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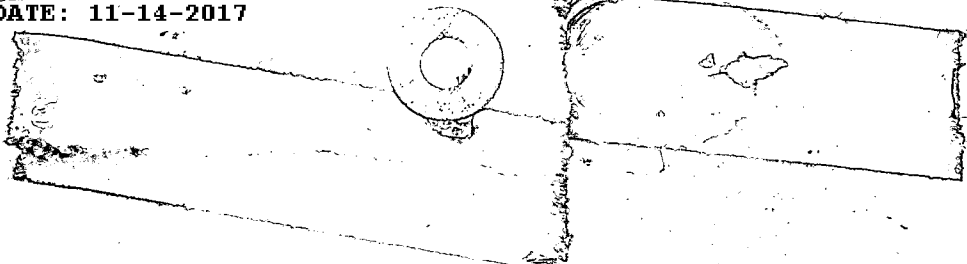
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MM 26-37623

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LEADS

MEXICO CITY

At Guadalajara, Jalisco, Mexico

In reference to the two enclosures, the heads of agencies for the two Mexican police officers are unknown to the Miami Division. Legat, Mexico City is requested to fill in the names of the appropriate officials and arrange for delivery of same to the appropriate agencies in Guadalajara, Jalisco, Mexico.

(u)

MIAMI

At Miami, Florida

1. Follow and report sentencing of MAX GONZALEZ and FRANK ANTHONY FIORINI claiming two additional convictions.
2. Submit disposition sheets and parole reports, if appropriate, on the two above mentioned subjects.

ADMINISTRATIVE

The confidential source abroad which conducted investigation at Guadalajara, is the Legat, Mexico City. The confidential source abroad who interviewed PEREZ CAMPOS was EP 1174-C, an investigative informant. *CU*

Disposition sheets submitted regarding subjects JERRY BUCHANAN, FRANK LESLIE MERRITT and JOHN CHARLES LETTIERI.

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Cover Page  
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FD-302 (REV. 11-27-70)

## FEDERAL BUREAU OF INVESTIGATION

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Officer ALBERTO ALVIDREZ, Chihuahua State Judicial Police, Juarez, Chihuahua, Mexico, advised as follows:

On November 10, 1973, he interviewed GERMAN SAENZ RIVOTA, Saltillo 1087 Sur, in Juarez, regarding his knowledge of the sale of a 1969 Ford Torino, Vehicle Identification Number (VIN) 9K42P117811, to ADOLFO PEREZ CAMPOS during 1970. He was shown a copy of a bill of sale dated June 10, 1969, concerning the sale of a 1969 Ford Torino made by Dumas Milner Chevrolet, Inc., San Antonio, Texas, for \$2,214.50. This bill of sale listed the purchaser of this car as being GERMAN SAENZ RIVOTA, Saltillo 913 Sur, Juarez, Chihuahua, Mexico. *CU*

SAENZ RIVOTA denied having purchased this car in San Antonio, Texas, on June 10, 1969. He also denied having sold this car or any other car to ADOLFO PEREZ CAMPOS. *CU*

He stated he was acquainted with ADOLFO PEREZ CAMPOS who is associated with "Lineas Centauros del Norte," a trucking firm in Juarez. He admitted being professionally acquainted with ALFONSO OROZCO REZA, who owns a freight business in Guadalajara, Jalisco, Mexico. *CU*

He recalled that approximately three years ago, sometime during 1969 or 1970, OROZCO REZA told him that he, OROZCO REZA, was going to use his name (SAENZ RIVOTA's) in obtaining Mexican papers for a car. SAENZ RIVOTA stated he then asked "Why?", at which time the whole matter was dropped. He stated he never heard anything else concerning the matter but speculated to Officer ALVIDREZ that apparently his name had been used after all by OROZCO REZA. *CU*

SAENZ RIVOTA further advised that he had not authorized anyone to use his name in connection with buying the 1969 Ford Torino in San Antonio, Texas, nor did he authorize anyone to use his name in obtaining documents for this car in Mexico. *CU*

Officer ALVIDREZ advised that during the interview, GERMAN SAENZ RIVOTA explained that his current

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by SA AMANDO I. GUERRA /mys Date dictated 11/12/73

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residence address used to be Saltillo 913 Sur and that the street numbers have since been re-numbered. He further advised that he is currently employed as supervisor with "Auto Express Juarez," a freight company, located at Reforma 729, Juarez, Chihuahua, Mexico. He is also a part owner of "Sindicato de Trabajadores con Tractores y Remolques," a trucking firm located near the intersection of Highway 45 and Avenida de la Raza, also in Juarez. *ECU*

ALVIDREZ noted that SAENZ RIVOTA drives a green 1967 Dodge automobile with State of Chihuahua license number DFV 226. *ECU*

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## FEDERAL BUREAU OF INVESTIGATION

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A confidential source abroad advised he had interviewed ADOLFO PEREZ CAMPOS, Costa Rica #762 Sur, Juarez, Chihuahua, Mexico, on November 11, 1973, regarding PEREZ CAMPOS being in possession of a 1969 Ford Torino, Vehicle Identification Number 9K42F117811, with the following results:

PEREZ CAMPOS advised he is in the trucking business and is part owner of "Lineas Centauros del Norte," with offices at 5559 Paso Triunfo de la Republica, across from the Coca Cola Bottling Plant in Juarez, Chihuahua, Mexico. Upon being displayed a copy of a Dumas Milner Chevrolet, San Antonio, Texas bill of sale, dated June 10, 1969, in the name of GERMAN SAENZ RIVOTA, Saltillo 913 Sur, Juarez, Chihuahua, Mexico, concerning the sale of a 1969 Ford Torino, Vehicle Identification Number (VIN) 9K42F117811, for \$2,214.50, PEREZ CAMPOS advised he had received this bill of sale along with the 1969 Ford Torino sometime during the latter part of 1970, from ALFONSO OROZCO REZA, in Guadalajara, Jalisco, Mexico, under the following circumstances:

He accepted the car as part of a deal of a tractor-trailer which he sold OROZCO REZA for 125,000 pesos. OROZCO REZA sold him the car for \$2,000.00 and, in fact, he, PEREZ CAMPOS, received the 1969 Ford Torino as a down payment.

Afterwards, PEREZ CAMPOS gave the car to his wife, OLIVIA LUJAN, who was then living in El Paso, Texas. When his wife subsequently tried to register this car in the State of Texas, the car was impounded by the authorities in El Paso, Texas, as a stolen vehicle.

PEREZ CAMPOS stated that although he was acquainted with GERMAN SAENZ RIVOTA, this person had nothing to do with the sale of this car to him. PEREZ CAMPOS stated that when the El Paso authorities impounded his car, he contacted OROZCO REZA in Guadalajara at which time he had told him

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