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ALADDIN M ALTAYYAR  
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UNITED STATES DEPARTMENT OF JUSTICE  
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[Aladdin M. Al-Tayyar] (S)

A confidential source advised that [Aladdin Al-Tayyar] (S) also known as [Alaeddin M. Al-Tayyar, Alaeddin Al-Tayyae, (S) Alla Al-Fayyar, and Ala-Al-Din Al-Tayyar, (S) is the first (S) Secretary] to the Iraq Mission to the United Nations, New York New York. In 1971 he was [Iraq Consul] in Montreal, Canada. (S) He previously resided at [377 Stewart] Street, Ottawa, Canada, (S) and at [P.3, 1444 McKay] Street, Montreal, Canada. (Al-Tayyar) (S) still maintains business and social contacts in Montreal and travels to Montreal on numerous occasions. (S)

On [December 23,] 1974, [Al-Tayyar] had a discussion with (S) an individual named [Issam Abi Rafeh] concerning the fact that (S) [Al-Tayyar] had 70 "units" and 2,000 rounds of ammunition. (S) These two individuals discussed the transfer of these "units" in New York, and also discussed a planned trip to Montreal that day or the following day. It is not currently known whether the "units" were transported to Montreal or remained in the United States. (S)

In January, 1975, [William Apikian, 21 Avenue du Jour, (S) Ferney-Voltaire, France,] arrived in New York from Europe. He and [Al-Tayyar] engaged in extensive discussions with United (S) States weapons' dealers concerning the purchase of sophisticated weapons and their possible shipment to [the Middle East. (S) Apikian,] who also claims to have a residence in [Geneva, (S) Switzerland,] apparently also formerly worked in [Canada. Apikian] (S)

Sources mentioned herein have furnished reliable information in the past unless otherwise indicated.

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3/26/98 *mdc*  
CLASSIFIED BY: 5668SLD/GCL

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DECLASSIFY ON: X (1)(6)

(JFK) 10/14/77

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[105-263921-31] (S)

ENCLOSURE

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[Aladdin M. Al-Tayyar] (S)

is believed to have traveled to Montreal on the weekend of January 24-26, 1975, and to have stayed at the [Bonaventure] (CS) Hotel, possibly with his wife, who may have arrived at the hotel before him. Meetings with representatives of "special instruments companies" had been arranged through a [Mr. Rifai] (CS) in Montreal with [Apikian] for the following week, but were cancelled. (S)

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LEADS

(1) Will identify the subscribers to the following telephone numbers called from the residence of ALADDIN AL-TAYYAR, (S) telephone number 212-879-8023, on the indicated Dates: (S)

<u>Date</u>	<u>Number Called</u>	<u>Location</u>
Extensive calls between July, 1974, and January, 1975	514-332-1425	Montreal, Quebec
7/3/74	514-871-9987	Montreal, Quebec
7/8; 8/4; 8/20/74	514-384-1817	Montreal, Quebec
7/9; 7/10; 7/28; 8/4; 8/22/74	514-276-3707	Montreal, Quebec
7/31/74	514-363-2557	Montreal, Quebec
8/1/74	506-389-1734	Monoton, New Brunswick
8/11/74	514-336-5068	Montreal, Quebec
8/11/74	514-336-4678	Montreal, Quebec
8/18/74	514-388-0728	Montreal, Quebec
8/21; 12/1; 12/3/74	514-366-6108	Montreal, Quebec
9/4/74	514-276-3706	Montreal, Quebec
9/18/74	514-270-4961	Montreal, Quebec
9/29/74	514-331-9968	Montreal, Quebec
10/26; 11/7/74	514-733-5460	Montreal, Quebec
11/6/74	514-279-3634 (or 84)	Montreal, Quebec
12/20/74	514-878-2332	Montreal, Quebec
1/1/75	514-229-4165	St. Adele, Quebec
1/2/75	514-331-9968	Montreal, Quebec

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SECRETLEADS (CONT'D)

(2) ~~Will~~ attempt to ascertain whether the nature of the subscribers' relationship with AL-TAYYAR appears to be social or professional. Will ascertain whether there is any indication that any of these individuals are connected with weapons' transactions, diplomatic establishments or suspected terrorist organizations. (S) (S) (S)

(3) Will ascertain whether AL-TAYYAR maintains an account at the Royal Bank of Ottawa, and determine from the records of this account whether he has had any recent transactions which might involve the private purchase of weaponry. (S)

(4) Will attempt to ascertain background information concerning WILLIAM APIKIAN, including the nature of his activities while in Canada. It should be noted that while APIKIAN's nationality is not currently known, he may have been involved in public relations or diplomatic work for the Iraqi Government or other Middle Eastern organizations. (S) (S) (S) (S)

(5) Will attempt to ascertain whether there is any indication that individuals ~~contacted~~ by AL-TAYYAR or individuals known to be associated with either Iraqi diplomatic establishments or ~~suspected~~ terrorist organizations, were in receipt of weapons from New York on or about December 23, 1974. (S) (S)

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