

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

Total Deleted Page(s) = 82

Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
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Page 52 ~ Referral/Consult;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
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Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 142 ~ Referral/Direct;
Page 147 ~ b6; b7C; b7D; b7E;
Page 148 ~ b7E;
Page 152 ~ b6; b7C; b7D; b7E;
Page 153 ~ b7E;
Page 165 ~ b7D;
Page 166 ~ b7D;
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Page 168 ~ b7D;
Page 169 ~ b7D;
Page 170 ~ b7D;
Page 171 ~ b7D;
Page 172 ~ b7D;
Page 173 ~ b7D;
Page 174 ~ b7D;
Page 175 ~ b7D;
Page 176 ~ b7D;
Page 177 ~ b7D;

Page 178 ~ b7D;
Page 179 ~ b7D;
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Page 182 ~ b7D;
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Page 184 ~ b7D;
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Page 186 ~ b7D;
Page 187 ~ b7D;
Page 188 ~ b7D;
Page 189 ~ b7D;
Page 190 ~ b7D;
Page 191 ~ b7D;
Page 197 ~ b6; b7C; b7D; b7E;
Page 198 ~ b7E;
Page 203 ~ Referral/Consult;
Page 204 ~ Referral/Consult;
Page 205 ~ Referral/Consult;
Page 206 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 212 ~ Referral/Consult;
Page 231 ~ b6; b7C; b7D;
Page 232 ~ b7D;
Page 233 ~ b6; b7C; b7D;
Page 234 ~ b6; b7C; b7D;
Page 237 ~ Referral/Direct;
Page 248 ~ b6; b7C; b7D;
Page 250 ~ b6; b7C; b7D;
Page 259 ~ b6; b7C; b7D;

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

196A-NY-1774
KPM:kpm

[redacted] a Confidential Source, furnished the following information to Special Agent (SA) [redacted] on May 7, 1993:

[redacted] is using the following aliases:

- 1)
- 2)
- 3)

b6
b7C
b7D

196A-1774-654X1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1994	
FBI-NEW YORK	

b6
b7C

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 5/10/93

FM FBI NEW YORK (196A-NY-1774) (C-12) (P)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON (196A-NY-1774)/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

① - NEW YORK

1 - SUPERVISOR (C-12)

JCM:SLT007W.130

(2)

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

196A - 1774 - 656
 Searched _____
 Serialized See
 Indexed _____
 Filed See

5/11/93

b6
 b7C

Approved: JMA/g Original filename: SLTW 7W.130Time Received: _____ Telprep filename: SLT00750.130MRI/JULIAN DATE: 13481130 ISN: 049FOX DATE & TIME OF ACCEPTANCE: 2124

^PAGE 2 NEW YORK (196A-NY-1774)

UNCLAS

FOR INFORMATION OF LEGAT LONDON, BOTH MARC RICH AND
PINCUS GREEN WERE INDICTED IN THE SOUTHERN DISTRICT OF NEW
YORK ON SEPTEMBER 19, 1983 FOR THE ABOVE CHARGES AND ARE
CURRENTLY LIVING AS FUGITIVES IN ZUG, SWITZERLAND.

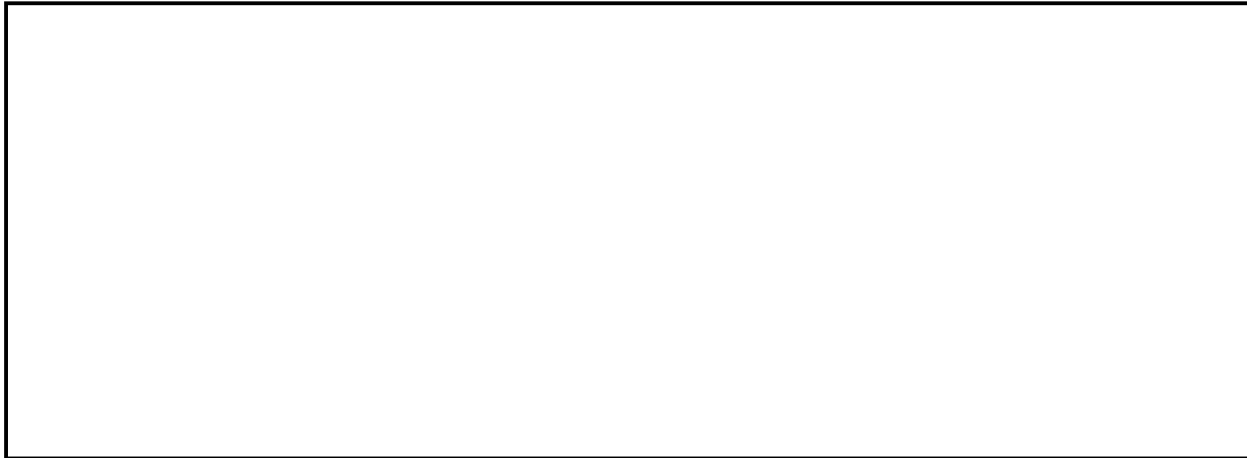
THE NYO HAS RECENTLY RECEIVED INFORMATION FROM [REDACTED]

[REDACTED] IN THE U.S. THAT A [REDACTED]

b7D

ACCORDING TO [REDACTED]

b7D

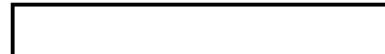


b7D

LEAD:

LEGAT LONDON AT LONDON, ENGLAND:

LEGAT LONDON IS REQUESTED TO CONTACT

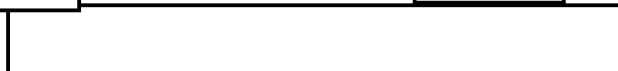


ADDRESS UNKNOWN,



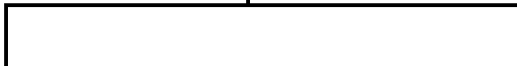
WHO IS

REPORTEDLY INVOLVED IN THE

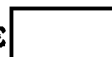


OBTAIN DETAILS OF HIS KNOWLEDGE OF THIS MATTER PARTICULARLY

RELATING TO

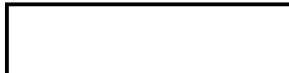


CONDUCT AN ARREST CHECK IN THE

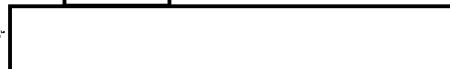


IF POSSIBLE,

REGARDING



BORN IN



BT

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0105 MRI 01348

RR FBINY

DE FBINY #0049 1302149

ZNR UUUUU

R 102124Z MAY 93

FM FBI NEW YORK (196A-NY-1774) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON (196A-NY-1774)/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE
(B); FSW, MAIL FRAUD, RICO, INCOME TAX EVASION, TRADING WITH
THE ENEMY; JO:NY.

FOR INFORMATION OF LEGAT LONDON, BOTH MARC RICH AND
PINCUS GREEN WERE INDICTED IN THE SOUTHERN DISTRICT OF NEW
YORK ON SEPTEMBER 19, 1983 FOR THE ABOVE CHARGES AND ARE
CURRENTLY LIVING AS FUGITIVES IN ZUG, SWITZERLAND.

b7D

THE NYO HAS RECENTLY RECEIVED INFORMATION FROM [REDACTED]

[REDACTED] IN THE U.S. THAT A [REDACTED]

196A - 1774-656
Searched _____
Serialized _____
Indexed _____
Filed _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASS

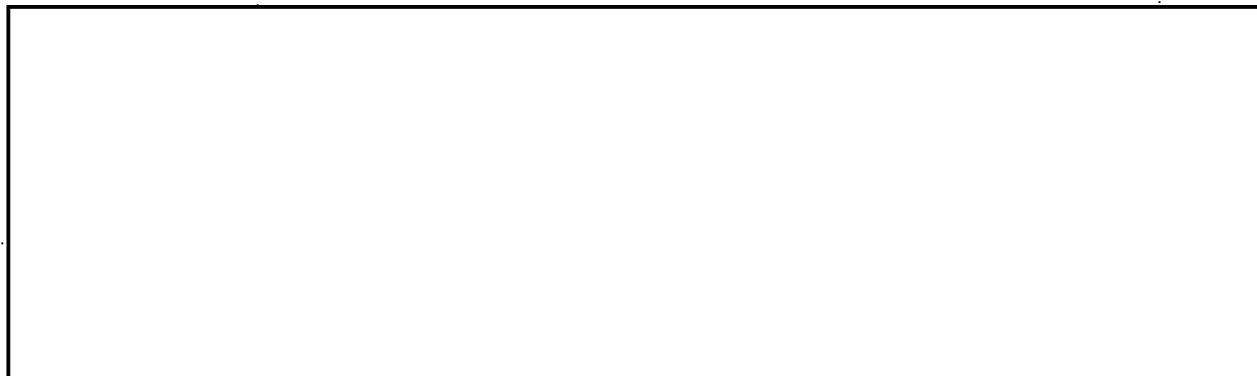
DATE 2/20/01 BY [REDACTED]

61-01

b6

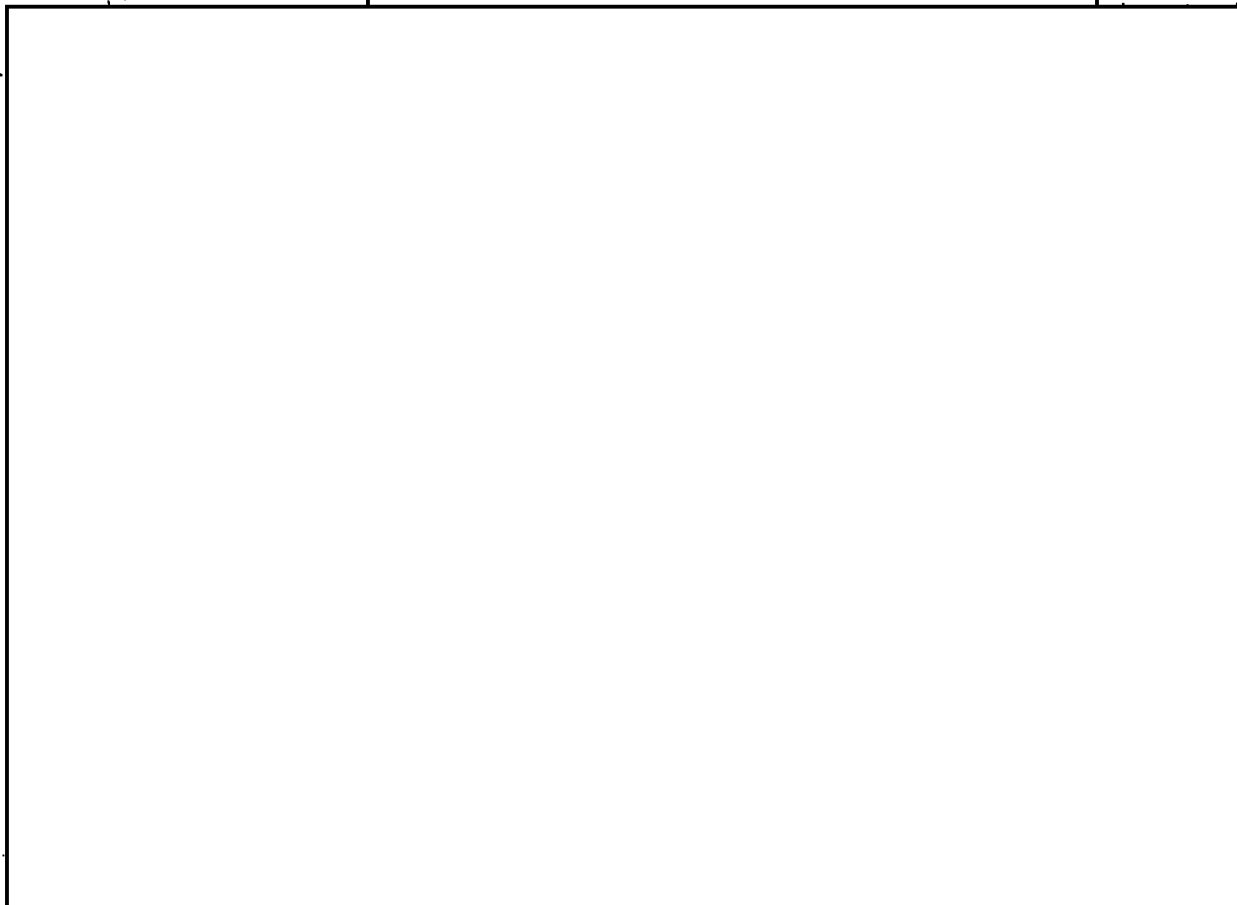
b7C

PAGE TWO DE FBINY 0049 UNCLAS



b7D

ACCORDING TO



b7D

PAGE THREE DE FBINY 0049 UNCLAS

LEAD:

LEGAT LONDON AT LONDON, ENGLAND:

LEGAT LONDON IS REQUESTED TO CONTACT [REDACTED]

[REDACTED] ADDRESS UNKNOWN, [REDACTED]

WHO IS

REPORTEDLY INVOLVED IN [REDACTED]

AND

OBTAIN DETAILS OF HIS KNOWLEDGE OF THIS MATTER PARTICULARLY

RELATING TO [REDACTED]

b6
b7C
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CONDUCT AN ARREST CHECK IN THE [REDACTED] IF POSSIBLE;

REGARDING [REDACTED]

BORN IN [REDACTED]

BT

#0049

NNNN

196A - 1774-657

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 08 1942	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

To DADIC/SAC, DIVISION
(ATTN: SUPERVISOR, SECTION CLP)

Date

5/17/93

From ADIC, NEW YORK (66-7566)

b6
b7C

Subject: NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. If a record is to be purged, it is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 5/24/93.
(Date)

PURGE _____

Date of Recovery _____

Date of Arrest _____

MAINTAIN ☒

b6
b7C

MODIFY
(Updated)

CASE AGENT

SUPERVISORY SA

DATE RETURNED

7/11/93

DDMO:
Rev. 6/6/86

REV. 01/27/93 WANTED (MISSING) PERSON INQUIRY FORMAT
INQUIRY TYPE 1 - STANDARD INQUIRY BY NAME, DOB, RAC & SEX:
(NYSPIN, DCJS & NCIC)

KFBC WTST
ORI/.* .NAM [REDACTED]
.SEX/M.RAC/U.DOB [REDACTED]
INQ/.*.MIS/FOR VALIDATION PURPOSES MKH

b6
b7C

N 1101-1101 05/17/93 00468113 KFBC59283 PART 001 OF 001
NYSP WTST KFBC 1101
NYFBINYO0
NAM [REDACTED]
.SEX/M.RAC/U.DOB [REDACTED]

CONFIRM RECORD WITH ORIGINATOR

b6
b7C

MKE/WANTED PERSON
ORI/NYFBINYO0 - US FBI NEW YORK CITY 212-335-2700
NAM [REDACTED] SEX/M RAC/U DOB [REDACTED]
SID/. CCH/. SOC/. POB/II
HGT/507 WGT/150 EYE/BRO HAI/BLK SKN/.
LCD/ LCT/F OFF/2608 [REDACTED]
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/O PFL/O VIC/O RSP/.
OCA/KFBC0941 WAR/. DKT/. DOW/011785
MIS/196A-1760 WILL EXTR 200000 CASH OR SURETY BD [REDACTED] C12
FBI/. MNU/. SMT/. FPC/.
OLN [REDACTED] OLS/NY OLY [REDACTED]
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/0375766

*****ADDITIONAL SUPPLEMENTAL DATA*****

---AKA---

---AKA---

---DOB---

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/18/01 BY [REDACTED]

N 1101-1101 05/17/93 00468201 KFBC59284 PART 001 OF 001
NCIC WTST KFBC 1101
NYFBINYO0

MKE/WANTED PERSON [REDACTED]
ORI/NYFBINY00 NAM [REDACTED] SEX/M RAC/U POB/II DOB [REDACTED]
HGT/507 WGT/150 EYE/BRO HAI/BLK
OLN [REDACTED] OLS/NY OLY [REDACTED] OFF [REDACTED] DOW/011785
OCA/KFBC0941
MIS/196A-1760 WILL EXTR 200000 CASH OR SURETY BD [REDACTED] C12
ORI IS FBI NEW YORK NY
DOB [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
NIC/W356632452

b6
b7C

REV. 01/27/93 WANTED (MISSING) PERSON INQUIRY FORMAT 5/17/93
INQUIRY TYPE 1 - STANDARD INQUIRY BY NAME, DOB, RAC & SEX:
(NYSPI, DCJS & NCIC)

KFBC WTST
ORI/. * .NAM [redacted]
.SEX/M. RAC/U. DOB [redacted] b6
INQ/. MIS/FOR VALIDATION PURPOSES MKH b7C

N 1101-1101 05/17/93 0046B113 KFBC59283 PART 001 OF 001
NYSPI WTST KFBC 1101
NYFBINYO
NAM [redacted]
.SEX/M. RAC/U. DOB [redacted]

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON
ORI/NYFBINYO - US FBI NEW YORK CITY 212-335-2700 b6
NAM [redacted] SEX/M RAC/U DOB [redacted] b7C
SID/. CCH/. SOC/. POB/II
HGT/507 WGT/150 EYE/BRD HAI/BLK SKN/
LCD/ LCT/F OFF/2608 [redacted]
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/O PFL/O VIC/O RSP/.
OCA/KFBC0941 WAR/. DKT/. DOW/011785 5/24/93
MIS/196A-1760 WILL EXTR 200000 CASH OR SURETY BD [redacted] C12
FBI/. MNU/. SMT/. FPC/.
OLN [redacted] OLS/NY OLY [redacted]
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMQ/. VST/. VED/.
ARI/. ACA/. DDA/. RES/.
WPR/0375766

*****ADDITIONAL SUPPLEMENTAL DATA*****

---AKA---
[redacted]

---DOB---
[redacted] 196A-1760

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

N 1101-1101 05/17/93 0046B201 KFBC59284 PART 001 OF 001
NCIC WTST KFBC 1101

MKE/WANTED PERSON
ORI/NYFBINYO NAM [redacted] SEX/M RAC/U POB/II DOB [redacted]
HGT/507 WGT/150 EYE/BRD HAI/BLK
OLN [redacted] OLS/NY OLY [redacted] OFF [redacted] DOW/011785
OCA/KFBC0941
MIS/196A-1760 WILL EXTR 200000 CASH OR SURETY BD [redacted] C12
ORI IS FBI NEW YORK NY
DOB [redacted]
AKA [redacted]
AKA [redacted]
AKA [redacted]
NIC [redacted]

b6
b7C

TRANSMIT VIA: AIRTELCLASSIFICATION: UNCLASDATE: 5/21/93

FROM: Director, FBI

TO: ADIC, New York (196A-NY-1774)

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

Reference is made to your airtel dated 12/17/92.

New York is requested to advise Foreign Liaison Unit
II, FBIHQ of results of interview with [REDACTED] as previously
requested in Bureau airtel dated 11/17/92.

b6
b7C

196A-1774-658

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 01 1993	
FBI NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 12/01/01 BY [REDACTED]

b6
b7C

Memorandum



To : SAC, NEW YORK (196A-NY-1774) ^{Date} 6/23/93


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

On 6/22/93, [REDACTED]
PROTECT IDENTITY (PI), [REDACTED]
[REDACTED] [REDACTED]

Telephonically advised the following:

That [REDACTED] (PI) said he has learned [REDACTED] 

b6
b7C
b7D

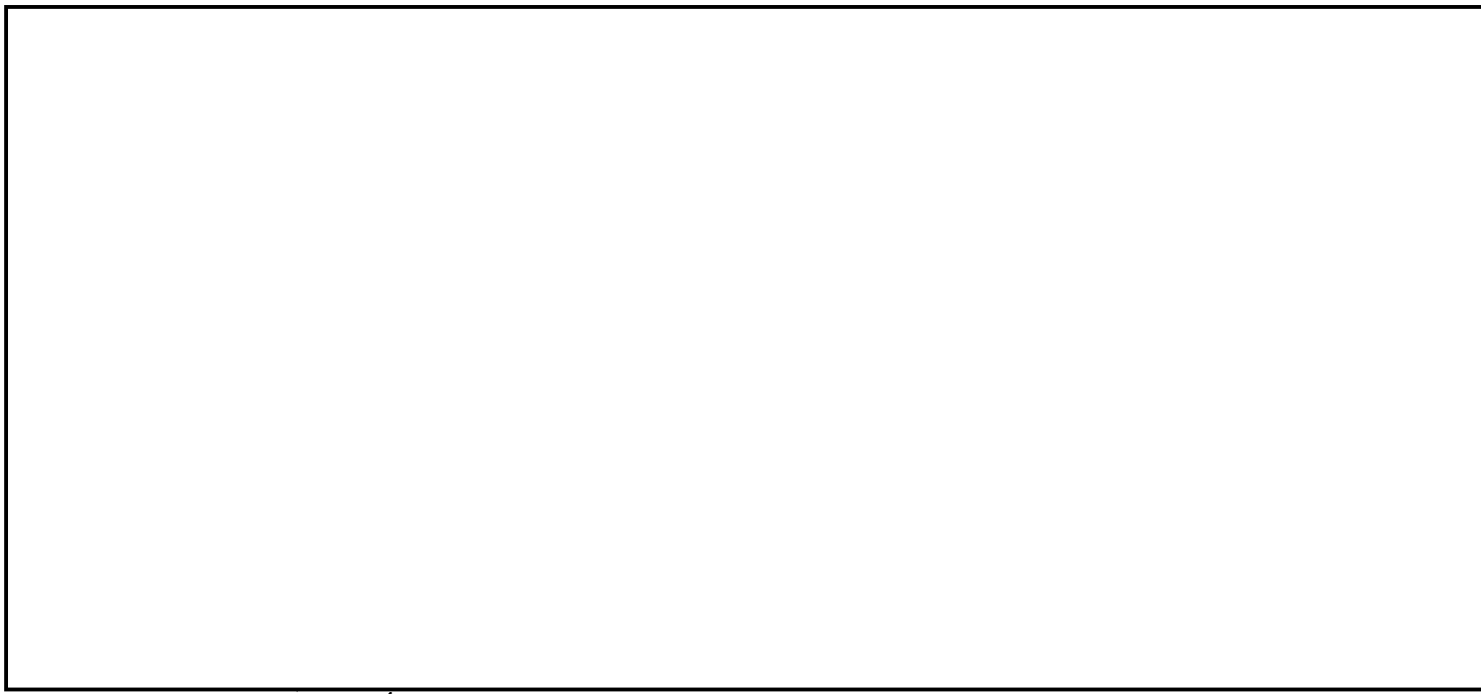
196A - 1774 - 659

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1993	
FBI - NEW YORK	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C
b7D



1.*

196A-NY-1774

JCM:dap

On May 27, 1993, [REDACTED] telephonically contacted
the New York Office of the Federal Bureau of Investigation (FBI)

[REDACTED]

Source was advised the [REDACTED]

[REDACTED]

Source concluded by stating [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

(X)

196A-1774-660

SEARCHED	INDEXED
SERIALIZED <u>SB</u>	FILED <u>S</u>
JUN 23 1993	
FBI-NEW YORK	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/26/01 BY [REDACTED]

1.*

196A-NY-1774
JCM:njs

On July 14, 1993, [redacted] furnished the following information to Special Agent [redacted] of the New York Office of the Federal Bureau of Investigation:

Source stated [redacted]

b6
b7C
b7D
b7E

Source will continue reporting his progress in this matter.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

196A-1774-667 (X)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1993	
FBI - NEW YORK	

KPM
196A-NY-1774
KPM:kpm

[redacted] a Confidential Source, furnished the following information to Special Agent (SA) [redacted] on September 13, 1993:

b6
b7C
b7D

(X)
d

196A-1774-661X1

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1994	
FBI - NEW YORK	

KPM

196A-NY-1774
KPM:kpm

[redacted] a Confidential Source, furnished the following information to Special Agent (SA) [redacted] on September 14, 1993:

b6
b7C
b7D

[redacted]

(X)
2

196A-1774-661X2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

b6
b7C

SEARCHED	INDEXED
SERIALIZED <i>PK</i>	FILED <i>PK</i>
JAN 25 1994	
FBI - NEW YORK	

1.*

196A-NY-1774
JCM:vad

On October 12, 1993, [redacted] furnished to Special Agent (SA) [redacted] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI) the following:

Source advised that [redacted]

b6
b7C
b7D
b7E

Source has [redacted]

Source stated [redacted]

(X)
y

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

196A-1774-662

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1993	
FBI - NEW YORK	

b6
b7C

b6
b7C

Memorandum



~~SECRET~~

To : SAC, DIV.I [redacted] (P) ~~(S)~~ (U) Date NOV 29 1993

From : SA [redacted] (I-6) ~~(S)~~ (U)

b3
b6
b7C
b7E

Subject: [redacted] ~~(S)~~ (U)
OO:NY

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

Asset: [redacted] ~~(S)~~ (U)
Date(s) of Contact: 11/16/93
Contacted By: SA [redacted]
Reliability: Asset has provided reliable information in the past.

b6
b7C
b7D
b7E

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

b3
b6
b7C
b7D
b7E

Asset advised that according to [redacted]
[redacted]
[redacted] ~~(S)~~ (U)
[redacted] ~~(S)~~ (U)
[redacted]
[redacted]

b6
b7C
b7D
b7E

DSC:jk1
(1)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASSIFIED BY: [redacted]
REASON: 1.5 (c,d)
DECLASSIFY ON: X 1.6
2/20/01

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

196A-1774-665

NOV 29 1993

(C-12)

~~SECRET~~

b3
b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

2*

~~SECRET~~

196A-NY-1774
JCM:jkl

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

Source [redacted]

b6
b7C
b7D

Source will be better able to provide further details in [redacted]

(X)
y

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 3/20/01 BY [redacted]

196 A-1774-666

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 03 1994	
FBI - NEW YORK	

To DADIC/SAC, DIVISION
(ATTN: SUPERVISOR, SECTION

Date

2/9/94

From ADIC, NEW YORK (66-7566)

b6
b7C

Subject: NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

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Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 2/15/94.
(Date)

PURGE _____

Date of Recovery _____

Date of Arrest _____

MAINTAIN ☒ _____

MODIFY
(Updated) _____

CASE AGENT _____

SUPERVISORY SA WHD

DATE RETURNED 2/9/94

RECEIVED	INDEXED
SERIALIZED	FILED
FEB 23 1994	
FBI NEW YORK	

b6
b7C

DDMO:
Rev. 6/6/86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/20/01 BY _____

196A-ny-1774-667

FMT WTST

REV. 01/27/93 WANTED (MISSING) PERSON INQUIRY FORMAT
INQUIRY TYPE 1 - STANDARD INQUIRY BY NAME, DOB, RAC & SEX:
(NYSPIN, DCJS & NCIC)

KFBC WTST
ORI/. * .NAM/RICH, MARC
.SEX/M. RAC/U. DOB/121834.
INQ/*. MIS/FOR VALIDATIONS

N 1001-1001 02/09/94 01631556 KFBC14978 PART 001 OF 001
NYSP WTST KFBC 1002
NYFBINYO0
NAM/RICH, MARC
.SEX/M. RAC/U. DOB/121834

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON
ORI/NYFBINYO0 - US FBI NEW YORK CITY 212-335-2700
NAM/RICH, MARC SEX/M RAC/W DOB/121834
SID/. CCH/. SOC/496343075 POB/BG
HGT/510 WGT/180 EYE/. HAI/XXX SKN/.
LCD/ LCT/F OFF/2608 FRAUD BY WIRE-
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/O PFL/O VIC/O RSP/.
OCA/KFBC5851 WAR/. DKT/. DOW/091983
MIS/TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 196B-1774 [REDACTED] C12
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/0302454

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

N 1001-1001 02/09/94 01631607 KFBC14979 PART 001 OF 001
NCIC WTST KFBC 1002
NYFBINYO0

MKE/WANTED PERSON
ORI/NYUSC4900 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/121834 HGT/509
WGT/160 EYE/BRO HAI/BLK
SOC/496343075 OLN/R090999104534792134 OLS/NY OLY/86 OFF/FRAUD
DOW/091983 OCA/9212NY031
MIS/MAIL & WIRE FRAUD, ARMS TRADING, TAX EVASION SA [REDACTED]
EXTR 24 HRS CALL 212-466-5472/CN-NY03UT520003/WN-S83CR579
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK NY
NIC/W318412622
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

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MKE/WANTED PERSON
ORI/NYFBINYO0 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/121834 HGT/510
WGT/180 EYE/XXX HAI/XXX
SOC/496343075 OFF/FRAUD - BY WIRE DOW/091983 OCA/KFBC5851
MIS/TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 196B-1774 [REDACTED] C12
ORI IS FBI NEW YORK NY
NIC/W321531799

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b7C

MKE/WANTED PERSON
ORI/DCIRS9600 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/121834 HGT/509
WGT/160 EYE/BRO HAI/BLK
MNU/PP-23045402 SOC/496343075 OLN/R090999104534792134 OLS/NY OLY/86
OFF/INCOME TAX DOW/030584 OCA/13820154P
MIS/SUBJ RESIDING IN SWITZERLAND CONT S/A [REDACTED] S/A [REDACTED]
212-264-0794 OR TREAS 24-HR NUM 202-622-1260
ORI IS IRS CRIMINAL INVESTIGATION DIV HQ WASHINGTON DC
MNU/PI-182540351
NIC/W369016859
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6
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Date

2/25/94

To: ☐ Director

Att: _____

FILE # _____

b6
b7C

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ OSM
- ☐ Rotor
- ☐ Steno
- ☐ Typist
- ☐ M

Room _____

Title _____

RE: _____

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline _____
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File

- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to _____

- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

This printout in its
entirety should be placed
in the case file.

The FID 487 should
then be updated by the
rotor & signed by the agent
or supr.

See reverse side

SAC

THANK YOU

Office

NKA

196A-~~24~~-1774-668

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY _____

SEARCHED	INDEXED
SERIALIZED	FILED
1994	
FBI NEW YORK	

Wfr
196A-NY-1774

[redacted] a Confidential Source, furnished the following information to Special Agent (SA) [redacted] on December 3, 1993:

[redacted]

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b7D

[redacted]

①
9

196A-1774-669

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1994	
FBI - NEW YORK	

ASAC O'CONNOR
 SCAGLIONE (CS)
 BOCRA (C-1)
 THORNTON (C-2)
 HANSEN (C-3)
 LEE (C-4)
 ✓ DUFF (C-12)
 CODD (C-14)
 DOTLO (C-21)
 D'AMURO (C-28)
 LEWIS (C-33)

Newspaper:

Wall Street Journal

Date:

Page:

Fugitive Marc Rich Prospers Abroad, Hopes to Settle U.S. Criminal Charges

By PETER TRUETT

Staff Reporter of THE WALL STREET JOURNAL

DAVOS, Switzerland — Marc Rich has succeeded in maintaining and building a successful international commodity and investment business despite being a fugitive from U.S. justice and facing continuing lawsuits from his former wife.

Mr. Rich fled the U.S. in 1983, with his partner Pincus Green, just before they

were indicted on tax-evasion and racketeering charges relating to an alleged oil-trading scheme. Now, Mr. Rich says, he wants to settle U.S. criminal charges outstanding against him. He also seems resigned to having to face a long fight with his ex-wife, Denise, who has pursued him in the courts.

"It will probably take years to settle," the 59-year-old Mr. Rich says in an interview, referring to the legal dispute with his former spouse. The former Mrs. Rich is seeking half of her husband's



Marc Rich

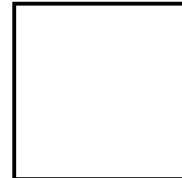
assets, which have been estimated to total as much as \$1 billion.

Mr. Rich's ex-wife and her family provided some of the seed capital when, in 1974, Mr. Rich left Philipp Brothers and set up Marc Rich & Co. She is no longer a stockholder, according to Mr. Rich. "She redeemed her shares in December 1990," he says.

As chairman of Marc Rich & Co. Holding AG, based in the nearby town of Zug, Switzerland, Mr. Rich oversees his 27.5% stake in the operating company, Marc Rich & Co. It now has annual turnover of \$30 billion from trading crude oil, petroleum products, metals, minerals and agricultural commodities.

Mr. Rich says that he hopes his decision to step down last year as chief executive officer of Marc Rich & Co. may make it easier to negotiate a settlement of the U.S. charges against him.

It has become Mr. Rich's custom to attend the annual World Economic Forum in this Alpine resort of Davos. The gathering of world political and business leaders, which ends tonight, provides Mr. Rich an opportunity to meet with old friends and get an annual taste of the world of international financial circles that he hastily left more than a decade ago.



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196B-1774-670X1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1994	
FBI — NEW YORK	

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY [redacted]

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061 MRI 00576

RR RUONFB FBINY

DE MAD #0003 0751336

ZNR UUUUU

R 161119Z MAR 94

FM LEGAT MADRID (196A-NY-1774) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //5540:MD119.075//

PASS: FBIHQ FOR LIAS, FLU-I, ROOM 7458; AND NEW YORK FOR
C-12.

SUBJECT: MARC RICH - FUGITIVE; ET AL; FBW; OO: NY.

RETELAL 3/15/94 BETWEEN NY SA [REDACTED] AND LEGAT

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MADRID; AND MADRID FAX TO NY 3/15/94.

INFORMATION RECEIVED 3/14/94 BY LEGAT MADRID INDICATES
SUBJECT OWNS A RESIDENCE IN MARBELLA IN THE COSTA DEL SOL
AREA. THE RESIDENCE IS CALLED LA FINCA DEL RINCON, LOCATED IN
URBANIZACION CASA BLANCA, MARBELLA, TELEPHONE 952-777148.

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196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1994	
FBI - NEW YORK	

671

C-12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

CM/OPC
03-16-94

PAGE TWO DE MAD 0003 UNCLAS

SUBJECT OWNS RON INVESTMENTS, MARC RICH & COMPANY, TRIP
HOTELS. RICH RESIDES IN BELGIUM AND TRAVELS TO BOLIVIA.
ACCORDING TO INFORMATION RECEIVED, SUBJECT IS ASSOCIATED WITH
[REDACTED] WHO, ACCORDING TO [REDACTED] IS INVOLVED IN
[REDACTED]

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THE ABOVE INFORMATION WAS FURNISHED TO DEA COUNTRY
ATTACHE WHO HAD BEEN CONTACTED BY FREELANCE JOURNALISTS
WRITING A STORY ABOUT SUBJECT.

SUBJECT HOLDS SPANISH CITIZENSHIP, IS EXTREMELY WELL
CONNECTED WITH THE HIGHEST LEVELS IN THE SPANISH GOVERNMENT
(QUEEN SOFIA AND MINISTERIAL LEVEL). IN VIEW OF THE ABOVE,
ANY EFFORT TO EXTRADITE SUBJECT FROM SPAIN WOULD BE
UNSUCCESSFUL. LEADS TO LOCATE SUBJECT IN BOLIVIA OR SOME
OTHER COUNTRY ARE LEFT TO THE DISCRETION OF NEW YORK.

SINCE NO INVESTIGATIVE ACTIVITY REMAINS TO BE CONDUCTED
IN SPAIN, THIS MATTER IS RUC'D.

BT

#0003

NNNN

REV. 01/27/93 WANTED (MISSING) PERSON INQUIRY FORMAT
INQUIRY TYPE 1 - STANDARD INQUIRY BY NAME, DOB, RAC & SEX:
(NYSPIN, DCJS & NCIC)

KFBC WTST

ORI/. * .NAM/GREEN, PINCUS

.SEX/M. RAC/U. DOB

INQ/*. MIS/FOR VALIDATIONS

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b7C

N 1146-1146 04/04/94 01482346 KFBC35344 PART 001 OF 001

NYSP WTST KFBC 1146

NYFBINYOO

NAM/GREEN, PINCUS

.SEX/M. RAC/U. DOB

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON

ORI/NYFBINYOO - US FBI NEW YORK CITY

212-335-2700

NAM/GREEN, PINCUS SEX/M RAC/W DOB

SID/. CCH/. SOC POB/NY

HGT/510 WGT/180 EYE/. HAI/GRY EKN/.

LCD/ LCT/F OFF/2699 FRAUD-

WST/1 - ACTIVE

WTP/1 - ARREST WARRANT

EXT/Z~ WITHIN AND OUTSIDE NEW YORK STATE

RCV/O PFL/O VIC/O RSP/.

OCA/KFBC06671 WAR/. DKT/. DOW/091983

MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774

C12

FBI/. MNU/. SMT/. FPC/.

OLN/. OLS/. OLY/.

LIC/. LIS/. LIY/. LIT/.

VIN/. VYR/. VMA/. VMO/. VST/. VCO/.

ARI/. ACA/. DOA/. RES/.

WPR/0307502

b6
b7C

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

N 1146-1146 04/04/94 01482390 KFBC35345 PART 001 OF 001

NCIC WTST KFBC 1146

NYFBINYOO

MKE/WANTED PERSON

ORI/NYUSC4900 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB

HGT/510

WGT/180 EYE/GRN HAI/GRY

SOC OLN/G181867877233211334 OLS/NY OLY/B4 OFF/FRAUD

DOW/091983 OCA/9212NY032

MIS/WIRE & MAIL FRAUD/RACKETEERING CONSP/ARMS TRADER/SA

EXTR 24 HRS CALL 212-466-5472/CN-037T520003/WNB3CR579

ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK NY

NIC/W318619755

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

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MKE/WANTED PERSON

ORI/NYFBINYOO NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB

HGT/510

WGT/180 EYE/XXX HAI/GRY

SOC OFF/FRAUD DOW/091983 OCA/KFBC06671

MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774

C12

ORI IS FBI NEW YORK NY

NIC/W324077114

MKE/WANTED PERSON

ORI/DCIRS9600 NAM/GREEN, PINCUS SEX/M RAC/W DOB

HGT/510 WGT/180

EYE/GRN HAI/BRO

MNU/PP-24229195 SOC OFF/INCOME TAX DOW/030584 OCA/13830168P

MIS/SUBJ RESIDES IN SWITZERLAND, CONT S/AA S/A

212-264-0794 OR TREAS 24-HR NUM 202-622-1260/ASST

ORI IS IRS CRIMINAL INVESTIGATION DIV HQ WASHINGTON DC

MNU/ PI-318620318 PI-23045402

NIC/W369018253

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/5/94

TO : FBI, NEW YORK
 FROM *6/3/94* SAC, MIAMI (196A-NY-1774)
 SUBJECT : MARC RICH - FUGITIVE (B); ET AL;
 FBW - MAJOR FRAUD; RICO;
 INCOME TAX EVASION;
 TRADING WITH THE ENEMY;
 OO: NY

Re New York teletype dated 3/18/94 and telephone
 conversations between SSA [redacted] and Departmental
 Attorney [redacted] on 3/21/94.

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[redacted]

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Miami is leaving this matter in closed status.

WLN
 2 - New York
 2 - Miami
 WLN/atb
 (4)

No Record Last names.....
 No Middle names.....
 Numerous Middle names.....
 Searches Completed: [redacted] 4/22/94

96B-1774-674

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1994	
FBI - NEW YORK	

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 b7C

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

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY [redacted]

Date

4/11/94

To: ☐ Director

Att:

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ OSM
- ☐ Rotor #
- ☐ Steno
- ☐ Typist
- ☐ M

Room

FILE #

Title

RE:

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File

- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to

- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

This printout in its
entirely should be placed
in the case file.

The FID 407 should
then be updated by the
rotor & signed by the agent
or supv.

See reverse side

SAC

Office

THANK YOU
NYA

196B-1774-675

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1994	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY

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To DADIC/SAC, DIVISION
(ATTN: SUPERVISOR, SECTION CHS)

4/4/94

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b7C

From ADIC, NEW YORK (66-7566)

Subject: NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. If a record is to be purged, it is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 4/11/94.
(Date)

PURGE _____

Date of Recovery _____

Date of Arrest _____

MAINTAIN 1 _____

MODIFY _____

(Updated _____)

CASE AGENT _____

SUPERVISORY SA CHS

DATE RETURNED 4/18/94

b6
b7C

196B-1774

DDMO:
Rev. 6/6/86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY _____

REV. 01/27/93 WANTED (MISSING) PERSON INQUIRY FORMAT
INQUIRY TYPE 1 - STANDARD INQUIRY BY NAME, DOB, RAC & SEX:
(NYSPIN, DCJS & NCIC)

KFBC WTST
ORI/. * .NAM/GREEN, PINCUS
.SEX/M. RAC/U. DOB [REDACTED]
INQ/*. MIS/FOR VALIDATIONS

b6
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N 1146-1146 04/04/94 01482346 KFBC35344 PART 001 OF 001
NYSP WTST KFBC 1146
NYFBINY00
NAM/GREEN, PINCUS
.SEX/M. RAC/U. DOB [REDACTED]

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON
ORI/NYFBINY00 - US FBI NEW YORK CITY 212-335-2700
NAM/GREEN, PINCUS SEX/M RAC/W DOB [REDACTED]
SID/. CCH/. SOC [REDACTED] POB/NY
HGT/510 WGT/180 EYE/. HAI/GRY SKN/.
LCD/ LCT/F OFF/2699 FRAUD-
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/O PFL/O VIC/O RSP/.
OCA/KFBC06671 WAR/. DKT/. DOW/091983
MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774 [REDACTED] C12
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/0307502

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

N 1146-1146 04/04/94 01482390 KFBC35345 PART 001 OF 001
NCIC WTST KFBC 1146
NYFBINY00

MKE/WANTED PERSON
ORI/NYUSC4900 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB [REDACTED] HGT/510
WGT/180 EYE/GRN HAI/GRY
SOC [REDACTED] OLN/G181867877233211334 OLS/NY OLY/84 OFF/FRAUD
DOW/091983 OCA/92I2NY032
MIS/WIRE & MAIL FRAUD/RACKETEERING CONSP/ARMS TRADER/SA [REDACTED]
EXTR 24 HRS CALL 212-466-5472/CN-037J520003/WN83CR579
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK NY
NIC/W318619755
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON
ORI/NYFBINY00 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB [REDACTED] HGT/510
WGT/180 EYE/XXX HAI/GRY
SOC [REDACTED] OFF/FRAUD DOW/091983 OCA/KFBC06671
MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774 [REDACTED] C12
ORI IS FBI NEW YORK NY
NIC/W324077114

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MKE/WANTED PERSON
ORI/DCIRS9600 NAM/GREEN, PINCUS SEX/M RAC/W DOB [REDACTED] HGT/510 WGT/180
EYE/GRN HAI/BRQ
MNU/PP-24229195 SOC [REDACTED] OFF/INCOME TAX DOW/030584 OCA/13830168P
MIS/SUBJ RESIDES IN SWITZERLAND, CONT S/AA [REDACTED] S/A [REDACTED]
[REDACTED] 212-264-0794 OR TREAS 24-HR NUM 202-622-1260/ASST
ORI IS IRS CRIMINAL INVESTIGATION DIV HQ WASHINGTON DC
MNU/ PI-318620318 PI-23045402
NIC/W369018253
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/4/94

TO : SAC, NEW YORK (196A-NY-1774 FUB 2)

FROM : SAC, DALLAS (196-0)

SUBJECT : MARC RICH-FUGITIVE

Enclosed for New York Division are two copies of an insert re captioned matter.

Additional information, if any, will be forwarded as received. Should enclosed information provide useful in the apprehension of fugitive, please contact SA [redacted] at 214/922-7436 in order to credit achievement as merited.

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b7C

2-New York (Enc. 2)
 1-Dallas
 BDH/dr
 (3)

b6
b7C

196A-NY-1774-6716

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1994	
NEW YORK	

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

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY [redacted]

1.

196A-NY-1774
JCM:vad

On June 16, 1994, [redacted] furnished the following information to Special Agent (SA) [redacted] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI):

b6
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b7D

Source stated [redacted]

b7D

Source advised, however, [redacted]

Source said when [redacted]

b7D

(X)
d

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

b6
b7C

196A-1774-678

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1994	
FBI-NEW YORK	

0033 MRI 00954

PP RUCNFB FBINY

DE BER #0001 2221548

ZNR UUUUU

P 101523Z AUG 94

FM LEGAT BERN (196A-NY-1774) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5550:BR286W.222//

PASS: FBIHQ: CID; FCS/ECU, LIAS/FLU-1.

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

FOR THE INFORMATION OF RECIPIENTS, THE SWISS NEWSPAPER,
"LE NOUVEAU QUOTIDIEN", LAUSANNE, REPORTED ON 8 AUGUST 1994,
AN ARTICLE ABOUT SUBJECT RICH, WHICH IS SUMMARIZED AS FOLLOWS:

"MARC RICH BECOMES AN ISRAELI - THE NEWS BROKEN BY
SONNTAGS ZEITUNG YESTERDAY CLAIMS THAT MARC RICH, THE ZUG

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196A-1774 - 679

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1994 C-12	
FBI - NEW YORK	

SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

c.b.
8/10
2/10/99

PAGE TWO DE BER 0001 UNCLAS

RESIDENT PURSUED BY THE U.S. FOR TAX EVASION, HAS RECENTLY ACQUIRED ISRAELI NATIONALITY. HAVING ALSO SPANISH NATIONALITY, HE IS THUS REINFORCING HIS DEFENSES AGAINST AN EVENTUAL EXTRADITION TO THE U.S. WHILE IN SWITZERLAND HE IS OUT OF DANGER BECAUSE SWITZERLAND DOES NOT EXTRADITE PEOPLE FOR TAX CRIMES; HE IS ALSO SAFE IN ISRAEL, A COUNTRY THAT ALSO DOES NOT EXTRADITE ITS CITIZENS."

BERN HAS ADVISED THE DEPARTMENT OF JUSTICE, CRIMINAL DIVISION, OFFICE OF INTERNATIONAL AFFAIRS, THROUGH SEPARATE COMMUNICATION.

UPON RECEIPT OF ANY FURTHER INFORMATION REGARDING THIS MATTER, RECIPIENTS WILL BE SO ADVISED.

BT

#0001

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/12/94

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/PRIORITY/

LEGAT BERN/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR ECONOMIC CRIMES UNIT.

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

REFERENCE LEGAT BERN TELETYPE TO BUREAU, DATED AUGUST 10,
 1994.

FOR INFORMATION, AN ARTICLE APPEARED IN THE "WALL STREET
 JOURNAL" ON AUGUST 3, 1994, DISCLOSING THAT MARC RICH AND
 COMPANY IS CHANGING ITS NAME TO GLENCORE INTERNATIONAL, AG,
 EFFECTIVE SEPTEMBER 1, 1994. THE NEW NAME COMPLETES ITS
 RESTRUCTURING AND CHANGE OF OWNERSHIP AND ACCORDING TO THE

1-NY
 1-SUPV. (C-12)

JCM:APC001W.224
 (2)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY [redacted]

196A-1774
 SEARCHED VP
 SERIALIZED VP
 INDEXED VP
 FILED VP

-680
 changed date
 apc

8/22/94
 C

Approved: Wm/1mOriginal filename: APC001W.224

Time Received: _____

Telprep filename: APC00150.224MRI/JULIAN DATE: 11084/228ISN: 029FOX DATE & TIME OF ACCEPTANCE: 2032

^PAGE 2 NEW YORK 196A-NY-1774 UNCLAS

ARTICLE IS ANOTHER STEP IN DISTANCING ITSELF FROM ITS FOUNDER, MARCH RICH. THE ARTICLE CONTINUES BY SAYING, ALTHOUGH RICH RELINQUISHED HIS MAJORITY STAKE IN THE COMPANY IN MARCH, 1993, HE RETAINS 27.5% IN MARC RICH & COMPANY HOLDING AG.

LEGAT BERN STATED IN REFERENCED TELETYPE THAT THE SWISS PAPER "LE NOUVEAU QUOTIDIEN" REPORTED MARC RICH HAS ACQUIRED ISRAELI CITIZENSHIP.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO ADVISE THE NYO WHETHER ANY EFFORT, I.E., A CIRCULAR LETTER, ETC. SHOULD BE MADE TO NOTIFY FINANCIAL INSTITUTIONS IN THE UNITED STATES THAT MARC RICH AND COMPANY HAS CHANGED ITS NAME TO GLENCORE INTERNATIONAL AG SINCE RICH STILL MAINTAINS A FINANCIAL INTEREST IN THE COMPANY.

LEAD:

LEGAT BERN.

WILL FAX A COPY OF THE "LE NOUVEAU QUOTIDIEN" ARTICLE CONCERNING RICH'S ISRAELI CITIZENSHIP TO THE NYO.

WILL PROVIDE COPIES OF ANY ARTICLES APPEARING ON OR ABOUT SEPTEMBER 1, 1994 REGARDING THE NAME CHANGE OF RICH'S COMPANY.

^PAGE 3 NEW YORK 196A-NY-1774 UNCLAS

BT

0079 MRI 01684

PP FBINX

DE FBINX #0029 2282036

ZNR UUUUU

P 162032Z AUG 94

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/PRIORITY/

LEGAT BERN/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR ECONOMIC CRIMES UNIT.

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

REFERENCE LEGAT BERN TELETYPE TO BUREAU, DATED AUGUST 10,
1994.

FOR INFORMATION, AN ARTICLE APPEARED IN THE "WALL STREET
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COMPANY IS CHANGING ITS NAME TO GLENCORE INTERNATIONAL, AG,
EFFECTIVE SEPTEMBER 1, 1994. THE NEW NAME COMPLETES ITS

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/20/01 BY [REDACTED]

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196A-1774
SEARCHED _____
SERIALIZED 10
INDEXED _____
FILED 10

PAGE TWO DE FBINY 0029 UNCLAS

RESTRUCTURING AND CHANGE OF OWNERSHIP AND ACCORDING TO THE ARTICLE IS ANOTHER STEP IN DISTANCING ITSELF FROM ITS FOUNDER, MARCH RICH. THE ARTICLE CONTINUES BY SAYING, ALTHOUGH RICH RELINQUISHED HIS MAJORITY STAKE IN THE COMPANY IN MARCH, 1993, HE RETAINS 27.5% IN MARC RICH & COMPANY HOLDING AG.

LEGAT BERN STATED IN REFERENCED TELETYPE THAT THE SWISS PAPER "LE NOUVEAU QUOTIDIEN" REPORTED MARC RICH HAS ACQUIRED ISRAELI CITIZENSHIP.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO ADVISE THE NYO WHETHER ANY EFFORT, I.E., A CIRCULAR LETTER, ETC. SHOULD BE MADE TO NOTIFY FINANCIAL INSTITUTIONS IN THE UNITED STATES THAT MARC RICH AND COMPANY HAS CHANGED ITS NAME TO GLENCORE INTERNATIONAL AG SINCE RICH STILL MAINTAINS A FINANCIAL INTEREST IN THE COMPANY.

LEAD:

LEGAT BERN.

WILL FAX A COPY OF THE "LE NOUVEAU QUOTIDIEN" ARTICLE CONCERNING RICH'S ISRAELI CITIZENSHIP TO THE NYO.

WILL PROVIDE COPIES OF ANY ARTICLES APPEARING ON OR ABOUT SEPTEMBER 1, 1994 REGARDING THE NAME CHANGE OF RICH'S COMPANY.

PAGE THREE DE FBINY 0029 UNCLAS

BT

#0029

NNNN

Routing Slip
FD-4 (Rev. 5-31-84)

Date _____

To: ☒ Director

Att.: _____

FILE # 196A-NY-1774

Title MARC RICH

- ☒ SAC New York
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

RE: _____

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input checked="" type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |

196A-1774-682

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 28 1994
FBI [redacted] [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

SAC [redacted]

Office LEGAT MADRID

See reverse side

Memorandum



To : SAC, NEW YORK (196A-NY-1774) ^{Date} 11/4/94

From : SA [REDACTED] (C-12)

b6
b7C

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

On 11/4/94, [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] telephonically advised the following:

She said the [REDACTED]

[REDACTED]

①
✓

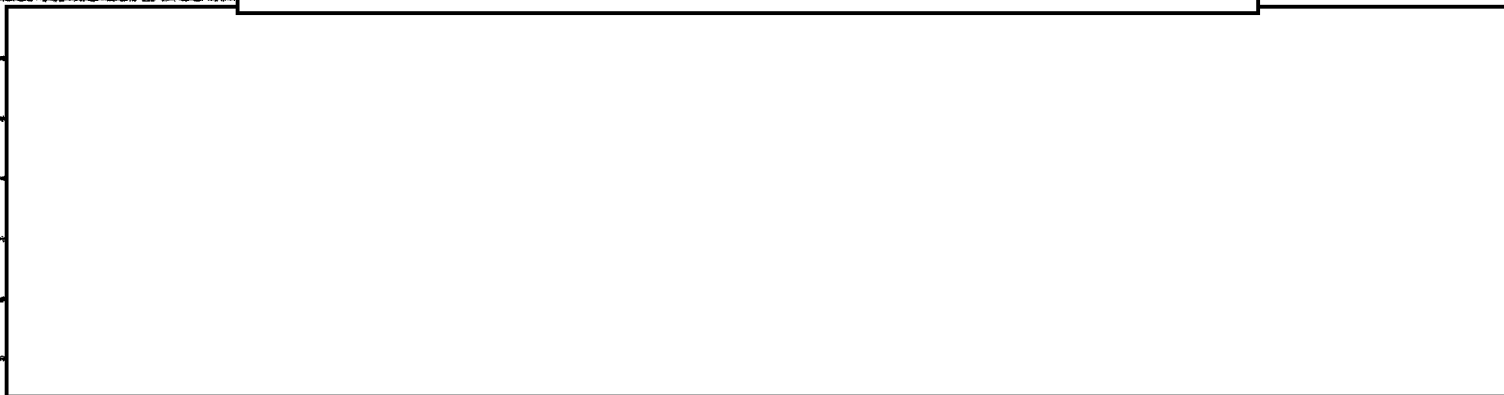
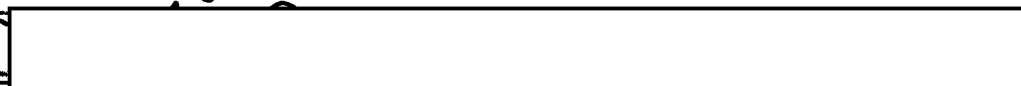
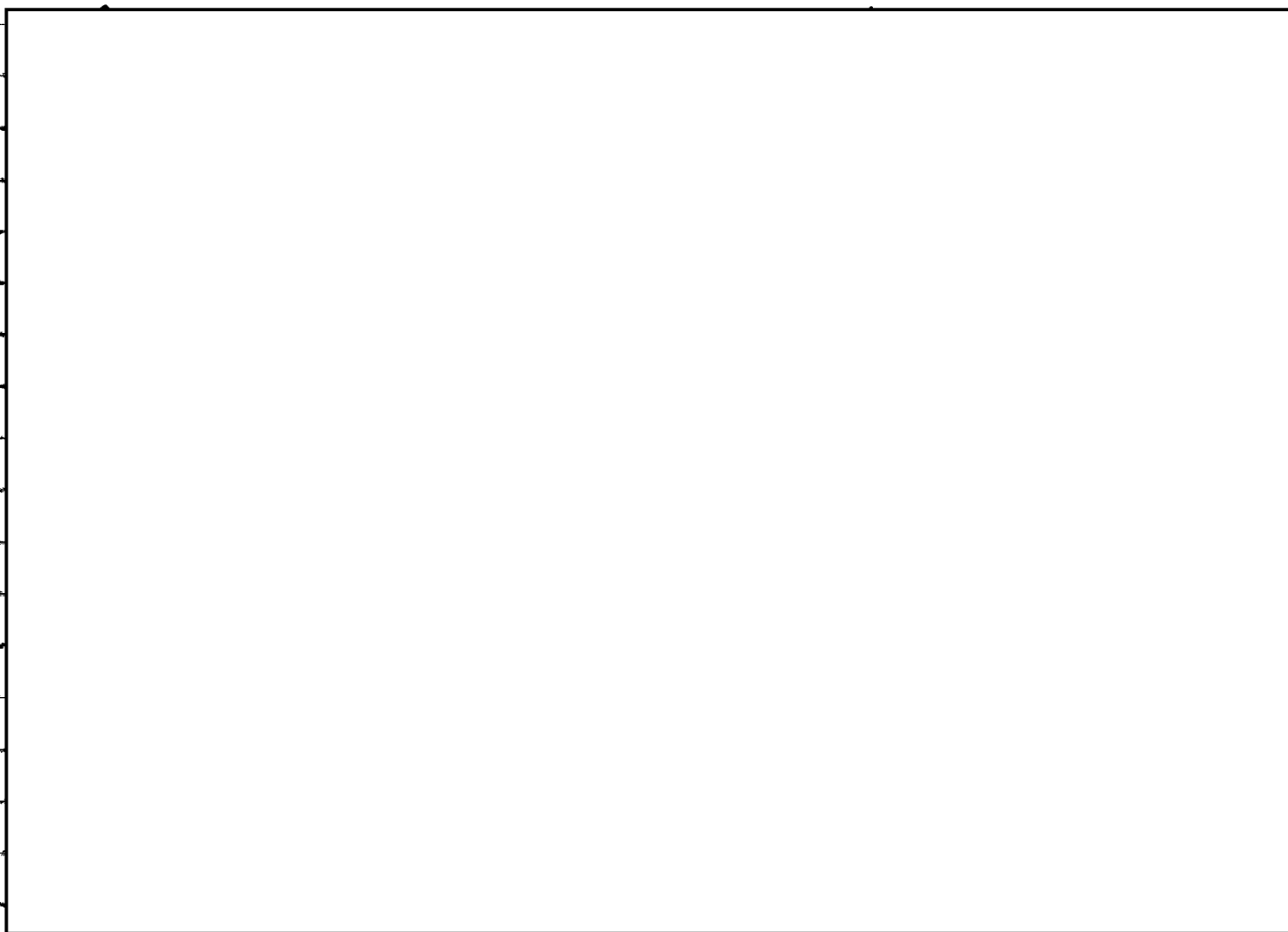
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

196A-1774-683

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 04 1994	
FBI - NEW YORK	

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b7C
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b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/25/94

TO : SAC, WMFO (196A-NY-1774)
 FROM : DADIC, NEW YORK (196A-NY-1774) (P) (C-12)
 SUBJECT : MARC RICH - FUGITIVE (B);
 PINCUS GREEN - FUG (B);
 FRAUD BY WIRE,
 MAIL FRAUD,
 RICO, INCOME TAX EVASION,
 TRADING WITH THE ENEMY;
 OO:NY

Enclosed for WMFO are photographs of MARC RICH and
 PINCUS GREEN.

Re New York telcal from SA [] NYO, to
 SA JOHN MCKINNON, WMFO, ON 11/15/94.

NYO Case Agent understands that SA [] had a
 conversation with [] Attorney, Office of
 International Affairs (OIA), Department of Justice (DOJ),
 recently at a function in Washington, D. C. and the subject of
 MARC RICH was raised. Subsequent conversations that Case
 Agent has had with SA [] revealed
 that Squad CI-2, of which SA [] is a member, may be
 interested in exploring sources in an effort to []

[] The NYO is interested in discussing
 the idea with CI-2 and request whatever assistance is
 available.

3 - WMFO (Encls.)

(1- SA [] CI-2)
 ① - New York

JCM:apc
 (5)

b6
 b7C

196A-1774-684
 SEARCHED
 SERIALIZED
 INDEXED
 FILED

11/5/94

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

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY []

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 b7D

The NYO has worked amicably with the U. S. Marshal Service, particularly [redacted] currently assigned to the Tampa Office of the U. S. Marshal's since approximately 1990. I.R.S. requested the U. S. Marshal's Office to assist in the apprehension of MARC RICH and his partner, PINCUS GREEN, as I.R.S. did not have the resources for the fugitive investigation.

b6
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For information, MARC RICH and PINCUS GREEN were principals in MARC RICH & COMPANY INTERNATIONAL, the U. S. affiliate of MARC RICH AG in Switzerland during the 1970's and early 1980's. MARC RICH & COMPANY allegedly sold price controlled crude oil in a series of daisy chain transactions wherein the crude oil was fraudulently re-certified to sell at world market prices thus generating high profits which were transferred overseas to RICH's Swiss accounts. The price controlled crude oil should have been sold at a price between \$5.00 and \$12.00 but, in fact, was sold at approximately \$30.00 per barrel. Fictitious transactions were then generated showing losses in order to offset the acquired profits. RICH and GREEN failed to pay \$48,000,000.00 in federal income taxes. Fraudulent telexes and other documents were used to perpetrate this fraud and during the late 1970's, RICH traded with Iran during the hostage crisis.

On 9/19/83, both RICH and GREEN were indicted in the Southern District of New York for Fraud by Wire, Mail Fraud, RICO, Income Tax Evasion and Trading with the Enemy. Both remained in Switzerland where they reside today. RICH and GREEN both have Spanish citizenship as well as Israeli citizenship and it is generally recognized that neither Spain nor Israel would arrest RICH or GREEN. Because the indictment is so heavily taxed laden, the Swiss have refused to arrest and extradite RICH and GREEN. Both reside today near Zug, Switzerland. MARC RICH maintains commodity trading offices in many countries of the world and is a leading trader in the oil, lead, zinc and aluminum markets. He is also one of the biggest exporters of grain to the Soviet Union. He reportedly travels to Russia, the Eastern European countries, Cuba and Jamaica, although there have never been any actual sightings of him in those countries. GREEN who [redacted] in approximately 1988, has retired from the company and according to [redacted] is a philanthropist active in many Jewish and Israeli causes. It is reported that GREEN travels outside of Switzerland only to Israel where he [redacted] maintain a residence.

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b7C

196A-NY-1774

There is evidence that MARC RICH is passing the control of his company to others and as of 9/1/94 MARC RICH & COMPANY, based in Zug, Switzerland, is known as GLENCORE INTERNATIONAL AG. The firm has a new name and is restructuring the ownership. In March, 1993, RICH relinquished his majority stake in the company and gave up the title of Chief Executive Officer though he retained a 27.5% stake in MARC RICH & COMPANY HOLDING AG. He is currently undergoing [redacted] whose name is [redacted] who resides in [redacted] as of about 1991.

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The following is a description of both MARC RICH and PINCUS GREEN:

Name:	MARC RICH
Race:	White
Sex:	Male
DOB:	12/18/34
POB:	Antwerp, Belgium
Height:	About 5'10"
Weight:	About 175 lbs.
Hair:	Black and grey, thinning on top
Residence:	Zug, Switzerland area
Citizenship:	Spanish, Israeli and possibly Swiss, since he has lived permanently since 1983. RICH reportedly renounced his U. S. citizenship after being indicted in 1983.

Name:	PINCUS GREEN
Race:	White
Sex:	Male
DOB:	[redacted]
POB:	Brooklyn, New York

b6
b7C

196A-NY-1774

Height: About 5'9"
Weight: About 160 lbs.
Hair: Grey
Residence: Zug, Switzerland area
Citizenship: Spanish, Israeli and possibly
Swiss citizenship where he has
lived permanently since 1983.

LEAD:

WMFO AT WASHINGTON, D. C.

It is requested that SA [] furnish a
copy of this airtel to SA [] on CI-2 and report to the
NYO what are the capabilities of CI-2 in captioned matter.

b6
b7C

Routing Slip
FD-4 (Rev. 5-31-84)

Date

2/6/95

To: ☐ Director

Att: _____

FILE # _____

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ OSM
- ☐ Rotor #
- ☐ Steno
- ☐ Typist
- ☐ M

Room _____

Title _____

b6

b7C

RE: _____

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline _____
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File

- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to _____

- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

This printout in its
entirely should be placed
in the case file Rotor

The FD 407 should
then be updated by the
rotor + signed by the agent
or supv.

SAC

THANK YOU

Office

NYA

See reverse side

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY

b6
b7C

196A-1774-685

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 6 1995	
FBI - NEW YORK	

To: DADIC/SAC, DIVISION
(ATTN: SUPERVISOR, SECTION C-12)

Date 1.30.95

From: ADIC, NEW YORK (66-7566)

b6
b7C

Subject: NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. If a record is to be purged, it is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 2.18.95.
(Date)

PURGE _____

Date of Recovery _____

Date of Arrest _____

MAINTAIN ☒ _____

MODIFY _____
(Updated information attached)

CASE AGENT _____

SUPERVISORY SA WHD ccn c-12

DATE RETURNED _____

DWDHO:
Rev. 6/6/86

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY _____

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 01-06-95

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER = [REDACTED]

PAGE 1
01/06/95

MKE	NAME	SX	RC	DOB	SOC	ORI	OCA	WPR	OFF	SID	FBI	DOE	IOE
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W	ERICH, MARC				M	W	121834	496343075	NYEBINVO	KFBC5851		302454	2608
(MIS)-> TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 1968-177 [REDACTED] 12													

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 01-06-95

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER =

PAGE 2
01/06/95

MKE	NAME	SX	RC	DOB	SOC	ORI	OCA	WPR	OFF	SID	FBI	DOE	TOE
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COUNT - 30

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FD-36 (Rev. 8-29-85)

~~SECRET~~

Longcomp p. 2.3

FBI

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TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

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

Date 2/16/95

FM FBI NEW YORK
TO DIRECTOR FBI
FBI ALBUQUERQUE
FBI WMFO
BT

[redacted]

(S) (U)
(P) (I-4) (S) (U)

IMMEDIATE/

b3
b7E

IMMEDIATE/

IMMEDIATE/

(U)

~~SECRET~~

CITE: //3540//

PASS: HQ FOR NSD-1C, UNIT CHIEF [redacted] FBI WMFO

FOR NVMRA, SQUAD [redacted] SA [redacted]

b6
b7C

SUBJECT: [redacted] OO: HQ.

b7E

WARNING: FOREIGN INTELLIGENCE INFORMATION; THIS
COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

213

SERIAL: 95NY8854/6875/2699/12

COUNTRIES: RUSSIA AND UNITED STATES (US) (S)

SUBJ: [redacted] (S) (U)

DOI: JANUARY-FEBRUARY, 1995 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

196A-1774-686

b6
b7C

1.M
1-Supv. [redacted] (S) (U)
DSC: KAWDZW.047.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1995	
FBI NEW YORK	

C-12

Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

CLASSIFIED BY: _____

REASON: 1.5 (E.d)

DECLASSIFY ON: X 1.6

2/20/01

~~SECRET~~

b3
b7E

~~SECRET~~

^PAGE 2 NEW YORK

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

SOURCE:

WHO HAS FURNISHED

RELIABLE INFORMATION IN THE PAST, AND WHO IS IN CONTACT WITH

~~(S)~~ (U)

TEXT:

[Redacted]

b6
b7C
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b7F

[Redacted]

~~(S)~~ (U)

[Redacted]

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[Redacted]

~~(S)~~ (U)

[Redacted]

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b7D
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[Redacted]

[Redacted]

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~~SECRET~~

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b7E

^PAGE 3 NEW YORK

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

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COMMENT: THIS INFORMATION WAS OBTAINED FROM

b6
b7C
b7D
b7F

C BY C-3, DECL. ON OADR

ADMINISTRATIVE:

THE ASSET MAY BE ASKED TO

b6
b7C
b7D
b7F

ASSET WILL ADVISE IF

WARNING: SOURCE OF THIS INTELLIGENCE IS THIS
INFORMATION IS HIGHLY SINGULAR IN NATURE.

b7D
b7F
b7E

WARNING: INFORMATION FROM IS HIGHLY SINGULAR IN
NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE
IS A

~~SECRET~~

b3
b7E

~~SECRET~~

(U)

^PAGE 4 NEW YORK

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

[REDACTED] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY
LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY.
ADDITIONALLY, INFORMATION FROM [REDACTED]

b6
b7C
b7D
b7F
b7E

BT

~~SECRET~~

1.

196A-NY-1774
JCM:jxs

On March 10, 1995, [redacted] furnished the following information to Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation (FBI):

Source advised [redacted]

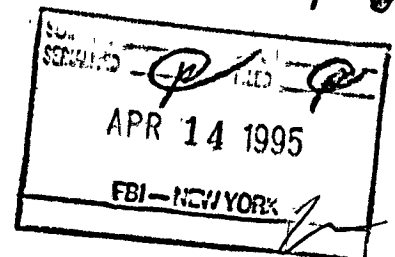
b6
b7C
b7D

Source advised [redacted]

(X)
d

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

b6
b7C



1.

196A-NY-1774
JCM:jxs

On March 15, 1995, [redacted] furnished the following information to Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation (FBI):

b6
b7C
b7D

Source contacted [redacted]
[redacted]

Source advised that [redacted]
[redacted]

(X)
d

196A-1774-689

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-01 BY [redacted]
01-06

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1995	
FBI - NEW YORK	

b6
b7C

Routing Slip
FD-4 (Rev. 5-31-84)

Date

3/20/95

To: ☐ Director
Alt: _____

- ☐ SAC
- ☐ ASAC
- ☐ Supv.
- ☐ Agent
- ☐ OSM
- ☐ Rotor #
- ☐ Steno
- ☐ Typist
- ☐ M

Room _____

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline _____
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File

- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to _____

- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

FILE # _____

Title _____

RE: _____

This printout in its
entirety should be placed
in the case file.

The FID 487 should
then be updated by the
rotor & signed by the agent
or supr.

See reverse side

SAC

THANK YOU

Office

NYCA

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

196A-1774-690

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1995	
FBI-NEW YORK	

To DADIC/SAC, DIVISION
(ATTN: SUPERVISOR, SECTION 412)

Date 3/15/95

From ADIC, NEW YORK (66-7566)

b6
b7C

Subject NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation of these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of inaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. If a record is to be purged, it is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 3/22/95.
(Date)

PURGE _____

Date of Recovery _____

Date of Arrest _____

MAINTAIN ✓

MODIFY _____
(Updated information attached)

CASE AGENT _____

SUPERVISORY SA WHD/8

DATE RETURNED 3/17/94

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b7C

D DMO:
Rev. 6/6/86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY _____

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-18-2019 BY:

b6
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NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 03-03-95

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER =

PAGE 2
03/03/95

MKE	NAME	SX	RC	DOB	SOC	ORI	OCA	WPR	OFF	SID	FBI	DOE	TOE
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~~SECRET~~

~~SECRET~~

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 03-03-95

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER - [REDACTED]

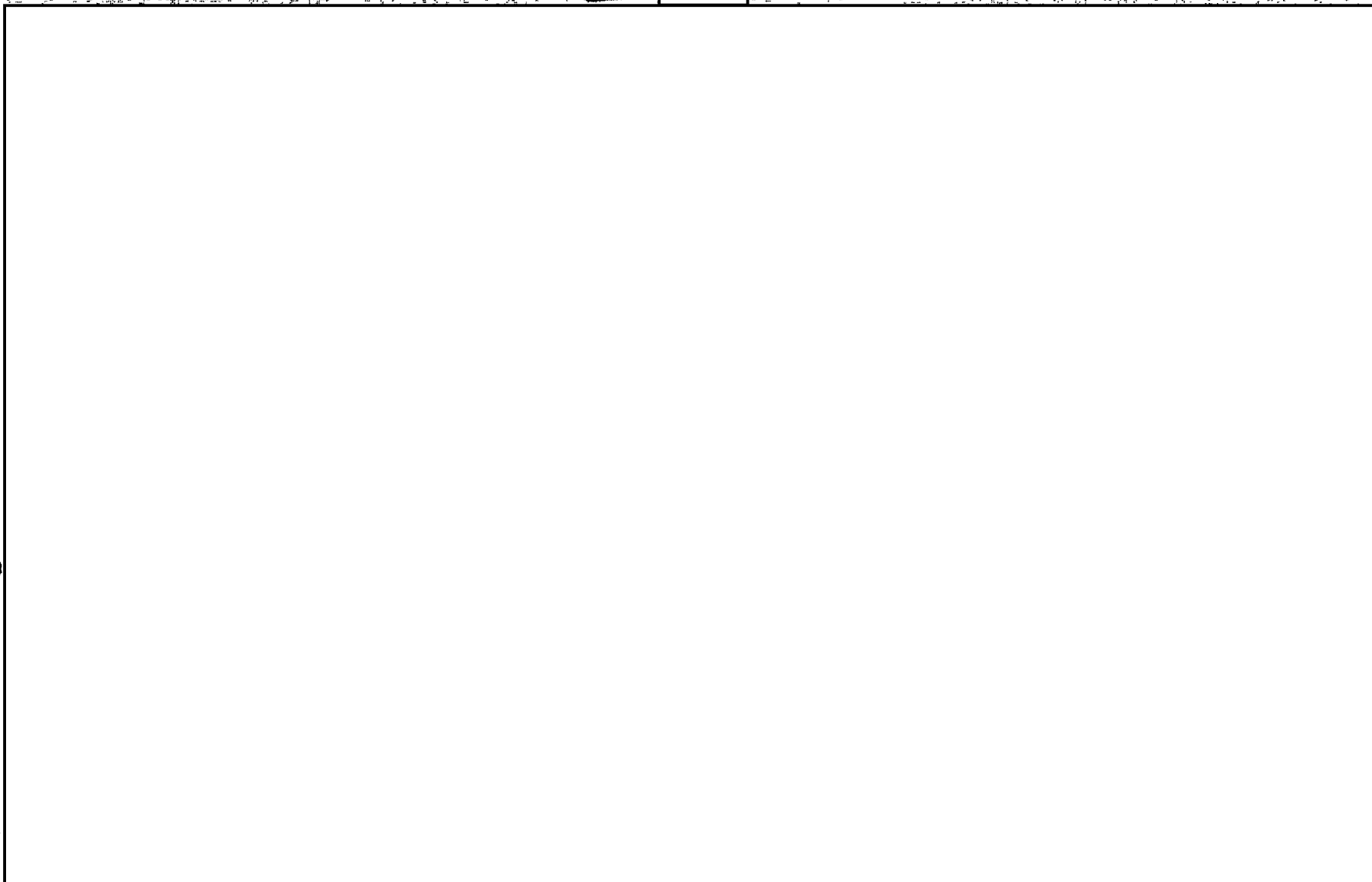
PAGE 1
03/03/95

b6
b7C

MKE NAME SX RC DOB SOC ORI OCA WPR OFF SID FBI DOE TOE

W GREEN, PINCUS M W [REDACTED] NYEBINYOO KFBC06671 307502 2699
(MIS)-> MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 1968-1774 [REDACTED] C12

83339



CLASSIFIED BY [REDACTED]
REASON: 1.5 (C) 1.5
DECLASSIFY ON: X 1/16
2/20/01 OF-081

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

~~SECRET~~

0035 MRI 00678

PP RUCNFB FBINY

DE LON #0001 0801046

ZNR UUUUU

P 210921Z MAR 95

FM LEGAT LONDON (196A-NY-1774)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5200:LON344.079//

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

FOR THE INFORMATION OF NEW YORK, [REDACTED]

b7D

[REDACTED]
[REDACTED] CONTACTED LEGAT LONDON TO ADVISE THE FOLLOWING:
[REDACTED]
[REDACTED]

b7D

(X)

Am
3-21-95

b6
b7C

196A 1774 - 691

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1995	
FBI - NEW YORK	

C12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b7D

THE

b7D

I WOULD BE GRATEFUL IF YOU COULD CONTACT YOUR NEW YORK
OFFICE TO OBTAIN THE FOLLOWING INFORMATION:

"A.

b7D

B. [REDACTED]
[REDACTED]

C. [REDACTED]

D. [REDACTED]
[REDACTED]

b7D

E. [REDACTED]
[REDACTED]

F. [REDACTED]

THE FILE MAINTAINED AT LEGAT LONDON DOES NOT CONTAIN FULL
DETAILS REGARDING [REDACTED]

[REDACTED] THEREFORE, LEGAT LONDON IS FORWARDING THESE REQUESTS TO
OFFICE OF ORIGIN FOR RESPONSE.

b7D

LEAD: NEW YORK DIVISION AT NEW YORK, NEW YORK: NEW YORK
IS REQUESTED TO RESPOND TO THE REQUEST SET FORTH BY [REDACTED]
[REDACTED] IN THE TEXT ABOVE.

BT

#0001

NNNN

0035 MRI 00678

PP RUCNFB FBINY

DE LON #0001 0801046

ZNR UUUUU

P 210921Z MAR 95

FM LEGAT LONDON (196A-NY-1774)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //5200:LON344.079//

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

FOR THE INFORMATION OF NEW YORK, [REDACTED]

b7D

[REDACTED]
[REDACTED] CONTACTED LEGAT LONDON TO ADVISE THE FOLLOWING:
[REDACTED]
[REDACTED]

b7D

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1995	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/01 BY [REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 3/23/95

FM FBI NEW YORK (196A-NY-1774) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

REFERENCE BERN TELETYPE TO THE BUREAU, DATED MARCH 3,
 1995.

FOR INFORMATION OF LEGAT BERN, BOTH MARC RICH AND PINCUS

1 - NEW YORK

1 - SUPERVISOR C-12

JCM:log003W.082

(2)

196A-1774-692

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY [redacted]

b6
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3/27/95

Approved: Jkk/pOriginal filename: LOG-003W.082

Time Received: _____

Telprep filename: LOG-003SO.082MRI/JULIAN DATE: 2202/083ISN: 048FOX DATE & TIME OF ACCEPTANCE: 2211

^PAGE 2 NEW YORK (196A-NY-1774)

UNCLAS

GREEN NEVER RETURNED TO THE U.S. AFTER THEIR MULTI-COUNT INDICTMENT IN SEPTEMBER, 1983. THEY REMAINED IN THE ZUG, SWITZERLAND AREA WHERE THEY OPERATED FROM AND RESIDED WITH THEIR FAMILIES. BOTH HAVE HAD SEVERAL ATTORNEYS WHO MAKE OVERTURES AT LEAST ONE A YEAR TO THE UNITED STATES ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF NEW YORK TO EITHER DISMISS THE 1983 INDICTMENT OR ALLOW THE SUBJECTS TO RETURN TO THE UNITED STATES WITHOUT FACING A JAIL SENTENCE.

AT THE INVITATION OF RICH AND GREEN AND THEIR ATTORNEYS, THE THEN UNITED STATES ATTORNEY FOR THE SOUTHERN DISTRICT OF NEW YORK, [REDACTED] TRAVELED TO [REDACTED] IN THE FALL OF 1992 WITH AUSA [REDACTED] TO WHOM THE CASE WAS ASSIGNED AND MET BOTH SUBJECTS WITH THEIR ATTORNEYS IN A HOTEL IN [REDACTED] BOTH RICH AND GREEN WERE GIVEN AN OPPORTUNITY TO TALK ABOUT THE MATTER WHICH RESULTED IN THE SEPTEMBER, 1983 INDICTMENT. THEY BOTH EXPRESSED A DESIRE TO RETURN TO THE UNITED STATES AND ANTICIPATED THEIR RETURN BY THE END OF 1992 IN SPITE OF THE FACT THEY BOTH FACED A JAIL SENTENCE. NEITHER RICH NOR GREEN RETURNED TO SURRENDER.

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^PAGE 3 NEW YORK (196A-NY-1774)

UNCLAS

LEGAT BERN SHOULD BE AWARE THAT ALTHOUGH RICH ATTEMPTED TO RENOUNCE HIS U.S. CITIZENSHIP, THE U.S. GOVERNMENT STILL CONSIDERS RICH A U.S. CITIZEN.

THE NYO ADVISES LEGAT BERN THAT IT IS MOST IMPORTANT FOR THE NYO TO KNOW IF RICH TRAVELS FROM SWITZERLAND TO ANY COUNTRIES OTHER THAN SPAIN AND ISRAEL WHERE HE IS A CITIZEN. THE NYO IS ALSO INTERESTED IN ANY COMMENTS RICH FREELY MAKES CONCERNING HIS ACTIVITIES WHILE OPERATING IN THE EARLY 1980'S AS MARC RICH AND COMPANY INTERNATIONAL, LIMITED AND MARC RICH AND COMPANY AG.

BT

0016 MRI 00760

PP RUCNFB FBINY

DE BER #0002 0871027

ZNR UUUUU

P 280931Z MAR 95

FM LEGAT BERN (196A-NY-1774) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (196A-NY-1774)/PRIORITY/

BT

UNCLAS

CITE: //5550:BR128W.086//

PASS: FBIHQ: CID; FCS/ECU.

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

REFERENCE BERN TELETYPE DATED 3 MARCH 1995 AND NEW YORK
TELETYPE DATED 24 MARCH 1995.

REQUEST OF FBIHQ: CID; FCS/ECU, THROUGH COORDINATION
WITH OFFICE OF INTERNATIONAL AFFAIRS (OIA), CRIMINAL DIVISION,
DEPARTMENT OF JUSTICE, WASHINGTON D.C., AND THE NEW YORK

Jm
3-28-95

196A-NY-1774-693

SEARCHED <i>Y</i>	INDEXED <i>Y</i>
SERIALIZED <i>Y</i>	FILED <i>Y</i>
MAR 28 1995 C-12	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/20/01 BY [redacted]

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PAGE TWO DE BER 0002 UNCLAS

DIVISION, IT IS RESPECTFULLY REQUESTED THAT [REDACTED]
BE FORWARDED TO BERN FOR THE DISSEMINATION TO [REDACTED]
AS SET FORTH IN REFERENCED BERN TELETYPE, [REDACTED]

b7E

PERTINENT BACKGROUND INFORMATION, AS NOTED IN REFERENCED
BERN TELETYPE, HAS BEEN PROVIDED TO [REDACTED] FOR
INFORMATION. [REDACTED]

b7E

AS REQUESTED BY NEW YORK, IF BERN RECEIVES INFORMATION
WHICH REPORTS THAT RICH TRAVELS FROM SWITZERLAND TO ANY
COUNTRIES OTHER THAN SPAIN AND ISRAEL WHERE HE IS A CITIZEN,

PAGE THREE DE BER 0002 UNCLAS

RECIPIENTS WILL BE SO ADVISED. RECIPIENTS WILL ALSO BE ADVISED IF BERN LEARNS OF ANY COMMENTS RICH MAKES CONCERNING HIS ACTIVITIES WHILE OPERATING IN THE EARLY 1980'S AS MARC RICH AND COMPANY INTERNATIONAL, LIMITED, AND MARC RICH AND COMPANY AG.

LEAD:

NEW YORK DIVISION IS REQUESTED TO COORDINATE SAME LEAD AS SET FORTH FOR FBIHQ THROUGH THE APPROPRIATE ASSISTANT UNITED STATES ATTORNEY AND U.S. MARSHAL [REDACTED] COMMENTS REGARDING

b6
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b7E

[REDACTED] SHOULD

THEN BE FORWARDED TO FBIHQ AND BERN.

BT

#0002

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 3/29/95

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

RE LEGAT LONDON TELETYPE TO NY, DATED 3/21/94.

MARC RICH BORN 12/18/34 IN ANTWERP, BELGIUM, WAS [REDACTED]

[REDACTED]
 [REDACTED] APPROXIMATELY 1990 AND ARE IN THE PROCESS OF [REDACTED]

[REDACTED] IT IS BELIEVED [REDACTED]

[REDACTED] ARE IN THEIR

[REDACTED] WHILE [REDACTED]

[REDACTED] IS BELIEVED TO BE IN [REDACTED]

196A-1774-694
 SEARCHED 3/30/95SERIALIZED INDEXED FILED Approved: JRK/lmsOriginal filename: KALUDIW.OFFTime Received: Telprep filename: KALUDISO.OFFMRI/JULIAN DATE: 1589/088ISN: 009FOX DATE & TIME OF ACCEPTANCE: 1902

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/30/01 BY 10101

[REDACTED] AND CURRENTLY RESIDING IN [REDACTED]

THE NYO HAS NO CURRENT INFORMATION REGARDING WHETHER [REDACTED]

RICH [REDACTED] CURRENT INFORMATION

INDICATES THE [REDACTED]

THE NYO HAS NO KNOWLEDGE OF ANY [REDACTED] RESIDING IN THE
U.K. RICH [REDACTED] LIVED IN THE GOLDEGREEN SECTION OF
LONDON DURING THE 1970'S.

RICH REPORTEDLY HAS TRAVELED TO LONDON SINCE HIS
INDICTMENT IN THE U.S. IN 9/83 BUT NO CONFIRMATION OF THOSE
REPORTS. HE SUPPOSEDLY TRAVELS BY PRIVATE PLANE AND HAS
ENTERED THE U.K, BY HEATHROW AND GATWICK AIRPORTS IN LONDON
AND PRESSWICK AIRPORT IN SCOTLAND.

THE ONLY BUSINESS ASSOCIATE OF RICH IN LONDON KNOWN TO
THE NYO IS [REDACTED] FROM MARC RICH AND
COMPANY IN LONDON. [REDACTED] IS BELIEVED TO RESIDE IN [REDACTED]
ENGLAND. [REDACTED] THE MARC RICH COMPANY IN
MOSCOW.

BT

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0069 MRI 01589

RR FBINY

DE FBINY #0009 0881906

ZNR UUUUU

R 291901Z MAR 95

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

RE LEGAT LONDON TELETYPE TO NY, DATED 3/21/94.

MARC RICH BORN 12/18/34 IN ANTWERP, BELGIUM, [REDACTED]

[REDACTED]
[REDACTED] APPROXIMATELY 1990 AND ARE IN THE PROCESS OF
[REDACTED]

[REDACTED] IT IS BELIEVED [REDACTED]

ARE IN THEIR

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

196-1774-694

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

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[REDACTED] WHILE [REDACTED] IS BELIEVED TO BE IN [REDACTED]

[REDACTED] AND CURRENTLY RESIDING IN [REDACTED]

THE NYO HAS NO CURRENT INFORMATION REGARDING WHETHER [REDACTED]

[REDACTED] CURRENT INFORMATION

INDICATES THE [REDACTED]

THE NYO HAS NO KNOWLEDGE OF ANY [REDACTED] RESIDING IN THE

U.K. RICH [REDACTED] LIVED IN THE GOLDEGREEN SECTION OF
LONDON DURING THE 1970'S.

RICH REPORTEDLY HAS TRAVELED TO LONDON SINCE HIS
INDICTMENT IN THE U.S. IN 9/83 BUT NO CONFIRMATION OF THOSE
REPORTS. HE SUPPOSEDLY TRAVELS BY PRIVATE PLANE AND HAS
ENTERED THE U.K. BY HEATHROW AND GATWICK AIRPORTS IN LONDON
AND PRESSWICK AIRPORT IN SCOTLAND.

THE ONLY BUSINESS ASSOCIATE OF RICH IN LONDON KNOWN TO
THE NYO IS [REDACTED] FROM MARC RICH AND
COMPANY IN LONDON. [REDACTED] IS BELIEVED TO RESIDE IN [REDACTED]
ENGLAND. [REDACTED] THE MARC RICH COMPANY IN
MOSCOW.

BT

#0009

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b6
b7C

NNNN

Memorandum



To SAC, NEW YORK (196A-NY-1774) Date 3/29/95

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 3/28/95, [REDACTED]
Office of International Affairs, Department
of Justice, [REDACTED] was advised
a review of the captioned file fails (X)
to provide any information concerning
the questions in the enclosure.

196A-1774 - 695

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1995	
FBI - NEW YORK	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

It is the writer's understanding that IRS essentially put the indictment together in 1983.

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The agent at the time was [REDACTED]

[REDACTED] who has since retired. [REDACTED]

[REDACTED] is aware of this and efforts have been made to contact him.



U.S. Department of Justice

Federal Bureau of Investigation

Date 3/30/95

To Director

Attn: AA

[Redacted]

U2

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This printout in its entirety should be placed in the case file.

The FD 487 should then be updated by the rotor and signed by the case agent or supervisor.

Thank you,

[Redacted]

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY [Redacted]

194B-1774-696

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1995	

[Redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Date

To: DADIC/SAC, DIVISION C/S

b6
b7C

From: ADIC, NEW YORK (66-7566)

Subject: NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation on these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of innaccurate or obsolete information in the data base files.

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Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 4/7/95.

PURGE

Date of Recovery
Date of Arrest

MAINTAIN ☒
MODIFY ☐
(Update Information Attached)

CASE AGENT
SUPERVISORY SA W. J. S. M.
DATE RETURNED

b6
b7C

Rev. 3/22/95
MKH/mm

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 4/5/95

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

REFERENCE NEW YORK TELETYPE TO LEGAT BERN, MARCH 24,
 1995, LEGAT BERN TELETYPE TO NEW YORK MARCH 27, 1995 AND LEGAT
 BERN TELEPHONE CALL FROM ALAT [] TO SA []
 [] NYO, APRIL 5, 1995.

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1 - NEW YORK

1 - SUPERVISOR (C-12)

JCM:SLT004W.095

(2)

196-1774-697

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY []

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Approved: JKK/gOriginal filename: SLT004W.095

Time Received: _____

Telprep filename: SLT00480.095MRI/JULIAN DATE: 2023/97ISN: 35FOX DATE & TIME OF ACCEPTANCE: 217

^PAGE 2 NEW YORK (196A-NY-1774)

UNCLAS

NYO REQUESTS OF LEGAT BERN TO ADVISE

ABOUT THE

FOLLOWING:

1)

2)

3)

4)

b7E

AUSA, SDNY, CONCURS WITH ABOVE.

BT

0135 MRI 02083

RR FBINY

DE FBINY #0035 0972141

ZNR UUUUU

R 072116Z APR 95

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

REFERENCE NEW YORK TELETYPE TO LEGAT BERN, MARCH 24,
1995, LEGAT BERN TELETYPE TO NEW YORK MARCH 27, 1995 AND LEGAT
BERN TELEPHONE CALL FROM ALAT [REDACTED] TO SA [REDACTED]
[REDACTED] NYO, APRIL 5, 1995.

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b7C

NYO REQUESTS OF LEGAT BERN TO ADVISE THE [REDACTED]

b7E

196-1774-617

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b7C

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

FOLLOWING:

1)

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3)

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b7E

AUSA, SDNY, CONCURS WITH ABOVE.

BT

#0035

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~~SECRET~~ ~~SECRET~~

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/11/95

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

FROM *WLC/44* : ADIC, WMFO (CI-2)

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

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

RE: NY airtel 11/25/94, with enclosures, which were not received by SA [REDACTED] CI-2..

WMFO's response was delayed because the copy of airtel designated for SA [REDACTED] was distributed within WMFO to another CI-2 SA who was in extended travel status.

NYO referred to SA [REDACTED] contact with [REDACTED] To clarify, the MARC RICH matter was first discussed by [REDACTED] at a large social event at SA [REDACTED]

CLASSIFIED BY: 1740
DECLASSIFY ON: OADR

2-New York
(Attn: SA [REDACTED] C-12)

2-WMFO
(1 [REDACTED] S)
(1 SA William Mackey)

JWM:tlm
(4)

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
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196A-1774-698

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1995	
FBI - NEW YORK	

b6
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b7C
b7D
b7E

~~SECRET~~

Approved: _____

Transmitted _____

Per _____

(Number) (Time)

DECLASSIFIED BY [REDACTED]
ON 2/20/01

196A-NY-1774

~~CONFIDENTIAL~~
~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED] WF T-1 a participant in the conversation. had conducted sensitive operations [REDACTED]

b1
b3
b7D
b7E

[REDACTED]

(S) [REDACTED] ~~(S)~~ another participant (WF T-3) who is [REDACTED]

[REDACTED]

[REDACTED] . WF T-3's other contacts [REDACTED]

[REDACTED]

SA [REDACTED] learned of the discussion afterwards and became interested since RICH was considered a priority FBI matter, albeit an extremely difficult and protracted investigation.

b6
b7C

Informal conversations with the above mentioned individuals continued until early 1995, however SA [REDACTED] did not believe enough information was known regarding NYO and [REDACTED]

[REDACTED] Given the multinational aspect of the RICH matter, which inevitably involves U.S. [REDACTED]

b7D
b7E

[REDACTED] WMFO believes that our group of interested individuals [REDACTED] would create a number of ideas and suggestions, many of which it is probable NYO has already tried.

On 4/7/95, WF T-3 [REDACTED]

[REDACTED]

b7D

~~CONFIDENTIAL~~
~~SECRET~~

196A-NY-1774

~~SECRET~~

WMFO Squad CI-2 believes that our involvement to "brainstorm" was to "acquire" RICH without specifics on past NYO investigation would not be productive. However, if NYO can provide information on past efforts to capture RICH preferably through personal involvement by the case agent with WMFO sources, the least that will be produced is some very unorthodox and innovative ideas to target RICH.

~~SECRET~~

~~SECRET~~
SECRET

~~SECRET~~

~~SECRET~~

0046 MRI 01112

RR RUCNFB FBINY

DE BER #0003 1811401

ZNR UUUUU

R 301350Z JUN 95

FM LEGAT BERN (196A-NY-1774) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //5550:BR244W.181//

PASS: FBIHQ: CID; FCS/ECU, SSA [REDACTED] NEW YORK, C-12, SA

b6
b7C

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

REFERENCE NEW YORK TELETYPE DATED 7 APRIL 1995, FBIHQ
TELETYPE DATED 27 JUNE 1995, BOTH CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECIPIENTS, [REDACTED]

b7E

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

196A-W-1774 699

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1995	
FBI - NEW YORK	

2-12

PAGE TWO DE BER 0003 UNCLAS

[REDACTED]
[REDACTED] SET FORTH IN REFERENCED NEW YORK TELETYPE WERE
FORWARDED TO [REDACTED] AS NOTED IN
REFERENCED FBIHQ TELETYPE, BOTH FBIHQ AND DEPARTMENT OF
JUSTICE, CRIMINAL DIVISION, OFFICE OF INTERNATIONAL AFFAIRS
CONCURS WITH NEW YORK'S RECOMMENDATION.

b7E

INASMUCH AS THERE IS NO FURTHER ACTION WARRANTED AT THIS
TIME, BERN IS PLACING THIS MATTER INTO RUC STATUS.

BT

#0003

NNNN

0046 MRI 01112

RR RUCNFB FBINY

DE BER #0003 1811401

ZNR UUUUU

R 301350Z JUN 95

FM LEGAT BERN (196A-NY-1774) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //5550:BR244W.181//

PASS: FBIHQ: CID; FCS/ECU, SSA [REDACTED] NEW YORK, 12, SA

b6
b7C

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

REFERENCE NEW YORK TELETYPE DATED 7 APRIL 1995, FBIHQ
TELETYPE DATED 27 JUNE 1995, BOTH CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECIPIENTS, [REDACTED]

b7E

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b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1995	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 8/10/95

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

THE NYO HAS BEEN INFORMED THAT PINCUS GREEN HAS OBTAINED

① - New York

1 - Supervisor C-12

JM:maj004W.222

(2)

SEARCHED

SERIALIZED

INDEXED

FILED

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/20/01 BY [redacted]

b6

b7C

Approved: JKU/LOriginal filename: MAS004W.222

Time Received: _____

Telprep filename: MAT00450.222MRI/JULIAN DATE: 1593/227ISN: 028FOX DATE & TIME OF ACCEPTANCE: 2109

196A-1774-700

8/16/95

^PAGE 2 (196A-NY-1774) UNCLAS

SWISS CITIZENSHIP. AN ARTICLE REPORTEDLY APPEARED IN A SWISS NEWSPAPER DURING JULY, 1995 CONCERNING THE MATTER. GREEN MAY HAVE APPLIED FOR CITIZENSHIP IN WOLDWAHL (PH) NEAR MEGGIN, SOUTH OF ZUG.

LEGAT, BERN IS REQUESTED TO VERIFY GREEN'S CITIZENSHIP AND SINCE GREEN HAS REPORTEDLY OBTAINED SWISS CITIZENSHIP ALSO DETERMINE WHETHER MARC RICH HAS APPLIED.

GREEN WAS BORN [REDACTED] IN BROOKLYN, NY, AND RICH WAS BORN DECEMBER 18, 1934 IN ANTWERP, BELGIUM.

BT

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0044 MRI 01593

RR FBIN

DE FBIN #0028 2272116

ZNR UUUUU

R 152108Z AUG 95

FM FBI NEW YORK (196A-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

THE NYO HAS BEEN INFORMED THAT PINCUS GREEN HAS OBTAINED
SWISS CITIZENSHIP. AN ARTICLE REPORTEDLY APPEARED IN A SWISS
NEWSPAPER DURING JULY, 1995 CONCERNING THE MATTER. GREEN MAY
HAVE APPLIED FOR CITIZENSHIP IN WOLDWAHL (PH) NEAR MEGGIN,
SOUTH OF ZUG.

LEGAT, BERN IS REQUESTED TO VERIFY GREEN'S CITIZENSHIP

196A-1774-700

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

PAGE TWO DE FBINY 0028 UNCLAS

AND SINCE GREEN HAS REPORTEDLY OBTAINED SWISS CITIZENSHIP ALSO
DETERMINE WHETHER MARC RICH HAS APPLIED.

GREEN WAS BORN [REDACTED] IN BROOKLYN, NY, AND RICH
WAS BORN DECEMBER 18, 1934 IN ANTWERP, BELGIUM.

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b7c

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196A-NY-1774
JCM:dap

On August 28, 1995, [redacted] furnished the following
information to Special Agent (SA) [redacted] of the New York
Office of the Federal Bureau of Investigation (FBI):

Source advised [redacted]

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b7C
b7D

(X)
7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

b6
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196A-1774-701

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1995	
FBI - NEW YORK	

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0025 MRI 00805

RR RUCNFB FBINY

DE BER #0001 2491016

ZNR UUUUU

R 060936Z SEP 95

FM LEGAT BERN (196A-NY-1774) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //5550:BR313W.248//

PASS: FBIHQ: CID; FCS/ECU, SSA [REDACTED] NEW YORK, C-12, SA

b6
b7C

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

REFERENCE NEW YORK TELETYPE CAPTIONED AS ABOVE, DATED 14
AUGUST 1995.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 1/20/01 BY [REDACTED]

196A-NY-1774-702

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 06 1995	
FBI - NEW YORK	

C12

red/sep 7/6/95

PAGE TWO DE BER 0001 UNCLAS

[REDACTED] b7D

[REDACTED]
[REDACTED]
[REDACTED]
IF LEGAT BERN RECEIVES FURTHER INFORMATION REGARDING THIS
MATTER, RECIPIENTS WILL BE SO ADVISED.

LEGAT BERN IS PLACING THIS MATTER INTO RUC STATUS.

BT

#0001 .

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196A-NY-1774
JCM:njs

On September 12, 1995, [redacted] furnished the following information to Special Agent [redacted] of the New York Office of the Federal Bureau of Investigation (FBI):

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b7D

Source advised [redacted]

Source feels [redacted]

Source said the [redacted]

b7D

(X)
Y

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-20-01 BY [redacted]

b6
b7C

196A-1774-703

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1995	
FBI-NEW YORK	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 2/12/96

FM FBI NEW YORK (196D-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

FOR INFORMATION OF LEGAT, BERN, MARC RICH HAS REPORTEDLY
 BEGUN DOING BUSINESS AS MARC RICH INVESTMENTS, INC.,
 HEADQUARTERED IN ZUG WITH OFFICES IN MOSCOW, MADRID, ETC.

LEGAT, BERN IS REQUESTED TO FURNISH WHATEVER INFORMATION
 THAT HAS BECOME AVAILABLE CONCERNING THIS NEW VENTURE.

BT

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196-NY-1774-705

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/20/01 BY [redacted]

9K-2/14/96

9K-2

Approved: JKK/pOriginal filename: DKS003W.043Time Received: 12/14/40Telprep filename: DKS003SD.043MRI/JULIAN DATE: 12/14/40ISN: 40FOX DATE & TIME OF ACCEPTANCE: 1838

① NY
 1-Supv, C-12

JM:dkb
 (2)

0099 MRF 01214

RR FBIN

DE FBIN 80040 0451903

ZNR-00000

R 141037Z JUL 96

FM FBI NEW YORK (156D-NY-1772) TO: DIRECTOR

INFO: DIRECTOR

URGENT

CLAS: //3540//

SUBJECT: MARI RICHARD (C); PINCUS GREEN-ELL (B); FBW, MF,

RE: H. HOS. ALFONSO

RE: MADRID, LTD.

VENTURE.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

196D-NY-1774
JCM: jkl

On January 3, 1996, [REDACTED] furnished the following information:

Source advised [REDACTED]

b6
b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/30/01 BY [REDACTED]

b6
b7C

196D-1774-708

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1996	
FBI-NEW YORK	

196D-NY-1774
JCM: jkl

On February 13, 1996, [redacted] furnished the following information to Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation (FBI):

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b7C
b7D

Source advised [redacted]

[redacted]

(X)
y

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

196D-1774-109

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1996	
FBI-NEW YORK	

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/1996

To: Director FBI
✓ New York
London
Montevideo

Attn: IROSB

Room 7443

From: Madrid

b6
b7C

Approved By:

Drafted By:

gle

File Number(s): 196A-NY-1774

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

Synopsis: Provide newspaper article with information concerning MARC RICH.

Enclosures: Enclosed for New York and Montevideo is a newspaper article in Spanish concerning captioned subject. Translation is left to the discretion of New York

Details: Enclosed article is provided to New York for information. Followup leads are left to the discretion of New York.

The enclosed newspaper article reports on MARC RICH's return to the world of international business through the use of MARC RICH INVESTMENT, with offices in London, Madrid and Buenos Aires.

The article indicates RICH once again has selected Spain as the central point for his business activities and talks about RICH's former company "MARC RICH & GLENCORE INTERNATIONAL."

As New York knows, RICH has acquired Spanish citizenship; thus he would not be subject to extradition in Spain.

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196A-1774-710

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1996	
ORR	

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

196A-NY-1774-NI

Después de estar alejado tres años

Marc Rich vuelve a apostar por España para hacer negocios

P.G.M. Madrid

El empresario Marc Rich ha anunciado su regreso activo al mundo de los negocios después de un paréntesis de tres años.

El que fuera fundador de la segunda corporación de Suiza en 1992, Glencore Internacional -que facturó tres billones de pesetas-, vuelve a escena a través de Marc Rich Investment, con oficinas en Londres, Madrid y Buenos Aires.

El empresario ha elegido de nuevo España como punto de arranque de su actividad. En 1974, fundó la primera sociedad en Madrid de lo que posteriormente sería Marc Rich & Glencore International. La división en España llegó a mover hasta 150.000 millones de pesetas.

Amigo de Fiter

Además, el empresario realizó varias incursiones en otros sectores. De su amistad con Ramón Fiter, ex presidente de Corporación Alimentaria Ibérica y actual presidente de Urbas, arranca la entrada en el matadero Explasa en 1992 -en suspensión de pagos- así como la compra de otras empresas cárnicas como Rango o Cadi. Estas compras agrupadas en torno a Pesiver convirtieron al grupo en uno de los tres más importantes de España del sector cárnico, con ventas de 185.000 millones de pesetas en 1992.

En el área turística, Marc Rich tenía la mayoría de la cadena de Hoteles Trip, participaba en Ron Investment y en 1992 entró en contacto con Argentina para un proyecto inmobiliario.

Los problemas en Marc



El empresario Marc Rich.

Rich & Glencore International, una de las primeras empresas europeas dedicadas a la intermediación de petróleo, metales y minerales, empezaron en agosto de 1992, con la dimisión de tres altos ejecutivos, incluido el vicepresidente. Esta salida provocó que Rich abandonara la presidencia y vendiera el 50% de la empresa. Dos años más tarde se deshizo de otro veinticinco por ciento de la compañía, que pasó a denominarse Glencore Internacional.

Acusaciones

La figura de Marc Rich ha sido objeto de polémica. Se ha visto envuelto en escándalos relacionados con la evasión de impuestos y otros delitos en EEUU, y también ha estado implicado en dudosas prácticas financieras en la antigua Unión Soviética. También se le acusó de la venta de un complejo turístico edificado sin permiso en Mallorca.

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

196A-1774

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1996	
FBI - [redacted]	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/1996

To: NEW YORK

From: NEW YORK

C-12

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

b7C

File Number(s): 196D-NY-1774 (Pending)

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

Synopsis: MARC RICH has reportedly begun doing business as MARC RICH INVESTMENTS, INC.

Details: On 1/31/96, [REDACTED] attorney representing [REDACTED] suit against RICH advised an article appeared on 1/30/96 in the "Wall Sreet Journal" outlining RICH'S plans to begin a new worldwide business venture from Zug, Switzerland.

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No such article was found om either 1/30 or 1/29 but information was then received the article may have appeared in the "Washington Post" but the article was not located in that paper either.

The article reportedly says that RICH is embarking on a new business venture and is doing business now from Zug as MARC RICH INVESTMENTS, INC. with a huge complex in Moscow and offices in Madrid, etc. No information is known to date as to the type of business in which the company will be engaged.

This matter will be pursued with Legat, Moscow regarding RICH'S reported operation there.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
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196D-1774-111

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 09 1996	
FBI-NEW YORK	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 2/7/96

FM FBI NEW YORK (196D-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

FOR INFORMATION OF BERN, RICH AND GREEN WERE INDICTED ON
 A MULTI-COUNT INDICTMENT IN THE SDNY ON SEPTEMBER 19, 1983.
 AT THE TIME BOTH WERE OPERATING AS MARC RICH AG IN ZUG AND
 MARC RICH AND COMPANY INTERNATIONAL, THE U.S. AFFILIATE. WHEN
 INDICTED BOTH REMAINED IN ZUG WHERE THEY WORKED UNTIL GREEN
 RETIRED ABOUT 1991-92. HE LIVES IN THE
 ZUG AREA TODAY. RICH HAS PASSED CONTROL OF HIS COMPANY TO

OTHERS AND THE NAME HAS BEEN CHANGED TO GLENCORE INTERNATIONAL

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

Approved: Jkr/lbOriginal filename: D 000950.038

Time Received: _____

Telprep filename: D 000950.038MRI/JULIAN DATE: 10921 040ISN: 006FOX DATE & TIME OF ACCEPTANCE: 2/9 1644

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1-12
 1-Supv.C-12
 Jc midcd
 (C)

196D-1774-712

INDEXED
 FILED

^PAGE 2 NEW YORK (196D-NY-1774) UNCLAS

IN ZUG WITH RICH MAINTAINING A MINORITY INTEREST. RICH'S CURRENT ACTIVITIES ARE UNKNOWN, BUT IT IS BELIEVED HE WILL REMAIN ACTIVE IN INTERNATIONAL TRADING TRANSACTIONS WHILE GREEN IS FULLY RETIRED AND ACTIVE IN PHILANTHROPIC CAUSES.

RICH IS A W/M, BORN DECEMBER 18, 1934, IN ANTWERP, BELGIUM, WHO MAINTAINS SPANISH AND ISRAELI CITIZENSHIP.

GREEN IS A W/M BORN [REDACTED] IN BROOKLYN AND MAINTAINS ISRAELI AND SWISS CITIZENSHIP.

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LEAD:

LEGAT BERN IS REQUESTED TO ALWAYS BE VIGILANT IN MEETING POSSIBLE SOURCES WHO WILL BE ABLE TO PROVIDE INFORMATION TO LEGAT CONCERNING [REDACTED]

b7D

[REDACTED] THE ONLY APPARENT POSSIBILITY TO ARREST RICH AND GREEN EXISTS IN COUNTRIES AMENABLE TO EXTRADITION WHICH ARE NOT SWITZERLAND, SPAIN OR ISRAEL.

BT

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RR FBIN

DE FBIN #0006 0401733

ZNR UUUUU

R 071643Z FEB 96

FM FBI NEW YORK (196D-NY-1774) (P) (C-12)

TO DIRECTOR FBI/ROUTINE/

LEGAT BERN/ROUTINE/

BT

UNCLAS

CITE: //3540//

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

FOR INFORMATION OF BERN, RICH AND GREEN WERE INDICTED ON
A MULTI-COUNT INDICTMENT IN THE SDNY ON SEPTEMBER 19, 1983.
AT THE TIME BOTH WERE OPERATING AS MARC RICH AG IN ZUG AND
MARC RICH AND COMPANY INTERNATIONAL, THE U.S. AFFILIATE. WHEN
INDICTED BOTH REMAINED IN ZUG WHERE THEY WORKED UNTIL GREEN
RETIRED ABOUT 1991-92. HE LIVES [REDACTED] IN THE
ZUG AREA TODAY. RICH HAS PASSED CONTROL OF HIS COMPANY TO

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

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PAGE TWO DE FBINY 0006 UNCLAS

OTHERS AND THE NAME HAS BEEN CHANGED TO GLENCORE INTERNATIONAL IN ZUG WITH RICH MAINTAINING A MINORITY INTEREST. RICH'S CURRENT ACTIVITIES ARE UNKNOWN, BUT IT IS BELIEVED HE WILL REMAIN ACTIVE IN INTERNATIONAL TRADING TRANSACTIONS WHILE GREEN IS FULLY RETIRED AND ACTIVE IN PHILANTHROPIC CAUSES.

RICH IS A W/M, BORN DECEMBER 18, 1934, IN ANWERP, BELGIUM, WHO MAINTAINS SPANISH AND ISRAELI CITIZENSHIP.

GREEN IS A W/M BORN [REDACTED] IN BROOKLYN AND MAINTAINS ISRAELI AND SWISS CITIZENSHIP.

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b7C

LEAD:

LEGAT BERN IS REQUESTED TO ALWAYS BE VIGILANT IN MEETING POSSIBLE SOURCES WHO WILL BE ABLE TO PROVIDE INFORMATION TO LEGAT CONCERNING [REDACTED]

b7D

[REDACTED] THE ONLY APPARENT POSSIBILITY TO ARREST RICH AND GREEN EXISTS IN COUNTRIES AMENABLE TO EXTRADITION WHICH ARE NOT SWITZERLAND, SPAIN OR ISRAEL.

BT

#0006



U.S. Department of Justice

Federal Bureau of Investigation

Date

2/13/96

To Director

C.D./

Attn:

[Redacted]

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b7C

This printout in its entirety should be placed in the case file.

The FD 487 should then be updated by the rotor and signed by the case agent or supervisor.

Thank you,

[Redacted]

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b7C

196-1774-713

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1996	
FBI-NEW YORK	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [Redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Date

To: DADIC/SAC, DIVISION C.H.
From: ADIC, NEW YORK (66-7566)
Subject: NCIC/NYSPIN VALIDATIONS

b6
b7C

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation on these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of innaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. It is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 2/15/96

PURGE

Date of Recovery _____
Date of Arrest _____

MAINTAIN ✓
MODIFY _____
(Update Information Attached)

CASE AGENT _____
SUPERVISORY SA _____
DATE RETURNED _____

b6
b7C

Rev. 3/22/95
MKH/mm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY _____

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER

PAGE 1
01/12/96

MKE	NAME	SX	RC	DOB	SOC	ORI	OCA	WPR	OFF	SIO	FBI	DOE	TOE
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W RICH, MARC M W 121834 496343075 NYEBINYOO KFBC5851 302454 2608 83304
(MIS)-> TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 1968-177 [C12]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

b6
b7C

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 01-12-96

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER =

[Redacted Box]

PAGE 2
01/12/96

MKE NAME SX RC DOB SOC ORI OCA WPR OFF SID FBI DOE TOE

b6
b7C

(03/31/95)

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 03/10/1996

To: ✓ ADIC, NEW YORK Attn: SA [REDACTED]

From: ADIC, WMFO
Squad C-9

Contact: SA [REDACTED] 202-324-6292

b6
b7C

Approved By: [REDACTED] SSA

Drafted By: [REDACTED] SA; wmm

File Number(s): 196A-NY-1774 (RUC)

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

Synopsis: In view of the new FBI reporting and filing system which makes it difficult to maintain an "AO" case without leads, WMFO's investigation of RICH is being placed in an RUC status. SA [REDACTED] will continue to maintain contact with [REDACTED] and will report any information concerning RICH to New York upon receipt.

b6
b7C
b7D
b7F

Details: WMFO has maintained captioned matter in an open "AO" status as a vehicle to obtain and disseminate information from [REDACTED] concerning source's [REDACTED]

b6
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b7D
b7F

In view of the new FBI reporting and filing system which makes it difficult to maintain an "AO" case without leads, WMFO's investigation of RICH and associates is being placed in an RUC status. SA [REDACTED] will continue to maintain contact with [REDACTED] and will report any information concerning RICH to New York upon receipt by telephone or teletype.

2-New York
1-WMFO

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6
b7C

CLASSIFIED BY: [REDACTED]
REASON: 1.5 (c)
DECLASSIFY ON: X 1
2/20/01

196A-1774-714
C/2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1996	
FBI - NEW YORK	

04/22/96
11:17:31

View Document Attributes

ECFVA0M0

Orig. Office : BR
Document Type : LETTER
Document Date : 02/16/96
To : SFOPM
From : BERN
Case ID : NY 196A-1774
Topic : RICH MARC
Author :
Approver :
Ref. Case ID :

Responses :
Text : Y
FIF :

Serial : 715

Serial :

Class Level : SN Authority :
Rule 6(e) : Caveats :

Duration :
FD-501 :

SCI :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F15=PrevDoc F16=NextDoc

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-28-01 BY

Top of document.
08/08/96
15:26:26

View Document Text

ECFVTOM0
More : +

Case ID : NY 196A-1774
Responses :

Serial : 717

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/04/96 Time: 08:33

Case ID: NY 196A-1774 Serial: 717

Description of Document:

Type : LETTER
Date : 04/01/96
To : SCPB
From : BERN
Topic:

b6
b7C

Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel F13=Attrib F14=List F15=PrevDoc
F16=NextDoc

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

b6
b7C

INVESTIGATIVE CASE MANAGEMENT

Lead Upload Report

07/29/1996

RUN BY:

b6
b7C

(06/01/1995)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/1996

To: Criminal Investigative
New York

Attn: FCS/ECU
Attn: C-12, SA

From: Bern

Contact:

Approved By:

b6
b7C

Drafted By:

Case ID #: 196A-NY-1774 Referred Upon Completion

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

Synopsis: provided copy of report concerning
as requested by New York.

b7D

Details: Reference New York teletype captioned as above, dated
2/14/96.

Enclosed for New York is a copy of a twenty page report
provided by

b7D

As discussed during Bern telephone contact with New
York on 3/26/96, New York will translate the enclosed twenty page
report written

b7D

Upon completion of translation by New York, Bern
would appreciate a copy of the English version.

If information is ever received by Bern which discloses
possible travel outside of Switzerland by Rich, recipients will
be immediately advised.

Inasmuch as there are no further leads outstanding for
Bern, this matter is being placed into RUC status.

1 - New York (Enclosure)

1

b6
b7C

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

196A-1774-718

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1996	

196D-NY-1774
JCM: jkl

On March 7, 1996, [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 in view of [redacted]

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

196D-NY-1774-719

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1996	
FBI-NEW YORK	

196D-NY-1774
JCM: jkl

On April 3, 1996, [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 stated [redacted]

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

196A-NY-1774-1720

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1996	
FBI-NEW YORK	

U.S. Department of Justice



Federal Bureau of Investigation

Date

4/17/96

To Director

Attn:

[Redacted]

b6
b7C

This printout in its entirety should be placed in the case file.

The FD 487 should then be updated by the rotor and signed by the case agent or supervisor.

Thank you,

[Redacted]

b6
b7C

(X)

196B-1774-721

Searched
Serialized
Indexed
Filed

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [Redacted]

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

Date 4/11/90

To: DADIC/SAC, DIVISION [redacted]
From: ADIC, NEW YORK (66-7566) C.D.
Subject: NCIC/NYSPIN VALIDATIONS

b6
b7C

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation on these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of innaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. It is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 4/15/90

PURGE _____

Date of Recovery _____
Date of Arrest _____

MAINTAIN ☒

MODIFY _____

(Update Information Attached)

CASE AGENT [redacted]

SUPERVISORY SA [redacted]

DATE RETURNED _____

b6
b7C

Rev. 3/22/95
MKH/mm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/99 BY [redacted]

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 03-01-96

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER

PAGE 1
03/01/96

NAME	SA	RC	DOB	SOC	ORI	OCA	WPR	OFF	SID	FBI	DOE	TOE
------	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

W	GREEN, PINCUS	M	W		NYERIN	YOO	KFBC06671	307502	2699		83339	
(MIS)->	MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774					C12						

b6
b7C

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

b6
b7C

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 03-01-96

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER -

PAGE 2
03/01/96

b6
b7C

[illegible]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/1996

To: Director
Legat Ottawa

Attn: CID
Attn: LSG, Room 5990

From: New York
C-12

Contact: SA [REDACTED] Ext. 3258

Approved By: [REDACTED]

Drafted By: [REDACTED] axh

b6
b7C

Case ID #: 196D-NY-1774-⁴²⁴ (Pending)

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

Synopsis: LHM with background and leads for [REDACTED]
[REDACTED]

b7D

Enclosures: Enclosed are the original and five copies of an LHM.

Details: See LHM.

♦♦

1

UPLOADED

b6
b7C

196 NY-1774-729
Searched _____
Serialized DS
Indexed _____
Filed DS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

WITH/TEXT ☒
WITH/OUT TEXT _____
BY JS
DATE 9/17/96

LEAD:

OT

AT OTTAWA, ONTARIO, CANADA

Legat Ottawa is requested to contact the [REDACTED]

b7D

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/23/96 Time: 12:49

Case ID: NY 196A-1774 Serial: 730

Description of Document:

Type : TELETYPE
Date : 09/24/96
To : FBI HEADQUARTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY

b6
b7C

From : NEW YORK

Topic:

Reason for Permanent Charge-Out:

b6
b7C

DOCUMENT INADVERTENTLY ENTERED IN MAIN FILE

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 122

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY

b6
b7C



Embassy of the United States of America

Office of the Legal Attache
24 Grosvenor Square
London, England W1A 1AE

Our Ref: 196D-NY-1774

3 October, 1996

Tel: 0171 408-8078



b6
b7C
b7D




**SUBJECT: MARC RICH - FUGITIVE;
PINCUS GREEN - FUGITIVE**

Attention: 

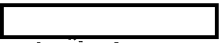



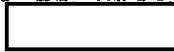
b6
b7C
b7D

Dear 

The New York office of the Federal Bureau of Investigation (FBI) continues its long standing investigation into the international fraud activities of Marc Rich and Pincus Green. New York recently received information that 



b6
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b7D

Your department is requested to review 
 and conduct any additional discreet investigation to
identify the 
other available information. Also please determine the
 It is also
requested that any available information concerning 
be discreetly obtained.

b6
b7C
b7D

1 - Addressee

1 - London


HEC:dk
(2)


270XK02.6T ✓

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1996	
FBI-NEW YORK	

196D-NY-1774-732

Searched _____
Serialized 
Indexed _____
Filed _____

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

If you have any questions regarding this matter, or if this office can be of any further assistance, please do not hesitate to contact Assistant Legal Attache [redacted] at telephone number 0171-408-8078.

Your assistance in this matter is greatly appreciated.

Very truly yours,

b6
b7C

[redacted]
Legal Attache

By: [redacted]
Assistant Legal Attache

Office of the Legal Attache
100 Wellington Street
Ottawa, Ontario K1P 5T1

November 1, 1996

[Redacted]

b6
b7C
b7D

Attention: [Redacted]

Reference: MARC RICH

Legat File: NY 196D-1774

Dear [Redacted]

Enclosed is a copy of a letter from the New York Office of the Federal Bureau of Investigation dated September 11, 1996 with an enclosed list of prepared questions.

REQUEST OF [Redacted]

[Redacted]

b6
b7C
b7D

Should any questions arise, please contact Assistant Legal Attache [Redacted] at (613) 238-1253.

Sincerely yours,

[Redacted]

b6
b7C

Legal Attache

Enclosures

1- Addressee

① Ottawa (NY 196D-1774)

MG/sga
10 (2) [Signature]

NY 196D-1774-736

Searched _____

Indexed _____

Serialized PW

Filed PW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [Redacted]

30656A 21. RLT

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/25/97 Time: 08:40

Case ID: NY 196A-1774 Serial: 738

Description of Document:

Type : LETTER
Date : 11/13/96
To : OTTAWA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY

b6
b7C

From :
Topic:

Reason for Permanent Charge-Out:

DOCUMENT ENTERED INTO MAIN FILE

b6
b7C
b7D

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 125

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/21 BY [redacted]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/25/97 Time: 08:42

Case ID: NY 196A-1774 Serial: 739

Description of Document:

Type : MEMO

Date : 11/15/96

To :

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

b6
b7C
b7D

From :
Topic:

Reason for Permanent Charge-Out:

DOCUMENT ENTERED INTO MAIN FILE

b6
b7C
b7D

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 126

Employee:

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/25/97 Time: 08:42

Case ID: NY 196A-1774 Serial: 740

Description of Document:

Type : LETTER
Date : 12/16/96

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY: [REDACTED]**

b6
b7C

To : OTTAWA

From : [REDACTED]

Topic: [REDACTED] HAS RESPONDED WITH INFO ATTACHED TO MEMO DTD 11/15

Reason for Permanent Charge-Out:

DOCUMENT ENTERED INTO MAIN FILE

b6
b7C
b7D

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 127

Employee: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C


Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/25/97 Time: 08:46

Case ID: NY 196A-1774 Serial: 741

Description of Document:

Type : EC
Date : 01/17/97
To : NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY 

b6
b7C

From : WASHINGTON FIELD

Topic: RESULTS OF LEAD COVERED IN WASHINGTON, D.C.

Reason for Permanent Charge-Out:

DOCUMENT ENTERED IN MAIN FILE

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 129

b6
b7C

Employee:

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

b6
b7C

Office of the Legal Attache
100 Wellington Street
Ottawa, Ontario K1P 5T1

February 12, 1997

[Redacted]

b6
b7C
b7D

Attention:

[Redacted]

Reference: MARC RICH

[Redacted]

Legat File: 196D-NY-1774

[Redacted]

Reference is made to my correspondence dated
November 1, 1996 and your response dated December 16, 1996.

b6
b7C
b7D

In conversation with

[Redacted]

REQUEST OF

[Redacted]

update this office of

[Redacted]

is requested to

[Redacted]

[Redacted]

b6
b7C
b7D

Should any questions arise, please contact Assistant
Legal Attache [Redacted] at (613) 238-5335 extension 206.

Sincerely yours,

[Redacted]

Legal Attache

1 - Addressee
① - Ottawa (196D-NY-1774)
MG: *me* (2)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY [Redacted]

043KMC08.RLT

NY-196D-1774742
Searched _____
Indexed _____
Serialized *me*
Filed *me*

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/25/97 Time: 08:44

Case ID: NY 196A-1774 Serial: 743

Description of Document:

Type: EC

Date: 02/24/97

To: CRIMINAL INVESTIGATIVE, et al.

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

b6
b7C

From : OTTAWA

Topic: INVESTIGATION REQUESTED IN [REDACTED]

Reason for Permanent Charge-Out:

DOCUMENT ENTERED INTO MAIN FILE

Transferred to:

b6
b7C
b7D

Case ID: NY 196A-1774-FUG 2 Serial: 128

Employee: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/1997

To: Criminal Investigative

Attn: SSA [REDACTED]

IRU-2, IRS

New York

Attn: SA [REDACTED]

Squad C-12

b6
b7C

From: Ottawa

Contact: ALAT [REDACTED]

613-238-5335, ext. 206

Approved By: [REDACTED] *JG/MS*

Drafted By: [REDACTED]

jcf

Case ID #: NY 196D-1774 *746* (Pending)

Title: MARC RICH - FUGITIVE (B)
PINCUS GREEN - FUGITIVE (B)
FBW, MAIL FRAUD, RICO,
INCOME TAX EVASION
TRADING WITH THE ENEMY

Synopsis: Update by [REDACTED] concerning the lead in referenced document.

Reference: NY 196D-1774 Serial 729
NY 196D-1774 Serial 743

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b7D

Enclosures: Enclosed for New York is a report, dated February 26, 1997, concerning [REDACTED]
[REDACTED]

Details: [REDACTED] has been attempting to [REDACTED]
[REDACTED]

♦♦

(X)
d

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b7C

196D-1774-746

SEARCHED	INDEXED
SERIALIZED	FILED
APR 07 1997	
[REDACTED]	

L

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY [REDACTED]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/1997

To: New York

From: New York

C-12

Contact: SA [REDACTED]

Ext. 3258

Approved By: [REDACTED]

b6

b7C

Drafted By: [REDACTED] pan

Case ID #: N/A

Title: RECLASSIFICATION OF
196 CASES

Synopsis: The below listed cases are presently classified as 196A and 196B cases when in fact they should be reclassified as 196D cases.

Details: The below listed files which are assigned to SA [REDACTED] are 196As and 196Bs. These files should be reclassified as 196Ds in view of the fact they are national and international fraud matters:

b6

b7C

196A-NY-1760, 196A-NY-1774, 196A-NY-223431,
196A-NY-246153, 196A-NY-253845.

It is requested that the above files all be reclassified as 196Ds.

♦♦

②

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY: [REDACTED]

DATE: 4/1/97

CANNOT RE-CLASSIFY A
PRE-UCFN FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

196A-NY-1774

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1997	
FBI-NEW YORK	

b6

b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/12/97 Time: 16:22

Case ID: NY 196A-1774 Serial: 750

Description of Document:

Type : EC
Date : 04/16/97
To : BERN, et al.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY [REDACTED]

b6
b7C

From : PARIS

Topic: LEGAT PARIS MET WITH [REDACTED]

U.S.

Reason for Permanent Charge-Out:

UPLOADED INTO MAIN FILE

b6

b7C

b7E

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 149

Employee: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY [REDACTED]

b6

b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/25/97 Time: 06:37

Case ID: NY 196A-1774 Serial: 751

b6
b7C
b7D

Description of Document:

Type : OTHER
Date : 04/02/97
To :

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

From : PARIS
Topic: NOTE NO. T-48

DECLASSIFIED BY: NSICG
ON 10-09-2019

~~SECRET~~

Reason for Permanent Charge-Out:

MISFILED

Transferred to:

~~(S)~~ (U)

Case ID:

Employee:

b3
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASSIFIED BY:

REASON: 1.5 (U)

DECLASSIFY ON: X

2/20/01

b6
b7C

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

Date

2/10/97

b6
b7C

To: DADIC/SAC, DIVISION C12

From: ADIC, NEW YORK (66-7566)

Subject: NCIC/NYSPIN VALIDATIONS

Attached are copies of monthly NYSPIN/NCIC validations re New York Division entries.

Following proper procedures for validation on these computerized records will serve to minimize the possibility of the New York State Police, or a terminal agency from being involved in litigation because of innaccurate or obsolete information in the data base files.

Please review all information contained on these records and, utilizing this form, notify NCIC/NYSPIN of all changes to be made, updated information to be added, and whether or not the records regarding a particular item should be maintained or purged. It is required that a date of recovery and/or arrest be provided. Where active records do not contain all available information, data should be added directly to printout in the appropriate field.

Supervisory SA and Case Agent must certify to the accuracy of this validation by initially below and returning form and printout to NYSPIN by 2/20/97. ¹²⁵

PURGE _____

Date of Recovery _____
Date of Arrest _____

MAINTAIN ☒ _____
MODIFY _____
(Update Information Attached)

CASE AGENT
SUPERVISORY SA
DATE RETURNED 2/20/97

Rev. 3/22/95
MKH/mm

b6
b7C

196-1774-752

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1997	
FBI-NEW YORK	

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

b6
b7C

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 01-10-97

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER -

PAGE 1
01/10/97

VALIDATION INSTRUCTIONS: FROM THE NYSPIN ENFORCER MENU BAR, CLICK ON <MENU>. CLICK ON <ADMINISTRATIVE FUNCTIONS>, CLICK ON
<VALIDATION AND QUALITY CONTROL>, CLICK ON <QVO2> - INSTRUCTIONS/CHECK LIST FOR VALIDATION (LTR) OR TYPE (SOH)QVO2(XMIT)

MKE	NAME	SX	RC	DOB	SOC	ORI	OCA	WPR	OFF	SID	FBI	DOE	TOE
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KFBC

W --RICH, MARC M W 121834 496343075 NYEBINY00 KFBC5851 302454 2608
(MIS)-> TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 196B-177 C12

83304

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NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 01-10-97

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER -

PAGE 2
01/10/97

VALIDATION INSTRUCTIONS: FROM THE NYSPIN ENFORCER MENU BAR, CLICK ON <MENU>, CLICK ON <ADMINISTRATIVE FUNCTIONS>, CLICK ON
<VALIDATION AND QUALITY CONTROL>, CLICK ON <QVO2> - INSTRUCTIONS/CHECK LIST FOR VALIDATION (LIR)> OR TYPE (SOH)QVO2(XMIT)

b6
b7c

MKE	NAME	SX	RC	DOB	SOC	ORI	OCA	WPR	OFF	SID	FBI	DOE	TOE
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KFBC

Office of the Legal Attache
100 Wellington Street
Ottawa, Ontario K1P 5T1

May 9, 1997

[Redacted]
Attention: [Redacted]

b6
b7C
b7D

Reference: MARC RICH
[Redacted]

Legat File: NY 196D-1774

Dear [Redacted]

Reference is made to to your correspondence dated
February 27 1997.

REQUEST OF [Redacted]

[Redacted] is requested to
update this office of the progress of [Redacted]
[Redacted]

b6
b7C
b7D

Should any questions arise, please contact Assistant
Legal Attache [Redacted] at (613) 238-5335 extension 206.

Sincerely yours,
[Redacted]

Legal Attache

1 - Addressee

① - Ottawa (NY 196D-1774)

MG/qfc

16 (2)

T not 7/1/97
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [Redacted]

b6
b7C

NY 196D-1774-753
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

1968-NY-1774-755

SEARCHED	<i>lee</i>	INDEXED	
SERIALIZED	<i>lee</i>	FILED	<i>lee</i>
MAY 15 1997			
FBI - LEGAT - OTTAWA			

B

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/29/97 Time: 09:13

Case ID: NY 196A-1774 Serial: 756

Description of Document:

Type : EC
Date : 06/17/97
To : CRIMINAL INVESTIGATIVE, et al.

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

b6
b7C

From : OTTAWA

Topic: FUGITIVE INVESTIGATION. ALL LEADS COVERED.

Reason for Permanent Charge-Out:

ENTERED INTO MAIN FILE

Employee:

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY

b6
b7C

From : MOSCOW

Topic: [REDACTED] PROVIDED LEGAT, MOSCOW WITH A THREE-PAGE ME

Reason for Permanent Charge-Out:

ENTERED INTO MAIN FILE

b6
b7C
b7E

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 155

Employee: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 2/20/01 BY [REDACTED]

b6
b7C

From : LONDON
Topic: REQUEST FOR INQUIRY

Reason for Permanent Charge-Out:

ENTERED INTO MAIN FILE

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 156

Employee:

b6
b7C

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/20/97 Time: 15:57

Case ID: NY 196A-1774 Serial: 757

Description of Document:

Type : EC
Date : 06/30/97

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/29/97 Time: 09:14

Case ID: NY 196A-1774 Serial: 758

Description of Document:

Type: EC

Date: 07/02/97

To: CRIMINAL INVESTIGATIVE, et al.

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

b6
b7C

To : NEW YORK

From : BUTTE ITC

Topic: DATABASE SEARCHES CONDUCTED BY THE BUTTE ITC

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Transferred to:

Case ID: NY 196A-1774-FUG 2 Serial: 158

Employee:

b6
b7C

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/29/97 Time: 09:15

Case ID: NY 196A-1774 Serial: 759

b6
b7C
b7D

Description of Document:

Type: LETTER
Date: 07/08/97
To:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/29/01 BY

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/02/97 Time: 15:11

Case ID: NY 196A-1774 Serial: 762

Description of Document:

Type : FAX

Date : 10/17/97

To : [REDACTED]

From : [REDACTED]

Topic: REF REQUEST TO INTERVIEW [REDACTED]

Reason for Permanent Charge-Out:

belongs in subfile

b6

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Employee: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6

b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/02/97 Time: 15:11

Case ID: NY 196A-1774 Serial: 763

Description of Document:

Type : LETTER
Date : 10/23/97
To : OTTAWA
From :

Topic: ATTACHED FAX DATED 10/17/97 RECEIVED AT THIS HQ FROM OUR CAL

Reason for Permanent Charge-Out:

b6
b7C
b7D

belongs in subfile

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/02/97 Time: 15:12

Case ID: NY 196A-1774 Serial: 764

Description of Document:

Type : EC
Date : 11/17/97
To : CRIMINAL INVESTIGATIVE, et al.
From : LEGAT OTTAWA
Topic: FUGITIVE INVESTIGATION.

Reason for Permanent Charge-Out:

belongs in subfile

Employee:

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/10/98 Time: 11:10

Case ID: NY 196A-1774 Serial: 766

Description of Document:

Type : EC
Date : 12/02/97
To : BERN, et al.
From : PARIS
Topic: TO REQUEST STATUS REPORT OF LEADS SET FORTH IN AN EC

Reason for Permanent Charge-Out:

belongs in subfile

Employee:

b6
b7C

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

b6
b7C

Office of the Legal Attache
100 Wellington Street
Ottawa, Ontario K1P 5T1

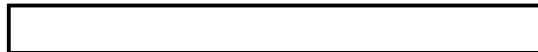
December 10, 1997



Attention: Officer in Charge
Economic Crime Branch

b6
b7C
b7D

Reference: MARC RICH



Legat File: NY 196D-1774

Dear



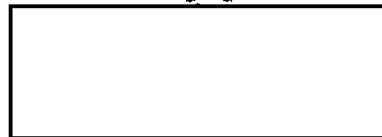
Reference is made to your correspondence dated October 23, 1997.

Enclosed is a copy of a communication from the new York Office of the Federal Bureau of Investigation dated December 5, 1997 which is being supplied in response to the inquiry of [redacted] dated [redacted] October 17, 1997.

b6
b7C
b7D

Should any questions arise, please contact Assistant Legal Attache [redacted] at (613) 238-5335 extension 206.

Sincerely yours,



Legal Attache

Enclosure

1 Addressee
1 Ottawa (NY 196A-1774)

MG/sqa
(2)

Handwritten: AC 9-18-97

Handwritten: Destroy

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]

NY 196A-1774-767

Searched

Indexed

Serialized

Filed

3445A-111. RKT

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/09/98 Time: 10:49

Case ID: NY 196A-1774 Serial: 768

Description of Document:

Type : EC
Date : 01/14/98
To : CRIMINAL INVESTIGATIVE, et al.
From : BERN
Topic: RESULTS OF INVESTIGATION AT LEGAT, BERN TO DETERMINE A

Reason for Permanent Charge-Out:

supposed to be in subfile

Employee:

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/01 BY

b6
b7C

DATE: DECEMBER 5, 1997

FROM: FBI NEW YORK

SUBJECT: MARC RICH

NYO RESPONDS TO THE [REDACTED] INQUIRY BY STATING THE ONLY
KNOWLEDGE THE NYO HAS OF [REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED] NYO HAS NO KNOWLEDGE OF THE CURRENT [REDACTED]
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 15:56

Case ID: NY 196A-1774 Serial: 769

Description of Document:

Type : EC

Date : 07/02/97

To : CRIMINAL INVESTIGATIVE, et al.

From : MOSCOW

Topic: [REDACTED] PROVIDED LEGAT MOSCOW WITH A THREE PAGE

Reason for Permanent Charge-Out:

belongs in fug subfile

b6
b7C
b7E

Employee: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/04/1998

To: Criminal Investigative

Attn: WCCS

IRU 1 SSA [REDACTED]

Bern
New York

From: Madrid

Contact: [REDACTED]

011-341-587-2350

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196A-NY-1774¹⁷⁷² (Pending)

Title: MARK DAVID RICH, aka - FUGITIVE
FBW; MF;
ET AL
OO: NY

C-12

Synopsis: Reports contact with individual claiming to be advisor to fugitive, who purportedly wishes to negotiate disposition of case with U.S. authorities without utilizing his attorneys. Legat requests guidance from OO and FBIHQ.

Details: On 5/4/98, [REDACTED] (protect),

[REDACTED]

b6

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b7D

Although [REDACTED]

[REDACTED]

b6

b7C

b7D

(S)(u)

DO NOT
REPLY
TO
THIS
PAGE

124 DWS 01. PC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [redacted]
01-081

CLASSIFIED BY [redacted]
REASON: 1.5 (d)
DECLASSIFY ON: X 6
2/20/01

(X) NY-1774-772

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1998	
NEW YORK	

b6
b7C

[redacted] (S)(u)

b6
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b7D

During [redacted]

[redacted]

[redacted]

[redacted]

b6
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b7D

[redacted]

[redacted]

b6
b7C
b7D

A review of documents available in the U.S. Embassy reflects that Mark Rich was the subject of indictment number S-83-CR-579, returned on 3/5/84 in U.S. District Court for the Southern District of New York (Manhattan), charging him with 38 counts of wire fraud; 15 counts of mail fraud; 2 counts of racketeering; 2 counts of income tax fraud; and 1 count of illegal trade with Iran during the American hostage crisis. A warrant was issued the same date by U.S. Magistrate Nina Gershon.

Although it appears Rich remains a fugitive, Legat Madrid, which does not maintain closed files beyond a ninety day period, has not confirmed his status.

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

CID/WCCS, in concert with FBI field offices with interest in Mark Rich, requested to advise Legat Madrid if further action is desired.

Set Lead 2:

NEW YORK

AT NEW YORK, N.Y.

Advise AUSA handling matter, and in coordination with FBIHQ/CID/WCCS, advise Legat Madrid if further action is warranted.

Set Lead 3:

MADRID

AT MADRID, SPAIN

Upon receipt of input from New York and FBIHQ, take appropriate action.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/04/1998

To: Criminal Investigative

Attn: WCCS

IRU 1 SSA [redacted]

Bern
New York

From: Madrid

Contact: [redacted]

011-341-587-2350

b6
b7C
b7D

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196A-NY-1774-1772 (Pending)

Title: MARK DAVID RICH, aka - FUGITIVE
FBW; MF;
ET AL
OO: NY

①
②
③ [redacted] *open file*

Synopsis: Reports contact with individual claiming to be advisor to fugitive, who purportedly wishes to negotiate disposition of case with U.S. authorities without utilizing his attorneys. Legat requests guidance from OO and FBIHQ.

Details: On 5/4/98, [redacted] (protect),

[redacted]

b6
b7C
b7D

Although [redacted]

[redacted]

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b7C
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASSIFIED BY: [redacted]
REASON: 1.5
DECLASSIFY ON: X 6/2/2001

Text
orig. sent 00

121 DWS 01. EC

5/6/98

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/01/01 BY [redacted]

(S) (U)

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/11/98 Time: 12:27

Case ID: NY 196A-1774 Serial: 773

Description of Document:

Type : EC
Date : 05/08/98
To : CRIMINAL INVESTIGATIVE, et al.
From : MADRID
Topic: REPORTS RECONTACT WITH INTERMEDIARY IN MADRID.

Reason for Permanent Charge-Out:

BELONGS IN SUBFILE

Employee:

b6
b7C

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 15:57

Case ID: NY 196A-1774 Serial: 774

Description of Document:

Type : FAX

Date : 04/01/98

To :

From :

Topic: THE FBI WISH TO KNOW YOUR RESPONSE TO THE FOLLOWING QUESTION

Reason for Permanent Charge-Out:

b6

b7C

belongs in fug file

b7D

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 15:57

Case ID: NY 196A-1774 Serial: 775

Description of Document:

Type : MEMO
Date : 04/06/98
To :
From :
Topic:

Reason for Permanent Charge-Out:

belongs in fug subfile

b6
b7C
b7D

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/20/01 BY
01-08

b6
b7C

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

Total Deleted Page(s) = 96

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X For this Page X
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196A-1774

SUBJECT INDEX LOG

Subject Name	Serial	DOB	Race	Sex	SSN#
Marc Rich	539	12-18-34	W	M	496-34-3075
PINCUS GREEN	539P2		W	M	
			b6 b7C		

Do not place any additional
cards into this main file. —

Use Fug Sub:

7/9/70

b6
b7C

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

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 15:58

Case ID: NY 196A-1774 Serial: 776

Description of Document:

Type : FAX
Date : 04/20/98
To :
From :
Topic:

Reason for Permanent Charge-Out:

belongs in fug subfile

b6
b7C
b7D

Employee:

b6
b7C

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

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 15:58

Case ID: NY 196A-1774 Serial: 777

Description of Document:

Type : LETTER

Date : 04/23/98

To : OTTAWA

From :

Topic: THE ATTACHED FACSIMILE DATED 4/20/98 RECEIVED AT THIS HQ FRO

Reason for Permanent Charge-Out:

belongs in fug subfile

b6
b7C
b7D

Employee:

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 15:59

Case ID: NY 196A-1774 Serial: 778

Description of Document:

Type : MEMO

Date : 07/01/98

To : BERN

From :

Topic: ON 6/30/98, THE WRITER SPOKE WITH DOJ, OIA, ATTORNEY

Reason for Permanent Charge-Out:

b6
b7C

belongs in fug subfile

Employee:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/01 BY:
01-08

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 15:59

Case ID: NY 196A-1774 Serial: 780

b6
b7C
b7D

Description of Document:

Type : EC
Date : 08/17/98
To : CRIMINAL INVESTIGATIVE, et al.
From :
Topic:

(S)U

~~SECRET~~

Reason for Permanent Charge-Out:

belongs in fug subfile

Employee:

~~CLASSIFIED BY
REASON: 1.5 (C,D)
DECLASSIFY ON: X 1.6~~

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

b6
b7C

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/24/01 BY
401-081~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 16:00

Case ID: NY 196A-1774 Serial: 782

Description of Document:

Type : EC

Date : 09/09/98

To : CRIMINAL INVESTIGATIVE, et al.

From :

Topic:

b7D

Reason for Permanent Charge-Out:

belongs in fug subfile

Employee:

b6

b7C

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

#01-081

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/09/98 Time: 16:00

Case ID: NY 196A-1774 Serial: 783

Description of Document:

Type : LETTER
Date : 08/19/98
To :
From :
Topic:

b7D

Reason for Permanent Charge-Out:

belongs in fug subfile

Employee:

b6
b7C

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

01-081

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/22/99 Time: 10:23

Case ID: NY 196A-1774 Serial: 784

Description of Document:

Type : EC

Date : 10/21/98

To : CRIMINAL INVESTIGATIVE, et al.

From :

Topic:

Reason for Permanent Charge-Out:

belongs in sub-file

Employee:

b6

b7C

b7D

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

#01-081

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/03/99 Time: 11:29

Case ID: NY 196A-1774 Serial: 785

Description of Document:

Type : EC
Date : 01/20/99
To : BERN, et al.
From :
Topic:

Reason for Permanent Charge-Out:

belongs in fug file

b6
b7C
b7D

Employee:

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/03/99 Time: 11:30

Case ID: NY 196A-1774 Serial: 786

Description of Document:

Type : LETTER
Date : 01/21/99
To :
From :
Topic:

Reason for Permanent Charge-Out:

belongs in sub file

b6
b7C
b7D

Employee:

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

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/04/99 Time: 09:32

Case ID: NY 196A-1774 Serial: 787

Description of Document:

Type : LETTER
Date : 02/11/99
To :
From :
Topic:

Reason for Permanent Charge-Out:

belongs in sub file

Employee:

b6
b7C
b7D

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

01-081

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/08/99 Time: 15:35

Case ID: NY 196A-1774 Serial: 788

Description of Document:

Type : LETTER
Date : 02/11/99
To :
From :
Topic:

Reason for Permanent Charge-Out:

belongs in subfile

Employee:

b6
b7C
b7D

RUN BY:

07/08/1999

Case Consolidation

ELECTRONIC CASE FILE

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/01 BY
01-691

NY 196A-1774-788

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/24/99 Time: 16:43

Case ID: NY 196A-1774 Serial: 789

Description of Document:

Type : EC
Date : 05/27/99
To : CRIMINAL INVESTIGATIVE, et al.
From :
Topic:

Reason for Permanent Charge-Out:

belongs in subfile

b6
b7C
b7D

Employee:

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

b6
b7C

NY 196A-1774-789

(12/31/1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/1999

To: New York

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED] (406) 782-2304

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 196D-NY-1774 (Pending)

Title: [REDACTED] IISC# 1946

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: [REDACTED] Social Security Account Number (SSAN) [REDACTED] is associated with [REDACTED]. This SSAN was issued during [REDACTED]. The most recent address located for [REDACTED] New Jersey. A telephone number, [REDACTED] is listed for [REDACTED]. An employer, [REDACTED] and a occupation, [REDACTED] is listed for [REDACTED]. Other peripheral information is attached.

b6
b7C

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

b6
b7C

*Access Denied
to case, not
Serialized*

196D-NY-1774-790

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 3 2000	
FBI - NEW YORK	

To: New York From: Butte ITC
Re: 196D-NY-1774, 12/22/1999

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Complete and return Reply Form to Butte ITC.

♦♦



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- Commercial Telephone (406) 782-2304
► FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
► Secure FAX & STU III: (406) 782-2304, Ext. 26

b6
b7C
b7E

IT Request Only:	BITC Record #	1946
Date/Time In:	12/21/99	1745
Date/Time Out:	12/22/99	12:30
Preferred Used:		
1.	5.	9.
2.	6.	10.
3.	7.	11.
4.	8.	12.
Handled By:		

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/21/99

Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcel ☐ Mail Response: ☐ Telcel ☒ Mail

Requestor: [Redacted] Phone #: 384-3258 FAX #: 384-2745 UCFN: 196D-1774

Office/RA: New York (Requestor Name is Required) Precedence: ☒ ROUTINE ☐ IMMEDIATE (UCFN (File #) is Required) (Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: F DOB1: [Redacted] DOB2: 1/1

SSAN1: [Redacted] SSAN2: [Redacted] Spouse: [Redacted]

Fugitive: ☐ Yes ☒ No Driver's License #: [Redacted] State: [Redacted]

RESIDENCE

Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

BUSINESS

Business Name: [Redacted] Street Address: [Redacted]

City/State: [Redacted] Zip: [Redacted] Phone: [Redacted] Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired
- ☒ 2. Determine All Individuals Associated with Social Security Number(s)
- ☒ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☒ 5. Determine Address of Business/Person (U.S. NY State(s))
- ☐ 6. Determine Property Owned by Individual (U.S. State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, New York

Attention: SA [Redacted] (C-12)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information

- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

b6
b7C

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

01-081

TOTAL P.04

(12/31/1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/1999

To: New York

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED] (406) 782-2304

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 196D-NY-1774 (Pending)

Title: [REDACTED] IISC# 01944

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: [REDACTED] - Social Security Account Number (SSAN) [REDACTED] is associated with [REDACTED]. This SSAN was issued during [REDACTED]. The most recent address located for [REDACTED] New York. A telephone number, [REDACTED] is associated with [REDACTED]. An employer, [REDACTED] is listed. Other peripheral information is attached.

b6
b7C

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

b6
b7C

*Access denied to
case, NOT
serialized*

196D-NY-1774-791

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 3 2000	
FBI - NEW YORK	

To: New York From: Butte ITC
Re: 196D-NY-1774, 12/22/1999

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Complete and return Reply Form to Butte ITC.

♦♦



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- Commercial Telephone (406) 782-2304
- FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
- Secure FAX & STU III: (406) 782-2304, Ext. 26

b6
b7C
b7E

P. 02
ITC Use Only: BITC Record #: 1944
Date/Time In: 12/21/99 ☐ am ☐ pm
Date/Time Out: 12/22/99 11:00 ☐ am ☐ pm
Used:
1. 5. 9.
2. 6. 10.
3. 7. 11.
4. 12.
Handled By: []

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/21/99

Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail (212) Response: ☐ Telcal ☒ Mail

Requestor: [] Phone #: 384-3258 FAX #: 384-2745 UCFN: 1960-1774 (UCFN (File #) is Required)

Office/RA: New York Precedence: ☒ ROUTINE ☐ IMMEDIATE (Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [] First: [] Middle: [] b6 b7C

Alias: [] Sex: M DOB1: [] DOB2: 1/1

SSAN1: - SSAN2: - Spouse: []

Fugitive: ☐ Yes ☐ No Driver's License #: [] State: []

RESIDENCE

Street Address: [] City/State: [] Zip: [] Phone: []

BUSINESS

Business Name: [] Street Address: []

City/State: [] Zip: [] Phone: [] Business ID#: []

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired
- ☒ 2. Determine All Individuals Associated with Social Security Number(s) (NONE GIVEN)
- ☒ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☒ 5. Determine Address of Business/Person (U.S. NY, State(s))
- ☐ 6. Determine Property Owned by Individual (U.S. , State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)
Return Reply To: SAC, New York
Attention: SA [] (C-12) b6 b7C
Based on search criteria, marked records are attached.
☒ Possible Identifiable Records ☐ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

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

#01-091

(12/31/1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/1999

To: New York

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED] (406) 782-2304

Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

b7C

Case ID #: 196D-NY-1774 (Pending)

Title: [REDACTED] IISC# 1943

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: [REDACTED] Social Security Account Number (SSAN) [REDACTED] is associated with Murtha. This SSAN was issued during [REDACTED]. The most recent address located for [REDACTED] New York. A telephone number [REDACTED] is listed and an employer [REDACTED] is listed for [REDACTED]. Other peripheral information is attached.

b6
b7C

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

b6
b7C

196D-NY-1774-792

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 3 2000	
FBI - NEW YORK	

Access Denied to case not serializing

To: New York From: Butte ITC
Re: 196D-NY-1774, 12/22/1999

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Complete and return Reply Form to Butte ITC.

♦♦



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

- Commercial Telephone (406) 782-2304
► FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
► Secure FAX & STU III: (406) 782-2304, Ext. 26

b6
b7C
b7E

P.01

ITC Use Only: BITC Record #: 1943
Date/Time In: 12/21/99 ☐ am ☐ pm
Date/Time Out: 12/22/1030 ☐ am ☐ pm
Database(s) Used:
1. 9.
2. 10.
3. 11.
4. 12.
Handled By:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/21/99

Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcal ☐ Mail Response: ☐ Telcal ☒ Mail

Requestor: Phone #: 384-3258 FAX #: 384-2745 UCFN: 1960-1774

Office/RA: New York Precedence: ☒ ROUTINE ☐ IMMEDIATE
(U.S. (File #) is Required) (Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: First: Middle:

Alias: Sex: F DOB1: DOB2: 1/1

SSAN1: SSAN2: Spouse:

Fugitive: ☐ Yes ☐ No Driver's License #: State:

RESIDENCE

Street Address: City/State: Zip: Phone:

BUSINESS

Business Name: Street Address:

City/State: Zip: Phone: Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired
☒ 2. Determine All Individuals Associated with Social Security Number(s)
☒ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☒ 5. Determine Address of Business/Person (NY U.S. State(s))
☐ 6. Determine Property Owned by Individual (NY U.S. State(s))
☐ 7. Determine Who Owns Property Listed Above
☐ 8. Determine Who Resides at Address Listed Above
☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent (Person/Bu)
☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:
SAC, New York
Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records ☐ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

b6
b7C

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

401-081

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/1999

To: New York

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)
Contact: [REDACTED] (406) 782-2304

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 196D-NY-1774 (Pending)

Title: [REDACTED] IISC# 1945

Synopsis: Results of database searches conducted by IISC.

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by IISC and a Reply Form.

Details: [REDACTED] - Social Security Account Number (SSAN) [REDACTED] is associated with [REDACTED] This SSAN was issued during [REDACTED] The most recent address located for [REDACTED] Connecticut.

b6
b7C

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

b6
b7C

9

#01-081

Access Denied
to case, not
serialized

196D-NY-1774-793

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 3 2000	
FBI - NEW YORK	

To: New York From: Butte ITC
Re: 196D-NY-1774, 12/22/1999

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Complete and return Reply Form to Butte ITC.

♦♦



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center

400 North Main Street, Room #115

Butte, Montana 59701

- Commercial Telephone (406) 782-2304
 ► FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
 ► Secure FAX & STU III: (406) 782-2304, Ext. 26

b6
 b7C
 b7E

ITC Use Only:	BITC Record #: 1945
Date/Time In: 12/21/99 1:45	<input type="checkbox"/> am <input type="checkbox"/> pm
Date/Time Out: 12/22/99 11:30	<input type="checkbox"/> am <input type="checkbox"/> pm
Database(s) Used:	
1. _____	5. _____
2. _____	6. _____
3. _____	7. _____
4. _____	8. _____
9. _____	10. _____
11. _____	12. _____
Handled By: _____	

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/21/99

Forfeiture/Seizure Related: ☐ Type of Request: ☒ FAX ☐ Telcel ☐ Mail Response: ☐ Telcel ☒ M.

Requestor: _____ Phone #: 384-3258 FAX #: 384-2745 UCFN: 196-1774

Office/RA: New York (Requester Name is Required) Precedence: ☒ ROUTINE ☐ IMMEDIATE (UCFN (File #) is Req (Emergency/Crisis Situation))

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: F DOB1: _____ DOB2: 1

SSAN1: _____ SSAN2: _____ Spouse: _____

Fugitive: ☐ Yes ☒ No Driver's License #: _____ State: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired
- ☒ 2. Determine All Individuals Associated with Social Security Number(s)
- ☒ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☒ 5. Determine Address of Business/Person (U.S. NY, State(s))
- ☐ 6. Determine Property Owned by Individual (U.S. NY, State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent (Person/Bus)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, NEW YORK

Attention: SA (C-12)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information

- ☐ Brief Synopsis of Information Found
☐ No Information Found

b6
 b7C

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

(6/26/1996)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 2.4.06

To: NEW YORK

Attn: SA

[Redacted]

Supu

From: ADMINISTRATIVE DIVISION

OPC, A-9

Contact: STIS

[Redacted]

X2540

~~STIS~~

C-3

Approved By:

[Redacted]

b6

b7C

Drafted By:

[Redacted]

km

Case ID #: 66F-NY-10119 (PENDING)

Title: NYSPIN/NCIC VALIDATION REPLY

Synopsis: Completion of validation process..

Details: This printout in its entirety should be placed in the case file. The FD487 should be updated by the rotor, signed and dated by the Case Agent and/or Supervisor.

♦♦

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

b6
b7C

1968-1774-795

SEARCHED	INDEXED
SERIALIZED	FILED

43

(12/31/1995).

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 1-24-00

To: NEW YORK

From: NEW YORK

OPERATIONS CENTER/SOD A-9

Contact: STIS [redacted] Ext. 2540

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] kk

Case ID #: 66F-NY-10119 (Pending)

Title: NYSPIN/NCIC VALIDATION

Synopsis: This EC seeks to ensure the accuracy of and continued necessity for, the information you have entered.

Details: Attached is a validation record regarding:

☒ WANTED RECORD ☐ SECURITY ☐ GUN
☐ VEHICLES ☐ LICENSE PLATES ☐ MISSING PERSONS

NOTE:

In fugitive matters, the Case Agent and/or squad Supervisor must ensure that the United States Attorney is contacted annually for verification of prosecution. (MIOG, PART II, 21-6)

The Case Agent contacted AUSA [redacted] ON 1/19/00 who verified the warrant.

b6
b7C

The Supervisory Special Agent and Case Agent must review the attached record and certify the accuracy of, and continued need for this entry by initialing below. Any changes may be noted where indicated.

Complete and return this document to the OPC/ICA by COB 1/31/00 in order for this office to be in compliance with NCIC policy.

PURGE RECORD ☐ Y ☒ N

MAINTAIN RECORD ☒ Y ☐ N

DATE OF RECOVERY _____

DATE OF ARREST _____

DO YOU NEED TO MAKE ANY MODIFICATIONS? IF SO, PLEASE SUBMIT THE ORIGINAL FD-65 WITH THE NECESSARY CHANGES.

CASE AGENT [redacted]

SUPERVISORY SPECIAL AGENT [redacted]

NCIC PROGRAM MANAGER REVIEW

DATE RETURNED 2/2/00

b6
b7C

1- 66F-NY-10119 SUB. J♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/01 BY [redacted]
61-081

WANTED PERSON VALIDATION CHECK LIST

USE THIS CHECK LIST WHEN VALIDATING WANTED PERSON RECORDS:

[] CHECK YOUR CASE FOLDER FOR EACH RECORD TO ENSURE THAT THE WANTED PERSON HAS NOT BEEN APPREHENDED AND THE RECORD NOT CANCELED. AN ORIGINAL OF THE WARRANT SUPPORTING THE ENTRY SHOULD BE AVAILABLE AT ALL TIMES FOR "HIT" CONFIRMATION.

[] CONTACT THE COURT OR COURT CLERK FOR EACH RECORD TO ENSURE THAT THE DEFENDANT HAS NOT APPEARED BEFORE THE COURT OR THE WARRANT VACATED WITHOUT YOUR KNOWLEDGE.

[X] INQUIRE AND OBTAIN A COPY OF THE RECORD AS IT APPEARS ON NYSPIN (AND NCIC). REVIEW EACH RECORD TO ENSURE THAT ALL FIELDS ARE COMPLETED IF DATA IS AVAILABLE (PACK THE RECORD).

[] IF THE NY SID NUMBER IS NOT COMPLETED, PERFORM A TYPE 1 CRIMINAL HISTORY INQUIRY UTILIZING THE "HINQ" SCREEN FORMAT. IF A SUSPECT "RAP" SHEET IS IDENTIFIED, CONFIRM YOUR WANTED PERSON IS IDENTICAL TO THE PERSON IN THE "RAP" SHEET AND THEN UPDATE (MODIFY OR SUPPLEMENTAL ENTRY) YOUR RECORD TO INCLUDE THE NY SID NUMBER, FBI NUMBER, ADDITIONAL A.K.A.'S AND ADDITIONAL NUMERIC IDENTIFIERS (SOC, DOB, MNU, ETC.). THE MORE COMPLETE THE RECORD, THE GREATER THE CHANCES THE WANTED PERSON WILL BE LOCATED AND THE EASIER IT WILL BE TO CONFIRM THE "HIT".

[] MODIFY RECORD OR APPEND SUPPLEMENTAL INFORMATION AS NECESSARY AND ATTACH COPY OF UPDATE MESSAGE TO ORIGINAL MESSAGE IN TERMINAL MESSAGE FILE.

ANY QUESTIONS SHOULD BE DIRECTED TO STCO [] X3915 OR
STIS [] X2540

b6
b7C

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER -

PAGE 1
01/15/00

VALIDATION INSTRUCTIONS: FROM THE NYSPIN ENFORCER MENU BAR, CLICK ON <MENU>, CLICK ON <ADMINISTRATIVE FUNCTIONS>, CLICK ON <VALIDATION AND QUALITY CONTROL>, CLICK ON <QVO2 - INSTRUCTIONS/CHECK LIST FOR VALIDATION (LTR)> OR TYPE (SOH)QVO2(XMIT).

MKE	NAME	SX	RC	DOB	SOC	ORI	OCA	WPR	OFF	SID	FBI	DOE	TOE
-----	------	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

W RICH, MARC M W 121834 496343075 NYERINYOO KFBC5851 302454 2608 83304
(MIS)-> TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 1968-1774 [REDACTED] 1C12

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

2/21/01

KFBD WTST

ORI/.* .NAM/RICH, MARC

.SEX/M. RAC/U. DOB/12181934.

INQ/.*. MIS/ICA [REDACTED]

N 2323-2323 01/24/00 ROSQ# KFBD 04634 RDSQ# 01417336 PART 001 OF 001

NYSP WTST KFBD 2323

NYFBINY03

NAM/RICH, MARC

.SEX/M. RAC/U. DOB/121834

CONFIRM RECORD WITH ORIGINATOR

b6

b7C

MKE/WANTED PERSON

ORI/NYFBINY00 - NEW YORK CITY US FBI

212-384-1000

NAM/RICH, MARC SEX/M RAC/W DOB/121834

SID/. CCH/. SOC/496343075 POB/BG

HGT/510 WGT/180 EYE/. HAI/XXX SKN/.

LCD/ LCT/F OFF/2608 FRAUD BY WIRE-

WST/1 - ACTIVE

WTP/1 - ARREST WARRANT

EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE

RCV/0 PFL/0 VIC/0 RSP/.

OCA/KFBC5851 WAR/. DKT/. DOW/091983

MIS/TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 196B-1774 [REDACTED] C12

FBI/. MNU/. SMT/. FPC/.

OLN/. OLS/. OLY/.

LIC/. LIS/. LIY/. LIT/.

VIN/. VYR/. VMA/. VMD/. VST/. VCO/.

ARI/. ACA/. DOA/. RES/.

WPR/0302454

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 3.21.00

To: NEW YORK

Attn: SA

From: ADMINISTRATIVE DIVISION

OPC, A-9

Contact: STIS

X2540

Approved By:

b6

b7C

Drafted By:

km

Case ID #: 66F-NY-10119 (PENDING)

Title: NYSPIN/NCIC VALIDATION REPLY

Synopsis: Completion of validation process..

Details: This printout in its entirety should be placed in the case file. The FD487 should be updated by the rotor, signed and dated by the Case Agent and/or Supervisor.

♦♦

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

01-081

b6
b7C

96-1774-796

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 2000	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 3-12-00

To: NEW YORK

From: NEW YORK

OPERATIONS CENTER/SOD A-9

Contact: STIS [redacted] Ext. 2540

Approved By: [redacted]

b6

Drafted By: [redacted]

b7C

Case ID #: 66F-NY-10119 (Pending)

Title: NYSPIN/NCIC VALIDATION

Synopsis: This EC seeks to ensure the accuracy of and continued necessity for, the information you have entered.

Details: Attached is a validation record regarding:

WANTED RECORD SECURITY GUN
VEHICLES LICENSE PLATES MISSING PERSONS

NOTE:

In fugitive matters, the Case Agent and/or squad Supervisor must ensure that the United States Attorney is contacted annually for verification of prosecution (MIOG PART II, 21-6)

The Case Agent contacted AUSA [redacted] ON 2/22/00 who verified the warrant.

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The Supervisory Special Agent and Case Agent must review the attached record and certify the accuracy of, and continued need for this entry by initialing below. Any changes may be noted where indicated.

Complete and return this document to the OPC/ICA by COB 3/20/00 in order for this office to be in compliance with NCIC policy.

PURGE RECORD Y N

MAINTAIN RECORD Y N

DATE OF RECOVERY _____

DATE OF ARREST _____

DO YOU NEED TO MAKE ANY MODIFICATIONS? IF SO, PLEASE SUBMIT THE ORIGINAL FD-65 WITH THE NECESSARY CHANGES.

CASE AGENT [redacted]

SUPERVISORY SPECIAL AGENT [redacted]

NCIC PROGRAM MANAGER REVIEW [redacted]

DATE RETURNED 3/15/00

I-66F-NY-10119 SUB. J♦♦

b6
b7C

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

#01-081

WANTED PERSON VALIDATION CHECK LIST

USE THIS CHECK LIST WHEN VALIDATING WANTED PERSON RECORDS:

☐ CHECK YOUR CASE FOLDER FOR EACH RECORD TO ENSURE THAT THE WANTED PERSON HAS NOT BEEN APPREHENDED AND THE RECORD NOT CANCELED. AN ORIGINAL OF THE WARRANT SUPPORTING THE ENTRY SHOULD BE AVAILABLE AT ALL TIMES FOR "HIT" CONFIRMATION.

☐ CONTACT THE COURT OR COURT CLERK FOR EACH RECORD TO ENSURE THAT THE DEFENDANT HAS NOT APPEARED BEFORE THE COURT OR THE WARRANT VACATED WITHOUT YOUR KNOWLEDGE.

☒ INQUIRE AND OBTAIN A COPY OF THE RECORD AS IT APPEARS ON NYSPIN (AND NCIC). REVIEW EACH RECORD TO ENSURE THAT ALL FIELDS ARE COMPLETED IF DATA IS AVAILABLE (PACK THE RECORD).

☐ IF THE NY SID NUMBER IS NOT COMPLETED, PERFORM A TYPE 1 CRIMINAL HISTORY INQUIRY UTILIZING THE "HINQ" SCREEN FORMAT. IF A SUSPECT "RAP" SHEET IS IDENTIFIED, CONFIRM YOUR WANTED PERSON IS IDENTICAL TO THE PERSON IN THE "RAP" SHEET AND THEN UPDATE (MODIFY OR SUPPLEMENTAL ENTRY) YOUR RECORD TO INCLUDE THE NY SID NUMBER, FBI NUMBER, ADDITIONAL A.K.A.'S AND ADDITIONAL NUMERIC IDENTIFIERS (SOC, DOB, MNU, ETC.). THE MORE COMPLETE THE RECORD, THE GREATER THE CHANCES THE WANTED PERSON WILL BE LOCATED AND THE EASIER IT WILL BE TO CONFIRM THE "HIT".

☐ MODIFY RECORD OR APPEND SUPPLEMENTAL INFORMATION AS NECESSARY AND ATTACH COPY OF UPDATE MESSAGE TO ORIGINAL MESSAGE IN TERMINAL MESSAGE FILE.

ANY QUESTIONS SHOULD BE DIRECTED TO STCO X3915 OR
STIS X2540

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b7c

NEW YORK STATE POLICE
WANTED RECORDS AS OF 4AM 03-04-00

WANTED PERSONS VALIDATION
VALIDATION CONTROL NUMBER = [REDACTED]

PAGE 1
03/04/00

VALIDATION INSTRUCTIONS: FROM THE NYSPIN ENFORCER MENU BAR, CLICK ON <MENU>, CLICK ON <ADMINISTRATIVE FUNCTIONS>, CLICK ON
<VALIDATION AND QUALITY CONTROL>, CLICK ON <QVO2>, INSTRUCTIONS/CHECK LIST FOR VALIDATION (LTR)> OR TYPE (SOH)QVO2(XMIT)

b6
b7C

MKE NAME SX RC DOB SOC ORI OCA WPR OFF SID FBI DOE TOE

KFBC

W GREEN, RINCUS

M W

[REDACTED] NYFBINYO KFBC06671 307502 2699

83339

(MIS)-> MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774 [REDACTED]

2 C3

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

KFBI WTST

ORI/. * .NAM/GREEN, PINCUS

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

INQ/*. MIS/ICA [REDACTED]

N 0932-0932 03/12/00 ROSQ# KFBI 48325 RDSQ# 03186648 PART 001 OF 001

NYSP WTST KFBI 0933

NYFBINY01

NAM/GREEN, PINCUS

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

CONFIRM RECORD WITH ORIGINATOR

b6

b7C

MKE/WANTED PERSON

ORI/NYFBINY00 - NEW YORK CITY (US FBI

212-384-1000

NAM/GREEN, PINCUS SEX/M RAC/W DOB/ [REDACTED]

SID/. CCH/. SOC/ [REDACTED] POB/NY

HGT/510 WGT/180 EYE/. HAI/GRY SKN/.

LCD/ LCT/F OFF/2699 FRAUD-

WST/1 - ACTIVE

WTP/1 - ARREST WARRANT

EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE

RCV/0 PFL/0 VIC/0 RSP/.

OCA/KFBC06671 WAR/. DKT/. DOW/091983

MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774 [REDACTED]

C12

FBI/. MNU/. SMT/. FPC/.

OLN/. OLS/. OLY/.

LIC/. LIS/. LIY/. LIT/.

VIN/. VYR/. VMA/. VMO/. VST/. VCO/.

ARI/. ACA/. DOA/. RES/.

WPR/0307502

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

01-081

KFBI WTST

ORI/ *

.NAM/GREEN, PINCUS

.SEX/M. RAC/U. DOB/

INQ/ *. MIS/ICA

N 0932-0932 03/12/00 RDSQ# KFBI 48325 RDSQ# 03186648 PART 001 OF 001

NYSP WTST KFBI 0933

NYFBINY01

NAM/GREEN, PINCUS

.SEX/M. RAC/U. DOB/

CONFIRM RECORD WITH ORIGINATOR

b6

b7C

MKE/WANTED PERSON

ORI/NYFBINY00 - NEW YORK CITY US FBI

212-384-1000

NAM/GREEN, PINCUS SEX/M RAC/W DOB/

SID/. CCH/. SOC/ POB/NY

HGT/510 WGT/180 EYE/. HAI/GRY SKN/.

LCD/ LCT/F OFF/2699 FRAUD-

WST/1 - ACTIVE

WTP/1 - ARREST WARRANT

EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE

RCV/0 PFL/0 VIC/0 RSP/.

OCA/KFBC06671 WAR/. DKT/. DOW/091983

MIS/MAIL WIRE/ FRAUD TAX EVASION RICO WILL EXTR 196B-1774

C12

FBI/. MNU/. SMT/. FPC/.

OLN/. OLS/. OLY/.

LIC/. LIS/. LIY/. LIT/.

VIN/. VYR/. VMA/. VMD/. VST/. VCO/.

ARI/. ACA/. DOA/. RES/

WPR/0307502

2/22/00

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

Memorandum



13 November 2000

To : [redacted]
Legal Attache

From : [redacted]
Assistant Legal Attache

Subject: Marc Rich
196-NY-1774

b6
b7C

On 11/10/00, writer met with [redacted]
who provided the following:

b6
b7C
b7D

The [redacted]

[redacted]

The [redacted]

[redacted]

b6
b7C
b7D

Twixtel records confirms that the above [redacted]

[redacted]

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

#01-081

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196-NY-1774

196-NY-1774

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 2000	
HE - BERN	

per [redacted]

334 62A 07. mem

Rich Marc
Kleinnaumatt 9
6045 Meggen LU

041 / 377 32 80

196D-NY-1774-800

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 2000	
FBI - NEW YORK	

[Handwritten signature]

Sub Fug 2

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/29/2001

To: Criminal Investigative
Investigative Services
New York]
Bern

Attn: Financial Crimes Section,
Economic Crimes Unit
Attn: IOU1 SSA [redacted]
Attn: SA [redacted]
Squad C-3
Attn: Legat [redacted]

b6
b7C

From: London

Contact: ALAT [redacted] 011-44-207-408-8078

Approved By: [redacted]

Drafted By: [redacted]:krm

Case ID #: NX 196A-1774 (Pending) - 835

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

b7D

Synopsis: To provide information received by Legat London from [redacted]

Reference: NY 196A-1774 Serial 831
192H-HQ-1020651-D Serial 22
192h-HQ-1020651-D Serial 24

Enclosure(s): Enclosed for New York is a copy of a report
provided to Legat London from [redacted]

b7D

Details: For the information of New York, the enclosed report
from [redacted]

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b7D

196A-1774-835

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 2001	
FBI - NEW YORK	

To: Criminal Investigative From: London
Re: NY 196A-1774, 03/29/2001

[Redacted]

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b7D

According to [Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
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Once [Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

Information obtained by [Redacted]

[Redacted]

To: Criminal Investigative From: London
Re: NY 196A-1774, 03/29/2001

Included in the enclosed documents is the [REDACTED]

[REDACTED]

On 3/9/01, [REDACTED]

[REDACTED]

As of 3/28/01, [REDACTED]

[REDACTED]

b6
b7C
b7D

To: Criminal Investigative From: London
Re: NY 196A-1774, 03/29/2001

LEAD(s) :

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK, NY

Will notify London if additional investigation is
required at London.

♦♦

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times appointments



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THE TIMES

HOME

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SPECIALS



Marc Rich and his current wife, Gisela, last year

MONDAY MARCH 26 2001

Fugitive billionaire's \$2m cash seized at Gatwick

BY STEWART TENDLER, CRIME CORRESPONDENT

CUSTOMS officers have seized nearly \$2 million (£1.4 million) in cash after it was flown into Britain on behalf of Marc Rich, the fugitive billionaire pardoned by Bill Clinton.

Mr Rich, whose presidential pardon is under investigation by the FBI, now has to prove that the cash was honestly acquired, or he could lose it. Investigators are holding the cash under powers aimed at preventing drug traffickers moving their profits from country to country.

The cash was found by customs officers this month when a courier for a British security company flew into Gatwick Airport from Europe. The company and courier were hired to transport a high-security package in a case and were unaware it contained cash. The courier was stopped by customs officers and the case was searched. Officers seized the \$1.9 million under legislation covering suspected cash from drug trafficking.

The legislation allows customs officers to hold sums of £10,000 or more from travellers. They act if they have reasonable grounds to suspect the money is directly or indirectly linked to drug trafficking or will be used for further

drug trafficking.

The cash can be held for 48 hours, and if customs officers are still not satisfied that the money is legitimate a magistrate can give them powers to hold it for up to three months.

Customs investigators are understood to have been given permission by a magistrates' court to continue to hold Mr Rich's cash. If Mr Rich can show the source and the purpose of the cash is legitimate, customs officers will have to hand it back to him.

Yesterday a spokesman for Customs and Excise said: "We cannot discuss individual cases of cash seizures." The spokesman added that no one of Mr Rich's name had been charged with any offence.

Mr Rich has a company in London called Marc Rich Investment Ltd in Redan Place, Bayswater, West London. Yesterday a senior member of staff said that he was unaware of the seizure and referred any queries to senior executives in Zug in Switzerland, which is the home of Mr Rich's private company.

Mr Rich is based in Zug in a closely guarded home. For the past 17 years he has been facing 65 charges that include racketeering, evading \$48 million in taxes and trading with Iran during the US Embassy hostages crisis in the early 1980s. In January he and his partner, Pincus Greene, were pardoned in one of the last acts of the Clinton presidency. The move caused outrage, although Mr Rich praised it as "humanitarian".

Mr Rich's former wife, Denise, a socialite and songwriter, contributed more than \$1 million to Democratic Party funds, and the circumstances of the pardon are now under investigation. Ehud Barak, the former Israeli Prime Minister, had also interceded on Mr Rich's behalf.

Once described as "a beautifully sinister executive who could frame deals with the artistry of a pool shark". Mr Rich, 66, was born in Belgium and is said to have amassed more than £1 billion. He is reputed to have traded commodities with "rogue" countries, often led by leaders few others would deal with. He was accused of illegal dealing with Iran under Ayatollah Khomeini and also dealt with Iraq, Libya, North Korea and Cuba.

In 1983 he fled to Switzerland from his \$10 million flat in

New York and renounced his American citizenship just before he was indicted for tax evasion, fraud and other charges. He took out Spanish and Israeli citizenship.

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HELP	CROSSWORD	SEARCH	CONTACT US	TERMS & CONDITIONS	TI
 MOBILETIMES SMS & PDA SERVICES NEWS SPORTS BUSINESS		FANTASY SHARES Bloomberg		MAY 18.50 FOR A CHANCE TO WIN £1,000,000 SEPS 18.50 JANE 18.50	TI DS MC

196D-1774-855

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2001

To: New York

Attn: Operations Center

From: New York

C-3

Contact: SA [redacted] x3258

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 196A-NY-1774 (Pending)

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

Synopsis: It is requested that both subjects be removed from NCIC.

Details: It is requested that MARC RICH born 12/18/34 and PINCUS GREEN born [redacted] be removed from NCIC since both have received a Presidential pardon from President Clinton.

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NCIC	SEARCHED	INDEXED
ENTRY	FILED	DATE
MODIFY	FILED	DATE
CLEAR	FILED	DATE
CAN	FILED	DATE
LOCAL	FILED	DATE
DATE 1/24/01		

cleared
1/24/01

XFB CMQ

1/32/53/799

KFBI WTST
ORI/. * .NAM/RICH, MARC
.SEX/M. RAC/U. DOB/12181934.
INQ/*. MIS/

N 1242-1242 01/24/01 RDSQ# KFBI 10726 RDSQ# 04321513 PART 001 OF 001
NYSP WTST KFBI 1243
NYFBINY01
NAM/RICH, MARC
.SEX/M. RAC/U. DOB/121834

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON
ORI/NYFBINY00 - NEW YORK CITY US FBI 212-384-1000
NAM/RICH, MARC SEX/M RAC/W DOB/121834
SID/. CCH/. SOC/496343075 POB/BG
HGT/510 WGT/180 EYE/. HAI/XXX SKN/.
LCD/ LCT/F OFF/2608 FRAUD BY WIRE-
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
DRCV/0 PFL/0 VIC/0 RSP/.
OCA/KFBCS851 WAR/. DKT/. DOW/091983
MIS/TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 196B-177 C12
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMO/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/0302454

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N 1242-1242 01/24/01 RDSQ# KFBI 10727 RDSQ# 04321530 PART 001 OF 001
NYSP PARQ KFBI 1243
NYFBINY01
NO RECORD - NYSPIN PAROLE FILE
NAM/RICH, MARC
.SEX/M. RAC/U. DOB/121834

N 1242-1243 01/24/01 ROSQ# KFBI 10728 RDSQ# 04321598 PART 001 OF 001
NCIC WTST KFBI 1243
NYFBINY01

MKE/WANTED PERSON

ORI/NYUSC4900 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/19341218
HGT/509 WGT/160 EYE/BR0 HAI/BLK
MNU/PP-230450402 SOC/496343075
OFF/FRAUD
DOW/19830919 OCA/92I2NY031
MIS/MAIL & WIRE FRAUD/ARMS TRADING/TAX EVASION/CUSTOMS WILL EXTR 24HRS CALL
MIS/407-975-1740/SDNY WN-83CR579/CN-NY06SR94NY0020
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK 800 973-2867
AKA/BERKOVICH, EYAL
MNU/PI-182540351
NIC/W318412622 DTE/19830920 0000 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON

ORI/NYFBINY00 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/19341218
HGT/510 WGT/180 EYE/XXX HAI/XXX
SOC/496343075
OFF/FRAUD - BY WIRE
DOW/19830919 OCA/KFBC5851
MIS/TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 196B-1774 C12
ORI IS FBI NEW YORK 212 384-1000
NIC/W321531799 DTE/19831031 0000 EST

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b7C

KFBC WCAN

00002 FILE 5 FBI NEW YORK OFFICE NYFBINY00
TO APB

JAN 24-01

CANCEL

VOID

WANTED PERSON CANCELLATION

:MKE/*:ORI/NYFBINY00:NAM/RICH, MARC

:OCA/KFBC5851 :RSN/Z.

ADDITIONAL COMMENTS

AUTH SA

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MAINOR 15-12 PM

E 1513-1513 01/24/01 RDSQ# KFBC 00578 RDSQ# 04803597 PART 001 OF 001
NYSP WCAN KFBC
INPUT SEQUENCE NUMBER 00002 HAS BEEN CORRECTED TO 00027

N 1513-1513 01/24/01 RDSQ# KFBC 00579 RDSQ# 04803603 PART 001 OF 001
NYSP KFBC
ACK SEQ NUM 00027
WCAN NAM/RICH, MARC OCA/KFBC5851
WPR/0302454

N 1513-1513 01/24/01 RDSQ# KFBC 00580 RDSQ# 04803689 PART 001 OF 001
NYIS WCAN KFBC
ACK 00027
NYFBINY00

DCJS & NCIC CANCEL RESULTS

CANCELLED FROM DCJS FILE ONLY

NAM/RICH, MARC OCA/KFBC5851 WPR/0302454

NCIC UNAVAILABLE . CANCEL WILL BE MADE WHEN NCIC BECOMES AVAILABLE.

KFBC WTST
ORI/. * . NAM/RICH, MARC
. SEX/M. RAC/U. DOB/12181934.
INQ/ *. MIS/

N 1514-1514 01/24/01 RDSQ# KFBC 00581 RDSQ# 04808392 PART 001 OF 001
NYSP WTST KFBC 1514
NYFBINY00
NO RECORD - NYSPIN WANTED PERSONS FILE
NAM/RICH, MARC
. SEX/M. RAC/U. DOB/121834

N 1514-1514 01/24/01 RDSQ# KFBC 00582 RDSQ# 04808402 PART 001 OF 001
NYSP PARQ KFBC 1514
NYFBINY00
NO RECORD - NYSPIN PAROLE FILE
NAM/RICH, MARC
. SEX/M. RAC/U. DOB/121834

N 1514-1514 01/24/01 RDSQ# KFBC 00583 RDSQ# 04808982 PART 001 OF 001
NCIC WTST KFBC 1514
NYFBINY00

MKE/WANTED PERSON
ORI/NYUSC4900 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/19341218
HGT/509 WGT/160 EYE/BR0 HAI/BLK
MNU/PP-230450402 SOC/496343075
OFF/FRAUD
DOW/19830919 OCA/92I2NY031
MIS/MAIL & WIRE FRAUD/ARMS TRADING/TAX EVASION/CUSTOMS WILL EXTR 24HRS CALL
MIS/407-975-1740/SDNY WN-83CR579/CN-NY06SR94NY0020
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK 800 973-2867
AKA/BERKOVICH, EYAL
MNU/PI-182540351
NIC/W318412622 DTE/19830920 0000 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON
ORI/NYFBINY00 NAM/RICH, MARC SEX/M RAC/W POB/BG DOB/19341218
HGT/510 WGT/180 EYE/XXX HAI/XXX.
SOC/496343075
OFF/FRAUD - BY WIRE
DOW/19830919 OCA/KFBC5851
MIS/TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 1968-1774
ORI IS FBI NEW YORK 212 384-1000
NIC/W321531799 DTE/19831031 0000 EST

C12

b6
b7c

N 1627-1627.31/24/01 RDSQ# KFBC 00585 RDSQ# 05048521 PART 001 OF 001

NYIS WCAN KFBC

ACK 00027

NYFBINY00

DCJS & NCIC CANCEL RESULTS

NCIC NOW AVAILABLE AND RECORD CANCELLED

NAM/RICH, MARC OCA/KFBC5851

RECORD WPR/0302454 PREVIOUSLY CANCELLED FROM THE DCJS FILE.

(12/31/1993)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2002

To: New York

From: New York

C-3

Contact: [REDACTED]

x2808

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 196D-NY-257685 (Pending)
196A-NY-1774

Title: Transfer of Files

Synopsis: See Below

Details: It is requested that the following files be reassigned
to SA [REDACTED]

b6
b7C

The following files are:

196D-NY-257685
196D-NY-257685 GJ

196A-NY-1774 B
196A-NY-1774 C
196A-NY-1774 FUG 1
196A-NY-1774 FUG 2

b6
b7C

196D-1774-856

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 2002	
FBI - NEW YORK	

me [signature] 02
to SA [signature]
then [signature] 6/25/02

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/2002

To: New York

From: New York

C-3

Contact: SA [REDACTED], ext. 3582

Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

rc

b7C

Case ID #: 196A-NY-1774 (Pending)

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

Synopsis: It is requested that the case be closed.

Details: In approximately January 2001, this case was to be closed as a result of the above mentioned subjects receiving their pardons. The closing of the case was approved by Assistant United States Attorney [REDACTED] of the Southern District of New York. The paperwork was submitted documenting the closing, however, the case was never officially closed.

Therefore, it is requested that the above mentioned case and all its sub files be officially closed at this time.

♦♦



USE
CLOSE ON THIS

8/27/02

(5)

196A-1774-857

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 2002	
FBI - NEW YORK	

document not uploaded

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2001

To: New York

Attn: Operations Center

From: New York
C-3

Contact: SA [redacted] x3258

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 196A-NY-1774 (Pending)

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

Synopsis: It is requested that both subjects be removed from NCIC.

b6
b7C

Details: It is requested that MARC RICH born 12/18/34 and PINCUS GREEN born [redacted] be removed from NCIC since both have received a Presidential pardon from President Clinton.

♦♦

NCIC	SEARCHED	INDEXED
ENTRY	MODIFIED	CLEAN
CAN	LOCAL	
DATE 1/24/01 NCIC 632 4077 114		

excise

X RB Cm Q

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196A-NY-1774-858

SERIALIZED	mc0	mc0
1 1 76		

AB

N 1627-1627 01/24/01 RDSQ# KFBC 00584 RDSQ# 05048363 PART 001 OF 001
NYIS WCAN KFBC
ACK 00026
NYFBINY00

DCJS & NCIC CANCEL RESULTS

NCIC NOW AVAILABLE AND RECORD CANCELLED
NAM/GREEN, PINCUS DCA/KFBC06671

RECORD WPR/0307502 PREVIOUSLY CANCELLED FROM THE DCJS FILE.

KFBI WTST
ORI/. * .NAM/GREEN, PINCUS
.SEX/M. RAC/U. DOB/03111934.
INQ/*: MIS/

N 1243-1243 01/24/01 RDSQ# KFBI 10730 RDSQ# 04324156 PART 001 OF 001
NYSP WTST KFBI 1244
NYFBINY01
NAM/GREEN, PINCUS
.SEX/M. RAC/U. DOB/

CONFIRM RECORD WITH ORIGINATOR

MKE/WANTED PERSON
ORI/NYFBINY00 - NEW YORK CITY US FBI 212-384-1000
NAM/GREEN, PINCUS SEX/M RAC/W DOB/
SID/. CCH/. SOC/ POB/NY
HGT/510 WGT/180 EYE/. HAI/GRY SKN/.
LCD/ LCT/F OFF/2699 FRAUD-
WST/1 - ACTIVE
WTP/1 - ARREST WARRANT
EXT/Z- WITHIN AND OUTSIDE NEW YORK STATE
RCV/0 PFL/0 VIC/0 RSP/.
OCA/KFBC06671 WAR/. DKT/. DOW/091983
MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774 C12
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMD/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/0307502

b6
b7C

N 1243-1244 01/24/01 RDSQ# KFBI 10731 RDSQ# 04324171 PART 001 OF 001
NYSP PARQ KFBI 1244
NYFBINY01
NO RECORD - NYSPIN PAROLE FILE
NAM/GREEN, PINCUS
.SEX/M. RAC/U. DOB/

b6
b7C

N 1244-1244 01/24/01 RDSQ# KFBI 10732 RDSQ# 04324288 PART 001 OF 001
NCIC WTST KFBI 1244
NYFBINY01

MKE/WANTED PERSON
ORI/NYUSC4900 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB/
HGT/510 WGT/180 EYE/GRN HAI/GRY
MNU/PP-24229195 SOC/
OFF/FRAUD
DOW/19830919 OCA/92I2NY032
MIS/WIRE & MAIL FRAUD/ARMS TRADER/RACKETEERING CONSP/CUSTOMS WILL EXTR 24 HRS
MIS/407-975-1740/SDNY WN-83CR0579/CN-NY06SR94NY0021
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK 800 973-2867
MNU/PP-C2195283
MNU/PP-381982
MNU/PP-6578811183
MNU/PP-110334
NIC/W318619755 DTE/19830922 0000 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6
b7C

MKE/WANTED PERSON
ORI/NYFBINY00 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB/
HGT/510 WGT/180 EYE/XXX HAI/GRY
SOC/
OFF/FRAUD
DOW/19830919 OCA/KFBC06671
MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774 C12
ORI IS FBI NEW YORK 212 384-1000
NIC/W324077114 DTE/19831205 0000 EST

KFBC WCAN

00001
TO

FILE 5
APB

FBI NEW YORK OFFICE NYFBINY00

JAN 24-01

CANCEL

VOID

WANTED PERSON CANCELLATION

:MKE/*:ORI/NYFBINY00:NAM/GREEN,PINCUS

:DCA/KFBC06671 :RSN/Z.

ADDITIONAL COMMENTS

b6
b7C

AUTH SA

MAINOR 15-10 PM

E 1510-1510 01/24/01 RDSQ# KFBC 00572 RDSQ# 04795616 PART 001 OF 001
NYSP WCAN KFBC
INPUT SEQUENCE NUMBER 00001 HAS BEEN CORRECTED TO 00026

N 1510-1510 01/24/01 RDSQ# KFBC 00573 RDSQ# 04795629 PART 001 OF 001
NYSP KFBC
ACK SEQ NUM 00026
WCAN NAM/GREEN,PINCUS
WPR/0307502

DCA/KFBC06671

N 1510-1510 01/24/01 RDSQ# KFBC 00574 RDSQ# 04795747 PART 001 OF 001
NYIS WCAN KFBC
ACK 00026
NYFBINY00

DCJS & NCIC CANCEL RESULTS

CANCELLED FROM DCJS FILE ONLY
NAM/GREEN,PINCUS DCA/KFBC06671 WPR/0307502

NCIC UNAVAILABLE . CANCEL WILL BE MADE WHEN NCIC BECOMES AVAILABLE.

KFBC WTST

ORI/*

NAM/GREEN, PINCUS

.SEX/M. RAC/U. DOB/

INQ/* MIS/

b6

b7C

N 1511-1511 01/24/01 RDSQ# KFBC 00575 RDSQ# 04798707 PART 001 OF 001

NYSP WTST KFBC 1512

NYFBINY00

NO RECORD - NYSPIN WANTED PERSONS FILE

NAM/GREEN, PINCUS

.SEX/M. RAC/U. DOB/

N 1511-1511 01/24/01 RDSQ# KFBC 00576 RDSQ# 04798715 PART 001 OF 001

NYSP PARQ KFBC 1512

NYFBINY00

NO RECORD - NYSPIN PAROLE FILE

NAM/GREEN, PINCUS

.SEX/M. RAC/U. DOB/

b6

b7C

N 1511-1511 01/24/01 RDSQ# KFBC 00577 RDSQ# 04798761 PART 001 OF 001

NCIC WTST KFBC 1512

NYFBINY00

MKE/WANTED PERSON

ORI/NYUSC4900 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB/

HGT/510 WGT/180 EYE/GRN HAI/GRY

MNU/PP-24229195 SOC/

OFF/FRAUD

DOW/19830919 OCA/92I2NY032

MIS/WIRE & MAIL FRAUD/ARMS TRADER/RACKETEERING CONSP/CUSTOMS WILL EXTR 24 HRS

MIS/407-975-1740/SDNY WN-83CR0579/CN-NY06SR94NY0021

ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK 800 973-2867

MNU/PP-C2195283

MNU/PP-381982

MNU/PP-6578011183

MNU/PP-110334

NIC/W318619755 DTE/19830922 0000 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

b6

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MKE/WANTED PERSON

ORI/NYFBINY00 NAM/GREEN, PINCUS SEX/M RAC/W POB/NY DOB/

HGT/510 WGT/180 EYE/XXX HAI/GRY

SOC/

OFF/FRAUD

DOW/19830919 OCA/KFBC06671

MIS/MAIL WIRE FRAUD TAX EVASION RICO WILL EXTR 196B-1774

C12

ORI IS FBI NEW YORK 212 384-1000

NIC/W324077114 DTE/19831205 0000 EST

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

Total Deleted Page(s) = 39

Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
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Page 18 ~ Referral/Consult;
Page 72 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
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Page 91 ~ b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b6; b7C; b7E;
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Page 95 ~ b6; b7C; b7E;
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Page 100 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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LST-NAME..... FIRST-NAME..... MIDDLE-NAME. DATA-FILE.....

[redacted]

[redacted]

OKSKIM*OC147-876*370
JEB*MP245-201*172
[redacted] SA89-250*6844
[redacted] SU149-270 SB 02*21

b6
b7C

b6
b7C

[redacted] DOES NOT EXIST IN ALL-NAMES AS SPECIFIED

[redacted] DOES NOT EXIST IN ALL-NAMES AS SPECIFIED

[redacted] DOES NOT EXIST IN ALL-NAMES AS SPECIFIED

[redacted] DOES NOT EXIST IN ALL-NAMES AS SPECIFIED

*** END OF LISTING ***

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(S) (U)

1810
1813
Processed 9-6-89
Initialed [signature]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-27-01 BY [redacted]~~

3/23/01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DATE 3/23/01 BY [redacted]

b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [redacted]

LST-NAME..... FIRST-NAME..... / MIDDLE-NAME. DATA-FILE.....

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-06-2017 BY: [redacted]

[redacted]

~~JS~~

HIRIG*KC60-626 E*1E

(U)

*** END OF LISTING ***

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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT
OTHER~~

5/23/01
CLASSIFIED BY [redacted]
REASON: (C)
DECLASSIFY ON: X 1

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Processed 9-6-89
Initialed [signature]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [redacted]

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EX-825

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~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/16/89

TO : DIRECTOR, FBI (HANDCARRY TO SECTION CHIEF LARRY POTTS,
DIVISION 6)

FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

MARK 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.

RE meeting between WMFO SA [redacted] and FBIHQ
SSA [redacted], 7/27/89; WMFO Teletype to Director, 7/28/89; WMFO
Airtel to FBIHQ, 8/4/89; and Telcall between SA [redacted] and SSA
[redacted] 8/15/89.

Referenced Teletype and Airtel noted that a reliable
and sensitive [redacted] source and [redacted]

[redacted]

[redacted] (S) (U)

Since 6/28/89, a reliable and sensitive [redacted] source (S) (U)

2-Bureau
2-WMFO
WM:tll
(4) [initials]

b6
b7C

1 CC to SAC GAW.

2-27-01

CLASSIFIED BY [redacted]
REASON: 1.5 (2)
DECLASSIFY ON: X 1

SA
SA

196A-1563 Sub A-2

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

AUG 6 1989

OFFICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[REDACTED]

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

b6
b7C
b7D
b7F
b7E

on [REDACTED]

[REDACTED]

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

WMFO provided [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

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

Based upon [REDACTED]

and knowledge of

b6
b7C
b7D
b7F
b7E

[REDACTED]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[Redacted]

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

The following is a summary of key developments during

[Redacted]

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

Prior to the

[Redacted]

b6
b7C
b7D
b7F
b7E

[Redacted]

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

When

[Redacted]

b6
b7C
b7D
b7F
b7E

[Redacted]

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

[Redacted]

b6
b7C
b7D
b7F
b7E

[Redacted]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

During the

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

After source

~~(S)~~ (U)

Within hours of

b6
b7C
b7D
b7F
b7E

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

On [redacted] source was [redacted]

[redacted]

(S) (U)

b6
b7C
b7D
b7F
b7E

Source had a subsequent [redacted]

[redacted]

(S) (U)

b6
b7C
b7D
b7F
b7E

On [redacted] source spoke with [redacted]

[redacted]

(S) (U)

RECOMMENDATIONS:

b6
b7C
b7D
b7F
b7E

WMFO recommends both source [redacted]

[redacted]

(S) (U)

b6
b7C
b7D
b7F
b7E

If WMFO's request for source [redacted]

[redacted]

(S) (U)

b6
b7C
b7D
b7F
b7E

Recommendation for source to [redacted]

[redacted]

(S) (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[redacted]
[redacted] (S) (U)
Although indicates are that [redacted]
[redacted]
[redacted] (S) (U)

b7D
b7F
b7E

In view of the sensitivity of source as well as the potential national security aspects of the case, WMFO considers additional [redacted]
[redacted]

[redacted] assuring source of backing by the FBI. (S) (U)

b6
b7C
b7D
b7F
b7E

WMFO will need a response concerning the WMFO recommendations by close of business, August 21, 1989. Unless the [redacted]
[redacted] (S) (U)

ADMINISTRATIVE:

b6
b7C
b7D
b7F
b7E

THE [redacted] (S) (U)

Source is [redacted] information from source is singular in nature. [redacted] in this matter unless major crimes are being committed [redacted] Improper handling will disclose source's identity and will jeopardize [redacted] If source's identity is disclosed, source and family will be in physical danger [redacted] (S) (U)

C and E by G-3 OADR.

~~SECRET~~

b6
b7C

FD-302 (REV. 3-10-82)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

8/15/89

Date of transcription _____

On [redacted]

b6
b7C
b7E

[redacted]

The

following events occurred at the approximate times: ~~(S)~~ (U)

[redacted] p.m. SA [redacted] and SA [redacted] arrived at the

b6
b7C
b7E

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

[redacted] SA [redacted]

[redacted]

~~(S)~~ (U)

[redacted] An [redacted]

b6
b7C
b7E

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

[redacted] SA's [redacted]

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

[redacted] SA [redacted]

b6
b7C
b7E

[redacted]

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

b6
b7C
b7E

[redacted]

[redacted]

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

b6
b7C
b7E

[redacted] SA's [redacted]

[redacted]

(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-12-2019 BY [redacted]

(U) b6
b7C
b7E

WMFO 196A-1563 Sub A

Investigation on [redacted] at [redacted]

File # _____

by 3-5-01 SA [redacted] & SA [redacted]

August 18, 1989

CLASSIFIED BY: [redacted]

Date dictated _____

REASON: 1.5 (6)

DECLASSIFY ON: X

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~(S)~~ (U)

Continuation of FD-302 of [redacted], On [redacted], Page 2

b6
b7C
b7E

(U) [redacted] SA's [redacted] ~~(S)~~

~~SECRET~~

96A-1563 SSB/A -2X1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 01 1990	
FBI — WASH. METRO FIELD OFFICE	

Memorandum

~~SECRET~~



To : SAC, WMFO (196A-1563 Sub-A)

Date 8/17/89

From : SA [redacted] (C-9) [redacted] b6
b7C

Subject: MARC RICH, ET AL.
FUGITIVE:
00:NEW YORK

(U)

The following Special Agents (SA) [redacted]
[redacted]
with respect to the above captioned case:

[redacted]

b6
b7C
b7E

b6
b7C
b7E

The [redacted]

[redacted]

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

3/26/01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X.1

b6
b7C

1 - SA [redacted]
① - WMFO (196A-1563 Sub-A)
JPF:jpf
(2)

196A-1563 Sub A - 2x2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1989	
[redacted]	
OFFICE	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY: [redacted]

~~SECRET~~

THIS FORM MUST BE TYPED
REQUEST FOR PHOTOGRAPHIC WORK

Prepare for: SA

Cost Code: 3920

Date: 3/17/89

Room: C-9, HVMRA

☒ Unclassified ☐ Confidential ☐ Secret

Squad/Telelift: C-9

Extension:

Any questions please contact SA

ENCLOSURES:

b6
b7C
b7E

	Size	Type	Quantity
Film	35mm	Koda	4 rolls
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

Please develop and print one 3 1/2 x 5 of each of the enclosed rolls of film.

JUSTIFICATION:

On-going investigation/ Surveillance photos

b6
b7C

FBIHQ Enclosure

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

196A-1563 Sub A 2x3

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1989	
FBIHQ	

196A-1563 Sub A 2x3

THE PINK COVER SHEET IS AN
ADMINISTRATIVE PAGE AND SHOULD
BE SERIALIZED SEPARATELY FROM
THE ATTACHED ORIGINAL LOG

~~SECRET~~

b6
b7C

PHYSICAL SURVEILLANCE LOG COVER SHEET

Case Agent/Squad [redacted]
File # 196A-1563

/C-9 800

SUBJECT OF SURVEILLANCE [redacted]

b7E

SHIFT: [redacted]

DATE OF SURVEILLANCE [redacted]
Day of Week: [redacted]

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

SA ORIGINATING LOG [redacted]

AGENTS ON DUTY

b6
b7C
b7E

ALL INDIVIDUALS
OBSERVED

ADDRESSES/
LOCATIONS

ALL LICENSE PLATES OBSERVED

b7E

		Known	Unknown
		(S) (U)	
[redacted]	[redacted]	(S) (U)	

SYNOPSIS OF LOG ACTIVITY (Check where applicable)

- Subjects observed (✓)
- Subject not observed ()
- Photos attempted by SA [redacted]

ADMINISTRATIVE DATA

- Investigative notes attached Yes () No (✓)

ADDITIONAL COMMENTS:

2/32/01
CLASSIFIED BY [redacted]
REASON: 1.5 (S)
DECLASSIFY ON: X 1

b6
b7C

196A-1563 Sub A 2x4

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1989	
[redacted]	LOC/AGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-01 BY [redacted]

~~SECRET~~

~~SECRET~~

DATE	7/15/10
------	---------

FILE # 196A-1563

DAY OF WEEK

b7E

WEATHER CLEAR

On [redacted], a surveillance was conducted in the vicinity

of 17 U.S.C. § 853(c)(2)(B)

at which time the following observations were made:

TIME

INITIALS

OBSERVATION

b6
b7C
b7E

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT~~

~~CLASSIFIED BY~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~

-b6 -
 b7C

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~
DATE 2-27-01 BY SP-1

~~SECRET~~

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 8/23/89

TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,
DIVISION 6)

FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

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

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

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

b6
b7C

Re WMFO Teletype to Director, 7/28/89; Airtel to
Director, 8/18/89; and WMFO telcalls of ASAC [REDACTED]
[REDACTED] to Assistant Director WILLIAM BAKER, 8/22 and 23/89.

Enclosed to the Bureau are the original and four copies
of a Letter Head Memorandum (LHM) NOT SUITABLE FOR DISSEMINATION
other than to the highest level U.S. Government officials. The
LHM contains detailed singular source information pursuant to
FBIHQ instructions. This information is necessary to properly
describe [REDACTED]

b6
b7C
b7D
b7F

The LHM
summarizes information that has been provided to [REDACTED] reliable
and sensitive source concerning [REDACTED]

2-Bureau (Enc. 5)

2-WMFO

WMM/ms

(4)

cc - 1 ASAC [REDACTED]

Classified by G-3

Declassify on: OADR 196A-1563 sub A3

~~SECRET~~

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1989	
FBI - WMFO	

RECEIVED BY: [REDACTED]
WHERE SHOWN OTHERWISE

Approved: [REDACTED]

CLASSIFIED BY: [REDACTED]

REASON: 1.5 (C)

DECLASSIFY ON: X1

Submitted

(Number) (Time)

~~SECRET~~

RECOMMENDATIONS:

b6
b7C
b7D
b7F
b7E

WMFO recommends source [REDACTED]

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

WMFO also recommends that the source [REDACTED]

b6
b7C
b7D
b7F
b7E

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

WMFO also recommends that after source [REDACTED]

b7D
b7F
b7E

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

ADMINISTRATIVE:

b6
b7C
b7D
b7F
b7E

[REDACTED] is SA [REDACTED]

Source is [REDACTED] (~~S~~) (U) The information contained in the enclosed LHM is singular in nature and, if disseminated, WILL DISCLOSE SOURCE'S IDENTITY and will jeopardize [REDACTED]. If source's identity is disclosed, source and family will be in extreme physical danger from [REDACTED].

~~C and E by G-3 OADR.~~

~~SECRET~~

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 8/28/89

TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,
DIVISION 6)

FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

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.

b6
b7C

Re WMFO Teletype to Director, 7/28/89; Airtels to
Director, 8/18/89 and 8/23/89; and numerous WMFO telcalls of ASAC
[redacted] to Assistant Director WILLIAM BAKER and
others, 8/23 through 25/89.

For information of the Bureau, on 8/25/89 a sensitive
and reliable [redacted] source was telephonically contacted by [redacted]

b6
b7C
b7D
b7F
b7E

[redacted] (S) (U)

3-Bureau

2-WMFO/11
WMM/ms

(4) CC-15A

b7D

~~Classified by 6-3~~
~~Declassify on: OADR~~

196A-1563 Sub A-4

~~SECRET~~

CLASSIFIED BY:

REASON 1.5 (C)

DECLASSIFY ON: X

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

1989

FIELD OFFICE

Approved: Transmitted

(Number) (Time)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

On [redacted] source was telephonically
contacted by [redacted]

b6
b7C
b7D
b7F
b7E

[redacted]

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

b6
b7C
b7D
b7F
b7E

Source [redacted]

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

On [redacted] source recontacted [redacted]

[redacted]

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

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

b7D
b7F
b7E

During numerous discussions between WMFO and FBIHQ
WMFO's decision not to [redacted]

[redacted] source has repeatedly been questioned by FBIHQ.

As noted in referenced 7/28/89 WMFO teletype, "Source very
reluctantly verbally agreed [redacted]"

[redacted]

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

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

As a precautionary measure for [REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F
b7E

Use of a [REDACTED] is a normal investigative tool available in situations where [REDACTED]. As noted in WMFO'S recommendations in referenced 8/18/89 Airtel, WMFO clearly stated that WMFO considered future [REDACTED]

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F
b7E

WMFO anticipates several additional [REDACTED]

[REDACTED]

~~(S)~~ (U)

On [REDACTED] source was recontacted and requested to

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

On 8/28/89, [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F
b7E
b5

[REDACTED] ~~(S)~~ (U) AUSA [REDACTED] reiterated his earlier concerns expressed during an [REDACTED] with the FBI regarding [REDACTED]

In regard to the

AUSA [REDACTED]

~~(S)~~ (U)

~~SECRET~~

WF 196A-1563 SUB A
PAGE FOUR

~~SECRET~~

b6
b7C
b7D
b7F
b7E
b5

However, given the position of the source and the apparent background [REDACTED] AUSA [REDACTED] deferred to the judgement of WMFO. AUSA [REDACTED] was told [REDACTED] taking place and AUSA [REDACTED] (S) (U)

In regard to the overall investigation, AUSA [REDACTED] stated he was [REDACTED]

b6
b7C
b7E
b5

JURISDICTION:

In prior conversations between FBIHQ and WMFO officials, concern was expressed about FBI investigative jurisdiction in this matter if [REDACTED]

b6
b7C
b7D
b7F
b7E

The FBI continues to retain investigative jurisdiction concerning the overall MARC RICH investigation. In addition, the FBI maintains an investigative interest concerning the "fugitive" status of both RICH and GREEN.

RECOMMENDATIONS:

WMFO recommends source [REDACTED]

b6
b7C
b7D
b7F
b7E

~~SECRET~~

WF 196A-1563 SUB A
PAGE FIVE

~~SECRET~~

b7D
b7F
b7E

[REDACTED] (S) (U)

b7D
b7F
b7E

WMFO recommends source [REDACTED]
[REDACTED] (S) (U)

WMFO also recommends that the source [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] (S) (U)

WMFO also recommends that after source has determined

b7D
b7F
b7E

[REDACTED] (S)

ADMINISTRATIVE:

[REDACTED] is SA [REDACTED]

(U) Source is [REDACTED] The information contained in the enclosed LHM is singular in nature and, if disseminated, WILL DISCLOSE SOURCE'S IDENTITY and will jeopardize [REDACTED] If source's identity is disclosed, source and family will be in extreme physical danger from [REDACTED]

b6
b7C
b7D
b7F
b7E

~~C and E by G-3 OADR.~~

~~SECRET~~

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 8/30/89

TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,
DIVISION 6)

FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

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.~~

Re WMFO Teletype to Director, 7/28/89; Airtels to
Director, 8/18/89, 8/23/89 and 8/28/89; numerous WMFO telcalls of
ASAC [redacted] to Assistant Director WILLIAM BAKER
and others, 8/23 through 30/89; and meeting between ASAC
[redacted] and Assistant Director BAKER, 8/29/89.

Enclosed are an original and four copies of a Letter
Head Memorandum (LHM) not suitable for dissemination except to
the highest level U.S. Government officials.

For information of the Bureau, on [redacted] a sensitive
and reliable [redacted] source was telephonically contacted by [redacted]

2-BUREAU
2-WMFO
WMM/ms

Classified by G-3

Declassify on: OADR 196A-1563 Sub A-5

~~SECRET~~

CLASSIFIED BY [redacted]

REASON: 1.5 (C)

DECLASSIFY ON: X 1

Transmitted

(Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1989	
Per [redacted]	
FBI - WASH METRO FIELD OFFICE	

Approved:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6
b7C

b6
b7C

b6
b7C
b7D
b7F
b7E

WF 196A-1563 SUB A
PAGE TWO

~~SECRET~~

During the same call, source spoke with [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

During a subsequent telephone [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

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

FBI DISCUSSIONS WITH SOURCE:

During evening of [REDACTED], source met with [REDACTED]

b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[REDACTED]

lives of source and family would be in jeopardy if source's relationship with the FBI is improperly disclosed. ~~(S)~~ (U)

Source was advised that if the necessary [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

Source understood the gravity of the matter and the continued need for source's cooperation. Source realized that

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

In regard to [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

WF 196A-1563 SUB A
PAGE FOUR

3
~~SECRET~~

Source agreed to continue assisting the FBI in this matter. Source agreed to accept direction from the FBI and to continue providing information concerning this matter to contact agents. However, source adamantly refused to cooperate

b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

U.S. ATTORNEY OPINION:

On 8/29/89, the facts of this matter were discussed with U.S. Attorney for the District of Columbia [REDACTED] and Chief of the Criminal Division for the District of Columbia [REDACTED] expressed concerns as previously reported regarding initial [REDACTED]

b6
b7C
b7E
b5

[REDACTED]

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

RECOMMENDATIONS:

WMFO recommendations will follow in a subsequent communication following discussions at FBIHQ.

ADMINISTRATIVE:

Source is [REDACTED]

~~(S)~~ (U)

b7D
b7F

~~C and E by G-3. OADR.~~

~~SECRET~~

b6
b7C

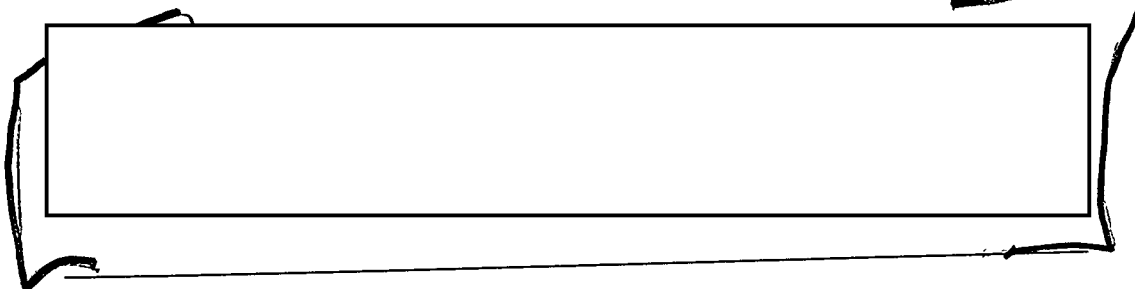
U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, Virginia 22043
August 30, 1989

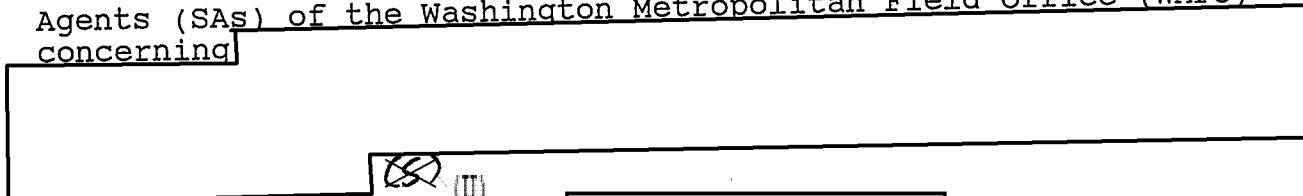


(S) (U)
b6
b7C
b7E

The following is classified "~~SECRET~~" in its entirety.

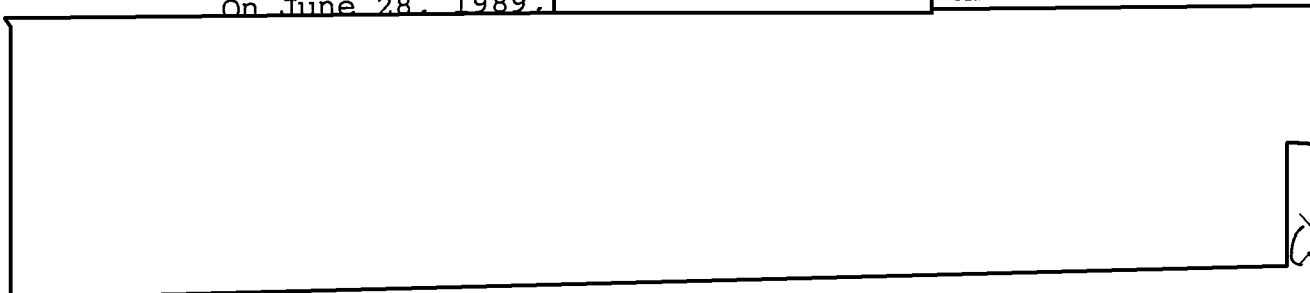
b6
b7C
b7D
b7F

Since June 28, 1989, a very sensitive and reliable confidential source (source) of the FEDERAL BUREAU OF INVESTIGATION (FBI) has been providing information to Special Agents (SAs) of the Washington Metropolitan Field Office (WMFO) concerning [redacted]



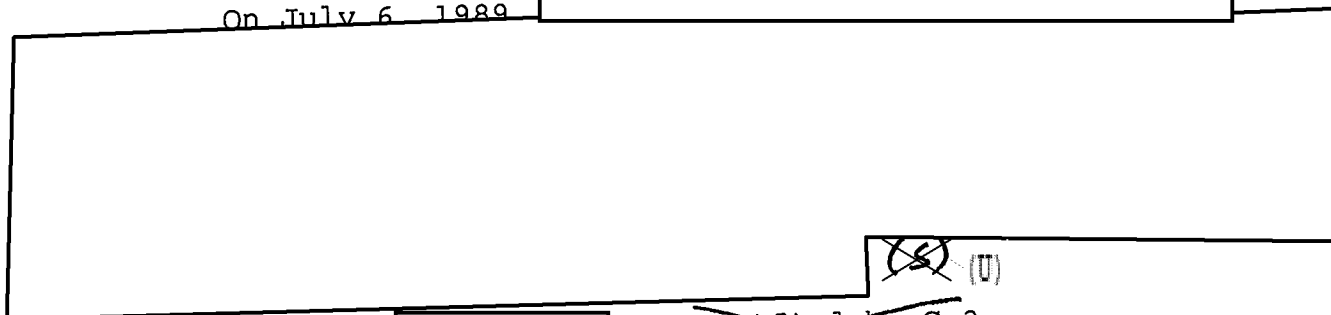
b6
b7C
b7D
b7F

On June 28, 1989, [redacted] known to source



b6
b7C
b7D
b7F

On July 6, 1989 [redacted]



b6
b7C

3-5-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (S)
DECLASSIFY ON: X, L

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

RE:

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

b6
b7C
b7D
b7F

[redacted] told source that [redacted]

(~~S~~) (U)

On July 18, 1989, source was contacted by [redacted]

b6
b7C
b7D
b7F

(~~S~~) (U)

Regarding the [redacted]

b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

On [redacted]

source [redacted]

(~~S~~) (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

RE: [REDACTED]

(S) (U)

[REDACTED]

(S) (U)

During the [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

During the [REDACTED]

source was advised by [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

On [REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

and source. (S) (U)

b6
b7D
b7D
b7E
b7F

The FBI provided surveillance coverage of [REDACTED]
An FBI Special Agent, [REDACTED]

(S) (U)

Prior to the [REDACTED]

(S) (U)

b6
b7C
b7D
b7E
b7F

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7E
b7F

RE:

[REDACTED]

(S) (U)

[REDACTED]

[REDACTED]

(S) (U)

b6
b7C
b7D
b7E
b7F

When

[REDACTED]

(S) (U)

b6
b7C
b7D
b7E
b7F

[REDACTED]

(S) (U)

b6
b7C
b7D
b7E
b7F

[REDACTED]

(S) (U)

~~SECRET~~

~~SECRET~~

RE:

b6
b7C
b7D
b7E
b7F

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

b6
b7C
b7D
b7F

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

Within hours of

b6
b7C
b7D
b7F

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

On August 17, 1989, source was telephonically contacted

(~~S~~) (U)

~~SECRET~~

~~SECRET~~

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

b6
b7C
b7D
b7F

[REDACTED]

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

Source had a subsequent [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

On [REDACTED] source spoke with [REDACTED]

b6
b7C
b7D
b7E
b7F

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

On [REDACTED] source [REDACTED]

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

Source advised [REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

(~~S~~)(U)

[REDACTED] questioned source as to whether source [REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

(~~S~~)(U)

~~SECRET~~

~~SECRET~~

RE: [REDACTED]

~~(S)~~ (U)

b6
b7C
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b7E
b7F

During the [REDACTED]

~~(S)~~ (U)

Source advised [REDACTED]

b6
b7C
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b7E
b7F

~~(S)~~ (U)

[REDACTED] advised source and [REDACTED]

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

During evening of [REDACTED] source received a
telephone call from [REDACTED]

b6
b7C
b7D
b7F

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

RE:

[redacted]

(S) (U)

b6
b7C
b7D
b7F

[redacted]

[redacted]

(S) (U)

On [redacted] source learned

[redacted]

(S) (U)

In addition to the

[redacted]

b6
b7C
b7D
b7F

[redacted]

(S) (U)

On

[redacted]

b6
b7C
b7D
b7F

(S) (U)

The following day, [redacted] source was telephonically contacted by

[redacted]

(S) (U)

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

RE:

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

b6
b7C
b7D
b7F

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

Source recontacted

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

b6
b7C
b7D
b7F

On [redacted] source was telephonically contacted

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

During the same call, source spoke with [redacted]

b6
b7C
b7D
b7F

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

During a subsequent telephone discussion

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

~~SECRET~~

b6
b7C
b7D
b7F

RE

~~SECRET~~

(S) (U)

[REDACTED]

(S) (U)

On [REDACTED] the meeting between [REDACTED] source

(S) (U)

The FBI has not been able to uncover any [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED] with source. (S) (U)

Information provided by [REDACTED]

(S) (U)

~~SECRET~~
10*

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, Virginia 22043
August 23, 1989

b6
b7C
b7E

[redacted] (S) (U)

The following is classified "~~SECRET~~" in its entirety.

Since June 28, 1989, a very sensitive and reliable confidential source (source) of the FEDERAL BUREAU OF INVESTIGATION (FBI) has been providing information to Special Agents (SAs) of the Washington Metropolitan Field Office (WMFO) concerning [redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)

On June 28, 1989, [redacted] known to source

b6
b7C
b7D
b7F

[redacted] (S) (U)

On July 6, 1989, [redacted]

[redacted] (S) (U)

b6
b7C
b7D
b7F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5-Bureau
1-WMFO
WMM:laht

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

~~Classified by C-3~~
~~Declassify on: OADR~~

SECRET 3-6-01

CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

~~SECRET~~

RE:

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

b6
b7C
b7D
b7F

[redacted] told source that [redacted]

[redacted]

~~(S)~~ (U)

On July 18, 1989, source was contacted by [redacted]

[redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

Regarding the [redacted]

[redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

On

[redacted]

source

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

b6
b7C
b7D
b7F

~~SECRET~~

~~SECRET~~

RE: [REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

During the [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

During the [REDACTED] source was advised by

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

On [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

and source. ~~(S)~~ (U)

The FBI provided surveillance coverage of [REDACTED]
An FBI Special Agent, [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

~~(S)~~ (U)

Prior to the [REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

RE:

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

b6
b7C
b7D
b7E
b7F

[REDACTED]

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

When

b6
b7C
b7D
b7E
b7F

[REDACTED]

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

[REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

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

b6
b7C
b7D
b7E
b7F

[REDACTED]

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

~~SECRET~~

~~SECRET~~

RE:

[REDACTED]

(S) (U)

b6
b7C
b7D
b7E
b7F

[REDACTED]

[REDACTED]

(S) (U)

[REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

After source

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

[REDACTED]

(S) (U)

Within hours of

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

(S) (U)

On August 17, 1989, source was telephonically contacted

(S) (U)

~~SECRET~~

~~SECRET~~

RE:

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

b6
b7C
b7D
b7F

[REDACTED]

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

Source had a subsequent

b6
b7C
b7D
b7F

[REDACTED]

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

On [REDACTED] source spoke with [REDACTED]

b6
b7C
b7D
b7E
b7F

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

On [REDACTED] source

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

Source advised

b6
b7C
b7D
b7E
b7F

[REDACTED]

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

b6
b7C
b7D
b7E
b7F

[REDACTED] questioned source as to whether source, [REDACTED]

[REDACTED]

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

~~SECRET~~

~~SECRET~~

RE:

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

b6
b7C
b7D
b7E
b7F

During the [redacted]

[redacted]

~~(S)~~ (U)

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

[redacted] advised source and [redacted]

b6
b7C
b7D
b7E
b7F

[redacted]

~~(S)~~ (U)

During evening of [redacted] source received a
telephone call from [redacted]

b6
b7C
b7D
b7F

[redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

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

[REDACTED]

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

On [REDACTED], source learned [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

In addition to the [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

The FBI has not been able to uncover any involvement of

source [REDACTED]

b6
b7C
b7D
b7E
b7F

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

Information provided by [REDACTED]

[REDACTED]

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

On August 23, 1989, [REDACTED]

b6
b7C
b5

[REDACTED]

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

~~SECRET~~

b6
b7C

FD-664 (Rev. 10-17-85) ELSUR CARD SUBMISSION

AIRTEL

Federal Bureau of Investigation

FROM: SAC WMFO (196A-1563 SUB A) (P)

DATE: 8/30/89

TO: Director, FBI (62-318)
Attn: [redacted] Index
(S) (U)

[redacted] (S) (U)

Enclosed for the ELSUR Index are # nine ELSUR cards. (S) (U)

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

SECRET

- ☐ TITLE III ☐ FISA
- ☐ TESUR Source # _____
- ☐ MISUR Source # _____
- ☐ CCTV Source # _____
- ☐ BEEPER Source # _____
- ☐ OTHER Source # _____

Specify technique _____

Approved by: ☐ USDC Judge _____ on _____ Date _____
☐ FISC on _____ Date _____

EXTENSION DATE(S) _____ ; _____ ; _____ ; _____

☒ **CONSENSUAL MONITORING (CM)**

☐ Telephone - # of cards _____ - CM # _____ ☒ Nontelephone - # of cards 9 - CM # [redacted]

ELSUR CARD SUBMISSION:

Principal Card(s) # Enclosures _____

List Target(s) only:

b7E

Proprietary Interest (PI) Card(s) # Enclosures _____

List all names, addresses, telephone numbers and etc. pertaining to PI. (S) (U)

196A-1563 Sub A-5X1

Searched _____

Serialized na

Indexed _____

Filed na

(SA) (S) (U)

(SA) (S) (U)

~~SECRET~~

~~CLASSIFIED BY C-9~~

~~DECLASSIFY ON: OADR~~

2-27-01

CLASSIFIED

REASON: 1.5 (C)

DECLASSIFY ON: X.1

b6
b7C
b7D
b7F
b7E

Overhear card(s) # Enclosures 9

List Name(s) only:

[redacted] (S) (U)

2 - Bureau (9 Enclosures)

(2) WMFO (1-196A-1563 SUB A)

(1-196A-1563 SUB Y)

(1- [redacted] (S) (U)

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 9/1/89

1 TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,
2 DIVISION 6)

3 FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

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

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

12 Re WMFO Airtel to Director, 8/30/89;; and Conference
13 at FBIHQ between Assistant Director WILLIAM BAKER, U.S. Attorney
14 [REDACTED] WMFO SAC [REDACTED] and others, 8/30/89.

15 For information of FBIHQ, on [REDACTED] a sensitive and
16 reliable [REDACTED] source was contacted by [REDACTED]

17 2-BUREAU
18 ②-WMFO
19 WMM/ms

Classified by G-3
Declassify on: OADR

196A-1563 Sub A

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1989	
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-27-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (S)
DECLASSIFY ON: X 1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

Per [REDACTED]

~~SECRET~~

As a result of referenced 8/30/89 conference at FBIHQ, the following is a summary of WMFO'S understanding concerning expected developments and direction of this matter.

1) [REDACTED]

[REDACTED]

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

2) [REDACTED]

[REDACTED]

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

3) [REDACTED]

[REDACTED]

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

Source will be advised [REDACTED] by the FBI. [REDACTED]

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

4) [REDACTED]

[REDACTED]

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

Source will be advised of the [REDACTED] by the FBI. Source will be instructed to [REDACTED]

[REDACTED]

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

For information of FBIHQ, during discussions with [REDACTED] source was [REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

b6
b7C
b7D
b7F
b7E

b6
b7C
b7D
b7F
b7E

b6
b7C
b7D
b7F
b7E

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[redacted] source does [redacted]

Source must [redacted]

b6
b7C
b7D
b7F
b7E

Source requested [redacted]

b6
b7C
b7D
b7F
b7E

In regard to [redacted] source was advised

b6
b7C
b7D
b7F
b7E

WMFO is gathering background information concerning

FBIHQ will be kept apprised of additional developments
by WMFO.

~~SECRET~~

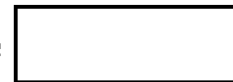
WF 196A-1563 SUB A
PAGE FOUR

~~SECRET~~

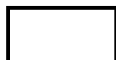
ADMINISTRATIVE:

b6
b7C
b7D
b7F
b7E

Source providing above information is



~~(S)~~ (U)



is SA



~~C and E by G-3. OADR~~

~~SECRET~~

1 cc to source file
by

186A-1543 Sub A 5X2

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1980	
FIELD OFFICE	

b6
b7C

back of page

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 9/6/89

1 TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,
2 DIVISION 6)

3 FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

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

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

12 Re WMFO Teletype to Director, 7/28/89; WMFO Airtels to
13 Director, 7/31/89, 8/4/89, 8/18/89, 8/23/89, 8/28/89, 8/30/89 and
14 9/1/89; FBIHQ conference 8/30/89 attended by Assistant Director
15 WILLIAM BAKER, WMFO SAC [redacted] U.S. Attorney JAY
16 STEPHENS and others; 9/5/89 telcall from FBIHQ to ASAC [redacted]
17 [redacted] and 9/5/89 telcalls between SSA [redacted]
18 Financial Crimes Unit, and WMFO SA [redacted]

19 For information of FBIHQ, on [redacted] a sensitive and
20 reliable [redacted] source was in telephonic contact with [redacted]

21 2-BUREAU
2 2-WMFO
WMM/ms

Classified by G-3
Declassify on: OADR

~~SECRET~~

2-27-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X

b6
b7C

196A-1563 Sub A-7

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1989	
FBI - [redacted]	

Approved: _____

Transmitted _____

(Number) (Time)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[redacted] Pursuant to FBIHQ instructions provided to WMFO ASAC
during referenced 9/5/89 telcall, source was contacted

on [redacted]

[redacted]

~~(S)~~ (U)

Source understood the [redacted]

b6
b7C
b7D
b7F
b7E

[redacted]

~~(S)~~ (U)

b6
b7C
b7D
b7F
b7E

Arrangements were made for source [redacted]

[redacted]

~~(S)~~ (U)

For information of FBIHQ, source has been [redacted]

b6
b7C
b7D
b7F
b7E

[redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F
b7E

[REDACTED]

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

COURSES OF ACTION RECOMMENDED BY WMFO:

1) If it is determined that [REDACTED]

b6
b7C
b7D
b7F
b7E

[REDACTED]

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

2) Since actions by [REDACTED]

[REDACTED]

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

3) If deemed appropriate by FBIHQ, source can [REDACTED]

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

ADMINISTRATIVE:

b6
b7C
b7D
b7F
b7E

Source providing above information is [REDACTED] ~~(S)~~ (U)

[REDACTED] is SA [REDACTED]

C and E by G-3. OADR

~~SECRET~~

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 9/6/89

1 TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,
2 DIVISION 6)

3 FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

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

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

12 Re WMFO Teletype to Director, 7/28/89; WMFO Airtels to
13 Director, 7/31/89, 8/4/89, 8/18/89, 8/23/89, 8/28/89, 8/30/89 and
14 9/1/89; FBIHQ conference 8/30/89 attended by Assistant Director
15 WILLIAM BAKER, WMFO SAC [REDACTED] U.S. Attorney JAY
16 STEPHENS and others; 9/5/89 telcall from FBIHQ to ASAC [REDACTED]
17 [REDACTED] and 9/5/89 telcalls between SSA [REDACTED]
18 Financial Crimes Unit, and WMFO SA [REDACTED]

19 For information of FBIHQ, on [REDACTED] a sensitive and
20 reliable [REDACTED] source was in telephonic contact with [REDACTED]

21 2-BUREAU
2 2-WMFO
WMM/ms

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

CLASSIFIED BY: [REDACTED]

REASON: 1.5 (C)

DECLASSIFY ON: X, 1

196A-1563 Sub A-7

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1989	

FBI-WA	DO NOT WRITE
SAC	[REDACTED]
Per	SSA [REDACTED]

Approved:

Transmitted

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(Number) (Time)

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 9/5/89

1 TO : DIRECTOR, FBI (HAND CARRY TO SECTION CHIEF LARRY POTTS,
2 DIVISION 6)

3 FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9)

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

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

12 Re WMFO Airtel to Director, 9/1/89, and 9/5/89 telcall
13 between SSA [REDACTED] Financial Crime Unit, and WMFO SA
14 [REDACTED]

15 For information of FBIHQ, on [REDACTED] a sensitive and
16 reliable [REDACTED] source was in telephonic contact with [REDACTED]

17 [REDACTED] (U)

18 ASAC [REDACTED] [Signature]

19 2 BUREAU 2-27-01 [REDACTED]

20 2 WMFO
21 WMM/ms

CLASSIFIED BY: [REDACTED]

REASON: 1.5 (C)

DECLASSIFY ON: X1

Classified by G-3

Declassify on: OADR

~~SECRET~~

196A-1563 sub A-8

SEARCHED INDEXED
SERIALIZED FILED

SEP 6 1989

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

P [REDACTED] D OFFICE [Signature]

~~SECRET~~

b6 In regard any discussions concerning captioned matter
b7C and [redacted]
b7D [redacted]
b7F [redacted]
b7E [redacted]

(S) (U)

b6 If source is advised of [redacted] by the
b7C FBI [redacted]
b7D [redacted]
b7F [redacted]
b7E [redacted]

(S) (U)

If source is advised of [redacted] by the FBI,

b6
b7C
b7D
b7F
b7E

(S) (U)

In regard to [redacted]

b6
b7C
b7D
b7F
b7E

(S) (U)

WMFO concurs with source's reasons for [redacted]

(S) (U)

ADMINISTRATIVE:

b6 Source providing above information is [redacted]
b7C [redacted] is SA [redacted]
b7D [redacted]
b7F [redacted]
b7E [redacted]

(S) (U)

C and E by G-3. OADR

~~SECRET~~