## Approved For Release 2000/08/08 : CIA-RDP96-00789R002500060011-7

## DATA SUMMARIES

## Project 95-294-0

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

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

-- The target **and the target** is currently located by water and an area with a pier. The target is associated with a vessel, smuggling and illegal activities. The target operates within a group of people belonging to an organization that conducts business for profit. Although the individual involved may not be working on a specific criminal pursuit now, he will be active in June transporting items by vessel and could be caught as early as July with this load. There is a substantial amount of money involved and the target is a smuggler by trade.

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

-- The target **Example 1** is already known to the customer. He is associated with a long, sleek sailing vessel not unlike a sailing yacht. He collects northern Pacific artifacts or art work and comes from a family of local, or indigenous, healers or shaman.

-- He is arrogant, wealthy, speaks several languages and is very thin. He enjoys the company of young caucasian women. He is nothing more than a "punk" attempting to break into the big leagues. He is non sequiter to anything of importance.

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

-- Target consists of a rather large vessel that sails and has the color red in it. Vessel is known to have carried and off-loaded drugs. Vessel has a crew on board who are well aware of the contraband on board. Vessel is known to have sailed in rough waters. The vessel is registered under a foreign country. The vessel has a good communications network on board. This has enabled the vessel to be quite successful in the past transporting drugs.

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