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DATA SUMMARIES

Project 95-288-0

14 April 95

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

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

SG1A

-- The target [REDACTED] has big eyes and may be currently be sporting a brown/black haired beard. This man has been suspected of certain illegal activities and dealings. He is located in an environment where there are trees, near a light colored highway with a thick metal railing, and lots of little houses on a hillside. This man is on the dangerous side, has a dark or angry side to his nature, and there are many people around him. People are generally afraid of him. He makes the decisions or plans regarding transports from one location to another for money and there are many people involved. This man is a criminal in the truest sense of the word and has been for some time. Although he may be married and somewhat enterprising, he is essentially a mentally tormented individual who is not a good communicator, simply because he takes things by force in life.

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

SG1A

-- The target individual, [REDACTED] is either Thai or Taiwanese; all I received was the phonetic sound of Thai. He is the owner of five or six mid-sized freighters. All feel fairly new and well maintained. Many of the crew, dock and wharf workers as well as the "packers" are relatives.

-- This individual is involved with illegally transporting a caramel-colored substance. It looks and feels like powder but is moved in hard or densely-packed pillow shaped lumps. I sense that these "pillows" are wrapped in a very thick, translucent plastic like the stuff that landscapers lay down.

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-- These "packages" are being packed into white containers which look like they are exactly one-half of a typical 55 gallon drum. However, these appear to be plastic or some other synthetic. These drums seem to contain a dangerous or caustic chemical powder reminiscent of potash or potassium "something". I sense that the stuff could cause skin burns if exposed long enough to it.

-- Generally the target will not ship the packages within such an unhealthy matrix. However, I also sense a rush to get the stuff out and it was decided to incorporate the cargo (the chemicals) into this smuggling operation.

-- The target has some sort of association with the Philippines; maybe a satellite facility or something. It feels as though this facility is located in the extreme SW portion of the Philippines.

- (S/NF/SG/LIMDISIS Source C:

-- Target individual is a male and one can assume he is oriental based on his name. This individual is slender and is not young but old. He has dark hair. This individual can be considered "resourceful" and he has much know how. He belongs to an organization or group that works for a drug cartel. However, in past history, he can be associated with other things other than drugs. He may have a radical political ideology. He may be considered a "loner" although he relies on other men for his jobs. He is a middleman in the drug cartel. He is always moving. There is a lot of activity near water. He handles money or money laundering for the cartel. He is "warrior" like. He may have a bad temper. He has not been active in the past several months. He has money. He may have been involved in an uprising in the past.

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