

[REDACTED]

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

Office of General Counsel

[OGC-90-53203]

19 December 1990

(b) (3)

[REDACTED]
Office of General Counsel
Defense Intelligence Agency
Room 2E238, Pentagon
Washington, D.C. 20340-1029

Re: Department of Justice Investigation of Banca Nazionale
del Lavoro

Dear [REDACTED]:

In connection with the above-mentioned Department of Justice investigation, the Central Intelligence Agency (CIA) was asked to search for information dealing with certain Iraqis and the Atlanta Branch of Banca Nazionale del Lavoro of Italy. In the course of that search, this agency located seven reports which originated with the Defense Intelligence Agency (DIA).

We have reviewed those documents for CIA equities and request your assistance in further review of the documents and direct response to Theodore S. Greenberg, Deputy Chief of the Fraud Division, Department of Justice.

If you have any questions or require further assistance from this agency, please contact me at [REDACTED]. Thank you for your cooperation in this matter.

Very truly yours,

[REDACTED]
Assistant General Counsel

Enclosures:
as stated.

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