

SG1A

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800400001-9

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Feedback on JT4-068B (19 Jul 90)

00B: (191010 JUL 90) The target subject is presently (time of detection) "taking a day off" to go out on a private boat. This trip, however, will take him to several areas of very isolated coastline to the northeast (btb on the Penn. de la Guajira) which have very dense foliage. At these areas, he will meet on a one-to-one basis with people involved in the transport of drugs (btb involved in air transport).

Subject is presently planning to change jobs as a "chain" of promotions opens a position for him. This is planned for the very near future, possibly within a week or two. His present position is one of a "leg man", wherein he does the leg work necessary to go around, making personal contacts with other important people and setting up deals on a one-to-one basis. Future position and responsibilities after the promotion are presently unknown. The "chain" of promotions, as planned, appears to involve people with the series of names (names approximated from sounds) "Guajira", "Escobar", "Rodriquez", "Pindar", "Stelman".

OOD: 201325L July 90

Target person has a mustache, speaks Spanish and talks very fast. He mainly works alone and considers himself the "boss". However, he has "buddies" everywhere. One of his buddies is named Carlos Rodriguez Gonzales. He may have some connection with a Cartel, but it is not the Medellin Cartel. His job will be changed (NFI) within one month.

Currently he has an office, his own plane, and controls an area of farm land in Colombia. He regularly flies over it. The area has much green vegetation, bushes, yellowish areas, and some hills. This area is mainly used to grow coca leaves. His business is international and he transports his goods mainly by water, usually ending up in Florida. He deals with drugs in raw form and hydrochloride. He is a user of cocaine, himself.

00G: 201330L

The individual is giving to people higher in the organization itself and acts as a messenger with regard to operations. He is wise, action oriented, and insures that contraband is delivered so that monies are received. He is a hard worker, involved in illegal activity, and is concerned with marketing finances. He worries about getting the money. The drug ring is aranging and doing more contraband deals than ever before. The rewards as a result are different (marketing finances). Right now, this man wants power and money for himself. He is working to head his own operations as more of an independant player. He has not done this before. He takes orders form peple above him. The right connections with regard to drugs are stil available to him to continue his drug liason work. He is registered with the Cartel and is secure in his position. His head boss will be sent away (former positon). Women are involved with this organization. Names which phonetically surfaced include: Pancho Diadas, Pele, Gorge, and Lucho. The term ESEM surfaced with regard to the oganization. The cartel (King Pins) have operations throughout the world. The ruler is currently involved with the far east. The Cartel is also currently operating out of a port in Maine which is assisting with illegal drug acitivity.

Feedback on JT4-068 (18 Jul 90)

00B: 181233 JUL 90

Subject person is presently working to change into a full-time job of being a "go-between" in deals for trafficking in drugs, but also in such other areas as missiles, etc. His services include not only the sale of merchandise, but also, in the case of equipment and materiel, contracting for continued services such as maintenance, repair, etc. He primarily uses his contacts in the local government, and there is a probability that he also has certain special contacts in the American government, as well ( the Asst. Dep. Chief of Staff of Naval Intelligence appears to be one of them). He uses these contacts to get the governmental services to do cartel work in such a way that there is usually no knowledge on the part of the person being used as to what he is doing.

His method of operations is to receive a call from cartel higher-ups, then to act as a "go-between" to set up deals between buyers and sellers. These deals are never between multiple sellers and/or buyers, but are "single-contact" only (not as in the movies where bidders meet). After contacting the seller and buyer, he then "stalls for time" before meeting them individually (never together). He has a green ledger book in which he has all the information about each encrypted in "telegraph code" (NFI). After he consults this book and memorizes the information, he proceeds to work the deal. This green ledger book is kept in the lower right hand drawer of his beach home, and is all-important to his functioning.

OOG: 181330L

This dark haired man is extremely dangerous and is in a head position in his organization. He insures and oversees the delivery of drugs and is responsible for maintaining biographical data on individuals in control. Members who work underneath him in his organization are small. Companies who work with him correspond with this man and are power industries with the Cartel's ruler. This man has two men around him. Not only are drug operations over seen by this man, he also gives his attention to the organizations individual members. As many as 20 to 22 groups are involved. His organization is similar to Chrysler (Iacoco). The name Marquis phonetically surfaced. This man travels in his business, struggles internationally, and is valued by his organization. He is currently handling larger amounts of drugs than he did in the past. He is now in a higher better position. This man is strong minded, charming, and arrogant. He is with this organization for economic and political business reasons. His organization is is involved with natural resources (Silver and sterling). He prefers silver to gold. This man remains as elusive as possible to the public eye.

JT4-068-90

SG1A  
OOD: 181500L July 90

[REDACTED] has brown hair, brown eyes, brown skin and a mustache. He is tall, of medium build, and Colombian. He is the "Boss" of his organization. He is a drug dealer involved in processing, international dealing, and transporting of narcotics. He deals in either cocaine, marijuana or both. A possible co-worker could be Carlos Rodriguez Gonzales.



P: JT4-90-00\_68

S: 01

D: 18 Jul 90

RD: 18 Jul 90

START: 1140

END: 1233

M: SOLO

O: 003

1. MISSION: See attached mission tasker.

2. TASKING: Attached mission tasker.

3. COMMENTS: *Monitored by OOF. Cues were EET's presented on tasker.*

4. EVALUATION:

5. SEARCH EVALUATION:

SG1A

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P:068

O: OUB  
M: OOF

900718

900068

018  
18 JUL 90  
1140 HRS.  
KBY WEST  
BOF

P.I. NONE

A.V. NONE

900718

900068

Q: ACROSS  
WINGS  
ARM  
WARRANT

B: STRUCTURES

A: ACCESS

SHOOT

V/I FOOT

B

900718

900068

A: SDP  
POSITION

P: PERSON

S2: Brown

RED MARK  
PROBLEM SKIN

MALIC (84)

BLOS

ROCKET ~~TO~~ TEXTURE

RED MARK  
SULT

SZ!

82 D M O T , R N/S.  
SITING -  
MEDIUM

STOCKY  
PUFFY  
HAIR

BLACK HAIR  
BROWN SKIN

A/S VISUAL:  
CROSSBARS KUSLAW  
MOUTH  
ALL BARK  
AGE! NOT OLD  
BUT LITTLE PUFFY  
MIDDLE AGE.

(PERSON)

MACE  
LATINO  
CUBAN

SUIT

WELL DRESSED

MEDIUM HEIGHT  
PUFFY - STOCKY BUILD

ALL BARK  
LIKE LACHA

(3)

S2 D AT OT T 1 AM R/S,  
(PERSON)

SOBS  
OVERSEAS  
OVERSEAS.

AGENT  
CO - BOT WISEN

NOT ALL IMPORTANT  
NECESSARY

WIFE  
2 SONS

~~HAVE~~ 1 on more DRUGS

(VERY CHAUVINISTIC)

RELIGIOUS  
PROTON  
RESPECTABLE

ACCESSING TARGET  
PERSON -  
"I AM ---  
"I HAVE ---

ACCESSING  
OTHERS  
"HE'S A ----  
"HE'S WBS ---

REAL BASTARD  
VERY POWERFUL  
UNCARING  
LONELY

BROOK.

AI DM  
WBS!

MISSILES  
SALES  
SERVICE

OT DMK  
THAT'S STRANGE!

(BROOK)

AD BK (CONT'D)

STRIKES NO STRANGE THAT SALES OF MATERIEL <sup>EQUIPMENT</sup> AND NOT FINANCIAL - ALSO CONTRACTS FOR CONTINUING SERVICES, REPAIRS, MAINTENANCE, ETC. I JUST NEVER THOUGHT OF SUCH OPERATIONS THAT WAY.

S2 D M O T & HOL ALS.

S4 1/2 He's some kind of a DEAL-MAKER / BROKER

S4 1/2 Imagination THAT THIS IS NOT HIS ONLY OCCUPATION, AT PRESENT, BUT THAT HE IS PRESENTLY WORKING TO MAKE IT HIS ONLY OCCUPATION.

S2 D O T & HOL ALS.  
(operation)  
LOWENMANN  
TOLSON

S4 1/2 Lowenmann's GRAND PARAGON OF OSK AT BEACH HOME IS A GARDEN CLOSER BOOK w/ ENCRYPTED INFO ON ST. ("TOLSON'S CODE")  
THIS NEVER VISITED HIS HOUSE, NOT EVEN

(5)

FOR BUSINESS USE. He <sup>MEMORIZES</sup> ~~LOTS~~ INFO  
FROM ~~IT~~ + DOESN'T LET ANYONE KNOW  
ABOUT IT.

SL      ①      AT      ET      T      I      ~~DO~~ A/S  
(OPERATION)

VISUAL:  
CLOSED DOOR AT  
END OF PARK,  
UNDERGROUND HALLWAY.

(OPERATION)  
CALL COMES IN  
STALL FOR TIME  
SET UP MEETINGS,  
ISOLATE HOUSE  
SINGLE-PERSON CONTACTS.

A/S  
TOTALLY OPPOSITE FROM MOVIES  
WHICH A DOCTOR LOTS A  
LOT OF ~~SECRET~~ BUYERS <sup>TOGETHER</sup> FOR  
BIDDING, THIS GUY DOES ONLY  
SINGLE-~~PERSON~~ <sup>SESSION</sup> TO SINGLE BUYER  
DOES & MOVES <sup>W/</sup> ONLY ONE  
OTHER. (BUYER OR SELLER) AT ANY ONE  
TIME.

WITHIN ORGANIZATION.

6

A1 DMK

FEELING THAT THIS LINE OF WORK IS NOT WHAT THE TASKOR WANTS TO KNOW ABOUT, BUT THAT IT IS ALREADY A MORE IMPORTANT ~~ROLE~~ ROLE FOR THIS MAN THAN THE ONE THEY WANT INFO ON.

AOL BNE PERCEPTION THAT THE TASKOR KNOWS MORE THAN THEY LET ON. THEY <sup>ALREADY</sup> KNOW ~~THE~~ THIS INFO THEY WANT US TO FIND, BUT DON'T KNOW ABOUT THIS. KNA THIS IS MORE IMPORTANT.

SL O M EX T I AOL ALS- (CO-WORKERS)

S7: "ASST. \_\_\_\_\_" "ASST. DEPUTY OF \_\_\_\_\_"   
 GOVERNMENT.

AOL DMK. ARMY.

"ASST. DEPUTY CHIEF OF STAFF OF \_\_\_\_\_"

AOL BNE, STRONG FEELING THAT THIS THIS AMERICAN GOVT.

②

S7: "ASST DIR. CIA & STAFF  
OF NAVAL INTOR!"

S2      D      M      O      J      I      R      A/S.  
(CO-WORKERS)  
MAINTENANCE DIV,  
COMMERC

A1, RIK  
A/S      ~~PERIOD~~ PERCEPTION THAT THIS GUY  
KNOWS PEOPLE IN HIS OWN COUNTRY UP &  
DOWN THE LINE - HIGH OFFICERS &  
LOW OFFICERS & USES HIS FRIENDSHIP  
WITH THEM TO GET THINGS DONE WITHOUT  
~~THEM~~ LETTING THEM KNOW WHAT IS HAPPENING.

A/S      <sup>LETTING</sup>  
~~USE~~ COUNTRY TO WORK FOR  
CENTRAL.

A/S      IMPRESSION OF CUBA.

FOR CUBA  
PABLA MANA  
ISLAND NATION  
E-W  
TROPICAL

SESSION END 1233



P: JT4-90-0068

D: 18 July 90

START: 1330

M: SOLO

S: /

RD: 18 July 90

END: 1505

O: OOD

1. MISSION: See attached mission tasker.

2. TASKING: Attached mission tasker.

3. COMMENTS:

monitored by OOB

4. EVALUATION:

5. SEARCH EVALUATION:

00D  
Key West  
18 July 90  
1330  
00B

PI: none  
AV: person

ADL BK  
Male person

900718  
900068



A. Flat, across  
had

B. Land

A. Angle, down  
rough

B. person

900718  
900068



A - flat across  
had

b. land

A. Angle  
rough

B. person

S2

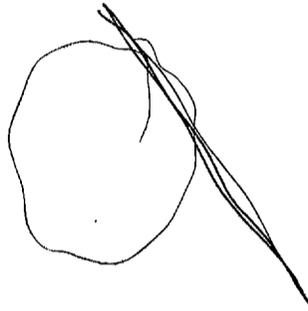
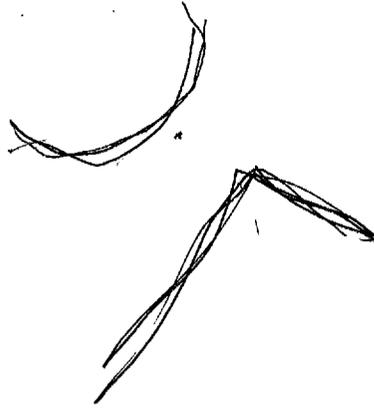
black  
Blue

Red

ADL BK  
Male

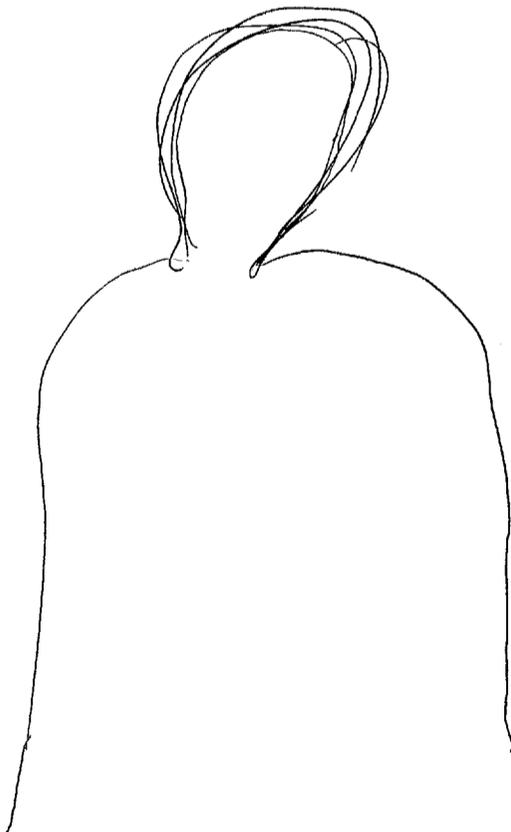
cool  
strong

Crazy



round

ADL Bk  
Male



54

4

S2 D A.I. E.I. T I AOL A/S  
(<sup>male</sup> person)

Men's cologne smell

Brown hair

AOL BK  
Colombian

(Hair)

Brown

(Eyes)

Brown

(Skin)

Brown

34/32

4

D A I E I T I A D C A / S  
(person)

Red

tall

Medium Build

He doesn't  
bother me

Mustache

A D C B K  
Daniel  
Debra

A D C B K  
I know its  
not him ↑

34

S2 D AZ EI T I ADL A/S  
(Activity)

ADL BK  
Drugs

A/S  
knife

A/S  
Drug dealer  
involved in  
drugs

(Role  
he plays  
with drugs)

ADL/S  
He's obviously  
the "boss"  
Otherwise we wouldn't  
go after him.

A/S  
Drug dealer

S2 D A I E I T I A O L A / S  
(Activity)

96 1/2 feel that he is doing so many things. I want to concentrate on just one.

A/S  
Cocaine

motor sounds

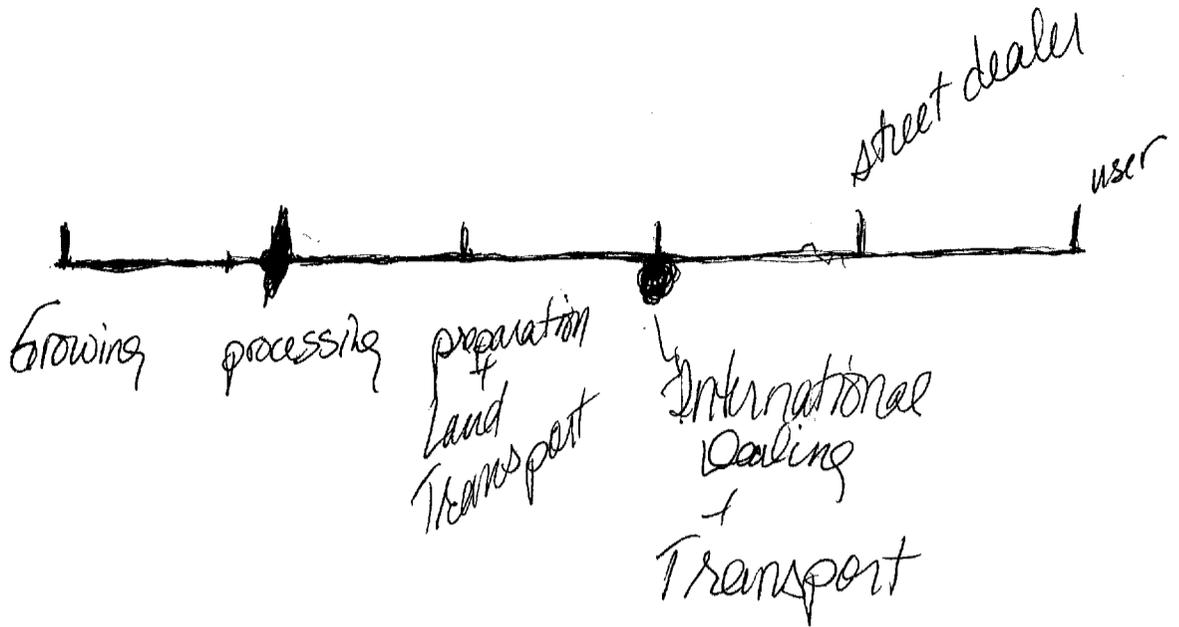
A/S  
motor boat

~~ADL~~  
ADL BK  
Motorcycle



some green thing  
with many

shaped red  
things on it



56  
32

see Amelior page 7A  
D AI EI TI AOL A/S  
(Activity)

AI BK  
frustration

AOL/S  
farmer

(Drug  
Work)

36 1/2 Involved in processing  
and International Dealing  
and Transport.

(Drug  
Work)

A/S  
Carlos  
Rodriguez  
Gonzales

56

S2 D AI EI T I AOL A/S

(Drug  
Work)

~~AI~~

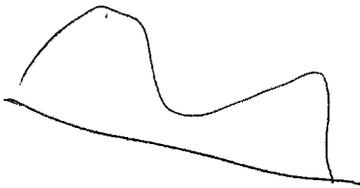
Bass

~~AI~~

A/S  
Cocaine

older

long hair



End session

1505

## Summary

SG1A



has brown hair, brown eyes, ~~and~~ Brown skin, <sup>and a</sup> mustache. ~~He is a Colombian national.~~ He is tall, of medium build and Colombian. He is The "boss" of his organization. He is ~~involved~~ <sup>is</sup> a drug dealer involved in processing, international dealing and transporting <sup>the</sup> narcotics.

He deals in <sup>either</sup> cocaine, marijuana <sup>or both</sup> ~~or both~~.

A possible co-worker could be

Carlos Rodriguez Gonzalez.

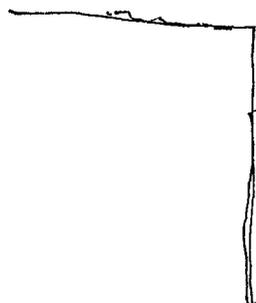
000  
Key West  
20 July 90  
1230  
00B

PI: NONE  
AV: NONE

068

Miss BK

068



A. flat across  
hard  
B. Land

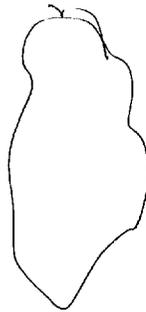
A. Angle, down  
smooth  
B. person

Asc BK  
Male Person

SZ

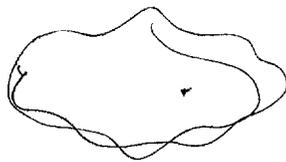
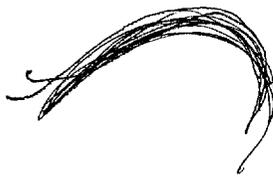
Black

Blue



person shape

men's cologne smell



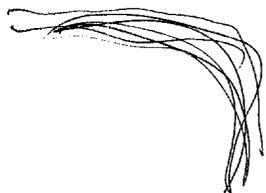
S2 (A) A I E I T I A O C A / S

Dark

Black

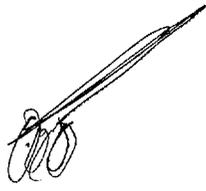


Man smell  
Soap smell



Angle

S2 W AI ET TI AOL A/S



mustache

how does he work/what does he do  
(Activities)

Male voice  
Talks fast

A/S  
Spanish

"BOSS"

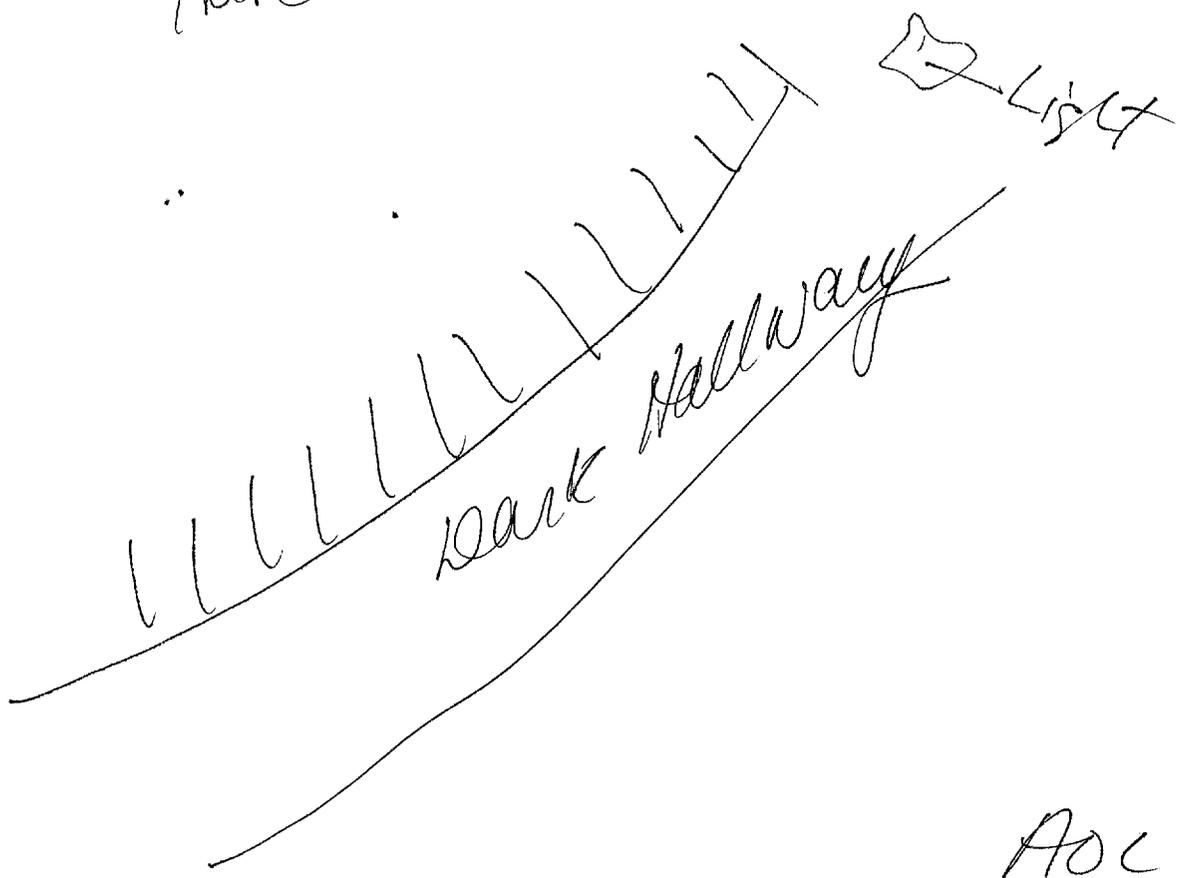
Spl 2 He mainly works alone  
He is the "boss"

AE  
I think  
he stinks

32 D AI ET T I AOC A/S  
(Activities)

STINKS.

Disrupting  
state hum



AOC BK  
Tunnel

S2 D AI EI T I AOC A/S  
(purpose)

To make money  
-He's a womanizer

How he does  
(Drug  
Work)

International  
Business

Colombia

Water

3/4 transport ment mainly  
by water

Stif's Has "buddies" everywhere

Stif's Has got his own plane

S2 D AI EI TI AOC A/S  
(Drug  
work)

In  
Raw form  
Hydrochloride.

AOC BK  
Barrells

ends up  
Florida

A/S  
Cartel

AOC BK  
Medellin  
Cartel

S2 D AI ET TI AOL A/S

(Drug  
work  
...)

controls  
area

plane

SF<sup>2</sup> flying in a plane looking over  
an area of green vegetation  
(many hills) (something yellowish)

A/S  
farming  
farm lands

SF<sup>2</sup> I think this guy is a  
user of cocaine himself.

32 D AI ET TI ADL A/S

(Drug  
work)

mountainous  
terrain



A/S  
growing  
Coca  
Leaves

S2 D AI ET T I. NCAS

(Free Work)

Desk Office

54 1/2 But That's not where he is right now. I think he's up in his plane.

Move forward in time one month

? Is his job changed? yes.

ADC BK

he's dead

S2 D AI EI TI AOL A/S

(One month forward in time  
Has his job changed!)

Move to The present:

(Drug  
Work  
People)

AOL BK  
Cartel  
Medellin  
Cartel

Carlos  
Rodriguez  
Gonzalez  
"Buddy"

Session end

1325

Summary

Target person has a mustache, speaks Spanish and talks very fast.

He mainly works alone and considers himself "the boss".

However, he has "businesses"

everywhere. One of his

His job will be changed (NFI) within one month.

business is named Carlos

Rodriguez Gonzales.

He may have some connection with

Cartel but it is not the Medellin Cartel.

currently, He has <sup>an office</sup> his own plane

and controls an area of land <sup>farm</sup>

in Colombia. He regularly flies over it.

The area has much green vegetation, (some in bushes) ~~and~~ yellowish areas and, ~~and~~ some

mountainous <sup>hilly</sup> terrain. This area is

~~possibly~~ <sup>mainly</sup> used to grow coca leaves.

His business is international ~~and~~

and he transports his goods mainly by water, ending up in Florida. He deals with drugs in raw form <sup>and</sup> hydrochloride. He is a user of cocaine, himself.

Tasker JT4-068B-90 (19 Jul 90)

Target: 068 revisit.

EEl:

1. Expand on his involvement in drug smuggling operations-- how does he work?
2. Is he planning to change, or currently changing, the way he works or who he works with?
3. Who does he work for?
4. Provide any other information available.

008  
19 JUL 90  
0932 WAS  
K07 WEST

P.I. NONS  
A.U. NONS.

068 \_\_\_\_\_  
A: RISING  
LAND  
B: LAND

52: LADON  
FOLIAGE (SY)  
BUMPY.

068 \_\_\_\_\_  
A: ACROSS  
LAND  
MANORIAL  
DOWN  
B: STRUCTURE

A: BOSILIONT  
BACK + FRONT  
B: PERSON

068 \_\_\_\_\_  
A: BOSILIONT  
DOWN  
B: PERSON

SEE CASUAL

VISUAL:  
CASUALTY PASSED MAN  
ON BOAT IN PORT.

2

SZ: MEDIUM (HAIR)  
BLACK (HAIR)  
DARK (SKIN)

USUAL:  
OPEN, LARGE COAT

SZ D IN ET V 1 ALL 1/5.  
PLEASURE  
LEISURE  
BUSINESS



SG1A

LT.  
BLUE SHIRT  
LT. TANK PANTS



SOLAMENTE.

SG1A

S4 1/2 IMPRESSION THAT [REDACTED] IS TAKING A  
DAYS VACATION ~~THAT~~ RIGHT NOW, & IS  
OUT ON A BOAT FOR SOME RELAXATION.  
IS STILL IN PORT, BUT MOVING OUT.  
RDL - (NOT IMPORTANT)

VISUAL: COASTAL JUNGLES,  
RDL BAK: GUADALCANA PENN.

S4 1/2 TAKING SMALL CRAFT ALONG <sup>ESCALATOR</sup> <sub>CONSTANT</sub>  
TO REMOTE "PLACES"

BROOK (INTERRUPTION IN OFFICE)

0957

(3)

"CHAIN OF SLOTS OPEN."

S 4 1/2 IMPRESSION THAT A "SLOT" WILL OPEN UP FOR HIM TO MOVE INTO IN THE VERY NEAR FUTURE, DUE TO A "CHAIN" OF UPWARD MOVES (CONSISTING OF ABOUT ~~6~~ 6-10 PEOPLE ALL WANTING "PROMOTIONS." A TOP SLOT WILL OPEN UP IN THE NEAR FUTURE, MAKING IT POSSIBLE TO MOVE A "CHAIN" OF PEOPLE UP.

BREAK (INTERRUPTION IN OFFICE.) 1002

(WHO DOES HE WORK FOR?)

- S?? "GUARDIA"
- "ESCOBAN"
- "RODRIGUEZ"
- "PINDAN"
- "STELTMAN"

LOZMAN  
"LOZMAN"

GOES + SEES PEOPLE - GOES + SEES THINGS UP ON A PERSONAL BASIS.

(OFFICE INTERRUPTION)

SESSION END. 1010