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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.

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10Aug01  
D9c.1

BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104

ENTRY DATE: 06 January 1981

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Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

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
DC71	#DL SG1A	a. Location identified [REDACTED]	Same as previous. Purpose is to obtain a physical description of person who withdrew all money from the account at that place and date; followed by a movement in time to a future location & a description of that location.	Three views were targeted against this objective and none of the results agreed, therefore all three reports were turned vague.	28 JAN 81 0900 HRS	03 FEB 81 a. 5 feet 8 inches tall. Hair just beginning to thin. Dark brown hair, shows a light red/dish hue when under light. 48-50 years old, skin slightly dark. Light grey pull over sweater. No tie. Tan shirt. Probably just removed a mustache. Silver on left arm. Prob- mark scar on face level with eye. 200 pounds. Iron lip slightly protrudes. Partially mediterranean Turkish/North African in nationality. Speaks english in dealing with money. Culturally men (people) were a	3 physical descriptions from Suspects collected separately. None matched agent target. Generally reports were vague and did not provide information of subjects used.
<p><u>Project Manager Comments:</u> Purpose of this project was to describe and eventually locate Agent in question. THE fact that the reports conflict with one another really doesn't matter. What we need is for each report to be evaluated on its own merits. This has not been done. Individual points must be evaluated or, At minimum, comment made that certain point cannot be confirmed or denied.</p>							

20 JUL

DATE PROJECT NUMBER CLOSED:

81

TASKING AGENCY:

CIA

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

Approved For Release 2000/08/07 : CIA-RDP96-00788R000500960003-0

~~SECRET~~ GRILL FLAME

BANK ACCOUNT IDENTIFICATION NR

PROJECT NUMBER: 8104 ENTRY DATE: 06 January 1981

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ASSETS USED		TARGETING	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	DATES		KEY RESULTS PROVIDED BY THE SOURCE	ANALYST COMMENTS
SESSION	SOURCE	MATERIAL UTILIZED			SESSION	FORWARDED		
							head covering in his native country. Also there are snow-capped mts, kerdamen, like pakistani border in Morocco. Multi-lingual.	
							6. LOCATION ON 15 FEB 81	
							15: narrow streets of old stone ending at new asphalt. Warm, green, dry. Old cypress type trees. Arab people wearing outer garments and turbans. Younger curly bearded men in complexed features. SW of town n Jordan near maybe (hostels like it.) Check points and incidents.	
							C. His name sounds like "CHRIS".	

DATE PROJECT NUMBER CLOSED: 20 JUL 18 Aug 81

TASKING AGENCY: CIA

CLASSIFIED BY: 051630Z JUL 78  
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