

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-0

Total Deleted Page(s) = 111

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(Title) _____

(File No.) 196A-1563

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Item	Date Filed	To be returned		
		Yes	No	
1	8/15/90	MM		(FOR SUB A) PHOTO OF [REDACTED]
2	8/15/90	MM		(FOR SUB A) FD-473 Executed BY SA [REDACTED]
3	8/15/90	MM		(FOR SUB A) PHOTO 3 OF [REDACTED]
4	8/15/90	MM		(FOR SUB A) PHOTOS OF [REDACTED]
5	8/15/90	MM		(FOR MAIN-) PHOTOS/NEG. OF [REDACTED] SURVEILLANCE OF [REDACTED]
6	8/15/90	MM		(MAIN) ORIG. RECORDING/TRANSCRIPT OF MEETING AT THE [REDACTED]
7	8/15/90	MM		(FOR SUB A) SURVEILLANCE LOG [REDACTED]
8	8/15/90	MM		(FOR SUB A) Illustrations from PHOTOS AT [REDACTED]
9	8/15/90	MM		(SUB A) Surveillance photos at the [REDACTED]
10	8/15/90	MM		(SUB A) PHOTO COPIES OF [REDACTED]

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DATE 3/9/01 BY SP5TC/DS
(CDEN #01-081)

3-19-01
CLASSIFIED BY: SP5 JC/MC
REASON: 1.5 (C)
DECLASSIFY ON: X1 #01-081

196A-1563

SEARCHED	INDEXED
SERIALIZED	FILED
AUG -4 1990	
FBI--WASH. METRO FIELD OFFICE	

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Field File No.

196A-1563 Sub A - 1A - (1)

Serial # of Originating Document

OO and File No.

Date Received

8/11/89

From

SA

(Name of Contributor)

(Address of Contributor)

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

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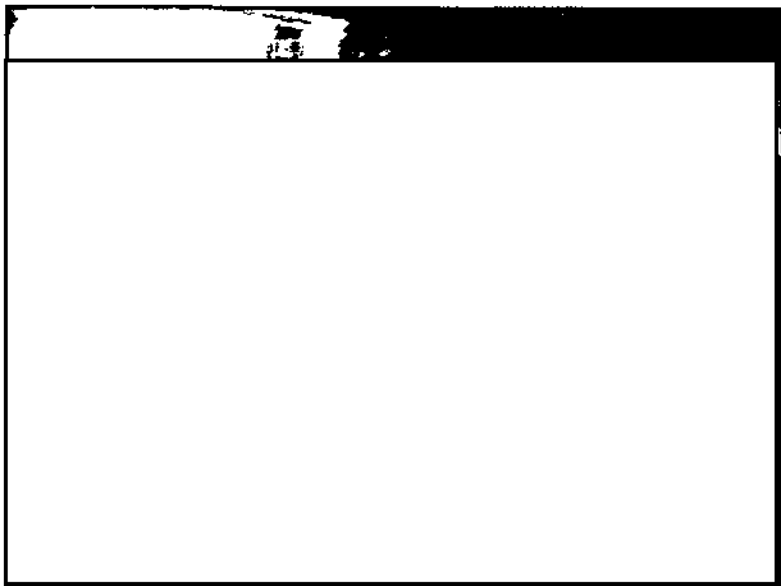
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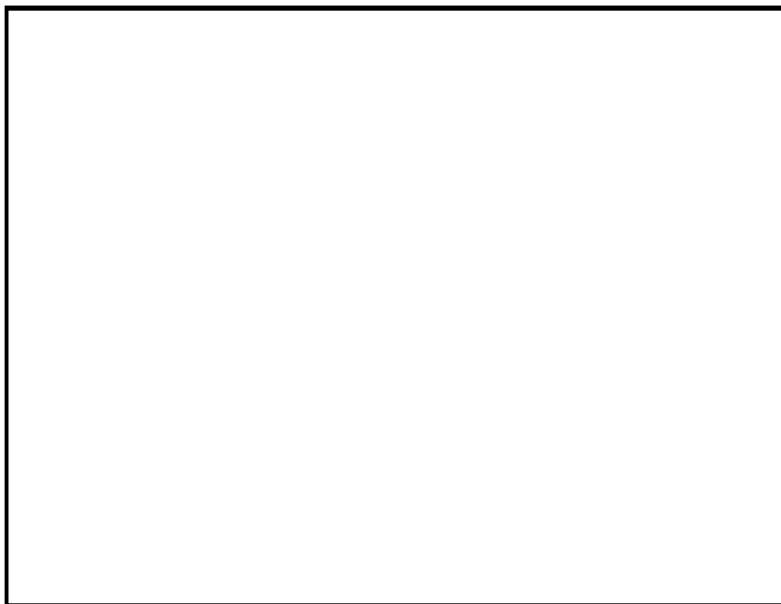
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Photos of

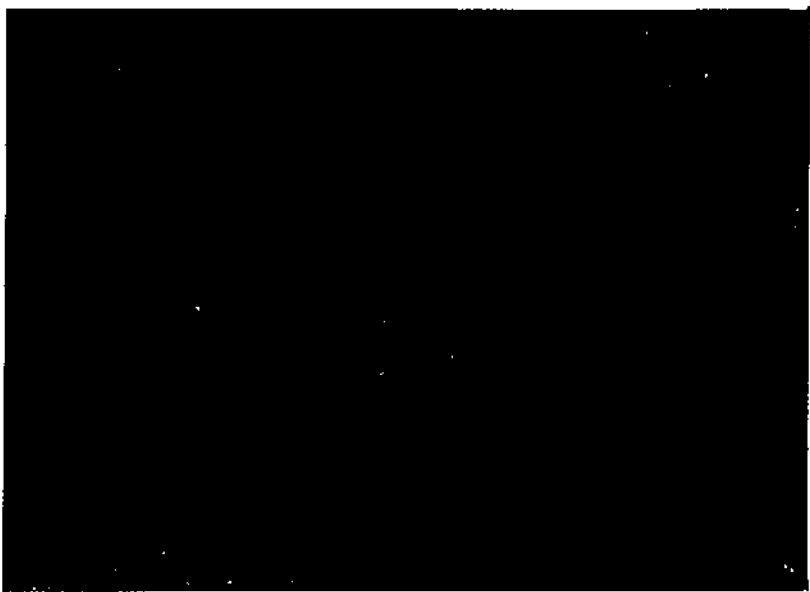
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(CDEN #01-081)



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(CDEN #01-081)

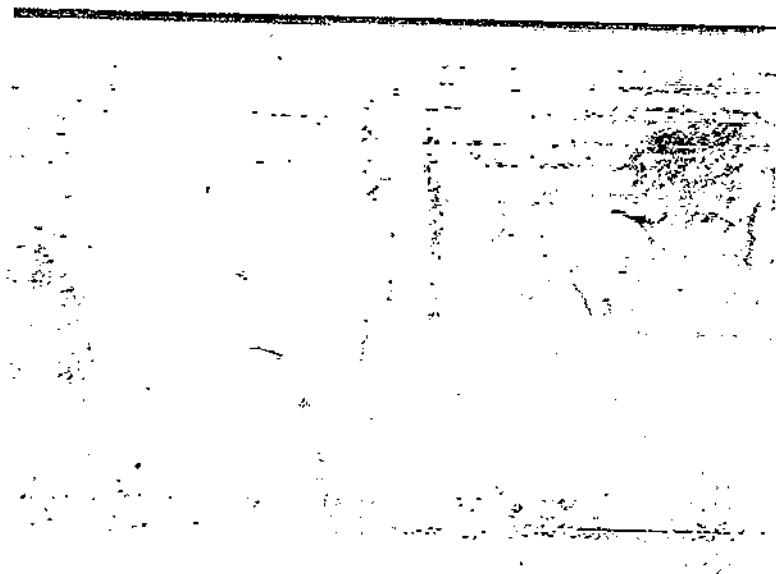
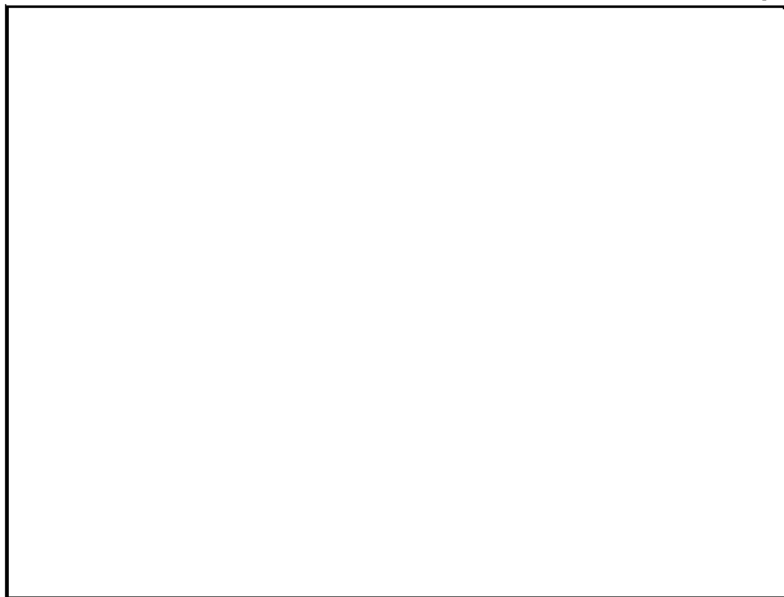
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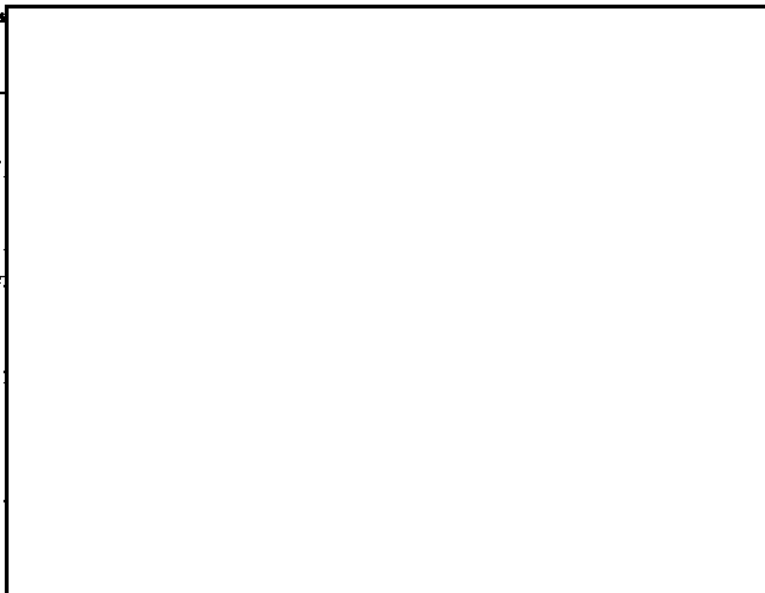
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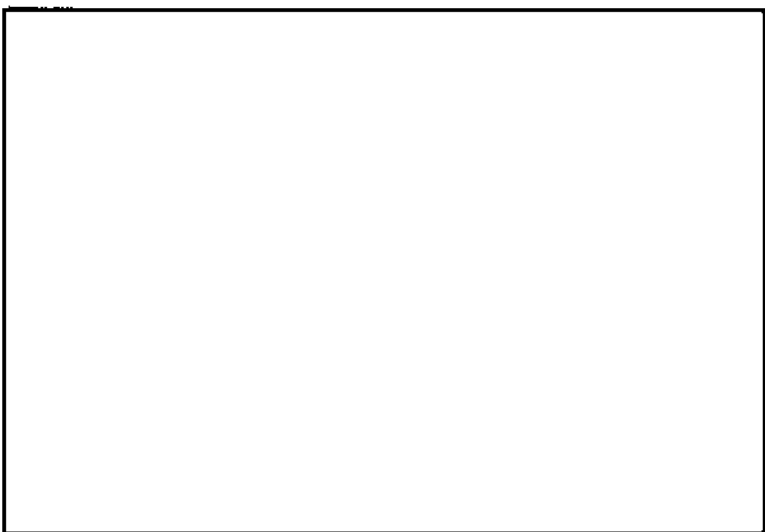
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(CD 24 201-081)

DATE

BY

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(180-10-081)

DATE 3/1/01 BY SP5/RS

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(2)

Field File No. 196A-1567 Sub A-1A

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From SA

(NAME OF CONTRIBUTOR)

FBI

ADDRESS OF CONTRIBUTOR

Fall Church, VABy SA To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Mar Rie - Fugitive
ETAL

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____FD-473 Exemptedby SA ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/01 BY SP5JC/RDS
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[Redacted]

(Date)

[Redacted]

(Location)

[Redacted]

I,

[Redacted]

(Name)

[Redacted]

(Address)

b6
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hereby authorize

[Redacted]

and

[Redacted]

, Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

☒ Body Recorder☐ Transmitter

on my person for the purpose of recording any conversations

with

[Redacted]

(Name of Subject(s))

AND UNIDENTIFIED
OTHERS

which I may have on or about

[Redacted]

(Date)

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I have given this written permission to the above-named Special

Agents voluntarily and without threats or promises of any kind.

[Redacted]

(Signature)

Witnesses:

[Redacted]

SA FBI WmFO

[Redacted]

SA, FBI, WmFO

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(CDRU #01-081)

Field File No.

196A-1563 Sub A

1A-3

Serial # of Originating Document

OO and File No.

Date Received

9/9/89

From

By

SA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Marc Rich - Fugitive
ETAL

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DATE 3/1/01 BY SP5JC/RS

Reference:

(CDRA #01-081)
(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Photo 3 of

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(CDRU #01-081)

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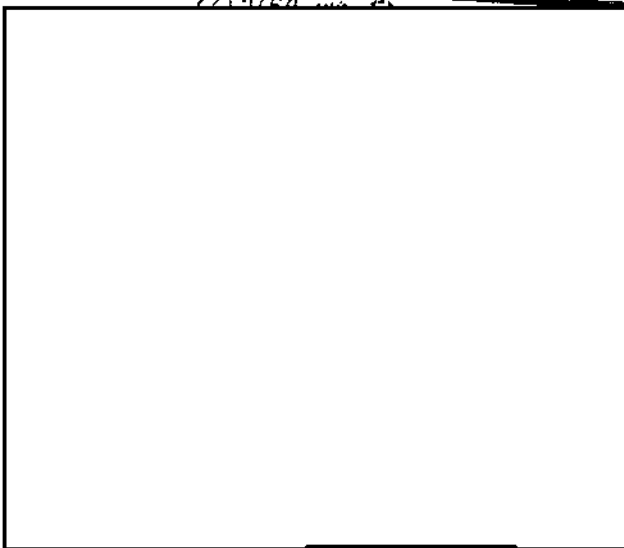


Photo from



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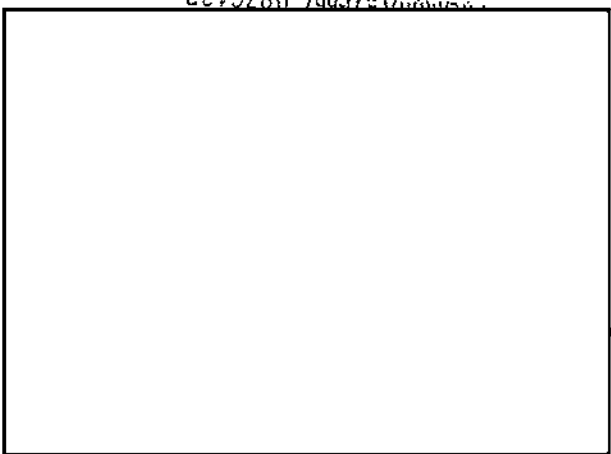
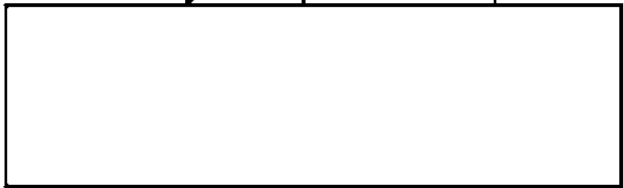


Photo from



Field File No. 196A-1563 Sub A

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/10/89

From _____

FBI

(ADDRESS OF CONTRIBUTOR)

Falls Church, Va

By SA _____

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: More Risk - Fugitive
ETAL

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Reference: (CDR #01-081)
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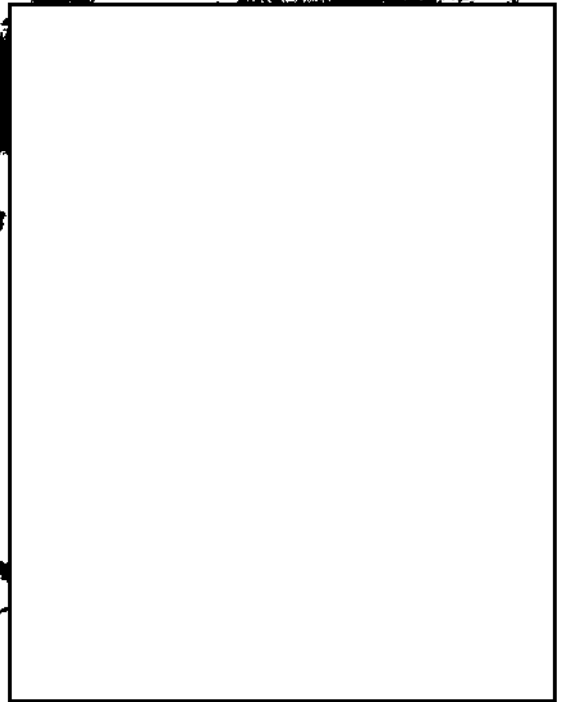
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Photos of

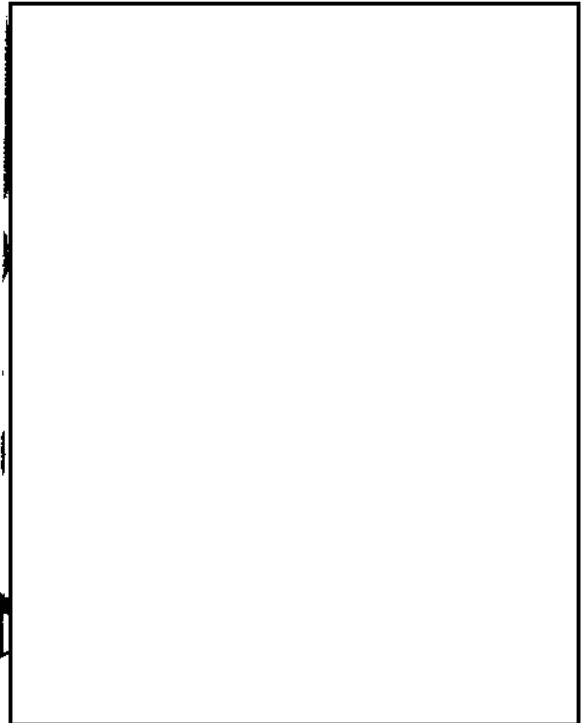
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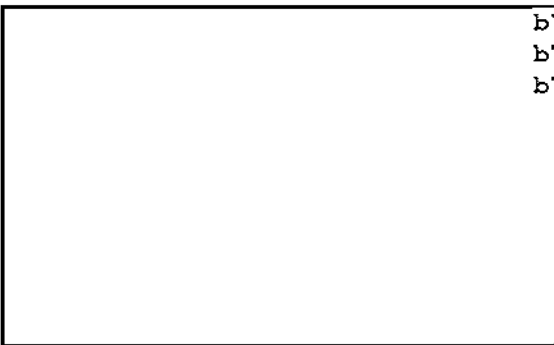
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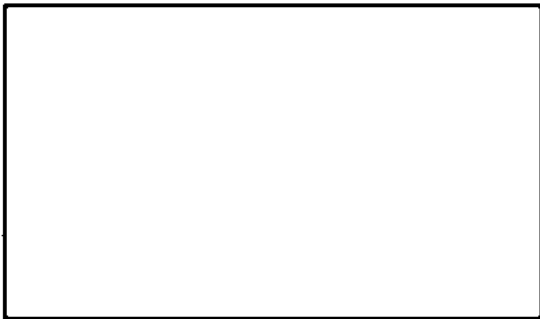


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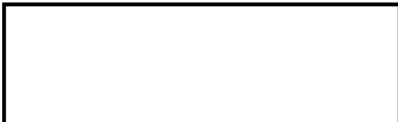
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FD-340 (Rev. 4-2-85)

Field File No.

1964-1563-1A-5

Serial # of Originating Document

OO and File No.

NY

Date Received

8/16/87

From

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(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Marc Rich - Fugitive (B);

Pincus Green - Fugitive (B);

ET AL;

FBW; MF; RICO; Income Tax Evasion;

Trading with The Enemy;

Reference:

(00-NY)

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Photos / Negatives of

surveillance of

meeting

at the

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(CDEN #01-051)

~~3-19-01~~

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REASON: 1.5 (C)
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(CDR# 01-081)~~

3-19-01
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3-19-01

PERSONAL (C)
DECLASSIFY ON ~~X~~

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(CDR #01-081)

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3-19-01
DECLASSIFIED BY: SP5 Jclmc
REASON: 1.5 C
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DATE 3/1/01 BY SP5 JCL/mc~~

(CD24 264-081)

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OF DECLASSIFICATION
DATE 3/1/01 BY SP5TC/eds

(CDex #01-081)

3-19-01
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REASON IS (C)
DECLASSIFY ON: X1

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3-19-01

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REASON: 1.5 (C)
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CLASSIFIED BY SP5 JCLmc
REASON: 1.5 (C)
DECLASSIFY ON: X

AUG 16 1989

JB

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REASON: 1.5 (C)
DECLASSIFY ON: X

AUG 16 1989

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CLASSIFIED BY SP5 JCLmc
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REASON: 1.5 (C)
DECLASSIFY ON: 1.5 (C)

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REASON: 1.8 (C)
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REASON: X C
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DATE 3/1/01 BY SP5TC/EDS
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CLASSIFIED BY SP5 Jclmc
REASON: (C)
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DATE 3/1/01 BY SP5JC/mc-~~

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DATE 3/1/01 BY SP5 Jc/mc~~
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(CDRU #01-081)

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HEREIN IS UNCLASSIFIED
DATE 3/1/01 BY SP5TC/EDS
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HEREIN IS UNCLASSIFIED
DATE 3/1/01 BY SP5 Jclmc~~

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DATE 3/1/01 BY SP5 Jclmc~~

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AUG 16 1989

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SP5 Jclmc

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DATE 3/1/01 BY SP5JC/rds
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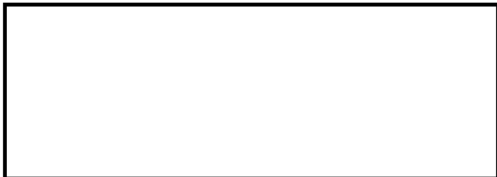
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REASON: 1.5 (C)
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SP5 JCL/mc
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ATTENTION
~~3/1/01~~ SPSTC/EDS
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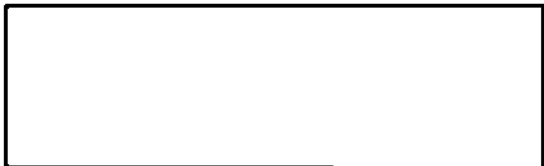
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AUG 16 1989

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SP5 Jclmc
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~~3-19-01~~

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FD-340 (Rev. 4-2-85)

3-19-01 SP5 Jclmc
C1

Field File No. 196-A-1563-1A-6

Serial # of Originating Document _____

OO and File No. NY

Date Received 8/16/89 ~~(X)~~ (U)

From _____
(Name of Contributor)

(Address of Contributor)

By SA [Redacted] _____
(Name of Special Agent)

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To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Marc Rich - (Fugitive) (B);
Pincus Green - Fugitive (B);
ET AL;
FBW; MF; RICO; Income Tax Evasion;
Trading With The Enemy;

Reference: (OO:NY) _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original recording/transcript of
surveillance of [Redacted] (S)

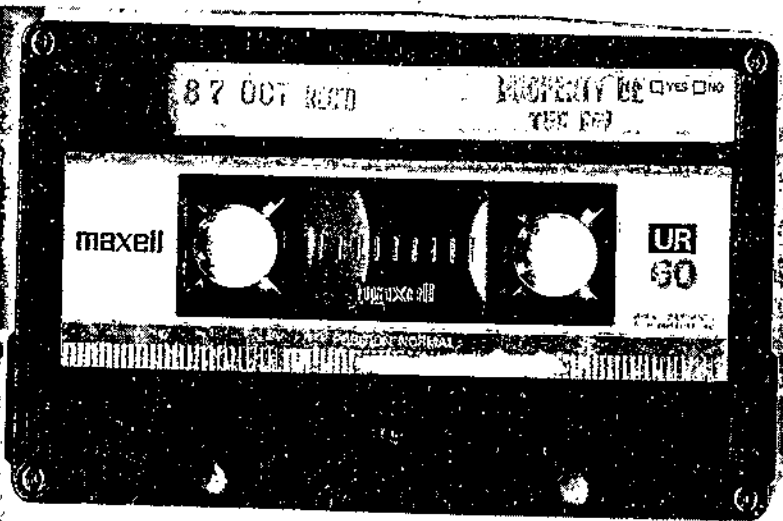
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3/2/01 SP5JC/RDS
(CDRU #01-081)

3-19-01

SP5 JCMC

#01-081



MEMORANDUM
OF CALL

Previous editions use

TO:

☐ YOU WERE CALLED BY-

☐ YOU WERE VISITED BY

OF (Organization)

☐ PLEASE PHONE ▶

☐ FTS

☐ AUTOVO

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

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RECEIVED BY

63-110 NSN 7540-00-634-401

* U.S. GPO: 1964 O-174

DATE

TIME

STANDARD FORM 63 (Rev. 8-81)
Prescribed by GSA
FPMR (41 CFR)

~~SECRET~~

JHB:laht
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~~[PHOTOGRAPHY SURVEILLANCE]~~ (S) (U)

Initiated of the [redacted] (S) (U)

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[redacted] has observed [redacted]

(U) [redacted] Two photos [redacted]

(U) [redacted] [redacted]

(U) [redacted] [redacted]

[redacted] two photos [redacted]

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(U) [redacted] two shots were taken [redacted]

[redacted] two pictures taken [redacted]

(U) [redacted] [redacted]

(U) [redacted] no photograph obtained (S)

(U) [redacted] one shot [redacted] that was shot number seven

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[redacted] one shot taken. that was number eight. [redacted]

(U) [redacted] [redacted] (S) (U)

[redacted] one shot [redacted]

(U) [redacted] picture ten is again taken [redacted] nine and ten

(U) [redacted] [redacted]

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[redacted] two pictures taken [redacted]

(U) [redacted] six pictures taken at [redacted]

(U) [redacted] [redacted]

[redacted] next shot will be number 19. three shots taken [redacted]

(U) [redacted] [redacted]

[redacted] next shot will be 22. [redacted]

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3-19-01
CLASSIFIED BY: SP5 JC/mc
REASON: 1.5 (C)
DECLASSIFY ON: X1

~~SECRET~~

(U) [redacted] one
shot taken [redacted] (U) (S)
two shots taken [redacted]
carrying a [redacted] (S)
shot 25 taken [redacted] (U)
two shots taken [redacted] (U)
shots 28 and 29 taken [redacted] (S)
film roll changed, new roll put in. (S) (U)
[redacted] no shot taken. (S) (U)
[redacted] (S) (U)
picture one taken [redacted] three additional
pictures taken [redacted] that was two shots [redacted]
[redacted] and two shots [redacted] shot
five (S) (U)
shot five taken [redacted] (S)
photo six taken [redacted] (S)
[redacted] (S)
shot seven again taken. [redacted] (U)
[redacted] (S)
[redacted] (U)
11 and 12 taken [redacted] (S)
[redacted]
changing the film. (S) (U)

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11 and 12 taken [redacted]

[redacted] (S) (U)
film changed. stuck on 13. [redacted] (S) (U)

starting roll c. (S) (U)

photos one and two taken [redacted] (S) (U)

up through five was taken [redacted] (S) (U)

photo six was taken [redacted]

[redacted] (S) (U)
seven taken [redacted] (S) (U)

shot eight is next. (S) (U)

shot eight taken [redacted]

[redacted] (S) (U)
shot number nine [redacted] (S) (U)

up to twelve were taken [redacted]

[redacted] four shots [redacted]

taken. (S) (U)

through number nine were taken [redacted]

[redacted] (S) (U)

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FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 196A-1563 Sub A -1A-(7)

Date Received [8/16/89]

From WFO-SOG
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5 Jclmc~~
(CDR #01-081)

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Surveillance log, _____

3-19-01
CLASSIFIED BY: SP5 Jclmc
REASON: 1.5 (C)
DECLASS. ON: X1

b6
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DATE 10/25/80 (U)

FILE # 196A-1563

DAY OF WEEK

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WEATHER *CLEAR*

b7E

-b7F

On , a surveillance was conducted in the vicinity

of 151

b6

b7C

at which time the following observations were made:

b7D

b7E

TIME

INITIALS

OBSERVATION

b7F

surveillance initiated at

The closed circuit television (CCTV) was activated. photos were taken

The CCTV was operational during this same time frame. surveillance ended.

~~ALL INFORMATION CONTAINED~~

~~HIGHTEN IS UNCLASSIFIED~~

DATE 3/2/01 BY SP5TC/lps

(CDRU #01-081)

3-19-01

CLASSIFIED BY: SP5 JCMC
REASON: 1.5 (C)
DECLASSIFY ON: X1

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FD-340 (Rev. 4-2-85)

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3-19-01
CLASSIFIED BY: SP5 JCMG
REASON: 1.5 (C)
DECLASSIFY ON: X1

Field File No. _____

Serial # of Originating Document _____

OO and File No. 196A-1563 Sub A - 1A-8

Date Received [8/16/89] (S) (U)

From WFO-SOG
(Name of Contributor)

(Address of Contributor)

By [Redacted] (City and State)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP3TE/eds
(CDRU #01-081)

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Negatives from photos at [Redacted]

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FD-340 (Rev. 8-18-89)

3-19-01
DECLASSIFIED BY SP5 Jclmc
DECLASSIFY ON: 1
#01-081

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Universal File Case Number 196A-1563 Sub A-

Field Office Acquiring Evidence WALFO

Serial # of Originating Document

Date Received Received 9/1/89

From SSA

FBI - WALFO
(Address of Contributor)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) (CDEN #01-081)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Mark Rich - fugitive
ET AL

Reference:

Description: ☐ Original notes re interview of

Surveillance Photos of the
[redacted]

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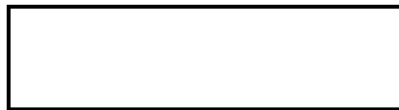
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/PDS
(CDen #01-081)

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3-19-01
CLASSIFIED BY: SP5 Jclmc
REASON: 15 (C)
DECLASSIFY ON: X 1

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WHERE SHOWN OTHERWISE.

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3-19-01

CLASSIFIED BY: ~~SP5 Jclmc~~
REASON: 1.5 (2)
DECLASSIFY ON: ~~X~~ 1

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1.5 (2) IS UNCLASSIFIED
DATE: ~~223/2/01~~ BY: ~~SP5JC/ERS~~
(CDRU#01-081)



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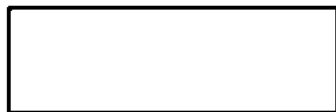
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5DC/POD
(CDR #01-081)

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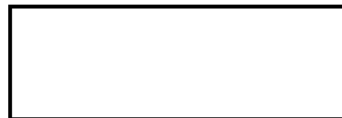
3-19-01/
CLASSIFIED BY: SP5 JCLMC
REASON: 1.5 (C)
DECLASSIFICATION: X 1

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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DATE 02/01/01 BY SP5TC/pds
(CDRU#01-081)



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3-19-01
CLASSIFIED BY: SP5 Jclmc
REASON: 1.5 (X)
DECLASSIFY ON: X1

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WHERE SHOWN OTHERWISE.

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE



3-19-01
CLASSIFIED BY ~~SP5 JCL/mc~~
REASON: 1.5 (C)
DECLASSIFY ON: ~~(S)~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5 JCL/mc
(CDR #01-081)

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/pds
(CDEU #01-081)

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3-19-01
CLASSIFIED BY: SP5 JC/mc
REASON: 1.5 (C)
DECLASSIFY ON: X

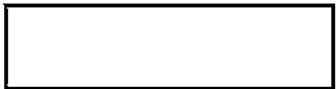
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5 Jc/mc
(CDRL #01-081)

REF ID: A660



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3-19-01
CLASSIFIED BY SP5 Jc/mc
REASON: 1.5 (C)
DECLASSIFY ON: X1

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HEREIN IS UNCLASSIFIED
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(CDR #01-081)

3-19-01
CLASSIFIED BY: SP5 JC/mg
REASON: 1.5 (C) 1
DECLASSIFY ON: X1



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WHERE SHOWN OTHERWISE.

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DECLASSIFY ON: X
REASON: 1.5
CLASSIFIED BY: SP5 JCL/MC
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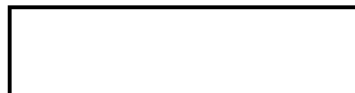
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(CDER #01-081)
DATE 3/2/01 BY SP5 JCL/MC
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HEREIN IS UNCLASSIFIED
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HEREIN IS UNCLASSIFIED
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(CDRU #01-081)



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CLASSIFIED BY: SP5 JCL/mc
REASON: 1.8(C)
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/pds
(CDR#01-081)

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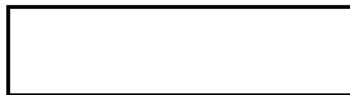
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REASON: 1.5 (C)
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(CDEU #01081)

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REASON: 1.5 (9)
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DATE 3/2/01 BY SPSJE/EDS
(CPRN #01-081)

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3-19-01
CLASSIFIED BY SP5 JCMG
REASON: 1.5 (2)
DECLASSIFY ON: X1

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(CDRU #01-081)

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CLASSIFIED BY: SP5JC/mc
REASON: 1.5 (X)
DECLASSIFY ON: X1

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/ED'S
(CDRU #01-081)

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CLASSIFIED BY SP5 JC/mc
REASON: 1.5 (C)
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WHERE SHOWN OTHERWISE.

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DATE 3/2/01 BY SP5JC/PDS
(CDen #01-081)

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CLASSIFIED BY: SP5 Jclme
REASON: 1.5
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(CDRU # 01-081)



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CLASSIFIED BY: SP5 Jclmc
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DATE 3/2/01 BY SP5JC/ps

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CLASSIFIED BY: SP5 Jc/mc
REASON: 1.5 (C)
DECLASSIFY ON: X1

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DATE 3/2/01 BY SP5JC/EDS
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CLASSIFIED BY SP5 Jc/mc
REASON: 1.5 (C) ()
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/pds
(CDRU #01-081)

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3-19-01
CLASSIFIED BY: SP5 Jclmc
REASON: 1.5 (C)
DECLASSIFY ON: X

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WHERE SHOWN OTHERWISE.

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DATE 3/2/01 BY SP3TC/EDS
(CDRU #01-081)

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CLASSIFIED BY: SP5 Jclmc
REASON: 1.6 (C)
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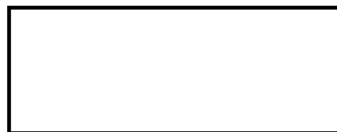
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5TC/pds
(CDR #01-081)



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CLASSIFIED BY: SP5 JCL/mc
REASON: 1.5 X
DECLASSIFY ON: X 1

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WHERE SHOWN OTHERWISE

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/eps
(CDRL #01-081)~~

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3-19-01
CLASSIFIED BY: ~~SP5 Jc/mc~~
REASON: 1.5 (2)
DECLASSIFY ON: X 1

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/ed's
(CDRU #01-081)

3-19-01
CLASSIFIED BY: SP5 x/mc
REASON: 1.5 (C)
DECLASSIFY ON: X



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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3-19-01

CLASSIFIED BY: SP5 JCM/OC
REASON: 1.5 (c)
DECLASSIFY ON: X 1

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WHERE SHOWN OTHERWISE.~~

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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~
DATE 3/2/01 BY SP5TC/MS
(CDRU #01-081)

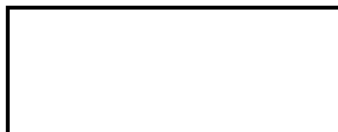
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3-19-01
CLASSIFIED BY: ~~SP5 JCL/mc~~
REASON: ~~1.5 (c)~~
DECLASSIFY ON: ~~X 1~~

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/eds
(CDRL #01-081)

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/eds
(CDRU #01-081)



3-19-01
CLASSIFIED BY SP5 JCMC
REASON: 1.5 (A)
DECLASS ON: X 1

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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3-19-01

CLASSIFIED BY: SP5 Jclmc
REASON: 1. (C)
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/DOO
(CDRU #01-081)

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HEREIN IS UNCLASSIFIED EXCEPT
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/pas

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5TC/MS
(CDEU #01-081)

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CLASSIFIED BY SP5 JCMC
REASON: 1.5 (C) 1.5
DECLASSIFY ON: A1

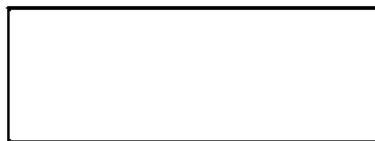
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DATE 3/2/01 BY SP5JC/ed
(CDRU #01-081)

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CLASSIFIED BY: SP5 JC/mc
REASON: 1.5 (C)
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5IC/PJS
(CDRL #01-081)

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CLASSIFIED BY SP5 JCLMC
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DECLASSIFY ON 1

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HEREIN IS UNCLASSIFIED EXCEPT
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WHERE SHOWN OTHERWISE.~~

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CLASSIFIED BY: SP5 JCLmc
REASON: 1.5 (C)
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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5 JCLmc~~
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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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CLASSIFIED BY: SP5 JCL/mc
REASON: 1.5 (c)
DECLASSIFY ON: X1

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5 JCL/pds
(CDRU #01-081)

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/2/01 BY SP5JE/EDS

(CDU #01-081)

Field File No.

196A-1563 Sub A - 1A (10)

Serial # of Originating Document _____

OO and File No. _____

Date Received

9/1/89

From

By

JA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Marc Rich - Fugitive; Pinchot Green - Fugitive
ET AL;

FBW, MF; RECO; Income Tax Evasion

Reference:

Trading with the Enemy

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Photo Copies of

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1A-11

Universal File Case Number 196A-1563 Sub "A" -Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 9/7/89From SA [Redacted]FBI - NVHRA
(Address of Contributor)By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Murder - Fugitive;
ET AL.

Reference: [Redacted]

Description: ☐ Original notes re interview ofExcluded FD-475ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SPSTC/EDS
(CDRU #01-081)b6
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[Redacted]

(Location)

I, [Redacted]

(Name)

[Redacted]

(Address)

hereby authorize [Redacted]

and

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[Redacted]

, Special Agents of the

Federal Bureau of Investigation, United States Department of Justice, to place a

☒ Body Recorder☐ Transmitter

on my person for the purpose of recording any conversations

with [Redacted]

(Name of Subject(s))

, ET AL

b6
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which I may have on or about [Redacted]

(Date)

I have given this written permission to the above-named Special

Agents voluntarily and without threats or promises of any kind.

[Redacted]

(Signature)

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[Redacted]

[Redacted]

SA, FBI, 9/7/89
SA, FBI, 9/7/89ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/EDS
(CDRU #01-081)

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(Date)

(Location)

I, _____,

(Name)

hereby authorize _____ and

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Federal Bureau of Investigation, United States Department of Justice, to place a

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(Name of Subject(s))

ET AL

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b7F

which I may have on or about _____

(Date)

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(Signature)

SA, FBI, 9/7/89

SA, FBI, 9/7/89.

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HEREIN IS UNCLASSIFIED
DATE 3/2/01 BY SP5JC/PDS
(CDRU #01-081)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 21 ~ Duplicate;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b7E;
Page 26 ~ Duplicate;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b7E;
Page 31 ~ Duplicate;
Page 35 ~ Duplicate;
Page 39 ~ Duplicate;
Page 44 ~ Duplicate;
Page 47 ~ Duplicate;
Page 49 ~ b7E;
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Page 103 ~ Duplicate;
Page 107 ~ Duplicate;
Page 111 ~ Duplicate;
Page 114 ~ Duplicate;
Page 117 ~ Duplicate;
Page 121 ~ Duplicate;
Page 124 ~ Duplicate;
Page 127 ~ Duplicate;
Page 130 ~ Duplicate;

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

FSA Blue SlipRequest Date: ¹²2-25-91

b6

Voucher Date: 2-27-91

b7C

b7E

request \$ _____ for payment

to _____ in connection with investigation

entitled: MARC REID, fugitive ET AL; FBI; ME; REID; Turner 196A-1563Payment to Informant of Costs: ☐ Yes ☒ NoAuthority: SAC 11-11-91 11-31-91Payments made by other offices? ☐ Yes ☒ NoDetails: Expense incurred by Case Agent infor COST of money order Invoice is attached. \$1 is included

Approved for Disbursement: _____

b6

b7C

b7E Reviewed

Check No.: _____

Date: 2-25-91
2/12/91On 2-25-91, I received \$ _____ from the WFO

Field Support Account for expend _____

Signed: _____

Payment Date: 2-25-91

CREATED:

Informant Payments:

Witnessed by: _____

- OR -

Waiver Dated: 1/1

b6

b7C

b7E

Total Number:

SON: _____

COB: 1/1

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____ Title: _____

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification: _____

Classified by: _____

Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP5 Jca
#01-081

Description of Expenditures

Type	Description
------	-------------

--	--

b7E

* **NOTE:** These expenditure types are subject to stringent procurement review and/or approval requirements. Expenditures should **NOT** be charged without prior notification and/or approval from FBIHQ.

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 2/8/91

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to be made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 1/1/91 through 1/31/91 to [REDACTED] in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional 1.00 is included for the cost of a money order to pay the bill.

b6
b7C
b7E

Attached is the invoice for [REDACTED] for January, 1991. The customer (yellow) copy of this invoice is being submitted as the original "white" copy will be sent to the company with this payment.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

Approved
2/14/91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL

#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1991	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

b7E

Request Date: 1/31/91b6
b7C
b7EVoucher Date: 2/27/91to _____, request \$ _____ for payment
in connection with investigationentitled: Mary Ruth - fugitive; Pinous Green ET AL - FBI; Hqs No. 196A-1503is this information in or copy of any other report? ☐ Yes ☒ NoAuthority: SACPeriod Covered: 11/14/91 to 21/13/91Payments made by other offices? ☐ Yes ☒ NoDetails: EXPENSES incurred forconcerning investigation #1 is included
for cost of money order. Bill is attached.Approved for
Disbursement

Reviewed

Check No.: _____

Date: 2/27/91On 2/7/91, I received \$ _____from the 196A-1503

Field Support Account for expense

Signed _____

b6
b7C
b7EPayment Date: 2/25/91

Category: _____

Informant Payments:

Witnessed by: _____

- OR -

Waiver Dated: 1/1/91

Cooperating Witness

b6
b7C
b7E

True Name: _____

SSN: _____

DOB: 1/1/91

Expenditure

Type

Amount

Total: _____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____

Title: FSA

For FBIHQ Use Only:

- ☐
- Approved
-
- ☐
- Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5JCL/m
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

1/31/91

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. This amount was incurred for a [REDACTED] covering the period of 1/14/91 through 2/13/91.

b6
b7C
b7E

[REDACTED] \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b7E

The [REDACTED] is attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

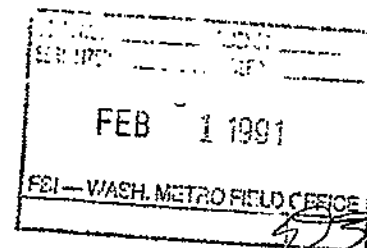
b7E

WMM/wmm



Approved
2/4/91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5jcl/au
#01-081



Date: 1/17/91

b6
b7C
b7E

21191

entitled: Harv. Rich - fugitive; ETAL; FBI; RTD; Income, File No. 191A-1523

Do you have involvement of Co-Sponsoring Churches for Religious Information? : ☐ Yes ☒ No

Authority: SAC Period Covered: 10/1/90 to 12/31/90

Payments made by other offices? ☐ Yes ☒ No :

Details: Excluded interest in of Case Agent

6-28-73 WAP AH (C)

It is included for cost of money and

Approved for
Disbursement

Reviewed

Check No.:

Date: _____

On 1/31/91, I received \$ from the WIFE

Field Support Account for expenditures

Signed:

b6
b7C
b7E

Payment Date: 6/6/91

Conclusions

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: / /

b6
b7C
b7E

Cooperating Wincoos

True Name:

IGN:

003:

Exendin type

Type	Amount
------	--------

Totals

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed

For FBIHQ Use Only:

☐ Approved☐ Disapproved

Classification:

Classified by:

Beobachtung:

b7E

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 J/ae
#01-081

PURCHASER'S COPY
RETAIN FOR YOUR RECORDS - SEE AGREEMENT BELOW

NOT

NEGOTIABLE

56-221004035

b6

b7C

b7E

PAY THE SUM OF
NOT GOOD OVER \$200.

02/06/91

7 - ELEVEN

LOGO #19548

**

Issued by

Color

PURCHASER'S COPY - BY USING American Express Money Orders, you agree to everything written on the face of the Money Order only if: (1) You fill in the face of the Money Order voluntarily, (3) You notify American Express immediately of the loss or theft. Copies of Money Orders will only be provided for 2 years from date of issue. American Express does not have to stop payment on Money Orders.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/26/01 BY SP5 Jc/k

#07-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 1/17/91

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to be made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 10/1/90 through 12/31/90 to [REDACTED] concerning developments in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional 1.00 is included for the cost of a money order to pay the bill.

b6
b7C
b7E

Attached are invoices for [REDACTED] for October through December, 1990. The customer (yellow) copies of the invoices are being submitted for October and December, 1990. The original "white" copy of the October bill was returned to the company in October with a payment. The December, 1990, "white" copy of the bill will be sent to the company with this payment.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm



Approved
1/17/91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *2/26/00* BY *SP-8 JAL*
#01-087

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1991	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 1/14/91b6
b7C
b7EVoucher Date: 2/11/91

to _____, request \$ _____ for payment to _____ in connection with investigation

entitled: Marc R. Z. - Fugitive - ET AL; FBIHQ; MK; RICO; Insurance; FRO 196A-156Payment to Informant or Cooperating Witness for disclosure of information? : ☐ Yes ☒ NoAuthority: SAC Period Covered: 1/14/90 to 1/13/91Payments made by other offices? ☐ Yes ☒ NoDetails: Expenses incurred byb6
b7C
b7EConcerning investigation #1 is included for cost of kidney order. Bill is attached

Approved for Disbursement

Reviewed

Check No. _____

Date: 1/14/91
1/27/91On 1/31/91, I received \$ _____from the FBIHQ

Field Support Account for expense

Signed _____

b6
b7C
b7EPayment Date: 2/1/91

Category: _____

Informant Payments:

Witnessed by: _____

- OR -

Waiver Dated: 1/1

Cooperating Witness

True Name: _____

SSN: _____

DOB: 1/1b6
b7C
b7E

Expenditure

Type

Amount

Total: _____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained a justifying memorandum has been prepared and filed.

Signed: _____

For FBIHQ Use Only:

☐ Approved

Classification: _____

Classified by: _____

Classify on: _____ b7E

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JLA
#01-087

CUSTOMER'S RECEIPT

DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

42534537570

b7E

SERIAL NUMBER		YEAR MONTH DAY		POST OFFICE		U.S. DOLLARS AND CENTS	
PAY TO				PURCHASER			
STREET							
CITY	STATE	ZIP	CITY	STATE	ZIP		
CUSTOMER RECEIPT						COD NO. OR USED FOR <i>11</i>	

This receipt is your guarantee of 100% refund if your money order is lost or stolen, provided you fill in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/01 BY SP3 Jclm
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

1/14/91

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. This amount was incurred for a [REDACTED] covering the period of 12/14/90 through 1/13/91.

b6
b7C
b7E

[REDACTED] \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b7E

The [REDACTED] is attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

WMM

Approved JED 1/16/91
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL/mc

#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1991	
FBI - WASH. METRO FIELD OFFICE	

Classification:

FSA Blue Slip

b6
b7C
b7E

Voucher Date: 11/8/11

to [redacted] b7E, request \$ [redacted] for payment in connection with investigation

entitled: Mary Riel - Fugitive; ICHL; FBI; REF; RTD; Income Tax File No. 196A-156

Is your informant an ex-Cops, former FBI, or other law enforcement? ☐ Yes ☒ No

Authority: SAC Period Covered: 11/14/90 to 12/13/90

Payments made by other offices? ☐ Yes ☒ No :

Details: Exempt (in care) of

concerning investigations
41 is included for cost of money order. Bill is attached.

Approved for
Disbursement

Reviewed

Check No.:

Date: 12/12/90

On 12/14/90, I received \$ from the CHAO

Field Support Account for expend

Signed:

b6
b7C
b7E

Payment Date:

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: / /

b6
b7C
b7E

Cooperating Witness

Trig Notes:

SSN:

003:

Expenditures

Type:

Amount

Total:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

Title:

For FBIHQ Use Only:

☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5JL/uc
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 12/4/90

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED] This amount was incurred for a [REDACTED] [REDACTED] covering the period of 11/14/90 through 12/13/90.

b6
b7C
b7E

[REDACTED] \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b7E

The [REDACTED] is attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1990	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 11/16/90
10/29/90b6
b7C
b7EVoucher Date: 11/29/90

to _____, request \$ _____ for payment
in connection with investigation
entitled: RICH-FUGITIVE (B); GREEN-FUGITIVE (B); FBW; MF; RICO; File No. 196A-1563

Payment to Informant or Cooperating Witness for Narcotics Information? : ☐ Yes ☒ No

Authority: SAC, WMFOPeriod Covered: 10/1/90 to 10/1/92

Payments made by other offices? ☐ Yes ☒ No :

Details: Payment made for _____ on undercover _____ Original bill, receipt,
and memo attached.

Approved for
Disbursement

b6
b7C
b7E Reviewed

Check No.: _____

Date: 11/9/90

On 11/14/90, I received \$ _____ from the WMFO

Field Support Account for expenditure

Signed: _____

Payment Date: 10/29/90

Category:

Informant Payments:
Witnessed by:

- OR -

Waiver Dated: ____/____/____

b6
b7C
b7E

Cooperating Witness

True Name: _____

SSN: _____

DOB: ____/____/____

Expenditure

Type

Amount

_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Total:	\$ _____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____

☐ Approved

Classification: _____

Classified by: _____

Declassify on: _____

Field Office Copy

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jla
#01-081

Memorandum



To : SAC, WMFO

Date 10/31/90

From : SA [redacted]

b6
b7C
b7E

Subject: [redacted] PAYMENT

Attached for FSA is the original bill, plus one photocopy, reflecting the [redacted] on an undercover [redacted] used by writer. The bank stamp showing payment of [redacted] can be found on the reverse side of the statement. Reimbursement is therefore requested in the amount of [redacted] which was paid by writer on 10/29/90.

There is currently [redacted] in the RICH account.



APPROVED
11/1/90
[Signature]

b7E

1-FSA
RAH/rah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 Jc/aw
#01-081

496

11/6/90

b6
b7C
b7E

Voucher Date: 11/29/90

entitled: RICH-FUGITIVE; GREEN-FUGITIVE; FBW; MF; RICO; File No. 196A-1563

Payment to Informant or Cooperating Witness for Narcotics Information? : ☐ Yes ☒ No

Authority: SAC, WMFO

Period Covered: 10/1/90 to 10/1/92

Payments made by other offices? ☐ Yes ☒ No :

Details: Payment made for on undercover Original bill,
receipt, and memo attached. b6

Approved for
Disbursement

b6
b7C
b7E

Reviewed

Check No.:

Date: ~~11/1/90~~
11/9/90

On <u>11/14/90</u>	received \$	from the <u>WMFO</u>
--------------------	-------------	----------------------

Field Support Account for expenditures

Signed:

Payment Date: 10/29/90

Category:

Informant Payments:
Witnessed by:

- OR -

Waiver Dated: / /

b6
b7C
b7E

Cooperating Witness

True Name:

SSN:

DOB:

Type	Expenditure	Amount
------	-------------	--------

Type

Amount

Total:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

Title:

☐ Approved

☐ D

Classification:

Classified by:

fy on:

b7E

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 Jc/b

Memorandum



To : SAC, WMFO

Date 10/31/90

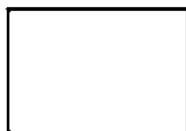
From : SA [redacted]

b6
b7C
b7E

Subject: [redacted] PAYMENT

Attached for FSA is the original bill, plus one photocopy, reflecting the [redacted] on an undercover [redacted] used by writer. The [redacted] stamp showing payment of [redacted] can be found on the reverse side of the statement. Reimbursement is therefore requested in the amount of [redacted] which was paid by writer on 10/29/90.

There is currently [redacted] in the RICH account.



RBW
Approved
FEB
11/1/90

b7E

1-FSA
RAH/rah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5g/ku
#01-081

FSA Blue Slip

b6
b7C
b7ERequest Date: 10/24/90Voucher Date: 11/8/90request \$ _____ for payment
to _____ in connection with investigationentitled: More Rich - fugitive, ETAL, FBI, ME, RICO, Insurance File No. 196A-1563" Eviction, Trading with the Enemy " ☐ Yes ☒ NoAuthority: ZAC Period Covered: 9/26/90 to 9/30/91Payments made by other offices? ☐ Yes ☒ NoDetails: for undercoverfor money orderb6
b7C
b7E

Reviewed

Approved for
Disbursement

Check No.: _____

Date: 10-25-90
10-30-90On 11/7/90 received \$ _____ from the WMFO 11/5/90

Field Support Account for expenditure

Signed: _____

Payment Date: 10/25/90

Informant Payments:

Witnessed by: _____

- OR -

Waiver Dated: 1/1b6
b7C
b7E

Cooperating Witness

To: _____

CCB: _____

CCB: 1/1

Expenditure

Type Amount

_____	1.00
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
Total:	_____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____

Title: FSA

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

b7E

Classification: _____
Classified by: _____
Declassify on: _____

Field Office C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5jcl
#01-087

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 10/24/90

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to [REDACTED] for an undercover [REDACTED] which is for use in captioned matter. Attached is an invoice documenting the expense. \$1.00 is included for cost of money order.

b6
b7C
b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

Approved
10/25/90

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 Jc/m
#01-087

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 24 1990	
FBI - WASH. METRO FIELD OFFICE	

CUSTOMER'S RECEIPT

DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

4278004681

b6
b7C
b7E

SERIAL NUMBER		YEAR MONTH DAY		PO		U.S. DOLLARS AND CENTS	
PAY				PURCHASER	STREET	CITY	
STRE							
CITY							
CUSTOMER RECEIPT				COD NO. OR USED FOR			

This receipt is your guarantee of 100% refund if your money order is lost or stolen, provided you fill in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL/m
#01-087

FSA Blue Slip

Request Date: 10-24-90b6
b7C
b7EVoucher Date: 11.8.90to SA [redacted], request \$ [redacted] for payment

in connection with investigation

entitled: More Rich-Fugitive; ETAL; FBI; MF, RTCO, Fugitive Tag File No. 196A-1513Payment to Informant or Cooperator for information? ☐ Yes ☒ NoAuthority: SACPeriod Covered: 9/14/90 to 10/13/90Payments made by other offices? ☐ Yes ☒ NoDetails: Expenses incurred forconcerning investigation #1 is included
for cost of money order. Bills attachedApproved for
Disbursementb6 - Reviewed
b7C
b7E Check No.: [redacted]Date: 10-25-90
10-30-90
11/5/90On 11/17/90, I received \$ [redacted]from the WAFBField Support Account for expend [redacted]Signed: [redacted]Payment Date: 10-25-90Category: [redacted]

Informant Payments:

Witnessed by: [redacted]

- OR -

Waiver Dated: 1/1b6
b7C
b7E

Cooperating Witness

True Name: [redacted]SSN: [redacted]DOB: 1/1

Expenditure

Type

Amount

[redacted][redacted]Total: [redacted]

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]Title: FSA

For FBIHQ Use Only:

b7E

☐ Approved☐ [redacted]

Classification: _____

Classified by: _____

Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/00 BY SP5 JCL
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

10/24/90

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED] This amount was incurred for a [REDACTED]

b6
b7C
b7E

[REDACTED] covering the period of 9/14/90 through 10/13/90.

[REDACTED] \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b7E

The [REDACTED] is attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JAW
#01-081

Approved
10/25/90

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1990	
FBI - WASH. METRO FIELD OFFICE	

CUSTOMER'S RECEIPT

DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

42780046803

PAY TO	SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U.S. DOLLARS AND CENTS
STREET				
CITY				
CUSTOMER RECEIPT		OR USED FOR		

b7E

This receipt is your guarantee of 100% refund if your money order is lost or stolen, provided you fill in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 J/au
#01-081

FSA Blue Slip

Request Date: 10/23/90

to _____, request \$ _____ for payment
in connection with investigation

entitled: James Earl Ray - Fugitive; FATAL; FBI; MF; RICO; Income Tax Evasion File No. 196A-156

Authority: SAC Period Covered: 6/1/90 to 8/31/90

Payments made by other offices? ☐ Yes ☒ No :

Details: EVADENT inc. and for [redacted] by Case Agent in [redacted] Bill's and one receipt are attached. #1 is included for cost of request order.

Approved for
Disbursement

Reviewed

Check No.:

Date: 1-25-90

On 11/7/90 I received \$ from the L. M. E. O. 11/3/90

Field Support Account for expend

Signed

b6
b7C
b7E

Payment Date: 1/1/90

Critique

Informant Payments:

Witnessed by:

- CB -

Waiver Dated: ____/____/____

b6
b7C
b7E

Corroborating Witnesses

True Name:

291:

DOZ:

Expenditure

Type:

Amount

Totals:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

V5A

For FBIHQ Use Only:

b7E

☐ Approved

☐ Disapproved

Classification:

Classified by:

~~De~~classify on:

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jae

#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 10/23/90

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to be made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 6/1/90 through 8/31/90 to [REDACTED] concerning developments in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional 1.00 is included for the cost of a money order to pay the bill.

Attached are original invoices for [REDACTED] for June and July, 1990. The customer (yellow) copy of the invoice is submitted for August, 1990 as the original of the bill must be sent with payment. Also enclosed is a receipt for [REDACTED] for one month's payment.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

WMM/wmm

Approved
10/25/90

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jm
01-081

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1990	
FBI - WASH. METRO FIELD OFFICE	

CUSTOMER'S RECEIPT

DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

42533988743

b6

b7C

b7E

SERIAL NUMBER

YEAR MONTH DAY

POST OFFICE

U.S. DOLLARS AND CENTS

PAY TO

STREET

CITY



PURCHASER

STREET

CITY

CUSTOMER RECEIPT ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/24/87 BY SP3 JCL

COPIES OF THIS RECEIPT
DRUGS FOR

This receipt is your guarantee of 100% refund if your money order is lost or stolen, provided you fill in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

1501-081

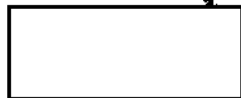
b6
b7C
b7E



84788P3254

200P5P

553105



FSA Blue Slip

Request Date: 11/1/90
10/26/90b6
b7C
b7EVoucher Date: 11/23/90to _____, request \$ _____ for payment
in connection with investigationentitled: Mark Rich - Fugitive - ETAL; FBI; ME; RCD; International; No. 196A-1563
Traveling with his familyDo you intend to furnish information for results information? ☐ Yes ☒ NoAuthority: SAC Period Covered: 10/14/90 to 11/13/90Payments made by other offices? ☐ Yes ☒ NoDetails: Expenditures covered for _____concerning investigation #1 is included
for cost of money order. Bill is attached

Approved for _____ Reviewed _____

Disbursement _____ Check No.: _____ Date: 11/3/90
11/2/90On 11/7/90 received \$ _____ from the LEGATOField Support Account for expend _____ b6
Signed: _____ b7C
b7EPayment Date: 11/17/90

Informant Payments: _____

Witnessed by: _____

- OR -

Waiver Dated: 1/1Cooperating Witness _____ b6
b7C
b7E

Tree Name: _____

SSN: _____

DOB: 1/1

Type _____ Amount _____

Total: _____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no

receipt _____

Signed: FSA

For FBIHQ Use Only: _____ b7E

☐ Approved☐ Disapproved

Classification: _____

Classified by: _____

Classify on: _____

Field Office Copy

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/26/01 BY SP5jca

#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

10/26/90

FROM: SA [REDACTED] (C-9)

b6
b7c

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED] This amount was incurred for a [REDACTED] in the name of [REDACTED] covering the period of 10/14/90 through 11/13/90.

b6
b7C
b7E

[REDACTED] \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b7E

The [REDACTED] is attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jan
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1990	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 9/2/90
8/31/90b6
b7C
b7EVoucher Date: 10/11/90to [redacted], request \$ [redacted] for payment
in connection with investigationentitled: Made Rife - Fugitive; ETAL, FBIW; REF; RICO; File No. 196A-1543Payment to Informant of Cost of Information: ☐ Yes ☒ NoAuthority: SACPeriod Covered: 8/14/90 to 9/13/90Payments made by other offices? ☐ Yes ☒ NoDetails: Expense incurred forApproved for
Disbursementb6
b7C
b7E

Reviewed

Check No.: [redacted]

Date: 9/12/90On 9/26/90 I received \$ [redacted] from the WFO

Field Support Account for expense

Signed [redacted]

Payment Date: 9/26/90

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: 1/1

Cooperating Witness

True Name: [redacted]

SSN: [redacted]

DOB: 1/1b6
b7C
b7E

Expenditure

Type

Amount

[redacted]	\$	[redacted]
[redacted]	\$	1.00
[redacted]	\$	
[redacted]	\$	
[redacted]	\$	
[redacted]	\$	
[redacted]	\$	
[redacted]	\$	
[redacted]	\$	
Total:	\$	[redacted]

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]

Title: FSA

For FBIHQ Use Only:

☐ Approved☐ Disapproved

b7E

Classification: [redacted]

Classified by: [redacted]

Declassify on: [redacted]

Field Office C [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JLC
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

8/31/90

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. This amount was incurred for a [REDACTED]

b6
b7C
b7E

[REDACTED] covering the period of 8/14/90 through 9/13/90.

[REDACTED] \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b7E

The [REDACTED] is attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 jcl/au
#01-081

Approved
9/10/90

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 1990	
FBI-WASH. METRO FIELD OFFICE	


[Signature]

CUSTOMER'S RECEIPT DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

4253398872

30926

223102

PAY TO	SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U.S. DOLLARS AND CENTS
STREET				
CITY				

b7E

CUSTOMER RECEIPT

This receipt is your guarantee of 100% refund if your money order is lost or stolen, provided you fill in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jm

#01-081

Classification:

UNCLAS

FSA Blue Slip

Request Date:

8/15/90

Voucher Date:

8/31/90

b6

b7C

b7E

request \$ for payment

to in connection with investigation

entitled: *Marc Rieck - Fugitive; ETAL, FOW; MF; RECC; Income Tax Evasion* File No. *190A-150*Payment to Informant or Cooperating Witness for Recorded Information? ☐ Yes ☒ No

Authority:

SAC

Period Covered:

5/31/90 to 7/9/90

Payments made by other offices? ☐ Yes ☒ NoDetails: *Expenses incurred for A**Concerning investigations, \$1 is included for cost of money order. Bills are attached.*

Approved for Disbursement

Reviewed

Check No.:

Date:

8/15/90

On 8/21/90, I received \$

from the *WFO*

Field Support Account for expense

Signed

b6

b7C

b7E

Payment Date:

8/23/90

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: *1/1*

b6

b7C

b7E

Cooperating Witness

True Name:

SSN:

DOB:

Expense

Type:

Amount

Total:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

FSA

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification:

Classified by:

Declassify on:

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP5 JAL/au
 #01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

8/8/90

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED] this amount was incurred for a [REDACTED] [REDACTED] covering the period of 5/31/90 through 7/10/90.

b6
b7C
b7E

On 7/13/90, the writer's residence was moved to [REDACTED], which required the [REDACTED] While the name of the [REDACTED] remains the same, the new [REDACTED] The attached bill dated 7/14/90 documents charges of [REDACTED] for cost [REDACTED] and service during the period of 7/14/90 through 8/13/90.

b6
b7C
b7E

[REDACTED] \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b7E

The [REDACTED] are attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL/aw
#01-0810

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1990	
FBI - WASH. METRO FIELD OFFICE	

CUSTOMER'S RECEIPT

DO NOT SEND THIS RECEIPT FOR PAYMENT
KEEP IT FOR YOUR RECORDS

41468732807

PAY	SERIAL NUMBER	YEAR MONTH DAY	POST OFFICE	U.S. DOLLARS AND CENTS
STREET				
CITY				
CUSTOMER RECEIPT			COD NO. OR USED FOR	

This receipt is your guarantee of 100% refund if your money order is lost or stolen, provided you fill in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5jc/au

#01-081

b7E

FSA Blue

Voucher Date: 1/5/90

2. Do you plan to continue use of this information? : ☐ Yes ☒ No

Authority: SAC Period Covered: 4/1/90 to 7/9/90

Payments made by other offices? ☐ Yes ☒ No : _____

Details: Expenses incurred for a

Approved for Disbursement	_____	_____	_____
	Check No.:		Date: 6.28.90

On 7/18/92 received \$ from the WAFB b6

Field Support Account for expend

Signed _____

Payment Date: 6/21/90 Expenditure

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: / /

b6
b7C
b7E

Cooperating Winco

True Name: _____

224: _____

DOB: / / :

Type	Amount
------	--------

Type3

Total:	\$		
---------------	----	--	--

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____ Title: FSA

For FBIHQ Use Only:

☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 jcl
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

6/25/90

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. The expenses were incurred for a [REDACTED]

b6
b7C
b7E

[REDACTED] fugitives during the period of 4/10/90 through 7/9/90. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] and a postal money order receipt are attached.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED]

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 JAC
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1990	
FBI - WICHITA	

FSA Blue Slip

Request Date: 5/10/90b6
b7C
b7EVoucher Date: 6/1/90to _____, request \$ _____ for payment
in connection with investigationentitled: MAR KIZH - fugitive, ET AL, FBIW; ME; RICO; File No. 196A-1563Payment to informant in excess of \$500? ☐ Yes ☒ NoAuthority: SAC Period Covered: 3/1/90 to 4/9/90Payments made by other offices? ☐ Yes ☒ NoDetails: Expenditures incurred forb6
b7C
b7E#1 is included for cost of money order. Bill is attached.
#1 memorandumApproved for
Disbursement:

Reviewed

Check No.: _____

Date: 5/16/90On 5/18/90, I receivedfrom the LIMITED

Field Support Account for expend

Signed: _____

Payment Date: 5/22/90

Category:

Informant Payments:

b6
b7C
b7E

Witnessed by:

- OR -

Waiver Dated: 1/1

Cooperating Witness

True Name: _____

SSN: _____

DOB: 1/1/1

Expenditure

Type

Amount

	\$	1.00
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
	\$	
Total:	\$	

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____

Title: _____

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jac
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

5/10/90

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. The expenses were incurred for a [REDACTED]

[REDACTED] during the period of 3/10/89 through 4/9/90. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JAC
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1990	
FBI - WASH. METRO FIELD OFFICE	

Classification:

196A

FSA Blue Slip

Request Date: 5/15/90

b6

b7C

b7E

Voucher Date:

6/1/90

to [redacted], request \$ [redacted] for payment in connection with investigation

entitled: MARC RICH - Fugitive, ETAL; FOW; REF; RECD; Income Tax Evasion File No. 196A-1563Payment to Informant or Cooperating Witness for disclosed information? ☐ Yes ☒ NoAuthority: SACPeriod Covered: 2/1/90 to 4/30/90Payments made by other offices? ☐ Yes ☒ NoDetails: EXPENSES incurred for [redacted] Key Case Agent in [redacted] Bills are attached. #1 is included for cost of money order, \$1.70 monu/order

b6

b7C

b7E

Approved for Disbursement:

Reviewed

Check No.:

Date: 5/16/90On 5/18/90 I received \$ [redacted]from the LMAC

Field Support Account for expense

Signed: [redacted]

Payment Date: 5/20/90Category: 111

Informant Payments:

Witnessed by: [redacted]

-OR-

Waiver Dated: 5/18/90

Cooperating Witness

True Name: [redacted]SSN: [redacted]DOB: [redacted]

Expenditure

Type Amount

[redacted]	\$ 1.00
[redacted]	\$
[redacted]	\$
[redacted]	\$
[redacted]	\$
[redacted]	\$
[redacted]	\$
[redacted]	\$
Total:	\$ [redacted]

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]

Title: SAC

For FBIHQ Use Only:

☐ Approved☐ Disapproved

Classification:

Classified by:

Declassify on:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jcl

Field Office Copy

JA RETURNED 304 ON 5/31/90

#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 5/10/90

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to be made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 2/1/90 through 4/30/90 to [REDACTED] concerning developments in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional 1.00 is included for the cost of a money order to pay the bill.

b6
b7C
b7E

Attached are original invoices for [REDACTED] for March and April, 1990. The customer (yellow) copy of the invoice is submitted for May, 1990 as the original of the bill must be sent with payment.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 Jhe
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1991	
FBI - WASH. METRO FIELD OFFICE	

Classification: 196A

Item No.

FSA Blue Slip

Request Date: 4/6/90

b6
b7C
b7E

Voucher Date: 2/1/96

to [redacted] b7E [redacted], request \$ [redacted] for payment [redacted] in connection with investigation [redacted]

entitled: MARC RILE - Fugitive; (FAL) FBI; MF; RICO; ^WFile No. 196A-1503
Internal TAX EVASION; Trading With The Enemy;
Do you wish to forward all or part of this information? : ☐ Yes ☒ No

Authority: SAC

Period Covered: 2010190 to 4019190

Payments made by other offices? ☐ Yes ☒ No :

Details: Expenses incurred for use of A

4) is claimed for cost of money order. Bill is Attached.

Approved for
Disbursement:

Reviewed

Check No.:

Date: 4/13/90

On 4/17/90, I received \$ 0 from the WFO

Field Support Account for exper

Signe

-b6
b7C
b7E

Payment Date: 4/17/90

Color:

Informant Payments:
Witnessed by:

- OR -

Waiver Dated: ____/____/____

b6
b7C
b7E

Cooperating Witness

True Name:

SSN:

COB:

Typo

Appendix

Ad-Click**Total:**

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

Title:

For FBIHQ Use Only:

☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/c/b
#01-089

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

4/6/90

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED] The expenses were incurred for a [REDACTED]

[REDACTED] the fugitives during the period of 2/10/89th through 3/9/90. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1990	
FBI - WASH. METRO FIELD OFFICE	

Classification:

196A

FSA Blue Slip

Request Date: 3/9/90

b6

b7C

b7E

Voucher Date: 3/21/90

to [redacted], request \$ [redacted] for payment
to [redacted] in connection with investigation

entitled: MARC RICH - Fugitive ETAL; FBI/ME; RICO; JACOBI 196A-1563

Program as to Internal or External Source? ☐ Yes ☒ No

Authority: SAC Period Covered: 2/10/90 to 3/9/90

Payments made by other offices? ☐ Yes ☒ No

Details: Expenses incurred by use of a [redacted] b6

Concerning investigation \$1.00 is claimed b7C

for cost of money order. Bill is attached b7E

Approved for
Disbursement:

Reviewed

Check No.:

Date: 3/13/90

On 3/15/90, I received \$

from the LIFE

Field Support Account for expenditure

Signed: [redacted]

Payment Date: 3/16/90

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: 1/1

Cooperating Witness

True Name:

SSN:

DOB:

Type

Amount

\$ 1.00

Total:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]

Title: FSA

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification:

Classified by:

Declassify on:

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 JEL
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

3/9/90

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. The expenses were incurred for a [REDACTED]

b6
b7C
b7E

[REDACTED] the fugitives during the period of 2/10/90 through 3/9/90. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 J/la
#01-087

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 9 1990	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue SlipRequest Date: 2/12/90Voucher Date: 3/1/90

b6

b7C

b7E

I, _____, request \$ _____ for payment to _____ in connection with investigation

entitled: Marc Ryle (Fugitive); ETAL; FBU; MF; RICO; Taconetax File No. 196A-1563Expenditure: Traveling with the Family For information? ☐ Yes ☒ NoAuthority: SACPeriod Covered: 11/1/89 to 1/31/90Payments made by other offices? ☐ Yes ☒ NoDetails: Expenditures incurred for key case agent inmonopoly for 81.50Approved for
Disbursement:

Reviewed

Check No.: _____

Date: 2/16/90On 2/21/90 I received \$ _____from the WFO

Field Support Account for expense

Signed _____

b6

b7C

b7E

Payment Date: 2/24/90

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: ____/____/____

b6

b7C

b7E

Cooperating Witness

True Name: _____

SSN: _____

DOB: ____/____/____

Expenditure

Type

Amount

Total: _____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed _____

Title: FSA**For FBIHQ Use Only:**

- ☐ Approved
☐ Disapproved

Classification: _____

Classified by: _____

Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP5 jcl
 #01-081

MEMORANDUM

TO: SAC, WMFO.(196A-1563) (P) 2/12/90

FROM: *fu* SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

[REDACTED] Attached is an FSA Blueslip requesting payment of
[REDACTED] for payment to be made by the writer to the [REDACTED]
[REDACTED] The expenses were incurred for the monthly [REDACTED]
[REDACTED] for use by the writer in the [REDACTED]
[REDACTED] during the period of 11/1/89 through 1/31/90 to [REDACTED]
[REDACTED] concerning developments in captioned matter. Cost of [REDACTED]
during this period was [REDACTED] An additional 1.00 is included for
the cost of a money order to pay the bill.

b6
b7C
b7E

Attached are original invoices for [REDACTED] for
November and December 1989. The customer (yellow) copy of the
invoice is submitted for January, 1990 as the original of the
bill must be sent with payment.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this
payment, FSA balance will be [REDACTED].

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 JCL/au
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1990	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 2/12/90Voucher Date: 3/1/90

b6

b7C

b7E

to _____, request \$ _____ for payment in connection with investigation

entitled: Mare Kich - fugitive; ETAL; FBIW; ME; RICO; Income Tax; W.F. 196A-1562
Evasion Trading with the Enemy
you are to Inform infor Cooperating Witness for 12 rec'd information? ☐ Yes ☒ NoAuthority: SAC Period Covered: 1/10/90 to 2/9/90Payments made by other offices? ☐ Yes ☒ NoDetails: Expenses incurred for use of Ainformation concerning investigation

#1.00 Additional is charged for cost of money order. Bill is attached.

Approved for Disbursement:

Reviewed

Check No.:

Date: 2/16/90On 2/21/90, I received \$ _____ from the WFO

b6

b7C

b7E

Field Support Account for expendi

Signed: _____

Payment Date: 2/24/90

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: 1/1/

b6

b7C

b7E

Cooperating Witness

True Name: _____

SSN: _____

DOB: 1/1/

Type

Expenditure

Amount

Total:

\$

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____

Title: FSA

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification: _____

Classified by: _____

Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP3 JEL
 #01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

2/12/90

FROM: *hy* SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

[REDACTED] Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. The expenses were incurred for a [REDACTED]

[REDACTED] the fugitives during the period of 1/10/90 through 2/9/90. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

b6
b7C
b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JAC
#01-081

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 13 1990	
FBI - WASH. METRO FIELD OFFICE	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 Jc/m
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

1/2/90

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. The expenses were incurred for a [REDACTED]

b6
b7C
b7E

[REDACTED] of the fugitives during the period of 12/10/89 through 1/9/90. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 J/ku
#01-087

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1990	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 11/30/89Voucher Date: 12/6/89

b6

b7C

b7E

I, [redacted], request \$ [redacted] for payment to [redacted] in connection with investigation

entitled: MARC ROLY (FUGITIVE); FEAR; EDW; MF; RICO; Taxation Tax File No. 136A-1563
Evasion; Trading with the Enemy for Location Information? ☐ Yes ☒ NoAuthority: SACPeriod Covered: 8/1/89 to 10/31/89Payments made by other offices? ☐ Yes ☒ NoDetails: Expenses incurred by [redacted] Key Case Agent

Approved for Disbursement:

b6

b7C

b7E

Reviewed

Check No.:

Date: 12/5/89On 12/6/89, I received \$ [redacted] from the WMFO

Field Support Account for expense

Signed: [redacted]

Payment Date: 11/9/89

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: 1/1

b6

b7C

b7E

Compensation Waiver

True Name:

SSN:

DOB:

Expense

Type

Amount

Total:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]

Title: FSA/WMFO

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification:

Classified by:

Declassify on:

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP5 JAL

#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 11/30/89

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED]
[REDACTED] for payment to be made by the writer to the [REDACTED]
The expenses were incurred for the monthly [REDACTED]
[REDACTED] for use by the writer in the [REDACTED]
[REDACTED] during the period of 8/1/89 through 10/31/89 to [REDACTED]
[REDACTED]
concerning developments in captioned matter. Cost of [REDACTED]
during this period was [REDACTED] An additional 1.00 is included for
the cost of a money order to pay the bill.

b6
b7C
b7E

Attached are invoices for [REDACTED] during the above
period and a money order receipt.

AUTHORITY/FSA BALANCE:

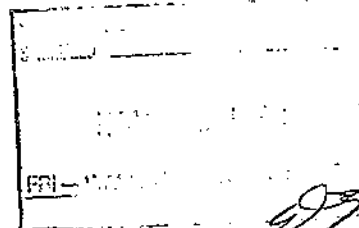
b7E

SAC authority. FSA balance is [REDACTED] After this
payment, FSA balance will be [REDACTED]

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 J/K

#01-081



FSA Blue Slip

Request Date: 11, 27, 89

b6
b7C
b7E

Voucher Date: 12/18/89

to [redacted], request \$ [redacted] for payment
[redacted] in connection with investigation

entitled: MATC Rich - fugitive, ET AL; FOW; RF; RICO; Talcott Toy File No. 19CA-156
Evasion; Trading with the Enemy
 Payment to Informant or Cooperating Witness, for recorded information? : ☐ Yes ☒ No

Authority: 580 Period Covered: 11/10/89 to 12/9/89

Payments made by other offices? ☐ Yes ☒ No :

Details: Expenses incurred for a [redacted] information concerning this MAT of \$1.00
[redacted] is claimed to cover cost of agency order. [redacted] bills

Approved for Disbursement:	b6	Reviewed	Date: 11/29/89
	b7C		
	b7E	Check No.:	

On 12/6/89, I received \$ from the WMFO

Field Support Account for expenses

Signed

Payment Date: 12/16/89

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: / /

b6
b7C
b7E

Cooperating Witnesses

True Name:

SEN:

DOZ:

Expenditure

Typo

Amount

Totals:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

Title:

For FBIHQ Use Only:

☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jlm
#101-089

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

11/27/89

FROM: SA [REDACTED] (C-9)

b6
b7c

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. The expenses were incurred for a [REDACTED]

[REDACTED] the fugitives during the period of 11/10/89 through 12/9/89. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

b6
b7C
b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jm

#01-081

FSA Blue Slip

Request Date: 10/20/89

b6
b7C
b7E

Voucher Date:

11,2,89

to [redacted], request \$ [redacted] for payment
[redacted] in connection with investigation

entitled: MARC RICH - FUGITIVE (B); ETAL; EDW; MF; RICO; File No. 196A-156

Income Tax Exemption: ☐ Yes ☒ No

Authority: SAC Period Covered: 9/10/89 to 11/9/89

Payments made by other offices? ☐ Yes ☒ No :

Details: Expense incurred for use of A

Information concerning this matter, \$1.00 is claimed to cover cost of research and telephone bills are attached.

Approved for Disbursement:	Check No.	Date: 10/24/80
----------------------------	-----------	----------------

On 11/1/89, I received \$ from the WPSFD

Field Support Account for expend

Signed:

Payment Date: 10.3/89

References

Informant Payments:
Witnessed by:

- CB -

Waiver Dated: / /

Cooperating Witnesses

True Name: _____

SON: _____

DO2: / /

Endnote

Name _____ Address _____

Totals:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____ Title: 1st

For FBIHQ Use Only:

☐ Approved

☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5jca
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

10/20/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ETAL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to the [REDACTED]. The expenses were incurred for a [REDACTED]

b6
b7C
b7E

[REDACTED] the fugitives during the period of 9/10/89 through 11/9/89. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 JCL
#01-081

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 20 1989	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 9 / 1 / 89

Voucher Date: 10/4/89

to [redacted], request \$ [redacted] for payment [redacted] in connection with investigation [redacted] b6 b7C b7E

entitled: MARC RICH/PINCUS GREEN-FUGITIVES; FBW; MF; INCOME TAX; File No. 196A-1563

Payment to Informant or Cooperating Witness for Justice Information: ☐ Yes ☒ No

Authority: SAC, WMFO

Period Covered: 8 / 24 / 89 to 12 / 28 / 93

Payments made by other offices? ☐ Yes ☒ No :

Details: Reimbursement for [redacted] which will be used in an undercover capacity for the above-captioned case.

Approved for Disbursement: [redacted]

Reviewed: [redacted]

Check No.: [redacted]

Date: 9/13/89

On 10 / 2 / 89, I received \$ [redacted] from the WMFO

Field Support Account for expenditure in connection with above matter

Signed: [redacted]

b6
b7C
b7E

Payment Date: 8/2/89

Expenditure

✓ CO copy:

Informant Payments:
Witnessed by:

- OR -

Waiver Dated: / / b6
b7C
b7E

Cooperating Witness

Tel. Phone: [redacted]

SSN: [redacted]

DOB: / /

Total: \$ [redacted]

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]

Title: SPECIAL AGENT FSA

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification: _____
 Classified by: _____
 Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP59/16

#01-081

Memorandum



To : SAC, WMFO (196A-1563 SUB Y)

Date

9/11/89

From : SA [redacted] (C-8)

b6
b7C

Subject : MARC RICH-FUGITIVE (B);
PINCUS GREEN-FUGITIVE (B);
ET AL;
FBW; MF; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO: NY

Attached is a FSA Blueslip requesting payment of [redacted]
to SA [redacted] for reimbursement for an [redacted]
The [redacted] has been used by SA [redacted] in an undercover capacity
for the above-stated case and will be used in the future on
ILLWIND related investigations.

b6
b7C
b7E

Dollar amount in RICH, et al, case funds at time of
request:

Amount requested:
Amount remaining:

[redacted]

b7E

Receipt for expense is attached.

2-WMFO
1-SSA [redacted]
RAH/rah

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3/jac

#01-081

[Signature]

000

0.00 *

001

+

b7E

*

PAID - 13

AUG 24 1989

DCT - 613

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jan

#01-081

FSA Blue Slip

Request Date:

8/10/89

b6
b7C
b7E

Voucher Date:

10/6/89

request \$ [redacted] for payment
to [redacted] in connection with investigation

entitled: Marc Rich (Fugitive); ETAL; FBW; MF; RICD; Income Tax File No. 196A-1563

Is this information for or against the United States? ☐ Yes ☒ No

Authority: BAC 211 (1) (1) 9 Period Covered: 8/1/89 to 10/1/89

Payments made by other offices? ☐ Yes ☒ No

Details: Operational Expenses incurred for Surveillance

Approved for
Disbursement:

Reviewed

Check No.:

Date:

9/1/89

b6
b7C
b7D
b7E
b7F

On 9/20/89 I received \$ [redacted]

from the LAPEFO

Field Support Account for expense

Signature

b6
b7C
b7E

Payment Date: 8/16/89

Informant Payments:
Witnessed by:

- OR -

Waiver Dated: 1/1

b6
b7C
b7E

Cooperating Witness

Total:

COM:

DOC:

Exp. Nature:

Type

Amount

Total:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

Title:

FSA/WMEFO

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification:

Classified by:

Declassify on:

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/01 BY SP5/jlm

#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

8/21/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting [REDACTED] for
operational expenses incurred by an [REDACTED]

[REDACTED] (SAs) on surveillance at the

[REDACTED] which occurred [REDACTED] The agents observed a

[REDACTED] Surveillance was conducted [REDACTED]

b6
b7C
b7D
b7E
b7F

The following expenses were incurred [REDACTED]
[REDACTED] concerning this matter:

b7E

[REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

[REDACTED]

b6
b7C
b7E

(3) WMFO
WMM/ms

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1989	
FBI - WASH. METRO FIELD OFFICE	

[Redacted]

b6
b7C
b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [Redacted] After this
payment, FSA balance will be [Redacted]

b7E

Memorandum



To : SAC, WMFO (196A-1563) (P)

Date 9/1/89

From : SSA [redacted] (C-9)

b6
b7C

Subject: MARC RICH - FUGITIVE (B);
PINCUS GREEN - FUGITIVE (B);
ET AL;
FBW; MF; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Re 8/21/89 memo and FD-536 of SA [redacted]

b6
b7C
b7D
b7E
b7F

The purpose of this memorandum is to address expenditures incurred during a physical surveillance on [redacted] relative to captioned matter.

This is an extremely sensitive investigation [redacted]

[redacted] For administrative purposes, the recent information has been handled under captioned matter, however, if it continues to develop, a separate case will be opened.

b7E

The [redacted] surveillance referred to above took place at [redacted]

[redacted] Due to the sensitive nature of the investigation, [redacted]

[redacted] this information is contained in the substantive case file which is maintained by SSA [redacted] and can be provided on a need to know basis.

b6
b7C
b7D
b7E
b7F

Adequate coverage of this meeting required physical surveillance and [redacted]

b7D
b7E
b7F

3-WMFO
DEB:mt
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/01 BY SP5 JCL
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
1989	
FBI - WASHINGTON FIELD OFFICE	

WMFO 196A-1563

Due to the [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E
b7F

It is realized that [REDACTED]

[REDACTED]
however, in this instance it was necessary. In anticipation of the usual circumstances surrounding this matter, it was discussed with ASAC [REDACTED] prior to the meeting. At that time, approval was obtained [REDACTED]
[REDACTED]

b6
b7C
b7E

FSA Blue Slip

Request Date: 8/25/89

b6
b7C
b7E

Voucher Date: 9/5/80

to [redacted], request \$ [redacted] for payment in connection with investigation

entitled: Martin Luther King - Fugitive; ETAL; FBI; JEF; RTCD; Transmittal File No. 196A-156

Do you need this information? : ☐ Yes ☒ No

Authority: SAC Period Covered: 8/1/89 to 9/9/89

Payments made by other offices? ☐ Yes ☒ No : _____

Details: Expenses incurred for use of A

1) Consider B again. This is a 2×2 matrix.

\$1.00 is included for cost of a name added to a g. H. or Bill, B.O. or other

Reviewed _____

Approved for _____

Disbursement:	Check No.:	Date: 8/29/89
---------------	------------	---------------

On 9-11-89 received \$ from the WME

Field Support Account for expenditures in connection with above matter.

Signed: _____

Payment Date: 9/2/89

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: 1/1/

b6
b7C
b7E

Enclosure

Type	Amount
------	--------

--	--

[illegible]**Total:**

Troubleshooting

SSN:

DOI:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____ Title: SA

For FBIHQ Use Only:

☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 gcl/w
#01-087

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

8/25/89

FROM: SA [REDACTED] (C-9)

b6
b7c

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of
[REDACTED] to the writer for a payment to be made by the writer to
the [REDACTED] The expenses were incurred for
a [REDACTED]

b6
b7C
b7E

[REDACTED]
the fugitives during the period of 8/10/89 through 9/9/89. \$1.00
is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are
attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this
payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jc

#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1989	
FBI - WASH. METRO FIELD OFFICE	

MEMORANDUM

TO: SAC, WMFO (196A-1563)(P)

8/25/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] to the writer for a payment to be made by the writer to the [REDACTED]. The expenses were incurred for a [REDACTED]

b6
b7C
b7E

[REDACTED]

the fugitives during the period of 8/10/89 through 9/9/89. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

The [REDACTED] are attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5J/m
#01-081

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 26 1989	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 8/25/89b6
b7C
b7EVoucher Date: 9/5/89to [redacted], request \$ [redacted] for payment
in connection with investigationentitled: Man Rich - Fugitive; ETAL; FBIW; ME, RICO; J. Edgar Hoover No. 196A-1563Payment to Informant or Cooperating Witness for Narcotics Information? ☐ Yes ☒ NoAuthority: SAC Period Covered: 8/24/89 to 8/24/89Payments made by other offices? ☐ Yes ☒ NoDetails: Costs incurred for [redacted] b6
for use in this investigation, receipt & attached b7C
b7EApproved for
Disbursement:

Reviewed

Check No.: [redacted]Date: 8/29/89On 9/1/89 received \$ [redacted]from the WMFO

Field Support Account for expendi

Signed: [redacted]Payment Date: 8/24/89

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: / /

Cooperating Witness

True Name: [redacted]SSN: [redacted]DOB: / /

Expenditure

Type:

Amount

	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Total:	\$

b6
b7C
b7E

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]Title: FSA

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jar
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 8/25/89

FROM: SA [REDACTED] (C-9) b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment made by the writer on 8/24/89 to the [REDACTED] for an undercover [REDACTED] for the writer to be used in captioned matter. Attached is a receipt for payment of [REDACTED]

b6
b7C
b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 JCL

#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1989	
FBI - WASH. METRO FIELD OFFICE	

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 8/25/89

FROM: SA [REDACTED] (C-9)

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

b6
b7C

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment made by the writer on 8/24/89 to the [REDACTED] for an undercover [REDACTED] for the writer to be used in captioned matter. Attached is a receipt for payment of [REDACTED]

b6
b7C
b7E

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 J/LA

#01-081

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 26 1989	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 8/25/89

b6
b7C
b7E

Voucher Date:

to [redacted] b7E [redacted], request \$ [redacted] for payment
[redacted] in connection with investigation

entitled: Margaret Fung, Pinares Green; ET AL; FBI; REFI/ECO; File No. 1967-1573

Agreement to Informant or Cooperator Willingness for Narcotics Information? : ☐ Yes ☐ No

Authority: SAC Period Covered: 7/1/89 to 7/31/89

Payments made by other offices? ☐ Yes ☒ No :

Details: Expenses incurred for	for 6952 Agave
--------------------------------	----------------

Approved for
Disbursement:

Reviewed

Check No.:

Date: 8/29/89

On 9/1/89 received \$

/from the

Field Support Account for expend

Signed:

b6
b7C
b7E

Payment Date: 9/2/89

Category:

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: / /

b6
b7C
b7E

Cooperating Witnesses

Tree Name:

SSN:

DOJ:

Total:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed:

Title:

For FBIHQ Use Only:

☐ Approved
☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/aw

#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 8/25/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to be made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 7/1/89 through 7/31/89 to [REDACTED] in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional 1.00 is included for the cost of a money order to pay the bill.

b6
b7C
b7E

Attached is an invoice for [REDACTED] during the above period.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jc
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1989	
FBI - WASH. METRO FIELD OFFICE	

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P) 8/25/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payment to be made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 7/1/89 through 7/31/89 to [REDACTED] in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional 1.00 is included for the cost of a money order to pay the bill.

b6
b7C
b7E

Attached is an invoice for [REDACTED] during the above period.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL

#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1989	
FBI - WASH. METRO FIELD OFFICE	

Voucher Date: 8.2.89

#01-081 0

MEMORANDUM

TO: SAC, WMFO (196A-1563) (P)

7/18/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] to the writer for a payment made by the writer to the [REDACTED]. The expenses were incurred for [REDACTED].

[REDACTED] RICH and PHELAN and their associates during the period of 7/10/89 through 8/9/89. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b6
b7C
b7E

The [REDACTED] and a postal money order receipt documenting [REDACTED] and payment are attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL/au
#01-081

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 19 1989	
FBI -- WASH. METRO FIELD OFFICE	

FSA Blue Slip

Voucher Date: 01/21/89

b6

b7C

b7E

request \$ _____ for payment

to _____ in connection with investigation

entitled: MARC RICH - FLY, ETC; ETAL; FBI; ME; (RICH); [unclear]; File No. 196A-1563

16. In the interest of completing this form for a possible interview? : ☐ Yes ☒ No

Authority: SAC Period Covered: 5/1/89 to 6/30/89

Payments made by other offices? ☐ Yes ☒ No

Details: Expenses incurred for for Case Agent in

[illegible]

Reviewed

Approved for Disbursement:	Check No.:	Date: 7/22/89
----------------------------	------------	---------------

Disbursement: _____ Check No.: _____ Date: 11/11/11

On 8/2/89 I received \$ from the WMFO

Field Support Account for expendit	b7C
------------------------------------	-----

Signed: _____	B/E
---------------	-----

-b6

b7C

b7E

Payment Date: 7/18/09

1. Chloroform:

Informant Payments:

Witnessed by:

- CR -

Waiver Dated: / /

b6

b7c

b7E

Cooperating Witnesses

The Author

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

003:

Expenditure

Type:

Amount

Totals:

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____ Title: FSAWMFO

For FBIHQ Use Only:

☐ Approved

☐ Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 Jc/w
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)

7/18/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN (DECEASED);
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payments made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 5/1/89 through 6/30/89 to [REDACTED] concerning developments in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional .75 is included for a money order which were purchased by the writer for payment of the bills.

b6
b7C
b7E

Attached are invoices for [REDACTED] during the period of 5/1/89 through 6/30/89. Also attached is the money order receipt documenting payment of these bills.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]. After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 JCL/ae
#01-087

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1989	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 6/24/89Voucher Date: 7/7/89

b6

b7C

b7E

I, [redacted], request \$ [redacted] for paymentto [redacted] in connection with investigationentitled: More Risk - Ferguson; ETAL; FBI; MEY RICO File No. 194A-1563Do you have any other information? ☐ Yes ☒ NoAuthority: JAC Period Covered: 5/10/89 to 7/9/89Payments made by other offices? ☐ Yes ☒ NoDetails: Expenses incurred for use of a [redacted]information concerning this case. \$1.00 is claimed for cost of postal money order bills & receipt are attached.Approved for Disbursement: [redacted] Reviewed: [redacted]Check No.: [redacted] Date: 7/3/89On 7/7/89 I received \$ [redacted] from the W. R. H. O.

Field Support Account for expense

Signed [redacted]

b6

b7C

b7E

Payment Date: 6/22/89

Informant Payments:

Witnessed by:

- OR -

Waiver Dated: 1/1

b6

b7C

b7E

Cooperating Witness:

Total Amount:

DOLLARS: [redacted]CENTS: [redacted]

Expenditure

Type Amount

[redacted]\$ [redacted]\$ [redacted]\$ [redacted]\$ [redacted]\$ [redacted]\$ [redacted]\$ [redacted]\$ [redacted]\$ [redacted]\$ [redacted]

Total:

\$ [redacted]

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]Title: FSA/WUMFO

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification: [redacted]Classified by: [redacted]Declassify on: [redacted]

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP5 JAL
 #01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)

6/26/89

FROM: SA (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [redacted] to the writer for a payment made by the writer to the [redacted]. The expenses were incurred for a [redacted].

RICH and PHELAN during the period of 5/10/89 through 7/9/89.
\$1.00 is included for the cost of a Postal Money Order to pay the bill.

b6
b7C
b7E

receipt documenting [redacted] and a postal money order and payment are attached.

AUTHORITY/FSA BALANCE:

After this payment, SAC authority. FSA balance is [REDACTED]
FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3 j/c
#01-087

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUN 27 1980
FBI — WASH. METRO FIELD OFFICE

MEMORANDUM

TO: SAC, WMFO (196A-1563)

6/26/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] to the writer for a payment made by the writer to the [REDACTED]. The expenses were incurred for a [REDACTED]

[REDACTED]

RICH and PHELAN during the period of 5/10/89 through 7/9/89. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b6
b7C
b7E

receipt documenting [REDACTED] and a postal money order and payment are attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]
After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP3/jan

#01-087

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1989	
FBI - WASHINGTON	

FSA Blue Slip

Request Date: 6/2/89Voucher Date: 6/22/89

to _____, request \$ _____ for payment _____ in connection with investigation

entitled: Mark Rich - Fugitive; ETAL; FBLO; MF; RTD; File No. 196A-1565Payment to Informant or Cooperating Witness for disclosure of information? ☐ Yes ☒ NoAuthority: SAC Period Covered: 5/1/89 to 4/30/90Payments made by other offices? ☐ Yes ☒ NoDetails: Cost of _____ for SA _____Undermined _____ which is used in this case - 899, is
claimed for cost of money order, Bill of Money Order receipt
etc. AttachedApproved for Disbursement: _____ Reviewed: _____
Check No.: _____ Date: 6/14/89On 6/22/89 received \$ _____ from the LIUKEO

Field Support Account for expense _____

Signed _____

Payment Date: 5/19/89

Category: _____

Informant Payments:

Witnessed by: _____

- OR -

Waiver Dated: 1/1/

Cooperating Witness

True Name: _____

SSN: _____

DOB: 1/1/b6
b7C
b7E

Type Amount

Total: _____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____

Title: FSA/WME

For FBIHQ Use Only:

- ☐
- Approved
-
- ☐
- Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5jclan
01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)

6/9/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] to the writer for a payment made by the writer to the [REDACTED]. The expenses were incurred for the [REDACTED] for the writer's undercover [REDACTED]. This undercover [REDACTED] is in the writer's [REDACTED] and is used regarding captioned matter. \$.89 is included for the cost of a Postal Money Order to pay the bill.

b6
b7C
b7E

The [REDACTED] bill documenting the [REDACTED] and the postal money order receipt documenting [REDACTED] and payment are attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]
After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5 Jc/ae
#01-081

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 11 1989	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 6/9/89Voucher Date: 6/22/89

b6

b7C

b7E

to _____, request \$ _____ for payment in connection with investigation

entitled: Mar Rich - Fugitive; ETAL; FBW; MF; RICO; File No. 196A-1563Prepared by: Trading with the Enemy for Marcollo Information? ☐ Yes ☒ NoAuthority: SAC Period Covered: 3/10/89 to 5/9/89Payments made by other offices? ☐ Yes ☒ NoDetails: Expenses incurred for use of Ainformation concerning this investigation.89 is claimed for cost of Monies Order Bill & Rem it is attached.

Approved for Disbursement: _____ Reviewed: _____

Check No.: _____ Date: 6/19/89On 6/22/89, I received \$ _____ from the WMFO

b6

b7C

b7E

Field Support Account for expense

Signed: _____

Payment Date: 5/4/89

Informant Payments:

Witnessed by: _____

- OR -

Waiver Dated: 1/1

b6

b7C

b7E

Cooperating Witness

Total: _____

CASH: _____

CDD: 1/1

Expenditure

Type Amount

Total: _____

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: _____

Title: FSA/WMFO

For FBIHQ Use Only:

- ☐ Approved
☐ Disapproved

Classification: _____

Classified by: _____

Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/26/01 BY SP5/c/a
 #01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)

6/9/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] to the writer for a payment made by the writer to the [REDACTED]. The expenses were incurred for a [REDACTED]

[REDACTED]
RICH and PHELAN during the period of 3/10/89 through 5/9/89. \$.89 is included for the cost of a Postal Money Order to pay the bill.

b6
b7C
b7E

receipt documenting [REDACTED] and a postal money order and payment are attached.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED]
After this payment, FSA balance will be [REDACTED]

b7E

WMM/wmm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5JL/ac
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1989	
FBI - WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 6/20/89b6
b7C
b7EVoucher Date: 6/27/89to [redacted], request \$ [redacted] for payment
in connection with investigationentitled: Marc Riel - fugitive; ETAL; FBI; ME; RECO; File No. 196A-1563Program to be used for all or part of this investigation? ☐ Yes ☒ NoAuthority: SAC Period Covered: 1/1/89 to 4/30/89Payments made by other offices? ☐ Yes ☒ NoDetails: Expense incurred for [redacted] for case agent in [redacted]Approved for
Disbursement

Reviewed

Check No.: [redacted]Date: 6/25/89On 6/26/89 received \$ [redacted]from the LMFOb6
b7C
b7E

Field Support Account for expense

Signed [redacted]Payment Date: 3/7/89Category: [redacted]

Informant Payments:

Witnessed by: [redacted]

- OR -

Waiver Dated: 1/1b6
b7C
b7E

Cooperating Witness

True Name: [redacted]SSN: [redacted]DOB: 1/1

Expenditure

Type Amount

Total: \$ [redacted]

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]Title: FSA

For FBIHQ Use Only:

- ☐
- Approved
-
- ☐
- Disapproved

Classification: [redacted]
Classified by: [redacted]
Declassify on: [redacted]

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/c/ue
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)

6/20/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] for payments made by the writer to the [REDACTED]. The expenses were incurred for the monthly [REDACTED] for use by the writer in the [REDACTED] during the period of 1/1/89 through 4/30/89 to [REDACTED] concerning developments in captioned matter. Cost of [REDACTED] during this period was [REDACTED]. An additional \$1.89 is included for two money orders which were purchased by the writer for payment of the bills.

b6
b7C
b7E

Attached are invoices for [REDACTED] during the period of 1/1/89 through 4/30/89. Also attached are money order receipts documenting payment of these bills.

AUTHORITY/FSA BALANCE:

SAC authority. FSA balance is [REDACTED].
After this payment, FSA balance will be [REDACTED].

b7E

WMM/wmm
WMM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5jcl/ae

#01-081

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 20 1989	
FBI -- WASH. METRO FIELD OFFICE	

FSA Blue Slip

Request Date: 5/2/89b6
b7C
b7EVoucher Date: 5/18/89to [redacted], request \$ [redacted] for payment
in connection with investigationentitled: Marc Rich - Fugitive; ETAL; FBW; MF; REED; Trading with the Enemy; No. 196A-1562Request for Informant or Cooperating Witness for Marc Rich Information? ☐ Yes ☒ NoAuthority: SAC Period Covered: 1/10/89 to 3/9/89Payments made by other offices? ☐ Yes ☒ NoDetails: Expenses incurred for [redacted] information ~~from~~ concerning this investigation.\$1.00 is being claimed to cover the cost of a Postal Money Order.Bills and Receipt are attached. Reviewed [redacted]Approved for Disbursement: [redacted] Check No.: [redacted] Date: 5/10/89On 5/17/89 received \$ [redacted] from the WLFEO

Field Support Account for expenses

Signed [redacted]b6
b7C
b7EPayment Date: 5/17/89

C. [redacted]

Informant Payments:
Witnessed by:

- OR -

Waiver Dated: 1/1/

Cooperating Witness

Total: [redacted]OSN: [redacted]DOB: 1/1/b6
b7C
b7E

Expenses

Total: \$

I hereby certify that funds were expended as described above per attached receipt(s) and/or certification(s). If no receipt was obtained, a justifying memorandum has been prepared and filed.

Signed: [redacted]Title: FSA

For FBIHQ Use Only:

- ☐
- Approved
-
- ☐
- Disapproved

Classification: _____
Classified by: _____
Declassify on: _____

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/c/a
#01-081

MEMORANDUM

TO: SAC, WMFO (196A-1563)

5/2/89

FROM: SA [REDACTED] (C-9)

b6
b7C

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ARNOLD PHELAN;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

Attached is an FSA Blueslip requesting payment of [REDACTED] to the writer for a payment made by the writer to the [REDACTED]. The expenses were incurred for a [REDACTED]

[REDACTED]
RICH and PHELAN during the period of 1/10/89 through 3/9/89. \$1.00 is included for the cost of a Postal Money Order to pay the bill.

b6
b7C
b7E

receipt documenting [REDACTED] and a postal money order and payment are attached.

AUTHORITY/FSA BALANCE:

SAC authority, FSA balance is [REDACTED] After this payment, FSA balance will be [REDACTED]

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY SP5/jan
#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1989	
FBI - WASH. METRO FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-0

Total Deleted Page(s) = 11
Page 25 ~ Referral/Direct;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Direct;
Page 31 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 101 ~ Referral/Consult;
Page 102 ~ Referral/Consult;

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

VZCZCNY0135

PP HQ NH WFO

DE NY #0135 0112245

ZNR EEEEE

R 112156Z JAN 85

FM FBI NEW YORK (196A-1774) (C-1)

TO DIRECTOR FBI (196-2348) PRIORITY

ATTN: SUPERVISOR [REDACTED] FINANCIAL CRIMES UNIT,

b6
b7C

ATTN: DIVISION 6

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

b6
b7C

FBI WASHINGTON FIELD PRIORITY

ATTN: [REDACTED]

b6
b7C

BT

UNCLAS E F T O SECTION 1 OF 3

2-23-01
CLASSIFIED BY: SP5 JCTNF
REASON: 1.5 (C,D)
DECLASSIFY ON: X 1,6
CDRU# 01-081

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; FBW; MAIL FRAUD;
RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NEW YORK

b6
b7C

REFERENCE NEW YORK TELETYPE TO DIRECTOR, DATED DECEMBER 12,
1984, AND NUMEROUS TELEPHONE CALLS BETWEEN NEW YORK, LEGAT, BONN,

note copy
these
returned NY
Buck
2



Call are we
7100s come P17
Tos

1/21/85
1/22/85

196A-15634
JAN 17 9 45 AM '85
[REDACTED]

b6
b7C

~~SECRET~~

b6
b7C

~~SECRET~~

PAGE TWO DE NY 0135 UNCLAS E F T O SECTION 1 OF 3

FBIHQ AND NEW HAVEN SPECIAL AGENT [REDACTED] DECEMBER 12, 1984 THROUGH
DECEMBER 20, 1984.

REFERENCED NEW YORK TELETYPE NOTED [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] A SENSITIVE AND RELIABLE

[REDACTED] SOURCE, WHO IS A [REDACTED]

THE

FOLLOWING IS A SUMMARY OF EVENTS AS PROVIDED BY SOURCE.] (S) (U)

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

(S) (U)

~~SECRET~~

PAGE THREE DE NY 0135 UNCLAS E F T O SECTION 1 OF 3

b6
b7C
b7D
b7F

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

b6
b7C
b7D
b7F

SOURCE ADVISED

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR DE NY 8135 UNCLAS E F T O SECTION 1 OF 3

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

FOLLOWING THE

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

FOLLOWING

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

PAGE FIVE DE NY 2135 UNCLAS E F T O SECTION 1 OF 3

[REDACTED]

[REDACTED] ~~(S)~~ (U)

b6
b7C
b7D
b7F

THE FOLLOWING IS A SUMMARY [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED] ~~(S)~~ (U)

PAGE SIX DE NY 0135 UNCLAS E F T O SECTION 1 OF 3

~~SECRET~~

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0135

~~SECRET~~

VZCZCNY0136

PP HQ NH WFO

DE NY #0136 0112245

ZNR EEEEE

R 112156Z JAN 85

FM FBI NEW YORK (196A-1774) (C-1)

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS E F T O SECTION 2 OF 3

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F

SOURCE SAID

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F

JAN 17 1985
FBI NEW YORK
2

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

~~SECRET~~

PAGE THREE DE NY 0136 UNCLAS E F T O SECTION 2 OF 3

~~SECRET~~

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b7F

~~(S)~~ (U)

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b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR DE NY 0136 UNCLAS E F T O SECTION 2 OF 3

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

(U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~

(U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~

(U)

~~SECRET~~

ADMINISTRATIVE

[] SOURCE IS [] ~~(S)~~ (U) SOURCE'S IDENTITY MUST BE PROTECTED. SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY IF SOURCE'S IDENTITY IS DISCLOSED. [IF THE INFORMATION PROVIDED BY

b6
b7C
b7D
b7F

IN REFERENCED TELETYPE, NEW YORK NOTED RESULTS OF EFFORTS TO VERIFY INFORMATION PROVIDED BY [] IN SUMMARY, NEW YORK DETERMINED THE BASIC INFORMATION PROVIDED BY [] WAS ACCURATE ALTHOUGH [] BASED ON ABOVE, NEW YORK STILL BELIEVES THIS ASSESSMENT IS ACCURATE. ~~(S)~~ (U)

b6
b7C
b7D
b7F

BASED ON [] SOURCE IS VERY OPTIMISTIC THAT []

~~(S)~~ (U)

PAGE SIX DE NY 9136 UNCLAS E F T O SECTION 2 OF 3

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] (~~S~~) (U)

BOTH NEW YORK AND [REDACTED] SOURCE ARE VERY CONCERNED ABOUT

[REDACTED]
[REDACTED] THE NEW YORK

OFFICE HAS TAKEN ADDITIONAL ADMINISTRATIVE STEPS TO PROTECT SOURCE'S
IDENTITY. NEW YORK REQUESTS FBIHQ TAKE SIMILAR PRECAUTIONS. THESE
PRECAUTIONS SHOULD INCLUDE, [REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]
[REDACTED] (~~S~~) (U)

REQUEST OF THE BUREAU

BT

#0136

VZCZCNY0137

PP HQ NH WFO

DE NY #0137 0112245

ZNR EEEZZ

R 112156Z JAN 85

FM FBI NEW YORK (1964-1774) (C-1)

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS E F T O SECTION 3 OF 3

FBIHQ IS REQUESTED TO CONDUCT INDICES CHECKS TO FURTHER
IDENTITY FNU KUCHNICH (PHONETIC), WHO [REDACTED] WAS A FORMER
SECRETARY OF COMMERCE IN THE CARTER ADMINISTRATION. (S) (U)

b7D
b7E

FBIHQ IS REQUESTED TO DISSEMINATE CONTENTS OF THIS
COMMUNICATION TO LEGATS, BONN AND BERN FOR INFORMATION.

LEGAT, BONN IS REQUESTED TO CONDUCT DISCRETE INQUIRIES
CONCERNING [REDACTED] (S) (U)

b6
b7C

JAN 18 10 15 AM '85
[Handwritten signature]

~~SECRET~~

PAGE TWO DE NY 0137 UNCLAS E F T O SECTION 3 OF 3

IT IS NOTED PREVIOUS COMMUNICATIONS HAVE BEEN SENT TO LEGAT, BONN, UNDER THE "~~SECRET~~" CLASSIFICATION. SINCE THIS CLASSIFICATION CAUSED SERIOUS PROBLEMS FOR LEGAT IN DISSEMINATING [REDACTED]

[REDACTED] NEW YORK WILL PREPARE FUTURE COMMUNICATIONS IN SUCH A WAY TO ALLOW MOST, IF NOT ALL INFORMATION, TO BE DISSEMINATED.

b7E

SINCE PROTECTION OF SOURCE'S IDENTITY IS PARAMOUNT, LEGAT BONN IS REQUESTED TO USE CAUTION WHEN DISSEMINATING INFORMATION FROM SOURCE.

WASHINGTON FIELD, AT WASHINGTON, D.C. WASHINGTON FIELD OFFICE IS REQUESTED TO CONDUCT DISCREET CHECKS AT UNITED STATES DEPARTMENT OF STATE TO DETERMINE IF MARC RICH, DOB DECEMBER 18, 1934, AND POB AT AWTWERP, BELGIUM AND PINCUS GREEN, DOB [REDACTED] AND POB AT [REDACTED]

b6
b7C

[REDACTED] NEW YORK, HAVE VAILD DIPLOMATIC UNITED STATES PASSPORTS.

BT

#0137

~~SECRET~~

-----END OF DOCUMENT-----

INBOX.4 (#1679)

TO: NY @ SAMNET-EMH, WF @ SAMNET-EMH

FROM: HQTX @ SAMNET-EMH

SUBJECT: 077/ROUTINE

DATE: 18 JAN 85 00:50:40 EST

CC:

TEXT: VZCZCHQ0077

RR NY NH WF

DE HQ #0077 0171805

ZNR UUUUU

R 171622Z JAN 85

FM DIRECTOR, FBI

TO FBI NEW YORK (196A-1774)(C-1) ROUTINE

FBI NEW HAVEN (ATTN: SA [REDACTED]) ROUTINE

FBI WASHINGTON FIELD OFFICE (ATTN: SA [REDACTED]) ROUTINE

BT

UNCLAS

MARC RICH-FUGITIVE;

PINCUS GREENE-FUGITIVE;

ET AL;

FBW; MAIL FRAUD; ET AL

OO: NY

RE NEW YORK TELETYPE TO DIRECTOR DATED 1/11/85.

FOR INFORMATION OF RECEIVING OFFICES, FBIHQ GENERAL INDICES

WERE SEARCHED WITH NEGATIVE RESULTS REGARDING [REDACTED]

[REDACTED] (S) (U)
IN BUREAU FILE 185-875, CAPTIONED UNSUBS; MEMBERS OF THE
NATIONAL SOCIALIST CONGRESS, AKA ET AL, PFO-CRIMINAL; ETO, etc.

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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2-23-01
CLASSIFIED BY: SP5 JCT/AL
REASON: 1.5 (C,D)
DECLASSIFY ON: X 1,6
01-081

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SECRET

Handwritten:
1/20/85
1400
[Signature]

[REDACTED]

RJGD, OO: CLEVELAND, PHILLIP KLUTZNICK WAS ONE OF 12 VICTIMS NAMED AS TARGETS OF A BOMBING PLOT. AFTER EXTENSIVE INVESTIGATION SUBSTANTIATION OF THE THREATS TO KILL THE VICTIMS WAS NOT DISCOVERED AND CLEVELAND CLOSED THEIR INVESTIGATION ON 7/5/77.

~~SECRET~~

BUREAU FILE 77-8236, CAPTIONED PHILIP M. KLUTZNICK; SPI; BEGINS WITH BACKGROUND CHECKS ON KLUTZNICK FOR A POSITION AS ATTORNEY, DEPARTMENT OF JUSTICE IN 1935 AND CONCLUDES WITH UP-DATING OF BACKGROUND IN 1957 WHEN KLUTZNICK WAS BEING CONSIDERED FOR A PRESIDENTIAL APPOINTMENT WITH THE STATE DEPARTMENT. AN ADDITIONAL COMMUNICATION IN THIS FILE INDICATES THAT IN MID-1974, KLUTZNICK WAS [REDACTED]

[REDACTED] THIS INFORMATION WAS REPORTED TO THE CHICAGO OFFICE BY [REDACTED] NO INFORMATION CONTAINED IN THE COMMUNICATION INDICATED ANYTHING [REDACTED] (S) U

b7E

BUFILE 161-55 CAPTIONED PHILLIP KLUTZNICK; SPI; BEGAN IN 12/60 TO COMPLETE BACKGROUND CHECKS FOR UNKNOWN POSITION IN KENNEDY ADMINISTRATION. THIS FILE ALSO CONTAINS THE BACKGROUND INVESTIGATION OF PHILIP MORRIS KLUTZNICK WHICH CONCLUDED IN 12/79 AND WAS CONDUCTED PRIOR TO HIS BEING CONFIRMED ON 12/21/79 (S) U

~~SECRET~~

PAGE THREE DE HQ 0077 UNCLAS

AS SECRETARY OF COMMERCE.

~~SECRET~~

THE FOLLOWING BACKGROUND IS PROVIDED FOR INFORMATION.

PHILIP MORRIS KLUTZNICK WAS BORN 7/19/07, ISAS CITY,
MISSOURI. KLUTZNICK, SINCE 1960, HAS BEEN A SELF-EMPLOYED
REAL ESTATE DEVELOPER AND AMBASSADOR TO THE UNITED NATIONS
(1961-62, 1966). LAST KNOWN ADDRESS (1979) WAS 180 EAST PEARSON,
APT. 7204, CHICAGO, ILLINOIS, WHERE HE RESIDED WITH EDITH
(RIEKES) KLUTZNICK (S) (U)

BT

#0077

NNNN

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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 1/31/85

031

FM: WASHINGTON FIELD OFFICE (196A-1563) (P) (CI-6)

TO: DIRECTOR, FBI (196-2848) PRIORITY

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ATTENTION: SUPERVISOR [REDACTED] DIVISION 6

ADIC NEW YORK (196A-1774) (C-1) PRIORITY

FBI, NEW HAVEN PRIORITY

ATTENTION: SA [REDACTED]

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BT

U N C L A S - E F T O

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; FBW; MAIL

FRAUD RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY;

(OO:NEW YORK)

RE NEW YORK TEL TO THE BUREAU DATED 1/11/85.

ON 1/30/85, SA [REDACTED] DETERMINED THE FOLLOWING

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PASSPORT INFORMATION: (I) MARC RICHARD, BORN 12/18/34, BELGIUM,

HAS HAD THE FOLLOWING PASSPORTS: TOURIST PASSPORT 0071028

ISSUED 1/11/83 AT NEW YORK, VALID FOR TRAVEL TO SOUTH AFRICA AND

ISRAEL ONLY. PASSPORT EXPIRES 1/10/93; TOURIST PASSPORT

Z3045402, ISSUED 3/2/82 AT LISBON, PORTUGAL, PASSPORT EXPIRES

②-Washington Field Office

JAT:glr

(2)

196-1563-3

Approved: [Signature]

Transmitted [Signature]

(Number)

(Time)

JAN 31 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2-23-01 SP5JCTNF

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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 1/31/85

PAGE TWO DE WF #0031 U N C L A S

3/2/87; TOURIST PASSPORT A2663963 ISSUED 9/19/80 AT NEW YORK,

PASSPORT REPORTED LOST ON 3/3/82; TOURIST PASSPORT Z3617833

ISSUED 4/16/80 AT MADRID, SPAIN, PASSPORT EXPIRES 4/15/85;

TOURIST PASSPORT Z1978001 ISSUED 6/10/75 AT LONDON, ENGLAND,

PASSPORT CANCELED 4/16/80. (II) PINCUS GREEN, BORN [REDACTED]

[REDACTED] NEW YORK, HAS OR HAS HAD THE FOLLOWING PASSPORTS:

TOURIST PASSPORT [REDACTED] ISSUED [REDACTED] VALID FOR [REDACTED] AT

TRAVEL TO [REDACTED] ONLY, PASSPORT EXPIRES

[REDACTED] TOURIST PASSPORT [REDACTED] ISSUED [REDACTED]

[REDACTED] PASSPORT EXPIRES [REDACTED] TOURIST PASSPORT [REDACTED]

ISSUED [REDACTED] PASSPORT REPORTED LOST

ON [REDACTED] TOURIST PASSPORT [REDACTED] ISSUED

[REDACTED]. CANCELED ON [REDACTED]

IT IS TO BE NOTED THAT PASSPORT SERVICES, DEPARTMENT OF STATE IS DELINQUENT IN THE FILING OF PASSPORT APPLICATIONS FOR NEWLY ISSUED PASSPORTS, AND IT IS POSSIBLE THAT ADDITIONAL PASSPORTS HAVE BEEN ISSUED TO THE ABOVE. ALSO OF NOTE IS THE FACT THAT ALL OFFICIAL AND DIPLOMATIC PASSPORTS ARE ISSUED AT WASHINGTON, D.C. AND SA [REDACTED] WAS UNABLE TO LOCATE ANY OFFICIAL OR DIPLOMATIC PASSPORTS AS BEING ISSUED TO EITHER

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/31/85

PAGE THREE DE WF #0031 U N C L A S

SUBJECT THROUGH ESTABLISHED CONTACTS. ALL OFFICIAL AND DIPLOMATIC
PASSPORTS MUST HAVE AND ^{man} OFFICIAL LETTER FROM AN APPROPRIATE
GOVERNMENT AGENCY BEFORE A PASSPORT IS ISSUED. WFO DETERMINED
THAT SOME OF THE ORIGINAL PASSPORT APPLICATIONS FOR SUBJECTS
ARE BEING MAINTAINED BY THE PASSPORT SERVICES, LEGAL DIVISION.
WFO WILL FURNISH MICROFILMED COPIES OF THE ABOVE NEW YORK UNDER
SEPARATE COVER.

BT

#0031

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AIRTEL

Date 2/4/85

TO: DIRECTOR, FBI (196-2848)
(ATTN: SUPERVISOR [REDACTED])
FROM: SAC, WASHINGTON FIELD (196A-1563) (RUC)

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MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ET AL;
FBW; MAIL FRAUD; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO:NY

Re WFO tel to the Bureau dated 1/31/85.

Enclosed for New York are the following:

(1) One microfilmed copy of passport record D071028,
issued 1/11/83 in the name of MARC RICH, born 12/18/34.

(2) One microfilmed copy of passport record Z3045402
issued 3/3/82 in the name of MARC RICH, born 12/18/34.

(3) One microfilmed copy of passport record A2663963
issued 9/19/80 in the name of MARC RICH, born 12/18/34.

(4) One microfilmed copy of passport record Z3617833
issued 4/16/80 in the name of MARC RICH, born 12/18/34.

(5) One microfilmed copy of passport record [REDACTED]
issued [REDACTED] in the name of PINCUS GREEN, [REDACTED]

(6) One microfilmed copy of passport record [REDACTED]
issued [REDACTED] in the name of PINCUS GREEN, born [REDACTED]

(7) One microfilmed copy of passport record [REDACTED]
issued [REDACTED] in the name of PINCUS GREEN, born [REDACTED]

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2 - Bureau
2 - New York (196A-1774) (C-1) (enc. 9)
① - WFO
JAT/jat
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-01 BY SP5JCTNF

196-1563-4
Searched
Serialized
Indexed
Filed

(8) One microfilmed copy of passport record [redacted]
issued [redacted] in the name of PINCUS GREEN. born [redacted]

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(9) One copy of GUIDELINE REGARDING PASSPORT
DENIAL/REVOCATION.

New York can be following the enclosed Guideline have subjects included into the WORLD WIDE LOOKOUT SYSTEM. of Passport Services which will deny the issuance of any new passports and provide an avenue to revoke subjects' current passports.

In that no leads remain WFO is RUC'ing this matter:

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#2223) MOVED FROM INBOX.1 TO DESK.1

TEXT: VZCZCH00044

PP HQ NY WMFO LON

DE BER #0186 1030845

ZNR UUUUU

P 120940Z APR 88

FM LEGAT BERN (196A-234) (P)

TO DIRECTOR (196-2848) PRIORITY

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CLASSIFIED BY: SP50C1BW
REASON: 1.5 C, D
DECLASSIFY ON: X 1, 6
3/21/01 91-081

ATTN: CID, SSAS [REDACTED]

FBI NEW YORK (12A-1470) AND (196A-1774) PRIORITY

ATTN: SAS [REDACTED]

BQMRA; AND [REDACTED]

C-1

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FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) AND

(193A-868) PRIORITY

LEGAT LONDON PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL;

FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:

NEW YORK.

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[REDACTED] DRUGS/IDTO; OO: NEW YORK.

REWMFOTEL DATED APRIL 4, 1988.

REFERENCED WMFO TELETYPE SET FORTH INFORMATION FROM A

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-01 BY SP5JCTNE~~

~~SECRET~~

1 COPY
183-868

196-1563-9
MEL M64

APR 17 2 04 PM '88

SP5

~~SECRET~~

PAGE TWO DE BER 0186 UNCLAS

SINGULAR AND SENSITIVE SOURCE CONCERNING [REDACTED]

FOR INFORMATION OF WMFO, [REDACTED] (PHONETIC) MENTIONED

ON PAGE TWO, SECTION TWO, OF REFERENCED WMFO TELETYPE IS

UNDOUBTEDLY [REDACTED] DATE OF BIRTH [REDACTED]

[REDACTED] RESIDING AT [REDACTED]

(THIS ADDRESS IS A [REDACTED] (S) (U))

INVESTIGATION BY [REDACTED]

DETERMINED THAT [REDACTED]

FURTHER, INVESTIGATION BY [REDACTED]

DETERMINED THAT [REDACTED]

[REDACTED] REPORTED THAT [REDACTED]

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196-1563-9
NEW NEW

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1 COPY
183-868

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~~SECRET~~

PAGE THREE DE BER 0186 UNCLAS

[REDACTED] IT IS NOTED MARC RICH RESIDES AND DOES BUSINESS IN ZUG. ~~(S)~~ (U)

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BY TELETYPE DATED MARCH 1, 1988, NEW YORK (NY FILE BG

12A-1470) REPORTED THAT PEN-REGISTER COVERAGE ON [REDACTED]

b3

[REDACTED] DATES

NOT INDICATED. ~~(S)~~ (U)

IT SHOULD ALSO BE NOTED THAT A COPY OF THE [REDACTED]

[REDACTED] AS FURNISHED BY [REDACTED] ~~(S)~~ (U)

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THE ABOVE INFORMATION TENDS TO CONFIRM THE INFORMATION FROM

[REDACTED] SOURCE AND IT APPEARS, BASED ON THE SOURCE'S INFORMATION,

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OF PARTICULAR INTEREST IS THE COMMENT ON PAGE THREE, SECTION

TWO, OF REFERENCED WMFO TELETYPE, NAMELY THAT [REDACTED]

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[REDACTED] AS NOTED ABOVE. [REDACTED]

~~SECRET~~

196-7563-9
FEL ME

XB

~~SECRET~~

PAGE FOUR DE BER 0186 UNCLAS

[REDACTED] IF NOT ALREADY DONE, SERIOUS

CONSIDERATIONS SHOULD PERHAPS BE GIVEN TO LOCATING [REDACTED] AND
INTERVIEWING [REDACTED]

~~(S)~~ (U)

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LEGAT, BERN BELIEVES THAT THE INFORMATION SET FORTH IN
REFERENCED WMFO TELETYPE WOULD BE OF GREAT INTEREST TO [REDACTED]
[REDACTED] AND COULD WELL BE THE BASIS FOR A [REDACTED] INVESTIGATION OF
[REDACTED]

BECAUSE OF THE SENSITIVE NATURE OF THE SOURCE, LEGAT
IS NOT DISSEMINATING ANY OF THIS INFORMATION UNTIL AUTHORIZED. [REDACTED] (U)
HOWEVER, IF WMFO IS ABLE TO SUITABLY PARAPHRASE AND/OR [REDACTED] (U)
INDEPENDENTLY SUBSTANTIATE THE INFORMATION, LEGAT, BERN BELIEVES
HE IS NOT FAR FROM HAVING ENOUGH INFORMATION TO [REDACTED]

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INITIATE AN INTENSIVE INVESTIGATION OF [REDACTED] X (U)
[REDACTED] X (U) THE
LATTER PARTICULARLY IF ANY INFORMATION EXISTS THAT [REDACTED]

~~(S)~~ (U)

LEGAT WOULD APPRECIATE WMFO'S COMMENTS AND THOSE OF NEW YORK
AND FBIHQ AS WELL.

BT

#0044

~~(S)~~ (U)

~~SECRET~~

NNNN

-->NEXT TEXT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 4/1/88

WMM/1563

0001

1 FM FBI WASHINGTON METROPOLITAN FIELD (WF196A-1563) (183A-868) (P) *er*

2 TO DIRECTOR, FBI PRIORITY

3 (ATTN: SSAS [REDACTED] DIV. 6)

4 *←* ADIC NEW YORK (12A-1470) (P) (ATTN: SA [REDACTED])

5 *BQMRA*

6 (196A-1774) (P) (ATTN: SA [REDACTED] NYO, SQUAD C-1)

7 LEGAT, BERN

8 LEGAT, LONDON (ATTN: ASSISTANT LEGAT [REDACTED])

9 BT

10 UNCLAS E F T O (*Section One of Two*)

11 "CHANGED INTEROFFICE"

12 [REDACTED] DRUGS/IDTO (OO:NY) (NY 12A-1470) (WF 183A-868)

13 MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW;

14 MR; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY;

15 (OO:NY) (NY 196A-1774) (WF 196A-1563)

16 TITLE MARKED "CHANGED INTEROFFICE" TO IDENTIFY FOR

17 *2-23-01*
18 *2-WMFO*

19 WMM: *1/2*
20 (2)

21 *2-23-01*
CLASSIFIED BY: *Sp5 JC/BW*
REASON: *1.5 (C.D.)*
DECLASSIFY ON: *X 1.6*
01-081

Approved: *WDS*

Transmitted: *196A-1563-10*

(Number)

(Time)

Per

APR 4 7 18 AM '88

Print copy to
WF 183A-868

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^PAGE TWO DE WF UNCLAS E F T O

LEGATS BERN AND LONDON THE CODE NAME [] OF NEW YORK CASE
FORMERLY CAPTIONED "UNSUB, AKA; ARNOLD H. PHELAN DBA E.F.
HUTTON CORPORATION ; NARCOTICS - MONEY LAUNDERING; OO:NEW
YORK." CAPTION WAS CHANGED BY NY TELETYPE DATED 3/8/88.

b7E

RE WMFO TELETYPE, 1/19/88; NUMEROUS TELCALLS BETWEEN
WMFO AND NEW YORK DURING PERIOD OF 1/19/88 THROUGH 3/31/88
AND MEETING AT FBIHQ BETWEEN WMFO SA [] AND
DIVISION SIX SSA [] 3/29/88.

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FOR INFORMATION OF LEGATS BERN AND LONDON, REFERENCED
WMFO TELETYPE NOTED SUBJECT ARNOLD H. PHELAN RESIGNED AS
EXECUTIVE VICE PRESIDENT OF E.F. HUTTON CORPORATION (EFHC)
ON 1/17/88. TELETYPE ALSO NOTED []

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[] SOURCE INFORMATION INDICATES []

u)
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^PAGE THREE DE WF UNCLAS E F T O

[REDACTED]
[REDACTED] ~~(S)~~(U)

[DURING THE PERIOD OF [REDACTED] A VERY
RELIABLE AND SENSITIVE [REDACTED] SOURCE PROVIDED INFORMATION
CONCERNING [REDACTED]

(U)

[REDACTED] ~~(S)~~ THIS INFORMATION MUST BE CONSIDERED SINGULAR IN
NATURE AS IMPROPER HANDLING OR DISCLOSURE WILL DISCLOSE
SOURCE'S IDENTITY. SOURCE AND FAMILY WOULD BE IN PHYSICAL
DANGER AND ONGOING FBI INVESTIGATIONS WOULD BE IN JEOPARDY.

[REDACTED]

[REDACTED] ~~(S)~~(U)

[REDACTED]
[REDACTED]

~~(S)~~(U)

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~~SECRET~~

^PAGE FOUR DE WF UNCLAS E F T O

[REDACTED]

[REDACTED]

~~(S)~~

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[REDACTED]

[REDACTED]

~~(S)~~

(U)

[REDACTED]

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[REDACTED]

~~(S)~~

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[REDACTED]

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[REDACTED]

OTHER TOPICS OF DISCUSSION CONCERNED

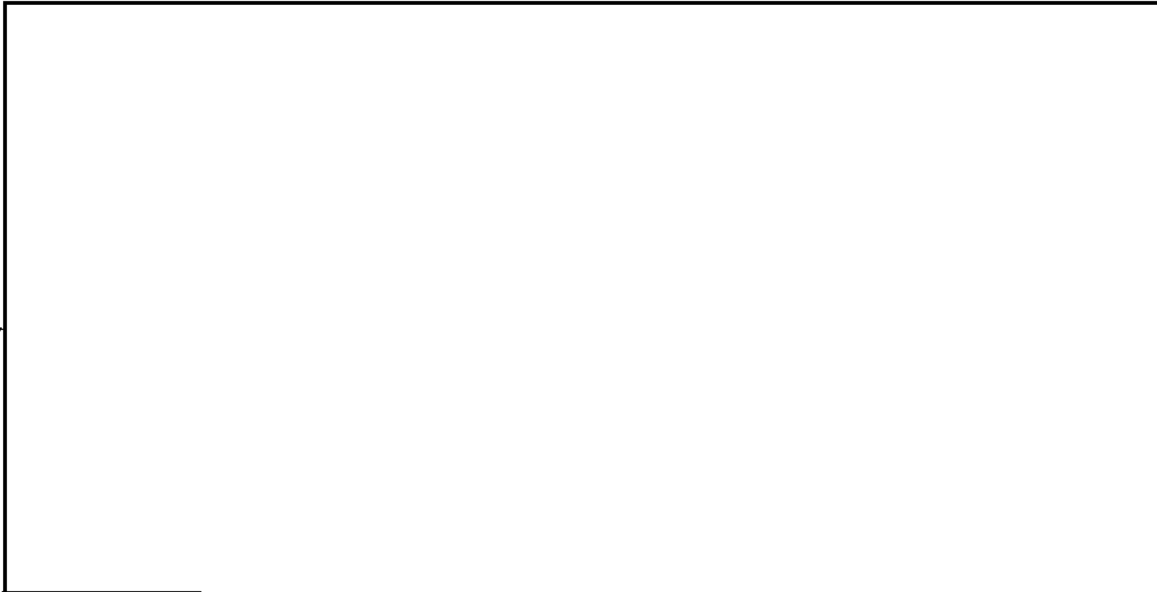
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~~SECRET~~

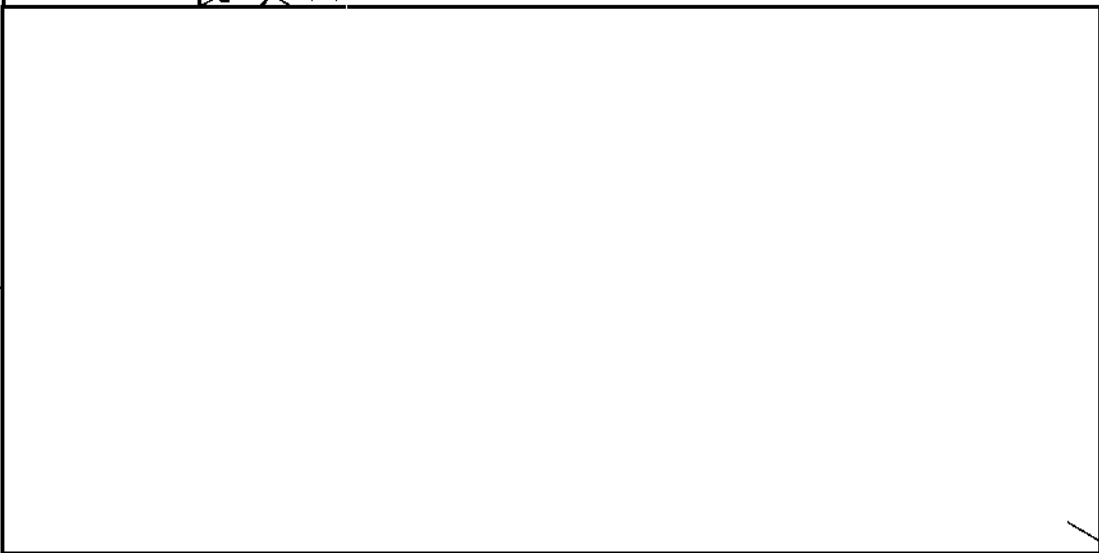
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^PAGE FIVE DE WF UNCLAS E F T O



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^PAGE SIX DE WF UNCLAS E F T O

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

~~(S)~~ (U)

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 4/1/88

WMM/1563/2

000.2

1 FM FBI WASHINGTON METROPOLITAN FIELD (WF196A-1563) (183A-868) (P)

2 TO DIRECTOR, FBI

PRIORITY

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UBL

3 (ATTN: SSAS [REDACTED])

DIV. 6)

4 ADIC NEW YORK (12A-1470) (P) (ATTN: SA [REDACTED])

5 (BOMRA)

6 (196A-1774) (P) (ATTN: SA [REDACTED])

NYO, SQUAD C-1)

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7 LEGAT, BERN

8 LEGAT, LONDON (ATTN: ASSISTANT LEGAT [REDACTED])

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b7C

9 BT

10 UNCLAS E F T O (SECTION TWO OF TWO)

11 "CHANGED INTEROFFICE"

12 [REDACTED] DRUGS/IDTO (OO:NY) (NY 12A-1470) (WF 183A-868) MARC

b7E

13 RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MR;

14 RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY) (NY

15 196A-1774) (WF 196A-1563)

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17 2-WMFO

18 WMM:ler
19 (2)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

196A-1563-1C

^PAGE TWO DE WF UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ SOURCE LEARNED [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED]

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~~(S)~~ (U)

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[REDACTED]

(S) (U)

BASED UPON

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U) W

[REDACTED]

[REDACTED]

(S) (U)

IT IS TO BE NOTED IN

[REDACTED]

[REDACTED]

(S) (U)

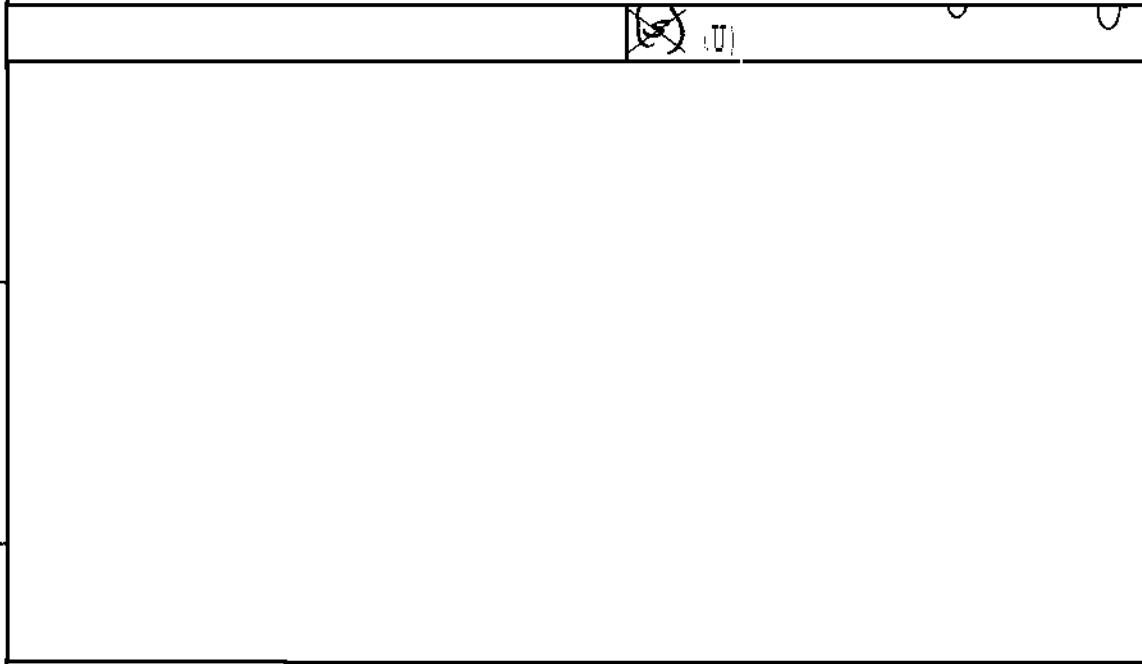
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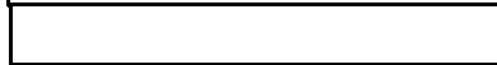
~~(S)~~ (U)

SOURCE PROVIDING THE ABOVE INFORMATION IS



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MUCH OF THE ABOVE INFORMATION

WAS OBTAINED BY SOURCE FROM



~~(S)~~ (U)

^PAGE FIVE DE WF UNCLAS E F T O

[REDACTED] (S) (U)

[REDACTED]

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[REDACTED] (S) (U)

[REDACTED]

[REDACTED] (S) (U)

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BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS
BERN AND LONDON FOR INFORMATION.

AS A COURTESY TO NEW YORK, WMFO IS REQUESTING LEGAT,
[LONDON TO IDENTIFY [REDACTED] (S) (U)]

^PAGE SIX DE WF UNCLAS E F T O

[REDACTED]

[REDACTED] SHOULD BE SENT TO NEW YORK.]

~~(S)~~ (U)

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ADDITIONAL LEADS BEING LEFT TO THE DISCRETION OF THE

NYO.

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

VZCZCWFD002

PP HQ NY BER LON

DE WF #0002 0951310

ZNR UUUUU

P 041310Z APR 88

FM FBI WASHINGTON METRO. FIELD(WF196A-1563)(183A-868)(P)

TO DIRECTOR, FBI PRIORITY

(ATTN: SSAS [REDACTED])

DIV. 6)

b6
b7C

ADIC NEW YORK (12A-1470)(ATTN: SA [REDACTED])

b6
b7C

BQMRA)

(196A-1774)(ATTN: SA [REDACTED])

NYO, SQUAD C-1)

b6
b7C

LEGAT, BERN

LEGAT, LONDON (ATTN: ASSISTANT LEGAT [REDACTED])

b6
b7C

BT

UNCLAS E F T O (SECTION ONE OF TWO)

"CHANGED INTEROFFICE"

[REDACTED] DRUGS/IDTO (OO:NY) (NY 12A-1470)(WF 183A-868)

b7E

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW;

MR; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY;

(OO:NY)(NY 196A-1774)(WF 196A-1563)

TITLE MARKED "CHANGED INTEROFFICE" TO IDENTIFY FOR

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1988	
FBI - WASH. FIELD OFFICE	

196A-1563-10

PAGE TWO DE WF 0002 UNCLAS

LEGATS BERN AND LONDON THE CODE NAME [REDACTED] OF NEW YORK CASE
FORMERLY CAPTIONED "UNSUB, AKA; ARNOLD H. PHELAN DBA E.F.
HUTTON CORPORATION ; NARCOTICS - MONEY LAUNDERING; OO:NEW
YORK." CAPTION WAS CHANGED BY NY TELETYPE DATED 3/8/88.

b7E

RE WMFO TELETYPE, 1/19/88; NUMEROUS TELCALLS BETWEEN
WMFO AND NEW YORK DURING PERIOD OF 1/19/88 THROUGH 3/31/88
AND MEETING AT FBIHQ BETWEEN WMFO SA [REDACTED] AND
DIVISION SIX SSA [REDACTED] 3/29/88.

b6
b7C

FOR INFORMATION OF LEGATS BERN AND LONDON, REFERENCED
WMFO TELETYPE NOTED SUBJECT ARNOLD H. PHELAN RESIGNED AS
EXECUTIVE VICE PRESIDENT OF E.F. HUTTON CORPORATION (EFHC)
ON 1/17/88. TELETYPE ALSO NOTED [REDACTED]

b6
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b7F

[REDACTED] SOURCE INFORMATION INDICATES [REDACTED]

CONFIDENTIAL

PAGE THREE DE WF 0002 UNCLAS

[REDACTED]
[REDACTED] ~~(S)~~ (U)

b6
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DURING THE PERIOD OF [REDACTED] A VERY
RELIABLE AND SENSITIVE [REDACTED] SOURCE PROVIDED INFORMATION
CONCERNING [REDACTED]

[REDACTED]

[REDACTED] THIS INFORMATION MUST BE CONSIDERED SINGULAR IN
NATURE AS IMPROPER HANDLING OR DISCLOSURE WILL DISCLOSE
SOURCE'S IDENTITY. SOURCE AND FAMILY WOULD BE IN PHYSICAL
DANGER AND ONGOING FBI INVESTIGATIONS WOULD BE IN JEOPARDY. ~~(S)~~ (U)

[REDACTED]

b7D
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[REDACTED] ~~(S)~~ (U)

[REDACTED]

~~(S)~~ (U)

PAGE FOUR DE WF 0002 UNCLAS

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~~(S)~~ (U)

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b7F

~~(S)~~ (U)

OTHER TOPICS OF DISCUSSION CONCERNED ~~(S)~~ (U)

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PAGE FIVE DE WF 0002 UNCLAS

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~~(S)~~ (U)

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PAGE SIX DE WF 0002 UNCLAS

[REDACTED]

b7D
b7F

[REDACTED] (~~S~~) (U)

[REDACTED]

b7D
b7F

[REDACTED] (~~S~~) (U)

[REDACTED]

b6
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[REDACTED] (~~S~~) (U)

[REDACTED]

[REDACTED] (~~S~~) (U)

BT

#0002

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PP HQ NY BER LON

DE WF #0001 0951312

ZNR UUUUU

P 041312Z APR 88

FM FBI WASHINGTON METRO. FIELD (WF196A-1563)(183A-868)(P)

TO DIRECTOR, FBI PRIORITY

(ATTN: SSAS [REDACTED] DIV. 6)

b6
b7C

ADIC NEW YORK (12A-1470)(ATTN: SA [REDACTED] BQMRA)

b6
b7C

(196A-1774)(ATTN: SA [REDACTED] NYO, SQUAD C-1)

b6
b7C

LEGAT, BERN

LEGAT, LONDON (ATTN: ASSISTANT LEGAT [REDACTED])

b6
b7C

BT

UNCLAS E F T O (SECTION TWO OF TWO)

"CHANGED INTEROFFICE"

[REDACTED] DRUGS/IDTO (OO:NY)(NY 12A-1470)(WF 183A-868) MARC

b7E

RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MR;

RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)(NY

196A-1774)(WF 196A-1563)

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(S) (U)

PAGE TWO DE WF 0001 UNCLAS

SOURCE LEARNED

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~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

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b7F

~~(S)~~ (U)

BASED UPON

~~(S)~~ (U)

~~SECRET~~

PAGE THREE DE WF 0001 UNCLAS

[REDACTED]

b6
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b7F

[REDACTED] (~~S~~) (U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (~~S~~) (U)

IT IS TO BE NOTED THAT IN

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (~~S~~) (U)

~~SECRET~~

PAGE FOUR DE WF 0001 UNCLAS

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED] ~~(S)~~ (U)

W SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED] MUCH OF THE ABOVE INFORMATION

WAS OBTAINED BY SOURCE FROM [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

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b6
b7C
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PAGE FIVE DE WF 0001 UNCLAS

b7D
b7F

SOURCE WILL CONTINUE TO

BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS
BERN AND LONDON FOR INFORMATION.

AS A COURTESY TO NEW YORK, WMFO IS REQUESTING LEGAT,
LONDON TO IDENTIFY

RESULTS OF SHOULD BE SENT TO NEW YORK.

ADDITIONAL LEADS BEING LEFT TO THE DISCRETION OF THE

NYO.

BT

#0001

NNNN

INBOX12 (#1868)

TO: HQ @ EMH1, WMFO @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 103/0044 PRIORITY

DATE: 12 APR 88 17:16:23 GMT

CC:

TEXT: VZCZCH00044

PP HQ NY WMFO LON

DE BER #0186 1030845

ZNR UUUUU

P 130940Z APR 88

FM LEGAT BERN (196A-234) (P)

TO DIRECTOR (196-2848) PRIORITY

ATTN: CID, SSAS [REDACTED]

b6
b7C

FBI NEW YORK (12A-1470) AND (196A-1774) PRIORITY

ATTN: SAS [REDACTED]

BQMRA; AND [REDACTED]

C-1

b6
b7C

FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) AND

(183A-868) PRIORITY

LEGAT LONDON PRIORITY

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL;

FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:

NEW YORK.

[REDACTED] DRUGS/IDTO; OO: NEW YORK.

b7E

REWMFOTEL DATED APRIL 4, 1988.

REFERENCED WMFO TELETYPE SET FORTH INFORMATION FROM A

CLASSIFIED BY: 3-19-01
SP5/30

REASON: 15 (C.D.)

DECLASS. ON: X1.6

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

196A-1563-11

Searched

Serialized EB

Indexed

b6
b7C

PAGE TWO DE BER 0186 UNCLAS

SINGULAR AND SENSITIVE SOURCE CONCERNING [REDACTED]

b6
b7C
b7D
b7E

FOR INFORMATION OF WMFO, THE [REDACTED] (PHONETIC) MENTIONED
ON PAGE TWO, SECTION TWO, OF REFERENCED WMFO TELETYPE IS
UNDOUBTEDLY [REDACTED] DATE OF BIRTH [REDACTED]

~~SECRET~~

[REDACTED] RESIDING AT [REDACTED]

(THIS ADDRESS IS A [REDACTED])

~~(S)~~ (U)

INVESTIGATION BY [REDACTED]

DETERMINED THAT [REDACTED]

b6
b7C
b7D

FURTHER, INVESTIGATION BY [REDACTED]

DETERMINED THAT [REDACTED]

~~(S)~~ (U)

~~(S)~~ (U)

[REDACTED] REPORTED THAT [REDACTED]

b6
b7C

~~(S)~~ (U)

~~SECRET~~

PAGE THREE DE BER 0186 UNCLAS

[REDACTED] IT IS NOTED MARC RICH RESIDES AND DOES BUSINESS IN ZUG. ~~(S)~~ (U)

b7D
b7F

TELETYPE DATED MARCH 1, 1988, NEW YORK (NY FILE BQ
12A-1470) REPORTED THAT PEN REGISTER COVERAGE ON [REDACTED]

b3

~~(S)~~ (U)

IT SHOULD ALSO BE NOTED THAT A COPY OF THE [REDACTED]

~~SECRET~~

b6
b7C
b7D

~~(S)~~ (U)

THE ABOVE INFORMATION TENDS TO CONFIRM THE INFORMATION FROM

[REDACTED] SOURCE AND IT APPEARS, BASED ON THE SOURCE'S INFORMATION,

~~(S)~~ (U)

b6
b7C
b7D
b7F

OF PARTICULAR INTEREST IS THE COMMENT ON PAGE THREE, SECTION
TWO, OF REFERENCED WMFC TELETYPE, NAMELY THAT [REDACTED]

AS NOTED ABOVE, [REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR DE BER 0186 UNCLAS

[REDACTED] IF NOT ALREADY DONE, SERIOUS
CONSIDERATIONS SHOULD PERHAPS BE GIVEN TO LOCATING [REDACTED] AND
INTERVIEWING [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

LEGAT, BERN BELIEVES THAT THE INFORMATION SET FORTH IN
REFERENCED WMFO TELETYPE WOULD BE OF GREAT INTEREST TO [REDACTED]
[REDACTED] AND COULD WELL BE THE BASIS FOR A [REDACTED] INVESTIGATION OF
[REDACTED]

[REDACTED] BECAUSE OF THE SENSITIVE NATURE OF THE SOURCE, LEGAT
IS NOT DISSEMINATING ANY OF THIS INFORMATION UNTIL AUTHORIZED.
HOWEVER, IF WMFO IS ABLE TO SUITABLY PARAPHRASE AND/OR
INDEPENDENTLY SUBSTANTIATE THE INFORMATION, LEGAT, BERN BELIEVES
WE ARE NOT FAR FROM HAVING ENOUGH INFORMATION TO [REDACTED]
INITIATE AN INTENSIVE INVESTIGATION OF [REDACTED]

b6
b7C
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[REDACTED] THE
LATTER PARTICULARLY IF ANY INFORMATION EXISTS THAT [REDACTED]

~~(S)~~ (U)

LEGAT WOULD APPRECIATE WMFO'S COMMENTS AND THOSE OF NEW YORK
AND FBIHQ AS WELL.

BT

#0044

NNNN

-----END OF DOCUMENT-----

~~SECRET~~

INBOX HAS 6 DOCUMENTS
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3439)

TEXT: VZCZCNY0313

PP HQ WMFO

DE NY #0313 1112136

ZNY UUUUU

R 202055Z APR 88

FM FBI NEW YORK (BG 12A-1470) (P) (C-13)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISORY SPECIAL AGENTS (SSAS) [REDACTED]

b6
b7C

ATTN: AND [REDACTED] (EUROPEAN/ASIAN DRUG TRAFFICKERS

b6
b7C

ATTN: UNIT)

LEGAL ATTACHE BERN (196A-234) PRIORITY

LEGAL ATTACHE LONDON PRIORITY

ATTN: ASST. LEGAT [REDACTED]

2-26-01

CLASSIFIED BY SP5 JET/ML

b6
b7C

FBI WASHINGTON FIELD (196A-1563) ()
PRIORITY

DECLASSIFY ON: X1

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL; FEW;

MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NY(BG).

b7E

[REDACTED] DRUGS/IDTO; OO:NY(BG).

RE WFO TELETYPES DATED APRIL 4, 1988, APRIL 15, 1988; LEGAT
BERN TELETYPE TO BUREAU DATED APRIL 12, 1988 AND TELECALLS BETWEEN

196A-1563-12
EB FB

APR 20 9 7 PM '88

b6
b7C

[REDACTED]

[REDACTED]

PAGE TWO DE NY 0313 UNCLAS

SPECIAL AGENT (SA) [REDACTED] BROOKLYN-QUEENS METROPOLITAN
RESIDENT AGENCY (BQMRA) AND SPECIAL AGENT [REDACTED] WASHINGTON
METROPOLITAN FIELD OFFICE (WMFO), DATED APRIL 18, 17, 1983.

b6
b7C

FOR THE INFORMATION OF RECEIVING OFFICES, A VERY RELIABLE AND
SENSITIVE [REDACTED] SOURCE ADVISED

b6
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b7D
b7F

[REDACTED] RECEIVING OFFICES ARE
REMINDER THAT THIS INFORMATION MUST BE CONSIDERED SINGULAR IN NATURE
AND IMPROPER HANDLING OR DISCLOSURE WILL DISCLOSE SOURCE'S IDENTITY.
SOURCE AND FAMILY WOULD BE IN PHYSICAL DANGER AND ONGOING FBI
INVESTIGATIONS WOULD BE IN JEOPARDY. ~~(S)~~ (U)

WITH RESPECT TO LEGAT BERN'S REQUEST FOR RELEASING INFORMATION
IN REFERENCED WMFO TELETYPES TO [REDACTED] BOTH NYO AND WMFO ~~(S)~~ (U)

b7D

PAGE THREE DE NY 0313 UNCLAS

CONCUR THAT THE INFORMATION SHOULD NOT BE RELEASED AT THIS TIME. ~~(S)~~ (U)
WMFO IS NOT ABLE TO SUITABLY PARAPHRASE OR INDEPENDENTLY
SUBSTANTIATE THE INFORMATION ENOUGH TO PROTECT THE SOURCE AT THIS
TIME. NYO AND WMFO CONSTANTLY EVALUATING THE SITUATION AND WILL
ADVISE LEGAT BERN WHEN AND IF INFORMATION CAN BE RELEASED. ~~(S)~~ (U)

FURTHER, NYO AND WMFO CONCUR THAT AN INTERVIEW OF [REDACTED]
AT THIS TIME WOULD BE PREMATURE. ALTHOUGH IN REFERENCED WMFO
TELETYPE [REDACTED] SOURCE ADVISED

b6
b7C
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[REDACTED] ~~(S)~~ (U)
FOR THE INFORMATION OF RECEIVING OFFICES, CONTINUED PEN

REGISTER COVERAGE [REDACTED]

[REDACTED]
[REDACTED] NYO UNSURE ON ABOVE AS TO WHETHER
[REDACTED] ~~(S)~~ (U)

b3

IF [REDACTED] HAVE NOT ALREADY BEEN IDENTIFIED BY LEGAT,
LONDON, LONDON IS REQUESTED TO ASCERTAIN [REDACTED]

[REDACTED] ~~(S)~~ (U)
BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS BERN AND

PAGE FOUR DE NY 0313 UNCLAS

LONDON.

BT

#0313

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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~2-26-01
CLASSIFIED BY SP5 JCTNE
REASON: 1.5 (C)
DECLASSIFY ON: X1~~

RR HQ BER LON

DE WF #0063 1062313

ZNY EEEEE

R 152313Z APR 68

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563)

(183A-868)

TO DIRECTOR, FBI

ROUTINE

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b7C

ATTN: SSAS

[REDACTED]

DIV. 6

ADIC NEW YORK (12A-1470)(P) (ATTN: SA

[REDACTED]

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BGMRA)

(169A-1774)(P) (ATTN: SA

[REDACTED]

b6
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NYO, SQUAD C-1)

LEGAT, BERN

LEGAT, LONDON (ATTN: ASSISTANT LEGAT

[REDACTED]

b6
b7C

BT

UNCLAS E F T O

[REDACTED]

DRUGS/IDTO; (OO:NY)(NY 12A-1470)(WF 183A-868)

b7E

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE(B); FBW;

MF; RICO; INCOME TAX EVASION; TRADING WITH THE

ENEMY; (OO:NY)(NY 196A-1774)(WF 196A-1563)

APR 22 1968
FBI - NEW YORK

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196A-1563-13
SEARCHED
SERIALIZED
INDEXED
APR 22 1968
FBI - NEW YORK
[REDACTED]

~~SECRET~~

1

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RELIABLE AND SENSITIVE

NATURE AS IMPROPER HANDLING OR DISCLOSURE WILL DISCLOSE
SOURCE'S IDENTITY. SOURCE AND FAMILY WOULD BE IN PHYSICAL
DANGER AND ONGOING FBI INVESTIGATIONS WOULD BE IN JEOPARDY

--

~~(S)~~ (U)

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PAGE THREE DE WF 0063 UNCLAS E F T O

[REDACTED]

(S) (U)

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[REDACTED]

(S) (U)

[REDACTED]

(S) (U)

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[REDACTED]

(S) (U)

~~SECRET~~

~~SECRET~~

PAGE FOUR DE WF 0063 UNCLAS E F T O

[REDACTED]

[REDACTED] ~~(S)~~ (U)

b7D
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[REDACTED]

[REDACTED] ~~(S)~~ (U)

THE ABOVE IS FURNISHED FOR INFORMATION OF RECEIVING
OFFICES.

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED] MUCH OF THE ABOVE INFORMATION
WAS OBTAINED BY SOURCE [REDACTED]

[REDACTED] ~~(S)~~ (U)

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[REDACTED] SOURCE TO [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

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THE 2023 INDIA F F T O

[REDACTED]

[REDACTED]

(S) (U)

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BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS
BERN AND LONDON FOR INFORMATION.

BT

#0063

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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

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3:50 pm
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PP HQ BER LON NY

DE WF #0043 1551415

ZNY EEEEE

P 021424Z JUN 88

FM FBI WMFO (183A-868) (196A-1563) (C) (C-6) (C-5)

TO DIRECTOR, FBI PRIORITY

LEGAT, BERN (INFO) PRIORITY

LEGAT, LONDON PRIORITY

ADIC, NEW YORK (12A-1470) PRIORITY

BT

UNCLAS E F T O

b6
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ATTENTION: FBIHQ, SSA [REDACTED] DIVISION 6

ATTENTION: LEGAT, LONDON, ASSISTANT LEGAT [REDACTED]

b6
b7C

ATTENTION: NEW YORK, SA [REDACTED] BOMRA (196A-1774)

b6
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ATTENTION: NEW YORK, SA [REDACTED] SQUAD C-1

b6
b7C

[REDACTED] DRUGS - IDTO; OO:NEW YORK

b7E

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MF;

RICH INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NEW YORK (NY

196A-1774) (WF 196A-1563)

196A-1563-14

EB EB

ba

WMFO DE WF 0043 UNCLAS E F T O

RE WMFO TELETYPE TO THE BUREAU DATED MAY 27, 1988; AND
TELCALL BETWEEN WMFO SA [REDACTED] NY SA [REDACTED]
MAY 29, 1988, AND ASSISTANT LEGAT [REDACTED] LONDON, ON MAY 31,
1988.

b6
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FOR INFORMATION OF LEGAT, BERN, REFERENCED TELETYPE NOTED

[REDACTED]

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[REDACTED] REFERENCED TELETYPE CONTAINED
NO INFORMATION CONCERNING FEDERAL FUGITIVES MARC RICH AND PINCUS
GREEN. (S) (U)

FOR INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

[REDACTED] A VERY RELIABLE AND SENSITIVE
[REDACTED] SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING EFFORTS
[REDACTED]

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[REDACTED] (S) (U)

[REDACTED]

[REDACTED] (S) (U)

~~SECRET~~

PAGE THREE DE WF 0043 UNCLAS E F T O

[REDACTED]

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[REDACTED] (S) (U)

IN REFERENCED TELETYPE, [REDACTED]

[REDACTED]

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[REDACTED] (S)

[REDACTED]

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(S)

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~~SECRET~~

PAGE FOUR RF WF 0043 UNCLAS E F T O

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

~~(S)~~ (U)

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

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(U)

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PAGE FIVE OF 25 0043 12001 AC T P T G

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED]

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[REDACTED] ~~(S)~~ (U)

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED] MUCH OF THE INFORMATION WAS OBTAINED BY

SOURCE [REDACTED]

b6
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b7F

[REDACTED] IMPROPER HANDLING OF INFORMATION WILL DISCLOSE SOURCE'S
IDENTITY. SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER AND
BUREAU INVESTIGATIONS WILL BE IN JEOPARDY.

BT

#0043

NNNN

~~SECRET~~

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN~~

PP HQ NY LON BERN
DE WF #0011 1660048
ZNR UUUUU

2-27-01
CLASSIFIED BY: SP5 JCTNF
REASON: 1.5 (C)
DECLASSIFY ON: X 1

P 140048Z JUN 88
FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (C)
TO DIRECTOR FBI/PRIORITY/
FBI NEW YORK (12A-1470)/PRIORITY/
LEGAT LONDON/PRIORITY/
INFO LEGAT BERN/PRIORITY/
BT

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ, SSA [REDACTED] DIVISION 6; NEW YORK, SA [REDACTED]
[REDACTED] BQMRA (12A-1470); NEW YORK, SA [REDACTED] SQUAD C-1

(196A-1774); LEGAT LONDON, ASSISTANT LEGAT [REDACTED]

SUBJECT: [REDACTED] DRUGS - IDTO; OO: NEW YORK.

SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B);

FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW
YORK (NY 196A-1774) (WF 196A-1563).

RE WMFO TELETYPES TO THE BUREAU DATED MAY 27, 1988, AND JUNE 1, 1988.

196 A-1563-15

JUN 13 10 57 PM '88

~~SECRET~~

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~~SECRET~~

PAGE TWO DE WF 0011 UNCLAS

1, 1988; TELCALL BETWEEN WMFO SA [REDACTED]

NY SA [REDACTED]

[REDACTED] JUNE 11, 1988, AND ASSISTANT LEGAT [REDACTED]

LONDON, ON

JUNE 6, 1988.

FOR INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

[REDACTED] A VERY RELIABLE AND SENSITIVE

[REDACTED] SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING EFFORTS

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[REDACTED] (S) (U)

[REDACTED] (S) (U)

[REDACTED] (S) (U)

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~~SECRET~~

PAGE THREE DE WF 0011 UNCLAS

[REDACTED] (~~S~~) (U)

[REDACTED]

[REDACTED] (~~S~~) (U)

[REDACTED]

[REDACTED] (~~S~~) (U)

[REDACTED]

[REDACTED] (~~S~~) (U)

[REDACTED]

[REDACTED] (~~S~~) (U)

AS A RESULT OF

[REDACTED]

[REDACTED] (~~S~~) (U)

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PAGE FOUR DE WF 0011 UNCLAS

[REDACTED]

[REDACTED] (~~S~~) (U)

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[REDACTED]

UNKNOWN. (~~S~~) (U)

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] (~~S~~) (U)

[REDACTED]

[REDACTED] [MUCH OF THE INFORMATION WAS OBTAINED BY (~~S~~) (U)]

SOURCE [REDACTED]

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[REDACTED] IMPROPER HANDLING OF INFORMATION WILL DISCLOSE SOURCE'S IDENTITY. SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER AND BUREAU INVESTIGATIONS WILL BE IN JEOPARDY.

[REDACTED]

[REDACTED] (~~S~~) (U)

BT

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INBOX.3 (#2643) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
TEXT: EXCEPT WHERE SHOWN
OTHERWISE

VZCZCH00087

OO NY WMFO

DE HQ #0037 1901938

ZNY EEEEE

O 081631Z JUL 88

FM DIRECTOR FBI

TO FBI NEW YORK (12A-1470) (C-7) IMMEDIATE

PERSONAL ATTN: SSA [REDACTED] AND SA [REDACTED]

FBI WASHINGTON METROPOLITAN FIELD OFFICE (156A-1563) IMMEDIATE

PERSONAL ATTN: SA [REDACTED]

LEGAL ATTACHE LONDON IMMEDIATE

LEGAL ATTACHE BERN (INFO) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] DRUG MATTER; OO: NEW YORK.

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B) FBW; MF;

RICO; (NY 196A-1774 OO: NEW YORK.

REWMFOTEL TO FBIHQ DATED JULY 1, 1988, AND LEGAT LONDON

TELETYPE TO FBIHQ DATED JULY 5, 1988.

FBIHQ AUTHORITY IS GRANTED FOR [REDACTED]

FOR SSA [REDACTED] SA [REDACTED] NEW YORK; SA [REDACTED]

STANDARD

SERIAL

JUL 8 5 33 PM '88

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE BY

2-27-01
CLASSIFIED BY: SP5 JCTNF
REASON: 1.5 (C)
DECLASSIFY ON: X 1.6
01-081

156-1563

PAGE TWO DE HQ 0037 UNCLAS E F T O

WMFO; AND SSA [REDACTED]

DRUG SECTION, FBIHQ, TO

[REDACTED]
LEGAT, LONDON. THE PURPOSE OF THIS [REDACTED]

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[REDACTED] WITH LEGAT, LONDON. LEGAT, LONDON

WILL ENSURE APPROPRIATE NOTIFICATION TO THE STATE DEPARTMENT,

AMERICAN EMBASSY LONDON, AS WELL AS THE [REDACTED]

BT

#0037

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Handwritten: No info to be sent to the State Dept. as per [unclear] [unclear] [unclear]

(S) 6/10/81

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[REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
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VZCZCH00076

RR HQ NY WFO

DE BER #0309 1751326

ZNR UUUUU

R 231420Z JUN 88

FM LEGAT BERN (196A-234) (P)

TO DIRECTOR (196-2848) ROUTINE

ATTN: CID, WCC SECTION, FOU

FBI NEW YORK (196A-1774) ROUTINE

FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL;

FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:

NEW YORK.

REBERTEL DATED FEBRUARY 11, 1988.

ON JUNE 22, 1988, LEGAT MET WITH [REDACTED]

SOURCE

DESCRIBED IN REFERENCED BERN TELETYPE. [REDACTED]

[REDACTED] SOURCE HAS NOT BEEN ABLE TO CONCENTRATE MUCH

EFFORT [REDACTED]

BUT DID REPORT THE FOLLOWING: (S) (U)

SOURCE RECENTLY [REDACTED] (S) (U)

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2-27-01
CLASSIFIED BY: SP3 JCTNF
REASON: 1.5 (C) (U)
DECLASSIFY ON: X1, 6

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196A-1563-16

SEARCHED
SERIALS *np* *np*
JUN 24 2 23 AM '88

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~~(S)~~ (U)

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S

(S) (U)

LEGAT IS NOT AWARE AS TO WHETHER THE INFORMATION THAT

SIGNIFICANT OR PREVIOUSLY KNOWN. LEGAT NOTES INFORMATION
RECEIVED FROM [] SOURCE THAT []

(WMFO TELETYPE DATED APRIL 4,

1988). THE SETTING FORTH OF LEADS TO HAVE LEGAT, PARIS CONFIRM
ISSUANCE OF [] IS BEING LEFT TO

b7D
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DISCRETION OF NEW YORK. (S) (U)

BERN MAINTAINING CONTACT WITH []

SOURCE (S) (U)

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INBOX: 10 (#1808)

TEXT: 02020NY0164

PP HE NK WFO

DE NY #0164 1830211

NY 0000

000152Z JUL 88

FM FBI NEW YORK (152A-1470) (P) (C-7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO DIRECTOR FBI (P) PRIORITY

ATTN: SSA [REDACTED] EUROPEAN/ASIAN

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ATTN: TRAFFICKING UNIT

LEGAL ATTACHE BERN (P) PRIORITY

LEGAL ATTACHE LONDON (P) PRIORITY

ATTN: ASSISTANT LEGAT [REDACTED]

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FM NEWARK (163A-1378, SUB 3) (P) (FTRA) PRIORITY

ATTN: SA [REDACTED]

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FBI WASHINGTON FIELD (183A-863) (P) (1964-1563) (P) PRIORITY

ATTN: SA [REDACTED]

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UNCLAS

[REDACTED] DRUGS/IDTS: DOINY

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2-27-01
CLASSIFIED BY SP5 JDT/AF
REASON: 15 (C, D)
DECLASSIFY ON: X 1-1-16

196-1563-1642-6
SEARCHED INDEXED
SERIALIZED FILED
JUN 30 11 46 PM '88
[REDACTED]

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SECRET

RENYTEL TO BUREAU MAY 6, 1988; WMFO TELETYPE TO BUREAU JUNE 14, 1988; TELCALLS B/W SA [] NYO, AND SA [] WMFO, JUNE 28-30, 1988; TELCALLS B/W SSA [] AND SSA [] JUNE 30, 1988.

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~~SECRET~~

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES ON JUNE 30, 1988, ARNOLD PHELAN, SUBJECT IN CAPTIONED MATTER DEPARTED JFK, NEW YORK ENROUTE TO LONDON, ENGLAND. PHELAN DEPARTED ON TWA FLIGHT 702 AT 6:50 AM AND WAS NOT ACCOMPANIED BY ANY FAMILY RELATIVE. THE FLIGHT IS SCHEDULED TO ARRIVE AT 8:40 AM (LONDON TIME). PHELAN WAS OBSERVED WEARING A BLUE SPORT COAT, GREY SLACKS AND WEARING SUN GLASSES. PHELAN HAD TWO ITEMS OF CARRYON LUGGAGE AND BOOKED THROUGH TWO SUITCASES AND A SET OF SKIS. THE LUGGAGE IS MATCHING SOFT LUGGAGE BLACK IN COLOR, WITH BROWN TRIM. THE SKIS WERE WRAPPED IN BROWN PAPER. (S) (U)

INVESTIGATION AT NEW YORK HAS DETERMINED THAT PHELAN IS SCHEDULED TO RETURN TO NEW YORK ON AUGUST 20, 1988 ON FLIGHT 709 (S) (U)

b7D
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AS RECEIVING OFFICES ARE AWARE, A VERY RELIABLE AND SENSITIVE

[] SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING EFFORTS BY (S) (U)

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[REDACTED]
[REDACTED] SOURCE [REDACTED]

[REDACTED] SOURCE HAS INDICATED THAT [REDACTED]

[REDACTED] NEW YORK BELIEVES [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S) (U)

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] (U)

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[REDACTED] MUCH OF THE INFORMATION WAS OBTAINED BY SOURCE [REDACTED] (S) (U)

IMPROPER HANDLING OF INFORMATION WILL DISCLOSE SOURCE'S IDENTITY AND
SOURCE'S FAMILY WILL BE IN PHYSICAL DANGER.

LEADS:

~~SECRET~~

SECRET

LEGAT, LONDON AT LONDON, ENGLAND - THROUGH APPROPRIATE CONTACTS
ATTEMPT TO DEVELOP WHERE PHELAN WILL BE RESIDING DURING HIS STAY IN
LONDON [REDACTED] (S) (U)

b7D
b7E

NEWARK AT NEWARK, NEW JERSEY - NEWARK IS REQUESTED TO MAINTAIN
PEN REGISTER COVERAGE [REDACTED]

[REDACTED] WHEN PEN REGISTER IS DUE TO

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EXPIRE. THIS MAY BE CRITICAL IN [REDACTED]

[REDACTED] THEREAFTER, THERE SHOULD BE NO FURTHER NEED TO MAINTAIN PEN
REGISTER COVERAGE. (S) (U)

WASHINGTON METROPOLITAN FIELD OFFICE AT WASHINGTON, D.C. - WMFO
IS REQUESTED TO MAINTAIN CONTACT WITH [REDACTED] SOURCE IN AN EFFORT TO

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*WMA. KPS 0010.183
need: check
9:41/AM nailed
KPS*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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OO HQ NY LON BER

DE WF #0973 1831304

ZNR ()

O 011306Z JUL 88

2-27-01
CLASSIFIED BY: SP5 JC TNF
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1, 1, 6
CORR 01-081

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (C)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (12A-1470)/PRIORITY/

LEGAT LONDON/IMMEDIATE/

INFO LEGAT BERN/PRIORITY/

BT

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ, SSA [] DIVISION 6; NEW YORK, SA []

[] SQUAD C-7 (12A-1470); NEW YORK, SA [] SQUAD

C-1 (196A-1774); LEGAT LONDON, ASSISTANT LEGAT []

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SUBJECT: [] DRUGS - IDTO; OO: NEW YORK.

SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B);

196A-1563-168

SERIAL: []
JUL 1 9 07 AM '88

1604

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1-CC-183A-868

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PAGE TWO DE WF 0973 UNCLAS

FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NEW YORK (NY 196A-1774) (WF 196A-1563).

RE WMFO TELETYPE TO THE BUREAU DATED JUNE 13, 1988, TELCALLS BETWEEN WMFO SA [REDACTED] NY SA [REDACTED] JUNE 29 AND 30, 1988, ASSISTANT LEGAT [REDACTED] LONDON, ON JUNE 30, 1988, AND NY TELETYPE TO THE BUREAU AND LEGAT LONDON DATED MAY 6, 1988.

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FOR INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

[REDACTED]

A VERY RELIABLE AND

SENSITIVE

SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING

[REDACTED]

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[REDACTED] TO SOURCE). (S) (U)

[REDACTED]

(S) (U)

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~~SECRET~~

PAGE THREE DE WF 0973 UNCLAS

[REDACTED]

~~(U)~~ ~~(S)~~

[REDACTED]

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[REDACTED]

~~(S)~~ ~~(U)~~

[REDACTED]

~~(S)~~ ~~(U)~~

[REDACTED]

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[REDACTED]

~~(S)~~ ~~(U)~~

~~SECRET~~

PAGE FOUR DE WF 0973 UNCLAS

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)

[REDACTED]
[REDACTED] MUCH OF THE INFORMATION WAS OBTAINED BY
SOURCE [REDACTED]

[REDACTED] ~~(S)~~ (U) IMPROPER HANDLING OF INFORMATION WILL DISCLOSE SOURCE'S
IDENTITY. SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER AND
BUREAU INVESTIGATIONS WILL BE IN JEOPARDY.

REFERENCED NEW YORK TELETYPE REQUESTED LEGAT LONDON EXPLORE
THE FEASIBILITY OF A [REDACTED]

[REDACTED] DURING

REFERENCED JUNE 30, 1993, TELCALL WITH LEGAT LONDON, ASSISTANT
LEGAT [REDACTED]

[REDACTED]
[REDACTED] WOULD BE AVAILABLE FOR DISCUSSIONS DURING THE
WEEK OF [REDACTED] ~~(S)~~ (U)

[REDACTED] NOTED BECAUSE OF SCHEDULE CONFLICTS, ALL OF THE
[REDACTED] WOULD NOT AGAIN
BE AVAILABLE UNTIL [REDACTED] ADVISED A PROPOSAL
REGARDING DISCUSSIONS WITH [REDACTED] WOULD BE SENT ~~(S)~~ (U)

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BY LEGAT LONDON IN THE NEAR FUTURE. (S) (U)

IN RESPONSE TO LEGAT LONDON'S REQUEST, WYFO SA [] AND
NEW YORK SA [] WOULD BE AVAILABLE [] DURING THE WEEK

OF []

BT

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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2139)

TEXT: VZCZCHQ00083

OO HQ WMFO NY

DE LON #0021 1871746

ZNR UUUUU

O 051737Z JUL 88

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FM LONDON (196A-417)(P)

TO DIRECTOR FBI I M M E D I A T E

ADIC NEW YORK I M M E D I A T E

SAC WMFO I M M E D I A T E

BT

UNCLAS E F T O

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ATTN: FBIHQ - SSA [REDACTED]

CID: b6
b7C

NEW YORK - SA [REDACTED]

C-7

WMFO - SA [REDACTED]

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REWMFOTEL 7/1/88.

2-27-01
CLASSIFIED BY: Sp5JCTNF
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1.1.6

[REDACTED]
[REDACTED]
[REDACTED] WILL BE AVAILABLE TO REVIEW AND ASSESS

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NEW YORK'S JOINT UC PROPOSAL INTO MONEY LAUNDERING USING THE
RESOURCES OF CAPTIONED INVESTIGATION. LEGAT LONDON VIEWS THIS
MATTER AS AN EXCEPTIONAL OPPORTUNITY TO COORDINATE AND DEVELOP A

196-1563-17

(S)

(U)

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Pink copy to 183-868

[REDACTED]

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PAGE TWO DE LON 0021 UNCLAS

JOINT UCO [REDACTED]

[REDACTED] IS AVAILABLE THE WEEK OF

[REDACTED] BUT UNAVAILABLE THEREAFTER UNTIL MID-SEPTEMBER, 1988. ~~(S)~~ (U)

FBIHQ IS REQUESTED TO PROVIDE REQUIRED AUTHORITY [REDACTED]

OF NEW YORK CASE AGENT SA [REDACTED] BOMRA AND WMFO SA [REDACTED]

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[REDACTED] ~~(S)~~ (U)

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INBOX.3 (#2643)

TEXT:

VZCZCH00037

OO NY WMFO

DE HQ #0037 1901938

ZNY EEEEE

O 081631Z JUL 88

FM DIRECTOR FBI

TO FBI NEW YORK (12A-1470)(C-7) IMMEDIATE

PERSONAL ATTN: SSA [REDACTED] AND SA [REDACTED]

FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) IMMEDIATE

PERSONAL ATTN: SA [REDACTED]

LEGAL ATTACHE LONDON IMMEDIATE

LEGAL ATTACHE BERN (INFO) IMMEDIATE

BT

UNCLAS E F T O

b7E

[REDACTED] DRUG MATTER; OO: NEW YORK.

MARC RICH - FUGITIVE (B); PINQUE GREEN - FUGITIVE (B) FBW; MF:

RICO; (NY 196A-1774 OO: NEW YORK.

REWMFOTEL TO FBIHQ DATED JULY 1, 1988, AND LEGAT LONDON

TELETYPE TO FBIHQ DATED JULY 5, 1988.

FBIHQ AUTHORITY IS GRANTED FOR [REDACTED]

FOR SSA [REDACTED]

SA [REDACTED]

NEW YORK; SA [REDACTED]

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SA [REDACTED]
Resigned

[REDACTED]

PAGE TWO DE HQ 0037 UNCLAS E F T O

WMFO; AND SSA [REDACTED] DRUG SECTION, FBIHQ, TO

[REDACTED]
LEGAT, LONDON. THE PURPOSE OF THIS [REDACTED]
[REDACTED]

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[REDACTED] WITH LEGAT, LONDON. LEGAT, LONDON

WILL ENSURE APPROPRIATE NOTIFICATION TO THE STATE DEPARTMENT,
AMERICAN EMBASSY LONDON, AS WELL AS THE [REDACTED]

BT

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0045

Sect. 1 of 2

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PP HQ NY BER LON

DE WM #0045 2742057

ZNR UUUUU

P 302052Z SEPT88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE

TO DIRECTOR FBI/PRIORITY/

FBI ADIC NEW YORK (12A-1470) (P) (196A-1774) (P)

INFO FBI LEGAT, BERN

FBI LEGAT, LONDON

BT

UNCLAS

SECTION ONE OF TWO

UNCLAS

CITE: //3920//

PASS: FBIHQ, SSAS

DIVISION 6;

NEW YORK, SA

SQUAD C-7; NEW YORK, SA

SQUAD C-1; LEGAT, LONDON, ASSISTANT LEGAT

SUBJECT:

DRUGS - IDTO; OO: NEW YORK (12A-1470);

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PAGE TWO DE WM 0045 JUNE 27

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MF;
RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NEW YORK
(196A-1774).

RE WMFO TELETYPE TO DIRECTOR DATED JUNE 30, 1988; [REDACTED]

[REDACTED]
FBIHQ, LEGAT, LONDON, NEW YORK, WMFO [REDACTED]

AND NUMEROUS TELCALLS BETWEEN WMFO, NEW YORK AND LEGAT, LONDON,
JULY 21, 1988 THROUGH SEPTEMBER 17, 1988.

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FOR INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

[REDACTED] A VERY RELIABLE AND

SENSITIVE [REDACTED] SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING

[REDACTED]

[REDACTED] (S) (U)

IN REFERENCED TELETYPE, [REDACTED]

[REDACTED]

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(U) (S)

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PAGE THREE DE WM 0045 UNCLAS

[REDACTED]

[REDACTED]

(X). (~~S~~) (U)

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[REDACTED]

[REDACTED]

(X). (~~S~~) (U)

IN REGARD TO

[REDACTED]

[REDACTED]

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[REDACTED]

(~~S~~) (U)

[REDACTED]

[REDACTED]

(~~S~~) (U)

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[Redacted]

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[Redacted] ~~(S)~~ (U)

BASED UPON THIS

[Redacted]

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[Redacted] ~~(S)~~ (U)

IN REGARD TO

[Redacted] ~~(S)~~ (U)

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PAGE FIVE DE WM 0045 UNCLAS

	(S) (U)

PAGE FIVE DE WMFO (196A-1563) UNCLAS

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	(S) (U)
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IN ADDITION TO

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(S) (U)

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PAGE SIX DE WM 0045 UNCLAS

[Redacted] (~~S~~) (U)

[Redacted]

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[Redacted] (~~S~~) (U)

[Redacted]

[Redacted] (~~S~~) (U)

[Redacted]

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[Redacted] (~~S~~) (U)

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BT

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Sect. 2 OF 2

log h 4:05 pm

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VZCZCWM0046

PP HQ NY BER LON

DE WM #0046 2742102

ZNR UUUUU

P 302052Z SEPT88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE

TO DIRECTOR FBI/PRIORITY/

FBI ADIC NEW YORK (12A-1470) (P) (196A-1774) (P)

INFO FBI LEGAT, BERN

FBI LEGAT, LONDON

BT

UNCLAS

UNCLAS

SECTION TWO OF TWO

CITE: //3920//

PASS: FBIHQ, SSAS [REDACTED]

DIVISION 6;

NEW YORK, SA [REDACTED]

SQUAD C-7; NEW YORK, SA [REDACTED]

[REDACTED] SQUAD C-1; LEGAT, LONDON, ASSISTANT LEGAT [REDACTED]

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SUBJECT: [REDACTED] DRUGS - IDTO; OO:NEW YORK (12A-1470);

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MF;

~~SECRET~~

~~SECRET~~

PAGE TWO DE WM 0046 UNCLAS

RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NEW YORK
(196A-1774).

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	SOURCE LEARNED
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	(S) (U)
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PAGE THREE DE WM 0046 UNCLAS

[REDACTED]

[REDACTED] (~~S~~) (U)

[REDACTED]

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[REDACTED] (~~S~~) (U)

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS

[REDACTED] (~~S~~) (U)

[REDACTED]

[REDACTED] [MUCH OF THE ABOVE INFORMATION WAS

OBTAINED BY SOURCE

[REDACTED]

[REDACTED] (~~S~~) (U)

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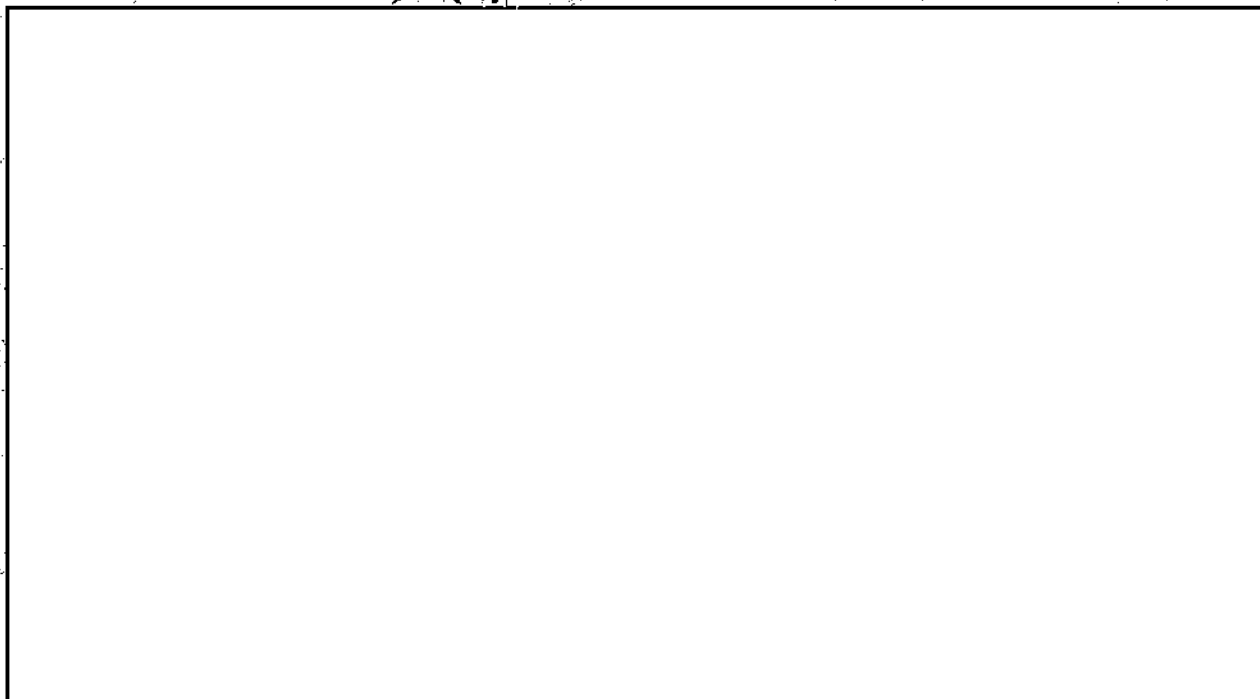
~~SECRET~~

~~SECRET~~

PAGE FOUR DE WM 000000000000

BECAUSE OF THE EXTREME SENSITIVITY OF SOURCE [REDACTED]

[REDACTED] NO ACTION SHOULD BE TAKEN BY LEGAT, BERN, UNTIL ADVISED
TO DO SO BY THE NEW YORK DIVISION AFTER DISCUSSIONS WITH [REDACTED]
SOURCE CASE AGENT. (S) (U)



b6
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[REDACTED] (S) (U)

WMFD SUGGESTS NEW YORK OFFICE AND FBIHQ CONSIDER THE
POSSIBILITY OF A UCSA [REDACTED]
SOURCE CASE AGENT WILL BE AVAILABLE FOR DISCUSSIONS REGARDING
THIS MATTER DURING THE WEEK OF SEPTEMBER 26, 1988. (S) (U)

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~~SECRET~~

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PAGE FIVE DE WM 0046 UNCLAS

SOURCE WILL [REDACTED]

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[REDACTED] (S) (U)
BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS BERN AND LONDON FOR INFORMATION.

ADDITIONAL LEADS BEING LEFT TO THE DISCRETION OF THE NEW YORK OFFICE.

BT

#0046

NNNN

~~SECRET~~

INBOX.2 (#4526)

TEXT: VZCZCF00905

PP HQ WMFO BER LON ROM

DE FO #0905 2812338

ZNR UUUUU

P 072238Z OCT 88

FM NEW YORK (243A-2) (P) (C-7)

TO DIRECTOR (PRIORITY)

ATTN: SSA [REDACTED] EUROPEAN ASIAN DRUG

b6
b7C

ATTN: TRAFFICKERS UNIT

WMFO

ATTN: SA [REDACTED] C-8

b6
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BERN

ATTN: LEGAT [REDACTED]

b6
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LONDON

ATTN: ASST LEGAT [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-28-01 BY Sp5 JCT/TNF

b6
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ROME

ATTN: ASST LEGAT [REDACTED]

b6
b7C

BT

UNCLAS

GENUS CATTAILS: NARCOTICS CONSPIRACY; OODETF: OO:NY

[REDACTED] DRUG - ITDO; OO:NY (NY 12A-1470)

b7E

SPAYED

SER

OCT 7 8 05 AM '88

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White Copy to SA [REDACTED]
for source file
64

[REDACTED]

RENYTEL TO FBIHQ, SEPT 29, 1988; BERNAT TO FBIHQ, JUNE 2,
1988; NYTEL TO BER. MAR 1, 1988; WMPOTEL TO FBIHQ, SEPT 12, 1988.
FOR THE INFO OF FBIHQ AND RECEIVING OFFICES ON SEPT 29, 1988 MR

[REDACTED]
[REDACTED] APPEARED AT
THE US ATTORNEY'S OFFICE (USAO), SDNY, NY, NY, ON BEHALF OF HIS
CLIENT. [REDACTED]

--

ATHERMORE.	

ON OR ABOUT

183A-868

--

by.

PAGE THREE DE FO 0905 UNCLAS

[REDACTED]

b6
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MR. [REDACTED] ACTING ON BEHALF OF [REDACTED] ADVISED AUSA

[REDACTED] THAT HIS CLIENT [REDACTED]

[REDACTED]

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b7D

[REDACTED] AUSA [REDACTED] CONTACTED FBI [REDACTED]

[REDACTED]

ACCORDING TO [REDACTED] STATED [REDACTED]

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[REDACTED]

183A-868

White Copy to SA [REDACTED]
for source file
64

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[REDACTED]

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61

PAGE FOUR DE FO 0903 UNCLAS

ACCORDING TO

ADVISED

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UPON FURTHER REVIEW.

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183A-868

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delete copy to SA
for source file
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PAGE FIVE DE FO 0705 UNCLAS

DEPENDING UPON THE EXTENT OF THE PROFFER FBI NYO WILL
DETERMINE FUTURE INVESTIGATIVE STRATEGY IN BOTH THE
GENUS-CATTAILS INVESTIGATION AND [REDACTED] INVESTIGATION. b7E

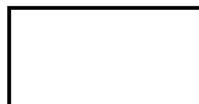
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00705

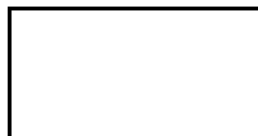
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121



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2A 11:10

C-8

URGENT 12/18/88

FM NY BERN LONDON

DE WM #0003 3471315

ZNR UUUUU

P 121711Z DEC 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

FBI DIC NEW YORK (12A-1270) (P)/PRIORITY/

INFO FBI LEGAT BERN/PRIORITY/

FBI LEGAT LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ, SSA'S [REDACTED] DIVISION

#6, ADIC NEW YORK, SA [REDACTED] SQUAD C-7; LEGAT LONDON,

ASSISTANT LEGAT [REDACTED]

SUBJECT: [REDACTED] DRUGS - [DTG]; OO: NEW YORK (NY 12A-1470)

RE WMFO TELECALL TO NEW YORK, DECEMBER 3, 1988.

DURING THE PERIOD OF [REDACTED] SOURCE LEARNED

[REDACTED]

2-28-01
CLASSIFIED BY: SP5 JCT/NE
(C)
DECLASSIFY ON: X 1
91-081

Rec'd SA
12/21/88

196A-1563-21

[REDACTED]

(S) (U)

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01/15/04

PAGE TWO DE WM 0003 UNCLAS

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

ONCE A PARTICULAR

[REDACTED]

[REDACTED]

~~(S)~~ (U)

^PAGE THREE DE WMFC (1964-1563) UNCLAS E F T O

ANY LEADS ARE BEING LEFT TO THE DISCRETION OF NEW YORK.

1/15/04

PAGE THREE DE WM 0003 UNCLAS

BUREAU IS REQUESTED TO DISSEMINATE CONTENT OF TELETYPE TO
LEGAT BERN AND LONDON.

INFORMATION COPIES ARE BEING SENT TO LEGATE BERN AND LONDON.
LEGAT BERN SHOULD NOT DISSEMINATE CONTENTS OF TELETYPE TO [REDACTED]
[REDACTED] UNTIL ADVISED TO DO SO BY NEW YORK.

ADMINISTRATIVE:

THE ABOVE INFORMATION WAS FURNISHED BY [REDACTED] (S) (U)
INFORMATION FROM THIS SOURCE MUST BE TREATED AS SINGULAR
INFORMATION. IMPROPER HANDLING OF INFORMATION WILL RESULT IN
DISCLOSURE OF SOURCE'S IDENTITY. IF SOURCE'S IDENTITY IS
DISCLOSED, SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER [REDACTED]
[REDACTED] WILL BE IN JEOPARDY.

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BT

#0003

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PRIORITY TELETYPE

UNCLASS EFTO

9/12/88

FROM: SAC, WMFO (196A-1563) (C) (C-5)

b6
b7C

TO: DIRECTOR, FBI (ATTN: SSAS [REDACTED])

DIV. 6)

ADIC NEW YORK (12A-1470) (P)

(ATTN: SA [REDACTED])

SQUAD C-7)

(196A-1774)(P) (ATTN SA [REDACTED])

SQUAD C-1 b6
b7C

LEGAT, BERN (INFORMATION)

LEGAT, LONDON (ATTN: ASSISTANT LEGAT [REDACTED])

b6
b7C

[REDACTED] DRUGS - IDTO; OO:NY (NY 12A-1470)

b7E

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B);
FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY;
(OO:NY) (NY 196A-1774)

b6
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RE WMFO TELETYPE TO DIRECTOR, 6/30/88; [REDACTED]

[REDACTED] FBIHQ, LEGAT-LONDON,

NEW YORK, WMFO [REDACTED]

AND NUMEROUS TELCALLS BETWEEN

WMFO, NEW YORK AND LEGAT, LONDON, 7/21/88 THROUGH 9/9/88.

FOR INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

[REDACTED] A VERY RELIABLE AND SENSITIVE [REDACTED]

SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING [REDACTED]

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1-WF 196A-1563

1-WF 183A-868

1-SA [REDACTED]

WMM/

2-28-01
CLASSIFIED BY: SP5 JCTIVE
REASON: (C)
DECLASSIFY ON: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

IN REFERENCED TELETYPE, S

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(X). (~~S~~) (U)

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11/15

~~SECRET~~

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AM (S)

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[Redacted]

~~CONFIDENTIAL~~

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[Redacted]

[Redacted]

~~(S)~~ (U)

[Redacted]

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[Redacted]

~~(S)~~ (U)

~~CONFIDENTIAL~~

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] (S) (U)

[REDACTED]
[REDACTED] INFORMATION WAS OBTAINED BY SOURCE [REDACTED]

b6
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BECAUSE OF THE EXTREME SENSITIVITY OF SOURCE [REDACTED]

NO ACTION SHOULD BE TAKEN BY LEGAT, BERN, UNTIL ADVISED TO DO SO

BY THE NEW YORK DIVISION AFTER DISCUSSIONS WITH [REDACTED] CASE AGENT. (S) (U)

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[REDACTED]
[REDACTED] (S) (U)
WMFO SUGGESTS NYO AND FBIHQ CONSIDER THE POSSIBILITY OF A UCSA

b7D
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[REDACTED] SOURCE CASE AGENT WILL BE AVAILABLE FOR
DISCUSSIONS REGARDING THIS MATTER DURING WEEK OF 9/26/88. (S) (U)

SOURCE WILL CONTINUE TO [REDACTED] (U) (S)

BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS BERN AND
LONDON FOR INFORMATION.

ADDITIONAL LEADS BEING LEFT TO THE DISCRETION OF THE NYO.

Transmit attached by Facsimile

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

To: ADIC, New York (12A-1470) (C-7) (P)

From: SAC, WMFO (196A-1563) (C-5)

Subject: ; Drugs - IDTO; OO: NY~~Re: [unclear]~~

Date 9/30/88

3:02 pm

AB/elm

b7E

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☐ Teletype

☒ Other WMFO Teletype to Director

Special handling Instructions:

Hand carry to SA , Squad C-7, for 9:00 AM meeting, 10/3/88.

Approved: 6/62

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-28-01 BY SP5JCT/NF

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Ra 1:04

VZCZCWM0008

PP HQ NY LEGAT BERN LONDON

DE WM #0008 0171730

ZNR UUUUU

P 171716Z JAN 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

ADIC, NEW YORK/PRIORITY/

LEGAT, BERN/PRIORITY/

LEGAT, LONDON/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ, SSA [REDACTED] DIVISION 6. NEW YORK, SA [REDACTED]

[REDACTED] SQUAD C-7. LONDON, ASSISTANT LEGAT [REDACTED]

b6
b7C

SUBJECT: [REDACTED] DRUGS-IDTO; OO:NEW YORK.

RE [REDACTED] AND TELCALLS BETWEEN

WMFO, NEW YORK, AND LONDON, JANUARY 12-13, 1989.

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FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED] A VERY SENSITIVE AND RELIABLE [REDACTED] SOURCE [REDACTED] (S) (U)

196A-1563-22

2-28-01
CLASSIFIED BY: SP5 JCTNE
REASON: 1.5 (C) (D)
DECLASSIFY ON: X 1, 6

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~~SECRET~~

PAGE TWO DE WM 0008 UNCLAS

[REDACTED]

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[REDACTED] (~~S~~) (U)

AS DISCUSSED DURING THE [REDACTED]

[REDACTED]

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[REDACTED] (~~S~~) (U)

[REDACTED] SOURCE CASE AGENT HAS NO OBJECTIONS [REDACTED] SOURCE

[REDACTED] HOWEVER,

BECAUSE OF THE SOURCE'S VALUE TO THE FBI [REDACTED] (~~S~~) (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE WM 0008 UNCLAS

[REDACTED] IT IS IMPERATIVE SOURCES' IDENTITY BE PROTECTED
AND THAT SOURCE [REDACTED]
SOURCE CASE AGENT [REDACTED]

[REDACTED] FOR THE SAFETY AND
PROTECTION OF SOURCE. IT IS NOTED SOURCE WILL NOT [REDACTED]

[REDACTED] BE AT THE REQUEST AND BENEFIT OF THE FBI AND SOURCE'S [REDACTED]

[REDACTED] THE FBI. ~~(S)~~ (U)

FBI NEW YORK IS REQUESTED TO ADVISE RECEIVING OFFICES OF NEW
YORK'S RECOMMENDATION CONCERNING SOURCE'S [REDACTED] ~~(S)~~ (U)

LEGAT BERN IS REQUESTED TO ADVISE RECEIVING OFFICES OF
BERN'S RECOMMENDATION CONCERNING SOURCES' [REDACTED] LEGAT
BERN SHOULD ADDRESS PROPOSED [REDACTED]
SPECIFICALLY, LEGAT BERN SHOULD ADVISE IF [REDACTED] MUST
BE TOLD OF THE SOURCE'S [REDACTED] IDENTITY OF SOURCE.

IT IS NOTED THAT SOURCE HAS [REDACTED]

[REDACTED] THE FBI AND SOURCE'S IDENTITY HAS NOT BEEN
DISCLOSED TO [REDACTED]

REQUIRE SOURCE'S IDENTITY, SOURCE WILL BE INSTRUCTED [REDACTED]

[REDACTED] ~~(S)~~ (U)

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~~CONFIDENTIAL~~
0150004

PAGE FOUR DE WM 0008 UNCLAS

LEGAT LONDON IS REQUESTED TO ADVISE RECEIVING OFFICES OF AN
OBJECTIONS [REDACTED] SOURCE [REDACTED] ~~(S)~~ (U)

BUREAU IS REQUESTED TO MAKE FINAL DECISION CONCERNING

[REDACTED] SOURCE. IT IS NOTED [REDACTED]

SOURCE [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

(U) ADMINISTRATIVE; SOURCE PROVIDING THE ABOVE INFORMATION IS

[REDACTED] ~~(S)~~

[REDACTED] SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER

FROM [REDACTED] IS SOURCE'S IDENTITY IS
DISCLOSED.

BT

#0008

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZCZCWM0009

PP HQ NY LEGAT BERN LONDON

DE WM #0009 0171740

ZNR UUUUU

P 171717Z JAN 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

ADIC, NEW YORK/PRIORITY/

LEGAT, BERN/PRIORITY/

LEGAT, LONDON/PRIORITY/

BT

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ, SSA [REDACTED], DIVISION 6, NEW YORK, SA [REDACTED]

b6
b7C

[REDACTED] SQUAD C-7. LONDON, ASSISTANT LEGAT [REDACTED]

b7E

SUBJECT: [REDACTED] DRUGS-IDOT; OO:NEW YORK.

RE WMFO TELETYPE, DECEMBER 9, 1988 AND TELCALLS BETWEEN WMFO
AND NEW YORK, DECEMBER 9, 1988 AND JANUARY 12, 1989.

FOR INFORMATION OF RECEIVING OFFICES, A VERY SENSITIVE AND (S)

196A-1563-23

2-28-01
CLASSIFIED BY: SP5 JCTNE
REASON: (C)
DECLASSIFY ON: X 1

JAN 17 1989

[REDACTED]

~~SECRET~~

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PAGE TWO DE WM 0009 UNCLAS

RELIABLE [] SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING

[]

[]

THE

FOLLOWING IS A SUMMARY OF INFORMATION PROVIDED BY SOURCE DURING

THIS PERIOD. ~~(S)~~ (U)

[]

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~~(S)~~ (U)

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~~SECRET~~

PAGE THREE DE WM 0009 UNCLAS

[Redacted]

[Redacted]

(S) (U)

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[Redacted]

[Redacted]

(S) (U)

[Redacted]

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[Redacted]

(S) (U)

[Redacted]

[Redacted]

(S) (U)

~~SECRET~~

PAGE FOUR DE WM 0009 UNCLAS

[REDACTED]

[REDACTED]

~~(S)~~(U)

[REDACTED]

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[REDACTED]

~~(S)~~(U)

[REDACTED]

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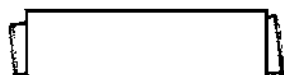
[REDACTED]

~~(S)~~(U)

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PAGE FIVE DE WM 0009 UNCLAS

ADMINISTRATIVE; SOURCE PROVIDING THE ABOVE INFORMATION IS



(S) (U)

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BT

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1964-1563-24

SEARCHED	INDEXED
SERIALIZED <i>6J</i>	FILED <i>6J</i>
JAN 27 1969	
FBI - WASH. METRO FIELD OFFICE	
<i>628</i>	



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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

WF 196A-1563

The following information was provided by to
Special Agent Federal Bureau of Investigation (FBI),
Washington Field Office, on

b6
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Source learned

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 (S) (U)

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ADMINISTRATIVE:

The above information was telephonically provided to SA
 NYO, on and followed up by teletype.

2-28-01
CLASSIFIED BY: Sp5 JCT/NE
REASON: (C)
DECLASSIFY ON: X 1

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on [redacted]

b6
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Source learned [redacted]

[redacted]

[redacted] (S) (U)

Source learned that [redacted]

[redacted] (S) (U)

ADMINISTRATIVE:

b6
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b7E

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on [redacted] and confirmed
by teletype.

2-28-01
CLASSIFIED BY: SP5 JCTNF
(C)
DECLASSIFIED BY: [redacted]

196A-1563-24X1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1983	
FIELD OFFICE	

[redacted]

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~~SECRET~~

VZCZCHQ0071/020

PP HQ NY WM BER

DE LON #0200 0201004

ZNY EEEEE

P 201001Z JAN 89

FM LEGAT LONDON (196A-417) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (12A-1470)/PRIORITY/

FBI WMFO (196A-1563)/PRIORITY/

INFO LEGAT BERN

BT

UNCLAS E F T O

CITE: //5200//

b6
b7C

PASS: SSA [REDACTED] NARCOTICS SECTION, CID;

b6 SA [REDACTED] SQUAD C-7, NEW YORK DIVISION;

b7C

SA [REDACTED] SQUAD C-8, WMFO DIVISION

2-28-01
CLASSIFIED BY: Sp5 ICTNE
REASON: 1.5 (C) D
DECLASSIFY ON: X 1-1-6
b6
b7C

SUBJECT: [REDACTED] DRUGS - IDTO; (OO: NEW YORK).

RE WMFO TELETYPE DATED 1/17/89 CAPTIONED AS ABOVE.

LEGAT LONDON RECOMMENDS THAT [REDACTED] SOURCE [REDACTED]

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(S) (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

196A-1563-25

JAN 21 7 56 AM '89

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PAGE TWO DE LON 0200 UNCLAS E F T O

LONDON RECOMMENDS THAT THE SOURCE [REDACTED]

~~(S)~~ (U)

LONDON FURTHER RECOMMENDS THAT SOURCE [REDACTED]

~~(S)~~ (U)

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CONSIDERATION SHOULD BE GIVEN TO SOURCE'S [REDACTED]

SPECIAL

AGENT [REDACTED]

~~(S)~~ (U)

BT

#0071

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C-9

TEXT:
VZCZCBER0032

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

PP HQ NY WF LON

DE BER 00032 0231315

ZNR UUUUU

P 230700Z JAN 89

FM LEGAT BERN (12A-39) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT, LONDON/PRIORITY/

BT

UNCLAS SECTION ONE OF TWO.

CITE: //5550//

PAGE: CID, DRUG SECTION, SEA [REDACTED]

b6
b7C

~~2-28-01
CLASSIFIED BY: Sp5 JCT/T
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1 6~~

SUBJECT: [REDACTED] DRUGS-IDTO; OO: NEW YORK.

REFERENCE TWO TELS FROM WMFO DATED JANUARY 17, 1989.

REFERENCED WMFO TELETYPES REQUEST LEGAT, BERN'S,

b7D
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RECOMMENDATIONS CONCERNING [REDACTED]

SOURCE [REDACTED]

SET FORTH BELOW ARE LEGAT'S

COMMENTS AND RECOMMENDATION. (S) (U)

P P 196A-1563-26

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[REDACTED]

My

PAGE TWO DE BER 0032 UNCLAS

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~~(S)~~ (U)

THUS, LEGALLY AND TECHNICALLY, [REDACTED]

[REDACTED]
[REDACTED]
AN EXTREME RISK IF ANYTHING SHOULD GO WRONG WHILE SOURCE [REDACTED]

b7D
b7E
b7F

~~(S)~~ (U)

PAGE THREE DE BER 0032 UNCLAS

[REDACTED] ~~(S)~~ (U)

FOR INFORMATION OF RECIPIENTS, BERN'S FILE IN THIS MATTER WAS OPENED ON APRIL 12, 1988, AT WHICH TIME IT WAS SEPARATED FROM THE "GENUS-CATTAILS" INVESTIGATION TO BE HANDLED AS A SEPARATE MATTER. [REDACTED] HAVE BEEN ADVISED ONLY OF THE FOLLOWING INFORMATION BY LEGAT, BERN: ~~(S)~~ (U)

b6
b7C
b7D
b7E

1. IN JULY, 1987, WE ADVISED [REDACTED] THAT WE ARE

[REDACTED]

(BASED ON LONDON TELETYPE [REDACTED])

CAPTIONED [REDACTED]

LONDON FILE [REDACTED] ~~(S)~~ (U)

b6
b7C
b7D
b7E

2. IN JULY, 1988, LEGAT ADVISED [REDACTED]

[REDACTED]

[REDACTED] BOTH CAPTIONED [REDACTED] ~~(S)~~ (U)

PAGE FOUR DE BER 0032 UNCLAS

3. ON AUGUST 29, 1988, LEGAT REQUESTED THAT [REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] NO RESPONSE HAS BEEN RECEIVED TO THIS REQUEST TO
DATE, IN SPITE OF A FOLLOW-UP IN NOVEMBER, 1988. ~~(S)~~ (U)

AS IS APPARENT FROM THE ABOVE, LEGAT HAS PROVIDED MINIMAL
INFORMATION TO [REDACTED] RESPONSE HAS NOT BEEN
OVERWHELMING. THERE IS NO INDICATION THAT [REDACTED]

[REDACTED] HAVE TAKEN ANY PARTICULAR INTEREST IN
[REDACTED] THE POINT IS, THEREFORE, THAT LEGAT
BELIEVES THE CHANCE OF SOURCE [REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED] LEGAT IS NOT AWARE
OF ANY INDEPENDENT [REDACTED] INVESTIGATION OF [REDACTED]

[REDACTED] ~~(S)~~ (U)
THE BOTTOM LINE IS THEN THAT, YES, [REDACTED]

MUST ~~(S)~~ (U)

~~CONFIDENTIAL~~

PAGE FIVE DE BER 0032 UNCLAS

LEGALLY BE ADVISED OF SOURCE'S [REDACTED]
BEHALF OF THE FBI. IT IS LEGAT'S EXPERIENCE THAT [REDACTED] WOULD
NOT AGREE TO APPROVING SOURCE'S [REDACTED]
ADVISED OF SOURCE'S IDENTITY AND [REDACTED]

b7D
b7E
b7F

[REDACTED] AS A PRACTICAL MATTER, LEGAT HAS ABSOLUTELY NO REASON TO
BELIEVE THERE IS ANY GREAT DEGREE OF RISK IN [REDACTED]
[REDACTED] AND/OR SOURCE DURING [REDACTED]
HOWEVER, AS POINTED OUT ABOVE, [REDACTED]

[REDACTED]

[REDACTED] (S) (U)

LEGAT BERN'S RECOMMENDATIONS ARE AS FOLLOWS: (S) (U)

1. LEGAT WOULD NOT RECOMMEND SOURCE'S [REDACTED]

[REDACTED] (S) (U)

2. GIVEN SENSITIVITY OF THE SOURCE, LEGAT WOULD NOT
RECOMMEND ADVISING [REDACTED] OF SOURCE'S IDENTITY [REDACTED]

b7D
b7E
b7F

[REDACTED] (AS NOTED, BOTH THE [REDACTED] WOULD

HAVE TO BE ADVISED AND LEGAT FEELS THE RISK OF COMPROMISING

SOURCE'S IDENTITY [REDACTED] IS SIMPLY TOO GREAT.) (S) (U)

3. BASED ON THE ABOVE TWO RECOMMENDATIONS, LEGAT, BERN, CAN (S) (U)

PAGE SIX DE BER 0032 UNCLAS

THEREFORE, NOT RECOMMEND [REDACTED] ~~(S)~~ (U)

AS NOTED ABOVE AND IN PREVIOUS COMMUNICATIONS, TO LEGAT'S
KNOWLEDGE, [REDACTED]

b7D
b7E
b7F

REGARD TO THIS MATTER, PRIMARILY BECAUSE [REDACTED]

[REDACTED] REGARDING [REDACTED]

THE REASON [REDACTED]

IS ESSENTIALLY THE SENSITIVITY OF THE SOURCE. LEGAT FULLY
APPRECIATES THE SENSITIVITY OF THE SOURCE AND THE RESTRICTIONS
BT

~~(S)~~ (U)

#0085

NNNN

INBOX.8 (#3205)

TEXT:

VZCZCH000084

PP HQ NY WF LON

DE BER #0033 0231317

ZNR UUUU.

P 230915Z JAN 89

FM LEGAT BERN (12A-39) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS SECTION TWO OF TWO

CITE: //5550//

PASS: CID, DRUG SECTION, SSA [REDACTED]

b6
b7C

SUBJECT: [REDACTED] DRUGS-IDTO; OO: NEW YORK.

THAT THEREFORE APPLY, HOWEVER, LEGAT BELIEVES THAT IT WOULD BE
VERY MUCH TO OUR ADVANTAGE IN PURSUING THIS INVESTIGATION THAT AT
SOME POINT IN THE NEAR FUTURE [REDACTED] BE ADVISED OF ANY AND ALL
INFORMATION [REDACTED] THAT IS CONSISTENT WITH SOURCE'S SECURITY.
THERE ARE NUMEROUS POSSIBILITIES TO OBTAIN EXTENSIVE INFORMATION

b7D
b7E
b7F

(S) (U)

PAGE TWO DE BER 0033 UNCLAS

[REDACTED]
[REDACTED] HOWEVER. TO DO SO

NECESSARILY REQUIRES [REDACTED]

[REDACTED] LEGAT REQUESTS THAT RECIPIENTS KEEP THIS IN MIND

AND ENDEAVOR [REDACTED] INTO THIS INVESTIGATION AS SOON ~~(S)~~

AS POSSIBLE. ~~(S)~~ (U)

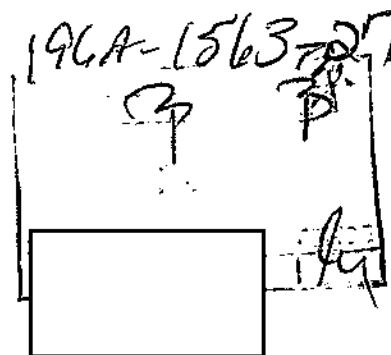
BT

#0084

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NNNN

1/1 received 2/28/89
m



b6
b7C

-->NEXT TEXT

FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (9785) MOVED FROM INBOX.1 TO DESK.27

TEXT:

VZCZCH20013

RR HQ NY AF LCN

DE BER #0033 0281703

ZNR UUUUU

R 280900Z JAN 89

FM LEGAT BERN (12A-39)(RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI WMFO/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //5350//

PASS: CIB, DRUG SECTION, SSA [REDACTED]

b6
b7C

SUBJECT: [REDACTED], DRUGS-IDTG; OO: NEW YORK.

REBERNTEL DATED JANUARY 23, 1989.

[REDACTED] REPORTED THE FOLLOWING CONCERNING [REDACTED]

REPORTED [REDACTED]

[REDACTED] IS DESCRIBED AS FOLLOWS: [REDACTED]

b6
b7C
b7D
b7E

196A-1563

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-28-01 BY Sp5 JCT/AC

	BORN	

TELEPHONE

09B

THEY HAVE

AS TO

b6
b7C
b7D

b6
b7C
b7D

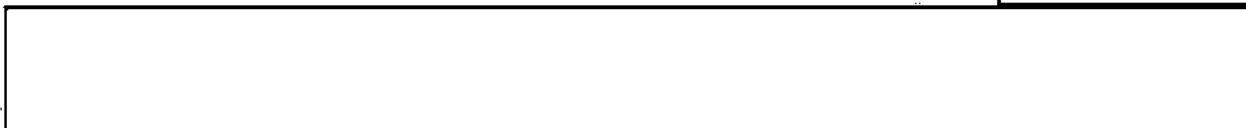
PAGE THREE DE BER 0053 UNCLAS



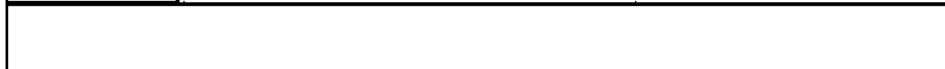
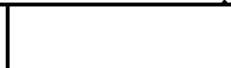
ON JANUARY 27, 1989, LEGAT PLACED A TELCALL TO



b6
b7C
b7D
b7E



AT WHICH TIME LEGAT HUNG UP, THUS CONFIRMING



AS NO LEADS ARE CURRENTLY OUTSTANDING AT BERN, THIS MATTER
BEING CONSIDERED RUC.

BT

#0053

NNNN

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

-->NEXT TEXT
FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#1550) MOVED FROM INBOX.1 TO DESK.1

TEXT:
VZCZCH00213

PP WMFO NY BER LON
DE HQ #0213 0320111

ZNY EEEEE

P 012122Z FEB 89

FM DIRECTOR FBI

TO FBI WMFO (196A-1563) PRIORITY

PERSONAL ATTN: SAC

FBI NEW YORK (12A-1470) PRIORITY

PERSONAL ATTN: SAC

LEGAL ATTACHE BERN (12A-39) PRIORITY

LEGAL ATTACHE LONDON (196A-417) PRIORITY

BT

UNCLAS E F T O

[REDACTED] DRUG MATTER; IDTO; OO: NEW YORK. b7E

REWMFOTEL TO FBIHQ DATED JANUARY 17, 1989; LONTEL TO
FBIHQ DATED JANUARY 20, 1989 AND BERTEL TO FBIHQ DATED JANUARY
23, 1989.

FBIHQ AUTHORITY IS GRANTED FOR [REDACTED] SOURCE AND CASE AGENT

[REDACTED] FORTH IN REFERENCED TELETYPE DATED JANUARY 17, 1989. SOURCE IS

2-28-01
CLASSIFIED BY: SP5 JCTNF
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1 6

196-1563 28

SET

b6
b7C
b7D
b7E
b7F

~~SECRET~~

b6
b7C

~~SECRET~~

PAGE TWO DE HQ 0213 UNCLAS E F T O

TO BE SPECIFICALLY INSTRUCTED THAT NO CRIMINAL ACTIVITY CAN BE
ENGAGED IN [REDACTED] AND IT SHOULD BE NOTED THAT

INFORMATION DERIVED [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] THROUGH LEGAT LONDON. [REDACTED]
BY THE SOURCE OR SA [REDACTED]
[REDACTED] (~~S~~) (U)

b6
b7C
b7D
b7E
b7F

FOR INFORMATION OF THOSE IN RECEIPT OF THIS COMMUNICATION,

[REDACTED] THE SOURCE AND SA [REDACTED]
[REDACTED] AT THIS STAGE OF THE INVESTIGATION AND
BASED UPON OUR POSITION [REDACTED]
[REDACTED] REGARDING THIS CASE, [REDACTED]
THE POSITION OF LEGAT BERN. (~~S~~) (U)
SA [REDACTED]
LEGAT LONDON. LEGAT LONDON WILL ENSURE APPROPRIATE
NOTIFICATION TO THE STATE DEPARTMENT, AMERICAN EMBASSY, [REDACTED]
[REDACTED] (~~S~~) (U)

b6
b7C
b7D
b7E
b7F

BT

#0213

NNNN

~~SECRET~~

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZCZCWM0038

PP HQ NY LONDON

DE WM #0038 0452132

ZNR UUUUU

P 142123Z FEB 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

ADIC NEW YORK (12A-1470)/PRIORITY/

LEGAT LONDON (196A-417)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ, SSA [REDACTED] DIVISION 6; NEW YORK, SA [REDACTED]

[REDACTED] SQUAD C-7; LONDON, ASSISTANT LEGAL [REDACTED]

SUBJECT: [REDACTED] DRUG MATTER; IDTO; OO: NEW YORK.

RE WMFO TEL TO FBIHQ, JANUARY 17, 1989; LONDON TEL TO FBIHQ,
JANUARY 20, 1989; BUREAU TEL TO WMFO, FEBRUARY 1, 1989; AND
VARIOUS WMFO TELCALLS TO NEW YORK AND LONDON, JANUARY 30 -
FEBRUARY 9, 1989.

FOR INFORMATION OF RECEIVING OFFICES, ON [REDACTED]

2-28-01
CLASSIFIED BY: Sp5 JCTNF
REASON: (C)
DECLASSIFY ON: X 1
01-081

mailed at

4:45

92C

4.00

196A-1563-39

b6
b7C

b7D
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b7F

196A-1563-39

SECRET

~~SECRET~~

PAGE TWO DE WM 0038 UNCLAS

[REDACTED] VERY SENSITIVE AND RELIABLE

SOURCE THAT [REDACTED]

[REDACTED]

(S) (U)

REQUESTED SOURCE [REDACTED]

[REDACTED]

(S) (U)

ON [REDACTED]

SOURCE ADVISED [REDACTED]

[REDACTED]

(S) (U)

[REDACTED]

(S) (U)

~~SECRET~~

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

359

1961-4-17
1964-2-22
P P
DS

~~SECRET~~

PAGE THREE DE WM 0038 UNCLAS

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] (S) (U)

SOURCE AND

FAMILY WILL BE IN PHYSICAL DANGER FROM [REDACTED]

[REDACTED] SOURCE'S IDENTITY IS DISCLOSED.

WMFO WILL KEEP RECEIVING OFFICES ADVISED OF DEVELOPMENTS.

BT

#0038

NNNN

~~SECRET~~

FILE-1363-289

~~FILE-417~~
~~FILE-417~~
P P
EB

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 12/30/88:

b6
b7C
b7D
b7F

Source learned [redacted]

[redacted]

[redacted] (S) (U)

[redacted]

b7D
b7F

[redacted] (S) (U)

[redacted] (U) (S)

[redacted]

[redacted] (S) (U)

b7D
b7F

[redacted]

[redacted] (S) (U)

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 1/3/89 and confirmed
by teletype.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JCH
REASON: 1.5 (C)
DECLASSIFY ON: X1

b6
b7C

194A-1563-30

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1989	
FIELD OFFICE	

[redacted]

~~SECRET~~

~~SECRET~~

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation (FBI)
Washington Field Office, on 1/23/89:

b6
b7C
b7D
b7F

Source learned [redacted]

[redacted]

[redacted] (S) (U)

ADMINISTRATIVE:

The above information should be considered as SINGULAR
INFORMATION and treated with care.

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 1/24/89.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-28-01
CLASSIFIED BY: Sp5 JCN
REASON: 1.5 (C)
DECLASSIFY ON: X1

b6
b7C

~~SECRET~~

196A-1563-31

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1989	
FIELD OFFICE	

[redacted]

~~SECRET~~

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 1/22/89:

b6
b7C
b7D
b7F

Source learned [redacted]
[redacted]
[redacted]

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 1/23/89.

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

2-28-01
CLASSIFIED BY: Sp5 JCT/ME
REASON: 1.5 (C)
DECLASSIFY ON: X
01-081

b6
b7C

196A-1563-32

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1989	
FBI OFFICE	

[redacted]

~~SECRET~~

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 1/20/89:

b6
b7C
b7D
b7F

Source learned [redacted]

~~(S)~~ (U)

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 1/23/89.

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~2-28-01
CLASSIFIED BY: Sp5 JCT/DF
REASON: 1.5 (C)
DECLASSIFY ON: X 1~~

196A-1563-33

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1989	
FBI FIELD OFFICE	

~~SECRET~~

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~SECRET~~

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted], Federal Bureau of Investigation (FBI),
Washington Field Office, on 1/16/89:

b6
b7C
b7D
b7F

Source identified [redacted]

[redacted] (S) (U)

[redacted] (S) (U)

b6
b7C
b7D
b7F

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 1/16/89.

b6
b7C

2-28-01
CLASSIFIED BY: SP5 JCT/NE
REASON: 1.5 (c)
DECLASSIFY ON: X 1

196A-1563-34

SEARCHED	INDEXED
SERIALIZED 63	FILED 63
FEB 24 1989	
FIELD OFFICE	

[redacted]

b6
b7C

WF196A-1563

The following information was provided by [redacted] to [redacted] Special Agent [redacted] Federal Bureau of Investigation (FBI), Washington Field Office, on 1/14/89:

b6
b7C
b7D
b7F

Source learned [redacted]

[redacted]
[redacted] (S) (U)

ADMINISTRATIVE:

The above information was telephonically provided to SA [redacted] Squad C-7, NYO, on 1/16/89.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-28-01
CLASSIFIED BY: Sp5 JCT/mf
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196A-1563-35

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1989	
FIELD OFFICE	

~~SECRET~~

~~SECRET~~

WF196A-1563

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

The following information was provided by [redacted] (S) (U)
Special Agent [redacted] to
Washington Field Office, on 1/5/89: Federal Bureau of Investigation (FBI),

Source learned [redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)
ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 1/5/89.

b6
b7C

2-28-0
CLASSIFIED BY: Sp5 JCT/NE
REASON: 1.5 (C)
DECLASSIFY ON: X 1

196A-1563-36

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1989	
FBI OFFICE	

[redacted]

b6
b7C

~~SECRET~~

WF196A-1563

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation (FBI), b6
Washington Field Office, on 1/5/89: b7C
b7D
b7F

Source learned [redacted]

[redacted]

[redacted] (S) (U)

b6
b7C
b7D
b7F

[redacted] (S) (U)

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 1/5/89 and confirmed
by teletype.

b6
b7C

Attached is [redacted] mentioned
by source.

b7D
b7F

2-28-01
CLASSIFIED BY: Sp5 JG/TNF
REASON: 1.5 (C)
DECLASSIFY ON: X 1

194A-1563-37

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1989	
FIELD OFFICE	

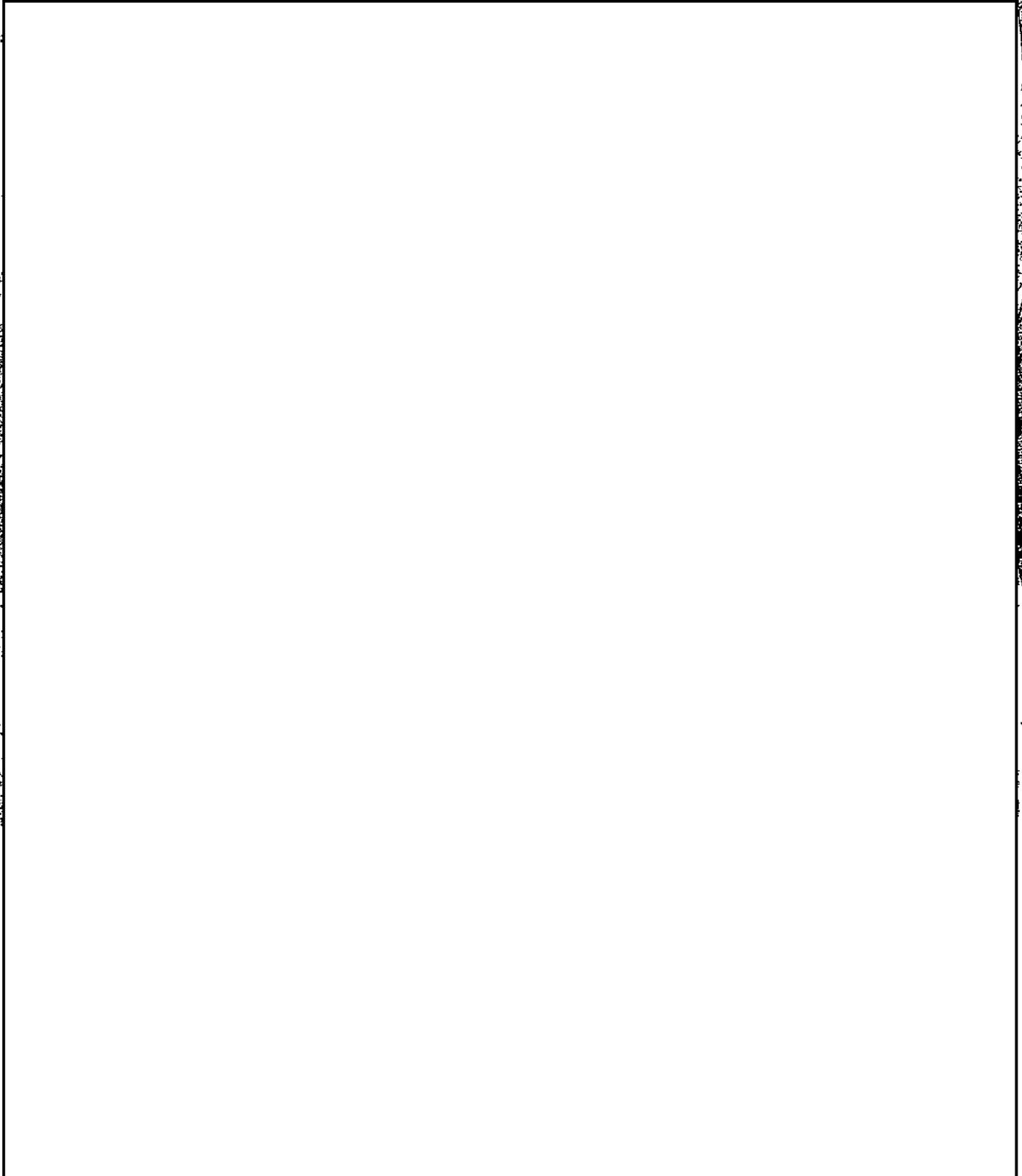
47168

b6
b7C

~~SECRET~~

b7D
b7F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-28-01 BY SP5JCM



196A-1563-38

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1969	
FBI - WASH. METRO FIELD OFFICE	

423

117
272-210-101

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 2/21/89:

Source learned [redacted]

b6
b7C
b7D
b7F

ADMINISTRATIVE:

The above information should be considered as SINGULAR
INFORMATION and treated with care.

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 2/21/89.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JCT/NE
REASON: 1.5 (C)
DECLASSIFY ON: X 1

~~SECRET~~

196A-1563-39

SEARCHED	INDEXED
SERIALIZED <i>hfr</i>	FILED <i>hfr</i>
APR 24 1969	
FBI — WASH. METRO FIELD OFFICE	

23

~~196A-1563-39~~
~~APR 24 1969~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

WF196A-1563

The following information was provided by [redacted] ~~(S)~~ (U)
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 2/22/89:

Source learned [redacted]
[redacted]
[redacted] ~~(S)~~ (U)
[redacted] ~~(S)~~ (U)

b6
b7C
b7D
b7F

b7D
b7F

ADMINISTRATIVE:

The above information should be considered as SINGULAR
INFORMATION and treated with care.

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 2/23/89.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JCTNE
REASON: 1.5 (C)
DECLASSIFY ON: X 1
01-081

~~SECRET~~

196A-1563-40

SEARCHED	INDEXED
SERIALIZED <i>df</i>	FILED <i>df</i>
JUN 14 1964	
FBI - WASH. METRO FIELD OFFICE	
<i>83</i>	

RECEIVED
JUN 14 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WF196A-1563

The following information was provided by [redacted] to [redacted] (U)
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 2/23/89:

Source advised [redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)
ADMINISTRATIVE:

The above information should be considered as SINGULAR
INFORMATION and treated with care.

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 2/23/89.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JCTAE
REASON: 1.5 (C)
DECLASSIFY ON: X
01-081

SECRET

196A-1563-41

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1968	
FBI - WASH. METRO FIELD OFFICE	

~~RECEIVED~~
~~1968/2/18~~

~~15110518~~

~~SECRET~~

c-5

WF196A-1563

The following information was provided by [redacted] to
Special Agent [redacted], Federal Bureau of Investigation (FBI),
Washington Field Office, and New York FBI Special Agents [redacted]
[redacted] on 2/24/89:

b6
b7C
b7D
b7F

Source advised [redacted]
[redacted]
[redacted] (S) (U)

b7D
b7F

ADMINISTRATIVE:

The above information should be considered as SINGULAR
INFORMATION and treated with care.

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 2/28/89.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JCTNF
REASON: 1.5 (c)
DECLASSIFY ON: X 1
01-08

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

196A-1563-42

SEARCHED	INDEXED
SERIALIZED <i>mp</i>	FILED <i>mp</i>
SEP 14 1980	
FBI — WASH. METRO FIELD OFFICE	

893

~~SECRET~~

~~SECRET~~

~~SECRET~~

WF196A-1563

The following information was provided by [redacted] to [redacted] (U)
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 2/25/89:

b6
b7C
b7D
b7E

Source advised [redacted]

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 2/28/89.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JETNE
CON: 1.5 (C)
DECLASSIFY ON: X
01-081

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

~~SECRET~~

196A-1563-4B

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1960	
FBI — WASH. METRO FIELD OFFICE	

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

WF196A-1563

The following information was provided by [redacted] to [redacted] (S) (U)
Special Agent [redacted] Federal Bureau of Investigation (FBI), b6
Washington Field Office, on 3/9/89: b7C
b7D
b7F

Source advised [redacted]

[redacted]

[redacted] (S) (U)

[redacted] b7D
b7F

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 3/10/89.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JCTMF
REASON: 1.5 (C)
DECLASSIFY ON: X 1
01-081

~~SECRET~~

196A-1563-44

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1989	
FBI - WASH. METRO FIELD OFFICE	

473

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WF196A-1563

The following information was provided by [redacted] to [redacted] (S) (U)
Special Agent [redacted] Federal Bureau of Investigation (FBI), b6
Washington Field Office, on 3/15/89: b7C
b7D
b7F

Source learned [redacted]

[redacted]

[redacted] (S) (U)

[redacted]

[redacted] (S) (U)

b7D
b7F

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO.

b6
b7C

2-28-01
CLASSIFIED BY: Sp5 JCTNF
REASON: 1.5 (C)
DECLASSIFY ON: X 1
01-081

DECLASSIFIED

~~CONFIDENTIAL~~

196A-1563-45

SEARCHED	INDEXED
SERIALIZED <i>ng</i>	FILED <i>ng</i>
JUN 14 1969	
FBI — WASH. METRO FIELD OFFICE	

DS

~~SECRET~~

~~SECRET~~

WF196A-1563

The following information was provided by [redacted] to [redacted] (S) (U)
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 3/17/89:

b6
b7C
b7D
b7F

Source learned [redacted]

[redacted] (S) (U)

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO.

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

2-28-01

CLASSIFIED BY: Sp5 JG-TN

REASON: 1.5 (C)

DECLASSIFY ON: X 1

~~SECRET~~

196A-1563-46

SEARCHED	INDEXED
SERIALIZED <i>ma</i>	FILED <i>ma</i>
JUN 14 1969	
FBI — WASH. METRO FIELD OFFICE	

~~SECRET~~

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

WF196A-1563

The following information was provided by [redacted] ~~(S)~~ (U) to
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 3/19/89:

Source learned [redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

ADMINISTRATIVE:

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 3/28/89.

b6
b7C

22801
CLASSIFIED BY: Sp5 JCT/NE
REASON: 1.5 (C)
DECLASSIFY ON: 01-081

~~SECRET~~

~~SECRET~~

196A-1563-47

SEARCHED	INDEXED
SERIALIZED <i>mp</i>	FILED <i>mp</i>
JUN 14 1963	
FBI — WASH. METRO FIELD OFFICE	

98

~~SECRET~~

~~CONFIDENTIAL~~

WF196A-1563

The following information was provided by [redacted] (S) (U)
Special Agent [redacted] Federal Bureau of Investigation (FBI),
Washington Field Office, on 3/24/89:

b6
b7C
b7D
b7F

Source learned [redacted]

[redacted]

(S) (U)

[redacted]

(S) (U)

ADMINISTRATIVE:

b6
b7C
b7D
b7F

The above information was telephonically provided to
SA [redacted] Squad C-7, NYO, on 3/28/89.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE*

2-28-01
CLASSIFIED BY: Sp5 JCTNF
REASON: 1.5 (C)
DECLASSIFY ON: X-1
01-081

~~SECRET~~

~~SECRET~~

WF 196A-1563

The following information was provided by [redacted] to
Special Agent [redacted] Federal Bureau of Investigation
(FBI), Washington Metropolitan Field Office, on 3/27/89:

b6
b7C
b7D
b7F

Source learned [redacted]

[redacted]

[redacted] (S) (U)

[redacted]
[redacted] (S) (U)

b6
b7C
b7D
b7F

ADMINISTRATIVE:

The above INFORMATION should be considered as SINGULAR
in nature. [redacted] Improper handling will
disclose source's identity and will jeopardize [redacted]
[redacted] IF SOURCE'S IDENTITY IS
DISCLOSED, SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER.

b6
b7C
b7D
b7E
b7F

~~228.01~~
CLASSIFIED BY: Sp5 JCTM
REASON: 1.5 (C)
DECLASSIFY ON: X 1
01-081 (CDRU)

~~SECRET~~

b6
b7C

196A-1563-48

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1989	
FBI FIELD OFFICE	
/h/ [signature]	

WF 196A-1563

The following information was provided by [redacted] to [redacted] (S) (U)
Special Agent [redacted] Federal Bureau of Investigation
(FBI), Washington Metropolitan Field Office, on 3/31/89:

Source learned [redacted]

b6
b7C
b7D
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-28-01
CLASSIFIED BY: Sp5 JCT/NE
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

WF 196A-1563-49

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1989	
FBI - WASHINGTON METRO FIELD OFFICE	

RCS

~~SECRET~~

92a 4.19

VZCZCWM0016

PP HQ NY LONDON

DE WM #0016 1473134

ZNR UUUUU

P 272123Z MAY 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

ADIC NEW YORK (12A-1470)/PRIORITY/

LEGAT LONDON (196A-417)/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ. SSA [REDACTED] DIVISION 6.

b6
b7C

NEW YORK. SA [REDACTED] SQUAD C-7.

b6
b7C

LONDON. ASSISTANT LEGAL ATTACHE [REDACTED]

b6
b7C

SUBJECT: [REDACTED] DRUGS-IDTO; CO:NEW YORK.

b7E

RE WMFO TELETYPE, 2/14/89, AND TELCALLS BETWEEN NEW YORK AND
WMFO DURING PERIOD OF 2/89-5/89.

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING IS A
SUMMARY OF INFORMATION PROVIDED BY A VERY RELIABLE AND SENSITIVE (S) (U)

2-28-01
CLASSIFIED BY: Sp5 JC TNF
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196A-1563-50

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1989	
FBI FIELD OFFICE	

[REDACTED]

69

PAGE TWO DE WM 0016 UNCLAS

[REDACTED] SOURCE CONCERNING [REDACTED]

[REDACTED]

[REDACTED] (~~S~~)(U)

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED] (~~S~~)(U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (~~S~~)(U)

[REDACTED]

[REDACTED] (~~S~~)(U)

~~SECRET~~

PAGE THREE DE WM 0016 UNCLAS

[REDACTED]

~~(S)~~ (U)

b7D
b7F

[REDACTED]

~~(S)~~ (U)

b7D
b7F

[REDACTED]

~~(S)~~ (U)

PAGE FOUR DE WM 0016 UNCLAS

[REDACTED]

(S) (U)

b7D
b7E

[REDACTED]

[REDACTED]

ADMINISTRATIVE: (S) (U)

SOURCE PROVIDING THE ABOVE INFORMATION IS

[REDACTED] (S) (U)

[REDACTED]

SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER

[REDACTED]

[REDACTED]

IF SOURCE'S IDENTITY IS DISCLOSED.

b7D
b7E
b7F

SOURCE AND WMFO ARE CONCERNED THAT

[REDACTED]

[REDACTED]

(S) (U)

~~SECRET~~

PAGE FIVE DE WM 0016 UNCLAS

THE SOURCE. SOURCE HAS [REDACTED]

[REDACTED]
[REDACTED] SOURCE ADVISED IT

b7D
b7E
b7F

[REDACTED] (~~S~~) (U)

DECISION CONCERNING CONTACT OF THE [REDACTED] IS
BEING LEFT TO THE DISCRETION OF NEW YORK AND FBIHQ. (~~S~~) (U)

THE ABOVE IS FURNISHED FOR INFORMATION TO RECEIVING OFFICES.

BT

#0016

NNNN

0027

Sent at

12:26 pm

b6
b7C

~~SECRET~~

VZCZCWM0027

PP HQ NY LONDON

DE WM #0027 1871716

ZNY EEEEE

P 071706Z JUL 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

ADIC NEW YORK (12A-1470)/PRIORITY/

LEGAT LONDON (196A-417)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ: SSA [REDACTED] DIVISION 6; NEW YORK: SA [REDACTED]

[REDACTED] SQUAD C-7; LONDON: ASSISTANT LEGAL ATTACHE [REDACTED]

b6
b7C

SUBJECT: [REDACTED] DRUGS-IDTO; OO: NY.

b7E

RE WMFO TELETYPE TO DIRECTOR, MAY 26, 1989, AND WMFO
TELCALLS TO RECEIVING OFFICES, JUNE 29, 1989 THROUGH JULY 5,
1989.

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING IS A

(S)

-51

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-28-01
CLASSIFIED BY: SP5 JCTNF
REASON: 1.5 (C)
DECLASSIFY ON: X 1

~~SECRET~~

b6
b7C

196A-1563 ✓

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1989	
[REDACTED]	
OFFICE	

~~SECRET~~

PAGE TWO DE WM 0027 UNCLAS E F T O

SUMMARY OF INFORMATION PROVIDED BY A VERY RELIABLE AND SENSITIVE

[REDACTED] SOURCE CONCERNING [REDACTED]

THE

INFORMATION WAS DEVELOPED BY SOURCE [REDACTED]

AND IS

BEING TREATED AS "SINGULAR" INFORMATION. (S) (U)

REFERENCED TELETYPE NOTED [REDACTED]

b6
b7C
b7D
b7F

(S) (U)

b6
b7C
b7D
b7F

(S) (U)

(S) (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE WM 0027 UNCLAS E F T O

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

[REDACTED]

[REDACTED] (S) (U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

[REDACTED]

(S) (U)

~~SECRET~~

~~SECRET~~

PAGE FOUR DE WM 0027 UNCLAS E F T O

[REDACTED]

(S) (U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

[REDACTED]

[REDACTED]

(S) (U)

~~SECRET~~

~~SECRET~~

PAGE FIVE DE WM 0027 UNCLAS E F T O

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] (S) (U)

[REDACTED] (S) (U)
SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER FROM [REDACTED]

[REDACTED] IF SOURCE'S IDENTITY IS DISCLOSED.

ALTHOUGH SOURCE'S [REDACTED]

[REDACTED]

[REDACTED] WMFO BELIEVES THAT IN VIEW OF

[REDACTED] INFORMATION PROVIDED TO SOURCE [REDACTED]

PREVIOUSLY CONSIDERED "SINGULAR" SHOULD BE RE-EXAMINED FOR
POSSIBLE USE IN FURTHERING THE INVESTIGATION. (S) (U)

LEADS ARE BEING LEFT TO THE DISCRETION OF NEW YORK.

BT

#0027

NNNN

~~SECRET~~

/READ/REF 1
0023 MRI 01960

PP FBIWMFO

DE FBIWMFO #0055 0032352

ZNR UUUUU

P 032312Z JAN 90

FM FBI WMFO (196A-1563) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3923//

PASS: SSA [REDACTED] DIVISION SIX. SA [REDACTED] SQUAD
C-7.

SUBJECT: [REDACTED] DRUGS-IDTC; OO:NEW YORK.

RE TELCAL OF WMFO ASAC [REDACTED] TO SDNY AUSA

[REDACTED] JANUARY 2, 1990; AND NEW YORK TELETYPE TO DIRECTOR
AND NEW YORK, JULY 5, 1989.

FOR INFORMATION OF BUREAU AND NEW YORK, DURING PERIOD OF

[REDACTED] A VERY SENSITIVE AND

RELIABLE [REDACTED] SOURCE DEVELOPED THE FOLLOWING INFORMATION FROM (S) (U)

2-28-01
CLASSIFIED BY: Sp5 JCT/TAF
REASON: 1.5 (C)
DECLASSIFY ON: X1

Draft Copy to [REDACTED] file
by

b6
b7C
b7D

196A-1563-52

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 08 1990	
FBI NEW YORK	

by

~~CONFIDENTIAL~~

SOURCE IN THE PAST;

~~(S)~~ (U)

b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

OR

IF THE INFORMATION CAME FROM OTHER SOURCES. ~~(S)~~ (U)

[REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED] SOURCE HEARD [REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~ (U)

THE CREDIBILITY OF INFORMATION FURNISHED TO SOURCE IN THIS
MATTER IS UNKNOWN. AS A PRECAUTION, WMFO ASAC [REDACTED]
TELEPHONICALLY PROVIDED THE ABOVE INFORMATION TO AUSA [REDACTED]

b6
b7C

[REDACTED] SDNY, [REDACTED] THE "PIZZA
CONNECTION" CASE.

PAGE FOUR DE FBIWMFO 0055 UNCLAS

THE ABOVE IS PROVIDED TO NEW YORK FOR WHATEVER ACTION DEEMED
APPROPRIATE.

ADMINISTRATIVE.

SOURCE PROVIDING ABOVE INFORMATION IS



~~(S)~~ (U)

b7D
b7F

INFORMATION FROM SOURCE MUST BE HANDLED IN A DISCRETE MANNER.
IMPROPER HANDLING OF INFORMATION MAY DISCLOSE SOURCE'S IDENTITY
WHICH WOULD PLACE SOURCE AND FAMILY IN PHYSICAL DANGER AND
JEOPARDIZE ONGOING FBI INVESTIGATIONS.

BT

*0055

NNNN

SECRET

/READ
0126 MRI 02067
PP FBIWMFO
DE FBIWMFO #0049 0042201
ZNY EEEEE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

P 042147Z JAN 90

FM FBI WMFO (196A-1563) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEW HAVEN/PRIORITY/

BT

UNCLAS E F T O

CITE: //3920//

RASS: FBIHQ. SSA [REDACTED] DIVISION SIX. NEW YORK. SA

b6
b7C

[REDACTED] SQUAD C-7. NEW HAVEN SSA [REDACTED]

BRIDGEPORT RA:

b6
b7C
b7D
b7E
b7F

SUBJECT: [REDACTED] IDTO; OO:NEW YORK.

RE WMFO TELETYPE, [REDACTED] TELCALLS OF WMFO SA

196A-1563-53

TO FBIHQ SSA [REDACTED]

AND NEW YORK [REDACTED] INDEXED

JANUARY 3, 1990; AND WMFO TELCALLS TO NEW HAVEN

SERIALIZED [REDACTED] FILED [REDACTED]

JAN 4 5 09 PM '90

2-28-01
CLASSIFIED BY: Sp5 JCTAC
REASON: 1.5 (C)
DECLASSIFY ON: X

SECRET

b6
b7C

~~SECRET~~

FBIWMFO 0049 UNCLAS E F T O

AND NEW YORK, JANUARY '4, 1990.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON [REDACTED]

[REDACTED] WMFO CASE AGENTS MET WITH A VERY RELIABLE AND SENSITIVE

[REDACTED] CONCERNING [REDACTED]

[REDACTED] SOURCE PROVIDED THE FOLLOWING SINGULAR INFORMATION: ~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

WHEN QUESTIONED BY [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE FBIWMFO 0049 UNCLAS E F T O

[REDACTED]

[REDACTED]

~~(S)~~

(U)

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

(U)

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION.

WMFO NOTES AUSA

[REDACTED]

SDNY, (FORMER SA),

[REDACTED]

[REDACTED]

THE "GENUS CATTAILS" (PIZZA

CONNECTION) CASE AND WAS ASSISTED BY DEPARTMENT OF JUSTICE

ATTORNEY

[REDACTED]

WHO IS CURRENTLY ASSIGNED LEGAT. ROME AND

FORMER AUSA

[REDACTED]

IN THE NEW

b6
b7C

~~SECRET~~

SECRET

PAGE FOUR DE FBIWMFO 0049 UNCLAS E F T O

NEW YORK CITY AREA. FBIHQ SSA [REDACTED] NEW YORK SA'S

[REDACTED] AND NEW HAVEN SSA [REDACTED]

WERE THE KEY FBI AGENTS INVOLVED IN THE CASE, WITH THE EXCEPTION

OF [REDACTED] ALL HAVE BEEN TELEPHONICALLY ADVISED OF THE ABOVE

INFORMATION. WMFO WILL ATTEMPT TO TELEPHONICALLY CONTACT [REDACTED]

ADMINISTRATIVE.

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] (S) (U) SOURCE

IS [REDACTED]

SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER [REDACTED]

[REDACTED] IF SOURCE'S IDENTITY IS DISCLOSED.

SOURCE HAS BEEN UNABLE TO VERIFY [REDACTED]

[REDACTED] (S) (U)
THE ABOVE IS FURNISHED FOR INFORMATION.

BT

#0049

NNNN

SECRET

G-9

~~SECRET~~

/READ
0035 MRI 01496
PP RUEHFB ROM FBINH FBIWMFO
DE FBINY #0044 .0520051
ZNR UUUUU
P 202251Z FEB 90
FM FBI NEW YORK (12A-1470) (P)

TO DIRECTOR FBI/PRIORITY/
LEGAT ROME/PRIORITY/
FBI NEW HAVEN/PRIORITY/
FBI WMFO (196A-1563)/PRIORITY/
BT

UNCLAS

CITE: 773540//

PASS: HQ FOR SSA [REDACTED] EADTU, ROOM 3015; NH FOR SSA

[REDACTED] BRIDGEPORT; WMFO FOR SA [REDACTED]

SUBJECT: [REDACTED] DRUGS - IDTO; OO:NY.

REWMFO TEL TO FBIHQ, DATED JULY 6, 1989; WMFOAT TO FBIHQ, DATED
OCT 23, 1989; WMFOTELS TO FBIHQ, DATED JAN 3, 1990 AND JAN 4, 1990;
AND TELECALLS BETWEEN SA [REDACTED] NYO, AND SA [REDACTED]
[REDACTED] ON JAN 3, 1990 AND JAN 25, 1990.

CLASSIFIED BY: SP5JC/BW
REASON: 1.5 (C)
DECLASSIFY ON: X1
3/21/01 01-081

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-28-01 BY SP5JCTAF~~

b6
b7C

b6
b7C
b7E

*No additional info from source.
Source has been tried to
get additional info.*

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

196A-1563-84

SEARCHED INDEXED
SERIALIZED FILED
FEB 23 7 55 PM '90

b6
b7C

~~SECRET~~

PAGE TWO DE FBINY 0044 UNCLAS

IN VIEW OF [REDACTED] IN THIS
INVESTIGATION AND THE EXTREME SENSITIVITY OF THE [REDACTED] WHO HAS
PROVIDED INFORMATION IN THIS INVESTIGATION, NYO IS CLOSING THE
SUBSTANTIVE PORTION OF THIS MATTER (S) (U)

b6
b7C
b7D
b7E
b7F

HOWEVER, NYO IN ORDER TO RESOLVE, AS BEST IT CAN, RECENT
INFORMATION THAT THE SOURCE PROVIDED, THE NYO FEELS THE SOURCE

[REDACTED]
[REDACTED] AS THE BUREAU IS AWARE,
[REDACTED]
[REDACTED] (S) (U)

DUE TO THE OBVIOUS SERIOUSNESS AND SENSITIVITY OF THESE
AFOREMENTIONED [REDACTED] THIS MATTER SHOULD RECEIVE
PRIORITY ATTENTION (S) (U)

WMFO IS REQUESTED TO RECONTACT [REDACTED] AND DETERMINE IF
SOURCE HAS DEVELOPED ANY ADDITIONAL INFORMATION [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] WMFO SHOULD BE ALERT TO THE FACT THAT THE
INDIVIDUALS REFERENCED IN THE TELETYPES NAMELY [REDACTED]

[REDACTED]
PROSECUTED IN THE "PIZZA CONNECTION" CASE. FURTHERMORE, [REDACTED] (S) (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE FBINY 0044 UNCLASSIFIED

b7D
b7F

[REDACTED] (S) (U)
AFTER THE RECONTACT WITH THE [REDACTED] SOURCE, WMFO IS REQUESTED TO
CONTACT LEGAT BERN, BASED UPON INFORMATION PROVIDED BY SOURCE, TO
ATTEMPT TO [REDACTED]

[REDACTED] (S) (U)
BT

#0044

NNNN

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/13/91

b6
b7C

TO : DIRECTOR, FBI
 FROM : ADIC, NEW YORK (12A-1470) (C) (C-7)
 SUBJECT: b7E
 DRUG-IDTO
 OO:NY

ReNYtel to BU, dated 2/20/90: telcal between SA
 NYO, and SA on 2/12/91.

b6
b7C
b7D
b7F

As no further investigation remains in this matter,
 captioned case being placed in closed status.

If source were to develop any additional information

 advise NYO.

ALL INFORMATION CONTAINED
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- 2 - Bureau
 (2) - WMFO (196A-1563) (C-9)
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UCPN ☐ Pos ☒ Neg

GENERAL INDICES:

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