BANK ACCOUNT IDENTIFICATION NR.

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

| ASSETS U<br>SESSION |  | TARGETING MATERIAL UTILIZED  | KNOWLEDGE PROVIDED TO<br>INTERVIEWER FUR SESSION | FEEDBACK TO SOURCE<br>FOLLOWING SESSION         |  | TES<br>FORWARDEL   | KEY RESULTS PROVIDED BY THE SOURCE | ANALYST<br>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<br>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 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<br>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

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BANK ACCOUNT IDENTIFICATION NR.

PROJECT NUMBER: 8104
Approved For Release 200

| 00/08/07: CIA-RDP96-00788R00050096000 |  |  | The second secon |
|---------------------------------------|--|--|--|
|---------------------------------------|--|--|--|

| ASSETS USED<br>SESSION, SOURCE, | TARGETING<br>MATERIAL UTILIZED   | KNOWLEDGE PROVIDED TO INTERVIEWER FOR SESSION | FEEDBACK TO SOURCE<br>FOLLOWING SESSION  | DAT<br>SESSION | ES<br>FORWARDED | KEY RESULTS PROVIDED<br>BY THE SOURCE | ANALYST<br>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                  |                     |
|                                 |  |   | :<br>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 - Jain 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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