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RELEASED IN PART B3 CIA

9637276

TITLE: SUBJECT:

ORIGDATE: 199501261130

SOURCE: STATE

DOCNO: LUXEMBOURG 000106

TEXT:

TAGS: SNAR, LU

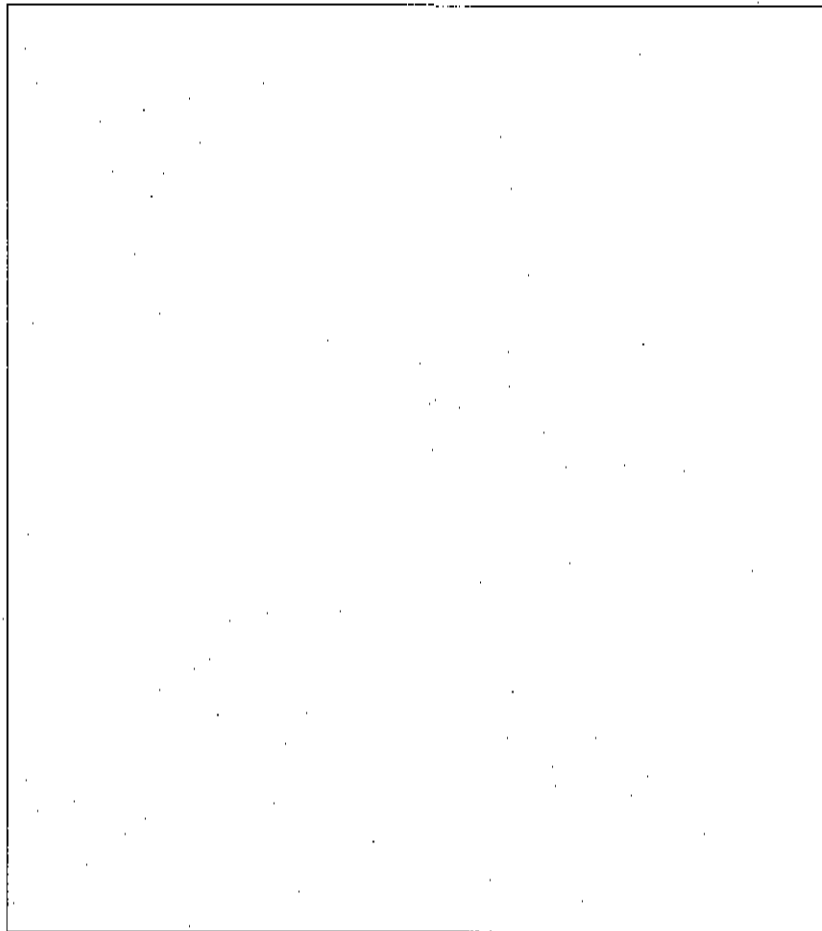
COMBINE: COMPLETE

SUBJECT:

REF: 94 STATE 315491

NON-RESPONSIVE PORTIONS  
REDACTED

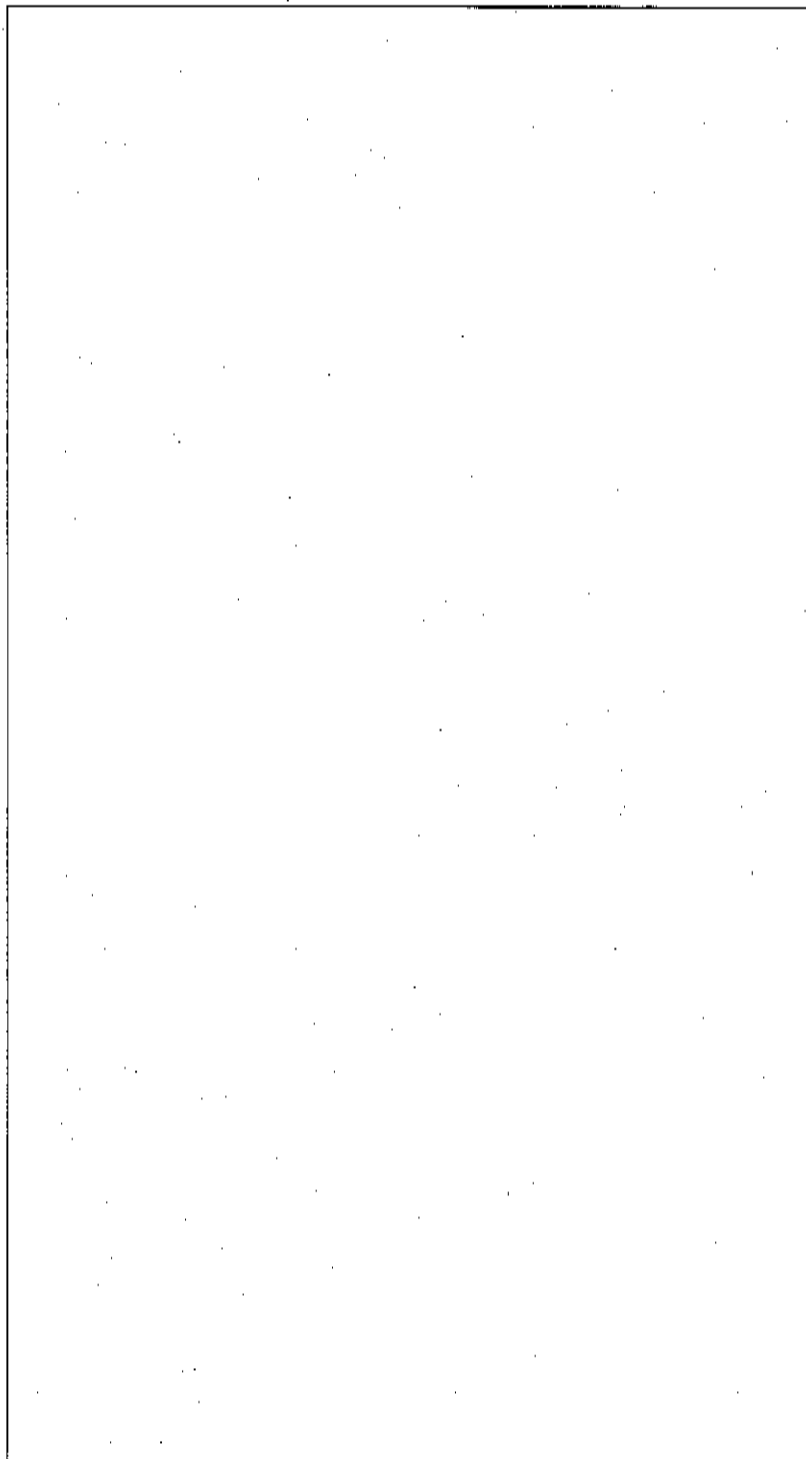
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REVIEW AUTHORITY: James Cooper, Senior Reviewer

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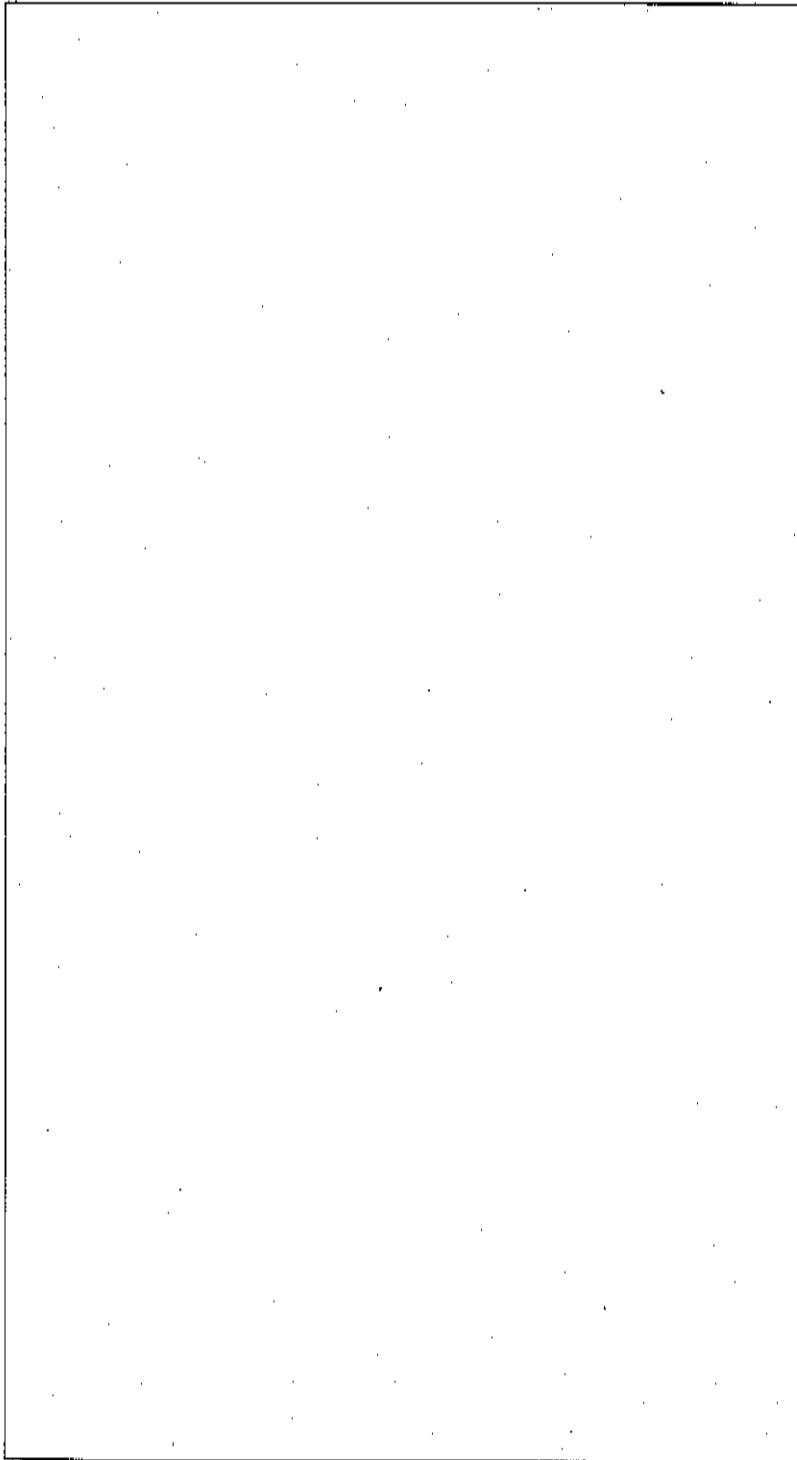


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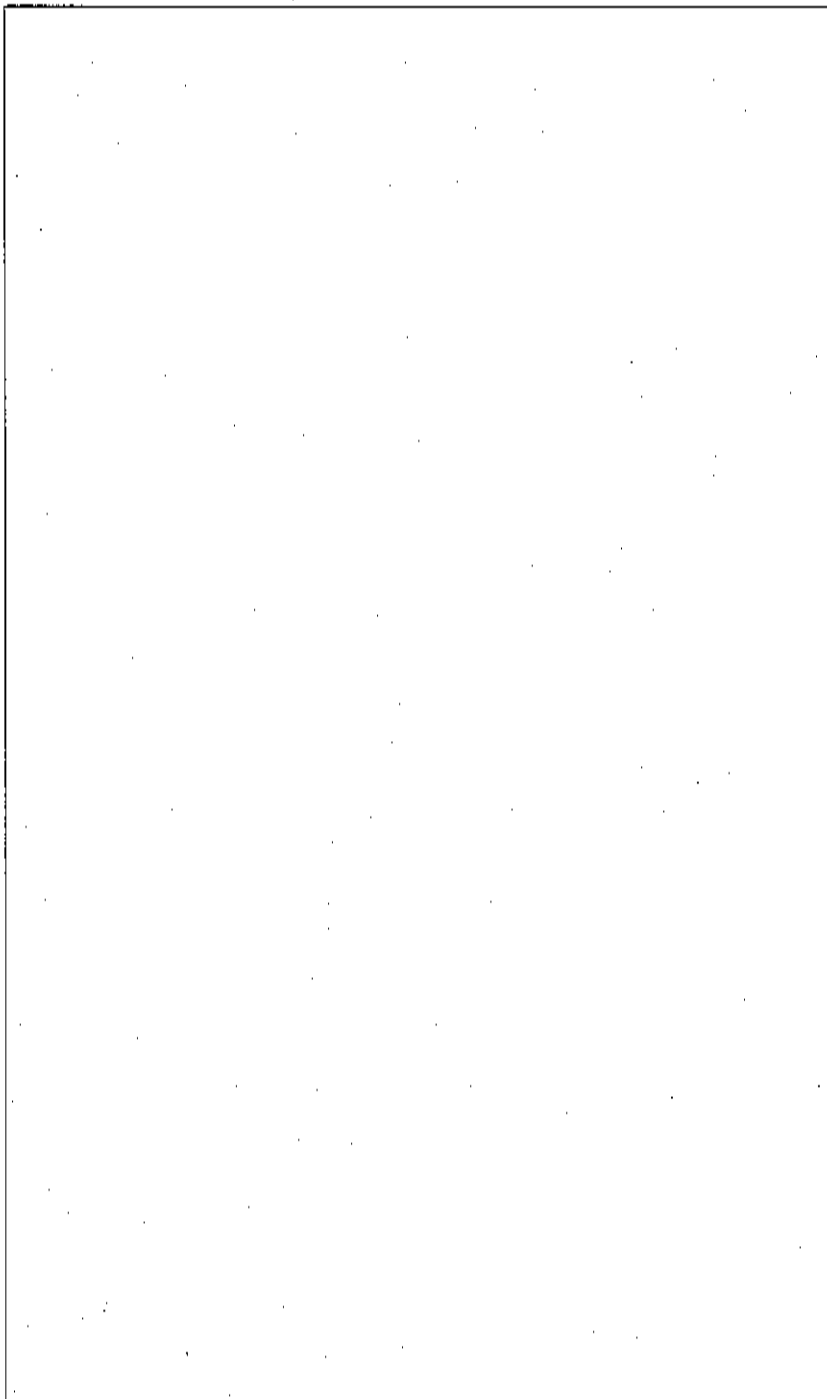


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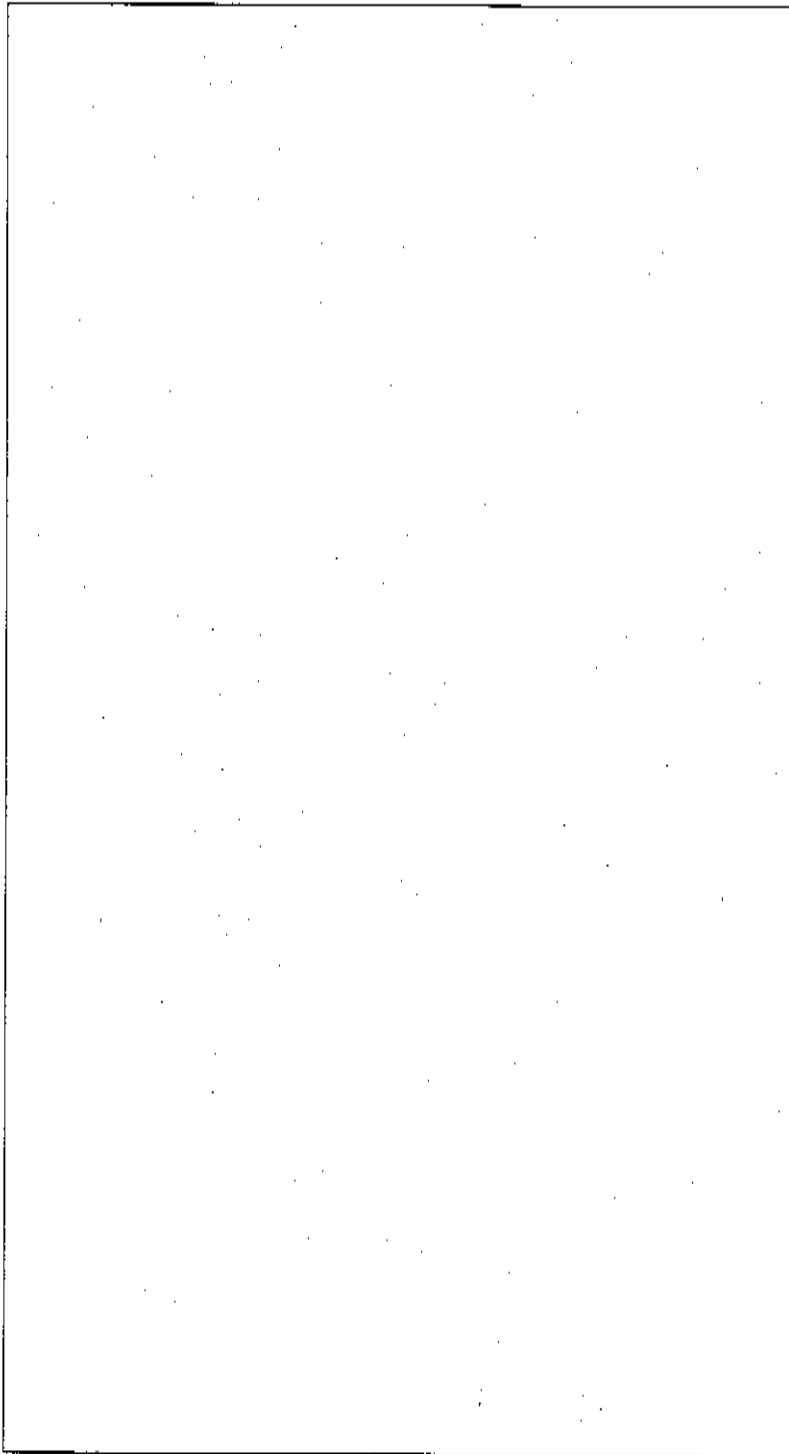
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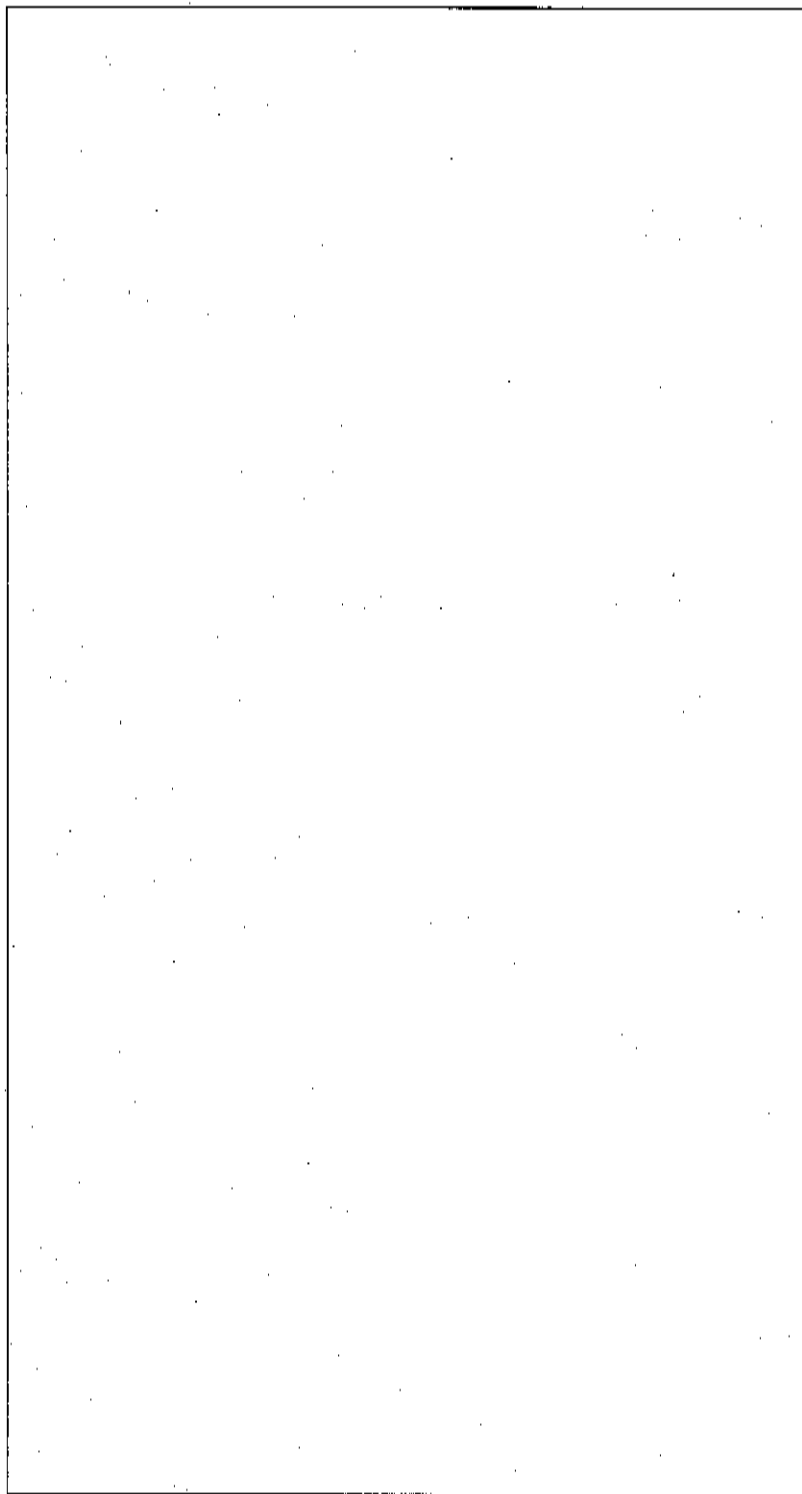
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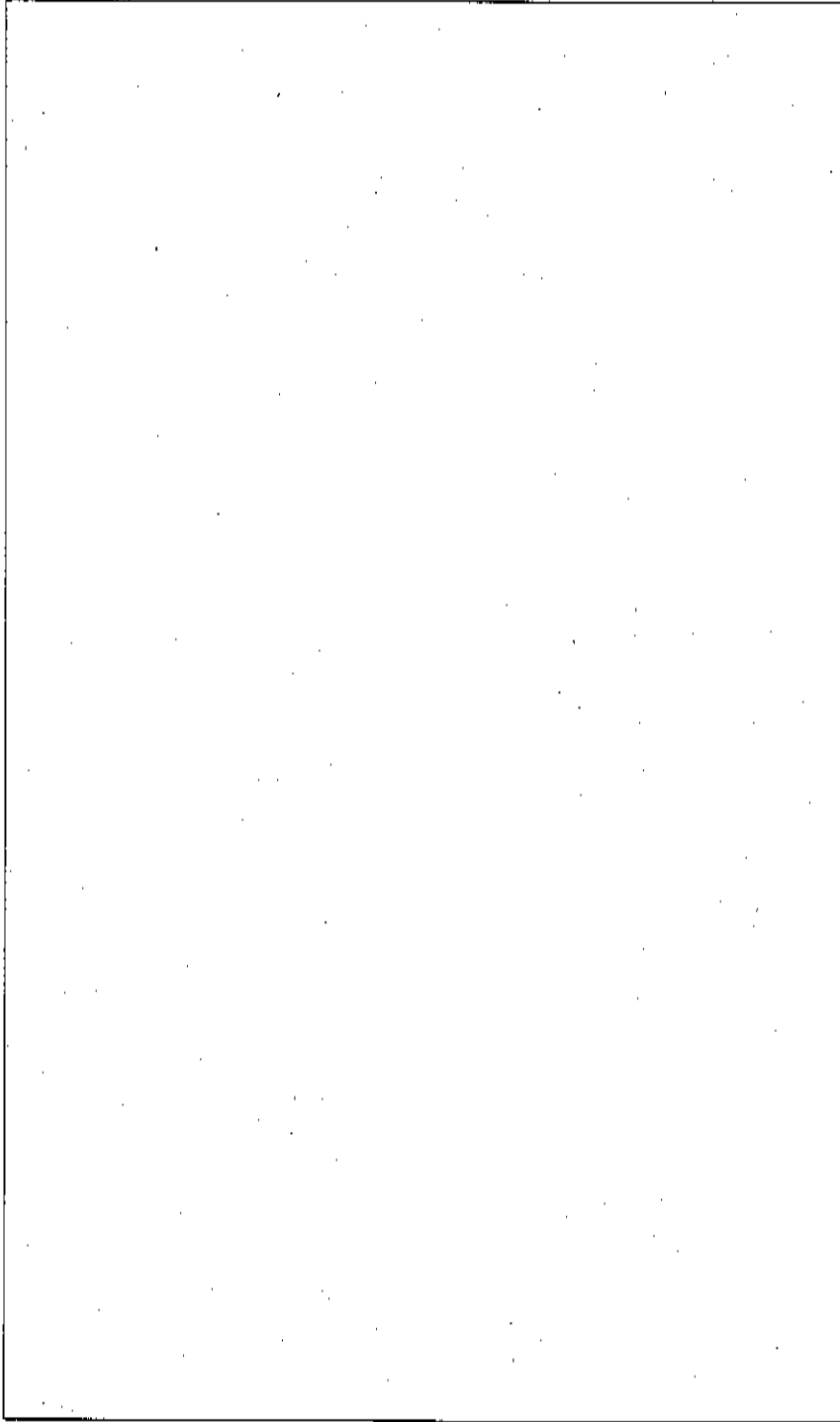
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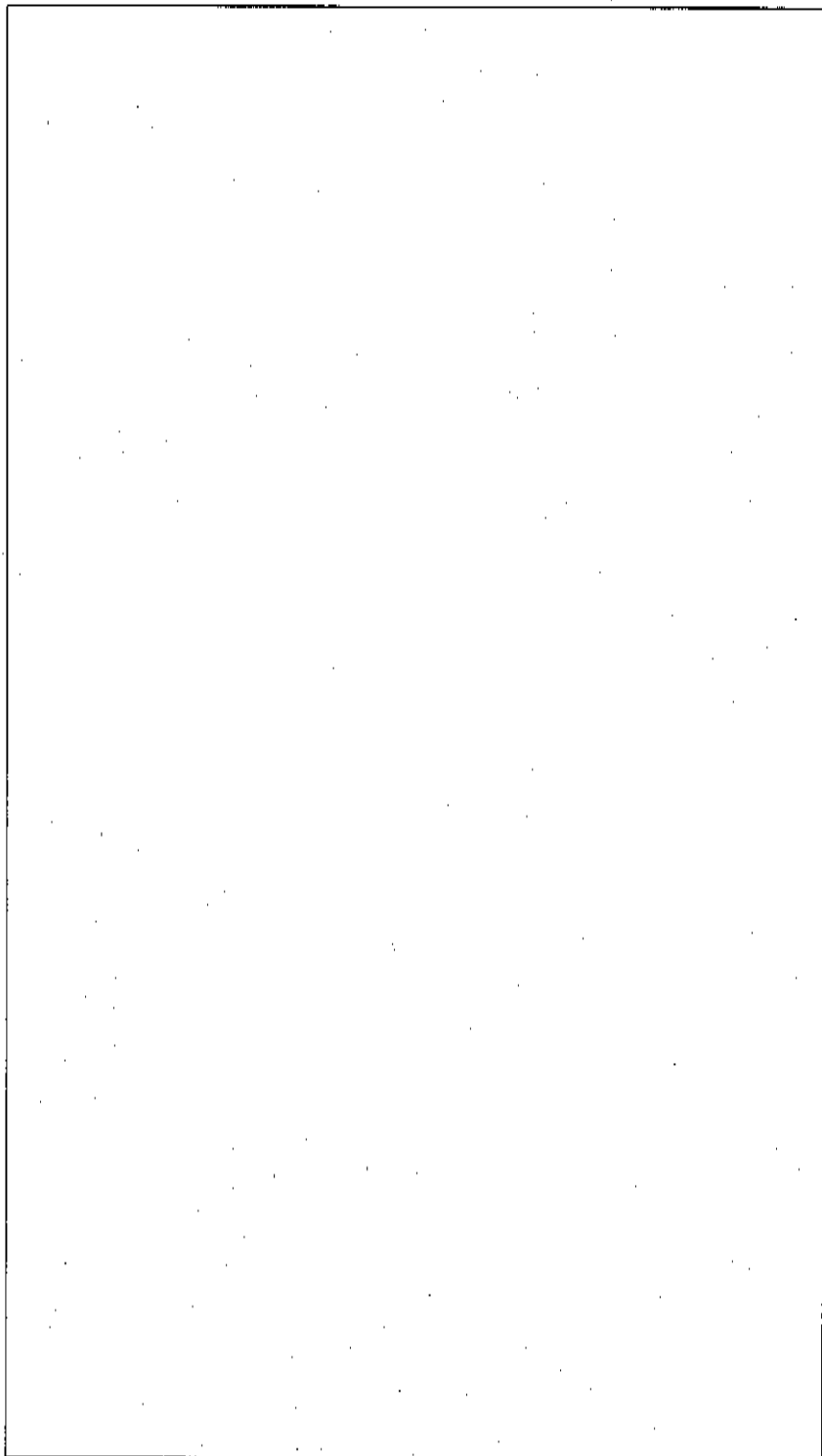


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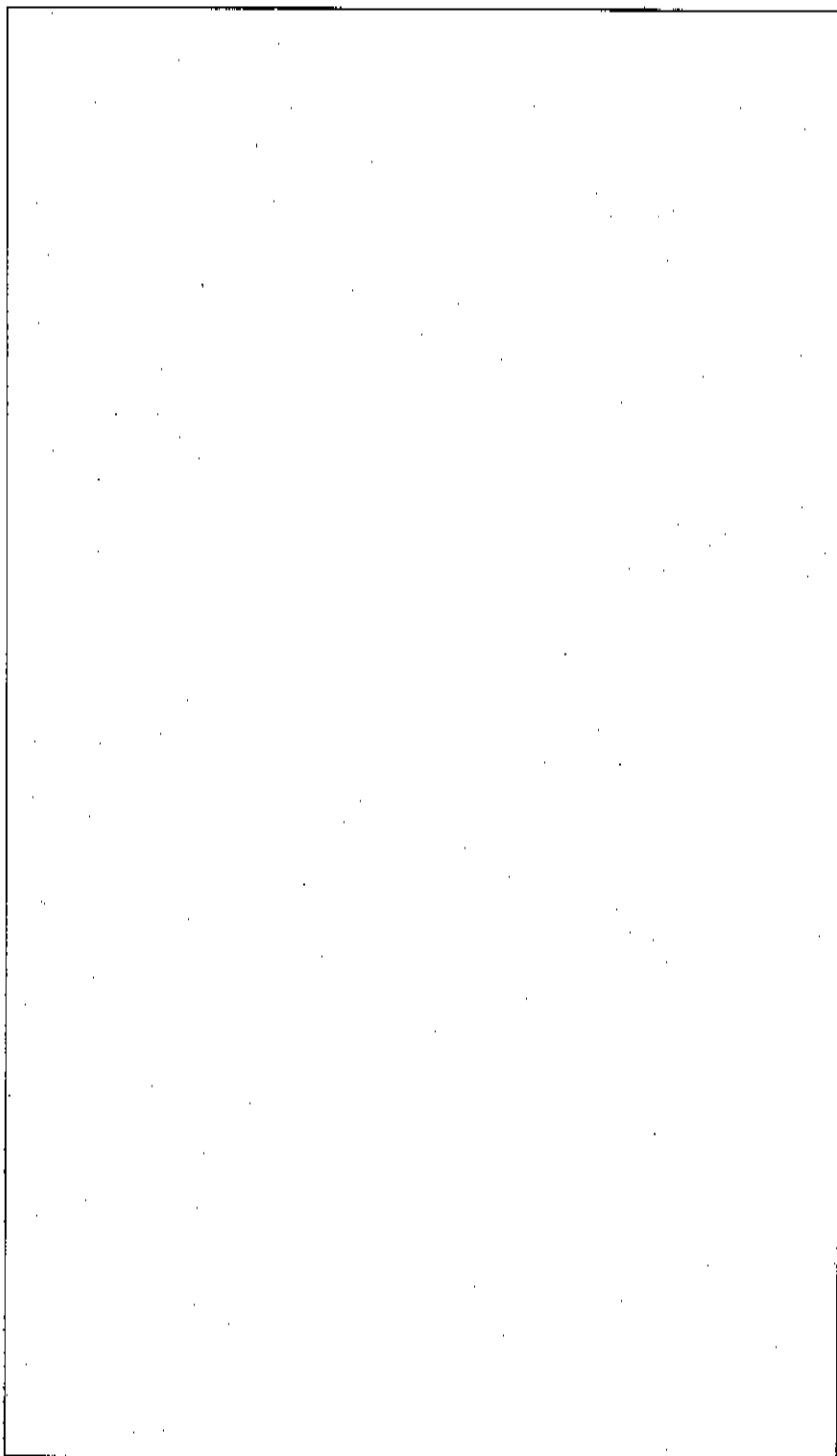


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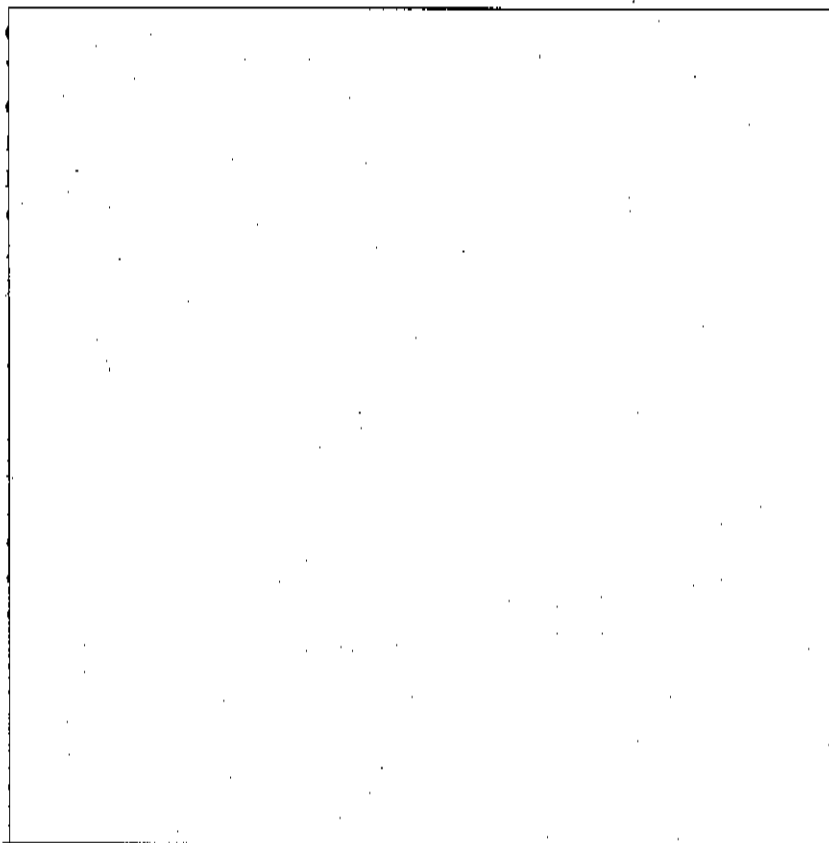
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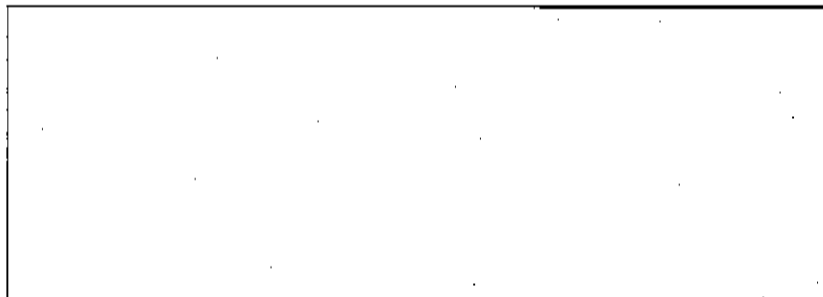
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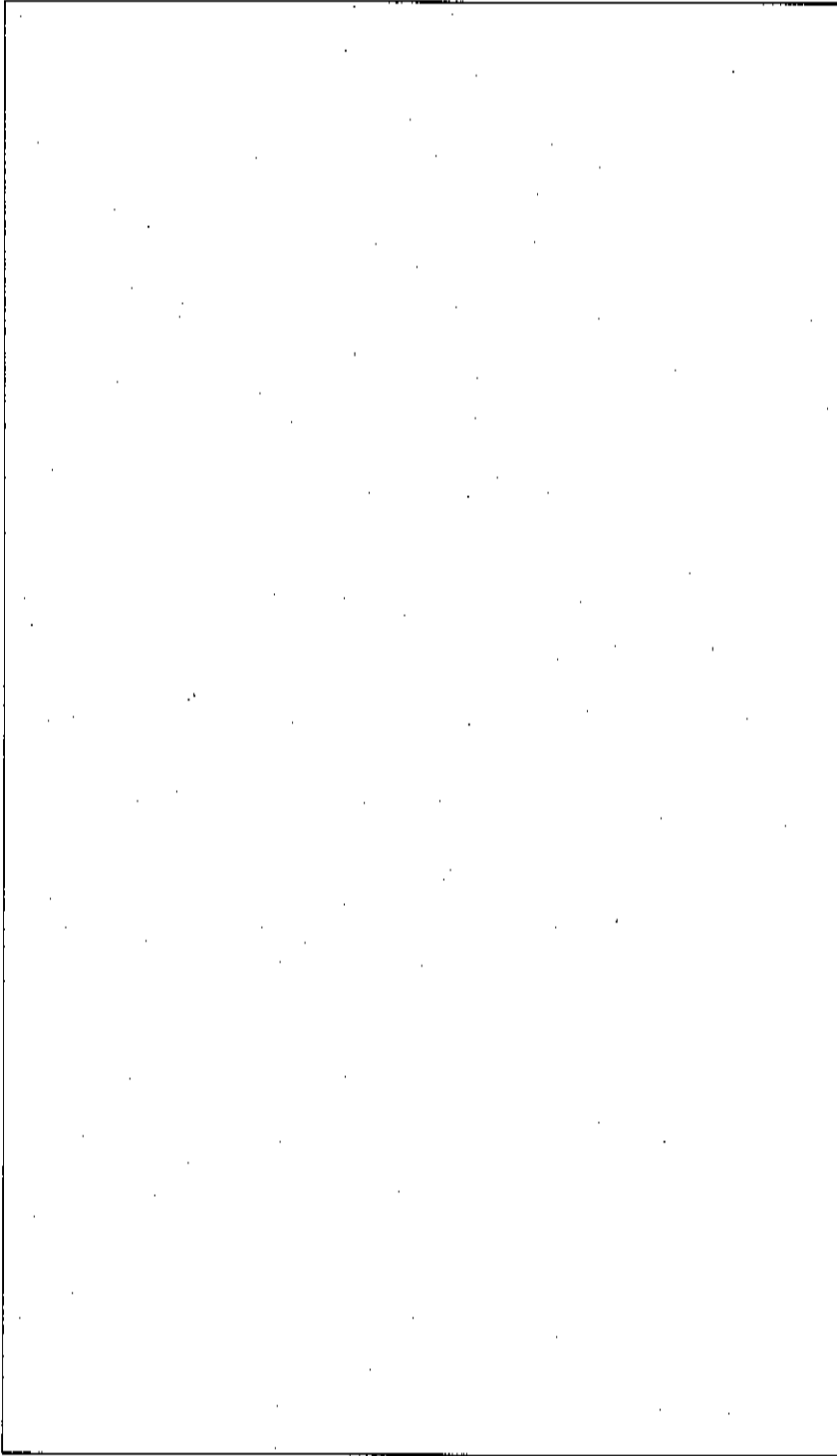
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[REDACTED] IN CRIMINAL MATTERS, SEIZED FUNDS CANNOT BE FORFEITED DIRECTLY UNDER PRE-1992 LUXEMBOURG LAW, WHICH REQUIRES A CRIMINAL CONVICTION IN ORDER FOR THE MONEY TO BE FORFEITED. FOR EXAMPLE, IN THE LUXEMBOURG CASES INVOLVING THE SEIZED ASSETS OF PABLO ESCOBAR AND MEDELLIN CARTEL LEADER RODRIGUEZ-GACHA, BOTH OF WHOM HAD DIED PRIOR TO CONVICTION, MONEY IN THEIR LUXEMBOURG ACCOUNTS COULD NOT BE FORFEITED AND CURRENTLY IS BEING HELD BY THE LUXEMBOURG AUTHORITIES.



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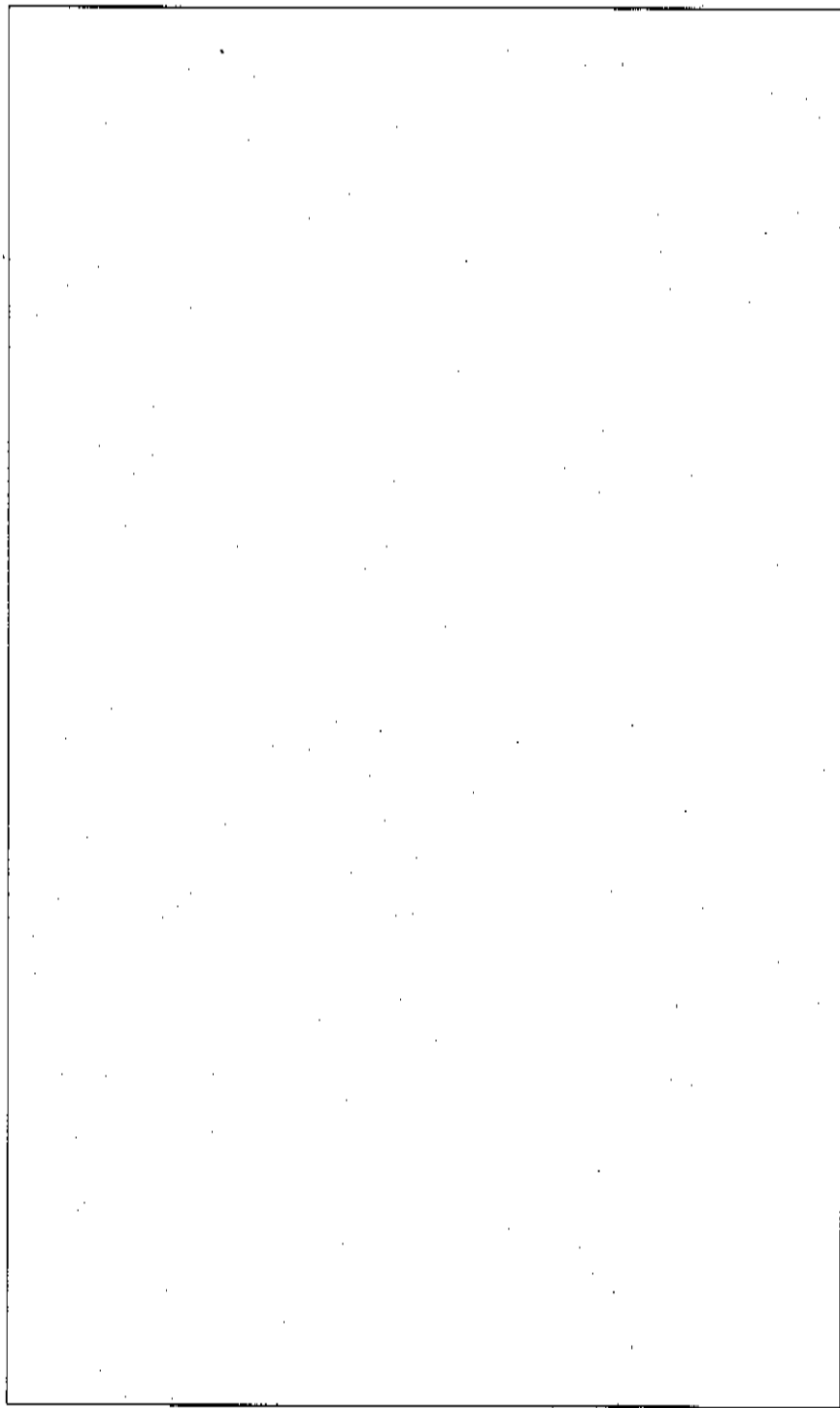
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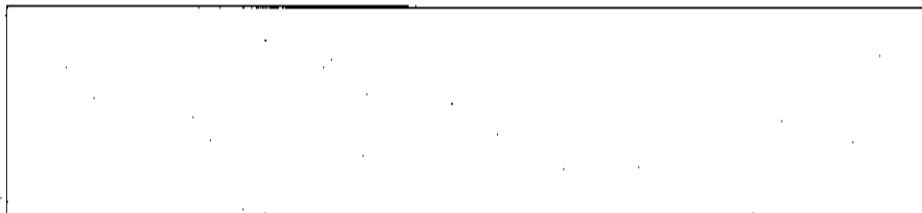
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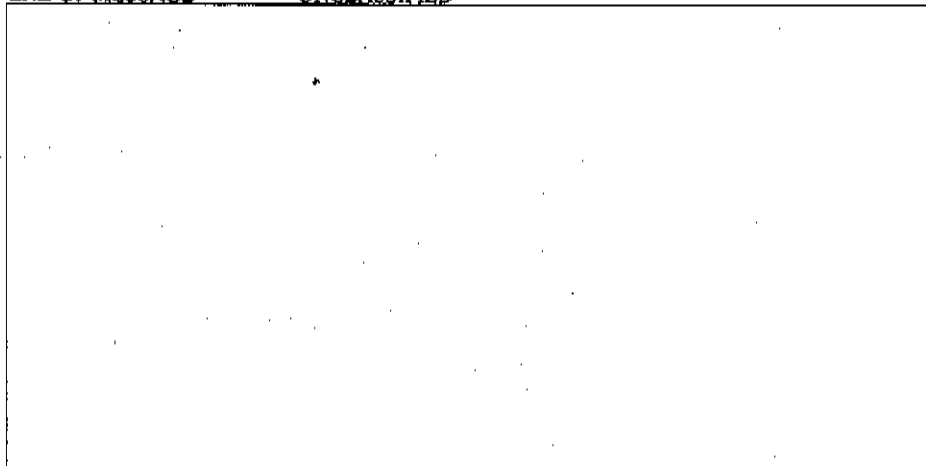


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END OF MESSAGE

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95 9226450 SUP PAGE 001 NC 9226450  
TOR: 261138Z JAN 95 LUXEMB 00106

CLASS: UNCLASSIFIED

CONTROLS: UNCLAS LUXEMBOURG 000106 DEPT FOR INM, EUR/UBI, EUR/REA, AID DEA FOR OIS BRUSSELS  
FOR DEA - O'ROUKE; LEGATT - L'ALLIER E.O. 12356: N/A

DOCPREC: P

DOCST: ACTIVE

DOCTYPE: IN

DOCUMENT\_ID: 9637276

DOR: 19950126

FROM: FM AMEMBASSY LUXEMBOURG

GUIDE-UID: 1012/p23f0

HEADER: PP RUEAIB

ZNR UUUUU ZOC STATE ZZH

MSI7837

PP RUEHC

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XREFS: REF: 94 STATE 315491

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