

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1218760-0

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Page 93 ~ Referral/Consult;
Page 211 ~ Duplicate;
Page 213 ~ Duplicate;
Page 219 ~ Referral/Direct;
Page 220 ~ Referral/Direct;
Page 221 ~ Referral/Direct;
Page 222 ~ Referral/Direct;

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-01 BY

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196A-1774-213

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U.S. Department of Justice

Federal Bureau of Investigation

2

In Reply, Please Refer to

File No. NY 196A-1774

Bu 196B-2848

December 2, 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;

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[REDACTED]
MARC RICH & CO.;
MARC RICH & CO. INTERNATIONAL, LTD.;
ALSO KNOWN AS
"CLARENDON A.G."

Case Agent:

SA [REDACTED]

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Supervisor:

[REDACTED]

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I. Background:

Marc Rich and Pincus Green are United States citizens who, in 1974, formed Marc Rich & Co. A.G. ("A.G."). AG is a Swiss corporation which engages in the worldwide business of trading commodities, including crude oil. AG trades an annual volume of \$10 billion, 60% of which represents oil trades. AG has a wholly-owned subsidiary, Marc Rich & Co. International A.G. which has a branch office in the United States named Marc Rich & Co. International ("International"). Until the summer of 1983, Marc Rich and Pincus Green ran the oil trading activities of A.G. and International from International's Offices in New York.

From approximately September, 1980 through at least June, 1981, Marc Rich and Pincus Green surreptitiously moved at least \$100 million out of the U.S. from International to A.G. Most of this money constituted illegal proceeds from domestic crude oil transactions wherein Marc Rich and Pincus Green defrauded their customers by unlawfully overcharging them for domestic crude oil.

Marc Rich and Pincus Green devised an elaborate scheme to cover up their fraud wherein they used two third party U.S.

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companies; West Texas Marketing Corp (WTMC) and Listo Petroleum (LISTO), to conduct their business and ostensibly to collect the illicit profits and overcharges on their books. Marc Rich and Pincus Green would then remove these illegal profits from the books of WTMC and LISTO by creating sham transactions where WTMC and LISTO would purportedly buy foreign crude oil from AG and then resell it simultaneously for a \$3.00 per barrel loss to a Panamanian subsidiary of A.G.* The sole purpose of these deals was to launder the illegal money from the books of WTMC and LISTO offshore to A.G.

Marc Rich and Pincus Green violated various Federal energy law regulations which controlled the prices at which crude oil could be sold in the U.S. and restricted their average mark-up or profits to 20¢ per barrel as well as evaded over \$48 million in U.S. taxes on the hidden income. ** In addition to the U.S. Government that was defrauded of substantial tax revenues and the proper administration of its energy and tax laws, victims of this scheme were the customers Marc Rich and Pincus Green, who were overcharged and the American Public which ended up paying higher gas and oil prices.

On September 19, 1983, the Grand Jury for the Southern District of New York concurred in the finding of a 51-count indictment. The indictment charges captioned with conspiring to and conducting their commodities business through a pattern of racketeering involving the schemes to defraud their customers, the DOE and IRS. Each defendant is charged with various mail and wire fraud violations regarding these fraud schemes as well as tax evasion. Additionally, Marc Rich and Pincus Green are charged with illegal trades with Iran during the hostage crises amounting to over \$200 million.

* These transactions were made to look legitimate by using invoices which set forth real tankers and bills of lading dates. In almost every case, A.G.'s records reveal that the oil on these tankers was already sold by A.G. to third parties in presumably legitimate deals at the time these sham transactions were done.

** It also appears that Marc Rich and Pincus Green were evading Swiss taxes by arbitrarily moving hundreds of millions of A.G.'s profits to Liquin Resources, a Panamanian subsidiary of A.G.

The evidence in this case is overwhelming and includes testimony from employees and former employees of Marc Rich and Pincus Green as well as from various third party companies.

In late August, 1980, Marc Rich and Pincus Green conceived the afore-described scheme. Marc Rich [redacted]
[redacted] Interna-
tional and WTMC did business. Rich proposed that [redacted]
[redacted] International's profit from domestic crude oil deals in a "pot" on WTMC's books and thereafter send the money from the "pot" to A.G. through a series of fictitious foreign crude oil deals. The money in the "pot" was generated in deals where International would sell price controlled barrels to WTMC in return for equal numbers of uncontrolled barrels at large discounts which could then be sold for huge profits. Rather than invoice International at the agreed upon discounted price, Rich and Green had WTMC invoice them at the higher world market price so as to make it appear that International had paid the higher price for the oil. However, WTMC agreed to keep the difference between the discounts and high price in the "pot" for Rich and Green. The oil was then sold for the high price to various customers. The DOE and the customers were unaware of the overcharges because of the false invoices which covered up the fact that International had actually paid less for the oil and was therefore making illegal profits in excess of its 20¢ per barrel limitations. Under the law, Rich and Green were required to report all overcharges to the DOE in monthly reports called ERA - 69's and to refund the overcharges to their customers. Rich & Green filed false ERA - 69's for the months September, 1980 - January, 1981 which fraudulently hid their profits being held in the LISTO and WTMC "pots" and failed to disclose their illegal overcharges which totalled at least \$100 million; accordingly, these overcharges were not repaid to the defrauded customers.

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II. Continuing Investigation:

The grand jury of the SDNY is continuing hearing evidence in regard to the following:

A. [redacted]
[redacted]

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[REDACTED]

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pursuant to a forth-with subpoena and transported to the grand jury.

B. [REDACTED]

[REDACTED]

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[REDACTED] were subpoenaed. A motion

[REDACTED]

C. [REDACTED]

[REDACTED]

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D. The grand jury is continuing to probe whether

[REDACTED]

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III. [REDACTED]

The following information was provided by [REDACTED] during the period of [REDACTED]. The information will be classified "SECRET" in its entirety because of the national security aspects of some of the information. The information must not be disseminated outside the FBI to protect source.

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(S)

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Source is [REDACTED]

~~(S)~~ (U)

Source initially learned [REDACTED]

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During [REDACTED] source
learned that [REDACTED]

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On [REDACTED] source learned [REDACTED]

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Source advised that [REDACTED]

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Source advised [REDACTED]

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Source will [REDACTED]

[REDACTED]

b7D
b7F

[REDACTED] (S) (U)

In regard to [REDACTED]

[REDACTED]

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b7F

[REDACTED] (S) (U)

On [REDACTED]

[REDACTED]

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b7F

[REDACTED] (S) (U)

RELIABILITY OF SOURCE:

[REDACTED] Source has been providing information to the FBI
[REDACTED] Source has continued to provide highly accurate
information [REDACTED]

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[REDACTED]

[REDACTED] (S) (U)

[REDACTED]

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[REDACTED] (S) (U)

In regard to [REDACTED]

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[REDACTED]

[REDACTED] (S) (U)

IV. REQUEST OF THE BUREAU:

[REDACTED] The Bureau is requested to approve and support the
being set forth by New York to bring about the
[REDACTED] In this regard,
coordination is needed between NY FBI, FBIHQ, SDNY, DOJ,
DOS, Legats in Europe [REDACTED]

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[REDACTED] It is imperative this be smoothly
and confidentially handled [REDACTED]

[REDACTED]

[REDACTED] (S) (U)

V. AUSA OPINION:

United States Attorney, SDNY and staff have been
provided an initial overview of [REDACTED]

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[REDACTED] They strongly concur with
the pursuit of [REDACTED] and will commit their full resources
to assist the NYO of the FBI to insure optimum benefit of
[REDACTED]

It is the position of the SDNY that [REDACTED]

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[REDACTED]

196A-1774/-215

SEARCHED	INDEXED
SERIALIZED	FILED
mL	
JAN 10 1984	
FBI — NEW YORK	
13	

Copies to Offices Checked

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh
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<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile	<input type="checkbox"/> Savannah
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa
<input type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City	<input type="checkbox"/> Washington Field
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	
<input type="checkbox"/> ASAC, New Rochelle (MRA)		
<input type="checkbox"/> ASAC, Brooklyn-Queens (MRA)		

RE: *PINCUS GREEN, FUGITIVE*
MAIL FRAUD, WIRE FRAUD, TAX EVASION,
RACKETEERING

Bufile

Urfile

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-21-01 BY

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AUTOMATED SEARCH
 DATE

JAN 10 1984

Date

1-5-84

Validate NCIC Record
 Modify to Include FPC

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☐ Enclosed is subject's identification record. FBI #

☒ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI #
 If identical to fugitive, submit supplemental FD-65.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.

☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI # _____

☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____

☐ Photographs and negatives transmitted herewith. ☒ No photograph available.

☐ Photograph may be obtained from _____

☐ Original photograph from _____ on microfilm and will be furnished upon request

☐ FBI number _____ pertains to one _____ . Modify NCIC record.

NCIC CLASSIFICATION

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FINGERPRINT CLASSIFICATION:

MANENTLY IN

Enc. *2*

Identification Division

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

PAGE BU- 1

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01/05/84

Use of the following FBI record, NUMBER is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 02

Contributor:
Identifier (ORI)
Name
Case Number (OCA)

Subject:
Name
State Number (SID)

Arrested
or
Received

C - Charge
D - Disposition

THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

ALL DESCRIPTORS ON FILE ARE LISTED BELOW.

NAME OF YOUR
DESCRIPTOR REQUEST

IDENTIFICATION
DIVISION FILES

NAME OF
DESCRIPTOR

YOUR
REQUEST

IDENTIFICATION
DIVISION FILES

RACE
SEX
HEIGHT
WEIGHT
HAIR
EYES
SCARS ETC.

BIRTH DATE
BIRTH CITY
BIRTH PLACE
SOC SEC NO.
MISC ID NO.

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ATTENTION--

SINCE NEITHER FINGERPRINTS NOR ANY IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, THE FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.

NATIONAL CRIME INFORMATION CENTER FGPT. CLASS:

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**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY**

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

Green, Pinch

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

196-1774-13,38

3/80

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

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ADVICE OF RIGHTS

1. YOU MAY REFUSE TO ANSWER ANY QUESTION IF A TRUTHFUL ANSWER TO THE QUESTION WOULD TEND TO INCRIMINATE YOU.
2. ANYTHING THAT YOU DO SAY MAY BE USED AGAINST YOU BY THE GRAND JURY OR IN A SUBSEQUENT LEGAL PROCEEDING.
3. IF YOU HAVE RETAINED COUNSEL, THE GRAND JURY WILL PERMIT YOU A REASONABLE OPPORTUNITY TO STEP OUTSIDE THE GRAND JURY ROOM TO CONSULT WITH COUNSEL IF YOU SO DESIRE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY

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196A-1771-216

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

Transmit attached by Facsimile - UNCLAS

Precedence Priority

To: SAC, HOUSTON (196B-881)

Date: 1/10/84

From: ADIC, New York (196A-1774)(P)(M-1)

Time Transmitted - 9:20 AM

Subject: MARC Rich - Fugitive;

Initials -

PINCUS GREEN - Fugitive;

RICO - FBW - MF - TAX EVASION

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ OtherSubpoena 196A-1774

Special handling instructions

can be found at

a non-published number. Obtain subscriber to determine address and serve
subpoena. Do not call to set up appointment. Also [redacted] name
owner of [redacted] and address [redacted]. Post office may provide

Approved: [Signature]

Any questions call SA [redacted] n/y ext [redacted]

FBI/DOJ

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO [REDACTED] Esq. b6
b7C
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GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [REDACTED] day of [REDACTED] at [REDACTED] o'clock in the [REDACTED] noon, to testify and give evidence in regard to an alleged violation of Section

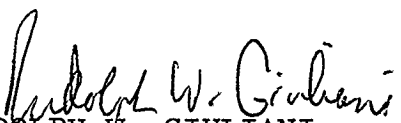
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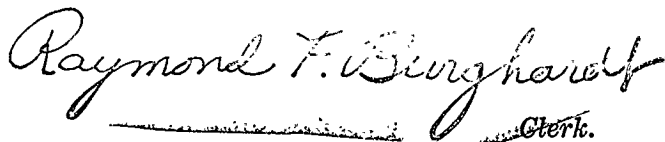
Title 26, United States Code, Section 7201
Title 18, United States Code, Section 371

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 9, 1984.


RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York


Clerk.

Note: Report at Room ~~450~~ ⁷⁶⁷. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room ~~450~~ ⁷⁶⁷, upon each day on which you attend Court as a witness.

Assistant [REDACTED]

Room [REDACTED]

FPI MI-5-19-72-60M-7701

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U. S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA
NEW YORK, NEW YORK 10007

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: SAC, Houston (196 B-881)

Date: 1/10/84

From: ADIC, New York (196 A-1774) (P)(M-1)

Time: Transmitted - 9:30

Subject: MARC Rich - Fugitive;

Initials - RT

PINCUS GREEN - Fugitive;

RICO - FBW - MF - TAX EVASION

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ OtherSubpoena

Special handling instructions:

Obtain subscriber to phone number to determine address. Do not call to see if [redacted] is there. ALSO, [redacted] name is [redacted] CAN be found at [redacted] (WP)

Approved: [Signature]

FBI/DOJ

Post Office may provide wh [redacted] address.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO [REDACTED]

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GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [REDACTED] day of [REDACTED] at [REDACTED] o'clock in the [REDACTED] noon, to testify and give evidence in regard to an alleged violation of Section

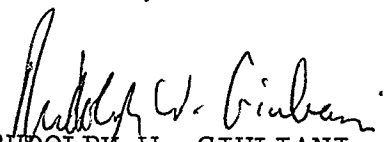
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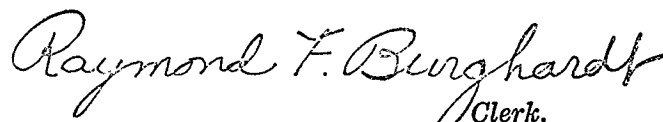
Title 26, United States Code, Section 7201
Title 18, United States Code, Section 371

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 9, 1984.


RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York


Clerk.

⁷⁶⁷
Note: Report at Room 450. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 450, upon each day on which you attend Court as a witness.

Assistant [REDACTED]

Room [REDACTED]

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U. S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA
NEW YORK, NEW YORK 10007

FBI

TELETYPE

PRIORITY

UNCLAS

1/13/84

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

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PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

~~DIRECTOR FBI (196-2848) 2523~~

(ATTN: SUPV. [REDACTED])

FINANCIAL CRIMES)

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BT

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MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [REDACTED] MARC RICH
& CO., A.G.; MARC RICH & CO., INTERNATIONAL, LTD, AKA, "CLARENDON
A.G." RICO-FBW-MF-TAX EVASION-TRADING WITH ENEMY; OO:NEW YORK.

AS OF [REDACTED]

LEONARD SAND [REDACTED]

BEFORE JUDGE [REDACTED]

JUDGE SAND REQUESTED THAT [REDACTED]

b3

- 1 - New York
- 1 - Supervisor M-1

MEB:nof026V3
(2)

Approved: [Signature]

Transmitted

158/157

Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [Signature]

[Signature]

b3

	JUDGE SAND FURTHER	

FBI-HQ WILL BE KEPT ADVISED.

ZCZCNY0157

P HQ

E NY #0158 0132411

NR UUUUU

132300Z JAN 84

M FBI NEW YORK (196A-1774) (P) (M-1)

O DIRECTOR FBI (196-2848) PRIORITY

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ATTN: SUPV. [REDACTED] FINANCIAL CRIMES

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

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MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [REDACTED] MARC RICH

CO., A.G.; MARC RICH & CO., INTERNATIONAL, LTD, AKA, "CLARTNDON

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.G." RICO-FRW-MF-TAX EVASION-TRADING WITH ENEMY; OO:NEW YORK.

AS OF [REDACTED]

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BEFORE JUDGE

EDWARD SAND [REDACTED]

JUDGE SAND REQUESTED THAT [REDACTED]

96A-1774-219

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R

PAGE TWO DE NY 0158 UNCLAS



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	JUDGE SAND FURTHER	
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FBI-HQ WILL BE KEPT ADVISED.

T

0158

Transmit attached by Facsimile - UNCLAS

Precedence

Priority

To: SAC, HOUSTON (196B-881)
 From: ADIC, NEW YORK (196A-1774) (P) (M-1)
 Subject: MARC RICH - FUGITIVE;
 PINCUS GREEN - FUGITIVE;
 et al
 RICO - FBW - MF - TAX EVASION

Date:

1/10/84

Time: Transmitted -

9:40

Initials -

R.I.

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other

Subpoena

196A-1774

Special handling instructions:

- Please serve subpoena ASAP due to short return date.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-21-01 BY [redacted]

Approved:

[Signature]

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1984	
FBI/DOJ	

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

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GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted] at [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Section

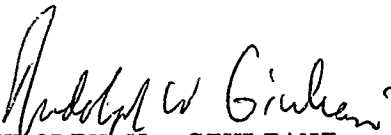
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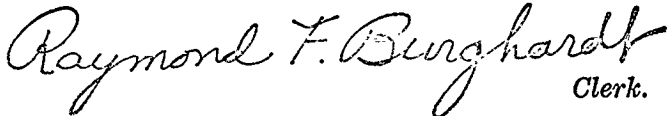
Title 26, United States Code, Section 7201
Title 18, United States Code, Section 371

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 9, 1984.


RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York


Clerk.

Note: Report at Room ⁷⁶⁷~~450~~. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room ⁷⁶⁷~~450~~, upon each day on which you attend Court as a witness.

Assistant

[Redacted]

Room

[Redacted]

b6
b7C

Transmit attached by Facsimile - UNCLAS

Precedence PriorityTo: SAC - New York 176A-1774
From: SAC - Seattle 29A-2948 (P)

Date: 1/10/84

Time Transmitted -

Subject: [REDACTED]

b6
b7C

Initials -

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other Subpoena

Special handling instructions:

N.Y. requested to serve so records
can reach Grand Jury Seattle on
call AUSA [REDACTED] on any questions.b6
b7C
b3Approved: DCG/pab

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]b6
b7C

176A-1774-220

SEARCHED INDEXED
SERIALIZED FILED

M-2

1984

[REDACTED]

b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT WESTERN WASHINGTON at Seattle
TO:	<div style="border: 1px solid black; width: 150px; height: 50px; margin-bottom: 5px;"></div> b6 b7C b3	SUBPOENA FOR <input type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE United States Courthouse 3rd Floor 3rd & Madison Seattle, Washington	COURTROOM Room 311 DATE AND TIME <div style="border: 1px solid black; width: 150px; height: 30px; margin-top: 5px;"></div> b3
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

Records and documents as requested on Page 2 of this subpoena.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK Bruce Rifkin	DATE January 5, 1984
DEPUTY CLERK <div style="border: 1px solid black; width: 250px; height: 40px; margin-top: 5px;"></div> b6 b7C	CE 820527 6-83
This subpoena is issued on application of the United States of America by:	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> ADUSA 1000 4th Avenue Seattle, Washington 98104 (206) 462-1700

1) If not applicable, enter "none"

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-21-01 BY

b6
 b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

Continued

Page 2 of 2

And bring with you.....

(1)

b3

(2)

b3

RETURN OF SERVICE⁽²⁾

RECEIVED BY SERVER	DATE 1/12/84	PLACE	
SERVED	DATE 1/12/84	PLACE	
SERVED ON (NAME)			
		b6 b7C b3	
SERVED BY		TITLE	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽³⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
 Date
 Signature of Server
 Address of Server

ADDITIONAL INFORMATION

⁽¹⁾ to who may serve a subpoena and the manner of its service are Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
⁽²⁾ and must be served not be provided to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof.
⁽³⁾ 28 USC 1825, Rule 12(b) Federal Rules of Criminal Procedure.

INFORMATION REGARDING DOGES TECH SUBPOENAS

The documents requested in the attached Duces Tecum subpoenas are to be delivered to the Grand Jury; and, if it would be of greater convenience to you, in lieu of personal delivery to the Grand Jury, the documents may be mailed to:

Witnesses of the Grand Jury

2/2

Assistant United States Attorney
3600 Seafirst Fifth Avenue Plaza
800 Fifth Avenue
Seattle, Washington 98104

b6
b7C

Should you elect to mail the documents, said mailing should be accomplished in a timely fashion to insure that the documents can be provided to the Grand Jury on the prescribed date.

VZCZCHQ0928

RR NY

DE HQ #0085 0142111

ZNR UUUUU

R 161905Z JAN 84

FM DIRECTOR FBI

TO FBI NEW YORK (196A-1774) POUTINE

BT

UNCLAS

MARC RICH - FUGITIVE; PINGUS GREEN - FUGITIVE; [REDACTED]

b6
b7C

DBA MARC RICH AND COMPANY, A.T.; RICO; FRW; MT; TAX EVASION;

OO: NEW YORK

RENY FD-515 TO THE DIRECTOR, DATED 12/31/83.

IN THE ABOVE REFERENCED FD-515, NEW YORK CLAIMED A RECOVERY OF \$22 MILLION. ANY RECOVERY IN EXCESS OF \$1 MILLION REQUIRES AN EXPLANATORY LHM SHOWING HOW ACTIONS OF THE FBI LEAD TO THE RECOVERY. NEW YORK IS REQUESTED TO FURNISH FBIHQ AN EXPLANATORY LHM.

BT

#0085

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2-21-01

b6
b7C

196A-1774-220A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1984	
[REDACTED]	

b6
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X AIRTEL

JAN 1984

TO: SAC, SEATTLE (29A-2948) (P)

FROM: ADIC, NEW YORK (196A-1774) (P) (M-1)

SUBJECT: [REDACTED]
ET AL
SEATTLE, WASHINGTON
BF&E
(OO: SE)

b6
b7C

Re Seattle subpoena transmitted by facsimile to
New York on 1/10/84.

Enclosed for Seattle is the original facsimile
subpoena for return of service.

On 1/12/83, above referenced subpoena was served
on [REDACTED]

[REDACTED] Telephone Number

b6
b7C
b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

b6
b7C

2-Seattle (29A-2948) (Encl. 1)
①-New York (196A-1774)

MEB:md
(4) *md*

196A-1774-221
45 45

mur-3

FBI

TELETYPE

ROUTINE

UNCLAS

1/20/84

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

b6
b7C

ROUTINE

NEW YORK (196A-1774) (P) (M-1)

b6
b7C

ROUTINE

~~DIRECTOR (196-2848)~~

ATTN: SUPV. [REDACTED] FINANCIAL CRIMES

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED] MARC
RICH AND COMPANY, A.G.; MARC RICH AND COMPANY INTERNATIONAL, LTD.
AKA, "CLAREDON A.G."; RICO; FBW; MF; TAX EVASION; TRADING WITH
ENEMY; OO: NEW YORK.

b6
b7C

RENYTELETYPE TO BUREAU, DATED JANUARY 13, 1984.

AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK RELATED
THAT THE [REDACTED]

b6
b7C
b3

1 - New York
1 - Supervisor M-1
MEB:mmm047V3
(2)

Approved: [Signature] Transmitted [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT TO THE
PROCESSING SUPERVISOR, NOT TO THE TELETYPE UNIT

WP Initials: [REDACTED]

196A-1774-222

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1984	

[REDACTED]

b6
b7C

[REDACTED]
PURSUANT TO JUDGE SAND'S ORDER. [REDACTED]
[REDACTED]

b3

ON [REDACTED], ORAL ARGUMENTS WILL BE HEARD BY JUDGE SAND
[REDACTED]

b3

FBIHQ WILL BE KEPT ADVISED OF DEVELOPMENTS.

ZCZCNY051

R HQ

E NY #0133 0202152

NR UUUUU

202116Z JAN 84

M FBI NEW YORK (196A-1774) (P) (M-1)

O DIRECTOR FBI (196-2848) ROUTINE

b6
b7C

ATTN: SUPV. [REDACTED] FINANCIAL CRIMES

T

UNCLAS

MARG RICH - FUGITIVE; PINGUS GREEN - FUGITIVE; [REDACTED] MARG

b6
b7C

RICH AND COMPANY, A.G.; MARG RICH AND COMPANY INTERNATIONAL, LTD.

KA, "CLAPEDON A.G."; RICO; FBW; MF; TAX EVASION; TRADING WITH

ENEMY; OO: NEW YORK.

RENYTELETYPE TO BUREAU, DATED JANUARY 13, 1984.

AUSA [REDACTED] SOUTHERN DISTRICT OF NEW YORK RELATED

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THAT THE [REDACTED]

1100 1774-222

SEARCHED	INDEXED
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JAN 23 1984	
FBI - NEW YORK	

PAGE TWO DE NY 0133 UNCLAS

b3

PURSUANT TO JUDGE SAND'S ORDER, [REDACTED]

b3

ON [REDACTED] ORAL ARGUMENTS WILL BE HEARD BY JUDGE SAND

b3

FRIHQ WILL BE KEPT ADVISED OF DEVELOPMENTS.

P

0133

(Submit within 30 days from date of accomplishment)

Date: 5-22-78

Bureau File Number

Field Office File Number

Squad or RA Number

TRADING WITH ENEMY (OO:)

☐ - X if case involves corruption of a public official (Federal, State or Local).

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

18. Show Money Rating
Usage

1. Acctg Tech Assistance	Rating	8. ELSUR - Title III	Rating	11. Lab Div - Field Support	Rating	17. Surveil: Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Tol Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div - Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

1. Preliminary Judicial Process (Number of subjects)				Complaints				Informations				Indictments				D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)											
																Property or PELP Type Code *		Recoveries		Restitutions		Court Ordered Forfeitures		Potential Economic Loss Prevented			
3. Arrests, Locates, Summonses & Subpoenas (No. of subjects)				Subject Priority (See Reverse)																							
				A				B				C															
FBI Arrests -																											
FBI Locates -																											
Number of Subjects of FBI Arrests Who Physically Resisted _____																											
Number of Subjects of FBI Arrests Who Were Armed _____																											
Criminal Summons _____																											
Subpoenas Served _____																											
1. Release of Hostages: (Number of Hostages Released)																E. Civil Matters				Government Defendant				Government Plaintiff			
Hostages Held By Terrorists _____; All Other Hostage Situations _____																Amount of Suit				\$				\$			
																Settlement or Award				\$				\$			
																								Enter AFA Payment Here			

b3

Final Judicial Process:		Judicial District		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -		District	State	Subject's Description Code *									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
													\$
													\$
													\$
Subject 2 - Name -													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
													\$
													\$
													\$
Subject 3 - Name -													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
													\$
													\$
													\$

SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒
JAN 25 1994
 FBI - NEW YORK

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

b6
b7C

attach additional forms if reporting final judicial process on more than three subjects.

marks: Pursuant to 8/5/83

** Case involves a Joint Investigation between FBI, IRS, and U.S. Customs.

Field Office (1-IAU) (1-66-8492) (1-Supv. M-1) (1-196A-1774)

a codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

Identify the other Federal Agency(ies) in the Remarks Section.

MEB:jbc

(6)

FBI/DOJ

b3

No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

• Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

- COVER OF FORTUNE
1/23/84 EDITION

196 A-1774-224

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 25 1984	
FBI - NEW YORK	
mwp	

JANUARY 26, 1997

FORTUNE

SECRETS OF
MARC RICH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

b6
b7c

DEALS OF THE YEAR
MICROSOFT'S DRIVE
TO DOMINATE
SOFTWARE

WHERE MGM,
THE NCAA,
AND JERRY FALWELL
FIGHT FOR CASH

SECRETS OF MARC RICH

■ Marc Rich threw a bash late last year to celebrate the opening of a new restaurant his company built across an alley from its blue-glass headquarters in Zug, the foggy Swiss town where Rich lives beyond the reach of a U.S. warrant for his arrest. Local politicians were among the guests who spooned oxtail soup and tapped their feet to tunes by an all-female steel band. To his Swiss friends, who see Rich as more folk hero than fugitive,

Rich expressed high hopes that his legal troubles would soon end, and that Marc Rich & Co. AG would endure in Zug as a model of corporate citizenship.

HIS ELAN INTACT, Rich seems firmly in command in Zug. Across the Atlantic, he's charged in one of the biggest tax fraud cases in American history. The notoriety is bitter indeed for the nimble entrepreneur who—while remaining a mystery man outside the secretive fraternity of traders—in less than a decade built a huge commodities trading empire that challenged his archrival and alma mater, Philipp Brothers. Rich and his partner, Pincus "Pinky" Green, along with their privately held Swiss parent company and a former subsidiary that operated in the U.S., have been indicted for violating now-defunct controls on oil prices to create \$105 million in income, then shipping the profits offshore to escape paying \$48 million in U.S. taxes. Rich and Green, both 49, also face charges of trading with the enemy for buying oil from Iran during the hostage crisis of 1980. After more than a year of legal wrangling that spawned scores of headlines, and fumbling attempts to foil the courts worthy of the Keystone Kops, the trial is set for March. The two companies—and an oil trader named Clyde Meltzer who worked for Rich and was also indicted—will face a Manhattan jury. But Rich and Green can't be tried unless they show up, a remote possibility. And a U.S. treaty with Switzerland will

RESEARCH ASSOCIATE *Louis S. Richman*

make it tough to extradite them.

Legal woes have taken a heavy toll on the business. Last summer the subsidiary operating in the U.S. changed its name, from Marc Rich International to Clarendon, and its ownership, to exclude Rich and Green. But business evaporated anyway, and now the U.S. branch of Clarendon is all but extinct. In Zug, Marc Rich AG still does a brisk business in aluminum and other metals, but the company has closed up shop in gold, sugar, grain, and some other commodities. Oil trading, Rich's specialty, is in a rut. Traders at major oil companies must carefully check all Rich deals with their lawyers, a restriction that has chilled business. A few of Rich's traders based in Europe have quit, and others are talking about leaving. Sighs one of the departed: "This company has gone through hell."

The torture includes fines of \$50,000 a day, dutifully delivered by messenger to a federal courthouse in twice-weekly installments, a ritual due to continue until the company complies with a subpoena for documents, or the court deigns to lift the fines. Marc Rich AG can probably afford to pay for a while. According to Swiss tax records obtained by FORTUNE, the company had a net worth of more than \$200 million in 1981.

Reliable accounts of Rich's rapid rise and fall have been as elusive as the man himself. Rich made the only known public utterances of his 31-year career on a Swiss radio broadcast last September. Asked if he had good "contact" with the Swiss, he replied in smooth German: "Not yet. Most people who



Rarely photographed, Marc Rich (left) and his



partner, Pinky Green, are fugitives, but they're not completely out of sight. This picture was taken in November in Zug, Switzerland, where they now live.

want to have contact with me are reporters or photographers." Practically all of them failed. Yet FORTUNE has uncovered new information that illuminates Rich's remarkable career. His success owes much to an especially close relationship with William Ariano, formerly a top oil trader with Los Angeles-based Atlantic Richfield and now Arco's vice president of crude trade relations. Besides purchasing Nigerian crude from Marc Rich at huge premiums during the oil shortage of 1979 and 1980, Arco—unwittingly, according to one of its lawyers—allegedly fed oil into a Texas "daisy chain" that further enriched Rich's trading company. And as a second Rich daisy chain turned out profits alleged by the government to be illegal, Arthur Andersen & Co. was the accountant for a key player in the chain, West Texas Marketing Corp. of Abilene, Texas. An answer to a routine question federal prosecutors asked principals of West Texas Marketing in 1981 may well have triggered the government's investigation of Rich.

BORN IN BELGIUM in 1934, Marc was an only child who fled the Nazis with his European Jewish parents and eventually settled with his family in Mount Vernon, a comfortable suburb of New York City. Marc's father, David Rich, had banking interests in Bolivia and was in the burlap-bag business. Marc graduated from Rhodes School in Manhattan, an expensive if not demanding private school. No great shakes in the classroom, he enrolled at New York University but never graduated.

With the help of a Philipp Brothers trader who had done business with Rich's father, Marc got a job in the mailroom at the firm's headquarters in New York when he was 18. Over the next 21 years at Philipp Brothers, Rich proved a superb student of the business: he would later pursue on his own: purchasing commodities from producers such as mining companies and governments, then delivering cargoes to manufacturers and other customers scattered around the globe. Philipp Brothers became Phibro in 1981, and the next year, following its purchase of the securities firm of Salomon Brothers, was renamed Phibro-Salomon. But when Rich went there in the early 1950s, the firm was a tightly knit group of German Jewish immigrants who, like Rich, were short on diplomas and long on the work ethic.

Rich quickly rose from the mailroom to the telex-driven world of the traffic department, and finally to a desk outside the office of a senior trader who made the young comer his assistant. Rich helped trade tin and manganese, and carved out a niche of his own by specializing in mercury, a little-trad-

In 1973, when Philipp Brothers managers gathered to be photographed for the annual report, Rich and Green were conspicuously absent.

ed commodity used to make explosives and in thermometers. In trading, timing is often more crucial than pricing, and Rich's timing was quicksilver. In the early 1950s, mercury prices sailed upward.

Rich embarked around 1960 on a series of foreign assignments. After stints in Bolivia and Holland, in the mid-1960s he landed the post of office manager in Madrid. The Spanish economy was buoyant, and the nation's refiners hungry for oil. But the oil-trading industry, as it has since evolved, did not exist. Producing countries sold virtually their entire supply to major oil companies, which in turn traded mostly among themselves. In the late 1960s, however, producing nations began marketing oil to independent traders, and Marc Rich was a pioneer in the new business. He and Pinky Green, who operated from Zug, bought oil in the Middle East and sold it to Spain and other Mediterranean countries. Their dealings quickly established Philipp Brothers as a powerhouse in oil.

Their independent way of operating, however, led to disagreements with top management that set the stage for a dramatic break with Philipp Brothers. On their own authority, Rich and Green made a deal in 1973 to purchase large quantities of Iranian oil. According to one former Philipp Brothers official, the price was a near-record \$5 a barrel, well over the spot price at the time. The deal terrified the top brass in New York, especially since Rich and Green hadn't lined up a buyer. Yet the market was on an upswing, and the two traders were betting that spot prices would keep rising. In a series of tense conference calls, Philipp Brothers executives urged Rich and Green to sell out of the contract in a hurry. Reluctantly the two traders found a buyer at a small profit. But they were angry, and with good reason. By year-end, in the wake of the October Arab oil embargo, spot prices had gushed to \$13 a barrel.

A similar tiff occurred a few months later when Rich and Green verbally agreed to buy an oil tanker. Again, top management intervened, forcing the traders to welsh on the deal. Nevertheless, Rich and Green had plenty to be pleased about. In 1973 their feverish oil trading made huge profits. Rich was considered a crown prince, a likely successor to the aging European manager and eventually

to the firm's head, a dynamo named Ludwig Jesselson.

As a reward for their fabulous year, Rich and Green expected—and planned to fight for—fabulous bonuses. Philipp Brothers bonuses weren't based on a formula, but were arrived at by negotiations between a trader and his boss. The tightfisted Jesselson had the final say. As one veteran of sessions with him recalls, "He could rip you apart."

On a trip to Zug in November 1973 Jesselson closeted himself in heated negotiations with Rich and Green. The two traders demanded a whopping figure. A former Philipp Brothers executive believes they wanted \$500,000 apiece, a sum that would have been unprecedented; most senior traders were making about \$100,000 a year, including bonus. The top managers in Europe learned the outcome when they gathered to be photographed for the annual report. Rich and Green were conspicuously absent. A stony-faced Jesselson announced: "Before the rumors start, I want to say that Rich and Green asked for bonuses so high they would break our rules and traditions. They have separated. It's time to close ranks."

RICH AND GREEN left immediately and within days persuaded three other Philipp Brothers traders to join them. The five founders set up shop in a cramped converted apartment in Zug. The early trades were carefully hedged, not that there was much choice. Initial capital was only \$350,000, a nest egg that one bad deal could crack. Three founders—Rich, Green, and Alexander Hackel, a German citizen who lives in Zug—are still the major shareholders of Marc Rich AG.

Marc Rich AG ransacked its alma mater to hire new traders, telex operators, and secretaries. In Zug the Philipp Brothers office was infected with what one of its former managers characterizes as "Richophobia." Many of the fears were justified, as Rich quickly became a formidable competitor with a worldwide network of offices. In many cities, traders recruited from Philipp Brothers or another competitor simply moved down the street to open a one-man office for Marc Rich AG. Business fell into two categories, metals and crude oil. In the mid-1970s Rich snatched copper business previously controlled by Philipp Brothers in the Philippines. Destined to become the biggest aluminum trader in the world, Rich started buying and selling bauxite. And traders for Marc Rich AG courted the oil-producing countries, particularly African and South American nations.

Rich and Green kept changing their home base in the mid-1970s as they set up the company's three main offices in Zug, London, and



Described as a "business machine," Rich is a family man too. Marc and the rest of the Riches—his wife, Denise, and daughters (from left in the large picture) Ilona, Danielle, and Gabrielle—posed together at

a gathering not long ago. After a fancy meal (lower left), Marc is affectionately cheeky. The picture (upper left) with Danielle was probably snapped near his Long Island, New York, beach house.

New York. In 1975 they spent six months in London, then moved on to New York, where a single trader had been working out of a spare office provided by Rich's father. Though headquarters stayed in Zug, Rich and Green moved to New York with their families and ran the business from offices on Park Avenue.

They were an unlikely twosome, Marc Rich, the smooth cosmopolite, and Pinky Green, the homespun Brooklynite. Fluent in French, German, Spanish, and English, Rich likes to live and dress well. In New York he and his wife, Denise, whom he married in

1966, lived in a vast, expensively furnished Park Avenue apartment. Perched in bed there, Rich could press a gold button to make a television rise, sesame-like, from a marble box. An excellent skier, he religiously takes to the slopes in St. Moritz for two weeks in December. Graced with a lighthearted sense of humor as a young man, Rich grew more dour as he grew older. And his pace of work grew even more relentless. "He was a business machine," says one of his former traders. Rich's business day started no later than 7 A.M. and often stretched well into the evening. He demanded crisp answers from trad-

ers and could snap sarcastically to end a windy discourse.

Like Rich, Pinky Green had spent much of his career abroad. The globe-trotting, however, had little effect. While Rich resided on Park Avenue, Green, who is deeply religious, chose to live in his childhood neighborhood in Brooklyn near synagogues and kosher stores. He prefers to fly coach—standby if possible. "Why pay more?" he shrugs. "It's the same plane."

Rich and Green also had contrasting business talents. Rich supervised oil trading, hiring, and negotiation of salaries and bonuses.

continued

He paid well: by the late 1970s top traders made about \$500,000 a year, and some got stock as well. (Around 100 employees own Marc Rich AG shares, which must be cashed in upon leaving the company.) Green, nicknamed "the Admiral" by some friends, handled finance and shipping. Virtually a walking data base of freight rates, he could make money by simply swapping identical cargoes on the high seas to capitalize on differences in charter prices.

PROFITS WERE DAZZLING. In 1979 and 1980, according to Swiss tax records, Marc Rich AG made a total of \$367 million pretax. The money flowed into big investments. In 1981 a holding company 50% owned by Rich and his colleagues purchased Twentieth Century-Fox Film, whose board members now include former President Gerald Ford and former Secretary of State Henry Kissinger. Rich's partner in the holding company was Marvin Davis, the Denver oil man, and for many months after it bought the film company Rich's involvement in the movies remained secret. He has never joined the Fox board, and Kissinger told *FORTUNE* that he has met Rich only once, at a movie premiere.

The bonanza of 1979 and 1980 was a reward for the company's brashness in wooing producers. In the mid- and late-1970s Marc Rich AG secured long-term contracts for huge quantities of oil that would skyrocket in value during the oil shock of 1979. One big source was Nigeria. Another was Angola. After the Portuguese colonists had withdrawn from Angola in late 1975, major oil companies were loath to deal with the new Marxist government. Undaunted, Rich made a deal to market the government's oil.

Already flush with oil, Rich and Green got their hands on even more because of the Iranian revolution—the same event that was choking off supplies for almost everybody else. In 1980 the U.S. barred American companies from virtually all trade with the Khomeini government, which had itself banished U.S. and European companies as oil-trading partners. As a consequence, Iran was badly in need of new buyers. Marc Rich AG kept its office in Tehran, manned by a Frenchman who had to dodge bullets. In 1980, during the hostage crisis, the daring paid off with a big oil contract. But the U.S. government claims that the U.S. office of Marc Rich International broke the law in its trading with the Khomeini regime.

The turmoil in Iran gave monumental headaches to Atlantic Richfield, the seventh-largest U.S. oil company. By early 1979 the Iranian government had cut off oil to Arco, leaving the company short 200,000 barrels a



Former officers of West Texas Marketing Corp., David Ratliff (top) and John Troland were key players in a "daisy chain" that allegedly created vast profits for Rich's companies.

day—almost a fourth of what it needed to refine at full capacity. Arco trader Bill Ariano tried to strike a deal with Nigeria to make up the shortfall. When he had no luck, he turned to his buddy Marc Rich. After Rich left Philipp Brothers in 1973, Ariano quickly became his largest customer and a good friend. At one point Ariano's telexes to Rich were signed "Crude Bill" rather than the customary "Crude Arco." Ariano's son Michael worked for Rich a few years ago. And Rich once invited Ariano and his wife, Jeanne, to

Japan for the christening of a 42,000-ton tanker that would soon join the Marc Rich fleet. Its name: *Billy Jeanne A.*

Arco prized Rich as a supplier, and put up with inconveniences inflicted by some of his decrepit tankers. One, the *Mediterranean Sea*, once sailed into Arco's Philadelphia terminal in such dreadful shape that the company's inspectors, calling it a fire hazard, made it leave the dock. Rich got away with this, and with erratic deliveries, says a former Arco employee, because of one overriding virtue: "If Rich said he had oil, he had oil."

But he never said it came cheap. For his precious Nigerian supply, Rich charged Arco staggering premiums. In 1979 he negotiated two contracts with Ariano to supply a total of 40,000 barrels a day. For more than a third of those barrels, Rich exacted an \$8-a-barrel premium over Nigeria's official price—around \$24 at the time. For the rest he charged a \$5 markup. A second set of contracts signed a year later fetched premiums and commissions of \$3 and \$2.50. Over a 21-month period—which a former Rich trader calls "the halcyon days"—Rich sold Arco 27 million barrels of Nigerian oil and collected almost \$120 million in commissions and premiums. Though some of that may have gone to Nigerian suppliers, who reportedly were sticking surcharges on top of the official price, it's probable that by 1981 Rich's company had earned close to \$100 million. Arco nonetheless believes it got a good deal; the company notes that spot prices for oil like Nigeria's were higher than Rich's price during most of the period.

As profits flowed into Zug from Nigeria, Angola, and Iran, Rich began to eye oil pumped in the U.S. The domestic oil patch was caught in a bewildering thicket of government price controls. Introduced in 1973, the regulations multiplied into a system designed to hold down the price of oil discovered before prices shot up, and to make sure that refiners of all sizes had roughly the same access to that low-cost oil, commonly known as "old oil." Producers could charge more for "new oil," but still far less than its true market value. Finally, "stripper oil"—squeezed from wells producing fewer than ten barrels a day—escaped control altogether, and was accordingly the most expensive.

For many refiners, having the right mix of oil—old, new, stripper, and foreign—became an important, and entirely legitimate, consideration. Consequently, the number of oil trades increased exponentially. By the end of 1977 a whole sub-industry of resellers was flourishing in the business of trading these artificial tiers of oil.

Not all the trades were legitimate. As a former Department of Energy lawyer puts it:

"The stupid price regulations invited abuse from anyone with a telephone." To abuse the rules profitably, a crooked reseller merely had to relabel his controlled oil as stripper oil. Government auditors found it almost impossible to catch the label switchers because by the time their suspicions were aroused the oil had already moved through a maddeningly intricate series of transactions among dozens of resellers.

In 1978 West Texas Marketing Corp. was formed and joined the sub-industry of resellers. Near the end of the year WTM landed its first big deal: a contract with Marc Rich International in New York, won through an old business tie between a trader in that office and WTM's gung-ho chairman, John Troland. Marc Rich International helped the young company grab other business by introducing Troland and his partner, David Ratliff, to Cie Financière de Paris et des Pays-Bas, a big European bank that had long financed some of Rich's business. Within two years WTM was churning over \$2 billion of oil trades a year on an average daily volume of over 300,000 barrels. Rich represented perhaps 10% of the business.

WHAT DID RICH GET out of this? The government claims that he sold controlled oil to WTM, then repurchased it as stripper oil—but well below the market price for stripper—after it had been spun around a chain of resellers. Each reseller, beginning with WTM, tacked on a markup of 25 cents to 50 cents a barrel, then sold it to someone else in the chain. Along the way one of the brokers relabeled the oil and took a much bigger markup than the others for doing so. But the big profits were reserved for Rich's company. Once stripper oil was in its hands, it could be sold for whatever the market would bear. In 1980, when some controlled oil went for about \$7 a barrel, Rich could have made more than \$25 a barrel.

Through mid-1980 Marc Rich International bought and supplied the oil that was allegedly funneled into and out of illegal daisy chains. But later in the year, sources close to the transactions believe, Rich or someone at his company asked Arco to sell controlled oil to WTM: Arco and WTM had been trading with each other since 1979. But oil purchased under the new arrangement was deemed—by Rich and WTM, at least—to be special. According to the same sources, it was handled just like the oil Rich had earlier furnished himself: it emerged from the daisy chain as stripper oil and was resold to Marc Rich International. An attorney for Arco—to whom *FORTUNE* was referred when the company's chairman, Robert O.

There is no evidence that Arthur Andersen & Co. saw anything fishy about West Texas Marketing's sale of stripper oil to Rich at prices far below market.

Anderson, declined an interview—confirms that Arco did business with WTM from 1979 to 1982, but says he doesn't think Rich arranged any of that business. He adds: "I further believe that our people didn't understand that there was any relationship between Rich and West Texas Marketing until the indictment."

Oil sold by Arco to WTM may well have made up the bulk of the oil WTM allegedly dumped into daisy chains on behalf of Marc Rich International. Moreover, the indictment says Rich and Pinky Green arranged for Arco to sell 18 million barrels of controlled Alaskan crude to a second daisy-chaining reseller, Houston-based Listo Petroleum. According to the government, the Alaskan oil accounted for most of the daisy chain profits that Listo earned for Rich. (Clyde Meltzer, the trader indicted with Rich and Green, worked for Listo before he joined Rich.)

The Arco lawyer emphatically denies that the company was "daisy-chaining with Rich, or anyone else." He also says Arco had no knowledge of what was happening to any controlled oil it sold, and that the huge sale to Listo was made to get rid of excess inventory after demand unexpectedly softened in 1980. But a former Arco employee says that in the fall of 1979 an Arco pipeline employee suggested that Arco oil was being spun around illegal daisy chains. The source says he sent his boss a memo, based on information from the pipeline employee, asserting that oil in an Arco pipeline had been bought and sold by as many as 16 companies during the same month, only to be repurchased in some instances by Arco. The Arco lawyer says he knows of no such memo, and maintains that it would have been impossible for a pipeline employee to determine whether the trades were illegal or not.

At approximately the same time WTM was apparently using Arco oil as a substitute for Rich's supply, Marc Rich International was allegedly putting in place a second scheme that would become the basis of the government's tax fraud case against Rich and Green. The new deals, according to the indictment, had two distinct parts. As before, WTM would sell controlled oil into a daisy chain and take it out as uncontrolled stripper

oil. But rather than sell Marc Rich International the transformed oil at below-market prices, WTM would take the big markup and sell it at full value. WTM didn't keep the profits, however. Instead, it put them in a "pot" belonging—though there was no written agreement—to Marc Rich International.

As profits accumulated in the pot, a second set of transactions was used to drain them away, and to shunt them outside the domain of the Internal Revenue Service. This involved setting up what looked like money-losing deals for West Texas Marketing. Typically they went like this: Marc Rich AG over in Zug would sell oil to WTM at the market price; then WTM would sell the same cargo to another company—a Panamanian subsidiary of Marc Rich AG named Rescor—for below-market rates. The loss generated by this odd maneuver was charged to Rich's pot—no problem for him because Rescor could sell the cheap oil at the market price for a profit approximating the pot's loss. The Feds say these were sham transactions designed to defraud the IRS by siphoning the profits out of the U.S.

One might conjecture that so many inexplicable transactions would give WTM's auditors nightmares. But Arthur Andersen & Co., the Big Eight firm that was WTM's accountant from 1978 until early 1981, doesn't seem to have found the experience particularly memorable. Arthur Andersen audited WTM's financial statements every quarter from 1978 through the first quarter of 1980. The government contends that Rich was engaged in illegal daisy-chaining with WTM in that 1980 quarter, yet there is no evidence Arthur Andersen saw anything fishy about WTM's sale of stripper oil to Marc Rich International at prices far below market.

AFTER THE FIRST QUARTER of 1980, WTM's outside lawyers decided that WTM's books for earlier periods should be gone over again, taking into account new interpretations of Energy Department rules. That appears to have slowed up work on auditing later quarters, and an Arthur Andersen spokesman says the two partners on the account, whom he won't identify, can't recall how much work was done on the books for the last quarter of 1980, when WTM was allegedly taking those losses on the Rescor business to drain the pot. Neither partner, says the Arthur Andersen spokesman, "remembers any detailed discussions about Rescor," and in any case, the spokesman says, the firm never certified the accounts for periods in which there were Rescor transactions.

WTM ended 1980, its last good year, with a bang. To celebrate their good fortune, Tro-



Marc Rich AG employees, or anybody else, can duck into this restaurant the company built across the alley from its headquarters in Zug. Named the Glashof (glass house), it offers an eclectic menu of kosher

and vegetarian dishes, as well as Swiss specialties. At its opening last November, guests sipped champagne and dined on fish from a nearby lake, while an artist recorded her impressions of the festivities.

land and Ratliff paid themselves more than \$750,000 apiece and showered their employees with money. At year-end the two threw a Christmas bash at the Abilene Country Club for all 100 employees. The company's two Learjets were sent to fly in out-of-town traders and their families for the party. Gifts were passed around to all the employees' kids, and to Troland and Ratliff. Troland got an ostrich-leather jacket and matching cowboy boots; Ratliff got a dune buggy.

A month or so later the company began to unravel. About a week after he took office, President Reagan did away with price controls on domestic crude. Many oil resellers collapsed immediately. WTM quickly began to wind down deals that had been pegged strictly to the price tiers. In March, Justice Department lawyers charged that Troland and Ratliff had been involved in a 1979 scheme—separate from their dealings with Rich—to recertify controlled oil. By mid-April, after they had pleaded guilty and were sentenced to 14 months in prison, all that remained of WTM's association with Marc Rich was the matter of how much money was left in the secret profit pot.

In January the two firms had begun trying to piece together the answer to that question. The records were hopelessly muddled. Some crucial details didn't seem to be there at all. On April 30, just a few days before he and Ratliff were due to begin serving their

sentences, Troland and an associate flew to New York to settle up. They allegedly haggled with Rich over how much was left in the pot, then split the difference.

A MONTH LATER Troland and Ratliff were flown to Washington to be questioned by the same government lawyers who had successfully prosecuted them. Several weeks later they took another free trip out of jail, this time to Houston for more of the same routine questioning on the oil-reselling industry. Toward the end of the second day, in a suite at a Houston hotel, one of the government lawyers asked if WTM had ever held money for another company, a common practice in schemes to evade taxes. The two Abilene oilmen wondered aloud whether the Rescor deals they had done with Rich qualified. The next day they were back at a federal prison camp in Big Spring, Texas, unaware that they had probably triggered one of the biggest tax fraud cases ever.

In October 1982 word leaked out about a grand jury investigation into Rich's business. The probe led to subpoenas for thousands of documents. Marc Rich AG flatly refused to comply, arguing first that as a Swiss company, it was beyond the authority of a U.S. subpoena. After the U.S. courts threw out that argument last May, the company cited a second reason for hanging on to the documents:

Swiss secrecy laws banned it from handing them over.

Convinced that Marc Rich AG was determined to thwart the subpoena, the U.S. government began turning the screws last summer. The courts first slapped on fines of \$50,000 per business day that have so far cost over \$8 million. Marc Rich AG fought back with surprisingly inept maneuvers. In July, Rich and Green, apparently trying to shake the sanctions, secretly sold Marc Rich International to their Zug partner Alexander Hackel, who renamed it Clarendon. After that, the court froze Clarendon's bank accounts in the U.S. Marc Rich AG finally agreed to hand over the records in August. But the calm was soon shattered when customs agents seized Swiss-bound steamer trunks full of company documents from a runway at Kennedy Airport.

The incidents raised furors on both sides of the Atlantic, for different reasons. Many Swiss depend for their livelihood on the business generated by Swiss secrecy laws. The Swiss government warned that Marc Rich AG would violate those laws if it turned over the documents, and it denounced U.S. authorities for strong-arming the company to do so. The surrealistic crescendo came just a week after the trunk caper. Swiss authorities descended on Marc Rich AG's Zug headquarters and carted away documents ostensibly wanted by the U.S. grand jury.

The wrath of the U.S. courts was rivaled by that of the banks—major players in the destruction of Marc Rich International in the U.S. All trading companies need large amounts of short-term credit, and Rich's was no exception. In 1982 the U.S. operations had approximately \$1 billion in bank credit lines. The lenders became skittish shortly after word of the investigation began circulating in late 1982. Chemical Bank struck the first blow in January 1983, when it crossed Marc Rich International off its list of customers. By spring Manufacturers Hanover had followed suit, and Chase Manhattan demanded a substantial reduction in its loans. The remaining creditors were in for some summer shocks. They learned that their borrower had new owners and a new name more than a week after the sale. In September, Clarendon had the gall to ask lenders to convert their lines of credit to a revolving \$250-million credit, an arrangement that would be more secure for the company. When the bankers demanded extra guarantees, Clarendon abandoned the idea. Business shrank along with borrowings, which plummeted between January and October from \$1 billion to \$130 million. The knockout punch landed in September, when the IRS froze \$90 million of the company's U.S. assets, including the stake in Twentieth Century-Fox.

RICH AND GREEN watched most of the horror show from Zug, where they had moved with their families by July. They face the challenge of preventing a U.S.-style stampede by their European banks and holding onto demoralized traders.

Then there is the question of their own future, hinging on whether they will stand trial. At the moment, chances for extradition appear slim. Neither tax evasion nor dealing with the enemy is an extraditable offense in Switzerland, though the third charge, tax fraud, can be. As a second line of defense, Rich and Green have claimed citizenship in other countries, from which their extradition might be even more difficult. Rich is a Spaniard, and FORTUNE has learned that Brooklyn-bred Pinky Green is now a Bolivian. Their empire may be far smaller than it was a year ago, but to nobody's surprise, they're still trading.

■ If two people ever had what it takes to succeed without breaking the law, they were Marc Rich and Pinky Green. Their troubles appear to stem less from greed than from a reckless insistence on playing by their own rules and treating those of others, such as the U.S. government, as if they were just another commodity to be negotiated. ■



Inside Business, I'm William S. Rukeyser.

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THE NEW YORK TIMES, SATURDAY, JANUARY 28, 1964

Marc Rich's Fine Continued

By The Associated Press

A Federal judge ruled yesterday that Marc Rich & Company of Switzerland must continue to pay a \$50,000 daily fine that has already cost the Swiss commodities trader \$10 million.

Peter L. Zimroth, an attorney for Marc Rich, said the decision would be appealed.

The fine was imposed last June 29 because the company failed to release financial papers subpoenaed by a Federal grand jury. The company was indicted for a scheme to evade \$48 million in taxes on illicit oil-trading profits. Prosecutors say the investigation is continuing.

Federal District Judge Leonard B. Sand rejected the company's argument that it is unable to release the documents without breaking Swiss Government orders. Switzerland seized some Marc Rich papers last year to investigate whether disclosure would violate secrecy laws.

Lawrence B. Pedowitz, Assistant

United States Attorney, said that the United States and Switzerland were still negotiating access to the papers, but that there had been no progress. The judge suggested that the United States take "a positive step" by asking for the papers under an international treaty, as the Swiss have required.

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REBUCONFERENCE REGARDING CAPTIONED MATTER, DATED DECEMBER 5, 1983, AND NUMEROUS TELCALLS BETWEEN BUREAU AND NEW YORK, DATED DECEMBER 6, 1983 - JANUARY 27, 1984, AND NYTEL TO BUREAU, DATED JANUARY 6, 1984.

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~~SECRET~~

FOR INFORMATION OF LEGATS BERN, BONN, LONDON, PARIS AND ROME,
THE PURPOSE OF THIS TELETYPE IS TO PROVIDE EACH LISTED LEGAT WITH
BACKGROUND DATA REGARDING CAPTIONED MATTER AS WELL AS INFORMATION
REGARDING [REDACTED]

[REDACTED] NO
INFORMATION IN THIS TELETYPE IS TO BE DISSEMINATED OUTSIDE THE FBI
AT THIS TIME, INASMUCH [REDACTED]

b7D
b7F
b7E

[REDACTED]
THE FOLLOWING INFORMATION MUST BE HANDLED WITH EXTREME CAUTION AS A
HIGHLY VALUABLE [REDACTED] SOURCE WILL BE IN JEOPARDY IF THE
INFORMATION IS MISHANDLED. (S) (U)

b7D
b7F

~~SECRET~~

b7D
b7F

FROM APPROXIMATELY

b7D
b7F

b7D
b7F

ON SEPTEMBER 19, 1983, THE GRAND JURY FOR THE SOUTHERN DISTRICT OF NEW YORK CONCURRED IN THE FINDING OF A 51-COUNT INDICTMENT. THE INDICTMENT CHARGES CAPTIONED WITH CONSPIRING TO AND CONDUCTING THEIR COMMODITIES BUSINESS THROUGH A PATTERN OF RACKETEERING INVOLVING THE SCHEMES TO DEFRAUD THEIR CUSTOMERS, THE DOE AND IRS. EACH DEFENDANT

~~SECRET~~

~~SECRET~~

IS CHARGED WITH VARIOUS MAIL AND WIRE FRAUD VIOLATIONS REGARDING THESE FRAUD SCHEMES AS WELL AS TAX EVASION. ADDITIONALLY, MARC RICH AND PINCUS GREEN ARE CHARGED WITH ILLEGAL TRADES WITH IRAN DURING THE HOSTAGE CRISES AMOUNTING TO OVER \$200 MILLION.

THE FOLLOWING INFORMATION WAS PROVIDED BY A [REDACTED] SOURCE WHO IS HIGHLY RELIABLE AND VERY SENSITIVE. INFORMATION WAS OBTAINED BY SOURCE [REDACTED] THE INFORMATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY DUE TO THE NATIONAL SECURITY ASPECTS OF SOME OF THE INFORMATION. THE INFORMATION IS HIGHLY SINGULAR AND, THEREFORE, MUST NOT BE DISSEMINATED OUTSIDE THE FBI AS SOURCE WILL BE IN JEOPARDY. (~~S~~) (U)

b7D
b7F

SOURCE IS [REDACTED]

b7D
b7F

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

SOURCE LEARNED [REDACTED]

b7D
b7F

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

~~SECRET~~

~~SECRET~~

[REDACTED]

b7D
b7F

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

~~(S)~~ (U)

b7D
b7F
b7E

~~SECRET~~

~~SECRET~~

[REDACTED]

b7D
b7F
b7E

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

IN REGARD TO [REDACTED]

b7D
b7F
b7E

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

SOURCE SAID THE [REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~
(U)

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

SOURCE WILL MAKE EVERY EFFORT TO

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

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

b7D
b7F
b7E

IN CONNECTION WITH [REDACTED]

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

SOURCE WILL BE [REDACTED]

[REDACTED]

b7D
b7F
b7E

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

PRESENTLY, IT IS [REDACTED]

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

b7D
b7F
b7E

(U)

~~SECRET~~

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

b7D
b7F
b7E

WHEN SPECIFIC INFORMATION IS PROVIDED AS TO [REDACTED]
[REDACTED] APPROPRIATE LEGAT WILL BE ADVISED.

ALTHOUGH NO SPECIFIC [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b7D
b7F
b7E

MARC RICH IS DESCRIBED AS FOLLOWS: DATE OF BIRTH DECEMBER 18, 1934; PLACE OF BIRTH ANTWERP, BELGIUM; HEIGHT FIVE FEET TEN INCHES; HAIR BLACK; EYES BROWN; CITIZENSHIP - UNITED STATES - SPAIN - BOLIVIA.

PINCUS GREEN IS DESCRIBED AS FOLLOWS: DATE OF BIRTH [REDACTED]
[REDACTED] PLACE OF BIRTH [REDACTED] NEW YORK; HEIGHT FIVE FEET TEN INCHES; HAIR BROWN; EYES GREEN; CITIZENSHIP - USA [REDACTED]

b6
b7C

~~SECRET~~

~~SECRET~~

PHOTOGRAPHS OF RICH AND GREEN AND FINGERPRINTS OF GREEN WILL BE SENT UNDER SEPARATE COVER.

BUREAU IS REQUESTED TO DISSEMINATE ABOVE TO LEGATS: BERN, BONN, LONDON, PARIS, AND ROME.

LEGATS ARE REQUESTED TO COMMENT ON [REDACTED] IN COMMENTING, LEGATS ARE SPECIFICALLY REQUESTED TO ADDRESS THE FOLLOWING TOPICS [REDACTED]

b7E

1) [REDACTED]

b7E

2A) [REDACTED]

2B) [REDACTED]

~~SECRET~~

3A)

3B)

4)

5)

b7E

6) LEGATS ARE REQUESTED TO SUTEL RESPONSE TO BOTH FBIHQ AND
NEW YORK BY FEBRUARY 7, 1983. AS THIS RESPONSE IS NECESSARY BEFORE

~~SECRET~~

FBIHQ FINANCIAL CRIMES UNIT CAN MAKE APPROPRIATE RECOMMENDATIONS.

7) LEGAT BERN IS ALSO REQUESTED TO [REDACTED]

[REDACTED]

b7E

8) LEGAT PARIS IS ALSO REQUESTED TO ADDRESS RESPONSE TO THIS
TELETYPE [REDACTED]

b7E

b6
b7C

VZCZCNXCFCE

PP FO

DT NY #7117 034183Z

ZNY SSSSS

R 031735Z FEB 84

FM FBI NEW YORK (193A-1774) (P) (U-1)

TO DIRECTOR FBI (196B-2848) PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED] MARG
RICH AND COMPANY; MARK RICH AND COMPANY INTERNATIONAL LIMITED, AKA
"CLARNDON A.G."; RICO; FBM; MF; TAX EVASION; TRADING WITH THE
ENEMY; OFFICE OF ORIGIN: NEW YORK.

b6
b7C

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RETRCONFERENCE REGARDING CAPTIONED MATTER, DATED DECEMBER 5,
1983, AND NUMEROUS TELCALLS BETWEEN BUREAU AND NEW YORK, DATED
DECEMBER 6, 1983 - JANUARY 27, 1984, AND NYTEL TO BUREAU, DATED
JANUARY 6, 1984.

2-21-01
CLASSIFIED BY [REDACTED]
REASON 1.5 (C)
DECLASSIFY ON: X1

b6
b7C

193A-1774-227

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1984	
FBI - NEW YORK	

WMP

~~SECRET~~

PAGE TWO DE NY 0117 ~~SECRET~~ SECTION 1 OF 2

FOR INFORMATION OF LEGATE BERLIN, BONN, LONDON, PARIS AND ROME,
THE PURPOSE OF THIS TELETYPE IS TO PROVIDE EACH LISTED LEGAT WITH
BACKGROUND DATA REGARDING CAPTIONED MATTER AS WELL AS INFORMATION
REGARDING [REDACTED]

NO

INFORMATION IN THIS TELETYPE IS TO BE DISSEMINATED OUTSIDE THE FBI
AT THIS TIME, INASMUCH [REDACTED]

b7D
b7F
b7E

THE FOLLOWING INFORMATION MUST BE HANDLED WITH EXTREME CAUTION AS A
HIGHLY VALUABLE [REDACTED] SOURCE WILL BE IN JEOPARDY IF THE
INFORMATION IS MISHANDLED. (~~S~~)U

b7D
b7F

~~SECRET~~

b7D
b7F

FROM APPROXIMATELY

b7D
b7F

b7D
b7F

ON SEPTEMBER 19, 1987, THE GRAND JURY FOR THE SOUTHERN DISTRICT
OF NEW YORK CONCURRED IN THE FINDING OF A 51-COUNT INDICTMENT. THE

~~SECRET~~

PAGE FOUR OF NY 2117 ~~SECRET~~ SECTION 1 OF 2

INDICTMENT CHARGES CAPTIONED WITH CONSPIRING TO AND CONDUCTING THEIR COMMODITIES BUSINESS THROUGH A PATTERN OF RACKETEERING INVOLVING THE SCHEMES TO DEFRAUD THEIR CUSTOMERS, THE DOE AND IRS. EACH DEFENDANT IS CHARGED WITH VARIOUS MAIL AND WIRE FRAUD VIOLATIONS REGARDING THESE FRAUD SCHEMES AS WELL AS TAX EVASION. ADDITIONALLY, MARC RICH AND PINCUS GREEN ARE CHARGED WITH ILLEGAL TRADES WITH IRAN DURING THE HOSTAGE CRISES AMOUNTING TO OVER \$200 MILLION.

THE FOLLOWING INFORMATION WAS PROVIDED BY A [REDACTED] SOURCE WHO IS HIGHLY RELIABLE AND VERY SENSITIVE. INFORMATION WAS OBTAINED BY SOURCE [REDACTED]

b7D
b7F

THE INFORMATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY DUE TO THE NATIONAL SECURITY ASPECTS OF SOME OF THE INFORMATION. THE INFORMATION IS HIGHLY SENSITIVE AND, THEREFORE, MUST NOT BE DISSEMINATED OUTSIDE THE FBI AS SOURCE WILL BE IN JEOPARDY. (~~S~~)(U)

SOURCE IS [REDACTED]

b7D
b7F

[REDACTED]

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

PAGE FIVE DE NY 0117 ~~SECRET~~ SECTION 1 OF 2

SOURCE LEARNED

[REDACTED]

b7D
b7F

~~(S)~~ (U)

[REDACTED]

b7D
b7F
b7E

~~(S)~~ (U)

SOURCE ADVISED THAT

[REDACTED]

b7D
b7F
b7E

~~(S)~~ (U)

PAGE SIX DE NY 0117 ~~SECRET~~ SECTION 1 OF 2

~~SECRET~~

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S)(U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S)(U)

IN REGARD TO

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S)(U)

SOURCE SAID THE

[REDACTED]

[REDACTED]

b7D
b7F
b7E

(S)(U)

PT

#0117

VZCZCNYQ579

PP EQ

DE NY #0118 0341233

ZNY SSSSS

R 031725Z FEB 24

FM FBI NEW YORK (193A-1774) (P) (V-1)

TO DIRECTOR FBI (193F-2843) PRIORITY

BT

~~SECRET~~ STATION 2 OF 2

[REDACTED]

b7D
b7F
b7E

(S) (U)

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

(S) (U)

PAGE TWO 'TW NY 0110 ~~SECRET~~ SECTION 2 OF 2

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

(S)(U)

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

SOURCE WILL MAKE EVERY EFFORT TO

[REDACTED]

[REDACTED]

(S)(U)

IN CONNECTION WITH

[REDACTED]

(S)(U)

b7D
b7F
b7E

PAGE THREE DE NY 2118 ~~SECRET~~ SECTION 2 OF 2

b7D
b7F
b7E

(S) (U)

SOURCE WILL BE

b7D
b7F
b7E

(S) (U)

PRESENTLY, IT IS

b7D
b7F
b7E

(S) (U)

EX

PAGE FOUR OF NY 0118 ~~SECRET~~ SECTION 2 OF 2

WHEN SPECIFIC INFORMATION IS PROVIDED AS TO [REDACTED]

b7D
b7F
b7E

ALTHOUGH NO SPECIFIC [REDACTED]

b7D
b7F
b7E

(S) (U)

MARC RICH IS DESCRIBED AS FOLLOWS: DATE OF BIRTH DECEMBER 18, 1934; PLACE OF BIRTH ANTWERP, BELGIUM; HEIGHT FIVE FEET TEN INCHES; FAIR BLACK; EYES BROWN; CITIZENSHIP - UNITED STATES - SPAIN - BOLIVIA.

PINCUS GREEN IS DESCRIBED AS FOLLOWS: DATE OF BIRTH [REDACTED]

[REDACTED] PLACE OF BIRTH [REDACTED] NEW YORK; HEIGHT FIVE FEET TEN INCHES; FAIR BROWN; EYES GREEN; CITIZENSHIP - USA [REDACTED]

b6
b7C

PAGE FIVE DE NY 0118 ~~SECRET~~ SECTION 2 OF 2

PHOTOGRAPHS OF RICH AND GREEN AND FINGERPRINTS OF GREEN WILL BE
SENT UNDER SEPARATE COVER.

BUREAU IS REQUESTED TO DISSEMINATE ABOVE TO LEGATS: BERN,
BONN, LONDON, PARIS, AND ROME.

LEGATS ARE REQUESTED TO COMMENT ON [REDACTED] IN
COMMENTING, LEGATS ARE SPECIFICALLY REQUESTED TO ADDRESS THE
FOLLOWING TOPICS [REDACTED]
[REDACTED]

b7E

1) [REDACTED]

2A) [REDACTED]
[REDACTED]

b7E

2B) [REDACTED]
[REDACTED]

~~SECRET~~

3A)

[REDACTED]

b7E

[REDACTED]

3P)

[REDACTED]

b7E

[REDACTED]

4)

[REDACTED]

b7E

[REDACTED]

5)

[REDACTED]

b7E

[REDACTED]

BT

#0118

VZCZCNY0510

PP HQ. . .

DE NY #0119 0341833

ZNY SSSSS

R 031725Z FEB 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) PRIORITY

PT

~~SECRET~~ SECTION 3 OF 2

6) LEGATS ARE REQUESTED TO SUTTL RESPONSE TO BOTH FBIHQ AND NEW YORK BY FEBRUARY 7, 1983. AS THIS RESPONSE IS NECESSARY BEFORE FBIHQ FINANCIAL CRIMES UNIT CAN MAKE APPROPRIATE RECOMMENDATIONS.

7) LEGAT BERN IS ALSO REQUESTED TO

b7E

FBI

TRANSMIT VIA:

☒ Teletype
☒ Facsimile
☐ _____

b6
b7C

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/7/84

003

FM NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR (196B-2848) (P) (ROUTINE)

Priority 0247

ATTN: [redacted] DIVISION VI, FINANCIAL CRIMES UNIT

BT

b6
b7C

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [redacted]

b6
b7C

MARC RICH AND COMPANY; MARK RICH AND COMPANY INTERNATIONAL
LIMITED, AKA "CLARENDON A.G."; RICO; FBW; MF; TAX EVASION;
TRADING WITH THE ENEMY; OFFICE OF ORIGIN: NEW YORK.

RENEW YORKTELETYPES TO DIRECTOR, JANUARY 6, 1984 AND
FEBRUARY 3, 1984.

ON [redacted]

SOURCE OBTAINED [redacted]

b6
b7C
b7D
b7E

[redacted] IS AS FOLLOWS: (S) (U)

2-21-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

1 - NEW YORK
1 - SUPERVISOR M-1
RVR:mmm
(2)

Card Corrected mmm

Approved: [signature]

Transmitted _____

(Number)

(Time)

Per [signature]

196A-1774-228
FEB 8 1984

b6
b7C

NEW YORK

RVR

FBI

~~SECRET~~

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO UNCLAS 196A-1774

 (~~S~~) (U) (~~S~~) (U) (~~S~~) (U) (~~S~~) (U) (~~S~~) (U) (~~S~~) (U)
7 (~~S~~) (U)

b6
b7C
b7D
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b7D
b7F

b7D
b7F

b7D
b7F

b7D
b7F

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

FBI

~~SECRET~~

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE UNCLAS 196A-1774

SOURCE IS [REDACTED] HOWEVER, NO FINAL
DECISION HAS BEEN MADE. (S) (U)

b7D
b7F
b7E

ALL LEGATS SHOULD RESPOND TO FEBRUARY 3, 1984 TELETYPE
IN CASE OF [REDACTED] (S) (U)
REQUEST OF THE BUREAU

b7E

DISSEMINATE TO LEGATS, BERN, BONN, LONDON, PARIS, AND ROME,
LEGATS.

ADMINISTRATIVE:

[REDACTED] SOURCE MENTIONED ABOVE IS [REDACTED] (S) (U)
INFORMATION FROM [REDACTED] IS OF A HIGHLY SINGULAR (S) (U)
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]
[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL
TO [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL
POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND FAMILY.

b7D
b7E

BT

#

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

~~SECRET~~

b6
b7C

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NY0769 0380247

PP HQ

b6
b7C

DE NY 003

P 382014Z FEB 84

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X1

FM NEW YORK (196A-1774) (P) (MF-1)

TO DIRECTOR (196B-2848) (P) PRIORITY

ATTN: [REDACTED] DIVISION VI, FINANCIAL CRIMES UNIT

b6
b7C

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED]

b6
b7C

MARC RICH AND COMPANY; MARK RICH AND COMPANY INTERNATIONAL
LIMITED, AKA "CLARENDON A.G."; RICO; FBW; MF; TAX EVASION;
TRADING WITH THE ENEMY; OFFICE OF ORIGIN: NEW YORK.

RENEW YORKTELETYPES TO DIRECTOR, JANUARY 6, 1984 AND
FEBRUARY 3, 1984.

ON [REDACTED]

SOURCE OBTAINED [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] IS AS FOLLOWS: (S)(U)

SECRET

1774-228

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1984	
FBI - NEW YORK	

[Signature]

~~SECRET~~

PAGE TWO UNCLAS 196A-1774

[REDACTED]

~~(S)~~(U)

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

~~(S)~~(U)

[REDACTED]

[REDACTED]

b7D
b7F

[REDACTED]

~~(S)~~(U)

[REDACTED]

[REDACTED]

b7D
b7F

[REDACTED]

~~(S)~~(U)

[REDACTED]

[REDACTED]

b7D
b7F

~~(S)~~(U)

[REDACTED]

[REDACTED]

~~(S)~~(U)

b7D
b7F

J~~(S)~~(U)

~~SECRET~~

~~SECRET~~

b7D
b7F
b7E

SOURCE IS [REDACTED] IN HOWEVER, NO FINAL
DECISION HAS BEEN MADE.

ALL LEGATS SHOULD RESPOND TO FEBRUARY EN QUIR TELETYPE
IN CASE OF [REDACTED]
REQUEST OF THE BUREAU

b7E

DISSEMINATE TO LEGATS, BERN, BONN, LONDON, PARIS, AND ROME,
LEGATS.

ADMINISTRATIVE:

[REDACTED] SOURCE MENTIONED ABOVE IS [REDACTED] (~~S~~)(U)
INFORMATION FROM [REDACTED] IS OF A HIGHLY SINGULAR (~~S~~)(U)
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]
[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL
TO [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL
POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND FAMILY.

b7D
b7F

BT

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: FEB 08 1984

b6
b7C

TO : DIRECTOR, FBI (196A-2848)
(ATTN. [REDACTED] ~~ECONOMIC~~ CRIMES UNIT, DIVISION 6)
~~FINANCIAL~~

FROM : ADIC, NEW YORK (196A-1774) (P) (M-1)

SUBJECT. MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;

b6
b7C

[REDACTED]
ET AL;
RICO FBW
MF,
TAX EVASION
TRADING WITH THE ENEMY
(OO NY)

ReNYtel to Director, 2/3/84.

Enclosed for the Bureau is one envelope containing five envelopes each containing two photographs of MARC RICH on the cover of Fortune Magazine, two photographs of MARC RICH and PINCUS GREEN on page 45 of Fortune Magazine and two photographs of the Armed Forces Fingerprint Record of PINCUS GREEN.

REQUEST OF THE BUREAU

The Bureau is requested to disseminate contents of each envelope to the following Legats: Bern, Bonn, London, Paris and Rome.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

b6
b7C

14 - Bureau
(2) - New York

RVR RVR:jf
(17) (SF) M-1

196A-1774-229

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1984	
FBI - NEW YORK	

IR

X AIRTEL

FEB 13 1984

TO: DIRECTOR, FBI (196-2848)

FROM: ADIC, NEW YORK (196A-1774) (P) (M-1)

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
[REDACTED]
MARC RICH & CO. A.G.;
MARC RICH & CO. INTERNATIONAL, LTD.; aka
"Clarendon A.G.";
RICO;
FBW;
MF;
TAX EVASION;
TRADING WITH ENEMY;
(OO: NY)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

b6
b7C

ReButeltype to New York, 1/16/84; NY FD-515 to the
Director, 10/31/83; and NY teletype to Director, 10/20/83.

In the above referenced FD-515, New York claimed a
recovery of \$22,000,000.00. The following will explain how actions
of the Federal Bureau of Investigation (FBI) lead to the
recovery.

On 9/30/83, Assistant United States Attorney (AUSA)
[REDACTED] - Southern District of New York (SDNY) advised
that the Internal Revenue Service (IRS) declared a jeopardy
assessment on Marc Rich & Co. International, Ltd., also known as
(aka) "Clarendon A. G., in the amount of \$90,000,000.00. This
represents back taxes, penalties, and interest. As of 10/19/83,
the IRS collected \$22,000,000.00, and to date have collected in
excess of \$97,000,000.00.

b6
b7C

2 - Bureau
① - New York
1 - Supervisor (M-1)
MEB/pam
(4)

RVR

229A

FEB 13 1984
FBI - NEW YORK

R

NY 196A-1774

If it is eventually found "Clarendon" does not owe additional taxes, or a third party (a bank) has perfected a security interest in the money collected, the government would be required to return the money to its rightful owner.

The IRS can declare jeopardy assessments when it believes ultimate collection of a tax levy might become doubtful. In this case, jeopardy assessment was declared because of a pattern of evasiveness and concern "Clarendon" might become insolvent.

The collection of \$22,000,000.00 by the IRS arose out of a 51-count RICO indictment filed on 9/19/83, to which the FBI contributed substantially. The FBI investigation disclosed a scheme to defraud wherein a myraid of wire transfers were utilized by captioned to transfer offshore illegally generated oil profits on which United States taxes were not paid.

VZCZCICQ0832

PP NY

DE HQ #0061 0400421

ZNR UUUUU

P 081557Z FEB 84

FM DIRECTOR FBI

TO FBI NNNNNNNNNNNNNNNNNNNNNNNNNNEW YORK PRIORITY

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED] MARC
RICH AND COMPANY; MARK RICH AND COMPANY INTERNATIONAL LIMITED, AKA
"CLARENDON A.G."; RICO; FBW; MF; TAX EVASION; TRADING WITH THE
ENEMY. OO: NEW YORK.

b6
b7C

REBUCAB FEBRUARY 4, 1984.

BY BERN ADVISED BY TELETYPE DATED 2/7/84 AS FOLLOWS:

ENTIRE COMMUNICATION CLASSIFIED "~~SECRET~~."

FOR THE INFORMATION OF THE BUREAU AND NEW YORK, IT IS THE
ASSESSMENT OF LEGAT (BERN) THAT IT WOULD BE [REDACTED]

b7E

[REDACTED]
[REDACTED] AS THE BUREAU AND NEW YORK ARE
AWARE, THE CLIMATE SURROUNDING [REDACTED]
EXTREMELY DELICATE AT PRESENT. [REDACTED]

196A-1774-229

Supr

b6
b7C

RVR

PAGE TWO DE HQ 0031 UNCLAS

b7E

LEGAT BERN BELIEVES THAT

b7E

LEGAT BERN ALSO RECOMMENDS

b7E

IT IS APPARENT FROM RECAP THAT NEITHER NEW YORK NOR THE
BUREAU ARE CONSIDERING A SCENARIO OF

LEGAT BERN CONCURS WITH THIS, NOTING THAT

b7E

~~C BY C-3, DECL: OADR.~~

BT

#0061

b6
b7C

VZCZCHQ0001

PP NY

DE HQ #0032 0431841

ZNY SSSSS

P 110403Z FEB 84

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C,d)
DECLASSIFY ON: X 1,6

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

MARC RICH-FUGITIVE; [REDACTED] PINGUS GREEN-FUGITIVE;

b6
b7C

MARC RICH AND COMPANY; MARK RICH AND COMPANY INTERNATIONAL
LIMITED, AKA "CLARENDON A.G."; RICO; FBW; MF; TAX EVASION;
TRADING WITH THE ENEMY; OO: NY

BY TELETYPE DATED 2/10/84, LEGAT PARIS ADVISED:

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~SECRET~~.

REBUTEL DATED 2/4/84, PARIS AND BERN TELETYPES OF 2/7/84
AND BERN CABLE OF 2/3/84.

WITH BENEFIT OF ENTIRE TEXT OF 2/4/84 CABLE, LEGAT PARIS
BELIEVES THAT, AS WIFE LEGAT BONN, [REDACTED]

b7E

(U) 1774-229C

b6
b7C

R
RVR

PAGE TWO DE HQ 0032 ~~SECRET~~

[REDACTED]

[REDACTED]

(S) (U)

b7E

~~SECRET~~

[REDACTED]

b7E

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S) (U)

IT WOULD THEREFORE

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S) (U)

PAGE THREE DE HQ 0032 ~~SECRET~~

b7D
b7F
b7E

[REDACTED]
[REDACTED] (S) (U)
THE INFORMANT [REDACTED]
[REDACTED]
[REDACTED] (S) (U)

b7D
b7F
b7E

LEGAT PARIS SUGGESTS THAT [REDACTED]
[REDACTED]

b7E

HOWEVER, DEFERENCE ON THE ABOVE IS BEING LEFT TO LEGAT
BERN.

PAGE FOJR DE HQ 0032 ~~SECRET~~

LEGAT PARIS ALSO NOTES THAT [REDACTED]

b7E

[REDACTED]
[REDACTED]
IF REQUESTED.

INQUIRIES CAN BE MADE

~~C BY 3-3, DECL: OADR~~

BT

#0032

RUR

PAGE TWO DE HQ 0002 ~~SECRET~~

[REDACTED]
[REDACTED] WELL MIGHT AFFECT ANY SUCH

b7E

LEGAT, PARIS, WILL SUBMIT ADDITIONAL COMMENTS ON
RECEIPT OF COMPLETE CABLE.

~~C BY C-3, DECI ON OADR.~~

BT

#0002

b6
b7C

VZCZCHQ0997

PP NY

DE HQ #2126 0431807

ZNY SSSSS

P 101837Z FEB 84

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

~~SECRET~~ CORRECTED COPY

MARC RICE- FUGITIVE; ET AL; RICO; FBM; MF; TAX EVASION;

TRADING WITH THE ENEMY; OO: NY

ALL INFO HEREIN ~~SECRET~~ UNLESS NOTED.

LEGAT, ROME ADVISED BY TELETYPE DATED 2/7/84 AS FOLLOWS.

REBUTEL FEBRUARY 4, 1984.

IN RESPONSE TO REFERENCED TELETYPE;

1. IT IS ASSUMED THAT [REDACTED]

[REDACTED]

2. [REDACTED]

[REDACTED]

WHILE LEGAT ROME [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

RVR

b6
b7C

b6
b7C
b7E

b7D
b7F
b7E

PAGE TWO DE HQ Z123 ~~SECRET~~

b7D
b7F
b7E

(S)U

2B.

b7E
b7D

(S)U

3A.

b7E

3B.

4.

5.

b7E

~~C BY 184, DECI QAD?~~

BT

#0123

VZCZC1Q0973

b6
b7C

PP NY

DE HQ #0126 0421239

ZNR UUUUU

P 101837Z FEB 84

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

UNCLAS

MARC RICH- FUGITIVE; ET AL; RICO; FBI; ME; TAX EVASION;

TRADING WITH THE ENEMY; OO: NY

LEGAT, ROME ADVISED BY TELETYPE DATED 2/7/84 AS FOLLOWS.

REBUTEL FEBRUARY 4, 1984.

IN RESPONSE TO REFERENCED TELETYPE;

1. IT IS ASSUMED THAT [REDACTED]

[REDACTED]

b6
b7C
b7E

2A. [REDACTED]

WHILE LEGAT ROME [REDACTED]

b7D
b7F
b7E

b6
b7C

RVR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY [REDACTED]
DECLASSIFY ON: X116

b6
b7C

(S) 1774-29
A

PAGE TWO DE HQ 0126 UNCLAS

b7D
b7F
b7E

~~X~~

(S)(U)

2B.

b7E
b7D

(S)(U)

3A.

b7E

3B.

4.

5.

b7E

~~G BY 184, DECL OADR.~~

BT

#0126

~~X~~ 150

LFJ:nc

~~SECRET~~

1

On January 4, 1984, [redacted] provided the following information to Special Agents (SAs) [redacted] and [redacted]

b6
b7C
b7D
b7F

Source advised that [redacted]

b6
b7C
b7D
b7F

Source advised that [redacted]

b6
b7C
b7D
b7F

Source advised that [redacted]

b6
b7C
b7D
b7F

Source further advised that [redacted]

b7D
b7F

Source advised that [redacted]

b6
b7C
b7D
b7F

ADMINISTRATIVE

THE ABOVE MENTIONED INFORMATION IS EXTREMELY SENSITIVE AND SINGULAR IN NATURE, ANY DISCLOSURE WOULD ENDANGER SOURCE'S LIFE.

~~SECRET~~

~~Classified By G-3~~
~~Declassify By OADR~~

DECLASSIFIED BY [redacted]
ON 2-21-01

b6
b7C

196A-1774-230

SEARCHED.....	INDEXED.....
SERIALIZED <i>JK</i>	FILED <i>JK</i>
M-1	
FEB 14 1984	
NEW YORK	
RVR	

LFJ:nc

~~SECRET~~

2

New York Indices revealed the following references:

[REDACTED]

New York File Number

[REDACTED]

[REDACTED]

New York File Number

New York File Number

[REDACTED]

[REDACTED]

Negative

b6
b7C
b3
b7E

~~SECRET~~

~~Classified By G-3~~
~~Declassify By OADR~~

Memorandum



To : ADIC, NEW YORK 196A-1774(P) Date 2/15/84

From : SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

b6
b7C

Subject : MARC RICH ET AL

RICO: FBW: MP: TAX EVASION: TRADING WITH THE ENEMY
OO : NY

On 2/14/84, SA's [redacted] and [redacted]

[redacted] met with assistant United States attorneys,

[redacted] regarding

b6
b7C

captioned matter.

SA's [redacted]

provided details of the

b6
b7C
b7E

[redacted] to date.

AUSA's [redacted]

[redacted] stated that as soon as [redacted]

AUSA [redacted] advised that the status of the case is preparation for trial. He will contact SA [redacted] in the near future for assistance.

b6
b7C

AUSA [redacted]

advised that [redacted]

b6
b7C
b7E
b3

[redacted] will be filed in the near future.

No request has been made for [redacted]

FBI - NEW YORK

196A-1774-231

b6
b7C

FD-36 (Rev. 5 22-78)

FBI

10.003

TELETYPE

PRIORITY

~~SECRET~~

2/23/84

ok
pink

~~NOT TO BE RELEASED
UNLESS SHOWN
TO [redacted]~~

PRIORITY
NEW YORK (196A-1774) (P) (M-1)
PRIORITY
DIRECTOR FBI (196-2848)

0037, 0084

ATTN: [redacted] FINANCIAL CRIME UNIT
BT ATTN: [redacted] FUGITIVE UNIT
~~SECRET~~

b6
b7C

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [redacted] MARC RICH
AND COMPANY A.G.; MARC RICH AND COMPANY INTERNATIONAL, LIMITED, AKA
CLARENDON A.G.; RICO; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY;
OO: NEW YORK

b6
b7C

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTEL TO BUREAU, DATED FEBRUARY 3, 1984 AND FEBRUARY 7,
1984, AND LEGAT, BONN AND LEGAT, BERN TELETYPES TO BUREAU, DATED
FEBRUARY 8, 1984.

1 - New York
1 - Supervisor M-1
RVR:gmh012V1
(2)

2-21-01
CLASSIFIED
EX-15 (C9)
DECLASSIFY ON: X1,6

b6
b7C

Approved: LFL/FBI Transmitted

142/859 196A-1774-232
143/860

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

Per [redacted] E WORD
[redacted] RVR

WP Initials: [signature]

b6
b7C

THE PURPOSE OF THIS COMMUNICATION IS TO UPDATE RECEIVING
OFFICES OF LATEST DEVELOPMENTS IN NEW YORK'S [REDACTED]

b7E
b7D

A [REDACTED] SOURCE PROVIDED THE FOLLOWING INFORMATION ON
FEBRUARY 21, 1984: ~~(S)~~ (U)

b7D
b7F

SOURCE [REDACTED]

b7D
b7F
b7E

~~(S)~~ (U)

X

[REDACTED]

b7D
b7F
b7E

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

[REDACTED]

b7D
b7F
b7E

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

IN REGARD TO THE

[REDACTED]

b7D
b7F
b7E

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

SOURCE

[REDACTED]

b7D
b7F
b7E

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

8/7/82

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S) (U)

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S) (U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

b7D
b7F
b7E

SOURCE EXPRESSED THE

[REDACTED]

[REDACTED]

(S) (U)

b7D
b7F
b7E

~~SECRET~~

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

b7D
b7F
b7E

ON FEBRUARY 24, 1984, SOURCE ADVISED [REDACTED]

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

b6
b7C
b7D
b7F
b7E

SOURCE ADVISED THAT [REDACTED]

[REDACTED]

b7D
b7F
b7E

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

SOURCE ADVISED THAT [REDACTED]

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

b7D
b7F
b7E

~~SECRET~~

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

SOURCE STATED THAT

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b7D
b7F
b7E

~~(S)~~

BASED ON

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

b7D
b7F
b7E

REQUEST OF THE BUREAU

1.

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

2. DISSEMINATE CONTENTS OF TELETYPE TO LEGATS, BERN~~X~~ AND BORN.

3. PROVIDE THE

[REDACTED]

b7E

b7E

LEGAT, BERN.

b7E
b7D

LEGAT, BONNS.

ADMINISTRATIVE

b6
b7C
b7D
b7F

NEW YORK CASE AGENT IS SPECIAL AGENT

SOURCE

IS SPECIAL AGENT

SOURCE IS

INFORMATION FROM [REDACTED] IS OF HIGHLY SINGULAR NATURE AND DISCLOSURE WOULD REVEAL SOURCES IDENTITY.

SOURCE IS A HIGHLY PLACED INFORMANT, CRITICAL [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND HIS FAMILY.

b7D
b7F

CAUTION

THEREFORE THEY SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

b7E

~~C By G 3, DECL: OADR.~~

b6
b7C

~~SECRET~~

VZCZCNY0659

PP HQ

DE NY #0142 0542329

ZNY UUUUU

R 232122Z FEB 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: [REDACTED] FINANCIAL CRIME UNIT

ATTN: [REDACTED] FUGITIVE UNIT

b6
b7C

PT

UNCLAS SECTION 1 OF 2

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [REDACTED] MARC RICH
AND COMPANY A.G.; MARC RICH AND COMPANY INTERNATIONAL, LIMITED, AKA
CLARENDON A.G.; RICO; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY;
OO: NEW YORK

b6
b7C

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS ENTIRETY.~~

RENYTEL TO BUREAU, DATED FEBRUARY 3, 1984 AND FEBRUARY 7,
1984, AND LEGAT, BONN AND LEGAT, BERN TELETYPES TO BUREAU, DATED

2-21-01
CLASSIFIED BY [REDACTED]
REASON 1.5 (cd)
DECLASSIFY ON: X 1.6

b6
b7C

196A-1774-232

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1984	
FBI-NEW YORK	

map-3

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0142 UNCLAS SECTION 1 OF 2
FEBRUARY 8, 1984.

THE PURPOSE OF THIS COMMUNICATION IS TO UPDATE RECEIVING
OFFICES OF LATEST DEVELOPMENTS IN NEW YORK'S [REDACTED]

b7E
b7D

A [REDACTED] SOURCE PROVIDED THE FOLLOWING INFORMATION ON
FEBRUARY 21, 1984: ~~(S)~~ (U)

b7D
b7F

SOURCE [REDACTED]

b7D
b7F
b7E

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

~~SECRET~~

PAGE THREE DE NY 0142 UNCLAS SECTION 1 OF 2

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

IN REGARD TO THE

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR DE NY 0142 UNCLAS SECTION 1 CF 2

[REDACTED]

(S)(U)

b7D
b7F
b7E

SOURCE

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S)(U)

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S)(U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

(S)(U)

~~SECRET~~

~~SECRET~~

PAGE FIVE DE NY 0142 UNCLAS SECTION 1 OF 2

SOURCE EXPRESSED THE

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

ON FEBRUARY 24, 1984, SOURCE ADVISED

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 0142 UNCLAS SECTION 1 OF 2

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

SOURCE STATED THAT

[REDACTED]

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

BT

#0142

~~SECRET~~

VZCZCNY0860

PP HQ

DE NY #0143 0542329

ZNY UUUUU

R 232122Z FEB 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196-2848) PRIORITY

BT

UNCLAS SECTION 2 OF 2

b7D

b7F

b7E

BASED ON

b7D

b7F

b7E

(S)(U)

REQUEST OF THE BUREAU

1.

b7D

b7F

b7E

PAGE TWO DE NY 0143 UNCLAS SECTION 2 OF 2

b7D
b7F
b7E

~~(S)~~ (U)

2. DISSEMINATE CONTENTS OF TELETYPE TO LEGATS, BERN AND BONN.

3. PROVIDE THE
AFFAIRS WITH

b7E

LEGAT, BERN.

b7E
b7D

LEGAT, BONN. [REDACTED]

b7E

ADMINISTRATIVE

NEW YORK CASE AGENT IS SPECIAL AGENT [REDACTED] SOURCE

[REDACTED] IS SPECIAL AGENT [REDACTED] SOURCE IS [REDACTED] (S) (U)

b6
b7C
b7D
b7F

INFORMATION FROM [REDACTED] IS OF HIGHLY SINGULAR NATURE (S) (U)
AND DISCLOSURE WOULD REVEAL SOURCES IDENTITY. [REDACTED]

[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT, CRITICAL [REDACTED]

b7D
b7F

[REDACTED] WHOSE IDENTITY, -IF REVEALED, WILL POSITIVELY LEAD TO
PHYSICAL DANGER TO SOURCE AND HIS FAMILY.

[REDACTED]
[REDACTED] THEREFORE THEY SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS.

b7E

~~C By G-3; DECI: OADR.~~

~~SECRET~~

PAGE FOUR DE NY 0143 UNCLAS SECTION 2 CT 2

BT

#0143

~~SECRET~~

Memorandum



To : SAC II (196A-1774)

Date 2/8/84

From :

SA [redacted]

b6
b7C

Subject :

MARC Rich - Fugitive
et al
OO: NY

Due to WRITER'S RESIGNATION, IT IS recommended
that this matter be REASSIGNED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-21-01

b6
b7C

Re-Assign to



M-1

b6
b7C

196A-1774-233

ji lw

RVR

Re-Assign to



X AIRTEL

2/24/84

TO: DIRECTOR, FBI (196B-2848) (P)
(ATTN: [REDACTED] FINANCIAL CRIMES UNIT)

b6
b7C

FROM: ADIC, NEW YORK (196A-1774) (P) (M-1)

SUBJECT: MARC RICH - FUGITIVE;
PINCHUS GREEN - FUGITIVE;

b6
b7C

[REDACTED]
MARC RICH AND COMPANY A. G.,
MARC RICH AND COMPANY INTERNATIONAL LTD., aka
Clarendon A. G.;
RICO;
FBW;
MF;
TAX EVASION;
TRADING WITH THE ENEMY
(OO: NY)

ReNYteletype to Director, dated 2/3/84.

Enclosed for the Bureau is one package containing
five envelopes which contain:

1. Copy of indictment on 9/19/83, by SDNY, of subjects.

14 - Bureau (Encls. 1)
1 - New York

RVR RVR:t11
(16)

1 - Supv. M-1

b6
b7C

RECEIVED
FEB 24 1984
BY [REDACTED]

196A-1774-234

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1984	
FBI - NEW YORK	

R

NY 196A-1774

2. Copy of LHM explaining case suitable for dissemination by Legats to local law enforcement.

Request of the Bureau.

Disseminate envelopes to Legats Bern, Bonn, London, Paris, and Rome.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/27/84

010

FM NEW YORK (196A-1774) (M-1) (P)

TO ~~DIRECTOR PRIORITY~~ (196-2848)ATTENTION:

FINANCIAL CRIMES UNIT

b6
b7C

BT

~~NEW HAVEN~~

0600

UNCLAS

MARC RICH, ET AL; RICO; FBW; MF; TAX EVASION; TRADING
 WITH THE ENEMY OO: NEW YORK.

RENYTELETYPE TO BUREAU, DATED FEBRUARY 23, 1984.

BASED ON THE FACTS THAT SA NEW HAVEN DIVISION,
 HAS PERSONALLY OBSERVED MARC RICH AND PINCUS GREEN AND CAN

THAT SA WAS THE
 CASE AGENT FOR OVER A YEAR AS COMPOSED TO SA

NEW YORK DIVISION, THE PRESENT CASE AGENT FOR FOUR WEEKS

IT IS REQUESTED THAT BUREAU
 SA

SA

SA

SAC'S NEW YORK AND NEW HAVEN CONCUR IN THIS CHANGE.

BT

① - NEW YORK
 1 - SUPERVISOR M-1
 RVR:mmm
 (2)

Card Corrected
 mmm

Approved:

Transmitted

(Number)

(Time)

Per

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-21-01 BY

b6
b7C

RVR

P 282100Z DEC 84

FM NEW YORK (196A-1774) (M-1) (P)

TO DIRECTOR PRIORITY (196-2343)

ATTENTION: [REDACTED] FINANCIAL CRIMES UNIT

b6
b7C

NEW HAVEN PRIORITY

BT

UNCLAS

MARC RICH, ET AL; RICO; FDM; MF; TAX EVASION; TRADING
WITH THE ENEMY OO: NEW YORK M

RENYTELETYPE TO BUREAU, DATED FEBRUARY 23, 1984.

BASED ON THE FACTS THAT SA [REDACTED] NEW HAVEN DIVISION,

HAS PERSONALLY OBSERVED MARC RICH AND PINCUS GREEN AND CAN

[REDACTED] THAT SA [REDACTED] WAS THE

CASE AGENT FOR OVER A YEAR AS COMPARED TO SA [REDACTED]

NEW YORK DIVISION, THE PRESENT CASE AGENT FOR FOUR WEEKS,

IT IS REQUESTED THAT BUREAU [REDACTED] SA [REDACTED]

[REDACTED]

[REDACTED] SA [REDACTED]

SAC'S NEW YORK AND NEW HAVEN CONCUR IN THIS CHANGE.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

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196-1774-235

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1984	
FBI - NEW YORK	

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PP NY

DE HQ #0021

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FM DIRECTOR FBI

TO FBI NEW YORK

BT

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2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C,d)
DECLASSIFY ON: X 1.6

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MARC RICH - FUGITIVE; PINGUS GREEN - FUGITIVE; [REDACTED]

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MARC RICH AND COMPANY; ^{A.G.} MARK RICH AND COMPANY INTERNATIONAL
LIMITED, AKA "CLARENDON A.G."; RICO; FBW; MF; TAX EVASION;
TRADING WITH THE ENEMY; (OO: NY).

BY TELETYPE DATED 2/3/84 LEGAT BONN ADVISED:

REBUCAB FEBRUARY 4, 1984, RELAYING NYTEL FEBRUARY 3, 1984.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUCAB NOT RECEIVED AT BONN UNTIL CLOSE OF BUSINESS

FEBRUARY 7, 1984, MAKING RESPONSE ON SAME DAY IMPOSSIBLE.

IN GENERAL, (BONN) [REDACTED]

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[REDACTED]

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196-1774-236

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[REDACTED]

Supp
For info.

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PAGE TWO DE HQ 2021 ~~SECRET~~

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NEW YORK MUST REALIZE, HOWEVER, [REDACTED]

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~~(S)~~ (U)

BONN APPRECIATES NEW YORK'S [REDACTED]

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~~(S)~~ (U)

GIVEN THE ABOVE, THE ANSWERS TO POINTS 2A, 2B, AND 5 BECOME APPARENT. [REDACTED]

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[REDACTED] THIS SIMPLY CANNOT BE

DONE AT THE LAST MINUTE. HOWEVER, IT WOULD NOT BE NECESSARY TO

SECRET

PAGE THREE DE HQ 0721 ~~SECRET~~

[REDACTED]

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IN ADDITION, IT SHOULD BE MENTIONED THAT ALTHOUGH LEGAT

[REDACTED]

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[REDACTED]

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OBVIOUSLY, [REDACTED]

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PAGE FOUR DE HQ 0021 ~~SECRET~~

[REDACTED]

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LEGAT BELIEVES THAT FOR

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[REDACTED]

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IN THE

[REDACTED]

[REDACTED]

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PAGE FIVE DE HQ 0021 ~~SECRET~~

NEW YORK

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NEW YORK

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~~C BY G3, DESL OADR.~~

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NY 196A-1774

The following investigation was conducted on February 16, 1984, by Special Agent (SA) [redacted] All records obtained in the investigation were reviewed by SA [redacted] and SA [redacted]

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[redacted] MARC RICH.

Regarding the [redacted]
[redacted]
[redacted] testified before the Grand Jury [redacted]

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[redacted]

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No other [redacted] was found.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

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196A-1774-237

SEARCHED	INDEXED
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MAR - 21	
FBI - NEW YORK	
RVL	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 24, 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

Mark Rich - Fugitive;
Pincus Green - Fugitive;

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[REDACTED]
Marc Rich and Company, A.G.;
Mark Rich and Company International, Ltd.,
aka Clarendon A.G.;
Racketeer Influenced and
Corrupt Organization;
Income Tax Evasion;
Mail Fraud;
Wire Fraud;
Trading with the enemy;

On September 19, 1983, a Federal Grand Jury in New York, New York, returned a 51 count indictment against Marc Rich, Pincus Green, Clyde Meltzer, Marc Rich and Company A.G. (AG) and Marc Rich and Company International, Ltd., also known as (aka) Clarendon Ltd. (International), for violating the Racketeer Influence and Corrupt Organization statute (RICO). The pattern of racketeering included oil trading with Iran during the hostage crisis, evasion of part of International's 1980 and 1981 Federal Income Tax liability and use of interstate wire facilities and the United States Mail Service to defraud the Internal Revenue Service, the Department of Energy and the Office of Foreign Assets Control of the Department of the Treasury.

Marc Rich and Pincus Green are United States citizens who in 1974 formed Marc Rich and Company A.G. AG is a Swiss corporation which engages in the world wide business of trading commodities including crude oil. AG trades an annual volume of ten billion dollars, sixty percent of which represents oil trades. AG has a wholly-owned subsidiary, Marc Rich and Company International which has a branch office in the United States named Marc Rich and Company International. Until the Summer of 1983 Marc Rich and Pincus Green ran the oil trading activities of A.G. and International from International's office in New York City, New York.

196B-1774-238

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1984	
FBI - NEW YORK	

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

1 - New York
196B-2848
RVR:sjj
(7) RVR

Mark Rich - Fugitive;
Et Al;

The subjects are charged with concealing in excess of one hundred million dollars in taxable income from crude oil deals of International by diverting the income through sham transactions to AG a foreign corporation which does not file United States income tax returns. As a result of this concealment the defendants are charged with deliberately understating International's taxable income in excess of 48 million dollars. The investigation is being continued by the Internal Revenue Service (IRS) with a possibility of a superseding indictment raising these figures from 100 million to 200 million and 48 million to 100 million.

The subjects are also charged with purchasing approximately 6,250,000.00 barrels of crude and fuel oil from the National Iranian Oil Company, an entity of the Government of Iran. The oil purchases which exceeded \$200,000,000.00 were all made after the November 4, 1979, seizure of the American Embassy in Teheran and after it had been declared illegal for American citizens to trade with Iran. Marc Rich and Pincus Green were American citizens at the time. In these deals United States banks were unwittingly used by the subjects to transfer over 200 million United States dollars out of the United States to the National Iranian Oil Company to pay for the crude oil purchased by AG. At the time there were tight restrictions against the transfer of any funds to Iran by American citizens or United States banks.

The specifics of the charges are that International purchased barrels of oil of which the retail price was controlled by the Department of Energy. These barrels were of oil produced in the U.S. International then resold these barrels of oil to numerous oil resellers. During this resale process the oil barrels were certified as being oil produced in foreign countries and thus not subject to any resale price control by the Department of Energy. International then repurchased the same oil from these resellers and was able to sell the oil at a much higher price than previously allowed. International reaped huge illegal profits from the scheme.

Mark Rich - Fugitive;
Et Al;

Eventually the subjects recognized that having International earn the huge illegal profits by selling the falsely certified uncontrolled barrels, meant that International would pay a large amount of Federal income tax on the illegal profits. The subjects devised a scheme whereby third party oil resellers such as Clyde Meltzer of Listo Petroleum in Houston, Texas, and West Texas Marketing in Abilene, Texas, would ostensibly sell the falsely certified uncontrolled barrels to International at the high market price. In fact it was secretly agreed that the huge profits created by the difference between the control price and the high market price actually belonged to International and would be recorded on the books of Listo and West Texas Marketing where they were referred to as profit pots. The subjects then set up sham oil transactions in which Listo Petroleum and West Texas Marketing would lose predetermined amounts of money to AG and its foreign subsidiaries, thereby moving International's illegal profits off shore to foreign corporations including AG that paid no Federal income tax. In addition, as part of the scheme the subjects arranged more than \$33,000,000.00 in fraudulent deductions for the defendant International by fabricating transactions and creating false invoices between AG and International ostensibly relating to offshore oil deals between AG and Charter Oil Company, Bahamas, and between International and Rescor, an offshore company.

Marc Rich age 49, formerly of Manhattan, New York, and Long Beach, New York, and Pincus Green age 49, formerly of Brooklyn, New York, have apparently fled the U.S. and are presently residing in Zug, Switzerland. Clyde Meltzer age 38 is presently a resident of New York. Information has been received that Marc Rich has sought to renounce his American citizenship in favor of Spanish citizenship.

Trial is set for March, 1984, at this point.

Mark Rich - Fugitive;
Et Al;

The following is a summary of charges:

<u>Defendant</u>	<u>Counts and Violation</u>	<u>Maximum penalties per count</u>
Marc Rich	1, Racketeering Conspiracy	20 years and \$25,000.00 fine and RICO forfeitures
	2, Racketeering	20 years and \$25,000.00 fine and RICO forfeitures
	3 and 4, Tax evasion	5 years and \$10,000.00 fine
	5 to 43, Mail and wire fraud	5 years and \$1,000.00 fine
	44 to 51, Trading with enemy	10 years and \$50,000.00 fine
Pincus Green	1, Racketeering Conspiracy	20 years and \$25,000.00 fine and RICO forfeitures
	2, Racketeering	20 years and \$25,000.00 fine and RICO forfeitures
	3 and 4, Tax evasion	5 years and \$10,000.00 fine
	5 to 43, Mail and wire fraud	5 years and \$1,000.00 fine
	44 to 51, Trading with enemy	10 years and \$50,000.00 fine

Mark Rich - Fugitive;
Et Al;

Clyde Meltzer	1, Racketeering Conspiracy	20 years and \$25,000.00 fine and RICO forfeitures
	2, Racketeering	20 years and \$25,000.00 fine and RICO forfeitures
	3 and 4, Tax evasion	5 years and \$10,000.00 fine
	11 to 28, mail and wire fraud	10 years and \$50,000.00 fine

Marc Rich and Company AG	1, Racketeering Conspiracy	\$25,000.00 fine and RICO forfeitures
	2, Racketeering	\$25,000.00 fine and RICO forfeitures
	5 through 43, mail and wire fraud	\$1,000.00 fine

Marc Rich and Company International Ltd.	1, Racketeering Conspiracy	\$25,000.00 fine and RICO forfeitures
	2, Racketeering	\$25,000.00 fine and RICO forfeitures
	3 and 4, Tax evasion	\$10,000.00 fine
	5 through 43, Mail and wire fraud	\$1,000.00 fine

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FM DIRECTOR FBI

TO FBI NEW YORK

BT

~~CONFIDENTIAL~~

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED]

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MARC RICH AN COMPANY A.G.; MARC RICH AN COMPANY INTERNATIONAL,
LIMITED, AKA CLAREN ON A.G.; RICO; FBW; MF; TAX EVASION; TRA ING
WITH THE ENEMY (OO: NY).

BY TEL DATED 2/28/84 LEGAT BERN A VICES AS FOLLOWS:
THIS COMMUNICATION IS "UNCLASSIFIED", EXCEPT WHERE OTHERWISE
INDICATED.

REBUCAB FEBRUARY 24, 1984, RELAYING NYTEL FEBRUARY 24, 1984.

ON FEBRUARY 28, 1984, LEGAT [REDACTED]

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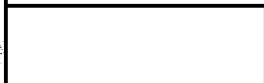
PAGE TWO E HQ 0104 ~~CONFIDENTIAL~~



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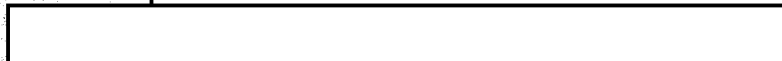


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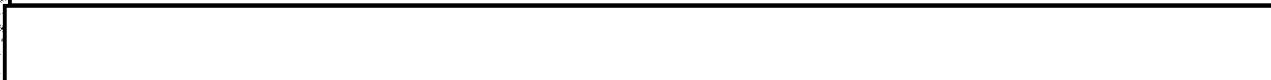
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PAGE THREE. E HQ 0104 ~~CONFIDENTIAL~~

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NEW YORK

LEGAT IS PLANNING

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HAVE BEEN FURNISHED TO

[REDACTED]

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IS CONCERNED, HOWEVER,

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PAGE FOUR DE HQ 0104 C ~~CONFIDENTIAL~~

[REDACTED] WHICH MIGHT BE TOO LATE.

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FACTS OF THE CASE, ETC.

THIS TELEX SHOULD BE SENT TODAY, FEBRUARY 28, 1984, IF AT ALL POSSIBLE.

REQUEST OF THE BUREAU -

(1)

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(2) FBIHQ REQUESTED TO RETRANSMIT TO NY (196A-1774).

~~C BY 239, ECL: OADR.~~

BT

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/28/84

002

FM ADIC, NEW YORK (196A-1774) (M-1) (P)

TO DIRECTOR, FBI (196-2848) 2010Z

ATTENTION: [redacted] FINANCIAL CRIMES UNIT

BT

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MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE, ET AL;
RICO; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY OO:
NEW YORK.

RENYTELETYPES TO BUREAU, DATED FEBRUARY 3, 1984 AND
FEBRUARY 23, 1984.

ON FEBRUARY 27, 1984, [redacted] SOURCE [redacted]

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Paragraph Deleted
corrected 2/1/84

- 1 - NEW YORK
- 1 - SUPERVISOR M-1

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RVR:mmm
(2)

(S) (U)

Card Corrected
2/28/84 mm
196A-1774-240

Approved: [signature]

Transmitted

(Number)

(Time)

Ref [signature]

2-22-01
CLASSIFIED BY [redacted]

REASON: 1.5 (CD)
DECLASSIFY ON: X16

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE ~~SECRET~~ 196-1774

SOURCE TELEPHONICALLY CONTACTED [REDACTED]

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REQUEST OF THE BUREAU:

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS
BERN AND BONN.

USE EXTREME CAUTION IN DISSEMINATING INFORMATION
TO INDIVIDUAL OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION.

ADMINISTRATIVE:

SOURCE IN [REDACTED]

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INFORMATION FROM SOURCE IS OF A HIGHLY SINGULAR NATURE

Approved: _____ Transmitted _____ Per _____
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ UNCLAS

Date _____

PAGE THREE ~~SECRET~~ 196-1774

AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. [REDACTED]

[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL

TO [REDACTED]

WHOSE IDENTITY, IF (U)

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REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE
AND FAMILY.

[REDACTED] SHOULD

BE CONSIDERED ARMED AND DANGEROUS.

~~C BY C-3, DECL. OADR.~~

BT

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DE NY 002

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FM ADIC, NEW YORK (196A AQUURL KM-1) (P)

TO DIRECTOR, FBI (196-2848)

ATTENTION: [REDACTED] FINANCIAL CRIMES UNIT

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BT

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MARC RICH A FUGITIVE; PINCUS GREEN - FUGITIVE N ET AL;
RICO; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY OO:
NEW YORK.

RENYTELETYPES TO BUREAU, DATED FEBRUARY 3, 1984 AND
FEBRUARY 23, 1984.

ON FEBRUARY 27, 1984, [REDACTED] SOURCE [REDACTED]

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CLASSIFIED BY: [REDACTED]

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PAGE TWO ~~SECRET~~ 196-1774

SOURCE TELEPHONICALLY CONTACTED [REDACTED]

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REQUEST OF THE BUREAU:

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS
BERN AND BONN.

USE EXTREME CAUTION IN DISSEMINATING INFORMATION
TO INDIVIDUAL OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION M
ADMINISTRATIVE:

SOURCE IN [REDACTED]

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INFORMATION FROM SOURCE IS OF A HIGHLY SINGULAR NATURE

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PAGE THREE ~~SECRET~~ 196-1774

AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. [REDACTED]

[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL
TO [REDACTED] WHOSE IDENTITY, IF
REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE
AND FAMILY.

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[REDACTED]
BE CONSIDERED ARMED AND DANGEROUS.

~~C BY G-3, DECL: OADR.~~

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15 JAN 1977

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FBI

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RECEIVED
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IMMEDIATE

NEW YORK (196A-1774) () (P) () (M-1)

IMMEDIATE

DIRECTOR FBI (196-2848)

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MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE, ET AL; RICO; FRAUD BY WIRE; MAIL FRAUD; TAX EVASION; TRADING WITH THE ENEMY; OFFICE OF ORIGIN: NEW YORK.

REFERENCE NEW YORK TELETYPES, DATED FEBRUARY 3, 1934, AND FEBRUARY 23, 1934.

FOR INFORMATION OF THE BUREAU AND LEGAT ROMA, NEW YORK SPECIAL AGENT (SA) [redacted]

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NEW HAVEN SA [redacted]

196A-1774-241
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1 - New York
1 - Supervisor M-1
WM:mc060V1
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Approved: [signature]

Transmitted

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Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials. elm



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BUREAU IS REQUESTED TO DISSEMINATE THE ABOVE INFORMATION TO
LEGAT BONN.

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FM FBI NEW YORK (196A-1774) (P) () (M-1)

TO DIRECTOR FBI (196-2848) IMMEDIATE

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HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

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MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE, ET AL; RICO; FRAUD BY
WIRE; MAIL FRAUD; TAX EVASION; TRADING WITH THE ENEMY; OFFICE OF
ORIGIN: NEW YORK.

REFERENCE NEW YORK TELETYPES, DATED FEBRUARY 3, 1984, AND
FEBRUARY 23, 1984.

FOR INFORMATION OF THE BUREAU AND LEGAT BONN, NEW YORK SPECIAL

AGENT (SA) [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] NEW HAVEN SA [REDACTED]

196A-1774-241
Yd Yd

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PAGE TWO DE NY 0148 UNCLAS

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BUREAU IS REQUESTED TO DISSEMINATE THE ABOVE INFORMATION TO
LEGAT BONN.

BT

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DE HQ #0211 0610326

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R 292230Z FEB 84

FM DIRECTOR FBI (196-2318)

TO FBI NEW YORK (196A-1771) (M-1) ROUTINE

FBI NEW HAVEN ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GRU ME - FUGITIVE; [REDACTED]

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[REDACTED] DBA MARC RICH AND COMPANY; ET AL; FRM; MF; TAX EVASION;

TRADING WITH THE ENEMY; OO: NEW YORK

RENYTEL TO THE DIRECTOR, DATED 2/23/84.

NEW YORK'S REQUEST FOR SA [REDACTED] NEW YORK DIVISION,

AND SA [REDACTED] NEW HAVEN DIVISION, [REDACTED]

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[REDACTED]

IS APPROVED.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

FBI

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TELETYPE

PRIORITY

UNCLAS EFTO

3/1/84

PRIORITY
NEW YORK (196A-1774) (P) (M-1)
PRIORITY
DIRECTOR FBI (196B-2848)

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b7c

ATTN: SUPV. [REDACTED] FINANCIAL CRIMES UNIT, DIVISION VI
BT
UNCLAS EFTO

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

RENYTEL TO BUREAU, DATE FEBRUARY 29, 1984, AND TELCAL BETWEEN
NEW YORK AND LEGAT, BONN, DATED MARCH 1, 1984.

FOR INFORMATION OF LEGAT, BONN, NEW YORK SPECIAL AGENT [REDACTED]
[REDACTED] WAS BORN ON [REDACTED]
NEW HAVEN SPECIAL AGENT [REDACTED] WAS BORN ON [REDACTED]

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

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1 - New York
1 - Supervisor M-1

WMM:sjj054V1
(2)

196A-1774-243

Approved: _____ Transmitted _____

MAR 5 1984
Per [REDACTED]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials:

b6
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NEW YORK WILL KEEP BUREAU AND LEGAT, BONN ADVISED OF DEVELOPMENTS.

BUREAU IS REQUESTED TO TRANSMIT ABOVE TO LEGAT, BONN.

VZCZCNYO406

PP HQ

DE NY #0101 0621426

ZNR EEEEE

R 021345Z MAR 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) PRIORITY

ATTN: SUPV. [REDACTED] FINANCIAL CRIMES UNIT, DIVISION VI

BT

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UNCLAS E F T O

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

RENYTEL TO BUREAU, DATE FEBRUARY 29, -1984, -AND TELCAL BETWEEN
NEW YORK AND LEGAT, BONN, DATED MARCH 1, -1984.

FOR INFORMATION OF LEGAT, BONN, -NEW YORK SPECIAL AGENT [REDACTED]

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[REDACTED] WAS BORN ON [REDACTED]

NEW HAVEN SPECIAL AGENT [REDACTED] WAS BORN ON [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

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1984 MAR 1 5 17 PM

R

PAGE TWO DE NY 0101 UNCLAS E F T O

b6
b7C

NEW YORK WILL KEEP BUREAU AND LEGAT, BONN ADVISED OF
DEVELOPMENTS.

BURFAU IS REQUESTED TO TRANSMIT ABOVE TO LEGAT, BONN.

BT

#0101

Date 2/20/84

TO: DIRECTOR, FBI

196-2848

Bureau File Number

FROM: SAC, ADIC, New York
SUBJECT: XXXX

196A-1774

Field Office File Number

MARC RICH-FUGITIVE

PINCUS GREEN-FUGITIVE

b6
b7C

Marc Rich
& Co.A.G.; Marc Rich &
Co. International, Ltd.
aka Clarendon A.G.
RICO-FEW-MF-TAX EVASION-
TRADING WITH THE ENEMY OO:NY

M-1
Squad or RA Number

- ☒ - X If a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation
						21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
		A	B	C					
FBI Arrests -						\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted -						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed -						\$	\$	\$	\$
Criminal Summonses -		Subpoenas Served -				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists - ; All Other Hostage Situations -					Amount of Suit		\$		\$
					Settlement or Award		\$		\$
							Enter AFA Payment Here		

F. Final Judicial Process: Judicial District District State (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 2 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 3 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Pursuant to 8/5/83

b3

Case involves a joint investigation between FBI, IRS, and U.S. Customs.
(1-1au) (1-66-8492) (1-Supv. M-1) (1-196-1774)

- 2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-22-01 BY

MAR 5 1984

FBI-NEW YORK

FBI/DOJ

b6
b7C

New York, New York

MAR 5 1984

MARC RICH - FUGITIVE
PINCUS GREEN - FUGITIVE

b6
b7C

[REDACTED]
MARC RICH AND COMPANY A.G.
MARC RICH AND COMPANY INTERNATIONAL LTD.
also known as CLARENDON A.G.
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS
FRAUD BY WIRE
MAIL FRAUD
TAX EVASION
TRADING WITH THE ENEMY

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

Captioned investigation was initiated by the
Federal Bureau of Investigation (FBI) during July 1981.

[REDACTED]
provided information to the FBI that [REDACTED]

[REDACTED]

b6
b7C
b7D

196A-1774-245

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

196A-1774-245

Marc Rich

This information was provided by the FBI to the United States Attorney's Office, Southern District of New York and a joint investigation was commenced in the fall of 1981 by the FBI, the Internal Revenue Service and the United States Customs Service.

During the course of the investigation, a Grand Jury subpoena was served at [redacted] by the FBI agents.

The subpoena called for [redacted]

[redacted] subpoena and [redacted]

[redacted] Subsequently, on August 5, 1983, Judge Leonard Sand, U.S. District Court for the Southern District of New York, [redacted]

[redacted] As of this date, the [redacted]

b3

RVR

XXX AIRTEL

MAR 5 1984

TO: DIRECTOR, FBI (196-2848)
(ATTN: [REDACTED] FINANCIAL CRIMES UNIT)
FROM: ADIC, NEW YORK (196A-1774) (U-1) (P)
SUBJECT: MARC RICH
ET AL
OO:NY

b6
b7C

Regarding teletype from Director to New York,
1/16/84, enclosed for the Bureau are the original and three
copies of an LHM containing justification for New York's
[REDACTED] Also included are
two FD-515's listing the [REDACTED]

b3

3-Bureau (encl. 6)
1-New York

RR:jjc
(5) *[initials]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

b6
b7C

196A-1774-246

[initials]
BVR

b6
b7C

FBI

10.2

TELETYPE

PRIORITY

~~SECRET~~

3/5/84

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

DIRECTOR FBI (196-2848) 20152

BT

~~SECRET~~

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; RICO; FBW; MF;
TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTEL TO DIRECTOR, DATED FEBRUARY 3, 1984, AND FEBRUARY 23,
1984.

ON MARCH 2, 1984, [REDACTED] SOURCE WAS CONTACTED BY [REDACTED]

b6
b7C
b7D
b7F
(U)

- 1 - New York
- 1 - Supervisor M-1

RVR:sjj072V1
(2)

2-22-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (CD)
DECLASSIFY ON: 1,6

b6
b7C

Approved: [Signature]

Transmitted

107/739

Per [Signature]

196A-1774-247

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM [REDACTED]

WP Initials: clm

b6
b7C

[REDACTED]

~~(S)~~ (U)

b7D
b7F

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

AS NOTED IN PREVIOUS TELETYPES.

[REDACTED]

b7E

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b7E

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBIHQ IS REQUESTED TO DISSEMINATE TO LEGATS, BERN AND BONN.

ADMINISTRATIVE

SOURCE IS [REDACTED]

~~(S)~~ (U)

b7D
b7F

INFORMATION FROM [REDACTED] IS OF HIGHLY SINGULAR NATURE ~~(S)~~ (U)
AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY [REDACTED]
[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT [REDACTED]
[REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO
PHYSICAL DANGER TO SOURCE AND HIS FAMILY.

~~CONFIDENTIAL~~

b6
b7C

VZCZCNY0603

PP HQ

DE NY #0170 0660230

ZNY SSSSS

R 052426Z MAR 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (193-2848) PRIORITY

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

2-22-01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; RICO; FBW; MF;
TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTEL TO DIRECTOR, DATED FEBRUARY 3, 1984. AND FEBRUARY 23,
1984.

b6
b7C
b7D
b7F

ON MARCH 2, 1984, [REDACTED] SOURCE WAS CONTACTED BY [REDACTED]

[REDACTED]

(S) (U)

196A-1774-247

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 7 1984
FBI - NEW YORK
[REDACTED]

~~SECRET~~

PAGE TWO DE NY 0170 ~~SECRET~~

b7D
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AS NOTED IN PREVIOUS TELETYPES,

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SHOULD BE CONSIDERED ARMED AND DANGEROUS.

PAGE THREE DE NY 0170 ~~SECRET~~

FBIHQ IS REQUESTED TO DISSEMINATE TO LEGATS, BERN AND BONN.

ADMINISTRATIVE

SOURCE IS [REDACTED]

~~(S)~~ (U)

b7D
b7F

INFORMATION FROM [REDACTED] IS OF HIGHLY SINGULAR NATURE ~~(S)~~ (U)

AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT [REDACTED]

[REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO
PHYSICAL DANGER TO SOURCE AND HIS FAMILY.

BT

#0170

b6
b7C

VZCZCNY0739

PP HQ

DE NY #0107 0671909

ZNY SSSSS

R 071744Z MAR 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196-2848) PRIORITY

BT

~~SECRET~~

~~THIS IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~2-22-01
CLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

[REDACTED]

b6
b7C

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; RICO; FBW; MF;
TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTEL TO DIRECTOR, DATED FEBRUARY 3, 1984, AND FEBRUARY 23,
1984.

ON MARCH 2, 1984, [REDACTED] SOURCE WAS CONTACTED BY [REDACTED]

b6
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~~(S)~~ (U)

~~SECRET~~

(S) (U)

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(S) (U)

AS NOTED IN PREVIOUS TELETYPES,

b7E

(S) (U)

b7E

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~SECRET~~

PAGE THREE DE NY 0107 ~~SECRET~~

FBIHQ IS REQUESTED TO DISSEMINATE TO LEGATS, BERN AND BONN.

ADMINISTRATIVE

SOURCE IS [REDACTED]

~~(S)~~ (U)

b7D

b7F

INFORMATION FROM [REDACTED] IS OF HIGHLY SINGULAR NATURE ~~(S)~~ (U)

AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT [REDACTED]

[REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO

PHYSICAL DANGER TO SOURCE AND HIS FAMILY.

BT

#0107

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

FEB 17 1984

TO: ADIC, NEW YORK (196A-1774)(M-1)

FROM: SAC, HOUSTON (196A-881)(RUC)

MARC RICH - FUGITIVE;
 PINCUS GREEN - FUGITIVE;
 ET AL
 RICO; FBW; MF; TAX EVASION
 OO: NY

Enclosed for New York are copies of three Grand Jury Subpoenas which were facsimilied to Houston for service. Subpoenas service for each was accepted on 1/13/84, by [redacted]

b6
 b7C
 b3

Certification of service appears on reverse side of each subpoena.

①② - New York (Enc. 3)
 1 - Houston

AMK:Jes
 (3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-22-01 BY [redacted]

b6
 b7C

Approved: DB

Transmitted _____

(Number)

(Time)

Per

196A-1774-248

b6
 b7C

RVR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [redacted]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

b6
b7C

TO

[redacted]

b6
b7C
b3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York in and for the said Southern District of New York, on the [redacted] day of [redacted] at [redacted] o'clock in the [redacted] noon, to testify and give evidence in regard to an alleged violation of Section

b3

Title 26, United States Code, Section 7201
Title 18, United States Code, Section 371

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 9, 1984.

Rudolph W. Giuliani
RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York

Raymond T. C. [unclear]
Clerk

Note: Report at Room 1401. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 1401, upon each day on which you attend Court as a witness.

767

Assistant

[redacted]

Room

[redacted]

b6
b7C

U.S. 31-516-22 408-7701

U. S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLACE
NEW YORK, NEW YORK 10007

Received this Subpoena on 1/10/84, And
on 1/13/84, I served it on

b6
b7C
b3

RECEIVED
JAN 22 2001 BY [REDACTED]

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO [REDACTED]

b6
b7C
b3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York in and for the said Southern District of New York, on the [REDACTED] day of [REDACTED] at [REDACTED] o'clock in the [REDACTED] noon, to testify and give evidence in regard to an alleged violation of Section

b3

Title 26, United States Code, Section 7201
Title 18, United States Code, Section 371

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. January 9, 1984 .

Rudolph W. Giuliani
RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York

Reginald T. ...
Clerk

Note: Report at Room 1401. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 1401, upon each day on which you attend Court as a witness.



767

Assistant [REDACTED]

Room [REDACTED]

b6
b7C

U. S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA
NEW YORK, NEW YORK 10007

Received the subpoena on 1/10/84, and
on 1/13/84, I send it on 


b6
b7C
b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

b6
b7C

TO [REDACTED]

b6
b7C
b3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [REDACTED] day of [REDACTED] at [REDACTED] o'clock in the [REDACTED] noon, to testify and give evidence in regard to an alleged violation of Section

b3

Title 26, United States Code, Section 7201
Title 18, United States Code, Section 371

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y., January 9, 1984.

Rudolph W. Giuliani
RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York

Raymond J. ...
Clerk

Note: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

767

Assistant [REDACTED]

Room [REDACTED]

b6
b7C

U. S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLACE
NEW YORK, NEW YORK 10007

Received this subpoena on 1/16/84,
and on 1/13/84, I served it on



b6
b7C
b3

Airtel

FEB 17 1984

TO: ADIC, NEW YORK (196A-1774)(M-1)

FROM: SAC, HOUSTON (196A-881)(RUC)

MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ET AL
RICO; FBW; MF; TAX EVASION
OO: NY

Enclosed for New York are copies of three Grand Jury Subpoenas which were facsimilied to Houston for service. Subpoenas service for each was accepted on 1/13/84, by [REDACTED]

Certification of service appears on reverse side of each subpoena.

- 2 - New York (Enc. 3)
1 - Houston

AMK:Jes
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

b6
b7C

196A-1774-118

R

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

ADMINISTRATIVE:

(S) (U)

Information from [REDACTED] is of a highly singular nature and disclosure would reveal source's identity. [REDACTED]

b7D
b7F

Source is a highly placed [REDACTED] informant critical to [REDACTED], whose identity, if revealed, will positively lead to physical danger to source and his family. [REDACTED]

222-01
CLASSIFIED BY: [REDACTED]
EX-15 (C)
DECLASSIFY ON: X

b6
b7C

~~SECRET~~

b6
b7C

10.65

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

~~SECRET~~

3/13/84

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~2/22/01~~
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C,D)
EXEMPT FROM GDS 1.6

b6
b7C

PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

~~DIRECTOR~~ FB (196B-2848) *0185*

ATTN: [REDACTED]

FINANCIAL CRIMES UNIT

b6
b7C

BT

~~SECRET~~

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

RENYTEL TO BUREAU, DATED JANUARY 31, 1984 AND FEBRUARY 23,
1984, AND NUMEROUS TELCALs BETWEEN FBIHQ AND NEW YORK.

b7D
b7E

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[REDACTED] SOURCE ADVISED ON MARCH 9, 1984, [REDACTED] (S) (U)

1 - New York
1 - Supervisor M-1
RVR:GMH052V1
(2)

Approved: LFL/DLO

Transmitted 148/95

Per 196A-1774-249

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS WPC IS
CLOSED.

WP Initials: dm

FBI - NEW YORK

~~(S)~~ (U)

[Redacted]

b7D
b7F

[Redacted] (~~S~~) (U)

ON [Redacted] SOURCE [Redacted]

[Redacted]

b7D
b7F

[Redacted] (~~S~~) (U)

[Redacted]

[Redacted] (~~S~~) (U)

b7D
b7F
b7E

[Redacted]

X

CONSIDERED ARMED AND DANGEROUS.

REQUEST OF THE BUREAU.

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS BERNS AND BONN.

ADMINISTRATIVE

NY SOURCE IS

[REDACTED]

(S) (U)

b7D
b7F

THIS INFORMATION IS SINGULAR IN NATURE AND HIGHLY CONFIDENTIAL
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT
THE IDENTITY OF THE SOURCE. [REDACTED]

b6
b7C

VZCZCNY0195

PP HQ

DE NY #2148 0732350

ZNY SSSSS

R 132133Z MAR 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) PRIORITY

ATTN: [REDACTED] FINANCIAL CRIMES UNIT

b6
b7C

BT

~~SECRET~~

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

RENYTEL TO BUREAU, DATED JANUARY 31, 1984 AND FEBRUARY 23,
1984, AND NUMEROUS TELCALLS BETWEEN FBIHQ AND NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[REDACTED] SOURCE ADVISED ON MARCH 9, 1984, [REDACTED]

(S) (U)

b7D
b7E

222-01
CLASSIFIED BY [REDACTED]
REASON 15 (C)
DECLASSIFY ON: X1

b6
b7C

196-1774-248

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1984	
FBI - NEW YORK	

PAGE TWO DE NY 0148 ~~SECRET~~

b7D
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(S) (U)

ON

SOURCE

b7D
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(S) (U)

b7D
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PAGE THREE DE NY 0148 ~~SECRET~~

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CONSIDERED ARMED AND DANGEROUS.

REQUEST OF THE BUREAU.

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS BERNS AND BONN.

ADMINISTRATIVE

NY SOURCE IS

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THIS INFORMATION IS SINGULAR IN NATURE AND HIGHLY CONFIDENTIAL
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT
THE IDENTITY OF THE SOURCE.

BT

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FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS

M-196-1774

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; RICO; FBN;
ME; TAX EVASION; TRADING WITH THE ENEMY. OO: NEW YORK.

RE NEW YORK AIRTEL FEBRUARY 14, 1984.

LEGAT, BERN ADVISED BY TELETYPE DATED 3/13/84 AS FOLLOWS:

REPRESENTATIVES OF THE STATE DEPARTMENT IN THE AMERICAN
EMBASSY, BERN, HAVE REVIEWED THE INDICTMENT FORWARDED AS AN
ENCLOSURE TO REAIRTEL. THEY HAVE INDICATED THAT THIS INDICTMENT
WAS "SUPERSEDED" PARTIALLY IN ORDER TO INCLUDE SOME MINOR
TECHNICAL CHANGES. THE EMBASSY WOULD LIKE TO PRESENT A COPY OF
THE AMENDED INDICTMENT TO THE SWISS GOVERNMENT OFFICIALS WITH WHOM
THEY ARE IN CONTACT, AND THEY REQUESTED THAT A COPY OF THE AMENDED
VERSION OF THE INDICTMENT BE OBTAINED.

NEW YORK IS REQUESTED TO OBTAIN SUCH AN AMENDED VERSION FROM
THE OFFICE OF THE USA AND TO FORWARD IT TO BERN VIA INTERNATIONAL
AIRMAIL TO P. O. BOX 1365. CH 3005 BERN, SWITZERLAND.

BT

#0214

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY

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196-1774 - 249A

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NY 196A-1774

On February 24, 1984, [redacted] provided the following
information to Special Agent (SA) [redacted]

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Source advised that [redacted]

[redacted]

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ADMINISTRATIVE

The above-mentioned information is extremely sensitive
and singular in nature, any disclosure would endanger source's
life.

The above-mentioned information was brought to the
attention of SA [redacted]

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~~Classified by G-3~~
~~Declassify on OADR~~

DECLASSIFIED BY [redacted]

ON 2-22-01

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196A-1774-250

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SERIALIZED	FILED
[initials]	
[initials]	

RUR

196A-1774

Marc Rich Loses on Data Plea

By ARNOLD H. LUBASCH

A Federal judge rejected a defense request yesterday for an extensive order to restrict information about the tax-evasion case involving commodity trading by the Marc Rich companies.

At a hearing in Federal District Court in Manhattan, defense lawyers sought an unusually broad order to prevent the Government from disclosing information about the case. The request was rejected by Judge Shirley Wohl Kram, who will conduct the criminal trial, which is scheduled to begin in a few weeks.

Judge Kram, describing the defense's proposed order as "overly broad" and unnecessary, declared that existing court rules were sufficient to protect the rights of the defendants.

John J. Tigue Jr., a lawyer for the main Rich company, accused Federal prosecutors of making prejudicial statements. He argued that the judge should impose a court order restraining public comments by the prosecutors and all Government agencies.

Rudolph W. Giuliani, the United States Attorney in Manhattan, told the judge that Mr. Rich and his principal partner were unhappy about publicity concerning the charges against them, but "that's scarcely a reason to trample on First Amendment rights."

Mr. Giuliani stressed that it was the actions of the defendants that had generated publicity in the case. He noted that Mr. Rich and his partner became "international fugitives," that their company paid \$11 million in fines for disobeying court orders to turn over documents and that efforts were made to ship "a steamer trunk filled with documents under subpoena" to Switzerland.

The case, which includes charges that Mr. Rich and his associates concealed more than \$100 million in taxable income on crude-oil deals, has been described by prosecutors as "the largest tax-evasion scheme ever prosecuted."

Mr. Rich and his principal partner, Pincus Green, are defendants in the case, but they remain fugitives in Switzerland. The defendants in the trial include an associate, Clyde Melt-

zer, as well as two key companies — Marc Rich & Company A. G., the Swiss trading concern, and a New York trading arm called Clarendon Ltd.

The Government's opposition to the move was supported by lawyers for several news organizations, including Michael B. Mukasey, a lawyer for Dow Jones, who argued at the hearing and submitted a letter that was joined in by The New York Times.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

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196-1774-251
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RUR

Arco Fires 3 Aides Who Were Involved In Crude Oil Trade

By SCOT J. PALTROW
Staff Reporter of THE WALL STREET JOURNAL

LOS ANGELES—Three top executives in Atlantic Richfield Co.'s crude oil trading department were fired last week and the company's vice president of crude trade relations is retiring.

The company refused to comment on the reason for the changes.

The indictment against the Rich concern and principals of the company cites Arco as a party, albeit unwitting, in schemes to evade U.S. tax payments and defraud the U.S. Energy Department by circumventing crude price control regulations. The indictment doesn't allege any wrongdoing on the part of Arco.

An Arco official confirmed that oil traders Frank Smith, Joe Wortman and Russell Osborne were dismissed last week and that William Ariano, the crude trade relations vice president, is retiring. The source said Mr. Ariano is retiring "at the normal time." An Arco spokesman refused to give Mr. Ariano's age.

An Arco in-house attorney, John Rathje, refused to comment on whether the changes in the oil trading department were related to the continuing federal investigation in New York of Marc Rich & Co., a commodities trading concern. Last fall, Marc Rich & Co., Mr. Rich and several other companies he was affiliated with were named in a 51-count federal indictment that includes charges of violating crude oil price controls. A trial in the case currently is scheduled to begin on May 15.

A recent Fortune magazine article said that Mr. Ariano had a close professional relationship with Mr. Rich. The article said that Mr. Ariano and others in Arco's trading department purchased crude oil for Arco from Marc Rich & Co. in the late 1970s, often at high premiums.

Mr. Ariano and the three traders led the company's crude oil trading department, according to sources. "They were the trading department," said an oil trader for another company, who asked not to be identified.

None of the four could be reached for comment yesterday. However, the AP/Dow Jones Economic Wire quoted Mr. Ariano as saying that his retirement didn't have anything to do with the Marc Rich affair.

An assistant U.S. attorney in New York refused to say whether any of the four Arco employees had been interviewed by federal investigators or would be called to testify during the Marc Rich trial.

Mr. Rathje said Arco wouldn't have any comment on the staff changes because "it's the policy of the company not to comment on its employees."

(Indicate page, name of newspaper, city and state.) **PAGE 5**

**WALL STREET JOURNAL
NEW YORK, NEW YORK**

Date: **3/13/84**
Edition:

Title: **MARC RICH ET AL**

Character:
or

Classification:

Submitting Office: **196A-1774**

Indexing:

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]**

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196-1774-252

SEARCHED	INDEXED
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FBI - NEW YORK	
RJR	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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OTHERWISE

PRIORITY

NEW YORK (106A-1774) (P) (M-1)

PRIORITY

DIRECTOR FBI (106-2343)

0105

ATTN: SUPV. [redacted]

FINANCIAL CRIMES

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ATTN: SUPV. [redacted]

FUGITIVE UNIT

NEW HAVEN ()

0245

ATTN: SPECIAL AGENT [redacted]

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BT

~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [redacted] MARC RICH
AND COMPANY, A.G.; MARC RICH AND COMPANY INTERNATIONAL, LTD., AKA
CLARENDON A.G.; RICO; FBW; HF; TAX EVASION; TRADING WITH THE ENEMY;
OO: NEW YORK.

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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

2-22-01
CLASSIFIED BY: [redacted]

EXEMPT 1.5 (C,d)

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1 - New York

1 - Supervisor M-1

RVR:gmh067V1

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Approval: [signature]

Transmitted: 127/912

Per [signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

Initials: [signature]

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1 RVR

RENYTEL, DATED MARCH 5, 1984, AND LEGAT, BONN, TELCAL,
MARCH 21, 1984.

FOR INFORMATION OF BUREAU AND LEGAT, BONN, A RELIABLE [REDACTED]

[REDACTED] SOURCE OBTAINED THE FOLLOWING INFORMATION ON [REDACTED]

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[REDACTED] SOURCE PROVIDED THE FOLLOWING INFORMATION: (S) (U)

SOURCE LEARNED [REDACTED]

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IN REGARD TO [REDACTED]

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RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS.
REQUEST OF THE BUREAU.

BUREAU IS REQUESTED TO TRANSMIT CONTENTS OF THE TELETYPE TO
LEGAT, BONN.

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FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPV. [REDACTED] - FINANCIAL CRIMES

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ATTN: SUPV. [REDACTED] - FUGITIVE UNIT

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

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BT

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MARC RICH-FUGITIVE; PINGUS GREEN-FUGITIVE; [REDACTED] MARC RICH
AND COMPANY, A.G.; MARC RICH AND COMPANY INTERNATIONAL, LTD., AKA
CLARENDON A.G.; RICG; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY;
OO: NEW YORK.

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THIS COMMUNICATION IS CLASSIFIED: "~~SECRET~~" IN ITS ENTIRETY.

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EXEMPT 1.5 (C.d)
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196A-1774-253

MAR 23 1984

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PAGE TWO DE NY 0127 ~~SECRET~~

RENYTEL, DATED MARCH 5, 1984, AND LEGAT, BONN, TELCAL,
MARCH 21, 1984.

FOR INFORMATION OF BUREAU AND LEGAT, BONN, A RELIABLE [REDACTED]

[REDACTED] SOURCE OBTAINED THE FOLLOWING INFORMATION ON [REDACTED]

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[REDACTED] SOURCE PROVIDED THE FOLLOWING INFORMATION: (~~S~~)(U)

SOURCE LEARNED [REDACTED]

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PAGE FOUR DE NY 0127 ~~SECRET~~

REQUEST OF THE BUREAU.

BUREAU IS REQUESTED TO TRANSMIT CONTENTS OF THE TELETYPE TO
LEGAT, BONN AND BERN.

ADMINISTRATIVE

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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 3/27/84

FM NEW YORK (196A-1774) (M-1) (P)

TO ~~TAMPA (196A-NEW) PRIORITY~~ **1607Z**

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED]

MARC RICH AND COMPANY, A.G., MARC RICH AND COMPANY INTERNATIONAL,
 RICO; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY, (OO: NEW YORK)

RETELCAL FROM SPECIAL AGENT [REDACTED] TO SPECIAL
 AGENT [REDACTED] RA, DATED MARCH 26, 1984.

PER THE REQUEST OF AUSA [REDACTED] SOUTHERN DISTRICT
 OF NEW YORK, TRIAL AND GRAND JURY SUBPOENAS ARE TO BE SERVED
 ON [REDACTED]

[REDACTED] WILL BE AT THE RESIDENCE OF [REDACTED]

TAMPA, [REDACTED] FLORIDA. SERVE TWO SUBPOENAS WHICH

WERE ~~PROSECUTED~~ ON MARCH 26, 1984.

BT

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1-NEW YORK
 1 - SUPERVISOR M-1
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ALL INFORMATION CONTAINED
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 DATE 2-22-01 BY [REDACTED]

Approved: LFL/mwp-3

Transmitted _____

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Per _____

MAR 28 1984

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FM NEW YORK (196A-1774) (M-1) (P)

TO TAMPA (196A-NEW)PRIORITY

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED]

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MARC RICH AND COMPANY, A.G., MARC RICH AND COMPANY INTERNATIONAL,
RICO; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY, (OO: NEW YORK).

RETELCA FROM SPECIAL AGENT [REDACTED] TO SPECIAL

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AGENT [REDACTED] RA, DATED MARCH 26, "1984.

PER THE REQUEST OF AUSA [REDACTED] SOUTHERN DISTRICT

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OF NEW YORK, TRIAL AND GRAND JURY SUBPOENAS ARE TO BE SERVED

ON [REDACTED]

[REDACTED] WILL BE AT THE RESIDENCE OF [REDACTED]

TAMPA, [REDACTED]

FLORIDA. SERVE TWO SUBPOENAS WHICH

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WERE FACSIMILED ON MARCH 26, 1984.

BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-22-01 BY [REDACTED]

196A-1774-254

mup

Transmit attached by Facsimile - UNCLAS

Precedence IMMEDIATE

To: [REDACTED] FLORIDA RA b6
 ATTENTION: [REDACTED] b7C
 From: ADIC, NEW YORK 196A-1774
 Subject: MARC RICH ET AL
 FBW:MF:
 OO:NY

Date: 3/26/84
 Time: Transmitted - 3:45 P
 Initials - ~~PC~~/CJS

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other SUBPOENA

Special handling instructions:

ALL INFORMATION CONTAINED
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Approved: R/MWP-3b6
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196A-1774-255

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[REDACTED] NEW YORK	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[REDACTED]

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b7C

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 1401, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [REDACTED] day of [REDACTED], at [REDACTED] o'clock in the [REDACTED] noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and [REDACTED]

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Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. ---March 26, 1984-----

Rudolph W. Giuliani
RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York.

Raymond F. Burchhardt

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

[REDACTED]

Room

[REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

b6
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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[REDACTED]

b3

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [REDACTED] day of [REDACTED] at [REDACTED] o'clock in the [REDACTED] noon, to testify and give evidence in regard to an alleged violation of Sections 371, 402, 1503, 1962, 1341, 1343, Title 18, United States Code

b3

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. March 26, 1984

Raymond F. Bugher

Rudolph W. Giuliani
RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York

Clerk.

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

[REDACTED]

Room

[REDACTED]

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b7C

FPI-MAR-4-26-78

U. S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
ONE ST. ANDREW'S PLAZA
NEW YORK, NEW YORK 10007



U.S. Department of Justice

Federal Bureau of Investigation

New York, New York

In Reply, Please Refer to
File No.

MAY 5 - 1984

MARC RICH - FUGITIVE
PINCUS GREEN - FUGITIVE
[REDACTED]

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MARC RICH AND COMPANY A.G.
MARC RICH AND COMPANY INTERNATIONAL LTD.
also known as CLARENDON A.G.
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS
FRAUD BY WIRE
MAIL FRAUD
TAX EVASION
TRADING WITH THE ENEMY

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

Captioned investigation was initiated by the
Federal Bureau of Investigation (FBI) during July 1981.

[REDACTED]
provided information to the FBI that [REDACTED]
[REDACTED]

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

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196A-1774-256
RVR

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b7C

TO: DIRECTOR, FBI (196-2848) (ATTN: FINANCIAL
CRIMES UNIT)

FROM: ADIC, NEW YORK (196A-1774) (M-1) (P)

SUBJECT: MARC RICH - FUGITIVE,
ET AL;
RICO;
FBW;
MF;
TAX EVASION;
TRADING WITH THE ENEMY;
(OO: NY)

Retel from Director to New York, dated 1/16/84, and
airtel from New York to Director, dated 3/5/84.

Enclosed for the Bureau are the original and one copy of
an FD-515, concerning captioned case, and an LHM dated 3/5/84.

Justification for this accomplishment was contained in
an LHM enclosed in the 3/5/84 airtel, and dated 3/5/84.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY

3 - Bureau (Encls. 2)
(1 -
Financial Crimes Unit)
(1) - New York
1 - Supervisor (M-1)
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196A-1774-258

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FM TAMPA (196A-1329) (PRA/S) (RUC)

TO NEW YORK (196A-1774) (M-1) ROUTINE

BT

UNCLAS

MARC RICH-FUGITIVE; ET AL; RICO; FBW: MF; TAX EVASION; TRADING
WITH THE ENEMY; OO: NEW YORK

RE NEW YORK TELETYPE TO TAMPA, MARCH 27, 1984; TAMPA TELCALL
TO NEW YORK, MARCH 27, 1984.

SUBPOENA WHICH WAS SENT TO TAMPA BY FACSIMILE ON MARCH 26,
1984, SERVED ON [REDACTED] ON MARCH 27,

1984, BY SA [REDACTED]

NO FURTHER INVESTIGATION BEING CONDUCTED BY TAMPA.

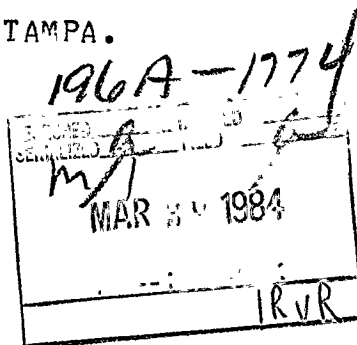
BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

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196A-1774-
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RVR

MARC RICH ET AL

196A-1774

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [redacted]

“Smedley,
that Osgood
project has
to be finished
next month.”

“Oh, yes sir...
it's uh, moving
right along.”

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b7C

“Smedley,
we can't be a
second late on
that Osgood
project.”

“Not a second
Mr. Bigwig.”

“Smedley,
if that Osgood
project isn't
done, heads
will roll!”

“No problem H.B.,
it's ready, thanks to
Harvard Project
Manager.”

“H.B.?!...
humph...
ready!!!...
Smedley, my
boy, would
you like to
join me at the
club for golf?”

“Harry,
old man,
I'd love to.”

196A-1774-260

Law-Firm Advice May Have Aided Fraud, Court Rules

By a WALL STREET JOURNAL Staff Reporter

NEW YORK—The prominent Manhattan law firm of Proskauer, Rose, Goetz & Mendelsohn may have rendered legal advice “in furtherance of a continuing or future crime or fraud” when it counseled Marc Rich & Co. AG concerning certain transactions, the Second Circuit Court of Appeals ruled yesterday.

As a result, the three-judge panel said Rich, a commodities trading firm, couldn't invoke the attorney-client privilege to prevent government prosecutors from gaining access to certain documents currently in the possession of Proskauer Rose.

Most of the documents relate to advice Proskauer Rose lawyers rendered in connection with Rich's sale of its U.S. subsidiary, Marc Rich International, to several of the subsidiary's top officers in the summer of 1983. The company was reconstituted as Clarendon Ltd. The government has alleged that the sale was fraudulent.

The presiding judge in the case, Leonard Sand, has said the sale had “all the appearances of being a ploy” to put Marc Rich's assets out of reach of the U.S. As reported, the government has charged Marc Rich AG and two of its officers, Marc Rich and Pincus Green, with concealing more than \$100 million in taxable income from oil trading during 1980 and 1981.

The appeals court didn't determine whether Proskauer Rose lawyers actually knew whether their advice would be used in connection with a fraud, saying it was enough that “there is sufficient basis for inferring that the advice sought from Proskauer in connection with the proposed sale of Marc Rich International was sought in connection with a fraud.”

Yesterday, Morton Maneker, the partner at Proskauer Rose who has been in charge of the Rich matter, said the court's opinion was based on “the limited information available to it at this stage of the case,” and that the firm hadn't yet had a chance to tell its side of the story. “When all the facts are out,” he said, “there will be no finding of a fraudulent conveyance” with respect to the sale of Marc Rich International.

Proskauer doesn't any longer represent Rich in the litigation. The company's current lawyers, Kostelanetz & Ritholz, wouldn't comment on the decision and wouldn't say whether the company planned an appeal.

Enstar Director Sues To Halt Postponement Of Annual Meeting

First
Radisson bel
available from a
Card offers spec
of room rate.

Other pluses
and beverages,
your room absol
Radisson Plus C
rates on weeken
Second

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-22-01 BY [redacted]

b6
b7C 1

Date of transcription 4/2/84

[redacted] resides at [redacted]. [redacted] contacted him during the fall of 1983 and wanted to purchase [redacted] which are [redacted]. [redacted] said he was stationed in [redacted] Tennessee, and [redacted]. He said he worked all over the country and could meet with [redacted] and negotiate his purchase of [redacted]. He later met him in [redacted] Tennessee, in November of 1983. He didn't appear interested in the purchase and couldn't decide what he really did want. He appeared to be a con man.

b6
b7C

[redacted] recalled [redacted] did use his residence telephone [redacted] Kentucky. He located the bill noting he knows of no one in New York City and determined on October 20, 1983, [redacted] placed a call to telephone [redacted] talked for twenty minutes and caused a charge of \$8.79 on Account Number [redacted] bill dated [redacted] gave no reason for using [redacted] telephone and [redacted] heard nothing of the conversation. He denied knowing registrant of [redacted] explained that [redacted] Kentucky, was leased [redacted] for the purpose of handling mail and inquiries that might have been directed to LEGAL SERVICES OF BALLARD COUNTY, KENTUCKY. That group was established to deal with negotiations between the public as represented by LEGAL SERVICES and the JACKSON PURCHASE RURAL ELECTRIC COMPANY of Paducah, Kentucky. [redacted] explained this was the voice of the residents who felt they had lost control of the system. The Board of Directors of RURAL ELECTRIC COMPANY (REC) was unresponsive to the public's complaints. That caused the establishment of "We The People" to negotiate with REC. [redacted] "We The People", [redacted] Kentucky. The LEGAL SERVICES [redacted] was established to accept and direct correspondence for "We The People". [redacted] was uncertain how anyone obtained the [redacted] of LEGAL SERVICES, but he advised it wouldn't have been too difficult to obtain. In attempting to elect responsive board members to REC, the [redacted] and LEGAL SERVICES name could have become known to numerous members of the community.

b6
b7C

He recalled last seeing [redacted] Tennessee, at the [redacted] on a week day in [redacted] 1983, and [redacted] mentioned going to California. [redacted] advised [redacted] are not

b6
b7C

Investigation on 3/21/84 b6 b7C [redacted] Kentucky Louisville File # 196B-744
by SA LLOYD W. ARMS, JR. / hac Date dictated 3/27/84

262
NY 194A-1774-
262

b6
b7C2

Continuation of interview of _____

, Page _____

raised in California and _____ was probably lying to him. He described _____ as a white male, American, age _____ hair dark _____ height five feet ten inches and _____ weight estimated at about 140 pounds. Complexion was pale, no facial hair and no distinguishing features. Casual dress and neat in his appearance, _____ was well spoken. He drove a _____ American made automobile, possibly a _____

b6
b7C

_____ recalled that it was strange how much _____ knew about his background although _____ didn't then and doesn't now know of any associates or acquaintances of _____. His demeanor did not remind _____ of a Tennessee or Kentucky residence.

b6
b7C

_____ is described as white American, male, date of birth _____ Kentucky, residence _____ Kentucky, telephone number _____ with the _____ Kentucky, Social Security Account Number _____, Kentucky Driver's License _____ education _____ years _____ military service _____ United States Marine Corps Number _____ honorable discharge, formerly a _____ and presently employed at _____ Kentucky, no noted arrests, _____ has brown hair, _____ eyes brown, _____ height five feet ten ten inches, weight 180 pounds, _____

b6
b7C

He denied knowledge of anyone in New York nor any knowledge of MARC RICH, PINCUS GREEN, _____ MARC RICH AND COMPANY, MARC RICH AND COMPANY INTERNATIONAL LIMITED and CLARENDON A.G. He denied making the October 20, 1983 telephone call to _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [redacted]

b6 1
b7C

Date of transcription 4/2/84

[redacted] resides at [redacted] Kentucky. [redacted] contacted him during the fall of 1983 and wanted to purchase [redacted] which are [redacted] said he was stationed in [redacted] Tennessee, and [redacted] He said he worked all over the country and could meet with [redacted] and negotiate his purchase of [redacted] He later met him in [redacted] Tennessee, in November of 1983. He didn't appear interested in the purchase and couldn't decide what he really did want. He appeared to be a con man.

b6
b7C

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b6
b7C

He recalled last seeing [redacted] Tennessee, at the [redacted] on a week day in [redacted] 1983, and [redacted] mentioned going to California. [redacted] advised [redacted] are not

b6
b7C

Investigation on 3/21/84 at [redacted] Kentucky Louisville
File # 196B-744
SA LLOYD W. ARMS, JR. / hac b6
by [redacted] b7C Date dictated 3/27/84

NY 196A-1774-262
RUR

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

AIRTEL

Date 4/5/84

TO: SAC, NEW YORK (196A-1774)
 FROM: *[Signature]* SAC, LOUISVILLE (196B-744) (RUC)

MARC RICH - FUGITIVE;
 PINCUS GREEN - FUGITIVE;
 [REDACTED] MARC RICH
 AND COMPANY, A.G.;
 MARC RICH AND COMPANY,
 INTERNATIONAL LIMITED,
 Aka "Clarendon, A.G.";
 RICO; FBW; MF; TAX EVASION-
 TRADING WITH THE ENEMY;

b6
 b7C

OO: NEW YORK

Re New York teletype to Louisville, dated 11/25/83.

Enclosed for the New York Division is original and one
 copy of FD-302 reflecting interview of [REDACTED]

b6
 b7C

During the course of the interview of [REDACTED] it
 appeared that he became detached from reality and although
 completely cooperative was lying to the interviewing Agent. It
 was made clear to [REDACTED] that the caller of [REDACTED]
 [REDACTED] in New York could face serious consequences if further
 attempts to ask for money to "fix" the MARC RICH case occurred.

b6
 b7C

This matter is being RUC'd by the Louisville
 Division.

mw ② - New York (Encs. 2)
 1 - Louisville (196B-744)
 LWA/hac
 (3)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-22-01 BY [REDACTED]

b6
 b7C

196A-1774-263

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1984	
NEW YORK	
1 RUC	

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

FD-36 (Rev. 5-22-78)

b6
b7C

FBI

TELETYPE

PRIORITY

UNCLAS

4/10/84

10.0 48

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Corrections Pg 1, 2 + 3
M

PRIORITY
NEW YORK (196A-1774) (P) (M-1)
PRIORITY
DIRECTOR FBI (196-2848)

b6
b7C

C300

ATTN: SUPV. [redacted]
ATTN: SUPV. [redacted]

FINANCIAL CRIME

~~MAJOR INVESTIGATION UNIT~~ Organized Crime Intelligence Unit

BT
UNCLAS

MARK RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [redacted] MARK RICH
AND COMPANY, A.G.; MARK RICH AND COMPANY INTERNATIONAL, LTD. AKA
"CLARENDON A.G."; RICO; FBW; MAIL FRAUD; TAX EVASION; TRADING WITH
THE ENEMY; OO: NY.

b6
b7C

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTELCAL TO FBIHQ, DATED APRIL 4, 1984.

2-22-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

1 - New York
1 - Supervisor M-1
WMM:gmh053V1
(2)

Approved: ✓

Transmitted

120/395

Per

196A-1774-264

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: LFL/mwp3

b6
b7C

RUR

~~SECRET~~

ON MARCH 28, 1984, A [REDACTED] SOURCE LEARNED THAT [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO THE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

3X

SOURCE LEARNED THAT

[REDACTED]

b6
b7C
b7D
b7F

(S) (U)

SOURCE ADVISED

[REDACTED]

(S) (U)

b7D
b7F

THE ABOVE IS FURNISHED FOR INFORMATION.

ADMINISTRATIVE

THE [REDACTED] SOURCE WHO PROVIDED THE ABOVE INFORMATION IS [REDACTED]

b7D
b7F
(S)

(U)

[REDACTED] (S) (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL TO [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO BOTH SOURCE AND FAMILY.

~~C and E By G-3; DECL: OADR.~~

b6
b7C

~~SECRET~~

VZCZCNY0395

PP HQ

DE NY #0120 1030207

ZNY UUUUU

R 112115Z APR 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPV. [REDACTED]

FINANCIAL CRIME

b6
b7C

ATTN: SUPV. [REDACTED]

ORGANIZED CRIME INTELLIGENT UNIT

BT

UNCIAS

MARK RICH-FUGITIVE; PINGUS GREEN-FUGITIVE; [REDACTED] MARK RICH

b6
b7C

AND COMPANY, A.G.; MARK RICH AND COMPANY INTERNATIONAL, LTD. AKA

"CLARENDON A.G."; RICO; FBW; MAIL FRAUD; TAX EVASION; TRADING WITH

THE ENEMY; OO: NY.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

RENYTELCAL TO FBIHQ, DATED APRIL 4, 1964.

196A-1774-264

2-22-01
CLASSIFIED BY [REDACTED]

b6
b7C

REASON: 1.5 (C)
DECLASSIFY ON: [REDACTED]

~~SECRET~~

1214

map3

~~SECRET~~

PAGE TWO DE NY 0120 UNCLAS

ON MARCH 28, 1984, A [REDACTED] SOURCE LEARNED THAT [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

IN REGARD TO THE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0120 UNCLAS

[REDACTED]

(S) (U)

b7D
b7F

SOURCE LEARNED THAT

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S)

SOURCE ADVISED

[REDACTED]

[REDACTED]

(S) (U)

b7D
b7F

THE ABOVE IS FURNISHED FOR INFORMATION.

~~SECRET~~

PAGE FOUR DE NY 0120 UNCLAS

ADMINISTRATIVE

THE [] SOURCE WHO PROVIDED THE ABOVE INFORMATION IS []

b7D
b7F

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

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR NATURE AND
DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. []

SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL TO []

b7D
b7F

[] WHCSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO
PHYSICAL DANGER TO BOTH SOURCE AND FAMILY.

~~G and E By G E; DECL: OADR.~~

BT

#0120

b7D
b7F

FD-36 (Rev. 5-22-73)

FBI

TELETYPE

PRIORITY

~~SECRET~~

4/13/84

CP
10. 094

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PRIORITY

NEW YORK (196B-2843) () (M-1)

PRIORITY

DIRECTOR FBI ()

ATTN: [redacted] FINANCIAL CRIMES UNIT

b6
b7C

BT

~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; TAX EVASION;
MF; FBW; TRADING WITH THE ENEMY; OQ: NY.

RENYTEL TO BUREAU.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON APRIL 12, 1984, A [redacted] SOURCE LEARNED THAT [redacted]

b6
b7C
b7D
b7F

2-22-01
CLASSIFIED BY: [redacted]

EXEMPT FROM 1.5 (C/D)

DECLASSIFY ON: 1/6

b6
b7C

1 - New York
1 - Supervisor M-1
RVR:gmh020V1
(2)

Approved: [signature]

Transmitted

160 / 603

Per

gr gr
16134

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM. [redacted]

b6
b7C

WP Initials: [signature]

RVR

~~SECRET~~



b6
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b7F

(U)

~~(S)~~

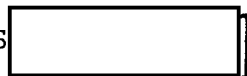
REQUEST OF BUREAU

TRANSMIT CONTENTS OF THIS TELETYPE TO LEGAT, BERNS AND BONS.

ADMINISTRATIVE



SOURCE IS



~~(S)~~ (U)

b7D
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~~SECRET~~

INFORMATION FROM [REDACTED] IS HIGHLY SINGULAR AND DISCLOSURE (S)(U)
WOULD REVEAL SOURCE'S IDENTITY. [REDACTED] SOURCE IS
A HIGHLY PLACED INFORMANT CRITICAL TO [REDACTED] WHOSE b7D
IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO b7F
SOURCE AND FAMILY.

~~SECRET~~

b6
b7c

VZCZCNY0603

PP HQ

DE NY #0160 1051319

ZNY SSSSS

R 140247Z APR 84

FM FBI NEW YORK (193R-2848) (M-1)

TO DIRECTOR FBI PRIORITY

b6
b7c

ATTN: [REDACTED] FINANCIAL CRIMES UNIT

BT

~~2-22-01~~
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

~~SECRET~~

MARC RICE-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; TAX EVASION;
MF; FBW; TRADING WITH THE ENEMY; OO: NY.

RENYTEL TO BUREAU.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON APRIL 12, 1984, A [REDACTED] SOURCE LEARNED THAT [REDACTED]

b6
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(S) (U)
196-1774-265
gr gr
APR 16 1984
muf

~~SECRET~~

PAGE TWO DE NY 0100 ~~SECRET~~

b6
b7C
b7D
b7F

(S) (U)

REQUEST OF BUREAU

TRANSMIT CONTENTS OF THIS TELETYPE TO LEGAT, BERNIS AND BONS.

ADMINISTRATIVE

PAGE THREE DE NY 2160 ~~SECRET~~

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

INFORMATION FROM [REDACTED] IS HIGHLY SINGULAR AND DISCLOSURE (~~S~~) (U)
WOULD REVEAL SOURCE'S IDENTITY. [REDACTED] SOURCE IS
A HIGHLY PLACED INFORMANT CRITICAL TO [REDACTED] WHOSE
IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO
SOURCE AND FAMILY.

BT

#2160

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~~SECRET~~

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b7C

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

~~SECRET~~

4/20/84

10.060

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

DIRECTOR FBI (196B-2848) 2310

ATTN: [REDACTED] FCU

b6
b7C

BT

~~SECRET~~

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

RENYTEL TO BUREAU, DATED MARCH 22, 1984, AND MARCH 13, 1984.

THE FOLLOWING IS CLASSIFIED ~~"SECRET: IN ITS ENTIRETY."~~

ON APRIL 19, 1984, A [REDACTED] SOURCE PROVIDED THE FOLLOWING
INFORMATION REGARDING CAPTIONED SUBJECTS.

b7D
b7F

2-22-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

1 - New York
1 - Supervisor M-1
RVR:gmh052V1
(2)

RVR

196-1774-266

Approved: LFL/mur3

Transmitted

121/010

Per

gr

gr

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: gmh

[REDACTED]

RVR

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SOURCE LEARNED THAT

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

[REDACTED]

b6
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b7D
b7F

[REDACTED]

(S) (U)

~~SECRET~~

[REDACTED]

[REDACTED] (S) (U)

b6
b7C
b7D
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REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO DISSEMINATE TO LEGAT, BERN AND BONN.

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED] (S) (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

~~C AND E BY G-3; DECL; OADR.~~

b6
b7C

VZCZCNY0212

PP HQ

DE NY #0121 1112155

ZNY SSSSS

R 201922Z APR 84

FM FBI NEW YORK (193A-1774) (P) (M-1)

TO DIRECTOR FBI (196E-2648) PRIORITY

ATTN: [REDACTED] FCU

b6
b7C

BT

~~SECRET~~

MARC RICH-FUGITIVE; PINGUS GREEN-FUGITIVE; ET AL; RICO; MF; FEW; TAX
EVASION; TRADING WITH THE ENEMY; CO: NY.

RENYTEL TO BUREAU, DATED MARCH 22, 1984, AND MARCH 13, 1984.

THE FOLLOWING IS CLASSIFIED ~~"SECRET: IN ITS ENTIRETY"~~

ON APRIL 19, 1984, A [REDACTED] SOURCE PROVIDED THE FOLLOWING
INFORMATION REGARDING CAPTIONED SUBJECTS.

b7D
b7F

2-22-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
61-081

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b7C

196-1774-266

Gr Jhe

Mul

PAGE TWO DE NY 0121 ~~SECRET~~

SOURCE LEARNED THAT

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~~(S)~~(U)

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b7F

~~(S)~~(U)

PAGE THREE DE NY 0121 ~~SECRET~~

b6
b7C
b7D
b7F

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

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO DISSEMINATE TO LEGAT, BERN AND BONN.

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED]

(~~S~~)(U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR NATURE AND
DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

~~CONFIDENTIAL; DECLASSIFIED~~

BT

#0121

~~SECRET~~

FBI

TELETYPE

PRIORITY

UNCLAS

4/13/84

P
75
4-24-84

PRIORITY *Reclassified 196-2848*
NEW YORK (196-2949) (P) (M-1)
PRIORITY
~~DIRECTOR FBI~~ ()

b6
b7C

CP

ATTN: [] CID, FCU

BT
UNCLAS

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

REBUTELT TO NEW YORK, DATED MARCH 15, 1984.

ON MARCH 28, 1984, A COPY OF THE AMENDED INDICTMENT OF SUBJECTS
WAS SENT VIA MAIL TO LEGAT, BERN, AT THE UNITED STATES EMBASSY BERN,
SWITZERLAND.

REQUEST OF THE BUREAU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY []

b6
b7C

1 - New York
1 - Supervisor M-1
RVR:gmh022V1
(2) }

196-1774-267
196-2848

Approved: LFL/mup3

Transmitted

152/693

Per APR 17 1984

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WORD

RVR

WP Initials: elm

b6
b7C

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, BERN.

VZCZCNY0693

PP HQ

DE NY #0152 1072431

ZNY UUUUU

R 162309Z APR 84

FM FBI NEW YORK (196-2949) (M-1)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] CID, FCU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

b6
b7C

b6
b7C

BT

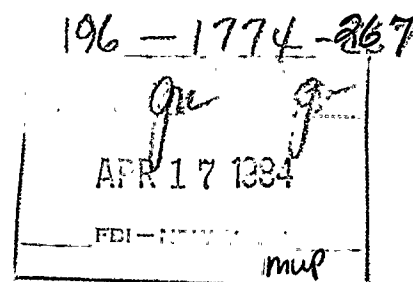
UNCLAS

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

REBUTELT TO NEW YORK, DATED MARCH 15, 1984.

ON MARCH 28, 1984, A COPY OF THE AMENDED INDICTMENT OF SUBJECTS
WAS SENT VIA MAIL TO LEGAT, BERN, AT THE UNITED STATES EMBASSY BERN,
SWITZERLAND.

REQUEST OF THE BUREAU



PAGE TWO, DE NY 0152 UNCLAS

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, -BERN.

BT

#0152

b6
b7C

~~SECRET~~

WMM jb
1

On February 14, 1984, [REDACTED] provided the following (S) information to Special Agent (SA) [REDACTED] (U)

b6
b7C
b7D
b7F

Source learned that [REDACTED] received a Federal Grand Jury subpoena [REDACTED] Source learned this Federal Grand Jury subpoena concerns [REDACTED] (S) (U)

b7D
b7F
b3

ADMINISTRATIVE

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR IN NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL TO [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND FAMILY.

b7D
b7F
b7E

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

2-22-01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X-1

b6
b7C

196-1774-268
MAY 4 1984
[REDACTED] IR VR

b6
b7C

196A-1774

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WMM:jb
1

On February 21, 1984, [redacted] (S) (U) provided the following
information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

On [redacted] source spoke with [redacted] (First
Name Unknown) (FNU) [redacted]

b6
b7C
b7D
b7F

[redacted]

[redacted] (S) (U)

Source was told [redacted]

b6
b7C
b7D
b7F

[redacted]

[redacted] (S) (U)

Source advised [redacted]

b6
b7C
b7D
b7F

[redacted]

[redacted] (S) (U)

2-22-01

CLASSIFIED BY: [redacted]

REASON: 1.5 (C)

DECLASSIFY ON: XJ

b6
b7C

196-1774-269

[redacted] RVR

~~CONFIDENTIAL~~

2

[Redacted]

b7D
b7F

[Redacted] (~~S~~)(U)

In regard to

[Redacted]

b6
b7C
b7D
b7F

[Redacted] (~~S~~)(U)

Source advised

[Redacted]

b6
b7C
b7D
b7F

[Redacted] (~~S~~)(U)

Source stated

[Redacted]

b6
b7C
b7D
b7F

[Redacted] (~~S~~)(U)

According to source,

[Redacted]

[Redacted] (~~S~~)(U)

b6
b7C
b7D
b7F

X

3

Source advised that [REDACTED]

(S) (U)

b6
b7C
b7D
b7F

Source expressed the opinion that [REDACTED]

b7D
b7F

(S) (U)

ADMINISTRATIVE:

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR IN NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL TO [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND FAMILY.

b7D
b7F
b7E

X

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WMM:jb
1

On February 22, 1984, [redacted] provided the following (S)(U)
information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

Source learned that [redacted]

b7D
b7F

ADMINISTRATIVE

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR IN
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [redacted]

[redacted] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL
TO [redacted] WHOSE IDENTITY, IF
REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND
FAMILY.

b7D
b7F
b7E

2-22-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196-1774-270

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1984	
FBI - NEW YORK	
[redacted]	mw RVR

b6
b7C

196-0

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WMM:jb
1

On March 12, 1984, [redacted] provided the following (S)(U)
information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted] (S)(U)

Source learned that [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted] (S)(U)

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted] (S)(U)

According to [redacted]

[redacted]

b7D
b7F

[redacted] (S)(U)

[redacted]

[redacted] (S)(U)

b6
b7C
b7D
b7F

2-22-01
CLASSIFIED BY: [redacted]
EXEMPT: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

X

196-1774-271
MAY 4 1984
[redacted] 1 R UR

2

[REDACTED]

(S) (U)

ADMINISTRATIVE

b7D
b7F
b7E

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR IN NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL TO [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND FAMILY.

b6
b7c

196A-1774

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WMM:jb

1

On March 13, 1984, [REDACTED] provided the following (S) (U)
information to Special Agent (SA) [REDACTED]

b6
b7C
b7D
b7F

Source learned that [REDACTED]

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

b7D
b7F

ADMINISTRATIVE

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR IN
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]
[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL
TO [REDACTED] WHOSE IDENTITY, IF
REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND
FAMILY.

b7D
b7F
b7E

2-22-01
CLASSIFIED BY [REDACTED]
REASON 15 (C)
DECLASSIFY ON: [REDACTED]

b6
b7c

~~SECRET~~

196-1774-272

MAY 4 1984

FBI-NEW YORK

WMM
RUR

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

WMM:sfn

NY 196A-1774

On March 20, 1984, [redacted] provided the following ~~(S)~~(U) information to Special Agent [redacted]

b6
b7C
b7D
b7F

Source advised he learned the following information from

b6
b7C
b7D
b7F

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

[redacted]

b7D
b7F

[redacted]

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

[redacted]

b7D
b7F

[redacted]

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

[redacted]

[redacted]

b6
b7C
b7D
b7F

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

[redacted]

[redacted]

b6
b7C
b7D
b7F

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

[redacted]

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

b7D
b7F

Administrative

Information from this source is of a highly singular nature and disclosure would reveal source's identity. Source

2-22-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196-1774-273
MAY 4 1984
FBI-NEW YORK
RVR

WMM:sfn

NY 196A-1774

[redacted] Source is a highly placed informant critical to [redacted] investigations, whose identity, if revealed, will possibly lead to physical danger to source and his family.

b7D
b7F
b7E

b6
b7C

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

WMM:jb
1

On March 9, 1984, [REDACTED] provided the following (S)(U)
information to Special Agent (SA) [REDACTED]

b6
b7C
b7D
b7F

Source advised [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

(S)(U)

Source said the [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

(S)(U)

Source advised [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

(S)(U)

ADMINISTRATIVE

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR IN
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]
[REDACTED] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL
TO [REDACTED] WHOSE IDENTITY, IF
REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND
FAMILY.

b7D
b7F
b7E

2-22-01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196-1774-274

MAY 4 1984

W. Y. ORR

1 RUC

b6
b7C

08/15/00
[initials]

WMM:jb
1

On March 19, 1984, [redacted] provided the following ~~(S)~~(U)
information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

Source learned that [redacted]

b7D
b7F

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

Source advised [redacted]

b6
b7C
b7D
b7F

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

ADMINISTRATIVE

INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR IN
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [redacted]
[redacted] SOURCE IS A HIGHLY PLACED INFORMANT CRITICAL
TO [redacted] WHOSE IDENTITY, IF
REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND
FAMILY.

b7D
b7F
b7E

2-22-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7C

196-1774-275
MAY 4 1984
[redacted] RVR

b6
b7C

WMM:sfn

NY 196A-1774

On March 21, 1984, [REDACTED] provided the following (S) (U)
information to Special Agent (SA) [REDACTED]

b6
b7C
b7D
b7F

Source learned that [REDACTED] (phonetic) (ph) is the

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

b6
b7C
b7D
b7F

Administrative

Information from this source is of a highly singular
nature and disclosure would reveal source's identity. [REDACTED]
[REDACTED] Source is a highly placed informant critical
to [REDACTED]
investigations, whose identity, if revealed, will possibly lead
to physical danger to source and his family.

b7D
b7F
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-22-01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X1

b6
b7C

196-1774-276

MAY 4 1994
FBI - NEW YORK
[REDACTED]

b6
b7C

WMM:sfn

NY 196A-1774

On March 22, 1984, [redacted] provided the following (S)(U)
information to Special Agent [redacted]

b6
b7C
b7D
b7F

Source learned that [redacted]

b7D
b7F

[redacted] (S)(U)

[redacted] (S)(U)

b6
b7C
b7D
b7F

Source stated [redacted]

[redacted] (S)(U)

b6
b7C
b7D
b7F

Administrative

Information from this source is of a highly singular nature and disclosure would reveal source's identity. [redacted]
[redacted] Source is a highly placed informant critical to [redacted] investigations, whose identity, if revealed, will possibly lead to physical danger to source and his family.

b7D
b7F
b7E

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

2-22-01
CLASSIFIED BY [redacted]
EXEMPT: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196-1774-277
SEARCHED
SERIALIZED
MAY 4 1984
FBI-NEW YORK
[redacted]

b6
b7C

~~SECRET~~

WMM:sfn

NY 196A-1774

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

The following information is classified "~~Secret~~" in its
entirety.

On March 28, 1984, [redacted] provided the following ~~(S)~~(U)
information to Special Agents [redacted]
[redacted]

b6
b7C
b7D
b7F

Source advised that [redacted]

b6
b7C
b7D
b7F

~~(S)~~(U)

b6
b7C
b7D
b7F

~~(S)~~(U)

Source learned that [redacted]

(U)

b6
b7C
b7D
b7F

~~(S)~~

~~SECRET~~

Classified on G-3
Declassify by OADR

2-22-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196-1774-278

MAY 4 1984

FBI-NEW YORK

[redacted]

~~SECRET~~

WMM:sfn

NY 196A-1774

[REDACTED]

b6
b7C
b7D
b7F

Administrative

Information from this source is of a highly singular nature and disclosure would reveal source's identity. [REDACTED]
[REDACTED] Source is a highly placed informant critical to [REDACTED] investigations, whose identity, if revealed, will possibly lead to physical danger to source and his family.

b7D
b7F
b7E

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

WMM:sfn

NY 196A-1774

On April 2, 1984, [redacted] provided the following ~~(S)~~ (U)
information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7F

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

During the [redacted]

[redacted]

b6
b7C
b7D
b7F

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

Administrative

Information from this source is of a highly singular
nature and disclosure would reveal source's identity. [redacted]
[redacted] Source is a highly placed informant critical
to [redacted]
investigations, whose identity, if revealed, will possibly lead
to physical danger to source and his family.

b7D
b7F
b7E

2-22-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

~~SECRET~~

196-1774-279

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1984	
FBI - NEW YORK	

[redacted]

b6
b7C

WMM:sfn

NY 196A-1774

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~TOP SECRET~~

On April 2, 1984, [redacted] provided the following (S) (U)
information to Special Agents [redacted]
[redacted]

b6
b7C
b7D
b7F

Source learned that [redacted]
[redacted]

b7D
b7F

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

Source stated that [redacted]
[redacted]

b6
b7C
b7D
b7F

Source advised [redacted]
[redacted]

b6
b7C
b7D
b7F

Source advised that source would [redacted]
[redacted]

b6
b7C
b7D
b7F

2-22-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X1

b6
b7C

101-280
MAY 4 1994
FBI-NEW YORK
[signature]

WMM:sfn

NY 196A-1774

~~SECRET~~

[REDACTED]

[REDACTED] (U)

Administrative

Information from this source is of a highly singular nature and disclosure would reveal source's identity. [REDACTED]

[REDACTED] Source is a highly placed informant critical to [REDACTED] investigations, whose identity, if revealed, will possibly lead to physical danger to source and his family.

b6
b7C
b7D
b7F

b7D
b7F
b7E

~~SECRET~~

b6
b7C

WMM:sfn

NY 196A-1774

On April 5, 1984, [redacted] provided the following ~~(S)~~(U) information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

Source advised [redacted]

b7D
b7F

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-22-01
CLASSIFIED BY: [redacted]
X 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

196-1774-281

MAY 4 1984

FBI - NEW YORK

[redacted]

TO: DIRECTOR, FBI

FROM: SAC, TAMPA

SUBJECT:

MARC RICH - FUGITIVE(C);
PINUS GREEN-FUGITIVE(C);

ET AL
RICO; FBW; MF
(OO: NEW YORK)

Bureau File Number

196A-1329

Field Office File Number

1285

Squad or RA Number

b6

b7C

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Date 4/6/84

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -		A	B	C		\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$
Criminal Summonses		Subpoenas Served 1				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		
Hostages Held By Terrorists; All Other Hostage Situations					Amount of Suit		\$		
					Settlement or Award		\$		
							Enter AFA Payment Here		

F. Final Judicial Process: Judicial District _____ State _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 2 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 3 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Subpoena sent via facsimile from NYO and served by BU Agent due to short time frame

2 - Bureau
3 - Field Office (1-194C-1329)(1-66-3 Sub1)(1-66-13)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

WRS:11r

(6)

196B-1774-282
196A-1329 NI dm

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 27 1984	
NEW YORK	

b6
b7C
b3
FBI/DOJ

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

10.43

TELETYPE

PRIORITY

~~SECRET~~

5/8/84

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

PRIORITY
NEW YORK (196A-1774) (P) (M-1)
PRIORITY
DIRECTOR FBI (196B-2848)

ATTN: [REDACTED] FINANCIAL CRIMES UNIT

b6
b7C

NEW HAVEN ()

ATTN: SPECIAL AGENT [REDACTED]

BT
~~SECRET~~

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

RENYTEL TO THE DIRECTOR, DATED FEBRUARY, 2, 1984, FEBRUARY 23,
1984, FEBRUARY 20, 1984, MARCH 7, 1984, MARCH 23, 1984.

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

2-22-01
CLASSIFIED BY [REDACTED]
[REDACTED] 13 (C)
[REDACTED] X 1

b6
b7C

- 1 - New York
- 1 - Supervisor M-1

RVR:sjj007V1
(2)

Signed out by Milt Supr. (See M-1 Copy)

283

Approved: _____ Transmitted _____

Per 101331

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM. [REDACTED] E WORD RVR

b6
b7C

WP Initials: _____

ON MAY 7, 1984, A [REDACTED] SOURCE ADVISED THAT [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

REQUEST OF THE BUREAU

b7D
b7F

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS, BERN AND BONN
ADMISTRATIVE, [REDACTED] SOURCE IS [REDACTED] INFORMATION FROM (S) (U)
SOURCE IS HIGHLY SINGULAR AND DISCLOSURE WOULD REVEAL SOURCE'S
IDENTITY. [REDACTED]

SPECIAL AGENT [REDACTED] NEW YORK DIVISION, AND SPECIAL AGENT
[REDACTED] NEW HAVEN DIVISION. [REDACTED]

b6
b7C
b7E

[REDACTED]
[REDACTED] LEGAT, BONN WILL BE ADVISED BY TELEPHONE OF
ANY CHANGES..

X

b6
b7C

~~SECRET~~

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NY 100-148 1300217

FINANCIAL CRIMES UNIT

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

BT

~~SECRET~~

MARG RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; RICO; FBW; MP;
TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.

RENYIEL TO THE DIRECTOR, DATED FEBRUARY, 2, 1984, FEBRUARY 23,
1984, FEBRUARY 20, 1984, MARCH 7, 1984, MARCH 23, 1984.

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

2-22-01

CLASSIFIED BY [REDACTED]

REASON: 1.5 (C)

DECLASSIFY ON: X 1

b6
b7C

196-1774-223

MAY 10 1984

FBI - NEW YORK

~~SECRET~~

PAGE TWO DE NY 0148 ~~SECRET~~

ON MAY 7, 1984, A [REDACTED] SOURCE ADVISED THAT [REDACTED]

~~SECRET~~

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b7C
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(S)(U)

b6
b7C
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(S)(U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 2148 ~~SECRET~~

REQUEST OF THE BUREAU

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS, BEAN AND BONN
ADMISTRATIVE, [] SOURCE IS [] (S) (U) INFORMATION FROM
SOURCE IS HIGHLY SINGULAR AND DISCLOSURE WOULD REVEAL SOURCE'S
IDENTITY. []

b7D
b7E

SPECIAL AGENT [] NEW YORK DIVISION, AND SPECIAL AGENT

[] NEW HAVEN DIVISION, []

b6
b7C
b7E

[] LEGAT. FONN WILL BE ADVISED BY TELEPHONE OF

ANY CHANGES

PT

#0148

~~SECRET~~

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date MAY 15 1984

TO: DIRECTOR, FBI

196B-2848

Bureau File Number

FROM: ADIC, NEW YORK

SUBJECT: MARC RICH-FUGITIVE;
PINCUS GREEN-FUGITIVE;

196A-1774

Field Office File Number

ET AL;

RICO;

FBW;

MF;

TAX EVASION;

TRADING WITH THE ENEMY

(OO:NY)

M-1

Squad or RA Number

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech. Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Surveill. Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
B. Arrests, Locates & Summonses (Number of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Potential Economic Loss Prevented
FBI Arrests -		A	B	C				
FBI Locates -								
Criminal Summons								
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters			
Hostages Held By Terrorists: All Other Hostage Situations:					Government Defendant		Government Plaintiff	
					\$		\$	
					\$		\$	
					\$		\$	
					\$		\$	
					Settlement or Award		Enter AFA Payment Here	

F. Final Judicial Process: Judicial District (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -		District	State	Subject's Description Code *									
<input type="checkbox"/> Pretrial	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine	
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea											
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial											

Subject 2 - Name -		District	State	Subject's Description Code *									
<input type="checkbox"/> Pretrial	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine	
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea											
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial											

Subject 3 - Name -		District	State	Subject's Description Code *									
<input type="checkbox"/> Pretrial	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine	
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misdemeanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea											
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial											

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Pursuant to 8/5/83

Case involves a joint investigation between FBI, IRS and U.S. Customs.

2 - Bureau
1 - 66-8492

1 - LAU

1 - SUPV M-1

① - 196A-1774

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-22-01 BY

b6

b7C

b3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

MAY 15 1984

TO : DIRECTOR, FBI (196B-2848)
(ATTN: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL
CRIMES UNIT; [REDACTED])

b6
b7C

FROM : ADIC, NEW YORK (196A-1774) (P) (M-1)

SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ET AL;
RICO;
FBW;
MF;
TAX EVASION;
TRAFFICKING WITH THE ENEMY
(OO:NY)

ReButel to New York, dated 1/16/84, and NYairtels to
Bureau, dated 3/5/84, and 3/29/84.

Enclosed for the Bureau are the original and one copy of
an FD-515 concerning captioned case, and one copy of an lhm,
dated 3/5/84. Justification for this accomplishment was
contained in the lhm, dated 3/5/84.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

b6
b7C

- 3 - Bureau (Encls. 3)
 (1 - Criminal Investigative Division,
 Financial Crimes Unit)
2 - New York

196-1774-285

RVR
(5) RVR:eac

FBI

10.38

TELETYPE

ROUTINE

UNCLAS

5/15/84

ROUTINE
NEW YORK (196A-1774) (P) (M-1)
ROUTINE
~~DIRECTOR FBI (196B-2848)~~

214D

ATTN: [REDACTED] FINANCIAL CRIMES UNIT
BT
UNCLAS

b6
b7c

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

RENYAIRTEL TO THE DIRECTOR, DATED MARCH 5, 1984.

ON [REDACTED]

[REDACTED] APPEARED BEFORE UNITED STATES DISTRICT COURT JUDGE
LEONARD SAND, SDNY, REGARDING THE [REDACTED]

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

b6
b7c

- 1 - New York
- 1 - Supervisor M-1

RVR
RVR:sjj018V1
(2)

Approved: LFL/mur?

Transmitted

128/741

Per

196-1774-286

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

b6
b7c

WP Initials: pk

RVR

[REDACTED] ANOTHER HEARING IS SCHEDULED
REGARDING THE [REDACTED] AUSA [REDACTED]
SDNY, ADVISED THAT THERE [REDACTED]
[REDACTED]

b3

VZCZCNY0741.

RR HQ

DE NY #0128 1362052

ZNY UUUUU

R 151754Z MAY 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) ROUTINE

ATTN: [REDACTED]

FINANCIAL CRIMES UNIT

b6
b7C

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; RICO; FBW; MF;
TAX EVASION; TRADING WITH THE ENEMY; CC: NEW YORK

RENYAIRTEL TO THE DIRECTOR, DATED MARCH 5, 1984.

ON [REDACTED]

[REDACTED] APPEARED BEFORE UNITED STATES DISTRICT COURT JUDGE

b3

LEONARD SAND, SDNY, REGARDING THE [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

b6
b7C

196-1774-284
JG G
MAY 16 1984
FBI-NEW YORK
mm

PAGE TWO DE NY 0128 UNCLAS

[REDACTED] ANOTHER HEARING IS SCHEDULED

REGARDING THE [REDACTED]

AUSA [REDACTED]

b3

SDNY, ADVISED THAT THERE [REDACTED]
[REDACTED]

BT

#0128

Memorandum



To : ADIC, NEW YORK (196A-1774)

Date 5/18/84

From : SA [redacted] (M-1) b6
b7C

Subject : MARC RICH-FUGITIVE;
ET AL
RICO; FBW; MF
(OO:NY)

On 5/17/84, [redacted] (Protect Identity) (PI), [redacted]
[redacted] New York

b6
b7C
b7D
advised he has recently been contacted by [redacted]
[redacted]

b6
b7C
b7D
[redacted] (PI) stated [redacted]
[redacted]

b6
b7C
b7D
Contact will be maintained with [redacted] (PI) as long as there
[redacted]
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [redacted]

1 196A-1774
1 [redacted]
JCM/jcm

b7D

b6
b7C

196-1774-387

je 9
18 1334

med

[redacted] Pls. discuss with [redacted]
so we don't have a recurrence of
recent problems on this matter. MUPJ

[redacted]

RVR

b6
b7C

FD-36 (Rev. 5-22 78)

FBI

TELETYPE

PRIORITY

UNCLAS

5/18/84

10.015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

~~DIRECTOR FBI (196B-2848)~~ 0055

ATTN: [REDACTED]

FCU

b6
b7C

BT

UNCLAS

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; FBW; MF; TAX
EVASION; TRADING WITH ENEMY.

RENYTEL TO BUREAU. DATED APRIL 20, 1984. SA [REDACTED]
ADVISED FROM [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (S) (U)

2-22-01
CLASSIFIED BY: [REDACTED]
DECLASSIFY ON: X 1,6

b6
b7C

1 - New York
1 - Supervisor M-1
RVR:gmh055Vl
(2)

196-1774-288

Approved: LFL / T.P.P.

Transmitted 161/63

Per 2

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials [REDACTED]

b6
b7C

RVR

b6
b7C
b7D
b7F
b7E

[REDACTED]
[REDACTED] (S) SA (U)
[REDACTED]
[REDACTED]
[REDACTED] (S) (U)

b7D
b7F
b7E

Request of Bureau
SA [REDACTED] IS WAITING FOR FURTHER DETAILS FROM A [REDACTED] SOURCE. NY
WILL KEEP FBIHQ ADVISED OF REQUEST OF FURTHER BUREAU DETAILS:
DISSEMINATE TO LEGAT, BERN.

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED] (S) (U)
PROTECT SOURCE'S IDENTITY.

b6
b7C
b7D
b7F

b6
b7C

VZCZCNY0763

PP FQ

DE NY #0161 1402349

ZNY UUUUU

R 190211Z MAY 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) PRIORITY

ATTN: [REDACTED]

FCU

b6
b7C

BT

UNCLAS

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; FFW; ME; TAX
EVASION; TRADING WITH ENEMY.

RENYTEL TO BUREAU, DATED APRIL 20, 1984, SA [REDACTED]

ADVISED FROM [REDACTED]

b6
b7C
b7D
b7F
b7E

(S) (U)

196-1774-288

MAY 20 1984

IRUR

PAGE TWO DT NY 0161 UNCLAS

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

b6
b7C
b7D
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b7E

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

b7D
b7F
b7E

SA [REDACTED] IS WAITING FOR FURTHER DETAILS FROM A [REDACTED] SOURCE. NY
WILL KEEP FBIHQ ADVISED OF FURTHER DETAILS.

REQUEST OF BUREAU

b6
b7C
b7D
b7F

DISSEMINATE TO LEGAT, BERN.

ADMINISTRATIVE

[REDACTED] (~~S~~) (U)
[REDACTED] SOURCE IS [REDACTED] PROTECT SOURCE'S IDENTITY.

BT

#0161

10:00

FBI

TELETYPE

PRIORITY

UNCLAS

5/22/84

PRIORITY

NEW YORK (196A-1774)(P)(M-1)

PRIORITY

~~WASHINGTON FIELD (196A-NEW)~~ 15702

(HAND CARRY TO SA [REDACTED] CI-6)

b6
b7C

BT

UNCLAS

b6
b7C

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [REDACTED] MARC RICH
AND CO., A.G.; RICO; MF; FBW; TAX EVASION; TRADING WITH THE ENEMY;
OO:NY

REFERENCE TELCALL FROM SSA [REDACTED]

[REDACTED] WFO, ON MAY 22, 1984.

NY, NY, TO SA

b6
b7C

- 1 - New York
- 1 - SUPERVISOR #M-1

DR:ems009V3

(2)

- 1 - Supervisor > 2-22-01 [REDACTED]

b6
b7C

Approved: [Signature] Transmitted 106 Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD

[REDACTED]

b7E
b7D

IDENTIFICATION DATA RE SUBJECTS ARE AS FOLLOWS:

MARC RICH; DOB-DECEMBER 18, 1934; POB-ANTWERP, BELGIUM;
HAIR-BLACK; EYES-BROWN; HEIGHT-FIVE FEET TEN INCHES; FATHER-DAVID
REICH; POB-PRZEMSL, POLAND; DOB-SEPTEMBER 17, 1902.

PINCUS GREEN DOB-[REDACTED] HEIGHT-FIVE FEET TEN
INCHES; WEIGHT-180 POUNDS; POB-[REDACTED] NEW YORK; HAIR-BROWN;
EYES-GREEN.

b6
b7C

LEAD:

WASHINGTON FIELD. AT WASHINGTON D.C. [REDACTED]

[REDACTED]
[REDACTED] CONTACT SSA [REDACTED] NEW
YORK, EXTENSION [REDACTED] TO DETERMINE THE MOST EXPEDITIOUS METHOD OF
FORWARDING TO NEW YORK.

b6
b7C
b7E

b6
b7C

VZCZCNY0106

PP WFO

DE NY #0106 1441502

ZNY UUUUU

R 231413Z MAY 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO FBI WASHINGTON FIELD (196A-WEE) PRIORITY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]

ATTN: HAND CARRY TO SA [REDACTED] -CI-6

b6
b7C

BT

UNCLAS

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; [REDACTED] MARC

b6
b7C

RICH AND CO., -A.S.; PICO; ME; FEN; TAX EVASION; TRADING WIRE THE
ENEMY; OO:NY

REFERENCE BELCALL FROM SS1 [REDACTED] -NY, NY, -TO SA

b6
b7C

[REDACTED] -WFO, -ON MAY 22, -1934.

96-1774-289

b7E
b7D

241234

mm

PAGE TWO DE NY 0136 UNCLAS

b7E
b7D

IDENTIFICATION DATA OF SUBJECTS ARE AS FOLLOWS:

MARC RICH; DOB-DECEMBER 13, 1934; POB-ANTWERP, -BELGIUM;
HAIR-BLACK; EYES-BROWN; HEIGHT-FIVE FEET TEN INCHES; FATHER-DAVID
REICH; POB-PRZEMSL, POLAND; DOB-SEPTEMBER 17, 1932.

PINCUS GREEN DOB-[REDACTED] HEIGHT-FIVE FEET TEN
INCHES; WEIGHT-180 POUNDS; POB-[REDACTED]-NEW YORK; HAIR-BROWN;
EYES-GREEN.

b6
b7C

LEAD:

WASHINGTON FIELD. AT WASHINGTON D.C. [REDACTED]

b6
b7C
b7E

[REDACTED]
[REDACTED] CONTACT SSA [REDACTED]-NEW
YORK, -EXTENSION [REDACTED] TO DETERMINE THE MOST EXPEDITIOUS METHOD OF
FORWARDING TO NEW YORK.

PAGE THREE DE NY 0106 UNCLAS

BT

#0106

b6
b7C

FD-36 (Rev. 5-22-73)

FBI

TELETYPE

IMMEDIATE

~~SECRET~~

5/24/84

10.004

IMMEDIATE

NEW YORK (196A-1774) (P) (M-1)

IMMEDIATE

DIRECTOR-FBI (196B-2848) 17462

ATTN: [redacted] FCU

NEW HAVEN ()

ATTN: SA [redacted]

b6
b7C

BT

~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; FBW; MF; TAX
EVASION; TRADING WITH THE ENEMY, OO: NY.

RENYTELS TO BUREAU, DATED MAY 8, 1984, AND MAY 18, 1974, AND
NEW YORK SUPV. [redacted] TELCALs TO FBIHQ SUPV. [redacted] MAY 22, 1984, MAY
23, 1984, AND MAY 24, 1984.

b6
b7C

2-23-01

b6
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1 - New York
1 - Supervisor M-1
WMM:gmh032V1
(2)

Approved: LFC/B

Transmitted 17462

Per mul

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: llm

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RVR

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE BUREAU AND RECEIVING OFFICES WITH A SUMMARY OF DEVELOPMENTS IN CAPTIONED MATTER. IN ADDITION, AUTHORITY IS BEING REQUESTED FOR ADDITIONAL NECESSARY [REDACTED] NEW YORK (NY) SPECIAL AGENT (SA) [REDACTED]

[REDACTED] AND NEW HAVEN SA [REDACTED]

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REFERENCED MAY 8, 1984, TELETYPE NOTED [REDACTED]

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(S) (U)

(S) (U)

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[REDACTED]

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[REDACTED] (S) (U)

BUREAU AGENTS AND [REDACTED] SOURCE WERE [REDACTED]

[REDACTED]

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[REDACTED] (S) (U)

[REDACTED]

[REDACTED]

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BASED ON

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DURING PERIOD OF

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

PRIOR TO

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

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DURING

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

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[Redacted]

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[Redacted] (S) (U)

ON

[Redacted]

[Redacted]

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[Redacted] (S) (U)

[REDACTED]

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~~(S)~~ (U)

LEGAT, BONN, WAS TELEPHONICALLY PROVIDED WITH THIS INFORMATION
ON MAY 23, 1984.

IN REGARD TO

[REDACTED]

[REDACTED]

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ON

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

THE FOLLOWING IS A SUMMARY OF AREAS
DISCUSSED.

[REDACTED]

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[REDACTED]

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[Redacted]

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[Redacted]

(S) (U)

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[Redacted]

(S) (U)

[Redacted]

[REDACTED]

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IN REGARD TO

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]
[REDACTED]
DURING ALL [REDACTED]
[REDACTED] (S) (U)
UPON [REDACTED]
[REDACTED]
[REDACTED] (S) (U)

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REQUEST OF THE BUREAU

IN VIEW OF THE ABOVE, BUREAU IS REQUESTED TO [REDACTED] (S) (U)

b7E

[REDACTED]

[REDACTED] AS PREVIOUSLY REQUESTED AND [REDACTED]

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

IN REGARD TO SA [REDACTED] BUREAU IS REQUESTED TO [REDACTED]

[REDACTED]

BUREAU IS REQUESTED TO PROVIDE NY WITH [REDACTED]

[REDACTED] DOB [REDACTED] U.S. ARMY SERIAL NUMBER [REDACTED]

[REDACTED] SA [REDACTED]

[REDACTED]

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✓
remove 0
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BUREAU IS REQUESTD TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN..

ADMINISTRATIVE

[] SOURCE IS [] ~~(S)~~ (U) SOURCE'S IDENTITY MUST BE PROTECTED
AS HE WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS DIVULGED.

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~~C BY G-3, DECL. OADR.~~

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VZCZCNY0334

00 HQ NH

DE NY #0126 145172Z

ZNY SSSSS

R 241710Z MAY 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2849) IMMEDIATE

ATTN: [REDACTED] FCU

FBI NEW HAVEN IMMEDIATE

b6
b7C

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 3

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; FFW; MF; TAX
EVASION; TRADING WITH THE ENEMY, OO: NY.

RENYTELS TO BUREAU, DATED MAY 8, 1984, AND MAY 18, 1974, AND
NEW YORK SUPV. [REDACTED] TELICALS TO FBIHQ SUPV. [REDACTED] MAY 22, 1984, MAY
23, 1984, AND MAY 24, 1984.

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2-23-01
CLASSIFIED BY [REDACTED]
EX-15 (C)
DECLASSIFY ON: X1

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196-1774-290

mm

PAGE TWO DE NY 0125 ~~SECRET~~ SECTION 1 OF 3

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE BUREAU AND
RECEIVING OFFICES WITH A SUMMARY OF DEVELOPMENTS IN CAPTIONED
MATTER. IN ADDITION, AUTHORITY IS BEING REQUESTED FOR ADDITIONAL
NECESSARY [REDACTED] NEW YORK (NY) SPECIAL AGENT (SA) [REDACTED]

[REDACTED] AND NEW HAVEN SA [REDACTED]
[REDACTED]

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REFERENCED MAY 8, 1984, TELETYPE NCTED [REDACTED]
[REDACTED]

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

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

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PAGE THREE DE NY 0125 ~~SECRET~~ SECTION 1 OF 3

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~~(S)~~ (U)

BUREAU AGENTS AND ☐ SOURCE WERE ☐

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~~(S)~~ (U)

PAGE FOUR DE NY 0125 ~~SECRET~~ SECTION 1 OF 3

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BASED ON

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DURING PERIOD OF

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PAGE FIVE DE NY 0125 ~~SECRET~~ SECTION 1 OF 3

[REDACTED]

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

PRIOR TO

[REDACTED]

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

DURING

[REDACTED]

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

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PAGE SIX DE NY 0125 ~~SECRET~~ SECTION 1 OF 3

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#0125

VZCZCNY0335

OO HQ NH

DE NY #0129 1451720

ZNY SSSSS

R 241710Z MAY 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

~~SECRET~~ SECTION 2 OF 3

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~~(S)~~ (U)

PAGE TWO DE NY 0126 ~~SECRET~~ SECTION 2 OF 3

LEGAT, BONN, WAS TELEPHONICALLY PROVIDED WITH THIS INFORMATION
ON MAY 23, 1984.

IN REGARD TO

[REDACTED]

[REDACTED]

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ON

[REDACTED]

[REDACTED]

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[REDACTED]

DISCUSSED.

THE FOLLOWING IS A SUMMARY OF AREAS

PAGE THREE DE NY 0126 ~~SECRET~~ SECTION 2 OF 3

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PAGE FOUR DE NY 0126 ~~SECRET~~ SECTION 2 OF 3

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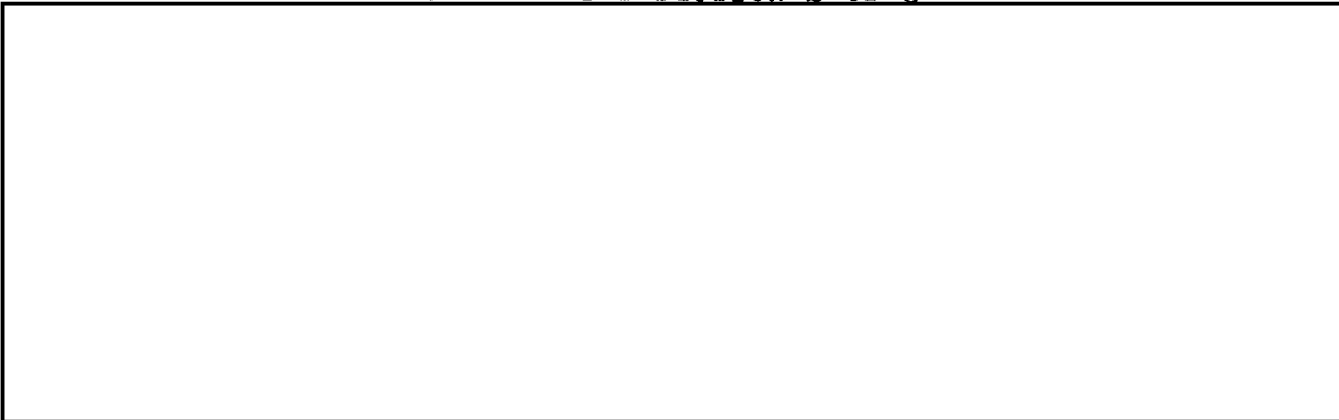
PAGE FIVE DE NY 0126 ~~SECRET~~ SECTION 2 OF 3

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(S)(U)

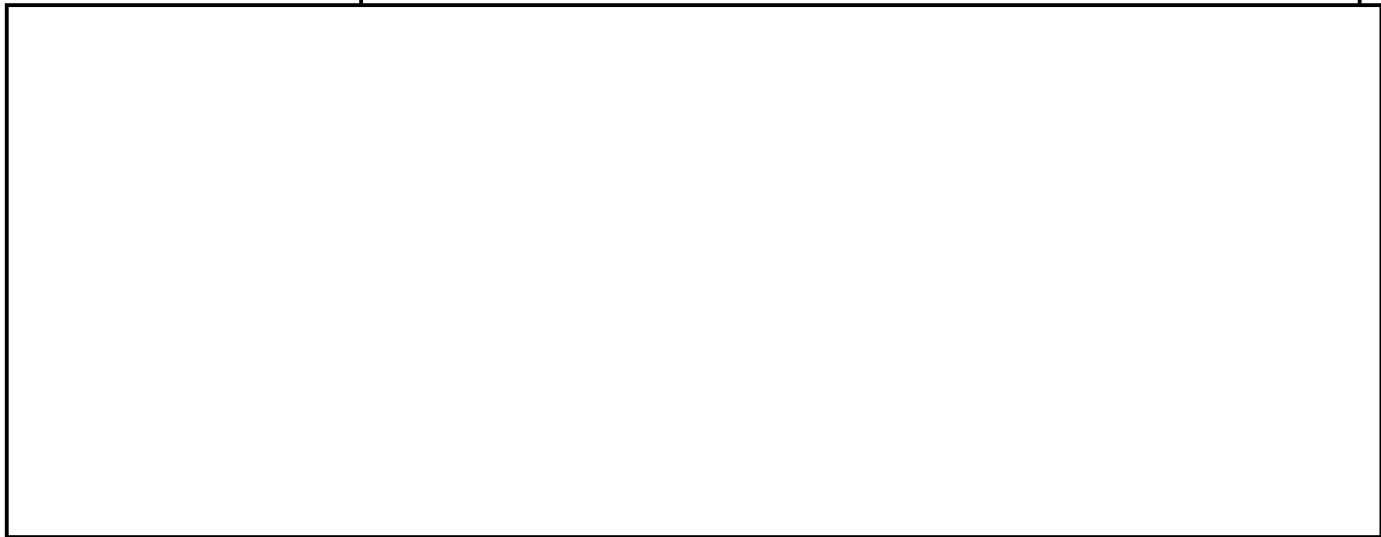
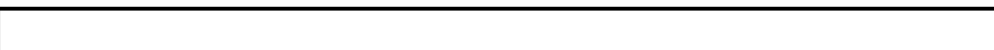
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PAGE SIX DE NY 0126 ~~SECRET~~ SECTION 2 OF 3




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IN REGARD TO



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BT

#0126

VZCZCNY0736

OO HQ NH

DE NY #0128 1451720

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R 241710Z MAY 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (106B-2848) IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

~~SECRET~~ SECTION 3 OF 3

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DURING ALL

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PAGE TWO DE NY 0127 ~~SECRET~~ SECTION 3 OF 3

UPON [REDACTED]

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REQUEST OF THE BUREAU

IN VIEW OF THE ABOVE, BUREAU IS REQUESTED TO [REDACTED]

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(S) (U)
AS PREVIOUSLY REQUESTED AND

PAGE THREE DE NY 0127 ~~SECRET~~ SECTION 3 OF 3

[REDACTED] b7E

IN REGARD TO SA [REDACTED] BUREAU IS REQUESTED TO [REDACTED]

[REDACTED]

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BUREAU IS REQUESTED TO PROVIDE NY WITH [REDACTED]

[REDACTED] DOB [REDACTED]

U.S. ARMY SERIAL NUMBER

[REDACTED] SA

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BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, EONN AND EERN.

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED]

(S) (U)

SOURCE'S IDENTITY MUST BE PROTECTED

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PAGE FOUR DE NY 0127 ~~SECRET~~ SECTION 3 OF 3

AS HE WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS DIVULGED.

~~C BY C 3; DECI. OADR.~~

BT

#0127

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE:

MAY 25 1984

TO : SAC, HOUSTON (196B-881)

FROM : ADIC, NEW YORK (196A-1774) (P) (M-1)

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

ReHOairtel to NY, dated 10/21/81.

Enclosed are five original and five copies of trial subpoenas.

Trial of subjects is scheduled for [redacted] in the Southern District of New York. AUSA [redacted] SDNY, requested trial subpoenas to be served on:

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

[redacted]

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AUSA [redacted] further requested an agent from the Houston Division [redacted] to assist him one day in searching for [redacted]. AUSA [redacted] will travel to Houston in the near future and provide more details.

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AUSA [redacted] requested the above subpoenas to be served as expeditiously as possible since these individuals may be uncooperative.

2 - Houston (Encls. 10)

① - New York

RVR:btm btm
(4)

RECEIVED
MAY 23 1984
2-23-01RY [redacted]

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196-1774-291
MAY 25 1984
mut

NY 196A-1774

LEAD

HOUSTON

 TEXAS. Serve the five enclosed trial
subpoenas.

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VZCZCHQ0976

RR NY

DE HQ #0001 1590327

ZNY SSSSS

R 070015Z JUN 84

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

~~SECRET~~

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED]

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MARC RICH AND COMPANY; MARK RICH AND COMPANY INTERNATIONAL

LIMITED, AKA "CLARENDON A.G."; RICO; FBW; MF; TAX EVASION;

TRADING WITH THE ENEMY; OO: NY

BY TELETYPE DATED 6/6/84 LEGAT PARIS ADVISED:

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS
ENTIRETY.

REPARTEL OF 2/10/84.

NEW YORK IS REQUESTED TO ADVISE OF ANY ADDITIONAL
INVESTIGATION FOR PARIS.

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~~C-DE-5 DECL:OADR.~~

ON 2-23-01 [REDACTED]

BT

#0001

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198-1774-292

SEARCHED	INDEXED
SERIALIZED	FILED
M-10	
JUN 7 1984	
[REDACTED]	
KVR	

Memorandum



To : ADIC, NEW YORK

Date 6/8/84

From : SA [redacted] (M-1)

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Subject : MARC RICH - FUG.
ET AL
RICO; MF
OO: NY

On 6/7/84, [redacted]

(Protect

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Identity) PI, [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-01 BY [redacted]

1- 196A-1774

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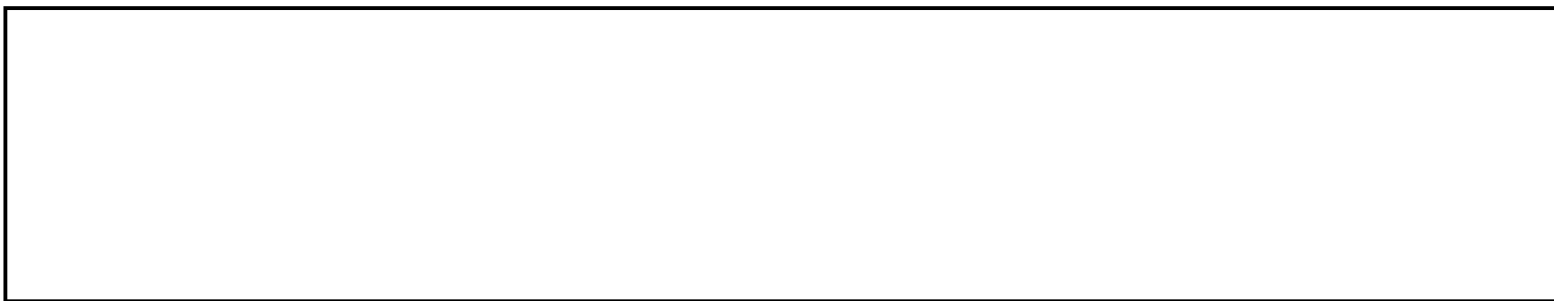
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196-1774-293

mcw
JUN 11 1984

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~~10/22~~
10.22

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

~~SECRET~~

6/8/84

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

PRIORITY
NEW YORK (196A-1744) (P) (M-1)

PRIORITY

~~DIRECTOR, FBI ()~~

b6
b7C

ATTN: [redacted]

FCU

~~NEW HAVEN ()~~

ATTN: SPECIAL AGENT [redacted]

BT

~~SECRET~~

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

THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

RENYTEL, DATED MAY 24, 1984; NYTELCALS TO LEGAT BONN, DATED
JUNE 7, 1984.

- 1 - New York
- 1 - Supervisor M-1

RVR:wjr054V1
(2)

2-23-01
CLASSIFIED BY [redacted]
REASON: 1.5 (CD)
DECLASSIFY ON: X16

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Approved: [signature]

Transmitted

Per [signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: A.G.

FOR INFORMATION OF BUREAU, LEGAT BONN AND NEW HAVEN, A [REDACTED]
SOURCE HAS [REDACTED]
[REDACTED]

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REFERENCED TELETYPE NOTED [REDACTED]
[REDACTED]

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(S) (U)

ON [REDACTED]
[REDACTED]

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(S) (U)

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

DURING THE

[REDACTED]

[REDACTED]

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

ALSO DURING THIS

[REDACTED]

[REDACTED]

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

FOR INFORMATION OF RECEIVING OFFICES, THIS

[REDACTED]

[REDACTED]

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

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ON JUNE 7, 1984, SOURCE LEARNED

[redacted]

[redacted]

[redacted]

(~~S~~)(U)

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IN REFERENCED NEW YORK TELEPHONE CALLS TO LEGAT. BONN. NEW YORK
WAS ADVISED THAT

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(S) (U)

BASED ON ABOVE, IT IS PROBABLE THAT EITHER A

(S) (U)

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[REDACTED]
[REDACTED] ALSO, IN EITHER EVENT, IT WILL BE
NECESSARY FOR [REDACTED]
[REDACTED] (S) (U)

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT BONN AND LEGAT BERN. LEGAT BONN IS REQUESTED TO MAKE
PRELIMINARY CONTACTS WITH [REDACTED]
[REDACTED] DISCUSSED IN REFERENCED
TELEPHONE CALLS. (S) (U)

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ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED] (S) (U)
SOURCE'S IDENTITY MUST
BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS
DIVULGED.

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~~C BY G-3, DECL. OADR.~~

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VZCZCNY0219

PP EQ NP

DE NY #0149 1610219

ZNY SSSSS

R 082454Z JUN 84

FM FBI NEW YORK (196A-1744) (P) (M-1)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] FCU

b6
b7C

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

MARC RICH - FUGITIVE; PINGUS GREEN - FUGITIVE; ET AL; RICO; FBW; MF;
TAX EVASION; TRADING WITH THE ENEMY; CO: NEW YORK

THIS TELETYPE IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTEL, DATED MAY 24, 1984; NYTELCALS TO LEGAT BONN, DATED
JUNE 7, 1984.

2-23-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

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196-1774-694

[REDACTED]

RUR

PAGE TWO DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

FOR INFORMATION OF BUREAU, LEGAT BCNN AND NEW HAVEN, A [REDACTED]

SOURCE HAS [REDACTED]

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(S)(U)

REFERENCED TELETYPE NOTED [REDACTED]

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(S)(U)

ON [REDACTED]

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PAGE THREE DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

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ALSO DURING THIS

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PAGE FOUR DE NY Ø149 ~~SECRET~~ SECTION 1 OF 2

FOR INFORMATION OF RECEIVING OFFICES, THIS

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~~(S)~~ (U)

PAGE FIVE DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

ON JUNE 7, 1984, SOURCE LEARNED FROM [REDACTED]

[REDACTED]

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

IN REFERENCED NEW YORK TELEPHONE CALLS TO LEGAT, BONN, NEW YORK
WAS ADVISED THAT [REDACTED]

[REDACTED]

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

~~X~~

PAGE SIX DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

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BASED ON ABOVE, IT IS PROBABLE THAT EITHER A

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ALSO, IN EITHER EVENT, IT WILL BE

NECESSARY FOR

~~(S)~~ (U)

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT BONN AND LEGAT BERN. LEGAT BONN IS REQUESTED TO MAKE
PRELIMINARY CONTACTS WITH

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DISCUSSED IN REFERENCED

~~(S)~~ (U)

BT

#0149

VZCZCNY0220

PP HQ NH

DE NY #2150 1610219

ZNY SSSSS

R 082454Z JUN 84

FM FBI NEW YORK (196A-1744) (P) (M-1)

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED]

~~(S)~~ (U)

SOURCE'S IDENTITY MUST

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BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS
DIVULGED.

~~6 BY G 3; DECI: OADR.~~

BT

#0150

~~SECRET~~

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90.27

TELETYPE

ROUTINE

~~SECRET~~

6/11/84

ROUTINE
NEW YORK (196A-1774) () (P) () (M-1)
ROUTINE
~~DIRECTOR FBI (196B-2848)~~ 16402
BT
~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL, RICO; FBW; MF; TAX
EVASION; TRADING WITH THE ENEMY, OO: NEW YORK.

THIS COMMUNICATION IS ~~CLASSIFIED "SECRET"~~.

REFERENCE TELETYPE FROM THE BUREAU TO NEW YORK, DATED JUNE 7,
1984.

NO FURTHER INVESTIGATION IS REQUESTED OF PARIS AT THIS TIME
SINCE THE [REDACTED]

b7E

1 - New York
1 - Supervisor M-1
RVR:mc053V1
(2)

196-1774-295

6/13/84

Approved: LFL/DW Transmitted 106/326 Per [REDACTED] RVR

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: clm

DECLASSIFIED
ON 2-23-01
CDRU# 01-081

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REQUEST OF THE BUREAU

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, PARIS.

✓ ~~C-34 G-3; Decl. OADR.~~

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RR HQ

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FM FBI NEW YORK (196A-1774) (P) () (M-1)

TO DIRECTOR FBI (196B-2848) ROUTINE

BT

~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL, RICO; EBW; ME; TAX
EVASION; TRADING WITH THE ENEMY, OO: NEW YORK.

THIS COMMUNICATION IS ~~CLASSIFIED "SECRET"~~.

REFERENCE TELETYPE FROM THE BUREAU TO NEW YORK, DATED JUNE 7,
1984.

NO FURTHER INVESTIGATION IS REQUESTED OF PARIS AT THIS TIME
SINCE THE [REDACTED]

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196-1774-2965

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~~DECLASSIFIED BY~~
~~2-23-01~~

[REDACTED]

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REQUEST OF THE BUREAU

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, PARIS.

~~C BY G-3; DECL. OADR.~~

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#0106

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

Total Deleted Page(s) = 51

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FBI-NEW YORK

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To : ADIC, NEW YORK (196A-1774) Date 6/15/84
(M-1) (P)

From : SA [redacted]

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Subject :
MARC RICH - FUGITIVE
PINCUS GREEN - FUGITIVE
ET AL

RICO: FBW: MF: TAX EVASION: TRADING WITH THE ENEMY
OO: NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

On 6/14/84 SA [redacted] advised SA

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[redacted] that [redacted] (S) informed him
of the following information.

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[redacted] (Source) advised that [redacted]

[redacted]

[redacted] (S)

The Source then [redacted]

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[redacted]

DECLASSIFIED BY: [redacted]
REASON: 1.5
DECLASSIFY ON: X
EORU 01-081

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~~SECRET~~

Source [redacted]

offered his opinion that the [redacted]

(U)

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~~(S)~~ (U)

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Acting Supervisor [redacted] stated that the Bureau had made the decision that only [redacted] and that in his opinion, the [redacted] would not be productive. SA [redacted] stated that the source [redacted]

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make any difference.

ASSA

[redacted] contacted Co-ordinating Supervisor

[redacted] for his decision. CS [redacted] stated

that the [redacted] was not allowed.

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It should be noted that since SA [redacted] became the case agent on January 22, 1984, he has never met or spoken with the source. SA [redacted] thus has not had the opportunity to completely assess his credibility or direct him properly.

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NY0802 1712359

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0 0192254 JUN 84

FM ADIC, NEW YORK (196A-1774) (M-1) (P) IMMEDIATE

TO DIRECTOR, FBI (196B-2848)

ATTENTION [REDACTED] FINANCIAL CRIMES UNIT

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BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [REDACTED]
MARC RICH AND COMPANY A.G.; MARC RICH AND COMPANY LIMITED; AKA
CLARENDON; RICO; FBW; MF; TAX EVASION; TRADING; WITH THE ENEMY;
OFFICE OF ORIGIN: NEW YORK.

b6
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RE: 12/5/83 CONFERENCE AT FBIHQ, 12/2/83 LHM PAGE FIVE (5),
6/18/84 TELCALLS FROM ACTING SUPERVISOR [REDACTED]
TO [REDACTED] AND 6/19/84 TELCALLS FROM ACTING SUPERVISOR

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[REDACTED] TO LEGAT, [REDACTED]

AT 9:30 AM ON 6/18/84 [REDACTED] (SOURCE) ADVISED SA [REDACTED]

[REDACTED] NEW YORK DIVISION THAT [REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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CLASSIFIED BY: [REDACTED]

REASON: 1.5 (E/O)

DECLASSIFY ON: X 1, 6

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196-1774-297

JUL 20 1984

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PAGE TWO IMMEDIATE

[REDACTED] BASED ON SOURCE'S [REDACTED]

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

AT 10:30 AM ON 6/18/84 ASSISTANT UNITED STATES ATTORNEY

(AUSA) [REDACTED]

ADVISED THAT THE [REDACTED]

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[REDACTED] CONTACTED THE [REDACTED]

[REDACTED] WASHINGTON, D.C. AND THIS SECTION HAS MADE

PRELIMINARY CONTACT WITH THE [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE

ON 6/18/84 AT 5:00 PM SA [] WAS ADVISED BY []

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ON [] THE NEW YORK DIVISION SURVEILLEED []

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REQUEST OF THE BUREAU

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, OTTOWA.

APPROVE THE [] SA [] NEW YORK DIV

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ISION, WHO IDENTIFIED []

SA []

SA []

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PAGE FOUR IMMEDIATE

[REDACTED] IT IS EXPECTED THAT [REDACTED]

[REDACTED] AND SA [REDACTED]

WOULD BE

ABLE TO [REDACTED]

~~(S)~~ (U)

ADMINISTRATIVE

PROTECT IDENTITY OF SOURCE - [REDACTED]

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196-1774-298

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~~CLASSIFIED BY: [redacted]
REASON: 1.5 (82)
DECLASSIFY ON: X1,6~~

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

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HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]~~

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Memorandum

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~~SECRET~~

To : ADIC, NEW YORK
(196A-1774) (M-1) (P)
From : SA [REDACTED]
Subject :

Date 6/20/84

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MARC RICH - FUGITIVE
PINCUS GREEN - FUGITIVE
ET AL
RICO: FBW: MP: TAX EVASION: TRADING
WITH THE ENEMY
OO. NY

RE: TELCAL FROM SA [REDACTED] TO SA
[REDACTED], JFK RA 6/20/84

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OBTAIN THE [REDACTED]

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OK mut 6/20/84

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(Mount Clipping in Space Below)

Fining of Marc Rich Upheld

A Federal appeals court yesterday upheld a ruling that required the Marc Rich commodities concern in Switzerland to pay \$50,000 a day in fines for refusing to turn over records in a Government tax-fraud investigation.

Since the fines were imposed by District Judge Leonard B. Sand on Sept. 9, 1983, the Swiss-based parent, Marc Rich & Company A.G., has turned over \$17.56 million to the United States Government.

In August 1983, the Swiss Government, citing its laws on corporate disclosure, seized documents belonging to Rich, saying it wanted to determine whether the company had violated secrecy laws in agreeing to surrender many of its records to a Federal grand jury. The panel was investigating charges that the company evaded United States income taxes on at last \$20 million in profits.

The three-judge appeals panel

noted that, in June 1983, the company moved to vacate Judge Sand's contempt judgment on the ground that Swiss court orders prohibited compliance with the subpoena. The court said Rich was barred from relying on Swiss law or orders of the Swiss Government as an excuse for its noncompliance with the subpoena, because the company's lawyers said earlier that it would not rely on Swiss law to avoid turning over the documents.

Despite its order, the court nonetheless returned this aspect of the case — the noncompliance with the subpoena and the fines — to Judge Sand for a future evidentiary hearing.

Closed End Bond Funds

TUESDAY, JUNE 12, 1984

Unaudited net asset values of closed-end investment bond fund shares, recorded by the companies as of Friday. Also shown is the closing listed market price or a dealer-to-dealer asked price, with the percentage of

(Indicate page, name of newspaper, city and state.)

NEW YORK TIMES

N.Y., N.Y.

Date: 6/12/84
Edition:

Title: MARC RICH

Character: 196A-1774
or

Classification:
Submitting Office:

196A 1774 - 299

JUN 20 1984

FBI - NEW YORK

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

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FBI

TRANSMIT VIA:

☒ Teletype
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PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

6/19/84

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019

FM ADIC, NEW YORK (196A-1774) (M-1) (P) IMMEDIATE

TO ~~DIRECTOR, FBI (196B-2848)~~

ATTENTION [redacted]

FINANCIAL CRIMES UNIT

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BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; [redacted]

b6
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MARC RICH AND COMPANY A.G.; MARC RICH AND COMPANY LIMITED; aka
CLARENDON; RICO; FBW; MF; TAX EVASION; TRADING WITH THE ENEMY;
OFFICE OF ORIGIN: NEW YORK.

RE: 12/5/83 CONFERENCE AT FBIHQ, 12/2/83 LHM PAGE FIVE (5),
6/18/84 TELCALS FROM ACTING SUPERVISOR [redacted]

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b7C

TO [redacted] AND 6/19/84 TELCALS FROM ACTING SUPERVISOR

[redacted] TO LEGAT, [redacted]

~~AT 9:30 AM.~~

At 9:30 AM ON 6/18/84 [redacted]

(SOURCE) ADVISED SA [redacted]

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NEW YORK DIVISION THAT [redacted]

Approved: LFL [redacted]

Transmitted _____

(Number)

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Per [redacted]

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2-21-01

CLASSIFIED BY [redacted]

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ALL INFORMATION CONTAINED
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6/19/84

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Date _____

PAGE TWO IMMEDIATE

[REDACTED] BASED ON SOURCE'S [REDACTED]

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~~(S)~~ (U)

AT 10:30 AM ON 6/18/84 ASSISTANT UNITED STATES ATTORNEY

(AUSA) [REDACTED]

ADVISED THAT THE [REDACTED]

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[REDACTED] CONTACTED THE [REDACTED]

[REDACTED] WASHINGTON, D.C. AND THIS SECTION HAS MADE

PRELIMINARY CONTACT WITH THE [REDACTED]

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(Number) (Time)

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PAGE THREE IMMEDIATE

ON 6/18/84 AT 5:00 PM SA [] WAS ADVISED BY []

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ON [] THE NEW YORK DIVISION SURVEILLED []

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REQUEST OF THE BUREAU

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, OTTOWA.

APPROVE THE [] SA [] NEW YORK DIVISION,

WHO IDENTIFIED []

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Date _____

page THREE

ON 6/18/84 AT 5:00 PM SA []

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THE NEW YORK DIVISION SURVEILLED []

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REQUEST OF THE BUREAU

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CLASSIFICATION:

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Date _____

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PAGE FOUR IMMEDIATE

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

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

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(Mount Clipping)

Rich to Sell Fox Stake To Davis

By THOMAS C. HAYES

Special to The New York Times

LOS ANGELES, June 19 — Marvin Davis, the Denver oil entrepreneur, has reached an agreement to buy the 50 percent stake of the 20th Century-Fox Film Corporation owned by Marc Rich, the fugitive commodity trader. Mr. Davis currently holds the other 50 percent.

Terms were not disclosed by Fox, which was a public company until 1981, when Mr. Davis and Mr. Rich bought it for \$722 million.

Fox confirmed the existence of the agreement today, saying it had reported it to the Securities and Exchange Commission last week.

The sale would have to be approved by Federal prosecutors, who last fall froze the assets remaining in this country of Mr. Rich's global trading network, which at one time was valued as high as \$10 billion. It was unclear whether the Government was involved in the negotiations between Mr. Davis and Mr. Rich, who is in Switzerland.

Martin Auerbach, an Assistant United States Attorney in the Southern District of New York, declined to comment today on the Government's position. The Federal action freezing the Rich assets was brought in the Southern District.

It was also unclear whether the Government would obtain control of the cash from the sale of the Fox interest held by Mr. Rich.

Since last September, Marc Rich & Company A.G., the Swiss-based parent of the trading network, has been fined at the rate of \$50,000 a day. The fines were imposed on the company for withholding records from a Federal grand jury.

Mr. Davis tried once before to buy

Continued on Page D17

Rich to Sell Fox Stake To Davis

Continued From First Business Page

Mr. Rich's Fox interest. But the Government blocked those plans last fall following a five-month period in which Rich interests liquidated about \$750 million in assets in the United States. That was before the remaining assets were frozen.

Charged in September

Mr. Rich and a partner, Pincus Green, were charged in September in what prosecutors said was the biggest case of Federal tax evasion in United States history, amounting to \$48 million. They were also charged with racketeering and with illegally trading with Iran during the hostage crisis of 1979 and 1980.

Federal prosecutors charged that Mr. Rich and Mr. Green had sought to delay the Federal grand jury's investigation of their activities. The two fled to Switzerland, where they remain fugitives.

A trial of the criminal charges against Mr. Rich, Mr. Green and Clyde Meltzer, an associate, is scheduled to begin next Monday in the Southern District.

S.E.C. Filing

The Fox filing with the S.E.C. last week said that the purchase by Mr. Davis "is expected" to be completed this month, if Fox gets the approval of the Government, various courts and banks.

Fox reported the tentative agreement between Mr. Davis and Mr. Rich because regulated corporations are required to disclose significant changes of ownership.

The filing said that Mr. Davis, acting on his own, as a trustee for his children's trust and for the Davis Oil Company, had agreed to purchase all non-voting stock held by Richco Holdings in TCF Holdings, the company Mr. Davis and Mr. Rich created to acquire Fox.

Although privately owned, Fox issues quarterly earnings reports because some of its debt remains publicly traded. In the three months ended Feb. 25, Fox reported income from continuing operations of \$11.3 million, down 76.3 percent from the \$47.7 million reported a year earlier. Revenues fell 59.3 percent, to \$31.7 million, from \$381.3 million.

(Indicate page, name of newspaper, city and state.)

NEW YORK TIMES

N.Y., N.Y.

Date:

Edition:

6/20/84

Title:

MARC RICH

Character:

or

Classification:

Submitting Office:

JUN 20 1984

FBI-NEW

FBI

TELETYPE

PRIORITY

UNCLAS

D. 092

6/20/84

PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

~~DIRECTOR FBI (196B-2848)~~

ATTN: [REDACTED]

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BT

UNCLAS

MARC RICH-FUGITIVE, PINCUS GREEN-FUGITIVE, ET AL; RICO; FBW; MF; TAX
EVASION; TRADING WITH THE ENEMY, OO: NY.

RENYTEL TO BUREAU, JUNE 19, 1984.

THE FOLLOWING IS BACKGROUND INFORMATION OF CAPTIONED CASE.

I. BACKGROUND:

MARCH RICH AND PINCUS GREEN ARE UNITED STATES CITIZENS WHO, IN

1 - New York
1 - Supervisor M-1
RVR:gmh015VI
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

196-1774-302

Approved: LFL/mur3

Transmitted

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SEARCHED.....	INDEXED.....
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NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
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WP Initials: gmhb6
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FBI - NEW YORK

RVR

1974, FORMED MARC RICH AND COMPANY A.G. ("A.G."). AG IS A SWISS CORPORATION WHICH ENGAGES IN THE WORLDWIDE BUSINESS OF TRADING COMMODITIES, INCLUDING CRUDE OIL. AG TRADES AN ANNUAL VOLUME OF \$10 BILLION, 60 PERCENT OF WHICH REPRESENTS OIL TRADES. AG HAS A WHOLLY-OWNED SUBSIDIARY, MARC RICH AND COMPANY INTERNATIONAL AG WHICH HAS A BRANCH OFFICE IN THE UNITED STATES NAMED MARC RICH AND COMPANY INTERNATIONAL ("INTERNATIONAL"). UNTIL THE SUMMER OF 1983, MARC RICH AND PINCUS GREEN RAN THE OIL TRADING ACTIVITIES OF A.G. AND INTERNATIONAL FROM INTERNATIONAL'S OFFICES IN NEW YORK.

FROM APPROXIMATELY SEPTEMBER, 1980 THROUGH AT LEAST JUNE, 1981, MARC RICH AND PINCUS GREEN SURREPTITIOUSLY MOVED AT LEAST \$100 MILLION OUT OF THE UNITED STATES FROM INTERNATIONAL TO A.G. MOST OF THIS MONEY CONSTITUTED ILLEGAL PROCEEDS FROM DOMESTIC CRUDE OIL TRANSACTIONS WHEREIN MARC RICH AND PINCUS GREEN DEFRAUDED THEIR CUSTOMERS BY UNLAWFULLY OVERCHARGING THEM FOR DOMESTIC CRUDE OIL.

MARC RICH AND PINCUS GREEN DEVISED AN ELABORATE SCHEME TO COVER UP THEIR FRAUD WHEREIN THEY USED TWO THIRD PARTY UNITED STATES COMPANIES; WEST TEXAS MARKETING CORP (WTMC) AND LISTO PETROLEUM (LISTO), TO CONDUCT THEIR BUSINESS AND OSTENSIBLY TO COLLECT THE

ILLICIT PROFITS AND OVERCHARGES ON THEIR BOOKS. MARC RICH AND PINCUS GREEN WOULD THEN REMOVE THESE ILLEGAL PROFITS FROM THE BOOKS OF WPMC AND LISTO BY CREATING SHAM TRANSACTIONS WHERE WPMC AND LISTO WOULD PURPORTEDLY BUY FOREIGN CRUDE OIL FROM AG AND THEN RESELL IT SIMULTANEOUSLY FOR A \$3.00 PER BARREL LOSS TO A PANAMIAN SUBSIDIARY OF A.G.* THE SOLE PURPOSE OF THESE DEALS WAS TO LAUNDER THE ILLEGAL MONEY FROM THE BOOKS OF WPMC AND LISTO OFFSHORE TO A.G.

MARC RICH AND PINCUS GREEN VIOLATED VARIOUS FEDERAL ENERGY LAW REGULATIONS WHICH CONTROLLED THE PRICES AT WHICH CRUDE OIL COULD BE SOLD IN THE UNITED STATES AND RESTRICTED THEIR AVERAGE MARK-UP OR PROFITS TO 20 CENT PER BARREL AS WELL AS EVADED OVER \$48 MILLION IN UNITED STATES TAXES ON THE HIDDEN INCOME.** IN ADDITION TO THE UNITED STATES GOVERNMENT THAT WAS DEFRAUDED OF SUBSTANTIAL TAX REVENUES AND THE PROPER ADMINISTRATION OF ITS ENERGY AND TAX LAWS, VICTIMS OF THIS SCHEME WERE THE CUSTOMERS MARC RICH AND PINCUS GREEN, WHO WERE OVERCHARGED AND THE AMERICAN PUBLIC WHICH ENDED UP PAYING HIGHER GAS AND OIL PRICES.

ON SEPTEMBER 19, 1983, THE GRAND JURY FOR THE SOUTHERN DISTRICT OF NEW YORK CONCURRED IN THE FINDING OF A 51-COUNT INDICTMENT. THE

INDICTMENT CHARGES CAPTIONED WITH CONSPIRING TO AND CONDUCTING THEIR COMMODITIES BUSINESS THROUGH A PATTERN OF RACKETEERING INVOLVING THE SCHEMES TO DEFRAUD THEIR CUSTOMERS, THE DOE AND IRS. EACH DEFENDANT IS CHARGED WITH VARIOUS MAIL AND WIRE FRAUD VIOLATIONS REGARDING THESE FRAUD SCHEMES AS WELL AS TAX EVASION. ADDITIONALLY, MARC RICH AND PINCUS GREEN ARE CHARGED WITH ILLEGAL TRADES WITH IRAN DURING THE HOSTAGE CRISES AMOUNTING TO OVER \$200 MILLION.

* THESE TRANSACTIONS WERE MADE TO LOOK LEGITIMATE BY USING INVOICES WHICH SET FORTH REAL TANKERS AND BILLS OF LADING DATES. IN ALMOST EVERY CASE, A.G.'S RECORDS REVEAL THAT THE OIL ON THESE TANKERS WAS ALREADY SOLD BY A.G. TO THIRD PARTIES IN PRESUMABLY LEGITIMATE DEALS AT THE TIME THESE SHARE TRANSACTIONS WERE DONE.

** IT ALSO APPEARS THAT MARC RICH AND PINCUS GREEN WERE EVADING SWISS TAXES BY ARBITRARILY MOVING HUNDREDS OF MILLIONS OF A G.'S PROFITS TO LIQUIN RESOURCES, A PANAMANIAN SUBSIDIARY OF A.G.

THE EVIDENCE IN THIS CASE IS OVERWHELMING AND INCLUDES TESTIMONY FROM EMPLOYEES AND FORMER EMPLOYEES OF MARC RICH AND PINCUS GREEN AS WELL AS FROM VARIOUS THIRD PARTY COMPANIES.

IN LATE AUGUST, 1980, MARC RICH AND PINCUS GREEN CONCEIVED THE AFORE-DESCRIBED SCHEME. MARC RICH [REDACTED]

[REDACTED] INTERNATIONAL AND WTCM DID BUSINESS. RICH PROPOSED THAT [REDACTED] INTERNATIONAL'S PROFIT FROM DOMESTIC CRUDE OIL DEALS IN A "POT" ON WTCM'S BOOKS AND THEREAFTER SEND THE MONEY FROM THE "POT" TO A.G. THROUGH A SERIES OF FICTITIOUS FOREIGN CRUDE OIL DEALS. THE MONEY IN THE "POT" WAS GENERATED IN DEALS WHERE INTERNATIONAL WOULD SELL PRICE CONTROLLED BARRELS TO WTCM IN RETURN FOR EQUAL NUMBERS OF UNCONTROLLED BARRELS AT LARGE DISCOUNTS WHICH COULD THEN BE SOLD FOR HUGE PROFITS. RATHER THAN INVOICE INTERNATIONAL AT THE AGREED UPON DISCOUNTED PRICE, RICH AND GREEN HAD WTCM INVOICE THEM AT THE HIGHER WORLD MARKET PRICE SO AS TO MAKE IT APPEAR THAT INTERNATIONAL HAD PAID THE HIGHER PRICE FOR THE OIL. HOWEVER, WTCM AGREED TO KEEP THE DIFFERENCE BETWEEN THE DISCOUNTS AND HIGH PRICE IN THE "POT" FOR RICH AND GREEN. THE OIL WAS THEN SOLD FOR THE HIGH PRICE TO VARIOUS CUSTOMERS. THE DOE AND THE CUSTOMERS WERE UNAWARE OF THE OVERCHARGES BECAUSE OF THE FALSE INVOICES WHICH COVERED UP THE FACT THAT INTERNATIONAL HAD ACTUALLY PAID LESS FOR THE OIL AND WAS THEREFORE MAKING ILLEGAL PROFITS IN EXCESS OF ITS 20 CENT PER BARREL

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LIMITATIONS. UNDER THE LAW, RICH AND GREEN WERE REQUIRED TO REPORT ALL OVERCHARGES TO THE DOE IN MONTHLY REPORTS CALLED ERA - 69'S AND TO REFUND THE OVERCHARGES TO THEIR CUSTOMERS. RICH AND GREEN FILED FALSE ERA - 69'S FOR THE MONTHS SEPTEMBER, 1980 - JANUARY, 1981 WHICH FRAUDULENTLY HID THEIR PROFITS BEING HELD IN THE LISTO AND WPMC "POTS" AND FAILED TO DISCLOSE THEIR ILLEGAL OVERCHARGES WHICH TOTALLED AT LEAST \$100 MILLION; ACCORDINGLY, THESE OVERCHARGES WERE NOT REPAYED TO THE DEFRAUDED CUSTOMERS.

REQUEST OF THE BUREAU

DISSEMINATE TO LEGAT, OTTAWA.

VZCZCNY0913

PP EQ

DE NY #0160 1722214

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R 202015Z JUN 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) PRIORITY

ATIN: [REDACTED]

FCU

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BT

UNCLAS

MARC RICH-FUGITIVE, PINCUS GREEN-FUGITIVE, ET AL; RICO; FBW; MF; TAX
EVASION; TRADING WITH THE ENEMY, OO: NY.

RENYTEL TO BUREAU, JUNE 19, 1984.

THE FOLLOWING IS BACKGROUND INFORMATION OF CAPTIONED CASE.

I. BACKGROUND:

MARCH RICH AND PINCUS GREEN ARE UNITED STATES CITIZENS WHO, IN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY: [REDACTED]

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196 - 1774 - 302

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 21 1984	
[REDACTED] YORK	
LRVR	

PAGE TWO DE NY 0160 UNCLAS

1974, FORMED MARC RICH AND COMPANY A.G. ("A.G."). AG IS A SWISS CORPORATION WHICH ENGAGES IN THE WORLDWIDE BUSINESS OF TRADING COMMODITIES, INCLUDING CRUDE OIL. AG TRADES AN ANNUAL VOLUME OF \$10 BILLION, 60 PERCENT OF WHICH REPRESENTS OIL TRADES. AG HAS A WHOLLY-OWNED SUBSIDIARY, MARC RICH AND COMPANY INTERNATIONAL AG WHICH HAS A BRANCH OFFICE IN THE UNITED STATES NAMED MARC RICH AND COMPANY INTERNATIONAL ("INTERNATIONAL"). UNTIL THE SUMMER OF 1983, MARC RICH AND PINCUS GREEN RAN THE OIL TRADING ACTIVITIES OF A.G. AND INTERNATIONAL FROM INTERNATIONAL'S OFFICES IN NEW YORK.

FROM APPROXIMATELY SEPTEMBER, 1980 THROUGH AT LEAST JUNE, 1981, MARC RICH AND PINCUS GREEN SURREPTITIOUSLY MOVED AT LEAST \$100 MILLION OUT OF THE UNITED STATES FROM INTERNATIONAL TO A.G. MOST OF THIS MONEY CONSTITUTED ILLEGAL PROCEEDS FROM DOMESTIC CRUDE OIL TRANSACTIONS WHEREIN MARC RICH AND PINCUS GREEN DEFRAUDED THEIR CUSTOMERS BY UNLAWFULLY OVERCHARGING THEM FOR DOMESTIC CRUDE OIL.

MARC RICH AND PINCUS GREEN DEVISED AN ELABORATE SCHEME TO COVER UP THEIR FRAUD WHEREIN THEY USED TWO THIRD PARTY UNITED STATES COMPANIES; WEST TEXAS MARKETING CORP (WTMC) AND LISTO PETROLEUM

PAGE THREE DE NY 0160 UNCLAS

(LISTO), TO CONDUCT THEIR BUSINESS AND OSTENSIBLY TO COLLECT THE ILLICIT PROFITS AND OVERCHARGES ON THEIR BOOKS. MARC RICH AND PINCUS GREEN WOULD THEN REMOVE THESE ILLEGAL PROFITS FROM THE BOOKS OF WTMC AND LISTO BY CREATING SHAM TRANSACTIONS WHERE WTMC AND LISTO WOULD PURPORTEDLY BUY FOREIGN CRUDE OIL FROM AG AND THEN RESELL IT SIMULTANEOUSLY FOR A \$3.20 PER BARREL LOSS TO A PANAMIAN SUBSIDIARY OF A.G.* THE SOLE PURPOSE OF THESE DEALS WAS TO LAUNDER THE ILLEGAL MONEY FROM THE BOOKS OF WTMC AND LISTO OFFSHORE TO A.G.

MARC RICH AND PINCUS GREEN VIOLATED VARIOUS FEDERAL ENERGY LAW REGULATIONS WHICH CONTROLLED THE PRICES AT WHICH CRUDE OIL COULD BE SOLD IN THE UNITED STATES AND RESTRICTED THEIR AVERAGE MARK-UP OR PROFITS TO 20 CENT PER BARREL AS WELL AS EVADED OVER \$48 MILLION IN UNITED STATES TAXES ON THE HIDDEN INCOME.** IN ADDITION TO THE UNITED STATES GOVERNMENT THAT WAS DEFRAUDED OF SUBSTANTIAL TAX REVENUES AND THE PROPER ADMINISTRATION OF ITS ENERGY AND TAX LAWS, VICTIMS OF THIS SCHEME WERE THE CUSTOMERS MARC RICH AND PINCUS GREEN, WHO WERE OVERCHARGED AND THE AMERICAN PUBLIC WHICH ENDED UP PAYING HIGHER GAS AND OIL PRICES.

PAGE FOUR DE NY 0160 UNCLAS

ON SEPTEMBER 19, 1983, THE GRAND JURY FOR THE SOUTHERN DISTRICT OF NEW YORK CONCURRED IN THE FINDING OF A 51-COUNT INDICTMENT. THE INDICTMENT CHARGES CAPTIONED WITH CONSPIRING TO AND CONDUCTING THEIR COMMODITIES BUSINESS THROUGH A PATTERN OF RACKETEERING INVOLVING THE SCHEMES TO DEFRAUD THEIR CUSTOMERS, THE DOE AND IRS. EACH DEFENDANT IS CHARGED WITH VARIOUS MAIL AND WIRE FRAUD VIOLATIONS REGARDING THESE FRAUD SCHEMES AS WELL AS TAX EVASION. ADDITIONALLY, MARC RICH AND PINCUS GREEN ARE CHARGED WITH ILLEGAL TRADES WITH IRAN DURING THE HOSTAGE CRISES AMOUNTING TO OVER \$200 MILLION.

* THESE TRANSACTIONS WERE MADE TO LOOK LEGITIMATE BY USING INVOICES WHICH SET FORTH REAL TANKERS AND BILLS OF LADING DATES. IN ALMOST EVERY CASE, A.G.'S RECORDS REVEAL THAT THE OIL ON THESE TANKERS WAS ALREADY SOLD BY A.G. TO THIRD PARTIES IN PRESUMABLY LEGITIMATE DEALS AT THE TIME THESE SHARE TRANSACTIONS WERE DONE.

** IT ALSO APPEARS THAT MARC RICH AND PINCUS GREEN WERE EVADING SWISS TAXES BY ARBITRARILY MOVING HUNDREDS OF MILLIONS OF A.G.'S PROFITS TO LIQUIN RESOURCES, A PANAMANIAN SUBSIDIARY OF A.G.

PAGE FIVE DE NY 0160 UNCLAS

THE EVIDENCE IN THIS CASE IS OVERWHELMING AND INCLUDES TESTIMONY FROM EMPLOYEES AND FORMER EMPLOYEES OF MARC RICH AND PINCUS GREEN AS WELL AS FROM VARIOUS THIRD PARTY COMPANIES.

IN LATE AUGUST, 1980, MARC RICH AND PINCUS GREEN CONCEIVED THE AFORE-DESCRIBED SCHEME. MARC RICH [REDACTED]

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[REDACTED] INTERNATIONAL AND WTMC DID BUSINESS. RICH PROPOSED THAT [REDACTED] INTERNATIONAL'S PROFIT FROM DOMESTIC CRUDE OIL DEALS IN A "POT" ON WTMC'S BOOKS AND THEREAFTER SEND THE MONEY FROM THE "POT" TO A.G. THROUGH A SERIES OF FICTITIOUS FOREIGN CRUDE OIL DEALS. THE MONEY IN THE "POT" WAS GENERATED IN DEALS WHERE INTERNATIONAL WOULD SELL PRICE CONTROLLED BARRELS TO WTMC IN RETURN FOR EQUAL NUMBERS OF UNCONTROLLED BARRELS AT LARGE DISCOUNTS WHICH COULD THEN BE SOLD FOR HUGE PROFITS. RATHER THAN INVOICE INTERNATIONAL AT THE AGREED UPON DISCOUNTED PRICE, RICH AND GREEN HAD WTMC INVOICE THEM AT THE HIGHER WORLD MARKET PRICE SO AS TO MAKE IT APPEAR THAT INTERNATIONAL HAD PAID THE HIGHER PRICE FOR THE OIL. HOWEVER, WTMC AGREED TO KEEP THE DIFFERENCE BETWEEN THE DISCOUNTS AND HIGH PRICE IN THE "POT" FOR

PAGE SIX DE NY 0160 UNCLAS

RICH AND GREEN. THE OIL WAS THEN SOLD FOR THE HIGH PRICE TO VARIOUS CUSTOMERS. THE DOE AND THE CUSTOMERS WERE UNAWARE OF THE OVERCHARGES BECAUSE OF THE FALSE INVOICES WHICH COVERED UP THE FACT THAT INTERNATIONAL HAD ACTUALLY PAID LESS FOR THE OIL AND WAS THEREFORE MAKING ILLEGAL PROFITS IN EXCESS OF ITS 20 CENT PER BARREL LIMITATIONS. UNDER THE LAW, RICH AND GREEN WERE REQUIRED TO REPORT ALL OVERCHARGES TO THE DOE IN MONTHLY REPORTS CALLED ERA - 69'S AND TO REFUND THE OVERCHARGES TO THEIR CUSTOMERS. RICH AND GREEN FILED FALSE ERA - 69'S FOR THE MONTHS SEPTEMBER, 1980 - JANUARY, 1981 WHICH FRAUDULENTLY HID THEIR PROFITS BEING HELD IN THE LISTO AND WTMG "POTS" AND FAILED TO DISCLOSE THEIR ILLEGAL OVERCHARGES WHICH TOTALLED AT LEAST \$100 MILLION; ACCORDINGLY, THESE OVERCHARGES WERE NOT REPAYED TO THE DEFRAUDED CUSTOMERS.

REQUEST OF THE BUREAU

DISSEMINATE TO LEGAT, OTTAWA.

BT

#0160

TP0016 1732216Z

RR NY

DE TP

R 212114Z JUN 84

FM TAMPA (196A-1329)(PRA-S)(P)

TO NEW YORK (196A-1774)(SQ M-1) ROUTINE

BT

UNCLAS

MARK RICH - FUGITIVE; ET AL; FBW - MAIL FRAUD; OO: NEW YORK.
RE TAMPA TELCAL FROM SARASOTA RA TO NEW YORK, SUPERVISOR

JUNE 21, 1984.

THIS DATE, ANONYMOUS MALE CALLER ADVISED SARASOTA RA HE
COULD PROVIDE SPECIFIC INFORMATION RE WHEREABOUTS OF SUBJECT
RICH, WHO WAS LAST KNOWN TO BE IN SWITZERLAND (TWO WEEKS AGO)
LOCATED IN WETTIGEN, ABOUT 21 KILOMETERS OUTSIDE ZURICH. SUB-
JECT IS PERIODICALLY AT A PLACE CALLED ZENTRAL STASSE, PARTIAL
PHONE NUMBER 056.

ACCORDING TO CALLER, ARTHUR HIRSH, 67 YEAR OLD RESIDENT OF
SARASOTA, FLORIDA, WORKS FOR SUBJECT AND RECEIVES MONEY FROM
SUBJECT VIA A SOUTHEAST BANK OF SARASOTA ACCOUNT. THIS MONEY
GOES INTO AN ACCOUNT WHICH IS USED TO PAY HIRSH'S

Sarasota Call Agent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY

196-1774-303

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1984	
YORK	
TRV	

SRA

Sarasota RA

813-955-3325

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PAGE TWO TP (136A-1329) UNCLAS

[REDACTED] WHO IS IN THE U.S. ON
A TRAVEL VISA. SHE HAS MOST RECENTLY BEEN POSING AS HIRSH'S
[REDACTED] FOR UNKNOWN REASONS.

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HIRSH IS NOW OUTSIDE THE UNITED STATES, POSSIBLY IN PARIS,
FRANCE OR SWITZERLAND. [REDACTED]

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[REDACTED] IN APPROXIMATELY [REDACTED] DAYS. THEREAFTER, HIRSH [REDACTED]
ARE TO CONTINUE ON TO [REDACTED] FOR A [REDACTED] DAY STAY.

ALSO, ACCORDING TO THE CALLER, [REDACTED]
FOR MAILING NUMEROUS DOCUMENTS FROM [REDACTED] POST OFFICE TO
THE SUBJECT IN SWITZERLAND DURING THE RECENT PAST.

b6
b7C

IN A FOLLOW-UP PHONE CALL TO THE FBI IN SARASOTA, CALLER
STATED HE PLANS TO LEAVE THE UNITED STATES IN THE VERY NEAR
FUTURE. HE OFFERED TO ACCOMPANY A BU AGENT TO ITALY, FRANCE OR
GERMANY WHERE THEY WOULD MEET WITH SUBJECT. CALLER WAS INFORMED THAT
THAT ARRANGEMENT COULD NOT BE MADE IN VIEW OF LEGAL RESTRICTIONS.
HE ALSO OFFERED TO TELEPHONICALLY CONTACT THE SUSPECT AND HAVE
THE FBI TAPE THE CONVERSATION IN AN EFFORT TO DETERMINE SUBJECT'S
EXACT WHEREABOUTS. THIS OFFER WAS ALSO DECLINED.

IN VIEW OF CALLERS STATEMENTS, INDICATING HE IS TO LEAVE THE

PAGE THREE TP (136A-1329) UNCLAS

U.S. IMMEDIATELY, IT IS DOUBTFUL HE WILL BE OF FURTHER ASSISTANCE TO NEW YORK AND THEIR INVESTIGATIONS, BUT IN THE EVENT ADDITIONAL PERTINENT INFORMATION IS PROVIDED, IT WILL BE FURNISHED IMMEDIATELY TO NEW YORK.

BT

21 JUN 84

FM TAMPA (156A-1322)(PMA-3)(P)
TO NEW YORK (156A-1774)(82 M-1) ROUTINE
BT
CYCLES

URGENT RICH - FUGITIVE; ET AL; FMA - MAIL FRAUD; OO: NEW YORK.
RE TAMPA TELCAL FROM SARASOTA RA TO NEW YORK, SUPERVISOR
[REDACTED] JUNE 21, 1984.

b6
b7C

THIS DATE, ANONYMOUS MALE CALLER ADVISED SARASOTA RA HE
COULD PROVIDE SPECIFIC INFORMATION RE WHEREABOUTS OF SUBJECT
RICH, WHO WAS LAST KNOWN TO BE IN SWITZERLAND (TWO WEEKS AGO)
LOCATED IN WETTINGEN, ABOUT 21 KILOMETERS OUTSIDE ZURICH. SUB-
JECT IS PERIODICALLY AT A PLACE CALLED ZENTRAL STASSE, PARTIAL
PHONE NUMBER 856.

ACCORDING TO CALLER, ARTHUR HIRSH, 47 YEAR OLD RESIDENT OF
SARASOTA, FLORIDA, NOTES FOR SUBJECT AND RECEIVES MONEY FROM
SUBJECT VIA A SOUTHEAST BANK OF SARASOTA ACCOUNT. THIS MONEY
GOES INTO AN ACCOUNT WHICH IS USED TO PAY HIRSH'S [REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

b6
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196-1774-303

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1984	
FBI - NEW YORK	

1

WHO IS IN THE U.S. ON

A TRAVEL VISA. SHE HAS MOST RECENTLY BEEN POSSES AS HIRSH'S
FOR UNKNOWN REASONS.

b6
b7C

HIRSH IS NOW OUTSIDE THE UNITED STATES, POSSIBLY IN PARTS
FRANCE OR SWITZERLAND.

b6
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IN APPROXIMATELY [REDACTED] DAYS. THEREAFTER, HIRSH
ARE TO CONTINUE ON TO [REDACTED] FOR A [REDACTED] DAY STAY.

ALSO, ACCORDING TO THE CALLER, [REDACTED]
FOR MAILING NUMEROUS DOCUMENTS FROM [REDACTED] POST OFFICE TO
THE SUBJECT IN SWITZERLAND DURING THE RECENT PAST.

b6
b7C

IN A FOLLOW-UP PHONE CALL TO THE FBI IN SARASOTA, CALLER
STATED HE PLANS TO LEAVE THE UNITED STATES IN THE VERY NEAR
FUTURE. HE OFFERED TO ACCOMPANY A GO AGENT TO ITALY, FRANCE OR
GERMANY WHERE THEY WOULD MEET WITH SUBJECT. CALLER WAS INFORMED THAT
THAT ARRANGEMENT COULD NOT BE MADE IN VIEW OF LEGAL RESTRICTIONS.
HE ALSO OFFERED TO TELEPHONICALLY CONTACT THE SUSPECT AND HAVE
HIM SET THE CONVERSATION IN AN EFFORT TO DETERMINE SUBJECT'S
DRAFT WHEREABOUTS. THIS OFFER WAS ALSO DECLINED.

IN VIEW OF CALLER'S STATEMENTS INDICATING HE IS TO LEAVE THE

744 100-1-3-1 (NY)
U.S. IMMEDIATELY, IT IS REQUESTED THAT YOU WILL BE OF FURTHER ASSISTANCE
TO NEW YORK BUREAU INVESTIGATIONS, BUT IN THE EVENT ADDITIONAL
PERSONNEL ARE REQUIRED, IT WILL BE REQUESTED IMMEDIATELY
TO NEW YORK.

BT

FBI

TELETYPE

PRIORITY

~~SECRET~~

6/22/84

10.006

PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

DIRECTOR FBI (196B-2848) 01342

ATTN:

FINANCIAL CRIMES UNIT

b6
b7C

BT

~~SECRET~~MARC RICH-FUGITIVE, PINCUS GREEN-FUGITIVE, ET AL, RICO; FBW; MF;
TWE; TAX EVASION, OO: NY.

RENYTEL TO BUREAU, DATED JUNE 19, 1984.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.ON b6
b7C
b7DSPECIAL AGENT (S) (U)1 - New York
1 - Supervisor M-1
DVR:gmh050V1

RVR (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE2-21-01
CLASSIFIED BY:
REASON: 1.5 (S) 1, 6
DECLASSIFY ON: X 1, 6b6
b7CApproved: LF4PNTransmitted: 48/1010NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.WP Initials: Q~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1984	
NEW YORK	
RVR	

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~~SECRET~~

[REDACTED] NEW YORK DIVISION. [REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b6
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[REDACTED] SPECIAL AGENT
[REDACTED]
[REDACTED] SPECIAL AGENT [REDACTED]
[REDACTED] (~~S~~) (U)

b6
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[REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

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BECAUSE OF THE [REDACTED]

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

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~~SECRET~~

~~SECRET~~

[REDACTED] IT SHOULD BE NOTED THAT AT LEAST [REDACTED]

b7D

~~(S)~~ (U)

AS SOON AS IT COULD BE DETERMINED THAT [REDACTED]

[REDACTED] SPECIAL AGENT [REDACTED]

IT WAS

DETERMINED THAT [REDACTED]

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~~(S)~~ (U)

SUBSEQUENTLY IT WAS DETERMINED THAT [REDACTED]

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~~(S)~~ (U)

[REDACTED] WHICH WILL BE FORWARDED TO THE FBI [REDACTED]

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~~(S)~~ (U)

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~~(U)~~ ~~(S)~~

IN CONCLUSION, THE BASIS FOR THIS [REDACTED]

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~~(U)~~ ~~(S)~~

~~SECRET~~

~~SECRET~~

[REDACTED] SOURCE [REDACTED] THIS INFORMATION PROVED TO
BE ACCURATE AND DOCUMENTED SOURCES [REDACTED]

b7D
b7F

REQUEST OF THE BUREAU

DISSEMINATE TO LEGAT, OTTAWA.

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED] ~~(S)~~ (U) PROTECT IDENTITY, [REDACTED]
[REDACTED] AND DISCLOSURE OF INFORMATION WOULD IDENTIFY SOURCE AND
PLACE SOURCE AND FAMILY IN PHYSICAL DANGER.

b7D
b7F

~~C BY G-3 DECL: OADR.~~

~~SECRET~~

VZCZCNY0266

PP HQ

DE NY #0148 1742420

ZNY SSSSS

R 222300Z JUN 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) PRIORITY

ATTN: [REDACTED] FINANCIAL CRIMES UNIT

b6
b7C

BT

~~SECRET~~

MARC RICH-FUGITIVE, PINCUS GREEN-FUGITIVE, ET AL, RICO; FEW; MF;
TWE; TAX EVASION, OO: NY.

RENYTEL TO BUREAU, DATED JUNE 19, 1984.

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (S, D)
DECLASSIFY ON: X, 1, 6

b6
b7C

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. 196-1774-304
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ON [REDACTED]

[REDACTED] SPECIAL AGENT [REDACTED]

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~~SECRET~~

[REDACTED] NEW YORK DIVISION, [REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b6
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[REDACTED] SPECIAL AGENT
[REDACTED]
[REDACTED] SPECIAL AGENT [REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b6
b7C
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[REDACTED] SPECIAL AGENT
[REDACTED]
[REDACTED] SPECIAL AGENT [REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b7D

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

BECAUSE OF THE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b6
b7C
b7D

~~SECRET~~

[REDACTED]
[REDACTED] IT SHOULD BE NOTED THAT AT LEAST [REDACTED]
[REDACTED]
[REDACTED]

b7D

~~(S)~~ (U)

AS SOON AS IT COULD BE DETERMINED THAT [REDACTED]

[REDACTED] SPECIAL AGENT [REDACTED]

[REDACTED] IT WAS

DETERMINED THAT [REDACTED]
[REDACTED]
[REDACTED]

b6
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~~(S)~~ (U)

SUBSEQUENTLY IT WAS DETERMINED THAT [REDACTED]
[REDACTED]

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~~(S)~~ (U)

[REDACTED]
[REDACTED] WHICH WILL BE FORWARDED TO THE FBI. ~~(S)~~ (U)

b7D

~~(S)~~ (U)

b7D

~~SECRET~~

IN CONCLUSION, THE BASIS FOR THIS [REDACTED]

[REDACTED] SOURCE [REDACTED]

THIS INFORMATION PROVED TO

b7D

b7F

BE ACCURATE AND DOCUMENTED SOURCES [REDACTED]

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

REQUEST OF THE BUREAU

DISSEMINATE TO LEGAT, OTTAWA.

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED]

~~(S)~~ (U) PROTECT IDENTITY, [REDACTED]

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b7F

[REDACTED] AND DISCLOSURE OF INFORMATION WOULD IDENTIFY SOURCE AND

PLACE SOURCE AND FAMILY IN PHYSICAL DANGER.

~~C By G-3; DECI: OADR.~~

BT

#0148

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/15/84

1

[redacted]
[redacted] New York (NY), was advised of the identity of the contacting Agent and served a Southern District of New York trial subpoena, dated June 5, 1984, regarding [redacted] trial on [redacted]
[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

Interviewed on 6/11/84 at New York, New York File # NY 196A-1774-305

By SA [redacted] ap

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b7c

Date Dictated 6/12/84

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

DW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/15/84

1

[redacted]
[redacted] New York (NY), was advised of the identity of the contacting Agent and served a Southern District of New York trial subpoena, dated June 5, 1984, regarding [redacted] trial on [redacted]
[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

Interviewed on 6/11/84 at New York, New York File # NY 196A-1774-306

By SA [redacted]/ap

b6
b7C

Date Dictated 6/12/84

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

FBI-NEW YORK
[redacted] DW

NY 196-1774
GMP:mmm

On the period of 1/11-17/84 [redacted] provided the following
information to Special Agent [redacted]

b6
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Source introduced [redacted]
[redacted]
[redacted]

b6
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b7D

Source and [redacted] advised they would contact writer at a future
date in regard to [redacted]

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

b6
b7C

196-1774-307

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1984	
FBI - NEW YORK	

NY 196A-1774
GMP:mmm

During the month March, 1984 during various telephonic contacts
[redacted] provided the following information to Special Agent
[redacted]

b6
b7C
b7D

Source advised that [redacted]
[redacted]

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b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

b6
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196-1774-308

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 3 1984	
FBI-NEW YORK	

NY 196-1774
GMP:mmm

On the days of March 23 - 24, 1984 [redacted] provided the
following information to Special Agent [redacted]

b6
b7C
b7D

Source advised that the [redacted]
[redacted]

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

b6
b7C

196-1774-309

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1984	
FBI - NEW YORK	

NY 196A-1774
GMP:mmm

During the month of April, 1984 during various contacts [redacted]
[redacted] provided the following information to Special Agent
[redacted]

b6
b7C
b7D

Source advised that through [redacted]
[redacted]

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

b6
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196 - 1774 - 310

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1984	
FBI - NEW YORK	

JUL 20 1984

TO: DIRECTOR, FBI

196B-2848

Bureau File Number

FROM: SAC
SUBJECT: MARC RICH - FUGITIVE
PINCUS GREEN - FUGITIVE

196A-1774

Field Office File Number

ET AL

RICO

FBW

MF

TAX EVASION

TRADING WITH ENEMY

OO:NY

M-1

Squad or RA Number

☐ X If a joint FBI/DEA (or other Federal Agency **) operation.

☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows.

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -	A	B	C		\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summonses	Subpoenas Served 2				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)	Hostages Held By Terrorists; All Other Hostage Situations			E. Civil Matters	Government Defendant		Government Plaintiff	
				Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
				Enter AFA Payment Here				

F. Final Judicial Process: Judicial District _____ State _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only)

Subject 1 - Name -	Subject's Description Code **											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 2 - Name -	Subject's Description Code **											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Subject 3 - Name -	Subject's Description Code **											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction		In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY

196A-1774-311

Remarks

Subpoenas were served on [redacted] New York, on 6/11/84 these subpoenas were issued by the SDNY and related to the [redacted] ET AL.

①-196A-1774

1-66-8492

1-IAU

1-Supv. M-1 2 RVR:jjc (6)

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

b6
b7C

XX AIRTEL

JUL 20 1984

TO: DIRECTOR, FBI (196B-2848)
(ATTN: FINANCIAL CRIMES UNIT *blate*)
[REDACTED]

FROM: ADIC, NEW YORK (196A-1774) (P) (M-1)

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

b6
b7C

ReBuTel to NY, 1/16/84 and NYairtel to Bu, 3/5/84,
3/29/84, and 5/15/84. *7/2/84*

Enclosed for the Bureau are the original and
one copy of an FD-515 concerning captioned case and one
copy of an LHM dated 3/5/84. Justification of this
accomplishment was contained in the LHM dated 3/5/84.

2-Bureau (encls. 3)
①-New York

RVR:jjc
(4) *22*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED]

b6
b7C

196A-1774-312

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1984	
FBI - NEW YORK	
<i>mw</i>	

196B-2848

Bureau File Number

196A-1774

7 E Field Office File Number

M-1

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ X If case involves corruption of a public official (Federal, State or Local).

TRADING WITH ENEMY

OO: NY

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)				D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)								
Subject Priority (See Reverse)								
A B C								
FBI Arrests -								
FBI Locates -								
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$ -	\$	\$ b3	
Criminal Summons _____ : Subpoenas Served _____				\$	\$	\$	\$	
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____ ; All Other Hostage Situations _____				Amount of Suit		\$		\$
				Settlement or Award		\$		\$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District

District State

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject's Name:

Subject's Description Code:

[illegible][illegible]

Subject 3 - Name -				Subject's Description Code -									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED													

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-21-01 BY

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....

Pursuant to August 5, 1983 court order, an additional

2 - Bureau
2 - Field Office

Case involves a joint investigation between, FBI, IRS

* See codes on reverse side. Subject description codes in each

re required only when reporting a conviction.

* * Identify the other Federal Agency(ies) in the Remarks Section.

① 196A-1774

1-66-8492

1-IAU

1-Supv. M-1

RVR:jic (6)



U.S. Department of Justice

Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278

In Reply, Please Refer to
File No.

July 17, 1984

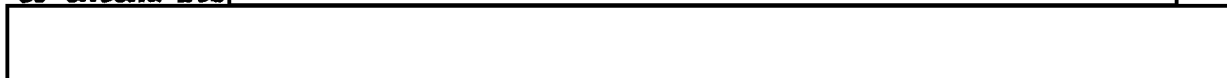


b6
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Dear [Redacted]

b6
b7C
b7D

The New York Division of the Federal Bureau of Investigation wishes to extend its [Redacted]



I have been informed that [Redacted]



b7D

Please feel free to contact this office for any assistance in the future and I look forward to the [Redacted]

b7D

[Redacted] the Federal Bureau of Investigation.

Very truly yours,

LFL/MUP3

LEE F. LASTER
Assistant Director in Charge



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [Redacted]

b6
b7C

196-1774-314

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 25 1984	
FBI - NEW YORK	

MUP3

FD-36 (Rev. 5-22-78).

b6
b7C

FBI

10.029

TELETYPE

PRIORITY

~~SECRET~~

7/31/84

PRIORITY

NEW YORK (196A-1774) (P) (M-1)

PRIORITY

DIRECTOR FBI ()

ATTN: SUPV. [redacted]

FCU, DIVISION SIX

NEW HAVEN ()

ATTN: SPECIAL AGENT [redacted]

23342, 23402
23052

BT

~~SECRET~~

b6
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"MARC RICH-FUGITIVE, PINCUS GREEN-FUGITIVE; ET AL; FBW; MF; RICO;
TAX EVASION; TRADING WITH THE ENEMY, OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTELCAL TO FBIHQ, LEGAT, BONN AND NEW HAVEN DIVISION DURING
THE PERIOD OF JUNE 8, 1984, THROUGH JULY 26, 1984; AND NYTEL TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

196A-1774-316

b7D
b7F

1 - [redacted] (U)
1 - New York
1 - Supervisor M-1
WMM:gmh063V1
(2)

136 179
137 180

corrections made ✓

b6
b7C

Approved: LFL/DCO

Transmitted

Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: RJM

CLASSIFIED BY: [redacted]
REASON: 1.5 (e, s)
DECLASSIFY ON: X1, b

~~SECRET~~

~~SECRET~~

FBIHQ, DATED JUNE 11, 1984, AND JUNE 22, 1984.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A
RELIABLE [REDACTED] SOURCE WHO IS [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED THAT [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED THE

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

FOLLOWING THESE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED THAT DURING

b6
b7C
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b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE WAS TOLD

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
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b7D
b7F

b6
b7C
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b7F

[REDACTED]

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

IN REGARD TO [REDACTED] SOURCE LEARNED THAT [REDACTED]

[REDACTED]

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

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] SOURCE

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] ~~(S)~~ (U)
NEW YORK RECENTLY DEVELOPED ADDITIONAL INFORMATION REGARDING
[REDACTED] THIS INFORMATION COMES FROM
[REDACTED] A HIGHLY SENSITIVE AND RELIABLE SOURCE. THIS SOURCE
[REDACTED]

b6
b7C
b7D

[REDACTED] ~~(S)~~ (U)
IN REGARD TO [REDACTED] IT IS NOTED [REDACTED] IS THE SUBJECT OF
[REDACTED]

b6
b7C
b3
b7E

[REDACTED] (OO: NY). NEW YORK INVESTIGATION INDICATES
THAT [REDACTED]
[REDACTED]
[REDACTED]

IN ADDITION,
[REDACTED] ~~(S)~~ (U)
[REDACTED]

~~SECRET~~

~~SECRET~~

BASED ON ABOVE INFORMATION ~~(S)~~ [REDACTED]

WAS TASKED TO [REDACTED]

b6
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b7F

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

IN REGARD TO A [REDACTED]

b6
b7C
b7D
b7F

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

BUREAU AND RECEIVING OFFICES WILL BE KEPT APPRISED OF
DEVELOPMENTS BE TELEPHONE AND TELETYPE.

REQUEST OF THE BUREAU .

~~SECRET~~

~~SECRET~~

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN FOR INFORMATION.

C By G-3; DECL. OADR.

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0136 S ~~E C R E T~~ SECTION 1 OF 2

FBIHQ, DATED JUNE 11, 1984, AND JUNE 22, 1984.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A

RELIABLE

SOURCE, WHO IS

b6
b7C
b7D
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~~(S)~~ (U)

SOURCE LEARNED THAT

b6
b7C
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~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

PAGE THREE DE NY 0136 ~~SECRET~~ SECTION 1 OF 2

[REDACTED]

~~(S)~~ (U)

b7D
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[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED THE

[REDACTED]

[REDACTED]

b6
b7C
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b7F

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR DE NY 0136 ~~SECRET~~ SECTION 1 OF 2

[REDACTED]

b6
b7C
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b7F

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

FOLLOWING THESE

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

SOURCE ADVISED THAT DURING

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

SOURCE ADVISED

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

PAGE FIVE DE NY 0136 ~~SECRET~~ SECTION 1 OF 2

[Redacted]

[Redacted] ~~(S)~~ (U)

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b7F

SOURCE WAS TOLD BY

[Redacted]

[Redacted]

[Redacted] ~~(S)~~ (U)

b6
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b7D
b7F

IN REGARD TO

[Redacted]

SOURCE LEARNED THAT

[Redacted]

[Redacted]

[Redacted] ~~(S)~~ (U)

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b7F

ADMINISTRATIVE

~~SECRET~~

PAGE SIX DE NY 0136 ~~SECRET~~ SECTION 1 OF 2

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U) SOURCE'S
IDENTITY MUST BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF
HIS IDENTITY IS DIVULGED.

b7D
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FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] SOURCE [REDACTED]

b6
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b7F

NEW YORK RECENTLY DEVELOPED ADDITIONAL INFORMATION REGARDING

[REDACTED] THIS INFORMATION COMES FROM

[REDACTED] A HIGHLY SENSITIVE AND RELIABLE SOURCE. THIS SOURCE

b6
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b7D

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

#0136

~~SECRET~~

VZCZCNY0180

PP HQ NH

DE NY #0137 2132221

ZNY SSSSS

R 312057Z JUL 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ ECTION 2 OF 2

IN REGARD TO [REDACTED] IT IS NOTED [REDACTED] IS THE SUBJECT OF

[REDACTED]
[REDACTED] (OO: NY). NEW YORK INVESTIGATION INDICATES

THAT [REDACTED]

[REDACTED]
[REDACTED] IN ADDITION,

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

BASED ON ABOVE INFORMATION, [REDACTED] WAS TASKED TO [REDACTED]

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

b6
b7C
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b6
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~~SECRET~~

PAGE TWO DE NY 0137 ~~SECRET~~ SECTION 2 OF 2

b6
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~~(S)~~ (U)

IN REGARD TO A

b6
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b7F

~~(S)~~ (U)

BUREAU AND RECEIVING OFFICES WILL BE KEPT APPRISED OF
DEVELOPMENTS BY TELEPHONE AND TELETYPE.

REQUEST OF THE BUREAU

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO

~~SECRET~~

~~SECRET~~
PAGE THREE DE NY 0137 ~~SECRET~~ SECTION 2 OF 2
LEGAT, BONN FOR INFORMATION.

~~C By G-3; DECL. OADR.~~

BT

#0137

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : ADIC, NEW YORK (196A-1774) (P) (M-1)

[Signature]
FROM : SAC, HOUSTON (196B-881) (RUC) (#4)

SUBJECT: MARK RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
ET AL;
RICO;
MAIL FRAUD;
FRAUD BY WIRE - TAX EVASION;
TRADING WITH THE ENEMY
(OO:NY)

ReNYairtel to HO, dated 5/25/84.

Enclosed for NY are three trial subpoenas which were served and executed in [redacted] Texas, along with two additional subpoenas being returned unexecuted.

b6
b7C

For information of NY, trial subpoenas directed to [redacted] were served during the week of 6/18/84, at [redacted] Texas. Per 6/20/84, telephone conversation between SA [redacted] and AUSA [redacted] SDNY, trial subpoenas directed to [redacted] were not served.

This represents the conclusion of all requested investigation at [redacted] and this matter is being RUC'd.

b6
b7C

MT
②-New York (Encl. 5)
1-Houston *MT*

AMK:rmb
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [redacted]

b6
b7C

196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1984	
NEW YORK	
KVR	

with Subpoenas

317

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6
b7C

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 318, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted], at [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and **MARC RICH et al.**

b6
b7C

**PERSONAL APPEARANCE REQUIRED ON JUNE 25, 1984 AND EACH DAY
THEREAFTER UNTIL RELEASED BY THE COURT.**

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. May 16, 1984

RUDOLPH W. GIULIANI
*United States Attorney for the
Southern District of New York.*

Raymond F. Burghardt

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

[Redacted]

Room

[Redacted]

Telephone:

[Redacted]

b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [Redacted]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6
b7C

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 318, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted], at [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and **MARC RICH et al.**

b6
b7C

PERSONAL APPEARANCE REQUIRED ON JUNE 25, 1984 AND EACH DAY THEREAFTER UNTIL RELEASED BY THE COURT.

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. May 16, 1984

Raymond F. Burghardt

RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York.

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

[Redacted]

Room

[Redacted]

Telephone:

[Redacted]

4-20-78

b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [Redacted]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6
b7C

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 318, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted], a [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and **MARC RICH et al.**

b6
b7C

PERSONAL APPEARANCE REQUIRED ON JUNE 25, 1984 AND EACH DAY THEREAFTER UNTIL RELEASED BY THE COURT.

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. May 16, 1984

Raymond F. Burghardt

RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York.

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

[Redacted]

Room

[Redacted]

Telephone:

[Redacted]

b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [Redacted]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6
b7C

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 318, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted], at [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and **MARC RICH et al.**

b6
b7C

PERSONAL APPEARANCE REQUIRED ON JUNE 25, 1984 AND EACH DAY THEREAFTER UNTIL RELEASED BY THE COURT.

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. May 16, 1984

Raymond F. Burghardt

RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York.

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

Telephone:

[Redacted]

[Redacted]

Room

[Redacted]

4-18-78

b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [Redacted]

Survey 6/20/84 @ [redacted] Texas,

57

[redacted]

[redacted]

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

b6
b7C

TO

[Redacted]

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 318, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [] day of [], at [] o'clock in the [] noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and MARC RICH et al.

b6
b7C

PERSONAL APPEARANCE REQUIRED ON JUNE 25, 1984 AND EACH DAY THEREAFTER UNTIL RELEASED BY THE COURT.

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. May 16, 1984

RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

Telephone:

Room

AR-4-10-78

b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 2-21-01 BY [Redacted]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b6
b7C

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 318, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted], a [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and **MARC RICH et al.**

b6
b7C

**PERSONAL APPEARANCE REQUIRED ON JUNE 25, 1984 AND EACH DAY
THEREAFTER UNTIL RELEASED BY THE COURT.**

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. May 16, 1984

Raymond F. Burghardt

RUDOLPH W. GIULIANI
*United States Attorney for the
Southern District of New York.*

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

[Redacted]

Room

[Redacted]

Telephone:

[Redacted]

4-18-74

b6
b7C

**ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [Redacted]**

Servio 6/17/84, [redacted] Texas,

89

[redacted]

[redacted]

b6
b7C

Memorandum

b6
b7C

~~SECRET~~



To : SAC [redacted]

~~(S)~~ (U)
(ADM)

b7D
b7F

Date SEP 3 1984

From : SA [redacted]

(M-1)

b6
b7C

Subject :

[redacted]

~~(S)~~ (U)

b7D
b7F

On [redacted] the writer met with captioned source
regarding [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted] Source was advised the FBI would

[redacted]

Source agreed [redacted]

[redacted]

b6
b7C
b7D
b7F

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

① 196A-1774

1 - [redacted]

WMM:jd
(1)

b7D
b7F

2-21-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (S, 2)
DECLASSIFY ON: X 1, 6

b6
b7C

196-1774-318

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 05 1984	
FBI - NEW YORK	

mmw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

[redacted]

~~(S)~~ (U)

b7D
b7F

[redacted]
[redacted] NYO and discussed the matter with NY personnel including
ASAC [redacted] ASAC [redacted]
and requested the writer contact FBIHQ for final approval

b6
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b7D
b7F

Pursuant to ASAC [redacted] instructions,
the writer contacted FBIHQ supervisor [redacted]
Financial Crimes Unit. Supervisor [redacted] was advised
of the [redacted] source [redacted] stated
he would need approval from Unit Chief [redacted]
before source [redacted]. Subsequently,
Supervisor [redacted] advised that Unit Chief [redacted]
was "not supportive" [redacted] source [redacted]

b6
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b7F

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

Supervisor [redacted] was advised that the individual
responsible for [redacted] the
writer. This [redacted] was based on pressure from
both the NYO and FBIHQ [redacted]
[redacted] It was pointed out that source
did not initially [redacted]
[redacted] agreed
to do so. It was also pointed out that FBIHQ had
previously approved and provided to NY

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~~SECRET~~

~~SECRET~~

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

b7D
b7F

b7D
b7F
b7E

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

In regard to the unsuccessful [redacted]

it was noted on the [redacted]

and SA [redacted]

b6
b7C
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b7E

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

In regard to the [redacted]

SA [redacted]

[redacted]

b6
b7C
b7D
b7F
b7E

[redacted] Based on this information and
information from captioned source that [redacted]

[redacted] (name unknown). FBIHQ officials
decided to allow SA [redacted] NY's recommendation
was to allow [redacted]

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

~~SECRET~~

~~SECRET~~

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

b7D
b7F

FBIHQ would only approve [redacted] SA [redacted] Therefore,

[redacted]

[redacted] Supervisor [redacted] was
advised that source could not [redacted]
[redacted] the FBI.

b6
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Based on FBIHQ's decision not to [redacted]
[redacted] the writer recontacted source and advised
source to [redacted]

b7D
b7F

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

The above is furnished for the record.

~~SECRET~~

b6
b7C

10.81

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

PRIORITY

~~SECRET~~

7/31/84

PRIORITY
NEW YORK (196A-1774) (P) (M-1)
PRIORITY
DIRECTOR FBI 19012

ATTN: SUPERVISOR [REDACTED] FCU,
NEW HAVEN 18202
ATTN: [REDACTED]

b6
b7C

BT
~~SECRET~~

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

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTEL, DATED JULY 31, 1984, AND NYTELCAL TO LEGAT, BONN, ON
JULY 31, 1984.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- 1 - New York
- 1 - Supervisor M-1

WMM:wjr039V1
(2)

2-21-01 [REDACTED]
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (29)
DECLASSIFY ON: X 16

b6
b7C

196-1774-319

Approved: _____ Transmitted 119/235 Per gk

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: gm

~~SECRET~~

b6
b7C

RVR

~~SECRET~~

b6
b7C
b7D
b7F

FOR INFORMATION OF BUREAU, LEGAT, BONN, AND NEW HAVEN, A
SENSITIVE AND RELIABLE [REDACTED] SOURCE HAS CONTINUED TO [REDACTED]

[REDACTED]

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

ON JULY 31, 1984, SOURCE ADVISED [REDACTED]

[REDACTED]

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

b6
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b7D
b7F

~~SECRET~~

~~SECRET~~

SOURCE LEARNED THAT [REDACTED]

~~(S)~~ (U)

b6
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b7D
b7F

SOURCE STATES [REDACTED]

[REDACTED] SOURCE WILL FURNISH THIS INFORMATION TO THE FBI AS
SOON AS POSSIBLE. ~~(S)~~ (U)

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U) SOURCE'S
IDENTITY MUST BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF
HIS IDENTITY IS DIVULGED.

b7D
b7F

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN. LEGAT, BONN SHOULD BE ADVISED THAT BASED ON LENGTHY
DISCUSSIONS WITH [REDACTED] SOURCE, [REDACTED]

b6
b7C
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b7F

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

[REDACTED]
[REDACTED] SOURCE
WILL MAKE EVERY EFFORT TO INSURE THE FBI HAS A [REDACTED]
[REDACTED] (S) (U)

b7D
b7F

~~C AND E BY G-3: DECL: OADR.~~

~~SECRET~~

~~SECRET~~

b6
b7C

VZCZCNY0235

PP HQ NH

DE NY #0119 2141755

ZNY SSSSS

R 011729Z AUG 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR [REDACTED] FCU,

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: [REDACTED]

BT

~~SECRET~~

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

THE FOLLOWING IS CLASSIFIED "~~SECRET~~" ~~IN ITS ENTIRETY~~.

RENYTEL, DATED JULY 31, 1984, AND NYTELAL TO LEGAT, BONN, ON
JULY 31, 1984.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1/6

b6
b7C

~~SECRET~~

196-1774-319

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PAGE TWO DE NY 0119 ~~SECRET~~

FOR INFORMATION OF BUREAU, LEGAT, BONN, AND NEW HAVEN, A
SENSITIVE AND RELIABLE [REDACTED] SOURCE HAS CONTINUED TO [REDACTED]

b6
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[REDACTED] ~~(S)~~ (U)

ON JULY 31, 1984, SOURCE ADVISED [REDACTED]

b6
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b7F

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

~~SECRET~~

PAGE THREE DE NY 0119 ~~SECRET~~

b6
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b7F

SOURCE LEARNED THAT [REDACTED]

b6
b7C
b7D
b7F

SOURCE STATES [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] SOURCE WILL FURNISH THIS INFORMATION TO THE FBI AS
SOON AS POSSIBLE. ~~(S)~~ (U)

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U) SOURCE'S
IDENTITY MUST BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF
HIS IDENTITY IS DIVULGED.

b7D
b7F

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN. LEGAT, BONN SHOULD BE ADVISED THAT BASED ON LENGTHY
DISCUSSIONS WITH [REDACTED] SOURCE, [REDACTED]

b6
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~~SECRET~~

PAGE FOUR DE NY 0119 ~~SECRET~~

b7D
b7F

SOURCE

WILL MAKE EVERY EFFORT TO INSURE THE FBI HAS A

~~(S)~~ (U)

~~C AND E BY G-3: DECL: OADR.~~

BT

#0119

~~SECRET~~

b6
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FD-36 (Rev. 5-22-78)

FBI

10.83

TELETYPE

PRIORITY

~~SECRET~~

9/11/84

Routine

~~PRIORITY~~
NEW YORK (105A-1774) () (M-1)

~~PRIORITY~~
DIRECTOR FBI () 00557

ATTN: SUPV. [redacted] FCU

~~PRIORITY~~
NEW HAVEN () 25572

ATTN: [redacted]

b6
b7C

BT
~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; FRAUD BY WIRE;
MAIL FRAUD; RICO; INCOME TAX INVASION; TRADING WITH THE ENEMY; CO:
NEW YORK

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RENYTELS TO DIRECTOR, DATED JULY 31, 1984 AND AUGUST 21, 1984;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - New York
1 - Supervisor M-1
WMM:djg080V1
(2)

2-21-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C, D)
DECLASSIFY ON: X1, 6

b6
b7C

196-1774-320

Approved: LPL/mwp3

Transmitted

135/647

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1984	
NEW YORK	

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [signature]

~~SECRET~~

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RUR

~~SECRET~~

NYTELCAL TO NEW HAVEN SA [REDACTED] SEPTEMBER 7, 1984 AND
NYTELCAL TO LEGAT, BONN, SEPTEMBER 10, 1984.

b6
b7C

FOR INFORMATION OF BUREAU, LEGAT BONN AND NEW HAVEN, A
SENSITIVE AND RELIABLE [REDACTED] SOURCE HAS [REDACTED]

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b7E

[REDACTED]

[REDACTED] (S) (U)

REFERENCED NEW YORK TELETYPE, DATED AUGUST 21, 1984 NOTED PLANS
FOR [REDACTED] AND [REDACTED] SOURCE TO [REDACTED]
[REDACTED] THIS TELETYPE ALSO NOTED [REDACTED]

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[REDACTED] (S) (U)

SOURCE ADVISED THAT DURING [REDACTED]

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b7F

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

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b7F

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE LEARNED THAT [REDACTED]

b6
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b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

SOURCE LEARNED

b6
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[Redacted]

[Redacted] (S) (U)

IN REGARD TO THIS

b6
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b7D
b7F

[Redacted]

[Redacted] (S) (U)

~~SECRET~~

~~SECRET~~

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

b6
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SOURCE ADVISED THAT [REDACTED]

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

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U) SOURCES
IDENTITY MUST BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF
HIS IDENTITY IS DIVULGED.

b7D
b7F

NY BELIEVES IT IS POSSIBLE THAT [REDACTED]

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

b7D
b7F

~~SECRET~~

~~SECRET~~

IN CONNECTION WITH [REDACTED]

[REDACTED]

b7D
b7F
b7E

IN REGARD TO SOURCE [REDACTED] CONTACT WITH
VARIOUS SOURCES AVAILABLE TO THE [REDACTED] INDICATE THAT [REDACTED]

b6
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b7F

[REDACTED] BUREAU AND
RECEIVING OFFICES WILL BE ADVISED AS SOON AS POSSIBLE REGARDING THIS

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

BUREAU IS REQUESTED TO DISSEMINATE THE CONTENTS OF THIS

~~SECRET~~

~~SECRET~~

TELETYPE TO LEGAT, BONN FOR INFORMATION. NY WOULD APPRECIATE ANY
COMMENTS BY LEGAT, BONN REGARDING THE [REDACTED]

C BY G-3, ~~DECL ON OADR.~~

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~~SECRET~~

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VZCZCNY0647

RR HQ NH

DE NY #0135 2572318

ZNY SSSSS

R 132104Z SEP 84

FM FBI NEW YORK (106A-1774) (M-1)

TO DIRECTOR FBI ROUTINE

ATTN: SUPV. [REDACTED] FCU

FBI NEW HAVEN ROUTINE

b6
b7C

ATTN: [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; FRAUD BY WIRE;
MAIL FRAUD; RICO; INCOME TAX INVASION; TRADING WITH THE ENEMY; CO:
NEW YORK

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (e, d)
DECLASSIFY ON: X1, b

b6
b7C

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. 196-1774-320

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1994	
FBI-NEW YORK	

RENYTELS TO DIRECTOR, DATED JULY 31, 1984 AND AUGUST 21, 1984

NYTELCAL TO NEW HAVEN SA [REDACTED] SEPTEMBER 7, 1984 AND FBI-NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET~~

PAGE TWO DE NY 0135 ~~SECRET~~ SECTION 1 OF 2
NYTELCAL TO LEGAT, BONN, SEPTEMBER 10, 1984.

FOR INFORMATION OF BUREAU, LEGAT BONN AND NEW HAVEN, A
SENSITIVE AND RELIABLE [REDACTED] SOURCE HAS [REDACTED]

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

REFERENCED NEW YORK TELETYPE, DATED AUGUST 21, 1984 NOTED PLANS
FOR [REDACTED] AND [REDACTED] SOURCE TO [REDACTED]

[REDACTED] THIS TELETYPE ALSO NOTED [REDACTED]

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~~(S)~~ (U)

SOURCE ADVISED THAT DURING [REDACTED]

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~~(S)~~ (U)

~~SECRET~~

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~~(S)~~ (U)

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~~(S)~~ (U)

SOURCE LEARNED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~(S)~~ (U)

SOURCE LEARNED

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO THIS

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
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~~(S)~~ (U)

SOURCE ADVISED THAT

b6
b7C
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~~(S)~~ (U)

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS ~~(S)~~ (U) SOURCES
IDENTITY MUST BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF
HIS IDENTITY IS DIVULGED.

b7D
b7F

~~SECRET~~

PAGE SIX DE NY 0135 ~~SECRET~~ SECTION 1 OF 2

NY BELIEVES IT IS POSSIBLE THAT [REDACTED]

b7D
b7F

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

IN CONNECTION WITH [REDACTED]

b7D
b7F
b7E

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

IN REGARD TO SOURCE [REDACTED]

CONTACT WITH

VARIOUS SOURCES AVAILABLE TO THE NYO INDICATE THAT [REDACTED]

b6
b7C
b7D
b7F

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

T

0135

~~SECRET~~

VZCZCNY0643

RR HQ NH

DE NY #0136 2572318

ZNY SSSSS

R 132104Z SEP 84

FM FBI NEW YORK (106A-1774) (M-1)

TO DIRECTOR FBI ROUTINE

FBI NEW HAVEN ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

[REDACTED]
[REDACTED] BUREAU AND
RECEIVING OFFICES WILL BE ADVISED AS SOON AS POSSIBLE REGARDING THIS

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

BUREAU IS REQUESTED TO DISSEMINATE THE CONTENTS OF THIS
TELETYPE TO LEGAT, BONN FOR INFORMATION. NY WOULD APPRECIATE ANY
COMMENTS BY LEGAT, BONN REGARDING THE [REDACTED]

b7D
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[REDACTED] (S) (U)

C BY G-3, DECL ON OADR.

BT

#0136

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FBI AUTOMATIC DECLASSIFICATION GUIDE
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REASON: 1.5
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196 - 1774 - 321

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SEP 28 1984	
FBI - NEW YORK	

18V2

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WMM:sp
1

On July 2, 1984, [redacted] ~~(S)~~ provided the following information to Special Agents (SAs) [redacted] and [redacted]
[redacted]

b6
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Source learned that [redacted]
[redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

In regard to [redacted] source learned that the
[redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

ADMINISTRATIVE

Information from [redacted] ~~(S)~~ (U) is of a highly singular nature and disclosure will reveal source's identity. [redacted]
[redacted] Source is a highly placed informant critical to [redacted]
[redacted] who identity, if revealed, will positively lead to physical danger to both source and family.

b7D
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196-1774-322

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FBI - NEW YORK	

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WM:sp
1

On July 4, 1984, [redacted] ~~(S)~~ (U) provided the following information to Special Agents (SAs) [redacted] and [redacted]
[redacted]

b6
b7C
b7D
b7F

Source learned that [redacted]
[redacted]
[redacted]

b6
b7C
b7D
b7F

In regard to [redacted]
[redacted]
[redacted]
[redacted]
[redacted] ~~(S)~~ (U)

b6
b7C
b7D
b7F

ADMINISTRATIVE

Information from [redacted] ~~(S)~~ (U) is of a highly singular nature and disclosure will reveal source's identity. [redacted]
[redacted] Source is a highly placed informant critical to [redacted]
[redacted] who identity, if revealed, will positively lead to physical danger to both source and family.

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b7F

~~SECRET~~

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REASON: 1.5 (C)
DECLASSIFY ON: X-1~~

196-1774-323

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b6
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WMM:sp
1

On July 13, 1984 [redacted] ~~(S)~~ (U) provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

Source advised an [redacted]

b6
b7C
b7D
b7F

Source could not provide any additional information regarding [redacted]

b6
b7C
b7D
b7F

In addition to [redacted] source noted that [redacted]

b6
b7C
b7D
b7F

ADMINISTRATIVE

Information from [redacted] ~~(S)~~ (U) is of a highly singular nature and disclosure will reveal source's identity. [redacted] Source is a highly placed informant critical to [redacted] who identity, if revealed, will positively lead to physical danger to both source and family.

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DATE 03-01-2017 BY:

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196-1774-324

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LPR	

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b7C

~~SECRET~~

WM1:sp
1

On July 23, 1934 [redacted] ~~(S)~~ (U) provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D
b7F

Source advised that [redacted]

[redacted]

b6
b7C
b7D
b7F

ADMINISTRATIVE

Information from [redacted] ~~(S)~~ (U) is of a highly singular nature and disclosure will reveal source's identity. [redacted]
[redacted] Source is a highly placed informant critical to [redacted]
[redacted], who identity, if revealed, will positively lead to physical danger to both source and family.

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(Mount Clipping in Space Below)

Marc Rich and Firm's Other Top Officer Won't Be Extradited to U.S., Swiss Say

By DAN BAUM

Staff Reporter of THE WALL STREET JOURNAL

NEW YORK—The Swiss government refused a U.S. request that it extradite Marc Rich and Pincus Green, the two principal officers of Marc Rich & Co. AG, the giant oil and commodity trading concern.

The refusal may open the way to a settlement between the company and the U.S. government, sources said.

The Switzerland-based company, its two principal officers and another U.S. oil trader were indicted last fall on charges of evading at least \$48 million in taxes on illegal oil trading profits. The trial, scheduled to begin here yesterday, was postponed recently until Dec. 3 at the request of both the U.S. government and the defense.

Neither Marc Rich & Co. nor the U.S. attorney's office here would comment yesterday on the question of a settlement. But sources in and out of the government said such talks have been taking place.

Though Swiss government officials said they haven't been party to any settlement talks, it is believed that any settlement was contingent upon the Swiss refusing to extradite Messrs. Rich and Green.

One possible settlement plan, sources said, would allow Marc Rich & Co.'s U.S. operations, which have been closed by a court order, to reopen. In return, the company would plead guilty to the charges and pay a large cash settlement. But Messrs. Rich and Green, sources said, wanted assurances they wouldn't be extradited.

It isn't known whether any other conditions might be involved in reaching a settlement. Any settlement apparently wouldn't affect the charges against Messrs. Rich and Green, who presumably would remain fugitives from justice.



Marc Rich

(Indicate page, name of newspaper, city and state.)

Date:
Edition:9/26/84
WALL STREET
JOURNAL

Title:

Character:
or
Classification:
Submitting Office:

196A-1774

Indexing:

back to the U.S., but that his office is checking.

The extradition refusal is the latest development in a tense relationship between the U.S. and Swiss governments over the Marc Rich & Co. case. The U.S. wants Marc Rich & Co. documents the Swiss government is, and the Swiss have been unwilling to give them up.

"I think you'll see things moving rather quickly now," said one source when asked about settlement talks.

In an interview in July, Rudolph Giuliani, the U.S. attorney in New York handling the case, wouldn't rule out a settlement of the charges against the company. However, he also said he wouldn't support any settlement with Messrs. Rich and Green that didn't leave them open to serving substantial prison terms.

In Bern, a spokesman for the Swiss Federal Department of Justice and Police said his government rejected the extradition request because "all the points in the request are only violations of either currency, economic or fiscal measures, and they aren't extraditable under the U.S.-Swiss treaty of 1900."

The treaty, which covers only such crimes as murder, arson, forgery and destruction of railroad property, doesn't directly cover any of the charges against the two men. The charges include mail and wire fraud and racketeering.

In its request, the U.S. had compared the fraud and racketeering charges to forgery.

Mr. Giuliani said yesterday. "Although we are disappointed with the result, we appreciate the expeditious handling of our request" by the Swiss government. He said he doesn't believe there is any other "established procedure" for getting the two men

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Bureau File Number

Field Office File Number

M-1

Squad or RA Number

☒ - X if a joint FBI/DEA (or other Federal Agency **) operation,

☐ - X if case involves corruption of a public official (Federal, State or Local).

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints 	Informations 	Indictments 	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)													
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects) FBI Arrests - _____ FBI Locates - _____ Number of Subjects of FBI Arrests Who Physically Resisted _____ Number of Subjects of FBI Arrests Who Were Armed _____ Criminal Summonses _____ Subpoenas Served _____		Subject Priority (See Reverse) <table border="1"> <tr> <td>A</td> <td>B</td> <td>C</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			A	B	C							Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
A	B	C																
					\$	\$	\$	\$ b3										
					\$	\$	\$	\$										
					\$	\$	\$	\$										
					\$	\$	\$	\$										
C. Release of Hostages: (Number of Hostages Released) Hostages Held By Terrorists _____; All Other Hostage Situations _____					E. Civil Matters		Government Defendant	Government Plaintiff										
					Amount of Suit	\$	\$	\$										
					Settlement or Award	\$	\$	Enter AFA Payment Here										

F. Final Judicial Process: Judicial District 1 (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only)

Subject 1 - Name: _____ District _____ State _____ Subject's Description Code: _____

[illegible][illegible][illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

Pursuant to August 5, 1983

estigation between FBI, IRS, and U.S. Customs.

*Case involves a joint inv-

FBI - NEW YORK

2 - Bureau
2 - Field Office

1-196A-1774 1-66-8492 1-iau 1-Sup. M-1 RVR

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

• Identify the other Federal Agency(ies) in the Remarks Section.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/28/84

TO: DIRECTOR, FBI (196B-2848)
 ATTN: FINANCIAL CRIMES UNIT

FROM: ADIC, NEW YORK (196A-1774) (M-1) (P)

MARC RICH-FUGITIVE
 PINCUS GREEN-FUGITIVE

et al

RICO: FBW: MF: TAX EVASION: TRADING WITH THE ENEMY
 OO: NY

RE: NY airtels to HQ dated 1/16/84, 3/5/84, 5/15/84,
 and 7/20/84

Enclosed for the Bureau are the original and one copy
 of an FD-515 concerning captioned case. Justification of this
 accomplishment was contained in an LHM dated 3/5/84.

2-Bureau Enc. 2

①-NY

RVR

RVR

196-1774-327

Approved: _____ Transmitted _____ (Number) (Time)

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FBI

TELETYPE

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9/28/84

ROUTINE
NEW YORK (196A-1774) (P) (M-1)
ROUTINE
DIRECTOR-FBI-(196B-2848) — 14552
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MARC RICH-FUGITIVE, PINCUS GREEN-FUGITIVE, ET AL, RICO, FBW, MAIL
FRAUD, TAX EVASION, TRADING WITH THE ENEMY, OO: NEW YORK

ON SEPTEMBER 25, 1984, [REDACTED]

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THE [REDACTED]

THE EXPLANATION GIVEN BY [REDACTED]

196-1774-328

- ① - New York
1 - Supervisor M-1

RVR:aro051V3

(2) ARD
M-1

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Approved: LFL/mwp Transmitted 102/503 Per [REDACTED]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [REDACTED]

VZCZONY0503

RR HQ

DE NY #0102 2721436

ZNY UUUUU

R 281348Z SEP 84

FM FBI NEW YORK (196A-1774) (P) (M-1)

TO DIRECTOR FBI (196B-2848) ROUTINE

BT

UNCLAS

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

ON SEPTEMBER 25, 1984, [REDACTED]

[REDACTED] THE EXPLANATION GIVEN BY

THE [REDACTED]

BT

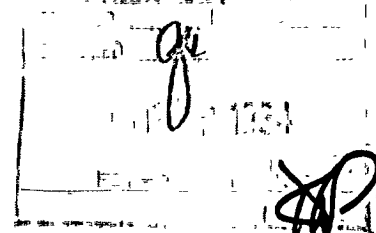
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DATE 3-21-01 BY [REDACTED]

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196-1774-328



FOR IMMEDIATE RELEASE
OCTOBER 11, 1984

CONTACT:




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OUTLINE OF GUILTY PLEAS AND DISPOSITION

UNITED STATES OF AMERICA V. MARC RICH
& CO. A.G., MARC RICH & CO. INTERNATIONAL,
LTD. AND CLYDE MELTZER

MARC RICH & CO. A.G. ("AG") and MARC RICH & CO. INTERNATIONAL, LTD., which now calls itself Clarendon, Ltd., ("INTERNATIONAL") today pleaded guilty in Manhattan Federal Court to 38 felony counts and 40 felony counts, respectively, in connection with the largest income tax evasion prosecution ever brought by the United States. As part of the pleas, these defendants paid to the United States \$150,000,000. Additionally, AG waived any and all claims for the refund of the \$21,006,000 in criminal contempt fines thus far paid by AG for its failure to turn over subpoenaed documents from its Swiss office as ordered by the Court. Moreover, INTERNATIONAL has waived and will not be entitled to obtain any U.S. tax benefits that may otherwise have been available for that part of the \$150,000,000 normally allocatable to interest and other deductible expenses. The value of those tax benefits can be estimated in the tens of millions of dollars, thereby providing to the United States in connection with today's pleas, an overall amount approximating \$200,000,000.

The pleas were taken today before the Honorable Shirley Wohl Kram, United States District Judge, Southern District of New York. 196-1774-329

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DATE 2-21-01 BY 

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In announcing today's pleas, Rudolph W. Giuliani, United States Attorney for the Southern District of New York, explained that the pleas and payment by AG and INTERNATIONAL in no way satisfied any of the criminal charges pending against Marc Rich and Pincus Green personally or exonerated them from civil liabilities. Rich and Green remain fugitives subject to prosecution on sixty-five felony counts brought under indictments filed against them in September 1983 and March 1984. CLYDE MELTZER, another defendant indicted along with Rich and Green and presently a crude oil trader for INTERNATIONAL, pleaded guilty today, however, and will be sentenced by the Court at a later date.

AG and INTERNATIONAL each pled guilty to 38 felony counts in a Criminal Information charging them with making false statements to the government as part of a scheme to evade taxes on approximately \$100 million of income earned in 1980 and 1981 and to evade Department of Energy regulations which limited profits on the resale of crude oil during the energy crisis. In addition, INTERNATIONAL pleaded guilty to two counts of evading in excess of \$48,000,000 in Federal income taxes in 1980 and 1981.

"These pleas and payment fully satisfy the government's interest in successfully prosecuting these corporations," Mr. Giuliani said. "This payment represents the largest amount of money ever recovered by the United States in a criminal tax evasion case," Mr. Giuliani continued, "and all this without

affecting the government's options to proceed against Marc Rich and Pincus Green if and when they are extradicted or otherwise returned to the United States."

Morris Weinberg, Jr. and Martin Auerbach, the Assistant United States Attorneys prosecuting the case, noted that the guilty pleas and payment by the corporations are the result of an investigation that began in the Fall of 1981. That investigation, conducted by the United States Attorney's Office, the Internal Revenue Service and the Federal Bureau of Investigation, with the assistance of the United States Customs Service, revealed as noted in the Information that the defendant corporations and their co-schemers Marc Rich, Pincus Green, Clyde Meltzer and others had concealed in excess of \$100 million in taxable income from 1980 and 1981 domestic crude oil transactions of INTERNATIONAL -- in large part earned illegally in violation of federal energy laws -- by diverting INTERNATIONAL's income off its books offshore to AG and its subsidiaries through sham transactions.

The purpose of these sham transactions and the schemes that are described in the Criminal Information to which AG and INTERNATIONAL pled guilty was to evade various Department of Energy ("DOE") regulations which limited the amount of the profit INTERNATIONAL was allowed to make selling crude oil and then to evade U.S. taxes on that illegal profit.

The profits INTERNATIONAL failed to properly report to DOE were generated primarily by the purchase of domestic crude

oil from two cooperating companies, West Texas Marketing ("WTM") and Listo Petroleum ("Listo"), that prepared false invoices. These false invoices made it appear that INTERNATIONAL was buying from the companies at high prices when in fact INTERNATIONAL had an agreement to pay them a much lower price. The profits these companies held for INTERNATIONAL in a concealed fashion were referred to as the WTM "pot" and the Listo "pot". By having false invoices created and by failing to disclose these hidden profits on monthly DOE reporting forms, INTERNATIONAL concealed the fact that it was making far more money than was permitted by DOE regulations.

The millions of dollars of illegal income that were not disclosed to DOE were also hidden from the IRS.

INTERNATIONAL's profits were transferred out of the United States to AG in Switzerland through a series of sham transactions between WTM and Listo on the one hand and AG and two of its wholly-owned Panamanian subsidiaries, Rescor and Highams on the other hand. These sham transactions made it appear that Listo and/or WTM had lost money to AG or its subsidiaries, Rescor and Highams, by buying and selling foreign crude oil. False invoices were prepared to conceal the fact that these transactions were not real deals and were nothing more than a way to move INTERNATIONAL's U.S. profits out of the Listo and WTM "pots".

As a separate part of the scheme to evade taxes, the corporations and their co-schemers also arranged more than \$31 million in fraudulent deductions for defendant INTERNATIONAL by creating false invoices between AG and INTERNATIONAL, ostensibly relating to offshore oil deals between AG and Charter Crude Oil Company's Bahamian subsidiary and between INTERNATIONAL and Rescor.

The criminal indictment was quickly followed by the September 30, 1983 IRS jeopardy assessment for \$90 million against INTERNATIONAL to collect its back taxes, penalties and interest from the scheme. INTERNATIONAL's challenge to the IRS action was rejected after a hearing in Manhattan federal court in which a financial officer of INTERNATIONAL testified. Judge Richard Owen found that the IRS jeopardy assessment was "unquestionably reasonable" and that the amount assessed was appropriate under the circumstances. The IRS's levies on INTERNATIONAL'S assets and bank accounts, however, prompted a consortium of United States and European banks to which INTERNATIONAL owed over \$130 million to sue the United States in a battle over INTERNATIONAL's assets. IRS's jeopardy assessment was satisfied by the corporate payment made today. AG and INTERNATIONAL also paid more than \$130 million to their bank creditors, thereby ending the litigation brought by the banks.

In connection with the defendants' guilty pleas, the United States Government also joined with AG in moving to vacate AG's civil contempt conviction which had resulted from AG's attempts to frustrate the progress of the grand jury investigation. Beginning in June 1982, AG waged an unsuccessful two-year battle to resist turning over its Swiss records subpoenaed by the grand jury. AG began by moving to quash the grand jury subpoena, but Judge Leonard B. Sand rejected AG's claims and held it in contempt. The Court of Appeals rejected AG's appeal from that decision, and the Supreme Court refused in June 1983 to consider the case. After the Supreme Court's ruling, Judge Sand ordered AG to produce its records or begin paying \$50,000 per day in contempt fines. AG refused to turn over the records, and also refused to pay the fines. Shortly thereafter, the Government learned that AG had attempted to secretly sell INTERNATIONAL -- its wholly-owned subsidiary and most substantial asset in the United States -- in an apparent effort to remove assets available to pay the fines. In response, the Government obtained numerous court-ordered restraints on and in connection with AG. On August 5, 1983, AG agreed to produce the Swiss documents and pay the accumulated fines.

Just four days later, however, an alert Customs agent seized two large steamer trunks loaded on an airplane that was about to depart for Switzerland. The trunks were filled with

documents of INTERNATIONAL that had also been subpoenaed by the federal grand jury. In subsequent court proceedings, INTERNATIONAL was ordered to produce all subpoenaed documents previously removed from this country to Switzerland as well as all other subpoenaed documents. In all, over one million documents were ultimately produced by INTERNATIONAL and over one-quarter of a million documents by AG. On August 12, 1983, however, the Swiss Government made the first of three seizures to prevent various AG documents from leaving Switzerland. While paying the contempt fines of \$50,000 per day, AG continued its resistance to the investigation, challenging the contempt order through five more unsuccessful motions and four more unsuccessful appeals to the Court of Appeals. In total, AG paid \$21,006,000 in contempt fines over a span of 15 months -- the largest contempt fine in U.S. history.

Although today's proceedings ends the contempt citation, as well as AG's obligation to produce certain documents pursuant to grand jury subpoena, the United States' request of the Swiss government for those same documents through a Swiss statute is still pending. As part of its plea agreement, AG may not interfere with the U.S. request.

INTERNATIONAL, and AG, which were sentenced today by Judge Shirley Kram, faced a maximum possible fine of \$10,000 on each of the 38 false statement counts to which each defendant pled guilty, for a total fine of \$380,000 apiece. INTERNATIONAL

also faced a maximum fine of \$10,000 on each of the two income tax evasion counts to which it pled guilty as well as the costs of prosecution.

CLYDE MELTZER, 38, a crude oil trader at INTERNATIONAL, also pled guilty today to aiding and assisting Marc Rich, Pincus Green, INTERNATIONAL and AG in preparing false and fraudulent invoices which concealed millions of dollars of INTERNATIONAL's taxable income from the Internal Revenue Service. The invoices, which were prepared by MELTZER while he was vice-president in charge of crude oil trading for Listo Petroleum, Houston, Texas, made it appear that INTERNATIONAL had purchased crude oil from Listo at high market prices when, in fact, INTERNATIONAL and Listo had agreed that the actual price was much lower and that Listo would hold the difference on its books for INTERNATIONAL. These concealed profits were later moved to foreign bank accounts of AG and a subsidiary through sham transactions. To accomplish this, MELTZER caused false documents to be prepared which made it appear that Listo had "lost" to AG supposed crude oil sales amounts equivalent to the concealed profits belonging to INTERNATIONAL. MELTZER, at the time of sentencing, could be sentenced to 3 years imprisonment, \$5000 in fines and the costs of prosecution.

Mr. Giuliani praised the extensive efforts of the Internal Revenue Service and the Federal Bureau of Investigation in the lengthy investigation. He also thanked the United States

Customs Service and the Department of Energy for their assistance.

Mr. Giuliani noted that the Marc Rich case had been a true team effort on the part of numerous Assistant United States Attorneys in his office, who had devoted substantial amounts of their time in connection with both the criminal and civil aspects of the case. In addition to Messrs. Weinberg and Auerbach, Mr. Giuliani singled out for praise Executive Assistant United States Attorney Jane W. Parver, who has supervised the case, Lawrence B. Pedowitz, former Chief of the Criminal Division, Howard Wilson, Chief of the Civil Division, the current Chief of the Criminal Division, Bart Schwartz, Assistant United States Attorneys Carolyn Simpson and Peter Salerno, former Assistant United States Attorney Richard Simpson, and Gerald Lynch, former Chief Appellate Attorney. Mr. Giuliani also thanked the attorneys in the Office of International Affairs in the Criminal Division and those in the Tax Division of the Department of Justice for their assistance throughout the investigation and expressed his appreciation to Carol Dinkins, Deputy Attorney General, for her aid in coordinating the overall disposition of this case.

Transmit attached by Facsimile - **UNCLAS**

Precedence Priority

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To: Director, F.B.I. - Attention: Supr.
From: ADIS, N.Y. (196A-1774)
Subject: Marc Rich,
et al;
FBW;
OO: NY

Date: 10/1/84
Time Transmitted: 500
Initials: SL

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other Press Release

Special handling instructions:

Hand Carry to Supr. Financial Crimes. 196-1774-330

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Approved: LFL/mup-3

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MI

RVR