

/ / ** PL ** CTC 66.

SECRET

FRP: , , ,4, , , ,

STAFF

ACTION: C/CTC/RPB-2 (860) INFO: CTC/TA, CTDORECORD, DDOPLS, DOMDS, ODPD, PLDO, FILE, C/CTC/ETB, C/EUR, C/EUR/SA, C/PCS, CTC, CTC/OAG, DDO-3, EUR/CGT/G (13/W)

91 5576656

ASR

PAGE 001

IN 5576656

TOR: 171524Z SEP 91

SECRET 171523Z SEP 91 STAFF

CITE

TO: DIRECTOR INFO

FOR: LIMIT CTC/RPB INFO EUR/SA EUR/BNL EUR/I EUR/CGT EUR/F

SLUGS: WNINTEL RYBAT

SUBJECT: ON AND ASSOCIATES

REF: DIRECTOR 866277 (91 5450477) (NSN)

TEXT:

1. APPRECIATE REF. AT REGULARLY SCHEDULED SAFEHOUSE MEETING EVENING 16 SEPTEMBER, C/O ADVISED SENSITIVE UNCLASSIFIED ASSET AND HIS ASSOCIATES, AND REQUESTED THAT HE PROVIDE COPIES OF ANY FUTURE DOCUMENTS PERTAINING TO THESE INDIVIDUALS. C/O QUERIED REGARDING THE TELEPHONE NUMBER IN KNOKKE USED BY FRANCOIS ((GENOUD)). ACCORDING TO FURTHER RESEARCH HAS SHOWN THAT IT IS IN FACT THE NUMBER FOR A BEU-AND-BREAKFAST FAMILY STYLE HOTEL IN KNOKKE WHERE GENOUD AND WIFE STAY EVERY YEAR DURING THE MONTH OF OCTOBER. CONTACTED THE PROPRIETOR OF THE ESTABLISHMENT, WHO SAID THAT HE WAS UNSURE WHETHER GENOUD WOULD RETURN THIS YEAR, SINCE GENOUD'S WIFE DIED SINCE THEIR VISIT LAST YEAR.

2. IN A MORE GENERAL VEIN BELIEVES THAT HAVE WORKED VERY CLOSELY WITH THE FRENCH (BOTH SERVICES) IN INVESTIGATING LEADS INTO THE WHOLE CIRCLE OF INDIVIDUALS ASSOCIATED WITH GENOUD, ANDRE ((BEN AYER)) AND ADDED TWO MORE NAMES TO THE LIST OF ASSOCIATES: LUC ((GROVEN)) AND GUY ((SHELTENS)) OR ((SCHELTENS)). ACCORDING TO GROVEN IS AN ARMS TRAFFICKER WHO HAD TIES WITH ETA-PM AND THE IRA, AND WHO CURRENTLY LIVES IN BILBAO. TRACES ALSO SHOW A POSSIBLE CONNECTION TO THE CURIEL APPARAT. WHILE IS NOT SURE WHO IS CONNECTED TO WHOM, HE HAS THE SENSE THAT ALL OF THESE INDIVIDUALS ARE TIED TOGETHER, AND THAT AND THE FRENCH WERE WORKING AGAINST ALL OF THEM AT ONE TIME OR ANOTHER.

3. SUBJECT OF GROVEN WAS RAISED RECENTLY IN MEETINGS IN PARIS BETWEEN AND THE FRENCH. FRENCH ADVISED THAT THE HUNGARIANS HAD OPENED THEIR FILES WITH REGARD TO CARLOS, AND THAT THE HUNGARIANS HAD TOLD THE FRENCH THAT GROVEN HAD BEEN IN CONTACT WITH CARLOS. ACCORDING TO GROVEN WAS IN TURN KNOWN TO BE A CONTACT OF SOMETIME CIRCA 1984 EVEN PARTICIPATED IN A JOINT OP WITH THE FRENCH WHEN WAS OBSERVED MEETING GROVEN IN PARIS.

4. FRENCH WERE ALSO INTERESTED IN SHELTENS/SCHELTENS, CURRENTLY LIVING IN LEUVEN, WHO IS SOMEHOW TIED INTO THIS NETWORK. TRACES SHOW ONE GUY SHELTENS WITH TIES TO CARLOS. INVESTIGATION HAS FOUND NO EVIDENCE OF CURRENT TERRORIST OR TERRORIST-SUPPORT ACTIVITY ON THE PART OF SHELTENS. HOWEVER, THEY ARE SKEPTICAL OF SHELTENS' SUPPOSED CONVERSION TO MIDDLE-CLASS LIFE, ESPECIALLY SINCE HE CONTINUES TO SEE HIS FORMER TERRORIST CONTACTS, INCLUDING ONE WHO LIVES A COUPLE OF DOORS DOWN FROM HIM IN LEUVEN.

5. ACCORDING TO MUCH OF WHAT DID WITH THE FRENCH AGAINST GROVEN, SHELTENS. DETAIL WAS NOT MADE A MATTER OF OFFICIAL RECORD. TENDS NOT TO MAKE FORMAL REPORTS ABOUT ANYTHING WHICH MIGHT BE CONTROVERSIAL; IF NO FORMAL REPORT IS WRITTEN, THERE IS NO RECORD THAT THE ACTIVITY TOOK PLACE. BELIEVES THAT SOME "WERKNOTAS," OR INFORMAL

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 25X26
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

DO NOT DESTROY
CROSS FILE COPY FOR:

SECRET

CTC/RPB

Continuation page for [C] [J] C0991

MEMOS, WERE WRITTEN. HE ALSO BELIEVES THAT HE MAY HAVE
RETAINED COPIES. HE WILL CHECK THROUGH HIS PERSONAL FILES AT
THE OFFICE, AND WILL ADVISE.

6. FILE: [C] [J] C, 008-006-148/3. DECL
OADR DRV HUM 4-82.

END OF MESSAGE

SECRET

DO NOT DESTROY
CROSS FILE COPY FOR: [C] [J]

SECRET