

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1426573-001

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Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 10/14/94

*[Handwritten signature]*

From SA

b6  
b7C

Subject: HIDDEN INTERESTS;  
MC #38;  
FIF; FAG  
(OO: WMFO)

In order to better administrate the captioned matter, the following subfiles have been opened:

- Sub A.....Outgoing Teletypes/Facsimiles - General
- Sub C.....1As
- Sub D.....FD-302s and Inserts
- Sub F.....Financial Matters
- Sub G.....National Bank of Georgia/BCCI
- Sub H.....Bulky Exhibit Forms (FD-192)
- Sub I..... et al
- Sub J.....Collection and Review of Records - BCCI
- Sub L.....Independence Bank/BCCI
- Sub M.....CentTrust/BCCI
- Sub N....."C-Chase"; "C-Chase II"
- Sub O.....Investigation by Federal Reserve System
- Sub P.....Press Coverage
- Sub Q.....Subpoenas
- Sub R.....Incoming Teletypes/Facsimiles - General
- Sub S.....Airtels - In/Out - General
- Sub T..... BCCI - All Other Banks
- Sub U..... et al
- Sub V..... et al
- Sub W.....Clifford &
- Sub AA.....CAPCOM/TCI
- Sub FS.....Forfeiture/Seizure
- Sub TS.....Top Secret
- Sub Fug 1.....
- Sub Fug 2.....
- Sub Fug 3.....
- Sub Fug 4.....

b6  
b7C

37-WMFO  
(1-29B-WF-171994 Main)  
(1-Each Subfile)

29B-WF-171994-

(37)

*OPEN SUBFILE  
SUB JS  
PS*

*[Handwritten marks and lines]*

b6  
b7C

29B-WF-171994

Sub BB.....Screening; Liquidation  
Sub CC.....Kerry Committee Matters  
Sub DD.....Lead Control  
Sub EE.....First American Corporation Civil Rico  
                  Suit (DCDC CA 93-1309)  
Sub FF.....BCCI, et al: Prosecution - D.C. RICO  
Sub GG.....Collection/Review of Records - [redacted]  
Sub HH.....Collection/Review of Records [redacted]  
Sub II.....Law Enforcement Cooperation/Dissemination

b3  
b7E

It is now recommended that the following subfile be  
opened:

Sub JJ..... [redacted] et al, dba [redacted]  
                  [redacted]

b6  
b7C

Memorandum



To : SAC WMFO (29B-WF-171994) (P)

Date 8/12/92

From : SA [redacted]

b6  
b7C

Subject: HIDDEN INTERESTS  
MAJOR CASE #38

For information, on 8/12/92 SA's [redacted] and [redacted] met with DOJ attorneys [redacted] and [redacted] regarding witness interviews. Listed below is an anticipated schedule of the first wave of witnesses to be interviewed:

1) 8/17/92 [redacted] and [redacted] These interviews are being setup by [redacted]

2) The week of 8/17/92, [redacted] This interview will be setup by [redacted]

3) 8/21/92, [redacted] and [redacted] These interviews were setup by [redacted]

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4) 8/24/92, [redacted] and [redacted] These interviews are being setup by [redacted]

5) 8/26/92, [redacted] and [redacted] AND [redacted] will be setup by SA [redacted] and [redacted] and [redacted] will be setup by [redacted]

6) 8/27/92, [redacted] This interview will be setup by [redacted]

8) 8/28/92, [redacted] and [redacted] These interviews will be setup by [redacted]

9) The week of 8/31/92, [redacted] This interview will be setup by [redacted]

6-WMFO (1-29B-WF-171994)  
(1-SA [redacted])  
(1-SA [redacted])  
(1-SA [redacted])  
(1-SA [redacted])  
(1-SA [redacted])

29B-WF-171994 Sub W - 1  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
AUG 12 1992  
FBI - WASH. FIELD OFFICE  
[Signature]

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In addition to the above, SA [ ] will meet with SSA [ ] and setup a interview with [ ] This interview will be s setup for approximately 1/2 day sometime in early September 1992. Also, [ ] will review the NYGJ transcript re [ ] to determine if he should be interviewed.

There are additional interviews both overseas and in the USA which are being setup by [ ] TEAM 1 will be advised shortly concerning the specific dates of these interviews shortly.

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It is noted that TEAM 1 will prepare a calender that will reflect the interviews as they are setup. A duplicate calender will be prepared and maintained at DOJ by [ ] SA [ ] and [ ] will remain in contact to insure that there is coordination between DOJ and TEAM 1 regarding the witness interviews. The above calender will be maintained in the office of SA [ ] and will contain the date and time of the interview, and the name of the SA responsible for the pretrial interview. Any other TEAM 1 SA who wishes to attend the interview is welcome to attend and should coordinate with the appropriate SA.

It is further noted that the pretrial interviews should be joint efforts between the TEAM 1 SA and the DOJ attorney, but no interview notes should be taken by the SA and likewise no FD 302 prepared.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/92

[redacted] was interviewed at the DEPARTMENT OF JUSTICE, 1400 New York Avenue, Northwest, Washington, D.C.

Also present during the interview was [redacted] attorney, [redacted] and DOJ attorneys [redacted]

[redacted] and [redacted]. After being advised of the official identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6  
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[Large redacted area]

b5  
b6  
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Investigation on 5/22, 6/2/92 at Washington, D.C. File # 29B-WF-171994 - XI  
by SA [redacted] Date dictated 6/8/92

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/92

On 7/24/92, [redacted] JONES, DAY, REAVIS,  
AND POGUE, 1450 G. STREET, N.W. WASHINGTON, D.C. 20005-2088  
provided the following documents to SA [redacted]:

- 1) Copies of transcripts from selected FIRST AMERICAN BANK (FAB) management meetings for the years 1987, 1988, and 1990.

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The above documents were provided to SA [redacted] pursuant to the interview of [redacted].

Investigation on 7/24/92 at WASHINGTON D.C. File # 29B-WF-171994-2 *Sub W*  
 by SA [redacted] Date dictated 7/30/92

b6  
b7C



Office of the Legal Attache  
 American Embassy  
 London, England



b7E

Secure Fax No.:   
 Non-Secure Fax No.: 71 499 7944  
 Telephone Number: 071-499-9000, ext 2478

Page 1 of 5 pages

Date: 8/21/92

- IMMEDIATE
- PRIORITY
- ROUTINE

OSecure  
 ONON-SECURE  
 OCLASSIFICATION: \_\_\_\_\_

TO: FBI, BCCI Squad

FILE NO: 2912-WF-171994

FAX NUMBER: (202) 324-9335

ATTN: SSA's  /

FROM: LEGAL ATTACHE, LONDON

FILE NO: 29B-WF-171994

ORIGINATOR: SA  , WMFO

b6  
 b7C

SUBJECT: \_\_\_\_\_

COMMENTS/MESSAGE:

received this 8/20/92 - Just  
 want to make sure you're aware of it esp.  
 as it relates to . (pg. 3)

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Regards 29B-WF-171994-3

Sub W

Approved

SEARCHED	INDEXED
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Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 8/31/92

[redacted] from : SA [redacted]

b6  
b7C

Subject: HIDDEN INTERESTS  
MAJOR CASE #38

Reference memo dated 8/25/92 to all team leaders from Llewellyn.

For information, through prior interviews of BCCI employees it has been learned that the pertinent information re CLIFFORD and [redacted] participation in criminal activity with BCCI was contained in the legal files of BCCI and in certain files which are now located in ABU DAHBI.

Based upon the above information, it was decided that SA [redacted], SA [redacted] and FA [redacted] would travel to London and review the legal files and subsequently interview [redacted]. The above SA's and [redacted] reviewed the legal files and obtained valuable information re the upcoming trial. In addition, [redacted] again advised that only the legal files contained information that would be of value to the trial, due to the fact that the other important documents were previously shipped to ABU DAHBI.

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SA [redacted] has spoken with DOJ attorneys [redacted] and [redacted] who agree that the most pertinent documents re the trial were contained in the legal files, which were reviewed as stated above.

Due to the above information, and the fact that the trial preparation team is currently preparing for the upcoming trial, it is recommended that no one from the trial preparation team be assigned to the London review. It should be noted that TEAM 1 will provide information to the review team which will assist them in identifying information which should be passed on to TEAM 1 during their review.

29B-WF-171994-4

Sub W

2-WMFO (29B-WF-171994)

SEARCHED	SW	SW
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AUG 31 1992		
FBI - WMFO		

*[Signature]*

It is felt that due to the fact that there is less than eight weeks to the trial, the efforts of the trial preparation team would be best utilized here in the preparation for the trial.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/92

[redacted] DOB [redacted] was interviewed at the office of JONES, DAY, REAVIS & POGUE, 1450 G Street, N.W., Washington, D.C. 20005-2088, telephone [redacted]. Also present during the interview was [redacted]

b6  
b7C

[redacted] First American Bankshares, Inc. (FABS), Attorney [redacted] DOJ Trial Attorneys [redacted]

and [redacted]. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] provided the following information:

[Large redacted area]

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b7C

Investigation on 8/27/92 at Washington, D.C. File # 29B-WF-171994-17

by SA [redacted] Date dictated 9/1/92

b6  
b7C

Memorandum



To : SAC WMFO (29B-WF-171994) (P)

Date 12/4/92

From: [redacted] SA [redacted]

b6  
b7C

Subject: HIDDEN INTERESTS  
MAJOR CASE #38

Reference lead # 43.

On 12/3/92, SA [redacted] telephonically contacted [redacted] DANY, [redacted] re [redacted] advised that he is scheduled to interview [redacted] in Arkansas on 12/16/92 about [redacted] role with FGB/NBG.

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SA [redacted] discussed the interview with [redacted] and is satisfied that the DANY interview of [redacted] will cover all aspects of interest to the BCCI Task Force. [redacted] advised that he will contact SA [redacted] after the interview and provide a summary of the interview at that time.

[redacted]  
X

On 12/3/92, SA [redacted] and SSA [redacted] discussed the above and it was agreed that inasmuch as the BCCI Task Force currently does not have any active investigation pertaining to [redacted] we will not participate in the interview of [redacted].

In view of the above, Lead #43 should be considered covered.

3 WMFO (1-29B-WF-171994)  
(1-SSA [redacted])  
(1-IIC [redacted])

29B-WF-171994 Sub W

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DEC 7 1992	
FBI - WASH. FIELD OFFICE	

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[Handwritten signature]

In Reply, Please Refer to

File No. 29B-WF-171994

FBI CASE STATUS FORM

Date: 1/13/93

To: ROBERT M. MORGENTHAU, District Attorney, County of New York  
(Name and Address of USA)

From: ROBERT M. BRYANT  
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: HIDDEN INTERESTS  
(Name of Subject) Age Sex

You are hereby advised of action authorized by U. S. DOJ TRIAL ATTORNEY [Redacted]  
(Name of USA or AUSA)

on information submitted by Special Agent [Redacted] on 1/13/93  
(Name) (Date)

(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

b6  
b7C

For violation of Title 18, USC, Section(s) 371; 1005; 1344 (K)

Synopsis of case: Referencing 1/5/93 faxed request are:

1. A list of interviews done and dates accomplished;
2. One copy each of the agents notes taken during each of the listed interviews.

1 - WMFO (29B-WF-171994) (P)  
 1 - COUNTY OF NEW YORK (Enc. 1) (47)  
 1 - [Redacted] (Enc. 1)  
 JNR;srd  
 (3)

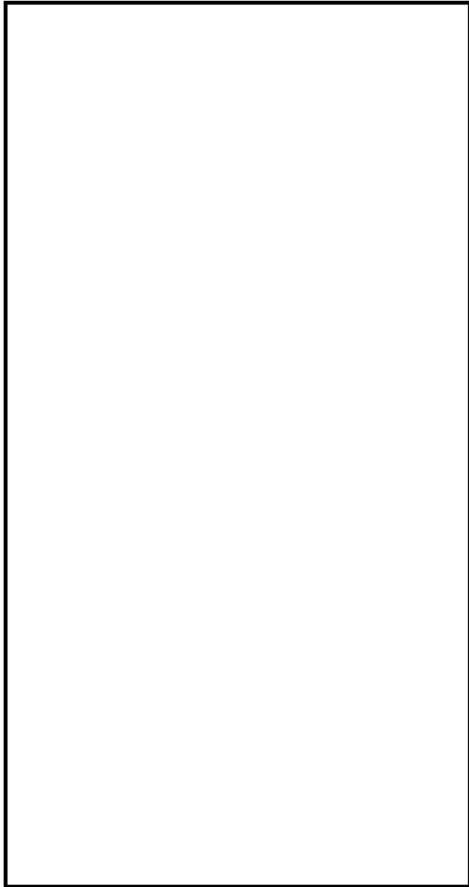
-9

29B-WF-171994 Sub W

Searched \_\_\_\_\_  
 Serialized SU  
 Indexed \_\_\_\_\_  
 Filed SU

INTERVIEWEE

INTERVIEW DATES



.....10/22/91, 7/8/92  
.....2/21/92  
.....6/8/92  
.....8/1/91, 8/14/91, 12/6/91,  
.....5/29/91  
.....5/12/92  
.....6/9/92, 6/18/92  
.....7/27/92, 4/28/92  
.....9/5/91, 11/11/91, 12/2/91,  
.....1/16/92, 7/10/92  
.....10/23/91  
.....2/26/92, 6/3/92  
.....5/6/92  
.....10/27/92, 8/8/91, 1/9/92,  
.....7/13/92, 5/11/92, 5/22/92  
.....12/11/91, 8/27/92  
.....11/3/92  
.....3/20/92, 7/10/92  
.....1/29/92  
.....5/29/91  
.....8/14/91, 7/31/91  
.....2/28/92  
.....10/3/91  
.....9/19/91, 8/25/92  
.....10/1/91  
.....1/15/92, 4/28/92, 7/27/92  
.....5/22/92

b6  
b7C



Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 1/14/93

From SA [redacted]

Subject: HIDDEN INTERESTS  
MAJOR CASE #38  
FIF; FAG;  
OO:WMFO

(Handwritten mark)

RE: Lead #72 concerning [redacted]

SA [redacted] contacted [redacted] on 12/11/92. [redacted] advised that [redacted] is willing to speak to investigators as long as an acceptable "package" can be agreed upon including but not limited to protection, recovery of "expenses" and "assets" as well as other financial considerations. [redacted] advised that DANY and DOJ (URGENSON) are aware of [redacted] request. SA [redacted] promptly advised DOJ Attorney [redacted] of this conversation.

On 1/11/93, [redacted] advised SA [redacted] to, until further notice, suspend attempts to contact [redacted]

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- 2 - WMFO
- (1 - 29B-WF-171994)
- (1 - SSA [redacted])

29B-WF-171994 Sub W - 10

SEARCHED	INDEXED
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JAN 14 1993	
FBI - WMFO FIELD OFFICE	

(Handwritten signature)

DISTRICT ATTORNEY  
OF THE  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
NEW YORK, N.Y. 10013  
(212) 335-9000



ROBERT M. MORGENTHAU  
DISTRICT ATTORNEY

January 19, 1993

[Redacted]

Special Agent  
Federal Bureau of Investigations  
7799 Leesburg Pike  
Falls Church, VA 22043

Re: People v. Clark M. Clifford  
People v. [Redacted]  
N.Y. Co. Ind. No. 6994/92

Dear [Redacted]:

I sent your agency a letter dated November 13, 1992 requesting that they search their files and provide us with a copy of anything that constitutes a "statement" of any of the individuals named in the list enclosed with our letter. The enclosed list contains updated personal information for our witnesses. The highlighted names are additional witnesses which were not included on the previous list. Once again, we ask that you continue searching your files and provide us with a copy of anything that constitutes a "statement," as defined in our letter dated November 13, 1992, for the individuals included in the enclosed list. If upon completion of your search, you have not found any such "statements," we ask that you indicate this to us in writing.

(X)

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We realize that this request will exact some burdens upon your organization. We appreciate the efforts that you make to provide this Office with possession of the indicated statements, and thank you in advance for your anticipated courtesy and promptness in carrying out our request. If you have any questions, please call me at (212) 335-9622. In any event, we would be grateful for a written response to our request from your agency.

Sincerely,

[Redacted Signature]

[Redacted Name]

Assistant District Attorney  
2AB-WF-171994/ sub W - 11

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JAN 23 1993	
FBI - WASH. FIELD OFFICE	



Witness Name

Date & Place  
of Birth

SS# or FP#

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.


b6  
b7C

Witness Name

Date & Place  
of Birth

SS# or FP#

14.

15.

16.

17.

18.

19.

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21.

22.

23.

24.

25.

b6  
b7C

Witness Name

Date & Place  
of Birth

SS# or FP#

26.

27.

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36.

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38.

b6  
b7C

Witness Name

Date & Place  
of Birth

SS# or FP#

39.

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51.

b6  
b7C

Witness Name

Date & Place  
of Birth

SS# or FP#

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67.

b6  
b7C

Witness Name

Date & Place  
of Birth

SS# or FP#

68.

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b6  
b7C

\* Highlighted Names Are Additional Witnesses Not Included On The  
Previous List





*Embassy of the United States of America*

**OFFICE OF THE LEGAL ATTACHE  
BRUSSELS, BELGIUM**

**TELEFAX NO. (32) (2) 512-9941  
TELEPHONE NO. (32) (2) 512-5519**

DATE: 1/26 \_\_\_\_\_

TO: WMFO \_\_\_\_\_

ATTN: SSA [REDACTED] BCCI \_\_\_\_\_

FAX NUMBER: \_\_\_\_\_ 202/-324-9335 \_\_\_\_\_

TOTAL NUMBER OF PAGES INCLUDING COVER PAGE: \_\_\_\_\_ 5 \_\_\_\_\_

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SPECIAL NOTES/INSTRUCTIONS:

(K)

[REDACTED]

29B-WF-171994 Sub W-12

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JAN 26 1993	
FBI - WASH. FIELD OFFICE	

[REDACTED]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/26/93

FM LEGAT BRUSSELS (29B-WF-171994) (P)  
 TO DIRECTOR FBI/IMMEDIATE/  
 FBI WMFO (BCCI) VIA FACSIMILE DIRECT/IMMEDIATE/

BT

UNCLAS

CITE: //5220:BL958.026 26 JAN 93//

PASS: FBIHQ FOR OLIA, FLU 1; CID/WCC/FIFU, ATTN: SSA [redacted]

[redacted] WMFO: SSA [redacted] BCCI.

SUBJECT: HIDDEN INTERESTS; MAJOR CASE #38; FIF; FAG; OO: WMFO.

b6  
b7C

RE WMFO TELETYPE TO BRUSSELS, 1/21/93 AND BRUSSELS TELCALL TO WMFO, 1/25/93.

ON 1/22/93, ALAT BRUSSELS TELEPHONED [redacted] PUBLIC PROSECUTOR, ROTTERDAM, NETHERLANDS, BUT WAS UNABLE TO MAKE CONTACT. ON 1/25/93, [redacted] RETURNED CALL AND ADVISED THAT HE WILL ASK THE JUDGE OF INSTRUCTION (J/I) (MAGISTRATE)

29B-WF-171994

Approved: [signature]

Original filename:

BRU 958 W. 026

Time Received:

Telprep filename:

BRU 958 50.026

MRI/JULIAN DATE:

026

ISN:

FOX DATE & TIME OF ACCEPTANCE:

JPS/bal  
A

26 JAN '93 18:23 AM GMT BRUSSELS LEGAL ATTACHE P.3/3

^PAGE 2 BL 29B-WF-171994 UNCLAS

FOR A SEIZURE ORDER (MUCH LIKE A U.S. SEARCH WARRANT) FOR THE RECORDS OF ERNEST AND YOUNG IN ROTTERDAM BECAUSE HE BELIEVES THAT IT "WILL NOT GO EASILY" AND THAT THERE WILL BE SOME "SKIRMISHES"; HE HAS THEREFORE CHOSEN THE STRONGEST LEGAL TACTIC IN THE HOPE OF PERHAPS NEGOTIATING COOPERATION.

[ ] ALSO ADVISED THAT HIS COUNTERPART IN AMSTERDAM, [ ] WILL DO LIKEWISE FOR THE RECORDS OF ETRISCO. [ ] STATED THAT HE AND [ ] HAVE MADE COORDINATED PLANS TO EXECUTE THE ORDER WITH THEIR RESPECTIVE JUDGES OF INSTRUCTION FOR FEBRUARY 2, 1993. [ ] STATED THAT THIS DAY WAS FIXED IN ADVANCE BECAUSE OF THE BUSY SCHEDULE OF THE J/I'S. [ ] STATED THAT HE WOULD CALL [ ] [ ] AND ASK HIM TO CALL LEGAT; AS OF THE TIME OF THIS COMMUNICATION, [ ] HAS NOT CALLED SO BRUSSELS HAS INITIATED CONTACT BUT WITH NO RESPONSE AS YET.

[ ] SAID THAT THE DOCUMENTS, GIVEN THE WORDING OF THE U.S. REQUEST, ARE NOT EASILY IDENTIFIED AND ANTICIPATES THAT THERE WILL BE LABORIOUS TASK LOOKING THROUGH THEM. [ ] STATED THAT THE SEIZURE WILL BE EFFECTED WHEN THE J/I AND HE WILL PHYSICALLY GO TO THE AUDITORS' PREMISES AND DEMAND THE

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^PAGE 3 BL 29B-WF-171994 UNCLAS

PRODUCTION THERE. [ ] EXPECTS THAT THIS WILL "TAKE SOME HOURS" AND THAT IT WOULD BE USEFUL TO HAVE AN AGENT FAMILIAR WITH THE INVESTIGATION THERE; [ ] MADE REFERENCE TO SA [ ] ALSO POINTED OUT THAT AN AGENT OF SIMILAR EXPERTISE SHOULD BE PRESENT IN AMSTERDAM WHEN [ ] AND HIS J/I EFFECT THEIR PRESENTATION.

[ ] STATED THAT THE J/I WILL HOLD NO HEARING AND WILL "CALL NO WITNESSES TO GIVE TESTIMONY." THE J/I WILL SIMPLY CERTIFY THAT THE COPIES OF DOCUMENTS RETRIEVED FOR EVIDENCE ARE, IN FACT, TRUE AND ACCURATE COPIES OF THE ORIGINAL DOCUMENT.

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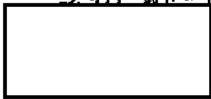
BASED ON HIS DISCUSSION WITH [ ] ALAT BRUSSELS BELIEVES THAT AT LEAST TWO WMFO AGENTS, IF NOT MORE, WILL BE REQUIRED TO EFFECTIVELY COMPLETE THE TASK AS DESCRIBED IN RE TELCALL. BRUSSELS WILL PROCEED TO MAKE APPROPRIATE HOTEL RESERVATIONS FOR SA [ ] AS PREVIOUSLY DISCUSSED, UACB.

WMFO AT WASHINGTON, D.C.: ADVISE BRUSSELS OF TRAVEL ITINERARY OF SA [ ] AND ANY OTHER SA(S) WHO MAY ACCOMPANY HIM.

^PAGE 4 BL 29B-WF-171994 UNCLAS

LEGAT BRUSSELS AT THE HAGUE AND AMSTERDAM, THE  
NETHERLANDS. WILL OBTAIN NECESSARY COUNTRY CLEARANCE(S) AND  
HOTEL RESERVATIONS. WILL CONTACT PUBLIC PROSECUTOR,  
AMSTERDAM, TO INSURE COORDINATION OF DUTCH ASSISTANCE.

BT



As of 02/05/93:

<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
	10/22/91- 10/23/91		01/13/93	90
	03/12/92			243
	07/08/92		01/13/93	444
	08/05/92			441
	02/12/92			175
	02/12/92			329
	02/12/92			353
	02/21/92		01/13/93	374
	08/28/91			214
	02/26/92			426
	06/08/92		01/13/93	436
	10/02/91			182
	05/15/92			388
	05/29/91& 05/31/91		01/13/93	24
	08/01/91		01/13/93	43
	08/14/91		01/13/93	48
	12/06/91		01/13/93	135
	01/29/92			237
11/14/91			251	

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29B-WF-17994 -13  
Sub W

<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
	08/14/91			333
	09/04/91			220
	05/12/92		01/13/93	385
	07/20/92			483
	06/09/92		01/13/93	401
	06/18/92		01/13/93	457
	12/02/92			503
	04/28/92		01/13/93	371
	07/27/92		01/13/93	482
	09/05/91		01/13/93	59
	11/11/91- 11/15/91		01/13/93	424
	11/12/91			117
	12/02/91- 12/??/91		01/13/93	394
	01/16/92		01/13/93	377
	07/10/92		01/13/93	446
	10/23/91		01/13/93	249
	03/10/92			242
	08/29/91			215
	02/26/92		01/13/93	178
	06/03/92		01/13/93	411
	05/06/92		01/13/93	399
	09/07/91			60

b6  
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<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
	08/08/91		01/13/93	45
	01/09/92- 01/10/92		01/13/93	254
	05/11/92- 05/12/92		01/13/93	432
	05/22/92 & 06/02/92		01/13/93	434
	07/13/92		01/13/93	463
	10/27/92		01/13/93	490
	12/11/91			137
	08/27/92			501
	04/14/92			205
	07/22/91			36
	08/01/91			42
	11/03/92		01/13/93	430
	10/01/91			78
	03/20/92		01/13/93	261
	07/10/92		01/13/93	
	07/10/92			464
	01/29/92		01/13/93	167
	08/29/91			216
	05/29/91		01/13/93	25
	09/18/92			480
	07/31/91		01/13/93	41

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29B-WF-171994



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<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
	08/14/91		01/13/93	47
	08/15/91			49
	08/28/91			334
	01/31/92			253
	02/28/92		01/13/93	183
	10/03/91		01/13/93	82
	10/23/91			232
	10/23/91			338
	09/19/91		01/13/93	66
	08/25/92		01/13/93	496
	10/01/91		01/13/93	79
	05/10/91			22
	04/14/92			202
	05/20/92			378
	01/15/92		01/13/93	236
	04/28/92		01/13/93	370
	07/27/92		01/13/93	481
	10/18/91			89
	01/02/92			
	05/22/92		01/13/93	407
02/26/92			427	

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Memorandum



To : SAC, WMFO (29B-WF-171994)

Date 2/9/93

From :

[Redacted] A [Redacted]

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b7C

Subject: HIDDEN INTERESTS;  
MAJOR CASE 38;  
OO: WMFO

Set forth below is a listing of interview notes sent to the District Attorney New York (DANY) by the writer. Said notes were requested by DANY.

<u>Date Sent to DANY</u>	<u>Interviewee</u>	<u>Interview Date</u>
12/16/92	[Redacted]	3/19/92
12/16/92	[Redacted]	5/13/92
(The above notes were sent to DANY per the request of Investigator [Redacted] and DOJ Trial Attorney [Redacted] in furtherance of the [Redacted] investigation).		
1/ 6/93	[Redacted]	10/23/91
(Also sent on 1/14/93)		
1/14/93	[Redacted]	3/12/92
1/14/93	[Redacted]	5/12/92
	[Redacted]	7/ 7/92
	[Redacted]	7/10/92
1/14/93	[Redacted]	7/10/92
1/14/93	[Redacted]	7/13/92
1/14/93	[Redacted]	10/ 2/91
1/14/93	[Redacted]	9/ 4/91
1/14/93	[Redacted]	8/28/91
1/14/93	[Redacted]	8/29/91
1/14/93	[Redacted]	8/29/91
1/14/93	[Redacted]	4/28/92
1/14/93	[Redacted]	3/10/92
1/14/93	[Redacted]	1/21/92
	[Redacted]	1/22/92
	[Redacted]	1/23/92
1/15/93	[Redacted]	1/31/92
1/15/93	[Redacted]	1/29/92
1/15/93	[Redacted]	4/28/92

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(X)

(The above notes were sent to DANY pursuant to a request by DOJ Trial Attorney [Redacted]. The notes were sent for trial discovery/preparation purposes).

-15

29B-WF-171994 Sub W

Attached hereto are the facsimile cover sheets for the notes sent to DANY.

1-WMFO

SEARCHED	INDEXED
SERIALIZED <i>SW</i>	FILED <i>SW</i>
FEB 9 1993	
FBI - WASH. FIELD OFFICE	



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:   
FACSIMILE NUMBER: 212-335-9807

FROM:

# of pages including this one: 38

b6  
b7C

SUBJECT:  INT. NOTES (10-2-91)  
 INT. NOTES (9-4-91)  
 INT. NOTES (8-28-91)  
 INT. NOTES

Originator:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 11 1993	
FBI - WASH. METRO FIELD OFFICE	



**FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492**

**PRECEDENCE:** IMMEDIATE

**TO:** DISTRICT ATTORNEY NEW YORK

**DATE:** 1-14-93

**ATTN:**   
**FACSIMILE NUMBER:** 212-335-9807

**FROM:**

b6  
b7C

**# of pages including this one:** 14

**SUBJECT:**  INTERVIEW NOTES 4/28/92

Originator:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FBI - WASH. METRO FIELD OFFICE	

\*\*TX CONFIRMATION REPORT \*\*

AS OF JAN 15 '93 8:51 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
01	1/15 08:44	2123359807	G3--S	06"29	14	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:   
FACSIMILE NUMBER: 212-335-9807

FROM:

b6  
b7C

# of pages including this one: 23

SUBJECT:  INTERVIEW NOTES 3/10/92

Originator:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 11 1993	
FBI - WASH. METRO FIELD OFFICE	

\*\* TX CONFIRMATION REPORT \*\*

AS OF JAN 14 '93 14:54 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME
01 1/14	14:44

TO/FROM
2123359807

MODE	MIN/SEC	PGS	STATUS
G3--S	10"18	23	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:   
FACSIMILE NUMBER: 212-335-9807

FROM:

b6  
b7C

# of pages including this one: 25

SUBJECT:  INTERVIEW (3/12/92)

Originator:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FBI - WASH METRO FIELD OFFICE	



\*\* TX CONFIRMATION REPORT \*\*

AS OF JAN 14 '93 15:13 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
01	1/14	15:00	2123359807	G3--S	12*23 25	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:   
FACSIMILE NUMBER: 212-335-9807

FROM:

b6  
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# of pages including this one: 14

SUBJECT:  INTERVIEW NOTES  
(5-12-92) (7-7-92) (7-10-92)

Originator:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 14 1993	
FBI - WASH METRO FIELD OFFICE	



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:   
FACSIMILE NUMBER: 212-335-9807

FROM:

# of pages including this one: 1

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b7C

SUBJECT:  INTERVIEW NOTES (7-10-92)  
INTERVIEW NOTES (7-13-92)

Originator:

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1993	
FBI - NEW YORK	

\*\* TX CONFIRMATION REPORT \*\*

AS OF JAN 14 '93 15:47 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
01	1/14 15:41	2123359807	63--5	05*57	14	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK      DATE: 1-26-93

ATTN:

FACSIMILE NUMBER: 212-335-9807

FROM:

b6  
b7C

# of pages including this one: 10

SUBJECT:  & INTERVIEW NOTES

Originator:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 11 1993	
FBI - WASH. METRO FIELD OFFICE	



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:   
FACSIMILE NUMBER: 212-335-9807

1-15-93 sent out

FROM:

# of pages including this one: 23

b6  
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SUBJECT:  (4/28/92)

Originator:

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - WASH. METRO FIELD OFFICE	

++ TX CONFIRMATION REPORT ++

AS OF JAN 15 '93 8:35 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO FROM	MODE	MIN	SEC	PGS	STATUS
01	1:15	08:26	2123359807	63--5	10"41	23	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:   
FACSIMILE NUMBER: 212-335-9807

1-15-93 sent out

FROM:

# of pages including this one: 12

b6  
b7C

SUBJECT:  INTERVIEW NOTES (1-31-92)  
(1-29-92)

Originator:

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1993	
FBI - NEW YORK	



\*\* TX CONFIRMATION REPORT \*\*

AS OF JAN 15 '93 8:43 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS	
01	1:15	08:37	2123359807	G3--S	05"17	12	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: IMMEDIATE

TO: DISTRICT ATTORNEY NEW YORK

DATE: 1-14-93

ATTN:

FACSIMILE NUMBER: 212-335-9807

FROM:

b6  
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# of pages including this one: 58

Continuation

SUBJECT:  INTERVIEW NOTES

(1-21-92) (1-22-92) (1-23-92)

Originator:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 11 1993	
FBI - WASH. METRO FIELD OFFICE	
1	

\*\* TX CONFIRMATION REPORT \*\*

AS OF JAN 14 '93 18:31 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS	
01	1/14	18:00	2123359807	G3--S	31"16	39	INC

\*\* TX CONFIRMATION REPORT \*\*

AS OF JAN 14 1993 18:43 PAGE.01

WHITE-COLLAR-CRIME

	DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
01	1/14	18:37	2123359807	63--S	06"23	15	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: PRIORITY

TO:

DATE: 12-16-92

FACSIMILE NUMBER: 212-335-9807

b6  
b7C

FROM:

# of pages including this one: 15

SUBJECT:  NOTES

Originator: \_\_\_\_\_

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 16 1992	
FBI - WASH. METRO FIELD OFFICE	

\*\* TX CONFIRMATION REPORT \*\* AS OF DEC 16 '92 18:49 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	STATUS
12/16	18:42	2123359807	G3--S	07*10	15	OK



FBI HEADQUARTERS  
CRIMINAL INVESTIGATIVE DIVISION  
WHITE-COLLAR CRIMES SECTION  
OFFICE NUMBER: (202) 324-5590  
FAX NUMBER: (202) 324-6492

PRECEDENCE: PRIORITY

TO: [REDACTED]

DATE: 12-16-92

FACSIMILE NUMBER: 212-335-9807

FROM: [REDACTED]

b6  
b7C

# of pages including this one: 10

SUBJECT: [REDACTED] NOTES / ATTORNEYS BUSINESS CARDS

Originator: \_\_\_\_\_

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 17 1992	
FBI - WASH METRO FIELD OFFICE	

\*\* TX CONFIRMATION REPORT \*\*

AS OF DEC 16 '92 18:41 PAGE.01

WHITE-COLLAR-CRIME

DATE	TIME	TO FROM	MODE	MIN/SEC	PGS	STATUS
01	12-16	18:37	2123359807	63--S	04*34	*10 OK



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/93

[redacted]  
 Manhattan Porsche, 11617 Old Georgetown Road, Rockville, Maryland, (301) 881-0900, was contacted at his place of employment. After being advised as to the identity of the interviewing agent and the nature of the interview, [redacted] furnished the following information:

Several years ago, Manhattan Porsche sold [redacted] a 1984 Jaguar. [redacted] recalls the transaction due to its unusual financing. It was paid for with a wire transfer from Abu Dhabi. Manhattan Porsche continues to service [redacted] Jaguar and a 1979 Porsche with Maryland tag [redacted]. The [redacted] did not purchase the Porsche from Manhattan Porsche. [redacted] believes the Porsche was originally registered to [redacted] in California and later shipped to her after her marriage to [redacted].

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Investigation on 2/11/93 at Rockville, MD File # 29B-WF-171994 <sup>-16</sup> Sub W

by [redacted] Date dictated 2/11/93

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/11/93

TO : SAC, WMFO

FROM : SAC, ATLANTA (29B-WF-171994) (P)

SUBJECT : HIDDEN INTERESTS;  
MC 38;  
OO: WMFO

Reference WMFO Teletype to Atlanta, dated 2/3/93.

Enclosed, under separate cover, are the following documents:

- FD-302 and notes of 10/18/91 interview of [redacted] (SA [redacted] s notes),
- FD-302 and notes of 5/12/92 interview of [redacted] (SA [redacted] notes),
- FD-302 and notes of 2/12/92 interview of [redacted] (morning session, SA [redacted] notes),
- FD-302 and notes of 2/12/92 interview of [redacted] (afternoon session, SA [redacted] notes),
- notes of 10/23/91 interview of [redacted] (SA [redacted] notes),
- notes of 8/28/91 interview of [redacted] (SA [redacted] notes),
- notes of 2/12/92 interview of [redacted] (SA [redacted] notes).

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(X)

29B-WF-171994 sub W - 17

(2) - WMFO (Enc. 11)  
(1 - Package Copy)  
1 - Atlanta  
[redacted]  
(3)

SEARCHED <u>SW</u>	INDEXED <u>SW</u>
SERIALIZED <u>SW</u>	FILED <u>SW</u>
FEB 12 1993	
FBI - WASH. FIELD OFFICE	

Approved: DG/TA Transmitted 3020 to GWD (Number) (Time) Per \_\_\_\_\_

SA [redacted] has reviewed the Atlanta case file 29B-WF-171994 for interviews of [redacted] and [redacted]. [redacted] was interviewed only once by SA [redacted] and the FD-302 and notes are enclosed. SA [redacted] interviewed [redacted] on one occasion and the FD-302 and notes are enclosed. [redacted] was interviewed by SA [redacted] on 2/12/92. The interview was broken up into 2 different sessions and 2 FD-302s were created. Both these 2 FD-302s and notes are enclosed. It should be noted that [redacted]

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[redacted] During the interview, [redacted] was less than forth coming in response to Agent's questions and subsequently, [redacted] was indicted in the Northern District of Georgia. [redacted] trial has been set in Atlanta, Georgia and is scheduled to commence on 3/15/93.

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Contained in a letter from [redacted] to ADA [redacted] and New York receipt confirmed by [redacted] the following documents have already been provided to New York: an FD-302 reflecting the interview of [redacted] on 2/12/92 by SA [redacted], an IRS Memorandum of Interview (MOI) of the 10/23/91 interview of [redacted] plus the IRS Agent's notes, the MOI of the 8/28/91 interview of [redacted] and the IRS Agent's notes and the MOI of the 8/14/91 [redacted] interview and the notes of the IRS Agent and SA [redacted] notes. The only requested documents in the WMFO Teletype that SA [redacted] has failed to provide to New York are the 2/12/92 [redacted] notes, the 8/28/91 [redacted] notes, and the 10/23/91 [redacted] notes which all have been enclosed with this communication.

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[Redacted]  
*[Handwritten signature]*

As of 02/17/93:

<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
[Redacted]	10/22/91- 10/23/91		01/13/93	90
	03/12/92			243
	07/08/92		01/13/93	444
	08/05/92			441
	02/12/92			175
	02/12/92			329
	02/12/92			353 (WF)
	02/12/92			505 (AT)
	02/21/92		01/13/93	374
	08/28/91			214
	02/26/92			426
	06/08/92		01/13/93	436
	10/02/91			182
	05/15/92			388
	05/29/91 & 05/31/91		01/13/93	24
	08/01/91		01/13/93	43
	08/14/91		01/13/93	48
	12/06/91		01/13/93	135
01/29/92			237	

b6  
b7C

2AB-WF-171994 Sub W-18

<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
	11/14/91			251
	09/04/91			220
	05/12/92		01/13/93	385 (WF)
	05/12/92			507 (AT)
	07/20/92			483
	06/09/92		01/13/93	401
	06/18/92		01/13/93	457
	12/02/92			503
	04/28/92		01/13/93	371
	07/27/92		01/13/93	482
	09/05/91		01/13/93	59
	11/11/91- 11/15/91		01/13/93	424
	11/12/91			117
	12/02/91- 12/??/91		01/13/93	394
	01/16/92		01/13/93	377
	07/10/92		01/13/93	446
	02/11/93			506
	10/23/91		01/13/93	249
	03/10/92			242
	08/29/91			215
	02/26/92		01/13/93	178
	06/03/92		01/13/93	411

b6  
b7C

<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
	05/06/92		01/13/93	399
	09/07/91			60
	08/08/91		01/13/93	45
	01/09/92- 01/10/92		01/13/93	254
	05/11/92- 05/12/92		01/13/93	432
	05/22/92 & 06/02/92		01/13/93	434
	07/13/92		01/13/93	463
	10/27/92		01/13/93	490
	12/11/91			137
	08/27/92			501
	04/14/92			205
	07/22/91			36
	08/01/91			42
	11/03/92		01/13/93	430
	10/01/91			78
	03/20/92		01/13/93	261
	07/10/92		01/13/93	
	07/10/92			464
	01/29/92		01/13/93	167
	08/29/91			216

b6  
b7C

<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
	05/29/91		01/13/93	25
	09/18/92			480
	07/31/91		01/13/93	41
	08/14/91		01/13/93	47
	08/15/91			49
	08/28/91			** (IRS)
	01/31/92			253
	02/28/92		01/13/93	183
	10/03/91		01/13/93	82
	10/23/91			232
	10/23/91			** (IRS)
	09/19/91		01/13/93	66
	08/25/92		01/13/93	496
	10/01/91		01/13/93	79
	05/10/91			22
	04/14/92			202
	05/20/92			378
	01/15/92		01/13/93	236
	04/28/92		01/13/93	370
	07/27/92		01/13/93	481

b6  
b7C

\*\* = Joint interview, reported on IRS Memorandum of Interview;  
FBI only took notes.

29B-WF-171994

[Redacted]

5

<u>DANY WITNESS NAME</u>	<u>DATE OF FBI INTERVIEW</u>	<u>302 TO DANY</u>	<u>NOTES TO DANY</u>	<u>LOG#</u>
[Redacted]	10/18/91			89
[Redacted]	05/22/92		01/13/93	407
[Redacted]	02/26/92			427

b6  
b7C



The following investigation investigation was conducted at Falls Church, Virginia, on February 23, 1993:

b6  
b7C  
b7E

Documents obtained from [redacted] were reviewed. Review noted references to a Porsche being purchased by BCCI for [redacted] for the sum of \$43,843.70 at MANHATTAN PORSCHE in 1984.



[redacted] MANHATTAN PORSCHE, Rockville, Maryland, advised that the above purchase was for a Jaguar, not a Porsche.

b6  
b7C

Sub W

29B-WF-171994-19

SEARCHED	INDEXED
SERIALIZED <i>SW</i>	FILED <i>SW</i>
MAR 1 1993	
FBI - WASH. METRO FIELD OFFICE	

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No. 29B-WF-171994

1900 Half Street  
Washington D. C. 20535  
March 3, 1993

[Redacted]  
Assistant District Attorney  
County of New York  
1 Hogan Place  
New York, New York 10013

b6  
b7C

Dear [Redacted]:

Re: Your letters to SSA [Redacted]  
[Redacted], dated November 13,  
1992, and January 19, 1993.

Enclosed herewith are photocopies (1 each) of 17  
Federal Bureau of Investigation (FBI) reports of interviews (FD-  
302s), and 25 sets of interview notes, pursuant to your requests  
in the referenced letters. All of the enclosures are delineated  
in the following lists:

FD-302s

<u>INTERVIEWEE</u>	<u>DATE</u>	<u>INTERVIEWEE</u>	<u>DATE</u>
[Redacted]	05/15/92	[Redacted]	05/22/92 &
	05/12/92		06/02/92
	07/20/92		10/27/92
	06/09/92		08/27/92
	06/18/92		04/14/92
	07/27/92		03/20/92
	11/11/91-		09/18/92
	11/15/91		08/25/92
	12/02/91-		07/27/92
	12/09/91		
	05/11/92-		
	05/12/92		

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b7C

(X)

Searched \_\_\_\_\_  
Serialized SW  
Indexed \_\_\_\_\_  
Filed SW

INTERVIEW NOTES

<u>INTERVIEWEE</u>	<u>DATE</u>	<u>INTERVIEWEE</u>	<u>DATE</u>
[Redacted]	02/12/92	[Redacted]	11/14/91
	02/26/92		05/12/92
	10/02/91		07/20/92
	05/15/92		12/02/92
			12/11/91

- 20

29B-WF-171994 Sub-N

b6  
b7C

1 - Each addressee

① - WMFO

[Redacted]

(4)

29B-WF-171994

<u>INTERVIEWEE</u>	<u>DATE</u>	<u>INTERVIEWEE</u>	<u>DATE</u>
[REDACTED]	08/27/92	[REDACTED]	05/10/91
	04/14/92		04/14/92
	10/01/91		05/20/92
	07/10/92		10/18/91
	09/18/92		02/26/92
	08/28/91		
	10/23/91		

With the foregoing material added to that which you received in previous submissions, you should now have a copy of everything you requested from the FBI. If you have any questions or need further assistance, please do not hesitate to call.

Very truly yours,

Robert M. Bryant  
Special Agent in Charge

b6  
b7C

By: [REDACTED]  
Supervisory Special Agent

Enclosures (42)

cc: Laurence A Urgenson  
Deputy Assistant Attorney General  
Criminal Division  
U.S. Department of Justice

[REDACTED]  
Principal Deputy Chief  
Fraud Section, Criminal Division  
U.S. Department of Justice



DISTRICT ATTORNEY  
OF THE  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
NEW YORK N.Y. 10013  
(212) 335-9000

LRT M. MORGENTHAU  
District Attorney

FAX DOCUMENT COVERSHEET

FAX # (212) 335-9807

Date: 3/3/93  
To: [Redacted]  
Fax #: 202-324-9335  
Location: FBI  
From: [Redacted]  
Address: New York County District Attorney  
Room: 730 Fax #: (212) 335-9807  
# of Pages: 4 Phone #: [Redacted]

b6  
b7C

URGENT  ROUTINE

Message: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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-2/  
29B-WF-171994 Sub W

SEARCHED	INDEXED
SERIALIZED <i>Sw</i>	FILED <i>Sw</i>
MAR 3 1993	
FBI - WASH. FIELD OFFICE	



TRIAL AREAS W/RELEVANT WITNESSES

[1] Representations to Bank Regulators

- 1)
- 2)
- 3)
- 4)
- 5)
- ?)

[2] Knowledge of Conspiracy

- 1)
- 2)
- 3)
- 4)

[3a] Bankers Trust Branches

- 1)
- 2)
- 3)

b6  
b7C

[3b] Hiring - FAB, FABNY

PBOs:

- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)

[5] Structure of holding company as proposed and practised.

- 1)
- 2)
- 3)
- 4)
- 5)

- ATM
- Computers
- Lease at

[6] Nature and Extent of Communications

- 1) [redacted] at C & W; rep. by [redacted]
  - legal bills
  - travel records
  - phone records

- 2)
- 3)
- 4)

[7] Joint Marketing

- 1)
- 2)
- 3)
- 4)

b6  
b7C

[8] Capitalization

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

- 5) Federal Reserve witness (accountant)
- 6) custodians - bank records (Credit Suisse)

?

[9] Clifford & [redacted] loans

- 1)
- 2)

[10] NBG

- 1)
- 2)
- 3)

[11] Escambia-----[redacted]

- 1) [redacted]
- 2) [redacted]
- 3) [redacted]

[12] Suppression and Deception

b6  
b7C

- 1) [redacted] (fall 1989 memo)
- 2) [redacted]
- 3) [redacted]
- 4) [redacted]
- 5) [redacted]
- 6) [redacted]
- 7) [redacted]
- 8) [redacted]

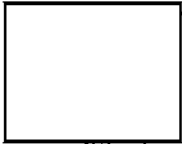
?

Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 3/10/93



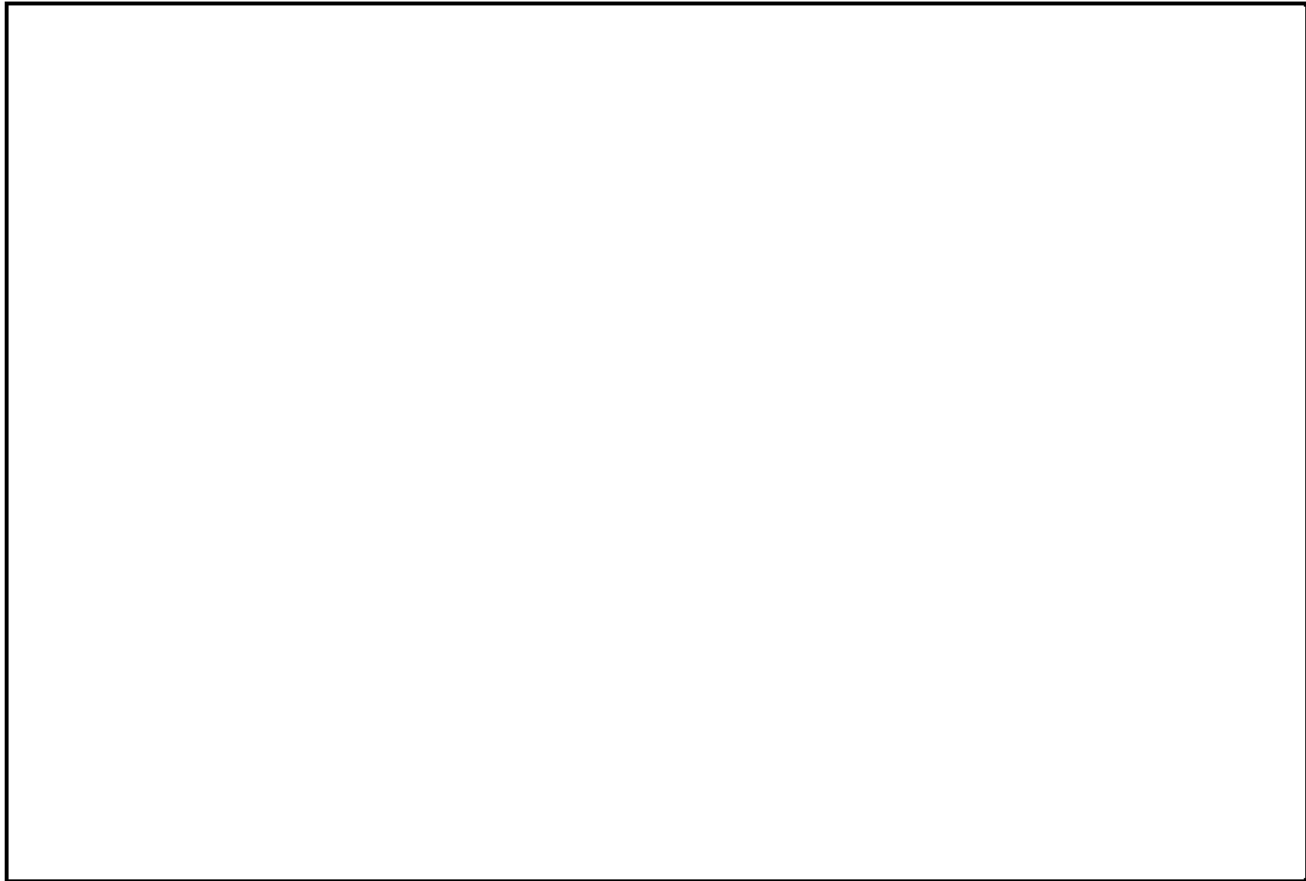
SSA [Redacted]

b6  
b7C

Subject: HIDDEN INTERESTS;  
MC #38;  
FIF; FAG;  
OO: WMFO

On 3/9/92, a status hearing was held before U.S. District Court Judge Joyce Hens Green, Washington, D.C., relating to preparations for the trial of subjects CLARK M. CLIFFORD and [Redacted], scheduled to begin in her court on 6/1/93. The defendants were not present, but each had filed an affidavit waiving his right to be there.

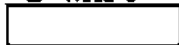
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(X)

1-WMFO

Referral/Consult



(1)

29B-WF-171994 Sub W-23

SEARCHED <i>SW</i>	INDEXED <i>SW</i>
SERIALIZED <i>SW</i>	FILED <i>SW</i>
MAR 10 1993	
FBI - WASHINGTON	

b6  
b7C





29B-WF-171994

Referral/Consult



[redacted] FBIHQ SSA [redacted] has been apprised  
and will also attend. It is suggested that, if possible, ASAC  
[redacted] and SSA [redacted] should also be present.

b6  
b7C

DATE 3/10/93

HIDDEN INTERESTS

[Redacted] (C-5)	✓
[Redacted] (C-2)	✓
[Redacted] (C-8)	✓
[Redacted] (C-5)	✓
[Redacted] (C-2)	✓
[Redacted] (C-5)	✓
ASAC [Redacted]	[Redacted]
SSA [Redacted]	

b6  
b7C

COMMENTS: Last recipient please  
send to file.  
Thanks! [Redacted]

*Sub W*  
*29B-WF-171994-24*

SEARCHED	INDEXED
SERIALIZED <i>SW</i>	FILED <i>SW</i>
MAR 19 1993	
FBI - WASH. METRO FIELD OFFICE	

*File*

Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 3/12/93



SSA [Redacted]

b6  
b7C

Subject: HIDDEN INTERESTS;  
MC #38;  
FIF; FAG;  
(OO: WMFO)



Referral/Consult

1-WMFO (Enc. 1)



(1)

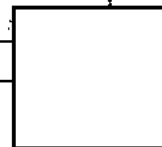
1/4

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b7C



29B-WF-171994 Sub W-25

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1993	
FBI - WMFO	



Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 3/17/93

From : SSA [redacted]

b6  
b7C

Subject: HIDDEN INTERESTS;  
MC #38;  
FIF; FAG;  
(OO: WMFO)

On this date, a hearing was held by U.S. District Court Judge Joyce Hens Green, in Washington, D.C. (WDC), primarily for the purpose of receiving oral arguments on motions before her in the upcoming (6/1/93) WDC trials of CLARK M. CLIFFORD and [redacted] (neither of whom was present). Judge Green will rule shortly on defense motions requesting her to compel the government to disclose (1) its intent to present "intent evidence" (Rule 404b) at trial, and (2) the existence and results of any electronic surveillance of the defendants. Likewise, she will rule on the government's motion to order the taking of depositions from foreign witnesses (at this point, [redacted] and two-to-six employees of ETRUSCO, a coporate director of CREDIT AND COMMERCE AMERICAN HOLDINGS).

b6  
b7C

Judge Green further instructed the defense to submit a written motion for dismissal as to CLIFFORD by 3/31/93, and the government to respond to it by 4/7/93. CLIFFORD is scheduled for by-pass surgery on or about 3/22/93.

[Large redacted area]

(X)

Referral/Consult

1-WMFO

[redacted]

(1)

[redacted]

29B-WF-171994 Sub W

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]

MAR 17 1993

FBI - WASHINGTON

[redacted]

26

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

YOUR FILE NO.  
FBI FILE NO. 29B-WF-171994 (P)  
LATENT CASE NO. L-1054

4/7/93

TO: SAC, WMFO

RE: HIDDEN INTERESTS;  
MC #38;  
FIF;  
FAG

REFERENCE: FBI, WMFO teletype 4/2/93 and District Attorney of  
the County of New York letter 4/2/93  
EXAMINATION REQUESTED BY: WMFO and District Attorney of the County of New  
SPECIMENS: York  
Copy of a three-page letter  
Business card

Eight latent fingerprints of value were developed on the  
letter and business card.

The latent fingerprints are not fingerprints of [redacted]  
[redacted], FBI # [redacted]

The specimens are enclosed, together with photographic  
copies of the specimens, which were made in the Latent  
Fingerprint Section.

b6  
b7C

Enc. (4)

1 - District Attorney of the County of New York  
Attention: Assistant District Attorney [redacted]  
One Hogan Place  
New York, New York 10013

Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 6/11/93



SSA [redacted] (BCCI C-5)

Subject: HIDDEN INTERESTS;  
MC #38;  
FIF; FAG;  
(OO: WMFO)

b6  
b7C

On 6/10/93, DOJ Attorney/Advisor [redacted] reported that the trial of [redacted] in New York is continuing, with the testimony of BCCI-insider [redacted] slated to begin on 6/10/93, followed shortly thereafter by BCCI-nominees [redacted] and [redacted] and BCCI-insider [redacted]. I expect [redacted] testimony will last about a week. From my assessment of the NY witness list, it appears the prosecution is about 2/3-to-3/4 completed.

①-WMFO



(1)

b6  
b7C

29B-WF-171994 Sub W-29

SSA [redacted] [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1993	
FBI - [redacted]	

[redacted]

~~NO Fndt~~



U.S. Department of Justice

Federal Bureau of Investigation

C-5

Washington, D.C. 20537

DATE: MAY 24 1993 2330

Contributor:

3 Request

The enclosed fingerprints and/or correspondence are being returned to you because of the reason(s) indicated below:

- (Contributor) (Registration) (Service) number omitted.
- Incomplete descriptive data.
- Indicate correct sex of subject.
- Name (not shown at top of card) (name and signature differ).
- Date of birth (not given) (not clear) (incomplete). If unknown, give approximate age.
- Charge and/or date of arrest not given.
- Inked finger impressions not on card.
- Advise reason for submission of fingerprints; if criminal, furnish charge; or, if applicant, furnish position for which applying.
- FBI number omitted. Rolled impressions of all ten fingers, plus plain impressions, must be submitted if FBI number not available.
- Advise if subject is deceased.
- Furnish final disposition.
- Impressions not black on standard white fingerprint card stock.
- Apparently mailed to us by mistake.
- Our records fail to reveal a statute from your state requiring fingerprinting for the position indicated on the enclosed card(s).
- There is no indication the enclosed cards and/or correspondence have been processed through your state identification bureau of central agency prior to submission to the FBI.
- Enclosed card may have been submitted by your office. Please list contributor, and return to FBI. If not submitted by your office, please advise.
- We do not include information unsupported by fingerprints in our files.
- Finger impressions on attached card are identical with those on file for subject of attached record; however, the description data on the card evidently pertains to another individual.
- Descriptive data on attached fingerprint card is similar to that on file for subject of attached record; however, finger impressions are for another individual.
- Finger impressions are identical with those on file for subject of FBI No \_\_\_\_\_; however, name and description are similar to information on file of subject of FBI No \_\_\_\_\_. A copy of each record is attached.
- Search by name only has been conducted with negative results.
- Fingerprint search has been conducted with negative results.
- Essential information omitted;  name,  sex,  descriptive data,  DOB,  fingerprints,  person to be notified in case of emergency.
- Submit ten finger impression fingerprint card (refer to our letter to all fingerprint contributors dated 6/17/85, copy attached).
- Fingerprint card with nonserious offense/no arrest charges.
- Fingerprint card with missing/incorrect contributor's name and number.
- Fingerprint illegible - submit another fingerprint card.
- REJ/50 - Transaction received for processing matches NFF record from your state.
- REJ/51 - SID on file different than SID on print.
- REJ/52 - SID previously established for another FNU.
- REJ/53 - SID missing for NFF participant.
- Other: 100 Old

(X)

-30

29B-WF-171994 Sub W

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1993	
FBI - WASH. FIELD OFFICE	
b6	
b7C	

After making appropriate changes and/or additions, please resubmit. Your cooperation is appreciated.

Identification Division

Enclosure(s)

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI

LEAVE BLANK

LAST NAME NAM FIRST NAME CLIFFORD MIDDLE NAME CLARK

MIDDLE NAME MC

b6

b7C

CLIFFORD CLARK MC

STATE USAGE

ALIASES

CONTRIBUTOR  
ORI

DCFBIWFOO

SIGNATURE OF PERSON FINGERPRINTED

*Clifford M. Clifford*

FBI  
WFO

DATE OF BIRTH DOB  
Month 10 Day 25 Year 1906

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE ARRESTED OR RECEIVED DOA

SEX M RACE C HGT. 6'2" WGT. 175 EYES BL HAIR GR PLACE OF BIRTH POB FT. SCOTT, KS

DATE 7/31/92 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS SO FBI WFO

YOUR NO. OCA  
2478-WF-171994

LEAVE BLANK

CHARGE

Conspiracy  
FALSE STATEMENTS

FBI NO. FBI

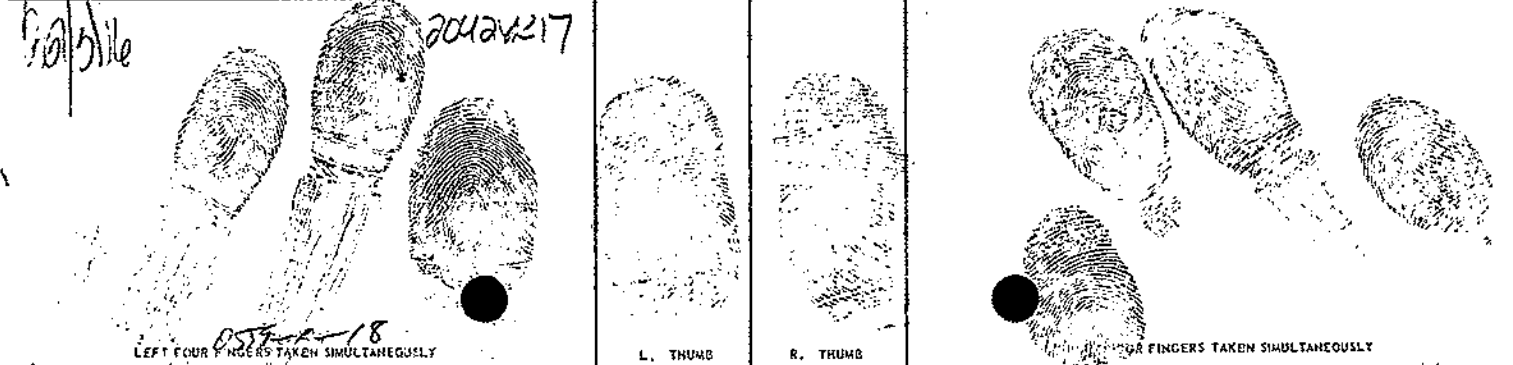
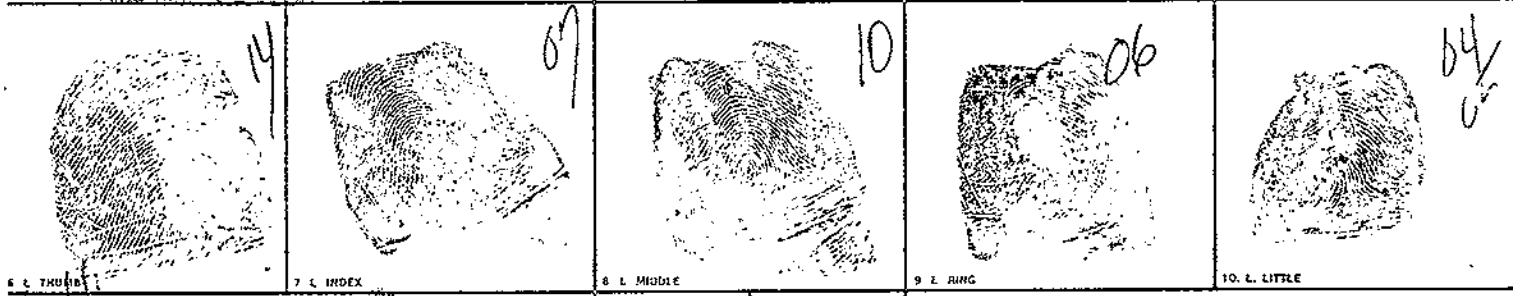
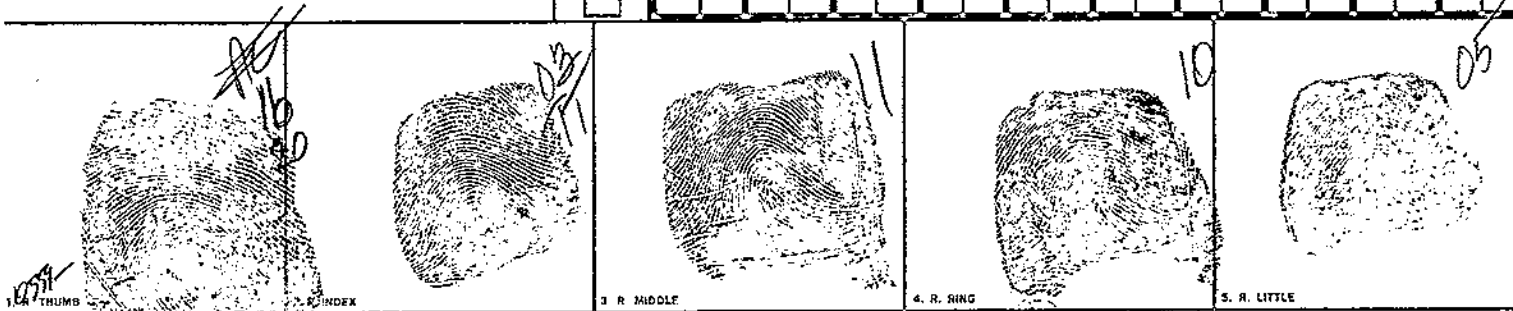
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2321  
16 M L U I O I S  
M L U III  
REF 9234918A9011 14031110051407100604  
NCIC CLASS - FPC

SID NO. SID

SOCIAL SECURITY NO. SOC

577-54-5387

CAUTION





FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
 WASHINGTON, D. C. 20537

*MNS*

PALM PRINTS TAKEN? YES  NO

PHOTO AVAILABLE? YES  NO

IF AVAILABLE, PASTE PHOTO OVER INSTRUCTIONS  
 IN DOTTED AREA.

(DO NOT USE STAPLES)

SINCE PHOTOGRAPH MAY BECOME DETACHED INDICATE NAME,  
 DATE TAKEN, FBI NUMBER, CONTRIBUTOR AND ARREST NUMBER  
 ON REVERSE SIDE, WHETHER ATTACHED TO FINGERPRINT CARD OR  
 SUBMITTED LATER.

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN,  
 FURNISH ARREST NO. \_\_\_\_\_ DATE \_\_\_\_\_

STATUTE CITATION (SEE INSTRUCTION NO. 9) CIT

1. Title 18 USC 371
2. Title 18 USC 1001
- 3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

*PR Bond*

EMPLOYER: IF U. S. GOVERNMENT, INDICATE SPECIFIC AGENCY.  
 IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

OCCUPATION

*Retired*

RESIDENCE OF PERSON FINGERPRINTED

*9421 Rockville Pike*

*Bethesda, MD 20014*

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

*7-29-92*

SKIN TONE SKN

*FAIR*

MISC. NO. MNU

ADDITIONAL INFORMATION

**DUP. DSTY.**

*8/22/92  
 05054*

INSTRUCTIONS

1. UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES, ETC.). REQUEST COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE MAILING ADDRESS, INCLUDING ZIP CODE.
3. TYPE OR PRINT ALL INFORMATION.
4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-94 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION, e. g., RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
7. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION, e. g., ARMED AND DANGEROUS, SUICIDAL, ETC.
8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE, PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER).
9. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
10. ALL INFORMATION REQUESTED IS ESSENTIAL.

SEND COPY TO:

REPLY DESIRED?

YES  NO

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY  
 DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY  TELEPHONE REPLY  TELEPHONE NO. AND AREA CODE \_\_\_\_\_

LEAVE BLANK

LEAVE BLANK



U.S. Department of Justice

**7th Floor**  
**Intt**

Federal Bureau of Investigation

Washington, D.C. 20537

**APR 27 1993 2330**

Date: \_\_\_\_\_

Contributor:

The enclosed fingerprints and/or correspondence are being returned to you because of the reason(s) indicated below:

- (Contributor) (Registration) (Service) number omitted.
- Incomplete descriptive data.
- Indicate correct sex of subject.
- Name (not shown at top of card) (name and signature differ).
- Date of birth (not given) (not clear) (incomplete). If unknown, give approximate age.
- Charge and/or date of arrest not given.
- Inked finger impressions not on card.
- Advise reason for submission of fingerprints; if criminal, furnish charge; or, if applicant, furnish position for which applying.
- FBI number omitted. Rolled impressions of all ten fingers, plus plain impressions, must be submitted if FBI number not available.
- Advise if subject is deceased.
- Furnish final disposition.
- Impressions not black on standard white fingerprint card stock.
- Apparently mailed to us by mistake.
- Our records fail to reveal a statute from your state requiring fingerprinting for the position indicated on the enclosed card(s).
- There is no indication the enclosed cards and/or correspondence have been processed through your state identification bureau of central agency prior to submission to the FBI.
- Enclosed card may have been submitted by your office. Please list contributor, and return to FBI. If not submitted by your office, please advise.
- We do not include information unsupported by fingerprints in our files.
- Finger impressions on attached card are identical with those on file for subject of attached record; however, the description data on the card evidently pertains to another individual.
- Descriptive data on attached fingerprint card is similar to that on file for subject of attached record; however, finger impressions are for another individual.
- Finger impressions are identical with those on file for subject of FBI No \_\_\_\_\_; however, name and description are similar to information on file of subject of FBI No \_\_\_\_\_. A copy of each record is attached.
- Search by name only has been conducted with negative results.
- Fingerprint search has been conducted with negative results.
- Essential information omitted;  name,  sex,  descriptive data,  DOB,  fingerprints,  person to be notified in case of emergency.
- Submit ten finger impression fingerprint card (refer to our letter to all fingerprint contributors dated 6/17/85, copy attached).
- Fingerprint card with nonserious offense/no arrest charges.
- Fingerprint card with missing/incorrect contributor's name and number.
- Fingerprint illegible - submit another fingerprint card.
- REJ/50 - Transaction received for processing matches NFF record from your state.
- REJ/51 - SID on file different than SID on print.
- REJ/52 - SID previously established for another FNU.
- REJ/53 - SID missing for NFF participant.
- Other NO ID

*2 mp request*

29B-WF-171994 Sub-W

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1993	
FBI - WASH. FIELD OFF	

After making appropriate changes and/or additions, please resubmit. Your cooperation is appreciated.

Identification Division

Enclosure(s)

b6  
b7C





DISTRICT ATTORNEY  
OF THE  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
NEW YORK, N.Y. 10013  
(212) 335-9000

ROBERT M. MORGENTHAU  
DISTRICT ATTORNEY

June 11, 1993

[Redacted]  
Special Agent  
Federal Bureau of Investigation  
7799 Leesburg Pike  
Falls Church, VA 22043

b6  
b7C

Re: People v. [Redacted] et al.  
N.Y. Co. Ind. No. 6994/92

Dear [Redacted]

Pursuant to our letter of November 13, 1992, please find enclosed a list of additional potential witnesses who the People may call to testify at the trial of the above captioned indictment. Once again we ask you to search your files and provide us with a copy of anything that constitutes a "statement" of any of the persons on the attached list.

We realize that this request will exact some burdens upon your organization. We appreciate the efforts that you make to provide this Office with possession of the indicated statements, and thank you in advance for your anticipated courtesy and promptness in carrying out our request. If you have any questions, please call me at (212) 335-9892. In any event, we would be grateful for a written response to our request from your agency.

(K)

Sincerely,

[Redacted Signature]

ccb

b6  
b7C

Assistant District Attorney

Enc.

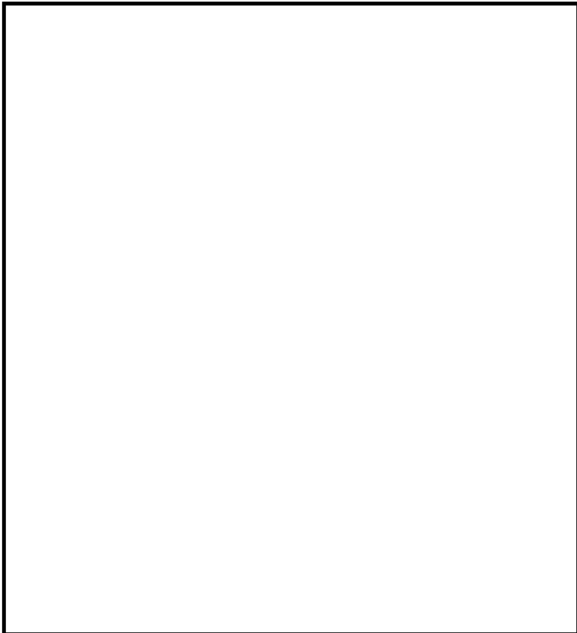
JWM:ccb

29B-WF-171994 Sub-W-31

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SERIALIZED <u>su</u>	FILED <u>su</u>
JUN 16 1993	
FBI - WASH. FIELD OFFICE	

6/11/93

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- 10.



b6  
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 29B-WF-171994

1900 Half Street  
Washington D. C. 20535  
June 16, 1993

[Redacted]  
Assistant District Attorney  
County of New York  
1 Hogan Place  
New York, New York 10013

b6  
b7C

Dear [Redacted]

Re: Your letter of June 11, 1993

Pursuant to your request in the referenced letter,  
enclosed herewith are photocopies (1 each) of:

Two Federal Bureau of Investigation reports of  
investigation (FD-302s)--one on the 5/5/92 interview of [Redacted]  
[Redacted] the other on the 11/20/91 interview of  
[Redacted]--and two sets of handwritten notes, one  
for each of the aforementioned FD-302s.

b6  
b7C

With regard to the other additional potential witnesses  
listed in your referenced letter, a review of our records  
indicated that, other than [Redacted] and [Redacted]  
(whose interview FD-302 and notes were sent to you with our  
letter of March 3, 1993), none of them was interviewed.

(V)

[Redacted]

Referral/Consult

If you need further assistance or have any questions,

1-Addressee (Enc. 5)  
①-WMFO (29B-WF-171994 SUB W)

[Redacted]

(3) (4)

1- ADAAG URGENSEN  
1- PDC [Redacted]

29B-WF-171994 Sub W- 32

b6  
b7C

Searched \_\_\_\_\_  
Serialized Sw [Redacted]  
Indexed \_\_\_\_\_  
Filed Sw [Redacted]

29B-WF-171994

please do not hesitate to ask.

Very truly yours,

Robert M. Bryant  
Special Agent in Charge

By:   
Supervisory Special Agent

Enclosures (5)

cc: Laurence A. Urgenson  
Acting Deputy Assistant Attorney General  
Criminal Division  
U.S. Department of Justice

b6  
b7C

Principal Deputy Chief  
Fraud Section, Criminal Division  
U.S. Department of Justice

Memorandum



To : Laurence A. Urgenson Date 6/22/93  
 Acting Deputy Assistant Attorney General

From : [Redacted] b6  
 Supervisory Special Agent b7C

Subject: Proposed Suit by FAC/FAB Trustee  
 Against UAE Principals, Et Al

Pursuant to your request at Jones Day on 6/18/93, for  
 input on the captioned matter about such things as [Redacted]

[Redacted] b5

[Redacted] b5

[Redacted] b5  
 b6  
 b7C

[Redacted] b5  
 b6  
 b7C

[Redacted] b5

1-ADAAG Urgenson (via facsimile)  
 1-WMFO (29B-WF-171994 Sub W) [Redacted] (2)

SSA [Redacted]

29B-WF-171994 Sub W

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SERIALIZED <i>sw</i>	FILED <i>sw</i>

JUN 22 1993

b6  
 b7C

FBI - [Redacted]

[Redacted]

33  
 b5

29B-WF-171994



b5  
b6  
b7C



Memorandum



To : SAC, WMFO (29B-WF-171994) (P)

Date 6/4/93

From : SSA [redacted] (BCCI C-5)

b6  
b7C

Subject: HIDDEN INTERESTS;  
MC #38;  
FIF; FAG;  
(OO: WMFO)



1-WMFO (att. 1)

Referral/Consult



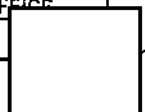
(1)

4, 7, 10, 15-16,  
18-19, 27, 31, 46,  
83-84, 86, 90

b6  
b7C

29B-WF-171994 Sub-W -34

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SERIALIZED <i>SW</i>	FILED <i>SW</i>
JUN 29 1993	
FBI - WASH. FIELD OFFICE	



U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No. 29B-WF-171994

1900 Half Street  
Washington D. C. 20535  
July 16, 1993

[Redacted]  
Assistant District Attorney  
County of New York  
1 Hogan Place  
New York, New York 10013

Dear [Redacted]:

Re: Preliminary list of  
defense witnesses provided to  
your office by letter from  
[Redacted] dated  
June 25, 1993.

On July 8, 1993, via facsimile transmission, this office received a copy of the referenced communication from the Fraud Section of the U.S. Department of Justice, to whom it had been sent the previous day by Trial Attorney [Redacted], requesting copies of any interview reports or notes relating to any of the persons on the list. In coordination with the Fraud Section's response to [Redacted] request, enclosed herewith are photocopies (1 each) of:

b6  
b7C

(X)

The notes taken during the 4/16/92 interview of [Redacted] and ten Federal Bureau of Investigation reports of investigation (FD-302):

INTERVIEWEE	DATE	INTERVIEWEE	DATE
[Redacted]	07/21/92	[Redacted]	07/20/92
[Redacted]	03/01/93	[Redacted]	05/04/92
[Redacted]	10/01/92	[Redacted]	07/20/92
[Redacted]	01/16/92	[Redacted]	10/22/92
[Redacted]	03/11/93	[Redacted]	12/02/92

(\* Contain information attributed to [Redacted])

Notes taken during the 3/18/92 interview of [Redacted] will be forwarded to you under separate cover.

If you need further assistance or have any questions,

2-Addressee (ENC. 11)

1- each cc: (2)

①-WMED

29B-WF-171994 sub W - 36

Searched \_\_\_\_\_

Serialized Su

Indexed \_\_\_\_\_

Filed Su

[Redacted]

(5)

29B-WF-171994

please contact Special Agent [redacted] (202) 324-6408.

Very truly yours,

Robert M. Bryant  
Special Agent in Charge

By: [redacted]  
Supervisory Special Agent

b6  
b7C

Enclosures (11)

cc: Laurence A. Urgenson  
Acting Deputy Assistant Attorney General  
Criminal Division  
U.S. Department of Justice  
Washington, D.C. 20530

[redacted]  
Principal Deputy Chief  
Fraud Section, Criminal Division  
U.S. Department of Justice  
Washington, D.C. 20530  
(w/ enclosures)

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No. 29B-WF-171994

1900 Half Street  
Washington D. C. 20535  
July 21, 1993

[Redacted]  
Assistant District Attorney  
County of New York  
1 Hogan Place  
New York, New York 10013

Re: People v. [Redacted] et al.  
N.Y. Co. Ind. No. 6994/92

Dear [Redacted]:

Please find enclosed a copy of a Federal Bureau of Investigation report of investigation (FD-302) on the 6/24/92 interview of [Redacted]

b6  
b7C

On 7/20/93, the Fraud Section of the U.S. Department of Justice passed on to this office a request from Trial Attorney [Redacted] for a report of the interview of [Redacted].

If you need further assistance or have any questions, please do not hesitate to contact Special Agent [Redacted] [Redacted], (202) 324-6408.

Very truly yours,

(X)

Robert M. Bryant  
Special Agent in Charge

By: [Redacted]  
Supervisory Special Agent

Enc

cc: Laurence A. Urgenson  
[Redacted]

2-Addressee  
1-Urgenson  
1-[Redacted]  
① 29B-WF-171994

[Redacted]

(5)

29B-WF-171994 Sub W - 37

SEARCHED [initials]  
SERIALIZED [initials]  
INDEXED [initials]  
FILED [initials]  
JUL 21 1993  
FBI - NEW YORK

C-5

TO: [redacted] UNIT CHIEF, FIFU

8/10/93

b6  
b7C

FR: SA [redacted] WMFO

RE: HIDDEN INTERESTS; MC #38: NY TRIAL STATUS

PER YOUR REQUEST 8/9/93, ON THE CAPTIONED MATTER:

IT HAD BEEN ANTICIPATED, DUE TO A RULING BY NY JUSTICE BRADLEY, THAT EACH SIDE WOULD BE RESTRICTED TO ONE DAY FOR ITS SUMMATION, BEGINNING WITH THE DEFENSE ON 8/4/93. IT SEEMS THAT THROUGHOUT THE TRIAL, HOWEVER, AT LEAST AS FAR AS THE DEFENSE HAS BEEN CONCERNED, JUSTICE BRADLEY'S RULINGS HAVE BEEN CONSTANTLY REVISED. CONSISTENT WITH THAT OBSERVATION, THE DEFENSE BEGAN ITS SUMMATION ON 8/4, BUT DID NOT FINISH UNTIL COB 8/6, THEREBY FORCING THE PROSECUTION TO WAIT THROUGH THE WEEKEND UNTIL 8/9 TO BEGIN.

WMFO CASE AGENT AND SUPERVISOR, ACCOMPANIED BY FIFU SSA [redacted] WERE IN ATTENDANCE IN NY ON 8/5; WMFO CA ATTENDED A.M. SESSION ON 8/6, WITH FIFU SSA [redacted] WHO REMAINED FOR THE REST OF 8/6. DURING THE TIME WHEN WMFO CA WAS THERE, THE DEFENSE DWELLED ON THE FOLLOWING ISSUES: (1) THAT, ALTHOUGH THE PROSECUTION HAD PRESENTED EVIDENCE TO SUPPORT THE ALLEGATION THAT BCCI WAS A THOROUGHLY-CORRUPT, INTERNATIONAL ENTERPRISE, THERE WAS NO EVIDENCE PRESENTED TO SHOW (A) THAT BCCI OWNED OR CONTROLLED FIRST AMERICAN BANK OR (B) THAT [redacted] OR CLARK CLIFFORD KNEW ABOUT, OR PARTICIPATED IN, ANY OF BCCI'S FRAUDULENT ACTIVITIES; (2) THAT [redacted] HAD NOT MADE ANY MATERIAL MISSTATEMENTS TO ANY STATE OR FEDERAL OFFICIAL; (3) THAT THE NON-RECOURSE LOANS WHICH [redacted] AND CLIFFORD RECEIVED FROM BCCI TO BUY CCAH STOCK (THE IMMENSE PROFITS FROM WHICH FORMED THE BASIS FOR THE [DISMISSED] COMMERCIAL BRIBERY COUNT) WERE STANDARD TRANSACTIONS DRAWN UP BY REGULATORY COUNSEL; THAT A "SINISTER SPIN" HAD BEEN PUT ON THEM BY THE PROSECUTION, WHICH, IT WAS ALLEGED, PRESENTED ONLY CERTAIN DOCUMENTS, IN A WAY MEANT TO DECEIVE THE JURY; (4) THAT THE REGULATORY OFFENSES CHARGED--THE OMISSION OF MATERIAL FACTS FROM FED "Y-6" FORMS (WHICH WERE ALSO FILED WITH NY STATE BANKING DEPARTMENT)--DESPITE BEING "A MANUFACTURED CRIME" CONCOCTED BY DANY, WERE MITIGATED BY (A) THE FACT [redacted] SUBMITTED THEM IN "GOOD FAITH"; (B) THE FACT THAT THEY CONTAINED NO MATERIAL MISREPRESENTATIONS OR OMISSIONS; AND (C) THE FACT THAT NO WITNESS FROM EITHER THE FED OR NYSBD WAS CALLED BY THE PROSECUTION TO SAY THAT EITHER HAD RELIED IN ANY WAY ON THOSE FORMS AS THE BASIS FOR ANY DECISION; (5) THAT THE STATEMENTS OF, AND DOCUMENTS RELATING TO, 19 OF THE 45 PROSECUTION WITNESSES HAD BEEN WRONGFULLY WITHHELD FROM THE DEFENSE UNTIL AFTER COMMENCEMENT OF THE TRIAL; (6) THAT DANY'S CASE WAS "A THEORY IN SEARCH OF FACTS"; "ABSURD"; "A VINDICTIVE PROSECUTION;" AND "A WIN-AT-ALL-COSTS, SHOW-TRIAL." OVER THE PROSECUTION'S OBJECTIONS, THE DEFENSE WAS EVEN ALLOWED TO PLAY ON THE EMOTIONS OF THE JURY, SAYING HOW [redacted] LIFE AND REPUTATION, AS WELL AS HIS FAMILY'S, HAD BEEN WRONGLY, EVEN FRAUDULENTLY, RUINED BY THE "MALICIOUS, VINDICTIVE" PROSECUTION DANY HAD BROUGHT.

b6  
b7C

(X)

298-WF-171994 SWW-38

SSA  
ASAC

[redacted]

SEARCHED [redacted] INDEXED [redacted]

b6  
b7C

ON 8/9/93, A MEMBER OF DANY ASSISTANT DA [REDACTED] STAFF REPORTED TO WMFO CA THAT, DUE TO A LATE STARTING TIME (11:30 A.M.) ON 8/9, THE PROSECUTION'S SUMMATION WOULD PROBABLY CONTINUE UNTIL AT LEAST MIDDAY, 8/10/93.

b6  
b7C

ON 8/10/93, WHEN CONTACTED BY WMFO CA, CROSS-DESIGNATED SPECIAL ADA (DOJ FRAUD SECTION TRIAL ATTORNEY) [REDACTED] VERIFIED THAT THE PROSECUTION'S SUMMATION WOULD LAST UNTIL EARLY AFTERNOON 8/10; AND SPECULATED THAT, ALTHOUGH JUSTICE BRADLEY MIGHT PROCEED IMMEDIATELY INTO CHARGING THE JURY, HE WOULD PROBABLY NOT DO SO UNTIL 8/11. ON THE SUBJECT OF CHARGES, SADA [REDACTED] NOTED THAT JUSTICE BRADLEY HAS INFORMED BOTH SIDES THAT, BASED ON THE ROSARIO CASE (A NY CASE ANALAGOUS TO THE U.S. JENCKS ACT), HE WILL INCLUDE ONE CHARGE REQUESTED BY THE DEFENSE: THAT THE JURY MAY INFER FROM THE PROSECUTION'S WITHHOLDING OF MATERIAL RELATING TO "STATEMENTS" BY 19 OF ITS 45 WITNESSES UNTIL AFTER THE TRIAL HAD BEGUN THAT THE WITHHELD MATERIAL WOULD HAVE BEEN ADVANTAGEOUS TO THE DEFENSE'S CASE AND DELETERIOUS TO THE PROSECUTION'S.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/8/93

TO : SAC, MIAMI

FROM : SAC, WMFO (29B-WF-171994) (P) (C-5)

SUBJECT : HIDDEN INTERESTS;  
 MC #38;  
 FIF; FAG;  
 (OO: WMFO)

On 9/7/93, WMFO learned from [redacted]

[Large redacted area]

Referral/Consult

LEADS:

MIAMI DIVISION:

At Miami, Florida: will, at U.S. District Court, obtain a copy of the complaint filed by the Republic of Panama in its civil suit against BCCI.

2-MIAMI  
1-WMFO (Sub W)

[Redacted box]

(3)

29B-WF-171994 Sub W-39

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
 SEP 8 1993  
 FBI - WASH. METRO FIELD OFFICE

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

KOSTELANETZ RITHOLZ TIGUE & FINK  
80 PINE STREET  
NEW YORK, N.Y. 10005

TELEPHONE  
(212) 422-4030  
TELECOPY  
(212) 422-0784

February 10, 1994

Agent [redacted]  
Federal Bureau of Investigation  
500 First Street, N.W.  
Suite 400  
Washington, D.C. 20535

Re: [redacted]

b6  
b7C

Dear Agent [redacted]:

In May 1992, we provided you with original diaries and other records of our client, [redacted] (See, e.g., attached cover letter). Since the investigation of [redacted] has been concluded, we request that you return these original documents to us so that we may forward them to our client.

Thank you for your assistance.

Very truly yours,

[redacted signature box]

LAL:mb  
Enc.

-40  
298-WF-171994 - Sub-W

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SU	SU
FBI - NEW YORK OFFICE	





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

1900 Half Street  
Washington D. C. 20535  
March 14, 1994

[redacted]  
Kostelanetz, Ritholz,  
Tigue & Fink  
80 Pine Street  
New York, New York 10005

RE: [redacted] and your letter dated 2/10/94.

Dear [redacted]:

Special Agent [redacted] of our office, has advised me that the investigation of [redacted] is continuing. Therefore, we are unable to comply with your request of February 10, 1994.

b6  
b7C

Sincerely,

Anthony E. Daniels  
Assistant Director in Charge

By: [redacted]  
Supervisory Special Agent

1-Addressee  
1-29B-WF-171994 (Main)  
①-29B-WF-171994 Sub W

29B-WF-171994 Sub W  
-41

Searched \_\_\_\_\_  
Serialized Sw  
Indexed \_\_\_\_\_  
Filed Sw

13

Memorandum



To : ADIC, WMFO (29B-WF-171994) (P)

Date 8/19/94



SA [redacted] (C-5)

Subject: HIDDEN INTERESTS;  
MC #38;  
FIF; FAG;  
OO: WMFO

The attached memorandum was received 8/18/94 from DOJ Fraud Section Trial Attorney [redacted]

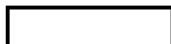
b6  
b7C

The New York Times reported in a recent editorial that CLARK CLIFFORD and ROBERT ALTMAN visited someone in the White House on 12/7/93. TA [redacted] and I believe we should determine who they visited and why.

Thus far, I have determined that the U.S. Secret Service White House Pass Office only keeps computerized records of visitors for a month before turning them over to the White House Records Management Section, [redacted] Room 80, Old Executive Office Building, telephone (202)456-2240.

Appropriate authorization will be obtained prior to any White House contact, and you will be kept apprised.

①-WMFO (Att. 1)



(1)

29B-WF-171994 SUB W-42

SEARCHED <i>SW</i>	INDEXED <i>SW</i>
SERIALIZED <i>SW</i>	FILED <i>SW</i>
AUG 19 1994	
FBI - WASH. FIELD OFFICE	

*[Handwritten signature]*