

SESSION INFORMATION

- A. TARGET DATA:
Date: 2 oct 92
Task/Target Number: ~~00~~ 92105.0
Session Number: ~~02~~
- B. PERSONNEL DATA:
Source Number: 079
Monitor Number: 072
- C. SESSION DATA:
Session Start Time: 1200
Session Stop Time: 1300
Method Used: WAV
Distractions/Hunches: _____
- D. EVALUATION DATA:
Viewer Confidence (H/M/L): _____
Evaluator's Estimate: _____
- E. SESSION SUMMARY:

SG1A

The vessel known as the [REDACTED] will sail to to Charleston, South Carolina. South Carolina is a rest area for the vessel.

The vessel will then sail to Corpus Christi. At this time other smaller vessels will be surrounding the ship to act as decoys as it nears Corpus Christi.

The contraband will then go to Potter, Texas before flying to the ultimate destination which is Lake Tahoe, Nevada.

U.S. Immigration officials will take action to seize the contraband.

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TASKING SHEET

SOURCE NO: 079

DATE: 1 OCT 92

SUSPENSE: 2 OCT 92

1200 hrs

1. PROJECT NUMBER: 92-105-0

2. METHOD/TECHNIQUE: Method of choice.

3. BACKGROUND: _____

---- Your last session, Session 01, is dated 23 Sep 92.

---- On 29 September 1992, JTF-4 confirmed that the suspect vessel identified as _____ at Buenaventura, Colombia, _____

SG1A

SG1A

4. ESSENTIAL ELEMENTS OF INFORMATION: _____
SG1A

----If the _____ has left port, then determine its current location.

----Determine if the target vessel is carrying contraband in the form of illegal drugs:

o If so, describe how the drugs are packaged (wrapped) and where they are stored aboard ship.

---- What are the intermediate and final destinations of the vessel's contraband. Identify possible rendezvous points, if any.

5. COMMENTS: None.

SESSION INFORMATION

Called
ITF-4
DB
54 Sep 97

- A. TARGET DATA:
 Date: 23 SEP 92
 Task/Target Number: 92-105-0
 Session Number: 01
- B. PERSONNEL DATA:
 Source Number: 079
 Monitor Number: 072
- C. SESSION DATA:
 Session Start Time: 1130
 Session Stop Time: 1230
 Method Used: WRV
 Distractions/Hunches: None
- D. EVALUATION DATA:
 Viewer Confidence (H/M/L): M
 Evaluator's Estimate: _____
- E. SESSION SUMMARY:

- The target vessel is carrying contraband in the form of illegal drugs stored in medium-sized crates associated with "wares," possibly dental equipment. Two personnel involved in "the steering" (direction?) of the vessel are aware of the location of the crates used to store the contraband. The suspect crates are located near the "inner walls" of the vessel. In about three to seven days, the vessel will unload its cargo to include the illegal drugs, in Corpus Christi, Texas. While in Corpus Christi, the cargo will be temporarily stored in a warehouse. The narcotics will then be transported by small closed trucks driven by Hispanic immigrants to Potter, Texas. Potter is located in the Texas Panhandle. The narcotics will then be flown from Potter to its ultimate destination identified as Lake Tahoe, Nevada. The words "Whitehall/Whitehead" surfaced phonetically as being related to the "machinery company" involved. Moreover, the name "Sealing/Sealling" surfaced as being associated with a person involved in the trafficking. The target vessel may be sailing to Corpus Christi from Florida.

- "Quatermaire" phonetically surfaced

Task 10 Oct 92

12 M



TASKING SHEET

SOURCE NO: _____

DATE: _____

SUSPENSE: _____

1. PROJECT NUMBER: 92-105-0

2. METHOD/TECHNIQUE: Method of Choice.

3. BACKGROUND: On 29 September 1992, JTF-4 confirmed that the suspect vessel identified as _____ arrived at _____

SG1A

SG1A

049 --- your session 63 is dated 23 Sep 92.

079 your session 01 is dated 3 Sep 93.

4. ESSENTIAL ELEMENTS OF INFORMATION:
--- IF the _____ has left port, then
determine the current location of the vessel identified

SG1A as _____

-----Determine if the vessel is carrying contraband in the form of illegal drugs.

o If so, describe how wrapped.

o Where stored aboard ship.

-----What are the intermediate and final destinations of the contraband. Identify possible rendezvous points, if any.

5. COMMENTS: _____

9-29-92

92-105-0

REFW:

SG1A

- UPDATE ON [REDACTED]
- INFO RCVD [REDACTED]

TU, 29 SEP 92

SG1A

1. [REDACTED] ^{NEW CONFIRMED TO}
[REDACTED] ^{SG1A}
HAVE ARRIVED [REDACTED];
[REDACTED] ^{SG1A}

2. No known ship, "ISODORA" (GREG'S DATA)

□ UPDATE PROJECT TO NEW INCLUDE:

SG1A

1. IS IT STILL IN [REDACTED] ✓
2. IF SO, WHEN WILL IT LEAVE?
3. WHAT IS (WILL BE) ITS DESTINATION?
4. WHAT IS (WILL BE) ITS CARGO (I.E., OF NARCOTICS, OR OTHER ILLEGAL LOAD) OF INTEREST?

176-
~~SEP~~ 29, 92
10 AM

23/1/00 2/92

Vessel

SG1A



merchant vessel

towards Canal

from East to West



- Destina

- Rendezvous

is or will be

- Suspect - Cargo

Martie Hernandez

PT