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REPORT OF INVESTIGATION

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|--|--|--------------------------|---------------|------------------|---------------------|
| 1. PROGRAM CODE | | 2. CROSS FILE | RELATED FILES | 3. FILE NO. | 4. G-DEP IDENTIFIER |
| BY S/A Bill R. Terrazas AT Guadalajara Resident Office | | <input type="checkbox"/> | | [REDACTED] | [REDACTED] |
| 7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By | | <input type="checkbox"/> | | 6. FILE TITLE | [REDACTED] |
| 9. OTHER OFFICERS | | <input type="checkbox"/> | | 8. DATE PREPARED | 9/2/87 |
| S/A Benito M. Maestas | | <input type="checkbox"/> | | | |
| 10. REPORT RE: Debriefing of [REDACTED] | | | | | |

DRUG RELATED INFORMATION:

1. On 9/2/87, [REDACTED] was debriefed by above S/A's in Guadalajara, Jalisco, Mexico.
2. [REDACTED] was given round trip airline tickets via Aeromexico from Guadalajara, Jalisco to Tijuana, BCN. Airline tickets were to be used by CI and Raul LOPEZ-Alvarez to travel to U/C meeting between LOPEZ and LAFD U/C agent to negotiate the sale of multi-kilogram quantities of cocaine a scheduled II controlled substance. CI advised that LOPEZ had already contacted his (LOPEZ') mother in Montebello, CA and advised her that he (LOPEZ) would be there on the 2nd of September. CI then gave S/A's the telephone number of LOPEZ' mother (213)725-2544. The telephone number was then given to LAFD Leyenda Task Force S/A's for subscriber information.
3. [REDACTED] was given a telephone beeper number that would be utilized by the LAFD U/C agent. CI was instructed to call this number and contact U/C agent as soon as possible after arriving in the Los Angeles Metropolitan area.
4. [REDACTED] advised that during conversation with LOPEZ in the evening hours of 9/1/87, LOPEZ told CI that he (LOPEZ) was in fact present when S/A Camarena was abducted outside the American Consulate in Guadalajara, Jalisco. LOPEZ also told CI that he (LOPEZ) was a paid assassin for Ernesto Fonseca and on occasion would be hired by Rafael CARO-Quintero to kill people.
5. LOPEZ also told CI that DON NETO had cars hidden at the Hotel Venus and at Rancho La Herradura near Ocotlan, Jalisco. The Hotel

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|-------------------|------------|---|----------|
| 11. DISTRIBUTION: | | 12. SIGNATURE (Agent) | 13. DATE |
| REGION | [REDACTED] | Bill R. Terrazas, Special Agent | 9/2/87 |
| DISTRICT | [REDACTED] | 14. APPROVED (Name and Title) | 15. DATE |
| OTHER | [REDACTED] | Rafael M. Ayala, Resident Agent-In-Charge | 9/2/87 |

DEA Form 104-1 (Rev. 12-80)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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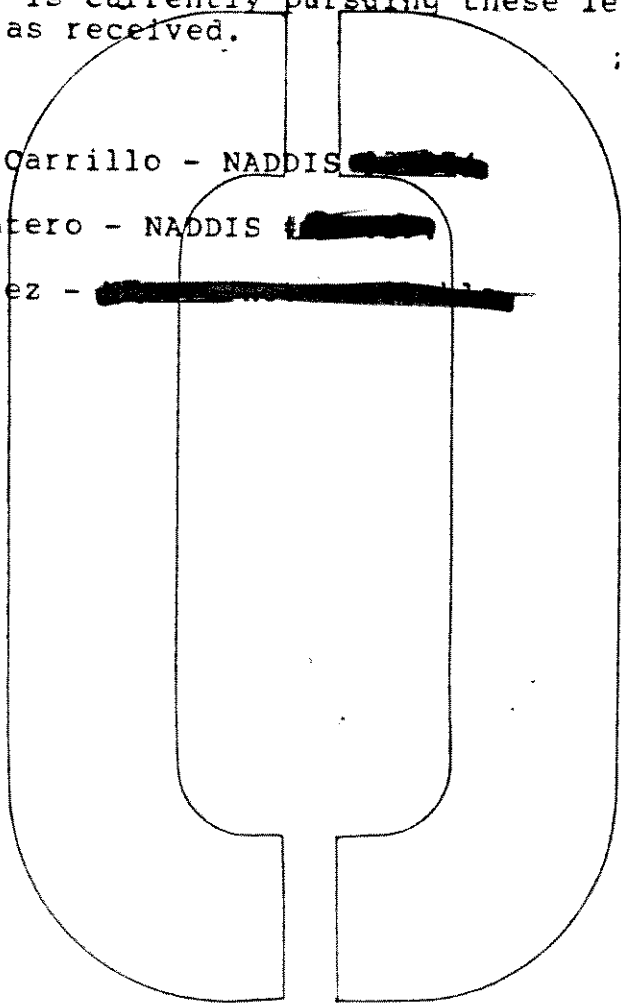
| | | |
|---|-----------------------------|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 2 of 2 | 6. DATE PREPARED 9/2/87 | |
| 5. PROGRAM CODE | | |

Venus is owned by Ernesto FONSECA-Carrillo and is where LOPEZ is currently employed by FONSECA. LOPEZ also pointed out a tanker trailer parked outside the hotel and told CI that the tanker was used to transport narcotics.

6. Guadalajara R.O. is currently pursuing these leads and will forward information as received.

INDEXING SECTION:

1. Ernesto FONSECA-Carrillo - NADDIS [REDACTED]
2. Rafael CARO-Quintero - NADDIS # [REDACTED]
3. Raul LOPEZ-Alvarez - [REDACTED]



415

[REDACTED]

CLASS: CONFIDENTIAL
CHRG: DEA 99/02/00
APPR: DEA: [REDACTED]
DRFD: DEA: [REDACTED]
ATE R: NONE
STR: DEA 2 TO CHRG

REQ FOR OPR, SP/MARKMAN, OPR, OO
LOS ANGELES AND SAN DIEGO FOR LEYENDA TASK FORCE
AMEMBASSY FOR DEA

E.O. 12356: OADR
TAGS: SNAR, MX
SUBJ: [REDACTED]

REF: GUADALAJARA 84579 DATED 9-1-87

1. ON 9-2-87 [REDACTED] WAS DEBRIEFED BY SPECIAL AGENTS OF THE GRO IN GUADALAJARA, JALISCO, MX.
2. [REDACTED] WAS GIVEN AIRLINE TICKETS FOR SELF AND RAUL LOPEZ-ALVAREZ FOR TRAVEL FROM GUADALAJARA TO TIJUANA, BCN. CI WAS ALSO INSTRUCTED TO HAVE LOPEZ MAKE ARRANGEMENTS FOR SOMEONE TO BE WAITING FOR THEM AT THE AIRPORT AND TAKE THEM TO THE LOS ANGELES METROPOLITAN AREA. CI ADVISED THAT LOPEZ HAD ALREADY CALLED HIS MOTHER IN MONTEBELLO, CA. AT TELEPHONE 213-725-2544 AND ADVISED HER THAT HE (LOPEZ) WOULD BE TRAVELING TO VISIT HER.
3. GRO SPECIAL AGENTS PROVIDED [REDACTED] WITH A TELEPHONE BEEPER NUMBER IN LOS ANGELES, CA. (213) 971-2291, WHICH WILL BE UTILIZED BY DEA U/C AGENT. CI HAS INSTRUCTIONS TO CONTACT THIS NUMBER AS SOON AS CI ARRIVES IN THE LOS ANGELES AREA.
4. [REDACTED] ADVISED THAT DURING CONVERSATION WITH LOPEZ-ALVAREZ IN THE EVENING HOURS OF 9-1-87, LOPEZ TOLD CI THAT HE (LOPEZ) WAS IN FACT PRESENT WHEN S/A CAMARENA WAS ABDUCTED OUTSIDE THE AMERICAN CONSULATE IN GUADALAJARA. LOPEZ TOLD CI ALSO THAT HE (LOPEZ) WAS A PAID ASSASSIN FOR ERNESTO FONSECA AND ON OCCASION WOULD BE HIRED BY RAFAEL CARO-QUINTERO TO KILL PEOPLE.
5. A FURTHER DETAILED DEBRIEFING WILL BE FORWARDED VIA DEA-6.
6. IT IS REQUESTED THAT THE LOS ANGELES FIELD DIVISION PROVIDE SUBSCRIBER AND BACKGROUND INFORMATION ON TELEPHONE (213) 725-2544.

DECLASSIFY: OADR



QUADALAJARA 47-1

HERNANDEZ AYALA, RAC
QUADALAJARA RESIDENT OFFICE

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WVA



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