

Exhibit F

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION

1. Program Code	2. Cross File	Related Files	3. File No.	4. G-DEP Identifier
5. By: [REDACTED] At: Special Operations Division (OS)	<input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		[REDACTED]	[REDACTED]
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			6. File Title	[REDACTED]
9. Other Officers: [REDACTED]			8. Date Prepared	11-13-2015
10. Report Re: Post-Arrest Interview of Efrain Antonio CAMPO-Flores on 11-10-2015.				

DETAILS

1. [REDACTED]

2. On November 10, 2015, SA Sandalio Gonzalez, SA Leith Habayeb, and GS Robert Zachariasiewicz of the Special Operations Division (SOD) Bilateral Investigations Unit (BIU), and SA Kimojha Brooks of the NYFD transported Efrain Antonio CAMPO-Flores (NN 8391580) and Franqui Francisco FLORES de Freitas (NN 8391580) to White Plains, New York following their arrest and expulsion from Port-au-Prince, Haiti on this same date. The defendants were transported aboard DEA Aircraft (AC) N-7734T which departed Port-au-Prince at approximately 4:30 PM local time and arrived at Westchester County International Airport in White Plains, NY at approximately 8:00 PM local time. The defendants were offered food and beverages and allowed frequent access to the lavatory during the flight.

3. At approximately 5:15 PM, SA Gonzalez provided CAMPO with a DEA Form-13b, Advice of Rights in the Spanish language. CAMPO proceeded to read the form, sign the form, and indicated that he understood the warnings and agreed to voluntarily answer questions as witnessed by SA Gonzalez and GS Zachariasiewicz. The signed form is contained with the case file.

11. Distribution: Division New York OCADETF Strike District Other [REDACTED]	12. Signature (Agent) [REDACTED]	13. Date 11-13-2015
	14. Approved (Name and Title) /s/ [REDACTED]	15. Date 11-24-2015

DEA Form - 6
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

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meetings) and SA Gonzalez stated that there were. SA Gonzalez then proceeded to show CAMPO a still image obtained from a video (Exhibit N-2) of a meeting between CAMPO and CS-[REDACTED] and CS-[REDACTED] where CAMPO can be clearly seen holding a kilogram of cocaine. SA Gonzalez asked CAMPO who the person in the video was to which CAMPO replied, "It is me." SA Gonzalez then asked CAMPO what he was holding in the picture and CAMPO stated, "You know what that is."

6. SA Gonzalez asked CAMPO who provided him with the drugs and CAMPO stated that "El Gocho" provided them. SA Gonzalez asked CAMPO what "El Gocho's" real name was and CAMPO stated that he did not know. CAMPO further stated that "Hamudi" put him in contact with "El Gocho" approximately 2 months ago in Caracas. CAMPO added that aka "Juan" (aka "Jose") was the intermediary (nfi). SA Gonzalez asked CAMPO where he was holding the 800 kilograms and CAMPO stated that "Gocho" only gave him the one (1) kilo; CAMPO had not received the full amount yet. CAMPO stated that "Gocho" was reluctant to provide the full amount on credit to him because this was the first time they were doing business together. CAMPO further stated that "Gocho" was going to provide the kilograms to CAMPO and CAMPO would pay "Gocho" after he (CAMPO) received payment. SA Gonzalez asked CAMPO if he knew who was supplying the cocaine to "Gocho" and CAMPO replied that "Gocho" told him it was coming from the FARC. CAMPO added that he only met with "Gocho" approximately five (5) times. SA Gonzalez later asked CAMPO who put him in contact with the drug traffickers in Honduras and CAMPO replied that the same "Hamudi" put him in contact with "El Negrito" (aka Flaco) in Honduras and CAMPO met him for the first time when he traveled to Honduras last month. SA Gonzalez asked CAMPO if he knew "Hamudi's" name and CAMPO stated that he did not; adding that "Hamudi" was killed approximately 15 days ago.

7. SA Gonzalez asked CAMPO if he told anyone in his family about what he was doing and CAMPO alleged that he did not because they would kill him.

[REDACTED]
[REDACTED] SA Gonzalez asked CAMPO how he planned to get the drugs out of Maiquetia (Simon Bolivar International Airport); specifically if he had coordinated with any government, military, or police officials and CAMPO stated that he had not. CAMPO further stated

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that he could've gotten the drugs out of the airport very easily because of who he was and because of the access he has at the airport. CAMPO added that he did not need to coordinate with anyone to accomplish this.

8. SA Gonzalez asked CAMPO why he got into the drug business and in this deal in specific selling drugs to a Mexican who was going to distribute the drugs in the United States and CAMPO stated that he did not know the drugs were going to the United States. CAMPO stated that (United States) never came out of his (CAMPO's) mouth. SA Gonzalez reminded CAMPO that his meetings were recorded and that CAMPO did not need to say himself that the drugs were going to the United States. SA Gonzalez added that CAMPO was well aware that the Mexican said the drugs were going to the United States and CAMPO replied, "yes, but I didn't emphasize it." CAMPO added that the Mexican even offered to take CAMPO to the United States but CAMPO declined. SA Gonzalez again asked CAMPO why he got into this deal and he replied it was because he didn't even have \$10,000 to his name. CAMPO stated that there is a lot of jealousy in his family and some successful family members do not share their success or help other family members with business. For example, CAMPO stated that he has tried to make money by asking his cousin, Erick MALPICA-Flores, Director of Finance for PDVSA, to approve payments to businesses owed money by PDVSA who would then pay a commission to CAMPO but CAMPO implied that MALPICA won't help him. CAMPO further stated that all he wanted to do was make some money on this (cocaine) deal and then go live in the United States with his wife and child.

9. SA Gonzalez asked CAMPO about his travel to Panama reflected on his passport and CAMPO replied that he owned 20 taxis there and would travel to collect the money. CAMPO stated that this business only generated approximately \$800 per week in profit but in reality his profit was much less because he had to spend money to fly to Panama and stay in a hotel to collect the money.

10. SA Gonzalez asked CAMPO what the fallout would be in the press when it became known that he was attempting to carry out this drug transaction to help finance Cilia FLORES' campaign for the National Assembly and CAMPO replied, "I know I said that but in reality it was for me." CAMPO stated that friends in the drug business had told him to be careful not to get

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robbed so he made the statement regarding his Mom's campaign for protection.

11. At this time, the interview ended in order for Agents to speak with co-defendant FLORES de Freitas.

12. Upon CAMPO's arrival in White Plains, NY, he was met at the Westchester International Airport by DEA agents of the New York Organized Crime Drug Enforcement Strike Force (NYOCDESF) Group Z-43 and was processed for entry into the United States by Customs and Border Protection (CBP) before being transported to the Metropolitan Correctional Center in New York, NY and remanded to the custody of the United States Marshals Service (USMS).

INDEXING

Efrain Antonio CAMPO-Flores ██████████
Family members: Irving Jose MOLINA-Flores (brother), Marcos CAMPOS-Flores (brother), Yosser GAVIDIA-Flores (cousin), Yoswel GAVIDIA-Flores (cousin), Walter GAVIDIA-Flores (cousin), Erick MALPICA-Flores (cousin), Cilia FLORES (aunt).