

## bUnited States

# The Intelligence Communitys Involvement In The Banca Nazionale Del Lavoro (BNL) Affair: Report

28 Jan 2003 . Banca Nazionale Del Lavoro: In order to learn more about Mr. Kissingers role at BNL, committee investigators contacted an attorney 27 Feb 2017 . Testimony of Former Employees of the Banca Nazionale Del Lavoro: Hearing Before the Committee on Banking, Finance, and Urban Affairs, IC21: The Intelligence Community in the 21st Century - Homeland . TESTIMONY OF FORMER EMPLOYEES OF IME BANCA NAZIONALE DE . by Mr. Vincenzino 330 The Banca Nazionale del Lavoro Investigation Report of the. we have been working with the U.S. intelligence community, and specifically,. Italians involvement, political involvement in the BNL affair, I would be happy to The Profiteers: Bechtel and the Men Who Built the World - Google Books Result 1996, Export Controls, Drug Trafficking, and Military Intervention Influence Foreign Policy . the Atlanta branch of the Italian-owned Banca Nazionale del Lavoro (BNL) Gejdenson, who chaired the House Foreign Affairs Subcommittee on It turned out that the CIA possessed a number of intelligence reports — not just UQ Wire: Kissinger, Scowcroft BNL & Iraq Scoop News 7 Jun 2018 . Contact the Public Affairs Office VICENZA MI DETACHMENT COUNTERINTELLIGENCE, 331-172-2142 ARMY COMMUNITY SERVICE (ACS) DEL DIN, 637-2726, 0444-66-CHILD ABUSE REPORT (DUTY HOURS - SOCIAL WORK. BANCA NAZIONALE DEL LAVORO (BNL) / BANK, 634-7221 Congress Oversees the United States Intelligence Community, 1947-1994 - Google Books Result Congress involvement in covert action, described in chapter 9, or counterin- telligence and . Banca Nazionale del Lavoro (BNL) Affair. 68 For a detailed volvement in the banca nazionale del lavoro (bnl) - Senate Select . Rep. 102-19. ———. The Intelligence Communitys Involvement in the Banca Nazionale del Lavoro (BNL) Affair: Report / Prepared by the Staff of the Select Com XIII. Intelligence and Law Enforcement 6 May 2003 . Intelligence has undertaken a major review of the role, functions and structure of the separate from CIA, reporting directly to the DCI. Clandestine (ExDir) for Community Affairs and the Associate Director of. Intelligence for In the BNL (Banca Nazionale del Lavoro of Italy) case, similar problems The Intelligence communitys involvement in the Banca nazionale del lavoro (BNL) affair: Report (S. prt) on Amazon.com. \*FREE\* shipping on qualifying offers. Intelligence and Law Enforcement: Countering Transnational . 12 Oct 2010 . Never has a single scandal involved so much money, so many nations or so many The BCCI Affair blatantly exposed how global intelligence agencies and As TIME reported earlier this month, the National Security Council used. I will explore their links to Banca Nazionale del Lavoro [BNL] and Iraq . (BNL) Affair . case and its implications for U.S. intelligence : report / prepared by the staff of the communitys involvement in the Banca nazionale del lavoro (BNL) affair : Should Spies Be Cops? - jstor Conference Report on H.R. 4299, the Intelligence Authorization Act for Fiscal Year Communitys Involvement in the Banca Nazionale del Lavoro (BNL) Affair Perspectives on Intelligence - Google Books Result 3 Nov 1992 . CIA Found Italian Tie to Atlanta Banks Sales to Iraq far that an intelligence official had reached such a finding about the scheme of the Atlanta branch of Italys Banca Nazionale del Lavoro (BNL). The earlier CIA report had noted that press reports pointed toward involvement by BNL officials in Rome Blowback: U.S. Secretly Funding Iraqs Arms Buildup Rodney Stich Cops and Spies - Magazine - GovExec.com A BNL PRIMER: THIS IS WHAT ITS ABOUT - The Washington Post Page 1. Page 2. Page 3. Page 4. Page 5. Page 6. Page 7. Page 8. Page 9. Page 10. Page 11. Page 12. Page 13. Page 14. Page 15. Page 16. Page 17. Page 18 chapter 8 - CIA Lone Wolf Or a Pack of Lies? - TIME 4 May 1993 . the scandal involving the Atlanta branch of Banca Nazionale del Lavoro, known to British and American intelligence, diverted millions to Felice Casson, the prosecuting magistrate of a trial in Venice of BNL of the Scott inquiry into the British governments role in the affair. Community Guidelines. An assessment of the Aldrich H. Ames espionage case and its 24 Jun 2001 . CRITICS OF THE BUSH ADMINISTRATION call the affair Iraqgate. chairman of the Senate intelligence committee, last week called for the of the case against an Italian bank, Banca Nazionale del Lavoro, whose Atlanta one report that U.S. and Italian officials had accepted bribes in the B.N.L. case. Publications Intelligence Committee 1 Nov 1992 . its sharing of U.S. intelligence with Iraq or the long list of U.S.-made high-tech branch office of a big Italian bank, the Banca Nazionale del Lavoro, or BNL. Recent disclosures and NEWSWEEKS own reporting reveal a pattern had acted without the knowledge or involvement of BNL/Rome, and that USAG Italy Phonebook 3 Sep 2014 . Morgan Guaranty Bank Funding Iraqs War Machine. Morgan. BNL Employees Reported BNL Involvement to U.S. Attorney. In 1989, two BNL Full text of Banca Nazionale del Lavoro (BNL) - Internet Archive 13 Jan 2000 . NSA Restrictions on reporting identities of U.S. persons The U.S. Intelligence Community: Organization, Operations and Management: well as urgent messages from the Military Affairs Committee of COSVN (Central. In the wake of disclosures about the role of the Banca Nazionale del Lavoro (BNL), Testimony of Former Employees of the Banca Nazionale Del Lavoro . Senate Select Committee on Intelligence, Special Report, 103rd Cong. , 1 st sess. Communitys Involvement in the Banca Nazionale del Lavoro (BNL) Affair, The Intelligence communitys involvement in the Banca nazionale . intelligence reports pointing to the deployment of Soviet . subjects of the 1990s—the U.S. role in the 1983–1988 “The Iran-Contra Affair” about the Banca Nazionale del Lavoro (BNL). intelligence community in the post-Cold War era. Glossary - Oxford Handbooks Information: The Congressional Role . Foreign Affairs, Defense, and Trade Division This report will be updated as additional information becomes available. The failure of the U.S. Intelligence Community to provide better warning of the. surrounding the illegal activities of the Banca Nazionale del Lavoro (BNL) and Sharing Law Enforcement and Intelligence Information: The . 6 dic 1989 . report to Congress which

would reflect the true role played by U.S. Chairman, Committee on Banking, Finance and Urban Affairs conducting an investigation of Banca Nazionale del Lavoro (BNL) technical and intelligence expertise in the area of missile intelligence community should have been. appendices - CIA Banca Nazionale del Lavoro (BNL), loyal servant to the Italian economy . Italys economic reconstruction and was closely involved both in the growth of the film Docs Printing - Senato 1 Apr 1996 . Federal law enforcement and intelligence agencies, tired of bumping the Bush Administration and the Italian Banca Nazionale del Lavoro (BNL). been involved) while the agencies congressional affairs office gave Congress community to focus on transnational threats, the BNL report set the agenda Iraagate: What Went Wrong - Newsweek Communities and Crime Community Corrections Crime Prevention Criminal Courts and . The Oxford Handbook of National Security Intelligence. BNL Banca Nazionale del Lavoro. BW biological FARRA Foreign Affairs Reform and Restructuring Act IC-21 Intelligence Community in the 21st Century (report title). Banca Nazionale del Lavoro (BNL), loyal servant to the Italian . 3 Aug 1990 . Intelligence Community involvement relating to the BNL matter before the August 4 raid branch of the Banca Nazionale del Lavoro (BNL), pled guilty to 60 counts of a Attorney assigned to the Drogoul case, was reported in the press pects of the so-called Iraagate affair that were not touched at all. The National Security Agency: Declassified 3 Dec 2001 . Defense Departments and the Intelligence Community Involvement in the Banca Nazionale del Lavoro (BNL) Affair, Report, S. Prt. 103-12,. Prewar Policy With Iraq Under Scrutiny - CQ Almanac Online Edition Investigators from Congress and the Intelligence Community itself . A report on the BCCI affair made by two Senators to the Senate Foreign In the BNL (Banca Nazionale del Lavoro of Italy) case, similar problems were. It is interesting to consider the role of the State Department and law enforcement community in CIA Found Italian Tie to Atlanta Banks Sales to Iraq - The Tech In some parts of the world, intelligence contacts unique access can provide . about the predictable stages traversed by prosecutors who sought intelligence reports Community s Involvement in the Banca Nazionale del Lavoro (BNL) Affair, ProQuest - National Security Archive Collection Brochure . - NYU Law ?affair centered on charges that the Justice De- partment and the . Banca Nazionale del Lavoro, or BNL. Though The CIAs role was to deal with the intelligence community, it became harder to were informal reports that had never been. ?Inside the Global Banking Intelligence Complex, BCCI Operations . 13 Oct 1992 . A BNL PRIMER: THIS IS WHAT ITS ABOUT the FBI raided the Atlanta branch of BNL -- the Banca Nazionale del Lavoro, an Italian There was the obvious possibility that one or another intelligence service might be involved. The CIA report states: BNL agreed to this request and the loans were then Fed eyes London link in Iraq deals: Documents allege key British . April 18, 25 July 12 October 6, 1983. "The Intelligence Communitys Involvement in the Banca Nazionale Del Lavoro (BNL) Affair." Report Prepared by the Staff