

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

Total Deleted Page(s) = 40

- Page 17 ~ Referral/Direct;
- Page 23 ~ Referral/Direct;
- Page 24 ~ Referral/Direct;
- Page 25 ~ Referral/Direct;
- Page 26 ~ Referral/Direct;
- Page 27 ~ Referral/Direct;
- Page 28 ~ Referral/Direct;
- Page 29 ~ Referral/Direct;
- Page 30 ~ Referral/Direct;
- Page 31 ~ Referral/Direct;
- Page 32 ~ Referral/Direct;
- Page 33 ~ Referral/Direct;
- Page 34 ~ Referral/Direct;
- Page 35 ~ Referral/Direct;
- Page 36 ~ Referral/Direct;
- Page 37 ~ Referral/Direct;
- Page 38 ~ Referral/Direct;
- Page 39 ~ Referral/Direct;
- Page 40 ~ Referral/Direct;
- Page 41 ~ Referral/Direct;
- Page 42 ~ Referral/Direct;
- Page 43 ~ Referral/Direct;
- Page 44 ~ Referral/Direct;
- Page 45 ~ Referral/Direct;
- Page 46 ~ Referral/Direct;
- Page 47 ~ Referral/Direct;
- Page 48 ~ Referral/Direct;
- Page 49 ~ Referral/Direct;
- Page 50 ~ Referral/Direct;
- Page 51 ~ Referral/Direct;
- Page 52 ~ Referral/Direct;
- Page 53 ~ Referral/Direct;
- Page 54 ~ Referral/Direct;
- Page 55 ~ Referral/Direct;
- Page 56 ~ Referral/Direct;
- Page 57 ~ Referral/Direct;
- Page 58 ~ Referral/Direct;
- Page 120 ~ Referral/Direct;
- Page 121 ~ Referral/Direct;
- Page 122 ~ Referral/Direct;

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

b6  
b7C

P 251549Z MAY 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 588-25

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS SECTION 1 OF 5

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

NEW YORK ADVISED BY TELETYPE DATED 5/24/84 AS FOLLOWS:

RENYTELS TO BUREAU, DATED MAY 8, 1984, AND MAY 18, 1974, AND  
NEW YORK SUPV. [redacted] TELCALLS TO FBIHQ SUPV. [redacted] MAY 22, 1984, MAY  
23, 1984, AND MAY 24, 1984.

b6  
b7C

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

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE BUREAU AND  
RECEIVING OFFICES WITH A SUMMARY OF DEVELOPMENTS IN CAPTIONED  
MATTER. IN ADDITION, AUTHORITY IS BEING REQUESTED FOR ADDITIONAL

NECESSARY [redacted] NEW YORK (NY) SPECIAL AGENT (SA) [redacted]  
[redacted] AND NEW HAVEN SA [redacted]

b6  
b7C  
b7E

[redacted]

*LARRY J*

*T6/10*

183D-54-68

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1984	
FBI - BOSTON	

*W*

PAGE TWO DE HQ 0965 UNCLAS

REFERENCED MAY 8, 1984, TELETYPE NOTED

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

BOJEAU AGENTS AND

[REDACTED]

SOURCE WERE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

PAGE THREE DE HQ 0065 UNCLAS

[Redacted]

b6  
b7C  
b7D  
b7F  
b7E

[Redacted]

[Redacted]

BASED ON

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7F  
b7E

BT

#0065

DWQV

P 251549Z MAY 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 589R-28

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS SECTION 2 OF 5

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

DURING PERIOD OF

b6  
b7C  
b7D  
b7F  
b7E

PAGE TWO DE HQ 0066 UNCLAS

PRIOR TO

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

DURING

[REDACTED]

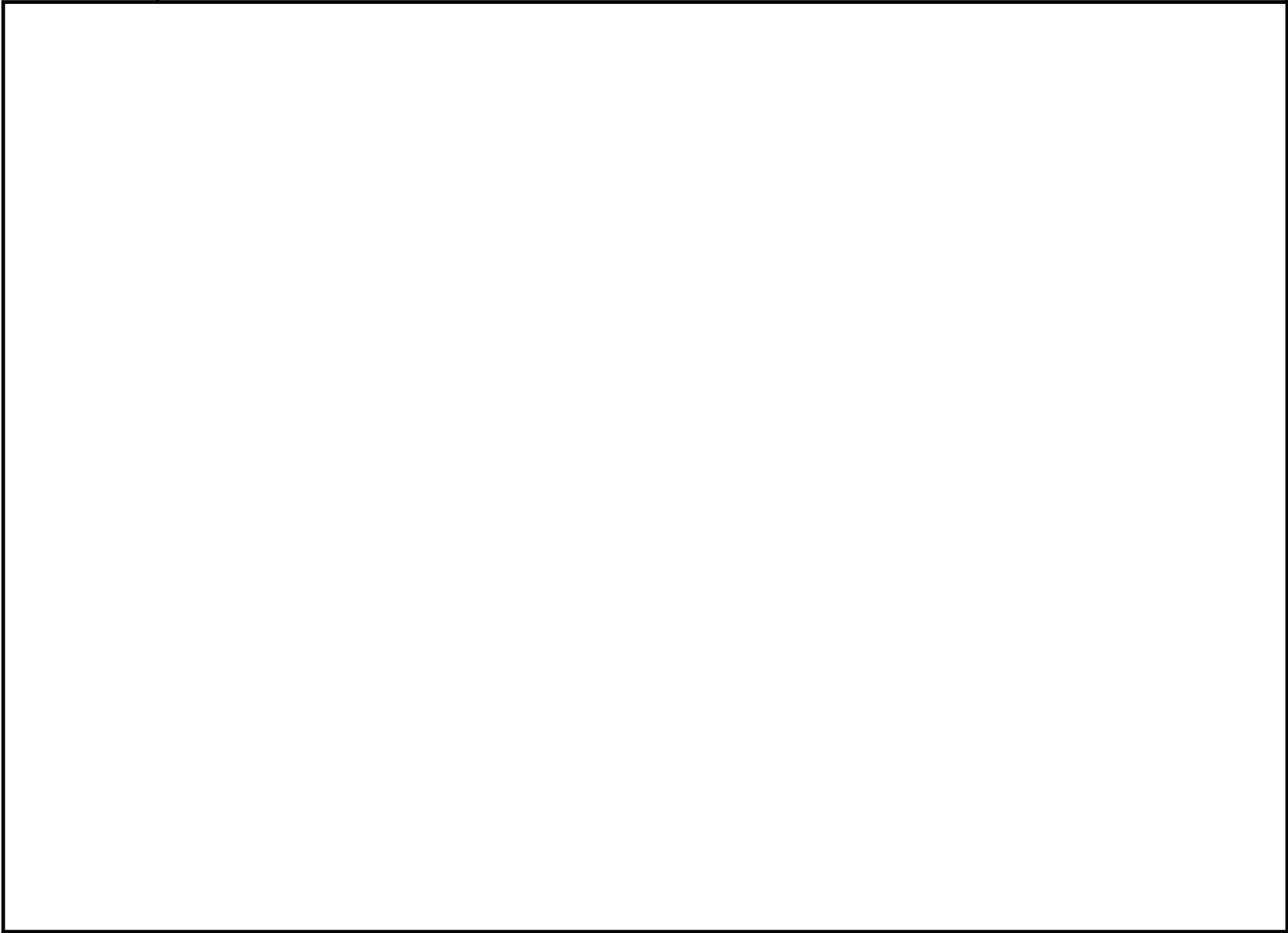
[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

PAGE THREE DE HQ 0066 UNCL9



ON



b6  
b7C  
b7D  
b7F  
b7E

BT

#0066

VGR

P 251549Z MAY 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 590-25

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS SECTION 3 OF 5

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

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

LEGAT, BONN, WAS TELEPHONICALLY PROVIDED WITH THIS INFORMATION  
ON MAY 23, 1984.

IN REGARD TO

[REDACTED]

[REDACTED]

b7E  
b7D

[REDACTED]



PAGE TWO DE HQ 0067 UNCLAS

ON

[REDACTED]

b6  
b7C  
b7D  
b7E

THE FOLLOWING IS A SUMMARY OF AREAS

DISCUSSED.

[REDACTED]

b6  
b7C  
b7D  
b7E

PAGE THREE DE HQ 0067 UNCLAS

[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted]

b6  
b7C  
b7D  
b7E

BT

#0067

NNNN

P 251549Z MAY 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 592-25

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS SECTION 4 OF 5

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

[REDACTED]

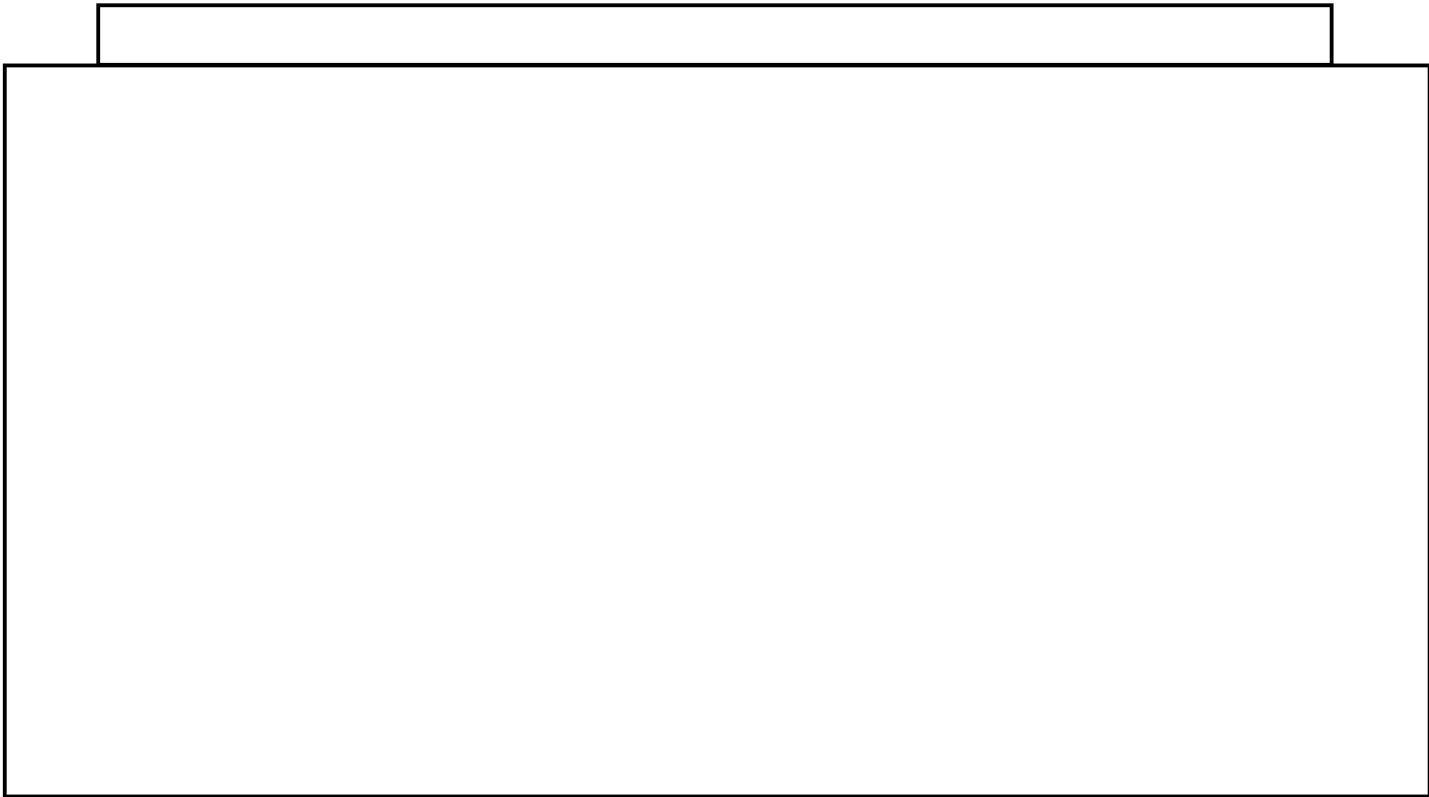
b6  
b7C  
b7D  
b7E

[REDACTED]

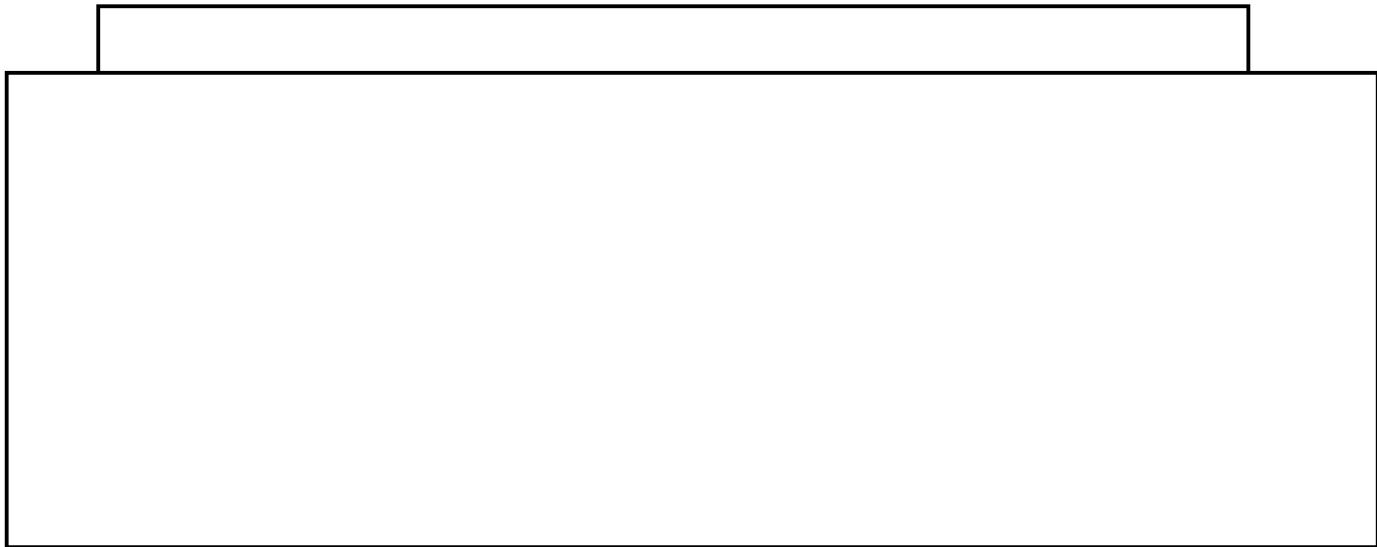
[REDACTED]

b6  
b7C  
b7D  
b7E

PAGE TWO DE HQ 0088 UNCLAS



b6  
b7C  
b7D  
b7F  
b7E



b6  
b7C  
b7D  
b7E

PAGE THREE DE HQ 0088 UNCLAS

IN REGARD TO

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

BT

#0088

RJIMM

P 251549Z MAY 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 593-25

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS SECTION 5 OF 5

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

DURING ALL

[REDACTED]

b7D  
b7F  
b7E

[REDACTED]

UPON

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

REQUEST OF THE BUREAU

PAGE TWO HQ DE 0089 UNCLAS

IN VIEW OF THE ABOVE, BUREAU IS REQUESTED TO [REDACTED]

[REDACTED]

[REDACTED]

AS PREVIOUSLY REQUESTED AND

[REDACTED]

IN REGARD TO SA [REDACTED]

BUREAU IS REQUESTED TO [REDACTED]

[REDACTED]

AS HE WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS DIVULGED.

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

BT

#0089

b6  
b7C  
b7D  
b7F  
b7E

b6  
b7C  
b7D  
b7E

b6  
b7C

P 091056Z JUN 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BERN PRIORITY 649-09  
LEGAL ATTACHE BONN PRIORITY  
BT

~~SECRET~~

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

NEW YORK OFFICE (196A-1744) ADVISED BY TELETYPE JUNE 9, 1984, AS  
FOLLOWS:

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

RENYTEL, DATED MAY 24, 1984; NYTELCALS TO LEGAT BONN, DATED  
JUNE 7, 1984.

FOR INFORMATION OF BUREAU, LEGAT BONN AND NEW HAVEN, A [redacted]

SOURCE HAS [redacted]

b6  
b7C  
b7D  
b7F

REFERENCED TELETYPE NOTED [redacted]

b6  
b7C  
b7D  
b7F

T 8/8

b6  
b7C

183D-54-70  
SEARCHED BY [initials] INDEXED [initials]  
JUN 1 1984  
[redacted]



[REDACTED]

ON

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

BRING THE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

PAGE THREE DE HQ 0038 ~~S E C R E T~~

[REDACTED]

ALSO DURING THIS

[REDACTED]

[REDACTED]

FOR INFORMATION OF RECEIVING OFFICES, THIS

[REDACTED]

[REDACTED]

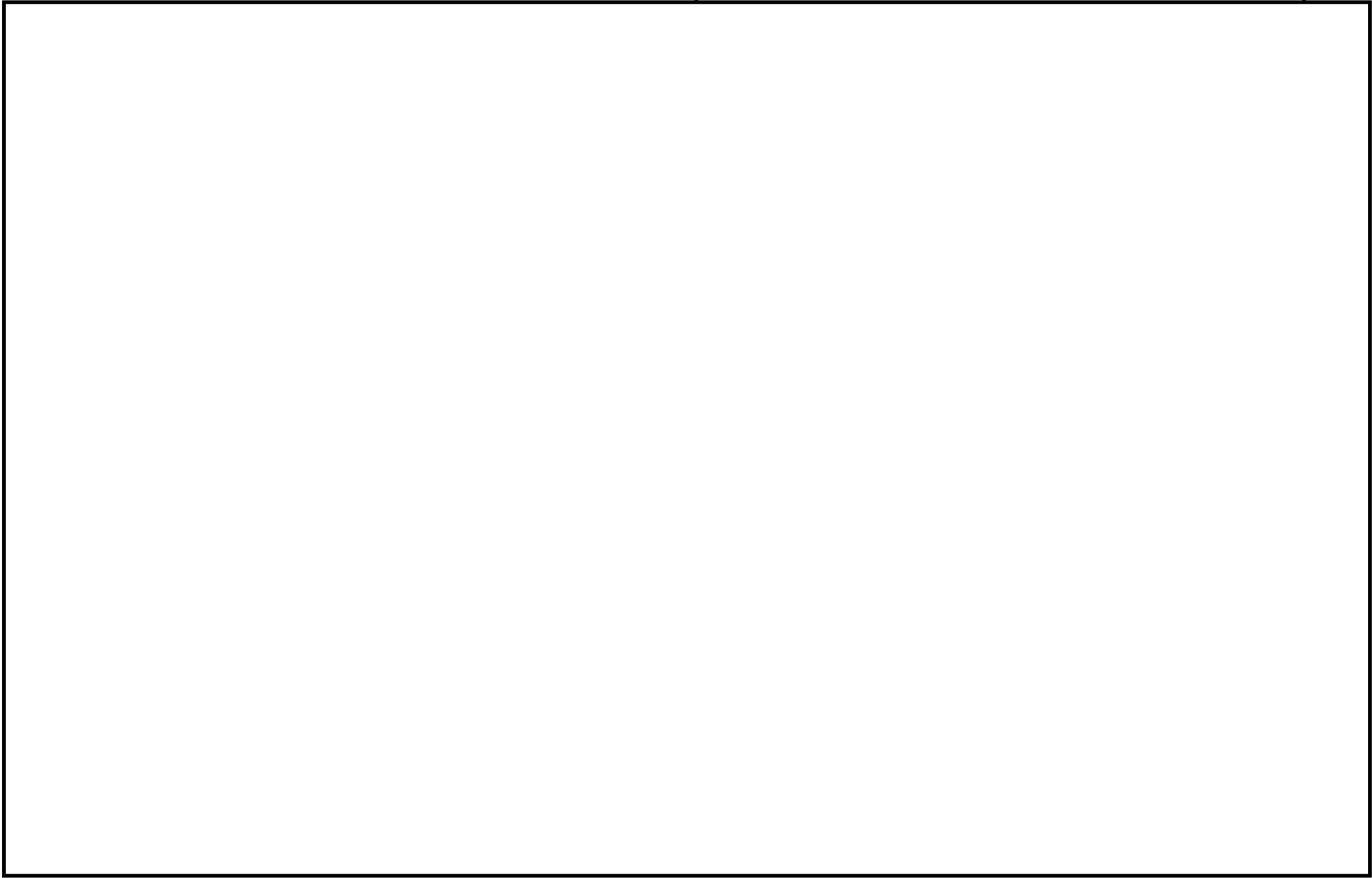
b6  
b7C  
b7D  
b7F

b6  
b7C  
b7D  
b7F



b6  
b7C  
b7D  
b7F

ON JUNE 7, 1984, SOURCE LEARNED



b6  
b7C  
b7D  
b7F

PAGE FIVE DE HQ 0038 ~~SECRET~~

IN REFERENCED NEW YORK TELEPHONE CALLS TO LEGAT, BONN, NEW YORK  
WAS ADVISED THAT [REDACTED]

b7D  
b7F  
b7E

BASED ON ABOVE, IT IS PROBABLE THAT EITHER A [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED] ALSO, IN EITHER EVENT, IT WILL BE

NECESSARY FOR [REDACTED]

[REDACTED]  
LEGAT BONN IS REQUESTED TO MAKE PRELIMINARY CONTACTS WITH [REDACTED]

[REDACTED] DISCUSSED IN REFERENCED TELEPHONE CALLS.

b7D  
b7E  
b7F

[REDACTED] SOURCE IS [REDACTED] SOURCE'S IDENTITY MUST  
BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS  
DIVULGED.

~~C BY G-3; DFCL: OADR.~~

BT

#0038

Mercredi 26 septembre 1984

Tribune de Genève

35

## Affaire Marc Rich

# La Suisse refuse l'extradition

Berne: ATS

L'Office fédéral de la police (OFP), au Département fédéral de justice et police (DFJP), refuse de donner suite à la demande des Etats-Unis portant sur l'extradition de Marc Rich et de Pinkus Green. C'est ce que l'OFP a communiqué à l'ambassade des Etats-Unis à Berne. En même temps, la Suisse a transmis une note diplomatique aux autorités américaines par l'intermédiaire de l'ambassade de Suisse à Washington. Elle y maintient la réponse que contenait sa note du 13 juillet 1984 au sujet de l'affaire Marc Rich, dont la société est domiciliée à Zoug, et qui est impliquée dans des affaires fiscales aux Etats-Unis.

### Motifs pas valables

L'OFP explique qu'il ne lui est pas possible d'agréer à la demande des autorités américaines du 14 août 1984 parce que les faits sur lesquels celle-ci repose constituent, selon le droit suisse, des infractions aux prescriptions en matière monétaire et commerciale ou en ce qui touche certaines mesures relevant de la politique économique, ou encore des délits fiscaux. Or la Convention du 14 mai 1900 régissant l'extradition entre la Suisse et les Etats-Unis d'Amérique n'inclut pas ces motifs.

Dans la note remise aujourd'hui à Washington, le Conseil fédéral insiste sur la réponse déjà formulée le 13 juillet dernier. La Suisse s'était alors déclarée prête, en principe, à donner suite à une demande d'entraide judiciaire pour autant que les Etats-Unis s'engagent expressément à renoncer à des sanctions portant effet sur le territoire helvétique et à défendre également ce point de vue devant le juge compétent. Le Conseil fédéral voit dans l'avis alors exprimé, suivant lequel des sanctions extraterritoriales et des prestations d'entraide judiciaire s'excluaient réciproquement, une question de principe susceptible d'avoir des incidences sur les relations des deux Etats en matière d'entraide judiciaire. Il demande par conséquent aux autorités américaines de faire connaître leur position face à ce problème.

b6  
b7c

183D-54-87

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1984	

b6  
b7C

0 120030Z OCT 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BONN PRIORITY

LEGAL ATTACHE BERN PRIORITY [REDACTED]

b3  
b7E

BT

~~SECRET~~ SECTION ONE OF TWO

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

BY TELETYPE DATED 10/11/84 FBI NEW YORK ADVISED:

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

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

b6  
b7C

183 D-54-88

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1984	

[REDACTED]

b6  
b7C

PAGE TWO DE HQ 0006 ~~S E C R E T~~

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

[REDACTED] BY SAC [REDACTED]

AND [REDACTED]

b6  
b7C  
b7D  
b7E

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

b7D  
b7F  
b7E

KC

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

[REDACTED]

[REDACTED]

THIS TELETYPE SETS FORTH THE

NECESSITY FOR

[REDACTED]

SAS

[REDACTED]

b6  
b7C  
b7D  
b7E

REFERENCED BY TELETYPES, DATED JULY 31, 1984 AND SEPTEMBER 11, 1984, PROVIDE INFORMATION REFERENCE

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b3  
b7E

FOR INFORMATION OF RECEIVING OFFICES, A SENSITIVE AND RELIABLE

[REDACTED] SOURCE HAS [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

BASED ON INFORMATION FROM THIS SOURCE AND

INVESTIGATION BY NY AGENTS, THE FOLLOWING DEVELOPMENTS HAVE BEEN UNCOVERED.

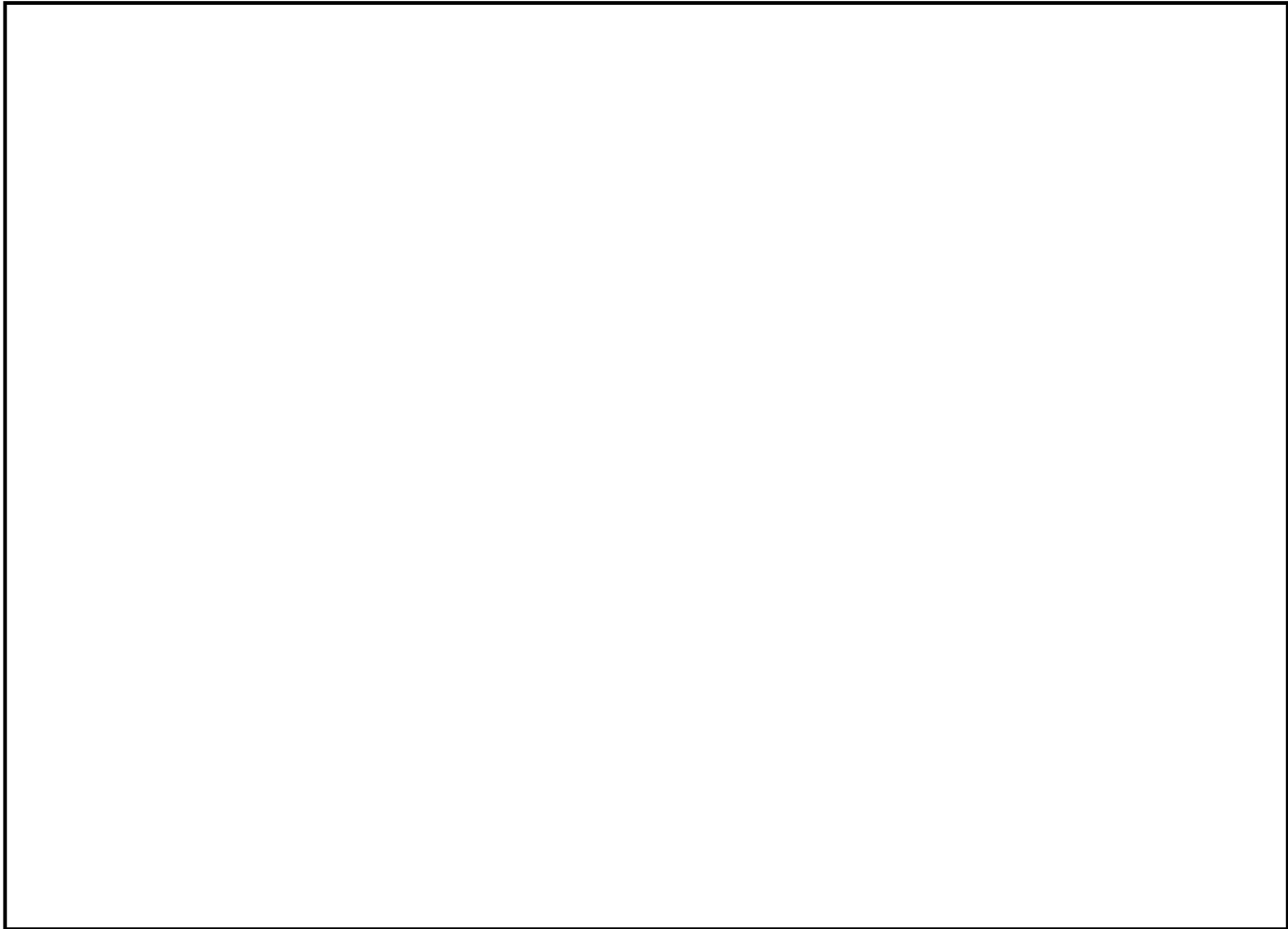
ON OCTOBER 3, 1984,

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E



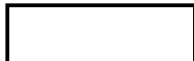


b6  
b7C  
b7D  
b7F  
b7E

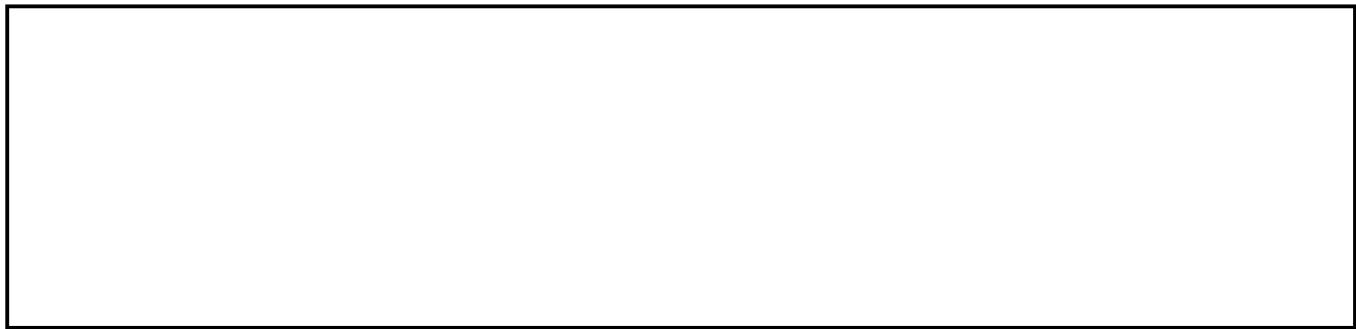
IN CONJUNCTION WITH ABOVE



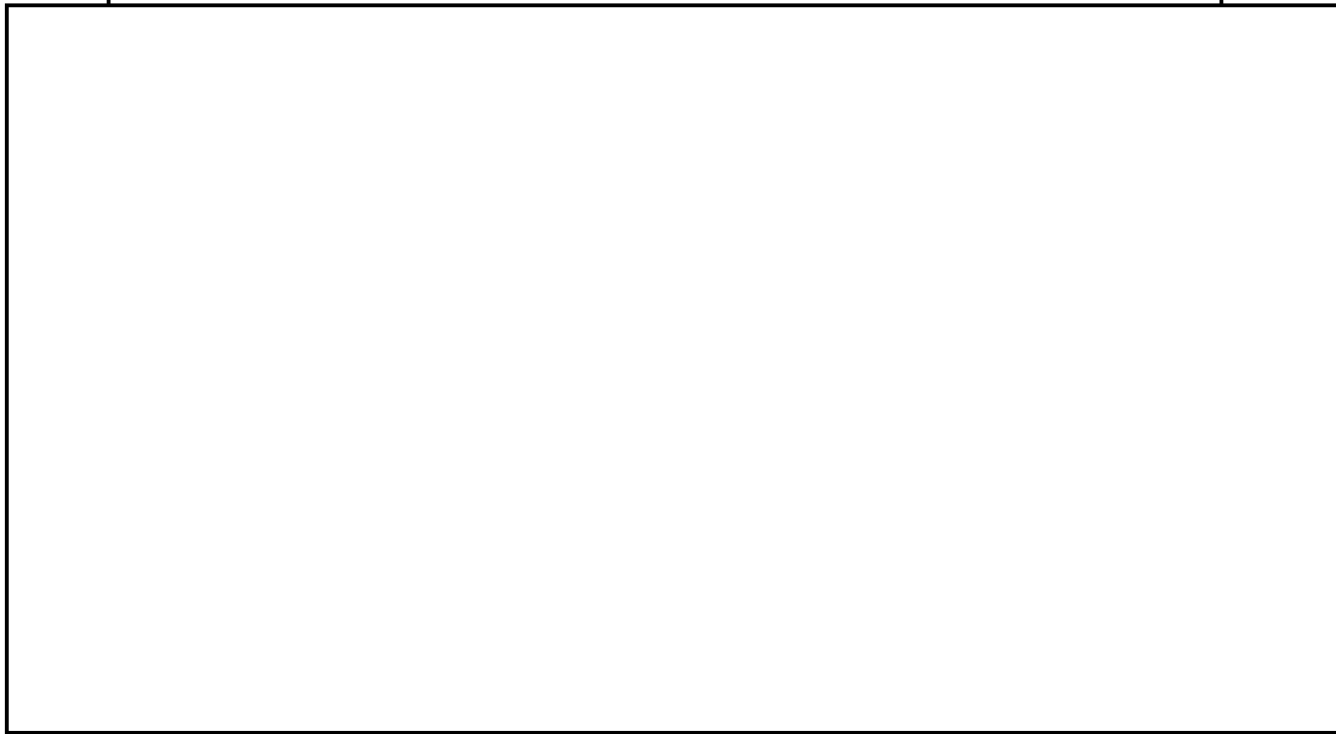
SOURCE



b6  
b7C  
b7D  
b7E



b6  
b7C  
b7D  
b7F



b6  
b7C  
b7D  
b7F



[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

SOURCE LEARNED THAT

[REDACTED]

[REDACTED]

BT

#0005

b6  
b7C

P 120032Z OCT 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BONN PRIORITY

LEGAL ATTACHE BERN PRIORITY [REDACTED]

b3  
b7E

BT

~~SECRET~~ TWO OF TWO

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

[REDACTED]

b6  
b7C  
b7D  
b7F

ON OCTOBER 5, 1984, SOURCE ADVISED [REDACTED]

[REDACTED]

b7D  
b7F

[REDACTED]

b6  
b7C  
b7D  
b7E

IN REGARD TO

[REDACTED]

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] FBIHQ AND LEGAT, POMM VIA

SEPARATE TELETYPE.

DURING

[REDACTED]

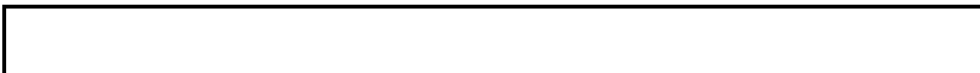
[REDACTED]

b6  
b7C  
b7D  
b7E



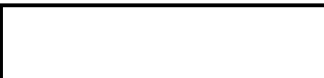
b6  
b7C  
b7D  
b7F  
b7E

IN REGARD TO



b6  
b7C  
b7D  
b7F  
b7E

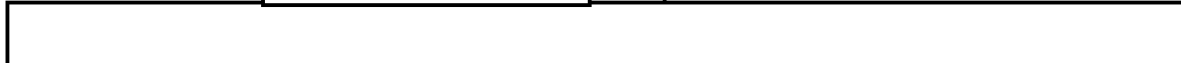
IN REGARD TO



SAS

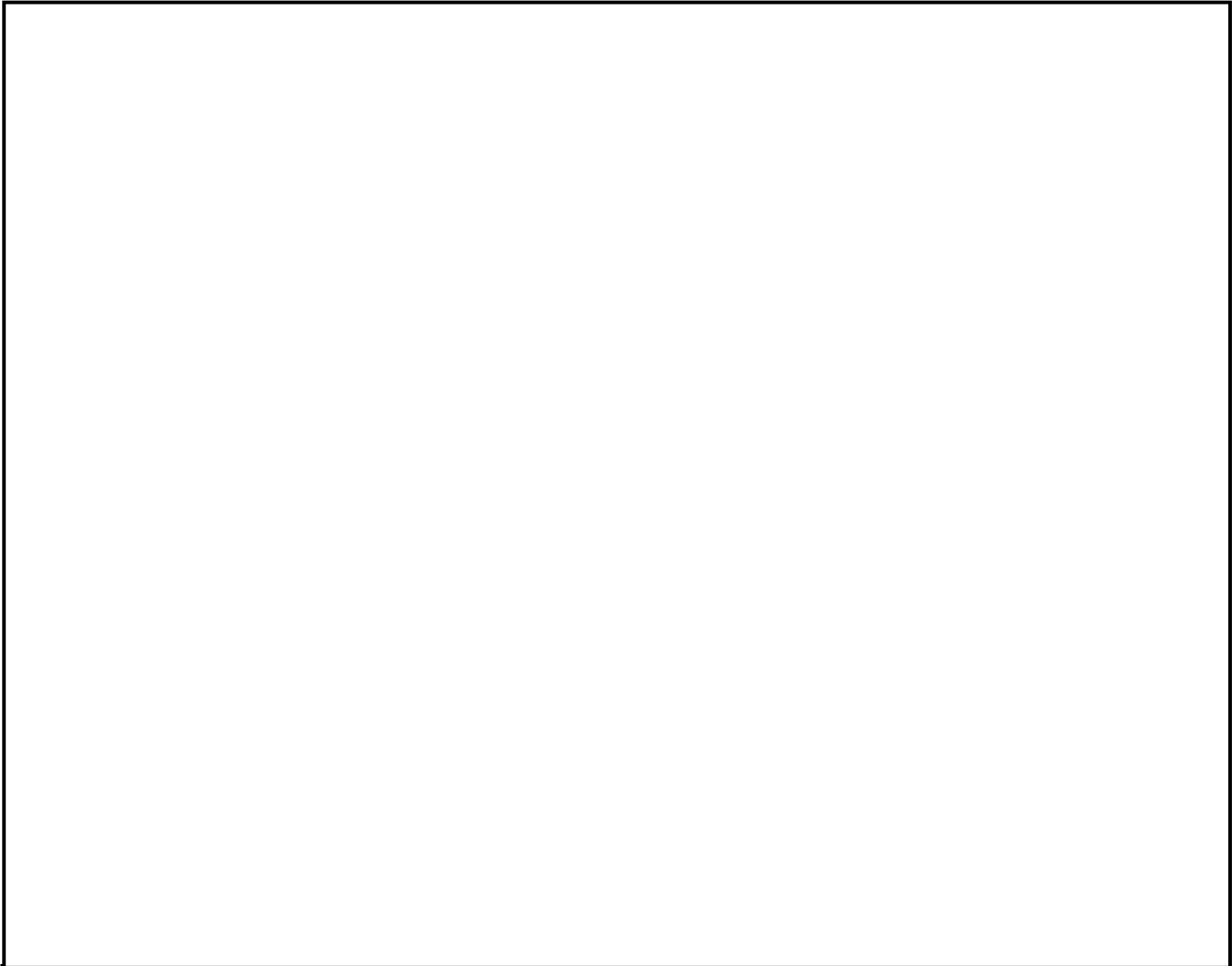


SAS



b6  
b7C  
b7D  
b7F  
b7E

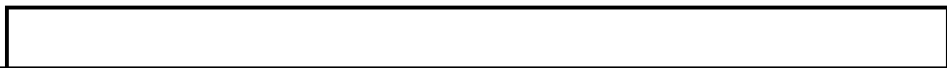
PAGE FOUR DE HQ 9997 ~~SECRET~~



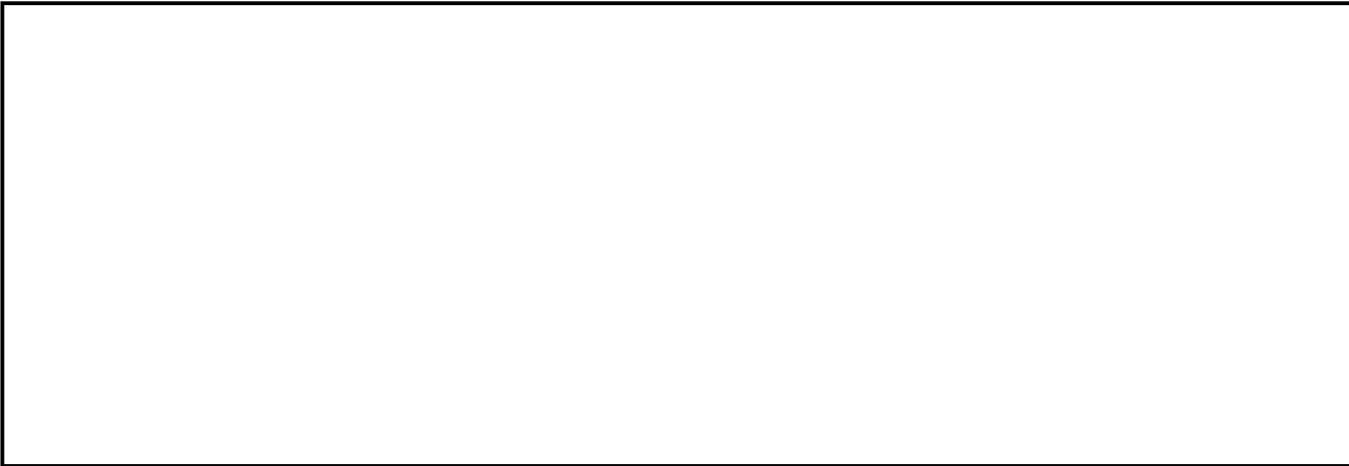
b6  
b7C  
b7D  
b7E  
b7F



ONCE Δ



b7E



b6  
b7C  
b7D  
b7E  
b7F

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

b6  
b7C  
b7E

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

ADMINISTRATIVE

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

b7D  
b7E

~~C BY 0-3, DECL: OADR.~~

BT

#0007



b6  
b7C

O 130122Z OCT 84

FM DIRECTOR FBI [REDACTED]

TO FBI NEW YORK [REDACTED] (SQ 32) IMMEDIATE

FBI LOS ANGELES (65-9018) [REDACTED] (INFO) PRIORITY

b3  
b7E

LEGAL ATTACHE BONN [REDACTED] PRIORITY

LEGAL ATTACHE BERN [REDACTED] PRIORITY [REDACTED]

BT

~~SECRET~~

[REDACTED]

b7E

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[REDACTED]

RE NYTEL DATED OCTOBER 5, 1984 (NO COPY TO LA OR BERN); NYTEL  
OCTOBER 11, 1984.

PURSUANT TO NYO REQUEST IN RENYTEL, DATED OCTOBER 5, 1984,  
ON OCTOBER 11, 1984, [REDACTED]

b6  
b7C  
b7D  
b7E  
b3  
b7E

[REDACTED]

[REDACTED]

83D-54-89

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1984	
FBI - BERN	

*[Signature]*

[REDACTED]

b6  
b7C  
b7D  
b7F  
b3  
b7E

[REDACTED]

ON OCTOBER 12, 1984, THE ATTORNEY GENERAL (AG) AUTHORIZED

[REDACTED]

AS STATED ABOVE.

PRIOR TO THE

[REDACTED]

NYO OBTAIN FROM

[REDACTED]

A

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

LEGAL ATTACHE

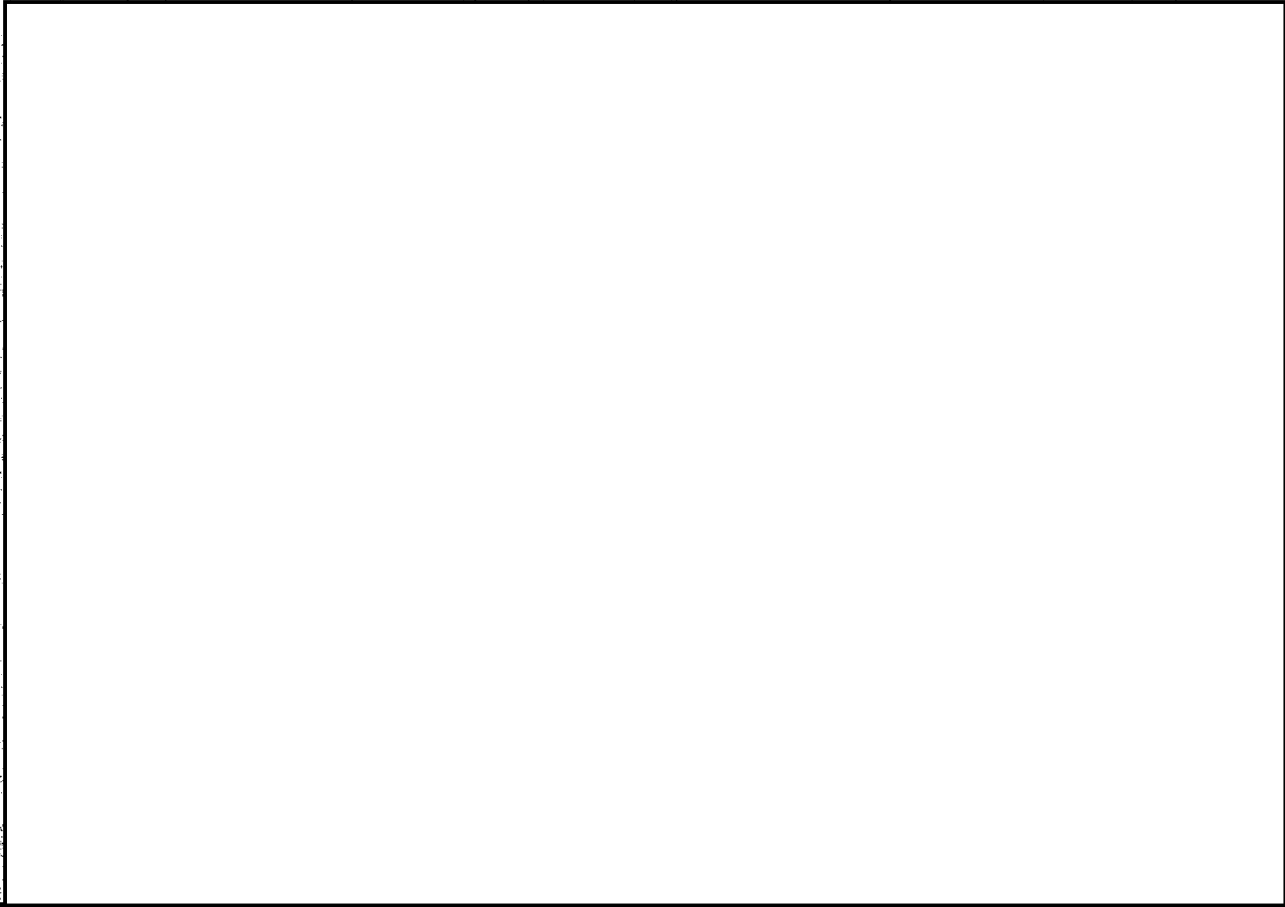
[REDACTED]

BONN, FRG.

FOR INFORMATION OF LEGAT, BERN, THE FOLLOWING IS FURNISHED:

b6  
b7C  
b7E

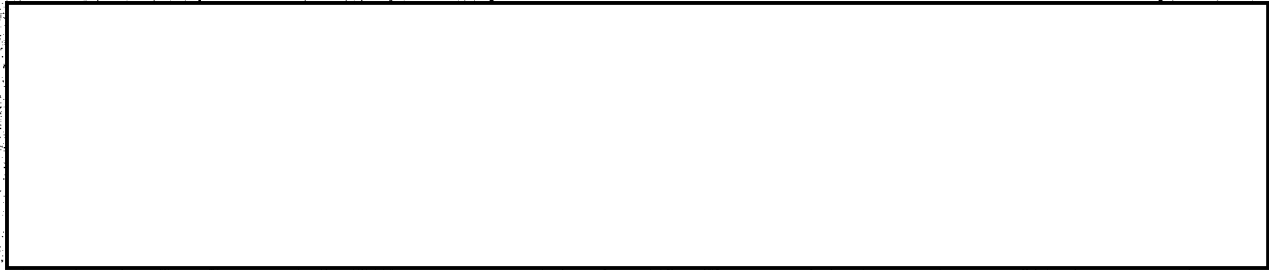
[REDACTED]



b6  
b7C  
b7D  
b7F  
b7E



THIS ASSET HAS BEEN



b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED] RICH AND GREEN WERE INDICTED BY THE SOUTHERN DISTRICT OF NEW YORK ON A 51-COUNT INDICTMENT FOR RACKETEERING, RACKETEERING CONSPIRACY, MAIL FRAUD, WIRE FRAUD, INCOME TAX EVASION, AND TRADING WITH THE ENEMY. TO DATE, THE

[REDACTED]

[REDACTED]

ALSO SCHEDULED TO

[REDACTED]

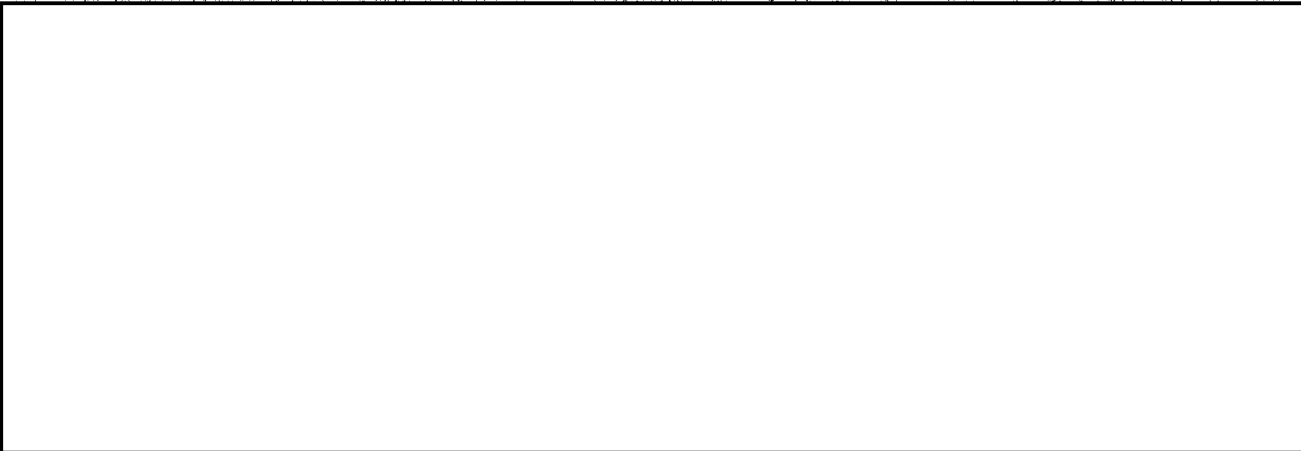
[REDACTED]

b6  
b7C  
b7D  
b7E  
b7F

THE FIRST

[REDACTED]



[REDACTED]



b6  
b7C  
b7D  
b7E  
b7F



LEGAT, BERN IS NOT REQUESTED TO FURNISH ANY SUPPORT TO THIS -  
SCENARIO.

LEGAT, BONN IS REQUESTED TO ADVISE AND ASSIST SSA   
AND SAS  AS NECESSARY.

b6  
b7C

NYO FURNISH RESULTS IN DISSEMINABLE FORMAT. NYO SHOULD  
INCLUDE HYNEO COPIES OF ALL COMMUNICATIONS IN THIS CASE FOR  
LOS ANGELES.

~~C 5806 D OADR~~

BR#0001

NNNN

b6  
b7C

O 151516Z OCT 84

FM BONN [redacted] (P)

b3  
b7E

TO DIRECTOR [redacted] IMMEDIATE

LEGAT, BERN [redacted] PRIORITY VIA FBIHQ [redacted]

BT

~~SECRET~~

ATTN: INTD, CI-1 SECTION.

[redacted]

b7E

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

REBUCAR OCTOBER 13, 1984, IN CAPTIONED MATTER; BUCAB OCTOBER 13, 1984, IN MATTER CAPTIONED "MARC RICH - FUGITIVE; PINCHUS GREEN - FUGITIVE; ET AL; OO: NY"; AND TELEPHONE CONVERSATIONS ON OCTOBER 7, 12, 1984, AND OCTOBER 15, 1984, BETWEEN SA [redacted] NYO, AND ASST. LEGAT [redacted]

[redacted] BONN, AND CONVERSATION ON OCTOBER 15, 1984, BETWEEN BUREAU SUPVS. [redacted] AND

b6  
b7C

ASST. LEGAT [redacted]

ON THE MORNING OF OCTOBER 15, 1984, OFFICIALS FROM

b7D  
b7E

LEGAT, BONN [redacted]

183 D-54-90

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1984	
FBI - BERN	

b3  
b7E

PAGE TWO - BON [REDACTED] ~~S E C R E T~~

REGARDING CAPTIONED MATTER. [REDACTED]

b6  
b7C  
b7D  
b7E

ON OCTOBER 12, 1984, SA [REDACTED] ADVISED THAT THE [REDACTED]

b6  
b7C  
b7D  
b7E

LEGAT, BONN HAS NO BASIC DISAGREEMENT WITH THE

[REDACTED] SA'S) AS SET  
FORTH BY FBIHQ AND NYO. HOWEVER, NOW THAT THE POSSIBLE

b6  
b7C  
b7D  
b7E  
b7F

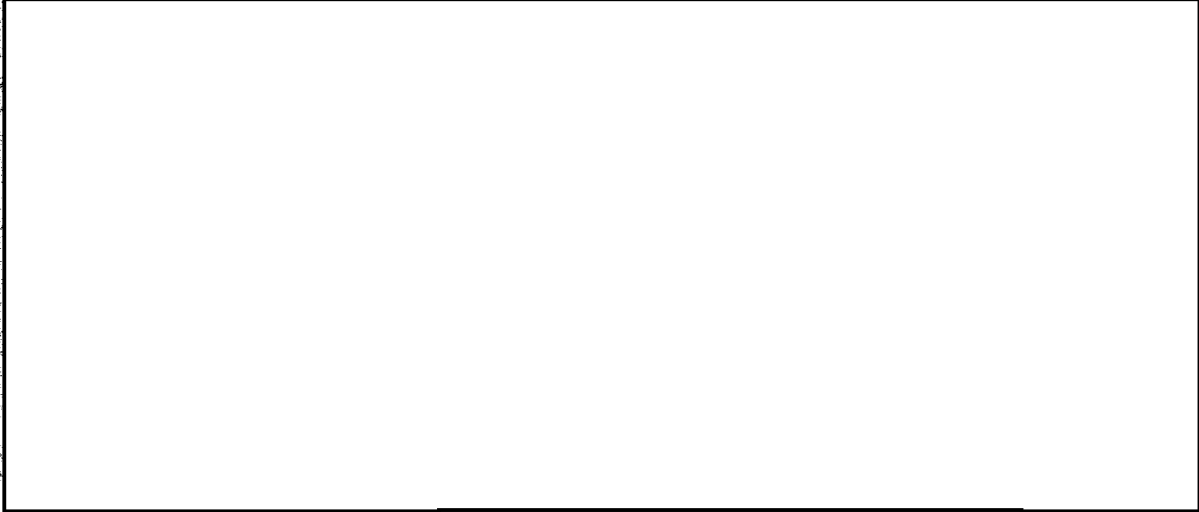
b3  
b7E

PAGE THREE - BONN



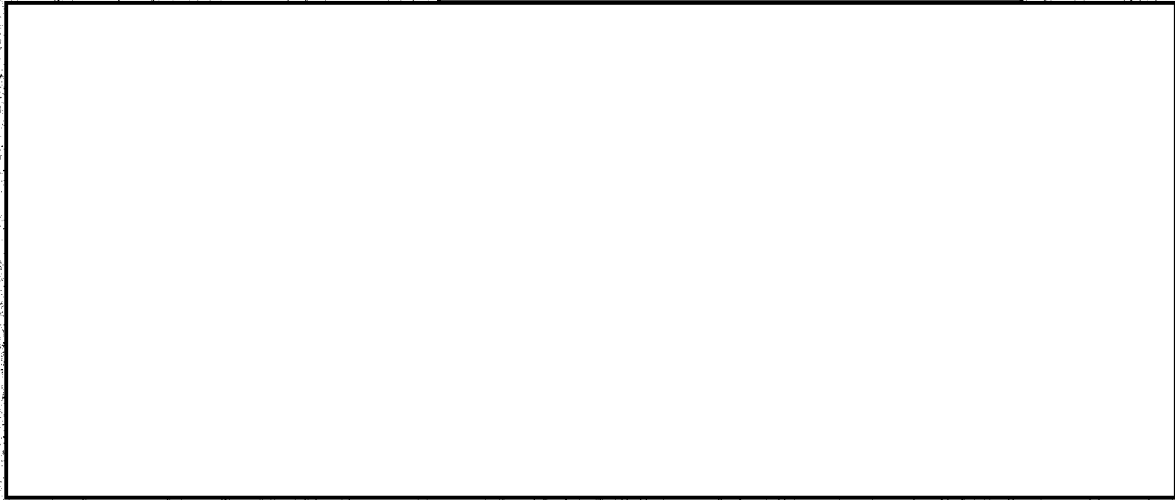
~~SECRET~~

LEGAT, BONN HAS RECEIVED NO INFORMATION THAT



b6  
b7C  
b7D  
b7E  
b7F

IF THE SOURCE IS



b6  
b7C  
b7D  
b7E  
b7F



b3  
b7E

PAGE FOUR - BON

~~SECRET~~

ALSO, IF AFTER

b6  
b7C  
b7D  
b7E

LEGAT, BONN IS

b6  
b7C  
b7D  
b7E

UACB, LEGAT BONN WILL FOLLOW THIS MATTER WITH

LEADS-

NEW YORK DIVISION, AT NEW YORK:

(1) WILL EXPEDITIOUSLY FORWARD DESCRIPTIVE INFORMATION  
REGARDING [REDACTED] (I.E. HEIGHT, WEIGHT, ETC.)

b6  
b7C  
b7E

b3  
b7E

PAGE FIVE - BON [REDACTED] ~~SECRET~~

(2) WILL REPORT ANY INFORMATION RECEIVED FROM SOURCE

REGARDING [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

~~C BY 9230, DECL: OADR.~~

BT

#0040

NNN

b6  
b7C

O 152351Z OCT 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BONN IMMEDIATE  
LEGAL ATTACHE LONDON IMMEDIATE  
LEGAL ATTACHE BERN IMMEDIATE [REDACTED]

b3  
b7E

BT  
~~SECRET~~

[REDACTED]

b7E

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

[REDACTED]

b7E

BY TELETYPE DATED OCTOBER 15, 1984, FBI NEW YORK PROVIDED  
THE FOLLOWING:

REFERENCE NEW YORK TELETYPE, DATED OCTOBER 5, 1984; AND BUREAU  
TELETYPE, DATED OCTOBER 13, 1984 (NO COPIES OF PREVIOUS

183D-54-91

SEARCHED	INDEXED
SERIALIZED <i>R</i>	FILED <i>R</i>
OCT 16 1984	
FBI - BERN	

*An*

PAGE TWO DE HQ 0150 ~~SECRET~~  
COMMUNICATIONS TO LEGAT, LONDON).

THE REFERENCED NEW YORK TELETYPE SET FORTH A [REDACTED]  
WHICH COULD RESULT IN [REDACTED]

b6  
b7C  
b7E

[REDACTED] NEW YORK IS PROVIDING  
RECEIVING OFFICES WITH ADDITIONAL INFORMATION RELATED TO THIS  
[REDACTED]

WARNING: INFORMATION FROM [REDACTED] IS OF A SINGULAR NATURE  
AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH  
LEVEL INFORMANT, [REDACTED]  
WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER  
TO THE SOURCE AND SOURCE'S FAMILY.

b7D  
b7F  
b7E

[REDACTED] (ASSET) WAS CONTACTED ON OCTOBER 12, 1984. THE  
ASSET ADVISED THAT [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

HOWEVER,

[REDACTED]

[REDACTED]

[REDACTED]

ASSET

ALSO DETERMINED THAT

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E  
b7F

THE ABOVE DESCRIBED REVISIONS HAVE NO AFFECT ON THE EVENTUAL  
OUTCOM OF THE [REDACTED] AND MAY ENHANCE IT. THE ASSET

[REDACTED]

b6  
b7C  
b7D  
b7E  
b7F

THE REFERENCED BUREAU TELETYPE

[REDACTED]

BY NEW YORK

PAGE FOUR DE HQ 0150 ~~S E C R E T~~

OFFICE SPECIAL AGENTS (SA) [REDACTED]

[REDACTED] AND FBIHQ SSA [REDACTED]

[REDACTED] BASED ON THIS AUTHORIZATION THE FOLLOWING ITINERARY

IS PROVIDED:

IT IS REQUESTED THAT ON OCTOBER 16, 1984, SSA [REDACTED] TRAVEL FROM FBIHQ TO NEW YORK FOR BRIEFING ON THE LATEST DEVELOPMENT ON THIS MATTER, TO ATTEND A CONFERENCE WITH ASSISTANT UNITED STATES ATTORNEY [REDACTED] AND TO ASSIST IN THE DEBRIEFING OF [REDACTED]

ON [REDACTED] ALL THREE AGENTS WILL [REDACTED]

ON [REDACTED] THE AGENTS WILL [REDACTED]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7E

FOR INFORMATION OF LEGAT LONDON, THE AGENTS ARE [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]  
[REDACTED]  
LEGAT LONDON IS [REDACTED]  
[REDACTED]

THE FOLLOWING IS A REQUEST TO LEGAT BONN.

1. LEGAT BONN IS REQUESTED TO [REDACTED]  
[REDACTED]

2. LEGAT BONN ADVISED THAT THE [REDACTED] ASSET [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

DURING THE TIME PERIOD THAT SA [REDACTED] WAS ASSIGNED TO THE NYO.

THEREFORE, NY HAS INSTRUCTED THE ASSET TO [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] LASTLY, LEGAT  
BONN IS REQUESTED TO IMMEDIATELY NOTIFY NY BY THE MOST EXPEDITIOUS  
MEANS, OF ANY SUGGESTIONS OR RECOMMENDATIONS CONCERNING THEM

DVISED

[REDACTED]  
~~C BY C 3. DECL. ON OADR.~~

BT

#0150

b6  
b7C

P 130236Z OCT 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY [redacted]

b3  
b7E

LEGAL ATTACHE BONN PRIORITY

BT

~~SECRET~~

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

RY TELETYPE DATED 10/12/84 FBI NEW YORK ADVISOR:

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

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

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, REFERENCED  
TEL PROVIDED DETAILS OF [redacted]

[Large redacted block]

b6  
b7C  
b7D  
b7E

DURING [redacted] OCTOBER 13, 1984, A SENSITIVE AND

RELIABLE [redacted] SOURCE [redacted]

[redacted]

183D-54-92

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1984	
FBI - BERN	



[REDACTED]

b6  
b7C  
b7D  
b7F

IN VIEW OF THE ABOVE,

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

SOURCE ADVISED

[REDACTED]

b6  
b7C  
b7D  
b7F  
b3  
b7E

[REDACTED]

PAGE THREE DE HQ 2015 ~~SECRET~~

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

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED] SOURCE'S IDENTITY MUST BE PRO-  
TECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCE'S  
IDENTITY IS DISCLOSED.

b7D  
b7F

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

PT

#2015

NNNN

b6  
b7C

P 180216Z OCT 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BERN ROUTINE 1971-17  
LEGAL ATTACHE BONN ROUTINE  
BT

~~SECRET~~ SECTION ONE OF TWO

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; EPW; MF; RICO;  
INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK  
BY TELETYPE DATED 10/17/84 FBI NEW YORK ADVISED:  
THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE NEW YORK TELETYPES, DATED OCTOBER 11 AND 12, 1984;  
TELEPHONE CALLS BETWEEN LEGAT, BONN, AND NEW YORK, OCTOBER 12, 15,  
16, 1984; TELEPHONE CALLS BETWEEN BUREAU AND NEW YORK, OCTOBER 11,  
15, 16, 1984; TELEPHONE CALLS TO NEW HAVEN, SPECIAL AGENT [redacted]  
[redacted] OCTOBER 12 AND 16, 1984, AND BUREAU TELETYPE, DATED OCTOBER  
13, 1984, CAPTIONED [redacted]

b6  
b7C  
b7E

REFERENCED TELETYPES AND TELEPHONE CALLS CONCERNED [redacted]

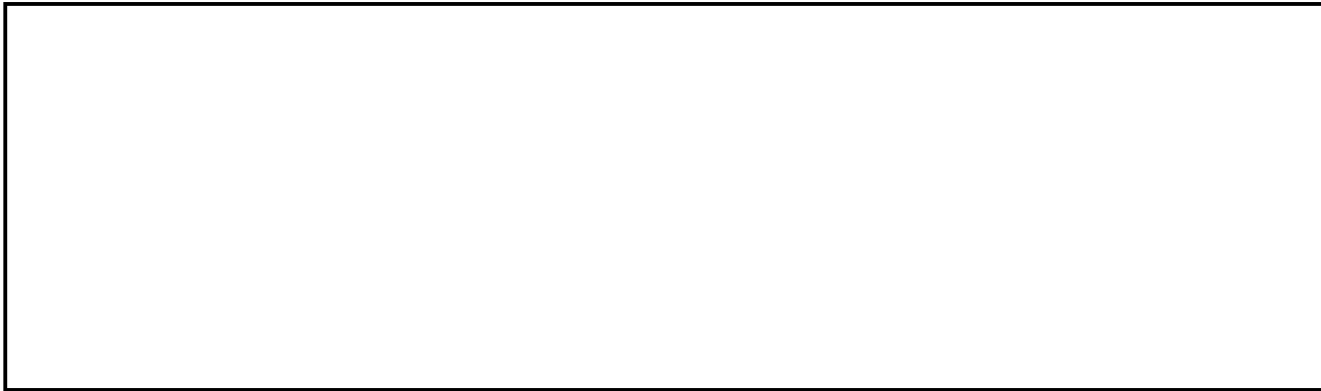
[redacted]

b3  
b7E

*cu* [redacted]

b6  
b7C

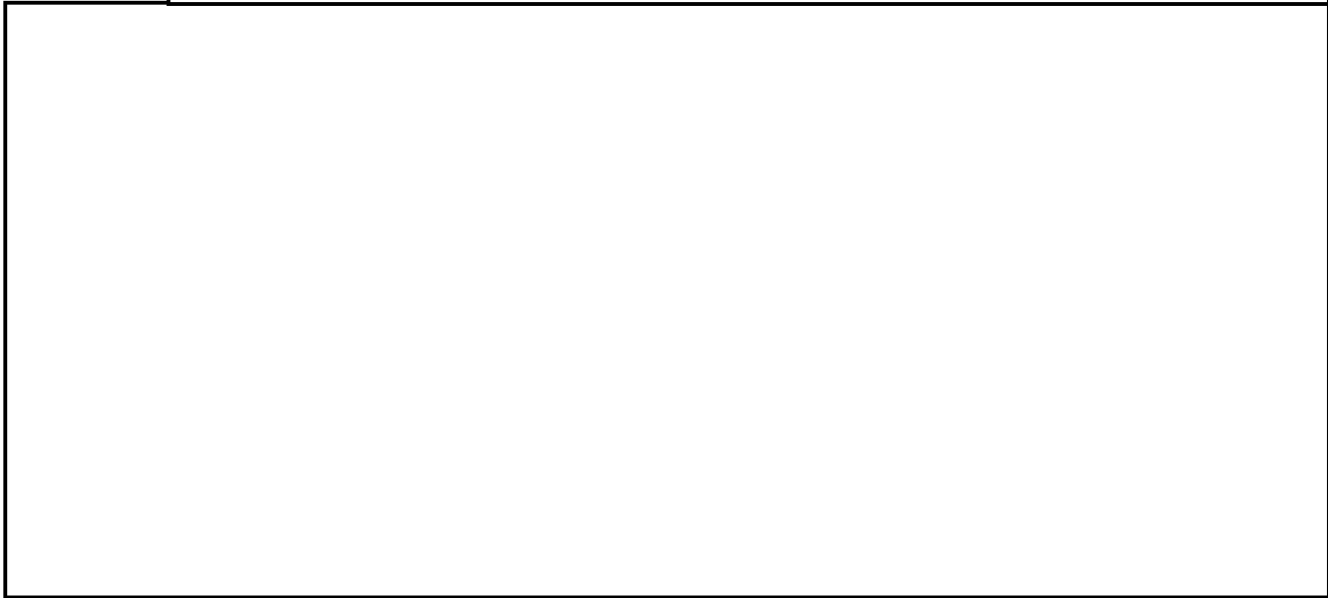
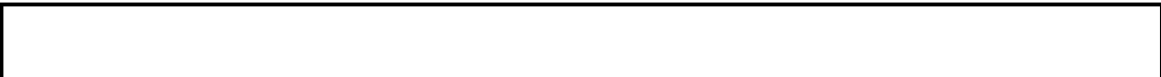
183 D-54-93  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
OCT 1 1984  
[redacted] [initials]



b6  
b7C  
b7D  
b7F  
b3  
b7E

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

OM



b7D  
b7F

||

PAGE THREE DE HQ 0006 ~~S E C R E T~~

UNLESS

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

SOURCE ADVISED THE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

PAGE FOUR DE HQ 0005 ~~SECRET~~

[REDACTED]

SOURCE ADVISED

[REDACTED]

[REDACTED]

BEFORE

[REDACTED]

ACCORDING TO SOURCE,

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

b6  
b7C  
b7D  
b7F  
b7E

PAGE FIVE DE HQ 3295 ~~SECRET~~

[REDACTED] ARE MAKING ARRANGEMENTS TO [REDACTED]

b6  
b7C  
b7D  
b7E  
b7E

REFERENCED MY TELETYPE, DATED OCTOBER 11, 1964, NOTED THAT

b6  
b7C  
b7D  
b7E  
b7E

[REDACTED]

SOURCE SAID THE

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E  
b7E

b6  
b7C  
b7D  
b7E

ADMINISTRATIVE

SOURCE MENTIONED ABOVE IS

[REDACTED]

SOURCE'S IDENTITY MUST

b7D  
b7E

BT

#0006



R 180015Z OCT 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN ROUTINE 1472-17

LEGAL ATTACHE BONN ROUTINE

BT

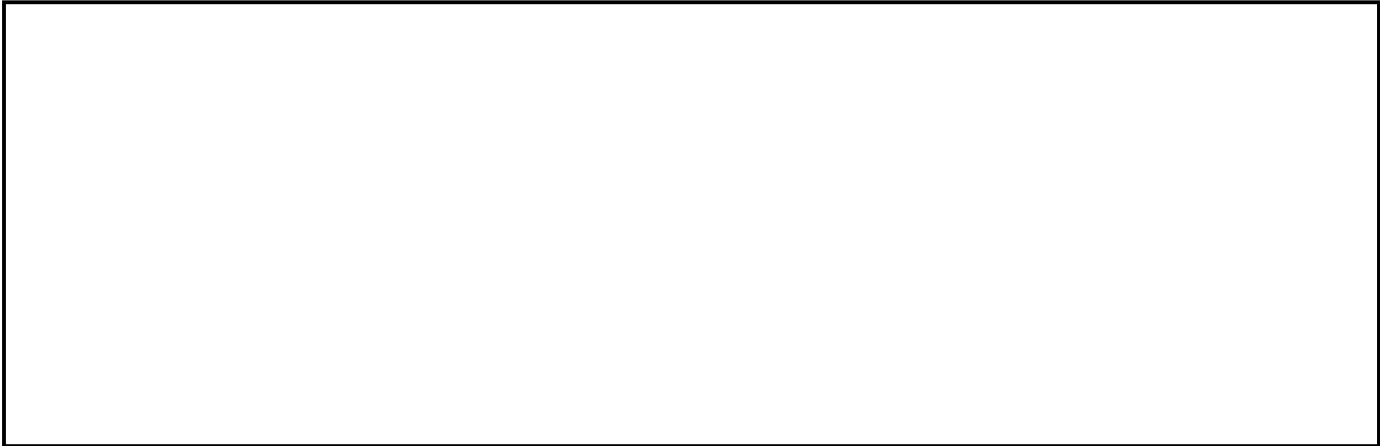
~~SECRET~~ SECTION TWO OF TWO

MARC RICH-FUGITIVE; PINCHUS GREEN-FUGITIVE; ET AL; FPM; MF; PICO;  
INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK  
BE PROTECTED AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF  
SOURCE'S IDENTITY IS DISCLOSED.

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

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

b6  
b7C  
b7D  
b7E  
b7E



b6  
b7C  
b7D  
b7F  
b7E

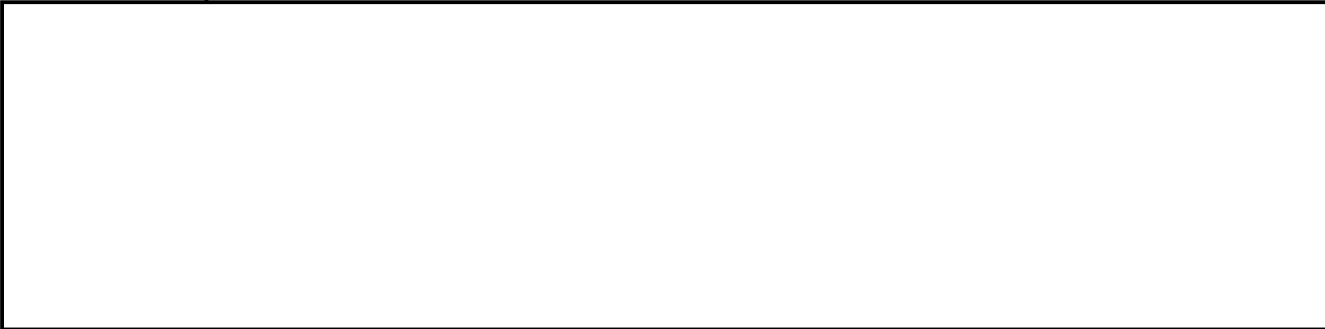
HOWEVER, IF TAKEN IN TOTAL, THE COMMUNICATIONS MIGHT COMPROMISE SOURCE'S IDENTITY BECAUSE OF THE SINGULAR NATURE OF THE INFORMATION PROVIDED.

ON



SOURCE AND ADVISED

SOURCE OF



b6  
b7C  
b7D  
b7F

WILLING TO CONTINUE ASSISTING THE FEDERAL BUREAU OF INVESTIGATION (FBI).

PAGE THREE DE HQ 0007 ~~S E C R E T~~

THE ABOVE IS PROVIDED FOR INFORMATION OF RECEIVING OFFICES AND  
FOR PARTICULAR INFORMATION OF WASHINGTON FIELD OFFICE (WFO) SA

ALTERNATE SOURCE CASE AGENT.

b6  
b7c

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

~~C BY 6-3; DECL: OADR~~

BT

#0007

NNNN

b6  
b7C

O 200158Z OCT 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BERN IMMEDIATE 1078-19  
LEGAL ATTACHE BONN IMMEDIATE  
LEGAL ATTACHE LONDON IMMEDIATE

BT

~~SECRET~~

SUBJECT: [redacted]

b7E

[redacted]

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

ON 10-19-84; NY WBVISED:

[redacted]

b7E

REFERENCE NEW YORK TELETYPE TO THE DIRECTOR, DATED OCTOBER 16, 1984.

THE FOLLOWING INFORMATION IS BEING PROVIDED TO APPRISE RECEIVING OFFICES OF THE LATEST DEVELOPMENTS IN THE CAPTIONED MATTER.

b7D  
b7F

WARNING: INFORMATION FROM [redacted] IS OF A SINGULAR NATURE

183D-54-94

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1984	
FBI - BERN	

b6  
b7C

[redacted]

PAGE TWO DE HQ 0011 ~~SECRET~~

AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH  
LEVEL INFORMANT, [REDACTED]

b7D  
b7F  
b7E

WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER  
TO THE SOURCE AND SOURCE'S FAMILY.

ON [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

ON [REDACTED]

ADVISED THAT [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

AS THE BUREAU IS AWARE, THE DEPARTMENT OF JUSTICE HAS EXPERIENCED DIFFICULTY IN [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

BASED ON THE ABOVE INFORMATION, THE NEW YORK OFFICE ANTICIPATES THAT THE SPECIAL AGENTS WHO HAVE RECEIVED [REDACTED]

[REDACTED]

b7E

[REDACTED]

THE BUREAU AND LEGAT WILL BE

PROVIDED WITH [REDACTED]

[REDACTED]

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

BT

#0011

b6  
b7C

PCWPPEPZ OCT 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BERN ROUTINE 1079-22  
TO LEGAL ATTACHE BONN ROUTINE  
BT

~~SECRET~~

MARC RICH - FUGITIVE; PINGUS GREEN - FUGITIVE; ET AL; FBW; MF; RICO;  
INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK  
BY TELETYPE DATED 10/19/84 FBI NEW YORK ADVISED:

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

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

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

[REDACTED]

b7D  
b7E

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

b6  
b7C  
b7D  
b7E

[REDACTED]

PROVIDED THE

FOLLOWING INFORMATION:

b3  
b7E

[REDACTED]

183D-54-95

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
OCT 22 1984  
[REDACTED]

b6  
b7C

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

SOURCE LEARNED,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F



[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

[Redacted]

[Redacted]

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

[Redacted]

b6  
b7C  
b7D  
b7F  
b3  
b7E

[REDACTED]

IN ANY EVENT,

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE MENTIONED ABOVE IS

[REDACTED]

SOURCE'S IDENTITY MUST

BE PROTECTED.

~~BY G-3, DECLASSIFIED~~

BT

#0013

b6  
b7C  
b7D  
b7F  
b7E

b7D  
b7F

NNNN

0000LD

b6  
b7C

O 230218Z OCT 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BERN IMMEDIATE 1083-22  
LEGAL ATTACHE BONN IMMEDIATE  
LEGAL ATTACHE LONDON IMMEDIATE  
BT

~~SECRET~~

[redacted]

b7E

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

[redacted]  
[redacted]

b7E

BY TELETYPE DATED 10-22-84, FBI NEW YORK PROVIDED THE FOLLOWING:

"WARNING: INFORMATION FROM [redacted] IS OF A SINGULAR NATURE  
AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH  
LEVEL INFORMANT. [redacted]

b7D  
b7F  
b7E

WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER

[redacted]

b3  
b7E

*Orig*

183 D-54-96  
SEARCHED INDEXED  
SERIALIZED FILED  
OCT 23 1984  
FBI - BERN



[REDACTED]

[REDACTED]

THEREBY SETTING THE STAGE

FOR ADDITIONAL

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

IT NOW APPEARS THAT

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

ON

[REDACTED]

[REDACTED]

b7E

ON

[REDACTED]

[REDACTED]

b7E

[REDACTED]

b6  
b7C  
b7E

LEGAT, BERN IS BEING PROVIDED WITH THE ABOVE INFORMATION IN  
VIEW OF THE ANTICIPATED [REDACTED]

[REDACTED] LEGAT, BERN IS REQUESTED TO TAKE NO INVESTIGATIVE ACTION  
IN THIS MATTER.

AS LEGAT, LONDON WAS PREVIOUSLY ADVISED, [REDACTED]

b7E

[REDACTED]

LWEAD

LEGAT, BONN. IS REQUESTED TO [REDACTED]

[REDACTED] ADDITIONALLY, LEGAT,

b7D  
b7E

BONN IS REQUESTED TO [REDACTED]

[REDACTED]

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

BT

#0007

b6  
b7C

P 260600Z OCT 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BERN PRIORITY 1092-26  
LEGAL ATTACHE BONN PRIORITY  
R

~~SECRET~~

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

BY TELETYPE DATED 10/26/84, FBI NEW YORK ADVISES AS FOLLOWS.  
THIS COMMUNICATION IS CLASSIFIED ~~"SECRET" IN ITS ENTIRETY.~~

RENYTELETYPE TO DIRECTOR, DATED OCTOBER 19, 1984; NYTELCALLS TO  
ASSISTANT LEGAL ATTACHE DAVID R. BARHAM, LEGAT, BONN, AND NEW HAVEN  
SA [REDACTED], DATED OCTOBER 24, 1984.

b6  
b7C

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

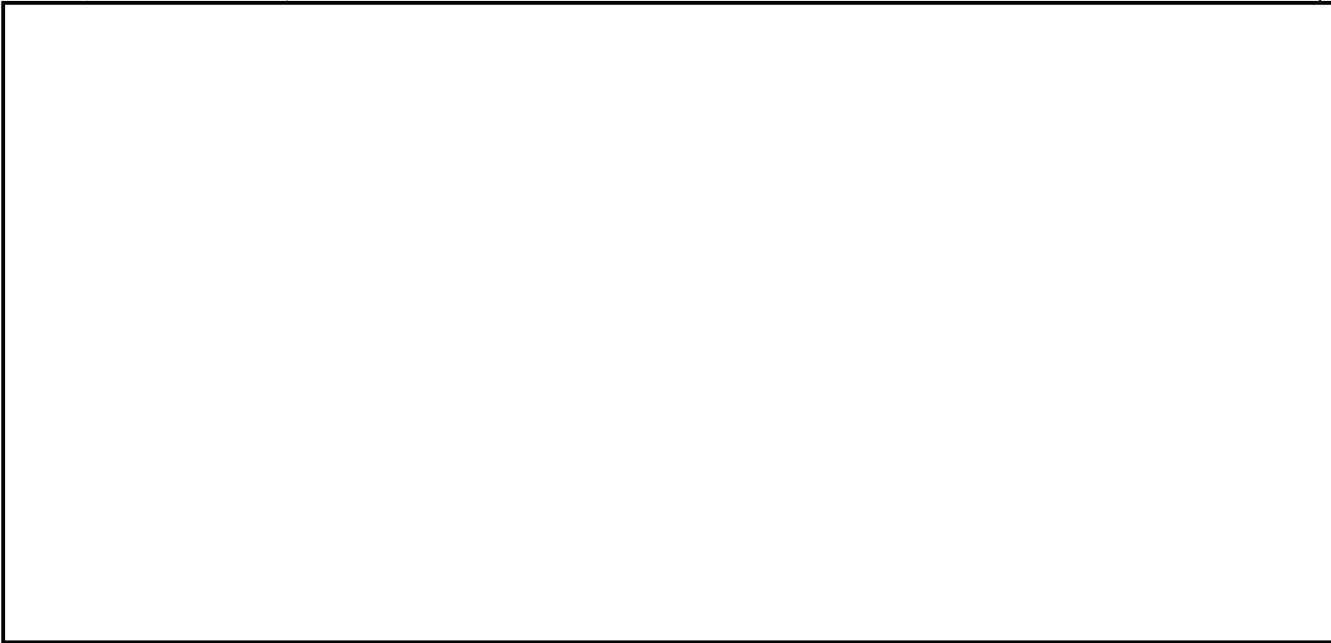
[REDACTED]

b6  
b7C  
b7D  
b7F

SOURCE ADVISED THAT [REDACTED]

183D-54-97  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
OCT 29 1984  
[REDACTED]

b6  
b7C



b6  
b7C  
b7D  
b7F



b6  
b7C  
b7D  
b7F

1)

2)





3)

[REDACTED]

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

BELIEVED TO BE IDENTICAL WITH [REDACTED]

[REDACTED] FBI INVESTIGATION HAS

IDENTIFIED [REDACTED]

DURING [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E  
b7E

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

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

BT

#0021

P 233512Z NOV 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 1131-03

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS E F T O SECTION 1 OF 2

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

BY TELETYPE DATED 11/2/84 FBI NEW YORK ADVISED:

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

b6  
b7C

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

[Large redacted block]

b6  
b7C  
b7D  
b7F  
b3  
b7E

b3  
b7E

100 [redacted]

b6  
b7C

183D-54-98

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1984	

[redacted]

PAGE TWO DE HQ 0031 UNCLAS E F T O

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

DURING

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

SOURCE ADVISED

[REDACTED]

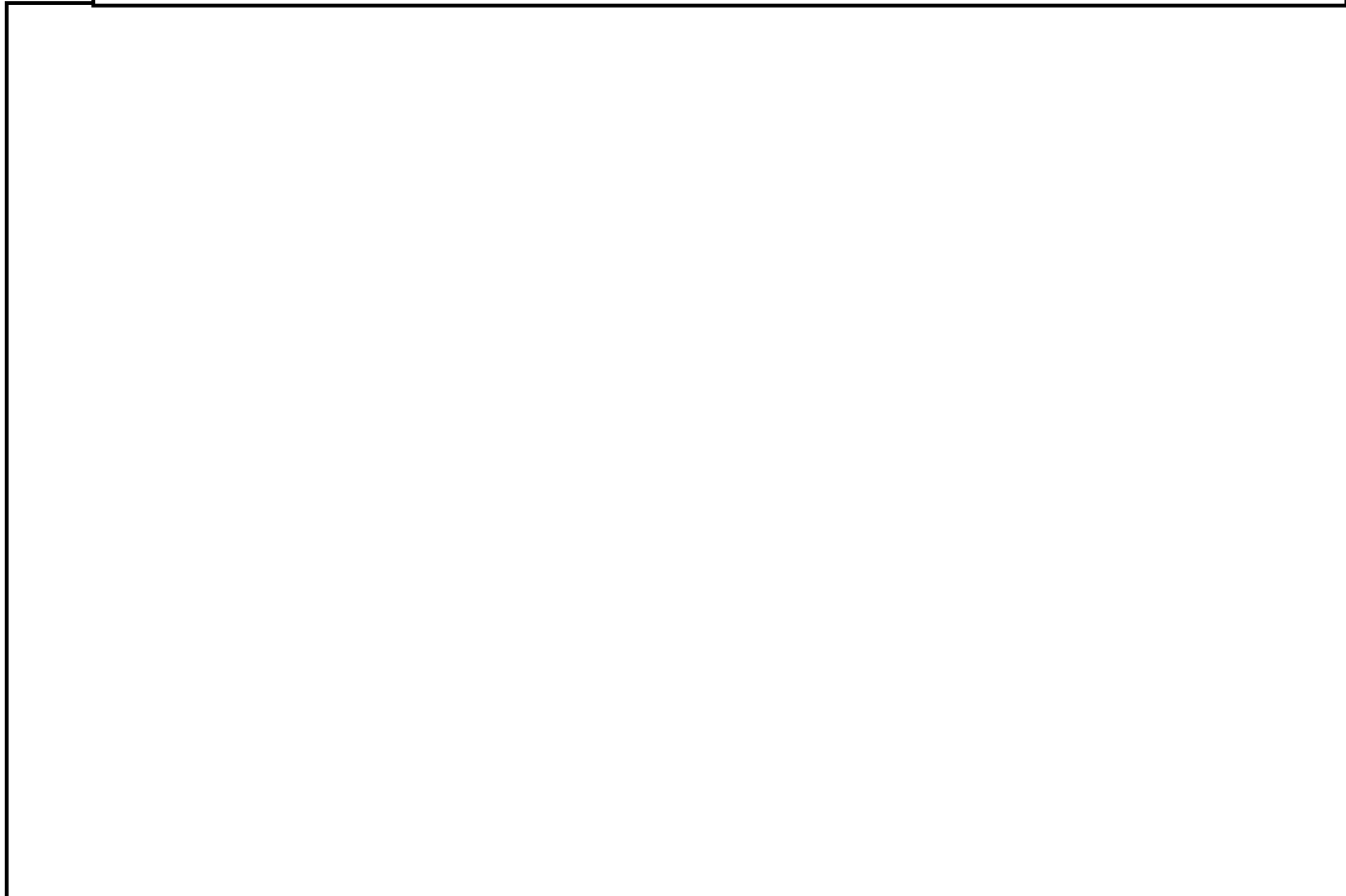
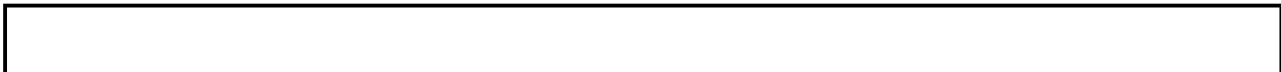
[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

PAGE THREE DE HQ 0031 UNCLAS E F T O



b6  
b7C  
b7D  
b7F  
b7E



b6  
b7C  
b7D  
b7F  
b7E

[Redacted]

b6  
b7C  
b7D  
b7F  
b7E

SOURCE ADVISED

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7F  
b7E

SOURCE ADVISED

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

PAGE FIVE DE HQ 0031 UNCLAS E F T O



b6  
b7C  
b7D  
b7E



b6  
b7C  
b7D  
b7E

PAGE SIX DE HQ 0031 UNCLAS E F T O

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

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

b7D  
b7F

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

BT

#0031

P 030512Z NOV 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 1132-03

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS E F T O SECTION 2 OF 2

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

INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

SOURCE EXPRESSED

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E



PAGE TWO DE HQ 0032 UNCLAS E F T O

IN REGARD TO THE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

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

BT

#0032

NNNN

P 140342Z DEC 84  
FM DIRECTOR FBI  
TO LEGAL ATTACHE BERN PRIORITY 1308-14  
LEGAL ATTACHE BONN PRIORITY  
BT

~~SECRET~~

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

BY TELETYPE DATED 12/13/84, FBI NEW YORK ADVISED:

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

RENYTELS TO DIRECTOR, OCTOBER 12, 1984, NOVEMBER 5, 1984, AND  
NYTELCALLS TO FBIHQ, LEGAT, BONN, AND NEW HAVEN SA [redacted]  
DECEMBER 10-11, 1984.

b6  
b7C

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

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

b6  
b7C  
b7D  
b7E

[redacted]

3/20

100-54-100  
SEARCHED INDEXED  
SERIALIZED FILED  
DEC 14 1984  
FBI - BERN  
[signature]

[REDACTED]

b6  
b7C  
b7D  
b7F

ACCORDING TO SOURCE,

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

DURING

[REDACTED]

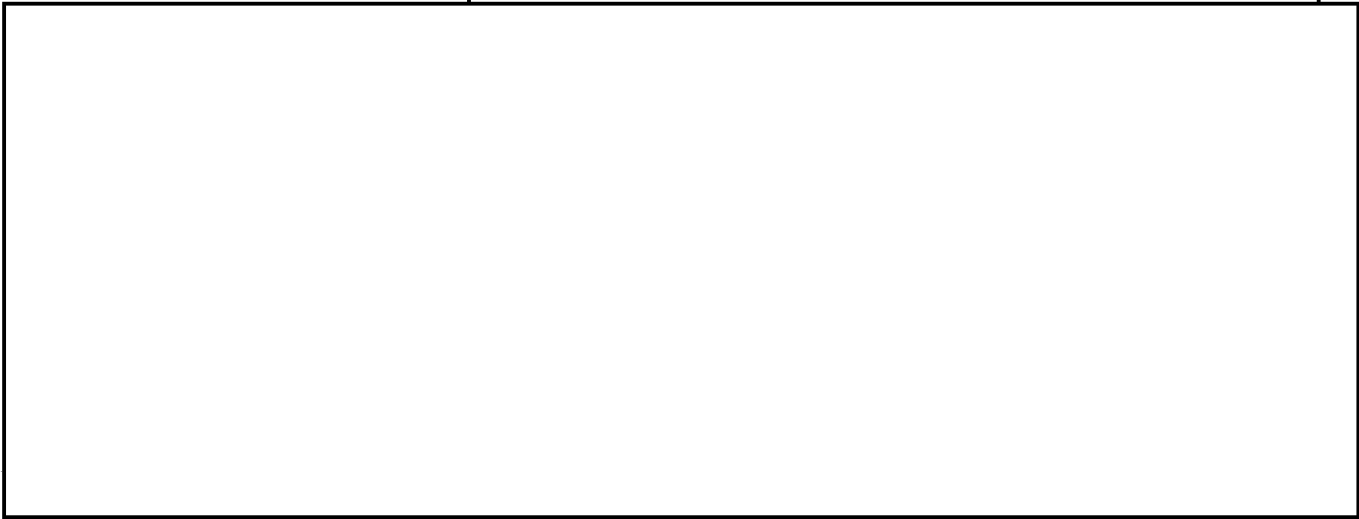
[REDACTED]

b6  
b7C  
b7D  
b7F



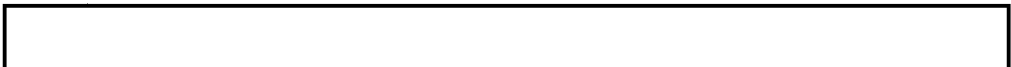
b6  
b7C  
b7D  
b7F

IN ADDITION TO THE



b6  
b7C  
b7D  
b7F

FOLLOWING



PAGE FOUR DE HQ 0005 ~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7F

OZDECEMBER 10, 1984, SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

IN REGARD TO THE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

BASED ON

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

IT IS NOTED THAT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D  
b7F  
b7E

IN REGARD TO

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

BT

#0005

b6  
b7C

P 140042Z DEC 84

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN PRIORITY 1309-14

LEGAL ATTACHE BONN PRIORITY

BT

~~SECRET~~ SECTION TWO OF TWO

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



b6  
b7C  
b7D  
b7F

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

ADMINISTRATIVE

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

b7D  
b7F



PAGE TWO DE HQ 0006 ~~SECRET~~

BOTH SOURCE AND THE NYO

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E  
b7F

IT IS NOTED THAT MUCH INFORMATION DEVELOPED BY SOURCE IN THIS

CASE

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

b6  
b7C  
b7D  
b7F

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

b6  
b7C  
b7D  
b7F

[REDACTED]

b6  
b7C  
b7D  
b7F

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

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED] IS AN EXAMPLE OF THE  
ACCURACY OF SOURCES INFORMATION.

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

BT

#0005

NNNN

P 030909Z JAN 85

FM DIRECTOR FBI

TOL LEGAL ATTACHE BERN PRIORITY 120-03

LEGAL ATTACHE BONN PRIORITY

BT

UNCLAS E F T O

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

RENYTEL TO THE BUREAU, DATED JANUARY 11, 1985.

FOR INFORMATION OF THE BUREAU AND WASHINGTON FIELD, ON  
JANUARY 31, 1985, A VERY RELIABLE AND SENSITIVE [redacted] SOURCE

PROVIDED THE FOLLOWING INFORMATION REGARDING [redacted]

SOURCES [redacted]

[Large redacted area]

b6  
b7C  
b7D  
b7F

*183D invalid*

*Reclassify 2/27/85  
into 196A -  
J*

*T4/15*

*183D-54-101*

SEARCHED	INDEXED
SERIALIZED <i>12/</i>	FILED <i>12/</i>
FEB 1985	
FBI - BONN	

*aw*

PAGE TWO DE HQ 0024 UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

BUREAU AND WASHINGTON FIELD WILL BE KEPT APPRAISED OF DEVELOPMENTS.

ADMINISTRATIVE

[REDACTED]

SOURCE IS

[REDACTED]

b7D  
b7F

SOURCES IDENTITY MUST BE PROTECTED, AS SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER IF SOURCES IDENTITY IS DISCLOSED. INFORMATION FROM SOURCE IS SINGULAR IN NATURE AND SHOULD BE HANDLED WITH CAUTION.

BT

#0024

NNNN

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

Total Deleted Page(s) = 191

Page 3 ~ Referral/Consult;  
Page 4 ~ Referral/Consult;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Consult;  
Page 13 ~ Referral/Direct;  
Page 14 ~ Referral/Direct;  
Page 15 ~ Referral/Consult;  
Page 16 ~ Referral/Consult;  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Referral/Consult;  
Page 26 ~ Referral/Consult;  
Page 27 ~ Referral/Consult;  
Page 28 ~ Referral/Consult;  
Page 35 ~ Referral/Consult;  
Page 36 ~ Referral/Consult;  
Page 37 ~ Referral/Consult;  
Page 38 ~ Referral/Consult;  
Page 39 ~ Referral/Consult;  
Page 40 ~ Referral/Consult;  
Page 59 ~ b6; b7C;  
Page 60 ~ b6; b7C;  
Page 61 ~ b6; b7C;  
Page 70 ~ b6; b7C; b7D;  
Page 71 ~ b6; b7C; b7D;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 80 ~ Duplicate;  
Page 81 ~ Duplicate;  
Page 82 ~ Duplicate;  
Page 83 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 94 ~ Referral/Direct;  
Page 95 ~ Referral/Direct;  
Page 96 ~ Referral/Direct;  
Page 97 ~ Referral/Direct;  
Page 98 ~ Referral/Direct;  
Page 99 ~ Referral/Direct;  
Page 100 ~ Referral/Direct;  
Page 101 ~ Referral/Direct;  
Page 102 ~ Referral/Direct;

Page 103 ~ Referral/Direct;  
Page 123 ~ Referral/Consult;  
Page 124 ~ Referral/Consult;  
Page 125 ~ Referral/Consult;  
Page 126 ~ Referral/Consult;  
Page 127 ~ Referral/Consult;  
Page 128 ~ Referral/Consult;  
Page 129 ~ Referral/Consult;  
Page 130 ~ Referral/Consult;  
Page 139 ~ Referral/Consult;  
Page 140 ~ Referral/Consult;  
Page 141 ~ Referral/Consult;  
Page 142 ~ Referral/Consult;  
Page 144 ~ Referral/Consult;  
Page 145 ~ Referral/Consult;  
Page 146 ~ Referral/Consult;  
Page 147 ~ Referral/Consult;  
Page 148 ~ Referral/Consult;  
Page 149 ~ Referral/Consult;  
Page 150 ~ Referral/Consult;  
Page 151 ~ Referral/Consult;  
Page 152 ~ Referral/Consult;  
Page 153 ~ Referral/Consult;  
Page 154 ~ Referral/Consult;  
Page 155 ~ Referral/Consult;  
Page 156 ~ Referral/Consult;  
Page 157 ~ Referral/Consult;  
Page 183 ~ Referral/Consult;  
Page 184 ~ Referral/Consult;  
Page 185 ~ Referral/Consult;  
Page 186 ~ Referral/Consult;  
Page 187 ~ Referral/Consult;  
Page 188 ~ Referral/Consult;  
Page 204 ~ Referral/Consult;  
Page 205 ~ Referral/Consult;  
Page 206 ~ Referral/Consult;  
Page 207 ~ Referral/Consult;  
Page 236 ~ Referral/Consult;  
Page 237 ~ Referral/Consult;  
Page 238 ~ Referral/Consult;  
Page 239 ~ Referral/Consult;  
Page 240 ~ Referral/Consult;  
Page 241 ~ Referral/Consult;  
Page 242 ~ b6; b7C; b7D; b7E;  
Page 243 ~ b6; b7C; b7D; b7E;  
Page 244 ~ b7E;  
Page 245 ~ b7D; b7E;  
Page 270 ~ b6; b7C; b7D; b7E;  
Page 271 ~ b7E;  
Page 272 ~ b7D; b7E;  
Page 273 ~ Referral/Consult;  
Page 274 ~ Referral/Consult;  
Page 275 ~ Referral/Consult;  
Page 276 ~ Referral/Consult;

Page 277 ~ Referral/Consult;  
Page 278 ~ Referral/Consult;  
Page 279 ~ Referral/Consult;  
Page 280 ~ Referral/Consult;  
Page 281 ~ Referral/Consult;  
Page 282 ~ Referral/Consult;  
Page 283 ~ Referral/Consult;  
Page 284 ~ Referral/Consult;  
Page 300 ~ Referral/Consult;  
Page 301 ~ Referral/Consult;  
Page 322 ~ Referral/Consult;  
Page 323 ~ Referral/Consult;  
Page 324 ~ Referral/Consult;  
Page 325 ~ Referral/Consult;  
Page 326 ~ Referral/Consult;  
Page 327 ~ Referral/Consult;  
Page 328 ~ Referral/Consult;  
Page 329 ~ Referral/Consult;  
Page 330 ~ Referral/Consult;  
Page 331 ~ Referral/Consult;  
Page 332 ~ Referral/Consult;  
Page 333 ~ Referral/Consult;  
Page 334 ~ Referral/Consult;  
Page 335 ~ Referral/Consult;  
Page 336 ~ Referral/Consult;  
Page 337 ~ Referral/Consult;  
Page 338 ~ Referral/Consult;  
Page 339 ~ Referral/Consult;  
Page 340 ~ Referral/Consult;  
Page 341 ~ Referral/Consult;  
Page 342 ~ Referral/Consult;  
Page 343 ~ Referral/Consult;  
Page 344 ~ Referral/Consult;  
Page 345 ~ Referral/Consult;  
Page 346 ~ Referral/Consult;  
Page 347 ~ Referral/Consult;  
Page 348 ~ Referral/Consult;  
Page 349 ~ Referral/Consult;  
Page 350 ~ Referral/Consult;  
Page 351 ~ Referral/Consult;  
Page 352 ~ Referral/Consult;  
Page 353 ~ Referral/Consult;  
Page 354 ~ Referral/Consult;  
Page 355 ~ Referral/Consult;  
Page 356 ~ Referral/Consult;  
Page 366 ~ Referral/Consult;  
Page 367 ~ Referral/Consult;  
Page 368 ~ Referral/Consult;  
Page 369 ~ Referral/Consult;  
Page 370 ~ Referral/Consult;  
Page 371 ~ Referral/Consult;  
Page 372 ~ Referral/Consult;  
Page 373 ~ Referral/Consult;  
Page 374 ~ Referral/Consult;



Page 376 ~ Referral/Consult;  
Page 377 ~ Referral/Consult;  
Page 378 ~ Referral/Consult;  
Page 379 ~ Referral/Consult;  
Page 380 ~ Referral/Consult;  
Page 381 ~ Referral/Consult;  
Page 382 ~ Referral/Consult;  
Page 383 ~ Referral/Consult;  
Page 426 ~ Referral/Consult;  
Page 427 ~ Referral/Consult;  
Page 428 ~ Referral/Consult;  
Page 429 ~ Referral/Consult;  
Page 430 ~ Referral/Consult;  
Page 431 ~ Referral/Consult;  
Page 432 ~ Referral/Consult;  
Page 433 ~ Referral/Consult;  
Page 434 ~ Referral/Consult;  
Page 435 ~ Referral/Consult;  
Page 436 ~ Referral/Consult;  
Page 437 ~ Referral/Consult;  
Page 438 ~ Referral/Consult;  
Page 439 ~ Referral/Consult;  
Page 441 ~ Referral/Consult;  
Page 442 ~ Referral/Consult;  
Page 443 ~ Referral/Consult;  
Page 444 ~ Referral/Consult;  
Page 445 ~ Referral/Consult;  
Page 446 ~ Referral/Consult;  
Page 447 ~ Referral/Consult;  
Page 448 ~ Referral/Consult;  
Page 449 ~ Referral/Consult;  
Page 450 ~ Referral/Consult;  
Page 451 ~ Referral/Consult;  
Page 452 ~ Referral/Consult;  
Page 453 ~ Referral/Consult;

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

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 (MBA)
- 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

RE: MARK RICH  
PINCUS GREEN

1-29-87

Date

b6  
b7C

- 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:

ATTACHED FOR NEW YORK IS ONE COPY OF A TELETYPE DATED 1-21-87.

AUTOMATED SEARCH

DATE 1/21/87 FEB 03 1987

194A-1774-433

INDEXED FILED

FEB 3 1987

DRK

1/21/87

Enc.  
Bufile  
Urfile

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/01 BY 01-081

b6  
b7C

FBI/DOJ

INBOX.4 (#3412)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 071/0027 PRIORITY

DATE: 12 MAR 87 16:49:01 GMT

CC:

TEXT:  
VZCZCH000027

P 120707Z MAR 87

FM ROME (183D-81) (P)

TO DIRECTOR (196B-2848) PRIORITY

FBI NEW YORK (196A-1774) PRIORITY

BT

UNCLAS E F T O

ATTN: FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT

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

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

ON MARCH 5, 1987, LEGAT, ROME RECEIVED THE FOLLOWING INFORMATION  
FROM THE AMERICAN CONSULATE [REDACTED] VIA A CABLE  
DATED MARCH 4, 1987:

ON [REDACTED] THE REGIONAL SECURITY OFFICER  
(RSO), AND CHIEF OF CONSULU SECTION, [REDACTED] MET WITH

b6  
b7C  
b7D

[REDACTED] DPOR: [REDACTED] PASSPORT  
[REDACTED] ADVISED THAT

1+2  
8

HE WAS [REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
01-081

b6  
b7C

196B 1774-436

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1987	
C-1 FBI NEW YORK	

PAGE TWO

ROME (183D-81)

UNCLAS E F T O

[REDACTED]

PREVIOUS COMMUNICATIONS HAVE ESTABLISHED THAT GREEN IS WANTED IN THE U.S. FOR MAIL FRAUD, WIRE FRAUD, TAX EVASION AND RACKETEERING BY FBI. CONSULATE WAS ADVISED TO ENCOURAGE [REDACTED] TO CONTACT FBI IN NY, [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] FURTHER VOLUNTEERED KNOWLEDGE/INFORMATION ON A [REDACTED]

[REDACTED]

b6  
b7C  
b7D

FBIHQ AND THE BUREAU ARE REQUESTED TO ADVISE LEGAT, ROME RESPONSE TO BE FURNISHED TO AMERICAN CONSULATE, [REDACTED] BASED ON THE ABOVE INFORMATION.

BT

#0027

NNNN

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

-->

# Memorandum



~~SECRET~~

To : SAC, (NY 196A-1774) (P)

Date: 3/8/87

From : SA [redacted] (C-1)

b6  
b7C

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

In view of my recent transfer to the Washington Field Office and pursuant to instructions received during last file review, captioned matter is being reassigned to SA [redacted]

b6  
b7C

REMAINING WORK:

SA's [redacted] will maintain contact with [redacted]

b6  
b7C  
b7D  
b7F

On 3/15/87, source [redacted]

b7D  
b7F

**\*\*NOTE :** All outgoing communications containing information from above source must be properly disguised to protect source.

AUSA handling the RICH case is AUSA [redacted]

SDNY. [redacted]

b6  
b7C  
b7D  
b7F

[redacted] is being kept at an absolute minimum for protection of source.

*Reassign TO SA [redacted]*

1-(NY 196-1774)  
WMM/wmm

2/3/87  
CLASSIFIED BY [redacted]  
REASON: 1.5  
DECLASSIFY ON: X 1  
01-081

~~SECRET~~

b6  
b7C

196A-1774-130

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 9 1987	
[redacted]	DRK

~~SECRET~~

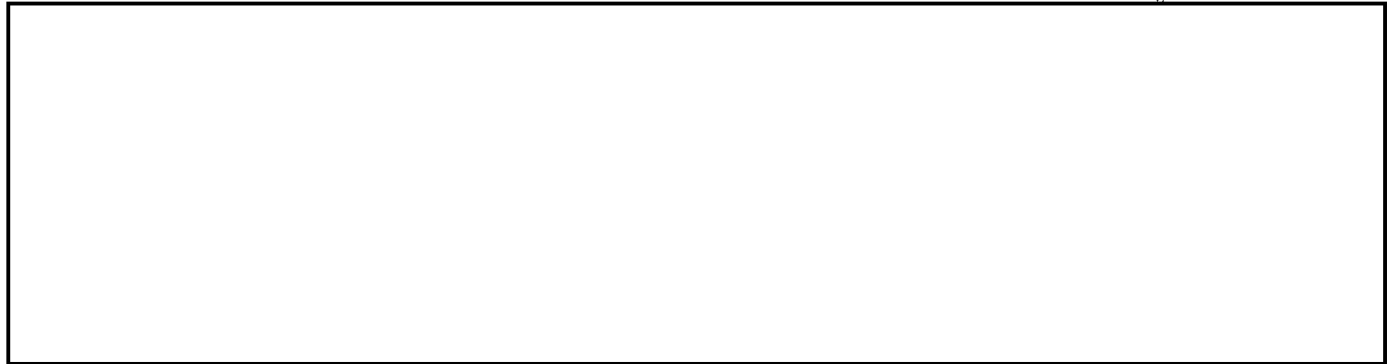
Best Copy Available

back of page

~~SECRET~~

SECRET

~~SECRET~~



b6  
b7C  
b7D  
b7F



~~SECRET~~

SECRET

10-92

FBI

TELETYPE

PRIORITY

UNCLAS

3/17/87

*Pl  
Dona*

*1846*

PRIORITY  
NEW YORK (196A-1774) (P) (C-1)  
PRIORITY  
DIRECTOR FBI (196B-2848)  
ROME (183D-81) ()  
BT  
UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MAIL FRAUD; RICO, INCOME TAX EVASION, TRADING WITH THE ENEMY; OO: NEW YORK.

RE LEGAT ROME TELETYPE TO DIRECTOR, DATED MARCH 12, 1987.

MARC RICH AND PINCUS GREEN WERE NAMED ON SEPT. 19, 1983, IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY), IN A 51-COUNT INDICTMENT CHARGING BOTH WITH NUMEROUS COUNTS OF VIOLATIONS SET FORTH IN THE ABOVE TITLE. ARREST WARRANTS ISSUED ARE STILL OUTSTANDING AS BOTH

196A-1774-438

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1987	
YORK	

- ① - New York
- 1 - Supervisor C-1

b6  
b7C

JCM:jk067V3  
(2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/21/01 BY  
61-081



Approved: TLS/em Transmitted 077/111 Per \_\_\_\_\_

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

WP Initials: taj

SUBJECTS REMAIN FUGITIVES IN SWITZERLAND.

NYO IS OF UNDERSTANDING ISRAEL WILL NOT ARREST EITHER RICH OR GREEN, BASED ON U.S. WARRANTS.

[REDACTED] SHOULD BE PERSUADED TO CONTACT NYO, SECTION C-1, OR IF HE REMAINS IN [REDACTED] SHOULD CONTACT [REDACTED]

b6  
b7C  
b7D

[REDACTED]

NYO UNABLE TO IDENTIFY [REDACTED] MENTIONED IN REFERENCED TELETYPE, BASED ON INFORMATION PROVIDED.

b6  
b7C



OUTBOX HAS 1 DOCUMENT

OUTBOX.1 (#712)

TO: HQ2 @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 077/111L PRIORITY

DATE: 18 MAR 87 18:46:17 GMT

CC:

TEXT: VZCZCNY0111

PP HQ

DE NY #0111 0771829

ZNY UUUUU

R 181636Z MAR 87

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

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

LEGAL ATTACHE ROME (183D-81) ( ) PRIORITY

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MAIL FRAUD; RICO, INCOME TAX EVASION, TRADING WITH THE ENEMY; OO: NEW YORK.

RE LEGAT ROME TELETYPE TO DIRECTOR, DATED MARCH 12, 1987.

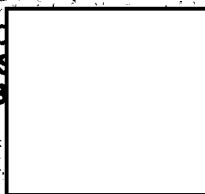
MARC RICH AND PINCUS GREEN WERE NAMED ON SEPT. 19, 1983, IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY), IN A 51-COUNT INDICTMENT CHARGING BOTH WITH NUMEROUS COUNTS OF VIOLATIONS SET FORTH IN THE ABOVE TITLE. ARREST WARRANTS ISSUED ARE STILL OUTSTANDING AS BOTH

196A-1774-438

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1987	
FBI NEW YORK	

*EM*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY 01-081



b6  
b7C

SUBJECTS REMAIN FUGITIVES IN SWITZERLAND.

NYO IS OF UNDERSTANDING ISRAEL WILL NOT ARREST EITHER RICH OR GREEN, BASED ON U.S. WARRANTS.

[REDACTED] SHOULD BE PERSUADED TO CONTACT NYO, SECTION C-1, OR IF HE REMAINS IN [REDACTED] SHOULD CONTACT [REDACTED]

b6  
b7C  
b7D

[REDACTED]

NYO UNABLE TO IDENTIFY [REDACTED] MENTIONED IN REFERENCED TELETYPE, BASED ON INFORMATION PROVIDED.

b6  
b7C

BT

#0111

NNNN

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

-->

b6  
b7C

~~SECRET~~

JJR:vhc

NY 196A-1774

~~SECRET~~

On [ ] Special Agents (SAs) [ ]  
and [ ] met with source [ ] and another  
individual who will be a [ ]

b6  
b7C  
b7D

Source advised that [ ]

[ ]

b6  
b7C  
b7D  
b7E

Source advised that [ ]

[ ]

b7D

SA [ ] advised source that the appropriate case  
Agents will be advised.

b6  
b7C

~~CLASSIFIED BY [ ]  
REASON: 1.5 (S, )  
DECLASSIFY ON: X 6  
3/16/01 01-081~~

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

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

~~2/21/01  
CLASSIFIED  
REASON: 1.5 (S, )  
DECLASSIFY ON: X 1  
01-081~~

b6  
b7C

196A-1774-439

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1987	
[ ]	ORK

~~ALL INFORMATION OF  
HEREIN IS UNCLASSIFIED  
DATE 2/1/01 BY [ ]~~

b6  
b7C

~~01-081~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

back of page

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

INBOX.1 (#2170)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 111/045 ROUTINE

DATE: 21 APR 87 15:26:23 GMT

CC:

TEXT:  
-VZCZCH00045

R 211247Z APR 87

FM ROME (183D-81)(P)

TO DIRECTOR FBI (196B-2848) ROUTINE

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

b6  
b7C

196A-1774-441

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 21 1987	
C1	

BT

UNCLAS E F T O

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

*MW*

RE NY TEL MARCH 18, 1987.

ON APRIL 21, 1987, ROME RECEIVED THE FOLLOWING INFORMATION

FROM THE AMERICAN CONSULATE, [REDACTED]

"ON [REDACTED]

DPOB [REDACTED]

AGAIN APPEARED AT THE AMERICAN CONSULATE IN [REDACTED]

AND [REDACTED]

b6  
b7C  
b7D

"HE STATED THAT [REDACTED]

b6  
b7C  
b7D

NONCE  
HEREIN IS UNCLASSIFIED  
DATE 2/1/01 BY  
01-081

b6  
b7C

[REDACTED] STATED THAT [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

HANDLED THE CASE.

"SOURCE OFFERS THIS INFORMATION BECAUSE IT WAS [REDACTED]

[REDACTED] SOURCE I HOPE THAT BECAUSE

OF HIS INFORMATION THE [REDACTED]

b6  
b7C  
b7D

NEW YORK IS REQUESTED TO DETERMINE IF ABOVE FACTS CAN BE  
VERIFIED TO DETERMINE IF SOURCE IS WORTHWHILE TO POSSIBLY  
INTERVIEW IN THE FUTURE.

BT

FBI

TELETYPE

ROUTINE

UNCLAS

4/29/87

10.27

*Pls. send*

*2/19*

*Corrections make*

ROUTINE  
NEW YORK (196A-1774) (P) (C-1)  
ROUTINE  
DIRECTOR FBI (196B-2848) ()  
ROME (183D-81) ()  
BT  
UNCLAS

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

RENYTEL TO DIRECTOR, DATED APRIL 13, 1987, AND LEGAT ROME TELETYPE TO DIRECTOR, DATED APRIL 21, 1987.

b6  
b7C

ON APRIL 22, 1987, [REDACTED] FREEDOM NATIONAL BANK, 275 WEST 125TH STREET, NEW YORK, NEW YORK, ADVISED THAT [REDACTED] THE BANK. SHE ADVISED

*(X)*

1 - New York  
1 - Supervisor C-1  
JCM:crd010v3  
(2)

196A-1774-442

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1987	
FBI - NEW YORK	

b6  
b7C

Approved: TLS/om Transmitted 121/129 Per \_\_\_\_\_

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

WP Initials: tas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/1/01 BY  
01-081

b6  
b7C



SHE UNDERSTANDS [REDACTED] SOMETIME AGO,  
BUT HAS NO ADDITIONAL INFORMATION AT HAND.

b6  
b7C

ON APRIL 22, 1987, THE 61ST PRECINCT OF THE NEW YORK CITY  
POLICE DEPARTMENT WAS CONTACTED AND A REPRESENTATIVE ADVISED SHE  
COULD LOCATE NO RECORD OF THE [REDACTED] INCIDENT. SHE NOTED IT IS  
POSSIBLE, ~~THAT~~ THE INCIDENT WAS REPORTED, BUT CANNOT LOCATE ANY  
INFORMATION CONCERNING THE MATTER WITHOUT A MORE PRECISE DATE OF  
OCCURRENCE.

SPECIAL AGENT [REDACTED] SPECIAL AGENT [REDACTED] AND AUSA [REDACTED]  
[REDACTED] SDNY, WHO ARE HANDLING THE [REDACTED] WERE  
ADVISED OF THE INFORMATION FURNISHED THE NYO BY LEGAT, ROME IN  
REFERENCED TELETYPE.

b6  
b7C  
b7E

THE NYO FEELS IT IS WORTH WHILE TO HAVE [REDACTED] INTERVIEWED  
FOR ANY FURTHER INFORMATION CONCERNING [REDACTED]

b6  
b7C  
b7D

✓

IT IS ALSO REQUESTED AS SET FORTH IN REFERENCED NEW YORK  
TELETYPE THAT [REDACTED] BE INTERVIEWED REGARDING INFORMATION CONCERNING  
[REDACTED]

b6  
b7C  
b7D

OUTBOX.4 (#1655)

TO: HQ2 @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 121/123 L ROUTINE

DATE: 1 MAY 87 21:14:02 GMT

CC:

TEXT: VZCZCNY0123

RR HQ

DE NY #0123 1212039

ZNY UUUUU

R 011910Z MAY 87

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

TO DIRECTOR FBI (196B-2848) ROUTINE

LEGAL ATTACHE ROME (183D-81) ROUTINE

BT

UNCLAS

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

RENYTEL TO DIRECTOR, DATED APRIL 13, 1987, AND LEGAT ROME TELETYPE TO DIRECTOR, DATED APRIL 21, 1987.

ON APRIL 22, 1987, [REDACTED] FREEDOM NATIONAL BANK, 275 WEST 125TH STREET, NEW YORK, NEW YORK, ADVISED THAT [REDACTED]

b6  
b7C

[REDACTED] THE BANK. SHE ADVISED

196A-1774-442

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/21/01

01-081



b6  
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1987	
FBI NEW YORK	

*[Handwritten signature]*

SHE UNDERSTANDS [REDACTED] SOMETIME AGO,  
BUT HAS NO ADDITIONAL INFORMATION AT HAND.

b6  
b7C

ON APRIL 22, 1987, THE 61ST PRECINCT OF THE NEW YORK CITY  
POLICE DEPARTMENT WAS CONTACTED AND A REPRESENTATIVE ADVISED SHE  
COULD LOCATE NO RECORD OF THE [REDACTED] INCIDENT. SHE NOTED IT IS  
POSSIBLE THAT, THE INCIDENT WAS REPORTED, BUT CANNOT LOCATE ANY  
INFORMATION CONCERNING THE MATTER WITHOUT A MORE PRECISE DATE OF  
OCCURRENCE.

SPECIAL AGENT [REDACTED] SPECIAL AGENT [REDACTED] AND AUSA [REDACTED]  
[REDACTED] SDNY, WHO ARE HANDLING THE [REDACTED] WERE  
ADVISED OF THE INFORMATION FURNISHED THE NYO BY LEGAT, ROME IN  
REFERENCED TELETYPE.

b6  
b7C  
b7E

THE NYO FEELS IT IS WORTH WHILE TO HAVE [REDACTED] INTERVIEWED  
FOR ANY FURTHER INFORMATION CONCERNING [REDACTED]

b6  
b7C  
b7D

[REDACTED]

IT IS ALSO REQUESTED AS SET FORTH IN REFERENCED NEW YORK  
TELETYPE THAT [REDACTED] BE INTERVIEWED REGARDING INFORMATION CONCERNING

b6  
b7C  
b7D

[REDACTED]

BT

#0123

NNNN

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

-->

INBOX3 (#2775)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 166/0012 PRIORITY

DATE: 15 JUN 87 16:54:13 GMT

CC:

TEXT:

VZCZCH000012 1661503

F 120831Z JUN 87

FM ROME (183D-81) (P)

TO ACTING DIRECTOR PRIORITY

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

BT

UNCLAS

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

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

RENYTEL MAY 1, 1987.

FOR INFO OF RECIPIENTS. SUBSEQUENT TO RECEIPT OF REFERENCED TELETYPE, LEGAT ROME ADVISED THE AMERICAN CONSULATE, [REDACTED]

AND AMERICAN EMBASSY, TEL AVIV, OF REQUEST FOR ASSISTANT LEGAT

[REDACTED] TO TRAVEL TO [REDACTED] DURING WEEK OF [REDACTED]

IN ORDER TO INTERVIEW [REDACTED]

b6  
b7C  
b7D  
b7E

VIA RESPONSE RECEIVED JUNE 2, 1987, AMERICAN CONSULATE,

[REDACTED] ADVISED THAT A PRELIMINARY APPOINTMENT TO HAVE [REDACTED]

INTERVIEWED AS LEGAT REQUESTED HAD BEEN MADE.

AT THAT TIME LEGAT WAS ADVISED THAT [REDACTED] VOLUNTEERED TO CONSULATE PERSONNEL THAT A [REDACTED]

b6  
b7C  
b7D

ⓧ

196-1774-443

b6  
b7C

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/21/01 BY  
01-081

SEARCHED INDEXED  
SERIALIZED FILED

JUN 15 1987

CT1

[REDACTED]

b6  
b7C  
b7D

[REDACTED] FURTHER STATED THAT [REDACTED]

[REDACTED]

[REDACTED] HAS AGAIN ASKED ABOUT [REDACTED]

b6  
b7C  
b7D

[REDACTED] F ASSISTANT LEGAT.

FR INFORMATION OF FBIHQ AND NY YORK, DUE TO ARRIVAL IN

[REDACTED]

[REDACTED] THAT WILL TIE UP

ASSISTANT LEGT AND ARRIVAL OF FBIHQ PERSONEL THE WEEK

THEREAFTER, ASSISTANT LEGAT HAS SO ADVISE [REDACTED] AND TEN-

TATIVELY SCHEDULED TO TRAVEL TO [REDACTED] ON OR ABOUT [REDACTED]

b6  
b7C  
b7D  
b7E

UPON CONCURRENCE OF PROJECTED TRAVEL PLANS FROM ISRAEL,  
ROME WILL ADVISE.

IN VIEW OF [REDACTED] INFO

PROVIDED, NEW YORK AND FBIHQ ARE REQUESTED TO ADVISE WHAT

[REDACTED] FOR THE INFO HE WILL

FURNISH TO THE BUREAU.

BT

#0012

NNNN

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

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices:  Negative  See below

Subject's name and aliases  <i>MARC Rich - fugitive; ET AL Rico, FBW (OO:NY)</i>		Character of case  <i>FBW 196 A - 1774</i>				
Complainant <input type="checkbox"/> Protect Source  <i>- NORTH HAVEN P.D. (NHPD) CONN.</i>		Complaint received  <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <i>6/4/87</i> Time <i>3:00 AM</i>				
Address of subject		Complainant's address and telephone number  <i>NORTH HAVEN PD, CONN.</i>				
Subjects Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					
Facts of complaint  <i>C advised the NHPD arrested one [redacted] DOB [redacted] [redacted] violation. C stated NHPD checked NCIC AND "HI" ON THE NAME <u>MARC</u> Rich, [redacted] DOB AND physical description.                   OPC-NY faxed a photo of <u>MARC</u> Rich to FBI - New Haven to be picked up by NHPD. [redacted] reviewed this fax photo AND WAS NOT CERTAIN it is the [redacted] THAT WAS arrested.                   [redacted] had [redacted] fingerprints delivered to FBI - New Haven. To be faxed to FBIHQ for comparison with any <u>MARC</u> Rich prints on record. FBIHQ ID. Div. contact was [redacted]                   - New Haven supervisor 593, [redacted] to be advised.                   NYO. C-1 supervisor [redacted] AND [redacted] advised.                  Case Agent Case [redacted] advised</i>						
Action Recommended  <i>SA [redacted] OPC, NYO.</i>					Do not write in this space.  ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <i>2/21/01</i> BY [redacted] <i>01-081</i> BLOCK 5	

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

1

196 1774-444



INBOX.3 (#1807)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 212/0237 PRIORITY

DATE: 31 JUL 87 15:03:25 GMT

CC:

TEXT:  
VZCZCH00237

P 300728Z JUL 87

FM ROME (183D-81) (P)

TO ACTING DIRECTOR PRIORITY

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

BT

UNCLAS E F T O

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

REROMAIRTEL DATED JULY 15, 1987.

[REDACTED] ARRANGED [REDACTED] TO MEET

REGIONAL SECURITY OFFICER (RSO) AT [REDACTED] CONSULATE //

b6  
b7C  
b7D

[REDACTED] RSO THOUGHT WOULD BE INVOLVED FOR HIS INFORMATION

GIVEN TO LEGAT ON RECENT VISIT TO [REDACTED]

b6  
b7C  
b7D

[REDACTED] OFFERED PREVIOUSLY UNDISCLOSED INFORMATION ON A

196A-1774-445

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1987	
FBI - NEW YORK	

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

01-081

b6  
b7C

[REDACTED]

b6  
b7C  
b7D

[REDACTED] WISHES TO KNOW EXACTLY [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] STATES THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED]

THIS ADDITIONAL INFORMATION, AGAIN, SEEMS [REDACTED]

[REDACTED]

b6  
• b7C  
b7D

IN VIEW OF THE ABOVE, IT IS REQUESTED THAT NY DIVISION PROVIDE LEGAT ROME AS SOON AS POSSIBLE AN IDEA OF WHAT [REDACTED]

[REDACTED] UPON SUCCESSFUL SOLUTION OF THESE MATTERS.

BT

#0237

NNNN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/87

[redacted] also known as (aka) [redacted] appeared at the United States (U.S.) Consulate, [redacted] and voluntarily provided the following information:

b6  
b7C  
b7D

[redacted] advised that he knows [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] further advised that [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] state that [redacted]

b6  
b7C  
b7D

[redacted] advised that [redacted]

[redacted]

(1,2)  
b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY [redacted]  
a-081

196A-1774-446

Investigation on [redacted] at [redacted]

Assistant Legal Attaches [redacted]

CFR:vls

b6  
b7C  
b7D

SEARCHED INDEXED  
SERIALIZED ROM FILED - 81  
AUG 13 1987  
FBI NEW YORK

by [redacted] Dat [redacted] ted

b6  
b7C  
b7D

Continuation of FD-302 of

[Redacted]

, On

[Redacted]

, Page 2

[Redacted]

advised that upon being interviewed by

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

stated that

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

also advised that

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]



1  
ROM 183D-81  
CFR:vls

[redacted] upon being interviewed  
on [redacted] at the U.S. Consulate [redacted] by  
Special Agents [redacted] present-  
ly assigned to Legat, Rome; advised as follows:

b6  
b7C  
b7D

Approximately [redacted]

[redacted]

[redacted] are the following:

[redacted]

b6  
b7C  
b7D

Moreover, [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] also stated that [redacted]

[redacted]

b6  
b7C  
b7D

In addition: [redacted]

[redacted]

①

1  
ROM 183D-81  
CFR:vls

[redacted] upon being interviewed  
on [redacted] at the U.S. Consulate, [redacted] by  
Special Agents [redacted]  
presently assigned to Legat, Rome, advised as follows:

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted] is alleged to [redacted]

①

1  
ROM 183D-81  
CFR:vls

[redacted] upon being interviewed  
on [redacted] at the U.S. Consulate, [redacted] by  
Special Agents [redacted] present-  
ly assigned to Legat, Rome, advised as follows:

b6  
b7C  
b7D

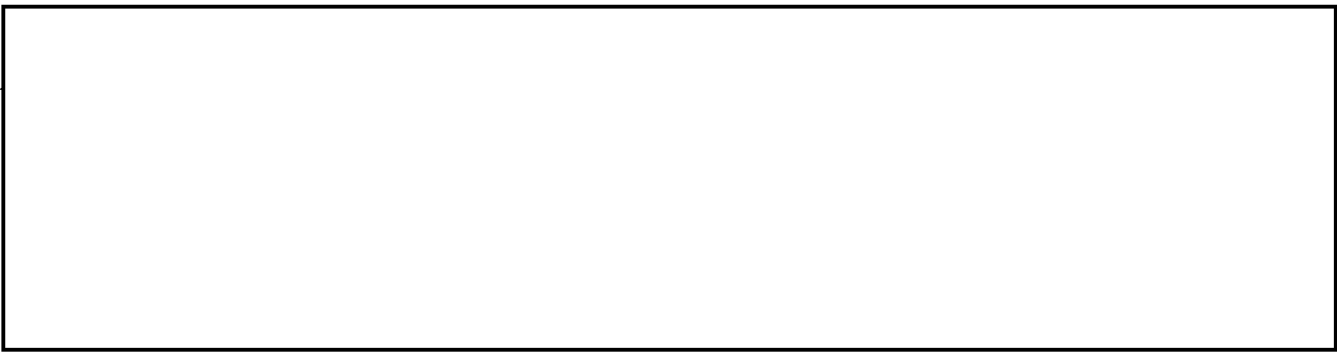
[redacted]

Should [redacted]

[redacted]

b6  
b7C  
b7D

5



b6  
b7C  
b7D

4



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/15/87

TO: ACTING DIRECTOR, FBI

FROM: LEGAT, ROME (183D-81) (P)

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

Re Rome airtel dated 6/12/87.

Enclosed for New York are the originals, one copy of FD-302s, inserts, and original notes of interview conducted of [redacted]. Enclosed for Bureau and other recipients is one copy each of FD-302s and inserts.

b6  
b7C  
b7D

For the information of other offices not previously in receipt of any communications in this matter, MARC RICH and PINCUS GREEN are United States (U.S.) citizens who, in 1974, formed MARC RICH AND COMPANY A.G. (AG). AG is a Swiss Corporation which engages in the worldwide business of trading commodities, including crude oil. AG trades an annual volume of \$10 billion, 60 percent of which represents oil trades. AG has a wholly-owned subsidiary, MARC RICH AND COMPANY INTERNATIONAL A.G., which has a branch office in the U.S.

- 12 - Bureau (Enc. 26)
  - (1 - OLIA)
  - (1 - Identification Division)
  - (2 - Newark)
  - (2 - New York)
  - (2 - Philadelphia)
- 2 - Legat, Bern (183D-54) (Enc. 5)
- 1 - Rome

CFR:vls  
(13)

b6  
b7C

*196A-1774-*

SEARCHED	INDEXED
SERIALIZED	FILED
<b>AUG 6 1987</b>	
FBI NEW YORK	

*449*  
*Q*

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

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

*d: 081*

*CARBON COPY*

named MARC RICH AND COMPANY INTERNATIONAL (INTERNATIONAL). Until the summer of 1983, MARC RICH and PINCUS GREEN ran the oil trading activities of AG and INTERNATIONAL from INTERNATIONAL's offices in New York.

From approximately September, 1980 through at least June, 1981, MARC RICH and PINCUS GREEN surreptitiously moved at least \$100 million out of the U.S. from INTERNATIONAL to AG. Most of this money constituted illegal proceeds from domestic crude oil transactions, wherein MARC RICH and PINCUS GREEN defrauded their customers by unlawfully overcharging them for domestic crude oil.

MARC RICH and PINCUS GREEN violated various Federal Energy Law Regulations which controlled the prices at which crude oil could be sold in the U.S. and restricted their average mark-up or profits to 20 cents per barrel as well as evaded over \$48 million in U.S. taxes on the hidden income.

On September 19, 1983, the grand jury for the Southern District of New York concurred in the finding of a 51-count indictment. The indictment charges captioned with conspiring to and conducting their commodities business through a pattern of racketeering involving the schemes to defraud their customers, 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 crisis amounting to over \$200 million.

On [redacted] was interviewed by Legat. Rome, personnel at the U.S. Consulate, [redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

In addition to the above, [redacted] also provided information

[redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

In addition to the above, [Redacted] also provided information

[Redacted]

b6  
b7C  
b7D

Rome indices negative re [Redacted]

[Redacted]

REQUEST OF THE BUREAU:

Identification Division is requested to review appropriate criminal and civil records for any references for :

(a)

(b)

(c)

(d)

b6  
b7C  
b7D

[Redacted]

[Redacted]

ROM 183D-81

LEADS:

NEWARK

AT NEWARK, NEW JERSEY: Conduct indices and other appropriate checks for any references to JACOB GABAI and advise of results;

NEW YORK

AT NEW YORK: (a) Provide copies of FD-302s and inserts to appropriate AUSA, Southern District of New York (SDNY), concerning MARC RICH and PINCUS GREEN: (b) Contact Kings County District Attorney's Office Squad, [redacted] New York, IRS, and AUSA [redacted] SDNY, concerning information provided [redacted]

b6  
b7C  
b7D

[redacted]

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: Conduct indices and other logical checks re identifying JACOB GABAI and advise of results;

LEGAT, BERN

[redacted]

- (a)
- (b)
- (c)
- (d)

[redacted]

b6  
b7C  
b7D

Legat, Rome, will maintain contact with [redacted] in American Consulate [redacted]

b6  
b7C  
b7D

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

7-29-87

Date

RE:

Marc Rich - fugitive (B);  
Pinus Green - fugitive (B);  
CO: NY

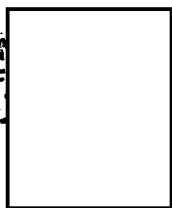
- For information  optional  Retention For appropriate action  Surep, by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents.
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

(see attached)

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

01-081



Enc. (7)  
Bufile  
Urfile

b6  
b7C

196A-1774-450

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 04 1987	

[redacted] K

AIRTEL

Acting Director, FBI  
Legat, Rome (183D-81) (P)

MARC RICH - FUGITIVE (B);  
PINCUS GREEN - FUGITIVE (D);  
ET AL;  
FEW; MF; RICO;  
INCOME TAX EVASION;  
TRADING WITH THE ENEMY;  
OO: NEW YORK

ADIC \_\_\_\_\_  
DADIC \_\_\_\_\_  
SAC 1 \_\_\_\_\_  
SAC 2 \_\_\_\_\_  
SAC 3 \_\_\_\_\_  
SAC 4 \_\_\_\_\_  
ASAC 1 \_\_\_\_\_  
ASAC 10-2 R-DM  
ASAC 03-2 \_\_\_\_\_  
ASAC 09-2 \_\_\_\_\_  
ASAC NR-2 \_\_\_\_\_  
ASAC 3 \_\_\_\_\_  
ASAC 4 \_\_\_\_\_  
SPM \_\_\_\_\_  
SUPVR \_\_\_\_\_

Reurairtel dated 7-15-87.

A search of the Identification Division's Civil and Criminal Name Indices File for [redacted] was conducted with negative results.

b6  
b7C

In searching the Identification Division's Civil and Criminal Fingerprint File for a record on JACOB GABAI, the Identification Division found a United States Immigration and Naturalization Service print for JACOB GABAEFF, received FBI 6-17-44, date of birth 12-24-12, place of birth RITISHA HINCK, RUSSIA. Residence listed as: 2301 Walton Ave, Bronx, New York, height/5'10", weight/180 pounds, hair/brown, eyes/brown, complexion/olive, build/tall.

A positive identification can only be made by fingerprints; therefore your office should endeavor to obtain and submit to Identification Division, Attention: Posting Section a set of the subjects' fingerprints in order that a more thorough search can be conducted.

Any questions regarding this communication, contact the Posting Section, Identification Division, telephone (202) 324-5264.

- 1 - SAC, Newark (for info)
- 1 - SAC, New York (for info)
- 1 - SAC, Philadelphia (for info)
- 1 - Legat, Bern (for info)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/2/01 BY [redacted]  
01-091

b6  
b7C

196A-1774-453

C-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1987	

[redacted]

INDEX. 13 (#704)

TO: NY @ EMH1

FROM: HGTX @ EMH1

SUBJECT: 251/0081 ROUTINE

DATE: 9 SEP 87 03:45:12 GMT

CC:

TEXT: VICZCH000081

R 080709Z SEP 87

FM ROME (183D-81) (P)

TO ACTING DIRECTOR, ROUTINE

NEW YORK (196A-1774) (SQ. C-1) ROUTINE

BT

UNCLAS E F T O

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

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

REFERENCE ROME AIRTEL DATED JULY 15, 1987; ROMTEL DATED

JULY 30, 1987; BUAIRTEL DATED AUGUST 10, 1987.

NEW YORK IS REQUESTED TO PROVIDE A RESPONSE TO REFERENCED

b6  
b7C  
b7D

TEL SO THAT ADDITIONAL INTERVIEW OF [REDACTED] CAN BE SET UP IN

[REDACTED]

[REDACTED]

BT

60081

1154

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
19 SEP 09 1987	
FBI - NEW YORK	

104

b6  
b7C

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/21/01 BY 80-10

[REDACTED]

[REDACTED]

INDEX. 14 (#705)

TO: DL @ EMH2 SEP @ EMH1 NY @ EMH1

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/27/87

1 TO: ACTING DIRECTOR, FBI

2 FROM: SAC, NEWARK (196A-2621) (RUC) (C-5),

3 MARC RICH - FUGITIVE (B);

4 PINCUS GREEN - FUGITIVE (B);

5 ET AL;

6 FBW; MF; RICO;

7 INCOME TAX EVASION; TRADING WITH THE ENEMY

8 (OO: NEW YORK)

Re Legat, Rome airtel to Bureau, 7/15/87.

9 For information of the Bureau, Legat, Rome and

10 other offices, Newark indices negative regarding JACOB

11 GABAI. Additional descriptive data is necessary to conduct

12 any other appropriate checks regarding GABAI.

13 Inasmuch as there are no outstanding leads in the

14 Newark Division, this matter is considered RUC.

REQUEST OF THE BUREAU

15 The Bureau is requested to forward the appropriate

16 information to Legats Rome and Bern.

- 17 2-Bureau
- 18 2-Legat, Bern (183D-54) 1-OLIA
- 19 2-Legat, Rome (183D-81)
- 20 2-New York
- 21 2-Philadelphia
- 1-Newark
- DKM/lap
- (12:)

196-1774-455

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

SEP 3 1987

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Num

b6  
b7C

SEP 03 1987

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY 01-081



Memorandum



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

Date 9/16/87

From : SA [redacted]

(C-1)

b6  
b7C

Subject : MARC RICH - FUG;  
PINCUS GREEN - FUG;  
FBW  
OO: NY

On 9/16/87

[redacted]

[redacted]

[redacted]

the Marc Rich case has  
been reassigned to AUSA [redacted] AUSA

[redacted]

the AUSA previously assigned  
has left the office as of early [redacted]

b6  
b7C  
b7E

Ⓚ

196A-1774-456

b6  
b7C

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 16 1987	
FBI - NEW YORK	
8	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
01-081

[redacted]

Memorandum



To : ADIC, NEW YORK (196A-1774) P Date 9/17/87

From : SA [redacted] (C-1) b6 b7C

Subject : MARC RICH - FUGITIVE (B);  
PINCUS GREEN - FUGITIVE (B);  
FBW; MF; RICO  
OO: NY

Enclosed for the attention of SA [redacted] Melville RA, are several communications sent by Legat, Rome, which pertain to [redacted]

b6  
b7C

It is noted [redacted] is currently a fugitive in [redacted]

b6  
b7C  
b7E

NYO's principal interest is Marc Rich and Pincus Green not [redacted] this information has been furnished to SA [redacted]

b6  
b7C  
b7E

[redacted]

196A-1774-457

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1987	
FBI - NEW YORK	
[Signature]	

b6  
b7C

1-183-3086 (C-27)

① 196A-1774

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

[redacted]

FBI

10.66

TELETYPE

ROUTINE

UNCLAS

9/17/87

ROUTINE  
NEW YORK (196A-1774) (P) (C-1)  
ROUTINE  
DIRECTOR FBI ( ) ( )  
ROME (183D-81) ( ) ( )  
BT  
UNCLAS

2359

MARC RICH - FUGITIVE (B); PINKUS GREEN - FUGITIVE (B); FRAUD BY WIRE, MAIL FRAUD, RICO, INCOME TAX EVASION, TRADING WITH THE ENEMY; OO:NY

RE LEGAT TEL TO BUREAU, DATED SEPTEMBER 8, 1987.

(X)

b6  
b7C  
b7D

NYO IS NOT IN A POSITION AT THIS TIME TO [REDACTED] ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN DISTRICT OF NEW YORK (SDNY), BEFORE LEAVING THE OFFICE OF THE UNITED STATES

1 - New York  
1 - Supervisor (C-1)  
JCM:dxh054V4  
(2)

196A-1774-458

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1987	
[REDACTED]	ORK [Signature]

Approved: TLS/ [Signature] Transmitted 260/147 Per \_\_\_\_\_

b6  
b7C

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

WP Initials: [Signature]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/21/01 BY [Signature]  
01-081

b6  
b7C  
b7D  
b7E

ATTORNEY, ADVISED HE KNEW OF [REDACTED]  
BUT SUGGESTED THAT [REDACTED] BE CONTACTED.  
SPECIAL AGENT (SA) [REDACTED]

[REDACTED]

b6  
b7C  
b7D

IT SHOULD BE SUGGESTED TO [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

WITH RESPECT TO THE [REDACTED] MATTER, AUSA [REDACTED]  
SDNY, AND SA [REDACTED]  
[REDACTED]

BEEN FURNISHED THE REPORTED INFORMATION WITHOUT DISCLOSING THE  
IDENTITY OF [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

NYO WILL MEET WITH [REDACTED] ON OR ABOUT [REDACTED]  
TO DISCUSS A [REDACTED]

OUTBOX HAS 1 DOCUMENT

OUTBOX.1 (#1033)

TO: HQ2 @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 260/147 ROUTINE

DATE: 17 SEP 87 23:59:43 GMT

CC:

TEXT: VZCZCNY0147

RR HQ

DE NY #0147 2602317

ZNY UUUUU

R 172227Z SEP 87

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

TO DIRECTOR FBI ROUTINE

LEGAL ATTACHE ROME (183D-81) ( ) ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINKUS GREEN - FUGITIVE (B); FRAUD BY WIRE, MAIL FRAUD, RICO, INCOME TAX EVASION, TRADING WITH THE ENEMY; OO:NY

RE LEGAT TEL TO BUREAU, DATED SEPTEMBER 8, 1987.

NYO IS NOT IN A POSITION AT THIS TIME TO [REDACTED] INFORMATION WHICH MAY LEAD TO [REDACTED] UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN DISTRICT OF NEW YORK (SDNY), BEFORE LEAVING THE OFFICE OF THE UNITED STATES ATTORNEY [REDACTED] 1774 -158

b6  
b7C  
b7D

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/21/01 BY  
dl-081

b6  
b7C

SEARCHED	INDEXED
SERIALIZED	FRED.
SEP 17 1987	
FBI NEW YORK	
RUP	

ATTORNEY, ADVISED HE KNEW OF [REDACTED]

BUT SUGGESTED THAT [REDACTED]

BE CONTACTED,

SPECIAL AGENT (SA) [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

IT SHOULD BE SUGGESTED TO [REDACTED]

[REDACTED]

b6  
b7C  
b7D

WITH RESPECT TO THE [REDACTED]

MATTER, AUSA [REDACTED]

SDNY, AND SA [REDACTED]

[REDACTED]

b6  
b7C  
b7E

[REDACTED]

BEEN FURNISHED THE REPORTED INFORMATION WITHOUT DISCLOSING THE  
IDENTITY OF [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

NYO WILL MEET WITH [REDACTED]

ON OR ABOUT [REDACTED]

[REDACTED]

BT

#0147

NNNN

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

-->



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/27/87

TO: ACTING DIRECTOR, FBI

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

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

Re Rome airtel dated 7/15/87.

For information of Legat, Rome, MARC RICH and PINCUS GREEN continue to reside and do business at Zug, Switzerland. Their residence and business location are well-known. The problem is that the "MARC RICH case" caused, for a number of reasons, a major diplomatic, legal and political disagreement between the U.S. and Swiss governments, resulting in, among other things, a Swiss refusal to extradite RICH and GREEN. The case is still a highly-sensitive issue with the Swiss government.

For the above reasons, unless advised to the contrary by FBIHQ and/or New York Legat, Bern is not making any inquiries with [redacted]

[redacted] Legat assumes that New York is probably in a position to develop further information on [redacted] through U.S. source coverage. Bern indices are negative on [redacted] and neither are listed in the [redacted] telephone directory, which, incidentally, contains current listings for both RICH and GREEN.

Bern considering this matter RUC.

- ⑦ - Bureau
  - (1 - OLIA)
  - ② - New York. (196A-1774)
  - (2 - Legat, Rome) (183B-81)
- 1 - Bern
- RMF:jsw
- (8)

b6  
b7C  
b7D

ⓧ

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

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

b6  
b7C

196A-1774-1159

SEARCHED	INDEXED
SERIALIZED	FILED
Per SEP 15 1987	

TO: SAC,

ADIC TO: LEGAT, \_\_\_\_\_

DADIC

- 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
- Montego Bay
- Panama City
- Paris
- Rome
- Tokyo

SAC 1  
SAC 2  
SAC 3  
SAC 4  
ASAC 1  
ASAC 2  
ASAC 3  
ASAC 4  
SPM  
SUPERV  
Date 9-10-87

RE:

Marc Rich - Fugitive (B);  
Pincus Green - Fugitive (B);  
w: NY

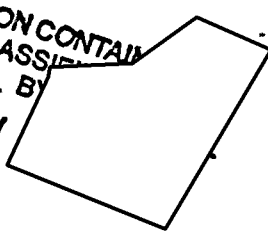
- For information,  optional,  For appropriate action,  Surep, by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents.
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

(see attached)

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY 01-081



196A-1774-4600

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 15 1987	
FBI NEW YORK	

Enc. (2)  
Bufile  
Urfile

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/23/87

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

TO: SAC, NEW YORK (196B-1774)

FROM: SAC, PHILADELPHIA (196B-1214) (SQ9) (RUC)

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

Re 7/15/87 airtel from Legat, Rome to Acting Director, FBI.

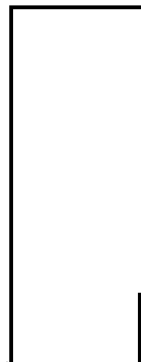
Philadelphia investigation revealed negative results of Indices and various other checks, regarding JACOB GABAI.

Inasmuch as this investigation has been completed, Philadelphia considers this matter RUC'd.

- 2 - New York (196B-1774)
- 2 - Newark
- 2 - Legat, Bern
- 2 - Legat, Rome (183D-81)
- 2 - Philadelphia (196B-1214) (SQ9)

AT:lac  
(10)

b6 1\*  
b7C



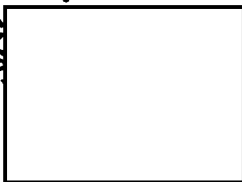
196-1774-4601

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_

SEP 28 1987

Approved: \_\_\_\_\_ Transmitted 1 (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/27/01 BY 01-081



# Memorandum



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

Date 10/5/87

From : SA [redacted] (C-1)

b6  
b7C

Subject : MARC RICH - FUG. (B);  
PINCUS GREEN - FUG. (B);  
FBW (A)  
OO: NY

## Fugitive tycoon corners much of aluminum market

BOSTON (AP)—Aluminum tycoon Marc Rich, a Spanish citizen who lives in Switzerland and faces prosecution in this country, controls firms that have become one of the five largest U.S. producers of aluminum, according to a published report.

Rich, 53, controls Marc Rich & Co. AG, and Clarendon Ltd. Like Rich, his companies are based in Switzerland, but they freely produce aluminum in the United States, sell aluminum ingots to other U.S. producers and to industry, and trade aluminum futures with prominent securities firms, the Boston Sunday Globe reported.

Rich entered the aluminum market in 1986 when it was at its bottom. As supplies dwindled, he profited. The price doubled this year, the steepest price gain of any metal so far, the paper said.

Unidentified traders told the Globe they believe Rich is manipulating the market, squeezing aluminum supplies and forcing prices upward. A Rich executive not identified in the Globe story denied the allegations.

In October 1984, Rich's main trading firm, Clarendon Ltd., formerly based in New York and called Marc Rich & Co., International Ltd., pleaded guilty to the largest tax evasion in U.S. history. The company agreed to pay a \$150 million fine.

Rich and his company also were charged with selling oil on Iran's behalf while American hostages were held in Iran and American banks had frozen

Iranian deposits. Rich was charged as well with breaking federal laws by selling crude oil at market prices when it could be sold at a lower price. The Justice Department charged that profits exceeding \$100 million were diverted by sham transactions to Rich's Swiss company, the paper said.

But Rich avoided arrest by going to Switzerland, where tax evasion is not considered an extraditable offense, the paper said.

In the meantime, Rich's commodity trading companies trade actively in aluminum options on the London Metals Exchange and is one of the world's largest traders in physical aluminum, the paper said, citing sources in the United States and London.

*Handwritten initials*

*Handwritten initials*

196-1774-4602

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1987	
FBI NEW YORK	

b6  
b7C

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

10.83

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

~~SECRET~~

FBI

b6  
b7C

TELETYPE

PRIORITY

~~SECRET~~

9/18/87

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

(connections p1, 2)

PRIORITY  
NEW YORK (110-20) (P) (I-24) (S) (U)

PRIORITY

DIRECTOR FBI ( ) ( )

WASHINGTON FIELD [redacted] (CI-4) (S) (U)

BT  
~~SECRET~~

6/31/01  
CLASSIFIED BY: [redacted]  
REASON: 1.5 (C.D.)  
DECLASSIFY ON: X1.6  
(01-081)

b7D  
b7F

[redacted]

b6  
b7C

[redacted] OO: NEW YORK b7E

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

RE: NYO TELETYPES TO BU MARCH 13, 1987; APRIL 3, 1987 CAPTIONED  
[redacted] AND BU TELETYPE TO NYO JULY 17, 1987 CAPTIONED [redacted]

b7D  
b7F

[redacted] T-1 A HIGHLY KNOWLEDGEABLE SOURCE WHO HAS PROVIDED RELIABLE  
INFORMATION IN THE PAST, ADVISED THAT ON [redacted] THAT [redacted] (U)

b7D  
b7F

- 1 - [redacted] (I-22) (S) (U)
  - 1 - New York 196A-1774 (RICH) (C-1) (S) (U)
  - 1 - [redacted] (S) (U)
  - 1 - New York (S) (U)
  - 1 - Supervisor (I-6) (S) (U)
- DSC:msm074V2  
(6)

b7D  
b7F  
b3  
b7E

196A-1774-4640

SEARCHED	INDEXED
SERIALIZED	FILED

SEP 21 1987

FBI - NEW YORK

[redacted]

b6  
b7C

Approved: DS/gm Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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

WP Initials sp

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[REDACTED]



~~(S)~~ (U)

THE TOPIC OF

[REDACTED]

b7D  
b7F

~~(S)~~ (U)

[REDACTED]

[REDACTED]

~~(S)~~ (U)

ON

[REDACTED]

T-1

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

ON

[REDACTED]

T-1

[REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b7D  
b7F  
b7E

[ ] T-1 IS [ ] ~~(S)~~ (U) [ ] ~~(S)~~ (U)

WARNING: INFORMATION FROM [ ] IS HIGHLY SINGULAR IN NATURE AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [ ] WHOSE IDENTITY IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY.

b6  
b7C  
b7D  
b7F  
b7E

WARNING: [ ]  
[ ]  
[ ] ~~(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.~~

~~SECRET~~

~~SECRET~~

back of page

~~SECRET~~



INBOX: 30 (#4100)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 302/0132 ROUTINE

DATE: 30 OCT 87 06:00:35 GMT

CC:

TEXT: VZCZCHQ00132 3030127

R 290805Z OCT 87

FM ROME (196A-112) (P)

TO ACTING DIRECTOR ROUTINE

NEW YORK (196A-1774) (SQ. C-1) ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL;  
FRAUD BY WIRE; MAIL FRAUD; RICO; INCOME TAX EVASION; TRADING WITH  
THE ENEMY; OO: NY

RENYTEL DATED SEPTEMBER 30, 1987.

ON OCTOBER 26, 1987, REGIONAL SECURITY OFFICER (RSO),

[REDACTED] OBTAINED THE FOLLOWING RESPONSES TO QUESTIONS

POSED TO [REDACTED]

(A) [REDACTED]

(B) [REDACTED]

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY 01-081

b6  
b7C

196A-1774

SEARCHED INDEXED  
SERIALIZED FILED

OCT 30 1987

CL NEW YORK

OPC  
10/30/87  
0216  
DF

(C) [REDACTED]

[REDACTED]

b6  
b7C  
b7D

(D) [REDACTED] TO RELAY ADDITIONAL INFORMATION.

[REDACTED]

b6  
b7C  
b7D

SECOND, [REDACTED]

[REDACTED]

b6  
b7C  
b7D

BT

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

-->

Transmit attached by Facsimile - UNCLAS

Precedence Immediate

To: DIRECTOR, FBI  
From: NEW YORK (196A-1774) P  
Subject: MARE RICH - FUG. (B);  
PINCUS GREEN - FUG. (B);  
FBW; MF  
OO: NY

Date: 11/5/87  
Time: Transmitted: 8:15 AM / MB/  
Initials:

- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Other TELETYPE

(X)

Special handling instructions:

b6  
b7C

CALL EXT. 5660 FOR pickup

Approved: TLS/rjpc

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY 01-081

FBI

10.99

TELETYPE

ROUTINE

UNCLAS

11/20/87

*Correction made in Area 10*

0223

ROUTINE  
NEW YORK (196A-1774) (P) (C-1)  
ROUTINE  
DIRECTOR FBI ( ) ( ) ( )  
ATTN: [redacted] FINANCIAL CRIMES UNIT  
LONDON ( ) ( ) ( )  
BT  
UNCLAS

b6  
b7C

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

RE NEW YORK TELETYPE TO BUREAU DATED NOVEMBER 5, 1987.

b6  
b7C

[redacted] NEW YORK OFFICE HAS TELEPHONICALLY CONTACTED U.S. MARSHAL [redacted] WHO APPARENTLY RETURNED TO NEW YORK DURING THE WEEK OF [redacted] FROM THE [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLAS  
DATE 1/21/01 BY [redacted]  
(01-08)

196A-1774-469

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1987	

[redacted]

1 - New York  
1 - Supervisor C-1  
JCM:maw0.4V4  
(2)

b6  
b7C

Approved: [Signature] Transmitted 324/142 Per \_\_\_\_\_

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

WP Initials: [Signature]

b7D  
b7E

[REDACTED]

LEGAT. LONDON IS REQUESTED TO INTERVIEW [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

ASCERTAIN WHETHER THE REQUEST IS PENDING TO BE ACTED ON QUICKLY  
IN THE EVENT [REDACTED]

ASCERTAIN WHETHER THE [REDACTED]

[REDACTED]

ASCERTAIN WHETHER THE U.S. COULD EXTRADITE OUR CHARGES IN THE  
INDICTMENT WHICH INCLUDE FBW, MF, RICO, TAX EVASION AND TRADING WITH  
THE ENEMY OR WHETHER CERTAIN COUNTS I.E., TAX EVASION AND TRADING  
WITH THE ENEMY WOULD HAVE TO BE DISMISSED.

b6  
b7C  
b7D

ASCERTAIN FROM EITHER [REDACTED]

[REDACTED] WHAT INFORMATION THEY HAD RECEIVED CONCERNING [REDACTED]

b7D



OUTBOX HAS 1 DOCUMENT  
OUTBOX.1 (#2763)  
TO: HQ2 @ EMH2  
FROM: NY @ EMH1  
SUBJECT: 324/142 ROUTINE  
DATE: 21 NOV 87 02:23:03 GMT  
CC:

TEXT: VZCZCNY0142  
RR HQ  
DE NY #0142 3242415  
ZNY UUUUU  
R 202110Z NOV 87

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

b6  
b7C

ATTN: [REDACTED] FINANIAL CRIMES UNIT  
LEGAL ATTACHE LONDON ( ) ROUTINE  
BT  
UNCLAS

MARC RICH-FUGITIVE (B); PINCUS GREEN-FUGITIVE (B); ET AL; RICO; MF;  
FBW; TRADING WITH THE ENEMY; TAX EVASION: 00:NY.

RE NEW YORK TELETYPE TO BUREAU DATED NOVEMBER 5, 1987.

NEW YORK OFFICE HAS TELEPHONICALLY CONTACTED U.S. MARSHAL [REDACTED]

b6  
b7C

[REDACTED] WHO APPARENTLY RETURNED TO NEW YORK DURING THE WEEK OF [REDACTED]  
[REDACTED] FROM THE [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
01-081



b6  
b7C

196A-1774-469

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1987	
FBI - NEW YORK	

*[Handwritten signature]*

[REDACTED]

b7D  
b7E

LEGAT, LONDON IS REQUESTED TO INTERVIEW [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

ASCERTAIN WHETHER THE REQUEST IS PENDING TO BE ACTED ON QUICKLY  
IN THE EVENT [REDACTED]

ASCERTAIN WHETHER THE [REDACTED]

[REDACTED]

ASCERTAIN WHETHER THE U.S. COULD EXTRADITE OUR CHARGES IN THE  
INDICTMENT WHICH INCLUDE FBW, MF, RICO, TAX EVASION AND TRADING WITH  
THE ENEMY OR WHETHER CERTAIN COUNTS I.E., TAX EVASION AND TRADING  
WITH THE ENEMY WOULD HAVE TO BE DISMISSED.

ASCERTAIN FROM EITHER [REDACTED]

b6  
b7C  
b7D





b7D

BT

#0142

NNNN

10.54

FBI

TELETYPE

PRIORITY

UNCLAS

11/30/87

PRIORITY  
 NEW YORK (196A-1774) (P) (A-4)  
 ROUTINE  
 DIRECTOR FBI ( ) ( ) ( )  
 PRIORITY  
 BOGOTA ( ) ( ) ( )  
 ROME (196A-112) ( ) ( )  
 BT  
 UNCLAS

2142

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

RE LEGAT, ROME TELETYPE TO NY, DATED OCTOBER 29, 1987; AND  
 LEGAT, ROME TELETYPE TO NY, DATED NOVEMBER 23, 1987.

FOR INFORMATION OF LEGAT, BOGOTA, SUBJECTS RICH AND GREEN WERE  
 INDICTED IN SEPTEMBER, 1983 IN THE SDNY ON A 51 COUNT INDICTMENT

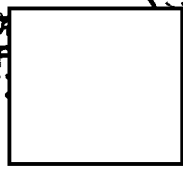
b6  
b7C

196A-1774-4700 ✓

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 2 1987	
NEW YORK	

1 - New York  
 1 - Supervisor C-1  
 JCM:gnj021V4  
 (2)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 7/21/01 BY 01-021



Approved: TLS / Rfpc Transmitted 335/115 Per \_\_\_\_\_

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

WP Initials: gsh

CHARGING THE ABOVE OFFENSES. BOTH EITHER FLED TO SWITZERLAND OR WERE IN SWITZERLAND AT THE TIME OF THE INDICTMENT AND DID NOT RETURN TO THE UNITED STATES. THEY HAVE BOTH LIVED AND DONE BUSINESS IN SWITZERLAND SINCE THE INDICTMENT. A BOOK WRITTEN ABOUT RICH CALLED "METAL MAN" SAID RICH BECAME A SPANISH CITIZEN AND GREEN BECAME A BOLIVIAN CITIZEN. RICH'S SPANISH CITIZENSHIP HAS BEEN CONFIRMED.

FOR INFORMATION OF LEGAT, ROME, NYO PLANS TO MEET WITH [REDACTED] CHIEF, CRIMINAL DIVISION, SDNY, REGARDING THE RICH/GREEN MATTER AND CONTINUE DISCUSSING THE MATTER WITH U.S. JUSTICE DEPARTMENT - OFFICE OF INTERNATIONAL AFFAIRS (OIA).

b6  
b7C

LEGAT, ROME SHOULD MAKE IT EXPLICITLY CLEAR TO [REDACTED]

[REDACTED] NYO IS UNAWARE OF ANY [REDACTED] IN POINT A OF REFERENCED LEGAT, ROME TELETYPE OF OCTOBER 29, 1987, AND THAT [REDACTED] THE MATTER WILL BE ASSESSED AND [REDACTED] AT THAT TIME.

b6  
b7C  
b7D

LEGAT, BOGOTA IS REQUESTED TO DETERMINE WHETHER PINCUS GREEN,

2

BORN [REDACTED] IS A CITIZEN OF BOLIVIA, AND IF SO, WHEN WAS CITIZENSHIP APPLIED FOR AND ACQUIRED.

b6  
b7C

LEGAL, ROME IS REQUESTED TO DETERMINE WHETHER PINCUS GREEN, BORN [REDACTED] AND MARC RICH, BORN DECEMBER 18, 1934 IN ANTWERP, BELGIUM, ARE CITIZENS OF ISRAEL, AND IF SO, WHEN WAS CITIZENSHIP APPLIED FOR AND ACQUIRED.

OUTBOX-HAS 1 DOCUMENT

OUTBOX.1 (#851)

TO: HQ2 @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 335/115 PRIORITY

DATE: 1 DEC 87 21:42:08 GMT

CC:

TEXT: VZCZCNY0115

PF HQ

DE NY #0115 3352051

ZNY UUUUU

R 011721Z DEC 87

FM FBI NEW YORK (196A-1774) (P) (A-4)

TO DIRECTOR FBI ( ) ROUTINE

LEGAL ATTACHE BOGOTA ( ) PRIORITY

LEGAL ATTACHE ROME (196A-112) ( ) PRIORITY

BT

UNCLAS

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

RE LEGAT, ROME TELETYPE TO NY, DATED OCTOBER 29, 1987; AND  
LEGAT, ROME TELETYPE TO NY, DATED NOVEMBER 23, 1987.

FOR INFORMATION OF LEGAT, BOGOTA, SUBJECTS RICH AND GREEN WERE  
INDICTED IN SEPTEMBER, 1983 IN THE SDNY ON A 51 COUNT INDICTMENT  
CHARGING THE ABOVE OFFENSES. BOTH EITHER FLED TO SWITZERLAND OR

796 174 470

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1987	
FBI - NEW YORK	

*[Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
01-081



b6  
b7C

PAGE TWO DE NY 0115 UNCLAS

WERE IN SWITZERLAND AT THE TIME OF THE INDICTMENT AND DID NOT RETURN TO THE UNITED STATES. THEY HAVE BOTH LIVED AND DONE BUSINESS IN SWITZERLAND SINCE THE INDICTMENT. A BOOK WRITTEN ABOUT RICH CALLED "METAL MAN" SAID RICH BECAME A SPANISH CITIZEN AND GREEN BECAME A BOLIVIAN CITIZEN. RICH'S SPANISH CITIZENSHIP HAS BEEN CONFIRMED.

FOR INFORMATION OF LEGAT, ROME, NYO PLANS TO MEET WITH [REDACTED] [REDACTED] CHIEF, CRIMINAL DIVISION, SDNY, REGARDING THE RICH/GREEN MATTER AND CONTINUE DISCUSSING THE MATTER WITH U.S. JUSTICE DEPARTMENT - OFFICE OF INTERNATIONAL AFFAIRS (OIA).

b6  
b7C

LEGAT, ROME SHOULD MAKE IT EXPLICITLY CLEAR TO [REDACTED]

[REDACTED]  
[REDACTED] NYO IS UNAWARE OF ANY

[REDACTED] IN POINT A OF REFERENCED LEGAT, ROME TELETYPE OF OCTOBER 29, 1987, AND THAT [REDACTED]

[REDACTED] THE MATTER WILL BE ASSESSED AND

[REDACTED] AT THAT TIME.

b6  
b7C  
b7D

LEGAT, BOGOTA IS REQUESTED TO DETERMINE WHETHER PINCUS GREEN,

PAGE THREE DE NY 0115 UNCLAS

BORN [REDACTED] IS A CITIZEN OF BOLIVIA, AND IF SO, WHEN WAS CITIZENSHIP APPLIED FOR AND ACQUIRED.

b6  
b7c

LEGAL, ROME IS REQUESTED TO DETERMINE WHETHER PINCUS GREEN, BORN [REDACTED] AND MARC RICH, BORN DECEMBER 18, 1934 IN ANTWERP, BELGIUM, ARE CITIZENS OF ISRAEL, AND IF SO, WHEN WAS CITIZENSHIP APPLIED FOR AND ACQUIRED.

BT

#0115

NNNN

*- run this post to AUSA & try to include suit from*

INBOX.2 (#2843)

TO: NY @ EMH1

b6  
b7C

FROM: HQTX @ EMH1

SUBJECT: 327/0006 PRIORITY

DATE: 23 NOV 87 14:43:21 GMT

CC:

TEXT:

VZCZC006

PP HQ NY

DE ROM #0075 3270724

ZNR UUUUU

P 230729Z NOV 87

FM ROME (196A-112) (P)

TO DIRECTOR, FBI PRIORITY

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

BT

UNCLAS

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

FRAUD BY WIRE; MAIL FRAUD; RICO; INCOME TAX EVASION; TRADING WITH

THE ENEMY; OO: NY

REROMTEL DATED OCTOBER 29, 1987.

ON NOVEMBER 18, 1987, THE REGIONAL SECURITY OFFICER (RSO),

[redacted] PROVIDED THE FOLLOWING INFORMATION:

b6  
b7C  
b7D

[redacted] STATED THAT [redacted]

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

b6  
b7C

196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED

C-1 NOV 23 1987

NEW YORK

471

101-081



IN PROVIDING THIS INFORMATION, [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

NEW YORK IS REQUESTED TO ADVISE AUSA, SDNY, OF THE ABOVE AND  
ADVISE ROME AND SOON AS POSSIBLE CONCERNING ANY [REDACTED]

[REDACTED]

b7D

BT

#0006

NNNN

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

-->

IN: 0X.2 (#2956)

TO: NY @ EMH1

FROM: TP @ EMH2

SUBJECT: 351/0008 PRIORITY

DATE: 17 DEC 87 20:49:47 GMT

CC:

TEXT:

TP0008 351 2049Z

PP NY

DE TP

P 172044Z DEC 87

FM TAMPA (196A-1329) (SQ 3) (P)

TO NEW YORK (196A-1774) PRIORITY

BT

LNCLAS

MARK RICH-FUGITIVE; ETAL; FBW; OO: NY

ON 12/17/87, [redacted] A HIGHLY RELIABLE SOURCE

ADVISED [redacted]

[redacted]

[redacted] (S) (U)

[redacted]

[redacted] (S) (U)

THEREAFTER MADE INQUIRY [redacted]

[redacted]

b6  
b7C

~~SECRET~~

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

b6  
b7C

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY [redacted]  
REASON: 1.5  
DECLASSIFY ON: [redacted]

01-08

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
DATE 2/10/01~~

b6  
b7C

OPC  
12/17/87

[redacted]

make request of

OIA need FBI #9.

[redacted]

~~SECRET~~

196A-1774  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
DEC 17 1987  
FBI - NEW YORK

472

CLASSIFIED BY [redacted]  
REASON: 1.5  
DECLASSIFY ON: [redacted]

~~SECRET~~

01-08

b7D

~~SECRET~~

[REDACTED]  
[REDACTED]  
[REDACTED]  
NEW YORK SHOULD INQUIRE WITH DIA-USDOJ REGARDING [REDACTED]  
[REDACTED]

NEW YORK ADVISE TAMPA OF ANY OTHER PERTINENT INFORMATION  
REGARDING [REDACTED] SHOULD ATTEMPT TO DEVELOP.  
BT

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

-->

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~X~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

INBOX.2 (#2726)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: ROM462 ROUTINE

DATE: 4 JAN 88 18:21:34 GMT

CC:

TEXT:  
VZCZCH00015

RR HQ NY

DE ROM #0251 3651423

ZNR UUUUU

R 311423Z DEC 87

FM ROME (196A-112) (P)

TO DIRECTOR, FBI ROUTINE

NEW YORK (196A-1774) (SQ. C-1) ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B) ET AL;  
FRAUD BY WIRE; MAIL FRAUD; RICO; INCOME TAX EVASION; TRADING WITH  
THE ENEMY; OO: NY

RENYTEL DATED DECEMBER 1, 1987.

ON DECEMBER 31, 1987, THE REGIONAL SECURITY OFFICER (RSO),

[REDACTED] ADVISED THAT [REDACTED] STATED THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DURING THE [REDACTED] LEGAT WILL BE IN [REDACTED]  
AND WILL DISCUSS [REDACTED] WITH RSO.

b6  
b7C  
b7D

(X)

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
01-081

[REDACTED]

*Redacted  
1/4/88*

b6  
b7C

196A-1774-473

SEARCHED <i>mk</i>	INDEXED
SERIALIZED	FILED
JAN 04 1988	
FBI - NEW YORK	

*C-1*

PAGE TWO OF FORM 1041-10

BT

400.8

MM

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

++>

b6  
b7C

~~SECRET~~

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

JJR:vhc

NY 196A-1774

On December 17, 1987, [redacted] a highly reliable  
source, [redacted] advised [redacted]

b6  
b7C  
b7D

[redacted] (S) (U)

[redacted] (S) (U)

b6  
b7C  
b7D

[redacted] thereafter made inquiry with [redacted]

b7D

[redacted] is endeavoring to obtain [redacted]

b7D

7/16/01  
CLASSIFIED BY [redacted]  
REASON: 1.5  
DECLASSIFY ON: X  
01/20/01

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

b6  
b7C

CLASSIFIED BY [redacted]  
REASON: 1.5  
DECLASSIFY ON: X

196A-1774-475  
SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted] FILED [redacted]  
JAN 22 1988  
FBI - [redacted]

(X)  
d

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
DATE 2/21/01 BY [redacted]~~

[redacted]

~~SECRET~~

~~SECRET~~

~~SECRET~~  
~~SECRET~~

~~SECRET~~

back of page

~~SECRET~~  
~~SECRET~~  
~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~



Memorandum



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

Date 2/16/88

From : SA [redacted] (C-1)

b6  
b7C

Subject : MARC RICH - FUGITIVE (B);  
PINCUS GREEN - FUGITIVE (B);  
FBW (A)  
OO: NY

On 2/16/88, [redacted] SSA, Financial Crimes Unit, Headquarters, was contacted regarding recent information furnished [redacted] by Legat, Bern, concerning Marc Rich.

b6  
b7C

[redacted] said that [redacted] Legat, Bern, called [redacted] recently and told him that [redacted] has been in [redacted]

b6  
b7C  
b7D  
b7E

[redacted]

suggested that [redacted] be contacted telephonically concerning the matter in preference to sending a teletype.  
Will contact Legat, Bern.

CW

(P)

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

01-08/

[redacted]

b6  
b7C

196A-1774-476  
SEARCHED INDEXED  
SERIALIZED FILED  
FEB 16 1988  
FBI NEW YORK

[Handwritten signature]

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

INBOX.10 (#3555)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 042/0248 ROUTIEN

DATE: 12 FEB 88 09:05:43 GMT

CC:

TEXT:  
VZCZCH000248

RR HQ NY BON ROM

DE BER #0066 0421026

ZNR UUUUU

R 111127Z FEB 88

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

TO DIRECTOR (196B-2848) ROUTINE

ATTN: SSA [ ] CID, WCC SECTION, FCU

FBI NEW YORK (196A-1774) ROUTINE

LEGAT BONN ROUTINE

LEGAT ROME (183B-81) ROUTINE

BT

UNCLAS

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

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

NEW YORK.

REBERTELCALL TO SSA [ ] FBIHQ, FEBRUARY 3, 1988.

FOR BACKGROUND OF RECIPIENTS, LEGAT MET ON FEBRUARY 3, 1988,

WITH [ ]

[ ]

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

01-081



b6  
b7C

b6  
b7C  
b7D  
b7E

0

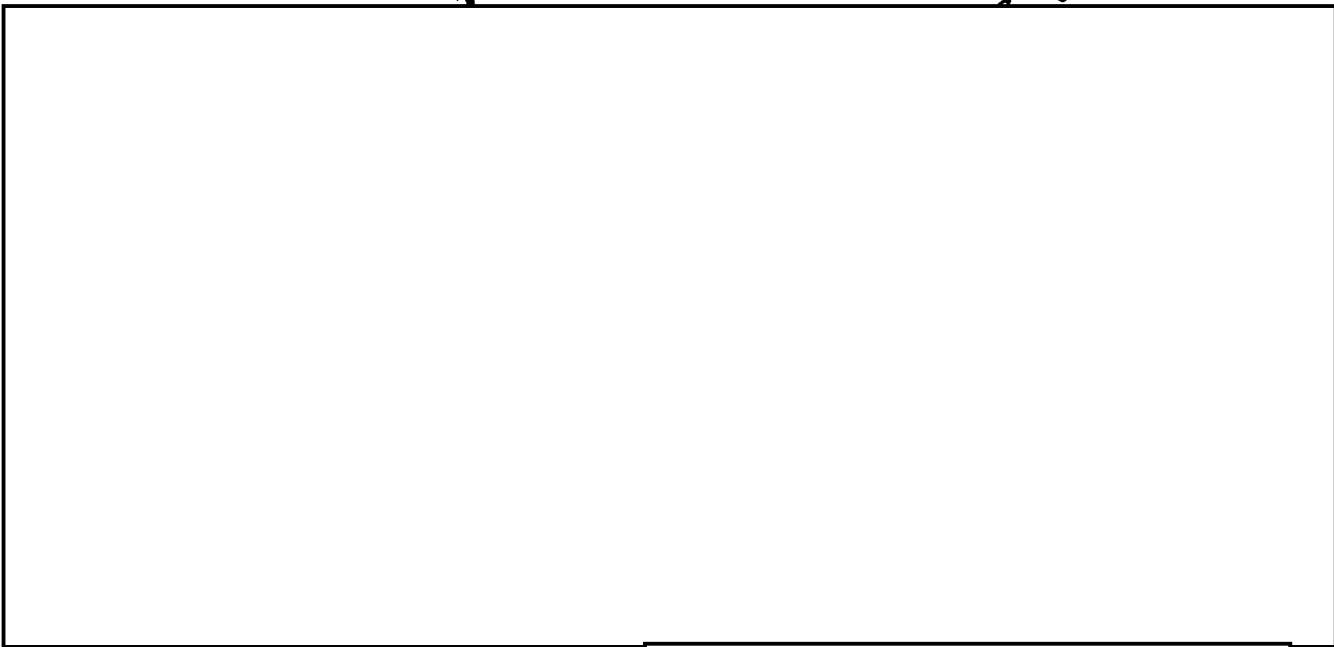
TO 196A-1774-477

SEARCHED <i>mn</i>	INDEXED <i>mn</i>
SERIALIZED <i>mn</i>	FILED <i>mn</i>
FEB 12 1988	

[ ]

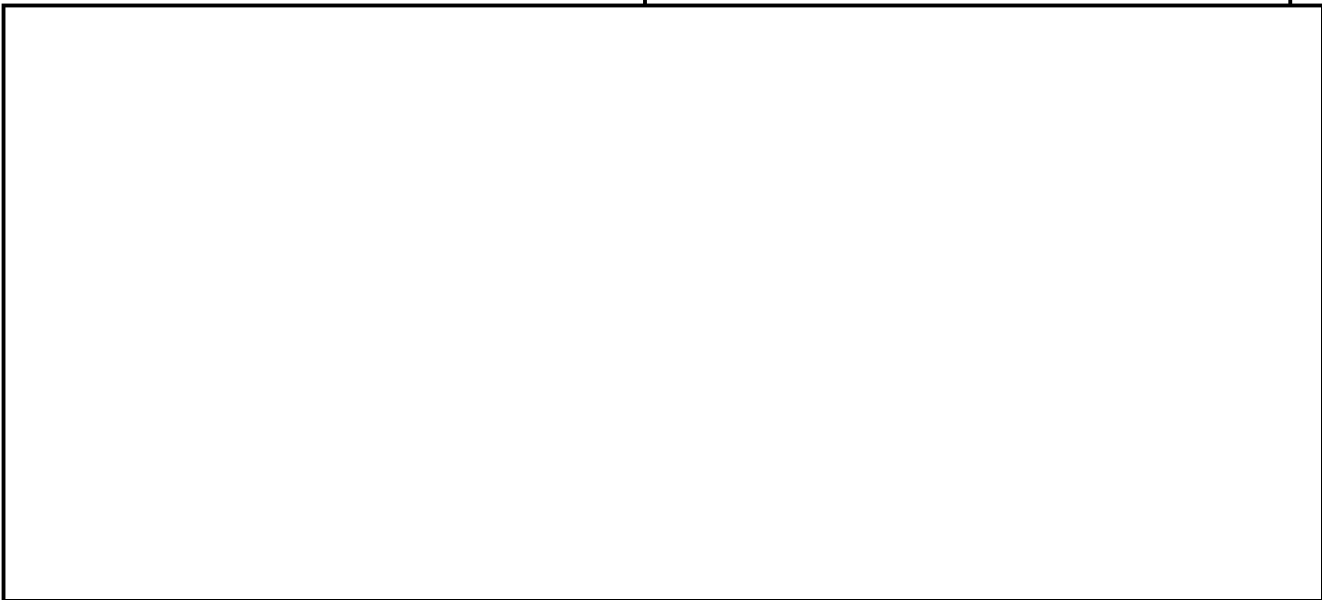
OPC/avg  
2-12-88

b6  
b7C

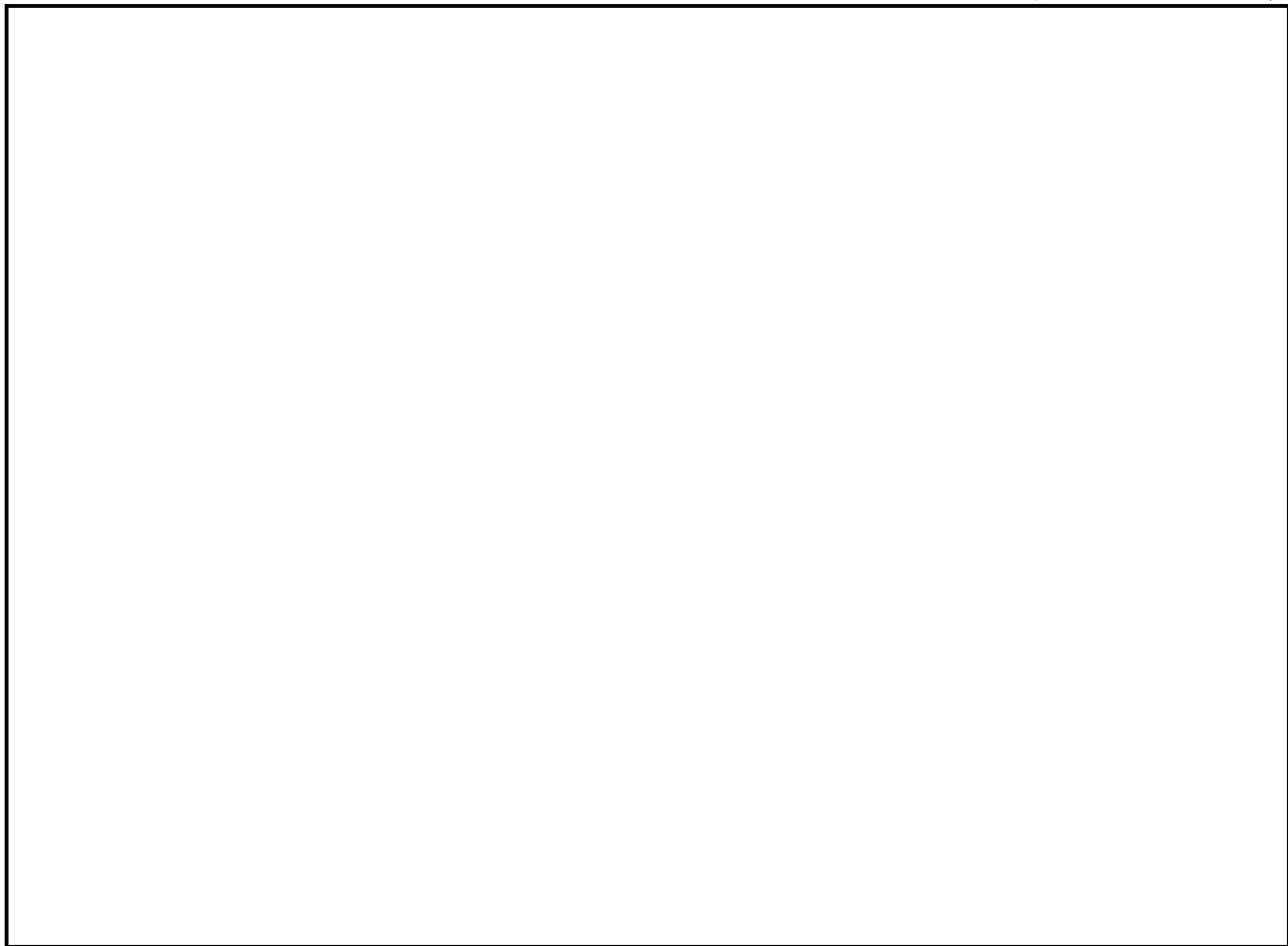


b6  
b7C  
b7D  
b7E

ON FEBRUARY 10, 1988, LEGAT



b6  
b7C  
b7D  
b7E



b6  
b7C  
b7D  
b7E



b6  
b7C  
b7D  
b7E

[REDACTED]

b6  
b7C  
b7D  
b7E

DURING DISCUSSION ON

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

b6  
b7C  
b7D  
b7E

LEGAT, BERN IS VERY OPTIMISTIC THAT

[REDACTED]

b6  
b7C  
b7D  
b7E

LEGAT, BERN BELIEVES THAT ANY POSITIVE INFORMATION RECEIVED

FROM

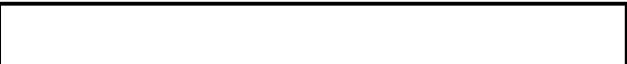
[REDACTED]

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D  
b7E

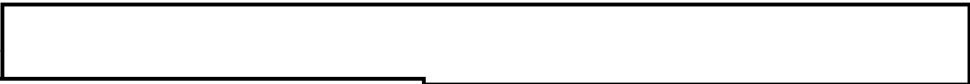


LEGAT, BERN WOULD APPRECIATE COMMENTS OF FBIHQ AND NEW YORK  
REGARDING THE ABOVE AND SPECIFICALLY REQUEST THAT FBIHQ AND/OR  
NEW YORK ADVISE LEGAT, BERN AS TO



b7D  
b7E

NEW YORK IS FURTHER REQUESTED TO FURNISH ANY AVAILABLE  
INFORMATION ON



BT

#0066

NNNN

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

FBI

TELETYPE

ROUTINE

UNCLAS

2/19/88

10.71

2157

Corr made  
clm

ROUTINE  
NEW YORK (196A-1774) (P) (C-1)  
ROUTINE  
DIRECTOR FBI ( ) ( )  
BERN (196A-234) ( )  
BT  
UNCLAS

MARC RICH-FUGITIVE (B); PINCUS GREEN-FUGITIVE (B); ET AL; FBW, MF, RICO, INCOME TAX EVASION, TRADING WITH THE ENEMY; 00:NY.

REFERENCE LEGAT, BERN TELETYPE TO BUREAU, DATED FEBRUARY 12, 1988 AND NYTELCALLS TO SSA [redacted] BUREAU, ON FEBRUARY 16, 1988 AND FEBRUARY 18, 1988.

b6  
b7C

NEW YORK BELIEVES [redacted] SOURCE MAY BE OF ASSISTANCE IN CAPTIONED MATTER. MUCH OF THE SUBJECTS' INDICTMENT IS BASED ON INCOME TAX EVASION WHICH PRESENTS A PROBLEM FOR THE [redacted]

b7D  
b7E

- 1 - New York
- 1 - Supervisor C-1
- JCM:crd044v3
- (2)

b6  
b7C

196A-1774-479

SEARCHED	INDEXED
SERIALIZED <i>AM</i>	FILED <i>AM</i>
FEB 23 1988	
FBI - NEW YORK	

[redacted]

Approved: JMF/Rhm Transmitted 053/104 Per \_\_\_\_\_

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

WP Initials: clm

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

01-081

b6  
b7C



[REDACTED] BUT THE NYO UNDERSTANDS THAT [REDACTED]  
[REDACTED]

NEW YORK IS SKEPTICAL THAT [REDACTED]  
[REDACTED]

NEW YORK UNAWARE OF [REDACTED]  
[REDACTED]

BUREAU IS PREPARING TO RESPOND TO BERN'S REFERENCED TELETYPE  
RELATING TO [REDACTED]  
[REDACTED]

LEGAT, BERN IS REQUESTED TO [REDACTED]  
[REDACTED] SOURCE FOR [REDACTED]  
[REDACTED]

b7D  
b7E

b7D  
b7E

OUTBOX.1 (#934)

TO: HQ2 @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 053/104L RR

DATE: 22 FEB 88 21:57:56 GMT

CC:

TEXT: VZCZCNYU104

RR HQ

DE NY #0104 0532132

ZNY UUUUU

R 222041Z FEB 88

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

TO DIRECTOR FBI ROUTINE

LEGAL ATTACHE BERN (196A-234) ROUTINE

BT

UNCLAS

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

REFERENCE LEGAT, BERN TELETYPE TO BUREAU, DATED FEBRUARY 12, 1988 AND NYTELCALLS TO SSA [REDACTED] BUREAU, ON FEBRUARY 16, 1988 AND FEBRUARY 18, 1988.

b6  
b7C

NEW YORK BELIEVES [REDACTED] SOURCE MAY BE OF ASSISTANCE IN CAPTIONED MATTER. MUCH OF THE SUBJECTS' INDICTMENT IS BASED ON INCOME TAX EVASION WHICH PRESENTS A PROBLEM FOR [REDACTED]

196A-1774-479

SEARCHED	INDEXED
SERIALIZED <i>aw</i>	FILED <i>aw</i>
FEB 23 1988	
FBI - NEW YORK	

b7D  
b7E

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

01-051

b6  
b7C

[REDACTED] BUT THE NYO UNDERSTANDS THAT [REDACTED]

b7D  
b7E

NEW YORK IS SKEPTICAL THAT [REDACTED]

NEW YORK UNAWARE OF [REDACTED]

BUREAU IS PREPARING TO RESPOND TO BERN'S REFERENCED TELETYPE

RELATING TO [REDACTED]

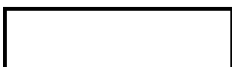
b7D  
b7E

LEGAT, BERN IS REQUESTED TO [REDACTED]

[REDACTED] SOURCE FOR [REDACTED]

[REDACTED]

PAGE THREE DE NY 0104 UNCLAS



b7D  
b7E

BT

#0104

NNNN

X.8

INBOX.6 (#1489)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: '054/0045 ROUTINE

DATE: 23 FEB 88 20:51:17 GMT

CC:

TEXT:

VZCZCH00045

RR HQ NY BER LON ROM

DE BON #0953 0531344

ZNY EEEEE

R 221325Z FEB 88

FM BONN (196A-189) (P)

TO DIRECTOR ROUTINE

FBI, NEW YORK (196B-1774) ROUTINE

LEGAL ATTACHE, BERN (196A-234) ROUTINE

LEGAL ATTACHE, LONDON ROUTINE

LEGAL ATTACHE, ROME (183B-81) ROUTINE

UNCLAS E F T O

BT

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

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

REBUTEL DATED FEBRUARY 19, 1988.

LEGAT BONN NOTES THAT

[Redacted]

[Redacted]

BT

#0045

NNNN

b6  
b7C

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

-->

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/21/01  
01-081

[Redacted]

196B-1774-480

SEARCHED.....	INDEXED.....
SERIALIZED <i>AN</i>	FILED <i>AN</i>
FEB 23 1988	
C-1 FBI-NEW YORK	

[Redacted]

b7D  
b7E

*(X)*

INBOX.30 (#1613)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 053/0166 PRIORITY

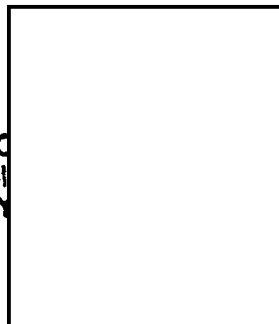
DATE: 24 FEB 88 13:13:45 GMT

CC:

TEXT:

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
01-084



196A-1774-481

SEARCHED.....	INDEXED.....
SERIALIZED (CA)	FILED Amy
FEB 24 1988	

(x)

NYCZCH000166

PP HQ NY

DE BOG #0257 0532043

ZNR UUUUU

P 222042Z FEB 88

FM LEGAL ATTACHE BOGOTA (196A-121) (RUC)

TO DIRECTOR, FBI PRIORITY

ATTN: CID - WCCS - FINANCIAL CRIMES UNIT

ATTN: OLIA - FLU

ADIC, NEW YORK (196A-1774) PRIORITY

BT

UNCLAS

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

RE NEW YORK TELETYPE TO BUREAU, DATED DECEMBER 1, 1987.

BY CABLE NUMBER [REDACTED] DATED FEBRUARY 18, 1988, REGIONAL SECURITY  
OFFICE (RSO), AMERICAN EMBASSY, LA PAZ, BOLIVIA, FURNISHED LEGAT  
BOGOTA THE FOLLOWING INFORMATION:

b7D

[REDACTED] REPORT THAT [REDACTED]

[REDACTED] HOWEVER,

[REDACTED]

b7D

[REDACTED]

[REDACTED]

BT

#0166

NNNN

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

-->

63



RMS:lrc

NY 196A-1774

On February 17, 1988, [redacted] was queried regarding [redacted] Source advised

b7D

[redacted]

Source stated that [redacted]

[redacted]

b7D

Source advised that [redacted]

[redacted]

b7D

Source advised that [redacted]

[redacted]

b7D

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

01-081



b6  
b7C

196A-1774-482

SEARCHED	INDEXED
SERIALIZED <i>aw</i>	FILED <i>aw</i>
MAR 4 1988	
FBI - NEW YORK	

*[Signature]*

Feb 24, 1988

**Late Edition**  
New York: Today, sunshine with patchy high clouds. High 36-42. Tonight, clear and very cold. Low 12-22. Tomorrow, sunny and cold. High 28-34. Yesterday, High 62, low 40. Details on page C12.

30 cents beyond 75 miles from New York City, except on Long Island. **30 CENTS**

### Major Payments By Oil Companies

Oil companies have paid \$7.2 billion in judgments or settlements involving complaints that they violated federal oil price controls between 1973 and 1981. Regulators are seeking about \$900 million from other oil companies.

Company	Amount in millions
Exxon	\$2,248
Stripper Well	1,400
Exxon	1,280
Amoco	408
ARCO	380
Shell	180
Guft	142
Mobil	27

Includes about 100 settlements and judgments, including Exxon, Texaco, Amoco, ARCO, and Mobil.

The New York Times, Feb. 24, 1988

## TEXACO WILL PAY \$1.2 BILLION TO U.S. FOR OVERCHARGES

### SETTLEMENT IS A RECORD

#### Energy Dept. Completes Last Major Action in 1973-81 Oil Pricing Complaints

By MATTHEW L. WALD

Texaco Inc. agreed yesterday to pay the Energy Department \$1.25 billion to settle a complaint that it had overcharged customers for crude oil and refined oil products between 1973 and 1981, when Federal price controls were in effect.

The settlement, which will be paid over five and a half years, is the largest ever between the Federal Government and a single corporation, the Energy Department said.

The department collected a \$1.4 billion settlement in 1986 from a group of oil companies in what is known as the Stripper Well Case. And in 1987 the Exxon Corporation paid a \$2.1 billion judgment after losing a court fight over the pricing rules. Exxon settled other pricing complaints by paying \$146 million.

#### Settlements Exceed \$7 Billion

The Energy Department has now recovered more than \$7 billion in settlements and judgments against oil companies it accused of overcharging, a department spokesman said. The Texaco case was the last of the major complaints filed against oil companies for violating the system of price controls that was imposed after the 1973 oil embargo. The controls were eventually abandoned as counterproductive.

The department is seeking an additional \$900 million from other oil companies, the spokesman said.

About \$450 million of the money will go to state governments to spend on energy projects, including improving the insulation of homes, schools and hospitals and providing fuel aid to the poor. The money will be distributed among the states in proportion to their consumption of oil products.

#### Some Money for Customers

The \$1.25 billion will be paid to the Treasury, and at least \$200 million will be made available for individual or corporate customers who can show that they were overcharged.

The dispute centered on how to define "new oil." The settlement involved a period when the Government set one price ceiling for old oil (discovered before the regulations took effect in 1973) and a higher ceiling for new oil. Texaco sold as new oil some oil the Government said was old.

In agreeing to the settlement, Texaco did not admit that it had violated the price controls.

Texaco, which is seeking to emerge from bankruptcy, still faces a \$6.5 billion claim by the Internal Revenue Service arising from a different pricing dispute.

Texaco's problems began in 1985 when a jury in Texas awarded a \$10 billion judgment against Texaco to the

Continued on Page D22, Column 2

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

Date: February 24, 1988  
Edition: NEW YORK TIMES

Title: MARC RICH - FUG (LB);  
PINCUS GREEN - FUG (LB);

Character: FBW (A)  
or  
Classification:  
Submitting Office:

Indexing: NONE

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY 01-081

196A-1774-483

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1988	

FBI/DOJ

# Texaco and U.S. Settle Overpricing Complaint

Continued From Page A1

Pennzoil Company, ruling that Texaco had illegally interfered with a merger agreement between Pennzoil and the Getty Oil Company. Getty was acquired by Texaco instead.

Texaco and Pennzoil have agreed to settle their case for \$3 billion, to be paid when Texaco emerges from bankruptcy. A judge in White Plains is scheduled to begin hearings late next month on a plan to end the company's Chapter 11 status under the Federal Bankruptcy Code.

Analysts differ as to whether the settlement with the Energy Department is harder on Texaco than what had been expected. The Government's total claim was \$2.1 billion, and the official in charge of the department's enforcement program, Chandler van Orman, said the Government's case against Texaco was particularly strong.

Mr. van Orman's agency, the Economic Regulatory Administration, had been pursuing the pricing complaint for years. He said Texaco was now anxious to settle because of its pending emergence from bankruptcy and the investments made in Texaco by two takeover specialists, Carl C. Icahn and T. Boone Pickens.

Texaco said it had been setting money aside for years to settle the Energy Department complaint. On Jan. 8, Texaco said it had the approximate amount of the settlement in a reserve account. Therefore, the company said, the settlement would not affect its earnings for the quarter.

## Details of Texaco Payment

The company said it would pay \$400 million "shortly after finalization of the agreement," \$190 million 18 months later and the rest in four annual installments of \$165 million.

"This settlement resolves an unusually massive, complex set of issues arising out of the more than \$70 billion worth of business the company conducted in crude oil over the period," James W. Kinnear, Texaco's president and chief executive, said in a statement. "Conclusion of these matters will free Texaco from years of additional and costly litigation."

Of the \$900 million the Energy Department is seeking from other companies, nearly \$600 million involves the Cities Service Oil and Gas Corporation, which was acquired by the Occidental Petroleum Corporation in December 1982. The rest involves 116 cases in administrative litigation and 148 in court, including about 70 in bankruptcy court.

The most notable case previously completed involved the Exxon Corpo-

ration, which paid \$2.1 billion in January 1987 after the Supreme Court refused to hear its appeal of lower court rulings. That was the second-largest monetary award by a court in the United States, exceeded only by the \$10.3 billion verdict against Texaco in the Pennzoil case.

Several other major oil companies have settled Energy Department complaints for far smaller sums. The Mobil Corporation paid \$27 million in 1984. The Atlantic Richfield Company, known as ARCO, paid \$67 million in 1985. And the Shell Oil Company paid \$180 million in 1987.

In the Texaco settlement, \$115 million is for accusations of overcharging on refined products. The bulk of the settlement, \$1,135,000,000, involves accusations of price violations for crude oil.

The Energy Department's price controls involved setting a base figure from production in a month in 1972, with all production over that amount declared to be "new oil." Oil production from any field declines with time, unless new investment is made. Texaco, along with other oil companies, drilled existing wells to new depths, tapping previously unused reservoirs, and made other improvements to stem the decline.

That resulted in increased production at individual sites. According to a Texaco executive, the dispute arose when the Government defined property more broadly and argued that the increases were offset by declines elsewhere, and that there was less "new" production than the company was claiming. Texaco was listing each reservoir as a new source of oil.

The Government's other major claim against Texaco, made by the Internal Revenue Service, covers a period of sharp increase in prices after the Iranian revolution in 1979.

On the New York Stock Exchange yesterday, Texaco's stock fell 25 cents, to \$42.25 a share.

Wall Street analysts differed on the impact of the settlement.

"I would say that it is a negative, in addition to the huge cash drain of the Pennzoil settlement," said Donald L. Fernow, an analyst at Thompson McKinnon. "The fortunate thing is that they no longer have this shadow looming over them; but this timing is not auspicious."

Many other claims, he said, had been settled for 10 or 15 cents on the dollar. By comparison, Texaco paid \$1.25 billion on a claim of \$2.1 billion.

At Dean Witter Reynolds Inc., George F. Friesen said the settlement was in line with expectations. "The terms of payment were better than I expected, being extended over five years," he said. The after-tax cost, he added, is about \$825 million.

INBOX.3 (#1015)

TO: HQ1 @ EMH1, NY @ EMH1

~~SECRET~~

FROM: WMFO @ EMH1

SUBJECT: 095/0002L PRIORITY

DATE: 4 APR 88 13:29:18 GMT

CC:

TEXT:

VZCZCF0002

PP HQ NY BER LON

DE WF #0002 0951310

ZNR UUUUU

P 041310Z APR 88

FM FBI WASHINGTON METRO. FIELD(WF196A-1563)(183A-868)(P)

TO DIRECTOR, FBI PRIORITY

(ATTN: SSAS [redacted] DIV. 6)

ADIC NEW YORK (12A-1470)(ATTN: SA [redacted] b6  
b7C

BQMRA)

(196A-1774)(ATTN: SA [redacted] NYO, SQUAD C-1)

LEGAT, BERN

LEGAT, LONDON (ATTN: ASSISTANT LEGAT [redacted] b6  
b7C

BT

UNCLAS E F T O (SECTION ONE OF TWO)

~~CLASSIFIED~~  
REASON: 1.5 (U, C, D)  
DECLASSIFY ON: X 1-6  
#01-081

"CHANGED INTEROFFICE"

[redacted] DRUGS/IDTO (OO:NY) (NY 12A-1470)(WF 183A-868) b7E

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW;

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

(OO:NY)(NY 196A-1774)(WF 196A-1563)

TITLE MARKED "CHANGED INTEROFFICE" TO IDENTIFY FOR

2,8  
484  
196A-1774-  
12A-1470  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
APR 04 1988  
C-13

~~SECRET~~

~~SECRET~~

LEGATS BERN AND LONDON THE CODE NAME [REDACTED] OF NEW YORK CASE FORMERLY CAPTIONED "UNSUB, AKA; ARNOLD H. PHELAN DBA E.F. HUTTON CORPORATION ; NARCOTICS - MONEY LAUNDERING; OO:NEW YORK." CAPTION WAS CHANGED BY NY TELETYPE DATED 3/8/88.

b7E

RE WMFO TELETYPE, 1/19/88; NUMEROUS TELCALLS BETWEEN WMFO AND NEW YORK DURING PERIOD OF 1/19/88 THROUGH 3/31/88 AND MEETING AT FBIHQ BETWEEN WMFO SA [REDACTED] AND DIVISION SIX SSA [REDACTED] 3/29/88. *u*

b6  
b7C

FOR INFORMATION OF LEGATS BERN AND LONDON, REFERENCED WMFO TELETYPE NOTED SUBJECT ARNOLD H. PHELAN RESIGNED AS EXECUTIVE VICE PRESIDENT OF E.F. HUTTON CORPORATION (EFHC) ON 1/17/88. TELETYPE ALSO NOTED [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED] SOURCE INFORMATION INDICATES [REDACTED] *u*

~~SECRET~~

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] (U)

DURING THE PERIOD OF [REDACTED]

A VERY

RELIABLE AND SENSITIVE [REDACTED]

SOURCE PROVIDED INFORMATION

CONCERNING [REDACTED]

[REDACTED]

[REDACTED] THIS INFORMATION MUST BE CONSIDERED SINGULAR IN NATURE AS IMPROPER HANDLING OR DISCLOSURE WILL DISCLOSE SOURCE'S IDENTITY. SOURCE AND FAMILY WOULD BE IN PHYSICAL DANGER AND ONGOING FBI INVESTIGATIONS WOULD BE IN JEOPARDY.

~~(S)~~ (U)

[REDACTED]

b7D  
b7E

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

[REDACTED]

b7D  
b7E

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

~~(S)~~ (U)

[Redacted]

b7D  
b7F

[Redacted]

~~(S)~~ (U)

[Redacted]

b7D  
b7F

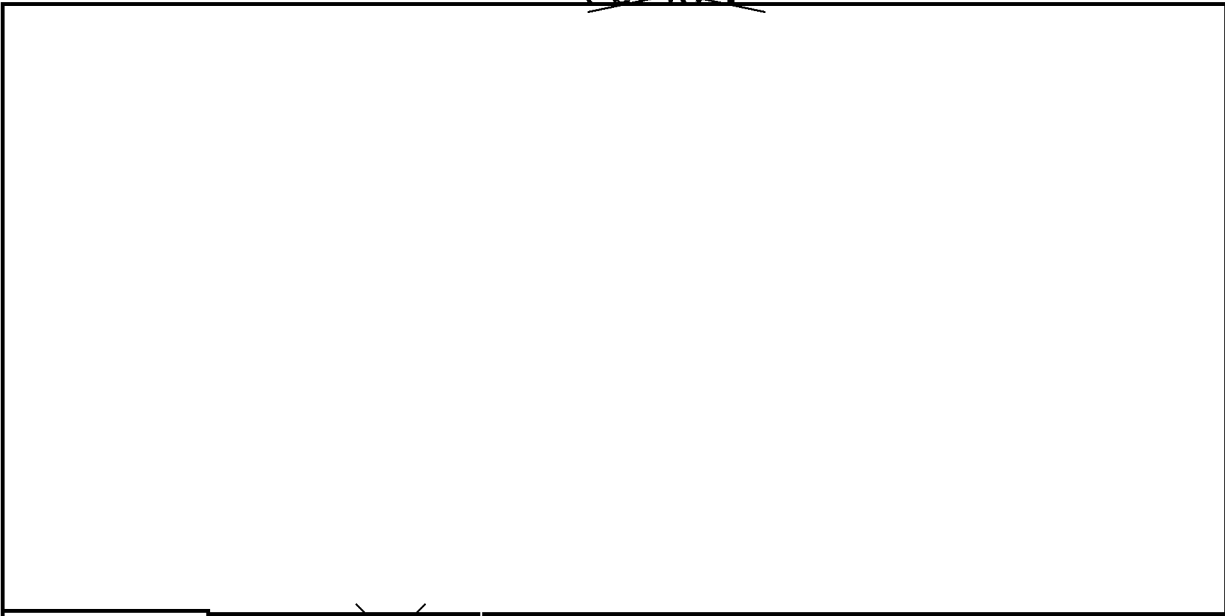
[Redacted]

OTHER TOPICS OF DISCUSSION CONCERNED

~~(S)~~ (U)

~~SECRET~~

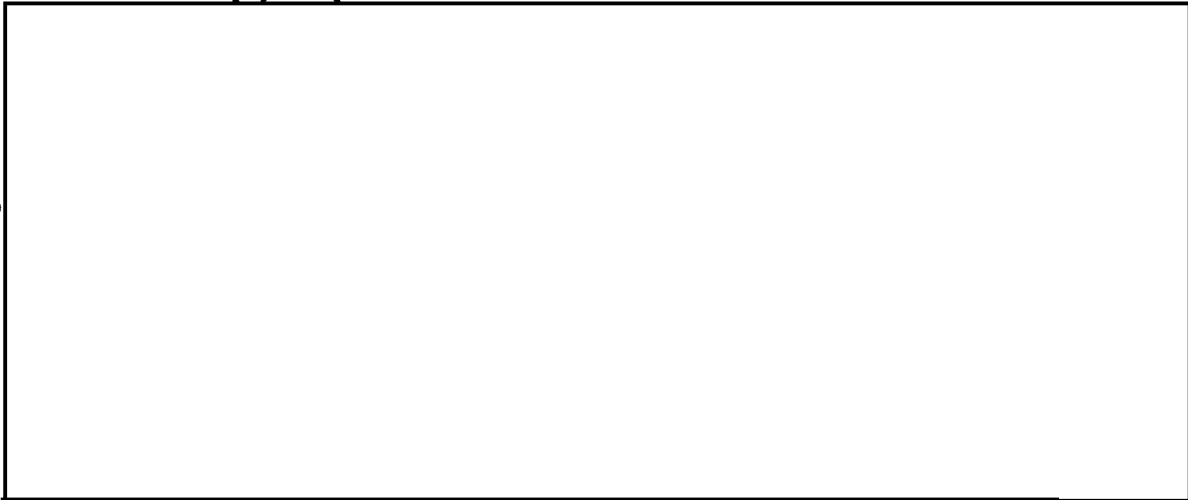
~~SECRET~~



b6  
b7C  
b7D  
b7E



~~(S) (A) (S)~~ (U)



b7D  
b7E



~~(S) (A) (S)~~ (U)

~~SECRET~~



~~SECRET~~

[Redacted]

b7D  
b7F

[Redacted]

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

[Redacted]

b7D  
b7F

[Redacted]

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

[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted]

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

[Redacted]

[Redacted]

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

BT

#0002

NNNN

~~SECRET~~

INBOX.2 (#1014)

TO: HQ1 @ EMH1, NY @ EMH1

FROM: WMFO @ EMH1

~~SECRET~~

SUBJECT: 094/0001L PRIORITY

DATE: 4 APR 88 13:14:44 GMT

CC:

TEXT:

VZCZCWFO001

PP HQ NY BER LON

DE WF #0001 0951312

ZNR UUUUU

P 041312Z APR 88

FM FBI WASHINGTON METRO. FIELD (WF196A-1563)(183A-868)(P)

TO DIRECTOR, FBI

PRIORITY

(ATTN: SSAS [REDACTED]

DIV. 6)

b6  
b7C

ADIC NEW YORK (12A-1470)(ATTN: SA [REDACTED]

BQMRA)

(196A-1774)(ATTN: SA [REDACTED]

NYO, SQUAD C-1)

LEGAT, BERN

LEGAT, LONDON (ATTN: ASSISTANT LEGAT [REDACTED]

b6  
b7C

BT

UNCLAS E F T O (SECTION TWO OF TWO)

"CHANGED INTEROFFICE"

b7E

[REDACTED] DRUGS/IDTO (OO:NY)(NY 12A-1470)(WF 183A-868) MARC

RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW: MR;

b6  
b7C  
b7D  
b7F

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

196A-1774)(WF 196A-1563)

196-1774-484

SEARCHED.....	INDEXED.....
SERIALIZED <i>pu</i>	FILED <i>pu</i>
APR 04 1988	
FBI-NEW YORK	

~~SECRET~~

~~SECRET~~

b6  
b7C  
b7D  
b7F

[Redacted]

SOURCE LEARNED

[Redacted]

[Redacted]

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

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

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

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

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

BASED UPON

[Redacted]

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

~~SECRET~~

[Redacted]

b6  
b7C  
b7D  
b7F

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

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

IT IS TO BE NOTED THAT IN

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

[Redacted]

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

~~SECRET~~

~~SECRET~~

[Redacted]

b6  
b7C  
b7D  
b7F

[Redacted]

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

[Redacted]

b6  
b7C  
b7C  
b7F

[Redacted]

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

SOURCE PROVIDING THE ABOVE INFORMATION IS

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

[Redacted]

b6  
b7C  
b7D  
b7F  
b7E

[Redacted]

MUCH OF THE ABOVE INFORMATION

WAS OBTAINED BY SOURCE FROM

[Redacted]

[Redacted]

[Redacted]

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

~~SECRET~~

[REDACTED]

b7D  
b7F

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

SOURCE WILL CONTINUE TO [REDACTED]

[REDACTED]

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

BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS  
BERN AND LONDON FOR INFORMATION.

b6  
b7C  
b7D  
b7F

AS A COURTESY TO NEW YORK, WMFO IS REQUESTING LEGAT,  
LONDON TO IDENTIFY [REDACTED]

[REDACTED]

RESULTS OF [REDACTED] SHOULD BE SENT TO NEW YORK.

ADDITIONAL LEADS BEING LEFT TO THE DISCRETION OF THE

NYO.

BT

#0001

NNNN

~~SECRET~~

~~SECRET~~

~~SECRET~~

INBOX.25 (#2966)

TO: NY @ EMH1, WMPQ @ EMH1

FROM: HGTX @ EMH1

SUBJECT: 175/0076 ROUTINE

DATE: 24 JUN 88 05:40:02 GMT

CC:

TEXT:

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

01-081



*epc*  
6/24/88

b6  
b7c

196A-1774-487

SEARCHED	INDEXED
SERIALIZED	FILED
C-1	
JUN 24 1988	
FBI NEW YORK	

*ψ*

(X)  
ψ



SR HQ NY WMFO

DE BER #0009 175132

ZNR UUUUU

R 231420Z JUN 88

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

TO DIRECTOR (196-2848) ROUTINE

ATTN: CID, WCC SECTION, FCU

FBI NEW YORK (196A-1774) ROUTINE

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

BT

UNCLAS

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

REBERTEL DATED FEBRUARY 11, 1988.

ON JUNE 22, 1988, LEGAT MET WITH [REDACTED]

SOURCE

DESCRIBED IN REFERENCED BERN TELETYPE. [REDACTED]

b7D

[REDACTED]

SOURCE RECENTLY [REDACTED]

2

[REDACTED]

b6  
b7C  
b7D

SOURCE FURTHER ADVISED THAT

[REDACTED]

[REDACTED]

b7D

SOURCE INQUIRED AS TO THE POSSIBILITY OF

[REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

b7D

LEGAT IS NOT AWARE AS TO WHETHER THE INFORMATION THAT [REDACTED]

[REDACTED]

SIGNIFICANT OR PREVIOUSLY KNOWN. LEGAT NOTES INFORMATION RECEIVED FROM [REDACTED] SOURCE THAT [REDACTED]

[REDACTED]

b7D  
b7F

BERN MAINTAINING CONTACT WITH [REDACTED] SOURCE.

BT  
#0076

NNNN

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

INBOX.26 (#2967)

4

b6  
b7C

TEXT:

VZCZCWF0011  
PP HQ NY LON BERN  
DE WF #0011 1660048  
ZNR UUUUU  
P 140048Z JUN 88

~~SECRET~~ WMFO 6/0011

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (C)  
TO DIRECTOR FBI/PRIORITY/  
FBI NEW YORK (12A-1470)/PRIORITY/  
LEGAT LONDON/PRIORITY/  
INFO LEGAT BERN/PRIORITY/  
BT

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

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ, SSA [redacted] DIVISION 6; NEW YORK, SA [redacted]  
[redacted] BOMBA (12A-1470); NEW YORK, SA [redacted] SQUAD C-1

b6  
b7C  
b7D  
b7F  
b7E

(196A-1774); LEGAT LONDON, ASSISTANT LEGAT [redacted]

SUBJECT: [redacted] DRUGS - IDTO; OO:NEW YORK.

SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B);  
FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NEW  
YORK (NY 196A-1774) (WF 196A-1563).

RE WMFO TELETYPES TO THE BUREAU DATED MAY 27, 1988, AND JUNE

2,3

~~SECRET~~

C-1

copy sent to BB

196-1774-488

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
JUN 14 1988  
[redacted]

b6  
b7C

DPC  
JSD  
6/19/88

~~CLASSIFIED  
REASON: 1.5  
DECLASSIFY ON: X  
01-081~~

~~SECRET~~

PAGE TWO DE WF 0011 UNCLAS

1, 1988; TELCALL BETWEEN WMFO SA [REDACTED] NY SA [REDACTED]  
[REDACTED] JUNE 11, 1988, AND ASSISTANT LEGAT [REDACTED] LONDON, ON  
JUNE 6, 1988.

FOR INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

[REDACTED]

A VERY RELIABLE AND SENSITIVE

[REDACTED]

SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING EFFORTS

[REDACTED]

b6  
b7C  
b7D  
b7F

(U)

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

[REDACTED]

b6  
b7C  
b7D  
b7F

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

[REDACTED]

[REDACTED]

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

~~SECRET~~

~~SECRET~~

(U)

[Redacted]

b7D  
b7F

~~(S)~~ (U)

[Redacted]

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

[Redacted]

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

[Redacted]

b6  
b7C  
b7D  
b7F

~~(S)~~ (U)

AS A RESULT OF

[Redacted]

[Redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED]

[REDACTED]

[REDACTED] MUCH OF THE INFORMATION WAS OBTAINED BY SOURCE [REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED] IMPROPER HANDLING OF INFORMATION WILL DISCLOSE SOURCE'S IDENTITY. SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER AND BUREAU INVESTIGATIONS WILL BE IN JEOPARDY. ~~(S)~~ (U)

[REDACTED]

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

BT  
#0011

NNNN

~~SECRET~~

~~SECRET~~

~~SECRET~~



b6  
b7C

INBOX.2 (#1376)  
TO: HQ1 @ EMH1, NY @ EMH1  
FROM: WMFO @ EMH1  
SUBJECT: 183/0973L/IMMEDIATE  
DATE: 1 JUL 88 13:10:10 GMT  
CC:

~~SECRET~~

TEXT:  
VZCZCWF0973  
OO HQ NY LON BER  
DE WF #0973 1831304  
ZNR UUUUU  
O 011306Z JUL 88  
FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1363) (C)  
TO DIRECTOR FBI/PRIORITY/  
FBI NEW YORK (12A-1470)/PRIORITY/  
LEGAT LONDON/IMMEDIATE/  
INFO LEGAT BERN/PRIORITY/  
BT

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

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ, SSA [redacted] DIVISION 6; NEW YORK, SA [redacted]  
[redacted] SQUAD C-7 (12A-1470); NEW YORK, SA [redacted] SQUAD  
C-1 (196A-1774); LEGAT LONDON, ASSISTANT LEGAT [redacted]

b6  
b7C  
b7E

SUBJECT: [redacted] DRUGS - IDTO; OO:NEW YORK.

SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B);

196A-1774-489

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
JUL 01 1988  
FBI-NEW YORK

b6  
b7C

~~CLASSIFIED  
REASON: 1.4  
DECLASSIFY ON: X-1 ED~~

01-081

~~SECRET~~

~~SECRET~~

PAGE TWO DE WF 0973 UNCLAS

RE: MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; CO: NEW YORK (NY 196A-1774) (WF 196A-1969).

RE WMFO TELETYPE TO THE BUREAU DATED JUNE 13, 1988, TELCALLS BETWEEN WMFO SA [REDACTED] NY SA [REDACTED] JUNE 29 AND 30, 1988, ASSISTANT LEGAT [REDACTED] LONDON, ON JUNE 30, 1988, AND NY TELETYPE TO THE BUREAU AND LEGAT LONDON DATED MAY 6, 1988.

b6  
b7C

FOR INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

[REDACTED]

A VERY RELIABLE AND

SENSITIVE

[REDACTED]

SOURCE CONTINUED TO PROVIDE INFORMATION CONCERNING

[REDACTED]

b6  
b7C  
b7D  
b7F

TO SOURCE). ~~(S)~~ ~~(S)~~ (U)

[REDACTED]

[REDACTED]

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

96 A - 1774

~~SECRET~~

~~SECRET~~

[Redacted]

~~(S) X (S)~~

b6  
b7C  
b7D  
b7F

[Redacted]

~~(S) X (S)~~ (U)

[Redacted]

~~(S) X (S)~~ (U)

b6  
b7C  
b7D  
b7F

[Redacted]

~~(S) X (S)~~ (U)

407-1777

1 1

✓

~~SECRET~~

ADMINISTRATIVE:

SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~

~~SECRET~~

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED] MUCH OF THE INFORMATION WAS OBTAINED BY SOURCE [REDACTED]

[REDACTED] IMPROPER HANDLING OF INFORMATION WILL DISCLOSE SOURCE'S IDENTITY. SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER AND BUREAU INVESTIGATIONS WILL BE IN JEOPARDY ~~(S)~~ (U)

REFERENCED NEW YORK TELETYPE REQUESTED LEGAT LONDON EXPLORE THE FEASIBILITY OF A [REDACTED]

[REDACTED] DURING REFERENCED JUNE 30, 1988, TELCALL WITH LEGAT LONDON, ASSISTANT LEGAT [REDACTED]

[REDACTED] WOULD BE AVAILABLE FOR DISCUSSIONS DURING THE WEEK OF [REDACTED] ~~(S)~~ (U)

b6  
b7C  
b7D  
b7E

[REDACTED] NOTED BECAUSE OF SCHEDULE CONFLICTS, ALL OF THE [REDACTED] WOULD NOT AGAIN BE AVAILABLE UNTIL [REDACTED] ADVISED A PROPOSAL REGARDING DISCUSSIONS WITH [REDACTED] WOULD BE SENT TO ~~(S)~~ (U)

~~SECRET~~

PAGE FIVE DE WF 0973 UNCLAS

REHQ BY LEGAT LONDON IN THE NEAR FUTURE.

~~SECRET~~

IN RESPONSE TO LEGAT LONDON'S REQUEST, WFO SA [REDACTED] AND  
NEW YORK SA [REDACTED] WOULD BE AVAILABLE [REDACTED] DURING THE WEEK  
OF [REDACTED]  
BT

b6  
b7C  
b7D

#0973

NNNN

~~SECRET~~

~~SECRET~~

~~SECRET~~

10.4

FBI

TELETYPE

ROUTINE

UNCLAS

8/12/88

*Handwritten initials/signature*

*Handwritten initials/signature*

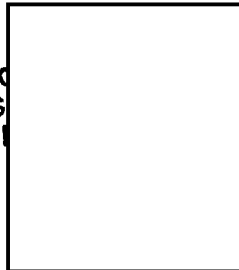
ROUTINE  
NEW YORK (196A-1774) (P) (C-1)  
ROUTINE  
DIRECTOR FBI ( ) ( ) ( )  
BERN (196A-234) ( ) ( ) (INFO)  
BONN ( ) ( ) ( ) (INFO)  
ROME (196A-112) ( ) ( )  
BT  
UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW (A);  
OO:NY

RENYTELE TO THE BUREAU, DATED DECEMBER 11, 1987; NYTELE TO THE  
BUREAU, DATED JANUARY 7, 1988; AND LEGAT, BONN TELETYPE TO THE  
BUREAU, DATED FEBRUARY 22, 1988.

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/21/01

01-081



196A-1774-492

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1988	
FBI - NEW YORK	

*Handwritten initials/signature*

1 - New York  
1 - Supervisor C-1  
JCM:hb028V3  
(2)

b6  
b7C

Approved: *[Signature]* Transmitted 228/145 Per \_\_\_\_\_

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

WP Initials: *[Signature]*

ON AUGUST 10, 1988, NYO CONTACTED [REDACTED] TELEPHONE  
NUMBER [REDACTED] AT THE REQUEST OF [REDACTED]  
AMERICAN CONSULATE [REDACTED]

b6  
b7C  
b7D

[REDACTED] APPEARS TO STILL HAVE AN INTEREST IN ASSISTING THE FBI IN

[REDACTED]

[REDACTED]

[REDACTED]

NYO HAS YET TO ESTABLISH THROUGH AUTHORITIES WHETHER [REDACTED]

[REDACTED]

b6  
b7C  
b7D

LEGAT, POME IS REQUESTED TO CONTACT [REDACTED] OR OTHER  
APPROPRIATE AUTHORITY TO DETERMINE WHETHER [REDACTED]



[REDACTED]

LEGAT, RCME IS ALSO REQUESTED TO REINTERVIEW [REDACTED] IN  
[REDACTED] FOR ADDITIONAL INFORMATION [REDACTED]  
[REDACTED]

THE BUREAU IS REQUESTED TO CONTACT THE ATTORNEY AT OFFICE OF  
INTERNATIONAL AFFAIRS (OIA) HANDLING [REDACTED] AND DETERMINE  
WHETHER [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

DL\*BOX.1 (#1385)

TO: PD2 @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 228/145L ROUTINE

DATE: 16 AUG 88 00:23:50 GMT

CC:

TEXT: VZCZCNYC145

RR HC

DE NY #0145 2282208

ZNY UULUU

R 152129Z AUG 88

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

TO DIRECTOR FBI ( ) ROUTINE

ATTN: ROME, 196A-112

LEGAL ATTACHE BERN (196A-234) ( ) (INFO) ROUTINE

LEGAL ATTACHE BONN ( ) (INFO) ROUTINE

BT

UNCLAS

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW (A);

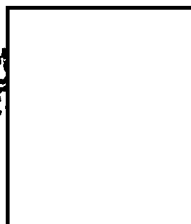
OC:NY

RENYTELE TO THE BUREAU, DATED DECEMBER 11, 1987; NYTELE TO THE BUREAU, DATED JANUARY 7, 1988; AND LEGAT, BONN TELETYPE TO THE BUREAU, DATED FEBRUARY 22, 1988.

ON AUGUST 10, 1988. NYO CONTACTED [REDACTED] TELEPHONE

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
02-081



b6  
b7C

196-1774-492

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1988	
FBI - NEW YORK	

PAGE TWO DE NY 0145 UNCLAS

NUMBER [REDACTED] AT THE REQUEST OF [REDACTED]  
AMERICAN CONSULATE [REDACTED]

b6  
b7C  
b7D

[REDACTED] APPEARS TO STILL HAVE AN INTEREST IN ASSISTING THE FBI IN

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

NYO HAS YET TO ESTABLISH THROUGH AUTHORITIES WHETHER [REDACTED]  
[REDACTED]

LEGAT, ROME IS REQUESTED TO CONTACT [REDACTED] OR OTHER  
APPROPRIATE AUTHORITY TO DETERMINE WHETHER [REDACTED]

PAGE THREE IRE NY 0145 DUNLAS

[REDACTED]

LEGAT, ROME IS ALSO REQUESTED TO REINTERVIEW [REDACTED] IN

[REDACTED] FOR ADDITIONAL INFORMATION [REDACTED]

[REDACTED]

b6  
b7C  
b7D

THE BUREAU IS REQUESTED TO CONTACT THE ATTORNEY AT OFFICE OF  
INTERNATIONAL AFFAIRS (OIA) HANDLING [REDACTED] AND DETERMINE

WHETHER [REDACTED]

[REDACTED]

BT  
#0145

NNNN

196A-1774-493 (3) ✓

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1988	
FBI NEW YORK	

9 ✓

back of page

# THE *Alchemists* OF ZUG

Base metal *can* be turned to gold.  
A mysterious squeeze on the aluminium  
market yielded a \$400 million profit for  
people who bought at the right time. Some of  
the players could be living in the Swiss town  
of Zug. Chris Blackhurst introduces two: Marc  
Rich (right) and Rainer Glaser (far right).

b6  
b7c

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

01-081

**T**his June, police in north-east England noticed that an unusual number of road signs were being stolen. The reason was that they were made of aluminium. The metal is the commonest in the world, but early this summer it was in uncommonly short supply. Prices on the London Metal Exchange rose so fast that the villains in the north-east realized the opportunity to make a bob or two.

Before the exchange's council called a halt to the price madness in the aluminium market early in June, some clever speculators had made hundreds of millions of dollars in profit. For eight months, the market had been subjected to a merciless squeeze.

There is nothing new about bizarre price behaviour in the metals markets. Because they exist in a world with an arcane language all their own of shorts and longs, futures, contangos and backwardation, they resist public scrutiny. On rare occasions their vulnerability is exposed, as when Bunker and Herbert Hunt of Dallas, Texas, and some Saudi Arabian princes got together in 1978-80 to try to corner the silver market. A little later, the Malaysian government combined with traders in Zug, Switzerland, to squeeze the tin price upwards.

What happened this time in aluminium was that in just seven months the metal's price rose from \$1,600 a tonne to a record \$4,205. At one stage, aluminium - traditionally regarded as a cheap metal - was more expensive than copper.

Metal companies were caught short, literally. Without any warning, in November

1987, the supply of aluminium tightened. Stocks were low. Inevitably, some traders were exposed. They had orders to meet but no aluminium to meet them with. In market parlance, they were "short".

To make matters worse, in April this year, just when the squeeze began to bite, a small, but vital, supplier called Euro-Continental Enterprises defaulted on its orders. Its collapse was enough to tip the market over the edge. Suddenly, the situation was desperate. Dealers clamoured for aluminium, to no avail. There was none to be had. The price went through the roof.

Not everyone was short, however. With remarkable foresight and an acute sense of timing some people had gone "long": they had aluminium. The LME stepped in and at a special crisis meeting on June 10, warned traders not to withhold aluminium. Chairman Christopher Green pleaded with them to take a long-term view of the market. "Exaggerated price movements," he said, "can harm legitimate operators in the market and adversely affect the reputation of the exchange." Eventually the strictures were heeded, and by the third week in June the price had fallen back. By then, however, the longs were \$400 million richer. (On the downside, one company, Hydro Trading, a member of the Norwegian Norsk Hydro group, lost at least \$12 million.)

Three things are necessary for a squeeze: low supply, high demand, low stocks. For some time, aluminium has met all three criteria. This year, for instance, the world will consume 13.5 million tonnes (in every-

thing from kitchen foil to window frames to gas cylinders to soft drink cans) but produce only 13 million tonnes.

Squeezes are, by their very nature, covert exercises and their participants are reluctant to reveal how it is done. Much metals trading is done in London, but an inquiry might usefully start in a small canton on the outskirts of Zürich.

With picture postcard views and narrow, cobbled streets, Zug looks typically Swiss. But Zug is different. The tiny canton (population 77,000) is richer than many countries. Its per capita gold reserves are more than 10 times those of the US and it receives more than \$200 million a year in taxes from its 8,000-plus registered corporations. The reason for this unusual state of affairs is that Zug's main export is financial subterfuge: shell companies, trust funds, private banks, tax dodges. Foreign governments attack Swiss bank secrecy, the good burghers of Zug encourage it all they can. Another attraction is that the canton's taxes are the lowest in Switzerland.

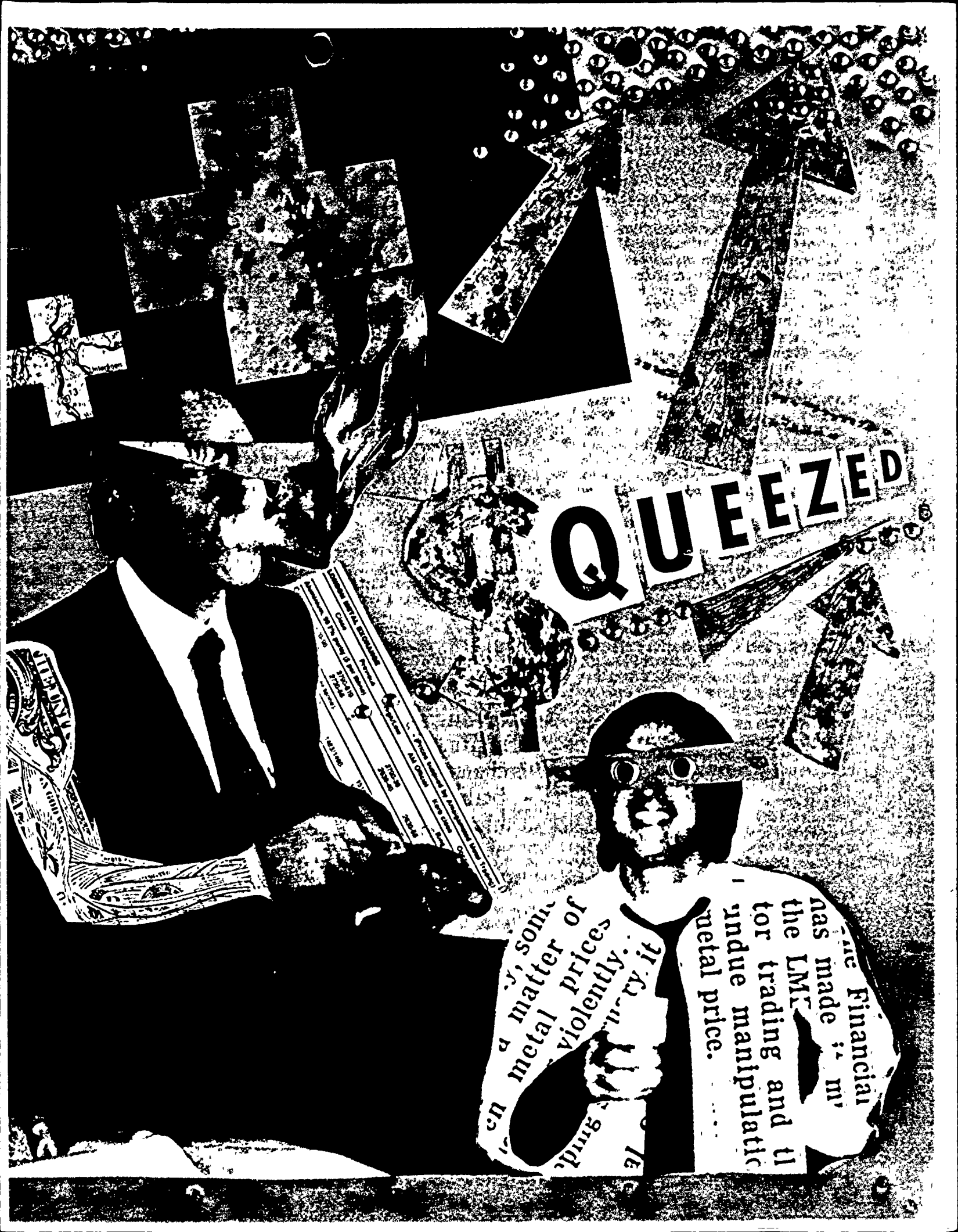
From mid-morning onwards, Zug's pavement cafés are crowded with wives and mistresses of all nationalities, their Porsche and Mercedes blocking the streets. At mid day their men emerge from the gleaming modern offices along the main thoroughfare the Baarerstrasse. Their dress is uniform: Italian suit, Dior glasses, tassled loafers. And their talk is all high finance, commodities, metals and, inevitably, Marc Rich.

For a deeply private man, Marc Rich has notoriously public face. His is the six-store blue-glass tower (nicknamed the "Dalla Building" because of Rich's parallels with J. R. Ewing) overlooking Zug railway station. Inside, executives can be seen sitting at desks, moving around, making their markets. This is the nearest most people get to the secretive 53-year-old billionaire.

In 1973, Rich left the commodities house Philipp Brothers in New York City to go alone. Ten years later he had built one of the world's largest trading empires. In 10 years Marc Rich & Co - which, by the 1980s, had offices in most of the world's financial centres - made \$10 billion. Rich, however, had a problem: he hated paying taxes. In 1981 with the US government's attorneys hot on his trail, he fled New York and went to Zug. Shortly afterwards he was charged with 11 counts of racketeering, mail fraud, wire fraud, tax evasion, conspiracy and trading with an enemy. (At the height of the 1979 hostage crisis, he had bought oil from Iran.)

In 1984, Rich's companies pleaded guilty to 38 separate counts of tax evasion and paid a fine of \$90 million. At the same time 11 main US operations, Marc Rich & Co International, was sold to an associate, who changed its name to Clarendon. Despite the fact that he extricated himself and his companies from the US, the personal charges have never been dropped - making Rich, if able, should he ever return, to a possible 325-year prison sentence.

Exile has been kind to Rich. Marc Rich



# QUEEZED

LONDON METAL EXCHANGE  
 LONDON METAL EXCHANGE  
 LONDON METAL EXCHANGE  
 LONDON METAL EXCHANGE  
 LONDON METAL EXCHANGE

... Financial has made it a matter of metal prices violently. if the LMT for trading and ti yndue manipulative metal price.

Co AG has offices around the world, all reporting back to Zug. This empire is worth more than \$1 billion. Rich's wife Denise has achieved success as a singer and song-writer (she wrote the 1986 UK number one hit "Frankie" for the pop group Sister Sledge). And in his chalet in the village of Oberageri, outside Zug, there are works by Picasso, Miró and Giacometti.

Rich is not a prisoner. Some years ago, after working in Philipp Brothers' Madrid office, he obtained a Spanish passport. (Conveniently, under the terms of their extradition treaty, neither the US nor Spain are bound to hand over each other's nationals.) He is able to travel freely between Zug and his villa in Marbella, and, as we shall see, to other destinations as well.

In Switzerland, and in Zug in particular, Rich is revered. He is an establishment figure, the owner of Switzerland's second-largest private enterprise and a generous supporter of its charities. In Zug, everyone has a Rich story: how he donated money to plant the trees down by the lake; how his chalet is guarded by barbed wire and cameras; how he is backing Zug's new shopping centre; how his salaries are higher than others; among the commodities that his dealers sell, it is whispered, are their souls.

Rich, though, is not the only metal man to have sought refuge in Zug. In February last year, at the end of one of the longest civil fraud cases in English legal history, Mr Justice Hobhouse found that between 1982 and 1983, Rainer Glaser, a German aluminium trader, then aged 32, swindled his employer, Swiss metal company Metall und Rohstoff, out of tens of millions of pounds.

In his 22-page judgment, Hobhouse described how Glaser had simultaneously set up private accounts with another broker, ACLI Metals (London). Glaser's best deals benefited ACLI's brokers and the private accounts he had established, rather than his employer. Hobhouse described Glaser as a "flawed genius" and as "wholly corrupt and uncreditworthy".

In the real world, Glaser would have been prosecuted. In the bizarre world of metals trading, things work differently. "We thought about bringing in the fraud squad but they would not have understood what was going on," says an adviser to Metall und Rohstoff. Instead, it brought a civil case against ACLI. Hobhouse found that ACLI had guilty knowledge of Glaser's fraud and ordered it to pay £36.5 million plus interest to M&R. Glaser did not pay anything.

In any other line of business, Hobhouse's judgment would have spelt the end of Glaser's career. Metal men play to different rules, however. And, after all, Glaser was brilliant. Hobhouse himself had said so: "He was able to conduct virtually single-handed enormously complex transactions and negotiations without losing his way. He was enormously energetic and at the same time, highly imaginative and inventive in the business he was prepared to generate and the techniques he called on. People were prepared to

describe him as a genius, and there is no doubt that he was widely admired and held in a degree of awe by others in the aluminium business. However, the fact remains that he was a flawed genius."

It was not long before Glaser's services were in demand again. After resigning from M&R in 1983 he worked in Hong Kong for a while, before re-surfacing in Zug as the vice-president of a small trading company, Consolidated Metals & Minerals (CMM).

It was inevitable that Glaser's and Rich's paths would cross. Zug is that sort of place. Glaser's office is at number 8, Baarerstrasse. Rich is across the road at number 37. Glaser denies that he has ever worked as an employee of Rich. "It would be too dangerous for him to employ me. Because of Hobhouse, some people would automatically assume the worst," he says. Their relationship is more informal. "We just do business together." One of their common interests is aluminium.

Rich has lots of aluminium. In fact, there are few people with more aluminium than Rich. Working with Clarendon, he is now the world's fourth-largest producer.

In the aluminium world, Glaser acts as a middle-man. From his base in Zug, he travels the world buying aluminium on behalf of metal processors. He is employed by two companies: by Zug-based CMM as vice-president, and as a consultant by Euro-Continental Enterprises, a company reg-

**I**n Zug, everyone has a Rich story: how his chalet is guarded by barbed wire and cameras; his traders, it is whispered, must sell their souls.



istered in Monrovia, Liberia. Powerful built, with shoulder-length black hair, Glaser does not look like a corporate vice president, but the energy to which Hol house paid tribute is evident: he does not s still for a second. He refuses to identify th owners of CMM except to say that they ar "different people, Swiss and European".

Although he is its consultant, Glaser trie to distance himself from Euro-Continenta. He became involved a few years ago, wher he says, he was introduced to a Channel Is lands company, Channel Trust, by a Cana dian, Rodney Duncan, a former president o Alcan Bermuda. (Duncan featured in th M&R case as the man behind one of Glaser' private accounts, although there was n question of "guilty knowledge" on his part. Channel Trust acted as a financial adviser t Euro-Continental Enterprises. Glaser be came a paid consultant to Euro-Continenta and CMM its agent.

Like CMM, Euro-Continental bought metal from producers on behalf of Europea manufacturers. It dealt with some of the big- gest companies in Europe, such as France's Pechiney, Norsk Hydro and the Germar group, Preussag. "For example, Euro- Continental would buy metal from Pechiney in Europe, CMM would buy from Pechiney in the US," Glaser explains.

Euro-Continental's operation was typica of many metal trading companies: small staf (three, excluding Glaser), low outgoings; huge turnover (in aluminium alone, it hand led orders worth \$200 million last year). Bu there was one difference: the company's reg- istration in Liberia.

The tiny West African state is not knowi for its metal trading business. But being reg- istered in Monrovia has attractions, not leas that the privacy of its shareholders i guaranteed. It also has a watertight bank ruptcy protection law that protects share holders even when their company goes bust. Typically Glaser, whose own company CMM, was paid \$100,000 a year plus com- mission by Euro-Continental, is as reluctan to name its shareholders as he is CMM's. "They are a number of people representing risk money, trusts and entrepreneurs," h says. "They are represented by an Austrai- lian, whom I believe is a close associate o Marc Rich." (Incidentally, Euro-Continenta shares its Gibraltar office with Rich's Span- ish subsidiary, Ron Investment.)

In July 1987, Euro-Continental ran int difficulties. A German company, Bergmann, contracted with it to supply West Germa aluminium to Pechiney. When it arrivec Pechiney claimed it was East German and c inferior quality, a charge Bergmann denies. Pechiney refused to pay Euro-Continenta which in turn refused to pay Bergmann; th parties consulted their lawyers.

In Zug, in the autumn of last year, th price of aluminium had become a topic fo café conversation. Its price had risen stead- ily, from \$1,400 at the beginning of the yea- to \$2,250 in October. Its prospects wer promising. But only the true metal me



appreciated the opportunity presented by Black Monday, October 19, when the aluminium price plunged.

Nothing had happened to make aluminium more or less desirable, but fund managers, having taken fright, pulled out of aluminium futures and took what was offered. The aluminium price fell past \$1,800 a tonne in October to \$1,600 in November. Although even shrewd metals men lost money in the crash, they did not panic. On the contrary, they understood that the time was right for purchases on a very large scale. They seized their opportunity and bought, both the metal and contracts on the LME to buy aluminium in the future. They were the longs. Naturally, Rich was among them.

Towards the end of 1987, a strange thing began to happen. Although more than a million tonnes of aluminium is consumed in the world each month, the market price is influenced by speculation as well as consumption. Futures contracts are bought and sold on the assumption that the buyer will not actually take delivery of the metal: If he does, the seller must buy aluminium, and if there is not enough metal to satisfy demand the price rises.

In November, the longs began to take delivery of aluminium and a shortage of 150,000 tonnes became apparent. Metal was available, of course, but at much higher prices. Moreover, the longs had substantial futures contracts. The mere threat that they might demand delivery sent the aluminium price even higher throughout the winter. The squeeze had begun.

That was bad enough, but the market remained fairly orderly until March 30. That was the day on which Euro-Continental defaulted on its orders. Companies with contracts to buy from Euro-Continental were forced to go elsewhere. The consequence was another round of price increases.

Two events precipitated the demise of Euro-Continental. Bergmann, frustrated at not being paid for the Pechiney contract, froze Euro-Continental's assets in Switzerland, and it started legal proceedings in Germany. And on March 21, the futures arm of Pru-Bache, the giant US bank, made a margin call against its client, Euro-Continental.

Pru-Bache bought and sold metal futures on behalf of Euro-Continental, which, according to Glaser, deposited \$600,000 with Pru-Bache on the understanding that its account would never show a deficit. If it did, the account had to balance within one working day. In March, the account moved into the red. On March 21, Pru-Bache demanded \$400,000 from Euro-Continental to cover the deficit. No money was forthcoming. Next day, Pru-Bache asked for an additional \$1 million. Again, no money was paid.

Despite Glaser's confidence in its wealthy backers and its million-dollar turnover, Euro-Continental seemed unable to raise \$1.4 million. Glaser's explanation is that there was sufficient cash in Switzerland but that it was frozen. But Bergmann found assets of just SFr2.4 million, or £900,000.

**W**hen we look for someone to blame we always pick on the poor Japanese. They are an easy target — they are too polite to answer back.'



Apparently, Euro-Continental had no other funds it could call upon. Nine days after its first demand, on March 30, Pru-Bache learned that Euro-Continental had filed for Chapter 11 bankruptcy protection under Liberian law. Euro-Continental, with a skeleton staff and orders throughout Europe, was putting itself under the protection of the receiver in Monrovia, Liberia.

The effect on the company's customers was devastating. They suddenly found themselves with orders to meet but no supplier. When they turned to the LME they found the longs were willing to sell, but the price reached \$4,205 a tonne. The squeeze was complete.

It is always difficult to calculate how much the longs make at the expense of the shorts in a case like this, but on the assumption that the longs controlled 150,000 tonnes of aluminium that the shorts were forced to buy, their profit (on a price increase of \$2,600 a tonne to \$4,200) comes to \$400 million. Even if the longs did not buy when aluminium was at its cheapest after Black Monday, and did not sell at the top of the market in June, the profits would still have been counted in hundreds of millions of dollars. It was an act of wizardry in which a base metal had been transformed. Each of the players was worth more than his weight in gold.

Who were the fortunate beneficiaries? The regular dealers on the LME are always reluctant to attribute abnormal price movements to wizardry in places like Zug. Once they admit that the markets can be moved

by individual behaviour, their business appears less stable, so they look for impersonal market forces. In this case they blamed the Japanese, suggesting that they had bought more aluminium than was good for them. Oddly, this explanation is dismissed as ill-judged by — Rainer Glaser.

"When we look for someone to blame we always pick on the poor Japanese," he says. "They get the blame for everything: currency movements, trade deficits, unfair competition and now squeezing the aluminium market. They are an easy target — they're too polite to answer back. I feel quite sorry for them, really."

Glaser emphasises that the traders in the best position to profit from the unusual market behaviour were those who knew that Euro-Continental was going under. "If you know what is going to happen, it reduces your risks of getting the market wrong to zero. In aluminium on the LME, it will either go up or down, so you always have a 50 per cent chance. But if you have the right information it's 100 per cent."

Glaser knew and so did Rich's Spanish subsidiary, Ron Investment, in the office it shared with Euro-Continental.

Glaser's movements were naturally of interest to Pru-Bache and he has been tracked to a number of places, including Gibraltar, London and Monrovia. Sometimes he has been accompanied by Rich. About these trips, the loquacious Glaser remains silent.

Rich declined to be interviewed for this article, and since he has a record of resisting requests for interviews even when they come from senior US attorneys, that is not altogether surprising.

Glaser's delight in discussing the recent history and the curious behaviour of the aluminium market is not so easy to explain. During interviews conducted in his office and over a relaxed dinner, Glaser insisted that the reason Mr Justice Hobhouse was so scathing was that the judge does not understand the metals business, and that he (Glaser) took the blame for the incompetence of others. "I was amazed the judge said the things he did. He made statements which he could not possibly justify."

On the latest aluminium squeeze, Glaser protests his innocence. "I've had a tough time proving that I had nothing to do with the collapse of Euro-Continental. I am just an employee of CMM. And before you ask, CMM had absolutely nothing to do with Euro-Continental. It is just its agent. What happened was just a coincidence of behaviour by certain people. That was all."

There are occasions when aberrant price behaviour in the metals market is, indeed, pure coincidence. These are, however, few and far between and when traders from Zug are prominent in a market, history suggests that the likelihood of coincidence dwindles.

But enough of history. What of the future? As a parting gift, Rainer Glaser revealed that the base metal in which he is now starting to take a keen interest is copper. You have been warned. ■

INBOX.20 (#3516)  
TO: NY @ EMP1  
FROM: HCTX @ EMP1  
SUBJECT: 230/0049 ROUTINE  
DATE: 18 AUG 88 03:34:59 GMT

TEXT:  
VZCZC000049  
R 170731Z AUG 88  
FM BONN (196A-189) (RUC)  
TO DIRECTOR, FBI ROUTINE  
FBI, NEW YORK (196A-177A) ROUTINE  
LEGAL ATTACHE BERN (196A-234) ROUTINE  
LEGAL ATTACHE ROME (196A-112) ROUTINE  
UNCLAS E F T O

ET  
MARC RICH - FUGITIVE (B); RINCOS GREEN - FUGITIVE (B); FBW (A); OO:  
NEW YORK

RENYTEL, 8/15/88.

[REDACTED]

b7D  
b7E

PENDING THE RECEIPT OF SPECIFIC INFORMATION REGARDING

[REDACTED]

OR ADDITIONAL LEADS, THIS MATTER

IS RUC'D AT BONN.

AK, ORK  
8/19/88

196A-1774-494  
SEARCHED INDEXED  
SERIALIZED FILED  
AUG 18 1988  
[REDACTED]

C-1

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

al-081

[REDACTED]

b6  
b7C

PAGE TWO DE BON 40875 AND IS E F T O

BT

0000

NNNN

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

~~INFORMATION~~

INBOX.1 (#1147)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 238/0147 ROUTINE

DATE: 28 AUG 88 16:17:22 GMT

CC:

TEXT:  
VZCZCH00147

RR HQ NY BER BON

DE ROM #0126 2370734

ZNY EEEEE

R 240734Z AUG 88

FM ROME (196A-112) (P)

TO DIRECTOR ROUTINE

NEW YORK (196A-1774) ROUTINE

LEGAL ATTACHE BERN (196A-234) ROUTINE

LEGAL ATTACHE BONN (196A-189) ROUTINE

UNCLAS E F T O

BT

MARC RICH - FUGITIVE(B); PINCUS GREEN - FUGITIVE(B); FBW (A); OO:  
NEW YORK

RENYTEL DATED AUGUST 15, 1988.

FOR INFORMATION OF RECIPIENTS, ON AUGUST 23, 1988, REGIONAL  
SECURITY OFFICER (RSO), [REDACTED] ADVISED AS FOLLOWS:

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

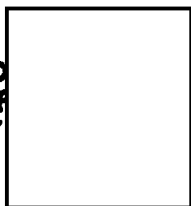
INADVERTENTLY, [REDACTED] ALSO ADVISED THAT ON [REDACTED]

[REDACTED]

b7D

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

01-081



b6  
b7C

132/82C

196A-1774-496

SEARCHED	INDEXED
SERIALIZED	FILED
C-1	
AUG 28 1988	
ORR	

(X)  
9

PAGE TWO DE ROM 0126 UNCLASSIFIED

[REDACTED]  
ARRANGEMENTS HAVE BEEN MADE FOR LEGAT, ROME REPRESENTATIVE

[REDACTED]  
[REDACTED] RESULTS WILL BE PROVIDED TO RECIPIENTS.

b6  
b7C  
b7D  
b7E

BT

#0147

NNNN

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

-->

INBOX HAS 2 DOCUMENTS

INBOX.1 (#1332)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 005/0075 ROUTINE

DATE: 6 JAN 89 09:03:51 GMT

CC:

TEXT: VZCZCHQ0075 0052008

RR HQ NY BER BON

DE ROM #0708 0041329

ZNY EEEEE

R 041330Z JAN 89

FM LEGAT ROME (196A-112) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (196A-1774)/ROUTINE/

LEGAL ATTACHE BERN (196A-234)/ROUTINE/

LEGAL ATTACHE BONN (196A-189)/ROUTINE/

BT

UNCLAS E F T O

CITE: //5350//

SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B);  
FBW (A); OO: NEW YORK.

RENYTELS SEPTEMBER 30, 1987, AND AUGUST 15, 1988; AND ROMTEL  
AUGUST 24, 1988.

FOR INFORMATION OF RECIPIENTS, ON DECEMBER 14, 1988, LEGAT  
ROME INTERVIEWED [REDACTED] REGARDING

b6  
b7C  
b7D

[REDACTED]

b6  
b7C

*cm/OPC  
1-6-89*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY  
01-089

[REDACTED]

196A-1774-497

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 06 1989	
FBI - NEW YORK	

(X)

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

HAD NOTHING.

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

LEAD. NEW YORK IS REQUESTED TO PROVIDE INFORMATION

CONCERNING [REDACTED]

b6  
b7C  
b7E

[REDACTED] FOR HIS INVESTIGATIVE USE. ROME RECOMMENDS THAT

FOLLOW-UP INVESTIGATION REGARDING [REDACTED]

[REDACTED]

PAGE THREE DE ROM 0708 UNCLAS E F T O

PENDING THE RECEIPT OF SPECIFIC INFORMATION REGARDING

b7D

OR ADDITIONAL LEADS, THIS MATTER

IS RUC AT ROME.

BT

#0075

NNNN:

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

INBOX.2 (#1333)



Memorandum



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

Date 1/20/89

From : SA [redacted] (C-1)

b6  
b7C

Subject : MARC RICH - FUG. (B);  
PINCUS GREEN - FUG;  
FRWCA);  
OO: NY

On 1/18/89, [redacted]

[redacted], telephone # [redacted]  
[redacted] was telephonically contacted and was furnished  
the [redacted]

b6  
b7C  
b7E

and other related information in Legat, Rome teletype of  
1/4/89 as requested by Legat, Rome.

(X)  
D

196A-1774-498

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1989	
FBI NEW YORK	

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

b6  
b7C

Memorandum



b6  
b7C

To : DADIC/SAC, DIVISION  
(ATTN: SUPERVISOR, SECTION 41)

Date 2/8/89

From : ADIC, NEW YORK (66-7566)

ANN: SA



Subject : NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. If a record is to be purged, it is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

b6  
b7C

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 2/10/89

(Date)

ANN!



*This printout in its entirety should be placed in the following file (case file) 97D-157 Filled out.*

PURGE \_\_\_\_\_

Date of Recovery \_\_\_\_\_

Date of Arrest \_\_\_\_\_

MAINTAIN  \_\_\_\_\_ 196A-1774-499

MODIFY \_\_\_\_\_  
(Updated information attached)

CASE AGENT \_\_\_\_\_ (C-1)

SUPERVISORY SA \_\_\_\_\_

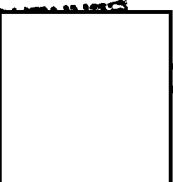
DATE RETURNED 2/6/89

b6  
b7C

*Thank You  
Rsn/mtk*

DDMO: Rev. 6/6/86

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY \_\_\_\_\_



*01-081*

b6  
b7C

QFBC WTST  
ORI/. .NAM/RICH, MARC  
.SEX/M.RAC/U.DOB/121834.  
INQ/\*.

N 0736-0736 02/03/89 00142444 QFBC09862 PART 001 OF 001  
NYSP WTST QFBC 0736  
NYFBINY00  
NAM/RICH, MARC  
.SEX/M.RAC/U.DOB/121834.INQ/1

CONFIRM RECORD WITH ORIGINATOR

MKE/ - WANTED PERSON  
ORI/NYFBINY00 - U.S. FBI NEW YORK CITY 30  
NAM/RICH, MARC SEX/M RAC/W DOB/121834  
SID/. CCH/. SOC/496343075 POB/BG  
HGT/510 WGT/180 EYE/. HAI/XXX SKN/.  
LCD/ LCT/F OFF/2608  
EXT/Z - WITHIN AND OUTSIDE NEW YORK STATE  
WST/1 - ACTIVE  
RCV/O PFL/O VIC/O RSP/.  
OCA/QFBC5851 WTP/1 WAR/. DKT/. DOW/091983  
MIS/SUBJ IS WANTED FOR TAX EVASION IF ENCOUNTERED NOTIFY  C1  
FBI/. MNU/. SMT/. FPC/.  
OLN/. OLS/. OLY/.  
LIC/. LIS/. LIY/. LIT/.  
VIN/. VYR/. VMA/. VMO/. VST/. VCO/.  
ARI/. ACA/. DOA/. RES/.  
WFR/Q302454

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY   
01-081

b6  
b7C

N 0736-0736 02/03/89 00142472 QFBC09863 PART 001 OF 001  
NCIC WTST QFBC 0736  
NYFBINY00

MKE/WANTED PERSON  
ORI/NYUSC4900 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/121834 HGT/509  
WGT/160 EYE/XXX HAI/BLK  
SOC/496343075 OFF/TAX REVENUE DOW/091983 OCA/CS83NY003  
MIS/WANTED INCOME TAX EVASION TRADING WITH ENEMY IF ENCOUNTERED CALL  
SA   
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK NY b6  
NIC/W318412622 b7C  
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON  
ORI/NYFBINY00 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/121834 HGT/510  
WGT/180 EYE/XXX HAI/XXX  
SOC/496343075 OFF/FRAUD - BY WIRE DOW/091983 OCA/QFBC5851  
MIS/SUBJ IS WANTED FOR TAX EVASION IF ENCOUNTERED NOTIFY  C1  
ORI IS FBI NEW YORK NY  
NIC/W321531799

b6  
b7C  
b7E

MKE/WANTED PERSON  
ORI/DCIRS9600 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/121834 HGT/509  
WGT/160 EYE/BRD HAI/BLK  
MNU/PP-23045402 SOC/496343075 OFF/INCOME TAX DOW/030584 OCA/13820154F  
MIS/  IS RESIDING IN ZUG SWITZERLAND CONT S-A  
EXT   
ORI IS  DIV HQ WASHINGTON DC  
NIC/W369016859  
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

Memorandum

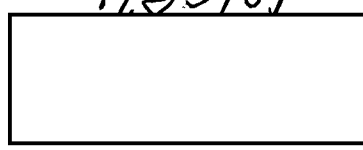


To : DADIC/SAC, DIVISION  
(ATT; SUPERVISOR, SECTION CL-1)

Date 4/25/89

From : ADIC, NEW YORK (66-7566)

SA



b6  
b7C

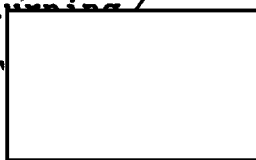
Subject : NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. If a record is to be purged, it is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 4/28/89 (Date) ATTN:



\*\*

Record should be modified to reflect SA in place of SA

PURGE \_\_\_\_\_  
Date of Recovery \_\_\_\_\_  
Date of Arrest \_\_\_\_\_

b6  
b7C

MAINTAIN \_\_\_\_\_  
MODIFY  (Updated information attached)

196A-1774

500

CASE AGENT   
SUPERVISORY SA

SEARCHED  INDEXED   
SERIALIZED  FILED   
JUN 20 1989  
FBI NEW YORK

DATE RETURNED \_\_\_\_\_  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 2/21/01 BY 01-081



DDMO: Rev. 6/6/86

QFBC WMOD  
10205  
TU

FILE 5 FBI NEW YORK NYFBINY00 060989  
COMPUTER

REF QFBC6671

MMK/\*:ORI/NYFBINY00

NAM/GREEN, PINCUS

OCA/QFBC6671

MIS/MAIL FRAUD WIRE, FRAUD TAX EVASION RACKETEERING IF ENCOUNTERED CALL  
US CUSTOMS [REDACTED] SA [REDACTED] CI.

b6  
b7c

AUTH/SA [REDACTED]

8-27AM

N 0827-0827 06/09/89 00519480 QFBC09070 PART 001 OF 001  
NYSF QFBC  
ACK SEQ NUM 10205  
WMOD NAM/GREEN, PINCUS OCA/QFBC6671  
WPR/0307502

N 0827-0827 06/09/89 00519667 QFBC09071 PART 001 OF 001  
NYIS WMOO QFBC  
ACK 10205  
NYFBINY00

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

b6  
b7c



01-081

OCA/QFBC6671

DCJS & NCIC MODIFY RESULTS

MODIFIED ON BOTH FILES  
NAM/GREEN, PINCUS  
DATA MODIFIED: MIS

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

N 0827-0827 06/09/89 00519727 QFBC09072 PART 001 OF 001  
NYIS WMOO QFBC  
ACK 10205  
NYFBINY00

DCJS & NCIC MODIFY RESULTS

WANTED PERSON

ORI/NYFBINY00 FBI NEW YORK  
NAM/GREEN, PINCUS SEX/M RAC/W DOB [REDACTED]  
SOC [REDACTED] POB [REDACTED] HGT/510 WGT/180 HAI/CKY  
LAW CAT/F NCIC OFF/2699 FRAUD-  
OCA/QFBC6671 WARRANT TYPE/ARREST WARRANT  
WARRANT STATUS/ACTIVE  
DOW/091983 EX1/Z

b6  
b7c

MIS/MAIL FRAUD WIRE FRAUD TAX EVASION RACKETEERING IF ENCOUNTERED CALL  
US CUSTOMS [REDACTED] SA [REDACTED] C1

WFR/0307502 NIC/W324077114

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT  
NEW YORK STATE AND OUTSIDE THE STATE.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 7/25/89

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

FROM: SSA [redacted] (C-1)

b6  
b7C

SUBJECT: marc Rich, et al

During May and June, 1989, SA [redacted] was assigned on a full-time basis to assist Squad C-2 on case captioned [redacted] as a Title III [redacted]

b6  
b7C  
b3

In view of above, captioned matter was not ~~advised~~ <sup>addressed</sup> during this time period.

MJB:mr

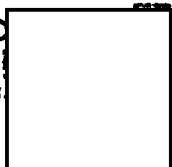
196A-1774-501

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1989	
FBI - NEW YORK	

*[Handwritten signature]*

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

01-081



b6  
b7C

Memorandum



To : ADIC, NEW YORK (196A-1774)P Date 7/24/89

From : SA [redacted] (C-1) b6 b7C

Subject : MARC RICH - FUG (B);  
PINCUS GREEN - FUG (B);  
FBW (A)  
OO: NY

It is requested that a sub-file be opened to the main file in accordance with recent Bureau regulations concerning fugitive cases.

*Rotai  
Please  
create new  
sub A.  
JXS  
MAB*

*196B-1774 - 503*

*196A-126*

*① 196A-1774  
1-196A-1774SUB A*

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

*01-081*

b6  
b7C



~~SECRET~~

AIRTEL  
Unclas

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

DADIC \_\_\_\_\_  
SAC ADMIN 8/10/89 \_\_\_\_\_  
ASAC ADMIN \_\_\_\_\_  
ASAC TERR \_\_\_\_\_  
SAC I \_\_\_\_\_  
ASAC-A \_\_\_\_\_  
ASAC-R \_\_\_\_\_  
ASAC-C \_\_\_\_\_  
SAC II \_\_\_\_\_  
ASAC-WCC \_\_\_\_\_  
ASAC-CC \_\_\_\_\_  
ASAC-BO \_\_\_\_\_  
SSA \_\_\_\_\_  
OS \_\_\_\_\_

Director, FBI

SAC, WMFO (196A-1563 Sub Y) (C-9)  
ADIC, New York

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

SUPV C-1  
(S) ELSUR 1  
PLA [redacted] [signature]

b6  
b7C

Re WMFO teletype dated 8/4/89.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of [redacted]

b7E

*My  
Please  
set  
for  
check*

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9). (S) (U)

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9). (S) (U)

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met. (S) (U)

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments. (S) (U)

- 1 - Attn: WMFO [Elsur] Coordinator
- 1 - Attn: New York [Elsur] Coordinator

b6  
b7C

Stamp: 1989, 504, [redacted]

CLASSIFIED BY [redacted]  
REASON: 1.5 (U) [redacted]  
DECLASSIFY ON: X 1

3:21-01 SEC... NYO MEMO  
9/25/89  
[signature] (c-1)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02/07/89~~

~~SECRET~~

~~SECRET~~

back of page

~~SECRET~~

196A- 0001774

STATUS: P  
OPENED: 08/15/83  
ASSIGNED: 03/09/87  
DATE: 04/10/86  
02/22/84

CASE SQUAD: C1  
HQC/RA: D2  
SUPV: C1

ASSIGNED TO:  
PREV ASGD:



b6  
b7C

CLOSED:  
P\* DATE:  
DEADLINE:  
ECTDATE:  
ECTRLSE:

VIOLATION: FBW

TITLE: MARC RICH, DBA/MARK RICH & CO;



ESTIMATED  
MONTHS: 0  
PRIORITY: 0

REMARKS:

OO: NY OO CASE: -  
FBIHQ CASE: -  
OTHER CASE: -  
OLD CASE: -

PI: PCI: Y REOPEN: 1  
FOIPA: NPI: 1 TRACK:  
STOP: PROGRAM: WCC  
ELSUR:

<GO> - NEXT CASE  
F1 - REQUERY  
F2 - SUMMARY

F7 - ADD A SERIAL

F9 - MODIFY F10 - CASE MENU  
F8 - DELETE SHIFT-F10 - FOIMS MENU

4β

32

ALL INFORMATION  
HEREIN IS UNCLASS  
DATE 2/27/01 BY

01-081



b6  
b7C

RICH, MARC  
DDN:  
TRUE:  
FO: NY CASE NO: 196B-0001774  
NAME TYPE: MAIN REF: M EVENT DATE:  
OO: OO CASE NO:  
VIOLATION: FBW  
SERIALS: 38,411,412;429P3

NO: 001  
REC-NO: 001

INDEXED: 072381  
MODIFIED: 021987  
SPECIAL:

RACE: W SEX: M ID-NO: SOC 496-34-3075  
DOB: 121834 POB:  
STREET NO: NAME:  
CITY: ST: COUNTRY: ZIP:  
LOC:

MISCELLANEOUS: 5'9", DBA/MARC RICH & CO

<GO> - NEXT INDEX

F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS

F8 - DELETE F10 - INDEX MENU  
F9 - MODIFY SHIFT-F10 - FOIMS

32

4β

GREEN, PINCUS

DDN:  
TRUE:  
FO: NY CASE NO: 196B-0001774  
NAME TYPE: MAIN REF: R EVENT DATE:  
OO: OO CASE NO:  
VIOLATION: FBW  
SERIALS: 13,38,412

NO: 001  
REC-NO: 001

INDEXED: 031782  
MODIFIED:  
SPECIAL:

RACE: W SEX: M ID-NO:   
DOB:  POB:   
STREET NO:  NAME:   
CITY:  NY ST: COUNTRY: ZIP:  
LOC:

b6  
b7C

MISCELLANEOUS: MEMBER OF THE BOARD OF DIRECTORS, MARC RICH & CO  
HT/5'10

<GO> - NEXT INDEX

F1 - REQUERY F3 - SUMMARY F7 - ADD ALIAS

F8 - DELETE F10 - INDEX MENU  
F9 - MODIFY SHIFT-F10 - FOIMS

32

4β

2

Memorandum



To : ADIC, NEW YORK (196A-1774) p Date 9/25/89

From : SA [redacted] (C-1)

b6  
b7C

Subject : MARC RICH - FUG. (B);  
PINCUS GREEN - FUG. (B);  
FBW, MF, Rico  
OO: NY

Re Bureau airtel to WMFO + NYO dated 8/10/89.

On 9/25/89, SA [redacted], WMFO, advised he requested the consensual monitoring in captioned matter by WMFO Teletype dated 8/4/89. He has handled the entire matter.

b6  
b7C

New York has no responsibility concerning this matter and the referenced Bureau airtel was forwarded to the NYO for information.

(X)  
9

196A-1774-505

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1989	
FBI - NEW YORK	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/22/01 BY 01-881

b6  
b7C

Date 11/1/89

To:  Director  
Att.: ELSUR UNIT Room 4597

FILE # NY 196A-1774

- SAC \_\_\_\_\_
- ASAC \_\_\_\_\_
- Supv. \_\_\_\_\_
- Agent \_\_\_\_\_
- OSM \_\_\_\_\_
- Rotor # \_\_\_\_\_
- Steno \_\_\_\_\_
- Typist \_\_\_\_\_
- M \_\_\_\_\_
- Room \_\_\_\_\_

Title MARC RICH-FUG.(B),  
ETAL;  
FBW, MF, RICO  
OO: NY

RE: \_\_\_\_\_

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

b6  
b7C

Re NYO TELCALL From SA [redacted]  
TO [redacted] INTELLIGENCE ASSISTANT,  
ELSUR INDEX SUBUNIT, FBIHQ, ON 11/1/89.

PER request of [redacted], ELSUR  
Index Subunit, on 11/1/89, routing slip is  
being submitted to confirm that WMFO  
was responsible for the body recorder request  
and WMFO did, in fact, submit a timely FD-621.  
NYO was not involved in the request and has no  
responsibility.

b6  
b7C

See reverse side b6  
b7C

SAC \_\_\_\_\_  
Office NEW YORK

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 7-21-01 BY 1801-091

196A-1774-507  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
NOV 1989  
[initials]

FBI

TELETYPE

ROUTINE

UNCLAS

3/1/90

10.22

1266/020  
1704

/ROUTINE/

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

/ROUTINE/

DIRECTOR FBI ( ) ( ) ( )

BERN ( ) ( ) ( )

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/2/01 BY

01-081



b6  
b7c

1 - New York  
1 - Supervisor C-1  
JCM:crd4.48v3  
(2)

Approved: *[Signature]*

Transmitted

CRD448 SP. 06

196A-1774-509

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
MAR 05 1990	
FBI - NEW YORK	

*[Signature]*


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

WP Initials: CRD-3/2/90-9:05AM

CITE: //3540//

SUBJECT: MARC RICH-FUGITIVE (B); PINCUS GREEN-FUGITIVE (B); FBW;  
MF; RICO; TAX EVASION; TRADING WITH THE ENEMY; 00:NY.

LEGAT, BERN IS REQUESTED TO CONFIRM RESIDENCE OF SUBJECTS RICH  
AND GREEN IN SWITZERLAND AND WHETHER THEY CONTINUE DOING BUSINESS IN  
ZUG, SWITZERLAND.





0081 MRI 01266

RR FBINY

DE FBINY #0020 0611705

ZNR UUUUU

R 021703Z MAR 90

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

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

LEGAT, BERN IS REQUESTED TO CONFIRM RESIDENCE OF SUBJECTS RICH  
AND GREEN IN SWITZERLAND AND WHETHER THEY CONTINUE DOING BUSINESS IN  
ZUG, SWITZERLAND.

BT

#0020

b6  
b7c

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/2/01 BY  
01-081

NNNN

196A-1774-509

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 1990	
FBI - NEW YORK	

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

(Mount Clipping in Space Below)

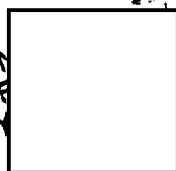
Date: 4/19/90  
Edition: FORBES MAGAZINE  
Title: MARC RICH - FUG;  
PINCUS GREEN - FUG;  
FBW  
Character:  
or  
Classification:  
Submitting Office:

Indexing:

(X)

196A-1774-510

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



b6  
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1990	
FBI - NEW YORK	

*If Marc Rich, charged with criminal tax evasion and fraud, sets foot in the U.S., he'll end up, like Manuel Noriega, in handcuffs. But Rich's businesses flourish here, and so does his profitable relationship with Houston dealmaker Charles Hurwitz.*

# Mutual convenience

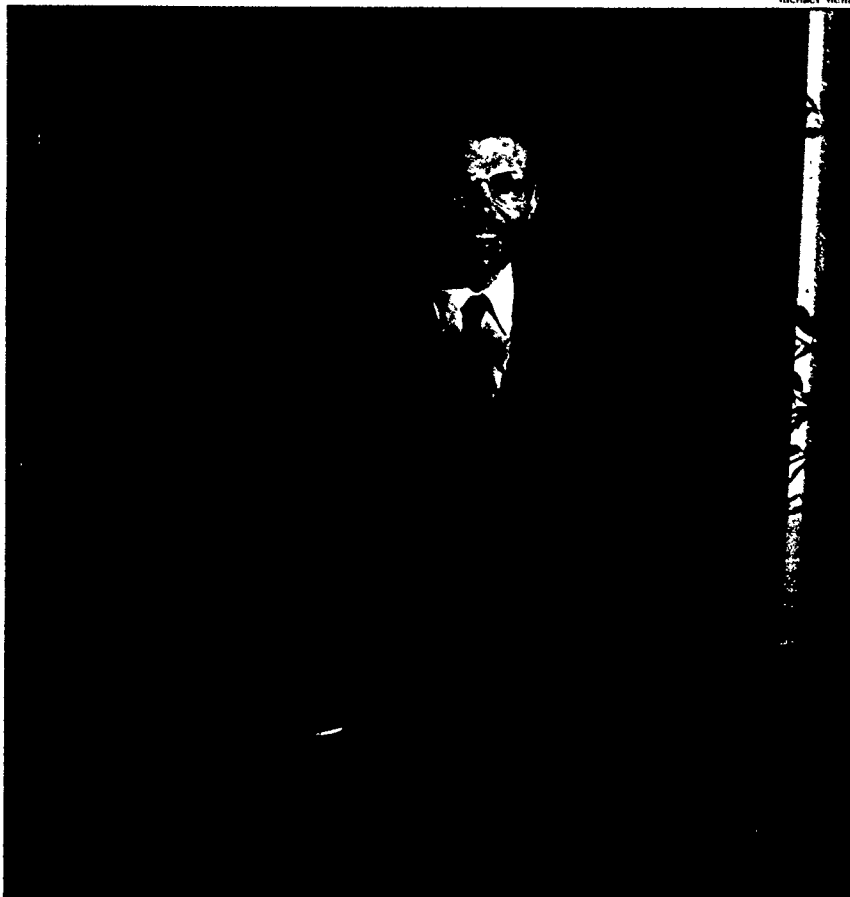
Michael Mella

**By Ralph King Jr.**

**I**F THE BUSINESS WORLD has produced a champion sleaze in recent years, 55-year-old Marc Rich owns that title. A native of Belgium, he became a U.S. citizen, made a large fortune here, and when Uncle Sam asked him to pay up on his income taxes, he absconded to Zug, Switzerland, where he lives in lavish tax-evading splendor. If he sets foot here, Rich faces handcuffs, the Justice Department has charged him with criminal tax evasion and fraud. So blatant are his crimes that the U.S. government will pay a reward of up to \$500,000 to anyone who can help bring Rich to justice.

But stealing from the tax collector is almost the least of Marc Rich's scummy tricks. When Ayatollah Khomeini and his gunmen were holding U.S. diplomats hostage in Tehran, the estimable Rich was helping the Ayatollah by dealing in Iranian oil when such trading was banned by the U.S. government.

Nice fellow, Marc Rich. Nevertheless, he continues to do business here on a huge scale. Money is money, and there are plenty of people willing to do business with Rich. One such is a chap named Charles Hurwitz, 49, a smooth-talking Houstonian who owns a lot of southwestern real estate and has taken over several large com-



*Maxcam Chairman Charles Hurwitz.  
Marc Rich had just what he needed: cash.*

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/22/01 BY  
01-001

panies. Hurwitz operates chiefly through Los Angeles-based, American Stock Exchange-traded Maxxam Inc., whose biggest holding is KaiserTech, the parent of the nation's fourth-largest aluminum maker, Kaiser Aluminum & Chemical Corp.

Marc Rich's fingerprints are all over KaiserTech. When a controlling stake in KaiserTech was up for grabs, Rich and Hurwitz were two of the leading contenders, until Rich quietly dropped out. Hurwitz, who ducks our reporters, says through a spokesman that he has never spoken to Marc Rich and that neither Rich nor his affiliates played a direct role in his KaiserTech takeover.

Maybe so, but there is no doubt that the two men have had a fruitful business relationship.

It started in 1988. KaiserTech was in play because British investor and then KaiserTech Chairman Alan Clore had missed a margin call on the 31% block of company stock he owned. In January Hurwitz flew to Paris to cut a deal with Clore. Hurwitz took an option on Clore's controlling block, paying \$1 million for the two-step option at about \$13 per share. The option, if executed, would give Hurwitz effective control of KaiserTech's board.

Meanwhile, a dozen or so other potential bidders for the company emerged, including William Simon's Wesray Capital Corp. Wesray offered 18 1/4 a share for all of KaiserTech's shares, 40% more than Hurwitz had by that time paid for half of the block under option. Wesray thought it had a deal, but when the board sat down to vote, Hurwitz nominee William Leone abruptly offered 19 1/4 a share on Hurwitz' behalf. Wesray never had another chance to bid, nor did anyone else. Hurwitz had the company.

Where did Marc Rich come in? Although he made his original money trading in oil, Rich several years ago decided to expand his aluminum activities while big producers, such as Alcoa and hard-hit KaiserTech were cutting output. Operating internationally from his Swiss tax haven, Rich plays an influential role in manipulating aluminum ingot prices since he has tied up under contract most of the world's independent alumina—the semirefined ore—plus big chunks of independent smelting capacity (FORBES, Dec. 29, 1986). His control of refineries in places like Jamaica and Sardinia makes him second only to Alcoa in alumina sales. He is also by far the world's largest independent seller of aluminum ingot.

Having taken over KaiserTech,

Hurwitz had what Rich wanted: additional alumina to boost Rich's control of the international market. And Rich had what Hurwitz needed to pay off a \$925 million, high-cost bridge loan: cash. Rich's companies paid Hurwitz' company \$435 million for three-year contracts on 800,000 tons of alumina per year plus a smelter and rolling mill in Ravenswood, W. Va. Almost immediately, Hurwitz used the cash to get out from under the risky bridge loan, refinancing KaiserTech's diminished debt at far lower interest rates



Marc Rich  
**Wanted. \$500,000 reward.**

last December. In just 12 months, Maxxam cut its debt-to-equity ratio from 22-to-1 to 7-to-1. Cash flow in 1990 will cover interest expenses three times over, a comfortable cushion. Almost all its surplus alumina and ingot have been hedged for up to three years at attractive prices.

To what extent did Hurwitz and Rich act in collusion when Hurwitz bought KaiserTech? We don't know, but we do know that when Hurwitz got serious, Rich's companies did not bid as expected for KaiserTech. We know, too, that Rich's cash got Hurwitz out of debt trouble at a conve-

nient time while strengthening Rich's octopus-like power in the international marketplace.

How does Rich's organization get away with owning rich assets and contracts here at a time when the U.S. government is unable to collect on its multimillion-dollar claim against Rich himself? Shrewd legal maneuvering. In 1984 Rich agreed to pay \$171 million to settle the U.S. government's civil charges against Rich's U.S. operating arm, Clarendon Ltd., for tax evasion and contempt. The criminal charges against Rich and his partner, Pincus Green, still stand.

But Clarendon was allowed to resume operations after Rich claimed he'd sold it to an unindicted partner in Switzerland. The Justice Department believes that Rich still controls it. In any case, Clarendon, which is commercially indistinguishable from the rest of the Rich organization, has extensive assets in the U.S. Clarendon's president is the co-owner of an outfit called Oralco Management Services. Oralco, with operations in Ohio, Louisiana and the U.S. Virgin Islands, employs 4,500 people.

Apparently, the U.S. government cannot lay hands on any of this.

So Marc Rich is smug and happy, and so is Charles Hurwitz. Hurwitz controls 60% of Maxxam's voting stock, worth \$140 million at a recent \$40 per share. That's up from \$10 when Maxxam first went after KaiserTech. In 1989, as Maxxam chairman, he paid himself \$8 million in cash.

What will Hurwitz do next? A persistent rumor on Wall Street has it that he wants to take Maxxam—and hence KaiserTech—private, at something like \$72 per share. One fly in that ointment may be Dallas speculator Harold Simmons, who has been trying to take over Lockheed.

Until a few months ago, Hurwitz and Simmons had been friends, tennis companions and weekend visitors to each other's homes. But when Hurwitz learned that Simmons had bought a 13.8% stake in Maxxam, Hurwitz called up in a rage and asked Simmons to stop. Simmons made no promises. Hurwitz began to shout, called Simmons a liar, and hung up. Today, Simmons, the second-largest shareholder, controls 14.6%. The two former friends are muttering about lawsuits.

And what of Marc Rich? While U.S. businessmen like Charles Hurwitz line his pockets, he thumbs his nose at the federal government from his weekend villa on Spain's Costa del Sol, savoring his billionaire status and his ever-present \$10 cigars. ■

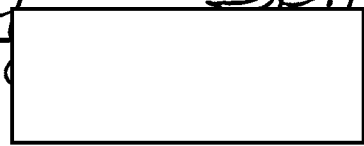
# Memorandum



To : DADIC/SAC, DIVISION  
(ATT: SUPERVISOR, SECTION CL)

Date 3/21/90

From : ADIC, NEW YORK (66-7566)



CL

b6  
b7C

Subject : NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. If a record is to be purged, it is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 3/12/90

(Date)



b6  
b7C

NCIC

PURGE \_\_\_\_\_

Date of Recovery \_\_\_\_\_

Date of Arrest \_\_\_\_\_

MAINTAIN  \_\_\_\_\_

MODIFY \_\_\_\_\_  
(Updated information attached)

CASE AGENT

SUPERVISORY SA

DATE RETURNED 3/23/90

b6  
b7C

DMD DMO:  
Rev. 6/6/86

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/27/01 BY X01-081



196A-1224 511

QFBC WTST  
ORI/. .NAM/GREEN, PINCUS  
.SEX/M. RAC/U. DOB/031134.  
INQ/\*.

N 1023-1023 03/21/90 00970467 QFBC14863 PART 001 OF 001  
NYSP WTST QFBC 1024  
NYFBINY00  
NAM/GREEN, PINCUS  
.SEX/M. RAC/U. DOB [ ] INQ/1

b6  
b7C

CONFIRM RECORD WITH ORIGINATOR

MKE/ - WANTED PERSON  
ORI/NYFBINY00 - U.S. FBI NEW YORK CITY 212-335-2700  
NAM/GREEN, PINCUS SEX/M RAC/W DOB [ ]  
SID/. CCH/. SOC [ ] POB [ ]  
HGT/510 WGT/180 EYE/. HAI/GRY SKN/.  
LCD/ LCT/F OFF/2699 FRAUD-  
WST/1 - ACTIVE  
WTP/1 - ARREST WARRANT  
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE  
RCV/Q PFL/Q VIC/O RSP/.  
OCA/QFBC6671 WAR/. DKT/. DOW/091983  
MIS/1968-1774 MAIL/WIRE FRAUD TAX EVASION RICO CALL USCUSTOMS MATTHEWS C1  
FBI/. MNU/. SMT/. FPC/.  
OLN/. OLS/. OLY/.  
LIC/. LIS/. LIY/. LIT/.  
VIN/. VYR/. VMA/. VMO/. VST/. VCO/.  
ARI/. ACA/. DOA/. RES/.  
WPR/0307502

N 1023-1023 03/21/90 00970693 QFBC14864 PART 001 OF 001  
NCIC WTST QFBC 1024  
NYFBINY00

MKE/WANTED PERSON  
ORI/NYUSC4900 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB [ ] HGT/510  
WGT/180 HAI/GRY  
SOC [ ] OFF/TAX REVENUE DOW/091983 OCA/CS83NY004  
MIS/IF ENCOUNTERED CONTACT S/A [ ] VIA SECTOR II FTS 6685472/FBI  
AGENT MARK [ ] 212 5532700  
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK NY  
NIC/W318619755  
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6  
b7C

MKE/WANTED PERSON  
ORI/NYFBINY00 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB [ ] HGT/510  
WGT/180 EYE/XXX HAI/GRY  
SOC [ ] OFF/FRAUD DOW/091983 OCA/QFBC6671  
MIS/1968-1774 MAIL/WIRE FRAUD TAX EVASION RICO CALL USCUSTOMS  
[ ] C1  
ORI IS FBI NEW YORK NY  
NIC/W324077114

b6  
b7C

MKE/WANTED PERSON  
ORI/DCIRS9600 NAM/GREEN, PINCUS SEX/M RAC/W DOB [ ] HGT/510 WGT/180  
EYE/GRN HAI/BRO  
MNU/PP-24229195 SOC [ ] OFF/INCOME TAX DOW/030584 OCA/13830168P  
MIS [ ] IS RESIDING IN ZUG SWITZERLAND CONT S-A  
[ ] 212-264-0794 EXT 77 202-566-2120  
ORI IS [ ] DIV HQ WASHINGTON DC  
NIC/W369018253  
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/22/01 BY [ ]  
01-081

b6  
b7C

10.11

100-22-78)

~~SECRET~~ FBI

TELETYPE

PRIORITY

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RE: [redacted]

196A-1774) (P) (C+1)

TO: [redacted]

FROM: [redacted] ( ) ( )

[redacted] (C-9) (C-12) (U)

b7D  
b7F

*2220*

~~CLASSIFIED  
REASON: 1.50  
DECLASSIFY ON: X-10  
#01-081~~

[redacted]

0

or I-6  
1821 (ACT. NEAS) (I-6)  
1620 (TECH TRANSFER) (I-2)  
[redacted] (U)

b7D  
b7F

b6  
b7C

196A-1774 512  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]

alc

*jm*

~~SECRET~~  
Transmitted

[redacted]

Per [redacted]

b7D  
b7F

APPROVAL, PLEASE ROUTE TO SUPERVISOR, NOT TO THE T  
... BACK TO THE WORD

~~SECRET~~

CITE: //3540//

PASS: HQ FOR CI

[REDACTED]

AND FINANCIAL

b6  
b7C

SUBJECT: MARC R...; WMFO.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
FOREIGN DISSEMINATION, TO DISSEMINATION ABROAD (S-NFD-  
POSITIVE INTELLIGENCE INFORMATION.

[REDACTED]

~~(S)~~ (U)

b7D  
b7F  
b7E

DATE OF INFORMATION 1990

SUBJECT:

[REDACTED]

~~(S)~~ (U)

3  
7  
6  
2  
1

~~SECRET~~

2



~~SECRET~~

b7D  
b7F  
b7E

[REDACTED]

WI SHED RELIABLE

IN THE PAST, AND WHO IS

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7F  
b7E

[REDACTED]

~~(S)~~ (U)

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b7D  
b7F

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

BY G-3; DECL. OF ADM.

ADMINISTRATIVE

WARNING: SOURCE OF THIS INTELLIGENCE IS [Redacted] (S) (U)

b6  
b7C  
b7D  
b7E

THIS INFORMATION IS HIGHLY SINGULAR IN NATURE.

CI-1A IS REQUESTED TO PROVIDE A COPY OF THIS COMMUNICATION TO CI-1A.

THIS INFORMATION WAS OBTAINED [Redacted] (S) (U)

[Redacted]

~~SECRET~~

~~SECRET~~

WARNING: STATEMENTS SHOULD NOT BE PROVIDED TO ANY DISSEMINATION:  
THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY  
PRIOR BUREAU APPROVAL.

WARNING: STATEMENTS SHOULD NOT BE PROVIDED TO ANY DISSEMINATION:  
ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES  
INFORMATION AGENCY.

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

b7D  
b7F  
b7E

INFORMATION FROM [REDACTED] (S) (U) REGULAR IN NATURE  
COULD REVEAL SOURCE'S [REDACTED] SOURCE IS A HIGH  
WARRANT [REDACTED]  
IF REVEALED, WILL POSITIVELY [REDACTED] TO PHYSICAL DANGER  
TO SOURCE'S FAMILY.

b6  
b7C  
b7D  
b7F  
b7E

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

~~SECRET~~

~~SECRET~~

0066 MRI 01603  
PP FBINY  
DE FBINY #0051 1412229  
ZNY SSSSS  
P 212220Z MAY 90  
FM FBI NEW YORK (196A-1774) (P)

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

TO DIRECTOR FBI/PRIORITY/  
FBI [redacted] PRIORITY/  
BT (S) (U)

b7D  
b7F

~~SECRET~~

CITE: //3540//

PASS: HQ FOR CI-1A, SSA [redacted] AND FINANCIAL CRIMES UNIT.

b6  
b7c

SUBJECT: MARC RICH; FAG; OO: WMFO.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. NO  
FOREIGN DISSEMINATION, NO DISSEMINATION ABROAD (S-NFD-NDA),  
POSITIVE INTELLIGENCE INFORMATION.

[redacted] (S) (U)

DATE OF INFORMATION: MAY 3, 1990

b7D  
b7F  
b7E

SUBJECT: [redacted]

[redacted] (S) (U)

b6  
b7c

196A-1774 512

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

~~2/2/01  
REASON FOR  
DECLASSIFY ON X 16  
#01-081~~

~~SECRET~~

~~SECRET~~

PAGE TWO DE FBINY 0051 ~~SECRET~~

SOURCE: [REDACTED] WHO HAS FURNISHED RELIABLE  
INFORMATION IN THE PAST, AND WHO IS [REDACTED]

b7D  
b7F

DETAILS: [REDACTED]

~~(S)~~ (U)

[REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

[REDACTED]

~~(S)~~ (U)

[REDACTED]

~~(S)~~ (U)

~~BY S-2; DECL. ON SADR.~~

ADMINISTRATIVE

WARNING: SOURCE OF THIS INTELLIGENCE IS [REDACTED]  
THIS INFORMATION IS HIGHLY SINGULAR IN NATURE.  
CI-1A IS REQUESTED TO PROVIDE A COPY OF THIS COMMUNICATION TO CI-3A.  
THIS INFORMATION WAS OBTAINED [REDACTED]

b6  
b7C  
b7D  
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE FBINY 0051 ~~SECRET~~ (S)(U)

WARNING: INFORMATION FROM [REDACTED] IS HIGHLY SINGULAR IN NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY.

b7D  
b7F

WARNING: [REDACTED]

b6  
b7C  
b7D  
b7E  
b7F

[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.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA).

BT

#0051

NNNN

~~SECRET~~



~~SECRET~~

~~SECRET~~

FBI

TELETYPE

PRECEDENCE

UNCLAS

6/1/80

10-78

/PRECEDENCE/

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

/PRECEDENCE/

DIRECTOR FBI ( ) ( ) ( )

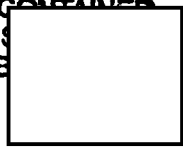
LCS ANCELES ( ) ( ) ( )

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/23/01 BY 01-081

b6  
b7C



196A-NY-1774

SEARCHED INDEXED  
SERIALIZED FILED

J11 1990

FBI - NEW YORK

513

1 - New York  
1 - Supervisor C-1  
JCM:crdc40v?  
(2)

Approved: [Signature] Transmitted \_\_\_\_\_ Per 138

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

WP Initials: \_\_\_\_\_

CITE: //3540//

PASS: HQ FOR SSA  FUGITIVE UNIT, GOVERNMENT;  
PRESERVATION.

b6  
b7c

SUBJECT: MARC RICH - FUGITIVE (P); PINCUS GREEN - FUGITIVE (P);  
FRW; MF; PICC; INCOME TAX EVASION; TRADING WITH THE ENEMY; CC:NY.

IN 1974, RICH AND GREEN FORMED MARC RICH COMPANY A.G. (AG), A  
SWISS CORPORATION ENGAGED IN THE WORLDWIDE BUSINESS OF TRADING  
COMMODITIES. A WHOLLY-OWNED SUBSIDIARY, MARC RICH AND COMPANY,  
INTERNATIONAL AG HAD A BRANCH OFFICE IN THE UNITED STATES OPERATING

AS FPEC RICH AND COMPANY INTERNATIONAL (INTERNATIONAL), UNTIL THE  
SUMMER OF 1983, RICH AND GREEN RAN THE OIL TRADING ACTIVITIES OF AG  
AND INTERNATIONAL FROM NEW YORK.

FROM ABOUT SEPTEMBER, 1980 THROUGH JUNE, 1981 BOTH MOVED AT  
LEAST \$100 MILLION OUT OF THE UNITED STATES FROM INTERNATIONAL TO AG  
MOST OF THE MONEY CONSTITUTED ILLEGAL PROCEEDS FROM DOMESTIC CRUDE  
OIL TRANSACTIONS WHEREIN RICH AND GREEN DEFAULDED THEIR CUSTOMERS BY  
UNLAWFULLY OVERCHARGING THEM FOR DOMESTIC CRUDE OIL. THEY USED AN  
ELABORATE SCHEME TO COVER THEIR FRAUD BY USING THIRD PARTY COMPANIES  
IN THE UNITED STATES AND LAUNDERED THE ILLEGAL MONEY FROM THESE

COMPANIES OFFSHORE TO AG.

ON SEPTEMBER 19, 1983, ECJ, SDNY, RETURNED A 51 COUNT  
INDICTMENT CHARGING BOTH WITH FBW, ME, PICCO, TAX EVASION AND TRADING  
WITH IRAN DURING THE HOSTAGE CRISIS. PRIOR TO THE FILING OF THE  
INDICTMENT, BOTH SUBJECTS DEPARTED FOR SWITZERLAND AND REMAIN THERE  
TODAY AS FUGITIVES. BOTH ARE WELL KNOWN INTERNATIONALLY AND THEIR  
COMPANIES ARE PROBUSLY SUCCESSFUL TRADING COMMODITIES. BECAUSE  
THE BULK OF THE INDICTMENT IS TAX FRAUD-RELATED SWITZERLAND WILL NOT  
ALLOW EXTRADITION.

ON MAY 30, 1990, SSA  FBIHQ, EXTENSION 4245,

b6  
b7c

ADVISED AN ATTORNEY AT OFFICE OF INTERNATIONAL AFFAIRS (CIA), MAIN  
JUSTICE, NAME [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] DESCRIBED AS AN [REDACTED]

[REDACTED] SSA [REDACTED] SAID BUFAU INDICES

EFFLECTED SEVERAL EFFERENCED TO [REDACTED]

LOS ANGELES AT [REDACTED] CALIFORNIA.

1. WILL REVIEW INDICES CONCERNING [REDACTED] EFFERCE ATTEMPTING  
TO INTERVIEW.

2. INTERVIEW [REDACTED] TELEPHONE NUMBER [REDACTED]

b6  
b7C  
b7D



b6  
b7C  
b7D

3. SHOULD INFORMATION APPEAR TO BE PRODUCTIVE AND CONTINUING,  
ADVISE  TO FURNISH ONLY TO FBI IN THE EVENT HE MIGHT ALSO BE  
INTERVIEWED ABOUT  BY THE UNITED STATES MARSHALS.

02510

PP FBINY

DE FBINY #0075 1530009

ZNR UUUUU

P 012356Z JUN 90

FM FBI NEW YORK (196A-NY-1774) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] FUGITIVE UNIT, GOVERNMENT;  
RESERVATION.

b6  
b7C

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

IN 1974, RICH AND GREEN FORMED MARC RICH COMPANY A.G. (AG), A  
SWISS CORPORATION ENGAGED IN THE WORLDWIDE BUSINESS OF TRADING  
COMMODITIES. A WHOLLY-OWNED SUBSIDIARY, MARC RICH AND COMPANY,  
INTERNATIONAL AG HAD A BRANCH OFFICE IN THE UNITED STATES OPERATING  
AS MARC RICH AND COMPANY INTERNATIONAL (INTERNATIONAL), UNTIL THE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/23/01 BY [REDACTED]

01-081

b6  
b7C

196A-1774 513



PAGE TWO DE FBINY 0075 UNCLAS

SUMMER OF 1983, RICH AND GREEN RAN THE OIL TRADING ACTIVITIES OF AG AND INTERNATIONAL FROM NEW YORK.

FROM ABOUT SEPTEMBER, 1990 THROUGH JUNE, 1981 BOTH MOVED AT LEAST \$100 MILLION OUT OF THE UNITED STATES FROM INTERNATIONAL TO AG MOST OF THE MONEY CONSTITUTED ILLEGAL PROCEEDS FROM DOMESTIC CRUDE OIL TRANSACTIONS WHEREIN RICH AND GREEN DEFRAUDED THEIR CUSTOMERS BY UNLAWFULLY OVERCHARGING THEM FOR DOMESTIC CRUDE OIL. THEY USED AN ELABORATE SCHEME TO COVER THEIR FRAUD BY USING THIRD PARTY COMPANIES IN THE UNITED STATES AND LAUNDERED THE ILLEGAL MONEY FROM THESE COMPANIES OFFSHORE TO AG.

ON SEPTEMBER 19, 1983, FGJ, SDNY, RETURNED A 51 COUNT INDICTMENT CHARGING BOTH WITH FBW, MF, RICO, TAX EVASION AND TRADING WITH IRAN DURING THE HOSTAGE CRISIS. PRIOR TO THE FILING OF THE INDICTMENT, BOTH SUBJECTS DEPARTED FOR SWITZERLAND AND REMAIN THERE TODAY AS FUGITIVES. BOTH ARE WELL KNOWN INTERNATIONALLY AND THEIR COMPANIES ARE ENORMOUSLY SUCCESSFUL TRADING COMMODITIES. BECAUSE THE BULK OF THE INDICTMENT IS TAX FRAUD-RELATED SWITZERLAND WILL NOT ALLOW EXTRADITION.

ON MAY 30, 1990, SSA [REDACTED] FBIHQ, EXTENSION 4245, ADVISED AN ATTORNEY AT OFFICE OF INTERNATIONAL AFFAIRS (OIA), MAIN

b6  
b7c

PAGE THREE DE FBINY 0075 UNCLAS

JUSTICE, NAMED [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] DESCRIBED AS AN [REDACTED]

[REDACTED] SSA [REDACTED]

SAID BUREAU INDICES

REFLECTED SEVERAL REFERENCED TO [REDACTED]

LOS ANGELES AT [REDACTED]

CALIFORNIA.

1. WILL REVIEW INDICES CONCERNING [REDACTED] BEFORE ATTEMPTING TO INTERVIEW.

2. INTERVIEW [REDACTED] TELEPHONE NUMBER [REDACTED]

3. SHOULD INFORMATION APPEAR TO BE PRODUCTIVE AND CONTINUING, ADVISE [REDACTED] TO FURNISH ONLY TO FBI IN THE EVENT HE MIGHT ALSO BE INTERVIEWED [REDACTED] BY THE UNITED STATES MARSHALS.

BT

#0075

NNNN

b6  
b7C  
b7D

b6  
b7C  
b7D

Memorandum



To : SAC II

Date 6/27/90

b6  
b7C

From : SSA [redacted]

Subject: MARC RICH - FUGITIVE (B); Pincus GREEN -  
FUGITIVE (B);  
FBW  
OO: N.Y.

Due to the reorganization of squad C-1, it is recommended that captioned investigation be reassigned to squad C-12, Special Agent [redacted]

b6  
b7C

LEADS:

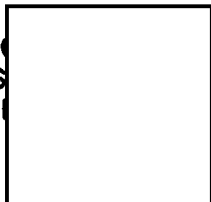
*ame 7/3/90  
MP*

1-NY 196A-1774  
1-Rotor  
1-SA [redacted]  
MJB [redacted]

b6  
b7C

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 2/23/01

08-081



196A-1774 514

SEARCHED	INDEXED
SERIALIZED <i>KP</i>	FILED <i>LP</i>
JUN 27 1990	
FBI - NEW YORK	

*MJB*

FD-448 (Rev. 5-7-88)

Transmit attached by facsimile

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

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

To **ADIC, New York**

From **FBI: Los Angeles (196A-1774) (RUC)**

Subject: **Marc Rich - Fugitive (B); PINCUS GREEN - Fugitive (B);**  
**FBW; MF; RICO; INCOME TAX EVASION;**  
**Trading with the enemy; OO: New York**

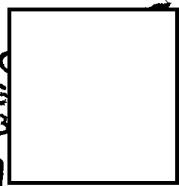
- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Teletype
- Other \_\_\_\_\_

Special handling instructions:

Approved: \_\_\_\_\_

FBI/DOJ

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2/27/01 BY 08-081



b6  
b7c

196A-1774

515

SEARCHED	INDEXED
SERIALIZED	FILED

JUL - 2 1990

ORK

TBled to SA [redacted] C-1  
 TSAA ORC 06/22/90 1219



✓

FBI

TRANSMIT VIA:

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

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/20/90

1 FROM FBI LOS ANGELES (196A-NY-1774) (RUC)  
 2 TO DIRECTOR FBI/PRIORITY/ *6:07 PST . 6/20/90*  
 3 FBI NEW YORK/PRIORITY/

4 BT  
 5 UNCLAS  
 6 CITE: //3410:0670//

7 PASS: ATTENTION FBIHQ FOR SSA [redacted] FUGITIVE UNIT, b6  
 8 GOVERNMENT RESERVATION. b7C

11 SUBJECT: MARC RICH - FUGITIVE(B); PINCUS GREEN - FUGITIVE(B);  
 12 FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY;  
 13 OO: NEW YORK.

14 RE NEW YORK TELETYPE TO LOS ANGELES, 6/1/90. b6  
 15 ON 6/18/90, [redacted] DATE OF BIRTH [redacted] b7C  
 16 SOCIAL SECURITY ACCOUNT NUMBER [redacted] TELEPHONE NUMBER [redacted]

17 [redacted] ADVISED THAT HE DID NOT PERSONALLY KNOW EITHER  
 18 MARC RICH OR PINCUS GREEN. HOWEVER, HE IS AWARE THROUGH A THIRD  
 19 PARTY WHICH HE DID NOT WISH TO DISCLOSE THAT CAPTIONED SUBJECTS  
 20 ARE FUGITIVES AND THAT SWITZERLAND WILL NOT ALLOW EXTRADITION.

21 CF/CB  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE *2/23/01* BY [redacted] *al-081*

Approved: *[Signature]* Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

*(1)*  
*[Handwritten mark]*

PAGE TWO (196A-NY-1774) LOS ANGELES UNCLAS

[REDACTED]

b6  
b7C  
b7D

A MANUAL INDICES CHECK THROUGH LOS ANGELES DIVISION FIELD OFFICE REVEALED THAT [REDACTED] HAS BEEN INVOLVED IN NUMEROUS INVESTIGATIONS INVOLVING SUCH MATTERS AS [REDACTED] HE ATTEMPTED TO ESTABLISH HIS CREDIBILITY BY REVEALING [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

[REDACTED] HAS BEEN CONTACTED IN THE [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

AND ANOTHER INDIVIDUAL INTRODUCED BY [REDACTED] BY THE NAME OF [REDACTED]

[REDACTED] THE LAST COMMUNICATION WITH [REDACTED] WAS MADE

ON [REDACTED]

[REDACTED] WAS ADVISED TO ONLY FURNISH INFORMATION TO THE FBI REFERENCE [REDACTED] HOWEVER, HE STATED THAT THERE MAY BE OTHER AGENCIES AND POSSIBLY PRIVATE BUSINESSMEN THAT WOULD BE INTERESTED [REDACTED]

b6  
b7C  
b7D

NEW YORK WILL BE ADVISED IF THERE IS ANY FURTHER INFORMATION THAT APPEARS TO BE PRODUCTIVE.

BT

10.45

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

FBI

TELETYPE

ROUTINE

UNCLAS

7/3/90

/ROUTINE/

NEW YORK (196A-NY-1774) ( ) ( )

DIRECTOR FBI ( ) ( ) ( )

LOS ANGELES ( ) ( ) ( )

BT

UNCLAS

CITE: //3540//

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2/23/01 BY 08-081

b6  
b7C

96A-1774 516

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 6 1990	
FBI - NEW YORK	

1 - New York  
 1 - Supervisor (C-1)  
 JCM:mx011.V3  
 (2)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

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

WP Initials: \_\_\_\_\_

SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW,;  
MF, RICO, TAX EVASION, TRADING WITH THE ENEMY; 00:NY.

RE LA TELETYPE TO BUREAU, DATED JUNE 20, 1990 AND TELCALL FROM  
SSA [REDACTED] FBIHQ, TO NEW YORK OFFICE ON JUNE 21, 1990.

b6  
b7C  
b7D

LA IS REQUESTED TO RECONTACT [REDACTED] AND MAKE THE  
BUREAU'S POSITION EXPLICITLY CLEAR THAT THE BUREAU WILL NOT CONDONE  
THE USE OF [REDACTED]

[REDACTED] SHOULD BE TOLD THE BUREAU IS ONLY INTERESTED IN  
OBTAINING INFORMATION FROM [REDACTED] OR HIS ASSISTANCE WHICH WOULD  
EFFECT THEIR [REDACTED]



IN THE EVENT [REDACTED] CONTINUES TO COOPERATE HIS INFORMATION SHOULD BE FORWARDED TO THE NEW YORK OFFICE.

b6  
b7c

THE NEW YORK OFFICE IS ATTEMPTING TO CONTACT UNITED STATES MARSHAL [REDACTED] SOUTHERN DISTRICT OF NEW YORK (SDNY), CONCERNING THEIR INTEREST IN THE CASE.

# Memorandum



To : SSA [redacted]  
ART/FAST  
From : IFA [redacted]

b6  
b7C

Date 7-3-90

Subject : FILE REVIEW OF CRIMINAL CASE FILE  
196A-1774 (MARK RICH - FUGITIVE)

RE: Teletype Review

On 6-20-90 said writer met with SA [redacted] (C-1) regarding the above mentioned case file concerning potential forfeitable assets.

b6  
b7C

According to SA [redacted] "Rich" paid one hundred million dollars in fines to the IRS before renouncing his citizenship and relocating to Switzerland (1984). Efforts are still being made to bring about the apprehension of "Rich" for RICO/FBW violations (see attached background sheet) if he (Rich) is ever back in the USA.

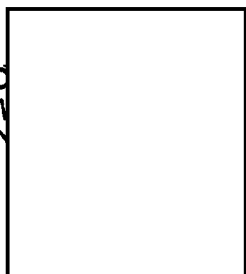
b6  
b7C

Considering the nature of this matter, SA [redacted] and writer formulated the opinion that there are no forfeitable assets at this time.

① cc-NY 196A-1774 (C-1)

\*documentation omitted from file copy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/27/01 BY  
01-081



b6  
b7C

196A-NY-1774 518

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1990	

[redacted] DR.

Memorandum



To : SAC, DIVISION II (196A-NY-1774) P Date 7/20/90

From : SA [redacted] (C-12)

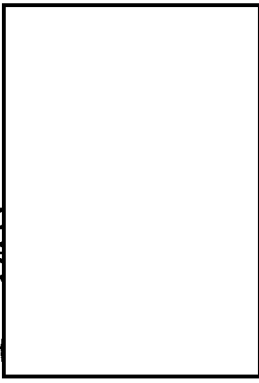
b6  
b7C

Subject: MARC RICH - FUG. (B);  
PINCUS GREEN - FUG. (B);  
FBW  
OO: NY

It is requested the captioned matter be reassigned  
to SA [redacted] currently assigned to C-12.

b6  
b7C

*Done 8/8/90 RP*



b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/27/01 BY 01-08

196A-1774 520

SEARCHED	INDEXED
SERIALIZED <i>RP</i>	FILED <i>RP</i>
JUL 20 1990	
FBI - NEW YORK	

*[Signature]*