

INDEX OF TRIAL TRANSCRIPTS

1990 TRIAL

U.S. v. Juan Ramon Matta-Bllesteros, DelPozo, Ruben Zuno-Arce, Juan Jose Bernabe-Ramirez, and Javier Basquez-Velasco, Central District of California Case No. CR 87-422(F)

Vol-pg	Witness	Discription	Date
13-4	Joseph Gonzales	X Exam	June 6, 1990
13-5	Jerry Douglas Spencer Coroner Navy Physician	Direct	
13-54	Harvey Varenhorst DEA S/A	Direct	
13-59	Sandalio Gonzalez DEA S/A	Direct	
13-75	Lawrence Victor Harrison A.K.A George Marshall Davis Mex Atty & Chief of Communications for I.P.S. Lived at Ernesto Fonseca's	Direct	
14-4	Lawrence Harrison	X Exam	June 7, 1990
14-73	Walter J. White DEA S/A	Direct	
14-112	Robert Castillo DEA S/A, supervisor	Direct	
14-201	Carl E. Collins, Jr. FBI Fingerprint Specialist	Direct	
14-214	Dale L. Stinson DEA S/A	Direct	
15-7	Estella Fuentes Ortiz Estranged Wife of Javier Vasquez Velasco	Direct	June 8, 1990
15-47	James Kuykendall DEA Agent	Direct	

(recalled re: camerino's cassette tapes allegedly indicating location of Fonseca's house)

15-104	John H. Dillon FBI Agent In charge of Firearms-Tool Mark Unit Lab picked up hair sample helped conduct analysis	Direct	
16-4	Wayne W. Oakes FBI Agent Lab supervisor Assisted with hair/fiber Analysis	Direct	June 19, 1990
16-16	Wayne Schmidt DEA S/A Extracted hair samples from Mata-Ballesteros sent to Malone	Direct	
16-28	Michael Malone FBI Hair/Fiber Analyst who analyzed Ballesteros samples * p.217, Admits he can't be sure where samples came from!	Direct	
17-4	Michael Malone	X Exam	June 20, 1990
17-100	Delbert Salazar DEA S/A Operation Leyenda Acted as bodyguard for S/A Hector Berrellez	Direct	
18-4	Hector Berrellez DEA S/A Operation Leyenda Acted as Drug Lord "Manuel Lizarraga"	Direct	June 21, 1990
19-4	Enrique Plascencia Aguilar * Jury absent: Simmons hrg until p. 36.	Direct	June 22, 1990
19-166	Hector Berrellez * Jury absent: Simmons hrg	Direct	
19-177	Manuel Medrano * Jury absent: Simmons Hrg	Direct	
20-4	Conclusion of Government's Case in Chief		June 26, 1990

20-4	Discussion re: Witness Plascenica Possibly Perjuring himself		
20-7	Some Defense Motions		
	D's Motion to Strike Testimony re: "co-enterpirse Hearsay" as to Matta (Denied)		
	D's Motion to strike co-conspirator hearsay (Denied)		
	D's Motion to Strike the AKA's from indictment (Granted in part)		
	D's Motion to Dismiss per FRCRP 29 (DENIED)		
20-15	Court rules on D's Motions		
20-16	More D Motions		
20-54	Esperanza Saragosa Juares brother of Javier Vasquez Velasco	Direct	
20-104	Teresa Vasquez Saragosa daughter-Esperanza Saragosa	Direct	
20-138	Robert Castillo DEA Agent	Direct	
20-147	Sandalio Gonzalez DEA Agent	Direct	
20-160	Edmundo Apodaca DEA S/A		
20-160	Ann Phillips DEA Intelligence Analyst (re: matta photo)	Direct	
20-172	Thomas Morales DEA Agent Operation Leyenda	Direct	
20-176	G. Reynoso Martinez former employee at M.F.J.P. office in Guadalajara (st. judicial police)	Direct	
21-4	David Macias Barajas Met Hector Cervantes Santos	Direct	June 27, 1990

in 1987

21-115	James Kuykendall DEA Agent (recall)	Direct	
21-135	Thomas Morales	Direct	
21-137	Enrique Velasco Virgin	Direct	
	Mex Businessman- imports machinery used in forestry industry. Rented house located at 881 Lope De Vega from Ruben Zuno Arce		
21-153	Wayne Schmidt DEA S/A - Operation Leyenda	Direct	
	Given assignment to take Hair Sample from Ruben Zuno Arce to see if it matched hair allegedly taken from Lope De Vega and VW Atlantic		
22-4	Wayne Schmidt	Direct	June 28, 1990
22-61	Stipulation re: testimony of Wayne Schmidt that hair samples were taken from Juan Jose Bernabe Ramirez when he was arrested on 7/25/95		
22-63	Enrique Plascencia (recalled witness)	Direct	
	** questioned extensively re: Cervantes Santos aka "El Canton" made arrangements for Santos to meet with DEA S/A Hector Berrellez Gave Santos money to go to USA to meet with Berrrellez (22-70) Santos made 2 trips to US		
22-108	Norman Perle	Direct	
	Owner/Operator National Audio Forensic Lab * D's EXPERT WITNESS re: authentication of tapes/noise removal of taped conversation btwn S/A Berrelez and Jose Bernabe-Ramirez Testimony to qualify him as expert		

22-158	Jose Orosco		
	Certified Interpreter re: transcript of tape		
22-164	Norman Perle	Direct	
22-188	Stipulations		
23-4	Norman Perle	Direct	June 29, 1990
	(tape expert)		
23-68	Jose Orosco	Direct	
	(interpreter)		
23-84	Wayne Schmidt	Direct	
23-94	Michael Kuhlman	Direct	
	DEA S/A		
23-113	Estella Fuentes Ortiz	Direct	
	X wife of Javier Vasquez Velasco Previously testified for govt Testify re: Govt (i.e. Abel Reynoso) told her not to talk to defense about her trips to Mexico with Javier.		
23-133	Hector Berrellez	Direct	
	(recalled witness) DEA S/A- in 1987 asked Garate Bustamante to find witnesses to Camerino's kidnapping. Bustamante tells him about Cervantes Santos 1989 Berrellez and S/A Morales meet with Cervantes Santos in LA (2x- 10/89 and 11/30/89). At 11/30/89 meeting Santos allegedly tells them about Zuno's involvement in Camerena case.		
24-4	Skip James Palnicke	Direct	July 3, 1990
	Microscopist		
24-32	Hector Berrellez	Direct	
	DEA S/A		

24-62	Timothy Mullen	Direct	
	Point of Sale Field Systems Manager El Torito Restaurants Testify re: 7/26/89 journal entry at West Covina El Torito		
24-62	Terry Alvarez	Direct	
	Coctail Waitress El Torito in West Covina Testify re 4 men she waited on 7/26/89		
24-97	Hector Berrellez	Direct	
	(recalled) DEA S/A (supervisor operation leyenda) Testify re: \$ paid to Cervantes Santos \$ 3000. a month-- sometimes more got \$6000 in 12/89 to "relocate" Also, photo of MATA used to ID him to other witnesses taken in LA (i.e. recent and not from 1985). Extensive ?'ing re: 4 alleged meetings at La		
24-179	Delbert A. Salazar	Direct	
24-214	Abel Reynoso	Direct	
	DEA		
25-5	Abel Reynoso	Direct	July 5, 1990
	DEA		
25-9	Jose Bernabe Ramirez	Direct	
	co-deft		
25-94	Henry Greenberg	Direct	
25-120	Joese Bernabe Ramirez	Direct	
26-39	Garcia de Bernabe	Direct	July 6, 1990
	wife of???		
26-53	Lawrence V. Harrison	Direct	
	DEA S/A CI against Zuno-Arce		
26-121	Wayne Schmidt		

Testify re: meetings with Harrison

26-147	Wendall Van Boyd	Direct	
26-176	Gregory D. Lee	Direct	
26-179	Hector Berrellez	Direct	
26-191	Bruce Koenig	Direct	
27-4	Maria Socorro	Direct	July 10, 1990
27-13	Delbert Salazar	Cross	
27-18	Abel Reynoso	Direct	
27-20	Carol Kato	Direct	
27-29	Jose Orosco	Direct	
27-66	Antonio Ceullar Salas	Direct	

Mex Atty testify for Zuno-Arce

28-56	Closing Arguments Begin		
	(Vasquez-Velasco begin p. 183		
29-	Closing Arguments		
	(Zuno Arce begin p. 51)		
30-4	closing Arguments		
	Matta begins pg. 4		
	Bernabe-Ramirez begins p. 26		
31-	rebuttal		

CASE GOES TO JURY after instructions on 7/16/90  
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