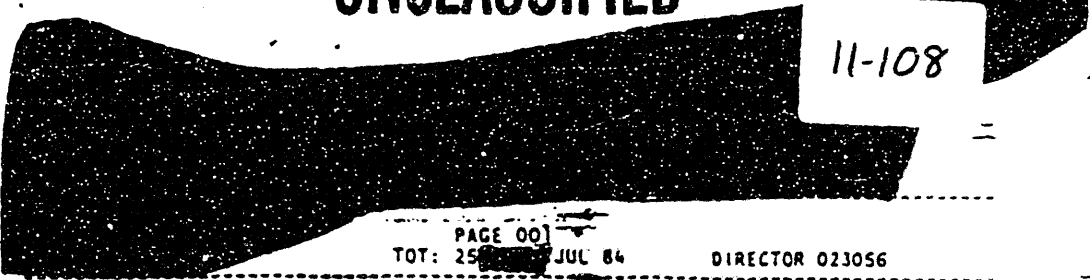


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TO:

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SUBJECT: FABRICATOR NOTICE - MANUCHEHR (GORBANIFAR) subject of *annexes*

1. MANUCHEHR ((GORBANIFAR)), AKA QJAFAR SOUZANI; JA'FAR SUZANI, MANOUCHEHR SOUZANI, MANUEL PEREIRA, MANUCHEHR KORBANIFAR, NIKOLAOS KRALIS; DPOB: 9 MAY 1945, TEHRAN, IRAN; ALSO 1942 ISFAHAN; CIRCA 1944, 1938. CIT: IRAN. OCCUPATION: EXPORT/IMPORT BUSINESSMAN. FORMERLY MANAGING DIRECTOR ISRAELI-CONNECTED STAR LINE SHIPPING. FORMER IRANIAN ARMY OFFICER. CLAIMS TO HAVE WORKED FOR SAVAK. BELIEVED TO BE IN PERIODIC CONTACT U. S. INTELLIGENCE SERVICE AS WELL AS [REDACTED].  
DESCRIPTION: MEDIUM HEIGHT, OVERWEIGHT, DARK EYES, THINNING DARK HAIR. ROUND FACE, WELL-DRESSED. NO KNOWN HEALTH PROBLEMS. DOES NOT SMOKE. PERSONABLE, CONVINCING, FAST TALKER. DIFFICULT TO KEEP TO SUBJECT AT HAND. SELF-PROCLAIMED WHEELER-DEALER SINCE HIS EARLY 20'S. SPEAKS EXCELLENT AMERICAN-STYLE ENGLISH. FAMILY: WIFE AFSHARI NOORI GITY. BROTHERS: (1) ALI GORBANIFAR, BORN 21 JUNE 1953, ALSO GIVEN AS 1952 ISFAHAN, AKA ALI ((SUZANI)). MAY TRAVEL ON GREEK PASSPORT; (2) REZA ((GORBANIFAR)), NO FURTHER INFORMATION.

2. PASSPORTS:  
A. PORTUGUESE PASSPORT NUMBER 10696/80 IN NAME OF MANUEL PEREIRA ISSUED GOVERNO CIVIL DE BRAGA ON 3 OCTOBER 1980, VALID UNTIL 3 OCTOBER 1985.  
B. GREEK PASSPORT NUMBER X-10723 IN NAME OF NIKOLAOS KRALIS ISSUED 27 OCTOBER 1981 IN STOCKHOLM, VALID UNTIL 26 OCTOBER 1986.  
C. IRANIAN PASSPORT NUMBER 11652209 IN NAME OF JA'FAR SUZANI. AS OF 1982 SAID TO HAVE IRAQI PASSPORT IN ARAB NAME. CLAIMS TO BE IN POSITION TO PRODUCE GENUINE PASSPORTS OF VARIOUS NATIONALITIES.

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Date 22 March 87  
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3. ACTIVITIES:  
A. PRIOR TO IRANIAN REVOLUTION SUBJECT HAD BEEN AN INFORMANT FOR IRANIAN INTEL AND CLAIMED TO HAVE ACCESS TO MANY SENIOR RANKING OFFICERS IN MILITARY AS WELL AS ACCESS TO IRANIAN UNDERWORLD CHARACTERS OF VARIOUS ILLICIT HUES. AS OF LATE 1970S WAS MEMBER OF TEHRAN KOMITE AND WAS ABLE TO TRAVEL FREELY BETWEEN EUROPE AND IRAN IN CONNECTION WITH HIS IMPORT-EXPORT BUSINESS. HE AND HIS BROTHERS, ALI AND REZA GORBANIFAR, BECAME IMPLICATED IN AN ABORTIVE COUP OF 9 JULY 1980 WHICH RESULTED IN CURTAILMENT OF HIS TRIPS TO IRAN. SINCE THAT TIME HE HAS BEEN LOCATED PRIMARILY IN PARIS WITH HIS BROTHER ALI. BUT TRAVELS TO ATHENS, TURKEY AND IRAN FOR PURPOSE OF MEETING WITH OTHER EXILE LEADERS IN SUPPORT OF HIS "GROUP" IN IRAN. HE CLAIMED AT ONE TIME TO BE CLOSELY AFFILIATED WITH SHAMPUR BAKHTIAR BUT LATER SAID HE AND HIS "GROUP" WERE

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MONITORING BAHATTAR, MADANI AND OTHER EXILE GROUPS.  
B. FOR YOUR INFORMATION ONLY:

[REDACTED]  
[REDACTED] IN JANUARY 1980 [REDACTED] INTRODUCED  
HIM TO A [REDACTED] OFFICER. [REDACTED]  
[REDACTED] AND THUS HE BECAME A [REDACTED] SOURCE  
ON [REDACTED] MATTERS UNTIL ABOUT  
FEBRUARY 1981. DURING THIS PERIOD HE WAS MET BY [REDACTED]  
[REDACTED] AND PROVIDED SOME USEFUL INFORMATION ON  
AS WELL AS PERSONALITIES IN IRAN.

[REDACTED]

HE HAD A HISTORY OF PREDICTING EVENTS AFTER  
THEY HAPPENED AND WAS SEEN AS A RUMORMONGER OF OCCASIONAL  
USEFULNESS. IN ADDITION, THE INFORMATION COLLECTED BY HIM  
CONSISTENTLY LACKED SOURCING AND DETAIL NOTWITHSTANDING HIS  
EXCLUSIVE INTEREST IN ACQUIRING MONEY.

[REDACTED]

E. FOR YOUR INFORMATION ONLY: ON 17 MARCH 1984 SUBJECT  
MET WITH A [REDACTED] OFFICER IN FRANKFURT AND VOLUNTEERED INFORMATION  
ON THE BEIRUT KIDNAPPING OF COS, BEIRUT AND ON A PLOT TO ASSASSINATE  
PRESIDENTIAL CANDIDATES. HE SAID HE HAD STOPPED DEALING WITH  
[REDACTED] IN 1981 BECAUSE [REDACTED] WAS NOT GOING TO ACT ON INTEL HE  
WAS GIVING TO BRING DOWN THE THORNHILL REGIME.

ON 18 MARCH 84 HE  
WAS [REDACTED] IN FRANKFURT TO DETERMINE VERACITY OF HIS  
INFORMATION. HE FAILED EXAM ON SIGNIFICANT ISSUES OF FABRICATION  
AND HE DELIBERATELY PROVIDED FALSE INFO ON BEIRUT KIDNAPPING AND  
ASSASSINATION PLOT. AT REQUEST OF [REDACTED] HE WAS [REDACTED] ON 12  
JUNE 84 AND AGAIN FAILED EXAM. HIS REACTIONS INDICATED HE WAS  
PRACTICING DECEPTION ON ALL RELEVANT QUESTIONS CONCERNING PLOT.  
ASSASSINATE PRESIDENTIAL CANDIDATES.

[REDACTED]

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SUBJECT SHOULD BE REGARDED AS AN INTELLIGENCE FABRICATOR. REV. 8/84 FOR RELEASE

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[REDACTED]

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AND A NUISANCE. ANY FURTHER APPROACHES BY SUBJECT OR HIS BROTHER  
ALI SHOULD BE REPORTED BUT NOT TAKEN SERIOUSLY.

5. [REDACTED]

6. FILE:  
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DECL OADR DRV HUM 4-82.

[REDACTED]

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