

MINISTERIAL STATEMENT OF THE CODE NAMED JESUS CONTRERAS

In the city of Dallas, Texas, United States of America, being ten thirty (10.30) on February 12, 2004, before the undersigned lawyer Yuri Sergio Camarillo Martinez, Assistant Legal Attaché of the Attorney General's Office, head of the sub-attaché office in El Paso, Texas, as Mexican Consul and the Representative of the Office of the Attorney General of the Federation, located at eight eight five five (8855) North Stemmons Freeway, building which the Mexican General Consulate occupies in Dallas, Texas, United States of America, as set forth in Article 73 of the Law of Foreign Service, 4 and 20 of the Organic Law of the Attorney General's Office and 72, 80 and 82 of Regulation, 59 Federal Code of Penal Procedures and the Decree A/048/91 of the Attorney General published in the Official Gazette of Mexico; assisted by Mr. Martin Levario Reyes and Mr. Luis Benjamín Lara, attesting witnesses, attest to the following:

That at the aforementioned date and time JESUS CONTRERAS, having already been identified by the undersigned, and who being duly affirmed under penalty of perjury as stipulated by articles 247 and 248 of the Federal Code of Penal Procedures that he conduct himself truthfully in the procedures in which he is going to take part and having been instructed that article 247 of the Federal Penal Code states the following: "A sentence of two (2) to six (6) years in prison and a fine of one hundred (100) to three hundred (300) days (SIC) shall be imposed on: I. the person who, questioned by a public authority other than the judicial authority acting in its official capacities or on account of them, should fail to tell the truth.", having sworn to conduct himself truthfully and his personal information being known by the undersigned and relating the facts being investigated.

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That I appear voluntarily before this Authority and that being fully aware of the facts that are being investigated I declare that in nineteen ninety five (1995) I resigned from the Federal Highway Police and as I was without a job I began working with JESUS BELTRAN in drug trafficking. This person moved approximately three (3) tons of cocaine each month that entered via a port in the state of Colima. Later they transported it to the city of Guadalajara, Jalisco. At this location, my function consisted of receiving the containers and I would go to a small town to receive a fax from Colombia which specified the quantity of drugs for each person and which was destined for people in Tijuana, Mexicali, Culiacán, Ciudad Juárez and Guadalajara, which is why I needed to talk via telephone with the owners to distribute the drugs and they already knew what kind of vehicle they needed in order to receive it. I did all of this in the city of Guadalajara. Regarding these activities, I only received money for food and rent. Of the three (3) tons of cocaine which were received, only about five hundred (500) kilos remained for JESUS BELTRAN and later he would move them using a person from TELEvisa LA LAGUNA whose name I cannot remember but who had a pickup truck with the logos of that company and with cameras and they transported up to eighty (80) kilos in the pickup truck to Ciudad Juárez. The drug was received in this place by JAVIER LOPEZ and GRECO, both of who are now dead. I can add that JAVIER was

killed with engineer PULIDO. Nevertheless, because JESUS BELTRAN started to get jealous of my relationship with the Colombians in nineteen ninety-eight (1998) I stopped working for JESUS BELTRAN. Later in nineteen ninety-eight (1998) as I used to meet in Gómez Palacio, Durango, with the people who trafficked in drugs, I came to know an HUMBERTO SANTILLAN, who had been in jail and because ELIAS MEDINA was the local drug boss in Gómez Palacio, HUMBERTO SANTILLAN wanted to work in drug trafficking with ELIAS MEDINA. But this relationship did not happen because ARTURO HERNANDEZ ALIAS EL CHAKY told HUMBERTO SANTILLAN to stop being a fool and to work for him and for VICENTE CARRILLO FUENTES and that is how they began to work together. Later HUMBERTO SANTILLAN introduced me in Saltillo, Coahuila, to EDMUNDO CASTILLO. Both HUMBERTO SANTILLAN and EDMUNDO CASTILLO would on occasion order drugs from me and then change the place where they would receive it so I didn't consider them to be reliable. Later, in the year two thousand (2000) in Ciudad Juárez, HUMBERTO SANTILLAN TAVARES sent me a messenger and gave me his telephone number. So I called him on the telephone and we got together in Ciudad Juárez. I immediately looked for cargo to transport drugs to the United States of America, but no deal ever came out of it. I even took him to a Customs Inspections Agent who was allowing drugs to go through and he told me that he was going to mention it to him. But on this occasion HUMBERTO SANTILLAN was no longer like he used to be. He no longer dressed as a cowboy but rather dressed elegantly and even wore a gold Rolex watch with diamonds. Those drugs that were being distributed did not belong to one cartel, but rather were sold to various different individuals and groups. Regarding EDMUNDO CASTILLO and HUMBERTO SANTILLAN, in February of last year they bought forty-two (42) kilos of cocaine in Mexico City from some Colombians, which they transported to La Laguna and later to Juárez in order to take them to El Paso, Texas. Due to the relationship that I had with SANTILLAN and CASTILLO in drug trafficking I found out about executions to settle drug trafficking accounts, including the following: SAUL ALDANA RAMIREZ drove cars loaded with drugs to the United States and SANTILLAN would pick up the cars and LOYA with his people kidnapped and killed him (Saul). This happened between 2001 and 2002 but the body never appeared. This execution was ordered by Saddam, Santillán, and Loya, and on that occasion the order came directly from Vicente Carrillo Fuentes who was angry because Aldana was saying that he was buddies with Vicente Carrillo Fuentes although this was simply a pretext because the objective was to rob him of the 2000 pounds of marijuana distributed in the two (2) automobiles. On this occasion I set up a meeting with SAUL ALDANA. In two thousand one (2001) or two thousand two (2002) SANTILLAN, per a previous agreement with Humberto Portillo, aka Saddam, told me to set up a meeting with another person with the last name of JURADO, and later LOYA and his people kidnapped him to kill him but I don't know where they left the body. I don't know any other information about JURADO, but he drove a black Cherokee pickup truck with license plates from the northern United States. To accomplish these actions the hired killers used a green Passat, a dark green Suburban, [and] LOYA used a blue Suburban or the white pickup trucks of the Judicial Police of the State of Chihuahua. Another execution I remember was about two (2) years ago in Juárez by the National Army's theatres in which they killed two municipal police who were traveling in a Ford Mustang vehicle and they found on them "Cuerno de Chivo"

(Mexican AK-47) firearm. Miguel Loya participated directly in that execution and this caused Loya's image to rise in the organization. On another occasion Santillán mentioned to me that before the year 200 they killed a person who was one of his workers and who was called El Gordo (the fat man), and whose body appeared in Lerdo Durango in the Channel of the region of La Laguna without a head. And that they did this using people from Chaky, Camilo, the Terry, and another person whose name is Germán Bello originally from the state of Guerrero and he also told me on that occasion how they killed the partner of Elías Medina, aka Güero, but that they never paid him for his jobs. On another occasion Santillán mentioned to me that Rafael Muñoz Talavera gave an order in 1999 or before, to recruit people in La Laguna to hit the people of the Carrillo Fuentes. And the Carrillos had about 70 people kidnapped from various residences and in Ciudad Juárez. These conversations were also heard by Alejandro García Cárdenas. Santillán mentioned to me that he lost 100 or 200 kilograms of cocaine and some marijuana due to seizures by the United States authorities, but that he didn't lose any shipments in Ciudad Juárez as Mario Ortega had told to me in April 2002. Also in 2003 they seized 30 kilos of cocaine in Amarillo, Texas that Don José was carrying, and on the way back with the money the Federal Highway Police took from Santillán, Manuelito, and Alfredo, who are Edmundo Castillo's helpers, 100,000 dollars of the payment when the police detected that the two vehicles which they had had consecutive license plate numbers from Coahuila. On another matter, upon Chaky's arrest, Santillán and Castillo had differences due to the money which the Federal Highway Police took from them so they separated. Despite Santillán being with the national group he had to depend on Luis Portillo, Saddam and Aurelio Pizarro, who are in charge of a precinct because of the drug seizure in Amarrillo, because of the seizure in El Paso, and because of the money which the Federal Highway Patrol took from him. Santillán is Miguel Loya Gallegos uncle by way of his (Santillán's) wife. El Chaky told Santillán, aka "El Maca," to calm his godson, Ismael Bueno—currently imprisoned in the CERESO of Gómez Palacio or Torreón—whose father has the same name. Santillán and Castillo also separated because he hangs around with a woman who talks too much and Santillán didn't like her talking like that. When Chaky was arrested Santillán was very nervous because on a farm which he had in Comarca Laguner, which was in Santillán's daughter Laura's name, he had a room full of weapons which he ordered emptied but I do not know the residence. I also know that Santillán made friends with AURELIO PIZARRO, who is originally from Parral and lives in Chihuahua. He was the one who replaced Armando Corral when he distanced himself from Vicente Carrillo Fuentes. Aurelio Pizarro traffics in marijuana, which they gather in Parral. Later they transport it to Ciudad Juárez to cross it over to the United States of America. But I don't know his operators. I know that they have houses in Chihuahua because they went to live there—all of them LUIS PORTILLO AND SADAM when the Juarez Precinct was "heating up" due to the presence of Mexican police. I also want to add that in the city of Acuna, Jesús Fernández, Calderilla and José Luis or the "JL" are the ones who operate in this region but since Osiel Cárdenas felt the traffic had stopped and they wanted someone strong to control the precinct so they could start trafficking drugs again. I proposed this to Santillas and he proposed to ISMAEL ZAMBADA or MAYO ZAMBADA that his son VICENTE ZAMADA should be in charge of that precinct. So I went see the location to see how they worked and it was agreed that they would start working there in January of

this year. Regarding Ricardo Camacho I met him in the year two thousand (2000). We were introduced by a cousin (fn) of Alejandro García Cárdenas or Alex whose name was Lizeth Ruvalcaba. Ricardo worked for Alex in El Paso because Alex on a previous occasion had been arrested therefore he could no longer cross into the United States of America. So the one who would cross was Ricardo Camacho and his job was to receive the cars loaded with drugs on the El Paso side and "desclavar" (take the nails out—poss unpack) the drugs. But I separated myself from Ricardo Camacho because he was a liar and lazy. Going back to the executions, on a Saturday in August of two thousand (2003) Santillán had me go to Restauran (SIC) Los Arcos de Ciudad Juárez to introduce me to the lawyer Fernando where they were having a friendly conversation. I arrived at the same time as Alejandro García Cárdenas or Alex, who was one of my people they were talking in a very friendly manner. At that moment, he told me that friend, the lawyer Fernando was deceitful. Later they left for the Los Mangos bar after dropping Santillán off at his house. On another day we were at the business "El Viejo Oeste" (the Old West) and JUAN MANUEL PINEDA, aka CHITO, arrived and he sat with Eliseo Sánchez aka "Chevo," Santillán, and the lawyer Fernando. On this occasion Santillán ordered me to "go along with him," because Fernando wanted to send a load to New York and later later he wanted me to meet with someone at the Cielo Vista Mall to arrange the details. Fernando arrived with Iván Gándara and Richie and told them to work things out with me and then he left. Later Sergio, who works with Santillán, called me in the afternoon to meet on Rojas street. Santillán told me that he and his buddy Saddam were planning to steal a load of marijuana. Such being the case, Alex and Santillán asked me to meet with them on August 5, 2003, in the Plaza Juárez Mall of Ciudad Juárez and stated that they were going to invite the lawyer there too and that I should go to the little Parsionero house with some Judicials (poss Judicial Police) and that when Santillán, Alex and Fernando arrived they (Judicials) should kill him. I was very nervous about this because I thought that maybe they wanted to kill me, nevertheless I went with the judicial police whose names were Pérez, who I now know is Lorenzo Ramirez, and Valdez, who I now know to be Alvaro Valdez. We arrived at the house and I left them there and I went to buy lime and water. When Alex, the lawyer Fernando, and Santillán arrived, Santillán said to Fernando, "Hey give him the number," referring to me, "so that he can take the merchandise to New York," and they sat him in chair and Santillán left the house. At that moment Valdez and Pérez came out of where they were hiding and put tape over his mouth. And he began to struggle with the judicial police and they asked me to help them get him to the floor. They tried to choke him an extension cord, but this broke and I gave them a plastic bag and they put it on his head and suffocated him. Later Santillán returned and I informed him that the job had been completed and he ordered me to take his personal belongings and to check the dialed numbers, memory, and received calls from Fernando's cell phone. I asked the judicial police if they were sure that Fernando was dead upon which Pérez took a "barreta" (NFI) style shovel and hit him many times on the head until he was sure that he was dead. I went with Santillán to the "Big Brother" house and there he had me write down the telephone information clearly and he ordered me to bury the corpse and he gave me two thousand (2000) dollars for me and my guys, in other words Alex and the guys, but not for the judicial police because these were on Santillán's "payroll." A few days later Richie called and said that the merchandise belonged to "12", Cesar Rubio, who later called me to talk to him to see about the matter

and without us actually seeing each other because he never called me again. Finally Santillán told me that the drugs that they had taken from Fernando belong to the One (1), in other words Luis Portillo, aka Fratello, and that they had to return the drugs. But I think that he told me this in order to not give me the 50 kilos of marijuana that he had promised. On another matter, Santillán called me some time later to tell me that on September 11, 2003, Cesar Rubio was already dead because the people from the Cartel had followed him and shot him when he was leaving his house in a Mustang with his daughter. One of the hired killers got out of the pickup in which they were traveling and shot him. He was killed in the Mustang, but I do not remember the streets. I only remember that it was in Ciudad Juárez. Another that I remember, in September of 2003 Santillán called to ask me to bury in the little Parsioneros house a guy who had apparently died of a heart attack or of a stroke at the moment he was kidnapped. I told Alex to send "los topos" (the moles)—who were the "frijol" (bean), Alex's son whose name was Alejandro, another whose name is Raúl Ruiz Barba and we later added Jaime Marquez who joined after the lawyer Fernando was killed—to bury this person without my having seen the body. I don't know where or why they kidnapped him nor who he was, and I never saw him. Likewise, in that same September a load was lost that was being moved via a tunnel that is near the Cuatro Siglos Boulevard, a load which was later seized by the United States authorities. Six (6) people were arrested on Crome Street where the pump room is located. That crossing belonged to Manuel Lujan and was arranged by Alex. I know that it is a drainage tunnel and that it opens up in a pump room on the United States side. I know that it is a drainage tunnel. Manuel Lujan and Santillán had been working in this tunnel for fifteen (15) days before the arrest of the six (6) people but Manuel Lujan had been doing it for even longer on his own. Manuel Lujan is the brother of Chilango or Willy. They caught him with a trailer and tons of marijuana. I know that Manuel Lujan was imprisoned in Juárez for approximately two (2) years and El Chilango is still in jail. Currently working for Manuel Lujan is a person whose name is Arturo Fierro who currently lives in Juárez and who was left without any people because they arrested his operators both in Juárez and El Paso. Another execution that I remember was on November 23, 2003. The municipal police of Juárez seized 70 kilograms of marijuana belonging to the commander Miguel Loya that was going to be transported via the Puente Libre (free bridge) in Ciudad Juárez. This seizure caused the deaths of "Paisa" and "El Chapo" because Santillán ordered me to have these drug mules meet him in the little Parsioneros house. At that time Santillán himself arrived along with Dedos Chuecos (crooked fingers), Erick Can, Loya and some others. They were told that the boss was going to arrive which is why I thought Saddam was going to arrive. I told him there that they had to take business with us seriously. At that point Loya told them to lift their shirts over their faces so that they wouldn't see the boss. At that point Loya put tape around their head, but they could still breathe and one of them began to moan loudly so Loya shot him in the head with a pistol with a silencer but he didn't die immediately. Upon hearing this the other one began to struggle and was shot in the head as well. After they were dead Alex and I put them under the staircase of the Parsioneros house and later they were buried. These were killed because they were careless with their work taking the drugs across the border. With these deaths I warned Manuel Lujan that we were a serious organization as he had hired El Paisa. Later on Monday, December first (1st), I went to the Parsioneros house and saw two (2) corpses and I asked Alex what

had happened and he told me that on Sunday November 30, 2003, they were brought by the commander Loya, along with Pérez, Erick Cano and another five (5) judicial police as well as Santillán. That later Saddam and a guy nicknamed Clinton, who is Saddam's nephew, arrived. They were kicking them on the floor until they killed them. Saddam also hit them with a pistol and Alex gave him a hammer to hit them because Saddam wanted to shot them with the pistol but that would make too much noise. The description of the two male victims is the following: one of them was very thin and the other was robust or obese. The thin one was dressed in cheap clothes and the other had a sports jacket and tennis shoes. According to what Alex explained to me these two (2) men had gone to the AFI Offices in Ciudad Juárez to report the existence of a warehouse where the drugs were stored and which belonged to Saddam and that Saddam had been warned via Luis Portillo, aka Fratello by elements of the AFI themselves. I remember that on a Sunday, I believe it was after November 30, 2003, Santillán spoke with me to tell me that he was going to "grill some meat," in other words they were going to kill some people, these being Roberto Fierro, someone named Richie, and Carlos Cruz because they owed a load of 20 kilos of cocaine to Manuelito who worked for the Mayo Zambada people and lives in lake Tangañica in Ciudad Juárez and who owned El Guaymas Restaurant. That they had paid them in Atlanta and that a woman named Verónica Licón was transporting the drugs, but they came to an agreement, paying for the load with a house without them having to kill them. Regarding David, in the year 2002 David and I were seeing about a transaction and we went to Ciudad Juárez to check out some merchandise consisting of 400 pounds of marijuana and when we crossed we met with Chito on the Avenue of the Americas. Chito had a white dual-cabin pickup truck and I realized that they knew each other. Chito asked him if he remembered that he owed him some money from a drug load which he had given him to sell and which he had agreed to pay for. Later he tried to collect but David did not want to pay. When they met David began to argue. Chito was with six (6) other guys and he told me, "Go to hell. This is none of your business." So David asked me to tell his wife so I left and later spoke with the wife and the next day she came with her father and asked me my opinion. I later found out that she went to the FBI to report the kidnapping. Fifteen (15) days to three (3) weeks after the incident on the Avenue of the Americas I went to the "El 16" Bar to meet with "El Chito" who explained to me that as he could not cross over to the United States and David Castro had not wanted to pay the debt even though he had the money to do so that that was why he had kidnapped him. Several days later I found out that the FBI went to visit the wife and children of Chito in El Paso and they alerted Chito and that is why he decided to kill David. I also know that Alex offered Chito to bury the body in his Parsioneros house for which he received as payment a Ford one-and-a half cabin pickup from approximately 1995. Later they arrested Alex in the middle of January 2003 being accused of a homicide which took place in "El Palmciras." I got him out the justice police station along with two (2) other people having spoken with Negro (dark skinned man) who was in charge of Homicides of the Northern Chihuahua Zone Prosecutor's Office, as Alex had not taken part in the homicide, but they arrested him for possession of firearms. I also know that Chito works for Armando Corral Olaguez, Joel Ureña, Eliseo Sánchez aka Chevo, Fernando the lawyer also worked for them, César Rubio, Díaz y Martínez who were another group. Also supposedly Chito told them that he had various apartments for rent near the old offices of the PGR in Calle de Josefina and that he rented them to

federal agents without my being able to confirm this. Another execution that I remember was on September 11, 2003, when I was in Chicago, Illinois. Santillán called to tell me that they needed the house, referring the Parsioneros house, to "grill some meat," so I called Alex to take care of this. Upon returning from Chicago both Alejandro García Cárdenas and Santillán mentioned to me that they had killed a person because a mule, in other words a person who took drugs across the border, had been arrested on the bridge as he tried to take a load of drugs and that this person who was arrested sent his wife to ask him for money to pay for a lawyer and instead of giving her the money the dead person killed the wife and the girl who was three (3) to five (5) years old. I believe that Luis Portillo or maybe Vicente Carrillo Fuentes gave the order and Santillán executed the order in order to earn merit in that organization as he has always been willing to do these kinds of jobs. I want to add that the person who is in charge of the precinct is LUIS PORTILLO and he is responsible for the relationships with the police and for disciplining the members of the group, as in this case when a member rather than giving money, took the life of a woman and her daughter. Another execution occurred on January eighth (8) of this year. Santillán called me at around eight (8:00) in the morning and told me that he was going to "grill some more meat" so he asked for the Parsioneros house and at around fifteen hundred (15:00 or 3:00 p.m.) hours Pérez y Cano arrived and brought a person, whose head was covered, in a white Tsuru (SIC) patrol car. The person they brought had a rope around his neck and his head was covered and they threw the body under the staircase. Then Pérez and Cano told me that another one was coming and about forty-five (45) minutes later Pérez and Cano came back with another person who was very large and was covered in black plastic bags and who was already dead. They had to drop this one off in the kitchen because they were struggling to fit him under the staircase. Later I spoke with ALEJANDRO GARCIA, son of ALEJANDRO GARCIA CARDENAS to let him know about the two (2) dead people and he said that he would dig the hole because his father was sick with something relating to his leg and that it was better for him because he would make more money. On that occasion Pérez and Cano told me that originally there were supposed to be three (3) corpses but that they had taken the two (2) important ones as the other one had gotten under a pickup truck and as they couldn't get him out they killed him there. Santillán told me later over the telephone that they had killed these people because they had been selling cocaine without the office's permission, referring to the Juárez precinct that Luis Portillo, aka Fratelo, controls. On this occasion I went and bought a tarp to cover the floor. I bought eight (8) bags of lime and went to pick up Alejandro, jr., leaving him in charge of digging the hole and burying the bodies. The last execution I know of was on January thirteenth (13) of this year. The engineer Santillán asked me to have the house ready because he was going to have some "grilled meat." Later, at ten (10:00) in the evening he told me to hold off but to start early in the morning. So then at around eight (8:00) in the morning he spoke with me and told me to send someone to the house to be waiting, so I sent my buddy José Jaime Marquez, who went to open the door of the Parsioneros 3633 house. Later, at around thirteen hundred (13:00 or 1:00 p.m.) hours, Santillán spoke to me and asked if I knew John Brown who was a US Customs inspector. After checking I told engineer Santillán no. Later at around eighteen hundred (18:00 or 6:00 p.m.) on January 14 of this year, engineer Santillán called me again and asked me to find out if there was an inspector whose name was Homer Glen and a Rene Ramirez because apparently the latter was part

of the three letters. I believe that what he was referring to was that he was part of the Drug Enforcement Administration (DEA). He told me that the reason that he wanted me to investigate that information was because Homer Glen had a safe house in Ciudad Juárez and they wanted to blow it up. After investigating I informed him that they weren't customs inspectors but rather appeared to be part of the DEA and that that the next day I was going to investigate to confirm. We agreed to meet the next day in El Paso with Santillán and Mario Ortega and he told me that a family from the town where Omar Zepeda lived had asked Vicente Carrillo Fuentes as a favor to take revenge for what Omar had done and that was the reason they kidnapped two (2) more people. While they were torturing these people one of them (fm) said that they had drugs at Homer Glen's house and that was why Santillán set up a surveillance of Homer Glen's house. He also told me that the ones that had kidnapped Omar and his companions had been municipal policemen and that they had handed them over in an alley in Juárez. Regarding the aforementioned executions I saw Fernando, who I am now aware has a last name of Reyes Aguado, and that is why I could identify him in a photograph. I also saw El Paisa and El Chapo and I even handed over a photograph of these subjects in which Chapo appears with a woman, but I never knew their names. I only knew their nicknames. The two (2) people who informed on the warehouse with the AFI already had plastic bags on their heads when I saw them and I would not be able to identify them in a photograph. And the two people they brought January eighth (8) of this year also had plastic bags on their heads and therefore I would not be able to identify them, although I saw the bodies of all these people. With regards to the remaining corpses which were buried in the Parsioneros house I would not even be able to identify them because I did not even see their bodies, but I did know that they had been killed by the criminal group headed by Luis Portillo, Sadam, Santillán and Loya. Although I didn't see them kill Omar Zepeda, I did know this person because Ricardo Camacho worked for him. Regarding Fernando's execution, the following were at that location: Santillán, Pérez, Valdez and Alex. In the execution of El Chapo and El Paisa were Santillán, Loya, Pérez, Cano, a policeman nicknamed Dedos Chuecos (crooked fingers), Alex, and another four (4) whose names or nicknames I do not know. For the execution on January eighth (8), there arrived at the house Cano, Pérez, and a policeman who had well-combed hair to kill the people they had kidnapped. In the execution of the people who reported the warehouse to the AFI, participated Saddam, Luis Portillo, Santillán, Alex, Clinton and approximately another twelve (12) people but I was told this by Alex. In the execution on January fourteenth (14), Santillán told me the following were present: Luis Portillo, Humberto Portillo aka Sadam, Loya, Santillán and Jaime Marquez. Regarding the house that I've mentioned as "Big Brother," it was used as a guest house for the bosses when they came to visit Juárez. This house was occupied on different occasions by Sadam, Luis Portillo, and one of El Mayo Zambada's operator whose name is Jorge. This house was used for board meetings or to devise work plans regarding drug trafficking and executions of people. This house was also visited by commander Loya and they called it "Big Brother" because those that went in couldn't leave. They even locked the hit men in this house. The house that had a "palapa" (rustic terrace with a palm roof) on the inside was commander Loya's house and one time we met there because we were going to follow up with a person whose name is Damián, apparently from the Osiel Cárdenas's group, but we weren't able to find the person. Regardless, the meeting was in

this house with Loya and Santillán. Also, Alejandro García Cárdenas told me that Christian was a municipal policeman who now spent his time doing drug deals and that the day they arrested the five (5) or six (6) people on the Puente Libre (Free Bridge), Christian was around, and the drug belonged to Miguel Loya. Regarding the work that I did after my resignation, the Colombian that had to take care of in Mexico City was named Juan Ochoa. I did this from January nineteen ninety eight (1998) to August of the same year. He only came as a representative of a drug office in Colombia and everything that they sent from that country was handed over to DON RAMON who was partners with JESUS BELTRAN. During the time I took care of him, they made three (3) cocaine operations of three (3) tons each. I saw Juan Ochoa again when I went to Colombia with Juan Pablo García de Alba and Francisco Carrillo Elizondo. I was sent by Santillán to talk with Jaime Enao and the widow of Carlos Osa as well as with Juan Ochoa as they seemed to be good prospects. The offer presented was for them to send the drugs through international waters until it reached Cancún. Later it would be taken across land in Mexico until it arrived in Juárez. We would also take it across the border in El Paso and provide transportation to send it to any location in the United States of America if needed. But these negotiations never came to fruition because the Colombians didn't want to send the drugs. What they wanted was a partnership in which the Mexicans invested so that the gains and losses would be equal and what Juan Pablo was offering was only freight service. Nor did the operations take place, because later Jaime Enao came with eighty (80) kilos and Juan Pablo and Alex took fifteen (15) days to bring them, which was too slow. And what's more, when they arrived in Juárez they passed thirty some (30+) kilos but the United States police in El Paso seized it and the rest of the drugs were stolen from them in Juárez, which fractured the relationship between Juan Pablo and the Colombians. Another person I know is Francisco Carrillo Elizondo aka Panchito. He is still working with Jaime Enao's people in drug trafficking and they are receiving drugs in Cuernavaca, Mexico. I know that Panchito has been working with another Colombian whose name is Jaime from April to the current date. Panchito and Edmundo have done three (3) cocaine trafficking operations with the Colombians. Panchito has good relations with the Colombians and Edmundo has Vicente Carrillo Fuentes's infrastructure and that his how they operate. Other Colombians, whose names are Leo and Dario, originally from Medellín, Colombia, operated in the Federal District (Mexico City). They were in charge of receiving drugs, assigned the distribution of drugs, and receive the payments for the drug sales. These Colombians also used to sell to Don Ramón and Jesús Beltrán. Another fact which I remember was that in nineteen ninety-eight (1998) in Tijuana, Jesús Beltrán asked for five hundred thousand (500,000) dollars from El Mayel, promising that the next delivery would belong completely to El Mayel, but there wasn't another delivery and I don't know if he paid him or not. But he never paid the Colombians Dario and Juan Ochoa the six hundred thousand (600,000) dollars that he owed. The last thing I heard about Jesús Beltrán was that he was working somewhere near Reynosa. Humberto Chavez is the one who introduced Jesús Beltrán to Don Ramón and El Mayel as in nineteen ninety-eight (1998) he was an officer in the Federal Judicial Police. Regarding the people who operate in Guadalajara, I remember Juan Pablo Gracia de Alba Zepeda who was captain of the Federal Highway Police. I knew him in nineteen ninety-eight (1998) in Guadalajara, Mexico. At the time I met him he was not longer a policeman and he spent his time racing cars. He was involved in drug trafficking in Guadalajara and I

delivered to him on three (3) occasions—approximately two hundred (200) kilos on two (2) and about eighty (80) kilos on another occasion. Juan Pablo would sell some of his drugs to Elias Medina who operated in the Laguna region and controls Lerdo and Gómez Palacio. One of Elias Medina's operators would receive the drugs but I do not know him. I also know that Juan Pablo is currently imprisoned because he was arrested in two thousand two (2002) with four hundred (400) kilos of cocaine in McAllen, Texas. Another person involved in drugs is Arturo Gorena who worked for Santillán and Castillo. He provided security for the stores that sold little baggies for cocaine and they looked out for who arrived at the hotels to warn them because El Chaqui was in that region. On another occasion in November two thousand one (2001) Santillán told me that they had killed a police from the state of Durango because he was allowing Osiel Cárdenas Guillen's people operate there. Others that I remember are Ismael Bueno and his son of the same name who received drugs from him in Detroit and would lend their ranch in Amarillo to receive the drugs and he allowed the vehicle change at his ranch. What's more Ismael Bueno, the son, is still imprisoned for this.

At this time photographs put together previously in the investigation PGR/SIEDO/UEIDS/010/04 are presented at which point he states that in the photograph marked by the letters JU-1 he identifies and recognizes without a shadow of a doubt the photograph of the person he referred to as ALEX and whose name is ALEJANDRO GARCIA CARDENAS. JU-2, he identifies as the photograph of ALEJANDRO, son of ALEJANDRO GARCIA CARDENAS. I called him junior. I know he is not ERIKA's son, but he is ALEJANDRO GARCIA CARDENAS's son from his first marriage. I have heard two (2) versions regarding the death of ALEX's first wife—the first that she committed suicide and another that ALEX killed her but I can't vouch for either one. JU-3 I identify as the photograph of ERIKA, ALEJANDRO's wife. I know that the woman's last name is MAYORGA. JU-4 I identify fully as the picture of the person I referred to as "Dedos Chuecos" (crooked fingers) and who I am now being made aware that he answers to ARTURO JAIME MORALES.

At this time photographs put together previously in the investigation PGR/SIEDO/UEIDS/010/04 are presented at which point he states that in the photograph marked by the letters JU-P-A. I identify without a shadow of a doubt the photograph of the person I have referred to as commander LOYA and I know that his full name is MIGUEL LOYA GALLEGOS. The photograph JU_P-B I identify as the picture of VALDEZ and at this time I being made aware that his name is ALVARO VALDEZ. The photograph marked with the letters JU-P-C I identify as the photograph of CANO and I know that his name is ERICK CANO. The photograph marked JU-P-D I identify as the picture of the person I referred to as PEREZ and I am now being made aware that he answers to the name of LORENZO RAMIREZ YANEZ. In the same manner I identify three copies of photographs as agents of the municipal police of Ciudad Juárez who were in charge of providing security when they did the kidnapping operations or when they destroyed the houses of the people who were investigated who didn't belong to the

office or the organization. These people were call LOS SOBRINITOS (the little nephews) and the three share the characteristics of being young and blonde. Having nothing more to add in this proceeding the party appearing confirms that he read each and every part and this document is now finalized, being signed in the margin and at the foot for certification by those who participated.

THE PERSON MAKING THE STATEMENT.

JESUS CONTRERAS

Yuri Sergio Camarillo Martínez

Assistant Legal Attaché of the P.G.R.

ATTESTING WITNESS

LIC. MARTIN LEVARIO REYES

ATTESTING WITNESS

LUIS BENJAMIN LARA ESCOBEDO