



MEMORANDUM

TO: [REDACTED] ICE Director of Investigations
[REDACTED] DEA Chief of Operations

FROM: [REDACTED] SAC, ICE Buffalo, New York
[REDACTED] ASAC DEA Boston Field Division

SUBJECT: Joint Assessment Team Report

Pursuant to a directive from DEA Chief of Operations [REDACTED] and ICE Director of Investigations [REDACTED], a Joint Assessment Team (JAT) composed of ICE and DEA personnel were sent to El Paso, Texas and Mexico City, Mexico in order to review ICE and DEA activities/events pertaining to investigations targeting [REDACTED] et al. This review also included events pertaining to the evacuation of DEA Special Agents and Support Personnel assigned to the DEA [REDACTED] Resident Office which occurred on January 14, 2004.

This review commenced on February 10, 2004 and ended on February 19, 2004. In connection with this review, the JAT conducted forty-four interviews of DEA, ICE, United States Attorneys Office and Department of State personnel in El Paso, Texas and Mexico. In addition, the JAT conducted investigative and confidential source file reviews and reviewed several recorded conversations in connection with the ICE and DEA [REDACTED] investigations.

This assessment report consists of the JAT timeline of pertinent events, JAT interview summaries and noteworthy reports. All facts detailed within the JAT timeline were agreed upon by ICE and DEA JAT personnel.



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