

JORGE GODOY

-- The government has made the following agreements with Godoy:

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

-- Godoy was arrested in Puerto Vallarta with Ernesto Fonseca in April, 1985, and charged with possession of more than three weapons, associating with criminal activity, and carrying a weapon.

-- In July, 1991, Godoy was arrested and charged with robbing gas stations and medical vans.



U.S. Department of Justice

United States Attorney  
Central District of California

October 28, 1991

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

Jorge Godoy

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

Dear Mr. Godoy:

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

This letter is to assure you that your status is that of a witness and that you are not presently viewed as a target of the investigation. Further, except as otherwise provided below, the government agrees that no testimony or other information given by you during any interviews, in testimony under oath, or at trial, will be used in the government's case-in-chief to incriminate you in any criminal case prosecuted by this office.

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

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


No understandings, promises, agreements and/or conditions have

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been entered into with respect to your cooperation other than those expressly set forth in this Agreement and none will be entered into unless in writing and signed by all parties.

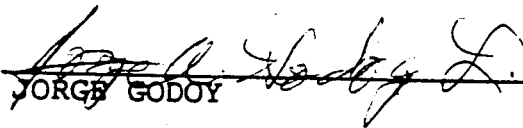
I trust that you will find these terms and conditions to be fair and reasonable. If the foregoing terms meet with your approval, please sign below.

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

  
\_\_\_\_\_  
JOHN L. CARLTON  
Assistant United States Attorney

10/28/91  
Date

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

  
\_\_\_\_\_  
JORGE GODOY

10/28/91  
Date

JORGE

GODOY

INFORMANT PAYMENT RECORD

INFORMANT NO. [REDACTED]

DATE OF PAYMENT	AMOUNT	REASON FOR PAYMENT	ENTER (Last)
30 AUG 91	\$3000.00	INFO & EXPENSES (CR-87-422)	CHAZ
3 OCT 91	3000.00	INFO & EXPENSES	HAVIL
1 NOV 91	1500-	I & E	MORA
6 NOV 91	1500-	I & E	MART
11/27/91	500	I & E	HAVIL
12/4/91	2500	I & E	MORA
12/16/91	1000.00	I & E	MORA
12/24/91	8,000.00	I & E	Marta
10-24-91	5,000	I & E	LEYV
1-6-92	2,000	I & E	LEYV
1-28-92	250	I & E	HAVIL
1-30-92	3,000	I & E	HAVIL
2-7-92	7,500	I & E	Calata
2-14-92	200	"	Calata
2-15-92	200	"	"
3-2-92	3000	"	LEYV
3-25-92	500	I & E	LEYV
4-1-92	3000	I & E	MART
5-4-92	3000	I & E	LEYV
6-1-92	3000	I & E	LEYVA
7-1-92	3,000	I & E	Calata
7/7/92	800	I & E	LEYV
8-3-92	3000	I & E	Calata
8-1-92	3,000	I & E	(62) HANAK

\$61,000



**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	[REDACTED]
9. OTHER OFFICERS:			8. DATE PREPARED	August 30, 1991

10. REPORT RE: Initial Debriefing of Informant [REDACTED]

DRUG RELATED INFORMATION:

1. On Monday, August 30, 1991, informant [REDACTED] was debriefed at Los Angeles, California by G/S Hector Berrellez and S/A Salvador Leyva. During the interview [REDACTED] reported having been employed with the Jalisco State Police from 1979 until 1984.
2. [REDACTED] reported that while employed with the Jalisco State Police he worked under the supervision of Jalisco State Police Comandante Gabriel Gonzales-Gonzales. While employed with the Jalisco State Police [REDACTED] was assigned to provide bodyguard services for Ernesto Fonseca-Carrillo.
3. [REDACTED] while assigned to provide bodyguard services for Fonseca had the opportunity to meet corrupt Mexican government officials that provided protection to Fonseca and other members of the Guadalajara drug cartel. [REDACTED] also has knowledge of meetings that took place in 1984 where plans were made to kidnap Special Agent Enrique Camarena. Full in-depth, debriefings of [REDACTED] concerning the aforementioned subject matter will be reported in forthcoming reports of investigation.

NON-DRUG RELATED INFORMATION:

1. [REDACTED] during the initial debriefing had no non-drug related information to report.

INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]

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

DEA Form (Rev 1980) 8

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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**REPORT OF INVESTIGATION**

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G. DEB IDENTIFIER
5. BY: S/A Salvador Leyva AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. DATE PREPARED September 3, 1991	
9. OTHER OFFICERS: G/S Hector Berrellez			
10. REPORT RE: Briefing of [redacted]			

SYNOPSIS:

On Tuesday, September 3, 1991, [redacted] was debriefed at Los Angeles, California by G/S Hector Berrellez and S/A Salvador Leyva. During the debriefing [redacted] reported having worked for Ernesto FONSECA-Carrillo, and in his/her capacity as FONSECA's bodyguard he/she became familiar with the Guadalajara drug cartel's illicit activities. [redacted] also became familiar with detail surrounding the kidnap, torture and murder of DE Special Agent Enrique Camarena.

DRUG RELATED INFORMATION:

DETAILS:

1. On Tuesday, September 3, 1991, [redacted] was debriefed at Los Angeles by G/S Hector Berrellez and S/A Salvador Leyva. During the interview [redacted] reported that in March, 1979 he/she became employed as a police agent with the Jalisco State Police in the city of Guadalajara, Jalisco, Mexico. Upon receiving his commission as a Jalisco State Police Agent, [redacted] started his law enforcement career under the supervision of Jalisco State Police Commander Gabriel Gonzales-Gonzales.

2. After serving in a group assigned to provide security to police headquarters at Guadalajara for about a fifteen day period, he/she was transferred to Colotlan, Jalisco, a small community located approximately four hundred kilometers north of Guadalajara, Jalisco, Mexico. At Colotlan [redacted] worked under the supervision of group supervisor Pedro Hoya-Alvarez and state prosecutor Rogarito Levi-Callardo.

3. [redacted] served in the community of Colotlan for about a three month period. Circa July, 1979 [redacted] was transferred to Guadalajara, Jalisco where he served under the supervision of Commander Francisco Valdez-Sanchez in the homicide detail. While assigned to the homicide detail Commander Valdez also assigned [redacted] to work out of the Red Cross ambulance offices so that [redacted] could ride along with ambulance personnel when

11. DISTRIBUTION: REGION  DISTRICT  OTHER [redacted]	12. SIGNATURE (Agent) [Signature] Salvador Leyva, S/A	13. DATE 11/27/91
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE

DEA Form 100 (May 1980)

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DRUG ENFORCEMENT ADMINISTRATION

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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responding to the scenes of shootings and homicides.

[REDACTED] remained assigned to the Red Cross detail until about August, 1980 when [REDACTED] was transferred to the homicide unit at Guadalajara then supervised by Commandante Ernesto Piliado-Garza. [REDACTED] remained under Piliado-Garza's supervision until January 2, 1981 when he/she was transferred to the municipality of San Juan de los Lagos due to disciplinary reasons. [REDACTED] received this adverse action resulting from his transfer because he had reported to work two hours late with alcohol on his/her breath on January 1, 1981, after celebrating the coming of the new year.

5. While assigned to San Juan de Los Lagos he/she worked under the supervision of commander Martel Diaz-Denise. [REDACTED] while at San Juan de los Lagos worked in the homicide/robbery detail until about March 1991 when he was again transferred back to Guadalajara, Jalisco.

6. Upon being reassigned to Guadalajara, [REDACTED] was assigned to a unit under the supervision of Commander Francisco Valdez-Sanchez. That group at that juncture was detailed to work with the Mexican Federal Judicial Police (MFJP) in a poppy and marijuana eradication campaign. [REDACTED] flew aerial reconnaissance missions aboard Mexican government helicopters. While assigned to this detail [REDACTED] had the opportunity of meeting MFJP commander Nicolas Flores-Almazan and MFJP Agent Juan Gilberto Hernandez-Parra.

7. Circa April 1981 [REDACTED] was transferred to a newly formed robbery unit under the supervision of Jefe de Grupo Salvador Medina and commander Francisco Valdez. While assigned to that unit [REDACTED] and agent Ricardo Acevedo while attempting to stop a suspicious vehicle, were fired upon by the occupants. The assailants managed to escape. However, after an investigation, assailants were identified as traffickers of the Armando Del Toro organization. When [REDACTED] persisted in apprehending the suspects he/she was ordered by commander Valdez not to pursue the investigation and arrest of the suspects. Valdez explained to [REDACTED] that to pursue the case could result in [REDACTED] death. It became clear to [REDACTED] that Commander Valdez was in the payroll of these traffickers, and because of that reason SRI-91-0108 rendered his resignation from the Jalisco State Police.

8. [REDACTED] after resigning his commission with the Jalisco State Police relocated to the municipality of San Juan de Los Lagos, Jalisco where he opened a carpet business. [REDACTED] remained at San Juan de Los Lagos until the middle of 1983 when he/she moved back to Guadalajara, Jalisco.

9. Upon returning to Guadalajara, Jalisco [REDACTED] again received employment with the Jalisco State Police. Upon re-entering the law enforcement corporation he/she was assigned police duties in the municipality of Ciudad Guzman, Jalisco under Jefe de Grupo Martel Diaz-Denise. While at Ciudad Guzman [REDACTED] was assigned to work road block

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details with elements of the Federal Highway Patrol. While working the road block [REDACTED] became cognizant that elements of the Federal Highway Patrol were allowing trucks loaded with marijuana to proceed without police intervention. [REDACTED] questioned the patrolmen as to why they were permitting the marijuana truck loads to proceed without intervention and he/she was told that their high command was working in concert with the traffickers. [REDACTED] reported the corrupt practices of the high patrolmen to his supervisor Diaz-Denise, and Diaz-Denise told him/her not to stick nose where it did not belong.

10. On one occasion, while assigned at Ciudad Guzman, [REDACTED] and Diaz-Denise were pursuing an investigation in Tuxpan, Jalisco at an airstrip on a property belonging to Javier GARCIA-Paniasuga. During the course of the investigation, [REDACTED] reported that they observed cocaine being unloaded from two airplanes. The unloading of the cocaine was being protected by elements of the Mexican Army. The cocaine upon being unloaded from the aircraft was loaded onto the beds of several pick-up trucks.

11. Circa July 1983, [REDACTED] was transferred from Ciudad Guzman to Guadalajara, Jalisco to the homicide unit under Commander Jose Maria Carlos-Ochoa, who placed [REDACTED] under the supervision of Group Supervisor Ernesto Piliado-Garza. While assigned to this group, [REDACTED] met Juan Jose Bernabe-Pamirez, Rene Lopez-Romero, Victor Manuel Lopez-Razon, Victor Ruffo, FNU Lopez-Malo, FNU Torres-Lepe, Raul Lopez-Alvarez, Asuncion Valencia-Serratos and Antonio Duran-Campos.

12. Toward the latter part of 1983, while working under Piliado, [REDACTED] learned that Commander Carlos-Ochoa had been wounded by a group of traffickers that were receiving protection from elements of the DFS (Federal Security Directorate). Due to this reason, [REDACTED] and other Jalisco State agents were assigned to provide bodyguard services to Carlos-Ochoa at the Centro Medico Hospital while he recuperated from his wounds.

13. Shortly after the wounding of Carlos-Ochoa, [REDACTED] and other Jalisco State agents in furtherance of investigating the persons responsible for shooting Carlos-Ochoa, raided a ranch located near Santa Ana Tepetitlan, Jalisco. At the ranch approximately several hundred kilograms of marijuana were found in a barn. Additionally five kilograms of cocaine were found buried in a garden which was adjacent to the barn.

14. Commanders Gabriel Gonzalez-Gonzales and Ruben Gamon ordered [REDACTED] and the other participating agents to load the marijuana onto a pick-up truck and to transport it to the Jalisco State police office at Guadalajara. Both commanders stayed behind keeping their possession of the five kilograms of cocaine.

15. [REDACTED] reported that upon arrival at police headquarters they had unloaded the marijuana and stored it in an office which was adjacent to the office of then Jalisco State Police Director Leopoldo Padilla. [REDACTED] stated that approximately thirty minutes later Commander Gonzalez and Gamon arrived in possession of the cocaine. Gonzalez :



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Gamon on arrival immediately entered the office of Director Padilla and showed Padilla the seized cocaine. [redacted] then saw that the cocaine was stored in a safe within Director Padilla's office.

16. According to [redacted] approximately a week after the seizure of the drugs, Commander Gamon was kidnapped and murdered by traffickers on orders of Javier BARBA-Hernandez and Ernesto FONSECA-Carrillo to whom the seized drugs belonged.

17. [redacted] added that when he/she and other members of the Jalisco State Police pressured Commanders Gonzalez and Carlos-Ochoa to take retaliatory action against the traffickers to avenge commander Gamon's death, they were ordered not to take enforcement action against the perpetrators of the crime as an arrangement between them and the traffickers had been reached.

18. [redacted] reported that towards the end of 1983 the homicide rate tripled in Guadalajara, and he/she said the other agents were ordered not to investigate reported homicide committed by narcotic traffickers as state prosecutor Edgardo Lave-Gallardo and Armando Cuellar were receiving protection monies from traffickers Ernesto FONSECA, Rafael CARO-Quintero, Miguel Angel FELIX-Gallardo, Manuel SALCIDO-Uzqueta, and Juan Jose ESPARRAGOSA-Moreno.

19. [redacted] added that it was at about this juncture that he/she began noticing that other Jalisco state police agents were spending unexplained accumulated monies. They began purchasing homes, cars, wearing expensive jewelry, and [redacted] saw that they were carrying sophisticated weapons, such as fully automatic AK-47's and M-16's.

20. [redacted] stated that circa March-April 1984 Commander Carlos-Ochoa and Jefe de Grupo Filiado took him/her to the "Club Libanes" where they introduced him/her to Ernesto FONSECA-Carrillo. [redacted] added that there they instructed him/her that his future duties would be to provide bodyguard service to "Don FONSECA". [redacted] reported that on that same occasion he met Javier BARBA-Hernandez, Rafael CARO-Quintero, Miguel Juarez, Samuel Ramirez-Razo, and Eliseo Vasquez-Velasco. [redacted] added that also present at the club Libanes were DPS agents Rafael Ruiz Velasco-Trigueros, El Negro Vielma, and military personnel Lt. Colonel Jorge Garza and Gregorio Martinez-Rayas.

21. [redacted] further related that he/she continued providing his/her services to the FONSECA organization. [redacted] related that on or about the first week of June, 1984, he was ordered by FONSECA to provide security to his (Ernesto FONSECA's) half brother by the name of Cesar Rafael FONSECA-Quintero. While doing so [redacted] was present at a party at a ranch by the name of "La Rose". Rancho La Rose is located on the road to Morelia, Mexico, approximately 3 miles from San Ysidro Mazatepec, Jalisco. Rancho La Rose was then owned by Emilio QUINTERO-Payan. [redacted] further related that while at the party he/she observed the following persons attending: Ruben ZUNO-Arce, Javier GARCIA-Paniagua, Federico Castel Del Oro, Sergio SALCIDO-Uzqueta, manuel SALCIDO-Uzqueta, Miguel

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Angel FELIX-Gallardo, Rafael CARO-Quintero, Sergio ESPIRO-Verdin, Enrique Alvarez de Castillo, then governor of the state of Jalisco, and Jaime Alberto Ramirez Gil, the attorney General for the State of Jalisco. [REDACTED] stated that the party lasted for approximately two to three days, and that all attending persons snorted and smoked cocaine.

22. [REDACTED] added that on the second day while the party at "La Rose" was taking place, Ernesto FONSECA-Carrillo ordered Samuel Razo to go to the Guadalajara International Airport to pick up some people. Approximately two hours later [REDACTED] observed Samuel RAZO back at La Rose Ranch. RAZO was accompanied by one (1) young Mexican male of approximately 27/30 years of age, 5'7" light, black hair, brown eyes, wearing a burgundy leather jacket, levis, and boots (Western style). The young man had his hands tied behind his back. Ernesto FONSECA ordered RAZO to take the unknown young man to the back part of La Rose ranch. [REDACTED] further related that he/she saw and heard when Ernesto FONSECA ordered one of his men to beat up a knife and torture the unknown young man, by placing the heated knife on the chest and burning him. While the torture was taking place Ernesto FONSECA-Carrillo would ask the unknown man as to why he had killed his (FONSECA's son). The unknown man would respond that he had not participated in the killing of FONSECA's son, and would beg for them to stop the torture.

23. [REDACTED] added that he/she asked RAZO-Ramirez, who was that young man that was being tortured. Razo-Ramirez told [REDACTED] that the unknown man had been a participant in the killing of the son of Ernesto FONSECA-Carrillo by the name of Gilberto FONSECA who was murdered in Tijuana, Baja California, Mexico circa February, 1983. Ramirez-Razo informed [REDACTED] that the victim subject of the torture had been kidnapped from San Diego, California on orders of FONSECA as FONSECA suspected the victim to have participated in his son's murder.

24. The American kidnapped victim from there was taken to La Bajadita residence of Ernesto FONSECA. [REDACTED] did not see the victim again for approximately two weeks. [REDACTED] reported that he/she again saw the victim in a ranch owned by FONSECA which is located approximately fifteen kilometers southeast of Guadalajara, Jalisco. The victim was being held captive in an underground marijuana storage room. [REDACTED] accompanied by Javier BAREA-Hernandez, El Italiano, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Roberto CEPEDA, Asuncion VALENCIA-Serratos, Jorge FONSECA-Carrillo, aka "El Hueron" and the Dormido brothers Juan TORRES-Ochoa and Carlos LOPEZ-Ochoa. They all had gone to that location to remove seven tons of marijuana which was sent north to the United States, to American buyers. The victim was chained, and very emaciated.

25. [REDACTED] reported that he/she again saw the victim approximately one week later in an area which was located about twenty kilometers west of FONSECA's ranch in the primavera park area. [REDACTED] accompanied Ernesto FONSECA-Carrillo, Javier BARBA-Hernandez, El Italiano, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Juan Jose Bernabe-Ramirez, Asuncion Valencia-Serratos, Antonio Duran, Ernesto Piliado, Rafael Ruiz-Velasco, Eliseo Soto-Martinez, and Guadalupe Torres-Fernandez. On arrival at the location the group met

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Soto-Martinez, and Guadalupe Torres-Fernandez. On arrival at the location the group met up with Abelardo Fernandez and the Dormido brothers Juan TORRES-Ochoa and Carlos LOPEZ Ochoa who had arrived with the victim in their custody.

26. [REDACTED] reported that on the side of the dirt road he/she discovered a newly dug grave site. The victim was placed standing, handcuffed behind his back, on one side of the grave site. FONSECA questioned the victim as to the identity of others who had been involved in the murder of his son, and the victim who was crying begging not to be killed told FONSECA that because he had not been involved in the murder of his son, he could not tell him who had killed his son. [REDACTED] observed FONSECA fire on the victim's chest three times with a .38 caliber automatic pistol. [REDACTED] added that immediately after FONSECA had fired, that Samuel Ramirez-Razo had fired a volley of rounds on the victim from a full automatic AR-15 rifle. SRI-91-9108 observed part of the victim's head blown off by Ramirez's bullets. The victim immediately fell into the grave site, and it was then that [REDACTED] observed Javier BARRA-Hernandez to fire upon the body of the victim with a full automatic Ingram. The handcuffs were then removed from the victim, the body was then covered with lime, and then buried by the Dormido brothers. Further briefings of [REDACTED] will continue.

NON-DRUG RELATED INFORMATION:

1. None reported.

INDEXING SECTION:

1. Ernesto FONSECA-Carrillo [REDACTED]
2. Rafael CARO-Quintero [REDACTED]
3. Gabriel GONZALES-Gonzales [REDACTED]
4. Edgar LEVI-Gallardo [REDACTED]
5. Francisco V. Sanchez [REDACTED]
6. Ernesto P. [REDACTED]
7. Martel DIAZ-Dennis [REDACTED]
8. Nicolas FLORES-Almazan [REDACTED]
9. Juan Gilberto-Hernandez [REDACTED]
10. Salvador MEDINA [REDACTED]

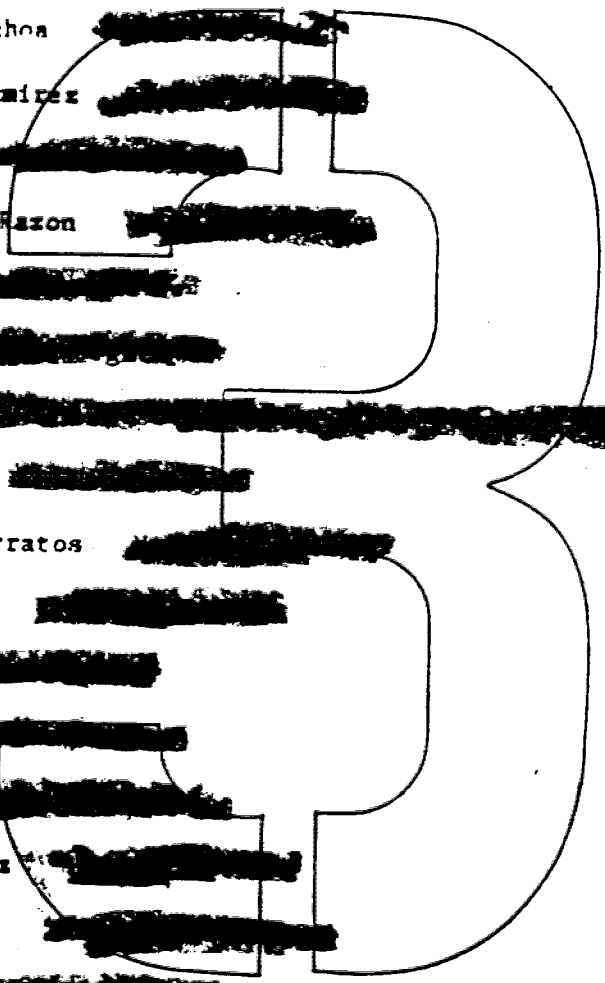
REPORT OF INVESTIGATION  
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1. FILE NO. [REDACTED] 2. G-DEP IDENTIFIER [REDACTED]  
3. FILE TITLE [REDACTED]

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- 11. Ricardo ACEVEDO [REDACTED]
- 12. Armando DEL TORO [REDACTED]
- 13. Javier GARCIA-Paniagua [REDACTED]
- 14. Jose Maria Carlos-Ochoa [REDACTED]
- 15. Juan Jose BERMABE-Ramirez [REDACTED]
- 16. Rene Lopez-Romero [REDACTED]
- 17. Victor Manuel LOPEZ-Razon [REDACTED]
- 18. Victor Ruffo [REDACTED]
- 19. FNU Lopez-Malo [REDACTED]
- 20. FNU Torres-Lepe [REDACTED]
- 21. Raul Lopez-Alvarez [REDACTED]
- 22. Asuncion VALENCIA-Serratos [REDACTED]
- 23. Antonio DURAN-Campos [REDACTED]
- 24. Carlos OCHOA [REDACTED]
- 25. Ruben CAMON [REDACTED]
- 26. Leopoldo PADILLA [REDACTED]
- 27. Javier BARRA-Hernandez [REDACTED]
- 28. Edgardo LUIS Gallardo [REDACTED]
- 29. Armando [REDACTED]
- 30. Miguel Angel FELIX-Gallardo [REDACTED]
- 31. Manuel SALCEDO-Uzueta [REDACTED]
- 32. Juan Jose ESPARAGOZA-Moreno [REDACTED]



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(Continuation)

1. FILE NUMBER [REDACTED] 2. G-ONE IDENTIFIER [REDACTED]

3. F. [REDACTED]

4. Page 8 of 9

5. PROGRAM CODE

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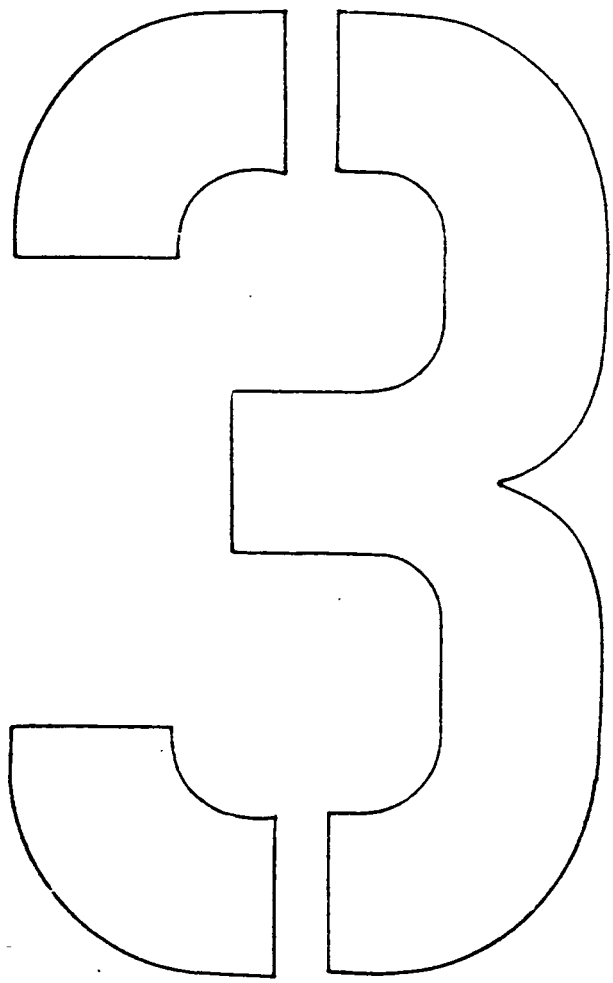
- 33. Miguel Juarez [REDACTED]
- 34. Eliseo Vasquez-Velasco [REDACTED]
- 35. Club Libanes [REDACTED]
- 36. Rafael VELASCO-Trigueros [REDACTED]
- 37. Vielma-Heras, Miguel Angel El Negro [REDACTED]
- 38. Lt. Colonel Jorge Garza [REDACTED]
- 39. Gregorio Martinez Reyes [REDACTED]
- 40. Cesar Rafael FONSECA-Quintero [REDACTED]
- 41. Ranch "La Rose" owned by Emilio Quintero Payan [REDACTED]
- 42. Federico CASTEL del Oro [REDACTED]
- 43. Sergio SALCIDO Uzueta [REDACTED]
- 44. Sergio ESPINO-Verdin [REDACTED]
- 45. Enrique Alvarez del Castillo [REDACTED]  
then Governor of Jalisco
- 46. Jaime Alberto Ramirez -Gil [REDACTED]  
then Attorney General for the State of Jalisco
- 47. Samuel RAZO-Ramirez [REDACTED]
- 48. El Italiano [REDACTED]
- 49. Antonio VASQUEZ-Velasco [REDACTED]
- 50. Roberto GONZALEZ [REDACTED]
- 51. FNU-LNU aka "El Gueron" [REDACTED]
- 52. Eliseo Soto-Martinez [REDACTED]
- 53. Guadalupe TORRES-Hernandez [REDACTED]

4-10-1991

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54. Eliseo Soto-Martinez [REDACTED]

55. Guadalupe TORRES-Hernandez [REDACTED]



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Thomas Morales, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[REDACTED]	[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. FILE TITLE	
9. OTHER OFFICERS: G/S Hector Berrellez, S/A Salvador Leyva and I/A Susana Baldwin			8. DATE PREPARED	October 7, 1991
10. REPORT RE: Debriefing of [REDACTED]				

SYNOPSIS:

On October 7, 1991, [REDACTED] was instructed to review a photo album consisting of various individuals, some having been targeted in this investigation. [REDACTED] was not given any information on any of the individuals and was instructed only to identify those known by name or nickname by [REDACTED]

DRUG RELATED INFORMATION:

Negative

NON-DRUG RELATED INFORMATION:

On October 4, 1991, S/A's Thomas Morales, Salvador Leyva, G/S Hector Berrellez and I/A Susana Baldwin met with [REDACTED] in Los Angeles, CA for the purpose of having [REDACTED] review a photo album containing photographs of individuals involved in this case.

[REDACTED] reviewed the photobook and identified the following individuals.

photo 1: doesn't recall name/observed subject in the group assigned to protect Ernesto FONSECA-Carrillo during 1984-1985 period and was arrested with FONSECA in Puerto Vallarta, Jalisco Mexico

photo 2: identified as Gregorio Martinez-Reyes/subject was arrested in Puerto Vallarta, JL, MX with FONSECA

photo 3: doesn't recall name/observed subject in group assigned to protect FONSECA and was arrested in Puerto Vallarta, JL, MX with FONSECA

11. DISTRIBUTION:	12. SIGNATURE (Name)	13. DATE
REGION	[Signature] Thomas Morales, S/A	10/11/91
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	10/23/91

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 of 15	6. DATE PREPARED October 7, 1991	
5. PROGRAM CODE			

- photo 4: identified as Ramiro Perez-Arellano and was arrested with FONSECA in Puerto Vallarta, JL, MX
- photo 5: known to [REDACTED] as "Pancho Mugres" and assigned to protect FONSECA and was a member of the Judicial Military in Puerto Vallarta, JL, MX and arrested with FONSECA in Puerto Vallarta
- photo 6: known to [REDACTED] as "Pedro" and assigned to protect FONSECA and arrested with FONSECA in Puerto Vallarta
- photo 7: identified as Guadalupe Torres-Hernandez and arrested with FONSECA in Puerto Vallarta
- photo 8: identified as Jorge Salazar aka "El Paton"
- photo 9: identified as Eliseo Soto-Martinez and arrested with FONSECA in Puerto Vallarta
- photo 10: known to [REDACTED] as "El Primo" assigned to protect FONSECA and arrested with FONSECA in Puerto Vallarta
- photo 11: identified as Feliciano Castillo arrested with FONSECA in Puerto Vallarta
- photo 12: identified as Jorge Godoy-Lopez arrested with FONSECA in Puerto Vallarta
- photo 13: known to [REDACTED] as FONSECA's half brother and does not recall the name and arrested with FONSECA in Puerto Vallarta
- photo 14: doesn't recall the name and known to have been assigned to protect FONSECA
- photo 15: doesn't recall name and was assigned to protect FONSECA
- photo 16: known to [REDACTED] was "Cabeza de Martillo" and arrested in Puerto Vallarta
- photo 17: identified as Asuncion Valencia-Serratos and arrested in Puerto Vallarta with FONSECA
- photo 18: doesn't recall name and was assigned to protect FONSECA
- photo 19: identified as Armando PAVON-Reyes
- photo 20: identified as Antonio Duran-Campos, State Judicial Police and was arrested with FONSECA in Puerto Vallarta
- photo 21: unidentified



REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. [REDACTED]

2. G-DEP. IDENTIFIER [REDACTED]

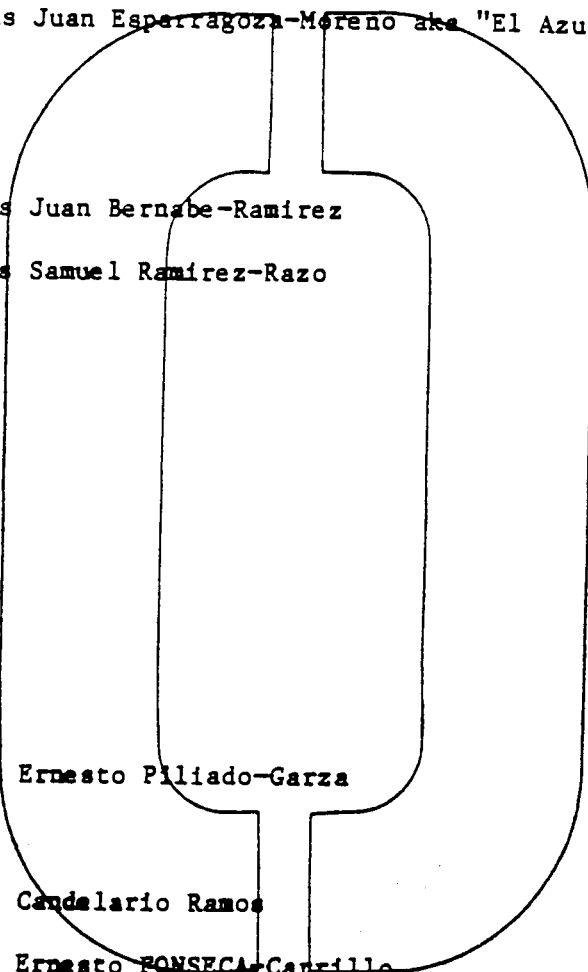
3. FILE TITLE [REDACTED]

4. Page 3 of 15

5. PROGRAM CODE

6. DATE PREPARED  
October 7, 1991

- photo 22: unidentified
- photo 23: unidentified
- photo 24: unidentified
- photo 25: identified as Juan Esparragoza-Moreno aka "El Azul"
- photo 26: unidentified
- photo 27: unidentified
- photo 28: identified as Juan Bernabe-Ramirez
- photo 29: identified as Samuel Ramirez-Razo
- photo 30: unidentified
- photo 31: unidentified
- photo 32: unidentified
- photo 33: unidentified
- photo 34: unidentified
- photo 35: unidentified
- photo 36: unidentified
- photo 37: identified as Ernesto Piliado-Garza
- photo 38: unidentified
- photo 39: identified as Candelario Ramos
- photo 40: identified as Ernesto FONSECA Carrillo
- photo 41: identified as Roberto Zepeda
- photo 42: identified by [REDACTED] as "Javier and known to be cousin of Jorge Salazar
- photo 43: doesn't recall name, subject bodyguard of Rafael CARO-Quintero



11/11/91

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
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5. PROGRAM CODE	6. DATE PREPARED October 7, 1991	

photo 44: identified as Guadalupe Valencia

photo 45: identified as Miguel Juarez

photo 46: unidentified

photo 47: identified as Rafael CARO-Quintero

photo 48: unidentified

photo 49: unidentified

photo 50: identified as Javier BARBA

photo 51: unidentified

photo 52: doesn't recall name, knew subject was a comandante of the Mexican Federal Judicial Police

photo 53: unidentified

photo 54: unidentified

photo 55: unidentified

photo 56: unidentified

photo 57: unidentified

photo 58 identified as Sara Cosio

photo 59: unidentified

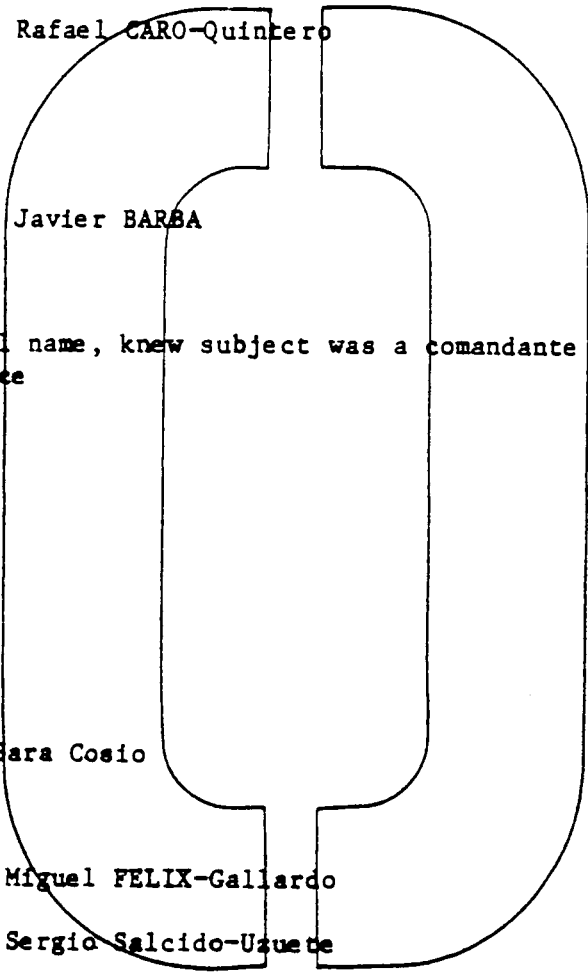
photo 60: identified as Miguel FELIX-Gallardo

photo 61: identified as Sergio Salcido-Uzuec

photo 62: unidentified

photo 63: unidentified

photo 64: unidentified



**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

4. Page 5 of 15

5. PROGRAM CODE

6. DATE PREPARED  
October 7, 1991

photo 65: identified as Rogelio Muno

photo 66: unidentified

photo 67: unidentified

photo 68: unidentified

photo 69: unidentified

photo 70: unidentified

photo 71: unidentified

photo 72: unidentified

photo 73: unidentified

photo 74: unidentified

photo 75: unidentified

photo 76: unidentified

photo 77: unidentified

photo 78: unidentified

photo 79: unidentified

photo 80: unidentified

photo 81: unidentified

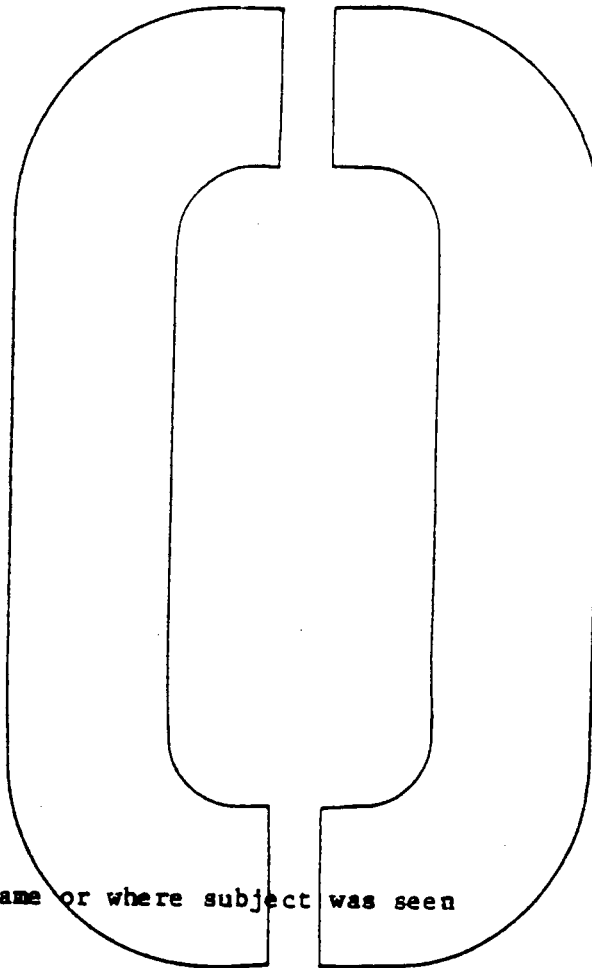
photo 82: doesn't recall name or where subject was seen

photo 83: unidentified

photo 84: unidentified

photo 85: unidentified

photo 86: unidentified



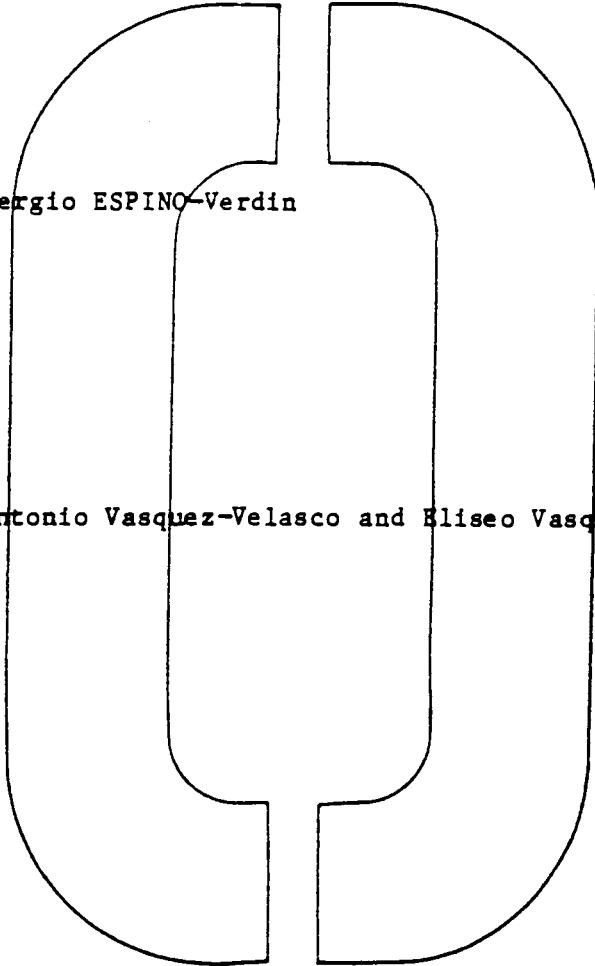
REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
3. FILE TITLE OPERATION LEYENDA	
6. DATE PREPARED October 7, 1991	

4. Page 6 of 15

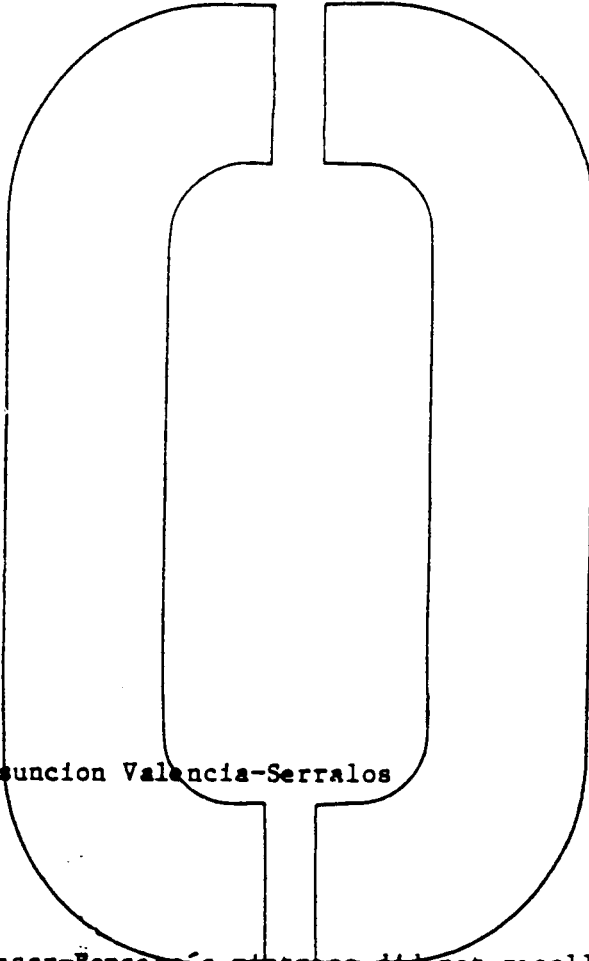
5. PROGRAM CODE

- photo 87: unidentified
- photo 88: unidentified
- photo 88: unidentified
- photo 90: unidentified
- photo 91: unidentified
- photo 92: unidentified
- photo 93: identified as Sergio ESPINO-Verdin
- photo 94: unidentified
- photo 95: unidentified
- photo 96: unidentified
- photo 97: unidentified
- photo 98: identified as Antonio Vasquez-Velasco and Eliseo Vasquez-Velasco
- photo 99: unidentified
- photo 101: unidentified
- photo 102: unidentified
- photo 103: unidentified
- photo 104: unidentified
- photo 105: unidentified
- photo 106: unidentified
- photo 107: unidentified
- photo 108: unidentified
- photo 109: unidentified



<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 7 of 15	6. DATE PREPARED October 7, 1991	
5. PROGRAM CODE -		

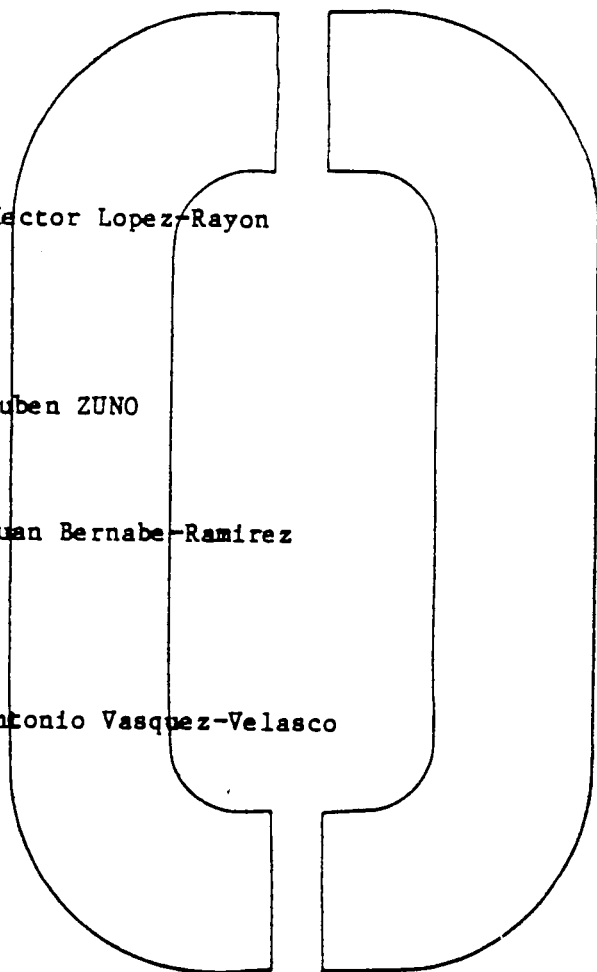
- photo 110: identified as Antonio Vasquez-Velasco
- photo 111: unidentified
- photo 112: unidentified
- photo 113: unidentified
- photo 114: unidentified
- photo 115: unidentified
- photo 116: unidentified
- photo 117: unidentified
- photo 118: unidentified
- photo 119: unidentified
- photo 120: unidentified
- photo 121: unidentified
- photo 122: unidentified
- photo 123: unidentified
- photo 124: unidentified
- photo 125: identified as Asuncion Valencia-Serralos
- photo 126: unidentified
- photo 127: unidentified
- photo 128: identified as Cesar-Fonseca's mistress did not recall name
- photo 129: unidentified
- photo 130: unidentified
- photo 131: unidentified



100-6470-100  
 100-6470-100  
 100-6470-100

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 8 of 15	6. DATE PREPARED October 7, 1991	
5. PROGRAM CODE		

- photo 132: unidentified
- photo 133: unidentified
- photo 134: unidentified
- photo 135: unidentified
- photo 136: unidentified
- photo 137: unidentified
- photo 138: identified as Hector Lopez-Rayon
- photo 139: unidentified
- photo 140: unidentified
- photo 141: identified as Ruben ZUNO
- photo 142: unidentified
- photo 143: identified as Juan Bernabe-Ramirez
- photo 144: unidentified
- photo 145: unidentified
- photo 146: identified as Antonio Vasquez-Velasco
- photo 147: unidentified
- photo 148: unidentified
- photo 149: unidentified
- photo 150: unidentified
- photo 151: unidentified
- photo 152: unidentified
- photo 153: identified as Dr. Alvarez-Machain



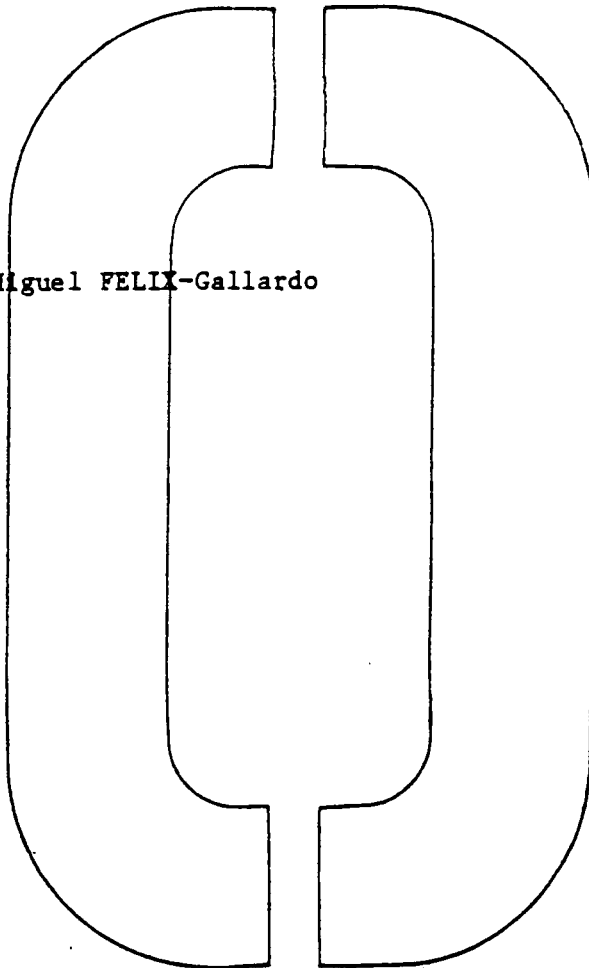
**REPORT OF INVESTIGATION**  
*(Continuation)*

1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
3. FILE TITLE ████████████████████	
6. DATE PREPARED October 7, 1991	

4. Page 9 of 15

5. PROGRAM CODE

- photo 154: unidentified
- photo 155: unidentified
- photo 156: unidentified
- photo 157: unidentified
- photo 158: unidentified
- photo 159: unidentified
- photo 160: unidentified
- photo 161: identified as Miguel FELIX-Gallardo
- photo 162: unidentified
- photo 163: unidentified
- photo 164: unidentified
- photo 165: unidentified
- photo 166: unidentified
- photo 167: unidentified
- photo 168: unidentified
- photo 169: unidentified
- photo 170: unidentified
- photo 171: unidentified
- photo 172: unidentified
- photo 173: photo not in book
- photo 174: identified as Raul Lopez-Alvarez
- photo 175: unidentified



REPORT OF INVESTIGATION  
(Continuation)

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

3. FILE TITLE [REDACTED]

4. Page 10 of 15

5. PROGRAM CODE

6. DATE PREPARED  
October 7, 1991

photo 176: unidentified  
photo 177: doesn't recall name  
photo 178: doesn't recall name  
photo 179: known to [REDACTED] to be as Jalisco State agent  
photo 180: unidentified  
photo 181: unidentified  
photo 182: unidentified  
photo 183: unidentified  
photo 184: identified as Ernesto Piliado-Garza  
photo 185: unidentified  
photo 186: unidentified  
photo 187: unidentified  
photo 188: unidentified  
photo 189: identified as Gilberto Parra  
photo 190: unidentified  
photo 191: identified as Gilberto Parra  
photo 192: unidentified  
photo 193: identified as Jose Arevalo Gardoqui  
photo 194: identified as Manuel Bartlett Diaz  
photo 195: unidentified  
photo 196: doesn't recall name  
photo 197: doesn't recall name





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<b>REPORT OF INVESTIGATION</b> (Continuation)		1. FILE NO.	2. G-DEP IDENTIFIER
		3. FILE TITLE	
4.	Page 11 of 15	6. DATE PREPARED October 7, 1991	
5. PROGRAM CODE			

- photo 198: identified as Jorge Godoy
- photo 199: identified as Gregorio Martinez-Reyes
- photo 200: observed by [redacted] as associated with Rafael CARO-Quintero
- photo 201: unidentified
- photo 202: identified as Rafael CARO-Quintero
- photo 203: doesn't recall name and identified as a Mexican government official
- photo 204: identified as Armando Pavon-Reyes
- photo 205: identified as Cuello-Trejo
- photo 206: identified as Sahagun-Baca
- photo 207: identified as Zorrilla-Perez, Director of DFS
- photo 208: identified as Javier Garcia-Paniagua
- photo 209: identified as Miguel Aldana
- photo 210: unidentified
- photo 211: identified as Sergio Garcia-Ramirez
- photo 212: identified as Vinico Santoyo
- photo 213: unidentified
- photo 214: doesn't recall name
- photo 215: unidentified
- photo 216: unidentified
- photo 217: unidentified
- photo 218: unidentified
- photo 219: unidentified

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

4. Page 12 of 15

5. PROGRAM CODE

6. DATE PREPARED

October 7, 1991

photo 220: unidentified

photo 221: unidentified

photo 223: identified as ex-Jalisco Governor Alvarez del Castillo

photo 224: unidentified

photo 225: unidentified

photo 226: identified as Vinicio Santoyo

photo 227: unidentified

photo 228: identified as Carlos Aceves, Director of Jalisco State Judicial Police

photo 229: identified as Ramirez-Gil, Procurador de Jalisco

photo 230: unidentified

photo 231: unidentified

photo 232: identified as Castel Del Oro

photo 233: unidentified

photo 234: unidentified

photo 235: identified as Lario-Guzman

photo 236: unidentified

photo 237: doesn't recall name

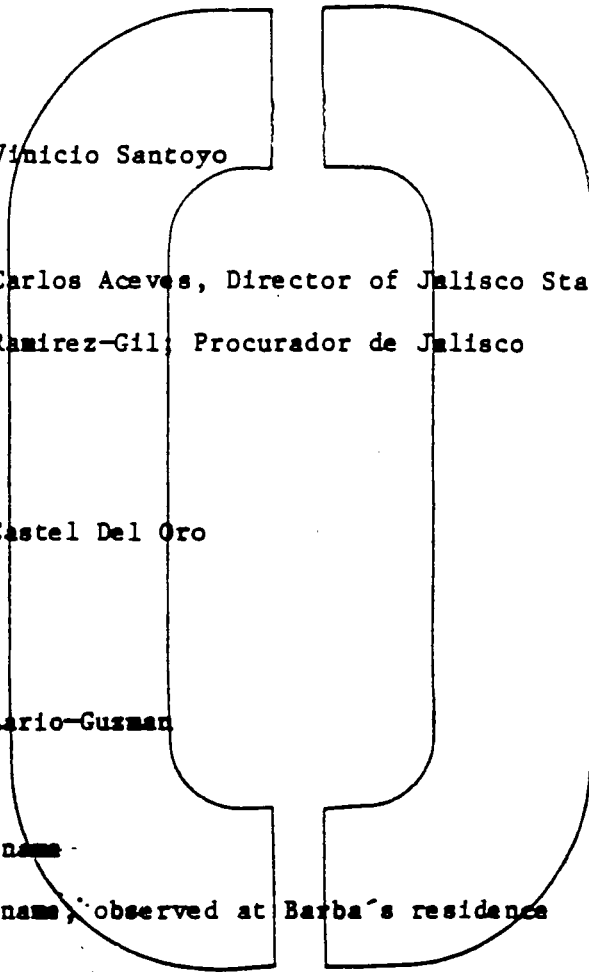
photo 238: doesn't recall name, observed at Barba's residence

photo 239: unidentified

photo 240: doesn't recall name

photo 241: doesn't recall name

photo 242: identified as Manuel Torres-Barajas



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G. RES. IDENTIFIER [REDACTED]
	3. SUBJECT [REDACTED]	
4. Page 13 of 15	6. DATE PREPARED October 7, 1991	
5. PROGRAM CODE		

photo 243: identified as Guillermo Cosio-Vidaurri

photo 244: unidentified

photo 245: unidentified

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto [REDACTED]
2. MARTINEZ-Reyes, Gregorio [REDACTED]
3. PEREZ-Arrellano, Ramiro [REDACTED]
4. MONTIEL-Mendez, Alfredo AKA Rancho Mugres [REDACTED]
5. BELTRAN-Villalba, Pedro [REDACTED]
6. TORRES-Hernandez, Guadalupe [REDACTED]
7. SALAZAR, Jorge [REDACTED]
8. SOTO-Martinez, Eliseo [REDACTED]
9. El Primo (Godinez-Cervantes, Ezequiel) [REDACTED]
10. CASTILLO, Feliciano [REDACTED]
11. GODOY-Lopez, Jorge [REDACTED]
12. CENTENO-Mandujano, Jose Luis aka Cabeza de Martillo [REDACTED]
13. VALENCIA-Serrtos, Asuncion [REDACTED]
14. PAVON-Reyes, Armando [REDACTED]
15. DURAN-Campos, Antonio [REDACTED]
16. ESPARRAGOSA, Moreno, Juan Jose aka El Azul [REDACTED]
17. BERNABE-Ramirez, Juan [REDACTED]
18. RAMIREZ-Razo, Samuel [REDACTED]

REPORT OF INVESTIGATION  
(Continuation)

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

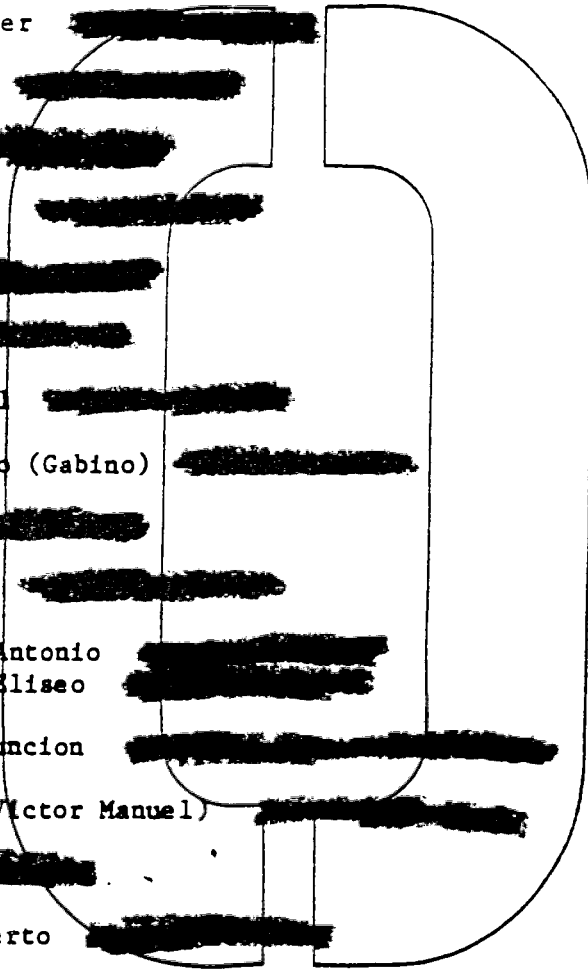
3. FILE TITLE [REDACTED]

4. Page 14 of 15

5. PROGRAM CODE

6. DATE PREPARED  
October 7, 1991

- 19. PILIADO-Garza, Ernesto [REDACTED]
- 20. RAMOS, Candelario [REDACTED]
- 21. ZEPEDA, Roberto [REDACTED]
- 22. QUEZADA-Salazar, Javier [REDACTED]
- 23. VALENCIA, Guadalupe [REDACTED]
- 24. JUAREZ, Miguel [REDACTED]
- 25. CARO-Quintero, Rafael [REDACTED]
- 26. BARBA, Javier [REDACTED]
- 27. COSIO, Sara [REDACTED]
- 28. FELIX-Gallardo, Miguel [REDACTED]
- 29. SALCIDO-Uzueta, Sergio (Gabino) [REDACTED]
- 30. MUNOZ, Rogelio [REDACTED]
- 31. ESPINO-Verdin, Sergio [REDACTED]
- 32. a.) VASQUEZ-Velasco, Antonio [REDACTED]  
b.) VASQUEZ-Velasco, Eliseo [REDACTED]
- 33. VALENCIA-Serralos, Asuncion [REDACTED]
- 34. LOPEZ-Rayon, Hector (Victor Manuel) [REDACTED]
- 35. ZUNO, Ruben [REDACTED]
- 36. ALVAREZ-Machain, Humberto [REDACTED]
- 37. LOPEZ-Alvarez, Raul [REDACTED]
- 38. PARRA, Gilberto [REDACTED]
- 39. AREVALO-Gardoqui, Jose [REDACTED]



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REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

3. FILE TITLE

4.

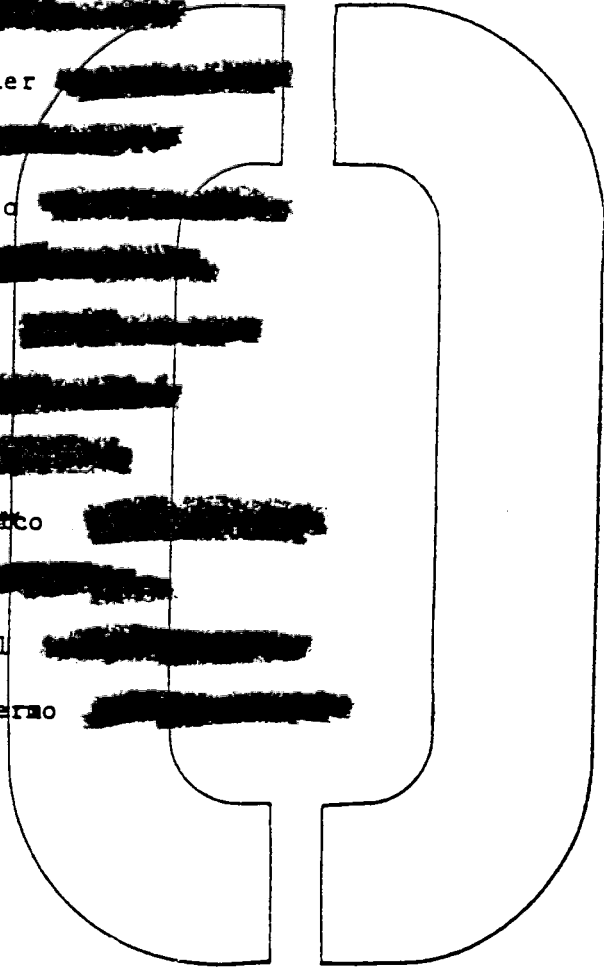
Page -15 of 15

5. PROGRAM CODE

6. DATE PREPARED

October 7, 1991

- 40. BARTLETT-Diez, Manuel [REDACTED]
- 41. CUELLO-Trejo, Javier [REDACTED]
- 42. SAHAGUN-Baca, Francisco [REDACTED]
- 43. ZORRILLA-Perez [REDACTED]
- 44. GARCIA-Panlagua, Javier [REDACTED]
- 45. ALDANA, Miguel [REDACTED]
- 46. GARCIA-Ramirez, Sergio [REDACTED]
- 47. SANTOYO, Vinicio [REDACTED]
- 48. ALVAREZ del Castillo [REDACTED]
- 49. ACEVES, Carlos [REDACTED]
- 50. RAMIREZ, Gil [REDACTED]
- 51. CASTEL del Oro, Federico [REDACTED]
- 52. LARIOS-Guzman [REDACTED]
- 53. TORRES-Barajas, Manuel [REDACTED]
- 54. COSIO-Vidaurri, Guillermo [REDACTED]



# REPORT OF INVESTIGATION

<b>1. PROGRAM CODE</b>  <b>5. BY:</b> Thomas Morales, S/A <b>AT:</b> Los Angeles, CA	<b>2. CROSS FILE</b> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>RELATED FILES</b>  	<b>3. FILE NO.</b> [REDACTED]	<b>4. G-DEP IDENTIFIER</b> [REDACTED]
<b>7.</b> <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: S/A Salvador Leyva			<b>6. FILE TITLE</b> [REDACTED]	
<b>9. OTHER OFFICERS:</b> S/A Salvador Leyva			<b>8. DATE PREPARED</b> October 8, 1991	
<b>10. REPORT RE:</b> Debriefing of [REDACTED] and display of photo album				

**SYNOPSIS:**

On October 4, 1991, [REDACTED] was shown a photo album containing numerous photographs of individuals involved in the investigation of the kidnapped and murder of S/A Enrique Camarena. [REDACTED] was advised to glance through the album on this date and a more detailed viewing would be conducted on October 7, 1991.

**DETAILS:**

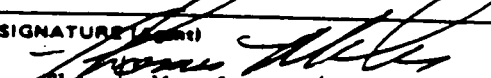
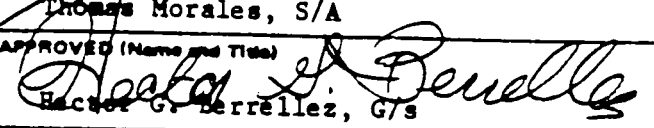
1. Reference is made to all reports pertaining to this case, including DEA-6 dated 10/7/91 by S/A Morales, RE: Debriefing of [REDACTED]

**NON-DRUG RELATED INFORMATION:**

Negative

**DRUG RELATED INFORMATION:**

1. On October 7, 1991, [REDACTED] was debriefed by S/A's Thomas Morales and Salvador Leyva in Baldwin Park, CA.
2. S/A Morales showed [REDACTED] a photograph album containing approximately two hundred and forty-five (245) photographs of identified and unidentified individuals.
3. [REDACTED] was instructed to review the photo album (same as on 10/4/91) and to give the names or nicknames of any individuals known by [REDACTED] and any explanation as to how [REDACTED] knew these identified individuals.
4. [REDACTED] identified the following:

<b>11. DISTRIBUTION:</b>  REGION  DISTRICT  OTHER [REDACTED]	<b>12. SIGNATURE (Agent)</b>  Thomas Morales, S/A  <b>14. APPROVED (Name and Title)</b>  Hector G. Berrellez, G/S	<b>13. DATE</b> 10/24/91  <b>15. DATE</b> 10/23/91
--	---	--

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 17

5. PROGRAM CODE

6. DATE PREPARED  
October 8, 1991

photo 1: Does not recall name/known to be Ernesto FONSECA-Carrillo's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta

photo 2: identified as Gregorio MARTINEZ-Reyes and was arrested with FONSECA in Puerto Vallarta, April 1985

photo 3: does not recall name/known to be FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta, April 1985

photo 4: identified as Ramiro Perez-Arellano, a Jalisco state agent, assigned to FONSECA as bodyguard known since 1982, arrested April 1985, Puerto Vallarta

photo 5: known as "El Pancho Mugre" and was FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta in April 1985

photo 6: doesn't recall full name, only "Pedro" and was from Sinaloa and FONSECA's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta

photo 7: identified as Jose Guadalupe TORRES-Hernandez, bodyguard to FONSECA and arrested April 1985 with FONSECA and died 1988

photo 8: identified as Jorge SALAZAR, an agent for the DFS and was bodyguard for FONSECA and arrested in April 1985 in Puerto Vallarta

photo 9: identified as Eliseo SOTO-Martinez, a DFS agent and bodyguard to FONSECA, arrested April 1985 with FONSECA in Puerto Vallarta and is deceased

photo 10: identified only as "El Primo" met at a place called "El Serrenese" in 1984 and was FONSECA's bodyguard

photo 11: identified as Feliciano CASTILLO-Lopez, a military soldier (Parachutist) and was arrested April 1985 with FONSECA in Puerto Vallarta

photo 12: identified as Jorge GODOY-Lopez, Jalisco state agent and arrested with FONSECA in April 1985

photo 13: doesn't recall name, known to be half brother of FONSECA, known since 1984 until 1987 when half brother was released from jail after being arrested in Puerto Vallarta in April 1985

photo 14: doesn't recall name, known to have been bodyguard for Rafael CARO-Quintero and known since 1984 until 1985

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 3 of 17		
5. PROGRAM CODE	6. DATE PREPARED October 8, 1991	

photo 15: doesn't recall name/knew in Mazatlan Sinaloa, MX nicknamed "El Venado" and was FONSECA's bodyguard and was arrested in April 1985 in Puerto Vallarta and was released with BERNABE-Ramirez

photo 16: doesn't recall name, nickname, "El Cabeza de Martillo" and was FONSECA's bodyguard and was arrested in April 1985 with FONSECA in Puerto Vallarta

photo 17: identified as Asuncion VALENCIA-Serratos, Jalisco state agent, FONSECA's bodyguard and knew since 1980

photo 18: doesn't recall name was CARO-Quintero's bodyguard and was at the "Langosta" restaurant and knew since 1984

photo 19: identified as Armando PAVON-Reyes, MFJP comandante and was seen in prison on April 1985

photo 20: identified as Antonio DURAN-Campos, and Jalisco state police agent and was assigned to FONSECA and [REDACTED] knew him from 1980 thru 1990

photo 21: doesn't recall name, known to be bodyguard for CARO-Quintero in 1985

photo 22: unidentified

photo 23: unidentified

photo 24: doesn't recall name, knew to be from Sinaloa and was observed in 1984 at burial of FONSECA's half brother

photo 25: identified as Juan ESPARRAGOSA-Moreno aka El Azul, known to be a major narcotic trafficker and split with FONSECA, CARO and GALLARDO during the upheaval in 1985

photo 26: unidentified

photo 27: doesn't recall name was observed at a party with FONSECA

photo 28: identified as Juan BERNABE-Ramirez and was a Jalisco state agent around 1982 thru 1985 and was FONSECA's bodyguard

photo 29: identified as Samuel RAMIREZ-Razo and was considered FONSECA's right hand man and was known from 1984 thru 1985

photo 30: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 31: unidentified  
 photo 32: unidentified  
 photo 33: unidentified  
 photo 34: unidentified  
 photo 35: unidentified  
 photo 36: unidentified

photo 37: identified as Ernesto PILLADO-Garza and admitted to ██████████ as being one of those that had transported the bodies of S/A Enrique Camarena and Zavala to the Rancho El Mareno, Vista Hermosa, Michoacan, Mexico

photo 38: identified as Rafael Ruiz-Velasco-Trigueros and was with the DFS and was FONSECA'S bodyguard and ██████████ knew him from 1979 thru 1990

photo 39: identified as Candelario RAMOS-Quirate and was FONSECA's bodyguard and was arrested with FONSECA in Puerto Vallarta in April 1985

photo 40: identified as Ernesto FONSECA-Carrillo, major narcotic trafficker and knew him from 1984 thru 1985 and ██████████ was assigned to protect FONSECA under the disguise of being secretary of the governor

photo 41: identified as Roberto ZEPEDA knew in 1985 and as FONSECA's bodyguard

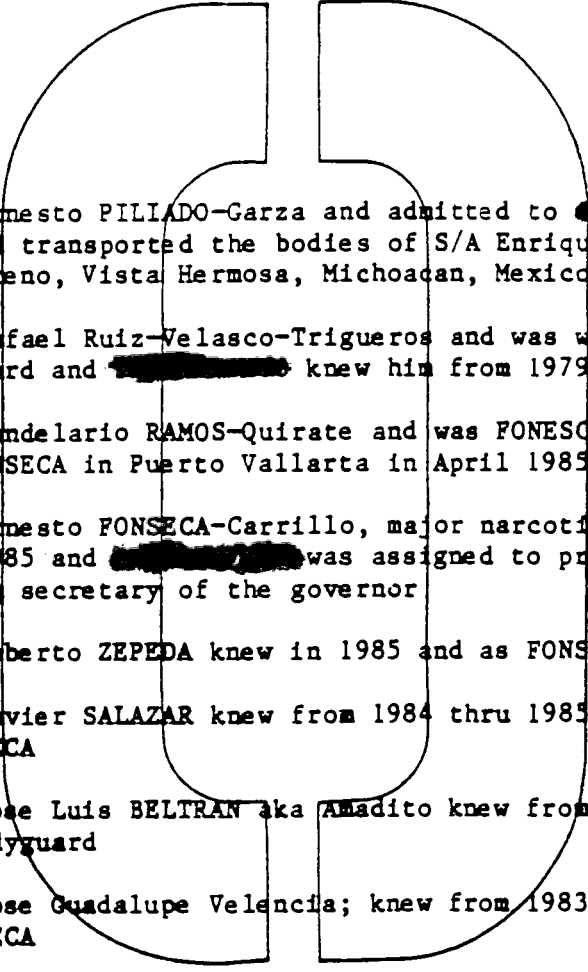
photo 42: identified as Javier SALAZAR knew from 1984 thru 1985 and as bodyguard to Jorge SALAZAR and FONSECA

photo 43: identified as Jose Luis BELTRAN aka Amadito knew from 1984 thru 1987 and was Rafael CARO's bodyguard

photo 44: identified as Jose Guadalupe Velencia; knew from 1983 thru 1987 and is a relative of FONSECA

photo 45: identified as Miguel Juarez-Medina, knew from 1984 thru 1987 and as Rafael CARO's bodyguard and a neighbor of ██████████

photo 46: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ████████████████████	2. G-DEP IDENTIFIER ██████████
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photo 47: identified as Rafael CARO-Quintero, knew from 1983 thru present and as major narcotic trafficker

photo 48: doesn't recall the name, knew about 1984 and as Rafael CARO's bodyguard

photo 49: unidentified

photo 50: identified as Javier BARBA, knew about 1984 was killed in Mazatlan Sin, MX about 1987 or 1988

photo 51: doesn't recall name, knew about 1984 thru 1985 and as a political individual

photo 52: doesn't recall name, knew about 1984 thru 1985 as a Mexican Federal Judicial Police commandant and was observed at the "La Vajadita"

photo 53: identified as Emilio QUINTERO, knew about 1984 thru 1985 and as a major narcotic trafficker

photo 54: unidentified

photo 55: unidentified

photo 56: unidentified

photo 57: unidentified

photo 58: identified as Sara Cosio, girlfriend of Rafael CARO-Quintero and knew in 1985

photo 59: unidentified

photo 60: identified as Miguel FELIX-Gallardo, knew in 1984 and was at the meeting at Las Americas Motel regarding S/A Enrique Camarena

photo 61: identified as Gabino SALCIDO-Uzeta, aka "El Pico Chulo" and was killed with Emilio QUINTERO in Mazatlan Sin in 1987 or 1988

photo 62: doesn't recall name, knew in 1984 and as a major narcotic trafficker from Culican Sin and Guadalajara, JL.

photo 63: unidentified

photo 64: unidentified

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 65: identified as Rogelio MUNOZ, knew since 1979, and was a comandant the DFS and was the right hand of Javier GARCIA-Paniagua and was sentenced to 40 years in prison in Mexico

photo 66: doesn't recall the name, knew 1984 and was Rafael CARO's bodyguard

photo 67: doesn't recall name; know 1984 and was bodyguard for Rafael CARO-Quintero

photo 68: unidentified

photo 69: unidentified

photo 70: unidentified

photo 71: unidentified

photo 72: unidentified

photo 73: unidentified

photo 74: unidentified

photo 75: unidentified

photo 76: unidentified

photo 77: unidentified

photo 78: unidentified

photo 79: unidentified

photo 80: unidentified

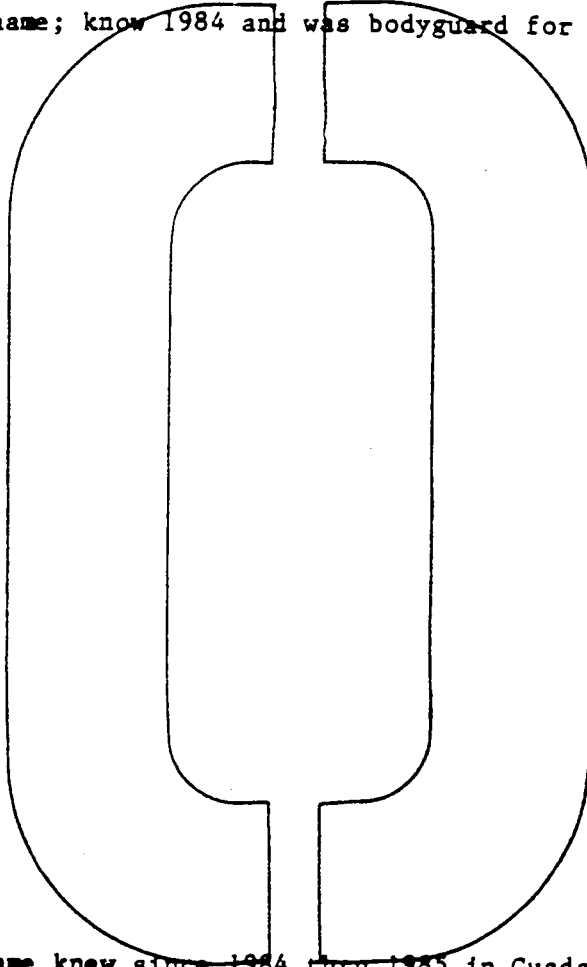
photo 81: unidentified

photo 82: doesn't recall name knew since 1984 thru 1985 in Guadalajara JL MX

photo 83: unidentified

photo 84: unidentified

photo 85: unidentified



10-1-91

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo 86: unidentified

photo 87: unidentified

photo 88: unidentified

photo 89: unidentified

photo 90: unidentified

photo 91: unidentified

photo 92: unidentified

photo 93: identified as Sergio ESPINO-Verdin; knew from 1982 thru 1987 and was the interrogator of S/A Enrique Camarena and was a bodyguard for Manuel BARTLETT-Diaz and FONSECA and also sold DFS credentials

photo 93: unidentified

photo 94: unidentified

photo 95: unidentified

photo 96: unidentified

photo 97: unidentified

photo 98: identifies as Antonio VASQUEZ-Velasco and identified as Eliseo VASQUEZ-Velasco and known as the Tierra Libres and bodyguard to Javier BARBA knew about 1984 thru 1985

photo 99: unidentified

photo 100: unidentified

photo 101: unidentified

photo 102: unidentified

photo 103: doesn't recall name; knew about 1984 thru 1985 in Guadalajara, JL MX

photo 104: unidentified

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(Continuation)

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photo 105: unidentified

photo 106: unidentified

photo 107: unidentified

photo 108: unidentified

photo 109: unidentified

photo 110: identified as Antonio VASQUEZ-Velasco, knew about 1984 thru 1985 and as La Tierra Libre and bodyguard for Javier BARBA

photo 111: doesn't recall name; knew since 1984 thru 1985 at parties and was bodyguard for Rafael CARO and SUBIAS

photo 112: unidentified

photo 113: doesn't recall name; knew since 1984 thru 1985 at parties in Guadalajara, JL MX

photo 114: unidentified

photo 115: unidentified

photo 116: unidentified

photo 117: unidentified

photo 118: unidentified

photo 119: unidentified

photo 120: doesn't recall name; knew about 1984 thru 1985 at Rafael CARO-Quintero parties

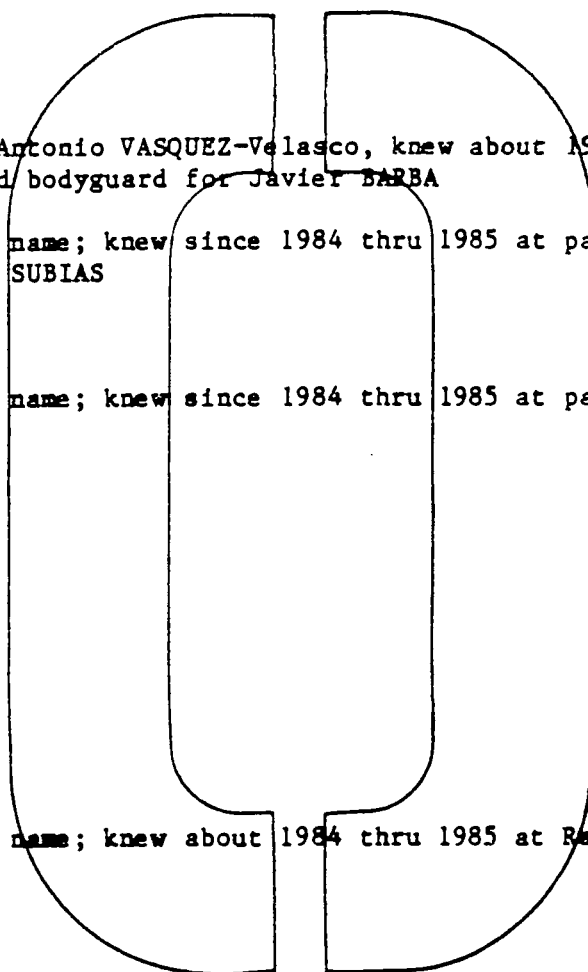
photo 121: unidentified

photo 122: unidentified

photo 123: unidentified

photo 124: unidentified

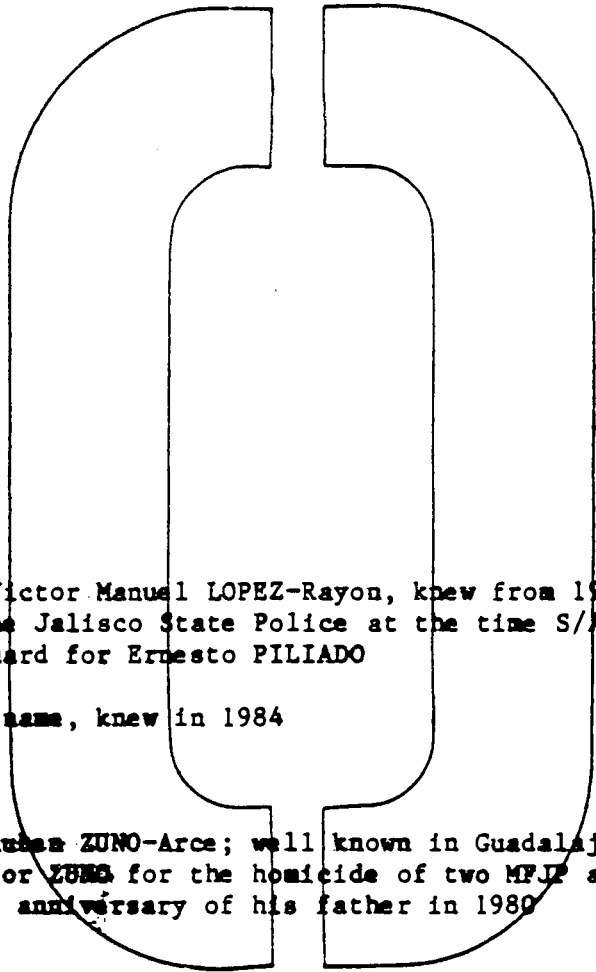
photo 125: unidentified



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<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO.	2. G-DEP IDENTIFIER
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- photo 126: unidentified
- photo 127: unidentified
- photo 128: doesn't recall name, knew as Cesar FONSECA's girlfriend
- photo 129: unidentified
- photo 130: unidentified
- photo 131: unidentified
- photo 132: unidentified
- photo 133: unidentified
- photo 134: unidentified
- photo 135: unidentified
- photo 136: unidentified
- photo 137: unidentified
- photo 138: identified as Victor Manuel LOPEZ-Rayon, knew from 1983 thru 1985 as Group Supervisor in the Jalisco State Police at the time S/A Camarena was kidnapped and was a bodyguard for Ernesto PILIADO
- photo 139: doesn't recall name, knew in 1984
- photo 140: unidentified
- photo 141: identified as Ruben ZUNO-Arce; well known in Guadalajara, JL and there was an arrest warrant for ZUNO for the homicide of two MFIP agents and warrant was rescinded on the anniversary of his father in 1980
- photo 142: unidentified
- photo 143: identified as Jose BERNABE-Ramirez knew from 1982 thru 1985 as a Jalisco state agent and bodyguard for FONSECA
- photo 144: unidentified
- photo 145: unidentified



<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo 146: identified as Antonio VASQUEZ-Velasco known as Tierra Libre, knew since 1984 thru 1985 and as bodyguard for Javier BARBA

photo 147: doesn't recall name, knew in 1984 or 1985, major narcotic trafficker in Guadalajara JL and Sinaloa

photo 148: unidentified

photo 149: unidentified

photo 150: doesn't recall name, knew in 1980 as being in a political group

photo 151: unidentified

photo 152: unidentified

photo 153: identified as Humberto ALVAREZ-Machain; knew in 1984 and ~~was shot by the police and for~~  
~~was shot by the police and for~~

photo 154: unidentified

photo 155: unidentified

photo 156: unidentified

photo 157: unidentified

photo 158: unidentified

photo 159: unidentified

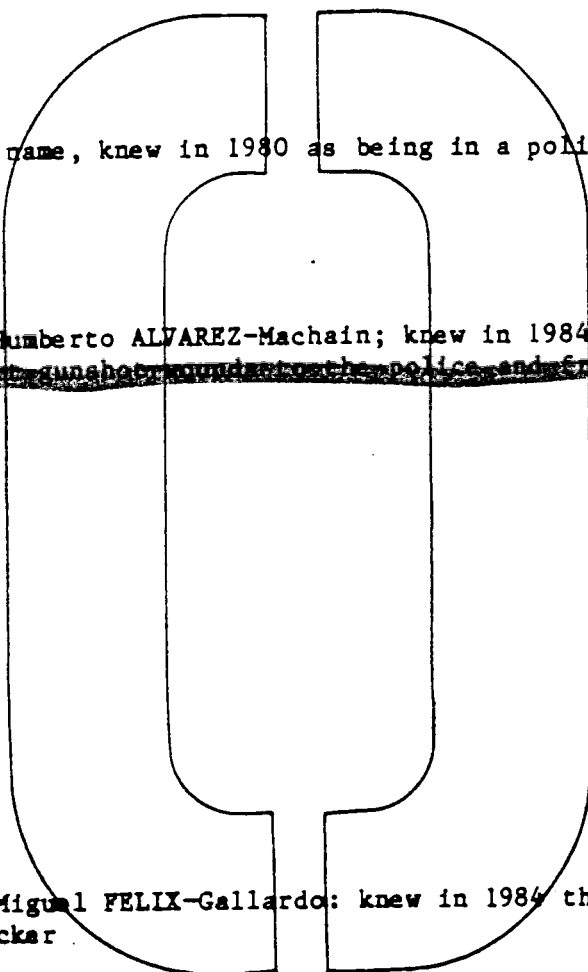
photo 160: unidentified

photo 161: identified as Miguel FELIX-Gallardo; knew in 1984 thru present as a major narcotic trafficker

photo 162: doesn't recall name; knew in 1984 thru 1985, as a major narcotic trafficker in Guadalajara JL and Sinaloa

photo 163: unidentified

photo 164: unidentified



<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
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photo 165: identified as Miguel FELIX-Gallardo; knew in 1984 thru present as a major narcotic trafficker

photo 166: unidentified

photo 167: unidentified

photo 168: unidentified

photo 169: unidentified

photo 170: unidentified

photo 171: unidentified

photo 172: unidentified

photo 173: photo not in book

photo 174: identified as Raul LOPEZ-Alvarez; knew from 1983 thru 1984 as agent of the Jalisco state police

photo 175: unidentified

photo 176: unidentified

photo 177: doesn't recall name, knew in 1983 in Guadalajara, JL Mx

photo 178: unidentified

photo 179: identified as Pedro Velardo, knew in 1985 as Agent For Jalisco State Police and bodyguard for Rafael CARO-Quintero

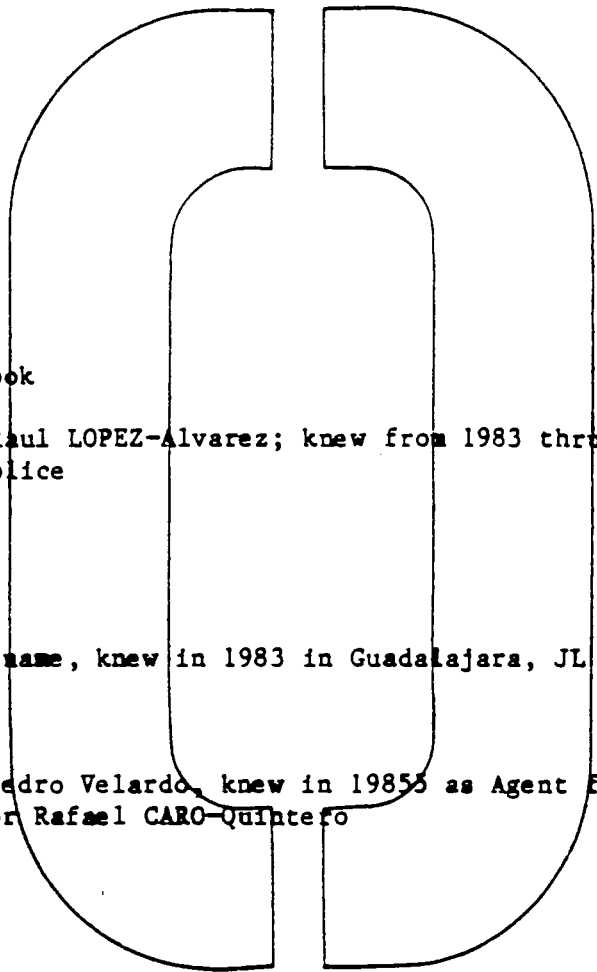
photo 180: unidentified

photo 181: unidentified

photo 182: unidentified

photo 183: unidentified

photo 184: identified as Ernesto PILIADO-Garza, knew from 1979 thru 1987 as Group Supervisor in the Jalisco State Police and admitted to [REDACTED] of being involved in transporting the bodies of S/A Camarena and Zavala to the rancho "El Mareno"





<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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photo 185: unidentified

photo 186: unidentified

photo 187: unidentified

photo 188: unidentified

photo 189: unidentified

photo 190: unidentified

photo 191: unidentified

photo 192: unidentified

photo 193: identified as AREVALO-Gardoqui

photo 194: identified as Manuel BARTLETT-Diaz

photo 195: doesn't recall the name or where this individual was seen, face looks familiar

photo 196: doesn't recall name or where this individual was seen, face looks familiar

photo 197: doesn't recall name or where this individual was seen, face looks familiar

photo 198: identified as Jorge GODOY

photo 199: identified as Gregorio MARTINEZ-Reyes and was arrested with FONSECA in April 1985 in Puerto Vallarta JL MX

photo 200: unidentified

photo 201: unidentified (photo not clear)

photo 202: identified as Rafael CARO-Quintero, knew from 1984 thru 1987

photo 203: doesn't recall name, knew person was political

photo 204: identified as Armando Pavon-Reyes; as Mexican Federal Judicial Police commandant and was in prison (reclusorio sur) with ██████████ in April 1985

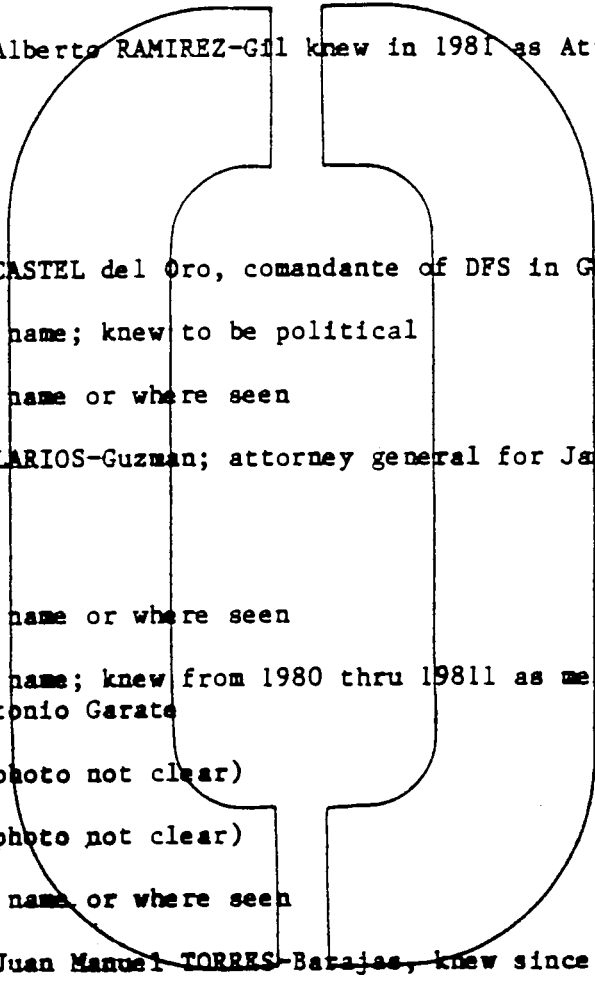
photo 205: identified as Javier COELLO-Trejo, attorney for better business bureau

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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- photo 206: identified as Francisco SAHAGUN-Baca, as a Mexican Federal Judicial Police agent since 1979
- photo 207: identified as Antono ZORRILLA, supervisor of the DFS and observed at FONSECA and CARO's parties to pick up monies from them
- photo 208: identified as Javier GARCIA-Paniagua, knew to be political
- photo 209: identified as Miguel ALDANA aka "El Cabezón" knew from 1983, in charge of Interpol and associated with Ruben ZUNO-Arce
- photo 210: unidentified
- photo 211: identified as Sergio GARCIA-Ramirez, attorney general for Miguel de la Madrid
- photo 212: identified as Venicio Santoyo; a general in the Mexican military
- photo 213: appears like photo 208 (Javier Garcia-Paniagua)
- photo 214: unidentified (photo not clear)
- photo 215: unidentified
- photo 216: unidentified
- photo 217: unidentified
- photo 218: unidentified (photo not clear)
- photo 219: unidentified
- photo 220: unidentified
- photo 221: unidentified
- photo 222: unidentified
- photo 223: identified as Enrique Alvarez del Castillo, knew since 1981, Ex governor of Jalisco, MX
- photo 224: unidentified
- photo 225: unidentified

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
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- photo 226: identified as Vinicio Santoyo, General in the Mexican military
- photo 227: unidentified
- photo 228: identified as Carlos ACEVES; Director of the DFS under ALVAREZ del Castillo knew from 1983 thru 1985
- photo 229: identified as Alberto RAMIREZ-Gil knew in 1981 as Attorney General for Jalisco
- photo 230: unidentified
- photo 231: unidentified
- photo 232: identified as CASTEL del Oro, comandante of DFS in Guadalajara, JL MX
- photo 233: doesn't recall name; knew to be political
- photo 234: doesn't recall name or where seen
- photo 235: identified as LARIOS-Guzman; attorney general for Jalisco, knew from 1979 thru present
- photo 236: unidentified
- photo 237: doesn't recall name or where seen
- photo 238: doesn't recall name; knew from 1980 thru 1981 as member of SWAT team in Jalisco with Antonio Garate
- photo 239: unidentified (photo not clear)
- photo 240: unidentified (photo not clear)
- photo 241: doesn't recall name or where seen
- photo 242: identified as Juan Manuel TORRES-Barajas, knew since 1979, as Assistant Attorney in Guadalajara JL MX
- photo 243: identified as Guillermo COSIO-Vidaurre knew as Ex governor of Jalisco and prison controller and who received monies from prisoners.
- photo 244: unidentified (photo not clear)

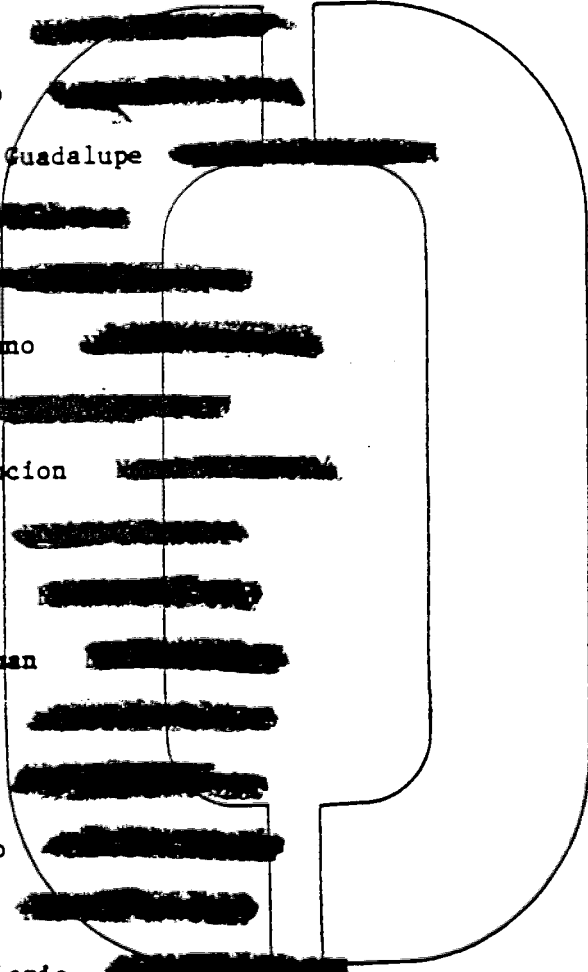


<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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photo 245: unidentified

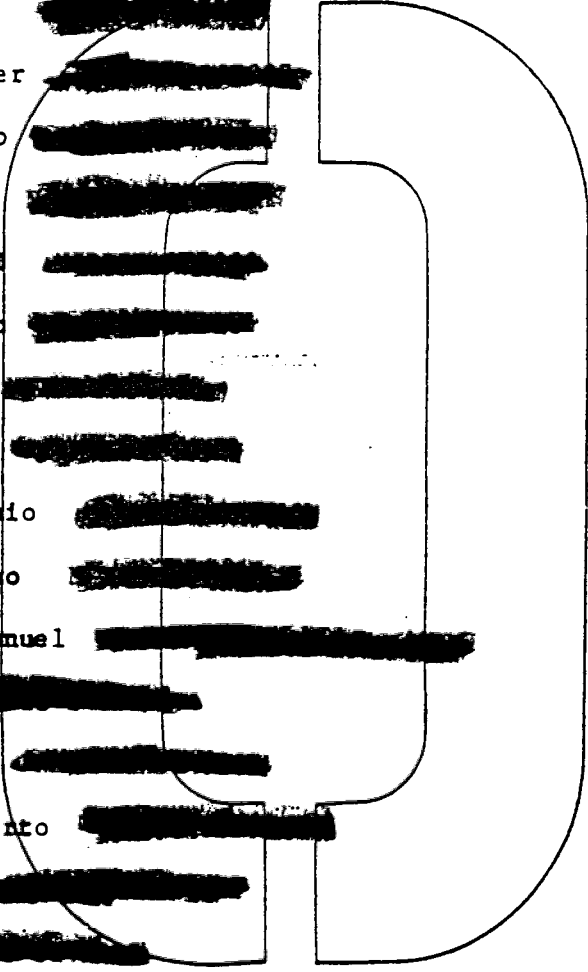
INDEXING SECTION:

1. MARTINEZ-Reyes, Gregorio [REDACTED]
2. PEREZ-Arellano, Ramiro [REDACTED]
3. BELTRAN-Villalba, Pedro [REDACTED]
4. TORRES-Hernandez, Jose Guadalupe [REDACTED]
5. SALAZAR, Jorge [REDACTED]
6. SOTO-Martinez, Eliseo [REDACTED]
7. CASTILLO-Lopez, Feliciano [REDACTED]
8. GODOY-Lopez, Jorge [REDACTED]
9. VALENCIA-Serratos, Asuncion [REDACTED]
10. PAVON-Reyes, Armando [REDACTED]
11. DURAN-Campos, Antonio [REDACTED]
12. ESPARRAGOSA-Moreno, Juan [REDACTED]
13. BERNABE-Ramirez, Juan [REDACTED]
14. RAMIREZ-Razo, Samuel [REDACTED]
15. PILIADO-Garza, Ernesto [REDACTED]
16. RUIZ-Velasco, Rafael [REDACTED]
17. RAMOS-Quirarte, Candelario [REDACTED]
18. FONSECA-Carrillo, Ernesto [REDACTED]
19. ZEPEDA, Roberto [REDACTED]
20. SALAZAR, Javier [REDACTED]



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- 21. BELTRAN, Jose Luis [REDACTED]
- 22. VELENCIA, Jose Guadalupe [REDACTED]
- 23. JUAREZ-Medina, Miguel [REDACTED]
- 24. CARO-Quintero, Rafael [REDACTED]
- 25. BARBA-Hernandez, Javier [REDACTED]
- 26. QUINTERO-Payan, Emilio [REDACTED]
- 27. COSIO-Martinez, Sara [REDACTED]
- 28. FELIX-Gallardo, Miguel [REDACTED]
- 29. SALCIDO-Uzueta, Gabino [REDACTED]
- 30. MUNOZ-Rios, Rogelio [REDACTED]
- 31. ESPINO-Verdin, Sergio [REDACTED]
- 32. VASQUEZ-Velasco, Antonio [REDACTED]
- 33. VASQUEZ-Velasco, Eliseo [REDACTED]
- 34. LOPEZ-Rayon, Victor Manuel [REDACTED]
- 35. ZUNO-Arce, Ruben [REDACTED]
- 36. BERNABE-Ramirez, Jose [REDACTED]
- 37. ALVAREZ-Machain, Humberto [REDACTED]
- 38. LOPEZ-Alvarez, Raul [REDACTED]
- 39. VELARDO, Pedro [REDACTED]
- 40. AREVALO-Gardoqui, Juan [REDACTED]
- 41. BARTLETT-Diaz, Manuel [REDACTED]
- 42. MARTINEZ-Reyes, Gregorio [REDACTED]





REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 7, 1992	
9. OTHER OFFICERS: G/S Berrellez				
10. REPORT RE: Debriefing of [redacted] re: The meeting at 114 Tonalá Street				

SYNOPSIS:

1. [redacted] was debriefed on April 7, 1992, by S/A S. Leyva and G/S Berrellez in regard to his/her knowledge of a third meeting held circa, November/December, 1984. [redacted] was present at this meeting which was held at a residence of Javier Barba Hernandez in Guadalajara, Jalisco, Mexico located at 114 Tonalá Street.

As in the first two meetings previously reported, (ref. DEA-61s dated April 7, 1992, by S/A Leyva, debriefings of [redacted] entitled the Las Americas and Ak-47 meetings respectively), those in attendance consisted of Guadalajara's most powerful drug traffickers, Jalisco State Judicial police agents and corrupt Mexican politicians.

This third meeting, described below as related by [redacted] to debriefing agents, was held for the purpose of further pre-abduction operational planning regarding the murder of a DEA Special Agent stationed at the Guadalajara office who had refused to accept a bribe to cooperate with corrupt Mexican officials.

DETAILS:

1. Circa late November or early December, 1984, a meeting was held at the 114 Tonalá Street residence of Javier Barba Hernandez. This meeting was attended by Manuel Bartlett-Diaz, Enrique Alvarez del Castillo, Juan Gilberto Hernandez-Parra, Sergio Espino-Verdin and Miguel Aldana-Ibarra. Also present were drug lords Javier Barba-Hernandez, Rafael Caro-Quintero, Ernesto Fonseca-Carrillo and Ruben Zuno-Arce. During this meeting the abduction of a DEA Special Agent was planned.

2. During the early afternoon hours on the day of the meeting, [redacted] along with a contingent of Jalisco State Judicial Police agents, accompanied Ernesto Fonseca Carrillo to the above mentioned residence to attend a meeting with the aforementioned individuals. Upon arriving at the residence, state agent Samuel Ramirez Pazo instructed [redacted] to proceed to the patio and to stand guard at the door leading to the living room where the

11. DISTRIBUTION: REGION DISTRICT OTHER [redacted]	12. SIGNATURE (Name) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/10/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/10/92

DEA Form 6  
May 1980

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

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meeting was being held. ██████████ reported to debriefing agents that he/she did as he/she was ordered and stood guard by the open living room door. ██████████ stated that from where he/she was standing he/she could see the aforementioned subjects seated on sofas and arm chairs around a coffee table. ██████████ added that from where he/she was standing he/she could also hear the topics of conversation that were being discussed. ██████████ stated that once again the topic of a DEA agent was discussed.

3. During this meeting ██████████ overheard Miguel Aldana-Ibarra state that he had made an attempt to bribe the subject DEA agent and that the agent had refused. ██████████ stated that Alvarez del Castillo replied that in that case the agent had to be dealt with. ██████████ stated that Rafael Caro-Quintero added in spanish "de le piso al berga ese" (or in English: kill that dick"), meaning that the DEA agent was to be killed. ██████████ stated that he/she heard Ruben Zuno interrupt and state that he concurred the agent had to be dealt with and said in spanish "pinche gringo que chingados estan haciendo aqui en Mexico si no es su tierra denle piso", (translated "God damn gringos! What business do they have in Mexico. This is not their country, kill him").

4. ██████████ then reported that he/she overheard Bartlett-Diaz state that it was time to move on the agent because he was causing a lot of problems. ██████████ stated that it was agreed by all that the agent should be identified, located and picked up as soon as possible.

5. ██████████ stated that providing security to the above referenced meeting were Asuncion Valencia Serratos, Samuel Ramirez Razo, Ramiro Perez Arellano, Rene Lopez-Romero, Benjamin Locheo and Jorge Godoy Lopez of the Jalisco State police and other enforcers of the drug traffickers to include ██████████. Further debriefings of ██████████ will be reported in additional reports of investigation.

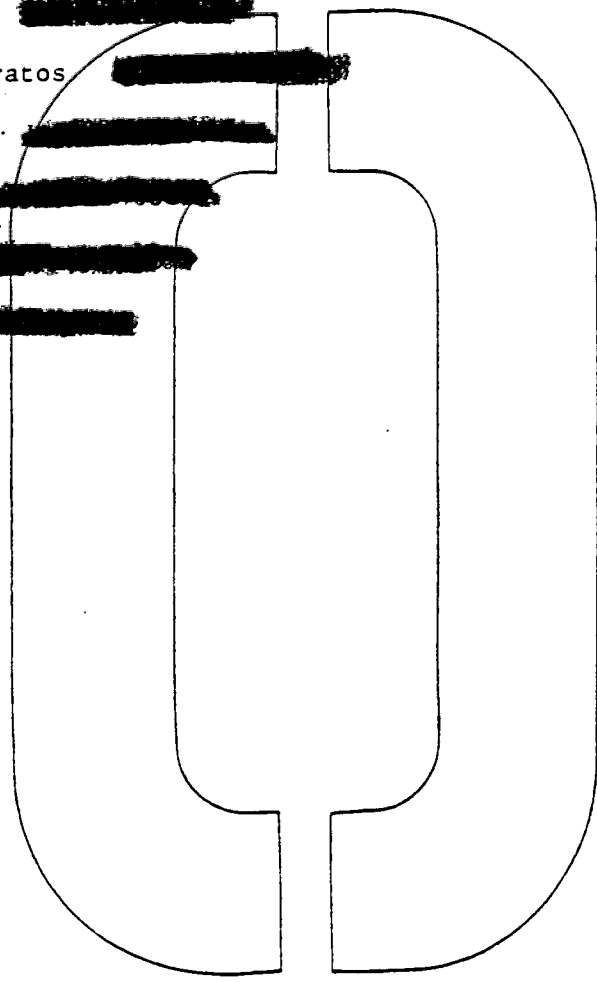
INDEXING SECTION:

1. Manuel Bartlett-Diaz ██████████
2. Rafael Caro-Quintero ██████████
3. Ernesto Fonseca-Carrillo ██████████
4. Javier Barba-Hernandez ██████████
5. Enrique Alvarez del Castillo ██████████
6. Juan Gilberto Hernandez-Parra ██████████
7. Sergio Espino-Verdin ██████████



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- 8. Ruben Zuno-Arce ██████████
- 9. Samuel Ramirez-Razo ██████████
- 10. Miguel Aldana-Ibarra ██████████
- 11. Asuncion Valencia-Serratos ██████████
- 12. Ramiro Perez-Arellano ██████████
- 13. Rene Lopez-Romero ██████████
- 14. Benjamin Locheo ██████████
- 15. Jorge Godoy ██████████



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	3. FILE NO.	4. G-DEP IDENTIFIER
BY: Salvador Leyva II, S/A	RELATED FILES SRI-91-0108	[REDACTED]	[REDACTED]
AT: Los Angeles, CA	<input checked="" type="checkbox"/> X <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. FILE TITLE [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed	8. DATE PREPARED		
<input type="checkbox"/> Action Requested By:	October 22, 1991		
9. OTHER OFFICERS: G/S Hector Berrellez			
10. REPORT RE: Initial Debriefing of [REDACTED]			

SYNOPSIS:

On October 22, 1991, S/A Salvador Leyva II and G/S Hector Berrellez debriefed [REDACTED] at Los Angeles, California. During the debriefing, [REDACTED] reported that he/she had been present circa January 1985 at the "Langosta" restaurant located in Guadalajara, Jalisco, Mexico where two American citizens were killed by the Rafael CARO-Quintero and Ernesto FONSECA drug trafficking organization. Also present at the Langosta restaurant during the killings were, among others, Ruben ZUNO-Arce and Javier BARBA-Hernandez.

DRUG RELATED INFORMATION:

DETAILS:

1. [REDACTED] related that circa the middle of January 1985, he/she was at the residence of Ernesto FONSECA-Carrillo located at Suites Mirasol in Guadalajara, Jalisco, Mexico. Also present at above residence were Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, Ramirez PEREZ-Arellano, Asuncion VALENCIA-Serratos, Jose Guadalupe TORRES-Hernandez, Antonio VASQUEZ-Velasco, Juan BERNABE-Ramirez, Rafael RUIZ-Velasco-Trigeros DFS, Eliseo SOTO-Martinez DFS, "El Primo", Alfonso LIRA, Jose GUADALUPE-Valencia. [REDACTED] reported that at one point, Samuel RAMIREZ-Razo, under the orders of Ernesto FONSECA-Carrillo, directed all of the individuals named above to get into their cars and to follow the 1983 bullet proof Marquis that was taking Ernesto FONSECA-Carrillo to the Langosta restaurant located in Guadalajara, Jalisco.

2. [REDACTED] further reported that upon arrival at La Langosta Ernesto FONSECA ordered drinks for the whole entourage that was under his direct command. According to SRI-91-0108 approximately 15 minutes after their arrival Javier BARBA arrived with approximately five bodyguards. Included were "El Italiano", Eliseo VASQUEZ-Velasco and two other Tierra Libre brothers whose names [REDACTED] does not recall. Approximately 30 minutes later Rafael CARO-Quintero also arrived with approximately twenty persons (bodyguards), to include Carlos Cazarez aka "La coconut" state police agent, Pedro Velarde, also state

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, II, S/A	11/6/91
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	11/6/91

DEA Form 6  
Rev 19801

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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ██████████	
4. Page 2 of 4	6. DATE PREPARED October 22, 1991	
5. PROGRAM CODE		

police agent, Carlos Alatorre DFS, Jose CONTRERAS-Subias, Miguel JUAREZ, El Fantasma and others whose names he/she does not recall.

3. ██████████ further related that at one point he/she heard Rafael CARO-Quintero ask Ernesto FONSECA-Carrillo if "Don Ruben" had arrived. Ernesto FONSECA-Carrillo responded to the negative and directed Samuel RAMIREZ-Razo to call "Don Ruben". Samuel immediately walked outside of the Langosta restaurant and from FONSECA's automobile and through the use of a car phone called Ruben. After the phone call terminated Samuel RAMIREZ-Razo re-entered the restaurant and told Javier BARBA, Rafael CARO-Quintero and Ernesto FONSECA-Carrillo that "Don Ruben" was on his way over to the Langosta restaurant. SRI-91-0108 added that approximately 20 minutes after the call "Don Ruben" (Ruben ZUNO-Arce) arrived at the Langosta restaurant with his chauffeur whose name ██████████ does not recall. ██████████ described ZUNO-Arce's chauffeur as a male about 30 to 35 years of age, about 5'8" in height and approximately 165 pounds, brown eyes, black hair, and wearing an automatic pistol on his waistband. ██████████ added that Ruben ZUNO-Arce, Javier BARBA-Hernandez, Ernesto FONSECA-Carrillo, Rafael CARO-Quintero and Amado BELTRAN were seated in the right side of the restaurant and apart from where the rest of the bodyguards were sitting.

██████████ said that all present at the Langosta restaurant were drinking, smoking and snorting cocaine, while they were entertained by a musical group playing country music.

4. ██████████ reported that later that evening he/she observed two Americans enter the restaurant, and as they entered Samuel Ramirez yelled "Son de la DEA" (they are DEA), while pointing at the two Americans. Rafael CARO-Quintero immediately yelled "Agarrenlos" (grab them). The two Americans were then surrounded by Eliseo VASQUEZ, the Tierra Libres brothers, El Amado, Paco Tejeda, and others. ██████████ said that the unknown Americans were saying that they were not DEA agents, that they had entered the restaurant just to eat. ██████████ related that he/she observed Javier BARBA get up from the main table and walk towards where the unknown Americans were being held. BARBA was holding an ice pick in his hand and started stabbing their legs as they were being picked up by the others. ██████████ further said that he/she heard Ruben ZUNO-Arce state "Esos hijos de la chingada de la DEA chingenlos" (those DEA mother fuckers fuck them up). The two unknown Americans were then carried into a storage room where ██████████ heard them (the Americans) cry and beg for their lives. ██████████ added that he could hear the Americans say in English "Don't touch me, Don't kill me, we are not the police". ██████████ recalls that the laments went on for about fifteen to twenty minutes.

5. ██████████ stated that at one point Rafael CARO-Quintero entered the storage room where the two Americans were taken. CARO-Quintero exited the storage room shortly thereafter while stating to Ruben ZUNO-Arce and Ernesto FONSECA-Carrillo "Ya estubo ya los silnciaron" (that's it they have been silenced). ██████████ added that immediately thereafter Samuel RAZO exited the storage room and said "Estan muertos nadie entre a la bodega" (they are dead, don't anyone enter the storage room).

<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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6. [REDACTED] said that he/she exited the restaurant and walked to the parking lot where he/she talked to Jose Guadalupe TORRES-Hernandez. [REDACTED] told TORRES-Hernandez "those cold blooded guys just killed those Americans". TORRES-Hernandez, aka, La Petunia immediately responded by saying "we can't say anything because they will kill us too!"

7. [REDACTED] further reported that at approximately 8:00PM that evening Ruben ZUNO-Arce departed La Langosta restaurant in a dark colored Marquis vehicle. The vehicle was being driven by his chauffer. Shortly thereafter Javier BARBA, Rafael CARO-Quintero, and others started shooting AK-47 assault rifles into the air while at the restaurant parking lot. [REDACTED] said that at that point he/she had gotten a ride to his/her residence from Ramiro PEREZ-Arellano.

8. [REDACTED] reported that later he/she learned that Rene LOPEZ-Romero, Carlos ESPINOZA-Martinez, Enrique ESPINOZA-Martinez, Paco TEJEDA and others had taken the bodies of the two unknown Americans and had buried them at La Primavera Park, which is located on the outskirts of Guadalajara, Jalisco, Mexico.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ernesto FONSECA-Carrillo [REDACTED]
2. Rafael CARO-Quintero [REDACTED]
3. Samuel RAMIREZ-Razo [REDACTED]
4. Rene LOPEZ-Romero [REDACTED]
5. Ramiro PEREZ-Arellano [REDACTED]
6. Asuncion VALENCIA-Serratos [REDACTED]
7. Jose Guadalupe TORRES-Hernandez [REDACTED]
8. Antonio VASQUEZ-Velasco [REDACTED]
9. Juan BERNABE-Ramirez [REDACTED]
10. Rafael RUIZ-Velasco Trigeros [REDACTED]
11. Eliseo SOTO-Martinez [REDACTED]

REPORT OF INVESTIGATION  
(Continuation)

1. FILE NO.

2. G-DEP IDENTIFIER

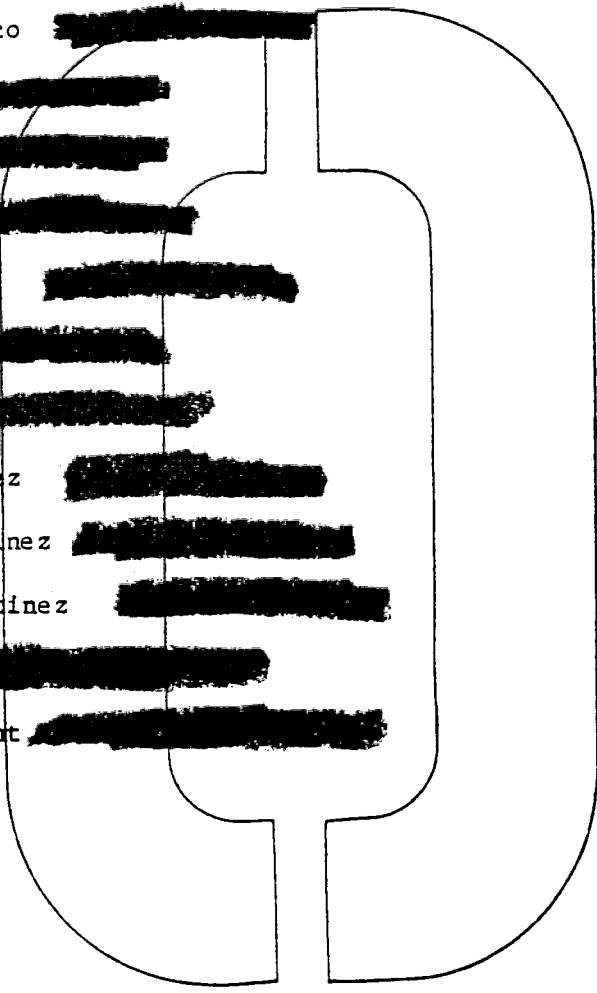
3. FILE TITLE

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6. DATE PREPARED  
October 22, 1991

- 12. Jose Guadalupe Valencia [REDACTED]
- 13. Javier BARBA-Hernandez [REDACTED]
- 14. FNU - LNU "El Italiano" [REDACTED]
- 15. Eliseo VASQUEZ-Velasco [REDACTED]
- 16. Carlos Cazares [REDACTED]
- 17. Pedro Velarde [REDACTED]
- 18. Carlos ALATORRE [REDACTED]
- 19. Jose CONTRERAS-Subias [REDACTED]
- 20. Miguel Juarez [REDACTED]
- 21. Ruben ZUNO-Arce [REDACTED]
- 22. Rene Espinoza-Martinez [REDACTED]
- 23. Carlos ESPINOZA-Martinez [REDACTED]
- 24. Enrique ESPINOZA-Martinez [REDACTED]
- 25. Paco TEJEDA [REDACTED]
- 26. La Langosta Restaurant [REDACTED]



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**REPORT OF INVESTIGATION**

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1. PROGRAM CODE -	2. CROSS FILE FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Layva, 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	
9. OTHER OFFICERS: G/S Hector Berrellez			April 7, 1992	
10. REPORT RE: Debriefing of [redacted]: The Las Americas Meeting				

SYNOPSIS:

On April 7, 1992, [redacted] was debriefed by S/A Salvador Layva and G/S Hector Berrellez. The following report documents [redacted] personal knowledge of a meeting that was held in the late fall of 1984 in Guadalajara, Jalisco, Mexico. The meeting, which was witnessed by [redacted], was attended by prominent Mexican politicians, Mexican military personnel, Mexican police officials, and the most powerful narcotics traffickers in Mexico. [redacted] was present at the meeting in the capacity of a highly trusted body guard and overheard discussions by those attending the meeting. [redacted] stated to S/A Layva and G/S Berrellez that the subject discussed at this meeting was the kidnapping of a DEA agent.

[redacted] refers to this first meeting as the "Las Americas" meeting.

DETAILS:

1. Circa October/November 1984, [redacted] accompanied Ernesto Fonseca-Carrillo to the Las Americas Hotel in Guadalajara, Jalisco where a meeting was held to formulate plans to abduct a DEA agent. Attending the meeting were prominent Mexican politicians: Manuel Bartlett Diaz, then Secretary of Interior for the republic of Mexico; Juan Arevalo Cardoqui, Minister of Defense; Miguel Aldana Ibarra, Director of Interpol; Manuel Ibarra Herrera, Director of the MFJP; and Governor of the State of Jalisco, Enrique Alvarez del Castillo. Also in attendance were Mexican military officials: Vinicio Santoyo Feria, General of the 15th military zone in Guadalajara, Jalisco, Mexico; an as yet unidentified General; and Lieutenant Colonel Jorge Carma. [redacted] stated that the following Mexican police officials attended: Carlos Aceves Hernandez, Director of the Jalisco State Police; MFJP Comandante Alfonso Vasquez Velasquez; MFJP Comandante Juan Gilberto Hernandez-Parra; and Sergio Espino Verdin, Comandante of the IPS. Prominent narcotic traffickers Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Miguel Angel Felix-Gallardo, Manuel Salcido-Zazueta aka El Cochi Loco, Javier Barba-Hernandez, and Ruben Zuno-Arce also attended this meeting.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Salvador Layva</i>	4/10/92
DISTRICT	Salvador Layva, S/A	
OTHER [redacted]	14. APPROVED (Name and Title)	15. DATE
	<i>Hector Berrellez</i>	4/10/92
	Hector G. Berrellez, G/S	

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2. Providing security for the meeting were numerous body guards to include the following Jalisco State Police personnel: Juan Jose Bernabe-Ramirez, Jorge Godoy, Raul Lopez-Alvarez, Gabriel Gonzalez-Gonzalez, Rene Lopez-Romero, Ramiro Perez-Arellano, Juan Manuel Lopez-Razon, Guadalupe Torres-Lepe, Ernesto Piliado-Garza, Jose Guadalupe Torres-Fernandez aka "La Petunia", Jose Guadalupe Villaruel-Munoz, Asuncion Valencia Serratos, Antonio Duran Campos, Eliseo Soto Martinez (DFS), Rafael Ruiz Velasco and numerous other enforcers who were directly employed by the attending drug traffickers to include [REDACTED]

3. During the meeting [REDACTED] was assigned to guard the entrance of the suite where the meeting was being held. During the meeting which lasted approximately two hours, [REDACTED] stood by the door which was left open, and would enter the room intermittently to serve drinks, snacks, and cocaine to the attendees. [REDACTED] could hear from where he/she was standing the discussions of the participants in the meeting. [REDACTED] discerned from their conversations that the topic of their discussion was the picking up (kidnapping) of a DEA agent. During the conversations, [REDACTED] overheard Ernesto Fonseca Carrillo and Rafael Caro-Quintero state that a DEA agent was causing them a lot of problems as many of their marijuana cultivation sites had been destroyed. Fonseca-Carrillo and Caro-Quintero stated that the DEA agent had to be picked up. Further, Fonseca and Caro instructed Miguel Aldana Ibarra to attempt to bribe the DEA agent as a solution to their problems. [REDACTED] overheard Ruben Zuno interrupt and state that if the DEA agent refused the bribe that he would have to be killed. Aldana replied that on past occasions he had tried to bribe the DEA agent and that the agent had refused.

At this point, [REDACTED] reported that Manuel Bartlett-Diaz stated that the problem with the DEA agent had to be resolved in a expeditious manner. [REDACTED] stated that Alvarez del Castillo commented that the DEA agent had to be dealt with and further that he was concerned that the DEA agent would uncover the protection that Jalisco state officials gave to the drug cartel. Defense minister Arevalo Gardoqui stated that the DEA was putting pressure on the military to destroy marijuana fields for which the military was receiving protection payoffs and Arevalo-Gardoqui stated that the DEA agent should be picked up and bribed. Arevalo Gardoqui also agreed with the others that if the agent did not take the bribe that he should be dealt with. [REDACTED] stated that Bartlett Diaz cautioned those present that if the DEA agent reported their illegal activities it could affect their political futures. Bartlett-Diaz further explained his concerns that the police credentials issued to the traffickers bore his signature and upon investigation could discredit his campaign for the presidency of the Republic of Mexico. The meeting was adjourned with all participants agreeing that the DEA agent had to be offered the bribe and that if he refused to cooperate that the agent should then be killed.

4. The meeting was terminated with the participants leaving the premises of the Hotel Las Americas with their respective body guards. [REDACTED] reported to debriefing wants that the meeting described in this debriefing lasted approximately two hours. [REDACTED] will be further debriefed as to his/her knowledge of other meetings held concerning the

REPORT OF INVESTIGATION

(Continuation)

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1. FILE NO.

2. G-DEPT IDENTIFIER

3. FILE TITLE

5. PROGRAM CODE

6. DATE PREPARED  
April 7, 1992

kidnap and murder of S/A Enrique Camarena.

INDEXING SECTION:

1. Manuel Bartlett-Diaz [REDACTED]

2. Juan Arevalo-Cardoqui [REDACTED]

3. Miguel Aldana-Ibarra [REDACTED]

4. Enrique Alvarez-Castillo [REDACTED]

5. Vinicio Santoyo-Feria [REDACTED]

6. Jorge Garma [REDACTED]

7. Carlos Aceves-Hernandez [REDACTED]

8. Alfonso Vasquez-Velasquez [REDACTED]

9. Sergio Espino-Verdin [REDACTED]

10. Rafael Caro-Quintero [REDACTED]

11. Ernesto Fonseca-Carrillo [REDACTED]

12. Miguel Felix-Gallardo [REDACTED]

13. Manuel Zazueta-Salcido [REDACTED]

14. Javier Barba-Hernandez [REDACTED]

15. Ruben Zuno-Arce [REDACTED]

16. Jose Guadalupe Villaruel-Munoz [REDACTED]

17. Antonio Duran-Campos [REDACTED]

18. Juan Jose Bernabe-Ramirez [REDACTED]

19. Paul Lopez-Alvarez [REDACTED]

20. Gabriel Gonzalez-Gonzalez [REDACTED]



**REPORT OF INVESTIGATION**  
(Continuation)

1. FILE NO. [REDACTED]

2. G. O. IDENTIFIER [REDACTED]

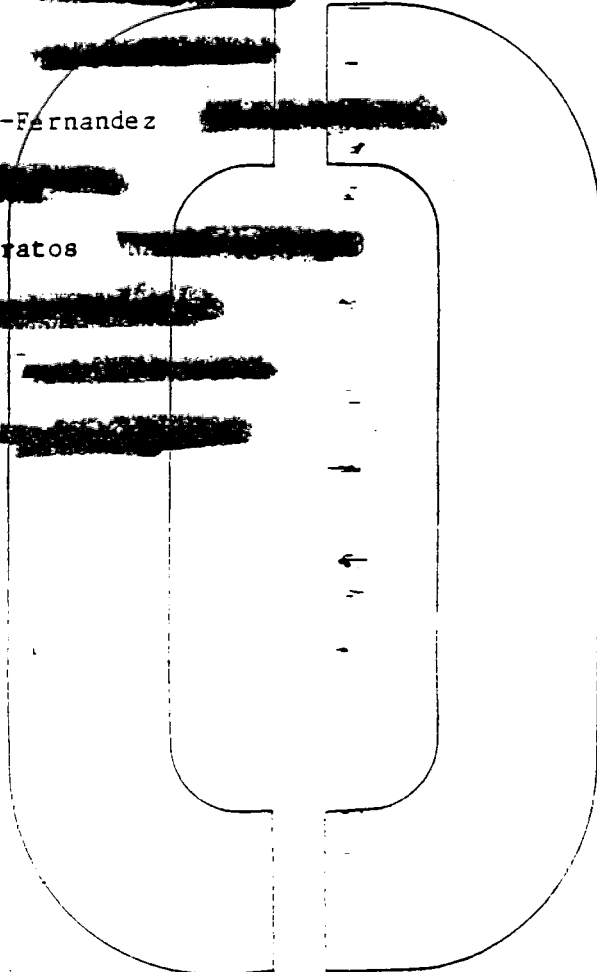
3. FILE TITLE [REDACTED]

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6. DATE PREPARED  
April 7, 1992

- 11. Ramiro Perez-Arellano [REDACTED]
- 12. Juan Manuel Lopez-Razon [REDACTED]
- 13. Guadalupe Torres-Lape [REDACTED]
- 14. Ernesto Piliado-Garza [REDACTED]
- 15. Jose Guadalupe Torres-Fernandez [REDACTED]
- 16. Jorge Godoy [REDACTED]
- 17. Asuncion Valencia-Serratos [REDACTED]
- 18. Rene Lopez-Romero [REDACTED]
- 19. Eliseo Soto-Martinez [REDACTED]
- 20. Rafael Ruiz-Velasco [REDACTED]



REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO.	4. G. DEPT. IDENTIFIER
3. 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 7, 1992	
9. OTHER OFFICERS: G/S Hector Berrellez				
10. REPORT RE: Debriefing of [redacted] The AK-47 meeting				

SYNOPSIS:

[redacted] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 7, 1992. The following report concerns a meeting witnessed by [redacted] which was held at the residence of Ernesto Fonseca-Carrillo, located on Calle Mar Rojo in Guadalajara, Jalisco, Mexico, during the latter part of November, 1984. This was the second meeting witnessed by [redacted] in which plans were made to deal with a DEA agent who was causing problems for the Guadalajara drug cartel, police, military officials and corrupt politicians who were protecting the cartel members in their vast narcotics enterprise. (Ref. is made to DEA-6 dated April 7, 1992, by S/A Leyva describing the first meeting witnessed by [redacted] the subject of which was pre-abduction plans regarding a DEA Special Agent). Details follow describing this second meeting witnessed by [redacted] as related by [redacted] to the above debriefing agents. This meeting is nick-named the "Ak-47 Meeting" by [redacted]

DETAILS:

1. During the later part of November, 1984, [redacted] was at the residence of Ernesto Fonseca-Carrillo, located at Calle Mar Rojo in Jardines del Country, Guadalajara Jalisco, Mexico. At this time a meeting was held by Jalisco State Governor Enrique Alvarez del Castillo, state prosecutor Edgar Levi Gallardo, Lieutenant Colonel Jorge Garza, and drug lords Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Miguel Angel Felix-Gallardo, Javier Barba-Hernandez and Ruben Zuno-Arce.

2. Also attending were high level police officials to include the Director of the Jalisco State Police, Carlos Acevez-Bernandez; the Comandante of the Jalisco State Police, Gabriel Gonzalez-Gonzales; Comandante Jose Maria Carlbs Ochoa; Comandante Francisco Ramos; and Comandante Benjamin Locheo. Providing security for the meeting were numerous state judicial police agents to include: Rene Lopez Romero, Juan Jose Bernabe-Ramirez, Ernesto Villado, Arturo Duran Campos, Jorge Godoy, Asuncion Valencia Serratos, Ramiro Perez Apellano, and numerous other enforcers.

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Salvador Leyva</i> Salvador Leyva, S/A	4/10/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [redacted]	<i>Hector Berrellez</i> Hector Berrellez, G/S	4/10/92

DEA Form 1  
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<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO.:	2. G-DEP IDENTIFIER
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Page 2 of 3	6. DATE PREPARED April 7, 1992	
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1. During the meeting, Governor Enrique Alvarez del Castillo inquired of Rafael Caro-Quintero and Ernesto Fonseca-Carrillo as to what progress they had made in locating the DEA agent who was causing problems to their narcotics operations. Rafael Caro-Quintero replied that nothing had been done with the DEA agent as it had been his and Ernesto Fonseca's understanding that Alvarez del Castillo's people were to first identify and locate the agent so that he (Caro) and Fonseca could finalize arrangements to pick up the agent. [redacted] reported that Alvarez del Castillo replied, that he had people currently attempting to locate and identify the subject DEA agent who was causing them problems. Caro-Quintero informed Alvarez del Castillo that they needed the identification to locate and pick up the DEA agent.

4. [redacted] stated that Ruben Zuno cautioned Caro-Quintero not to proceed hastily on the abduction of the agent as it had to be a well planned and executed operation. Ernesto Fonseca-Carrillo noticing that the conversation between Alvarez, Ruben Zuno and Caro-Quintero was getting heated, ordered Caro-Quintero to calm down and said that he was convinced that everything possible was being done. [redacted] stated that Ernesto Fonseca-Carrillo then offered as a gift to Enrique Alvarez del Castillo a gold plated AK-47 assault rifle which Alvarez del Castillo accepted. The meeting ended with the departure of Alvarez del Castillo, Ruben Zuno-Arca, Carlos Aceves Fernandez and the aforementioned Director and Comandantes and Jalisco State judicial police agents.

5. [redacted] stated that this "AK-47" meeting lasted approximately one hour. As previously stated, [redacted] will be further debriefed as to his/her knowledge of other meetings held concerning the kidnap and murder of S/A Enrique Camarena.

INDEXING SECTION:

1. Ruben Zuno-Arca [redacted]
2. Enrique Alvarez del Castillo [redacted]
3. Ernesto Fonseca-Carrillo [redacted]
4. Rafael Caro-Quintero [redacted]
5. Edgar Levi-Gallardo [redacted]
6. Jorge Garza [redacted]
7. Miguel Angel Felix-Gallardo [redacted]
8. Javier Garza-Hernandez [redacted]

**REPORT OF INVESTIGATION**  
(Continuation)

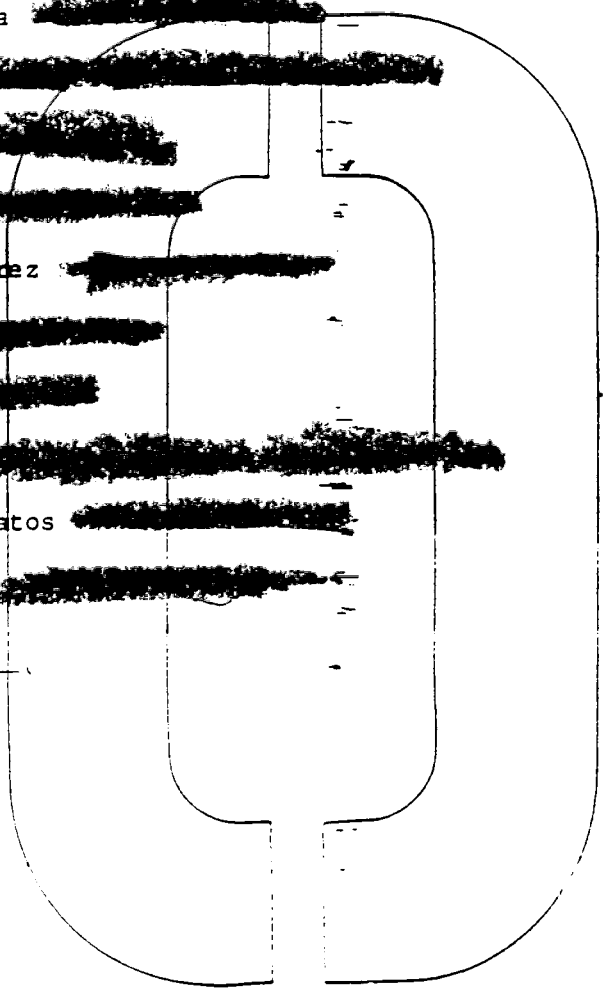
1. PYLE NO. [REDACTED] 2. CODE IDENTIFIER [REDACTED]  
3. FILE TITLE [REDACTED]

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6. DATE PREPARED  
April 7, 1992

- 8. Carlos Acevez-Fernandez [REDACTED]
- 9. Gabriel Gonzalez-Gonzalez [REDACTED]
- 10. Jose Maria Carlos-Ochoa [REDACTED]
- 11. Francisco Ramos [REDACTED]
- 12. Benjamin Locheo [REDACTED]
- 13. Rene Lopez-Romero [REDACTED]
- 14. Juan Jose Bernabe-Ramirez [REDACTED]
- 15. Ernesto Piliado [REDACTED]
- 16. Jorge Godoy [REDACTED]
- 17. Arturo Duran-Campos [REDACTED]
- 18. Asuncion Valencia-Serratos [REDACTED]
- 19. Ramiro Perez-Arellano [REDACTED]



REPORT OF INVESTIGATION

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

SYNOPSIS:

[redacted] was debriefed on April 7, 1992 by S/A Leyva and G/S Berrellez in regard to his/her knowledge of a fourth meeting held circa November/December, 1984. [redacted] was personally present at this fourth meeting as he/she was at three previous meetings in his/her capacity as a trusted bodyguard.

As in the first three meetings reported by S/A Leyva in debriefings of [redacted] on April 7, 1992, entitled the Las Americas meeting, the Ak-47 meeting, and the 114 Tonalá meeting, this fourth meeting also addressed the planning of the murder of a DEA Special Agent. In this debriefing [redacted] describes a meeting that though brief, was very intense and to the point regarding the murder of a DEA Special Agent.

DETAILS:

- Reference is made to DEA-6 dated 4/7/92 which reflects a meeting at the 114 Tonalá residence of Javier Barba. Approximately five to seven days later a meeting was held at another residence owned by Javier Barba-Hernandez known as the "Oficina" which is located approximately two streets away from the 114 Tonalá residence.
- At this residence of Javier Barba Hernandez a meeting was held by Jalisco Governor Enrique Alvarez del Castillo and Miguel Aldana Ibarra (then director of Interpol) with drug lords Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Javier Barba-Hernandez, Manuel Salcido-Zazueta aka "El Cochi Loco", and Ruben Zuno-Arce. Also present at this meeting were Abelardo Velasquez Fernandez aka "El Ingeniero" the Dormido brothers, and "El Italiano". On the day of that meeting, [redacted] and a group of Jalisco state judicial police accompanied Ernesto Fonseca-Carrillo to the "Oficina" residence of Barba. Upon arrival they met up with Rafael Caro-Quintero, Javier Barba Hernandez, Manuel Salcido Zazueta aka "Cochi Loco", Ruben Zuno Arce, MFIP agent Alfonso Vasquez Velasco, Abelardo Fernandez aka "El Ingeniero" and "El Italiano".

11. DISTRIBUTION: REGION DISTRICT OTHER [redacted]	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 4/10/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 4/11/92

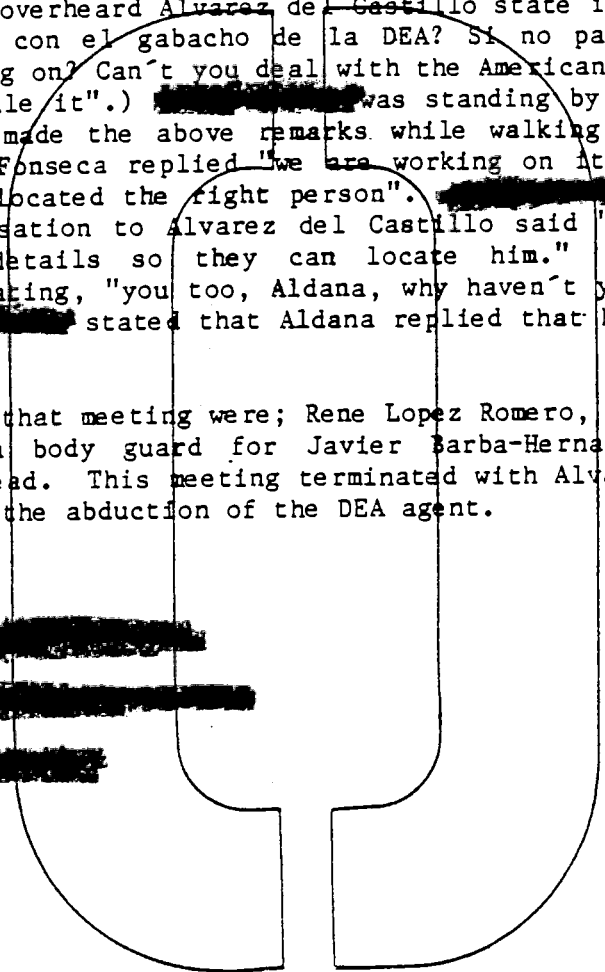
<b>REPORT OF INVESTIGATION</b> --(Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 2	6. DATE PREPARED April 7, 1992	
5. PROGRAM CODE		

3. [REDACTED] related to debriefing agents after his/her arrival at the "oficina" the then Governor of Jalisco, Enrique Alvarez del Castillo arrived accompanied by Jalisco State Police Comandante Benjamin Locheo. [REDACTED] reported that Alvarez del Castillo entered the living room area where the aforementioned individuals had gathered. [REDACTED] reported that he/she overheard Alvarez del Castillo state in a firm and angry manner, "Que Paso? Que no pueden con el gabacho de la DEA? Si no para mandar yo a mi gente" (Translation: "What's going on? Can't you deal with the American DEA agent? If not, let me know so my people can handle it".) [REDACTED] was standing by the open living room door and Alvarez del Castillo made the above remarks while walking by him/her. [REDACTED] then stated that Ernesto Fonseca replied "we are working on it. We already killed some Americans and we haven't located the right person". [REDACTED] stated that Ruben Zuno-Arce directing his conversation to Alvarez del Castillo said "they are working on it - give them the correct details so they can locate him." Zuno then directed his conversation to Aldana stating, "you too, Aldana, why haven't you provided them with the correct details?" [REDACTED] stated that Aldana replied that he already had some of his people working on it.

4. Providing security for that meeting were; Rene Lopez Romero, Samuel Ramirez Razo, Jorge Godoy, [REDACTED] and a body guard for Javier Barba-Hernandez who [REDACTED] has identified in a photo spread. This meeting terminated with Alvarez del Castillo ordering those present to expedite the abduction of the DEA agent.

INDEXING SECTION:

1. Rene Lopez-Romero [REDACTED]
2. Samuel Ramirez-Razo [REDACTED]
3. Jorge Godoy [REDACTED]



REPORT OF INVESTIGATION

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1. PROGRAM CODE	2. CROSS RELATED FILE	3. FILE NO.	4. G-ONE 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 8, 1992	
9. OTHER OFFICERS: G/S H. Berrellez			
10. REPORT RE: Debriefing of			

SYNOPSIS:

was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/4/92. The subject of the debriefing was a large amount of money sent to then Governor of Jalisco, Mexico Enrique Alvarez del Castillo during August or September 1984 which was delivered by stated that the money was delivered at the behest of prominent drug lord Ernesto Fonseca-Carrillo by him/her and another person. Details follow.

DRUG RELATED INFORMATION:

1. On April 4, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed regarding corruption in Mexico. reported that circa August or September of 1984 while at the "La Bajadita" residence of Ernesto Fonseca-Carrillo, Fonseca solicited his/her and Samuel Ramirez-Razo's assistance in delivering a large amount of money to then Governor of Jalisco Enrique Alvarez del Castillo.

2 reported that after loading two empty briefcases into a red Mustang sedan, Ramirez Razo and he/she proceeded to the BCH bank located at the intersection of Plaza del Sol and Lopez mateos in the municipality of Guadalajara, Jalisco, Mexico. stated that upon arrival at the bank Ramirez-Razo and he/she proceeded directly to the manager's office located on the second floor of the bank. There Ramirez-Razo met with the branch manager whose name does not recall. Ramirez-Razo then delivered a withdrawal slip to the branch manager which bore Ernesto Fonseca's signature. The bank manager upon receiving the withdrawal slip invited Ramirez-Razo and into a money vault which was also located on the second floor of the bank. The bank manager upon unlocking the money vault requested the assistance of a female clerk in counting a large amount of money. The female clerk using a money counting machine, counted and bundled the money. stated that the clerk took approximately one hour to count and bundle the monies. According to the monies consisted of one hundred, fifty and twenty dollar bill denominations which Ramirez-Razo placed in the two briefcases which they had brought from Fonseca's residence, "La Bajadita". estimates that the

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/14/92
OTHER		

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May 1980

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(Continuation)

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

April 8, 1992

monies totaled in the area of five million U.S. dollars, as both briefcases were totally filled.

3. Upon departing the bank, Ramirez-Razo and [redacted] proceeded directly to the Governor's palace located at the intersection of Avenida Corona, Pedro Moreno and Morelos Streets in Guadalajara, Jalisco, Mexico. Upon arrival at the Governor's palace, Ramirez-Razo and [redacted] proceeded directly to the Governor's office located on the second floor of the palace. At the office a receptionist via inter-com informed the Governor of Ramirez-Razo and [redacted] arrival. The receptionist then permitted them entrance into the Governor's private office. In the office Ramirez-Razo delivered the two suitcases full of money to Governor Alvarez del Castillo. While placing the two suitcases on the Governor's desk Ramirez-Razo stated, "Como esta, aqui le manda el Senor Fonseca". (Translation: "How are you, these are sent by Mr. Fonseca") According to [redacted] the governor allegedly smiled and stated " Como ha estado! Saludemelo mucho, digale que despues me comunicare con el para darle las gracias per sonalmente". (Translation: "How has he been? Give him my regards, thank him for me and tell him that I will be by to thank him personally").

4. Enrique Alvarez del Castillo escorted them out the office door. Once outside of the governor's palace, while getting into the red Mustang sedan, [redacted] inquired of Samuel Ramirez-Razo as to how much money they had delivered to the governor. Ramirez-Razo told [redacted] "Mas dinero de lo que tu te imaginas, no le digas a nadie que le llevamos dinero al Governador" (Translation: More money than you can imagine, don't tell anyone about us delivering money to the governor.")

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

- 1. Enrique Alvarez del Castillo [redacted]
- 2. Samuel Ramirez-Razo [redacted]



1. PROGRAM CODE	2. CROSS-FILE	RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
5. BY: Salvador Leyva, S/A AT: LOS Angeles, CA	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. DATE PREPARED April 8, 1992	
9. OTHER OFFICERS: G/S H. Berrellez				
10. REPORT RE: Debriefing of [redacted] re: the Post-Abduction meeting at Loma Bonita				

—SYNOPSIS:

[redacted] was debriefed on April 8, 1992, by S/A Salvador Leyva and G/S Hector Berrellez, in regard to his/her knowledge of a fifth and final meeting he/she witnessed approximately three weeks after the kidnapping of S/A Enrique Camarena. [redacted] believes this would have been the end of February or early March 1985.

Reference is made here to four prior meetings personally attended by [redacted] that were reported by S/A Leyva in four ROI's dated April 7, 1992. These four meetings were held for the purpose of planning the murder of a DEA Special Agent. For the record, here, these meetings were called the Las Americas meeting, the Ak-47 meeting, the 114 Tonalá meeting and the Oficina meeting. The meetings took place in the order named. All the meetings were attended by Guadalajara's most powerful drug lords, Jalisco State Police protection and very highly placed corrupt Mexican government officials. The fifth and final meeting witnessed by [redacted] was in fact a post-abduction meeting as it took place after the murder of S/A Enrique Camarena. Approximately 3 weeks after the kidnapping of S/A Camarena, three Jalisco State Prosecutors and their MFJP comandantes went to the apartments owned by Ernesto FONSECA-Carrillo at Loma Bonita in Guadalajara, Jalisco, Mexico and requested to meet with FONSECA and seven other drug lords who were gathered there. [redacted] reports in the following details of this ROI that the meeting was held to discuss moving two bodies who were buried in the State of Jalisco elsewhere to ease the situation there which had become extremely changed.

Further, [redacted] describes certain events that transpired just before and after he/she learned via the news media of the discovery of the bodies of S/A Camarena and Alfredo Cavala-Avelar near the "El Mareno" ranch in the state of Michoacan, Mexico.

DRUG RELATED INFORMATION:

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	<i>Salvador Leyva</i> Salvador Leyva, S/A	7/14/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [redacted]	<i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	7/14/92

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1. FILE NO.		2. G. O. IDENTIFIER	
3. FILE TITLE			
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5. PROGRAM CODE		6. DATE PREPARED April 8, 1992	

During the interview [REDACTED] reported that approximately 3 weeks after the kidnap and torture of S/A Camarena that he/she was present at a meeting which took place at Ernesto FONSECA-Carrillo's apartments at Loma Bonita, Guadalajara, Jalisco, Mexico. [REDACTED] stated that while at the apartments state prosecutors Edgardo LEVI-Gallardo, Armando CUELLAR and LARIOS-Valencia, arrived. They then requested to meet with Ernesto FONSECA-Carrillo, Rafael CARO-Quintero and Javier BARBA-Hernandez, who were all present at the apartments. [REDACTED] added that minutes after they arrived at the state prosecutors, MFJP agents Alfonso VASQUEZ-Velasquez and Juan Gilberto HERNANDEZ-Parra also arrived and asked to meet with the drug lords. [REDACTED] reported that he/she advised state agent Samuel RAMIREZ-Razo who was also a bodyguard as was [REDACTED], that the prosecutors and state agents had arrived and were requesting to meet with FONSECA, Caro and Barba. RAMIREZ-Razo instructed [REDACTED] to lead the prosecutors and state agents to the upstairs apartment where Rafael CARO-Quintero, Ernesto FONSECA-Carrillo, Javier BARBA-Hernandez, Jorge SALAZAR, Eliseo SOTO-Martinez, Ernesto PILIADO Garza, Victor Manuel LOPEZ Razon, Jose CONTRERAS Subias and Antonio FONSECA Uribe aka "El Gueron" were congregated. [REDACTED] then stated that he/she took the prosecutors and state agents to the drug lords who were meeting in a bedroom of the apartment. [REDACTED] reported that upon entering the bedroom area of the apartment and while [REDACTED] was in the bedroom [REDACTED] heard the drug lords complain to the prosecutors that things were getting hot due to the agents death. The drug lords inquired of the prosecutors if there was anything that could be done to alleviate the situation.

2. The prosecutors recommended to the drug lords that the body of S/A Camarena and Alfredo Zavala-Avelar, the pilot who was also murdered be moved to another state so that the stressful situation in the state of Jalisco be alleviated. [REDACTED] then exited the apartment and rejoined the other bodyguards/enforcers who were Rene LOPEZ-Romero, Juan BERNABE-Ramirez, Rafael RUIZ-Velasco, Eliseo SOTO-Martinez, George GODOY, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Jose Guadalupe VALENCIA, Benjamin LOCHEO, Ramiro PEREZ-Arellano, and other enforcers working for drug cartel members who were providing security on the perimeter of the apartments. This meeting lasted approximately one and half hours and was terminated with the departure of the state prosecutors and the two (2) MFJP agents.

3. [REDACTED] then supplied the following information to debriefing officers. [REDACTED] added that on the following day while in route to dispose of garbage matter in a 1974 white pick-up truck at the intersection at the traffic circle where the avenues of Mariano Otero and Lopez Mateos meet, he/she came across state agent Jose Guadalupe Villaruel who was in a grey Monte Carlo sedan. [REDACTED] reported that Villaruel had asked him/her if he/she was going to be attending the meeting at "Las Cazuelas" restaurant located on the Zamora/Michoacan freeway on the border by the rio "Brisenas". Villaruel invited [REDACTED] to park the truck and accompany him to the restaurant. [REDACTED] explained to Villaruel that he/she could not leave FONSECA unattended and had to return to the Loma Bonita apartments. [REDACTED] stated that after he/she disposed the trash, he/she

**REPORT OF INVESTIGATION**  
(Continuation)

2. FILE TITLE

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5. PROGRAM CODE

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returned to the Loma Bonita apartments. [REDACTED] stated that later that night through the newsmedia he/she learned that the bodies of S/A Camarena and Alfredo Zavala-Avelar were recovered near the "El Mareno" ranch in the state of Michoacan, Mexico and that in a gun battle the Bravo family who owned the ranch had perished. [REDACTED] added that approximately one week later he/she had encountered Villaruel in Guadalajara at which time Villaruel informed him/her why he (Villaruel) had invited [REDACTED] to accompany him (Villaruel) to "Las Cazuelas" restaurant. Villaruel informed [REDACTED] that he had invited [REDACTED] to the restaurant for the purpose of providing protection to the persons who had transported the bodies to the state of Michoacan where the bodies were found. Further debriefings of [REDACTED] are continuing.

NON-DRUG RELATED INFORMATION:

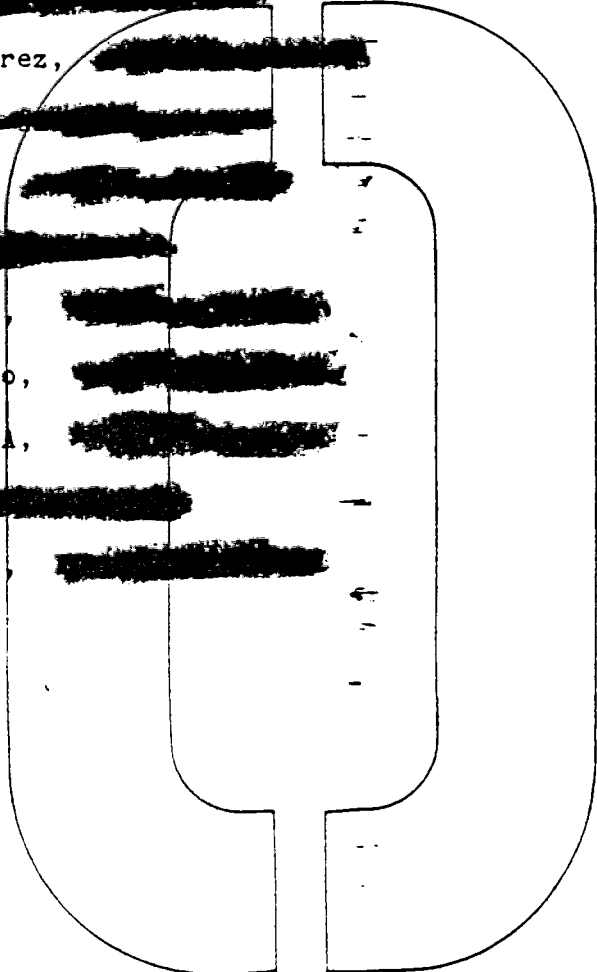
Negative

INDEXING SECTION:

1. Ernesto FONSECA-Carrillo, [REDACTED]
2. Edgar LEVI-Cuellar, [REDACTED]
3. Armando CUELLAR, [REDACTED]
4. FNU LARIOS-Valencia, [REDACTED]
5. Rafael CARO-Quintero, [REDACTED]
6. Javier BARBA-Hernandez, [REDACTED]
7. Alfonso VASQUEZ-Velasquez, [REDACTED]
8. Juan Gilberto HERNANDEZ-Parra, [REDACTED]
9. Samuel RAMIREZ-Razo, [REDACTED]
10. Jorge SALAZAR, [REDACTED]
11. Eliseo SOTO-Martinez, [REDACTED]
12. Ernesto PILIADO-Garza, [REDACTED]
13. Victor Manuel LOPEZ-Razon, [REDACTED]

<b>REPORT OF INVESTIGATION</b> (Continuation)		1. OFFICE ██████████	2. ORGANIZATION ██████████
		3. FILE TITLE ██████████	
4. Page 4 of 4		6. DATE PREPARED April 8, 1992	
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- 14. Jose CONTRERAS-Subias, ██████████
- 15. Antonio FONSECA-Urbe, aka "El Gueron", ██████████
- 16. Rene LOPEZ-Romero, ██████████
- 17. Juan Jose BERNABE-Ramirez, ██████████
- 18. Rafael RUIZ-Velasco, ██████████
- 19. Eliseo SOTO-Martinez, ██████████
- 20. George GODOY, ██████████
- 21. Eliseo VASQUEZ-Velasco, ██████████
- 22. Antonio VASQUEZ-Velasco, ██████████
- 23. Jose Guadalupe VALENCIA, ██████████
- 24. Benjamin LOCHEO ██████████
- 25. Ramiro PEREZ-Arrellano, ██████████



**REPORT OF INVESTIGATION**

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

REPORT RE: Debriefing of [REDACTED]: Delivery of Drug Profits to a Corrupt Mexican Official

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on April 9, 1992. In this debriefing, [REDACTED] describes the delivery of a very large sum of money to then Minister of Defense Juan Arevalo-Gardoqui in Mexico City, D.F. The money was sent to Arevalo-Gardoqui by Guadalajara drug cartel trafficker, Ernesto Fonseca-Carrillo. [REDACTED] personally picked up the money from Fonseca-Carrillo's residence "La Bajadita" in Guadalajara and with others who carried additional sums of money sent by Rafael Caro-Quintero, aided in the delivery to Juan Arevalo-Gardoqui. The money, which was contained in 4 briefcases, was in U.S. currency and was flown to Arevalo-Gardoqui from Guadalajara to Mexico City in a jet owned by Guadalajara drug lord Rafael Caro-Quintero.

DETAILS:

- [REDACTED] stated that circa June/July of 1984 he/she and DFS agent FNU Molina were instructed by Ernesto Fonseca-Carrillo to deliver a large amount of money to the then Minister of Defense Juan Arevalo-Gardoqui. [REDACTED] and Agent Molina departed the "La Bajadita" residence of Fonseca in possession of two briefcases full of U.S. dollars. They travelled from the "La Bajadita" to the Guadalajara Airport in a dark blue Grand Marquis sedan driven by Samuel Ramirez-Razo.
- [REDACTED] reported that upon arrival at the Guadalajara airport they proceeded to the executive private hangars where they met with Miguel Juarez and "El Fantasma" who were two of Rafael Caro-Quintero's people. These two persons were also in possession of two briefcases which [REDACTED] was told also contained money.
- [REDACTED] reported that he/she, Molina, Miguel Juarez, and "El Fantasma" then boarded a beige colored mini-jet and departed for Mexico City. The aircraft, which [REDACTED] stated was owned by Rafael Caro-Quintero was piloted by two individuals. The aircraft upon arriving at Mexico City landed at the First Brigade military camp.

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

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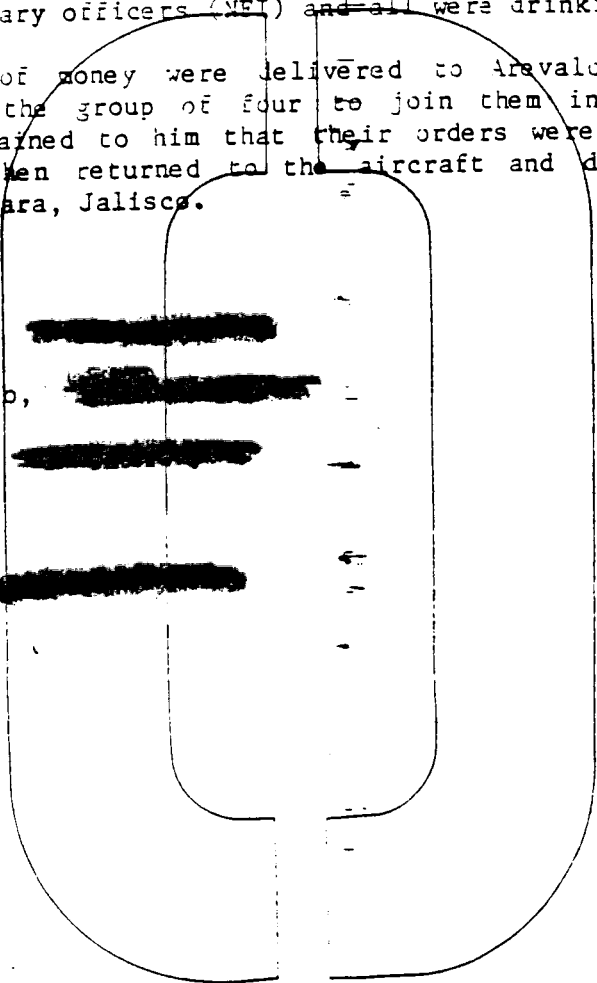
<b>REPORT OF INVESTIGATION</b> (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
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5. PROGRAM CODE		

4. [REDACTED] stated that upon leaving the aircraft they were met by a military person (NFI) who told them that the General (Arevalo-Gardoqui) was waiting for them. The military person then escorted them to a private office where he/she and the others were introduced to Minister of Defense Juan Arevalo-Gardoqui. Arevalo-Gardoqui was in the company of two other military officers (NFI) and all were drinking alcoholic beverages.

5. The four briefcases of money were delivered to Arevalo-Gardoqui in the office. Arevalo-Gardoqui invited the group of four to join them in drinks. Molina thanked Arevalo-Gardoqui and explained to him that their orders were to return immediately to Guadalajara. The four then returned to the aircraft and departed the First Brigade military camp for Guadalajara, Jalisco.

INDEXING SECTION:

- 1. Juan Arevalo-Gardoqui, [REDACTED]
- 2. Ernesto Fonseca-Carrillo, [REDACTED]
- 3. Rafael Caro-Quintero, [REDACTED]
- 4. El Fantasma, [REDACTED]
- 5. Samuel Ramirez-Razo, [REDACTED]



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

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/6/92. The subject of this debriefing was marijuana plantations mutually owned by Ruben Zuno-Arce and Ernesto Fonseca-Carrillo in Mascota, Jalisco, Mexico.

DRUG RELATED INFORMATION:

1. On April 6, 1992 [REDACTED] was debriefed by G/S Hector Berrellez and S/A Salvador Leyva regarding a meeting among Javier Barba Hernandez, Antonio Fonseca-Uribe, aka "El Gueron", and Ruben Zuno-Arce at a marijuana plantation in Mascota, Jalisco, Mexico.

2. [REDACTED] stated that circa mid August 1984 a meeting was held at "La Bajadita" the residence at Ernesto Fonseca-Carrillo. The meeting was attended by Ernesto Fonseca-Carrillo, Javier Barba-Hernandez, Samuel Ramirez-Razo Lieutenant Colonel Jorge Garma, Benjamin Locheo, Antonio Fonseca-Uribe and others. The purpose of the meeting was to plot on a map what marijuana plantations, Ernesto Fonseca-Carrillo was willing to permit the authorities to destroy as a means of appeasing the American's eradication campaign in Mexico.

Upon conclusion of the meeting Ernesto Fonseca-Carrillo dispatched Javier Barba-Hernandez, Antonio Fonseca-Uribe, Eliseo Vazquez-Velasco, Arturo Duran Campos, Asuncion Valencia Serratos, and [REDACTED] to the different marijuana plantations. The purpose of this was to insure that the map depicting the plantations to be destroyed was accurate to avoid the destruction of plantations that were to be harvested.

3. [REDACTED] reported that after visiting numerous marijuana cultivation sites they had traveled to the outskirts of Mascota, Jalisco to inspect a large marijuana plantation mutually owned by Ernesto Fonseca Carrillo and Ruben Zuno-Arce. At the marijuana plantation Javier Barba-Hernandez inquired of the field workers if Ruben Zuno-Arce was there. Javier Barba-Hernandez was told that Ruben Zuno-Arce was out in the fields

11. DISTRIBUTION: REGION	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
DISTRICT  OTHER [REDACTED]	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/19/92

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<b>REPORT OF INVESTIGATION</b> (Continuation)	<b>1. AGENCY USE ONLY</b> [REDACTED]	<b>2. CASE NUMBER</b> [REDACTED]
	<b>3. FILE TITLE</b> [REDACTED]	
Page 2 of 2	<b>6. DATE PREPARED</b> April 10, 1992	
<b>5. PROGRAM CODE</b>	<b>6. DATE PREPARED</b> April 10, 1992	

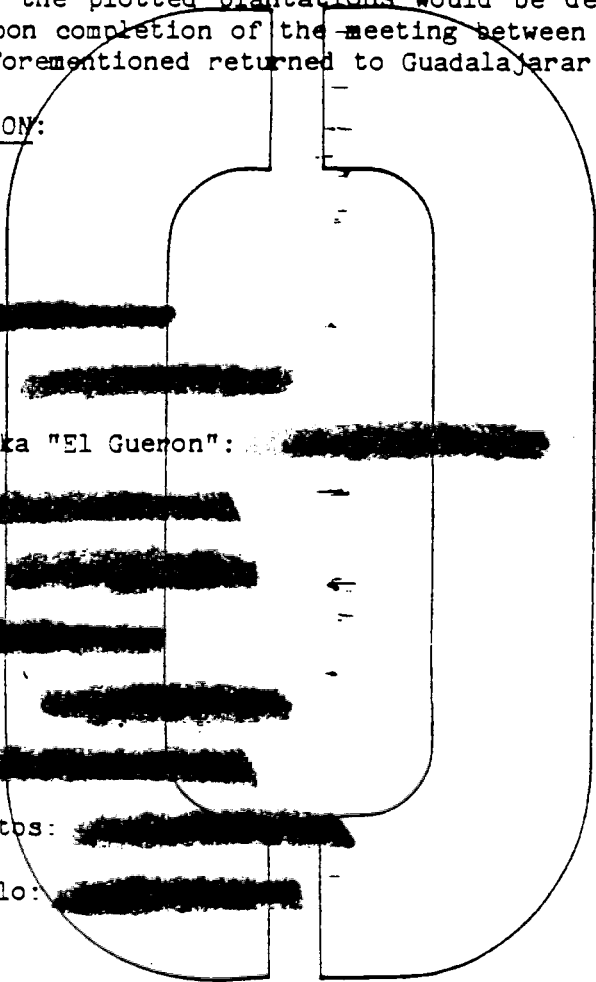
overseeing the harvesting of marijuana and that they would go and get him. Approximately 5 minutes thereafter, Ruben Zuno-Arce emerged from the marijuana fields and engaged in a conversation with Javier Barba-Hernandez regarding the plantations which had been plotted for destruction. Zuno-Arce was provided with a copy of the map and stated that he was going to insure that only the plotted plantations would be destroyed leaving the others intact for harvesting. Upon completion of the meeting between Javier Barba-Hernandez and Ruben Zuno-Arce all the aforementioned returned to Guadalajara, Jalisco.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ruben Zuno-Arce: [REDACTED]
2. Javier Barba-Hernandez: [REDACTED]
3. Antonio Fonseca-Urbe aka "El Gueron": [REDACTED]
4. Samuel Ramirez-Razo: [REDACTED]
5. Lt. Col. Jorge Garma: [REDACTED]
6. Benjamin Locheo: [REDACTED]
7. Eliseo Vasquez-Velasco: [REDACTED]
8. Arturo Duran-Campos: [REDACTED]
9. Asuncion Valencia-Serratos: [REDACTED]
10. Ernesto Fonseca-Carrillo: [REDACTED]





1. PROGRAM CODE		2. CROSS-FILE	RELATED FILES	3. FILE NO.	4. OFFICER IDENTIFIER
6. BY: Salvador Leyva, S/A AT: Los Angeles, CA		<input type="checkbox"/>	<input type="checkbox"/>	5. FILE TITLE	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		<input type="checkbox"/>		8. DATE PREPARED	April 12, 1992
9. OTHER OFFICERS: G/S Berrellez					
10. REPORT RE: Debriefing of [REDACTED]					

SYNOPSIS:

[REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez on 4/10/92. The subject of this debriefing was some events that occurred in Guadalajara, Mexico witnessed by [REDACTED] after the bodies of S/A Enrique Camarena and Zavala were found. The details follow.

DRUG RELATED INFORMATION:

- On April 10, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] regarding some events that transpired in [REDACTED] presence shortly after the bodies of S/A Enrique Camarena and Alfredo Zavala were found.
- [REDACTED] reported that a few days after the bodies of S/A Enrique Camarena and Alfredo Zavala were found that Ernesto Fonseca Carrillo with his entourage of bodyguards had been hiding at a farm house known as the "Casa de Piedras" located on the road to Chapala.
- [REDACTED] stated that while there, Samuel Ramirez-Razo had answered an incoming telephone call, and had summoned Ernesto Fonseca Carrillo to the telephone stating "Comandante Armando Pavon-Reyes wants to talk to you." [REDACTED] reported that Fonseca Carrillo after conversing on the telephone informed all present that "Comandante Pavon Reyes just told me that your Comandante Gabriel Gonzales-Gonzales had been killed. Fonseca-Carrillo then inquired of those present, "Aren't you guys going to avenge the killing of your Comandante?" [REDACTED] stated that Fonseca-Carrillo said "Pavon Reyes also informed me that the responsible DEA agents are assembled and staying at the "Lafayette Hotel". Lets go kill them! Who of you will go with me?"
- According to [REDACTED] Fonseca-Carrillo then entered his vehicle expecting to be followed, and when no one responded to his demands he angrily exited the vehicle screaming at the top of his lungs that they were all a bunch of assholes who did not have the courage to avenge their Comandante.

11. DISTRIBUTION: REGION  DISTRICT  OTHER [REDACTED]	12. SIGNATURE (Agency) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/14/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/14/92

DEA Form 8  
May 1980

DEA SENSITIVE  
DRUG ENFORCEMENT ADMINISTRATION

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REPORT OF INVESTIGATION  
(Continuation)

3. FILE TITLE

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5. PROGRAM CODE

6. DATE PREPARED

April 12, 1992

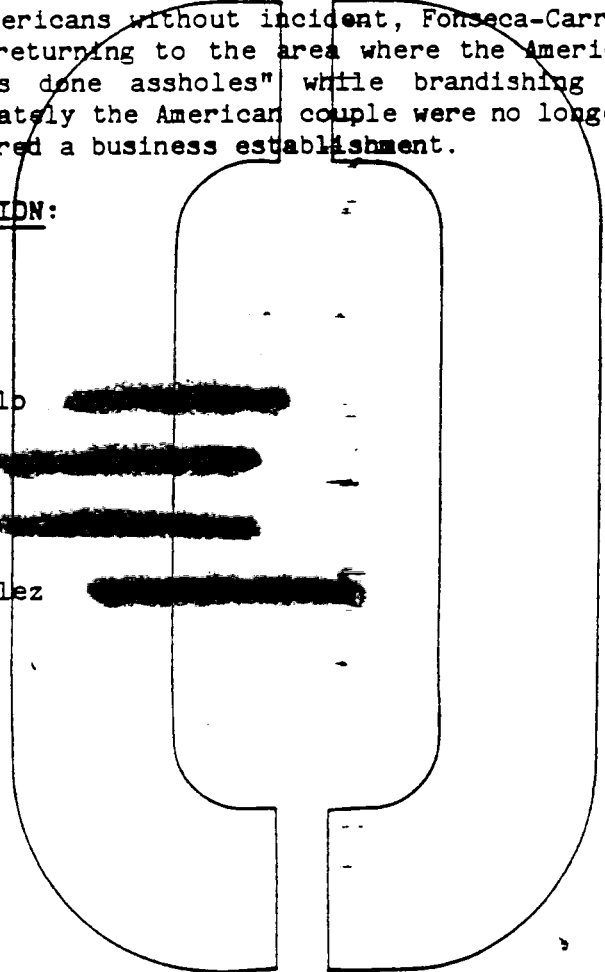
4. [redacted] when on to report that on the following day they departed the "Casa de Piedra" farm house. While enroute to the Loma Bonita apartments while traveling west on Lazaro Cardenas Avenue near the Hotel Avastos, they encountered an American couple walking on the sidewalk. Ernesto Fonseca-Carrillo upon observing the Americans ordered via walkie-talkie that the two Americans should be killed as they could be DEA agents. As the entourage drove by the Americans without incident, Fonseca-Carrillo ordered the car to be driven around the block returning to the area where the American were last seen stating "I'll show you how it's done assholes" while brandishing his (Fonseca's) 38 super automatic pistol. Fortunately the American couple were no longer where they had been seen as they had possibly entered a business establishment.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

- 1. Ernesto Fonseca-Carrillo [redacted]
- 2. Samuel Ramirez-Razo [redacted]
- 3. Armando Pavon-Reyes [redacted]
- 4. Gabriel Gonzalez-Gonzalez [redacted]



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JORGE GODDY LOPEZ

24 years of age  
married  
born in Cordova, Veracruz  
Address: Dionisio Rodriguez #919  
Sector Libertad  
Occupation: Security Worker

TRUE  
How  
know

That he is aware of the crimes attributed to him and that in relation to same he wishes to state that before rendering his services to SR. ERNESTO RAFAEL FONSECA CARRILLO, better known as "DON NETO", he worked as a Federal Judicial Police for the State of Jalisco, that during the month of July 1984, he was dismissed from the police, but that while he was working then under orders from COMANDANTE GABRIEL GONZALEZ GONZALEZ, Comandante in Charge of the Homicide Section, on two occasions he was commissioned to accompany FONSECA to different parts of Guadalajara, for the purpose of giving him custody and protection in case he was stopped or intercepted by the transit police or police elements of other agencies, since he had been ordered by COMANDANTE GONZALEZ GONZALEZ that in case there would be problems deponent should identify himself as an Agent of the Federal Judicial Police of the State of Jalisco, that on one occasion he accompanied FONSECA to the Hacienda of Puente Grande, property of FONSECA, which is located on the road to Zapotlanejo, going towards Mexico City; DON NETO used to go there to organize parties, and where he would join frequently with his family and other friends, one of the best known being his compadre, RAFAEL CARO QUINTERO. That after having several drinks, DON NETO would bring out the "passes" as they call them, for their cocaine snorts, all those attending the party would participate; another known person who used to attend these parties was LICENCIADO JAVIER BARBA, as well as all the people who acted as his bodyguards, other unknown persons attending came in from the State of Sinaloa, approximately 20 or 30; that he also accompanied FONSECA to another farm that is located at the crossroads of Santa Ana on the way to Chapala, on the right hand side, about 6 kilometers off the highway, on a dirt road, and close to a village, not recalling its name at the moment, and that there waited for DON NETO until he came out; that to that place they used to come in the company of some girls and there would lock themselves and as his escort he used to have to wait until he left again for Guadalajara to one of the houses owned by DON NETO located on Aztec Street, not recalling the number, but which is located behind the Suites Isabel or Margarita, that this house was the one DON NETO would normally stay at; that when he was dismissed from the police COMANDANTE GONZALEZ GONZALEZ had recruited him to work for him and after he met with FONSECA he agreed with FONSECA that I would work for his security forces and protect DON NETO, for which I would be paid a monthly salary of 100,000 pesos. The work consisted of being DON NETO's bodyguard and be on the alert at all times to make sure no one would hurt him; that deponent did not know of DON NETO's activities regarding planting and selling marijuana, that he did not know he distributed cocaine, but he found out about it later since he himself is a cocaine addict, that he assumes that cocaine comes from Central America but that since they are persons not very close to DON NETO he never found out how he obtained the cocaine, that the person closest to Don NETO was LICENCIADO JAVIER BARBA; that he found out that DON NETO had lost some marijuana plantations that had been burned in the Tomatlan Sierra in Jalisco that he did not know if the land belonged to DON NETO and that DON NETO hardly ever left Guadalajara since the person in charge of locating the land where the marijuana would be planted was LICENCIADO JAVIER BARBA. That at the end of February he again became active in rendering his services to DON NETO since three months past he had been at home sick since he has a bad back and has a kidney stone and that while in DON NETO's house at Aztec Street, during February he found out that SAMUEL, not recalling his last name, TORRES LEON and RUF0 SOLORIO, had kidnapped ENRIQUE CAMARENA SALAZAR whom he knew personally, and that they had turned him over to RAFAEL CARO QUINTERO, not knowing at what location they had turned him over, he did find out by comments made by the same persons that when they had turned CAMARENA SALAZAR over to CARO QUINTERO's people, they

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by CARO QUINTERO, and that in regard to ALFREDO ZAVALA AVELAR, he also found out that he too had been kidnapped by an agent whom they knick-named "EL ITALIANO" and who worked for LIC. JAVIER BARBA and another one called (unable to make out) who also had participated in the kidnapping of the pilot; that he does not know the real names of these two persons but they could be fully identified by LICENCIADO JAVIER BARBA, that he later found out through the newspapers that both of these persons had appeared dead in the RANCHO EL MARINE located in the State of Michoacan, that he ignores who owns this ranch, that he ignores the deal DON ERNESTO made with CARO QUINTERO to kill ENRIQUE CAMARENA SALAZAR AND ALFREDO ZAVALA AVELAR, but that presumably some deal must have existed between the two since the people that materially kidnapped the two were ERNESTO FONSECA'S People and then they delivered them to RAFAEL CARO QUINTERO. That he does know FELIX GALLARDO since he frequently visited DON ERNESTO at his residence, but that he ignores what dealings they had since they would lock themselves in private but that he also knew FELIX GALLARDO was also involved in the trafficking of drugs, that is, buying-selling of marijuana and other drugs; that he found this out from his own companions that move in this circle, that DON ERNESTO FONSECA owns a restaurant in Guadalajara called the ISAO located at Mariano Otero and Arco since he used to go there frequently to pick up food for DON ERNESTO he liked Japanese food; that he also owns the house located on 2nd Street, Fraccionamiento Providencia in Guadalajara; that he owns one at Colinas de San Javier on Loma Larga Street, and still another one located on Acueducto Avenue that is found close to the entrance to the periferico in Zapopan, and another house at the Fraccionamiento Loma Bonita on the street with the same name; that he knows COMANDANTE VICTOR RAZON, Group Supervisor of the Judicial Police of the State of Jalisco had dealings with DON ERNESTO since he would protect him; that on Wednesday, April 3, at about 2300 hours, while staying at the Aztecas Street residence, that is in DON ERNESTO'S house, he was notified that he should accompany DON ERNESTO, ignoring where they were headed, that on the way he realized they were headed for Puerto Vallarta because of the roads they had taken, getting there on Thursday, April 4, during the course of the morning. They arrived at a house located in front of the Hotel Sheraton in the City of Puerto Vallarta - that the house was unoccupied, in poor condition, that he does not know who owns this house, but that he knows that this house was used by the DFS, wanting to clarify that it was used by the "madrinas" of the DFS - that the house was occupied by a woman who took care of the place - that on that same date, DON ERNESTO sent some of the men to buy beds, living room furniture, a stove and a refrigerator, the necessary to be able to inhabit the house; that the persons that had accompanied DON ERNESTO from the City of Guadalajara to Puerto Vallarta were approximately 25, knowing JUAN BERNABE; ASUNCION SERRATOS, JORGE SALAZAR, GUADALUPE TORRES and known only as LOS GALLOS, RAFAEL, ELISEO SOTO MARTINEZ, RODOLFO ZEPEDA and another one called PEDRO; he could not remember the names of the others but he knows them since they were all together at the house in Puerto Vallarta; that the gun he carried, a .45 caliber type, was owned by ERNESTO FONSECA, gun that he had left in one of the bedrooms when they had been arrested, that all those other guns seized at the house were owned by ERNESTO FONSECA; he ignores how they were obtained but that he knew DON ERNESTO had cocaine in his possession because he would pass it around to all those who collaborated and who were addicted to the drug; that most all of the guns seized that day had been hidden in DON ERNESTO'S bedroom, same with the grenades, which were in a small piece of luggage property of DON ERNESTO; that they had been at the farm in Puerto Vallarta for a vacation, that all those persons were there for the personal security and protection and physical integrity of DON ERNESTO FONSECA, that the gun given to him was for the protection of DON ERNESTO, that almost all of the people there were addicted to cocaine and marijuana, that all these drugs were given to them by DON ERNESTO, that all the vehicles used to travel from Guadalajara to Puerto Vallarta were owned by DON ERNESTO - as to why he still had his police credential deponent stated that he was dismissed from the Federal Judicial Police of the State of Jalisco he did not personally go so he took his credential with him and it identified him as a member of the Federal Judicial Police of the State of Jalisco for his own protection in case he had the need of identifying himself and to comply with services requested for by DON ERNESTO; that it is the first time he has ever been arrested that he has never been tried for any cause; that during the first time he was arrested by ERNESTO he did it in his capacity as

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GONZALEZ - that he did not distribute or sell drugs for DON ERNESTO since this was done by other persons closer to him; that if he would have done this he would have had enough money to buy a piece of land or a house where he could live; that out of necessity he was forced to work for DON ERNESTO, that he knew that DON ERNESTO was involved in the sale, trafficking, and planting of drugs; that at very moment deponent ratifies his statement in each and all its parts and places his signature in front of the FIRST COMANDANTE OF THE FEDERAL JUDICIAL POLICE AND CHIEF OF INTERPOL-MEXICO, FLORENTINO VENTURA GUTIERREZ, AND places his signature as proof.