

[REDACTED]

[REDACTED]

(b) (1)  
(b) (2)  
(b) (3)  
(S)

[REDACTED] 011027Z MAY 89 [REDACTED]

[REDACTED]

ACTION REQUIRED: HQS: ADVISE [REDACTED] ACCOUNT BALANCE BY COB 3 MAY.

1. DURING 28 APRIL MEETING, [REDACTED] (P/1) REQUESTED THE BALANCE OF HIS [REDACTED] ACCOUNT BE PROVIDED TO HIM IN U.S. DOLLARS AT NEXT MEETING SCHEDULED FOR 5 MAY 89. HE PLANS TO DEPOSIT THE MONEY IN HIS ACCOUNT AT A MALTESE BANK PRIOR TO HIS FORTHCOMING RETURN TO LIBYA. [REDACTED] GIVEN THAT P/1 HAS RECEIVED USD \$1,000 PER MONTH SINCE SEP 88, BALANCE SHOULD BE IN EXCESS OF USD \$8,000 AS OF 1 APRIL. PLEASE CONFIRM BALANCE BY COB 3 MAY. THANKS.

[REDACTED]

END OF MESSAGE

~~SECRET~~

36

[REDACTED]