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EUDORECORD
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CONF: EUR/BNL-2 INFO: ODPD-D, RF, FILE, EUDORECORD, EUR/SA-3,
IMS/FPLG, PCS/PGL, (9/P)

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TOT: 250447Z MAY 84 WASHINGT 957279

S E C R E T
DEFERRED TELEPOUCH 250447Z WASHINGTON 957279
TO: [] []

FROM EUR/BNL INFO EUR/SA, PCS/PGL, IMS/FPL

SUBJECT: WNINTEL FGI [] [] ((VERBELEN)) CASE: DEPT. OF
JUSTICE REQUEST FOR INFORMATION ON POSSIBLY ILLEGAL ACTIVITIES OF
U.S. ATTORNEY SIMON J. ((NUSBAUM))

REF: WASHINGTON 929849

1. DEPT. OF JUSTICE (DOJ) HAS FORMALLY REQUESTED THAT PVALUE
ACT AS A CHANNEL OF COMMUNICATION IN AN EXCHANGE OF INFORMATION WITH
LIAISON ON THE POSSIBLY ILLEGAL ACTIVITIES IN BELGIUM AND AUSTRIA OF
U.S. ATTORNEY SIMON J. C(NUSBAUM)), WHO MAY HAVE FALSELY INTRODUCED
HIMSELF TO EUROPEAN AUTHORITIES AS A DOJ REPRESENTATIVE ENGAGED IN
AN OFFICIAL INVESTIGATION OF THE ((VERBELEN)) CASE. WHILE THE
COLLECTION OF LAW ENFORCEMENT INFORMATION ON U.S. PERSONS IS NOT IN
OUR CHARTER AND WE ARE NOT AUTHORIZED TO TASK ASSETS OR LIAISON WITH
THE COLLECTION OF SUCH INFORMATION, IT WOULD NOT BE IMPROPER FOR US
TO ASSIST DOJ BY PRESENTING ITS REQUEST TO LIAISON AND BY REPORTING
BACK SUCH RELEVANT INFORMATION AS LIAISON CAN PROVIDE

2. FYI: DOJ WOULD LIKE TO PROSECUTE ((NUSBAUM)) FOR ALLEGEDLY
MISREPRESENTING HIMSELF AS A DOJ REPRESENTATIVE TO BELGIAN AND
AUSTRIAN AUTHORITIES BUT ARE HANDICAPPED BY THE FACT THAT THE SOURCE
WHO VOLUNTEERED THE INFORMATION IS A UNILATERAL PVALUE AGENT WHOM
WE ARE PROTECTING WITH OUR CUSTOMARY TIGERISHNESS. IN ADDITION, WE
ARE CONCERNED TO AVOID EMBARRASSMENT TO [] [] AND THINK THAT THE
CHOICE OF WHETHER OR NOT TO COOPERATE WITH DOJ SHOULD BE LEFT TO
HIM. HE MAY BE THE ONLY [] [] TO KNOW FOR SURE THE EXACT
PHRASEOLOGY NUSBAUM USED WHEN INTRODUCING HIMSELF AND, IF HE SIMPLY
MISINTERPRETED WHAT THE GENTLEMAN SAID, BOTH HE AND DOJ SHOULD BE
AWARE OF IT BEFORE ANY ACTION IS BROUGHT. PLEASE ADVISE.

2. FILE: [] [] DECL OADR DRV HUM 4-82. ALL SECRET.>
ORIG: EUR/BNL/B [] [] COORD: EUR/SA; IMS/FPL; PCS/PGL;
REL: C/EUR/BNL; C/EUR/SA. CL BY 0109433.

END OF MESSAGE

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	TRAVEL PROGRAM
	ABSTRACT
SC/EDI	INDEX
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	FORM DOCUMENT
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	FILE NO. 200-400
IMS/FPL	WASHINGTON STAFF

FOR COORDINATION WITH DoJ/OST

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25 May 84