

SECRET

IMS/FABOSS

SECRET

FRP: , , , 4 , , , ,

STAFF

CONF: CTC/RR INFO: ADVCTC, C/EUR/BCI, C/NE/NAO, CTC/COPS, CTC/MSB, CTC/OOG, CTCARCHIVE, CTDORECORD, DDO/WO, DOOPS, EUR/BCIR, EUR/F, EUR/FR, EUR/RR, EUR/SA, EUR/SAR, IID, INT/CC, INT/RQ, INT/RR, MDSX, NE/CAORE, NE/ESP, NE/ESPE, NE/ESPT, NE/IOG, NE/IOGCA, NE/IOGFID, NE/LGL, NE/NAORE, ODPD, ORMS/TER, PCS/CL, FILE, AF/PRO, AF/RB, C/CTC, C/NE, C/PCS, DC/EURTNO, DCNE/AO, DDO, NE/IOGRE, NE/NAOLT, NE/NSA (13/P)

95 9717128 ASR

PAGE 001

TOT: 110840Z MAR 95

DIRECTOR 178610

SECRET

STAFF

110840Z DIRECTOR 178610

TO: C] INFO [] [] [] [] []

FROM: CTC/RR INFO CTC/MSB, EUR/BCIR, EUR/FR, EUR/SABR, EUR/RR, NE/CAORE, NE/IOGRE

SLUGS: WNINTEL INTEL [] [] [] [] [] [] []

SUBJECT: RESUBMISSION OF SIS REPORT ON REQUEST BY "CARLOS" FOR MONEY FROM THE IRAQI GOVERNMENT

REF: C] 95 9681072

TEXT:

1. ACTION REQUESTED: UPON RECEIPT OF FINAL VERSION OF CX 95/79753 [] SHOULD RESUBMIT INFORMATION IN INTEL FORMAT UNDER THE CT OBJECTIVE AND [] FOR [] AND/OR [] COMMENTS AND HEADQUARTERS REVIEW. REF WOULD DEFINITELY BE OF INTEREST TO THE COMMUNITY.

2. FYI ONLY: THE SWISS CITIZEN MENTIONED IN REF IS FRANCOIS ((GENOUD)) [] [] WHO IS A LONG TIME ASSOCIATE AND LAWYER OF "CARLOS". GENOUD IS ALSO KNOWN TO HAVE WELL ESTABLISHED CONTACTS WITH THE IRAQI AND IRANIAN INTEL SERVICES. GIVEN THIS, IT STANDS TO REASON THAT GENOUD WOULD BE A PERFECT CANDIDATE TO FACILITATE THE TRANSFER OF MONEY FROM THE IRAQIS TO "CARLOS."

3.

FILE: NONE. INDFX: NONE. DECL OADR DRV HUM 4-82.>
ORIG: CTC/RR [] 47165); AUTH: DC/CTC/RR; COORD:
EUR/BCIR-TCC [] EUR/SABR-TCC [] CTC/MSB-TCC []
REL: EUR/RR. CL BY []
END OF MESSAGE] SECRET

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHODSEXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

DO NOT DESTROY
CROSS FILE COPY FOR:
C]

SECRET