

FILE NAME: 6868.001

APPROXIMATE DATE: June 25, 2014

PARTICIPANTS: Fabio Porfirio Lobo ("**LOBO**")
Ludwig Criss Zelaya Romero ("**HNP**")
Mario Guillermo Mejia Vargas ("**HNP**")
Juan Manuel Avila Meza ("**HNP**")
Carlos Jose Zavala Velasquez ("**HNP**")
Victor Oswaldo Lopez Flores ("**HNP**")
Jorge Alfredo Cruz Chavez ("**HNP**")
Confidential Source-2 ("**CS-2**")
Confidential Source-3 ("**CS-3**")
Unidentified Males ("**UM**")

ABBREVIATIONS: [U/I] - Unintelligible
[ph] - Phonetic Spelling
// - Voices Overlap
Italics - Words spoken in English

Junio 25, 2014
después de reunión con JP.

Participant	Translation	Transcription
1	//	//
2 CS-2:	Oh! No, no, no, yes, yes. We are going to go in through San Pedro. We are going in through San Pedro. I'm going to check that with a friend, that's it. Or if, or if he prefers that we go around that. I will deal with that [U/I] him. The important thing is what I'm looking at here. I'm looking at the controlled route here, to the fullest.	¡Oh! No, no, no, si, si. Vamos a entrar a San Pedro. Vamos a entrar a San Pedro. Voy a checar eso con mi amigo no más. O si, o si él prefiere que le saquemos la vuelta allí. Ya, ya, eso te lo manejo el [U/I]. Lo importante es lo que estoy viendo aquí. Estoy viendo la ruta controlada totalmente al 100 por ciento.
3	//	//
4 HNP:	Yes [U/I]...	Sí [U/I]...
5	//	
6 CS-2:	After that, we have to remember right now, we are going to...a meeting with all of support, the support here from the intelligence man. The, the Intelligence General from here so he can give us totally, all of the information. Right now, we are going to see him in about an hour or more, 2 hours we'll see him throughout the day. This way he will be informing us through the intelligence side, entirely any information that there may be. Whether through the American side or through any other ass hole. You know?	Después los modos, recordemos nosotros, ahorita vamos a tener nosotros ahorita la...una reunión con todo el apoyo aquí del señor de inteligencia. De, de, del General de Inteligencia de aquí para que nos tenga la información totalmente de todo. Ahorita lo vamos a ver en una hora más, 2 horas nosotros lo vamos a ver en el transcurso del día. Para que nos este informando por la cuestión de inteligencia, totalmente cualquier información que haiga. Por parte de los güeros o por parte de cualquier cabron. ¿Me entiendes?
7	//	//
8 HNP:	So they're also sending [U/I]?	¿Entonces van a mandar [U/I]?
9		
10 CS-2:	What was that?	¿Mande?
11		
12 HNP:	So, they're also sending intelligence?	¿Entonces van a mandar inteligencia también?
13		
14 CS-2:	Yes, [U/I] intelligence....	Sí [U/I] inteligencia.
15	//	//
16	...intelligence...	... inteligencia...
17	//	//
18 CS-2:	We can never be too careful.	Nunca esta por demás.

↓
Informante de la DEA que estuvo en reunión con Julian Pacheco

Por que no lo grabar

Participant	Translation	Transcription
1 HNP:	Yes, got it. Over there, what I was telling you guys, is, is to get us a house.	Sí, enterado. Allá, lo que yo le decía a ustedes de, de conseguírnos una casa pues.
2		
3 CS-2:	Immediately.	Inmediatamente.
4		
5 HNP:	So we're not bouncing, in a gas station, or in a hotel...	Para no andar rebotando uno allí, una gasolinera, o en un hotel...
6	//	//
7	[U/I].	[U/I].
8	//	//
9 CS-2:	No, oh, there is one; there are some properties there that are here in San Pedro. They belong to us. They're totally private. No one goes in there. You know? And if not, then in that man's properties as well. He has properties for himself. They're all private. All of the [U/I].	No, ah, ah, allí hay uno, hay una, hay unas propiedades allí que están aquí en San Pedro. Son de nosotros aquí. Este, privadas totalmente. Allí no entra nadie. ¿Me entiendes? Y si no, en las propiedades de aquel hombre también. El tiene unas propiedades totalmente de él. Cerradas, todas las privadas. Todas las [U/I].
10		
11 HNP:	Yes, because when one arrives they send you straight through. They, they lock you in and from there [U/I].	Sí, porque luego uno llega y no los pasan de paso. Y se, se encierra allí y de allí [U/I].
12	//	//
13	[U/I].	[U/I].
14	//	//
15 CS-2:	You can [U/I] to them.	Usted le avienta los [U/I] a ellos.
16		
17 HNP:	Okay.	Okey.
18		
19 CS-2:	Yes, we will later give you the [U/I] once that is about to arrive. This, I, I, I, I'm waiting that because of a small detail everything will depend on tonight or the morning, it's all on what the intelligence man tells me. The general from here will support us by receiving [U/I].	Sí, allí, allí luego les damos los [U/I] ya cuando vaya a llegar eso. Esto yo, yo, yo, yo estoy esperando que por un, por un detallito todo vaya a depender de hoy de la noche o mañana de lo que me diga el señor de inteligencia. Y nada más el general de aquí que nos vaya a apoyar con recibir [U/I].

"El gal." no es = Padeco
 como es
 evidente en otro documento

BlackBerry Messenger Communications

PARTICIPANTS: Fabio Porfirio Lobo, a/k/a "Warrior," a/k/a "H" ("LOBO")
Cooperating Witness-2 ("CW-2")

Line	Participant	Date	Text	Text
34				
33	CM-5	7/11/2014		
32				
31	LOBO	7/11/2014		
30				
29	CM-5	7/11/2014		
28				
27	CM-5	7/11/2014		
26				
25	LOBO	7/11/2014	H	H
24				
23	CM-5	7/11/2014	H	H
22				
21	LOBO	7/11/2014	hnb	hnb
20				
19				
18	CM-5	7/11/2014		
17				
16	LOBO	7/11/2014		
15				
14	CM-5	7/11/2014		
13				
12	LOBO	7/11/2014		
11				
10				
9	CM-5	7/11/2014		
8				
7	LOBO	7/11/2014		
6				
5	CM-5	7/11/2014		
4				
3	LOBO	7/11/2014		
2				
1	LOBO	7/11/2014		

**GOVERNMENT
EXHIBIT
8
15 Cr. 174 (LGS)**

Segment 2

Participant	Approximate Date	Translation	Original Text
1 CW-2	July 14, 2014	Comander	Comander
2			
3 CW-2	July 14, 2014	<i>El socio</i> is flying over there	Ay ba el socio Volando
4			
5 CW-2	July 14, 2014	They already agreed with him?	Ya se pusieron de acuerdo con el
6			
7 LOBO	July 14, 2014	Comander!!!!	Comander!!!!
8			
9 LOBO	July 14, 2014	Yup	Sip
10			
11 LOBO	July 14, 2014	Ready sir	Listo sr
12			
13 CW-2	July 14, 2014	O.K.	Okis
14			
15 LOBO	July 14, 2014	[Emoji]	[Emoji]
16			
17 CW-2	July 14, 2014	[Emoji]	[Emoji]
18			
19 LOBO	July 14, 2014	Comander	Comando
20			
21 CW-2	July 15, 2014	Hey Comander	Oy comander
22			
23 CW-2	July 15, 2014	How are you all doing	Como ban
24			
25 LOBO	July 15, 2014	Tionoco	Tionoco
26			
27 LOBO	July 15, 2014	Won't put up with that shit	No aguanto paja
28			
29 CW-2	July 15, 2014	What did <i>Nombe</i> say	Nombe q dijo

	Participant	Approximate Date	Translation	Original Text
1	LOBO	July 15, 2014	That noooo	Que noooo
2				
3	LOBO	July 15, 2014	He doesn't get involved in that	En esos bo se metia
4				
5	CW-2	July 15, 2014	O.K. That's good Commander	Ok Ta wueno comander
6				
7	LOBO	July 15, 2014	The old man got mad	Viejo se enojo
8				
9	CW-2	July 15, 2014	He has juan's dirty money. Doesn't need to rob.	Esta con la plata sucia de juan robando no tiene necesidad
10				
11	LOBO	July 15, 2014	He said, "I thought that it was something else"	Dijo yo pensé que era otra cosa
12				
13	LOBO	July 15, 2014	The friend	El aamigo
14				
15	LOBO	July 15, 2014	He was very clear	[f]ue muy claro
16				
17	LOBO	July 15, 2014	Yes!!	Siii
18				
19	LOBO	July 15, 2014	Straight shooter	Tira de recto
20				
21	LOBO	July 15, 2014	What do you think	Que piensa
22				
23	CW-2	July 15, 2014	Haha	Jejeje
24				
25	LOBO	July 15, 2014	Comando you are so calm	Comando que tranquilidad la suya
26				
27	LOBO	July 15, 2014	I knew that old man, he	Yo sabia que ese viejo,, se las tira de recto
28				

Segment 9

Participant	Approximate Date	Translation	Original Text
1 LOBO	September 2014	(y)({})	(y)({})
2			
3 CW-2	September 2014	Comander	Comander
4			
5 CW-2	September 2014	I'm around both	Aqi ando en los dos
6			
7 LOBO	September 2014	What do you say Comander!!!!	Comander que dice!!!!
8			
9 LOBO	September 2014	How are you??	Como esta??
10			
11 CW-2	September 2014	Here, passing the time Comander	Aqi pasando comander
12			
13 LOBO	September 2014	Comander!!!!	Comander!!!!
14			
15 LOBO	September 2014	Lend me some	Presteme
16			
17 LOBO	September 2014	Could be possible	Se podrá
18			
19 LOBO	September 2014	??	??
20			
21 CW-2	September 2014	Yes Commander	Si comander
22			
23 LOBO	September 2014	How should we do it, Comander...do some document?? For the house	Como hacemos,, comander... hacemos algún documento?? De la casa
24			
25 LOBO	September 2014	Comander, the General sends you his greetings	Comander,, saludos le manda el Gral

↓
¿Cuál gral?!