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cf/Jan deurs, c/ci

CHW 8
168

SECRET 022123Z AUG 71 CITE WH/MIAMI 12159 (SHOQUIST ACTING)

DIRECTOR INFO

IN 392180

RYBAT AKULE TYPIC AMECRU AMCALL

- REFS: A. DIRECTOR 165416
- B. WH/MIAMI 12057 (*IN 395-785*)
- C. DIRECTOR 164213

1. HORACE N. BIRGELIS ADVISED ON 2 AUGUST 1971 THAT WIFE OF AMCALL-1 CONTACTED AMECRU-1 BY TELEPHONE IN HOME OF VANISTENDAEL IN BELGIUM ON 31 JULY. SHE TOLD AMECRU-1 THAT SHE SENT AIR MAIL SPECIAL DELIVERY LETTER TO HIS BAD NEUHEIM HOTEL GIVING HIM INSTRUCTIONS ON DEPOSIT OF \$70,000 MONEY ADVANCED HER BY "CHURCH FRIENDS." SHE THEN GAVE HIM REF C BANK ACCOUNT NAME AND NUMBER. BEFORE SHE COULD GET TO CRUCIAL QUESTIONS, AMECRU-1 TOLD HER THAT THERE WOULD BE NO PROBLEM WITH HER REQUEST AND THEN THANKED HER FOR SENDING LETTER. THROUGH DOUBLETALK AMECRU-1 LET HER KNOW THAT TELEPHONE WAS NO PLACE TO HOLD CONVERSATION ON "THIS IMPORTANT MATTER."

2. WHEN WIFE OF AMCALL-1 ADVISED AMSIGH-2 OF ABOVE, HE TOLD HER TO CALL AMECRU-1 BACK AT BAD NEUHEIM

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PAGE 2 WH/MIAMI 12159 S E C R E T

HOTEL SINCE HE ONLY IN BELGIUM FOR THAT WEEKEND AND
 FIND OUT OF AMECRU-1 HAD OBTAINED POSSESSION OF \$70,000,
 AND IF NOT WHEN HE WAS TO RECEIVE IT, AND WHEN HE
 EXPECTED TO DEPOSIT IN IN REF C BANK.

3. AS OF 1600 HOURS LOCAL TIME AMSIGH-2 HAS
 NOT BEEN ABLE TO CONTACT WIFE OF AMCALL-1 SINCE ONE
 OF HER UNCLAS ON DEATHBED.

4. WILL ADVISE WHEN AMECRU-1 CONTACTED.

5. FILE: 201-061063; 201-275949. GP-1

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