

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

Total Deleted Page(s) = 147

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Field File No.

BER 183-54-1A<sup>①</sup>

OO and File No.

Date Received

2-21-84

From

N.Y.

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Photos of Marc Rich on cover  
of Fortune Magazine

NOVEMBER

# FORTUNE

**SECRETS OF  
MARC RICH**

DEALS OF THE YEAR

MICROSOFT'S DRIVE  
TO DOMINATE  
SOFTWARE

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



Field File No. BER 183-54-1A<sup>(2)</sup>

OO and File No. \_\_\_\_\_

Date Received 2-21-84

From N.Y.  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_  
(CITY AND STATE)

\_\_\_\_\_  
(NAME OF SPECIAL AGENT)

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

Description:

Photos of Marc Rich &  
Pinus Green

# FORTUNE

TROUBLE SHAWN TULLY AND FORD S. WORTHY

# SECRETS OF MARC RICH

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

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

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

make it tough to extradite them.

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

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

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



Rarely photographed, Marc Rich (left) and his

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

BER 183-54-1A<sup>(2)</sup>

Field File No.

BER 185-54-1A<sup>(3)</sup>

OO and File No.

Date Received

2-21-84

From

N.Y.

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

2 photos of Armed Forces  
Fingerprint Record of  
Pinus Green

BER 183-54-1A<sup>(3)</sup>

P 040522Z FEB 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 075-05

LEGAL ATTACHE BONN PRIORITY 175-05

LEGAL ATTACHE LONDON PRIORITY 180-05

LEGAL ATTACHE PARIS PRIORITY 135-05

LEGAL ATTACHE ROME PRIORITY

BT

*196-128-2 I L*  
*62-0-329 Pinawa*  
*196-128-2 I L*

~~SECRET~~ SECTION ONE OF TWO

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

b6  
b7C

BY TELETYPE DATED FEBRUARY 3, 1984, FBI NEW YORK ADVISED:

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

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

REAU, DATED

JANUARY 6, 1984.

*Informate*  
*62-0-329 to 62-0 3292*  
*L*

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*183D-54-29*

SEARCHED <i>13</i>	INDEXED <i>13</i>
SERIALIZED <i>13</i>	FILED <i>13</i>
FEB 6 1984	

*L*

PAGE TWO DE HQ 0030 ~~SECRET~~

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

[REDACTED] NO

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

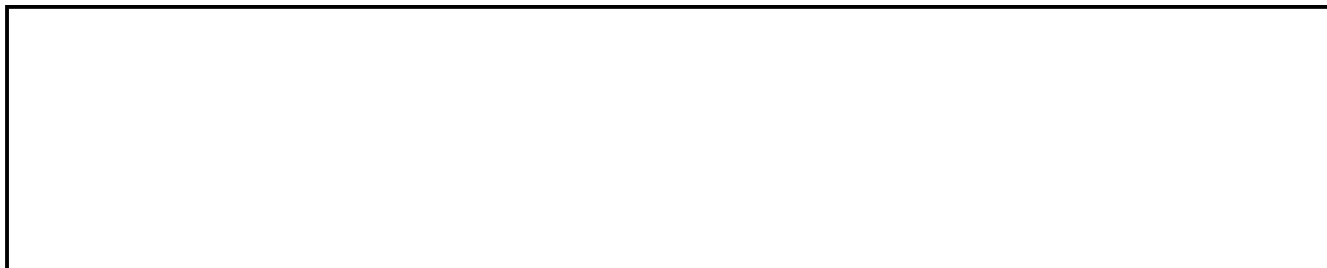
[REDACTED]

THE FOLLOWING INFORMATION MUST BE HANDLED WITH EXTREME CAUTION AS A  
HIGHLY SENSITIVE [REDACTED] SOURCE WILL BE IN JEOPARDY IF THE  
INFORMATION IS MISHANDLED.

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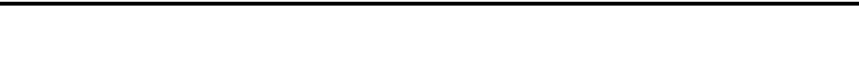
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PAGE THREE DE HQ 0030 ~~SECRET~~

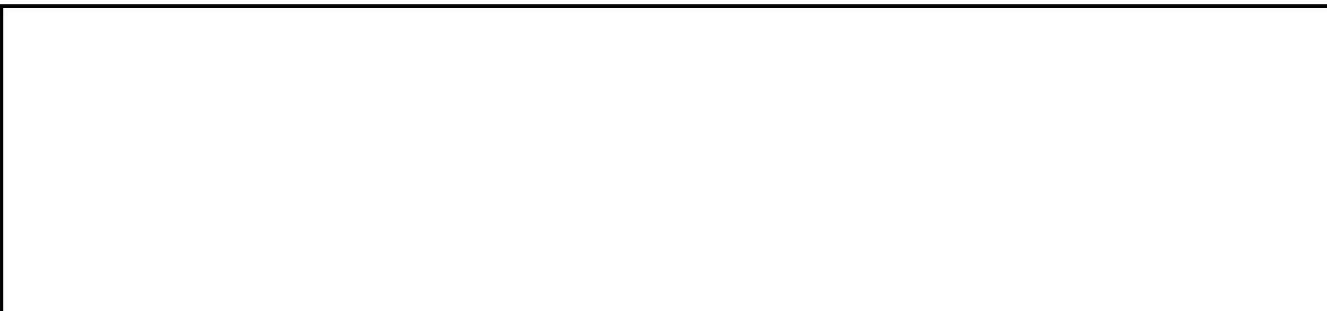


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FROM APPROXIMATELY



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b7D  
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ON SEPTEMBER 19, 1983, THE GRAND JURY FOR THE SOUTHERN DISTRICT  
OF NEW YORK CONCURRED IN THE FINDING OF A 51-COUNT INDICTMENT. THE

PAGE FOUR DE HQ 0030 ~~SECRET~~

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

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

b7D  
b7F

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

SOURCE IS [REDACTED]

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PAGE FIVE DE HQ 0030 ~~SECRET~~

SOURCE LEARNED

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SOURCE ADVISED THAT

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b7F  
b7E

PAGE SIX DE HQ 0030 ~~SECRET~~

[REDACTED]

b7D  
b7F  
b7E

SOURCE ADVISED [REDACTED]

[REDACTED]

b7D  
b7F  
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SOURCE ADVISED [REDACTED]

[REDACTED]

IN REGARD TO [REDACTED]

[REDACTED]

b7D  
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SOURCE SAID THE [REDACTED]

[REDACTED]

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BT

#0030

P 040522Z FEB 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 076-05

LEGAL ATTACHE BONN PRIORITY 176-05

LEGAL ATTACHE LONDON PRIORITY 184-05

LEGAL ATTACHE PARIS PRIORITY 143-05

LEGAL ATTACHE ROME PRIORITY

BT

~~SECRET~~ SECTION TWO OF TWO

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

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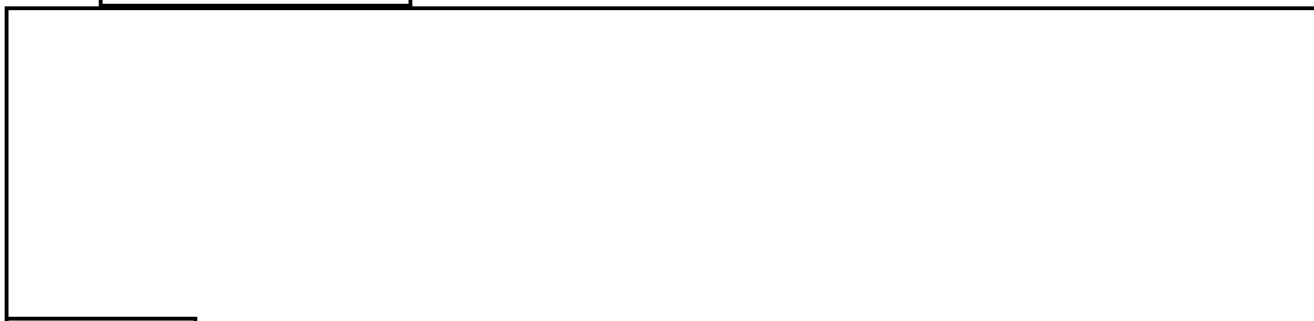
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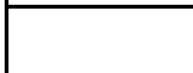
PAGE TWO DE HQ 0042 ~~SECRET~~



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SOURCE WILL MAKE EVERY EFFORT TO



IN CONNECTION WITH



PAGE THREE DE HQ 0042 ~~SECRET~~

[REDACTED]

b7D  
b7F  
b7E

SOURCE WILL BE

[REDACTED]

[REDACTED]

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PRESENTLY, IT IS

[REDACTED]

[REDACTED]

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b7E

PAGE FOUR DE HQ 0342 ~~SECRET~~

WHEN SPECIFIC INFORMATION IS PROVIDED AS TO [REDACTED]

[REDACTED] APPROPRIATE LEGAT WILL BE ADVISED.

ALTHOUGH NO SPECIFIC [REDACTED]

[REDACTED]

b7D  
b7F  
b7E

MARCH RICH IS DESCRIBED AS FOLLOWS: DATE OF BIRTH DECEMBER 1<sup>st</sup>,  
1934: PLACE OF BIRTH ANTWERP, BELGIUM; HEIGHT FIVE FEET TEN INCHES;  
HAIR BLACK; EYES BROWN; CITIZENSHIP - UNITED STATES - SPAIN-  
BOLIVIA.

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

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b7C

PAGE FIVE DE HQ 0042 ~~SECRET~~

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

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

b7E

1)

2A)

2B)

3A)

3B)

4)

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PAGE SIX DE HQ 0042 ~~S F C R E T~~

[REDACTED]

b7E

5) [REDACTED]

[REDACTED]

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

7) LEGAT BERN IS ALSO REQUESTED TO [REDACTED]

b7E

[REDACTED]

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

b7E

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

BT

#0042

D

O 070900Z FEB 84

FM BERN (183D-54) (P)

TO DIRECTOR IMMEDIATE 052-07

LEGAT BONN IMMEDIATE 008-07

LEGAT LONDON IMMEDIATE 005-07

LEGAT PARIS IMMEDIATE 005-07

LEGAT ROME IMMEDIATE 052-07 VIA FBIHQ

BT

~~SECRET~~

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

b6  
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REFRUCAR FEBRUARY 4, 1984.

ENTIRE COMMUNICATION CLASSIFIED "~~SECRET~~."

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

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

b7E

183D-54-30

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SERIALIZED *BY* \_\_\_\_\_

INDEXED \_\_\_\_\_

FILED *BY* \_\_\_\_\_

*AGP/13*

*L*

PAGE TWO BER 183D-54 ~~SECRET~~

[REDACTED]

b7E

LEGAT BERN BELIEVES THAT

[REDACTED]

b7E

LEGAT BERN ALSO RECOMMENDS

[REDACTED]

b7E

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

[REDACTED] LEGAT BERN CONCURS WITH THIS, NOTING THAT [REDACTED]

b7E

[REDACTED]

PAGE THREE BER 183D-54 ~~SECRET~~

b7E

~~C BY 9-3, DECL: OADR.~~

ADMINISTRATIVE:

FBIHQ RELAY TO NEW YORK.

BT

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O 081045Z FEB 84  
FM BONN (183D-54) (P)  
TO DIRECTOR IMMEDIATE 190-08  
LEGAT, BERN (183D-54) IMMEDIATE 007-08  
LEGAT, LONDON IMMEDIATE 003-08  
LEGAT, PARIS (183D-57) IMMEDIATE 007-08  
LEGAT, ROME IMMEDIATE (VIA FBIHQ) 190-08  
BT

~~SECRET~~

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

b6  
b7C

REFUCAR FEBRUARY 4, 1984, RELAYING NYTEL FEBRUARY 3, 1984.  
THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.  
REFUCAR NOT RECEIVED AT BONN UNTIL CLOSE OF BUSINESS  
FEBRUARY 7, 1984, MAKING RESPONSE ON SAME DAY IMPOSSIBLE.

IN GENERAL, BONN [REDACTED]  
[REDACTED]

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b7F  
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183D-54-33

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1984	

[REDACTED]

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PAGE TWO - RON 183D-54 ~~SECRET~~

[REDACTED]

b7D  
b7F  
b7E

NEW YORK MUST REALIZE, HOWEVER, [REDACTED]

[REDACTED]

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b7F  
b7E

RONN APPRECIATES NEW YORK'S [REDACTED]

[REDACTED]

b7E

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

[REDACTED]

b7E

[REDACTED]

THIS SIMPLY CANNOT BE

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

[REDACTED]

PAGE THREE - RON 183D-54 ~~SECRET~~

b7D  
b7E

IN ADDITION, IT SHOULD BE MENTIONED THAT ALTHOUGH LEGAT

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OBVIOUSLY,

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PAGE FOUR - POM 183D-54 ~~SECRET~~



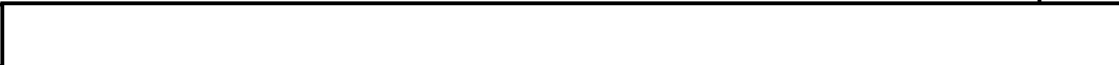
b7E

LEGAT BELIEVES THAT FOR



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b7E

IN THE



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PAGE FIVE - BON 183D-54 ~~SECRET~~

NEW YORK [REDACTED]

b7E

NEW YORK [REDACTED]

b7E

~~C BY 238, DECL OADR.~~

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO NY AND LEGAT, ROME.

BT

080754Z FEB 84

FM DIRECTOR FBI (196B-2848)

TO LEGAL ATTACHE PERM PRIORITY 084-09

LEGAL ATTACHE BONN PRIORITY 194-09

LEGAL ATTACHE LONDON PRIORITY 200-09

LEGAL ATTACHE PARIS PRIORITY 164-09

LEGAL ATTACHE ROME PRIORITY

BT

UNCLAS

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

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

NEW YORK OFFICE (196A-1774) ADVISED BY TELETYPE FEBRUARY 8,  
1984, AS FOLLOWS:

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

ON [REDACTED]

SOURCE OBTAINED [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED] IS AS FOLLOWS:

b6  
b7C

2/10

have - wcc  
section - said no  
possibility of either

183D-54-34

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1984	
[REDACTED]	

PAGE TWO DE HQ 0025 UNCLAS

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b7D  
b7F

PAGE THREE DE HQ 0025 KAMNCLAS

b7D  
b7F  
b7E

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

ALL LEGATS SHOULD RESPOND TO FEBRUARY 3, 1984 TELETYPE  
IN CASE OF [REDACTED]

[REDACTED] SOURCE MENTIONED ABOVE IS [REDACTED]

INFORMATION FROM [REDACTED] IS OF A HIGHLY SINGULAR  
NATURE AND DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

b7D  
b7F

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

BT

#0025

NNNN

P 101545Z FEB 84

FM PARIS (183-57) (P)

TO DIRECTOR FBI PRIORITY 100-10

LEGAL ATTACHE BERN PRIORITY 007-10

LEGAL ATTACHE BONN PRIORITY 009-10

LEGAL ATTACHE LONDON PRIORITY 010-10

LEGAL ATTACHE ROME PRIORITY (VIA FBIHQ) 100-10

BT

~~SECRET~~

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

MARC RICH AND COMPANY; MARK RICH AND COMPANY INTERNATIONAL

LIMITED, AKA "CLARENDON A.G."; RICO; FBW; MF; TAX EVASION;

TRADING WITH THE ENEMY; OO: NY

b6  
b7C

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

PERUTEL DATED 2/4/84, PARIS AND BERN TELETYPES OF 2/7/84  
AND BERN CABLE OF 2/8/84.

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

b7E

*no action  
needed*

183 D - 54 - 35

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1984	
FBI - BERN	

PAGE TWO DE PAR #0093 ~~SECRET~~

b7E

b7D  
b7F  
b7E

IT WOULD THEREFORE

b7D  
b7F  
b7E

PAGE THREE DE PA #0093 ~~SECRET~~

THE INFORMANT [REDACTED]

b7D  
b7F  
b7E

LEGAT PARIS SUGGESTS THAT [REDACTED]

b7E

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

PAGE FOUR DE PAR #0093 ~~SECRET~~

LEGAT PARIS ALSO NOTES THAT [REDACTED]

b7E

[REDACTED]  
[REDACTED] INQUIRIES CAN BE MADE

IF REQUESTED.

~~C BY 2675; DECL:OADR~~

ADMINISTRATIVE: FBIHQ RETRANSMIT TO NEW YORK.

BT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: FEB 6 1984

TO : DIRECTOR, FBI (196A-2848)  
(ATTN. [REDACTED] ECONOMIC CRIMES UNIT, DIVISION 6) b6  
b7C

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

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

ET AL; b6  
RICO FBW b7C  
MF,  
TAX EVASION  
TRADING WITH THE ENEMY  
(OO NY)

ReNYtel to Director, 2/3/84.

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

REQUEST OF THE BUREAU

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

COPIES DESTROYED 14 - Bureau  
2 - New York

RVR:jf  
(17)

RI 5 2/14/84  
info

b6  
b7C

183D-54-36

SEARCHED <i>BT</i>	INDEXED <i>BT</i>
SERIALIZED <i>BT</i>	FILED <i>BT</i>
FEB 21 1984	

[REDACTED]

b6  
b7C

P 040803Z FEB 84

FM DIRECTOR FBI (196-2948)

TO LEGAL ATTACHE BERN PRIORITY 147-24

LEGAL ATTACHE BONN PRIORITY 295-24

BT

UNCLAS SECTION ONE OF TWO

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

b6  
b7C

NEW YORK OFFICE (196A-1774) ADVISED BY TELETYPE FEBRUARY 24, 1984,  
AS FOLLOWS:

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

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

183-54-38

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1984	

[REDACTED] *Ans*

b6  
b7C

PAGE TWO DE HQ 0047 UNCLAS

FEBRUARY 8, 1984.

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

b7D  
b7E

A [REDACTED] SOURCE PROVIDED THE FOLLOWING INFORMATION ON

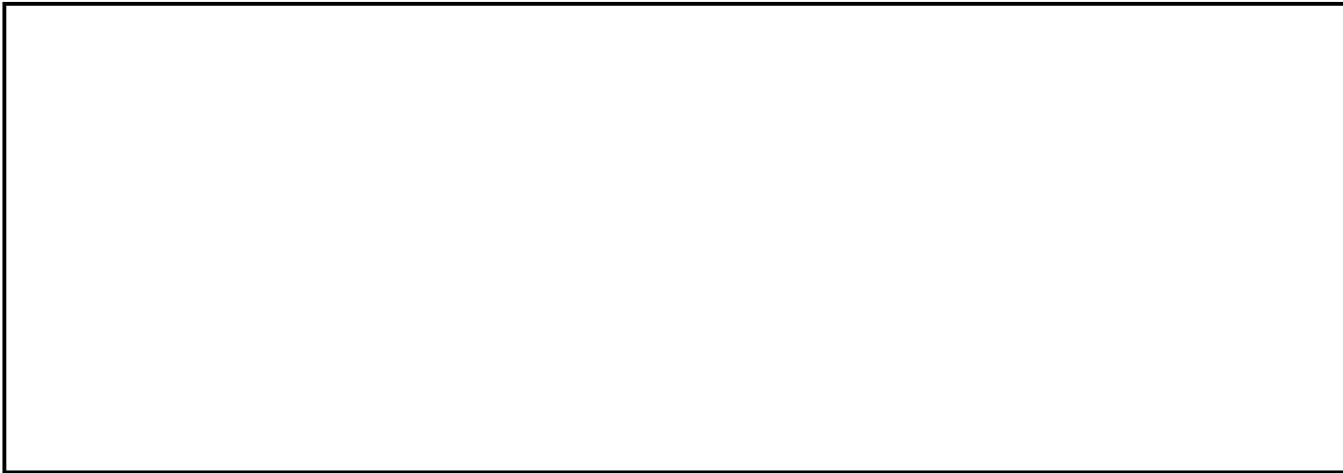
b7D  
b7E

FEBRUARY 21, 1984:

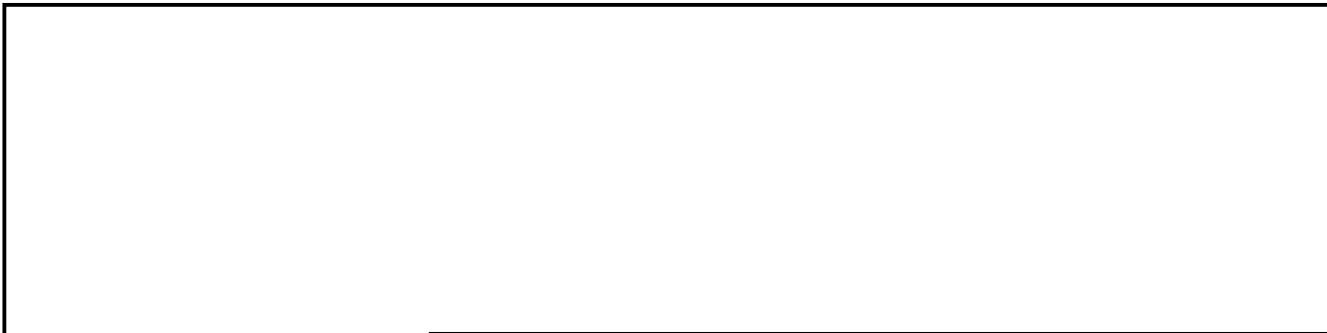
SOURCE [REDACTED]

b7D  
b7E  
b7E

PAGE THREE DE HQ 0047 UNCLAS

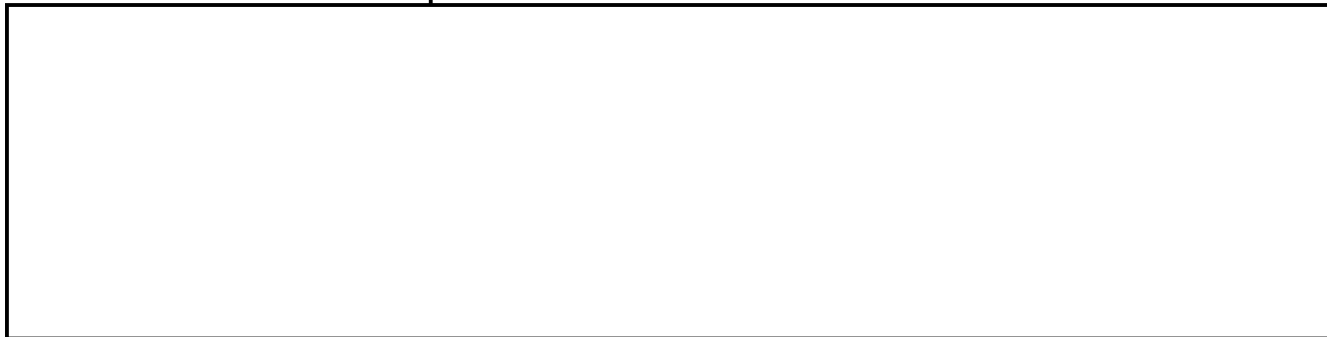


b7D  
b7F  
b7E



b7D  
b7F  
b7E

IN REGARD TO THE



b7D  
b7F  
b7E

PAGE FOUR DE HQ 3347 UNCLAS

SOURCE

b7D  
b7F  
b7E

b7D  
b7F  
b7E

SOURCE ADVISED

b7D  
b7F  
b7E

PAGE FIVE DE HQ 0007 UNCLAS

SOURCE EXPRESSED THE

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

ON FEBRUARY 24, 1984, SOURCE ADVISED

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

PAGE SIX DE HQ 0047 UNCLAS

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

SOURCE STATED THAT

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

BT

#0047

P 242803Z FEB 84

FM DIRECTOR FBI (195-2848)

TO LEGAL ATTACHE BERN PRIORITY 148-24

LEGAL ATTACHE BONN PRIORITY 286-24

BT

UNCLAS SECTION TWO OF TWO

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

b6  
b7C

[REDACTED]  
BASED ON [REDACTED]  
[REDACTED]

b7D  
b7F  
b7E

REQUEST OF THE BUREAU

1. [REDACTED]

b6  
b7C  
b7E

PAGE TWO DE HQ 0040 UNCLAS

b7D  
b7F  
b7E

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

3. PROVIDE THE

b7E

AFFAIRS WITH

LEGAT, BERN.

b7D  
b7E

PAGE THREE DE HQ 0048 UNCLAS

LEGAT, BONN. [REDACTED]

b7E

ADMINISTRATIVE

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

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

b7D  
b7F

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

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

b7E

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

BT

#0048

NNNN

b6  
b7C

O 081050Z FEB 84

FM BONN (183D-54) (P)

TO DIRECTOR (196-2848) IMMEDIATE 074-28

LEGAT, BERN (183D-54) (INFO) ROUTINE 008-28

BT

~~CONFIDENTIAL~~

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

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

b6  
b7C

THIS COMMUNICATION IS "UNCLASSIFIED", EXCEPT WHERE OTHERWISE  
INDICATED.

REBUCAR FEBRUARY 24, 1984, RELAYING NYTEL FEBRUARY 24, 1984.

ON FEBRUARY 28, 1984, LEGAT [REDACTED]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E

183D-54-39

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1984	

[REDACTED]

b6  
b7C

PAGE TWO - RQN 1830-54 ~~CONFIDENTIAL~~

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E

~~(U)~~

NOT ONLY WOULD MENTION

WHICH ARE UNCLASSIFIED,

b7D  
b7F  
b7E

~~(U)~~

b6  
b7C  
b7D  
b7F  
b7E

PAGE THREE - ROM 1830-54 ~~CONFIDENTIAL~~

[REDACTED]

b7D  
b7E

NEW YORK [REDACTED]

LEGAT IS PLANNING [REDACTED]

b7E

[REDACTED]

[REDACTED] HAVE BEEN FURNISHED TO [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] IS CONCERNED, HOWEVER, [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED]

WHICH MIGHT BE TOO LATE.

b6  
b7C  
b7D  
b7E

[REDACTED]

PAGE FOUR - R0N 1930-54 ~~C O N F I D E N T I A L~~

b7D  
b7E

THIS TELEX SHOULD BE SENT TODAY, FEBRUARY 22, 1984, IF AT  
ALL POSSIBLE.

REQUEST OF THE BUREAU -

(1)

b6  
b7C  
b7E

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

~~C BY 938, DECL: OADR.~~

BT

b6  
b7C

P 00157477 MAR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 166-00

LEGAL ATTACHE BONN PRIORITY 333-00

BT

~~SECRET~~

MARC RICH - FUGITIVE; PINCHUS GREEN - FUGITIVE, ET AL;

RICO; FBM; ME; TAX EVASION; TRADING WITH THE ENEMY OO:

NEW YORK.

BY TELETYPE DATED 2/29/84, NEW YORK OFFICES ADVISED AS FOLLOWS:

YTELETYPE TO BUREAU, DATED FEBRUARY 3, 1984 AND

FEBRUARY 03, 1984.

ON FEBRUARY 07, 1984, [REDACTED]

SOURCE [REDACTED]

b7D  
b7E

b6  
b7C

*Am*  
*Pls see me.*  
*J*

183D-54-40

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1984	

[REDACTED]

PAGE TWO DE HQ 4345 ~~SECRET~~

SOURCE TELEPHONICALLY CONTACTED [REDACTED]

b6  
b7C  
b7D  
b7F

b7D  
b7F  
b7E

REQUEST OF THE BUREAU:

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS  
BERN AND ROMM.

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

ADMINISTRATIVE:

SOURCE IN [REDACTED]

b7D  
b7F

INFORMATION FROM SOURCE IS OF A HIGHLY SINGULAR NATURE

PAGE THREE DE HQ 0045 ~~SECRET~~

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

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

[REDACTED] SHOULD  
BE CONSIDERED ARMED AND DANGEROUS.

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

BT

#0045

b7D  
b7F  
b7E

NNNN

b6  
b7C

~~SECRET~~

UNITED STATES GOVERNMENT

# memorandum

DATE: 3/5/84

REPLY TO  
ATTN OF: SA [REDACTED]

b6  
b7C

SUBJECT: MARC RICH - Fugitive, et al

TO: 183D-54

For the information of the file, on 3/5/84 the DCM  
was apprised generally of the [REDACTED]

b7E

[REDACTED]  
[REDACTED]. He requested  
that the Legat office inform him when the circumstances appeared  
ready [REDACTED]

b7E

[REDACTED]  
[REDACTED] The DCM was told that  
it appeared that someone in the Department of State was aware  
because the Political Counselor in the AmEmbassy Bonn had been  
in contact with Legat, Bonn at the direction of the Department.  
The DCM indicated that he intended to make contact with the  
Department of State to suggest that they make contact with the  
Office of International Affairs.

b7E

Following the conversation with the DCM Legat, Bonn was  
contacted and he was requested to give Legat, Bonn advance  
warning when [REDACTED]

b7E

AGR  
(1)

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

183D-54-41

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1984	
FBI - BONN	

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

X AIRTEL

2/24/84

TO: DIRECTOR, FBI (196B-2848) (P) b6  
(ATTN: [REDACTED] FINANCIAL CRIMES UNIT) b7C

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

SUBJECT: MARC RICH -- FUGITIVE;  
PINCHUS GREEN -- FUGITIVE;  
[REDACTED] b6  
MARC RICH AND COMPANY A. G., b7C  
MARC RICH AND COMPANY INTERNATIONAL LTD., aka  
Clarendon A. G.;  
RICO;  
FBW;  
MF;  
TAX EVASION;  
TRADING WITH THE ENEMY  
(OO: NY)

ReNYteletype to Director, dated 2/3/84.

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

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

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

RVR:tll  
(16)

183 D-54-44

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1984	

[REDACTED]

b6  
b7C

UNCLASSIFIED

UNITED STATES GOVERNMENT

# memorandum

DATE: 3/6/84

REPLY TO  
ATTN OF: L.W. LEVINE, Legat

b6  
b7C

SUBJECT: Marc RICH; Pincus GREEN; [redacted] et al

TO: [redacted]

Attached for your information, and that of other interested officers, is a summary document prepared on 2/24/84 by the New York Office of the FBI. This document synthesizes the investigation and the charges against the subjects in the Southern District of New York.

We also have available a copy of the indictment against these individuals, which you may certainly have and read if you are interested.

b6  
b7C

1 - [redacted]  
1 - Legat (183D-54)  
AGR

183D-54-45  
SEARCHED \_\_\_\_\_  
SERIALIZED BY \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED BY \_\_\_\_\_

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

b7D

7 March 1984

Our no. 183D-54

b7D

Re: Marc RICH;  
Pincus GREEN;

b6 Racketeer Influenced and Corrupt  
b7C Organization;  
Fraud by Wire;  
Mail Fraud;  
Trading with the Enemy

Dear Sirs:

For your assistance in understanding the investigation and resulting court proceedings in the United States, we have attached hereto a summary document prepared by the New York Office of the FBI as well as a copy of the indictment in the Southern District of New York.

Yours truly,

Lawrence W. Levine  
Attache

2 - addressee (encl 2)  
1 - 183D-54

AGR

NOTE: The dissemination of these documents was mentioned on 3/7/84 to the Embassy Economics Officer.

183D-54-47  
SEARCHED

SERIALIZED

INDEXED

FILED

*L*

b6  
b7C

P 000473Z MAR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 000-30

LEGAL ATTACHE BONN PRIORITY 379-30

BT

~~SECRET~~

MARC RICH - FUGITIVE; PINCHUS GREEN - FUGITIVE; ETAL; PICO; FEW; WF;  
TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.

BY TELETYPE DATED 3/7/84 FBI NEW YORK ADVISED:

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

REMYTEL TO DIRECTOR, DATED FEBRUARY 3, 1984, AND FEBRUARY 03,  
1984.

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

b6  
b7C  
b7D  
b7F

b6  
b7C  
b7D  
b7F  
b7E

183 D-54-48

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1984	
FBI - NEW YORK	

PAGE TWO OF HQ 0011 ~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

AS NOTED IN PREVIOUS TELETYPES, [REDACTED]

[REDACTED]

b7E

[REDACTED]

b7E

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ADMINISTRATIVE

SOURCE IS [REDACTED]

INFORMATION FROM [REDACTED] IS OF HIGHLY SINGULAR NATURE

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

b7D  
b7F

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

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

PHYSICAL DANGER TO SOURCE AND HIS FAMILY.

BT

#0011

b6  
b7C

D 0001567 MAR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 005-49

LEGAL ATTACHE BONN PRIORITY 389-08

BT

~~SECRET~~

MARC RICH - FUGITIVE; PINCHUS GREEN - FUGITIVE; ETAL; RICO; FRM; MR;  
TAX EVASION; TRADING WITH THE ENEMY. OO: NEW YORK.

BY TELETYPE DATED MARCH 6, 1984 NEW YORK OFFICE ADVISED:

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

REMYTEL TO DIRECTOR, DATED FEBRUARY 3, 1974, AND FEBRUARY 23,  
1974.

ON MARCH 2, 1984, [REDACTED]

SOURCE WAS CONTACTED BY [REDACTED]

b6  
b7C  
b7D  
b7E

*DC m advised  
on 3/9  
An*

183 D-54-49

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1984	
[REDACTED]	

b6  
b7C

PAGE TWO DE HQ 3049 ~~S E C R E T~~

b6  
b7C  
b7D  
b7F  
b7E

AS NOTED IN PREVIOUS TELETYPES,

b7E

b7E

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

PAGE THREE DE HQ 0040 ~~SECRET~~

EPHO IS REQUESTED TO DISSEMINATE TO LEGATS, RFRM AND RQNM.

ADMINISTRATIVE

SOURCE IS [REDACTED]

b7D  
b7E

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

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

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

~~CLASSIFIED BY E-3 DECLASSIFY ON QADD~~

BT

#0040

ATATAT

P 131303Z MAR 84

FM BERN (183D-54) (P)

TO DIRECTOR (186R-2842) ROUTINE 131-13

BT

UNCLAS F E T O

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

RE NEW YORK AIRTEL FEBRUARY 24, 1984.

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

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

ADMINISTRATIVE: FBIHQ RELAY TO NEW YORK.

BT

183D-54-51

SEARCHED \_\_\_\_\_  
SERIALIZED BY \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED BY \_\_\_\_\_

APR 18

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b6  
b7C

P 140500Z MAR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 015-14

LEGAL ATTACHE ROMM PRIORITY 433-14

BT

~~SECRET~~

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

BY TELETYPE DATED 3/13/84 FBI NEW YORK ADVISED:

REMYTEL TO BUREAU, DATED JANUARY 31, 1984 AND FEBRUARY 03,  
1984, AND NUMEROUS TELCALS BETWEEN FBIHQ AND NEW YORK.

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

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

b7D  
b7F

183D-54-53

MAR 1 1984

b6  
b7C

PAGE TWO OF HQ 0017 ~~SECRET~~

[REDACTED]

b7D  
b7F

ON

[REDACTED]

SOURCE

[REDACTED]

[REDACTED]

b7D  
b7F

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

PAGE THREE DE HQ 0017-~~SECRET~~

[REDACTED] AND MAY BE  
CONSIDERED ARMED AND DANGEROUS.

ADMINISTRATIVE

b7D

b7F

b7E

[REDACTED] SOURCE IS [REDACTED]

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

BT

#0017

NNNN

b6  
b7C

D

D 030433Z MAR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 058-03

LEGAL ATTACHE BONN PRIORITY 497-03

BT

~~SECRET~~

MARC RICH-FUGITIVE; RICHARD GREEN-FUGITIVE. [REDACTED] MARC RICH  
AND COMPANY, A.C.; MARC RICH AND COMPANY INTERNATIONAL, LTD., AKA  
CLARENDON A.C.; RICO. FRM. ME. TAX EVASION; TRADING WITH THE ENEMY.  
OO: NEW YORK.

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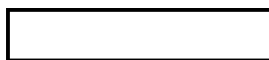
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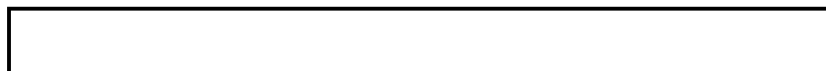
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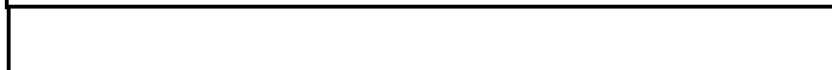
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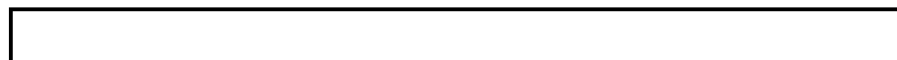


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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v - :

INDICTMENT

MARC RICH, PINCUS GREEN, :  
CLYDE MELTZER, MARC RICH + CO., :  
A.G., and MARC RICH + CO. :  
INTERNATIONAL, LTD., now known as :  
"Clarendon Ltd." :

S 83 Cr. 579 (SWK)

Defendants. :

- - - - - x

COUNTS ONE THROUGH TWENTY-THREE

THE SCHEME TO DEFRAUD THE IRS

The Grand Jury charges:

Introduction

At all times relevant to this Indictment, except as  
otherwise indicated:

1. The defendant MARC RICH is a United States citizen  
and a principal shareholder and Chairman of the Board of  
Directors of the defendant MARC RICH + CO., A.G. ("AG"), and  
Chairman of the defendant MARC RICH + CO. INTERNATIONAL, LTD.  
now known as "Clarendon Ltd.," ("INTERNATIONAL"). In or about  
the summer of 1983, the defendant MARC RICH left the United  
States and has not returned.

2. The defendant PINCUS GREEN is a United States  
citizen and a principal shareholder and member of the Board of  
Directors of the defendant AG, and President of the defendant  
INTERNATIONAL. In or about the summer of 1983, the defendant  
PINCUS GREEN, left the United States and has not returned.

3. The defendant CLYDE MELTZER is a United States citizen and vice-president in charge of crude oil trading for Listo Petroleum, Houston, Texas. In or about late summer 1982, the defendant CLYDE MELTZER was hired as a crude oil trader by the defendant INTERNATIONAL.

4. The defendant AG is a Swiss corporation which is engaged in the worldwide business of trading commodities, including crude oil, and transacts and does business in the United States. The defendant AG does not file United States corporate income tax returns.

5. The defendant INTERNATIONAL is a wholly-owned Swiss subsidiary of the defendant AG, which is in the business of trading commodities, including crude oil, in the United States. The defendant INTERNATIONAL has its principal offices in New York City and in Zug, Switzerland. The defendant INTERNATIONAL files United States corporate income tax returns. During 1980 and 1981, revenues generated by the defendant INTERNATIONAL from crude oil trading constituted the principal part of the defendant INTERNATIONAL's reportable income in the United States for corporate income tax purposes. As a reseller and trader of crude oil in the United States, defendant INTERNATIONAL was also subject to the oil price control rules and regulations administered by the Department of Energy as set forth in Paragraphs 12 through 21 below. In or about July 1983, the defendant AG purported to sell the defendant INTERNATIONAL to all shareholders of the defendant AG except the defendants MARC

RICH and PINCUS GREEN, who remain the principal shareholders of the defendant AG. As a result of the purported sale, the name of the defendant INTERNATIONAL was changed to Clarendon Ltd.

6. Rescor, Inc. ("Rescor") and Highams Consultants ("Highams") are wholly-owned Panamanian subsidiaries of the defendant AG engaged in the business of trading crude oil. Rescor and Highams do not maintain separate sets of books and records from the defendant AG.

The Scheme to Defraud

7. From in or about January 1980, up to and including the date of the filing of this Indictment, in the Southern District of New York and elsewhere, MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG, and INTERNATIONAL, the defendants, together with others known and unknown to the Grand Jury ("co-schemers"), unlawfully, wilfully and knowingly would and did devise and intend to devise a scheme and artifice to defraud the United States and an agency thereof, to wit, the Internal Revenue Service, in its lawful governmental function of administering and overseeing the collection of taxes in the United States, and to obtain money and property by false and fraudulent pretenses, representations and promises. The defendants engaged in this scheme as part of a pattern of racketeering activity in which they concealed in excess of \$100 million in taxable income of the defendant INTERNATIONAL, most of which income was illegally generated

through the defendants' violations of federal energy laws and regulations. This scheme, and pattern of racketeering activity, enabled the defendant INTERNATIONAL to evade in excess of \$48 million in United States taxes for the 1980 and 1981 tax years.

8. It was part of said scheme and artifice to defraud the IRS that the defendants MARC RICH and PINCUS GREEN would and did cause third party companies, to wit, West Texas Marketing ("WTM"), Abilene, Texas, and Listo Petroleum ("Listo"), Houston, Texas, with the aid of the defendant CLYDE MELTZER, to conduct business for and on behalf of the defendant INTERNATIONAL and to conceal approximately \$71 million in domestic profits belonging to the defendant INTERNATIONAL by making it appear that such profits had in fact been earned by WTM and Listo rather than by the defendant INTERNATIONAL.

9. It was further part of said scheme and artifice to defraud the IRS that the \$71 million in domestic profits of the defendant INTERNATIONAL being concealed and held by WTM and Listo would be and were moved by wire transfers to foreign bank accounts of the defendant AG and its wholly-owned subsidiaries Rescor and Highams through a series of sham transactions involving foreign crude oil, in which WTM and Listo purportedly "lost" to the defendant AG amounts equivalent to the concealed profits actually belonging to the defendant INTERNATIONAL.

10. It was further part of said scheme and artifice to defraud the IRS that the defendants and their co-schemers would and did create in excess of \$31 million in fraudulent deductions for the defendant INTERNATIONAL by fabricating transactions between the defendants AG and INTERNATIONAL relating to offshore oil deals between the defendant AG and Charter Oil Company Bahamas. As a result of these sham transactions, over \$31 million in taxable income was diverted from the defendant INTERNATIONAL offshore to the defendant AG.

11. It was a further part of said scheme and artifice to defraud the IRS that the defendants and their co-schemers would and did create \$2,716,510.00 in fraudulent deductions for the defendant INTERNATIONAL by fabricating a transaction between the defendant INTERNATIONAL and Rescor involving the purchase of foreign crude oil by Rescor. As a result of this sham transaction, \$2,716,510.00 in taxable income was diverted from the defendant INTERNATIONAL offshore to the defendant AG through Rescor.

Background: Oil Price Control Regulations

12. The Emergency Petroleum Allocation Act (EPAA) of 1973, Title 15, United States Code, Section 751, et seq., and the regulations promulgated thereunder (the "regulations"), provided for price controls and mandatory allocation of all crude oil produced in or imported into the United States.

13. Under various of the regulations, the United States, through the Department of Energy ("DOE"), limited the prices that could be charged for domestic crude oil. Under the regulations, the permissible price was different for different regulatory categories of crude oil.

14. The regulatory categories of crude oil were "old" (also called "lower tier"), "new" (also called "upper tier") and "stripper." Crude oil was categorized or labelled "old," "new", or "stripper" depending on the history or the level of production of the well from which the oil came. Crude oil coming from a well at or below a designated 1972 level of production was labelled "old"; "new" oil referred to crude oil discovered since 1973 or oil obtained from existing wells in excess of the 1972 level of production; "stripper" oil referred to crude oil produced from a well whose average daily production was less than ten barrels. These categories (or labels) corresponded to price control categories and were not based on any physical or chemical characteristics of the oil. Since the oil was physically identical, oftentimes a quantity of domestic crude oil contained components of old oil, new oil and stripper. A barrel of domestic crude oil with a new oil or old oil component was referred to as a "controlled barrel." Stripper oil was referred to as "uncontrolled."

15. Old oil (lower tier) had the lowest maximum lawful selling price. New oil (upper tier) had a higher maximum lawful selling price than old oil. Stripper oil was exempt from price controls and could be sold at the world market price which was far in excess of the prices for old and new oil. Depending on the type of crude oil, a stripper barrel would at relevant times sell for in excess of \$20 more than a lower tier barrel and \$15 more than an upper tier barrel of like quality.

16. Under the regulations, an entity which purchased and resold crude oil without substantially changing its form by refining, processing or other means was defined as a crude oil reseller. The defendant INTERNATIONAL was a crude oil "reseller" under the regulations.

17. Every seller or reseller of a volume of domestic crude oil was required by the regulations to certify in writing to the purchaser the respective amounts and prices of old oil, new oil, and stripper oil contained in the crude oil being sold. The DOE periodically audited and reviewed the records of sellers and purchasers of crude oil, which records were required to be kept by law, to determine compliance with the regulations.

18. During the period of price controls, in order to evade the regulations and produce huge profits, controlled oil was on occasion sold through a series of oil resellers known in the crude oil industry as a "daisy chain." The defendant INTERNATIONAL frequently participated as the original reseller of controlled oil into a "daisy chain." The "daisy chain" was

utilized by the original reseller to make it extremely difficult to trace the movement of controlled barrels and to facilitate alteration of the certifications on controlled barrels into stripper barrels (uncontrolled) which could then be sold at the much higher world market price. The original reseller of controlled oil into the "daisy chain" would receive, at the conclusion of the "daisy chain," an equivalent quantity of crude oil certified as stripper barrels at drastically discounted prices from the world market value. The original reseller would then sell these stripper barrels at the world market price and realize enormous profits. Each of the oil companies in the "daisy chain" made a smaller profit.

19. Under the regulations, the maximum lawful selling price set by the DOE for a barrel of old oil or new oil only controlled the price of that barrel the first time it was sold in the United States market. To control the price of that barrel when it was resold, the DOE simply limited the amount of markup a reseller could add to the original price. The same markup restrictions were used to limit the price of stripper oil when it was resold. Thus, while the price of a barrel of stripper oil was uncontrolled the first time it was sold in the United States market, if that barrel was resold, the DOE limited the markup the reseller could add to the original, uncontrolled price. The DOE restricted the amount of markup a reseller could add to the price of oil by establishing a "permissible average markup" ("PAM") for resellers. Effective

September 1, 1980, the DOE established a permissible average markup of 20¢ per barrel for a reseller such as the defendant INTERNATIONAL. In the event that a reseller's actual average markup, computed on a monthly basis, exceeded its PAM, the excess profits were illegal.

20. Resellers were required on a monthly basis to submit forms ERA-69 to the DOE setting forth their actual average markup per barrel for crude oil sales. On the ERA-69, resellers were required to set forth the dollar amount of any PAM overcharges in order that the overcharges could be immediately refunded to customers.

21. The defendant INTERNATIONAL was a reseller subject to the 20¢ per barrel PAM and was required to file forms ERA-69 on a monthly basis.

Methods and Means

22. Among the methods and means employed by the defendants MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG and INTERNATIONAL and their co-schemers to effectuate the scheme to defraud the IRS, were the following:

The West Texas Marketing "Pot"

(a) Prior to September 1980 and the imposition of the 20¢ per barrel PAM, the defendants MARC RICH and PINCUS GREEN for the defendant INTERNATIONAL would and did transact numerous "daisy chain" crude oil deals with West Texas Marketing ("WTM"), a crude oil reseller in Abilene, Texas.

In those "daisy chain" deals, WTM would and did purchase from the defendant INTERNATIONAL domestic controlled oil upon WTM's agreement to sell back to the defendant INTERNATIONAL, after passage through a "daisy chain," an equal quantity of stripper oil (uncontrolled) at a substantial discount from the world market price. The defendant INTERNATIONAL then sold that discounted stripper oil to third parties for huge profits. Prior to September 1980, the substantial profits from these transactions were recorded on the books and records of the defendant INTERNATIONAL.

(b) The defendants MARC RICH and PINCUS GREEN agreed with the principals of WTM that beginning in September 1980, when the defendant INTERNATIONAL was limited by law to a 20¢ per barrel PAM, WTM would alter its "daisy chain" transactions with the defendant INTERNATIONAL so that the huge profits of the defendant INTERNATIONAL from these crude oil transactions would be retained for it by WTM, rather than being reflected on the books and records of the defendant INTERNATIONAL as before. In these post-September 1, 1980 transactions, WTM would and did continue to buy controlled barrels from the defendant INTERNATIONAL at the controlled price and would and did agree to produce for the defendant INTERNATIONAL an equal number of stripper barrels at a price substantially below the market value. However, rather than sell these cheap stripper barrels back to the defendant INTERNATIONAL at the lower price as previously, WTM agreed

ostensibly to sell the stripper barrels to the defendant INTERNATIONAL, or to third party companies designated by the defendant INTERNATIONAL, at the higher market price. From these deals, WTM purportedly reflected huge profits on its books, which profits were referred to as the "pot."

(c) The defendants MARC RICH and PINCUS GREEN and the principals of WTM further agreed that the huge profits in the "pot" belonged to the defendant INTERNATIONAL and would be retained by WTM in its bank accounts for the defendant INTERNATIONAL.

(d) To further conceal the scheme, the defendants and their co-schemers would and did cause WTM to prepare and mail invoices to the defendant INTERNATIONAL which falsely indicated that WTM had sold the stripper barrels to the defendant INTERNATIONAL at the high world market price, when in truth and in fact the defendant INTERNATIONAL was paying a far lower price upon WTM's agreement secretly to kickback to the defendants the huge profits held by WTM for the defendant INTERNATIONAL in the "pot".

(e) The monies in the "pot" were periodically moved out of the United States at the instance of the defendants MARC RICH and PINCUS GREEN, for the defendant INTERNATIONAL, to foreign bank accounts of the defendant AG and its foreign subsidiaries Rescor and Highams through sham transactions, wherein WTM would

incur pre-arranged "losses" to the defendant AG and its foreign subsidiaries. For example, in many of these transactions the defendant AG would purportedly sell a cargo of foreign crude oil to WTM, and then WTM would ostensibly sell the same oil back on the same day to Rescor, the defendant AG's subsidiary, for \$3 per barrel less than WTM had paid for it. The \$3 per barrel more which WTM paid AG, over the amount WTM received from Rescor, came out of the "pot." These transactions were a sham in that they were utilized by the defendants solely to remove monies from the "pot" and move the profits offshore. The defendants paid WTM a small fee per barrel to engage in these sham loss transactions.

(f) On or about April 30, 1981, the defendant MARC RICH and others met in New York, New York with representatives of WTM to discuss the amount remaining in the WTM "pot". The defendant MARC RICH and the principals of WTM agreed on a compromise "pot" amount of \$1,215,000.00 and as a result of the meeting, the \$1,215,000.00 from the "pot" was moved out of the United States to the defendant AG through a sham foreign loss transaction involving AG's subsidiary Highams.

(g) From in or about October 1980, through May 1981, the defendants moved and caused to be moved in excess of \$23 million of the defendant INTERNATIONAL's income offshore to the defendant AG and its foreign subsidiaries from the WTM "pot".

(h) For the purpose of executing the scheme and artifice to defraud and attempting to do so, the defendants and their co-schemers would and did transmit, and cause to be transmitted,

telefaxes, and wire transfers of monies from the "pot" sent by WTM from the United States to foreign bank accounts of the defendant AG and its subsidiary Highams resulting from transactions involving oil tankers, as set forth below in Counts 1 through 9 hereinbelow.

The Listo "Pot"

(i) In and around September 1980, the defendants and their co-schemers would and did agree with Listo Petroleum Corporation ("Listo"), a crude oil reseller in Houston, Texas, to a scheme which was essentially a duplicate of the WTM scheme set forth above, in order to conceal additional profits of the defendant INTERNATIONAL from sales of domestic crude oil by retaining the defendant INTERNATIONAL's profits on the books and records of Listo. Just as with the WTM scheme, the defendants and their co-schemers referred to these monies as the "pot." As with the WTM scheme, these huge profits were moved from the books of Listo offshore to foreign bank accounts of defendant AG and its foreign subsidiaries through a series of sham foreign loss transactions wherein Listo would incur pre-arranged "losses" to the defendant AG and its foreign subsidiary Rescor on the purchase and sale of foreign crude oil. Also as with the WTM scheme, these transactions included deals in which Listo would buy crude oil from the defendant AG and then immediately resell the same oil back to Rescor, paying AG \$3 more per barrel than Listo received from Rescor. As with the WTM scheme, this sham loss of \$3 per barrel was paid out of the "pot".

(j) In or about August 1980, the defendants MARC RICH and PINCUS GREEN on behalf of the defendant INTERNATIONAL, negotiated with representatives of Atlantic Richfield Company ("Arco") to purchase controlled barrels of a particular type of domestic crude oil known as Alaskan North Slope ("ANS") oil. After a series of negotiations, the defendants MARC RICH and PINCUS GREEN for the defendant INTERNATIONAL agreed to purchase from Arco approximately 18 million ANS controlled barrels to be delivered in 1980 and 1981. The defendants MARC RICH and PINCUS GREEN subsequently informed Arco that Listo, rather than the defendant INTERNATIONAL, would be the contracting party with Arco on the deal. The ANS barrels from the Arco deal comprised the majority of barrels from which "pot" monies were collected for the defendant INTERNATIONAL on the books of Listo.

(k) As with the WTM scheme, the defendant CLYDE MELTZER for Listo agreed to acquire for the defendant INTERNATIONAL stripper ANS barrels at prices far below the world market price. As with the WTM scheme, Listo agreed to sell the stripper ANS barrels to the defendant INTERNATIONAL ostensibly at the higher market price, thereby purportedly reflecting huge profits on Listo's books.

(l) To further conceal the scheme, the defendants and their co-schemers would and did cause Listo to prepare and mail invoices to the defendant INTERNATIONAL which falsely indicated that Listo had sold the stripper barrels at the high world market

price, when in truth and in fact the defendant INTERNATIONAL was paying a far lower price upon Listo's agreement to secretly kick-back to the defendants the huge profits kept by Listo for the defendant INTERNATIONAL in the "pot."

(m) In 1980 and 1981, the defendants moved and caused to be moved in excess of \$47 million of the defendant INTERNATIONAL's income offshore to the defendant AG from the Listo "pot".

(n) The defendants MARC RICH and PINCUS GREEN regularly met in New York with the defendant CLYDE MELTZER to discuss the Listo "pot". At these meetings, the defendant CLYDE MELTZER would give the defendants MARC RICH and PINCUS GREEN records accounting for monies currently in the "pot".

(o) For the purpose of executing the scheme and artifice to defraud and attempting to do so, the defendants and their co-schemers would and did transmit, and cause to be transmitted, wire transfers of monies from the "pot" sent by Listo from the United States to foreign bank accounts of the defendant AG resulting from transactions involving oil tankers, as set forth in Counts 10 through 20 hereinbelow.

#### The Charter False Deductions

(p) In and around May 1980, the defendants and their co-schemers entered into a transaction with Charter Crude Oil Company ("Charter") wherein Charter agreed to sell the defendant INTERNATIONAL domestic controlled barrels and the defendant AG agreed to sell Charter's Bahamian subsidiary foreign crude oil at substantial discounts from the world market price. The transaction

called for the delivery of controlled barrels to the defendant INTERNATIONAL and the delivery of foreign barrels from the defendant AG to Charter's Bahamian subsidiary on a monthly basis from June 1980, through at least December 1980. The vast majority of the controlled barrels delivered by Charter to the defendant INTERNATIONAL were sold by the defendants to WTM in "daisy chain" transactions, and the defendant INTERNATIONAL realized substantial profits.

(q) Subsequently, in or about late summer 1980, the defendants prepared fraudulent invoices in order illegally to transfer much of the defendant INTERNATIONAL's profits from these transactions offshore to the defendant AG. The defendant AG invoiced the defendant INTERNATIONAL for \$31,106,273.08, charging the defendant INTERNATIONAL for the difference between the discounted price (the price that the defendant AG had sold the foreign crude oil to Charter's Bahamian subsidiary) and the purported world market price for the crude oil. These false and fraudulent invoices and the subsequent entries on the defendant INTERNATIONAL's books falsely purported that the defendant INTERNATIONAL had purchased the foreign crude oil from the defendant AG at its "fair market value" and subsequently sold the foreign crude oil to Charter's Bahamian subsidiary at a substantial discount, when in truth and in fact the defendant INTERNATIONAL had never purchased the foreign crude oil from the defendant AG or sold it to Charter's subsidiary. The defendant

MARC RICH instructed the comptroller for the defendant INTERNATIONAL to notify his counterpart at the defendant AG in Zug, Switzerland, to prepare these fraudulent invoices. As a result, the defendant INTERNATIONAL fraudulently reduced the amount of the defendant INTERNATIONAL's taxable income for 1980 by \$31,106,273.08 and transferred most of that sum offshore to the defendant AG.

(r) In and around September 1980, in order to make the invoices further appear as if there had been an actual contract between the defendant AG and the defendant INTERNATIONAL, the defendant AG sent the defendant INTERNATIONAL new invoices which read "contract price" rather than "fair market value." The old invoices were destroyed and the new invoices were placed in the defendant INTERNATIONAL's records.

(s) For the purpose of executing the scheme and artifice to defraud and attempting to do so, the defendants and their co-schemers would and did transmit, and cause to be transmitted, wire transfers of monies sent by the defendant INTERNATIONAL from the United States to foreign bank accounts of the defendant AG resulting from transactions involving oil tankers, as set forth below in Counts 21 and 22 hereinbelow.

The Arco False Deduction

(t) In or about the Fall of 1980, the defendants and their co-schemers would and did cause a fraudulent invoice to be prepared wherein Rescor invoiced the defendant INTERNATIONAL for \$2,716,510.00. This invoice concerned a non-existent contract

between Rescor and the defendant INTERNATIONAL concerning the sale of foreign crude oil to Rescor by the defendant INTERNATIONAL. The fraudulent invoice made it appear that the defendant INTERNATIONAL had a contract with Rescor to sell it foreign crude oil. The fraudulent invoice made it further appear that the defendant INTERNATIONAL had failed to provide the oil under this purported contract and that consequently Rescor had had to purchase a similar quantity of oil from Arco at five dollars per barrel above the purported contract price between Rescor and the defendant INTERNATIONAL. As a result, the defendants fraudulently reduced the amount of the defendant INTERNATIONAL's taxable income for 1980 by \$2,716,510.00 and transferred that sum offshore to the defendant AG.

(u) Just as with the fraudulent Charter invoices, the defendant MARC RICH instructed the comptroller of the defendant INTERNATIONAL to notify his counterpart at the defendant AG in Zug, Switzerland to prepare this fraudulent invoice for Rescor to be delivered to the defendant INTERNATIONAL.

(v) For the purpose of executing the scheme and artifice to defraud and attempting to do so, the defendants and their co-schemers would and did transmit, and cause to be transmitted, a wire transfer from the defendant INTERNATIONAL to Rescor for a shipment on the oil tanker "Wind Escort," as set forth in Count 23 hereinbelow.

Jurisdictional Allegations

23. For the purposes of executing the scheme and artifice to defraud the DOE and attempting to do so, on or about the dates set forth below, the defendants MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG, and INTERNATIONAL unlawfully, wilfully and knowingly, did transmit and cause to be transmitted by means of wire, radio and television communication, in interstate and foreign commerce, certain telexes, telefaxes and cable and wire transfers of monies, all as more particularly set forth in Counts 1 through 23 herein below:

<u>COUNT</u>	<u>WIRE COMMUNICATION</u>	<u>APPROXIMATE DATE OF WIRE COMMUNICATION</u>	<u>DEFENDANT</u>
		<u>WIM "pot"</u>	
1	wire transfer to AG of \$12,507,818.40 (including \$1,786,831.00 from the pot) by WIM: "Arctic Star"	October 21, 1980	Rich, Green, AG and International
2	wire transfer to AG of \$4,050,000.00 by WIM from the "pot": "Norse King"	October 23, 1980	Rich, Green, AG and International
3	wire transfer to AG of \$5,384,217.00 by WIM from the "pot": "Olympic Bond"	January 5, 1981	Rich, Green, AG and International
4	wire transfer to AG of \$5,000,000.00 by WIM from the "pot": "Nia Rocco Piaggio" and "Okinoshima Maru"	January 30, 1981	Rich, Green, AG and International
5	wire transfer to AG of \$1,199,974.00 by WIM from the "pot": "Okinoshima Maru"	February 9, 1981	Rich, Green, AG and International

<u>COUNT</u>	<u>WIRE COMMUNICATION</u>	<u>APPROXIMATE DATE OF WIRE COMMUNICATION</u>	<u>DEFENDANT</u>
6	wire transfer to AG of \$5,141,709.00 by WIM from the "pot": "Romo Maersk"	February 23, 1981	Rich, Green, AG and International
7	telefaxes of handwritten notes re WIM pot from International to WIM	February 1, 1981	Rich, Green AG and International
8	telefax of typewritten summary re WIM pot from WIM to International	February 9, 1981	Rich, Green, AG and International
9	telefax of typewritten summary re WIM pot from International to WIM	February 10, 1981	Rich, Green, AG and International
	<u>Listo "Pot"</u>		
10	wire transfer to AG of \$32,950,790.78 (including \$4,131,620.24 from the pot) by Listo: "Montessa"	December 5, 1980	Rich, Green, Meltzer, AG, and International
11	wire transfer to AG of \$4,259,844.00 by Listo from the "pot": " Universe Explorer"	December 15, 1980	Rich, Green, Meltzer, AG, and International
12	wire transfer to AG of \$18,605,470.63 (including \$2,241,743.45 from the "pot") by Listo: "Alnair II"	December 23, 1980	Rich, Green, Meltzer, AG, and International
13	wire transfer to AG of \$19,946,906.84 (including \$2,266,694.30 from the "pot") by Listo: "Lamyra"	December 31, 1980	Rich, Green, Meltzer, AG, and International
14	wire transfer to AG of \$5,291,409.80 by Listo from the "pot": "Arctic Star"	January 27, 1981	Rich, Green, Meltzer, AG, and International

<u>COUNT</u>	<u>WIRE COMMUNICATION</u>	<u>APPROXIMATE DATE OF WIRE COMMUNICATION</u>	<u>DEFENDANT</u>
15	wire transfer to AG of \$3,349,660.34 by Listo from the "pot": "Ionian Commander"	January 30, 1981	Rich, Green, Meltzer, AG, and International
16	wire transfer to AG of \$1,873,584.45 by Listo from the "pot": "Jeci"	February 2, 1981	Rich, Green, Meltzer, AG, and International
17	wire transfer to AG of \$6,396,202.22 by Listo from the "pot": "Keiyoh Maru"	February 11, 1981	Rich, Green, Meltzer, AG, and International
18	wire transfer to AG of \$5,315,478.50 by Listo from the "pot": "White Gardenia"	March 3, 1981	Rich, Green, Meltzer, AG, and International
19	wire transfer to AG of \$9,452,307.00 by Listo from the "pot": "Jamunda" and "Norse King"	May 5, 1981	Rich, Green, Meltzer, AG, and International
20	wire transfer to Rescor of \$3,000,000.00 by Listo: "Philip of Macedon" and "Okinoshima Maru"	May 14, 1981	Rich, Green, Meltzer, AG, and International

Charter False Deductions

21	wire transfer to AG of \$29,157,628.90 by International: "Luna Mar", "Devali," "World Scholar" and "Ratna Jayshree"	September 29, 1980	Rich, Green, AG and International
22	wire transfer to AG of \$1,659,472.80 by International: "Santamar"	April 7, 1981	Rich, Green, AG and International

<u>COUNT</u>	<u>WIRE COMMUNICATION</u>	<u>APPROXIMATE DATE OF WIRE COMMUNICATION</u>	<u>DEFENDANT</u>
	<u>Arco False Deduction</u>		
23	wire transfer to Rescor of \$2,716,510.00 by International: "Wind Escort"	August 27, 1981	Rich, Green, AG and International

(Title 18, United States Code, Sections 1343 and 2.)

COUNTS TWENTY-FOUR THROUGH THIRTY-EIGHT

THE SCHEME TO DEFRAUD THE  
DEPARTMENT OF ENERGY

The Grand Jury further charges:

24. Each and every allegation contained in Paragraphs 1 through 23, and all of subparts thereof, of Counts One through Twenty-three of this Indictment is realleged and incorporated by reference herein as if fully set forth.

25. From in or about January 1980, up to and including the date of the filing of this Indictment, in the Southern District of New York and elsewhere, MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG and INTERNATIONAL, the defendants, together with others known and unknown to the Grand Jury ("co-schemers"), unlawfully, wilfully and knowingly would and did devise and intend to devise a scheme and artifice to defraud the United States and an agency thereof, to wit, the Department of Energy, in its lawful governmental function of administering and overseeing the laws and regulations which provided for price controls and markup requirements for the sale of crude oil produced in or imported into the United States, and to obtain money and property by false and fraudulent pretenses, representations and promises.

Methods and Means

26. It was part of the defendants' scheme and artifice to defraud the DOE that the huge profits of the defendant INTERNATIONAL held on the books of Listo and WTM were derived by the defendants through a deliberate attempt to violate and circumvent the price control and permissible average markup regulations of the DOE, through the methods and means described in Paragraphs 22 and 23, and the subparts thereof, above.

27. Among the additional methods and means employed by the defendants MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG and INTERNATIONAL and their co-schemers to carry out the scheme and artifice to defraud the DOE were the following:

(a) The defendants and their co-schemers would and did cause forms ERA-69 for the defendant INTERNATIONAL to be prepared and filed with the DOE for the months September 1980 through January 1981, which forms ERA-69 falsely failed to reflect the approximately \$71 million of profits of the defendant INTERNATIONAL kept in the WTM and Listo "pots." Instead, these forms ERA-69 fraudulently stated that the defendant INTERNATIONAL was losing money on its crude oil sales for these months and that its average markup for crude oil sales was within its 20¢ per barrel permissible average markup.

(b) The defendants and their co-schemers would and did cause to be prepared and mailed to the defendant INTERNATIONAL the false and fraudulent invoices from WTM and from Listo described in Paragraphs 22(d) and 22(1) above.

28. For the purposes of executing the scheme and artifice to defraud the DOE and attempting to do so, on or about the dates set forth below, the defendants MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG and INTERNATIONAL unlawfully, wilfully and knowingly, did place and cause to be placed in a post office and authorized depository for mail matter and did cause to be delivered by mail according to the directions thereon certain mail matter to be sent and delivered by the United States Postal Service, all as more particularly set forth in Counts 24 through 38 hereinbelow:

<u>COUNT</u>	<u>MAIL COMMUNICATION</u>	<u>APPROXIMATE DATE OF MAILING</u>	<u>DEFENDANT</u>
24	ERA-69 for September 1980 Sent by Express Mail to DOE	December 1, 1980	Rich, Green, Meltzer, AG and International
25	ERA-69 for November 1980 Sent by Express Mail to DOE	January 30, 1981	Rich, Green, Meltzer, AG and International
26	ERA-69 for December 1980 Sent by Express Mail to DOE	January 27, 1981	Rich, Green, Meltzer, AG and International
27	ERA-69 for January 1981 Sent by Express Mail to DOE	March 31, 1981	Rich, Green, Meltzer, AG and International
28	Invoice No. S9-041 mailed to International by WIM for 69,000 barrels at \$2,280,450.00	October 7, 1980	Rich, Green, AG and International
29	Invoice No. S10-068 mailed to International by WIM for 83,700 barrels at \$2,787,210.00	November 6, 1980	Rich, Green, AG and International
30	Invoice No. S10-069 mailed to International by WIM for 71,300 barrels at \$2,374,290.00	November 6, 1980	Rich, Green, AG and International

<u>COUNT</u>	<u>MAIL COMMUNICATION</u>	<u>APPROXIMATE DATE OF MAILING</u>	<u>DEFENDANT</u>
31	Invoice No. S11-051 mailed to International by WTM for 150,000 barrels at \$4,995,000.00	December 4, 1980	Rich, Green, AG and International
32	Invoice No. 0989 mailed to International by Listo for 313,629 barrels at \$9,879,313.50: "Sinclair Texas"	January 7, 1981	Rich, Green, Meltzer, AG and International
33	Invoice No. 1126 mailed to International by Listo for 261,486.49 barrels at \$10,036,575.96: "Sinclair Texas"	January 21, 1981	Rich, Green, Meltzer, AG and International
34	Invoice No. 1138 mailed to International by Listo for 405,544.61 barrels at \$15,714,853.64: "Prudhoe Bay"	January 26, 1981	Rich, Green, Meltzer, AG and International
35	Invoice No. 1139 mailed to International by Listo for 458,532 barrels at \$15,360,822.00: "Overseas New York"	January 26, 1981	Rich, Green, Meltzer, AG and International
36	Invoice No. 1140 mailed to International by Listo for 53,844.39 barrels at \$2,086,470.11: "Sinclair Texas"	January 26, 1981	Rich, Green, Meltzer, AG and International
37	Invoice No. 1271 mailed to International by Listo for 292,809 barrels at \$10,043,348.70: "Arco Heritage"	February 24, 1981	Rich, Green, Meltzer, AG and International
38	Invoice No. 1267 mailed to International by Listo for 332,390.25 barrels at \$11,068,595.33: "Arco Heritage"	February 24, 1981	Rich, Green, Meltzer, AG and International

(Title 18, United States Code, Sections 1341 and 2.)

COUNT THIRTY-NINE

RACKETEERING

The Grand Jury further charges:

29. Each and every allegation contained in Paragraphs 1 through 28, and all subparts thereof, of Counts One through Thirty-eight of this Indictment is realleged and incorporated by reference and the subparts thereof as if fully set forth.

30. From on and about January 1, 1980, up to and including the date of filing of this Indictment, in the Southern District of New York and elsewhere, MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG and INTERNATIONAL, the defendants, being individuals and entities employed by and associated with an enterprise, as defined in 18 U.S.C. § 1961(4), engaged in and the activities of which affect interstate and foreign commerce, to wit, AG and its wholly-owned subsidiaries, the defendant INTERNATIONAL, Rescor and Highams, together with others known and unknown to the Grand Jury ("co-racketeers"), unlawfully, wilfully and knowingly, did conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity, as defined in 18 U.S.C. § 1961(5), consisting of the acts of racketeering including wire fraud, indictable under Title 18, United States Code, Section 1343, as set forth in Paragraphs 1 through 23 and all subparts thereof, of Counts One through Twenty-three of this

Indictment, and mail fraud, indictable under Title 18, United States Code, Section 1341, as set forth in Paragraphs 24 through 28 of Counts Twenty-four through Thirty-eight, all in violation of Title 18, United States Code, Section 1962(c).

31. The defendants MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG, INTERNATIONAL together with their co-racketeers conducted the enterprise through a pattern of racketeering activity wherein the defendants and others concealed in excess of \$100 million in taxable income of the defendant INTERNATIONAL by diverting it, through a series of sham transactions, offshore to the defendant AG. Most of this \$100 million in taxable income was illegally generated through the defendants' violations of federal energy laws and regulations. The enterprise has been used by the defendants to enable the defendant INTERNATIONAL to evade in excess of \$48 million in United States taxes for the 1980 and 1981 tax years.

The Pattern of Racketeering

32. It was a part of the pattern of racketeering activity that from on or about January 1, 1980, up to and including the date of the filing of this Indictment, MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG, and INTERNATIONAL, the defendants, together and with their co-racketeers, unlawfully, wilfully and knowingly, would and did devise and intend to devise schemes and artifices to defraud the United States, and agencies thereof, and to obtain money and property by means of false and fraudulent pretenses, representations and promises, to wit:

(i) the Internal Revenue Service ("IRS") in its lawful governmental function of administering and overseeing the collection of taxes in the United States; and

(ii) the Department of Energy ("DOE") in its lawful governmental function of administering and overseeing the laws and regulations which provided for price controls and limited markups on the sale of crude oil produced in or imported into the United States.

33. It was part of the pattern of racketeering activity that MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG and INTERNATIONAL, the defendants, together and with their co-racketeers, unlawfully, wilfully, and knowingly:

(i) in executing the scheme to defraud the Internal Revenue Service, and attempting to do so, would and did commit the 24 acts of racketeering set forth below, and also set forth in detail in Paragraphs 1 through 23 of Counts One through Twenty-three; and

(ii) in executing the scheme to defraud the Department of Energy, and attempting to do, would and did commit the 15 acts of racketeering set forth below, and also set forth in detail in Paragraphs 24 through 28 of Counts Twenty-four through Thirty-eight .

I. THE SCHEME TO DEFRAUD THE IRS

<u>RACKETEERING ACT</u>	<u>APPROXIMATE DATE</u>	<u>VIOLATION</u>	<u>DEFENDANTS</u>
	<u>WIM "Pot"</u>		
(1) wire transfer to AG of \$12,507,818.40 (including \$1,786,831.00 from the "pot") by WIM: "Arctic Star"	October 21, 1980	18 USC §§ 1343 and 2	Rich, Green, AG and International
(2) wire transfer to AG of \$4,050,000.00 by WIM from the "pot": "Norse King"	October 23, 1980	18 USC §§ 1343 and 2	Rich, Green, AG and International
(3) wire transfer to AG of \$5,384,217.00 by WIM from the "pot": "Olympic Bond"	January 5, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
(4) wire transfer to AG of \$5,000,000.00 by WIM from the "pot": "Nia Rocco Piaggio" and "Okinoshima Maru"	January 30, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
(5) wire transfer to AG of \$1,199,974.00 by WIM from the "pot": "Okinoshima Maru"	February 9, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
(6) wire transfer to AG of \$5,141,709.00 by WIM from the "pot": "Romo Maersk"	February 23, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
(7) wire transfer to Highams of \$1,215,000.00 by WIM from the "pot": "Philip of Macedon"	May 4, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
(8) telefaxes of handwritten notes re WIM pot from International to WIM	February 1, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
(9) telefax of typewritten summary re WIM pot from WIM to International	February 9, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International

<u>RACKETEERING ACT</u>	<u>APPROXIMATE DATE</u>	<u>VIOLATION</u>	<u>DEFENDANTS</u>
(10) telefax of typewritten summary re WIM pot from International to WIM	February 10, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
<u>Listo "Pot"</u>			
(11) wire transfer to AG of \$32,950,790.78 (including \$4,131,620.24 from the "pot") by Listo: "Montessa"	December 5, 1980	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(12) wire transfer to AG of \$4,259,844.00 by Listo from the "pot": "Universe Explorer"	December 15, 1980	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(13) wire transfer to AG of \$18,605,470.63 (including \$2,241,743.45 from the "pot") by Listo: "Alnair II"	December 23, 1980	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(14) wire transfer to AG of \$19,946,909.84 (including \$2,266,694.30 from the "pot") by Listo: "Lamyra"	December 31, 1980	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(15) wire transfer to AG of \$5,291,409.82 by Listo from the "pot": "Arctic Star"	January 27, 1981	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(16) wire transfer to AG of \$3,349,660.34 by Listo from the "pot": "Ionian Commander"	January 30, 1981	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(17) wire transfer to AG of \$1,873,584.45 by Listo from the "pot": "Jeci"	February 2, 1981	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(18) wire transfer to AG of \$6,396,201.22 by Listo from the "pot": "Keiyoh Maru"	February 11, 1981	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International

<u>RACKETEERING ACT</u>	<u>APPROXIMATE DATE</u>	<u>VIOLATION</u>	<u>DEFENDANTS</u>
(19) wire transfer to AG of \$5,315,478.50 by Listo from the "pot": "White Gardenia"	March 3, 1981	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(20) wire transfer to AG of \$9,452,307.00 by Listo from the "pot": "Jamunda" and "Norse King"	May 5, 1981	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International
(21) wire transfer to Rescor of \$3,000,000.00 by Listo from the "pot": "Philip of Macedon" and "Okinoshima Maru"	May 14, 1981	18 USC §§ 1343 and 2	Rich, Green, Meltzer, AG and International

Charter False Deductions

(22) wire transfer to AG of \$29,157,628.90 by International: "Luna Mar", "Devali," "World Scholar" and "Ratna Jayshree"	September 29, 1980	18 USC §§ 1343 and 2	Rich, Green, AG and International
(23) wire transfer to AG of \$1,659,472.80 by International: "Santamar"	April 7, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International

Arco False Deduction

(24) wire transfer to Rescor of \$2,716,510.00 by International: "Wind Escort"	August 27, 1981	18 USC §§ 1343 and 2	Rich, Green, AG and International
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II. THE SCHEME TO DEFRAUD THE DOE

(25) ERA-69 for September 1980 Sent by Express Mail to DOE	December 1, 1980	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(26) ERA-69 for November 1980 Sent by Express Mail to DOE	January 30, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(27) ERA-69 for December 1980 Sent by Express Mail to DOE	January 27, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International

<u>RACKETEERING ACT</u>	<u>APPROXIMATE DATE</u>	<u>VIOLATION</u>	<u>DEFENDANTS</u>
(28) ERA-69 for January 1981 Sent by Express Mail to DOE	March 31, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(29) Invoice No. S9-041 mailed to International by WIM for 69,000 barells at \$2,280,450.00	October 7, 1980	18 USC §§ 1341 and 2	Rich, Green, AG and International
(30) Invoice No. S10-068 mailed to International by WIM for 83,700 barrels at \$2,787,210.00	November 6, 1980	18 USC §§ 1341 and 2	Rich, Green, AG and International
(31) Invoice No. S10-069 mailed to International by WIM for 71,300 barrels at \$2,374,290.00	November 6, 1980	18 USC §§ 1341 and 2	Rich, Green, AG and International
(32) Invoice No. S11-051 mailed to International by WIM for 150,000 barrels at \$4,995,000.00	December 4, 1980	18 USC §§ 1341 and 2	Rich, Green, AG and International
(33) Invoice No. 0989 mailed to International by Listo for 313,629 barrels at \$9,879,313.50: "Sinclair Texas"	January 7, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(34) Invoice No. 1126 mailed to International by Listo for 261,486.49 barrels at \$10,036,575.96: "Sinclair Texas"	January 21, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(35) Invoice No. 1138 mailed to International by Listo for 405,544.61 barrels at \$15,714,853.64: "Prudhoe Bay"	January 26, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(36) Invoice No. 1139 mailed to International by Listo for 458,532 barrels at \$15,360,822.00: "Overseas New York"	January 26, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International

<u>RACKETEERING ACT</u>	<u>APPROXIMATE DATE</u>	<u>VIOLATION</u>	<u>DEFENDANTS</u>
(37) Invoice No. 1140 mailed to International by Listo for 53,844.39 barrels at \$2,086,470.11: "Sinclair Texas"	January 26, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(38) Invoice No. 1271 mailed to International by Listo for 292,809 barrels at \$10,043,348.70: "Arco Heritage"	February 24, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International
(39) Invoice No. 1267 mailed to International by Listo for 332,390.25 barrels at \$11,068,595.33: "Arco Heritage"	February 24, 1981	18 USC §§ 1341 and 2	Rich, Green, Meltzer, AG and International

(Title 18, United States Code, Sections 1962(c) and 2.)

COUNT FORTY

THE RACKETEERING CONSPIRACY

The Grand Jury further charges:

34. Each and every allegation contained in Paragraphs 1 through 33, and all subparts thereof, of Counts One through Thirty-nine of this Indictment is realleged and incorporated by reference herein as if fully set forth.

35. From on or about January 1, 1980, up to and including the date of the filing of this Indictment, in the Southern District of New York and elsewhere, MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG, and INTERNATIONAL, the defendants, being individuals and entities employed by and associated with an enterprise engaged in, and the activities of which affect, interstate and foreign commerce, to wit, AG and its wholly-owned subsidiaries, the defendant INTERNATIONAL, Rescor and Highams,

together with their co-racketeers, unlawfully, wilfully and knowingly, did combine, conspire, confederate and agree together and with each other to commit an offense against the United States, to wit, a violation of Title 18, United States Code, Section 1962, that is, to conduct and participate, directly and indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity as defined in Title 18, United States Code, Section 1961(5).

36. The objects of the racketeering conspiracy were that the defendants MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG and INTERNATIONAL, together and with their co-racketeers, would and did commit and agree to commit the acts of racketeering, including wire fraud, indictable under Title 18, United States Code, Section 1343, as charged in Paragraphs 1 and 23 of Counts One through Twenty-three, and in Count Thirty-nine, and mail fraud, indictable under Title 18, United States Code, Section 1341, as charged in Paragraphs 24 through 28 of Counts Twenty-four through Thirty-eight, and in Count Thirty-nine, all in violation of Title 18, United States Code, Section 1962(c).

(Title 18, United States Code, Section 1962(d).)

FORFEITURES

37. Each and every allegation contained in Paragraphs 1 through 36 of Counts One through Forty of this Indictment is hereby realleged and incorporated by reference herein as if fully set forth for the purpose of alleging forfeitures pursuant to the provisions of Title 18, United States Code, Sections 1963(a) (1) and 1963(a) (2).

38. The defendants MARC RICH, PINCUS GREEN, CLYDE MELTZER, AG, and INTERNATIONAL, now known as "Clarendon Ltd.", have acquired and maintained interests from violations of Title 18, United States Code, Section 1962, and have interests in, securities of, claims against and property and contractual rights affording each defendant a source of influence over the enterprise, which enterprise each defendant established, operated, controlled, conducted and participated, directly and indirectly, in the conduct of through a pattern of racketeering, and conspired to do so, in violation of Title 18, United States Code, Section 1962(c) and (d), thereby making all such interests, securities of, claims against, property and contractual rights, wherever located, in whatever names held, subject to forfeiture to the United States as of the date they were acquired, maintained and utilized.

39. The interests of the defendants MARC RICH, PINCUS GREEN and CLYDE MELTZER, subject to forfeiture to the United States, include any interests and proceeds therefrom each defendant has acquired and maintained from violations of Title 18, United States Code, Section 1962, including but not limited to:

- (a) dividends, salaries, bonuses, and pension benefits paid by any of the corporate entities comprising or associated with the enterprise; and
- (b) any interests purchased or obtained with the monies set forth in subparagraph (a) above including, but not limited to personalty, real estate, and investments, wherever located and in whatever names;

and any interests in, securities of, claims against, property, contractual rights and rights of any kind affording a source of influence over the enterprise, including but not limited to all stock, securities, notes, rights, warrants, and options, wherever located and in whatever names, and all offices and titles, in any of the corporate entities comprising or associated with the enterprise.

40. The interests of the defendant AG subject to forfeiture to the United States include any interests and proceeds therefrom that the defendant AG has acquired and maintained from violations of Title 18, United States Code, Section 1962, including but not limited to:

(a) all monies received and specified in this Indictment, including monies paid to Rescor, Inc. and Highams Consultants,

AG's wholly-owned subsidiaries, and

(b) all assets, interests and investments, including loans and receivables, wherever located and in whatever names, purchased or obtained with the monies set forth in subparagraph (a) above and profits derived therefrom, including in excess of \$37 million owed to the defendant AG by Guam Oil and Refining Company and the interests of Richco Holdings, B.V. in TCF Holdings, Inc.;

and any interests in, securities of, claims against, property, contractual rights and rights of any kind affording a source of influence over the enterprise, including but not limited to:

(a) all stock, securities, notes, rights, warrants and options, wherever located and in whatever names, in the defendant INTERNATIONAL, Rescor, Inc. and Highams Consultants and any and all of their subsidiaries, including but not limited to Century Chartering Co., Inc.;

(b) all assets, wherever located and in whatever name, of the entities set forth in subparagraph (a) above, including but not limited to:

1. bank accounts
2. accounts receivables
3. securities, stock, notes, rights, warrants and options
4. contracts
5. leaseholds, including the leasehold at 650 Fifth Avenue, New York, New York
6. inventory
7. office equipment, furnishings and fixtures

8. interests in realty and minerals, including oil and gas properties described in a Mortgage, Security Agreement, Financing Statement and Assignment dated August 4, 1983, by Clarendon Ltd. and Century Chartering Co., Inc. to and in favor of the United States of America.
9. Proceeds of any purported sale of any interest in the defendant INTERNATIONAL, including proceeds of a purported sale of the defendant INTERNATIONAL to Alexander Hackel and others on June 30, 1983.

41. The interests of the defendant INTERNATIONAL subject to forfeiture to the United States include any interests and proceeds therefrom that the defendant INTERNATIONAL has acquired and maintained from violations of Title 18, United States Code, Section 1962, including but not limited to

- (a) all monies received and specified in this Indictment; and

(b) all assets, interests and investments, including loans and receivables, wherever located and in whatever names, purchased or obtained with the monies set forth in subparagraph (a) above and profits derived therefrom or purchased or obtained with monies that were due and owing to the United States of America as a consequence of the violations of law set forth in this Indictment;

and any interests in, securities of, claims against, property, contractual rights and rights of any kind affording a source of influence over the enterprise, including but not limited to, all stock, securities, notes, rights, warrants and options, wherever located, in whatever names, in all subsidiaries, including but not limited to Century Chartering Co., Inc.

(Title 18, United States Code, Section 1963.)

THE INCOME TAX EVASION COUNTS

COUNT FORTY-ONE

Tax Evasion for 1980

The Grand Jury further charges:

42. Each and every allegation contained in Paragraphs 1 through 41, and all subparts thereof, of Counts One through

Forty of this Indictment is realleged and incorporated by reference herein as if fully set forth.

43. On or about September 17, 1981, in the Southern District of New York, MARC RICH, PINCUS GREEN, CLYDE MELTZER, and INTERNATIONAL, the defendants, together with AG, not named as a defendant in this count, unlawfully, wilfully and knowingly did attempt to evade and defeat a large part of the income tax due and owing by the defendant INTERNATIONAL to the United States of America for the calendar year 1980, by preparing and causing to be prepared and by filing and causing to be filed a false and fraudulent income tax return for the defendant INTERNATIONAL, which return stated that the taxable income for said calendar year was \$1,091,431.00 and that the amount of income tax due and owing thereon was \$413,374.00, whereas, as the defendants then, and there well knew, the true taxable income of, and the true income tax due and owing by the defendant INTERNATIONAL to the United States for said calendar year were substantially in excess of the amounts reported on said return, to wit, the defendant INTERNATIONAL's true taxable income for said calendar year was at least \$53,650,947.07, upon which there was due and owing to the United States an income tax of approximately \$24,590,751.65.

(Title 26, United States Code, Sections 7201 and 2.)

COUNT FORTY-TWO

Tax Evasion for 1981

The Grand Jury further charges:

44. Each and every allegation contained in Paragraphs 1 through 43, and all subparts thereof, of Counts One through Forty-one of this Indictment is realleged and incorporated by reference herein as if fully set forth.

45. On or about September 22, 1982, in the Southern District of New York, MARC RICH, PINCUS GREEN, CLYDE MELTZER, and INTERNATIONAL, the defendants, together with AG, not named as a defendant in this count, unlawfully, wilfully and knowingly did attempt to evade and defeat a large part of the income tax due and owing by the defendant INTERNATIONAL to the United States of America for the calendar year 1981, by preparing and causing to be prepared and by filing and causing to be filed a false and fraudulent income tax return for the defendant INTERNATIONAL, which return stated that the taxable income for said calendar year was \$2,424,172.00 and that the amount of income tax due and owing thereon was \$235,525.00, whereas, as the defendants then and there well knew, the true taxable income, and the true income tax due and owing, by the defendant INTERNATIONAL to the United States for said calendar year were substantially in excess of the amounts reported on said return, to wit, the defendant INTERNATIONAL's true taxable income for said calendar year was at least \$55,043,714.33, upon which there was due and owing to the United States an income tax of approximately \$24,440,514.59.

(Title 26, United States Code, Section 7201 and 2.)

COUNTS FORTY-THREE THROUGH FIFTY-SEVEN

THE SCHEME TO DEFRAUD THE DEPARTMENT  
OF TREASURY RE: IRANIAN DEALS

The Grand Jury further charges:

46. Each and every allegation contained in Paragraphs 1 through 45, and all subparts thereof, of Counts One through Forty-two of this Indictment is realleged and incorporated by reference herein as if fully set forth.

47. From in or about January 1980, up to and including the date of the filing of this Indictment, in the Southern District of New York and elsewhere, MARC RICH and PINCUS GREEN, the defendants, unlawfully, wilfully and knowingly would and did devise and intend to devise a scheme and artifice to defraud the United States and agencies thereof, to wit, the Department of Treasury and its Office of Foreign Assets Control, in their lawful governmental function of administering and overseeing the laws and regulations which prohibited commercial transactions and credit transactions involving Iran during the American hostage crisis, and to obtain money and property by false and fraudulent pretenses, representations and promises.

Statutory Background

48. On November 4, 1979, Iranian nationals invaded the U.S. Embassy in Teheran, Iran. Thereafter, 53 American citizens were held hostage for over 14 months until their release on January 19, 1981.

49. In response to the seizure of American hostages:

(a) On November 14, 1979, President Carter, under the International Economic Emergency Powers Act of 1977, issued Executive Order # 12170 to block and freeze all property and interests in property of the Government of Iran and any of its instrumentalities and controlled entities, including the National Iranian Oil Company ("NIOC"), which were or became subject to the jurisdiction of the United States or which were or came within the possession or control of persons subject to the United States.

(b) On November 15, 1979, the Department of Treasury through its Office of Foreign Assets Control issued regulations to implement President Carter's Executive Order # 12170. The effect of the regulations was that various transactions with Iran and its controlled entities were prohibited in the absence of a license from the Department of Treasury.

(c) On April 7, 1980, President Carter issued Executive Order # 12205 under the International Emergency Economic Powers Act which imposed a trade embargo on Iran. On April 9, 1980, the Department of Treasury through its Office of Foreign Assets Control issued regulations to implement President Carter's Executive Order # 12205.

(d) On April 17, 1980, President Carter issued Executive Order # 12211 to expand the provisions of Executive

Orders # 12170 and # 12205 by prohibiting the payment or transfer of any funds from the United States to any Iranian person as well as the Government of Iran or any of its controlled entities, such as NIOC, as had been previously prohibited without license by Executive Order # 12170. On April 21, 1980, the Department of Treasury through its Office of Foreign Assets Control issued regulations which implemented President Carter's Executive Order # 12211.

(e) The various regulations required every individual and entity engaging in any transaction subject to the prohibitions to keep records to be available for examination by the Office of Foreign Assets Control.

50. During the hostage crisis and while the foregoing regulations were in effect:

(a) AG entered into contracts with the National Iranian Oil Company ("NIOC") to purchase Iranian crude and fuel oil, including contract # 244 on April 30, 1980, for the purchase of crude and fuel oil from May 1, 1980, through September 30, 1980. The terms of the contracts gave AG sixty days after the date of delivery to make payment to NIOC in American dollars through letters of credit posted by AG in favor of NIOC.

(b) Beginning on or about May 1, 1980, prior to the delivery of this Iranian crude oil and fuel oil under the contracts AG had with NIOC, the defendants MARC RICH and PINCUS GREEN -- both United States citizens -- negotiated from the offices of International in New York, New York, with the principal of Transworld Oil, Bermuda, the sale of approximately 6,250,000 barrels of Iranian crude oil and fuel oil for approximately \$202,806,291.00. The defendants MARC RICH and PINCUS GREEN would and did cause payment to be ultimately effected to NIOC with American dollars by using commercial credit arrangements involving United States banks and United States branch offices of foreign banks located in New York, New York, all in violation of the various Executive Orders of President Carter and the underlying regulations. These payment arrangements for the Iranian oil, which were effected through banks located in New York, New York, were consummated by "back to back" letters of credit wherein Transworld Oil would make payment to AG in United States dollars, normally within thirty days of delivery, and AG would then in turn make payment to NIOC in United States dollars within sixty days of delivery.

(c) To further the scheme, the defendants MARC RICH and PINCUS GREEN did not disclose to these banks in the United States -- which were also prohibited from knowingly transferring any funds to Iran -- that the ultimate beneficiary of the United States dollars was NIOC.

(d) To further the scheme, in or about July 1980, the defendants MARC RICH and PINCUS GREEN devised a secret code for interoffice cable communications when referring to the illegal Iranian transactions, in order to disguise the participation of NIOC. Telexes containing this secret code were maintained in the New York records of International which, pursuant to the regulations, were subject to examination by the Department of Treasury's Office of Foreign Assets Control.

51. For the purpose of executing the scheme and artifice to defraud and attempting to do so, the defendants MARC RICH and PINCUS GREEN unlawfully, wilfully and knowingly, did transmit and cause to be transmitted by means of wire, radio and television communication, in interstate and foreign commerce, certain telexes and wire and cable transfers of monies, all as more particularly as set forth in Counts 43 through 57 herein below:

<u>COUNT</u>	<u>WIRE COMMUNICATION</u>	<u>APPROXIMATE DATE OF WIRE COMMUNICATION</u>	<u>DEFENDANT</u>
43	wire transfer of \$8,239,385.90 from New York to Zurich, Switzerland	July 7, 1980	Rich and Green
44	wire transfer of \$56,187,197.00 from New York to Zurich, Switzerland	July 7, 1980	Rich and Green
45	wire transfer of \$56,356,234.00 from New York to Paris, France	July 14, 1980	Rich and Green
46	wire transfer of \$8,408,685.00 from New York to Paris, France	July 17, 1980	Rich and Green
47	wire transfer of \$7,745,130.00 from New York to Paris, France	July 31, 1980	Rich and Green
48	wire transfer of \$4,671,022.50 from New York to Paris, France	September 2, 1980	Rich and Green

<u>COUNT</u>	<u>WIRE COMMUNICATION</u>	<u>APPROXIMATE DATE OF WIRE COMMUNICATION</u>	<u>DEFENDANT</u>
49	wire transfer of \$4,844,487.50 from New York to Paris, France	September 11, 1980	Rich and Green
50	wire transfer of \$56,463,649.00 from New York to Paris, France	September 30, 1980	Rich and Green
51	Telex #NYC 143 from Pincus Green in New York to AG (London) and AG (Zug)	May 1, 1980	Rich and Green
52	Telex #NYC 171 from Marc Rich in New York to AG (London) and AG (Zug)	May 7, 1980	Rich and Green
53	Telex #NYC 138 from Pincus Green in New York to AG (London)	May 7, 1980	Rich and Green
54	Telex # NYC 139 from Pincus Green in New York to AG (London) and AG (Zug)	May 7, 1980	Rich and Green
55	Telex #NYC 174 from Marc Rich in New York to AG (London)	May 8, 1980	Rich and Green
56	Telex #NYC 042 from Marc Rich in New York to AG (London) and AG (Zug)	May 12, 1980	Rich and Green
57	Telex #NYC 146 from Pincus Green in New York to AG (London)	August 14, 1980	Rich and Green

(Title 18, United States Code, Sections 1343 and 2.)

TRADING WITH IRAN COUNTS

COUNTS FIFTY-EIGHT THROUGH SIXTY-FIVE

52. Each and every allegation contained in Paragraphs 1 through 51, and all subparts thereof, of Counts One through Fifty-seven of this Indictment is realleged and incorporated by reference as if fully set forth herein.

53. During a period from in or about April 1980, up to and including January 19, 1981, in the Southern District of New York and elsewhere, at the time when United States citizens were being held hostage in Iran, MARC RICH and PINCUS GREEN, the defendants, who were United States citizens subject to the jurisdiction of the United States, unlawfully, wilfully and knowingly, in transactions involving Iran, an Iranian governmental entity, and an enterprise controlled by Iran and an Iranian governmental entity, did make and cause to be made payments, transfers of credit, and other transfers of funds and other property and interests to persons in Iran, to wit, the defendants MARC RICH and PINCUS GREEN caused United States dollars from banks located in the United States to be transferred to the National Iranian Oil Company ("NIOC") to pay for crude oil and fuel oil which AG had purchased directly from NIOC and which the defendants MARC RICH and PINCUS GREEN had pre-sold from the offices of International in the United States to third-party companies as more specifically set forth below:

<u>Count</u>	<u>Quantity of Iranian Crude Oil or Fuel Oil Purchased and Sold</u>	<u>Third Party Purchaser</u>	<u>Description of Payment to NIOC</u>	<u>Date of Payment to NIOC</u>
58	53,129 metric tons of fuel oil	TransWorld Oil	US \$8,233,544.40 by Letter of Credit issued in favor of NIOC by Union Bank of Switzerland (UBS), Switzerland, covered through a bank in New York, New York to Bank Markazi, Iran acct. at UBS, Switzerland	July 7, 1980

<u>Count</u>	<u>Quantity of Iranian Crude Oil or Fuel Oil Purchased and Sold</u>	<u>Third Party Purchaser</u>	<u>Description of Payment to NIOC</u>	<u>Date of Payment to NIOC</u>
59	1,531,658 barrels of crude oil and 5990 metric tons of fuel oil	TransWorld Oil	US \$56,186,536.00 by Letter of Credit issued in favor of NIOC by UBS, Switzerland, covered through a bank in New York, New York to Zurich, Switzerland to Bank Markazi, Iran Acct. at Midland Bank, London, England	July 7, 1980
60	1,568,430 barrels of crude oil and 3158 metric tons of fuel oil	TransWorld Oil	U.S. \$56,356,234.00 by Letter of Credit issued by Banque de Paris et des Pays-Bas, Paris, covered through a bank in New York, New York to Banque de Paris et des Pays-Bas, Paris, France to Bank Markazi, Iran account at Midland Bank, London, England	July 14, 1980
61	370,418 barrels of fuel oil	TransWorld Oil	US \$8,334.40500 by Letter of Credit issued in favor of NIOC by UBS, Switzerland, covered through a bank in New York, New York, to Societe Generale, Paris, France, to UBS, Zug, Switzerland to Bank Markazi, Iran account at Midland Bank, London, England	July 17, 1980

<u>Count</u>	<u>Quantity of Iranian Crude Oil or Fuel Oil Purchased and Sold</u>	<u>Third Party Purchaser</u>	<u>Description of Payment to NIOC</u>	<u>Date of Payment to NIOC</u>
62	52,098 metric tons of fuel oil	TransWorld Oil	US \$7,745,130.00 by Letter of Credit issued in favor of NIOC by Credit Lyonnais, Paris covered through a bank in New York New York to Credit Lyonnais, Paris to Bank Markazi, Iran account at Midland Bank, London, England	July 31, 1980
63	31,367 metric tons of fuel oil	TransWorld Oil	US \$4,671,022.50 by Letter of Credit issued in favor of NIOC by Banque de Paris et des Pays Bas, France covered through a bank in New York, New York, to Bank Markazi, Iran acct. at Banque Nationale de Paris, France	September 2, 1980
64	31,614 metric tons of fuel oil	TransWorld Oil	US \$4,844,487.50 by Letter of Credit issued in favor of NIOC by Banque de Paris et des Pays Bas, France covered through a bank in New York, New York, to Bank Markazi, Iran Acct. at Banque Nationale de Paris, France	September 11, 1980

<u>Count</u>	<u>Quantity of Iranian Crude Oil or Fuel Oil Purchased and Sold</u>	<u>Third Party Purchaser</u>	<u>Description of Payment to NIOC</u>	<u>Date of Payment to NIOC</u>
65	1,607,887 barrels of crude oil	TransWorld Oil	US \$56,463,649.20 by Letter of Credit issued in favor of NIOC by Societe General, France, covered through a bank in New York, New York, to Bank Markazi, Iran Acct. at Banque Nationale de Paris, Paris, France	September 30, 1980

(31 CFR §§ 535.206(a)(4), 535.208, 535.701; Title 50,  
United States Code, Section 1705; and Title 18, United  
States Code, Section 2.)

GRAND JURY FOREPERSON

Rudolph W. Giuliani  
RUDOLPH W. GIULIANI  
United States Attorney

FKUKOIJDMI OYD

P 141354Z APR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 421-14

BT

UNCLAS

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL.; RICO;

MF; FRW; TRADING WITH THE ENEMY; TAX EVASION; OO: NEW YORK.

NEW YORK OFFICE (196-2949) ADVISED BY FACSIMILE TELETYPE  
APRIL 14, 1984, AS FOLLOWS:

REBUTEL TO NEW YORK DATED MARCH 15, 1984.

ON MARCH 28, 1984, A COPY OF THE AMENDED INDICTMENT OF  
SUBJECTS WAS SENT VIA MAIL TO LEGAT, BERN, AT THE UNITED STATES  
EMBASSY, BERN, SWITZERLAND.

BT

#0043

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183D-54-60

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1984	
FBI - BERN	

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WOZPEP 141945Z APR 84

FM DIRECTOR FBI

TO LEGWL ATTACHE BERN PRIORITY 424-14

LEGAL ATTACHE BONN PRIORITY 734-14

BT

~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; TAX EVASION;

MF; FPM; TRADING WITH THE ENEMY; OO: NY.

PEP TELETYPE DATED APRIL 14, 1984, FBI NEW YORK ADVISED:

PENYTEL TO BUREAU.

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

ON APRIL 12, 1984, A [REDACTED] SOURCE LEARNED THAT [REDACTED]

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183D-54-61

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SERIALIZED <i>13</i>	FILED <i>13</i>
APR 16 1984	

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PAGE TWO DE HQ 0057 ~~SECRET~~

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~~CLASSIFY G-3, OADR.~~

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P 170530Z APR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 438-17

BT

UNCLAS F F T O

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

BY TELETYPE DATED 4/16/84 FBI NEW YORK ADVISED;

REBUFTLT TO NEW YORK, DATED MARCH 15, 1984.

ON MARCH 28, 1984, A COPY OF THE AMENDED INDICTMENT OF SUBJECTS  
WAS SENT VIA MAIL TO LEGAT, BERN, AT THE UNITED STATES EMBASSY, BERN,  
SWITZERLAND.

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183D-54-62

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APR 18 1984	
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P 210305Z APR 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 469-21

LEGAL ATTACHE BONN PRIORITY

BT

~~SECRET~~

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; MF; FBW; TAX  
EVASION; TRADING WITH THE ENEMY; 99; NY.

BY TELETYPE DATED 4/20/84, FBI NEW YORK ADVISED:

RENYTEL TO BUREAU, DATED MARCH 22, 1984, AND MARCH 13, 1984.

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

ON APRIL 19, 1984, A [REDACTED] SOURCE PROVIDED THE FOLLOWING  
INFORMATION REGARDING CAPTIONED SUBJECTS.

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183D-54-63

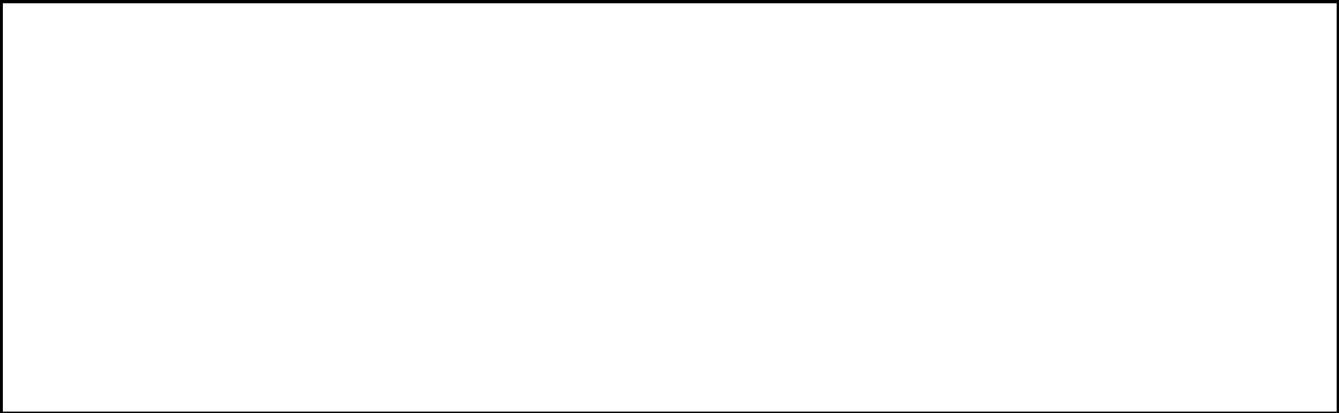
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ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED]

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INFORMATION FROM THIS SOURCE IS OF A HIGHLY SINGULAR NATURE AND  
DISCLOSURE WOULD REVEAL SOURCE'S IDENTITY. [REDACTED]

~~C AND E BY G-3; DECL: OADR.~~

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P 101505Z MAY 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 534-10

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS

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

RENYTEL TO THE DIRECTOR; DATED FEBRUARY, 2, 1984, FEBRUARY 23,  
1984, FEBRUARY 20, 1984, MARCH 7, 1984, MARCH 23, 1984.

NEW YORK ADVISED BY TELETYPE DATED 5/8/84 AS FOLLOWS:

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

ON MAY 7, 1984, A [REDACTED] SOURCE ADVISED THAT [REDACTED]

[REDACTED]

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*on 5/11*

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*LARRY J*

183D-54-65

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FBI - BERN	

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REQUEST OF THE BUREAU

DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS, BERN AND BONN  
ADMINISTRATIVE, [REDACTED] SOURCE IS [REDACTED] INFORMATION FROM  
SOURCE IS HIGHLY SINGULAR AND DISCLOSURE WOULD REVEAL SOURCE'S  
IDENTITY. [REDACTED]

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SPECIAL AGENT [REDACTED] NEW YORK DIVISION, AND SPECIAL AGENT  
[REDACTED] NEW HAVEN DIVISION, [REDACTED]

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[REDACTED] LEGAT , BONN WILL BE ADVISED BY TELEPHONE OF  
ANY CHANGES.

BT

#0064

P 221702Z MAY 84

FM DIRECTOR FBI

TO DEPT OF JUSTICE

LEGAL ATTACHE BERN PRIORITY 577-22

BT

UNCLAS

FOR: OFFICE OF INTERNATIONAL AFFAIRS -OIA

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; RICO; FBW; MF; TAX  
EVASION; TRADING WITH ENEMY.

BY TELETYPE DATED 5-20-84, NEW YORK OFFICE ADVISED AS FOLLOWS:

RENYTEL TO BUREAU, DATED APRIL 20, 1984, SA [REDACTED]

ADVISED FROM [REDACTED]

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MAY 23 1984	

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[REDACTED]  
[REDACTED]  
SA [REDACTED] IS WAITING FOR FURTHER DETAILS FROM A [REDACTED] SOURCE. NY  
WILL KEEP FBIHQ ADVISED OF FURTHER DETAILS.

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REQUEST OF BUREAU

DISSEMINATE TO LEGAT, BERN.

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED] PROTECT SOURCE'S IDENTITY.

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THIS VOLUME COMPLETE

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

Total Deleted Page(s) = 35

Page 64 ~ Referral/Consult;  
Page 65 ~ Referral/Consult;  
Page 66 ~ Referral/Consult;  
Page 67 ~ Referral/Consult;  
Page 68 ~ Referral/Consult;  
Page 69 ~ Referral/Consult;  
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Page 87 ~ Referral/Consult;  
Page 88 ~ Referral/Consult;  
Page 89 ~ Referral/Consult;  
Page 175 ~ Duplicate;  
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Date 11-4-85

TO SAC, New York (196A-1774) FROM DIRECTOR, FBI ( )

Subject: Marc Rich - Fugitive (C); FBW; RICO; TE; MF  
O.O. New York

Reference: ☐ Cover pages of SA ☐ Report of SA ☐ Letterhead memo  
dated \_\_\_\_\_ at \_\_\_\_\_

☐ Letter ☒ Teletype ☐ Airtel dated 11-1-85 from New York  
to Director Your mail dispatch of \_\_\_\_\_, registry number \_\_\_\_\_

☒ **Nonsubstantive Error** - notify appropriate personnel; mark notation in error folder; and consider in next performance ratings. Consider employees' work records as to any needed action.

☐ **Substantive Error** - return original of form to Bureau promptly with explanations and recommendations.

Take appropriate action in connection with error in subject matter checked below:

☐ 1. **Administrative Data**

- ☐ a. Failed to submit letterhead memo re subject who is Government employee  
☐ b. Omission of "Property of FBI" statement on letterhead memo  
☐ c. Reason for protecting source not given  
☐ d. Documentation re FISUR Agents omitted  
☐ e. Failure to meet 5-day reporting rule after arrest  
☐ f. Pretext not described ☐ g. Accomplishments? ☐ h. Acquittals?

☐ 2. **Delayed**

- ☐ a. Investigation ☐ c. Transcription  
☐ b. Dictation ☐ d. Reporting

☐ 3. **O.O. Incorrect (O.O. is \_\_\_\_\_)**

- ☐ 4. Reporting office  
☐ 5. Date of communication  
☐ 6. Investigative period

☒ 7. **Title**

- ☒ a. Incomplete ☒ d. Incorrectly ☐ e. Fugitive  
☐ b. Misspelled ☐ 1. Changed ☐ 1. Omitted  
☐ c. Omitted ☒ 2. Carried ☐ 2. Incorrectly carried  
☐ 1. I.O.  
☐ 2. Wanted Flyer  
☐ 3. Check Circular

☐ 8. **Character**

- ☐ a. Incomplete ☐ b. Incorrect ☐ c. Omitted

☐ 9. **Synopsis**

- ☐ a. Incomplete or inadequate  
☐ b. Facts not in detail or vice versa  
☐ c. **Fails to show**  
☐ 1. Employed key facility  
☐ 2. Has access classified data at key facility  
☐ 3. Pertinent Section, U. S. Code  
☐ d. **"Caution" statement**  
☐ 1. Omitted ☐ 2. Failure to delete

☐ 10. **Status**

- ☐ a. Incorrect ☐ b. Omitted

☐ 11. **Not approved by SAC (original returned for approval and forwarding)**

☐ 12. **Copies**

- ☐ a. Not legible ☐ b. Not furnished  
☐ 1. Auxiliary office  
☐ 2. U. S. Attorney  
☐ 3. \_\_\_\_\_  
☐ c. Incorrect no. of copies to  
☐ 1. Bureau ☐ 2. \_\_\_\_\_  
☐ d. Reason for information copy

☐ 13. **Bufile Number should be \_\_\_\_\_**

- ☐ a. Incorrectly reported  
☐ b. Files consolidated at Bureau

☐ 14. **Details**

- ☐ a. No description  
☐ b. Stops not removed  
☐ c. Subject in custody, complaint and warrant issued but immediate hearing before U. S. Magis. not reported  
☐ d. Delay in receiving information from P.D. indicates lack of police liaison  
☐ e. Incomplete reporting  
☐ f. Administrative data in details  
☐ g. Incorrect code section cited  
☐ h. **Failed to**  
☐ 1. Take sworn statement  
☐ 2. Show employed key facility  
☐ 3. Show date information received  
☐ 4. Show name of Agent conducting interview  
☐ 5. Show has access classified data at key facility  
☐ i. Characterization omitted  
☐ j. "Place" omitted in jurat of sworn statement  
☐ k. No indication U. S. Marshal notified

☐ 15. **Form**

- ☐ a. Incomplete  
☐ b. Incorrect  
☐ c. Failed to submit

☐ 16. **Enclosures**

- ☐ a. Not received ☐ c. Not submitted ☐ d. Submit travel card  
☐ b. Not described ☐ 1. Disposition Sheet

☐ 17. **Security Classification**

- ☐ a. Incorrect ☐ c. Reason not shown  
☐ b. Declassify ☐ d. Omitted

☐ 18. **Leads**

- ☐ a. Not set out ☐ b. Too vague

☐ 19. **Informants**

- ☐ a. FBI No. not given ☐ d. Not identified  
☐ b. 30-day contact ☐ e. Date of FBI Identification Division statement missing record check not listed  
☐ c. Incorrect T symbol ☐ f. Reliability statement  
☐ Omitted ☐ Incorrect

☐ 20. **Reference**

- ☐ a. Incorrect ☐ b. Omitted

☐ 21. **Abstract**

☐ 22. **Misspelling, page \_\_\_\_\_**

☐ 23. **Typographical error**

☐ 24. **Incorrect use of**

- ☐ a. Airtel ☐ b. Teletype

☐ 25. **Resubmit promptly in form suitable for dissemination** ☐ LHM

☐ 26. **Incorrect date(s)** ☐ Report

☐ 27. **Miscellaneous**

☐ 28. **Bureau mailing instructions, Manual of Administrative Operations and Procedures, Part II, Section 2-2.2. \_\_\_\_\_ not followed.**

☐ 29. **Submit appropriate amended pages.**

☐ 30. **Fugitive Airtel**

- Omitted ☐ a. Fugitive priority ☐ b. Synopsis of crime

Remarks:

Please include alpha in title.

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

b6  
b7C

196A-1774-405

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 06 1985	
NEW YORK	
IRVR	

**Routing Slip**

0-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

☐ Albany  
☐ Albuquerque  
☐ Alexandria  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ ASAC, Brooklyn-Queens (MRA)

☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☒ New York City  
☐ Norfolk

☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Canberra  
☐ Hong Kong  
☐ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

11-19-85  
Date

RE:

Marc Rich- Fugitive  
Pinus Green- fugitive  
OO: NY

Retention For appropriate

- ☐ For information    ☐ optional    ☒ action    ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_  
 dated \_\_\_\_\_

Remarks:

(see attached)

196-1774-406A

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 2 1985	
FBI-NEW YORK	
12VR	

Enc. (2)  
Bufile  
Urfile

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

b6  
b7C

FBI/DOJ

01-081

AIRTEL

10/29/85

TO: DIRECTOR, FBI (196-2348)  
FM: LEGAT, BERN (196A-234) (RUC)  
MARC RICH - Fugitive  
DILCUS GREEN - Fugitive  
ET AL  
FEN; ME; RICO; INCOME TAX  
EVASION; TRADING WITH THE ENEMY  
OO: NY

MARC RICH continues to reside and work in Zug, Switzerland. He maintains a very high public profile in Switzerland, appearing regularly in the printed media. His travels outside of Switzerland appear regular, although there exists no means by which Legat, Bern can track these.

On August 15, 1985 the Swiss Federal Council (the ruling body of the country) decided to terminate all pending legal action against RICH on allegations that he violated Swiss law in providing protected documents to outside countries. As far as Switzerland is concerned this terminates any potential prosecution of RICH.

Legat, Bern has not received further information from New York pertaining to [REDACTED]

[REDACTED] It is therefore assured that at least for the moment these efforts are terminated.

b7E

⑤ - Bureau  
1 - Liaison Unit  
2 - New York (196A-1774)  
1 - Bern  
AGF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-21-01 BY [REDACTED] DT-051

b6  
b7C

196A-1774-400

RUC

AIRTEL

10/29/85

TO: DIRECTOR, FBI (196-2848)

FM: LEGAT, BERN (196A-234) (RUC)

MARC RICH - Fugitive  
PINCUS GREEN - Fugitive  
ET AL  
FEW; MF; RICO; INCOME TAX  
EVASION; TRADING WITH THE ENEMY  
CO: NY

MARC RICH continues to reside and work in Zug, Switzerland. He maintains a very high public profile in Switzerland, appearing regularly in the printed media. His travels outside of Switzerland appear regular, although there exists no means by which Legat, Bern can track these.

On August 15, 1985 the Swiss Federal Council (the ruling body of the country) decided to terminate all pending legal action against RICH on allegations that he violated Swiss law in providing protected documents to outside countries. As far as Switzerland is concerned this terminates any potential prosecution of RICH.

Legat, Bern has not received further information from New York pertaining to [REDACTED]

b7E

[REDACTED] It is therefore assumed that at least for the moment these efforts are terminated.

5 - Bureau  
1 - Liaison Unit  
2 - New York (196A-1774)  
1 - Bern  
AGR

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-21-01 BY [REDACTED] 01-081

196-1774-4106

*[Handwritten signature]*

OFFICIAL NOTIFICATION OF ERROR  
0-17 (Rev. 4-10-78)

Date 12-5-85

TO SAC, New York (196A-1774)

FROM DIRECTOR, FBI ( )

Subject: Marc Rich - Fugitive (B); Pincus Green - Fugitive (B);  
OO: New York

Reference: ☐ Cover pages of SA ☐ Report of SA ☐ Letterhead memo  
dated \_\_\_\_\_ at \_\_\_\_\_

☐ Letter ☒ Teletype ☐ Airtel dated November 26, 1985 from New York  
to Director Your mail dispatch of \_\_\_\_\_, registry number \_\_\_\_\_

☒ Nonsubstantive Error - notify appropriate personnel; mark notation in error folder; and consider in next performance ratings. Consider employees' work records as to any needed action.

☐ Substantive Error - return original of form to Bureau promptly with explanations and recommendations.

Take appropriate action in connection with error in subject matter checked below:

☐ 1. Administrative Data

- ☐ a. Failed to submit letterhead memo re subject who is Government employee  
☐ b. Omission of "Property of FBI" statement on letterhead memo  
☐ c. Reason for protecting source not given  
☐ d. Documentation re FISUR Agents omitted  
☐ e. Failure to meet 5-day reporting rule after arrest  
☐ f. Pretext not described ☐ g. Accomplishments? ☐ h. Acquittals?

☐ 2. Delayed

- ☐ a. Investigation ☐ c. Transcription  
☐ b. Dictation ☐ d. Reporting

☐ 3. O.O. incorrect (O.O. is \_\_\_\_\_)

- ☐ 4. Reporting office  
☐ 5. Date of communication  
☐ 6. Investigative period

☒ 7. Title

- ☒ a. Incomplete ☒ d. Incorrectly ☒ e. Fugitive  
☐ b. Misspelled ☐ 1. Changed ☐ 1. Omitted  
☐ c. Omitted ☒ 2. Carried ☐ 2. Incorrectly carried  
☐ 1. I.O.  
☐ 2. Wanted Flyer  
☐ 3. Check Circular

☐ 8. Character

- ☐ a. Incomplete ☐ b. Incorrect ☐ c. Omitted

☐ 9. Synopsis

- ☐ a. Incomplete or inadequate  
☐ b. Facts not in detail or vice versa  
☐ c. Fails to show  
☐ 1. Employed key facility  
☐ 2. Has access classified data at key facility  
☐ 3. Pertinent Section, U. S. Code  
☐ d. "Caution" statement  
☐ 1. Omitted ☐ 2. Failure to delete

☐ 10. Status

- ☐ a. Incorrect ☐ b. Omitted

☐ 11. Not approved by SAC (original returned for approval and forwarding)

☐ 12. Copies

- ☐ a. Not legible ☐ b. Not furnished  
☐ 1. Auxiliary office  
☐ 2. U. S. Attorney  
☐ 3. \_\_\_\_\_  
☐ c. Incorrect no. of copies to  
☐ 1. Bureau ☐ 2. \_\_\_\_\_  
☐ d. Reason for information copy

☐ 13. Bufile Number should be \_\_\_\_\_

- ☐ a. Incorrectly reported  
☐ b. Files consolidated at Bureau

Remarks:

☐ 14. Details

- ☐ a. No description  
☐ b. Stops not removed  
☐ c. Subject in custody, complaint and warrant issued but immediate hearing before U. S. Magis. not reported  
☐ d. Delay in receiving information from P.D. indicates lack of police liaison  
☐ e. Incomplete reporting  
☐ f. Administrative data in details  
☐ g. Incorrect code section cited  
☐ h. Failed to  
☐ 1. Take sworn statement  
☐ 2. Show employed key facility  
☐ 3. Show date information received  
☐ 4. Show name of Agent conducting interview  
☐ 5. Show has access classified data at key facility  
☐ i. Characterization omitted  
☐ j. "Place" omitted in jurat of sworn statement  
☐ k. No indication U. S. Marshal notified

☐ 15. Form

- ☐ a. Incomplete  
☐ b. Incorrect  
☐ c. Failed to submit

☐ 16. Enclosures

- ☐ a. Not received ☐ c. Not submitted ☐ d. Submit travel card  
☐ b. Not described ☐ 1. Disposition Sheet

☐ 17. Security Classification

- ☐ a. Incorrect ☐ c. Reason not shown  
☐ b. Declassify ☐ d. Omitted

☐ 18. Leads

- ☐ a. Not set out ☐ b. Too vague

☐ 19. Informants

- ☐ a. FBI No. not given ☐ d. Not identified  
☐ b. 30-day contact statement missing ☐ e. Date of FBI Identification Division record check not listed  
☐ c. Incorrect T symbol ☐ f. Reliability statement  
☐ Omitted ☐ Incorrect

☐ 20. Reference

- ☐ a. Incorrect ☐ b. Omitted

☐ 21. Abstract

☐ 22. Misspelling, page \_\_\_\_\_

☐ 23. Typographical error

☐ 24. Incorrect use of

- ☐ a. Airtel ☐ b. Teletype

☐ 25. Resubmit promptly in form suitable for dissemination ☐ LHM

☐ 26. Incorrect date(s)

☐ 27. Miscellaneous

☐ 28. Bureau mailing instructions, Manual of Administrative Operations and Procedures, Part II, Section 2-2.2. \_\_\_\_\_ not followed.

☐ 29. Submit appropriate amended pages.

☐ 30. Fugitive Airtel

- Omitted ☐ a. Fugitive priority ☐ b. Synopsis of crime

(Alpha omitted from title)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-21-01 BY [redacted]  
01-58

SAE

b6  
b7C

196-1774-407

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 10 1985	
NEW YORK	
IRVP	

FBI/DOJ

PART II

SECTION 21. FUGITIVE - GENERAL

21-1

FUGITIVE DEFINITION

A "fugitive" is the subject of a Bureau investigation for whom a Federal arrest warrant has been issued and whose whereabouts is unknown; or an individual whose whereabouts is unknown and whom the Bureau, by directive or agreement, has the responsibility for apprehending. A subject otherwise meeting these criteria who is outside the United States is considered a fugitive regardless whether he/she is in custody or not until such time as he/she is returned to United States control in the United States.

[ 21-2 "A," "B," "C," AND "D" FUGITIVE PRIORITIES

[ (1) [To reflect investigative importance in the fugitive area, all fugitives will be designated either an "A," "B," "C," or "D" priority. "A," "B," and "D" fugitives are Priority Case Indicator (PCI) fugitives.]

(2) An "A" fugitive is a subject wanted for crimes of violence against the person, such as murder, manslaughter, forcible rape, robbery, and aggravated assault; one convicted of such a crime within the past five years or one who has been incarcerated after conviction for a crime of violence and escapes from custody or supervision (parole, probation) prior to completion of their sentence or term of supervision.

(3) A "B" fugitive is a subject wanted for a crime involving the loss or destruction of property valued in excess of \$25,000, one being sought for criminal charges involving in excess of two ounces of heroin or cocaine, 1,000 pounds of marijuana or 10,000 dosage units of clandestinely manufactured dangerous or hallucinogenic drugs, or a subject convicted of the above crimes within the past five years or one who has been incarcerated after conviction for such offenses and escapes from custody or supervision (parole, probation) prior to completion of their sentence or term of supervision.

[ (4) "C." [All others, except UFAP-Parental Kidnaping fugitives, who will be designated "D" fugitives.]

(5) All communications, regardless of the fugitive classification, should carry the appropriate priority letter in parentheses in the title after the word, fugitive, which will identify the subject's priority ranking. For example:

JOHN DOE - FUGITIVE (A)  
UFAP-MURDER  
OO: Albany

JOHN DOE - FUGITIVE (C)  
FAG  
OO: Albany

(6) If a situation arises where a fugitive of a lower priority becomes wanted for an offense of a higher priority, the case should be promptly elevated to the newer appropriate priority letter ranking.

(7) The above priorities are by no means absolute in terms of significance of importance. Therefore, priority "C" may contain some relatively high impact cases.

21-3 OBJECTIVES OF THE BUREAU'S FUGITIVE PROGRAM

(1) To effect the swift location and apprehension of all FBI fugitives, particularly those wanted in connection with crimes of violence, substantial property loss or destruction and illicit drug trafficking.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-21-91 BY [REDACTED]

b6  
b7C

1411  
10/10/83

MIOG

FORMS, TEXT HAS 1 DOCUMENT

INBOX.1 (#3085)

TEXT:

VZCZCHQ01040

RR NY

DE HQ #1040 3470026

ZNR UUUUU

R 122043Z DEC 85

FM DIRECTOR, FBI

TO FBI, NEW YORK (196A-1774) ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE; FBW; RICO; TE; MF; OO: NEW YORK.

REBUCAL TO NEW YORK 10-10-85, BUREAU TELETYPE TO NEW YORK  
DATED 10-26-85 AND YOUR TELETYPE DATED 11-2-85.

REFERENCED TELETYPE REQUESTED THE IDENTIFICATION DIVISION  
TO MODIFY NCIC TO SHOW SPECIAL AGENT [REDACTED] INSTEAD  
OF SPECIAL AGENT [REDACTED] AND TO INCLUDE NEW YORK FILE  
NUMBER 196A-1774. THE IDENTIFICATION DIVISION, POSTING SECTION  
CANNOT MODIFY YOUR NCIC RECORD. MODIFICATIONS IN NCIC HAVE TO  
BE MADE BY OFFICE THAT ENTERED WANTED NOTICE IN NCIC; THEREFORE,  
YOUR OFFICE SHOULD IMMEDIATELY MAKE THE NECESSARY MODIFICATIONS.

b6  
b7C

BT

#1040

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-21-81 BY [REDACTED] 01-81

NNNN

b6  
b7C

196A-1774-408

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 13 1985	
[REDACTED]	
PRK IRUR	

FOUNDED TEXT HAS DOCUMENT

INBOX.1 (#3085)

TEXT:

VZCZCHQ01940

RR NY

DE HQ #1040 3470026

ZNR UUUUU

R 122043Z DEC 85

FM DIRECTOR, FBI

TO FBI, NEW YORK (196A-1774) ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE; FBW; RICO; TE; MF; OO: NEW YORK.

REBUCAL TO NEW YORK 10-10-85, BUREAU TELETYPE TO NEW YORK  
DATED 10-26-85 AND YOUR TELETYPE DATED 11-2-85.

REFERENCED TELETYPE REQUESTED THE IDENTIFICATION DIVISION  
TO MODIFY NCIC TO SHOW SPECIAL AGENT [REDACTED] INSTEAD  
OF SPECIAL AGENT [REDACTED] AND TO INCLUDE NEW YORK FILE  
NUMBER 196A-1774. THE IDENTIFICATION DIVISION, POSTING SECTION  
CANNOT MODIFY YOUR NCIC RECORD. MODIFICATIONS IN NCIC HAVE TO  
BE MADE BY OFFICE THAT ENTERED WANTED NOTICE IN NCIC; THEREFORE,  
YOUR OFFICE SHOULD IMMEDIATELY MAKE THE NECESSARY MODIFICATIONS.

b6  
b7C

BT

41040

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-2-91 BY [REDACTED]

01-081

b6  
b7C

196A-1774-1038

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1985	
FBI - NEW YORK	

NNNN

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b7C

10.22

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

~~SECRET~~

Collective  
& additions  
made

TELETYPE

IMMEDIATE

~~SECRET~~

11/25/85

Corrections  
Pg 1+8  
m

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

01527

ATTN: SUPERVISOR [redacted] FCU, DIVISION 6

b6  
b7C

IMMEDIATE  
NEW HAVEN ()

ATTN: SPECIAL AGENT [redacted] (Information)

BT  
~~SECRET~~

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

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

RENYTELS TO THE BUREAU, DATED JUNE 11, 1985, JULY 2, 1985,  
SEPTEMBER 26, 1985 AND SEPTEMBER 30, 1985, AND NYTELCALS TO THE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

1 - New York  
1 - Supervisor C-1  
WMM:lb018V2  
(2)

b6  
b7C

96-1774-409

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1985	
FBI NEW YORK	

Approved: *JTH/PM* Transmitted: *329/139* Per: *AK*

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

WP Initials: *Chy*

2-21-01  
CLASSIFIED BY [redacted]

REASON: 1.5 (C-1)

DECLASSIFY ON: X 1.6

b6  
b7C

~~SECRET~~

61-081

~~SECRET~~

BUREAU, LEGAT, BONN, AND NEW HAVEN, ON SEPTEMBER 30, 1985 THROUGH NOVEMBER 25, 1985.

THE PURPOSE OF THIS TELETYPE IS TWO FOLD. FIRST, TO ADVISE THE BUREAU, LEGAT, BONN, AND NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER. SECOND, TO REQUEST [REDACTED] AUTHORITY (IF NEEDED) FOR SPECIAL AGENTS [REDACTED] NYO, AND [REDACTED] NEW HAVEN, [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]

b6  
b7C  
b7D  
b7F

REFERENCED NEW YORK TELETYPES PROVIDED INFORMATION OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

[REDACTED] (U)

~~SECRET~~

~~SECRET~~

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[REDACTED]

~~(S)~~ (U)

ONE OF THE

b6  
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b7D  
b7F

[REDACTED]

~~(S)~~ (U)

SINCE THE

b7D  
b7F

[REDACTED]

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

b7D  
b7F

[Redacted]

~~(S)~~

SOURCE ADVISED

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b7D  
b7F

[Redacted]

~~(S)~~

SOURCE IDENTIFIED

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b7F

[Redacted]

(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

b6  
b7C  
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[REDACTED]

[REDACTED] (S) (U)

ON OCTOBER 4, 1985,

[REDACTED]

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b7C  
b7D  
b7F

[REDACTED]

[REDACTED] (S) (U)

b6  
b7C  
b7D  
b7F

SINCE THE [REDACTED]

[REDACTED] (S) (U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[Redacted]

~~(S)~~ (U)

ON NOVEMBER 22, 1985, SOURCE ADVISED THAT

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

~~(S)~~ (U)

SOURCE NOTED THAT

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

~~SECRET~~

~~SECRET~~

[REDACTED]

(U) ~~(S)~~

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

ON NOVEMBER 22, 1985, SOURCE ADVISED

[REDACTED]

[REDACTED]

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b7C  
b7D  
b7F  
b7E

(U) ~~(S)~~

[REDACTED]

~~SECRET~~

~~SECRET~~

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b7C  
b7D  
b7F  
b7E

[REDACTED]

(U) ~~(S)~~

BASED ON ABOVE INFORMATION AND [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

~~(S)~~ (U)

JUSTIFICATION FOR [REDACTED]

~~SECRET~~

SPECIAL AGENT [ ] IN THE [ ] SOURCE CASE AGENT.  
SPECIAL AGENT [ ]

b6  
b7C  
b7D  
b7E

**SPECIAL AGENT**

~~SECRET~~ (U)

b6  
b7C  
b7E

SPECIAL AGENT [ ] IS THE ORIGINAL NEW YORK CASE AGENT FOR THE "MARC RICH" CASE. BASED ON SPECIAL AGENT [ ] EFFORTS, FINES OF \$200,000,000.00 WERE IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE CRIMINAL CASE AGAINST THE RICH COMPANIES. SPECIAL AGENT [ ] IS THE ONLY FBI AGENT WHO HAS MET AND CAN IDENTIFY BOTH SUBJECTS. SPECIAL AGENT [ ]

b6  
b7C  
b7E

☐ SAC, DIVISION II, NEW YORK, AND LEGAT, BONN, CONCUR WITH ☐  
☐ SAS ☐ BUREAU IS REQUESTED TO  
 AUTHORIZE ☐

~~SECRET~~

~~SECRET~~

SOURCE PROVIDING INFORMATION OF [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

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, BONN, FOR INFORMATION.

ADMINISTRATIVE

FOR INFORMATION OF THE BUREAU, SOURCE [REDACTED]

b6  
b7C  
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b7F

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

(S) (U)

~~SECRET~~

OUTBOX.7 #957)

b6  
b7C

TO: HQ1 @ SAMNET-EMH, NH @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

~~SECRET~~

SUBJECT: 329/139 IMMEDIATE

DATE: 26 NOV 85 01:52:08 EST

CC:

TEXT: VZCZCNY0139

OO HQ NH

DE NY #0139 3292236

ZNY SSSSS

R 252154Z NOV 85

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

TO DIRECTOR FBI IMMEDIATE

ATTN: SUPERVISOR [REDACTED] FCU, DIVISION 6

FBI NEW HAVEN IMMEDIATE

b6  
b7C

ATTN: SPECIAL AGENT [REDACTED] (INFO)

BT

~~SECRET~~ SECTION 1 OF 2

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

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

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

RENYTELS TO THE BUREAU, DATED JUNE 11, 1985, JULY 2, 1985,  
SEPTEMBER 26, 1985 AND SEPTEMBER 30, 1985, AND NYTELCALS TO THE  
BUREAU, LEGAT, BONN, AND NEW HAVEN, ON SEPTEMBER 30

196-1774-409

221-01  
CLASSIFIED BY: [REDACTED]  
REASON: 1.5  
DECLASSIFY ON: X  
01-001

b6  
b7C

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1985	
FBI NEW YORK	

Em

NOVEMBER 25, 1985.

THE PURPOSE OF THIS TELETYPE IS TWO FOLD. FIRST, TO ADVISE THE BUREAU, LEGAT, BONN, AND NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER. SECOND, TO REQUEST [REDACTED] AUTHORITY (IF NEEDED) FOR SPECIAL AGENTS [REDACTED] NYO, AND [REDACTED] NEW HAVEN, [REDACTED]

[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 INFORMATION OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

[REDACTED] (S) (U)

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b7D  
b7F

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7F

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

ONE OF THE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

SINCE THE

[REDACTED]

[REDACTED]

b7D  
b7F

(~~S~~)(U)

~~SECRET~~

[REDACTED]

b7D  
b7F

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

SOURCE ADVISED

[REDACTED]

b6  
b7C  
b7D  
b7F

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

SOURCE IDENTIFIED

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

b6  
b7C  
b7D  
b7F

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7F

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

ON OCTOBER 4, 1985,

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

SINCE THE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

ON NOVEMBER 22, 1985, SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

BT

#0139

~~SECRET~~

OUTBOX.8 #958)

TO: HQ1 @ SAMNET-EMH, NH @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 329/140 IMMEDIATE

DATE: 26 NOV 85 01:55:52 EST

CC:

TEXT: VZCZCNY0140

OO HQ NH

DE NY #0140 3292236

ZNY SSSSS

R 252154Z NOV 85

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

TO DIRECTOR FBI IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

~~SECRET~~ SECTION 2 OF 2

[REDACTED]

[REDACTED]

~~(S)~~ (U)

SOURCE NOTED THAT

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6  
b7C  
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b7F

~~SECRET~~

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b7F

~~(S)~~ (U)

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

b6  
b7C  
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b7F

ON NOVEMBER 22, 1985, SOURCE ADVISED

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b6  
b7C  
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BASED ON ABOVE INFORMATION AND

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

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~~(S)~~ (U)

JUSTIFICATION FOR

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b7F  
b7E

SPECIAL AGENT [ ] IS THE [ ] SOURCE CASE AGENT.

SPECIAL AGENT

~~(S)~~ (U)

~~SECRET~~

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

b6  
b7C  
b7D  
b7F

SPECIAL AGENT [REDACTED] IS THE ORIGINAL NEW YORK CASE AGENT FOR THE "MARC RICH" CASE. BASED ON SPECIAL AGENT [REDACTED] EFFORTS, FINES OF \$200,000,000.00 WERE IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE CRIMINAL CASE AGAINST THE RICH COMPANIES. SPECIAL AGENT [REDACTED] IS THE ONLY FBI AGENT WHO HAS MET AND CAN IDENTIFY BOTH SUBJECTS. SPECIAL AGENT [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

SAC, DIVISION II, NEW YORK, AND LEGAT, BONN, CONCUR WITH [REDACTED]

[REDACTED] SAS [REDACTED]

BUREAU IS REQUESTED TO

AUTHORIZE [REDACTED]

b6  
b7C  
b7E

~~SECRET~~

PAGE SIX DE NY 0140 ~~SECRET~~ SECTION 2 OF 2

SOURCE PROVIDING INFORMATION OF [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

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGAT, BONN, FOR INFORMATION.

ADMINISTRATIVE

FOR INFORMATION OF THE BUREAU, SOURCE [REDACTED]

b6  
b7C  
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~~C BY G-3, DECL: OADR~~

BT

#0140

NNNN

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

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~~SECRET~~

~~SECRET~~

~~SECRET~~

b6  
b7C

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

18.28

~~SECRET~~

TELETYPE

PRIORITY

~~SECRET~~

12/12/85

Correction  
pg 4

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

DIRECTOR FBI ( )

ATTN: SUPV. [redacted]

FCU, DIVISION 6

PRIORITY

NEW HAVEN ( )

ATTN: SA [redacted]

b6  
b7C

BT

~~SECRET~~

18,33/18541

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

RENYTEL TO DIRECTOR, NOVEMBER 25, 1985, AND NUMEROUS TELCALLS  
BETWEEN NEW YORK, BUREAU, LEGAT, BONN AND NEW HAVEN, NOVEMBER 25,  
1985 TO DECEMBER 12, 1985.

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

2-22-01  
CLASSIFIED BY [redacted]  
REASON: 1.5 (C&T)  
DECLASSIFY ON: X1,6  
01-061

196-1774-410

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1985	

[redacted] RUC

b6  
b7C

1 - New York  
1 - Supervisor C-1  
WMM:tbl17V3

(2)  
ly

Approved: [signature]

Transmitted

347

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~~

146

~~SECRET~~

b7D

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. IT IS NECESSARY TO CLASSIFY THIS TELETYPE "~~SECRET~~" WHICH PRECLUDED DISSEMINATION OF CONTENTS TO [REDACTED] BY LEGAT, BONN.

REFERENCED NEW YORK TELETYPE ADVISED OF [REDACTED]

THE FOLLOWING

b6

INFORMATION WAS OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE

b7C

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SOURCE NOTED [REDACTED]

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(U)

(U)

~~SECRET~~

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

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b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

SOURCE SAID

[REDACTED]

b6  
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[REDACTED]

~~(S)~~ (U)

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~~SECRET~~

DURING THE

[REDACTED]

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[REDACTED]

~~(S)~~(U)

AS PREVIOUSLY PLANNED,

[REDACTED]

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[REDACTED]

[REDACTED]

~~(S)~~(U)

~~SECRET~~

~~SECRET~~

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

ON

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[redacted]

~~(S)~~ (U)

IN A POSSIBLY RELATED MATTER,

b6  
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b7F

[redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

BASED ON [REDACTED]

b6  
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b7F

[REDACTED]

SOURCE ADVISED [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED] (S) (U)

NEW YORK WILL KEEP BUREAU AND RECEIVING OFFICES ADVISED OF DEVELOPMENTS.

ADMINISTRATIVE

b7D  
b7F

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. [REDACTED]

~~SECRET~~

~~SECRET~~

b7D [ ] SOURCE IS [ ] FBI INVESTIGATIONS AND  
b7F SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS  
DISCLOSED.

FOR INFORMATION OF THE BUREAU, PRIOR TO THE [ ]

b6  
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(U)

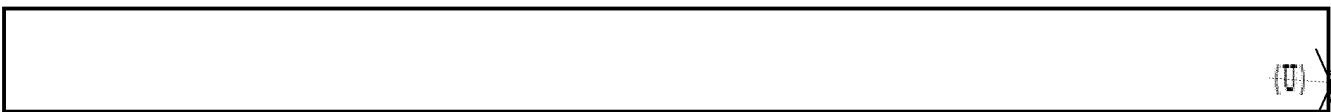
~~(S)~~

~~SECRET~~

~~SECRET~~

~~DECLASS~~

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BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGAT, BONN FOR INFORMATION.

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

OUTBOX.1 (#3260)

TO: HQ1 @ SAMNET-EMH, NH @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 347/145 PRIORITY

DATE: 14 DEC 85 18:33:51 EST

CC:

TEXT: VZCZCNY0145

PP HQ NH

DE NY #0145 3472301

ZNY SSSSS

R 132231Z DEC 85

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

b6  
b7C

TO DIRECTOR FBI PRIORITY

ATTN: SUPV.  FCU, DIVISION 6

FBI NEW HAVEN PRIORITY

ATTN: SA

BT

~~SECRET~~ SECTION 1 OF 2

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

2-21-81  
CLASSIFIED BY   
REASON: 1.5 (C, d)  
DECLASSIFY ON: X 1, 6  
01-081

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

RENYTEL TO DIRECTOR, NOVEMBER 25, 1985, AND NUMEROUS TELCALLS  
BETWEEN NEW YORK, BUREAU, LEGAT, BONN AND NEW HAVEN, NOVEMBER 25,  
1985 TO DECEMBER 12, 1985.

196-1774 -410

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1985	
FBI NEW YORK	

~~SECRET~~

PAGE TWO DE NY 0145 ~~SECRET~~ SECTION 1 OF 2

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING  
OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. IT IS NECESSARY TO  
CLASSIFY THIS TELETYPE ~~"SECRET"~~ WHICH PRECLUDES DISSEMINATION OF  
CONTENTS TO [REDACTED] BY LEGAT, BONN. b7D

REFERENCED NEW YORK TELETYPE ADVISED OF [REDACTED]

[REDACTED] THE FOLLOWING

INFORMATION WAS OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE

b6  
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SOURCE NOTED [REDACTED]

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~~SECRET~~

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*Source*

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~~(S)~~ (U)

SOURCE SAID

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DURING THE

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~~SECRET~~

AS PREVIOUSLY PLANNED, [REDACTED]

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ON [REDACTED]

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~~(S)~~ (U)

IN A POSSIBLY RELATED MATTER, [REDACTED]

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BASED ON

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~~(S)~~ (U)

SOURCE ADVISED

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~~(S)~~ (U)

NEW YORK WILL KEEP BUREAU AND RECEIVING OFFICES ADVISED OF

BT

#0145

~~SECRET~~

OUTBOX.1 (#3261)

TO: HQ1 @ SAMNET-EMH, NH @ SAMNET-EMH

b6  
b7C

FROM: NY @ SAMNET-EMH

~~SECRET~~

SUBJECT: 347/146 PRIORITY

DATE: 14 DEC 85 18:41:54 EST

CC:

TEXT: VZCZCNY0146

PP HQ NH

DE NY #0146 3472301

ZNY SSSSS

R 132231Z DEC 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

DEVELOPMENTS.

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS  ~~(S)~~ (U) INFORMATION  
FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLEING  
OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE.

b7D  
b7F

SOURCE IS  FBI INVESTIGATIONS AND  
SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS  
DISCLOSED.

~~SECRET~~

PAGE TWO DE NY 0146 ~~SECRET~~ SECTION 2 OF 2

FOR INFORMATION OF THE BUREAU, PRIOR TO THE

b6  
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~~(S)~~ (U)

~~SECRET~~

PAGE THREE DE NY 0146 ~~SECRET~~ SECTION 2 OF 2

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGAT, BONN FOR INFORMATION.

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

BT

#0146

NNNN

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

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~~SECRET~~

~~SECRET~~

~~SECRET~~

# Fugitive Marc Rich to Acquire Refinery From Charter Through His U.S. Concern

By GEORGE GETSCHOW

Staff Reporter of THE WALL STREET JOURNAL

HOUSTON—Marc Rich, the mysterious oil trader who is hiding out in Switzerland to avoid U.S. charges of tax evasion, fraud and racketeering, has entered into one of his most mysterious deals to date.

Mr. Rich and his fugitive partner, Pincus Green, have signed a letter of intent to purchase for \$30 million a big, 70,000 barrel-a-day refinery here from Charter Co., the Jacksonville, Fla.-based oil and insurance concern operating under Chapter 11 bankruptcy-law protection. Messrs. Rich and Green are making the purchase through their U.S.-based Channel Refinery Inc.

In announcing the sale last month, Charter never disclosed that Mr. Rich was involved, and even some of its creditors learned of it only this week. "We just heard about it through the grapevine," says Roger Miller, chairman of Charter's unsecured creditors committee.

Alexander Zechella, Charter's president and chief executive officer, concedes that Mr.

Rich's fugitive status "gave us pause." He says, "We'd rather do a deal with someone who isn't a fugitive, but Channel Refinery is a legal operating U.S. company.... We're not dealing with (Rich)."

Indeed, there is nothing illegal about transacting business with a Rich-owned company operating in the U.S. After Mr. Rich's Swiss-based trading concern and its former U.S. unit paid the U.S. government almost \$200 million and pleaded guilty to tax evasion and other charges, government prosecutors lifted attachments on his U.S. assets and allowed the company's operations to reopen.

Currently, "there's no restrictions on a fugitive like Mr. Rich sending his money anywhere he wants," says U.S. attorney Rudolph Giuliani, a prosecutor involved in the settlement. "He just can't go to the U.S."

From Mr. Rich's point of view, the deal appears to be a sweet one: a \$7.5 million letter of credit up front and the balance paid in various installments bearing 3% to 9% interest over the next four years.

"That's the best deal I've ever heard of in a long time," says A. Allan Muse, a Houston energy consultant who recently retired as the plant foreman at a nearby Atlantic Richfield Co. refinery. Even in today's depressed refining market, where dozens of plants have been shut down or put up for sale, "that's a darn good deal," Mr. Muse says.

But Mr. Rich, who once headed the world's largest oil trading and commodities concern, must savor the bargain from



Marc Rich

a distance. After he was indicted in 1983 on charges of evading at least \$48 million in taxes on illegal oil-trading profits, Mr. Rich fled to Switzerland, where his trading company is based. He has been safe from prosecution because the Swiss have denied the U.S. government's request for his extradition.

Even though Mr. Rich's U.S. operations are free to conduct business in the U.S., creditors expressed nervousness over whether Mr. Rich's company would have trouble financing the purchase. "That's a real concern," says Kenneth Fisher, a member of Charter's equity holders committee. Since Charter is dealing with a company owned by fugitives, Mr. Fisher said that "financiers might be concerned about lending to a situation like this."

Mr. Miller, head of the unsecured creditors, says his committee has requested a meeting with Charter Oil officials "to investigate the Marc Rich issue more closely" before a definitive agreement is signed.

Nonetheless, Mr. Fisher says creditors haven't raised objections to the sale because "management believes the sale can be done... (and) from my point of view if the company pays money and it's the highest bid around, that's great."

Everybody connected with the sale, it seems, wants the deal to go through. For instance, Edwin Wells of Allen & Co., the investment banking firm that arranged the sale, stands to make around \$3 million if the deal is completed. Mr. Wells couldn't be reached, but Mr. Fisher said, "His incentive is to see the deal go through."

Mr. Zechella, Charter's president, says that he is "happy" with the \$30 million offer, even though Charter has invested several hundred million dollars in the plant. "There's a lot of other refiners on the market and few buyers," he says.

And sources close to Mr. Rich say that he, more than anyone, would like to complete the deal. "Rich has got a netback deal with the Arabs to buy 400,000 barrels of oil a few dollars below the marker price (\$28 a barrel), as long as he's got a market for it," says an oil-industry executive close to Mr. Rich. "So he needs that refinery or the deal is off."

Mr. Zechella says he doesn't know exactly why Mr. Rich wants his plant. But judging by his past record—Charter purchased tens of millions of dollars of crude oil from Mr. Rich in 1980—"he wouldn't be bidding on it if he didn't have something up his sleeve," says Mr. Zechella. "He usually doesn't get into deals that he hasn't already figured out."

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

WALL STREET JOURNAL

Date:

Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

MARC RICH

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-22-01 BY  
a-081

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196-1774-411

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

(Mount Clipping in Space Below)

48 THE WALL STREET JOURNAL THURSDAY, JANUARY 23, 1986

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

Date:  
Edition:1/23/86  
WALL STREET  
JOURNAL

Title:

MARC RICH

Character:

or  
Classification:  
Submitting Office:

196A-1774

Indexing:

UNDERLINED

\*\*\*

## Phibro Tops Bid By Old Adversary For Oil Refinery

\* \* \*

### Charter Co. Accepts Offer Of \$30 Million, Ends Pact With a Marc Rich Firm

By THOMAS E. RICKS

Staff Reporter of THE WALL STREET JOURNAL  
Phibro-Salomon Inc. topped an old adversary's bid for Charter Co.'s oil refinery in Houston, Texas.

The big New York investment banking, securities and commodity trading concern said its Hill Petroleum Co. unit has a definitive agreement to buy the 70,000-barrel-a-day refinery for \$30 million.

In November, Channel Refinery Inc., owned by fugitive oil traders Marc Rich and Pinus Green, agreed to pay \$30 million in cash and notes for the refinery. But a Charter spokeswoman said Channel's "exclusivity period" expired while negotiations were under way.

Charter is operating under Chapter 11 of the federal Bankruptcy Code. Sale of the refinery must be approved by the U.S. bankruptcy court in Jacksonville, Fla., where Charter is based.

Phibro's relationship with Marc Rich dates back to the 1950s, when Mr. Rich joined Philipp Brothers, Phibro's predecessor. He left the trading company in the early 1970s and set up Marc Rich & Co., hiring away dozens of former Phibro traders. Messrs. Rich and Green fled to Switzerland in 1983 after they were indicted on charges of evading at least \$48 million in taxes on illegal oil-trading profits. But Marc Rich & Co.'s U.S. operations were permitted to reopen after pay-

ing the U.S. government almost \$200 million and pleading guilty to tax evasion and other charges.

Robert S. Salomon Jr., a managing director of Phibro's Salomon Brothers, said that Mr. Rich's interest in the Houston refinery is irrelevant to Phibro's. He said Phibro ventured into refining last year for the first time and has been pleased by the results. He said the refinery, in Krotz Springs, La., processes sweet crude, while Charter's somewhat larger and more sophisticated Houston facility can refine higher-sulfur sour crude.

Channel indicated that it may challenge Phibro's agreement to acquire the Houston facility. In a statement, it said that when the bankruptcy court reviews the transaction, "Channel will have the opportunity to submit a further bid." It added, "according to law, the refinery assets will be sold to the highest bidder." A Channel spokesman didn't elaborate, and the company's New York attorney couldn't be reached.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-22-91 BY [redacted]

01-081

b6  
b7c

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 24 1986  
FBI - NEW YORK

196-1774-412

INBOX.6 (#862)

TO: HQ1 @ SAMNET-EMH, NY @ SAMNET-EMH

FROM: MM @ SAMNET-EMH

SUBJECT: 090/0008 IMMEDIATE

DATE: 31 MAR 86 20:27:43 EST

CC:

TEXT:

MMO 0008 0902127

OO HQ NY

DE MM

O 312117Z MAR 86

FM MIAMI (196A-NEW) (P)

TO DIRECTOR IMMEDIATE

b6  
b7C

(ATTN.: SUPERVISOR [REDACTED] WCC SECTION, ROOM 3839)

ADIC, NEW YORK (196A-1774) IMMEDIATE

DECLASSIFIED BY [REDACTED]  
ON 2-22-61

01-081

BT

~~SECRET~~

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

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

RE NYO TELETYPE TO THE DIRECTOR, MARCH 26, 1986 (RECEIVED AT  
MIAMI MARCH 28, 1986), AND TELCALLS BETWEEN BUREAU SUPERVISOR  
[REDACTED] AND MIAMI ASAC [REDACTED] MARCH 28, 1986.

b6  
b7C

MIAMI HAS REVIEWED THE INFORMATION CONTAINED IN RETEL, AND  
OFFERS THE FOLLOWING FACTS TO SUPPORT ITS POSITION THAT FBI MIAMI  
IS CAPABLE OF [REDACTED]

413  
196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1986	
FBI - MIAMI	

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b6  
b7C

PAGE TWO MM 196A-NEW S E C R E T

[REDACTED]

1. MIAMI FBI HAS ESTABLISHED [REDACTED]

[REDACTED]

2. THE CURRENT MIAMI SPECIAL AGENT HANDLING THE [REDACTED]

[REDACTED] HAS BEEN IN THIS POSITION FOR THE LAST [REDACTED]

AND HAS HANDLED HIS RESPONSIBILITIES EFFICIENTLY AND EFFECTIVELY.

3. MIAMI HAS ESTABLISHED [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

4. MIAMI FBI HAS A DEMONSTRATED ABILITY TO OBTAIN [REDACTED]

[REDACTED]

5. MIAMI'S [REDACTED]

[REDACTED]

6. MIAMI'S [REDACTED]

PAGE THREE MM 196A-NEW ~~S E C R E T~~

b7E

BASED ON THE ABOVE REASONS, MIAMI FORSEES NO REASON ITS  
AGENTS [REDACTED] IN A SUCCESSFUL MANNER.

IT IS RECOGNIZED THAT ANY [REDACTED]

b7E

IT IS ALSO POINTED OUT THAT MIAMI WILL NEED AS MUCH ADVANCE  
NOTICE AS POSSIBLE PERTAINING TO THE [REDACTED]

[REDACTED] MAY BE MADE ON A TIMELY  
BASIS. IF MIAMI FBI IS DIRECTED TO [REDACTED]

b7E

PAGE FOUR MM 196AEW S E ~~SECRET~~ E T

11  
b7D  
b7E

~~CLASSIFIED BY G-3, DECLASSIFY ON OADR.~~

BT

INEX-8 (#662)

TO: HQ @ SAMNET-ENH, NY @ SAMNET-ENH

FROM: MM @ SAMNET-ENH

SUBJECT: 090/0008 IMMEDIATE

DATE: 31 MAR 86 20:27:45 EST

CC:

TEXT:

MMO 0008 0902127

OO HQ NY

DE OM

O 312117Z MAR 86

FM MIAMI (196A-NEW) (P)

TO DIRECTOR IMMEDIATE

CATT: SUPERVISOR [REDACTED] WDC SECTION, ROOM 3839

b6  
b7C

ADIC, NEW YORK (196A-1774) IMMEDIATE

BT

DECLASSIFIED BY [REDACTED]  
ON 2-21-01

61-081

S E C R E T

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

FM: MF: RICH: INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:

NYO.

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ TO ITS ENTIRETY.

RE NYO TELETYPE TO THE DIRECTOR, MARCH 26, 1986 (RECEIVED AT

MIAMI MARCH 26, 1986), AND TELCALLS BETWEEN BUREAU SUPERVISOR

[REDACTED] AND MIAMI ASAC [REDACTED] MARCH 26, 1986.

b6  
b7C

MIAMI HAS REVIEWED THE INFORMATION CONTAINED IN RETEL, AND

OFFERS THE FOLLOWING FACTS TO SUPPORT ITS POSITION THAT FBI MIAMI

IS CAPABLE OF [REDACTED]

1 1986

NEW YORK

b7E

PAGE TWO MIN 196A-NEW 3 E G R E T

1. MIAMI FBI HAS ESTABLISHED [REDACTED]

2. THE CURRENT MIAMI SPECIAL AGENT HANDLING THE [REDACTED]

[REDACTED] HAS BEEN IN THIS POSITION FOR THE LAST [REDACTED]

AND HAS HANDLED HIS RESPONSIBILITIES EFFICIENTLY AND EFFECTIVELY.

3. MIAMI HAS ESTABLISHED [REDACTED]

b6  
b7C  
b7D  
b7E

4. MIAMI FBI HAS A DEMONSTRATED ABILITY TO OBTAIN [REDACTED]

5. MIAMI'S [REDACTED]

6. MIAMI'S [REDACTED]

196-1778-12

PAGE THREE MM 196A-NEW ~~S E C R E T~~

[REDACTED]

b7E

BASED ON THE ABOVE REASONS, MIAMI FORSEES NO REASON ITS  
AGENTS [REDACTED] IN A SUCCESSFUL MANNER.

IT IS RECOGNIZED THAT ANY [REDACTED]

[REDACTED]

b7E

IT IS ALSO POINTED OUT THAT MIAMI WILL NEED AS MUCH ADVANCE  
NOTICE AS POSSIBLE PERTAINING TO THE [REDACTED]

[REDACTED] MAY BE MADE ON A TIMELY  
BASIS. IF MIAMI FBI IS DIRECTED TO [REDACTED]

[REDACTED]

b7E

PAGE FOUR RM 196AEW ~~SECRET~~

b7D  
b7E

~~CLASSIFIED BY 6-3. DECLASSIFY ON OADR.~~

ET

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 4/9/86

TO: SAC, MIAMI (ATTN: ASAC )  
 FROM: ADIC, NEW YORK (196A-1774) (P) (C-1)  
 SUBJECT: MARC RICH - FUGITIVE(B);  
 PINCUS GREEN - FUGITIVE(B);  
 ET AL;  
 FBW; MF; RICO; INCOME TAX EVASION;  
 TRADING WITH THE ENEMY  
 (OO:NY)

b6  
 b7c

Being sent under separate cover by express mail are the following documents concerning captioned subjects.

MARC RICH & PINCUS GREEN

- A) One copy of the September, 1983 indictment in the SDNY of RICH, GREEN and their companies.
- B) One photographs from the January 23, 1984, edition of Forbes Magazine containing the most recent photograph of both subjects (November, 1983).
- C) Summary LHM dated 12/2/83 describing the fraud committed by RICH and GREEN.

MARC RICH

- A) One copy of an arrest warrant from the SDNY dated 9/19/83 with three passport photographs attached.

3 - Miami  
 (1 Package Copy Encl. 11)

② - New York - 1-196A-1774

WMM:mma

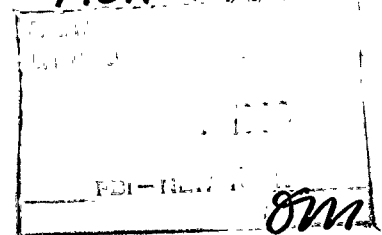
(6)

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

b6  
 b7c

01-081

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per 196A-1774  
 (Number) (Time)



- B) Photocopy of Microfilmed documents from passport services, U.S. Department of State, concerning U.S. passports issued to MARC RICH.
- C) Descriptive and Background Data concerning RICH obtained from NYO files.

PINCUS GREEN

- A) One copy of an arrest warrant from the SDNY dated 9/19/83 with three passport photographs attached.
- B) Two photographs from FBIHQ Identification Division of fingerprints of PINCUS GREEN taken 1/13/55 for the U.S. Army.
- C) Photocopy of microfilmed documents from passport service, U.S. Department of State, concerning passports issued to PINCUS GREEN.
- D) Descriptive and Background Data concerning GREEN obtained from NYO files.

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 4/7/86

FM ADIC, NEW YORK

TO DIRECTOR, FBI (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

(ATTN: ASAC [REDACTED])

SAC, NEW HAVEN (PRIORITY)

(ATTN: SA [REDACTED] INFORMATION)

b6  
b7cb6  
b7c

*Corrections*  
*Sect. 1 Pg 3,*  
*Sect. 2 Page 1*  
*ll*

*Card corrected*  
*mma*

BT

~~SECRET~~

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

THIS DOCUMENTS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE: NYTELETYPE TO DIRECTOR, 3/26/86; MIAMI TELETYPE TO  
 DIRECTOR, 3/31/86; AND NUMEROUS TELCALLS BETWEEN NEW YORK,  
 BUREAU, MIAMI AND NEW HAVEN, 3/26/86 THROUGH 4/4/86.

1 - New York  
 1 - Supervisor (C-1)

WMM:mmm  
 (2)

~~2-2301~~  
 CLASSIFIED BY [REDACTED]  
 REASON: 1.5 (C-1)  
 DECLASSIFY ON: X 1, u  
 01-081

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

b6  
b7cApproved: JAM/Bm

Transmitted

(Number)

097

(Time)

007  
085

Per

196-1774-416

b6  
b7c

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE TWO IMMEDIATE

~~SECRET~~

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. IT IS NECESSARY TO CLASSIFY THIS TELETYPE "~~SECRET~~" WHICH PRECLUDES DISSEMINATION OF CONTENTS OUTSIDE THE FBI WITHOUT PRIOR FBIHQ AUTHORITY.

REFERENCED NEW YORK TELETYPE PROVIDED DETAILS OF [REDACTED]

b7D  
b7E

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING

INFORMATION WAS OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED]

SOURCE [REDACTED]

b6  
b7C  
b7D  
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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

~~SECRET~~

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE THREE IMMEDIATE

PAST INFORMATION OBTAINED BY SOURCE [REDACTED] HAS BEEN

RELIABLE AND ACCURATE. [REDACTED] INFORMATION

FROM SOURCE IS CONSIDERED HIGHLY SINGULAR AND MUST BE

PROTECTED. ~~(S)~~ (U)

SOURCE ADVISED [REDACTED]

b6  
b7C  
b7D  
b7F

IN SUMMARY, SOURCE LEARNED [REDACTED]

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

b6  
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FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE FOUR IMMEDIATE

b6  
b7C  
b7D  
b7F

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE FIVE IMMEDIATE

b6  
b7C  
b7D  
b7F

SOURCE ADVISED

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

PAGE SIX IMMEDIATE

IN REGARD TO [REDACTED]

SOURCE HAS NOT BEEN ABLE TO

DETERMINE IF [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

DURING DISCUSSIONS WITH MIAMI, NEW YORK WAS ADVISED  
OF THE POSSIBLE [REDACTED]

THE FOLLOWING IS A SUMMARY OF NEW YORK'S UNDERSTANDING  
OF THESE ALTERNATIVES.

b7E

1) [REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

FM ADIC, NEW YORK

TO DIRECTOR, FBI (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

(ATTN: ASAC [REDACTED])

b6  
b7C

SAC, NEW HAVEN (IMMEDIATE)

(ATTN: SA [REDACTED] - INFORMATION)

BT

~~SECRET~~

FINAL SECTION OF TWO SECTIONS

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

MF; RICO; INCOME TAX EVASION: TRADING WITH THE ENEMY; (OO:NY).

2) [REDACTED]

b7D  
b7E

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

PAGE TWO OF TWO SECTIONS IMMEDIATE

[REDACTED]

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

3) [REDACTED]

[REDACTED]

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

FOR INFORMATION OF BUREAU AND MIAMI, SOURCE EXPRESSED  
GREAT CONCERN REGARDING [REDACTED]

[REDACTED]

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

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

~~SECRET~~

b7D  
b7E

b6  
b7C  
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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

PAGE THREE OF TWO SECTIONS IMMEDIATE

BASED ON ABOVE SOURCE INFORMATION, NEW YORK SUBMITS  
THE FOLLOWING [REDACTED] FOR CONSIDERATION OF BUREAU AND

MIAMI: ~~(S)~~(U)

b6  
b7C  
b7D  
b7F  
b7E

ASSUMING SOURCE IS NOT ABLE TO DEVELOP FURTHER  
INFORMATION REGARDING [REDACTED]

~~(S)~~(U)

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE FOUR OF TWO SECTIONS IMMEDIATE

THIS [REDACTED] TAKES INTO CONSIDERATION PROTECTION OF  
THE SOURCE, THE ABILITIES OF MIAMI TO [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED] FINALLY, CONSIDERATION MUST BE GIVEN TO [REDACTED]

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

PAGE FIVE OF TWO SECTIONS IMMEDIATE

b7D  
b7F  
b7E

~~(S)~~ (U)

DURING NEW YORK DISCUSSIONS WITH MIAMI, MIAMI  
NOTED THAT ONE OF THE FEW PEOPLE MIAMI WAS NOT ABLE TO

b7D  
b7E

~~(S)~~ (U)

NEW YORK WILL MAINTAIN CONTACT WITH SOURCE AND PROVIDE  
ADDITIONAL DEVELOPMENTS BY TELEPHONE AND TELETYPE.

BUREAU, MIAMI AND NEW HAVEN ARE REQUESTED TO ASSESS  
NEW YORK'S [ ] AND/OR PROVIDE ANY [ ]  
FOR CONSIDERATION.

b7E

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

~~SECRET~~

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE SIX OF TWO SECTIONS IMMEDIATE

## ADMINISTRATIVE:

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] (U)

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE

AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE

IDENTITY OF SOURCE. [REDACTED]

SOURCE IS

b7D  
b7F

[REDACTED] FBI INVESTIGATIONS AND SOURCE AND  
FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY  
IS DISCLOSED.

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

BT

#

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

DISP ALL

OUTBOX.1 (#1571)

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-13-2017 BY: [REDACTED]

b6  
b7C

~~SECRET~~

TO: HQ1 @ SAMNET-EMH, MM @ SAMNET-EMH, NH @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 097/004 IMMEDIATE

DATE: 7 APR 86 20:13:07 EST

CC:

TEXT: NYO 004 097 2013  
OO HQ MM NH

DE NY 004

O 072013 APR 86

FM ADIC, NEW YORK

TO DIRECTOR, FBI (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

(ATTN: ASAC [REDACTED])

SAC, NEW HAVEN (PRIORITY)

(ATTN: SA [REDACTED] - INFORMATION)

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

b6  
b7C

2-23-01  
CLASSIFIED BY: [REDACTED]  
REASON: 1.5 (1C)  
DECLASSIFY ON: X1, 6  
01-081

BT

~~SECRET~~

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

THIS DOCUMENTS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE: NYTELETYPE TO DIRECTOR, 3/26/86; MIAMI TELETYPE TO  
DIRECTOR, 3/31/86; AND NUMEROUS TELCALLS BETWEEN NEW YORK,  
BUREAU, MIAMI AND NEW HAVEN, 3/26/86 THROUGH 4/4/86.

~~SECRET~~

196-1774-416

*gm*

~~SECRET~~

PAGE TWO IMMEDIATE

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. IT IS NECESSARY TO CLASSIFY THIS TELETYPE "~~SECRET~~" WHICH PRECLUDES DISSEMINATION OF CONTENTS OUTSIDE THE FBI WITHOUT PRIOR FBIHQ AUTHORITY.

REFERENCED NEW YORK TELETYPE PROVIDED DETAILS OF

[REDACTED]

[REDACTED]

b7D  
b7E

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

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING INFORMATION WAS OBTAINED BY A RELIABLE AND SENSITIVE

[REDACTED]

SOURCE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE IMMEDIATE

FAST INFORMATION OBTAINED BY SOURCE [REDACTED] HAS BEEN

RELIABLE AND ACCURATE. [REDACTED] INFORMATION

FROM SOURCE IS CONSIDERED HIGHLY SINGULAR AND MUST BE

PROTECTED. ~~(S)~~ (U)

b6  
b7C  
b7D  
b7F

SOURCE ADVISED [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

IN SUMMARY, SOURCE LEARNED [REDACTED]

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

b6  
b7C  
b7D  
b7F

~~SECRET~~

~~SECRET~~

PAGE FOUR IMMEDIATE

b6  
b7C  
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b7F

~~(S)~~ (U)

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE FIVE IMMEDIATE

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX IMMEDIATE

IN REGARD TO [REDACTED]

SOURCE HAS NOT BEEN ABLE TO

DETERMINE IF [REDACTED]

b6  
b7C  
b7D  
b7F

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

DURING DISCUSSIONS WITH MIAMI, NEW YORK WAS ADVISED  
OF THE POSSIBLE [REDACTED]  
THE FOLLOWING IS A SUMMARY OF NEW YORK'S UNDERSTANDING  
OF THESE ALTERNATIVES.

b7E

1) [REDACTED]

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

~~SECRET~~

NEW MAIL JUST ARRIVED: 11:18

OUTBOX.3.(#1577)

TO: HQ1 @ SAMNET-EMH, MM @ SAMNET-EMH, NY @ SAMNET-EMH

FROM: NY @ SAMNET-EMH

SUBJECT: 097/005 IMMEDIATE

DATE: 7 APR 86 21:05:51 EST

CC:

TEXT: NYO 005 097 2105  
OO HQ MM NH

DE NY 005

O 072105 APR 86

FM ADIC, NEW YORK

TO DIRECTOR, FBI (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

(ATTN: ASAC [REDACTED])

b6  
b7C

SAC, NEW HAVEN (IMMEDIATE)

(ATTN: SA [REDACTED] - INFORMATION)

BT

~~SECRET~~

FINAL SECTION OF TWO SECTIONS

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

MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY).

2)

b7D  
b7E

~~SECRET~~

~~SECRET~~

PAGE TWO OF TWO SECTIONS IMMEDIATE

[REDACTED]

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

b7D  
b7E

3)

[REDACTED]

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

FOR INFORMATION OF BUREAU AND MIAMI, SOURCE EXPRESSED

GREAT CONCERN REGARDING

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

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

~~SECRET~~

~~SECRET~~

PAGE THREE OF TWO SECTIONS IMMEDIATE

BASED ON ABOVE SOURCE INFORMATION, NEW YORK SUBMITS  
THE FOLLOWING [REDACTED] FOR CONSIDERATION OF BUREAU AND  
MIAMI: ~~(S)~~ (U)

b6  
b7C  
b7D  
b7F  
b7E

ASSUMING SOURCE IS NOT ABLE TO DEVELOP FURTHER  
INFORMATION REGARDING [REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE FOUR OF TWO SECTIONS IMMEDIATE

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

b6  
b7C  
b7D  
b7F  
b7E

THIS [REDACTED] TAKES INTO CONSIDERATION PROTECTION OF  
THE SOURCE, THE ABILITIES OF MIAMI TO [REDACTED]

[REDACTED]

[REDACTED] FINALLY, CONSIDERATION MUST BE GIVEN TO [REDACTED] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE FIVE OF TWO SECTIONS IMMEDIATE

b7D  
b7F  
b7E

[REDACTED]

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

DURING NEW YORK DISCUSSIONS WITH MIAMI, MIAMI  
NOTED THAT ONE OF THE FEW PEOPLE MIAMI WAS NOT ABLE TO

b7D  
b7E

[REDACTED]

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

NEW YORK WILL MAINTAIN CONTACT WITH SOURCE AND PROVIDE  
ADDITIONAL DEVELOPMENTS BY TELEPHONE AND TELETYPE. ~~(S)~~ (U)

BUREAU, MIAMI AND NEW HAVEN ARE REQUESTED TO ASSESS  
NEW YORK'S [REDACTED] AND/OR PROVIDE ANY [REDACTED]  
FOR CONSIDERATION.

b7E

~~SECRET~~

~~SECRET~~

PAGE SIX OF TWO SECTIONS IMMEDIATE

ADMINISTRATIVE:

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] (U)

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE

AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE

IDENTITY OF SOURCE. [REDACTED]

SOURCE IS

[REDACTED] FBI INVESTIGATIONS AND SOURCE AND

FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY

IS DISCLOSED.

b7D  
b7F

~~C BY S-3; DECL; SADR.~~

BT

#

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-17-2017 BY: [REDACTED]b6  
b7C

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 4/14/86

~~SECRET~~

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

TO DIRECTOR (IMMEDIATE)

b6  
b7C

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

SAC, MIAMI (IMMEDIATE)

ATTN: SUPV. [REDACTED]

SAC, New Haven (Priority)  
ATTN: SA [REDACTED] - INFORMATIONb6  
b7C*Carol  
Corrected*

1934

BT

UNCLAS EFTO

MARC RICH-FUGITIVE(B); PINCUS GREEN-FUGITIVE(B); ET AL; FBW;  
MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY).RE: NYTELETYPE TO BUREAU, 4/7/86; MIAMI TELETYPES TO  
BUREAU, 4/9/86; AND NUMEROUS TELCALLS BETWEEN NEW YORK, BUREAU,  
MIAMI AND NEW HAVEN, 4/7-14/86.FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING  
ADDITIONAL INFORMATION WAS OBTAINED BY A RELIABLE AND SENSITIVE[REDACTED] SOURCE [REDACTED]  
[REDACTED]

IT IS NOTED SOURCE (S) (U)

b6  
b7C  
b7D  
b7E1 - NEW YORK  
1 - SUPERVISOR (C-1)  
WMM:mma  
(2)2-23-01  
CLASSIFIED BY: [REDACTED]  
REASON: 1.5 (C)  
DECLASSIFY ON: X 1, 6  
01-061ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISEApproved: *J. H. [Signature]*

Transmitted

(Number)

(Time)

Per

104/008

196A-1774-417

b6  
b7C~~SECRET~~

[REDACTED]

*RP*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

PAGE TWO IMMEDIATE

[REDACTED]

PAST INFORMATION OBTAINED BY SOURCE

HAS BEEN RELIABLE AND ACCURATE. [REDACTED]

INFORMATION FROM SOURCE SHOULD BE CONSIDERED HIGHLY SINGULAR  
AND TREATED PROPERLY. ~~(S)~~ (U)

SOURCE LEARNED THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE HAS NOT BEEN ABLE TO DETERMINE ANY DETAILS REGARDING

[REDACTED]

SOURCE DID LEARN THAT [REDACTED]

[REDACTED]

b6  
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b7D  
b7F

b6  
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*Corrected  
Yma*

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

PAGE THREE IMMEDIATE

SOURCE DID NOT KNOW IF \_\_\_\_\_

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b7D  
b7F

~~(S)~~ (U)

IN REGARD TO \_\_\_\_\_

SOURCE LEARNED \_\_\_\_\_

b7D  
b7F

~~(S)~~ (U)

SOURCE ADVISED \_\_\_\_\_

b6  
b7C  
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~~(S)~~ (U)

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

PAGE FOUR IMMEDIATE

SOURCE'S [REDACTED]

b6  
b7C  
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b7F

[REDACTED]

[REDACTED] (S) (U)

IN VIEW OF ABOVE DEVELOPMENTS, NEW YORK BELIEVES IT WOULD  
BE HIGHLY UNLIKELY THAT [REDACTED]

b7D  
b7F  
b7E

[REDACTED]

[REDACTED] IF SUCCESSFUL, [REDACTED]

IF

UNSUCCESSFUL, ANOTHER FBI SOURCE WILL BE IN A POSITION TO PROVIDE  
INFORMATION CONCERNING [REDACTED]

b7D  
b7F

[REDACTED] (S) (U)

ADMINISTRATIVE:

[REDACTED]

source mentioned above is [REDACTED] (S)

Orig corrected  
HRLA

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

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date \_\_\_\_\_

~~SECRET~~

PAGE FIVE IMMEDIATE

DURING PREVIOUS DISCUSSIONS WITH FBIHQ, NEW YORK WAS  
INSTRUCTED THAT CONTACT WITH \_\_\_\_\_

\_\_\_\_\_ BASED

ON THESE INSTRUCTIONS, \_\_\_\_\_

HOWEVER, IN VIEW OF SOURCE INFORMATION REGARDING \_\_\_\_\_

b7D  
b7F  
b7E

\_\_\_\_\_ ~~(S)~~ (U)

IN ADDITION, NEW YORK SUGGESTS FBIHQ AND MIAMI ATTEMPT  
THROUGH LOGICAL SOURCES, TO VERIFY \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ WOULD VERIFY INFORMATION FROM \_\_\_\_\_ SOURCE. ALSO,  
INFORMATION DEVELOPED CONCERNING \_\_\_\_\_

b7D  
b7F

\_\_\_\_\_

\_\_\_\_\_ ~~(S)~~ (U)

BT

#

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

OUTBOX HAS 1 DOCUMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-17-2017 BY: [REDACTED]

b6  
b7C

OUTBOX.1 (#448)

TO: HQ1 @ SAMNET-EMH, MM @ SAMNET-EMH, NH @ SAMNET-EMH

FROM: NYTX @ SAMNET-EMH

SUBJECT: 104/008 IMMEDIATE

DATE: 14 APR 86 19:34:26 EST

CC:

TEXT: NYO 008 104

DE NY

OO HQ NH MM

O 141934 APR 86

~~SECRET~~

2-2361  
CLASSIFIED BY [REDACTED]  
REASON: 1.5 (C) D  
DECLASSIFY ON: X 1.6  
01-081

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b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

TO DIRECTOR (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

ATTN: SUPV. [REDACTED] b6  
b7C

SAC, NEW HAVEN (PRIORITY)

ATTN: SA [REDACTED] INFORMATION

BT

UNCLAS EFTO

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

RE: NYTELETYPE TO BUREAU, 4/7/86; MIAMI TELETYPES TO  
BUREAU, 4/9/86; AND NUMEROUS TELCALLS BETWEEN NEW YORK, BUREAU,  
MIAMI AND NEW HAVEN, 4/7-14/86.

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING  
ADDITIONAL INFORMATION WAS OBTAINED BY A RELIABLE AND SENSITIVE

SOURCE [REDACTED]

b6  
b7C  
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~~SECRET~~

196A-1774-417

ROP

~~SECRET~~

PAGE TWO IMMEDIATE

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED] PAST INFORMATION OBTAINED BY SOURCE [REDACTED]

HAS BEEN RELIABLE AND ACCURATE. [REDACTED]

INFORMATION FROM SOURCE SHOULD BE CONSIDERED HIGHLY SINGULAR  
AND TREATED PROPERLY. ~~(S)~~ (U)

SOURCE LEARNED THE [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

SOURCE HAS NOT BEEN ABLE TO DETERMINE ANY DETAILS REGARDING

[REDACTED] SOURCE DID LEARN THAT [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE IMMEDIATE

SOURCE DID NOT KNOW IF [REDACTED]

b6  
b7C  
b7D  
b7F

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

IN REGARD TO [REDACTED]

SOURCE LEARNED [REDACTED]

b7D  
b7F

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

SOURCE ADVISED [REDACTED]

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

~~SECRET~~

PAGE FOUR IMMEDIATE

SOURCE'S [REDACTED]

b6  
b7C  
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b7F

[REDACTED] (S) (U)

IN VIEW OF ABOVE DEVELOPMENTS, NEW YORK BELIEVES IT WOULD  
BE HIGHLY UNLIKELY THAT [REDACTED]

b7D  
b7F  
b7E

[REDACTED] IF SUCCESSFUL, [REDACTED]

IF

UNSUCCESSFUL, ANOTHER FBI SOURCE WILL BE IN A POSITION TO PROVIDE  
INFORMATION CONCERNING [REDACTED]

[REDACTED] (S) (U)

ADMINISTRATIVE:

[REDACTED] SOURCE MENTIONED ABOVE IS [REDACTED] (S) (U)

b7D  
b7F

~~SECRET~~

~~SECRET~~

PAGE FIVE IMMEDIATE

DURING PREVIOUS DISCUSSIONS WITH FBIHQ, NEW YORK WAS  
INSTRUCTED THAT CONTACT WITH [REDACTED]

[REDACTED] BASED

ON THESE INSTRUCTIONS, [REDACTED]

HOWEVER, IN VIEW OF SOURCE INFORMATION REGARDING [REDACTED]

b7D  
b7F  
b7E

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

IN ADDITION, NEW YORK SUGGESTS FBIHQ AND MIAMI ATTEMPT  
THROUGH LOGICAL SOURCES, TO VERIFY [REDACTED]

b7D  
b7E

[REDACTED] WOULD VERIFY INFORMATION FROM [REDACTED] SOURCE. ALSO,

INFORMATION DEVELOPED CONCERNING [REDACTED]

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

BT

#

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

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~~SECRET~~

196-1774-418

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
APR 22 1986	
FBI - NEW YORK	

*Al*

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-11-2001 BY 60322~~

MED:hdb

NY 196A-1774

On March 20, 1986, [redacted] advised Special Agent [redacted]

b6  
b7C  
b7D

There was a [redacted]

b6  
b7C  
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b6  
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b7D

b7D

The [redacted]

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-23-01 BY [redacted]

b6  
b7C

01-061

MED:hdb

NY 196A-1774

On March 28, 1986, source advised

b6  
b7C  
b7D

b7D

INBOX.13 (#1706)

TO: NY @ SAMNET-EMH

FROM: MM @ SAMNET-EMH

SUBJECT: 099/0001 IMMEDIATE

DATE: 9 APR 86 15:27:08 EST

CC:

TEXT:

MMO 0001 0991528

OO NY

DE MM

O 091443Z APR 86

FM MIAMI (196A-2743) (WCC-1)

TO NEW YORK (196A-1774) IMMEDIATE

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.

RE MIAMI TELCALL TO FBIHQ SUPERVISOR [REDACTED] APRIL 7, 1986.

MIAMI HAS HAD CONTACT WITH [REDACTED]

[REDACTED] (PROTECT IDENTITY), AND A DISCUSSION WAS HELD PERTAINING

TO THE [REDACTED]

ADVISED AS FOLLOWS:

DUE TO THE FACT THAT [REDACTED]

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-17-2017 BY: [REDACTED]

~~SECRET~~

3-14-01  
CLASSIFIED BY: [REDACTED]

REASON: 1.5 (1C9)

DECLASSIFY ON: X 1-6  
01-661

b6  
b7C

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

DECLASSIFIED BY [REDACTED]  
ON 2-23-01  
01-661

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b7D  
b7E

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b7C

176A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1986	
FBI - NEW YORK	

419

les [REDACTED] [REDACTED]

~~SECRET~~

PAGE TWO MM 196A-2743 S E ~~X~~ R E T

[REDACTED]

b7D  
b7E

IF [REDACTED]

b7D  
b7E

[REDACTED]

[REDACTED]

[REDACTED]

~~RECEIVED OFFICE OF DEFENSE ATTORNEY~~

ADMINISTRATIVE:

WHEN TOLD THE [REDACTED]

BELIVES IT CAN

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b7C  
b7D  
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~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7E

PAGE THREE MM 196A-2743 S E ~~4~~ R E T

FBI MIAMI BELIEVES

b6  
b7C  
b7D  
b7E

UACB, MIAMI WILL, UPON RECEIPT OF FROM NYO,

b7E

~~SECRET~~

~~SECRET~~

PAGE FOUR MM 196A-2743 S E ~~Y~~ R E T

b6  
b7C  
b7D  
b7E

MIAMI BELIEVES THAT IT IS NOTEWORTHY THAT THROUGHOUT THE DIS-  
CUSSION [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]  
[REDACTED] WERE ALREADY ANTICIPATED BY MIAMI. IN  
CONCLUSION, MIAMI STANDS BY ITS ORIGINAL POSITION THAT IT POSSESSES  
THE BEST POTENTIAL TO SUCCESSFULLY COMPLETE [REDACTED]  
[REDACTED]

~~CLASSIFIED BY G-3, DECLASSIFY ON OADR~~

BT

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

-->

~~SECRET~~

~~SECRET~~

~~SECRET~~

UNBDA 13 481706

TO: NY @ SAMNET-EMH

FROM: MM @ SAMNET-EMH

SUBJECT: 099/0001 IMMEDIATE

DATE: 9 APR 86 15:27:06 EST

CC:

TEXT:

MMO 0001 0991528

OO NY

DE MM

O 091443Z APR 86

FM MIAMI (196A-2743) (WCC-1)

TO NEW YORK (196A-1774) IMMEDIATE

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.

RE MIAMI TELCALL TO FBIHQ SUPERVISOR [REDACTED] APRIL 7, 1986.

MIAMI HAS HAD CONTACT WITH [REDACTED]

[REDACTED] (PROTECT IDENTITY), AND A DISCUSSION WAS HELD PERTAINING

ADVISED AS FOLLOWS:

DUE TO THE FACT THAT [REDACTED]

[REDACTED]

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-17-2017 BY: [REDACTED]

~~SECRET~~

3-15-01  
CLASSIFIED BY [REDACTED]  
REASON: 1.5  
DECLASSIFY ON: X 1, 6  
01-051

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

DECLASSIFIED BY [REDACTED]  
ON 8-23-01  
01-051

b6  
b7C

b6  
b7C

b6  
b7C  
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b7E

b7D  
b7E

196-1774-419

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1986	
FBI - NEW YORK	

~~SECRET~~

PAGE TWO MM 196A-2743 S E ~~X~~ R E T

b7D  
b7E

IF

b7D  
b7E

b6  
b7C  
b7D  
b7E

ADMINISTRATIVE:

WHEN TOLD THE [REDACTED], BELIVES IT CAN

~~SECRET~~

196-1774-1119

~~SECRET~~

b6  
b7C  
b7D  
b7E

PAGE THREE MM 196A-2743 S E ~~X~~ R E T

FBI MIAMI BELIEVES

b6  
b7C  
b7D  
b7E

DATE, MIAMI WILL, UPON RECEIPT OF

FROM NYO,

b7E

~~SECRET~~

PAGE FOUR MM 196A-2743 S E R E T

~~SECRET~~

b6  
b7C  
b7D  
b7E

MIAMI BELIEVES THAT IT IS NOTWORTHY THAT THROUGHOUT THE DIS-  
CUSSION [REDACTED]

[REDACTED]  
[REDACTED] WERE ALREADY ANTICIPATED BY MIAMI. IN  
CONCLUSION, MIAMI STANDS BY ITS ORIGINAL POSITION THAT IT POSSESSES  
THE BEST POTENTIAL TO SUCCESSFULLY COMPLETE [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7E

~~CLASSIFIED BY G-3, DECLASSIFY ON OADR~~

BT

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

MMO 0017 0991735

OO HQ NY

DE MM

O 091735Z APR 86

FM MIAMI (196A-2743) (WCC 1) (P)

TO DIRECTOR IMMEDIATE

b6  
b7C

(ATTN: SSA [REDACTED] WCC SECTION, DIV. 6)

ADIC, NEW YORK (196A 1774) IMMEDIATE

BT

DECLASSIFIED BY [REDACTED]  
ON 2-23-01

~~SECRET~~

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

THIS TELETYPE CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE TELCALLS BETWEEN MIAMI SSA [REDACTED] AND FBIHQ SSA [REDACTED]

b6  
b7C

APRIL 8, 1986; MIAMI TELETYPE TO FBIHQ, APRIL 8, 1986; NYO  
TELETYPE TO FBIHQ, APRIL 7, 1986.

REFERENCED NYO TELETYPE OUTLINES THE MAJOR CONCERNS OF THE  
NYO RELATING TO THE SECURITY OF THE [REDACTED] SOURCE SHOULD THE

b7D  
b7F

[REDACTED]  
MIAMI BELIEVES THOSE CONCERNS ARE WELL JUSTIFIED, PARTICULARLY IN  
VIEW OF THE LIMITED ASSISTANCE "OFFICIALLY OFFERED" [REDACTED]

b6  
b7C

196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1986	
C-1	
FBI-NEW YORK	

420

PAGE TWO MM 1961-2743 S T ~~SECRET~~

[REDACTED] OUTLINED IN THE REFERENCED MIAMI TELETYPE. (IT SHOULD  
BE NOTED THAT MIAMI HAS NOT, REPEAT NOT, DIVULGED THE [REDACTED]  
[REDACTED] DURING THE DISCUSSION.)  
AS NOTED IN THE SAME MIAMI TELETYPE, MIAMI AGENTS PLAN TO [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

HOWEVER, DURING THE INTERIM, MIAMI HAS DEVELOPED AN [REDACTED]  
[REDACTED]

THE [REDACTED] SOURCE, BUT ALSO HIS EXPOSURE. [REDACTED]

b7D  
b7F  
b7E

THE MIAMI DIVISION IS FAMILIAR WITH A [REDACTED]

[REDACTED] BY THE NAME OF [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] AT THIS TIME [REDACTED] IS NOT THE SUBJECT OF ANY KNOWN  
U.S. INVESTIGATIONS, NOR ARE ANY ANTICIPATED.

PAGE THREE MM 196A-2743 S E ~~Y~~ P R E T

b6  
b7C  
b7D

PRELIMINARY DISCUSSIONS WITH [REDACTED] (ON A CONFIDENTIAL  
BASIS) HAS DETERMINED HIS WILLINGNESS TO ASSIST THE FBI [REDACTED]

b6  
b7C  
b7D  
b7E

MIAMI ENVISIONS TWO LIKELY POSSIBILITIES OF [REDACTED]

[REDACTED] (1) THE [REDACTED]

[REDACTED] AND/OR (?) THE [REDACTED]

b6  
b7C  
b7D  
b7E

PAGE FOUR MM 196A 2743 S ~~E~~ R T

[REDACTED]

IN EITHER EVENT, IF THE [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

MIAMI BELIEVES THAT THE [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

PAGE FIVE MM 196A 2743 S F ~~SECRET~~

b7D  
b7E

IN THE REFERENCED NY TELETYPE, NY MADE IT CLEAR THAT MIAMI SHOULD ATTEMPT [REDACTED] ONLY IF IT (MIAMI) COULD GUARANTEE THE ATTEMPT WOULD BE SUCCESSFUL. ANYTHING SHORT OF SUCCESS WOULD JEOPARDIZE THE SOURCE, AND PROBABLY ELIMINATE ANY FUTURE ATTEMPTS. OBVIOUSLY NEITHER MIAMI NOR ANY OTHER LAW ENFORCEMENT AGENCY CAN OFFER SUCH A GUARANTEE FOR THE REASONS WELL-KNOWN TO ALL. HOWEVER, THE USE OF [REDACTED] SHOULD REDUCE THE RISK TO AN ACCEPTABLE LEVEL. IF THE [REDACTED]

b7D  
b7F  
b7E

[REDACTED] AND THE SOURCE IS PROTECTED TO MAKE OTHER ARRANGEMENTS AT A LATER DATE. IT SHOULD BE NOTED THAT IT IS WIDELY KNOWN THAT THE [REDACTED]

[REDACTED] SO SUCH

PAGE SIX MM 196A-2743 S ~~E~~ R E T

[REDACTED] WOULD NOT BE OUT OF THE ORDINARY.

MIAMI WILL PROCEED WITH ITS [REDACTED] WITH [REDACTED]

[REDACTED] IN AN EFFORT TO MAKE A FINAL DETERMINATION OF  
THE VIABILITY OF THE ORIGINAL [REDACTED] PREVIOUSLY SUBMITTED.

AT THE SAME TIME, THE BUREAU AND NEW YORK ARE REQUESTED TO ANALYZE  
THE LATEST SCENARIO INVOLVING THE [REDACTED] AND PROVIDE  
MIAMI WITH SUGGESTIONS AND RECOMMENDATIONS PERTAINING THERETO.

~~SECRET; CLASSIFIED BY 4-3; DECLASSIFY ON OADR.~~

BT

b6  
b7C  
b7D  
b7E

917352 APR 83

MIAMI (196A-2741) (WCC 1) (P)

TO DIRECTOR IMMEDIATE

ATTN: SSA [REDACTED] WFO SECTION, DIV. 6

b6  
b7C

WFO, NEW YORK (125A-1774) IMMEDIATE

BT  
SECRET

MARC RICH POSITIVE; PINCH TRIP; DESIGNATED AT; FBI; MR;  
FRICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; CO.; NEW YORK

THIS TELETYPE CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

b6  
b7C

RE TELCALLS BETWEEN MIAMI SSA [REDACTED] AND FRICO SSA [REDACTED]

APRIL 8, 1986; MIAMI TELETYPE TO FBIHQ, APRIL 8, 1986; WFO  
TELETYPE TO FBIHQ, APRIL 7, 1986.

REFERENCED WFO TELETYPE OUTLINES THE MAJOR CONCERNS OF THE  
WFO RELATING TO THE SECURITY OF THE [REDACTED] SOURCE SHOULD THE

b6  
b7D  
b7E

MIAMI BELIEVES THOSE CONCERNS ARE WELL FOUNDED, PARTICULARLY IN  
VIEW OF THE LIMITED ASSISTANCE OFFICER OFFERED [REDACTED]

DECLASSIFIED BY  
ON 02-01

01-051

b6  
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1986	
FBI - NEW YORK	

[REDACTED] OUTLINED IN THE REFERENCED MIAMI TELETYPE. (IT SHOULD

BE NOTED THAT MIAMI HAS NOT, REPEAT NOT, DISCLOSED THE [REDACTED]

[REDACTED] DURING THE DISCUSSION.)

AS NOTED IN THE SAME MIAMI TELETYPE, MIAMI AGENTS PLAN TO [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

HOWEVER, DURING THE INTERIM, MIAMI HAS DEVELOPED AN [REDACTED]

THE [REDACTED] SOURCE, BUT ALSO HIS EXPOSURE. [REDACTED]

b7D  
b7E  
b7E

THE MIAMI DIVISION IS FAMILIAR WITH [REDACTED]

[REDACTED] BY THE NAME OF [REDACTED]

b6  
b7C  
b7D

[REDACTED] AT THIS TIME [REDACTED] IS NOT THE SUBJECT OF ANY KNOWN

U.S. INVESTIGATIONS, NOR ARE ANY ANTICIPATED.

b6  
b7C  
b7D

PRELIMINARY DISCUSSIONS WITH [REDACTED] (ON A CONFIDENTIAL  
BASIS) HAS DETERMINED HIS WILLINGNESS TO ASSIST THE FBI [REDACTED]

b6  
b7C  
b7D  
b7E

MIAMI ENVISIONS TWO LIKELY POSSIBILITIES OF [REDACTED]

b6  
b7C  
b7D  
b7E

(1) THE [REDACTED]

AND/OR (2) THE [REDACTED]

X

IN EITHER EVENT, IF THE

b6  
b7C  
b7D  
b7E

MIAMI BELIEVES THAT THE

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

b7D  
b7E

IN THE REFERENCED TELETYPE, WE MADE IT CLEAR THAT MIAMI  
SHOULD ATTEMPT THE [REDACTED] ONLY IF (MIAMI) COULD GUARANTEE THE  
ATTEMPT WOULD BE SUCCESSFUL. ANYTHING SHORT OF SUCCESS WOULD  
JEOPARDIZE THE SOURCE, AND PROBABLY ELIMINATE ANY FUTURE ATTEMPTS.  
OBVIOUSLY NEITHER MIAMI NOR ANY OTHER LAW ENFORCEMENT AGENCY CAN  
OFFER SUCH A GUARANTEE FOR THE REASONS WELL-KNOWN TO ALL. HOWEVER,  
THE USE OF [REDACTED] SHOULD REDUCE THE RISK TO AN ACCEPTABLE LEVEL.  
IF THE [REDACTED]

b7D  
b7F  
b7E

[REDACTED]

[REDACTED]

AND THE

SOURCE IS PROTECTED TO MAKE OTHER ARRANGEMENTS AT A LATER DATE.

IT SHOULD BE NOTED THAT IT IS WIDELY KNOWN THAT THE [REDACTED]

[REDACTED]

NO SUCH

PAGE SIX MM 196A-274 S E C R E T

[REDACTED] WOULD NOT BE OUT OF THE PRIMARY.

MIAMI WILL PROCEED WITH THE [REDACTED]

[REDACTED] IN AN EFFORT TO MAKE A FINAL DETERMINATION OF THE VIABILITY OF THE ORIGINAL [REDACTED] PREVIOUSLY SUBMITTED.

AT THE SAME TIME, THE BUREAU AND WASH DC WERE REQUESTED TO ANALYZE THE LATEST SCENARIO INVOLVING THE [REDACTED] AND PROVIDE MIAMI WITH SUGGESTIONS AND RECOMMENDATIONS PERTAINING THERE TO.

~~SECRET: CLASSIFIED BY [REDACTED] DECLASSIFY ON DATE [REDACTED]~~

BT

b6  
b7C  
b7D  
b7E

b6  
b7C

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

~~SECRET~~

FBI

TELETYPE

PRIORITY

~~SECRET~~

4/25/86

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C

2-23-01  
CLASSIFIED BY [redacted]  
REASON: 1.5 (C, D)  
DECLASSIFY ON: X 1-6  
01-081

*Correction  
made  
jhu*

*Correction*

*pg 1, 2, 8*

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

ATTN: SSA [redacted]  
MIAMI ( )

ATTN: SUPV. [redacted]  
NEW HAVEN ( )

ATTN: SPECIAL AGENT [redacted]

0126 10140  
DIVISION VI, FCU

b6  
b7C

BT

~~SECRET~~

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

RENYTELS TO DIRECTOR, DATED MARCH 26, 1986, APRIL 7, 1986 AND  
APRIL 14, 1986, AND NUMEROUS TELCALLS BETWEEN NEW YORK (NY), BUREAU,

- 1 - New York
- 1 - Supervisor C-2

WMM:jk037V3

(2) *h*

b6  
b7C

*RVR*

*115*

196A-1774-421

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1986	
[redacted]	

*165*

Approved: *[signature]* Transmitted

Per

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

WP Initials: *Om*

~~SECRET~~

MIAMI AND NEW HAVEN, APRIL 11-24, 1986.

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

PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES  
CONCERNING DEVELOPMENTS REGARDING [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] (~~S~~) (U)  
IN AN APRIL 16, 1986 TELCAL TO NY, BUREAU REQUESTED NY CONTACT  
AUSA [REDACTED] SDNY, REGARDING PROSECUTION OF SUBJECTS.  
BUREAU AUTHORIZED NY TO PROVIDE AUSA [REDACTED] WITH A BRIEF OVERVIEW  
OF DEVELOPMENTS TO DATE, CONCERNING [REDACTED] BUREAU  
REQUESTED AUSA [REDACTED] ADDRESS ANY FORESEEABLE LEGAL ISSUES WHICH

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

AUSA [REDACTED] ADVISED HE SAW NO SERIOUS LEGAL ISSUES WHICH  
MIGHT ARISE FROM [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]  
[REDACTED] AUSA [REDACTED] NOTED A SIMILAR RECENT CASE WHERE A  
SUBJECT HAD [REDACTED] (~~S~~) (U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7E

[REDACTED]

b6  
b7C

AUSA [REDACTED] EXPRESSED THE OPINION THAT SUBJECTS WILL RECEIVE A LENGTHY JAIL SENTENCE AND SUBSTANTIAL FINE UPON THEIR CONVICTION IN NY'S CASE.

b6  
b7C  
b7E

BESIDES HAVING AN OVERWHELMING CASE AGAINST SUBJECTS, AUSA [REDACTED] SAID SUBJECTS LENGTHY FUGITIVE STATUS WILL HAVE EXTENSIVE WEIGHT ON ANY JUDGE'S DECISION CONCERNING SENTENCING. AUSA [REDACTED] STRONGLY URGED THE FBI TO [REDACTED]

AUSA [REDACTED] WAS ADVISED OF THE POSSIBILITY THAT [REDACTED] MAY ~~(S)~~

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7E

[REDACTED]

b6  
b7C  
b7D  
b7F

INFORMATION CONCERNING [REDACTED] IS CONTINUING TO BE  
DEVELOPED BY A SENSITIVE AND RELIABLE [REDACTED] SOURCE [REDACTED]

(U)

[REDACTED] (S)

b6  
b7C  
b7D  
b7F

SOURCE LEARNED FROM [REDACTED]

[REDACTED] (S)

(U)

~~SECRET~~

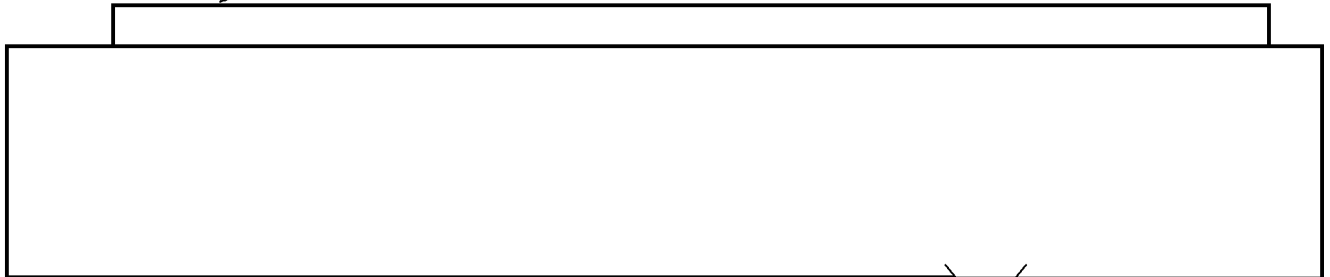
~~SECRET~~

b6  
b7C  
b7D  
b7F



(U) ~~(S)~~

b6  
b7C  
b7D  
b7F



(U) ~~(S)~~

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

FOLLOWING SUBSEQUENT [REDACTED]  
SOURCE LEARNED [REDACTED]

[REDACTED]

~~(S)~~ (U)

b6  
b7C  
b7D  
b7E  
b7F

IN REGARD TO [REDACTED] NY NOTES  
THAT DETAILS OF [REDACTED] WERE INITIALLY PROVIDED TO  
THE [REDACTED] NYC, ON MARCH 24, 1986, AND SUBSEQUENTLY  
TO FBIHQ, MIAMI, NEW HAVEN AND LIMITED INFORMATION TO AUSA [REDACTED]  
[REDACTED] SDNY. • PURSUANT TO BUREAU INSTRUCTIONS, [REDACTED]

[REDACTED]

b7D  
b7F

DURING MORNING OF APRIL 11, 1986, [REDACTED] SOURCE DEVELOPED ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

INFORMATION IDENTIFYING [REDACTED]

[REDACTED] THIS INFORMATION WAS TELEPHONICALLY PROVIDED TO MIAMI SUPV. AND CASE AGENT. WITHIN TWENTY MINUTES AFTER THIS MIAMI CONTACT, [REDACTED] SOUCE DEVELOPED DETAILED INFORMATION REGARDING [REDACTED]

b7D

b7F

b7E

[REDACTED] HOWEVER, EFFORTS TO PROVIDE THIS INFORMATION TO MAIMI FAILED BECAUSE OF THE MAIMI SHOOTING INCIDENT IN WHICH TWO AGENTS WERE KILLED AND FIVE AGENTS WOUNDED. BOTH MIAMI SUPV. AND CASE AGENT [REDACTED] THE SHOOTING INCIDENT UNTIL APRIL 16, 1986, AND HAD NO OPPORTUNITY TO INITIATE ANY INQUIRIES IN [REDACTED]

~~(S)~~ (U)

SINCE NO FBI INQUIRIES WERE MADE [REDACTED] IT APPEARS EITHER [REDACTED]

b7E

[REDACTED] NY RECOMMENDS THAT MIAMI CONDUCT DISCREET INQUIRIES AFTER MAY 5, 1986, [REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b7E  
b3

NY REQUESTS FBIHQ CONTACT [ ] AFTER MAY 5, 1986, REGARDING  
[ ] NY SUGGESTS FBIHQ CONSIDER CONTACTING  
[ ]

~~(S)~~ (U)

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

ADMINISTRATIVE

b7D  
b7F  
b7E

[ ] SOURCE PROVIDING ABOVE INFORMATION IS [ ] ~~(S)~~ (U)  
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND  
DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL  
INFORMANT [ ] WHOSE  
IDENTITY, IF REVEALED, WILL POSSIBLY LEAD TO PHYSICAL DANGER TO  
SOURCE AND FAMILY.

b6  
b7C  
b7D  
b7F  
b7E

WARNING: [ ]  
[ ]  
[ ]

~~(S)~~ (U)

~~SECRET~~

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:  
INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER  
AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~C BY G-3, DECL: OADB~~

~~SECRET~~

~~SECRET~~

OUTBOX.2 (#2689)

TO: HQ1 @ SAMNET-EMH, [REDACTED] @ SAMNET-EMH, NH @ SAMNE [REDACTED]

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-28-2017 BY [REDACTED] ADG

FROM: NY @ SAMNET-EMH

~~SECRET~~

SUBJECT: 115/164 PRIORITY

b6  
b7C

DATE: 28 APR 86 01:26:25 EDT

CC:

TEXT: VZCZCNY0164

PP HQ MM NH

DE NY #0164 1160156

ZNY \$\$\$\$\$\$

R 252419Z APR 86

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

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] DIVISION VI, FCU

FBI MIAMI PRIORITY

ATTN: SUPV. [REDACTED]

b6  
b7C

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

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

2-23-01  
~~CLASSIFIED BY [REDACTED]  
REASON: 1.5  
DECLASSIFY ON: X 1/6~~

~~SECRET~~ SECTION 1 OF 2

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

RENYTELS TO DIRECTOR, DATED MARCH 26, 1986, APRIL 7, 1986 AND  
APRIL 14, 1986, AND NUMEROUS TELCALS BETWEEN NEW YORK (NY), BUREAU,

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1986	
FBI - NEW YORK	
[REDACTED] <i>Em</i>	

~~SECRET~~

196-1774-421

MIAMI AND NEW HAVEN, APRIL 11-24, 1986.

~~SECRET~~

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

PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES  
CONCERNING DEVELOPMENTS REGARDING [REDACTED]

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

b6  
b7C  
b7D  
b7E

IN AN APRIL 16, 1986 TELCAL TO NY, BUREAU REQUESTED NY CONTACT  
AUSA [REDACTED] SDNY, REGARDING PROSECUTION OF SUBJECTS.

BUREAU AUTHORIZED NY TO PROVIDE AUSA [REDACTED] WITH A BRIEF OVERVIEW  
OF DEVELOPMENTS TO DATE, CONCERNING [REDACTED] BUREAU  
REQUESTED AUSA [REDACTED] ADDRESS ANY FORESEEABLE LEGAL ISSUES WHICH

[REDACTED]

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

AUSA [REDACTED] ADVISED HE SAW NO SERIOUS LEGAL ISSUES WHICH  
MIGHT ARISE FROM [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED] AUSA [REDACTED] NOTED A SIMILAR RECENT CASE WHERE A (~~S~~) (U)

~~SECRET~~

SUBJECT HAD [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

(S) (U)

AUSA [REDACTED] EXPRESSED THE OPINION THAT SUBJECTS WILL RECEIVE A LENGTHY JAIL SENTENCE AND SUBSTANTIAL FINE UPON THEIR CONVICTION IN NY'S CASE.

b6  
b7C

BESIDES HAVING AN OVERWHELMING CASE AGAINST SUBJECTS, AUSA [REDACTED] SAID SUBJECTS LENGTHY FUGITIVE STATUS WILL HAVE EXTENSIVE WEIGHT ON ANY JUDGE'S DECISION CONCERNING SENTENCING. AUSA [REDACTED] STRONGLY URGED THE FBI TO [REDACTED]

[REDACTED]

b6  
b7C  
b7E

~~SECRET~~

AUSA

~~SECRET~~  
[REDACTED] WAS ADVISED OF THE POSSIBILITY THAT [REDACTED]

MAY

b6  
b7C  
b7D  
b7E

[REDACTED] (S) (U)

INFORMATION CONCERNING [REDACTED]

IS CONTINUING TO BE

DEVELOPED BY A SENSITIVE AND RELIABLE [REDACTED]

SOURCE [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED] (S) (U)

SOURCE LEARNED FROM [REDACTED]

(S) (U)

b6  
b7C  
b7D  
b7F

~~SECRET~~

b6  
b7C  
b7D  
b7F

~~(S)~~(U)

b6  
b7C  
b7D  
b7F

~~(S)~~(U)

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

FOLLOWING SUBSEQUENT [REDACTED]

SOURCE LEARNED [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

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

IN REGARD TO [REDACTED]

NY NOTES

THAT DETAILS OF [REDACTED]

WERE INITIALLY PROVIDED TO

THE [REDACTED]

NYC, ON MARCH 24, 1986, AND SUBSEQUENTLY

TO FBIHQ, MIAMI, NEW HAVEN AND LIMITED INFORMATION TO AUSA [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED] SDNY. PURSUANT TO BUREAU INSTRUCTIONS, [REDACTED]

[REDACTED]

~~(S)~~ (U)

BT

#0164

SECRET

OUTBOX.3 (#2690)

TO: HQ1 @ SAMNET-EMH, SAMNET-EMH, NH @ SAMNE

FROM: NY @ SAMNET-EMH

~~SECRET~~

SUBJECT: 115/165 PRIORITY

DATE: 28 APR 86 01:40:51 EDT

CC:

TEXT:

VZCZCNY0165

PP HQ MM NH

DE NY #0165 1160156

ZNY SSSSS

R 252419Z APR 86

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

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

b7E

DURING MORNING OF APRIL 11, 1986, [ ] SOURCE DEVELOPED

INFORMATION IDENTIFYING [ ]

b7D  
b7F

[ ] THIS INFORMATION WAS TELEPHONICALLY PROVIDED TO MIAMI  
SUPV. AND CASE AGENT. WITHIN TWENTY MINUTES AFTER THIS MIAMI  
CONTACT, [ ] SOURCE DEVELOPED DETAILED INFORMATION REGARDING ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~  
[REDACTED]  
[REDACTED] HOWEVER, EFFORTS TO PROVIDE THIS INFORMATION TO MIAMI  
FAILED BECAUSE OF THE MIAMI SHOOTING INCIDENT IN WHICH TWO AGENTS  
WERE KILLED AND FIVE AGENTS WOUNDED. BOTH MIAMI SUPV. AND CASE  
AGENT [REDACTED] THE SHOOTING INCIDENT UNTIL  
APRIL 16, 1986, AND HAD NO OPPORTUNITY TO INITIATE ANY INQUIRIES IN  
[REDACTED]

b7D  
b7F  
b7E

SINCE NO FBI INQUIRIES WERE MADE [REDACTED] IT APPEARS

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

b7E

NY RECOMMENDS THAT MIAMI CONDUCT DISCREET INQUIRIES AFTER MAY  
5, 1986, [REDACTED]  
[REDACTED] ~~(S)~~ (U)

NY REQUESTS FBIHQ CONTACT [REDACTED] AFTER MAY 5, 1986, REGARDING

b7E  
b3

[REDACTED] NY SUGGESTS FBIHQ CONSIDER CONTACTING  
[REDACTED] ~~(S)~~ (U)

~~SECRET~~

b7E

[REDACTED] (S) (U)

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

ADMINISTRATIVE

[REDACTED] SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] (S) (U)

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSSIBLY LEAD TO PHYSICAL DANGER TO SOURCE AND FAMILY.

b7D  
b7F  
b7E

WARNING: [REDACTED]

[REDACTED]

[REDACTED] (S) (U)

b6  
b7C  
b7D  
b7F  
b7E

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:

~~SECRET~~

PAGE FOUR DE NY 0165 ~~SECRET~~ SECTION 2 OF 2

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER  
AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~EX G-3. DECL. DADR.~~

BT

#0165

NNNN

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

-->

~~SECRET~~

~~SECRET~~

~~SECRET~~

MED:agp

NY 196A-1774 (RICH)

On April 4, 1986, [redacted] advised Special Agent (SA) [redacted] as follows:

b6  
b7C  
b7D

The approach to [redacted] was made indirectly by [redacted]

b6  
b7C  
b7D

b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-23-01 BY [redacted]

b6  
b7C

01-081

196-1774-428

SEARCHED
SERIALIZED
INDEXED
FILED
MAY 1 1986
FBI-NEW YORK

*[Signature]*

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

~~SECRET~~  
FBI

10.45

TELETYPE

PRIORITY

~~SECRET~~

4/25/86

PRIORITY

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

PRIORITY

DIRECTOR FBI ( )

ATTN: SSA [redacted]

DIVISION VI, FCU

b6  
b7C

MIAMI ( )

ATTN: SUPV. [redacted]

NEW HAVEN ( )

ATTN: SPECIAL AGENT [redacted]

BT

~~SECRET~~

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

RENYTELS TO DIRECTOR, DATED MARCH 26, 1986, APRIL 7, 1986 AND APRIL 14, 1986, AND NUMEROUS TELCALLS BETWEEN NEW YORK (NY), BUREAU,

2-23-01  
CLASSIFIED BY: [redacted]  
REASON: 1.5 (C, D)  
DECLASSIFY ON: X 1-6  
01-081

b6  
b7C

- ① - New York  
1 - Supervisor C-2

WMM:jk037V3  
(2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1986	
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: \_\_\_\_\_

~~SECRET~~

NY 196A-1774  
MED:hdb

On April 29, 1986, [redacted] advised Special Agent  
[redacted] of the following:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-23-01 BY [redacted]  
01-851

b6  
b7C

196-1774-423

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1986	
FBI - NEW YORK	

*[Handwritten signature]*

b6  
b7C

AIRTEL

~~SECRET~~

6/3/86

b6  
b7C

TO: DIRECTOR, FBI  
(ATTENTION: SUPERVISOR [REDACTED] FCU DIVISION SIX)

FROM: SAC, MIAMI (196A-2743) (RUC)

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

Re New York teletype to the Director, dated 4/25/86.

b7D  
b7F

It was determined through [REDACTED]

[REDACTED] In view of the fact no  
confidential source exists at the [REDACTED]  
[REDACTED] no inquiry being made concerning [REDACTED]

(S) (U)

b6  
b7C

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

3-14-01  
CLASSIFIED BY [REDACTED]  
15 (C,D)  
DECLASSIFY ON: X 1, 6  
01-061

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-23-01 BY [REDACTED] 01-061

2 - Bureau  
2 - New York  
1 - Miami  
GMF:kdc  
(5)

~~SECRET~~

1\*

196-1774-424

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1986	
FBI NEW YORK	

AIRTEL

~~SECRET~~

6/3/86

TO: DIRECTOR, FBI  
(ATTENTION: SUPERVISOR [REDACTED] FCU DIVISION SIX)

FROM: SAC, MIAMI (196A-2743) (RUC)

200/1986  
MARC RICH - FUGITIVE;  
PINCUS GREEN - FUGITIVE;  
ET AL;  
FBW;  
MF;  
RICO;  
INCOME TAX EVASION;  
TRADING WITH THE ENEMY  
(OO: NEW YORK)

b6  
b7C

3-1501  
CLASSIFIED BY [REDACTED]  
REASON: 1.5  
DECLASSIFY ON: X 1.6  
01-081

Re New York teletype to the Director, dated 4/25/86.

It was determined through [REDACTED]

b7D  
b7F

[REDACTED]  
[REDACTED] In view of the fact no  
confidential source exists at the [REDACTED]  
[REDACTED] no inquiry being made concerning [REDACTED]  
[REDACTED] (S) (U)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-23-01 BY [REDACTED]

b6  
b7C

01-081

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

2 - Bureau  
2 - New York  
1 - Miami  
GMF:kdc  
(5)

b6  
b7C

1\*

~~SECRET~~

JUN 20 1986

196-1774  
SEARCHED INDEXED  
SERIALIZED FILED

JUN 20 1986

FBI NEW YORK

~~SECRET~~  
FBI

10.38

b6  
b7C

TELETYPE

PRIORITY

~~SECRET~~

6/17/86

OK to go  
additions made  
zh.

2-23-01  
CLASSIFIED BY [redacted]  
REASON: 1.5  
DECLASSIFY ON: X 1.6  
01-081

b6  
b7C

0046, 0049,  
0056

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

ATTN: SUPV. [redacted] FCU, DIV. 6  
ATTN: LEGAT BONN, ASST. LEGAT [redacted]

b6  
b7C

MIAMI ( )

ATTN: SUPV. [redacted]  
NEW HAVEN ( )

ATTN: SPECIAL AGENT [redacted]

BT

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

RENYTEL TO DIRECTOR, JULY 2, 1985 AND APRIL 24, 1986,

- ① - New York  
1 - Supervisor C-1

WMM:jk056V3  
(2)

196A-1774-425  
JUN 18 1986  
158  
135  
136

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1986	

b6  
b7C  
b7D

Approved: JAH/BM Transmitted

Per

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

WP Initials: taf

~~SECRET~~

~~SECRET~~

AND NUMEROUS TELCALs BETWEEN NEW YORK (NY), BUREAU, LEGAT BONN, MIAMI AND NEW HAVEN, APRIL 24, 1986 THROUGH JUNE 16, 1986.

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

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. IT IS NECESSARY TO CLASSIFY THIS TELETYPE "~~SECRET~~" WHICH PRECLUDES DISSEMINATION OF CONTENTS OUTSIDE THE FBI WITHOUT PRIOR FBIHQ AUTHORITY.

FOR INFORMATION OF LEGAT. BONN. REFERENCED NY TELETYPE PROVIDED DETAILS OF PLANNED [REDACTED]

[REDACTED] THE FOLLOWING INFORMATION REGARDING [REDACTED] SUBSEQUENT DEVELOPMENTS WAS OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED] IT IS NOTED SOURCE IS [REDACTED]

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

INFORMATION FROM SOURCE IS CONSIDERED HIGHLY SINGULAR AND MUST BE PROTECTED. ~~(S)~~ (U)

SOURCE LEARNED FROM

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

SOURCE NOTED [REDACTED]

b6  
b7C  
b7D  
b7F

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

DURING MORNING OF MAY 6, 1986, NY AGENTS OBSERVED [REDACTED]

b6  
b7C  
b7D  
b7F

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

SOURCE LEARNED [REDACTED]

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

b6  
b7C  
b7D  
b7F

FOLLOWING THIS DISCUSSION, [REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7F

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

IN A SEPARATE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

~~SECRET~~

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

SOURCE LEARNED [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

IN REFERENCED NY TELETYPE, DATED JULY 2, 1985, NY REPORTED  
INFORMATION FROM SOURCE REGARDING [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

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

~~SECRET~~

~~SECRET~~

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

b6  
b7C  
b7D  
b7F

ON MAY 30, 1986, SOURCE LEARNED THAT [REDACTED]

[REDACTED]

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

SOURCE WAS [REDACTED]

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

b6  
b7C  
b7D  
b7F

1)

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

2)

[REDACTED]

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

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

3)

[Redacted]

~~(S)~~ (U)

b6  
b7C  
b7D  
b7F

ON JUNE 16, 1986, SOURCE ADVISED

[Redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[REDACTED]

[REDACTED] (S) (U)

IN REGARD TO THE APRIL, 1986, EFFORT TO [REDACTED]

[REDACTED]

[REDACTED] HOWEVER, BUREAU AND RECEIVING OFFICES

SHOULD BE AWARE OF AN [REDACTED]

[REDACTED]

b6  
b7C  
b7E

NY MUST ASSUME SUBJECTS ARE AWARE OF [REDACTED] SINCE

~~SECRET~~

b7E

[REDACTED]

LEADS *Bureau is requested to forward contents of this Teletype to Legat, Bonn.*  
NEW YORK DIVISION WILL MAINTAIN CONTACT WITH SOURCE AND  
PROVIDE ADDITIONAL DEVELOPMENTS TO BUREAU AND RECEIVING OFFICES BY  
TELEPHONE AND TELETYPE.

*all added*  
BUREAU IS REQUESTED TO MAKE OFFICIAL INQUIRIES WITH [REDACTED]

[REDACTED] (S) (U)

b7E  
b3

BUREAU SHOULD ALSO CONSIDER CONTACTING [REDACTED]

[REDACTED] (S) (U)

LEGAT, BONN, IS REQUESTED TO VERIFY VALIDITY OF [REDACTED] (S) (U)

[REDACTED]

~~[REDACTED]~~

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

b3  
b7E

MIAMI IS REQUESTED TO [REDACTED]

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

INFORMATION COPY PROVIDED TO NEW HAVEN FOR SA [REDACTED]

b6  
b7C

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. [REDACTED]

b7D  
b7F

[REDACTED] SOURCE IS [REDACTED] FBI INVESTIGATIONS AND SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS DISCLOSED.

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

~~SECRET~~

~~SECRET~~

~~SECRET~~

*added  
jhl. 6/17/86*

~~SECRET~~

*Last Pg After 1st Admin PARA.*

WARNING: [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

~~(S)~~ (U)

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:  
INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER  
AGENCY WITHOUT PRIOR BUREAU APPROVAL.

C BY G-3, DECL: OADR.

DECLASSIFIED BY [REDACTED]  
ON 2-23-01

b6  
b7C

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

OUTBOX.6 (#861)

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-22-2017 BY [REDACTED] ADG

b6  
b7C

TO: HQ1 @ EMH1, MM @ EMH2, NH @ EMH1

FROM: NY @ EMH1

SUBJECT: 168/134 PRIORITY

DATE: 18 JUN 86 00:46:02 GMT

CC:

TEXT: VZCZCNY0134

PP HQ MM NH

DE NY #0134 1682154

ZNY SSSSS

R 172047Z JUN 86

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

TO DIRECTOR FBI PRIORITY

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

ATTN: LEGAT, BONN, ASST. LEGAT [REDACTED]

FBI MIAMI PRIORITY

ATTN: SUPV. [REDACTED]

b6  
b7C

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 3

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

RENYTEL TO DIRECTOR, JULY 2, 1985 AND APRIL 24, 1986

~~SECRET~~

196A-1774-425

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1986	
FBI NEW YORK	

922

AND NUMEROUS TELCALS BETWEEN NEW YORK (NY), BUREAU, LEGAT BONN,  
MIAMI AND NEW HAVEN, APRIL 24, 1986 THROUGH JUNE 16, 1986.

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

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING  
OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. IT IS NECESSARY TO  
CLASSIFY THIS TELETYPE "~~SECRET~~" WHICH PRECLUDES DISSEMINATION OF  
CONTENTS OUTSIDE THE FBI WITHOUT PRIOR FBIHQ AUTHORITY.

FOR INFORMATION OF LEGAT, BONN, REFERENCED NY TELETYPE

PROVIDED DETAILS OF PLANNED [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] THE FOLLOWING INFORMATION REGARDING

[REDACTED] SUBSEQUENT DEVELOPMENTS WAS

OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

[REDACTED] IT IS

NOTED SOURCE IS [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

~~SECRET~~

b7D  
b7F

INFORMATION FROM SOURCE IS CONSIDERED HIGHLY SINGULAR AND MUST BE  
PROTECTED. ~~(S)~~ (U)

SOURCE LEARNED FROM

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

SOURCE NOTED [REDACTED]

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

DURING MORNING OF MAY 6, 1986, NY AGENTS OBSERVED [REDACTED] :

b6  
b7C  
b7D  
b7F

[REDACTED] SOURCE [REDACTED]

[REDACTED] AND LEARNED THE FOLLOWING INFORMATION: ~~(S)~~ (U)

SOURCE LEARNED [REDACTED]

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

[REDACTED]

b7D  
b7F

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

FOLLOWING THIS DISCUSSION,

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

IN A SEPARATE

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

BT

#0134

~~SECRET~~

OUTBOX.7 (#862)

TO: HQ1 @ EMH1, MM @ EMH2, NH @ EMH1

~~SECRET~~

FROM: NY @ EMH1

SUBJECT: 168/135 PRIORITY

DATE: 18 JUN 86 00:49:59 GMT

CC:

TEXT:

VZCZCNY0135

PP HQ MM NH

DE NY #0135 1682154

ZNY SSSSS

R 172047Z JUN 86

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

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 3

b6  
b7C  
b7D  
b7E

~~(S)~~ (U)

SOURCE LEARNED

b6  
b7C  
b7D  
b7E

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7F

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

IN REFERENCED NY TELETYPE, DATED JULY 2, 1985, NY REPORTED  
INFORMATION FROM SOURCE REGARDING [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

~~SECRET~~

ON MAY 30, 1986, SOURCE ~~SECRET~~ THAT

b6  
b7C  
b7D  
b7F

SOURCE WAS

1)

2)

3)

~~SECRET~~

b6  
b7C  
b7D  
b7F

ON JUNE 16, 1986, SOURCE ADVISED

b6  
b7C  
b7D  
b7F

~~SECRET~~

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

IN REGARD TO THE APRIL, 1986, EFFORT TO

HOWEVER, BUREAU AND RECEIVING OFFICES

SHOULD BE AWARE OF AN

b6  
b7C  
b7E

~~SECRET~~

NY MUST ASSUME SUBJECTS ARE AWARE OF [REDACTED] SINCE

b7E

LEADS

BUREAU IS REQUESTED TO FORWARD CONTENTS OF THIS TELETYPE TO  
LEGAT, BONN.

NEW YORK DIVISION WILL MAINTAIN CONTACT WITH SOURCE AND  
PROVIDE ADDITIONAL DEVELOPMENTS TO BUREAU AND RECEIVING OFFICES BY  
TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO MAKE OFFICIAL INQUIRIES WITH [REDACTED]

(S) (U)

b7E  
b3

BUREAU SHOULD ALSO CONSIDER CONTACTING [REDACTED]

(S) (U)

BT

#0135

~~SECRET~~

OUTBOX.8 (#863)

TO: HQ1 @ EMH1, MM @ EMH2, NH @ EMH1

FROM: NY @ EMH1

SUBJECT: 168/136 PRIORITY

DATE: 18 JUN 86 00:56:56 GMT

CC:

TEXT:

VZCZCNY0136

PP HQ MM NH

DE NY #0136 1682154

ZNY SSSSS

R 172047Z JUN 86

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

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 3 OF 3

b7E

LEGAT, BONN, IS REQUESTED TO VERIFY VALIDITY OF

b3  
b7E

MIAMI IS REQUESTED TO

~~SECRET~~

b3  
b7E

INFORMATION COPY PROVIDED TO NEW HAVEN FOR SA [REDACTED]

b6  
b7C

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] ~~(S)~~ INFORMATION  
FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING  
OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. [REDACTED]

b7D  
b7F

[REDACTED] SOURCE IS [REDACTED] FBI INVESTIGATIONS AND  
SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY  
IS DISCLOSED.

WARNING: [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:

~~SECRET~~

PAGE THREE DE NY 0136 ~~SECRET~~ SECTION 3 OF 3

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER  
AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~CONFIDENTIAL; DECLASSIFIED~~

BT

#0136

NNNN

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

-->

~~SECRET~~

~~SECRET~~

~~SECRET~~

78)

~~SECRET~~  
FBI

10.4

TELETYPE

PRIORITY

~~SECRET~~

b6  
b7C

11/10/86

*Corrections*  
*pg 3, 5, 8*

*Corrections made-sm*

*2349*  
*2358*  
*0004*

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

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED]

LEGAT BONN ( ) ( )

ATTN: SSA [REDACTED]

NEW HAVEN ( ) ( )

ATTN: SA [REDACTED]

FCU, DIV. 6  
CI-1A, DIV. 5

b6  
b7C

BT

~~SECRET~~

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

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

*2-23-01*  
CLASSIFIED BY [REDACTED]  
REASON: 1.5 (2, 4)  
DECLASSIFY ON: X 1, 10  
*01-081*

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

1 - New York  
1 - Supervisor C-1  
WMM:sm010V3  
(2)

317 | 128  
317 | 129

Approved: *[Signature]*

Transmitted

317 | 130

196A-1774 426

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1986	

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

WP Initials: *taf*

~~SECRET~~

b6  
b7C

~~SECRET~~

RENYTELS JANUARY 11, 1985; APRIL 12, 1985; JUNE 11, 1985; JULY 2, 1985; NOVEMBER 25, 1985; AND NYTELCALLS TO FBIHQ AND NH, DATED NOVEMBER 6, 1986; NOVEMBER 10, 1986; AND LEGAT, BONN, NOVEMBER 7, 1986.

THE PURPOSE OF THIS TELETYPE IS TWO FOLD. FIRST, TO ADVISE THE RECEIVING OFFICES OF DEVELOPMENTS IN CAPTIONED MATTER. SECOND, TO REQUEST [REDACTED] AUTHORITY FOR SPECIAL AGENTS [REDACTED]

[REDACTED] NYO, AND [REDACTED] NEW HAVEN, [REDACTED]

[REDACTED] DUE TO 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 INFORMATION OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

(U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[REDACTED]

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

IN REFERENCED NY TELETYPE, DATED JULY 2, 1985, NY REPORTED  
INFORMATION FROM SOURCE REGARDING [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

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

IN CONNECTION WITH THIS AND OTHER MATTERS, [REDACTED]

[REDACTED]

~~(S)~~

(U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

(U)

[REDACTED] ~~(S)~~

b6  
b7C  
b7D  
b7F

[REDACTED]

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

b6  
b7C  
b7D  
b7F

DURING [REDACTED]

[REDACTED]

~~(S)~~

(U)

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[REDACTED]

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

ON

[REDACTED]

AND WAS OBSERVED BY NEW YORK AGENTS. ~~(S)~~ (U)

SOURCE ADVISED THAT DURING

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

[REDACTED]

~~(S)~~

(U)

[REDACTED]

~~SECRET~~

~~SECRET~~

(U)

[REDACTED] ~~(S)~~

(U)

DUE TO SCHEDULE CONFLICTS  
HELD IN SEPTEMBER. ~~(S)~~

b6  
b7C  
b7D  
b7F  
b7E

ON THE MORNING OF NOVEMBER 6, 1986, SOURCE ADVISED [REDACTED]

[REDACTED]

(U)

[REDACTED] ~~(S)~~

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

(U)

~~SECRET~~

~~SECRET~~

(U)

[Redacted]

~~(S)~~

SOURCE SUBSEQUENTLY LEARNED

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

(U)

[Redacted]

~~(S)~~

(S)

b1  
b3

[Redacted]

~~SECRET~~

~~SECRET~~

(S)

b1  
b3

(S)

per year

b1  
b3

(U)

NEW YORK NOTES MANY OF THE CHARGES AGAINST RICH AND GREEN  
RESULT FROM THEIR INVOLVEMENT IN A VARIETY OF OIL TRANSACTIONS.  
THESE CHARGES INCLUDE THE SALE OF EMBARGOED IRANIAN OIL DURING THE

~~(S)~~

~~SECRET~~

(U) IRANIAN HOSTAGE CRISIS IN 1980. THEIR INTEREST IN THE OIL REFINERY IN PLOETSI, ROMANIA, APPEARS VALID. CONTROL OF THE OIL REFINERY WOULD PROVIDE A BASE OF OPERATIONS FOR FUTURE PHYSICAL OIL DEALS. ~~(S)~~

b1  
b3

(S)

BASED ON ABOVE INFORMATION AND

(U)

b6  
b7C  
b7D  
b7F  
b7E

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[ ] BASED ON PRODDING BY SOURCE, [ ]

[ ]

(U)

~~(S)~~

JUSTIFICATION FOR [ ]

b6  
b7C  
b7D  
b7F  
b7E

SPECIAL AGENT [ ] IS THE NEW YORK SOURCE CASE AGENT.  
SPECIAL AGENT [ ] HAS BEEN WORKING WITH THE SOURCE FOR OVER [ ]  
[ ] AND HAS DEVELOPED A CLOSE WORKING RELATIONSHIP WITH SOURCE WHO  
TRUSTS [ ] SPECIAL AGENT [ ] WILL MAINTAIN CONTACT WITH  
SOURCE AS SOURCE HAS REFUSED TO DEAL WITH ANYONE ELSE FOR FEAR OF  
SOURCE'S IDENTITY BEING EXPOSED. IN ADDITION, SPECIAL AGENT [ ]

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CAN IDENTIFY SOURCE'S [REDACTED]

[REDACTED] (~~S~~) (U)  
SPECIAL AGENT [REDACTED] IS THE ORIGINAL NEW YORK CASE AGENT FOR THE "MARC RICH" CASE. BASED ON SPECIAL AGENT [REDACTED] EFFORTS, FINES OF \$200,000,000.00 WERE IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE CRIMINAL CASE AGAINST THE RICH COMPANIES. SPECIAL AGENT [REDACTED] IS THE ONLY FBI AGENT WHO HAS MET AND CAN IDENTIFY BOTH SUBJECTS. SPECIAL AGENT [REDACTED]

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[REDACTED] BOTH AGENTS POSSESS VALID OFFICIAL PASSPORTS.

NEW YORK REQUESTS BUREAU OBTAIN [REDACTED] BUREAU APPROVAL FOR SOURCE TO [REDACTED] (~~S~~) (U)

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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. [REDACTED]

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[REDACTED] SOURCE IS [REDACTED] FBI INVESTIGATIONS AND  
SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S IDENTITY IS  
DISCLOSED.

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WARNING: [REDACTED]  
[REDACTED]  
[REDACTED] (S) (U)

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:  
INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY  
OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~C BY G-3; D ON OADR.~~

X

X

OUTBOX.3 (#1097)

TO: HQ2 @ EMH2, NH @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 317/128 PRIORITY

DATE: 13 NOV 86 23:49:23 GMT

CC:

TEXT: VZCZCNY0128

PP HQ NH

DE NY #0128 3172308

ZNY SSSSS

R 132110Z NOV 86

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

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] FCU, DIV. 6

ATTN: SSA [REDACTED] CI-1A, DIV. 5

LEGAL ATTACHE BONN PRIORITY

ATTN: SSA [REDACTED]

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 3

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1, 6)  
DATE 03-28-2017 BY: [REDACTED]  
FBI INFORMATION ONLY

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

~~72301  
CLASSIFIED BY [REDACTED]  
REASON: 1.5 (C-1)  
DECLASSIFY ON: X1, 6 01-081~~

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

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

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

~~SECRET~~

196A 1774 426

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1986	
FBI — NEW YORK	

*Am*

RENYTELS JANUARY 11, 1985; APRIL 12, 1985; JUNE 11, 1985; JULY 2, 1985; NOVEMBER 25, 1985; AND NYTELCALLS TO FBIHQ AND NY, DATED NOVEMBER 6, 1986; NOVEMBER 10, 1986; AND LEGAT, BONN, NOVEMBER 7, 1986.

THE PURPOSE OF THIS TELETYPE IS TWO FOLD. FIRST, TO ADVISE THE RECEIVING OFFICES OF DEVELOPMENTS IN CAPTIONED MATTER. SECOND, TO

REQUEST [REDACTED] AUTHORITY FOR SPECIAL AGENTS [REDACTED]

[REDACTED] NYO, AND [REDACTED]

NEW HAVEN, [REDACTED]

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b7F

[REDACTED] DUE TO 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]

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REFERENCED NEW YORK TELETYPES PROVIDED INFORMATION OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

(U)

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IN REFERENCED NY TELETYPE, DATED JULY 2, 1985, NY REPORTED  
INFORMATION FROM SOURCE REGARDING

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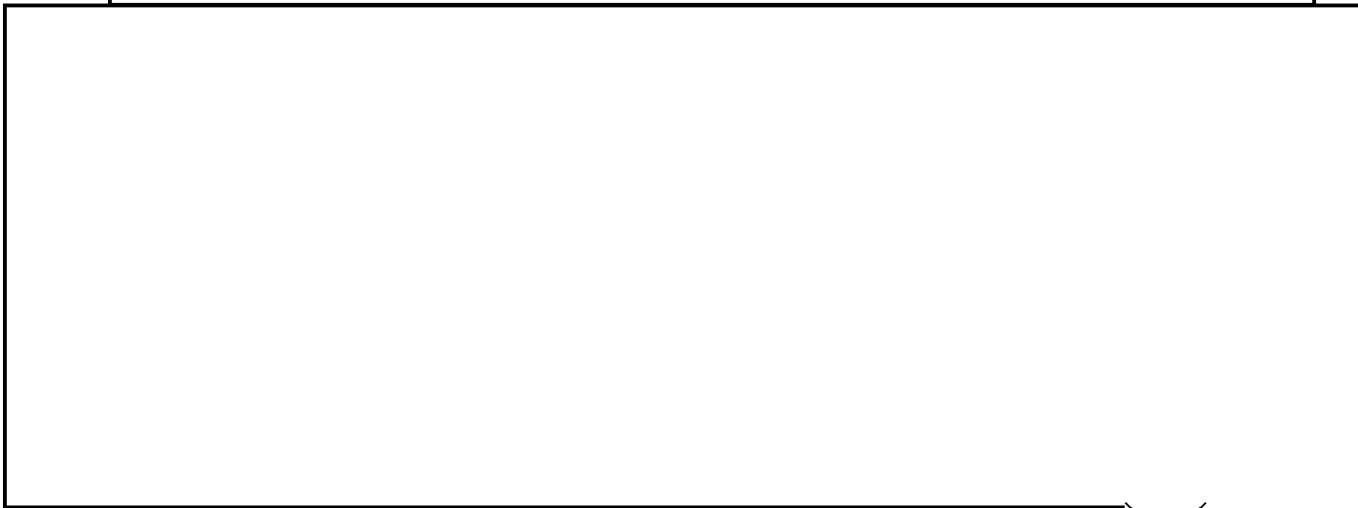

~~SECRET~~

IN CONNECTION WITH THIS ~~AND OTHER~~ MATTERS, 

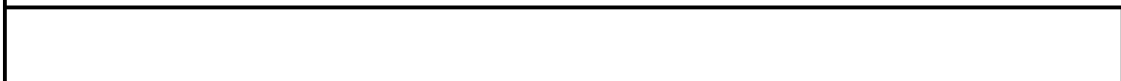


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DURING

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ON

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AND WAS OBSERVED BY NEW YORK AGENTS. ~~(S)~~ (U)

SOURCE ADVISED THAT DURING

~~(S)~~ (U)

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DUE TO SCHEDULE CONFLICTS [REDACTED]

HELD IN SEPTEMBER, ~~(S)~~ (U)

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ON THE MORNING OF NOVEMBER 6, 1986, SOURCE ADVISED [REDACTED]

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~~(S)~~ (U)

BT

#0128

~~SECRET~~

OUTBOX.9 (#1098)

TO: HQ2 @ EMH2, NH @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 317/129 PRIORITY

DATE: 13 NOV 86 23:50:12 GMT

CC:

TEXT:

~~SECRET~~

VZCZCNY0129

PP HQ NH

DE NY #0129 3172305

ZNY SSSSS

R 132110Z NOV 86

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

TO DIRECTOR FBI PRIORITY

LEGAL ATTACHE BUNN PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 3

[REDACTED]

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b7D  
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SOURCE SUBSEQUENTLY LEARNED

[REDACTED]

[REDACTED]

[REDACTED]

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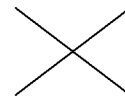
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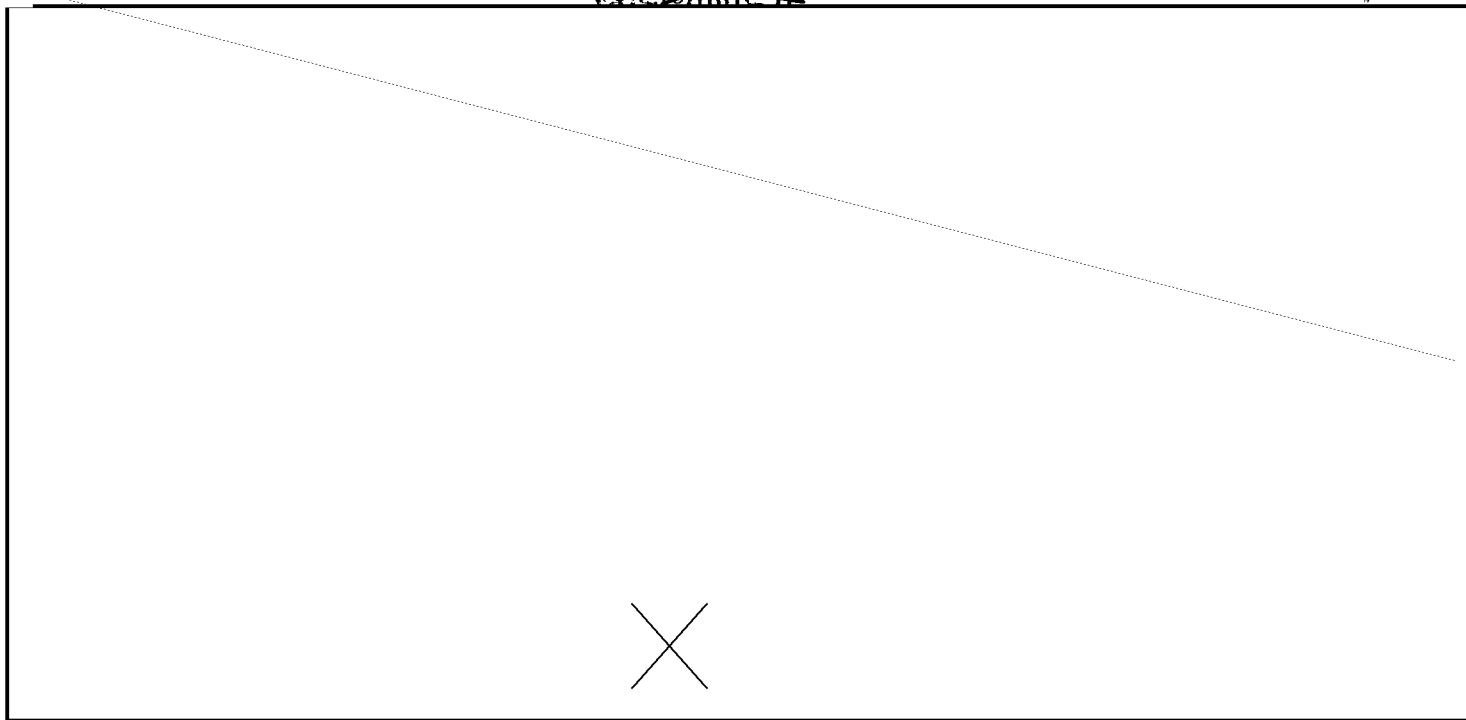
NEW YORK NOTES MANY OF THE CHARGES AGAINST RICH AND GREEN  
RESULT FROM THEIR INVOLVEMENT IN A VARIETY OF OIL TRANSACTIONS.  
THESE CHARGES INCLUDE THE SALE OF EMBARGOED IRANIAN OIL DURING THE  
IRANIAN HOSTAGE CRISIS IN 1980. THEIR INTEREST IN THE OIL REFINERY  
IN PLOETSI, ROMANIA, APPEARS VALID. CONTROL OF THE OIL REFINERY ~~(S)~~ (U)

~~SECRET~~

WOULD PROVIDE A BASE OF OPERATIONS FOR FUTURE PHYSICAL OIL DEALS. ~~(S)~~ (U)

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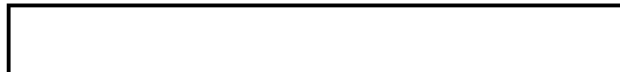
(S)



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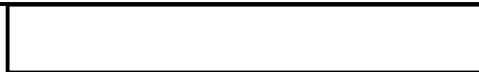
BASED ON ABOVE INFORMATION AND



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BASED ON PRODDING BY SOURCE,



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~~(S)~~ (U)

JUSTIFICATION FOR

SPECIAL AGENT [ ] IS THE NEW YORK SOURCE CASE AGENT.

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b7F  
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SPECIAL AGENT [ ] HAS BEEN WORKING WITH THE SOURCE FOR OVER [ ]

[ ] AND HAS DEVELOPED A CLOSE WORKING RELATIONSHIP WITH SOURCE WHO

TRUSTS [ ] SPECIAL AGENT [ ] WILL MAINTAIN CONTACT WITH

SOURCE AS SOURCE HAS REFUSED TO DEAL WITH ANYONE ELSE FOR FEAR OF

SOURCE'S IDENTITY BEING EXPOSED. IN ADDITION, SPECIAL AGENT [ ]

~~(S)~~ (U)

~~SECRET~~

CAN IDENTIFY SOURCE'S [REDACTED]

~~(S)~~(U)

~~SECRET~~

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b7F

SPECIAL AGENT [REDACTED] IS THE ORIGINAL NEW YORK CASE AGENT FOR THE "MARC RICH" CASE. BASED ON SPECIAL AGENT [REDACTED] EFFORTS, FINES OF \$200,000,000.00 WERE IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE CRIMINAL CASE AGAINST THE RICH COMPANIES. SPECIAL AGENT [REDACTED] IS THE ONLY FBI AGENT WHO HAS MET AND CAN IDENTIFY BOTH SUBJECTS. SPECIAL AGENT [REDACTED]

b6  
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[REDACTED]  
[REDACTED] BOTH AGENTS POSSESS

VALID OFFICIAL PASS. PORTS.

NEW YORK REQUESTS BUREAU OBTAIN [REDACTED]

BUREAU

APPROVAL FOR SOURCE TO [REDACTED]

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b7E

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED]

~~(S)~~(U) INFORMATION

FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING  
ET

#0129

~~SECRET~~

OUTBOX.10 (#1100)

TO: HQ2 @ EMH2, NH @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 317/130 PRIORITY

DATE: 14 NOV 86 00:04:34 GMT

CC:

TEXT.

VZCZCNY0130

PP H3 NH

DE NY #0130 3172305

ZNY 88888

R 132110Z NOV 86

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

TO DIRECTOR FBI PRIORITY

LEGAL ATTACHE BONN PRIORITY.

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 3 OF 3

OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. [REDACTED]

[REDACTED] SOURCE IS [REDACTED] FBI INVESTIGATIONS AND

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

WARNING: [REDACTED]

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PAGE TWO DE NY 0.00 8-1-57 SECRET SECTION 3 OF 3

WARNING: STATEMENT TO BE ~~SECRET~~ TO ANY DISSEMINATION:

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY  
OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~UN BY 8-3; D ON OADR~~

BT

#0130

NNNN

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

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~~SECRET~~

(Mount Clipping in Space Below)

## Fugitive adds to wealth

Fugitive Marc Rich's life on the lam is luxurious and lucrative, *Fortune* says. Chain-smoking and downing Diet Coke, he told the magazine that his Swiss-based international commodities trading company, Marc Rich & Co. A.G., earned more than \$100 million before taxes last year on trading volume of \$12 billion.

"Rich has a five-bedroom house filled with valuable art in the picturesque village of Zug, 15 miles south of Zurich, and a ski chalet in St. Moritz.

He is a regular at concerts in Zurich and Lucerne. His American wife has become a rather famous European pop-record star. Thanks to an expensive PR campaign and expansive charitable giving, Rich has achieved something resembling respect in Swiss society," the Dec. 22 issue says.

Rich, 52, is accused of illegally profiting from oil trading in 1980 and 1981. He faces up to 325 years in prison in the USA — if the feds can lay hands on him.

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

USA TODAY

Date: 12/4/86, Pg B-2

Edition:

Title: Marc Rich; ETAL - Fugitive

Character: NY 194A-1774

or

Classification:

Submitting Office:

Indexing:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-23-01 BY [redacted]

01-081

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196A-1774-427

SEARCHED	INDEXED
SERIALIZED 2	FILED 0
DEC 04 1986	
FBI — NEW YORK	

*[Signature]*

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EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE: 25X(1,6)  
DATE 04-04-2017 BY: [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

~~SECRET~~

DATE: 12/5/86

TO: SAC, DIVISION III

b6  
b7C

FROM: SA [redacted] (#3A)

SUBJECT: [redacted] (S)

b1  
b3

(OO:NY) [redacted]  
MARC RICH - FUGITIVE  
ET AL;  
FBQ; MF; RICO;  
(OO:NY) (NY 196-1774)

2-27-01 [redacted]  
CLASSIFIED BY [redacted]  
REASON: 1.5 (C, D)  
DECLASSIFY ON: X 1, 6  
01-081

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

This communication is classified "~~Secret~~" in its  
entirety.

[redacted] who has provided reliable  
information in the past provided the following information on  
12/4/86. Asset is [redacted]  
[redacted] Asset  
advised as follows: (S) (U)

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During the latter part of [redacted]

[redacted]

b7D

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Classified by G-3  
Declassify on OADR

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

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TDB:dmn  
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Div II  
Sq C-1

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196A-1774-428

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[redacted] RK	

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While in [redacted]  
[redacted] which were labeled as follows: ~~(S)~~ (U)

[redacted]

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Within the [redacted]

[redacted]

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[redacted] as described above. ~~(S)~~ (U)

Asset recently [redacted]

[redacted]

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

Asset does not know [redacted]

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

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# Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-21-2017 BY:  

~~SECRET~~



b6  
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To : SAC, (NY196A-1774) (P)

Date 12/9/86

From : SA   (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)

Attached for the file is a copy of an article captioned  
"The Lifestyle of Rich, The Infamous" which was published in the  
12/22/86 edition of FORTUNE Magazine..It is noted that  

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(U)   ~~199~~  
1-(NY196A-1774)  
WMM/wmm

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

*Pgs 3+4  
of Attached  
Article  
by  
wmm*

~~2-27-01  
CLASSIFIED BY:~~

~~REASON: 1.5 (C)~~

~~DECLASSIFY ON: X-1~~

~~01-08~~

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b7C

~~SECRET~~

196A-1774-429

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 10 1986	
FBI — NEW YORK	

*WMM*

# THE LIFESTYLE OF RICH, THE INFAMOUS

Marc Rich, biggest tax fugitive in U.S. history, is in Switzerland happily running a commodities trading firm worth nearly \$1 billion.

■ by Shawn Tully

**B**Y STRIKING A DEAL with the SEC and federal prosecutors, Ivan Boesky avoided the hoary tactic of financiers in legal trouble—the quick flight to a country that will not extradite U.S. fugitives. Commodities trader Marc Rich, 52, fled first and tried to deal later. Facing a 65-count criminal indictment that could result in a 325-year prison term—the biggest tax evasion case in U.S. history—he may be abroad for a long time.

His life on the lam is luxurious—and lucrative. Unlike fugitive Robert Vesco, who is holed up less than splendidly in Cuba after years of spending his booty bribing various officials around the Caribbean, Rich is living grandly in Switzerland. Though he has long avoided the U.S. press, Rich spent a day talking to *FORTUNE* in November, his first interview with a non-European publication since he skipped out of New York.

Today his slim face is framed by slicked-back hair and bushy sideburns, and he has an air of dour refinement. In his office he chain-smokes imported cigars and downs Diet Coke. Rich's Swiss-based international commodities trading company, Marc Rich & Co. AG, has become one of the biggest in the world. He says that the company earned more than \$100 million before taxes on trading volume of \$12 billion in 1985 and that its capital stands at \$950 million.

Rich has a five-bedroom house filled

REPORTER ASSOCIATE Nancy J. Perry

with valuable art in the picturesque village of Zug, 15 miles south of Zurich, and a ski chalet in St. Moritz. He is a regular at concerts in Zurich and Lucerne. His American wife has become a rather famous European pop-record star. Thanks to an expensive P.R. campaign and expansive charitable giving, Rich has achieved something resembling respect in Swiss society.

Living abroad is not a new experience for him. Born in Antwerp, Rich came to the U.S. with his parents at age 8. As a rising young commodities trader for New York-based Philipp Brothers, now a subsidiary of Salomon Inc., he resided in Spain for 14 years. Still, returning to America has become an obsession. "I want very badly to be able to go back," he says, speaking in a faintly European accent. "I think about the U.S. every day. My mother is there and my in-laws. It's a generous country that accepted my parents and me." (When his father died in New York last September, Rich was pained not to attend the funeral. Federal agents would have arrested him.)

To find some way out Rich has assembled an influential legal team headed by Washington superlawyer Edward Bennett Williams and including Leonard Garment, former special counsel on the Nixon White House staff. Robert Gray, the Washington public relations consultant who was secretary to the Cabinet in the Eisenhower Administration and co-chairman of Ronald Reagan's first inaugural, is on retainer.

"I've made mistakes," Rich says, in what starts out sounding like contrition. "I guess my reputation will never fully recover." Then it becomes clear he is talking about legal strategy. He argues that what he really has is an image problem. "I've been portrayed in a horrible way," he says, "as a workaholic, a loner, a money machine. It's not a true picture. I'm a modest, quiet person who has never done anything illegal." Sometimes he portrays himself as victim: "What happened to me was an unfortunate chain of events that hasn't shaken my faith in the U.S."

The Justice Department isn't buying any of that. In the prosecutors' view, Rich and partner Pincus "Pinky" Green, 52, are simply fugitives. Assistant U.S. Attorney Martin Auerbach says his office is ready to go to trial if it can get its hands on the defendants. For U.S. authorities, Rich and Green are Vesco-size targets. Marshals have designed tantalizing schemes to nab them, especially Rich, who is the more active of the two. Rich has neared the bait several times, only to slip away at the last moment.

The case is hideously complicated, and some of it hinges on violations in 1980 and 1981 of oil price laws long since repealed and never particularly popular. If Rich and Green were fudging price controls, they had a lot of company. A number of major oil producers have long since settled similar cases. The fugitives are also accused of trading with the enemy, for buying

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-27-01 BY [REDACTED]

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b7c

DECEMBER 22, 1986 FORTUNE

"I'm a  
modest, quiet  
person who  
has never  
done anything  
illegal."



*On top of the world in Zug: Marc Rich has a five-bedroom house, a six-story office building, and an 11-digit company.*

## MONEY & MARKETS

oil from Iran during the hostage crisis in 1980.

If those issues were all the case involved, Rich and Green might have come home long ago, or might never have left. The big one is tax evasion. The government charges that the pair smuggled \$105 million of profits from those illegal oil transactions to Switzerland to avoid paying \$48 million in U.S. taxes. Shortly after fleeing to Switzerland, they reportedly offered to pay \$100 million if the government would settle the charges—and were turned down flat. Says Auerbach: "They have broached this issue for a

P.R. campaign in the U.S. In 1984 Robert Gray traveled to Zug with his associate Frank Mankiewicz, former head of National Public Radio, and Meryl Comer, a consultant to Gray who also co-anchors a business news show on ESPN, the cable-TV network. Gray advised Rich to go public in the U.S. by granting interviews to U.S. newspaper and TV reporters. Comer even taped a practice interview with Rich to see how he came across.

Rich did buff up his image in Switzerland with a successful campaign led by Peter Hargitay, a Zurich P.R. man. Hargitay says he was paid a monthly

most seem happy to let him try, as long as he is willing to spend so much cash on the project. This year, among a host of charitable activities, Marc Rich AG set up a \$3-million foundation to make grants to artists, scientists, and worthy organizations in Switzerland. In November the foundation sprinkled \$150,000 among a Zurich chamber orchestra, a group that teaches the disabled to work, and the Catastrophe Dogs, an organization that uses dogs to find people in the rubble of earthquakes. The foundation's board is headed by a retired three-star general who runs Switzerland's Red Cross.

Lavish parties have helped Rich make friends. The splashiest was his 50th birthday bash two years ago in Lucerne's National Hotel. His wife sang two of her compositions: "Don't Look Back" and "The Years Go By So Quickly." Marc's partners gave him a ten-foot-long sailboat made of chocolate, plus the title to a motorboat to be delivered later. The highlight of the evening was a mock boxing match pitting a clown wearing the Marc Rich logo against one dressed as a New York cop. Another clown in judge's robes acted as referee.



**The Miró** behind the fugitive and his pop-singer wife shares space in their home with works of Braque, Léger, Giacometti, and, of course, Picasso.

long time through a variety of channels in the Justice Department and anywhere else in Washington they can get a hearing. They are no closer to coming back to the U.S. now than when they left. They can't buy their way out of jail."

Faced with such an uncompromising position, Rich apparently has quietly switched legal strategies. His lawyers plan to attack the evidence in the tax case in hopes of persuading the government to drop the indictment. Says one: "We're going back and reviewing everything. What we're learning gives us some encouragement, but we're not Pollyannas."

Until his lawyers cooled on the idea, Rich was thinking of launching a major

retainer that added up to "the middle six figures" annually. In 1985 and 1986 Hargitay arranged about 30 interviews with Swiss newspapers, magazines, and TV stations. Sometimes he looked over the interviewers' questions in advance, then helped edit the interview. Most of the coverage was favorable, in part because the Swiss business press is notoriously flattering. Interviewers asked Rich about the future of OPEC, the commodities business, and how he liked Switzerland, but rarely broached the legal case. He told one that he missed New York "not at all" and wished he had "come to live in Switzerland many years ago."

Though a few Swiss grumble that Rich is trying to buy a good name,

**T**HOUGH HE walked away from a ten-room Park Avenue apartment in New York, Rich has hardly taken a step down. His hilltop house has a breathtaking view of the misty lake of Zug. Cream-colored carpeting and sleek modern furniture designed by a California decorator set off superb works of art. His collection includes two Picassos, as well as paintings by Georges Braque, Fernand Léger, and Joan Miró, and a sculpture by Alberto Giacometti. A giant satellite dish captures programs from France, England, and Germany, as well as Cable News Network from the U.S. A Spanish couple serve as butler and maid.

Rich and his wife have three daughters: Gabriella, 17, and Daniella, 11, go to school in Switzerland and Ilona, 19, is an art student in France. Fluent in German, French, and Spanish, Rich speaks Spanish to his terrier, Macho, and to his daughters. The two oldest girls learned the language as very young children in Spain, and he doesn't want them to forget it.

On ski weekends in St. Moritz, Rich

## MONEY & MARKETS

often helicopters with other expert skiers to remote spots high above the lifts. Each weekday morning, he takes a dip in his indoor swimming pool, then is chauffeured in a gray Mercedes to the office ten minutes away.

His headquarters, a six-story cube of blue reflecting glass, is plushly appointed. Soft jazz and popular music fill the halls and elevators. The lobby floor is burgundy marble, and the carpeting is salmon pink. On the walls are a collage by Swiss artist and architect Le Corbusier and a painting by 20th-century Spanish painter Antonio Quirós. Rich's office is equipped with an electrically operated door so that he can buzz visitors in without leaving his desk or getting off the phone. At lunchtime he strolls across a parking lot to his private dining room at the Glashof, a restaurant owned by his company that offers both Swiss and kosher food.

**H**E CAN wolf down a three-course lunch in 30 minutes to rush back to the office. Windy discussions irk him. Occasionally he simply excuses himself, even from his own office, sending an underling back to finish the conversation. "He's always stressed and in a hurry," says one former associate. "And he never says thank you." But friends assert he is flawlessly considerate to them. He sends long, handwritten letters to friends and employees on the death of a parent or the birth of a child, and fetches coffee for business visitors. He is extremely soft-spoken. "Sometimes when I fire someone," he says, "they don't notice right away."

For Rich, once an inveterate globe-trotter, the world has shrunk drastically. Tax evasion as defined by U.S. law is not included in Switzerland's extradition treaty with the U.S. Rich also can safely visit Spain. Several years ago he became a Spanish citizen, though neither he nor his lawyers will say how or why he arranged it. But many countries in Western Europe will extradite U.S. fugitives indicted for tax fraud.

In contrast to her cosmopolitan husband, Denise Rich is overwhelmingly American, a self-described "junk-food addict, pizza lover, and fan of deli

corned-beef sandwiches." Daughter of a wealthy New England shoe manufacturer, she is a sunny optimist who gushes, "I'm surrounded by positive energy." Raven-black hair and almond eyes give her an exotic look. She and Marc met on a blind date in New York around Christmas 1965.

After years of trying, Denise hit the big time last year with her song "Frankie," sung by the American female rock group Sister Sledge and released on Atlantic Records. "Frankie" was the No. 1 hit in Britain for six weeks and sold more than 750,000 copies, winning a gold record. Meanwhile, Denise has sung on TV in Switzerland and Germany, and recently made a music video in London. Her new album for MCA Records, *Sweet Pain of Love*, is now on sale in Switzerland and will be distributed in the rest of Europe in February. She says that some of the songs are about Marc.

If Marc and Denise are an odd couple, Rich and Pinky Green are an equally unlikely twosome. Green is as playful as Rich is intense. "Pinky reminds me of Groucho Marx," says a former Rich associate. Tall and crew-cut, Green is a confirmed quipster. Asked about the oil business, he shoots back, "Oil? Isn't that the stuff you pack sardines in?" Devoutly religious, Green has a home in Zug and another in the Enge Jewish quarter of Zurich, within walking distance of a synagogue. He rushes out of the office on Friday afternoon so he can start celebrating the Sabbath by sundown, in accordance with Orthodox Jewish tradition. He eats kosher food and keeps it simple—lox and tomatoes are a favorite lunch.

Rich and Green were able to flee the U.S. without skipping a business beat. Though they operated out of New York, their company had always been headquartered in Switzerland. In the early 1970s both had become star Philipp Brothers traders, Rich in Spain and Green in the company's office in Zug. Angered because they considered their bonuses for 1973 inadequate, the two bolted and started Marc Rich AG. Zug, a center of European commodities trading, seemed as good place as any to set up shop.

Shortly after the two fled New York in 1983, Marc Rich AG sold its U.S. af-

filiate to Alec Hackel, 58, a wiry, loquacious German who is a partner in the Zug operation. Authorities in the U.S. said it wasn't a real sale and froze the assets of the company, which had been renamed Clarendon Ltd. Unable to do business in the U.S., Marc Rich AG's trading volume dropped. In 1984 Clarendon paid the U.S. government \$150 million to settle tax charges against the company—a separate issue from the criminal tax case against Rich. After that, Rich's business surged.

**M**ARC RICH AG is run by a triumvirate of Rich, Green, and Hackel, who hold the majority of the company's stock. About 100 employees also own shares. Rich looks after oil, Hackel runs the metals and minerals division, and Green, nicknamed "the Admiral," handles shipping, along with finance and administration. Rich says he and the other top partners each earn \$1 million or more a year.

Whatever U.S. prosecutors think about Rich, competitors and clients have respect for his abilities as a trader. They say he combines excellent judgment with a vast network of contacts around the world. "He has survived because he has the most talent," says Slimane Bouguerra, a competitor in Geneva. Adds Richard Perkins, head oil trader at Chevron International: "We do deals with him. Marc Rich has always performed on his contracts and has good standing with the majors." Rich estimates that Marc Rich AG trades 900,000 barrels a day in crude oil, and another 400,000 barrels of naphtha and other oil products.

According to Rich, the company has weathered the commodities recession better than other traders by carefully minimizing risks. It seldom buys a cargo, he says, without first lining up a customer—at a price that includes a slim trading margin. "We see the trading as a service business," he says. "We put producers and buyers together in exchange for a service charge. We hope not to be too dependent on price cycles. We're not sexy or speculative. It's insane to try for a killing in today's market." Some caution a few years ago might have saved Rich and Green a lot of lawyers' fees—not to mention one-way tickets to Zug. **E**

Each morning, Rich takes a dip in his indoor pool, then is chauffeured in a gray Mercedes to the office ten minutes away.

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