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Date Printed:  
09 Jan 2003

DOC\_NBR: 1994KINSHA03224  
Case Number: 200203990

CHANNEL: n/a  
HANDLING: EXDIS

18

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PAGE 01 KINSHA 03224 01 OF 02 031729Z  
ACTION SS-00

RELEASED IN PART

INFO LOG-00 OASY-00 ADS-00 /000W

B6, B1, 1.5(D), B5

-----4DF2D6 031729Z /38

O 031733Z JUN 94  
FM AMEMBASSY KINSHASA  
TO SECSTATE WASHDC IMMEDIATE 6818  
INFO AMEMBASSY BRUSSELS IMMEDIATE  
AMEMBASSY BUJUMBURA IMMEDIATE

C O N F I D E N T I A L SECTION 01 OF 02 KINSHASA 03224

DECAPTIONED

EXDIS

DEPT FOR AF/C, DS/CR/CIL

E.O. 12356: DECL:OADR  
TAGS: PREL, CASC, CARR, AMGT, ASEC, RW, CG  
SUBJECT: ARREST OF AMCIT IN BRUSSELS

1. C - ENTIRE TEXT.

2. SUMMARY: WE UNDERSTAND FROM NUMEROUS  
COMMUNICATIONS THAT LONGTIME ZAIRE RESIDENT AMCIT

[REDACTED] HAS BEEN ARRESTED IN  
BRUSSELS. WHILE THE CIRCUMSTANCES ARE MURKY, WE  
UNDERSTAND [REDACTED] WAS ARRESTED BY THE JUDICIAL  
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PAGE 02 KINSHA 03224 01 OF 02 031729Z  
POLICE AS HE WAS ATTEMPTING TO DEPOSIT WELL OVER A  
MILLION DOLLARS IN TRAVELERS CHECKS OF RWANDAN ORIGIN  
IN A BANK IN BRUSSELS.

[REDACTED]  
[REDACTED] END SUMMARY.

B

3. BASED ON NUMEROUS COMMUNICATIONS IN VARIOUS  
CHANNELS, WE UNDERSTAND THAT AMCIT [REDACTED] WAS

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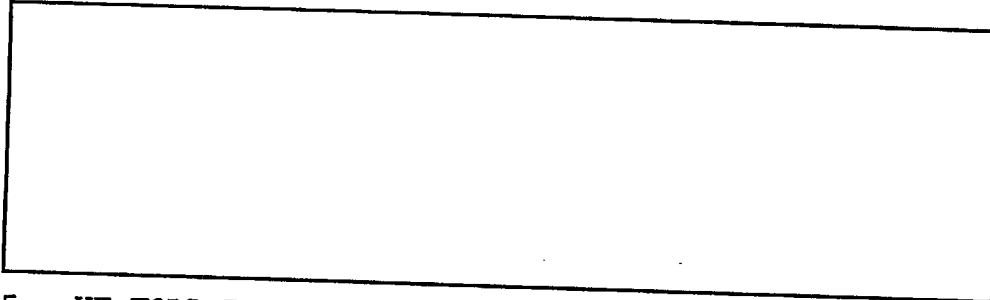
DOC\_NBR: 1994KINSHA03224

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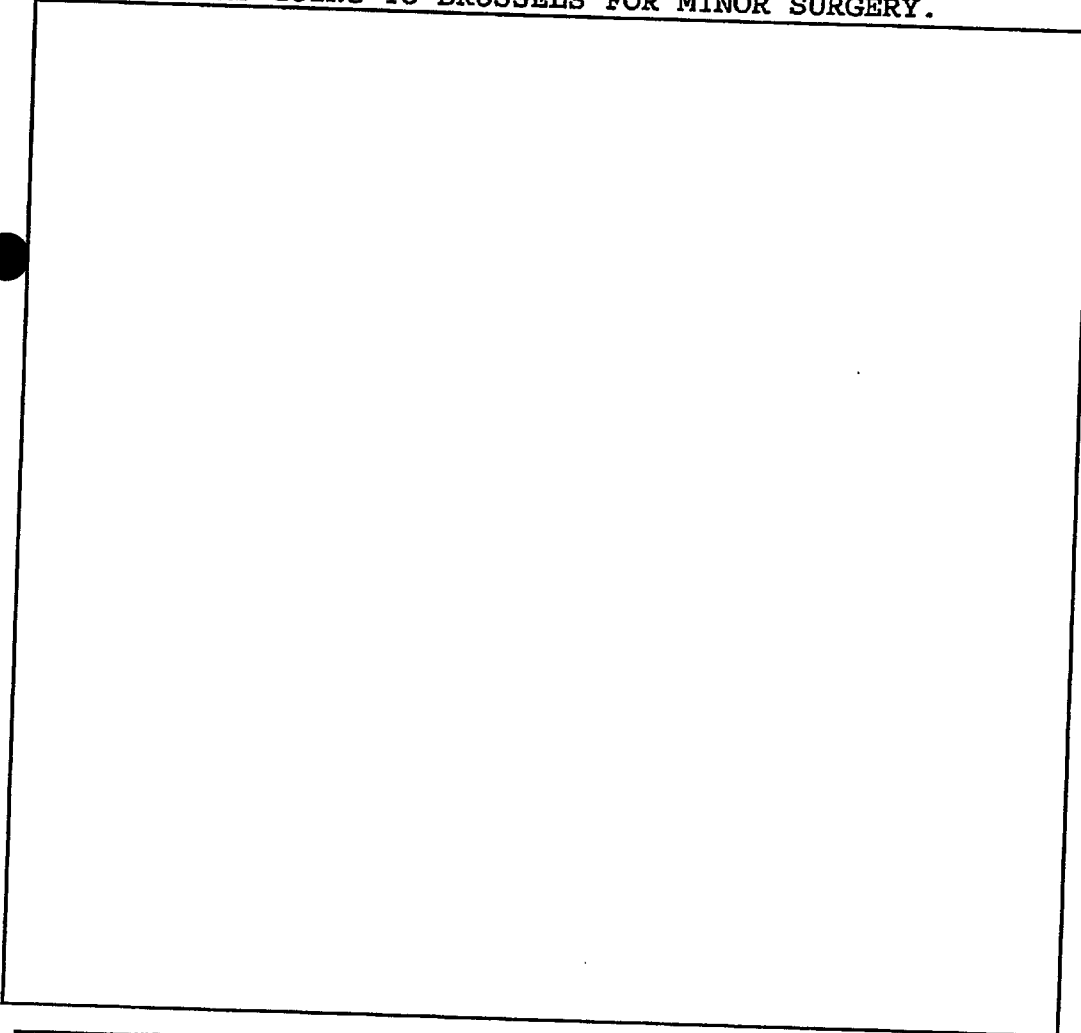
CHANNEL: n/a  
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18

ARRESTED EARLIER THIS WEEK (PERHAPS THURSDAY) AS HE  
ATTEMPTED TO DEPOSIT APPROXIMATELY USD 1.5 MILLION IN  
TRAVELERS CHECKS INTO A BANK IN BRUSSELS.



5. HE TOLD THE ADMIN COUNSELOR EARLIER THIS WEEK  
THAT HE WAS GOING TO BRUSSELS FOR MINOR SURGERY.



B1, B6

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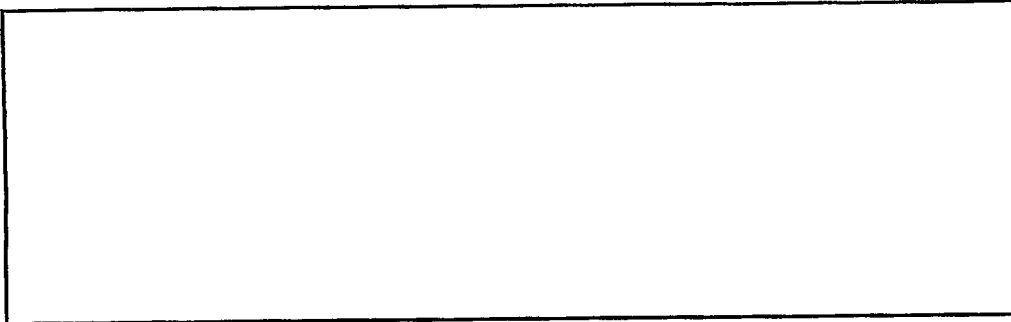
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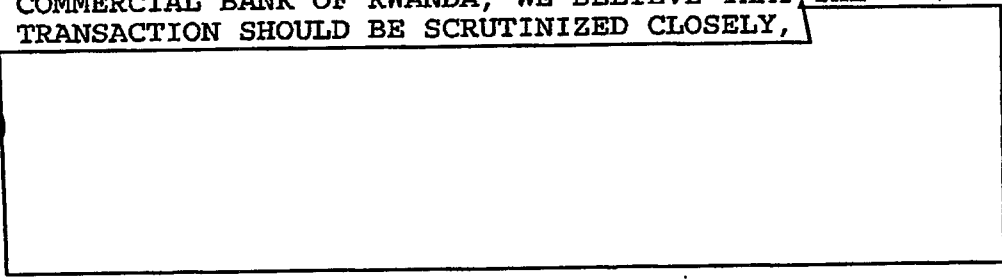


7. IMPLICATIONS OF THIS ARREST: WHILE THERE MAY BE  
A QUESTION OF WHETHER THE TRAVELERS CHECKS IN THIS  
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CASE ARE VALID, OR WHETHER THEY WERE STOLEN FROM THE  
COMMERCIAL BANK OF RWANDA, WE BELIEVE THAT THE  
TRANSACTION SHOULD BE SCRUTINIZED CLOSELY,

B5, B6



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TO SECSTATE WASHDC IMMEDIATE 6819  
INFO AMEMBASSY BRUSSELS IMMEDIATE  
AMEMBASSY BUJUMBURA IMMEDIATE

C O N F I D E N T I A L SECTION 02 OF 02 KINSHASA 03224

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- 8. WOULD APPRECIATE ANYTHING BRUSSELS CAN ADD.
- 9. NOTE PRIVACY ACT IMPLICATIONS OF INFORMATION IN  
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THIS MESSAGE.

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