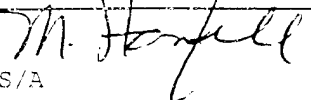
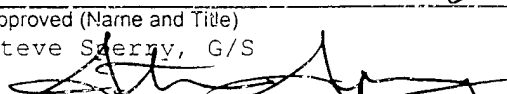


**REPORT OF INVESTIGATION**

1. Program Code	2. Cross File	Related Files	3. File No. MK-00-0023	4. G-DEP Identifier WCM11
5. By: Michael Stanfill, S/A At: Denver, CO	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. File Title MARQUEZ, Roberto	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 12/06/99	
9. Other Officers: See Paragraph # 9				
10. Report Re: Surveillance of Load vehicle, Acquisition of Exhibits N-1 thru N-12 and N-21				

**DETAILS**

- On November 29, 1999, members of the Southwestern New Mexico Task Force contacted DEA S/A Michael Stanfill. At this time S/A Stanfill was advised that a vehicle had been stopped in Grant County, New Mexico on this date by New Mexico State Police Officer Pete Kogler. Officer Kogler subsequently obtained a consent to search the vehicle by an occupant of the vehicle, Frances HERNANDEZ. Officer Kogler then conducted a search of the vehicle and located approximately 212 pounds of marijuana in the back seat and trunk areas of the vehicle. HERNANDEZ then agreed to assist with a controlled delivery of the marijuana. ~~A second person, [REDACTED] and ARICO, was initially arrested with HERNANDEZ.~~ Due to ARICO's mental instability, she didn't accompany HERNANDEZ and members of the Southwestern New Mexico Task Force to Denver, CO to attempt the controlled delivery. ARICO's criminal charges were to be handled by the Southwestern New Mexico Task Force.
- HERNANDEZ stated that the marijuana was to be transported to the Denver, CO area. Once HERNANDEZ arrived in the Denver area, she was to contact an individual known to her as only "BETO". HERNANDEZ was to contact BETO by calling the cellular phone number of (720) 732-4278. At this time HERNANDEZ accompanied members of the Southwestern New Mexico Task Force to the Denver, CO area. S/A Stanfill was able to locate the

11. Distribution: Division El Paso	12. Signature (Agent)  Michael Stanfill, S/A	13. Date 120699
District Albuquerque DO	14. Approved (Name and Title) Steve Sperry, G/S 	15. Date 120699
Other DO, DOW, SARI		

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Jul. 1996)

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subscriber information to the above mentioned cell phone number. The subscriber information was to Roberto MARQUEZ-TREVIZO, 1301 Worchester St. Denver, and CO. S/A Stanfill then located a Colorado driver's license in the name of Roberto MARQUEZ-TREVIZO, 1301 Worchester St. Aurora, and CO. The Colorado department of Motor Vehicle then faxed a copy of MARQUEZ' driver's license photo to DEA Denver. S/A Todd Wheeler later responded to the address of 1301 Worchester St. Aurora, CO and observed a 1997 Jeep with Colorado license F1I7723 parked in the driveway of the residence.

3. On November 30, 1999, members of the Southwestern New Mexico Task Force and HERNANDEZ arrived at the DEA Denver office. At this time S/A Stanfill showed HERNANDEZ the faxed driver's license photo of MARQUEZ. HERNANDEZ identified the photo as the person she knew as "BETO". On November 30, 1999, surveillance was established at the address of 1301 Worchester St. Aurora, CO. Refer to the DEA 6 completed by S/A Dan Reuter regarding the surveillance of this address and the 1997 Jeep.
4. On November 30, 1999, HERNANDEZ placed a recorded phone call to MARQUEZ at the cellular phone number of (720) 732-4278. At this time HERNANDEZ advised MARQUEZ to meet her at the K-Mart located at E. Arapahoe Rd./S. Clinton St. in Greenwood Village, CO. MARQUEZ agreed to meet HERNANDEZ at this location. HERNANDEZ then responded to the location under surveillance. The 212 pounds of marijuana had been placed in HERNANDEZ' vehicle prior to responding the K-Mart. The marijuana, which was packed in 99 taped kilogram size bricks, was contained in three large, green, canvas bags and placed in the trunk of HERNANDEZ' vehicle, a 1990 dodge Dynasty with Texas license plates D63-CTM. Once at the K-Mart, HERNANDEZ exited her vehicle and walked to the front of the store. HERNANDEZ waited at this location until she was contacted by MARQUEZ and Carlos BONILLA.
5. Surveillance observed the 1997 Jeep with Colorado license plate F1I7723 enter the K-Mart parking lot. The driver, MARQUEZ, and only occupant, BONILLA, exited the vehicle and then went into the K-Mart through the main west entry. Shortly after this, MARQUEZ and BONILLA exited the east main entry doors and contacted HERNANDEZ. HERNANDEZ and MARQUEZ then walked to the Jeep and left the area where one surveillance team

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followed them. BONILLA then went to HERNANDEZ' vehicle, got into it and also left the area. Another surveillance team followed BONILLA.

6. BONILLA was followed from the K-Mart lot to an oriental restaurant in the area of S. Colorado Blvd./E. Wesley Av. in Denver, CO. BONILLA exited the vehicle and went into the restaurant without going into the trunk of the vehicle. After about 15 minutes, BONILLA exited the restaurant, got into the Dodge Dynasty, and was followed to the address of 2456 West 38<sup>th</sup> Avenue, Denver, CO. BONILLA backed the vehicle up to the rear door of the residence. BONILLA then exited the vehicle and walked to the front door of the address. BONILLA was then observed by Officer Michelle Thomas of the Southwestern New Mexico Task Force to unlock the front steel grate security door. BONILLA utilized a key on a key ring that had a green tag. BONILLA then entered through this security door and locked it behind him. About a minute later BONILLA was observed to exit the rear door of the residence, open the trunk of the vehicle, remove the green canvas bags, and carry them into the address through the rear door. A short time after this BONILLA exited the rear door and later contacted HERNANDEZ and MARQUEZ who arrived at the location in the Jeep. All three parties then went into the location. BONILLA later exited the residence by himself and drove the Dodge around the corner, on West 38<sup>th</sup> Av. east of Alcott St., and parked the vehicle. BONILLA then walked back to 2456 West 38<sup>th</sup> Avenue and went into the residence. (After the arrest of the suspects, S/A Reuter search the Dodge and located no drugs or contraband in the vehicle.) BONILLA, HERNANDEZ, and MARQUEZ later left the location in the Jeep while surveillance was maintained on the address. These three parties were arrested a short time after leaving the West 38<sup>th</sup> Av. address.
7. At this time, Denver Police Officer Michael Gassman obtained a state search warrant for the addresses of 2456 West 38<sup>th</sup> Av. Denver, CO and 1301 Worchester St. Aurora, CO. The search warrant on these two addresses was subsequently executed.
8. Upon execution of the warrant at 2456 West 38<sup>th</sup> Avenue, no parties were contacted in the residence. Access was gained through the front security door by keys supplied by BONILLA. The key to the security door was on a key ring with a green tag. Located in the address were two

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dogs, which were eventually taken from the address by Denver animal control. Located in the address were the three green duffel bags with the 99-kilogram bricks of marijuana. Two canvas bags and their contents were located in the front, mainfloor bathroom and the third bag and its contents were located in the kitchen closet. These three bags were located by S/A Stanfill. The canvas bags themselves were marked as exhibit N-21. Two plastic bags with marijuana and marijuana seeds were located in the dresser in the second floor, southeast bedroom by Officer Gassman. Located in the first floor bedroom by S/A Bill Weinman was a zip lock baggie containing several tin foil packets, each with marijuana seeds. These drug items were inventoried by Officer Gassman, turned over to S/A Stanfill, who then turned the items over to S/A Michael Turner who placed the items into DEA drug evidence. Located in the first floor bedroom by S/A Al Villasusa was a gold ring, exhibit N-4, and a 38 caliber Colt revolver, N-6. Located by INS S/A Mike Reibau in the first floor back room was a metal box with 7.62 ammunition, N-9, two 7.62 magazines and two boxes of 7.62 ammunition, N-3, and two case of 30 caliber rifle bullets, N-10 and N-11. Officer Gassman located in the second floor, southwest bedroom a Poor Man's James Bond book for manufacturing bombs, N-2. Officer Gassman also located in the second floor, southeast bedroom paperwork to Carlos BONILLA, N-5. S/A Weinman located in the first floor bedroom two North American Arms .22 Derringers, N-7 and N-8. S/A Weinman also located a baggie with numerous baggies inside it, N-1, in the dresser in the second floor, southeast bedroom. Located in the first floor, back room was numerous pieces of hydroponics grow equipment, N-12. This hydroponics grow equipment was seized by S/A Weinman, Stanfill, and Gary Owen and included 9 grow lights, (two with 1000 watt halide lights), 7 utility water pumps, 2 rotating light machines, 4 ballasts, 1 CO2 generator, 6 CO2 bottles, (5 of them full), 1 timer, and 1 fuse box containing 9 breakers. The non-drug items were also inventoried by Officer Gassman and then turned over to S/A Stanfill who placed the items into DEA Denver non-drug evidence. A copy of the warrant and innovatory was left in the address. The residence was secured upon exit of the address.

9. DEA S/As Larry Giliotti, Bill Weinman, Gary Owen, Aaron Tucker, Al, Villasusa, David Downey, Dan Reuter, Gregory Salazar, Michael Turner, Bret Johnson, Michael Moore, Richard Champion, Jim Scott; DEA TFOs Scott

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Torpen, Brian Taylor, Candace Mullins; INS S/A Michael Reibau; Aurora Police Officers Rob McGregor, Gary Valko; Denver Police officer Michael Gassman; Colorado State Patrol Officer Mark Micciche; Southwestern New Mexico Task Force Officers Ray Tavizon, Michelle Thomas, Nate Gonzalez, Scott Williams, Penny Ryan, Mike Perez

**CUSTODY OF EVIDENCE**

1. Exhibit N-1 was recovered at 2456 W. 38th Av. Denver, CO on 113099 during the execution of a search warrant and consist of a plastic baggie with other baggies in it. Exhibit N-1 was recovered by Denver PD Officer Michael Gassman. The exhibit was inventoried by Officer Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA non-drug evidence.
2. Exhibit N-2 was recovered at 2456 W. 38th Av. Denver, CO on 113099 during the execution of a search warrant and consist of a Poor Man James Bond book. The exhibit was inventoried by Officer Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA non-drug evidence.
3. Exhibit N-3 was recovered at 2456 W. 38th Av. Denver, CO on 113099 during the execution of a search warrant and consist of 2 magazines for a 7.62 and two boxes of 7.62 ammo. Exhibit N-3 was recovered by INS S/A Mike Riebau. The exhibit was inventoried by Officer Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA non-drug evidence.
4. Exhibit N-4 was recovered at 2456 W. 38th Av. Denver, CO on 113099 during the execution of a search warrant and consist of a gold ring. Exhibit N-4 was recovered by DEA S/A Al Villasusa. The exhibit was inventoried by Officer Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA non-drug evidence.
5. Exhibit N-5 was recovered at 2456 W. 38th Av. Denver, CO on 113099 during the execution of a search warrant and consist of miscellaneous

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paperwork. Exhibit N-5 were recovered by Denver PD Officer Michael Gassman. The exhibit was inventoried by Officer Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA non-drug evidence.

6. Exhibit N-6 was seized from 2456 W. 38th Av. Denver, CO on 113099 by S/A Al Villasusa and consisted of a Colt 38 caliber revolver. The exhibit was inventoried by Denver PD Officer Michael Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibits into DEA Denver non-drug evidence.

7. Exhibit N-7 was seized from 2456 W. 38th Av. Denver, CO on 113099 by S/A Bill Weinman and consist of a North American .22 caliber Derringer. The exhibit was inventoried by Denver PD Officer Michael Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibits into DEA Denver non-drug evidence.

8. Exhibit N-8 was seized from 2456 W. 38th Av. Denver, CO on 113099 by S/A Bill Weinman and consist of a North American .22 caliber Derringer. The exhibit was inventoried by Denver PD Officer Michael Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA Denver non-drug evidence.

9. Exhibit N-9 was seized from 2456 W. 38th Av. Denver, CO on 113099 by INS S/A Mike Riebau and consist of a metal box with 7.62 ammunition. The exhibit was inventoried by Denver PD Officer Michael Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA Denver non-drug evidence.

10. Exhibit N-10 was seized from 2456 W. 38th Av. Denver, CO on 113099 by INS S/A Mike Riebau and consist of a case of 30 caliber rifle bullets. The exhibit was inventoried by Denver PD Officer Michael Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA Denver non-drug evidence.

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11. Exhibits N-11 was seized from 2456 W. 38th Av. Denver, CO on 113099 by INS S/A Mike Riebau and consist of a case of 30 caliber rifle bullets. The exhibit was inventoried by Denver PD Officer Michael Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA Denver non-drug evidence

12. Exhibit N-12 was seized from 2456 W. 38th Av. Denver, CO on 113099 by S/A Michael Stanfill and consist of hydroponics grow equipment. The exhibit was inventoried by Denver PD Officer Michael Gassman who later turned the exhibit over to DEA S/A Michael Stanfill who placed the exhibit into DEA Denver non-drug evidence.

13. Exhibit N-21 was recovered initially by New Mexico State Police Officer Pete Kogler in Grant County, New Mexico on 112999 and consist of three large, green, canvas bags. The exhibit was later recovered in the address of 2456 W. 38<sup>th</sup> Av. Denver, Co by S/A Michael Stanfill. The exhibit was inventoried by Denver PD Officer Michael Gassman and later turned over to S/A Michael Stanfill who placed the exhibit into DEA Denver non-drug evidence.

**INDEXING**

1. HERNANDEZ, Frances - NADDIS - Pending
2. MARQUEZ-TREVIZO, Roberto - NADDIS - Pending
3. BONILLA-TAFOYA, Carlos Ivan - NADDIS - Pending
4. ARICO, Stephanie J. - NADDIS - Negative, DOB/080652, White female, 5'7", 170 lbs, Brown hair, Green eyes, SSN/101-46-0364, POB/New York, El Paso, TX

**REPORT OF INVESTIGATION**

1. Program Code	2. Cross File	Related Files	3. File No. MK-00-0023	4. G-DEP Identifier WCM1I
5. By: SA Robert M. Turner At: Denver, CO	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. File Title MARQUEZ, Roberto	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 12/08/99	
9. Other Officers: GS's Lawrence Giliotti and William Weinman, SA's Daniel Reuter, David Downey, Nick Gesi				
10. Report Re: Arrest of Carlos BONILLA, Consent Search of Residence and Acquisition of Exhibits 5-7 and N22-N30 on 11/30/99				

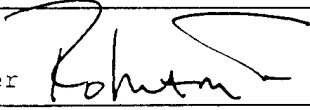

**SYNOPSIS**

On 11/30/99, Carlos Ivan BONILLA Tafoya was arrested by DEA agents at 20<sup>th</sup> and Perry, Denver, CO. BONILLA gave consent for agents to conduct a search of his residence at which time drug and non-drug evidence was recovered. BONILLA also made several statements to agents concerning his involvement concerning a quantity of marijuana that was stored at a residence located at 2456 W. 38<sup>th</sup> Ave., Denver, CO.

**DETAILS**

1. Reference is made to DEA 6 by SA Daniel Reuter, MK-00-0023, dated 12/2/99, concerning the surveillance of Roberto MARQUEZ, Frances HERNANDEZ and Carlos BONILLA on 11/30/99. Reference is also made to all other reports previously submitted to this file concerning the controlled delivery of approximately 220 pounds of marijuana to the residence located at 2456 W. 38<sup>th</sup> Ave., Denver, CO, on 11/30/99.

2. On 11/30/99, at approximately 1240pm, GS Lawrence Giliotti and SA Daniel Reuter arrested Carlos Ivan BONILLA Tafoya at the corner of 20<sup>th</sup> and Perry, Denver, CO, as he was walking toward his residence. BONILLA was secured by the agents as SA Robert M. Turner arrived at the arrest location. As a result of search incident to arrest, GS Giliotti and SA Reuter recovered a key chain with numerous keys (Exhibit N-23), (4) knives concealed on BONILLA's person (Exhibit N-24), a Colorado driver's license in the name of Carlos BONILLA (Exhibit N-25), a Nokia cellular telephone

11. Distribution: Division  District  Other	12. Signature (Agent)  SA Robert M. Turner 	13. Date 12/10/99
	14. Approved (Name and Title) William Weinman Group Supervisor 	15. Date 12/13/99

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(Exhibit N-26), a large plastic 7-11 cup (Exhibit N-27) and a Gerber glass jar containing what appeared to be a small quantity of marijuana (Exhibit 5) from BONILLA's person. SA Turner then took custody of the mentioned exhibits.

3. BONILLA advised agents he resided at 2025 Quitman, Denver, CO, and gave agents verbal consent to conduct a search of his residence. SA's Reuter and Turner then transported BONILLA to his residence, arriving there at approximately 100pm, to conduct the consent search. Upon entering the residence, BONILLA told agents the location of a quantity of marijuana which was stored on the upper shelf of a book/storage unit located in the living room of the residence. SA Reuter searched the area identified by BONILLA and located a zip-lock bag containing marijuana (Exhibit 6), a zip-lock bag containing folded pieces of tin foil that contained what appeared to be marijuana seeds (Exhibit 7), a plastic baggie containing several plastic baggies (Exhibit N-28), a small black Anita electronic scale (Exhibit N-29), and a silver colored box containing a tripe beam scale (Exhibit N-30). SA Turner took custody of the mentioned exhibits.

4. When agents observed numerous rounds for a firearm in the living room of the residence, BONILLA was asked if there was a weapon located within the residence. BONILLA stated he thought he had small buckle-concealed type weapon also stored in the same area with the marijuana. BONILLA also stated he previously had a .45 caliber handgun but did not know the location of the weapon. Agents did not locate any weapon at the residence.

5. At approximately 140pm, GS William Weinman arrived at the residence to assist SA's Reuter and Turner. At approximately 150pm, SA Reuter advised BONILLA of his rights via DEA 13A with BONILLA stating he understood his rights. SA Reuter also presented BONILLA with a DEA 88, Consent to Search form, with BONILLA declining to sign but did not ask agents to stop the search of his residence.

6. When asked by SA Turner if he had a prior arrest record for drugs, BONILLA stated he had been arrested recently by the Denver PD who had responded to his residence regarding a domestic abuse investigation and

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had seized (6) ounces of marijuana from him. BONILLA stated he had a pending court date regarding the marijuana charge during January, 2000.

7. Concerning the marijuana seeds found in the residence, SA Turner asked BONILLA if the reason he had so many seeds was that he was growing marijuana. BONILLA stated he just liked collecting the seeds and had not grown marijuana for a long time.

8. BONILLA asked the agents what he was being charged with, at which time SA Turner explained to BONILLA the agents were investigating a larger quantity of marijuana that BONILLA was associated with. BONILLA then stated he had been trying to get his life right and stop doing those types of things, and that he had now ruined his life by doing a friend a favor by storing "that" for him. BONILLA offered to give the agents "what they were looking for" and show them where "it" was. BONILLA stated the residence in question (2456 W. 38<sup>th</sup> Ave., Denver, CO) was owned by his mother and that he was remodeling the house, turning it into a duplex. BONILLA stated he had a key to the residence which was on the key ring taken from him at the time of his arrest and provided SA Reuter with the key for the front entrance to the residence in question.

9. BONILLA also gave permission for agents to conduct a search of his Toyota truck which was parked in the rear alley of the residence. SA Reuter and GS Weinman conducted the search, with GS Weinman locating various miscellaneous documents in the vehicle which were seized by SA Turner as evidence (Exhibit 22). SA's Reuter and Turner provided BONILLA with a receipt for the items taken from his residence and vehicle as evidence.

10. After the search of the vehicle, BONILLA again offered to show agents where the marijuana was stored at the residence located at 2456 W. 38<sup>th</sup>, Denver, CO, stating there were (3) duffel bags that were stored in the bathroom on of the first floor of the residence. BONILLA also offered to control his (2) dogs which were guarding the residence, for agents.

11. SA Reuter asked BONILLA who had placed the duffel bags in the bathroom, at which time BONILLA told SA Reuter and SA Turner they were

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then asking questions that indicated he may need to speak to a lawyer. SA's Reuter and Turner then ended the questioning of BONILLA.

12. SA Turner then transported BONILLA to a location near the residence located at 2456 W. 38<sup>th</sup> Ave., Denver, CO, to await the issuance of a search warrant for the residence, with SA Reuter providing escort, arriving there at approximately 230pm. While waiting in SA Turner's OGV, BONILLA stated on several occasions that he had gotten himself in trouble trying to do a favor for a friend. BONILLA also stated he had the "informant bitch" to thank for his problems.

13. Upon the execution of the Colorado state search warrant on the residence located at 2456 W. 38<sup>th</sup> Ave., Denver, CO, BONILLA assisted the agents in controlling his (2) dogs that were located within the residence. BONILLA was later transported by DEA agents to the Denver City Jail where he was held pending his initial appearance in federal court the following date.

14. SA Turner submitted the drug evidence taken from BONILLA's person and residence (Exhibits 5-7) to SA Nick Gesi for overnight storage in the Denver FD Drug Vault. All non-drug evidence seized from BONILLA was secured by SA Turner at the DFD on 11/30/99 for safekeeping.

15. On 12/1/99, SA Turner marked and sealed the drug exhibits seized from BONILLA's person and residence, witnessed by SA David Downey (Exhibits 5, 6 and 7). SA Turner then submitted the exhibits to SA Gesi for overnight storage in the DFD Drug Evidence Vault pending submission to the Western Lab on 12/2/99.

16. On 12/2/99, SA Turner submitted Exhibits 5-7 to the DEA Western Lab for analysis via RMRRR. Also on 12/2/99, SA Turner submitted non-drug exhibits N-22 thru N-30 to SA Michael Stanfill for processing and custody.

17. Investigation continues by the Denver FD

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**CUSTODY OF EVIDENCE**

1. Exhibit 5, described as one Gerber jar containing alleged marijuana, was seized from Carlos BONILLA by GS Lawrence Giliotti and SA Daniel Reuter on 11/30/99, as a result of search incident to arrest which occurred at 20<sup>th</sup> and Perry, Denver, CO. SA Turner took custody of the evidence and secured in the evidence in an evidence bag that date prior to submitting the evidence to SA Nick Gesi for overnight storage in the DFD Evidence Vault. On 12/1/99, SA Turner obtained the evidence from SA Gesi at which time SA Turner marked and sealed the evidence witnessed by SA David Downey. On 12/1/99, SA Turner submitted the sealed evidence to SA Gesi for temporary storage in the Drug Evidence Vault. On 12/2/99, SA Turner obtained the exhibit again from SA Gesi and submitted the evidence to the DEA Western Lab for analysis via RMRRR.

2. Exhibit 6, described as one clear plastic zip-lock bag containing alleged marijuana, and Exhibit 7, which is described as one clear plastic zip-lock bag containing (41) tin foil packets containing alleged marijuana seeds and plastic strips which are marked with various names, including Royal Widow, 9W-F, EU, EW-Z, Royal W., SS, Widow, Willy9, Calif F2, NLLL, CalioF2, and W3, along with alleged marijuana leaf material. Exhibits 6 and 7 were found by SA Reuter during the search of the residence located at 2025 Quitman, Denver, CO. SA Turner took custody of the evidence and submitted the evidence in an evidence bag that date to SA Gesi for overnight storage in the DFD Evidence Vault. On 12/1/99, SA Turner obtained the evidence from SA Gesi at which time SA Turner marked and sealed the evidence witnessed by SA Downey. On 12/1/99, SA Turner submitted the sealed evidence to SA Gesi for temporary storage in the Drug Evidence Vault. On 12/2/99, SA Turner obtained the exhibit again from SA Gesi and submitted the evidence to the DEA Western Lab for analysis via RMRRR.

3. Exhibit N-22, described as miscellaneous documents were found on 11/30/99 by GS William Weinman during the search of a Toyota truck belonging to Carlos BONILLA which was parked at the residence located at 2025 Quitman, Denver, CO. SA Turner took custody of the evidence and

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5. Program Code	6. Date Prepared 12/08/99	

secured the evidence at the Denver FD on 11/30/99. On 12/2/99, SA Turner submitted the evidence to SA Michael Stanfill who processed the evidence before submitting the exhibit to the Denver Non-Drug Evidence Custodian for safekeeping.

4. Exhibit N-23, described as a key chain with numerous keys, Exhibit N-24, described as four knives, Exhibit N-25, described as a Colorado Driver's License in the name of Carlos BONILLA, Exhibit N-26, described as a Nokia cellular telephone, and Exhibit N-27, described as a large plastic 7-11 cup. The exhibits were seized from Carlos BONILLA by GS Giliotti and SA Reuter on 11/30/99, as a result of search incident to arrest which occurred at 20<sup>th</sup> and Perry, Denver, CO. SA Turner took custody of the evidence and secured the evidence at the Denver FD on 11/30/99. On 12/2/99, SA Turner submitted the evidence to SA Stanfill who processed the evidence before submitting the exhibits to the Denver Non-Drug Evidence Custodian for safekeeping.

5. Exhibit N-28, described as a plastic baggie containing several plastic baggies, Exhibit N-29, described as a small black Tanita electronic scale, and Exhibit N-30, described as a silver colored box containing a triple beam scale. The exhibits were found by SA Reuter during the search of the residence located at 2025 Quitman, Denver, CO, on 11/30/99. SA Turner took custody of the evidence and secured the evidence at the Denver FD on 11/30/99. On 12/2/99, SA Turner submitted the evidence to SA Stanfill who processed the evidence before submitting the exhibits to the Denver Non-Drug Evidence Custodian for safekeeping.

**INDEXING**

1. BONILLA Tafoya, Carlos Ivan - NADDIS Negative  
(aka) Carlos BONILLA, (aka) Carlos Juan BONILLA Tafoya, W/M, Hispanic, POB: San Juan, Puerto Rico, SSN 521-17-5743, DOB 9/9/65, Black hair, Brown eyes, 5'9" tall, 225 lbs., Residence address: 2025 Quitman, Denver, CO, Residence telephone: 303-458-5911
2. MARQUEZ, Roberto - NADDIS Pending, Previously Indexed
3. HERNANDEZ, Frances - NADDIS Pending, Previously Indexed

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Calleja

**REPORT OF INVESTIGATION**

Page 1 of 3

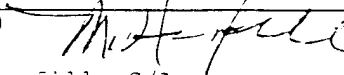
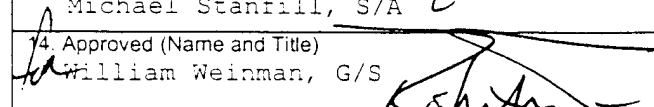
1. Program Code	2. Cross File	Related Files	3. File No. MK-00-0023	4. G-DEP Identifier WCM1I
5. By: Michael Stanfill, S/A At: Denver, CO	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		6. File Title MARQUEZ, Roberto	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 09/13/00	
9. Other Officers:				
10. Report Re: Interview of Carlos BONILLA on June 21, 2000				

**SYNOPSIS**

On June 21, 2000, an interview was conducted of Carlos BONILLA. This interview dealt with approximately 200 pounds of marijuana and numerous pieces of grow equipment recovered at one of BONILLA's rental properties.

**DETAILS**

1. On June 21, 2000, an interview was conducted of Carlos BONILLA regarding the marijuana seized from BONILLA's residence. Present at the interview was BONILLA, his attorney, Harvey Steinberg, S/A Michael Stanfill, and Assistant U.S. Attorney (AUSA) Stephanie Villafuerte.
2. BONILLA stated that he met Roberto MARQUEZ, AKA/BETO, a couple of years ago in Denver, CO. BONILLA met MARQUEZ when BONILLA was collecting drug money for the female owner of a boutique located in the area of Federal Blvd./W. 40<sup>th</sup> Av., Denver, CO. This female employed BONILLA to collect money from individuals who were slow paying their drug debts. BONILLA stated that this female sold cocaine and marijuana. BONILLA received marijuana from the female as payment for his services. Through his reputation for collecting money, BONILLA met MARQUEZ, who was looking for someone to assist him with his marijuana business. BONILLA stated that he doesn't have any contact with this female anymore due to a falling out.

11. Distribution: Division	12. Signature (Agent)  Michael Stanfill, S/A	13. Date 091300
District	14. Approved (Name and Title)  William Weinman, G/S	15. Date 9/14/00
Other DO, DOW, SARI		

DEA Form - 6  
(Jul. 1996)  
MJS  
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**DEA SENSITIVE**  
Drug Enforcement Administration

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Previous edition dated 8/94 may be used.

0020-22  
LW SP EACEB

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. File No. MK-00-0023	2. G-DEP Identifier WCM1I
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3. BONILLA stated that he had received marijuana for MARQUEZ a couple of times over the past two years. MARQUEZ would contact BONILLA when MARQUEZ needed assistance with his marijuana business. BONILLA stated that the usual method of operation consisted of MARQUEZ contacting BONILLA when a "load" of marijuana was about to arrive in Denver, CO. BONILLA stated that a "load" consisted of approximately 200 pounds of marijuana. Once the "load" arrived in Denver, CO, BONILLA would take possession of the marijuana. BONILLA stated that a different driver always drove the marijuana to Denver, CO. When BONILLA received the marijuana from the driver, he would weight it out and repackage the marijuana. BONILLA would hold onto the marijuana for a couple of days before turning it over to Mauro ENRIQUEZ, who appeared to be MARQUEZ' boss. BONILLA described ENRIQUEZ as a Hispanic male, 6'0" tall, slim build and in his early thirties. ENRIQUEZ would come to BONILLA's residence and pickup the marijuana in newer 4x4 vehicles. BONILLA stated that ENRIQUEZ had a partner known only to BONILLA as GRANUDO, which is a Spanish work meaning unkept. BONILLA described GRANUDO as a Hispanic male, with long stringy black hair and who drove a 1980's black Pontiac Trans Am GTA. BONILLA stated that he would receive a couple pounds of marijuana as payment for his work for MARQUEZ and ENRIQUEZ.
4. BONILLA stated that other than ENRIQUEZ picking up the marijuana from BONILLA, he had no other dealings with ENRIQUEZ. BONILLA further stated that ENRIQUEZ dealt directly with MARQUEZ. BONILLA believed that ENRIQUEZ was from Mexico and lived in north Denver. BONILLA stated that MARQUEZ and ENRIQUEZ utilized different routes to transport the marijuana to Denver, CO. BONILLA believed that the marijuana was coming into the U.S. through different border towns to include El Paso, TX, and Deming, NM. BONILLA stated that MARQUEZ and ENRIQUEZ had lost marijuana in El Paso, TX.
5. BONILLA was then asked about the marijuana grow equipment that was located in his residence. BONILLA stated that the equipment belonged to a friend of BONILLA's named Steve GARTIN. BONILLA described GARTIN as a white male, 5'6" tall, 155 pounds, about 49 years old with a beard and a former marshal arts instructor. BONILLA stated that he received "great" marijuana from GARTIN for personal use. BONILLA had been approached by GARTIN regarding some of GARTIN's marshal arts students who needed a

<b>REPORT OF INVESTIGATION</b> <i>(Continuation)</i>	1. File No. MK-00-0023	2. G-DEP Identifier WCM1I
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location to live. BONILLA was advised that the students grew marijuana and they wanted a place to live that was separate from their grow location. BONILLA provided one of his rentals, 1613 S. Quitman St., Denver, CO, as a residence for the students to live. BONILLA had been advised that the residence would not be utilized to grow marijuana. Shortly after the students moved into the residence, BONILLA discovered "hundreds" of marijuana plants growing in the basement of 1613 S. Quitman St., Denver, CO. BONILLA stated when he discovered the grow, no one else was at the address. BONILLA stated that he removed the plants from the location and took them up to the mountains and burned them, with the exception of some marijuana that he took for personal use, to include the small amount of marijuana recovered from 2025 Quitman St., Denver, CO. BONILLA removed the grow equipment from 1613 S. Quitman St. and this was the grow equipment recovered from 2456 W. 38<sup>th</sup> Av., Denver, CO. BONILLA also stated that the marijuana seeds recovered from 2456 W. 38<sup>th</sup> Av. had been taken from GARTIN's grow and BONILLA had planned to use the seeds to grow marijuana for himself. BONILLA stated that he is presently receiving threats from GARTIN because GARTIN wants his grow equipment back. BONILLA believed that GARTIN was living in the mountains around Evergreen, CO.

6. BONILLA stated that the gun charge he was recently arrested on concerned him going to pickup a gun that he had pawned prior to his arrest on the marijuana case. BONILLA stated that he collected knives and guns and went to various shows. BONILLA stated that the guns recovered during the search of 2456 W. 38<sup>th</sup> Av., Denver, CO, belonged to him and were part of his collection.

**INDEXING**

1. BONILLA, Carlos - NADDIS - 4788729
2. MARQUEZ, Roberto - NADDIS - 4788724
3. ENRIQUEZ, Mauro - NADDIS- Negative, Hispanic Male, Early 30s, 6'0" tall, slim build, Denver, CO
4. GRANUDO - NADDIS - Negative, Hispanic Male, Denver, CO, Nothing Further
5. GARTIN, Steve - NADDIS - Negative, White Male, 5'6" tall, 155 pounds, 49 years old, Denver, CO, Evergreen, CO

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/00

HECTOR BONILLA DOB 11/16/1968, home address 495 Quebec Street, Denver, Colorado, 303-399-6170, business address 3120 South Parker road, Aurora, Colorado, 303-750-9900, was advised the identity of the interviewing agent and investigator and the purpose of the interview. BONILLA provided the following information:

BONILLA advised within one month of his brothers incarceration, he requested a meeting with STEVEN DOUGLAS GARTIN to discuss the rumors he had heard about GARTIN preparing to file liens on their properties. BONILLA stated GARTIN agreed to meet with him, and he met GARTIN and CHARLES HARRY CLEMENTS at the PERKINS RESTAURANT located at 4115 East Colfax Avenue, Denver, Colorado.

BONILLA stated he was not certain how GARTIN calculated the \$10,000 GARTIN said the BONILLA family owed him. BONILLA did not know why GARTIN was mad at CARLOS BONILLA.

BONILLA was asked if he knows the identity of the five students of GARTIN who rented the property of BONILLA's mother. He said he was familiar with them but does not know their names. He was asked what address the students had the marijuana grow operation. BONILLA advised the students were growing the marijuana at his mother's rental property at 1613 Quitman Street, Denver, Colorado.

He advised GARTIN had prepared a computer application which consisted of various liens and documents which he was trying to sell to like-minded individuals. He explained with this software a person could copy the identifiers of individuals they were targeting onto forms that GARTIN had prepared and saved on the software. This would allow individuals to quickly and efficiently print liens and other documents using the pre-prepared format.

Investigation on 08/14/2000 at Aurora, Colorado

File # 266C-DN-59244 Date dictated 08/15/2000

by SA Curtis Maleri & INV Donald Estep, DNJTTF-DT/dle

0026-30  
LW SP EACEB