

OTS-7

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~~SUMMARY # 1~~

SG1A

- The target company [redacted] is owned by ~~one~~ (one person) two or three partners.
- Narcotics are transshipped "to & from the islands to here."
- The company is a relatively small company
- The names "Molly/Molley" and "Allwater/Awater" phonetically surfaced as being related to this effort [redacted]
- The vessels ~~used~~ are more sophisticated than small fishing vessels; but, they are not "large vessels."
- Three or four, ~~vessels~~ or few vessels comprise the fleet.
- The narcotics are shipped intermittently as opposed to continuously.
- The owner(s) is ~~paid~~ paid in advance by "South American people and people"

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from Mexico."

- The "self-owner" is a 40 to 50 year-old ^{black or} man with dark brown hair. He makes

money (from ~~see~~ the transport of drugs) under the table from "harvesters/poor people."

- The "X" at ENCLOSURE 1, reflects the ^{presence of} a tug, on land; ^{it} ~~that~~ is suspected of ~~carrying~~ having illegal drugs aboard.

