



Bank Account Identification V

PROJECT NUMBER: 8154 ENTRY DATE: 26 Jan 81  
 Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960002-1

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ASSETS USED SESSION	TARGETING 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
						d. Older person watching may be arabic.	
						e.. Target person features probably Portuguese or Spanish-- eyes English, Norwiegen maybe German. Pale blue eyes.	
						f. Third person: 5ft 10in tall, rnmupled old fashioned suit. Dark hair, shaven. introverted, secretive.	
						g. 15 Feb 1981: Target individual wearing coat, sitting in park on a bench. Tall buildings everywhere. Looks like Chicago or New York. May not be targeted individual, maybe the suited individual w/sunglasses	

DATE PROJECT NUMBER CLOSED: 20 Jul 81

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78  
 MSC, HQDA (DAMI-ISH)  
 REVIEW ON: August 2000 1

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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: 06 January 81

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Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960002-1

ASSETS USED SESSION	TARGETING SOURCE	SG1A 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-72 SG1A	#07	W. Trenton	Same as veins. Plus the facilitator was privy to all information obtained during a previous session DC7L. The requirements were the same as for session DC7L.	Three veins were targeted against this objection and none of the results agreed. Therefore all of these reports were termed vague.	28 JAN 81 (1100 hrs)	03 FEB 81	a. 160 lbs, Slim, small boned thin face, dark hair, small beard. Very blue or green eyes. Very intent look. Age in his 30's. Sometimes wears a straw hat. (Above individual is identified as the target individual.) b. Second man who is watching first is described as: Clean shaven, dark sunglasses, in his 40's, being very cautious, very stone-faced appearance. c. Location in 22 Aug 81 is described as: Narrow alleyway - cobblestone pavement, undulating surface, tiled roof on left.	3 physical descriptions from 3 reports collected separately. No matches age of target. No matches reports were vague, and did not provide information of interest to us.
(PUT IN SAME NOTE AS DC7L)								

DATE PROJECT NUMBER CLOSED: 20 JUL 1981

TASKING AGENCY: CIA

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

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 06 January 81

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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
					d. Older person, watch ing may be visible.	
					e. Target person, future probably Portuguese or Spanish eyes, English fluency, may be Hispanic.	
					Pale blue eyes.	
					f. Third person: 5 ft 10" tall, rumpled old fashioned suit. Dark Hair, shaven. Attentional secretive.	
					g. 15 February 1981: Target individual wearing coat, sitting in park in back. Tall build, long arm, hair, Spanish-like features on New York.	
					May not be targeted individual May be the dark suited individual w/ sunglasses.	

DATE PROJECT NUMBER CLOSED: 20 Jul 78 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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