

SG1A

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Next 1 Page(s) In Document Exempt

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Feedback on JT4-052 06 Jul 90

SG1A OOC: [REDACTED] is a middle-aged man with dark hair. He identifies himself as a
SG1A businessman and lives in a villa-type home away from the social scene. He uses
SG1A hotel/motel rooms for business transactions. He is rather well off and likes to spend time
SG1A alone. [REDACTED] are involved in drug smuggling. They take the
SG1A money up front. The contraband is usually loaded onto a vessel with cigars and wine.
SG1A When contraband is transported on [REDACTED] it is normally placed up front, close to
SG1A where the captain navigates the vessel. The contraband is kept in or near the navigation
SG1A system (?). Onloading the [REDACTED] is usually at night. [REDACTED] is currently
SG1A undergoing a transition that may bring expansion in the future. [REDACTED] may also
SG1A own a plane which is involved in drug smuggling. He may like to gamble.

SG1A

SG1A

SG1A OOE: [REDACTED] and his company are involved in smuggling drugs. He is the coordinator
SG1A of this activity since it blends well with his normal activities of scheduling and
SG1A manifesting. He is the prime link between the executives and the operators (the
SG1A operators don't know he is involved). [REDACTED] likes at sea transfers, well away from
SG1A official destinations. He doesn't like the vessels to take drugs into port. Transfers often
SG1A involve detours which can be reasonably explained. Crew foreknowledge of smuggling
SG1A operations are rare (less than one-sixth of the time). These operations involve at least
SG1A one month of advance planning.

SG1A [REDACTED] has a wide face, jowly with a flat, wide nose. His hair is thick and dark
SG1A with relatively short (longer than military cut). He has a thick, wide mustache. His neck
SG1A is wide and short and his build is stocky. He wears a gold neck chain and gold watch.
SG1A he is between 35 and 45 years old. One of his superior associates (not in the company)
SG1A has a name which sounds like [REDACTED]

SG1A OOF: [REDACTED] is 45 to 55 years old, slightly overweight, average height, somewhat light
SG1A complected, wears glasses and has some form of facial hair. He either wears or collects
SG1A high quality gold jewelry or gold objects. He is cautious, very careful, sly, and manages
SG1A his life in a covert fashion, is a perfectionist, and always covers his rear (CYA).

SG1A He is not currently involved in trafficking. However, he is involved in some sort of
SG1A smuggling operations, especially in the lower Caribbean area. He keeps himself
SG1A extremely well isolated from any connection to the smuggling operation conducted by his
SG1A boat and company. He knows that his operations are under surveillance and that there
SG1A are attempts to watch him personally.

SG1A There are two levels of loading his boats; one overt (on deck), the other covert
SG1A (below deck). Venezuela, Caracas, and the numbers 43 and 47 are significant to this
SG1A operation.

SG1A [REDACTED] is currently in a meeting of sorts. There are 3 to 6 others present. The
SG1A room is similar to a corporate conference room. He is looking and studying something--
SG1A papers, schedules, documents of some sort. He seems agitated and this is causing fear,
SG1A concern, and intimidation in the others. [REDACTED] is also concerned about planning and

accounting. This meeting is taking place in a private residence. It has a magnificent view of a valley and feels like it is above the surrounding area (i.e. on a small mountain or foothills, etc.) There is sophisticated electronic equipment present, like oscilloscope, VCR, and a piece with a digital frequency display.

P: 90051

O: E

D: 05 JUL 90

T: 0930-1006

S: 01

SUMMARY OF INFORMATION.

SG1A

The [REDACTED] is currently located at 1440 N 7210 W @ 051000Z JUL 90

It is NOT CARRYING CONTRABAND AT THIS TIME. <sup>(IN RECENT PAST IT DID.)
UNLOADED BEFORE 3 JUL 90</sup> IT IS CURRENTLY

CARRYING CRATES FILLED WITH CANS ~~OF~~ CONTAINING A SWEET, STICKY
SUBSTANCE AND CRATES CONTAINING BARRELS OF COFFEE BEANS.

SG1A

THE OWNER OF THE [REDACTED] IS A REFINED/WEALTHY MAN IN
HIS FIFTIES. HE HAS DARK HAIR WITH GRAYING TEMPLES AND A
DARK COMPLEXION. HE COMES FROM AN ESTABLISHED/"GOOD" FAMILY.
HE IS 5'10" - 6 FT TALL AND IN GOOD SHAPE FOR HIS AGE.
HE IS WELL DRESSED + METICULOUSLY MANICURED.

HE IS INVOLVED IN THE DRUG TRADE IN THAT HE
WILL TAKE SHIPMENTS: 1 in 5 of his vessels' shipments
~~ARE~~ CONTAIN CONTRABAND. THIS ACTIVITY HE KEEPS VERY
SECRETIVE USING "MULTIPLE CUT-OUTS," SO THAT HE
REMAINS CLEAN. OUTWARDLY HE IS VOCAL AGAINST THE
DRUG TRADE + IT'S CORRUPTION OF HIS SOCIETY.

E

0950 -

5 JUL 90

Reg. Unit

90-051

PI - tired
AV - none

S-2 D A I E I T I AOC A/S



SG1A

white
head
matine

long
with



[Cargo]

crates
cans + barrels

[cans]

[barrels]

sweet sticky.

offee.

(Vessel owner)

older
dark hair with grey
refined / wealthy "known family"
Hispanic.

AOC
Panamanian

5'10" ft. in good shape for age.

50's

included in envelope in that he will take ship... automatically used keeps involvement very quiet (secretive)

... .. 1:5 cargo dirty.

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Summary of Information

4) The target is a coastal freighter (see design page 4). It has a dark gray or chocolate brown hull & contrasting super structure. There is some sort of large, boom-like object in the bow area. It is carrying cargo on the ~~off half of the~~ deck. It is currently carrying cargo which is, at least in part, contained w/ wooden crates. Part of its cargo is associated with sweet or fruit; reminiscent of jam or jelly. There are also woven sacks containing dry cargo reminiscent of flour or cement. ^{There is the presence of some} ^{activity is labeled} ^{DIPPT}

There is a sense that this vessel is hiding some sort of material or its ~~purpose~~ there is an attempt by the powers-to-be to hide the purpose of the vessel.

There is an area on board where it is very hot and steamy due to leakage from pipes, exhaust vents, etc.

There is contraband on board, but it is not narcotics. I get a sense that this vessel is, or has been, involved w/ weapons, explosives or arms. ^{this vessel} has a real sense of causing harm associated with it.

There is a location on board where a squarish-funnel-like compartment(s) occurs. There are sliding & guiding sounds associated with this location. Rectangular boxes which are light-weight & very hard occur here. ~~It~~ The boxes are slid into these narrow funnel-like compartments from one end. The funnels are barely bigger than the

boxes themselves. There is another opening to this funnel (at the other end) which is covered by a hinged & bolted door (see design - page 7).

This array is located near a large object that looks like an upside down canoe or long, narrow boat. This object is curved, dark-colored and has an oily appearance. This is located under the ship's galley.

There is a number, sound associated with a radio or TV. The terms CARH RAY and CUT SH _____ are being repeated over the air. The number 10.07 or 100.7 or 1007 is present. Within the bridge, the number 319° (degrees) occurs. There are thunder storms to the north on the horizon. The word TORUBA is ~~important~~ significant to this vessel.

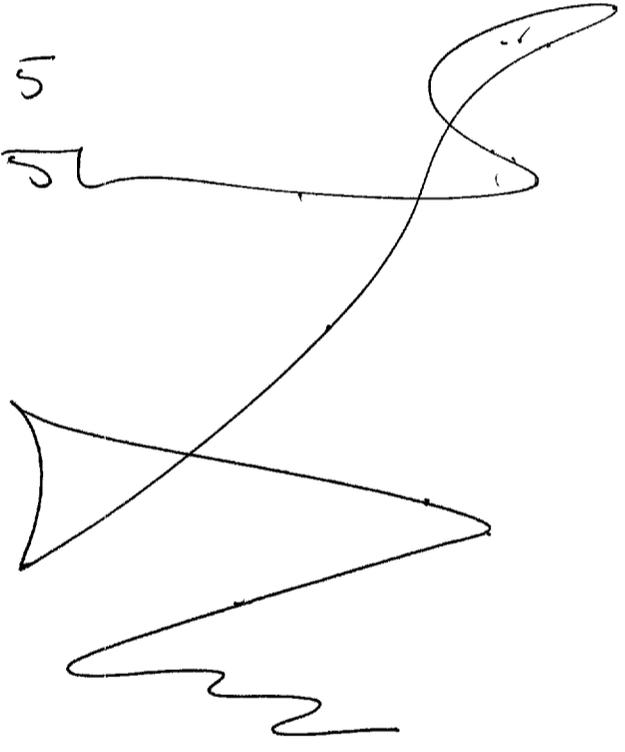
A woman runs the vessel / vessel company for the family. She has owns a lot of jewelry - very nice valuable jewelry. She has dark hair and facial features reminiscent of a New Mexican pueblo Native American (Santa Clara or San Juan). She has no ^{direct} knowledge of whether or not the target is involved with narcotics. It is, though, involved w/ some sort of illegal trafficking activity.

PT - ~~None~~
AV - ~~None~~
metal-hulled ship

F
5 Jul 90
JTF-4
Solo
0955

900705

900052



A. across - wavy
 up, loop over,
 curve down &
 back, angle up,
 angle forward,
 angle down &
 back, wavy
 down

- semi soft
- manual

B. structure

ARC 13K
Wooden planks

2)

A. Swallow
protein
~~metal~~

B - water

A - hard
- manmade

B - structure

AOI BK
Coastal Heights

SZ
white
black
brown
golden
yellow
orange
lt blue

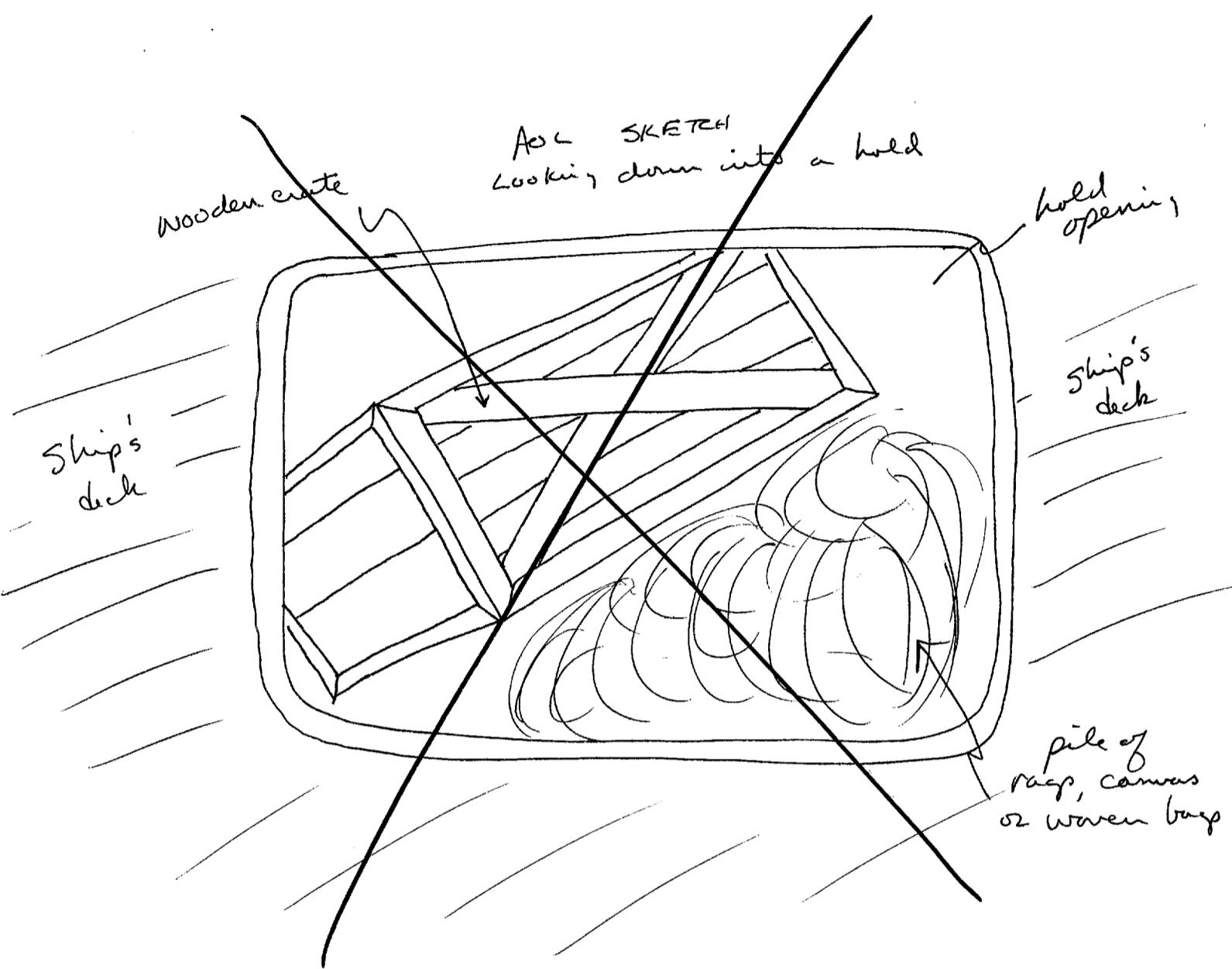
AOI BK
Katamaran

black lines
square
angles
diagonal
parallel lines

AOI BK
Wooden crates

oily smell
pore piercing taste
chugging sound
clanging
rattling sound
bumpy

AOI BK
Metal hulled ship



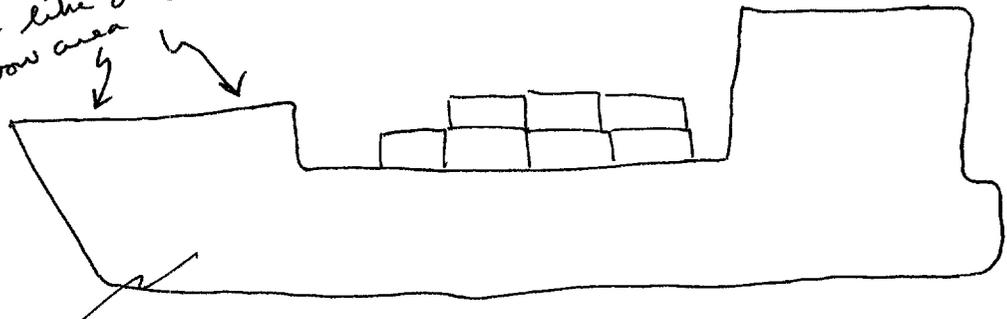
Do not use for
final summary;

S

)

AsC/s sketch

Some sort of large,
boom-like object
in bow area



hull is dark gray
or chocolate brown

S2 D AI EJ T I AUC AUC/S

Brown
tan
colored

stacked

dark grey

black

AUC/S
contains
ship

hiding something

[hidden material or
concern]

raspberry (res)
sweet

AUC
Raspberry
jam

standing water
grate walkway

hot
steaming
leaking

54 1/2 This is an area on board where it
is very hot & steaming due to leakage
from steam pipes or exhaust vents, etc.

52 D AI EI T I AOC AOCs

[Centraband on board?]

yes

sacks

AOCs
Cement
or flour
sacks

square

rectangular boxes

very hard

light

AOCs
Light metal
boxes; ie
aluminum

sliding

grinding

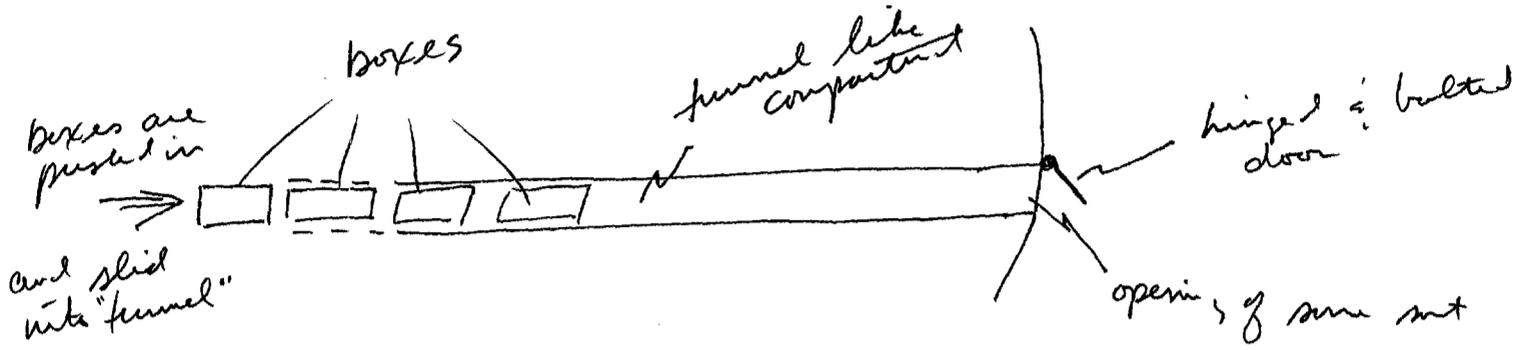
narrow

narrow compartment

5 1/2 Seems that boxes are slid into funnel-like compartments which are barely bigger than the boxes themselves.

opening(s)

52 D AI EI T I AOL AOL/S



54 1/2 This is near some thing that
 looks like an upside down
 canoe or long, narrow boat.
 Curved, dark colored and
 seems/feels oily or slippery

AOL/S
 Railroad like
 tracks

Galley
 under galley

activity
 people walking
 around

mumbling sound

radio or TV

CATCH RAY

CUT SH _____

S2:

D

AI

EI

T

I

AOI

AOIS

10.07

100.7

1007

bridge compartment

319°

hinder storm

TORUBA

AOI
~~Bl~~ Black
plume;
Manta ray
Shadows

BK
1027

Back 1043

92

56

S2 D AI EI T I AUC AUC/S

brown
tan
furry

flour
tan

Depth.....

[owner of vessel]

female

runs company for family
jewelry

dark hair

high forehead

AUC BK

High forehead

Doesn't know you
when vessel is involved
w/ narcotics

AI BK
feels like tin plunging
head first down a drill hole.

D

AI

EI

T

L

Bo

10)
AOL/S

AOL/S
She looks like
Margaret Tofaya's
Granddaughter.

No
Weapons, explosives
arms, up 7.

ET
1102