

FBI

10.49

TELETYPE

PRIORITY

UNCLAS

10/11/84

PRIORITY

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

PRIORITY

~~DIRECTOR FBI (196B-2848)~~ 01262

ATTN: FINANCIAL CRIMES UNIT

BT

UNCLAS

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

MARC RICH AND COMPANY A.F. (AG) AND MARC RICH AND COMPANY
INTERNATIONAL, LIMITED, WHICH NOW CALLS ITSELF CLARENDON, LIMITED
(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 \$150,000,000.00. ADDITIONALLY, AG WAIVED ANY AND ALL

b6
b7C

196-1774-336

je

1 - New York

1 - Supervisor C-1

RVR:jci02V3

(2)

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

Ment

RVR

Approved: JSJ/DmJ Transmitted 132/307 Per

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

WP Initials: Ch

CLAIMS FOR THE REFUND OF THE \$21,006,000.00 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 UNITED STATES TAX BENEFITS THAT MAY OTHERWISE HAVE BEEN AVAILABLE FOR THAT PART OF THE \$150,000,000.00 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 \$200,000,000.00.

THE PLEAS WERE TAKEN TODAY BEFORE THE HONORABLE SHIRLEY WOHL KRAM, UNITED STATES DISTRICT JUDGE, SOUTHERN DISTRICT OF NEW YORK (SDNY).

IN ANNOUNCING TODAY'S PLEAS, RUDOLPH W. GIULIANI, UNITED STATES ATTORNEY FOR SDNY, 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 65 FELONY COUNTS BROUGHT UNDER INDICTMENTS

FILED AGAINST THEM IN SEPTEMBER, 1983 AND MARCH, 1984. CLYDE MELTZER, ANOTHER DEFENDENT 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.

VZCZCNY0307

PP HQ

DE NY #0132 2862304

ZNY UUUUU

R 122026Z OCT 84

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

TO DIRECTOR FBI (196B-2848) PRIORITY

ATTN: FINANCIAL CRIMES UNIT

BT

UNCLAS

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

MARC RICH AND COMPANY A.F. (AG) AND MARC RICH AND COMPANY
INTERNATIONAL, LIMITED, WHICH NOW CALLS ITSELF CLARENDON, LIMITED
(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 STATE. AS PART OF THE PLEAS, THESE DEFENDANTS PAID TO THE
UNITED STATE \$150,000,000.00. ADDITIONALLY, AG WAIVED ANY AND ALL

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

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336
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J
MLW

PAGE TWO DE NY 0132 UNCLAS

CLAIMS FOR THE REFUND OF THE \$21,006,000.00 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 UNITED STATES TAX BENEFITS THAT MAY OTHERWISE HAVE BEEN AVAILABLE FOR THAT PART OF THE \$150,000,000.00 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 \$200,000,000.00.

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PAGE THREE DE NY 0132 UNCLAS

SUBJECT TO PROSECUTION ON 65 FELONY COUNTS BROUGHT UNDER INDICTMENTS
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MELTZER, ANOTHER DEFENDENT 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.

BT

#0132

~~SECRET~~

Best Copy Available

Handwritten symbols and markings, including a large 'C' and several 'U' characters, some of which are crossed out or marked with a diagonal line.

7 ~~(S)~~ (U)

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

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Squad #32

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

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196-1774-337

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Best Copy Available

[REDACTED]

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[REDACTED]

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Best Copy Available

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[

] ~~(S)~~ (U)

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10.18

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

~~SECRET~~

FBI

TELETYPE

PRIORITY

~~Secret~~
UNCLAS

10/9/84

See Corrections
pgs 1, 2, 4, 8 + 10

copy made

PRIORITY

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

PRIORITY

DIRECTOR-FBI-(196-2848)

ATTN: SUPERVISOR [redacted]

FCU

-NEW-HAVEN-(-)-(-)-1510

ATTN: SA [redacted]

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b7C

BT

UNCLAS

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

This communication is classified "Secret" in its entirety

REFERENCE NEW YORK (NY) TELETYPES TO DIRECTOR, FEBRUARY 3,
1984, FEBRUARY 23, 1984, MAY 24, 1984, JULY 31, 1984 AND SEPTEMBER
11, 1984, CAPTIONED ABOVE, AND NY TELEPHONE CALLS TO LEGAT, BONN AND
NEW HAVEN SA [redacted] OCTOBER 4, 1984.

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196-1774-338

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - New York
1 - Supervisor C-1
WMM:dag079V3
(2)

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

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Approved: LFL/BSV Transmitted 110/188 Per [signature]

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

WP Initials: clm

~~SECRET~~

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b6 11, 1984, CAPTIONED ABOVE, AND NY TELEPHONE CALLS TO LEGAT, BONN AND
b7C NEW HAVEN SA [REDACTED] OCTOBER 4, 1984.

b6 THE PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES ON
b7C RECENT DEVELOPMENTS IN CAPTIONED MATTER. IN ADDITION, THIS TELETYPE
b7D IS BEING SUBMITTED AS A FOUNDATION FOR [REDACTED]
b7E [REDACTED] BY SAS [REDACTED] AND [REDACTED]
[REDACTED]

REFERENCED TELETYPES, DATED FEBRUARY 3, 1984 AND FEBRUARY 23,
1984, PROVIDE DETAILS OF [REDACTED]

b7D [REDACTED]
b7F [REDACTED] (S) (U)
b7E [REDACTED]

REFERENCED NY TELETYPE, DATED MAY 24, 1984, DOCUMENTS [REDACTED]
[REDACTED]

~~SECRET~~

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[REDACTED]
[REDACTED] (US). THIS TELETYPE SETS FORTH THE
NECESSITY FOR [REDACTED] SAS [REDACTED]

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REFERENCED NY TELETYPES, DATED JULY 31, 1984 AND SEPTEMBER 11,
1984, PROVIDE INFORMATION. REFERENCE [REDACTED]

[REDACTED] (S) (U)
FOR INFORMATION OF RECEIVING OFFICES. A SENSITIVE AND RELIABLE
SOURCE HAS [REDACTED]

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[REDACTED]
[REDACTED] BASED ON INFORMATION FROM THIS SOURCE AND
INVESTIGATION BY NY AGENTS, THE FOLLOWING DEVELOPMENTS HAVE BEEN
UNCOVERED. (S) (U)

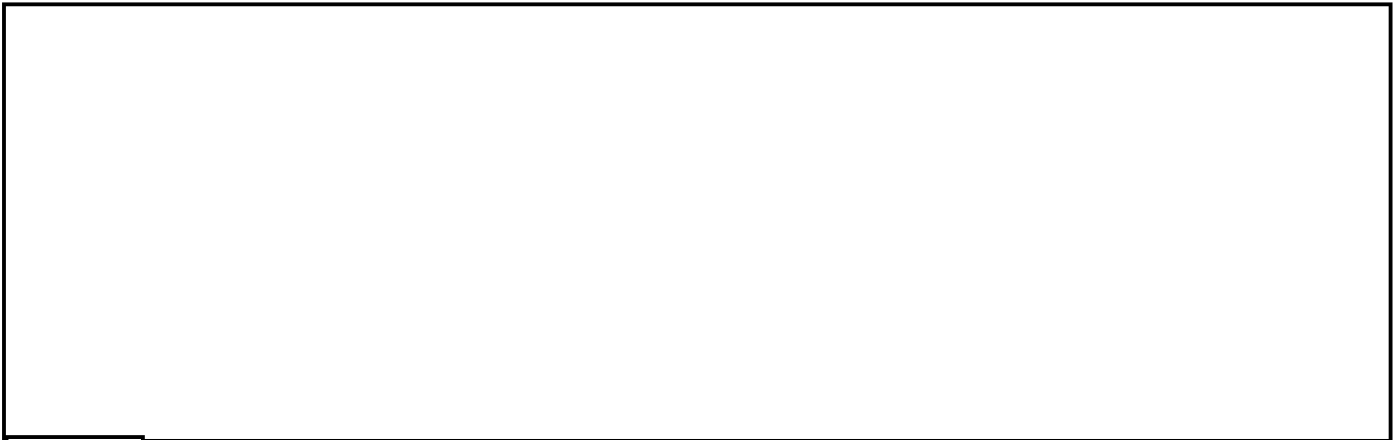
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ON OCTOBER 3, 1984, [REDACTED]
[REDACTED] (S) (U)

~~SECRET~~

~~SECRET~~

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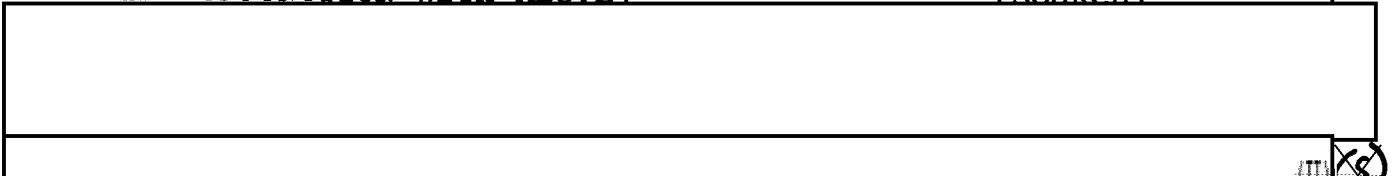


~~(S)~~ (U)

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IN CONJUNCTION WITH ABOVE

SOURCE



~~SECRET~~

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[REDACTED]

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

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[REDACTED]

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

SOURCE LEARNED THAT

[REDACTED]

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[REDACTED]

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[REDACTED]

(U)

00 OCTOBER 5, 1984. SOURCE ADVISED [REDACTED]

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[REDACTED]

[REDACTED]

~~(S)~~ (U)

IN REGARD TO ~~SECRET~~ [REDACTED]

SOURCE ADVISED [REDACTED]

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[REDACTED]

[REDACTED]

FBIHQ AND LEGAT, BONN VIA ~~(S)~~

(U)

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SEPARATE TELETYPE. ~~(S)~~ (U)

DURING

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IN REGARD TO

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SAS IN REGARD TO

SAS

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ONCE A [REDACTED]

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[REDACTED]

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IN REGARD TO PROSECUTION OF RICH AND GREEN IN THE US, ON OCTOBER 5, 1984, AUSA [REDACTED], SDNY, REAFFIRMED THE SDNY'S PREVIOUS PROSECUTIVE POSITION CONCERNING THE RICH CASE. HE REQUESTED THE FBI CONTINUE ITS EFFORTS [REDACTED]

[REDACTED] THE SDNY FOR TRIAL ON CHARGES HANDED DOWN, IN THE AUGUST, 1983, INDICTMENT.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELTYPE TO LEGATS BONN AND BERN.

ADMINISTRATIVE

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[] SOURCE IS [] ~~(S)~~ (U) SOURCE'S IDENTITY MUST BE PROTECTED AS HE AND HIS FAMILY WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS DISCLOSED.

~~Q by b-3, DECL, QADR~~

~~SECRET~~

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VZCZCNY018:

PP HQ FI

DS NY 103 1034Z
ZNY 00000

R 111452Z OCT 8

FM FBI HQ (NY) 196A-1774 (P) (C-1)

TO DIRECTOR FBI (100-2-42) PRIORITY

ATTN: SUPERVISOR [REDACTED]

FCI

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FBI NEW YORK PRIORITY

ALIA: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

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

MARX RICO - FUGITIVE; PINCUS GREEN FUGITIVE; ET AL; BRW; MF; RICO;
RECOMMENDATION; TRADING WITH THE ENEMY; CO: NEW YORK

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

REFERENCE: NEW YORK (NY) TELETYPES TO DIRECTOR, FEBRUARY 3,

1984, MARCH 23, 1984, MAY 24, 1984, JULY 31, 1984 AND SEPTEMBER

11, 1984, CAPTIONED ABOVE, AND NY TELEPHONE CALLS TO LEGAT, BONN AND

196 - 1774 - 338

2-22-01

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

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PAGE TWO DE NY TELETYPE SECTION 1 OF 2
NEW HAVEN A [REDACTED] SEP 4 1984

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THE PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES ON
RECENT DEVELOPMENTS IN CAPTIONED MATTER. IN ADDITION, THIS TELETYPE
IS BEING SUBMITTED AS A FOUNDATION FOR [REDACTED]

BY [REDACTED]
[REDACTED]

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REFERENCE TELETYPE DATED FEBRUARY 3, 1984 AND FEBRUARY 23,
1984, PROVIDE DETAILS OF [REDACTED]

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(S) (U)

REFERENCE NY TELETYPE DATED MAY 24, 1984. DOCUMENTS [REDACTED]
[REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 100-~~SECRET~~ SECTION 1 OF 2

[REDACTED]
[REDACTED] THIS TELETYPE SETS FORTH THE
NECESSITY FOR [REDACTED] SAS [REDACTED]

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REFERENCE NY TELETYPE, DATED JULY 31, 1984 AND SEPTEMBER 11,
1984, PROVIDE INFORMATION REFERENCE [REDACTED]
[REDACTED] ~~(S)~~ (U)

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FOR INFORMATION OF RECEIVING OFFICES, A SENSITIVE AND RELIABLE
SOURCE HAS [REDACTED]
[REDACTED]

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[REDACTED] BASED ON INFORMATION FROM THIS SOURCE AND
INVESTIGATION BY NY AGENTS, THE FOLLOWING DEVELOPMENTS HAVE BEEN
UNCOVERED. ~~(S)~~ (U)

ON OCTOBER 5, 1984, [REDACTED]
[REDACTED] ~~(S)~~ (U)

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PAGE FOUR DE NY 0104 ~~SECRET~~ SECTION 1 OF 2

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~~(S)~~ (U)

IN CONSTRUCTION WITH ABOVE

SOURCE

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PAGE FIVE DE NY 410 - S.C. SECTION 1 OF 1

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PAGE ONE OF TWO - SECTION 1 OF 2

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~~(S)~~(U)

SOURCE STATED THAT

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FILE NO.

~~SECRET~~

REF ID: A66142

ZETPSSSS

01111111

01111111 1984-1985 (2) (2-1)

TO DIRECTOR (100-8848) (100-8848)

RE: 100-8848 (100-8848)

RE

SECTION OF

[REDACTED]

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(S) (U)

OF 100-8848, 1984, SOURCE ADVISED

[REDACTED]

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(S) (U)

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PAGE TWO NY 1010 5 20 77 SECTION 2

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~~(S)~~ (U)

IN REGARD TO

SOURCE ADVISED

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TO FRIEND AND TEASER BOON VIA

SEPARATE LINE 1777. ~~(S)~~ (U)

DURING

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~~SECRET~~

~~SECRET~~

LAUNCHING OF THE 110

SECRETORY OF

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~~(S)~~(U)

IN ORDER TO

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~~(S)~~(U)

IN ORDER TO

WAS

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~~(S)~~(U)

~~SECRET~~

~~SECRET~~

SECURITY INFORMATION SECTION

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(S)(U)

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~~SECRET~~

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[REDACTED]

IN REGARD TO PROSECUTION OF RICH AND GALEY IN THE US. ON
OCTOBER 5, 1982, LUS [REDACTED] SONY, REAFFIRMED THE SONY'S
PREVIOUS PROSECUTIVE POSITION CONCERNING THE RICH CASE. [REDACTED]
REQUESTED THE FBI CONTINUE ITS EFFORTS TO LO [REDACTED]

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[REDACTED] IS SONY FOR TRIAL
OF CHARGE IS HANDLED DOWN IN FEBRUARY 1983, IN SECRET.

BUROAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BOMB AND [REDACTED]

ADMINISTRATIVE

~~SECRET~~

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LOG 40 000 1 0410 000 1 0410 000

[REDACTED]

[REDACTED]

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NAME MUST BE PROTECTED

AS K. ... FAMILY WILL BE IN DANGER OF HIS IDENTITY IS
DISCLOSED.

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PAGE FOUR DE BT 126 ~~TOP SECRET~~
TECHNOLOGICAL SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S
IDENTITY IS DISCLOSED.

~~CLASS BY G-2; DECLASS: OADR.~~

BT
#0126

~~SECRET~~

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10.74

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

FBI

TELETYPE

PRIORITY

~~SECRET~~

10/11/84

PRIORITY
NEW YORK (196A-1774) (P) (C-1)
PRIORITY
DIRECTOR FBI (196-2848) 52352
PRIORITY
~~NEW HAVEN ()~~
ATTN: SPECIAL AGENT [redacted]

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BT
~~SECRET~~

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

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

REFERENCE NEW YORK TEL TO DIRECTOR, DATED OCTOBER 10, 1984.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, REFERENCED

2-22-01
CLASSIFIED BY [redacted]
REASON: 1.5 (2) (d)
DECLASSIFY ON: X 1, 6

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① - New York 196A-1774
1 - Supervisor C-1
WMM:cb021V3
(2) cb C-1

196-1774-339

Approved: 188/Dry Transmitted 125/298 Per [signature]

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

WP Initials: alm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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TEL PROVIDED DETAILS OF [REDACTED]

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

DURING [REDACTED] OCTOBER 10, 1984, A SENSITIVE AND
RELIABLE [REDACTED] SOURCE [REDACTED]

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[REDACTED]

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

IN VIEW OF THE ABOVE, [REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

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

SOURCE ADVISED [REDACTED]

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

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TEL TO
LEGATS BONN AND BERN.

ADMINISTRATIVE

b7D
b7F

[REDACTED] SOURCE IS [REDACTED] ~~(S)~~ (U) SOURCE'S IDENTITY MUST BE PRO-
TECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S

~~SECRET~~

~~SECRET~~

IDENTITY IS DISCLOSED.

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

~~SECRET~~

~~SECRET~~

VZCZCM70298

FF HQ NY

LA NY 100-175 1080 2150

R 1220877 005 14
FM FBI NEW YORK (1964-1974) (1) (9-1)
TO DIRECTOR

TO DIRECTOR FBI (100-4848) PRIORITY

FBI NEW HAVEN PRIORITY

ACTS: SPECIAL AG 1977

37

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-22-01
CLASSIFIED BY
REASON: 1.5
DECLASSIFY ON

MARC NICH - FUGITIVE; VINCOUS GREEN - FUGITIVE; ET AL; FBW; MF; RJCO;
INCOMPETENT AVIATION; TRADING WITH THE ENEMY; CO:NY

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.
REFERENCE NEW YORK TEL TO DIRECTOR, DATED OCTOBER 1, 1984.

TO DIRECTOR NEW YORK TEL TO DIRECTOR, DATED OCTOBER 1, 1934.
FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, REFERENCED
PROVIDED DETAIL OF

196-1774-339

~~SECRET~~

~~(S)~~ (U)

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~~SECRET~~

PAGE 517 DE NY ~~105~~ 105

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DURING [REDACTED] OCTOBER 19, 1964. A SENSITIVE AND RELIABLE [REDACTED] SOURCE [REDACTED]

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IN VIEW OF THE FACTS

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PAGE THREE DM BY 0125 ~~SECRET~~

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SOURCE ADVISED

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~~(S)~~(U)

RECORDING OFFICES WILL BE APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

YOU ARE REQUESTED TO DISSEMINATE CONTENTS OF THIS TEL TO
LEGATE BOMB AND BERN.

ADMINISTRATIVE

SOURCE IS

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SOURCE'S IDENTITY MUST BE PRO-

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ZCZCNY0532

PP HQ NH WFO

DE NY #0122 2912120

ZNY SSSSS

R 172058Z OCT 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

b6
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FBI WASHINGTON FIELD (INFO) PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

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

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

REFERENCE NEW YORK TELETYPES, DATED OCTOBER 11 AND 12, 1984;

TELEPHONE CALLS BETWEEN LEGAT, BONN, AND NEW YORK, OCTOBER 12, 1984.

2-22-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (cd)
DECLASSIFY ON: X1, 6

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

196-1774-340

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 18 1984	
FBI - NEW YORK	

[Handwritten signature]

PAGE TWO DE NY 0122 ~~SECRET~~ SECTION 1 OF 2

6, 1984; TELEPHONE CALLS BETWEEN BUREAU AND NEW YORK. OCTOBER 11,
5, 16, 1984; TELEPHONE CALLS TO NEW HAVEN, SPECIAL AGENT [REDACTED]
[REDACTED] OCTOBER 12 AND 16, 1984, AND BUREAU TELETYPE, DATED OCTOBER
3, 1984, CAPTIONED [REDACTED] (~~S~~) (U)

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REFERENCED TELETYPES AND TELEPHONE CALLS CONCERNED [REDACTED]
[REDACTED]
[REDACTED] ~~SECRET~~
[REDACTED]
[REDACTED] (~~S~~) (U)

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THE PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES
REGARDING RECENT DEVELOPMENTS IN CAPTIONED MATTER.

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

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UNLESS

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~~(S)~~(U)

SOURCE ADVISED THE

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AGE FOUR DE NY 0122 ~~S E C R E T~~ SECTION 1 OF 2

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~~(S)~~ (U)

SOURCE ADVISED

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BEFORE

ACCORDING TO SOURCE,

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SECRET

PAGE FIVE DE NY 0122 ~~SECRET~~ SECTION 1 OF 2

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~~(S)~~ (U)

ARE MAKING ARRANGEMENTS TO

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REFERENCED NY TELETYPE, DATED OCTOBER 11, 1984, NOTED THAT

~~(S)~~ (U)

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SOURCE SAID THE

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VZCZCNY0533

PP HQ NH WFO

DE NY #0123 2912120

ZNY SSSSS

R 172058Z OCT 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

FBI WASHINGTON FIELD (INFO) PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

SOURCE ADVISED THAT

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(S)(U)

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IS

~~(S)~~(U) SOURCE'S IDENTITY MUST

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~~SECRET~~

PAGE TWO DE NY 0123 ~~SECRET~~ SECTION 2 OF 2

BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF
SOURCE'S IDENTITY IS DISCLOSED.

FOR INFORMATION OF RECEIVING OFFICES, FEDERAL BUREAU OF
INVESTIGATION HEADQUARTERS (FBIHQ) ADVISED BY SECURE TELEPHONE AND
BY OCTOBER 13, 1984 TELETYPE, CAPTIONED: [REDACTED] ~~OF~~ POSSIBILITY
THAT SOURCE'S [REDACTED] BUREAU ADVISED
THAT FORMER SPECIAL AGENT (SA) [REDACTED] LOS ANGELES (LA)
DIVISION, [REDACTED]

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[REDACTED] IT WAS NOTED BY HEADQUARTERS AND LA THAT [REDACTED] ~~CASE~~
AGENT [REDACTED]

[REDACTED]

[REDACTED] (S) (U)

~~SECRET~~

PAGE THREE DE NY 0123 ~~SECRET~~ SECTION 2 OF 2

HOWEVER, IF TAKEN IN TOTAL, THE COMMUNICATIONS MIGHT COMPROMISE
SOURCE'S IDENTITY BECAUSE OF THE SINGULAR NATURE OF THE INFORMATION
PROVIDED. ~~(S)~~ (U)

ON [REDACTED] SOURCE AND ADVISED

SOURCE OF [REDACTED]

b6
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WILLING TO CONTINUE ASSISTING THE FEDERAL BUREAU OF INVESTIGATION ~~(S)~~ (U)
(FBI). ~~(S)~~ (U)

THE ABOVE IS PROVIDED FOR INFORMATION OF RECEIVING OFFICES AND
FOR PARTICULAR INFORMATION OF WASHINGTON FIELD OFFICE (WFO) SA
[REDACTED] ALTERNATE SOURCE CASE AGENT.

b6
b7C

BUREAU AND RECEIVING OFFICES WILL BE KEPT APPRISED OF
DEVELOPMENTS BY TELEPHONE AND TELETYPE.

~~SECRET~~

~~SECRET~~
PAGE FOUR DE NY 0123 ~~SECRET~~ SECTION 2 OF 2

BUREAU IS REQUESTED TO PROVIDE CONTENTS OF THIS TELETYPE TO
LEGATS BONN AND BERN FOR INFORMATION.

~~C BY G-3; DPCL: OADR~~

BT

#0123

~~SECRET~~

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

b6
b7C

FBI

10.84

TELETYPE

PRIORITY

~~SECRET~~

10/16/84

PRIORITY

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

PRIORITY

~~DIRECTOR FBI (196-2848)~~ 2209Z

PRIORITY

~~NEW HAVEN (-)~~ 2136Z

ATTN: SPECIAL AGENT [redacted]

b6
b7C

PRIORITY

~~WASHINGTON FIELD (INFO)~~ 2223Z

ATTN: SPECIAL AGENT [redacted]

BT

~~SECRET~~

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

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

b6
b7C

2-22-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1, 6

1 - New York
1 - Supervisor C-1
WMM:bla038V2
(2)

196-1774-340

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 18 1984	
FBI - NEW YORK	

122/532

Approved: [signature]

Transmitted

Per

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

WP Initials: [signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

b6
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REFERENCE NEW YORK TELETYPES, DATED OCTOBER 11 AND 12, 1984;
TELEPHONE CALLS BETWEEN LEGAT, BONN, AND NEW YORK, OCTOBER 12, 15,
16, 1984; TELEPHONE CALLS BETWEEN BUREAU AND NEW YORK, OCTOBER 11,
15, 16, 1984; TELEPHONE CALLS TO NEW HAVEN, SPECIAL AGENT [REDACTED]
[REDACTED] OCTOBER 12 AND 16, 1984. AND BUREAU TELETYPE, DATED OCTOBER
13, 1984, CAPTIONED [REDACTED] (S) (U)

REFERENCED TELETYPES AND TELEPHONE CALLS CONCERNED [REDACTED]

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[REDACTED] (S) (U)

THE PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES
REGARDING RECENT DEVELOPMENTS IN CAPTIONED MATTER.

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ON [REDACTED] (S) (U)

~~SECRET~~

~~SECRET~~

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[REDACTED]

~~(S)~~ (U)

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UNLESS [REDACTED]

[REDACTED]

~~(S)~~ (U)

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SOURCE ADVISED THE [REDACTED]

[REDACTED]

~~(S)~~ (U)

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~~SECRET~~

b6
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~~(S)~~ (U)

SOURCE ADVISED

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BEFORE

ACCORDING TO SOURCE.

~~(S)~~

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
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[REDACTED] ~~(S)~~ (U)

[REDACTED]

ARE MAKING ARRANGEMENTS TO

[REDACTED]

[REDACTED]

b6
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[REDACTED] ~~(S)~~ (U)

REFERENCED NY TELETYPE, DATED OCTOBER 11, 1984, NOTED THAT

[REDACTED]

[REDACTED]

~~(S)~~ (U)

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~~SECRET~~

~~SECRET~~

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[REDACTED]

~~(S)~~ (U)

b6
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SOURCE SAID THE [REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
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SOURCE ADVISED THAT [REDACTED]

[REDACTED]

~~(S)~~

~~SECRET~~

~~SECRET~~

[REDACTED]

b7D
b7F

[REDACTED] (S) (U)

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IS [REDACTED] (S) (U) SOURCE'S IDENTITY MUST BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS DISCLOSED.

b7D
b7F

FOR INFORMATION OF RECEIVING OFFICES, FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) ADVISED BY SECURE TELEPHONE AND BY OCTOBER 13, 1984 TELETYPE, CAPTIONED [REDACTED] OF POSSIBILITY THAT SOURCE'S [REDACTED] BUREAU ADVISED THAT FORMER SPECIAL AGENT (SA) [REDACTED] LOS ANGELES (LA) DIVISION, [REDACTED]

b6
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[REDACTED] IT WAS NOTED BY HEADQUARTERS AND LA THAT [REDACTED] CASE AGENT [REDACTED]

[REDACTED]

(S) (U)

~~SECRET~~

~~SECRET~~

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✓ ~~(S)~~
[REDACTED]
HOWEVER, IF TAKEN IN TOTAL, THE COMMUNICATIONS MIGHT COMPROMISE
SOURCE'S IDENTITY BECAUSE OF THE SINGULAR NATURE OF THE INFORMATION
PROVIDED. ~~(S)~~ (U)

ON [REDACTED] SOURCE AND ADVISED
SOURCE OF [REDACTED]

b6
b7C
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[REDACTED]
WILLING TO CONTINUE ASSISTING THE FEDERAL BUREAU OF INVESTIGATION
(FBI). ~~(S)~~ (U)

THE ABOVE IS PROVIDED FOR INFORMATION OF RECEIVING OFFICES AND

~~SECRET~~

~~TOP SECRET~~

FOR PARTICULAR INFORMATION OF WASHINGTON FIELD OFFICE (WFO) SA
[REDACTED] ALTERNATE SOURCE CASE AGENT.

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b7C

BUREAU AND RECEIVING OFFICES WILL BE KEPT APPRISED OF
DEVELOPMENTS BY TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO PROVIDE CONTENTS OF THIS TELETYPE TO
LEGATS BONN AND BERN FOR INFORMATION.

C BY G-3; ~~DECL:~~ OADR

~~TOP SECRET~~

~~SECRET~~

Date 10/15/84

TO: DIRECTOR, FBI

FROM: SAs ADIC, NEW YORK
SUBJECT: M-1 (P)

MARC RICH-Fugitive
PINCUS GREEN-Fugitive
et al
FBW:MF: RICO:TAX EVASION:
TRADING WITH THE ENEMY
OO:NY

b7E

196B-2848

Bureau File Number

196A-1774

Field Office File Number

C-1

Squad or RA Number

Agent's Social Security No.

Investigative Assistance or Technique 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. 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)				
				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)				\$ 150,000,000.00	\$ 00	\$	\$
	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							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				Government Defendant		Government Plaintiff		
Hostages Held By Terrorists	All Other Hostage Situations							
Missing or Kidnapped Children Located				Amount of Suit		Settlement or Award		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District _____ Dates _____ Convictions (or Final Judicial Process) Date _____ Sentence Date _____

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. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$			
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.			

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. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$			
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.			

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. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction Title Section Counts	Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$			
				Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.			

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-515) for each subject.

Remarks

On 10/11/84 Marc Rich & Co, A.G. and Marc Rich & Co., International, Ltd. plead guilty, respectively, to 38 and 40 felony counts of income tax evasion. \$150,000,000.00 in tax and penalties were paid at the time of the plea.

2-Bureau ① 196-1774 1-IAU 1-M-1 Supr. 1-66-8492

x-I.R.S. and U.S. Customs

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

2 - Bureau
2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

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FBI/DOJ

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

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10.70

FBI

TELETYPE

PRIORITY

~~SECRET~~

10/18/84

PRIORITY

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

PRIORITY

~~DIRECTOR FBI (196-2848) (1)~~ 23/87

NEW HAVEN () ()

ATTN: SA [redacted]

0003

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b7C

BT

~~SECRET~~

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

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

REFERENCE NEW YORK (NY) TELETYPE TO DIRECTOR, DATED OCTOBER 16,
1984, AND NY TELEPHONE CALLS TO LEGAT, BONN, DATED OCTOBER 17, 1984
AND OCTOBER 18, 1984.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

196-1774-342

ju

1 - New York
1 - Supervisor C-1
RVR:dag037V1
(2)

RVR

2-22-01 [redacted]
CLASSIFIED BY [redacted]
REASON 1.5 (C, d)
DECLASSIFY ON: X 1, 6

b6
b7C

JP

Approved: [signature] Transmitted 130/693 Per [signature]

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

WP Initials: [signature]

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FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES. [REDACTED]

[REDACTED] (S) (U)

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ON OCTOBER 17, 1984 AND OCTOBER 18, 1984, A SENSITIVE AND
RELIABLE [REDACTED] SOURCE [REDACTED]
[REDACTED] PROVIDED THE
FOLLOWING INFORMATION. (S) (U)

SOURCE ADVISED [REDACTED]

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[REDACTED]

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[REDACTED] (S) (U)

[REDACTED] (U) (S)

~~SECRET~~

~~SECRET~~

b7D
b7F

[REDACTED]

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

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SOURCE LEARNED, [REDACTED]

[REDACTED] ~~(S)~~

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

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

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~~SECRET~~

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- [REDACTED] (~~S~~)(U)
- 1) [REDACTED] (~~S~~)(U)
- 2) [REDACTED] (~~S~~)(U)
- 3) [REDACTED] (~~S~~)(U)
- 4) [REDACTED] (~~S~~)(U)

IN ANY EVENT, [REDACTED]

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

ADMINISTRATIVE

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SOURCE MENTIONED ABOVE IS ~~(S)~~ (U) SOURCE'S IDENTITY MUST BE PROTECTED.

BUREAU IS REQUESTED TO PROVIDE CONTENTS OF THIS TELETYPE TO LEGATS, BONN AND BERN.

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

~~SECRET~~

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VZCZCNY0693

PP HQ NH

DE NY #0130 2932123

ZNY SSSSS

R 192003Z OCT 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

ATTN: SA [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

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

REFERENCE NEW YORK (NY) TELETYPE TO DIRECTOR, DATED OCTOBER 16,
1984, AND NY TELEPHONE CALLS TO LEGAT, BONN, DATED OCTOBER 17, 1984, *gr*
AND OCTOBER 18, 1984. *196-1774-342*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

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~~SECRET~~

PAGE TWO DE NY 0130 ~~SECRET~~

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, [REDACTED]

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

ON OCTOBER 17, 1984 AND OCTOBER 18, 1984, A SENSITIVE AND
RELIABLE [REDACTED] SOURCE [REDACTED]

b6
b7C
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[REDACTED] PROVIDED THE
FOLLOWING INFORMATION. ~~(S)~~ (U)

SOURCE ADVISED [REDACTED]

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

~~SECRET~~

PAGE THREE DE NY 0130 ~~S E C R E T~~

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

SOURCE LEARNED,

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

[REDACTED]

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~~SECRET~~

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

~~(S)~~ (U)

4)

[REDACTED]

[REDACTED]

~~(S)~~ (U)

IN ANY EVENT,

[REDACTED]

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE FIVE DE NY 0130 ~~SECRET~~

~~SECRET~~

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IS ^(U) SOURCE'S IDENTITY MUST
BE PROTECTED.

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b7F

BUREAU IS REQUESTED TO PROVIDE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN.

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

BT

#0130

~~SECRET~~

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278

In Reply, Please Refer to
File No.

October 19, 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

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

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

b6
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b7D

RVR
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.

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

b6
b7C

196-1774-343

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 (IRS) and the United States Customs Service.

Throughout the course of the investigation, the FBI conducted numerous interviews in both the New York Division and other divisions. The New York Division assigned agents and accounting technicians to assist the IRS agents in preparing schedules of unreported income and evaded taxes.

The \$150,000,000 recovery consists of \$117,000,000 to the IRS. A further breakdown of the \$117,000,000 figure is \$48,000,000 in tax for 1980 and 1981, \$24,000,000 in interest and \$25,000,000 in civil penalties. The remaining \$33,000,000 applied to overcharges of the prices and will go to the Department of Energy. \$20,000,000 is for miscellaneous overseas corporations tax and energy liabilities.

RVR

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/19/84

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

b6
b7C

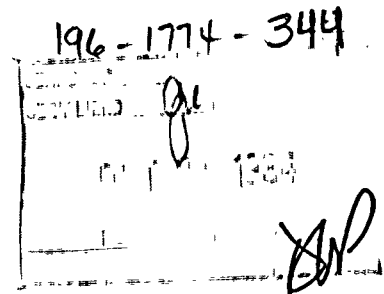
FROM: ADIC, NEW YORK (196A-1774) (C-1) (P)

SUBJECT: MARC RICH - FUGITIVE,
PINCUS GREEN - FUGITIVE,
ET AL
FEW; MF; RICO;
TAX EVASION; TRADING
WITH THE ENEMY

Enclosed for the Bureau are the original and one
copy of an FD-515 regarding captioned subjects and the original
and 2 copies of an LHM justifying this statistic.

2 - Bureau (Encl. 5)
1 - New York

RVR
RVR:mmm
(4)



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

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

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~~SECRET~~ FBI

10.35

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TELETYPE

PRIORITY

UNCLAS

10/25/84

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

ATTN: SUPV. [REDACTED] DIV. 6)

PRIORITY
NEW HAVEN ()

ATTN: SA [REDACTED]

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BT

~~SECRET~~

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

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

RENYTELETYPE TO DIRECTOR, DATED OCTOBER 19, 1984; NYTELCALLS TO
ASSISTANT LEGAL ATTACHE DAVID R. BARHAM, LEGAT, BONN, AND NEW HAVEN

- 1 - New York (196A-1774)
- 1 - Supervisor (C-1)

b6
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WM:jbc028V1
(2)

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

196-1774-345

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1984	
FBI - NEW YORK	

Approved: [Signature] Transmitted: _____ Per: _____

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

WP Initials: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RVR

~~SECRET~~

~~SECRET~~

SA [REDACTED] DATED OCTOBER 24, 1984.

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FOR INFORMATION OF THE BUREAU AND NEW HAVEN. A SENSITIVE AND
RELIABLE [REDACTED] SOURCE [REDACTED]

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[REDACTED]

SOURCE ADVISED THAT [REDACTED]

[REDACTED]

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[REDACTED] (S) (U)

[REDACTED]

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(U)

~~SECRET~~

~~SECRET~~

[REDACTED]

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- 1) [REDACTED] (~~S~~) (U)
- 2) [REDACTED] (~~S~~) (U)
- 3) [REDACTED] (~~S~~) (U) IN
- [REDACTED] (~~S~~) (U)

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FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, [REDACTED]
BELIEVED TO BE IDENTICAL WITH [REDACTED]
[REDACTED] FBI INVESTIGATION HAS
IDENTIFIED [REDACTED] (~~S~~) (U)
DURING [REDACTED]

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[REDACTED]

(U)

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[REDACTED]

[REDACTED] (S) (U)

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

ADMINISTRATIVE

b7D
b7F

SOURCE MENTIONED ABOVE IS [REDACTED] (U) SOURCE'S IDENTITY
MUST BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF
SOURCE'S IDENTITY IS DISCLOSED.

REQUEST OF THE BUREAU

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN FOR INFORMATION.

~~SECRET~~

ZCZCNY0031

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P HQ NH

E NY #0127 3000105.

NY SSSSS

252139Z OCT 84.

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

O DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPV. [REDACTED] FCI, DIV.6

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FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

T

~~SECRET~~

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

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

RENYTELETYPE TO DIRECTOR, DATED OCTOBER 19, 1984; NYTELCALLS TO
ASSISTANT LEGAL ATTACHE DAVID R. BARHAM, LEGAT, BONN, AND NEW HAVEN

A [REDACTED] DATED OCTOBER 24, 1984.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-22-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C, d)
DECLASSIFY ON: X1, 6

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196-1774-345

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1984	
FBI-NEW YORK	

~~SECRET~~

PAGE TWO DE NY 0127 ~~S E C R E T~~

FOR INFORMATION OF THE BUREAU AND NEW HAVEN, A SENSITIVE AND

ELIABLE [REDACTED] SOURCE [REDACTED]

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

SOURCE ADVISED THAT [REDACTED]

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

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

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PAGE THREE DE NY 0127 ~~SECRET~~

[REDACTED]

[REDACTED]

~~(S)~~ (U)

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[REDACTED]

~~(S)~~ (U)

2)

[REDACTED]

~~(S)~~ (U)

3)

[REDACTED]

[REDACTED]

~~(S)~~ (U)

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, [REDACTED]

ELIEVED TO BE IDENTICAL WITH [REDACTED]

[REDACTED]

FBI INVESTIGATION HAS

IDENTIFIED [REDACTED]

~~(S)~~ (U)

DURING [REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

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PAGE FOUR DE NY 0127 ~~SECRET~~

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~~(S)~~(U)

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IS ~~(S)~~^(U) SOURCE'S IDENTITY
MUST BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF
SOURCE'S IDENTITY IS DISCLOSED.

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REQUEST OF THE BUREAU

~~SECRET~~

~~SECRET~~

PAGE FIVE DE NY 0127 ~~SECRET~~

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN FOR INFORMATION.

T

NNN

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WAM:jd
1

NY

On July 17, 1984, [redacted] ~~(S)~~ (U) provided the following information to Special Agent (SA) [redacted]

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Source, [redacted]

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Source advised that [redacted]

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Source noted that [redacted]

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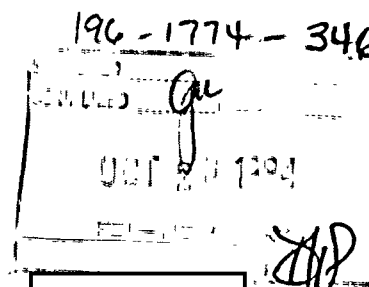
b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

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

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Source learned that

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~~SECRET~~

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~~SECRET~~

WMM:jd
1

NY

On July 17, 1984, [redacted] ~~(S)~~ (U) provided the following
information to Special Agent (SA) [redacted]

b6
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Source learned that [redacted]

[redacted]

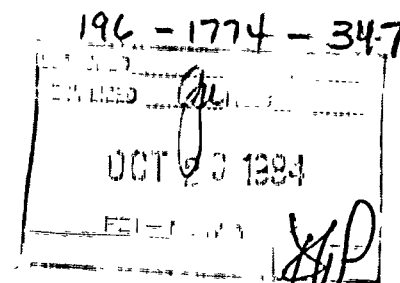
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[redacted] ~~(S)~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

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~~SECRET~~

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

FBI

10.94

TELETYPE

PRIORITY

UNCLAS

11/2/94

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

PRIORITY

DIRECTOR, FBI (106-2848) **0502**

ATTN: SUPV. [redacted]

FCU, DIV. 6

b6
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~~SAC, NEW HAVEN~~

ATTN: SA [redacted] **02522**

BT

UNCLAS

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

- 1 - New York
1 - Supervisor C-1

MM:mem010V1
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2-22-01

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Approved: 44/ [signature] Transmitted 141/498 Per 142/499

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

VP Initials: [signature]

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RENYTEL TO DIRECTOR, OCTOBER 25, 1984, AND NUMEROUS TELCALLS
BETWEEN NEW YORK SA [REDACTED] ASSISTANT LEGAL ATTACHE DAVID
R. BARHAM AND NEW HAVEN SA [REDACTED] OCTOBER 24-30, 1984.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, A SENSITIVE
AND RELIABLE [REDACTED] SOURCE [REDACTED]

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

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SOURCE ADVISED [REDACTED]

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

DURING [REDACTED]

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

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~~SECRET~~

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[Redacted]

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

SOURCE ADVISED

[Redacted]

[Redacted]

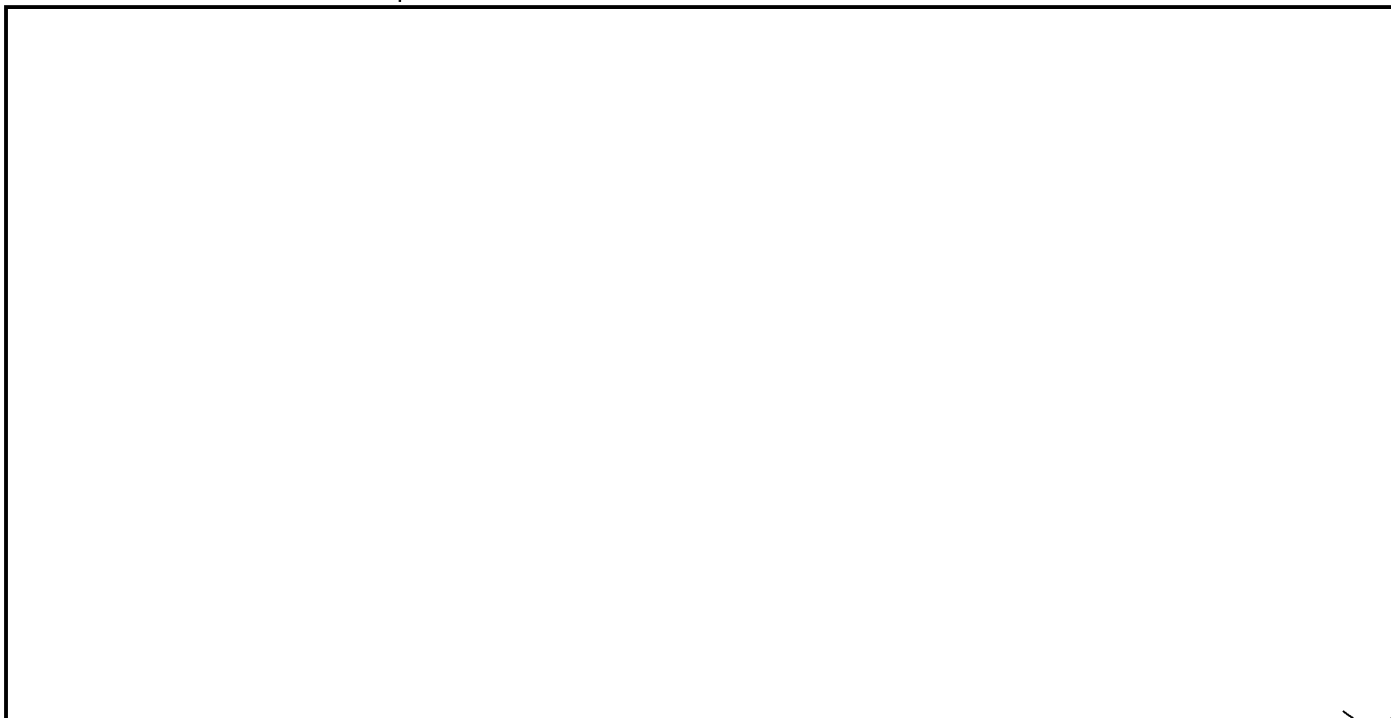
[Redacted] ~~(S)~~ (U)

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SOURCE ADVISED

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SOURCE ADVISED

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RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

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ADMINISTRATIVE

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SOURCE MENTIONED ABOVE IN [REDACTED] (S) (U) SOURCE'S IDENTITY MUST
BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF
SOURCE'S IDENTITY IS DISCLOSED.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES. [REDACTED]

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[REDACTED]

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

SOURCE EXPRESSED

[REDACTED]

[REDACTED]

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

IN REGARD TO THE

[REDACTED]

[REDACTED]

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

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BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BONN AND BERN FOR INFORMATION.

C BY G-3; ~~DECL; OADR.~~

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VZCZCNY049P

PP HQ NH

DE NY #0141 3072457

ZNY UUUUU

R 022359Z NOV 84

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

TO DIRECTOR FBI (106-2848) PRIORITY

ATTN: SUPV. [REDACTED] FCU, DIV. 6

FBI NEW HAVEN PRIORITY

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ATTN: SA [REDACTED]

BT

UNCLAS SECTION 1 OF 2

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

RENYTEL TO DIRECTOR, OCTOBER 25, 1984, AND NUMEROUS TELCALLS
BETWEEN NEW YORK SA [REDACTED] ASSISTANT LEGAL ATTACHE DAVID
R. BARHAM AND NEW HAVEN SA [REDACTED] OCTOBER 24-30, 1984.

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348

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, A SENSITIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

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106-1774-
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PAGE TWO DE NY 0141 UNCLAS SECTION 1 OF 2

AND RELIABLE

SOURCE

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SOURCE ADVISED

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PAGE THREE DE NY 0141 UNCLAS SECTION 1 OF 2

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SOURCE ADVISED

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PAGE FOUR DE NY 0141 UNCLAS SECTION 1 OF 2

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SOURCE ADVISED

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SOURCE ADVISED

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PAGE SIX DE NY 0141 UNCLAS SECTION 1 OF 2

[REDACTED]

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[REDACTED]

(S) (U)

[REDACTED]

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[REDACTED]

(S) (U)

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

BT

#0141

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VZC7CNY0499

PP FO NF

DE NY #0142 3072457

ZNY UUUUU

R 022359Z NOV 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

BT

UNCLAS SECTION 2 OF 2

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IN ^(U) ~~(S)~~ SOURCE'S IDENTITY MUST
BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF
SOURCE'S IDENTITY IS DISCLOSED.

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FOR INFORMATION OF BUREAU AND RECEIVING OFFICES,

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~~SECRET~~

PAGE TWO DE NY 0142 UNCLAS SECTION 2 OF 2

[REDACTED]

[REDACTED]

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~~(S)~~ (U)

SOURCE EXPRESSED

[REDACTED]

[REDACTED]

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PAGE THREE DE NY 0142 UNCLAS SECTION 2 OF 2

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IN REGARD TO THE

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BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS PONN AND BERN FOR INFORMATION.

C BY G-3; ~~DECL; OADR.~~

BT

#0142

~~SECRET~~

196A-1774-349

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1984	
FBI - NEW YORK	

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

b6
b7C

Memorandum



To : (ADIC, NEW YORK) (P)
(196A-1774)

Date 11/14/84

From :

SA [redacted]

b6
b7C

Subject :

MARC RICH et al
OO: NY

[redacted] DOB [redacted] POB [redacted]
[redacted] advised on 11/14/84 that [redacted]

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[Large redacted block]

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[redacted]
[redacted]

stated that he is going to [redacted]
and [redacted]

[redacted]

Memorandum



To : ADIC, NEW YORK
(196A-1774) (P)

Date 11/29/84

From : SA [redacted] (C-1)

b6
b7C

Subject :
MARC RICH et al

On 11/28/84, SA [redacted], New Rochelle

RA, stated that [redacted]

[redacted] Marc Rich was arrested

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recently in [redacted]

[redacted] has had contact with Flyet, Sam
Concerning [redacted] and will monitor
proceedings against him in the event that
[redacted] might want to co-operate in the
apprehension of Marc Rich. 196A-1774-356

b6
b7C

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

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 29 1984	
FBI - NEW YORK	

VZCZCNY0909

RR HQ

DE NY #0130 3472205

ZNY UUUUU

R 122004Z DEC 84

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

TO DIRECTOR FBI (196B-2848) ROUTINE

ATTN: FINANCIAL CRIMES UNIT SUPERVISOR [REDACTED]

b6
b7C

BT

UNCLAS

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO: FR; MF; IF;
TRADING WITH THE ENEMY OO: NEW YORK

RELEGAT, PARIS TEL, JUNE 6, 1984 AND NOVEMBER 21, 1984,

MEMORANDUM FROM LEGAT, PARIS TO NEW YORK.

NEW YORK HAS NO FURTHER LEADS FOR LEGAT, PARIS.

REQUEST OF BUREAU

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

196-1774-351

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 13 1984	
FBI - NEW YORK	

[Signature]

b6
b7C

PAGE TWO DE NY 0130 UNCLAS

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, PARIS.

BT

0130

FBI

10.09

TELETYPE

ROUTINE

UNCLAS

12/11/84

ROUTINE
NEW YORK (196A-1774) (P) (C-1)

ROUTINE

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

ATTN: FINANCIAL CRIMES UNIT SUPERVISOR

BT

UNCLAS

MARC RICH-FUGITIVE; ^I~~PINCOAS~~^U GREEN-FUGITIVE; ET AL; RICO; FBW; M^F
TE; TRADING WITH THE ENEMY OO: NEW YORKRELEGAT PARIS TEL, JUNE 6, 1984 AND NOVEMBER 21, 1984,
MEMORANDUM FROM LEGAT, PARIS TO NEW YORK.

NEW YORK HAS NO FURTHER LEADS FOR LEGAT, PARIS.

- 1 - New York
- 1 - Supervisor C-1

RJR
RVR:mem037V1
(2)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-22-01 BY [REDACTED]b6
b7C

196-1774-351

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1984	
FBI - NEW YORK	

Approved: [Signature] Transmitted: 130/909 Per: [Signature]NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.WP Initials: [Signature]

REQUEST OF BUREAU.

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, PARIS.

JTW:spm
1

NY 196A-1774

On November 28, 1984, [redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

Source advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

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

b6
b7C

196-1774-352

JTW:spm

2

NY 196A-1774

[REDACTED]

b6
b7C
b7D

Source advised that as of [REDACTED]

[REDACTED]

b6
b7C
b7D

ADMINISTRATIVE

Portions of the above information are singular in nature and should be handled appropriately.

The Legat, Bonn has confirmed the [REDACTED]
[REDACTED] as described by source. That investigation involves
[REDACTED] Investigation in
connection with 196A-1774 captioned "MARC RICH; ET AL; FBW (A);
(OFFICE OF ORIGIN: NEW YORK)" [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

The above information was furnished to Legat, Bonn by teletype dated November 29, 1984.

b6
b7C

10.6

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

FBI

TELETYPE

PRIORITY

~~SECRET~~

12/12/84

PRIORITY

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

PRIORITY

DIRECTOR FBI (196-2848) ()

ATTN: SUPV. [REDACTED]

FINANCIAL CRIMES UNIT, DIV. 6

b6
b7C

SAC NEW HAVEN ()

ATTN: SA [REDACTED]

BT

~~SECRET~~

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

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

RENYTELS TO DIRECTOR, OCTOBER 12, 1984, NOVEMBER 5, 1984, AND
NYTELCALLS TO FBIHQ, LEGAT, BONN, AND NEW HAVEN SA [REDACTED]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - New York
1 - Supervisor (C-1)
WMM:ver063V1
(2)

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

b6
b7C

196-1774-353

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 15 1984	
FBI - NEW YORK	

Approved: [Signature] Transmitted _____ Per _____

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

WP Initials: [Signature]

~~SECRET~~

~~SECRET~~

DECEMBER 10-11, 1984.

THE PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES REGARDING RECENT DEVELOPMENTS IN CAPTIONED MATTER.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A SENSITIVE AND RELIABLE [REDACTED] SOURCE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

ACCORDING TO SOURCE, [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

DURING [REDACTED]

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

IN ADDITION TO THE [REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

FOLLOWING

[REDACTED] (S) (U)

ON DECEMBER 10, 1984, SOURCE ADVISED THAT

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

(U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

IN REGARD TO THE

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

BASED ON

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

[REDACTED]

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

b6
b7C
b7D
b7F

IT IS NOTED THAT

[REDACTED]

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

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b7D
b7F
b7E

[REDACTED] (S) (U)

IN REGARD TO [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

C BY G-3, -DECL: OADR

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IS [REDACTED] (S) (U) SOURCE'S IDENTITY MUST
BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF
SOURCE'S IDENTITY IS DISCLOSED.

b7D
b7F

BOTH SOURCE AND THE NYO [REDACTED]

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[REDACTED]

[REDACTED]

~~(S)~~ (U)

CASE IT IS NOTED THAT MUCH INFORMATION DEVELOPED BY SOURCE IN THIS

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

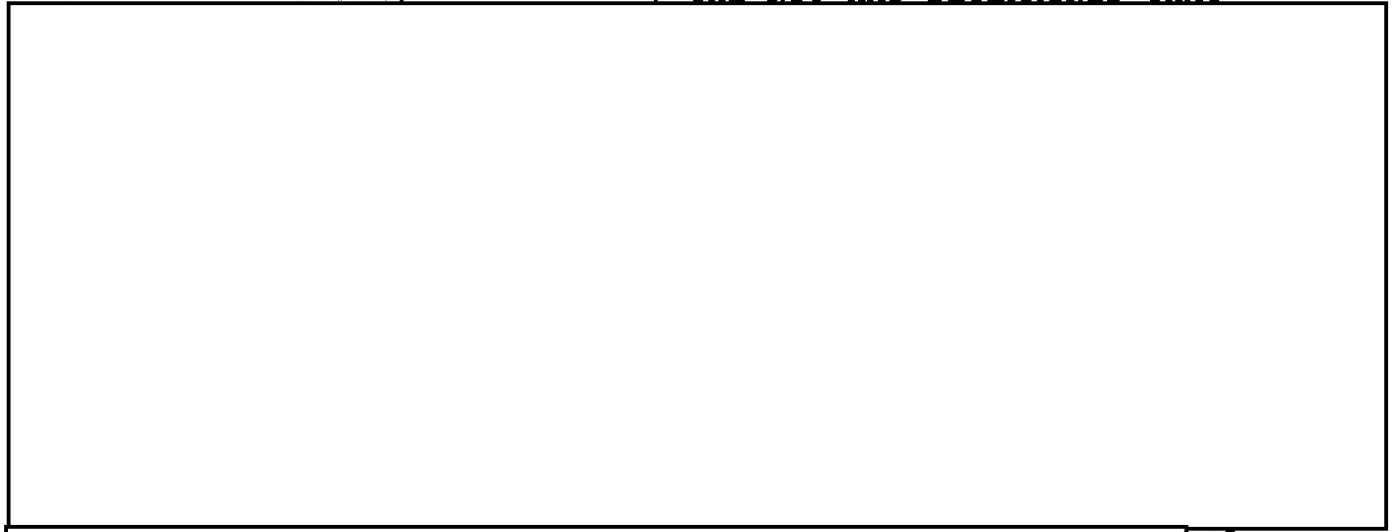
[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

IN THIS REGARD, NYO HAS BEEN ATTEMPTING TO VERIFY INFORMATION
FURNISHED TO SOURCE [REDACTED] THE NYO HAS DETERMINED THAT



b6
b7C
b7D
b7F

[REDACTED] ~~(S)~~ (U)
INFORMATION DEVELOPED DIRECTLY BY SOURCE HAS PROVED TO BE ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

HIGHLY ACCURATE. [REDACTED]

[REDACTED] IS AN EXAMPLE OF THE
ACCURACY OF SOURCES INFORMATION. ~~(S)~~ (U)

b6
b7C
b7D
b7F
b7E

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN FOR INFORMATION.

~~SECRET~~

b6
b7C

VZCZCNY0957

PP HQ NH

DE NY #0101 3481455

ZNY SSSSS

R 131406Z DEC 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPV. [REDACTED]

b6
b7C

ATTN: FINANCIAL CRIMES UNIT, DIV. 6

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

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

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

b6
b7C

RENYTELS TO DIRECTOR, OCTOBER 12, 1984, NOVEMBER 5, 1984, AND

NYTELCALLS TO FBIHQ, LEGAT, BONN, AND NEW HAVEN SA [REDACTED]

2-22-01
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~~

96-1774-353

SERIALIZED	INDEXED
FILED	
DEC 15 1984	
FBI - NEW YORK	

PAGE TWO DE NY 0101 ~~SECRET~~ SECTION 1 OF 2
DECEMBER 10-11, 1984.

THE PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES
REGARDING RECENT DEVELOPMENTS IN CAPTIONED MATTER.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A
SENSITIVE AND RELIABLE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

ACCORDING TO SOURCE, [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN ADDITION TO THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

(S) (U)

FOLLOWING

b6
b7C
b7D
b7F

(S) (U)

ON DECEMBER 10, 1984, SOURCE ADVISED THAT

b6
b7C
b7D
b7F

(S) (U)

b7D
b7F

(S) (U)

~~SECRET~~

A
GE FIVE DE N Y 0101 S ~~FC~~ ~~H~~ S E C T I O N 1 0 F 2

~~(S)~~ (U)

b7D
b7F

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SECRET

BASED ON

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

IT IS NOTED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0101

SECRET

VZCZCNY0958

PP HQ NH

DE NY #0102 3481455

ZNY SSSSS

R 131406Z DEC 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

b7D
b7F
b7E

~~(S)~~(U)

IN REGARD TO

b6
b7C
b7D
b7E

~~(S)~~(U)

~~SECRET~~

b7D
b7F

~~C BY G-3; DECL: OADR~~

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IS ^(U) SOURCE'S IDENTITY MUST
BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF
SOURCE'S IDENTITY IS DISCLOSED.

b7D
b7F

BOTH SOURCE AND THE NYO

b6
b7C
b7D
b7F

~~SECRET~~

b7D
b7F
b7E

~~(S)~~ (U)

IT IS NOTED THAT MUCH INFORMATION DEVELOPED BY SOURCE IN THIS
CASE

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN THIS REGARD, NYO HAS BEEN ATTEMPTING TO VERIFY INFORMATION
FURNISHED TO SOURCE THE NYO HAS DETERMINED THAT

b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

INFORMATION DEVELOPED DIRECTLY BY SOURCE HAS PROVED TO BE
HIGHLY ACCURATE.

b6
b7C
b7D
b7F
b7E

IS AN EXAMPLE OF THE
ACCURACY OF SOURCES INFORMATION. ~~(S)~~ (U)

SECRET

PAGE FIVE DE NY 0102 ~~SECRET~~ SECTION 2 OF 2

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN FOR INFORMATION.

BT

#0102

~~SECRET~~

Date 11/21/84To: ☒ Director

Att.: _____

FILE# 196A-1774 (M-1)☒ SAC NEW YORKTitle MARC RICH - FUG.;☐ ASAC _____ET. AL.; RICO; FBW;☐ Supv. _____MF; TAX EVASION;☐ Agent _____TRADING WITH THE ENEMY☐ SSS _____☐ Rotor# _____RE: Partel of 6/6/84.☐ M _____

Room _____

☐ Acknowledge☐ For Information☐ Return assignment card☐ Assign ☐ Reassign☐ Handle☐ Return file ☐ serial☐ Bring file☐ Initial & return☐ Call me☐ Leads need attention☐ Return with action taken☐ Correct☐ Open case☐ Return with explanation☐ Deadline _____☐ Prepare lead cards☐ Search and return☐ Delinquent☐ Prepare tickler☐ See me☐ Discontinue☐ Recharge file ☐ serial☐ Type☐ Expedite☐ File☐ Send to _____

Please advise if further leads for
Paris regarding captioned matter.

196A-1774-354

① Bureau

① - New York

① - Paris (183D-57)

DJL:arw

(3)

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

SAG: LEGAL ATTACHE

See reverse side

Office PARISb6
b7C

b6
b7C



Memorandum

~~SECRET~~

To : NIGHT & WEEKEND SUPERVISORS

Date 12/14/84

From : SA [redacted] (C-1)

b6
b7C

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

For information of Night and Weekend Duty personnel, efforts
are currently [redacted]

[A highly valuable and very sensitive source [redacted]]

b6
b7C
b7D
b7F
b7E

Once source has contacted the NYO, immediately contact SA [redacted]

b6
b7C
b7D
b7F
b7E

Duffy

Copy set to Night Desk

1-NIGHT DESK
NY196A-1774
WMM/wmm

3-1-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C, a)
DECLASSIFY ON: X1, 6

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

196-1774-355

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1984	
FBI - NEW YORK	

~~SECRET~~

[REDACTED]

b7D

On November 30, 1984, [REDACTED] furnished the following information to Special Agent [REDACTED]

b6
b7C
b7D

Source advised [REDACTED]

[REDACTED]

b6
b7C
b7D

196 B-1774 - 350

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-1-01 BY [REDACTED]

b6
b7C

FD-36 (Rev. 5-22-78) b6 b7C

~~SECRET~~

FBI

~~10.6~~
10.4

TELETYPE

PRIORITY

UNCLAS EFTO

1/11/85

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

b6
b7C

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

00562, 01022, 01062

ATTN: SUPERVISOR [redacted]

FINANCIAL CRIMES UNIT,

ATTN: DIVISION 6

~~NEW HAVEN ()~~

23502

ATTN: SPECIAL AGENT [redacted]

00252

~~WASHINGTON FIELD ()~~

ATTN: [redacted]

b6
b7C

BT

UNCLAS EFTO

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6
b7C

1 - New York

1 - Supervisor C-1

WMM:yf022V1

(2)

CLASSIFIED BY [redacted]
REASON: 1.5
DECLASSIFY ON: X 1,6

196A-1774-357

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 14 1985	
FBI-NEW YORK	

Approved: [signature]

Transmitted

Per

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

WP Initials: elm

~~SECRET~~

~~SECRET~~

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

DECEMBER 12, 1984 THROUGH

b6
b7C

REFERENCED NEW YORK TELETYPE NOTED [REDACTED]

b6
b7C
b7D
b7F

A SENSITIVE AND RELIABLE

SOURCE, [REDACTED]

~~(S)~~ (U)

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

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

b6
b7C
b7D
b7F

SOURCE ADVISED

[REDACTED]

[REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

FOLLOWING THE

[REDACTED]

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

FOLLOWING

b6
b7C
b7D
b7F

[REDACTED]

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

b6
b7C
b7D
b7F

SOURCE ADVISED

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

THE FOLLOWING IS A SUMMARY OF [REDACTED]

~~(S)~~ (U)

AT THE OUTSET, [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~

(U)

~~SECRET~~

~~SECRET~~

[REDACTED] (S) (U)

b7D
b7F

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

BEFORE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (S) (U)

SOURCE SAID [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

[REDACTED]

b6
b7C
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b7F

~~(S)~~ (U)

[REDACTED]

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b7C
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~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

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(S) (U)

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(S) (U)

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b7C
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(S) (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

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

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

SOURCE SAID [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

ADMINISTRATIVE

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

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

BASED ON [REDACTED]
[REDACTED]

(U)

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

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

BOTH NEW YORK AND [REDACTED] SOURCE ARE [REDACTED]

[REDACTED]

THE NEW YORK OFFICE HAS TAKEN ADDITIONAL ADMINISTRATIVE STEPS TO PROTECT SOURCE'S IDENTITY. NEW YORK REQUESTS FBIHQ TAKE SIMILAR PRECAUTIONS. THESE PRECAUTIONS SHOULD INCLUDE ALERTING FBIHQ PERSONNEL INVOLVED WITH

b7D
b7F

[REDACTED] SOURCE OF POSSIBLE CONTACTS BY [REDACTED] IT IS REQUESTED NEW YORK BE ADVISED OF ANY INQUIRIES

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

REQUEST OF THE BUREAU

FBIHQ IS REQUESTED TO CONDUCT INDICES CHECKS TO FURTHER IDENTITY [REDACTED] (PHONETIC) [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

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

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

b6
b7C
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IT IS NOTED PREVIOUS COMMUNICATIONS HAVE BEEN SENT TO LEGAT, BONN, UNDER THE "~~SECRET~~" CLASSIFICATION. SINCE THIS CLASSIFICATION CAUSED SERIOUS PROBLEMS FOR LEGAT IN DISSEMINATING [REDACTED] [REDACTED] NEW YORK WILL PREPARE FUTURE COMMUNICATIONS IN SUCH A WAY TO ALLOW MOST, IF NOT ALL INFORMATION, TO BE DISSEMINATED. SINCE PROTECTION OF SOURCE'S IDENTITY IS PARAMOUNT, LEGAT BONN IS REQUESTED TO USE CAUTION WHEN DISSEMINATING INFORMATION FROM SOURCE.

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

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

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPERVISOR [REDACTED] FINANCIAL CRIMES UNIT,

ATTN: DIVISION 6

FBI NEW HAVEN PRIORITY

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ATTN: SPECIAL AGENT [REDACTED]

FBI WASHINGTON FIELD PRIORITY

ATTN: [REDACTED]

BT

UNCLAS E F T O SECTION 1 OF 3

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

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

2-22-01
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REASON: 1.5 (90)
DECLASSIFY ON: X 1,6

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196-1774-357

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FBI - NEW YORK	

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

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

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TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

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UNCLAS E F T O SECTION 2 OF 3

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

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

TO DIRECTOR FBI (196-2848) PRIORITY

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FBI WASHINGTON FIELD PRIORITY

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UNCLAS E F T O SECTION 3 OF 3

FBIHQ IS REQUESTED TO CONDUCT INDICES CHECKS TO FURTHER
IDENTITY [REDACTED] (PHONETIC). [REDACTED]

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

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

IT IS NOTED PREVIOUS COMMUNICATIONS HAVE BEEN SENT TO LEGAT, BONN, UNDER THE "~~SECRET~~" CLASSIFICATION. SINCE THIS CLASSIFICATION CAUSED SERIOUS PROBLEMS FOR LEGAT IN DISSEMINATING TO [REDACTED] [REDACTED] NEW YORK WILL PREPARE FUTURE COMMUNICATIONS IN SUCH A WAY TO ALLOW MOST, IF NOT ALL INFORMATION, TO BE DISSEMINATED. SINCE PROTECTION OF SOURCE'S IDENTITY IS PARAMOUNT, LEGAT BONN IS REQUESTED TO USE CAUTION WHEN DISSEMINATING INFORMATION FROM SOURCE.

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WASHINGTON FIELD, AT WASHINGTON, D.C. WASHINGTON FIELD OFFICE IS REQUESTED TO CONDUCT DISCREET CHECKS AT UNITED STATES DEPARTMENT OF STATE TO DETERMINE IF MARC RICH, DOR DECEMBER 18, 1934, AND POB AT ANTWERP, BELGIUM AND PINCUS GREEN, DOR [REDACTED] AND POB AT [REDACTED] NEW YORK, HAVE VALID DIPLOMATIC UNITED STATES PASSPORTS.

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Metals Week

October 15, 1984

SECTION: GOVERNMENT; Volume 55, No. 42; Pg. 7

LENGTH: 129 words

HEADLINE: Marc Rich tax-evasion case settled

BODY:

The commodities firms Marc Rich and Clarendon last week settled their long-running tax evasion case -- and opened the door to a resumption of Marc Rich trading activities in the US -- by agreeing to pay the US government about \$200-million in fines and penalties.

A federal judge in New York accepted the companies' guilty pleas on various counts of making false statements to Federal officials and imposed fines totaling \$780,000. The action was pursuant to an agreement the companies had reached with the US Justice Dept. under which additional penalties -- including \$150-million in back taxes and \$21-million in fines already paid were imposed.

Marc Rich and Pincus Green still face criminal charges of tax evasion as individuals and are considered fugitives.

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FILE 196A-1779

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 16 1985	
FBI-NEW YORK	

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

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LEXIS NEXIS LEXIS NEXIS

LEVEL 1 - 5 OF 39 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

August 15, 1984, Wednesday, AM cycle

SECTION: International News

LENGTH: 220 words

HEADLINE: Swiss Considering Extradition of Marc Rich

DATELINE: BERN, Switzerland

KEYWORD: Marc Rich

BODY:

The Swiss government said Wednesday it is considering a request from U.S. authorities for the extradition of commodity traders Marc Rich and Pincus Green.

Rich and Green, senior partners in the Swiss-based commodity trading company Marc Rich & Co. AG, have been charged in what could be the largest tax evasion case in American history.

The Swiss said they received the extradition request _ submitted in German _ on Tuesday. The government had refused to consider an earlier request in English on the grounds that Washington, which requires English-language documentation from Switzerland, should make the request in one of Switzerland's official languages _ French, Italian and German.

A trial of the charges against Rich and Green is scheduled to begin Sept. 24 at U.S. District Court in Manhattan.

They are charged with a racketeering conspiracy that allegedly evaded \$48 million in U.S. taxes on illicit profits in crude-oil trades in 1980 and 1981. They also have been charged with violating a U.S. embargo on trade with Iran.

The charges also named the Marc Rich firm and its former U.S. subsidiary, now called Clarendon Ltd. If U.S. prosecutors won their case, they could seize the companies' assets in the United States.

Rich and Green left the United States before their indictment last September.

LEVEL 1 - 2 OF 39 STORIES

Copyright © 1984 McGraw-Hill, Inc.;
Platt's Oilgram News

October 12, 1984, Friday

SECTION: UNITED STATES; Vol. 62, No. 198; Pg. 5

LENGTH: 236 words

HEADLINE: U.S., MARC RICH FIRMS SETTLE INCOME TAX EVASION SUITS FOR \$200-MILLION

DATELINE: New York 10/11

BODY:

Marc Rich & Co. AG and Marc Rich & Co. Intl. Ltd., now known as Clarendon Ltd., pleaded guilty in U.S. District Court in Manhattan today to charges concerning income tax evasion.

The guilty pleas were to 38 felony counts charging them with making false statements to the government as part of a scheme to evade taxes on about \$100-million of income earned in 1980-1981, and to evade Dept. of Energy regulations which limited profits on the resale of crude oil. Additionally, Clarendon pleaded guilty to two counts of evading more than \$48-million in income taxes in 1980-1981 (ON 6/25).

Rich, Green Still Sought

U.S. Attorney Rudolph W. Giuliani said during a court hearing that the government has recovered a "total package of \$200-million (from the two companies), the largest amount ever recovered by the U.S. in a criminal income tax case." Giuliani explained that the pleas and the payments by the corporate defendants 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 9/27).

A spokesman for Marc Rich & Co. AG issued a statement today confirming the "settlement" reached with the U.S. government, and stating that the agreement lifts all restrictions against the business activities of Clarendon and the Marc Rich Group of companies.

LEVEL 1 - 3 OF 39 STORIES

Copyright © 1984 The Washington Post

August 16, 1984, Thursday, Final Edition

SECTION: Business & Finance; Roundup; D1

LENGTH: 136 words

HEADLINE: Swiss Weigh Request For Rich Extradition

BYLINE: From news services and staff reports

KEYWORD: ROUNDPO6

BODY:

The Swiss government said yesterday it is considering a German-language request from U.S. authorities for the extradition of commodity traders Marc Rich and Pincus Green.

Rich and Green, senior partners in the Swiss-based commodity trading company Marc Rich & Co. AG, have been charged in what U.S. authorities say could be the largest tax evasion case in American history.

The Swiss said they received the extradition request Tuesday. The government had refused to consider an earlier request in English on the grounds that Washington, which requires English-language documentation from Switzerland, should make the request in one of Switzerland's official languages, French, Italian or German.

A trial of the charges against Rich and Green is scheduled to begin Sept. 24 at U.S. District Court in Manhattan.

LEVEL 1 - 4 OF 39 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

August 15, 1984, Wednesday, AM cycle

SECTION: Business News

LENGTH: 362 words

HEADLINE: Swiss Considering Extradition of Marc Rich

DATELINE: BERN, Switzerland

KEYWORD: Marc Rich

BODY:

The Swiss government said Wednesday it is considering a German-language request from U.S. authorities for the extradition of commodity traders Marc Rich and Pincus Green.

Rich and Green, senior partners in the Swiss-based commodity trading company Marc Rich & Co. AG, have been charged in what U.S. authorities say could be the largest tax evasion case in American history.

The Swiss said they received the extradition request Tuesday. The government had refused to consider an earlier request in English on the grounds that Washington, which requires English-language documentation from Switzerland, should make the request in one of Switzerland's official languages, French, Italian and German.

A trial of the charges against Rich and Green is scheduled to begin Sept. 24 at U.S. District Court in Manhattan.

They are charged with a racketeering conspiracy that allegedly evaded \$48 million in U.S. taxes on illicit profits in crude-oil trades in 1980 and 1981. They also have been charged with violating a U.S. embargo on trade with Iran.

The charges also named the Marc Rich firm and its former U.S. subsidiary, now called Clarendon Ltd. If U.S. prosecutors won their case, they could seize the companies' assets in the United States.

Rich and Green left the United States before their indictment last September.

In a related matter, the Swiss Justice Ministry said it had not yet received an answer to a note it sent to U.S. authorities on July 13 in an attempt to settle a dispute over documents sought by the United States.

In the note, Switzerland agreed to turn over the documents but only on condition that the United States accept that the commodity firm cannot be forced to comply with U.S. court orders, which it contends violate Swiss sovereignty. In addition, the Swiss said the United States must agree to argue this position in court.

LEXIS NEXIS LEXIS NEXIS

The Associated Press, August 15, 1984

The commodities firm has been paying a daily fine of \$50,000 for more than a year since a U.S. district judge held it in contempt of court for refusing to turn over subpoenaed documents.

Swiss authorities impounded the company's records on grounds their release might violate Swiss business secrecy laws.

LEVEL 1 - 6 OF 39 STORIES

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The New York Times

August 1, 1984, Wednesday, Late City Final Edition

SECTION: Section D; Page 10, Column 5; Financial Desk

LENGTH: 226 words

HEADLINE: Swiss Set Back U.S. on Rich

BYLINE: AP

DATELINE: BERN, Switzerland, July 31

BODY:

Although the United States recently requested the extradition of Marc Rich and Pincus Green, oil traders, the petition was rejected because it had not been translated into one of Switzerland's official languages, a Justice Ministry spokesman said today.

Mr. Rich and Mr. Green, senior partners in a commodity trading firm in Zug, Switzerland, were indicted in New York last year on charges of tax evasion, racketeering and fraud.

Joerg Kistler, a spokesman for the ministry, said the formal extradition request was delivered to the Swiss Government on July 20 but was sent back because it was in English. Switzerland has three official languages - French, German and Italian.

The Swiss move was the latest setback for American authorities in their effort to prosecute Mr. Rich and Mr. Green, who are scheduled to go on trial Sept. 24 in Manhattan. They are charged with evading \$48 million in United States taxes on illicit profits in 1980-81 oil trading. They also are accused of violating an American embargo on trade with Iran.

Their Swiss-based enterprise, Marc Rich & Company, also faces trial, along with its former United States subsidiary, now called Clarendon Ltd. If the Federal authorities win in court, they could seize the companies' assets in the United States. A businessman, Clyde Meltzer, also is scheduled to go on trial.

SUBJECT: EXTRADITION; LANGUAGE AND LANGUAGES; TAXATION; TAX EVASION;
RACKETEERING AND RACKETEERS; FRAUDS AND SWINDLING

ORGANIZATION: MARC RICH AG; JUSTICE, DEPARTMENT OF

NAME: RICH, MARC; GREEN, PINCUS

GEOGRAPHIC: SWITZERLAND; UNITED STATES

LEVEL 1 - 7 OF 39 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

July 31, 1984, Tuesday, AM cycle

SECTION: Business News

LENGTH: 365 words

HEADLINE: Swiss Delay U.S. Extradition Request

DATELINE: BERN, Switzerland

KEYWORD: Marc Rich

BODY:

The United States formally requested the extradition of oil traders Marc Rich and Pincus Green, but the petition was sent back because it was not translated into one of Switzerland's official languages, a Justice Ministry spokesman said Tuesday.

Rich and Green, senior partners in a commodity trading firm in Zug, Switzerland, were indicted in New York last year on charges of tax evasion, racketeering and fraud. U.S. prosecutors have said the case may be the largest tax evasion case in American history.

Joerg Kistler, a spokesman for the Justice Ministry, said the extradition request was delivered to the Swiss government on July 20 but it was returned because it was in English. Switzerland operates with three official languages, German, French and Italian.

The Swiss move was the latest setback for U.S. authorities in their effort to investigate and prosecute Rich and Green, who are scheduled to go on trial Sept. 24 at U.S. District Court in Manhattan.

They are charged in a racketeering conspiracy with evading \$48 million in U.S. taxes on illicit profits in crude-oil trades in 1980 and 1981. They also are charged with violating a U.S. embargo on trade with Iran.

Federal authorities plan to bring their Swiss-based company, Marc Rich & Co. AG, to trial with their former U.S. subsidiary, now called Clarendon Ltd. If successful, U.S. authorities could seize the companies' assets in the United States. A businessman, Clyde Meltzer, also is to go on trial.

Rich and Green left the United States before their indictment last September. Authorities said Rich sought to renounce his U.S. citizenship in favor of Spanish citizenship.

Federal authorities have been unable to get documents subpoenaed from Marc Rich & Co. AG, despite a contempt of court fine of \$50,000 a day that the commodities firm has been paying for more than a year.

The Associated Press, July 31, 1984

Swiss authorities impounded the company's records on grounds their release might violate Swiss business secrecy laws. The Swiss government argued unsuccessfully before a U.S. appeals court that the fine should be halted, and asserted that American prosecutors' tactics in the investigation violated Switzerland's sovereignty.

LEVEL 1 - 8 OF 39 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

July 31, 1984, Tuesday, AM cycle

SECTION: International News

LENGTH: 220 words

HEADLINE: Swiss Delay U.S. Extradition Request

DATELINE: BERN, Switzerland

KEYWORD: Marc Rich

BODY:

The United States formally requested the extradition of oil traders Marc Rich and Pincus Green, but the petition was sent back because it was not translated into one of Switzerland's official languages, a Justice Ministry spokesman said Tuesday.

Rich and Green, senior partners in a commodity trading firm in Zug, Switzerland, were indicted in New York last year on charges of tax evasion, racketeering and fraud. U.S. prosecutors have said the case may be the largest tax evasion case in American history.

Joerg Kistler, a spokesman for the Justice Ministry, said the extradition request was delivered to the Swiss government on July 20 but it was returned because it was in English. Switzerland's official languages are German, French and Italian.

The Swiss move was the latest setback for U.S. authorities in their effort to investigate and prosecute Rich and Green, who are scheduled to go on trial Sept. 24 in New York.

They are charged in a racketeering conspiracy with evading \$48 million in U.S. taxes on illicit profits in crude-oil trades in 1980 and 1981. They also are charged with violating a U.S. embargo on trade with Iran.

Rich and Green left the United States before their indictment last September. Authorities said Rich sought to renounce his U.S. citizenship in favor of Spanish citizenship.

LEVEL 1 - 9 OF 39 STORIES

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Platt's Oilgram News

June 26, 1984, Tuesday

SECTION: UNITED STATES; Vol. 62, No. 123; Pg. 3

LENGTH: 188 words

HEADLINE: SWISS REPORTED READY TO HAND OVER MARC RICH DOCUMENTS TO U.S.
PROSECUTORS

DATELINE: Zurich 6/25

BODY:

Swiss authorities have agreed to hand over to the U.S. government documents that were seized Feb. 9 from Marc Rich & Co. AG, according to sources close to the investigation (ON 6/13, 3/12).

Marc Rich & Co. AG, Marc Rich International Ltd. (also known as Clarendon Ltd.), plus individually Marc Rich, Pincus Green and Clyde Meltzer have been indicted for allegedly evading \$48-million in federal income taxes. The individuals named in the indictment also are charged with illegal trade with Iran (ON 6/25, 9/20/83).

The U.S. requested the documents through an existing bilateral mutual assistance legal agreement. The documents are expected to be delivered this week or next. The Swiss took offense when they were asked to act on a subpoena issued by a U.S. court (ON 1/31), and the agreement in effect was bypassed.

The sources said that the hesitation wasn't all on the part of the Swiss. U.S. authorities weren't anxious to disclose details of their fraud investigation of oil contracts that could have aided Marc Rich defense lawyers. Apparently, the prosecution now is convinced that the case is air-tight.

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LEVEL 1 - 10 OF 39 STORIES

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Platt's Oilgram News

June 25, 1984, Monday

SECTION: UNITED STATES; Vol. 62, No. 122; Pg. 4

LENGTH: 149 words

HEADLINE: MARC RICH TRIAL POSTPONED

DATELINE: New York 6/22

BODY:

The criminal trial of corporate defendants Marc Rich & Co. AG and its U.S. unit, Clarendon AG Ltd. (formerly known as Marc Rich & Co. International Ltd) has been postponed until Sept. 24.

A federal jury trial was scheduled to begin here on June 25 before U.S. District Court Judge Shirley Kram. The international commodities trading firm, which dealt mostly in oil, and its U.S. unit, along with the two top executives of the firms, Marc Rich and Pincus Green, were indicted Sept. 19, 1983, charged with defrauding the government of \$48-million in income taxes (ON 9/20/83).

Rich and Green are both fugitives, and weren't scheduled to go on trial. Last year, Rich renounced his U.S. citizenship and took up Spanish citizenship. He's now believed to be living in Zug, Switzerland. Green also is reportedly living in Europe. Under U.S. law, individuals can't be tried in absentia.

LEVEL 1 - 11 OF 39 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

June 12, 1984, Tuesday, AM cycle

SECTION: Business News

LENGTH: 371 words

HEADLINE: Appeals Court Upholds \$50,000 Daily Marc Rich A.G. Fine

BYLINE: By PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

A federal appeals court Tuesday turned down a Swiss government request to halt a \$50,000-a-day fine that has cost Marc Rich & Co. A.G. more than \$17 million for refusing to release records to a grand jury.

The Swiss government, which filed court papers supporting the giant commodities broker based in Zug, Switzerland, argued the company should not be fined because Swiss secrecy laws prevent disclosure of the records.

But the 2nd U.S. Circuit Court of Appeals in New York said the Marc Rich company, which is under indictment here on tax charges, signed an agreement last August pledging that "it would not rely on Swiss law in refusing to comply with the subpoena."

Swiss police impounded the documents shortly after the agreement was reached, and the Marc Rich company contends it is unable to turn them over to U.S. authorities.

While upholding the fine, the three-judge appeals panel also called for further hearings by a lower court to decide whether the company still has documents it can release. The judges called the issue "a close one."

U.S. prosecutors contend the company still has records while the Marc Rich firm argues it does not. The appeals court said company officials had only to file sworn affidavits backing its position, but have not done so.

Robert Herzstein, a lawyer for the Swiss, had argued before the court there was a clear conflict between U.S. and Swiss laws.

He said that efforts to enforce the subpoena for Marc Rich records violated Swiss sovereignty and argued that U.S. authorities should follow a Swiss process in seeking the records. Negotiations between the two nations are under way.

Marc Rich A.G.; Clarendon Ltd., its former U.S. subsidiary; and businessman Clyde Meltzer are scheduled to go on trial June 25 at U.S. District Court in

The Associated Press, June 12, 1984

Manhattan on charges they evaded \$48 million in U.S. taxes on illicit oil-trading profits.

Commodities brokers Marc Rich and Pincus Green, two owners of Marc Rich A.G., were indicted but are considered fugitives.

The civil contempt-of-court fine against Marc Rich A.G. has been accumulating since last June 29. If it lasts for the maximum 18 months, the company would pay a total of \$27.5 million. So far, it has paid \$17,056,000.

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May 11, 1984, Friday, Late City Final Edition

SECTION: Section D; Page 7, Column 1; Financial Desk

LENGTH: 163 words

HEADLINE: Swiss Appear In Rich Case

BYLINE: By The Associated Press

BODY:

A lawyer for the Swiss Government appeared before a United States Court of Appeals yesterday to urge the end of a \$50,000-a-day fine imposed almost 11 months ago on Marc Rich & Company A.G. for not giving records to a grand jury.

"This conflict is simply unnecessary," said the attorney, Robert Herzstein, referring to a continuing dispute between Swiss and American authorities over the giant Swiss commodities broker's trading records.

The Swiss-based company and two fugitive owners, Marc Rich and Pincus Green, are charged with evading \$48 million in United States taxes on crude-oil profits. The company has paid \$15.3 million in fines since last June 29.

The Swiss seized the records last August because their release would violate secrecy laws, Mr. Herzstein said. He said they are willing to turn over the records if American authorities go through proper channels.

Assistant United States Attorney Morris Weinberg Jr. said that process was now under way.

SUBJECT: DISCLOSURE OF INFORMATION; FINES (PENALTIES)

ORGANIZATION: MARC RICH & CO AG

GEOGRAPHIC: SWITZERLAND

LEVEL 1 - 13 OF 39 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

May 10, 1984, Thursday, AM cycle

SECTION: Business News

LENGTH: 399 words

HEADLINE: Swiss Government Asks an End to Marc Rich Fine

BYLINE: By PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

A lawyer for the Swiss government appeared before a U.S. appeals court Thursday to urge the end of a \$50,000-a-day fine imposed almost 11 months ago on Marc Rich & Co. A.G. for not giving records to a grand jury.

"This conflict is simply unnecessary," the lawyer said, referring to a continued dispute between Swiss and U.S. authorities over the giant Swiss commodities broker's trading records.

The Swiss-based company and two fugitive owners, Marc Rich and Pincus Green, are charged with evading \$48 million in U.S. taxes on crude-oil profits.

The Swiss seized the disputed records last August because their release would violate secrecy laws, said attorney Robert Herzstein. He said the Swiss now are willing to turn over the records _ without deletions that federal prosecutors here opposed _ if U.S. authorities go through the proper channels under Swiss law.

Herzstein said Switzerland is not interested in shielding anyone from an investigation. "Its interest is in the integrity of Swiss laws, its legal system and its sovereignty ... and effective cooperation with the United States," he told a three-judge panel of the 2nd U.S. Circuit Court of Appeals in New York's borough of Manhattan.

The judges, who reserved decision, peppered Assistant U.S. Attorney Morris Weinberg Jr. with questions, with Judge James L. Oakes saying "it's mystery to me" why federal authorities would not request the records under Swiss law.

Weinberg responded that the Swiss process was "untried" and time-consuming and that the Swiss in the past wanted to delete names from the papers. He said U.S. and Swiss authorities are negotiating, however.

The Marc Rich company has paid \$15.3 million in fines since the \$50,000 a day penalty was imposed last June 29. The company wants a refund of all the money

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The Associated Press, May 10, 1984

paid since the Swiss impounded Marc Rich A.G. records last Aug. 5, or \$14 million.

"The Swiss government is begging, in effect, the United States government to make this request," said Peter L. Zimroth, the company's attorney. "It's 'Alice in Wonderland.' The only party that wants the documents doesn't want to make a request for them."

Weinberg acknowledged that Marc Rich A.G. is unable to turn over records now held by the Swiss government, but contended the company still has other papers which should be released.

"This case has a long history of deception," the prosecutor said.

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Fortune

January 23, 1984, Domestic Edition

SECTION: THE EDITOR'S DESK; Pg. 4

LENGTH: 383 words

BYLINE: William S. Rukeyser, MANAGING EDITOR

BODY:

WHEN newspapers first hinted that commodities traders Marc Rich and Pincus Green had slipped out of the U.S. in anticipation of a tax fraud indictment, associate editor Ford Worthy read between the lines. Worthy had been keeping track of them since an unlikely telephone encounter with Green while researching a 1981 article on the takeover of Salomon Brothers by Phibro -- the traders' alma mater. Surprised by the after-hours request for an interview, Green, who shuns the press, said no.

"Secrets of Marc Rich" (page 44) is Worthy's third collaboration with associate editor Shawn Tully. In their effort to separate the myth and hype from the saga of Marc Rich, Worthy pumped oil sources in Texas, Oklahoma, California, and New York. Tully left his base in Paris to visit Zug, Rich's Swiss headquarters. There he persuaded the outside directors of Marc Rich AG to tell their side of the tale and, from tax records, obtained previously unreported financial data about the company. Elsewhere, Tully ran across another source: former Secretary of State Henry Kissinger, a director of Twentieth Century-Fox Film, half-owned by Rich. "I spotted Kissinger slumbering away in the business-class section on a flight to Paris from London," says Tully. Diplomatically, Tully waited until the plane touched down before conducting a one-minute interview. Reporter Louis Richman concentrated on another significant thread of the story: the labyrinthine price regulations that governed the sale of domestic crude oil until 1981. Says Richman: "There are starkly different opinions out there over what constituted right and wrong."

When the story began to unfold last summer, picture researcher Maureen Duffy Benziger was assigned to come up with a shot of the nearly unphotographed Rich. "All we knew was that Rich looked a little bit like Rudolph Valentino," she says. Later Benziger received a jubilant call from Zug, where the photographer she dispatched said he had snapped "Rudolph" walking through the fog to his Mercedes. The picture FORTUNE carried last summer was picked up by newspapers and magazines all over the world. Starting with the cover, this issue offers more rare photographs of Rich and Green along with insights into the fast-money world in which they still loom large.

GRAPHIC: Picture 1, Tully, EILEEN COFFEY; Picture 2, Worthy, JILL FREEDMAN-ARCHIVE

LEVEL 1 - 15 OF 39 STORIES

Copyright © 1983 U.S. News & World Report

October 3, 1983

SECTION: Managing Your Money; Pg. 82

LENGTH: 363 words

HEADLINE: IRS Takes on Multinational Companies

BODY:

RECORD income-tax-evasion case is pointing up pitfalls that the U.S. government faces in auditing finances of multinational companies.

The Swiss-based Marc Rich commodity-trading firm was charged by a New York grand jury on September 19 with evading 48 million dollars in taxes. Authorities said that the company may face additional charges later involving even more money.

At the center of the case, affecting billions of dollars: How can Washington monitor dealings between firms doing business both in the U.S. and abroad?

The grand jury charged that one of Rich's U.S. subsidiaries bought oil from its parent firm in Switzerland at artificially high prices, thus transferring profits abroad and avoiding American taxes.

Experts say such sham transactions have become common as multinational firms try to minimize their taxes. "There are probably a dozen other Marc Rich-type cases out there undiscovered," says Thomas Field, a former prosecutor who heads Tax Analysts, a research organization.

Congress's General Accounting Office charges that the Internal Revenue Service is not doing enough to collect taxes owed by multinational firms, but tax officials cite these steps --

- * Agents are under orders to make international cases a top priority in the coming year. The corps of investigators assigned to such probes will be expanded from 297 to 364.

- * The U.S. went to court to obtain Japanese records of Toyota Motor Company to insure that the firm pays the full amount of its American taxes.

- * The IRS increasingly is exchanging tax information with its counterparts in other nations.

"We're doing everything we can, given the limits of tax treaties and budget constraints," said an IRS spokesman.

Even the U.S. government, however, can be stymied in dealing with balky countries such as Switzerland. Marc Rich and Pincus Green, officers of the Rich firm indicted with the company itself, are believed hiding in Switzerland and may be able to avoid extradition.

The overburdened IRS, experts conclude, is fighting an uphill battle to keep track of the billions of dollars flowing around the world among the ever

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growing network of multinational firms.

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Proprietary to the United Press International 1983

September 30, 1983, Friday, PM cycle

SECTION: Domestic News

LENGTH: 304 words

HEADLINE: Economy At A Glance

KEYWORD: Econog lance

BODY:

HOUSTON -- Leaders of the pilots' union at Continental Airlines Thursday voted to strike in protest of pay cuts and longer hours imposed in a bankruptcy reorganization, but airline officials expected most pilots to stay at work. National leaders of the airline pilots union recommended an industry-wide protest strike over financial problems of the airline industry.

MIAMI -- Former Labor Secretary William Usery, hired by troubled Eastern Airlines to work out an agreement with its three unions, said Thursday he was setting up an independent audit of the carrier so he can form his own opinion on its financial status. Eastern President Frank Borman has told employees the company faces financial collapse without pay cuts.

WASHINGTON -- Philip Caldwell, chairman of Ford Motor Co., predicts the nation's No. 2 automaker will make a profit this year for the first time since 1979. Caldwell said Thursday Ford profits for the first half of the year were more than \$750 million, but refused to predict a year-end figure.

NEW YORK -- Multimillionaire commodity traders Marc Rich and Pincus Green failed to appear Thursday at their arraignment on a \$48 million tax evasion indictment. Prosecutors said Rich, thought to be in Switzerland with Green, has become a Spanish citizen. NEW YORK -- Stocks lost ground for the third consecutive session Thursday after two rally attempts fizzled on investor uncertainty about the course of interest rates. The Dow Jones Industrial average, up five points at the outset after losing six Wednesday, shed 1.83 to 1,240.14.

ATLANTA -- Ted Turner confirmed reports Thursday that far-ranging talks were under way between Turner Broadcasting Systems' Headline News subsidiary and Satellite News Channel, but said no agreement has been reached on purchase of SNC operations.

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The Associated Press

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September 29, 1983, Thursday, BC cycle

SECTION: Business News

LENGTH: 219 words

HEADLINE: Marc Rich, Pincus Green Absent at Arraignment

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

As expected, commodities trader Marc Rich and partner Pincus Green failed to appear Thursday at their arraignment on charges of evading \$48 million in taxes.

Federal authorities had anticipated the no-show, and arrest warrants have been issued for Green and Rich, who has become a Spanish citizen, Assistant U.S. Attorney Morris Weinberg Jr. said.

Their company, Swiss commodities trading giant Marc Rich & Co. A.G., entered a plea of innocent to the charges.

A New York-based subsidiary, Marc Rich & Co. International Ltd., also pleaded innocent. Its attorney, Peter Fleming, noted during the hearing that the company is now called Clarendon Ltd.

An executive at the subsidiary, Clyde Meltzer, 38, of Manhattan, was present and pleaded innocent to the charges before Judge Vincent L. Broderick at U.S. District Court in Manhattan. He is charged with racketeering, tax evasion and fraud.

Rich and Green face the same charges, in addition to allegations they illegally traded in oil with Iran during the Iranian hostage crisis.

The case, involving the largest alleged tax fraud ever uncovered, has been assigned to Judge Shirley Wohl Kram.

The government alleges that Marc Rich International illegally evaded payment of taxes in 1980 and 1981 on profits from violations of federal oil price controls.

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Proprietary to the United Press International 1983

September 29, 1983, Thursday, BC cycle

SECTION: Financial

LENGTH: 357 words

DATELINE: NEW YORK

KEYWORD: Rich

BODY:

Multimillionaire commodity traders Marc Rich and Pincus Green failed to appear Thursday at their arraignment on a \$48 million tax evasion indictment. But their companies and a business associate entered innocent pleas to the charges.

At the arraignment at U.S. District Court in Manhattan, prosecutors revealed that Rich has renounced his American citizenship and is now a Spanish citizen. Arrest warrants have been issued for Rich and Green, who are believed to be in Switzerland where their giant commodity firm, Marc Rich & Co. A.G., is based.

"We consider them to be fugitives," Assistant U.S. Attorney Morris Weinberg Jr. told U.S. District Judge Vincent Broderick.

Spain has an extradition treaty with the United States. But Switzerland does not consider tax evasion an extraditable offense.

Outside the courtroom, Weinberg said the government is "exploring" the possibility of extradition proceedings.

Under U.S. law, Rich and Green cannot be tried in absentia. Federal prosecutors are proceeding with their case against the companies.

Defense lawyers entered innocent pleas for the giant trading firm, Marc Rich & Co. A.G., and its U.S. subsidiary, Marc Rich and Co. International of New York.

Appearing at the arraignment was defendant Clyde Meltzer, 38, of New York City. Meltzer also pleaded innocent to the charges.

Meltzer was indicted along with Rich, Green and their companies for tax evasion, racketeering and fraud.

According to the indictment, Meltzer was hired in 1982 as an oil trader for Rich and participated in a conspiracy to evade about \$33 million of the \$48 million in taxes.

Meltzer was formerly vice-president in charge of crude-oil trading at Listo Petroleum Inc. of Houston. The indictment alleges that Rich's companies conspired with the Texas firm to fraudulently sell controlled oil at uncontrolled prices when U.S. price controls were in effect.

Proprietary to the United Press International, September 29, 1983

In announcing the indictments against Rich and Green and their companies and Meltzer last week, U.S. Attorney Rudolph Giuliani said it was "the biggest tax fraud case ever brought in U.S. history."

Meltzer was released in \$250,000 bail.

LEVEL 1 - 19 OF 39 STORIES

Proprietary to the United Press International 1983

September 29, 1983, Thursday, PM cycle

SECTION: Regional News

DISTRIBUTION: New York Metro, New York Metro

LENGTH: 352 words

BYLINE: By ELLAN CATES

DATELINE: NEW YORK

KEYWORD: Rich

BODY:

Multimillionaire commodity traders Marc Rich and Pincus Green failed to appear today at their arraignment on a \$48 million tax evasion indictment, but their firms and an associate pleaded innocent to the charges.

At the arraignment at U.S. District Court in Manhattan, prosecutors revealed Rich had renounced his American citizenship and become a Spanish citizen.

Arrest warrants have been issued for Rich and Green, who are believed to be in Switzerland where their giant commodity firm, Marc Rich & Co. A.G., is based.

"We consider them to be fugitives," Assistant U.S. Attorney Morris Weinberg Jr. told U.S. District Judge Vincent Broderick.

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Proprietary to the United Press International, September 29, 1983

Meltzer was formerly vice-president in charge of crude-oil trading at Liso Petroleum Inc. of Houston. The indictment alleges that Rich's companies conspired with the Texas firm to fraudulently sell controlled oil at uncontrolled prices when U.S. price controls were in effect.

In announcing the indictments against Rich and Green and their companies and Meltzer last week, U.S. Attorney Rudolph Giuliani said it was "the biggest tax fraud case ever brought in U.S. history."

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Metals Week

September 26, 1983

SECTION: GOVERNMENT; Volume 54, No. 39; Pg. 8

LENGTH: 453 words

HEADLINE: Marc Rich goes down on 51 counts of tax evasion, fraud, and conspiracy

BODY:

The trading community last week tried to disassociate itself from the dubious distinction of harboring a company indicted for what is believed to be the largest tax evasion scam in US history. On Sept. 19 a Federal grand jury levied a 51-count indictment against Marc Rich and Pincus Green, the principal owners of Marc Rich & Co. A.G., for tax evasion, mail and wire fraud, racketeering, conspiracy, and trading with an enemy of the US.

After a year-long investigation plagued by difficulties in obtaining subpoenaed documents from Marc Rich in Switzerland, the Federal grand jury said it had enough evidence to show that Marc Rich had evaded \$48-million in taxes owed on over \$100-million in unreported profits made in 1980-81 by its US subsidiary Marc Rich & Co. International. The jury also said Marc Rich had bought \$200-million of Iranian oil during the trade embargo imposed on Iran while US hostages were being held.

Sources believe the grand jury indictment is just the tip of the iceberg. There were reports that as the grand jury investigation continues, prosecutors expect to prove that the company evaded more than \$48-million in taxes by selling oil at free market prices during a period when US price controls were in effect.

Originally estimated at \$20-million, the taxes owed by Marc Rich have mushroomed considerably. The metals community is now waiting to see what the fallout will be from the recent news. There are indications that the grand jury will proceed to examine whether laws were broken when Marc Rich sold off Marc Rich International to Clarendon Ltd. on June 30.

Clarendon liquidating?

Marc Rich and Pincus Green reportedly are hiding in Switzerland, and it is uncertain whether the Swiss government will extradite the two men. Tax evasion is not a crime in Switzerland, but fraud and forgery are. According to Barron's, lawyers for Rich and Green tried to plea-bargain earlier for a four- to five-year prison sentence in exchange for an end to the grand jury investigation. If indicted on all 51 counts, their prison sentences would add up to 325 years.

In order to recoup its tax losses, the US government might have to seize Marc Rich's US assets, including its 50% interest in 20th Century Fox Film and possibly Clarendon Ltd., even though Clarendon says it has no ties to Marc Rich.

Metal traders expect Clarendon to accelerate the liquidating of its positions in copper, tin, aluminum, and moly. Some merchants report that large copper

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fire sales already have been concluded (See Copper, p7). Meanwhile, the phones of Clarendon reportedly are quiet as few companies want to risk doing business with the former Marc Rich subsidiary.

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The Associated Press

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September 24, 1983, Saturday, BC cycle

SECTION: Domestic News

LENGTH: 1114 words

HEADLINE: Problems in Personal Computers Growing More Intense

BYLINE: By ROBERT BURNS, AP Business Writer

DATELINE: NEW YORK

KEYWORD: Week's Business

BODY:

The race for survival in the personal computer business is approaching a frenzied pace, and signs of treacherous footing are appearing almost daily.

Jostling for position grew more intense this past week as the industry received one new entry while two other manufacturers showed how bloody the battle has become.

Apple Computer Inc., the Cupertino, Calif., company that pioneered the personal computer business in 1977 with its Apple II, disclosed that it expects to report "sharply lower" profit for its fiscal fourth quarter ending Sept. 30.

John Sculley, the Apple president, said fourth-quarter profit would be \$5 million to \$8 million — a huge decline from the \$24.2 million Apple earned in the previous quarter and the \$18.7 million it earned in the fourth quarter last year.

The expected decline for the current quarter would be only the second time Apple has reported a year-to-year decline in quarterly profit in its six-year existence.

Apple also announced that it would begin selling its Lisa personal computer separate from a package of software and that it had cut Lisa's price by 18 percent. The decision to sell Lisa without the software was seen by industry analysts as a concession by Apple to retailers who wanted more flexibility in sales.

Texas Instruments Inc., which is working on a new version of its home computer, said its sales in July and August were even lower than it had expected.

Mark Shepherd, Texas Instruments' chairman, told institutional investors in San Francisco that if sales continued to lag, it could result in "a significant loss" for the year. The company previously reported a \$119.2 million loss for the second quarter because of declining sales of home-computer consoles and

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The Associated Press, September 24, 1983

software.

The heated competition in personal computers already has claimed some victims.

Osborne Computer Corp., a pioneer in portable computers, filed for court protection under Chapter 11 of the U.S. Bankruptcy Code on Sept. 13, although it continues to operate.

This past week, Osborne, its principal banks and others were accused of fraud by creditors and shareholders in a lawsuit filed in federal court in San Francisco.

The lawsuit charged that Osborne and the other defendants misled shareholders by, among other things, issuing a financial forecast for 1982 that predicted Osborne would earn about \$9 million for the fiscal year ended last Nov. 27.

The lawsuit alleged that Osborne, a closely held concern, lost \$1 million in that fiscal year. Attorneys for Osborne and its banks denied the allegations in the lawsuit.

The source of much of the pain being felt by certain computer companies is International Business Machines Corp., the computer industry giant that has moved rapidly toward the top of the personal computer market just two years after it introduced its Personal Computer.

While Apple and Texas Instruments were displaying their wounds this past week, some other companies moved closer to the fray.

Hewlett-Packard Co. introduced the HP 150, a personal computer aimed at the business market. The company said it would spend \$10 million advertising the new computer, much of it on a television campaign scheduled to start in November.

Hewlett-Packard also announced plans to triple its 450 retail outlets in the next 12 to 18 months in order to more efficiently market the new HP 150 computer.

Coleco Industries Inc., meanwhile, won government approval to begin marketing its new Adam personal computer system. The Federal Communications Commission said Adam met its technical standards, and Coleco said it intended to start "a significant quantity" of shipments in mid-October. Coleco initially had announced plans to start shipments in mid-August.

In other business and economic developments this past week:

The Commerce Department reported the gross national product — the broadest measure of economic activity — is rising at a 7 percent annual rate in the current quarter ending Sept. 30. The department also said GNP grew at a 9.7 percent annual rate in the previous quarter, a revision from its earlier estimate of 9.2 percent. The report said prices, as computed on a measure based on the GNP, are rising at a mild 3.2 percent annual rate in the current quarter, the smallest quarterly rise since 1972.

The Commerce Department said inflation, as measured by the Consumer Price Index, rose 0.4 percent in August, mainly because of higher food prices. As a

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The Associated Press, September 24, 1983

result, inflation for the first eight months of the year was running at a 3.4 percent annual rate, compared with a 3.9 percent increase in 1982. Separately, the government reported that factory orders for durable goods rose 0.3 percent in August.

The stock market leaped to record heights twice as investors were encouraged by a moderating economic recovery and continued good news on the inflation. On Tuesday, the Dow Jones average of 30 industrial stocks surpassed the peak it had reached in June, and two days later it established a new record of 1,257.52. It slipped a bit on Friday to finish at 1,255.59, a gain of 29.88 points on the week.

Williams Cos. and Allen & Co. Inc. settled their takeover battle for Northwest Energy Co., announcing an agreement under which Williams, an energy and fertilizer producer, will buy Northwest for \$725 million. Allen & Co., a New York investment house, will receive \$26.7 million from Williams for stepping aside. Northwest's management originally had agreed to be acquired by Allen, but the deal fell apart after Williams made a bid.

Texaco Inc., the nation's third largest oil company, said it agreed in principle to buy Standard Oil Co. of California's refining and marketing operations in the United Kingdom, West Germany, Belgium, the Netherlands, Luxembourg and Denmark. A price was not disclosed, and Texaco said the negotiations were not complete. With the purchase, Texaco would increase the number of Texaco-branded gasoline stations in those six countries from 3,400 to 6,000.

The Commerce Department said construction of new homes rose to the highest level in 4 1/2 years as housing starts last month reached an annual rate of 1.94 million, up 8.4 percent from July. Separately, the department reported that Americans' personal income rose 0.2 percent in August while consumer spending fell 0.3 percent.

A federal grand jury in New York charged Marc Rich & Co. AG and its two principal officers — Marc Rich and Pincus Green — with concealing more than \$100 million in taxable income from oil trading activities in 1980 and 1981. The 51-count indictment charged that the actions by the huge commodities trading firm resulted in the evasion of more than \$48 million in taxes.

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LEVEL 1 - 22 OF 39 STORIES

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Facts on File World News Digest

September 23, 1983

SECTION: U.S. AFFAIRS

PAGE: Pg. 720 D2

LENGTH: 1297 words

HEADLINE: Marc Rich Co., Founders, Associate Indicted;
Tax Fraud Is Called Largest Ever

BODY:

A federal grand jury in New York City Sept. 19 handed up a 51-count indictment against the Swiss-based Marc Rich & Co. AG that charged the commodities trading firm with evading some \$48 million in U.S. taxes in 1980 and 1981. Marc Rich AG's founders, an associate and the firm's U.S. unit were also named in the indictment. U.S. attorneys said the case represented the largest tax-evasion prosecution ever undertaken in the U.S. [See p. 621D3]

The indictment of the huge international commodities trading firm followed an 18-month investigation of Marc Rich AG. The investigation had been hampered by disputes between U.S. prosecutors and the nation of Switzerland. Because of strict Swiss laws protecting business secrets, the Swiss government had seized Marc Rich AG papers in Switzerland that the U.S. had tried to subpoena.

Differences between laws in the two nations were expected to further hamper prosecution of the case. One point of contention was expected to be the extradition of the company's founders, Marc Rich and Pincus Green. The men had left the U.S. for Switzerland in June and had refused on many occasions to appear in U.S. courts.

Charges of Violating Iranian Boycott -- The 51-count indictment spanned a variety of federal charges. Besides tax evasion, the suspects and the indicted companies were charged with mail and wire fraud, racketeering, violations of federal controls on oil prices and illegal purchases of oil from Iran following the suspension of trade with that nation during the 1978-80 hostage crisis. If convicted on all counts, Marc Rich and Pincus Green could each be sentenced to as many as 325 years in prison.

Concerning the Iranian boycott charges, the indictment claimed Marc Rich firms had purchased illegally over 6 million barrels of crude oil from the Iranian National Oil Co. for over \$200 million. During the time the oil was purchased, President Carter had suspended trade with Iran in an effort to exert economic pressure on that nation in order to win a release of the American hostages being held there.

U.S. prosecutor Morris Weinberg Sept. 19 said that Marc Rich firms managed to have some U.S. banks, which he did not name, unknowingly transfer funds out of the U.S. that were eventually used to pay Iran. The indictment did not say to whom the Marc Rich concerns sold the Iranian oil.

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The indictment also charged that Marc Rich concerns violated federal controls on oil prices that had been in effect from 1973 through early 1981. Through a "daisy chain" of transactions, the indictment alleged, Marc Rich companies had bought oil that had a low price ceiling and eventually sold the commodity as oil that had a higher price ceiling or no ceiling at all. Two Texas companies were described in the indictment as participating in the scheme, but neither was indicted. A former Marc Rich officer who traded in crude oil, Clyde Meltzer, was the Marc Rich associate who was also indicted in the case. According to the indictment, Meltzer participated in conspiracies to evade \$33 million in taxes out of the total of \$48 million that Marc Rich interests were accused of not paying.

(According to the Wall Street Journal Sept. 22, government and industry records showed that during the period of price controls, some 400 million barrels of oil with low price ceilings were produced in the U.S. that did not reach refineries. Records showed a similar amount of higher priced oil that was refined without any records of it having been produced, according to the Journal. The Journal quoted an Energy Department spokesman as saying that five major oil companies were currently under investigation for possible criminal violations concerning price controls. The Energy Department said it had recovered \$79 million from 47 cases involving price violations by crude oil traders. The department was still pursuing over 100 such cases, the Journal reported. [See p. 390C2; 1982, p. 861E2])

Marc Rich concerns evaded other taxes through "sham transactions" that saw the U.S. unit pay artificially high prices for oil from the Swiss parent company, according to the indictment. Such transactions had the effect of reducing profits -- and therefore taxes -- for the U.S. unit. The profits allegedly were transferred to Marc Rich operations where taxes were lower.

Swiss-U.S. Controversy -- The Swiss government Sept. 21 filed a formal protest with the U.S. over U.S. attempts to obtain Marc Rich AG papers that were in Switzerland. The Swiss government in August had seized the papers in question from Marc Rich AG headquarters in Zug, Switzerland.

The Swiss protest came in response to a U.S. Energy Department subpoena for papers concerning Marc Rich concerns' oil trades. (The Justice Department had earlier subpoenaed Marc Rich AG papers in Switzerland.)

Matthias Kraft, a senior foreign ministry officer in Bern, said the subpoena calling for Marc Rich AG to deliver the papers to the U.S. violated international law because it infringed on Swiss sovereignty. The Swiss had seized the papers on the ground that releasing them to the U.S. would violate Swiss laws protecting business secrecy.

(It had been reported earlier that U.S. and Swiss officials had met in Switzerland for preliminary talks on how the U.S. could obtain the papers.)

U.S. prosecutors claimed Sept. 20 that the case against Marc Rich interests could be expanded if the Swiss papers could be brought to the U.S. Attorneys said the Swiss-held papers, which U.S. authorities had not seen, included documents outlining plans to defraud the U.S. government. The attorneys also said the federal grand jury was investigating whether to indict Marc Rich concerns for obstructing justice by selling the Marc Rich U.S. subsidiary to former Marc Rich executives in June. [See p. 622E1]

o 1983 Facts on File, September 23, 1983

(The Washington Post Sept. 16 cited Swiss accounts that the papers sought by the U.S. would reveal that Marc Rich interests served as the go-between for oil sales from Soviet Bloc nations to South Africa. Soviet Bloc nations did not have formal diplomatic relations with South Africa.)

Commenting on whether Marc Rich and Pincus Green would voluntarily return to the U.S. to be tried, U.S. assistant attorney Lawrence B. Pedowitz said, "We have every reason to believe that Mr. Rich and Mr. Green will become fugitives from justice."

According to the Wall Street Journal, Justice Department officials met Sept. 22 to decide on a strategy for having Rich and Green extradited to the U.S. Such an extradition would be governed by a treaty signed by Switzerland and the U.S. in 1900. Tax evasion was not among the crimes listed on the treaty that would warrant extradition. Indeed, the U.S. had no income tax at the time the treaty was agreed to. The treaty did not "include modern crimes," according to Robert Herstein, an attorney for the Swiss government.

The U.S. could also seek extradition based on a new treaty of international assistance that had gone into effect at the beginning of 1983. Under terms of that treaty, extradition could occur if the crime the men were charged with having committed was also a crime in Switzerland. It was not clear if the charges against Green and Rich would fall in that category.

U.S. prosecutor Pedowitz said that the government might also try to obtain a "superseding indictment" against the men. Such a document could be tailored to win Swiss extradition of the suspects, according to sources quoted in the Wall Street Journal.

Government lawyers said they would prosecute Marc Rich AG and its U.S. unit even if they could not bring Green and Rich himself to trial. If the companies were convicted, prosecutors said, the U.S. would seek to seize the company's "hundreds of millions of dollars" in U.S. assets.

LEVEL 1 - 23 OF 39 STORIES

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SEPTEMBER 21, 1983, WEDNESDAY

LENGTH: 538 words

HEADLINE: SWITZERLAND PROTESTS TO U.S. IN MARC RICH DISPUTE

BYLINE: BY MARCUS FERRAR

DATELINE: BERNE, SEPT 21

KEYWORD: SWITZERLAND PROTESTS

BODY:

THE SWISS GOVERNMENT FORMALLY PROTESTED TO WASHINGTON TODAY OVER U.S. ATTEMPTS TO SEIZE EVIDENCE AGAINST INTERNATIONAL COMMODITIES TRADER MARC RICH IN SWITZERLAND.

MATTHIAS KRAFT, A SENIOR FOREIGN MINISTRY OFFICIAL, TOLD A PRESS CONFERENCE HERE THAT A U.S. ENERGY DEPARTMENT SUBPOENA OF AUGUST 25 ORDERING THE SWISS-BASED COMPANY TO HAND OVER DOCUMENTS VIOLATED INTERNATIONAL LAW BECAUSE IT INFRINGED SWISS SOVEREIGNTY.

SWISS AMBASSADOR ANTON HEGNER WAS DIRECTED TO MAKE A FORMAL PROTEST AT THE U.S. DEPARTMENT OF STATE TODAY.

THE JUSTICE MINISTRY MEANWHILE ORDERED MARC RICH AND CO A.G., WHICH IS BASED IN THE SWISS TOWN OF ZUG, TO REFRAIN FROM HANDING OVER THE DOCUMENTS SOUGHT BY THE ENERGY DEPARTMENT. THE PENALTY FOR DISOBEYING THE ORDER WOULD BE UP TO THREE MONTHS IMPRISONMENT OR 20,000 SWISS FRANCS (9,000 DOLLARS) IN FINES.

MARC RICH, 49, AN AMERICAN OF BELGIAN ORIGIN, FACES TOGETHER WITH HIS COMPANIES AND ASSOCIATES THE LARGEST TAX EVASION CASE IN U.S. HISTORY.

AN INDICTMENT ISSUED IN NEW YORK ON MONDAY ACCUSED THEM OF EVADING 48 MILLION DOLLARS OF TAXES IN THE UNITED STATES, MAIL AND WIRE FRAUD, RACKETEERING, CONSPIRACY AND ILLEGALLY BUYING OIL FROM IRAN DURING THE TEHRAN HOSTAGE CRISIS.

THE ENERGY DEPARTMENT SUBPOENA -- AN ORDER TO PRODUCE EVIDENCE UNDER THREAT OF COURT SANCTIONS -- WAS FOR PAPERS CONCERNING ALL OIL TRADES DONE BETWEEN AUGUST 19, 1973, AND JANUARY 27, 1981.

ON AUGUST 12, SWISS PROSECUTORS CONFISCATED DOCUMENTS WHICH MARC RICH WAS PREPARING TO SEND TO THE UNITED STATES FROM ZUG, TO COMPLY WITH ANOTHER SUBPOENA ISSUED FOR THE TAX INVESTIGATIONS.

THE JUSTICE MINISTRY AT THAT TIME CITED A SWISS ECONOMIC SECRECY LAW WHICH FORBIDS COMPANIES TO DIVULGE INFORMATION WHICH COULD HARM THIRD PARTIES -- IN MARC RICH'S CASE HIS CUSTOMERS.

JUSTICE MINISTRY OFFICIAL LIONEL FREI SAID SWISS AUTHORITIES HAD NOT SEIZED THE DOCUMENTS SOUGHT BY THE ENERGY DEPARTMENT SO FAR, BUT HE DID NOT EXCLUDE THIS EVENTUALLY.

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A U.S. ATTORNEY (PROSECUTOR) SAID ON MONDAY THE AMERICAN AUTHORITIES WOULD SEEK THE EXTRADITION OF MARC RICH AND PINCUS GREEN, AN AMERICAN ASSOCIATE, FROM SWITZERLAND. SWISS GOVERNMENT SPOKESMAN ACHILLES CASANOVA SAID NO REQUEST HAD BEEN RECEIVED SO FAR, AND HE DECLINED TO PREDICT HOW IT WOULD BE HANDLED HERE.

FREI SAID THERE WAS NO INTENTION OF PROTECTING POSSIBLE CRIMINALS, BUT IT WAS UNACCEPTABLE THAT SANCTIONS SHOULD BE APPLIED IN SWITZERLAND WITHOUT GOING THROUGH THE BERNE GOVERNMENT.

THE FOREIGN MINISTRY OFFICIAL REPEATED A PREVIOUS INSISTENCE THAT THE U.S. AUTHORITIES USE ESTABLISHED LEGAL ASSISTANCE CHANNELS, ALREADY SUCCESSFULLY USED BETWEEN THE TWO COUNTRIES 148 TIMES, HE SAID. THESE PROVIDE FOR THE SWISS AUTHORITIES TO HELP FOREIGN INVESTIGATIONS UNDER CERTAIN CIRCUMSTANCES.

IF THE UNITED STATES USED THE LEGAL ASSISTANCE CHANNELS, THEY WOULD RECEIVE "THE FIRST CONCRETE INFORMATION" WITHIN THREE WEEKS, FREI SAID. HE DESCRIBED A U.S. ASSERTION THAT USING THE CHANNELS WOULD DRAG THE CASE OUT FOR YEARS AS EXAGGERATED.

U.S. NEGOTIATORS AT TALKS ON THE AFFAIR IN BERNE EARLIER THIS MONTH REFUSED TO GIVE ASSURANCES THAT THE ENERGY DEPARTMENT SUBPOENA WOULD BE WITHDRAWN. ITS DEADLINE WAS DUE TO EXPIRE TODAY, THE OFFICIALS SAID.

LEVEL 1 - 24 OF 39 STORIES

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September 21, 1983, Wednesday, Late City Final Edition

SECTION: Section D; Page 1, Column 3; Financial Desk

LENGTH: 1052 words

HEADLINE: MARC RICH MAY FACE NEW CHARGES

BYLINE: By ERIC N. BERG

BODY:

Marc Rich and Pincus Green, the multimillionaire commodity traders indicted Monday for evading a record \$48 million in taxes, may face additional charges of tax evasion and obstruction of justice as the grand jury investigation of their dealings continues, Federal prosecutors said yesterday.

Meanwhile, an official of Switzerland, where the two are believed to be hiding, said that his Government had begun to explore ways it might extradite Mr. Rich and Mr. Green to the United States.

Tax evasion is not a crime in Switzerland and would not be grounds for extradition, but the official said the indicted businessmen might be turned over to United States authorities if it could be proved they committed fraud or forgery for a crime other than tax evasion.

"It is not our intent to protect a criminal," said Juerg Leutert, the legal attache to the Swiss Embassy, at a news conference in New York. "And we certainly do not wish to frustrate the order of a United States court."

Mr. Leutert emphasized, however, that Swiss officials would scrutinize the charges against Mr. Rich and Mr. Green closely before deciding whether extradition could be undertaken under Swiss law. As part of a 51-count indictment, Mr. Rich and Mr. Green are accused of resorting to fraud and racketeering to commit the largest tax evasion in United States history.

The prosecutors said they would seek to bring new tax evasion charges against the commodity traders at least as large as those handed up Monday. The commodity traders, who are United States citizens, were also indicted for trading with the enemy by purchasing \$200 million in Iranian oil when American hostages were being held in Iran and trade with Iran was illegal.

"The grand jury is continuing to investigate tax evasion involving amounts equal to or greater than the \$100 million set forth in yesterday's indictment," said Morris W. Weinberg Jr., the Assistant United States Attorney leading the investigation.

In a packed courtroom before Federal Judge Leonard B. Sand, Mr. Weinberg said the grand jury was also investigating whether the traders had obstructed justice when they sold their controlling interest in Marc Rich & Company International, their United States trading unit.

Sale in June

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They sold Marc Rich International late in June, only one day after Judge Sand held Marc Rich & Company A.G., which is Marc Rich International's Swiss parent, in contempt of court for failing to turn over documents subpoenaed in a tax investigation.

According to Mr. Weinberg, the grand jurors are also seeking to determine if obstruction of justice occurred when Marc Rich International loaded subpoenaed documents onto a plane about to depart for Switzerland. Mr. Weinberg said the jury would also attempt to ascertain if Mr. Rich or Mr. Green contributed to the Swiss Government's seizing of subpoenaed documents about a month ago.

To answer these questions, Mr. Weinberg said, "We believe the first witnesses who should be called are Mr. Rich and Mr. Green." The men, however, have failed to appear in court for more than a year.

Lawrence B. Pedowitz, chief of the criminal division for the United States Attorney's office, said: "We have every reason to believe, based on their past behavior, that Mr. Rich and Mr. Green will become fugitives from justice. As I understand it, Mr. Rich and Mr. Green are guests of Switzerland. They may become unwelcome guests."

Trip to Berne Disclosed

At the hearing, Mr. Pedowitz disclosed for the first time since Swiss authorities seized the Marc Rich documents that he and other Justice Department officials as well as representatives of the State Department traveled to Berne early this month to seek possession of the documents.

But the United States delegation was unsuccessful. Although the Swiss were "at all times courteous," he said, they steadfastly refused to turn over the papers.

The Swiss maintain that making the seized papers public might reveal proprietary information about companies with which Marc Rich does business. Such a move could violate the Swiss criminal code, which considers such disclosures "economic espionage."

The Swiss have also been miffed by what they consider the United States's failure to follow established diplomatic procedures to obtain the papers.

According to Mr. Leutert, the Swiss continue to believe that the United States has no right to take documents from a foreign concern without following an established diplomatic procedure known as the mutual assistance treaty in criminal matters.

He released the contents of a letter from the Swiss Ambassador, Anton Hegner, to Judge Sand in which the Swiss said they would turn over all the subpoenaed documents in three weeks if the United States followed the diplomatic route. The relinquished documents would have the names of third parties deleted.

"They could get all the documents they want," Mr. Leutert said. But referring to United States claims that producing the subpoenaed documents would not violate Swiss law, he said: "It is inappropriate to take advice from a foreign nation about whether Swiss law is being violated."

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Nonetheless, the United States continued yesterday to press its claim for the Marc Rich papers. In his court remarks, Mr. Pedowitz said that the only business secrets in the documents seized by the Swiss were "plans to defraud the United States Government." He added: "This we did not think worthy of Swiss Government protection."

Claim to Be Withdrawn

Mr. Pedowitz also said that his office had received word from Marc Rich lawyers that Marc Rich A.G., the Swiss-based concern, would withdraw its claim that it does not do business in the United States. This is an important point in the case, since in general United States law extends only to companies with domestic interests.

Judge Sand, who has been hearing the Marc Rich case for more than a year, will decide at a session today the status of a \$50,000-a-day fine levied against Marc Rich A.G. June 29 after the firm was held in contempt. So far, Marc Rich A.G. has paid more than \$2 million.

Federal prosecutors have said they will attempt to seize Mr. Rich's 50 percent interest in the 20th Century-Fox Film Corporation if they convict either Mr. Rich or any of his firms.

GRAPHIC: photo of Marc Rich

SUBJECT: TAX EVASION; EXTRADITION; TAXATION; FEDERAL TAXES (US)

ORGANIZATION: MARC RICH & CO AG

NAME: RICH, MARC; GREEN, PINCUS; BERG, ERIC N

GEOGRAPHIC: SWITZERLAND

LEVEL 1 - 25 OF 39 STORIES

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Platt's Oilgram News

September 21, 1983, Wednesday

SECTION: UNITED STATES; Vol. 61, No. 183; Pg. 4

LENGTH: 425 words

HEADLINE: U.S. CONTINUES MARC RICH PROBE, GRAND JURY 'CONCERNED' OVER OIL DEALS

DATELINE: New York 9/20

BODY:

A federal grand jury here is looking into possible "tax evasion schemes" by Marc Rich & Co. International that are "at or larger than" the alleged \$48-million evasion charged in Sept. 19 indictment (ON 9/19), a U.S. attorney said in U.S. District Court in Manhattan today.

Also, the chief of the criminal division for the Justice Dept. in New York's Southern District, Lawrence B. Pedowitz, told OILGRAM NEWS that there's "continuing concern about oil transactions" in the grand jury investigation.

He noted that subpoenas have been issued to U.S. oil firms, and that the department "has received information from some American oil companies" as part of the investigation.

'Golden Nuggets'

Pedowitz said during today's court hearing that documents previously seized by the government of Switzerland (ON 9/12) are extremely important to both the current indictment and the continuing grand jury probe. "We know a great deal about the oil transactions discussed in those documents," he said. "They are the golden nuggets."

However, it doesn't seem as though the Swiss government is ready to surrender the documents the U.S. has requested. In a letter to U.S. District Court Judge Leonard B. Sand, who has been holding hearings on the case, Swiss Ambassador to the U.S. Anton Hegner said that "in the absence of a formal request for assistance under the Federal Act on International Mutual Assistance in Criminal Matters, any examination of the documents by the U.S. Attorney is forbidden by Swiss law."

U.S. attorneys said that seeking the documents via such a request would lead to appeals by third parties mentioned in the papers and result in possible delays of "two or three years."

They said, however, that the U.S. would continue to negotiate with the Swiss for access to the documents, and that they hoped for Swiss government cooperation in the extradition of Marc Rich and Pincus Green to the U.S.

Future Hearings

Another hearing will be held, perhaps as soon as Sept. 21, to determine if Marc Rich & Co. International should continue to pay the \$50,000/day fine

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Judge Sand imposed on June 29 (ON 7/21).

A further hearing was scheduled for Oct. 3 on whether Marc Rich International is still in contempt of its civil conviction concerning failure to turn over subpoenaed documents.

Further hearings on whether Marc Rich International's sale of its U.S. assets was an arms-length agreement or, as the U.S. contends, a sham, have been postponed until the grand jury completes its investigation.

LEVEL 1 - 26 OF 39 STORIES

The Associated Press

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September 20, 1983, Tuesday, PM cycle

SECTION: Business News

LENGTH: 206 words

DATELINE: NEW YORK

KEYWORD: Business Highlights

BODY:

In what authorities said was the largest U.S. tax case ever prosecuted, Marc Rich & Co. A.G. and two owners of the Swiss commodities trading giant have been indicted on charges of evading \$48 million in taxes.

The 51-count indictment handed up Monday by a federal grand jury in Manhattan also charged businessmen Marc Rich and Pincus Green with "trading with the enemy" by buying \$200 million worth of oil from Iran during the Iranian hostage crisis.

The oil purchases with Iran were made after the Nov. 4, 1979, seizure of the U.S. embassy in Tehran and after the administration of President Carter declared it illegal to trade with Iran, according to the charges.

The grand jury alleged that the company dodged taxes by concealing \$100 million in illicit profit earned by sidestepping federal price controls on domestic oil.

The indictments came after an investigation by the FBI, Internal Revenue Service and Customs Service that was marked by controversy.

Marc Rich A.G. was fined \$50,000 a day starting June 29 for refusing to yield subpoenaed documents. After it agreed to turn over the papers, the company tried to ship them to Switzerland. The documents were seized by federal agents at Kennedy International Airport.

LEVEL 1 - 27 OF 39 STORIES

Copyright © 1983 The New York Times Company;
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September 20, 1983, Tuesday, Late City Final Edition

SECTION: Section B; Page 1, Column 1; Metropolitan Desk

LENGTH: 852 words

HEADLINE: NEWS SUMMARY;
TUESDAY, SEPTEMBER 20, 1983

BODY:
International

American forces directly supported the Lebanese Army for the first time. A Navy cruiser and destroyer moved to within nearly a mile of Beirut's shore and fired five-inch shells around the ridge town of Suk al Gharb, which is besieged by Syrian-backed Druse militiamen and Palestinian guerrillas. (Page A1, Col. 6.)

The defense of Suk al Gharb is vital to American interests because the fall of the Lebanese Army outpost could undermine the stability of the Lebanese Government, according to senior Administration officials. (A1:5.)

Wider operations in Central America by the United States armed forces are being planned by Deputy Defense Secretary Paul Thayer, according to Pentagon memorandums. The memos also said that Mr. Thayer planned to place a new emphasis on projecting United States military power to the Persian Gulf. (A1:4.)

U.N. members were encouraged to consider removing the organization from the United States if they believed that Washington was failing in its obligations as host country. The suggestion was made by an American delegate, Charles M. Lichenstein, in a heated exchange over the Kremlin's decision not to send Foreign Minister Andrei A. Gromyko to the opening of the General Assembly because of restrictions imposed by Washington on his flight plans. (A1:2-3.)

Improved tracking of planes on oceanic routes was urged by the head of the Air Line Pilots Association. The official, Capt. Henry Duffy, suggested to a House panel that a civil system should be developed using satellites to insure that traffic-control centers on shore know the precise positions of planes. (A9:1.)

National

Roman Catholic and Lutheran theologians are preparing to announce significant agreement on the doctrine that was at the heart of the Lutheran split with Rome. The doctrine of justification seeks to explain how sinful humanity can be considered righteous in the sight of God. The two groups have chosen to emphasize their common view that only God's grace can bring salvation. (A1:1-2.)

The MX missile was called a threat to the future of the world by a group of 14 Roman Catholic bishops who cited the American bishops' pastoral statement on war and peace. (A21:2-4.)

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The purloining of campaign data in 1980 by Ronald Reagan's organization was apparently systematic, according to the chairman of a House investigating committee. The chairman, Representative Donald J. Albosta, Democrat of Michigan, said that investigators had uncovered evidence indicating "an organized effort" by the Republican campaign group to obtain materials from the Carter White House, including the National Security Council. (A18:1-2.)

The largest income tax-evasion case in American history was reported by the Justice Department. It said a Federal grand jury had indicted Marc Rich and Pincus Green, two major commodity traders, on 51 counts of tax evasion, racketeering and fraud. The two are accused of evading \$48 million in taxes. (A1:3-5.)

The biggest pure science endeavor ever has been proposed by American physicists. Their goal is to build an atom smasher whose circular tunnel would stretch anywhere from 60 to 120 miles around. The proposed machine, whose site has yet to be selected, would push protons to energies 40 times greater than those now attainable by the most powerful accelerator in the world. (C1:3-5.)

Metropolitan

Police brutality against minority groups is more pervasive than the New York City Police Department or Mayor Koch have acknowledged and their response to the problem has been inadequate, according to more than two dozen New Yorkers. Citing statistics and giving emotional personal accounts, they testified at a House hearing held in a cavernous drill hall in a Harlem armory. (A1:1.)

A landmark exhibit of Jewish objects will be displayed in New York next year as part of a nationwide tour, the Smithsonian Institution announced. The exhibit, called "The Precious Legacy," contains centuries of artistic and historical objects that were preserved by Nazi Germany to create a "museum of an extinct race." The collection is now stored in the State Jewish Museum in Prague. (A18:1-4.)

A Connecticut bridge inspector accused of forgery and altering his inspection notes after the collapse of a 100-foot section of a Connecticut Turnpike bridge in Greenwich was placed on one year's probation and ordered to perform 150 hours of community service. (B10:1.)

A Bronx murder trial jury heard testimony that Nat Masselli, a witness in the Federal investigation of Labor Secretary Raymond J. Donovan, was slain last year to prevent him and his father from cooperating with the investigation. The testimony came from a former cellmate of the accused murderer. (B3:5-6.)

Thousands remain in hospitals long after they can benefit from such costly, intensive care when they might be cared for in less expensive facilities. Countless families of chronically ill patients remain suspended in a society grappling with new abilities to prolong life and the dilemma of where to house those people who are being saved. (B1:3-5.) Page D1

TYPE: Summary

SUBJECT: Terms not available

LEVEL 1 - 28 OF 39 STORIES

The Associated Press

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September 19, 1983, Monday, AM cycle

SECTION: Business News

LENGTH: 774 words

HEADLINE: Trading Giant Indicted on Tax Charges

BYLINE: By PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

Marc Rich & Co. A.G. and two owners of the Swiss commodities trading giant were indicted Monday on charges of evading \$48 million in taxes. Authorities said it was the largest U.S. tax case ever prosecuted.

The 51-count indictment handed up by a federal grand jury in Manhattan also charged businessmen Marc Rich and Pincus Green with "trading with the enemy" by buying \$200 million worth of oil from Iran during the Iranian hostage crisis.

The oil purchases with Iran were made after the Nov. 4, 1979, seizure of the U.S. embassy in Tehran and after the administration of President Carter declared it illegal to trade with Iran, according to the charges.

The grand jury alleged that the company dodged taxes by concealing \$100 million in illicit profit earned by sidestepping federal price controls on domestic oil.

The indictments came after an investigation by the FBI, Internal Revenue Service and Customs Service that was marked by controversy.

Marc Rich A.G. was fined \$50,000 a day starting June 29 for refusing to yield subpoenaed documents. After it agreed to turn over the papers, the company tried to ship them to Switzerland. The documents were seized by federal agents at Kennedy International Airport.

The company maintained that it had to show the papers to a lawyer in Switzerland.

Swiss police then impounded other documents U.S. prosecutors wanted, and international negotiations have been held on the dispute. The Swiss were concerned whether Swiss laws involving economic secrets were being respected.

The defendants all were charged with racketeering, punishable by up to 20 years in prison and a \$25,000 fine. They were identified as:

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The Associated Press, September 19, 1983

Rich, 49, formerly of Manhattan and Long Beach, N.Y., the chairman of the company carrying his name;

Green, 49, formerly of Brooklyn, N.Y., a director of the Swiss company and president of its U.S. affiliate;

Clyde Meltzer, 38, of New York, an executive at the company's U.S. affiliate;

Marc Rich & Co. International Ltd., the Swiss company's U.S. affiliate, which authorities assert remains connected to the parent despite its recent announcement of a change in ownership;

Marc Rich & Co. A.G., one of the world's leading oil-trading firms, based in Zug, Switzerland.

U.S. Attorney Rudolph Giuliani said the government is seeking to confiscate the stock in Marc Rich A.G. held by its affiliate, Rich and Green. He said this could amount to hundreds of millions of dollars, making it the largest seizure ever asked under federal racketeering law.

Giuliani said both Rich and Green apparently have fled the country and are living in Switzerland. The U.S. government will attempt to have them extradited, he said.

Investigators have received information that Rich is trying to renounce his U.S. citizenship and become a citizen of Spain, the prosecutor said.

The indictment charges that the Marc Rich International company took price-controlled domestic oil and passed it through a "daisy chain" of resales so that it would appear to be "uncontrolled" oil.

The U.S. subsidiary then bought the oil back and sold it at unregulated, higher prices, according to the charges.

The company added "the 'insult' of tax evasion to the 'injury' of deliberate violations of the federal oil price controls," Giuliani said.

The indictment charged that 1980 and 1981 taxes on the profits were avoided by falsely listing the income to two Texas oil resale companies, Listo Petroleum of Houston and West Texas Marketing of Abilene. The profits were diverted back to the Marc Rich parent company, which paid no federal income tax because it is Swiss, the indictment charged.

Meltzer was an executive at Listo Petroleum before working for the Marc Rich subsidiary, according to Assistant U.S. Attorney Morris Weinberg Jr.

Rich, Green and the two Marc Rich companies have previously denied the allegations while contesting the federal investigation in court. A woman who answered the telephone at Meltzer's office said "no information will be given" and hung up.

Peter Fleming, a lawyer who represented the Marc Rich company during earlier court hearings, was not available for comment at his office.

The Associated Press, September 19, 1983

The Marc Rich International company says it is no longer connected to the Swiss parent. It operates under the name Clarendon Ltd., and maintains that Green and Rich no longer are involved.

Federal prosecutors have charged this was a ploy designed to throw off the investigation.

A hearing, scheduled last month, is to be held Tuesday on whether the Marc Rich company flouted court orders during the investigation and whether the sale of its subsidiary was legitimate.

LEVEL 1 - 29 OF 39 STORIES

The Associated Press

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September 19, 1983, Monday, BC cycle

SECTION: Business News

LENGTH: 349 words

BYLINE: By PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

Swiss commodities trading giant Marc Rich & Co. A.G. and two of its owners were indicted Monday on charges of dodging \$48 million in taxes in what authorities said was the largest U.S. tax case ever prosecuted.

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The oil purchases with Iran were made after the Nov. 4, 1979, seizure of the U.S. embassy in Tehran and after the Carter administration declared it illegal to trade with Iran, according to the charges.

A federal grand jury in Manhattan charged that the company dodged taxes by concealing \$100 million in illicit profit earned by sidestepping federal price controls on domestic oil.

The defendants all were charged with racketeering, punishable by up to 20 years in prison and a \$25,000 fine.

They were identified as:

Rich, 49, formerly of Manhattan and Long Beach, N.Y., the chairman of the company carrying his name;

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LEVEL 1 - 30 OF 39 STORIES

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September 19, 1983, Monday, AM cycle

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LENGTH: 774 words

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The Associated Press, September 19, 1983

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-Marc Rich & Co., A.G., one of the world's leading oil-trading firms, based in Zug, Switzerland.

U.S. Attorney Rudolph Giuliani said the government is seeking to confiscate the stock in Marc Rich A.G. held by its affiliate, Rich and Green. He said this could amount to hundreds of millions of dollars, making it the largest seizure ever asked under federal racketeering law.

Giuliani said both Rich and Green apparently have fled the country and are living in Switzerland. The U.S. government will attempt to have them extradited, he said.

Investigators have received information that Rich is trying to renounce his U.S. citizenship and become a citizen of Spain, the prosecutor said.

The indictment charges that the Marc Rich International company took price-controlled domestic oil and passed it through a "daisy chain" of resales so that it would appear to be "uncontrolled" oil.

The U.S. subsidiary then bought the oil back and sold it at unregulated, higher prices, according to the charges.

The company added "the 'insult' of tax evasion to the 'injury' of deliberate violations of the federal oil price controls," Giuliani said.

The indictment charged that 1980 and 1981 taxes on the profits were avoided by falsely listing the income to two Texas oil resale companies, Listo Petroleum of Houston and West Texas Marketing of Abilene. The profits were diverted back to the Marc Rich parent company, which paid no federal income tax because it is Swiss, the indictment charged.

Meltzer was an executive at Listo Petroleum before working for the Marc Rich subsidiary, according to Assistant U.S. Attorney Morris Weinberg, Jr.

Rich, Green and the two Marc Rich companies have previously denied the allegations while contesting the federal investigation in court. A woman who answered the telephone at Meltzer's office said "no information will be given" and hung up.

Peter Fleming, a lawyer who represented the Marc Rich company during earlier court hearings, was not available for comment at his office.

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The Associated Press, September 19, 1983

The Marc Rich International company says it is no longer connected to the Swiss parent. It operates under the name Clarendon, Ltd., and maintains that Green and Rich no longer are involved.

Federal prosecutors have charged this was a ploy designed to throw off the investigation.

A hearing, scheduled last month, is to be held Tuesday on whether the Marc Rich company flouted court orders during the investigation and whether the sale of its subsidiary was legitimate.

LEVEL 1 - 31 OF 39 STORIES

The Associated Press

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September 19, 1983, Monday, BC cycle

SECTION: Domestic News

LENGTH: 349 words

BYLINE: By PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

Swiss commodities trading giant Marc Rich & Co. A.G. and two of its owners were indicted Monday on charges of dodging \$48 million in taxes in what authorities said was the largest U.S. tax case ever prosecuted.

A 51-count indictment also charged businessmen Marc Rich and Pincus Green with "trading with the enemy" by buying \$200 million worth of oil from Iran during the Iranian hostage crisis.

The oil purchases with Iran were made after the Nov. 4, 1979, seizure of the U.S. embassy in Tehran and after the Carter administration declared it illegal to trade with Iran, according to the charges.

A federal grand jury in Manhattan charged that the company dodged taxes by concealing \$100 million in illicit profit earned by sidestepping federal price controls on domestic oil.

The defendants all were charged with racketeering, punishable by up to 20 years in prison and a \$25,000 fine.

They were identified as:

-Rich, 49, formerly of Manhattan and Long Beach, N.Y., the chairman of the company carrying his name;

-Green, 49, formerly of Brooklyn, N.Y., a director of the Swiss company and president of its U.S. affiliate;

-Clyde Meltzer, 38, of New York, an executive at the company's U.S. affiliate;

-Marc Rich & Co. International, Ltd., the Swiss company's U.S. affiliate, which authorities assert remains connected to the parent despite its recent announcement of a change in ownership;

-Marc Rich & Co., A.G., one of the world's leading oil-trading firms, based in Zug, Switzerland.

The Associated Press, September 19, 1983

U.S. Attorney Rudolph Giuliani said the government is seeking to confiscate the stock in Marc Rich A.G. held by its affiliate, Rich and Green.

He said this could amount to hundreds of millions of dollars, making it the largest seizure ever asked under federal racketeering law.

Giuliani said both Rich and Green apparently have fled the country and are living in Switzerland. The U.S. government will attempt to have them extradited, he said.

Investigators have received information that Rich is trying to renounce his U.S. citizenship and become a citizen of Spain, the prosecutor said.

LEVEL 1 - 32 OF 39 STORIES

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Platt's Oilgram News

August 17, 1983, Wednesday

SECTION: UNITED STATES; Vol. 61, No. 159; Pg. 3

LENGTH: 351 words

HEADLINE: JUDGE SETS AUG. 22 MARC RICH HEARING, DEMANDS 'KNOWLEDGEABLE' PERSONS
APPEAR

DATELINE: New York 8/16

BODY:

U.S. District Judge Leonard D. Sand has scheduled an evidentiary hearing to begin on Aug. 22 in Manhattan Federal Court to look into several controversial matters surrounding a Grand Jury investigation of alleged tax fraud by Swiss-based Marc Rich & Co. A.G. (ON 8/9, 7/26).

The U.S. Attorney's office urged Sand to require the personal appearance of Marc Rich and Pincus Green, the principal owners of the multi-billion dollar commodities trading company. However, Sand, for the present time at least, turned that suggestion aside by saying that if at the hearing persons who are "knowledgeable" don't appear this would be a matter which the court may consider "in drawing inferences . . ."

First of all, Sand said that the court will want to know if the "purported sale of assets" of Marc Rich & Co. International, to a company called Clarendon Ltd. was a legitimate transaction as claimed by the company or if it was a "sham and a subterfuge for the sole purpose of frustrating the orders of this court." Several European stockholders of Marc Rich & Co. International are members of the new Clarendon firm. However, neither Marc Rich nor Pincus Green are members of the new company.

'Steamer Trunk Caper'

Sand said that one of the questions which he would regard as being within the scope of the hearing is "whether the court should entertain the possibility of sanctions directed to the further conduct in the United States of any business whatsoever by Marc Rich A.G. and Clarendon Ltd."

The hearing will look into what the judge called "the steamer trunk caper." This was in reference to the attempt of Clarendon to ship two steamer trunks, full of documents, to Switzerland to be reviewed there by a New York lawyer. The trunks were taken off the plane by federal agents minutes before it was to take off.

In his extended remarks late Aug. 15, Sand seemed to leave the door open to the possibility that the evidentiary hearing could be avoided when he said: "I certainly urge that between now and a week from today, that efforts to resolve this matter harmoniously will go forward."

LEVEL 1 - 33 OF 39 STORIES

The Associated Press

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August 15, 1983, Monday, AM cycle

SECTION: Domestic News

LENGTH: 561 words

HEADLINE: Judge Orders Hearings On Whether Firm Can Continue Operations

BYLINE: By PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

A federal judge ordered hearings Monday that he said will determine whether the Swiss commodity-trading giant Marc Rich & Co. A.G. or a related firm may continue their multi-billion dollar operations in the United States.

The judge said he would find out at an Aug. 22 hearing in U.S. District Court in Manhattan if the company has been truthful in explaining its failure to turn over records subpoenaed by a federal grand jury a year and a half ago.

If it has not, Judge Leonard B. Sand said, he could impose punishment "directed to the further conduct in the United States of any business whatsoever by Marc Rich A.G. or Clarendon," a related company.

The judge's decision came on the heels of a move by Swiss federal prosecutors that has turned the dispute over a tax evasion investigation into an international incident.

Last Friday night, Swiss police seized documents that the company had agreed, after 18 months of dispute, to give U.S. prosecutors. Company attorney Morton Maneker said Swiss police have begun a criminal investigation to determine if the company would violate Swiss law by disclosing economic secrets.

"The United States Department of Justice forced a Swiss entity to violate a Swiss law," said Jurg B. Leutert, first secretary of legal affairs for the Swiss government.

Leutert said the U.S. Justice Department has failed to contact the Swiss Department of Justice as required by treaties and agreements between the countries.

The U.S. Justice Department issued a statement saying, "From everything we know about them, their surrender would constitute no violation or attempted violation of Swiss law."

The Associated Press, August 15, 1983

The U.S. judge imposed a \$50,000 a day contempt of court fine for failure to release the records. It has been accumulating since June 29.

The judge said he does not have authority over Marc Rich company operations in Switzerland, but that he is concerned with the business' activities in the United States. The company is under investigation on charges that it dodged taxes on \$20 million in U.S. profits on oil deals it brokered in 1979 and 1980.

He will inquire into the sale of Marc Rich's U.S. subsidiary to a group of its own shareholders. The sale came one day after the judge imposed the \$50,000 a day fine, and federal prosecutors charged that Marc Rich was trying to get rid of its U.S. assets to avoid American authorities.

The new company formed after the sale, Clarendon A.G., has denied this.

Both Clarendon and Marc Rich A.G. said they are doing their best to comply with court orders and the subpoena.

The judge said he also wants to investigate what he called "the steamer trunk caper." This was a reference to two steamer trunks of documents seized by U.S. agents last week at Kennedy Airport shortly before they were to be sent to Switzerland.

The judge said he wanted to investigate whether the documents _ which Marc Rich and Clarendon had agreed to turn over to federal prosecutors _ were being sent to Switzerland with advanced knowledge that Swiss police would seize them.

Assistant U.S. Attorney Morris Weinberg, Jr., asked the judge to order businessmen Marc Rich and Pincus Green _ targets of the investigation who have been in Switzerland _ to appear at the hearing.

The judge would not order this, but said he would consider failure to produce important witnesses in deciding the case.

LEVEL 1 - 34 OF 39 STORIES

The Associated Press

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July 29, 1983, Friday, PM cycle

SECTION: Business News

LENGTH: 444 words

BYLINE: By PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

Federal prosecutors have moved to freeze \$27.5 million in assets of Marc Rich & Co. AG, a major commodities trader fined \$50,000 a day a month ago for failing to release records to a grand jury.

The amount would secure the fine for 18 months, the maximum penalty for a civil contempt of court.

Assistant U.S. Attorney Morris Weinberg Jr. said authorities already had served restraining orders freezing about \$2 million in the company's assets at Chase Manhattan Bank; Marc Rich's U.S. unit; Guam Oil & Refining Co.; two of Marc Rich company's lawyers; Atlantic Richfield Co.; Standard Oil Co. (Ohio); and TCF Holding Inc., the parent of 20th Century-Fox Film Corp. The film company is half-owned by Marc Rich & Co. AG.

Thursday's government request would increase the amount frozen to \$27.5 million.

The dispute stems from a federal grand jury investigation in Manhattan of alleged tax evasion by the company's American subsidiary and two principals, businessmen Marc Rich and Pincus Green.

U.S. District Judge Leonard B. Sand held the company in civil contempt of court, a decision upheld on appeal, and imposed a \$50,000 a day fine effective June 29. The company is appealing the fine, but prosecutors said they might ask for it to be increased because the company has not been coerced into releasing its records.

On Thursday, the company paid \$1.35 million toward the fine, but federal prosecutors made it clear that the U.S. claim had not been satisfied. Weinberg filed a request to increase the amount of Marc Rich assets that were frozen to \$27.5 million at each company. The value of the assets included in such an order is doubled, meaning the government request would freeze up to \$55 million in Marc Rich assets at each company.

Asking that the total amount of the fine be frozen at each company was believed to be an attempt to make sure the \$27.5 million is frozen.

The Associated Press, July 29, 1983

The government request is to be argued before the judge at U.S. District Court in Manhattan on Monday.

The company defied the order to pay the fine and sold its U.S. subsidiary in an alleged attempt to avoid seizure of its assets by the federal government. In a hearing Thursday, Sand said that the "purported sale ... has all the appearance of being a ploy to frustrate" his orders.

Federal authorities also are seeking an order barring the company from transferring assets from Clarendon AG, the unit that appeared in place of its American subsidiary, Marc Rich & Co. International Ltd.

The company, did not have any comment on the case. It has maintained it is unable to release the documents because of a court order in Switzerland that holds they are confidential.

LEVEL 1 - 35 OF 39 STORIES

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July 29, 1983, Friday, Late City Final Edition

SECTION: Section D; Page 1, Column 6; Financial Desk

LENGTH: 556 words

HEADLINE: \$1.3 MILLION MARC RICH FINES PAID

BYLINE: By ARNOLD H. LUBASCH

BODY:

Marc Rich & Company A.G., a major international commodities trader, paid \$1,350,000 yesterday toward a \$50,000-a-day fine that began June 29.

The continuing daily fine, paid in Federal District Court in Manhattan, was imposed by Judge Leonard B. Sand for the company's refusal to provide records that were subpoenaed for a Federal grand jury's investigation of the company for possible tax evasion.

On July 15, Judge Sand ordered the company to pay the \$1 million in fines that had accrued by July 18 and then to pay \$200,000 each Friday and \$150,000 each Monday for as long as the company failed to turn over the records.

The company, a Swiss corporation with a subsidiary based in New York, failed to pay the accumulating fine until yesterday afternoon, when its lawyers delivered a check to the cashier of the clerk's office in the Federal courthouse. The check covered the fine that had accumulated by Monday, thereby complying with the judge's payment order to date.

The continuing fine, which resulted from a ruling by Judge Sand holding the company in contempt of court, was designed to coerce the company to comply with the grand jury's subpoena. According to court papers previously filed by Morris Weinberg Jr., the Federal prosecutor in charge of the case, the grand jury was investigating allegations of an extensive tax-evasion scheme conducted by the Rich company.

Diversion of Funds Charged

Mr. Weinberg said the company's New York subsidiary, Marc Rich & Company International Ltd., had diverted millions of dollars in taxable income to the Swiss parent company in a plan to evade taxes in the United States.

The subpoena concerned crude oil transactions during 1980 and 1981. Last Friday, Mr. Weinberg told Judge Sand that the Swiss company had secretly sold the New York subsidiary to a group of the company's European shareholders in an attempt to prevent Federal authorities from seizing its assets in this country as payment of the fine. The sale of the subsidiary, to a company called Clarendon Ltd., was made on June 30, the day after the \$50,000-a-day fine began, Mr. Weinberg noted, adding that the sale was a ploy to "avoid the confiscation of assets."

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Judge Sand then authorized the Government to serve restraining notices on Chase Manhattan Bank and others to freeze funds of the Rich company.

At a hearing yesterday, Bruce Fader, a lawyer for the company, told Judge Sand, "We have with us today a check for \$1,350,000 payable to the clerk of the court."

Mr. Weinberg asked the judge to restrain the company from disposing of assets or advising anyone that the company's payment of the \$1,350,000 ended the restraining notices.

The court order, Mr. Weinberg added, "can only be satisfied in full by the production of the subpoenaed documents or payment of \$27,500,000, the entire amount of the fine" that would accrue during the 18-month existence of the grand jury.

Mr. Weinberg also noted that the company's "principal directors and shareholders in the United States, Marc Rich and Pincus Green, have suddenly removed themselves from the United States" by going to Switzerland. Judge Sand said he would hold another hearing Monday.

SUBJECT: FINES (PENALTIES); TAX EVASION; DISCLOSURE OF INFORMATION

GEOGRAPHIC: SWITZERLAND

FBI

LEVEL 1 - 36 OF 39 STORIES

The Associated Press

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July 28, 1983, Thursday, AM cycle

SECTION: Business News

LENGTH: 354 words

HEADLINE: U.S. Seeks to Freeze \$27.5 Million in Marc Rich Assets

BYLINE: BY PAUL MOSES, Associated Press Writer

DATELINE: NEW YORK

KEYWORD: Marc Rich

BODY:

Marc Rich & Co. A.G., a major international oil trader fined \$50,000 a day for not releasing records to a federal grand jury, paid \$1.35 million in fines Thursday after refusing to do so for almost a month.

But federal prosecutors said that the payment does not satisfy the U.S. claim against the Swiss company and they moved to freeze \$27.5 million of the company's American assets. This amount would assure payment of the \$50,000-a-day fine for 18 months, the maximum penalty for civil contempt of court.

The dispute stems from a federal grand jury probe in Manhattan of alleged tax evasion by the company's American subsidiary and two principals, businessmen Marc Rich and Pincus Green.

U.S. District Judge Leonard B. Sand held the company in civil contempt of court, a decision upheld on appeal, and imposed a \$50,000 a day fine effective June 29. The company is appealing the fine, but prosecutors said they might ask for it to be increased because the company has not been coerced into releasing its records.

The company defied the order to pay the fine and sold its U.S. subsidiary in an alleged attempt to avoid seizure of its assets by the federal government. In a hearing Thursday, Sand said that the "purported sale ... has all the appearance of being a ploy to frustrate" his orders.

But Assistant U.S. Attorney Morris Weinberg, Jr., said authorities have already served restraining orders freezing about \$2 million in the company's assets, including those it holds at Chase Manhattan Bank.

Marc Rich & Co. was ordered to appear in court Aug. 1 to argue why federal authorities should not be allowed to serve notices freezing \$27.5 million in the company's U.S. assets.

Federal authorities also are seeking an order barring the company from transferring assets from Clarendon A.G., the unit that appeared in place of

The Associated Press, July 28, 1983

its American subsidiary, Marc Rich & Co. International Ltd.

The company, a major international commodities trader, did not have any comment on the case. It has maintained it is unable to release the documents because of a court order in Switzerland that holds they are confidential.

LEVEL 1 - 37 OF 39 STORIES

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Platt's Oilgram News

July 26, 1983, Tuesday

SECTION: UNITED STATES; Vol. 61, No. 143; Pg. 2

LENGTH: 228 words

HEADLINE: MARC RICH & CO. SELLS U.S. SUBSIDIARY; U.S. SERVES RESTRAINING NOTICES

DATELINE: New York 7/25

BODY:

Swiss-based Marc Rich & Co. AG has secretly sold its multibillion dollar U.S. wholly-owned subsidiary on June 30, 1983, the day after a Federal judge had fined the closely held parent company \$50,000/d for civil contempt, it was disclosed at a hearing in U.S. District Court here late July 22.

The name of the company which was sold was Marc Rich & Co. International. The newly formed company is Clarendon Ltd. according to the U.S. Attorney's office, Clarendon is headed by the primary partners that own AG with the exclusion of Marc Rich and Pincus Green. The third partner in command of AG, Alex Hackle, is said to be an investor in Clarendon.

On July 18th Marc Rich & Co. AG was ordered by U.S. District Judge Leonard B. Sand to pay an accumulated fine of \$1-million. They didn't pay. A judgement of \$1-million was entered against them (ON 7/21).

As a result of the latest hearing, the U.S. Attorney's office has served restraining notices on Chase Manhattan Bank; two of Marc Rich's lawyers in New York; and on Guam Oil & Refining Co. The notices direct each to freeze as much as \$2-million that they owe Marc Rich.

The fines were levied against the company by Judge Sand for failure to turn over to the grand jury certain records allegedly necessary to an investigation of Marc Rich & Co. AG's crude oil trading operations and other commodity trading.

LEVEL 1 - 38 OF 39 STORIES

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July 16, 1983, Saturday, Late City Final Edition

SECTION: Section 1; Page 31, Column 1; Financial Desk

LENGTH: 422 words

HEADLINE: Marc Rich Ordered to Pay \$1 Million

BYLINE: By ARNOLD H. LUBASCH

BODY:

A Federal judge yesterday ordered Marc Rich & Company, a Swiss company that is one of the world's biggest commodities traders, to pay \$1 million on Monday for refusing to turn over records subpoenaed earlier by a grand jury in Manhattan.

The order was issued in Federal District Court by Judge Leonard B. Sand, who had imposed a fine of \$50,000 a day on the company on June 29 for failure to turn over its records for a tax-evasion investigation.

Judge Sand, who held the company in contempt of court and imposed the daily fine to compel compliance with the subpoena, noted in yesterday's order that the company had thus far refused to pay the accrued fine. The \$1 million represents the amount due on Monday under his earlier \$50,000-a-day order, he said.

Failure to turn over the records would result in an additional \$200,000 in fines coming due by next Friday, \$150,000 on each succeeding Monday and \$200,000 on each succeeding Friday, he said.

U.S. Could Seize Assets

If the company fails to pay the fine, Federal authorities could seek to seize the company's American assets. It is not known how extensive those assets might be, but analysts said they likely amount to little since the company's American arm is an order-taking and trading operation.

The company, which has maintained that Swiss law does not require it to turn over business records, is appealing the judge's refusal to vacate his contempt order. But it has already lost an appeal of his refusal to quash the subpoena.

Morris Weinberg Jr., the Assistant United States Attorney in charge of the case, said in court papers that a Federal grand jury in Manhattan was investigating "a massive tax-fraud scheme" involving the Swiss company and its wholly owned New York-based subsidiary, Marc Rich & Company International.

Mr. Weinberg said in the court papers that a Federal Bureau of Investigation affidavit had "documented an elaborate tax-evasion scheme" in which the New York subsidiary had "diverted in 1980 alone a minimum of \$20 million in taxable income" to the Swiss parent company.

The parent, based in Zug, Switzerland, trades an estimated \$10 billion a year in oil, tin and other commodities. It was set up in 1974 by Marc Rich and

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Pincus Green, both wellknown American commodities traders who worked for the Phibro Corporation, now known as Phibro/Salomon Inc.

SUBJECT: TAXATION; TAX EVASION; DISCLOSURE OF INFORMATION; FINES (PENALTIES)

LEVEL 1 - 39 OF 39 STORIES

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July 29, 1981, Wednesday, Late City Final Edition

SECTION: Section D; Page 1, Column 6; Financial Desk

LENGTH: 833 words

HEADLINE: PARTNER IN FOX DEAL IDENTIFIED

BYLINE: Special to the New York Times

DATELINE: LOS ANGELES, July 28

BODY:

A Netherlands Antilles company headed by Marc Rich, an oil trader and financier, and two others was identified yesterday as the silent partner of Marvin Davis, the Denver oil millionaire, in his recent \$722 million purchase of the 20th Century-Fox Film Corporation.

The minutes from a May 11 Fox director's meeting, made public today, indicate that Mr. Davis's heretofore unnamed partner in the Fox purchase of Fox is Richco, a corporation based in the Netherlands Antilles. Richco was identified as a subsidiary of a Netherlands corporation "which is one of the largest international trading organizations in the world." Principals of the parent firm are Marc Rich, Pincus Green and Alex Hackel.

Mr. Rich, 47 years old, is an alumnus of the Philipp Brothers Corporation, a huge American trading company that markets more than 150 different commodities and last year posted revenues of \$23.7 billion.

Following an internal dispute, Mr. Rich left Philipp Brothers to set up his own firm, Marc Rich & Company, in New York in 1974. Mr. Greene, too, is a former Philipp Brothers trader, and he departed with Mr. Rich.

Mr. Rich started the spot oil trading unit at Philipp Brothers. He reportedly left Philipp Brothers because of a salary dispute. After the 1973 Arab oil embargo, prices jumped and trading accelerated in the spot oil market -where oil not under long-term contract is bought and sold. Thus, under the Philipp Brothers incentive program, Mr. Rich would have received a salary of more than \$1 million in 1973. Philipp Brothers refused to pay one man so much more than its other traders, and Mr. Rich resigned, taking a few top-notch traders with him.

Today, Mr. Rich's firm trades several commodities, but its principal business is oil trading. Presumably, Mr. Rich knows Mr. Davis because both are in the oil business.

A Long Association

Mr. Davis has had a long association with Mr. Rich, who has been his partner in several oil-related ventures. Described as very private and "almost invisible," Marc Rich & Company was cited two years ago by a national weekly publication as one of the firms that stood to profit in the oil spot market as

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a result of the Iranian revolution.

At the time of the Fox purchase, Mr. Davis had declined to name his partner in the \$722 million deal. It was assumed that he would be using some of the cash he had gained from the sale in January of an oil and gas venture valued at about \$600 million.

Mr. Davis, who gives no interviews and keeps his transactions private, had declined to say how he intended to raise the money for Fox, except to say that he would have partners. Even after Fox was acquired last month, the partner remained anonymous.

Equal Ownership

In a June 22 filing with the Securities and Exchange Commission, however, Mr. Davis did say that he and his unidentified partner owned equal shares in Fox. His shares are voting shares. His partner's are nonvoting shares. He also reported that to purchase Fox, he and his partner jointly invested \$172 million. The filing also said that together, the Davis Oil Company and his partner were guarantors of bank financing totaling \$550 million of the \$722 million.

The disclosure of Mr. Davis' partner, however, sheds no light on the direction of Fox under its unpredictable new owner. Mr. Davis twice backed out of a deal to buy the Oakland A's baseball team, changed his mind about a \$75 million deal to buy The Denver Post and walked out on the Fox acquisition before reconsidering. He has been turning the company upside down since he became its owner on June 12.

Changes at Fox

He immediately spun off the television operations. He merged Fox film into TCF Acquisition Inc., a unit of TCF Holdings Inc, which is owned by Mr. Davis and a trust for his five children.

He made a precedent-setting deal with Home Box Office that will give HBO exclusive rights to first showings of Fox films to its 8 million subscribers. He plans to develop the property where Fox now has its studios on 63 acres. And yesterday, Fox announced that it would move its film and television production facilities to a new location some time in the next two years.

Fox's management has received its share of surprises too. Dennis C. Stanfill, whom some insiders considered to be a favorite of Mr. Davis, lasted less than three weeks before resigning. The 54-year-old executive, who maintained that his contract had been "materially breached," walked away with a healthy cash settlement, together with the \$8.5 million he received when he cashed in his options at the time of the Davis purchase. Last week, Mr. Davis named Alan J. Hirschfield, who had been publicly feuding with Mr. Stanfill, to replace Mr. Stanfill as chairman.

SUBJECT: MOTION PICTURES; MERGERS, ACQUISITIONS AND DIVESTITURES

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UNCLAS E F T O

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

RENYTEL TO THE BUREAU, DATED JANUARY 11, 1985.

FOR INFORMATION OF THE BUREAU AND WASHINGTON FIELD, ON
JANUARY 31, 1985, A VERY RELIABLE AND SENSITIVE [REDACTED] SOURCE
PROVIDED THE FOLLOWING INFORMATION REGARDING [REDACTED]

b7D
b7E

196-1774-359

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-23-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 4 1985	
FBI-NEW YORK	

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SOURCE'S

[Redacted]

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~~(S)~~ (U)

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~~SECRET~~

PAGE THREE DE NY 0105 UNCLAS E F T O

Receiving Office
BUREAU AND WASHINGTON-FIELD WILL BE KEPT APPRAISED OF
DEVELOPMENTS.

ADMINISTRATIVE

[] SOURCE IS []

~~(S)~~ (U)

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SOURCE'S IDENTITY MUST BE PROTECTED, AS SOURCE AND FAMILY WILL
BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS DISCLOSED.
INFORMATION FROM SOURCE IS SINGULAR IN NATURE AND SHOULD BE HANDLED
WITH CAUTION.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS
TELETYPE TO LEGATS, BONN AND BERN FOR INFORMATION.

BT

#0105

NNNN

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

~~SECRET~~

SECRET

b6
b7C

INBOX.7 (#615)

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

FROM: HQTX @ SAMNET-EMH

SUBJECT: 077/ROUTINE

DATE: 18 JAN 85 00:50:40 EST

CC:

TEXT: VZCZCH0007
RR NY NH WF
DE HQ #0077 0171805
ZNR UUUUU
R 171622Z JAN 85

FM DIRECTOR, FBI

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

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

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

BT

UNCLAS

MARC RICH-FUGITIVE;

PINCUS GREENE-FUGITIVE;

ET AL;

FBW; MAIL FRAUD; ET AL

OO: NY

2-23-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1, 6

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

FOR INFORMATION OF RECEIVING OFFICES, FBIHQ GENERAL INDICES

WERE SEARCHED WITH NEGATIVE RESULTS REGARDING [REDACTED]

b6
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[REDACTED] (S) (U)

IN BUREAU FILE 185-875, CAPTIONED UNSUBS; MEMBERS OF THE

NATIONAL SOCIALIST CONGRESS, AKA ET AL; PFO-CRIMINAL; EIO; CR;

[REDACTED] info by [REDACTED]

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196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1985	
NEW YORK	

[REDACTED] 360

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

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

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

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

~~SECRET~~

PAGE THREE DE HQ 0077 UNCLAS.

AS SECRETARY OF COMMERCE.

~~SECRET~~

THE FOLLOWING BACKGROUND IS PROVIDED FOR INFORMATION.

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

BT

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 17 1985	
FBI - NEW YORK	

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SECRET

TO: NY 9 SAMMET-EMH, THE 9 SAMMET-ET

FROM: NY 9 SAMMET-EMH

SUBJECT: 077 ROUTINE

DATE: 15 JAN 65 00:50:40 EST

NY 9 7CZCHOD07

NY 9 144 WF

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NY 9 144 WF

2-23-01
CLASSIFIED BY [REDACTED]
REASON: 15 (C, S)
DECLASSIFY ON: X 1, 6

b6
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RE NEW YORK TELETYPE TO DIRECTOR DATED 1/11/65.

FOR INFORMATION OF RECEIVING OFFICES, FBIHQ GENERAL INDICES

WERE SEARCHED WITH NEGATIVE RESULTS REGARDING [REDACTED]

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IN BUREAU FILE 155-875, CAPTIONED, WINSOBS; MEMBERS OF THE

NATIONAL SOCIALIST CONGRESS, AKA ET AL; PFD-CRIMINAL; EED; CR;

196-1774-360

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1965	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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THE FOLLOWING BACKGROUND IS PROVIDED FOR INFORMATION.

PHILIP MORRIS KLUTZNIK WAS BORN 7 19 07 1946 IN NY.

SEYMOUR KLUTZNIK, SINCE 1960, HAS BEEN A SELF-EMPLOYED

REAL ESTATE DEVELOPER AND AMBASSADOR TO THE UNITED NATIONS

911-62, 956, LAST KNOWN ADDRESS (1979) WAS 120 EAST PEARSON,

W. 7201, CHICAGO, ILLINOIS, WHERE HE RESIDED WITH EDITH

RIKES KLUTZNIK. (S) (U)

BT

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PHILIP MORRIS KLUZINICK WAS ONE OF THE THREATS
NAMED AS TARGETS OF A PENDING PLOT. AFTER LATE 1970 THREAT
WITH SUBSTANTIATION OF THE THREATS TO KILL THE VICTIMS WAS
DISCOVERED AND CLEVELAND CLOSED THEIR INVESTIGATION ON THE
BUREAU FILE 77-2236. CAPTIONED PHILIP M. KLUZINICK. SPI.
BEGINS WITH BACKGROUND CHECKS ON KLUZINICK FOR A POSITION AS
ATTORNEY, DEPARTMENT OF JUSTICE IN 1935 AND CONCLUDES WITH UP-
DATES OF BACKGROUND IN 1957 WHEN KLUZINICK WAS BEING CONSIDERED
FOR A PRESIDENTIAL APPOINTMENT WITH THE STATE DEPARTMENT. AN
ADDITIONAL COMMUNICATION [REDACTED]

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[REDACTED] THIS INFORMATION WAS REPORTED TO
THE CHICAGO OFFICE BY [REDACTED] (S) (U)
INFORMATION CONTAINED IN THE COMMUNICATION INDICATED ANYTHING
OTHER THAN [REDACTED] (S) (U)

BUREAU FILE 161-55 CAPTIONED PHILIP KLUZINICK. SPI. BEGAN IN
1960 TO COMPLETE BACKGROUND CHECKS FOR UNKNOWN POSITION IN
KENNEDY ADMINISTRATION. THIS FILE ALSO CONTAINS THE BACKGROUND
INVESTIGATION OF PHILIP MORRIS KLUZINICK WHICH CONCLUDED IN
12-78 AND WAS CONDUCTED PRIOR TO HIS BEING CONFIRMED ON 12-21-79 (S) (U)

1967-4774-361

~~SECRET~~

INBOX:2-(#1875)

TO: HQ2 @ SAMNET-EMH, NY @ SAMNET-EMH

FROM: WFO @ SAMNET-EMH

SUBJECT: 031 PRIORITY

DATE: 1 FEB 85 00:42:04 EST

CC:

TEXT: VZCZCWF031

PP HQ NY NH

DE WF031 0310042

ZNY EEEEE

P 310042Z JAN 85FM: WASHINGTON FIELD OFFICE (196A-1563) (P) (CI-6)

TO: DIRECTOR, FBI (196-2848) PRIORITY

ATTENTION: SUPERVISOR [REDACTED] DIVISION 6

b6
b7C

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

FBI, NEW HAVEN PRIORITY

ATTENTION: SA [REDACTED]

b6
b7C

BT

U N C L A S S E F T O

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

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

(OO:NEW YORK)

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

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

b6
b7C

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

HAS HAD THE FOLLOWING PASSPORTS: TOURIST PASSPORT 0071028

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

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

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



b6
b7C

196A-1774-361

SEARCHED	INDEXED
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FEB 1 1985	
DRK	

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-01 BY [REDACTED]

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

3/2/87; TOURIST PASSPORT A2663963 ISSUED 9/19/80 AT NEW YORK,
PASSPORT REPORTED LOST ON 3/3/82; TOURIST PASSPORT Z3617833
ISSUED 4/16/80 AT MADRID, SPAIN, PASSPORT EXPIRES 4/15/85;
TOURIST PASSPORT Z1978001 ISSUED 6/10/75 AT LONDON, ENGLAND,
PASSPORT CANCELED 4/16/80. (II) PINCUS GREEN, BORN [REDACTED]

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

TOURIST PASSPORT [REDACTED] ISSUED [REDACTED]
PASSPORT EXPIRES [REDACTED] TOURIST PASSPORT [REDACTED] ISSUED
[REDACTED] VALID FOR TRAVEL TO ISRAEL AND SOUTH AFRICA
ONLY, PASSPORT EXPIRES [REDACTED] TOURIST PASSPORT [REDACTED] ISSUED
[REDACTED] PASSPORT EXPIRES [REDACTED] TOURIST PASS-
PORT [REDACTED] ISSUED [REDACTED] PASSPORT
REPORTED LOST ON [REDACTED] TOURIST PASSPORT [REDACTED]
ISSUED [REDACTED] CANCELED ON [REDACTED]

b6
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IT IS TO BE NOTED THAT PASSPORT SERVICES, DEPARTMENT OF
STATE IS DELINQUENT IN THE FILING OF PASSPORT APPLICATIONS
FOR NEWLY ISSUED PASSPORTS, AND IT IS POSSIBLE THAT ADDITIONAL
PASSPORTS HAVE BEEN ISSUED TO THE ABOVE. ALSO OF NOTE IS THE
FACT THAT ALL OFFICIAL AND DIPLOMATIC PASSPORTS ARE ISSUED
AT WASHINGTON, D.C. AND SA [REDACTED] WAS UNABLE TO LOCATE ANY
OFFICIAL OR DIPLOMATIC PASSPORTS AS BEING ISSUED TO EITHER

b6
b7C

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

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

BT

#0031

NNNN

INBOX.2 (#1875)

TO: HQ2 @ SAMNET-EMH, NY @ SAMNET-EMH

FROM: WFO @ SAMNET-EMH

SUBJECT: 031 PRIORITY

DATE: 1 FEB 85 00:42:04 EST

CC:

TEXT: VZCZCWF031

PP HQ NY NH

DE WFO31 0310042

ZNY EEEEE

P 310042Z JAN 85FM: WASHINGTON FIELD OFFICE (196A-1563) (P) (CI-6)

TO: DIRECTOR, FBI (196-2848) PRIORITY

ATTENTION: SUPERVISOR [REDACTED] DIVISION 6

b6
b7C

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

FBI, NEW HAVEN PRIORITY

ATTENTION: SA [REDACTED]

b6
b7C

BT

U N C L A S - E F T O

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

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

(OO:NEW YORK)

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

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

b6
b7C

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

HAS HAD THE FOLLOWING PASSPORTS: TOURIST PASSPORT D071028

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

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-01 [REDACTED]

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196-1774-361

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 1 1985	
FBI-NEW YORK	

[Signature]

AIRTEL

Date 2/4/85

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

b6
b7C

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

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

Enclosed for New York are the following:

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

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

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

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

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

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

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

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

*pg 2 - let's
get that done if not
done already*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-01 BY [REDACTED]

196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 03 1985	
J	
RUC	

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

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

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

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

AIRTEL

Date 2/4/85

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

b6
b7C

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

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

Enclosed for New York are the following:

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issued 3/3/82 in the name of MARC RICH, born 12/18/34.

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

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

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

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

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-01 BY [REDACTED]

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196-1774-362

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 03 1985	
FBI-NEW YORK	

GUIDELINE REGARDING PASSPORT DENIAL/REVOCATION

The question of revocation or denial of a passport is governed by the provisions of Section 51.71 (a), Title 22, code of Federal Regulations based upon the provisions of Section 51.70 (a) (1) of subject regulations. Passport Services, Department of State, has advised that a request for denial or revocation of a passport should be implemented in the following manner:

The United States Attorney (USA) initiating the request should address a letter to Mr. [REDACTED] for Passport Services, Department of State, Attention: PPT/C, Washington, D.C. 20520, incorporating the following data:

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- (1) Name, date and place of birth and passport data concerning subject.
- (2) Brief statement of the felony charge pending against him and prosecutive action taken in the matter.
- (3) Information as to his present location abroad, if known, including exact address.
- (4) Statement by the USA that prosecution of subject will be undertaken if and when he returns to the United States.
- (5) Request by the USA that a passport be denied to the subject or, if the subject currently holds a valid passport, that it be revoked.
- (6) Enclose a copy of the warrant. Revocation or denial of a passport cannot be initiated until a copy of the warrant is received.
- (7) Name and phone number of AUSA handling the case.

If Passport Services is in possession of an unissued passport application and awaiting receipt of a warrant on which to base its denial, the warrant must be received within 15 days or the passport will be issued. To forestall issuance longer than 15 days would violate the applicant's rights of administrative and substantive due process.

Upon receipt of the foregoing, Passport Services will instruct the appropriate U.S. Embassy or Consulate concerning the revocation or denial of subject's passport. The Code of Federal Regulations (22 CFR 51.81-51.89) provides for a hearing for a person who is adversely affected by any action taken under this procedure. The decision of the hearing officer abroad is submitted to the Assistant Secretary for Consular Affairs, Department of State, for approval, and can then be appealed to the Board of Appellate Review, Department of State, and eventually to a U.S. District Court.

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK
SUBJECT: MARC RICH - FUGITIVE
PINCUS GREEN -
FUGITIVE, b6
Et Al b7C
RICO; MF; FBW; TAX
EVASION; TRADING
WITH THE ENEMY
OO: NEW YORK

b6
b7C

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96B-2848

Bureau File Number

196A-1774

Field Office File Number

C-1

Sound or RA Number

ADMINISTRATIVE

Investigative Assistance or Technique Used

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

b7E

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. Sod 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 Warrant 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 _____								
Criminal Summonses _____				Subpoenas Served _____				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Government Defendant				
Missing or Kidnapped Children Located _____				Government Plaintiff				
				Amount of Suit				
				Settlement or Award				
				Enter AFA Payment Here				

F. Final Judicial Process:		Judicial District	<u>SD</u>	<u>NY</u>	b6	Dates	<u>10/11/84</u>	<u>12/17/84</u>
			District	State	b7C	Convictions (or Final Judicial Process) Date		Sentence Date
Subject 1 - Name:		<div style="border: 1px solid black; height: 20px; width: 100%;"></div>			b7E	Subject's Description Code*: <div style="border: 1px solid black; height: 20px; width: 50px;"></div>		

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<input checked="" type="checkbox"/> Conviction- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misd- <input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction <table border="1"> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> </tr> <tr> <td>26</td> <td>7206</td> <td>3</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>			Title	Section	Counts	26	7206	3										Combined Sentence <table border="1"> <tr> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Total Fines</th> </tr> <tr> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td>5</td> <td> </td> <td>\$</td> </tr> </table>						In-Jail Term		Suspended		Probation		Total Fines	Yrs	Mos	Yrs	Mos	Yrs	Mos					5		\$
	Title	Section	Counts																																											
	26	7206	3																																											
In-Jail Term		Suspended		Probation		Total Fines																																								
Yrs	Mos	Yrs	Mos	Yrs	Mos																																									
				5		\$																																								
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the in-Jail term would be 2 years.																																														

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. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence							
			Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines	
						Yrs	Mos	Yrs	Mos	Yrs	Mos		
													\$
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.										

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. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence							
			Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines	
						Yrs	Mos	Yrs	Mos	Yrs	Mos		
													\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years													

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 12/17/84 [redacted] Marc Rich and Co., plead-guilty to [redacted]

b6 Joint Investigation with IRS and U.S. Customs
b7C ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

2. WATCHLISTS CONTAINED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2-27-01 BY

2 - Bureau
2 - Field Office (1-NY 196A-1774); (1-66-8492); (1-IAU); (1-Supv.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks section.

SERIALIZED *[initials]*
MAR 26 1985
C-1) BURVR: mmm (H)
BURVR *[signature]*

FBI/DOJ

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b7C

~~SECRET~~

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/123

DATE: 28 MAR 85 22:41:57 EST

CC:

TEXT: VZCZCNY0123

PP HQ NH

DE NY #0123 0872201

ZNY UUUUU

R 282011Z MAR 85

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

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPERVISOR [REDACTED]

FCU, DIVISION SIX

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

b6
b7C

BT

UNCLAS SECTION 1 OF 2

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

REFERENCE NEW YORK TELETYPES TO DIRECTOR, JANUARY 11, 1985 AND
FEBRUARY 3, 1985.

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING
OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER.

2-23-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C.D.)
DECLASSIFY ON: X 1.1.6

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196-1774-364

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 29 1985	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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~~SECRET~~

[ON MARCH 20, 1985, A RELIABLE AND SENSITIVE [] SOURCE

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[ON MARCH 21, 1985, SOURCE ADVISED []

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~~SECRET~~

PAGE THREE DE NY 0123 UNCLAS SECTION 1 OF 2

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BASED ON THE ABOVE INFORMATION, SOURCE PROVIDED

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~~(S)~~ (U)

SOURCE ADVISED

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~~(S)~~ (U)

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~~SECRET~~

PAGE FOUR DE NY 0123 UNCLAS SECTION 1 OF 2

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SOURCE HAS NO INFORMATION THAT [REDACTED]

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

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SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION REGARDING

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

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED]

(~~S~~) (U)

b7D
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INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

(~~S~~) (U)

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~~SECRET~~

~~SECRET~~

PAGE FIVE DE NY 0123 UNCLAS SECTION 1 OF 2

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~~(S)~~ (U)

ON FACE VALUE, THE INFORMATION REGARDING THIS

THE FEDERAL BUREAU OF INVESTIGATION (FBI).

IF THIS AND PREVIOUS INFORMATION PROVIDED

HOWEVER, NEW YORK IS NOT

TOTALLY CONVINCED THIS DETAILED INFORMATION REGARDING

BASED ON INFORMATION DEVELOPED REGARDING

~~(S)~~ (U)

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PAGE SIX DE NY 0123 UNCLAS SECTION 1 OF 2

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[REDACTED]

[REDACTED] SOURCE COULD NOT PROVIDE ANY ADDITIONAL
INFORMATION. ~~(S)~~ (U)

ON MARCH 21, 1985, NEW YORK REQUESTED THE SOUTHERN DISTRICT OF
NEW YORK (SDNY) DETERMINE IF [REDACTED]
[REDACTED] TAKING
[REDACTED] INTO CONSIDERATION TO POSSIBLE [REDACTED]

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[REDACTED] ON
MARCH 25, 1985, SDNY, ADVISED A REVIEW OF [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ (U)

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING
OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE AND HOPEFULLY TO

b7D
b7F

[REDACTED] NEW YORK REQUESTS ~~(S)~~ (U)

BT

#0123

~~SECRET~~

OUTBOX.4 (#2881)

~~SECRET~~

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/124

DATE: 28 MAR 85 22:45:54 EST

CC:

TEXT:
VZCZCNY0124

PP HQ NH

DE NY #0124 0872201

ZNY UUUUU

R 282011Z MAR 85

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

BT

UNCLAS SECTION 2 OF 2

THAT ANY DISSEMINATION OF ABOVE INFORMATION OUTSIDE THE FBI BE
LIMITED TO ONLY TRUSTED PEOPLE WITH WHOM THE FBI HAS HAD A LONG
RELATIONSHIP. ~~(S)~~ (U)

NEW YORK HAS TASKED SOURCE TO

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~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

~~(S)~~

(U)

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BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF ADDITIONAL
DEVELOPMENTS BY TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BONN, BERN AND ROME FOR INFORMATION.

BT

#0124

NNNN

~~SECRET~~

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

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~~SECRET~~

FBI

10.3

TELETYPE

PRIORITY

UNCLAS

3/28/85

PRIORITY

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

PRIORITY

DIRECTOR FBI (196-2848) *2241*

ATTN: SUPERVISOR [REDACTED]

FCU, DIVISION SIX

b6
b7C

NEW HAVEN

ATTN: SA [REDACTED]

BT

UNCLAS

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

REFERENCE NEW YORK TELETYPES TO DIRECTOR, JANUARY 11, 1985 AND
FEBRUARY 3, 1985.

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING
OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER.

1 - New York
1 - Supervisor (C-1)
WMM:vxm032V1
(2)

b6
b7C

196-1774-364

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 29 1985.	
NEW YORK	

RUR

Approved: *[Signature]*

Transmitted *123/124*

Per

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

WP Initials: *[Signature]*

2-23-01
CLASSIFIED BY [REDACTED]
REASON: 1.5.1 (C)
DECLASSIFY ON: X-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

[ON MARCH 20, 1985, A RELIABLE AND SENSITIVE [REDACTED] SOURCE

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[REDACTED]

[REDACTED] ~~(U)~~

[ON MARCH 21, 1985, SOURCE ADVISED [REDACTED]

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[REDACTED]

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

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[REDACTED]

(U)

(S)

BASED ON THE ABOVE INFORMATION, SOURCE PROVIDED

b6
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[REDACTED]

(S) (U)

SOURCE ADVISED

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[REDACTED]

(S) (U)

~~SECRET~~

~~SECRET~~

SOURCE HAS NO INFORMATION THAT [REDACTED]

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

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION REGARDING

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

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] (~~S~~) (U) b7D
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND b7F
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

FOR INFORMATION OF RECEIVING OFFICES [REDACTED]

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~~SECRET~~

~~SECRET~~

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[REDACTED]

~~(S)~~ (U)

ON FACE VALUE. THE INFORMATION REGARDING THIS [REDACTED]
[REDACTED] THE FEDERAL BUREAU OF INVESTIGATION (FBI).
IF THIS AND PREVIOUS INFORMATION PROVIDED [REDACTED]

b6
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[REDACTED] HOWEVER, NEW YORK IS NOT
TOTALLY CONVINCED THIS DETAILED INFORMATION REGARDING [REDACTED]

[REDACTED] BASED ON INFORMATION DEVELOPED REGARDING [REDACTED]

[REDACTED]

[REDACTED] SOURCE COULD NOT PROVIDE ANY ADDITIONAL

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

INFORMATION. ~~(S)~~ (U)

ON MARCH 21, 1985, NEW YORK REQUESTED THE SOUTHERN DISTRICT OF NEW YORK (SDNY) DETERMINE IF [REDACTED]

[REDACTED] TAKING INTO CONSIDERATION TO POSSIBLE [REDACTED]

b6
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[REDACTED] ON MARCH 25, 1985, SDNY, ADVISED A REVIEW OF [REDACTED]

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

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE AND HOPEFULLY TO [REDACTED] NEW YORK REQUESTS THAT ANY DISSEMINATION OF ABOVE INFORMATION OUTSIDE THE FBI BE LIMITED TO ONLY TRUSTED PEOPLE WITH WHOM THE FBI HAS HAD A LONG RELATIONSHIP. ~~(S)~~ (U)

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NEW YORK HAS TASKED SOURCE TO [REDACTED]

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

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 ~~(S)~~ (U)

BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF ADDITIONAL DEVELOPMENTS BY TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS BONN, BERN AND ROME FOR INFORMATION.

~~SECRET~~

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

~~SECRET~~
FBI

10.4

TELETYPE

IMMEDIATE

UNCLAS EFTO

4/12/85

IMMEDIATE

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

IMMEDIATE

DIRECTOR FBI ()

ATTN: SUPERVISOR [redacted]

FCU, DIVISION SIX

NEW HAVEN ()

ATTN: SA [redacted]

b6
b7C

} 00012

BT

UNCLAS EFTO

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

RENYTEL TO DIRECTOR, DATED JANUARY 11, 1985, FEBRUARY 3, 1985,
AND MARCH 28, 1985; AND TELCALLS BETWEEN NEW YORK AND LEGAT, BONN,
DATED APRIL 10 - 11, 1985.

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING

b6
b7C

2-23-01

CLASSIFIED BY [redacted]

REASON: 1.5 (C, D)

DECLASSIFY ON: X 1,6

CDRU 01-081

- 1 - New York
 - 1 - Supervisor C-1
- WMM:yf026V2

(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

196-1774-365

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1985	
FBI - NEW YORK	

Approved: TFS

Transmitted: 117
118

Per

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

WP Initials: llm

~~SECRET~~

~~SECRET~~

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Source ~~(S)~~ (U)
SOME ADVISED THAT

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~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

IN THE FREQUENT

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[REDACTED]

~~(S)~~ (U)

RECENTLY,

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[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

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[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

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[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED [REDACTED]

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[REDACTED]

~~(S)~~ (U)

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SOURCE HAS NO INFORMATION THAT [REDACTED]

[REDACTED]

~~(S)~~

(U)

~~SECRET~~

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[REDACTED]
[REDACTED] ~~(S)~~ (U)
SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION REGARDING
[REDACTED]
[REDACTED] ~~(S)~~ (U)

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE, AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

b7D
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NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING
OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE. ANY DISSEMINATION
OF ABOVE INFORMATION, OUTSIDE THE FBI, SHOULD BE LIMITED TO ONLY
TRUSTED PEOPLE WITH WHOM THE FBI HAD HAD A LONG RELATIONSHIP.

~~SECRET~~

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NEW YORK HAS TASKED SOURCE TO [REDACTED]

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

SINCE ALL OF THE INFORMATION AVAILABLE TO NEW YORK REGARDING

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

IT IS NOTED, NEW YORK AGENTS HAVE [REDACTED]

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[REDACTED]

JUSTIFICATION FOR [REDACTED]

1. [REDACTED]

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

~~SECRET~~

~~SECRET~~

2. SOURCE HAS STATED [REDACTED]

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

3. SINCE SOURCE HAS [REDACTED]

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

4. [REDACTED]

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

5. [REDACTED]

JUSTIFICATION FOR [REDACTED]

1. [REDACTED]

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b7E

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
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2. [REDACTED]

[REDACTED]

3. [REDACTED]

[REDACTED]

IF APPROVED, [REDACTED]

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[REDACTED]

UNLESS AUTHORIZED BY NEW YORK AND/OR FBIHQ. (~~S~~) (U)

IT IS NOTED [REDACTED]

(~~S~~) (U)

~~SECRET~~

~~SECRET~~

[REDACTED] HOWEVER, SDNY, HAS ADVISED THAT [REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b7E

LEGAT, BONN, WILL BE PROVIDED WITH [REDACTED]
TELEPHONE.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN, FOR INFORMATION.

BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF ADDITIONAL
DEVELOPMENTS BY TELEPHONE AND TELETYPE.

~~SECRET~~

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~~SECRET~~

OUTBOX HAS 11 DOCUMENTS

OUTBOX.1 (#4581)

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: IMMEDIATE/117

DATE: 13 APR 85 00:01:28 EST

CC:

TEXT: VZCZCNY0117

OO HQ NH

DE NY #0117 1022330

ZNR EEEEE

R 122106Z APR 85

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

TO DIRECTOR FBI IMMEDIATE

ATTN: SUPERVISOR [REDACTED] FCU, DIVISION SIX

FBI NEW HAVEN IMMEDIATE

b6
b7C

ATTN: SA [REDACTED]

BT

UNCLAS E F T O SECTION 1 OF 2

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

RENYTEL TO DIRECTOR, DATED JANUARY 11, 1985, FEBRUARY 3, 1985,
AND MARCH 28, 1985; AND TELCALLS BETWEEN NEW YORK AND LEGAT, BONN,
DATED APRIL 10 - 11, 1985.

2-23-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C, A)
DECLASSIFY ON: X 1, 6

b6
b7C

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING

196-1774-365

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1985	
FBI - NEW YORK	

[Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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~~SECRET~~

PAGE THREE DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

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SOURCE ADVISED THAT

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~~(S)~~ (U)

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~~SECRET~~

PAGE FOUR DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

[REDACTED]

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[REDACTED]

~~(S)~~ (U)

IN THE FREQUENT

[REDACTED]

[REDACTED]

b6
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[REDACTED]

~~(S)~~ (U)

RECENTLY,

[REDACTED]

[REDACTED]

b6
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b7F

[REDACTED]

~~(S)~~ (U)

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~~SECRET~~

SOURCE ADVISED

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~~(S)~~ (U)

SOURCE ADVISED

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~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

[REDACTED]

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

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b7F

SOURCE HAS NO INFORMATION THAT [REDACTED]

[REDACTED]

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

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION REGARDING

[REDACTED]

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

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b7C
b7D
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ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED]

(~~S~~) (U)

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b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE, AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY.

BT

#0117

~~SECRET~~

~~SECRET~~

OUTBOX.2 (#4582)

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: IMMEDIATE/118

DATE: 13 APR 85 00:03:37 EST

CC:

TEXT: VZCZCNY0118

OO HQ NH

DE NY #0118 1022330

ZNR EEEEE

R 122106Z APR 85

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

TO DIRECTOR FBI IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

UNCLAS E F T O SECTION 2 OF 2

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE. ANY DISSEMINATION OF ABOVE INFORMATION, OUTSIDE THE FBI, SHOULD BE LIMITED TO ONLY TRUSTED PEOPLE WITH WHOM THE FBI HAD HAD A LONG RELATIONSHIP.

NEW YORK HAS TASKED SOURCE TO

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

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~~SECRET~~

~~SECRET~~

SINCE ALL OF THE INFORMATION AVAILABLE TO NEW YORK REGARDING

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~~(S)~~ (U)

IT IS NOTED, NEW YORK AGENTS HAVE ONLY

b7E

JUSTIFICATION FOR

1.

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~~(S)~~ (U)

2. SOURCE HAS STATED

~~(S)~~ (U)

~~SECRET~~

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3. SINCE SOURCE HAS BEEN

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

4.

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

5.

[REDACTED]

[REDACTED]

[REDACTED]

JUSTIFICATION FOR

[REDACTED]

1.

[REDACTED]

[REDACTED]

b6
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b7E

~~SECRET~~

~~SECRET~~

2. [REDACTED]

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b7D
b7E

3. [REDACTED]

IF APPROVED, [REDACTED]

b6
b7C
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b7F
b7E

UNLESS AUTHORIZED BY NEW YORK AND/OR FBIHQ. ~~(S)~~ (U)

IT IS NOTED [REDACTED]

[REDACTED] HOWEVER, SONY, HAS ADVISED THAT [REDACTED] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b7E

~~(S)~~ (U)

LEGAT, BONN, WILL BE PROVIDED WITH
TELEPHONE.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BONN AND BERN, FOR INFORMATION.

BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF ADDITIONAL
DEVELOPMENTS BY TELEPHONE AND TELETYPE.

BT

#0118

NNNN

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

~~SECRET~~

~~SECRET~~

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

Total Deleted Page(s) = 32

Page 12 ~ Duplicate;
Page 23 ~ Duplicate;
Page 28 ~ Duplicate;
Page 35 ~ Duplicate;
Page 42 ~ Duplicate;
Page 52 ~ Duplicate;
Page 68 ~ Duplicate;
Page 80 ~ Duplicate;
Page 89 ~ Duplicate;
Page 99 ~ Duplicate;
Page 109 ~ Duplicate;
Page 119 ~ Duplicate;
Page 124 ~ Duplicate;
Page 129 ~ Duplicate;
Page 148 ~ Duplicate;
Page 161 ~ Duplicate;
Page 197 ~ Duplicate;
Page 204 ~ Duplicate;
Page 212 ~ Duplicate;
Page 214 ~ Duplicate;
Page 301 ~ Referral/Consult;
Page 302 ~ Referral/Consult;
Page 303 ~ Referral/Consult;
Page 304 ~ Referral/Consult;
Page 305 ~ Referral/Consult;
Page 306 ~ Referral/Consult;
Page 307 ~ Referral/Consult;
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Page 311 ~ Referral/Consult;
Page 312 ~ Referral/Consult;

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X For this Page X
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OUTBOX.3 (#1869)

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY 145

DATE: 18 APR 85 13:49:33 EST

CC:

TEXT: VZCZCNY0145

PP HQ NH

DE NY #0145 1081325

ZNR EEEEE

R 172348Z APR 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED] FCU, DIVISION VI

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: SPECIAL AGENT [REDACTED]

BT

~~UNCLAS E F T O~~

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

~~2-20-01
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X1~~

01-081

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

REFERENCE NEW YORK TELETYPE TO THE DIRECTOR, DATED APRIL 12,
1985, AND NEW YORK TELEPHONE CALLS TO FBIHQ, NEW HAVEN AND LEGAT,
BONN, DATED APRIL 15, 16 AND 17, 1985.



FOR INFORMATION OF RECEIVING OFFICES, A RELIABLE AND SENSITIVE

196-1774-366

~~SECRET~~

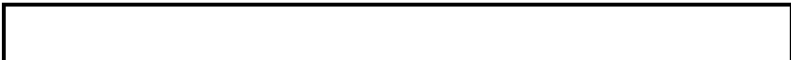
SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1985	
FBI - NEW YORK	

[Signature]

 SOURCE 

b6
b7C
b7D
b7F

 (~~A~~)(~~S~~) (U)

SOURCE ADVISED THAT 

b6
b7C
b7D
b7F

 (~~A~~)(~~S~~) (U)

~~SECRET~~

~~SECRET~~

b7D
b7F

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

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY
TELEPHONE AND TELETYPE.

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS ~~(S)~~ (U) INFORMATION
FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING
OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE WHICH WOULD
PLACE SOURCE AND FAMILY IN PHYSICAL JEOPARDY.

b7D
b7F

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING
OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE. ANY DISSEMINATION
OF ABOVE INFORMATION OUTSIDE THE FBI SHOULD BE LIMITED TO ONLY
TRUSTED PEOPLE WITH WHOM THE FBI HAS HAD A LONG RELATIONSHIP.

~~SECRET~~

PAGE FOUR DE NY 0145 UNCLAS E F T O

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BONN AND BERN FOR INFORMATION.

BT

#0145

~~SECRET~~

NNNN

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

-->

~~SECRET~~

~~SECRET~~

back of page

~~SECRET~~

b6
b7C

10.25
(75927)

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

FBI

TELETYPE

~~SECRET~~
PRIORITY

UNCLAS EFTO

4/17/85

PRIORITY

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

PRIORITY

DIRECTOR FBI ()

ATTN: SUPV. [REDACTED]

FCU, DIVISION VI

b6
b7C

PRIORITY

NEW HAVEN ()

ATTN: SPECIAL AGENT [REDACTED]

BT

UNCLAS EFTO

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

REFERENCE NEW YORK TELETYPE TO THE DIRECTOR, DATED APRIL 12,
1985, AND NEW YORK TELEPHONE CALLS TO FBIHQ, NEW HAVEN AND LEGAT,
BONN, DATED APRIL 15, 16 AND 17, 1985.

b6
b7C

200-A
CLASSIFIED BY [REDACTED]

REASON: (C-1)

DECLASSIFY ON: X 1-85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

196-1774-366

① - New York

1 - Supervisor (Sq. C-1)

WMM:slf053V4

(2)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1985	
FBI - NEW YORK	

Approved: [Signature]

Transmitted 145

Per [Signature]

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

WP Initials: [Signature]

~~SECRET~~

~~SECRET~~

FOR INFORMATION OF RECEIVING OFFICES, A RELIABLE AND SENSITIVE

SOURCE

b6
b7C
b7D
b7F

SOURCE ADVISED THAT

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

[REDACTED]

b7D
b7F

~~(S)~~ (U)

RECEIVING OFFICES WILL BE KEPT APPRISED OF DEVELOPMENTS BY TELEPHONE AND TELETYPE.

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE WHICH WOULD PLACE SOURCE AND FAMILY IN PHYSICAL JEOPARDY.

b7D
b7F

(U)

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE. ANY DISSEMINATION OF ABOVE INFORMATION OUTSIDE THE FBI SHOULD BE LIMITED TO ONLY TRUSTED PEOPLE WITH WHOM THE FBI HAS HAD A LONG RELATIONSHIP.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO

~~SECRET~~

~~SECRET~~

LEGATS BONN AND BERN FOR INFORMATION.

~~SECRET~~

TCM:mmm

b7D

1

On April 16, 1985, [redacted] furnished the
following information to Special Agents (SAs) [redacted]
[redacted] and [redacted]

b6
b7C
b7D

Source advised that [redacted]

[Large redacted area]

b6
b7C
b7D

Source advised [redacted]

b7D

[Redacted area]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [redacted]

b6
b7C

196-1774-367

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 2 1985	
FBI - NEW YORK	

196-1774-368

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1935	
FBI - NEW YORK	

SAP

~~196-1774-368~~

Memorandum



To : ADIC, NEW YORK 196A-1774 (P) Date 5/16/85

From : SA [redacted]

C-1

b6
b7C

Subject :

MARC RICH - FUGITIVE

PINCUS GREEN - FUGITIVE

RICO: FBW: RF et al
OO: NY

b6
b7C
b7D

On 5/8/85

advised that

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-01 BY [redacted]
01-001

b6
b7C

LEAD

Contacted

OF

RICH

AND

GREEN.

RE : CURRENT ACTIVITIES

b6
b7C

Contacted on 6/10/85 -

until

call back then

~~CONFIDENTIAL~~
~~CLASSIFIED BY~~

~~LEAD~~

~~CONFIDENTIAL~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

194-1774-369

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 15 1984	
YORK 1 Rve	

b6
b7C

back of page

~~LEAD~~

b6
b7C

WMM:mjw

NY 196A-1774

~~SECRET~~

On July 31, 1984, [REDACTED] ~~(S)~~ (U) provided the following information to Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), NYC:

b6
b7C
b7D
b7F

Source has [REDACTED]

b6
b7C
b7D
b7F

On July 31, 1984, source advised [REDACTED]

b6
b7C
b7D
b7F

Source learned that [REDACTED]

b6
b7C
b7D
b7F

Source states [REDACTED]

b6
b7C
b7D
b7F

ADMINISTRATIVE

Source's identity must be protected as source will be in physical danger if his identity is divulged.

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

22001
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C,D)
DECLASSIFY ON: X 1, 6
01-061

b6
b7C

~~SECRET~~

~~SECRET~~

~~SECRET~~

196-1774-370

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 14 1984	
YORK	
ROR	

b6
b7C

back of page

~~SECRET~~

b6
b7C

WMM:baw

NY 196A-1774

~~SECRET~~

(U) On October 10, 1984, [redacted] ~~(S)~~ provided the following information to Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION, New York City:

b6
b7C
b7D
b7F

Source previously provided [redacted]

[redacted]

b6
b7C
b7D
b7F

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

During the afternoon of October 10, 1984, a sensitive and reliable [redacted] source [redacted]

[redacted]

b6
b7C
b7D
b7F

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

In view of the above, [redacted]

[redacted]

b6
b7C
b7D
b7F

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7E

b6
b7C

2-20-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C, D)
DECLASSIFY ON: X1, 6
01-001

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

196-1774-371

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 14 1984	
[Redacted Box]	
YORK	
RUR	

b6
b7C

back of page

~~[Redacted]~~

b6
b7C

WMM:baw

NY 196A-1774

~~SECRET~~
During the period of [redacted]
[redacted] provided the following information to Special
Agent [redacted] FEDERAL BUREAU OF INVESTIGATION, New
York City: ~~(S)~~ (U)

b6
b7C
b7D
b7F

Source provided [redacted]

b6
b7C
b7D
b7F
b7E

Source advised on [redacted]

b6
b7C
b7D
b7F

Source advised the [redacted]

b6
b7C
b7D
b7F

2-25-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C, D)
DECLASSIFY ON: X 1, 6
01-081

b6
b7C

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

WMM:baw

~~SECRET~~

NY 196A-1774

[REDACTED]

b6
b7C
b7D
b7F

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

Source advised [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

b6
b7C
b7D
b7F
b7E

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

ADMINISTRATIVE

Source mentioned above is [REDACTED] ~~(S)~~ ~~(S)~~ (U) Source's identity must be protected as source and family will be in physical danger if source's identity is disclosed.

b7D
b7F

~~SECRET~~

196A-1774-372

~~SECRET~~

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 15 1985	
[] NEW YORK	
RVR	

~~SECRET~~
~~CONFIDENTIAL~~

~~SECRET~~

b6
b7C

back of
page

b6
b7C

WMM:baw

NY 196A-1774

~~SECRET~~

On December 10, 1984, [redacted] (S) (U) provided the following information to Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), New York City:

b6
b7C
b7D
b7F

Source, [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)

According to source, [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)

[redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)

2200
CLASSIFIED BY [redacted]
REASON: 1.5 (S) (U)
DECLASSIFY ON: X 1,6

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

01-081

~~SECRET~~

~~SECRET~~

WMM:baw

NY 196A-1774

In addition

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

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

On December 10, 1984, source advised that

b6
b7C
b7D
b7F

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

b7D
b7F

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

source

b6
b7C
b7D
b7F

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

In regard to the

(U)

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

b6
b7C
b7D
b7F

~~SECRET~~

WMM:baw

NY 196A-1774

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

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

Based on [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

b6
b7C
b7D
b7F

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

It is noted that [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

In regard to [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

ADMINISTRATIVE

Source mentioned above is [REDACTED] (~~S~~) (~~S~~) (U) source's identity must be protected as source and family will be in physical danger if source's identity is disclosed.

b7D
b7F

~~SECRET~~

~~RECEIVED BY~~
~~RECEIVED BY~~

~~AMERICAN CHAMBER OF COMMERCE~~
~~NEW YORK~~
~~100 WALL STREET~~

196-1774-373

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1985	
[Redacted Box]	
YORK	

b6
b7C

back of page

~~257-1~~

~~SECRET~~

WMM:hdb

NY 196A-1774

On Decembe 19, 1984, [redacted] ~~(S)~~(U) provided the following information to Special Agents [redacted] and [redacted] [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), New York Office:

b6
b7C
b7D
b7F

Source [redacted]

[redacted]

b6
b7C
b7D
b7F

provided by source. ~~(S)~~(U)

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7F

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

[redacted]

b6
b7C
b7D
b7F

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

b6
b7C

2-21-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C) (d)
DECLASSIFY ON: X-1 (b)
01-081

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

WMM:hdb

NY 196A-1774

[REDACTED]

b6
b7C
b7D
b7F

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

Source advised [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

Following the [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

Following [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

Source advised [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

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

The following is a summary of [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

~~SECRET~~

~~SECRET~~

WMM:hdb

NY 196A-1774

At the outset, [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

In regard to [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

Before [REDACTED]

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

Source said [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

WMM:hdb

NY 196A-1774

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

[REDACTED]

b7D
b7F

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

~~SECRET~~

~~SECRET~~

WMM:hdb

NY 196A-1774

[REDACTED]

b7D
b7F

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

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

[REDACTED]

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

During the [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

Source said [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

ADMINISTRATIVE

[REDACTED] source is [REDACTED] ~~(S)~~ source's identity must be protected. Source and family will be in physical jeopardy if source's identity is disclosed.

b7D
b7F

~~SECRET~~

~~CONFIDENTIAL~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 2/20/95 BY SP-5 JCL/EL~~
~~177 10/20/95~~

~~CONFIDENTIAL~~

b6
b7C

196-1774-374

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1995	
<div data-bbox="1255 416 1477 559" style="border: 1px solid black; width: 115px; height: 60px;"></div>	
DRK 1 RUP	

back of page

~~CONFIDENTIAL~~

b6
b7C

WMM:hdb

NY 196A-1774

~~SECRET~~

On January 31, 1985, [REDACTED] ~~(S)~~ (U) provided the following information to Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION, New York Office:

b6
b7C
b7D
b7F

Source's [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

ADMINISTRATIVE

Source's identity must be protected, as source and family will be in physical danger if source's identity is disclosed. Information from source is singular in nature and should be handled with caution.

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

CLASSIFIED BY: [REDACTED]
REASON: 1.5
DECLASSIFY ON: X 1.6
01-081

b6
b7C

~~SECRET~~

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

~~DECLASSIFY ON: X
UNLESS
CLASSIFIED BY~~

196-1774-375

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 15 1985	
<div data-bbox="1104 287 1291 393" style="border: 1px solid black; width: 115px; height: 50px;"></div>	
YORK	

b6
b7C

back of page

~~SECRET~~

b6
b7C

WMM:hdb

NY 196A-1774

~~SECRET~~

The following information was provided by [redacted] to [redacted]
Special Agent [redacted], FEDERAL BUREAU OF INVESTIGATION,
New York Office, during the period of July 23-30, 1984:

b6
b7C
b7D
b7F

Source, [redacted]

b6
b7C
b7D
b7F

Source learned that [redacted]

b6
b7C
b7D
b7F

According to source, [redacted]

(U)

First, [redacted]

b6
b7C
b7D
b7F

Second, [redacted]

b6
b7C
b7D
b7F

Source advised the [redacted]

b6
b7C
b7D
b7F

3-21-01
CLASSIFIED BY [redacted]
REASON: 1.5 (2d)
DECLASSIFY ON: X 1/6/01

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

WMM:hdb

NY 196A-1774

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

Following these discussions, [REDACTED]

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

Source advised that [REDACTED]

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

Source advised [REDACTED]

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

Source was told [REDACTED]

b6
b7C
b7D
b7F

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

b7D
b7F

In regard to [REDACTED]

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

~~SECRET~~

~~SECRET~~

WMM:hdb

NY 196A-1774

b7D
b7F

~~(S)~~ (U)

ADMINISTRATIVE

Source's identity must be protected as source will be in physical danger if his identity is divulged.

~~SECRET~~

~~SECRET~~

196-1774-376

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 15 1985	
<div data-bbox="1079 266 1258 378" style="border: 1px solid black; width: 110px; height: 53px;"></div>	
YORK	
RUP	

b6
b7C

~~DECLASSIFIED ON: X
REASON: ()
EXEMPTED BY:~~

~~SECRET~~

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

back of page

~~SECRET~~

WMM:hdb

NY 196A-1774

~~SECRET~~

On February 27, 1984, [redacted] provided the following information to Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION, New York Office:

b6
b7C
b7D
b7F

On February 27, 1984, source [redacted]

[redacted]

b7D
b7F

Source described [redacted]

[redacted]

b7D
b7F

Source does not [redacted]

[redacted]

b7D
b7F

ADMINISTRATIVE

Information from source is of a highly sensitive nature and disclosure could reveal source's identity. Source [redacted]
[redacted] Source is a highly placed informant [redacted]
[redacted] matters whose identity, if revealed, will positively lead to physical danger to source and his family.

b7D
b7F
b7E

b6
b7C

~~2-21-01~~
CLASSIFIED BY [redacted]

REASON: 1.5 (C1)

DECLASSIFY ON: X 1

01-06

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

194-1774-377

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 15 1985	
NEW YORK	
FBI	

b6
b7C

back of
page

~~SECRET~~

WMM:hdb

NY 196A-1774

~~SECRET~~

On January 25, 1984, [redacted] provided the following information to Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION, New York Office:

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

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

b7D
b7F

Source further stressed that [redacted]
[redacted]
[redacted] (S) (U)

b7D
b7F

On January 25, 1985, source provided [redacted]
[redacted]
[redacted] (S) (U)

b7D
b7F

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

b7D
b7F

b6
b7C

2-2-81
CLASSIFIED BY: [redacted]
REASON: 1.5 (c)(1)
DECLASSIFY ON: X 1-6
01-081

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~TOP SECRET~~

106-1774-378

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1985	
[Redacted Box]	
YORK	

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

~~DECLASSIFY ONLY
WHEN COMPLETED BY
CLASSIFIED BY~~

b6
b7C

back of page

~~TOP SECRET~~

b6
b7C

WMM:mjw

NY 196A-1774

~~SECRET~~

On March 20, 1985, New York [redacted] ~~(S)~~ (U) a reliable and sensitive [redacted] source [redacted]

b6
b7C
b7D
b7F

[redacted] provided the following information to NY Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION:

Source advised that [redacted]

[redacted]

b6
b7C
b7D
b7F

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

On March 21, 1985, source advised [redacted]

[redacted]

b6
b7C
b7D
b7F

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

Based on the above information, source provided [redacted]

[redacted]

b6
b7C
b7D
b7F

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

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

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

01-061

~~SECRET~~

WMM:mjw

NY 196A-1774

~~SECRET~~

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

b6
b7C
b7D
b7F

Source advised [REDACTED]

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

b6
b7C
b7D
b7F

Source has no information that [REDACTED]

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

b6
b7C
b7D
b7F

According to source, [REDACTED]

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

b6
b7C
b7D
b7F

ADMINISTRATIVE

Source providing the above information is [REDACTED] ~~(S)~~ (U)
Information from this source is highly singular in nature and
improper handling of the information could disclose identity of
source. If source's identity is disclosed, both source and
family will be in physical jeopardy.

b7D
b7F

~~SECRET~~

WMM:mjw

NY 196A-1774

~~SECRET~~

On March 21, 1985, NY requested the Southern District of
NY (SDNY) determine if [REDACTED]

[REDACTED]

On March 25, 1985, SDNY advised a review of

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7E

~~SECRET~~

WMM:hdb

NY 196A-1774

~~SECRET~~

ADMINISTRATIVE

Source's identity must be protected as source will be in physical danger if his identity is divulged.

~~SECRET~~

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

~~DECLASSIFY ON: X
REASON: 1.2 ()
CLASSIFIED BY:~~

~~SECRET~~

196-1774-379

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 15 1985	
[] NEW YORK	
[] RUP	

b6
b7C

back of page

~~SECRET~~

WMM:mjw

~~SECRET~~

NY 196A-1774

On ~~March~~ ^{April} 17, 1985, New York [redacted] ~~(S)~~ (U) reliable and sensitive [redacted] source [redacted] provided the following information to Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION, NYC:

b6
b7C
b7D
b7F

Source advised that [redacted]

[redacted]

b6
b7C
b7D
b7F

Source advised that [redacted]

[redacted]

b6
b7C
b7D
b7F

ADMINISTRATIVE

Source providing above information is [redacted] ~~(S)~~ (U)
Information from this source is highly singular in nature and improper handling of the information could disclose identity of source which would place source and family in physical jeopardy.

b7D
b7F

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

b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

196-1774-380

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1985	
<div data-bbox="1084 314 1279 436" style="border: 1px solid black; width: 120px; height: 57px;"></div>	
YORK	
RJR	

b6
b7C

back of page

b6
b7C

WMM:mjw

NY 196A-1774

~~SECRET~~

On April 11, 1985, New York [REDACTED] provided the following information to Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION, NY:

b6
b7C
b7D
b7F

Source, who is [REDACTED]

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

Source was told by [REDACTED]

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

Recently, [REDACTED]

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

Source advised [REDACTED]

[REDACTED] (S) (U)

b6
b7C
b7D
b7F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6
b7C

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

01-061

~~SECRET~~

WMM:mjw

NY 196A-1774

~~SECRET~~

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)

Source could not provide any additional information
regarding [redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)

ADMINISTRATIVE

Source providing the above information is [redacted] (S) (U)
Information from this source is highly singular in nature and
improper handling of the information could disclose identity of
source. If source's identity is disclosed, both source and
family will be in physical jeopardy.

b7D
b7F

~~SECRET~~

10.36

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

b6
b7c

FBI
~~SECRET~~
PRIORITY

TELETYPE

~~SECRET~~

6/11/85

PRIORITY

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

PRIORITY

DIRECTOR FBI ()

ATTN: SUPV. [REDACTED]

FCU, DIV. SIX

NEW HAVEN ()

ATTN: SA [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

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

RENYTELS TO DIRECTOR, DATED JANUARY 11, 1985, MARCH 28, 1985,
APRIL 12, 1985, APRIL 17, 1985; AND VARIOUS TELEPHONE CALLS TO FBIHQ
AND LEGAT, BONN, APRIL 15, 1985 - JUNE 10, 1985.

2-21-01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C-1)
DECLASSIFY ON: X 1.6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - New York
1 - Supervisor (C-1)
WMM:ver033V2
(2)
[Signature]

b6
b7c

196-1774-381

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1985	
FBI - NEW YORK	

[Signature]

Approved: _____ Transmitted _____ Per _____

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

WP Initials: dm

~~SECRET~~

~~SECRET~~

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. DUE TO THE NATURE OF SOME OF THESE DEVELOPMENTS, IT IS NECESSARY TO CLASSIFY THIS TELETYPE ~~"SECRET"~~ WHICH PRECLUDES DISSEMINATION OF THE TELETYPE TO [REDACTED] LEGAT, BONN. BY SEPARATE TELETYPE, NEW YORK WILL PROVIDE LEGAT, BONN, WITH INFORMATION FROM THIS TELETYPE WHICH CAN BE DISSEMINATED TO [REDACTED]

b7D

REFERENCED NEW YORK TELETYPES PROVIDED DETAILED INFORMATION OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

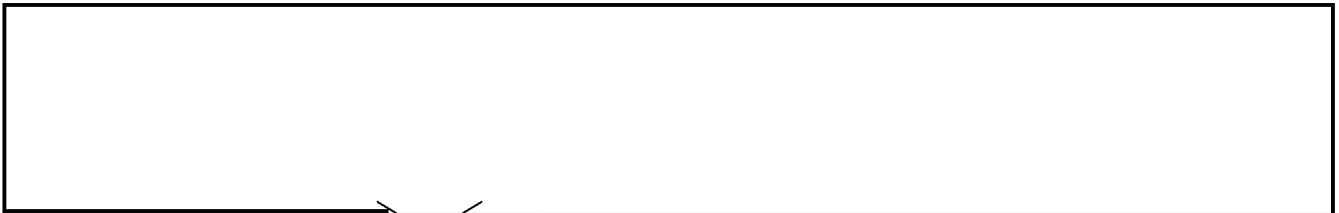
[REDACTED] ~~(S)~~ (U)

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F



~~(S)~~ (U)

ON APRIL 23, 1985,



b6
b7C
b7D
b7F



~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

FOLLOWING THE

~~(S)~~ (U)

IN SUMMARY,

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[Redacted]

~~(S)~~ (U)

b6
b7C
b7D
b7F

[Redacted]

~~(S)~~ (U)

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~(U)

WHILE DISCUSSING THE

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~(U)

AT THE CONCLUSION OF

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

SOURCE ADVISED

[REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[Redacted]

~~(S)~~

b6
b7C
b7D
b7F

ON MAY 24, 1985,

[Redacted]

(U)

~~(S)~~ (U)

SOURCE LEARNED THAT

[Redacted]

b6
b7C
b7D
b7F

[Redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

DURING THE

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

ANOTHER TOPIC PLANNED FOR

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b7D
b7F

[Redacted]

[Redacted] (S) (U)

SOURCE LEARNED

b6
b7C
b7D
b7F

[Redacted]

[Redacted] (S) (U)

b6
b7C
b7D
b7F

SOURCE WILL REMAIN

[Redacted]

[Redacted] (S) (U)

~~SECRET~~

~~SECRET~~

ADMINISTRATIVE

b7D
b7F

SOURCE PROVIDING THE ABOVE INFORMATION IS ~~(S)~~ (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTIFY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN AND BERN, FOR INFORMATION.

~~C BY C 3; DECL: OADR~~

~~SECRET~~

OUTBOX.2 (#4399)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-02-2017 BY: [REDACTED]

b6
b7C

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/138

~~SECRET~~

DATE: 12 JUN 85 22:23:58 EDT

CC:

TEXT: VZCZCNY0138

PP HQ NH

DE NY #0138 1632144

ZNY SSSSS

R 122120Z JUN 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED] FCU, DIV. SIX

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

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

b6
b7C

~~8-21-61
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C, 4)
DECLASSIFY ON: X 16
01-081~~

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

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

RENYTELS TO DIRECTOR, DATED JANUARY 11, 1985, MARCH 28, 1985,
APRIL 12, 1985, APRIL 17, 1985; AND VARIOUS TELEPHONE CALLS TO FBIHQ
AND LEGAT, BONN, APRIL 15, 1985 - JUNE 10, 1985.

381
196-1774

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1985	
FBI - NEW YORK	

~~SECRET~~

~~SECRET~~

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. DUE TO THE NATURE OF SOME OF THESE DEVELOPMENTS, IT IS NECESSARY TO CLASSIFY THIS TELETYPE "~~SECRET~~" WHICH PRECLUDES DISSEMINATION OF THE TELETYPE TO [REDACTED] LEGAT, BONN. BY SEPARATE TELETYPE, NEW YORK WILL PROVIDE LEGAT, BONN, WITH INFORMATION FROM THIS TELETYPE WHICH CAN BE DISSEMINATED TO [REDACTED]

b7D

REFERENCED NEW YORK TELETYPES PROVIDED DETAILED INFORMATION OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7E

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON APRIL 23, 1985,

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

FOLLOWING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN SUMMARY,

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING THE

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

PAGE FIVE DE NY 0138 ~~SECRET~~ SECTION 1 OF 2

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

WHILE DISCUSSING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0138

~~SECRET~~

~~SECRET~~

OUTBOX.3 (#4400)

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/139

DATE: 12 JUN 85 22:25:53 EDT

CC:

TEXT: VZCZCNY0139

PP HQ NH

DE NY #0139 1632144

ZNY SSSSS

R 122120Z JUN 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

b6
b7C
b7D
b7F

AT THE CONCLUSION OF

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0139 ~~SECRET~~ SECTION 2 OF 2

~~(S)~~ (U)

b6
b7C
b7D
b7F

ON MAY 24, 1985,

~~(S)~~ (U)

SOURCE LEARNED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING THE

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ANOTHER TOPIC PLANNED FOR

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE WILL REMAIN

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~
PAGE FIVE DE NY 0139 ~~SECRET~~ SECTION 2 OF 2
ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS ~~(S)~~ (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTIFY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN AND BERN, FOR INFORMATION.

~~BY G-3; DECL: OADR~~

BT

#0129

NNNN

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

~~SECRET~~ (U)

10.43

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

b6
b7C

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

~~SECRET~~

6/12/85

PRIORITY
NEW YORK (196A-1774) (P) (C-1)
PRIORITY
DIRECTOR FBI ()
ATTN: SUPV.

FCU, DIV, SIX

b6
b7C

BT
UNCLAS EFTO

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

RENYTEL TO DIRECTOR, JUNE 10, 1985, AND NYTELCAL TO LEGAT,
BONN, JUNE 10, 1985.

PURPOSE OF THIS TELETYPE IS TO ADVISE LEGAT, BONN, OF
DEVELOPMENTS IN CAPTIONED MATTER. THE CONTENTS OF THIS TELETYPE CAN
BE DISSEMINATED TO BY LEGAT, BONN. b7D

2-21-a
~~CLASSIFIED BY~~
~~REASON: 1.5 (C-1)~~
~~DECLASSIFY ON: X 1/10~~

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

b6
b7C

1 - New York 01-061
1 - Supervisor (C-1)
WMM:ver034V2
(2)
hy

196-1774-382

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 13 1985	
FBI - NEW YORK	

Approved: _____ Transmitted _____ Per _____

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

WP Initials: Chy

~~SECRET~~

~~SECRET~~

REFERENCED NEW YORK TELETYPE PROVIDED DETAILED INFORMATION
OBTAINED BY A RELIABLE AND DENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

ON APRIL 23, 1985, [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] ~~(S)~~

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

FOLLOWING THE

~~(S)~~ (U)

IN SUMMARY,

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[Redacted]

[Redacted]

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

b6
b7C
b7D
b7F

[Redacted]

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

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

WHILE DISCUSSING THE [REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

AT THE CONCLUSION OF [REDACTED]

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

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[Redacted]

(U) ~~(S)~~

ON MAY 24, 1985,

b6
b7C
b7D
b7F

[Redacted]

~~(S)~~ (U)

SOURCE LEARNED THAT

[Redacted]

b6
b7C
b7D
b7F

[Redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

DURING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED

b6
b7C
b7D
b7F

~~(S)~~

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

b6
b7C
b7D
b7F

SOURCE WILL REMAIN [REDACTED]

ADMINISTRATIVE

b7D
b7F

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] (S) (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT BONN FOR INFORMATION.

~~SECRET~~

OUTBOX.4 (#4401)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/140

DATE: 12 JUN 85 22:22:35 EDT

CC:

TEXT: VZCZCNY0140

PP HQ

DE NY #0140 163214Z

ZNR EEEEE

R 122119Z JUN 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED] FCU, DIV, SIX

BT

UNCLAS E F T O SECTION 1 OF 2

2-21-01
~~CLASSIFIED BY [REDACTED]~~
~~REASON: 1.5 (C, d)~~
~~DECLASSIFY ON: X 1.6~~
01081

b6
b7C

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

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

RENYTEL TO DIRECTOR, JUNE 10, 1985, AND NYTELCAL TO LEGAT,
BONN, JUNE 10, 1985.

PURPOSE OF THIS TELETYPE IS TO ADVISE LEGAT, BONN, OF
DEVELOPMENTS IN CAPTIONED MATTER. THE CONTENTS OF THIS TELETYPE CAN
BE DISSEMINATED TO [REDACTED] BY LEGAT, BONN.

b7D

196-1774-382

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 13 1985	
FBI - NEW YORK	

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0140 UNCLAS E F T O SECTION 1 OF 2

REFERENCED NEW YORK TELETYPE PROVIDED DETAILED INFORMATION

OBTAINED BY A RELIABLE AND DENSITIVE

[REDACTED]

SOURCE

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

ON APRIL 23, 1985,

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0140 UNCLAS EDITION 1 OF 2

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

FOLLOWING THE

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

IN SUMMARY,

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

DURING THE

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 0140 UNCLAS E SECTION 1 OF 2

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

PAGE FIVE DE NY 0140 UNCLAS E F TO SECTION 1 OF 2

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

WHILE DISCUSSING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 0140 UNCLAS E F T O SECTION 1 OF 2

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON MAY 24, 1985,

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0140

~~SECRET~~

OUTBOX.5 (#4402)

~~SECRET~~

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/141

DATE: 12 JUN 85 22:35:54 EDT

CC:

TEXT: VZCZCNY0141

PP HQ

DE NY #0141 1632148

ZNR EEEEE

R 122119Z JUN 85

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

TO DIRECTOR FBI PRIORITY

BT

UNCLAS E F T O SECTION 2 OF 2

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING THE

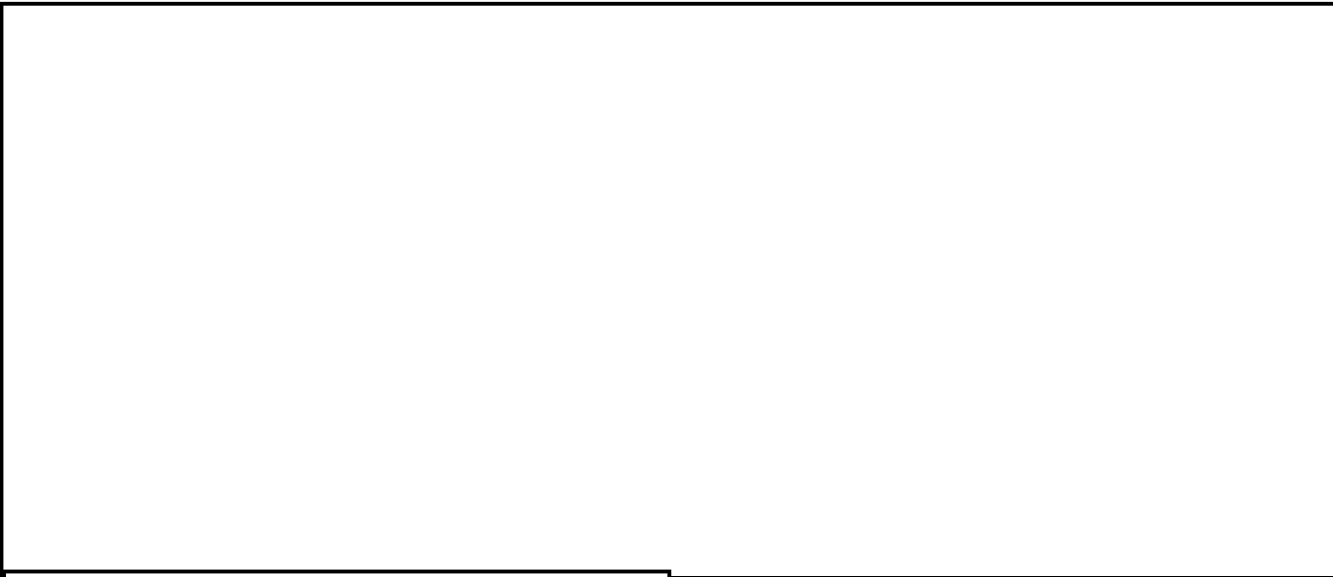
b6
b7C
b7D
b7F

~~(S)~~ (U)

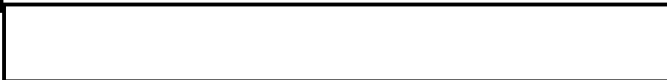
~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0141 UNCLAS E F T O SECTION 2 OF 2

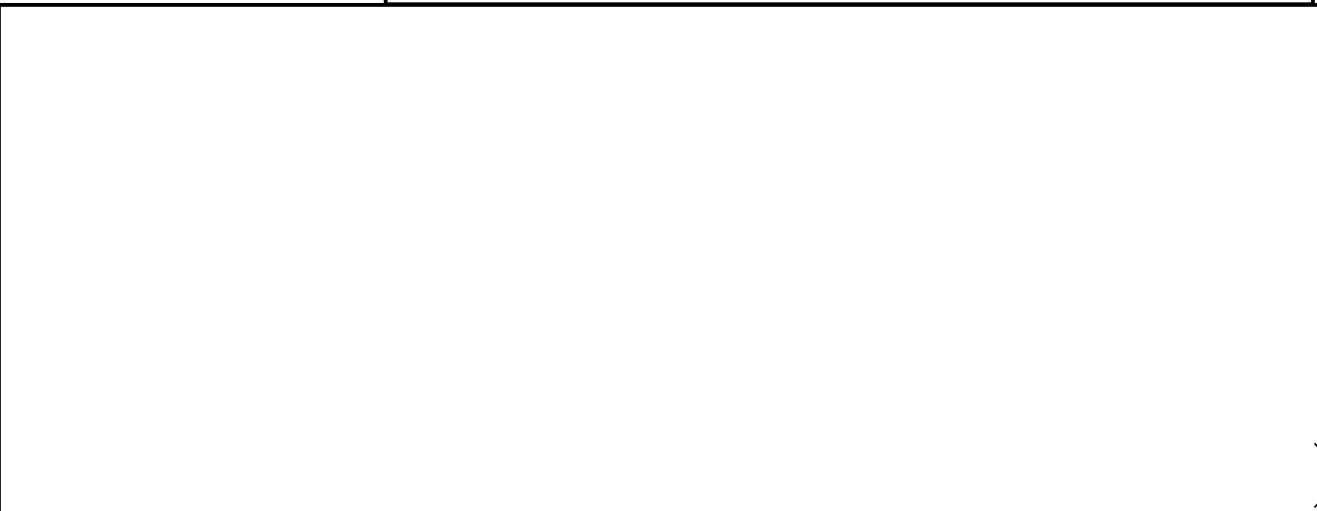


b6
b7C
b7D
b7F



~~(S)~~ (U)

SOURCE LEARNED



b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0141 UNCLAS E F T O SECTION 2 OF 2

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

SOURCE WILL [REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED]

~~(S)~~ (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT BONN FOR INFORMATION.

BT

#0141

NNNN

~~SECRET~~

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

OUTBOX.6 (#4403)

Memorandum



To : ADIC, NEW YORK (196 A-1774) Date 6/25/85
(C-1) (P)

From :

SA [redacted]

b6
b7C

Subject :

MARC RICH- FUGITIVE
PINCUS GREEN- FUGITIVE
et al

RICO: FBW: MP: TE:

OO: NY

on 6/19/85 and 6/24/85

advised

b6
b7C
b7D

told some that

advised that

is presently contacting

b6
b7C
b7D

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

01-081

196-1774-383

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1985	
FBI - NEW YORK	

10.3

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

~~SECRET~~ FBI

TELETYPE

PRIORITY

~~SECRET~~

7/2/85

PRIORITY
NEW YORK (196A-1774) (P) (C-1)
PRIORITY
DIRECTOR FBI ()
ATTN: SUPV. [REDACTED] FCU, DIV, SIX
NEW HAVEN ()
ATTN: SA [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

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

RENYTEL TO DIRECTOR, DATED JUNE 11, 1985, AND NEW YORK
TELEPHONE CALLS TO BUREAU, LEGAT, BONN, AND NEW HAVEN, DATED JUNE
21, 1985 - JULY 1, 1985.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

221-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (CJ)
DECLASSIFY ON: X 5/6
01-081

196A-1774-384

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1985	
FBI - NEW YORK	

[REDACTED]

b6
b7C

1 - New York
1 - Supervisor (C-1)
WMM:ver075V2
(2) *ky*

Approved: SLH/RVR Transmitted _____ Per _____

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

WP Initials: clm

~~SECRET~~

~~SECRET~~

PURPOSE OF THIS TELETYPE IS TO ADVISE BUREAU, LEGAT, BONN, AND
NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER. DUE TO THE NATURE OF
SOME OF THE BELOW INFORMATION, IT IS NECESSARY TO CLASSIFY THIS
TELETYPE ~~"SECRET"~~ WHICH PRECLUDES DISSEMINATION TO [REDACTED]
[REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT, BONN, WITH
A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]
[REDACTED] IN THE NEAR FUTURE.

b7D

REFERENCED NEW YORK TELETYPE PROVIDED DETAILED INFORMATION
OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

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

AS A RESULT OF THE [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

(U)

PRIOR TO

b6
b7C
b7D
b7F

(U)

AFTER

b6
b7C
b7D
b7F

(U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

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

b6
b7C
b7D
b7F
b7E

BASED IN THE ABOVE INFORMATION AND DISCUSSION WITH NEW YORK
SUPERVISORY PERSONNEL, A DECISION WAS MADE [REDACTED]
[REDACTED] SPECIAL AGENTS [REDACTED] (NEW YORK) AND
[REDACTED] (NEW HAVEN) AND, FOR PROTECTION OF [REDACTED] SOURCE,
NOT TO REQUEST [REDACTED] A
KEY FACTOR IN THIS DECISION WAS THE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

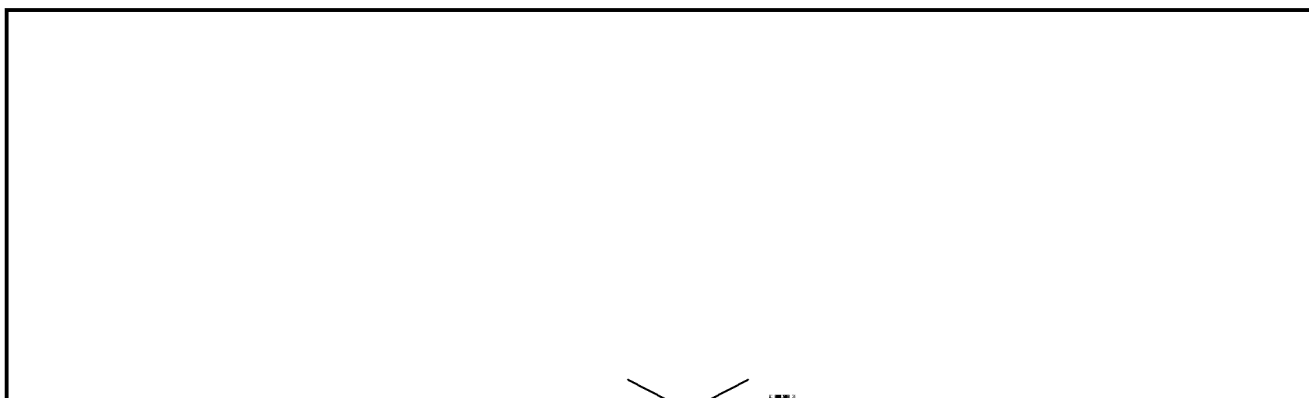
SOURCE ADVISED [REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

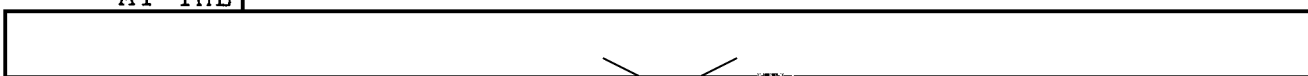


[REDACTED] ~~(S)~~ (U)

AT THE

[REDACTED]

b6
b7C
b7D
b7F



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

DURING

[REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

SOURCE SAID THE

[REDACTED]

[REDACTED]

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

b6
b7C
b7D
b7F

IN ADDITION TO THE ABOVE.

[REDACTED]

[REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

SOURCE SAID THE [REDACTED]
[REDACTED] ~~(S)~~ (U)

SOURCE CAUTIONED THE NEW YORK CASE AGENT CONCERNING [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] ~~(S)~~ (U)
LEGAT, BONN, ADVISED THTA [REDACTED] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

ADMINISTRATIVE

b7D
b7F

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN, FOR INFORMATION.

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

~~SECRET~~

b6
b7C

OUTBOX.3 (#6685)

TO: HQ2 @ SAMNET-EMH

~~SECRET~~

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/129

DATE: 2 JUL 85 23:19:08 EDT

CC:

TEXT: VZCZCNYD129

PP HQ NH

DE NY #0129 1932143

ZNY SSSSS

R 022112Z JUL 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED] FCU, DIV. SIX

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; FEW; MF; RICO;

INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK

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

RENYTEL TO DIRECTOR, DATED JUNE 11, 1985, AND NEW YORK

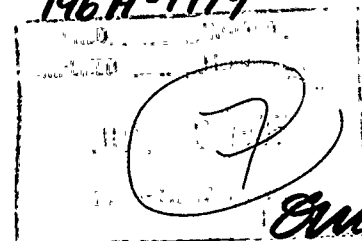
TELEPHONE CALLS TO BUREAU, LEGAT, BONN, AND NEW HAVEN, DATED JUNE

21, 1985 - JULY 1, 1985.

2-21-01 [REDACTED]
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C-1)
DECLASSIFY ON: X 1-6
01-061

b6
b7C

~~SECRET~~



~~SECRET~~

PURPOSE OF THIS TELETYPE IS TO ADVISE BUREAU, LEGAT, BONN. AND
NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER. DUE TO THE NATURE OF
SOME OF THE BELOW INFORMATION, IT IS NECESSARY TO CLASSIFY THIS
TELETYPE "~~SECRET~~" WHICH PRECLUDES DISSEMINATION TO [REDACTED]
[REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT, BONN. WITH
A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]
[REDACTED] IN THE NEAR FUTURE.

b7D

REFERENCED NEW YORK TELETYPE PROVIDED DETAILED INFORMATION
OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

AS A RESULT OF THE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

PRIOR TO

b6
b7C
b7D
b7F

~~(S)~~ (U)

AFTER

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

BASED IN THE ABOVE INFORMATION AND DISCUSSION WITH NEW YORK
SUPERVISORY PERSONNEL, A DECISION WAS MADE [REDACTED]
[REDACTED] SPECIAL AGENTS [REDACTED] (NEW YORK) AND
[REDACTED] (NEW HAVEN) AND, FOR PROTECTION OF [REDACTED] SOURCE.

b6
b7C
b7D
b7F
b7E

NOT TO REQUEST [REDACTED] A
KEY FACTOR IN THIS DECISION WAS THE [REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

AT THE

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~(S)~~ (U)

b6
b7C
b7D
b7F

DURING

~~(S)~~ (U)

SOURCE SAID THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0129

~~SECRET~~

~~SECRET~~

OUTBOX.4 (#6686)

TO: HQ2 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/130

DATE: 2 JUL 85 23:23:54 EDT

CC:

TEXT: VZCZCNY0130

PP HQ NH

DE NY #0130 1822143

ZNY SSSSS

R 022112Z JUL 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

IN ADDITION TO THE ABOVE,

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

[REDACTED]

~~(S)~~

(U)

~~SECRET~~

b6
b7C
b7D
b7F

SOURCE SAID THE

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

SOURCE CAUTIONED THE NEW YORK CASE AGENT CONCERNING

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

LEGAT, BONN, ADVISED THTA

[REDACTED]

[REDACTED]

ADMINISTRATIVE

~~SECRET~~

PAGE THREE DE NY 0130 ~~SECRET~~ SECTION 2 OF 2

SOURCE PROVIDING THE ABOVE INFORMATION IS ~~(S)~~ (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN. FOR INFORMATION.

~~C BY G-3; DESL: GADR~~

BT

#0130

NNNN

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

OUTBOX.5 (#6687)

TO: HQ2 @ SAMNET-EMH

~~SECRET~~

10.21

TELETYPE

~~SECRET~~
FBI
PRIORITY

UNCLAS E F T O

7/8/85

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-02-2017 BY: b6
b7CPRIORITY
NEW YORK (196A-1774) (P) (C-1)
PRIORITY~~DIRECTOR FBI~~ ()
ATTN: SUPV. 01592
FCU, DIVISION SIXb6
b7CBT
UNCLAS E F T OMARCH RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; FBW; MF;
RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.RENYTEL TO DIRECTOR JULY 2, 1985 AND NYTELCALLS TO BUREAU,
LEGAT, BONN, AND NEW HAVEN JUNE 21 - JULY 1, 1985.PURPOSE OF THIS TELETYPE IS TO ADVISE BUREAU AND LEGAT, BONN OF
DEVELOPMENTS IN CAPTIONED MATTER. THE BELOW INFORMATION, CAN BE
DISSEMINATED TO BY LEGAT, BONN, IF
NECESSARY.

b7D

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~221-01
CLASSIFIED BY
REASON: 1.5 (C-1)
DECLASSIFY ON: X 1 6
01-081b6
b7C1 - New York
1 - Supervisor C-1
WMM:tb014V3
(2) RVRApproved: JLH/lp Transmitted 152

196A-1774-385

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOMWP Initials: CM~~SECRET~~b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1985	
	

~~SECRET~~

A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

(U)

[REDACTED] (S)

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

(U)

[REDACTED] (S)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

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

b6
b7C
b7D
b7F

AT THE CONCLUSION OF [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ (U)

ADMINISTRATIVE

b7D
b7F

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY.

BUREQU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, BONN FOR INFORMATION.

~~SECRET~~

OUTBOX.4 (#7149)

~~SECRET~~

TO: WOI @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: PRIORITY/122

DATE: 9 JUL 85 01:59:16 EDT

CC:

TEXT: VZCZONY0152

PP HQ

DE NY #0152 190014Z

ZNY UUUUU

Z 090122Z JUL 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED] FCU, DIVISION SIX

b6
b7C

BT

UNCLAS E F T O

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X-1
01-08-01

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

MARCH RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; FEW: XF;

RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.

RENYTEL TO DIRECTOR JULY 2, 1985 AND NYTELCALLS TO BUREAU.

LEGAT, BONN, AND NEW HAVEN JUNE 21 - JULY 1, 1985.

PURPOSE OF THIS TELETYPE IS TO ADVISE BUREAU AND LEGAT, BONN OF
DEVELOPMENTS IN CAPTIONED MATTER. THE BELOW INFORMATION CAN BE
DISSEMINATED TO [REDACTED] BY LEGAT, BONN, IF
NECESSARY.

b7D

~~SECRET~~

196A-1774 -385

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1985	
FBI - NEW YORK	

Em

~~SECRET~~

A RELIABLE AND SENSITIVE

SOURCE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b7D
b7F

AT THE

b6
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~~(S)~~ (U)

b6
b7C
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~~(S)~~ (U)

AT THE CONCLUSION OF

b6
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b7F

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR DE NY 0152 UNCLAS E F T

~~SECRET~~

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS

[REDACTED] (S) (U)

b7D
b7E

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN FOR INFORMATION.

BT

#0152

NNNN

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

~~SECRET~~

Memorandum



To : ADIC, NEW YORK (196A-1774) (P)

Date 7/19/85

From : SA [redacted] (C-1) b6
b7C

Subject : MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE;
RICO; FBW; MF; TE
OO: NEW YORK

On 7/19/85, [redacted]
[redacted] New Jersey advised
the following regarding MARC RICH and PINCUS GREEN.

b6
b7C

[redacted] advised that he knew RICH and
GREEN quite well when they were in New York. He
has not seen either of them since the fall of
1983.

b6
b7C

[redacted] all the world conferences
regarding the oil industry. Neither RICH nor
GREEN has attended any of them.

b6
b7C

RICH and GREEN are actively trading in the
Middle East and North Sea. Nobody would do business
with them until they plead guilty. Now they are
very active and conducting business without any
problems.

[redacted] is not aware of RICH or GREEN leaving
Switzerland.

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

01-081

RVR:mmm
(1)

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380

196 A-1774

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 22 1985	
NEW YORK	
RVR	

[REDACTED]

b7D

On July 18, 1985, [REDACTED] furnished the following
to Special Agent [REDACTED]

b6
b7C
b7D

Source stated a [REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [REDACTED]

b6
b7C

01-081

196-1774-387

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 22 1985	
[REDACTED]	YORK IRVING

b6
b7C

[redacted]

b7D

On August 22, 1985, [redacted] furnished the following information to Special Agents [redacted] and [redacted]

b6
b7C
b7D

Source advised [redacted]

b6
b7C
b7D

Source told [redacted]

b6
b7C
b7D

Source will continue [redacted] and will keep the NYO advised.

b7D

THE INFORMATION FURNISHED BY THE SOURCE IS SINGULAR AND DISSEMINATION OF THE INFORMATION COULD DISCLOSE THE IDENTITY OF THE SOURCE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [redacted]

b6
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07081

196 - 1774 - 388

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1985	
FBI - NEW YORK	

RVR

196-1774-381

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 05 1985	
FBI - NEW YORK	

CM

back of page

[REDACTED]

b7D

On [REDACTED] Assistant
United States Attorney (AUSA) [REDACTED] Southern District
of New York (SDNY), Special Agents [REDACTED]
[REDACTED] of the New York office of the Federal Bureau of Investigation
(FBI) [REDACTED] AUSA [REDACTED]
[REDACTED]
[REDACTED]

b6
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[REDACTED] The
source stated he would assist the office of the United States
Attorney and the FBI in this matter in any way possible.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [REDACTED] OF-08

b6
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[REDACTED]

b7D

On September 9, 1985, [REDACTED] furnished the following information to Special Agents [REDACTED]

b6
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b7D

Source said [REDACTED]

[REDACTED]

THE SOURCE OF THIS INFORMATION IS SINGULAR AND DISSEMINATION OF THIS INFORMATION COULD DISCLOSE THE IDENTITY OF THE SOURCE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [REDACTED]
0-001

b6
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196-1774-390

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 10 1985	
FBI - NEW YORK	

[REDACTED] b7D

On September 19, 1985, [REDACTED] furnished the following to Special Agent [REDACTED]

b6
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b7D

Source advised [REDACTED]
[REDACTED]

Source said [REDACTED]
[REDACTED]

b6
b7C
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Source said [REDACTED]
[REDACTED]

b6
b7C
b7D

SOURCE OF THIS INFORMATION IS SINGULAR AND DISSEMINATION OF SUCH MIGHT DISCLOSE IDENTITY OF SOURCE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [REDACTED]
01-081

b6
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196-1774-391

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1985	
FBI - NEW YORK	

[Signature]

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

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110411

FBI

~~SECRET~~
PRIORITY

TELETYPE

UNCLAS E F T O

9/28/85

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

~~3-15-81~~
~~CLASSIFIED BY [REDACTED]~~
~~REASON: 1.5 (2d)~~
~~DECLASSIFY ON: X 1, 6~~
01-081

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PRIORITY

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

PRIORITY

DIRECTOR FBI ()

ATTN: HAND CARRY TO SUPV. [REDACTED]

FCU, DIV. SIX

b6
b7C

BT

UNCLAS E F T O

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

RENYTELS TO DIRECTOR JUNE 11, 1985 AND JULY 2, 1985; NYTELCALLS
TO BUREAU, LEGAT, BONN, AND NEW HAVEN SEPTEMBER 3 - 26, 1985.

PURPOSE OF THIS TELETYPE IS TWOFOLD. FIRST, TO ADVISE BUREAU,
LEGAT BONN AND NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER.

SECOND, TO REQUEST [REDACTED] SPECIAL AGENTS

[REDACTED] (NEW YORK) AND [REDACTED] NEW HAVEN [REDACTED]

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b7E

~~SECRET~~

1 - New York
1 - Supervisor C-1
WMM:tb026V3
(2)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~
DATE 2-27-01 BY [REDACTED]

b6
b7C

Approved: Jam

Transmitted

271/104
105

196A-1774-32
SEARCHED INDEXED
SERIALIZED FILED

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

WP Initials: lis

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[REDACTED]

RUP

SEP 30 1985
[REDACTED] YORK by

~~SECRET~~

[REDACTED]

b7D
b7E

THE FOLLOWING INFORMATION CAN BE DISSEMINATED TO [REDACTED]
[REDACTED] BY LEGAT, BONN.

REFERENCED NEW YORK TELETYPES PROVIDED DETAILED INFORMATION
OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

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[REDACTED]

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

b7D
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DURING THE [REDACTED]
[REDACTED] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

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[REDACTED]

ONE OF THE

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[REDACTED]

SINCE THE

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[REDACTED]

~~SECRET~~

~~SECRET~~

b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

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b7F

[REDACTED]

~~(S)~~ (U)

b6
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b7F

SOURCE IDENTIFIED

[REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

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[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

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[REDACTED]

(U)

~~(S)~~

SOURCE LEARNED

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[REDACTED]

~~(S)~~ (U)

FOLLOWING THE

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[REDACTED]

(U)

~~(S)~~

~~SECRET~~

~~SECRET~~

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[REDACTED] (S) (U)

SOURCE ADVISED [REDACTED]

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[REDACTED] (S) (U)

ON SEPTEMBER 25, 1985, SOURCE ADVISED [REDACTED]

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[REDACTED] (S) (U)

ON SEPTEMBER 26, 1985, SOURCE ADVISED [REDACTED]

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[REDACTED] (U) (S)

~~SECRET~~

~~SECRET~~

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[Redacted]

~~(S)~~ (U)

FOLLOWING RECEIPT OF

[Redacted]

SOURCE SAID

[Redacted]

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[Redacted]

~~(S)~~ (U)

SOURCE ADVISED

[Redacted]

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[Redacted]

~~(S)~~ (U)

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~~SECRET~~

(U)

[REDACTED]

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SOURCE ADVISED

[REDACTED]

(U)

[REDACTED]

SOURCE WAS QUESTIONED ABOUT

[REDACTED]

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[REDACTED]

(U)

[REDACTED]

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FINALLY. SOURCE CAUTIONED THAT

[REDACTED]

[REDACTED]

(U)

~~SECRET~~

~~SECRET~~

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[Redacted]

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

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION.

[Redacted]

BASED ON ABOVE INFORMATION AND

b6
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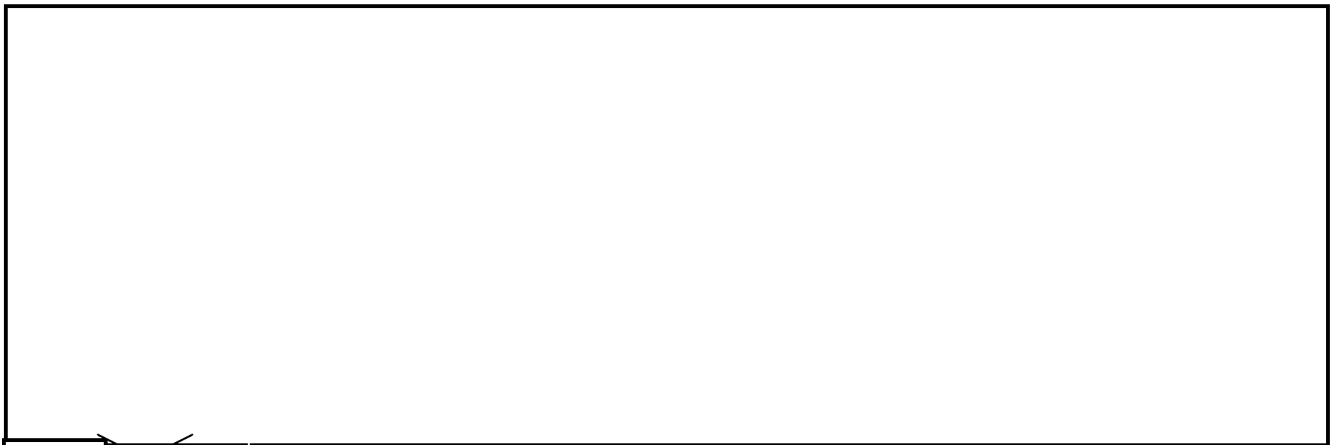
[Redacted]

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

~~SECRET~~

~~SECRET~~

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☐ ~~(S)~~ (U)

BOTH AGENTS ☐

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☐ SAC, DIVISION II, NEW YORK AND LEGAT, BONN, CONCUR WITH ☐
☐ SAS ☐ BUREAU IS REQUESTED TO
AUTHORIZE ☐

~~SECRET~~

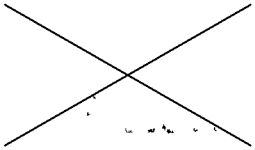

EXTREME CAUTION MUST BE TAKEN WHEN 

 ~~(S)~~ (U)

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EXTREME CAUTION MUST ALSO BE TAKEN NOT TO DIVULGE INFORMATION
IF IT BECOMES NECESSARY TO 
 ANY INFORMATION DIVULGED COULD MAKE  SOURCE'S
RELATIONSHIP WITH THE FBI. BOTH SOURCE AND FAMILY WILL BE IN
PHYSICAL DANGER IF SOURCE'S EXISTENCE AND RELATIONSHIP WITH THE FBI
BECOME KNOWN  FBI CASES WILL BE IN
JEOPARDY. ~~(S)~~ (U)

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN, FOR INFORMATION.



b6
b7C

OUTBOX.4 (#3303)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 271/104 PRIORITY

DATE: 29 SEP 85 02:19:39 EDT

CC:

TEXT: VZCZCNYD104

PP HQ

DE NY #0104 2720209

ZNY UUUUU

R 290147Z SEP 85

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

TO DIRECTOR FBI PRIORITY

ATTN: HAND CARRY TO SUPV. [REDACTED] FCU, DIV. SIX

BT

UNCLAS E F T O SECTION 1 OF 2

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

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

RENYTELS TO DIRECTOR JUNE 11, 1985 AND JULY 2, 1985; NYTELCALLS
TO BUREAU, LEGAT, BONN, AND NEW HAVEN SEPTEMBER 3 - 26, 1985.

PURPOSE OF THIS TELETYPE IS TWOFOLD. FIRST, TO ADVISE BUREAU,
LEGAT BONN AND NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER.

b6
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SECOND, TO REQUEST [REDACTED] SPECIAL AGENTS

[REDACTED] (NEW YORK) AND [REDACTED] NEW HAVEN [REDACTED]

196A-1774-392

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1985	
FBI-NEW YORK	

Em

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [REDACTED]~~

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~~SECRET~~

[REDACTED]

DAYS.

b7D
b7E

THE FOLLOWING INFORMATION CAN BE DISSEMINATED TO [REDACTED]

[REDACTED] BY LEGAT, BONN.

REFERENCED NEW YORK TELETYPES PROVIDED DETAILED INFORMATION
OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

[REDACTED]

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

DURING THE [REDACTED]

~~(S)~~ (U)

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~~SECRET~~

~~SECRET~~

[REDACTED]

b7D
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[REDACTED] ~~(S)~~ (U)

ONE OF THE

[REDACTED]

[REDACTED]

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b7F

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

SINCE THE

[REDACTED]

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

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~~SECRET~~

~~SECRET~~

[REDACTED]

b7D
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[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

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b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

SOURCE IDENTIFIED

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~~(S)~~ (U)

SOURCE ADVISED

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~~(S)~~ (U)

SOURCE LEARNED

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~~(S)~~ (U)

FOLLOWING THE

~~(S)~~ (U)

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~~(S)~~ (U)

SOURCE ADVISED

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~~(S)~~ (U)

ON SEPTEMBER 25, 1985, SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0104

~~SECRET~~

OUTBOX.5 (#3304)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 271/105 PRIORITY

DATE: 29 SEP 85 02:21:39 EDT

CC:

TEXT: VZCZCNYD105

PP HQ

DE NY #0105 2720209

ZNY UUUUU

R 290147Z SEP 85

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

TO DIRECTOR FBI PRIORITY

BT

UNCLAS E F T O SECTION 2 OF 2

[REDACTED]

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ON SEPTEMBER 26, 1985, SOURCE ADVISED [REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

FOLLOWING RECEIPT OF [REDACTED]

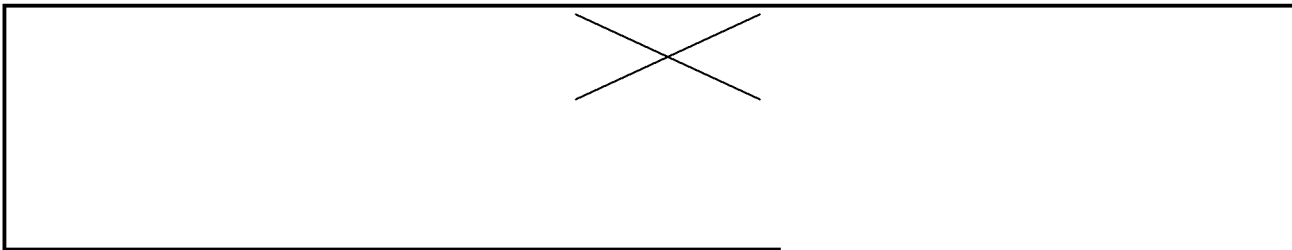
SOURCE SAID [REDACTED]

[REDACTED]

b6
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~~(S)~~ (U)

~~SECRET~~

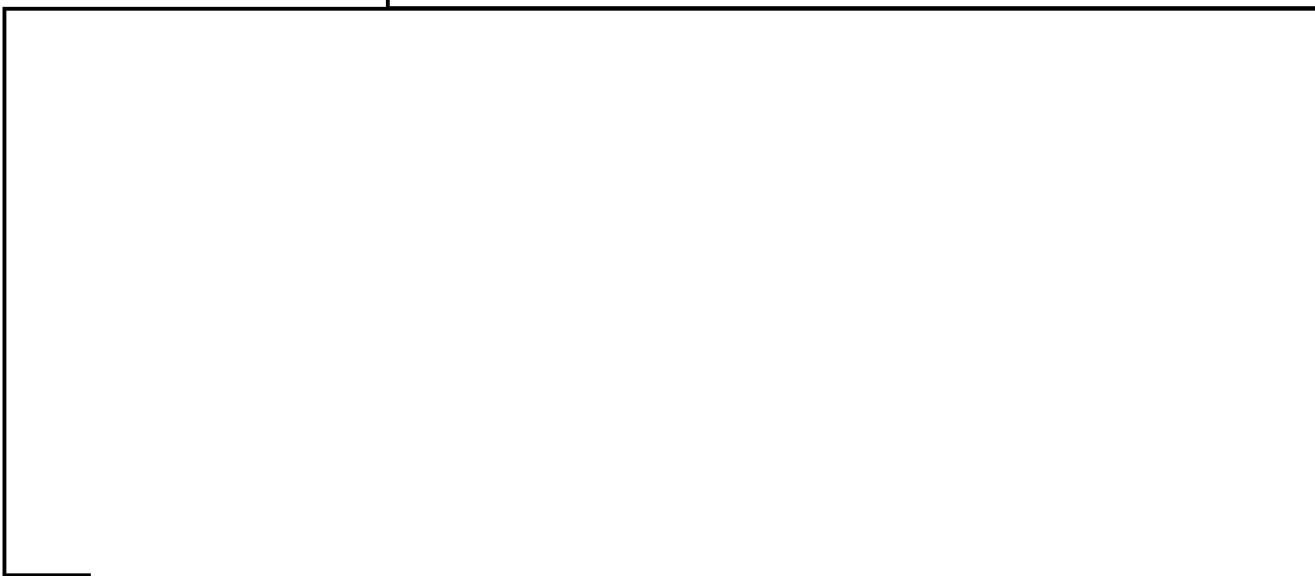
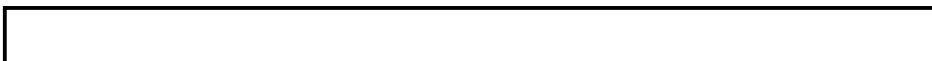


b6
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~~(S)~~ (U)

SOURCE ADVISED

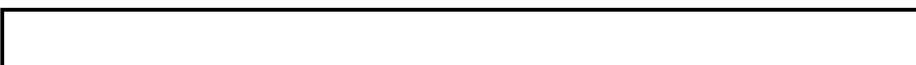


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~~(S)~~ (U)

SOURCE ADVISED



~~(S)~~ (U)

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~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

SOURCE WAS QUESTIONED ABOUT

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

FINALLY, SOURCE CAUTIONED THAT

[REDACTED]

[REDACTED]

b6
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b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
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~~(S)~~(U)

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION.

BASED ON ABOVE INFORMATION AND

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~~(S)~~(U)

~~SECRET~~

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BOTH AGENTS [REDACTED]

SAC, DIVISION II, NEW YORK AND LEGAT, BONN. CONCUR WITH [REDACTED]

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[REDACTED] SAS [REDACTED]

BUREAU IS REQUESTED TO

AUTHORIZE [REDACTED]

EXTREME CAUTION MUST BE TAKEN WHEN [REDACTED]

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

~~SECRET~~

PAGE SIX DE NY 0105 UNCLAS E F T O SECTION 2 OF 2

EXTREME CAUTION MUST ALSO BE TAKEN NOT TO DIVULGE INFORMATION

~~SECRET~~

IF IT BECOMES NECESSARY TO [REDACTED]

[REDACTED] ANY INFORMATION DIVULGED COULD MAKE [REDACTED] SOURCE'S

RELATIONSHIP WITH THE FBI. BOTH SOURCE AND FAMILY WILL BE IN
PHYSICAL DANGER IF SOURCE'S EXISTENCE AND RELATIONSHIP WITH THE FBI

BECOME KNOWN [REDACTED] FBI CASES WILL BE IN

JEOPARDY. ~~(S)~~ (U)

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BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT. BONN, FOR INFORMATION.

BT

#0105

NNNN

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

~~SECRET~~

11029

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

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FBI

TELETYPE

~~SECRET~~
~~PRIORITY~~

~~Secret~~
~~UNCLAS~~

9/28/85

PRIORITY
NEW YORK (196A-1774) (P) (C-1)
PRIORITY
DIRECTOR FBI () **02234**
ATTN: HAND CARRY TO SUPV. [redacted] FCU, DIV. SIX
PRIORITY
NEW HAVEN ()
ATTN: SA [redacted]
BT

b6
b7C

~~SECRET~~

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

RENYTELS TO DIRECTOR JUNE 11, 1985 AND JULY 2, 1985; NYTELCALLS
TO BUREAU, LEGAT, BONN, AND NEW HAVEN SEPTEMBER 3-26, 1985.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1 - New York
1 - Supervisor C-1
WMM:tb025V3
(2)

221-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C, d)
DECLASSIFY ON: X 1.6
01-081

b6
b7C

Approved: qum

Transmitted 271/106
107
108

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

WP Initials: qum

~~SECRET~~

b6
b7C

RUR

SEP 26 1985

NEW YORK
qum

~~SECRET~~

PURPOSE OF THIS TELETYPE IS TWOFOLD. FIRST, TO ADVISE BUREAU, LEGAT BONN AND NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER. SECOND, TO REQUEST [REDACTED] FOR SPECIAL AGENTS [REDACTED] (NEW YORK) AND [REDACTED] (NEW HAVEN) TO [REDACTED] LEGAT, BONN [REDACTED]

b6
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b7D
b7E

[REDACTED] DUE TO THE NATURE OF SOME OF THE BELOW INFORMATION, IT IS NECESSARY TO CLASSIFY THIS TELETYPE WHICH PRECLUDES DISSEMINATION TO [REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT BONN WITH A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]

REFERENCED NEW YORK TELETYPES PROVIDED DETAILED INFORMATION OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

b7D
b7F

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

ONE OF THE [REDACTED]
[REDACTED]
[REDACTED] (~~S~~) (U)

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

[REDACTED]

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

SOURCE IDENTIFIED

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE LEARNED

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

FOLLOWING THE

[REDACTED]

(U) ~~(S)~~

b6
b7C
b7D
b7F

SOURCE ADVISED

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

ON SEPTEMBER 25, 1985, SOURCE ADVISED

[REDACTED]

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

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

b6
b7C
b7D
b7F

ON SEPTEMBER 26, 1985, SOURCE ADVISED [REDACTED]

[REDACTED]

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

b6
b7C
b7D
b7F

FOLLOWING RECEIPT OF [REDACTED] SOURCE SAID [REDACTED]

[REDACTED]

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

b6
b7C
b7D
b7F

SOURCE ADVISED [REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[Redacted]

~~(S)~~ (U)

b6
b7C
b7D
b7F

SOURCE ADVISED [Redacted]

[Redacted]

~~(S)~~ (U)

SOURCE WAS QUESTIONED ABOUT [Redacted]

b6
b7C
b7D
b7F

[Redacted]

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

FINALLY, SOURCE CAUTIONED THAT

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION.

b6
b7C

LEGAT, BONN, IDENTIFIED

[REDACTED] ~~(U)~~

[REDACTED]

LEGAT IS ATTEMPTING TO DETERMINE IF ~~(S)~~

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

JUSTIFICATION FOR

b6
b7C
b7D
b7F
b7E

SA SOURCE CASE AGENT. SA HAS
BEEN WORKING WITH THE SOURCE

SA

~~SECRET~~

~~SECRET~~

SA [] IS THE ORIGINAL NEW YORK CASE AGENT OF THE "MARC RICH" CASE. BASED ON SA [] EFFORTS, FINES OF \$200 MILLION WERE IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE CRIMINAL CASE AGAINST THE RICH COMPANIES. SA [] IS THE ONLY FBI AGENT WHO HAS MET AND CAN IDENTIFY BOTH SUBJECTS. SA [] MUST BE PRESENT FOR AN []

b6
b7C
b7E

[]

BOTH AGENTS []

b6
b7C
b7E

[] SAC, DIVISION II, NEW YORK AND LEGAT, BONN, CONCUR WITH []
[] SAS [] BUREAU IS REQUESTED TO
AUTHORIZE []

WARNING:

b7D
b7F

SOURCE PROVIDING THE ABOVE INFORMATION IS [] (S) (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF

~~SECRET~~

~~SECRET~~

SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY.

EXTREME CAUTION MUST BE TAKEN WHEN [REDACTED]

b6
b7C
b7E

[REDACTED] (U) [REDACTED]
BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT BONN FOR INFORMATION.

ADMINISTRATIVE:

FOR INFORMATION OF THE BUREAU, SOURCE IS [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (U) [REDACTED]

~~SECRET~~

~~SECRET~~

BONN ADVISED AT LEAST

~~(S)~~

b7D
b7F
b7E

(U)

OUTBOX.6 (#3305)

TO: HQ1 @ SAMNET-EMH, NH @ SAMNET-EMH

b6
b7C

FROM: NY @ SAMNET-EMH

SUBJECT: 271/106 PRIORITY

~~SECRET~~

DATE: 29 SEP 85 02:23:48 EDT

CC:

TEXT: VZCZCNYD106

PP HQ NH

DE NY #0106 2720212

ZNY UUUUU

R 290146Z SEP 85

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

TO DIRECTOR FBI PRIORITY

ATTN: HAND CARRY TO SUPV. FCU, DIV. SIX

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: SA

BT

~~UNCLAS~~ SECTION 1 OF 3

2-28-01
CLASSIFIED BY

REASON: 1.5 (C, d)

DECLASSIFY ON: X 1,6

01-081

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

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

RENYTELS TO DIRECTOR JUNE 11, 1985 AND JULY 2, 1985; NYTELCALLS
TO BUREAU, LEGAT, BONN, AND NEW HAVEN SEPTEMBER 3-26, 1985.

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

~~SECRET~~

196A-1774 - 393

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 30 1985	
FBI - NEW YORK	

gm

~~SECRET~~

PURPOSE OF THIS TELETYPE IS ~~TO ADVISE~~ FIRST. TO ADVISE BUREAU.

LEGAT BONN AND NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER.

SECOND. TO REQUEST [REDACTED] FOR SPECIAL AGENTS

[REDACTED] (NEW YORK) AND

[REDACTED] (NEW HAVEN) TO

[REDACTED] LEGAT.

BONN [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] DUE TO THE NATURE OF SOME OF THE BELOW INFORMATION, IT IS

NECESSARY TO CLASSIFY THIS TELETYPE WHICH PRECLUDES DISSEMINATION TO

[REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT

BONN WITH A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]

REFERENCED NEW YORK TELETYPES PROVIDED DETAILED INFORMATION

OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7E

~~(S)~~ (U)

~~SECRET~~

b7D
b7F

~~(S)~~ (U)

DURING THE

b7D
b7F

~~(S)~~ (U)

ONE OF THE

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

SINCE THE

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE IDENTIFIED

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED

b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

FOLLOWING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0106

~~SECRET~~

OUTBOX.7 (#3306)

TO: HQ1 @ SAMNET-EMH, NH @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 271/107 PRIORITY

DATE: 29 SEP 85 02:25:38 EDT

CC:

TEXT: VZCZCNYD107

PP HQ NH

DE NY #0107 2720212

ZNY UUUUU

R 290146Z SEP 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~UNCLAS~~ SECTION 2 OF 3

ON SEPTEMBER 25, 1985, SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON SEPTEMBER 26, 1985, SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

FOLLOWING RECEIPT OF

SOURCE SAID

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE WAS QUESTIONED ABOUT

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

FINALLY, SOURCE CAUTIONED THAT

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION.

LEGAT, BONN, IDENTIFIED

LEGAT IS ATTEMPTING TO DETERMINE IF

LEGAT STATED

LEGAT DESCRIBED

~~(S)~~ (U)

b6
b7C
b7D

~~SECRET~~

b6
b7C
b7D

~~(S)~~ (U)

b6
b7C
b7D
b7F
b7E

BASED ON ABOVE INFORMATION AND

~~(S)~~ (U)

~~SECRET~~

~~(S)~~ (U)

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

JUSTIFICATION FOR

SA [] SOURCE CASE AGENT. SA [] HAS

BEEN WORKING WITH THE SOURCE FOR

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

SA [] IS THE ORIGINAL NEW YORK CASE AGENT OF THE "MARC RICH"
CASE. BASED ON SA [] EFFORTS, FINES OF \$200 MILLION WERE

b6
b7C

BT

#0107

~~SECRET~~

OUTBOX.8 (#3307)

TO: HQ1 @ SAMNET-EMH. NH @ SAMNET-EMH

~~SECRET~~

FROM: NY @ SAMNET-EMH

SUBJECT: 271/108 PRIORITY

DATE: 29 SEP 85 02:27:40 EDT

CC:

TEXT: VZCZCNYD108

PP HQ NH

DE NY #0108 2720212

ZNY UUUUU

R 290146Z SEP 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~UNCLAS~~ SECTION 3 OF 3

IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE

CRIMINAL CASE AGAINST THE RICH COMPANIES. SA [] IS THE ONLY FBI

AGENT WHO HAS MET AND CAN IDENTIFY BOTH SUBJECTS. SA [] MUST BE

PRESENT FOR AN []

b6
b7C
b7E

BOTH AGENTS []

b7E

SAC, DIVISION II, NEW YORK AND LEGAT, BONN. CONCUR WITH []

~~SECRET~~

☐ SAS
AUTHORIZE ☐

☐ BUREAU IS REQUESTED TO

b6
b7C
b7E

WARNING:

SOURCE PROVIDING THE ABOVE INFORMATION IS ☐

~~(S)~~ (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

EXTREME CAUTION MUST BE TAKEN WHEN ☐

b6
b7C
b7E

☐
~~(S)~~ (U)

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT BONN FOR INFORMATION.

ADMINISTRATIVE:

~~SECRET~~

~~SECRET~~

FOR INFORMATION OF THE BUREAU, SOURCE IS

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

~~(S)~~(U)

BT

#0108

NNNN

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

-->

~~SECRET~~

OUTBOX.22 (#3400)

TO: HQ1 @ SAMNET-EMH, NH @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 272/144 PRIORITY

DATE: 30 SEP 85 22:23:56 EDT

CC:

TEXT: VZCZCNY0144

PP HQ NH

DE NY #0144 2732152

ZNY UUUUU

R 302141Z SEP 85

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

TO DIRECTOR FBI PRIORITY

ATTN: (HAND CARRY TO SUPV. [REDACTED])

FCU, DIV. SIX)

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

b6
b7C

BT

~~UNCLAS E F T O~~

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

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

~~01-081~~

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

RENYTEL TO DIRECTOR, SEPTEMBER 28, 1985, AND NYTELCALS TO
BUREAU, LEGAT, BONN. AND NEW HAVEN SEPTEMBER 30, 1985.

REFERENCED NEW YORK TELETYPE PROVIDED DETAILED INFORMATION
OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b7D
b7E

394

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1985	
FBI NEW YORK	

cm

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

REFERENCED TELETYPE NOTED AN

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON SEPTEMBER 29, 1985, SOURCE TELEPHONICALLY CONTACTED SOURCE

CASE AGENT

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

ACCORDING TO SOURCE.

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

AFTER

b6
b7C
b7D
b7F

IN SUMMARY, EXTENSIVE BACKGROUND INVESTIGATION CONCERNING

b7D
b7F

~~SECRET~~

~~SECRET~~

b7D
b7F

~~(S)~~ (U)

BASED ON THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE PROVIDING THE ABOVE INFORMATION IS

~~(S)~~ (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

~~SECRET~~

~~SECRET~~

[REDACTED] SAS [REDACTED] (NEW YORK) AND [REDACTED]

(NEW HAVEN) IS BEING HELD IN ABEYANCE UNTIL FURTHER DISCUSSIONS ARE
HELD WITH FBIHQ; LEGAT, BONN AND SOURCE. DUE TO [REDACTED]

[REDACTED] SOURCE WILL CONTACT SA [REDACTED]

(S) (U)

b6
b7C
b7D
b7F
b7E

REQUEST OF BUREAU

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN, FOR INFORMATION.

BT

#0144

NNNN

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

~~SECRET~~

10.29

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

b6
b7C

~~SECRET~~ FBI

TELETYPE

PRIORITY

UNCLAS E F T O

9/30/85

PRIORITY

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

PRIORITY

DIRECTOR FBI ()

ATTN: (HAND CARRY TO SUPV. [REDACTED])

FCU-DIV.SIX)

NEW HAVEN ()

ATTN: SA [REDACTED]

b6
b7C

BT

UNCLAS E F T O

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

RENYTEL TO DIRECTOR, SEPTEMBER 28, 1985, AND NYTELCALS TO
BUREAU, LEGAT, BONN, AND NEW HAVEN SEPTEMBER 30, 1985.

b7D
b7F

REFERENCED NEW YORK TELETYPE PROVIDED DETAILED INFORMATION
OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

2-21-01
CLASSIFIED BY: [REDACTED]

REASON: 1.5 (P)

DECLASSIFY ON: X 1

01-08-1 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- ① - New York
1 - Supervisor C-1

WMM:jk025V3
(2)

b6
b7C

196A-1774-394

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1985	
NEW YORK	

Approved: [Signature]

Transmitted

Per

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

WP Initials: [Signature]

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

REFERENCED TELETYPE NOTED

b6
b7C
b7D
b7F

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

ON SEPTEMBER 29, 1985, SOURCE TELEPHONICALLY CONTACTED SOURCE
CASE AGENT [REDACTED] SOURCE ADVISED [REDACTED]

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

ACCORDING TO SOURCE, [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

AFTER [REDACTED]

[REDACTED]

~~(S)~~ (U)

IN SUMMARY, EXTENSIVE BACKGROUND INVESTIGATION CONCERNING

b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

BASED ON THE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITIY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

b6
b7C
b7D
b7F
b7E

[REDACTED] SAS [REDACTED] (NEW YORK) AND [REDACTED]
(NEW HAVEN) IS BEING HELD IN ABEYANCE UNTIL FURTHER DISCUSSIONS ARE
HELD WITH FBIHQ; LEGAT, BONN AND SOURCE. DUE TO [REDACTED]
[REDACTED] SOURCE WILL CONTACT SA [REDACTED] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

REQUEST OF BUREAU

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BONN, FOR INFORMATION.

~~SECRET~~

~~SECRET~~

WMM:mjw

NY 196A-1774

The following information was provided by [REDACTED] to
Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION,
New York City (NYC), on August 15, 1985.

b6
b7C
b7D
b7F

Source advised [REDACTED]

[REDACTED]

[REDACTED] (S) (U)

In addition to the [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

b6
b7C

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X-1 01-08-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

196-1774-395

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1985	
FBI - NEW YORK	

Em

~~SECRET~~

WMM:ldp

NY 196A-1774

b6
b7C
b7D
b7F

The following information was provided by [redacted] to
Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION
(FBI), New York, New York, on August 15, 1985:

b6
b7C
b7D
b7F

Source overheard a recent conversation between [redacted]

The following is a summary of the information source learned regarding [redacted] (S) (U)

Source said [redacted]

b6
b7C
b7D
b7F

Source learned that [redacted]

b6
b7C
b7D
b7F

Source said [redacted]

b6
b7C
b7D
b7F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

2-21-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1
01-061

b6
b7C

~~SECRET~~

196-1774-306
OCT 1 1985
FBI-NC
[signature]

~~SECRET~~

NY 196A-1774

b6
b7C
b7D
b7F

[REDACTED]

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

Source learned from [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

Source learned that [REDACTED]

b7D
b7F

[REDACTED]

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

Source also learned from [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

ADMINISTRATIVE

b7D
b7F
b7E

Information from [REDACTED] ~~(S)~~ (U) is highly singular in nature and disclosure of the information could expose source's identity.

Source [REDACTED] Source is [REDACTED]

[REDACTED] If source's identity is disclosed, source and family will be in physical danger and investigations will be jeopardized.

~~SECRET~~

~~SECRET~~

WMM:ldp

NY 196A-1774

b6
b7C
b7D
b7F

The following information was provided by [REDACTED] to [REDACTED] (U)
Special Agents [REDACTED] FEDERAL
BUREAU OF INVESTIGATION (FBI), New York City, on August 27, 1985.

Source learned that [REDACTED]

b7D
b7F

[REDACTED]

[REDACTED] (S) (U)

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

b6
b7C

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X1 01-064

~~SECRET~~

196-1774-397

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1985	
FBI-NEW YORK	

Em

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WMM:ldp

NY 196A-1774

(U) On September 3, 1985, [redacted] provided the following information to Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION, New York City.

b6
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b7D
b7F

Source overheard a recent conversation between [redacted]

(U) [redacted] The following is a summary of information source learned regarding [redacted] (S)

b6
b7C
b7D
b7F

Source said [redacted]

(U)

Source learned that [redacted]

(U)

b6
b7C
b7D
b7F

(U)

2-21-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1
01-081

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

196-1774-398

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1985	
FBI-NEW YORK	

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~~SECRET~~

NY 196A-1774

ADMINISTRATIVE

Information from [redacted] is highly singular in nature and disclosure of the information could expose source's identity. Source [redacted] Source is [redacted] [redacted] If source's identity is disclosed, source and family will be in physical danger and investigations will be jeopardized.

b7D
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b7E

~~SECRET~~

b6
b7C

~~SECRET~~

WMM:mjw

NY 196A-1774

On September 9, 1985, [redacted] ~~(S)~~ (U) provided the following information to Special Agents [redacted]
[redacted] FEDERAL BUREAU OF INVESTIGATION, New York City:

b6
b7C
b7D
b7F

Source learned that [redacted]

[redacted]

b7D
b7F

ADMINISTRATIVE

Information from [redacted] ~~(S)~~ (U) is highly singular in nature and disclosure of the information could expose source's identity. Source [redacted] Source is [redacted] If source's identity is disclosed, source and family will be in physical danger and investigations will be jeopardized.

b7D
b7F
b7E

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

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

b6
b7C

~~SECRET~~

196-1774-399

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1985	
FBI - NEW YORK	

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~~SECRET~~

WMM:mjw

NY 196A-1774

b6
b7C
b7D
b7F

On September 12, 1985, [REDACTED] provided the following information to Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION, New York City:

Source advised [REDACTED]

b6
b7C
b7D
b7F

ADMINISTRATIVE

Information from [REDACTED] is highly singular in nature and disclosure of the information could expose source's identity. Source [REDACTED] Source is [REDACTED] If source's identity is disclosed, source and family will be in physical danger and investigations will be jeopardized.

b7D
b7F
b7E

Assistant United States Attorney [REDACTED] Southern District of New York, was advised of the above information. Due to [REDACTED]

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b7C
b7E

2-21-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X1
01-081

b6
b7C

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

~~SECRET~~

196-1774-400

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1985	
FBI-NEW YORK	

[Signature]

~~SECRET~~

WMM:mjw

NY 196A-1774

On September 19, 1985, [redacted] (S) (U) provided the following information to Special Agents [redacted]
[redacted] FEDERAL BUREAU OF INVESTIGATION, New York City:

b6
b7C
b7D
b7F

Source, [redacted]

[redacted]

b6
b7C
b7D
b7F

Source said [redacted]

[redacted]

b6
b7C
b7D
b7F

Source was told by [redacted]

[redacted]

b6
b7C
b7D
b7F

ADMINISTRATIVE

Information from [redacted] (S) (U) is highly singular in nature and disclosure of the information could expose source's identity. Source [redacted] Source is [redacted]

b7D
b7F
b7E

If source's identity is disclosed, source and family will be in physical danger and investigations will be jeopardized.

2-21-01
CLASSIFIED BY: [redacted]

REASON: 1.5 (C)
DECLASSIFY ON: X 1

01-081

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

196-1774-401

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1985	
FBI	

gm

INBOX.19 (#3117)

TO: NY @ SAMNET-EMH

FROM: HQT X @ SAMNET-EMH

SUBJECT: 299/1067 ROUTINE

DATE: 26 OCT 85 11:23:20 EST

CC:

TEXT: VZCZCHQ01067

RR NY

DE HQ #1067 2982218

ZNR UUUUU

R 252104Z OCT 85

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS

MARC RICH, FUGITIVE, FRAUD-BY WIRE, RACKETEER INFLUENCED AND
CORRUPT ORGANIZATION/TAX EVASION/ MAIL FRAUD OO: NEW YORK.

(NAME INDICES ONLY - NO FINGERPRINT RECORD.)

REBUCAL TO NEW YORK 10-10-85.

TELEPHONIC REQUEST RECEIVED FBI 10-8-85, FROM [REDACTED]

FBI OUT OF PHILADELPHIA, RESIDENT AGENCY, ALLENTOWN, FTS
346-4406, REQUESTING FOR BUREAU USE, TO BE CALLED AND THE
IDENTIFICATION RECORD SENT, OF MARC RICH, DESCRIBED AS WHITE
MALE, DATE OF BIRTH 12-18-34, PLACE OF BIRTH BELGIUM. THIS
SUBJECT MAY BE IDENTICAL WITH SUBJECT OF YOUR CASE. IN

REFERENCED TELEPHONE CONVERSATION, [REDACTED] ADVISED THAT
NO SUCH PERSON AS SPECIAL AGENT [REDACTED] HANDLING THIS CASE
AS INDICATED IN YOUR NCIC WANTED ENTRY NIC NUMBER [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED] 01-061

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b7c

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b6
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196B-1774-400

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1985	
FBI NEW YORK	
RMR	

PAGE TWO DE HQ 1067 UNCLAS

THEREFORE MODIFY THE MISCELLANEOUS FIELD IN YOUR NCIC WANTED
ENTRY TO EXCLUDE THE NAME OF SPECIAL AGENT ALSO MODIFY
YOUR NCIC WANTED ENTRY TO INCLUDE NEW YORK FIELD FILE NUMBER.

b6
b7c

BASED ON INFORMATION FURNISHED, CONDUCT LOGICAL FUGITIVE
INVESTIGATION. ADVISE THE POSTING SECTION, IDENTIFICATION
DIVISION, IF THIS INFORMATION ASSISTS IN LOCATING MARC RICH.
CLEAR OR CANCEL (CW OR XW) YOUR NCIC RECORD WHEN SUBJECT NO
LONGER WANTED, AND SUBMIT APPREHENSION TELETYPE TO
HEADQUARTERS.

BT

#1067

NNNN

INBOX.19 (#3117)

TO: NY @ SAMNET-EMH

FROM: HQT X @ SAMNET-EMH

SUBJECT: 299/1067 ROUTINE

DATE: 26 OCT 85 11:23:20 EST

CC:

TEXT: VZCZCHQ01067

RR NY

DE HQ #1067 2982218

ZNR UUUUU

R 252104Z OCT 85

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS

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

b6
b7C

MARC RICH, FUGITIVE, FRAUD-BY WIRE, RACKETEER INFLUENCED AND
CORRUPT ORGANIZATION/TAX EVASION/ MAIL FRAUD OO: NEW YORK.

(NAME INDICES ONLY - NO FINGERPRINT RECORD.)

REBUCAL TO NEW YORK 10-10-85.

TELEPHONIC REQUEST RECEIVED FBI 10-8-85, FROM [REDACTED]

FBI OUT OF PHILADELPHIA, RESIDENT AGENCY, ALLENTOWN, FTS
346-4406, REQUESTING FOR BUREAU USE, TO BE CALLED AND THE
IDENTIFICATION RECORD SENT, OF MARC RICH, DESCRIBED AS WHITE
MALE, DATE OF BIRTH 12-18-34, PLACE OF BIRTH BELGIUM. THIS
SUBJECT MAY BE IDENTICAL WITH SUBJECT OF YOUR CASE. IN

b6
b7C

REFERENCED TELEPHONE CONVERSATION, [REDACTED] ADVISED THAT

NO SUCH PERSON AS SPECIAL AGENT [REDACTED] HANDLING THIS CASE

AS INDICATED IN YOUR NCIC WANTED ENTRY NIC NUMBER [REDACTED]

196-1774-402

INDEXED
FILED
OCT 26 1985
FBI - NEW YORK

THEREFORE MODIFY THE MISCELLANEOUS FIELD IN YOUR NCIC WANTED ENTRY TO EXCLUDE THE NAME OF SPECIAL AGENT [REDACTED] ALSO MODIFY YOUR NCIC WANTED ENTRY TO INCLUDE NEW YORK FIELD FILE NUMBER.

b6
b7C

BASED ON INFORMATION FURNISHED, CONDUCT LOGICAL FUGITIVE INVESTIGATION. ADVISE THE POSTING SECTION, IDENTIFICATION DIVISION, IF THIS INFORMATION ASSISTS IN LOCATING MARC RICH. CLEAR OR CANCEL (CW OR XW) YOUR NCIC RECORD WHEN SUBJECT NO LONGER WANTED, AND SUBMIT APPREHENSION TELETYPE TO HEADQUARTERS.

BT

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CM

FBI

TELETYPE

ROUTINE

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10/30/85

ROUTINE

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

ROUTINE

~~DIRECTOR FBI~~ (1) 22:24 AP

ATTN: IDENTIFICATION DIVISION/POSTING SECTION

BT

UNCLAS

MARC RICH - FUGITIVE; FBW; RICO; TE; MF; 00: NEW YORK

REBUREAUCAL TO NEW YORK, DATED OCTOBER 10, 1985 AND TELETYPE
FROM BUREAU TO NEW YORK, DATED OCTOBER 26, 1985.

REQUEST OF THE BUREAU

NEW YORK REQUESTS IDENTIFICATION DIVISION/POSTING SECTION TO
MODIFY NCIC ENTRY RE MARC RICH FROM SPECIAL AGENT [REDACTED] TO
SPECIAL AGENT [REDACTED] ALSO INCLUDE NEW YORK FILE NUMBERb6
b7cALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-01 BY [REDACTED] 01881RVR
1 - New York
1 - Supervisor C-1
RVR:mn051V3
(2)b6
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196-1774-403

SEARCHED	INDEXED
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NEW YORK	
RVR	

Approved: GH/EM Transmitted 305/115 Per NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.WP Initials: mh

196A-1774.

OUTBOX.1 (#3965)

TO: HQ1 @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 305/115 ROUTINE

DATE: 1 NOV 85 22:24:15 EST

CC:

TEXT: VZCZCNY0115

RR HQ

DE NY #0115 3052008

ZNY UUUUU

R 011709Z NOV 85

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

TO DIRECTOR FBI ROUTINE

ATTN: IDENTIFICATION DIVISION/POSTING SECTION

BT

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

b6
b7C

MARC RICH - FUGITIVE; FBW; RICO; TE; MF; OO: NEW YORK

REBUREAUCAL TO NEW YORK, DATED OCTOBER 10, 1985 AND TELETYPE
FROM BUREAU TO NEW YORK, DATED OCTOBER 26, 1985.

REQUEST OF THE BUREAU

NEW YORK REQUESTS IDENTIFICATION DIVISION/POSTING SECTION TO
MODIFY NCIC ENTRY RE MARC RICH FROM SPECIAL AGENT [REDACTED]

SPECIAL AGENT [REDACTED] ALSO INCLUDE NEW YORK

196-1774-403

SERIALIZED	INDEXED
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FBI NEW YORK	

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196A-1774.

BT

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-->

[REDACTED]

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b7D

On November 5, 1985, [REDACTED] provided the following information to Special Agents [REDACTED]

Source advised a [REDACTED]

[REDACTED]

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b7C
b7D

[REDACTED]

b7D

Source anticipates the [REDACTED]

[REDACTED]

Source believes if the [REDACTED]

b6
b7C
b7D

[REDACTED]

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED WITHOUT PRIOR APPROVAL AS DISCLOSURE WILL IDENTIFY THE SOURCE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [REDACTED]

01-081

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b7C

196-1774-404

SEARCHED	INDEXED
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FBI-NEW YORK	

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