

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1384049-0

Total Deleted Page(s) = 50
Page 5 ~ b3; b6; b7C; b7E;
Page 8 ~ b6; b7C;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b6; b7C;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ b5; b6; b7C;
Page 22 ~ b6; b7C;
Page 28 ~ b3; b5; b6; b7C; b7E;
Page 29 ~ b3; b6; b7C; b7E;
Page 36 ~ b3;
Page 37 ~ b3;
Page 38 ~ b3;
Page 39 ~ b3;
Page 40 ~ b3;
Page 63 ~ b3; b5; b6; b7C; b7E;
Page 66 ~ b6; b7C; b7D;
Page 79 ~ b5; b6; b7C;
Page 83 ~ b5; b6; b7C;
Page 89 ~ b5; b6; b7C;
Page 96 ~ b5; b6; b7C;
Page 101 ~ b5; b6; b7C;
Page 102 ~ b5; b6; b7C;
Page 104 ~ b5; b6; b7C;
Page 120 ~ b3; b6; b7C; b7D; b7E;
Page 121 ~ b3; b7E;
Page 122 ~ b3; b7D; b7E;
Page 123 ~ b3; b6; b7C; b7E;
Page 124 ~ b6; b7C; b7E;
Page 125 ~ Referral/Direct;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
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UNITED STATES GOVERNMENT

Memorandum

REC-40

TO : DIRECTOR, FBI

DATE: 12/23/74

FROM : SAC, CLEVELAND (62-0)

SUBJECT: ADNAN KHASHOGGI AKA, ADNAN M. KHASHOGGI
INFORMATION CONCERNING
MISCELLANEOUS

RES. BOX 6, RIYADH, SAUDI ARABIA
LE BRON

Enclosed for the Bureau and San Francisco are two copies each of a memo and newspaper article from "Business Week," August 11, 1973, concerning ADNAN KHASHOGGI and his business interests.

Enclosed memorandum and newspaper article furnished by SAC contact, Cleveland, Ohio. The Bureau and San Francisco, at San Jose, California, are requested to check indices on individuals and corporations listed therein to determine if the Bureau has any interest regarding them.

- 2 - Bureau (Enc. 4) ENCLOSURE
- 2 - San Francisco (Enc. 4)
- 2 - Cleveland

ENCLOSURE ATTACHED

JFL/clo
(6)

OTRIAD HOLDING CORP., S.A
37 RUE NOTRE DAME, LUXEMBOURG

REC-40

ST-101

62-117140-1
3 DEC 27 1974

MCT

0-7-CV4SF
info. CF/WT 1-24-75
(1cc of 0-7 attached for file)

FILE



5010-110

51 JAN 31 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Routing Slip
0-7 (Rev. 12-17-73)

(Copies to Offices Checked)

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
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<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
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<input type="checkbox"/> Oklahoma City
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<input type="checkbox"/> San Antonio
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<input type="checkbox"/> Seattle
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<input type="checkbox"/> Tampa
<input type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Beirut
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<input type="checkbox"/> Bonn
<input type="checkbox"/> Brasilia
<input type="checkbox"/> Buenos Aires
<input type="checkbox"/> Caracas
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<input type="checkbox"/> London
<input type="checkbox"/> Madrid
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<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Singapore
<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Tokyo

RE:

ADNAN KHASHOGGI
INFO CONCERNING
MISC.

Date 1/24/75

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Re CV let 12/23/74

Bureau files checked on basis of info
furnished and no past or current FBI investi-
gations re these individuals or companies.

Recipients should be alert for any info
re these individuals or companies which would
warrant FBI investigation.

Enc.
Bufile
Urfile

File

DO NOT DETACH

Federal Bureau of Investigation
Records Section12/27, 1974☐ Name Searching Unit - Room 6527☒ Service Unit - Room 6524☐ Forward to File Review☒ Attention b6☒ Return 465146 b7c

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☒ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup ☐ VariationsTRIAD - AMERICAN CAPITAL
MANAGEMENT CORP.

Subject _____

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 12/30 Searcher Initials NKJ

Prod. _____

FILE NUMBER

SERIAL

NKJ

Federal Bureau of Investigation
Records Section

12/27

1974

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Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☒ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup ☐ Variations

TRIAD HOLDING CORP.

TRIAD HOLDING MANAGEMENT CORP

Subject _____

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 12/30 Searcher Initials Wbe

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FILE NUMBER

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Federal Bureau of Investigation
Records Section

12/30, 1974

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Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☒ Subversive References Only
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Type of Search Requested:

- ☒ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☒ Buildup ☒ Variations

ADNAN KASHOGGI

Subject _____

Birthdate & Place _____

Address _____

Localities _____

Searcher _____

R# _____ Date _____ Initials _____

Prod. _____

FILE NUMBER

SERIAL

No



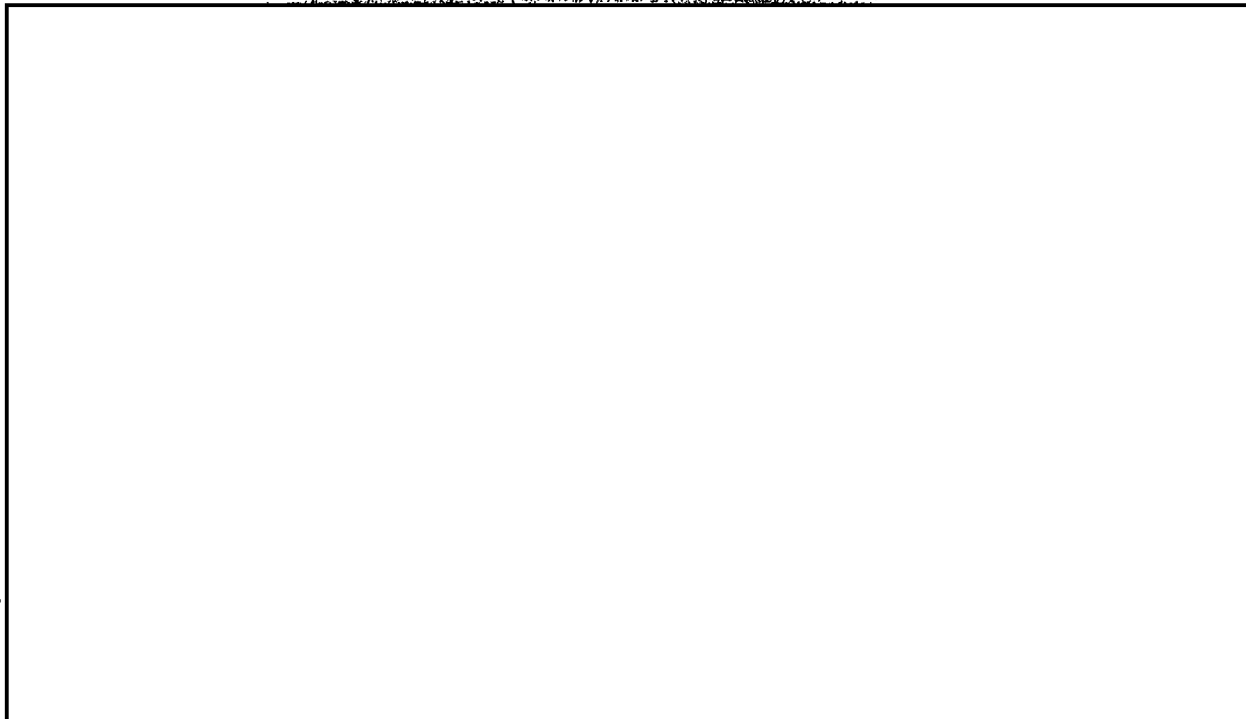
102-117140-1

ENCLOSURE

TRIAD HOLDING CORPORATION
Adnan Khashoggi

Triad Holding Corp., S.A. (Triad) is located at 37 Rue Notre Dame, Luxembourg. It was incorporated in 1969 to purchase and hold investments for the benefit of shareholders.

Adnan Khashoggi is a citizen of Saudi Arabia and the Chairman of Triad's Board of Directors. He owns over 99% of its stock. His principal business address is The Gefinor Centre, Beirut, Lebanon, and his residence address is Box 6, Riyadh, Saudi Arabia. Through Triad and its numerous subsidiaries and affiliates, his own personal activities, Khashoggi has developed world-wide interests. His primary occupation for the past ten years has been serving as Chief Executive Officer of Alnasr Trading & Industrial Corp., Saudi Arabia.



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Triad in approximately July, 1974 acquired 14 $\frac{1}{2}$ % of the outstanding stock of Arizona-Colorado Land Cattle Co. (AMSE symbol AZL) for 9.9 million, 235 thousand, seven hundred sixty-two dollars and fifty cents. All funds for the purchase of these securities were borrowed from Credit Commercial de France, one of the three Avenue des Champs Elysees, Paris, France. Four million of this was to be paid by Triad to the CCF on or before June 30, 1974, plus interest on any outstanding balance at the London Inter-Bank rate for two months deposits plus 2% per annum. The balance was to be paid by Triad to CCF on or before April 20, 1975. It was reported

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62-82722

that Khashoggi could "easily" acquire a similar amount of AZL stock at any time, which would put him in a position to place several members on the company's Board of Directors.

Adnan M. Khashoggi and/or the Triad companies are majority stockholders in the Security National Bank, Bank of Contra Costa, and substantial shareholders and joint venturers in insurance, shipping, and numerous other international ventures. Khashoggi owns 98% of the Security National Bank was founded by Pete Stark, presently a Congressman for the State of California. Stark on his election allegedly sold his interest to Adnan M. Khashoggi. [redacted] in approximately July, 1974 resigned as [redacted] due to business commitments.

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In November, 1974 the First National Bank of San Jose agreed to the sale of a new issue of 650,000 common shares of stock which, if approved, would give Adnan M. Khashoggi one-third interest in the institution. The bank's assets were said to be \$300,000,000. Shares were to be sold in a private placement at a negotiated price of \$21.83 a share, or about \$14,000,000.

NAMES & FACES

Adnan Khashoggi tries another U. S. deal

Last month, a Beirut-based Arab entrepreneur named Adnan M. Khashoggi approached the Saudi Arabian government with a grandiose proposal: Sign a commitment to sell a whopping one million barrels a day of crude oil to a group of American refiners for 20 years, and then invest several hundred million dollars to help build the seven or eight new U. S. refineries that would process the crude starting in 1977 for sale to American utilities. The deal, he argued, would guarantee market stability for both sides, would help Saudi Arabia realize its stated goal of investing in the U. S. energy business, and could include American promises to make industrial investments in Saudi Arabia as a sweetener.

The scheme might sound like an Arabian Nights pipedream, if Khashoggi's partners in the idea did not include such sober enterprises as Bank of America, Merrill Lynch Peirce Fenner & Smith, Inc., and the big British merchant bank, Schroders.

The plan is only a "concept" so far, its backers say, with few details settled and no refiners signed up yet—although many U. S. oil companies would undoubtedly jump at a guaranteed crude supply, as Ashland Oil did last month in signing a similar, smaller deal with Iran's state-owned oil company. Saudi officials are mulling the plan. If it goes through, it could have significant impact on future U. S. energy needs.

Big-think. It would also be a major coup for Adnan Khashoggi, a 38-year-old Saudi who acquired a taste for U. S.-style deal making while a student in California. Khashoggi is a big-think entrepreneur who, virtually unnoticed, is building a personal international empire in such diverse businesses as shipping in Indonesia, furniture manufacturing in Lebanon, cattle-feeding in Brazil, retail banking in California—and arms peddling in the Middle East.

By multinational standards his empire is small, with revenues totaling only \$20-million last year. But it is growing fast. In January, Khashoggi bought California's Security National Bank of Walnut Creek (deposits \$120-million), after buying a smaller bank in the same town last year. He has ambitious hopes for the banks, hoping to build them into a \$1-billion institution. If he can hit that target, Khashoggi will wind up with one of the very largest foreign-owned banks in the U. S. "I believe we can do it in five years," he says, through branching, acquisitions, and Arab money.

Last year, Khashoggi bought a 50% interest in Jungle Jap, the trendy Paris fashion house run by Japanese designer Kenzo Takada. Earlier this year, he opened the first in a planned chain of California steak houses. And this month, he hopes to buy out Eidal Manufacturing, an Albuquerque maker

His plan: Sell Saudi crude to America, then build eight refineries in the U. S.

of truck trailers used in the Mideast oil business. Currently, Khashoggi is tracking down \$150-million in Arab capital to help Apco Oil Corp. of Houston build two new U. S. refineries.

The backbone of Khashoggi's business—and of his personal fortune estimated at \$50-million—is providing consulting services to U. S. and European arms and aircraft makers who are anxious to sell their wares in the Middle East, particularly in Saudi Arabia. Khashoggi's connections there are excellent. His father was personal physician to the late King Ibn Saud, his uncle was deputy foreign minister for 26 years, and Khashoggi himself is a close friend of two brothers of the present king, Faisal.

Short, plump, and amiable, Kha-

shoggi is both shrewd and charming, and his reputation for opening doors in the Middle East prompted a Paris newspaper to claim recently that no French arms maker could sell anything in the area without Khashoggi as its agent—a claim that Khashoggi rejects. His friendships "make it difficult, not easy" to sell things, he contends. Moreover, he insists he is not a salesman, but merely provides sales-related services.

Rare bird. However, France's para-governmental arms export agency, SOFNA, Switzerland's Oerlikon, Britain's Rolls-Royce, Spain's Barreos, and such American firms as Lockheed Aircraft, Northrop, Raytheon, Litton Industries, and Teledyne Inc. all count on Khashoggi as their man in Saudi Arabia. He has recently helped Northrop sell F-5 fighters and Lockheed sell C-130 transport planes to the Saudis: "He knows how to do business in the Middle East," says one official of Litton Industries.

Khashoggi entered the arms business in 1966 by buying Raytheon's Middle East and African sales subsidiary. He then sold Saudi Arabia \$136-million worth of Raytheon Hawk missiles—an order the Saudis have now tripled. Khashoggi gets a retainer—

Adnan Khashoggi: He's putting together a unique institution—an Arab multinational.



Leo Baker Johnson-BW

\$5,000 a month from Lockheed, for example—plus a fee on many sales. Being, for one, paid him 2% on the five 737 jetliners he helped sell to Morocco.

But Khashoggi's wide-ranging world investments now overshadow his consulting business. He is stitching together an unlikely patchwork of industrial and financial involvements that constitute a rare bird: an Arab multinational company.

Khashoggi's investments are grouped under a Luxembourg umbrella called Triad Holding Corp., whose operations are based in Beirut. Triad's structure is as tortuous as the passageways in an Arab bazaar, comprising no less than 53 corporate entities. Most subsidiaries include the name "Triad," coined because Khashoggi and two younger brothers, Adil, 35, and Essam, 33, founded and own the group. For example, a branch in Los Altos, Calif.—Triad Pacific Corp.—manages investments in the Western Hemisphere and Indonesia.

Khashoggi has surrounded himself with a team of lawyers and managers including 14 Americans led by Morton P. MacLeod, a California lawyer who has worked with Khashoggi for 15 years and is credited with engineering much of Triad's investment strategy. Khashoggi's executives idolize him. "He has charisma, and he's got guts," says Louis J. Lauder, a former Lockheed executive who is vice-president of Triad's management subsidiary. "He's got an intuitive grasp of where the money is in a deal."

Mystery man. To others, though, Khashoggi has long been something of a mystery man. His defense-industry clients are reluctant to discuss their ties with him. A partner of a major international investment banking house recently advised his nephew to turn down a job offer because the banker could find no information on Triad. And in Triad's Paris office—two floors in a swank office building on Avenue Montaigne—there are no signs, phones are unlisted, and a husky concierge turns away unwanted visitors. But most businessmen who know Khashoggi praise him. The influential French banker, Louis Dreyfus, told a client recently: "Khashoggi is the only man in the Middle East you can trust."

Khashoggi has the entrepreneurial zeal of an early American capitalist. Indeed, he acquired his taste for wheeling and dealing in the U. S. After high school in Egypt, he came to the U. S. in 1953 planning to study petroleum engineering at Colorado School of Mines. But when he arrived in New York, the cold weather depressed him, and friends warned him Colorado would be even colder. He sought out a warmer campus, ending up at Chico State col-

lege in California. After two semesters there he wandered to the coast and took up economics briefly at Stanford University.

He grew fascinated with California business, and built valuable friendships with young Bank of America branch officers in Palo Alto, who have since risen to top bank jobs. The Bank of America lent him most of the \$15-million he paid for the two Walnut Creek banks and its weight was crucial in luring Merrill Lynch and Britain's Schroders into the new Saudi oil proposal.

Khashoggi returned to Saudi Arabia in 1954 and got his first big business break when the Saudi government granted him a 50-year concession to build a gypsum plant. That was the basis for the fortune he has built steadily since then. However, the gypsum plant "took all my savings," Khashoggi recalls, "and I quickly found that my ambitious plans to industrialize Saudi Arabia overnight weren't going to be as easy as I thought. The capital simply wasn't available."

'He's got an intuitive grasp of where the money is in a deal,' says an associate

Khashoggi says this discovery led him and his two U. S.-trained younger brothers to look outside the country, hoping to build a solid international reputation that could one day lure development capital to Saudi Arabia.

AK-1. With wealth has come a penchant for high living and lavish entertaining. Khashoggi maintains residences in Beirut, London, Paris, and the two Saudi cities of Jidda and Riyadh. He flies in a private DC-9, keeps a yacht moored off the French coast at Cannes, and cruises London streets in a Rolls-Royce licensed "AK-1."

Khashoggi is an active jet-setter, and top entertainers often drop in on parties at his Beirut hillside villa. Khashoggi also knows President Nixon, whom he met while Nixon practiced law in the early 1960s. The White House calls Khashoggi "an acquaintance, not a personal friend" of the President. And Khashoggi denies rumors that he contributed to Nixon's campaigns, which is illegal for a foreigner.

Though cagey businessmen, the brothers often operate on impulse. Gille Raysse, president of France's Jungle Jap, recalls that when Essam Khashoggi dropped by last year to discuss Triad's proposed \$500,000 equity investment in the cash-strapped firm, "I showed him my balance sheet, and with practically no questions he smacked my hand and said, 'OK, you've

got it.' I could see he just had the feeling it would be a good investment."

Critics complain that many of Khashoggi's schemes for industrializing the third world are pie-in-the-sky operations, possibly thrust on him by "dreamers" among his American staff. Moreover, a Washington source suggests that Khashoggi's influence at the source of his power, Saudi Arabia, may be waning. "He has made enemies at the top of the kingdom," the source says. "That means King Faisal."

The Saudi reaction to Khashoggi's pending oil proposal may provide a good test of his continuing clout back home.

More deals. Meanwhile, Khashoggi wants Triad to grow much larger. It is currently financing, through a syndicate led by Continental Illinois Bank, construction of \$30-million worth of small tankers for Indonesia's state oil company. Triad hopes to own and operate its own tankers eventually. In Brazil, Triad's joint venture with the big Unia group will enter cattle feeding shortly. He is even financing a movie extravaganza on the Koran, which is being filmed in Morocco. "Everything I do is an experiment," he says.

Khashoggi pays well for what he wants. Rep. Fortney H. Stark (D-Calif.), who sold Security National Bank to Khashoggi, still marvels at the price he got. "They bought my bank at \$29 a share when a group of New York consultants said the stock was worth \$16 and when it was trading over-the-counter at \$10-\$12." Stark wonders privately "What Khashoggi wanted with the banks."

Khashoggi says he plans to acquire banking expertise that can be transferred to Saudi Arabia. "I want to train people in the banks to benefit our country," he says. More than that, though, some associates feel Khashoggi bought the banks to build "credibility" with big U. S. financial institutions. Security Bank would be one of four partners—with Bank of America, Merrill Lynch and Schroders—in financing Khashoggi's proposed Saudi oil deal, dubbed "Petrosat." Moving in such highblown financial circles certainly would increase Security Bank's—and Khashoggi's—clout.

A Saudi patriot, Khashoggi insists that his investments bear some eventual relationship to Saudi economic development. But specific connections often seem tenuous. He justifies the investment in the new California steak house as an experiment that could lead to a later entry into the Middle Eastern restaurant business. As for the Paris fashion house, it is apparently the plaything of brother Essam. But Khashoggi insists nonetheless that "in Saudi Arabia we'll have dressmaking one day—why not?" ■

Federal Bureau of Investigation
Records Section

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☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention *Division 6*
☒ Return to *Heisen* *5005* *4264*
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Triad Corp. aka: Triad Holding Corp., Lebanon, Triad Pacific Corp.
 Subject *Los Altos, Calif*
 Birthdate & Place _____
 Address _____

Localities

R# *251* Date *4-22* Searcher Initials *gag*
 Prod. *7*

FILE NUMBER

SERIAL

Triad Holding Corp. S.A.
62-0-82722
Triad Corp.
46-209
62-1217-
46-209-8
62-1217-41
Triad Corp., Inc of Nevada
17-2651-5
Triad Pacific Corp.
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* Federal Bureau of Investigation
Records Section

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☐ All References (Subversive & Nonsubversive)
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Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Adnan Khashoggi
 Birthdate & Place _____
 Address _____

Localities _____

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Khashoggi, Adnan
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SEARCH SLIP

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Federal Bureau of Investigation
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☐ Regular Request (Analytical Search)
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☐ Subversive References Only
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☐ Main _____ References Only

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☒ Restricted to Locality of New.
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Eugene R. Warner
 Birthdate & Place 4/22/12 C. 2nd
 Address 2765 Heritage Circle
Lusitana, Nev.
 Localities Las Vegas, Nev.
 R# 267 Date 4-22 Searcher Initials gag
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FILE NUMBER

SERIAL

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 p12
 p30
 p16, 19
 p1, 32

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Eugene R. Warner

Supervisor _____ Room _____

R# 75 Date 4-22 Searcher Initial grgProd. 14FILE NUMBERSERIALEugene Richard (Bm)W 92-4167-365 p 31 b3
b7EW 92-5383-2 p 41W 92-5449-3 (see byindex page) BuW 92-6054-2274 End p 24W 92-6154-49W 92-50W 92-7559-7Eugene Richard (Bu, W)W 87-26168W 92-3927W 92-302-44-2 End p 10EugeneW 62-302-44-6W 87-17203-28W 92-374 p 22W 87-48551-441

NI

other Bu's, Bkd'sN.R.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 2/18/75	INVESTIGATIVE PERIOD 9/13/74 - 2/5/75
TITLE OF CASE EUGENE RICHARD WARNER, aka Gene Warner; UNKNOWN VICTIMS		REPORT MADE BY SA JOSEPH A. MURRAY	TYPED BY tg
		CHARACTER OF CASE WSTA	

REFERENCES:

Las Vegas letter to Boston, 11/27/74.
 Washington Field Office letter to Las Vegas, 12/17/74.
 Los Angeles letter to Las Vegas, 1/14/75.
 Cleveland letter to Las Vegas, 1/20/75.
 Chicago letter to Las Vegas, 1/23/75.

-P-

LEADS:CLEVELAND and LOS ANGELES DIVISIONS (Information)

Copy of instant report is being furnished to the
 above divisions in view of their interest in this case.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						31-6123-93517-1221-37 FEB 24 1975	
② - Bureau 1 - Cleveland (31-6123) (Info) 1 - Los Angeles (31-13014) (Info) 2 - Las Vegas (31-2355)						CH 199 FEB 24 1975	
Dissemination Record of Attached Report 6-19-15						Notations	
Agency	1-ABG,					SIX	
Request Recd.	CD,					DATA PROC	
Date Fwd.	CON. 3/4/75	SEC.					
How Fwd.	By 6/1/75						
By							

LV 31-2355

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will report investigation conducted by auxiliary offices.

Will maintain contact with sources and informants for additional information regarding captioned subject.

Will interview subject upon completion of outstanding investigation.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOSEPH A. MURRAY
Date: 2/18/75

Office: Las Vegas, Nevada

Field Office File #: 31-2355

Bureau File #:

Title: EUGENE RICHARD WARNER;
UNKNOWN VICTIMS

Character: WHITE SLAVE TRAFFIC ACT

Synopsis: Captioned subject is an executive at the Sands Hotel in Las Vegas and is known as "The Golden Pimp." Subject provides prostitutes for hotel guests and "high rollers." Subject's arrest record and descriptive data set forth. Subject reportedly closely associated with a wealthy Arab gambler named ADNAN KHASHOGGI, also known as Prince K. son-in-law of King FEISAL of Saudi Arabia.

[REDACTED]

b3

-P-

DETAILS:b6
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Las Vegas files reflect the following:

Subject is a white male with FBI No. 4707966,
born September 22, 1912 in Czechoslovakia, parents HERMAN

LV 31-2355

and SARAH WEISBERGER. WARNER changed his name to WARNER in May of 1941 and is a licensed real estate broker in Las Vegas. Subject in the past has been described as a "runner" for "DOC" STACHER, an alleged gangster in Las Vegas during the 1950's; criminal record - Los Angeles Police Department No. 96174, subject arrested October 12, 1946 on robbery charges; Los Angeles Sheriff's Office No. B-994, subject arrested October 17, 1946 for violation of Local Ordinance 330. On October 29, 1958, subject arrested by Clark County Sheriff's Office and was held for investigation. On December 27, 1954, subject arrested at Sands Hotel, Las Vegas, and charged with investigation - procuring.

Height	5'10"
Weight	165 pounds
Hair	Gray - balding
Eyes	Green
Scars and marks	Birthmark right corner of mouth
Marital Status	Single

For information, Records, Nevada Power Company, Las Vegas, on October 3, 1974, reflects that there is one listing for a EUGENE WARNER located at 2765 Heritage Circle, Las Vegas.

Records, Las Vegas Metropolitan Police Department, reflect one EUGENE WARNER reported a burglary at his residence on August 4, 1974. Residence was listed as 2765 Heritage Drive, No. 74-32609. WARNER listed his Social Security Number as [REDACTED] and gave his birth date as September 22, 1914.

The files of the Las Vegas Office reflect that WARNER has in the past been closely associated with numerous Sands Hotel executives in Las Vegas, Nevada, and particularly associated with CARL COHEN, former part owner of the Sands Hotel and current Vice President and General Manager of the casino of the MGM Grand Hotel, Las Vegas, Nevada. WARNER and COHEN have in the past traveled together to England and Europe and WARNER has additionally made trips on his own.

LV 31-2355

WARNER has over the years been observed in the company of ADNAN KHASHOGGI, a "high rolling" gambler who frequently visits Las Vegas. KHASHOGGI is reported to be the son-in-law of King FEISAL of Saudi Arabia. WARNER accompanies KHASHOGGI during his gambling in Las Vegas and various reliable informants have reported that WARNER makes arrangements for female companionship for KHASHOGGI and members of his party.

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/1/74

[redacted]
[redacted]
[redacted] in response to a subpoena issued by a
Federal Grand Jury convened in [redacted]

b3

[redacted] U. S. Attorney's Office [redacted]
[redacted] over to SA [redacted] on October 25,
1974.

b6
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b3

[redacted] by SA JOSEPH A. MURRAY
[redacted]

b3

On 10/29/74 at Las Vegas, Nevada File # LV 31-2355

by SA JOSEPH A. MURRAY:cka Date dictated 10/31/74

This document contains neither recommendations nor conclusions -4- It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 31-2355

On December 17, 1974, the Washington Field Office advised as follows:

Review of the 1974 Haines Directory for the Washington, D. C., Metropolitan area by SA [redacted] reveals the following listings for telephone numbers:

b6
b7c

202-484-1000

Loew's L'Enfant Plaza
480 East L'Enfant,
Washington, D. C.

L'Enfant Plaza Hotel
900 L'Enfant Plaza
Washington, D. C.

202-965-1150

Watergate South
700 New Hampshire Avenue, N.W.
Washington, D. C.

202-965-2300

Watergate Health Club
Watergate Hotel
Hotel Watergate
2650 Virginia Avenue, N.W.
Washington, D. C.

202-966-0702

Kuwait Embassy
2940 Tildon, N.W.
Washington, D. C.

202-465-1414

This is the main number for
the United States White House,
1600 Pennsylvania Avenue, N.W.
Washington, D. C.

[redacted]
White House,
U. S. Executive Mansion

b6
b7c

On January 14, 1975, the Los Angeles Division advised as follows:

On January 3, 1975, [redacted] Administrative Vice, Los Angeles Police Department, Los Angeles, California, made available his Administrative Vice Incident Cards. A review of these

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LV 31-2355

cards failed to locate any record in the name EUGENE RICHARD WARNER.

On the same date, [REDACTED] Hollywood Vice Unit, advised that no record could be located under the same name.

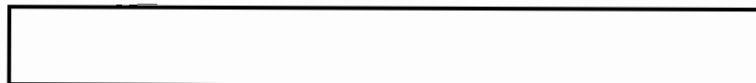
b6
b7c

CV 31-6123
RCA/ts
(1)

The following investigation was conducted by
SA RICHARD C. ARTIN at Cleveland, Ohio:


On December 17, 1974, a review of the Haines
Telokey listed the following subscribers to the below tele-
phone numbers:

464-9853	NATE BROOK 3268 Havel Road
831-3300	Holiday Inn Beachwood, Ohio
831-8735	WILLIAM K. MARKS 27030 Cedar
831-8211	WARNER & Associates 28829 Chagrin



b6
b7C

449-0814 Non-published number

On December 18, 1974, SO  caused
the records of the Cleveland, Ohio, Police Department to
be checked. This check resulted in the location of a
criminal record for EUGENE WARNER, aka., Gene. The
record described WARNER as follows:

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Height:	5'10"
Weight:	145 pounds
Hair:	Black
Eyes:	Green
Race:	White
Dates of Birth:	September 22, 1912; August 22, 1914
Residences:	1045 Thornhill Drive; 331 Wade Park Manor

The record of WARNER was void of any criminal
activity since August 5, 1947, when the subject was picked

CV 31-6123

(2)

up for Disorderly Conduct. Disposition of this charge was unknown.

The following investigation was conducted at Canton, Ohio, by SA [REDACTED]

b6
b7C

A review of the 1974 Haines Telephone Directory and Canton, Ohio City Directory reveals the following:

Telephone number 452-6248 is the public number issued to Mrs. SELMA D. SHAHEEN, 1242 Fulton Road, NW, Canton, Ohio. Mrs. SELMA D. SHAHEEN is the only person listed as a resident at this address and she is listed as the widow of MOSES D. SHAHEEN.

On December 23, 1974, Deputy [REDACTED] Records, Stark County Sheriff's Office, Canton, Ohio, advised she could locate no arrest record identifiable with SELMA D. SHAHEEN and there is no individual by the name of SHAHEEN with an arrest record who has an address of 1242 Fulton Road, NW, Canton, Ohio.

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On January 7, 1975, Clerk [REDACTED] Record Bureau, Canton, Ohio, Police Department, advised she could locate no arrest record identifiable with Mrs. SELMA D. SHAHEEN in the files of that department. No arrest card could be located for any person by the name of SHAHEEN living at 1242 Fulton Road, NW, Canton, Ohio.

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b7C

On January 9, 1975, [REDACTED] Credit Bureau of Canton, Ohio, 128 3rd Street, NE, Canton, Ohio, advised Mrs. SELMA D. SHAHEEN, widow of MOSES D. SHAHEEN, 1242 Fulton Road, NW, Canton, Ohio, is approximately 80 years of age according to file. She advised MOSES D. SHAHEEN died at age 51 in 1938.

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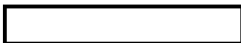
The name [REDACTED] is well known in the Canton, Ohio area, however, no females or males with this last name are known to be involved in prostitution activity.

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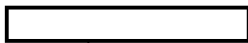
CV 31-6123
(3)

The following investigation was conducted by SA
RICHARD C. ARTIN at Cleveland, Ohio:

On January 3, 1975, a check of Law Enforcement
Automated Data System (LEADS) revealed the following des-
criptive data concerning the below telephone subscribers:

Name: WILLIAM K. MARKS
Date of Birth: September 7, 1906
Hair: Gray
Eyes: Brown
Height: 5'7"
Weight: 160 pounds
Social Security
Account Number: 
Address: 27030 Cedar Road,
Beachwood, Ohio

b6
b7c

Name: EDWARD L. WARNER
Date of Birth: September 20, 1916
Hair: Mixed
Eyes: Blue
Height: 6'
Weight: 175 pounds
Social Security
Account Number: 
Address: 6805 Gates Mills Road,
Gates Mills, Ohio

Name:
Date of Birth:
Hair:
Eyes:
Height:
Weight:
Social Security
Account Number:
Address:



CV 31-6123

(4)

Name:	NATHAN BROOK
Date of Birth:	March 10, 1917
Hair:	Black
Eyes:	Brown
Height:	5'9"
Weight:	170 pounds
Social Security	
Account Number:	
Address:	3268 Havel, Beachwood, Ohio

b6
b7c

RDS/lsm

1

The following investigation was conducted by
Special Agent (SA) [REDACTED] on the dates indicated;

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On January 7, 1975, a review of Chicago Police
Department Identification Division records failed to
reveal any information identifiable with EUGENE RICHARD
WARNER. On the same date [REDACTED], Chicago
Police Department Vice Control Division, advised that
this name was not familiar to him.

b6
b7C

On December 13, 1974, Chicago Directory
Assistance revealed that there is no listing for tele-
phone number 337-3925 and that calls to this number were
being referred to [REDACTED]
[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 6/18/75	INVESTIGATIVE PERIOD 12/5/74 - 5/18/75
TITLE OF CASE EUGENE RICHARD WARNER, aka Gene Warner; UNKNOWN VICTIMS		REPORT MADE BY SA JOSEPH A. MURRAY	TYPED BY jr
		CHARACTER OF CASE WSTA	

REFERENCE: Report of SA JOSEPH A. MURRAY, 2/18/75, at Las Vegas;
New York letter to Las Vegas, 2/20/75;
Cleveland letter to Las Vegas, 3/6/75;
Los Angeles letter to Las Vegas, 3/7/75;
Los Angeles letter to Las Vegas, 4/11/75;
Boston letter to Las Vegas, 5/9/75.

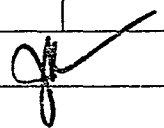
- C -

ADMINISTRATIVE:

Period of instant report overlaps the period of rerep in order to include investigation that was not available when rerep was being prepared.

On 4/11/75, the Los Angeles Division advised that subscriber information was obtained by [REDACTED]

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE: ② - Bureau (31-93617) 1 - USA, Las Vegas 1 - Las Vegas (31-2355)						DO NOT WRITE IN SPACES BELOW		
						31-93617-2		REC-1
						6 JUN 23 1975		EX-105
						DATA PROC		
Dissemination Record of Attached Report						Notations		
Agency	1.2.2.3					1.2-117140-3 [REDACTED]		
Request Recd.	CD							
Date Fwd.	Gen. Reg. Sec.							
How Fwd.	On: 6-26-75							
By	BY 6-27-75							

COVER PAGE

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INFORMANTS:

On 3/6/75, Cleveland Division advised as follows:

[redacted] (who requested his identity be protected) was contacted 2/14/75, by Supervisor [redacted]. During the course of general conversation [redacted] advised as follows in reference to EDDIE WARNER:

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b7D

[redacted] stated that EDDIE WARNER had a twin brother EUGENE WARNER who had gone to Las Vegas a number of years ago and had been in a real estate business in Las Vegas since that time. [redacted] stated that recently EUGENE WARNER has become extremely wealthy in that he is now associated with the Arabs. [redacted] stated that the Arab whom he associated with was KHASLOGGI, who is an extremely wealthy individual who has been attempting to find areas for the flow of Arab money and WARNER has acted as a consultant to him. [redacted] stated that he did not believe that KHASLOGGI was aware that EUGENE WARNER was Jewish. [redacted] stated that EUGENE WARNER flies with the Arab contingent throughout the country as well as on international flights and is extremely well paid for his services. [redacted] stated he understands KHASLOGGI owed an extremely large amount of money to the Caesar's Palace in Las Vegas and it was EUGENE WARNER who negotiated the payment. [redacted] stated he understands this amount was well in excess of one million dollars. [redacted] stated this is an unverified figure as far as he is concerned.

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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas

Report of: SA JOSEPH A. MURRAY
Date: 6/18/75

Office: LAS VEGAS

Field Office File #: LV 31-2355

Bureau File #: 31-93617

Title: EUGENE RICHARD WARNER

Character: WHITE SLAVE TRAFFIC ACT

Synopsis: Subscribers of telephones in the New York City area obtained and set forth. Los Angeles area telephone subscribers are identified and set forth. Subject EUGENE WARNER is an escort in Las Vegas casinos for PRINCE K from Arab¹² who frequents Las Vegas casinos. Investigation by the Boston Division negative re subject and is set forth. AUSA, Las Vegas declines prosecution.

- C -

DETAILS:

On February 20, 1975, the New York Office advised as follows:

The following investigation was conducted in New York City to ascertain whether certain telephone subscribers were involved in White Slave Traffic Act (WSTA) activities on behalf of the subject.

It is noted that New York telephone number 355-3100 is registered to the Hotel Waldorf Astoria, 301 Park Avenue, New York City, N. Y., 10022.

Concerning subscriber to 245-7122 listed to WILBER STROMBERG, 65 West 54th Street, New York City, N. Y., which number is non-published, it was ascertained that this location is the hotel Warwick

New York City, located on the corner of 54th Street and 6th Avenue, New York City. Inquiries conducted at the Management Office of this hotel reflected that WILBER STROMBERG is a white male approximately 62 years of age who has resided at this location for a considerable number of years, and is connected with the management level as an executive of MGM Studios, New York City. The hotel advised that Mr. STROMBERG can be reached at his office at MGM at 581-8200.

Concerning telephone number [redacted] which is registered to [redacted] [redacted] an inquiry at that location failed to reflect any individual residing there by this name. [redacted] of [redacted] at this location, advised that since his tenure at this location, he does not know any party by this name of [redacted]. A check of the lobby directory also failed to reflect any listing for this name. The company is managed by Kreisel Company Incorporated, and there were no representatives of this management company on the premises and no superintendent there.

A telephone call was placed to [redacted] and the New York telephone operator advised that this number had been discontinued.

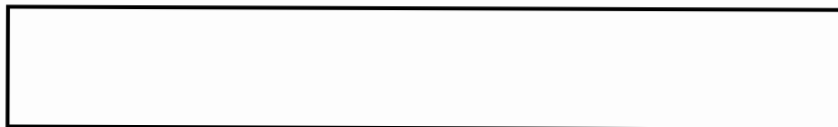
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/741.

On December 16, 1974, [redacted] Special Clerk, New York Office (NYO), of the Federal Bureau of Investigation (FBI), reviewed the Coles Cross Telephone Directory, and ascertained that the following telephone numbers are subscribed to by the indicated individuals:

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<u>Telephone Number</u>	<u>Subscriber</u>
245-7122 (Non-Published)	WILDER N. STROMBERG, 65 West 54th Street, New York City

b6
b7C

Interviewed on 12/16/74 at Manhattan, New York File # NY 31-11457
by SA [redacted] mej Date dictated 12/18/74

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 31-2355

On March 7, 1975, the Los Angeles Division
advised as follows:

Review of the current Los Angeles Haines
Directory reflected the following subscribers to the below
listed telephone numbers:

223-2141

Not listed

245-7122

Not listed

274-7777

9876 Wilshire Boulevard;
Hilton Hotel;
Trader Vics;
Catering by Hilton;
Escoffier

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Not listed

Not listed

Not listed

Not listed

Not listed

Not listed

Not listed

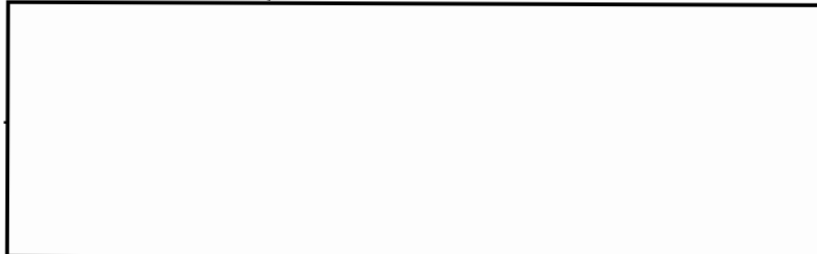
Not listed

Not listed

786-0211

7100 Hayvenhurst
Archisystems, Inc.;
Architects Quad

LV 31-2355



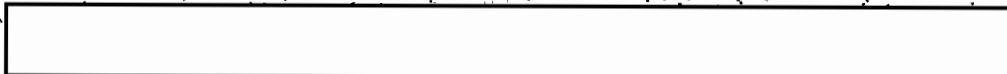
b6
b7c

851-5970

St. John's Costas
3341 Bonnie Hill Drive

889-4292

Not listed



985-5611

Gordon's TV Systems
5401 Cahuenga Avenue

On February 27, 1975, SC [redacted] could
find no record at the Los Angeles County Sheriff's Office
in the name of EUGENE RICHARD WARNER.

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On the same date, an arrest record was located
in the name of EUGENE RICHARD WARNER, which is enclosed herewith.

In archive

WARNER, Eugene R

13 I 9 TOM 10
S-18. U10M 9

581558

33 149 5/8 $\frac{1}{2}$ Hair brown Eyes hazel
330 Laws of 1923(Sap) LAPD 10-17-46 B-994*
Rlsd Bail 10-17-46
5/7-120 Hair Brn Eyes Blu
11910 H&S LAPD 6-3-69 D-142290

-Destroyed

-see 4 Hacked

REFER WATCH COMMANDER

BOOKING NO. 142 290		LOC. BKG. CJD		DRIVER'S LIC. NO. NONE		STATE		LOS ANGELES POLICE DEPARTMENT CUSTODY RECORD		6/5/69 1430	
NAME, Eugene R.								M.T. No		SYSTEM ID NO.	
RESIDENCE ADDRESS Refused								CITY		LA#	
DESCENT		HAIR		EYES		HEIGHT		WEIGHT		BIRTHDATE	
Cau		Brn		Blu		5-7		130		Refused	
VEH. LIC. NO.		STATE		RPTG. DIS.		AKA, NICKNAME		AGE		PRIORITY <input type="checkbox"/>	
None				227		SHARP, William J.				PROCESSING REQUIRED:	
DIV. & DETAIL ARR.		DATE & TIME ARRESTED		TIME BOOKED						FINGERPRINTED BY: (NAME AND SERIAL NO.)	
Ramp L		6/2/69		1430		1525				270	
LOCATION OF ARREST				PROB. INV. UNIT						PHOTOGRAPHED BY: (NAME AND SERIAL NO.)	
Dinal & Miramar HW				Kareo							
TYPE CHARGE(SEC., CODE, DEF.)		WARR'S. NO., CT, CHGE.		TOTAL BAIL INCL. P.A.						MAIL ONE FD 249	
F		11910 HES Poss LD								MAIL RT. FLATS ONLY	
										COMPLETE	
*TYPE--M/MISS. F/PEL. D/OTHER ** JUV. ARREST--WHERE DETAINED? ** OUTSIDE BKG.--CT, DATE, TIME TO APPEAR OR "TO BE ARRAIGNED" LOCATION CRIME COMMITTED EXACT LOC./DISP. OF ARRESTEE'S VEN. SPECIAL MEDICAL PROBLEM Erna None None elicited BIRTHPLACE (CITY & STATE) SOCIAL SEC. NO. OBSERVABLE PHYSICAL CITIES, MARKS-EXID, NARC. USE OCCUPATION/GRADE EMPLOYER/SCHOOL Refused None None visible Refused Refused IN CASE OF EMERGENCY NOTIFY (NAME, RELATIONSHIP, PHONE NO.) CLOTHING WORN EVID. No one blk shoes, blk pjs, blk coat, 3-3 ARRESTING OFCR. SERIAL NO. BOOKING EMPLOYEE SERIAL NO. SEARCH, OFCR. (TRANS. OFCR. ON OUTSIDE BKG.) SER. N [Redacted] [Redacted] [Redacted] [Redacted] RETAINED CASH .12 PROPERTY 0000 RETAINED DEPOSITED											

FORM 5.1--PAGE 7 REV. SE-7, 1968

See LAPD for
further details

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

July 24, 1969

Department No.

100

WILLIAM D. KEENE

Judge

D. RANCECET

Clerk

JOSEPH

Reporter

APPEARANCES

(Parties and Counsel checked if present.
Counsel shown opposite parties represented.)

Case No. A246480

Evelle J. Younger, District Attorney by

☒ M. HARRIS

Deputy

THE PEOPLE OF THE STATE OF CALIFORNIA

vs

R. S. Buckley, Public Defender by

☒ EUGENE R. WARNER

☒ W. MORGANSTERN

Deputy

Cause is called for hearing on probation and sentence.

AUG 7 9 42 AM
RECEIVED COUNTY
SHERIFFS DEPARTMENT
JAIL DIVISION
COUNTY OF LOS ANGELES
INMATE RECEPTION CENTER

PROBATION DENIED. SENTENCE AS INDICATED BELOW.

Whereas the said defendant having July pleaded guilty in this court of the crime of VIOLATION OF SECTION 4200, Business and Professions Code, a lesser offense than that charged in Count 1 of the information as amended but necessarily included therein

It is Therefore Ordered, Adjudged and Decreed that the said defendant be punished by imprisonment in the County Jail of the County of Los Angeles for the term of one hundred thirty days.

FERGUSON, M.

It is further Ordered that the defendant be remanded into the custody of the Sheriff of the County of Los Angeles.

☒ Remaining count (s) dismissed in interests of justice.
☐ Bail exonerated.

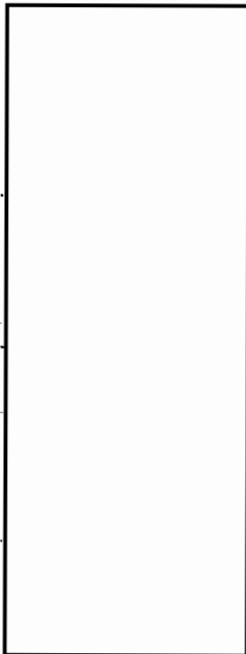
THIS MINUTE ORDER WAS
ENTERED

PROB. / CSHR. / C. CLK. /
CO. J. / MISC. /

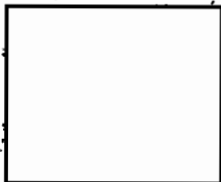
WILLIAM G. SHARP, COUNTY
CLERK AND CLERK OF THE
SUPERIOR COURT

LV 31-2355

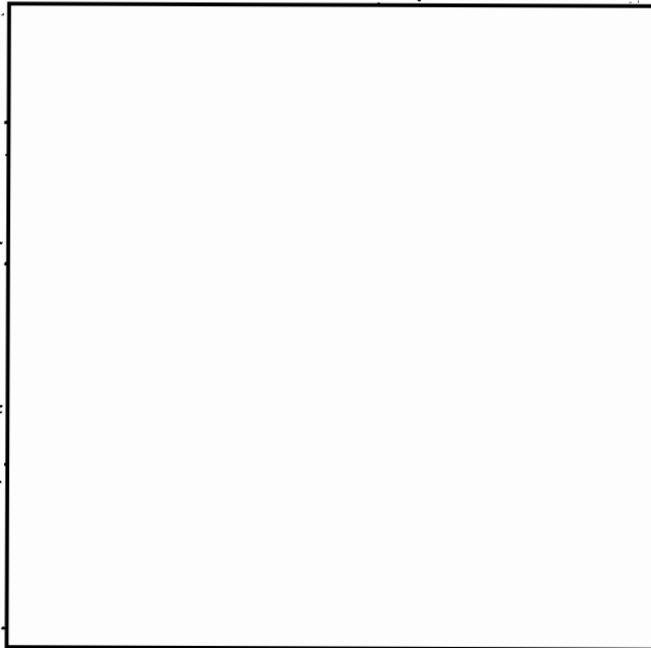
On April 11, 1975, the Los Angeles Division
advised as follows:



245-7122

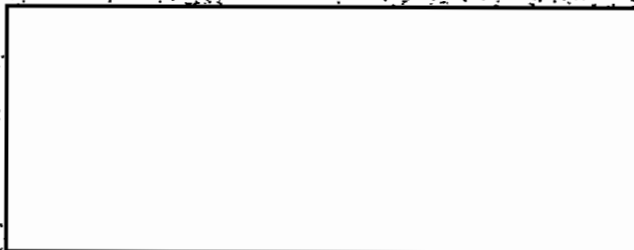


223-2141



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b7C

Disconnected as of Jan. 8, 1973
Kramer Electronic, Inc.
608 Sonora
Glendale, California



University Southern California
School of Medicine
1200 North State
Los Angeles, California

LV 31-2355

467-5550

Disconnected as of Feb. 6, 1974
Victor and Richards, Inc.
7060 Hollywood Boulevard
Seventh Floor
Los Angeles, California

669-1295

Number has not been assigned

536-6530

Passport Agency (U.S. Government)
5000 Aviation Boulevard
Hawthorne, California

On April 26, 1975, SA's [redacted] and [redacted] worked the 3:00 p.m. to 12:00 p.m. shift.

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[redacted], Aladdin Hotel, was contacted and advised in a very happy manner that PRINCE K from Arab had been at the hotel on the night of April 25, 1975, for dinner following which he gambled in the casino and lost \$150,000. PRINCE K was escorted as he usually is while in Las Vegas by GENE WARNER. [redacted] stated that PRINCE K had his wife with him on this trip which is unusual and that there were approximately 12 in the party.

b6
b7C

On May 9, 1975, the Boston Division advised as follows:

On December 5, 1974, a check of the New England Telephone Directory for Boston and vicinity, revealed that telephone number 617-332-3337 is subscribed to by one JOSEPH OPPENHEIM, 294 Greenwood Street, Newton, Mass. This check further revealed that telephone number 617-965-4458 is subscribed to by JOSEPH OPPENHEIM, care of Oppenheim Association, 294 Greenwood Street, Newton, Mass.

On December 5, 1974, a check of the records of the Mass. Registry of Motor Vehicles, 100 Nashua Street, Boston, Mass. revealed that JOSEPH OPPENHEIM, white male, date of birth November 23, 1914, was issued Mass. driver's license number 010095379 on November 23, 1970, with a date of expiration of November 23, 1974. Records of this agency reflect that OPPENHEIM shows an address of 294 Greenwood Street, Newton Centre, Mass.

On December 6, 1974, a check of the office of the Mass. Commissioner of Probation, Suffolk County Courthouse, Boston, Mass, a central repository for all criminal and traffic conviction records in the Commonwealth of Mass. was made for JOSEPH OPPENHEIM, date of birth November 23, 1914. Personnel of this agency advised that their files indicate that JOSEPH OPPENHEIM was charged with two traffic violations in July, 1942, and November, 1944. OPPENHEIM paid a fine for both of these violations.

Boston indices negative for EUGENE RICHARD WARNER and JOSEPH OPPENHEIM.

LV 31-2355

On May 18, 1975, this case was discussed with
Assistant U. S. Attorney [REDACTED]

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CODE

EX-111

TELETYPE

NITEL

REC-83

TO: LEGAT, LONDON

6/10/76

FROM: DIRECTOR, FBI

1

ADNAN KHASHOGGI. INFORMATION CONCERNING.

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[REDACTED] CAN BE FOUND IN LONDON THROUGH THE OFFICES OF THE TRIAD CORPORATION WHICH IS CONTROLLED BY THE SUBJECT. [REDACTED] IS THE [REDACTED] AND IS NORMALLY LOCATED WITH THE [REDACTED] WE HAVE NO FIRM INFORMATION AS TO SUBJECT'S PRESENT WHEREABOUTS EXCEPT THAT HE AND HIS ENTOURAGE CAN MOST LIKELY BE FOUND EITHER IN LONDON OR PARIS.

IF LEGAT, LONDON, IS UNABLE TO OBTAIN THE NECESSARY INFORMATION, APPROPRIATE LEADS SHOULD BE SENT OUT FOR EXPEDITIOUS COVERAGE.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

AEM:els (3)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 10 1976

TELETYPE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1976

TELETYPE

Assoc. Dir. _____
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Dep.-A.D.-Inv. b3
Asst. Dir.: b7E
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
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Inspection _____
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Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

3:50 PM URGENT 6/22/76 WAK:EIM

TO DIRECTOR NR 338-22

LEGAT PARIS NR 011-22

FROM LEGAT LONDON (62-569)

AD NAN KHASHOGGI; ETAL INFORMATION CONCERNING.

FOR INFORMATION OF PARIS THE FOLLOWING INFORMATION
RECEIVED FROM FBI HEADQUARTERS ON JUNE 11, 1976:

PASSPORT

[REDACTED] CAN BE FOUND IN LONDON THROUGH THE OFFICES OF THE
TRIAD CORPORATION France WHICH IS CONTROLLED BY THE SUBJECT. [REDACTED] IS
THE [REDACTED] AND IS NORMALLY LOCATED WITH [REDACTED]
[REDACTED] WE HAVE NO FIRM INFORMATION AS TO SUBJECT'S
PRESENT WHEREABOUTS EXCEPT THAT HE AND HIS ENTOURAGE CAN MOST
[REDACTED]

EFFORTS BY LEGAT LONDON TO DISCREETLY ASCERTAIN THE PRESENT
LOCATION, INCLUDING HOME AND BUSINESS ADDRESSES, OF [REDACTED]
[REDACTED] HAVE BEEN UNSUCCESSFUL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/01 BY SP3BTJ/JG
#933233

56 JUL 12 1976

JUN 24 1976
JUL 20 1976

PAGE TWO

PASSPORT RECORDS, AMERICAN EMBASSY, LONDON, ENGLAND, CONTAIN
NO INFORMATION REGARDING [REDACTED]

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PASSPORT RECORDS REVEAL [REDACTED]

THE FOLLOWING DATA REGARDING [REDACTED] WAS CONTAINED IN THE
PASSPORT RECORDS:

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PAGE FOUR

ADMINISTRATIVE:

REBUTEL 6/10/76. ⁴

MY SOURCES ARE CONTINUING IN THEIR EFFORTS TO DEVELOP INFORMATION REGARDING PRESENT LOCATION OF [REDACTED]

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LEGAT PARIS IS REQUESTED TO ENDEAVOR TO DEVELOP INFORMATION CONCERNING CURRENT WHEREABOUTS OF [REDACTED]

b6
b7C

I RECOMMEND THE ABOVE INFORMATION BE DISSEMINATED TO THE WATERGATE SPECIAL PROSECUTION FORCE OF THE DEPARTMENT OF JUSTICE.

END

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June 23, 1976

BY COURIER SERVICE

ADNAN KHASHOGGI, ET AL

Efforts by Legat London to discreetly ascertain the present location, including home and business addresses of [redacted] have been unsuccessful to date, but efforts are continuing to develop this information in both London and Paris.

Passport records reveal [redacted]

The following data regarding [redacted] was contained in the passport records:

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/01 BY SP3BJJ/JG
#935233

Assoc. Dir. _____
Dep. AD Ad _____
Dep. AD Inv _____
Asst. Dir.: _____
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Comp. Syst. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Uni-Triad Enterprises, 11 Avenue Montaigne, Paris, and [redacted] The United Kingdom address for Uni-Triad Enterprises was listed as 14 Rockbuck House, Stag Place, London, SW1, which is reported to be owned by Khashoggi. [redacted] last visit to London was on April 18, 1974, when he arrived from Geneva with Khashoggi in Khashoggi's private plane, and indicated they were staying at the Hilton Hotel, Park Lane, London.

REC-36

SEE NOTE PAGE TWO.. XEROX

AEM:els (4)

56 JUL 08 1976

TELETYPE UNIT

JUL 20 1976

GPO : 1975 O - 569-920

ADWAN KHASHOGGI

Investigation reveals that Adnan Mohamed Khashoggi, born July 25, 1935, in Mecca, was issued Saudi Arabian Passport #5/75 on June 5, 1975, in Jeddah. He last entered the United Kingdom on February 15, 1976, from Geneva, Switzerland, via his private plane, accompanied by [redacted]

[redacted] Khashoggi indicated he was residing at the Dorchester Hotel, London.

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[redacted] whose age is reported to be in the mid-forties, last arrived in London on December 23, 1974, with Khashoggi from Paris aboard Khashoggi's private plane and their address was given as [redacted] Hotel.

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This document contains neither conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NOTE: Original and one copy of LHM hand carried to [redacted] Special Prosecutor's Office, by 0-14 this date, by SA [redacted]

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Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

4 Years After Watergate, Money Questions Linger

By Bob Woodward
 Washington Post Staff Writer

Despite all the investigations, hearings and trials, serious questions still remain unanswered about Watergate four years after the arrest of five burglars in Democratic National Committee headquarters. Many of those questions are about money.

The Nixon tapes pose some of these money questions. For example, President Nixon said to his White House counsel, John Dean, during a key Watergate cover-up meeting on March 21, 1973: "... a million dollars. And you could get it in cash. I, I know where it could be gotten."

Where did Nixon think he could get \$1 million in cash that Dean estimated would be needed for the continuing cover-up payments? No one has ever provided an answer.

On April 17, 1973, Nixon again discussed money as the Watergate cover-up was beginning to unravel: "Legal fees will be substantial. But there is a way we can get it for you, and up—two or three hundred thousand

dollars. . . . No strain. Doesn't come outta me."

But who would it come out of? No one has ever answered that question.

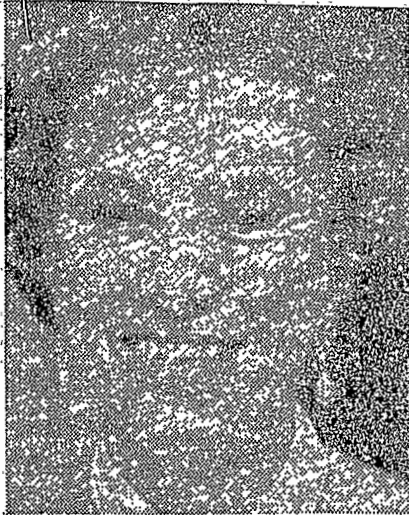
In the same conversation, Nixon continued: "I didn't, I never intended to use the money, at all. As a matter of fact, I told B.B. Bebe, uh, basically be sure that people like uh, who, who have [been] contributing years are, uh, favored."

Who, if anyone, was ever favored? There has never been an answer to that question.

Lawrence M. Higby, an aide to White House chief of staff H. R. Haldeman, testified that Haldeman told him there were \$400,000 available for legal fees from a cash fund kept under the control of Nixon's friend Charles G. (Bebe) Rebozo.

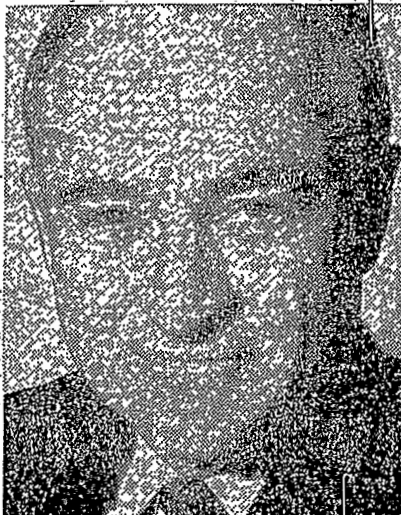
Government investigators never found more than the \$100,000 that billionaire Howard Hughes had given to Rebozo.

Rebozo testified that after keeping the Hughes \$100,000 cash in a safe deposit box for three years, he re-



ROSEMARY WOODS

\$100,000 kept in White House



DWAYNE ANDREAS

... \$125,000 in campaign contributions

62-117140-A

The Washington Post A-1
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The National Observer _____
 The Los Angeles Times _____

Date 6/27/76

NOT RECORDED

46 JUN 30 1976

SEE REVERSE SIDE FOR
 ADD. DISSEMINATION.

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turned the money to the Hughes organization.

This Hughes \$100,000 triggered broad investigations of both Rebozo's and Nixon's personal finances in 1973-74, but no charges were ever brought.

Locked in the files of the Watergate special prosecutor's office are the results of two investigations never made public which focused on unanswered Nixon money questions.

First, according to well-placed sources and on-the-record confirmation by some principals, the prosecutors established that Nixon and his secretary, Rose Mary Woods, collected \$100,000 in cash at the White House in November, 1971.

It is the first known example that Nixon or Woods actually collected money at the White House.

This \$100,000 was kept in Woods' safe at Nixon's direction for about 18 months—until six months after the 1972 election. It was returned in June, 1973, within several days of the return of the Hughes \$100,000.

This was several weeks after the Internal Revenue Service had begun an investigation of the Hughes \$100,000.

The prosecutors have also discovered that Saudi Arabian businessman Adnan Khashoggi, now a central figure in the foreign payoff scandal, kept an account in Rebozo's bank in Key Biscayne.

Two separate cash withdrawals of \$100,000 from the account—one in May, 1972, and the other in November, 1972—could never fully be traced. When the withdrawals were made, Khashoggi was lobbying to get a presidential endorsement for a multi-billion dollar plan to allow the Saudis to get advances of American capital for Saudi oil reserves.

The current Watergate prosecutor, Charles Ruff, flew to London to interview Khashoggi's wife three months ago in the continuing investigation of Khashoggi's Key Biscayne account.

The \$100,000 received by Nixon and Woods at the White House in 1971 was

given by Minnesota millionaire Dwayne O. Andreas. Andreas told investigators that the money was an early 1972 campaign contribution.

On the surface this might be no more than a footnote to the Watergate story.

But there was another Andreas secret contribution to the Nixon campaign. This was \$25,000 in cash given through Nixon Midwest fundraiser Kenneth H. Dahlberg. This \$25,000 was eventually, in the form of a cashier's check made out to Dahlberg, deposited in the bank account of one of the Watergate burglars.

It provided investigators in 1972 with the first concrete connection between the Watergate burglars and the Nixon campaign committee.

White House tapes have since shown that within six days of the June 17, 1972, Watergate burglary President Nixon knew that the \$25,000 check was the immediate vulnerability for his campaign from the initial FBI probe of Watergate.

According to June 23, 1972, tapes, Nixon ordered the Watergate cover-up and directed the CIA to divert the FBI from an investigation of the \$25,000 Dahlberg check and several Mexican checks, which were also traceable to the Nixon campaign committee.

But if Nixon knew an FBI investigation of Dahlberg could lead to Andreas, then his cover-up order was issued, in part perhaps, to prevent the FBI from learning of the Andreas \$100,000, then still in Woods' White House safe.

As one government source familiar with the investigation said: "There is no proof that Nixon knew the \$25,000 Dahlberg check was actually another Andreas contribution . . . But if he did, then the FBI would soon learn from an interrogation of Andreas—that is, if the right questions were asked—that Andreas also had given [another] \$100,000 and that was a personal problem for Nixon and Rose Mary."

It is clear from the public record that Nixon's chief aides knew Andreas was the actual donor of the \$25,000.

White House Counsel Dean testified at the Senate Watergate hearings about a meeting on June 21, 1972—two days before Nixon ordered the CIA to thwart the FBI investigation. That day Dean met with Nixon campaign manager John N. Mitchell and chief Nixon fundraiser Maurice Stans.

Dean said of that meeting:

"Stans was concerned about the Dahlberg check. I was informed because it was in fact a contribution from Mr. Dwayne Andreas, whom I did not know, but I was told was a longtime backer of Sen. Hubert Humphrey. Neither Stans nor Mitchell wanted Mr. Andreas to be embarrassed by disclosure of the [\$25,000] contribution."

In addition, Haldeman later testified at the cover-up trial in late 1974 that he was aware on the morning of June 23, 1973, that the \$25,000 was from Andreas.

"The undersanding I had that morning," Haldeman testified, "was that there was concern reported to me by Mr. Dean on the part of the people at the re-election committee that the FBI investigation was in fact going to uncover the fact that Mr. Andreas, through Mr. Dahlberg, had given \$25,000."

Haldeman based much of his defense on this contention that the cover-up was to protect Andreas.

In a current series of articles Haldeman has written on Watergate, the former White House chief of staff maintains the cover-up was to prevent political embarrassment and protect donors like Andreas.

"It was purely a question of trying to prevent a source of campaign donations from being disclosed," Haldeman wrote. "And that was political. So maybe we used the CIA and FBI politically—but not in terms of obstructing justice."

There is no indication that Haldeman knew on June 23, 1972, about the other secret Andreas \$100,000 which was then in Woods' safe.

However, Haldeman later learned of it, according to a White House tape of an April 25, 1973, Haldeman-Nixon conversation. Nixon and Haldeman considered but rejected paying the Andreas \$100,000 to the original Watergate defendants.

According to the transcript of that conversation, Nixon told Haldeman: "We didn't furnish any money, thank God."

"Right," Haldeman said. "Remember," Nixon said, "I told you later that I could get a 100,000."

"That makes—that rings a bell," Haldeman answered, "because you talked about Rose having some money or something. I remember that."

This tape transcript was introduced at the Watergate cover-up trial. At that time the prosecutors did not know what the "100,000" reference meant. They pursued the subject with Woods and learned from her that there was \$100,000 given by Andreas.

Neither Woods nor Nixon could be reached by a reporter to discuss the \$100,000.

In part, because the money was kept after the election, the prosecutors concluded that Nixon and Woods never intended to use the \$100,000 in the 1972 campaign, according to the sources.

Moreover, the Andreas \$100,000 was not on Woods' secret list of early contributors. This so-called "Rose Mary's Baby" list was later made public and the Andreas \$25,000 given through Dahlberg was listed.

The \$100,000 has another twist. When Andreas wanted to give the money in 1971, he contacted a golfing friend,

Robert Lewis, chairman of Reader's Digest and a close friend of Nixon's.

Lewis put Andreas in contact with Woods and the \$100,000 was soon delivered personally by Andreas to the White House.

Andreas declined to comment on the matter through his attorney, Edward Bennett Williams.

For reasons that are not clear, when Nixon and Woods decided to return the \$100,000 in June, 1973, Woods asked Lewis — not Andreas — to come to the White House. She then gave him \$100,000 in cash — all \$100 bills in 10 packets of \$10,000 each.

According to the sources, Lewis then had Woods inform Andreas the money had been returned. Lewis kept it for several days and then borrowed it from Andreas to pay off personal debts.

Lewis, in a recent interview, confirmed the details of the transactions and said his role was "perfectly innocent."

Lewis said that he took the cash home and then several days later called Andreas and asked to borrow the money. The loan was confirmed by a letter which Lewis said he sent to Andreas. In addition, Lewis said that he later signed a formal promissory note for the \$100,000 loan, which has not been paid back.

The transactions involving the \$100,000 did not violate any law because there was no evidence that the \$100,000 was anything more than a political contribution which was returned and then loaned to another person.

The discovery by the prosecutors of Saudi businessman Khashoggi's account in Rebozo's Key Biscayne bank became part of the Rebozo grand jury investigation, according to government sources.

In interviews earlier this year Khashoggi confirmed the two separate \$100,000 cash withdrawals.

"I know it looks suspicious," Khashoggi said, acknowledging that he could provide no records to document where the money went. He said that the cash was spent gambling in the Caribbean and to pay off other gambling debts.

The \$200,000 was "a drop in the bucket," said the Saudi businessman. He is a fabulously wealthy man and, for example, has been the recipient of at least \$105 million in commissions from

Lockheed alone for acting as agent in the sale of aircraft to the Saudi government.

"If President Nixon asked me for a million dollars, I would have given it to him," Khashoggi said, adding, however, that neither Nixon nor Rebozo ever asked for any money in 1972.

As previously reported, Khashoggi gave \$50,000 to the 1968 Nixon campaign through John Pochna, a wealthy consultant to oil man J. Paul Getty.

Khashoggi confirmed the details of his Key Biscayne account. It was a trustee account set up in 1968. Las Vegas real estate agent and longtime Khashoggi friend Eugene Warner was the trustee for the account and empowered to write checks on it and withdraw money.

More than \$1 million was transferred into the account from foreign banks from 1968 to 1972. Khashoggi said he set up the account in Rebozo's bank because he wanted to win favor with the President's best friend.

Khashoggi said he sent Warner from Las Vegas twice to withdraw \$100,000 in cash from the trustee account. Other sources provided the dates which Khashoggi said "sound about right."

On each trip, according to Khashoggi and government sources, Warner saw Rebozo and asked him to get a presidential endorsement for a \$818 million annual plan which would enable the Saudis to buy marketing and refining facilities in the United States in exchange for a guaranteed supply of Arab crude oil.

The plan, called "Petro-sat," did not win Nixon's endorsement and was eventually abandoned by Khashoggi.

Rebozo declined to answer the prosecutors' questions

about the Khashoggi account, according to informed sources. His attorney, James Sharp, told the prosecutors that Rebozo would not answer questions before the grand jury because he had already testified more than a dozen times.

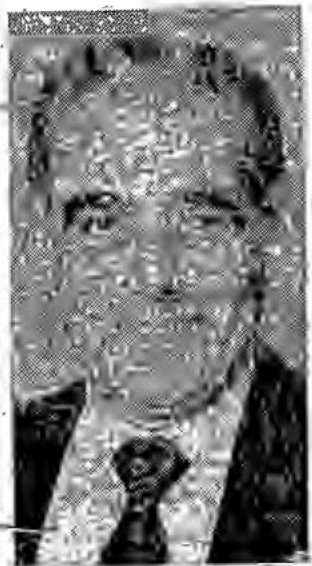
It is normal practice for prosecutors not to force testimony through subpoena for someone who is a target of a criminal investigation. Rebozo was a target of the probe in 1974-75 but no charges were brought.

Sharp also declined to answer a reporter's questions.

Warner's attorney, R. Paul Sorenson of Las Vegas, confirmed that Warner had testified before the grand jury here last year in the Khashoggi investigation and also declined to answer a reporter's questions.

Records of the transactions involving the Khashoggi account were apparently kept by Warner in his Las Vegas home. But Warner reported that his house was burglarized on Aug. 4, 1974, and his financial records for 1972 were all that was listed as missing, according to Las Vegas police.

The burglary was reported within days after the prosecution learned about the Khashoggi account and indicated they had questions to ask.



CHARLES G. REBOZO
... held Hughes contribution



ADNAN KHASHOGGI
... a drop in the bucket



Annan Khashoggi, Saudi Arabian multimillionaire and top middleman in arms sales. He is accused in

bribery cases and has hired a Washington law firm to monitor Congressional hearings affecting him.

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 Training _____
 Telephone Rm. _____
 Director Sec'y _____

Parade Section
 The Washington Post Page 9-C
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The National Observer _____
 The Los Angeles Times _____

Date 6-30-76

62-117140-A



NOT RECORDED

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Iran National Airlines also had a contract with another New York public relations firm, Carl Byoir & Associates, Inc., which receives \$50,000 a year but listed no work performed on behalf of the airline when it reported to the Justice Department last autumn.

The reporting procedures of other American agents representing Arab clients also raise questions about compliance with the disclosure law. Consider the case of Adnan M. Khashoggi, a Saudi Arabian millionaire businessman accused of serving as a middleman in the payment of bribes by American corporations, attempting to sell weapons to his country.

Law firm hired

Last summer, the Washington law firm of Chapman, Gadsby, Hannah and Duff was recruited by Khashoggi's principal corporation, Triad Enterprises, to monitor Congressional hearings that affected him. The lawyers registered as foreign agents because "the essential ownership of the company is Khashoggi and his brothers," explained Norman S. Paul, a partner in the firm. "They're foreigners and we wanted to be in compliance with the law."

But Clark Clifford's law firm did work for Khashoggi at about the same time—and it did not register as his American agent. In more recent months, the influential Washington law firm of Arnold and Porter has been representing Khashoggi in negotiations with the Justice Department and did not register.

There is an exemption to the registration requirement for attorneys engaged in traditional legal work—as opposed to the quasi-lobbying activities in which many Washington lawyers engage—but the law is murky in that and several other areas, often making it difficult to determine whether the representative of a foreign power must register.

Another firm which has not registered as a foreign agent representing Arab interests is Martin Ryan Haley & Associates, the New York public relations and political consulting organization which prepared the secret 1974 document on Arab propaganda plans.

Airtel

To: SAC, San Francisco

6/25/76

From: Director, FBI

ADNAN KHASHOGGI,

ET AL

INFORMATION CONCERNING

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Re Bureau telephone call to San Francisco, 6/24/76.

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It was reported that [] could be found in London through the office of the Triad Corporation, which is controlled by the subject. [] is the []

[] and is normally located with []
[] We have no firm information as to the subject's whereabouts, except that he and his entourage can most likely be found either in London or Paris.

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Efforts by Legat London to obtain this information have been negative to date, however, they advised by teletype on 6/24/76 that the "International Herald Tribune" dated 6/22/76 contained the following article, datelined

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

AEM:dml

(4)

SEE NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DC

AIRTEL TO SAC, SAN FRANCISCO
RE: ADNAN KHASHOGGI

at Walnut Creek, California, 6/21/76: "Khashoggi Planned Sale of Stake in California Bank. Adnan Khashoggi, controlling shareholder of Bank of Contra Costa, of Walnut Creek, California, said today he has agreed in principle to sell his 66% interest in the bank to Sidney Londish, of Sydney, Australia. Mr. Khashoggi said if the transaction is completed, Mr. Londish - Chairman of Sidney Londish Holdings PTY. LTD. - is expected to tender for the bank remaining shares." San Francisco is directed to immediately attempt to ascertain the necessary information requested in this case and set out appropriate leads.

NOTE: Telephonic contact made with San Francisco Supervisor
[redacted] by FBIHQ Unit Chief James L. Theisen.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1976

TELETYPE

Assoc. Dir.	_____
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Dep.-A.D.-Inv.	_____
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Fin. & Pers.	_____
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Ident.	_____
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Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

12-30 PM URGENT 6/24/76 WAK/RN

TO DIRECTOR NR 342/24

LEGAT PARIS 612/24

FROM LEGAT LONDON

ADNAN KHASHOGGI; INFORMATION CONCERNING.

THE INTERNATIONAL HERALD TRIBUNE, DATED TUESDAY, 6/22/76,
CONTAINED THE FOLLOWING ARTICLE DATED AT WALNUT CREEK,
CALIFORNIA, 6/21/76:

"KHASHOGGI PLANS SALE OF STAKE IN CALIFORNIA BANK.

"ADNAN KHASHOGGI, CONTROLLING SHAREHOLDER OF BANK OF CONTRA
COSTA, OF WALNUT CREEK, CALIFORNIA, SAID TODAY HE HAS AGREED IN
PRINCIPLE TO SELL HIS 66 PERCENT INTEREST IN THE BANK TO SIDNEY
LONDISH, OF SYDNEY, AUSTRALIA.

"MR. KHASHOGGI SAID IF THE TRANSACTION IS COMPLETED MR.
LONDISH - CHAIRMAN OF SIDNEY LONDISH HOLDINGS -
EXPECTED TO TENDER FOR THE BANK'S REMAINING SHARES."

ADMINISTRATIVE: RE LONDON CABLE 6/22/76.

POSSIBILITY EXISTS THAT KHASHOGGI MAY BE IN CALIFORNIA.

RECOMMEND ABOVE BE DISSEMINATED TO WATERGATE SPECIAL PROSECUTION
FORCE, DEPARTMENT OF JUSTICE, FOR THEIR INFORMATION.

END

REC-10

62-117140-7
14 JUN 30 1976

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[Handwritten signature]

Airtel

REC 67-117140-8

6/25/76

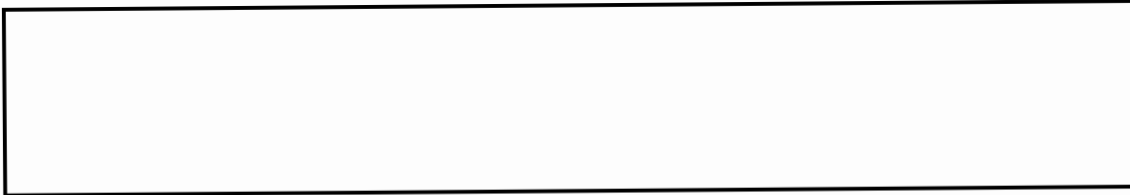
To: SAC, New York

From: Director, FBI

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ADNAN KHASHOGGI,
ET AL
INFORMATION CONCERNING



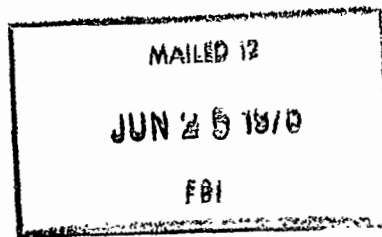
b5

All leads should receive immediate attention.

Enclosure

AEM:dml
(4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____



MAIL ROOM ☐

TELETYPE UNIT ☐

JUL 16 1976

FBI/DOJ

RECEIVED
INVESTIGATIVE

JUN 23 12 44 PM '76

U.S. DEPT. OF JUSTICE

RECEIVED-F.B.I.

JUN 23 5 11 PM '76

ACCT'G AND FRAUD SEC.
U.S. DEPT. OF JUSTICE

Can be called
N62 opened on attached
Et AK case.
H-9-73 Cons/M/S/7/76

17:27 AM URGENT 6/25/76 JLS

TO DIRECTOR NR 139-24

LEGAT LONDON NR 237-24 (62-569)

FROM LEGAT PARIS [REDACTED]

ADNAN KHASHOGGI; ETAL INFORMATION CONCERNING.

RE LONDON CABLE 6/22/76. -5

REVIEW OF RECORDS OF CONSULAR SERVICES SECTION

U.S. EMBASSY, PARIS, DETERMINED [REDACTED]

JUN 25 1976

TELETYPE

Assoc. Dir. _____
Dep. A.D. _____
Dep. A.D. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Aff. _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

b3
b7E

b6
b7C

UNRECORDED

NO ADDITIONAL PERTINENT INFORMATION CONCERNING [REDACTED]

AND NO INFORMATION CONCERNING [REDACTED]

WAS LOCATED.

b6
b7C

DA MCI

62-117140-9

b3
b7D
b7E

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 5-9-02 SP7 IJN #01-3129

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASSIFIED BY NLS/BJT/JS-60267-AAG
DECLASSIFY ON: 25X 6 2-12-02
2/22/01 #933233 SP7 IJN #01-3129

54 JUL 12 1976

SECRET

JUL 20 1976

PAGE TWO PAR [REDACTED]

~~SECRET~~

b3
b7E

[REDACTED]

~~(S)~~ (U)

b3
b7D

PARIS IS FOLLOWING AND ANY INFORMATION CONCERNING THE
CURRENT WHEREABOUTS OF [REDACTED] AND KHASHOGGI WILL
BE PROMPTLY FURNISHED TO THE BUREAU.

b6
b7C

END

[REDACTED]

~~SECRET~~

b6
b7C

NY067

NR014 NY PLAIN

12:29AM JULY 7, 1976 GAB FOR ~~NY TEL 62-2067~~ ~~COMMUNICATIONS SECTION~~

TO: DIRECTOR, FBI AND SAC

WASHINGTON FIELD

FROM: ADIC, NEW YORK (62-2067) ~~TELETYPE~~

ADWAN KHASHOGGI, ET AL, INFORMATION CONCERNING

REFERENCE BUREAU AIRTEL, JUNE 25, 1976, WITH ATTACHED LETTER
FROM THE WATERGATE SPECIAL PROSECUTION FORCE, JUNE 23, 1976.

[REDACTED] AMERICAN EXPRESS, NEW YORK CITY
(NYC), CONTACTED AND ADVISED INTERNATIONAL SERVICE CORPORATION
DOES NOT PRESENTLY NOR HAS IN THE PAST EVER BEEN THE HOLDER OF A
CREDIT CARD ACCOUNT WITH AMERICAN EXPRESS.

[REDACTED] FURTHER ADVISED A REVIEW OF THEIR RECORDS NOTED THE
FOLLOWING INDIVIDUALS WHO PRESENTLY HOLD CREDIT CARD ACCOUNTS:

[REDACTED]

62-117142

REC-18

[REDACTED]

62-117142 11

JUL 8 1976

63-325
Cc Thomsen, 68
JUL 1976

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b6
b7C

b6
b7C

b3
b7E

PAGE TWO NY 62-2067

[REDACTED] FURTHER STATED THE ABOVE INDIVIDUALS WERE THE ONLY
EUGENE R. WARNERS WHO HAVE HELD SUCH CARDS IN THE PAST TEN YEARS.

BASED UPON ABOVE, NYO IS UNABLE TO ASCERTAIN IF EITHER OF
THE ABOVE INDIVIDUALS IS IDENTICAL TO THE INDIVIDUAL REFERRED TO
IN REFERENCED AIRTEL. [REDACTED]

[REDACTED]
END.

b6
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b5

F B I

Date:

7/5/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO (62-10943) (C)

ADNAN KHASHOGGI;
ET AL
INFORMATION CONCERNING

Re Bureau airtel to WFO dated 6/22/76.

On 7/2/76, [redacted] Mayflower Hotel, 1127 Connecticut Avenue, N. W., Washington, D. C., advised that his hotel destroys records that are over three years old. Therefore, he would be unable to provide any information concerning captioned subject's alleged stay at the Mayflower Hotel from 4/10-23/72.

[redacted] stated that he could be recontacted concerning any records less than three years old.

b6
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b6
b7C

EX-116
REC-83

62-10943-12

23 JUL 11 1976

② - Bureau
1 - WFO

RAB:dlk
(3)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

56 JUL 22 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 9 1976

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

NR007 AQ PLAIN

5:20 PM URGENT JULY 9, 1976 GWR

TO DIRECTOR, FBI

WASHINGTON FIELD OFFICE

FROM ALBUQUERQUE (62-1742) (RUC)

ADNAN KHASHOGGI, ET AL. INFORMATION CONCERNING. OO: WFO.

RE BUREAU AIRTEL TO ALBUQUERQUE, JULY 2, 1976.

ON JULY 9, 1976, [REDACTED]

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[REDACTED] EIDAL INTERNATIONAL CORPORATION, 245 WOODWARD ROAD, SE, ALBUQUERQUE, ADVISED [REDACTED] WHO IS EMPLOYED BY TRIAD CORPORATION IN LONDON, ENGLAND, IS CURRENTLY IN LONDON AND CAN BE REACHED THROUGH THE OFFICE TELEPHONE NUMBER

[REDACTED] SHE SAID SHE DOES NOT KNOW HIS HOME TELEPHONE NUMBER OR RESIDENCE ADDRESS.

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END.

~~CCS FBHQ CLR AND TU~~

REC-86

EX-106

62-117140-51X 131

JUL 14 1976

55 JUL 26 1976

Airtel

6/22/76

REC 1262-117140-14

To: SACs, WFO
New York

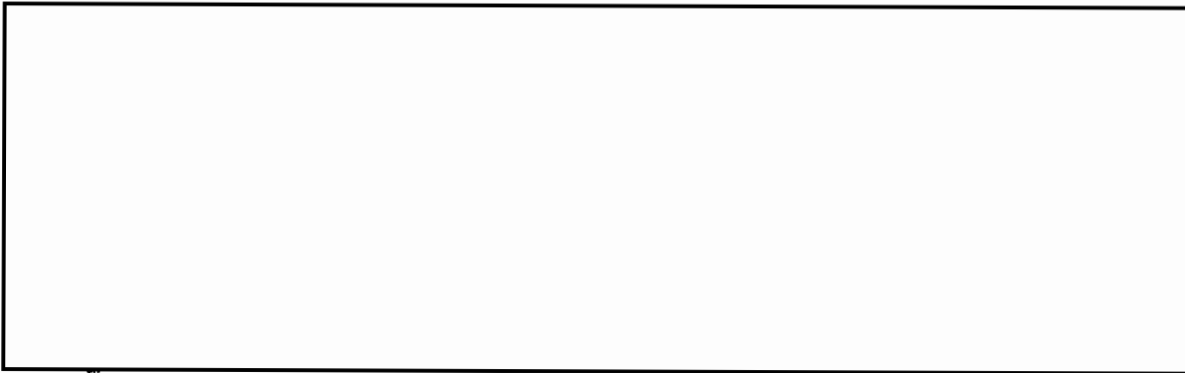
1 -

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b7C

EX. 116

From: Director, FBI

ADNAN KHASHOGGI,
ET AL
INFORMATION CONCERNING



b5

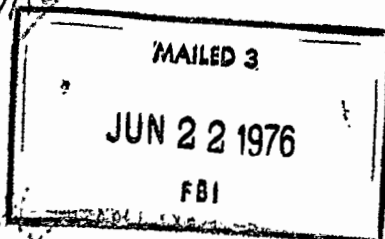
Enclosure

NOTE: Telephonic contact made with by
Supervisor

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Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

AEM:els (6)
els
AR



JUN 22 1976

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 08/1976

TELETYPE

NR001 CE CODE

8:46 AM NITEL JULY 8, 1976 LJP

TO: DIRECTOR, FBI

WFO

FROM: CHARLOTTE (62-4181)

ADNAN KHASHOGGI, ET AL, INFORMATION CONCERNING. OO: WFO.

RE BUREAU AIRTEL TO CHARLOTTE, JULY 2, 1976.

INVESTIGATION AT BURLINGTON, N. C., HAS DETERMINED THAT MAILING ADDRESS ROUTE 1, BOX 8, BURLINGTON, N. C., IS LISTED TO TRIAD AVIATION COMPANY, WHICH IS LOCATED AT THE BURLINGTON AIRPORT, A SMALL PRIVATE AIRPORT, LOCATED NEAR THE CITY LIMITS OF BURLINGTON, N. C.

THE PRESENT EMPLOYEES OF TRIAD AIRPORT ARE [REDACTED] AND [REDACTED] WHO ALSO OPERATE A SMALL BUSINESS, WHICH IS KNOWN AS [REDACTED] [REDACTED] IS ALSO EMPLOYED AT THIS LOCATION AS A FLIGHT INSTRUCTOR.

TRIAD AVIATION AT BURLINGTON, N. C., HAS LISTED TO THEM ONE CESSNA 127, ONE CESSNA 150, ONE CESSNA 180, AND A BEACHCRAFT B18.

DISCREET INQUIRIES CONDUCTED RELATIVE TO THESE INDIVIDUALS AND SUBJECT KHASHOGGI, AND HIS KNOWN ASSOCIATES, [REDACTED]

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

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56 JUL 23 1976

CE 62-4181

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A VEHICLE LOCATED AT TRIAD AVIATION BEARING 1976 NORTH CAROLINA LICENSE WAS SUBSEQUENTLY DETERMINED TO BE REGISTERED TO A CORPORATION KNOWN AS "WE TRY HARDER" OF WESTBURY, N. Y. NO INFORMATION AVAILABLE AT BURLINGTON, N. C., RE THIS CORPORATION OR WHY THIS VEHICLE HAS BEEN LOCATED AT TRIAD AVIATION.

THE BUREAU AND WFO ARE REQUESTED TO ADVISE WHETHER OR NOT THE EMPLOYEES OF TRIAD AVIATION AT RT. 1, BOX 8, BURLINGTON, N. C., ARE TO BE INTERVIEWED RELATIVE TO THE LOCATION OF KHASHOGGI AND

b6
b7C

PAGE THREE

CE 62-4181

BURLINGTON, N. C., POLICE DEPARTMENT, BECAUSE OF INFORMANT INFORMATION, ARE PREPARING TO PLACE THIS AIRPORT UNDER SURVEILLANCE ON THE WEEKEND OF JULY 12 AND 13, 1976, AND WERE TO IDENTIFY ALL MEMBERS OF THE PARTY ARRIVING FOR ANY SUCH CLANDESTINE MEETING AT TRIAD AVIATION. HOWEVER, THEY HAD ADVISED IF THIS WOULD INTERFERE MATERIALLY WITH INVESTIGATION BY FBI, THEY WOULD DELAY SUCH A SURVEILLANCE, AND BUREAU IS ALSO REQUESTED TO ADVISE WHETHER OR NOT PERSONS ARRIVING AT AIRPORT ARE TO BE IDENTIFIED TO ASSIST IN LOCATION OF .

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CHARLOTTE, AT BURLINGTON, N. C., WILL AWAIT AUTHORIZATION FROM BUREAU FOR INTERVIEW OF EMPLOYEES AND OF CONDUCTING OF SURVEILLANCE TO IDENTIFY INDIVIDUALS MEETING AT TRIAD AVIATION. END.

AJN FBIHQ CLR TU

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/20/76

FROM : *4/2* ADIC, NEW YORK (62-2067)

SUBJECT: *P* ADNAN KHASHOGGI
ET AL
INFORMATION CONCERNING

7/21
ReNYnitel, 7/6/76 and Bureau airtel, 6/22/76 with attached letter from The Watergate Special Prosecution Force, dated 6/18/76.

Enclosed for FBI Headquarters are six copies of an LHM for transmittal to WSPF, USDJ.

Enclosed LHM reflects investigation at New York Division. Referenced NY nitel depicts previous investigation at American Express Company, NYC.

NYO will await further instructions re this matter.

theft
W
REC- 13

ST-108

62-117140-16
JUL 22 1976

ENCLOSURE

- ② Bureau (Encls. 6) - 2
1- Washington Field
1- New York
RTR:kwp
(4)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
July 20, 1976

Adnan Khashoggi

On June 6, 1976, [redacted]
The Waldorf Astoria Hotel, Park Avenue, New York, advised
Special Agents of the Federal Bureau of Investigation (FBI)
that copies of records of the Waldorf Astoria Hotel would
be produced upon service of a subpoena directed to [redacted]
[redacted] Waldorf Astoria Hotel, New York, New
York.

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[redacted] noted it was the established procedure of the
major hotels in the New York area to require the issue of
subpoena in such matters. As regards these records, [redacted]
noted that guest registration cards, charges to rooms, and
reservations would be available upon subpoena.

[redacted] further advised that the Waldorf
Astoria Hotel is familiar with captioned individual and
noted this person was known by the last name Khashogi.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

62-11141-
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 10 1976
TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Id. & Rec.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Eval.	
R. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

6-35PM IMMEDIATE 7/8/76 WAK:RN

TO DIRECTOR NR 0358/8 - 100-117140

LEGAT PARIS 0013/8 (INFO)

FROM LEGAT LONDON (62-569)

ADNAN KHASHOGGI; INFORMATION CONCERNING.

LEGAT LONDON ASCERTAINED THAT [REDACTED]

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b6
b7C
b7D

b6
b7C
b7D

ADMINISTRATIVE - REBUREAU NITEL TO LONDON AND PARIS 7/1/76.

SUBMITTED FOR INFORMATION LEGAT PARIS.

SUGGESTED FBIHQ DISSEMINATE ABOVE TO SPECIAL PROSECUTOR OF
WATERGATE SPECIAL PROSECUTION FORCE OF THE DEPARTMENT OF JUSTICE.

NO FURTHER INQUIRIES OUTSTANDING, LONDON MATTER CONSIDERED RUC.

END

4 JUL 14 1976

FIVE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher *GR*

DATE: 7/23/76

FROM : L. E. Rhyne *LEH*

SUBJECT: "Changed"

ADNAN KHASHOGGI

EUGENE WARNER
INFORMATION CONCERNING

1 - Mr. Gallagher
1 -
1 - Mr. Rhyne
1 -

b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: Title marked "changed" to show who the additional subjects in this investigation are. Title was carried as "Adnan Khashoggi, Et Al, Information Concerning."

RECOMMENDATION: For information.

DETAILS: On 7/22/76, , Special Prosecutor, advised that and Eugene Warner should now be added to the title of this investigation, but it is acceptable to use Khashoggi's name and Et Al.

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b7C

AEM:els (5)

REC 12

23 JUL 27 1976

62-117140

5 AUG 9 1976

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher *G/du*

DATE: 7/29/76

FROM : L. E. Rhyne *LER/ER*

1 - []

SUBJECT: ADNAN KHASHOGGI
ET AL
INFORMATION CONCERNING

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

PURPOSE: To advise of a meeting on 7/27/76 between
Headquarters Supervisor [] and []
[] Special Prosecutor, in which [] advised

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b7C

SYNOPSIS: On 7/27/76 Headquarters Supervisor []
[] met with [], Special Prosecutor, who
advised []

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b6
b7C

RECOMMENDATION: For information.

LER/du

ST-108

REC-36 62-117140-20

DETAILS: On 7/27/76 Headquarters Supervisor []
[] met with [] Special Prosecutor, who
advised []

b5
b6
b7C

AEM:jrg
(2) *jrg*

CONTINUED-OVER

62-117140



5 JUL 30 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

Memorandum to Mr. Gallagher
RE: ADNAN KHASHOGGI



b5
b6
b7C



b5
b6
b7C

Airtel

8/5/76

1 -

b6
b7C

To: SACs, Los Angeles
Miami
New York (62-2067)
WFO (62-10943)

From: Director, FBI (62-117140) - 21

ADNAN KHASHOGGI,
ET AL
INFORMATION CONCERNING

EX-113

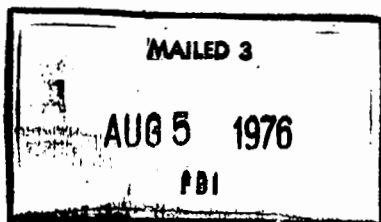
Enclosed is a letter from the Watergate Special Prosecution Force of the Department of Justice, captioned Adnan Khashoggi, et al, dated August 5, 1976, requesting specific investigation be conducted.

All leads should receive immediate attention, and your reply should be in a form suitable for dissemination.

Enclosure

AEM:els (10)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____



TELETYPE UNIT ☐

FBI

Date:

8/11/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI (62-117140)

FROM: SAC, WFO (62-10943) (P)

ADNAN KHASHOGGI
ET AL
INFORMATION CONCERNING

Re Bureau airtel WFO, 8/5/76.

Enclosed for the Bureau are the original and four
(4) copies of an LHM setting forth the investigation conducted
at Washington, D.C., re captioned matter.

The Bureau is requested to disseminate copies of
enclosed LHM to the Watergate Special Prosecution Force of
the Department of Justice.

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EX-110
REC-77

62-117140-22

5 AUG 20 1976

ENCLOSURE

2-Bureau (Enc. 5)
1-WFO (Enc. 1)

RAB:ead
(3)

Approved: *[Signature]*

Special Agent in Charge

Sent _____

M

Per _____

51 AUG 20 1976

F B I

Date: 8/6/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affs.	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Eval.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (62-6849) (P)

SUBJECT: ~~ADNAN KHASHOGGI~~
ET AL
INFORMATION CONCERNING
OO: WFO

ADNAN, M. KHASHOGGI

Re Bureau airtel to San Francisco, 6/25/76, and
San Francisco airtel to Bureau, 6/29/76.

The following investigation was conducted by the
San Francisco Division:

EX-113 REC-52 117140-23

Periodic contacts have been made with [redacted]
[redacted] Hilton Hotel, Oakland, California, International
Airport, regarding the presence of ADNAN KHASHOGGI, [redacted]
[redacted] at this hotel. [redacted] stated he
has no record of any of these individuals being at this
location during the past several weeks.

Source [redacted] has been contacted regarding
any information concerning KHASHOGGI, [redacted]
Source stated none of these individuals have been [redacted]

[redacted] he
would immediately make this information known to the FBI.

Contacts with the FAA, Oakland International
Airport (OIA), revealed that no record is maintained of
private planes tied down at this facility. Periodic contact

(2) - Bureau
2 - WFO
2 - San Francisco
LLB/sjc
(6)

Approved: [Signature]

Sent _____ M Per _____

56 AUG 25 1976 Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

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b7C
b7Db6
b7C

SF 62-6849
LLB/sjc

has failed to reveal any knowledge of private planes owned by KHASHOGGI having landed at OIA during the last few weeks.

LEADS

SAN FRANCISCO

AT OAKLAND, CALIFORNIA. Will maintain contact with logical sources to obtain information regarding KHASHOGGI's, [REDACTED] presence in the San Francisco Bay Area.

b6
b7c

F B I

Date: 8/19/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (62-117140)
FROM: ADIC, NEW YORK (62-2067) (RUC)
SUBJECT: ADNAN KHASHOGGI
ET AL
INFORMATION CONCERNING

ReBuairtel, 8/5/76 with enclosed letter from
Watergate Special Prosecution Force, USDJ, dated 8/5/76.

Enclosed for FBI Headquarters is six copies of
an LHM captioned as above which reflects the results of
investigation requested in referenced communications.

EX-101

REC-37

ENCLOSURE

62-117140-24

2- Bureau (Encl. 6)
1- New York
RTR:kwp
(4)

3 AUG 23 1976

2 copies forwarded to the attention
of Mr. [unclear] of S.P. by 0-14
3 copies from 5005
8-28-76
AEM: [unclear]

11:17 AM 8-21-76

4880
Approved: _____
4 AUG 30 1976 Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York 10021
August 19, 1976

*In Reply, Please Refer to
File No.*

Adnan Khashoggi

Records of the New York Telephone Company, 1095 Avenue of the Americas, New York, New York, reflect New York telephone number EL-5-3100 in 1972 and 1973 was listed to the Waldorf Astoria Hotel, 301 Park Avenue, New York, New York.

The New York Telephone Company has no record of the subscriber to New York telephone number 380-4940 in 1972 and 1973.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-11140-24
ENCLOSURE

F B I

Date: 8/18/76

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO: DIRECTOR, FBI (62-117140)
FROM: SAC, MIAMI (62-6577) (RUC)
SUBJECT: ADNAN KHASHOGGI;
ET AL
INFORMATION CONCERNING

Re Bureau airtel dated 8/5/76.

Enclosed for the Bureau are 4 copies of an LHM
identifying the subscribers to the telephone numbers requested
in referenced airtel.

EX 103

REC-59

62-117140-25

AUG 20 1976

2 - Bureau (Enc. 4)
1 - Miami
WFH:lfw
(3)

1 copy from 5005
2 copies to Special Agent in Charge
Attention Mr. [unclear] [unclear]
7-30-76

b6
b7Cb6
b7C

Approved: _____ Sent _____ M Per _____

FBI Special Agent in Charge

54 SEP 3 1976



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 62-6577

Miami, Florida
August 18, 1976

RE: ADNAN KHASHOGGI;
ET AL

The 1972 Polk's City Directory for Hollywood, Florida, reflects that telephone number [redacted] was subscribed to by [redacted]

b6
b7C

The 1973 Ft. Lauderdale Telephone Directory of Southern Bell Telephone and Telegraph Company (SBT&T) contains a listing for [redacted]

b6
b7C

The 1972 Polk's City Directory for Ft. Lauderdale, Florida, reflects that telephone numbers 524-0561 and 524-0566 are subscribed to by the Pier 66 Hotel in Ft. Lauderdale, Florida.

The 1973 Ft. Lauderdale Telephone Directory of SBT&T contains a listing for the Pier 66 Hotel in Ft. Lauderdale, Florida, as 524-0566.

The 1972 Bresser's Cross Index Directory for South suburban Miami reflects that telephone number 361-5484 was subscribed to by the Key Biscayne Bank, 95 West Mc Intyre, Key Biscayne, Florida. This directory also reflects that telephone number [redacted] has a dual listing for [redacted] and [redacted]

b6
b7C

The Miami Telephone Directory of SBT&T for the years 1971-1972, 1972-1973, and 1973-1974 contain listings for the Key Biscayne Bank at 95 West Mc Intyre, Key Biscayne, as telephone number 361-5484.

These same telephone directories also contain listings for [redacted] and [redacted] as having telephone number [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12 11714-1

TRANSMIT VIA:

PRECEDENCE:

SENSITIVITY:

☐ Teletype☐ Immediate☐ TOP SECRET☐ Facsimile☐ Priority☐ SECRET☒ Airtel☐ Routine☐ CONFIDENTIAL☐ E F T O☐ CLEAR

DATE: 8/26/76

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, ALBUQUERQUE (62-1742) RUC

SUBJECT: ADNAN KHASHOGGI
ET AL
INFORMATION CONCERNING
OO: WFO

Re Albuquerque teletype to Director, 7/9/76.

On 8/23/76 [redacted] who identified himself as the attorney of [redacted] contacted the Albuquerque FBI Office by telephone. [redacted] advised that his offices are in Los Angeles, California and his telephone number is [redacted]

[redacted] said it had come to his attention that the FBI had attempted to determine the present whereabouts of [redacted] said he and [redacted] were desirous of knowing why the FBI wished to have knowledge of the present whereabouts of [redacted]. He said he felt [redacted] would be happy to cooperate in any way with the FBI. He said that in the event the FBI desires to contact [redacted] or interview him, [redacted] would be happy to cooperate with the FBI. He said he could be contacted for this purpose at his office through telephone number [redacted]

EX-109

62-119140-26

REC-72

SEP 2 1976

- 2 - Bureau (RAM)
1 - WFO (Info) (RAM)
1 - Albuquerque

SWJ/sab
(4)

56 SEP 13 1976

Approved: BPj

Transmitted

(Number) (Time)

Per

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Precedence)

BEST AVAILABLE COPY

U.S. DEPT. OF JUSTICE

Aug 31 4 02 PM '76
Aug 31 10 05 AM 1976

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE

Approved: *22 Aug 30 1976*

Special Agent in Charge

Sent _____

F B I

Date: 8/26/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)

TO: DIRECTOR, FBI (62-117140)

FROM: *RED/AM* ADIC, LOS ANGELES (62-7727) (RUC)

SUBJECT: ADNAN KHASHOGGI
ET AL
INFORMATION CONCERNING

Enclosed for the Bureau is a Letterhead Memorandum (LHM) containing subscriber information for the following telephone numbers in the 213 area code:

273-3040

276-2251

321-9055

461-3304

851-5970

No further investigation being conducted by the Los Angeles Division on the above telephone numbers.

1 Room 4005
2 - Bureau (Enc. *DW*)
1 - Los Angeles

RDA/meh
(3)

ENCLOSURE

1cc sent Chas. R. [unclear] 9/24/76 m

- 1* -

REC-52

EX-109

Kim 5005
4 SEP 2 1976

b6
b7C

b6
b7C

OCT 1 1976

Approved: _____ Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

August 26, 1976

In Reply, Please Refer to
File No.

ADNAN KHASHOGGI

As a result of a subpoena duces tecum, the Pacific Telephone and Telegraph Company, 1010 Wilshire Boulevard, Los Angeles, California, furnished subscriber information and date installed regarding the following telephone numbers, all being in the 213 area code. All of the following numbers are currently working numbers:

[Redacted]

Non-published

[Redacted]

273-3040

Non-confidential

Riley Shields and Styne Realtors

253 North Canon Drive

Beverly Hills, California

Established date January, 1975

[Redacted]

Non-published

[Redacted]

b6
b7C

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



62-117140-27

ENCLOSURE

ADNAN KHASHOGGI

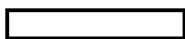
276-2251
Non-confidential
Beverly Hills Hotel
9641 West Sunset
Beverly Hills, California
Established date January, 1934

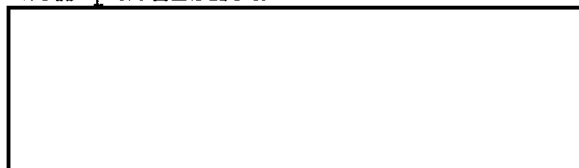
321-9055
Non-confidential
Crown Albums, Incorporated
15110 South Broadway
Gardena, California
Established date July, 1962

461-3304
Non-published
Day-N-Nite Answering Service
6000 West Sunset Boulevard
Los Angeles, California
Established date September 16, 1970


Non-confidential




Non-published



b6
b7C

b6
b7C

ADNAN KHASHOGGI

[REDACTED]

Non-confidential

[REDACTED]

b6
b7C

[REDACTED]

Non-confidential

[REDACTED]

b6
b7C

851-5970
Non-confidential
Costas St. John's
3341 Bonnie Hill Drive
Los Angeles, California
Date installed June 25, 1973

F B I

Date: 9/24/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI
 FROM: SAC, SAN FRANCISCO (62-6849)(RUC)
 SUBJECT: ADMAN KHASHOGGI; aka Adrian Khashoggi
 ET AL
 INFORMATION CONCERNING
 OO: WFO

Re San Francisco airtel, 8/6/76.

Continued contact with logical sources has failed to
 disclose presence of KHASHOGGI, [redacted] in San
 Francisco Bay Area. No further inquiries will be made, UACB.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____
 FBI/DOJ

b6
b7cREC-37
DE-15

SI 109

62-117170-28

5 OCT 4 1976

2 - Bureau
 2 - WFO
 1 - San Francisco
 WHN/pab
 (5)

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

54 OCT 21 1976

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-117140)

DATE: 10/15/76

FROM : *NR/B* SAC, WFO (62-10943) (P)

SUBJECT: *0* ADNAN KHASHOGGI
ET AL
INFORMATION CONCERNING
(OO:WFO)

-H ReWFO telephone call to the Bureau, 10/13/76. *(H)*

On 10/13/76, Bureau Headquarters advised that Special Prosecutor, Watergate Special Prosecution Force, United States Department of Justice, had interviewed KHASHOGGI in Paris, France. Additionally, no further investigation is to be conducted re this case. WFO is placing this case in a pending inactive status until 1/1/77, and at that time WFO will submit an appropriate closing LHM.

b6
b7c

Receiving offices discontinue. *7*

EX 104
REC-33

62-117140-29

- ② Bureau
- 2- Charlotte (62-4181)
- 2- Los Angeles
- 2- Miami
- 2- New York
- 1- WFO

23 OCT 19 1976

RAB:dam
(11)

HEH



54 21 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 12/23/76

Transmit the following in AIRTEL

(Type in plaintext or code)

Via _____
(Precedence)

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO: DIRECTOR, FBI (62-117140)

FROM: SAC, WFO (62-10943) (C)

SUBJECT: ADRIAN KLASHOOGI;
ET AL
INFORMATION CONCERNING
OO:WFO

Re WFO Letter To BUREAU, 10/15/76.

In view of the fact that no additional investigation has been requested by the Special Prosecutor, Watergate Special Prosecution Force, United States Department of Justice, this case is being placed in a closed status at Washington Field Office, per instructions of BUREAU HEADQUARTERS.

REC-46

62-117140-30
21 DEC 28 1976

② BUREAU
(1) WFO
DUG:dug
(3)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1384049-0

Total Deleted Page(s) = 13
Page 3 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



b3
b7E

CHANGED TO

62-117140-3, 7, 6, 5, 9

JUL 13 1976

ms/jk.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/01 BY SP3BTJ/JG
#933233

C

CODE

TELETYPE

NITEL

7/1/76

TO LEGATS LONDON
PARIS

1 -

b6
b7C

FROM DIRECTOR, FBI

ADNAN KHASHOGGI INFORMATION CONCERNING

REDIRECTOR'S TELETYPE TO LEGAT, LONDON, 6/10/76,
LONDON'S TELETYPE TO LEGAT, PARIS, 6/22/76, AND DIRECTOR'S
AIRTEL TO SAN FRANCISCO 6/25/76.

ON JULY 1, 1976, THE SPECIAL PROSECUTOR OF THE
WATERGATE SPECIAL PROSECUTION FORCE OF THE DEPARTMENT OF
JUSTICE ADVISED

b5
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/01 BY SP3BJJ/bc
#933233

AT THE PRESENT TIME THE SPECIAL PROSECUTOR DESIRES

THAT

b5
b6
b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

AEM:els (4)

EX-1047

REC-9

5 JUL 3 1976

JUL 0 2 1976

F-173

54 JUL 15 1976

MAIL ROOM ☐

TELETYPE UNIT ☐

GPO : 1975 O - 569-920

PAGE TWO



MAIL COPY BEING SENT TO SAN FRANCISCO.

1 - SAN FRANCISCO

Airtel

7/2/76

To: SACs, Albuquerque
Charlotte
WFO

1 - [redacted]

From: Director, FBI

ADNAN KHASHOGGI,
ET AL.
INFORMATION CONCERNING
OO: WFO

b6
b7C
b3
b7E

ReSFairtel to the Director 6/29/76.

On July 1, 1976, the Special Prosecutor of
the Watergate Special Prosecution Force of the Department
of Justice advised [redacted]

b5
b6
b7C

At the present time the Special Prosecutor
desires that [redacted]

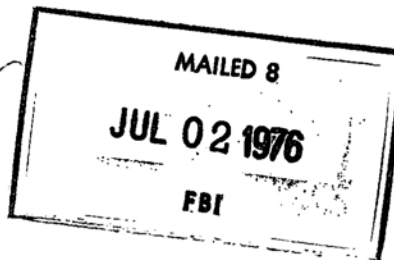
b5
b6
b7C

All leads should receive immediate attention.

1 - San Francisco (Info)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

AEM:els (9)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/01 BY SP3BTJ/JG
#933233

MAIL ROOM ☐ TELETYPE UNIT ☐



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

June 29, 1976

ADNAN KHASHOGGI,
ET AL

In Reply, Please Refer to
File No.

On June 24, 1976, FBI Headquarters requested discreet investigation in an effort to locate [redacted] and [redacted] who were indicated as traveling companions of Adnan Khashoggi. This requested investigation was for the Watergate Special Prosecution Force of the United States Department of Justice.

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b7C

In an effort to determine the current location of Khashoggi and through him [redacted] the following investigation was conducted on June 24 and 25, 1976, with negative results.

b6
b7C

Federal Aviation Agency (FAA), United States Customs, both at San Francisco International Airport (SFIA), San Francisco, California, and Oakland International Airport (OIA), Oakland, California, were contacted as to any private jet airplanes currently using those fields registered to Khashoggi or Triad Corporation. It was determined through [redacted] United States Customs, SFIA, that Khashoggi is associated with three different corporations and of the three, Triad is supposed to be able to know Khashoggi's whereabouts at all times. The corporations were listed as Eidal International, 250 Woodward, Albuquerque, New Mexico; Triad, Route One, Box Eight, Burlington, North Carolina; Unis Systems, location unknown. According to FAA, Triad Corporation owns two aircrafts; however, neither are jets. One is a Cessna 150 L, Number N11788, and a Cessna 172 M, Number N66GV. FAA had no information that Khashoggi or his party were currently in the San Francisco Bay Area.

b6
b7C

On June 24, 1976, officials of Buchanan Field, Concord, California, and near Walnut Creek, California,

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b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/01 BY SP3BTJ/JG
#933233

ENCLOSURE

ADNAN KHASHOGGI,
ET AL

were contacted with negative results. Buchanan Field is a small aircraft port in the San Francisco East Bay area.

On June 24, 1976, officials of Butler Aviation were contacted concerning all private aircraft coming to the San Francisco Bay Area. Khashoggi was not registered, and Butler Aviation had no information concerning Khashoggi or his party.

On June 24, 1976, it was determined that Khashoggi is connected with two corporations at Los Altos, California. These are listed as Triad - American Capital Corporation, 329 South San Antonio, Los Altos, California, telephone number (408) 941-7900, and Triad - American Capital Management, Inc., 175 South San Antonio, Los Altos, California, telephone number (408) 941-7880.

Contacts were made with the leading hotels in the San Jose, California area, including Rickey's Hyatt, Cabana Hyatt and Holiday Inn, all with negative results concerning Khashoggi and his party.

On June 24, 1976, information was obtained at the Sheraton Hotel located near the OIA, Oakland, California, that Khashoggi is known and does stay at that hotel on occasion. It was determined that three of Khashoggi's entourage were arriving at the hotel the weekend of June 26 - 27, 1976; however, neither [redacted] nor [redacted] were among this group, who did have reservations.

b6
b7C

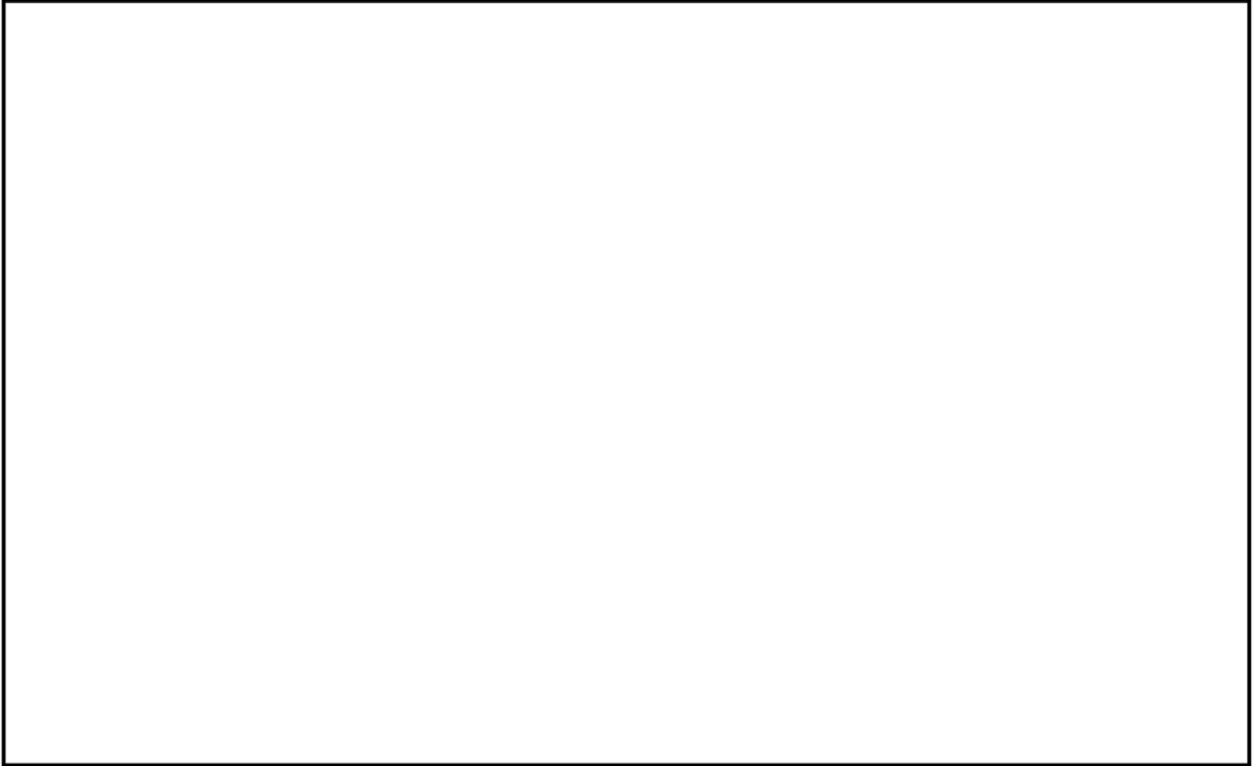
On June 24, 1976, officials of the following three main San Francisco, California hotels were contacted with negative results:

The St. Francis Hotel
The Fairmont Hotel
The Hilton Hotel

[redacted]

b6
b7C
b7E

ADNAN KHASHOGGI,
ET AL



b6
b7C
b7E

It should be noted that only discreet inquiries were made, and no direct contact was made with Triad Corporation, Los Altos, California, or at the Bank of Contra Costa, Walnut Creek, California.

FBI

Date: 6-29-76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIPMAIL
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (62-6849) (P)

SUBJECT: ADNAN KHASHOGGI,
ET AL
INFORMATION CONCERNING
OO: WFO

Re Bureau airtel to San Francisco, dated 6-25-76.

Enclosed for the Bureau are three copies of an LHM. Enclosed for WFO, Albuquerque and Charlotte are two copies each of an LHM and one copy each of Bureau airtel to San Francisco, dated 6-25-76.

For information of receiving offices, the Bureau has directed that discreet inquiries be made in an attempt to locate [] and []. The Bureau further requested that leads developed by the San Francisco Division be forwarded to recipient offices for additional investigation to locate said individuals. It should be noted that investigation by San Francisco Division concerned logical places wherein such information could be obtained, i.e. leading hotels, INS, FAA, etc. It should be further noted that no direct contact was made at Triad Corporation, Los Altos, California, or at the Bank of Contra Costa, Walnut Creek, California. Inasmuch as this information is being requested by the Watergate Special Prosecution Force of the Department of Justice, WFO is being listed as office of origin, UACB.

b6
b7C

② - Bureau (Encs. 3) - ENCL-1
2 - Albuquerque (Encs. 3)
2 - Charlotte (Encs. 3)
2 - WFO (Encs. 3)
2 - San Francisco

JEM:ert
(10)

EX-116 REC-33
Airtel to SACs, AD, CE, WFO+57
7-2-76
HEM:ld

5 JUL 1 1976

b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/01 BY SP3BJT/JG
#933233

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SF 62-6849
JEM:ert

Offices are requested to conduct logical investigation in line with Bureau instructions, noting that KHASHOGGI is associated with the following corporations: Fidal International, 250 Woodward, Albuquerque, New Mexico, and Triad, Route One, Box Eight, Burlington, North Carolina. In addition, based upon information supplied by INS, San Francisco, alien entry cards are forwarded to the INS Central Office, Washington, D.C.

LEADS

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO. Conduct logical investigation in view of Fidal International being located in that city.

CHARLOTTE DIVISION

Conduct logical investigation inasmuch as Triad is located at Burlington, North Carolina.

WASHINGTON FIELD

AT WASHINGTON, D.C. Contact INS Central Office for any information concerning KHASHOGGI and his party, including [] and [] presently being in the United States.

b6
b7C

San Francisco will continue to maintain contact with FAA, San Francisco, and Oakland, California, and will maintain contact with the Sheraton Hotel, Oakland International Airport.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM)
DATE 04-25-2021 BY: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

RECEIVED
TELETYPE UNIT

12 AUG 92 00

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Syst.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

0328 MRI 01540

RR RUCNFB

DE FBIBA #0012 2242009

ZNY SSSSS

R 112008Z AUG 92

FM FBI BALTIMORE [redacted] (S) (U)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3050:SQ 3//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: ADNAN KHASHOGGI; ROLAND ROWLAND, AKA TINY; DBA

LONRHO, PLC; [redacted] (S) (U)

OO: BA.

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.

FOR INFORMATION OF FBIHQ, ON AUG. 10, 1992, A BALTIMORE

DIVISION SOURCE ADVISED AS FOLLOWS:

[Large redacted block]

CLASSIFIED BY: NLS/BTJ/JG-60267-AAG
REASON: 1.5
DECLASSIFY ON: 2/15/01 #933233

~~SECRET~~

1005225

073 to D.D.S. [redacted]

[redacted]

8/12/92

b6
b7C

b3
b6
b7C
b7E

b6
b7C

b3
b7E

b1
b3
b7D

b3
b7E

b3
b7E

RECEIVED
TELETYPE UNIT

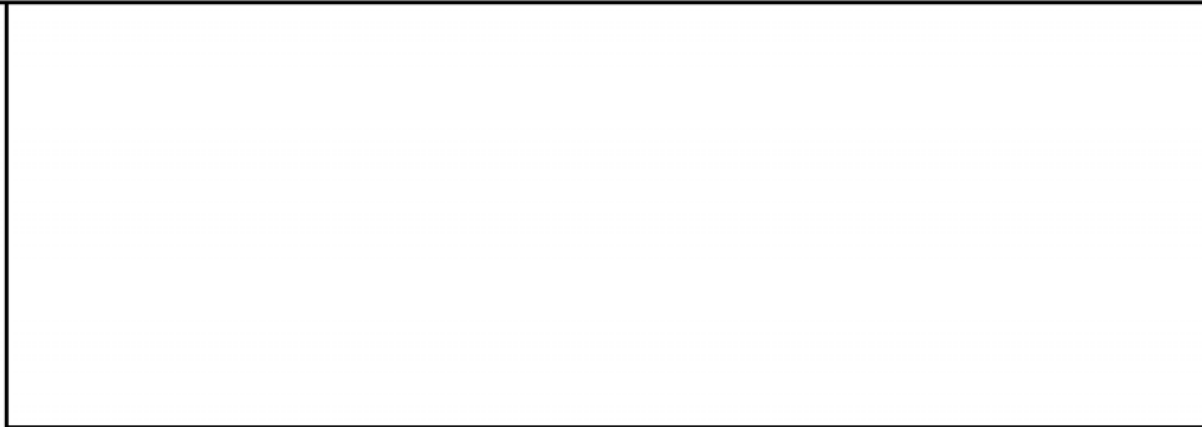
AUG 92

~~SECRET~~

PAGE TWO DE FBIBA 0012 ~~SECRET~~



b1
b3
b7D



b3
b7D

ADMINISTRATIVE: SOURCE MENTIONED ABOVE IS
CLASSIFIED BY G-3 ~~SECRET~~ DECLASSIFY ON: OADR.



b1
b3
b7D

BT

#0012

NNNN

~~SECRET~~

~~SECRET~~