

PERSON/UNIT NOTIFIED

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STAFF

ACTION UNIT

RF. FILE VR EUR8 IP/AN C13

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NEO ACTION #

OSG. P/EG2, CLOPS.

T 275339

EIA398

PAGE 01

IN 674094

TOR1021209Z SEP 75

SECRET 021041Z SEP 75 STAFF

CITE []

TO: DIRECTOR INFO []

AJAJA []

REFS: A. [] (u 660174)
B. DIRECTOR 732677

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

1. IN THE COURSE OF ROUTINE LIAISON MEET WITH [] -
[] WE HAD OPPORTUNITY RAISE TOPIC OF [] RELATIONSHIP
WITH INFISHY/2 (F/2). [] READILY ADMITTED THAT []
HAS BEEN IN INTERMITTENT CONTACT WITH F/2 SINCE THE FIFTIES
WHEN F/2 WAS OF INTEREST IN CONNECTION WITH HIS SUPPORT OF FLN
CAUSES AND SYMPATHIZERS. (PER REF B, WE SPECULATED THAT F/2
MAY HAVE HAD AND STILL BE IN CONTACT WITH CURIER APPARAT BUT
THIS DREW BLANK. HOWEVER, [] PROMISED SCREEN HIS EXTENSIVE
F/2 FILE FOR INDICATION OF CONNECTION BETWEEN F/2 AND CURIEL.)
[] IS APPARENTLY CONVINCED, BUT CANNOT PROVE, THAT F/2
IS FULLY AWARE WHERE "MISSING" FLN FUNDS ARE LOCATED TO WHICH
PRESENT ALGERIAN GOVERNMENT IS LAYING CLAIM. (SWISS GOVT HAS
OFFICIALLY DENIED KNOWLEDGE OF THESE FUNDS.)

W/EGW	TRAVEL
W/FTS	ABSTRACT
W/PH	INDEX
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	RADEG REG. (17)
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ATTN	FOR FILING
E/AS/BZ	

2. IN RECENT YEARS F/2 IS OF INTEREST TO [] BECAUSE

SECRET

02 Sep 75

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PAGE 02

IN 674091

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OF HIS EXTENSIVE CONTACTS WITH ARAB EXTREMISTS. [] EFFORTS, IN LINE WITH THEIR CHARTER, HAVE, OF COURSE, BEEN PRIMARILY OF A DEFENSIVE NATURE. HOWEVER, DESPITE Teltap (NOW DISCONTINUED) AND OTHER INVESTIGATIVE TACTICS, [] HAS BEEN UNABLE TO PRODUCE EVIDENCE THAT F/2 ENGAGED IN ILLEGAL ACTIVITIES, ALTHOUGH [] FEELS F/2 IS SERVING AS A FUNDING CHANNEL FOR FEDAYEEN.

3. [] ADVISED THAT F/2 RECENTLY SEVERED HIS RELATIONSHIP WITH ARAB BANK GENEVA AFTER SERIOUS DISAGREEMENT WITH BANK MANAGEMENT AND [] AT LOSS TO EXPLAIN WHAT F/2 PRESENT SOURCE OF INCOME IS. [] FINDS F/2 PERSONALLY OBNOXIOUS AND ADMITS THAT HE HAS BEEN SINGULARLY UNSUCCESSFUL IN GAINING F/2'S COOPERATION ALTHOUGH HE CONSIDERS THEIR RELATIONSHIP CORDIAL.

4. WE TRIED TO IMPRESS UPON [] TO ATTEMPT TO EXPLOIT F/2'S POTENTIAL AS A SOURCE ON ARAB ACTIVITIES GENERALLY RATHER THAN CONCENTRATE ON SWISS PAROCHIAL INTERESTS. [] SEEMED SYMPATHETIC AND WE HOPE OUR BRIEFING WILL BEAR FRUIT.

5. FILE: [] E2 IMPDET

SECRET