PROJECT SUMMARY: PROJECT # 9057

OPERATION: KW-52 (On-site)   SG1A

TASK: (6 Jul 90) Describe ███████████████████████
                ██████████████████ and provide any   SG1A
                additional information.

REPLY: Three responses were provided.

ACTION: Descriptive data was used to expand data files.
                A cross-check of personalities files was
                conducted.

EVAL: Unable to correlate due to lack of information.

Feedback on JT4-052   06 Jul 90

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OOC:

is a middle-aged man with dark hair. He identifies himself as a businessman and lives in a villa-type home away from the social scene. He uses hotel/motel rooms for business transactions. He is rather well off and likes to spend time alone. ███████████████████████ are involved in drug smuggling. They take the money up front. The contraband is usually loaded onto a vessel with cigars and wine. When contraband is transported on ███████ it is normally placed up front, close to where the captain navigates the vessel. The contraband is kept in or near the navigation system (?). Onloading the ██████ is usually at night. ██████████ is currently undergoing a transition that may bring expansion in the future. ████████ may also own a plane which is involved in drug smuggling. He may like to gamble.

OOE:

██████████ and his company are involved in smuggling drugs. He is the coordinator of this acitivity since it blends well with his normal acitivities of scheduling and manifesting. He is the prime link between the executives and the operators (the operators don't know he is involved). ████████ likes at sea transfers, well away from official destinations. He doesn't like the vessels to take drugs into port. Transfers often involve detours which can be reasonably explained. Crew foreknowledge of smuggling operations are rare (less that one-sixth of the time). These operations involve at least one month of advance planning.

██████████ has a wide face, jowly with a flat, wide nose. His hair is thick and dark with relatively short (longer than military cut). He has a thick, wide mustache. His neck is wide and short and his build is stocky. He wears a gold neck chain and gold watch. he is between 35 and 45 years old. One of his superior associates (not in the company) has a name which sounds like ██████████

OOF:

██████████ is 45 to 55 years old, slighly overweight, average height, somewhat light complected, wears glasses and has some form of facial hair. He either wears or collects high quality gold jewelry or gold objects. He is cautious, very careful, sly, and manages his life is a covert fashion, is a perfectionist, and always covers his rear (CYA).

He is not currently involved in trafficking. However, he is involved in some sort of smuggling operations, especially in the lower Caribbean area. He keeps himself extremely well isolated from any connection to the smuugling operation conducted by his boat and company. He knows that his operations are under surveillance and that ther are attempts to watch him personally.

There are two levels of loading his boats; one overt (on deck), the other covert (below deck). Venezuela, Caracas, and the numbers 43 and 47 are significant to this operation.

██████████ is currently in a meeting of sorts. There are 3 to 6 others present. The room is similar to a corporate conference room. He is looking and sutdying something-- papers, schedules, documents of some sort. He seems agitated and this is causing fear, concern, and intimidation in the others. ██████████ is also concerned about planning and

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accounting. This meeting is taking place in a private residence. It has a magnificent view of a valley and feels like it is above the surrounding area (i.e. on a small mountain ot foothills, etc.) There is sophisticated electronic equipment present, like oscilloscope, VCR, and a piece with a digital frequency display.