

STAFF

CONF: C/CTC/RPB-2 INFO: CTC/TA, CTDORECORD, DDOPLS, DOMDS, MDSX, ODP: PLDO, FILE, C/CTC/ETB, C/EUR, C/EUR/SA, C/PCS, CTC, CTC/OAG, DDO-2, EUR/CGT/G (12/P)

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FOI: 130145Z JAN 92

SECRET

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280145Z DIRECTOR 196781

TO: IMMEDIATE C] INFO PRIORITY C] C] C] C] C] C]

FROM: CTC/RPB INFO EUR/SA, NE/ARNS, EUR/CGT, NE/EL

SLUGS: WNINTEL RYBAT C]

SUBJECT: TRACES ON NAMES SUPPLIED BY C]

REF: C] (92 7008829)

TEXT:

1. ACTION REQUESTED: NONE. FYI.

2. TRACES ON NABIL ((DURBELY)) SURFACED THE FOLLOWING WHICH IS PROBABLY IDENTIFIABLE: IN 1981 NABIL AL-((DARBALI)) WAS IDENTIFIED BY C] SOURCE AS ONE OF TWENTY-TWO INDIVIDUALS WHO WAS INVOLVED WITH CARLOS AND MAY BE USED TO UNDERTAKE TERRORIST OPERATIONS IN EUROPE AND AGAINST THE JORDANIANS. THE MAJORITY OF THE INDIVIDUALS LISTED WERE ALSO NOTED AS BELONGING TO THE SYRIAN SOCIAL NATIONALIST PARTY (SSNP) C] 06MAR81). IN MARCH 1990, LVBAHAMAS/1 UNILATERALLY PROVIDED INFORMATION THAT NABIL ((DURBALI)) WAS A RESIDENT OF THE DAMASCUS APARTMENT BUILDING USED BY CARLOS. DURBALI WAS A MEMBER OF THE SSNP C] 01MAR90).

3. TRACES ON UMAR ((YAHIA)) REVEAL THAT HE IS MOST LIKELY IDENTIFIABLE WITH UMAR ((YAHIA)) AKA YAHYA ((UMAR)) SUBJECT OF C] (IDEN).

4. FILE: C] INDEX: ALL NAMES. DECL OADR DRV HUM

4-82.>

ORIG: CTC/RPB (C]); AUTH: C/CTC/RPB (C]); COORD: NE/EL (), NE/ARNS (), EUR/CGT (), EUR/SA (); REL: C/EUR/SA (XX); CL BY C]

END OF MESSAGE

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