

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

Total Deleted Page(s) = 122

Page 2 ~ Referral/Direct;
Page 3 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 12 ~ Referral/Direct;
Page 13 ~ Referral/Direct;
Page 14 ~ Referral/Direct;
Page 15 ~ Referral/Direct;
Page 16 ~ Referral/Direct;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 60 ~ Referral/Direct;
Page 61 ~ Referral/Direct;
Page 62 ~ Referral/Direct;
Page 63 ~ Referral/Direct;
Page 64 ~ Referral/Direct;
Page 65 ~ Referral/Direct;
Page 66 ~ Referral/Direct;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 69 ~ Referral/Direct;
Page 70 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;

Page 85 ~ Duplicate;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 120 ~ Duplicate;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 124 ~ Duplicate;
Page 125 ~ Duplicate;
Page 127 ~ Duplicate;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 144 ~ Referral/Direct;
Page 145 ~ Referral/Direct;
Page 146 ~ Referral/Direct;
Page 147 ~ Referral/Direct;
Page 148 ~ Referral/Direct;

Page 149 ~ Referral/Direct;
Page 150 ~ Referral/Direct;
Page 151 ~ Referral/Direct;
Page 152 ~ Referral/Direct;
Page 153 ~ Referral/Direct;
Page 154 ~ Referral/Direct;
Page 155 ~ Referral/Direct;
Page 156 ~ Referral/Direct;
Page 157 ~ Referral/Direct;
Page 158 ~ Referral/Direct;
Page 159 ~ Referral/Direct;
Page 160 ~ Referral/Direct;
Page 161 ~ Referral/Direct;
Page 162 ~ Referral/Direct;
Page 163 ~ Referral/Direct;
Page 164 ~ Referral/Direct;
Page 165 ~ Referral/Direct;
Page 166 ~ Referral/Direct;
Page 167 ~ Referral/Direct;
Page 168 ~ Referral/Direct;

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

~~SECRET~~

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

TO : SAC DIV 1 NY (196A-1774(P)(C-12)

Date:

FEB 11 1993

FROM : SA [redacted] (I-6)

b6
b7C

SUBJ: MARRICIT

OO: NY

This communication is classified "~~SECRET~~" in its entirety.

Asset:
Date of contact:
Contacted By:
Reliability:

(U) [redacted] (S)
2/4/93
SA [redacted]
Asset has provided reliable
information in the past.

b6
b7C
b7D
b7E

Asset provided the attached information/documents(s),
attached to the substantive file copy of this memorandum. No
copy will be retained in the [redacted] file due to the voluminous
nature of this material.

(U) **WARNING: INFORMATION FROM [redacted] IS HIGHLY SINGULAR
IN 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 SOURCE AND SOURCE'S FAMILY. (S)**
WARNING: [redacted]

b6
b7C
b7D
b7E
b7E

(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 [redacted]

Asset advised that [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2/21/01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C-1, 1.6)
DECLASSIFY ON: X
01-081

~~SECRET~~

Classified by G-3
Declassify on OADR

b6
b7C

196A-1774-52
FEB 11 1993
SEARCHED INDEXED
SERIALIZED FILED
FBI - NEW YORK

DSC: [redacted]

Sub Fug 2

3/9/93

THE NEW YORK TIMES

PO-5

Marc Rich Cuts Stake

ZUG, Switzerland, March 8 (Reuters) — Marc Rich & Company said today that its founder, a fugitive from United States fraud and racketeering charges, had reduced his stake in the commodity trading firm to 40 percent and would cut it to 15 percent over five years.

The company announced the new ownership structure under the terms of an agreement in principle with Mr. Rich that also involves the appointment of a former top manager, Willy Strothotte, as chief executive.

Mr. Strothotte was president of Rich's 49-percent-owned affiliate, Clarendon A.G., until June, when he left because of a dispute over how the firm should be run.

"As a result of the longstanding desire to transfer the ownership and management of Marc Rich & Company A.G. to the next generation, the agreement provides for Mr. Rich to reduce his ownership in the company to 15 percent over a period of five years," the company said.

His stake has been reduced to 40 percent, effective immediately, the company said. The previous size of his holding was not given.

The statement said, "The management and a number of employees of the company will acquire the ownership which is being transferred."

The Belgian-born Mr. Rich founded his company in 1973 after leaving Philipp Brothers, an American commodities trading firm, over a pay dispute. He faces tax evasion, fraud and racketeering charges in the United States and has been accused of illegal trading with Iran during the hostage standoff that ended in 1980.

Mr. Rich fled the United States in 1984 for the Swiss town of Zug, where his firm has its headquarters.

(X)
2

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

b6
b7c

196A-NY-1774 sub Fug. 2
-56

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1993	
FBI - NEW YORK	

①
Sub FUG 2

Sub Fug 2
①

(X)
q

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

b6
b7C

196A-NY-1774 Sub Fug 2
-57

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1993	
FBI - NEW YORK	

FINANCIAL TIMES FRIDAY MARCH 12 1993

COMPANIES AND FINANCE

Marc Rich hopes for resolution of tax case

By Ian Rodger in Zug

MR MARC RICH, the leading international commodity trader, still hopes for a settlement of the tax evasion case that has left him a fugitive from the US for a decade.

"I am convinced that at some time in the future US attorneys will recognise that the transactions were guided by expert tax counsel and were proper," Mr Rich said in an interview at his Zug headquarters. "When that recognition occurs, a resolution of this matter will be possible."

The 58-year-old Mr Rich, who this week announced his resignation as chief executive of the Marc Rich & Co international commodity trading group, said he would continue to direct the business as chairman.

"I am not retiring," he said. His new role would be mostly an advisory one, and he would work a normal eight-hour day instead of 12 hours in the office plus taking work home.

Mr Willy Strothotte, a former Rich executive who quit last year because of a difference over management philosophy, has returned as chief executive with responsibility for

day-to-day management.

Mr Rich shed little light on Mr Strothotte's surprising return, saying: "We see eye to eye".

He foresaw no large changes in the way the group was run. "Mr Strothotte has been with the company 15 years. He grew up in it and is fully familiar with its spirit. The things which are good he will continue. I am sure he will find new and different ways of doing things which obviously will be better."

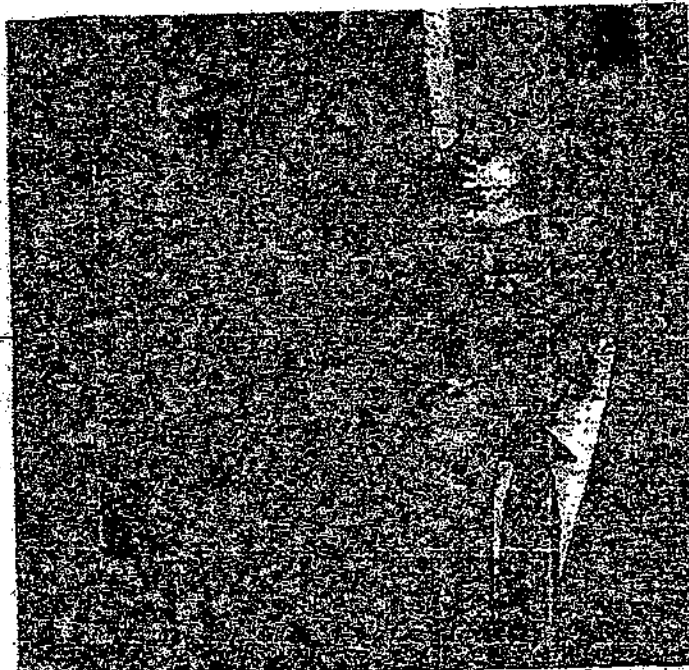
Mr Rich is reducing his share stake in Marc Rich & Co from slightly over 50 per cent to 40 per cent.

"What is happening is in line with a policy that my partners and I established many years ago. We have been making shares available to younger executives, and the aim was always that they should obtain a majority."

He denied rumours that he needed the substantial sum he would get from reducing his stake in the group which has a net worth of over \$1bn.

He dismissed frequent charges that his group breaks international embargoes in its trading practices.

"Our policy is that we obey



Marc Rich: has been a fugitive from the US for a decade

laws, and we comply with embargoes wherever they are. At the same time, I am a believer in free trade, and I believe that people who are affected by embargoes always find ways around them."

He said the group was strongly accused of doing

business with Iraq about 18 months ago.

"There was correspondence, but it made clear that everything was subject to the United Nations sanctions being lifted. And what was involved was humanitarian aid - food and medicine - not trade."

FORWARDED BY COMMERCE DEPT
MAY 1993

TOTAL PAGE 2,000

1.*

196A-NY-1774
JCM:axh

On March 29, 1993, [redacted] furnished the following information to Special Agent [redacted] of the New York Office of the Federal Bureau of Investigation (FBI):

b6
b7C
b7D

Source advised that [redacted]

b7D

Source believes the [redacted]

b7D

Source added in the [redacted]

b7D

b6
b7C

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

196A-1774 F482-58

SEARCHED	INDEXED
SERIALIZED	FILED
APR 08 1993	
FBI - NEW YORK	

① Fug. sub 2

Date 4/28/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other

DUN &
BRADSTREET

To Investigative Assistants

Buded

Return

(C-12)

File number

196A-NY-1774

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

AIQC Corporation

Addresses

Residence

230

Business

Possibly Park Avenue, NY, NY

Former

aka

AMERICAN INTERNATIONAL ORE CORP.

*Date and place of marriage
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		

1, 4, 5
X

Specific information desired

b6
b7C

Results

ALL CORRESPONDENCE IN CONJUNCTION WITH
DUN AND BRADSTREET REQUESTS SHOULD BE
WITHHELD BY APPLICABLE FOIPA EXEMPTIONS
AS RELEASE COULD IDENTIFY DUN AND BRADSTREET
AS A CONFIDENTIAL SOURCE.

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

196A-1774 Sub Fug 2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 04 1993	
FBI-NEW YORK	

① Sub Fug 2

IN DATE

BUMS: 20-327-6481
AIOC CORPORATION
(SUBSIDIARY OF CCI GROUP
HOLDINGS INC, NEW YORK, NY)
AIOC
230 PARK AVE (STE 2701)
AND BRANCH(ES) OR DIVISION(S)
NEW YORK NY 10169
TEL: 212 949-0600

DATE PRINTED
APR 30 1993
TRADES AND
DISTRIBUTES METAL
ORES AND MINERALS
SIC NO.
50 52

SUMMARY
RATING --
STARTED 1988
PAYMENTS SEE BELOW
EMPLOYS 100(35 HERE)
HISTORY INCOMPLETE
FINANCING SECURED

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/61 BY
#01-081

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
04/93	Ppt	500	50	-0-		1 Mo
03/93	Ppt	1000				1 Mo
	Lease agreement (003)	1000				
02/93	Ppt	2500	-0-	-0-		6-12 Mos
	Ppt	2500	2500	-0-	N15	1 Mo
	Slow 30	250	250	-0-	N30	1 Mo

♦ Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

♦ Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

07/09/92 On JUL 09 1992 [REDACTED] deferred financial statement.

b6
b7C

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

♦ ♦ ♦ UCC FILING(S) ♦ ♦ ♦

COLLATERAL: Inventory - Specified Accounts receivable - Contract rights -

(IOC CORPORATION

APR 30 1993

PAGE 002

FILING NO: 9003130
TYPE: Original
SEC. PARTY: BSI- BANCA DELLA SVIZZERA ITLN,
NEW YORK, NY
FED. CO: AMERICAN INTERNATIONAL ORE CORP

DATE FILED: 01/29/1990
FILED WITH: SECRETARY OF
STATE/UCC DIVISION
AL

COLLATERAL: Inventory - Specified Accounts receivable - Contract rights -
Contract rights and OTHER
Original

AMERICAN INTERNATIONAL LIFE ASSURANCE CO. OF NEW YORK
FILED IN THE SECRETARY OF STATE/UCC DIVISION, NY

COLLATERAL: Specified Accounts receivable including proceeds and products -
Specified Inventory including proceeds and products - Specified
Account(s) including proceeds and products - Specified General
intangibles(s) including proceeds and products - Specified Contract
rights including proceeds and products

FILING NO: 122447809
TYPE: Original
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY
DEBTOR: AIOC CORP

DATE FILED: 08/28/1992
LATEST INFO RECEIVED: 09/30/1992
FILED WITH: SECRETARY OF
STATE/DEPARTMENT OF
ASSESSMENT AND
TAXATION/UCC DIVISION
MD

COLLATERAL: Specified Accounts receivable including proceeds and products -
Specified Inventory including proceeds and products - Specified
Account(s) including proceeds and products - Specified General
intangibles(s) including proceeds and products - and OTHERS

FILING NO: 92187490
TYPE: Original
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY
DEBTOR: AIOC CORP

DATE FILED: 08/28/1992
LATEST INFO RECEIVED: 09/23/1992
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
CA

COLLATERAL: Specified Accounts receivable including proceeds and products -
Specified Account(s) including proceeds and products - Specified
General intangibles(s) including proceeds and products - Specified
Contract rights including proceeds and products - and OTHERS

FILING NO: 92 0000175963
TYPE: Original
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY
DEBTOR: AIOC CORP

DATE FILED: 08/28/1992
LATEST INFO RECEIVED: 09/11/1992
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
FL

COLLATERAL: Specified Inventory including proceeds and products - Specified
General intangibles(s) including proceeds and products - Specified
Chattel paper including proceeds and products - Specified Contract
rights including proceeds and products - Specified Fixtures

AIOC CORPORATION

APR 30 1993

PAGE 003

including proceeds and products

FILING NO: AE0097783
TYPE: Original
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY
DEBTOR: AIOC CORP

DATE FILED: 10/02/1991
LATEST INFO RECEIVED: 12/16/1991
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
OH

COLLATERAL: Specified Inventory including proceeds and products - Specified
Accounts receivable including proceeds and products - Specified
Account(s) including proceeds and products - Specified Chattel
paper including proceeds and products - and OTHERS

FILING NO: AE0097782
TYPE: Original
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY
DEBTOR: AIOC CORP

DATE FILED: 10/02/1991
LATEST INFO RECEIVED: 12/16/1991
FILED WITH: SECRETARY OF
STATE/UCC DIVISION,
OH

COLLATERAL: Specified Inventory including proceeds and products - Specified
Accounts receivable including proceeds and products - Specified
Account(s) including proceeds and products - Specified General
intangibles(s) including proceeds and products - and OTHERS.
FILING NO: B 91-36228 FS DATE FILED: 10/02/1991
TYPE: Original LATEST INFO RECEIVED: 11/08/1991
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY FILED WITH: SECRETARY OF
DEBTOR: AIGC CORP STATE/UCC DIVISION,
AL

COLLATERAL: Specified Inventory including proceeds and products - Specified
Accounts receivable including proceeds and products - Specified
Account(s) including proceeds and products - Specified General
intangibles(s) including proceeds and products - and OTHERS
FILING NO: B 91-36230 FS DATE FILED: 10/02/1991
TYPE: Original LATEST INFO RECEIVED: 11/08/1991
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY FILED WITH: SECRETARY OF
DEBTOR: AIGC CORP STATE/UCC DIVISION,
AL

COLLATERAL: Specified Inventory including proceeds and products - Specified
Accounts receivable including proceeds and products - Specified
Account(s) including proceeds and products - Specified General
intangibles(s) including proceeds and products - and OTHERS
FILING NO: 2900975 DATE FILED: 10/02/1991
TYPE: Original LATEST INFO RECEIVED: 10/28/1991
SEC. PARTY: BANQUE PARIBAS, NEW YORK, NY FILED WITH: SECRETARY OF
DEBTOR: AIGC CORP STATE/UCC DIVISION,
IL

There are additional UCC's in D&B's file on this company
available by contacting 1-800-DNB-DIAL.

The public record items contained in this report may have been
paid, terminated, vacated or released prior to the date this
report was printed.

AIGC CORPORATION

APR 30 1993

PAGE 004

b6
b7C

HISTORY
08/14/92

DIRECTOR(S): THE OFFICER(S)

BUSINESS TYPE: Corporation -
Profit

DATE INCORPORATED: 10/29/1969
STATE OF INCORP: New York

AUTH SHARES-COMMON: 400
PAR VALUE-COMMON: No Par Value

succeeded in 100% of capital stock is [redacted] by parent company.
Business name changed to AIOC Corporation (present style) from
American International Ore Corporation in October 1990.

[redacted] born [redacted] Born in [redacted]
with subject [redacted] Prior to [redacted] was employed [redacted] as an
[redacted] most recently with [redacted]
[redacted] during years [redacted]
[redacted] born [redacted] Graduated from [redacted]
[redacted] employed by [redacted]
[redacted] NY. [redacted] employed by [redacted]
[redacted] employed by [redacted]
[redacted] joined this company.
[redacted] born 1946. Graduated from [redacted]
[redacted] employed by [redacted]
[redacted] NY and [redacted] employed by [redacted]
[redacted] NY. [redacted] employed by [redacted]
[redacted] employed by [redacted]
[redacted] joined this company.
[redacted] born [redacted] Graduated from [redacted]
[redacted] and in [redacted] with [redacted]
[redacted] employed by [redacted]
[redacted] employed by [redacted]
[redacted] employed by [redacted] NY.
[redacted] joined this company.
[redacted] born [redacted] Graduated from [redacted]
[redacted] employed by [redacted]
[redacted] NY. [redacted] employed by [redacted]
[redacted] NY. [redacted] employed by [redacted] NJ.
[redacted] joined this company.
[redacted] born [redacted] employed by [redacted]
[redacted] NY. [redacted] employed by [redacted] NY.
[redacted] employed by [redacted] NY.
here [redacted]
[redacted] born [redacted] Graduated from [redacted]
[redacted] employed by [redacted]
[redacted] employed by [redacted]

b6
b7C

AIOC CORPORATION

APR 30 1993

PAGE 005

[redacted] employed by [redacted]
[redacted] NY. [redacted] here.

OPERATION
08/14/92

Subsidiary of CCI Group Holdings Inc, New York, NY started 1988
which operates as a holding company. Parent company owns 100% of
capital stock. Parent company has no other subsidiaries.
Intercompany relations: None reported by management.

As noted, this company is a subsidiary of CCI Group Holdings Inc,
DUNS number 613149541, and reference is made to that report for
background information on the parent company and its management. As a
matter of interest, no financial information is available on parent
company.

International trader and distributor of metal ores and minerals.
Terms of sale are a letter of credit and open account basis. Has
200 accounts. Sells to steel mills and smelting works. Territory:
International.
Nonseasonal.

EMPLOYEES: 100 including officers. 35 employed here.
FACILITIES: Rents 11,000 sq. ft. on 22nd floor of multi-story
brick building in good condition.
LOCATION: Central business section on main street.
SUBSIDIARIES: This business has 2 subsidiaries listed below.
The extent of ownership is known as 50% on parent basis.
Company name: [redacted]

(1) AIDC Corp., Inc., 409 Broad St., Seawickley, PA. (80%). Formed in 1990. Operates as a sale and distribution center for the AIDC Group's North American operations. Intercompany relations consist of service transactions on current terms, generally 30 days.

(2) AIDC Trading AG, Grienbachstrasse 36, CH-6302, Zug, Switzerland. (100%). Started 1989. Similar operations to subject. Intercompany relations consist of service transactions and intercompany exchanges.

(3) AIDC Handelsgesellschaft GmbH, An Der Hulben #4, A-1010, Wien, Austria. (100%). Formed in 1990. Operates as a service and auxiliary office to the AIDC group of companies. Intercompany relations consist of service transactions and intercompany exchanges.

(4) AIDC Handels GmbH, Myliusstrasse 58, 6000 Frankfurt am Main 1, Federal Republic of Germany. (100%). Formed in 1990. Operates as a service and auxiliary office to the AIDC group of companies. Intercompany relations consist of service transactions and intercompany exchanges.

(5) AIDC Moscow (fully accredited in the Russia), UL, Mytnaya, Dom 1 KW5, Moscow 117049-Russia. (100%). Formed in 1989. Operates similar to subject. Intercompany relations consist of service transactions and intercompany exchanges.

(6) AIDC Africa (Pty) Ltd (100%). Formed 1991. Located at 4th floor, Apple House, Silverwright Ave, Ellis Pk, Johannesburg, S Africa. Operates as a service and auxiliary office to AIDC Group of companies as well as distributor of stainless steel and consumer goods. Intercompany relations are service transactions and inter-company

AIDC CORPORATION

APR 30 1993

PAGE 006

exchanges.

(7) AIDC Corporation Limited (100%). Formed 1992. Located at 28/29 Dover St, London, England. Operates as service and auxiliary office to AIDC Group of companies. Intercompany relations are service transactions and inter-company exchanges.

(8) AIDC Shanghai (fully accredited in China). Started 1991. Located at Rm 611, W Podium, American Int'l Center at Shanghai Center, 1376 Nanjing Xi Lu, Shanghai, China. Operates as service and auxiliary office to AIDC Group of companies. Intercompany relations are service transactions and international exchanges.

(9) AIDC Kiev (fully accredited in Ukraine). Started 1992. Located at Hotel Zhovtneva R Luxembourg dom 3, Ste 221, Kiev Ukraine. Operates as service and auxiliary office to AIDC Group of companies. Intercompany relations are service transactions and international exchanges.

(10) AIDC Sao Paulo (representative office 1992). Located at Rua Estados Unidos, 455 Sao Paulo -SP- 01427-000 Brazil. Operates as a service and auxiliary office to AIDC Group of companies. Intercompany relations consist of service transactions and intercompany exchanges.

04-30(961 /961) 00000 613149541 001 083 H

FULL DISPLAY COMPLETE

IN DATE

DUNS: 79-198-2325
AMERTOPH LTD AND DRE
CORPORATION
+AIDC
230 PARK AVENUE
ROOM 2701
NEW YORK NY 10169
TEL: 212 949-0600

DATE PRINTED
APR 30 1993
UNDETERMINED
SIC NO.
99 99

RATING	ERN
STARTED	1992
PAYMENTS	SEE BELOW
EMPLOYS	UNDETERMINED
HISTORY	INCOMPLETE

UNDETERMINED, OFFICER

UPDATE

11/23/92

Investigation on November 23, 1992 reveals that the officers were unavailable. Inside sources verified the location of the company only.

FINANCE

08/05/92

Several unsuccessful attempts were made to interview the management of this business between Aug 2 1992 and Aug 5 1992.

HISTORY

08/05/92

UNDETERMINED, OWNER

By outside sources on AUG 05 1992.
Business started 1992 by others. Starting capital declined.

OPERATION

08/05/92

Operations undetermined.
Terms are undetermined.

EMPLOYEES: Undetermined including owner.

FACILITIES: Occupies premises in brick building.

LOCATION: Central business section on main street.

04-30(4SF /066 00000 001 066

Memorandum



To : SAC, NEW YORK (196A-NY-1774) PDate 5/4/93

From : SA [redacted] (C-12)

b6
b7C

Subject: MARC RICH - FUG. (B);
PINCUS GREEN - FUG. (B);
FBW, MF, RICO, INCOME
TAX EVASION, TRADING
WITH THE ENEMY
OO: NY

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

b6
b7C

On 6/30/93

[redacted] in the
State of Florida, [redacted]

b6
b7C

[redacted] was telephonically
contacted after SA [redacted] had a
conversation with SA [redacted]
of the Miami office concerning

196A - ny - 1774 Sub Fig 2
- 60

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 04 1993	
FBI - NEW YORK	

① Sub Fig. 2

b6
b7C
b7D

[redacted] knowledge of Marc Rich.

[redacted] said he works with
[redacted] retired SA in [redacted]

and they have been retained by
a group of [redacted]

[redacted] now in
[redacted] called [redacted]

[redacted] has been retained
by the [redacted] which was
involved in a Joint Venture with a

[redacted] allegedly certain [redacted]

[redacted] have defrauded

both parties in the [redacted]

[redacted] understands that the ill
gotten funds have been funneled into
two companies in [redacted] called [redacted]

According to [redacted] Marc Rich has
a connection with both companies.

[redacted] is in the process of learning
more about the connection and will report it
to the FBI.

b6
b7C

Date 5/4/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other DUN +

To Investigative Assistants Buded Bradstreet

Return (C-12) File number 196A-NY-1774

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

CCI Group Holdings INC. NY

Addresses

Residence

Business

Former

230 Park Avenue, NY, NY

*Date and place of marriage
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
------------------------	------------------------

Specific information desired

Any Record?

Results of check

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

b6
b7C

ALL CORRESPONDENCE IN CONJUNCTION WITH
DUN AND BRADSTREET REQUESTS SHOULD BE
WITHHELD BY APPLICABLE FOI/PA EXEMPTIONS,
AS RELEASE COULD IDENTIFY DUN AND BRADSTREET
AS A CONFIDENTIAL SOURCE.

196A - 1774 Sub Fug

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 05 1993	
FBI - NEW YORK	

b6

1. Sub Fug. 2

AK Lin R Belancourt

COPYRIGHT 1993 D&B INC. - PROVIDED UNDER CONTRACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER 001-090852L.

ATTN: [REDACTED]

C-12

b6
b7C

◆IN DATE◆

DUNS: 61-314-9541
CCI GROUP HOLDINGS INC

DATE PRINTED
MAY 04 1993

SUMMARY
RATING --

230 PARK AVENUE
AND BRANCH(ES) OR DIVISION(S)
NEW YORK NY 10169
TEL: 212 949-0600

TRADER &
DISTRIBUTOR OF
ORES & MINERALS
SIC NO.
50 52

STARTED 1988
PAYMENTS SEE BELOW
EMPLOYS 50(1 HERE)
HISTORY INCOMPLETE

FINANCE
10/19/92

On OCT 16 1992 [REDACTED]

deferred all information

HISTORY
10/19/92

[REDACTED]
DIRECTOR(S): THE OFFICER(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/01 BY
#61-081

BUSINESS TYPE: Corporation -
Profit

DATE INCORPORATED: 06/09/1988
STATE OF INCORP: Delaware

AUTH SHARES-COMMON: 3,000
PAR VALUE-COMMON: \$1.0000

Business started 1988 [REDACTED] 100% of capital stock is
owned [REDACTED] This company was formed to acquire the stock
of AIOC Corporation (formerly American International Ore Corp) for
approximately \$10,000,000.

[REDACTED] born [REDACTED]
[REDACTED] came to the United States
from [REDACTED] to join subsidiary as [REDACTED] 1988 started this
company.

b6
b7C

OPERATION

10/19/92

Holding company. Through subsidiary operates as a trader and distributor of ores and minerals.

Through subsidiary terms are on letter of credit and open account.

CCI GROUP HOLDINGS INC

MAY 04 1993

PAGE 002

basis. Has 50 accounts. Sells to steel mills and smelting works.
Territory : International.
Nonseasonal.

EMPLOYEES: 50 including officers. 1 employed here.

FACILITIES: Rents 7,800 sq. ft. on 27th floor of multi story brick building.

LOCATION: Central business section on main street.

SUBSIDIARIES: This business has one subsidiary listed below.

AIOC Corporation (formerly American International Ore Corp), New York, NY (100%) chartered 1969. Operates as trader of ores and minerals.

Intercompany relations: service transactions.

Bank Paribas, New York, NY

05-04(360 /360)

00000

001

001

H

FULL DISPLAY COMPLETE

Date 5/6/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other

TRIPLE

To Operations Center

Buded

Refus (C-12) File number 196A-NY-1774

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence

Business

Former

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/01 BY 63

*Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

b6
b7C

Birth	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
IF record cannot be located for

Results of check
please provide printout for all

b6
b7C

196A-1774 Fug 2-62

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1993	
FBI - NEW YORK	

6/14/96

Sub Fug 2

FMT HINQ

KFBI HINQ DCJS

02529 FILE 15 TYPE 1 NAME SEARCH TO DCJS (AND NCIC) PUR/C ONLY

.OPERATOR/ .LOG/KFBI.CONFIDENTIAL LOG/N

.PUR/C.REASON/CRI ORI/NYFBINYO1.CASE#/I196A-

.NAM [REDACTED] .SEX/M.RAC/U.DOB [REDACTED]

.SKIN TONE/*.HGT/* .SOC/* .FBI/* .MNU/*

.ALIAS#1/*

.ALIAS#2/*

.ALIAS#3/*

.ALIAS#4/*

.ALIAS#5/*

.REQUESTOR'S NAME [REDACTED]

.COMMENTS/FRAUD BY WIRE 196A-NY-1774

b6

b7C

N 1337-1337 05/10/93 00487599 KFBI20062 PART 001 OF 001

NYSP PTST KFBI 1338

NYFBINYO1

NO RECORD - NYSPIN WANTED PERSONS FILE

NAM [REDACTED]

.DOB [REDACTED] .SEX/M.RAC/U

N 1337-1337 05/10/93 00487843 KFBI20063 PART 001 OF 001
NCIC PTST KFBI 1338
NYFBINY01
NO NCIC WANT DOB [] NAM [] SEX/M RAC/U

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

N 1337-1337 05/10/93 00487869 KFBI20064 PART 001 OF 001
NYIS HINQ KFBI 1338
KFBI02529 NO SUSPECTS

b6
b7C

N 1337-1338 05/10/93 00487887 KFBI20065 PART 001 OF 001
NCIC HINQ KFBI
ACK
NYFBINY01

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [] SEX/M.RAC/U.DOB [] PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/11/93

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (196A-NY-1774) P (C-12)

SUBJECT: MARC RICH-FUG. (B);
 PINCUS GREEN- FUG (B);
 FBW, MF, RICO, INCOME
 TAX EVASION, TRADING
 WITH THE ENEMY;
 (OO:NY)

Re: BuAirtel to NY dated 11/17/92, NYtel to Bureau of
 1/27/93 and BuAirtel to NY dated 5/21/93.

Enclosed for the Bureau are two copies of a deposition
 of [redacted] taken 1/8/93.

[redacted] AUSA, SDNY, handling the captioned
 matter forwarded the deposition through the Department of Justice
 to [redacted]

b6
 b7C
 b7D

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

b6
 b7C

196A-1774-Sub Fug 2-64
 SEARCHED _____
 SERIALIZED gc
 INDEXED _____
 FILED gc

2- Bureau
 (1- Foreign Liaison Unit II)
 (1- Economic Crimes Unit)
 ①- New York Sub FUG 2

JCM:jcm

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

6/11/93

196A-NY-1774

b7D

~~1 SECRET~~

On June 20, 1993, [redacted] advised the following
by facsimile to Special Agent [redacted] of the New York
Office of the Federal Bureau of Investigation (FBI):

Source advised when [redacted]

b6
b7C
b7D

Source stated [redacted]

~~(S)~~ (U)

b6
b7C

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

~~2/2/01
CLASSIFIED BY: [redacted]
REASON: 1.5 (a) 6
DECLASSIFY ON: X~~

~~# 01-081~~

(X)
J

Sub Fug 2

~~SECRET~~

~~SECRET~~

196A -1774 Sub Fug 2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1993	
FBI-NEW YORK	

68

196A-NY-1774
JCM: jkl

On August 10, 1993, [redacted] was contacted by
Special Agent [redacted] of the Federal Bureau of
Investigation (FBI) and furnished the following:

Source advised [redacted]
[redacted]

b6
b7C
b7D

Source believes [redacted]
[redacted]

b6
b7C

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

196-1774 Fug 2-70

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1993	
FBI - NEW YORK	

196A-NY-1774

b7D

1

On June 23, 1993, [redacted] furnished the following information to Special Agent [redacted] of the New York Office of the Federal Bureau of Investigation (FBI):

b6
b7C
b7D

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

b6
b7C

(X)
9

Sub Fug 2

196A-NY-1774 Sub Fug 2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1993	
FBI-NEW YORK	

Memorandum



To : SAC, NEW YORK (196A-NY-1774) Date 9/15/93

From : SA [REDACTED] (C-12)

b6
b7C

Subject : MARC RICH - FUG (B);
PINCUS GREEN - FUG (B);
FBW, MF, RICO, INCOME
TAX EVASION, TRADING WITH
ENEMY;
OO: NY

b6
b7C
b7D

On 9/14/93, SA [REDACTED]
C-25, furnished source information
that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY
#01-08

b6
b7C

196A-1774-F012-71

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1993	
FBI - NEW YORK	

①-Sub Fug. 2

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

ON 9/15/93, SA [REDACTED] advised his
source has no additional information.

b6
b7C

On 9/15/93 SA [REDACTED] U.S.
Customs advised he is the contact agent for the
Marc Rich case in NY. [REDACTED]

Memorandum



To : SAC, NEW YORK (196A-NY-1774) P Date 9/29/93

From : SA [redacted] (C-12)

b6
b7C

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

b6
b7C

On 9/29/93, [redacted] FBIHQ, Economic
Crimes Unit, White Collar Branch, X 6956, advised
he has been contacted by [redacted]
Trade Security Policy Defense Technology
Security Administration, Department of Defense
[redacted] and [redacted] said his

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

b6
b7C

196A-1774 SUB FUG 2-72

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1993	
FBI - NEW YORK	

① sub FUG 2

agency would like a copy of the
indictment of Marc Rich. Sda

b6
b7c

said obviously the agency has an interest
in Rich apparently concerning some
international trading.

1.*

196I-NY-1774 SUB FUG 2
JCM:axh

On September 30, 1993, [redacted] provided the
following to Special Agent (SA) [redacted] of the New York
Office of the Federal Bureau of Investigation (FBI):

b6
b7C
b7D

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

b6
b7C

196A-1774 FV92-73

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 07 1993	
FBI-NEW YORK	

~~SECRET~~

b6
b7C

196A-NY-1774
JCM:njs

On November 8, 1993, a facsimile was received from
[redacted] by Special Agent [redacted] of the New York
Office of the Federal Bureau of Investigation.

b6
b7C
b7D

Source advised that [redacted]

b6
b7C
b7D

Source has disseminated [redacted]

~~(S)~~ (U)

Source believes [redacted]

b6
b7C
b7D

2/2/01
CLASSIFIED BY [redacted]
REASON: 1.5 (d) 16
DECLASSIFY ON: X
#01-081

b6
b7C

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/2/01 BY [redacted]
#61-081

196A-1774-SUBFug-
78

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1993	
FBI-NEW YORK	

sub Fug 2

~~SECRET~~

SubFug 2

(X)
9/

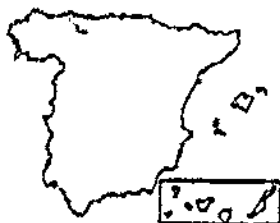
156A-NY-1774-81

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

#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 03 1994	
FBI - NEW YORK	

b6
b7C



OFFICE OF THE LEGAL ATTACHE
AMERICAN EMBASSY
MADRID - ESPAÑA



Fax Number: 34/1/431-8303
(International)
Telephone Number: 577-4000 x2660

Page 1 of 3 pages

Date: March 15, 1994

TO: SAC NY 196A-NY-1774, C-12

FAX NUMBER: 212 335-2745

ATTN:

SA b6
b7C

FROM: LEGAT. MADRID

ORIGINATOR:

SUBJECT: MARC RICH - FUGITIVE

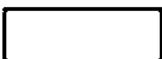
COMMENTS/MESSAGE: Per our phone conversation attached is story re subject.

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

#01-081

b6
b7C

*collected
3/15*



Sub Fur 2

196A-M-1774-85

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

~~CLASSIFIED BY: [redacted]
REASON: 1.5 (2) 6
DECLASSIFY ON: X~~

01-081

b6
b7C

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 07 1994	
FBI - NEW YORK	

SubFug 2

①

(X)
✓

196A-NY-1774-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/07 BY
01-081

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1994	
FBI-NEW YORK	

REC'D OF-250 1100 1100 1100 - JOURNAL - 1100 1100 1100 DATE JUN-17-1954 TIME 16:12

NO	CON	DOC	DURATION	X/R	IDENTIFICATION	DATE	TIME	DIAGNOSTIC
41	OK	04	00:01:26	XNT	1 202 324 8072	JUN-17	16:10	042490AC7830

-FBI N.Y. OPERATIONS CENTER-

RECEIVED 1100 1100 1100 - PARSONS - 1100 1100 1100

- 1100 1100 1100

(X)

196A-24-1774

92

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

#01-081

b6
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1994	
FBI-NEW YORK	

(1) subFUG.2

(X)
4

196A-NY-1774-93

(D)

sub Fug 2

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/07 BY [redacted]

01-081

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 08 1994	
FBI-NEW YORK	

(X)

196A-NY-1774-94

① Sub Fug 2

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

#01-081

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1994	
FBI-NEW YORK	

b6
b7C

1.

196A-NY-1774
JCM:axh

On September 28, 1994, [redacted] furnished the following information to Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation:

b6
b7C
b7D

Source advised that [redacted]

[redacted]

Source concluded by saying [redacted]

[redacted]

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

#01-081

b6
b7C

196A-1774 SUB F42 -

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 05 1994	
FBI - NEW YORK	

97

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

Total Deleted Page(s) = 40

Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 7 ~ Duplicate;
Page 17 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
Page 127 ~ Duplicate;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
Page 131 ~ Duplicate;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 250 ~ Duplicate;
Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 253 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;

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

NYO 002 243 1335Z

RR HQ NH

DE NY 002

R 011300Z SEPT 83

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

TO DIRECTOR (196B-2848) ROUTINE

NEW HAVEN (196B-795) ROUTINE

BT

UNCLAS

ATTN: [REDACTED] HEADQUARTERS)

MARC RICH; DBA MARC RICH AND COMPANY; PINCUS GREEN; [REDACTED]

b6
b7C

[REDACTED] FBW - ENERGY RELATED; (OO: NY).

RE NYTELETYPE TO BUREAU, AUGUST 19, 1983.

FOR INFO FBIHQ, APPROXIMATELY [REDACTED] ARE

NOW IN CUSTODY USA/FBI, NY PURSUANT TO COURT ORDER AND
SUBPOENA. EXACT SIGNIFICANCE OF ITEMS UNKNOWN EXCEPT USA,
FBI BELIEVE OF MAJOR IMPORTANCE. SOME DOCUMENTS IN RAW STATE
IN THAT THEY HAVE NOT YET BEEN REVIEWED BY [REDACTED]

b3

FOR PRIVILEGE AND/OR NON-COVERAGE BY SUBPOENA. STARTING

[REDACTED] BEGAN SUCH REVIEW AND
IN NYO SPACE. DOCUMENTS

INCLUDED [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/01 BY [REDACTED]

01-081

b6
b7C

135-3

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1983	
FBI - NEW YORK	

161

PAGE TWO

NY 196A-1774

UNCLAS

[REDACTED] DOCUMENTS WILL HAVE TO BE PERUSED AND DETAILED

[REDACTED] ANALYSIS PREPARED WHERE NECESSARY.

ADDITIONALLY, IT HAS COME TO ATTENTION OF USA THAT [REDACTED]

[REDACTED] IN POSSESSION [REDACTED]

AUSA, SDNY, NEGOTIATING FOR REVIEW SAID DOCUMENTS. HOWEVER,

[REDACTED] REQUEST [REDACTED]

DUE TO SIGNIFICANCE

OF THE RECORDS, IF AGREEMENT CAN BE REACHED, USA HAS REQUESTED

FORMER CASE AGENT, SA [REDACTED] TRAVEL TO [REDACTED]

IT IS PROJECTED TRAVEL WILL BE WEEK OF [REDACTED]

AUSA, SDNY INTENDS REQUEST FOR INDICTMENT BEFORE END OF SEPT.

INDICTMENT TENTATIVELY TO INCLUDE [REDACTED]

b6
b7C
b3
b7E

b3
b7E

[REDACTED] BUREAU HAS NOTED HIGH IMPACT GIVEN BY MEDIA. TO DATE,

b3

[REDACTED]

[REDACTED] GRAND JURY SUBPOENA.

DUE TO COMPLEXITY, NOTORIETY, SIGNIFICANCE AND SHORT TIME BEFORE INDICTMENT, AS WELL AS EXPERTISE OF FORMER CASE AGENT WHO WAS ASSIGNED MATTER TWO YEARS, IT IS REQUESTED SA [REDACTED] TEMPORARY ASSIGNMENT BACK TO NY BE EXTENDED TO MINIMUM OF ADDITIONAL 30 DAYS. FOR INFO OF FBIHQ, NYO, IN ADDITION TO SA [REDACTED] HAASSIED FULL-TIME ONE SAA CPA AND ONE ACCOUNTING TECHNICIAN AS WELL AS ADDITIONAL SAAS AS NEEDED.

b6
b7C

DUE TO LIMITED VEHICLE AVAILABILITY IN NYO, AND NECESSITY TO ASSIGN VEHICLE FOR EXCLUSIVE USE IN THIS CASE, AND TO ALLOW SA TO RETURN HOME ON WEEKENDS THEREBY KEEPING PER DIEM TO A MINIMUM, IT IS REQUESTED RENTAL VEHICLE BE AUTHORIZED.

TO REITERATE, FBIHQ APPROVAL REQUESTED FOR TRAVEL OF SA [REDACTED] [REDACTED] WEEK OF [REDACTED] IF USA OBTAINS AUTHORIZATION, MINIMUM 30 DAYS EXTENSION OF SA [REDACTED] AT NEW YORK AND RENTAL OF VEHICLE FOR MINIMUM 90 DAYS.

b6
b7C
b7E

SAC, CRIMINAL DIVISION, NYO CONCURS WITH REQUESTED FOREIGN TRAVEL AND BOTH SACS, NY AND NEW HAVEN CONCUR WITH 30-DAY

PAGE FOUR

NY 196A-1774

UNCLAS

EXTENSION OF SA AT NY.

b6
b7c

BT

#

NH HOLD FOR ONE MORE

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Pg 6

Date: 9/30/83

Edition: Wall Street Journal

Title: Marc Rich Obtains Spanish
Citizenship, Complicating a
U.S. Bid to Extradite him

Character:

or

Classification:

Submitting Office:

Indexing:

Marc Rich Obtains Spanish Citizenship, Complicating a U.S. Bid to Extradite Him

By ROGER LOWENSTEIN and STEVE MURSON
Staff Reporters of THE WALL STREET JOURNAL

NEW YORK—Marc Rich, the target of the biggest tax evasion case ever brought by the U.S. government, has become a citizen of Spain, Morris Weinberg, assistant U.S. attorney, told a federal court.

Mr. Rich's change of citizenship will complicate efforts by government attorneys to extradite the commodity trader, who has been living in Zug, Switzerland, for several months.

Mr. Rich, along with his commodity-trading partner, Pincus Green, failed to appear at yesterday's arraignment. The men are charged with 51 counts of tax evasion, racketeering, mail and wire fraud, and violating a ban on trading with Iran. Mr. Green also fled to Switzerland months ago.

Lawyers for Marc Rich & Co., the Zug-based company run by Messrs. Rich and Green, appeared at the arraignment and pleaded innocent for the firm. Another lawyer, representing the company's former U.S. subsidiary, also pleaded innocent. That unit was sold and renamed Clarendon Ltd. Federal attorneys are challenging the legitimacy of the sale.

Another Defendant

Clyde Meltzer, another defendant in the case, appeared and pleaded innocent. Mr. Meltzer was released on a \$250,000 bond and \$25,000 in cash, and on the condition that he surrender his passport.

After the court clerk called out the names of the two primary defendants, he added, "I take it Marc Rich and Pincus Green aren't here." The men weren't represented at the arraignment by an attorney. They are represented by Williams & Connolly, a Washington, D.C., firm.

Lawyers with a U.S. attorney's office in New York said they will move "with all deliberate speed" to explore possibilities for extradition. Until yesterday, when Messrs. Rich and Green failed to appear at the arraignment, the men couldn't be extradited because they weren't formally considered to be fugitives. Yesterday their U.S. passports were immediately declared invalid.

A spokeswoman at Marc Rich & Co. in Zug said Mr. Rich was in his office yesterday. However, sources close to the case speculate that Mr. Rich may move to Spain to avoid extradition.

Mr. Rich lived in Spain before setting up his commodity outfit in 1974, and is said to maintain a residence there. In addition, his status as a Spanish citizen could make extradition extremely difficult or perhaps impossible.

Extradition Treaty

An official at the Spanish Embassy in Washington said the U.S.-Spanish extradition treaty, signed in Madrid in 1970, says that "neither state shall be bound to deliver up one of its nationals." The official stressed that Spain would be free to extradite a citizen if it wanted to.

The treaty provides for extradition for crimes that are punishable in both countries. Tax evasion isn't an extraditable offense in either Spain or Switzerland.

However, the Spanish treaty provides for extradition in cases of making false statements to a government agency or official. A false tax return, the Spanish official said, could be construed as lying to a government agency.

One factor that could hasten Mr. Rich's move to Spain is a clause in a Swiss federal statute that allows the Swiss government to arrest fugitives while the Swiss government considers applications for extradition. The statute is designed to prevent fugitives from fleeing to other countries while the Swiss government weighs the merits of extradition. The statute took effect Jan. 1.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/6/01 BY [signature]

b6

b7c

196B-795-5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1983	
602	

NYO010 0540Z

PP HQ NH

DE NY 010

P 282100Z DEB 84

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

TO DIRECTOR PRIORITY (196-2848)

ATTENTION: [REDACTED] FINANCIAL CRIMES UNIT

b6
b7C

NEW HAVEN PRIORITY

BT

UNCLAS

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

RENYTELETYPE TO BUREAU, DATED FEBRUARY 23, 1984.

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

[REDACTED] THAT SA [REDACTED] WAS THE

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

b6
b7C
b7E

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

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

[REDACTED]
[REDACTED]
[REDACTED] SA [REDACTED]

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

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/6/01 BY
01-08

b6
b7C

196-775-6
D D
W

VZCZC0211

RR NY

DE HQ #211 2611322

ZRR UUUUU

R 292230Z FEB 84

FM DIRECTOR FBI (196-2848)

TO FBI NEW YORK (196A-1774) (M-10) ROUTINE

FBI NEW HAVEN ROUTINE

BT

UNCLAS

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

b6
b7C

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

TRADING WITH THE ENEMY; OO: NEW YORK

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

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

b6
b7C
b7E

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

[REDACTED]

IS APPROVED.

BT

#211

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/6/01 BY
a-081

b6
b7C

114-735-7
[REDACTED] 602

NGDN

b6
b7C

YQILBFW

--VZCZ CNYO 148

PP HQ NH

~~SECRET~~

DE NY #2148 1300203

ZNY SSSSS

R 082345Z MAY 84

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

TO DIRECTOR FBI (196B-2848) PRIORITY

ATTN: [REDACTED] FINANCIAL CRIMES UNIT

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: SPECIAL AGENT [REDACTED]

BT

~~SECRET~~

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

RENYTEL TO THE DIRECTOR, DATED FEBRUARY, 2, 1984, FEBRUARY 23,
1984, FEBRUARY 26, 1984, MARCH 7, 1984, MARCH 23, 1984.

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

26101
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X
01-081

~~SECRET~~

b6
b7C

196-795-9

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
VEN 162	

b6
b7C

~~SECRET~~

VZCZCNY0126

CC HQ HP

DE NY #0126 1451725

ZNY 26655

R 241710Z MAY 84

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

TO DIRECTOR FBI (196B-2648) IMMEDIATE

ATTN: [REDACTED] FCU

FBI NEW HAVEN IMMEDIATE

b6
b7C

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 3

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

RENYTELS TO BUREAU, DATED MAY 8, 1984, AND MAY 15, 1984, AND
NEW YORK SUPV. [REDACTED] TELCALLS TO NEW YORK SUPV. [REDACTED] MAY 22, 1984, MAY
23, 1984, AND MAY 24, 1984.

b6
b7C

Closed

b6
b7C

176-755-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1984	
FBI NEW HAVEN	

[REDACTED] 160

3/6/01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (U.S.P.)
DECLASSIFY ON: X 176-681

~~SECRET~~

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

~~SECRET~~

THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE BUREAU AND
RECEIVING OFFICES WITH A SUMMARY OF DEVELOPMENTS IN CAPTIONED
MATTER. IN ADDITION, AUTHORITY IS BEING REQUESTED FOR ADDITIONAL
NECESSARY [REDACTED] NEW YORK (NY) SPECIAL AGENT (SA) [REDACTED]

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

b6
b7C
b7E

REFERENCED MAY 8, 1974, TELETYPE NOTED [REDACTED]
[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (S) (U)

b6
b7C
b7D
b7F
b7E

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (S) (U)

BUREAU AGENTS AND [REDACTED] SOURCE WERE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (S) (U)

[REDACTED]

[REDACTED] (S) (U)

b6
b7C
b7D
b7F
b7E

~~SECRET~~

[REDACTED]

~~SECRET~~

b6
b7C
b7D
b7F
b7E

BASED ON

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

(S) U

DURING PERIOD OF

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

(S) U

~~SECRET~~

b6
b7C
b7D
b7F
b7E

~~(S)~~ SECRET

PRIOR TO

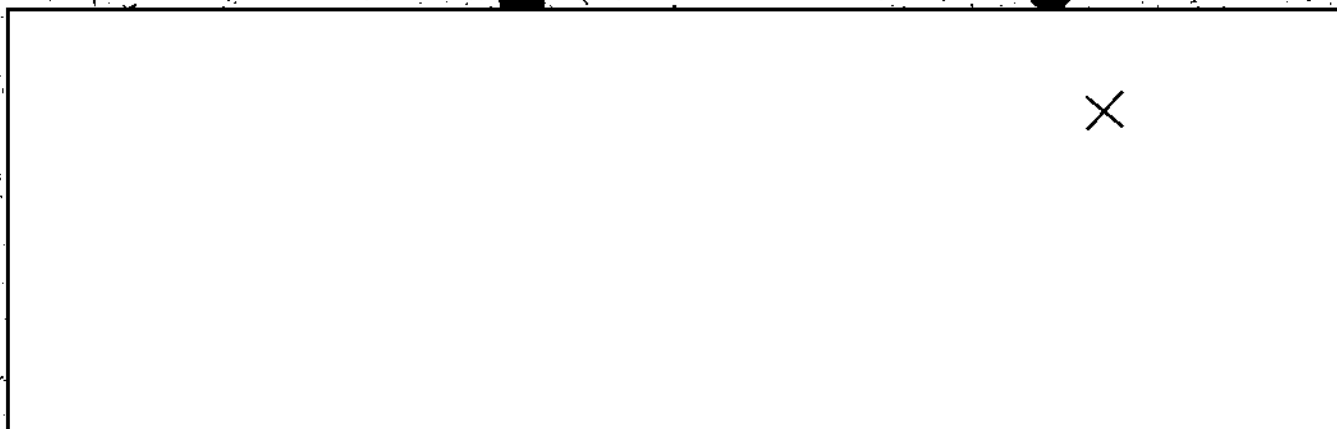
b6
b7C
b7D
b7F
b7E

~~(S)~~

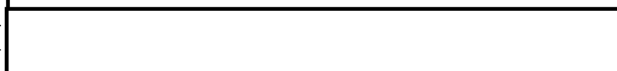
DURING

b6
b7C
b7D
b7F
b7E

~~SECRET~~



b6
b7C
b7D
b7F
b7E

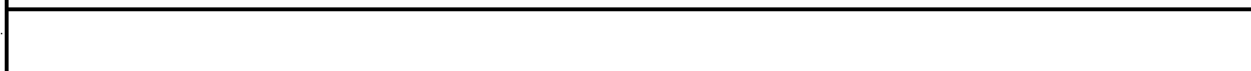


~~(S)~~ U

ON



b6
b7C
b7D
b7F



~~(S)~~ U

BT

#0126

~~SECRET~~

VZCZCNY0127

NY 55555 127 1451728

~~SECRET~~

R 241713Z MAY 84

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

TO DIRECTOR, FBI (196B-2843) IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

~~SECRET~~ SECTION 2 OF 3

b6
b7C
b7D
b7F
b7E

~~(S)~~

~~SECRET~~

7

~~SECRET~~

TWO DE NY 7127 ~~SECRET~~ SECTION 2 OF 3

LEGAL, ECNP, WAS TELEPHONICALLY PROVIDED WITH THIS INFORMATION

ON MAY 23, 1984.

IN REGARD TO

[REDACTED]

[REDACTED]

b7D
b7E

ON

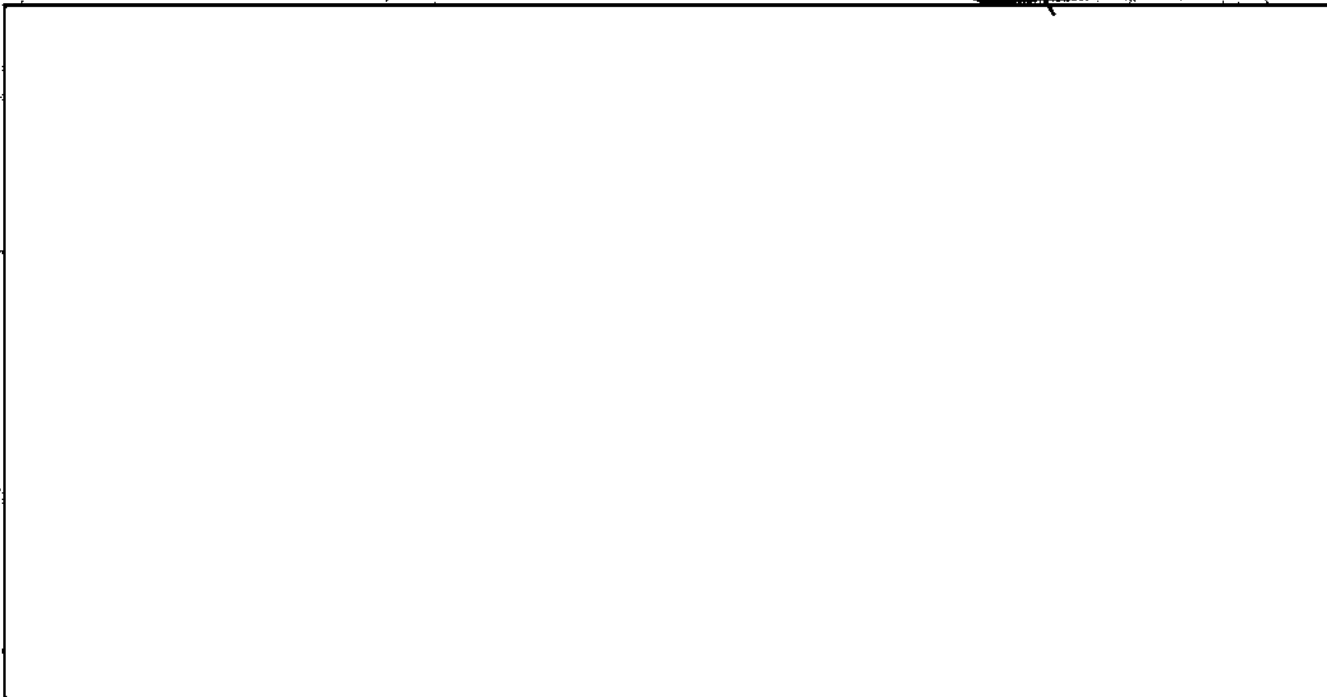
[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

~~SECRET~~

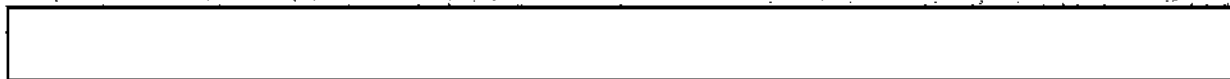
2



b6
b7C
b7D
b7E



b6
b7C
b7D
b7E



b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

~~SECRET~~
10

~~SECRET~~

b7D
b7E

b6
b7C
b7D
b7F
b7E

~~(S)~~

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 6127 ~~SECRET~~ SECTION 2 OF 3

b6
b7C
b7D
b7E

IN REGARD TO

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

#6127

~~SECRET~~

~~SECRET~~

VZCZCNY0128

00 HQ NH

DE NY #0128 1451720

ZNY SSSSS

R 241710Z MAY 34

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

TO DIRECTOR FBI (196B-2848) IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

~~SECRET~~ SECTION 3 OF 3

b6
b7C
b7D
b7E

DURING ALL

b7D
b7F
b7E

~~SECRET~~

13

~~SECRET~~

UPON [REDACTED]

b7D
b7E
b7F

[REDACTED] (~~S~~)U

REQUEST OF THE BUREAU

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

b6
b7C
b7D
b7E
b7F

[REDACTED] AS PREVIOUSLY REQUESTED AND [REDACTED]

[REDACTED] (~~S~~)U

~~SECRET~~

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

b7E

IN REGARD TO SA [REDACTED] BUREAU IS REQUESTED TO [REDACTED]

b6
b7C
b7D
b7E

BUREAU IS REQUESTED TO PROVIDE NY WITH [REDACTED]

DOB [REDACTED]

U.S. ARMY SERIAL NUMBER [REDACTED]

b6
b7C
b7E

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

ADMINISTRATIVE

[REDACTED] SOURCE IS [REDACTED]

SOURCE'S IDENTITY MUST BE PROTECTED

b7D
b7E

15
~~SECRET~~

~~SECRET~~

FOUR DE NY 0128 3 1 01R 3 1 SECTION 3 OF 3

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

~~054 3 3, DECL: OADR.~~

BT

#0128

~~SECRET~~

16

b6
b7C

~~SECRET~~

X
PP HQ NH
DE NY #0149 1610158
ZNY SSSSS

R 082454Z JUN 84

FM FBI NEW YORK (196A-1744) (P) (M-1)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] FCU

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

✓
SC

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

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

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

b6
b7C

2/6/01
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X-1
01-081

172-475-11

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1984	
FBI - NEW HAVEN	

PAGE TWO DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

~~SECRET~~

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

ON [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

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

DURING THE

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

ALSO DURING THIS

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

PAGE FOUR DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

FOR INFORMATION OF RECEIVING OFFICES, ~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

ON JUNE 7, 1984, SOURCE LEARNED FROM [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

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

[REDACTED] (S) (U)

b7D
b7E
b7E

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

b7D
b7E
b7F

~~(S)~~ (U)

BASED ON ABOVE, IT IS PROBABLE THAT EITHER A

b6
b7C
b7D
b7E
b7F

ALSO, IN EITHER EVENT, IT WILL BE

NECESSARY FOR

~~(S)~~ (U)

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT BONN AND LEGAT BERN. LEGAT BONN IS REQUESTED TO MAKE
PRELIMINARY CONTACTS WITH

b7D
b7E

AS DISCUSSED IN REFERENCED

~~(S)~~ (U)

BT

#0149

~~SECRET~~

VZCZCNY0150

~~SECRET~~

PP HQ NH

DE NY #0150 1610158

ZNY SSSSS

R 082454Z JUN 84

FM FBI NEW YORK (196A-1744) (P) (M-1)

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

ADMINISTRATIVE

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

b7D
b7E

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

BT

#0150

~~SECRET~~

b6
b7C

PP HQ NH

DE NY #0136 2132250

ZNY SSSSS

R 312057Z JUL 84

~~SECRET~~

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED] FCU, DIVISION SIX

b6
b7C

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ SECTION 1 OF 2

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

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

RENYTELCAL TO FBIHQ, LEGAT, BONN AND NEW HAVEN DIVISION DURING
THE PERIOD OF JUNE 8, 1984, THROUGH JULY 26, 1984; AND NYTEL TO

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

b6
b7C

196-795-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1984	
FBI - NEW YORK	

~~SECRET~~

PAGE TWO DE NY 0136 ~~SECRET~~ SECTION 1 OF 2

FBIHQ, DATED JUNE 11, 1984, AND JUNE 22, 1984.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A

RELIABLE

SOURCE, WHO IS

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

PAGE THREE DE NY 0136 ~~SECRET~~ SECTION 1 OF 2

~~SECRET~~

b7D
b7F

b6
b7C
b7D
b7F

SOURCE ADVISED THE

b6
b7C
b7D
b7F

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

FOLLOWING THESE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED THAT DURING

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE WAS TOLD BY

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO

SOURCE LEARNED THAT

b7D
b7F

~~(S)~~ (U)

ADMINISTRATIVE

~~SECRET~~

~~SECRET~~

(U)

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

b7D
b7F

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

(S) (U)

NEW YORK RECENTLY DEVELOPED ADDITIONAL INFORMATION REGARDING

[REDACTED] THIS INFORMATION COMES FROM

[REDACTED] A HIGHLY SENSITIVE AND RELIABLE SOURCE. THIS SOURCE

b6
b7C
b7D

(S) (U)

BT

#0136

~~SECRET~~

VZCZCNY0137

PP HQ NH

DE NY #0137 2132250

ZNY SSSSS

~~SECRET~~

R 312057Z JUL 84

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

IN REGARD TO [REDACTED] IT IS NOTED [REDACTED] IS THE SUBJECT OF

[REDACTED]
[REDACTED] (OO: NY). NEW YORK INVESTIGATION INDICATES

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

BASED ON ABOVE INFORMATION, [REDACTED] WAS TASKED TO [REDACTED]
[REDACTED] (~~S~~) (U)

b6
b7C
b3
b7E

b6
b7C
b7D
b7E

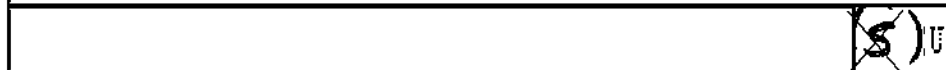
~~SECRET~~

~~SECRET~~

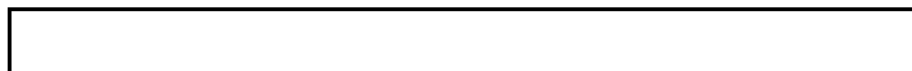
PAGE TWO DE NY 0137 ~~SECRET~~ SECTION 2 OF 2



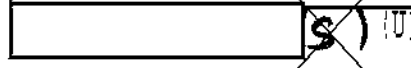
b6
b7C
b7D
b7F



IN REGARD TO A



b6
b7C
b7D
b7F



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

REQUEST OF THE BUREAU

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO

~~SECRET~~

PAGE THREE DE NY 0137 ~~SECRET~~ SECTION 2 OF 2

LEGAT, BONN FOR INFORMATION.

~~SECRET~~

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

BT

#0137

~~SECRET~~

b6
b7C

VZCZCNYO 119

PP HQ NH

DE NY #0119 2141804

~~SECRET~~

ZNY SSSSS

R 011729Z AUG 84

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR [REDACTED] FCU,

FBI NEW HAVEN PRIORITY

ATTN: [REDACTED]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BT

~~SECRET~~

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

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

RENYTEL, DATED JULY 31, 1984, AND NYTELAL TO LEGAT, BONN, ON
JULY 31, 1984.

b6
b7C

3/6/01
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: [REDACTED] 01-081

196-795-124

1 1991

~~SECRET~~

62

~~SECRET~~

FOR INFORMATION OF BUREAU, LEGAT, BONN, AND NEW HAVEN, A
SENSITIVE AND RELIABLE [REDACTED] SOURCE HAS CONTINUED TO [REDACTED]

b6
b7C
b7D
b7F

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

ON JULY 31, 1984, SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

b6
b7C
b7D
b7F

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

SOURCE LEARNED THAT [REDACTED]

b6
b7C
b7D
b7F

SOURCE STATES [REDACTED]

[REDACTED] SOURCE WILL FURNISH THIS INFORMATION TO THE FBI AS SOON AS POSSIBLE. ~~(S)~~ (U)

b6
b7C
b7D
b7F

ADMINISTRATIVE:

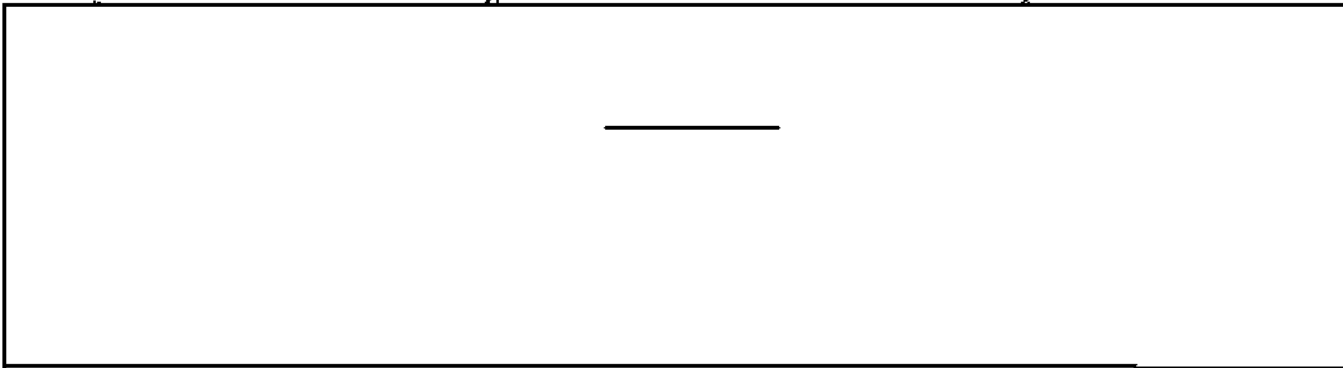
SOURCE PROVIDING THE ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U) SOURCE'S IDENTITY MUST BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF HIS IDENTITY IS DIVULGED.

b7D
b7F

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGAT, BONN. LEGAT, BONN SHOULD BE ADVISED THAT BASED ON LENGTHY DISCUSSIONS WITH [REDACTED] SOURCE, [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~



b7D
b7F



SOURCE

WILL MAKE EVERY EFFORT TO INSURE THE FBI HAS A



(S) (U)

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

BT

#0119

NNNN

~~SECRET~~

b6
b7C

VZCZCHYO 135

~~SECRET~~

RR HQ NH

DE NY #0135 2572220

ZNY SSSSS

R 132104Z SEP 84

FM FBI NEW YORK (106A-1774) (M-1)

TO DIRECTOR FBI ROUTINE

ATTN: SUPV. [REDACTED] FCU

FBI NEW HAVEN ROUTINE

b6
b7C

ATTN: [REDACTED]

BT

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
UNLESS SHOWN OTHERWISE

~~SECRET~~ SECTION 1 OF 2

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

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

RENYTELS TO DIRECTOR, DATED JULY 31, 1984 AND AUGUST 21, 1984;
NYTELCAL TO NEW HAVEN SA [REDACTED] SEPTEMBER 7, 1984 AND

100-755-13

9/8/01
CLASSIFIED BY
REASON: 1.5
DECLASSIFY ON: X 10
01-081

b6
b7C

~~SECRET~~

PAGE TWO DE NY 0135 ~~SECRET~~ SECTION 1 OF 2

NYTELCAI TO LEGAT, BONN, SEPTEMBER 10, 1984.

~~SECRET~~

FOR INFORMATION OF BUREAU, LEGAT BONN AND NEW HAVEN, A
SENSITIVE AND RELIABLE [REDACTED] SOURCE HAS [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b3
b7E

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

REFERENCED NEW YORK TELETYPE, DATED AUGUST 21, 1984 NOTED PLANS
FOR [REDACTED] AND [REDACTED] SOURCE TO [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] THIS TELETYPE ALSO NOTED [REDACTED]

[REDACTED]

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

SOURCE ADVISED THAT DURING [REDACTED]

b6
b7C
b7D
b7E

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

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0135 ~~SECRET~~ SECTION 1 OF 2

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

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

b6
b7C
b7D
b7F

SOURCE LEARNED

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

IN REGARD TO THIS

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS ~~(S)~~ (U) SOURCES
IDENTITY MUST BE PROTECTED AS SOURCE WILL BE IN PHYSICAL DANGER IF
HIS IDENTITY IS DIVULGED.

b7D
b7F

~~SECRET~~

PAGE SIX DE NY 0135 ~~SECRET~~ SECTION 1 OF 2 ~~SECRET~~

NY BELIEVES IT IS POSSIBLE THAT [REDACTED]

b7D
b7F

~~(S)~~ (U)

IN CONNECTION WITH [REDACTED]

b7D
b7F
b7E

~~(S)~~ (U)

IN REGARD TO SOURCE [REDACTED]

CONTACT WITH [REDACTED]

VARIOUS SOURCES AVAILABLE TO THE NYO INDICATE THAT [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0135

~~SECRET~~

VZCZCNYO136

RR HQ NH

DE NY #0136 2572220

ZNY SSSSS

R 132104Z SEP 84

FM FBI NEW YORK (106A-1774) (M-1)

TO DIRECTOR FBI ROUTINE

FBI NEW HAVEN ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

~~SECRET~~

BUREAU AND

RECEIVING OFFICES WILL BE ADVISED AS SOON AS POSSIBLE REGARDING THIS

~~(S)~~ (U)

BUREAU IS REQUESTED TO DISSEMINATE THE CONTENTS OF THIS
TELETYPE TO LEGAT, BONN FOR INFORMATION. NY WOULD APPRECIATE ANY
COMMENTS BY LEGAT, BONN REGARDING THE

~~(S)~~ (U)

~~G BY G-3, DECL ON OADR.~~

BT

#0136

~~SECRET~~

b6
b7C
b7D
b7F

b7D
b7F

b6
b7c

~~SECRET~~

VZCZCNYO 125

PP HQ NH

DE NY #0125 2862210

ZNY SSSSS

R 122027Z OCT 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

b6
b7c

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

BT

~~SECRET~~

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

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

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

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

b7D
b7F

3/8/01
CLASSIFIED
REASON: 1.5
DECLASSIFY ON: X
01-081

b6
b7c

~~SECRET~~

196-295-14
-ul ul

8

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

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

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

IN VIEW OF THE ABOVE, [REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE THREE DE NY 0125 ~~SECRET~~

b6
b7C
b7D
b7F

~~SECRET~~

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F
b3
b7E

~~(S)~~ (U)

~~(S)~~ (U)

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

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

ADMINISTRATIVE

SOURCE IS

SOURCE'S IDENTITY MUST BE PRO-

b7D
b7F

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR DE NY 0125 ~~SECRET~~

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

~~SECRET~~

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

BT

#0125

~~SECRET~~

b6
b7c

~~SECRET~~

VZCZCXYO 125

H
0125 2862210
SS
7Z OCT 84

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
UNLESS SHOWN OTHERWISE

NEW YORK (196A-1774) (P) (C-1)
CICR FBI (196-2348) PRIORITY
HAVEN PRIORITY
IN: SPECIAL AGENT [REDACTED]

b6
b7c

2/8/01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C, D)
DECLASSIFY ON: 1.6
d-081

ET
✓ 196-795

CH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; FRY; MF; RICO;
TAX EVASION; TRADING WITH THE ENEMY, OO:NY

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

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

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, REFERENCED IN
PROVIDED DETAILS OF A [REDACTED]

b7D
b7F

196-795

b6
b7C

PP HQ NH

DE NY #0130 2932155

ZNY SSSSS

~~SECRET~~

R 192003Z OCT 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

b6
b7C

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

BT

~~SECRET~~

✓ 196-795*

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

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

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

b6
b7C

Advised
10-23-84
8

3/6/01
CLASSIFIED BY [REDACTED]
REASON: 1.4
DECLASSIFY ON: [REDACTED]
01-081

196B-795-15
SEARCHED [REDACTED]
SERIALIZED [REDACTED]

[REDACTED]

~~SECRET~~

b6
b7C

VZCZCNY0109

PP HQ NH

DE NY #0109 285150Z

ZNY SSSSS

R 111424Z OCT 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPERVISOR [REDACTED]

FCU

b6
b7C

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

3/9/01
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X
01-001

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

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

REFERENCE NEW YORK (NY) TELETYPES TO DIRECTOR, FEBRUARY 3,
1984, FEBRUARY 23, 1984, MAY 24, 1984, JULY 31, 1984 AND SEPTEMBER
11, 1984, CAPTIONED ABOVE, AND NY TELEPHONE CALLS TO LEGAT, BONN AND

b6
b7C

advised
Call
advise
no latest
we can
him
away!
steal
196-295-16

b6
b7C

VZCZCNYO 141

PP HC NH

DE NY #0141 3080139

ZNY UUUUU

R 022359Z NOV 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUP V. [REDACTED] FCU, DIV. 6

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: SA [REDACTED]

BT

UNCLAS SECTION 1 OF 2

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

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

b6
b7C

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, A SENSITIVE (S) (U)

3/8/01
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X 160
01-081

b6
b7C

196-795-17

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1984	
FBI - NEW HAVEN	

1609

PAGE TWO DE NY 0141 UNCLAS SECTION 1 OF 2

~~SECRET~~

AND RELIABLE

SOURCE

b6
b7C
b7D
b7F
b3
b7E

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

DURING

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F
b7E

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

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E

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

[REDACTED]

b6
b7C
b7D
b7F
b7E

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

~~SECRET~~

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

~~SECRET~~

PAGE FIVE DE NY 6141 UNCLAS SECTION 1 OF 2

~~SECRET~~

SOURCE ADVISED

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7E

~~(S)~~ (U)

b6
b7C
b7D
b7E

~~(S)~~ (U)

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

BT

#0141

~~SECRET~~

VZCZCNYO 142

~~SECRET~~

PP HQ NH

DE NY #0142 3080139

ZNY UUUUU

R 022359Z NOV 84

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

TO DIRECTOR FBI (196-2849) PRIORITY

FBI NEW HAVEN PRIORITY

BT

UNCLAS SECTION 2 OF 2

ADMINISTRATIVE

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

b7D
b7E

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, 

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0142 UNCLAS SECTION 2 OF 2

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

SOURCE EXPRESSED

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0142 UNCLAS SECTION 2 OF 2

b7D
b7F

~~(S)~~ (U)

IN REGARD TO THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

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

~~SECRET, DECLASSIFIED~~

BT

#0142

8

~~SECRET~~

b6
b7C

~~SECRET~~

VZCZCNY0127

PP HQ NH

DE NY #0127 2992229

ZNY SSSSS

R 252139Z OCT 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPV. [REDACTED] DIV. 6

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

b6
b7C
b7E

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

BT

~~SECRET~~

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

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

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

3/2/01
CLASSIFIED BY [REDACTED]
REASON: 1.5 / 1.6-01
DECLASSIFY ON: X

~~SECRET~~

196-2848-18

60

PAGE TWO DE NY 0127 ~~SECRET~~

~~SECRET~~

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

RELIABLE

SOURCE

b6
b7C
b7D
b7F

(S) (U)

SOURCE ADVISED THAT

b6
b7C
b7D
b7F

(S) (U)

(S) (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F

1)

[REDACTED]

(S) (U)

2)

[REDACTED]

(S) (U)

3)

[REDACTED]

[REDACTED]

(S) (U)

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, [REDACTED]

BELIEVED TO BE IDENTICAL WITH [REDACTED]

[REDACTED]

FBI INVESTIGATION HAS

IDENTIFIED [REDACTED]

(S) (U)

b6
b7C
b7D
b7F

DURING [REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F
b7E

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 0127 ~~SECRET~~

b6
b7C
b7D
b7F
b7E

(S) (U)

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

ADMINISTRATIVE

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

b7D
b7F

REQUEST OF THE BUREAU

~~SECRET~~

~~SECRET~~

PAGE FIVE DE NY 0127 ~~SECRET~~

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

BT

NNNN

#0₁

~~SECRET~~

b6
b7C

~~SECRET~~

VZCZCNY0101

PP HQ NH

DE NY #0101 3481440

ZNY SSSSS

R 131406Z DEC 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

b6
b7C

ATTN: SUPV. [REDACTED]

ATTN: FINANCIAL CRIMES UNIT, DIV. 6

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

3/6/01
~~CLASSIFIED BY~~
~~REASON: 1.5 (C-1) 1~~
~~DECLASSIFY ON: X16~~
01-081

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

~~SECRET~~

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

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

b6
b7C

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1984	
FBI - NEW HAVEN	

196-705-19

PAGE TWO DE NY 0101-~~SECRET~~ SECTION 1 OF 2

DECEMBER 10-11, 1984.

~~SECRET~~

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

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

b6
b7C
b7D
b7F

ACCORDING TO SOURCE, [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

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

DURING

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

IN ADDITION TO THE

[REDACTED]

[REDACTED]

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

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

FOLLOWING

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON DECEMBER 10, 1984, SOURCE ADVISED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

b7D
b7F

~~SECRET~~

PAGE FIVE DE NY 0101 ~~SECRET~~ SECTION 1 OF 2

[REDACTED]

~~(S)~~ (U)

b7D
b7F

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

IN REGARD TO THE

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 0101 ~~SECRET~~ SECTION 1 OF 2

BASED ON

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

IT IS NOTED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

#0101

~~SECRET~~

VZCZCNY0102

PP HQ NH

~~SECRET~~

DE NY #0102 3481440

ZNY SSSSS

R 131406Z DEC 84

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

b7D
b7F
b7E

IN REGARD TO

b6
b7C
b7D
b7F

~~SECRET~~

~~(S)~~ (U)

~~SECRET~~

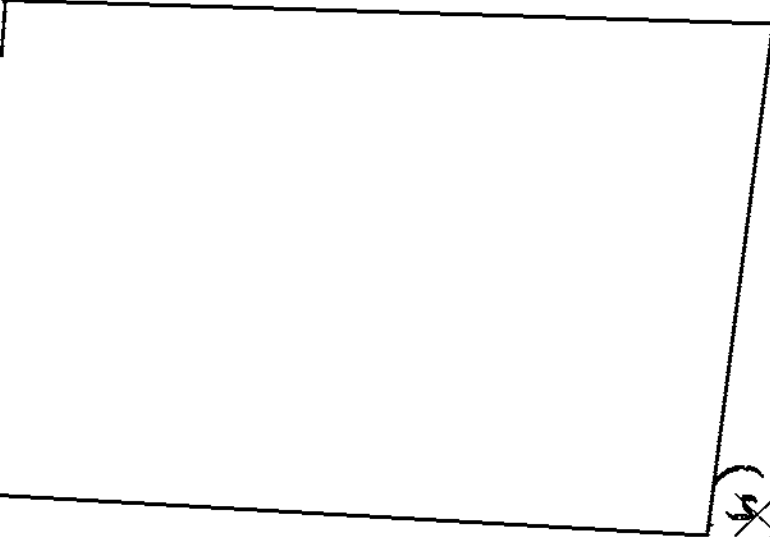
b7D
b7E

~~6 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
b7E

BOTH SOURCE AND THE NYO 

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

b7D
b7F
b7E

~~(S)~~ (U)

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

b6
b7C
b7D
b7F

~~(S)~~ (U)

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

b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7E

~~(S)~~(U)

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

b6
b7C
b7D
b7E

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

~~SECRET~~

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

~~SECRET~~

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

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

BT

#0102

~~SECRET~~

b6
b7c

~~SECRET~~

VZCZCNY0101

PP HQ NH

DE NY #0101 3481440

ZNY SSSSS

R 131406Z DEC 84

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

TO DIRECTOR FBI (196-2848), PRIORITY

ATTN: SUPV. [REDACTED]

ATTN: FINANCIAL CRIMES UNIT, DIV. 6

FBI NEW HAVEN PRIORITY

b6
b7c

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

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

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

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

b6
b7c

b6
b7c

3/10/01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (b)(7)(D)
DECLASSIFY ON: X16
61-081

~~SECRET~~

196-795-19

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1984	
FBI - NEW HAVEN	

[REDACTED] 66

~~SECRET~~

PAGE TWO DE NY 2121 ~~SECRET~~ SECTION 1 OF 2

DECEMBER 10-11, 1984.

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

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

b6
b7C
b7D
b7F

(S) (U)

ACCORDING TO SOURCE, [REDACTED]

b6
b7C
b7D
b7F

(S) (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN ADDITION TO THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 2101 ~~SECRET~~ SECTION 1 OF 2

[REDACTED]

b6
b7C
b7D
b7F

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

FOLLOWING [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

ON DECEMBER 12, 1984, SOURCE ADVISED THAT [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

[REDACTED]

b7D
b7F

(~~S~~) (U)

~~SECRET~~

PAGE FIVE DE NY 0101 ~~SECRET~~ SECTION 1 OF 1

~~SECRET~~
(S) (U)

b7D
b7F

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 0101 ~~SECRET~~ SECTION 1 OF 2

BASED ON

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

IT IS NOTED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

BT

0101

~~SECRET~~

0102

~~SECRET~~

H

0102 3481440

ISS

6Z DEC 84

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

CTOR FBI (196-2848) PRIORITY

HAVEN PRIORITY

E I SECTION 2 OF 2

b7D

b7F

b7E

[REDACTED]

[REDACTED]

~~(S)~~ (U)

REGARD TO

[REDACTED]

b6

b7C

b7D

b7F

[REDACTED]

~~(S)~~

(U)

~~SECRET~~

~~SECRET~~

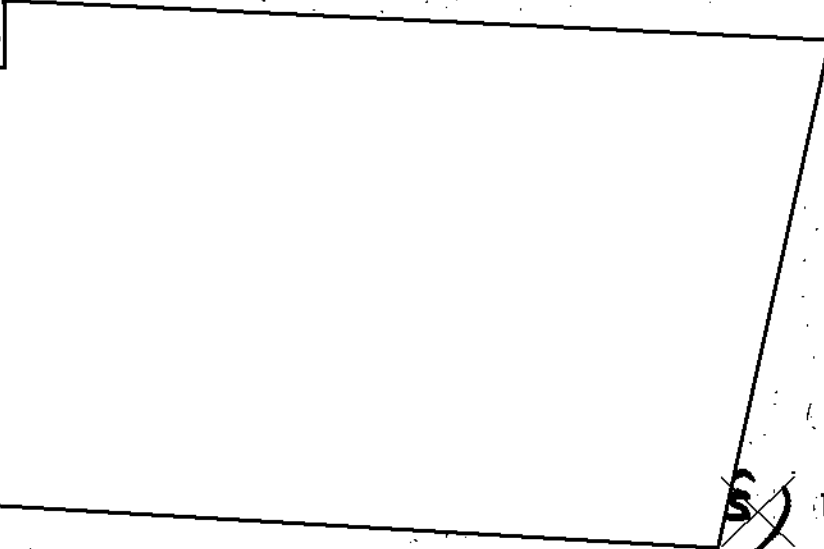
b7D
b7F

~~BY 3, DECL. GRAD~~

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

BOTH SOURCE AND THE NYC 

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 6102 ~~SECRET~~ SECTION 2 OF 2

b7D
b7F
b7E

~~(S)~~ (U)

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

b6
b7C
b7D
b7F

~~(S)~~ (U)

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

b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 0102 ~~SECRET~~ SECTION 2 OF 4

b6
b7C
b7D
b7F

~~(S)~~ (U)

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. ~~(S)~~ (U)

~~SECRET~~

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

~~SECRET~~

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

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

BT

#0102

~~SECRET~~

b6
b7C

~~SECRET~~

VZCZCNYO135

PP HQ NH WFO

DE NY #0135 0112245

ZNR EEEEE

R 112156Z JAN 85

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

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPERVISOR [REDACTED] FINANCIAL CRIMES UNIT,

ATTN: DIVISION 6

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: SPECIAL AGENT [REDACTED]

FBI WASHINGTON FIELD PRIORITY

ATTN: [REDACTED]

BT

UNCLAS E F T O SECTION 1 OF 3

~~3/9/01~~
DECLASSIFY ON: X 1/16/01
01-081

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

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

100-205-20

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 15 1985
FBI - NEW YORK

~~SECRET~~

~~SECRET~~

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

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

b6
b7C

REFERENCED NEW YORK TELETYPE NOTED [REDACTED]

b6
b7C
b7D
b7F

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

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

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

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

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

b6
b7C
b7D
b7F

~~(S)~~ (U)

FOLLOWING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

FOLLOWING

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

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

~~SECRET~~

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

THE FOLLOWING IS A SUMMARY OF [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

AT THE OUTSET, [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

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

[REDACTED]

b7D
b7F

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

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

[REDACTED]

b6
b7C
b7D
b7F

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

BEFORE

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E

(~~S~~) (U)

BT

#0135

~~SECRET~~

VZCZCNY0136

~~SECRET~~

PP HQ NH WFO

DE NY #0136 0112245

ZNR EEEEE

R 11215Z JAN 85

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS E F T O SECTION 2 OF 3

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

SOURCE SAID

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

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

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

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

b6
b7C
b7D
b7F

~~(S)~~(U)

b6
b7C
b7D
b7F

~~(S)~~(U)

b6
b7C
b7D
b7F

~~(S)~~(U)

~~SECRET~~

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

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

b6
b7C
b7D
b7F

~~SECRET~~

[REDACTED]

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

[REDACTED]

b6
b7C
b7D
b7F

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

SOURCE SAID

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

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

~~SECRET~~

ADMINISTRATIVE

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

b6
b7C
b7D
b7F

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

b7D
b7F

BASED ON [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

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

b6
b7C
b7D
b7F

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

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

[REDACTED] THE NEW YORK

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

b7D
b7F

[REDACTED] SOURCE OF POSSIBLE CONTACTS BY

[REDACTED] IT IS REQUESTED NEW YORK BE ADVISED OF ANY INQUIRIES

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

REQUEST OF THE BUREAU

BT

#0136

~~SECRET~~

VZCZCNY0137

PP HQ NH WFO

DE NY #0137 0112245

ZNR EEEEE

R 112156Z JAN 85

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

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS E F T O SECTION 3 OF 3

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

b6
b7C
b7D
b7F

[REDACTED] (S) (U)

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

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

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

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

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

b7D

[REDACTED] NEW YORK WILL PREPARE FUTURE COMMUNICATIONS IN SUCH A WAY TO ALLOW MOST, IF NOT ALL INFORMATION, TO BE DISSEMINATED. SINCE PROTECTION OF SOURCE'S IDENTITY IS PARAMOUNT, LEGAT BONN IS REQUESTED TO USE CAUTION WHEN DISSEMINATING INFORMATION FROM SOURCE. (S) (U)

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

b6
b7C

BT

#0137

~~SECRET~~

DATE 05-14-2019

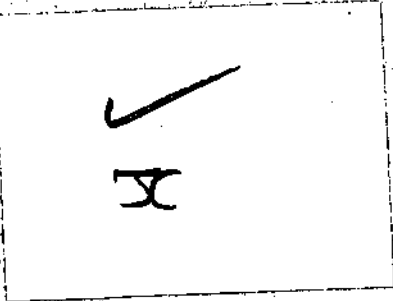
BY: [REDACTED]

b6

b7c

~~SECRET~~

LOOKS LIKE 8

~~SECRET~~
~~SECRET~~

VZCZCHQ00050

PP HQ NH

DE NY #0129 1832143

ZNY SSSSS

H74 022112Z JUL 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SURV. [REDACTED] FCU, DIV, SIX

FBI NEW HAVEN PRIORITY

b6

b7c

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; E

~~SECRET~~

GE 120 DE NY 2129 ~~SECRET~~ SECTION 1 OF 2

PURPOSE OF THIS TELETYPE IS TO ADVISE BUREAU, LEGAT, BONN, AND
NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER. DUE TO THE NATURE OF
SOME OF THE BELOW INFORMATION, IT IS NECESSARY TO CLASSIFY THIS
TELETYPE ~~SECRET~~ WHICH PRECLUDES DISSEMINATION TO [REDACTED]
[REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT, BONN, WITH
A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]
[REDACTED] IN THE NEAR FUTURE.

b7D

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

b6
b7C
b7D
b7F

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

AS A RESULT OF THE [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

PRIOR TO

b6
b7C
b7D
b7F

AFTER

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

BASED IN THE ABOVE INFORMATION AND DISCUSSION WITH NEW YORK
SUPERVISORY PERSONNEL, A DECISION WAS MADE [REDACTED]

[REDACTED] SPECIAL AGENTS [REDACTED] (NEW YORK) AND

[REDACTED] (NEW HAVEN) AND, FOR PROTECTION OF [REDACTED] SOURCE,

NOT TO REQUEST [REDACTED]

KEY FACTOR IN THIS DECISION WAS THE [REDACTED]

b6
b7C
b7D
b7F
b7E

~~SECRET~~

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

SOURCE ADVISED

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

AT THE

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

(S) (U)

~~SECRET~~

b6
b7C
b7D
b7F

DURING

(S) (U)

SOURCE SAID THE

b6
b7C
b7D
b7F

(S) (U)

BT

#0129

~~SECRET~~

;"":#19

~~SECRET~~

VZCZCH00051
PP HQ NH

DE NY #0130 1832143

ZNY SSSSS

R 022112Z JUL 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

IN ADDITION TO THE ABOVE,

b6
b7C
b7D
b7E

DURING THE

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 2130 ~~SECRET~~ SECTION 2 OF 2

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F

SOURCE SAID [REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

SOURCE CAUTIONED THE NEW YORK CASE AGENT CONCERNING [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

LEGAT, BONN, ADVISED TPTA [REDACTED]

[REDACTED]

(S) (U)

ADMINISTRATIVE

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0137 ~~SECRET~~ SECTION 2 OF 2

SOURCE PROVIDING THE ABOVE INFORMATION IS ~~(S)~~ (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY.

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

~~C BY C-3: RECL: OADR~~

BT

#0130

~~SECRET~~

b6
b7C

VZCZCHQ0077

RR NY NH WF

DE HQ #0077 0171805

~~SECRET~~

ZNR UUUUU

R 171622Z JAN 85

FM DIRECTOR, FBI

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

b6
b7C

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

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

BT

UNCLAS

MARC RICH-FUGITIVE;

PINCUS GREENE-FUGITIVE;

ET AL;

FBW; MAIL FRAUD; ET AL

OO: NY

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

FOR INFORMATION OF RECEIVING OFFICES, FBIHQ GENERAL INDICES

WERE SEARCHED WITH NEGATIVE RESULTS REGARDING [REDACTED]

b6
b7C

[REDACTED] (S) (U)

IN BUREAU FILE 185-875, CAPTIONED UNSUBS; MEMBERS OF THE
NATIONAL SOCIALIST CONGRESS, AKA ET AL; PFØ-CRIMINAL; EID; CR;

b6
b7C

2/9/01
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X
01-087

~~SECRET~~

185-875-21

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1985	
FBI - NEW YORK	

PAGE TWO DE HQ 0077 UNCLAS

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

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

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

b7D
b3
b7E

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

~~SECRET~~

PAGE THREE DE HQ 0077 UNCLAS

AS SECRETARY OF COMMERCE. (S) (U)

~~SECRET~~

THE FOLLOWING BACKGROUND IS PROVIDED FOR INFORMATION.

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

BT

#0077

NNNN

~~SECRET~~

~~SECRET~~

~~SECRET~~

SEARCHED *FR* INDEXED *FR*
SERIALIZED *W* FILED *W*
JAN 16 1985
FBI - MEMPHIS
602

~~SECRET~~
4. CLEVELAND, PHILLIP KLUTZNICK WAS ONE OF 12 VICTIMS
TARGETS OF A BOMBING PLOT. AFTER EXTENSIVE INVESTIGA-
TATION OF THE THREATS TO KILL THE VICTIMS WAS NOT
ED AND CLEVELAND CLOSED THEIR INVESTIGATION ON 7/5/77.
EQU FILE 77-6236, CAPTIONED PHILLIP M. KLUTZNICK; SPI;
WITH BACKGROUND CHECKS ON KLUTZNICK FOR A POSITION AS
, DEPARTMENT OF JUSTICE IN 1935 AND CONCLUDES WITH UP-
F BACKGROUND IN 1957 WHEN KLUTZNICK WAS BEING CONSIDERED
PRESIDENTIAL APPOINTMENT WITH THE STATE DEPARTMENT. ~~SECRET~~
AL COMMUNICATION. [REDACTED]
[REDACTED]
[REDACTED] THIS INFORMATION WAS REPORTED TO
ASO OFFICE BY [REDACTED] ~~SECRET~~
ION CONTAINED IN THE COMMUNICATION INDICATED ANYTHING
AN [REDACTED] (S) (U)
FILE 161-55 CAPTIONED PHILLIP KLUTZNICK; SPI; BEGAN IN
COMPLETE BACKGROUND CHECKS FOR UNKNOWN POSITION IN
ADMINISTRATION. THIS FILE ALSO CONTAINS THE BACKGROUND
ANALYSIS OF PHILLIP MORRIS KLUTZNICK WHICH CONCLUDED IN
D WAS CONDUCTED PRIOR TO HIS BEING CONFIRMED ON 12/1/79. (S) (U)

b3
b7D
b7E

~~SECRET~~

PAGE THREE OF NO 1077 UNCLAS

AS SECRETARY OF COMMERCE. (S) (U)

~~SECRET~~

THE FOLLOWING BACKGROUND IS PROVIDED FOR INFORMATION.

PHILIP MORRIS KLUTZNICK WAS BORN 7/19/37, IN KANSAS CITY, MISSOURI. KLUTZNICK, SINCE 1960, HAS BEEN A SELF-EMPLOYED REAL ESTATE DEVELOPER AND AMBASSADOR TO THE UNITED NATIONS (1961-62, 1966). LAST KNOWN ADDRESS (1978) WAS 120 EAST PEARSON, APT. 7204, CHICAGO, ILLINOIS, WHERE HE RESIDED WITH EDITH (KLUTZNICK) KLUTZNICK. (S) (U)

BT

#0577

~~SECRET~~

~~SECRET~~

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
JUN 11 1965
FBI - NEW YORK

SOURCES

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

0-83 5#433 \$3 ,6 0105 UNCLAS E F T O ~~SECRET~~

BUREAU AND WASHINGTON FIELD WILL BE KEPT APPRAISED OF DEVELOPMENTS.

ADMINISTRATIVE

[] SOURCE IS [] (S) (U)

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.

REQUEST OF THE BUREAU

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

BT

#0105

~~SECRET~~

VZCZCHQ0033 0321931

PP HQ NY NH

DE WF031 0310042

ZNY EEEEE

P 310042Z JAN 85FM: WASHINGTON FIELD OFFICE (196A-1563) (P) (CI-6)

TO: DIRECTOR, FBI (196-2848) PRIORITY

ATTENTION: SUPERVISOR [REDACTED] DIVISION 6

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

FBI, NEW HAVEN PRIORITY

b6
b7C

ATTENTION: SA [REDACTED]

BT

U N C L A S - E F T O

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

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

(OO:NEW YORK)

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

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

PASSPORT INFORMATION: (1) MARC RICHARD, BORN 12/18/34, BELGIUM,

HAS HAD THE FOLLOWING PASSPORTS: TOURIST PASSPORT D071028

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

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

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

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/01 BY [REDACTED]
0-081

b6
b7C

196-795-23

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1985	
FBI - NEW YORK	

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

3/2/87; TOURIST PASSPORT A2663963 ISSUED 9/19/80 AT NEW YORK,
PASSPORT REPORTED LOST ON 3/3/82; TOURIST PASSPORT Z3617833
ISSUED 4/16/80 AT MADRID, SPAIN, PASSPORT EXPIRES 4/15/85;
TOURIST PASSPORT Z1978001 ISSUED 6/10/75 AT LONDON, ENGLAND,
PASSPORT CANCELED 4/16/80. (II) PINCUS GREEN, BORN [REDACTED]

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

TOURIST PASSPORT [REDACTED] ISSUED [REDACTED]
PASSPORT EXPIRES [REDACTED] TOURIST PASSPORT [REDACTED] ISSUED
[REDACTED] VALID FOR TRAVEL TO ISRAEL AND SOUTH AFRICA
ONLY, PASSPORT EXPIRES [REDACTED] TOURIST PASSPORT [REDACTED] ISSUED
[REDACTED] PASSPORT EXPIRES [REDACTED] TOURIST PASS-
PORT [REDACTED] ISSUED [REDACTED] PASSPORT
REPORTED LOST ON [REDACTED] TOURIST PASSPORT [REDACTED]
ISSUED [REDACTED] CANCELED ON [REDACTED]

b6
b7C

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

b6
b7C

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

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

BT

#0031

NNNN

~~SECRET~~

March 27, 1965, A BRIEFING AND C...

b6
b7C
b7D
b7F

(S) U

March 21, 1965, SOURCE REVISIT

b6
b7C
b7D
b7F

(S)

SECRET

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

b7D
b7F

b7D
b7F

~~SECRET~~

~~SECRET~~

PAGE THREE OF NY 113 UNCLAS SECTION 1 OF 3

b6
b7C
b7D
b7F

~~(S)~~ U

BASED ON THE ABOVE INFORMATION, SOURCE PROVIDED

b6
b7C
b7D
b7F

~~(S)~~ U

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ U

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7E

(S)

ON FACE VALUE, THE INFORMATION REGARDING THIS

FEDERAL BUREAU OF INVESTIGATION (FBI).

IN TIME AND PREVIOUS INFORMATION PROVIDED

UPPER MERIDEN, CONNECTICUT 1960

TOTALLY CONVINCED THIS DETAINED INFORMATION WAS

BASED ON INFORMATION DEVELOPED REGARDING

~~SECRET~~

b6
b7C
b7D
b7E

(S)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON MARCH 24, 1975, NEW YORK REQUESTED THE SOUTH SE DISTRICT OF
NEW YORK (EDNY) DETERMINE IF

INTO CONSIDERATION TO POSSIBLE

MARCH 25, 1955, SONY, ADVISED A REVIEW OF

b6
b7C
b7E

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE AND HOPEFULLY TO

7(s) YORK ROAD ST 187

b7D
b7E

~~SECRET~~

~~SECRET~~

0200000000 0001457

0000000000

0000000000 0001457

0000000000

0000000000 0001457

0000000000 0001457 (1968-1970) (C) (C-1)

0000000000 0001457 (1968-1970) PRIORITY

0000000000 0001457 PRIORITY

0000000000

0000000000 0001457 2 OF 2

0000000000 0001457 THAT ANY DISSEMINATION OF ABOVE INFORMATION MUST BE LIMITED TO ONLY THOSE PERSONS WHOSE DUTY REQUIRES KNOWLEDGE OF THE SAME.

0000000000 0001457 LIMITED TO ONLY THOSE PERSONS WHOSE DUTY REQUIRES KNOWLEDGE OF THE SAME.

0000000000 0001457

0000000000

0000000000 0001457 NEW YORK HAS TASKED SOURCE TO

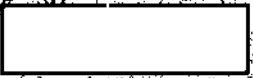
[REDACTED]

b6
b7C
b7D
b7F

(S)

~~SECRET~~

(S) U



b7D
b7E

RECEIVED OFFICE OF THE DIRECTOR OF NATIONAL DEFENSE
BY TELEPHONE
OFFICE OF THE DIRECTOR OF NATIONAL DEFENSE
FOR INFORMATION

~~SECRET~~

~~SECRET~~

VZCZCHQ0087 0881429
PP HQ NH

DE NY #0123 0872201

ZNY UUUUU

R 282011Z MAR 85

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

TO DIRECTOR FBI (196-2742) PRIORITY

ATTN: SUPERVISOR [REDACTED], FCU, DIVISION SIX

FBI NEW HAVEN PRIORITY

b6

b7C

ATTN: SA [REDACTED]

BT

UNCLAS SECTION 1 OF 2

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

REFERENCE NEW YORK TELETYPES TO DIRECTOR, JANUARY 11, 1985 AND
FEBRUARY 3, 1985.

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVE
OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER.

~~CLASSIFIED~~

REASON: 1.5 ()

DECLASSIFY ON: X

~~SECRET~~

b6

b7C

170-795-26

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
MAR 28 1985	
FBI - NEW HAVEN	

b6
b7C

~~SECRET~~

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

VZCZGH00020 1040213
00 HQ NH

DE NY #0117 1022330

ZNR EEEEE

R 122106Z APR 85

FM FBI NEW YORK (196A-177A) (P) (C-1)

TO DIRECTOR FBI IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

FBI NEW HAVEN IMMEDIATE

ATTN: SA [REDACTED]

FCU, DIVISION SIX

b6
b7C

BT

UNCLAS E F T O SECTION 1 OF 2
196-7454

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

RENYTEL TO DIRECTOR, DATED JANUARY 11, 1985, FEBRUARY 3, 1985,
AND MARCH 28, 1985; AND TELCALLS BETWEEN NEW YORK AND LEGAT, BONN,
DATED APRIL 10 - 11, 1985.

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING
[REDACTED] 62

Remain closed

PAGE TWO DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER, AND TO REQUEST

AUTHORIZATION FOR

NEW YORK SPECIAL AGENT (SA)

AND NEW HAVEN SA

b6
b7C
b7D
b7E

(S) (U)

RENYTEL, DATED MARCH 28, 1985, NOTED THAT ON MARCH 20, 1985, A
RELIABLE AND SENSITIVE SOURCE,

b6
b7C
b7D
b7E

(S) (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F

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

IN THE FREQUENT

b6
b7C
b7D
b7F

~~(S)~~ (U)

RECENTLY,

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

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

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

SOURCE HAS NO INFORMATION THAT

~~(S)~~ (U)

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION REGARDING

b6
b7C
b7D
b7F

~~(S)~~ (U)

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS

~~(S)~~ (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE, AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. IF SOURCES IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL JEOPARDY.

BT

#0117

~~SECRET~~

VZCZCH00021 1040236
CO HQ NH

DE NY #0118 1022330

ZNR EEEEE

~~SECRET~~

R 122106Z APR 85

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

TO DIRECTOR FBI IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

UNCLAS E F T O SECTION 2 OF 2

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING
OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE. ANY DISSEMINATION
OF ABOVE INFORMATION, OUTSIDE THE FBI, SHOULD BE LIMITED TO ONLY
TRUSTED PEOPLE WITH WHOM THE FBI HAD HAD A LONG RELATIONSHIP.

NEW YORK HAS TASKED SOURCE TO

[REDACTED]

[REDACTED]

b7D
b7E

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~
SINCE ALL OF THE INFORMATION AVAILABLE TO NEW YORK REGARDING

b6
b7C
b7D
b7F
b7E

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

IT IS NOTED, NEW YORK AGENTS HAVE ONLY [REDACTED]

b7E

JUSTIFICATION FOR [REDACTED]

1. [REDACTED]

b6
b7C
b7D
b7F
b7E

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

2. SOURCE HAS STATED [REDACTED]

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

~~SECRET~~

~~SECRET~~

3. SINCE SOURCE HAS BEEN [REDACTED]

[REDACTED]

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

b6
b7C
b7D
b7F
b7E

4.

[REDACTED]

[REDACTED]

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

5.

[REDACTED]

[REDACTED]

JUSTIFICATION FOR

[REDACTED]

b6
b7C
b7E

1.

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

2. [REDACTED]

b6
b7C
b7D
b7E

~~(S)~~ (U)

3. [REDACTED]

IF APPROVED, [REDACTED]

b6
b7C
b7D
b7E

~~(S)~~ (U)

IT IS NOTED [REDACTED]

[REDACTED] HOWEVER, SDNY, HAS ADVISED THAT [REDACTED]

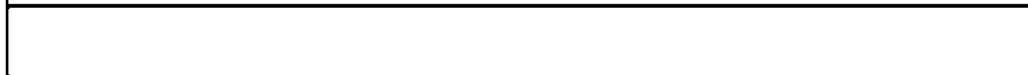
~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

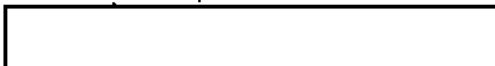


b7E



~~(S)~~ (U)

LEGAT, BONN, WILL BE PROVIDED WITH
TELEPHONE.



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

BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF ADDITIONAL
DEVELOPMENTS BY TELEPHONE AND TELETYPE.

BT

#0118

~~SECRET~~

b6
b7c

~~SECRET~~

02CZCHQ0020 1040213
TO HQ NH

DE NY #0117 1022330

ZNR EEEEE

R 122106Z APR 85

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

TO DIRECTOR FBI IMMEDIATE

ATTN: SUPERVISOR [REDACTED] FCU, DIVISION SIX

FBI NEW HAVEN IMMEDIATE

ATTN: SA [REDACTED]

BT

UNCLAS E F T O SECTION 1 OF 2

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

RENYTEL TO DIRECTOR, DATED JANUARY 11, 1985, FEBRUARY 3, 1985
AND MARCH 28, 1985; AND TELCALLS BETWEEN NEW YORK AND LEGAT
DATED APRIL 10 - 11, 1985.

~~SECRET~~

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

9/12/01
CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X
01-081

b6
b7c

196-095-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1985	
FBI - NEW HAVEN	

62

~~SECRET~~

PAGE TWO DE NY 0117 UNCLAS E F T O SECTION 1 OF 2
OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER, AND TO REQUEST
AUTHORIZATION FOR [REDACTED] NEW YORK SPECIAL AGENT (SA)

[REDACTED] AND NEW HAVEN SA [REDACTED]

b6
b7C
b7D
b7E

RENYTEL, DATED MARCH 28, 1985, NOTED THAT ON MARCH 20, 1985, A
RELIABLE AND SENSITIVE [REDACTED] SOURCE, [REDACTED]

b6
b7C
b7D
b7E

~~SECRET~~

03 THREE DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

b6
b7C
b7D
b7E

(S)

(U)

SOURCE ADVISED THAT

b6
b7C
b7D
b7E

~~SECRET~~

(U)

~~SECRET~~

FOUR DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN THE FREQUENT

b6
b7C
b7D
b7F

~~(S)~~ (U)

RECENTLY,

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

SA FIVE, DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX DE NY 0117 UNCLAS E F T O SECTION 1 OF 2

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F

SOURCE HAS NO INFORMATION THAT

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION REGARDING

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS

[REDACTED]

(S) (U)

b7D
b7F

INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE, AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

~~SECRET~~

~~SECRET~~

07-
VZCZCHQ0021 1040236
OO HQ NH

DE NY #0118 1022330

ZNR EEEEE

R 122106Z APR 85

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

TO DIRECTOR FBI IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

UNCLAS E F T O SECTION 2 OF 2

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING
OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE. ANY DISSEMINATION
OF ABOVE INFORMATION, OUTSIDE THE FBI, SHOULD BE LIMITED TO ONLY
TRUSTED PEOPLE WITH WHOM THE FBI HAD HAD A LONG RELATIONSHIP.

~~SECRET~~

NEW YORK HAS TASKED SOURCE TO [REDACTED]

b7D
b7E

(U)

~~SECRET~~

PAGE TWO DE NY 0118 UNCLAS E F T O SECTION 2 OF 2

SINCE ALL OF THE INFORMATION AVAILABLE TO NEW YORK REGARDING

b6
b7C
b7D
b7F
b7E

(S) (U)

IT IS NOTED, NEW YORK AGENTS HAVE ONLY

-b7E

JUSTIFICATION FOR

b6
b7C
b7D
b7F
b7E

1.

(S) (U)

2. SOURCE HAS STATED

(S) (U)

~~SECRET~~

~~SECRET~~

3. SINCE SOURCE HAS BEEN [REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7F
b7E

4.

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

5.

[REDACTED]

[REDACTED]

JUSTIFICATION FOR

[REDACTED]

b6
b7C
b7E

1.

[REDACTED]

[REDACTED]

X (U)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

~~SECRET~~

2.

b6
b7C
b7D
b7E

~~(S)~~ (U)

~~(S)~~

3.

~~(S)~~

IF APPROVED,

b6
b7C
b7D
b7E
b7E

~~(S)~~ (U)

IT IS NOTED

, HOWEVER, SDMY, HAS ADVISED THAT

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

(S) 1

b7E

[REDACTED]

... .. WILL BE WITH

...

...

... REQUEST ... CONTENTS OF THIS ...

... BOMB AND ... FOR INFORMATION

... BUREAU AND RECEIVING OFFICE WILL BE ADVISED OF ADDITIONAL

... BY TELEPHONE AND TELETYPE

~~SECRET~~

b6
b7C

VZCZCP00057 1641024

PP HQ WH

DE NY 12138 1632144

ZNY SSSSS

R 122120Z JUN 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED]

FCU, DIV. SIX

FBI NEW HAVEN PRIORITY

b6
b7C

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

✓ 196-795

3/9/01
CLASSIFIED BY
REASON: 1.5
DECLASSIFY ON: X 16

01-081

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

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

RENYTELS TO DIRECTOR, DATED JANUARY 11, 1985, MARCH 20, 1985,
APRIL 12, 1985, APRIL 17, 1985; AND VARIOUS TELEPHONE CALLS TO FBIHQ
AND LEGAT, PONTIAC, APRIL 15, 1985 - JUNE 17, 1985.

196-795-28

~~SECRET~~

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1985	
FBI - NEW HAVEN	

~~SECRET~~

PURPOSE OF THIS TELETYPE IS TO UPDATE BUREAU AND RECEIVING OFFICES ON DEVELOPMENTS IN CAPTIONED MATTER. DUE TO THE NATURE OF SOME OF THESE DEVELOPMENTS, IT IS NECESSARY TO CLASSIFY THIS

TELETYPE ~~"SECRET"~~ WHICH PRECLUDES DISSEMINATION OF THE TELETYPE TO

[REDACTED] LEGAT, BONN. BY SEPARATE TELETYPE, NEW YORK WILL PROVIDE LEGAT, BONN, WITH INFORMATION FROM THIS TELETYPE WHICH CAN BE DISSEMINATED TO [REDACTED]

b7D

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

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON APRIL 23, 1985,

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

(S) (U)

FOLLOWING THE

b6
b7C
b7D
b7F

(S) (U)

IN SUMMARY,

b6
b7C
b7D
b7F

(S) (U)

DURING THE

(S) (U)

b6
b7C
b7D
b7F

~~SECRET~~

[REDACTED]

~~SECRET~~

[REDACTED]

(S) (U)

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

(S) (U)

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

b7D
b7F

(S)(U)

b6
b7C
b7D
b7F

(S)(U)

WHILE DISCUSSING THE

b6
b7C
b7D
b7F

(S)(U)

BT

#6138

~~SECRET~~

~~SECRET~~

WZCZCHQ0058 1641

PP HQ NH

DE NY #0139 1632144

ZNY SSSSS

R 122120Z JUN 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

[REDACTED]

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

b6
b7C
b7D
b7F

AT THE CONCLUSION OF [REDACTED]

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

SOURCE ADVISED [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

~~SECRET~~

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~5~~ ON MAY 24, 1985,

~~(S)~~ (U)

SOURCE LEARNED THAT

b6
b7C
b7D
b7F

~~(S)~~ (U)

DURING THE

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

[REDACTED]

(S)

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

(S)

(S)

(U)

ANOTHER TOPIC PLANNED FOR

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

(S)

(U)

~~SECRET~~

~~SECRET~~

b7D
b7F

(S) (U)

SOURCE LEARNED

b6
b7C
b7D
b7F

(S) (U)

SOURCE WILL REMAIN

b6
b7C
b7D
b7F

(S) (U)

~~SECRET~~

~~SECRET~~

PAGE FIVE DE NY 7139 ~~SECRET~~ SECTION 2 OF 2

ADMINISTRATIVE

SOURCE PROVIDING THE ABOVE INFORMATION IS (S) (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCES IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

b7D
b7F

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGAT, BOMN AND BERN, FOR INFORMATION.

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

BT

#7139

~~SECRET~~

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

Total Deleted Page(s) = 25

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;
Page 149 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 217 ~ Duplicate;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 220 ~ Duplicate;
Page 221 ~ Duplicate;

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

b6
b7C

LOKS LIKE 8

VZCZCHQ00050
PP HQ NH

DE NY #0129 1832143

ZNY SSSSS

H74 022112Z JUL 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED]

FCU, DIV, SIX

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

3/6/01

CLASSIFIED BY: [REDACTED]

REASON: 1.5 (c+d)
DECLASSIFY ON: X 1+6

01-081

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1985	
FBI - NEW HAVEN	

BT

~~SECRET~~ SECTION 1 OF 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

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

RENYTEL TO DIRECTOR, DATED JUNE 11, 1985, AND NEW YORK
TELEPHONE CALLS TO BUREAU, LEGAT, BONN, AND NEW HAVEN, DATED JUNE
21, 1985 - JULY 1, 1985.

100-795-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1985	
FBI - NEW YORK	

b6
b7c

VZCZCH00199
PP HQ NH

~~SECRET~~

DE NY #0145 1081325

ZNR EEEEE

R 172348Z APR 85

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

b6
b7c

TO DIRECTOR FBI PRIORITY

3/6/01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

ATTN: SUPV. [REDACTED] FCU, DIVISION VI

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

UNCLAS E F T O

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

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

REFERENCE NEW YORK TELETYPE TO THE DIRECTOR, DATED APRIL 12,
1985, AND NEW YORK TELEPHONE CALLS TO FBIHQ, NEW HAVEN AND LEGAT,
SCNN, DATED APRIL 15, 16 AND 17, 1985.

FOR INFORMATION OF RECEIVING OFFICES, A RELIABLE AND SENSITIVE (S) (U)

No Leads; Info only

196 795-30

~~SECRET~~

1 01985

62

SOURCE

b6
b7C
b7D
b7E

SOURCE ADVISED THAT

b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

b7D
b7F

[REDACTED]
[REDACTED] (U)

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

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] ~~(S)~~ (U) INFORMATION
FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING
OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE WHICH WOULD
PLACE SOURCE AND FAMILY IN PHYSICAL JEOPARDY.

b7D
b7F

NEW YORK REQUESTS THIS INFORMATION BE HANDLED BY RECEIVING
OFFICES WITH EXTREME CAUTION TO PROTECT SOURCE. ANY DISSEMINATION
OF ABOVE INFORMATION OUTSIDE THE FBI SHOULD BE LIMITED TO ONLY
TRUSTED PEOPLE WITH WHOM THE FBI HAS HAD A LONG RELATIONSHIP.

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 0145 UNCLAS E F T O

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

BT

#0145

~~SECRET~~

b6
b7C

FORMS.TEXT HAS 3 DOCUMENTS

INBOX.1 (#827)

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

FROM: NY @ SAMNET-EMH

SUBJECT: 271/106 PRIORITY

DATE: 29 SEP 85 02:23:48 EDT

CC:

TEXT: VZCZCNYO106

PP HQ NH

DE NY #0106 2720212

ZNY UUUUU

R 290146Z SEP 85

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

TO DIRECTOR FBI PRIORITY

ATTN: HAND CARRY TO SUPV. [REDACTED] FCU, DIV. SIX

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

b6
b7C

BT

UNCLAS SECTION 1 OF 3

3/6/01
CLASSIFIED BY: [REDACTED]
REASON: (S) 1.6
DECLASSIFIED BY: [REDACTED]

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

RENYTELS TO DIRECTOR JUNE 11, 1985 AND JULY 2, 1985; NYTELCALLS
TO BUREAU, LEGAT, BONN, AND NEW HAVEN SEPTEMBER 3-26, 1985.

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

b6
b7C

~~SECRET~~

196-795-31
[Handwritten initials and marks]

PURPOSE OF THIS TELETYPE IS TWOFOLD. FIRST, TO ADVISE BUREAU,
LEGAT BONN AND NEW HAVEN OF DEVELOPMENTS IN CAPTIONED MATTER.

SECOND, TO REQUEST [REDACTED] FOR SPECIAL AGENTS

~~SECRET~~

[REDACTED] (NEW YORK) AND [REDACTED]

(NEW HAVEN) TO

[REDACTED] LEGAT,

BONN [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] DUE TO THE NATURE OF SOME OF THE BELOW INFORMATION, IT IS

NECESSARY TO CLASSIFY THIS TELETYPE WHICH PRECLUDES DISSEMINATION TO

[REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT

BONN WITH A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]

REFERENCED NEW YORK TELETYPES PROVIDED DETAILED INFORMATION

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

b6
b7C
b7D
b7F

~~SECRET~~

b7D
b7F

~~SECRET~~

~~(S)~~ (U)

DURING THE

b7D
b7F

~~(S)~~ (U)

ONE OF THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

SINCE THE

[REDACTED]

[REDACTED]

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE IDENTIFIED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b7D
b7F

~~(S)~~

b6
b7C
b7D
b7F

~~SECRET~~

FOLLOWING THE

b6
b7C
b7D
b7F

SOURCE ADVISED

b6
b7C
b7D
b7F

BT

#0106

FORMS.TEXT HAS 3 DOCUMENTS

INBOX.1 (#828)

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

FROM: NY @ SAMNET-EMH

SUBJECT: 271/107 PRIORITY

DATE: 29 SEP 85 02:25:38 EDT

CC:

TEXT: VZCZCNY0107

PP HQ NH

DE NY #0107 2720212

ZNY UUUUU

R 290146Z SEP 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~UNCLAS~~ SECTION . 2 OF 3

ON SEPTEMBER 25, 1985, SOURCE ADVISED

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

ON SEPTEMBER 26, 1985, SOURCE ADVISED

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

~~(S)~~ (U)

X

FOLLOWING RECEIPT OF

[REDACTED]

SOURCE SAID

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE ADVISED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~(S)~~

b6
b7C
b7D
b7F

[REDACTED]

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

SOURCE ADVISED

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

SOURCE WAS QUESTIONED ABOUT

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

FINALLY, SOURCE CAUTIONED THAT

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION.

LEGAT, BONN, IDENTIFIED

LEGAT IS ATTEMPTING TO DETERMINE IF
LEGAT STATED

b6
b7C
b7D

LEGAT DESCRIBED ~~(S)~~ (U)

b6
b7C
b7D

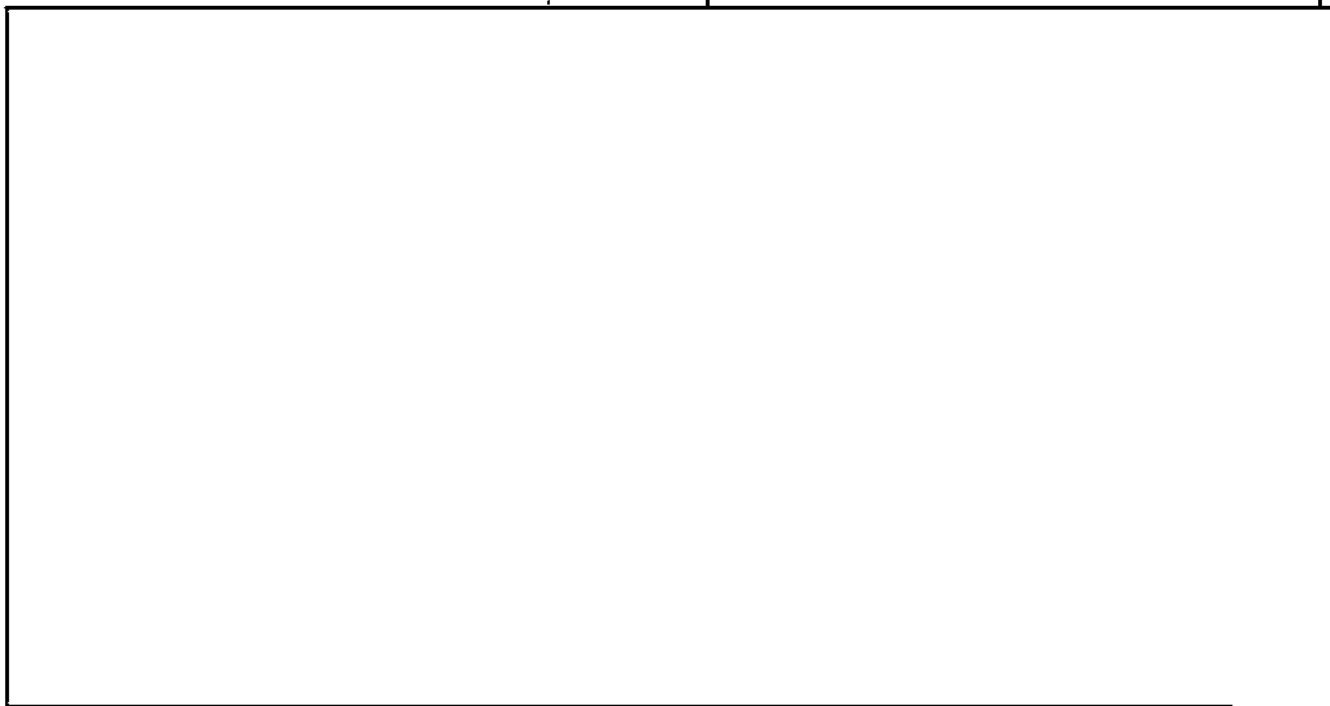
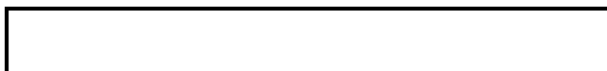
~~SECRET~~



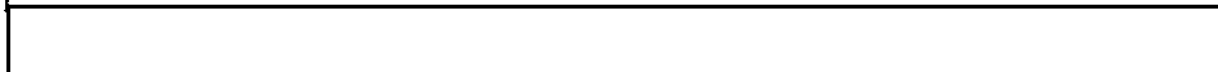
(U)



BASED ON ABOVE INFORMATION AND

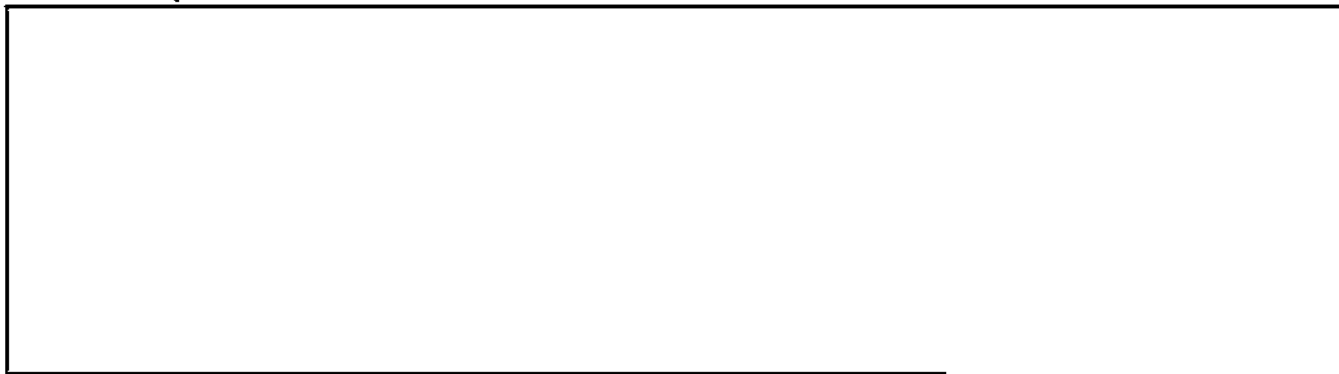


b6
b7C
b7D
b7F
b7E



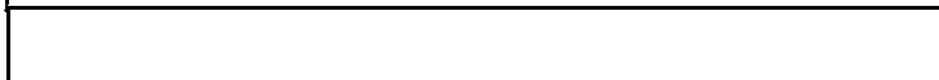
(S) (U)

~~SECRET~~



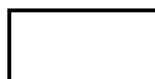
~~SECRET~~

b6
b7C
b7D
b7F
b7E



~~(S)~~ (U)

JUSTIFICATION FOR

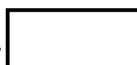


SA



SOURCE CASE AGENT.

SA

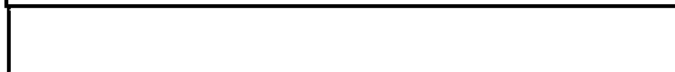
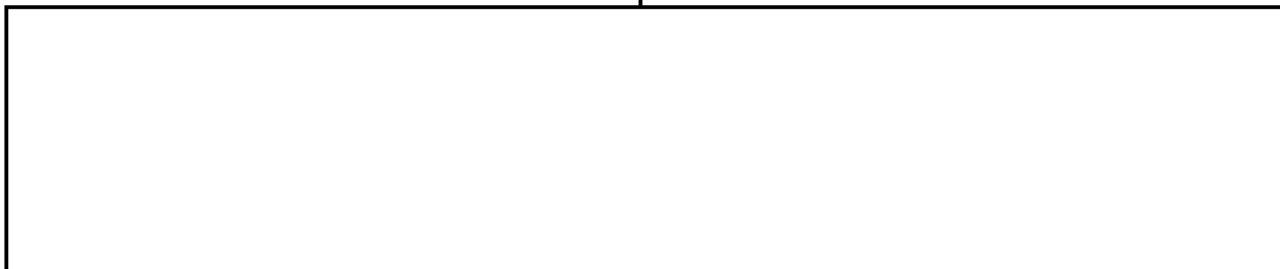


HAS

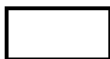
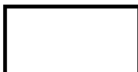
BEEN WORKING WITH THE SOURCE FOR



b6
b7C
b7D
b7F
b7E



~~(S)~~ (U)

SA  IS THE ORIGINAL NEW YORK CASE AGENT OF THE "MARC RICH" CASE. BASED ON SA  EFFORTS, FINES OF \$200 MILLION WERE

b6
b7C

BT

#0107

~~SECRET~~

INBOX.1 (#829)

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

FROM: NY @ SAMNET-EMH

SUBJECT: 271/108 PRIORITY

DATE: 29 SEP 85 02:27:40 EDT

CC:

TEXT: VZCZCNY0108

PP HQ NH

DE NY #0108 2720212

ZNY UUUUU

R 290146Z SEP 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

UNCLAS SECTION 3 OF 3

IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE
CRIMINAL CASE AGAINST THE RICH COMPANIES. SA [] IS THE ONLY FBI
AGENT WHO HAS MET AND CAN IDENTIFY BOTH SUBJECTS. SA [] MUST BE
PRESENT FOR AN []

b6
b7C
b7E

BOTH AGENTS []

b7E

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

~~SECRET~~

☐ SAS ☐
AUTHORIZE ☐

BUREAU IS REQUESTED TO

b6
b7C
b7E

WARNING:

SOURCE PROVIDING THE ABOVE INFORMATION IS ☐ ~~(S)~~ (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

b7D
b7F

EXTREME CAUTION MUST BE TAKEN WHEN ☐
☐
☐ ~~(S)~~ (U)

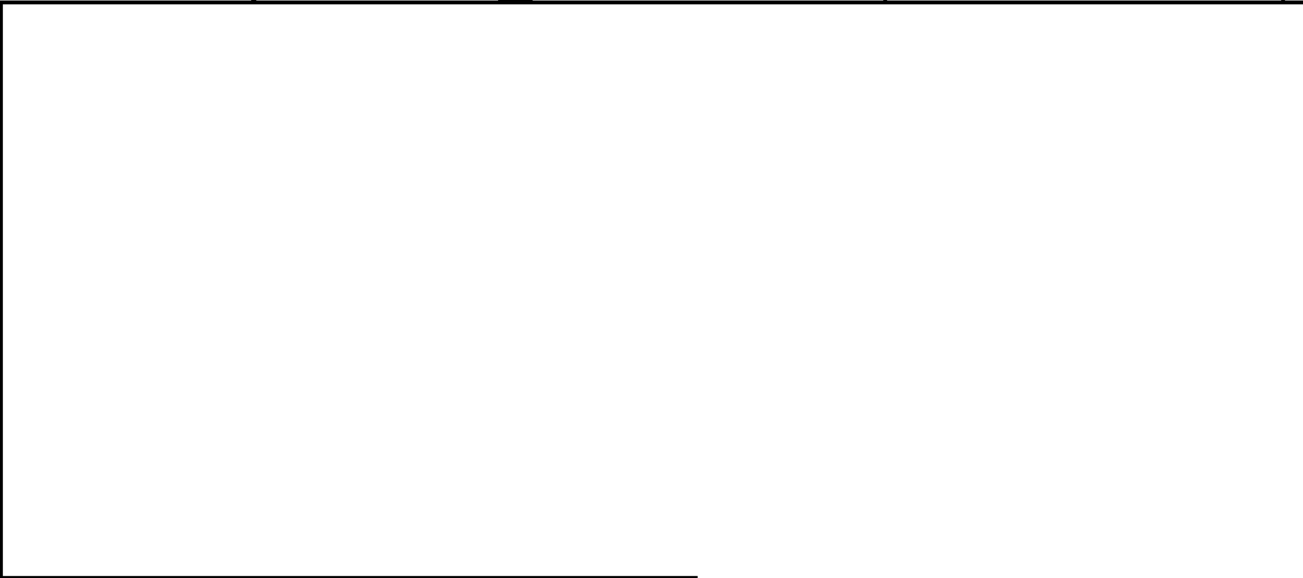
b6
b7C
b7E

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

ADMINISTRATIVE:

~~(S)~~

FOR INFORMATION OF THE BUREAU, SOURCE IS



~~SECRET~~

b6
b7C
b7D
b7F
b7E



~~SECRET~~

BT

#0108

NNNN

-->

~~SECRET~~

FORMS.TEXT HAS 3 DOCUMENTS

INBOX.1 (#845)

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

FROM: NY @ SAMNET-EMH

SUBJECT: 272/144 PRIORITY

DATE: 30 SEP 85 22:23:56 EDT

CC:

TEXT: VZCZCNYO144

PP HQ NH

DE NY #0144 2732152

ZNY UUUUU

R 302141Z SEP 85

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

TO DIRECTOR FBI PRIORITY

ATTN: (HAND CARRY TO SUPV. [REDACTED])

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

FCU, DIV. SIX)

b6
b7C

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

BT

~~UNCLAS~~ E F T O

196-795

~~27/01
DECLASSIFIED
01-081~~

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

RENYTEL TO DIRECTOR, SEPTEMBER 28, 1985, AND NYTELCALS TO
BUREAU, LEGAT, BONN, AND NEW HAVEN SEPTEMBER 30, 1985.

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

b6
b7C
b7D
b7F

196-795-32

PAGE TWO DE NY 0144 UNCLAS E F T O

b6
b7C
b7D
b7F

REFERENCED TELETYPE NOTED AN

b6
b7C
b7D
b7F

PAGE THREE DE NY 0144 UNCLAS E F T O

b6
b7C
b7D
b7F

ON SEPTEMBER 29, 1985, SOURCE TELEPHONICALLY CONTACTED SOURCE
CASE AGENT [REDACTED] SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

ACCORDING TO SOURCE, [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

PAGE FOUR DE NY 0144 UNCLAS E F T O

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

AFTER

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

IN SUMMARY, EXTENSIVE BACKGROUND INVESTIGATION CONCERNING

[REDACTED]

(S) (U)

b7D
b7F

~~SECRET~~

PAGE FIVE DE NY 0144 UNCLAS E F T O

b7D
b7F

~~(S)~~ (U)

BASED ON THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE PROVIDING THE ABOVE INFORMATION IS ~~(S)~~ (U)
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND
IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITIY OF
SOURCE. IF SOURCE'S IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY
WILL BE IN PHYSICAL JEOPARDY.

b7D
b7F

~~SECRET~~

PAGE SIX DE NY 0144 UNCLAS E F T O

~~SECRET~~

[REDACTED] SAS [REDACTED]

(NEW YORK) AND [REDACTED]

(NEW HAVEN) IS BEING HELD IN ABEYANCE UNTIL FURTHER DISCUSSIONS ARE
HELD WITH FBIHQ; LEGAT, BONN AND SOURCE. DUE TO [REDACTED]

[REDACTED] SOURCE WILL CONTACT SA [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (S) (U)

REQUEST OF BUREAU

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

BT

#0144

NNNN

-->

~~SECRET~~

b6
b7C

FORMS.TEXT HAS 2 DOCUMENTS

INBOX.1 (#186)

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

FROM: NY @ SAMNET-EMH

SUBJECT: 329/139 IMMEDIATE

DATE: 26 NOV 85 01:52:08 EST
CC:

TEXT: VZCZCNYO139

OO HQ NH

DE NY #0139 3292236

ZNY SSSSS

R 252154Z NOV 85

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

TO DIRECTOR FBI IMMEDIATE

ATTN: SUPERVISOR [REDACTED] FCU, DIVISION 6

b6
b7C

FBI NEW HAVEN IMMEDIATE

ATTN: SPECIAL AGENT [REDACTED] (INFO)

BT

~~SECRET~~ SECTION 1 OF 2

3/1/01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (S2)
DECLASSIFY ON: X
01-081

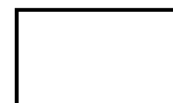
MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; FBW; MAIL FRAUD;
RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK

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

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

b6
b7C

~~SECRET~~



62

NOVEMBER 25, 1985.

~~SECRET~~

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

b6
b7C
b7D
b7E

[REDACTED] DUE TO THE NATURE OF SOME OF THE BELOW INFORMATION, IT IS NECESSARY TO CLASSIFY THIS TELETYPE WHICH PRECLUDES DISSEMINATION TO [REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT, BONN, WITH A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]

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

b6
b7C
b7D
b7F

~~SECRET~~

b6
b7C
b7D
b7F

~~SECRET~~

[REDACTED]

[REDACTED]

(S) (U)

ONE OF THE

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

SINCE THE

[REDACTED]

[REDACTED]

b7D
b7F

(S) (U)

~~SECRET~~

b7D
b7F

~~SECRET~~

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE IDENTIFIED

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON OCTOBER 4, 1985,

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

FORMS.TEXT HAS 2 DOCUMENTS

INBOX.1 (#187)

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

FROM: NY @ SAMNET-EMH

SUBJECT: 329/140 IMMEDIATE

DATE: 26 NOV 85 01:55:52 EST

CC:

TEXT: VZCZCNY0140

OO HQ NH

DE NY #0140 3292236

ZNY SSSSS

R 252154Z NOV 85

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

TO DIRECTOR FBI IMMEDIATE

FBI NEW HAVEN IMMEDIATE

BT

~~SECRET~~ SECTION 2 OF 2

[REDACTED]

[REDACTED]

~~(S)~~ (U)

SOURCE NOTED THAT

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

[REDACTED]

~~(U)~~

ON NOVEMBER 22, 1985, SOURCE ADVISED

[REDACTED]

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

~~(U)~~

[REDACTED]

BASED ON ABOVE INFORMATION AND

[REDACTED]

[REDACTED]

~~(U)~~

b6
b7C
b7D
b7F
b7E

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

JUSTIFICATION FOR [REDACTED]

b6
b7C
b7D
b7F
b7E

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

SPECIAL AGENT [REDACTED]

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7E[REDACTED]
[REDACTED]
SPECIAL AGENT [REDACTED]
[REDACTED]
[REDACTED]~~SECRET~~

(S) (U)

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

b6
b7C
b7E

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

[REDACTED] SAS [REDACTED]

BUREAU IS REQUESTED TO

AUTHORIZE [REDACTED] *NY*b6
b7C
b7E~~SECRET~~

SOURCE PROVIDING INFORMATION OF [REDACTED] INFORMATION FROM
THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING OF
THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. IF SOURCE'S
IDENTITY IS DISCLOSED, BOTH SOURCE AND FAMILY WILL BE IN PHYSICAL
JEOPARDY.

b7D
b7F

~~SECRET~~

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

ADMINISTRATIVE

FOR INFORMATION OF THE BUREAU, SOURCE [REDACTED]

b6
b7C
b7D
b7F

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

BT
#0140

NNNN

-->

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#601)

TEXT: VZCZCNY0145

PP HQ NH

DE NY #0145 3472301

ZNY SSSSS

R 132231Z DEC 85

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

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED]

FCU, DIVISION 6

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

b6

b7C

BT

~~SECRET~~ SECTION 1 OF 2

196-795
MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ET AL; FBW; MF; RICO;
INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NEW YORK.

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

3/7/01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C, 2)
DECLASSIFY ON: X 126

b6
b7C

01-681
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

196-795-34
905 99

62

~~SECRET~~

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

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

~~SECRET~~

b7D

REFERENCED NEW YORK TELETYPE ADVISED OF [REDACTED]

THE FOLLOWING

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

b6
b7C
b7D
b7F

(S) (U)

SOURCE NOTED [REDACTED]

b6
b7C
b7D
b7F

(S) (U)

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~X~~ 17

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE SAID

b6
b7C
b7D
b7F

~~(S)~~ (U)

b7D
b7F

~~(S)~~ (U)

~~SECRET~~

DURING THE

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

AS PREVIOUSLY PLANNED, [REDACTED]

b7D
b7F

~~SECRET~~

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

ON [REDACTED]

b6
b7C
b7D
b7F

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

IN A POSSIBLY RELATED MATTER, [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

b6
b7C
b7D
b7F

~~SECRET~~

~~(S)~~ (U)

BASED ON

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED

b6
b7C
b7D
b7F

~~(S)~~ (U)

NEW YORK WILL KEEP BUREAU AND RECEIVING OFFICES ADVISED OF

BT

#0145

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#602)

NNNN^N: VZCZCNYO146

PP HQ NH

DE NY #0146 3472301

ZNY SSSSS

R 132231Z DEC 85

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

TO DIRECTOR FBI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

DEVELOPMENTS.

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] ~~SECRET~~ (U) INFORMATION

FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING
OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. [REDACTED]

b7D
b7F

[REDACTED] SOURCE IS [REDACTED] FBI INVESTIGATIONS AND

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

~~SECRET~~

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

FOR INFORMATION OF THE BUREAU, PRIOR TO THE

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

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

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

~~SECRET~~

~~C BY C-3: DECL: CADR.~~

BT

#0146

NNNN

-->

~~SECRET~~

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#425)

TEXT: NYO 004 097 2013

OO HQ MM NH

DE NY 004

O 072013 APR 86

FM ADIC, NEW YORK

TO DIRECTOR, FBI (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

b6
b7C

(ATTN: ASAC [REDACTED])

SAC, NEW HAVEN (PRIORITY)

(ATTN: SA [REDACTED] - INFORMATION)

BT

~~SECRET~~

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

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

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

b6
b7C

3/7/01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (Gd) 1.6
DECLASSIFY ON: X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

196-715-35
FIS FIS
[REDACTED] 60

PAGE TWO IMMEDIATE

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

REFERENCED NEW YORK TELETYPE PROVIDED DETAILS OF [REDACTED]

~~SECRET~~

b7D
b7E

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

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING INFORMATION WAS OBTAINED BY A RELIABLE AND SENSITIVE [REDACTED] SOURCE [REDACTED]

b6
b7C
b7D
b7F

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

~~SECRET~~

PAGE THREE IMMEDIATE

PAST INFORMATION OBTAINED BY SOURCE [REDACTED] HAS BEEN

RELIABLE AND ACCURATE. [REDACTED] INFORMATION

b6
b7C
b7D
b7F

FROM SOURCE IS CONSIDERED HIGHLY SINGULAR AND MUST BE

PROTECTED. (S) (U)

SOURCE ADVISED [REDACTED]

~~SECRET~~

b6
b7C
b7D
b7F

IN SUMMARY, SOURCE LEARNED [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

(S) (U)

b6
b7C
b7D
b7F

(S) (U)

~~SECRET~~

PAGE SIX IMMEDIATE

b7D
b7F

IN REGARD TO

SOURCE HAS NOT BEEN ABLE TO

DETERMINE IF

b6
b7C
b7D
b7F

~~SECRET~~

~~(S)~~ (U)

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

b7E

1) [REDACTED]
[REDACTED]
[REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE FIVE IMMEDIATE

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

~~SECRET~~

~~(S)~~ (U)
SOURCE ADVISED

b6
b7C
b7D
b7F

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#426)

TEXT: NYO 005 097 2024
OO HQ MM NH

DE NY 005

O 072024 APR86

~~SECRET~~

FM ADIC, NEW YORK

TO DIRECTOR, FBI (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

b6
b7C

(ATTN: ASAC [REDACTED])

SAC, NEW HAVEN (IMMEDIATE)

(ATTN: SA [REDACTED] - INFORMATION)

BT

~~SECRET~~

FINAL SECTION OF TWO SECTIONS

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

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

[REDACTED] (S) (U)

2)

[REDACTED]

[REDACTED]

b7D
b7E

[REDACTED] (S) (U)

~~SECRET~~

PAGE TWO OF TWO SECTIONS IMMEDIATE

~~SECRET~~

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b7D
b7E

3)

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

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

[REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE THREE OF TWO SECTIONS IMMEDIATE

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

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

[REDACTED]

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR OF TWO SECTIONS IMMEDIATE

[REDACTED]

~~(S)~~ (U)

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

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE FIVE OF TWO SECTIONS IMMEDIATE

b7D
b7F
b7E

~~SECRET~~

[REDACTED] (S) (U)

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

[REDACTED]

b7D
b7E

[REDACTED] (S) (U)

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

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

b7E

~~SECRET~~

PAGE SIX OF TWO SECTIONS IMMEDIATE

ADMINISTRATIVE:

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED]
INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE
AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE
IDENTITY OF SOURCE. [REDACTED] SOURCE IS

~~SECRET~~

b7D
b7F

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

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

BT

#

-->

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

b6
b7C

INBOX.1 (#316)

TEXT: NYO 008 104

DE NY

OO HQ NH MM

O 141934 APR 86

~~SECRET~~

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

TO DIRECTOR (IMMEDIATE)

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

SAC, MIAMI (IMMEDIATE)

ATTN: SUPV. [REDACTED] b6
b7C

SAC, NEW HAVEN (PRIORITY)

ATTN: SA [REDACTED] INFORMATION

BT

UNCLAS EFTO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

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

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

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

SOURCE [REDACTED]

b6
b7C
b7D
b7E

3/7/01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 / C9 1.6
DECLASSIFY ON: X
01-081

~~SECRET~~

b6
b7C

796-295 -360
65 95

602

~~SECRET~~

PAGE THREE IMMEDIATE

SOURCE DID NOT KNOW IF [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REGARD TO [REDACTED]

SOURCE LEARNED [REDACTED]

b7D
b7F

~~(S)~~ (U)

SOURCE ADVISED [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

PAGE FOUR IMMEDIATE

~~SECRET~~

SOURCE'S [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

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

b7D
b7F
b7E

~~(S)~~ (U)

ADMINISTRATIVE:

[REDACTED] SOURCE MENTIONED ABOVE IS [REDACTED]

~~(S)~~ (U)

b7D
b7F

~~SECRET~~

PAGE FIVE IMMEDIATE

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

[REDACTED] BASED

ON THESE INSTRUCTIONS, [REDACTED]

HOWEVER, IN VIEW OF SOURCE INFORMATION REGARDING [REDACTED]

~~SECRET~~

b7D
b7E
b7E

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

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

b7D
b7E

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

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

BT

#

-->

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#661)

TEXT: VZCZCNY0164

PP HQ MM NH

DE NY #0164 1160156

ZNY SSSSS

R 252419Z APR 86

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

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] DIVISION VI, FCU

FBI MIAMI PRIORITY

ATTN: SUPV. [REDACTED]

b6

b7C

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 2

1196-795*

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

RENYTELS TO DIRECTOR, DATED MARCH 26, 1986, APRIL 7, 1986 AND
APRIL 14, 1986, AND NUMEROUS TELCALs BETWEEN NEW YORK (NY), BUREAU,

3/9/01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C, d)
DECLASSIFY ON: X-1, 6, 6

01-081

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

196A-795-371

57 103

[REDACTED]

602

MIAMI AND NEW HAVEN, APRIL 11-24, 1986.

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

~~SECRET~~

PURPOSE OF THIS TELETYPE IS TO UPDATE RECEIVING OFFICES
CONCERNING DEVELOPMENTS REGARDING [REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7E

IN AN APRIL 16, 1986 TELCAL TO NY, BUREAU REQUESTED NY CONTACT
AUSA [REDACTED] SDNY, REGARDING PROSECUTION OF SUBJECTS.
BUREAU AUTHORIZED NY TO PROVIDE AUSA [REDACTED] WITH A BRIEF OVERVIEW
OF DEVELOPMENTS TO DATE, CONCERNING [REDACTED] BUREAU
REQUESTED AUSA [REDACTED] ADDRESS ANY FORESEEABLE LEGAL ISSUES WHICH

[REDACTED]

[REDACTED]

(S) (U)

AUSA [REDACTED] ADVISED HE SAW NO SERIOUS LEGAL ISSUES WHICH
MIGHT ARISE FROM [REDACTED]

[REDACTED]

[REDACTED]

AUSA

[REDACTED]

NOTED A SIMILAR RECENT CASE WHERE A

(S) (U)

b6
b7C
b7D
b7E

~~SECRET~~

SUBJECT HAD [REDACTED]

~~SECRET~~

b6
b7C
b7D
b7E

(S) (U)

AUSA [REDACTED] EXPRESSED THE OPINION THAT SUBJECTS WILL RECEIVE A LENGTHY JAIL SENTENCE AND SUBSTANTIAL FINE UPON THEIR CONVICTION IN NY'S CASE.

b6
b7C

BESIDES HAVING AN OVERWHELMING CASE AGAINST SUBJECTS, AUSA [REDACTED] SAID SUBJECTS LENGTHY FUGITIVE STATUS WILL HAVE EXTENSIVE WEIGHT ON ANY JUDGE'S DECISION CONCERNING SENTENCING. AUSA [REDACTED] STRONGLY URGED THE FBI TO [REDACTED]

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

AUSA []

WAS ADVISED OF THE POSSIBILITY THAT []

MAY

[]

b6
b7C
b7D
b7E

[]

~~(S)~~ (U)

INFORMATION CONCERNING []

IS CONTINUING TO BE

DEVELOPED BY A SENSITIVE AND RELIABLE []

SOURCE []

b6
b7C
b7D
b7F

[]

[]

~~(S)~~ (U)

SOURCE LEARNED FROM []

[]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7E

~~SECRET~~

[REDACTED]

[REDACTED]

(S) (U)

FOLLOWING SUBSEQUENT

[REDACTED]

SOURCE LEARNED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

(S) (U)

IN REGARD TO

[REDACTED]

NY NOTES

THAT DETAILS OF

[REDACTED]

WERE INITIALLY PROVIDED TO

THE

[REDACTED]

NYC, ON MARCH 24, 1986, AND SUBSEQUENTLY

TO FBIHQ, MIAMI, NEW HAVEN AND LIMITED INFORMATION TO AUSA

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

SDNY. PURSUANT TO BUREAU INSTRUCTIONS,

[REDACTED]

[REDACTED]

BT

#0164

~~SECRET~~

FORMS. TEXT HAS 1 DOCUMENT

INBOX.1' (#662)

TEXT:

VZCZCNY0165

PP HQ MM NH

DE NY #0165 1160156

ZNY SSSSS

R 252419Z APR 86

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

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

b7E

DURING MORNING OF APRIL 11, 1986, [] SOURCE DEVELOPED

INFORMATION IDENTIFYING []

b7D
b7F

[] THIS INFORMATION WAS TELEPHONICALLY PROVIDED TO MIAMI
SUPV. AND CASE AGENT. WITHIN TWENTY MINUTES AFTER THIS MIAMI
CONTACT, [] SOURCE DEVELOPED DETAILED INFORMATION REGARDING

~~(S)~~ (U)

~~SECRET~~

b7D
b7F
b7E

[REDACTED]
[REDACTED] HOWEVER, EFFORTS TO PROVIDE THIS INFORMATION TO MAIMI
FAILED BECAUSE OF THE MAIMI SHOOTING INCIDENT IN WHICH TWO AGENTS
WERE KILLED AND FIVE AGENTS WOUNDED. BOTH MIAMI SUPV. AND CASE
AGENT [REDACTED] THE SHOOTING INCIDENT UNTIL
APRIL 16, 1986, AND HAD NO OPPORTUNITY TO INITIATE ANY INQUIRIES IN

~~SECRET~~

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

SINCE NO FBI INQUIRIES WERE MADE [REDACTED], IT APPEARS

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

b7E

NY RECOMMENDS THAT MIAMI CONDUCT DISCREET INQUIRIES AFTER MAY
5, 1986, [REDACTED]

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

NY REQUESTS FBIHQ CONTACT [REDACTED] AFTER MAY 5, 1986, REGARDING

[REDACTED] NY SUGGESTS FBIHQ CONSIDER CONTACTING
[REDACTED] ~~(S)~~ (U)

b3
b7E

~~SECRET~~

b7E

~~SECRET~~

[REDACTED]

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

ADMINISTRATIVE

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

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

b7D
b7F
b7E

WARNING: [REDACTED]

[REDACTED]

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

b6
b7C
b7D
b7E
b7F

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:

~~SECRET~~

PAGE FOUR DE NY 0165 ~~SECRET~~ SECTION 2 OF 2

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER
AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~BY C-2, DEPT. OF DEFENSE~~

BT

#0165

~~SECRET~~

NNNN

-->

~~SECRET~~

INBOX.1 (#375)

TEXT: VZCZCNY0134

PP>HQ MM NH

DE NY #0134 1682154

ZNY SSSSS

R 172047Z JUN 86

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

TO DIRECTOR FBI PRIORITY

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

ATTN: LEGAT, BONN, ASST. LEGAT [REDACTED]

FBI MIAMI PRIORITY

ATTN: SUPV. [REDACTED]

b6
b7C

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 3

✓ 196-~~75~~795
MARC RICH-FUGITIVE (B); PINGUS GREEN - FUGITIVE (B); ET AL; FBW;
MAIL FRAUD; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:
NEW YORK).

RENYTEL TO DIRECTOR, JULY 2, 1985 AND APRIL 24, 1986,

3/9/01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C,D)
DECLASSIFY ON: X 1.6
01-081

b6
b7C

196-~~75~~795-39

SD
95 65 RD

602

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

PAGE TWO DE NY 0134 ~~SECRET~~ SECTION 1 OF 3

AND NUMEROUS TELCALS BETWEEN NEW YORK (NY), BUREAU, LEGAT BONN
MIAMI AND NEW HAVEN, APRIL 24, 1986 THROUGH JUNE 16, 1986.

~~SECRET~~

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

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

FOR INFORMATION OF LEGAT, BONN, REFERENCED NY TELETYPE
PROVIDED DETAILS OF PLANNED [REDACTED]

[REDACTED]
[REDACTED] THE FOLLOWING INFORMATION REGARDING

[REDACTED] SUBSEQUENT DEVELOPMENTS WAS

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

[REDACTED] IT IS

NOTED SOURCE IS [REDACTED]
[REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

[REDACTED]

INFORMATION FROM SOURCE IS CONSIDERED HIGHLY SINGULAR AND MUST BE
PROTECTED. ~~(S)~~ (U)

~~SECRET~~

SOURCE LEARNED FROM [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

SOURCE NOTED

~~(S)~~ (U)

DURING MORNING OF MAY 6, 1986, NY AGENTS OBSERVED

b6
b7C
b7D
b7F

SOURCE

AND LEARNED THE FOLLOWING INFORMATION:

~~(S)~~ (U)

SOURCE LEARNED

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

b7D
b7F

~~(S)~~ ~~SECRET~~

(U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~(S)~~ (U)

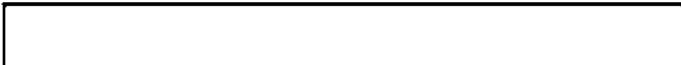
b6
b7C
b7D
b7F

~~(S)~~ (U)

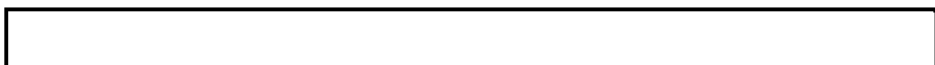
~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

FOLLOWING THIS DISCUSSION, 

b6
b7C
b7D
b7F

IN A SEPARATE 

b6
b7C
b7D
b7F

BT

#0134

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#376)

TEXT:

~~SECRET~~

NNNNMCNY0135

PP HQ MM NH

DE NY #0135 1682154

ZNY SSSSS

R 172047Z JUN 86

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

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 3

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

SOURCE LEARNED

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0135 ~~SECRET~~ SECTION 2 OF 3

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

IN REFERENCED NY TELETYPE, DATED JULY 2, 1985, NY REPORTED
INFORMATION FROM SOURCE REGARDING [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0135 ~~SECRET~~ SECTION 2 OF 3

ON MAY 30, 1986, SOURCE LEARNED THAT

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE WAS

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

1)

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

2)

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

3)

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON JUNE 16, 1986, SOURCE ADVISED

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

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

IN REGARD TO THE APRIL, 1986, EFFORT TO [REDACTED]

[REDACTED]

[REDACTED] HOWEVER, BUREAU AND RECEIVING OFFICES

SHOULD BE AWARE OF AN [REDACTED]

b6
b7C
b7E

[REDACTED]

~~SECRET~~

~~SECRET~~

NY MUST ASSUME SUBJECTS ARE AWARE OF [REDACTED] SINCE

b7E

LEADS

BUREAU IS REQUESTED TO FORWARD CONTENTS OF THIS TELETYPE TO
LEGAT, BONN.

NEW YORK DIVISION WILL MAINTAIN CONTACT WITH SOURCE AND
PROVIDE ADDITIONAL DEVELOPMENTS TO BUREAU AND RECEIVING OFFICES BY
TELEPHONE AND TELETYPE.

BUREAU IS REQUESTED TO MAKE OFFICIAL INQUIRIES WITH [REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b3
b7E

BUREAU SHOULD ALSO CONSIDER CONTACTING [REDACTED]

[REDACTED]

~~(S)~~ (U)

BT

#0135

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

NNNN

INBOX.1 (#377)

TEXT:

~~SECRET~~

VZCZCNY0136

PP HQ MM NH

DE NY #0136 1682154

ZNY SSSSS

R 172047Z JUN 86

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

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 3 OF 3

[REDACTED]

b7E

LEGAT, BONN, IS REQUESTED TO VERIFY VALIDITY OF [REDACTED]

[REDACTED]

b3
b7E

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

MIAMI IS REQUESTED TO [REDACTED] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b3
b7E

(S) (U)

INFORMATION COPY PROVIDED TO NEW HAVEN FOR SA

b6
b7C

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING OF THE INFORMATION COULD DISCLOSE IDENTITIY OF SOURCE. [REDACTED]

b7D
b7F

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

WARNING:

b6
b7C
b7D
b7F
b7E

(S) (U)

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:

~~SECRET~~

PAGE THREE DE NY 0136 ~~SECRET~~ SECTION 3 OF 3

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER
AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~SECRET~~

BT

#0136

NNNN

-->

~~SECRET~~

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1,6)
DATE 05-23-2019 BY: [REDACTED]
TO: HQ2 @ EM [REDACTED] EMH1

b6
b7C

FROM: NYTX @ EMH2

SUBJECT: 317/128 PRIORITY

DATE: 13 NOV 86 23:49:23 GMT

CC:

TEXT: VZCZCNY0128

PP HQ NH

DE NY #0128 3172305

ZNY SSSSS

R 132110Z NOV 86

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

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] FCU, DIV. 6

ATTN: SSA [REDACTED] CI-1A, DIV. 5

b6
b7C

LEGAL ATTACHE BONN PRIORITY

ATTN: SSA [REDACTED]

FBI NEW HAVEN PRIORITY

ATTN: SA [REDACTED]

BT

~~SECRET~~ SECTION 1 OF 3

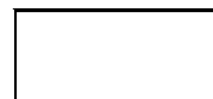
MARC RICH-FUGITIVE (B); PINCUS GREEN-FUGITIVE (B); ET AL; FBW; MF;
RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NY

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

1960-795-40

PC PC

b6
b7C



62

REF ID: A66555 JANUARY 11, 1985; APRIL 12, 1985; JUNE 11, 1985; JULY 2, 1985; NOVEMBER 25, 1985 AND NYTELCALLS TO FBIHQ NH, DATED NOVEMBER 6, 1986; NOVEMBER 10, 1986; AND LEGAT, BONN, NOVEMBER 7, 1986.

~~SECRET~~

THE PURPOSE OF THIS TELETYPE IS TWO FOLD. FIRST, TO ADVISE THE RECEIVING OFFICES OF DEVELOPMENTS IN CAPTIONED MATTER. SECOND, TO REQUEST [REDACTED] AUTHORITY FOR SPECIAL AGENTS [REDACTED]

[REDACTED] NYO, AND [REDACTED]

NEW HAVEN, [REDACTED]

[REDACTED] DUE TO NATURE OF SOME OF THE BELOW INFORMATION, IT IS NECESSARY TO CLASSIFY THIS TELETYPE WHICH PRECLUDES DISSEMINATION TO [REDACTED] BY LEGAT, BONN. NEW YORK WILL PROVIDE LEGAT, BONN, WITH A SUMMARY OF INFORMATION WHICH CAN BE DISSEMINATED TO [REDACTED]

b6
b7C
b7D
b7F
b7E

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

b6
b7C
b7D
b7F

(S)(U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

IN REFERENCED NY TELETYPE, DATED JULY 2, 1985, NY REPORTED
INFORMATION FROM SOURCE REGARDING

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

~~SECRET~~

IN CONNECTION WITH THIS AND OTHER MATTERS, [REDACTED]

b6
b7C
b7D
b7F
b7E

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

b6
b7C
b7D
b7F

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

~~SECRET~~

DURING [REDACTED]

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

ON [REDACTED]

b6
b7C
b7D
b7F
b7E

AND WAS OBSERVED BY NEW YORK AGENTS. ~~(S)~~ (U)

SOURCE ADVISED THAT DURING [REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[REDACTED]

[REDACTED]

DUE TO SCHEDULE CONFLICTS [REDACTED]

WLD IN SEPTEMBER. ~~(S)~~ (U)

ON THE MORNING OF NOVEMBER 6, 1986, SOURCE ADVISED [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

0128

~~SECRET~~

NNN

FORMS.TEXT HAS 2 DOCUMENTS

INBOX.1 (#601)

TO: NH @ EMH1

FROM: NY @ EMH1

SUBJECT: 317/129 PRIORITY RESEND

DATE: 15 NOV 86 03:59:25 GMT

CC:

TEXT:

~~SECRET~~

VZCZCNYO129

PP HQ NH

DE NY #0129 3172305

ZNY SSSSS

R 132110Z NOV 86

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

TO DIRECTOR FBI PRIORITY

LEGAL ATTACHE BONN PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 3

b6
b7C
b7D
b7F

SOURCE SUBSEQUENTLY LEARNED

~~SECRET~~

b6
b7C
b7D
b7F

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S)

[REDACTED]

(S)

b1
b3

[REDACTED]

(S)

[REDACTED]

(S)

b1
b3

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

b1
b3

(S)

NEW YORK NOTES MANY OF THE CHARGE AGAINST RICH AN GREEN
RESULT FROM THEIR INVOLVEMENT IN A VARIETY OF OIL TRANSACTIONS.
THESE CHARGES INCLUDE THE SALE OF EMBARGOED IRANIAN OIL DURING THE
IRANIAN HOSTAGE CRISIS IN 1980. THEIR INTEREST IN THE OIL REFINERY
I PLOETSI, ROMANIA, APPEARS VALID. CONTROL OF THE OIL REFINERY (S) (U)

~~SECRET~~

PAGE FOUR DE NY 029 ~~SECRET~~ SECTION 2 OF 3

WOULD PROVIDE A BASE OF OPERATIONS FOR FUTURE PHYSICAL OIL DEALS

~~SECRET~~

b1
b3

BASE ON ABOVE INFORMATION AND

b6
b7C
b7D
b7F
b7E

BASED ON PRODDING BY SOURCE,

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

~~(S)~~ (U)

JUSTIFICATION FOR [REDACTED]

SPECIAL AGENT [REDACTED] IS THE NEW YORK SOURCE CASE AGENT.

SPECIAL AGENT [REDACTED] HAS BEEN WORKING WITH THE SOURCE FOR OVER [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] AND HAS DEVELOPED A CLOSE WORKING RELATIONSHIP WITH SOURCE WHO TRUSTS [REDACTED] SPECIAL AGENT [REDACTED] WILL MAINTAIN CONTACT WITH

SOURCE AS SOURCE HAS REFUSED TO DEAL WITH ANYONE ELSE FOR FEAR OF SOURCE'S IDENTITY BEING EXPOSED. IN ADDITION, SPECIAL AGENT [REDACTED]

~~(S)~~ (U)

~~SECRET~~

PAGE SIX DE NY 0129 ~~SECRET~~ SECTION 2 OF 3

CAN IDENTIFY SOURCE'S [REDACTED]

b6
b7C
b7D
b7F

~~SECRET~~

SPECIAL AGENT [REDACTED] IS THE ORIGINAL NEW YORK CASE AGENT FOR THE "MARC RICH" CASE. BASED ON SPECIAL AGENT [REDACTED] EFFORTS, FINES OF \$20,000,000.00 WERE IMPOSED ON AND PAID BY RICH'S COMPANIES AS A SETTLEMENT OF THE CRIMINAL CASE AGAINST THE RICH COMPANIES. SPECIAL AGENT [REDACTED] IS THE ONLY FBI AGNT WHO HAS MET AD CAN IDENTIFY BOTH SUBJECTS. SPECIAL AGENT [REDACTED]

b6
b7C
b7E

[REDACTED] BOTH AGENTS POSSESS

VALID OFFICIAL PASSPORTS. ~~(S)~~(U)

NEW YORK REQUESTS BUREAU OBTAIN [REDACTED] BUREAU APPROVAL FOR SOURCE TO [REDACTED] ~~(S)~~(U)

b6
b7C
b7D
b7F

ADMINISTRATIVE

SOURCE PROVIDING ABOVE INFORMATION IS [REDACTED] ~~(S)~~(U) INFORMATION FROM THIS SOURCE IS HIGHLY SINGULAR IN NATURE AND IMPROPER HANDLING BT

#0129

~~SECRET~~

.INBOX.1 (#557)

TO: HQ2 @ EMH2, NH @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 317/130 PRIORITY

DATE: 14 NOV 86 00:04:34 GMT

CC:

TEXT:

~~SECRET~~

VZCZCNYO130

PP HQ NH

DE NY #0130 3172305

ZNY SSSSS

R 132110Z NOV 86

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

TO DIRECTOR FBI PRIORITY

LEGAL ATTACHE BONN PRIORITY

FBI NEW HAVEN PRIORITY

BT

~~SECRET~~ SECTION 3 OF 3

OF THE INFORMATION COULD DISCLOSE IDENTITY OF SOURCE. [REDACTED]

[REDACTED] SOURCE IS [REDACTED] FBI INVESTIGATIONS AND

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

b7D
b7F

WARNING: [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (U)

~~SECRET~~

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION:

INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY
OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

~~BY G-3, D ON CARD.~~

~~SECRET~~

BT

#0130

NNNN

-->

~~SECRET~~

Memorandum



To : SAC, NEW HAVEN (196B-759)

Date 7-18-88

From : SAC, PHILADELPHIA (196B-1443)

Subject :
 M. B. WHOLESALE, INC.,
 270 FORBES AVENUE,
 NEW HAVEN, CONNECTICUT;
 FBW; MF; OO: NEW HAVEN

b6

b7C

☐ RUC

☒ File Destruction Program

Enclosed are 3 items.
 These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/9/01 BY

b6

b7C

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

196B-759-232

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1988	
FBI - NEW HAVEN	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/2002

To: New Haven

Attn: CDC

b6
b7C

From: Office General Counsel

Civil Discovery Review Unit (CDRU)

Contact: [REDACTED]

Approved By: [REDACTED] *slm*

b6
b7C

Drafted By: [REDACTED]

slm

Case ID #: 196B-NH-795

Title: MARC RICH-FUGITIVE (B)
PINCUS GREEN-FUGITIVE (B)
FBW; MF; RICO; INCOME TAX
VIOLATION; TRADING WITH THE
ENEMY

Synopsis: To return original New Haven file.

Details: Enclosed are the original New Haven file 196B-NH-795 volumes 1 and 2 which were previously forwarded to FBIHQ in connection with the above captioned case.

CDRU expresses its appreciation to Atlanta for their assistance in this matter.

♦♦

b6
b7C



196B-795-235