

ROUTING MESSAGE

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CLASSIFICATION
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STAFF

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DETECTOR

CONF: EWJ INFO: FILE []

INDEX DISSEM BY
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TO: [] INFO []

REF: A. [] IN 706469
B. [] IN 7096114

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 1022
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

1. AFTER REVIEW OF BOTH [] AND INFISHY/2 (F/2) FILES, HQS HAS CONCLUDED THAT IN SPITE OF TANTALIZING CONTACTS PROFFERED BY [] THERE HAS BEEN LITTLE OF CONCRETE OPERATIONAL INTEREST AND NO INTEL PRODUCTION PRODUCED BY THIS OPERATION. AT OUTSET, PURPOSE OF CONTACT WAS TO EXPLOIT [] CONTACTS FOR INFO ON TERRORISTS. IT WAS PRESUMED THAT F/2 WOULD SERVE AS SUB-SOURCE, BUT TO DATE THIS HAS FAILED TO MATERIALIZE. PROSPECTS FOR THE FUTURE SIMILARLY APPEAR DIM.

2. FOLLOWING ARE POINTS WHICH LED HQS TO ITS NEGATIVE ASSESSMENT:

A. F/2: THUS FAR, F/2 HAS FAILED TO ARRANGE ALLEGED LONG-PROMISED MEETING BETWEEN [] AND PFLP OFFICIALS. SEVERAL MEETINGS HAVE BEEN BRUITED, BUT NONE HAVE MATERIALIZED. IT MAY BE THAT [] RELATIONS WITH F/2 ^{ARG} IS NOT WHAT FORMER CLAIMS.

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THEN AGAIN, F/2 MAY NOT HAVE RELATIONS WITH PFLP THAT HE CLAIMS. F/2'S ARAB COMMERCIAL BANK CONNECTIONS MIGHT HAVE BEEN OF INTEREST FOR INFO AND OPS LEADS ON ARAB INVESTMENTS MADE IN AND FROM SWITZERLAND. THIS INTEREST IS NOW MOOT, GIVEN F/2'S DEPARTURE FROM HIS BANK JOB AFTER RUMORED FALLING OUT WITH ITS MANAGEMENT.

B. [] AS DISCUSSED ABOVE, [] ONLY ACCESS TO TERRORIST GROUPS WOULD APPEAR TO BE VIA F/2. WHILE HIS ACCESS TO OTHER POTENTIAL AREAS OF INTEREST (E.G. SPAIN THROUGH HIS CONTACT IN AVIACOR) IS NOT WELL-DOCUMENTED HERE, IT DOES NOT APPEAR THAT HIS ROLE AS A TRAVEL CONSULTANT WILL PROVIDE GOOD AND CONSISTENT ACCESS TO AREAS OF PRIORITY INTEREST. FOR REASONS OUTLINED ABOVE, PREFER THAT MEETINGS WITH [] BE MAINTAINED ONLY FOR MONITORING PURPOSES. WELCOME ADDEE COMMENTS ON ABOVE.

B. HQS TENDS TO AGREE WITH [] THAT AS LONG AS MEETINGS WITH [] ARE HELD OUTSIDE [] FLAP POTENTIAL TO [] OPERATIONS IS MINIMIZED. IF F/2 IS NOW PURSUING [] IT IS

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RELEASING OFFICER

COORDINATING OFFICERS

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OUTGOING MESSAGE

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POSSIBLE THAT WITH LATTER'S LOSS OF EMPLOYMENT HE IS SEEKING
NEW ALTERNATIVES THROUGH

4. FILE:

E2 IMPDET.H

DATE: 30 OCT 75

ORIG:

UNIT: 3000E/AS/S

EXT: 192/3

DC/E/CS

RELEASING OFFICER

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NE/EL/

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