

Whitney Webb

Dokumente

Eine Nation unter Erpressung

Jeffrey Epstein, die Geheimdienste
und das organisierte Verbrechen

Band 1

Aus dem Englischen
von Siddhartha Peghini Bailey

CORAGE.MEDIA

UNCLASSIFIED

59

Dokument 1:

GeoMiliTechs wechselseitiges Handelsabkommen mit den USA, Israel und China.

https://www.google.com/books/edition/Report_of_the_Congressional_Committees_/H8S6dlhvqp8C?hl=en

1 document at the present time, does this cause you to
2 recall that any of these matters were discussed by
3 Studley with the Director at that December 20 meeting,
4 namely the idea of creating a circular arrangement in
5 which a trading company would be established to supply
6 freedom fighter movements which Congress was unwilling to
7 support for one reason or another and that Israel would
8 sell certain things, military equipment, to the People's
9 Republic of China, who would supply the Soviet arms,
10 which would then be brokered to the freedom fighters, and
11 that Israel would be benefitted by the United States
12 through a high technology support or other compensation?
13 Do you recall anything?
14 A What's the question?
15 Q Well, the question is were the matters that I
16 have just described discussed by Studley at that meeting?
17 A To the best of my knowledge, they were not,
18 no.
19 Q Do you recall the same day as the meeting with
20 Studley that the Director called Richard Secord for a
21 meeting?
22 A No, I don't.
23 Q Let me show you a document which we've been
24 provided by the CIA, which we are informed is a summary
25 of the Director's meeting log and telephone log with

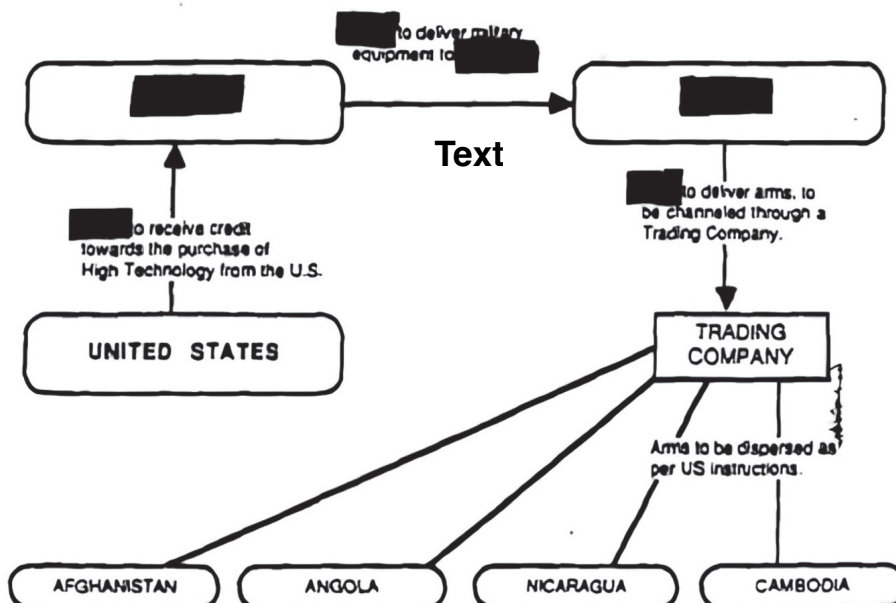
Dokument 2:

Aufbau des wechselseitigen Handelsabkommens

UNCLASSIFIED

UNCLASSIFIED 1 WAY TRADE

N 5519



CONTINUATION OF INTERVIEW OF NANCY MORABIA PAGE 2

to Europe again and was joined there by her son, MARC who resides in London. Together they went with Mr. ZUCKER and his family to the opera festival in Verona, Italy. There they were joined by ROLAND FARINA (ZUCKER's administration assistant) and his family.

Mrs. MORABIA knew that Mr. ZUCKER had an office in Bermuda but she did not know the purpose of the office. Manager of this office is EVELYN REPIQUET and she is assisted by MARTHA (last name unknown). Mrs. MORABIA said she knew that Mr. ZUCKER had various real estate deals in Florida and Texas and that possibly Ms. REPIQUET monitored these accounts. Mrs. MORABIA said she has met Ms. REPIQUET in New York on approximately five occasions but she (MORABIA) has never been to Bermuda.

In dealing with CSF Mrs. MORABIA said there was at one time a pouch system to the Trade Development Bank, Geneva, Switzerland, which at that time was an affiliate of RNB (which is owned by Mr. SAFRA). Mr. SAFRA is originally from Beirut and is part of the Sephardic (ph) Group (Jewish). Mrs. MORABIA has been to cocktail parties and dinners with the SAFRA's but has never discussed the CSF account with Mr. SAFRA. She does know that SAFRA has contact with ZUCKER in Geneva but does not know of any business between the two. She "assumes" there probably is because they both live in Geneva. Mrs. MORABIA said she has never seen any documents between ZUCKER and SAFRA.

At this time Mrs. MORABIA proceeded to relate information concerning cash transactions or making cash available. This was during a period of time from 1984 to sometime in 1986. During the latter part of 1984 or early 1985 she received a call from ZUCKER who needed funds of \$10,000 or so and wondered if she had any sources who would have the money available. She told ZUCKER that she would contact her source to see if there was a possibility of obtaining the money. Her source would then tell her whether money was available and she would then tell ZUCKER. If money was available ZUCKER would tell her where to deliver the money. As an example: Room 1202 at the Hotel Helmsley or Hotel Hilton and give the time. Sometimes ZUCKER, when he knew money was available would tell her that either ALBERT MAKIN or RICHARD SECORD would call to give her instructions. She said she has never met either gentleman. Mrs. MORABIA said that her source (who she declined to identify) would tell her when the money had been delivered and that a like amount of funds should be transferred to an account at the Trade Development Bank in Geneva named COELLIS. Mrs. MORABIA said that she participated in approximately six transactions of this type. The largest amount transferred was \$60,000 and the smallest was \$5,000. The typical transfer was about \$10,000 to \$15,000. In

Dokument 3:

Abschnitt aus Nan Morabia FBI 302 mit Bezug auf Edmond Safra

<https://archive.org/details/FBI302NanMorabia1/mode/1up?view=theater>

Dokument 4:

Ein Geschäftsbuch, in dem Aeroleasing erwähnt wird.

<https://www.maryferrell.org/showDoc.html?docId=146470#relPageId=325&search=Aeroleasing>

4203	ALBERT MAKIM LEDGER	FROM 01 01 84 TO 04 12 86
A/C	NAME & DESCRIPTION	DOL. NO CONTRA
5600001	HTOE PARK SQUARE	(SUITE)
3 10	INT. ON CALL	770001
4 10	CONFIDENTIAL TULIN	000001
4 10	ANTONIO JOSE CRUZ PORRAS	004301
4 10	TOS GENEVE STE CORP.	000001
4 10	BANK CHARGES	040001
4 10	BANK CHARGES	040401
4 10	BANK CHARGES	040401
4 10	BANK CHARGES COMPT	040401
4 10	BANK CHARGES COMPT	040401
8 10	JILA H. LAMKAWILL	040201
8 10	CIE SERV. FID. INV. ENERGY SFR 1000	040101
8 10	CIE SERV. FID. AEROLEASING SFR 874	000501
8 10	BANK CHARGES	040401
8 10	FROM CALL	1000101
10 10	INTEREST ON CALL	770001
14 10	CONSULAR	040201
14 10	BANK CHARGES	040401
14 10	REIMBURSEMENT C&P	000001
14 10	REIMBURSEMENT C&P	040001
15 10	CIE SERV. FID. REHAT CASH AM	040201
15 10	BANK CHARGES	040401
17 10	INTEREST	770001
20 10	FROM CALL	1000101
20 10	TO HED EYAM	004201
20 10	BANK CHARGES	040401
22 10	C.S.F. REHAT AEROLEASING SFR 1000	000501
22 10	C.S.F. REHAT PRELEV CASH	040201
22 10	BANK CHARGES	040401
22 10	CHECK TOH GORDN	000501
22 10	BANK CHARGES	040401
27 10	WITHDRAWAL CASH HOWERT DUTTON	040201
27 10	CIE SERV. FID. REHAT CASH M.M.	040301
27 10	BANK CHARGES	040401
27 10	SERV FID REHAT SFR 100 AVION FRANK	040201
27 10	WATTELLIN - UBS	000501
28 10	TRANSFER TO BOLMY	000001

South Ken
0207-741 6212

The Home Office
0207-273 2124

**SWITZERLAND
(SW)**

Bristol Hotel
10 rue du Mart-Blanc
Geneva, Switzerland 1201
4122-732-3800
4122-738-9039
331-42-669-145 Paris

The Corveglla Club
010 41 8234864

The Steffani
010 41 82 22101

TRAVEL (T)

Aero Leasing
(1) 814 3700 (Zurich)
(22) 984510 (Geneva)

Air France
1-800-237-2747
0820 820 820
1023994284 frequent flier (GM)
1023994343 frequent flier number (JE)

Air Hansen
(Helicopter)
0252-290-089
0252-860-289

American Airlines
Kay Leonard
Special Services:
Val Cushing - Gatwick
293 567783
75261 9047
800 433 7300
1-800-882-8880 AA Frequent
Flyer Dept.
340 774 6464 St T Brenda Boone
(special sev)
305 526 7710 Susan Michado Mi-
ami special se

American Express
American Express
1-800-297-6453
1-800-297-3276 Membership Re-
wards
877 877 0987x57323 Amad
Abdullah (Cent. Travel)
877 877 0987x5775 Ian Roche
(Cent. Cards)

AT&T
1-800-225-5288

British Airways
001 800 247 9297
0845 779 9977uk
91088094 Pin 9919 club number
(GM)
91859156 club member (JE)
0208-759 5511 Claire McArdle
0208-564 1880 Jilly Rutherford
718 425 5585 Roz Olivier/Special
Services
718 425 5654 Alan Jacob-
son/special services
212 452 5353 Roz home (emer-
gencies)

718 553 5585 Penelope Foy
(special services)
718 425 5585 Bernette Berry -
Spec. Rep.

Citicar
3515 37th Avenue
Long Island City, NY 10021
718-707-8090
800-456-3548
718-361-8800 Ellen/Tackie
800-456-3548 Toll-Free Number
718-361-8834 when ph system is
down

Concord Tickets
David Gladwin
19 Main Street, Keyworth
Nottingham NG12 5AA, UK
0115 9372455 (I)
0115 9376930 (I)
612 931-0490 (Fisher) Susie Si-
mon (I)
212 268-9088 (Wilpon) Michael
Holtz

Continental Airlines
001 800 525 0280
#SM147662 frequent flier number,
(GM)

Delta Airlines
001 800 323 2323
2102103435 frequent flier number
(GM)
1-800-325-1999 Flight information
number
2001009253 frequent flier number
(JE)

Delta Dash
1-800-638-7333

DHL Courier
800-225-5345

Flight Options
28180 Curtiss-Wright Parkway
Cuyahoga County Airport
Cleveland, OH 44143
877 357 1263 (w)
216 797 3325 (w)

Flyaway
081-759 1567/2020

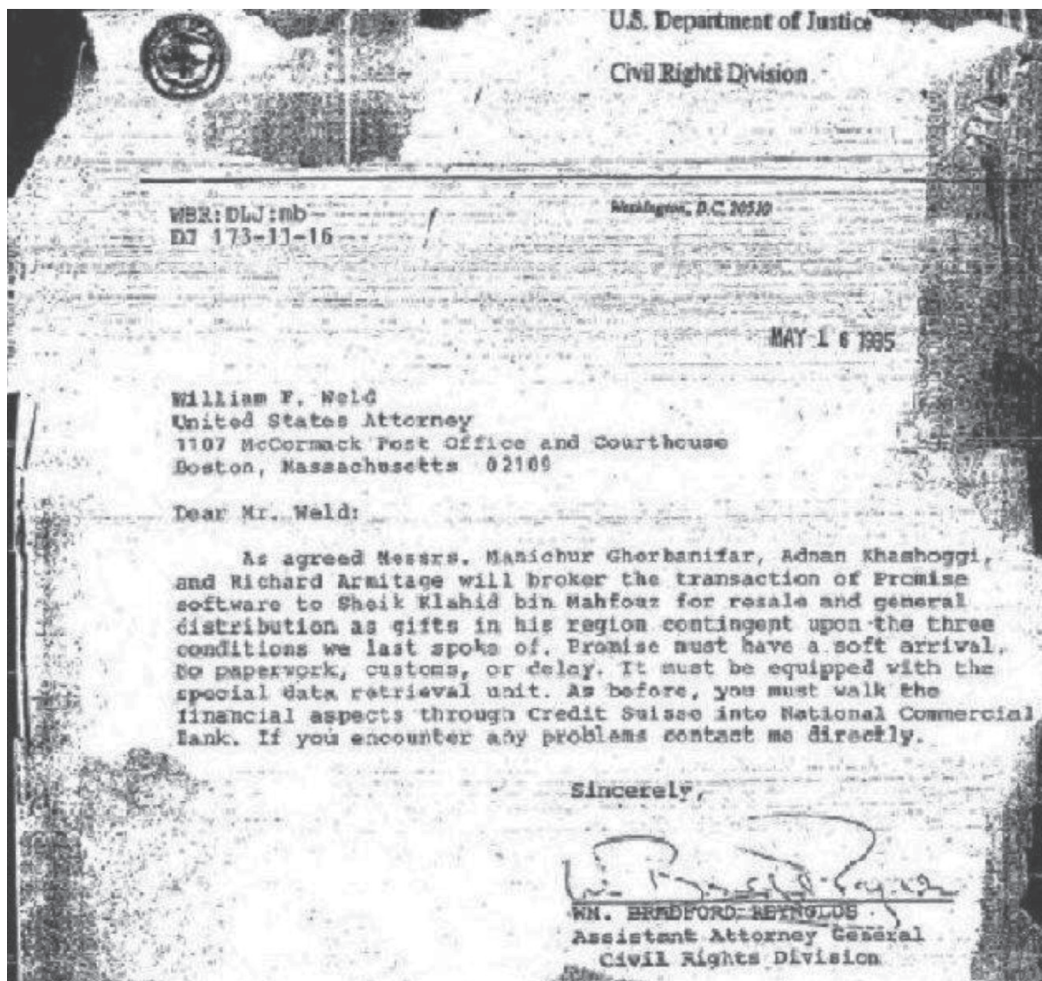
Frequent Flyer Clubs
Delta One Pass
001 713 952 1630
001 800 221 1212
#2102103435 frequent flier num-
ber

Garnero, Jr., Mario B.
011 55 11 9970 1020
Email:
mgarnero@brasilinvest.co
646 251 2211 (p) Europe
011 331 4720 1884 Paris

Helicopters
Jean-Jacques Moine
Nica Helicopters
Aéroport Nice Côte d'Azur
Terminal 1
06281
Nice, Cedex 3
04 93 21 34 32
04 93 21 35 64 (f)
Email:
nicahelicopters@wanadoo.
06 14 356 353 (p)

Dokument 5:

Das selbe Unternehmen Aeroleasing taucht in Jeffrey Epsteins schwarzem Buch auf.



Dokument 6:

████████████████████eld vom stellvertretenden Generalstaatsanwalt Bradford Reynolds, in dem der Verkauf von PROMIS für geschäftliche Zwecke an Scheik Klahid bin Mahfouz sowie die Vermittlungstätigkeit von Manucher Ghorbanifar, Adnan Khashoggi und Richard Armitage bei diesem Geschäft dargelegt werden.

FD-36 (Rev. 8-28-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/29/84

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO

SUBJECT: ROBERT MAXWELL, Dba
Pergamon International;

OO: AQ

This entire communication is classified "SECRET."

Re Albuquerque airtel dated 6/13/84.

San Francisco indices negative regarding Pergamon International and ROBERT MAXWELL. The following is that information obtained from San Francisco file regarding INFORMATION ON DEMAND, INC.

In October, 1983, INFORMATION ON DEMAND, INC., 2112 Berkeley Way, Berkeley, California, came to the attention of the San Francisco FBI. On 10/11/83, SUE RUGGE, President, INFORMATION ON DEMAND was interviewed at her place of business. RUGGE described her company as an information and research services which provides a full range of information gatherings for a spectrum of clients worldwide for such areas as agriculture and nutrition, bibliography books, memographs, periodicals, business, economics, chemistry, current affairs, directories, education, energy, environment, foundations, grants, law, government, medicine, biosciences, patents, science and technology, social science and humanities.

- 2 - Bureau (RM)
2 - Albuquerque (105C-3262) (RM)
1 - San Francisco

Classified by: G-3
Declassify on: OADR

~~SECRET~~

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

U.S. Government Printing Office: 1984-33-513/6200

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

~~SECRET~~

SF [REDACTED] S
61

RUGGE advised that INFORMATION ON DEMAND's (IOD) sources include over 250 computer data bases which provide information in two main categories, research and document delivery.

According to RUGGE, all data bases that IOD has access to provide only public source information and nothing of a known or sensitively classified nature. She explained that it is a data base called the Defense Technical Center which is connected to the Department of Defense (DOD) which contains classified information, however, IOD has no password for access and further no need for access.

RUGGE advised that requests of IOD are approximately 50% business related and 40% technical and medicine related. She advised that IOD taps most publicly available computerized data bases including Lockheed's Dialog, System Development Corporation's Orbit, the New York Times Information Bank, the National Library of Medicine's MEDLARS, and the Bibliographic Retrieval Service.

Relative to research, RUGGE advised that IOD provides information to the business, technical, and professional communities, as well as to individuals. According to RUGGE, IOD can locate single facts as well as provide answers to complex questions dealing with such areas as comprehensive marketing research, custom data summaries, sophisticated literature searching, current awareness service, and global information capability.

Relative to document delivery, RUGGE advised that IOD locates photocopies or acquires published information in any form, whether they are manuals, conference papers, patents, or theses, as well as reports, catalogues, brochures, articles, etc. She advised that requests are received at IOD by telephone, mail, and electronically, and that information is sent to clients by the same means.

RUGGE advised that under the law and government heading, IOD has access to the American Statistics Index (ASI) and Congressional Information Service (CIS), the Commerce Business Daily, the Congressional Record Abstracts, the Criminal Justice Periodical Index, the Federal Index,

- 2 -

~~SECRET~~

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

~~SECRET~~

SF [REDACTED] 5 b1

the Federal Register Abstracts, Labor Law, Illegal Resource Index, the National Criminal Justice Reference Service (NCJRS), the State Publications Index, the U. S. Government Contact Awards (USGCA), and Votes.

(S) According to RUGGE, the [REDACTED] has been a client of IOD for at least ten years and it would be impossible to recall all the information requested by them, except for the last year, as records are not kept beyond that period. RUGGE advised she does not know if any of the requests of the [REDACTED]

(S) [REDACTED] RUGGE expressed a genuine willingness to cooperate with the FBI and offered to provide the FBI all information available to her relative to requests made by the [REDACTED] during the last year. Additionally she advised that if for some reason a (S) future request by the [REDACTED] was deemed inappropriate by the Bureau, she would refuse to fill that order. RUGGE advised she would prefer to continue business with the [REDACTED]

RUGGE presented a representative sampling most recent request from the [REDACTED] (S)

- 3 -

~~SECRET~~

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

7/1/84

~~SECRET~~

UNITED STATES GOVERNMENT

memorandum

DATE: 6/26/84

REPLY TO: SAC, NEWARK [REDACTED] (RUC) [REDACTED]

SUBJECT: ROBERT MAXWELL, --
dba Pergamon Int'l. [REDACTED]

TO: (OO: ALBUQUERQUE) [REDACTED]

DIRECTOR, FBI

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

Re: Albuquerque airtel to the Bureau, 6/13/84.

Newark indices negative regarding "Information on Demand" PERGAMON INT'L. There are numerous references to ROBERT MAXWELL, especially with middle initials, however, no identification can be made without additional data.

Additionally, New Jersey county telephone directories covering a 100 mile radius of New York City were reviewed for PERGAMON INT'L with negative results.

~~SECRET~~
Classified by: 3366
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

12 JUN 29 1984

2-Bureau
2-Albuquerque (105C-3262)
1-Newark

DECLASSIFY ON: X 7/1

SEP 07 1984

Classified by 9903

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

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

FD-36 (Rev. 8-24-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/13/84

~~SECRET~~

TO: DIRECTOR, FBI
FROM: SAC, ALBUQUERQUE (105C-3262) P
SUBJECT: ROBERT MAXWELL
dba Pergamon International
OO: Albuquerque

This communication is classified "Secret" in its entirety.

The following information was provided by [redacted] and [redacted] both of whom work at Sandia National Laboratories, Albuquerque, New Mexico, in the area of Technology Transfer. These individuals provided the information on June 1, 1984.

They stated there is a firm known as Information on Demand, Inc., located at 2112 Berkeley Way, Berkeley, California.

Classified by G-3
Declassify on: OADR

- 2 - Bureau
2 - New York
2 - Newark
2 - San Francisco
2 - Albuquerque

DE-243

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

Approved: [signature]

Transmitted (Number) (Time)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Classified by 1103
Declassify on: OADR

~~SECRET~~

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

SECRET [REDACTED] s bl

AQ (105C-3262) [REDACTED]

94704, with Telephones (415) 644-4500 and (800) 227-0750. The president of this firm is a woman known as SUE RUGGE. The nature of this firm is that it is a firm which has compiled data base information and for a fee will provide them to customers. The data base information relates to a wide variety and to the best of their knowledge is not classified in any manner. However, it includes information concerning government and various available means of tapping government information data bases. The information provided by the Sandia employees was received from employees of the National Security Agency (NSA) and has to do with the purchase of Information On Demand, Inc., by one ROBERT MAXWELL, the owner of Pergamon International, a British information firm. According to NSA, [REDACTED]

(S) b1 b3 per NSA

The information received from these Sandia employees is [REDACTED] computerized data bases on behalf of the Soviets, [REDACTED]

b1 b3 per NS

Albuquerque indices are negative regarding Pergamon International, ROBERT MAXWELL, Information On Demand, Inc. [REDACTED]

According to the Sandia employees, there is a New Jersey Pergamon International Office; however, they did not know where it was located. (S)

b7C

LEADS

NEW YORK CITY DIVISION

AT NEW YORK CITY, NEW YORK

Search indices regarding Pergamon International, ROBERT MAXWELL, Information On Demand, Inc. [REDACTED] b7C

NEWARK DIVISION

AT NEWARK, NEW JERSEY

Will check indices as set forth for New York Office.

SECRET [REDACTED] (S) b1

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

2

143

1 2

7/19/84

~~SECRET~~

ROUTINE

*F143ERR SF AQIDE HQ H0143 *HTYSTR 192033Z JUL 84
FM DIRECTOR FBI

TO FBI ALBUQUERQUE (105C-3262) ^(u) ROUTINE
FBI SAN FRANCISCO ROUTINE

BT

~~SECRET~~

ROBERT MAXWELL DBA PERGAMON INTERNATIONAL; [REDACTED] 00: ALBUQUERQUE

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

RE ALBUQUERQUE AIRTEL TO FBIHQ JUNE 13, 1984.

SF DIVISION CONDUCTED A [REDACTED] ^(S)

ON DEMAND INC., 2112 BERKELEY WAY, BERKELEY, CALIFORNIA, FROM

(S) [REDACTED] WHEN IT WAS PLACED IN A
CLOSED STATUS. ^(S)

SF PROVIDED PERTINENT INFORMATION REGARDING INVESTIGATION
OF INFORMATION ON DEMAND INC. TO ALBUQUERQUE VIA SF AIRTEL DATED
JUNE 29, 1984.

[REDACTED] ^(S)

FDW: [REDACTED] (2) 7/19/84 4425/S 4587

[REDACTED] ^(S)

[REDACTED] ^(S)

CLASSIFIED BY: [REDACTED]
ON: 1-5 (C)
DECLASSIFY ON: X (C)
[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

46 SEP 26 1984

Declassify on: OADR

0358 [REDACTED]

b7c

~~SECRET~~

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und
Information on Demand, die Bill Hamilton über den Freedom of Information Act
sicherstellen konnte.

PAGE THREE

~~SECRET~~ [REDACTED] S b1

NOTE:

ALBUQUERQUE DIVISION RECEIVED INFORMATION FROM TWO EMPLOYEES OF SANDIA NATIONAL LABORATORIES OF ALBUQUERQUE, N.M., THAT A COMPANY NAMED INFORMATION ON DEMAND HAD BEEN PURCHASED BY A ROBERT MAXWELL, OWNER OF PERGAMON INTERNATIONAL, A BRITISH INFORMATION FIRM. THE TWO EMPLOYEES ADVISED THEY HAD LEARNED FROM NSA [REDACTED]

(S) (S)
ALBUQUERQUE IS PROVIDED WITH RESULTS OF INDICES SEARCH.

b1 b3
per NSA

~~SECRET~~ [REDACTED] b1 (S)

(S)

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/9/84

TO: DIRECTOR, FBI
FROM: ADIC, NEW YORK (RUC) (s) b1
SUBJECT: ROBERT MAXWELL dba
PERGAMON INTERNATIONAL
(OO:AQ) (s) b1

This communication is classified "Secret" in its entirety.

ReAQairtel, dated 6/13/84. b1

The NYO indices contains no record identifiable with Pergamon International, ROBERT MAXWELL, Information on Demand, Inc., based upon available information.

This case is being placed in an RUC status.

~~SECRET~~

Classified by G-3
Declassify on: OADR

2- Bureau (RM)
2- Albuquerque (105C-3262) (RM)
1- New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Approved: LFF/RC

Transmitted

(Number)

(Time)

Per

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/14/84

~~SECRET~~

~~SECRET~~

TO: DIRECTOR, FBI
FROM: SAC, ALBUQUERQUE [(105C-3262)] C
SUBJECT: ROBERT MAXWELL
dba Perdomon International
CO: Albuquerque

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

ReButel, dated 7/19/84.

[REDACTED]

On 8/13/84, [REDACTED] Sandia National Laboratories, Albuquerque, NM, one of the individuals who originally brought this information to the attention of the FBI, and the fact that NSA might wish to establish liaison with the Bureau in this matter, indicated that he had no further word from NSA.

~~SECRET~~

Classified by G-3
Declassify on OADR

1-4/25
② - Bureau
1 - Albuquerque

CLASSIFIED BY: [REDACTED]
REASON: 15

Approved: [Signature]

Transmitted

(Time)

Per

ALL INFORMATION CONTAINED

12/13/84
Classified by [REDACTED]

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

~~SECRET~~

5b1

AQ [105C-3262] (u)

b1 b3
per NSA

[REDACTED] appeared to be rather non-specific and (c)(s)
at this point there was no indication that it was current information.
It was the speculation shown during the course of the conversation
that this might be dated information which relates to the data
furnished by FBIHQ concerning [REDACTED]

Until such time as NSA re-establishes contact and expresses
further interest in this matter, Albuquerque is taking no further
action and this matter is being placed in a closed status. (u)

The personnel at Sandia National Laboratories were told
that if NSA has a desire to establish contact with the FBI in this
matter, a logical step would be to contact FBIHQ and pursue it through
that channel. There is a chance they will come to Albuquerque in
September and possibly they may be in touch with FBI, Albuquerque.
If this occurs, FBIHQ will be apprised of any pertinent data received. (u)

2

PAGE TWO DE HQ 0143 ~~SECRET~~

~~SECRET~~

[REDACTED]

C BY: 5806; DECL: OADR

BT

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und
Information on Demand, die Bill Hamilton über den Freedom of Information Act
sicherstellen konnte.

~~SECRET~~

AQ [105C-3262] (u)

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA

Will search indices as set forth for New York Office.

REQUEST OF THE BUREAU

Requested to search indices regarding the firms and individuals as set forth in the New York lead.

~~SECRET~~

- 3* -

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

4-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

, 19

- ☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4054, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention [REDACTED]
☒ Return to [REDACTED] 4425 242
 Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Robert Maxwell II

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 6/15 Searcher _____

Prod. _____ Initials VC

FILE NUMBER	SERIAL
1 - 9440	✓
1 - 13195	✓
105 - 99072	✓
105 - 210759	✓
105 - 236925	✓
157 - 13923	✓
170 - 7059	✓
174 - 7381	✓
105 - 318403 - 240 - 58x1	✓
65 - 67359 - 1	✓
-6	✓
65 - 74117 - 56	✓
-121	✓
105 - 72776 - 4	✓
105 - 91885 - 8x	✓
105 - 120908 - 27, 28, 29	✓
-30, 33	✓
105 - 165490 - 2	✓
105 - 203093 - 1	✓

TAN ROBERT

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

4-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

June 25, 1981

☐ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☒ Attention
☒ Return to [REDACTED]
 Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)
☒ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of (u)

Subject [REDACTED]
 Birthdate [REDACTED] Place [REDACTED]
 Address [REDACTED]
 Localities [REDACTED]

R# _____ Date 6/25 Searcher Initials KTP
 Prod. _____

FILE NUMBER	SERIAL
<u>[REDACTED]</u>	<u>(u)</u>
<u>[REDACTED]</u>	<u>(u)</u>
<u>[REDACTED]</u>	<u>(u)</u>

CA#95-384
 DECLASSIFIED BY [REDACTED]
 ON 2/1/96

379983
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 12/13/93 BY [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

12/21/93
 Classified by [REDACTED]
 Declassify on: OADR

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

4-22 (Rev. 7-1-83)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_____, 19____

☐ Name Searching Unit, 4543, TL# 115

☒ Service Unit, 4654, TL# 225

☐ Special File Room, 5991, TL# 122

☐ Forward to File Review, 5447, TL# 1

☐ Attention _____

☐ Return to _____

Supervisor, Room, TL#, Ext. _____

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)

☐ Restricted Search (Active & Inactive Index - 5 & 30)

☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☒ All References (Security & Criminal)

☐ Security Search

☐ Criminal Search

☐ Main _____ References Only

☐ Exact Name Only (On the Nose)

☐ Buildup ☐ Variations

☐ Restricted to Locality of _____

Subject _____

Birthdate _____ Place _____

Address _____

Localities _____

R# _____ Date 6/25 Searcher Initials RJT

Prod. _____

FILE NUMBER SERIAL

795-338x

DECLASSIFIED BY SP-6 _____ b7c

ON 2/21/96

371983

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/10/92 BY SP-6 _____ b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

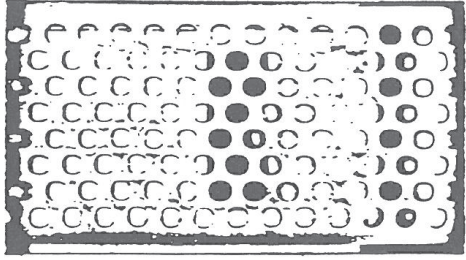
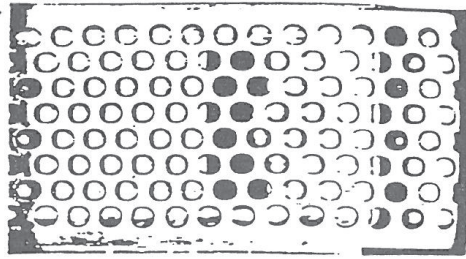
OTHERWISE

12/21/93

Classified by SP-6 _____ b7c

Declassify on OADR

SECRET



Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

~~SECRET~~

SF [REDACTED] -S b1

[REDACTED]

b1
S

San Francisco taking no further action.

~~SECRET~~

SF [REDACTED] (S) b1

b2 On 1/21/84, [REDACTED] advised that the [REDACTED]

[REDACTED]

b1

(S)

~~SECRET~~

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

4-750 (Rev. 12-14-88)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

163 B - HQ - 1002741 - 1

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

4-750 (Rev. 12-14-88)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☒ For your information: Serial 2 was missing from the file
if/when it is found it will be forwarded to you

- ☒ The following number is to be used for reference regarding these pages:

163 B - HQ - 1002741 - 2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

4-750 (Rev. 12-14-88)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

28 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

163 B - HQ - 1002741 - 3


XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.



~~SECRET~~

Federal Bureau of Investigation

NOV 07 1988

~~SECRET~~

Washington, D.C. 20535

~~ROBERT MAXWELL~~

Captioned individual, who you advised was born October 6, 1923, may be identical to Ian Robert Maxwell, born June 10, 1923, in Czechoslovakia, who was the subject of a security investigation by the FBI from 1953 - 1961. Attached are eight memoranda and ten reports concerning this investigation. (U) 105-25063

Maxwell was the President of the "Pergamon Press," which had its headquarters in London, England. There is attached a report and memorandum concerning "Pergamon Press." (U) 65-67359

In addition, in 1974 information was received that Robert Maxwell was one of the defendants in a civil suit against Leasco Data Processing Equipment Corporation. Attached is a copy of an indictment, newspaper article and a memorandum concerning this matter. (U) 163-38745

The central files at FBI Headquarters, the records of the Identification Division and appropriate computer data bases contain no additional pertinent information identifiable with the captioned individual based upon background information furnished in connection with this name check request. (U)

Enclosures 23

~~SECRET~~ MATERIAL ATTACHED

Classified by: 762
Declassify on: OADR

62-5-68126

DECLASSIFIED BY 9803 ON 11-13-88

Exec AD Adm	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Liaison	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

1- ENCLOSURE

1 - [REDACTED] Room 4371

~~SECRET~~

7 NOV 21 1988

NOTE: Per request from Arthur B. Culvahouse, Jr., Counsel to the President, at the White House. (SP)

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

~~SECRET~~

DELIVERED TO LIAISON
DATE 11-2-88

Bicentennial of the United States Constitution (1787-1987)

MAIL ROOM

Dokument 7:

Seiten 13 bis 34 der Ermittlungsakten des FBI gegen Robert Maxwell und Information on Demand, die Bill Hamilton über den Freedom of Information Act sicherstellen konnte.

A Partnership Including
Professional Corporations
1850 K Street, N.W.
Washington, DC 20006-2296
202-887-8000
Facsimile 202-778-8087

Boston
Chicago
Los Angeles
Miami
Newport Beach
New York
Tallinn (Estonia)
Vilnius (Lithuania)
Washington, D.C.
Associated (Independent) Offices
London
Paris

MCDERMOTT, WILL & EMERY

Including the practice formerly carried on by Lee, Tuomey & Kent

Charles R. Work
Attorney at Law
202-778-8030

March 14, 1994

John C. Dwyer, Esq.
Assistant Associate Attorney General
U.S. Department of Justice
10th Street and Constitution Avenue, N.W.
Washington, D.C. 20530

Dear Mr. Dwyer:

This is a follow-up letter to the meeting at my office on Tuesday morning, March 1, 1994 between my clients, William and Nancy Hamilton of INSLAW, myself, Mr. Stephen Zipperstein, First Assistant U.S. Attorney for Los Angeles, FBI Special Agent Scott Erskine, and my co-counsel, Michael Friedlander and Philip Kellogg.

You explained at the outset of the meeting that Messrs. Zipperstein and Erskine are reviewing the death of investigative journalist, Danny Casolaro, as part of the Justice Department's review of the June 1993 investigative report on INSLAW by its Special Counsel, Nicholas J. Bua.

We regard as significant the confirmation from Special Agent Erskine during the meeting that a maid at the Sheraton Hotel in Martinsburg, West Virginia, had seen a man leave Mr. Casolaro's hotel room the Saturday morning of the death. According to Special Agent Erskine, the local police took a statement from the hotel maid in which she gave an eyewitness description of the man she saw leaving the room.

It is our understanding that the description is as follows:

A male in his 30's, with an excellent sun tan, wearing a fashionable tee-shirt, dark slacks, and deck shoes.

We recall press accounts of Mr. Casolaro's death, which describe him waiting in the hotel bar on Thursday evening for a dark-skinned man. Could that have been the same man whom the

Dokument 8:

Ein Brief von Inslaw Inc.s Rechtsbeistand Charles Work an den Assistant Associate Attorney General (stellvertretender Generalstaatsanwalt) John C. Dwyer zu den Umständen beim Tod von Danny Casolaro, März 1994.

John C. Dwyer, Esq.
March 14, 1994
Page 2

maid saw leaving Mr. Casolaro's room Saturday morning and whom she describes as having "an excellent sun tan"?

I will now deal with the answers to the several requests to INSLAW for information that were made during the meeting.

Mr. Zipperstein raised the question of whether any of INSLAW's confidential sources have alleged that Mr. Casolaro was drugged before he was allegedly murdered. As Mr. Hamilton replied, INSLAW was told by one confidential source that a drug known as ethyl alcohol absolut was administered to Mr. Casolaro before he was allegedly killed. This source told INSLAW that the drug was administered by injection into the area just above Mr. Casolaro's spine in order to deaden the nerves below his head. INSLAW was also told that the inventory lot number for the drug administered to Mr. Casolaro was 6810-00-242-3645 and the composition code was ACS-C2-H5OH-FW-46 IGL SA-C-11-84.

A forensic pathologist, Dr. Kit Green, who worked at the CIA for 18 years, claims that the alleged inventory lot number indicates that the drug came from a U.S. Army inventory. Dr. Green's address is 1409 Cedar Bend, Bloomfield Hills, MI 48013.

Attachment A is a copy of the 27-page computer printout labelled "Criminal Division Vendor List." A procurement official for the Justice Department, in response to a question from a fact checker for a national magazine, acknowledged that this list is from the Criminal Division and that a special security clearance is normally required to gain access to it. Upon information and belief, this is a list of commercial organizations that serve as "cutouts" for the Justice Department's own covert intelligence agency, i.e., for the Criminal Division's Office of Special Investigations (OSI). As noted in the February 14, 1994 Addendum, a preliminary analysis has produced information consistent with these claims.

Attachment B is a set of documents relating to Mr. George Pender. Mr. Casolaro had described Mr. Pender to my client as a Los Angeles businessman to whom both Earl Brian and Peter Videnieks effectively reported in connection with the dissemination of stolen copies of the PROMIS software to intelligence entities. As Mr. Hamilton explained during the meeting, Mr. Casolaro, in the final several weeks of his life, confirmed to Mr. Hamilton that he was planning to visit a sensitive facility in Washington, D.C. that Mr. Casolaro said was associated with Mr. Pender. Mr. Hamilton had conveyed to Mr. Casolaro a warning from Mr. Charles Hayes not to visit the facility in question because it could result in Mr. Casolaro's death. According to INSLAW sources, the facility in question

Dokument 8:

Ein Brief von Inslaw Inc.s Rechtsbeistand Charles Work an den Assistant Associate Attorney General (stellvertretender Generalstaatsanwalt) John C. Dwyer zu den Umständen beim Tod von Danny Casolaro, März 1994.

John C. Dwyer, Esq.
March 14, 1994
Page 3

is a four story townhouse on Jackson Place just behind Blair House that was used for White House "dirty tricks" during the Reagan and Bush Administrations, that was staffed by ex-CIA employees and that was equipped with computer equipment and crypto communications devices used to access very sensitive U.S. Government intelligence, law enforcement and national security databases on American citizens.

At Mr. Zipperstein's request, INSLAW agreed to make additional inquiries about whether any of its confidential sources, in the Justice Department, U.S. intelligence agencies or elsewhere, would agree to speak with Mr. Zipperstein about anything they claim to know about Mr. Casolaro's death.

We are, of course, aware that Mr. Zipperstein served one or more tours of duty in the Justice Department's Criminal Division. You know from our meeting with you on December 16, 1993 and from earlier written submissions about the INSLAW case, how concerned we are about having any career Criminal Division lawyer included in any sensitive aspect of the Justice Department's review of the INSLAW affair.

We have explained more than once that most of our sources refuse to believe that the Justice Department can effectively investigate itself. It is even more difficult to persuade our sources to meet with an attorney who was recently part of the Criminal Division, which, we have been told, was the nerve center for the malfeasance against INSLAW.

It would help us to persuade our sources to come forward if we knew more about Mr. Zipperstein's service in the Department, and if we could argue that his contacts with persons involved in the INSLAW matter were relatively minimal. The following information would be helpful: (1) What were the dates and associated duties of the various periods of Mr. Zipperstein's service in the Justice Department's Criminal Division; (2) What are the dates and associated duties of the various periods of Mr. Zipperstein's service in the U.S. Attorney's Office for Los Angeles; (3) What involvement, if any, has Mr. Zipperstein had with the Criminal Division's Office of Special Investigations (OSI) in general or Mr. Neil Sher, in particular; (4) What involvement, if any, has Mr. Zipperstein had with the Justice Command Center; (5) What involvement, if any, has Mr. Zipperstein had with the Justice Department's Office of Security and Emergency Planning or Mr. D. Jerry Rubino; (6) What involvement, if any, has Mr. Zipperstein had with either the PROMIS software, the INSLAW affair, or any investigation by the Justice Department or an external agency into any aspect of the INSLAW affair; (7) What

Dokument 8:

Ein Brief von Inslaw Inc.s Rechtsbeistand Charles Work an den Assistant Associate Attorney General (stellvertretender Generalstaatsanwalt) John C. Dwyer zu den Umständen beim Tod von Danny Casolaro, März 1994.

John C. Dwyer, Esq.
March 14, 1994
Page 4.

involvement, if any, has Mr. Zipperstein had with either of two former top Criminal Division officials from California, D. Lowell Jensen and Stephen Trott; (8) What involvement, if any, has Mr. Zipperstein had with the pending criminal investigation by his U.S. Attorney's Office in Los Angeles of Earl W. Brian and Financial News Network (FNN) for possible securities fraud; and (9) In light of the claim by some of INSLAW's sources, that disclosure of information to unauthorized persons could subject them to penalties, what security clearances are currently held by Mr. Zipperstein, FBI Special Agent Erskine, and yourself?

One point requires clarification. During the meeting, FBI Agent Erskine read from the notes that he had been taking during the meeting. As Mr. Hamilton pointed out to FBI Agent Erskine, the notes significantly misconstrued Mr. Hamilton's statements about Mr. Casolaro during the meeting. FBI Agent Erskine's notes quoted Mr. Hamilton as stating during the meeting that Mr. Casolaro had been "embarrassed" by his inability to develop evidence during the initial several months of the investigation. What Mr. Hamilton had, in fact, said, was that Mr. Casolaro appeared to have a fairly healthy psyche because he was not embarrassed to admit his frustrations about obtaining evidence during the initial few months of his investigation that began in August 1990. As Mr. Hamilton stated, Mr. Casolaro was as comfortable talking about the problems of the investigation as he was talking about the eventual successes of his investigation.

Finally, since our meeting of March 1, 1994, Mr. Richardson received a letter from you dated March 7, 1994. In that letter you requested copies of the following documents:

- (1) "[A] document published by the same Underseas Systems Center in 1987 that revealed that its PROMIS is not only operating at the land-based 'test facility' in Newport, but is also operational on board both attack class and 'boomer' class submarines." [Addendum, p. 8.]
- (2) "Justice Department documents that INSLAW obtained years later in litigation discovery suggest[ing] that Vaveris actually assisted Videnieks in perpetrating the sham dispute." [Addendum, p. 7.]

Attachments C and D are in response to the aforementioned requests.

Dokument 8:

Ein Brief von Inslaw Inc.s Rechtsbeistand Charles Work an den Assistant Associate Attorney General (stellvertretender Generalstaatsanwalt) John C. Dwyer zu den Umständen beim Tod von Danny Casolaro, März 1994.

John C. Dwyer, Esq.
March 14, 1994
Page 5

If we can be of any further assistance, please do not
hesitate to call.

Sincerely yours,



Charles R. Work

CRW/ps

Enclosures

cc: Stephen Zipperstein, Esq., First Assistant, U.S.
Attorney's Office for Los Angeles
Mr. Scott A. Erskine, FBI Supervisory Special Agent
Philip L. Kellogg, Esq.
Michael E. Friedlander, Esq.

\\09483\01750C0RCRW.021

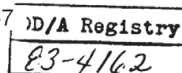
Dokument 8:

Ein Brief von Inslaw Inc.s Rechtsbeistand Charles Work an den Assistant Associate Attorney General (stellvertretender Generalstaatsanwalt) John C. Dwyer zu den Umständen beim Tod von Danny Casolaro, März 1994.

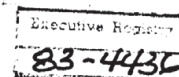
Approved For Release 2008/07/09 : CIA-RDP85B01152R000600710072-7



Pergamon
International
Information
Corporation



September 6, 1983



Director of Central Intelligence
Central Intelligence Agency
Washington, DC 20505

Sir:

Pergamon International Information Corporation is an electronic publishing company with a special interest in computerized patent information. We are exclusive North American representatives for the International Patent Documentation Center in Vienna Austria (INPADOC). INPADOC was founded jointly by the Austrian government and the World Intellectual Property Organization, a specialized agency of the United Nations, to serve as a central authority for the collection and dissemination of official patent information from around the world. At present, patent documents from over fifty national and regional patent offices are represented in the INPADOC files.

Because national patent laws require complete disclosure of the inventor's research, patent information represents the state of the art in any technology and is perhaps the most sensitive indicator of technical and scientific developments trends around the world. Information from the INPADOC files can tell you when and where such development are taking place and who or what organizations are responsible. Studies by the U.S. Patent and Trademark Office and others have determined that 80-90 per cent of the information disclosed in patents is not published in any other scientific or technical literature.

A number of special features make the INPADOC files particularly useful as an information resource. For example, titles of patents from Japan, the Soviet Union and most Eastern bloc countries are translated into English. Furthermore, INPADOC is unique in its comprehensive coverage of Eastern bloc and third world countries. Coverage for most of these countries dates from 1973.

This information can be supplied to the CIA in whole or in part, and in any one of several formats, e.g., online, magnetic tapes or microfiche. We would be pleased to meet with

1340 Old Chain Bridge Road, McLean, Virginia 22101 (703) 442-0900, Telex: 90-1811



Approved For Release 2008/07/09 : CIA-RDP85B01152R000600710072-7

Dokument 9:

Brief von der Pergamon International Information Corporation an CIA Director Bill Casey, September 1983.

NATIONAL SECURITY

629

contained less than half as many names as the list he provided during the committee's subsequent investigation. In its December report on Casey, the committee said that Casey told them he had mistakenly supplied a list of only his clients for the previous two years which he had already supplied to the Office of Government Ethics, though the Committee's questionnaire calls for clients of the previous five years. Casey's original list, and the revised list follow:

Original Client List

Diamond Distributors, Inc.
 Bear, Stearns & Co.
 Capital Cities Communications
 Est. of Jos. E. Ridder, Dec'd
 Charles Atwood
 Cox & Company
 John Foglia Sr.
 Kephart Communications Inc.
 Environmental Research & Technology
 Fidelity Management & Research
 Anthony G. A. Fisher
 Sidney Colen
 Jeremiah Burns, Inc.
 Resource Asia
 Parr Meadows Racing Association Inc.
 Robert Ross
 Litco Corp. of New York
 Long Island Trust Co.
 Promenade Magazines, Inc.
 Dr. Irving I. Dardik
 Mitchell P. Kobelinski
 Fitch Investors Service, Inc.
 Armor Products Inc.
 Jack Farber
 Lauraine G. Smith
 Nassau County
 King Kullen Grocery Stores
 Energy Transition Corp.
 Andrew Duell
 Milton Zipper
 Saudi American Lines Company
 The Institute for Economic Affairs
 Gladding Corp.
 The Wachenhut Corporation
 Philip J. Sagona
 Housatonic Valley Paper Co.
 Servo Corporation of America
 Semiconductor Specialists Inc.
 S.G. Warburg & Co. Ltd.
 Korvettes Inc.
 Edward Swanson

Dokument 10:

Auflistung von William Caseys Klienten seit 1976 bis zu seiner Ernennung zum CIA Director im Januar 1981, aus dem Buch Reagan's Ruling Class: Portraits of the President's Top One Hundred Officials (S. 629-632).

<https://archive.org/details/reagansrulingcla0000brow>

Florida Condominium Corp.
The Alternative Educational

REVISED CLIENT LIST

(List of Clients furnished by Rogers & Wells
with respect to which William J. Casey,
who was then affiliated with the firm,
had billable time or otherwise received credit
during the period 1976-1981.)

Alexander & Alexander
The Alternative Education
American Society of Allied Health Professions
H. W. Anderson Products
Armor Products Inc.
Associated Press
Charles N. Atwood
Parley Augustsson
BRS Inc.
Virginia Bacon
Banque de Paris
Ford Bartlett
Bear, Stearns & Co.
Bessemer Trust Company
Sidney B. Bowne & Son
Elwood D. Boynton
Broad Hollow Development
Jeremiah Burns, Inc.
Caesar's World
Capital Cities Communications, Inc.
Central American Pipeline
City of New York
Sidney Colen
Continental Hotels Corporation
Covert & Associates, Inc.
Cox & Company
DWG Corporation
Deak & Co. Inc.
Diamond Distributors, Inc.
Andrew Duell
E.T.P.M.
Energy Transition Corp.
Environmental Research & Technology
Jack Farber
Fidelity Management & Research Corp.
Film Corporation of America
Anthony G. A. Fisher
Fitch Investors Service, Inc.
Florida Condominium Corp.

Dokument 10:

Auflistung von William Caseys Klienten seit 1976 bis zu seiner Ernennung zum CIA Director im Januar 1981, aus dem Buch Reagan's Ruling Class: Portraits of the President's Top One Hundred Officials (S. 629-632).

<https://archive.org/details/reagansrulingcla0000brow>

NATIONAL SECURITY

John Foglia
Connie Francis
Mr. and Mrs. Abraham Friedberg
Fulbright & Jaworski (D.C.)
Gamble-Skogmo
Gladding Corp.
Government of Indonesia
Graphic Controls Corp.
Estate of Leonard W. Hall
Housatonic Valley Paper Co.
The Institute of Economic Affairs
International Crude Oil Refining Inc.
Kennecott Copper
Kephart Communications, Inc.
King Kullen Grocery Stores
Mitchell P. Kobelinski
Koren-DoResta
Korvettes
Nicholas Krapf
Litco Corporation of New York
Lockheed Aircraft
Long Island Forum for Technology
Long Island Trust Company
Dominique Maillard
Mastercraft Corp.
Merrill Lynch Hubbard
Merrill Lynch International Bank
Merrill, Lynch, Pierce, Fenner & Smith
Miles Laboratories, Inc.
Moore, Schley, Cameron & Company
U. V. Muscio
NAB Manufacturing Company
NVF Corporation
Nassau County
National Telephone Company
Newfoundland Refining
New York State Employees Retirement Fund
Norse Petroleum A/S
Old Lane International
Owens-Illinois Glass Mfg. Co.
Oyster Bay Foodtown
PAN AM World Airways
Parr Meadows Racing Association
Pertamina
Peter Piffath
J. T. Potter
Maxwell M. Powell
Promenade Magazines, Inc.
Pullman, Inc.
Republic of Korea

Dokument 10:

Auflistung von William Caseys Klienten seit 1976 bis zu seiner Ernennung zum CIA Director im Januar 1981, aus dem Buch Reagan's Ruling Class: Portraits of the President's Top One Hundred Officials (S. 629-632).

<https://archive.org/details/reagansrulingcla0000brow>

Resource Asia
 Reynolds Construction Company
 Estate of Joseph E. Ridder
 Robert Ross/East-Europe Domestic International Sales Corp.
 SCA Services, Inc.
 Philip J. Sagona
 Saudi American Lines
 Scientific Life Systems (Dr. Irving Dardik)
 Howard Sears, Jr.
 Semiconductor Specialists, Inc.
 Servo Corporation of America
 Shaheen Natural Resources
 Abraham Shames
 Sharon Steel Company
 Sloan Valve Company
 Lauraine G. Smith
 Edward Swanson
 Tennessee Partners, Ltd.
 Ter Bush & Powell, Inc.
 Trubin, Sillocks, Edelman
 Twentieth Century Fox
 Walter Van der Waag
 Joseph F. Virdone
 Wachenhut Corp.
 S. G. Warburg & Company, Ltd.
 David Westerman
 Wilmer, Cutler & Pickering
 Milton Zipper

Casey's financial disclosure form, listing assets and liabilities was also revised as the year went along. In his January 8, 1981 filing with the Office of Government Ethics, Casey and his wife listed assets of at least \$3.085 million, including holdings of \$100,000 or greater in: Prentice Hall, C&D Associates, Capital Cities Communications, Philip Morris, Raychem Corp., Amarex, Inc., Apache Corp., Dome Petroleum, Kerr McGee, Southland Royalty, Standard Oil of Indiana, Superior Oil, and Schlumberger Ltd. The couple reported holdings of \$50,000 or more in Georgia Pacific, Data Point Corp., IBM, Englehard Minerals & Chemicals, Atlantic Richfield, Mesa Royalty Trust Unit, Halliburton, Intel Corp., and two trusts related to Southland; with smaller holdings in Exxon, Alcoa, DuPont, Amax, Armco, and other firms. He listed no liabilities, nor any gifts.

In August, 1981, though, Casey amended his filing to add 10 additional assets worth more than \$145,000, and several liabilities (loan guarantees) worth \$472,000 as well as a direct liability of \$18,000. A few weeks earlier Jeff Gerth of the *New York Times* revealed that Casey had received as a gift a \$10,000 interest in Penverter Partners, a computer technology firm. Casey was given the stock by Carl G. Paffendorf, who described himself as a frequent business associate.

Unlike his two predecessors, George Bush and Admiral Stansfield Turner, who placed their holdings in blind trusts, Casey has kept control of his stocks. "I don't see why I should be picked on," Casey said when we asked about his decision. "The law is the law; it's a clear cut law as to what you have to do with your stocks and I'm

Dokument 10:

Auflistung von William Caseys Klienten seit 1976 bis zu seiner Ernennung zum CIA Director im Januar 1981, aus dem Buch Reagan's Ruling Class: Portraits of the President's Top One Hundred Officials (S. 629-632).

<https://archive.org/details/reagansrulingcla0000brow>

CONFIDENTIAL

15 MAY 1985
AN-128-85

GMT LTD.
5 WEIZMAN ST.
TEL-AVIV

RE: YOUR ENQUIRY/MILITARY EQUIPMENT

1. THANK YOU FOR YOUR ENQUIRY.

2. WE ARE GLAD TO INFORM YOU THAT WE ARE ABLE AND WILLING
TO PROVIDE YOU WITH THE FOLLOWING:

ITEM	QUANTITY	PRICE PER UNIT	TOTAL PRICE
1. AK-47 M-70 AUTOMATIC RIFLE WOODEN OR FOLDING BUTT (EACH RIFLE COMES WITH 2 EMPTY MAGAZINES, 1 SLING, 1 CLEANING KIT	5000	US\$210.00	US\$1,050,000.00
2. SPARE MAGAZINES FOR AK-47	50,000	US\$9.00	US\$450,000.00
3. 7.62X39 MM REGULAR AMMUNITION	5,000,000	US\$0.11	US\$550,000.00
4. 60 MM MORTARS (INCENDIARY TYPE)	200	US\$1,550.00	US\$310,000.00
5. 81 MM MORTAR SHELLS	5,000	US\$37.00	US\$185,000.00
6. 91 MM MORTARS	100	US\$5,250.00	US\$525,000.00
7. 91 MM MORTAR SHELLS	2,000	US\$52.00	US\$104,000.00
8. ANTI-PERSONNEL MINES (SIMILAR TO CLAYMORE TYPE)	1,000	US\$68.00	US\$68,000.00

Dokument 11:

Brief von Nicholas Davies (auch unterschrieben als „Davis“) an GMT Ltd., datiert auf den 15. Mai 1985. Aus Ari Ben-Menashes „Profits of War“.

CONFIDENTIAL

3. ALL THE ABOVE ITEMS ARE NEW AND OF YUGOSLAV MAKE AND ~~WILL~~ ACCOMPANIED BY SUPPLIERS QUALITY CERTIFICATE.
4. PRICES SET ARE F.O.B. YUGOSLAV PORT AND DO NOT COVER ~~TRANSP~~ CARGO COSTS OR INSURANCE.
5. DELIVERY OF GOODS IS GUARANTEED TO BE MADE WITHIN (POSSIBLY WITHIN 45 DAYS) OF OPENING OF AN IRREVOCABLE AND TRANSFERRABLE LETTER OF CREDIT FOR THE FULL US\$3,242,000.00 IN OUR FAVOR CONFIRMED BY A PRIME EUROPEAN BANK OR PAYMENT IN CASH AGAINST CONTRACT.
6. LETTER OF CREDIT SHOULD BE VALID FOR 75 DAYS AND A 15 NEGOTIATION PERIOD AND BE RELEASABLE IN EUROPE UPON PROOF OF:
 - A. BILL OF LADING /FORWARDING AGENT'S RECEIPTS
 - B. COMMERCIAL INVOICES (3 ORIGINALS)
 - C. PACKING LIST
7. IF NECESSARY, ITEMS CAN BE INSPECTED BY A WEST EUROPEAN NATIONAL IN YUGOSLAVIA AFTER TRANSACTION ARRANGEMENTS HAVE BEEN COMPLETED (TRAVEL COSTS WILL NOT BE COVERED).
8. GUARANTEES FOR THE DELIVERY OF THE ABOVE ITEMS CAN BE MADE AND WE WILL BE WILLING TO PUT UP A BOND OF 3.5% OF THE TOTAL VALUE OF YOUR PURCHASE IN YOUR FAVOR WITH A PRIME EUROPEAN BANK UPON COMPLETION OF DEAL ARRANGEMENTS.
9. WE UNDERSTAND THAT A VALID AND ACCEPTABLE ENG USER'S CERTIFICATE WILL BE PROVIDED BY YOU.
10. THE TERMS OUTLINED ABOVE ARE VALID UNTIL 15 JUNE 1985.
11. DUE TO THE NATURE, WEIGHT AND VOLUME OF THE ABOVE GOODS (GROSS WEIGHT APPROX. 200 TONS, TOTAL VOLUME APPROX. 250 CUBIC METERS) WE SUGGEST THAT THE ABOVE ITEMS WILL BE TRANSPORTED BY A SUITABLE VESSEL WHICH WILL REACH A YUGOSLAV PORT ON A DATE MUTUALLY AGREED UPON. IF NECESSARY, TRANSPORT OF GOODS CAN BE ARRANGED BY US AGAINST ADDITIONAL PAYMENT.
12. WE ARE LOOKING FORWARD TO COMPLETING THIS DEAL SUCCESSFULLY AND TO DOING FURTHER BUSINESS WITH YOU.

FAITHFULLY,

NICHOLAS DAVIS
UK CONSULTANT

Dokument 11:

Brief von Nicholas Davies (auch unterschrieben als „Davis“) an GMT Ltd., datiert auf den 15. Mai 1985. Aus Ari Ben-Menashes „Profits of War“.