

SECRET

DATA SUMMARIES

Project 94-277-0

14 Nov 94

(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:

-- The target [redacted] is located by a foreign sandy beach area or ocean front which has some history or culture. This individual is in the habit of smuggling cocaine, heroin or an opium derivative. Packaging is in the form of cigarette containers which are white in color, long and narrow about the size of pens.

SG1A

-- [redacted] has spent time in a classroom environment and may have done some type of teaching in the past. He works for an organization which is known to receive large sums of money for the transfer and distribution of drugs. Known night time smuggling routes are utilized. Advantages include several vessels of transportation for drop-off and off-loading. This individual works at times to oversee the given illegal transfer of drugs.

SG1A

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

-- No input for this project.

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

-- Target is an Eastern male individual. He is middle-age. Individual is very busy and is considered a businessman. He works with a lot of people who exchange money for him. Individual is married. He is considered highly intelligent. Individual is highly organized and has good management skills. He oversees the movement of drugs across waters.

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[Redacted]

SG1B



CONTROL NUMBER

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16 Nov 94*

SG1J

SG1B

FROM [Redacted] OFFICE PAG-TA PHONE NUMBER [Redacted]

SUBJECT Project 94-277-0

CLASSIFICATION S/NF/SG/LIMDIS PAGES 1+4

DELIVERY INSTRUCTIONS

HOLD FOR NORMAL DUTY HOURS _____

DELIVER IMMEDIATELY X

REPLY REQUESTED
YES NO

TRANSMIT TO

AGENCY	INDIVIDUALS' NAME	OFFICE	ROOM #	PHONE #
JIATE - West	[Redacted]			

REMARKS

SG1I