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NAZI WAR CRIMES DISCLOSURE ACT
2000

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HEADER
PP RUEAIIA
DE RUEKJCS #0390 2311359
ZNY SSSSS
P 191359Z AUG 94
FM DIA WASHINGTON DC
INFO RUEADWD/OCSA WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RUETIAQ/MPC FT GEORGE G MEADE MD
RUCQVAB/USCINCSOC INTEL OPS CEN MACDILL AFB FL
RUEAIIA/CIA WASHINGTON DC
RUDMQAN/MARCORINTACT DET QUANTICO VA
RULKNIS/DIRNAVCRIMINVSERV WASHINGTON DC//NAVATAC/22//
RUEALGX/SAFE
P 191342Z 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/DIR FBI 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

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SOURCES METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2001 2007

CONTROLS
S E C R E T PARIS FR 22799

S E C R E T NOFORN
C O R R E C T E D C O P Y : PLEASE DESTROY OUR 181354Z AUG 94
MSG, SAME SUBJECT. OUR COMMUNICATIONS CENTER HAD PROBLEMS WITH THE
ORIGINAL TRANSMISSION OF THIS IIR AND MUCH OF THE TEXT WAS MISSING.

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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

DEPARTMENT OF DEFENSE

DOI: (U) 940815-950818

REQS: (U) CSB DOS1-44005

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.

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HE IS OFFICIALLY IMPLICATED IN TWO (TERRORISM) 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 CHIAH, OR DHOUR CHOUEIR, 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 NAME ((HAWI)).

THE COUPLE HAS A FRIEND (NOT FURTHER IDENTIFIED) WHO IS AN IMMIGRATION OFFICIAL AT BEIRUT INTERNATIONAL AIRPORT. THE LATTER ALLEGEDLY FACILITATES HIS BORDER CROSSINGS.

(2) NABIL JARJIS (OR GEORGES) ((DARBALI)), BORN 1953 IN HALBA, LEBANON, ALIAS ((JACQUES)), ALIAS ((MAHMOUD)). HE UTILIZES LEBANESE PASSPORT NO. 0162931, ISSUED 17 OCT 90.

HE IS SUSPECTED OF RESIDING IN JORDANIA OR LEBANON (NO OTHER INFORMATION AVAILABLE).

(3) HASSAN ALI ((FARHAT)), BORN IN BEIRUT IN 1963. LEBANESE PASSPORT NO. 0245532 ISSUED 18 FEB 91. A CURRENT RESIDENT OF LEBANON. (NO OTHER INFORMATION AVAILABLE) ALLEGEDLY SERVED AS CARLOS' BODYGUARD.

(4) JOHANNES ((WEINRICH)), BORN 21 JULY 47 IN FRANKFURT, GERMANY. CONSIDERED CARLOS' RIGHT-HAND MAN. ALLEGEDLY A RESIDENT OF DJIBOUTI OR LIBYA (NO FURTHER INFORMATION AVAILABLE).

(5) KAMAL ((AL ISSAWI)), BORN 1942 IN HOMS, SYRIA. SYRIAN NATIONAL ALIAS ABU ((HAKAM)) ALIAS ((ALI)). USES IRAQI PASSPORT NO. 0017009 IN THE NAME OF AHMAD IBRAHIM ((ALLAWI)). ALLEGEDLY A CURRENT RESIDENT OF JORDANIA (NO OTHER INFORMATION AVAILABLE).

(6) MAGDALENA ((KOPP)), BORN 2 APR 48 IN ULM, GERMANY, ALIAS ((LILI)), EX-WIFE OF CARLOS. CURRENTLY A RESIDENT OF VENEZUELA.

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(7) ((AMIR)) (EXACT IDENTITY UNKNOWN). HE POSSIBLY WAS BORN 1955 IN CHEKKA, LEBANON. HIS FIRST NAME IS ((MOHAMED)). ALLEGEDLY A MEMBER OF PSNS (SEE EXPLANATION BELOW). HE OCCASIONALLY TRAVELS TO DAMASCUS (NO OTHER INFORMATION AVAILABLE). UNQUOTE.

SOURCE COMMENTS: (S) FRENCH INTERNAL SECURITY SERVICE (DST) REQUESTED ANY INFORMATION RECIPIENTS OF THE ABOVE REPORT MIGHT BE ABLE TO SHARE CONCERNING BACKGROUND AND CURRENT ACTIVITIES OF THE ABOVE LISTED INDIVIDUALS. DST ALSO ASKED ADDRESSEES OF THE REPORT TO BE ESPECIALLY VIGILANT WITH REGARD TO ANY THREAT AGAINST FRENCH INTERESTS WHICH MIGHT COME TO THEIR ATTENTION CONCERNING THIS SITUATION, IN PARTICULAR FROM COUNTRIES OR ORGANIZATIONS KNOWN FOR THEIR PAST ASSOCIATION WITH CARLOS (I.E. FPLP/SPECIAL OPERATIONS, ALSO CALLED SPECIAL COMMAND, SYRIAN SOCIALIST NATIONAL PARTY, PSNS).

FIELD COMMENTS: (S/NF) AS INDICATED IN THE TEXT, FRENCH INTERNAL SECURITY SERVICE DST DISTRIBUTED THE ABOVE REPORT TO FOREIGN COUNTERPART AGENCIES CONDUCTING REGULAR LIAISON WITH THAT AGENCY. ONE OF THE INDIVIDUALS MENTIONED IN THE REPORT, MAGDALENA ((KOPP)), CARLOS' EX-WIFE, WAS ARRESTED IN PARIS ON 16 FEB 82 TOGETHER WITH BRUNO ((BREGUET)), BORN 29 MAY 50 IN COFFRAM, SWITZERLAND. THEY WERE APPREHENDED IN A PARIS PARKING GARAGE IN POSSESSION OF AN EXPLOSIVE-LADEN VEHICLE. SUBSEQUENTLY, CARLOS GAVE THE FRENCH GOVERNMENT AN ULTIMATUM FOR THE RELEASE OF MAGDALENA KOPP WHO WAS HIS GIRL-FRIEND AT THE TIME. MAGDALENA KOPP IN THE PAST HAD BEEN A CLOSE ASSOCIATE OF JOHANNES ((WEINRICH)) (SEE ITEM WE ARE SERIOUSLY CONCERNED ABOUT ACTS OF RETRIBUTION (IN PARTICULAR, HOSTAGE TAKINGS) BY HIS FRIENDS WHO ARE AT (4) ABOVE), THEN A MEMBER OF THE GERMAN REVOLUTIONARY CELLS. IN 1975 HE WAS ARRESTED IN PARIS, BUT LIBERATED THE SAME YEAR, IN CONNECTION WITH A BAZOOKA ATTACK AGAINST AN EL AL AIRCRAFT AT ORLY AIRPORT. BREGUET, WEINRICH AND KOPP AT THE TIME WERE SUSPECTED OF MAINTAINING CONTACT WITH FRENCH EXTREME LEFT MILITANTS, TO INCLUDE CORSICAN MOVEMENT FLNC. KOPP AND BREGUET'S 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.

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//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//

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

DECL: OADR

END OF MESSAGE

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