BANK ACCOUNT IDENTIFICATION NR.

## Approved For Refease 2000/08/07 : ENTRY DATE: 00/788R000500960001

							- (1985)	
ASSETS L SESSION		TARGETING MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FUR SESSION	FEEDBACK TO SOURCE FOLLOWING SESSION	<u>DA</u> SESSION	ITES 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		a previous two sessions	of the results			fair skinned. Half-	seriously. None
			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
	<u> </u>						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 COMMENT		• •			description	
			eventually locate agent	,			yellow/brownish horn-	
			that the reports confli	ct with one another re	ally		rimmed med glasses.	
			to be evaluated on its	own merits. This has		İ	Black hair 5' 7", dark,	
		-	not been done. Individe evaluated or, at minim	ual points must be		İ	orown suit. Younger man	
		The second secon	certain point cannot be	confirmed or denied.			in his 30's. Hair wavy.	**************************************
							Complexion dark. Some-	
							times wears a moustache,	TO THE STREET OF
						1	medium build, dark brown	
							eyes, dark eyes, latin	t. on the site of
							Probably with a diplomati	C
							Parne	

the second secon	
DATE PROJECT NUMBER CLOSED: 20 Jul 1981 TASKING AGENCY: CIA CLASSIFIED BY:051630% JUL MSG, HODA (DAMI-ISH)  REVIEW ON: August 2001	7

BANK ACCOUNT IDENTIFICATION NR.	PROJECT NUMBER: 8104 Approved For Release 200	<del>0/08/07 :</del> ČÍÁ <sup>R</sup> ŘBP96-0	10 <del>78</del> 8 <del>18</del> 000	<b>350096</b> 00	O To San San San San San San San San San San	
ASSETS USED TARGETING SESSION SOURCE MATERIAL UTILIZED	KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	EFEDRACK TO COURSE				ANAL VCT
		TOCESHING SESSION	5E3510N	FORWARDE	1 00001.00	. COMMENTS
					He withdrew money. He	
					uses Italian or Spanish	
					when banking. Probably	
					the latter. Currency	
					is probably Spanish as	
					well. Hė'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. Ocian or water	
					on both sides. (all 3	
					sides, like boot of Italy	)
					Monument or Park.	<del>/</del>
					e. Present time:	
				ha	andling papers from a	
				de	esk drawer in a living	
				r	oom. He's into import/e	xport

Approved For Release 2000/08/07 : CIA-RDP96-00788R00050095000

TASKING AGENCY: CIA

DATE PROJECT NUMBER CLOSED: 20 JUD 1981

CLASSIFIED BY: 051630Z JUL 78

MSG, HODA (DAMI-ISH)

REVIEW ON: August 20001

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

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 17444 x 1141 10Aug01 1944 D9c.1

Same as viewn. Plus interviewn was pring to all information oftained during a purious two seesewas DC 715 DC 72.  Requirements write the same as presseried DC 71 5' DC 72.	taigeted against this it results and some of	05 Feb 81 10.	Feb 81 a. Man. Mid to late 405. 5'10" to 5'11" to 10 dight completed - Jain skenned. Leavily waisted. Build is median to stocky.  b. Right in front of an	grow 3 reports con servinely. None age of traget. Her
to all information oftained during a premium two sessions DC 715 DC 72. Requesiments were the same as In sessions	regular against this regular and were of the well of ogether all of these uponts were trived	(0900 hrs.)	405. 5'0" to 5'11" told  dight completed - fair  shenned. Lely - bold.  Her a pounch heavile  waisted. Recild is medica  to stocky.	from Bright in swindly None. age of traget. Her reports me organ did not provide in
sessions DC 715 DC 72. Requirements were the	the result organd, therefore all of these uponts were timed		skenned. helf-bold.  Her a pounch-bearle  waisted. Ruild is medius  to stocky.	seriously. More age of trught. Her
Requirements were the	they all of these uponts were torned		skenned. helf-bold.  Her a pounch-bearle  waisted. Ruild is medius  to stocky.	age of traget. Her
same as for service	uponte we terned		waisted. Build is maken	I right once organia in did not provide in
same as prairies	1 '		to stocky.	in did not provide in
	rque.		to stocky.	
W. +1 & DC +2.			6. Right in front of a	
			tellers window: 8	
1			windows there.	
			c. Sund mansdiscription	1
			yellow/ hourish horarim.	-
			med glasses. Black	
PUT 10 COUNCE	1-20-21		suit younger manin	
TO COMME	NT UCTI		his 36's. Hair wary.	
			Complexion darke. Some-	
			times wars a moustacke	
			Mederin brield, dark	
			hom eyes, dark eyes!	
			Latin migin. Partalles	
			with a diplomatic cope.	To a second seco
			He withdrew money. He	
	in the country of the	ive	in the company of the	PUT IN COMMENT DC71)  (PUT IN COMMENT DC71)  Lis 38'5. How warry.  Completion dub. Some  times were a mountable  home eyes, such eyes,  Sation rivin. Partable  with a hiphmatic crap.  He withdrew money. He

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

SOUR ACCOUNT IDENTIFICATION NE.	PROJECT NUMBER:8/04	ENTRY DATE:	06 January 1981	SECDET
ASSETS USED TARGETING SESSION SOURCE MATERIAL UTILIZED	Approved For Release 20 KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION	000/08/07: CIA-RDP96- FEEDBACK TO SOURCE FOLLOWING SESSION	00788R000500960 DATES SESSION FORWARD	0001-2  KEY RESULTS PROVIDED ANALYST ED BY THE SOURCE COMMENTS
				uses Stalian n. Sanist.
				When banking. Botalle. The latter. Currency Is
				sectably Course as well
				He's born in South amer-
				ice in a stucco Louse.
				to be continued in a map of
				the South American Pen-
				insula.
				d. 15 Fet 1981: Place is
		<del> </del>		marked by white stones,
				cation, and columns). Ocean mater and the
				sides. (all 3 sides like
				boot of italy.) Monument
				went.
	And the second s	-		e. Present time: Hardly
				ing population a disk
				the it with the
				ing paper from a dest drawn is ~ living worm. His into import federate slepping.
	Charles and the second			8

TASKING AGENCY:

CIA

20 JUL

DATE PROJECT NUMBER CLOSED:

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

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

## Approved For Release 2000/08/07 : CIA-RDF 30 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 1 10Aug01 1 10Aug01