

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 06 Jan 1981

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

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ASSETS USED		TARGETING	KNOWLEDGE PROVIDED TO	FEEDBACK TO SOURCE	DATES		KEY RESULTS PROVIDED	ANALYST
SESSION	SOURCE	MATERIAL UTILIZED	INTERVIEWER FOR SESSION	FOLLOWING SESSION	SESSION	FORWARDED	BY THE SOURCE	COMMENTS
DC-78	#46	a. Location SG1A	Same as viewer. Plus	These viewers were	05Feb 81	10 Feb81	a. Man, mid to late	3 physical
		identified as [REDACTED]	interviewer was privy to all	targeted against this	0900 hrs.		40's. 5' 10" to 5' 11"	descriptions from 3
	SG1A	[REDACTED]	information obtained during	objective and none			tall. Light complected	reports conflicted
	SG1A	[REDACTED]	a previous two sessions	of the results			--fair skinned. Half-	seriously. None
		[REDACTED]	DC71 & DC 72. Requirements	agreed, therefore,			bald. Has a paunch--	matched age of target
		[REDACTED]	were the same as for	all of these reports			heavily waisted.	Generally reports
			sessions DC71 & DC72.	were termed vague.			Build is medium to	were vague and did
							stocky.	provide information
							b. Right in front of	of value to us.
							of a teller's window. 8	
S							windows there.	
							c. Second man's	
		PROJECT MANAGER COMMENTS:	Purpose of this project was to help describe and				description	
			eventually locate agent in question. The fact				yellow/brownish horn-	
			that the reports conflict with one another really				rimmed med glasses.	
			doesn't matter. What we need is for each report				Black hair 5' 7", dark,	
			to be evaluated on its own merits. This has				brown suit. Younger man	
			not been done. Individual points must be				in his 30's. Hair wavy.	
			evaluated or, at minimum, comment made that				Complexion dark. Some-	
			certain point cannot be confirmed or denied.				times wears a moustache,	
							medium build, dark brown	
							eyes, dark eyes, latin	
							Probably with a diplomatic	

CLASSIFIED BY: 051630Z JUL 78
MSG, HQDA (DAMI-ISH)
REVIEW ON: August 2001

DATE PROJECT NUMBER CLOSED: 20 Jul 1981

TASKING AGENCY: CIA

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SESSION	SOURCE	MATERIAL UTILIZED	INTERVIEWER FOR SESSION	FOLLOWING SESSION	SESSION FORWARDED	BY THE SOURCE	COMMENTS
						He withdrew money. He	
						uses Italian or Spanish	
						when banking. Probably	
						the latter. Currency	
						is probably Spanish as	
						well. He's born South	
						America in a stucco	
						house. Probably	
						Brazilia. Seems to	
						be centered on a map	
						of South American	
						Peninsula.	
						d. 15 Feb 1981:	
						Place is marked by white	
						stones, patios, and	
						columns. Ocean or water	
						on both sides. (all 3	
						sides, like boot of Italy)	
						Monument or Park.	
						e. Present time:	
						handling papers from a	
						desk drawer in a living	
						room. He's into import/export	
						shipping.	

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CLASSIFIED BY: 051630Z JUL 78
MSG, HODA (DAMI-ISH)
REVIEW ON: August 20001

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Target 8104 (Bank Account Number). Three Reports.

The three physical descriptions from the three reports conflicted seriously with one another. None of these matched the age of the target. Generally, the reports were vague and did not provide information which was of value to us.

056932
10Aug01
D9c.1

Bank Account Identification NR.

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SESSION	SOURCE	MATERIAL UTILIZED	INTERVIEWER FOR SESSION	FOLLOWING SESSION	SESSION FORWARDED	BY THE SOURCE	COMMENTS
DC-78	#46 SG1A	a. Location identified [REDACTED]	Same as view. Plus interview was piling to all information obtained during a previous two sessions DC71 & DC72. Requirements were the same as for sessions DC71 & DC72.	Three views were targeted against this location and none of the results agreed, therefore all of these reports were termed vague.	05 Feb 81 10 Feb 81 (0900 hrs.)	a. Man. Mid to late 40's. 5'10" to 5'11" tall. Light complexioned - fair skinned. Half-bald. Has a paunch - heavily waisted. Build is medium to stocky. b. Right in front of a tellers window. 8 windows there. c. Second man's description yellow/brownish hair - red glasses. Black hair 5'7", dark, brown suit. younger man in his 30's. Hair wavy. Complexion dark. Some- times wears a mustache. Medium build, dark brown eyes, dark eyes, Latin origin. Portables with a diplomatic crop. He withdrew money. He	3 Physical descriptions from 3 reports conflicted seriously. None matched age of target. Generally reports were vague and did not provide information of value to us.
			(PUT IN COMMENT DC71)				

DATE PROJECT NUMBER CLOSED:

20 JUL
18 August 1981

TASKING AGENCY:

CIA

CLASSIFIED BY: 051630Z JUL 78

MSG, HQDA (DAMI-ISH)

REVIEW ON: August 2001

~~SECRET~~ GRILL FLAME

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SESSION	SOURCE	MATERIAL UTILIZED					
			INTERVIEWER FOR SESSION	FOLLOWING SESSION	SESSION FORWARDED	BY THE SOURCE	COMMENTS
						uses Italian & Spanish	
						when banking. Probably	
						the latter. Currency is	
						probably Spanish as well.	
						He's born in South Amer-	
						ica in a stucco house.	
						Probably Brazilia. Seems	
						to be centered in a map of	
						the South American Pen-	
						insula.	
						d. 15 Feb 1981: Place is	
						marked by white stones,	
						patios, and columns.	
						Ocean & water on both	
						sides. (all 3 sides like	
						foot of Italy.) Monument	
						in park.	
						e. Present time: Handl-	
						ing papers from a desk	
						drawn in a living room.	
						He's into import/export	
						shipping.	

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