

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", "Steltman".

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 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

 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: 00B  
M: 00F

900718

900068

018  
18 JUL 90  
1140 HRS.  
KBY WOST  
BOF

P.I. NONE  
A.V. NONE

900718  
~~900068~~

Q: SCISSI  
WINGS  
ACROSS  
WANNABO

B: STRUCTURES

A: ACROSS  
SHOOT  
V/I FOOT

~~B~~

900718  
~~900068~~

A: STOP  
ROBBER  
PI: PERSON

S2: BROWN

MR AMK  
BROWN SKIN

MALIC (84)

BLOS  
ROUCH ~~TO~~ TEXTURE

MR AMK  
SULT



2

SZ!

82 D M O T , R N/S.

SITUATION  
MEDIUM

STOCKY  
PUFFY  
HAIR

BLACK HAIR  
BROWN SKIN

A/S VISUAL:  
CROSSBARS KNOWN  
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      K/S,  
(PERSON)

SOTS  
OVSNSSES  
OVERSEAS.

AGENT  
LO - BOT (B)SON

ACCESSING PAUSET  
PERSON -

"1 AM ---  
"1 HRUS ---

NOT A VERY IMPORTANT  
NECESSARY

W.F.S  
2 SONS

~~HE~~ 1 on mono DRUMMERS

(VERY CHARUVINISTIC)

RELIGIOUS

PROION

RESPECTABLE

ACCESSING

OTHERS

"HE'S A .....

"HO WAS ...

REAL BROTHER

VERY POWERFUL

UNEARING

LOAOUT

BROOK.

AT DM  
WHA!

AT DM  
THAT'S STRANGE!

MISSILES

SALER

SERVICE

(BROOK)

AD BK (CONT'D)

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

S2 D M O T & HOL A/S.

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 A/S  
(OPERATION)  
LOWENMANN  
TELEGRAPH.

S4 1/2 Lower right hand corner of  
OSK AT BRACH HOME IS A GARDEN  
LONDON BOOK w/ ENCRYPTED INFO ON  
ST. ("TELEGRAPH CODE")

THIS NEVER VISITED HIS HOUSE, NOT EVEN

(5)

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

SL      ①      AT      ET      T      1      BOE      A/S  
(OPERATION)

VISUAL:  
CLOSED DOOR AT  
END OF DARK,  
UNKNOWN HALLWAY.

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

A/S

TOTALLY OPPOSITE FROM MEMOS  
WHICH A DOXOR GETS A  
LOT OF ~~SECRET~~ BUYERS <sup>TOGETHER</sup> FOR  
BIDDING, THIS LOT DOES ONLY  
SINGLE-<sup>SELLER</sup> ~~PERSON~~ TO SINGLE BUYER  
DOXLS & MEMOS <sup>OTHER.</sup> / ONLY ONE  
(BUYER OR SELLER) AT ANY ONE  
TIME.

WITHIN ORGANIZATION.

(6)

A1 MK

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

SL O M EX ✓ 1 AOL A/S. (CO-WORKERS)

57: "ASST. \_\_\_\_\_" "ASST. DEPUTY OF \_\_\_\_\_" LEGISLATION.

AOL MK. ARMY.

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

AOL BK, STRONG FEELING THAT THE AMERICAN LEAD.

②

S7: "ASST DEP. CHIEF STAFF  
OF NAVAL INTL!"

S2     D     M     O     J     I     AN     A/S.  
(CO-WORKERS)


MAINTENANCE DIV,  
COMMERCIAL

A1, WIK

A/S     ~~PERIOD~~     PERCEPTION     THAT     THIS     GUY  
KNOWS     PEOPLE     IN     HIS     OWN     GUY.     UP     &  
DOWN     THE     LINE -     HIGH     OFFICERS     &  
LOW     OFFICERS     &     USES     HIS     FRIENDSHIP  
WITH     THEM -     SO     LOT     THINGS     DONE     WITHOUT  
~~THEM~~     LISTEN     THEM     KNOW     WHAT     IS     HAPPENING.

A/S     <sup>LISTENING</sup>  
~~USING~~     GUY     TO     WORK     FOR  
CENTRAL.

A/S     IMPRESSION     OF     CUBA.

FOR     CUBA  
PAPER     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:

PI: none  
AV: person

00D  
Key West  
18 July 90  
1330  
00B

ADZ BK  
Male person

900718

900068



A. Flat, across  
had

B. Land

A. Angle, down  
rough

B. person

900918

900068





A - flat across  
had

B. land

A. Angle  
rough

B. person

S2

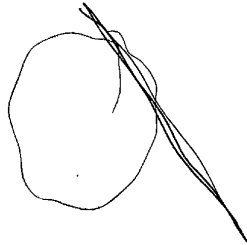
Black  
Blue

Red

ADK BK  
Male.

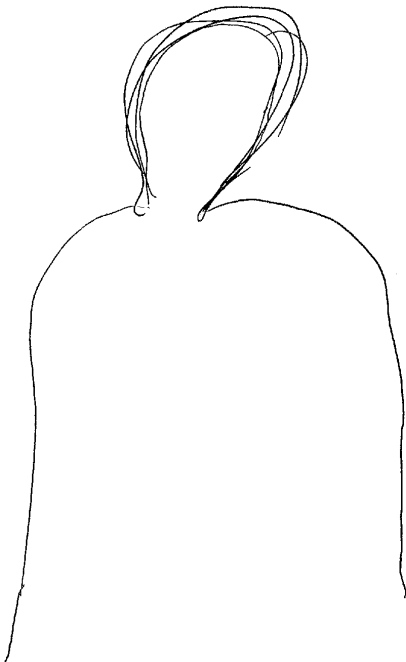
Cool  
strong

Crazy



round

ADL BK  
Male



4

54

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

4

34/32

D AI EI T I AOC A/S  
(person)

Red

fall

Medium Build

He doesn't  
bother me

Mustache

AOC BK  
Daniel  
Deje

AOC BK  
I know its  
not him ↑

34  
S2 D AI EI T I ADL AS  
(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

S6

6

# S2 D A I E T I A D L A S (Activity)

3 1/2 feel That he is doing so many things. I want to concentrate on just one.

A/S  
Cocaine

motor sounds

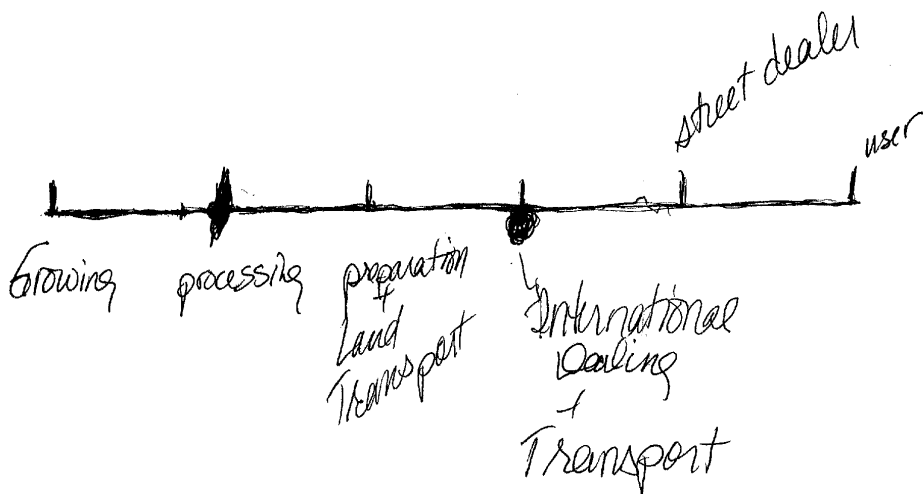
A/S  
motor boat

~~A/S~~  
A/D L B/L  
Motorcycle



some green thing  
with many

shaped red  
things on it



36/ *See Appendix page 27A* 7

32 D A I E I T I A O L A I S  
(Activity)

A I B K  
frustration

A O L / S  
farmer

(Drug  
Work)

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

(Drug  
work)

A / S  
Carlos  
Rodriguez  
Gonzales



36  
S2 D AI EIT I AOL A/S

(Drug  
Work)  
①②

Boss

~~\_\_\_\_\_~~

A/S  
Cocaine

older

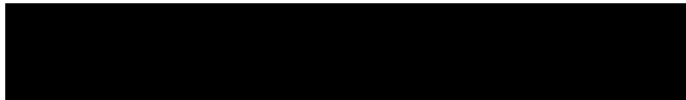
long hair



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~~ in a drug dealer involved  
in processing, international dealing  
and transporting <sup>ing</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.

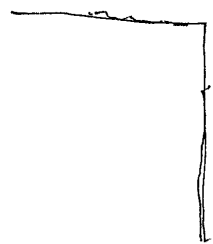
00D  
Key West  
20 July 90  
1230  
00B

PI: NONE  
AV: NONE

068

Miss BK

068



A. flat across  
hard  
B. land

A. Angle, down  
smooth  
B. person

ADC BK  
Male Person

SZ

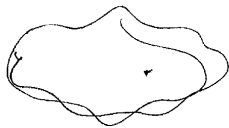
Black

Blue



person shape

men's cologne smell



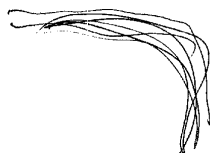
S2 ① AI EI TI ADL A/S

Dark

Black

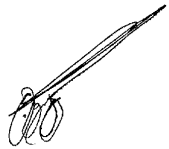


Chan smell  
Soap smell



Angle

S2 D AI EI T I AOL A/S



mustache

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

Male voice  
Talks fast

A/S  
Spanish

"BOSS"

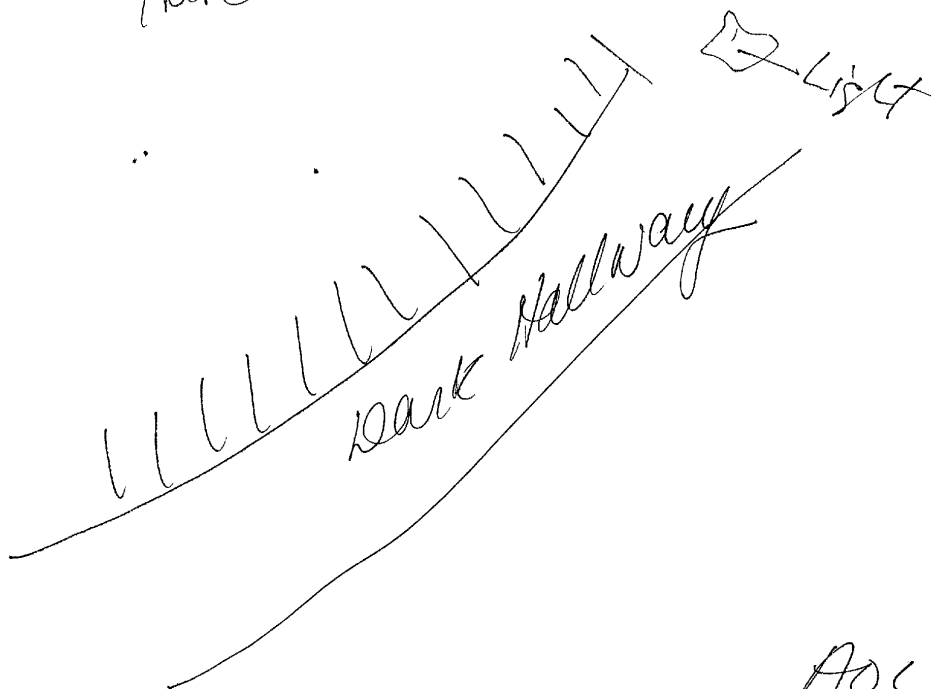
S4/2 He mainly works alone  
He is the "boss"

AI  
I think  
he stinks

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

STINKS.

Disputing  
state him



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

34 1/2 transportation mainly  
by water

34 1/2 Has "buddies" everywhere

34 1/2 He's got his own plane



S2 D AI EI TI AOC A/S  
(Drug  
Work)  
1.1.

In  
Raw form  
Hydrochloride.

AOC BK  
Barrells

ends up  
in Florida

A/S  
Cartel

AOC BK  
Medellin  
Cartel

S2 @ AI ET T I A O C A/S

(Drug  
work  
...)

controls  
area

plane

S4 1/2 flying in a plane looking over  
an area of green vegetation  
(many hills) (something yellowish)

A/S  
farming  
farm lands

S4 1/2 I think this guy is a  
user of cocaine himself.

32 D AITETTI ADL A/S

(Drug  
Work)

mountainous  
terrain



A/S  
growing  
Coca  
Leaves

S2 D AI EIT I. NCAS

(Draw  
Work)

Desk  
Office

S4/2 But That's not where he  
is right now. I think he's  
up in his plane.

Move forward in time one month  
?c Is his job changed? yes.

ADC BK  
-----  
he's dead

S2 D AI EI T I AOL A/S

(One month forward in time  
How 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 "buddies" everywhere. One of his

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

buddies 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 place

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

~~usually~~ <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  
KOF WEST

P.I. NONS  
A.U. NONS.

068

A: RISING  
HAND  
B: LAND

SZ: LADON  
FOLIOAS (54)  
BUMPY.

068

A: ACROSS  
HAND  
MAN HAND  
DOWN  
B: STRUCTURE

A: BOBILIONT  
RACE + FORTH  
B: PERSON

068

A: BOBILIONT  
DOWN  
B: PERSON

SZ CASUAL

VISUAL:  
CASUALTY PASSED MAN  
ON BOAT IN PORT.



2

S2: MEDIUM (HAIR)  
BLACK (HAIR)  
DARK (SKIN)

USUAL:  
OPEN, LARGE COAT

S2 D IN ET T / ALL O/S.  
PRESSURE  
LEISURE  
BUSINESS



SG1A

LT.  
BLUE SHIRT  
LT. TROUSERS

~~REDACTED~~ SOLICITATIONS.

SG1A

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

USUAL: COASTAL JUNGLES,  
REL PRK: GUANINA PENN.

S4 1/2 TAKING SMALL CRAFT ALONG <sup>ISOLATED</sup> ~~REDACTED~~ CONSTANT  
TO REMOTE "PLACES"

BROOK (INTERRUPTION IN OFFICE) 0957  
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(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 ~~5~~ 6-10 people all getting "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?)

- SRI "GUARDIA"
- "ESCOBAN"
- "RODRIGUEZ"
- "PINDAN"
- "STERTMAN"

LOZWORK  
"LOZMAN"

LOOS + SOOS PEOPLE - LOOS + SOOS THINKS UP ON A PERSONAL BASIS.

(OFFICE INTERRUPTION)

SESSION END. 1010