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DATA SUMMARIES

Project 94-259-0

(S/NF/SG/LIMDIS) Following are the perceived highlights from each source.

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

SG1A

-- The target [REDACTED] is part of a smuggling ring. He is foreign, has an independent personality and is currently located in a warm sunny climate. Barrels of items are for shipment eventually to the United States. The individual is part of an organized operation and is affiliated with other dealers. The illegal contraband is believed to be drugs which will be shipped or delivered to the U.S. perhaps by the September time frame.

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

-- Source B is on leave. No input.

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

-- Target is of a male personality who is heavy set and has dark hair. This individual holds a high position within an organization and is considered powerful. This person is well organized and knows exactly what he is doing. He can be considered a threat to U.S. interests. In the future, I see lawyers around him. This could mean that lawyers work for him or that he may need lawyers to help get him out of a mess. I sense a ship wreck around this individual.

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