

I. PROJECT NO: 92-86-0-F
(Source 079/Input 1)

II. DATE INITIATED: 21 August 1992

III. BACKGROUND (TO MONITOR):

IV. BACKGROUND (TO SOURCE):

SG1A

V. TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

VI. RESPONSES:

A. Key:

1. Target personality acts as a middle-man in narcotics trafficking.
2. He is a middle-aged individual of hispanic and/or oriental association.
3. May be associated with the name "De Vito/De Veto".

B. Other:

1. Currently in California; travels up and down coast; has contacts in Oregon and in state of Washington.
2. Appeared involved in financial transactions occurring in Cleveland, Ohio.
3. "Italians" were somehow associated with his activities.
4. Concept of "itinerary" and "Lentel" (---) seemed associated.
5. Other phonetics "Fowler", "Blue Duck", and "Beaches".
6. There is a desire to conduct a surveillance against this individual.

VII. COMMENTS:

None

SESSION INFORMATIONA. TARGET DATA:

Date: 21 Aug 92
 Task/Target Number: 92-86-0
 Session Number: 01

B. PERSONNEL DATA:

Source Number: 079
 Monitor Number: 072

C. SESSION DATA:

Session Start Time: 1130
 Session Stop Time: 1215
 Method Used: _____
 Distractions/Hunches: _____

D. EVALUATION DATA:

Viewer Confidence (H/M/L): _____
 Evaluator's Estimate: _____

E. SESSION SUMMARY:

The target personality whose ^{first} name initially surfaced as John, is a middle-aged male who has or had a family. The name "De Vito" may be associated with the family or with this case.

Target personality is a sort of "middle-man" involved in illegal contraband activities. On the one hand he works for "higher-up" employers while maintaining a net of employees that he uses.

He is a sort of a "weasel individual" and planner of activities.

Some agency, possibly the FBI, has set up or is desirous of setting up a white-collar crime investigation against him.

It is anticipated that he will "pass money to banks in Ohio, possibly Cleveland. He is believed to be withholding "company money."

He is currently located in California; however he moves up and down the coast. He has contacts in Oregon and in the state of Washington. He is involved with a subsidiary company (and passes himself off as a business man.

He is an American of hispanic and possibly oriental ethnic origin.

The concept of an "itinerary" possibly associated with expressions "LENTEL" (phonetic) ~~in Ohio~~ surfaced as being related to Ohio.

The expressions "Blue Duck" / "Bleaches" surfaced phonetically but their significance could not be determined.

The name "Fowler" phonetically surfaced during this session.

The "Italians" were perceived as being involved in his activities.

PROJECT: 92-86-0-F

DATE: 21 Aug 92

INPUT: 2

(049)

SG1A

I. TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

II RESPONSES:

SG1A

a. KEY RESPONSES

1. [REDACTED] appears to be in hiding possibly in Central America - feels like Panama.
2. Hiding from "groups/factions."

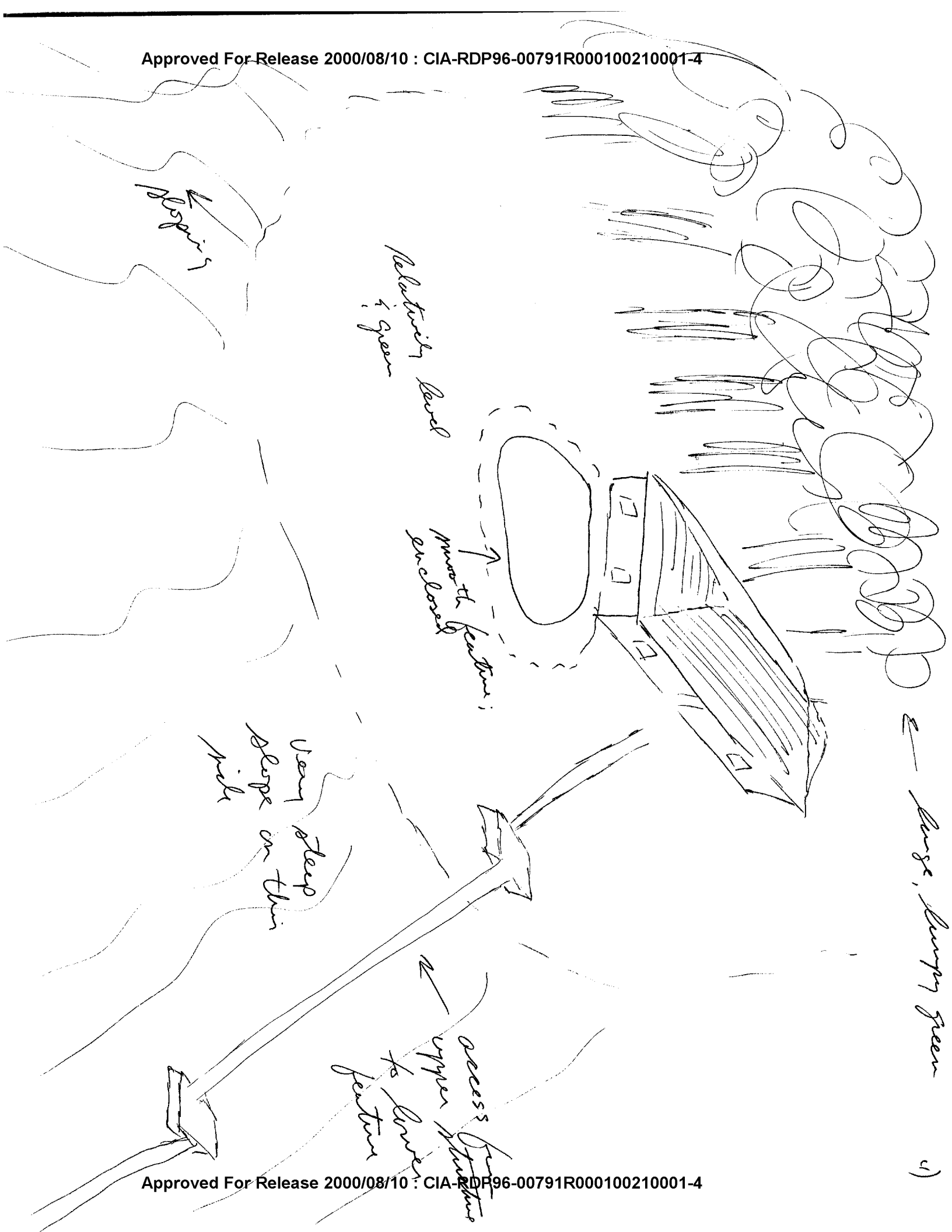
b. Other:

1. Probably never returned to the vessel.
2. The contraband was probably picked up; it is being kept on hold, somewhere else!

III COMMENTS:

SG1A

a. Source 079 sketches of [REDACTED] hideaway are attached to this report.





SESSION INFORMATION

- A. TARGET DATA:
Date: 21 August 92
Task/Target Number: 92-92-0-F
Session Number: 1
- B. PERSONNEL DATA:
Source Number: 025
Monitor Number: N/A
- C. SESSION DATA:
Session Start Time: 11:00
Session Stop Time: 12:00
Method Used: WRT
Distractions/Hunches: N/A
- D. EVALUATION DATA:
Viewer Confidence (H/M/L): N/A
Evaluator's Estimate: _____
- E. SESSION SUMMARY:

SESSION INFORMATIONA. TARGET DATA:

Date: 21 Aug 92
 Task/Target Number: 92-86-0
 Session Number: 01

B. PERSONNEL DATA:

Source Number: 049
 Monitor Number: NA

C. SESSION DATA:

Session Start Time: 1216
 Session Stop Time: 1316
 Method Used: CRV
 Distractions/Hunches: Bad headache from jet lag. Circular arrangement of jagged objects

D. EVALUATION DATA:

Viewer Confidence (H/M/L): M
 Evaluator's Estimate: _____

E. SESSION SUMMARY:

Impression that target is in hiding within an isolated location. He is associated with a structure which sits on a flattened hill or ledge with thick vegetation (trees) along one side. This is a level, green area on 3 sides & a smooth feature enclosed by a barrier or parameter of manmade origin. This sits on one end of the large structure. A thin, long and angular feature allows access from the structure down to another manmade feature. This latter feature sits either near, or within, dark blue water.

Target has use of location, but someone else may own it, or also uses it. Target is hiding from more than one group or organization (factions). Impression that he never returned to vessel after leaving, it somewhere along west coast in Central America. Impression that the stuff was picked up, but target became aware of interest in the operation. Vessel with cargo is currently "in holding" somewhere else.

PT jet loss: handbook from flight

049

AV - circular arrangement of jagged objects

21 Aug 92

"-5"

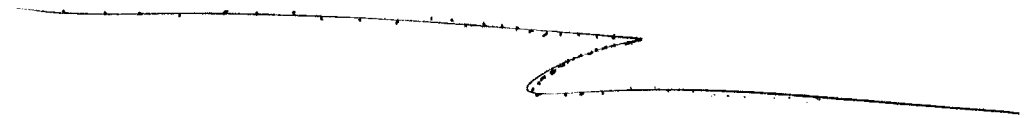
B: 92-86-0

S: 01

ST: 1216

ET: 1316

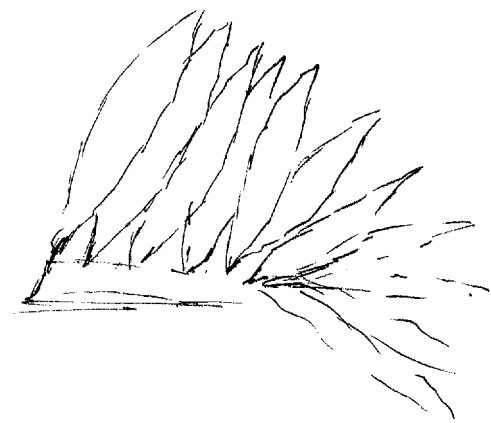
920 860 921 86L



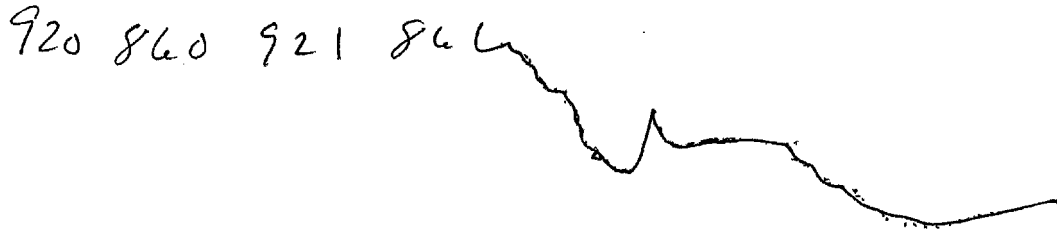
A - across, angle, angle found, across.

hand
manually

B - stretch



"Chain of arms"



A - hand
wounds
B - structure

A - hollow road
empty
B - no B

A - soft
natural
B - person

A - soft green
natural
B - land

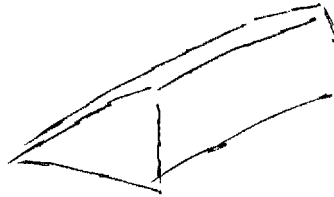
A - hand
man's
B - structure

A/S
vegetation

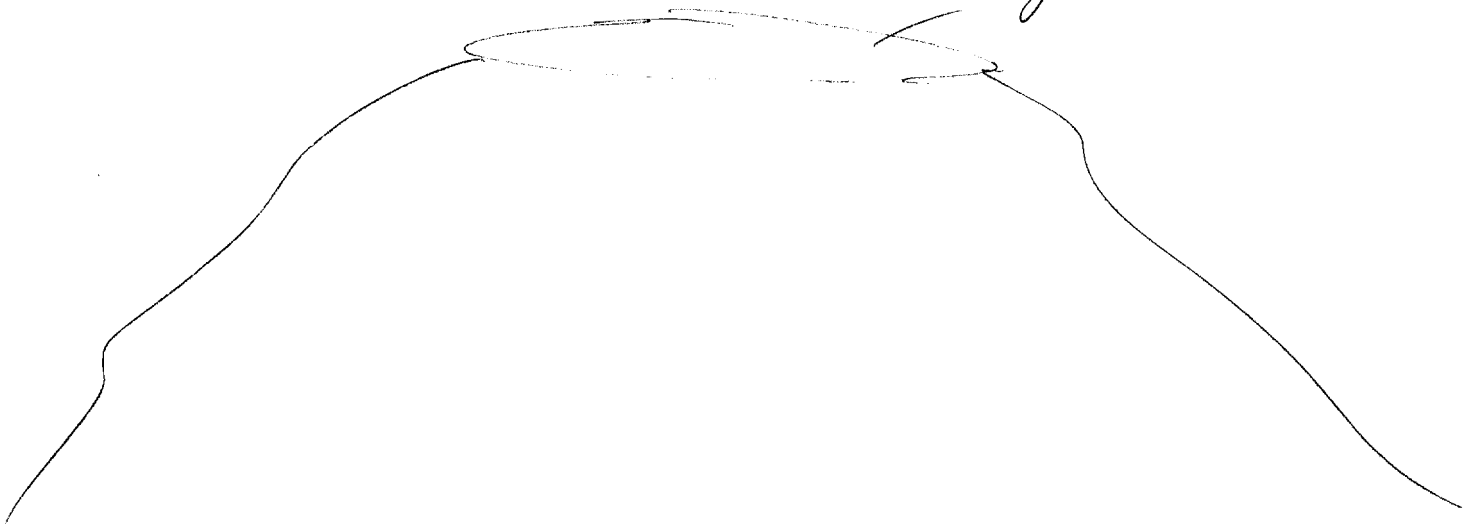
A - soft
natural
B - water

A/S
gravel road

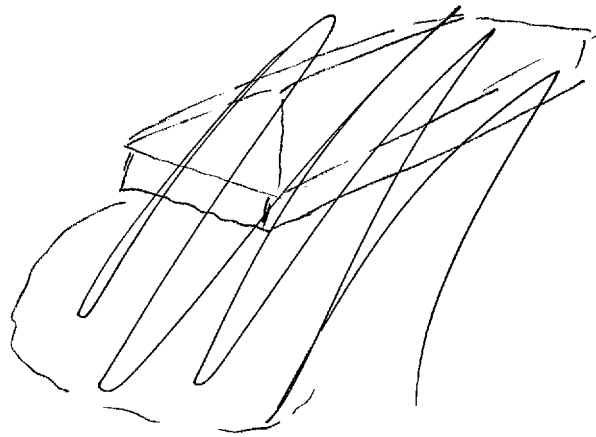
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32
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blu
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bla in
lu yij



green



Structure is w/c isolated area. It sits on a flattened hill or ledge with thick trees or vegetation along one side. There is a level, green area on 3 sides and a smooth feature enclosed by a barrier or parameter of something; manmade sits on one end of the structure. An angular, sloping, structure (this is narrow) allows access from the structure down to another manmade feature. This latter feature sits either near, or within, dark blue water.



Feel that this structure is where target is currently located.

[Is target currently involved
w/ narcotics smuggling?]

In-hiding,

Location: feels isolated

AOL
Puget Sound
Columbia

Uses location, but
feels like someone else
may own it, or also
uses it.

Feels like stuff was
picked up, but target
became aware & interested
in him. Stuff is currently
"in hold," somewhere else.

Impression that he never
returned to vessel after
leaving, it somewhere in Central
America.

Hiding from different
factor, or organization.

TASKING SHEET

SOURCE NO: 049

DATE: 21 Aug 92

SUSPENSE: _____

1. PROJECT NUMBER: 92-86-0

2. METHOD/TECHNIQUE: Method of choice

3. BACKGROUND: _____

4. ESSENTIAL ELEMENTS OF INFORMATION: _____

- Determine if suspect personality known as [redacted] is currently involved in narcotics smuggling.
o If so, describe the nature and extent of these activities.

5. COMMENTS: additional requirements may follow at customer's discretion

Coordinators: 920 860 921 861

SG1A

TASKING SHEET

SOURCE NO: 079

DATE: 21 Aug 92

SUSPENSE: _____

1. PROJECT NUMBER: 92-86-0

2. METHOD/TECHNIQUE: Method of choice

3. BACKGROUND: _____

4. ESSENTIAL ELEMENTS OF INFORMATION: _____

- Determine if suspect personality known as [redacted] is currently involved in narcotics smuggling.
o If so, describe the nature and extent of these activities.

5. COMMENTS: additional requirements

may follow at customer's discretion

SG1A

REF ID: A66014
REF: 92-86-0-F

DATE: 21 Aug 92

INPUT: 1

④ (079)

SG1A

I. TASK: Determine if [REDACTED] is currently involved in narcotics trafficking.

II. RESPONSES:

a. KEY DATA

1. Target personality acts as a middle-man in narcotics trafficking.
2. He is a middle-aged individual of European and/or oriental association
3. May be associated with the name. "De Vito/De Vito."

b. OTHER:

1. Currently in California; travels up and down coast; has contacts ~~Oregon~~ Oregon in state of Washington.
2. Appeared involved in financial transactions occurring in Cleveland, Ohio.
3. "Italians" were somehow associated w/ his activities
4. Concept of "itinerary" and "LENTEL" (Pko) seemed associated
5. O (air phonetic) "Fowler", "Blue Duck", "Bleacher."
6. There is a desire to conduct a surveillance against this person.

III. COMMENTS: None.

PROJECT: 92-86-0-F

DATE: 21 Aug 92

INPUT: 1

(079)

SG1A

I. TASK: Determine if [redacted] is currently involved in narcotics trafficking.

II. RESPONSES:

a. KEY DATA

1. Target personality acts as a middle-man in C narcotics trafficking.

2. He is a middle-aged individual of hispanic and/or oriental association I

3. May be associated with the name. De Vito/Do Vito. UK

b. OTHER:

1. Currently in California; travels up and down coast; has contacts ~~in~~ Oregon in state of Washington. recent C

2. Appeared involved in financial transactions occurring in Cleveland, Ohio. CD-P

3. "Italians" were somehow associated w/ his activities CD-P

4. Concept of "itinerary" and "LENTEL" (Pko) seemed associated UK

5. Other phonetics "Fowler", "Blue Duck", UK "Bleacher."

6. There is a desire to conduct a surveillance against this individual.

III. COMMENTS: none.

PROJECT: 92-86-0-F

DATE: 21 Aug 92

INPUT: 2

(049)

SG1A

I. TASK: Determine if [redacted] is currently involved in narcotics trafficking.

II RESPONSES:

a. KEY RESPONSES

SG1A

1. [redacted] appears to be in hiding possibly in Central America - feels like Panama. *done*
2. Hiding from "groups/factions."

b. Other:

1. Probably never returned to the vessel. ^I
2. The contraband was probably picked up; it is being kept on hold, somewhere else!

CD-P

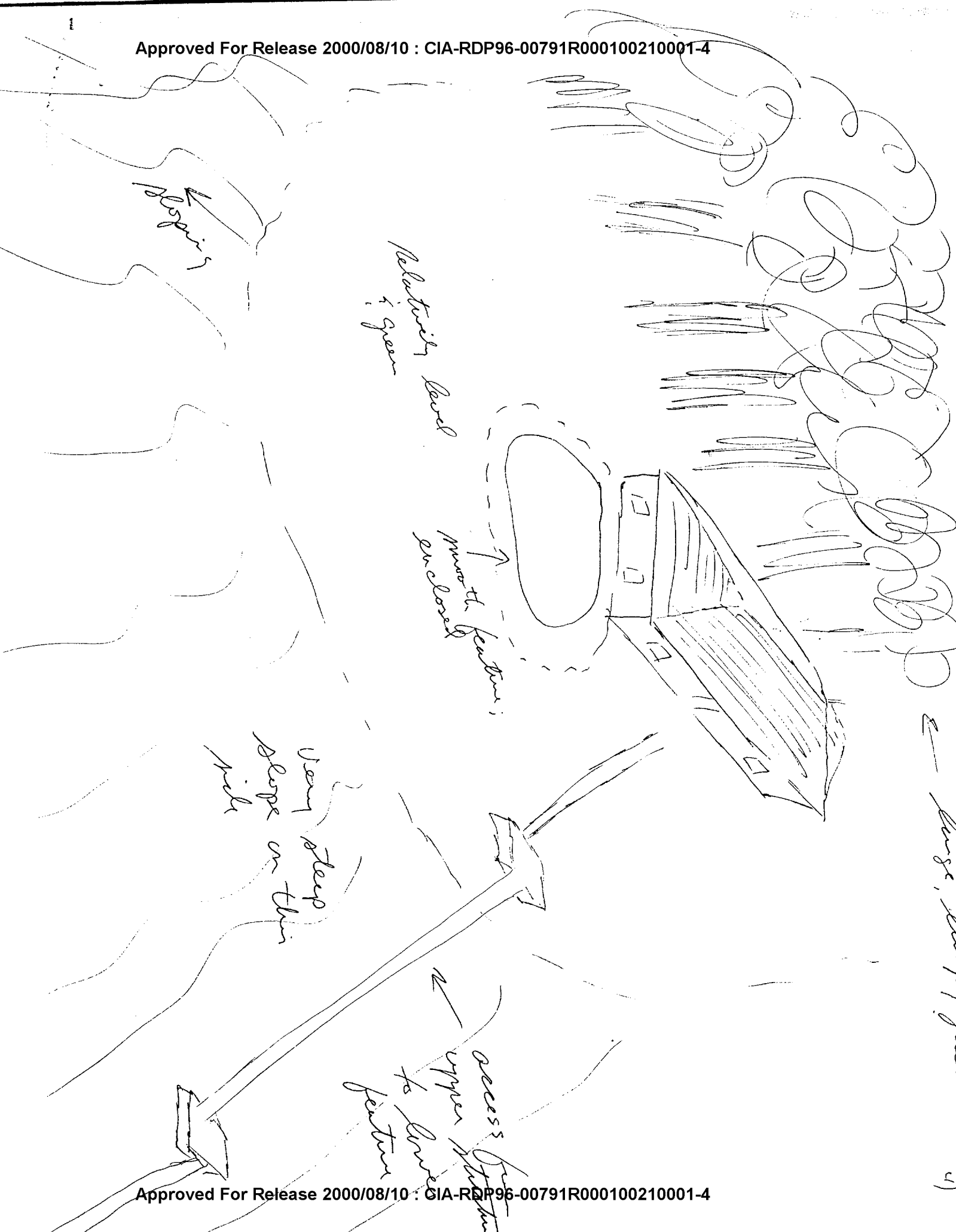
SG1A

III COMMENTS:

a. Source 079 sketches of [redacted] hideaway are attached to this report.

CD-P

Poss Hangout.





ya