

RENE LOPEZ-ROMERO

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

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

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

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

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

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

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

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

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

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



U.S. Department of Justice

United States Attorney
Central District of California

March 18, 1992

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

Rene Martin Lopez-Romero

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

Dear Mr. Lopez-Romero:

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

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

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

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

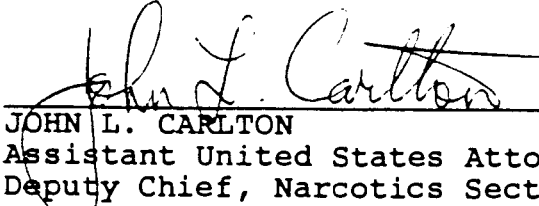
No understandings, promises, agreements and/or conditions have been entered into with respect to your cooperation other than those expressly set forth in this Agreement and none will be entered into unless in writing and signed by all parties.

99

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

LOURDES G. BAIRD
United States Attorney

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



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

March 18, 1992
Date

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

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

R-L-R 

RENE ~~M~~ LOPEZ-ROMERO

March 18, 1992
Date

RENE LOPEZ

INFORMANT PAYMENT RECORD

INFORMANT NO. [REDACTED]

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

101

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	
9. OTHER OFFICERS: G/S Berrellez			8. DATE PREPARED	April 9, 1992

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

SYNOPSIS:

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

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

DETAILS:

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

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

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

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

6515

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 10	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

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

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

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

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

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

6516

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 3 of 10	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

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

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

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

6517

REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 4 of 10	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

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

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

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

6510

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 10		
5. PROGRAM CODE	6. DATE PREPARED April 9, 1992	

Camarena. "El Batman" then proceeded to the bathroom, returning in possession of venetian blind cords, and proceeded to tie S/A Camarena's hands behind his back. Antonio Fonseca then ordered "the Batman" to remove S/A Camarena's shirt. "El Batman" complied by unbuttoning S/A Camarena's shirt and draping the shirt behind S/A Camarena's back. Antonio Fonseca, then lighting a cigarette, told S/A Camarena "you are going to tell us everything you son of a bitch". S/A Camarena, smelling the cigarette smoke, asked for a cigarette. At that point Antonio Fonseca asked S/A Camarena as to where he wanted the cigarette, and proceeded to repeatedly burn S/A Camarena throughout his chest and back. According to [REDACTED] S/A Camarena feeling the effects of the burns, moaned and informed Antonio Fonseca that he would be of more benefit to them alive than dead. S/A Camarena again requested to speak to Rafael Caro-Quintero. [REDACTED] state that he/she heard S/A Camarena tell Antonio Fonseca that he had a family and that his death was unnecessary, and again reiterated that he was of more benefit to them alive than dead. [REDACTED] stated that it had become obvious to him/her that the interrogation of the agent would most likely lead to the agent's death, and feeling personal sorrow for the agent, [REDACTED] complained to Antonio Fonseca about the treatment that the agent was receiving. [REDACTED] recalls telling Antonio Fonseca that the agent was answering the questions, and that the brutal punishment was unnecessary. [REDACTED] stated that Antonio Fonseca became angry at him/her and ordered him/her out of the room. [REDACTED] added that as he/she proceeded to exit the bedroom, Pedro Fonseca-Uribe, brother of Antonio Fonseca-Uribe also asked to be excused, but was ordered by Antonio Fonseca-Uribe to stay. [REDACTED] upon exiting the bedroom, rejoined the other Jalisco state policeman in the patio area of the residence.

could see people entering house

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

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

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 6 of 10	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

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

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

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

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

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

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

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 7 of 10	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

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

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

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

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

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

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

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

6521

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 8 of 10	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

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

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

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

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

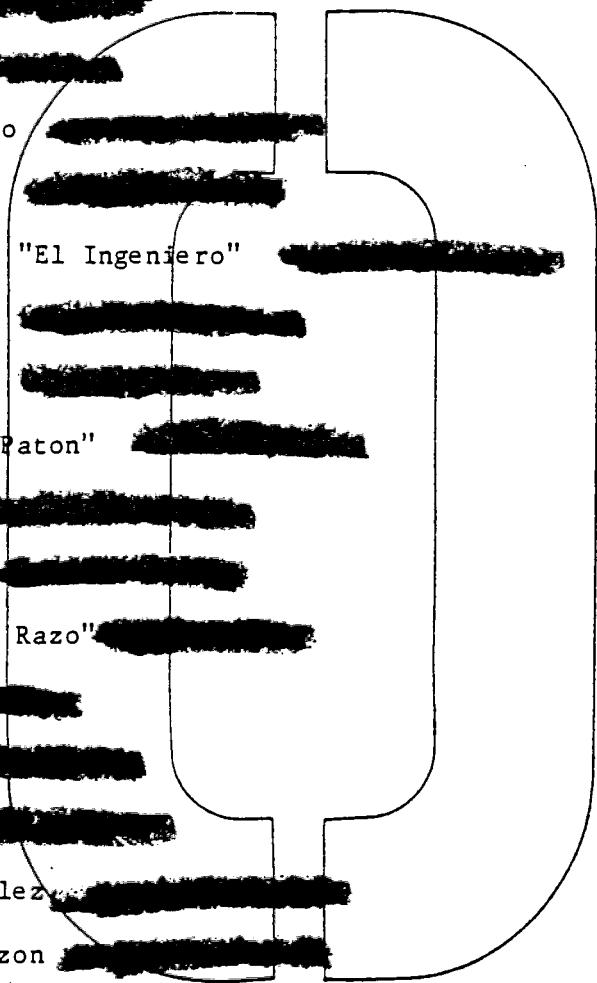
INDEXING SECTION:

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

6522

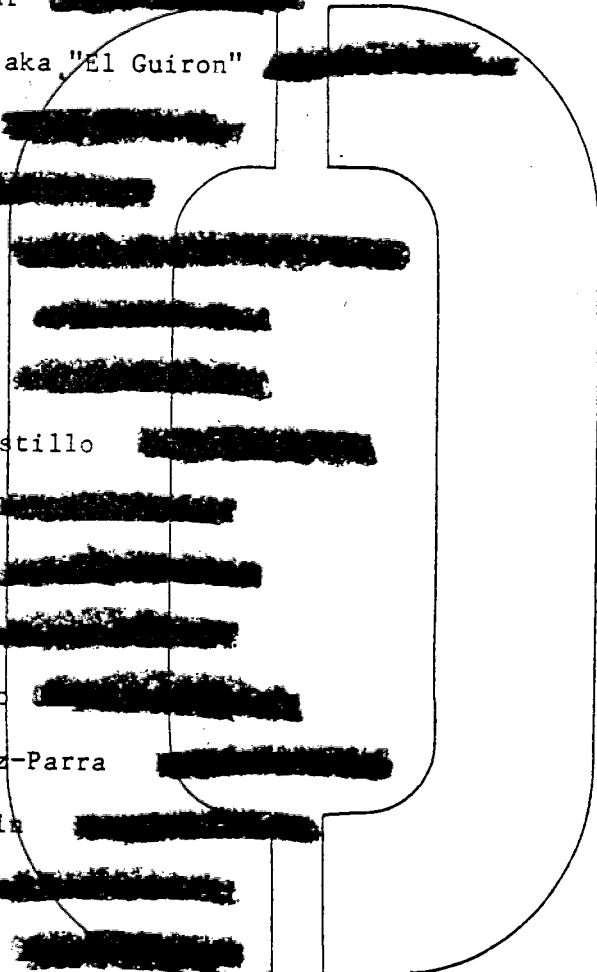
REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 9 of 10	6. DATE PREPARED April 9, 1992	
5. PROGRAM CODE		

- 12. "El Indio" [REDACTED]
- 13. Javier Barba-Hernandez
- 14. "El Italiano" [REDACTED]
- 15. "El Chueco", [REDACTED]
- 16. Antonio Vasquez-Velasco [REDACTED]
- 17. Eliseo Vasquez-Velasco [REDACTED]
- 18. Abelardo Fernandez aka "El Ingeniero" [REDACTED]
- 19. "Los Dormido" brothers [REDACTED]
- 20. Miguel Felix-Gallardo [REDACTED]
- 21. Jorge Salazar aka "El Paton" [REDACTED]
- 22. Rafael Ruiz-Velasco [REDACTED]
- 23. Eliseo Soto-Martinez [REDACTED]
- 24. Jose Luis Gama aka "El Razo" [REDACTED]
- 25. "El Nino" [REDACTED]
- 26. FNU Molina [REDACTED]
- 27. Jorge Garma [REDACTED]
- 28. Gabriel Gonzalez-Gonzalez [REDACTED]
- 29. Victor Manuel Lopez-Razon [REDACTED]
- 30. Ernesto Piliado-Garza [REDACTED]
- 31. Guadalupe Torres-Lepe [REDACTED]
- 32. Victor Ruffo [REDACTED]
- 33. Antonio Duran-Campos [REDACTED]



REPORT OF INVESTIGATION <i>(Continuation)</i>	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 10 of 10		
5. PROGRAM CODE - -	6. DATE PREPARED April 9, 1992	

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



REPORT OF INVESTIGATION

Page 1 of 1

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

DRUG RELATED INFORMATION:

1. On June 29, 1992, [REDACTED] was interviewed by G/S Hector Berrellez and S/A Salvador Leyva regarding his/her knowledge of Dr. Humberto Alvarez-Machain's involvement in the interrogation, torture and murder of S/A Enrique Canarena. [REDACTED] reported having seen Dr. Alvarez-Machain at 881 Lope de Vega on the evening of February 7, 1985.

2. [REDACTED] recalls that on February 7, 1985 while at 881 Lope de Vega he/she had entered the kitchen area of the residence to retrieve a beverage from the refrigerator. [REDACTED] reported that after retrieving the beverage, he/she observed Dr. Alvarez-Machain enter the kitchen area carrying a black medical satchel which Alvarez-Machain placed on the kitchen countertop and opened. According to [REDACTED] Alvarez-Machain removed from the medical satchel numerous hypodermic syringes and aluminum needle trays. [REDACTED] then observed Alvarez-Machain to clean the hypodermic syringes and needles by withdrawing a clear liquid from the aluminum trays and then to expel the clear liquid from the syringes back into the aluminum trays. [REDACTED] added that also present within, the kitchen area of the residence had been "El Cheo" NFI, and another individual whose name [REDACTED] does not recall. [REDACTED] left the kitchen area while Alvarez-Machain continued the process of cleaning the syringes.

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

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

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

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.

6579

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 14, 1992
9. OTHER OFFICERS:				
10. REPORT RE: Debriefing of [REDACTED]				

SYNOPSIS:

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

DRUG RELATED INFORMATION:

1. On April 14, 1992, G/S Hector Berrellez and S/A Salvador Leyva debriefed [REDACTED] regarding his/her knowledge of Ruben Zuno-Arce's drug trafficking activities; during the interview [REDACTED] reported that during early 1984 he/she and three other state Jalisco Police Agents, arrested a person on the outskirts of Mascota, Jalisco in possession of approximately 50 kilograms of marijuana. According to [REDACTED], the arrested person upon interrogation informed them that later that evening some persons would be transporting a large amount of marijuana from Talpa, Jalisco to Guadalajara, Jalisco. The arrested person informed them that the marijuana would be transported in a large truck with a wooden bed covered with a canvas top.

2. [REDACTED] stated that the same evening Jalisco State Police Jefe de Grupo (Group Supervisor) Eleasor Florez, he/she, two other Jalisco State police agents and four rural police officers set up a road block on the dirt road which left from Talpa to Guadalajara, Jalisco. SR1 reported that at dusk at approximately 7:00PM, a large truck fitting the description given by the arrested person pulled up to the road block. The suspect truck was occupied by two male occupants. [REDACTED] and the other police officials upon searching the truck discovered between one and one half to two tons of marijuana packed in large cardboard boxes.

3. [REDACTED] reported that while they were in the process of arresting the occupants of the truck, that a white pickup truck also occupied by two male suspects pulled up behind the large marijuana laden truck. [REDACTED] recognized the driver of the pickup truck to be Ruben Zuno-Arce.

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

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.

REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.	2. G-DEP IDENTIFIER
3. FILE TITLE	
6. DATE PREPARED April 14, 1992	

4. Page 2 of 2

5. PROGRAM CODE

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

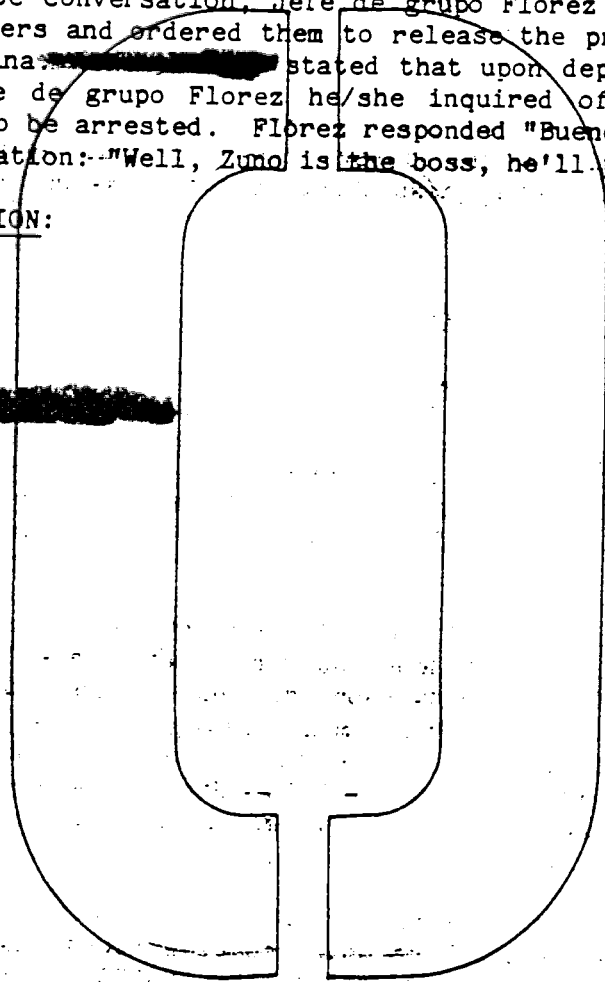
5. After about a 10 minute conversation, Jefe de grupo Florez approached [redacted] and the other arresting officers and ordered them to release the prisoners and to permit them to leave with the marijuana. [redacted] stated that upon departing the scene and while in the vehicle with Jefe de grupo Florez,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

NON-DRUG RELATED INFORMATION:

Negative

INDEXING SECTION:

1. Ruben Zuno-Arce, [redacted]



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.

REPORT OF INVESTIGATION

Page 1 of 2

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

9. OTHER OFFICERS: G/S Berrellez

10. REPORT RE: Debriefing of [REDACTED] Events of February 8, 1985, at 881 Lope de Vega

SYNOPSIS:

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

DETAILS:

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

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

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

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

DEA Form 100
May 1990

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 issued
Previous edition may be used

6526

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

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

INDEXING SECTION:

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

6527

REPORT OF INVESTIGATION

Page 1 of 3

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

SYNOPSIS:

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

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

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

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

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

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

DEA Form 6
May 1980

III

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

6528

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

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

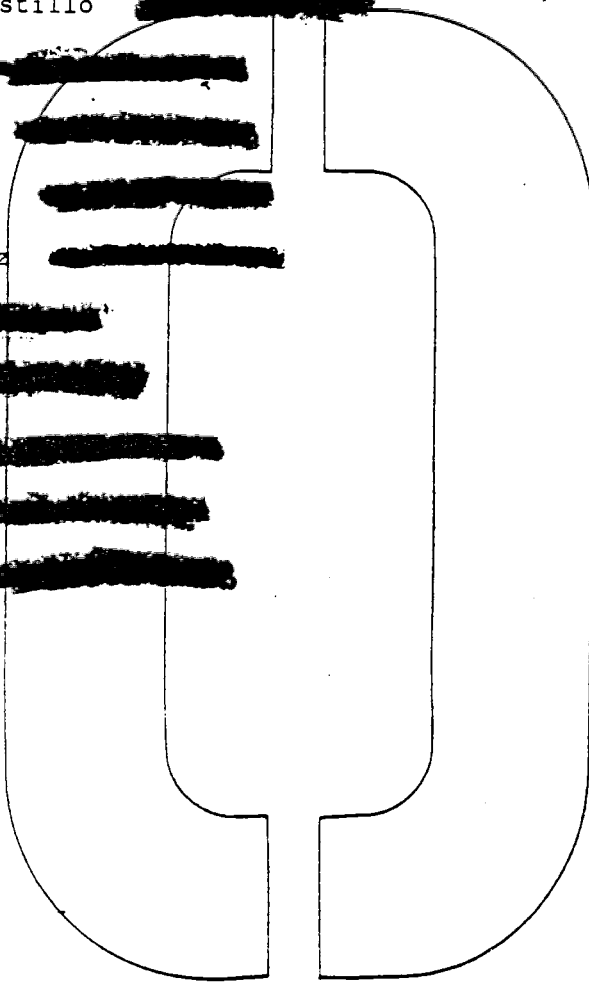
INDEXING SECTION:

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

6529

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

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



6530

REPORT OF INVESTIGATION

Page 1 of 3

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 Berrellez			8. DATE PREPARED	April 15, 1992

10. REPORT RE: Debriefing of [REDACTED] A Meeting at Fonseca's Residence

SYNOPSIS:

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

DETAILS:

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

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

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

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

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

6531

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

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

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

INDEXING SECTION:

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

6532

REPORT OF INVESTIGATION
(Continuation)

1. FILE NO. [REDACTED]

2. GROSS WEIGHT [REDACTED]

3. FILE TITLE [REDACTED]

4. Page 3 of 3

5. PROGRAM CODE

6. DATE PREPARED
April 15, 1992

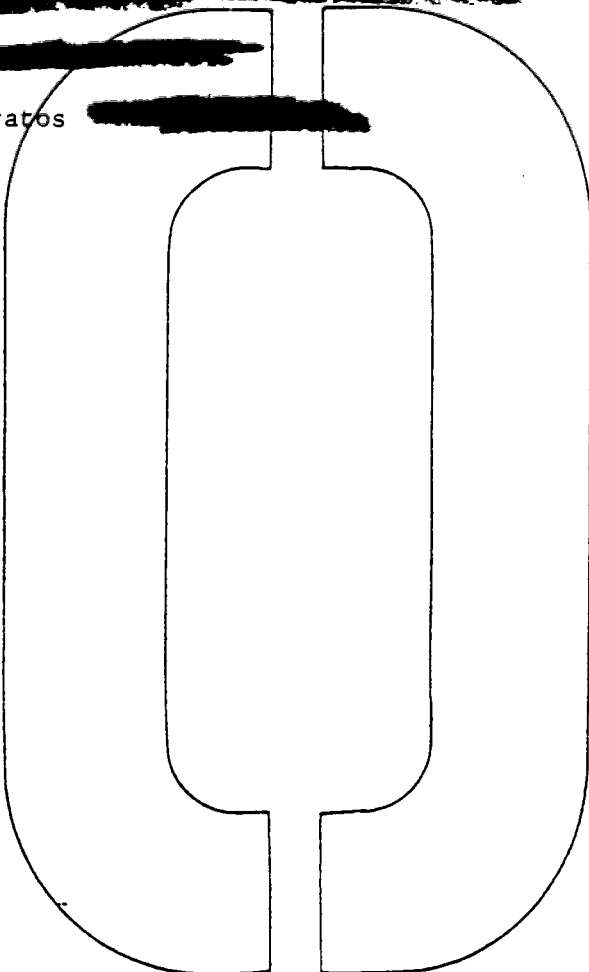
14. Juan Jose Bernabe-Ramirez [REDACTED]

15. Jorge Godoy, [REDACTED]

16. Arturo Duran-Campos [REDACTED]

17. Rene Lopez-Romero [REDACTED]

18. Asuncion Valencia-Serratos [REDACTED]



6533

REPORT OF INVESTIGATION

Page 1 of 2

1. PROGRAM CODE	2. CROSS FILE RELATED FILES	3. FILE NO.	4. IDENTIFIER
5. BY: Salvador Leyva, S/A AT: Los Angeles, -CA	[REDACTED]	6. FILE TITLE	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	[REDACTED]	8. DATE PREPARED April 15, 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 April 15, 1992. In the following ROI, [REDACTED] reports being present at a residence belonging to Javier Barba-Hernandez located at 114 Tonalá, Guadalajara, Jalisco, Mexico during November/December 1984.

DRUG RELATED INFORMATION:

[REDACTED] stated during the debriefing that circa November/December 1984, he/she, Samuel Ramirez-Razo, Jorge Godoy, Asuncion Valencia-Serratos, Rene Lopez-Romero, Ramiro Perez-Arellano, Ernesto Piliado-Garza, Antonio Duran-Campos and others had accompanied Ernesto Fonseca-Carrillo to the residence of Javier Barba-Hernandez located at 114 Tonalá where a meeting was held. [REDACTED] reported that during the meeting he/she had engaged Guadalupe Hernandez aka "La Petunia" in a game of pool and due to that reason he/she had not observed those attending the meeting, and also had not heard the topic of conversation. [REDACTED] however was told by Ramiro Perez-Arellano that the meeting had been attended by Ruben Zuno-Arce, Manuel Bartlett-Diaz, Enrique Alvarez del Castillo and others, and that again the topic of a DEA agent had arisen.

NON-DRUG RELATED INFORMATION:

INDEXING SECTION:

1. Manuel Bartlett-Diaz [REDACTED]
2. Enrique Alvarez del Castillo [REDACTED]
3. Ruben Zuno-Arce [REDACTED]
4. Ramiro Perez-Arellano [REDACTED]

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

DEA Form 6
(May 1980)

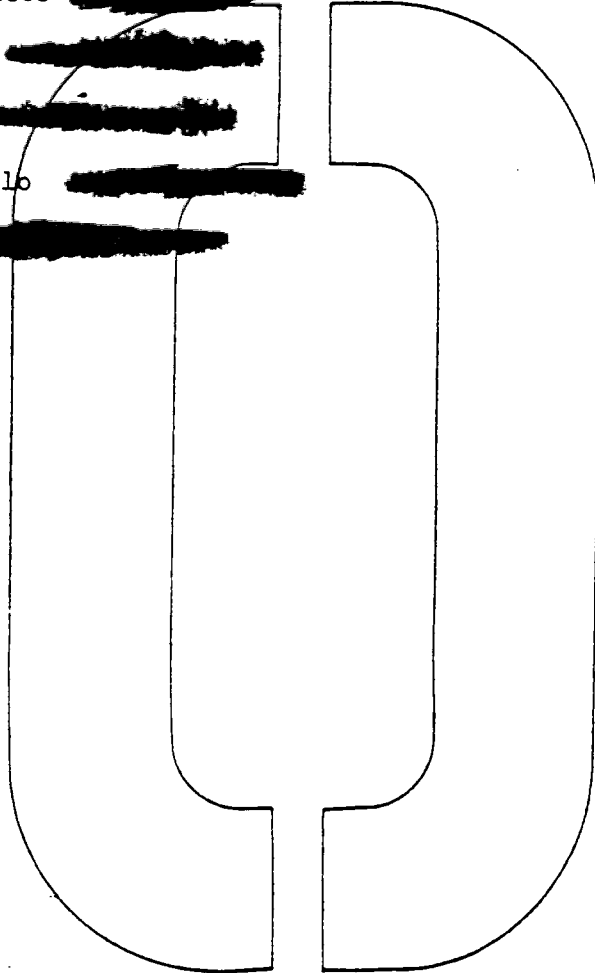
DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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

6571

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

- 5. Samuel Ramirez-Razo [REDACTED]
- 6. Jorge Godoy [REDACTED]
- 7. Asuncion Valencia-Serratos [REDACTED]
- 8. Ernesto Piliado-Garza [REDACTED]
- 9. Antonio Duran-Campos [REDACTED]
- 10. Ernesto Fonseca-Carrillo [REDACTED]
- 11. Rene Lopez-Romero [REDACTED]



6535

REPORT OF INVESTIGATION

Page 1 of 3

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 Berrellez			8. DATE PREPARED	April 16, 1992
10. REPORT RE: Debriefing of [REDACTED] re: The Mariachi Meeting				

SYNOPSIS:

On April 16, 1992, [REDACTED] was debriefed by S/A Salvador Leyva and G/S Hector Berrellez. The debriefing was in regard to a meeting witnessed by [REDACTED] that was held one or two days prior to the abduction of S/A Enrique Camarena during February of 1985.

DRUG RELATED INFORMATION:

Reference is made to DEA-6 by S/A Salvador Leyva dated 4/15/92, debriefing of [REDACTED], which reported a meeting attended by him/her at a residence owned by Javier Barba-Hernandez located at 114 Tonalá, Guadalajara, Jalisco, Mexico. The meeting took place during November/December of 1984.

[REDACTED] reported that he/she had been at the residence of Ernesto Fonseca-Carrillo one or two days prior to the kidnapping of S/A Enrique Camarena at which time plans were solidified to kidnap the subject DEA agent. [REDACTED] stated that the following political officials were present at this meeting.

Secretary of Interior Manuel Bartlett-Díaz, Governor of Jalisco Enrique Alvarez del Castillo, Director of Defense Juan Arevalo-Gardoqui, State prosecutors Armando Cuellar, Edgar Levi-Gallardo, and FNU Larios Guzman. The officials were meeting with drug overlords; Rafael Caro-Quintero, Ernesto Fonseca-Carrillo, Ruben Zuno-Arce, Javier Barba-Hernandez, Miguel Felix-Gallardo, Abelardo Hernandez aka "El Ingeniero" and Samuel Ramirez-Razo. [REDACTED] added that providing security for that meeting were; Ernesto Piliado-Garza, Victor Manuel Lopez-Razon, Rene Lopez-Romero, Jose Torres-Lepe, Ramiro Perez-Arellano, Asuncion Valencia-Serratos, Juan Jose Bernabe-Ramirez, Antonio Duran-Campos, Guadalupe Torres-Fernandez, aka "La Petunia", FNU Ruffo, "El Artista" and other numerous enforcers. [REDACTED] reported that the political and government officials met with the traffickers within the living room of the residence. [REDACTED] stated that he/she and other state police personnel and enforcers remained outside of the residence

11. DISTRIBUTION:	12. SIGNATURE (Agent)	13. DATE
REGION	[Signature] Salvador Leyva, S/A	4/20/92
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER [REDACTED]	[Signature] Hector G. Berrellez, G/S	4/20/92

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

6540

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 3	6. DATE PREPARED April 16, 1992	
5. PROGRAM CODE		

providing security. [REDACTED] stated that due to the fact that he/she remained outside the residence while the meeting he/she was being held, was not able to hear the substance of their conversation. [REDACTED] stated that while the meeting was still in progress, a mariachi group by the name of "El Nuevo Mexico" arrived and started playing. [REDACTED] added that upon the conclusion of the meeting, the politicians and traffickers regrouped in another room of the residence where the mariachi group was playing. [REDACTED] stated that the party lasted until approximately 11:00PM at which time people started leaving. As Abelardo Fernandez aka "El Ingeniero" was walking out of the residence [REDACTED] overheard Fernandez tell Samuel Ramirez-Razo that the operation had been planned and would be carried out. [REDACTED] reported that he/she saw Manuel Bartlett-Diaz depart with an MFJP agent. [REDACTED] stated that he/she saw Enrique Alvarez del Castillo depart accompanied by Ruben Zuno-Arce, Juan Arevalo Gardoqui was observed by [REDACTED] to depart with two other military officials. [REDACTED] stated that state prosecutor Eduardo Levi-Gallardo, Armando Cuellar and FNU Larios departed the residence together.

NON-DRUG RELATED INFORMATION:

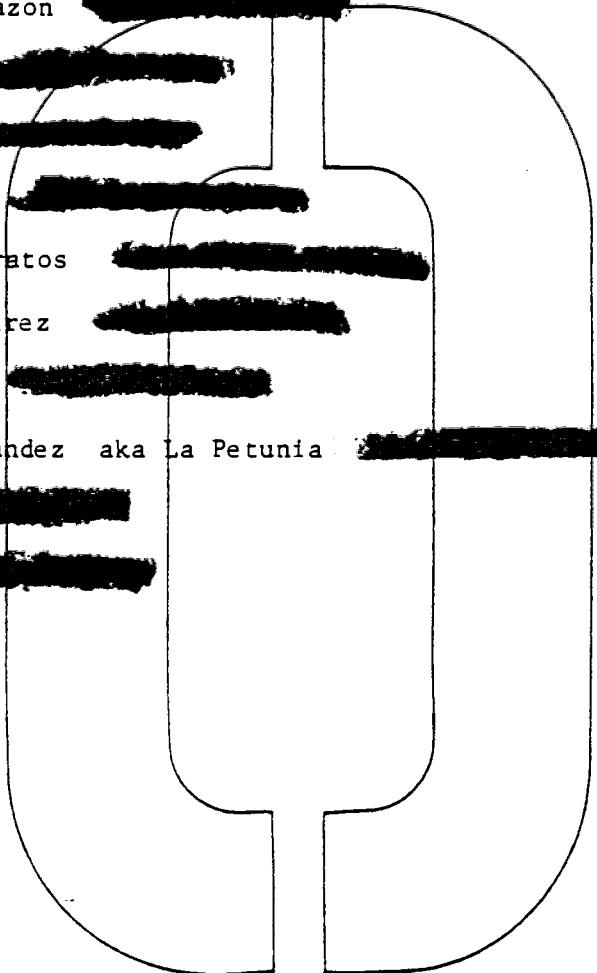
INDEXING SECTION:

1. Ernesto Fonseca-Carrillo [REDACTED]
2. Manuel Bartlett-Diaz [REDACTED]
3. Enrique Alvarez del Castillo [REDACTED]
4. Juan Arevalo-Gardoqui [REDACTED]
5. Armando Cuellar [REDACTED]
6. Edgar Levi-Gallardo [REDACTED]
7. FNU Larios Guzman [REDACTED]
8. Rafael Caro-Quintero [REDACTED]
9. Ruben Zuno-Arce [REDACTED]
10. Javier Barba-Hernandez [REDACTED]
11. Miguel Angel Felix-Gallardo [REDACTED]
12. Abelardo Fernandez aka El Ingeniero [REDACTED]

6537

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 April 16, 1992	
5. PROGRAM CODE		

- 13. Samuel Ramirez-Razo [REDACTED]
- 14. Ernesto Piliado Garza [REDACTED]
- 15. Victor Manuel Lopez-Razon [REDACTED]
- 16. Rene Lopez-Romero [REDACTED]
- 17. Jose Torres-Lepe [REDACTED]
- 18. Ramiro Perez-Arellano [REDACTED]
- 19. Asuncion Valencia-Serratos [REDACTED]
- 20. Juan Jose Bernabe-Ramirez [REDACTED]
- 21. Antonio Duran-Campos [REDACTED]
- 22. Guadalupe Torres-Hernandez aka La Petunia [REDACTED]
- 23. FNU Ruffo [REDACTED]
- 24. El Artista [REDACTED]



6538

REPORT OF INVESTIGATION

Page 1 of 18

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 July 3, 1992	
9. OTHER OFFICERS: G/S Berrellez				
10. REPORT RE: Review of photo spread by				

SYNOPSIS:

On July 2 and 3, [redacted] was shown a photo album containing numerous photographs of individuals. [redacted] was advised to review each photograph and to give the names and/or nick names of those individuals known by [redacted]

DRUG RELATED INFORMATION:

- On July 2, and 3, 1992, G/S Hector Berrellez and S/A Salvador Leyva II showed [redacted] a photograph album containing approximately two hundred and fifty five (255) photographs of identified and unidentified individuals. Reference is made to all reports of investigation pertaining to file number [redacted] and file title Operation Leyenda by S/A Salvador Leyva.
- [redacted] was instructed to review said photo album and to furnish the names and/or nicknames of any individuals known by [redacted] and a brief explanation as to [redacted] knowledge of these identified individuals.
- [redacted] identified the following:
 - photo #1 Does not remember name, but has seen this person with traffickers.
 - photo #2 Does not remember name, but has seen this person with traffickers.
 - photo #3 "El Mike" cousin of Ezequiel, was at Puerto Vallarta when Fonseca was arrested. This person arrested at Puerto Vallarta with Fonseca.
 - photo #4 Ramiro Perez-Arellano, this person was at 881 Lope de Vega when S/A Enrique Camarena was held hostage. This person was arrested with Fonseca at Puerto Vallarta.

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SIGNATURE (Agent) <i>Salvador Leyva</i> Salvador Leyva, S/A	13. DATE 7/20/92
	14. APPROVED (Name and Title) <i>Hector G. Berrellez</i> Hector G. Berrellez, G/S	15. DATE 7/22/92

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 editions may be used.

6540

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEPT IDENTIFICATION [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 2 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #5 Does not recall this person's name. Saw this person with Jorge Salazar aka "El Pelon"

photo #6 "El Hurco" half brother of Antonio Fonseca Uribe aka "El Hueron". This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested at Puerto Vallarta with Fonseca.

photo #7 Guadalupe Hernandez "La Petunia". This person was a Jalisco State Judicial Police agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage, this person was arrested at Puerto Vallarta with Fonseca.

photo #8 "El Paton" former DFS agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested with Ernesto Fonseca at Puerto Vallarta.

photo #9 "El Cheo" a DFS agent. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was arrested at Puerto Vallarta with Ernesto Fonseca.

photo #10 Ezequiel aka "El Primo". This person was at 881 Lope de Vega when S/A Camarena was being held hostage. This person was arrested with Ernesto Fonseca in Puerto Vallarta.

photo #11 Does not recall this person's name. Has seen this person with Rafael Caro-Quintero's people.

photo #12 JORGE GODOY This person was arrested with Ernesto Fonseca at Puerto Vallarta. A member of the Jalisco State Police. Godoy worked for Ernesto Fonseca.

photo #13 This person is a half brother of Ernesto Fonseca. This person was at 881 Lope de Vega. This person was arrested at Puerto Vallarta with Ernesto Fonseca.

photo #14 Does not recall this person's name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held hostage.

photo #15 Does not recall this person's name. This person was a member of Rafael Caro-Quintero's group.

photo #16 Does not recall this person's name. This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was a member of "El Paton's" group.

photo #17 ASUNCION SERRATOS This person was at 881 Lope de Vega when S/A Camarena was held hostage. This person was at Puerto Vallarta when Fonseca was arrested. This person was a Jalisco State Agent.

6541

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
	4. Page 3 of 18	
5. PROGRAM CODE	6. DATE PREPARED July 3, 1992	

photo #18 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held captive.

photo #19 PAVON-REYES This person was a Federal Agent. This person was present at 881 Lope de Vega when S/A Camarena was held captive.

photo #20 ANTONIO DURAN This person was a Jalisco State Judicial Agent assigned to Ernesto Pilliado's. This person was at 881 Lope de Vega where S/A Camarena was held captive. This person was at Puerto Vallarta when Fonseca was arrested.

photo #21 Does not recall this person's name, saw this person with Rafael Caro-Quintero.

photo #22 Does not recall this person's name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #23 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person belong to a police corporation however, not a member of Jalisco State Police.

photo #24 Does not recall name. Recalls seeing this person on numerous occasions with drug traffickers.

photo #25 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #26 Does not recall name. This person was at 881 Lope de Vega while S/A Camarena was held captive.

photo #27 Does not recall name. This person was at 881 Lope de Vega, while S/A Camarena was held captive.

photo #28 "EL BERNA" (BERNABE) This person was a Jalisco State Police agent. This person was at 881 Lope de Vega while S/A Camarena was held captive. This person was at Puerto Vallarta when Ernesto FONSECA-Carrillo was arrested.

photo #29 SAMUEL RAMIREZ-RAZO This person was Ernesto Fonseca-Carrillo right hand man. This person was at 881 Lope de Vega while S/A Camarena was held captive. This person was arrested with Ernesto Fonseca-Carrillo at Puerto Vallarta.

photo #30 Cannot place person due to poor quality of photograph.

photo #31 Does not recall seeing this person.

6542

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 4 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

- photo #32 Recall seeing this person however, does not recall where or when.
- photo #33 Not sure who this person is.
- photo #34 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.
- photo #35 Does not recall name. This person was a member of Rafael Caro-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.
- photo #36 Does not recall name. This person was a member of Rafael Caro-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.
- photo #37 ERNESTO PILIADO GARZA Jefe de grupo Jalisco State Police. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested with Ernesto Fonseca Carrillo at Puerto Vallarta.
- photo #38 RUIZ-VELAZCO Member of the DFS in Jalisco, Mexico. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.
- photo #39 From Sinaloa, Mexico an associate of "El Gueron" Antonio Fonseca Uribe. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.
- photo #40 ERNESTO FONSECA-CARRILLO This person was at 881 Lope de Vega while S/A Camarena was being held captive. Arrested at Puerto Vallarta.
- photo #41 "EL BETO" AKA "EL ARTISTA" This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested with Ernesto Fonseca-Carrillo in Puerto Vallarta.
- photo #42 "EL NINO" This person was a member of the DFS in Guadalajara, Jalisco. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca-Carrillo.
- photo #43 Does not recall name. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.
- photo #44 Does not recall name. This person was a member of Ernesto Fonseca Carrillo's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person was arrested in Puerto Vallarta with Ernesto Fonseca Carrillo.

6543

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 5 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #45 Does not recall name. This person is a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #46 Does not recall name. Recalls seeing person does not recall where or when.

photo #47 RAFAEL CARO-QUINTERO "El Rafa". This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #48 Does not know this person.

photo #49 ALVAREZ-MACHAIN. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #50 "BARBA" when he was younger. This person was at 881 Lope de Vega while S/A Camarena was being held captive. Attended the "Las Americas" meeting.

photo #51 Does not know this person.

photo #52 Does not recall seeing this person.

photo #53 Cousin of Rafael Caro-Quintero. Does not recall name.

photo #54 Does not recall ever seeing this person.

photo #55 Does not recall name. Saw this person with traffickers does not recall where or when.

photo #56 Does not recall name. Remembers seeing this person with "BARBA". This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #57 Does not remember name. Remembers seeing this person does not remember with whom or when.

photo #58 "LA SARA" Rafael Caro-Quintero's girlfriend

photo #59 Cannot I.D. this person due to poor quality of photograph.

photo #60 FELIX-GALLARDO" This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #61 "PICO CHULO" brother of "EL COCHI LOCO" This person was at 881 Lope de Vega while S/A Camarena was being held captive. This person also attended the pre-abduction meeting at "Las Americas Hotel".

6544

REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 6 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #62 Does not remember seeing this person.

photo #63 Does not remember seeing this person.

photo #64 Does not know this person.

photo #65 Does not recall name. Member of the DFS in Guadalajara, Mexico. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #66 Does not remember name. This person is a member of Rafael CARO-Quintero group. This person was at 881 Lope de Vega while S/A Camarena was being held captive.

photo #67 Does not recall name. This person looks very much like the person who pointed S/A Camarena in front of the U.S. Consulate when S/A Camarena was picked up.

photo #68 Does not know this person's name. Remember this person but does not remember where or when.

photo #69 Does not know this person.

photo #70 Does not remember this person.

photo #71 Does not know this person.

photo #72 Does not know this person.

photo #73 Does not know this person.

photo #74 Does not know this person.

photo #75 Does not know this person.

photo #76 Does not know this person.

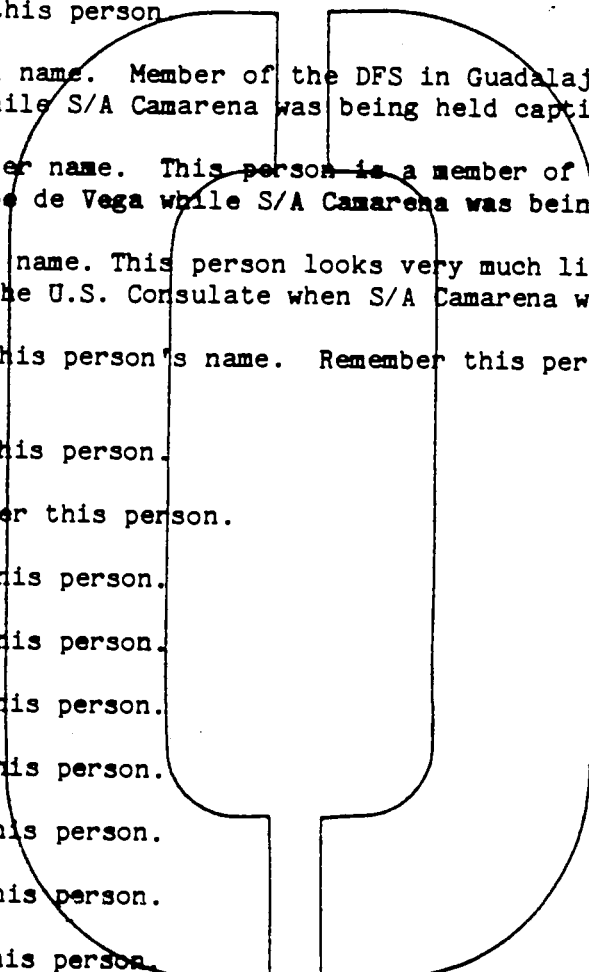
photo #77 Does not know this person.

photo #78 Does not know this person.

photo #79 Does not know this person.

photo #80 Does not know this person.

photo #81 Does not know this person.



6545

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ████████████████████	
4. Page 7 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #82 Does not know this person.

photo #83 Does not know this person.

photo #84 Does not know this person.

photo #85 Does not know this person.

photo #86 Does not know this person.

photo #87 Does not know this person's name but remembers seeing this person, however, does not remember where or when.

photo #88 Does not know this person.

photo #89 Does not know this person.

photo #90 Does not know this person.

photo #91 Does not know this person.

photo #92 Does not know this person.

photo #93 Does not recall his name.

photo #94 Does not know this person.

photo #95 Does not know the name - has seen this person but doesn't know where or when.

photo #96 Does not recall the name. Has seen him but does not recall where or when.

photo #97 Does not know this person.

photo #98 "THE TIERRA LIBRE BROTHERS" Antonio and Eliseo were at 881 Lope de Vega while S/A Camarena was being held captive.

photo #99 Does not know the person.

photo #100 Does not know the person.

photo #101 Does not know the person.

photo #102 Does not know the person.

6546

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. ██████████	2. G-DEP IDENTIFIER ██████████
	3. FILE TITLE ████████████████████	
4. Page 8 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #103 Does not recall seeing this person

photo #104 Does not recall the name, however, recalls seeing him at 881 Lope de Vega when S/A Camarena was being held captive.

photo #105 Does not recall name. This person worked at one of Fonseca's ranches.

photo #106 Does not know that person.

photo #107 Does not know that person.

photo #108 Does not know that person.

photo #109 Does not remember his name. Recalls having seeing him in one of the traffickers safe houses.

photo #110 ANTONIO "EL TIO" This person was at 881 Lope de Vega where S/A Camarena was being held captive.

photo #111 Does not recall his name. This person was at 881 Lope de Vega when S/A Camarena was being held captive.

photo #112 Does not recall name. This person was a member of Rafael Caro-Quintero's group.

photo #113 Does not remember name. Cannot remember where or when he/she saw him.

photo #114 Does not remember name. Cannot remember where or when he/she saw him.

photo #115 Does not know this person.

photo #116 This person is the same on the picture of the person on #113.

photo #117 Does not recall this person's name. Has seen this person on numerous occasions with Rafael CARO-Quintero.

photo #118 Does not know this person.

photo #119 Does not know this person.

photo #120 Does not recall name of this person. This person was a member of Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was being held captive.

6547

REPORT OF INVESTIGATION (Continuation)	1. FILE NO.	2. G-DEP IDENTIFIER
	3. FILE TITLE	
4. Page 9 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #121 Does not know this person.

photo #122 Does not know this person.

photo #123 Bad photograph cannot I.D. this person.

photo #124 Does not remember name. This person was a member of the Rafael Caro-Quintero's group. This person was at 881 Lope de Vega when S/A Camarena was held captive.

photo #125 Does not know this person.

photo #126 Does not know this person.

photo #127 Bad photograph

photo #128 Does not know this person.

photo #129 Does not know this person.

photo #130 Does not know this person.

photo #131 Does not know this person.

photo #132 Does not know this person.

photo #133 Does not know the person in the picture.

photo #134 Does not remember name. Has seen the person with traffickers does not remember where or when.

photo #135 Does not remember name. Has seen this person with traffickers does not remember where or when.

photo #136 Does not remember name. Remembers seeing this person at the Fonseca's "MAR ROJO" residence and at numerous parties. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #137 Does not recall name. Remembers seeing this person with traffickers does not remember where or when.

photo #138 Victor Manuel Lopez Razon was group supervisor at the Jalisco State Police. Was present all pre-abduction meetings. Also present at 881 Lope de Vega while S/A Camarena was being held captive.

6548

REPORT OF INVESTIGATION
(Continuation)

3. FILE TITLE

Page 10 of 18

5. PROGRAM CODE

6. DATE PREPARED
July 3, 1992

- photo #139 Does not recall name.
- photo #140 Cannot identify person due to bad photograph.
- photo #141 RUBEN ZUNO-ARCE This person was present at the Hotel Las Americas pre-abduction meeting, and other pre-abduction meetings where the kidnap/murder of S/A Camarena was planned. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #142 Does not recall the name of the person. This person was present at 881 Lope de Vega where S/A Camarena was being held captive.
- photo #143 "EL BERNA" This person was a member of the Ernesto Fonseca-Carrillo group. This person was present during the execution of the Jehova witnesses. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #144 Does not remember the name. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #145 Does not know this person.
- photo #146 "EL TIO" Antonio Vasquez-Velasco. This person was present during the execution of the Jehova witnesses. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #147 Does not know this person.
- photo #148 Does not know this person.
- photo #149 Cannot I.D. this person due to bad photographs.
- photo #150 Does not know this person.
- photo #151 Does not remember name. Remembers seeing this person but not where or when.
- photo #152 Cannot I.D. this person due to bad photographs.
- photo #153 ALVAREZ-MACHAIN This person was present at 881 Lope de Vega when S/A Camarena was being held captive.
- photo #154 Does not know this person.
- photo #155 Does not know this person.

6549

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 11 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

photo #156 Does not know this person.

photo #157 Does not recall name. This person was a member of the Rafael Caro-Quintero's group.

photo #158 Does not know this person.

photo #159 Does not know this person.

photo #160 Does not remember the name of this person. This person was at 881 Lope de Vega when S/A Camarena was being held captive.

photo #161 "FELIX-GALLARDO" This person was at the pre-abduction meeting at the Los Americas Hotel in Guadalajara. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #162 Does not know name. Remembers seeing this person with the traffickers.

photo #163 Does not know this person.

photo #164 Does not know this person.

photo #165 Felix-Gallardo when he was younger

photo #166 Does not know this person.

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

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

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

photo #170 Does not know this person.

photo #171 Cannot I.D. due to bad photographs.

photo #172 Does not know this person.

photo #173 No photograph.

photo #174 "EL RAUL" RAUL LOPEZ This person was a member of the Jalisco State Police Homicide department. He was present at 881 Lope de Vega when S/A Camarena was being held captive.

6550

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 12 of 18	5. PROGRAM CODE	
6. DATE PREPARED July 3, 1992		

photo #175 Does not remember the person's name. Saw him with traffickers, does not remember when or where.

photo #176 Does not know this person.

photo #177 Does not know this person's name. Does remember seeing this person with traffickers does not know where or when.

photo #178 "PEDRO VELARDE" This person was group supervisor with Jalisco State Police. This person was associated with Jalisco traffickers.

photo #179 "PEDRO VELARDE" same as on number 178.

photo #180 Cannot I.D. due to bad photographs.

photo #181 Cannot I.D. due to bad photographs.

photo #182 Does not know name. This person was a member of the Rafael CARO-Quintero group. This person was at 881 Lope de Vega where S/A Camarena was being held captive.

photo #183 Cannot I.D. this person due to bad photographs.

photo #184 ERNESTO PILIADO GARZA This person was a group supervisor with the Jalisco State Police. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #185 Does not remember this person.

photo #186 Does not know this person.

photo #187 Does not know this person.

photo #188 Does not know the name of the person. This person was associated with the Jalisco traffickers.

photo #189 "EL BRUTOS" This person was a member of the MFJP assigned to the Guadalajara office. Was present at the "Los Americas" pre-abduction meeting. This person was present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #190 Does not know this person's name. Remembers seeing this person - does not remember when or where.

photo #191 No photograph

6551

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
	4. Page 13 of 18	
5. PROGRAM CODE	6. DATE PREPARED July 3, 1992	

photo #192 Cannot I.D. due to bad photographs

photo #193 "AREBALO" AREBALO-Gardoqui This person was present at the "Las Americas" pre-abduction meeting. This person was also present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #194 "BARTLETT" Bartlett-Diaz This person was present at the "Las Americas" pre-abduction meeting among others. This person was also present at 881 Lope de Vega where S/A Camarena was being held captive.

photo #195 Does not recall his name. This person was present at the Hotel Las Americas pre-abduction meeting. This person was also present at 881 Lope De Vega where S/A Camarena was being held captive.

photo #196 Does not recall name. Know this person or a police official.

photo #197 Bad photograph cannot I.D. person.

photo #198 JORGE GODOY This person was a member of the Jalisco State Police. This person was a member of the Ernesto Fonseca Carrillo group. This person was arrested with Ernesto Fonseca-Carrillo at Puerto Vallarta.

photo #199 Does not remember the name. Remembers seeing this person with traffickers does not remember where or when.

photo #200 Cannot I.D. person due to bad photographs.

photo #201 Cannot I.D. person due to bad photographs.

photo #202 "RAFA" Rafael Caro-Quintero

photo #203 Does not know this person.

photo #204 Cannot I.D. due to bad photographs.

photo #205 Does not remember this person's name. Has seen this person before. Witness is trying to recall when and where.

photo #206 Does not remember this person.

photo #207 Does not remember this person.

photo #208 Does not remember this person.

6552

REPORT OF INVESTIGATION
(Continuation)

IDENTIFICATION NUMBER IDENTIFIER

3. FILE TITLE

Page 14 of 18

5. PROGRAM CODE

6. DATE PREPARED

July 3, 1992

photo #209 Does not recall this persons name. This person was at the pre-abduction meeting at Las Americas among others. This person was at 881 Lope de Vega when S/A Camarean was being held captive.

photo #210 Does not remember this person

photo #211 Does not remember the person due to bad photographs.

photo #212 Vinicio-Santollo General of the 15th zone. This person was at the "Las Americas" pre-abduction meeting among others.

photo #213 Does not know this person.

photo #214 Cannot I.D. due to bad photographs.

photo #215 Does not remember this person.

photo #216 Does not know this person.

photo #217 Does not remember this person.

photo #218 Does not know this person.

photo #219 Does not know this person.

photo #220 This person looks familiar.

photo #221 Cannot I.D. due to bad photographs.

photo #222 Does not know this person.

photo #223 ENRIQUE ALVAREZ DEL CASTILLO This person was present at the "Las Americas" pre-abduction meeting. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #224 Does not know the person.

photo #225 Does not remember this person.

photo #226 General Venicio Santillo

6553

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. ██████████	2. DEPT IDENTIFIER ██████████
	3. FILE TITLE ████████████████████	
4. Page 15 of 18		
5. PROGRAM CODE	6. DATE PREPARED July 3, 1992	

photo #227 Does not remember name. Remembers him as a police official in Guadalajara, Jalisco.

photo #228 Carlos-Aceves Director of the Jalisco Judicial Police. This person attended the Las Americas pre-abduction meeting among others. This person was also present at 881 Lope de Vega when S/A Camarena was being held captive.

photo #229 Prosecuting attorney from Jalisco - Ramirez Gil did not see him in meeting but was told that he was associated with traffickers.

photo #230 Cannot I.D. due to photographs.

photo #231 Does not know the person.

photo #232 Does not remember this person's name, however, has seen this person does not remember where or when.

photo #233 Does not know this person.

photo #234 Does not know this person.

photo #235 State prosecutor Larios This person was present at the pre-abduction meeting at "Las Americas".

photo #236 Cannot I.D. this person due to bad photographs.

photo #237 Does not know this person.

photo #238 Does not remember this person.

photo #239 Venicio Santallo

photo #240 Cannot I.D. due to bad photographs.

photo #241 Does not recall name. Has seen this person cannot remember where or when.

photo #242 Manuel Torres-Vargas This person was present at one of the pre-abduction meeting in Guadalajara, Jalisco.

photo #243 Cosio Vidaurri former Governor of Jalisco

photo #244 Cannot I.D. due to bad picture

6554

REPORT OF INVESTIGATION
(Continuation)

3. FILE TITLE

4. Page 16 of 18

5. PROGRAM CODE

6. DATE PREPARED
July 3, 1992

photo #245 Cannot remember this person.

photo #246 Does not know this person.

photo #247 Arebalo-Gardoqui

photo #248 Does not remember this person.

photo #249 Does not know this person.

photo #250 Does not remember this person.

photo #251 Does not know this person.

photo #252 Does not know this person.

photo #253 Does not know this person.

photo #254 Does not remember this person's name but has seen him.

photo #255 Does not know this person.

NON-DRUG RELATED INFORMATION:

Negative

ASSET RELATED INFORMATION:

Negative

INDEXING SECTION:

1. "El Mike", Miguel Godinez-Servantes

2. Ramiro Perez-Mallano

3. Jorge Salazar, aka "El Paton"

4. "El Barco"

5. Antonio Fonseca-Urbe aka "El Hueron"

6. Guadalupe Hernandez aka "La Petunia"

6555

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
	3. FILE TITLE [REDACTED]	
4. Page 17 of 18	6. DATE PREPARED July 3, 1992	
5. PROGRAM CODE		

7. Ernesto Fonseca-Carrillo [REDACTED]
8. "El Cheo" [REDACTED]
9. Ezequiel Godinez aka "El Primo" [REDACTED]
10. Rafael Caro-Quintero [REDACTED]
11. Jorge Godoy [REDACTED]
12. Asuncion Valencia-Serratos [REDACTED]
13. Armando Pavon-Reyes [REDACTED]
14. Antonio Duran [REDACTED]
15. Ernesto Piliado Garza [REDACTED]
16. "El Berna" Juan Bernabe-Ramirez [REDACTED]
17. Samuel Ramirez-Razo [REDACTED]
18. Rafael Ruiz-Velasco [REDACTED]
19. El Beto, aka "El Artista" [REDACTED]
20. "El Nino" [REDACTED]
21. Humberto Alvarez-Machain [REDACTED]
22. "Barba" Javier Barba-Hernandez [REDACTED]
23. "La Sara" Sara Cosio-Vidaurre [REDACTED]
24. Miguel Felix-Gallardo [REDACTED]
25. Sergio Salcido-Zazueta aka "Pico Chulo" [REDACTED]
26. Manuel Salcido-Zazueta aka "El Cochi Loco" [REDACTED]
27. Antonio Vasquez-Velasco [REDACTED]
28. Eliseo Vasquez-Velasco [REDACTED]

DEA Form - 6a
(May 1980)

DEA SENSITIVE

DRUG ENFORCEMENT ADMINISTRATION

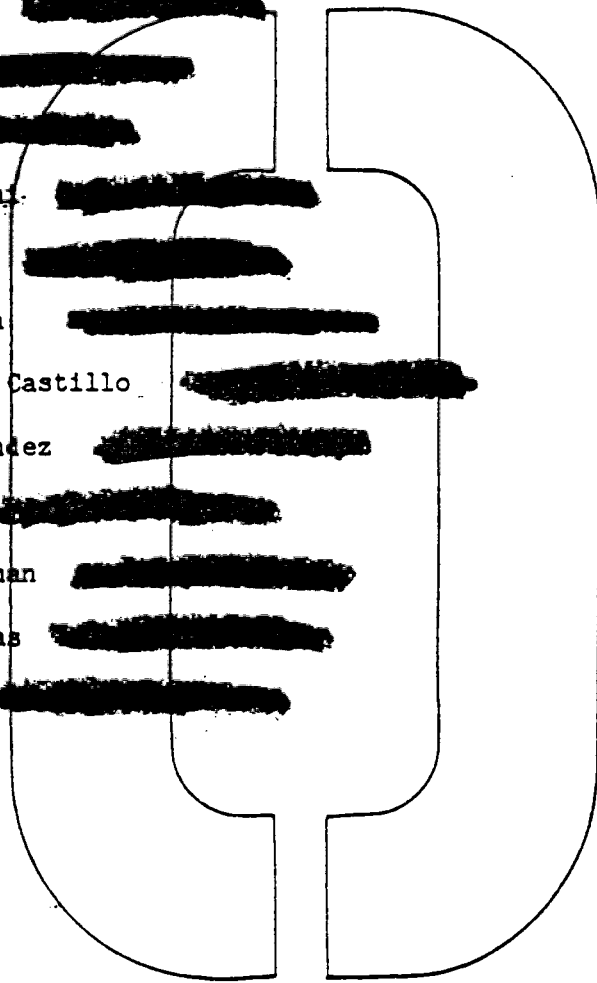
This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the Agency to which loaned.

Previous edition may be used.

6556

DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION (Continuation)		1. FILE NO. [REDACTED]	2. G-DEP IDENTIFIER [REDACTED]
4. Page 18 of 18		3. FILE TITLE [REDACTED]	
5. PROGRAM CODE: [REDACTED]		6. DATE PREPARED July 3, 1992	

- 29. Victor Manuel Lopez-Razon [REDACTED]
- 30. Ruben Zuno-Arce [REDACTED]
- 31. Raul Lopez-Alvarez [REDACTED]
- 32. Pedro Velarde [REDACTED]
- 33. El Brutus [REDACTED]
- 34. Juan Arevalo-Gardoqui [REDACTED]
- 35. Manuel Barlett-Diaz [REDACTED]
- 36. Vinicio Santoyo-Fria [REDACTED]
- 37. Enrique Alvarez del Castillo [REDACTED]
- 38. Carlos Aceves-Fernandez [REDACTED]
- 39. Jaime Ramirez-Gil [REDACTED]
- 40. Leobardo LARIOS-Guzman [REDACTED]
- 41. Manuel Torres-Barajas [REDACTED]
- 42. FNU Cosio-Vidaurri [REDACTED]



6557

1. PROGRAM CODE: BY: Salvador Leyva, II, S/A AT: Los Angeles, CA	2. CROSS RELATED FILES FILE X <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. FILE NO. 6. FILE TITLE	4. G-DEP IDENTIFIER
7. <input type="checkbox"/> Case <input type="checkbox"/> Required Action Completed <input type="checkbox"/> Action Required By: S/A's Hector Berrellez, Manuel Martinez	8. DATE PREPARED March 5, 1992		
9. OTHER OFFICERS:			
10. REPORT RE: Debriefing of Cooperating Individual			

DRUG RELATED INFORMATION:

1. On March 5, 1992 informant [redacted] was debriefed at Los Angeles, CA by G/S Hector Berrellez and S/A Salvador Leyva II. During the interview [redacted] reported having been employed with the Jalisco State Police from 1972 until circa the middle part of 1984.

2. [redacted] further reported that while employed with the Jalisco State Police he/she had the opportunity to work among others with Jalisco State Police comandante Gabriel Gonzalez-Gonzalez and Jose Maria Carlos Ochoa.

3. [redacted] related that on or about 1984 after he/she had left the Jalisco State Judicial Police, he/she provided bodyguard services for the Mexican drug lord Ernesto Fonseca-Carrillo. [redacted] said that while employed by Fonseca he/she had the opportunity to meet corrupt Mexican government officials, that provided protection to Fonseca and other members of the Guadalajara drug cartel. Full in-depth debriefings of [redacted] concerning the aforementioned and other sensitive and critical subject matters 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]
- 2. Gabriel Gonzalez-Gonzalez [redacted]
- 3. Jose Maria Carlos Ochoa [redacted]

11. DISTRIBUTION: REGION DISTRICT OTHER	12. SEARCHED (Name and Title) Salvador Leyva, S/A	13. DATE 3/26/92
	14. APPROVED (Name and Title) Hector G. Berrellez, G/S	15. DATE 3/24/92

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 are to be disseminated outside the agency to which loaned.

6558