

REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. O-OR IDENTIFIER
5. BY: Hector Berrellez, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 24, 1991	

9. OTHER OFFICERS:

10. REPORT RE: Debriefing of [REDACTED]

SYNOPSIS:

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

DETAILS:

1. On Thursday, April 24, 1991, S/A's Salvador Leyva, Hector Berrellez and OPR Inspector Robert Baggs interviewed former MFJP Agent [REDACTED] at San Diego, California. Present during the debriefing were Martha Hall defense counsel for [REDACTED] and a female investigator of the Public Defenders office.

2. During the interview [REDACTED] reported that he started working with the Mexican Federal Judicial police in 1984. He stated that in that capacity he had been involved in the Enrique Camarena murder investigation.

3. [REDACTED] reported that shortly after Rafael Caro-Quintero's arrest in Costa Rica he had traveled to Costa Rica with Comandante Florentino Ventura and a contingent of MFJP agents for the purpose of extradicting Caro-Quintero to the Republic of Mexico. He stated that he was not involved in interrogating Caro-Quintero, however, was informed that Caro-Quintero had denied being involved in the murder of S/A Camarena, and had offered Comandante Ventura a \$2 million bribe for his release.

4. [REDACTED] added that upon his return to Mexico he had participated in the interrogation of MFJP Comandante Alfonso Velasquez who was incarcerated for the murders of the Bravo family. [REDACTED] stated that Velasquez had informed him that he had massacred the Bravo family under orders of Mexico Interpol Director Miguel Aldana. [REDACTED] stated that Velasquez had admitted murdering the Bravo family as a plot to

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	Hector G. Berrellez, S/S	
DISTRICT	14. APPROVED (Agent in Charge)	15. DATE
OTHER [REDACTED]	Hector G. Berrellez, S/S	4/27/91

DEA Form 1
May 1989

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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EX A

REPORT OF INVESTIGATION <i>(Continuation)</i>	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 murder 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.

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10. [redacted] identified Antonio and Gonzalo Laanos 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-Ibarra [redacted]
11. Francisco Sanguan-Baca [redacted]
12. El Chango, [redacted]
13. Omar Medina-Baltrones [redacted]
14. Guillermo Robles-Liciego [redacted]
15. Guillermo Calderoni [redacted]
16. Salvador Peralta [redacted]
17. Christian Peralta [redacted]

DEA Form - 6a 12
(May 1980)

DEA SENSITIVE

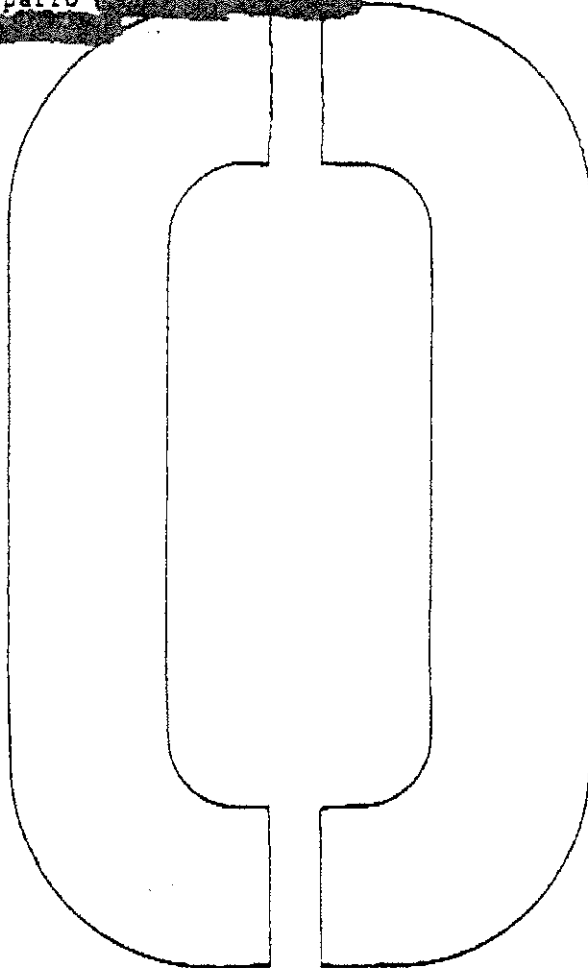
DRUG ENFORCEMENT ADMINISTRATION

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



[REDACTED]
AVW:bbb

1

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

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

ORGANIZATION

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

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

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

EX B

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

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

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

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

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

RENE LOPEZ-ROMERO

-- The government has made the following agreements with Lopez-Romero:

1. To provide security for himself and his family.
2. To pay living expenses, including medical expenses, for himself and his family for the duration of judicial proceedings in this case, in the approximate amount of \$3,000 per month.
3. To obtain an INS work permit for him after judicial proceedings in this case are concluded.

-- Lopez was involved in the kidnapping of four American Jehovah's Witness missionaries, who were murdered at Guadalajara, Jalisco, Mexico in early December 1984.

-- In early December, 1984, the missionaries approached the front door of a residence of Ernesto Fonseca.

-- Fonseca became convinced that the missionaries were DEA personnel and ordered that they be abducted. They were made to partially undress, blindfolded, and interrogated. During the interrogation, the missionaries denied having any police affiliation and informed their captors that they were Jehovah's Witnesses from the United States, and that they were in Guadalajara, Jalisco, Mexico on a religious mission.

-- After the interrogation, the missionaries were taken to Loma Bonita, a residence of Fonseca, where they were tortured and interrogated further. Although now convinced that the missionaries were not informants of DEA, the traffickers continued to hold them captive at the residence until the late afternoon, at which time they were transported to the ranch of Fonseca's cousin, Antonio Fonseca-Uribe.

-- At Fonseca-Uribe's ranch, both female missionaries were taken into bedrooms, and one of the females was tortured further. The four missionaries were held captive in separate horse stables at the ranch until late that night. They were then transported to a location which is about a five-to-ten minute drive south of the City of Guadalajara.

-- At this location, the missionaries were made to stand next to a grave site, where they were shot. The four bodies were then buried in one grave.

-- While employed as a Jalisco State policeman, Lopez accepted a bribe offered by a suspect from whom Lopez had confiscated a weapon.

-- Lopez has been charged with obstruction of justice arising from an accidental shooting by a State Police colleague.



U.S. Department of Justice

United States Attorney
Central District of California

March 18, 1992

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

Rene Martin Lopez-Romero

Re: United States v. Caro-Quintero, et al.,
CR 87-422

Dear Mr. Lopez-Romero:

You have expressed a willingness to cooperate with the government in the above-referenced investigation, and have met with agents of the Drug Enforcement Administration on several occasions to provide information relevant to that investigation. The government may desire that you provide testimony under oath in connection with the investigation. Furthermore, the government may wish for you to testify at any trial that may be held in the case.

This letter is to assure you that, except as otherwise provided below, the government agrees that no testimony or other information given by you during any interviews, in testimony under oath, or at trial, will be used in the government's case-in-chief to incriminate you in any criminal case prosecuted by this office.

You understand and agree that you will respond truthfully and completely to any and all questions or inquiries that may be put to you during interviews, under oath, or at trial, by government agents and/or prosecutors.

Your complete truthfulness and candor are express material conditions to the undertakings of the government set forth in this letter. Therefore, if the government should ever conclude that you have knowingly withheld material information from the government or otherwise not been completely truthful and candid, the government may use against you for any purpose any statements made or other information provided by you. The government expressly reserves the right to use any statements or information provided by you in any prosecution for false statements, obstruction of justice or perjury, and for purposes of impeachment in any proceeding.

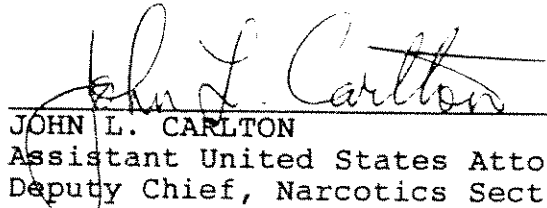
No understandings, promises, agreements and/or conditions have been entered into with respect to your cooperation other than those expressly set forth in this Agreement and none will be entered into unless in writing and signed by all parties.

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I trust that you will find these terms and conditions to be fair and reasonable. If the foregoing terms meet with your approval, please sign below.

LOURDES G. BAIRD
United States Attorney

ROBERT L. BROSIO
Assistant United States Attorney
Chief, Criminal Division



JOHN L. CARLTON
Assistant United States Attorney
Deputy Chief, Narcotics Section

March 18, 1992
Date

The agreement contained in this letter has been read to me in Spanish. I understand the contents of this letter, and I voluntarily and knowingly agree to it without force, threat or coercion. No other promises or inducements have been made to me other than those contained or referenced in this letter.

El acuerdo contenido en esta carta se me ha sido leida en Espanol. Entiendo el contenido de esta carta y voluntariamente y sin compromisos estoy en acuerdo sin que me esten forzando o amenazando. Ninguna otra promesa o incentivo se me ha hecho otra cosa que las que contiene o estan referidas en esta carta.



RENE ~~LOPEZ~~ LOPEZ-ROMERO

March 18, 1992
Date

RENE LOPEZ

INFORMANT PAYMENT RECORD

INFORMANT NO. [REDACTED]

DATE OF PAYMENT	AMOUNT	REASON FOR PAYMENT	ENTERED BY (Last Name)
3-25-92	\$ 2000 -	I & E CR-87-422	LEYVA
4-1-92	3000	"	MARTINE
5-4-92	3000 -	"	LEYVA
6-1-92	3000 -	"	LEYVA
7-2-92	3000 -	"	MORALE
8-3-92	3000 -	"	CALATAULL
9-1-92	3000	"	HAMAKO
		Total \$ 20,000	

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REPORT OF INVESTIGATION

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

10. REPORT RE: Debriefing of [REDACTED]: Events at 881 Lope de Vega, Guadalajara, Jalisco, Mexico: The abduction/interrogation and torture of DEA S/A Enrique Camarena

SYNOPSIS:

On April 9, 1992 [REDACTED] was debriefed by G/S Hector Berrellez and S/A Salvador Leyva. It should be noted that [REDACTED] was a personal body guard for Ernesto Fonseca-Carrillo, who was a powerful Guadalajara Drug Cartel overlord and a primary member of the group which participated in the kidnap, interrogation, and murder of S/A Enrique Camarena.

[REDACTED] reports that he/she was present at 881 Lope de Vega on the morning of February 7, 1985, when arrangements were made for three teams of enforcers to drive to the U.S. Consulate in Guadalajara to kidnap S/A Enrique Camarena. [REDACTED] reported that he/she was present during the surveillance at the Consulate and the actual kidnapping of the DEA agent. [REDACTED] was also present at the residence at 881 Lope de Vega during the time that S/A Camarena was interrogated and tortured. The following details [REDACTED] recollections of the events that took place at 881 Lope de Vega on February 7th and 8th, 1985.

DETAILS:

1. On April 9, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] concerning the kidnapping, torture and murder of S/A Camarena. [REDACTED] reported that during the morning hours of February 7, 1985, Jalisco state judicial police agents Samuel Ramirez Razo, Juan Jose Bernabe-Ramirez, Rene Lopez-Romero, Guadalupe Torres-Hernandez aka "La Petunia", Ramiro Perez-Arellano, Asuncion Valencia-Serratos, Florencio Flores and others accompanied Ernesto Fonseca-Carrillo from his residence located at Avenida Eulogio Parra to a residence located at 881 Lope de Vega, Guadalajara, Jalisco, Mexico.

2. [REDACTED] stated that upon their arrival at the Lope de Vega residence, they met with Rafael Caro-Quintero and his group of enforcers to include: "El Batman" (NFI), "La Changa" (NFI), "El Indio" (NFI) and others. Also present were Javier Barba-Hernandez with his

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/13/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/13/92

DEA Form 8
(May 1980)

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body guards to include: "El Italiano", "El Chueco", Antonio Vasquez Velasco and Eliseo Vasquez-Velasco. Also present was Abelardo Fernandez aka "El Ingeniero" with his group to include the two "Dormido brothers", and four other individuals. ██████████ stated that Miguel Felix Gallardo was there with three or four of his bodyguards. Jorge Salazar aka "El Paton" was also at Lope de Vega accompanied by his men to include DFS Agents Rafael Ruiz-Velasco, Eliseo Soto-Martinez, Jose Luis Gama aka "El Razo", "El Nino" (NFI), (FNU) Molina, and Lieutenant Colonel Jorge Garma. ██████████ added that the following Jalisco State Police Agents were present at 881 Lope de Vega; Comandante Gabriel Gonzalez, Victor Manuel Lopez-Razon, Ernesto Piliado-Garza, Rene Lopez-Romero, Guadalupe Torres-Lepe, Victor Rufo, Antonio Duran, Raul Lopez-Alvarez, Manuel Rubalcava, Benjamin Locheo and others.

3. ██████████ reported that on February 7, 1985, at approximately 12:30PM a male subject arrived at 881 Lope de Vega who ██████████ was told worked at the Guadalajara United States Consulate. ██████████ stated that immediately after the arrival of the consulate person a meeting was held to plan the kidnapping of a DEA agent. ██████████ stated that in that meeting he/she overheard the consulate employee inform Samuel Ramirez Razo that everything was scheduled according to the details that "I gave you earlier". Ramirez Razo then conferred briefly with Rafael Caro-Quintero. At this point, ██████████ stated that he/she overheard Rafael Caro Quintero order Samuel Ramirez Razo to get the people together and proceed with the operation.

4. Samuel Ramirez Razo, Javier Barba Hernandez, and Abelardo Fernandez AKA "El Ingeniero" then selected those persons who would participate with them in the operation. Javier Barba from his group of people picked "El Italiano", Antonio Vasquez Velasco, Eliseo Vasquez Velasco, and another individual whose name ██████████ does not recall. Samuel Ramirez Razo selected ██████████ Guadalupe Torres-Lepe and the unidentified Consulate employee. Abelardo Fernandez, chose from his group the two "Dormido brothers", and four other individuals whose names ██████████ does not recall, to participate in the kidnapping.

5. ██████████ stated that prior to leaving for the U.S. Consulate to pick up the DEA agent, Javier Barba-Hernandez, El Italiano, Antonio Vasquez-Velasco and Eliseo Vasquez-Velasco got into a dark Mercury. Samuel Ramirez-Razo, Guadalupe Torres-Lepe and the unidentified consulate employee got into a cream colored Atlantic sedan. Abelardo Fernandez, the two Dormido brothers and an unidentified individual got into a dark colored carry-all van. ██████████ stated that Samuel Ramirez-Razo instructed him/her to follow in a dark blue Ford sedan.

6. ██████████ was instructed by Ramirez-Razo to drive the dark blue Ford sedan to a location several blocks away from the consulate and leave the car there to be used as a get-away vehicle if needed. The four vehicles then departed the Lope de Vega residence with ██████████ following in the dark Ford sedan. When the caravan reached the area of

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Chapultepec Avenue, a location approximately six blocks from the U.S. Consulate, the dark Ford sedan was left parked unattended. [REDACTED] then joined Samuel Ramirez Razo and the others in the beige Atlantic vehicle. The three-vehicle caravan then proceeded directly to the area of the U.S. Consulate.

7. Upon arriving at the U.S. Consulate the dark mercury occupied by Javier Barba-Hernandez and the other three individuals took up a surveillance position at the intersection of Progreso and Lopez Cotillo Streets from where they could observe the front and the principal entrance of the U.S. Consulate. The carry-all van occupied by Abelardo "El Ingeniero" Fernandez and the others took up a surveillance position on the South/East corner of Lopez Cotillo covering the east entrance of the U.S. Consulate. The Atlantic sedan occupied by Torres-Lepe, Samuel Ramirez-Razo, the consulate employee and [REDACTED] took a surveillance position at the intersection of Libertad and Progreso streets covering the west entrance of the Consulate. [REDACTED] stated that while strategically positioned covering all exits of the U.S. Consulate, the consulate employee advised those in the Atlantic vehicle that the DEA agent would either be exiting the west door on Libertad Street or from the north front door on Progreso Street. The Consulate employee said he was almost positive the DEA agent would be exiting through the west door of the Consulate on Libertad Street.

8. [REDACTED] said that approximately twenty minutes after their arrival, a male subject described by [REDACTED] as of Latin extraction exited from the West Libertad Street Consulate door and it was then that the Consulate employee pointed at the subject stating "Mira ese es" translation (Look, that is him). As the subject, (subsequently identified as DEA Special Agent Enrique Camarena) walked west across Libertad Street, Samuel Ramirez-Razo, Guadalupe Torres Lepe and [REDACTED] approached agent Camarena. [REDACTED] reported that as Samuel Ramirez-Razo walked up to S/A Camarena, Ramirez displayed a DFS credential. [REDACTED] stated that he/she overheard Ramirez state "the Comandante wants to see you". Agent Camarena partially responded "when we are summoned and our services are needed it is done through..." Before Agent Camarena could finish his sentence Samuel Ramirez-Razo displayed an automatic pistol to S/A Camarena in a threatening manner. Ramirez-Razo then ordered S/A Camarena to get into the Atlantic sedan, and guided S/A Camarena to the rear seat of the vehicle. Ramirez-Razo entered the rear passenger side of the vehicle, and sat next to Agent Camarena. [REDACTED] occupied the rear driver's side seat next to S/A Camarena. Torres Lepe entered the Atlantic sedan and occupied the right front passenger seat, while the unidentified consulate employee occupied the driver's seat. As the Atlantic sedan proceeded to leave, Ramirez-Razo with his forearm pushed S/A Camarena's head down and ordered S/A Camarena to remain silent. Samuel Ramirez-Razo then via radio informed the other participants that they had the DEA agent in their possession. The participants then departed the area of the U.S. Consulate and proceeded directly to 881 Lope de Vega.

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9. Upon arrival at the 881 Lope de Vega residence, the three vehicles entered through the rear gate. Samuel Ramirez-Razo, [redacted] and the other occupants of the Atlantic sedan got out the vehicle leaving S/A Camarena in the car. Ramirez-Razo then obtained [gauze wrappings] and while S/A Camarena remained in the vehicle, Ramirez-Razo alone bound S/A Camarena's head covering S/A Camarena's eyes. Ramirez-Razo ordered S/A Camarena out of the vehicle and then physically guided S/A Camarena to the patio area where Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Antonio Fonseca-Uribe AKA "El Guiron, and Lieutenant Colonel Jorge Garma were seated. [redacted] heard Samuel Ramirez-Razo state, "you said it could not be done, here he is." Rafael Caro-Quintero, who by then was standing, put his arm around S/A Camarena, and [redacted] heard Rafael Caro-Quintero tell S/A Camarena "Te dije hijo de la chingada que ibas a caer en mis manos" (translation: "I told you so of a bitch that you were going to fall into my hands"). Rafael Caro-Quintero, with his arm around S/A Camarena walked the agent into a rear bedroom that [redacted] believes was a maid's quarters. Caro-Quintero, after placing S/A Camarena in the bedroom, walked out leaving S/A Camarena in the custody of Antonio Uribe-Fonseca, Pedro Uribe-Fonseca, "El Batman" (NFI) and [redacted].

10. [redacted] stated that once Caro-Quintero had exited the bedroom, Antonio Fonseca Uribe ordered S/A Camarena to kneel in front of him. S/A Camarena complied, and it was then that Antonio Fonseca Uribe began asking S/A Camarena questions. Fonseca-Uribe asked S/A Camarena what his name was. S/A Camarena answered that his name was Enrique Camaren Salazar. Antonio Fonseca-Uribe then asked S/A Camarena to explain to him what DEA stood for. S/A Camarena replied that the DEA was a U.S. Law Enforcement Agency whose function were to investigate narcotics trafficking. Antonio Fonseca-Uribe asked S/A Camarena how many DEA agents were stationed in Guadalajara. S/A Camarena replied that there were several. Antonio Fonseca-Uribe then tersely demanded to know (from S/A Camarena) exactly how many DEA agents were stationed in Guadalajara. S/A Camarena replied that there are four or five agents at a given time, as agents were constantly arriving and leaving the city. Antonio Fonseca-Uribe then inquired of S/A Camarena as to where the other DEA agents could be located. S/A Camarena answered that he did not know where the other agents could be found, as the DEA did not have an office in Guadalajara. Antonio Uribe became visibly agitated and kicked S/A Camarena in the chest, with enough force to knock S/A Camarena to the floor. Antonio Fonseca-Uribe, displaying anger, yelled at S/A Camarena "you think that you are going to convince me that you don't know where they are? They are your companions, asshole!"

11. Antonio Fonseca-Uribe, picked S/A Camarena up from the floor, and again ordered S/A Camarena to kneel in front of him and demanded answers from S/A Camarena. S/A Camarena advised Antonio Fonseca-Uribe that an understanding could not be reached between them, and at that time S/A Camarena requested to speak directly with Rafael Caro-Quintero. Antonio Fonseca angrily retorted, "What, you are not going to tell me?!" S/A Camarena replied "No, I want to speak with Caro-Quintero, he and I can understand each other, I would prefer for him to be present." Antonio Fonseca-Uribe then ordered "El Batman" to tie S/A

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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Camarena. "El Batman" then proceeded to the bathroom, returning in possession of venetian blind cords, and proceeded to tie S/A Camarena's hands behind his back. Antonio Fonseca then ordered "the Batman" to remove S/A Camarena's shirt. "El Batman" complied by unbuttoning S/A Camarena's shirt and draping the shirt behind S/A Camarena's back. Antonio Fonseca, then lighting a cigarette, told S/A Camarena "you are going to tell us everything you son of a bitch". S/A Camarena, smelling the cigarette smoke, asked for a cigarette. At that point Antonio Fonseca asked S/A Camarena as to where he wanted the cigarette, and proceeded to repeatedly burn S/A Camarena throughout his chest and back. According to ██████████ S/A Camarena feeling the effects of the burns, moaned and informed Antonio Fonseca that he would be of more benefit to them alive than dead. S/A Camarena again requested to speak to Rafael Caro-Quintero. ██████████ state that he/she heard S/A Camarena tell Antonio Fonseca that he had a family and that his death was unnecessary, and again reiterated that he was of more benefit to them alive than dead. ██████████ stated that it had become obvious to him/her that the interrogation of the agent would most likely lead to the agent's death, and feeling personal sorrow for the agent, complained to Antonio Fonseca about the treatment that the agent was receiving. ██████████ recalls telling Antonio Fonseca that the agent was answering the questions, and that the brutal punishment was unnecessary. ██████████ stated that Antonio Fonseca became angry at him/her and ordered him/her out of the room. ██████████ added that as he/she proceeded to exit the bedroom, Pedro Fonseca-Uribe, brother of Antonio Fonseca-Uribe also asked to be excused, but was ordered by Antonio Fonseca-Uribe to stay. ██████████ upon exiting the bedroom, rejoined the other Jalisco state policeman in the patio area of the residence.

could see people entering house

12. ██████████ stated that he/she had complained to Ernesto Piliado-Garza about the beating that Antonio Fonseca was administering to the agent. Piliado then informed Ernesto Fonseca-Carrillo that the agent was being severely tortured, and requested that Fonseca-Carrillo authorize them, the Jalisco State Police agents, to take control of the agent's interrogation. Fonseca-Carrillo allegedly ordered Samuel Ramirez-Razo and Ernesto Piliado to take custody of the agent, and drive him away from the house. According to ██████████ Ernesto Piliado and Ramirez-Razo then entered the bedroom where S/A Camarena was being tortured, and got into a bitter argument with Antonio Fonseca who refused to surrender the agent to them.

13. Ramirez-Razo and Piliado then exited the bedroom, and went to the patio area where they conversed with Ernesto Fonseca-Carrillo. While the three of them were talking, Rafael Caro-Quintero walked up to them, interrupted their conversation, and invited Ernesto Fonseca-Carrillo inside the residence. Caro-Quintero and Fonseca-Carrillo then walked into the residence and ██████████ joined Ramirez-Razo and Piliado in the patio area. ██████████ was told by them that while they had been in the bedroom, that they had seen Antonio Fonseca-Uribe tie S/A Camarena's arms and feet. Further, Ramirez-Razo and Piliado told ██████████ that they had seen Antonio Fonseca-Uribe repeatedly kick S/A Camarena as the agent was collapsed on the floor. Additionally, they told ██████████ that

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they had seen Fonseca-Urbe force soda water into S/A Camarena's nostrils.

14. ██████████ added that while conversing with Piliado and Ramirez-Razo they had been approached by one of Rafael Caro-Quintero's enforcers, who stated that Ruben Zuno-Arce requested to know if it had been decided if the agent would be killed. The enforcer told Ramirez-Razo and Piliado and ██████████ that Zuno-Arce wanted to know if in fact it had been decided that the agent was going to be killed, that he (Ruben Zuno-Arce) and the other important people would then interrogate the agent themselves. Ramirez-Razo told the enforcer that he did not know, and that Rafael Caro-Quintero had to be consulted with regarding that request.

15. ██████████ reported that while still in the patio area, he/she observed two of Rafael Caro-Quintero's enforcers arrive escorting a Mexican male, whose eyes were blindfolded with gauze, and whose hands were tied behind his back. ██████████ saw the two enforcers take that person into one of the bedrooms of the residence. Once the person was in the bedroom ██████████ could hear the person screaming and pleading for mercy. ██████████ heard it said, that the person now being tortured was an associate of the agent. Shortly thereafter, Ernesto Fonseca ordered his men to escort him to his residence and it was then that ██████████ and a contingent of Jalisco State policemen agents left the 881 Lope de Vega residence with Fonseca-Carrillo.

16. ██████████ related that at approximately 8:30PM Ernesto Fonseca-Carrillo, ██████████, Samuel Ramirez-Razo, Ernesto Piliado, Manuel Lopez-Razon, Ramiro Perez-Arrellano, Juan Jose Bernabe-Ramirez, Rene Lopez-Romero, Guadalupe Torres-Lepe, Jose Torres-Fernandez aka "La Petunia", Asuncion Valencia-Serratos, Antonio Duran-Campos and others returned to 881 Lope de Vega. Upon arriving at the residence, Fonseca-Carrillo, Piliado, Ramirez-Razo and Gabriel Gonzalez-Gonzalez entered one of the bedrooms. ██████████ and the others mingled in the patio area with the other body guards and enforcers. Approximately ten minutes later Ramirez-Razo came out of the bedroom and called for Ramiro Perez-Arrellano, who also entered the same bedroom. ██████████ and Torres-Lepe at that point entered the kitchen area of the residence. In the kitchen they met with Eliseo Soto and two others who were preparing beef tongue in a sauce for dinner. ██████████ stated that he/she and Torres-Lepe were hungry and helped themselves to the food.

17. ██████████ stated that after he/she and Torres-Lepe ate, they entered the dining room area of the residence to empty ashtrays. ██████████ while in the dining room observed the room to be full of influential political figures to include the following:

- Secretary of Interior Manuel Bartlett-Diaz
- Minister of Defense Juan Arrevalo-Gardoqui
- Mexican Army General Vinicio Santoya Feria
- Mexican Army Lt. Col. Jorge Garma
- Governor of Jalisco Enrique Alvarez del Castillo

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Ruben Zuno-Arce
Sergio Espino-Verdin
MFJP Director Manuel Ibarra Herrera
Director of Interpol Miguel Aldana-Ibarra
MFJP Agent Alfonso Vasquez-Velasco
MFJP Agent Juan Gilberto Hernandez-Parra
Dr. Humberto Alvarez-Machain
MFJP Comandante Armando Pavon-Reyes

18. [REDACTED] stated that also present in the living room were numerous drug lords and their enforcers to include:

Miguel Felix-Gallardo
Rafael Caro-Quintero
Ernesto Fonseca-Carrillo
Javier Barba-Hernandez
Manuel Salcido-Zazueta
Sergio Salcido Zazueta
Abelardo Fernandez
Ramiro Perez-Arellano
Manuel Lopez-Razon
Ernesto Piliado-Garza
Jorge Salazar
Rafael Ruiz-Velasco
Jose Luis aka "El Russo"

19. [REDACTED] stated that also present were many other traffickers and enforcers there whose names he/she does not recall but who he/she can identify from photographs.

20. While in the living room [REDACTED] heard Ruben Zuno-Arce state to the others "Como antes lo abeamos investigado nosotros, yo queria que ustedes escucharan las mismas palabras por boca de el. Que ellos ivan a acabar con los trabajos del narco aqui en Jalisco." (translation: "As we had found out through our own means, I wanted you to hear the same words from his own mouth. That they were going to put a stop to drug trafficking in the state of Jalisco.")

21. [REDACTED] noticed Arevalo Gardoqui to be the most worried of the group. [REDACTED] reported that he/she overheard Gardoqui instruct those present to be very sure that the two subjects were disposed of, and very well hidden so they could never be found.

22. Bartlett-Diaz assured those present that the problem had been dealt with accordingly and that things should now go in the right direction. Bartlett made numerous other reassuring statements which [REDACTED] does not recall. According to [REDACTED]

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Bartlett-Diaz expressed himself in eloquent, sophisticated Spanish, so sophisticated that [REDACTED] could see that the traffickers had a difficult time understanding him. [REDACTED] heard Caro-Quintero tell Bartlett-Diaz "Don't worry we are going to kill all of them anyway. You are going to make it all the way to the top. We need you at the top".

23. According to [REDACTED] the meeting lasted until approximately midnight at which time the politicians and drug lords departed with their enforcers. Fonseca-Carrillo, [REDACTED] and Fonseca's immediate group departed at approximately 1:00 AM on February 8, 1985.

24. [REDACTED] reported that before and after S/A Camarena was brought to 881 Lope de Vega, security consisting of between 50 to 60 heavily armed military personnel, federal police agents, Jalisco State agents and the personal enforcers of the drug lords were on the grounds of the residence.

15. [REDACTED] related to the debriefing agents that when he/she departed the residence he/she was not sure if S/A Camarena's life had come to an end. [REDACTED] returned to 881 Lope de Vega later on February 8, 1985. Details of the events of February 8, 1985 will be reported in a future DEA-6.

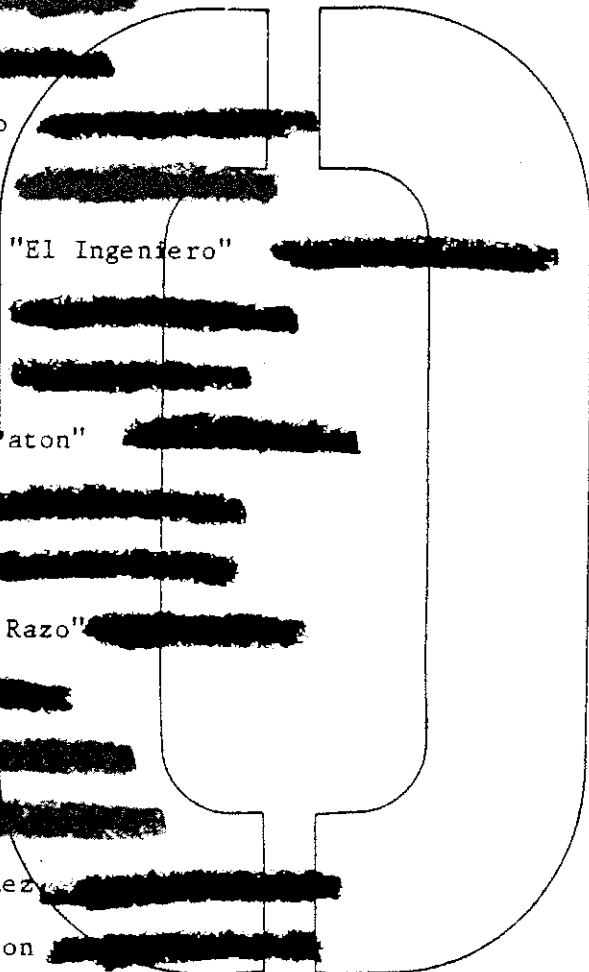
INDEXING SECTION:

1. Samuel Ramirez-Razo [REDACTED]
2. Rene Lopez-Romero [REDACTED]
3. Juan Jose Bernabe-Ramirez [REDACTED]
4. Jose Guadalupe Torres-Hernandez aka La Petunia [REDACTED]
5. Ramiro Perez-Arellano [REDACTED]
6. Asunción Valencia-Serratos [REDACTED]
7. Florencio Flores [REDACTED]
8. Ernesto Fonseca-Carrillo [REDACTED]
9. Rafael Caro-Quintero [REDACTED]
10. "El Batman" [REDACTED]
11. "La Changa" [REDACTED]

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REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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- 12. "El Indio" [REDACTED]
- 13. Javier Barba-Hernandez
- 14. "El Italiano" [REDACTED]
- 15. "El Chueco" [REDACTED]
- 16. Antonio Vasquez-Velasco [REDACTED]
- 17. Eliseo Vasquez-Velasco [REDACTED]
- 18. Abelardo Fernandez aka "El Ingeniero" [REDACTED]
- 19. "Los Dormido" brothers [REDACTED]
- 20. Miguel Felix-Gallardo [REDACTED]
- 21. Jorge Salazar aka "El Paton" [REDACTED]
- 22. Rafael Ruiz-Velasco [REDACTED]
- 23. Eliseo Soto-Martinez [REDACTED]
- 24. Jose Luis Gama aka "El Razo" [REDACTED]
- 25. "El Nino" [REDACTED]
- 26. FNU Molina [REDACTED]
- 27. Jorge Garma [REDACTED]
- 28. Gabriel Gonzalez-Gonzalez [REDACTED]
- 29. Victor Manuel Lopez-Razon [REDACTED]
- 30. Ernesto Piliado-Garza [REDACTED]
- 31. Guadalupe Torres-Lepe [REDACTED]
- 32. Victor Ruffo [REDACTED]
- 33. Antonio Duran-Campos [REDACTED]



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- 34. Raul Lopez-Alvarez [REDACTED]
- 35. Manuel Rubalcava [REDACTED]
- 36. Benjamin Locheo-Salazar [REDACTED]
- 37. Antonio Fonseca-Uribe aka "El Guiron" [REDACTED]
- 38. Pedro Uribe-Fonseca [REDACTED]
- 39. Ruben Zuno-Arca [REDACTED]
- 40. Manuel Bartlett-Diaz [REDACTED]
- 41. Juan Arrevalo-Gardoqui [REDACTED]
- 42. Vinicio Santoya-Feria [REDACTED]
- 43. Enrique Alvarez del Castillo [REDACTED]
- 44. Sergio Espino-Verdin [REDACTED]
- 45. Manuel Ibarra-Herrera [REDACTED]
- 46. Miguel Aldana-Ibarra [REDACTED]
- 47. Alfonso Vasquez-Velasco [REDACTED]
- 48. Juan Gilberto Hernandez-Parra [REDACTED]
- 49. Humberto Alvarez-Machais [REDACTED]
- 50. Armando Pavon-Reyes [REDACTED]
- 51. Manuel Salcido-Zazueta [REDACTED]
- 52. Sergio Salcido-Zazueta [REDACTED]
- 53. Jose Luis aka "El Russo" [REDACTED]

REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS FILE RELATED FILES [REDACTED]	3. FILE NO. [REDACTED]	4. G-DEP IDENTIFIER [REDACTED]
5. BY: S/A Salvador Leyva AT: LOS Angeles, CA	[REDACTED]	6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	[REDACTED]	8. DATE PREPARED June 29, 1992	
9. OTHER OFFICERS: G/S Hector Berrellez			
10. REPORT RE: Dr. Humberto Alvarez-Machain at 881 Lope de Vega			

DRUG RELATED INFORMATION:

- On June 29, 1992, [REDACTED] was interviewed by G/S Hector Berrellez and S/A Salvador Leyva regarding his/her knowledge of Dr. Humberto Alvarez-Machain's involvement in the interrogation, torture and murder of S/A Enrique Canarena. [REDACTED] reported having seen Dr. Alvarez-Machain at 881 Lope de Vega on the evening of February 7, 1985.
- [REDACTED] recalls that on February 7, 1985 while at 881 Lope de Vega he/she had entered the kitchen area of the residence to retrieve a beverage from the refrigerator. [REDACTED] reported that after retrieving the beverage, he/she observed Dr. Alvarez-Machain enter the kitchen area carrying a black medical satchel which Alvarez-Machain placed on the kitchen countertop and opened. According to [REDACTED] Alvarez-Machain removed from the medical satchel numerous hypodermic syringes and aluminum needle trays. [REDACTED] then observed Alvarez-Machain to clean the hypodermic syringes and needles by withdrawing a clear liquid from the aluminum trays and then to expel the clear liquid from the syringes back into the aluminum trays. [REDACTED] added that also present within the kitchen area of the residence had been "El Cheo" NFI, and another individual whose name [REDACTED] does not recall. [REDACTED] left the kitchen area while Alvarez-Machain continued the process of cleaning the syringes.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

- Humberto Alvarez-Machain [REDACTED]
- "El Cheo" NFI [REDACTED]

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> S/A Salvador Leyva 13. APPROVED (Name and Title) <i>Hector Berrellez</i> G/S Hector G. Berrellez	13. DATE 7/14/92 14. DATE 7/14/92
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DEA Form 6
(May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	[REDACTED]	6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Suggested By:	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	8. DATE PREPARED	April 14, 1992
9. OTHER OFFICERS:			

10. REPORT RE: Debriefing of [REDACTED]

SYNOPSIS:

On April 14, 1992, [REDACTED] was debriefed by G/S Hector Berrellez and S/A Salvador Leyva in regard to this investigation. This debriefing was in regard to personal knowledge of Ruben Zuno-Arce's drug trafficking activities.

DRUG RELATED INFORMATION:

1. On April 14, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] regarding his/her knowledge of Ruben Zuno-Arce's drug trafficking activities; during the interview [REDACTED] reported that during early 1984 he/she and three other state Jalisco Police Agents, arrested a person on the outskirts of Mascota, Jalisco in possession of approximately 50 kilograms of marijuana. According to [REDACTED], the arrested person upon interrogation informed them that later that evening some persons would be transporting a large amount of marijuana from Talpa, Jalisco to Guadalajara, Jalisco. The arrested person informed them that the marijuana would be transported in a large truck with a wooden bed covered with a canvas top.
2. [REDACTED] stated that the same evening Jalisco State Police Jefe de Grupo (Group Supervisor) Eleasor Florez, he/she, two other Jalisco State police agents and four rural police officers set up a road block on the dirt road which left from Talpa to Guadalajara, Jalisco. SR1 reported that at dusk at approximately 7:00PM, a large truck fitting the description given by the arrested person pulled up to the road block. The suspect truck was occupied by two male occupants. [REDACTED] and the other police officials upon searching the truck discovered between one and one half to two tons of marijuana packed in large cardboard boxes.
3. [REDACTED] reported that while they were in the process of arresting the occupants of the truck, that a white pickup truck also occupied by two male suspects pulled up behind the large marijuana laden truck. [REDACTED] recognized the driver of the pickup truck to be Ruben Zuno-Arce.

11. DISTRIBUTION: REGION DISTRICT OT [REDACTED]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A 14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	13. DATE 7/14/92 15. DATE 7/14/92
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DEA Form 173 (May 1980)

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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	3. FILE TITLE [REDACTED]	
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4. Zuno-Arce and the other male subject in the pick up truck immediately got out of the pick up truck and met and conversed alone with Jefe de grupo Flores and the sergeant in charge of the rural officers.

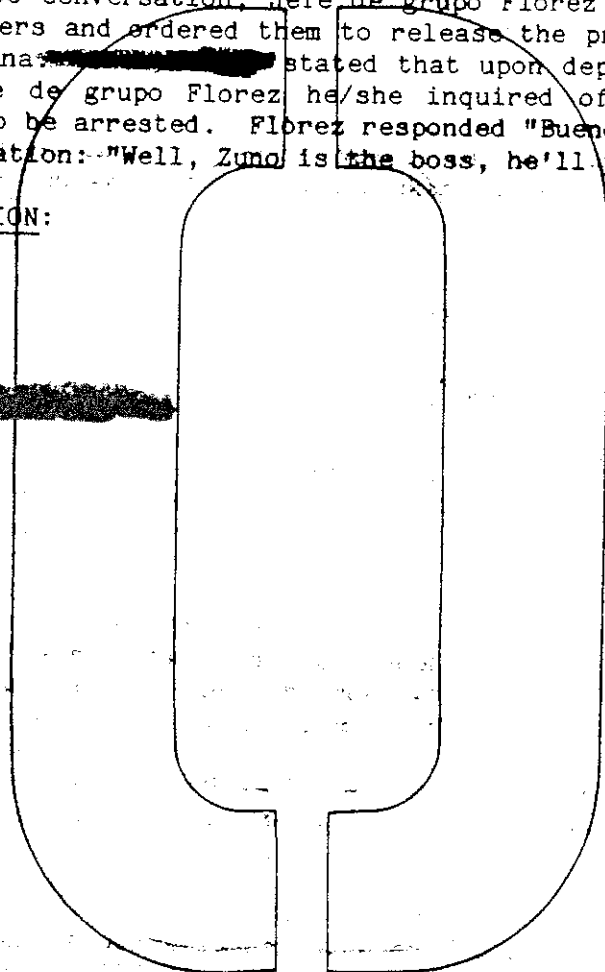
5. After about a 10 minute conversation, Jefe de grupo Florez approached [REDACTED] and the other arresting officers and ordered them to release the prisoners and to permit them to leave with the marijuana. [REDACTED] stated that upon departing the scene and while in the vehicle with Jefe de grupo Florez, he/she inquired of Florez as to why he had ordered the suspects no to be arrested. Florez responded "Bueno, Zuno es el jefe, despues se va a mochar". (translation: "Well, Zuno is the boss, he'll pay us later.")

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ruben Zuno-Arce, [REDACTED]



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 [REDACTED]
5. BY: S/A Salvador Leyva AT: Los Angeles, CA		6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 15, 1992	
9. OTHER OFFICERS: G/S Berrellez			
10. REPORT RE: Debriefing of [REDACTED] Events of February 8, 1985, at 881 Lope de Vega			

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 15, 1992. In this report, [REDACTED] describes events occurring and persons present at 881 Lope de Vega on February 8, 1985 at approximately 9:00AM. [REDACTED] stated that it was on this (February 8, 1985) morning that he/she learned that the DEA agent (S/A Enrique Camarena) and another male who had been abducted were dead.

DETAILS:

1. Reference is made to Report of Investigation dated April 9, 1992, by S/A Leyva which documents a meeting [REDACTED] attended on the night of February 7, 1985, at 881 Lope de Vega, Guadalajara, Jalisco, Mexico. [REDACTED] reported that on the following day, February 8, 1985, at approximately 9:00AM he/she, Samuel Ramirez-Razo, Ramiro Perez-Arellano, Guadalupe Torres-Lepe, Jose Torres-Hernandez, Asuncion Valencia-Serratos, Juan Jose Bernabe-Ramirez, Ezequiel Godinez AKA "El Primo", Rene Lopez, "El Artista", "Beto" and others had accompanied Ernesto Fonseca-Carrillo to 881 Lope de Vega.

2. [REDACTED] related that upon their arrival Ernesto Fonseca-Carrillo and Samuel Ramirez-Razo entered the residence and that he/she and the other body guards remained outside. [REDACTED] reported that while waiting outside the residence, enforcers working for Rafael Caro-Quintero told them that the DEA agent and the other male captive were dead and that their bodies had been placed in plastic bags. [REDACTED] added that "La Changa" (NFI), had remarked that he ("La Changa") had struck the DEA agent on the head with a metal bar which had resulted in the agent's death.

3. [REDACTED] reported that fifteen minutes after entering the residence Ernesto Fonseca-Carrillo and Samuel Ramirez-Razo exited followed by Javier Barba-Hernandez. [REDACTED] overheard Ernesto Fonseca-Carrillo angrily tell Javier Barba-Hernandez, "Ustedes van a cargar con esa bronca" (translation: "You guys are going to be responsible for that mess".) [REDACTED] added that Ernesto Fonseca-Carrillo then ordered them to escort him

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/17/92
DISTRICT	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/17/92
OTHER [REDACTED]		

DEA Form 6 (May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED April 15, 1992	
5. PROGRAM CODE		

(Fonseca) back to his residence [REDACTED] reported that that was the last time he/she had been at 881 Lope de Vega.

INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]
2. Samuel Ramirez-Razo [REDACTED]
3. Ramiro Ruiz-Arellano [REDACTED]
4. Guadalupee Torres-Lepe [REDACTED]
5. Jose Torres-Hernandez [REDACTED]
6. Asuncion Valencia-Serratos [REDACTED]
7. Rene Lopez [REDACTED]
8. Juan Jose Bernabe-Ramirez [REDACTED]
9. Ezequiel Godinez @ El Primo [REDACTED]
10. El Artista [REDACTED]
11. Beto [REDACTED]
12. Rafael Caro-Quintero [REDACTED]
13. La Changa [REDACTED]
14. Javier Barba-Hernandez [REDACTED]

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REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: S/A Salvador Leyva AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 15, 1992	
9. OTHER OFFICERS: G/S Berrellez			
10. REPORT RE: Debriefing of [REDACTED]: A Meeting at the Las Americas Hotel			

SYNOPSIS:

On April 15, 1992, [REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez. The debriefing was in regard to a meeting observed by [REDACTED] sometime during October/November of 1984 at the Las Americas Hotel in Guadalajara, Jalisco, Mexico. [REDACTED] recalls the names of various persons attending the meeting and knows others on sight only. [REDACTED] was personally present at this meeting in his/her capacity as Ernesto Fonseca-Carrillo's body guard.

1. Sometime during October/November 1984, [REDACTED] accompanied Ernesto Fonseca-Carrillo to the Las Americas Hotel in Guadalajara, Jalisco, Mexico. A meeting was held attended by prominent Mexican government officials, Mexican military personnel, Mexican police officials and the most powerful narcotic traffickers in Mexico.

2. [REDACTED] stated that on the day of the meeting he/she, Samuel Ramirez-Razo, Ramiro Perez-Arellano, Guadalupe Torres-Lepe, Asuncion Valencia-Serratos, Jose Torres-Hernandez, Juan Jose Bernabe-Ramirez, "El Primo", Ezequiel Godinez, Rene Lopez, "El Artista", Jorge Godoy, Victor Manuel Lopez-Razon, Lopez Malo and others, had accompanied Ernesto Fonseca-Carrillo to the hotel Las Americas.

3. [REDACTED] advised that upon arrival there, he/she was assigned to provide security at the front entrance of the hotel. While there, [REDACTED] observed Minister of Defense Juan Arevalo-Gardoqui arrive in a light colored Gran Marquis sedan accompanied by two other military personnel.

4. [REDACTED] added that soon thereafter he/she observed Juan Gilberto Hernandez-Parra, aka "El Brutos" arrive in a dark-colored Gran Marquis accompanied by two other males. [REDACTED] stated that after the arrival of the two aforementioned vehicles, [REDACTED] was ordered by Samuel Ramirez-Razo to take a security position on Lopez Mateos Avenue. [REDACTED] stated that because of his/her positioning, he/she did not see who else arrived at the meeting.

11. DISTRIBUTION: REGION DISTRICT OTHER [REDACTED]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/17/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/17/92

DEA Form 5
Rev 1991

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

5. [REDACTED] reported that the meeting lasted approximately two (2) hours. Upon the conclusion of the meeting [REDACTED] stated that he/she secured a position in the front entrance of the hotel where he/she observed the following persons leave the hotel; Juan Arevalo-Gardoqui, Ruben Zuno-Arce, Enrique Alvarez del Castillo, Manuel Bartlett-Diaz, Miguel Aldana-Ibarra, Juan Gilberto Hernandez-Parra, Javier Barba, Carlos Aceves-Fernandez the Director of State Judicial Police, state prosecutor Larios, Armando Cuellar, Edgar Levi-Gallardo, Rafael Caro-Quintero, Abelardo Fernandez aka "El Ingeniero", Miguel Felix-Gallardo, and others. [REDACTED] and the contingency of Jalisco state police accompanied Ernesto Fonseca-Carrillo to his residence.

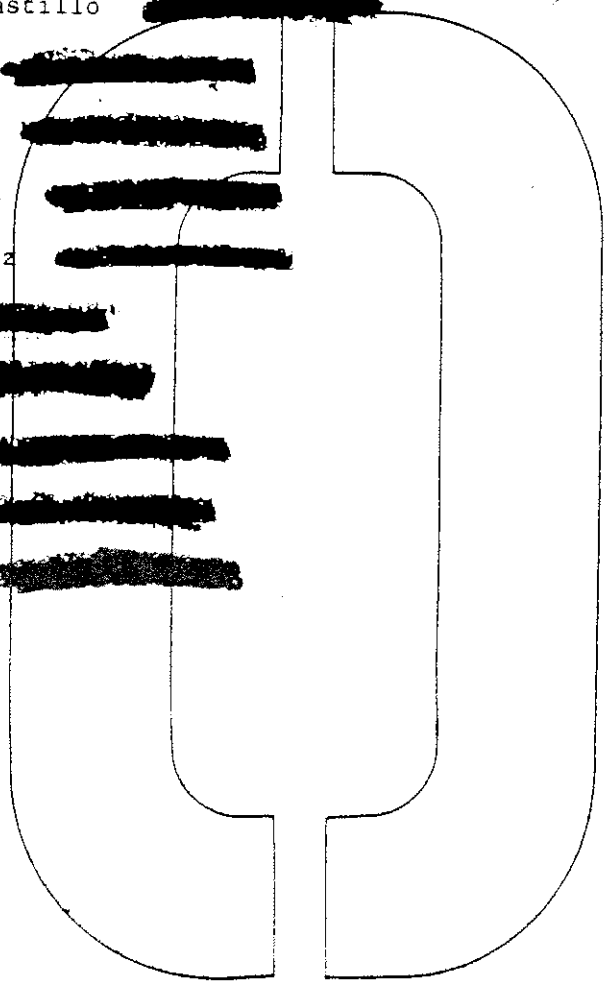
INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]
2. Samuel Ramirez-Razo [REDACTED]
3. Ramiro Perez-Arellano [REDACTED]
4. Guadalupe Torres-Lepe [REDACTED]
5. Asuncion Valencia-Serratos [REDACTED]
6. Jose Torres-Hernandez [REDACTED]
7. Juan Jose Bernabe-Ramirez [REDACTED]
8. El Primo [REDACTED]
9. Ezequiel Godinez [REDACTED]
10. Rene Lopez [REDACTED]
11. El Artista [REDACTED]
12. Jorge Godoy [REDACTED]
13. Victor Manuel Lopez [REDACTED]
14. Lopez Malo [REDACTED]
15. Juan Arevalo-Gardoqui [REDACTED]
16. Juan Gilberto Hernandez-Parra [REDACTED]

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

- 17. Rafael Caro-Quintero [REDACTED]
- 18. Ruben Zuno-Arce [REDACTED]
- 19. Enrique Alvarez del Castillo [REDACTED]
- 20. Manuel Bartlett-Diaz [REDACTED]
- 21. Miguel Aldana-Ibarra [REDACTED]
- 22. Javier Barba-Hernandez [REDACTED]
- 23. Carlos Aceves-Fernandez [REDACTED]
- 24. Larios [REDACTED]
- 25. Armando Cuellar [REDACTED]
- 26. Edgar Levi-Gallardo [REDACTED]
- 27. Abelardo Fernandez [REDACTED]
- 28. Miguel Felix-Gallardo [REDACTED]



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REPORT OF INVESTIGATION

Page 1 of 3

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED April 15, 1992	
9. OTHER OFFICERS: G/S Berrellez			

10. REPORT RE: Debriefing of ██████████ A Meeting at Fonseca's Residence

SYNOPSIS:

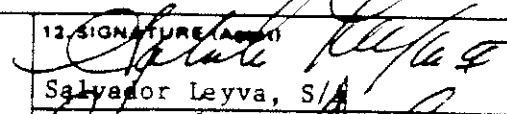
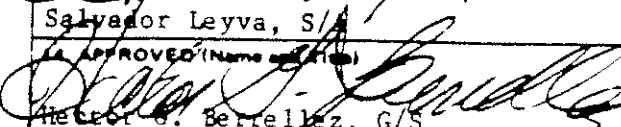
██████████ was debriefed on April 15, 1992 by S/A Salvador Leyva and G/S Hector Berrellez. The debriefing was in regard to a meeting held during November, 1984, at the residence of Ernesto Fonseca-Carrillo in Guadalajara, Jalisco, Mexico. ██████████ states that this meeting was held to plan the abduction of a DEA agent.

DETAILS:

1. Reference is made to DEA-6 dated 4/15/92 by S/A Salvador Leyva which was a debriefing of ██████████ regarding a meeting he/she attended at the Las Americas Hotel sometime during October/November 1985.

2. During this debriefing ██████████ related that sometime during November, 1984, he/she was at the residence of Ernesto Fonseca-Carrillo located on Calle Mar Rojo in Jardines del Country, Guadalajara, Jalisco, Mexico where the kidnapping of a DEA agent was discussed. ██████████ reported that providing security at this meeting were numerous state judicial police agents which included Juan José Bernabe-Ramirez, Jorge Godoy, Arturo Duran-Campos, Asuncion Valencia-Serratos, Rene Lopez-Romero and numerous other bodyguards to include ██████████

3. ██████████ reported that in a large living room area of the residence he/she witnessed a meeting attended by the Governor of Jalisco Enrique Alvarez del Castillo, state prosecutor Edgar Levi Gallardo, Lt. Colonel Jorge Garma, drug traffickers Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Miguel Felix Gallardo, Javier Barba-Hernandez and Ruben Zuno-Arce, Director of Jalisco State Police Carlos Aceves-Fernandez, Comandante Gabriel Gonzalez-Gonzalez, Comandante Jose Maria Carlos-Ochoa, Comandante Francisco Ramos and Comandante Benjamin Locheo were also observed by ██████████ at the meeting.

11. DISTRIBUTION:	12. SIGNATURE (Name)	13. DATE
REGION	 Salvador Leyva, S/A	4/17/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER ██████████	 Hector G. Berrellez, G/S	4/17

DEA Form 6
(May 1980)

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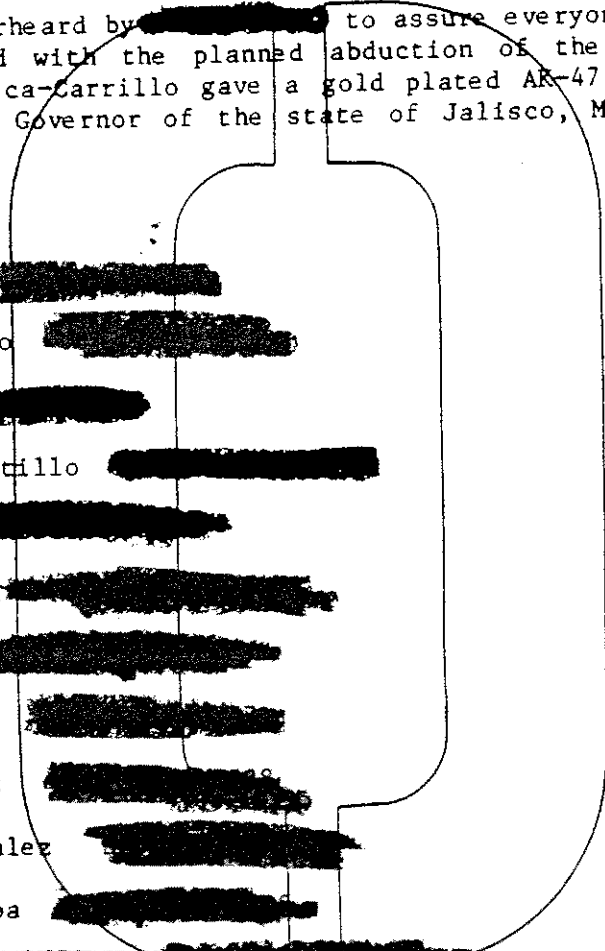
REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	6. DATE PREPARED April 15, 1992	
5. PROGRAM CODE		

4. [REDACTED] stated that he/she heard Rafael Caro-Quintero tell Enrique Alvarez del Castillo that "they" should be the ones that should identify and locate the DEA agent. [REDACTED] overheard Alvarez del Castillo reply that they were currently attempting to locate the DEA agent.

5. Ruben Zuno-Arce was overheard by [REDACTED] to assure everyone present that everything was being done to proceed with the planned abduction of the DEA agent. [REDACTED] recalls that Ernesto Fonseca-Carrillo gave a gold plated AK-47 assault rifle, to Enrique Alvarez del Castillo then Governor of the state of Jalisco, Mexico, as a gift at this meeting.

INDEXING SECTION:

1. Rafael Caro-Quintero [REDACTED]
2. Ernesto Fonseca-Carrillo [REDACTED]
3. Ruben Zuno-Arce [REDACTED]
4. Enrique Alvarez del Castillo [REDACTED]
5. Edgar Levi-Gallardo [REDACTED]
6. Lt. Colonel Jorge Garma [REDACTED]
7. Miguel Felix-Gallardo [REDACTED]
8. Javier Barba Hernandez [REDACTED]
9. Carlos Aceves-Fernandez [REDACTED]
10. Gabriel Gonzalez-Gonzalez [REDACTED]
11. Jose Maria Carlos Ochoa [REDACTED]
12. Francisco Ramon [REDACTED]
13. Benjamin Locheo [REDACTED]



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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEPARTMENTIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 3	6. DATE PREPARED April 15, 1992	
5. PROGRAM CODE		

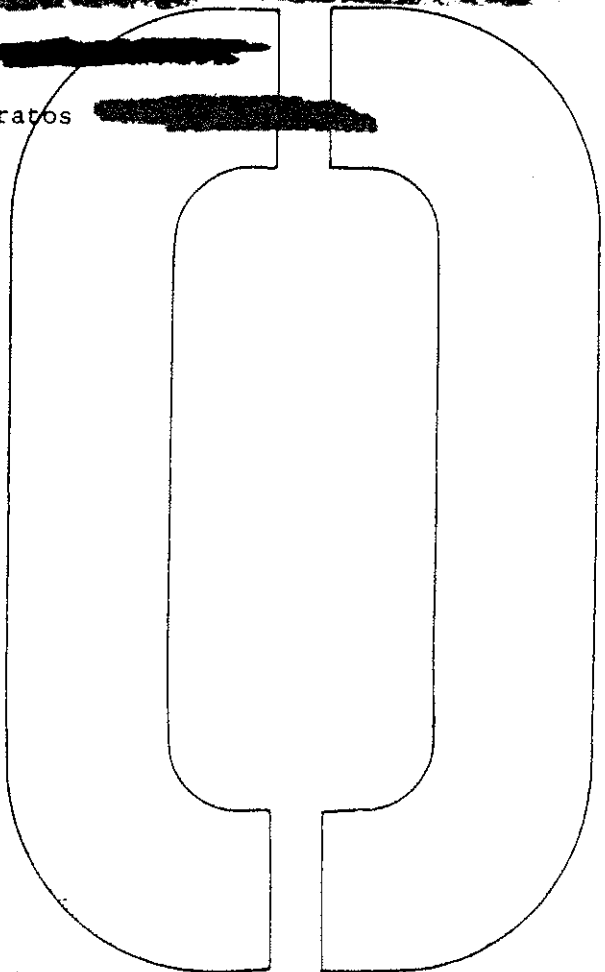
14. Juan Jose Bernabe-Ramirez [REDACTED]

15. Jorge Godoy, [REDACTED]

16. Arturo Duran-Campos [REDACTED]

17. Rene Lopez-Romero [REDACTED]

18. Asuncion Valencia-Serratos [REDACTED]



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