RSB 29/02/88 02:04

SECRET

PP RUEAI
DE RUEKCS 03003 0606656
ZN 088888
P 2906567 FEB 88
FM JCS WASHINGTON DC
INFO RUEADW/OCSA WASHINGTON DC
RUECIAA/CNO WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC /b(3):50 USC 403-10/
RUEAHQA/CSAF WASHINGTON DC /b(3):50 USC 403-10/
RUEAIIA/CIA WASHINGTON DC
RUEHC /SECSTATE WASHINGTON DC
RUEAMCC/CINCCW WASHINGTON DC
RUEIAAH/DIRNSA FT GEORGE G MEADE MD
RUEACMC/CINCCW WASHINGTON DC

P 2906447 FEB 88
FM
TO RUEKJCS/DIA WASHDC PRIORITY
INFO RUHQHQA/CINCPAC HONOLULU HI

BT

E2: COMPLETE 01 OF 03 /b(3):10 USC 424

SERIAL: (U) IIR /b(3):10 USC 424

E22: (U)

PASS: (U) /b(3):10 USC 424 /b(3):50 USC 403-10/

COUNTRY: (U) CHINA (CH): SOUTH KOREA (KS).
SUBJ: IIR /b(3):10 USC 424 /b(3):50 USC 403-10/
PANAMERICAN CARGO SHIP
RAYA HAPPINESS (U)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT
FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED.

DEPARTMENT OF DEFENSE

DOI: (U) 880226

РЕS: (U) /b(3):10 USC 424 /b(3):50 USC 403-10/

SOURCE: (U)

SUMMARY: (U) /b(1),1.4 (g)

8800232114
CARGO SHIP RAYA HAPPINESS CURRENT PUSAN-HONG KONG CIRCUIT IS IN ANY WAY ASSOCIATED WITH ARMS DELIVERY TO IRAN.

2. RAYA HAPPINESS MADE A PORT CALL TO HONG KONG 24-26 FEB 88. THE FOLLOWING INFORMATION PERTAINS TO THIS PORT VISIT:

- NATURE OF CARGO: RAYA HAPPINESS ARRIVED WITH 140 CONTAINERS OF "GENERAL" CARGO WEIGHING 2,135 TONS. SHE OFFLOADED ALL 140 CONTAINERS AT HER ASSIGNED BERTH, YIU LIAN SHIPYARD, TSING YI ISLAND, HONG KONG. NO INDICATION OF "DANGEROUS GOODS" OR MILITARY ARMS CARGO ON BOARD AT TIME OF ARRIVAL (CONTAINER CONTENTS UNKNOWN). THE VESSEL LOADED 20 CONTAINERS OF "GENERAL" CARGO WEIGHING 360 TONS AT THE YIU LIAN SHIPYARD BERTH. THIS CARGO INCLUDED 81 L/TONS OF THE FOLLOWING DANGEROUS GOODS, WITH PORT OF DESTINATION LISTED AS PUSAN:
  - 300 CYL OF METHYL BROMIDE (20,010 KGS). UN AGENCY INT'L MARITIME ORGANIZATION (IMO)
  - NO 2089 IDENTIFIES THIS AS A POISONOUS GAS.
  - THIS CARGO WAS CONSIGNED BY THE SUN HING SHIPPING CO. LTD. BILL OF LADING (B/L) NO. HBC-2002.
  - 60 CASES OF CELLULOSE NITRATE, SHEET (1,800 KGS). IMO NO. 4016 IDENTIFIES THIS AS A FLAMMABLE PLASTIC. THIS CARGO WAS CONSIGNED BY THE NAMION CO. LTD. B/L NO. HBC-521.

END OF MESSAGE

SECRET
The Dangerous Goods Manifest (Sun Hing Shipping Co. Ltd.)

Dated 25 Feb 88 is forwarded as enclosure 1. No other cargo manifests are available.

B. Crew/Passenger list. The crew list is forwarded as enclosure 2. Examination of the crew list shows the local Hong Kong agents as Sun Hing Shipping Co. Ltd. (Enclosure 3 identifies the chairman and managing director of this company as well known/established Hong Kong businessman (Lee) Kwok-Yin (Simon Lee). The vessel's master is listed as (Chiu) Kam Ping, age 42, a Hong Kong born British citizen; signed aboard in Hong Kong on 13 Jan 88. The 28 other crew members are "mixed". Of the 12 officers, 5 are Hong Kong Chinese; 5 are PRC Chinese; 1 (the 2nd officer) is Burmese; and 1 (bosun) is Filipino. The 16 crew members are all Filipino, except for the cook, who is Hong Kong Chinese.

Opined that with such a mixed crew, it would be difficult for the vessel's owners or agents to conduct clandestine operations without the word leaking out. If the PRC was using the Raya Happiness for any sort of illegal operations or arms shipments, they would definitely put an all PRC-Chinese crew onboard. However, this sounds logical. No Iranians or passengers were listed on the crew/passenger manifest.

C. Vessel's activities. There were no reports of unusual activities conducted/observed while the ship was in port. Neither Raya Happiness during this visit.

D. Transshipment of cargo. There is no evidence of Raya Happiness' involvement in the transshipment of cargo on other ships while in port Hong Kong. This would probably be difficult to determine because of the use of containers, and the fact that Hong Kong has one of the most complex, congested container handling/transshipment infrastructures in the world. It would be difficult to keep track of off-loaded containers without "inside" information and a team of maritime knowledgeable, around-the-clock observers. During those periods that Raya Happiness (as well as other high-interest vessels), there has never been any activity which would lead to believe clandestine/transshipment activity was in progress.

3. Enclosures 4 and 5 provide Raya Happiness' arrival and departure declarations, respectively.

4. (U) According to the 26 Feb 88 local shipping news, Raya Happiness is next scheduled to arrive in Hong Kong on 5 Mar 88; sail 6 Mar 88 (voyage "40/N"). She is also scheduled to arrive in Hong Kong on 15 Mar 88; sail 16 Mar 88 (voyage "41/N"). The local agent (Bridge Line; Fairweather Steamship Co. Ltd.) advertises Hong Kong - Busan "Express Container Service", also accepting breakbulk cargoes.

Comments: 1. (U) 0010-06-03 USC 424,1,4 (c)

8800232116
COUNTRY: (U) CHINA (CH)/ SOUTH KOREA (KS).
SUBJ: (U) PANAMANIAN CARGO SHIP
2. (S) NO ACTIVITY TO DATE SUGGESTS THAT RAYA HAPPINESS IS CURRENTLY ANYTHING OTHER THAN WHAT SHE ADVERTISES. THAT IS, AN EXPRESS CONTAINER VESSEL ON THE HONG KONG TO PUSAN CIRCUIT. BECAUSE OF THE FREQUENCY OF HER PORT CALLS, ANY TRANSSHIPMENTS CONDUCTED OFF-SHORE OR IN ANOTHER PORT WOULD HAVE TO BE DONE QUICKLY AND WITHOUT SIGNIFICANT DEVIATION FROM THE HONG KONG TO PUSAN NAVIGATION TRACK. HOWEVER, ON THIS PARTICULAR VOYAGE, IT MAY BE WORTHWHILE FOR SEOUL TO FOLLOW-UP ON THE OFFLOADING, RECEIPT AND ULTIMATE DELIVERY OF THE 81 L/TONS DANGEROUS/EXPLOSIVE GOODS MANIFESTED FOR PUSAN (TEXT, PARA 2 ABOVE).

3. (S)

//IPSP: (U)
//COMSOBJ: (U)
PROJ: (U)
COLL: (U)
INSTR: (U)
PREP: (U)
ENCL: (U) 5 ENCLOSURES TO FOLLOW.
1. SUN HONG SHIPPING CO. LTD., DANGEROUS CARGO MANIFEST (FOR PRC MERSHIP RAYA HAPPINESS, V-39N) (U)
1 COPY, 880225, 2 PAGES (U) IN ENGLISH.
2. CREW LIST M/V RAYA HAPPINESS (U), 1 COPY, 880216, 3 PAGES (U), IN ENGLISH.
3. WHO'S WHO IN HONG KONG, MR ((LEE)) KWOK YIN (SIMON LEE) (U), 1 COPY, UNDATED, 1 PAGE (U), IN ENGLISH.
4. MARINE DEPARTMENT SHIPPING REPORT, GENERAL DECLARATION, ARRIVAL (FOR PRC MERSHIP RAYA HAPPINESS) (U), 1 COPY, 880224, 1 PAGE (U), IN ENGLISH.
5. MARINE DEPARTMENT SHIPPING REPORT, GENERAL DECLARATION, DEPARTURE (FOR PRC MERSHIP RAYA HAPPINESS) (U), 1 COPY, 880225, 1 PAGE (U), IN ENGLISH
ACQ: (U)
DISSEMK: (I)

WARNING: REPORT CLASSIFIED SECRET.
DECL:?
END OF MESSAGE
SECRET
NNNN

8800232117
<table>
<thead>
<tr>
<th>PORT OF SHIPMENT</th>
<th>B/L NO.</th>
<th>MARKS AND NUMBERS</th>
<th>NUMBER OF PACKAGES</th>
<th>CHEMICAL AND TRADE NAME</th>
<th>IN TRANSIT LOADING DECLARATION</th>
<th>POSITION OF STOWAGE OR DECK</th>
<th>CATEGOR</th>
<th>FLASH POINT</th>
<th>QUANTITY IN POUND</th>
<th>SHIPPERS CONSIGNEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>IE/SINGAPORE</td>
<td>IEO-2002</td>
<td>AS PER MANIFEST</td>
<td>4,120 BAGS</td>
<td>FOLPET H-(TRICHLOR-</td>
<td>EGOSB. TECH.</td>
<td>IE/SINGAPORE (INDO PAGE 6/52)</td>
<td>4</td>
<td>26,212 KGS</td>
<td>82,010 LBS</td>
<td>SUN HING SHIPPING CO. LTD.</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>360 BAGS</td>
<td>ORGOSTILIZED)</td>
<td>PARSITE TECH.</td>
<td>-</td>
<td>-</td>
<td>18,065 KGS</td>
<td>82,010 LBS</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>300 CASES</td>
<td>NITRIL BROMIDE</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>40,000 LBS</td>
<td></td>
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**BEST AVAILABLE COPY**
<table>
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<th>FLASH POINT</th>
<th>QUANTITY IN POUND</th>
<th>SHIPPERS CONSIGNOES</th>
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<tr>
<td>RE/SH / M.S.</td>
<td>HBC-521</td>
<td>AS PER MANIFEST</td>
<td>60 CASES</td>
<td>CELLULOSE NITRATE SWEET</td>
<td>RE/SHAN</td>
<td>HBCO PAGE 40 (L)</td>
<td>5</td>
<td></td>
<td>1,800 POUND</td>
<td>2/MAURER &amp; CO.</td>
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<tr>
<td>- DO -</td>
<td>HBC-2011</td>
<td>- DO -</td>
<td>680 BAGS</td>
<td>LINING AGENT (SODIUM HYDROXIDE FLAKE)</td>
<td>- DO -</td>
<td>HBCO PAGE 82 (L)</td>
<td>10</td>
<td></td>
<td>17,558 POUND</td>
<td>2/PONTITS &amp; CO.</td>
</tr>
</tbody>
</table>

UNCLASSIFIED 9

2 / 10 AS AGENTS
## BEST AVAILABLE COPY

### UNCLASSIFIED

**Particulars of Members of the Crew of a Ship Arriving in Hong Kong**

**Title:** Form must be completed in triplicate and signed by the Master, and delivered to an Immigration Officer on the ship's arrival. The list must include all members of the crew whether British subjects, citizens of the Irish Republic or alien.

**Signature:** Paying Off

**Note:** The Master or his agent must obtain permission from the Inspector of the vessel from which the seaman is discharged from the ship's articles.

**Name of ship:** M/V RATA HAPPINESS

**Nationality of ship:** PANAMANIAN

**Date of arrival:** 23 FEB 1988

**Gross tonnage:** 9368

**Port of arrival:** BUSAN

**Next port of call:** BUSAN

**Estimated date/time of departure:** 26 FEB 1988

**Local agents:** SUN HONG SHIPPING CO. LTD

**Owners:** RATA INTERNATIONAL LTD B.A.

**Ships:**

<table>
<thead>
<tr>
<th>Name of seaman</th>
<th>Nationality</th>
<th>Ranks</th>
<th>Passports &amp; papers</th>
<th>Sex</th>
<th>Rating</th>
<th>Place &amp; Date of birth</th>
<th>Natioality</th>
<th>Where from</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

**Signature of Master:**

**No. of Crew:** E/2/2

**Signature:**

**Note:** This form must be completed in triplicate and signed by the Master, and delivered to an Immigration Officer on the ship's arrival. The list must include all members of the crew whether British subjects, citizens of the Irish Republic or alien.

**Signature:** Paying Off

**Note:** The Master or his agent must obtain permission from the Inspector of the vessel from which the seaman is discharged from the ship's articles.

**Name of ship:** M/V RATA HAPPINESS

**Nationality of ship:** PANAMANIAN

**Date of arrival:** 23 FEB 1988

**Gross tonnage:** 9368

**Arrived from:** BUSAN

**Next port of call:** BUSAN

**Estimated date/time of departure:** 26 FEB 1988

**Local agents:** SUN HONG SHIPPING CO. LTD

**Owners:** RATA INTERNATIONAL LTD B.A.

**Ships:**

<table>
<thead>
<tr>
<th>Name of seaman</th>
<th>Nationality</th>
<th>Ranks</th>
<th>Passports &amp; papers</th>
<th>Sex</th>
<th>Rating</th>
<th>Place &amp; Date of birth</th>
<th>Natioality</th>
<th>Where from</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Signature of Master:**

**No. of Crew:** E/2/2

**Signature:**
<table>
<thead>
<tr>
<th>Name of ship</th>
<th>E.V.A. RATA HAPPYFISHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call sign</td>
<td>XEIPF</td>
</tr>
<tr>
<td>Name of master</td>
<td>CAPT. CHIU RAN FING</td>
</tr>
<tr>
<td>Code</td>
<td>3</td>
</tr>
<tr>
<td>IMO number</td>
<td>9160</td>
</tr>
<tr>
<td>Draft at arrival</td>
<td>5.90 m</td>
</tr>
<tr>
<td></td>
<td>5.80 m</td>
</tr>
<tr>
<td></td>
<td>5.00 m</td>
</tr>
<tr>
<td>Type of service</td>
<td>NON-CONFERENCE LINER</td>
</tr>
<tr>
<td>Description of cargo</td>
<td>20</td>
</tr>
</tbody>
</table>

**GENERAL**

- Dangerous goods on board: No
- Certificate of registry: Panama 1308783

**Busan**

<table>
<thead>
<tr>
<th>Cargo on board on arrival</th>
<th>Cargo on board on departure</th>
<th>Cargo discharged</th>
<th>Cargo loaded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tonne m³</td>
<td>TEL</td>
<td>Tonne m³</td>
<td>TEL</td>
</tr>
<tr>
<td>2725</td>
<td>8175</td>
<td>177</td>
<td>610</td>
</tr>
<tr>
<td>2725</td>
<td>8175</td>
<td>177</td>
<td>610</td>
</tr>
</tbody>
</table>

**Certificates**

- Passenger Ship Safety Certificate
- Load Line Certificate
- Cargo ship Survey Certificate
- Cargo ship Equipment Certificate
- Cargo ship Radio Certificate
- De-Rat De-Kat Exemption Certificate

**Issuing Authority**

- HONGKONG 22/04/1980
- HONG KONG 22/04/1983
- HONG KONG 22/04/1986
- BUSAN 17/4/1986

**Ports of Call**

- Busan

**Number of passengers**

- In transit: NIL
- Disembarked: 29
- Boarded: NIL

**Mandatory Data**

- Estimated Time of Departure: 08:00
- Exact Time of Departure: 20:00
- For Official Use Only: 20:00

** Certified:** UNCLASSIFIED
UNCLASSIFIED
MARINE DEPARTMENT SHIPPING REPORT
GENERAL DECLARATION

Arrival: [Date] 00/10 USC 424
Departure: [Date] 00/10 USC 424

**Ship Type:** "HAPPINESS"  **Code:** "972"
**Call Sign:** "GRT"
**Name:** "CAPT. CHUL KAO PING"

<table>
<thead>
<tr>
<th><strong>SAIL-CONTAINER</strong></th>
<th><strong>Code</strong></th>
<th><strong>Units</strong></th>
<th><strong>Tons</strong></th>
<th><strong>Mtr</strong></th>
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<tbody>
<tr>
<td>32</td>
<td>12835</td>
<td>9160</td>
<td>5921</td>
<td>6200</td>
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<table>
<thead>
<tr>
<th><strong>Gross Capacity</strong></th>
<th><strong>Net Capacity</strong></th>
</tr>
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<tr>
<td>18975</td>
<td>1861</td>
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</tbody>
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<table>
<thead>
<tr>
<th><strong>Length</strong></th>
<th><strong>O.A.</strong></th>
<th><strong>Summer Dead Rise</strong></th>
</tr>
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<tr>
<td>150.17</td>
<td>9.04</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th><strong>Reasons for Call</strong></th>
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<tbody>
<tr>
<td><strong>General</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>No.-Conference Liner</strong></th>
<th><strong>Code</strong></th>
<th><strong>Loading &amp; Discharging</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Non-</strong></td>
<td><strong>10</strong></td>
<td>19: Certificate of registry (port, date, number)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Cargo on board on arrival</strong></th>
<th><strong>Cargo on board on departure</strong></th>
<th><strong>Cargo discharged</strong></th>
<th><strong>Cargo loaded</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tons</strong></td>
<td><strong>TEU</strong></td>
<td><strong>Tons</strong></td>
<td><strong>TEU</strong></td>
</tr>
<tr>
<td>2725</td>
<td>8175</td>
<td>610</td>
<td>1830 24</td>
</tr>
<tr>
<td>25</td>
<td></td>
<td>2725</td>
<td>8175 177</td>
</tr>
<tr>
<td>140</td>
<td>177</td>
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<td>177 233</td>
</tr>
<tr>
<td>29</td>
<td></td>
<td>29</td>
<td>29</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Boatage, Handling, and Dismarkage</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>No.</strong></td>
</tr>
<tr>
<td>NIL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Number of passengers on board</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Transit</strong></td>
</tr>
<tr>
<td>NIL</td>
</tr>
</tbody>
</table>

**Certiicates**
- Passenger Ship Safety Certificate
- Cargo ship Radio Certificate
- De-Raid De-Raid Exemption Certificate

**Issuing Authority**
- Hong Kong: 22/04/1988
- HONG KONG: 22/04/1988

**Date of Expirey**
- 22/04/1988
- 22/04/1988

**Notices**
- Berthing Authority: Location in Hong Kong (Note 9)
  - Tiu Lian Shipyard
  - Tsing Yi Island

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**(b)(6)**