

RAMON LIRA

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

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.

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

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

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

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

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

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

REPORT OF INVESTIGATION

| | | | | |
|---|--|---------------|-------------------------------------|------------|
| 1. PROGRAM CODE | 2. CROSS FILE | RELATED FILES | 3. FILE NO. | 4. OFFICER |
| 5. BY: Manuel R. Martinez; S/A AT: Los Angeles, CA | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | | |
| 7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: | | | 6. DATE PREPARED August 28, 1992 | |
| 9. OTHER OFFICERS: G/S Delbert Salazar | | | | |
| 10. REPORT RE: Photo Album Identification by a Source of Information | | | | |

DETAILS:

1. On August 28, 1992, S/A Martinez and G/S Salazar met with a Source of Information (SOI) so that the SOI could review part A of the photograph album. The following photographs were identified by this source of information from part A of the photo album.

Photographs #1 & #2; Negative Identification.

Photograph #3; SOI positively identified this subject as "El Mike".

Photograph #4; SOI positively identified this subject as "Ramiro".

Photograph #5; SOI recognized this subject but was not sure of identity.

Photograph #6; SOI positively identified this subject as one of the "Los Dormidos" and one of Velardo's people.

Photograph #7; SOI positively identified this subject as Guadalupe AKA "La Petunia".

Photograph #8; SOI positively identified this subject as Licenciado Salazar AKA "El Paton".

Photograph #9; SOI has seen this subject, possible AKA "El Chava".

Photograph #10; SOI positively identified this subject as Ezequiel AKA "El Primo".

Photograph #11; Negative Identification.

Photograph #12; SOI positively identified this subject as Jorge GODOY.

Photographs #13 - #16; Negative Identification.

| | | |
|--|---|---------------------|
| 11. DISTRIBUTION: REGION DISTRICT OTHER | 12. SIGNATURE (Agent) <i>Manuel R. Martinez</i> Manuel R. Martinez, S/A | 13. DATE 8/17/92 |
| | 14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S | 15. DATE 7/12/92 |

6602

| | | |
|--|-------------------------------------|------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. _____ | 2. G-DEPT. _____ |
| | 3. FILE TITLE _____ | _____ |
| 4. Page 2 of 5 | 6. DATE PREPARED August 28, 1992 | |
| 5. PROGRAM CODE _____ | _____ | |

Photograph #17; SOI recognized this subject as a Jalisco State Judicial Policeman.

Photograph #18; SOI recognized this subject but doesn't remember name.

Photographs #19 - #23; Negative Identification

Photograph #24; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photographs #25 & #26; Negative Identification

Photograph #27; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #28; SOI positively identified this subject as Jose BERNABE.

Photograph #29; SOI positively identified this subject as Samuel RAMIREZ AKA "El Samy".

Photographs #30 - #36; Negative Identification.

Photograph #37; SOI positively identified this subject as Ernesto PILIADO AKA "El Piliado".

Photograph #38; SOI recognized this subject as one of Licenciado Salazar's people AKA "Rafa".

Photograph #39; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #40; SOI positively identified this subject as Ernesto FONSECA-Carrillo.

Photograph #41; SOI recognized this subject as one of Ernesto FONSECA-Carrillo's people AKA "El Betito".

Photograph #42; SOI recognized this subject as one of Paton's people AKA "Javis".

Photograph #43; SOI recognized this subject as one of Rafael CARO-Quintero's people AKA "El Amadito".

Photograph #44; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #45; SOI stated that this subject may possibly be "El Italiano", however the SOI was not sure.

Photograph #46; SOI recognized this subject as one of Rafael CARO-Quintero's people.

6603

| | | |
|--|-------------------------------------|------------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFYING [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 3 of 5 | 5. DATE PREPARED August 28, 1992 | |
| 5. PROGRAM CODE | | |

Photograph #47; SOI positively identified this subject as Rafael CARO-Quintero.

Photograph #48; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photograph #49; SOI positively identified this subject as Humberto ALVAREZ-Machain.

Photograph #50; SOI positively identified this subject as Javier BARBA-Hernandez.

Photographs #51 & #52; Negative Identification.

- Photograph #53; SOI positively identified this subject as Emilio QUINTERO-Payan AKA "El Vampiro".

Photograph #54; Negative Identification.

Photograph #55; SOI recognized this subject as one of Rafael CARO-Quintero's doctors.

Photographs #56 & #57; Negative Identification.

Photograph #58; SOI positively identified this subject as Sara COSIO.

Photograph #59; SOI saw this subject with Rafael CARO-Quintero.

Photograph #60; SOI positively identified this subject as Miguel FELIX-Gallardo.

Photograph #61; SOI met this subject at a Motel America and is one of Miguel FELIX-Gallardo's people.

Photograph #62 - #64; Negative Identification.

Photograph #65; SOI recognized this subject as a DFS comandante.

Photograph #66; SOI recognized this subject as one of Rafael CARO-Quintero's people.

Photographs #67 & #68; Negative Identification.

Photograph #69; SOI stated this subject may possibly have been a police employee.

Photographs #70 - #74; Negative Identification.

Photograph #75; SOI confused this subject with subject in photo #91,

Photographs #76 - #84; Negative Identification.

6604

REPORT OF INVESTIGATION
(Continuation)

2. OFFICE
20

3. FILE TITLE

4. Page 4 of 5

5. PROGRAM CODE

6. DATE PREPARED
August 28, 1992

Photograph #85; SOI recognized this subject as one of Rafael CARO-Quintero's people.
Photograph #86; Negative Identification.
Photograph #87; SOI recognized this subject as one of Rafael CARO-Quintero's people.
Photograph #88 - #90; Negative Identification.
Photograph #91; SOI confused this subject with subject in photo #75.
Photograph #92; Negative Identification.
Photograph #93; SOI recognized this subject as an MFJP Comandante.
Photographs #94 - #95; Negative Identification.
Photograph #96; SOI has seen this subject but doesn't remember name.
Photographs #97 - #99; Negative Identification.

2. The Source of Information will be shown the remaining part B and part C of the photo album at a later date and the results of that review will be documented on another DEA-6.

INDEXING SECTION:

1. Miguel RAMIREZ-Godinez [REDACTED]
2. Ramiro PEREZ-Arellano [REDACTED]
3. Jose Guadalupe TORRES-Hernandez [REDACTED]
4. Jorge Mario SALAZAR-Ortega [REDACTED]
5. Ezequiel GODINEZ-Cervantes [REDACTED]
6. Jorge GODOY-Lopez [REDACTED]
7. Juan Jose BERNABE-Ramirez [REDACTED]
8. Samuel RAMIREZ-Razo [REDACTED]
9. Ernesto PILIADO-Garza [REDACTED]

6605

REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.

3. FILE TITLE

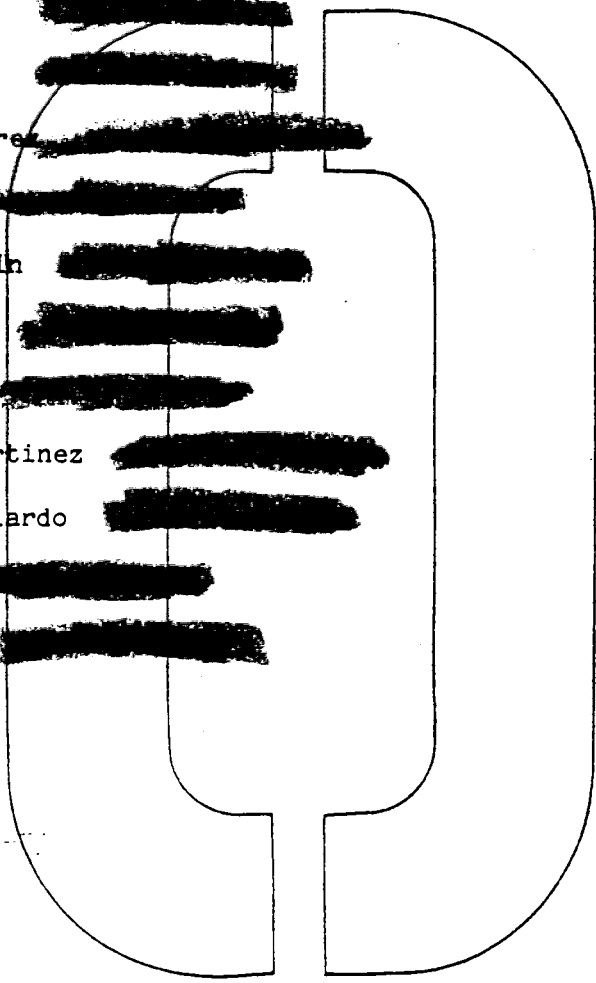
4. Page 5 of 5

5. PROGRAM CODE

6. DATE PREPARED

August 28, 1992

10. Rafael Ruiz VELASCO-Trigueros [REDACTED]
11. Ernesto FONSECA-Carrillo [REDACTED]
12. Roberto ZEPEDA-Partida [REDACTED]
13. Javier QUEZADA-Salazar [REDACTED]
14. Jose Luis BELTRAN-Alvarez [REDACTED]
15. Rafael CARO-Quintero [REDACTED]
16. Humberto ALVAREZ-Machain [REDACTED]
17. Javier BARBA-Hernandez [REDACTED]
18. Emilio QUINTERO-Payan [REDACTED]
19. Sara Cristina COSIO-Martinez [REDACTED]
20. Miguel Angel FELIX-Gallardo [REDACTED]
21. Rogelio MUNOZ-Rios [REDACTED]
22. Sergio ESPINO-Verdin [REDACTED]



6600

REPORT OF INVESTIGATION

| | | | | |
|---|--|---------------|------------------|---------------------|
| 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: G/S D. Salazar | | | 8. DATE PREPARED | August 31, 1992 |
| 10. REPORT RE: Review photo spread by a source of information | | | | |

SYNOPSIS:

On August 28, 1992 a source of information was shown a set of album's marked A, B and C containing numerous photographs of individuals. The source of information was advised to review each photograph and to give the names and/or aliases of those individuals known by the source of information.

DRUG RELATED INFORMATION:

1. On August 28, 1992 G/S Delbert Salazar and S/A Salvador Leyva showed a photograph album to a source of information the album marked for identification as A, B and C contained approximately two hundred and fifty five (255) photographs of identified and unidentified individuals.

2. The source of information was instructed to review approximately thirty eight (38) out of the two hundred and fifty five (255) and to furnish the names and/or aliases of any individuals known by the source of information.

3. The source of information identified the following:

FIRST SET

photo #200 Does not remember this person.

photo #201 Does not remember this person.

photo #202 This is Mr. Rafael CARO-Quintero.

photo #203 Does not remember this person.

photo #204 Does not remember this person.

11. DISTRIBUTION:

REGION

DISTRICT

OTHER

12. SIGNATURE (NAME)

Salvador Leyva, S/A

14. APPROVED (Name and Title)

Hector G. Berrellez, G/S

13. DATE

9/8/92

15. DATE

9/24/92

DEA Form 6
May 1980

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration
Neither it nor its contents may be disseminated outside the agency to which loaned
Previous edition may be used

6607

| | | |
|--|-------------------------------------|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 2 of 4 | 6. DATE PREPARED August 31, 1992 | |
| 5. PROGRAM CODE | | |

photo #205 Does not remember this person.

photo #206 Does not remember this person.

END OF FIRST SET

SECOND SET

photo #207 Does not remember this person.

photo #208 This is Don Javier Garcia Paniagua.

photo #209 Does not remember this person.

Photo #210 Does not remember this person.

photo #211 Does not remember this person.

photo #212 Does not remember this person.

photo #213 Does not remember this person.

photo #214 Does not remember this person.

END OF SECOND SET

THIRD SET

photo #215 Does not remember this person.

photo #216 Does not remember this person.

photo #217 Does not remember this person.

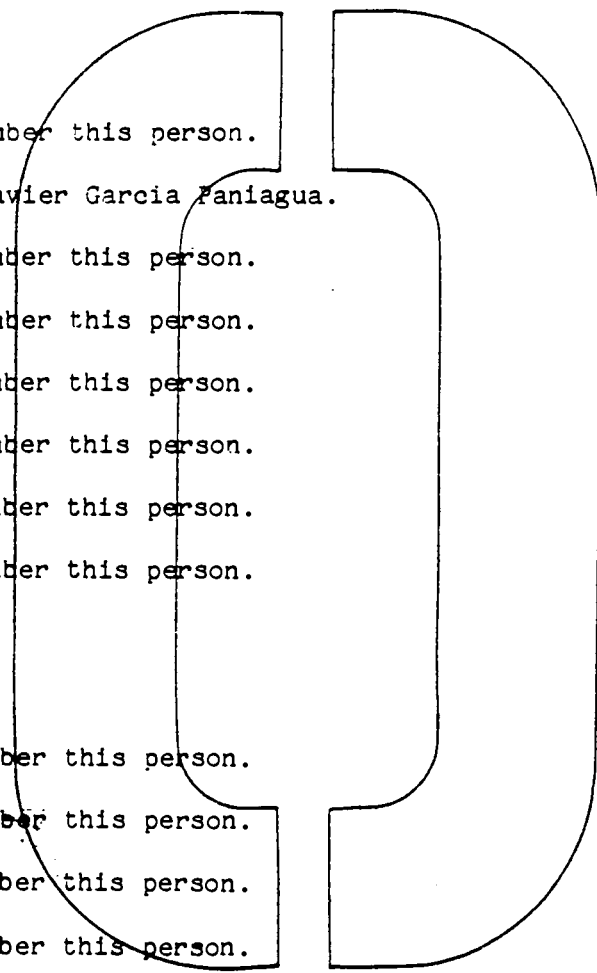
photo #218 Does not remember this person.

photo #219 Does not remember this person.

photo #220 Does not remember this person.

photo #221 Does not remember this person.

photo #222 Does not remember this person.



66-08

| | | |
|--|-------------------------------------|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 3 of 4 | 6. DATE PREPARED August 31, 1992 | |
| 5. PROGRAM CODE | | |

photo #223 This person was at the meeting held at the TECUAN Hotel but I can't remember his name.

END OF THIRD SET

FOURTH SET

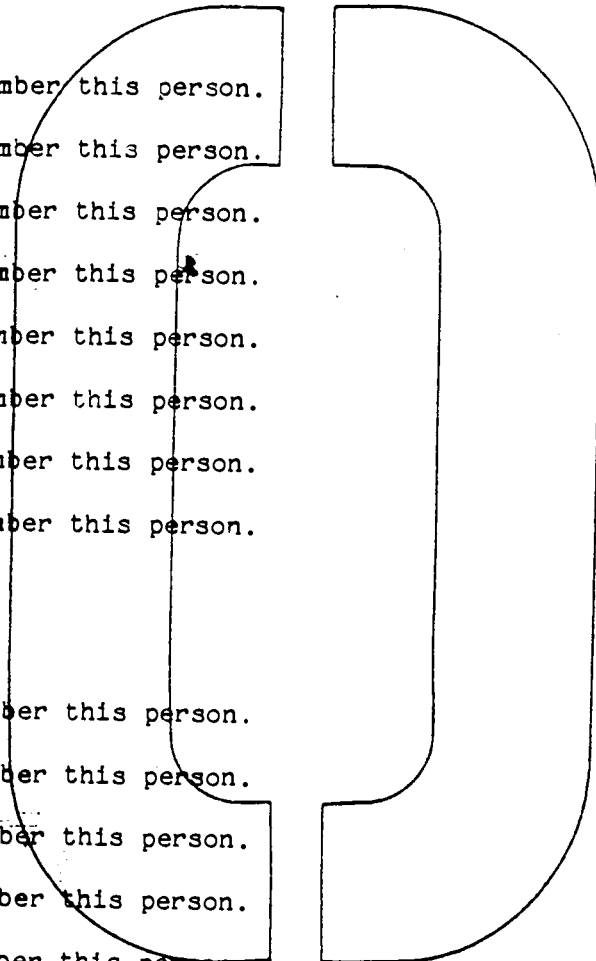
- photo #137 Does not remember this person.
- photo #138 Does not remember this person.
- photo #139 Does not remember this person.
- photo #140 Does not remember this person.
- photo #141 Does not remember this person.
- photo #142 Does not remember this person.
- photo #143 Does not remember this person.
- photo #144 Does not remember this person.

END OF FOURTH SET

FIFTH SET

- photo #161 Does not remember this person.
- photo #162 Does not remember this person.
- photo #163 Does not remember this person.
- photo #164 Does not remember this person.
- photo #165 Does not remember this person.
- photo #166 Does not remember this person.

END OF FIFTH SET



6609

| | | |
|---|-------------------------------------|-----------------------------------|
| REPORT OF INVESTIGATION <i>(Continuation)</i> | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 4 of 4 | 6. DATE PREPARED August 31, 1992 | |
| 5. PROGRAM CODE | | |

NON-DRUG RELATED INFORMATION:

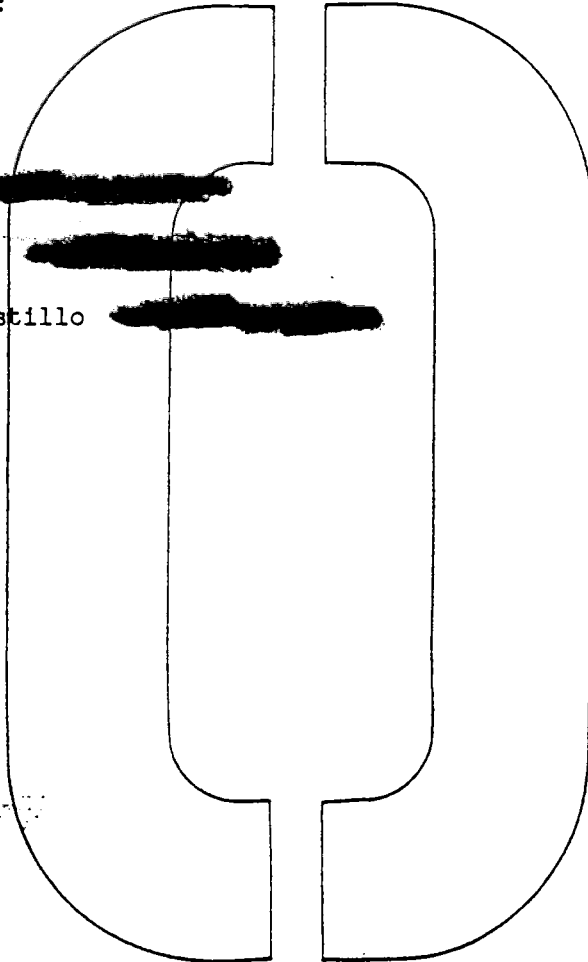
Negative

ASSET RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Rafael CARO-Quintero [REDACTED]
2. Javier Garcia-Paniagua [REDACTED]
3. Enrique Alvarez del Castillo [REDACTED]



6610

REPORT OF INVESTIGATION

Page 1 of 5

| | | | | |
|---|--|---------------|-----------------------------|---------------------------------------|
| 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] | 8. DATE PREPARED September 2, 1992 |
| 9. OTHER OFFICERS: G/S's H. Berrellez and D. Salazar | | | | |
| 10. REPORT RE: Review of photo album spread by a source of information | | | | |

SYNOPSIS:

On September 2, 1992 a source of information reviewed a photo album containing numerous photographs of individuals. The source of information was advised to review each photograph and to give the names and/or aliases of those individuals known by the source of information.

DRUG RELATED INFORMATION:

- On September 2, 1992 G/S's Hector Berrellez D. Salazar and S/A Salvador Leyva showed a source of information a photograph album (marked "B" for clarification and identification) containing photographs of identified and unidentified individuals.
- The source of information was instructed to review the photographs numbered 100 thru 170 of said photo album, and to furnish the names and/or aliases of any individuals known by the source of information.
- The source of information identified the following:
 - photo #100 Does not remember this person.
 - photo #101 Cannot I.D. this person due to bad photograph.
 - photo #102 She looks like Gille, but not sure due to bad photograph.
 - photo #103 Does not remember this person
 - photo #104 This person was at 881 Lope de Vega, when S/A Enrique Camarena was held hostage. He was one of Rafa's people.
 - photo #105 He looks like the pilot that flew Rafa out of Guadalajara.

| | | |
|-------------------|-------------------------------|----------|
| 11. DISTRIBUTION: | 12. SIGNATURE (Agent) | 13. DATE |
| REGION | <i>Salvador Leyva</i> | 9/24/92 |
| DISTRICT | 14. APPROVED (Name and Title) | 15. DATE |
| OTHER [REDACTED] | <i>Hector G. Berrellez</i> | 9/24/92 |
| | Hector G. Berrellez, G/S | |

DEA Form 8
(May 1980)

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration
Neither it nor its contents may be disseminated outside the agency to which loaned
Previous edition may be used

6611

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

photo #106 This person was at 881 Lope de Vega, when S/A Enrique Camarena was held hostage. He was one of Rafa's people.

photo #107 He is one of the Mexican federal judicial police (MFJP) that was stationed in Guadalajara, Mexico.

photo #108 Does not remember this person.

photo #109 Looks like Florentino Ventura. Not sure this picture is not too clear.

photo #111 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage. He was one of Rafa's people.

photo #112 Cannot I.D. due to bad photograph.

photo #113 He was a member of the Direccion Federal de Seguridad (DFS).

photo #114 Cannot I.D. this person due to bad photograph.

photo #115 Member of the Mexican Federal Judicial Police (MFJP) in Guadalajara. Cannot remember his name.

photo #116 Member of the DFS.

photo #117 Cannot remember this person's name.

photo #118 Cannot I.D. this person due to bad photograph.

photo #119 Cannot I.D. this person due to bad photograph.

photo #120 Cannot I.D. this person due to bad photograph.

photo #121 Cannot I.D. this person due to bad photograph.

photo #122 Cannot I.D. this person due to bad photograph.

photo #123 Cannot I.D. this person due to bad photograph.

photo #124 Cannot remember this person due to bad photograph.

photo #124 This person was at 881 Lope de Vega where S/A Enrique Camarena was held hostage. He was one of Rafa's people.

6612

U.S. Department of Justice
Drug Enforcement Administration

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

photo #125 Cannot remember this person.

photo #126 Cannot I.D. this person due to bad photograph.

photo #127 Cannot I.D. this person due to bad photograph.

photo #128 Cannot remember this person.

photo #129 Cannot I.D. this person due to bad photograph.

photo #130 Cannot remember this person.

photo #131 This person is related to Rafa.

photo #132 Cannot remember this person.

photo #133 Cannot remember this person.

photo #134 Looks like the "Vampire".

photo #135 Saw this person at 881 Lope de Vega when S/A Enrique Camarena was held hostage. He was one of Rafa's people.

photo #136 This person was at 881 Lope de Vega when S/A Camarena was held hostage. He was one of Rafa's people.

photo #137 Cannot remember this person.

photo #138 This is Victor Lopez Razon

photo #139 This person was at 881 Lope de Vega when S/A Camarena was held hostage. He was one of Rafa's people.

photo #140 Cannot I.D. this person due to bad photograph.

photo #141 Zuno. He was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

photo #142 Cannot I.D. this person due to bad photograph.

photo #143 This is Bernabe. He was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

photo #144 This person was at 881 Lope de Vega when S/A Camarena was held hostage.

6613

U.S. Department of Justice
Drug Enforcement Administration

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

photo #145 Cannot remember this person.

photo #146 "Tono" one of the Tierra Libre brothers.

photo #147 Cannot remember this person.

photo #148 Cannot I.D. this person due to bad photograph.

photo #149 Cannot I.D. due to bad photograph.

photo #150 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

photo #151 Cannot remember this person.

photo #152 Cannot I.D. this person due to bad photograph.

photo #153 Alvarez-Machain. He was at 881 Lope de Vega when S/A Camarena was held hostage.

photo #154 Cannot I.D. this person due to bad photograph.

photo #155 Cannot I.D. this person due to bad photograph.

photo #156 Cannot I.D. this person due to bad photograph.

photo #157 Cannot remember this person.

photo #158 Cannot remember this person.

photo #159 Cannot remember this person.

photo #160 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

photo #161 Felix-Gallardo. He was at 881 Lope when S/A Enrique Camarena was held hostage.

photo #162 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

photo #163 Cannot remember this person.

photo #164 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

photo #165 Felix-Gallardo

6614

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

photo #166 Cannot I.D. this person due to bad photograph.

photo #167 Cannot I.D. this person due to bad photograph.

photo #168 Cannot I.D. this person due to bad photograph.

photo #169 Cannot I.D. this person due to bad photograph.

photo #170 This person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage.

NON-DRUG RELATED INFORMATION:

Negative

ASSET RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Florentino Ventura [REDACTED]
2. Antonio Vasquez [REDACTED]
3. Rafael Caro-Quintero [REDACTED]
4. Victor Lopez-Razon [REDACTED]
5. Ruben Zuno-Arce [REDACTED]
6. Juan Jose Bernabe-Ramirez [REDACTED]
7. Humberto Alvarez-Machain [REDACTED]
8. Miguel Angel Felix-Gallardo [REDACTED]

6615

REPORT OF INVESTIGATION

| | | | | |
|---|--|---------------|------------------------------------|--|
| 1. PROGRAM CODE | 2. CROSS FILE | RELATED FILES | 3. FILE NO. | 4. AGENCY IDENTIFIER |
| 5. BY: Delbert A. Salazar AT: Los Angeles, California Field Division | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | | | |
| 7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: | | | 6. FILE TITLE OPERATION LEYENDA | 8. DATE PREPARED September 17, 1992 |

9. OTHER OFFICERS:
Group Supervisor Hector G. Berrellez.

10. REPORT RE:
Initial debriefing of [REDACTED]

DRUG RELATED INFORMATION:

1. On September 16, 1992 [REDACTED] (confidentiality requested) was debriefed by Group Supervisors Delbert A. Salazar and Hector G. Berrellez regarding his/her experiences and knowledge of what had occurred in the Guadalajara, Jalisco, Mexico area prior to the kidnap/torture/murder of DEA Special Agent Enrique Camarena-Salazar.

2. [REDACTED] stated that he/she was employed by the Jalisco State Police beginning in January of 1981. [REDACTED] stated that he/she answered a newspaper ad soliciting employees for the Jalisco State Police. [REDACTED] was hired and attended the agency's academy. [REDACTED] first assignment as an intern employee lasted approximately four (4) months. His/her duties included general office work and orientation type duties. After this initial assignment, [REDACTED] was reassigned to the firearms control detail, which was based at the old State Police Sub-Station. At this location [REDACTED] was under the direct supervision of Group Supervisor Celestino ALVARADO.

3. [REDACTED] stated that after approximately six (6) months of working this detail, he/she was reassigned to the auto theft detail under the direct supervision of Group Supervisor Juventino LONGARECA. [REDACTED] stated that he/she only worked this detail for approximately one (1) month and then was reassigned to the homicide detail. This assignment was for a duration of approximately six (6) months and he/she was under the supervision of Group Supervisor Carlos VELARDE and Comandante Jose Maria CARLOS-Ochoa. After the six month period, [REDACTED] was transferred to the ambulance detail within the homicide division of the State Judicial Police.

4. [REDACTED] further stated that while assigned to the ambulance detail he/she met a number of other State Judicial Policemen to include Jorge GODOY-Lopez, Rene LOPEZ-Romero, Juan Jose BERNABE-Ramirez, Ramiro PEREZ-Arellano, Pedro VELARDE-Navarro, Rafael ACEVES-Gonzalez, Guadalupe HERNANDEZ - AKA: "La Petunia", and "La Boa" Duran. [REDACTED] stated that he/she worked on this detail for approximately one and one half years until late in the year of 1983. After this assignment, [REDACTED] was then transferred to the

| | | |
|-------------------|--|----------|
| 11. DISTRIBUTION: | 12. SIGNATURE (Agent) | 13. DATE |
| REGION | <i>Delbert A. Salazar</i> Delbert A. Salazar, G/S | 10-8-92 |
| DISTRICT | 14. APPROVED (Name and Title) | 15. DATE |
| OTHER [REDACTED] | <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S | 10-9-92 |

6616

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 2 of 6 | 6. DATE PREPARED September 17, 1992 | |
| 5. PROGRAM CODE | | |

investigations division and worked under the supervision of Comandante Daniel RODRIGUEZ - AKA: El Birote, for approximately one and one half months. [REDACTED] was then transferred to the town of Tamasula for approximately one and one half months and then on to the town of La Barca for approximately one and a half to two (2) months.

5. [REDACTED] was then again reassigned to the Guadalajara Office and assigned to do general office type work as he/she had done upon first being employed by the State Judicial Police. After approximately a one (1) month period, [REDACTED] asked for and was granted a three (3) month leave of absence. The leave of absence did not require [REDACTED] to report for duty although he/she was employed by the State of Jalisco and still commissioned as a State Judicial Officer. During the leave of absence, [REDACTED] stated that he/she was approached by State Judicial Comandante Jose Maria CARLOS-Ochoa to work security for Ernesto FONSECA-Carrillo. The security assignment involved working security at a wedding that took place for a brother of Ernesto FONSECA-Carrillo, Antonio FONSECA-Carrillo -AKA: El Doc. This wedding took place at the Hacienda "La Aurora" in the Guadalajara suburb of Puente Grande. [REDACTED] recalls this wedding occurred sometime in November or December of 1983.

6. [REDACTED] recalls that other individuals which were working the security detail included Ernesto PILIADO, Juan Jose BERNABE-Ramirez, Ramiro PEREZ-Arrellano, Jorge GODOY-Lopez, and other individuals who [REDACTED] could not recall at this time. [REDACTED] stated that the wedding and the fiesta following the wedding lasted for approximately three (3) to four (4) days and that over 200 people attended. [REDACTED] stated that during this 3 to 4 four day period, a kitchen with full time cooks was open 24 hours per day and that another room was available for individuals to prepare and smoke cocaine base cigarettes. [REDACTED] recalls that the guests at this wedding included Ruben ZUNO-Arce, Enrique ALVAREZ Del Castillo, Pablo ALEMAN-Diaz, Rafael CARO-Quintero, Javier BARBA-Hernandez, Emilio QUINTERO-Payan, Manuel SALCIDO-Uzueta - AKA: El Cochiloco, Cochiloco's brother Sergio SALCIDO - AKA: Pico Chulo, Abelardo HERNANDEZ - AKA: El Ingeniero, Ezequiel GODINEZ AKA: El Primo, Doctor Humberto ALVAREZ-Machain, Jose CONTRERAS-Subias, Juan MATTA-Ballesteros, the Tierra Libre brothers: Antonio VASQUEZ-Velasco, Javier VASQUEZ-Velasco, Eliseo VASQUEZ, and two other Tierra Libre brothers who [REDACTED] could not identify at this time.

7. After the wedding, [REDACTED] stated that all the individuals that had worked the security detail for FONSECA-Carrillo went to a location known as La Bajadita, a residence owned by FONSECA-Carrillo. At this location, Comandante CARLOS-Ochoa asked all the security detail individuals whom if any, wanted to stay and work protection for FONSECA-Carrillo on a full time basis. Several individuals including [REDACTED] replied affirmatively. [REDACTED] asked about the problem concerning reporting in on a daily basis to the State Judicial Office. Comandante CARLOS-Ochoa told everyone that had replied affirmatively that everything had been taken care of at the State Judicial Office and that no one had anything to worry about. From that time on, [REDACTED] began to work

6617

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 3 of 6 | 6. DATE PREPARED September 17, 1992 | |
| 5. PROGRAM CODE | | |

as a full time guard for FONSECA-Carrillo.

8. Shortly thereafter, [REDACTED] became aware of meetings between Mexican politicians and FONSECA-Carrillo. [REDACTED] recalls the first meeting occurred at one of FONSECA's residences called Las Fuentes. Present at this meeting were Enrique ALVAREZ Del Castillo (the Governor of the state of Jalisco), Ruben ZUNO-Arce, and Pablo ALEMAN-Diaz. [REDACTED] stated that these individuals were present at the meeting, but that [REDACTED] did not overhear any of the conversations that took place at this meeting.

9. [REDACTED] recalls that approximately two (2) days later another meeting occurred at the Andres Terran residence of FONSECA-Carrillo. [REDACTED] recalls that present at this meeting were Enrique ALVAREZ Del Castillo, Ruben ZUNO-Arce, Pablo ALEMAN-Diaz, Doctor Humberto ALVAREZ-Machan, Manuel SALCIDO-Uzueta (Cochiloco), Sergio SALCIDO (Pico Chulo), Javier BARBA-Hernandez, Rafael CARO-Quintero, and Abelardo HERNANDEZ (El Inglesero). Again [REDACTED] stated that he/she was not in a position to overhear any of the conversations which occurred at this meeting.

10. [REDACTED] stated that he/she recalls that sometime in May of 1984 Rafael CARO-Quintero requested the help of FONSECA-Carrillo and his people to move approximately 15 to 20 tons of marijuana. CARO-Quintero reportedly told FONSECA-Carrillo that Lieutenant Colonel Jorge GARMA of the Mexican Army had advised CARO-Quintero that the Mexican Army was about to raid one of CARO-Quintero's stash houses which was located near the Periferico (beltway) near Santa Maria Tequepexpan. [REDACTED] stated that he/she and other security personnel for FONSECA-Carrillo travelled to this residence and guarded the workers which were processing the marijuana. [REDACTED] stated that they encouraged the workers to accelerate their rate of processing and that they then watched these workers as they loaded the marijuana onto trailers and smaller trucks and moved it out of the area of this warehouse. [REDACTED] stated that he/she did not know to what location this quantity of marijuana was moved.

11. [REDACTED] recalls that during this time period daily or weekly meetings, fiestas, and parties occurred, some of which were of three to four day durations. These parties involved bands, mariachis, and other musical groups and were held for any and all of FONSECA-Carrillo's and the other narcotic traffickers, families, helpers, employees, etc.

6618

| | | |
|---|--|-----------------------------------|
| REPORT OF INVESTIGATION <i>(Continuation)</i> | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 5 of 6 | 6. DATE PREPARED September 17, 1992 | |
| 5. PROGRAM CODE | | |

NON-DRUG RELATED INFORMATION.

1. None to report.

FINANCIAL INFORMATION:

1. None to report.

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto - [REDACTED]
2. FONSECA-Carrillo, Antonio - AKA: El Doc - [REDACTED] Brother of Ernesto FONSECA-Carrillo.
3. CARLOS-Ochoa, Jose Maria - [REDACTED]
4. ZUNO-Arce, Ruben - [REDACTED]
6. ALVAREZ Del Castillo, Enrique - [REDACTED]
7. ALEMAN, Pablo - [REDACTED]
8. CARO-Quintero, Rafael - [REDACTED]
9. BARBA-Hernandez, Javier - [REDACTED]
10. QUINTERO-Payan, Emilio - [REDACTED]
11. SALCIDO, Manuel - AKA: Cochiloco - [REDACTED]
12. SALCIDO, Sergio - AKA: Pico Chulo - [REDACTED] Brother of Manuel SALCIDO.
13. HERNANDEZ, Abelardo - AKA: El Ingeniero - [REDACTED]
14. GODINEZ, Ezequiel - AKA: El Primo - [REDACTED]
15. ALVAREZ-Machan, Humberto - [REDACTED]
16. MATA-Ballesteros, Juan - [REDACTED]
17. GARMA, Jorge - [REDACTED]

6619

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

- 18. GODOY, Jorge - [REDACTED]
- 19. LOPEZ-Romero, Rene - [REDACTED]
- 20. BERNABE-Ramirez, Juan Jose - [REDACTED]
- 21. PEREZ-Arellano, Ramiro - [REDACTED]
- 22. VELARDE-Navarro, Pedro - [REDACTED]
- 23. ACEVES, Rafael - [REDACTED]
- 24. HERNANDEZ, Guadalupe - AKA: La Petunia - [REDACTED]
- 25. DURAN, "La Boa" - [REDACTED]
- 26. PILIADO, Ernesto - [REDACTED]
- 27. CONTRERAS-Subias - [REDACTED]
- 28. VASQUEZ, Javier - [REDACTED]
- 29. VASQUEZ, Antonio - [REDACTED]
- 30. VASQUEZ, Eliseo - [REDACTED]
- 31. RAMIREZ-Razo, Samuel - [REDACTED]
- [REDACTED]
- [REDACTED]
- 34. LNU, Esther - [REDACTED]
- 35. FONSECA, Ernesto - [REDACTED] Son of Ernesto FONSECA-Carrillo.

662t

REPORT OF INVESTIGATION

| | | | |
|---|--------------------------------|--|------------|
| 1. PROGRAM CODE | 2. CROSS FILE RELATED FILES | 3. FILE NO. | IDENTIFIER |
| 5. BY: Delbert A. Salazar AT: Los Angeles, California | [REDACTED] | FILE TITLE | |
| 7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: | [REDACTED] | 8. DATE PREPARED September 19, 1992 | |

9. OTHER OFFICERS:
Group Supervisor Hector G. Berrellez.

10. REPORT RE:
Debriefing of [REDACTED]

DRUG RELATED INFORMATION:

1. On September 18, 1992, [REDACTED] was debriefed by Group Supervisor's Delbert A. Salazar and Hector G. Berrellez concerning [REDACTED] knowledge of what had occurred at La Langosta Restaurant located in Guadalajara, Jalisco, Mexico on or about January of 1985.

2. [REDACTED] stated that he/she along with Ernesto FONSECA-Carrillo, Samuel RAMIREZ-Razo, Antonio FONSECA-Uribe "El Gueron", Jorge GODOY-Lopez, Ramiro PEREZ-Arellano, Guadalupe HERNANDEZ "La Petunia", and others had travelled to La Langosta Restaurant located near Mariano Otero and Plaza del Sol in Guadalajara. [REDACTED] stated that upon arriving there he/she saw Rafael CARO-Quintero, Javier BARBA-Hernandez, Ruben ZUNO-Arce, Eliseo VASQUEZ-Velasco, Antonio VASQUEZ-Velasco, Javier VASQUEZ-Velasco, El Italiano, Beto VASQUEZ, Fantasma, Paco TEJEDA, Amadito, and Juan Jose QUINTERO-Payan present at the restaurant. [REDACTED] stated that upon approaching the restaurant he/she saw on the street, working in a security capacity Rafael ACEVES, Pedro VELARDE, and approximately 50 people outside the restaurant guarding the cars belonging to the aforementioned individuals. [REDACTED] stated that upon entering the restaurant he/she noted that approximately 20 to 30 people were inside the restaurant. [REDACTED] further stated that prior to going to La Langosta Restaurant, FONSECA-CARRILLO and his entourage had been at a residence known to [REDACTED] as "Restaurante Uno" and that they had left Restaurante Uno to travel to La Langosta at approximately 5:00 PM to 6:00 PM.

3. After entering the restaurant, [REDACTED] stated that he/she was seated at a table with Rafael CARO-Quintero and that a short time later, two (2) Americans came to the restaurant doorway. As the Americans entered the entry way of the restaurant, CARO-Quintero saw them and said, "de la DEA" (from the DEA). The Americans then retreated from the doorway of the restaurant and started walking toward the parking lot. [REDACTED] stated that CARO-Quintero told [REDACTED] to accompany him and that as they walked out of the restaurant CARO-Quintero yelled to Rafael ACEVES and Pedro VELARDE-Navarro for them to stop the two Americans. The Americans' path was cut off by CARO-Quintero's people and

| | | |
|-----------------------------|---|---------------------|
| 11. DISTRIBUTION: REGION | 12. SIGNATURE (Agent) Delbert A. Salazar, Group Supervisor | 13. DATE 10-9-92 |
| DISTRICT OTHER | 14. APPROVED (Name and Title) Hector G. Berrellez, G/S | 15. DATE 10/9/92 |

DEA Form 6
(May 1980)

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.
Previous edition may be used.

6621

| | | |
|--|-----------------------------|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 2 of 5 | 5. PROGRAM CODE | |
| 6. DATE PREPARED September 19, 1992 | | |

CARO-Quintero and [REDACTED] approached the Americans and escorted them back toward the restaurant. [REDACTED] stated that as they walked back toward the entry way of the restaurant, the personnel that had been outside the restaurant guarding the vehicles began to come toward the restaurant entry way and as they reached [REDACTED] CARO-Quintero, and the two Americans, the security personnel began to hit the Americans. The Americans tried to leave and they were pulled back into the restaurant. One of the Americans was picked up and physically carried back into the restaurant.

4. [REDACTED] stated that the beating of the Americans continued and accelerated inside the restaurant. [REDACTED] recalls that Javier BARBA-Hernandez's people had one of the Americans and were beating him with their fists and feet.

5. [REDACTED] stated that CARO-Quintero and [REDACTED] walked the other American into a small storage area located toward the back of the restaurant. [REDACTED] stated that once inside the small storage area, [REDACTED] forcibly pushed and lowered the American's head onto a small icebox. [REDACTED] stated that at this point CARO-Quintero accused the American of being from the DEA and then hit the American on the head with a .45 caliber pistol. [REDACTED] stated that the blow caused the hammer from the pistol to fall off. [REDACTED] stated that he/she then left the area of the warehouse as other individuals went barging in kicking and beating on the American. [REDACTED] stated that as he/she left that American and began to exit the small storage area, he/she saw BARBA-Hernandez, his people, and ZUNO-Arce hitting and beating the other American.

6. [REDACTED] stated that he/she then walked to the street in front of the restaurant and remained there approximately 15 minutes. [REDACTED] stated that he/she was looking toward the door way of the restaurant and saw CARO-Quintero, FONSECA-Carrillo, and BARBA-Hernandez standing at the door way smoking cocaine base cigarettes. [REDACTED] then stated that he heard someone yell watch out and as he/she heard this, one (1) of the Americans pushed the three (3) individuals standing at the door way out of the way and ran out of the restaurant. [REDACTED] stated that the American was bleeding from head to toe and as the American reached [REDACTED] location, [REDACTED] attempted to tackle him. [REDACTED] stated that the American was too big for him to tackle and that RAMIREZ-Razo helped [REDACTED] tackle the American. [REDACTED] and RAMIREZ-Razo held the American on the ground and El Gueron came out with some table cloths and told [REDACTED] and RAMIREZ-Razo to tie up the American. [REDACTED] told El Gueron that they could not tie the American up with table cloths and that El Gueron then cut strips from the table cloth. [REDACTED] and RAMIREZ-Razo then tied the American up. [REDACTED] stated that at that point the American quit fighting and struggling as he was tied up. [REDACTED] stated that RAMIREZ-Razo, El Gueron, and [REDACTED] then placed this American in the luggage area of a station wagon which belonged to CARO-Quintero. [REDACTED] stated that he/she saw the other American wrapped in a table cloth being placed in the same station wagon by Eliseo VASQUEZ, Javier VASQUEZ, Beto VASQUEZ, and Antonio VASQUEZ; known as the "Tierra Libres".

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 3 of 5 | 6. DATE PREPARED September 19, 1992 | |
| 5. PROGRAM CODE | | |

7. [REDACTED] stated that he/she then saw CARO-Quintero fire shots from an AK-47 into the air as if celebrating the beating and murders of two Americans.

8. [REDACTED] stated that after the shots were fired in the air, BARBA-Hernandez, CARO-Quintero, ZUNO-Arce, RAMIREZ-Razo and FONSECA-Carrillo got into FONSECA-Carrillo's blue Gran Marquis vehicle and that RAMIREZ-Razo mentioned to [REDACTED] that they were going to get some picks and shovels. [REDACTED] stated that they all left the restaurant in a convoy of approximately 20 vehicles. They traveled to an area by the beltway (Periferico) that surrounds Guadalajara. At the beltway all the vehicles stopped. Ramirez-Razo advised [REDACTED] that they were going to pick up some picks and shovels and that they should not be followed. [REDACTED] stated that the individuals who occupied the vehicle that was going to get the picks and shovels were FONSECA-Carrillo, CARO-Quintero, ZUNO-Arce, BARBA-Hernandez and RAMIREZ-Razo.

9. [REDACTED] stated that he/she disobeyed RAMIREZ-Razo's order and followed the vehicle. [REDACTED] stated that he/she was accompanied by Ramiro PEREZ-Arellano and Ezequiel GODINEZ. [REDACTED] stated that they followed in a Ford Bronco and that they ultimately arrived at a warehouse. [REDACTED] stated he/she saw RAMIREZ-Razo exit the vehicle and walk toward a warehouse. RAMIREZ-Razo told [REDACTED] to return to the beltway. [REDACTED] returned to the area of the beltway and met with CARO-Quintero's people who were waiting for the return of RAMIREZ-Razo with the picks and shovels. [REDACTED] stated that eventually the Gran Marquis, still occupied by all the previously mentioned individuals, returned to the area of the beltway and that the picks and shovels were given to CARO-Quintero's people. [REDACTED] stated that at this point all the vehicles left in different directions.

10. [REDACTED] stated that he/she then left the area and went to one of FONSECA-Carrillo's residences known to [REDACTED] as "Restaurante Uno" accompanied by BARBA-Hernandez and FONSECA-Carrillo, and that later CARO-Quintero arrived at that residence. [REDACTED] stated that he/she was attempting to take a shower or a bath and change his blood stain clothes when he/she was called by FONSECA-Carrillo and CARO-Quintero to congratulate him/her on his/her participation at the La Langosta Restaurant.

11. [REDACTED] stated that after being congratulated by CARO-Quintero and FONSECA-CARRILLO, he/she heard CARO-Quintero make a remark about a Comandante that had been causing CARO-Quintero's organization trouble in the state of Chihuahua. [REDACTED] stated that CARO-Quintero had the Comandante picked up and tortured by putting mineral water and chile up his nostrils. [REDACTED] then stated that CARO-Quintero said that "Camarena" had also caused them trouble and that "He who crosses me pays for it". [REDACTED] stated he/she then left the immediate area to go bathe and clean-up.

NON-DRUG RELATED INFORMATION

6623

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 4 of 5 | 6. DATE PREPARED September 19, 1992 | |
| 5. PROGRAM CODE | | |

1. None related.

FINANCIAL INFORMATION:

1. None related.

INDEXING SECTION:

1. CARO-Quintero, Rafael - [REDACTED]
2. FONSECA-CARRILLO, Ernesto - [REDACTED]
3. RAMIREZ-Razo, Samuel - [REDACTED]
4. BARBA-Hernandez, Javier - [REDACTED]
5. GODOY-Lopez, Jorge - [REDACTED]
6. ZUNO-Arce, Ruben - [REDACTED]
7. HERNANDEZ, Guadalupe - AKA: La Petunia - [REDACTED]
8. QUINTERO-Payan, Juan Jose - [REDACTED]
9. FONSECA-Uribe, Antonio "El Gueron" - [REDACTED]
10. El Italiano - [REDACTED]
11. VASQUEZ-Velasco, Eliseo - [REDACTED]
12. VASQUEZ-Velasco, Antonio - [REDACTED]
13. VASQUEZ-Velasco, Javier - [REDACTED]
14. VASQUEZ-Velasco, Beto - [REDACTED]
15. Fantasma - [REDACTED]
16. Amadito - [REDACTED]
17. TEJEDA, Paco - [REDACTED]
18. ACEVES, Rafael - [REDACTED]

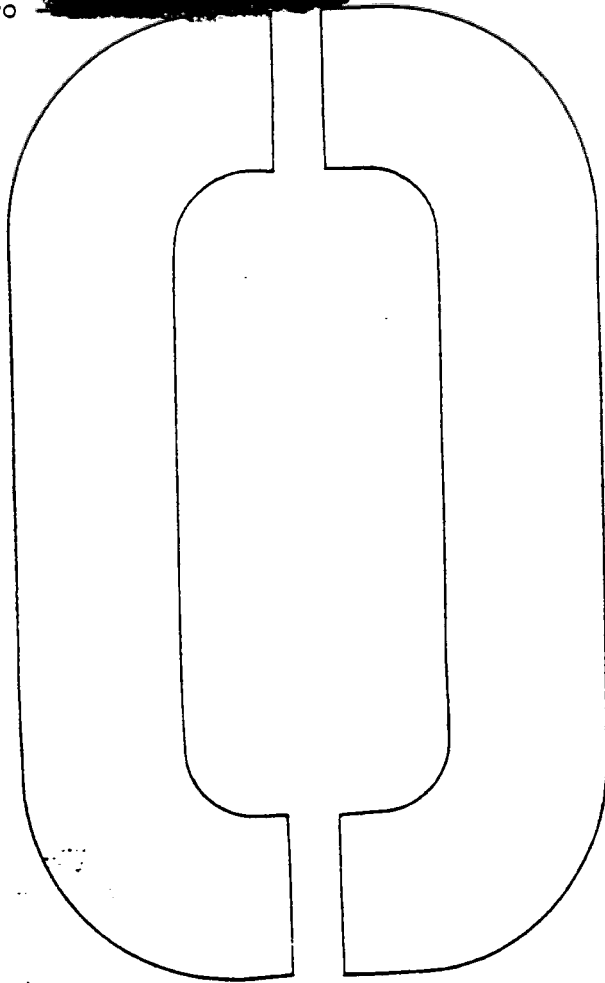
6624

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 5 of 5 | 6. DATE PREPARED September 19, 1992 | |
| 5. PROGRAM CODE | | |

19. VELARDE-Navarro, Pedro [REDACTED]

20. GODINEZ, Ezequiel - AKA: El Primo [REDACTED]

21. PEREZ-Arellano, Ramiro [REDACTED]



6625

REPORT OF INVESTIGATION

| | | | |
|---|---|--|---------------------|
| 1. PROGRAM CODE | 2. CROSS FILE | 3. FILE NO. | 4. G-DEP IDENTIFIER |
| 5. BY: Delbert A. Salazar AT: Los Angeles, California | RELATED FILES [REDACTED] <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: Group Supervisor Hector G. Berrellez. | | 8. DATE PREPARED September 24, 1992 | |
| 10. REPORT RE: Debriefing of [REDACTED] | | | |

DRUG RELATED INFORMATION:

1. On September 23, 1992 [REDACTED] was debriefed by Group Supervisor's Delbert Salazar and Hector G. Berrellez regarding a meeting that was held in Guadalajara, Jalisco Mexico concerning the abduction of S/A Enrique Camarena.

2. [REDACTED] stated that sometime in January of 1985 [REDACTED] working in a security capacity for Ernesto FONSECA-Carrillo, went with Ernesto FONSECA-Carrillo and Samuel RAMIREZ-Razo to the house of Rafael CARO-Quintero located on Hidalgo Street Guadalajara, Jalisco, Mexico. [REDACTED] stated that upon arriving at the house of CARO-Quintero he/she noticed that a lot of male individuals were mingling around the house. These male individuals appeared to be working in a security capacity. [REDACTED] did not recognize these individuals at that time. [REDACTED] stated that they then went into the house of CARO-Quintero and inside the house [REDACTED] recognized Manuel BARTLETT-Diaz, Juan AREVALO-Gardoqui, Enrique ALVAREZ Del Castillo, Miguel IBARRA-Herrera, Manuel ALDANA-Ibarra, Vinicio SANTOYO-Feria, and Ruben ZUNO-Arce. [REDACTED] stated that these individuals were engaged in conversation, but that he/she was not in a position to overhear the conversation at this residence.

3. [REDACTED] stated that he/she then drove some unknown individuals to a residence that [REDACTED] knew to be occupied by the mother of Rafael CARO-Quintero. Enroute to this residence, [REDACTED] asked the individuals that were accompanying him/her who they worked for, and [REDACTED] stated that one of the individuals stated that he worked for "BARTLETT" and that the other individual stated that he worked for the "Military". After arriving at CARO-Quintero's mother's house, these individuals readied the house for the arrival of the people for whom they worked.

4. After a short time, [REDACTED] stated that FONSECA-Carrillo, BARTLETT-Diaz, ALVAREZ Del Castillo, AREVALO-Gardoqui, and CARO-Quintero arrived at the house. [REDACTED] stated that they met in the office-library portion of the house. [REDACTED] was instructed to go and pick up some cocaine base cigarettes and when he/she returned to

| | | |
|-------------------|-------------------------------|----------|
| 11. DISTRIBUTION: | 12. SIGNATURE (Agent) | 13. DATE |
| REGION | Delbert A. Salazar | 10-9-92 |
| DISTRICT | 14. APPROVED (Name and Title) | 15. DATE |
| OTHER [REDACTED] | Hector G. Berrellez, G/S | 10/9/92 |

DEA Form 8
May 19301
nl:09/30/92

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION
This report is the property of the Drug Enforcement Administration
Neither it nor its contents may be disseminated outside the agency to which loaned.
Previous edition may be used.

6626

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 2 of 3 | 6. DATE PREPARED September 24, 1992 | |
| 5. PROGRAM CODE | | |

deliver these cocaine cigarettes to the aforementioned individuals, [REDACTED] saw a stack of U. S. dollars in front of BARTLETT-Diaz. [REDACTED] stated that he/she did not see who gave BARTLETT-Diaz the stacks of money.

5. [REDACTED] stated that he/she then heard CARO Quintero ask the group that was seated with him how the problem concerning the "Bufalo" seizure and "Camarena" would be solved. CARO-Quintero asked if they, meaning the political figures seated at the table, would support the narcotic traffickers actions regarding the seizure at Bufalo which had been credited to Camarena.

6. [REDACTED] stated that the meeting lasted approximately two (2) hours and that FONSECA-Carrillo and his group of people then returned back to FONSECA-Carrillo's residence which was also located on Hidalgo Street.

7. [REDACTED] then stated that he/she recalled that a few days prior to the kidnap of Enrique Camarena, a meeting was held at a house owned by Rafael CARO-Quintero which was located near the military air base at Santa Lucia in the town of Zapopan. [REDACTED] stated that present at this meeting were SANTOYO-Feria, AREVALO-Gardoqui, ALVAREZ Del Castillo, BARTLETT-Diaz, ZUNO-Arce, Manuel SALCIDO-Uzueta - AKA: Cochiloco, Sergio SALCIDO - AKA: Pico Chulo, Miguel Angel FELIX-Gallardo, Ramon MATTA-Ballesteros, Javier BARBA-Hernandez, Abelardo HERNANDEZ - AKA: El Ingeniero, Rafael CARO-Quintero, and Ernesto FONSECA-Carrillo.

8. [REDACTED] stated that he/she was told to go and pick up a musical band by the name of "Los Broncos de Reynosa". [REDACTED] stated that he/she was then assigned guard duty at the entry to this residence at the road way because [REDACTED] was one of the individuals present that had a badge and credentials which were in a current status.

9. [REDACTED] stated that the individuals who attended the party arrived at approximately 9:00 PM and 10:00 PM and left at approximately 4:00 AM to 5:00 AM.

10. [REDACTED] stated that he did not hear conversations because of his guard duty status.

11. [REDACTED] stated that after this meeting, FONSECA-Carrillo and his entourage again left for FONSECA-Carrillo's residence on Hidalgo Street.

NON-DRUG RELATED INFORMATION:

1. None related.

FINANCIAL INFORMATION:

6627

| | | |
|---|--|-----------------------------------|
| REPORT OF INVESTIGATION <i>(Continuation)</i> | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 3 - of 3 | 6. DATE PREPARED September 24, 1992 | |
| 5. PROGRAM CODE | | |

1. None related.

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto - [REDACTED]
2. CARO-Quintero, Rafael - [REDACTED]
3. RAMIREZ-Razo, Samuel - [REDACTED]
4. BARTETT-Diaz, Manuel - [REDACTED]
5. AREVALO-Gardoqui, Juan - [REDACTED]
6. ALVAREZ Del Castillo, Enrique - [REDACTED]
7. ALDANA-Ibarra, Miguel - [REDACTED]
8. IBARRA-Herrera, Manuel - [REDACTED]
9. SANTOYO-Feria, Vinicio - [REDACTED]
10. ZUNO-Arce, Ruben - [REDACTED]
11. SALCIDO-Uzeta, Manuel - AKA: Cochiloco - [REDACTED]
12. SALCIDO-Uzeta, Sergio - AKA: Pico Chulo - [REDACTED]
13. FELIX-Gallardo, Miguel Angel - [REDACTED]
14. MATTA-Ballesteros, Ramon - [REDACTED]
15. BARBA-Hernandez, Javier - [REDACTED]
16. HERNANDEZ, Abiardo - AKA: El Ingeniero - [REDACTED]

6628

REPORT OF INVESTIGATION

| | | | |
|---|--|---------------|---------------------|
| 1. PROGRAM CODE | 2. CROSS FILE RELATED FILES | 3. FILE NO. | 4. G-DEF IDENTIFIER |
| 5. BY: Delbert A. Salazar AT: Los Angeles, California | <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 26, 1992 | | |

9. OTHER OFFICERS:

Group Supervisor Hector G. Berrellez.

10. REPORT RE:

Debriefing of [REDACTED]

DRUG RELATED INFORMATION:

- On September 25, 1992, [REDACTED] was debriefed by Group Supervisor's Delbert A. Salazar and Hector G. Berrellez concerning his/her knowledge of what had occurred during the kidnap, interrogation, torture, and murder of Special Agent Enrique Camarena which took place in Guadalajara, Jalisco, Mexico on February 7, 1985.
- [REDACTED] stated that on February 6, 1985 he/she accompanied Samuel RAMIREZ-Razo to a residence located on Avenida Lope de Vega in Guadalajara, Jalisco, Mexico. [REDACTED] stated that upon arriving at the residence RAMIREZ-Razo exited the vehicle, entered the house and remained inside for approximately 1/2 to 3/4 of an hour. [REDACTED] waited in the vehicle for RAMIREZ-Razo's return. [REDACTED] stated that as RAMIREZ-Razo was exiting the residence he/she observed Ruben ZUNO-Arce at the doorway of the residence and that he appeared to be saying good-bye to Ramirez-Razo. [REDACTED] stated RAMIREZ-Razo did not discuss the purpose of the trip to Lope de Vega with him/her.
- [REDACTED] then stated that on February 7, 1985 the following day, [REDACTED] in the company of Ernesto FONSECA-Carrillo went to the house located on Lope de Vega at approximately 10:00 AM. [REDACTED] stated that FONSECA-Carrillo was also accompanied by Tatania and Andres TOUSSEAU. [REDACTED] stated that enroute to the Lope de Vega house, FONSECA-Carrillo told [REDACTED] that S/A Camarena was to be picked up that day. [REDACTED] stated that FONSECA-Carrillo asked [REDACTED] if he/she knew S/A Camarena. [REDACTED] replied negatively.
- [REDACTED] stated that they were also accompanied by individuals in another vehicle. These individuals were identified by [REDACTED] as Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, Gerardo PORRES-Lepe, Juan Jose BERNABE-Ramirez, Asuncion SERRATOS, Guadalupe HERNANDEZ - AKA: La Petunia, El Mike, Ezequiel GODINEZ - AKA: El Primo, and El Beto - AKA: El Cantante.

| | | |
|----------------------------------|---|---------------------|
| 11. DISTRIBUTION: REGION | 12. SIGNATURE (Agent) Delbert A. Salazar, G/S | 13. DATE 10-9-92 |
| DISTRICT OTHER [REDACTED] | 14. APPROVED (Name and Title) Hector G. Berrellez, G/S | 15. DATE 10/9/92 |

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.
Previous edition may be used.

6627

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 2 of 8 | 6. DATE PREPARED September 26, 1992 | |
| 5. PROGRAM CODE | | |

5. [REDACTED] stated that they arrived at the Lope de Vega house and the vehicles entered the property through the vehicle access gate which was located on the side of the property. After arriving, [REDACTED] stated that FONSECA-Carrillo exited their vehicle and talked with Rafael CARO-Quintero outside of the main house. [REDACTED] stated that they remained at Lope de Vega for approximately 2 to 2 1/2 hours and that the conversation generally was about picking up S/A Camarena and that assignments were being made concerning S/A Camarena's pick up. [REDACTED] stated that he/she did not hear anyone specify assignments, but that everyone appeared to know what to do. *any blond consultant*

6. At approximately 12:30 PM [REDACTED] stated they left the house at Lope de Vega and travelled in the general direction of the American Consulate. [REDACTED] stated that he/she was told by FONSECA-Carrillo to accompany him in the same vehicle. FONSECA-Carrillo also told Tatanio and Andres TOUSSEAU to accompany him. [REDACTED] stated that when the vehicle occupied by FONSECA-Carrillo and these individuals left the house, other vehicles had already left the house enroute to the American Consulate. [REDACTED] states that he/she did not see a specific time and the specific occupants of each vehicle that left. [REDACTED] recalls that the car assigned to pick up S/A Camarena was occupied by Samuel RAMIREZ-Razo, Rene LOPEZ-Romero, and TORRES-Lepe. [REDACTED] stated that FONSECA-Carrillo had told [REDACTED] that these were the individuals responsible for picking up S/A Camarena. [REDACTED] stated that enroute to the consulate FONSECA-Carrillo asked [REDACTED] if he/she knew of a strategic position to park their vehicle in order to intercept S/A Camarena in case S/A Camarena was not picked up by the assigned individuals. [REDACTED] stated that all the individuals assigned to this operation were armed with AK-47's, pistols, and hand grenades. *inspect log*

7. [REDACTED] stated that the vehicle occupied by FONSECA-Carrillo, [REDACTED] and others parked at the corner of Lopez Cotilla and Presiliano Sanchez at a furniture store parking lot looking toward the area of the consulate, approximately two (2) blocks away from the consulate. [REDACTED] stated that FONSECA-Carrillo told [REDACTED] to listen for any radio transmissions concerning the pick up being made. [REDACTED] stated that they waited for some time and that [REDACTED] then heard a radio transmission broadcast which stated, "the doctor has seen the patient." [REDACTED] reported this radio transmission to FONSECA-Carrillo and FONSECA-Carrillo replied that the pick up of S/A Camarena had been made. They then left the area and travelled to FONSECA-Carrillo's house located on Hidalgo Street and remained there for a short time.

8. After a short time, they then travelled to the Lope de Vega house again. [REDACTED] stated that after arriving at the Lope de Vega house on this occasion, he/she noted that more people were present. [REDACTED] stated that FONSECA-Carrillo exited their vehicle and went into the house and spoke with Javier BARBA-Hernandez and Rafael CARO-Quintero. [REDACTED] stated that after being present a short time, one of CARO-Quintero's people known to [REDACTED] as "Amadito" told [REDACTED] that Miguel Angel FELIX-Gallardo and his people had gone to pick up the pilot "Avelar" and that "Camarena" was already in one

6630

| | | |
|---|--|-----------------------------------|
| REPORT OF INVESTIGATION <i>(Continuation)</i> | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 3 of 8 | 6. DATE PREPARED September 26, 1992 | |
| 5. PROGRAM CODE | | |

of the bedrooms of the house.

9. [REDACTED] stated that some time later, FELIX-Gallardo and three other individuals who [REDACTED] could not identify arrived with pilot Avelar. [REDACTED] stated that Avelar's head was covered with a green army type jacket, and that his hands were tied behind his back. [REDACTED] stated that Avelar was taken to the same room where S/A Camarena was held, and that this room had access from the patio of the residence.

10. [REDACTED] stated that after a short time, [REDACTED] looked into the bedroom which contained S/A Camarena and Avelar and saw individuals known to [REDACTED] as "El Italiano", Beto, and Eliseo VASQUEZ-Velasco torturing S/A Camarena. [REDACTED] stated that VASQUEZ-Velasco jumped on S/A Camarena with both knees, striking S/A Camarena on his back and rib area. S/A Camarena was laying face down on a bed. [REDACTED] stated that S/A Camarena was not blind folded at that time, but that his hands were tied at his sides. [REDACTED] stated that he saw VASQUEZ-Velasco jump on S/A Camarena approximately 3 to 4 times. [REDACTED] stated that when VASQUEZ-Velasco was not jumping on S/A Camarena, Beto was hitting S/A Camarena, holding S/A Camarena by the hair and striking him in the face with his clenched fist. [REDACTED] stated that he/she noted "El Italiano" was operating a tape recorder during the torture of S/A Camarena. [REDACTED] stated that S/A Camarena was being questioned as he was being tortured but that the beating and questioning of S/A Camarena was simultaneous, and that S/A Camarena was never given a chance to answer questions being asked of him. [REDACTED] stated that he/she inquired why S/A Camarena was not given the opportunity to answer any of the questions being asked. [REDACTED] stated that he/she was rudely told by "El Italiano" that [REDACTED] had no business being in there at that time. [REDACTED] then exited the bedroom. [REDACTED] stated that while in the bedroom he/she heard questions being asked of S/A Camarena concerning what information S/A Camarena had on "Bufalo" and [REDACTED] also heard questions being asked about "the General" and "AREVALO-Gardoqui." [REDACTED] stated that he/she also heard questions being asked about information S/A Camarena might have on the Mexican "politicos".

11. The interview of [REDACTED] was terminated for the day. On September 29, 1992 the interview was continued by Group Supervisor's Delbert A. Salazar and Hector G. Berrellez and [REDACTED]

12. [REDACTED] stated that he/she also heard questions being asked of S/A Camarena concerning "BARTLETT" and who S/A Camarena would forward his information to. [REDACTED] stated that S/A Camarena was not given the opportunity to answer and that the continual beating was rendering S/A Camarena unconscious. [REDACTED] stated that he/she remained in the bedroom for approximately 2 to 3 minutes. [REDACTED] stated that when he/she exited the bedroom, he/she reported to RAMIREZ-Razo that too much pressure was being applied on S/A Camarena and that RAMIREZ-Razo should tell FONSECA-Carrillo about the situation. [REDACTED] stated that RAMIREZ-Razo told FONSECA-Carrillo and FONSECA-

631

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 4 of 8 | 6. DATE PREPARED September 26, 1992 | |
| 5. PROGRAM CODE | | |

Carrillo went to investigate. A short time later, FONSECA-Carrillo returned and stated that there was nothing that he could do.

13. [REDACTED] stated that a short time later, [REDACTED] observed Ruben ZUNO-Arce go into the interrogation room and close the door. [REDACTED] stated that he/she saw ZUNO-Arce enter the interrogation room on two separate occasions. During the interrogation [REDACTED] stated that he/she saw Manuel BARTLETT-Diaz and Enrique ALVAREZ Del Castillo, independent of each other, look into the room and listen to the interrogation as it was occurring.

14. After a short time, [REDACTED] stated that he/she saw Doctor Humberto ALVAREZ-Machain enter the bedroom and a short time later exit the bedroom. After ALVAREZ-Machain had visited the bedroom, [REDACTED] saw ALVAREZ-Machain and FONSECA-Carrillo engaged in conversation and then both approached CARO-Quintero. [REDACTED] stated that he/she could hear FONSECA-Carrillo tell CARO-Quintero that ALVAREZ-Machain had reported to FONSECA-Carrillo that S/A Camarena was in bad shape. [REDACTED] stated that he/she heard CARO-Quintero reply that he didn't care and that the person that crossed him would pay for it.

15. [REDACTED] stated that late into the evening and night of February 7, 1985, he/she looked into one of the main living rooms of the residence and present in the living were the following individuals: Ernesto FONSECA-Carrillo, Rafael CARO-Quintero, Secretary of Interior Manuel BARTLETT-Diaz, Ruben ZUNO-Arce, Director of State Preventive Police Pablo ALEMAN-Diaz, Governor of Jalisco Enrique ALVAREZ Del Castillo, Minister of Defense Juan AREVALO-Gardoqui, General of the 15th Military Zone Vinicio SANTOYO-Feria, Director of the MFJP Manuel IBARRA-Herrera, Director of Interpol Miguel ALDANA-Ibarra, Director of DFS Jose ZORILLA-Perez, Juan MATTA-Ballesteros, Jose CONTRERAS-Subias, Commander of IPS Sergio ESPINO-Verdin, Juan ESPARRAGOZA-Moreno aka El Azul, Miguel Angel FELIX-Gallardo, Manuel SALCIDO-Uzueta - aka Cochiloco, Sergio SALCIDO - aka Pico Chulo. [REDACTED] stated that during this time period he/she noted that FONSECA-Carrillo was not present at the residence, but that he returned a short time later.

16. [REDACTED] stated that around 1:00 or 2:00 AM on February 8, RAMIREZ-Razo told [REDACTED] to accompany RAMIREZ-Razo. Enroute RAMIREZ-Razo told [REDACTED] that they were going to pick up an ambulance which belonged to ALVAREZ-Machain. [REDACTED] stated that they travelled to a house and picked up an ambulance. [REDACTED] stated that the house was located in front of Plaza Mexico in Guadalajara. [REDACTED] stated that the ambulance was manufactured by the Dodge Motor Company, was white in color, and very well equipped. [REDACTED] stated that RAMIREZ-Razo told [REDACTED] that the ambulance had been given to ALVAREZ-Machain by FONSECA-Carrillo as a gift. [REDACTED] stated that he/she then drove the ambulance to the Lope de Vega address and parked it on the street which intersects with Lope de Vega outside of the main retaining wall which surrounds the Lope de Vega property. [REDACTED] reported that after parking the ambulance, he/she went inside for a short time. [REDACTED] then further stated that a short time later [REDACTED]

6632

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 5 of 8 | 6. DATE PREPARED September 25, 1992 | |
| 5. PROGRAM CODE | | |

[REDACTED] and RAMIREZ-Razo took the ambulance back to ALVAREZ-Machan's house and that RAMIREZ-Razo gave the keys to the same servant from whom he had obtained the keys.

17. [REDACTED] stated that on February 8, 1985 at approximately 3:00 AM to 4:00 AM, FONSECA-Carrillo and his entourage of people left the Lope de Vega address. [REDACTED] stated that a large number of people still remained there at the Lope de Vega address, but he/she did not know who was still present. [REDACTED] stated that FONSECA-Carrillo and his people went to FONSECA-Carrillo's house located on Hidalgo Street. [REDACTED] stated that everyone laid down to rest for a few hours and that FONSECA-Carrillo then came out of the bedroom mad and upset. [REDACTED] stated that FONSECA-Carrillo said that CARO-Quintero had paid attention to the politicians and that now everything was messed up.

18. [REDACTED] stated that at approximately 10:00 AM or 11:00 AM on February 8, 1985 they returned to the Lope de Vega address, FONSECA-Carrillo in the company of Samuel RAMIREZ-Razo, Rene LOPEZ-Pomero, Ramiro PEREZ-Arellano, Antonio "La Boa" DURAN, Florencio FLORES, Andres Tousseau, BERNABE-Ramirez, Manolo RICO, Asuncion SERRATOS, [REDACTED] and others. [REDACTED] stated that he/she saw very few people there compared to the previous night and that upon arriving, FONSECA-Carrillo went into the bedroom and started yelling at CARO-Quintero. [REDACTED] stated that CARO-Quintero was also yelling at FONSECA-Carrillo, but that [REDACTED] could not distinguish what words were being said at each other. [REDACTED] stated that also present were Javier BARBA-Hernandez and Abelardo HERNANDEZ - AKA: El Ingeniero. [REDACTED] stated that approximately 50 to 60 bodyguards were present at the Lope de Vega address at that time. [REDACTED] stated that FONSECA-Carrillo and his group then left for FONSECA-Carrillo's house located on Hidalgo Street and that their routine returned to what it had been prior to S/A Camarena's kidnap. [REDACTED] stated that this routine lasted for a few days and that things appeared to have returned to their normal life-style.

19. [REDACTED] recalls that approximately 15 days later a meeting was held at FONSECA-Carrillo's Loma Bonita apartments. Present at this meeting were Ministerio Publicos Levy, Cuellar, and Larios. Also present were Ruben ZUNO-Arce, Enrique ALVAREZ Del Castillo, Lt. Col. Jorge GARMA, Venicio SANTOYO-Feria, Javier BARBA-Hernandez, Abelardo HERNANDEZ, Samuel RAMIREZ-Razo, Miguel ALDANA-Ibarra, Colonel Antonio BEJOS-CAMACHO, FNU CORDOVA-Hernandez, and FNU SEPULVEDA-Enriquez. [REDACTED] stated that the general discussion concerned what should be done with the bodies of S/A Camarena and pilot Avelar. [REDACTED] stated that he/she heard Enrique ALVAREZ Del Castillo state that he wanted to get the bodies out of the state of Jalisco in order to divert the investigators attention out of the state of Jalisco. [REDACTED] stated that he/she heard SANTOYO-Feria state that the army had gotten involved in the search for the bodies of S/A Camarena and Avelar, but that they were not really trying to find the bodies. According to [REDACTED] SANTOYO-Feria further stated that the army was ready to protect and provide an escort for the transfer of the bodies thereby avoiding any problems at road blocks set up by other law enforcement agencies. After this meeting, [REDACTED] stated that FONSECA-Carrillo's group left the

6633

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 6 of 8 | 6. DATE PREPARED September 26, 1992 | |
| 5. PROGRAM CODE | | |

apartment at Loma Bonita and went to a residence located on Carretera Chapala. Present at this residence were FONSECA-Carrillo, Javier BARBA-Hernandez, Abelardo HERNANDEZ, Ezequiel GODINEZ, El Mike, El Italiano, the Tierra Libre brothers, Florencio Flores, Rene LOPEZ-Romero, "La Boa" DURAN, SERRATOS, and Juan Jose BERNABE-Ramirez. Discussed at this meeting was the concern for the general state of affairs pertaining to FONSECA-Carrillo and BARBA-Hernandez's drug trafficking activities. [REDACTED] stated that they then travelled back to the Loma Bonita apartments and that on the following day they had travelled back to the Chapala address. [REDACTED] stated that while travelling back to the Chapala address he/she was in the company of FONSECA-Carrillo and RAMIREZ-Razo. FONSECA-Carrillo told RAMIREZ-Razo that the politicos had abandoned them and this (the Camarena incident) had turned into serious business. [REDACTED] then stated that the next day, problems arose at the Chapala address concerning the electrical wiring of the house. FONSECA-Carrillo instructed [REDACTED] to go and obtain some wire to repair the electrical problems. [REDACTED] stated that he/she left the Chapala address and never returned to assist or work for FONSECA-Carrillo again. [REDACTED] stated that he recalls leaving approximately March 1, 1985. [REDACTED] stated that after leaving, he/she lived in small towns surrounding the Guadalajara area and was careful about who he/she associated with and where he/she went.

20. [REDACTED] stated that he/she recalls reading in the newspaper about the recovery of the bodies of S/A Camarena and pilot Avelar.

21. Interview terminated at this time.

NON-DRUG RELATED INFORMATION:

1. None related.

FINANCIAL INFORMATION:

1. None related.

INDEXING SECTION:

1. FONSECA-Carrillo, Ernesto - [REDACTED]
2. CARO-Quintero, Rafael - [REDACTED]
3. ZUNO-Arce, Ruben - [REDACTED]
4. RAMIREZ-Razo, Samuel - [REDACTED]
5. ALVAREZ Del Castillo, Enrique - [REDACTED]

6634

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 7 of 8 | 6. DATE PREPARED September 26, 1992 | |
| 5. PROGRAM CODE | | |

6. BARBA-Hernandez, Javier - [REDACTED]
7. SALCIDO, Manuel - AKA: Cochiloco - [REDACTED]
8. SALCIDO, Sergio - AKA: Pico Chulo - [REDACTED]
9. HERNANDEZ, Abelardo - AKA: El Ingeniero - [REDACTED]
10. GODINEZ, Ezequiel - AKA: El Primo - [REDACTED]
11. ALVAREZ-Machan, Humberto - [REDACTED]
12. CONTRERAS-Subias, Jose - [REDACTED]
13. VASQUEZ-Velasco, Javier - [REDACTED]
14. VASQUEZ-Velasco, Antonio - [REDACTED]
15. VASQUEZ, Eliseo - [REDACTED]
16. LOPEZ-Romero, Rene - [REDACTED]
17. BERNABE-Ramirez, Juan Jose - [REDACTED]
18. PEREZ-Arellano, Ramiro - [REDACTED]
19. HERNANDEZ, Guadalupe - AKA: La Petunia - [REDACTED]
20. DURAN, Antonio "La Boa" - [REDACTED]
21. TORRES-Lepe, Gerardo Ramon - [REDACTED]
22. SERRATOS-Valencia, Asuncion - [REDACTED]
23. El Mike - [REDACTED]
24. Beto - AKA: El Cantante - [REDACTED]
25. Amadito - [REDACTED]
26. FELIX-Gallardo, Miguel Angel - [REDACTED]
27. El Italiano - [REDACTED]

6635

| | | |
|--|--|-----------------------------------|
| REPORT OF INVESTIGATION (Continuation) | 1. FILE NO. [REDACTED] | 2. G-DEP IDENTIFIER [REDACTED] |
| | 3. FILE TITLE [REDACTED] | |
| 4. Page 8 of 8 | 6. DATE PREPARED September 26, 1992 | |
| 5. PROGRAM CODE | | |

- 28. AREVALO-Gardoqui, Juan - [REDACTED]
- 29. BARTLETT-Diaz, Manuel - [REDACTED]
- 30. ALEMAN-Diaz, Pablo - [REDACTED]
- 31. SANTOYO-Feria, Vinicio - [REDACTED]
- 32. IBARRA-Herrera, Manuel - [REDACTED]
- 33. ALDANA-Ibarra, Miguel - [REDACTED]
- 34. ZORILLA-Perez, Jose - [REDACTED]
- 35. MATTA-Ballesteros, Juan - [REDACTED]
- 36. ESPINO-Verdin, Sergio - [REDACTED]
- 37. ESPARRAGOZA-Moreno, Juan "El Azul" - [REDACTED]
- 38. Florencio - [REDACTED]
- 39. Andres - [REDACTED]
- 40. BERNABE-Ramirez, Juan Jose - [REDACTED]
- 41. Manolo - [REDACTED]
- 42. GARMA, Lt. Col Jorge - [REDACTED]
- 43. BEJOS, Antonio - [REDACTED]
- 44. CAMACHO, Angel - [REDACTED]
- 45. CORDOVA-Hernandez - [REDACTED]
- 46. SEPULVEDA-Enriquez, Servando - [REDACTED]

6636