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DATA SUMMARIES

Project 94-257-0

SG1B

(S/NF/SG/LIMDIS) Following are the perceived highlights from each source. As requested, this is a follow-on to Project 94-252-0 dated 18 July 95 referencing [REDACTED]

- (S/NF/SG/LIMDIS) Source A: SG1B

-- The target [REDACTED] is a dark complected individual who is known for smuggling narcotics. He is a preacher or speaker of sorts and works with a fat caucasian man. He has received a lot of money for large shipments in the past and may be targeting the U.S. arena for drug deliveries by November of this year. Federal authorities can intercept these shipments because he has a known route for making deliveries.

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

-- No input.

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

-- Target personality has a lot of hidden money. Target personality reports to a higher male individual who has a lot of power. Target will be very active within the next few months. He will be involved with two or three women who will help him in his illegal activities.

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DATA SUMMARIES

Project 94-257-0

(S/NF/SG/LIMDIS) The following data is Source A's data that was forwarded to your office on 3 August 94 regarding [REDACTED]. The last sentence is additional information submitted by source A after the project was faxed to your office.

SG1B

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

-- The target [REDACTED] ^{SG1B} is a dark complected individual who is known for smuggling narcotics. He is a preacher or speaker of sorts and works with a fat caucasian man. He has received a lot of money for large shipments in the past and may be targeting the U.S. arena for drug deliveries by November of this year. Federal authorities can intercept these shipments because he has a known route for making deliveries.

"An image of lockers with the number 28 came to mind."

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