



Bureau of Immigration and Customs Enforcement

Memorandum

DATE: [REDACTED]
FILE: [REDACTED]
TO: Case File/Source File
FROM: Special Agent in Charge [REDACTED] Texas
SUBJECT: Memorandum to file regarding [REDACTED]

On [REDACTED] at approximately 9:00 a.m., [REDACTED] called [REDACTED] on his cellular telephone and told him that [REDACTED] wanted to meet them in [REDACTED] Mexico as soon as possible. [REDACTED] proceeded to [REDACTED] Mexico, where he met with Alejandro [REDACTED] approximately 10:15 a.m. in the parking lot of [REDACTED], a shopping center in [REDACTED] Mexico.

[REDACTED] had a telephone conversation on the night of [REDACTED]. During this conversation, [REDACTED] discussed the possibility of stealing a marijuana shipment of approximately one thousand pounds that had been entrusted to [REDACTED] and [REDACTED]. [REDACTED] never mentioned the possibility of someone being murdered during this conversation.

[REDACTED] instructed [REDACTED] to go to a residence in [REDACTED], Mexico with two [REDACTED] Police to do a job. After receiving instructions from [REDACTED], [REDACTED] briefly met with [REDACTED] inside of the [REDACTED].

[REDACTED] and A [REDACTED] returned to the parking lot. A short time later, the [REDACTED] Police arrived. At this time, Alejandro [REDACTED] provided a handgun and keys to a residence to [REDACTED] and instructed him/her to accompany the [REDACTED] Police to the residence in [REDACTED] Mexico.

TRADITION

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SERVICE

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HONOR

[REDACTED] stated that [REDACTED] was adamant that [REDACTED] accompany [REDACTED] Police to the residence. [REDACTED] said that despite [REDACTED] insistence that he ride with the [REDACTED] Police to the residence.

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drove his own vehicle. was in fear for his safety, if got in the car with the judicial police. said that the residence was located in a neighborhood behind Mexico.

found it very unusual because typically remains with while A conducts business.

said that at this point, he believed that and were planning to have the Police kill

said that after he got into his vehicle, he removed the magazine from the handgun that provided to him and replaced it with a loaded magazine that had in his possession.

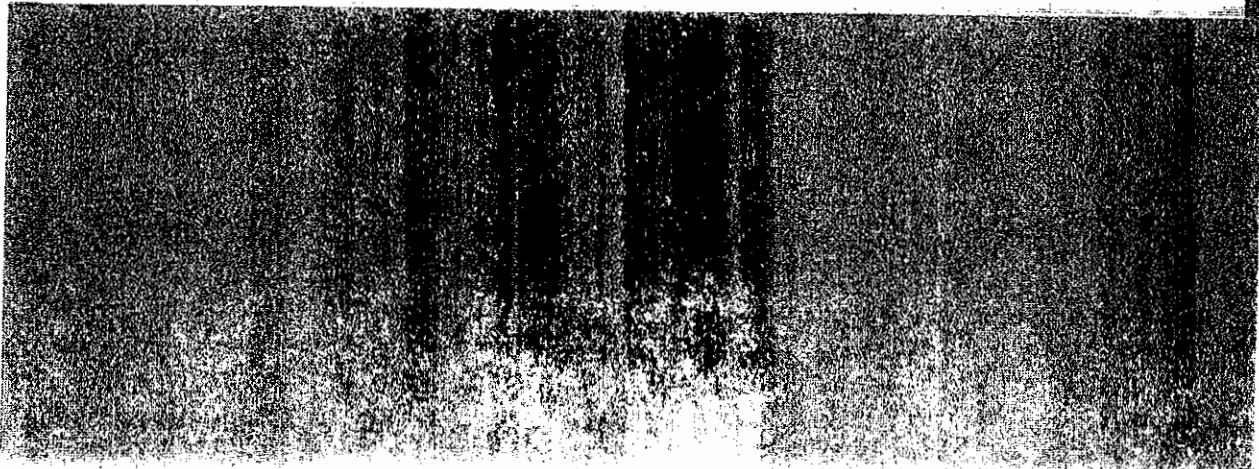
provided the keys to the residence to the Police and told them to wait inside while he went to purchase duct tape and lime (a powder used to conceal odor).

said that after arriving to the first store and not finding any lime, he called and notified. said that he was testing. explained that he reasoned that if told him not to worry about the lime and duct tape and instructed him/her to return to the residence, then he knew they were possibly plotting to murder him. said that Alejandro instructed him to go to another store to find the lime and duct tape.

said that when he returned with the lime and duct tape, he entered the residence with his handgun concealed behind a bag of lime. said that he did this to protect himself from the Police.

said that after arriving at the residence for a second time, he attempted to leave again because he feared for his safety while in the company of the Police. said that he told the Police that he was going out to get them some water and also to buy some rope. said that as he exited the residence, he saw and arriving at the residence. was unable to leave the residence because of their arrival.

After the two Police were all inside of the residence, was instructed to provide a telephone number to. provided telephone number. explained that this telephone number was to serve as a delivery contact for the 1,000-pound shipment that planned to steal.



Following a hand signal by [REDACTED] was subdued and suffocated [REDACTED] left the residence before the murder took place.

Following the murder, [REDACTED] went to a convenience store near the residence and met [REDACTED]. He advised [REDACTED] that [REDACTED] was dead. [REDACTED] advised that he had contacted an individual named [REDACTED] and informed him that [REDACTED] was dead.

[REDACTED] and [REDACTED] returned to the residence and [REDACTED] made a formal introduction of [REDACTED] to the police who had participated in the murder. He advised that [REDACTED] with us. "Take care of him." At that time the two police provided contact phones.

[REDACTED] and [REDACTED] left together. [REDACTED] advised [REDACTED] that he was responsible for disposing of the body. [REDACTED] praised [REDACTED] for his role in the events.

[REDACTED] advised [REDACTED] that his participation could lead to his meeting [REDACTED]. [REDACTED] advised [REDACTED] that he was now number 4 in running narcotics business for the [REDACTED].

They stopped at a residence in [REDACTED] provided \$2000 to pay the police.

At approximately 3:30 p.m. [REDACTED] checked voice mail message on his cell phone from [REDACTED].

At approximately 3:35 p.m. [REDACTED] contacted [REDACTED] told [REDACTED] he needed to talk with him. [REDACTED] asked if everything was okay and [REDACTED] said yes. [REDACTED] asked [REDACTED] if he was coming over to [REDACTED] Texas and [REDACTED] said that was what he needed to talk to [REDACTED] about. [REDACTED] told [REDACTED] they would talk at 5:00 p.m. [REDACTED] did not specify at the time what he needed to talk to [REDACTED] about.

At approximately 5:20 p.m. [REDACTED] called [REDACTED] and said that [REDACTED] and [REDACTED] had taken care of [REDACTED].

At approximately 5:30 p.m. [REDACTED] contacted BICE agents and subsequently was debriefed regarding the above events.

At approximately 11:30 p.m. [REDACTED] proceeded back to Juarez, Mexico in order to pay [REDACTED] and the two [REDACTED] Police for the above incident. [REDACTED] get with [REDACTED] at the [REDACTED], where [REDACTED] requested that [REDACTED] take him to the residence to see how everything worked out with the burial of [REDACTED]. [REDACTED] told [REDACTED] that the two [REDACTED] Police

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did not return to bury the body, but two other individuals identified as [REDACTED] and "E" [REDACTED] assisted in burying the body.

Upon arrival at the residence, [REDACTED] served the grave site and told [REDACTED] he was satisfied. [REDACTED] told him that there would be more money paid in the near future by [REDACTED] to him and the other people that assisted. [REDACTED] then returned to the United States where he met with Agents and advised them of the above event.

[REDACTED]
Special Agent in Charge

