



DEA Strategic Direction

Identify, Target, Investigate, Disrupt, and Dismantle the International, National, State, and Local Drug Trafficking Organizations that Are Having the Most Significant Impact upon America.





Major Smuggling Methods



Go-Fast Boats



Small Aircraft



Containerized Cargo



Bulk Freighters



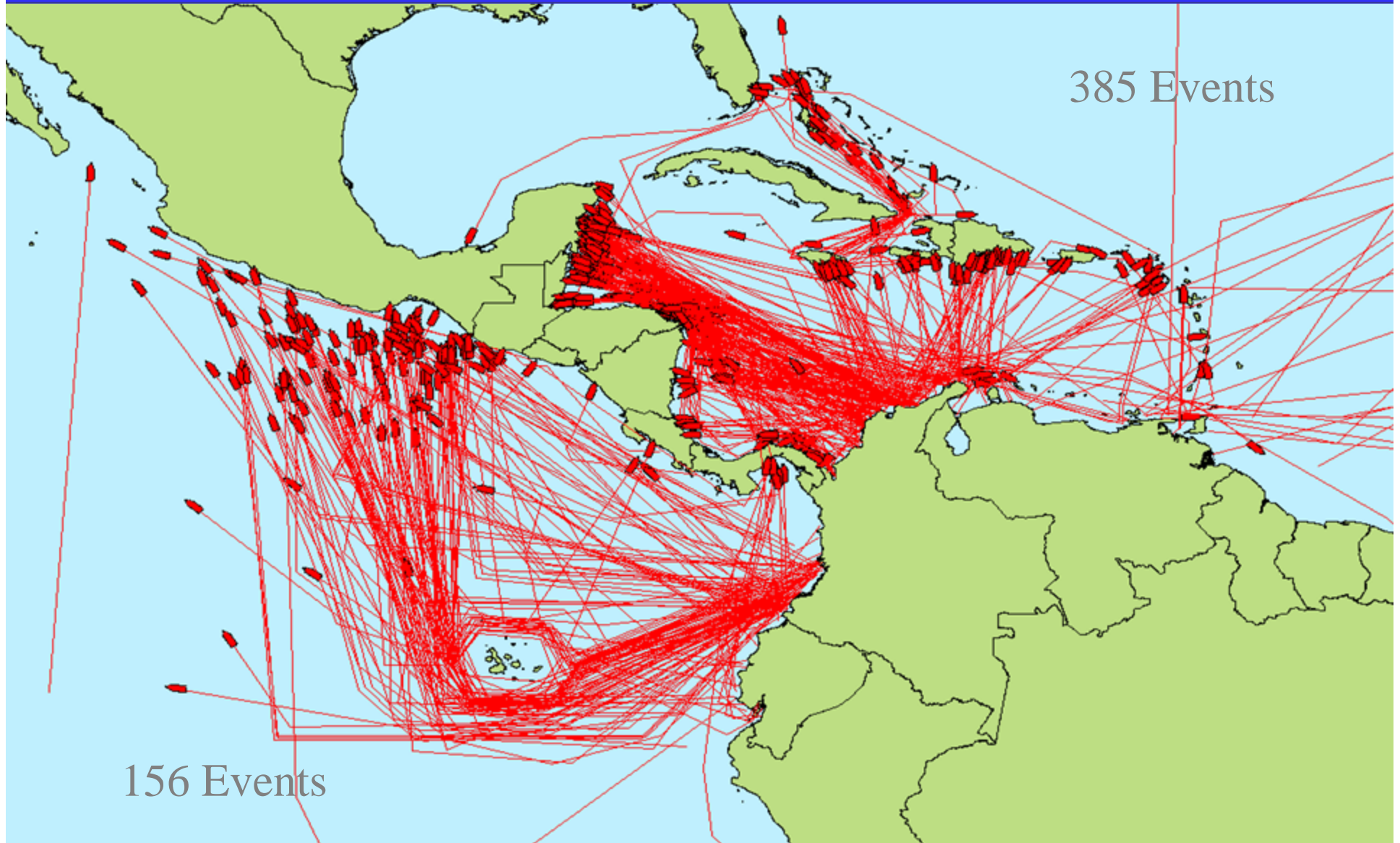
Fishing Vessels



Couriers



Suspect Maritime Activity Jan 1- Dec 31, 2005





Drug Enforcement Administration

UNCLASSIFIED

Primary U.S. Ports Utilized by Traffickers





COMMERCIAL MARITIME TRAFFICKING

COMMERCIAL CONTAINER OPERATIONS

- **Consignments Originate in South America**
- **Onloaded in Port**
- **Concealment Method Often Unknown**
- **Container Numbers Rarely Identified**
- **Captain/ Crew Usually Non-Complicit and Unaware**
- **Boarding at Sea Usually Not Feasible**
- **May be Shipped Via Caribbean and Mexican Ports**
- **Traditional Shipping Lanes Utilized**
- **Interdiction May Depend on Host Nation Counterparts**



**1,780 KGS IN CONTAINER EN ROUTE
NETHERLANDS - M/V EWL CURACAO**



**36 KGS DISCOVERED IN DUFFEL BAGS ON
TOP OF BOXES OF BANANAS EN ROUTE
PORTUGAL & ITALY - M/V CALA PULA**



**33 KGS DISCOVERED IN CONTAINER OF
BANANAS EN ROUTE WILMINGTON,
DELAWARE – M/V DOLE COLOMBIA**



**1,410 KGS DISCOVERED IN CONTAINER
OF WHEAT, LIQUID SOAP, AND FLOUR EN
ROUTE MEXICO - M/V SANTA MONICA**



COMMERCIAL MARITIME TRAFFICKING

FREIGHTER OPERATIONS

- Usually 100-300FT, General Cargo Vessels
- Captain/ Crew Complicit



**4,000 KGS SEIZED. VESSEL DEPARTED
TRINIDAD EN ROUTE SPAIN
-M/V CIUDAD DE OVIEDO**



**1,800 KGS SEIZED. VESSEL DEPARTED
COLOMBIA EN ROUTE HONDURAS
- M/V D'MARY**



**2,800 KGS SEIZED. VESSEL DEPARTED
GUYANA EN ROUTE SPAIN
- M/V LUNA DEL MAR**



**2,500 KGS SEIZED. VESSEL DEPARTED
EUROPE, OLOADED IN WESTERN ATLANTIC
EN ROUTE WEST AFRICA
- F/V MARS**



COMMERCIAL MARITIME TRAFFICKING

FREIGHTER OPERATIONS - ONLOADS

Freighters May Be Onloaded By A Variety of Vessels

Onload/ Offload Usually Occurs At Sea

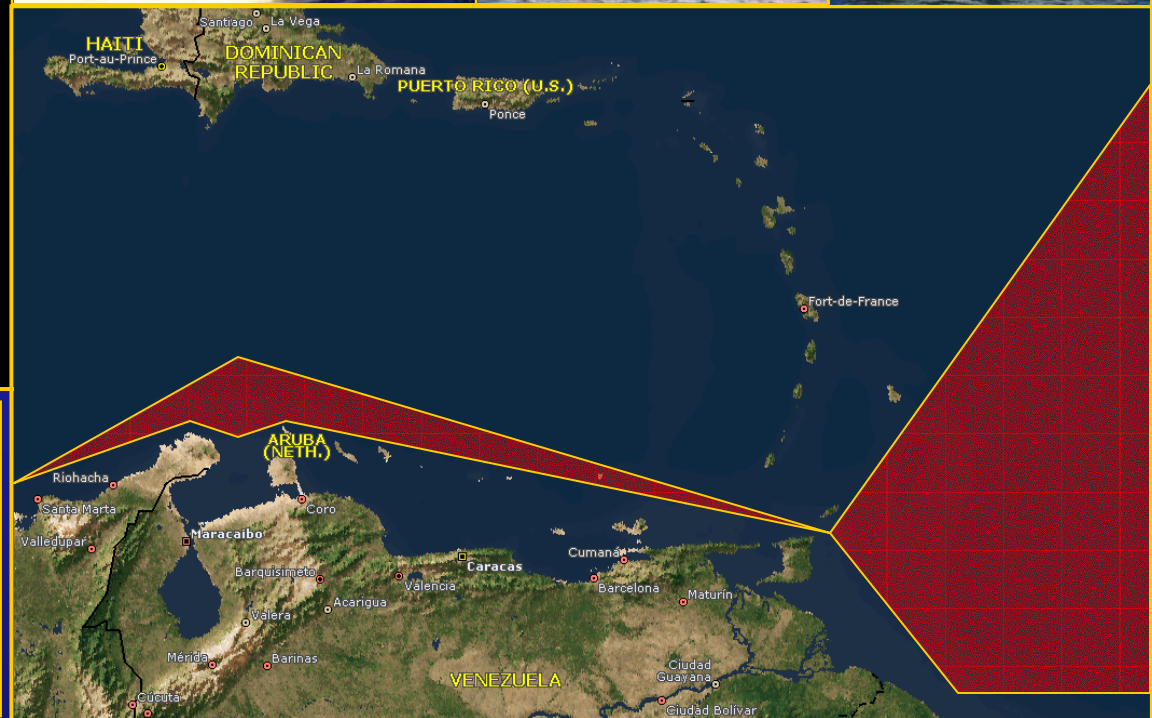
- Near Colombia or Venezuela Coast
- Western to Mid Atlantic
- G/F's, S/V's, or F/V's Used

Majority of Recent Intel Indicates
West African/ European Destinations

When En Route Caribbean Destination,
Traditional Shipping Lanes Used

Popular Caribbean Destinations

- Honduras
- Dominican Republic
- Mexico
- Haiti





COMMERCIAL MARITIME TRAFFICKING

FREIGHTER OPERATIONS - EASTERN PACIFIC

East Pac Use of Freighters Remains Intel Gap

M/V GATUN – 17MT Seized

- NOT Traditional Container Op
- Freighter Op
- Onloaded by G/F's
- 2 of 10 Containers used for concealment

M/V OCEAN SONG/ PAOLA DAYAN

- 5MT/ 12MT seized
- Freighter Ops
- Onloaded by G/F's
- Concealment Within Cargo Hold





F/V ESTADO 29 - LSV



Go-fast crew hanging on





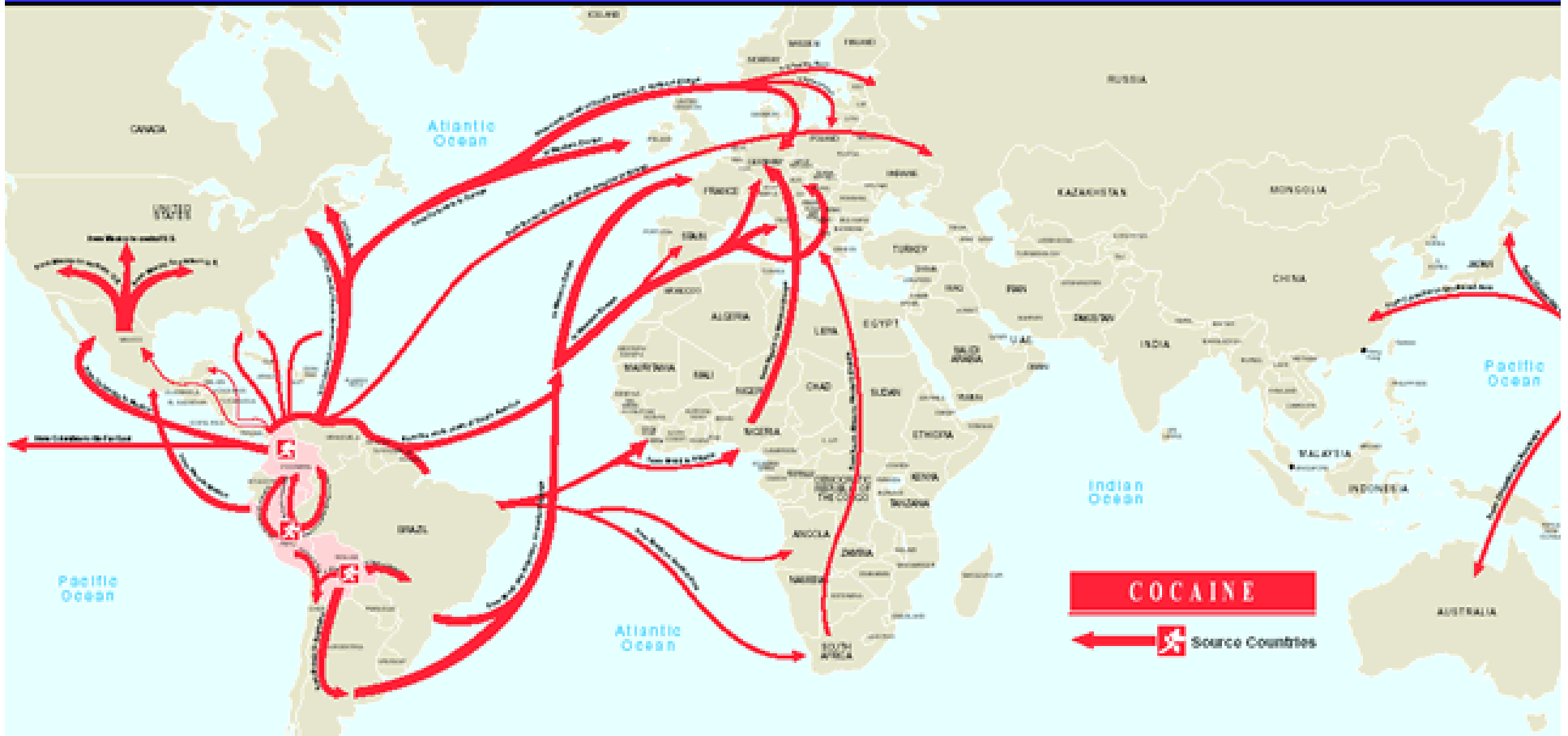
Increasing Drug Threat from SUBMERSIBLES and SEMI-SUBMERSIBLES





Global Maritime Smuggling Routes

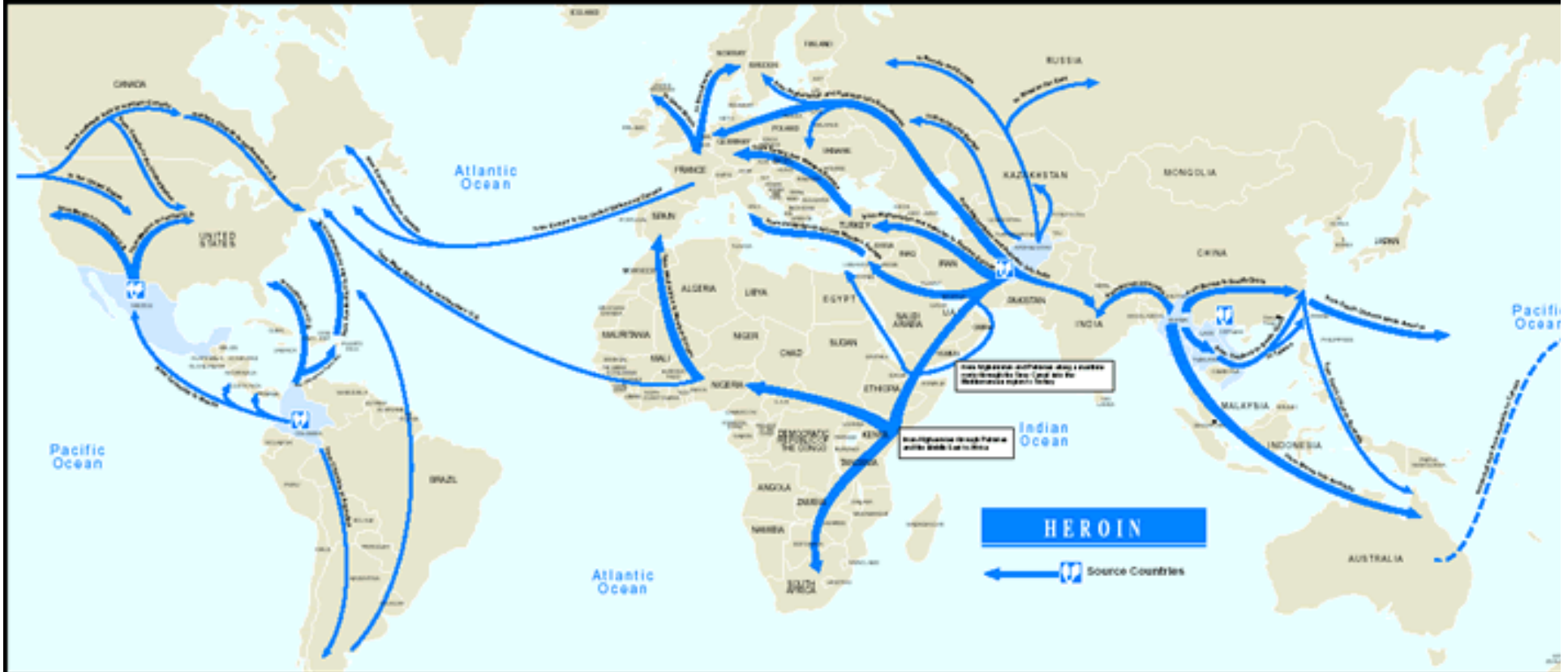
COCAINE





Global Maritime Smuggling Routes

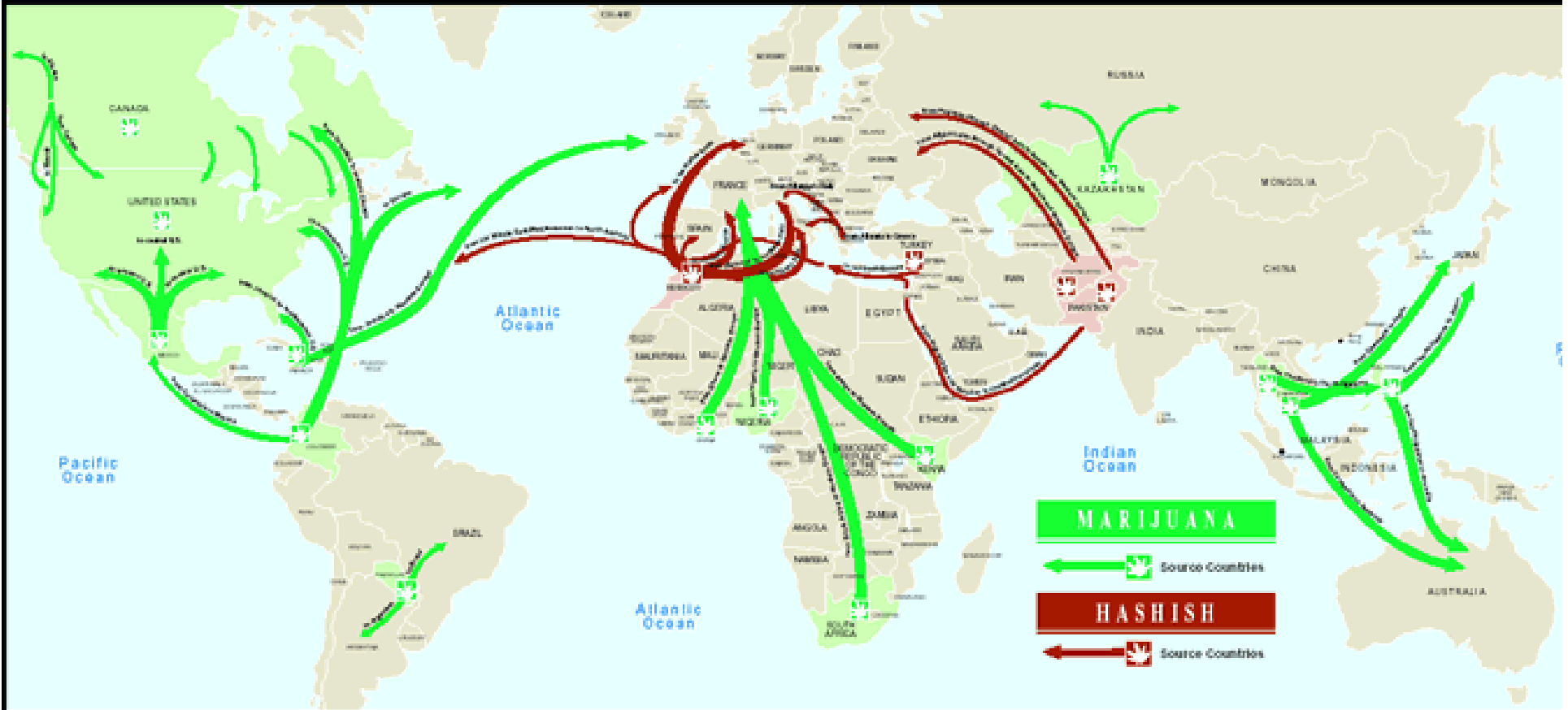
HEROIN





Global Maritime Smuggling Routes

MARIJUANA and HASH



“MACEL”

9.3 Tons of
Cocaine









Significant seizures

September 2006



2,250 kilograms of cocaine were found concealed among 10 pallets of peaches in 500 grams jars inside containers aboard the maritime vessel SIERRA EXPRESS.



28.475 kilograms of heroin and 25.135 kilograms of cocaine were concealed inside three compressors about to be transported from Puerto Haina, DR to Carolina, PR.



Geographic View





“SAN FRANCISCO II”





“SAN FRANCISCO II”



16,000+ Pounds of Marijuana Seized





Port of Manzanillo, Mexico

20 Ton Pseudoephedrine Seizure





March 2007 Money Seizure in Mexico

\$ 205 Million U S Dollars





DEA



Kevin Lane
Assistant Special Agent in Charge
New England Field Division
Boston, MA
617/557-2120

The badge is a gold-colored, shield-shaped emblem. At the top is an eagle with wings spread. Below the eagle is a banner with the words "DEPARTMENT OF JUSTICE". The central part of the badge features a circular seal with a scale of justice and a sword. The words "U.S. DEPARTMENT OF JUSTICE" are inscribed around the inner edge of the seal, and "AGENT" is at the bottom. The entire badge has a decorative, serrated border.