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FRP: ,2, , , , ,

ADV CTC/ETB, CT/COPS 2035Z

STAFF

ACTION: CTC/ETB-2 (192) INFO: C/NCOS, CTDORECORD, DC/NCE, KEY-E (), NCNEB-4, NCOSCI, NCOSIL, NCRB3, ODPD-D, PRINT, QA/FILE, RF, FILE, DDO-3, C/PCS, CT/COPS-2, CTC/CC, CTC/CRG-3, CTC/FRB-3, CTC/ISB-3, CTC/OAG, CTC/TRGT-3, DOSO/IABCT, EPO/FD, EPO/TER, NC/HRO, PCS/PGG, (28/W)

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PAGE 001

IN 2111261

TOR: 092033Z SEP 86

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SECRET 091709Z SEP 86 STAFF

CITE []

TO: PRIORITY DIRECTOR.

WNINTEL []

SUBJECT: SIMON NUSBAUM

REF: A. []

B. DIRECTOR 961367

C. []

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 2828
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

1. ACTION REQUESTED: RESPONSE.

2. O/A 20 SEPTEMBER 1986, SUBJECT WILL RETURN TO EUROPE IN CONNECTION WITH PREPARATION FOR THE BARBIE CASE, WHICH - IT NOW APPEARS - WILL GO TO TRIAL IN JANUARY 1987. OBVIOUSLY, SUBJECT HAS EVERY INTENTION TO PURSUE HIS INQUIRIES CONCERNING GENOUD AND VERGES WHILE IN EUROPE AND IN FACT HAS WORD FROM GENOUD THAT THE LATTER IS WILLING TO MEET WITH HIM, ALTHOUGH NO DOUBT GENOUD IS AWARE THAT SUBJECT HAS ATTEMPTED TO ACCUMULATE INCRIMINATING EVIDENCE ON HIM.

3. SUBJECT HAS PREPARED A WRITTEN ACCOUNT OF WHAT HE HAS SO FAR ACCOMPLISHED, WHAT HIS POSSIBLE NEAR TERM GOALS MIGHT BE, AND WHAT HIS CHANCES OF SUCCESS IN PURSUING HIS ULTIMATE AIM OF EXPOSING AND STOPPING ESPECIALLY GENOUD'S HELP TO INTERNATIONAL TERRORISM LOOK LIKE AT THIS JUNCTURE. A SUMMARY OF HIS FINDINGS WOULD SHOW THAT HE FEELS HE HAS MET WITH SOME SUCCESS BUT AT CONSIDERABLE EXPENSE IN TIME AND MONEY (SOME \$5,000 SO FAR IN UNRECOMPENSED TRAVEL, PHONE AND MAIL EXPENSES).

4. SUBJECT KNOWS HE HAS NOT FOUND A "SMOKING GUN". IN FACT, HE WILL READILY ADMIT THAT GENOUD'S ROLE AS A FINANCIER OR PAYMASTER IN CONNECTION WITH OR ON BEHALF OF EXTREMIST MIDDLE EASTERN INTERESTS AT PRESENT REMAINS UNPROVEN, ALTHOUGH CIRCUMSTANTIAL EVIDENCE IN SUBJECT'S OPINION LEAVES UNANSWERED ONLY THE QUESTION WHETHER GENOUD HAS LATELY BEEN LESS ACTIVE ON BEHALF OF INTERNATIONAL TERRORIST CAUSES THAN YEARS AGO.

5. THE NEW ELEMENT IS THAT SUBJECT AT THIS POINT FEELS THAT HE NEEDS SOME HELP, AT LEAST IN BEARING THE COST OF HIS ENDEAVOR. HE HAS ELECTED NOT TO ASK FOR ANY SPECIFIC SUM OF MONEY AND IN ANY CASE CLAIMS THAT HE DOES NOT AIM FOR ANY CONTINUING FINANCIAL ASSISTANCE. HE WOULD, HOWEVER, WELCOME A FINANCIAL SHOT IN THE ARM BY PNREADY EITHER ON A ONE-TIME BASIS OR OVER A PERIOD NOT TO EXCEED SIX MONTHS (ABOUT THE SAME TIME

AS HE HAS ALREADY SPENT ON THESE MATTERS).

6. WE ARE ENTIRELY CLEAR ABOUT THE THINGS HQS DOES NOT WANT: A. DELVING INTO HISTORICAL CONNECTIONS BETWEEN EX-NAZIS AND CURRENT INTERNATIONAL TERRORISTS; B. ANY PNREADY ASSOCIATION WITH LEGAL PROCEEDINGS AGAINST GENOUD; C. PROVISION OF ADVICE, COUNSEL, AND ASSISTANCE FOR SUBJECT IN WHAT IS DEEMED HIS PERSONAL CRUSADE. NEVERTHELESS, WE HAVE PASSIVELY MONITORED WHAT INFORMATION SUBJECT OFFERED TO SHARE WITH US AND FIND IT PERSUASIVE THAT HE CAN ACCOMPLISH MUCH MORE WHILE IN EUROPE THAN FROM THIS DISTANCE.

7. WE KNOW THAT ANY FINANCIAL ASSISTANCE TO SUBJECT MAY ULTIMATELY CONSTITUTE A WASTE. THE SAME OF COURSE IS TRUE OF TIME ALREADY SPENT BY US IN SEVERAL MEETINGS WITH SUBJECT. SINCE SUBJECT IS ENDEAVORING TO OBTAIN INFORMATION CONCERNING THE CURRENT FINANCING OF INTERNATIONAL TERRORISM AND APPEARS TO HAVE SOME PERTINENT WEST EUROPEAN CONTACTS IN LEGAL, JOURNALISTIC, POLITICAL, AND CHURCH CIRCLES NOT ALWAYS READILY ACCESSIBLE TO PNREADY, IT WOULD IN OUR JUDGMENT BE UNDESIRABLE FOR HIS EFFORTS TO FAIL SOLELY

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Continuation page for :C0986

'BECAUSE A RELATIVELY SMALL AMOUNT OF FUNDS WERE NOT AT HIS DISPOSAL. WE ARE AWARE OF HQS' REFUSAL TO BECOME ACTIVELY INVOLVED IN THE SPECIFICS OF SUBJECT'S APPROACH TO A PROBLEM OF MUTUAL INTEREST. THERE IS NO GAIN SAYING THE RISK THAT ANY DIRECT ASSISTANCE TO SUBJECT WOULD APPEAR TO PUT THE STAMP OF APPROVAL ON AN UNDERTAKING WHICH DOES NOT IN FACT MEET WITH ALL THE REQUIREMENTS THAT A CONTROLLED OPERATION WOULD IMPOSE, ASIDE FROM THE FACT THAT SUCCESS IN ACQUIRING DESIRED INFORMATION IS BY NO MEANS ASSURED. NEVERTHELESS, WE REQUEST THAT SERIOUS CONSIDERATION BE GIVEN TO A ONE-TIME PAYMENT OF FIVE THOUSAND DOLLARS TO SUBJECT TO ENABLE HIM TO PURSUE A GOAL WHICH, IN BROAD OUTLINES, IS ALSO A PNREADY PRIORITY GOAL.

8. FILE:
4-82.
END OF MESSAGE

(HJF) DECL OADR DRV HUM

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