

AVW:bbb

1

The following investigation was conducted by Special Agent (SA) ARTHUR V. WERGE, JR. at Phoenix, Arizona:

On September 9, 1992, [REDACTED] provided the following information:

**ORGANIZATION**

Subsequent to the murder of DEA Agent ENRIQUE CAMERENA in Guadalajara, Mexico source was directed by MEXICAN FEDERAL JUDICIAL POLICE (MFJP) PRIMER COMANDANTE FLORENTINO VENTURA GUITIERREZ to investigate and determine those involved in CAMERENA's death. Source alleges to have rounded up the MFJP and State Judicial Policeman and others directly involved in the investigation and taken them to Mexico City where they were interrogated at length for their knowledge regarding the CAMERENA murder. Through the use of tortuous techniques such as electrical prods, microwave ovens designed to put the subjects feet inside and other devices, source was able to determine the nature and involvement of the Guadalajara Cartel in the murder of CAMERENA.

DEA Agent CAMERENA was abducted because of his romantic relationship with SARA COSSIO, a paramour of RAFAEL CARO-QUINTERO. With the initial intent of simply "slapping him around" and teaching him a lesson CAMERENA was, in fact, beaten and tortured severely. As a result, JAVIER GARCIA, also known as (aka) El Jefecito, son of JAVIER GARCIA-PANIAGUA, gave the order to kill him. CAMERENA was taken out in a gray van to EMILIO CARA-QUINTERO's ranch, located on the grounds of La Primavera, where he was eventually buried in one of the animal corrals. The particular corral was on the left-hand side from the entrance to the ranch. He was buried there by RAMON COSSIO DE LA MORA, "EL GUERO" VELASCO, and by First Name Unknown (FNU) RODRIGUEZ-RIVERA. After he was buried alive at EMILIO CARA-QUINTERO's ranch, he was then taken to another ranch, EL MARENO, in a helicopter owned by the Mexican Attorney General's Office. The entire recording of the CAMERENA interrogation and torture was taken by MAGDALENA SANTILLAN MERAZ. These tapes were eventually given to MIGUEL ALDANA IBARRA by JAVIER GARCIA. According to source, FNU ALCAPAZ, a Mexican male who runs gambling operations in Guadalajara, Mexico has current possession of these recordings.

The murder of CAMERENA enraged JAVIER GARCIA-PANIAGUA who realized the repercussions of this event. Through interrogations, source was able to determine that a Dr. GONZALEZ, later identified as FIDEL KOSONOV, the personal physician of RAFAEL CARO-QUINTERO, was present during the torture of CAMERENA, and in fact, assisted by keeping CAMERENA alive during the long interrogation.

EX B

Source alleges that in spite of Mexico City's MFJP's successful determination of those involved, the investigation was stifled by the Mexican Attorney General GARCIA RAMIRZ's homosexual relations, amongst other reasons. One of GARCIA RAMIRZ's lovers was MFJP Comandante SALVADOR PERALTA, who source states that he personally observed them together conducting oral sex.

One of JAVIER GARCIA's lieutenants is an individual known as CHINO HAM. FIDEL KOSONOV, under the alias of Dr. GONZALEZ, RAFAEL CARO-QUINTERO and others met often at a ranch located outside of Guadalajara on the road to Ciudad Guzman, close to a brick factory. This ranch was in the name of Dr. GONZALEZ. It was at this ranch that he met SARA COSSIO, who was introduced to CARO-QUINTERO by Mexican Army LIEUTENANT COLONEL JORGE GARMA. This Mexican army officer provided protection for RAFAEL CARO-QUINTERO's ranch called "EL BUFALO". LIEUTENANT COLONEL JORGE GARMA and LIEUTENANT COLONEL MARIO ACOSTA-CHAPARRO controlled much of the state of Jalisco for JAVIER GARCIA-PANIAGUA through one of RAFAEL CARO-QUINTERO's associates called CHANGO. Source learned that the individual who actually tortured CAMERENA was MANUEL SALCIDO UZUETA, aka EL COCHILOCO, in addition to his brother and JAVIER VAZQUEZ. As a result, JAVIER GARCIA-PANIAGUA ordered COCHILOCO's brother killed because of his indiscretion when drunk and the pressure he was putting on GARCIA-PANIAGUA's son, JAVIER GARCIA.

According to source, CHANGO informed him that those present in the LOPEZ DE VEGA house where CAMERENA was held and tortured were a female known as MALENA, associate to MIGUEL FELIX GALLARDO, and JAVIER BARBA HERNANDEZ. MALENA was in charge for the negotiation aspects involved in the trafficking of cocaine and marijuana into the United States via Ciudad Juarez.

In addition to meeting the above mentioned individuals, source met a pilot who flew for Panamanian General NORIEGA, ANTONIO AZPRUA, who was also flying loads for MIGUEL QUINTERO and MIGUEL FELIX GALLARDO. This pilot was with FIDEL KOSONOV, aka Dr. GONZALEZ.

At that time, the secretary to EMILIO QUINTERO-PAYAN was an individual by the name of ENRIQUE ACOSTA.