

**SG1A**

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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

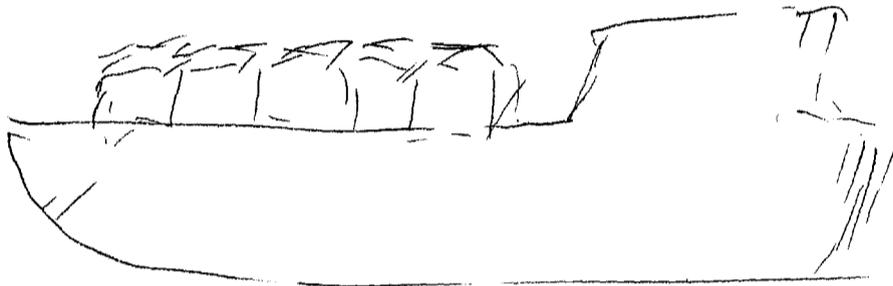
S-2      D      A I      E I      T      I      AOC A/S



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... extremely used keeps in excellent very quiet (sensitive)

... .. 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. <sup>There is the presence of some</sup> <sup>activity is labeled</sup> <sub>DIPPT</sub>

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. <sup>this vessel</sup> 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.

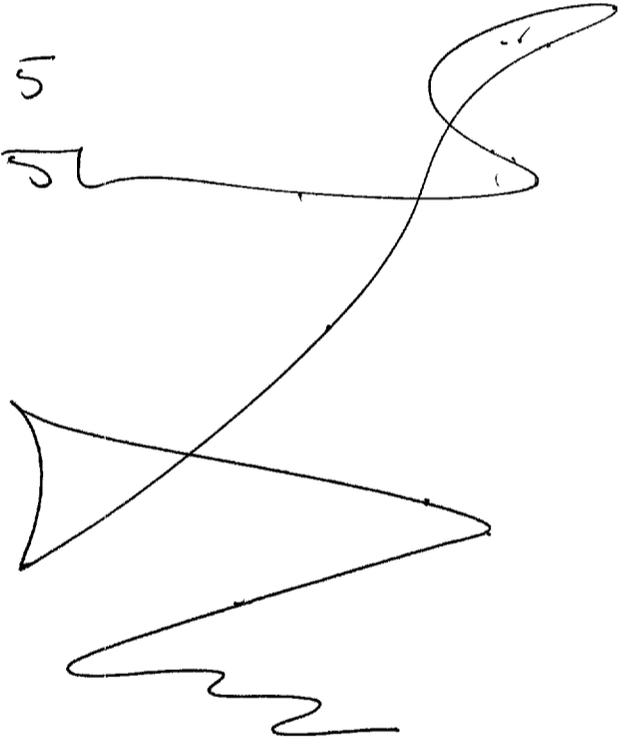
A woman runs the vessel / vessel company for the family. She has owns a lot of jewelry - very nice valuable jewelry. She has dark hair and facial features reminiscent of a New Mexican pueblo Native American (Santa Clara or San Juan). She has no <sup>direct</sup> knowledge of whether or not the target 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 in  
 back, angle up,  
 angle forward,  
 angle down in  
 back, wavy  
 down

- semi soft
- manual

B. structure

ARC BK  
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

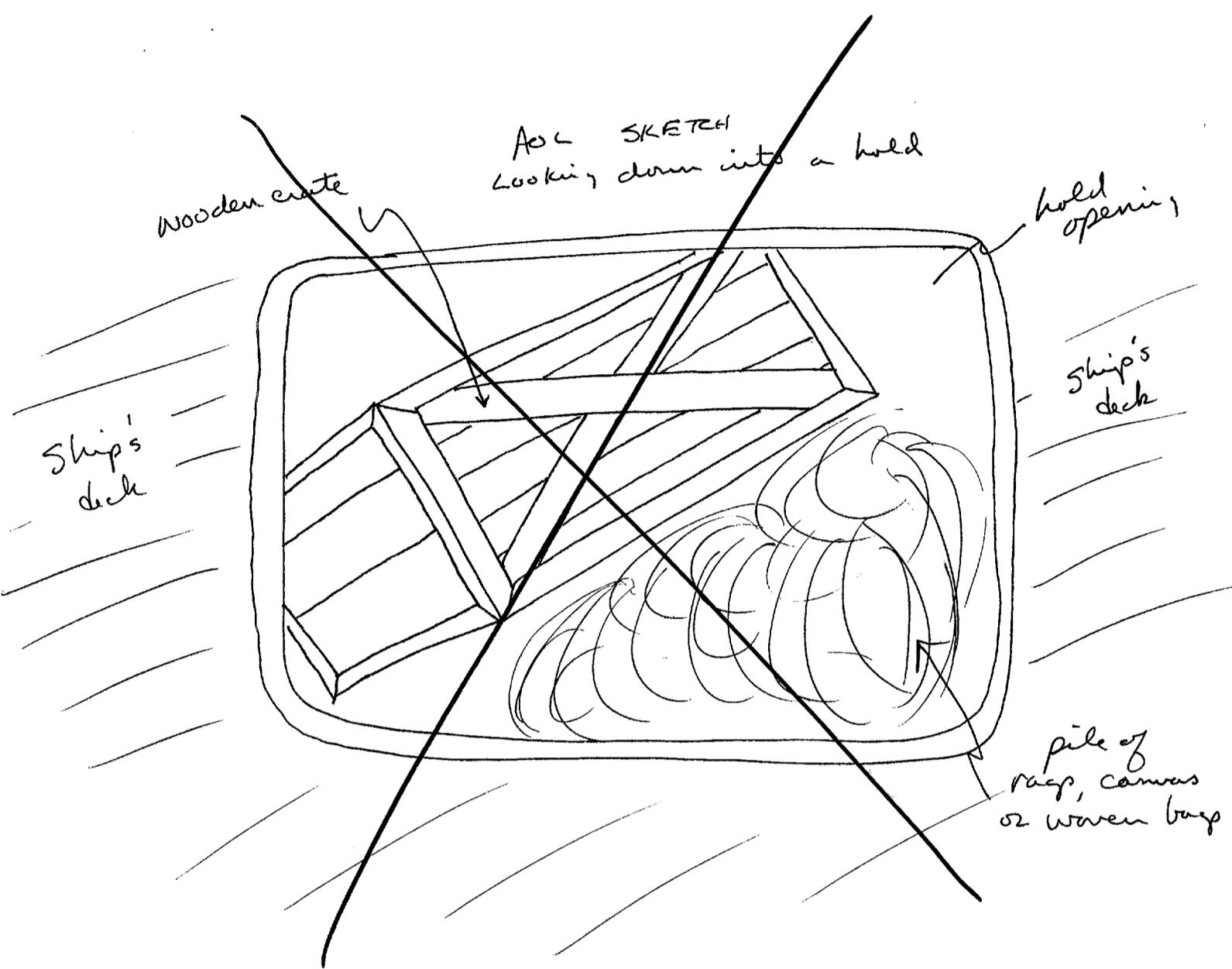
AOI BK

wooden crates

- oily smell
- poor piercing taste
- chugging sound
- clanging
- reverb sound
- bumpy

AOI BK

metal hulled ship



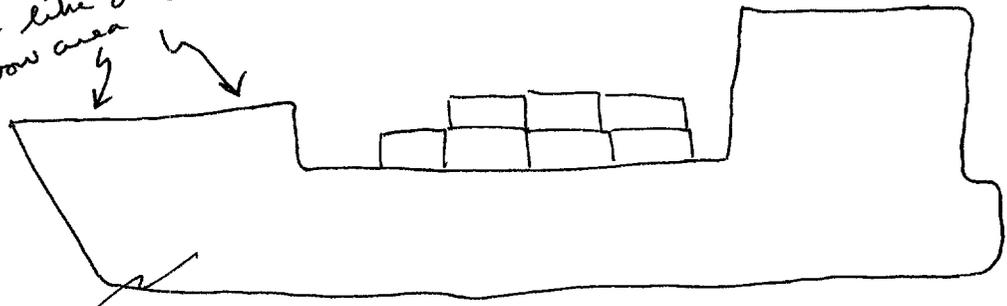
Do not use for  
final summary;

S

)

AsC/s sketch

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



hull is dark grey  
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

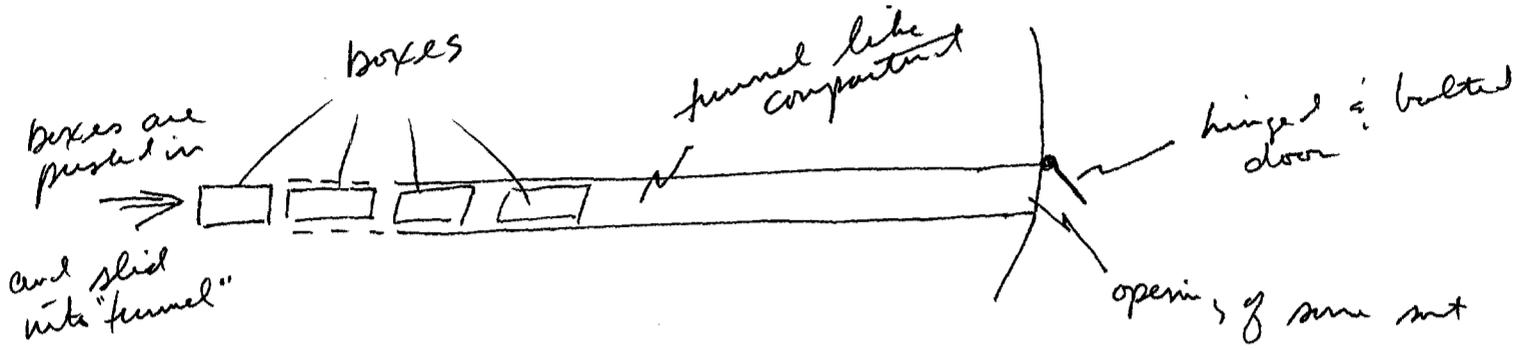
narrow

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 if  
when vessel is involved  
w/ narcotics

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

D

AI

EI

T

L

10)

AC/S

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

No  
Weapons, explosives  
arms, up 7.

ET  
1102