

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104 ENTRY DATE: 06 Jan 1981  
 Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960001-2

~~SECRET~~

ASSETS USED SESSION	SOURCE	TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DATES SESSION FORWARDED	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
DC-78	#46	a. Location SG1A identified as [redacted]	Same as viewer. Plus interviewer was privy to all	These viewers were targeted against this	05Feb 81 10 Feb81	a. Man, mid to late 40's. 5' 10" to 5' 11"	3 physical 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
		[redacted]	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	
						windows there.	
						c. Second man's	
			PROJECT MANAGER COMMENTS:			description	
			Purpose of this project was to help describe and			yellow/brownish horn-	
			eventually locate agent in question. The fact			rilled med glasses.	
			that the reports conflict with one another really			Black hair 5' 7", dark,	
			doesn't matter. What we need is for each report			brown suit. Younger man	
			to be evaluated on its own merits. This has			in his 30's. Hair wavy.	
			not been done. Individual points must be			Complexion dark. Some-	
			evaluated or, at minimum, comment made that			times wears a moustache,	
			certain point cannot be confirmed or denied.			medium build, dark brown	
						eyes, dark eyes, latin	
						Probably with a diplomatic	
						corps.	

DATE PROJECT NUMBER CLOSED: 20 Jul 1981

TASKING AGENCY: CIA

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

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						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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TASKING AGENCY: CIA

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

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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.

PROJECT NUMBER: 8104

ENTRY DATE: 16 January 1981

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ASSETS USED SESSION	TARGETING SOURCE	MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DATES SESSION FORWARDED	KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
						uses Italian or Spanish when banking. Probably the latter. Currency is probably Spanish as well. His home in South Amer- ica in a stucco house. Probably Brazil. Seen to be centered in a map of the South American Pen- insula.	
						dr. 15 Feb 1981. Place is marked by white stones, patios, and columns. Ocean on water on both sides. (all 3 sides like foot of Italy.) Monument at park.	
						e. Present time. Hand- ing paper from a desk drawn in a living room. His into import/export shipping.	

DATE PROJECT NUMBER CLOSED: 20 JUL  
~~18 January~~ 1981

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78  
MSG, HQDA (DAMI-ISH)  
REVIEW ON: August 2004

~~SECRET~~ GRILL FLAME

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Target 8104 (Bank Account Number). Three Reports.

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