

SECRET

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FRP:

STAFF

ACTION: CTC/ETB-2 (139) INFO: C/NCOS, DC/NCE, KEY-E (), NCNEB-4, NCOSCI, NCOSIL, NCRB3, ODPD-D, PRINT, RF, FILE, CTDORECORD, DDO-3, C/PCS, C/PIN/CNG-3, CT/COPS-2, CTC/CC, CTC/CRG-3, CTC/FRB-3, CTC/ISB-3, CTC/OAG, DOSO/IABCT, EPO/FD, EPO/TER, NC/HRO, PCS/PGG, (29/W)

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PAGE 001
TOR: 231650Z JUL 86

IN 1605023

SECRET 231218Z JUL 86 STAFF

CITE []

TO: DIRECTOR.

WNINTEL []

SUBJECT: SIMON NUSBAUM

REF: A. DIRECTOR 961367

B. [] 1483554

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHOD EXEMPTION 3028
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

1. ON 21 JULY 1986, WE HAD OUR LATEST MEETING WITH SUBJECT, AS ANTICIPATED IN REF B. BEFORE DESCRIBING MEETING, WE SHOULD CLARIFY BASIS OF INQUIRY IN REF B. AS BEST WE CAN ASCERTAIN, SUBJECT REMEMBERED HQS' POSITION RE HIS PURSUIT OF POSSIBILITY OF LEGAL ACTION AGAINST GENOUD AND/OR VERGES. HE DID NOT EXPECT ANY CHANGE THIS REGARD. AS HQS OFFICERS HAD DISCLOSED THAT RELATIVELY LITTLE WAS KNOWN OF THESE TWO INDIVIDUALS' MORE RECENT ACTIVITIES AND HAD NOT RULED OUT PNREADY EFFORTS TO UPDATE SUCH INFO SEPARATE FROM HIM, HE - UNDERSTANDABLY, WE THOUGHT - WANTED TO REVIEW WITH US WHERE EVERYBODY STOOD AT PRESENT.

2. WE RELAYED TO HIM A GENERAL OUTLINE OF CONTENTS OF REF A. HIS REACTION WAS NOT AT ALL NEGATIVE, ALTHOUGH WE PUT PROPER STRESS ON PNREADY'S INABILITY TO BECOME EVEN INDIRECTLY INVOLVED IN ANY LEGAL PROCEEDINGS AGAINST VERGES OR GENOUD. HE DID NOT SEEM SURPRISED THAT SWISS DOCUMENT ON GENOUD ENDING IN 1943 WAS DEALING WITH EVENTS TOO OLD TO BE OF MUCH CURRENT VALUE. HE DID, HOWEVER, INDICATE THAT THERE WAS EVIDENCE SWISS AUTHORITIES HAD UPDATED THE DOCUMENT AND THAT HE HAD GREAT HOPES OF OBTAINING CONSIDERABLY MORE RECENT DATA ON GENOUD FROM SWISS GOVERNMENT DOCUMENTS THROUGH A SWISS JOURNALIST.

3. WELL AWARE OF OUT-OF-COURT SETTLEMENT BETWEEN GENOUD AND VARIOUS WEST EUROPEAN PUBLICATIONS IN NOVEMBER 1985, SUBJECT IS DELVING IN SOME DETAIL INTO THIS MATTER BECAUSE HE HAS NO INTENTION OF MAKING ANY MOVES WHICH ARE DOOMED FROM THE START. HE IS ALSO EAGER TO OBTAIN DETAILED EVIDENCE OF ADMISSIONS MADE BY GENOUD IN CONNECTION WITH THE LEGAL PROCEEDINGS. GENOUD APPARENTLY INDICATED THAT PRESS TREATMENT OF HIM WAS MERELY EXCESSIVE, NOT TOTALLY WITHOUT FOUNDATION. SUBJECT CONTINUES TO TRY TO OBTAIN INFO ON INDIVIDUALS CONNECTED WITH THE ARAB BANK IN SWITZERLAND WITH WHICH GENOUD WAS AND PERHAPS IS CONNECTED.

4. SUBJECT HAS ADMITTEDLY LIMITED INFO ON CLOSE ASSOCIATION BETWEEN GENOUD AND ALGERIAN EXPATRIATE BEN ((BELLA)). BEN BELLA, OTHER ALGERIAN EXILES, AND UNIDENTIFIED ARAB AND WEST EUROPEAN ELEMENTS ARE ALLEGEDLY PLANNING THE OVERTHROW OF THE CURRENT ALGERIAN REGIME. SUBJECT IS CURIOUS TO WHAT EXTENT THESE PLANS OVERLAP WITH SCHEMES BY ARAB EXTREMISTS INCLUDING TERRORISTS.

5. WITHIN THE NEXT FOUR WEEKS, SUBJECT PLANS TO SUBMIT TO US A LIST OF QUESTIONS HE HOPES TO ANSWER WITH REGARD PRIMARILY TO GENOUD. WHILE HE WANTS US TO FEEL FREE TO COMMENT IN ANY WAY WE CARE, HE SEES THIS AS A GOOD WAY OF SETTING GOALS FOR HIMSELF, MEASURING SUCCESS/FAILURE OF HIS EFFORTS, AND PERHAPS TO DECIDE WHETHER ANY CONTINUATION OF SUCH EFFORTS SEEMS WARRANTED. WE CANNOT RULE OUT POSSIBILITY THAT EXPOSURE TO PNREADY PERSONNEL HAS HAD SOME SOBERING EFFECT ON HIM. ON OUR PART, WE ASSUME THAT OUR OCCASIONAL MONITORING OF INFO AVAILABLE TO SUBJECT IS WORTHWHILE AS LONG AS THERE IS POSSIBILITY OF HIS ACQUIRING INFORMATION CLEARLY SUBSTANTIATING SUPPORT BY GENOUD AND VERGES FOR TERRORIST ACTIVITY.

6. SUBJECT WAS PLEASED THAT A SELECTION OF BOOKS IS ON ITS WAY TO US. IN THIS CONNECTION, HE SHOWED US A COPY HE OBTAINED PRIOR TO

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OFFICIAL LONDON PUBLICATION DATE OF "THE FINANCING OF TERROR" BY
JAMES ADAMS, PUBLISHED BY 'NEW ENGLISH LIBRARY'; SIMON AND SCHUSTER
IS EXPECTED TO PUBLISH IN THE U.S. IN AUTUMN 1986.

7. FILE: C J.C] (HJF). DECL OADR DRV HUM 4-82.
END OF MESSAGE SECRET

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