

SECRET

EUDORECORD  
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FRP: . . . . .

DEFERRED TELEPOUCH

ACTION: EUR/BNL-2 (724) INFO: ODPD-D, RF, FILE, EUDORECORD, EUR/SA-3,  
IMS/FPLG, PCS/PGL, (9/W)

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TO: WASHINGTON, [ ] [ ]

FOR: EUR/BNL INFO EUR/SA, PCS/PGL, IMS/FPL

SUBJECT: WNINTEL FGI [ ] [ ] - VERBELEN CASE: DEPT OF  
JUSTICE INVESTIGATION OF NUSBAUM

REF: WASHINGTON 957279

1. WENT OVER AGAIN WITH [ ] [ ] EXACTLY WHAT U.S. ATTORNEY SIMON J. ((NUSBAUM)) SAID OR CLAIMED TO BE IN HIS MEETING WITH [ ] [ ] AS [ ] [ ] RECOLLECTS, NUSBAUM'S PRESENTATION IMPLIED BUT DID NOT STATE THAT HE OPERATING UNDER OFFICIAL CREDENTIALS; WHAT HE SAID WAS RATHER THAT HE IN CLOSE PERSONAL CONTACT WITH TWO JUSTICE DEPT LAWYERS HANDLING VERBELEN CASE (WHOM HE OFFERED TO NAME) AND IS SEEKING TO ASSIST PROSECUTION IN PART FOR PERSONAL REASONS. HE THEN WENT ON TO DROP NAMES OF AMERICAN AND AUSTRIAN OFFICIALS WITH WHOM HE CLAIMED CONTACT (NAMES NOT RECALLED BY [ ] [ ]).

2. [ ] [ ] BELIEVE IT WOULD BE UNWISE TO GET INVOLVED THIS MATTER, EVEN AS CHANNEL, AND WOULD ADVISE JUSTICE TO DROP MATTER UNLESS THERE BETTER EVIDENCE AGAINST NUSBAUM THAN THE ABOVE. [ ] [ ] IS NOT GOING TO WANT HIMSELF OR HIS SERVICE TO BECOME PARTY TO A U.S. COURT ACTION, AND HIS PREVIOUS EXPERIENCE WITH U.S. COURTS HAS NOT BEEN A HAPPY ONE (E.G., [ ] [ ] OPERATION).

3. FILE: [ ] [ ] DECL OADR DRV LIA 2-82.

END OF MESSAGE

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

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04 June 84