

92-90-8

DATE: 23 Aug 92

Input: 01

(079)

SG1A

I. TASK: Determine if the [redacted] is currently involved in an illegal activity; formerly involved (in the recent past); if or, will be involved in the near term.

II RESPONSES:

a. KEY RESPONSES:

- 1. Currently involved
- 2. Currently sailing.

b. Other

- 1. Names "Ballard" or "Willet/Willat" appear associated.
- 2. Destination indicated as the "Western Bay area" and ~~not~~ a "southern port."

III COMMENTS:

- a. The true nature (alien activity?) failed to surface.
- b. Info was slow in coming

c. The source initially addressed in a second session.

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SESSION INFORMATION

A. TARGET DATA:

Date: 23 Aug 92
Task/Target Number: 92-90-0-F
Session Number: 01

B. PERSONNEL DATA:

Source Number: 079
Monitor Number: 072

C. SESSION DATA:

Session Start Time: 1015
Session Stop Time: 1045
Method Used: NRV
Distractions/Hunches: _____

D. EVALUATION DATA:

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

E. SESSION SUMMARY:

Target involves a small/medium vessel associated with names "BALLARD" or Willot/Willitt.

Vessel appeared involved in the smuggling of "antiques/ivories/black diamonds/" animals.

[Source cited regarding vessel's last known port-call - GUATEMALA] Vessel is in the "Western Bay" area and may be calling on southern port city.

[Session to be continued.]

92-90-0-F
025
23 August 92

SG1B



The vessel [redacted] is not currently involved in any illegal activity. There are as many as five men who are busy doing a sea men's line of work aboard this working vessel.

The vessel was recently involved in the illegal activity of smuggling. The items noted aboard include firearms/ammunition. The men aboard this vessel have been involved with drugs in the past (a white/liquid form). A smuggling deal was in route delayed or held up and did not make final contact with others on time. It was not a profitable

(LAW 6 - NARRROW - OBJECTS)

propaganda for these men and they
were somehow prevented from
going through with the deal.

This vessel will not be
involved with such an activity
in the near term.

Firearms and weaponry
were emphasized this session.

SESSION INFORMATION

- A. TARGET DATA:
Date: ~~02/09/92~~ 23 August 92
Task/Target Number: 92-90-0-FJ
Session Number: 1
- B. PERSONNEL DATA:
Source Number: 025
Monitor Number: N/A
- C. SESSION DATA:
Session Start Time: 10:30
Session Stop Time: 11:30
Method Used: ERV
Distractions/Hunches: N/A
- D. EVALUATION DATA:
Viewer Confidence (H/M/L): N/A
Evaluator's Estimate: _____
- E. SESSION SUMMARY:

TASKING SHEET

SOURCE NO: 025

DATE: 23 Aug 92

SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: Method of choice

SG1A

3. BACKGROUND: The vessel identified as the



4. ESSENTIAL ELEMENTS OF INFORMATION:

- Determine if the vessel is currently involved in an illegal activity. If so, describe the activity in detail.

- Determine if the vessel was recently involved in such an activity. If so, provide details.


- Determine if the vessel will be involved in such an activity in the near term. If so, describe the activity.

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

PROJECT: 92-90-0-F

DATE: 23 Aug '92

INPUT: 2
(025)

I. TASK: Determine extent and nature of target vessel's (receipt) past, current and future (near term) involvement in a smuggling activity. Vessel is the ^{SG1B} 

II RESPONSES:

A. KEY RESPONSES

1. Vessel is not currently involved
2. Vessel was recently involved (firearms/ weaponry).
3. No involvement in the near term

B. OTHER

1. FIREARMS include "long narrow objects."
2. Previously involved in narcotics trafficking
3. Crew of five aboard ship.
4. Smuggling deal failed to materialize.

(white liquor form)

III COMMENTS:

TASKING SHEET

SOURCE NO: 079

DATE: 23 Aug 91

SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: method of choice

3. BACKGROUND: The vessel known as



SG1A

SG1A

4. ESSENTIAL ELEMENTS OF INFORMATION: _____

- Determine if the [redacted] is CURRENTLY involved in an illegal activity of interest.
o - If so describe the nature and extent of the activity.

- Determine if the vessel was involved in such an activity in the recent past.
o - If so describe in detail.

- Determine if the vessel will be involved in such activity in the near future.

5. COMMENTS: _____

Additional requirements may follow at customer's request.

I. PROJECT NO: 92-90-0-F
(Source 025/Input 2)

II. DATE INITIATED: 23 August 1992

III. BACKGROUND (TO MONITOR):

SG1A

IV: BACKGROUND (TO SOURCE): The vessel [REDACTED] is suspected of being involved in narcotics trafficking.

V: TASK: Determine extent and nature of target vessel's (recent) past, current and future (near term) involvement in a smuggling activity. Vessel is the [REDACTED]

SG1A

VI: RESPONSES:

A. Key:

1. Vessel is not currently involved.
2. Vessel was recently involved (firearms/weaponry).
3. No involvement in the near term.

B. Other:

1. Firearms include "long narrow objects".
2. Previously involved in narcotics trafficking (white liquid form).
3. Crew of five aboard ship.
4. Smuggling deal failed to materialize.

VII. COMMENTS:

I. PROJECT NO: 92-90-0
(Source 079/Input 1)

II. DATE INITIATED: 23 August 1992

III. BACKGROUND (TO MONITOR):

SG1A

IV: BACKGROUND (TO SOURCE): The vessel [REDACTED] is suspected of being involved in narcotics trafficking.

SG1A

V: TASK: Determine if the [REDACTED] is currently involved in an illegal activity; formerly involved (in the recent past); or, will be involved in the near term.

VI: RESPONSES:

A. Key:

1. Currently involved.
2. Currently sailing.

B. Other:

1. Names "Ballard" or "Willet/Willard" appear associated.
2. Destination indicated as the "Western Bay area" a "southern port".

VII. COMMENTS:

- A. The true nature (alien activity?) failed to surface.
- B. Info was slow in coming.
- C. This issue will be read addressed.

- I. PROJECT NO: 92-90-0-F
(Source: 049/Input 1)
- II. DATE INITIATED: 26 August 1992
- III. BACKGROUND (TO MONITOR):

SG1A

SG1A

IV: BACKGROUND (TO SOURCE): The vessel known as [REDACTED] is suspected of being involved in narcotics trafficking.

V: TASK: The vessel identified as [REDACTED] who was last know to be [REDACTED] is suspected of involvement in a smuggling activity. (Determine the nature and recency of the activity, if any (past, current, future activity)).

SG1A

VI: RESPONSES:

A. Key:

- 1. May be currently smuggling animal parts.
- 2. Activity involves use of lights underwater.

B. Other:

- 1. Uses box/crates with "pouches" air tank upper army objects, marine tubes used white feeding.
- 2. Capture of "living things" possibly involved. Living things are immersed in a liquid to kill them.

VII. COMMENTS:

- A. Possibility of stealing "coral" is indicated in page 10.
- B. Hollow tube is depicted in page 5 of work sheet.
- C. There is no indication of illegal alien activity.

SESSION INFORMATIONA. TARGET DATA:

Date: 23 & 26 Aug 92
 Task/Target Number: 92-90-0-F
 Session Number: 01 & 02

B. PERSONNEL DATA:

Source Number: 049
 Monitor Number: NA

C. SESSION DATA:

Session Start Time: 23th: 1050 26th: 0941
 Session Stop Time: 23th: ? 26th: 1016
 Method Used: CRU

Distractions/Hunches: 23th: outside noises / smuggle, activity by control fixture
26th: back onto; time / none

D. EVALUATION DATA:

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

E. SESSION SUMMARY:

Session #1: see diagrams pages 1, 4 & 5 of fixture & objects.

Immediate impression is that vessel is smuggling animal parts, or products from animal parts. The items are smooth, sleek, fast and water oriented. Objects reminiscent of wooden poles or "fules" are used in their activity. Kept seeing the concept of "~~the~~" "eyes". Some items have a soft pouch or pouch. A soft container, ~~and~~ ~~base~~, not like a box or a crate, is used to store these "pouches". This concept of containers was recurring.

Session #2: concept of "floating traps" (see page 1). A bearded man with reddish or light brown hair - this is out of character with rest of crew. There is a man pulling on something, which is resisting. The activity involves the use of lights. Concept of under water; gently circulating movement of water (abyssinian = gentle). Can see sand from bottom being lifted up & redeposited. There are objects reminiscent of air tanks. There is a movement reminiscent of a marine tube worm while feeding, i.e. sucking in, filtering, then expelling.

There is a hollow tube with a square-shaped feature on one end (see page 5). This "square" feature is used to grasp hold of. This tube is its actum is reminiscent of the sand for under water excavation or exploration.

Activity has to do with some sort of work either conducted under water, or closely associated with water. The activity is associated with the ~~same~~ concepts of "ripping up", "tearing apart" - these actions result in a lot of claudiness or murkiness. Objects are moving rapidly underwater.

Concept of "capture" or "taking". End result is costly.

Vessel is currently involved with illegal activity of interest.

The crew is very suspicious. One particular individual who wears a turban or khafia is especially suspicious - always looking over his shoulder. He has a particularly good ability ^(sense) in spotting people / activities which are interested in vessel's activity.

Objects or material is are placed within a hold - this particular hold contains a liquid ~~to~~ into which a number of things are put into.

The nature of the activity is capture & collection. It is brutal! There is a real array of different types of ~~to~~ living things; some are dead, some are only parts.

There is another illegal aspect to this target which is more significant. Small, hard objects are involved. I sense that ~~living things~~ ~~to~~ living things are put into a liquid to kill them ~~to~~ & / or to process them. (Processing of material is for resale; entire process is illegal.)

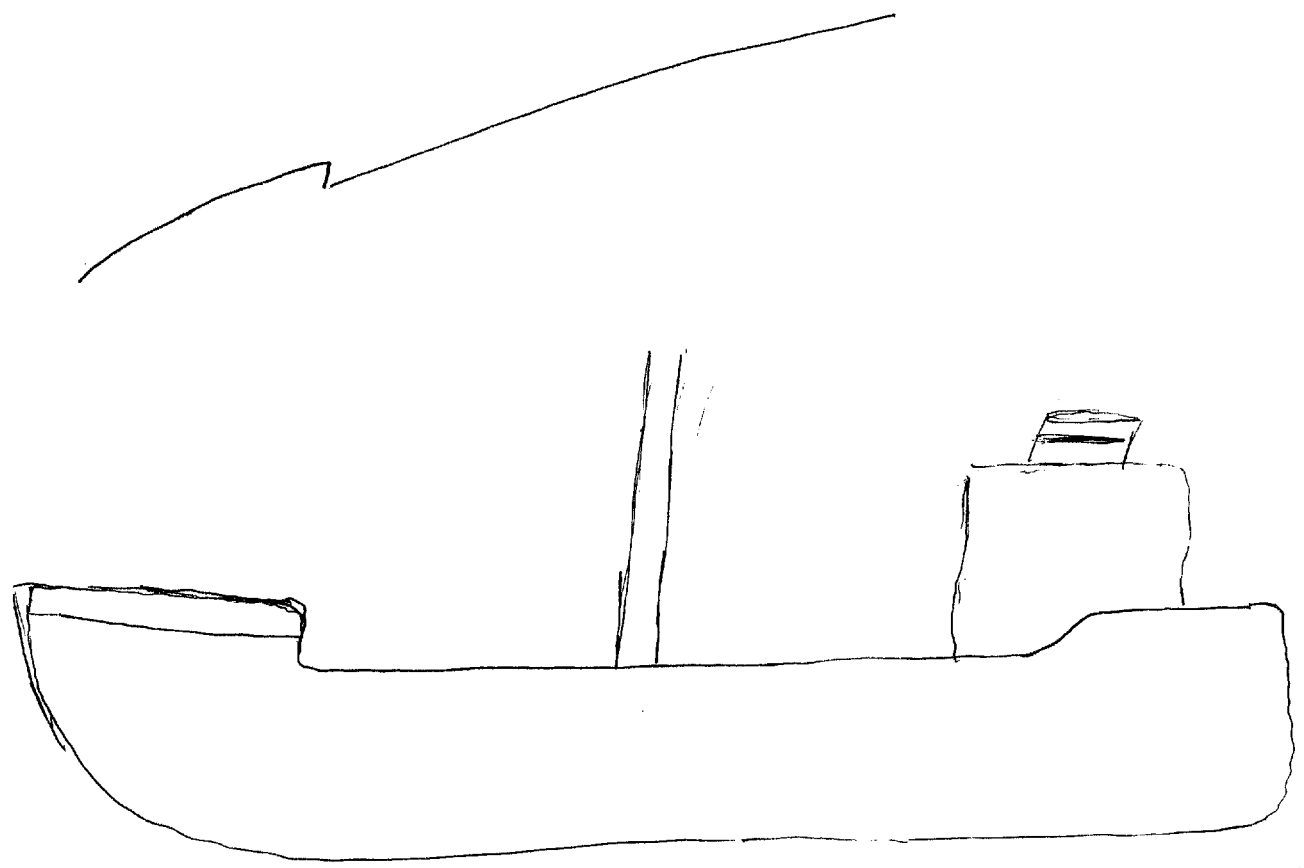
This activity is fairly consistent for this group. They have become hardened to what they are doing; have become callous & cavalier. Have developed a feeling that they "can't" or "won't" be caught.

If the target is not currently involved with this activity, it will be very ~~shortly~~ shortly. There is a "big push" on this trip.

PT: Antenne noise
AV: Smuggling activities
by coastal freighter

049
23A
P: 90-90-0-F
S: 01
ST: 1050
ET:

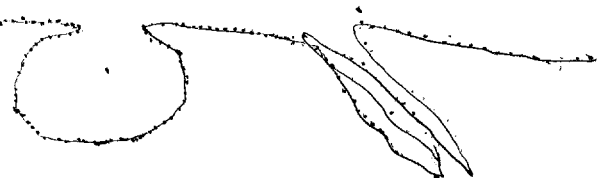
OPAQUE AV sketch



Light hull w/ dark letters

* Carry containers
at times

920 900 923 903



A - soft
natural

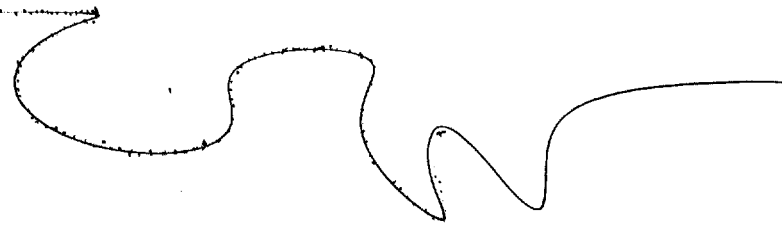
B - living

A/S
Animals

AO
Birds, monkeys.

AI BK
Sens y bitches are
smuggling animal
parts.

920 900 923 903



A - soft
natural

B - organic substance

AC
Rope

A - hard
natural
manipulated

B - wood

A/S
Wooden poles
or "fubes"

A soft
natural

B - water

Smooth
fast
sleek
Water oriented

AG
Fish
AC
Sharks

⁽¹⁾
Barrels



HI object associated w/ barrels



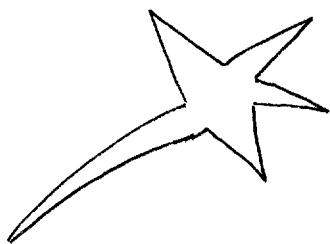
pointed objects gathered together to form a cone or point

AOL

- eyes
- keep sensi, eyes



reptilian eyes; crocs, alligators, etc.



- silvery color; metallic feeling.

AOL
Sung from movie

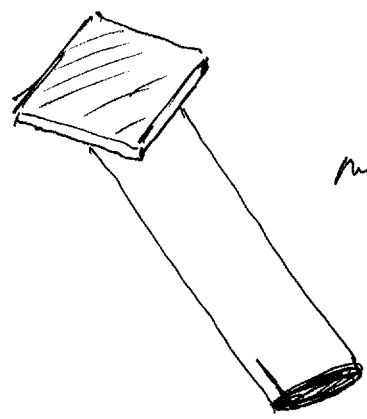
- A - hard mammals
- B - structure

AOL
knife blade

- soft pocket or pouch
- soft container; not like a box or gear crate, etc.

5)
A - hand
round
hollow
Mannate
B - structure


A/S
Tubes



metal brace

AI BK
Too much
noise

920 900 923 903



A - had
natural
Manipulated

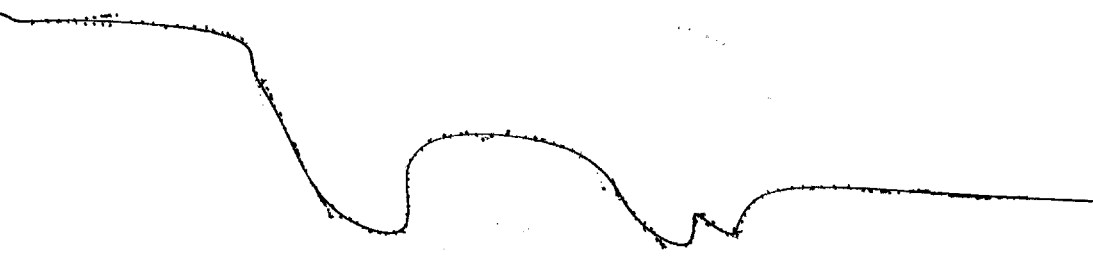
B - structure

contains

ALB
wooden
object

049
26 Aug 92
P: 92-90.0-F
S: 02
ST: 0941
ET: 1016

920 900 923 902

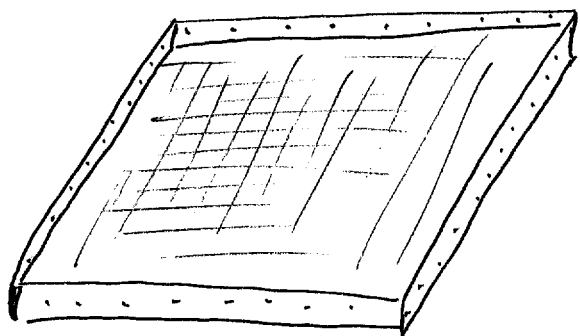


A - across, curve down, curve up,
hump, curve down, up, peak,
down, angle up, curve forward,
across.

- hand
manually
B - structure

A/S
Circular metal
rings or loops

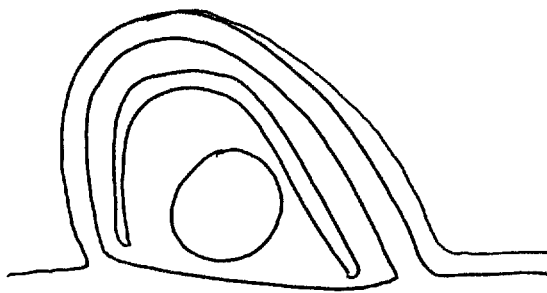
Floating trays



2)

James

Faces

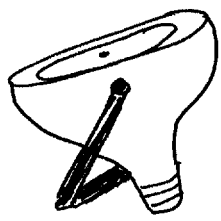


AOC
Eye

- Man pulling on something; object is resisting

A/S
Pallid, an animal in a barnyard.

- use of lights



- Concept of underwater
- gently circulating; movement of water; rhythmic; gentle.
- can see sand from bottom being lifted up & redeposited

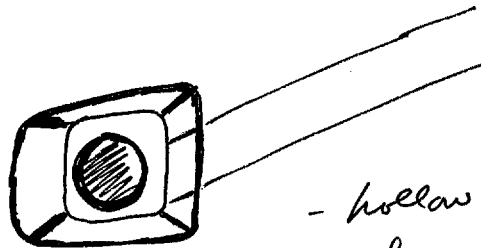
3)

- Objects reminiscent of air tanks
- Man w/ beard again; reddish or light brown

AI

Strange; out of character w/ rest of crew.

- movement of reminiscent of a tube worm while feeding.



- hollow tube with square-shaped feature on end; used to grasp a hold of.

A/S

Vacuum tube used for underwater excavations or explorations

A/C

Looted ship wreck.

4)

AOC

Illegal under-water salvage

Activity has to do with some sort of work ~~was~~ either under water, or closely associated with water.

Note:

Go in, back to first ideas from first session.

A. hand

Mammals

B- structure

A- round motion movement

B- round motion

A. empty

hollow

B- as B

- ripping up
- tearing apart
- results in a lot of cloudiness or murkiness.

?

A/s

- something moving, rapidly, under water

AOC

Stealing, coral.

AOC

Shank

5)

A - ~~dead~~
Natural

B - Rocks

A - deep
foam, down

B - no B

A - soft
habitat

B - living, organic

A/S

Human

A - hard
manmade

B - structure

A/S

fence or cage

A/S

Concept of capture
or taking.

"End result is costly"

52

D

AI

EI

T

I

AOE

A/S

[Is the [redacted] currently involved w/ illegal activities of interest?]

SG1A

Yes

- crew is very suspicious
- one individual who wears a turban or khaufia is especially suspicious; always looking over his shoulder.
- has to do with a hold;
- something is placed w/i hold;
- this particular hold contains a liquid (A/S water) in which a number of things are put into.

A/S
Sealife

[What is the nature & extent of activity?]

- capture, collection
- brutal
- a real array of different types of living things; some are dead; some are only parts.
- there is another illegal aspect to this project; more significant

AOE
Jell smuggler

- 7)
- living things are put into -
logically to kill them & to
process them.

A/S
See further

- Family consented
activity for this group.
- have become rather
hardened to what they
are doing; callous &
cavalier.
- have developed a feeling
of that they "won't" or can't
be "caught".

Processing of material
for resale. Entire process
is illegal.

- ~~It's~~ If it's not ^{currently} involved in this activity,
it will be very shortly. Big push
on this trip. ~~ET~~

ET

10/6

TASKING SHEET

SOURCE NO: 049

DATE: 23 Aug 92

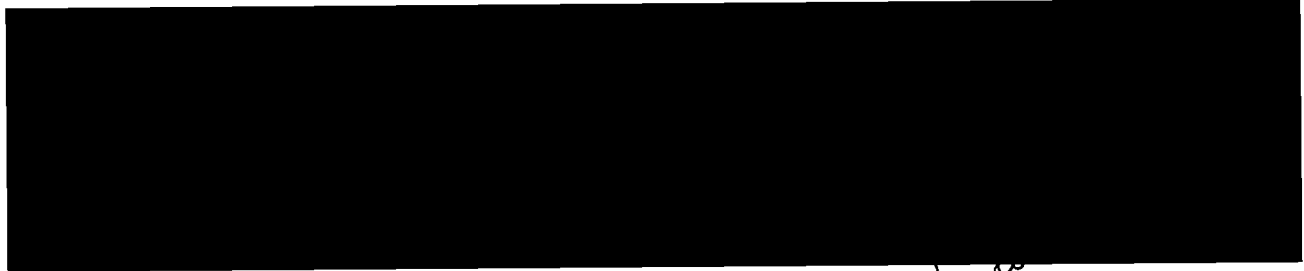
SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: method of choice

SG1A

3. BACKGROUND: The vessel known as



4. ESSENTIAL ELEMENTS OF INFORMATION: _____

SG1A

- Determine if the [redacted] is CURRENTLY involved in an illegal activity of interest.
o - If so, describe the nature and extent of the activity.

- Determine if the vessel was involved in such an activity in the recent past.
o - If so describe in detail.

- Determine if the vessel will be involved in such activity in the near future.

5. COMMENTS: _____

Additional requirements may follow at customer's request.

Coordinates : 920 900
923 903

PROJECT: 92-90-0-F

DATE: 26 AUG 92.

INPUT: 1

(079)

SG1A

SG1A

I. TASK: The vessel identified as [REDACTED] who was last known to be [REDACTED] is suspected of involvement in a smuggling activity. Determine the nature and recency of the activity, if any. (past, current, future activity).

II. KEY RESPONSES:

- A. ~~They~~ Maybe currently smuggling animal parts
 B. ~~The~~ ACTIVITY involves use of LIGHTS underwater.

III. OTHER RESPONSES:

- A. Uses box/crates with "pouches." air tanks appearing objects, marine tubes used while feeding.
 B. Capture of "living things" possibly involved. Living things are immersed in a liquid to kill them

IV. COMMENTS:

- Possibility of stealing "coral" is indicated ~~in~~ in page 10
- Hollow tube ~~is~~ is depicted in page 10 of worksheet.
- There is no indication of illegal alien activity.

TASKING SHEET

SOURCE NO: 079

DATE: 23 Aug 92

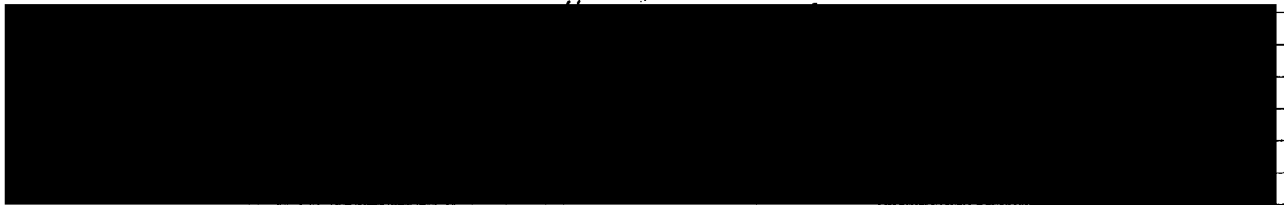
SUSPENSE: _____

1. PROJECT NUMBER: 92-90-0-F

2. METHOD/TECHNIQUE: method of choice

3. BACKGROUND: The vessel known as

SG1A



4. ESSENTIAL ELEMENTS OF INFORMATION: _____ SG1A

- Determine if the [redacted] is CURRENTLY involved in an illegal activity of interest.
 - o - If so, describe the nature and extent of the activity.
- Determine if the vessel was involved in such an activity in the recent past.
 - o - If so describe in detail.
- Determine if the vessel will be involved in such activity in the near future.

5. COMMENTS: _____
Additional requirements may follow at customer's request.

PROJECT: 92-90-8
DATE: 23 Aug 92
Input: 01
(079)

SG1B

TASK: Determine if the [redacted] is currently involved in an illegal activity; formerly involved (in the recent past); or, will be involved in the near term.

TAI 8/24/92

I. RESPONSES:

a. KEY RESPONSES:

1. Currently involved
2. Currently sailing.

b. Other

CD

1. Names "Ballard" or "Willet/Willard" appear associated.
2. Destination indicated as the "Western Bay area" and ~~not~~ a "southern port."

II. COMMENTS:

- a. The true nature (alien activity?) failed to surface.
- b. Info was slow in coming
- c. This issue will be addressed

SESSION INFORMATION

A. TARGET DATA:

Date: 23 Aug 92
Task/Target Number: 92-90-0-F
Session Number: 01

B. PERSONNEL DATA:

Source Number: 079
Monitor Number: 072

C. SESSION DATA:

Session Start Time: 1015
Session Stop Time: 1045
Method Used: NRV
Distractions/Hunches: _____

D. EVALUATION DATA:

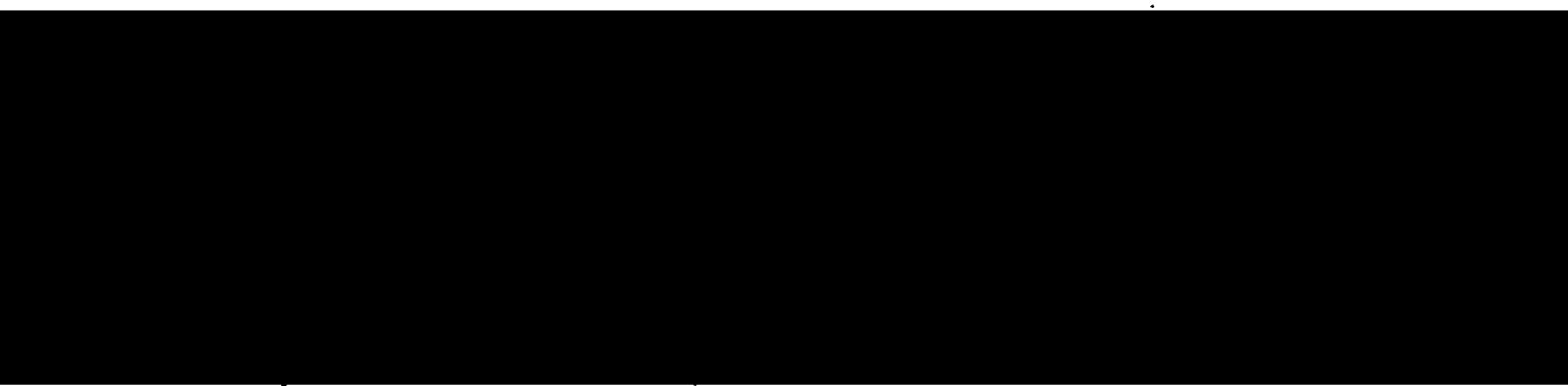
Viewer Confidence (H/M/L): —
Evaluator's Estimate: —

E. SESSION SUMMARY:

Target involves a small/medium vessel associated with names "BALLARD" or Willot/Willitt. -CP/

Vessel appeared involved in the smuggling of "antiques/wares/black diamonds/animals".

SG1A

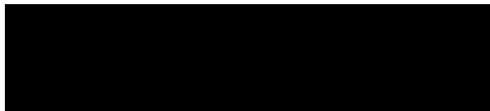


[- Session to be continued.

PROJECT: 92-90-0-F

DATE: 23 Aug '92

INPUT: 2
(025)

I. TASK: Determine extent and nature of target vessel's (recent) past, current and future (near term) involvement in a smuggling activity. Vessel is the 

SG1A

II RESPONSES:

A. KEY RESPONSES

1. Vessel is not currently involved.

2. Vessel was recently involved (firearms/ weaponry).

3. No involvement in the near term

B. OTHER

1. FIREARMS include "long narrow objects."

2. Previously involved in narcotics trafficking

3. Crew of five aboard ship.

4. Smuggling deal failed to materialize.

Revised
by
form

II COMMENTS:

PROJECT: 92-90-0-F

DATE: 26 AUG 92.

SG1A

SG1A

INPUT: 1
(079)

?

I. TASK: The vessel identified as [redacted] who was last known to be [redacted] is suspected of involvement in a smuggling activity. [Determine the nature and recency of the activity, if any. (past, current, future activity).]

II. KEY RESPONSES:

- A. ~~They~~ Maybe currently smuggling animal parts
- B. ~~They~~ ACTIVITY involves use of LIGHTS underwater.

III. OTHER RESPONSES:

- A. Uses box/crates with "pouches." and tanks appearing objects, marine tubes used while feeding.
- B. Capture of "living things" possibly involved/ living things are immersed in a liquid to kill them

IV. COMMENTS:

- Possibility of stealing "coral" is indicated ^{in page 10}
- Helium tube ~~is~~ is depicted in page 5 of worksheet.
- There is no indication of illegal alien activity.

Activity has to do with some sort of work either conducted under water, or closely associated with water. The activity is associated with the ~~the~~ concepts of "ripping up", "tearing apart" - these actions result in a lot of claudiness or murkiness. Objects are moving rapidly underwater.

Concept of "capture" or "taking". "End result is costly".

Vessel is currently involved with illegal activity of interest. The crew is very suspicious. One particular individual who wears a turban or khafia is especially suspicious - always looking over his shoulder. He has a particularly good ability (sense) in spotting people / activities which are interested in vessel's activities.

Objects or material is are placed within a hold - this particular hold contains a liquid ~~to~~ into which a number of things are put into.

The nature of the activity is capture & collection. It is brutal! There is a real array of different types of ~~the~~ living things; some are dead, some are only parts. There is another illegal aspect to this target which is more significant. Small, hard objects are involved. I sense that ~~living the~~ ~~the~~ living things are put into a liquid to kill them ~~to~~ & / a to process them. (Processing of material is for resale; entire process is illegal.)

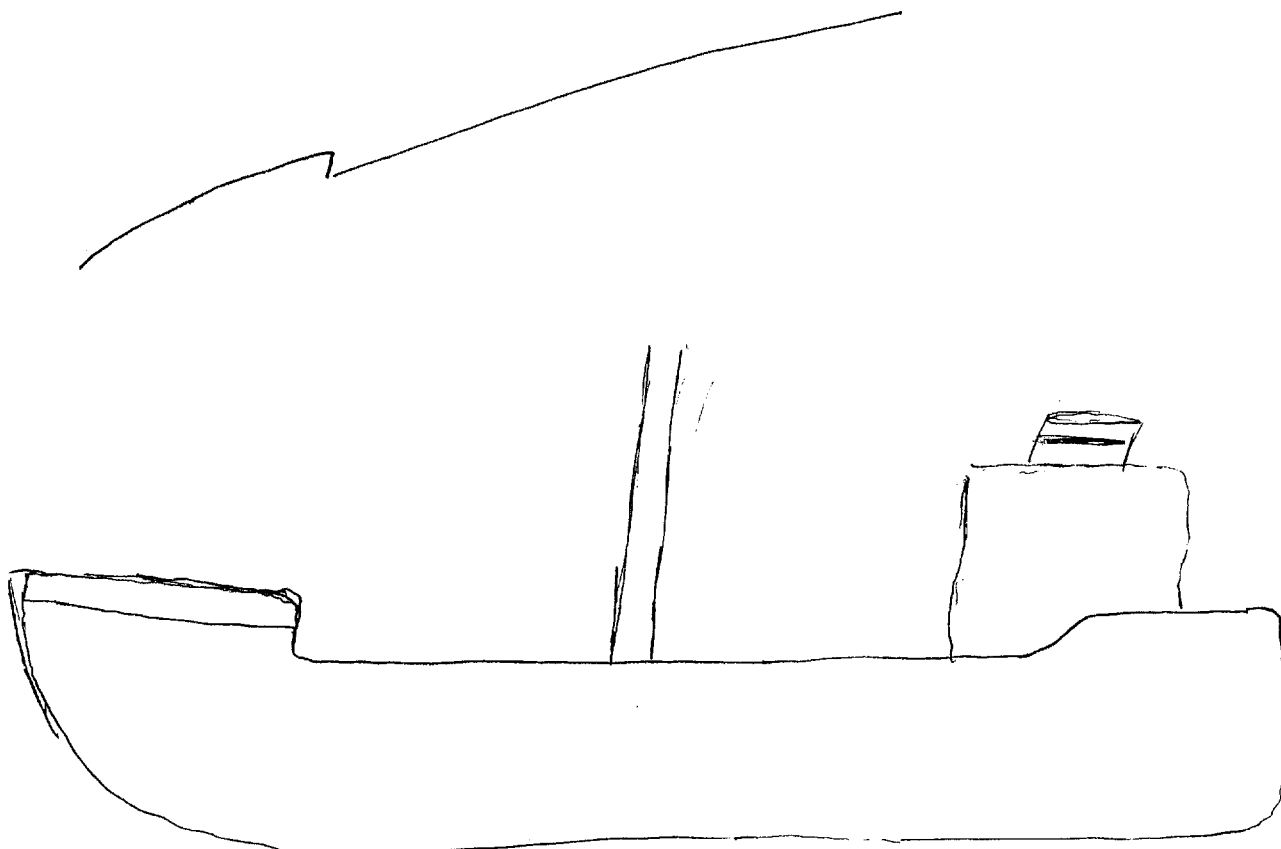
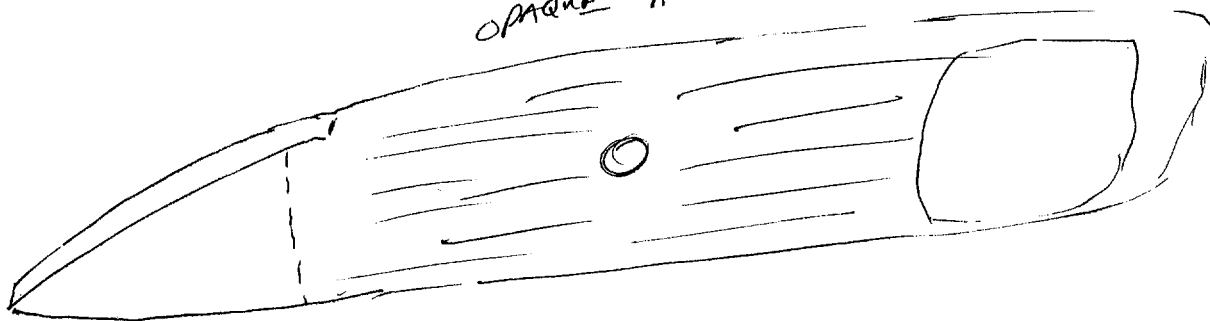
This activity is fairly consistent for this group. They have become hardened to what they are doing; have become callous & cavalier. Have developed a feeling that they "can't" or "won't" be caught.

If the target is not currently involved with this activity, it will be very ~~shortly~~ shortly. There is a "big push" on this trip.

PI: Outside Noise
AV: Smuggling activities
by coastal freighter

049
23 Aug
P: 90-90-0-F
S: 01
ST: 1050
ET:

OPAQUE AV sketch



Light hull w/ dark letters

* Carrys containers
at times