

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/2001

On Tuesday, November 13, 2001, Source who is in a position to testify, provided the following information to Special Agents Natalie Phelan, Amy Poling, and Sean Ragan of the Federal Bureau of Investigation:

Sometime around April of 2001, GEORGE TOFOYA, who resides in the area of Stockton, California, asked Source to acquire two pounds of methamphetamine for him. Source subsequently asked ROBERT "CHICO" ROSE for two pounds of methamphetamine. Source went to ROSE's residence in San Jose, California, and ROSE gave Source approximately two pounds of what Source believed was methamphetamine. A young Norteno recently released from the California Youth Authority as well as ROSE's wife and two children were present inside the residence at this time. Source left ROSE's residence and delivered the methamphetamine to TOFOYA in Stockton, California. TOFOYA tested the methamphetamine and advised Source that only one of the two pounds was actually methamphetamine. The second pound was only cutting agent. TOFOYA gave Source \$3600 for the one pound of methamphetamine. Source discarded the one pound of cutting agent. Source subsequently paid ROSE \$3600 for the one good pound of methamphetamine.

On two separate occasions between February and June 2001, ANTHONY "CHINO" MORALES delivered a one ounce quantity of marijuana to Source in Rohnert Park, California. MORALES provided this marijuana free of charge as it was for the personal use of Source and Source's friend. Source smoked marijuana with ISRAEL "SILENT" MENDOZA on one occasion in Rohnert Park.

Between January and June of 2001, Source received regular monetary contributions from various members of the Nuestra Familia. Some of this money was paid to Source because Source was recently paroled from prison and these members believed Source needed money for living expenses. The remainder of the money was paid to Source as a contribution to the Nuestra Familia "bank". Various members and associates of the Nuestra Familia believed that Source was maintaining a collection of money to support Nuestra Familia causes and personnel. Nuestra Familia members RAMIRO "GOOSE" GARCIA, ISRAEL "SILENT" MENDOZA, and ARMANDO "SUAVE" HEREDIA mailed various amounts of cash to

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Investigation on 11/13/2001 at Alameda County, Ca

File # 270B-SF-129072, Sub A; 166E-SF-120697 Date dictated \_\_\_\_\_

by SA Natalie Phelan, SA Amy Poling, SA Sean Ragan (SR:er)

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Source at Source's residence at different times during this period. Source received approximately \$7000 in total from these members. Source used all of this money for living and entertainment expenses. Source chose not to disclose this information to law enforcement.

Source traveled to the Stockton, California, area on approximately four occasions between January and June 2001. Source also traveled to the area of Lodi, California, on one occasion and met with Nuestra Familia members HENRY "HAPPY" CERVANTES and ROBERT "WOLFIE" HAAS. This travel was done without law enforcement's knowledge.

Sometime around May, 2001, Nuestra Familia member ARMANDO "SUAVE" HEREDIA told Source that he had a friend who would be willing to sell Source a green 1998 Dodge Durango. Source subsequently met with HEREDIA in a parking lot at a Fry's Electronics store in Fremont, California. One of HEREDIA's associates drove the above described Dodge Durango to the parking lot. HEREDIA told Source that this vehicle was not stolen. Although HEREDIA's friend wanted \$15,000 in exchange for this vehicle, HEREDIA told Source that Source could take the vehicle for a while and test drive it without paying for it. Source took this vehicle and kept it for approximately one month. During this time, Source attempted to register the vehicle through a Nuestra Familia associate named ANGELA PERINONI CAMPOS who had internal access to the California Department of Motor Vehicles office in Santa Rosa, California. However, CAMPOS was unable to register this vehicle. Source observed that this vehicle was missing from the parking lot at Source's residence the day following HEREDIA's arrest for a parole violation. Source assumed that HEREDIA's friend had decided to take this vehicle back sometime during the middle of the night.