

Memorandum



To : ADIC, NEW YORK (196A-1774) ^P Date 7/24/89

From : SA (C-1)

b6
b7C

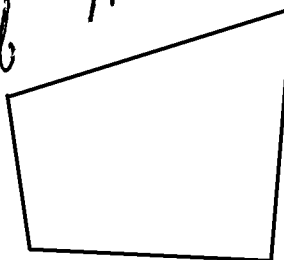
Subject : MARC RICH - FUG (B);
PINCUS GREEN - FUG (B);
FBW (A)
OO: NY

It is requested that a sub-file be opened to the main file in accordance with recent Bureau regulations concerning fugitive cases.

*Rotar
Please
create new
sub A.*

196A-176

*1-196A-1774
(1)-196A-1774 SUB A*



b6
b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/2001

To: Investigative Services

Attn: SSA [REDACTED]

ISD, IRL
Room 7458

From: New York

C-3

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

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: Interpol red notices were issued for subjects in 1987. Subjects received a Presidential pardon on 1/20/01. It is requested red notices be removed from Interpol.

Details: Subjects were indicted in the SDNY 9/19/83 and Interpol red notices were issued for both subjects in 1987. On 1/20/01, President Clinton granted Executive clemency and pardoned both Rich and Green.

Marc Rich was born 12/18/34 and was assigned Interpol file number 5031/87 and control number A-147/4-1987.

[REDACTED]

It is requested that red notices be removed from Interpol for both subjects.

b6 Per Interpol

b7C Per Interpol

♦♦

b6
b7C

① SubFug-1

Rednot

196A-1774-Fug 1-56

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 12 2001 | |
| FBI - NEW YORK | |

[REDACTED]

0100 FBI WFO

FM WFO

DE FDTWFO 00040 8142043

ZNY ZEEEEE

Z 102047Z NOV 93

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

TO FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: 77352077

PAGE: NEW YORK SA [REDACTED] SQUAD C-12.

b6
b7C

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

RE NYO TELETYPE, 10/25/93; NUMEROUS TELCALLS OF WFO SA

[REDACTED] WITH NEW YORK SA [REDACTED] 11/4-9/93.

b6
b7C

REFERENCED TELETYPE REQUESTED INTERVIEW OF U.S DEPARTMENT
OF STATE (USDS) EMPLOYEE RAYMOND HESSE CONCERNING A POSSIBLE
RECENT SIGHTING OF FEDERAL FUGITIVE MARC RICH IN MOSCOW.
THIS INTERVIEW HAS BEEN DELAYED AS HESSE HAS BEEN ON OFFICIAL

196A-NY-1774 Pg 1-28

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/01 BY [REDACTED]
01-081

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 10 1993 | |
| FBI - [REDACTED] | |

①
Sub File 1

PAGE TWO DE FBIHQ 0000 000000 E F T O

TRAVEL IN PARIS.

RAYMOND HESSE, CHIEF OF FINANCIAL CRIMES FOR USDO, WAS
TELEPHONICALLY INTERVIEWED ON 11/10/93 BY UNFO SA [REDACTED]

b6
b7C

[REDACTED] DUE TO HESSE'S PENDING INTERNATIONAL TRAVEL SCHEDULE
AND TIME CONSTRAINTS, HESSE PROVIDED THE FOLLOWING
INFORMATION.

HESSE ADVISED HE TRAVELED TO MOSCOW, RUSSIA, FROM
FRANKFURT, WEST GERMANY, ON USDO BUSINESS ON 9/27/93. HESSE
ARRIVED AT THE MOSCOW AIRPORT HANDLING INTERNATIONAL FLIGHTS
ON THAT DATE AND CLEARED RUSSIAN CUSTOMS AT ABOUT 4:30PM.
HESSE WAS MET BY RUSSIAN OFFICIALS.

UPON LEAVING THE INTERNATIONAL ARRIVALS AREA, HESSE
OBSERVED A NUMBER OF LIMOUSINE DRIVERS AWAITING CLIENTS. THESE
LIMOUSINE DRIVERS WERE HOLDING UP SIGNS BEARING NAMES OF THEIR
CLIENTS. HESSE NOTED THAT ONE OF THE SIGNS BEING HELD UP BORE
THE NAME "MARC RICH". HESSE AND THE RUSSIAN OFFICIALS DECIDED
TO WAIT TO SEE IF RICH MET THE LIMOUSINE DRIVER. HESSE ADVISED
HE HAD NEVER MET RICH IN PERSON BUT HAD SEEN HIM IN AN NBC
NEWS INTERVIEW A COUPLE OF MONTHS BEFORE. AFTER A FEW MINUTES
OF WAITING, HESSE ADVISED A MAN HESSE BELIEVED TO BE MARC RICH
(BASED UPON THE NBC BROADCAST) MET THE LIMOUSINE DRIVER. RICH

196A-NY-1774

b6
b7C



Sub EUG 1

PAGE THREE DE NEWARK 0000 DISCLOSE E F T O

PREPARED TO BE ALONE WHEN HE MET THE LIMOUSINE DRIVER AND THE TWO MEN STARTED WALKING AWAY. HESSE DID NOT KNOW IF RICH FLEW INTO MOSCOW ON A COMMERCIAL FLIGHT OR A PRIVATE JET.

ONE OF THE RUSSIAN OFFICIALS WITH HESSE, ALEXI KOROVIN, BUREAU OF FINANCIAL CRIME, COMMENTED THAT AN UNANNOUNCED VISIT BY RICH TO MOSCOW WOULD NOT HAVE OCCURRED FOUR YEARS AGO DUE TO EXTREME TRAVEL RESTRICTIONS. KOROVIN CLAIMED THEY HAD KNOWLEDGE OF RICH'S REPUTATION BUT DID NOT KNOW HE WAS IN RUSSIA.

NOW, PEOPLE LIKE RICH CAN ENTER THE COUNTRY AT ANY TIME.

HESSE ADVISED THIS WAS HIS ONLY SIGHTING OF RICH. UPON HIS RETURN TO THE U.S., HESSE PROVIDED THE ABOVE INFORMATION TO FBIHQ SSA [REDACTED] CID. HESSE HAD NO CONTACT WITH ANYONE FROM THE SDNY.

b6
b7C

HESSE COULD NOT PROVIDE ANY ADDITIONAL INFORMATION.

WMFO WILL CONTINUE TO MAINTAIN SOURCE CONTACTS IN THIS MATTER.

BT

(00040)

NNNN

196A-NY-1774

Sub File 1

b6
b7C

b6
b7C

Per OGA Letter Dated: 04-25-2019

~~CONFIDENTIAL~~

0066 MRI 01185

RR RUCNFB FBINY LON MAD

DE REF. #0005 1681827

ZNY CCCCC

R 161709Z JUN 92

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

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT MADRID/ROUTINE/

BT

~~CONFIDENTIAL~~

CITE: //5550:BR263W.168.//

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6
b7C

2/22/01
CLASSIFIED BY: [redacted]
REASON: 1.5
DECLASSIFY ON: X

#01-081
HQ original not
located 3/12/01

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

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

OO:NY.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" WHERE
INDICATED, OTHERWISE IT IS UNCLASSIFIED.

FOR INFORMATION NEW YORK AND OTHER RECIPIENTS, LEGAT BERN
RECEIVED COPY OF A [STATE DEPARTMENT CABLE FROM AMEMBASSY] (C) (U)

3

b6
b7C

6/16/92

C-12

NY-1774-23
ARCHIVED
INDEXED
JUN 16 1992
FBI - NEW YORK

~~CONFIDENTIAL~~

Sub Fug 2

PAGE TWO DE BER 0005 ~~CONFIDENTIAL~~

(LONDON (CLASSIFIED ~~CONFIDENTIAL~~) IDENTIFIED AS LONDON 4928
DATED MAY 29, 1992 WHICH WAS SENT TO SECSTATE, EMBASSIES
MOSCOW, BONN, BERN, VIENNA, AND AMCONSULS FRANKFURT AND
ZURICH. THIS CABLE ADVISES OF RUMORS IN LONDON THAT FUGITIVE
OIL DEALER MARC RICH'S OIL DEALS ARE BEING INVESTIGATED [REDACTED]

[REDACTED] LONDON REPORTED THAT [REDACTED]
[REDACTED]
[REDACTED]

IN RESPONSE THERETO, [REDACTED] IS ALLEGED TO HAVE
ORDERED AN INVESTIGATION INTO [REDACTED]

[REDACTED] THE CABLE GOES ON TO SAY THAT RUMORS ARE IN LONDON
THAT [REDACTED]

b7D

[REDACTED] THE CABLE ALSO
STATES THAT THE ANALYST/SOURCE HAS A NUMBER OF [REDACTED]
[REDACTED]

[REDACTED] THE LONDON CABLE REQUESTS RECEIVING
EMBASSIES/CONSULATES TO PROVIDE ANY INFORMATION RELATED TO THE
ABOVE. ~~(S)~~ (U)

IN OTHER DEVELOPMENTS, LEGAT HAS RECEIVED SEVERAL PRESS

~~CONFIDENTIAL~~

PAGE THREE DE BER 0005 ~~CONFIDENTIAL~~

ARTICLES CONCERNING RICH. THE APRIL, 1992 ISSUE OF "BILANZ", THE SWISS ECONOMICS MAGAZINE, REPORTS THAT RICH IS STILL INTENDING TO MOVE HIS RESIDENCE FROM THE CANTON OF ZUG TO NEARBY CANTON OF LUCERNE, TO THE VILLAGE OF MEGGEN, LOCATED ON LAKE LUCERNE. IN 1990, RICH BOUGHT THE LAKE FRONT VILLA ROSE AND THE VILLA HAS BEEN IN RENOVATION SINCE THAT TIME. THIS ARTICLE ALSO REPORTS THAT RICH HAD SOME CONFLICT WITH LUCERNE AUTHORITIES IN THAT HE OFFERED A LARGE SUM OF MONEY FOR THE CONSTRUCTION OF A NEW CONCERT HOUSE IN LUCERNE TO HOUSE THE LUCERNE MUSIC FESTIVAL, ON THE CONDITION THAT HE HAVE A VOICE IN THE PROGRAM OF THE LUCERNE MUSIC FESTIVAL. RICH WAS REPORTEDLY TOLD THAT HIS MONEY WAS OF COURSE WELCOME BUT THAT HE WOULD HAVE NO INFLUENCE OVER THE MUSIC FESTIVAL.

IN A ZURICH "SOCIETY" NEWSPAPER OF MAY 14, 1992 IT WAS REPORTED THAT RICH IS DIVORCING HIS WIFE DENISE RICH AND THAT HIS NEW "COMPANION" GISELA ROSSI IS TAKING COURSES IN THE JEWISH RELIGION AND CUSTOMS.

FINALLY, A BRIEF ARTICLE APPEARED IN ONE OF THE SWISS FINANCIAL NEWSPAPERS STATING THAT MARC RICH AND CO. ANNOUNCED THAT WILLY STROTHOTTE IS LEAVING THE RICH FIRM, BY MUTUAL

~~CONFIDENTIAL~~

PAGE FOUR DE BER 0005 ~~CONFIDENTIAL~~

AGREEMENT, THE END OF JUNE, 1992. THE ARTICLE NOTES THAT THIS ACTION WAS THE RESULT OF DIFFERENCES IN MANAGEMENT PHILOSOPHIES.

A MAY 18, 1992 ARTICLE IN THE SWISS ECONOMICS WEEKLY "CASH" REPORTS ON THE EFFORTS OF MARC RICH AND CO. TO EXPAND THEIR ACTIVITIES IN THE ALUMINUM FIELD. THE ARTICLE DESCRIBES MARC RICH AND CO. AS THE FIFTH OR SIXTH LARGEST ALUMINUM PRODUCER IN THE WORLD AND NOTES EFFORTS BY RICH'S COMPANY TO MAKE MAJOR EXPANSIONS IN THE ALUMINUM INDUSTRY. THE ARTICLE REPORTS THAT MARC RICH AND CO. OR CLARENDON OBTAINED A 36 PER CENT OWNERSHIP IN A PLANNED 720 MILLION DOLLAR PROJECT IN VENEZUELA. CLARENDON IS REPORTEDLY PART OF A CONSORTIUM MADE UP OF THE ORGANIZATION DIEGO CISNEROS, REYNOLDS ALUMINUM AND A GOVERNMENT GROUP CALLED CVG. IN ADDITION, RICH OR CLARENDON HAS REPORTEDLY MADE AN OFFER TO ACQUIRE AN ALUMINUM PLANT IN FRANCE OWNED BY THE FRENCH ALUMINUM FIRM PECHINEY, WHICH OFFER WAS REPORTEDLY REJECTED. WILLY STROTHOTTE IS QUOTED AS SAYING THE NEGOTIATIONS ARE STILL IN PROGRESS. THIS IS CONSIDERED TO BE AN ESPECIALLY IMPORTANT ACQUISITION FOR RICH AS IT WOULD GIVE HIM A FOOTHOLD WITHIN THE EUROPEAN COMMUNITY IN THE ALUMINUM-PRODUCING INDUSTRY.

~~CONFIDENTIAL~~

PAGE FIVE DE BER 0005 ~~CONFIDENTIAL~~

WITH REGARD TO THE [REDACTED] WHO MADE
REMARKS TO HIGH LEVEL JUSTICE DEPARTMENT OFFICIALS DURING A
RECENT VISIT [REDACTED] TO THE EFFECT THAT THIS [REDACTED]

b7D

[REDACTED]
[REDACTED] LEGAT PLANS TO MEET
WITH HIM ON [REDACTED] DURING AN "OFFICIAL" LUNCHEON.

LEGAT HAS ALSO RECEIVED INDIRECTLY THROUGH THE
AGRICULTURAL ATTACHE, EMBASSY BERN, REPORTS THAT [REDACTED]
[REDACTED] TRAVELS FREQUENTLY IN THE FORMER
[REDACTED] HAS RECEIVED NUMEROUS INQUIRIES FROM JOURNALISTS
AND GOVERNMENT OFFICIALS ABOUT RICH. APPARENTLY, RICH HAS
BEEN AND STILL IS VERY ACTIVE IN ROMANIA, FORMER SOVIET UNION,
BULGARIA AND OTHER COUNTRIES IN EASTERN EUROPE, BUT HAS MET
WITH A GREAT DEAL OF SUSPICION BECAUSE OF EITHER THE NATURE OF
HIS DEALINGS OR THE FACT THAT IT IS KNOWN HE IS A FUGITIVE
FROM THE UNITED STATES. LEGAT HOPES TO MEET PERSONALLY WITH
[REDACTED] THE BERN AGRICULTURAL ATTACHE WHEN [REDACTED]
FROM A TRIP OUTSIDE [REDACTED]
LEADS: LONDON AT LONDON:

b6
b7C

~~CONFIDENTIAL~~

PAGE SIX DE BER 0005 ~~C O N F I D E N T I A L~~

MAKE APPROPRIATE INQUIRIES TO DETERMINE AUTHOR OF ABOVE-
CITED AMEMBASSY LONDON CABLE AND CONTACT THAT OFFICER FOR ANY
FURTHER DETAILS AVAILABLE AS WELL AS ANY FEEDBACK OBTAINED
FROM THE CABLE HE SENT OUT.

LEGAT. BERN CONTINUING EFFORTS TO DEVELOP PERTINENT
INFORMATION RE SUBJECTS.

C BY ~~G-3~~; D - ~~GADR~~.

BT

#0005

NNNN

~~CONFIDENTIAL~~

0031 MRI 00870

00 P12 FBINY

DE BER #0002 1901501

ZNR UUUUU

O 081443Z JUL 92

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

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //5550:BR289W.190.//

PASS: FBIHQ: CID, WCC SECTION.

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

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

OO:NY.

REQUEST OF FBIHQ: FBIHQ IS REQUESTED TO FURNISH THE
INFORMATION SET FORTH BELOW TO OFFICE OF INTERNATIONAL

AFFAIRS, US. DOJ, ATTORNEYS

AND/OR

b6
b7C

b6
b7C

① Sub File 2

7-8-92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/91 BY
#01-081

(X)
82

196A NY 1774-27

SEARCHED
SERIALIZED

INDEXED
FILED

JUL 08 1992

FBI - NEW YORK

PAGE TWO DE BER 0002 UNCLAS

REFERENCE IS MADE TO LEGAT, BERN TELCALL TO NEW YORK
7/7/92.

ON 7/7/92, CONSULAR OFFICER, U.S. EMBASSY, BERN ADVISED
LEGAT OF RECEIPT OF A TELEFAX FROM DEPARTMENT OF STATE (DOS)
WHICH INCLUDED A REQUEST FOR TRAVEL SUBMITTED TO DOS BY
DEPARTMENT OF JUSTICE, OFFICE OF INTERNATIONAL AFFAIRS (OIA).
THIS REQUEST REFLECTS THAT [REDACTED]

[REDACTED]
[REDACTED] SUBJECT RICH AND HIS
ATTORNEYS. THE REQUEST INDICATES THAT [REDACTED]

[REDACTED]
MARC RICH'S AMERICAN ATTORNEYS HAVE TOLD US THAT [REDACTED]

[REDACTED] HAS BEEN INFORMED AND APPROVES [REDACTED]
[REDACTED]

AMBASSADOR GILDENHORN REQUESTED LEGAT TO DETERMINE
FURTHER SPECIFICS OF THIS MATTER AND INSURE THAT [REDACTED]

[REDACTED] APPROVE OF THIS [REDACTED]

[REDACTED] RICH AND HIS ATTORNEYS [REDACTED]

LEGAT CONTACTED [REDACTED] OIA TO DETERMINE FURTHER
SPECIFICS AND BACKGROUND AND TO IDENTIFY HER POINT OF CONTACT

b6
b7C
b7D
b7E

PAGE THREE DE BER 0002 UNCLAS

[REDACTED] AS REQUESTED BY AMBASSADOR
GILDENHORN. [REDACTED] ADVISED LEGAT THAT SHE HAD BEEN IN
DIRECT CONTACT WITH [REDACTED]
[REDACTED] CONCERNING THIS MATTER. HIS
INITIAL RESPONSE WHEN CONTACTED WAS THAT [REDACTED]

b5
b6
b7C
b7D
b7E

[REDACTED]

LEGAT NOTED IN THIS TELCALL THAT [REDACTED] WAS UNKNOWN TO
LEGAT AND A REVIEW OF [REDACTED]

[REDACTED]

PAGE FOUR DE BER 0002 UNCLAS

b5
b6
b7C
b7D
b7E

[REDACTED]
THE ABOVE WAS DISCUSSED WITH SA [REDACTED] NYO ON
7/7/92.

ON 7/8/92 LEGAT, AT THE REQUEST OF AMBASSADOR GILDENHORN
MET WITH [REDACTED]

[REDACTED] TO CLARIFY THE MATTER AND
OBTAIN ASSURANCES THAT ALL WAS IN FACT CLEAR [REDACTED]

b6
b7C
b7D

[REDACTED] BASED ON THIS MEETING, IT APPEARS CLEAR THAT
THERE HAVE BEEN A NUMBER OF POSSIBLE MISUNDERSTANDINGS AND
UNCLEAR COMMUNICATIONS AND THAT THERE ARE A NUMBER OF "GRAY
AREAS" INVOLVED HERE.

FIRSTLY, IT APPEARS THAT THIS WHOLE MATTER WAS INITIATED
BY MARC RICH'S ATTORNEYS, [REDACTED]

[REDACTED]
[REDACTED] REPRESENTING
MARC RICH.) NEITHER [REDACTED] WERE SURE OF THIS
FACT BUT INDICATED THEY WOULD CHECK WITH THEIR ASSOCIATES TO
DETERMINE WHOM [REDACTED] HAD CONTACTED AND EXACTLY IN WHAT
CONTEXT AND FOR WHAT PURPOSE. THE QUESTION WHETHER IT WAS IN
FACT RICH AND HIS ATTORNEYS WHO INITIATED [REDACTED]
IS IMPORTANT TO [REDACTED] BECAUSE IT RELATES TO [REDACTED]

b6
b7C
b7D
b7E

PAGE FIVE DE BER 0002 UNCLAS

[REDACTED]

IN ESSENCE, [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

BOTH [REDACTED]

TENDED TO AGREE THAT IN ANY

CASE [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

PAGE SIX DE BER 0002 UNCLAS

[REDACTED]
[REDACTED] THEN RAISED THE QUESTION OF WHETHER IT MIGHT
NOT BE MORE PROPER FOR [REDACTED]

[REDACTED]
[REDACTED] LEGAT INDICATED
THAT HE THOUGHT THIS MIGHT BE UNDESIRABLE FROM THE STANDPOINT
OF RICH AND HIS ATTORNEYS AS WELL FROM THE SDNY. DURING THIS
AND OTHER DISCUSSION IT BECAME QUITE CLEAR THAT THERE WAS
CONSIDERABLE CONFUSION [REDACTED] AS TO EXACTLY WHO HAD TALKED
TO WHOM, WHAT WAS SAID AND/OR REPRESENTED TO WHOM, EXACTLY HOW

b7D
b7E

[REDACTED] INTERPRETS THIS [REDACTED] AND WHAT, IF ANY,
CONDITIONS THEY OR RICH'S ATTORNEYS HAVE SET OR WISH TO SET [REDACTED]
[REDACTED] A COUPLE OF KEY PEOPLE [REDACTED] WHO
HAVE OBVIOUSLY BEEN INVOLVED ARE CURRENTLY ON VACATION AND
WERE NOT AVAILABLE TO CLARIFY THE SITUATION.

IT WAS AGREED THAT [REDACTED] WILL ATTEMPT TO CLARIFY THE
BACKGROUND [REDACTED] DETERMINE FROM RICH
AND/OR HIS ATTORNEYS [REDACTED]

BT

#0002

NNNN

0029 MRI 00871

00 P12 FBIN

DE BER #0003 1901459

ZNR UUUUU

O 081443Z JUL 92

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

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //5550:BR289W.190.//

PASS: FBIHQ: CID, WCC SECTION.

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

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

OO:NY.

TEXT CONTINUES:

b7D
b7E

IT WAS AGREED THAT

LEBAT/U.S. EMBASSY BERN WILL

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

b6
b7C

196A-NY-1774 Pg 2

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 08 1992 | |
| FBI - NEW YORK | |

PAGE TWO DE BER 0003 UNCLAS

[REDACTED] TO WRITING TO INSURE THAT THERE ARE
NO MISUNDERSTANDINGS.

LEGAT'S COMMENTS: IT IS NOTED THAT LEGAT HAS GOTTEN
INVOLVED IN THIS MATTER PRIMARILY AT THE REQUEST OF AMBASSADOR
GILDENHORN WHO MUST ULTIMATELY GRANT CLEARANCE FOR THE
PROPOSED TRAVEL. AMBASSADOR GILDENHORN IS CONCERNED THAT [REDACTED]

[REDACTED] BECAUSE OF THE GREAT SENSITIVITY TO THIS CASE, THE
EXTREME NOTORIETY THAT IT HAS RECEIVED IN THE PAST AND THE
POTENTIAL IT HAS FOR INFLUENCING EITHER GOOD OR BAD [REDACTED]

[REDACTED] IN THE FUTURE. HE BELIEVES AND LEGAT CONCURS THAT
THE LIKELIHOOD IS GREAT THAT [REDACTED]

b7D
b7E

[REDACTED]

IT IS OBVIOUS FROM LEGAT'S DISCUSSION WITH [REDACTED]

[REDACTED]

[REDACTED]

IT IS HOPED THAT

THIS WILL BE RECTIFIED BY THE END OF THIS WEEK.

AND WOULD COMMUNICATE SAME TO LEGAT
AND DIA, RESULTING IN A WRITTEN STATEMENT

ARE DESIRED BY SDNY OR DIA

[REDACTED] ADVISED THAT HE FELT CERTAIN THAT IF IN FACT
[REDACTED] BY RICH AND/OR HIS ATTORNEYS AND
THAT [REDACTED]

↑ -

PAGE FOUR DE BER 0003 UNCLAS

b7D
b7E

ONE FACTOR THAT OIA AND SDNY SHOULD CONSIDER IN
APPROACHING THIS MATTER WITH DUE CAUTION IS THE POSSIBILITY
THAT RICH OR HIS ATTORNEYS [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] IT APPEARS BASED ON THE INFORMATION
AVAILABLE TO LEGAT THAT THERE IS THE SUGGESTION THAT THE SDNY
ATTORNEYS TRAVEL [REDACTED]

PAGE FIVE DE BER 0003 UNCLAS



b7D
b7E

[REDACTED] LEGAT

DOES NOT BELIEVE THE ABOVE SCENARIO TO BE HIGHLY LIKELY BUT IT CANNOT BE DISCOUNTED ENTIRELY EITHER, A FURTHER REASON FOR INSURING THAT [REDACTED] BE HANDLED ABOVE BOARD AND WITH THE PROPER AUTHORIZATIONS IN WRITING.

LEGAT WILL CLOSELY FOLLOW THIS MATTER AND FOLLO UP WITH [REDACTED]

NEW YORK IS REQUESTED TO FURNISH ABOVE INFORMATION TO USA, SDNY AND OBTAIN ANY COMMENTS.

BT

#0003

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 4

Page 5 ~ Duplicate;

Page 6 ~ Duplicate;

Page 7 ~ Duplicate;

Page 8 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

sub Fug. 2

196A-NY-1774-82-40

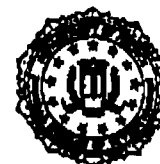
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY [redacted]
#01-081

b6
b7C

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 18 1992 | |
| FBI-NEW YORK | |



Office of the Legal Attache
American Embassy
London, England



Secure Fax No.: 71 629 8246
Non-Secure Fax No.: 71 499 7944
Telephone Number: 071-499-9000, ext 2478

Page 1 of 3 pages

Date: July 13, 1992

☐ IMMEDIATE
☒ PRIORITY
☐ ROUTINE

☒ SECURE
☐ NON-SECURE
☒ CLASSIFICATION: ~~CONFIDENTIAL~~

TO: FBIHQ
NEW YORK

FILE NO: 196A-NY-1774

FAX NUMBER:

ATTN: CID, ATTENTION SSA [REDACTED] RM 5056

b6
b7C

FROM: LEGAL ATTACHE, LONDON
ORIGINATOR: DLAT [REDACTED]

FILE NO: 196A-NY-1774

SUBJECT: MARC RICH, ET AT ETC
FBW; OO NEW YORK

2
[REDACTED]

COMMENTS/MESSAGE: RE LONDON TELCALL TO SSA [REDACTED] FUGITIVE UNIT,
FBIHQ, 7/13/92.

THE FOLLOWING PAGES ARE A DRAFT OF A CABLE THAT WILL BE SENT
BY THE USEMBASSY LONDON CONCERNING RUMORS OF THE ARREST OF MARK RICH.

EFFORTS IN LONDON HAVE FAILED TO SUBSTANTIATE THE RUMORS,
HOWEVER AS IS SET FORTH IN THE FOLLOWING PAGES THE RUMORS HAVE ALLEGEDLY
HAD/ARE HAVING A SIGNIFICANT AFFECT WITHIN THE OIL COMMUNITY.

LONDON NOTES THERE HAS BEEN EXTENSIVE ACTIVITY RECENTLY
REGARDING RICH, SPECIFICALLY THE REQUESTS FOR PROVISIONAL ARREST WARRANTS
IN EASTERN EUROPE AND SPECULATES THAT THE REQUESTS FOR THE WARRANTS MAY
HAVE BECOME KNOWN IN THE INTERNATIONAL COMMUNITY AND MAY HAVE STIMULATED
THE ACTIVITY DESCRIBED HEREIN.

SOURCES IN LONDON HAVE NO INFORMATION IN ADDITION TO WHAT IS
IN THE CABLE. LONDON WILL CONTINUE TO FOLLOW THIS MATTER AND WILL REPORT
ANY SIGNIFICANT DEVELOPMENTS.

PLEASE NOTE THAT THE FOLLOWING PAGES ARE IN DRAFT FORM AND
THE INFORMATION CONTAINED THEREIN SHOULD HANDLED DISCREETLY UNTIL SUCH TIME
AS THE OFFICIAL CABLE IS SENT.

Approved [REDACTED]

appreciate confirmation or denial of this item. the department and other usg agencies may receive similar questions.

4. rich has run into problems in argentina and brazil for alleged shady dealings. there are rumors that rich is under suspicion in russia and rumania for payoffs to officials.

5. according to [redacted] source, [redacted]

[redacted]

b7D

6. key rich [redacted] and [redacted] have left his organization. [redacted]

[redacted] who departed the rich organization a few weeks ago. [redacted] will take over [redacted] under the supervision of [redacted] who has been in [redacted]

b6
b7C

[redacted]
[redacted] into the rich organization.

7. [redacted] who follows the rich organization for a

[redacted]

b6
b7C
b7D

[redacted] end comment.

[redacted]

~~CONFIDENTIAL~~

CONFIDENTIAL

STA 07/13/92

econs

e/e:ptyson

1. pol:sp; 2. customs;jh; 3. just:ddalton; 4. treas:ms
econ, customs, justiceb6
b7C

2256 1 P.1

ID: 5654

APV:

DRF:

CLR:

1.

2.

3.

4.

AMEMBASSY LONDON
secstate washdc, immediate
fbi hq wash dc, immediate
depttreas washdc
info amembassy brasilia
amembassy bucharest
amembassy buenos aires
amembassy moscow
amembassy bern
amconsul zurich

dept pass customs and justice

dept for eb/oge and eur/ce

E.O.12356: DECL: OADR

TAGS: epet, pgov, opec, uk

SUBJECT: london rumors: has march rich been arrested?

ref: gallogly-tyson telcon 7/13/92

1. c - entire text.

2. begin summary: oil traders are spreading the rumor that indicted oil trader marc rich has been arrested by the usg. traders are seeking confirmation or clarification of this information and may approach the washington agencies. rumors of rich scandals in brazil, argentina, south africa, iran, libya rumania and russia continue to circulate in london. rich's organization has been hit by resignations and has been reorganized. there is speculation that rich's senior executives may seek to ease him out of the business. end summary.

3. we have been called by oil traders and analysts seeking confirmation of an item that appeared on trader's screens last friday. the item stated that indicted oil trader marc rich of zug, switzerland has been arrested by us customs. per reftelcon, would

ALL FBI INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2/26/01 BY [redacted]
#01-081

b6
b7C

b3
b6
b7C
b7D
b7E

~~CONFIDENTIAL~~

X (U)

X (U)

X (U)

X (U)

X (U)
X (U)

X (U)

X (U)

X (U)

X (U)

X (U)

X (U)

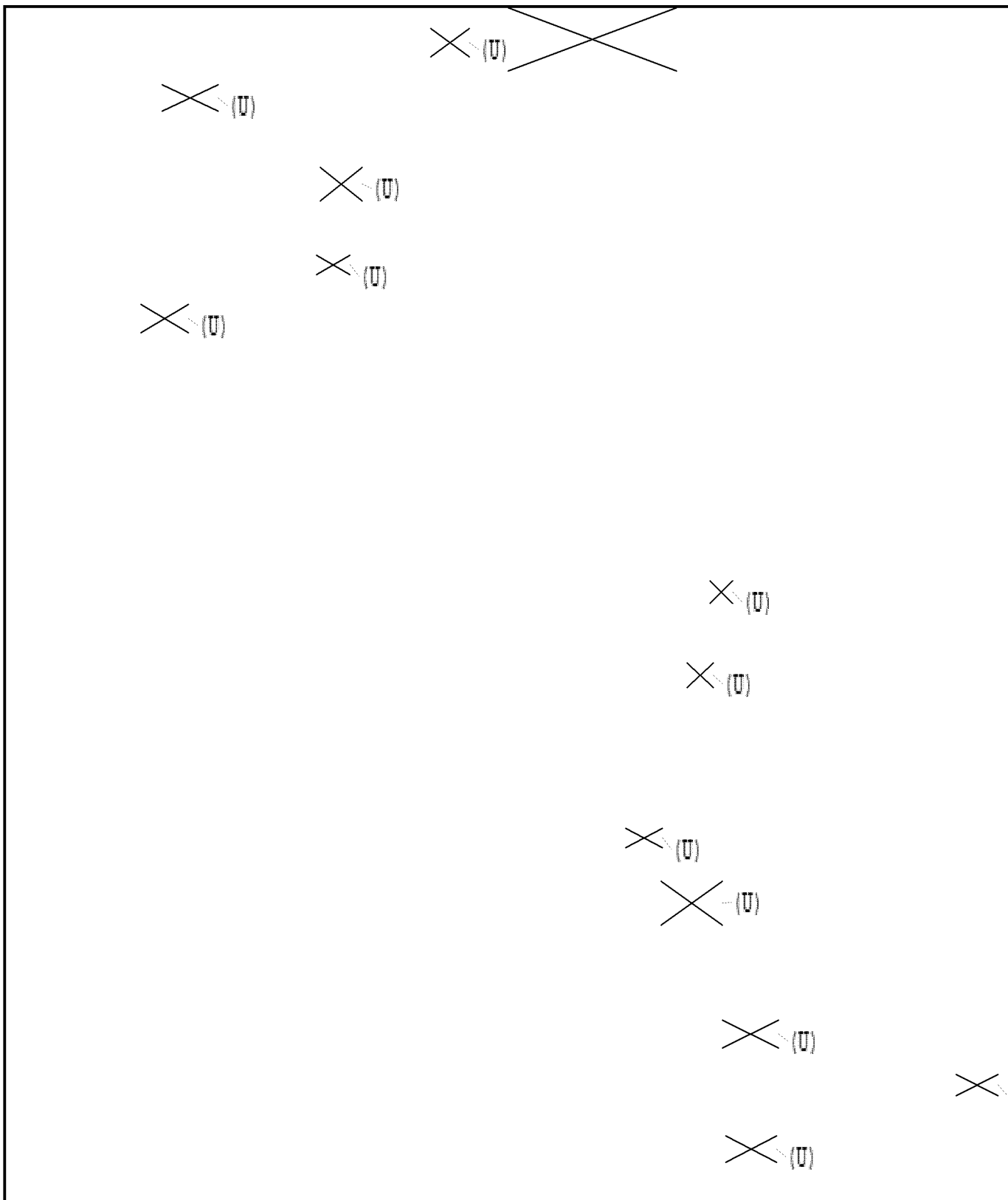
~~CONFIDENTIAL~~

CLASSIFIED BY:
REASON: 1.5 (b)(2)
DECLASSIFY ON: X 3, 6

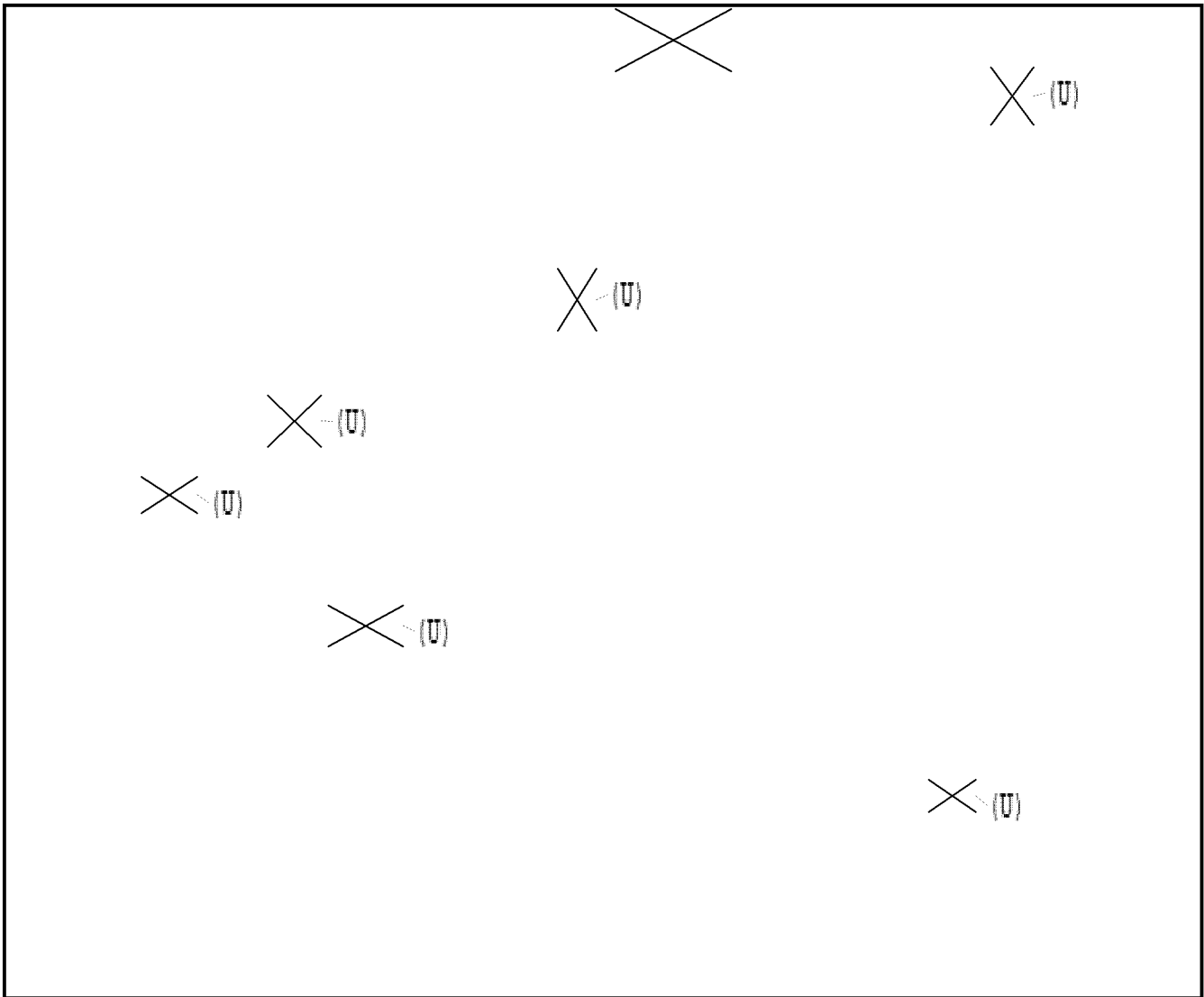
#01-081

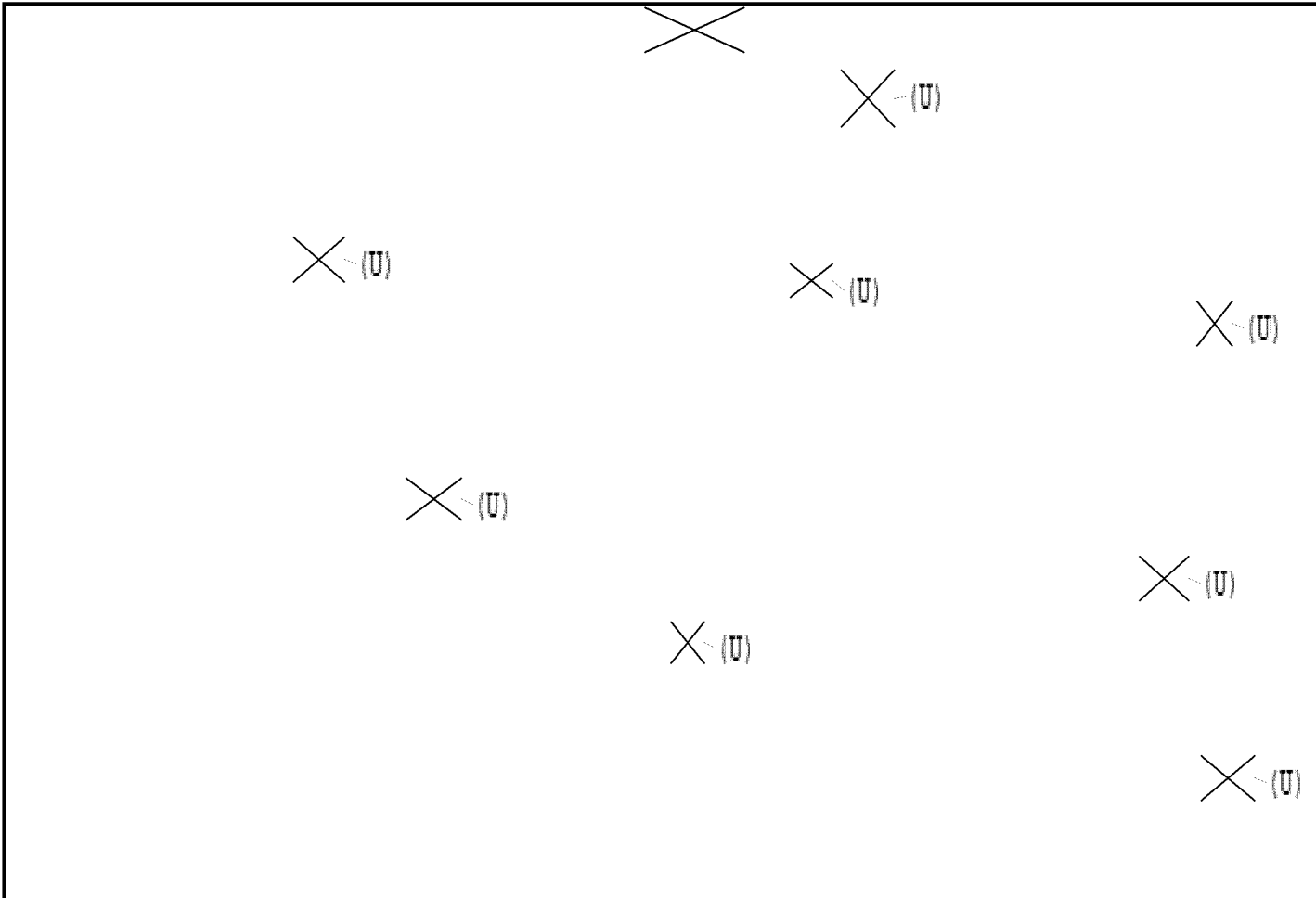
b6
b7C

b6
b7C
b7D



~~CONFIDENTIAL~~





b6
b7C
b7D

~~CONFIDENTIAL~~

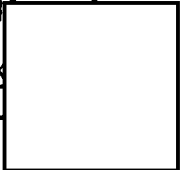
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 3
Page 4 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;

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

196A-1774-95

| | | | |
|--------------|--|---------|--|
| SEARCHED | | INDEXED | |
| SERIALIZED | | FILED | |
| SEP 29 1994 | | | |
| FBI-NEW YORK | | | |



b6
b7C

U.S. Department of Justice



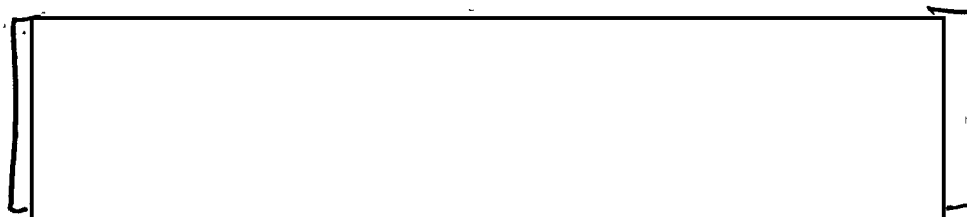
~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

September 23, 1994



b3
b6
b7C
b7E

~~(S)~~ (U)

This document and attachments are classified
~~SECRET~~ in their entirety.

copies of photographs taken [redacted]

[redacted] is depicted in three photographs
conversing with various unidentified persons. (Exhibit 1) ~~(S)~~ (U)

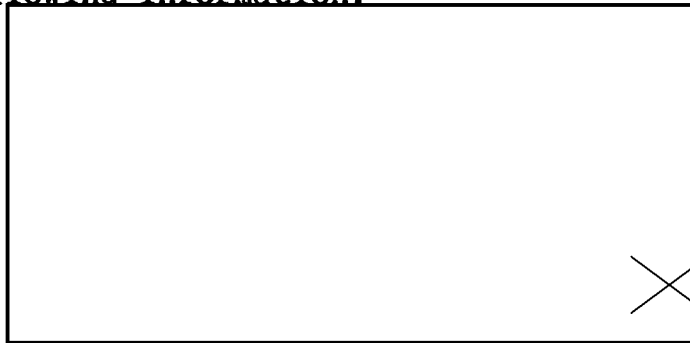
b3
b6
b7C
b7E

The photographs show [redacted]

~~(S)~~ (U)

A [redacted] in a position to provide sensitive
information furnished the following information:

b3
b6
b7C
b7D
b7E



(U)

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

2/21/01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C) 1.6

DECLASSIFY ON: X
#01-081

b6
b7C

~~SECRET~~

Classified by: G-3
Declassify on: OADR

~~SECRET~~

b3
b6
b7C
b7E

[REDACTED]

~~(S)~~ (U)

[REDACTED]

[REDACTED]

(Exhibit 2) ~~(S)~~ (U)

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~ (U)

[REDACTED] reported that MARC RICH was
allegedly seen in [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (Field Comment:
These [REDACTED] are not included in this report but may be requested
from FBI Miami). ~~(S)~~ (U)

b3
b6
b7C
b7E

~~SECRET~~

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 9/23/94

TO : DIRECTOR, FBI (U)
(ATTN: NSD, [redacted]) (S) (U)

FROM : SAC, MIAMI [redacted] (S) (U)

SUBJECT [redacted] (S) (U)
[redacted] (S) (U)
(OO: MIAMI)

b3
b6
b7C
b7E

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

b7E

[redacted] (S) (U)

Enclosed for Bureau are six copies of an LHM dated 9/23/94 captioned [redacted]

[redacted] (S) (U)

[redacted] Two copies of the LHM designated for New York for 196A-NY-1774, captioned "MARC RICH - FUGITIVE (B); ET AL; FBW-MAJOR FRAUD; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO: NY."

b3
b6
b7C
b7E

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

b6
b7C
b7E

2/21/01
CLASSIFIED BY: [redacted]
REASON: 1.5 (e/d) 1.6
DECLASSIFY ON: X
#01-081

- 5 - Bureau (Encls. 6)
 - (1 - [redacted]) (S) (U)
 - (2 - MARC RICH file)
- ② - New York (196A-NY-1774) (MARC RICH)
- 1 - Miami

[redacted]
(8)

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

~~SECRET~~

96A-NY-1774-96

ARCHD -
RIALIZED -

SEP 28 1994

NEW YORK

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

b3
b7E

~~SECRET~~

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

Sources: [redacted]

[redacted] who furnished

[redacted] that
reported that MARC RICH was reportedly seen in [redacted]

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

b3
b6
b7C
b7D
b7E

[redacted]
Consequently, Miami was also unable to identify the persons on

[redacted] Miami recommends that the LHM be disseminated [redacted]
[redacted] If appropriate, also to Treasury (OFAC) and the U.S.
Marshal Service, the latter under the premise that MARC RICH
may be [redacted] and/or can be
found [redacted] on occasion. ~~(S)~~ (U)

b3
b6
b7C
b7E

Miami conducting no further investigation of this
matter.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 25

Page 1 ~ b3 - Per Dept. of Treasury; b6 - Per FBI; b7C - Per FBI; b7E - Per Dept. of Treasury;
Page 2 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 3 ~ b3 - Per Dept. of Treasury; b7E - Per FBI, Dept. of Treasury;
Page 4 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 5 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 6 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 7 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 8 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 9 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 10 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 11 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 12 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 13 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 14 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 15 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 16 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 17 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 18 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 19 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 20 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 21 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 22 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 23 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 24 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;
Page 25 ~ b3 - Per Dept. of Treasury; b7E - Per Dept. of Treasury;

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 34

Page 1 ~ Duplicate;
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;

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

01-0P1
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/01 BY [redacted]

b6
b7C

RICH, MARC

NO: 001

-DDN:

REC-NO: 001

TRUE:

FO: NY

CASE-NO: 196B-0001774

NAME TYPE:

MAIN REF: M

EVENT DATE:

INDEXED: 072381

OO:

OO-CASE-NO:

MODIFIED: 021987

VIOLATION: FBW

SPECIAL:

-SERIALS: 38,411,412,429P3

RACE: W

SEX: M

ID-NO: SOC 496-34-3075

DOB: 121834

POB:

STREET NO:

NAME:

CITY:

ST:

COUNTRY:

ZIP:

LOC:

-MISCELLANEOUS: 5'9", DBA/MARC RICH & CO

<GO>

NEXT INDEX

F8 - DELETE F10 - INDEX MENU

F1 - REQUERY

F3 - SUMMARY F7 - ADD ALIAS

F9 - MODIFY SHIFT-F10 - FOIMS

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 7

Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;

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

FBI

10.18
Corrections
made

TELETYPE

PRIORITY

UNCLAS

7/6/90

Area 10

1886/03
2028

/PRIORITY/

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

/PRIORITY/

DIRECTOR FBI () () ()

/ROUTINE/

CHICAGO () () ()

BT

UNCLAS

CITE: //3540//

Corrections
p. 3, 4, 5, 7

196A-1774 517

SEARCHED INDEXED
SERIALIZED FILED

JUL - 9 19

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

(2)

ALL INFORMATION
HEREIN IS UNCLASS
DATE 2/23/01 BY
cl-081

b6 Per FBI
b7C Per FBI

Appr

Transmitted Per 10X

NOTE

PROCESS

ROUTE THIS DOCUMENT BACK TO THE WORD
SOR, NOT TO THE TELETYPE ROOM.

WP Initial

7-6-90 13:10 PM

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] FUGITIVE UNIT.

b6 Per FBI
b7C Per FBI

SUBJECT: MARC RICH - FUGITIVE(B); [REDACTED] - FUGITIVE(B); FBW,;
MF, RICO, INCOME TAX EVASION, TRADING WITH THE ENEMY; 00:NY.

FOR INFORMATION OF CHICAGO, SUBJECTS INDICTED IN SOUTHERN
DISTRICT OF NEW YORK (SDNY) ON FIFTY-ONE (51) COUNT INDICTMENT ON
SEPTEMBER 19, 1983. BOTH FLED THE UNITED STATES AND BEGAN OPERATING
FROM ZUG, SWITZERLAND, WHERE THEY ARE TODAY. THEIR COMPANIES ARE
WORLDWIDE AND ARE DEEPLY INVOLVED IN TRADING OIL, TIN AND OTHER

b6 Per USMS
b7C Per USMS
b7F Per USMS

b6 Per USMS
b7C Per USMS
b7E Per FBI
b7F Per USMS

COMMODITIES. RICH IS A BILLIONAIRE WHO ENJOYS SANCTITY IN
SWITZERLAND WITH [REDACTED] AS BULK OF INDICTMENT ARE TAX COUNTS.

ON JULY 5, 1990, [REDACTED] UNITED STATES MARSHALS
OFFICE, NEW YORK, NEW YORK CONTACTED THE NEW YORK OFFICE AND ADVISED
THERE WOULD BE A MEETING [REDACTED] OFFICE IN
NEW YORK TO DISCUSS THE SUBJECTS.

ON THE SAME DATE, THE MEETING TOOK PLACE ATTENDED BY [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] FURNISHED THE FOLLOWING:

b6 Per USMS/FBI
b7C Per USMS/FBI
b7E Per FBI
b7F Per USMS

[] SAID HE HAS RECENTLY BEEN IN TOUCH WITH [] MARCO INTERNATIONAL CORPORATION, 350 FIFTH AVENUE, NEW YORK, NEW YORK, WHO IS SCHEDULED TO SURRENDER IN THE NORTHERN DISTRICT OF ILLINOIS TO BEGIN A SIX (6) MONTH SENTENCE ON A BRIBERY CASE HANDLED BY THE FBI IN CHICAGO. [] WHO MAY OR MAY NOT KNOW THE SUBJECTS PERSONALLY, WAS CLOSELY ACQUAINTED WITH ONE [] A ^{MARC} RICH COMPANY EMPLOYEE IN ARGENTINA UNTIL KORMAN'S DEATH. [] LEARNED FROM EITHER KORMAN [] THAT RICH HAS A YACHT BERTHED AT PIER ONE IN DUBROUNIK, YUGOSLAVIA WHICH IS A SIXTY-FIVE (65) FOOT VESSEL, WHITE IN COLOR WITH A BLUE STRIPE. THE VESSEL IS NAMED

b6 Per USMS
b7C Per USMS
b7F Per USMS

b6 Per USMS
b7C Per USMS
b7F Per USMS

HAPPICOAT AND SLEEPS EIGHT (8) PERSONS. [] SAID RICH, AND
POSSIBLY [] MAY BE ON THE VESSEL DURING THE LATTER PART OF AUGUST,
1990. [] SAID HE IS MAKING AN EFFORT THROUGH THE COAST GUARD AND
STATE DEPARTMENT TO DETERMINE MORE INFORMATION ABOUT THE VESSEL AND
UNITED STATES JURISDICTION ON THE HIGH SEAS. [] IS ALSO
MAINTAINING CONTACT WITH [] FOR A MORE DEFINITE DATE AND, IF THE
UNITED STATES HAS JURISDICTION, THEN THE COAST GUARD WILL ARREST
RICH AND/OR [] ON THE HIGH SEAS ^{IF} ~~IS~~ THEY ARE ABOARD THAT VESSEL.

IT WAS MADE KNOWN TO [] THAT RICH, AND POSSIBLY []
RENOUNCED THEIR UNITED STATES CITIZENSHIP AFTER THEIR INDICTMENT.

b6 Per USMS/FBI
b7C Per USMS/FBI
b7F Per USMS

[] ADVISED, ACCORDING TO THE STATE DEPARTMENT, BOTH MAY STILL BE CITIZENS AND STILL SUBJECT TO UNITED STATES LAWS SINCE THE RENUNCIATION TOOK PLACE APPARENTLY AS A RESULT OF THEIR CRIMINAL INDICTMENT.

[] ADVISED THAT ASSISTANT UNITED STATES ATTORNEY (AUSA) [] [] SDNY, HANDLING THE RICH CASE HAS BEEN APPRISED OF THE ABOVE.

FOR THE INFORMATION OF THE BUREAU, TO ADDRESS THE QUESTION OF WHY THE UNITED STATES MARSHALS ARE INVOLVED IN THE CAPTIONED CASE, [] SAID HE HAS WORKED THE CASE FOR YEARS BECAUSE THE IRS ASKED THE ASSISTANCE OF THE UNITED STATES MARSHALS IN LOCATING AND ARRESTING

b6 Per USMS/FBI
b7C Per USMS/FBI
b7F Per USMS

RICH AND [REDACTED]

THIS INFORMATION IS BEING FURNISHED TO CHICAGO SINCE [REDACTED]
[REDACTED] WAS A SUBJECT IN A BUREAU CASE YET TO COMMENCE SERVICE OF HIS
SENTENCE.

NEW YORK OFFICE WILL MAINTAIN CONTACT WITH [REDACTED] AND AUSA [REDACTED]
CONCERNING THIS MATTER.

b6
b7C

Memorandum



~~SECRET~~

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

Date 10/14/92

From : SSA [redacted] (C-12)

b6
b7C

Subject: MARC RICH, ET AL;
FBW; MF;

b6
b7C

It is requested that a "Top Secret" administrative sub file be opened which will be maintained in the NYO Security Officer's safe.

It should also be noted that this sub file will contain a "Top Secret" document [redacted]

(S) (U)

b3
b7E

- ① - 196A-NY-1774
- 1 - 196A-NY-1774 (new sub file)
- 1 - SA [redacted]
- 1 - SA [redacted]
- 1 - SUPV. C-12

~~SECRET~~

b6
b7C

(5)

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X1

2-20-01 01-081

196A-NY-1774-636

| | |
|----------------|------------|
| SEARCHED | [redacted] |
| SERIALIZED | [redacted] |
| OCT 14 1992 | |
| FBI - NEW YORK | |

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-02-2022 BY [REDACTED]

b6
b7C

~~CONFIDENTIAL~~

0054 MRI 00821

PP RUCNFB FBI NY

DE BER #0002 2841413

ZNY CCCCC

P 111326Z OCT 91

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

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

~~CONFIDENTIAL~~

CITE: //5550:BER391.284 11 OCT 91//

PASS: ATTN: DID, WCC SECTION.

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

FBW: MF, INCOME TAX EVASION; TRADING WITH THE ENEMY; CC: NY.

UNCLASSIFIED EXCEPT AS NOTED.

FOR INFORMATION FBIHQ AND NEW YORK, LEGAT RECEIVED COPIES OF
TWO RECENT STATE DEPARTMENT CABLES RELATING TO SUBJECT RICH, BOTH
CLASSIFIED ~~CONFIDENTIAL~~ BY STATE ³ WHICH IS REASON FOR THE ~~AS~~
"CONFIDENTIAL" CLASSIFICATION OF THIS COMMUNICATION. (X) (C) (U)

STATE CABLE 12356, DATED 10/2/91 WAS SENT TO AMCONSUL (C) (U)

b6
b7C

196A-NY-1774-548

CLASSIFIED BY [REDACTED]
REASON: 1.5 (C) (U)
DECLASSIFY ON: X1
01-081 2-20-01

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

| | | | |
|-------------|------------|---------|------------|
| SEARCHED | [REDACTED] | INDEXED | [REDACTED] |
| SERIALIZED | [REDACTED] | FILED | [REDACTED] |
| OCT 11 1991 | | | |

~~CONFIDENTIAL~~

PAGE TWO DE BER 0002 ~~CONFIDENTIAL~~

ST. PETERSBURG (FORMERLY LENINGRAD) EMBASSY, MOSCOW, AND AMCONSUL ZURICH. IT REFERS TO LENINGRAD CABLE 4435, WHICH APPARENTLY REFERS TO A RECENT CONTACT BY MARC RICH WITH THE U. S. CONSULATE IN LENINGRAD. STATE 12356 READS AS FOLLOWS: "CONSULATE GENERAL OFFICERS SHOULD POLITELY BUT FIRMLY RESIST ANY EFFORT TO INVOLVE THE CONSULATE GENERAL, DIRECTLY OR INDIRECTLY, IN ANY VENTURE OR OTHER ACTIVITY CONNECTED WITH FORMER RPT FORMER AMCIT MARC RICH OR HIS ASSOCIATES. (S). (U)

INFORMATION PROVIDED BY WERNER IN PARA 2 OF REFTEL IS ONLY PARTIALLY CORRECT. RICH IS THE SUBJECT OF A LONG STANDING ARREST WARRANT FOR SECURITIES FRAUD AND TAXATION QUESTIONS. TO AVOID EXTRADITION, HE RENOUNCED HIS U. S. CITIZENSHIP AT OUR CONSULATE GENERAL IN ZURICH. RICH HAS SINCE BECOME A SPANISH CITIZEN AND NOW RESIDES IN ZUG SWITZERLAND. L CONFIRMS THAT FUGITIVE WARRANTS FOR RICH ARE STILL ACTIVE. (S). (U)

SHOULD CONSULATE GENERAL RECEIVE FURTHER INFORMATION ABOUT RICH'S WHEREABOUTS OR ACTIVITIES, PLEASE REPORT THEM TO THE DEPARTMENT BY IMMEDIATE CABLE SUGGED BY L/LEI. (S). (U)

CONSULATE ZURICH IS SENDING THE FOLLOWING MESSAGE TO STATE, ST. PETERSBURG AND MOSCOW: (S). (U)

"CONSULATE CAN CONFIRM THAT MONDAY, 30 SEPTEMBER 1991, MARC (S). (U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE DE BER 0002 ~~CONFIDENTIAL~~

RICH WAS IN ZURICH, AT A SWISS-AMERICAN CHAMBER OF COMMERCE LUNCHEON. SWISS AMERICAN CHAMBER EXECUTIVE DIRECTOR WALTER DIGGELMANN CONFIRMED THAT RICH COMES ABOUT ONCE A YEAR TO THESE LUNCHEONS. DIGGELMANN ADDED THAT RICH HAS SOUGHT ACCEPTABILITY IN SWITZERLAND SINCE HIS LEGAL PROBLEMS OF SOME YEARS AGO AND SUBSEQUENT NOTORIETY BY MAKING CHARITABLE DONATIONS AND THROUGH SOME PUBLIC RELATIONS EFFORTS SUCH AS THESE OCCASIONAL LUNCHEON APPEARANCES. ~~(S)~~ (U)

RICH'S BUSINESS ADDRESS IN ZUG IS MARC RICH 7 CO AG, BAARERSTASSE 37, 6304 ZUG; TEL: (042) 22 77 22, FAX: (042) 21 07 91. ~~(S)~~ (U)

ALSO, FOR INFORMATION FBIHQ AND NEW YORK, THE FOLLOWING SHORT ARTICLE APPEARED IN A SWISS BUSINESS MAGAZINE (AUGUST EDITION) CALLED "POLITIK AND WIRTSCHAFT" (POLITICS AND ECONOMICS), AS TRANSLATED FROM THE GERMAN: (U).

POOR, RICH RICH: IF U. S. LABOR UNIONS ASK FOR HIS ASSISTANCE IN ZUG, THE MEDIA REPORTS ABOUT IT - EVEN THOUGH HE DOES NOT HAVE ANYTHING TO DO WITH THE CONCERNED COMPANY, THE RAVENSWOOD ALUMINUM CORPORATION. IF THE "WALL STREET JOURNAL" REPORTS ABOUT HIS COMPANIES SUPPORTING CUBA IN MINING URANIUM,

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR DE BER 0002 ~~CONFIDENTIAL~~

THE NEWS GOES AROUND THE WORLD - EVEN THOUGH THEY DO NOT TELL THE TRUTH. NEVERTHELESS, DENIALS SOUND COCK-AND-BULL IF, ON ONE HAND, THE PERSONAL INVOLVEMENT OF A RICH SUBSIDIARY AND THE RAC IS EVIDENT AND, ON THE OTHER HAND, THE DISCUSSIONS WITH CUBA'S GOVERNMENT WERE FIRST CONFIRMED AND DENIED LATER ON. RICH IS UNDOUBTEDLY A SUCCESSFUL MANAGER BUT HE NEEDS ADDITIONAL TRAINING IN PR. (U).

FBIHQ AND/OR NYO MAY WISH TO CONTACT STATE DEPARTMENT FOR A COPY OF Leningrad/St. Petersburg cable 4435 FOR DETAILS OF RICH'S ACTIVITIES IN THE SOVIET UNION. (S) (U)

INVESTIGATION CONTINUING.

BT

#0002

NNNN

~~CONFIDENTIAL~~

Memorandum



To : SAC, NEW YORK (196A-NY-1774) ^{Date} 2/25/92

From SA [redacted] (C-12)

Subject : MARC RICH - Fug (B);
PINCUS GREEN - Fug (B);
FBW, MF, RICO

OO: NY

b6
b7C

on 2/25/92, [redacted] Deputy
Chief, Criminal Division, USA, SDNY,
currently assigned The Rich case advised
The following:

b5

Deputy chief [redacted] explained [redacted]

b6
b7C

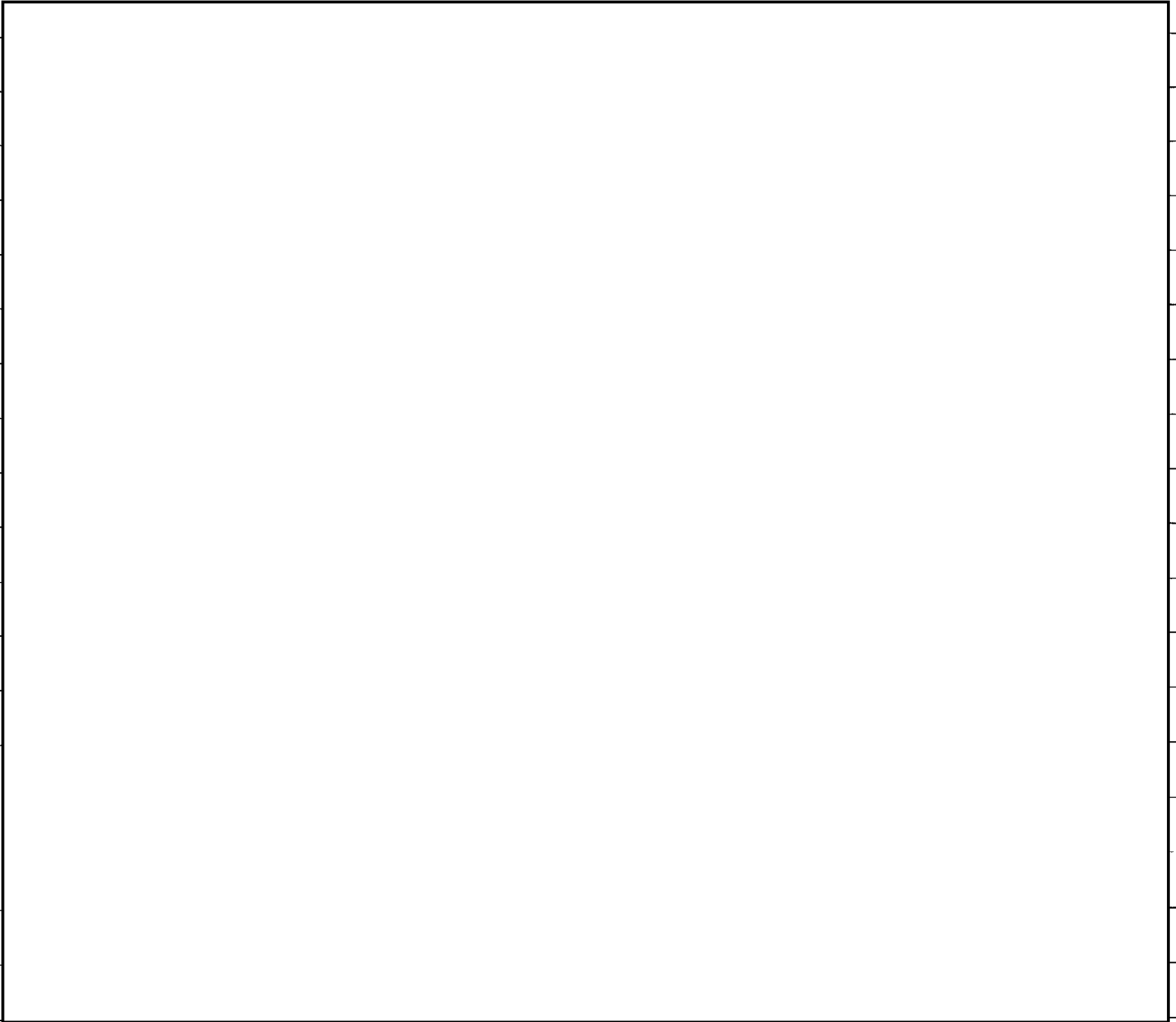
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-01 BY [redacted]

01-081

513

196A-NY-1774

| | | |
|--------------|------------|------------|
| SEARCHED | [redacted] | [redacted] |
| SERIALIZED | [redacted] | [redacted] |
| FEB 28 1992 | | |
| FBI-NEW YORK | | |



2*

Memorandum



To: SAC, NEW YORK (196A-NY-1774) P Date 3/2/92

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

[redacted] Deputy chief, Criminal
Division, USA SDNY. 791-1057 was
furnished [redacted]

b5
b6
b7C

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

01-081

b6
b7C

196A-1774-576

| | |
|--------------|------------|
| SEARCHED | [redacted] |
| SERIALIZED | [redacted] |
| MAR 02 1992 | |
| FBI-NEW YORK | |

[redacted]

[Redacted]

Deputy chief

advised

[Redacted]

[Redacted]

b5
b6
b7C

2*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 2
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 2/19/92

FM FBI NEW YORK (196A-NY-1774) (P)/ROUTINE/

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: ECONOMIC CRIMES UNIT.

SUBJECT: MARC RICH - FUG (B);

PINCUS GREEN - FUG (B);

FBW, MF, RICO, INCOME

TAX EVASION, TRADING WITH

THE ENEMY

OO:NY

FOR INFORMATION OF THE BUREAU, ON 2/18/92, [REDACTED]
 DEPUTY CHIEF, CRIMINAL DIVISION, UNITED STATES ATTORNEY'S
 OFFICE, SOUTHERN DISTRICT OF NEW YORK, CURRENTLY ASS [REDACTED] ED THE
 CAPTIONED MATTER, ADVISED THAT [REDACTED]

b5
 b6
 b7C

b6
 b7C

FEB 24 1992

Approved: [REDACTED] Original filename: [REDACTED]

Time Received: [REDACTED] Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1006 051 ISN: 041FOX DATE & TIME OF ACCEPTANCE: 2001

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 2-20-01 BY 01-081

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

b5
b6
b7C

AUSA

ADVISED

BT

Memorandum



~~SECRET~~

To : SAC, NEW YORK (196A-NY-1774) p Date 2/19/92

From : SA [redacted] (C-13) b6 b7C

Subject : MARC RICH - FUG (B);
PINCUS GREEN - FUG. (B);
FBW, MF, RICO

OO: NY

b6
b7C

On 2/11/92, SA [redacted] Met with [redacted], Deputy chief, Criminal Div., SDNY, 791-1056 to discuss [redacted] [redacted] for a prosecutive opinion.

Prior to the discussion the subject of Marc Rich came up as AUSA [redacted] has been assigned the case for the last four or five years. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b6
b7C

196A-NY-1774-580

| | |
|--------------|------------|
| SEARCHED | [redacted] |
| SERIALIZED | [redacted] |
| FEB 19 1992 | |
| FBI-NEW YORK | |

CLASSIFIED BY [redacted]
REASON FOR CLASSIFICATION [redacted]
DECLASSIFY ON [redacted]
2-20-01 01:081

DECLASSIFY ON [redacted]

2-23-01

① - Fug. sub File

b5
b6
b7C

~~SECRET~~ AUSA

Sail

AUSA

addel

b3
b5
b6
b7C
b7E

~~SECRET~~

2*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 2
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 2/27/92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR ECONOMIC CRIMES UNIT.

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

RENYTEL TO BUREAU DATED 2/19/92.

1 - NEW YORK

1 - SUPERVISOR C-12

(2)

b6
 b7C

196A-1774-581
 Searched
 Serialized
 Indexed
 Filed

3/5/92

Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: 16451063 ISN: 057FOX DATE & TIME OF ACCEPTANCE: 2137

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 08-01-91 BY 61081

^PAGE 2

196A-NY-1774

UNCLAS

ON 2/25/92, [REDACTED] DEPUTY CHIEF, CRIMINAL DIVISION,
UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF NEW
YORK, CURRENTLY ASSIGNED THE CAPTIONED MATTER FURNISHED THE
FOLLOWING:

b6
b7C

[REDACTED]

[REDACTED]

b5

DEPUTY CHIEF [REDACTED] SAID [REDACTED]

[REDACTED]

b5
b6
b7C

[REDACTED]

[REDACTED]

b5

[REDACTED]

DEPUTY CHIEF [REDACTED] SAID SOME SUGGESTIONS HAVE BEEN MADE

[REDACTED]

b5
b6
b7C

^PAGE 3

196A-NY-1774

UNCLAS

[REDACTED]

b5

[REDACTED]

BT

Memorandum

RT



To: SAC, NEW YORK (196A-NY-1774)P Date 3/20/92

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 3/20/92, [redacted] Deputy
Chief, USA's Office, SDNY, 791-1057,
furnished the following:

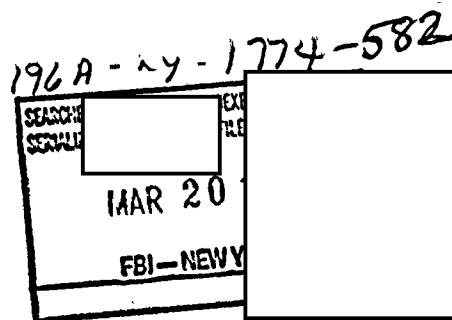
b5
b6
b7C

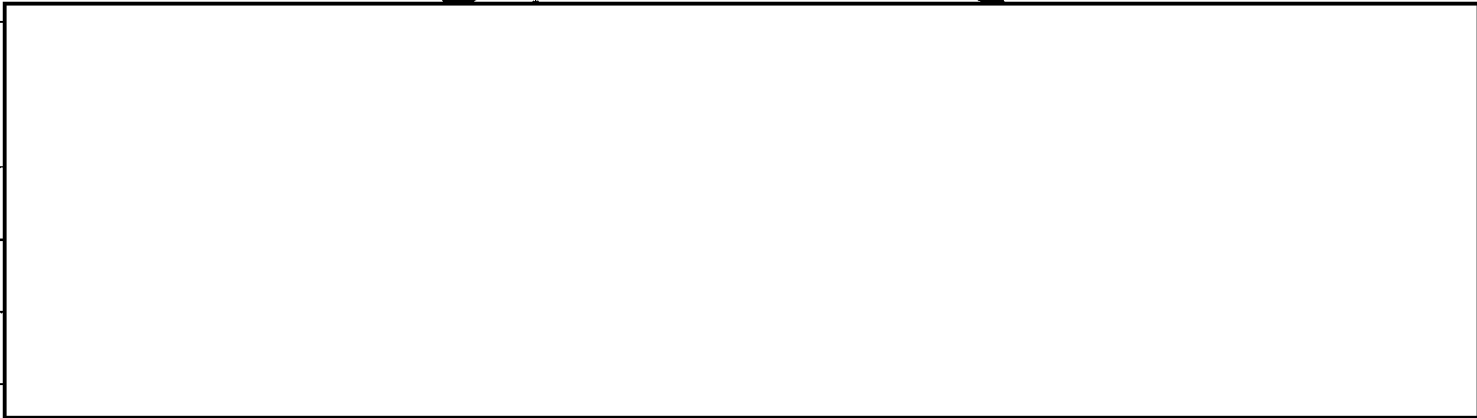
Deputy Chief [redacted] paid [redacted]

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

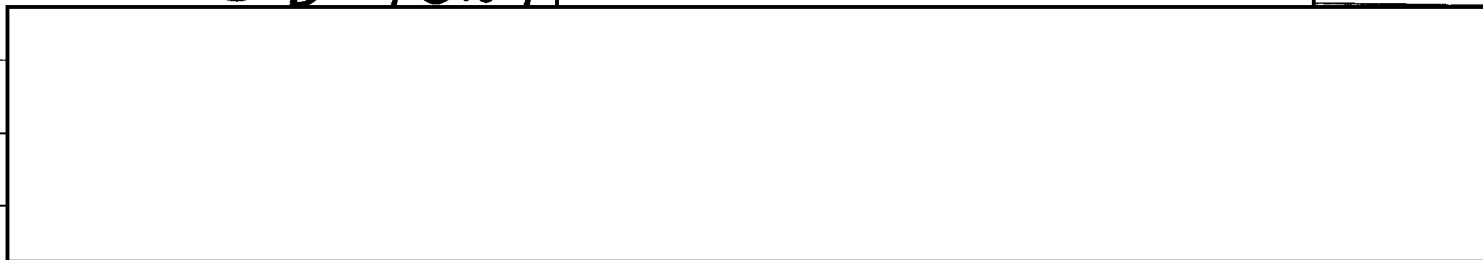
04081

b6
b7C





Deputy Chief



b5
b6
b7C

2*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 3
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 5/18/92

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

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/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 INVASION;
 TRADING WITH THE ENEMY; OO:NEW YORK.

REFERENCE LEGAT BERN TELETYPE TO THE BUREAU DATED
 DECEMBER 6, 1991; AND WASHINGTON METROPOLITAN FIELD OFFICE

1 - New York

1 - Supervisor C-12

(2)

196A-1774-590
 Searched
 Serialized
 Indexed
 Filed

Approved: _____

Original filename: _____

Time Received: _____

Telprep filename: _____

b6

b7C

MRI/JULIAN DATE: 1681/141ISN: 044

FOX DATE & TIME OF ACCEPTANCE: _____

ALL INFORMATION CONTAINED

DATE 2-20-01

01-987

^PAGE 2 196A-NY-1774 UNCLAS

(WMFO) TELETYPE TO THE BUREAU DATED MAY 5, 1992.

BASED ON INFORMATION PROVIDED IN REFERENCED WMFO
TELETYPE, RICHARD C. STEINER, FORMER CHIEF OF INTERPOL IN THE
UNITED STATES MADE REFERENCE TO RED NOTICES ~~TOWARDS~~ AND THE
FACT THEY APPARENTLY HAVE NOT BEEN DISSEMINATED TO EVERY
POSSIBLE COUNTRY ^{Where} ~~FOR~~ MARK RICH AND PINCUS GREEN TRAVEL.
STEINER ALSO MENTIONED THE FACT THAT RED NOTICES SHOULD BE
UPDATED PERIODICALLY.

LEGAT BERN MENTIONED IN THE REFERENCED TELETYPE OF
DECEMBER 6, 1991 THAT THERE ARE POSSIBLE CONTACTS IN

[REDACTED]

b7D

LEADS:

LEGAT BERN:

REPORT TO THE NEW YORK OFFICE (NYO) THE STATUS OF
DEVELOPMENT OF THE [REDACTED]

[REDACTED]

b7D

WMFO DIVISION: AT WASHINGTON, D.C.:

WILL CONTACT INTERPOL, WASHINGTON D.C. AND DETERMINE WHAT
COUNTRIES HAVE RECEIVED THE RED NOTICES OF RICH AND GREEN.

^PAGE 3 196A-NY-1774 UNCLAS

DETERMINE WHAT IS NECESSARY TO INCREASE THE DISSEMINATION
TO ALL MAJOR COUNTRIES WHERE RICH AND GREEN MIGHT TRAVEL.

DETERMINE WHAT IS NECESSARY TO UPDATE THE RED NOTICES
SINCE THE NYO CAN FURNISH A MORE CURRENT PHOTOGRAPH OF RICH
FOR HIS RED NOTICE.

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 2
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

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

196A-1774-592

| | |
|------------|--|
| Searched | |
| Serialized | |
| Indexed | |
| Filed | |

b6
b7c

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 5/13/92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR FUGITIVE/GOVERNMENT RESERVATION CRIME UNIT.

and Economic Crimes Unit, WCC Section.

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

b6
 b7C

ON MAY 12, 1992, A MEETING TOOK PLACE WITH [REDACTED]
 DEPUTY CHIEF, CRIMINAL DIVISION, US ATTORNEY'S OFFICE,
 SOUTHERN DISTRICT OF NEW YORK, AND HE ADVISED THE FOLLOWING:

[REDACTED]

[REDACTED]

①-NEW YORK
 1-SUPV. C-12

b5
 b6
 b7C
 b7D

[REDACTED]

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1810/140ISN: 061

b6
 b7C

FOX DATE & TIME OF ACCEPTANCE: 2225

01-081

HEREIN IS UNCLAS
 DATE 9-20-01 BY [REDACTED]

^PAGE 2, NY 196A-NY-1774

UNCLAS

b5
b6
b7C
b7D
b7E

DEPUTY CHIEF

ADVISED

BT

Deputy Chief

Further advised

()

b6
b7C



Memorandum

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

Date 6/8/92

From : SA [REDACTED] (C-12)

b6
b7C

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

ReNYteletype to Bureau dated 5/13/92.

MARC RICH and PINCUS GREEN were indicted in the SDNY on 9/19/83 in a 51 count indictment charging both with the above violations. Both fled the U.S. and began residing in Zug, Switzerland where they began building the MARC RICH companies which dealt in commodities such as oil, grains and metals. RICH continues business today worldwide and resides in Zug. GREEN has recently retired from the companies and continues his residence there also.

RICH reportedly supplies and trades with Russia in commodities regularly. It is alleged he travels there from time to time on business. As a result of information received by the NYO a provional arrest warrant is filed in Moscow for RICH.

AUSA [REDACTED] SDNY, currently assigned the captioned case advised [REDACTED]

b5
b6
b7C
b7D
b7E

AUSA [REDACTED] said [REDACTED]

b5
b6
b7C
b7E

b6
b7C

(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-20-01 BY [REDACTED]

Approved
6/8/92 -
contingent upon related
FBI HQ and DOJ
authority

196A-NY-1774

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 08 1992 | |
| FBI - NEW YORK | |

-600

196A-NY-1774

b5
b7E

[REDACTED]

A previous teletype has been sent to the Bureau and there have been several telephone calls concerning this matter to the Fugitive/ Government Reservation Crimes Unit. A final teletype will be sent advising the Bureau on or about 6/8/92.

It is requested that SA [REDACTED] be granted authority to travel [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 6

Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/5/92

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

TO DIRECTOR FBI/PRIORITY/

LEGAT BERN/PRIORITY/

BT

UNCLAS

CITE: //3540//

b6
b7C

PASS: HQ FOR SSA [REDACTED] FUGITIVE/GOVERNMENT RESERVATION
 CRIMES UNIT, AND SSA [REDACTED] ECONOMIC CRIMES UNIT.

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

ON AUGUST 4, 1992, [REDACTED] DEPUTY CHIEF, CRIMINAL

①-NEW YORK

1-SUPV. C-12

b6
b7C

(2)

Arrestions made
 196
 Searched
 Serialized
 Indexed
 Filed

b6
b7C

Approved: [REDACTED] Original filename: [REDACTED]

Time Received: [REDACTED] Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1602/223ISN: 072FOX DATE & TIME OF ACCEPTANCE: 2335

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

01-081

DATE 2-20-01 BY [REDACTED]

^PAGE 2 NY 196A-NY-1774

UNCLAS

DIVISION, UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT
OF NEW YORK (SDNY), CURRENTLY ASSIGNED THE MARC RICH-PINCUS
GREEN CASE, FURNISHED THE FOLLOWING:

[REDACTED]

[REDACTED]

b5
b6
b7C
b7E

[REDACTED]

[REDACTED]

b5
b6
b7C

[REDACTED]

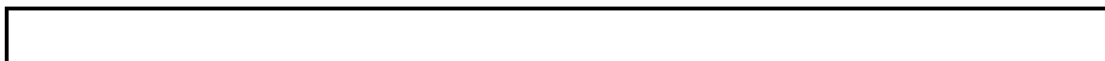
[REDACTED]

^PAGE 3 NY 196A-NY-1774

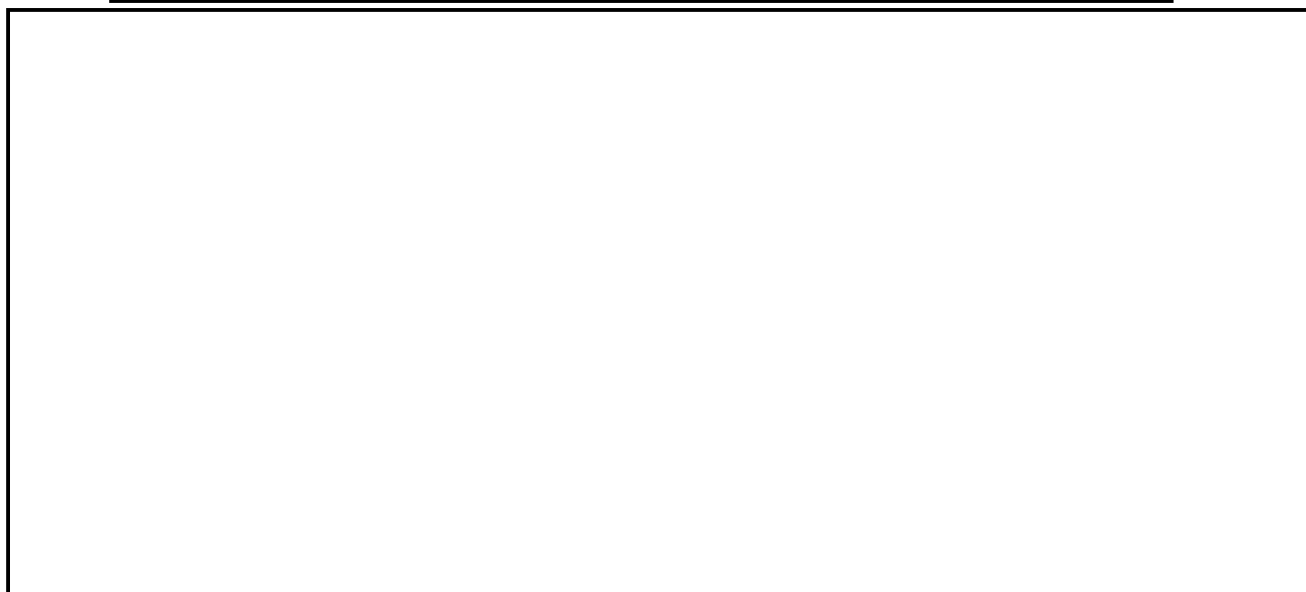
UNCLAS



b5



b5
b6
b7C



b5

^PAGE 4 NY 196A-NY-1774

UNCLAS

b5

[REDACTED]

[REDACTED]

[REDACTED]

b5
b6
b7C

ACCORDING TO

[REDACTED]

[REDACTED]

b5
b6
b7C

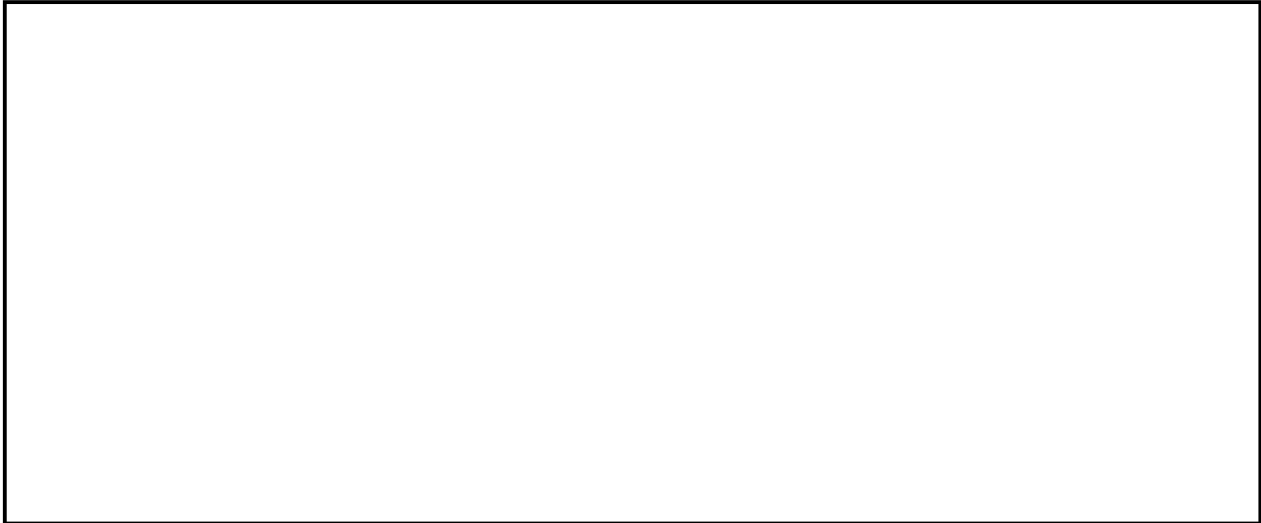
[REDACTED]

[REDACTED]

b5
b6
b7C

^PAGE 5 NY 196A-NY-1774

UNCLAS



b5
b6
b7C



b5
b6
b7C



b5
b6
b7C

[REDACTED]

b5

[REDACTED]

[REDACTED]

b5
b6
b7C
b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b5
b6
b7C

NY WILL CONTINUE EFFORTS TO ^{Arrest}RICH AND GREEN BUT WILL
MAINTAIN CONTACT WITH AUSA [REDACTED] IN THE EVENT THE ATTORNEYS
FOR RICH AND GREEN BEGIN NEGOTIATIONS FOR THEIR SURRENDER.

b6
b7C

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 1

Page 2 ~ b5 - Per CRM; b6 - Per CRM; b7C - Per CRM;

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

Memorandum



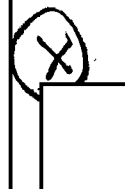
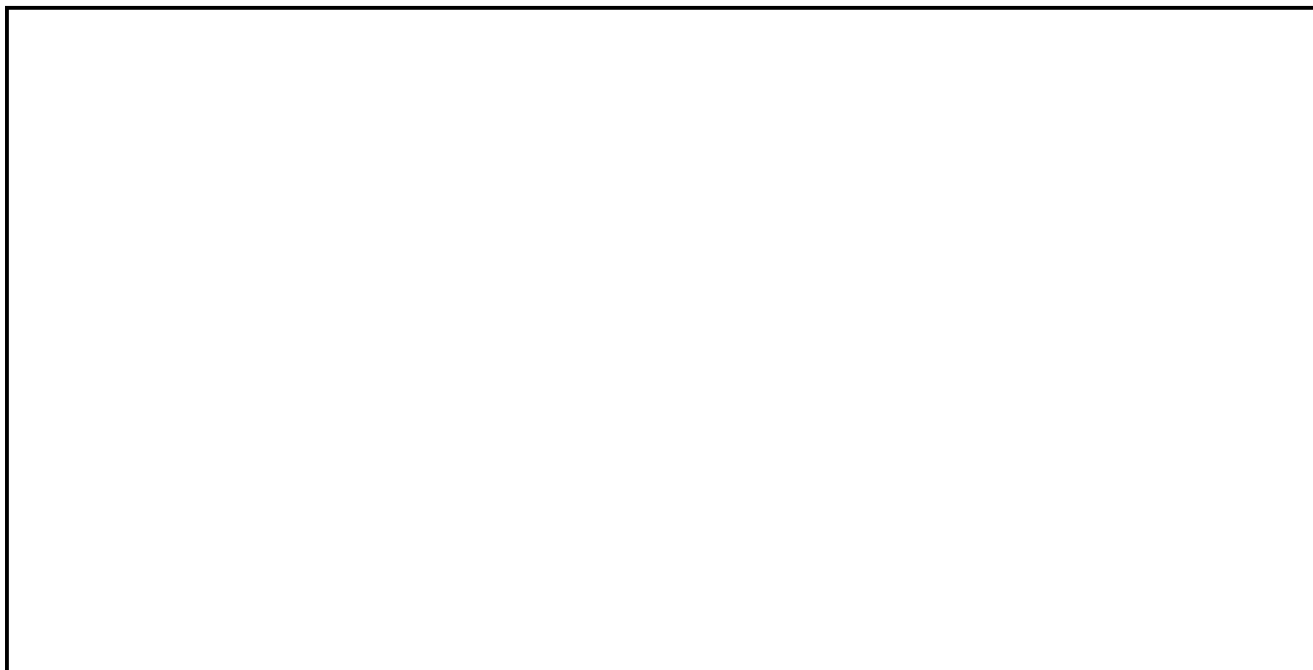
To: SAC, NEWYORK (196A-NY-1774) P Date: 6/1/94

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

b5 Per CRM



b6
b7C

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

196B-1774-677

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 08 1994 | |
| FBI - NEW YORK | |

~~SECRET~~

b6
b7C

Index 2, 3, 4, 6, 1
8, 9
lu

TV 5035 D. 209
TV 5036 D. 209
TV 5037 D. 209

TV 50035 ✓
0036 ✓
0037 ✓

garb
5 PM

VZCZCWM0035

PP HQ BA NY

DE WM #0035 2092101

ZNR UUUUU

P 282049Z JUL 89

FM FBI WMFO (196A-1563 SUB A) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

ADIC NEW YORK (196A-1774)/PRIORITY/

BT

UNCLAS E F T O

SECTION ONE OF THREE

UNCLAS E F T O

CITE: //3920//

PASS: FBIHQ: HANDCARRY TO SSA [redacted] FINANCIAL CRIMES

b6
b7C

UNIT, DIVISION SIX; NEW YORK: SA [redacted]

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

~~CLASSIFIED BY: [redacted]
REASON: 1.5 (C) 1.6
DECLASSIFY ON: X 01-081~~

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

AL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY;

OO: NY.

196A-1563 Sub A-1

SEARCHED [redacted]
SERIAL [redacted]
JUL 1989
[redacted]

b6
b7C

*Pink copy to
Source File*

OT A Sub A File
~~SECRET~~
8/1/89

~~SECRET~~

PAGE TWO DE WM 0035 UNCLAS

IN VIEW OF SENSITIVE CONTENTS, HANDCARRY IN SEALED ENVELOPE.

RE WMFO TELCALLS TO NEW YORK, JUNE 28, 1989 THROUGH JULY 27, 1989, AND MEETINGS BETWEEN WMFO AND FBIHQ, JULY 21, 1989 AND JULY 27, 1989.

FOR INFORMATION OF RECEIVING OFFICES, SINCE JUNE 28, 1989, A VERY RELIABLE AND SENSITIVE SOURCE HAS BEEN CONTACTED ALMOST

b6
b7C
b7D
b7F

(U)

~~(S)~~

b6
b7C
b7D
b7F

(U)

~~(S)~~

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

PAGE THREE DE WM 0035 UNCLAS

| | |
|--|--|
| | |
|--|--|

(U)

~~(S)~~

b3
b6
b7C
b7D
b7E
b7F

DURING LATER

| | |
|--|--|
| | |
|--|--|

~~(S)~~ (U)

b3
b6
b7C
b7D
b7E
b7F

ON JULY 6, 1969,

| | |
|--|--|
| | |
|--|--|

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

b6
b7C
b7D
b7F

PAGE FOUR DE WM 0035 UNCLAS

[REDACTED]

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

FOLLOWING THE

[REDACTED]

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

b6
b7C
b7D
b7F

[REDACTED]

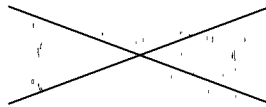
[REDACTED] ~~(S)~~ (U)

b7D
b7F

SOURCE REFUSED TO

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

~~SECRET~~



b6
b7C
b7D
b7F

PAGE FIVE DE WM 0035 UNCLAS



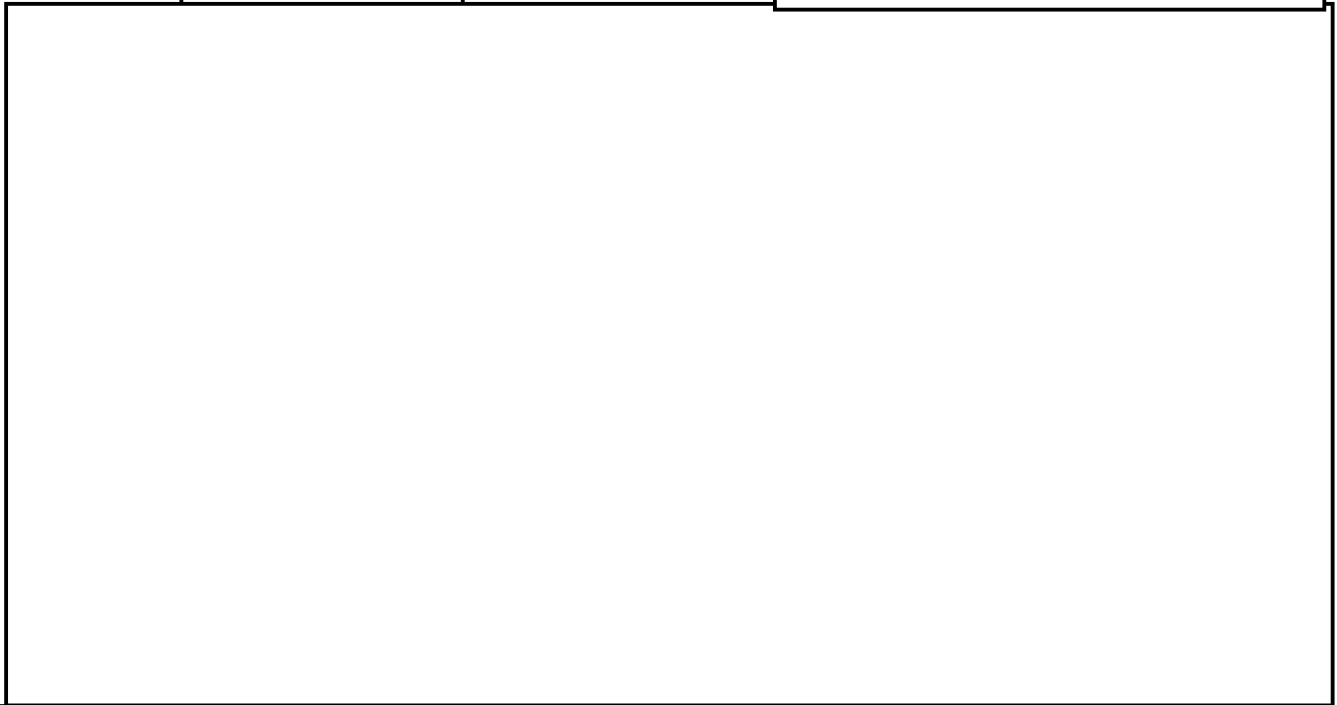
~~(S)~~ (U)

b6
b7C
b7D
b7F

ON



SOURCE PROVIDED



~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE SIX IE WM 0035 UNCLAS

PUBLIC RECORD INFORMATION AVAILABLE TO WMFO AND WMFO FILES

CONFIRM

b3
b6
b7C
b7E

PHYSICAL OBSERVATION AND PUBLIC RECORDS CONFIRMED THE

b6
b7C

MARYLAND DEPARTMENT OF MOTOR VEHICLES (DMV) RECORDS NOTE

THAT

ET

#0035

~~SECRET~~

NNNN

~~SECRET~~

VZCZCWM0036

PP HQ BA NY

DE WM #0036 2092106

ZNR UUUUU

P 282049Z JUL 89

FM FBI WMFO (196A-1563 SUB A) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

ADIC NEW YORK (196A-1774)/PRIORITY/

BT

UNCLAS E F T O

UNCLAS E F T O

SECTION TWO OF THREE

CITE: //3920//

PASS: FBIHQ: HANDCARRY TO SSA [REDACTED] FINANCIAL CRIMES
UNIT, DIVISION SIX; NEW YORK: SA [REDACTED] C-1.

b6
b7C

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

~~SECRET~~

~~SECRET~~

(U) PAGE TWO DE WM 0036 UNCLAS

[REDACTED]

~~(S)~~

CN [REDACTED] SOURCE WAS [REDACTED]

[REDACTED]

[REDACTED]

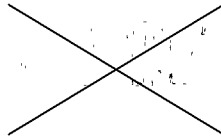
~~(S)~~ (U)

ON [REDACTED]

[REDACTED]

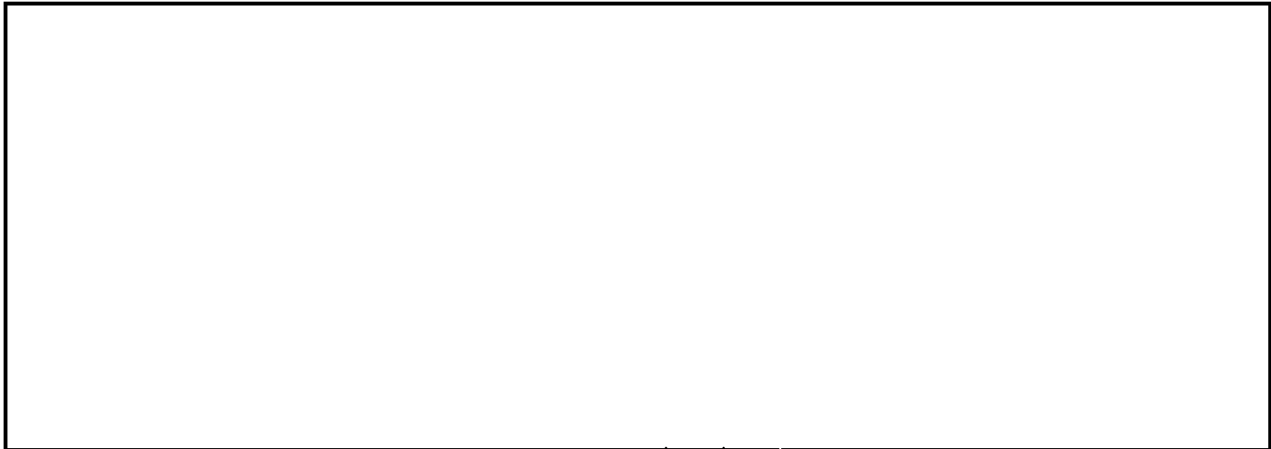
~~(S)~~

~~SECRET~~



b6
b7C
b7D
b7F

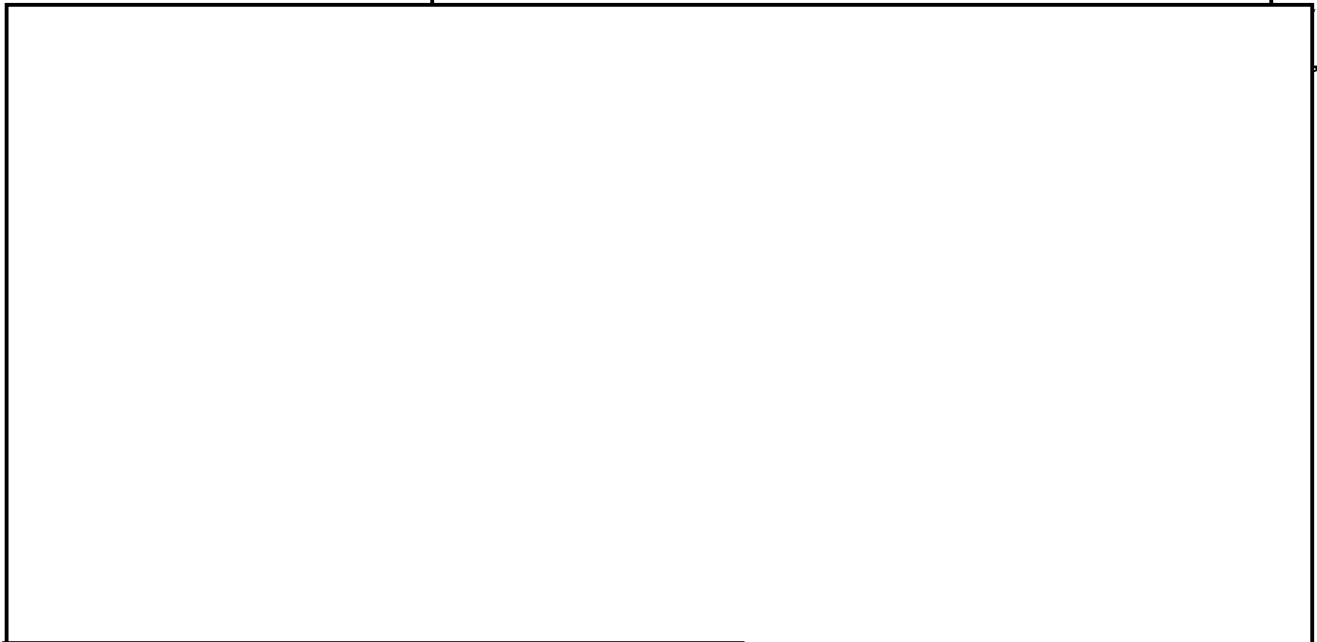
PAGE THREE DE WM 0036 UNCLAS



~~(S)~~ (U)

b6
b7C
b7D
b7E
b7F

IN REGARD TO THE



~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE FOUR DE, WM 0036 UNCLAS

b6
b7C

MARYLAND DMV RECORDS, WMFO, AND BALTIMORE INDICES ARE
NEGATIVE CONCERNING [REDACTED] MARYLAND TELEPHONE AND CRISSCROSS
DIRECTORIES VERIFY TELEPHONE NUMBERS FOR [REDACTED] THE RESIDENCE
LISTED FOR [REDACTED] IS LOCATED IN [REDACTED]
[REDACTED] THE ADDRESS APPEARS TO BE EITHER [REDACTED]
[REDACTED] THE IDENTITY OF THE OCCUPANT OF THE
[REDACTED] HAS NOT BEEN DETERMINED. ~~(S)~~ (U)

ADMINISTRATIVE:

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

THE ABOVE INFORMATION SHOULD BE CONSIDERED AS SINGULAR IN
NATURE. [REDACTED] IMPROPER HANDLING WILL
DISCLOSE SOURCE'S IDENTITY [REDACTED]

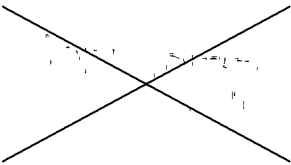
b3
b6
b7C
b7D
b7E
b7F

[REDACTED]
[REDACTED]
[REDACTED] IS FBIHQ AND NEW YORK ARE AWARE. ~~(S)~~ THE ABOVE SOURCE HAS BEEN
PROVIDING INFORMATION [REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~



PAGE FIVE DE WM 0036 UNCLAS

b3
b7D
b7E
b7F

[REDACTED]

[REDACTED] BECAUSE OF SOURCE'S
PROVEN VALUE, IT IS IMPERATIVE SOURCE'S IDENTITY BE PROTECTED. ~~(S)~~ (U)

SOURCE HAS

[REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

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

IN LATE 1986,

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

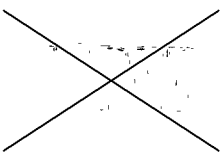
[REDACTED] ~~(S)~~ (U)

DURING

[REDACTED]

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

~~SECRET~~



PAGE SIX DE WM 0036 UNCLAS

b7D
b7E
b7F

[Redacted]

(U) [Redacted] (S)

BASED ON THE ABOVE, IT IS WMFO'S ANALYSIS THAT [Redacted]

(U) [Redacted] COULD BE: (S)

1) [Redacted]

[Redacted] (S)

(U) 2) [Redacted]

b3
b7D [Redacted]

b7E [Redacted] (S) (U)

b7F 3) [Redacted]

[Redacted] (S) (U)

4) [Redacted]

[Redacted]

(U) [Redacted] (S)

BT

#0036

~~SECRET~~

NNNN

~~SECRET~~

VZCZCWM0037

PP HQ BA NY

DE WM #0037 2092111

ZNR UUUUU

P 282049Z JUL 89

FM FBI WMFO (196A-1563 SUB A) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

ADIC NEW YORK (196A-1774)/PRIORITY/

BT

UNCLAS E F T O

UNCLAS E F T O

SECTION THREE OF THREE

CITE: //3920//

PASS: FBIHQ: HANDCARRY TO SSA [REDACTED] FINANCIAL CRIMES

UNIT, DIVISION SIX; NEW YORK; SA [REDACTED] C-1.

b6
b7C

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

-13-
~~SECRET~~

~~SECRET~~

(U)

PAGE TWO DE WM 0037 UNCLAS

5)

[REDACTED]

~~(S)~~

SOURCE VERY RELUCTANTLY VERBALLY AGREED TO

[REDACTED]

[REDACTED]

b5
b6
b7C
b7D
b7E
b7F

[REDACTED]

~~(S)~~ (U)

THE FOLLOWING IS THE BASIS FOR THE ANALYSIS THAT THE

[REDACTED]

~~(S)~~ (U)

IN

[REDACTED]

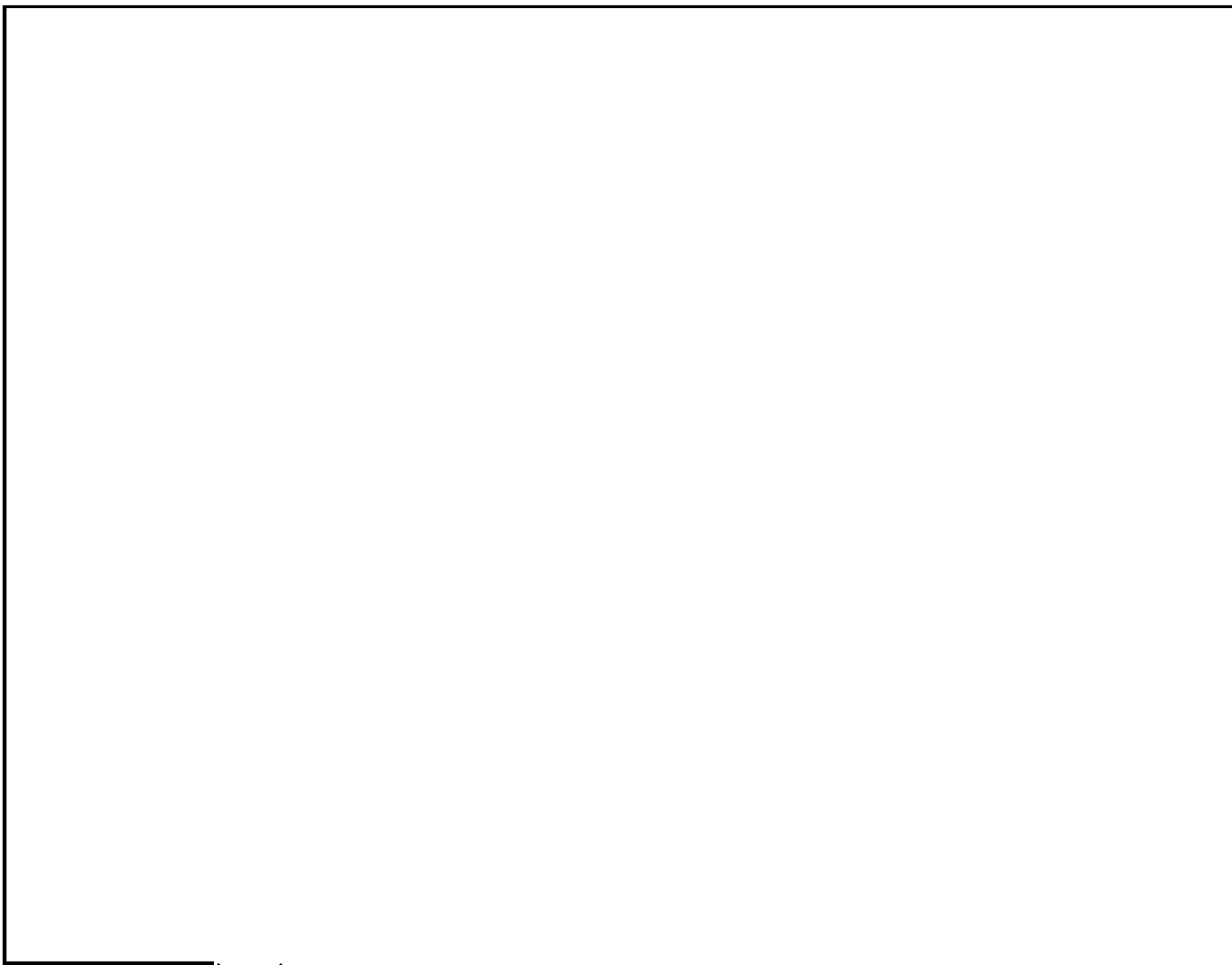
SOURCE PROVIDED INFORMATION THAT

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

PAGE THREE DE WM 0037 UNCLAS



b3
b6
b7C
b7D
b7E
b7F

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

b3
b7D
b7E
b7F

IN REGARD TO THE POSSIBLE [redacted]

IT IS NOTED [redacted]

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

~~SECRET~~

~~SECRET~~

PAGE FOUR DE WM 0037 UNCLAS

[REDACTED]

b3
b7D
b7E
b7F

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

AT THIS TIME, NEITHER

[REDACTED]

[REDACTED]

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

WMFO PLANS TO

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E
b7F

[REDACTED]

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

THE ABOVE IS PROVIDED FOR INFORMATION OF RECEIVING OFFICES.

BT

#0037

NNNN

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-000

Total Deleted Page(s) = 41

Page 2 ~ b3; b6; b7C; b7E;
Page 3 ~ b3; b6; b7C; b7E;
Page 4 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7E;
Page 9 ~ b3; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 20 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 22 ~ b3; b6; b7C; b7E;
Page 23 ~ b3; b6; b7C; b7E;
Page 24 ~ b3; b6; b7C; b7E;
Page 25 ~ b3; b6; b7C; b7E;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 29 ~ b3; b6; b7C; b7E;
Page 30 ~ b3; b6; b7C; b7E;
Page 31 ~ b3; b6; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 37 ~ b3; b6; b7C; b7E;
Page 38 ~ b3; b6; b7C; b7E;
Page 39 ~ b3; b6; b7C; b7E;
Page 40 ~ b3; b6; b7C; b7E;
Page 41 ~ b3; b6; b7C; b7E;
Page 63 ~ Duplicate;

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

MEMORANDUM

b6
b7C

~~SECRET~~

TO: SAC, (196A-1563 SUB A)

9/5/89

FROM: SA [REDACTED] (C-9)

b6
b7C

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

Attached for the file are [REDACTED]

b3
b6
b7C
b7E

~~CLASSIFIED BY [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1~~

b6
b7C

1-WF 196A-1563 SUB A (Enc. 2)

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

~~SECRET~~

196A-1563 Sub A 8x2

| | |
|--------------------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 5 1989 | |
| FBI - WASH. METRO FIELD OFFICE | |

b6
b7C

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-27-01 BY [REDACTED]~~

b6
b7C

b6
b7C

~~SECRET~~

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

Date 9/12/89

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; WMFO airtels to
Director, 7/31/89, 8/4/89, 8/18/89, 8/23/89, 8/28/89, 8/30/89,
9/1/89 and 9/6/89; FBIHQ conference, 8/30/89, attended by
Assistant Director WILLIAM BAKER, WMFO SAC W. DOUGLAS GOW, U.S.
Attorney JAY STEPHENS and others; 9/5/89 telcall from FBIHQ to
ASAC [redacted] 9/5/89 telcalls between SSA [redacted]
[redacted] Financial Crimes Unit, and WMFO SA [redacted] and
9/8/89 and 9/12/89 telcalls between WMFO SSA [redacted] and
SSAs [redacted] and [redacted]

Enclosed are an original and four copies of a
Letterhead Memorandum (LHM) not suitable for dissemination,
except to the highest level U.S. Government officials. WMFO will
provide a copy of the enclosed LHM to U.S. Attorney for the
District of Columbia JAY B. STEPHENS.

2-Bureau (Enc. 5)

2-WMFO

b6
b7C

~~CLASSIFIED BY C-2~~
~~DECLASSIFY ON OADR~~

(4)

2 copies of LHM Hand Carried
to Asst [redacted] on 9/12/89

2-2701

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

Approved:

Transmitted

b6
b7C

(Num

Per

~~SECRET~~

196A-1563 Sub A

| | |
|----------------|--------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 1989 | |
| FBI - WMFO | FIELD OFFICE |
| SSA [redacted] | [redacted] |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

WMFO 196A-1563 SUB A

For information of the Bureau the facts and circumstances relative to [REDACTED] were presented to the District of Columbia U.S. Attorney's Office on 9/8/89. On 9/12/89, the U.S. Attorney's Office approved closing the matter at this time based on the fact that there is no evidence of a criminal scheme. WMFO is conducting no further investigation into this matter. [REDACTED]

b5
b6
b7C
b7D
b7F

[REDACTED] (S)

ADMINISTRATIVE:

Source providing the above information is [REDACTED] (S) (U)

b7D
b7F

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

2*

~~SECRET~~

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, Virginia 22043
September 12, 1989

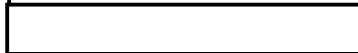
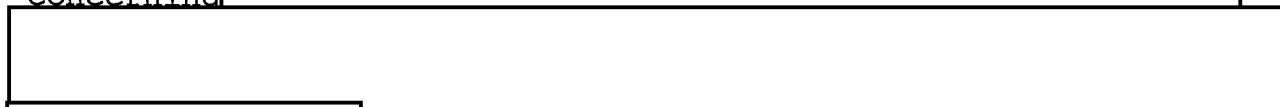


(S) (U) b3
b6
b7C
b7E

The following is classified "~~SECRET~~" in its entirety.

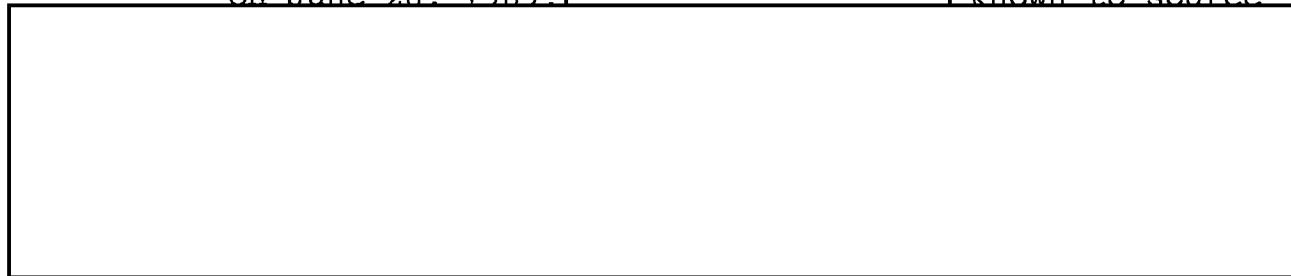
Since June 28, 1989, a very sensitive and reliable confidential source (source) of the FEDERAL BUREAU OF INVESTIGATION (FBI) has been providing information to Special Agents (SAs) of the Washington Metropolitan Field Office (WMFO) concerning [redacted]

b6
b7C
b7D
b7F



(S) (U)

On June 28, 1989, [redacted] known to source

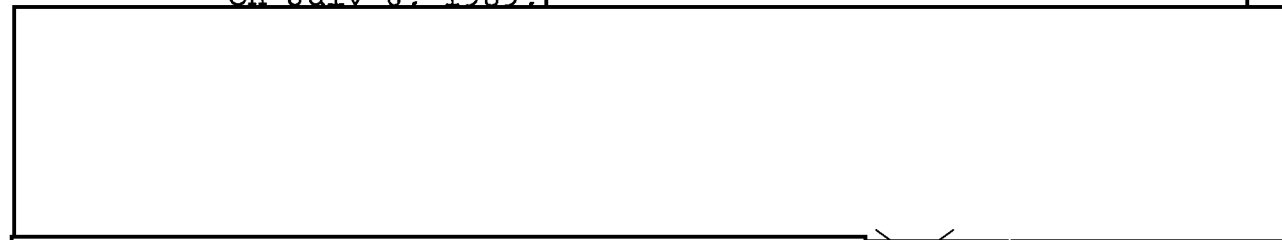


b6
b7C
b7D
b7F

(U)

(S)

On July 6, 1989, [redacted]



b3
b6
b7C
b7D
b7E
b7F



(S) (U)

5-Bureau
(2)-WMFO

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

3-5-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X /

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

RE: [redacted]

~~(S)~~ (U)

[redacted] told source that [redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

On July 18, 1989, source was contacted by [redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

Regarding the [redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

On [redacted] met with source [redacted]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

RE:

[REDACTED]

~~(S)~~ (U)

b6
b7C
b7D
b7F

[REDACTED]

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

During the

[REDACTED]

[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]

[REDACTED]

[REDACTED] and source. ~~(S)~~ (U)

The FBI provided surveillance coverage of
An FBI Special Agent, [REDACTED]

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

b6
b7C
b7D
b7E
b7F

Prior to the

[REDACTED]

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

~~SECRET~~

~~SECRET~~

RE:

[REDACTED]

~~(S)~~ (U)

[REDACTED]

b6
b7C
b7D
b7E
b7F

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

When

[REDACTED]

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

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E
b7F

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

[REDACTED]

[REDACTED]

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

~~SECRET~~

RE:

[REDACTED]

~~SECRET~~

~~(S)~~

(U)

b6
b7C
b7D
b7E
b7F

[REDACTED]

[REDACTED]

~~(S)~~

(U)

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

(U)

After source

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

(U)

b6
b7C
b7D
b7F

Within hours of

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

(U)

On August 17, 1989, source was telephonically contacted

~~SECRET~~

~~(S)~~

(U)

~~SECRET~~

RE:

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

[redacted]

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

Source had a subsequent

[redacted]

[redacted]

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

On [redacted] source spoke

[redacted]

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

On [redacted] source

[redacted]

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

Source advised

[redacted]

[redacted]

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

[redacted] questioned source as to whether source, [redacted]

[redacted]

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

~~SECRET~~

b6
b7C
b7D
b7F

b3
b6
b7C
b7D
b7E
b7F

~~SECRET~~

RE: [REDACTED]

~~(S)~~ (U)

During the [REDACTED]

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

Source advised [REDACTED]

b3
b6
b7C
b7D
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

~~SECRET~~ (U)

~~(S)~~ (U)

~~SECRET~~

RE:

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

b6
b7C
b7D
b7F

[REDACTED]

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

On [REDACTED] source learned [REDACTED]

[REDACTED]

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

In addition to the [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

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

On [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

The following day [REDACTED] source was
telephonically contacted by [REDACTED]

[REDACTED]

~~SECRET~~

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

RE: [redacted]

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~(S)~~ (U)

Source recontacted [redacted]

~~(S)~~ (U)

On [redacted] source was telephonically contacted

b6
b7C
b7D
b7F

~~(S)~~ (U)

During the same call, source spoke with [redacted]

b6
b7C
b7D
b7F

~~(S)~~ (U)

During a subsequent telephone discussion [redacted]

~~SECRET~~

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

RE

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

[redacted]

b6
b7C
b7D
b7F

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

On [redacted] the meeting between [redacted] source

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

On [redacted] source [redacted]

[redacted]

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

On [redacted] source [redacted]

b6
b7C
b7D
b7F

[redacted]

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

On [redacted] source [redacted]

[redacted]

~~SECRET~~

~~(S)~~ (U)
b6
b7C
b7D
b7E
b7F

~~SECRET~~

RE

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

[REDACTED]

b3
b6
b7C
b7D
b7E
b7F

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

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E
b7F

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

Source

[REDACTED]

[REDACTED]

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

Source

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

With regard to

[REDACTED]

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

RE

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

[REDACTED]

b6
b7C
b7D
b7F

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

Information provided by

[REDACTED]

b6
b7C
b7D
b7E
b7F

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

On September 8, 1989, the facts of this matter were discussed with U.S. Attorney for the District of Columbia JAY B. STEPHENS and Chief of the Criminal Division for the District of Columbia U.S. Attorney's Office [REDACTED] They advised that prior to rendering an opinion on the matter, they wished to review and discuss it further among themselves.

b6
b7C

On September 12, 1989, AUSA [REDACTED] contacted WMFO Supervisory Special Agent [REDACTED] and advised that at the present time the U.S. Attorney's Office saw no evidence of a criminal scheme. AUSA [REDACTED]

b5
b6
b7C
b7D
b7F

[REDACTED] Based on this, AUSA [REDACTED] advised that the U.S. Attorney's Office approved closing the matter at this time. In view of this, WMFO will conduct no further investigation into this matter.

~~SECRET~~

12*

b6
b7C

MEMORANDUM

~~SECRET~~

TO: SAC, (196A-1563 SUB A) 8/15/89

FROM: [redacted] SA [redacted] (C-9)

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

b6
b7C

IN VIEW OF SENSITIVE CONTENTS, AFFORD APPROPRIATE
SECURITY.

Re WMFO Airtel to FBIHQ which is attached.

On [redacted]

[redacted]

b3
b6
b7C
b7D
b7E
b7F

[redacted] (U)

The following assignments are being made:

[redacted]

b6
b7C

b6
b7C
b7E

~~9-5-01~~
~~CLASSIFIED BY [redacted]~~
~~SON: 1.5 [redacted]~~
~~CLASSIFY ON: X 1~~

② (196A-1563 Sub A)
15- Designated Agents

b6
b7C

196A-1563 sub A

| | |
|--------------------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 16 1989 | |
| FBI - WASH. METRO FIELD OFFICE | |

-10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/27/01 BY [redacted]

~~SECRET~~



~~SECRET~~

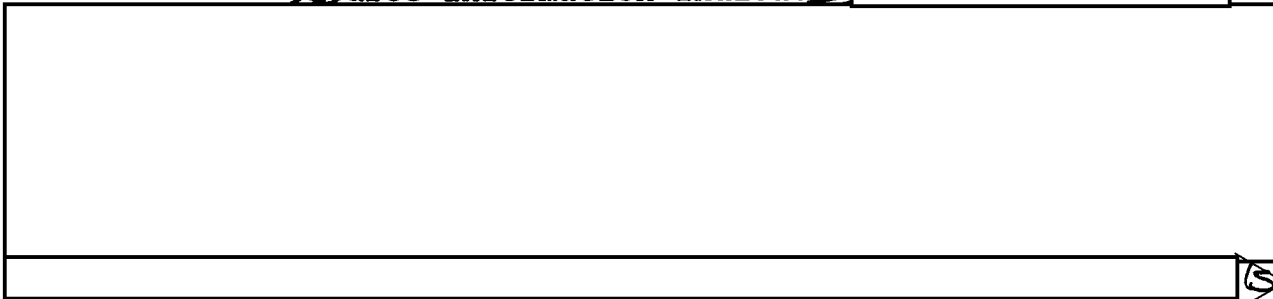
b6
b7C
b7E

(U)



~~(S)~~

~~Source information indicates~~



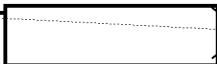
b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

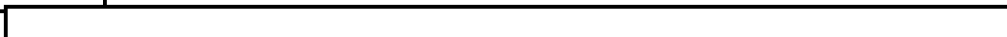


b7E

(U)



~~(S)~~



b7E



b7E

~~SECRET~~

~~SECRET~~

Any changes and final assignments will be made at a
briefing at [REDACTED]
[REDACTED]

b7E

~~SECRET~~

~~SECRET~~

b6
b7C

AIRTEL

FROM: SAC, WMFO (196A-1563 SUB Y) (P) (C-9)

TO: DIRECTOR, FBI (HANDCARRY TO SSA [REDACTED] FINANCIAL
CRIMES UNIT, DIVISION 6)

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

b6
b7C

IN VIEW OF SENSITIVE CONTENTS, HANDCARRY IN SEALED ENVELOPE.

RE MEETING BETWEEN WMFO SA [REDACTED] AND FBIHQ
SSA [REDACTED] 7/27/89; WMFO TELETYPE TO DIRECTOR, 7/28/89; AND WMFO
TELCALL TO FBIHQ, 8/3/89

PURPOSE: AUTHORITY IS REQUESTED TO MONITOR AND/OR
RECORD CONVERSATIONS FOR A PERIOD OF 30 DAYS [REDACTED]

[REDACTED]

b3
b6
b7C
b7E

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

DETAILS: IN VIEW OF THE ANTICIPATED INTERCEPTION OF
CONVERSATIONS [REDACTED]

[REDACTED]

b3
b6
b7C
b7D
b7E
b7F

2-FBIHQ
3-WMFO
[REDACTED]

b6
b7C

2-27-01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (2)
DECLASSIFY ON: X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

SOURCE [REDACTED]

[REDACTED]

b7D
b7E
b7F

~~(S)~~ (U)

ALTHOUGH [REDACTED]

[REDACTED]

b3
b7D
b7E
b7F

IF APPROVED [REDACTED]

[REDACTED]

b7E

(U)

~~(S)~~

U.S. ATTORNEY'S OPINION: ON 7/25/89, AUSA [REDACTED]
[REDACTED] CRIMINAL DIVISION, U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA. WAS ADVISED OF THE ABOVE MATTER. [REDACTED]

b5
b6
b7C
b7D
b7E
b7F

[REDACTED]

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

~~SECRET~~

~~SECRET~~

ON 7/28/89. [REDACTED] ADVISED THAT U.S. ATTORNEY JAY STEPHENS [REDACTED]

b5
b6
b7C
b7D
b7E
b7F

[REDACTED]

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

ON 8/3/89. [REDACTED] WAS RECONTACTED AND ADVISED OF [REDACTED]

[REDACTED]

[REDACTED]

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

ADMINISTRATIVE:

(U) [REDACTED] IS [REDACTED]

SOURCE IS [REDACTED] ~~(S)~~

b6
b7C
b7D
b7E
b7F

~~SECRET~~

b6
b7C

MEMORANDUM

~~SECRET~~

TO: SAC, (196A-1563 SUB A) 8/15/89

FROM: SA [redacted] (C-9)

b6
b7C

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

IN VIEW OF SENSITIVE CONTENTS, AFFORD APPROPRIATE
SECURITY.

On [redacted]

b3
b6
b7C
b7D
b7E
b7F



[redacted] (S) (U)

WMFO'S Special Operations Group (C-12) is requested to
provide [redacted]

b7D
b7E
b7F

[redacted] (S) (U)

b6
b7C

2-WMFO
[redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/27/01 BY [redacted]~~

SA [redacted] advised
on 8/15/89 and attached
briefing [redacted]

196A-1563 Sub A-10X1

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 18 1989 | |

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3-5-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X1

~~SECRET~~

AIRTEL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-06-2017 BY: []

Federal Bureau of Investigation

~~SECRET~~b6
b7CFrom: SAC, ~~WMFO (196A-1563 SUB Y) (C-9)~~

Date: 9/7/89

To: DIRECTOR, FBI
Attn: [ELSUR] Index~~SECRET~~Subject: MARC RICH-FUGITIVE (B);
PINCUS GREEN-FUGITIVE (B);
ET AL;
FBW; ME; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO: NEW YORK~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~CLASSIFIED BY []
REASON: 1.5 (C)
DECLASSIFY ON: X 1b6
b7CRe ~~WMFO teletype~~ to FBIHQ dated 7/31/89 and
Bu airtel to WMFO dated 8/4/89 captioned
as above.NOTE: If no confirming communication received from FBIHQ in response to
your request for use of a nontelephonic consensual monitoring device, mark below: ~~(S)~~ (U)___ No confirming communication received from FBIHQ to date. ~~(S)~~ (U)ReCommunication(s) requested/granted: ~~(S)~~ (U)☒ Routine authority.
☐ Emergency authority. ~~(S)~~ (U)The following information relates to the use of the equipment: ~~(S)~~ (U)☐ Its use provided information which corroborated or assisted in
corroborating the allegation or suspicion.
☐ It was used, but no information of value was obtained.
☐ It was not used.
☒ (Only one of the above applies) ~~(S)~~ (U)Complete and submit within 30 days of expiration of each and every period
of authorization granted for nontelephonic consensual monitoring by either the DOJ or
FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension
or renewal thereof. ~~(S)~~ (U)Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, [ELSUR] Index, FBIHQ." ~~(S)~~ (U)

2 - Bureau

①-WMFO 196A-1563 (Field Office Investigative File)
SUB Y (Field Office Control File)

WMFO 196A-1563 SUB A

1 [] ~~(S)~~ (U) b7ED. []
ON 2-27-01

Searched

Serialized

Indexed

Filed

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

FBI/DOJ

b6
b7Cb6
b7C

AIRTEL

Federal Bureau of Investigation
WMFO (196A-1563 SUB Y) (C-9)

9/7/89

From: SAC, _____

Date: _____

To: DIRECTOR, FBI (S) (U)
Attn: [ELSUR] Index~~SECRET~~~~SECRET~~DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-06-2017 BY: _____Subject: MARC RICH-FUGITIVE (B);
PINCUS GREEN-FUGITIVE (B);
ET AL;
FBW; MF; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO: NEW YORKCLASSIFIED BY _____
REASON: 1.5 (C)
DECLASSIFY ON: Xb6
b7CRe WMFO teletype _____ to FBIHQ dated 8/4/89 and
Bu airtel _____ to WMFO dated 8/10/89 captioned
as above.NOTE: If no confirming communication received from FBIHQ in response to
your request for use of a nontelephonic consensual monitoring device, mark below: (S) (U)

_____ No confirming communication received from FBIHQ to date. (S) (U)

ReCommunication(s) requested/granted: (S) (U)

☒ Routine authority.
☐ Emergency authority. (S) (U)

The following information relates to the use of the equipment: (S) (U)

☒ Its use provided information which corroborated or assisted in
corroborating the allegation or suspicion.
☐ It was used, but no information of value was obtained.
☐ It was not used.
(Only one of the above applies) (S) (U)Complete and submit within 30 days of expiration of each and every period
of authorization granted for nontelephonic consensual monitoring by either the DOJ or
FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension
or renewal thereof (S) (U)Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, [ELSUR] (S) (U)
Index, FBIHQ." 196A-1563 Sub A-12

2 - Bureau

1 - WMFO 196A-1563 (Field Office Investigative File)

(1) - SUB Y (Field Office Control File)

1 - WMFO 196A-1563 SUB A

1 - [] (S) (U)

b7E

b6
b7C

Searched _____

Serialized _____

Indexed _____

Filed _____

Classified by G-3
Declassify on OADR
SECRETb6
b7C

FBI/DOJ

~~SECRET~~

b6
b7C

~~SECRET~~

MEMORANDUM

TO: SAC, (196A-1563 SUB A) 10/16/89

FROM: SA [redacted] (C-9)

b6
b7C

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

Re WMFO Airtel and LHM to Bureau, 9/12/89, and R/S of
SAC GOW, 10/10/89.

Referenced Airtel noted on 9/12/89 that U.S Attorney
JAY STEPHENS, District of Columbia, advised his office saw no
evidence of a criminal scheme at the present time [redacted]

b5
b6
b7C
b7D
b7F

[redacted] In view of USA STEPHENS
decision, FBIHQ instructed that no further investigation
would be conducted in this matter by WMFO. (S) (U)

Although no additional investigation has been conducted
by WMFO, source [redacted]

b6
b7C
b7D
b7F

2-WMFO

b6
b7C

b6
b7C

196A-1563 Sub A-13

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 17 1989 | |
| FBI - WASHINGTON | |

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2-26-01
CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

~~SECRET~~

WF 196A-1563 SUB A
PAGE TWO

Source [REDACTED]

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

In preparation [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

(U)

[REDACTED] ~~(S)~~

On [REDACTED]

source [REDACTED]

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

The above is furnished for information.

~~SECRET~~

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

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 10/23/89

b6
b7C

1 TO : ADIC, NEW YORK (196A-1774)
2 (HANDCARRY TO SA [REDACTED] SQUAD C-1)

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,
14 9/1/89, and 9/12/89; FBIHQ conference attended by Assistant
15 Director WILLIAM BAKER, WMFO SAC W. DOUGLAS GOW, U.S. Attorney
16 JAY B. STEPHENS and others; WMFO telcalls of ASAC [REDACTED]
17 [REDACTED] to Assistant Director WILLIAM BAKER, 8/22 through
18 9/12/89; and various telcalls between WMFO SA [REDACTED]
19 and NY SA [REDACTED] 7/28/89 through 9/28/89.

20 Enclosed for New York is one copy of a Letter Head
21 Memorandum (LHM) NOT SUITABLE FOR DISSEMINATION other than to the
highest level U.S. Government officials. The LHM contains
detailed singular source information prepared pursuant to FBIHQ
instructions. This information is necessary to properly describe
events and involvement of participants for dissemination
to the highest level U.S. Government officials only. The LHM
summarizes information that has been provided to [REDACTED] reliable
and sensitive source concerning [REDACTED]

2-NEW YORK (Enc. 1)

(2)-WMFO

(4)

Classified by G-3
Declassify on: OADR

2-27-01
CLASSIFIED B

~~SECRET~~

REASON: 1.5 (E1)
DECLASSIFY ON: X

196A-1563 Sub A
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

OCT 27 1989

FBI - NEW YORK FIELD
Per [REDACTED]

Approved:

Transmitted

(Number) (Time)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

b6
b7C
b7D
b7F

b6
b7C

b6
b7C

WF 196A - 1563 SUB A
PAGE TWO

~~SECRET~~

This LHM is provided to New York for the benefit of the New York case agent to document events transpiring in the [redacted] which will have an impact on captioned investigation. Information contained in the LHM is [redacted]

b3
b6
b7C
b7D
b7E
b7F

[redacted] According to FBIHQ, other high level government officials including [redacted] [redacted] have been briefed concerning this matter. ~~(S)~~ (U)

It is imperative this document receive appropriate security.

Refer any inquiries to WMFO SA [redacted]

b6
b7C

ADMINISTRATIVE:

[redacted] is [redacted]

Source is [redacted] The information contained in the enclosed LHM is singular in nature and, if disseminated, WILL DISCLOSE SOURCE'S IDENTITY [redacted]

b3
b6
b7C
b7D
b7E
b7F

~~(a)~~
C and E by G-3. OADR.

~~SECRET~~

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 10/23/89

1 TO : ADIC, NEW YORK (NY 12A-1470) (P)
2 (HANDCARRY TO SA [REDACTED] SQUAD C-7) b6
3 FROM : SAC, WMFO (196A-1563 SUB A) (P) (C-9) b7C

4 "MEUS"; DRUGS - IDTO; (OO:NY) (NY 12A-1470) (WF196A-1563)

5
6 MARC RICH - FUGITIVE (B);
7 PINCUS GREEN - FUGITIVE (B);
8 ET AL;
9 FBW; MF; RICO; INCOME TAX EVASION;
10 TRADING WITH THE ENEMY;
11 OO:NY (NY 196A-1774) (WF 196A-1563)

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

14 Re WMFO Teletype to Director, 7/28/89; WMFO Airtels to
15 Director, 7/31/89, 8/4/89, 8/18/89, 8/23/89, 8/28/89, 8/30/89,
16 9/1/89, and 9/12/89; FBIHQ conference attended by Assistant
17 Director WILLIAM BAKER, WMFO SAC W. DOUGLAS GOW, U.S. Attorney
18 JAY B. STEPHENS and others; WMFO telcalls of ASAC [REDACTED] b6
19 [REDACTED] to Assistant Director WILLIAM BAKER, 8/22 through b7C
20 9/12/89; and various telcalls between WMFO and New York
21 7/28/89 through 9/28/89.

Enclosed for New York is one copy 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 prepared pursuant to FBIHQ
instructions. This information is necessary to properly describe

2-NEW YORK (Enc. 1)
2-WMFO

Classified by G-3
Declassify on: OADR

196A-1563 SUB A-15

(4) 27-01 [REDACTED]
CLASSIFIED BY [REDACTED]
REASON: 1.5 (S)
DECLASSIFY ON: X [REDACTED]

~~SECRET~~

b6
b7C

OCT 23 1989

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

Per [REDACTED]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

events and involvement of participants for dissemination to the highest level U.S. Government officials only. The LHM summarizes information provided to [] by a sensitive and reliable source concerning []

b6
b7C
b7D
b7F

[] (S) (U)
This LHM is provided to New York for the benefit of the New York case agent to document events transpiring in the [] which will have an impact on captioned investigation. Information contained in the LHM is []

b3
b6
b7C
b7D
b7E
b7F

[] According to FBIHQ, other high level government officials including [] have been briefed concerning this matter. (S) (U)

In view of []

[]

b6
b7C
b7D
b7E
b7F

[] (S) (U)
It is imperative this document receive appropriate security.

Refer any inquiries to WMFO SA []

b6
b7C

ADMINISTRATIVE:

[] is []

Source is [] (S) (U) The information contained in the enclosed LHM is singular in nature and, if disseminated, WILL DISCLOSE SOURCE'S IDENTITY []

b3
b6
b7C
b7D
b7E
b7F

C and E by C-3. OADR.

~~SECRET~~

b6
b7C

Memorandum



To : SAC, WMFO (196A-1563 SUB A)

Date

10/3/89

From : SA [redacted] (C-8)

b6
b7C

~~SECRET~~

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

On [redacted]

[redacted] pertaining to the above-captioned matter. [redacted]

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

Initially, [redacted]

b6
b7C
b7D
b7E
b7F

At the conclusion [redacted]

b7D
b7E
b7F

~~(S)~~ (U)

CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

b6
b7C

SPECIAL AGENT-FBI

b6
b7C

cc:
1-196A-1563 SUB A
1-[redacted] WMFO

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

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

196A-1563 Sub A

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 8 1989 | |

~~SECRET~~

b6
b7C

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

Date 10/29/89

TO : DIRECTOR, FBI (HANDCARRY TO SECTION CHIEF LARRY POTTS,
DIVISION SIX)

FROM : SAC, WMFO (WF 196A-1563 SUB A) (P) (C-9)

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

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

Re WMFO Airtel and LHM to FBIHQ, 9/12/89.

Referenced Airtel noted on 9/12/89 that U.S Attorney
JAY STEPHENS, District of Columbia, advised his office saw no
evidence of a criminal scheme at the present time [REDACTED]

[REDACTED] In view
of USA STEPHENS decision, FBIHQ instructed that no further
investigation be conducted in this matter by WMFO. (S) (U)

Although no additional investigation concerning [REDACTED]

2-Bureau
(2)-WMFO

~~SECRET~~

CLASSIFIED BY [REDACTED]
REASON: 1.5
DECLASSIFY ON: X 1

OCT 30 1989

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b5
b6
b7C
b7D
b7F

b6
b7C
b7D
b7F

b6
b7C

b6
b7C

~~SECRET~~

[REDACTED]

b6
b7C
b7D
b7F

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

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

In preparation [REDACTED]

b6
b7C
b7D
b7F

(U)

[REDACTED] ~~(S)~~
On [REDACTED] source [REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

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

On [REDACTED] source was contacted [REDACTED]

[REDACTED]

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

The above is furnished for information.

ADMINISTRATIVE:

(U) Source is [REDACTED] ~~(S)~~ information from source is singular in nature. [REDACTED]

b3
b7D
b7E
b7F

[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 11/27/89

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, 8/23/89, 8/28/89, 8/30/89, 9/1/89, 9/12/89
and 10/29/89; and 11/20/89 telcall between FBIHQ SSA [REDACTED]
Financial Crimes Unit, and WMFO SA [REDACTED]

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. The LHM is being
submitted pursuant to FBIHQ request during referenced telcall.

During referenced telcall, it was noted FBIHQ requested
the LHM for dissemination to [REDACTED]

b6
b7C
b7D
b7E
b7F

2-BUREAU (Enc. 5)
2-WMFO

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

b6
b7C

2-27-01
CLASSIFIED BY: [REDACTED]
REASON: 1.5 (C)
DECLASSIFY ON: X 1

196A-1563 Sub A

b6
b7C

Approved: _____

Transmitted _____

Per _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

(Number)

(Time)

~~SECRET~~

[REDACTED]

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

As noted in previous communications and discussions
with FBIHQ officials concerning [REDACTED]

[REDACTED]

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

Based upon previous discussions with FBIHQ officials,

[REDACTED]

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

ADMINISTRATIVE:

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

At the request of [REDACTED]

[REDACTED]

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

~~C and E by G-3, OADR:~~

~~SECRET~~

b3
b6
b7C
b7D
b7E
b7F

b3
b7D
b7E
b7F

b6
b7C
b7D
b7F



U.S. Department of Justice

~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, Virginia 22043
November 22, 1989

b3
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]

[redacted]

b6
b7C
b7D
b7F

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

On [redacted] source [redacted]

[redacted]

b6
b7C
b7D
b7F

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

Source advised [redacted]

[redacted]

b6
b7C
b7D
b7F

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

In preparation [redacted]

[redacted]

b6
b7C
b7D
b7F

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3-6-01
CLASSIFIED BY [redacted]
REASON: 1.5
DECLASSIFY ON: X 116

~~SECRET~~

~~SECRET~~
DECLASSIFIED BY [redacted]
ON 2-27-01

b6
b7C

RE:

[REDACTED]

~~SECRET~~

~~SECRET~~

Source advised

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)


~~SECRET~~

2*

~~SECRET~~

196A-1563 Sub A-19

| | |
|----------------------|-----------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>MB</i> | FILED <i>MB</i> |
| JUN 10 1960 | |
| FBI - WASH. METRO | |



b6
b7C

back of
page

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Falls Church, Virginia 22043
January 9, 1990

[redacted]

b3
b6
b7C
b7E

~~(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]

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

On [redacted] source advised [redacted]

[redacted]

b6
b7C
b7D
b7E
b7F

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

Source [redacted]

[redacted]

b6
b7C
b7D
b7F

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

~~SECRET~~
1

3-6-01 [redacted]
CLASSIFIED BY [redacted]
REASON: 1.5 (S)
DECLASSIFY ON: X.1

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Source

~~(S)~~ (U)

b6
b7C
b7D
b7F

~~SECRET~~

2*

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

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 1/9/90

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, 8/28/89, 8/30/89, 9/1/89, 9/12/89
and 10/29/89; and 11/27/89.

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. The LHM is being
submitted pursuant to FBIHQ request to be kept apprised of
developments.

2-BUREAU (Enc. 5)

2-WMFO
WMM/ms

b7D
b7F

Classified by [REDACTED]
Declassify on: OADR
~~SECRET~~

2-28-01

CLASSIFIED BY: [REDACTED]

REASON: 1.5 (E28)

DECLASSIFY ON: X 1/6

Approved: [REDACTED]

Transmitted

(Number) (Time)

Per [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

196A-1563 Sub A-20

SEARCHED
SERIALS

INDEXED
FILE

JAN 10 1990

OFFICE

b6
b7C

WF 196A-1563 SUB A
PAGE TWO

~~SECRET~~

ADMINISTRATIVE:

Source is [REDACTED]

~~(S)~~ (U)

At the request of [REDACTED]

b6
b7C
b7D
b7F

[REDACTED]

~~(S)~~ (U)

~~C and E by C-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
January 25, 1990

[redacted]

b3
b6
b7C
b7E

The following is classified "~~SECRET~~" in its entirety. (U)

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)

During the period of [redacted]

b6
b7C
b7D
b7F

[redacted] (S) (U)

b6
b7C

3-6-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X.1

~~SECRET~~
1*

196A-1563 Sub A-21

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 2 1990 | |
| FBI - WASHINGTON | |

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI [REDACTED] (U) C-9

TO DIRECTOR FBI [REDACTED] (U)

FBI NEW YORK/PRIORITY/

b3
b7D
b7E
b7F

BT

~~SECRET~~

CITE: //3920//

PASS: FBIHQ. SSA [REDACTED] (S) (U) INFORMANT UNIT, DIVISION SIX, AND

SSA [REDACTED] DIVISION FIVE. NEW YORK. SA [REDACTED]

[REDACTED] SQUAD I-6, AND SSA [REDACTED] SQUAD C-14.

b6
b7C

SUBJECT: [REDACTED] (S) (U)

b7D
b7F

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

FOR INFORMATION OF FBIHQ AND NEW YORK, SOURCE ADVISED [REDACTED]

[REDACTED]

b7D
b7E
b7F

[REDACTED] (S) (U)

196A-1563 Sub A-22

SEARCH
SERIAL

ED

JAN 25 1990

b6
b7C

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

2-28-01
CLASSIFIED BY [REDACTED]
REASON: 1.5 (C,)
DECLASSIFY ON: X, 1

~~SECRET~~

^PAGE TWO DE

[REDACTED]

~~(S)~~ (U)
~~(S E C R E T)~~

b7D
b7F

[REDACTED]

b7D
b7E
b7F

[REDACTED]

~~(S)~~ (U)

CAPTIONED SOURCE

[REDACTED]

[REDACTED]

b7D
b7E
b7F

[REDACTED]

~~(S)~~ (U)

SOURCE

[REDACTED]

[REDACTED]

b7D
b7E
b7F

[REDACTED]

~~(S)~~ (U)

SINCE SOURCE

[REDACTED]

~~(S)~~ (U)

~~SECRET~~

b7D
b7F

^PAGE THREE DE

[REDACTED]

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

[REDACTED]

b7D
b7E
b7F

[REDACTED]

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

[REDACTED]

b6
b7C

~~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 1/25/90

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, 8/28/89, 8/30/89, 9/1/89, 9/12/89
and 10/29/89, 11/27/89 and 1/9/90.

b7D
b7F

Enclosed is one copy of WMFO teletype dated 1/24/90
captioned with [redacted] which is self
explanatory. This teletype is NOT SUITABLE FOR DISSEMINATION. (S)

Also 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. The LHM is
being submitted pursuant to FBIHQ request to be kept apprised of
developments.

The enclosed WMFO teletype notes that source in
captioned matter [redacted] (S)

b7D
b7E
b7F

2-BUREAU (Enc. 6)

(2-WMFO (Enc. 2)

1-196A-1563 Sub A
1-[redacted] (S)

Classified by G-3
Declassify on: OADR

b6
b7C

b6
b7C

~~SECRET~~

CLASSIFIED BY: [redacted]

REASON: 1.5 (C)

DECLASSIFY ON: X

196A-1563 sub A -23

Approved: [redacted]

Transmitted [redacted]

(Number) (Time)

Per [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

WF 196A-1563 SUB A
PAGE TWO

~~SECRET~~

b7D
b7E
b7F

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

After being advised [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E
b7F

Source received a subsequent telephone call [REDACTED]

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

b7D
b7E
b7F

ADMINISTRATIVE:

b7D
b7F

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

At the request of [REDACTED]

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

b6
b7C
b7D
b7F

In regard to [REDACTED]

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

b7D
b7E
b7F

As FBIHQ is aware, [REDACTED]

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

b6
b7C
b7D
b7E
b7F

~~SECRET~~

WF 196A-1563 SUB A
PAGE THREE

~~SECRET~~

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

FBIHQ will be kept apprised of developments.

~~C and E by G-3. OADR.~~

~~SECRET~~

3*

~~SECRET~~

b6
b7C

/HEAD/REF 1
0002 MRI 01636

PF FBIWMFO

DE FBIWMFO #0017 0731849

ZNR UUUUU

(U) P 141847Z MAR 90

FM FBI [redacted] (F) (C-9)

(U) TO DIRECTOR FBI [redacted] PRIORITY/

b3
b7D
b7E
b7F

[redacted]

b6
b7C

UNCLAS

CITE: //3920//

PASS: FBIHQ. UNIT CHIEF [redacted] AND SSA [redacted]

(U) [redacted] CRIMINAL INFORMANT UNIT, DIVISION SIX; SECTION CHIEF LARRY POTTS,
WHITE COLLAR CRIME, DIVISION SIX.

b6
b7C

SUBJECT: [redacted] (S) (U)

b7D
b7F

RE WF TELETYPE TO DIRECTOR AND NEW YORK, FEBRUARY 23, 1990;

(U) TELCALLS TO SSA [redacted] FINANCIAL CRIMES UNIT, AND SSA [redacted]

[redacted] CRIMINAL INFORMANT UNIT, MARCH 13, 1990; AND MARCH 13,

b6
b7C

1990, MEETING ATTENDED BY UNIT CHIEF [redacted] SSA [redacted] AND

WMFO SA [redacted]

AS NOTED IN REFERENCED TELETYPE AND DURING REFERENCED (S) (U)

b6
b7C

b7D
b7F

196A-WF-1572 24
[redacted] 24
[redacted]

~~SECRET~~

2-28-01

CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X

| | |
|-------------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 15 1990 | |
| FBI - WASH. METRO FIELD | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

PAGE TWO DE FBIWMFO 2017 UNCLAS

TELCALLS AND MEETINGS, CAPTIONED SOURCE [REDACTED]

b7D
b7E
b7F

[REDACTED] ~~(S)~~ (U)
FOR THE INFORMATION OF FBIHQ, DURING EVENING OF MARCH 12,
1990, CAPTIONED SOURCE ADVISED SOURCE [REDACTED]

b7D
b7F

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

b3
b6
b7C
b7D
b7E
b7F

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

~~SECRET~~

~~SECRET~~

PAGE THREE DE FBIWMFO 0017 UNCLAS

b6
b7C
b7D
~~(S)~~ (U) b7F

SOURCE ADVISED

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)

DURING RECENT TELEPHONE DISCUSSIONS WITH

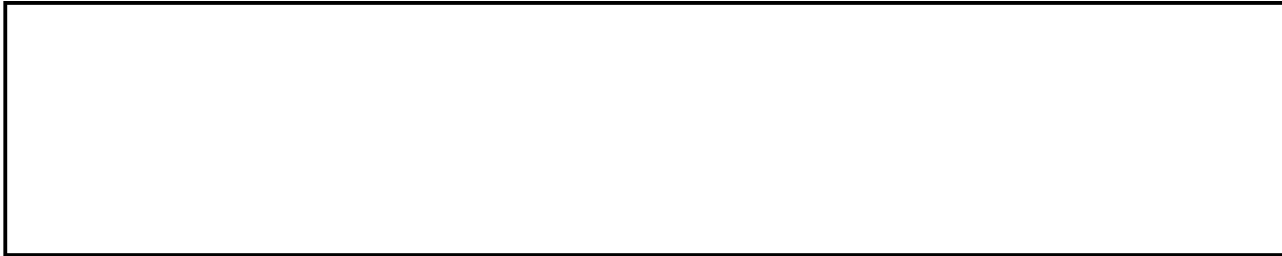
b6
b7C
b7D
b7F

~~(S)~~ (U)

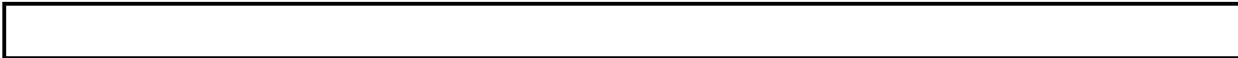
~~SECRET~~

~~SECRET~~

PAGE FOUR DE FBIWMFO 0017 UNCLAS

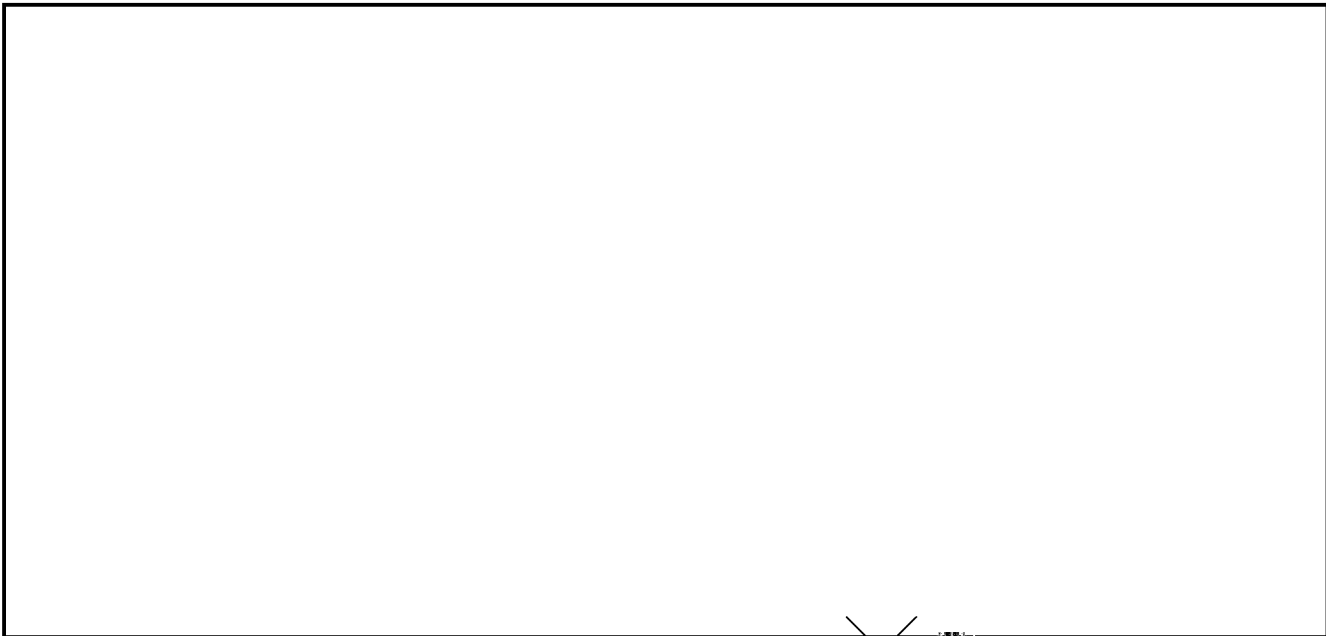


b6
b7C
b7D
b7F



~~(S)~~ (U)

FOR INFORMATION OF FBIHQ, WMFO HAS AN ONGOING INVESTIGATION





b6
b7C
b7D
b7F



~~(S)~~ (U)

THE ABOVE IS FURNISHED FOR INFORMATION OF FBIHQ.

WARNING: INFORMATION FROM  IS HIGHLY SINGULAR IN
NATURE AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE IS
A HIGH LEVEL INFORMANT 

b3
b7D
b7E
b7F

(u)

~~SECRET~~

~~SECRET~~

PAGE FIVE DE FBIWMFO 0017 UNCLAS

b6
b7C
b7D
b7F

#0017

b6
b7C

~~SECRET~~

~~SECRET~~b6
b7CTRANSMIT VIA: AIRTEL
CLASSIFICATION: ~~SECRET~~DATE: 2/12/90FROM: Director, FBI
TO: 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: NEW YORK~~This communication is classified "SECRET" in its entirety.~~

Reference WMFO teletype to Director dated 7/28/89, and airtels to the Director dated 8/18/89, 8/23/89, 8/30/89, 9/1/89, 9/12/89, 10/29/89, 11/27/89, 1/9/90, and 1/25/90.

The Letterhead Memorandum (LHM) provided by WMFO with the 1/9/90 airtel was provided to the Counterterrorism Section (CTS), the Department of Justice, as well as the White-Collar Crimes Section (WCCS), as was the information provided in the LHM dated 1/25/90.

WMFO should direct future communications concerning the hostage aspect of this case to the CTS and the information concerning the fugitives, Rich and Green, be provided to the WCCS.

~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~UCFN ☒ Pos ☐

GENERAL INDICES:

☐ Automated SearchWF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg☐ Manual SearchWF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg~~SECRET~~b6
b7CDECLASSIFIED BY
ON 2-28-01

196-1563 Sub A 25

| | |
|--|---|
| SEARCHED <input checked="" type="checkbox"/> | INDEXED <input checked="" type="checkbox"/> |
| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/> |
| FEB 15 1990 | |
| FBI-WASH. METRO FIELD | |

b6
b7C

SECRET

READ REF
0009 MRI 01603

FF RUEHFE EBIHMBG

DE SBINY #0031 1420516

2NY 55555

P 212220Z MAY 90

FM FBI NEW YORK (156A-1774) (P)

TO DIRECTOR FBI/PRIORITY/

b3
b7D
b7E
b7F

(S) (U)
PRIORITY/

156A-1774, SSA [REDACTED]

AND FINANCIAL CRIMES UNIT.

b6
b7C

THROUGH FAG, OO: WMFO.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY. NO

DISSEMINATION. NO DISSEMINATION ABROAD ~~IS NOTED~~.

EXCEPTIVE INTELLIGENCE INFORMATION.

(S) (U)

OF INFORMATION. [REDACTED]

b7D
b7F

FILE STRIPPED

Date: 3/6/91

Initials: [REDACTED]

2-28-01

CLASSIFIED BY: [REDACTED]

REASON: 1.5

DECLASSIFY ON: X1, 6

01-081

196A-1563 Sub A-26

| | | | |
|-----------------------|------------|---------|------------|
| SEARCHED | [REDACTED] | INDEXED | [REDACTED] |
| SERIALIZED | [REDACTED] | FILED | [REDACTED] |
| MAY 22 1990 | | | |
| FBI - WASH. METRO FIE | | | |

b6
b7C

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

SOURCE: UNITED STATES (US) CITIZEN, WHO HAS FURNISHED RELIABLE
INFORMATION IN THE PAST AND WHO IS IN CONTACT WITH [REDACTED]

b7D
b7F

DETAILS: 1. MARC RICH, A FUGITIVE FROM UNITED STATES FEDERAL
CRIMINAL CHARGES OBTAINED [REDACTED]

b6
b7C
b7D
b7F

~~BY G-2 DELL BN SADR~~

ADMINISTRATIVE

WARNING: SOURCE OF THIS INTELLIGENCE IS [REDACTED]

b7D
b7E
b7F

THIS INFORMATION IS HIGHLY SINGULAR IN NATURE.

[REDACTED] IS REQUESTED TO PROVIDE A COPY OF THIS COMMUNICATION TO [REDACTED]

THIS INFORMATION WAS OBTAINED DIRECTLY FROM [REDACTED]

~~SECRET~~

b6
b7C

PAGE THREE DE PENNY 0051 ~~SECRET~~

WARNING: INFORMATION FROM [REDACTED] ~~(S)~~ (U) IS HIGHLY SINGULAR IN NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [REDACTED]

~~SECRET~~

WARNING: DISSEMINATION OF THIS INFORMATION TO [REDACTED]

b6
b7C
b7D
b7E
b7F

~~(S)~~ (U)
WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO [REDACTED]

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

0051

b6
b7C

196A-1563 Sub A 26

3/6/91

b6
b7C

~~SECRET~~ SECRET