


E
17 JUL 90

SUMMARY OF INFORMATION.


P: QTS-7

SG1A

 ~~is~~ itself is not involved in narcotics smuggling however, at least one of its boats is involved in surface transfers from target vessels. ~~which effectively~~ This allows for an effective bypass of customs.


ASSOCIATED WITH THEIR METHOD OF OPERATING WAS THE IMAGE OF A TUGBOAT PULLING/TRAWLING SOMETHING UNDERWATER.

SG1A

THE OWNER OF  is not involved, IMPRESSION THAT A VESSEL MANAGER IS. HE APPEARS TO HAVE BEEN INVOLVED WITH MORE THAN ONE OF THE COMPANY'S VESSELS.

Possible vessel name or call sign "Krinline"/"CRINOINE"/"KARINE"/"CAROLINE"

SG1A

A  vessel WHICH IS/HAS BEEN INVOLVED IN SMUGGLING TRANSFERS IS CURRENTLY LOCATED AT THE DOCK IN THE BERTH STAIN. COULD NOT BE DETERMINED WHETHER CONTRABAND IS CURRENTLY ON BOARD. HOWEVER, THIS VESSEL IS A PLAYER!

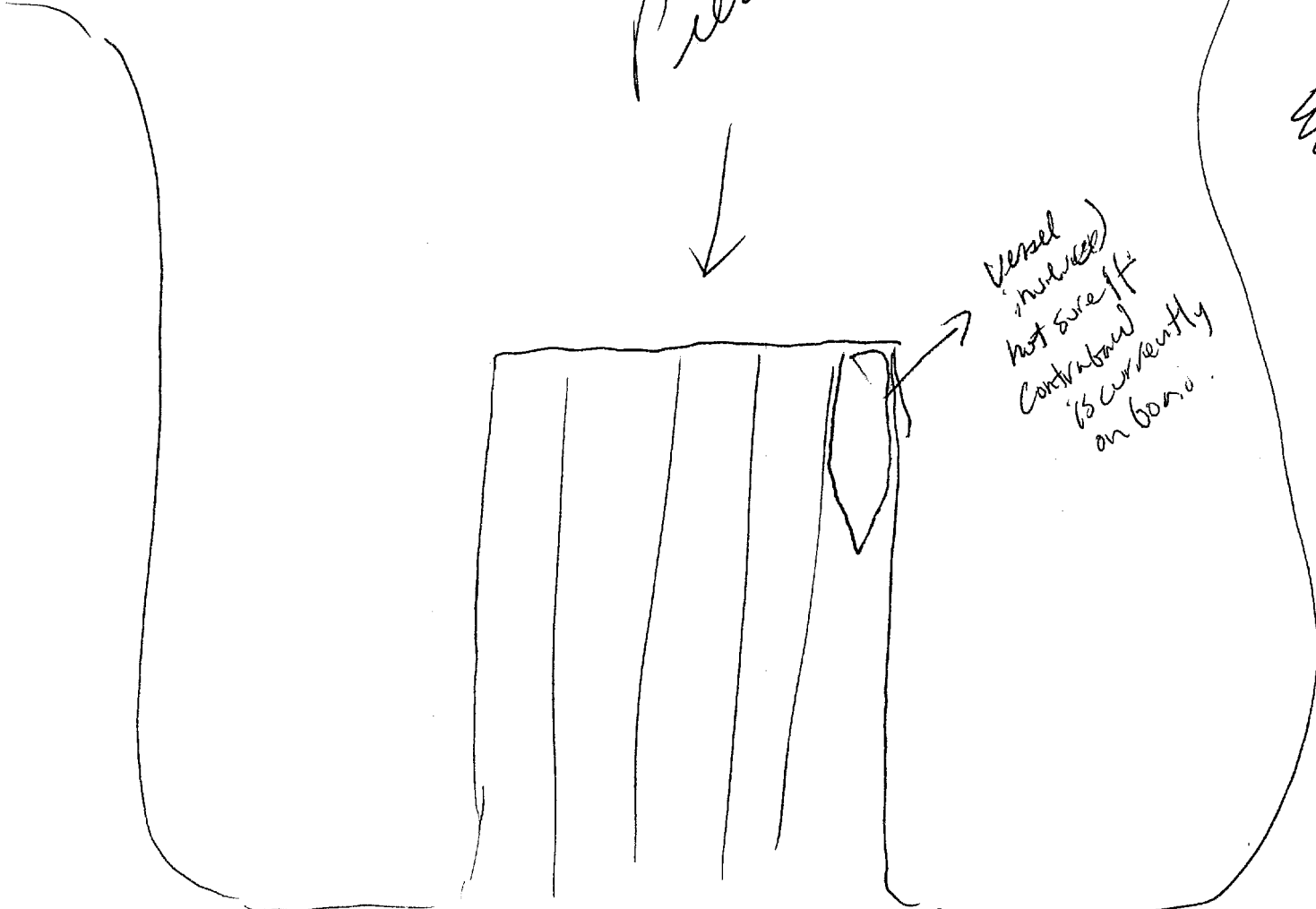
LAN D

Press



W dly

Vessel
(inverted)
not swept
Contracted
is currently
on board.



W dly

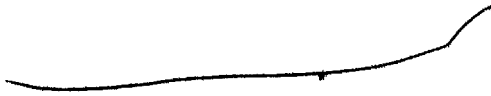
W dly

E
17 Jul 90

#lance
1030-1125
M: OOA

PI - tired
AV - cannot find any way body
keeps telling about.

53 72
10 90



A. WOSS

missed.

miss 6k

5372
1090

5372
1090



A. ~~down~~ up
up ~~up~~ ~~up~~ ~~up~~
angle down ~~up~~
angle up ~~up~~
down angle
and

mm
B. structure.

flat
mm
B. mm hnd.

so-
2-
-4

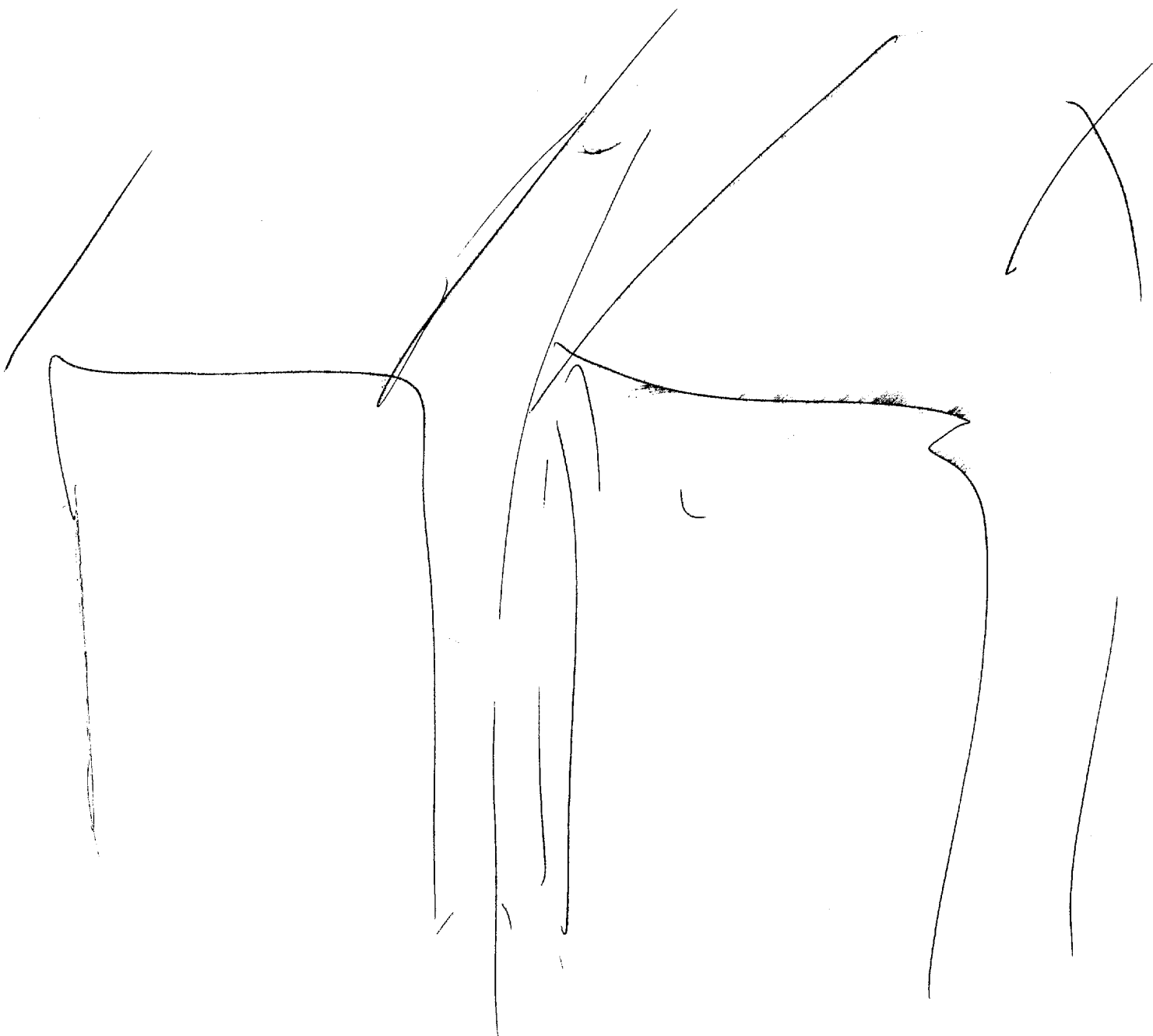
5372
1090



A. way ~~away~~
phly
B. v. fr.

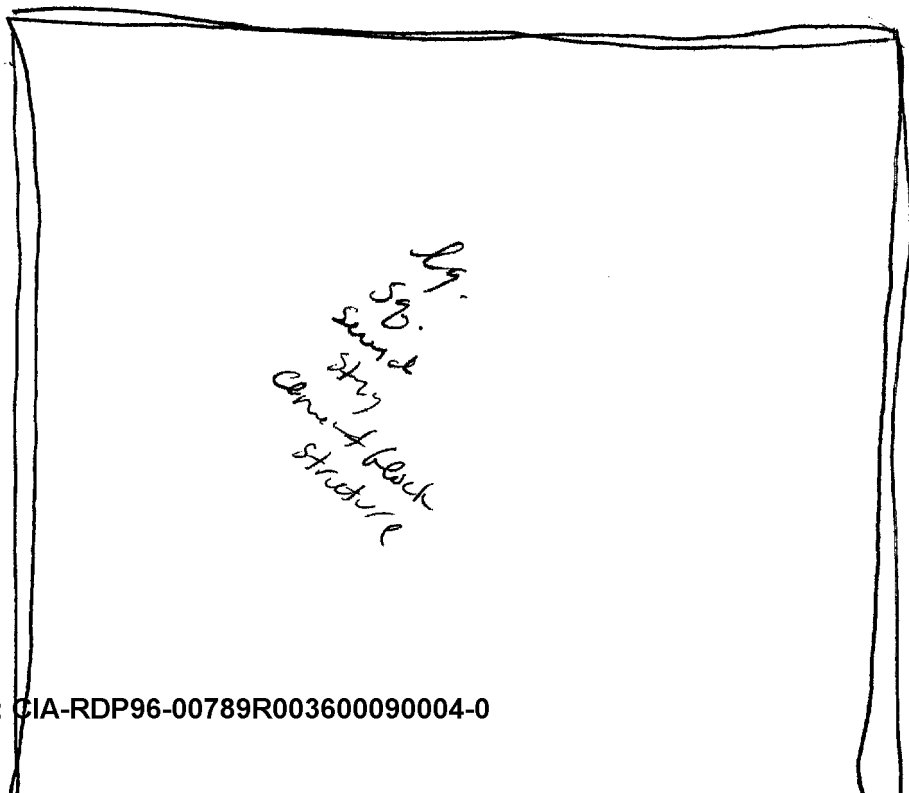
Asok
fals
mmw.

S-2
silica
dry
on ~~up~~
mby ~~up~~
hnd.
metallic
dirty salt
industrial (st).
wide
(crowded
built. (st).)





Warehouses.



By
Sg.
Surd
Str
Amount block
Structure

6.

S-2

D

A1

E1

T

I

AO -

A/S

[personnel/inter
Company :]

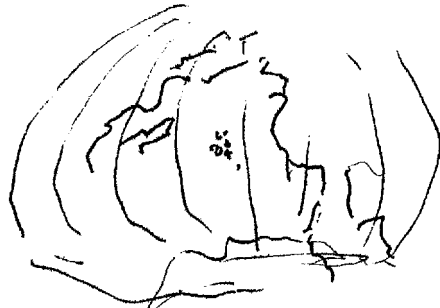
AJUBK
China
MAFA

A/S
China
distes.

Conts +
Caterers.
Broker/exchange.

A/S
TRANS
PACIFIC.

A/S
Transport
Shipping.



S4 1/2. IDEA of an import-export business - however have/own
their own ocean-going vessel. even though they
are not a transportation/shipping industry perse.

54 1/2 Company deeply involved in exchanges/bartering.
Where numerous deals are made and goods
transferred/exchanged but feeling that company
does not handle items themselves just does
all the dealing/arranging.

J-2: D A1 E1 T
[Company] 1 A/S A/S.

S4 1/2 "Company itself is not dirty however at least one of its boats is involved in surfra transfers effectively bypassing customs."

S4 1/2 Image ^{of vessel} pulling / trawling something under water,

Vessel name. "~~KARINE~~" Krinone/Krinoline / CARLINE/Karoline".

[owner]

S4 1/2 impression owner is not involved, Impression that a vessel mgr/captain is. He appears to have been involved with more than one of the company's vessels.

