

MEETINGSI. LAS AMERICAS MEETING

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
A. Date	October/November 1984 [Sept./Oct.]	October/November 1984
B. Politicians, Police and Military Present	Manuel Bartlett-Diaz Juan Arevalo Gardoqui Miguel Aldana Ibarra <i>Manuel Ibarra Herrera</i> Enrique Alvarez del Castillo <i>Vinicio Santoyo Feria</i> Lt. Col. Jorge Garma <i>Unidentified General</i> <i>Carlos Aceves Hernandez</i> <i>Comandante Alfonso Vasquez Velasquez</i> <i>Comandante Juan Gilberto Hernandez Parra</i> Sergio Espino Verdin	Juan Arevalo Gardoqui Comandante Juan Gilberto Hernandez Parra Ruben Zuno-Arce Enrique Alvarez del Castillo Manuel Bartlett-Diaz Miguel Aldana Ibarra Carlos Aceves Hernandez State prosecutor Larios Armando Cuellar Edgar Levi-Gallardo Abelardo Fernandez
C. Traffickers Present	Rafael Caro-Quintero Ernesto Fonseca-Carrillo Miguel Angel Felix-Gallardo <i>Manuel Salcido Zazueta</i> <i>Javier Barba Hernandez</i> Ruben Zuno-Arce	Javier Barba Hernandez Rafael Caro-Quintero Ernesto Fonseca-Carrillo Miguel Angel Felix-Gallardo
D. Security	Juan Jose Bernabe Ramirez Jorge Godoy <i>Raul Lopez-Alvarez</i> <i>Gabriel Gonzalez-Gonzalez</i> <i>Rene Lopez-Romero</i> <i>Ramiro Perez-Arellano</i> <i>Juan Manuel Lopez-Razon</i> <i>Guadalupe Torres-Lepe</i> <i>Ernesto Piliado-Garza</i> <i>Jose Guadalupe Torres-Fernandez</i> <i>Jose Guadalupe Villaruel-Munoz</i> <i>Asuncion Valencia Serratos</i> <i>Antonio Duran Campos</i> <i>Eliseo Soto Martinez</i> <i>Rafael Ruiz Velasco</i> El Samy El Fantasma Armando Etran Eliseo Vasquez Velasco	Rene Lopez-Romero Samuel Ramirez-Razo Ramiro Perez-Arellano Guadalupe Torres-Lepe Asuncion Valencia Serratos Jose Guadalupe Torres-Fernandez Juan Jose Bernabe Ramirez El Primo Ezequiel Godinez Raul Lopez-Alvarez El Artista Jorge Godoy Victor Manuel Lopez-Razon Lopez Malo

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
E. Conversation	Fonseca and Caro say DEA agent causing problems; Fonseca and Caro tell Ibarra to try to bribe agent; Zuno said if won't take a bribe then would be killed; Aldana said had previously tried to bribe the agent; Bartlett-Diaz says problem must be solved expeditiously; Gardoqui said military being pressured to eradicate protected fields; Diaz cautioned that political futures could be affected; Diaz concerned because traffickers' credentials has his signature; Castillo says solution has to be quick.	None. [Security on Lopez Mateoa Avenue so not in a position to hear conversations at the meetings.]
F. Length	2 hours [45 minutes - 1 hour]	2 hours
G. Location	Las Americas Hotel	Las Americas Hotel

II. AK-47 MEETING

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
A. Date	Late November 1984 [2 weeks after Las Americas meeting Nov/Dec. on cross]	Sometime November 1984
B. Politicians, Police and Military Present	Enrique Alvarez del Castillo <i>Edgar Levi Gallardo</i> <i>Lt. Col. Jorge Garma</i> Carlos Acevez-Fernandez Gabriel Gonzalez-Gonzalez Comandante Jose Maria Carlos Ochoa Comandante Francisco Ramos <i>Comandante Benjamin Locheo</i> Armamdo Cuellar Jorge Valencia	Enrique Alvarez del Castillo Edgar Levi Gallardo Lt. Col. Jorge Garma Carlos Acevez-Fernandez Gabriel Gonzalez-Gonzalez Comandante Jose Maria Carlos Ochoa Comandante Francisco Ramos Comandante Benjamin Locheo
C. Traffickers Present	Rafael Caro-Quintero Ernesto Fonseca-Carrillo <i>Miguel Angel Felix-Gallardo</i> Javier Barba-Hernandez Ruben Zuno-Arce The Engineer	Rafael Caro-Quintero Ernesto Fonseca-Carrillo Miguel Angel Felix-Gallardo Javier Barba-Hernandez Ruben Zuno-Arce
D. Security	<i>Rene Lopez-Romero</i> <i>Juan Jose Bernabe Ramirez</i> <i>Ernesto Piliado</i> <i>Arturo Duran Campos</i> <i>Jorge Godoy</i> <i>Asuncion Valencia Serratos</i> <i>Ramiro Perez Arellano</i> Guadalupe Lopez-Hernandez All of Fonseca's bodyguards	Juan Jose Bernabe Ramirez Jorge Godoy Arturo Duran Campos Asuncion Valencia Serratos Rene Lopez-Romero
E. Conversation	Alvarez del Castillo inquires of progress in locating DEA agent; Castillo trying to identify [cross]; Caro said nothing done because waiting for Castillo to identify and locate the agent; Caro said needed the ID to locate and pick-up the agent; Zuno said "Calm down. Can't you see the governor is doing what he can so the operation could go as planned." [This is Fonseca in his DEA-6 at 6507] Zuno cautioned not to proceed too hastily; If Bufalo successful they will make a lot of money; Fonseca presented Castillo with a gold plated AK-47.	Caro tells Castillo "they" should be the ones to ID and locate agent; Castillo replies they are trying to locate agent; Zuno assures all that everything is being done to proceed with the planned abduction; Fonseca presented Castillo with a gold plated AK-47.

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
F. Length		
G. Location	Fonseca's residence at Calle Mar Rojo in Jardines del Country, Guadalajara	Fonseca's residence at Calle Mar Rojo in Jardines del Country, Guadalajara

III. 114 TONALA STREET MEETING

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
A. Date	Late Nov. or early Dec. 1984 [end of Oct; Nov./Dec. on cross]	November/December 1984
B. Politician, Police and Military Present	Manuel Bartlett-Diaz Enrique Alvarez del Castillo <i>Juan Gilberto Hernandez-Parra</i> Sergio Espino-Verdin Miguel Aldana-Ibarra <i>Benjamin Locheo</i>	[Told by Ramiro Perez-Arellano that the meeting had been attended by Ruben Zuno- Arce, Manuel Bartlett-Diaz, Enrique Alvarez del Castillo and others and that the topic of the DEA had arisen.]
C. Traffickers Present	<i>Javier Barba-Hernandez</i> Rafael Caro-Quintero Ernesto Fonseca-Carrillo Ruben Zuno-Arce	
D. Security	Asuncion Valencia Serratos Samuel Ramirez Razo Ramiro Perez Arellano Rene Lopez-Romero Jorge Godoy Lopez Jose Valencia Jorge Fonseca Roberto Sepulveda Juan Jose Bernabe Ramirez El Primo Arthur Velasco	Rene Lopez-Romero Samuel Ramirez Razo Jorge Godoy Lopez Asuncion Valencia Serratos Ramiro Perez Arellano Ernesto Piliado-Garza Antonio Duran-Campos
E. Conversation	Aldanna Ibarra attempted to bribe agent and agent refused; Del Castillo said that then agent had to be dealt with; Caro added that the agent had to be killed; Zuno said: "God damn gringos! What business do they have in Mexico. This is not their country, kill him." Bartlett Diaz said time to move on agent because of problems; All agreed agent should be identified, located and picked up as soon as possible; General subject! Identifying agent.	None. [Played pool with Guadalupe Hernandez aka La Petunia]
F. Length		
G. Location	114 Tonalá Street, residence of Barba	

La Quinta

IV. OFICIANA MEETING

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
A. Date	5-7 days after 114 Tonalá meeting (Nov./Dec.) [beginning of Dec.]	
B. Politicians, Police and Military Present	Enrique Alvarez del Castillo Miguel Aldana Ibarra <i>Benjamin Locheo</i>	
C. Traffickers Present	Rafael Caro-Quintero Ernesto Fonseca-Carrillo <i>Javier Barba-Hernandez</i> Manuel Salcido-Zazueta Ruben Zuno-Arce Juan Hilberto	
D. Security	<i>Abelardo Velasquez Fernandez</i> (<i>El Ingeniero</i>) <i>Dormido Brothes</i> <i>El Italiano</i> Rene Lopez-Ronejo Samuel Ramirez Razo Jorge Godoy <i>Unidentified bodyguard of Barba</i>	
E. Conversation	Castillo angry. Says if can't deal with agent he will; Fonseca [Caro] said they were working on it; Zuno told Castillo they were working on it and asked for correct details to locate him and told Aldana they needed correct details; Aldana said he had some people working on it.	
F. Length		
G. Location	Residence of Barba known as Oficina, two streets from the 114 Tonalá residence [Phillipe and Angulez Streets]	

V. POST MEETING AT LOMA BONITA

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
A. Date	3 weeks after kidnapping i.e., Feb./Mar 1985	
B. Politicians, Police and Military Present	Edgardo Levi-Gallardo Armando Cuellar Larios-Valencia Alfonso Vasquez-Velasquez Juan Gilberto Hernandez-Parra	
C. Traffickers Present	Ernesto Fonseca-Carrillo Rafael Caro-Quintero Javier Barba-Hernandez Jorge Salazar Ernesto Piliado-Carrillo Victor Manuel Lopez Razon Jose Contreras Subias Antonio Fonseca Uribe	
D. Security	Samuel Ramirez-Razo Rene Lopez Romero Juan Bernabe-Ramirez Rafael Ruiz-Velasco Elisea Soto-Martinez George Godoy Eliseo Vasquez-Velasco Antonio Vasquez-Velasco Jose Guadalupe Valencia Benjamin Locheo Ramiro Perez-Arellano	
E. Conversation	Drug lords complained that things were too hot and inquired of prosecutors if they could help; Prosecutors [Levi-Gallardo] suggested that they be moved out of the state.	
F. Length	1 1/2 hours	
G. Location	Loma Bonita Apartments, owned by Fonseca	

VI. THE MARIACHI MEETING

<u>Issue</u>	<u>Jorge Godoy</u>	<u>Rene Lopez-Romero</u>
A. Date		1-2 days before kidnapping
B. Politicians, Military and Police		Manual Bartlett-Diaz Enrique Alvarez del Castillo Juan Arevado-Gardoqui Armando Cuellar Edgar Levi-Gallardo Larios Guzman
C. Traffickers		Rafael Caro-Quintero Ernesto Fonseca-Carrillo Ruben Zuno-Arce Javier Barba-Hernandez Miguel Felix-Gallardo Abelardo Hernandez Samuel Ramirez-Razo
D. Security		Ernesto Piliado-Garza Victor Manuel Lopez-Razon Rene Lopez-Romero Jose Torres-Lepe Ramiro Perez-Arrellano Asuncio Valencia-Serratos Juan Jose Bernabe-Ramirez Antonio Duran-Campos Guadalupe Torres-Fernandez Ruffo El Artista
E. Conversation		El Ingeniero overheard telling El Samy that the operation had been planned and would be carried out.
F. Length		
G. Location		Residence of Fonseca

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. ODP IDENTIFIER
5. BY: Hector Berrellez, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. DATE PREPARED April 24, 1991	

9. OTHER OFFICERS:
10. REPORT RE: Debriefing of [redacted]

SYNOPSIS:

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

DETAILS:

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

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DEA Form 8 May 1988

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EX A

REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
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cast blame on the Bravo family for S/A Camarena's murder.

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

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

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

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

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

REPORT OF INVESTIGATION
(Continuation)

1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
3. FILE TITLE [REDACTED]	
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5. PROGRAM CODE

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

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

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

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

INDEXING SECTION:

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

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(May 1980)

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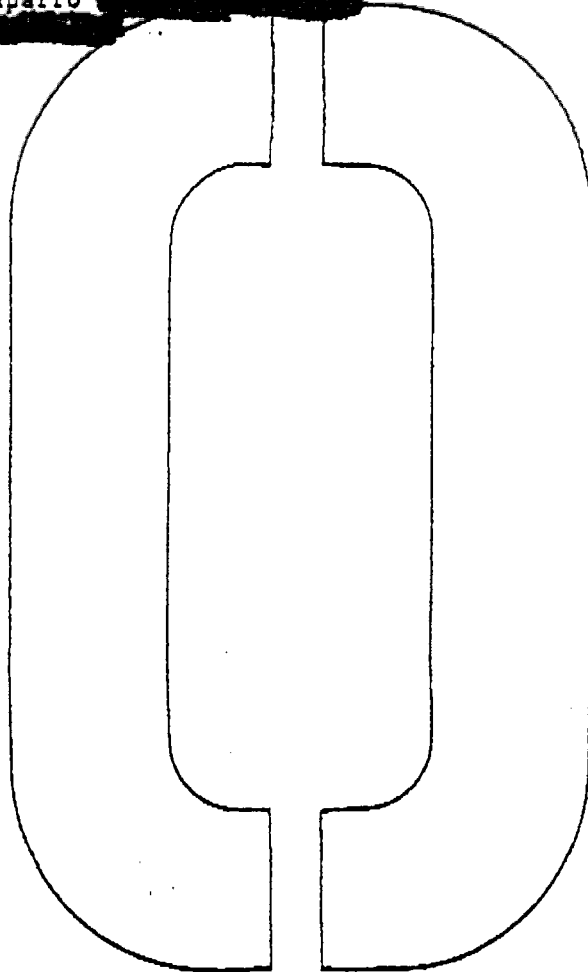
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- 18. Enrique Alvarez del Castillo [REDACTED]
- 19. Antonio Leano [REDACTED]
- 20. Gonzalo Leano [REDACTED]
- 21. Antonio Alcaraz-Ascencio [REDACTED]
- 22. Javier Garcia-Paniagua [REDACTED]
- 23. Mario Arturo Acosta-Chaparro [REDACTED]
- 24. Jorge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



DEC-11-1992 13:44 FROM

F. 02

[REDACTED]
AVW:bbb

1

The following investigation was conducted by Special Agent (SA) ARTHUR V. WERGE, JR. at Phoenix, Arizona:

On September 9, 1992, [REDACTED] provided the following information:

ORGANIZATION

Subsequent to the murder of DEA Agent ENRIQUE CAMERENA in Guadalajara, Mexico source was directed by MEXICAN FEDERAL JUDICIAL POLICE (MFJP) PRIMER COMANDANTE FLORENTINO VENTURA GUITIERREZ to investigate and determine those involved in CAMERENA's death. Source alleges to have rounded up the MFJP and State Judicial Policeman and others directly involved in the investigation and taken them to Mexico City where they were interrogated at length for their knowledge regarding the CAMERENA murder. Through the use of tortuous techniques such as electrical prods, microwave ovens designed to put the subjects feet inside and other devices, source was able to determine the nature and involvement of the Guadalajara Cartel in the murder of CAMERENA.

DEA Agent CAMERENA was abducted because of his romantic relationship with SARA COSSIO, a paramour of RAFAEL CARO-QUINTERO. With the initial intent of simply "slapping him around" and teaching him a lesson CAMERENA was, in fact, beaten and tortured severely. As a result, JAVIER GARCIA, also known as (aka) El Jefecito, son of JAVIER GARCIA-PANIAGUA, gave the order to kill him. CAMERENA was taken out in a grey van to EMILIO CARA-QUINTERO's ranch, located on the grounds of La Primavera, where he was eventually buried in one of the animal corrals. The particular corral was on the left-hand side from the entrance to the ranch. He was buried there by RAMON COSSIO DE LA MORA, "EL GUERO" VELASCO, and by First Name Unknown (FNU) RODRIGUEZ-RIVERA. After he was buried alive at EMILIO CARA-QUINTERO's ranch, he was then taken to another ranch, EL MARENO, in a helicopter owned by the Mexican Attorney General's Office. The entire recording of the CAMERENA interrogation and torture was taken by MAGDALENA SANTILLAN MERAS. These tapes were eventually given to MIGUEL ALDANA IBARRA by JAVIER GARCIA. According to source, FNU ALCARAZ, a Mexican male who runs gambling operations in Guadalajara, Mexico has current possession of these recordings.

The murder of CAMERENA enraged JAVIER GARCIA-PANIAGUA who realized the repercussions of this event. Through interrogations, source was able to determine that a Dr. GONZALEZ, later identified as FIDEL KOSONOV, the personal physician of RAFAEL CARO-QUINTERO, was present during the torture of CAMERENA, and in fact, assisted by keeping CAMERENA alive during the long interrogation.

EX B

[REDACTED]
AVW:bbb

2

Source alleges that in spite of Mexico City's MFJP's successful determination of those involved, the investigation was stifled by the Mexican Attorney General GARCIA RAMIRZ's homosexual relations, amongst other reasons. One of GARCIA RAMIRZ's lovers was MFJP Comandante SALVADOR PERALTA, who source states that he personally observed them together conducting oral sex.

One of JAVIER GARCIA's lieutenants is an individual known as CHINO HAM. FIDEL KOSONOV, under the alias of Dr. GONZALEZ, RAFAEL CARO-QUINTERO and others met often at a ranch located outside of Guadalajara on the road to Ciudad Guzman, close to a brick factory. This ranch was in the name of Dr. GONZALEZ. It was at this ranch that he met SARA COSSIO, who was introduced to CARO-QUINTERO by Mexican Army LIEUTENANT COLONEL JORGE GARMA. This Mexican army officer provided protection for RAFAEL CARO-QUINTERO's ranch called "EL BUFALO". LIEUTENANT COLONEL JORGE GARMA and LIEUTENANT COLONEL MARIO ACOSTA-CHAPARRO controlled much of the state of Jalisco for JAVIER GARCIA-PANIAGUA through one of RAFAEL CARO-QUINTERO's associates called CHANGO. Source learned that the individual who actually tortured CAMERENA was MANUEL SALCIDO UZUETA, aka EL COCHILOCO, in addition to his brother and JAVIER VAZQUEZ. As a result, JAVIER GARCIA-PANIAGUA ordered COCHILOCO's brother killed because of his indiscretion when drunk and the pressure he was putting on GARCIA-PANIAGUA's son, JAVIER GARCIA.

According to source, CHANGO informed him that those present in the LOPEZ DE VEGA house where CAMERENA was held and tortured were a female known as MALENA, associate to MIGUEL FELIX GALLARDO, and JAVIER BARBA HERNANDEZ. MALENA was in charge for the negotiation aspects involved in the trafficking of cocaine and marijuana into the United States via Ciudad Juarez.

In addition to meeting the above mentioned individuals, source met a pilot who flew for Panamanian General NORIEGA, ANTONIO AZPRUA, who was also flying loads for MIGUEL QUINTERO and MIGUEL FELIX GALLARDO. This pilot was with FIDEL KOSONOV, aka Dr. GONZALEZ.

At that time, the secretary to EMILIO QUINTERO-PAYAN was an individual by the name of ENRIQUE ACOSTA.