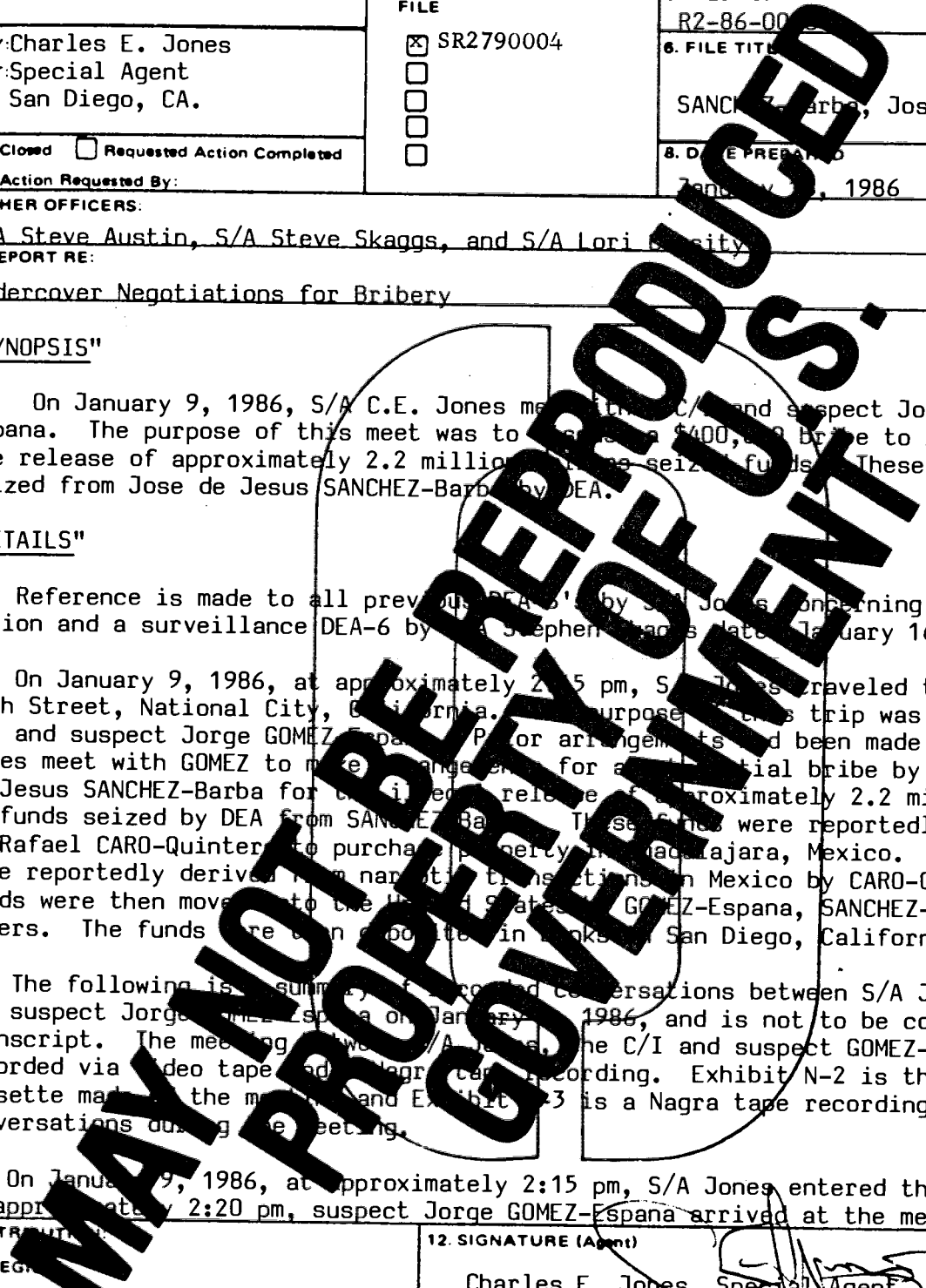
11. DISTRIBUTION REG DISTRICT OTHER OIE, OPR, OM	12. SIGNATURE (Agent) Charles E. Jones, Special Agent	13. DATE 2/6/86
	14. APPROVED (Name and Title) John DiGravio, Group Supervisor	15. DATE 2/10/86

DEA Form 6 (May 1980)

rem 2-5-86

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



REPORT OF INVESTIGATION (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 tfr*

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 as payment to S/A Jones. 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

MAY NOT BE REPRODUCED WITHOUT PERMISSION OF U.S. GOVERNMENT

REPORT OF INVESTIGATION <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. 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.

MAY NOT BE REPRODUCED OR DISTRIBUTED WITHOUT PERMISSION OF THE GOVERNMENT

REPORT OF INVESTIGATION <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.

MAY NOT BE REPRODUCED
PROPERTY OF U.S.
GOVERNMENT

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 [unclear] recording).

MAY NOT BE REPRODUCED WITHOUT PERMISSION OF U.S. GOVERNMENT

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)

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.

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 \$2,000,000 or 50% 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 money left.

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.
R2-86-0096

2. G-DEP IDENTIFIER
IG1-MO

3. FILE TITLE
SANCHEZ-Barba, Jose de Jesus

4. Page 3 of 5

5. PROGRAM CODE

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. This apparent 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 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

REPORT OF INVESTIGATION <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 4 of 5	6. DATE PREPARED 1/22/86	
5. PROGRAM CODE		

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, Toluca) was present at the house in Guadalajara, Jalisco, Mexico when S/A Enrique Guajana died.

21. On 1/21/86, S/A Charles E. Jones advised 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

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-M0
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 5 of 5	5. PROGRAM CODE	
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

MAY NOT BE REPRODUCED
PROPERTY OF U.S. GOVERNMENT

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

DEA Form (May 1980) 6

ROS/mc/2/18/86

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

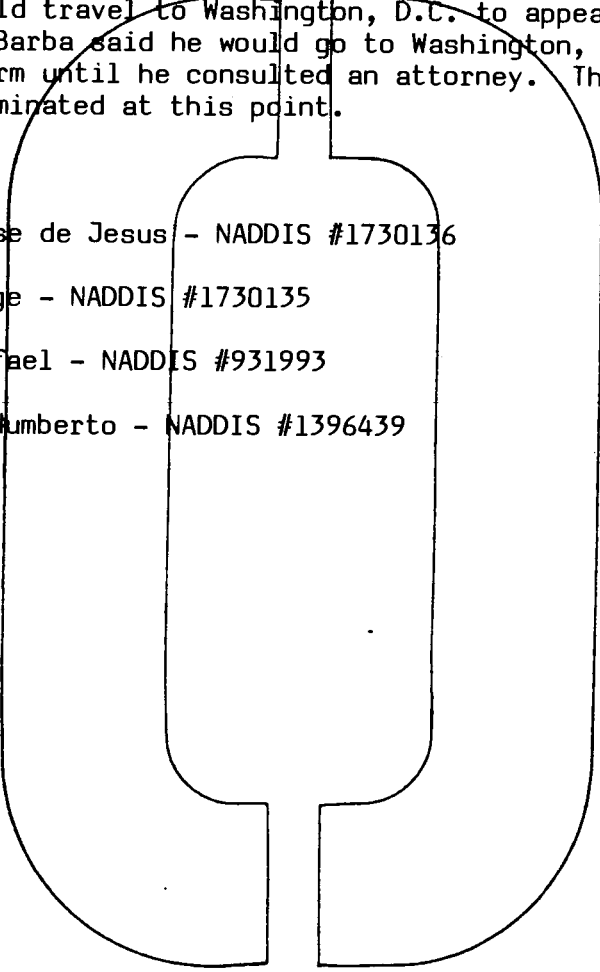
REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. R2-86-0096	2. G-DEP IDENTIFIER IG1-MO
	3. FILE TITLE SANCHEZ-Barba, Jose de Jesus	
4. Page 2 of 2	6. DATE PREPARED February 18, 1986	
5. PROGRAM CODE		

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



Cost file

REPORT OF INVESTIGATION

Page 1 of 2

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, OIE	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

DEA Form (May 1980) - 6

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.

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
	slh	

DEA Form 8
May 1990

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

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"/>		XXXXXXXXXX	INI-MI
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE CONFIDENTIAL SOURCE, [REDACTED]	8. DATE PREPARED February 25, 1991
9. OTHER OFFICERS: I/A Susana Baldwin				
10. REPORT RE: Debriefing of XXXXXXXXXX				

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' 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. Tomaino</i> AGS	3-16-91

DEA Form 6 slh
(May 1980)

Peter J. Tomaino, Group Supervisor
DEA SENSITIVE

REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	TW1-M1
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

DEA Form (May 1980) - 6a slh

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.

REPORT OF INVESTIGATION (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 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER INI-M1
BY: Linda Morris AT: Special Agent San Diego, California		5. FILE TITLE [REDACTED]	
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
	14. APPROVED (Name and Title) <i>Peter J. Tomaino</i> Peter J. Tomaino, Group Supervisor	15. DATE 4/2/91

DEA Form 6
May 1990

slh

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

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"/>		6. FILE TITLE OPERATION LEYENDA	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			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	13. DATE 10-8-92
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 10-4-92

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.

6616

REPORT OF INVESTIGATION
(Continuation)

4. Page 2 of 6	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
5. PROGRAM CODE	6. DATE PREPARED September 17, 1982	

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

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.

6617

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.

6618

REPORT OF INVESTIGATION (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	
5. PROGRAM CODE		

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]

6619

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

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><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>18</p> <p>211</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).
- 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 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>12. SIGNATURE (Agent)</p> <p><i>Enrique S. Camarena</i></p> <p>Enrique S. Camarena, Special Agent</p>	<p>13. DATE</p> <p>3-30-84</p>
<p>DISTRICT</p> <p>OTHER</p>	<p>14. APPROVED (Name and Title)</p> <p><i>James H. Kuykendall</i></p> <p>James H. Kuykendall, Resident Agent in Charge</p>	<p>15. DATE</p> <p>3-30-84</p>

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.

REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.

2. G.O.P.R. IDENTIFIER

3. FILE TITLE

Page 2 of 3

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 are 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

20

213

Page 3 of 3

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]

282

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"/>	[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 type="checkbox"/>	[REDACTED]	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

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

283

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 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

230

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:			6. DATE PREPARED May 3, 1984	REPORT DUE MAY 3, 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:

- 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 [REDACTED]	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)

DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

5/14/84 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.

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		

231

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

REPORT OF INVESTIGATION
(Continuation)

2. G. [REDACTED]
3. FILE TITLE [REDACTED]
6. DATE PREPARED August 28, 1992

4. Page 4 of 5

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]

6605

REPORT OF INVESTIGATION (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

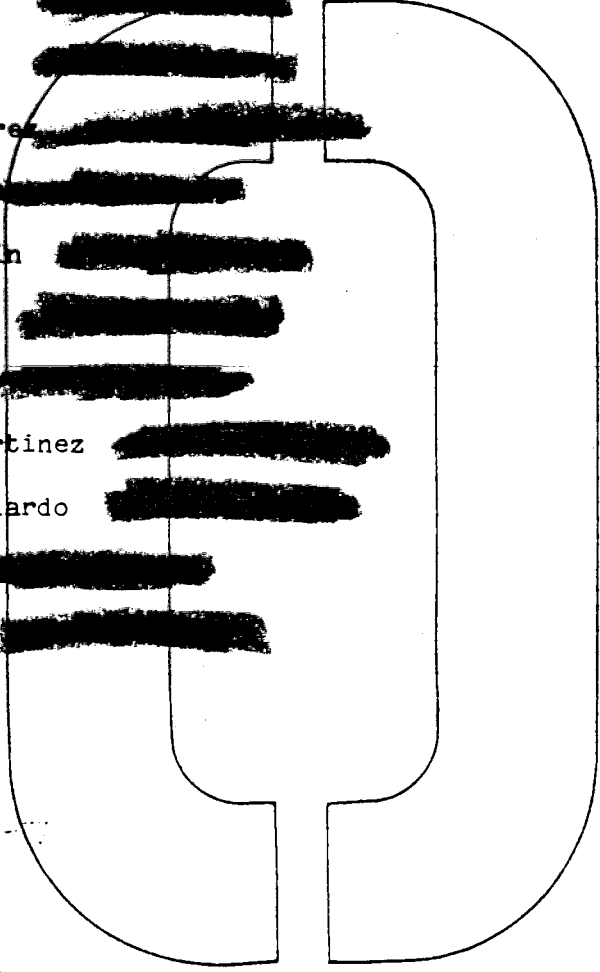
INDEXING SECTION:

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]

6615

REPORT OF INVESTIGATION (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 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 August 31, 1992	
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

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

6607

REPORT OF INVESTIGATION (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

REPORT OF INVESTIGATION (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

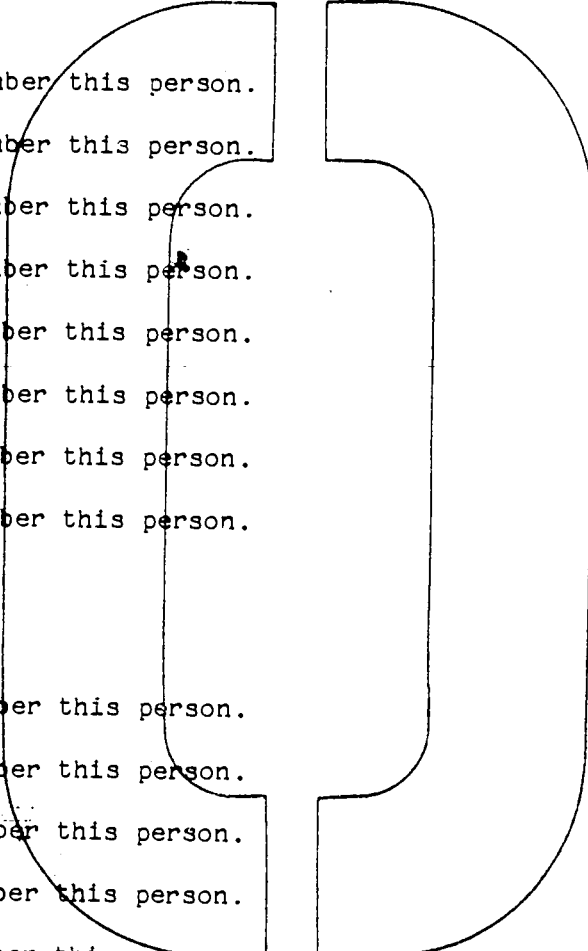
- photo #137 Does not remember this person.
- photo #138 Does not remember this person.
- photo #139 Does not remember this person.
- photo #140 Does not remember this person.
- photo #141 Does not remember this person.
- photo #142 Does not remember this person.
- photo #143 Does not remember this person.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

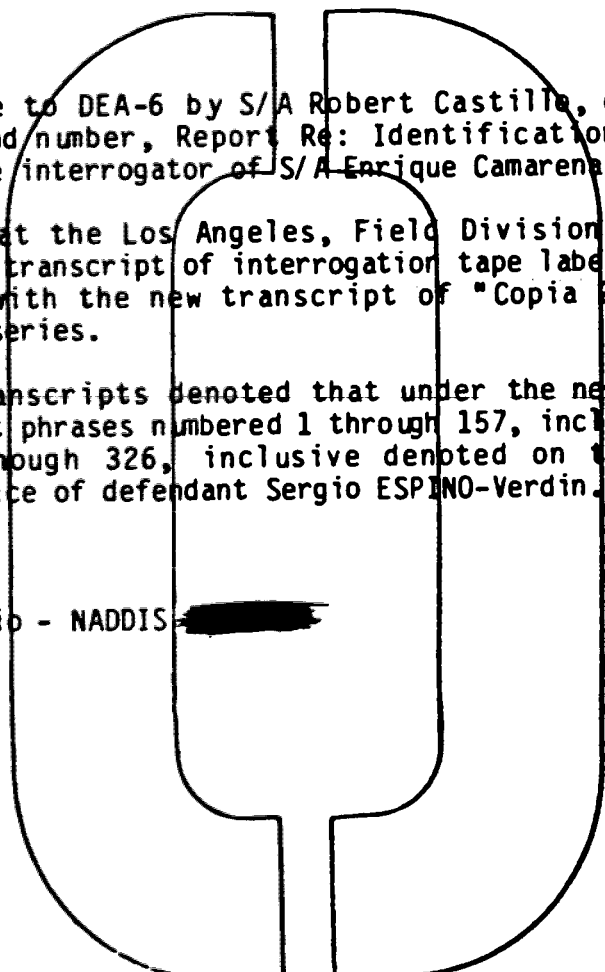
10. REPORT RE:
Review of New Transcript of Interrogation Tape labeled "Copia 2" of S/A Enrique Camarena

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 6-06-88

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.

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)

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.

REPORT OF INVESTIGATION (Continuation)	1. FILE NUMBER [REDACTED]	2. G-DEP IDENTIFIER
	3. FILE TITLE [REDACTED]	
4. Page 3 of 4	5. DATE PREPARED October 19, 1989	
6. 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.

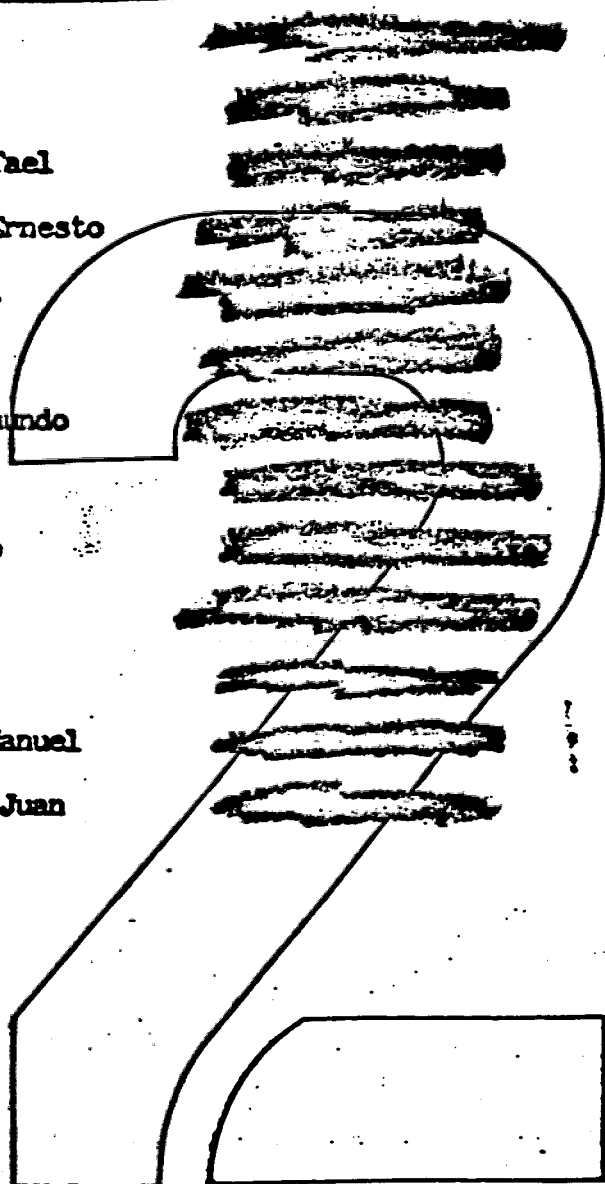
9. ISPR offered to obtain full identifications and details of activities of all subjects mentioned in this report. ISPR's further findings will be reported when received.

INDEXING SECTION:

1. COSIO-Mayorquin, Oscar
2. OLIVARES-Morales, Lino
3. OLIVARES-Morales, Rigoberto
4. OLIVARES-Morales, Moises

REPORT OF INVESTIGATION <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



DEA Form - 8a
(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.

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 checked="" type="checkbox"/> Closed - <input type="checkbox"/> Requested Action Completed	<input type="checkbox"/>		6. FILE TITLE	
<input type="checkbox"/> Action Requested By:			8. DATE PREPARED	
9. OTHER OFFICERS:			February 13, 1990	
Hector Berrellez, G/S-				
10. REPORT RE:				
Debriefing of				

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 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:

1. reported the following intelligence information with regard to the murder of Manuel BUENDIA-TELESGIRON:

2. 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.

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. 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 6 (Rev. 1989)

DEA SENSITIVE DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration. Neither it nor its contents are to be disseminated outside the agency to which loaned. If it is to be disseminated outside the agency to which loaned, it must be approved by the agency to which loaned.

PROTECT OTHERS FROM KNOWING

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.

DEA Form - 88
(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.

J 7 006871 2

6413

REPORT OF INVESTIGATION
(Continuation)

1. FILE NO. [REDACTED]	2. REPORT NUMBER
3. FILE TITLE [REDACTED]	
4. DATE PREPARED February 13, 1990	

Page 3 of 7

SECRET

5. PROGRAM CODE

13. Two individuals who were officially accused of the murder of BUENDIA, Commandante (FNU) ESTRELLA and SAUL GARDIA (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.

SECRET

DEA Form - 6a (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 issued.

REPORT OF INVESTIGATION
(Continuation)

2. G-DEP IDENTIFIER
3. FILE TITLE
6. DATE PREPARED February 13, 1990

Page 4 of 7

SECRET

8. PROGRAM CODE

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

REPORT OF INVESTIGATION (Continuation)	2. G-DEP IDENTIFIER
Page 5 of 7	3. FILE TITLE
5. PROGRAM CODE	6. DATE PREPARED February 13, 1990

SECRET

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-Vidaaurri, 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]

Page 7 of 7

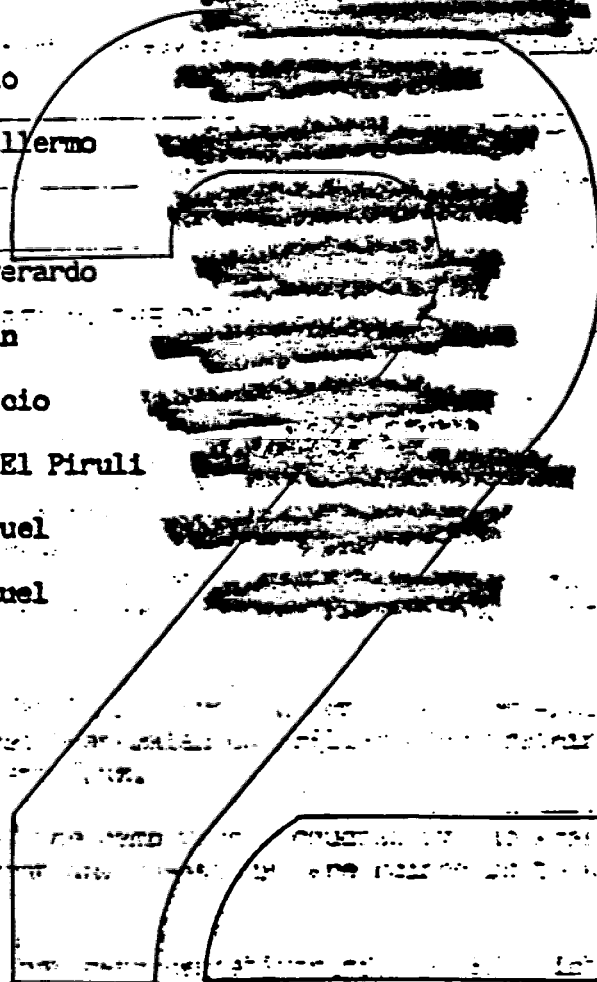
4. PROGRAM CODE

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.	501-7125	
Mexico City, D.F.	505-4011	
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	

DEA Form - 6a
(May 1960)

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.

REPORT OF INVESTIGATION

1. PROGRAM CODE Michael R. Hartman, S/A ATLANTA FBI	2. CROSS FILE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	RELATED FILES	3. FILE NO. [REDACTED]	4. O-DEP IDENTIFIER
7. <input type="checkbox"/> Close <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Recommended By:			5. FILE TITLE [REDACTED]	6138
8. OTHER OFFICERS: S/A Pam McCullough		9. DATE PREPARED November 7, 1986		
10. REPORT RE: Arresting 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 Canarena 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) <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 100-6 (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.

J07 06470

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE ation Lavanda	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 she 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, "llave 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
[REDACTED]	14. APPROVED (Name and Title) <i>Jack Taylor</i> Eddie R. Hill, SAC	15. DATE 12/4/86

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration.
It and its contents may be distributed outside the agency to which loaned.
Provable action may be used.

J 07 06471

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".

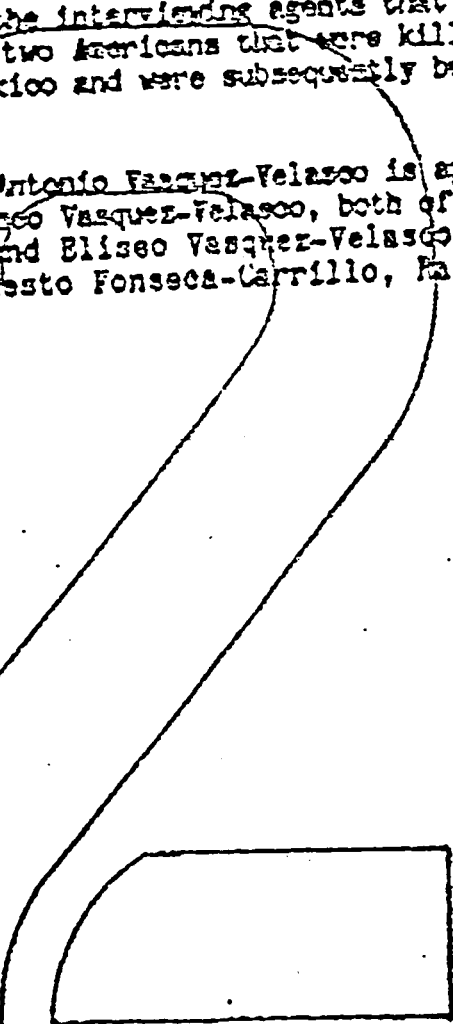
6. ~~XXXXXXXXXX~~ stated that Antonio Vasquez-Velasco is approximately 50 years of age and is the brother of Eliseo Vasquez-Velasco, both of whom are known as the "Tierra Libres". Antonio and Eliseo Vasquez-Velasco are known associates of Javier Barba Hernandez, Ernesto Fonseca-Carrillo, Rafael Caro-Quintero 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 100-63
May 1952

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.

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"/>	██████████	6. FILE TITLE ██████████	6141
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED June 25, 1987	
9. OTHER OFFICERS:				
10. REPORT RE: Status of ██████████				

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: REGION DISTRICT OFFICE	12. SIGNATURE (Agent) Sheila C. Bond, S/A <i>Sheila C. Bond</i>	13. DATE 7.2.87
	14. APPROVER (Supervisor) William T. Waters, Inspector <i>William T. Waters</i>	15. DATE 7/2/87

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.

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.

Southern California
in the District of

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 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 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 //

03791

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
9 SUMMARY

10 21. Based upon the above, I believe that there is probable cause to
11 believe the following:

12 (a) Elbert L. JOHNSON has been involved in the trafficking of
13 narcotics as he has been convicted of marijuana cultivation.

14 (b) Elbert L. JOHNSON presents himself as a legitimate
15 businessman with a substantial source of income from his pig business.

16 (c) JOHNSON has invested large sums of money into the resi-
17 dence and farm located at 12711 Torrey Pines Road, Boulevard, California.

18 22. Based upon the above, I believe Elbert L. JOHNSON has been
19 involved in the importation and cultivation of large quantities of controlled
20 substances. Based upon my training, education, experience, and participation
21 in controlled substance investigations involving large amounts of controlled
22 substances, I know:

23 that large-scale cocaine traffickers and dealers keep
24 controlled substances and other contraband, proceeds of drug sales, records of
25 transactions and other records within their residence or within ready
26 access and conceal such items from law enforcement authorities; at times, the
27 controlled substances may be sold but documentary records and ledgers remain;
28 I know that often times dealers will keep such items in nearby houses;

//

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 Sierra Drive 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

23
24
25
26
27
28
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

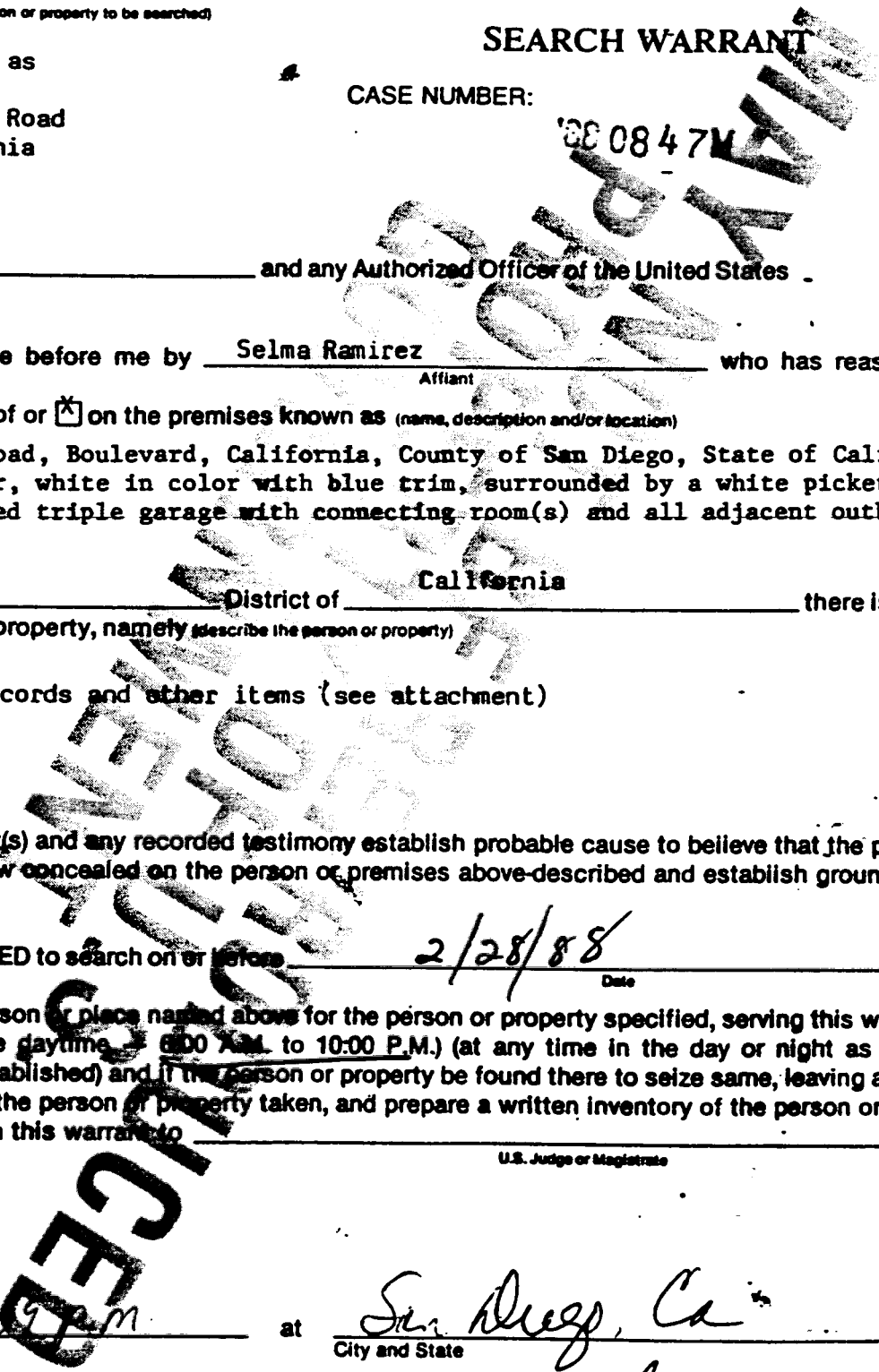
2/19/88 12:09 pm
Date and Time Issued

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



ATTACHMENT

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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.

PRODUCED BY THE FBI

450

REPORT OF INVESTIGATION

PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Joseph Gonzales AT: Inspector HQS, OPR	<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 6, 1988	

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

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	451	
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]

452

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 [Handwritten Signature] 6.00.08

WITNESSED BY:

[Handwritten Signature]

[Handwritten Signature]

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

See Instructions on Reverse before completing.

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]	\$ 500.00		
	\$ _____		
	\$ _____		

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
(Type name) Juan Briones (S/A I.N.S.)

c. APPROVING SUPERVISOR NAME: (Signature) [Signature] Date 6/16/88
(Type name) THOMAS C. AHR, ACTING RAC

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

a. File Number(s)	b. Amount	c. G-DEP Identifier	d. Exhibit No.
[REDACTED]	\$ 700.00		
	\$ _____		
	\$ _____		

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 \$700.00 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 Code No. [REDACTED]

(Sign LAST COPY only) _____ Date _____

8. REMARKS:

9. CERTIFICATION

a. PAYOR NAME: (Signature) Ralph Villarruel Date 6/11/88
RALPH VILLARRUEL, SA

(Type name)

b. WITNESS NAME: (Signature) Thomas C. Ahr, Jr. Date 6/17/88
(Type name) Tom Ahr, S/A

(Signature) Thomas C. Ahr, Jr. Date 6/17/88
c. APPROVING SUPERVISOR NAME: (Type name) THOMAS C. AHR, JR., ACTG G/S

10. Approving Headquarters Official When Required

11. ACCOUNTING CLASSIFICATION

Appropriation	Allowance Center	B/A	Incurring Center	Control No.	Program	Project	Benefiting Center	Object Class	Amount
88A	6 00 4 35	C	2 24 0 0	01 40	E NB 0 0			2 53 0	\$700.00

12. Signature of Authorized Certifying Officer _____ Date _____

13. Signature of Claimant Ralph Villarruel

14. Date 6/17/88