BANK ACCOUNT IDENTIFICATION NR.

## PROJECT NUMBER: 8104 Approved For Release 2000/08/07: CIA-RDP96-00788R00050096000134

ASSETS U SESSION		TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FUR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION		TES FORWARDEL	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
DC-78	#46	a. LocationSG1A	Same as viewer. Plus	These viewers were	05Feb 81	10 Feb81	a. Man, mid to late	3 physical
		identified as	interviewer was privy to al	<sup>l</sup> targeted against thi	s0900 hrs.		40's. 5' 10" to 5' 11"	descriptions from 3
	SG1A		information obtained during	objective and none			tall. Light complected	reports conflicted
	SG1A	The building prompting the forms to be self-continued by the building of the b	a previous two sessions	of the results			fair skinned. Half-	seriously. None
A Prince - Bridge			DC71 & DC 72. Requirements	agreed, therefore,			bald. Has a paunch	matched age of target
			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.
			1				of a teller's window. 8	
S							windows there.	
							. c. Second man's	
		PROJECT MANAGER COMMEN	1				description	
			eventually locate agen	,			yellow/brownish horn–	
			that the reports confl docsn't matter. What	ict with one another r	eally		rimmed med glasses.	
			to be evaluated on its	own merits. This has			Black hair 5' 7", dark,	
			not been done. Indivi	dual points must be			brown suit. Younger man	
		The second section is a supplementary to the second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a second section in the second section in the second section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the section in the section in the section is a section in the section	certain point cannot b				in his 30's. Hair wavy.	
	The state of the s				The second secon	_	Complexion dark. Some-	
							times wears a moustache,	
							medium build, dark brown	
							eyes, dark eyes, latin	
		n one de la		Marie de la			Probably with a diplomat	ic
		Andrew 1700 (1904) - 1904 (1904) - 1904 (1904) - 1904 (1904) - 1904 (1904) - 1904 (1904) - 1904 (1904) - 1904			<u> </u>	ka pangilik malikupa panangan da malikula pana da pangilikan d	corps.	

CLASSIFIED	BY:051630Z DA (DAMI-ISH	JUL	78
MSG, HC	DDA (DAMI-ĪSH	)	-
REVIEW ON:	August 2	001	

DATE PROJECT NUMBER CLOSED: 20 Jul 1981

TASKING AGENCY:

CIA

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104
Approved For Release 200

00/08/07: CIA-RDP96-00788R00050096000			The second secon
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ASSETS USED SESSION, SOURCE,	TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DAT SESSION	ES FORWARDED	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
						He withdrew money. He	
						uses Italian or Spanish	
						when banking. Probably	
						the latter. Currency	
						is probably Spanish as	
						well. Hè's born South	
						America in a stucco	
						house. Probably	
						Brazilia. Seems to	
						be centered on a map	
			: Carrillaga, Milaga, Limana La, Cont, and Call Regulation of Call Regulation, in Particular Management of Call			of South American	
						Peninsula.	
			·			d. 15 Feb 1981:	
						Place is marked by white	
						stones, patios, and	
						columns. Ocian or water	
						on both sides. (all 3	
	الجوارفي ومتال والمستقولة والمستقولة والمستقولة والمستقولة والمستقولة والمستقولة والمستقولة والمستقولة والمراد					sides, like boot of Ital	ν)
					į	Monument or Park.	
						e. Present time:	
					:	andling papers from a	
					i	lesk drawer in a living	
						room. He's into import/	export

DATE PROJECT NUMBER CLOSED: 20 Jul 1981 TASKING AGENCY: CtA CLASSIFIED BY:051630Z JUL 78
MSG, HODA (DAMI-ISH)
REVIEW ON: August 20001

## Approved For Release 2000/08/07/16/ARDP96-00788R000500960001-2

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 11 Aug X 12 AU 10Aug 01 11 D9c.1

ENTRY DATE: Of Ormer 1981 PROJECT NUMBER: 8/04 FINE ACCOUNT IDENTIFICATION NR. Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2 KNOWLEDGE PROVIDED TO TARGETING FEEDBACK TO SOURCE ASSETS USED 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 identifice Same as viewn. Plus There views were 05 Feb 81 10 Feb 81 a. Man. mid to late 3 Physical discussion SG1A taretal against this (0900 hes.) 40's. 5'10"to 5'11"tale. from 3 regular conflicted 100 objective and none of seriously. None matched Light complected - Jair to all information obtained age of trait. Generally during a pierrous two the welltogued sessions DC715 DC72. therefore all of these did not provide infametion unter we tomed Requirements were the or value to me. came as processes to stocky. DCFIE BCYZ. 6. Right in front of a teller window: 8 windows there. c. Seend mans discuption yellow brownish borarin med glasses. Black IN COMMENT DC71 Les 30's. Havi warry Complexion darke. Some

DATE PROJECT NUMBER CLOSED:	2050L	TASKING AGENCY:	CIA	CLASSIFIED BY:051630Z JUL MSG, HQDA (DAMI-ISH) REVIEW ON: August 2001	78
	C	- Albani		0	

times was a morestacke Medecin brief, dark homeyes, darkeyes, Latin origin, Partafle with a diplomatic cons

He withdrew money.

BONE ACCOUNT IDENTIFICATION NR. ENTRY DATE: Of Danuary 1981 \_\_\_\_PROJECT NUMBER: 8/04 Approved For Release 2000/08/07: CIA-RDP96-00788R000500960001-2
KNOWLEDGE PROVIDED TO FEEDBACK TO SOURCE DATES ASSETS USED TARGETING EDBACK TO SOURCE <u>DATES</u>
FOLLOWING SESSION SESSION FORWARDED KEY RESULTS PROVIDED ANALYST SESSION SOURCE MATERIAL UTILIZED INTERVIEWER FOR SESSION BY THE SOURCE COMMENTS uses Stalian n Sanish when banking, Probably ice in a stucco forme. Protothe Brazilia. Seem the South American Pen maula. d. 15 Feb 1981: Place is marked by white stones, ecteos, and columns). Ocean nunturalith sides. (all 3 side like bort of italy. Monument slipping.

	do JUL			CLASSIFIED BY: \$51638Z JUL 78 MSG, HQDA (DAMI-ISH)	ξ
DATE PROJECT NUMBER CLOSED:	18 Burnest 1981	TASKING AGENCY:	CIA	REVIEW ON: Queust 2001	
	V	•		$\mathcal{C}$	_

## Approved For Release 2000/08/07 : CIARDE 30 00788R000500960001-2

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