

SECRET

EUDORECORD
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FRP: , , , , , , ,
DEFERRED TELEPOUCH

CONF: EUR/BNL-2 INFO: ODPD-D, RF, FILE, EUDORECORD, EUR/SA-3,
IMS/FPLG, (8/P)

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PAGE 001
TOT: 020733Z MAY 84

WASHINGTON 929849

SECRET
DEFERRED TELEPOUCH 020733Z WASHINGTON 929849

TO: [] []

FROM: EUR/BNL INFO EUR/SA, IMS/FPLG

SUBJECT: WNINTEL FGI [] [] ((VERBELEN)) CASE: STATUS OF
U.S. ATTORNEY SIMON J. ((NUSBAUM))

REF: [] [] 85924 (IN 3983803)

1. WE ARE INFORMED BY THE DEPT. OF JUSTICE (DOJ) THAT NEW YORK ATTORNEY SIMON J. ((NUSBAUM)) IS NOT RPT NOT AN AUTHORIZED OFFICIAL REPRESENTING DOJ IN THE ((VERBELEN)) INVESTIGATION. PER DOJ, MR. ((NUSBAUM)) IS AN ELDERLY GENTLEMAN WHO IN RECENT YEARS HAS BEGUN TRAVELLING AND PERSONALLY INVESTIHATING THE CASES OF SUCH ALLEGED WORLD WAR II CRIMINALS AS ((VERBELEN)) AND KLAUS ((BARBIE)). HE USUALLY KEEPS IN TOUCH WITH DOJ (HE WAS SCHEDULED TO HAVE LUNCH WITH ONE OF THE ((VERBELEN)) INVESTIGATORS LAST WEEK), BUT DOES NOT ALWAYS ADVISE THE DEPT. OF HIS PLANS IN ADVANCE. OUR DOJ CONTACT WAS GRATEFUL FOR THE TIP RE ((NUSBAUM))'S CALL UPON [] [] (WE MADE CLEAR THAT INFO SHOULD BE PROTECTED) AND WOULD BE INTERESTED IN KNOWING IDENTITIES OF OFFICIALS WHOM ((NUSBAUM)) VISITED IN VIENNA.

2. FOR [] [] INFO: PERSONS ACTING OFFICIALLY ON BEHALF OF DOJ CARRY APPROPRIATE DOCUMENTATION. IT WOULD BE PERFECTLY IN ORDER FOR [] [] TO EXAMINE THE CREDENTIALS OF ANY VISITOR CLAIMING TO REPRESENT DOJ OR ANY OTHER U.S. GOVERNMENT DEPARTMENT OR AGENCY.

3. FILE: [] [] DECL OADR DRV HUM 4-82. ALL

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ORIG: EUR/BNL/B [] [] COORD: IMS/FPLG [] []
[] [] EUR/SA [] [] REL: C/EUR/BNL [] [] C/EUR/SA
[] [] CL BY 0109433.

END OF MESSAGE

SECRET



U.S. DEPARTMENT OF JUSTICE
CRIMINAL DIVISION
OFFICE OF SPECIAL INVESTIGATIONS

EDWARD G. BOURGUIGNON, JR.
CRIMINAL INVESTIGATOR

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2003 2006

	SEARCHED
	SERIALIZED
	INDEXED
	FILED
	COMM-FBI
	MAY 1984
	FBI - WASH DC
	CG/CFB

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02 May 84