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The following information was obtained from a source of this office who believes Dr. JOSEPH MENGELE will be arriving in Houston, Texas in May for medical treatment.

In my opinion the source is honest and truthful and is relaying information which source believes is true. Source appears fearful of bodily and family harm if identity is released.

The following was gleaned from three debriefing sessions. I will attempt to place the information in historical/chronological order as it was explained to me. Spelling of foreign names is phonetic.

INFORMATION

During the early 1960's powerful industrialists of Italy, working in concert with the Mafia and exiled NAZI leaders, began a plan to overthrow the Italian Government. This right wing group had numerous people placed in positions of power within the Italian Government.

Members were MICELI, head of the SID (Secret Intelligence Defense) the General of Aviation; Secretary of Defense; FRANCO ALBERELLO, Industrialist, Marble exporter, labour, FABRIZIO RIGI; LUCCI GELLI and others unknown.

In 1972 the Group believed itself to be in control of the Government and General MICELI attempted to announce his Coup de e'tat on national television. He was arrested however, and sentenced to about 15 years, but obtained an early release.

The contacts made with Government and Military leaders during the 1960-1970's allowed for many lucrative contracts in drugs, arms, and munitions to South America.

Through the arms and drug shipments to and from South America the Italian Group came into contact with MENGELE's people who were either bribing or "buying" the same officials. Ties were formed which continue today. Contacts were also made with revolutionary groups which MENGELE also supported.

About 1979 the Group leaders met in Paraguay with MENGELE to discuss movement of money to the Credit Suisse Bank in Switzerland.

LUCCIO GELLI was elected to go to Switzerland to make arrangements and was arrested by the Swiss Police. He was however able to buy his freedom before he could be extradited to Italy.

Around the same time a ROBERTO CALVI who was a banker with BANCO AMBROSIANO and working for the group wanted out. To close his mouth he was kidnapped and hung under a bridge in England.

The Group was also involved with a banker named MICHELI SANDONA, who had banks in both New York and Italy. Reportedly the group syphoned profits until the banks folded. Part of the proceeds went to a Mafia leader named TORCHIO who had strong political support from New York politicians.

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SOURCES METHODS EXEMPTION 3B2
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2000 2006

COORDINATED WITH FBI

Business transactions were often carried out at a club called Doubles in New York. Reportedly, Governor HUGH CASEY and X-Mayor BEANE were involved.

The group continues to be heavily involved in arms and drug shipments to and from South America and have many high-ranking officials on the payroll. They reportedly continue to have dealings with MENGELE through the same official sources.

FABRIZIO RIGO reportedly departed Houston on 4/17/85 (AM) enroute to Italy to make arrangements for MENGELE's entry into the United States.

He will meet FRANCO ALBERELLO at some point during the trip. RIGO will return to Houston via Canada and, in May and later depart via Miami, Florida to South America to pick up MENGELE with ALBERELLO.

Dr. MENGELE is reportedly suffering from eye and prostrate trouble and in need of specialized medical treatment. It is anticipated that he may contact HEINRICH LUYJEN, the Director of the Warwick Hotel, Houston, Texas. LUYJEN is reportedly active in the U.S. NAZI party along with ARCHILLE ARCHIDICONO.

ARCHIDICONO is the X-Consul of Italy in Houston, Texas, owns a import-export business, and has an international telex in his home for clandestine transactions with the group. He also was previously involved with Attorney ROBERT J. CONNOR who was indicted on (31) felony counts by this office on January 20, 1985. Information indicates ARCHIDICONO may have furnished CONNOR with documents to "change" in order to assist his alien clients. Due to his prior position he could obviously supply legitimate documents to a visitor.

FRANCOIS and ELIZABETH BELLON de KARJACH, reportedly French Nobility, are associates of ALBERELLO. They reportedly deal cocaine with the group but are not on the inside. ELIZABETH reportedly runs a high class prostitution operation in Houston for "specialty" clients.

Other parties involved are shown on the attached chart to the best of my knowledge.

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