

SG1A

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800380003-0

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off

900052
900006

900 052 / 900706

Summary of Informant

EEI: #4

The target is a male. He is around 50 yrs old \pm 5 yrs. He is a little over weight, average height, somewhat light complected, wears glasses and has some form of facial hair. He either wears or collects high quality gold jewelry or gold objects. He is cautious, very careful, sly, ~~involved~~ manages his life in a covert fashion, is a perfectionist and always covers his rear end (CYA!!).

EEI: 1

He is not currently involved with trafficking narcotics. However, he is involved with some sort of illegal smuggling activity, especially in the lower Caribbean area. He keeps himself extremely well isolated from any direct connection to illegal activities conducted by his boat(s). *He knows that his operation is under surveillance and that there are ~~the~~ attempts to watch him personally.

2)

052

EEI: #2

There are two levels of loading his vessels; one is covert and is conducted under deck & the second is the overt (on deck). There is an emphasis that the latter activity is very obvious & visible. Venezuela, Caracas; the numbers 43 and/or 47 are significant to the operations.

EEI: #3

He is currently involved with a meeting of sorts. There are 3 to 6 other individuals present. The room is reminiscent of a corporate conference room. The target is looking at & studying something - papers, schedules - documents of some sort. The target is agitated and this is causing fear, concern & intimidation in the others. *The target 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. a small mountain, ~~foot~~ foothills, etc.

There is a sense of the presence of sophisticated electronic equipment in the structure. It is reminiscent of an oscilloscope, VCR and a piece with digital frequency

PI - Aggravation, agitation; noise
AV - Latin man sign

00F
052
6 Jul 90
JTF-4
0942

AOL
MIG 29 Fulcrum
Mud pits
Manta ray
Ocean raft
Nazi Germany

900052
9007

900706
900052



MISS BK
AOL BK
Columbian
Male

A - across, angle
up, curve over,
straight down,
angle back,
angle forward
angle up, sharp
angle down

- hard
manmade

B - structure

A - soft
natural

B - snow

A - hard
natural

B - mountain

A - soft
natural

B - person

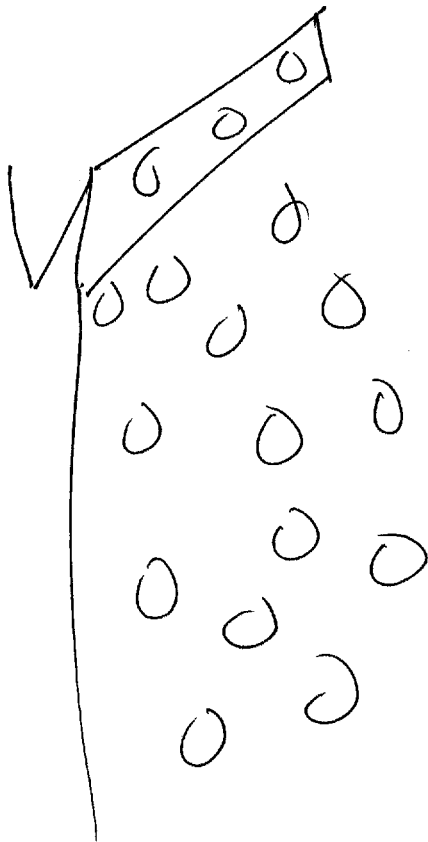
2)

white
blue
brown
black

spotted (su)
poka-dotted (su)
paper smell
offic smell
fishy taste
sharp taste
numbing taste

Ac BK
~~Mustard~~
mustard

AI BK
Makes me mouth
& throat go
'numb & closed-
off feeling;
can't swallow



Ac BK
Poka-dotted
spets shirt

Acc BK
Mistake again

D

AI

EL

I

AOC AOC/S

4)
A little
overweight

brigit
shiny
yellow
golden

AOC/S
gold
jewelry

glasses
facial hair

whitewalls
large stone
walkways

AOC/S
Home in
Malibu/
Beverly Hills

[Activity] →

looking
studying
meeting

agitation

causing fear/concern
in others

dark

streaked

AOC/S
paneled
meeting room

52

D

AI

EL

T

I

AOC AOC/S

Planning
Accounting

AOC
Escobar

Electronic equipment

AOC/S
Ocelliscope
VCR
Freq read out
(digital)

hot
warm

cool air
thin air

AOL BK
Double
Hatchet
Sink

AI BK
Feels like I have a
magnificent view of
a mountain valley w/
heavily vegetated sides.

Break
1003

PI - Too Much Noise

SG1A



40s ± 5 yrs
50s ± 5 yrs

56 1/2 Can't pick up on narcotics;
however, is involved w/ some
sort illegal activity i.e.
smuggling, in lower Caribbean

Cautious
very careful
"sly"
covert
perfectionist
C.Y.A.

56 1/2 Keeps himself extremely
well isolated from any
direct connection to
illegal activities
conducted by his
boat(s).

Venezuela
Caracas
43 or 47

56 1/2 Two levels of loads;
ships: covert (under) ✓
& overt (on top - visible
to over head surveillance).

56 1/2 Knows that he is under
surveillance - he, watch ✓

56

52

D AI ET 7) I I AOC AOC/S

[Activities & methods]

AOLBK
Bananas

water
waterfalls

AOLBK
fountains

ET
1021