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DATA SUMMARIES

Project 95-287-0
3 April 95

(S/NF/SG/LIMDIS) Following are the perceived highlights from each source. Tasking from your office was: Access and describe target [REDACTED] SG1A

- (S/NF/SG/LIMDIS) Source A:
SG1A

-- [REDACTED] is a man of smaller than average frame or stature who is involved in illegal smuggling. He is known to transfer contraband in boxes or crates, loading and un-loading utilizing boats as a means of transport. He prefers to do this as a late night activity and is planning to do it next time by the light of the full moon. He may have a partner but is definitely part of a larger group or organization. He is considered a middleman.

- (S/NF/SG/LIMDIS) Source B:

-- No input for this project.

- (S/NF/SG/LIMDIS) Source C:

-- Target personality is a male and one can assume he is oriental based on his name. Target individual is middle-aged and can be considered a "war lord". He is involved in drug trafficking and has been associated with this trade for a very long time. He has risen in the ranks and now can be considered in a powerful position although he keeps a low profile and is quiet. He mostly stays in one area and has a large concentration in one area. He knows his business well. He is considered a businessman and lives in a city or large town. He has family around him. He knows how to move drugs easily and efficiently.

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