

CLASSIFIED INFORMATION  
SECRET

TO : [REDACTED]

FROM : MEMPHIS CITY

ACTION: EE 6

REF: CI, CI/CS, CI/CA, FI, FI/CS, MI 7, MI

SECRET 001910Z

DEA SITE NEAT 7475

C/S SECURITY: MOCA GRANTED [REDACTED]

[REDACTED]

REF: DIR 87345

2005105152

1. BASED TELECON 13 DEC TO SUBJ REF SHE MET BY CO ON 19 DEC. DURING SHORT CONVERSATION DURING WHICH CO STUCK TO [REDACTED] COVER, SUBJ CLAIMED SHE NOT SCHEMER, AND SPENT SEVERAL YEARS IN UNITED STATES, FEARED HER EMPLOY AT [REDACTED] MIGHT MAKE GETTING VISA DIFFICULT. ALSO EXPLAINED HOW GOT JOB AT [REDACTED] STORY APPEARS PLAUSIBLE AND DOES NOT INDICATE ANY COHERENCES.
2. AFTER THIS INFO OBTAINED AND BASED ADDED POSITIVE FEATURE OF SUBJ CONCERN FOR FORGING VISA, CO ADMITTED HE ACTUALLY COYOTE OFFICIAL, WANTED HER COOPERATE WITH HIM PROVIDING INFO ON [REDACTED] [REDACTED] ACTIVITIES AND PERSONNEL.
3. BEFORE CO HAD CHANCE MENTION FINANCES SUBJ INDICATED COMPLETE WILLINGNESS COOPERATE. WHEN MONEY OFFERED, SUBJ STATED SHE WOULD WORK FOR NOTHING, BUT WHEN CO REITERATED OFFER, SHE ACCEPTED. AT END OF MEET SHE TOOK 1000 RECS AND SIGNED RECEIPT IN TRUE NAME.
4. DURING HOUR DEBRIEFING, SUBJ GENERALLY DESCRIBED HER DUTIES WHICH INCLUDE ALL SPANISH CORRESPONDENCE FOR AND, HELP IN PREPARING BULLETIN AND SETTING UP APPOINTMENTS FOR AND OTHERS IN [REDACTED] CLAIMS NO ACCESS TO CLASSIFIED MATERIALS WHICH TYPED BY [REDACTED]

[REDACTED]

