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HEADER

PP RUEAIIA  
DE RUEKJCS #2938 2301401  
ZNY SSSSS  
P 181401Z AUG 94  
FM DIA WASHINGTON DC  
INFO RUEADWD/OCSA WASHINGTON DC  
RUEAHQA/CSAF WASHINGTON DC  
RUETIAQ/MPC FT GEORGE G MEADE MD  
RUCJACC/USCINCCENT MACDILL AFB FL//CARA//  
RUCQVAB/USCINCSOC INTEL OPS CEN MACDILL AFB FL  
RUEOFAA/COMJSOC FT BRAGG NC//J2//  
RUEAIIA/CIA WASHINGTON DC  
RUDMQAN/MARCORINTACT DET QUANTICO VA  
RUEABOA/HQ AFOSI IOC BOLLING AFB DC//DTA//  
RULKNIS/DIRNAVCRIMINSERV WASHINGTON DC//NAVATAC/22//  
RUEALGX/SAFE  
P 181354Z AUG 94  
FM AFOSI 54 INVESTIGATIONS SQ OL-B PARIS FR//CH//  
TO RUEKJCS/DIA WASHDC PRIORITY  
RUEABOA/AFOSI IOC BOLLING AFB DC//DTA//  
RHFQAAA/AFOSI REGION 5 RAMSTEIN AB GE//EAC//  
RUFTAKC/UDITDUSAREUR HEIDELBERG GE  
RHDLCNE/CINCUSNAVEUR LONDON UK//N24/N2//  
RUSNNOA/USEUCOM VAIHINGEN GE//AIDS//  
RUCNFB/DIRFBI WASHDC//ATTN: JAMES CHRISTY//  
RUEHC/SECSTATE WASHDC//DS/DSS//  
RUEHMR/AMCONSUL MARSEILLE//NIS-RU//  
RUFTAKA/UCIRF AUGSBURG GE//IAGPE-UFA-C//  
RUFNSHH/CDRJLD NAPLES IT//COL ANTHONY SAPUTO//  
RHFQSAA/17AF SEMBACH AB GE//DOI//  
RUFOADA/JAC MOLESWORTH RAF MOLESWORTH UK  
RUFTSGA/COMFIVEATAF CAOC VICENZA IT//CC//  
RHJCIBB/100 ARW DET 3 ISTRES FR  
INFO RHFQOSI/AFOSI DET 549 KAPAUN AS GE//IVO//  
RHFQSAA/AFOSI 54 INVESTIGATIONS SQ SEMBACH AB GE//CC//  
BT

CONTROLS

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CITE: (U) AFOSI REGION 5 RAMSTEIN AB, GE;  
945R356-414/04-490/5; AFOSI CR 42A, PARA 3B

SERIAL: (U) IIR 1 663 1465 94

TEXT

PASS: (U) AFOSI IOC/DTA RETRANSMIT TO AIG 10475; FOR AIG  
10475: DISSEMINATE TO CONCERNED COMMANDERS AT  
INSTALLATIONS YOU SERVICE; CAOC PASS TO LTGEN CHAMBERS  
AND BGEN SAWYER.

COUNTRY: (U) FRANCE (FR); SUDAN (SU)

COMBINE: COMPLETE

SUBJ: IIR 1 663 1465 94/INTERNATIONAL TERRORIST  
((CARLOS)) IN FRENCH CUSTODY (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY  
EVALUATED INTELLIGENCE. REPORT CLASS S E C R E T NOFORN

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DEPARTMENT OF DEFENSE  
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DOI: (U)940815-950818

REQS: (U)CSB DOSL-44005

SOURCE: (C/NF)//8970D774-244//A MEMBER OF A FRENCH LAW  
ENFORCEMENT ORGANIZATION WITH ACCESS TO INFORMATION  
REPORTED BY VIRTUE OF HIS POSITION. SOURCE HAS BEEN A  
FREQUENT AND RELIABLE REPORTER FOR THE PAST FIVE YEARS.

SUMMARY: (U) ILYITCH RAMIREZ SANCHEZ, ALIAS CARLOS, WAS  
DEPORTED 15 AUG 94 FROM KHARTOUM, SUDAN, TO FRANCE WHERE  
HE IS WANTED FOR THE MURDER OF TWO FRENCH POLICEMEN IN  
1975 AND A BOMBING IN 1982 WHICH LEFT ONE DEAD AND SIXTY-  
THREE INJURED. AN INTERNATIONAL ARREST WARRANT WAS ISSUED  
IN FRANCE ON 7 JUNE 1994. ON 16 AUG 94, HE WAS INDICTED  
BY A FRENCH MAGISTRATE SPECIALIZED IN TERRORISM MATTERS.  
HIS LAWYER IS JAQUES VERGES WHO DEFENDED NAZI WAR  
CRIMINAL **KLAUS BARBIE**, GEORGE IBRAHIM ABDALLAH, AND  
CARLOS' THEN WIFE MAGDALENA KOPP, AMONG OTHERS.

TEXT: (S) SOURCE PROVIDED A COPY OF A FRENCH POLICE  
REPORT DATED 16 AUG 94 WHICH WAS DISSEMINATED TO SELECTED  
LAW ENFORCEMENT/SECURITY AGENCIES. THE FOLLOWING IS AN  
INFORMAL TRANSLATION OF THE REPORT IN ITS ENTIRETY.

QUOTE: SUBJECT: ILYTCH RAMIREZ ((SANCHEZ)), ALIAS CARLOS.  
SUBJECT WAS JAILED IN FRANCE ON 15 AUG 94 FOLLOWING HIS  
DEPORTATION FROM SUDAN. ON 16 AUG 94, HE WAS INDICTED BY  
A MAGISTRATE.

HE IS OFFICIALLY IMPLICATED IN TWO (TERRORISM)

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INVESTIGATIONS, I.E.

ON 1 JUN 92, HE WAS SENTENCED IN ABSENTIA TO A LIFE PRISON TERM FOR THE 27 JUN 75 MURDER OF THREE INDIVIDUALS, TWO OF WHOM WERE OFFICERS OF FRENCH INTERNAL SECURITY SERVICE D.S.T. AN INTERNATIONAL WARRANT WAS ISSUED FOR HIS ARREST IN CONNECTION WITH THIS INVESTIGATION.

HE ALSO WAS WANTED BY INTERNATIONAL ARREST WARRANT FOR HIS INVOLVEMENT IN A 22 APR 82 CAR BOMB ATTACK AGAINST THE ARAB NEWSPAPER AL WATAN AL ARABI (ONE DEAD, AND NUMEROUS INJURED).

IT IS POSSIBLE THAT IN THE FUTURE HE WILL OFFICIALLY BE CHARGED WITH VARIOUS OTHER BOMBINGS CONDUCTED IN FRANCE AND ATTRIBUTED TO HIS GROUP.

WE ARE SERIOUSLY CONCERNED ABOUT ACTS OF RETRIBUTION (IN PARTICULAR, HOSTAGE TAKINGS) BY HIS FRIENDS WHO ARE AT LARGE, NAMELY:

(1) ADHAM ((KHALIL)), BORN IN 1950 IN CHIYAH, OR DHOUR CHOEIR, KNOWN UNDER THE NAME HASSAN SALAMEH ((TAREK)). HE PRESENTLY USES THE IDENTITY OF MAHMOUD ((AL AHMAD)), BORN IN BAGHDAD IN 1952, IRAQI PASSPORT NO. 0017008. CONSIDERED A VERY DANGEROUS TERRORIST.

ALLEGED TO BE PRESENTLY RESIDING IN LEBANON. HE HAS A HOUSE IN AMYOUN. HIS WIFE'S NAME IS ((SIHAM)), MAIDEN ATTORNEY AT THE TIME WAS JACQUES ((VERGES)) WHOSE LIST OF PAST CLIENTS INCLUDES GERMAN NAZI WAR CRIMINAL **KLAUS BARBIE**, GEORGES IBRAHIM ABDALLAH OF THE LEBANESE ARMED REVOLUTIONARY FACTION (LARF), THE ASSASSIN OF ASSISTANT US DEFENSE ATTACHE LT COL RAY. VERGES, WHO IS NOW THE ATTORNEY FOR CARLOS, ANNOUNCED TO THE FRENCH MEDIA THAT HE IS PLANNING TO SUE THE FRENCH GOVERNMENT FOR KIDNAPPING CARLOS. ACCORDING TO A REPORT PUBLISHED ON 17 AUG 94 BY FRENCH DAILY LE MONDE, VERGES ALLEGEDLY WAS AN OPERATIONAL MEMBER OF CARLOS' NETWORK. LE MONDE ALLEGED THAT EAST GERMAN MFS FILES CONTAIN INFORMATION ON VERGES' ACTIVITIES. THIS REPORT IS PROVIDED TO APPRISE COMMANDERS OF THE ARREST OF CARLOS, WHICH MAY RESULT IN THREATS AGAINST FRENCH INTERESTS BY CARLOS' ASSOCIATES.

//IPSP: (U) PG 2630

//COMSOBJ: (U) 190

ADMIN

PROJ: N/A

INSTR: (U) U.S. YES/5

PREP: (U) 1-50177

ENCL: (U) NONE

ACQ: (U) PARIS, FR;940817-18//1-50177//

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DISSEM: (U) FIELD: AT EMBASSY PARIS: DAO; RSO; ORA;  
EXT.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY  
EVALUATED INTELLIGENCE. REPORT CLASS S E C R E T NOFORN  
/// COMMUNICATIONS CENTER NOTE: THIS SECTION CONTAINS NO TEXT.  
END OF MESSAGE SECRET

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