

## ARMADEUS:

### THE BIGGER PICTURE

1. Normally, in dealing with classified activities, a title is given to a series of targets or objectives, for example: Armadeus.
2. Armadeus took shape after World War II, and it involved Operation Sunrise, (a.k.a., "Operation Sunshine"). Sunrise dealt with the surrender of Nazi-SS Gestapo in Italy to the U.S. Office of Strategic Services, (OSS). OSS is the predecessor of the current day CIA. The surrender of the Italian SS-Gestapo almost intact, to the OSS had a price. The SS had agreed to go to work for the OSS, and among other duties, some of the SS were used to penetrate the iron curtain, and work against the Russians following World War II, (WWII). Some SS actually were recruited and served in the ranks of the first Green Beret unit to exist unofficially in the U.S. Army, that unit is 10th Special Forces Group, Airborne, and was originally housed at Flint Kerseune, Bad Tolz, Germany, in an old group of SS Barracks. The 10th Special Forces Group, Airborne, (SFG(A), had a war plan that dealt specifically with war in Eastern Europe, against the Russians. In time, the 10th SFG(A), would be reassigned, and the parent Group Headquarters would be at Fort Devens, MA., where two battalions of the 10th SFG(A), were assigned, and a third battalion of the 10th SFG(A), remained on permanent assignment at Bad Tolz. Some of the Italian SS were permanently reassigned by the OSS, to Latin American countries in the mid, to late-1940's, where they served as support for the war against communism that was beginning to form in the post WWII world.
3. The Italian SS in Latin America did initially improve upon, and create new smuggling routes all over Latin America for two specified reasons: (a). to move personnel and material wherever it was needed in Latin America to fight communism; (b). these routes were used to smuggle illegal goods, which in turn, created revenue that was used by both the OSS, and the SS, towards their own political goals. In time, by 1948, when the CIA was born, and the State of Israel was formed, (which brought about the creation of the Israeli Mossad), the smuggling routes carried more drugs (opium, heroin mainly, as cocaine wasn't that widely used), than anti-communist personnel and materials.
4. The same U.S. Government, (USG), officials that helped to make Sunrise a reality, also came into key USG positions in the late 1940's, early 1950's, among these were the likes of Allen Dulles, John Singlaub, Dwight Eisenhower. Dulles would become CIA Director, Singlaub, (a former OSS Officer is known for being the first U.S. Army Officer to pay his indigenous personnel at Kunming, China, with five pound bags of opium) would rise in rank and position to become one of the leading opponents to communism. Eisenhower was Supreme Allied Commander of all Military Forces in Europe

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during WWII, and had to approve Operation Sunrise.

5. Due to Sunrise taking place prior to the establishment of the State of Israel, and the creation of the Israeli Mossad, the Jewish community never knew, and was never told about Sunrise. n.1/
6. Due to the McCarthy Hearings in the 1950's, Senator Joe McCarthy accidentally stumbled unto Armadeus by conversation with Allen Dulles. McCarthy in turn put one of his best people onto this Armadeus matter, and told that person, (Richard M. Nixon, then a U.S. Attorney assigned to the U.S. Justice Department), to find out the deal with Armadeus. Nixon in turn stumbled onto yet a separate facet of Operation Sunrise, that dealt with former SS Officers from the Italian SS-Gestopo, who were involved with the CIA, and the U.S. Military in Europe who were testing U.S. Soldiers with L.S.D., and other hallucinogenics. This testing originated with the German SS-Gestopo as a means to defeat an enemy through the introduction of hallucinogenics into the water or food supply of the enemy, rendering them incapable of fighting. While Nixon was looking into the drug experiments on U.S. Soldiers, he ran into Warren Burger, a U.S. Attorney with the U.S. Justice Dept., who briefed Nixon extensively on the L.S.D. experiments. n.2/
7. It was during the McCarthy Hearings that Nixon became friends with Ronald Reagan. This association would flourish into a political history of its own. This same association would also bring about two specific sets of circumstances that would in and of themselves, provide additional events in history: (a). Nixon would help draft the invasion plans for the Bay of Pigs Invasion, which would be a military catastrophe, (and set the stage later in the 1960's through the 1990's, for providing Cuban freedom fighters to fight the CIA's war in Latin America, which would be funded by drug smuggling. The Bay of Pigs Invasion was done while Nixon was in cabinet of the Eisenhower White House in the late 1950's); (b). both Nixon and Reagan would sanction the testing of L.S.D. on unsuspecting civilians in San Francisco, by aerial delivery. This

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n.1/ By the mid, to late 1950's, the Israeli Mossad operated in Latin America in increasing numbers, and todate, the Mossad has between 40-70 Mossad agents in Latin America at any given time, all of which are directly involved in the current drug trafficking problems, and none of the Mossad are aware that the old Nazi-SS Gestopo who had tried to erase the Jewish religion from the face of the earth, created the drug trafficking routes, and many methods still used today. The most infamous Mossad Officer is Michael Harrari, who supervised a string of 70 Mossad agents in Latin America as late as December 1989, and was named in Iran-Contra.

n.2/ The connection of Nixon and Burger made it possible for Burger to become Chief Justice of the U.S. Supreme Court, and Nixon to use the U.S. Supreme Court to his own advantage during the Watergate Scandal. Burger also served an equally important role in the Warren Commission investigation into the assassination of J.F.K.

Page three:

- L.S.D. testing was part of the earlier L.S.D. testing involving Warren Burger. Both Nixon and Reagan would go on to become the President of the United States, and both would carry with them one nagging problem, drug trafficking being tied into their own specific office: (a). the World Anti-Communist League, headed in part by General John Singlaub used offices previously belonging to the Republican Party, and from those offices engaged in acts that helped American based Italian Crime Families traffick Opium and Heroin out of Southeast Asia, into the U.S. This was done in part through connections that Singlaub had with his former OSS China Team Members who included Howard Hunt, Paul Helliwell, and Lucian Cronin; (b). Reagan had worse problems, as the Contra Freedom Fighters were tied directly to the Reagan White House, and the Iran/Contra Independent Counsel Lawrence Walsh, found over 500 separate acts of Contra drug smuggling.
8. In closing, Armadeus produced a variety of off spring, and various operations. To fully understand how this could happen understand the key to this equation. The U.S. Justice Department following WWII, allowed countless ex-Nazi's to become U.S. Citizens in exchange for the knowledge that these Nazi's possessed. The U.S. Justice Department also allowed countless Nazi's to immigrate to countries outside of Germany again, for their knowledge. These Nazi's were in turn used by the Intelligence Agencies in the U.S. In considering this fact, note: (a). the so called Office of Special Investigation, (OSI), of the U.S. Justice Department that is responsible for tracking down ex-Nazi's and bringing them to trial or deportation hearing, is the same Dept., that let the Nazi's go free in the late 1940's; (b). the U.S. Justice Dept., is and was during the Reagan White House, the Dept. that under Edwin Meese, and William Barr, became embroiled in the Iran/Contra investigation to the point of cover up to keep Reagan out of the Iran/Contra scandal; (c). no matter what the scandal is, check the paperwork and the people involved, and you will find that- All roads lead back to the Dept. of Justice. n.3/

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n.3/ Armadeus was the title umbrella given to Latin America for the actions that took place, and are taking place now, which were the direct result of Operation Sunrise relocation of the Italian SS-Gestapo. Among some of the more notable Operations that took place under Armadeus was "Project Sandmen," which dealt entirely with assassination of Latin Americans involved in communism, although it was estimated that 2% of all those assassinated were killed because they were rival drug traffickers. These are the assassinations that also occurred within Guatemala, and El Salvador. Beneath Project Sandmen were additional operations, including "Watchtower," which dealt entirely with military drug trafficking. The sequence is as follows: (a). Umbrella title such as Armadeus; (b). Project title such as Sandmen; (c). Operation title such as Watchtower; (d). under each Operation there may be multiple "Missions." But the missions will be a subsidiary of the Operation, which is a subsidiary of the Project, which in turn is a subsidiary of the Umbrella Title. Another example of this is "The Omni Project," enacted in Latin America during the

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Iran/Contra era, enacted several Operations, among which, the best known were, Operation Yellow Fruit, and Operation Sea Spray. It was Yellow Fruit which was investigated and resulted in the Court Martial of U.S. Military personnel for misappropriation of government property in Latin American. There were a variety of missions run under both Operations.

Reagan became friends with Nixon during the McCarthy Hearings, as Reagan was a government informant.

Armadeus was the title of the umbrella that the Italian SS-Gestapo choose to work under, in the many facets described herein, and in other facets not described herein. The name was chosen due to the brilliant musical compositions arranged by Wolfgang Armadeus Mozart, between 1756-1791. The ranking Nazi SS-Gestapo officer was a big fan of Mozart, so when the Italian SS-Gestapo surrendered, Armadeus was the umbrella title given to what was literally the relocation, naturalization, and deployment of these SS-troops within the world and in the U.S., working for the USG.

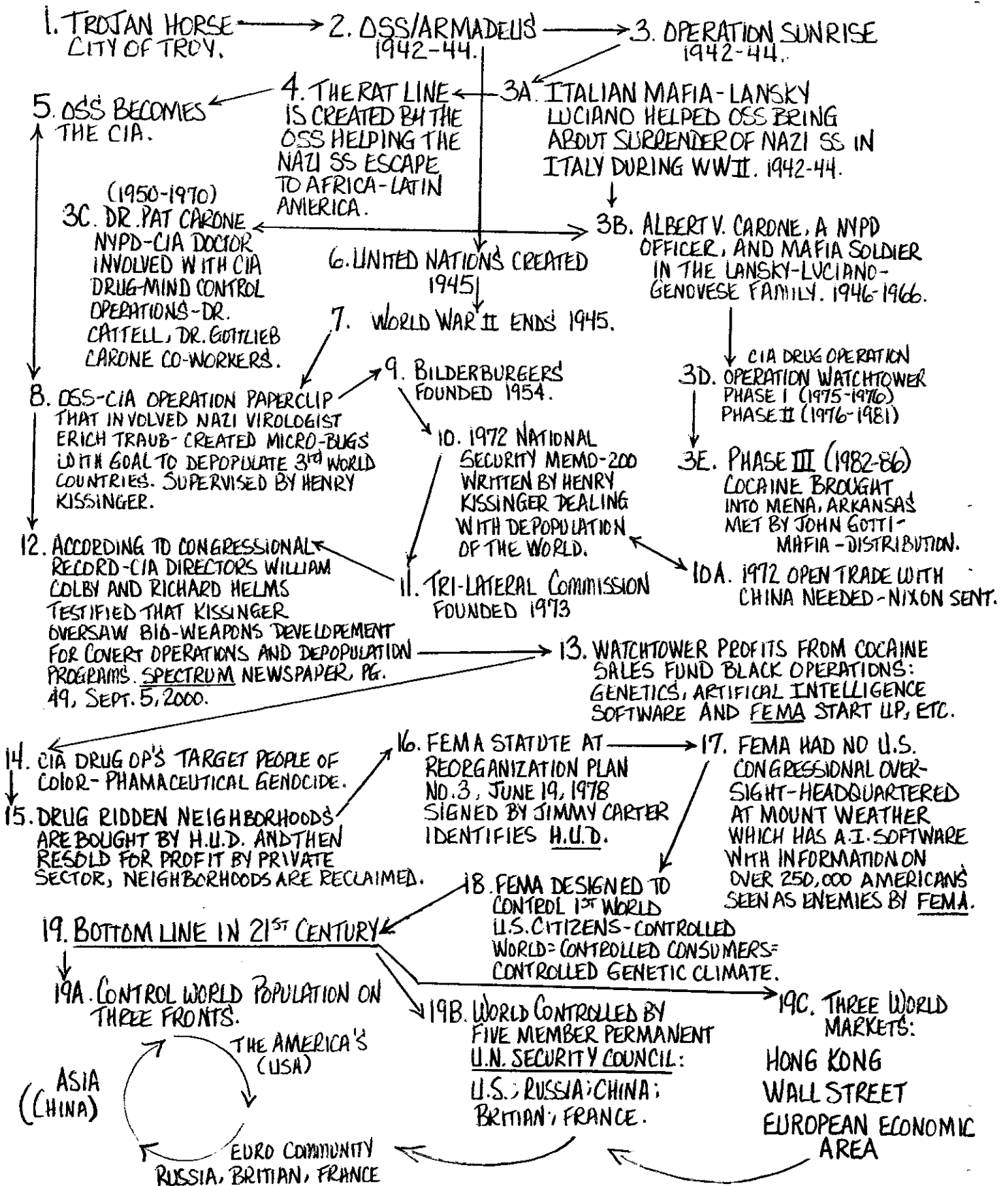
The OSS was the agency literally responsible for the ties between the American-Italian Crime Families and the USG, and it came in three ways: (A). The USG through the OSS, and then through the FBI, and local police departments did approach the Italian Crime Families at the outset of WWII, and request that they monitor the water front docks, ect., as it was known that the Long Shoreman were tied into the Italian Organized Crime Families, and this monitoring was needed to reveal, and stop NAZI Germany, and any attacks or operations on the water front; (B). The OSS did secure for certain Italians in Italy, a reprieve from the SS in Italy, and did at the sametime begin to establish what would later be the ties to the Italian-SS that did bring about Operation Sunrise; (C). When the OSS became the CIA, the CIA still relied upon the Italian Crime Families as Intelligence Sources around the world, due to the illegal business enterprize of the Italian Crime Families, this union between between the "Mob" and the (CIA)-Spooks became known as a marriage of survival. The Mob needed the clout the CIA could provide in the U.S., and the CIA needed the various smuggling routes the Mob had worldwide to gather much needed intelligence in post WWII, and to put CIA operatives in the various countries worldwide, that were at that time, beginning the push for communist world domination. In time, the Mob became a much needed friend of the CIA in the U.S., often performing various, and denied unsanctioned Wet Operations.\*

The CIA, and the Mob couldn't stand media exposure, and that common bond did more to cover up the dealings between the two, than anything else.

\* SEE: "HOT MONEY: POLITICS OF DEBT;" AUTHOR: ROBIN THOMAS NAYLOR, 1987;  
ISBN-0-671-62319-2- (MONEY LAUNDERING BY GOVERNMENTS.)  
MUST READ-GOOD SOURCE BOOK.

PRIMARY TROJAN HORSE-NAZI SS-OSS-  
CIA-FEMA-21<sup>ST</sup> CENTURY-1<sup>ST</sup>, 2<sup>ND</sup>, 3<sup>RD</sup>  
WORLD FLOW CHART

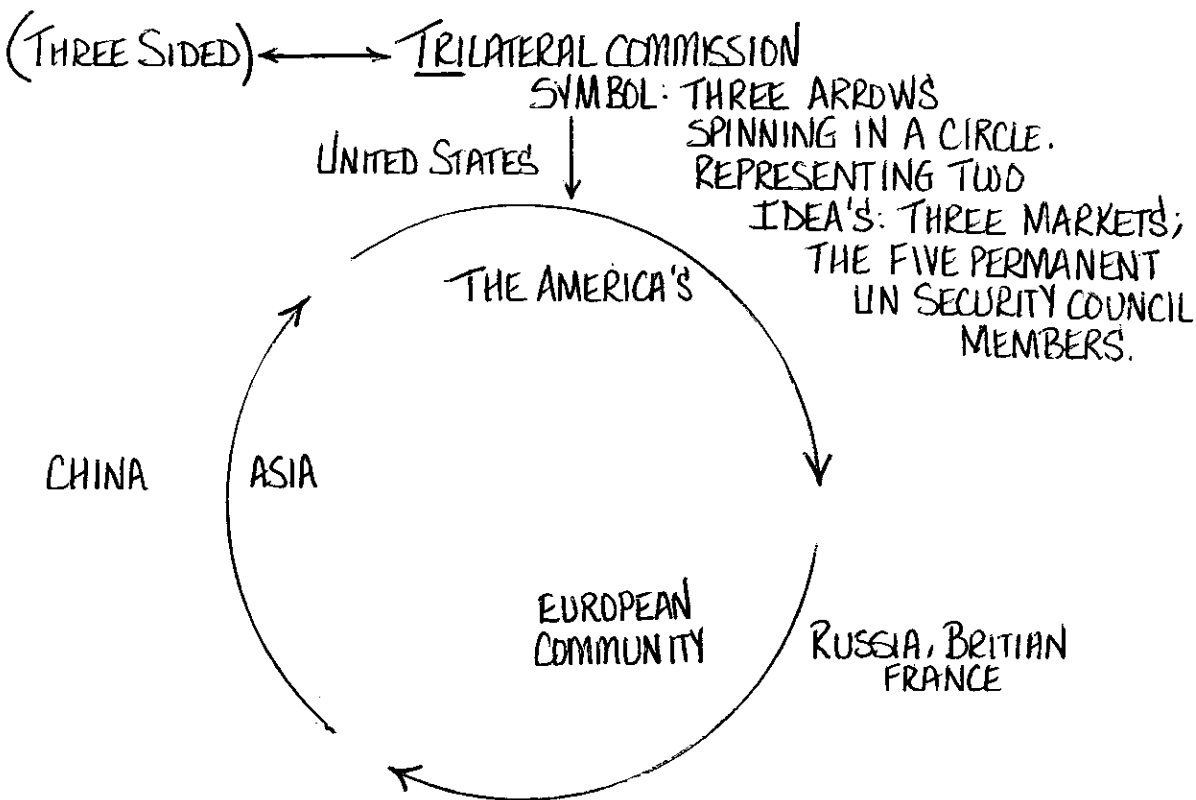
(CFR 1919-1921)



SECONDARY TROJAN HORSE  
FLOW CHART

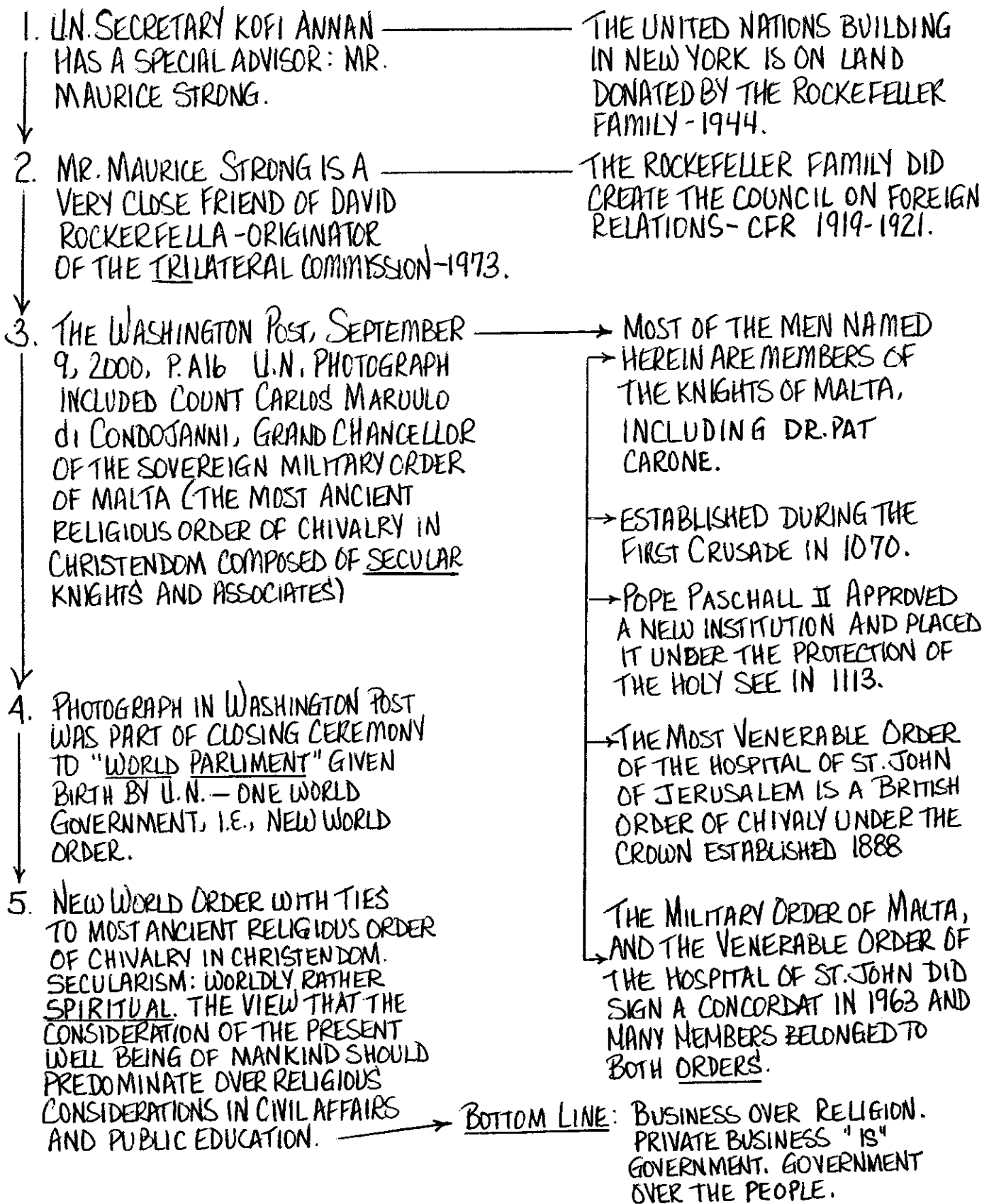
TRILATERAL COMMISSION  
(THE ACKNOWLEDGED WEALTH  
OF THE EARTH).

TRILATERAL COMMISSION - ORIGINATOR: DAVID ROCKEFELLER  
(CFR - CREATED BY THE ROCKEFELLER FAMILY)



TROJAN HORSE SYMBOL: THE FIRST U.S. ARMY SPECIAL FORCES GROUP, 10<sup>th</sup> SPECIAL FORCES GROUP CITED EXTENSIVELY ON THE FOLLOWING PAGES HAS THE TROJAN HORSE ON THE UNIT COIN; 10<sup>th</sup> SFGA ENGAGED IN SURVEILLANCE KNOWN BY SEVERAL NAMES INCLUDING OPERATION ORWELL OR TROJAN HORSE; FEMA CENTER AT FORT DEVENS, MA., FORMER HOME OF 10<sup>th</sup> SFGA IS KNOWN AS THE TROJAN ROOM. SYMBOLISM: AS TROY SLEPT, THE GREEKS HID IN THE TROJAN HORSE. ONCE INSIDE THE WALLS OF TROY, THE GREEKS CAME OUT AND KILLED THE CITIZENS OF TROY. AS AMERICA SLEEPS, THE TROJAN HORSE KNOWN AS FEMA IS BEING BUILT.

# TRILATERAL COMMISSION - UNITED NATIONS - KNIGHTS OF MALTA FLOW CHART



## FEMA FLOW CHART

### 1. FEDERAL EMERGENCY MANAGEMENT AGENCY

2. ORIGINALLY FEMA STOOD FOR:  
FEDERAL EMERGENCY MILITARY ACTION  
MARTIAL LAW.

3. INVESTIGATED BY THE MEDIA ONCE IT WAS LEARNED COLONEL OLIVER NORTH CREATED INFRASTRUCTURE OF FEMA - IT REMAINS TODAY ONE OF THE MOST CAREFULLY GUARDED SECRETS OF THE U.S. GOVERNMENT AND IS PROTECTED WITHIN MOUNT WEATHER - BLUEMONT, VIRGINIA.

4. A COMPUTER TRACKS U.S. CITIZENS USING SURVEILLANCE DATA GATHERED FROM ILLEGAL OPERATIONS LIKE TROJAN HORSE.

5. FOR SPECIFIC READING CONSULT: SPECTRUM NEWSPAPER, PG. 1, SEPTEMBER 5, 2000, QUOTING OVER TWO DOZEN PUBLISHED ARTICLES ON FEMA BRING THE READER TO UNDERSTAND THAT FEMA HAS A HIDDEN AGENDA.

NEW YORK TIMES / 11-18-91

"... ACTING OUTSIDE THE CONSTITUTION IN THE EARLY 1980'S, A SECRET FEDERAL AGENCY ESTABLISHED A LINE OF SUCCESSION TO THE PRESIDENT TO ASSURE CONTINUED GOVERNMENT IN THE EVENT OF DEVASTATING NUCLEAR ATTACK, CURRENT, AND FORMER UNITED STATES OFFICIALS SAID TODAY..."

6. THE CURRENT FEMA IMPLEMENTED BY OLIVER NORTH, WAS A CALIFORNIA NATIONAL GUARD OPERATION: CABLE SPICE, UNDER GOVERNOR RONALD REAGAN.

LINE OF SUCCESSION ADMITTEDLY CAME FROM THE PRIVATE BUSINESS SECTOR - SECULAR GOVERNMENT AT WORK.



## F.E.M.A. CREATION FLOW CHART

1. 1968 AND IN 1972 THE CALIFORNIA NATIONAL GUARD IMPLEMENTED OPERATION CABLE SPICE, INVOLVING LOUIS GIUFFRIDA, AND EDWIN MEESE WHO WERE PART OF THE RONALD REAGEN CABINET-STATE GOVERNMENT. → 1A. CABLE SPICE WAS PREMISED ON THE ABILITY TO CONTINUE GOVERNMENT DURING AN EMERGENCY- "MARSHAL LAW."
2. EXECUTIVE ORDER, (EO) 11490, SIGNED BY RICHARD NIXON, OUTLINES BASICALLY THAT ANY ACTION THAT COULD THREATEN NATIONAL SECURITY OF THE U.S., COULD TRIGGER F.E.M.A. CONTROL. F.E.M.A. IS BASED ON CABLE SPICE. → 2A. EO'S NEVER GO THRU THE CONGRESS BUT ARE LAWS ONCE THEY ARE PUBLISHED IN THE FEDERAL REGISTRY.
3. JIMMY CARTER BEGAN TO HONE EO 11490 TO A CLEARER THOUGHT AND SIGNED THE REORGANIZATION PLAN NO. 3 OF 1978 INTO EFFECT. → 3A. FEMA BUDGET REVIEW REFLECTS THAT FEMA HAS SPENT 12 TIMES MORE ON COVERT OPERATIONS THAN ON DISASTER RELIEF.
4. IN 1982 COLONEL OLIVER NORTH BEGAN TO CREATE THE ACTUAL INFRASTRUCTURE OF F.E.M.A. → 4A. U.S. ATTORNEY GENERAL WILLIAM FRENCH-SMITH SAID FEMA EXCEEDED ITS AUTHORITY
5. IN APRIL 1984 F.E.M.A. READINESS EXERCISE CODE NAMED REX-84 TOOK PLACE → 5A. MIAMI HERALD 7/5/87, CONFIRMS REX-84.
6. FIRST FEMA DIRECTOR IS GIUFFRIDA UNDER RONALD REAGAN. → 6A. FEMA DIRECTOR UNDER BILL CLINTON IS MADE A CABINET POSITION.
7. "GOVERNMENT INTERNMENT CAMPS-RECENT INFO U.S. CONCENTRATION CAMPS," WORLDNET DAILY, MONDAY, MAY 11, 1998 CONFIRMS REX-84 WOULD IMPRISON AT LEAST 400,000 AMERICANS: PRIMARY TARGETS - PEOPLE OF COLOR; SECONDARY TARGETS: TAX PROTESTORS, GUN OWNERS. → 7A. FEMA COMMAND CENTER INSIDE MOUNT WEATHER CONTAINS A COMPUTER WITH THE IDENTITIES OF 100,000 AMERICANS OPPOSED TO FEMA - AND CLAIMS TO BE ABLE TO ACCESS DATA ON MILLIONS OF OTHER AMERICANS.

SEE: THE SPECTRUM NEWSPAPER  
SEPT. 5, 2000, RICK MARTIN

ONCE IMPLEMENTED DUE TO SEVERAL E.O.'S: FEMA CONTROLS ALL LAND, SEA, AIR, FOOD, WATER, TRANSPORTATION, ... EVERYTHING - GET THE PICTURE...

**Section 105. Regional Directors**

There shall be within the Agency ten regional directors who shall be appointed by the Director in the excepted service and shall be compensated at the rate now or hereafter prescribed by law for GS-16 of the General Schedule [set out under section 5332 of this title].

**Section 106. Performance of Functions**

The Director may establish bureaus, offices, divisions, and other units within the Agency. The Director may from time to time make provision for the performance of any function of the Director by any officer, employee, or unit of the Agency.

**PART II. TRANSFER OF FUNCTIONS**

**Section 201. Fire Prevention**

There are hereby transferred to the Director all functions vested in the Secretary of Commerce, the Administrator and Deputy Administrator of the National Fire Prevention and Control Administration, and the Superintendent of the National Academy for Fire Prevention and Control pursuant to the Federal Fire Prevention and Control Act of 1974, as amended, (15 U.S.C. 2201 through 2219); exclusive of the functions set forth at Sections 18 and 23 of the Federal Fire Prevention and Control Act (15 U.S.C. 278(f) and 1511).

**Section 202. Flood and Other Matters**

There are hereby transferred to the Director all functions vested in the Secretary of Housing and Urban Development pursuant to the National Flood Insurance Act of 1968, as amended, and the Flood Disaster Protection Act of 1973, as amended, (42 U.S.C. 2414 and 42 U.S.C. 4001 through 4128), and Section 1 of the National Insurance Development Act of 1975, as amended, (89 Stat. 68) [set out as a note under section 1749bbb of Title 12].

**Section 203. Emergency Broadcast System**

There are hereby transferred to the Director all functions concerning the Emergency Broadcast System, which were transferred to the President and all such functions transferred to the Secretary of Commerce, by Reorganization Plan Number 1.

**PART III. GENERAL PROVISIONS**

**Section 301. Transfer and Abolishment of Agencies and Officers**  
The National Fire Prevention and Control Administration and the National Academy for Fire Prevention and Control and the positions of Administrator of said Administration and Superintendent of said Academy are hereby transferred to the Agency. The position of

43 F.R. 41943, 92 Stat. 3788

Prepared by the President and transmitted to the Senate and the House of Representatives in Congress assembled, June 19, 1978, pursuant to the provisions of Chapter 9 of Title 5 of the United States Code.

**PART I. FEDERAL EMERGENCY MANAGEMENT AGENCY**

**Section 101. Establishment of the Federal Emergency Management Agency**

There is hereby established as an independent establishment in the Executive Branch, the Federal Emergency Management Agency (the "Agency").

**Section 102. The Director**

The Agency shall be headed by a Director, who shall be appointed by the President, by and with the advice and consent of the Senate, and shall be compensated at the rate now or hereafter prescribed by law for level II of the Executive Schedule [section 5313 of this title].

**Section 103. The Deputy Director**

There shall be within the Agency a Deputy Director, who shall be appointed by the President, by and with the advice and consent of the Senate, and shall be compensated at the rate now or hereafter prescribed by law for level IV of the Executive Schedule [section 5315 of this title]. The Deputy Director shall perform such functions as the Director may from time to time prescribe and shall act as Director during the absence or disability of the Director or in the event of a vacancy in the Office of the Director.

**Section 104. Associate Directors**

There shall be within the Agency not more than four Associate Directors, who shall be appointed by the President, by and with the advice and consent of the Senate, two of whom shall be compensated at the rate now or hereafter prescribed by law for level IV of the Executive Schedule [section 5315 of this title], one of whom shall be compensated at the rate now or hereafter prescribed by law for level V of the Executive Schedule [section 5316 of this title] and one of whom shall be compensated at the rate now or hereafter prescribed by law for GS-18 of the General Schedule [set out under section 5332 of this title]. The Associate Directors shall perform such functions as the Director may from time to time prescribe.

Deputy Administrator of Said Administration (established by 15 U.S.C. 2204(c)) is hereby abolished.

#### Section 302. Incidental Transfers

So much of the personnel, property, records, and unexpended balances of appropriations, allocations and other funds employed, used, held, available, or to be made available in connection with the functions transferred under this Plan, as the Director of the Office of Management and Budget shall determine, shall be transferred to the appropriate agency, or component at such time or times as the Director of the Office of Management and Budget shall provide, except that no such unexpended balances transferred shall be used for purposes other than those for which the appropriation was originally made. The Director of the Office of Management and Budget shall provide for terminating the affairs of any agencies abolished herein and for such further measures and dispositions as such Director deems necessary to effectuate the purposes of this Reorganization Plan.

#### Section 303. Interim Officers

The President may authorize any persons who, immediately prior to the effective date of this Plan, held positions in the Executive Branch to which they were appointed by and with the advice and consent of the Senate, to act as Director, Deputy Director, and Associate Directors of the Agency, until those offices are for the first time filled pursuant to the provisions of this Reorganization Plan or by recess appointment, as the case may be. The President may authorize any such person to receive the compensation attached to the office in respect of which that person so serves, in lieu of other compensation from the United States.

#### Section 304. Effective Date

The provisions of this Reorganization Plan shall become effective at such time or times, on or before April 1, 1979, as the President shall specify, but not sooner than the earliest time allowable under Section 906 of Title 5, United States Code.

#### MESSAGE OF THE PRESIDENT

To the Congress of the United States:

Today I am transmitting Reorganization Plan No. 3 of 1978. The plan improves Federal emergency management and assistance. By consolidating emergency preparedness, mitigation and response activities, it cuts duplicative administrative costs and strengthens our ability to deal effectively with emergencies.

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The plan, together with changes I will make through Executive action, would merge five agencies from the Departments of Defense, Commerce, HUD, and GSA into one new agency.

For the first time, key emergency management and assistance functions would be unified and made directly accountable to the President and Congress. This will reduce pressures for increased costs to serve similar goals.

The present situation has severely hampered Federal support of State and local emergency organizations and resources, which bear the primary responsibility for preserving life and property in times of calamity. This reorganization has been developed in close cooperation with State and local governments.

If approved by the Congress, the plan will establish the Federal Emergency Management Agency, whose Director shall report directly to the President. The National Fire Prevention and Control Administration (in the Department of Commerce), the Federal Insurance Administration (in the Department of Housing and Urban Development), and oversight responsibility for the Federal Emergency Broadcast System (now assigned in the Executive Office of the President) would be transferred to the Agency. The Agency's Director, its Deputy Director, and its five principal program managers would be appointed by the President with the advice and consent of the Senate.

If the plan takes effect, I will assign to the Federal Emergency Management Agency all authorities and functions vested by law in the President and presently delegated to the Defense Civil Preparedness Agency (in the Department of Defense). This will include certain engineering and communications support functions for civil defense now assigned to the U.S. Army.

I will also transfer to the new Agency all authorities and functions under the Disaster Relief Acts of 1970 and 1974 [section 5121 et seq. of Title 42, the Public Health and Welfare] now delegated to the Federal Disaster Assistance Administration in the Department of Housing and Urban Development.

I will also transfer all Presidential authorities and functions now delegated to the Federal Preparedness Agency in the General Services Administration, including the establishment of policy for the national stockpile. The stockpile disposal function, which is statutorily assigned to the General Services Administration, would remain there. Once these steps have been taken by Executive Order, these three agencies would be abolished.

Several additional transfers of emergency preparedness and mitigation functions would complete the consolidation. These include:

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Oversight of the Earthquake Hazards Reduction Program, under Public Law 95-124 [section 7701 et seq. of Title 42], now carried out by the Office of Science and Technology Policy in the Executive Office of the President.

Coordination of Federal activities to promote dam safety, carried by the same Office.

Responsibility for assistance to communities in the development of readiness plans for severe weather-related emergencies, including floods, hurricanes, and tornadoes.

Coordination of natural and nuclear disaster warning systems.

Coordination of preparedness and planning to reduce the consequences of major terrorist incidents. This would not alter the present responsibility of the executive branch for reacting to the incidents themselves.

This reorganization rests on several fundamental principles:

*First, Federal authorities to anticipate, prepare for, and respond to major civil emergencies should be supervised by one official responsible to the President and given attention by other officials at the highest levels.*

The new Agency would be in this position. To increase White House oversight and involvement still further, I shall establish by Executive Order an Emergency Management Committee, to be chaired by the Federal Emergency Management Agency Director. Its membership shall be comprised of the Assistants to the President for National Security, Domestic Affairs and Policy and Intergovernmental Relations, and the Director, Office of Management and Budget. It will advise the President on ways to meet national civil emergencies. It will also oversee and provide guidance on the management of all Federal emergency authorities, advising the President on alternative approaches to improve performance and avoid excessive costs.

*Second, an effective civil defense system requires the most efficient use of all available emergency resources.* At the same time, civil defense systems, organization, and resources must be prepared to cope with any disasters which threaten our people. The Congress has clearly recognized this principle in recent changes in the civil defense legislation.

The communications, warning, evacuation, and public education processes involved in preparedness for a possible nuclear attack should be developed, tested, and used for major natural and accidental disasters as well. Consolidation of civil defense functions in the new Agency will assure that attack readiness programs are effectively

integrated into the preparedness organizations and programs of State and local government, private industry, and volunteer organizations.

While serving an important "all hazards" readiness and response role, civil defense must continue to be fully compatible with and be ready to play an important role in our Nation's overall strategic policy. Accordingly, to maintain a link between our strategic nuclear planning and our nuclear attack preparedness planning, I will make the Secretary of Defense and the National Security Council responsible for oversight of civil defense related programs and policies of the new Agency. This will also include appropriate Department of Defense support in areas like program development, technical support, research, communications, intelligence and emergency operations.

*Third, whenever possible, emergency responsibilities should be extensions of the regular missions of Federal agencies.* The primary task of the Federal Emergency Management Agency will be to coordinate and plan for the emergency deployment of resources that have other routine uses. There is no need to develop a separate set of Federal skills and capabilities for those rare occasions when catastrophe occurs.

*Fourth, Federal hazard mitigation activities should be closely linked with emergency preparedness and response functions.* This reorganization would permit more rational decisions on the relative costs and benefits of alternative approaches to disasters by making the Federal Emergency Management Agency the focal point of all Federal hazard mitigation activities and by combining these with the key Federal preparedness and response functions.

The affected hazard mitigation activities include the Federal Insurance Administration which seeks to reduce flood losses by assisting States and local governments in developing appropriate land uses and building standards and several agencies that presently seek to reduce fire and earthquake losses through research and education.

Most State and local governments have consolidated emergency planning, preparedness and response functions on an "all hazard" basis to take advantage of the similarities in preparing for and responding to the full range of potential emergencies. The Federal Government can and should follow this lead.

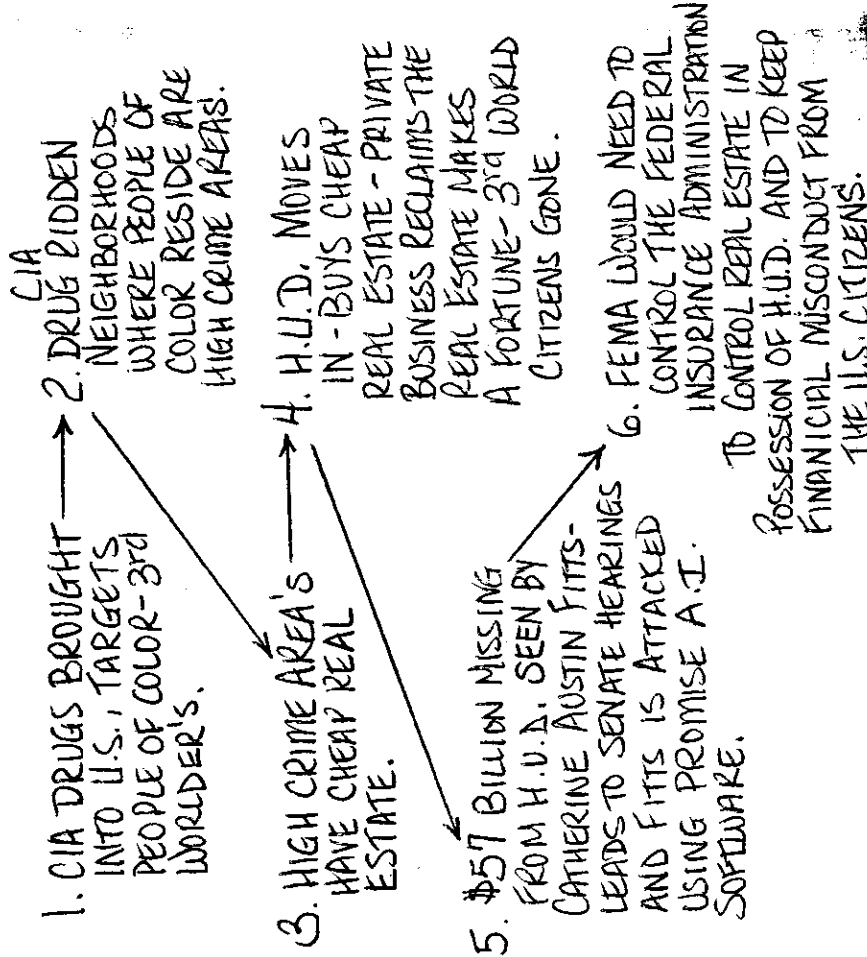
Each of the changes set forth in the plan is necessary to accomplish one or more of the purposes set forth in section 901(a) of title 5 of the United States Code. The plan does not call for abolishing any functions now authorized by law. The provisions in the plan for the appointment and pay of any head or officer of the new agency have been found by me to be necessary.

I do not expect these actions to result in any significant changes in program expenditures for those authorities to be transferred. However, cost savings of between \$10 to \$15 million annually can be achieved by consolidating headquarters and regional facilities and staffs. The elimination (through attrition) of about 300 jobs is also anticipated.

The emergency planning and response authorities involved in this plan are vitally important to the security and well-being of our Nation. I urge the Congress to approve it.

JIMMY CARTER.

THE WHITE HOUSE, June 19, 1978



REORGANIZATION PLAN NO. 4 OF 1978

43 F.R. 47713, 92 Stat. 3790, as amended Pub.L. 99-514, § 2, Oct. 22, 1986, 100 Stat. 2095

Prepared by the President and transmitted to the Senate and the House of Representatives in Congress assembled, August 10, 1978, pursuant to the provisions of Chapter 9 of Title 5 of the United States Code.

EMPLOYEE RETIREMENT INCOME SECURITY ACT TRANSFERS

Section 101. Transfer to the Secretary of the Treasury

Except as otherwise provided in Sections 104 and 106 of this Plan, all authority of the Secretary of Labor to issue the following described documents pursuant to the statutes hereinafter specified is hereby transferred to the Secretary of the Treasury:

(a) regulations, rulings, opinions, variances and waivers under Parts 2 [section 1051 et seq. of Title 29, Labor] and 3 [section 1081 et seq. of Title 29] of Subtitle B of Title I and subsection 1012(c) [set out as a note under section 411 of Title 26] of Title II of the Employee Retirement Income Security Act of 1974 (29 U.S.C. 1001 note) (hereinafter referred to as "ERISA"),

EXCEPT for sections and subsections 201, 203(a)(3)(B), 209, and 301(a) of ERISA [sections 1051, 1053(a)(3)(B), 1059, and 1081(a) of Title 29];

(b) such regulations, rulings, and opinions which are granted to the Secretary of Labor under Sections 404, 410, 411, 412, and 413 of the Internal Revenue Code of 1986, as amended [sections 404, 410, 411, 412, and 413 of Title 26, Internal Revenue Code], (hereinafter referred to as the "Code").

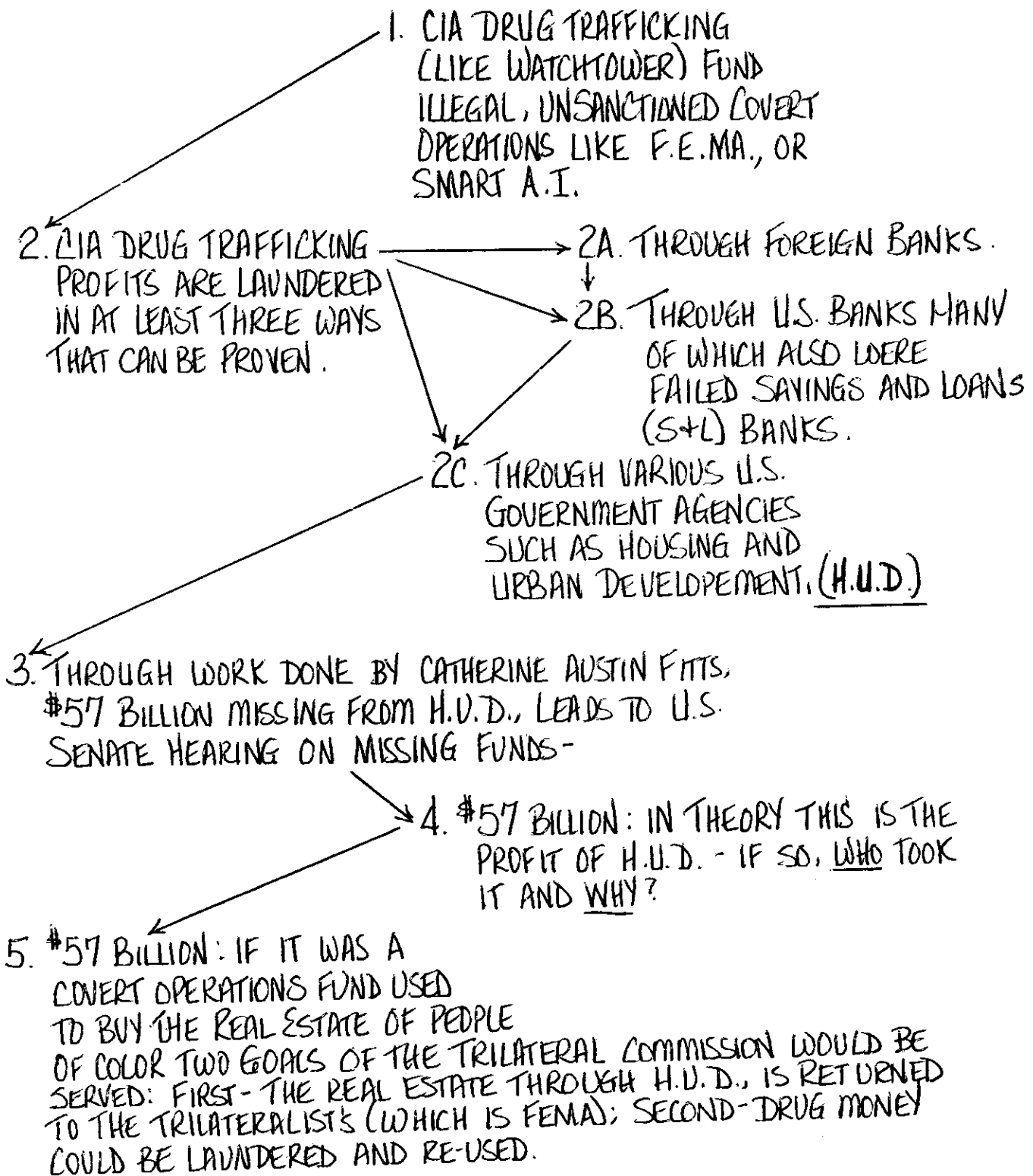
EXCEPT for subsection 411(a)(3)(B) of the Code and the definitions of "collectively bargained plan" and "collective bargaining agreement" contained in subsections 404(a)(1)(B) and (a)(1)(C), 410(b)(2)(A) and (b)(2)(B), and 413(a)(1) of the Code; and

(c) regulations, rulings, and opinions under subsections 3(19), 3(22), 3(23), 3(24), 3(27), 3(28), 3(29), 3(30), and 3(31) of Subtitle A of Title I of ERISA [section 1002(19), (22), (23), (24), (25), (27), (28), (29), (30), and (31) of Title 29].

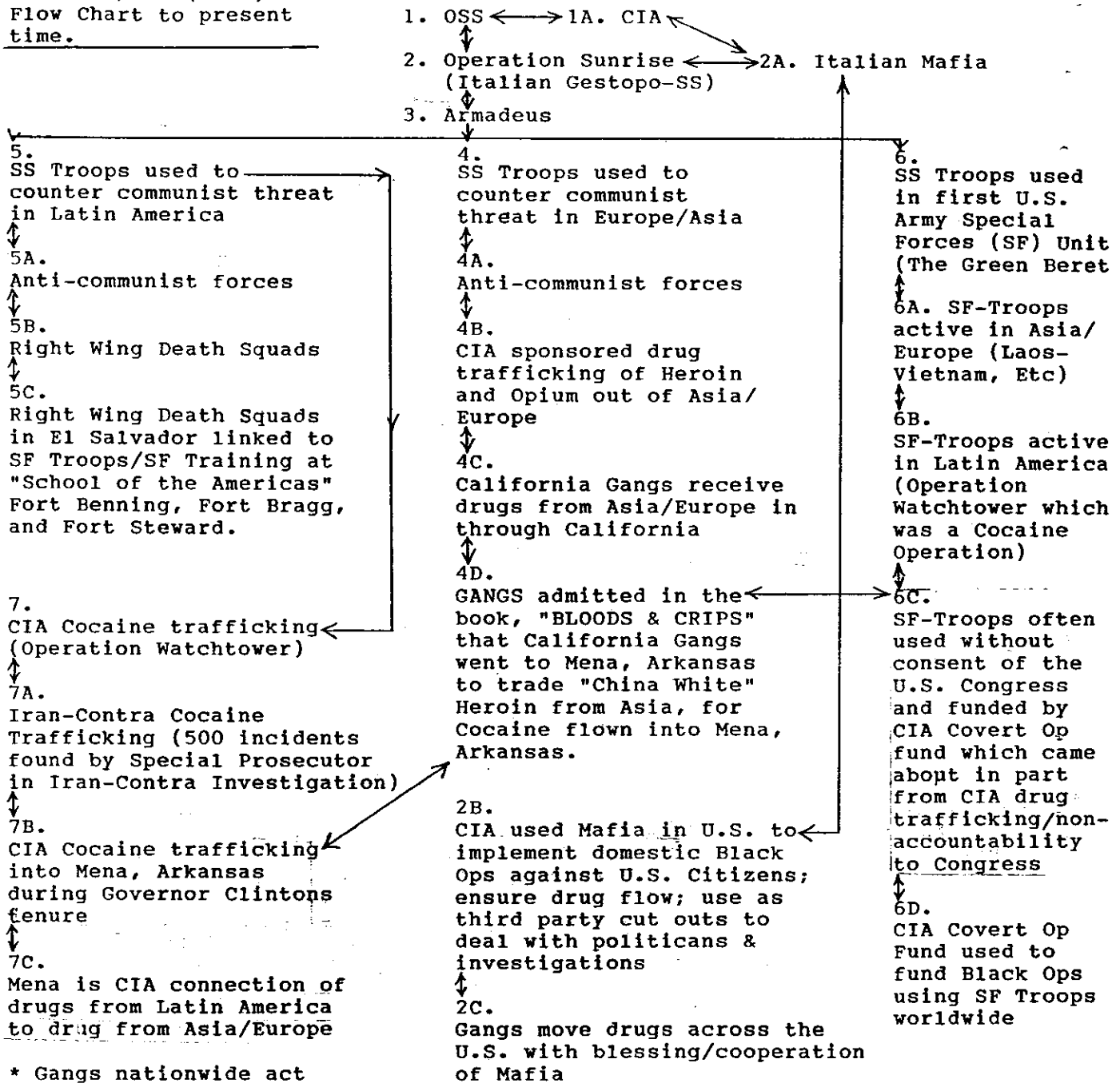
Section 102. Transfers to the Secretary of Labor

Except as otherwise provided in Section 105 of this Plan, all authority of the Secretary of the Treasury to issue the following

CIA DRUG TRAFFICKING - H.U.D.  
MONEY LAUNDERING FLOW CHART



Armadeus/OSS (1945)  
Flow Chart to present  
time.



\*In addition to "Bloods & Crips," see "Kill Shot." (Another book detailing California gangs and Arkansas Cocaine.

\* Gangs nationwide act to destabilize domestic security creating climate of fear-creating need for more police-compromising U.S. Constitution-Bill of Rights-Creating police state; impairing National Security; and bringing about a Pharmaceutical Genocide. Gangs act through drugs supplied by CIA, and third party CIA cutouts.

\* OSS reported in Opium trade in 1945, Kunming, China, see Wall Street Journal-April 18, 1980.

\* OSS-William Casey, (future CIA Director), used forty anti-NAZI POW's against Germany in 1944-45, in violation of The Geneva (War) Convention. See: "Veil: The Secret Wars Of The CIA 1981-1987," pg. 52. ISBN 0-671-60117-2. Another published example of German troops being used by the OSS.

"Veil" published 1987- Author Bob Woodward.

## FLOW CHART LEGEND

\* A good example of CIA Latin American drug trafficking is seen through the Invasion of Panama, which was designed to stop the flow of "Narco-Drugs." Following the invasion of Panama: (1). U.S. State Dept. - March 1991 International Narcotics Control Strategy Report, page 171, found that Panama was still being used to transship Cocaine; (2). In 1991 the U.S. G.A.O., reported that Cocaine trafficking increased through Panama; (3). Operation Watchtower reported Panama Banks laundered 70% of the world CIA drug trafficking money.

1. OSS (Office of Strategic Services, created during World War II).
- 1A. CIA (Central Intelligence Agency, created from OSS after World War II, (WWII)).
2. Operation Sunrise (a.k.a. Operation Sunshine, see attached pages).
- 2A. Italian Mafia (see pages on Operation Sunrise).
3. Armadeus (see pages on Operation Sunrise, which led to Armadeus).
4. SS-Troops who surrendered in Italy to OSS, were used to counter communist threat in Europe/Asia; train OSS/CIA personnel for such activities.
- 4A. Anti-communist troops trained by SS from Italy.
- 4B. CIA sponsored drug trafficking (see "In Banks We Trust," Author Penny Lernoux, Garden City, N.Y. / Anchor-Doubleday 1984, page-79; "The War Conspiracy," Author Peter Dale Scott, New York, Boobs/Merrill 1972, pages 199-211; "The Politics Of Heroin In Southeast Asia," Author Alfred W. McCoy, New York Harper-Row 1972, page 315.
- 4C. California Gangs receive drugs from Southeast Asia (see "Bloods And Crips," book on Gang activities in California - passim).
- 4D. "Bloods and Crips" book outlines that Gangs went to Mena, Arkansas while Bill Clinton was Governor to trade the "China White" Heroin of southeast Asia, for Latin American Cocaine flown into Mena by the CIA.
5. SS-Troops who surrendered in Italy to OSS under Operation Sunrise were used in Latin America to counter the rising communist threat as listed within attached pages on Armadeus.
- 5A. Anti-communist troops trained by SS from Italy. SS-troops also established the early smuggling routes used today to traffick Cocaine.\*
- 5B. Right Wing Death Squads were trained from CIA Black Operations (Ops) Fund by U.S. Army SF Troops, (SF).
- 5C. Right Wing Death Squads who killed Jesuit Priests in El Salvador after receiving their training from SF Troops at the School of the Americas, and at Fort Benning, Fort Bragg, and Fort Steward.
6. SS-Troops were originally assigned to the first U.S. Army SF Unit, at Bad Tolz, Germany, (10th Special Forces Group, Airborne (SFG(A) but were carried on the personnel roster as former German Army (Wehrmacht) troops instead of SS-Troops from Italy.
- 6A. SF Troops were used in Asia/Europe after being trained by SS-  
(INSIDE SPECIAL FORCES: THE FIRST 30 YEARS. This book outlines German Troops assigned to the 10th SF-GROUP)



Troops from Italy.

- 6B. SF Troops were used in Latin America after being trained by SS Troops from Italy.
- 6C. The only constraint to using SF Troops, is funding. When the CIA began to use Black Ops Fund established in part by profits of CIA drug trafficking, SF Troops could be used without the need of prior approval from anyone, as the CIA was funding the Black Ops worldwide. This made the U.S. Congress obsolete, as the CIA didn't need funding from Congress, and since Congress wasn't aware of exactly what funds the CIA had available, SF Troops could be sent anywhere without Congress being advised.
- 6D. CIA Black Ops Fund used to send SF Troops worldwide.
7. CIA Cocaine Operation Watchtower.
- 7A. Iran-Contra Cocaine Trafficking (500 reported incidents were found by Lawrence Walsh, Special Prosecutor. Many of these same incidents were shadows of SF Operations in Latin America such as: "Pegasus - Missions 1 thru 28, "Omni Project," "Yellow Fruit," "Sea Spray," Tipped Kettle-I," "Tipped Kettle-II," and "Red Mist." During the SF Operations, these reported Cocaine trafficking incidents took place, hand in glove !)
- 7B. CIA Cocaine trafficking into Mena, Arkansas. This connection to the CIA Asia Heroin connection ties the worldwide efforts of the CIA drug trafficking efforts together, refer to "Item 4D above."
- 7C. Mena, Arkansas, (under Governor Bill Clinton), was the mecca of CIA drug trafficking, in which Cocaine from Latin America, and Heroin from Asia, were traded by Gangs from California, compare "Items 7B and 4D above."

\* First reported involvement of a U.S. Intelligence Agency in the drug trafficking and trade, was made by the Wall Street Journal, dated April 18, 1980, in which the newspaper accurately reported that an OSS Team in Kunming, China, often paid their personnel in five pound bags of Opium. The members of that team were: John Singlaub (Director of the World Anti-Communist League); Ray Cline (CIA Iran-Contra Affairs); Paul Helliwell (CIA); Lucien Conien (CIA); and Mitchell WerBell.

\* European example of CIA drug trafficking was "COREA" in which the CIA claimed they were trafficking drugs/arms to gain confidence of terrorist faction. When a Special Forces Officer, Major Tiny McKee attempted to expose this Operation COREA, he was killed on Lockerbie PAN AM Flight 103. This COREA Operation received its funding from BCCI /First American Bank (CIA Bank) Account Number 2843900, see: "Why Did They Die ?" Time Magazine, April 27, 1992, Author Roy Bowen. The CIA allowed Heroin to traffick into the U.S., in exchange for intelligence on U.S. Citizens held by Middle Eastern Terrorists. The CIA helped traffick the drugs.

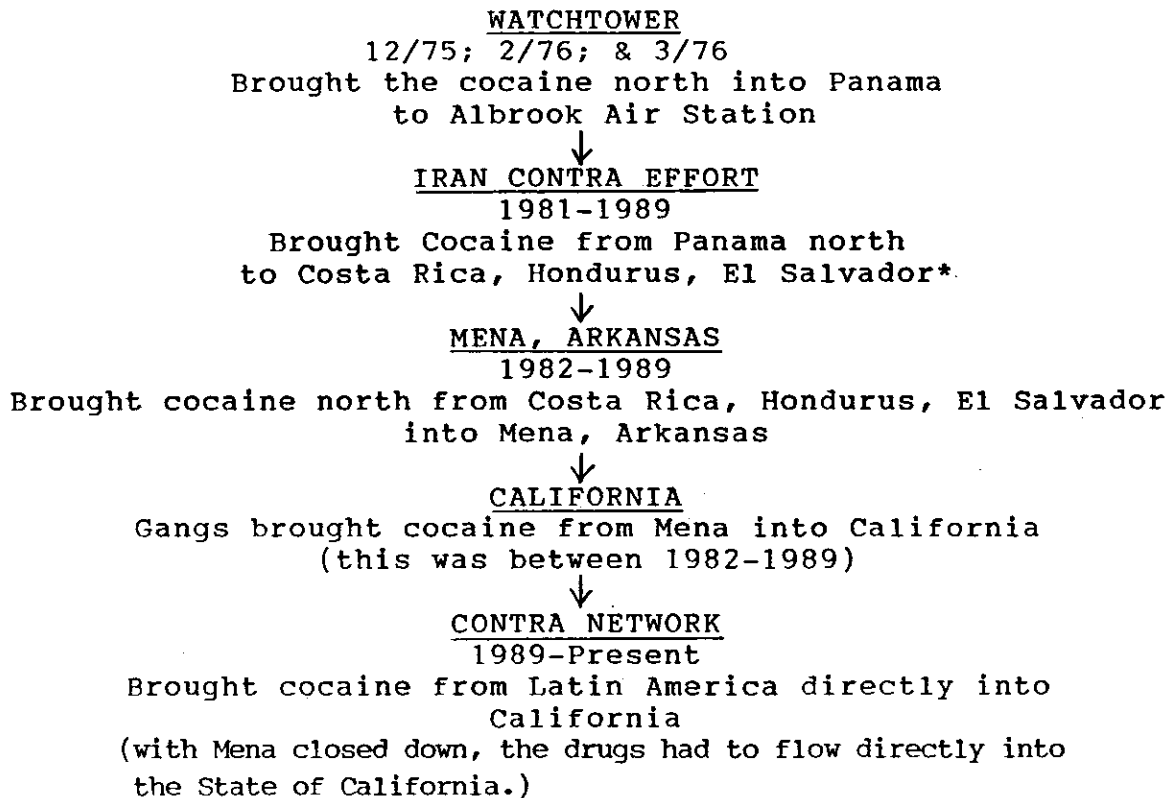
BLACK OP FUND #2843900.

\* The CIA has a history of using third party cut outs such as the Mafia, and the Gangs of the U.S. In testimony before the U.S. Senate Foreign Relations Subcommittee, Oregon Arms Dealer Richard Brenneke did testify that under George Bush (CIA Director) and Donald Gregg, Israel and Saudi Arabia was tapped to provide third party cut out services to Saigon after the U.S. cut off military aid in 1976.

\*A Costa Rican Special Legislative Assembly Drug Commission identified a link between the Colonel Oliver North/Iran Contra Network, Noriega, and International Drug Traffickers, and recommended that North, Secord, U.S. Ambassador Lewis Tambs, and Poindexter be barred from ever re-entering Costa Rica due to this drug activity, see: "Hull Shucks Jail: Did DEA Help John Hull Flee Costa Rica," Village Voice, October 22, 1991; L.A. Times, 1/8/87, RE: John Hull.

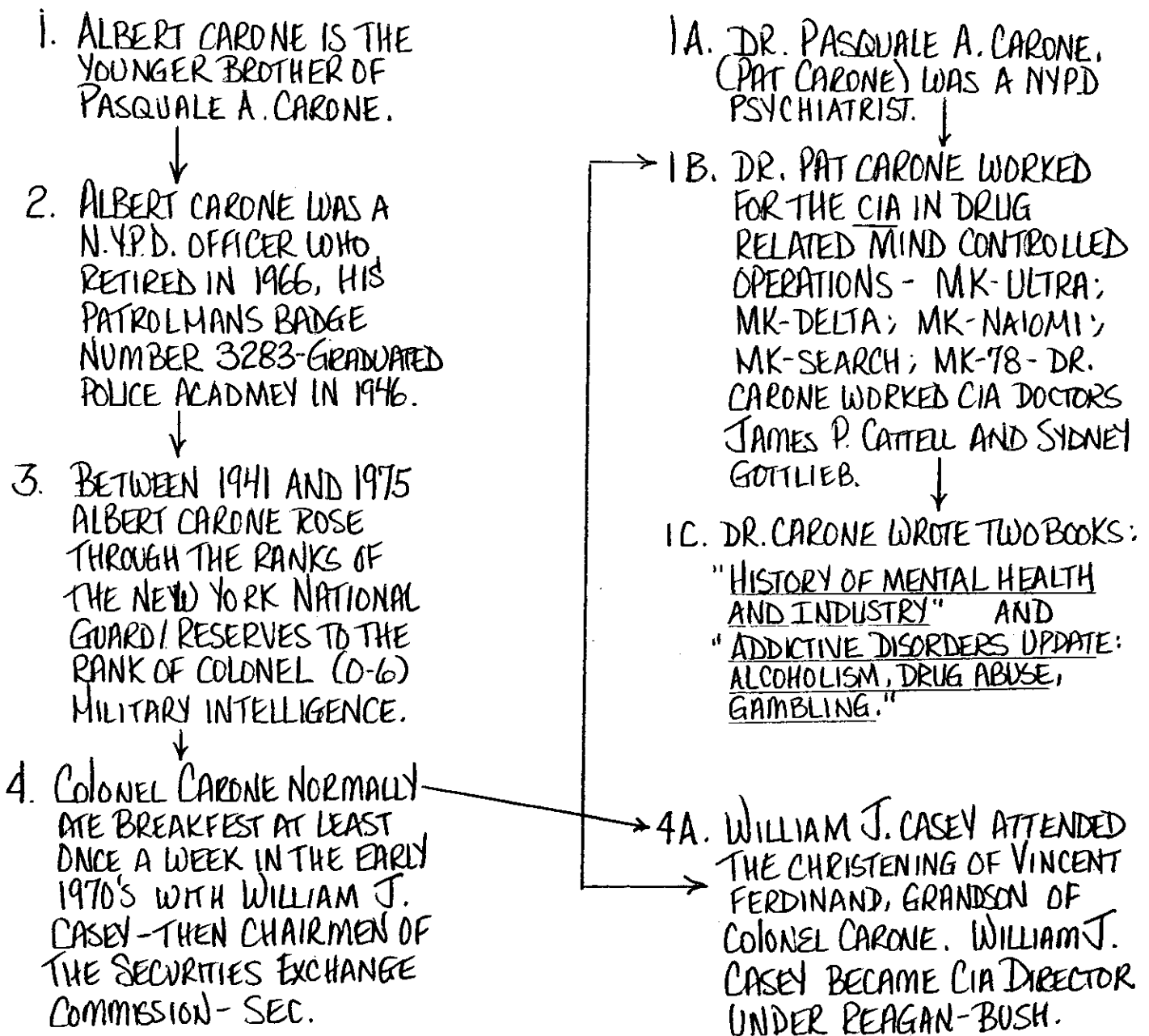
\* Following the Invasion of Panama while George Bush was President, (1). Noriega was arrested, and while the Noriega trial was ongoing, even Noriega requested information from the CIA on Operation Watchtower which the CIA never fully responded to. (WHY would Noriega seek this information if Watchtower didn't occur?); (2). Noriega dropped the embarrassing subpoenas that requested the CIA information on Watchtower, in exchange, the U.S. Government, (USG), unfroze 3 million dollars in frozen assets belonging to Noriega; (3). During the ongoing investigation into the Operation Watchtower drug trafficking, there was information received, that 70% of all CIA drug money was in fact laundered through the banks of Panama. This allegation takes on merit when you consider that: (a). Panama was invaded after Noriega shut it down financially; (b). Once invasion was over, the Banks of Panama reopened, and according to the U.S. State Dept, and the U.S. G.A.O., drug trafficking increased after the invasion. If the Banks of Panama were responsible for laundering 70% of the CIA drug profits, it would stand to reason that Panama would again flourish as a drug trafficking route after the invasion reopened that country. After all, logically speaking, a Country can traffick drugs all day, but if that Country has no way to launder the profits of the drug trafficking, the effort to traffick the drugs is in vain, as there is no profit that would be earned or recognized from the drug trafficking. So after the invasion, Panama could again traffick drug with no problems, as that Country and other Countries had the Banks of Panama to launder the drug profits.

### FLOW CHART OF COCAINE TRAFFICK

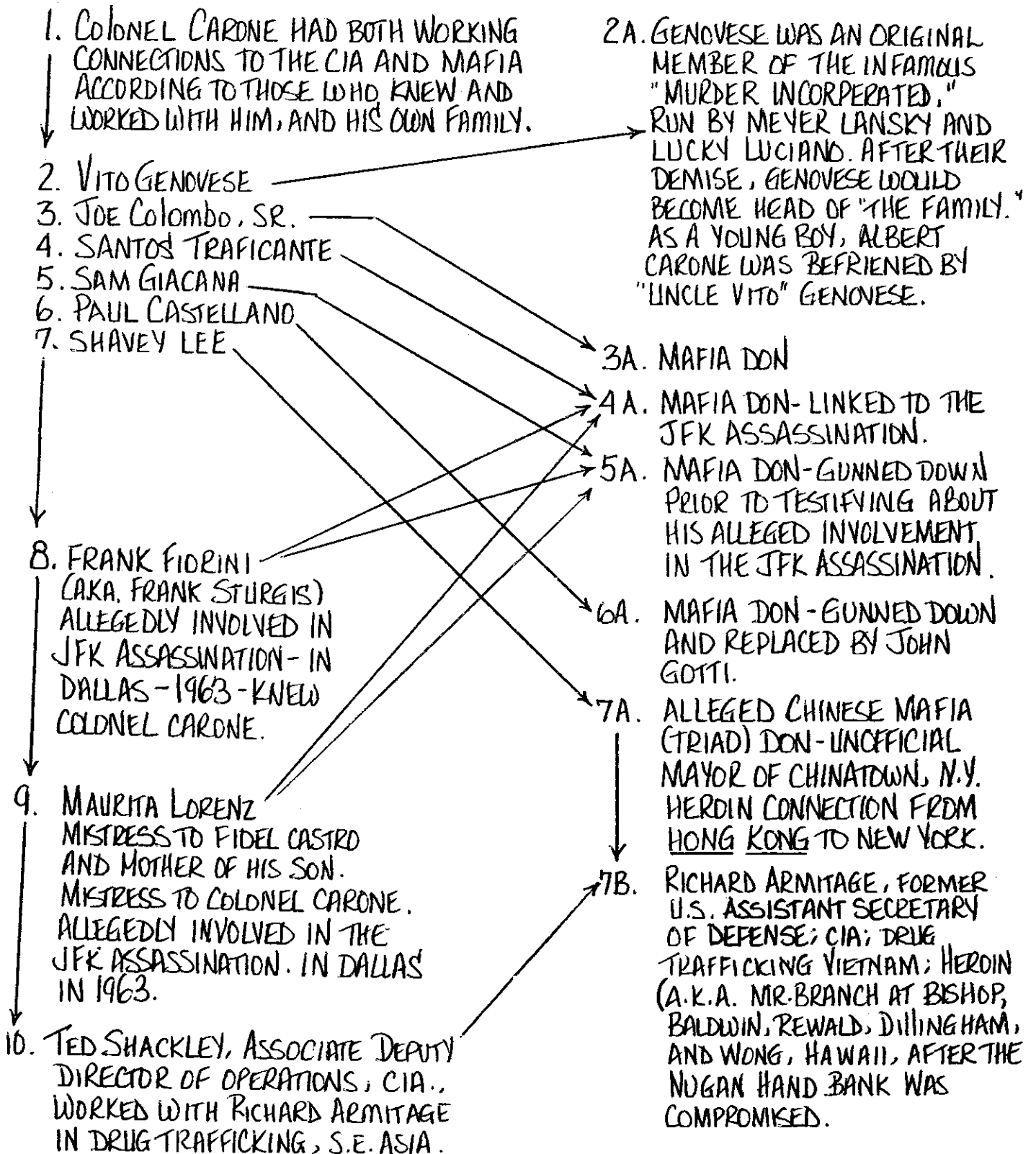


(\*Also see: "Iran-Contra Connection,"  
Authors: Jonathan Marshall; Peter Dale Scott;  
Jane Hunter, South End Press 1987-Cocaine)

# COLONEL ALBERT CARONE - DR. PAT CARONE - CIA CONNECTION FLOW CHART



COLONEL ALBERT V. CARONE - MAFIA  
CONNECTION FLOW CHART



ARKANSAS- MONTANA- MEYER  
LANSKY- LUCKY LUCIANO- VITO  
GENOVESE- CARLO GAMBINO- JOHN  
GOTTI MAFIA FAMILY CONNECTION  
FLOW CHART

MEYER LANSKY- LUCKY LUCIANO  
MAFIA FAMILY

1. ARKANSAS

IA. OPERATION WATCHTOWER  
COLONEL ALBERT CARONE.

IB. JOHN GOTTI, MENA, ARKANSAS

IC. THIS OPERATION INVOLVED  
DEMOCRATS INCLUDING BILL  
CLINTON

HOW CAN A CRIME FAMILY  
OPERATE WITH REPUBLICANS  
AND DEMOCRATS TO TRAFFICK  
DRUGS IN TWO DIFFERENT  
STATES? THROUGH THE CIA.

2. MONTANA

2A. "HI-LINE"  
AMERICAN-CANADIAN  
BORDER-DRUG AREA

2B. PROFITS FROM "HI-LINE"  
AND OTHER MONTANA  
LAUNDERED THROUGH  
THE MOUNTAIN BANK  
OF WHITEFISH, IN  
WHITEFISH, MONTANA -  
ONE DIRECTOR OF THIS  
BANK IS ALFRED  
LUCIANO - NEPHEW OF  
LUCKY LUCIANO.

2C. THIS MONTANA DRUG  
RING IMPLICATED  
NUMEROUS VIP REPUBLICANS  
INCLUDING MONTANA  
GOVERNOR MARC  
RACICOT.

# VERIFICATION OF OPERATION WATCHTOWER FLOW CHART

## PHASE-1:

1. 1975-1976, CIA-US ARMY TRANSSHIP 106 CARGO PLANE LOADS OF COCAINE FROM COLOMBIA INTO PANAMA - PLANES ARE MET BY COLONEL CARDONE, NORIEGA, AND OTHERS.
  - 1A. PHASE II: COCAINE IS TRANSSHIPPED BETWEEN 1976-1981 FROM PANAMA INTO COSTA RICA, EL SALVADOR, HONDURAS.
    - 1B. PHASE III: COCAINE IS TRANSSHIPPED BETWEEN 1982-1986 (INTO 1989) FROM COSTA RICA, EL SALVADOR, HONDURAS INTO MENA, ARKANSAS.
      - 1C. U.S. SENATE REPORT "DRUGS, LAW ENFORCEMENT AND FOREIGN POLICY" S. PRT. 100-165; 98-845; DECEMBER 1988, PP. 120-121 ADMIT THAT COUNTY, STATE AND FEDERAL PROSECUTIONS OF A DRUG OPERATION AT MENA, ARKANSAS, WERE STOPPED DUE TO NATIONAL SECURITY OF THE UNITED STATES.
        - 1D. BETWEEN 1989-2001, NO LESS THAN 25 PUBLISHED MAGAZINE ARTICLES; 4 PUBLISHED BOOKS; AND 3 DIFFERENT DOCUMENTARIES WERE MADE ON PHASE I, II, III, OF OPERATION WATCHTOWER.
          - 1E. THE U.S. ARMY WHICH FAILED TO INTERVIEW ANY WITNESSES NAMED; FAILED TO GO TO MENA, ARKANSAS, CONTINUES TO DENY THE WATCHTOWER OPERATION EVER OCCURRED.- 2. 1990 NORIEGA ON TRIAL IN FLORIDA SUBPOENA'S CIA RECORDS ON WATCHTOWER - BUT LATER DROPS THE SUBPOENA'S AFTER U.S. GOVERNMENT UNFREEZE'S \$3 MILLION OF ASSETS BELONGING TO NORIEGA
- 3. CIA ADMITS IN 1992 TO HAVING RECORDS ON WATCHTOWER. THE RECORDS ARE NOT RELEASED.
- 4. DECLARATION OF CIA DIRECTOR WILLIAM CASEY, AND DECLARATION OF COLONEL CARDONE STAMPED "TOP SECRET" SURFACE 1999 CONFIRMING WATCHTOWER OPERATION DESIGNATED "A-14."

Central Intelligence Agency



Washington, D. C. 20505

07 OCT 1991

Mr. William M. Tyree, Jr.  
P.O. Box-100  
S. Walpole, Massachusetts 02071

Dear Mr. Tyree:

Your letter of 24 September 1991 requesting documents under the provisions of the Freedom of Information Act has been received in the office of the Information and Privacy Coordinator. Our analysts will review your request, and we will be in touch with you and advise of any problems we have encountered, or whether we can search for documents without any additional information.

Your request has been assigned Reference No. F91-1628 for identification purposes.

Sincerely,

A handwritten signature in cursive script, appearing to read "John H. Wright".

John H. Wright  
Information and Privacy Coordinator

Central Intelligence Agency



Washington, D.C. 20505

11 MAR 1992

Mr. William M. Tyree, Jr.  
P. O. Box 100  
South Walpole, Massachusetts 02071

Reference: F91-1628

Dear Mr. Tyree:

This is further to our letter dated 7 October 1991 and concerns your request for various records under the provisions of the Freedom of Information Act (FOIA). As you know, your request for information pertaining to yourself has been treated separately under the provisions of the Privacy Act of 1974 as P91-1388. This also acknowledges receipt of your letter dated 16 January 1992 wherein you inquired into the status of your FOIA request.

You have requested information as follows:

1. "... a list of each country and date that the following CIA personnel served in during their careers: (a). Thomas Clines. (b). Edwin P. Wilson. (c). Frank Terpil. (d). Robert Gates
2. ...the exact dates when Mr. Cline, Mr. Wilson, Mr. Terpil or Mr. Gates were in Latin America while employed directly or indirectly by the CIA.
3. ... all information containing a joint 'CIA-U.S. Navy' operation code named 'TASK FORCE 157' which Mr. Edwin P. Wilson worked on between 1971 and 1976.
4. ... all information that General Manuel Noriega of Panama provided to the CIA, the U.S. Navy or Mr. Edwin P. Wilson in relation to 'TASK FORCE 157.'
5. ... all information available on Doctor James P. Cattell who conducted drug experiments on soldiers in Europe in the late 1950's.
6. ... all information available on Mr. Eber Villegas, who is a male, Colombian National....



7. ... all information on the current Israeli Mossad network in operation within Latin America...
8. ... all available information on the following Israeli Nationals: (a). Michael Harari. (b). David Kimche who was named in the Iran-Contra Affair. (c). Israeli Army Major General Elia Seira. (d). Israeli Army Colonel Yalir Klien.
9. ... all information relating to joint 'CIA-U.S. Military' surveillance operations conducted within the United States (exclusively in the New England area) between 1978 and 1984.
10. ... the exact dates when the following U.S. Army officers worked for the CIA. Each of the officers are now deceased: (a). Colonel George Bayard... (b). Colonel Edward P. Cutolo... (c). Colonel James Baker... (d). Colonel James N. Rowe... (e). Colonel Richard C. Malvesti...
11. ... all information relating to a joint 'CIA-U.S. Military' operation in Latin America and the United States code named: (a). 'WATCHTOWER.' (b). 'PSEUDO MIRANDA.'
12. ... all information related to the following projects and operations: (a). 'THE OMNI PROJECT.' (b). 'OPERATION YELLOW FRUIT.' (c). 'OPERATION SEA SPRAY.'
13. ... all information which relates to the CIA's involvement in drug trafficking in Latin America and the United States since 1975.
14. ... all information available related to former CIA-Agent Edwin P. Wilson and Mr. Wilson's trip to Libya in 1980 to train troops using U.S. Army Special Forces personnel.
15. ... all information available on the so called 'October Affair' involving the 'Ronald Reagan Administration and the U.S. Hostages held in Iran in 1979-1980.'
16. ... all information available on the murder of Archbishop Romero in El Salvador in 1980.
17. ... all information available on the BCCI Banking Scandel [sic] inclusive of Michael Harari's connection to BCCI."

With respect to Items 1 and 2, the information you are asking for must be denied to you since it is classified under the provisions of Executive Order 12356. The information also relates directly to intelligence sources and methods which, in accordance with Subsection 102(d)(3) of the National Security Act of 1947 and Section 6 of the CIA Act of 1949, the Director of Central Intelligence has the legal responsibility and authority to protect from unauthorized disclosure. Exemptions (b)(1) and (b)(3) of the FOIA apply. An explanation of these exemptions is enclosed.

We trust you can appreciate the necessity for an intelligence organization to protect such information. The CIA official responsible for this determination is John H. Wright, Information and Privacy Coordinator. The need for a search was obviated because the information you sought was specifically exempt from disclosure by statute.

Concerning Item 3, "Task Force 157" has been the subject of prior requests. We will, accordingly, conduct a search of our computerized data base of previously released records for responsive documents.

With respect to Item 4, the CIA may neither confirm nor deny the existence or nonexistence of records responsive to your request. Such information--unless, of course, it has been officially acknowledged--would be classified for reasons of national security under Executive Order 12356. The fact of the existence or nonexistence of such records would also relate directly to information concerning intelligence sources and methods. As we stated above, the Director of Central Intelligence has the responsibility and authority to protect such information from unauthorized disclosure in accordance with Subsection 102(d)(3) of the National Security Act of 1947 and Section 6 of the CIA Act of 1949. Therefore, this portion of your request is denied under FOIA exemptions (b)(1) and (b)(3). The CIA official responsible for this determination is John H. Wright, Information and Privacy Coordinator. By this action we are neither confirming nor denying the existence or nonexistence of such records.

Concerning Item 5, we can search for responsive records if you will provide additional information. To conduct an effective search of our files for information on an individual, we need the full name, the date and place of birth, and nationality. Without these we may be unable to distinguish between individuals with the same or similar names.

In addition, the Privacy Act requires that you furnish a signed, notarized statement from the individual authorizing us to release personal information. Privacy rights are described in the Privacy Act (5 U.S.C. 552a) and the FOIA [5 U.S.C. 552(b)(6)]. Although we can search without this waiver, if we

should locate relevant records and did not have such an authorization, we might have to withhold information that, if released, would be an unwarranted invasion of that person's privacy. If the person is deceased, we need some evidence of death, such as a death certificate, an obituary, or press statement.

For Items 6 and 8, again I must advise you that in all requests such as yours, the CIA can neither confirm nor deny the existence or nonexistence of any CIA records responsive to your request. The fact of the existence or nonexistence of records containing such information--unless, of course, it has been officially acknowledged--would be classified for reasons of national security under Section 1.3(a)(5) (foreign relations) of Executive Order 12356.

Accordingly, this portion of your request is denied on the basis of FOIA exemption (b)(1). The CIA official responsible for this determination is John H. Wright, Information and Privacy Coordinator. By this action, we are neither confirming nor denying the existence or nonexistence of such records.

Regarding Item 7 of your request, we can search for responsive records.

With respect to Item 9, the mission of the CIA is primarily concerned with foreign intelligence--not domestic--matters. Section 102(d)(3) of the National Security Act, as amended, specifically provides that "the Agency shall have no police, subpoena, law enforcement powers, or internal-security functions." Executive Order 12333, which regulates the conduct of intelligence activities in the United States and elsewhere, provides that the responsibility for domestic intelligence collection is generally within the province of the Federal Bureau of Investigation (FBI). A very limited exception to the Order is provided which permits other agencies within the intelligence community to collect significant foreign intelligence and counterintelligence, provided that no such effort shall be undertaken for the purpose of acquiring information about the domestic activities of United States persons.

Concerning Item 10, to the extent that your request seeks records that would reveal a covert connection between CIA and the individuals cited in your letter, I must inform you that the CIA can neither confirm nor deny any confidential or covert relationship, or interest in developing such a relationship, with any particular individual, organization, or other entity. Records disclosing this type of information necessarily would be classified pursuant to Executive Order 12356. Further, the fact of the existence or nonexistence of such records would

relate directly to information concerning intelligence sources and methods which, in accordance with Subsection 102(d)(3) of the National Security Act of 1947 and Section 6 of the CIA Act of 1949, the Director of Central Intelligence has the legal responsibility and obligation to protect from unauthorized disclosure.

Therefore, to the extent your request would concern records containing such information, it is denied pursuant to FOIA exemptions (b)(1) and (b)(3). The CIA official responsible for this determination is John H. Wright, Information and Privacy Coordinator. By this action we are neither confirming nor denying that any such information exists.

Concerning Item 11a, we are currently processing a request received prior to yours on "Watchtower." If you wish, we can send you the same CIA-originated material, if any is released, once that request has been completed. You would be responsible only for copying costs at 10¢ per page in excess of 100 pages. Please advise us if this arrangement is acceptable.

Concerning Item 11b, "Pseudo Miranda," we have had prior requests on this subject and thorough and exhaustive searches were conducted. No records on this topic were located.

With respect to Item 12a, we can conduct a search for responsive records.

With respect to Items 12b, 12c and 14, the CIA may neither confirm nor deny the existence or nonexistence of records responsive to your request. Such information--unless, of course, it has been officially acknowledged--would be classified for reasons of national security under Executive Order 12356. The fact of the existence or nonexistence of such records would also relate directly to information concerning intelligence sources and methods. The Director of Central Intelligence has the responsibility and authority to protect such information from unauthorized disclosure in accordance with Subsection 102(d)(3) of the National Security Act of 1947 and Section 6 of the CIA Act of 1949.

Therefore, your request is denied under FOIA exemptions (b)(1) and (b)(3). The CIA official responsible for this determination is John H. Wright, Information and Privacy Coordinator. By this action we are neither confirming nor denying the existence or nonexistence of such records.

As for Item 13, CIA policy specifically states that Agency officers shall not engage in or facilitate illegal drug activity. This Agency is fully committed to the war against drugs. Therefore, we would have no records responsive to this portion of your request.

As of this date, no CIA originated records on Watchtower have been released.

\* Note that although there was no CIA Records on the Operation Pseudo Miranda, the CIA admits that there are CIA originated records on the Operation Watchtower. Since Watchtower was a CIA Operation, it is normal to expect that the CIA originated various documents on this Operation.

With respect to Item 15, a prior request on this topic is the subject of an open litigation with this agency. You may resubmit your request when that case has been completed.

With respect to Items 16 and 17, we can search for responsive records.

Concerning Items 1, 2, 4, 6, 8, 10, 12b, 12c and 14, you have the right to appeal these determinations by addressing your appeal to the CIA Information Review Committee, in my care. Please be advised, however, that no appeal will be accepted until the processing of your entire request has been completed.

For your information, the FOIA authorizes federal agencies to collect fees for records services. We are enclosing, therefore, a fee schedule for your guidance. You will note that we charge search fees, including computer time where indices are computerized, and copying costs for releasable documents.

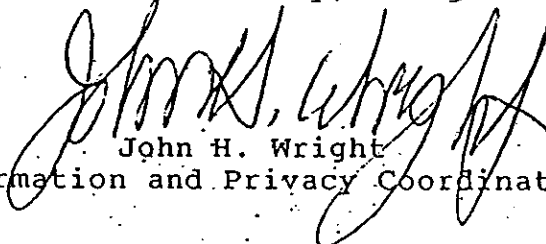
In accordance with Section (i) of the schedule, search fees are assessable even if no records are found or, if found, we determine that they are not releasable. This means you will be charged even if our search results are negative or if it is determined that no information is releasable under the FOIA.

We have placed your request in the "all others" fee category. You will be responsible for search fees beyond two hours and copying costs beyond the first 100 pages of releasable documents.

Before we can begin any processing of your request, we must receive your commitment to pay all fees incurred and under the conditions stated above. The search fees for each item in a request are usually about \$100. For the five searchable items in your request, we estimate fees will come to about \$500

We will hold your request in abeyance for 60 days pending receipt of the information requested concerning Item 5, and your fee commitment.

Sincerely,



John H. Wright  
Information and Privacy Coordinator

Enclosures

## EXPLANATION OF EXEMPTIONS

### FREEDOM OF INFORMATION ACT:

- (b)(1) applies to material which is properly classified pursuant to an Executive order in the interest of national defense or foreign policy;
- (b)(2) applies to information which pertains solely to the internal rules and practices of the Agency;
- (b)(3) applies to the Director's statutory obligations to protect from disclosure intelligence sources and methods, as well as the organization, functions, names, official titles, salaries or numbers of personnel employed by the Agency, in accord with the National Security Act of 1947 and the CIA Act of 1949, respectively;
- (b)(4) applies to information such as trade secrets and commercial or financial information obtained from a person on a privileged or confidential basis;
- (b)(5) applies to inter- and intra-agency memoranda which are advisory in nature;
- (b)(6) applies to information release of which would constitute an unwarranted invasion of the personal privacy of other individuals; and
- (b)(7) applies to investigatory records, release of which could (C) constitute an unwarranted invasion of the personal privacy of others, (D) disclose the identity of a confidential source, (E) disclose investigative techniques and procedures, or (F) endanger the life or physical safety of law enforcement personnel.

### PRIVACY ACT:

- (b) applies to information concerning other individuals which may not be released without their written consent;
- (k)(1) applies to polygraph records; documents or segregable portions of documents, release of which would disclose intelligence sources and methods, including names of certain Agency employees and organizational components; and, documents or information provided by foreign governments;
- (k)(1) applies to information and material properly classified pursuant to an Executive order in the interest of national defense or foreign policy;
- (k)(5) applies to investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, or access to classified information, release of which would disclose a confidential source; and
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process.

## CENTRAL INTELLIGENCE AGENCY

32 CFR Part 1900

Public Access to Documents and  
Records and Declassification  
Requests

AGENCY: Central Intelligence Agency.

ACTION: Final rule.

## § 1900.25 Fees for records services.

(a) Search, review, and duplication fees will be charged in accordance with the schedule set forth in paragraph (c) of this section for services rendered in responding to requests for Agency records under this part. To the extent possible, the most efficient and least costly methods will be used to comply with requests for documents made under the FOIA. Records will be furnished without charge or at a reduced rate whenever the Coordinator determines that a waiver or reduction is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the United States government and is not primarily in the commercial interest of the requester. The Coordinator shall consider the following factors in making his determination:

- (1) Whether the subject of the requested records concerns the operations or activities of the United States government; and, if so.
- (2) Whether the disclosure of the requested documents is likely to contribute to an understanding of United States government operations or activities; and, if so.
- (3) Whether the disclosure of the requested documents will contribute to public understanding of United States government operations or activities; and, if so.
- (4) Whether the disclosure of the requested documents is likely to contribute significantly to public understanding of United States government operations and activities; and.
- (5) Whether the requester has a commercial interest that would be furthered by the requested disclosure; and, if so.
- (6) Whether the disclosure is primarily in the commercial interest of the requester.

(b) The Coordinator may also waive or reduce the charge whenever he determines that the interest of the government would be served thereby. In addition, fees shall not be charged where they would amount, in the aggregate, for a request or for a series of related requests, to less than \$6.00.

(c) Denials of requests for fee waivers or reductions may be appealed by writing to the Chairman of the Information Review Committee, via the Coordinator. Requests for fee waivers or reductions or appeals of such decisions will not be considered after a requester has given his commitment to pay fees and/or processing costs have been incurred by the CIA.

(d) In order to protect the requester and the Agency from large, unexpected fees, when the anticipated charges will amount to more than \$25.00 and the requester has not indicated his willingness to pay applicable fees, the processing of the request shall be suspended until the requester indicates his willingness to pay. The requester shall be notified and asked for this commitment to pay all reasonable search and duplication (and when appropriate, review) fees. At his option, the requester may indicate in advance a dollar limitation to the fees he is prepared to pay. In such an event, the Coordinator shall initiate a search of the system or systems of records deemed most likely to produce relevant records, instructing the system managers to discontinue the search as soon as the stipulated amount has been expended. Where an advance limit has not been stipulated, the Coordinator may, at his discretion or at the behest of the requester, compile an estimate of the search fees likely to be incurred in processing a request, or of such portion thereof as can readily be estimated. The requester shall be promptly notified of the amount and be asked to approve its expenditure and guarantee payment thereof. The request shall be cancelled after 60 days if no response is received.

(e) In those cases where the Coordinator estimates that the fees will exceed \$250.00 and the requester has no history of payment, an advance deposit

of up to 100 percent of the estimated fees will be required. In all cases where there is reasonable evidence that the requester may possibly fail to pay the fees which would be accrued by processing his request, an advance deposit of 100 percent of the estimated fees will be required. The notice or request for an advance deposit shall extend an offer to the requester whereby he is afforded an opportunity to revise the request in a manner calculated to reduce the fees. Dispatch of such a notice shall suspend the running of the period for response by the Agency until a reply is received from the requester.

(f) Except for requests that are for a commercial use, the Agency will not charge for the first two hours of search time or for the first 100 pages of reproduction. However, a requester or associated requesters may not file a series of multiple requests, which are merely discrete subdivisions of the information he actually seeks, for the purpose of avoiding or reducing applicable fees. When the Coordinator reasonably believes that a requester or a group of requesters acting in concert, is attempting to break a request down into a series of smaller requests solely for the purpose of evading the assessment of fees, the Coordinator may aggregate any such requests and charge accordingly.

(g) The schedule of fees for services performed in responding to requests for CIA records is established as follows:

- (1) For each one quarter hour, or fraction thereof, spent by non-professional personnel in searching for a record, \$2.50;
- (2) For each one quarter hour, or fraction thereof, spent by professional personnel in searching for a record, \$4.50;
- (3) For each one quarter hour, or fraction thereof, spent by professional personnel in reviewing a record in response to a FOIA request, which is primarily commercial, \$4.50;
- (4) For each on-line computer search, \$11.00;
- (5) For each off-line (batch) computer search of Central Reference Files, \$27.00;
- (6) For all other off-line computer searches of Agency files, \$8.00 per minute of Central Processing Unit (CPU) time;
- (7) For copies of paper documents in sizes not larger than 8 1/2 x 14, \$0.10 per copy of each page;
- (8) For duplication of non-paper media (film, magnetic tape, diskette, etc.) or any document that cannot be reproduced on a standard office copier, actual direct cost and

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

_____	:	
WILLIAM M. TYREE	:	
	:	
Plaintiff	:	
	:	
v.	:	Civil Action No. 99cv2709
	:	Judge Colleen Kollar-Kotelly
DEPARTMENT OF THE U.S. ARMY	:	
	:	
Defendant	:	
_____	:	

**FILED**

NOV - 9 1999


ORDER  
(November 8, 1999)

NANCY MAYER WHITTINGTON, CLERK  
U.S. DISTRICT COURT

The Clerk's Office of United States District Court for the District of Columbia has submitted three documents for my review. Having reviewed the attached three documents, the Court enters the following Sealing Order.

WHEREFORE, it is this 8 day of November, 1999, hereby

ORDERED that until further order of the Court, the document marked "Top Secret" shall be filed *Under Seal*. The other two documents, a letter from plaintiff, William Tyree, and an affidavit from Raymond Kohlman shall not be filed under seal

  
 \_\_\_\_\_  
 COLLEEN KOLLAR-KOTELLY  
 United States District Judge

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(10)

2.




AFFIDAVIT OF RAYMOND D. KOHLMAN

I, Raymond D. Kohlman, on oath state the following to the best of my recollection, belief, and knowledge:

1. The attached document that purports to be the Declaration of William Casey.
2. When this document came into my possession I was told by Desiree Carone-Ferdinand, of Corrales, New Mexico, that she had spoke to Ted Shackley, former Associate Deputy Director of Operations at the Central Intelligence Agency, to immediately send the document to the FBI, and to the General Counsel of the CIA. Which I did. That was done over one hundred days ago, and I never received any form of response.
3. I am aware of the contents of the Casey Declaration and can state that at this time, most of the contents of that document can be proven. I will testify to the contents of this affidavit in court.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY ON THIS DATE,  
August 27<sup>th</sup> 1999.

  
Raymond D. Kohlman, Esq.  
7 North Main Street Suite 215A  
Attleboro, Massachusetts 02703

# BEST COPY AVAILABLE

Excluded from automatic  
downgrading and  
declassification.  
Date of declassification indefinite.

The Director of Central Intelligence

Washington DC 20505

## DECLARATION

I, William J. Casey, declare:

I have found that freedom is a priceless commodity that demands constant vigilance to guaranteed its longevity.

I was assigned to the Office of Strategic Services, (O.S.S.), in London, England, during World War II. During that time I befriended a young German soldier named Gunther. I used Gunther and several other anti-Nazi German prisoners of war on OSS operation's within Nazi Germany.

I knew this violated Geneva (War) Convention. I did not care. The Geneva Convention was but a set of rules governing man's atrocities committed in the name of political ideology. To wage war with rules is to prolong human suffering. Open warfare is the last resort of a civilized nation and must be used sparingly. War's must be fought savagely utilizing all tools and tricks at hand. Gunther was a tool. Ignoring the Geneva Convention was the trick.

After I became Director of Central Intelligence, (DCI), on January 28, 1981, I was approached and briefed by William Colby, former DCI. My history with Bill Colby is known. Colby notified me off the record of two operations' he was still running in Latin America. Both operation's were without knowledge and consent of the United States Congress, President Ronald Reagan, or even the United States Intelligence apparatus. Colby identified the operation's as "A-6" (RED MIST), and "A-7" (PROJECT SANDMAN). A-7 entailed smaller operation's.

I was told that A-6 identified individuals and the build up of the communist threat in Latin America. Some intelligence collected in A-6 was used in TASK FORCE-157.

I was told that A-7 was "The Phoenix Program," of Latin America. It involved the assassination of the communist infrastructure throughout Latin America.

I was told that Colby authorized assets's involved in A-6, and A-7, to engage in narcotic's trafficking to finance both operation's. Colby engaged in similar operation's that I know of in Vietnam for the same reason.

Colby candidly informed me that he had prepositioned more than one million pounds of cocaine in Panama between December 1, 1975, and April 1, 1976. This was done with the aid of our gallant ally, General Manuel Noriega. The cocaine was transported into El Salvador, Costa Rica, and Honduras, between 1976 and 1981. Colby now sat in front of me with hat in hand and requested my help in the delivery of the cocaine to the american market.

I was told that Colby was using a mutual friend of ours, Colonel

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Albert Vincent Carone, United States Army, Military Intelligence, to field A-6, and A-7. Al Carone is a charismatic patriot that General Joseph W. Stilwell introduced us to in late 1945. Beside the usual qualifications, Al Carone brought to the anti-communist effort a direct connection to his long time friend, Vito Genovese. Genovese was head of the gambling and narcotic's for the controlling mafia family in New York to which Al Carone was a made member. Carone is a friend of international fugitive, Robert Vesco. Carone has several anti-communist intelligence sources' that include Maurita Lorenz, a friend of Fidel Castro. Al Carone is the younger brother of Doctor Pasquale Carone. Dr. Carone worked for Central Intelligence on other matters.

Colby told me that profits from the prepositioned cocaine would be laundered through Al Carone, the New York mafia, and Robert Vesco, then redirected to the anti-communist effort through Colby.

After discussions with Al Carone, I made the decision to bring the prepositioned cocaine into Mena airport, Mena, Arkansas. Central Intelligence has used Mena airport on prior occasions. This time the cocaine is the tool. The trick was to ignore the law and avoid public scrutiny. We were helped in our effort by William J. Clinton, and William F. Weld.

By 1984 all prepositioned cocaine had arrived at Mena airport, and additional cocaine sources were secured. Cocaine was being transshipped through Hanger Four and Five, at Ilapango Airbase, El Salvador. My point man at Mena was Adler Berriman Seal, (Berry Seal).

Bill Clinton has proved invaluable so far by containing the local law enforcement investigation's into the intelligence activity at Mena. Bill Weld, as Assistant United States Attorney, was placed in charge of the Criminal Division of the Department of Justice. This was done so that Bill Weld could control investigation's into Mena by federal law enforcement agencies. This placement of Weld has proved invaluable todate.

I ordered John Poindexter, Robert McFarland, and Oliver North to go outside the normal channel's and use available assets, including the mafia, to ensure the arrival of the cocaine into Mena airport. The arrival's occurred in no small part through the effort's of personnel assigned to the National Security Agency, (NSA), and Army Security Agency, (ASA). The men and women of the NSA, and ASA, blinded early warning defense satellites, and radar grids to enable the aircraft to land undetected at Mena airport. The NSA, and ASA operation's were "SEA SPRAY," and "JADE BRIDGE."

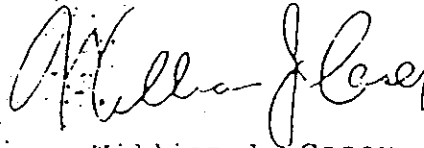
I have learned that the course of the democratic struggle for Nicaragua, and Latin America is beginning to swing in our direction. I attribute this success to A-6, and A-7, which Bill Colby had the insight, precision, and spine to carry out.

I take notice of the heroic efforts of Al Carone, Bill Clinton, Bill Weld, John Poindexter, Bud McFarland, and Ollie North. Without these men, A-6 and A-7 would not have appeared.

Freedom is a priceless commodity. The amount of freedom you enjoy is a result of the amount of vigilance you invest.

My actions may be recorded as criminal condemning countless American's to drug dependency. I don't care. All wars produce casualties. Generally the more violent the war, the shorter the length. My choice was either to stare down a protracted cold war guerrilla insurgency in Latin America or use the means available to finance and wage a violent war of short duration for democracy. I stand by my decision. The tool is cocaine. The trick is to understand that the drug user had the freedom to make a choice. They chose the drug. I chose to use their habit to finance the democracy that all American's enjoy. To keep those American's safe from the communist threat knocking on our back door in Latin America. For a change the drug user will contribute to society.

I declare under penalty of perjury that the above facts are true and correct to the best of my knowledge and belief. Executed this 9th day of December 1986 in McLean, Virginia.



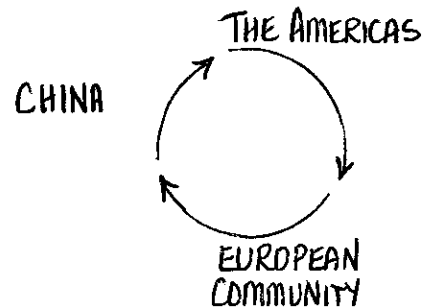
William J. Casey



Richard Nixon  
Witness

HOUSE BILL 4453- MANDATE TO PLACE 6000 U.S. TROOPS UNDER UNITED NATIONS COMMAND- CLINTON SUPPORTS. NOW PENDING IN CONGRESS.

CLINTON SIGNED A 1994 TREATY THAT PUT 70% OF WORLD MASS UNDER UNITED NATIONS CONTROL. OCTOBER 18, 2000, THE U.S. CONGRESS RATIFIED THIS TREATY AND THIRTY-THREE OTHERS. ITS LAW!



### Clinton on Mena: 'They didn't tell me about it'

*At a news conference in the White House East Room on Oct. 7, 1994, veteran Washington journalist Sarah McClendon asked President William Clinton about Republican allegations blaming him for drug-smuggling through Mena, Arkansas. In his answer, President Clinton said that the state of Arkansas had nothing to do with the events in question.*

**President Clinton:** Yes, Sarah?

**Q:** Sir, the Republicans are trying to blame you for the existence of a small airbase at Mena, Arkansas. This base was set up by George Bush and Oliver North and the CIA to help the Iran-Contras, and they brought in plane-load after plane-load of cocaine there for sale in the United States, and then they took the money and bought weapons and took them back to the Contras, all of which was illegal, as you know, under the Boland Act. But tell me, did they tell you that this had to be in existence because of national security?

**President Clinton:** Well, let me answer the question. No, they didn't tell me anything about it. They didn't say anything to me about it. The airport in question, and all the events in question, were the subject of state and federal inquiries. It was primarily a matter for federal jurisdiction. The state really had next to nothing to do with it. The local prosecutor did conduct an investigation based on what was within the jurisdiction of state law. The rest of it was under the jurisdiction of the United States' attorneys who were appointed successively by previous administrations. We had nothing—zero—to do with it, and everybody who's ever looked into it knows that.

UNDER BILL CLINTON THE CHINESE NAVY WAS GIVEN SOLD LONG BEACH NAVAL SHIP YARD, CALIFORNIA, AND DOCKING-WAREHOUSE FACILITIES AT MOBIL, ALABAMA.

COSCO SHIPPING. ONE OF THE LARGEST CHINESE SHIPPING COMPANIES HAS AN AMERICAN C.E.O., HIS WIFE IS U.S. SENATOR DIANE FEINSTEIN, (D-CALIFORNIA).

**AFFIDAVIT OF RAYMOND D. KOHLMAN**

**I, Raymond D. Kohlman, on oath state the following to the best of my recollection, belief and knowledge:**

1. The attached documents purport to be a Declaration of Colonel Albert Vincent Carone, and a letter from The Chase Manhattan Bank.
  
2. When these documents anonymously arrived and came into my possession I spoke to Dee Carone-Ferdinand, of Corrales, New Mexico. Mrs. Ferdinand was able to corroborate facts found within the Declaration of Colonel Carone, (Her father). Mrs. Ferdinand also spoke to Ted Shackley, former Associate Deputy Director of Operations at the Central Intelligence Agency, and sent him copies of these documents. Mr. Shackley expressed outrage at the fact that the documents were in the public eye. Copies were sent to the United States Senate Intelligence Committee, and the United States House Intelligence Committee.
  
3. As for The Chase Manhattan Bank letter an investigation did reveal the following:
  - (a). Ms. Barbara Velte Leifer, was the Vice President and was directly involved in the international transfer of funds;
  - (b). the South Carolina address the letter was sent to had

(2)


been used by William C. Westmoreland. General Westmoreland was the former Commanding General, United States Military Assistance Command, Vietnam, (MACV), and was a known roommate of Mr. Colby at one point in time;

(c). the hand written file numbers seen on the bottom left hand corner of the letter did exist at the Defense Intelligence Agency at the time of our initial investigation of the letter;

(d). The Chase Manhattan Bank has been investigated on a previous occasion for money laundering. That investigation did result in The Chase Manhattan Bank paying a large fine for the laundering of monies attained through a criminal enterprise.

4. I am aware of the contents of both documents and can state that at this time, portions of both documents can be proven. I will testify to the contents of this affidavit in court.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY ON THIS DATE,  
January 12<sub>1</sub> 2000.

  
Raymond D. Kohlman, Esq.  
7 North Main Street Suite 215A  
Attleboro, Massachusetts 02703

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## DECLARATION

Excluded from automatic  
downgrading and  
declassification.  
Date of declassification indefinite.

I, Albert V. Carone, declare:

I am Albert V. Carone, Colonel, United States Army (Reserve), Social Security Number 067-16-1826, born July 8, 1922, in the State of New York. My mothers maiden name was Angelina Lionello and her favorit color was sky blue. My father was Vincent Carone. My mother originally met my father at a small neighborhood market.

Per request of William E. Colby, (former) Director of Central Intelligence, (DCI), and William J. Casey, current DCI, I file this declaration. I grew up in Brooklyn, New York, and was befriended by Mr. Vito Genovese. Mr. Genovese was an Italian businessman. In time I learned that Mr. Casey was a friend of Mr. Genovese. Mr. Genovese introduced Mr. Casey as a man he had known since Mr. Casey attended elementary school in Elmhurst, New York. I was also introduced to Mr. Colby. I became good friends with Mr. Colby, and Mr. Casey. I did visit Mr. Casey at his Mayknoll estate, and his 2501 Massachusetts Avenue, Washington, D.C., residence's. I have received telephone calls at my home from both Mr. Colby, and Mr. Casey. Mr. Casey was present when my grandson Vincent was christened.

As an officer, in the United States Army (Reserve) Military Intelligence, I have worked for the Central Intelligence Agency, (CIA), for over twenty years. At the time of my recruitment, I was a Detective in the New York City Police Department, (NYPD). I was recruited to act as liaison between the CIA and certain Chinese and Italian businessmen in New York City. Mr. Genovese was one of the Italian businessmen in this liaison. These businessmen had the ability to provide accurate general intelligence and logistical support for world wide intelligence activities.

During my tenure I had the privilege to work directly with President Richard M. Nixon; General Joseph Stilwell; General William P. Yarborough; Colonel Michael Hand; Colonel Edward Cutolo; Colonel A.J. Baker; Colonel Oliver North; Colonel Michael Harari; Carlos Gambino; Paul Castellano; Sam Giacana; John Cotti; Richard Armitage; Robert Vesco; and Berry Seal. I have worked indirectly with Spiro T. Agnew; General Richard Secord; and Ted Shackley.

During my tenure at the dates provided I was involved in some capacity with the following significant intelligence activities

TOP SECRET

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(2)

in Latin America or Africa. Some of these activities involved the Intelligence Support Activity, (ISA).

RED MIST: (Identification of the communist infrastructure)(1973-1975);

(A-1);

(A-2);

(A-3);

(A-4);

(A-5 (Colonel Manuel Noriega);

(A-6);

(TASK FORCE 157 shared intelligence with Red Mist (1973-1975).

ORIGINAL PROJECT

SANDMAN: (Elimination of the communist infrastructure (1975-1979);  
(A-7 (Latin America).

SECOND PROJECT

SANDMAN: (Elimination of the communist infrastructure (1980-1984):  
(A7A-TASK FORCE BRAVO (1982-1984);  
(combat role of the military  
of the United States in  
Central America);  
(A7B-Yellow Fruit (1981-1984);  
(A7C-Sea Spray (1982-1984);  
(A7D-Omni Project (1981-1984);  
(A7E-Medellin Cartel (1980-1984):  
(Panama; El Salvador;  
Costa Rica; Honduras;  
Mena, Arkansas);  
(A7F-Meneses Cartel (1980-1984):  
(Louisiana; Texas;  
California);  
(A7G-Cali Cartel (1980-1984):  
(Haiti; Florida).

ORIGINAL PROJECT

SANDMAN: (Elimination of the communist infrastructure (1975-1979):  
(A-8 (Africa).

SECOND PROJECT

SANDMAN: (Elimination of the communist infrastructure (1975-1979):  
(A8A- Red Seed (1975-1979);  
(A8B- Red Tide (1975-1979);

(4)

ASSETS COMMITTED AND USED:

1A1; 1B1; 1B2; 1C7; 1C8; 1C9; 1C11; 1D3; 1D4; 1D12; 1D14; 1E16;  
1E17; 1E18; 1J6; 1J7; 1J8.

Forty-nine military personnel assigned to the Minute Man Program.

A-1 through A-8 were originally authorized by President Nixon. A8A through A8C, and A-9 through A-14, were authorized by Mr. Colby. A7A through A7G were authorized by Mr. Casey. Per order of President Nixon, all activities were compartmentalized. In my estimate, based on observation and communication, this greatly reduced the general possibility of compromise. It also increased the likelihood of success.

In my estimate, based on observation and communication, Cuba was one of the most troubling areas by 1970. It served the communist community through out the world specifically in Latin America and Africa. President Nixon, Mr. Colby, and Mr. Casey saw the potential threat of Cuba and began Red Mist. The subsequent intelligence activities served to reduce the exportation of communism (by Cuba). Among the most significant assassinations that involved assets from Project Sandman were: President Richard Ratsimandrava shot in Tananarive, February 1975; General Murtala Ramat Mohammed of Nigeria, (killed by revolutionaries trained by military personnel assigned to Project Sandman), February 1976; (Congo) President Marien Ngoriabi shot in Brazzaville, March 1977; Alberto Fuentes Mohr, former Minister of Finance, Guatemala, January 1979; Manuel Colon Argueta, a former Mayor of Guatemala City, March 1979; and General David Cancinos Barrios, Guatemala, June 1979.

In my estimate, based on observation and communication, the Minute Man (On The Job Training) Program created by Mr. Colby was entirely successful. I have filed my recommendations on this Program with Mr. Casey. I reiterate the need to use the Program more often. It is low key, and allows for easier troop deployment without attracting attention. These Minute Man troops can: undergo expedited training as needed; be returned to their units; recollected, and deployed as circumstances dictate. From a security stand point, it would be hard to track their movements.

In my estimate, based on observation and communication, the businessmen from New York were happy to help the CIA in anti-Castro activities for several reasons: first, it was good to have the CIA on their side; second, Fidel Castro had displaced the Italian businessmen from Cuba between 1958 and 1959; third, the Chinese businessmen were anticommunist by nature; fourth, it was profitable for all concerned; and fifth, it was the patriotic thing to do.

(3)

(A8C-Operation Diamond (1975-1979):  
(MINUTE MAN (On The Job  
Training) PROGRAM).

ORIGINAL PROJECT

SANDMAN: (Elimination of the communist infrastructure (1975-1979):  
(A-9 (Far East)).

ORIGINAL PROJECT

SANDMAN: (Elimination of the communist infrastructure (1975-1979):  
(A-10 (Near East)).

ORIGINAL OPERATION

WATCHTOWER: (Drug trafficking to finance anticommunist activities  
(1975-1984):

- (A-11): cocaine flown from Colombia and prepositioned in Panama,  
(1975-1976);
- (A-12): cocaine transshipped from Panama to prepositioned areas in  
Costa Rica, El Salvador, and Honduras, (1976-1981);
- (A-13): surveillance carried out within the United States to learn  
if A-11 and A-12 were discovered. Cover stories included:  
surveillance UP AR 340-18-5; surveillance of left wing  
radicals; surveillance of tax protesters;
- (A-14): cocaine flown from Costa Rica, El Salvador, and Honduras,  
into Mena, Arkansas. The cocaine is received and distributed  
by Italian businessmen associated with Mr. Genovese to fund  
anticommunist activities in Latin America and Africa,  
(1982-1984).

Profits from A-14 were laundered per order of Mr. Casey. I used Robert Vesco to launder some of the profits from Watchtower. I had originally met Mr. Vesco during a money laundering (drug) operation that involved Colonel Michael Hand, of the Nugan-Hand Bank. I returned a majority of the profits from Watchtower through the Import-Export Bank, which Mr. Casey had managed until 1975. I also used the banks of BCCI, BNL, BCP, and the Inter-maritime Bank of New York. Mr. Alfred Hartman was simultaneously on the Board of Directors of all four banks. Mr Hartman was a close friend of Mr. Bruce Rappaport. Mr. Rappaport was a confidant of Mr. Casey, and also indirectly involved in the Inter-maritime Bank. These various connections served the intelligence activities well. Mr. Casey also directed me to launder profits through various intelligence assets at the New York Stock Exchange; London Stock Exchange; Chicago Commodity Exchange; Chicago Board of trade; Chicago Board of Options Exchange; and the Continental Illinois National Bank and Trust Company of Chicago.

(5)

In my estimate, based on observation and communication, the financial funding provided by Watchtower was critical to help offset the impact of the first Boland Amendment, (1982-1984). A portion of Watchtower funding was even used to finance Task Force Bravo soldiers who were attacking communist bastions in Central America. This assignment was comprised largely by soldiers from Special Operations. By late 1984, with the second Boland Amendment in effect the funding from Watchtower had become the main financial source holding the Central American effort together. There were several contributions from Saudi Arabia, and other private sources, but Watchtower remained a chief source of funding. Much of the funding from Watchtower went through "The Enterprise," established by Lieutenant Colonel, Oliver North. Without his efforts in purchasing and delivering badly needed materials into Central America the anticommunist effort would have suffered severe set backs.

Per order of Mr. Casey, my last action on these intelligence activities was to supervise the sanitation and/or destruction of related records. This included the Minute Man Program records. Due to the meritorious actions recognized on the part of all forty-nine military personnel assigned to the Minute Man Program, a case by case determination was made by Mr. Colby as to which records would be sanitized and/or destroyed. Records selected by Mr. Colby were shredded and burned to ensure these intelligence activities would not be compromised prior to completion.

As an officer in the United States Army (Reserve) I take responsibility for my actions listed within which were undertaken to ensure the national security of the United States.

I declare under the pains and penalties of perjury that the above facts are true and accurate to the best of my knowledge and belief. Executed this 29th day of December 1984, in the District of Columbia.



Albert V. Carone

Declaration #2.

RA-123



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Excluded from automatic  
downgrading and  
declassification.  
Date of declassification indefinite

September 29, 1994

Mr William E. Colby  
Box 1059  
Charleston, South Carolina 29402

Thank you for your recent letter regarding account A-14

Your documents were in order and your instructions were followed. The funds were transferred and the account closed.

Thank you for your business and please use The Chase Manhattan Bank again

Sincerely,

*Barbara Vette*  
Barbara Vette

TOP SECRET

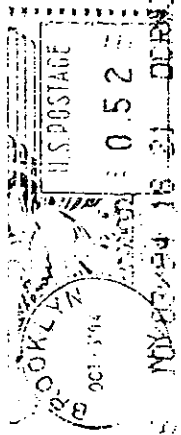
\$93 MILLION

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DIA/FILE D8-4  
D8-1  
D8-2 OSD RECORD  
D8-3 COPY  
D8-4  
B2-2 ? OASD/ISA

RA-124

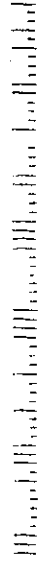
The Chase Manhattan Bank, N.A.  
Two Chase Manhattan Plaza, 14th Floor  
New York, New York 10081

CHASE



BROOKLYN NY 11255 NOV 24 1981 052

Mr William E Colby  
Box 1059  
Charleston, South Carolina 29402





Initial identification card photograph of N.Y.P.D.  
Officer Albert Vincent Carone. Badge #3283.

RA-126

# 4th Detective Fails to Pin Charge Of Gambling on Coffee House Boss

Add one more name to the list of 2nd Division detectives who have failed to pin a gambling charge on Angelo Petratos, 54, of 47-08 99th street, Corona.

Detective Albert Carone becomes the first arresting officer of 1949 to try to label Petratos' coffee house at 45 Madison street, Manhattan, as a gambling den.

The charge, of course, was dismissed in Manhattan Special Sessions for lack of evidence, just as it has been so many times in the past.

Petratos was accused of permitting men to play cards for money in the coffee shop. Each time he has denied the charge and each time it has been dismissed.

The story was the same all through 1947 and 1948. Carone, who was impatiently chafing at the wire in 1949, got in under the pin on New Year's Eve!

Today his name joins the honor roll along with Detectives James T. Cowan, John J. Sullivan and Peter A. DiGiorgio, who for long they have been pondering the wisdom in the maxim: "If at first you don't succeed, try, try again!"

Next, please!

**PLANES CRASH IN AIR**  
FRANKFURT (UP) — Two F-47 fighter planes from the Neubiberg Air Base near Munich collided in the air today 10 miles south of Neubiberg. An Air Force announcement said both pilots bailed out. There was no report on whether they landed safely.

Photocopy of newspaper clipping that outlines by 1949 Albert Vincent Carone had become a Detective, NYPD, assigned to "2nd Division Detectives."





Colonel Albert Vincent Carone  
U.S. Army Military Intelligence

RA-129

July 27, 1998

My name is Desiree Ferdinand. My father was Colonel Albert V. Carone. He was in the United States Army MI-C1C. He died on January 7<sup>th</sup> 1990 in Albuquerque, New Mexico. Official death was uremic poisoning brought on by kidney failure. However, medical records state chemical toxicity of unknown etiology. He was buried at Santa Fe National Cemetary, with an honor guard and a twenty-one gun salute, and yet until recently, the Military has denied his very existence.

When researching my father's career, to obtain his life insurance policies through the Government, and to see what happened with my father's pension, I came up with some very disturbing information.

1. Bank accounts were wiped clean, including accounts that were in both my father's and my name.
2. Insurance policies that were given to his attorney disappeared.
3. No record of my father ever having a social security number (067-16-1826) and then resurfacing with three different birth dates.
4. No driver's license for the States of New York or New Mexico.
5. Half of his medial records are missing, including four different stays at two hospitals were not on record.
6. No records, until recently, of my father ever being with N.Y.P.D.
7. No military records at one point, then the military decided that he was in for 17yrs-9 mos.-1 day. There is a problem with this, as my father was in WW II with the OSS, and was still active in 1985.
8. Military records were all destroyed in a fire in St. Louis. Only one paper survived stating that my father was neither with CIC nor officer material, and that he was denied reserve duty.

9. People that knew Albert Carone disclaim any knowledge of him.

In 1966, my father started cross-over work with the CIA through MI-CIC. CIA disclaims any knowledge of him. My father had three separate passports. One was maroon in color, one black, and one navy blue. His maroon colored passport was under the name of Albert Rodgers. The black passport and the blue were under the name of Albert V. Carone. The State Department says that there is no such passport. I hold in my possession a navy blue passport in the name of Albert V. Carone, #A634432, issued March 13, 1980, expiration date March 12, 1985, new application filed January 30, 1985.

Between 1984-1985 my father went to Mexico with a man by the name of James R. Strauss. When Dad came back from this trip (he was gone approximately 2 weeks) there was a big change in him. He stated that he was not long for this world because the black suits would be coming for him, and that he could not do this type of work any longer. He stated that he was in Chapatulla, Mexico and that the Company (including himself) had destroyed an entire village of men, women, and children. Also, at this time a close friend of his "Kiki Comerena" was killed with another DEA agent. Somehow these two missions were related. He stated that he no longer had the stomach for this and that he wanted out. He stated that the black suite would come. I do not remember how many months later it was, maybe about 4 months, Dad had asked me to pick up a prescription for him at the pharmacy. He stated that he was having a meeting with a man at KAFB by the name of Michael Herrari, so could I run these errands. It was mid-afternoon of the same day when I went to pick up my Dad's prescription, when I noticed that a man was following me around the pharmacy. When the prescription was ready they called my father's name and I noticed that this man was still following me.

When I left the store this man called me by name, and stated "Aren't you Al Carone's daughter?" I said "yes". He took a hold of my arm, told me to tell him about myself and stated "We need to talk to you". At this point I started yelling at this man to let go of me, people were looking, and my mother-in-law jumped out of my car and started yelling to get his hands off me. He dropped my arm and got into a 1985 Torino (goldish tan in color). I immediately went to my father's home and told him of the incident. My father's first words were "what the hell do they want with you?" I asked who he was talking about. My father never answered my question. Four years later I identified a man in a picture as the man I had the confrontation with - Michael Herrari. The same evening of said incident my father was brought to Presbyterian Hospital, Albuquerque, N.M. with severe stomach pains. They could not identify the problem. First they thought he had severe food poisoning or a bleeding ulcer, neither one was the case. He stayed in the hospital for two days, as he had svere pain and vomiting, and was released.

When Dad returned from the hospital, he told me that we needed to discuss certain things that he felt were important that I should know at that time. He told me to start keeping notes on certain people that he told me about because he knew "he was not long for this world", and what he couldn't finish in his lifetime, he wanted finished in his death. He stated that if anything went wrong after his death to start looking into certain people and places. He stated that he had his log books, journals, diaries, and tapes. He stated that these were his insurance tickets if anything went wrong because he was known in NYPD as a "bagman" and a "paymaster" for the CIA. He was the go between for alot of the

DF

drug trafficking that took place from the years of 1963-1985.

My father had many Mafia ties: They are as follows:

Frank Tieri (Funzi)

Vito Genovese

Joe Colombo, Sr.

Joe "Pickles" Percillia

Benny "Eggs" Ran the Tides Nite Club/Restaurant in N.J.

Matty the Horse

Joseph Gallo

Santos Traficante

Sam Giacana

Paul Castellano

He was Bag man for NYPD

Insp. Jack Lustig

Insp. Vince Nardiello

Comm. Henry Curran

Bob Luci (Prince of the City).

My father worked out of the 81st. prec. and also in China Town and Little Italy. Dad was a close ally and friend to the Mayor of China town Shavey Lee (Poppa Lee). Shavey Lee also owned a chinese restaurant in Chinatown. The other places frequented were Forlini's Italian Restaurant and Lundy's Seafood. Dad took over the position of bagman for the police department from a man by the name of Jimmy Reardon.

My father's government ties were the following:

1. Colonel Oliver North (AKA John Cappy)
2. Frank Nugan
3. Michael Hand
4. Donald Beasley
5. General Edwin Black
6. George Farris
7. General LeRoy Manor
8. Walter McDonald
9. Brian Alexander
- 10 Rafael "ChiChi" Quintero
- 11 Harry Wainwright
- 12 Paul Helliwell
- 13 Murray S. Riley
- 14 Elliot Abrams
- 15 General Richard Stillwell
- 16 Gene Howard
- 17 Spiro Agnew
- 18 George Teasdale
- 19 Bill Casey-this man visited out home in Wantagh, N.Y. He lived in Locust Valley. He came to my father's home for my son's baptism.
- 20 Robert Vesco - connection in the Bahamas, Nassau and the Cayman Islands.

My father stated that he was involved on a project in South America with the setting up of runways with certain types of beakon. This was done so that planes coming in from the CIA or going out with drug shipments would not and could not be detected. He worked with a man by the name, of Colonel Ed Cutollo on thus matter. He stated that the log book would show who the payment went to in thus matter. Payments involving Mena drug running and a cartel run by a man named Pablo Escobar would also be in this log book. His journals contained information of certain Forts (military) in the New England area one particular in the state of Massachusetts that was involved in drugrunning. Also Rhode Island, New Jersey and New York, (Fort Drum). Also a military base in San Juan, Puerto Rico and one in Hawaii. He stated that monies were laundered through certain banks, and that a main drop off for laundering there drug money was the St. George Hotel in London, England. They also used places in the Cayman Islands, and Miami, Florida.

Banks mentioned were:

Republic National Bank

452 5th. Avenue N.Y., N.Y.

Acct: CI LTD Ansbacher Ref: "Woodbridge" Contact: D. Hughs

Concordia Federal Acct. No. 8-0254451 (Advance Bank)

West Bank New York and London

Bank of Zurick

In 1986-87, my father stated that he needed to make things right somehow. He talked about a Green Beret that he called "Sandy" (due to his color hair). He stated that this kid was framed because he knew too much concerning the drug running and about these runways in Latin America. He stated that he participated in this mission, and Colonel Cutollos name was brought up again. He stated that he had worked with this "kid" on a mission called Sandman. Nothing more was said other than he was going to see if it could be made right because this fellow was framed.

After Dad's death on January 7, 1990 I started looking into these people that my Dad had mentioned to me. I called a man by the name of Victor Marchetti, who worked for the CIA. He stated that he did not know my father, but he told me to call a man by the name of David McMichael. I contacted Mr. McMichael who stated that he could not help either, but told me to call a man by the name of Bill McCoy. Mr. McCoy wound up having many conversations on my father, especially when I brought up an operation by the name of Amadeus. In these conversations with Mr. McCoy he had asked me if I ever heard of a man by the name of Bill Tyree, who spoke about an operation known as Watchtower. I had not. As time passed Mr. McCoy put Bill Tyree and myself in communication with one another. I sent Bill a picture of my father and he identified him as Colonel Carone for whom he had worked on different occasions, one being an operation called Sandman. At this time Bill did not know that Colonel Carone was my father. He also stated that he was known by some as Sandy. I am totally convinced that Bill Tyree and Sandy are one and the same person, and that he is who my father spoke about when he discussed the



kid in the Green Berets from Massachusettes who was framed because of what and who he knew.

This government and military deal in drugs. They have for many years. I know this due to the many talks my Dad and I had after he realized that he was dying and there was no help for him. Why did he decide to talk to me? I really can't say other than I think he was trying to clear in mind and soul and make peace with his maker.

I want to know how a government can take a man, and totally make his insurance poliies, military records, police department files, etc. disappear.

I would also like to know who's truth the CIA and military go by. The Motto of the CIA "Yet all ye men know the truth, and the truth shall set you free

How high is the price a family must pay for the black operations in this government and for the people that do their bidding?

Sincerely,



Desiree Ferdinand  
(daughter of Colonel Carone)  
7167 Corrales Road NW  
Corrales, New Mexico 87048

I, Desiree Ferdiand, duly swear that to the best of my knowledge, what I have stated in this letter is the truth as I was told.

State of New Mexico  
County of Bernalillo

Signed and Sealed this 28th day of July 1998 by Desiree Ferdinand.



Notary Public

Expires 4-28-99

July 28, 1997

My name is Thomas E. Ferdinand, I am the son-in-law of Colonel Albert Carone. I was dating his daughter Desiree' in the late 1960's. I would always see Colonel Carone in military uniform, and on many occasions I would see him being picked up by military car.

After Desiree' and I were married in 1971, there were many occasions that my father-in-law would ask me to drive him to Fort Hamilton, where he would assume command of the Fort for weekend duty.

As my relationship grew with my father-in-law, we would discuss military and political issues. He explained to me that when he was with NYPD he did work with the CIA, and also that his job with the military was MI.

Many of his missions was to run drugs and guns, to get money for black operations because they could not get funding through proper channels. He had stated that there was a mechanism all the way through Latin America for this purpose., Planes could fly virtually undetected, and that the hard part was transporting the money. He mentioned Colonel Oliver North, who he referred to as an asshole. He mentioned William Colby, and did travel with General Richard Stillwell on numerous occasions. I discussed the right and wrongs of the drug trafficking with my father-in-law and he stated "when you work for the Agency you do what you are told to do, and you do not know what the big picture is."

On a few occasions I personally took my father-in-law to the Airport (Kennedy Internation), where I was instructed to drive through to the restriced area. He showed some type of I.D. was let through and boarded a military helicopter.

I know my father-in-law had connections to organized crime (at the highest levels). They attended our wedding. I have been in the company of Paul Castellano, Joe Percillia, Santos Traficante. I have also been in the company of William Casey, as he was at my father-in-law's home for the christening of my son.

When my father-in-law and I had a serious discussion on organized crime and the CIA my father-in-law stated "they work hand and hand together."

In 1985, my father-in-law went on a trip to Mexico with a gentleman by the name of James Straus/Mr. White. Upon his return, my father-in-law was very uneasy. I asked him what the problem was and his comment to me was, "that he had enough and he was getting out." I tried to pursue the matter and he refused to discuss it.

In 1985 my father-in-law became very ill, there were many trips to the hospitals. The Doctors seemed to have problems in finding the cause to his illness. Doctor James Thesing stated in his report that there was chemical toxicity of unknown etiology. My father-in-law stated to me that his illness was terminal and that he needed to get back to New York as soon as possible, as there was business (unfinished) that needed to be taken care of. He was told that he was too ill to travel, and that if he told me what needed to be done that I would do it. He stated that that was impossible that he was the only one that could do this. He stated that there was a wrong done to a Green Beret that he called Sandy, and that he needed to get to his logs, journals, diaries, and tapes. At this time (1987), he was too ill to accomplish what needed to be done.

My father-in-law stated that the black suits had gotten to him and that he was "not long for this world". I was told that we were not to trust anyone including his brother (Pasquale), because they were monitoring the situation and we would have to be very careful of what was said and who it was said to.

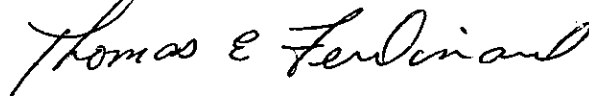
My father-in-law passed away on January 7, 1990. He was buried at Santa Fe National Cemetary with honors. His headstone read Staff Sgt. Carone. I knew this was wrong, but in trying to correct this matter we found that the military was in total denial of this man. They stated that he was never in the Armed Forces.

At the same time all bank accounts in my father-in-law's name and my wife's name (joint accounts) vanished. There were no records on file as to his passports. Social security records showed three different birthdates. NYPD had no file on him. They virtually made this man vanish.

I am very proud to be the son of Colonel Albert V. Carone. I have seen the medals that this man has won, and it is very disturbing to me that a man that did so much for his country, whether it be right or wrong, can be made to vanish for the sake of black operations for this government.

I, Thomas E. Ferdinand, duly swear that to the best of my knowledge, what I have stated in the above letter is the truth as I was told.

Sincerely,



Thomas E. Ferdinand  
7167 Corrales Road  
Corrales, N.M. 87048  
(505) 897-0887

STATE OF NEW MEXICO  
COUNTY OF BERNALILLO

THIS IS TO CERTIFY THAT THIS IS A TRUE SIGNATURE OF THOMAS E FERDINAND.  
WITNESSED THIS 29TH DAY OF JULY, 1998.



NOTARY PUBLIC  
MY COMISSION EXPIRES 4-3-01



TF

SUPPLEMENTAL AFFIDAVIT OF THOMAS E. FERDINAND

I, Thomas E. Ferdinand, having been duly sworn say and depose the following under oath:

1. That, I am the same Thomas E. Ferdinand, that did provide the original notarized letter dated July 28, 1998, and notarized on July 29, 1998, by Donna B. Baca.

2. That, this supplemental affidavit is provided to William M. Tyree, South Walpole, Massachusetts, as I have recalled further details that relate to the matter of my father-in-law, U.S. Army Colonel Albert V. Carone, which have a bearing on Mr. Tyree.

3. That, in addition to remembering that in late 1989, either October-November 1989, that my father-in-law asked me to mail a large yellow manila envelope to "William Tyree, South Walpole, Massachusetts," I have also remembered that my father-in-law did have a set of two light blue books that he referred to as "diaries" that belonged to "Elaine."

4. That, my father-in-law told my wife, Desiree Carone-Ferdinand, and I, that the diaries belonged to "Elaine" and he even showed us some of the entries that listed information that pertained to the U.S. Army, and some military operations. In the cover of one of the diaries, on the inside flap, was a photograph of a man and a woman. The woman he referred to as Elaine. The man he referred to as "Sandy."

5. That, I heard my father tell my wife on several occasions about having worked with "Sandy" but I never knew that William Tyree and "Sandy" were the same person until April-May 1997, when my wife contacted and spoke to Mr. Tyree, and Mr. Tyree sent my wife several photographs of himself as a younger man.

6. That, upon seeing the photographs sent to my wife by Mr. Tyree, I can state without reservation that the man in the photograph inside the flap of one of the diaries was Mr. Tyree. My wife subsequently learned from Mr. Tyree that his wife was named Elaine, and when Mr. Tyree provided my wife a photograph of Elaine Tyree, I did identify that photograph of Elaine Tyree to be the same woman that was in the photograph with Mr. Tyree inside the diary.

7. That, I heard my father tell my wife that he was going to "drop the books off with the boys at Langley," as he directed her attention towards the diaries that contained the photograph of William and Elaine Tyree, and shortly thereafter, did travel to Langley, Va., for business.

TF

TF

Page two  
Supplemental Affidavit  
Of Thomas E. Ferdinand

8. That, the first time I saw my father-in-law, (father), tell my wife about the diaries would have been in late February-early March 1979. My father left for Langley, VA., shortly thereafter on a business trip, which he often took.

9. That, I have been present when my father spoke to my wife and I about the following:

(a). the assassination of President John F. Kennedy. My father said that he had been on top of the airport in Dallas with a high-powered rifle with a 'scope' and had orders to kill the president, but was unable to do so because of others standing in his line of fire. My father stated he left the roof of the airport, put the rifle into the trunk of his vehicle, and drove away;

(b). numerous military related issue's and operations. He did speak frequently about drug trafficking operations into the United States that were done by the U.S. Government and the United States Military and about 'wet work' as he referred to it, which involved assassinations of various people;

(c). my father spoke about 'Sandy' and other Green Berets he had served with that had been involved in the drug trafficking operations, and the wet work;

(d). my father spoke often about the connection he served between the organized crime families in the world, and the CIA, or U.S. Government.

10. That, my father had spoken to me on a variety of occasions about very sensitive matters, and the reason I am speaking about these matters for the first time, is due to the treatment my father did receive from the U.S. Government and the military and intelligence people he used to work for.

11. That, when my wife made contact with Mr. Tyree, I learned of his situation, the murder of his wife, and the cover up that was associated with his military records. In the case of my father, we have photographs showing Colonel Carone in various activities, at various military facilities around the world. Yet the initial stance by the U.S. Government/Military was that my father was only a Staff Segeant. I spoke to Mr. Tyree and learned he has photographs that depict him at ranks the U.S. Army said he never attained, and doing things the U.S. Army said he never did, was qualified to do. In essence, I found Mr. Tyree to be in the same situation my father was in.

12. That, my father almost gave me the job of driving Paul Castellano,

TF

TF

Page three  
Supplemental Affidavit  
Of Thomas E. Ferdinand

around New York, This was directly prior to the murder of Paul Castellano, allegedly by elements of The Gotti Organization.

13. That, upon speaking to Mr. Tyree, he was able to give me specific details about my father, and some of the things my father did, which Mr. Tyree could only know by way of my father telling him. The way that my father spoke about 'Sandy' coupled with the specific details that Mr. Tyree has, inclusive of my identification of his photograph in the diary makes me know that Mr. Tyree did in fact work with my father in some of the operations that my father was involved in.

14. That, I have seen or been introduced to the following through my father:

(a). President Richard Nixon, I took my father to the airport and watched my father get on the plane with President Nixon and fly away;

(b). CIA Directors William Casey, William Colby, and another whose name evades me at this time;

(c). General Richard Stillwell and many other military officers which were associated with an organization identified to me by my father as the Intelligence Support Activity.

15. That, regarding the issue of the assassination of President Kennedy, my father told my wife and I, that 'the orders for that one came from the top !'

16. That, I reserve the right to further supplement this affidavit as I recall the events which have taken place over the last 28 years.

Signed under the pains and penalties of perjury on this date,



OFFICIAL SEAL 1998.  
ROBERTA CANDELARIA  
NOTARY PUBLIC STATE OF NEW MEXICO  
My commission expires: 10/4/2000

*Thomas E. Ferdinand*  
Thomas E. Ferdinand  
7167 Corrales Road  
Corrales, New Mexico 87048  
(505) 897-0887

STATE OF NEW MEXICO  
COUNTY OF BERNALILLO

THIS IS TO CERTIFY THAT THIS IS A TRUE SIGNATURE OF THOMAS E. FERDINAND WITNESSED THIS 13th DAY OF August, 1998.

*Roberta Candelaria*  
Notary Public : Commission  
Expires: 10/4/2000

SPOTLIGHT TELEPHONE NUMBER # 202-546-5611

Date Mailed 10-4-9

# THE SPOTLIGHT

"The mind once expanded to the dimensions of a larger idea never returns to its original size."—OLIVER WENDELL HOLMES

NUMBER 41

OCTOBER 14, 1991

SINGLE COPY PRICE 80

**Narcotics  
Traffic  
Linkage  
U.S., Israel Named  
At Noriega Trial**

EXCLUSIVE TO THE SPOTLIGHT  
By Mike Diani

A massive cover-up of U.S. and Israeli Mossad involvement in drug trafficking through Panama is taking place right under the noses of the Establishment news media at the trial of former Panamanian strong man Gen. Manuel Antonio Noriega in Federal court in Miami.

A major part of the cover-up involves "Operation Watch Tower," a CIA-directed U.S. Army Special Forces operation that established three electronic radio beacon towers extending from Bogota, Colombia, northward to the border of Panama. Once the "Watch Tower" special action teams (SATs) were in place, the beacons were activated to emit radio signals that aircraft, carrying drugs, fixed on in order to fly undetected from Bogota to Albrook Air Station in Panama.

Details of "Operation Watch Tower" are revealed in a 16-page affidavit Army Special Forces Col. Edward P. Cutolo, who in 1976 was the commander of missions in Colombia as part of the operation. Fearing that his life was in danger, Col. Cutolo outlined the operation of "Watch Tower" in the affidavit—of which the SPOTLIGHT has obtained a copy—that he signed on March 11, 1980 (SPOTLIGHT, May 13).

COLONEL KILLED  
Later in 1980, Col. Cutolo was killed in an "accident" during NATO maneuvers in Europe.

Cutolo noted in his affidavit: "During the February, 1976, 'Watch Tower' mission, 30 high-performance aircraft landed safely at Albrook Air Station. The cargo flown from Colombia into Panama was cocaine."

Last July 27, a source in Panama revealed that prosecutors in closed hearings in the Noriega case in Miami were "frantically attempting to keep [a] cap on 'Watch Tower.'" Other sources in Panama revealed that prosecutors were "attempting to (See EVIDENCE, Page 3)

At the time of his death in 1980, Colonel Edward P. Cutolo was the Commanding Officer of 10th Special Forces Group (Airborne) at Fort Devens, Massachusetts.



# Evidence of Drug Traffic Emerges at Noriega Trail



DAVID KIMCHE

His photo recognized.

ing from Pentagon contacts that are well known, including his drug trafficking endeavors. I was also informed from those same contacts that the Pentagon on orders of several Washington VIPs have gone to great lengths to keep the activities of Michael Harari, a secret agent, hidden.

HARARI SHIELDS

I was told by Pentagon contacts,

Command in Panama to be in the

A.O. (area of operations), Cutolo

ated in the affidavit. Cutolo

in March 1980 I received three

photographs from Army intelligence

contacts at the Pentagon, Cutolo

said, "Amongst the three pho-

lographs were two individuals I re-

garded that Operation Watch Tower

was implemented and of my involv-

ment in that operation. This was the

first time that United States mili-

tary authorities confirmed to me

that the operation occurred and gave

their approval. I also learned that

Harari was a known middleman for

matters involving the United States

and Latin America. Harari acted

with the support of a network of

Mossad personnel throughout Latin

America and worked mainly in the

import and export of arms and drug

trafficking.

Harari was caught in Panama

when U.S. forces invaded the Cen-

tral American nation on Dec. 20,

1989.

According to SPOTLIGHT sources,

the Mossad chairman was flown from

the Tocumen Air Terminal in an in-

self-marked C-130 transport air-

craft after the U.S. military had

taken over the airport.

Ten days later, Harari appeared in

left), smiling but not talking. Little

has been seen or heard of him

since.

Herbi "ENERGY PLUS" is an all natural way to increase ENERGY, MENTAL ALERTNESS

and ENDURANCE. Helpful during times of stress and weight loss programs.

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Shipping \$2.50

TOTAL

Each capsule contains Melatonin, GABA, Kola, Siberian

Ginseng, Bee Pollen, Astragalus, Licorice, and Wild Ginger.

Satisfaction Guaranteed!

NEED MORE ENERGY???

(Continued from Page 1)

Noriega is facing ten counts of cocaine trafficking, racketeering and money laundering and faces a sentence of up to 140 years in prison. He is convicted on all of the charges.

On September 24, Frank A. Rubin, a lawyer for Noriega, attempted to introduce as evidence in the case a photograph taken in December, 1983 at a meeting in Panama between Noriega and then-Vice President George Bush. However, the photograph was rejected as evidence by Judge William M. Hoever.

Questioned in the trial by Assistant U.S. Attorney Myles Malman, Lt. Col. Luis del Cid—a Panamanian military officer who describes himself as "General Noriega's errand boy" and a bodyguard—detailed the close relationship between the Panamanian military under Noriega and Israel. He said Panamanian officers were sent to Israel for special training by Israeli military and security officers.

Col. del Cid identified Michael Rubino, an Israeli Mossad officer, as Noriega's closest associate. However, when Rubino attempted to question del Cid about just what services Panama may have performed for Israel, the prosecutors objected after the lawyer had tried unsuccessfully.

He then stated that he recognized one photograph as that of Israel agent David Kimche, but only because he had previously seen a photograph of the Israeli.

The second individual I recognized from the three photographs received was listed as Michael Harari. Cutolo wrote, "I was informed that Harari is listed as a Mossad agent. Harari was an unidentified male Israeli national that met the aircraft which flew into Albrook Air Station during Operation Watch Tower. He was the one who gave me a name of a CIA agent deleted two briefcases full of United States currency in various denominations. The briefcases were given to the CIA agent (deleted) at the end of the operations in March and February, 1976. It is my understanding-

The names of various CIA officials and agents have been deleted from the text since they are currently the subjects of ongoing federal investigations which could be compromised if their identities were revealed.

Praving shows Assistant U.S. Attorney Pat Sullivan (standing) addressing the jury during the opening arguments of the trial of Manuel Noriega.

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1. The assets that were frozen, were they profits from drug trafficking activities, or profits paid to Noriega by the CIA after Noriega helped the CIA traffic drugs through Panama? (In other words, were these the profits of Noriega who acted on his own, or were they the profits of Noriega helping the CIA?)

2. What CIA Records were too embarrassing to be made known to the public? Did the CIA have Noriega help the CIA traffic drugs through Panama? Or did the CIA have Noriega help launder the profits from the sale of CIA drugs worldwide? What were in the CIA Records subpoenaed by Noriega and his Attorneys?

3. Noriega was an acknowledged CIA informant. The CIA owned Noriega, and thereby owned and controlled Panama. What information could Noriega the informant want from the CIA (in the form of records) other than CIA Records pertaining to the various activities that Noriega helped the CIA with, such as drug trafficking perhaps?

4. Was Noriega bought off, when the CIA agreed to release frozen assets belonging to Noriega in exchange Noriega agreed not to pursue embarrassing subpoenas for CIA Records?

5. Were the frozen assets the result of Noriega helping the CIA in Operations such as that of "Watchtower?"

# U.S. to pay Noriega's lawyer bills

By Jeanne DeQuine and Lee Michael Katz

USA TODAY

Miami — The U.S. government will pay Gen. Manuel Noriega's legal bills in a deal agreed to Monday. The government has "given the defendant a loan," says defense lawyer Jon May, denying it will cost taxpayers "a dime." The government has frozen more than \$20 million — calling it Noriega's drug profits — without which Noriega says he is penniless. The deal: The U.S. will pay Noriega's legal fees. His lawyers say they might exceed \$3 million, but the details will be decided in a hearing Thursday. If Noriega wins his battle for access to the frozen assets, he will repay the U.S. And if he doesn't? "The government's got his money anyway," says Sandra Cavazos, law clerk to trial Judge William Hoerster.

Noriega will suspend potentially embarrassing subpoenas for CIA and other records. The defense lawyers had threatened to withdraw, saying they could not function without money to pay for the case. U.S. Attorney Dexter Leutner — who agreed to the deal — says it was "reasonable" to fund Noriega's defense. But David Keating, of the National Taxpayers Union in Washington, says the arrangement is "incredible." Calling Noriega "one of the most notorious accused criminals of our time," Keating says "It's a special deal for Noriega that no other taxpayer would get from the government."

from the U.S. government. \$11 million of the assets came the defense says show at least has for CIA and other records. The defense lawyers had threatened to withdraw, saying they could not function without money to pay for the case. U.S. Attorney Dexter Leutner — who agreed to the deal — says it was "reasonable" to fund Noriega's defense. But David Keating, of the National Taxpayers Union in Washington, says the arrangement is "incredible." Calling Noriega "one of the most notorious accused criminals of our time," Keating says "It's a special deal for Noriega that no other taxpayer would get from the government."

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DECEMBER 1988



UNITED STATES SENATE  
COMMITTEE ON FOREIGN RELATIONS  
OF THE  
OPERATIONS  
TERRORISM, NARCOTICS AND INTERNATIONAL  
SUBCOMMITTEE ON  
PREPARED BY THE  
A R E P O R T

DRUGS, LAW ENFORCEMENT AND FOREIGN POLICY

## SUMMARY AND CONCLUSIONS

To function, the criminal organizations which control the drug business must have access to commercial banks willing to take large amounts of U.S. currency anonymously. Moreover, they must be able to keep secret the identity of the beneficial owners of the secret accounts. Restricting these two essential requirements for successful money laundering activities, even imperfectly, is the most important action the United States government can take in challenging seriously the operations of the large traffickers.

The Subcommittee on Narcotics and Terrorism therefore proposed that the Secretary of the Treasury negotiate agreements permitting foreign banks to cooperate with U.S. narcotics investigations. As a result of an amendment sponsored by the chairman and ranking member of the Subcommittee (Senator John F. Kerry and Senator Mitch McConnell), legislation incorporating this proposal was included in the Omnibus Drug Bill passed at the close of the 100th Congress after passing the Senate by a vote of 85 to 3.

All banks—both U.S. and foreign-owned—which do business in the United States, should be required to record U.S. cash deposits in excess of \$10,000 as a condition of their U.S. charter or their right to transfer funds electronically into this country. The prompt negotiations of such agreements with other countries, as mandated by the Omnibus Drug Bill of 1988, should be undertaken.

It is the belief of the members of the Subcommittee that these agreements will ensure that banks maintain a record on the identity of anyone who conducts a cash transaction in excess of \$10,000. The records of such transactions would be requested only in connection with a narcotics investigation. Institutions which choose not to comply with this requirement should be denied access to the U.S. banking market and the financial wire transfer network maintained by the Federal Reserve.

## LAW ENFORCEMENT VS. NATIONAL SECURITY: CONFUSED PRIORITIES

## INTRODUCTION

The Subcommittee identified a number of cases in which law enforcement operations and criminal prosecutions were subordinated to other foreign policy concerns. More often than not, the interference with law enforcement processes was the result of ad hoc decisions made at the operational level of the national security agencies involved, rather than the product of carefully considered decisions made at the highest levels of our government.

Instances in which foreign policy considerations took precedence over the war on drugs included the Barry Adler Seal episode, law enforcement investigations into illegal activities associated with the Contras on the Southern Front, a narcotics sting operation directed at a high Bahamian government official, the intervention of U.S. officials on behalf of the Honduran General convicted in a narco-terrorism plot, and the handling of Panama's General Manuel Antonio Noriega. (Accounts of the Bahamian sting and General Noriega were provided in the Bahamas and Panama chapters respectively.)

## BARRY SEAL AND THE CARTEL

Barry Adler Seal, a former narcotics smuggler, was utilized as an undercover agent by the DEA in a highly sensitive operation being run against the Colombian cocaine cartels and officials of the Sandinista regime in Managua. Based upon intelligence the DEA had received, an interest had been expressed by some members of the Sandinista Directorate in providing a base of operations in Nicaragua for the cartels. U.S. law enforcement officials had hoped to entrap both members of the cartels and Sandinista officials in a drug sting being run by Seal.

However, the operation was disclosed prematurely by an administration official who leaked to the press evidence supposedly collected by Seal in an effort to influence a pending Congressional vote on Contra aid. Law enforcement officials were furious that their undercover operation was revealed and agents' lives jeopardized because one individual in the U.S. government—Lt. Col. Oliver North—decided to play politics with the issue.<sup>1</sup>

Associates of Seal, who operated aircraft service businesses at the Mena, Arkansas airport, were also the targets of grand jury probes into narcotics trafficking. Despite the availability of evidence sufficient for an indictment on money laundering charges and over the strong protests of State and federal law enforcement officials, the cases were dropped.<sup>2</sup> The apparent reason was that the prosecution might have revealed national security information, even though all of the crimes which were the focus of the investigation occurred before Seal became a federal informant.

## BUESO-ROSA AND THE CONTRAS

Senior U.S. Government officials intervened with a federal judge to obtain a reduction to five years in the sentence for Honduran General Jose Bueso-Rosa, who was convicted in 1985 of conspiring to assassinate President Suroz Cordoba of Honduras. The assassination attempt was to have been financed by the proceeds from the sale in the United States of \$40 million in cocaine seized in connection with the plot. The other defendants in the case received sentences as long as forty years.

In addition, officials of the U.S. government intervened to ensure that Bueso-Rosa served out his sentence in a minimum security facility at a U.S. military base in Florida. The officials intervened because the general was a friend of the U.S. government and had been of particular help to the U.S. military in Honduras. According to the Admissions of the United States in the criminal trial of Oliver North, "Lt. Col. North suggested that efforts be made on Bueso-Rosa's behalf to deter him from disclosing details of [his support of the Contras]."<sup>3</sup>

These officials seemed unconcerned that the Justice Department had touted the conspiracy as the "most significant case of narco-terrorism yet discovered."<sup>4</sup>

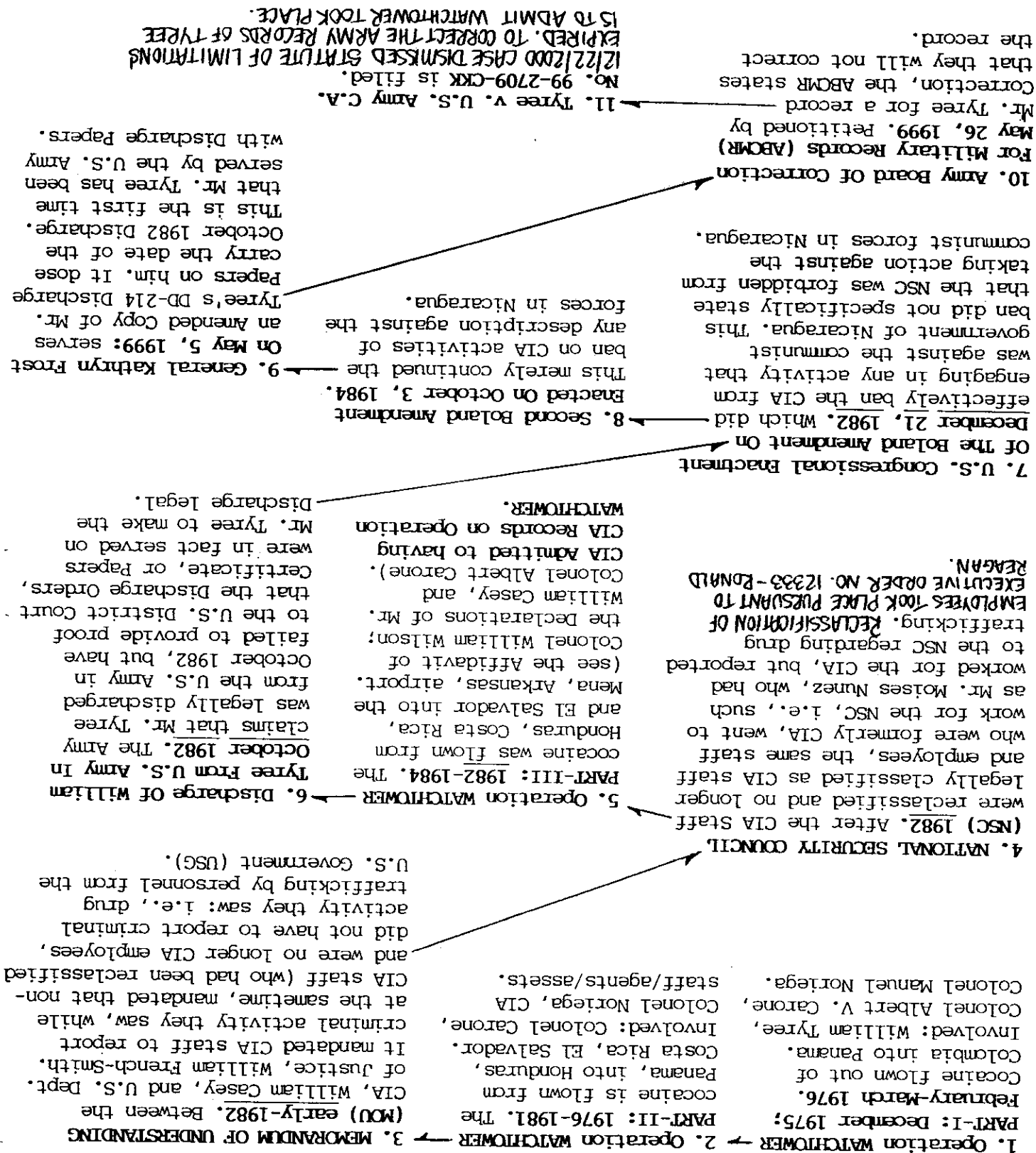
<sup>1</sup> Subcommittee testimony of John C. Lawn, July 12, 1988, pp. 134-135.

<sup>2</sup> Subcommittee staff interviews with local and federal law enforcement agents in Mena, Arkansas, August 2 and 3, 1988.

<sup>3</sup> Admissions, U.S. v. North, DC District Court, 1989, # 102.

<sup>4</sup> Subcommittee testimony of Francis McNeill, Part 3, April 4, 1988, pp. 44-46.

CHRONOLOGICAL CHART - RELEVANCE OF THE DISCHARGE DATE OF 1982 IN RELATION TO CIA/NSC DRUG TRAFFICKING





# What Vice President Bush Knew and Why He Knew It

Anthony L. Kimery

"What is striking about George Bush's role as Vice President is that he was much more than has ever been suspected. [In the Iran-Contra operation, he]...actually helped execute the dirty-tricks schemes that hijacked Congress's prerogatives in the 1980s," wrote Frank Snepp and Jonathan Marshall.<sup>1</sup> Bush was in the big middle of the Reagan administration's covert operations; not just as a yes man to Reagan, but as an ardent supporter of, and facilitator for, the CIA and the covert operations crowd at Langley and the Old Executive Office Building.<sup>2</sup> That involvement buttresses emerging evidence that Bush has been connected to the clandestine services for nearly four decades.<sup>3</sup>

From his early days at Yale in the 1940s, when he was a member of the Agency-linked Skull and Bones Society, to his career as a moderately successful Texas businessman in the 1950s and early 1960s, to his stint as a political player in the 1960s and 1970s, Bush has been unofficially linked to the CIA in one way or another. In 1976, when Bush became head of the Agency, the connection came into the open and stayed unusually close through his term as Vice President. Bush orchestrated CIA covert activities employed by the Reagan administration to achieve its foreign policy objectives—the same ones Bush had a heavy hand in designing.<sup>4</sup>

Anthony L. Kimery is a free-lance investigative journalist. He is currently writing a book on George Bush and the CIA. Graphics portraits in this article are from *Iran-Contra Scandal Trading Cards*, Eclipse Enterprises, P.O. Box 1099, Forestville, CA. Set: \$11. Tel. (800)468-6828. ©1988 Salim Yaqub.

1. Frank Snepp and Jonathan King, "George Bush: Spymaster General," *Penthouse*, January 1991.

2. A good general synopsis of Bush's involvement can be found in: Frank Snepp and Jonathan King, "George Bush..." *op. cit.*; Howard Kohn and Vicki Monks, "The Dirty Secrets of George Bush," *Rolling Stone*, November 3, 1988, pp. 42-50, 120; Scott Armstrong and Jeff Nason, "Company Man," *Mother Jones*, October 1988, p. 47; Tom Blanton, "Where George Was," *Washington Post*, June 10, 1990, p. C1; and George Lardner and Walter Pincus, "Notebook Reveals North-Bush Meeting," *Washington Post*, May 9, 1990, p. A1.

3. Anthony L. Kimery, "In the Company of Friends," *CAIB*, Number 41 (Spring 1992), pp. 60-66.

4. Author's interviews with Reagan administration officials in policy-level



Bush: An unusually hands-on VP.

In 1981, when CIA Director William Casey first laid out his plan to launch a secret war against the Sandinista government, Bush eagerly supported the scheme. And for good reason: It was drafted by his longtime friend, CIA career officer Donald Gregg, who was the Agency's man on the National Security Council (NSC) and who arranged for an expansion of Bush's role in the planning and approval of covert operations.<sup>5</sup> Shortly after Casey's plan was adopted by the White House, Bush appointed Gregg his National Security Adviser. Resigning from the Agency in 1979 to sever the official link, Gregg began in 1981 to manage the Contra supply effort that Oliver North was running from the NSC.<sup>6</sup> By this time, Bush was a member of the NSC, the National Security Planning Group, the Task Force on Combatting Terrorism, and chair of the White House Special Situations Group.

From then on, Bush attended nearly every key meeting concerning Iran-Contra, signed off on early deliveries of arms to the Contras, helped organize a resupply bridge to Contra bases in Honduras, sent members of his staff into the field to write progress reports, and helped stage-manage the Israelis' central role in arming the Contras and brokering the initial arms sales to Iran.<sup>7</sup>

Given his hands-on approach, institutional centrality, and personal involvement, Bush's contention that he was out of "the loop" is elementally ludicrous. In a recently surfaced 1987 memo, then-Secretary of State George Shultz and then-

positions and congressional officials who dealt with policy issues, 1990-91.

5. Snepp and King, "George Bush..." *op. cit.*

6. *Ibid.*

7. White House, National Security Council, State Department, and other documents declassified for the Iran-Contra investigation and for the trials of Oliver North and John Poindexter. The Israeli deal was a 1985 swap for hostages in Lebanon that was first broached to the Reagan administration by Theodore George "Ted" Shackley. A legendary former ranking CIA official with whom Bush is well acquainted, Shackley was the architect of the privatized "off the shelf" methods for arming U.S.-supported counterinsurgency forces. (Kimery, *op. cit.*, pp. 65-66.)

## BUSH/GREGG/COCAINE FLOW CHART

### GEORGE BUSH

(CIA Director in 1976 when Bush met Donald Gregg, a career CIA Officer. Bush and Gregg began using third party cutouts to fund CIA Operations. Among the favorite countries used by the CIA were Israel and Saudi Arabia. (See the testimony of Oregon Arms Dealer Richard Brenneke before the U.S. Senate Foreign Relations Committee)



George Bush resigns from the CIA Directorship.



George Bush becomes involved in The October Surprise.



George Bush becomes involved with the 1980 Republican (GOP) bid for the Presidency.



Donald Gregg resigns from the CIA in 1979.



Donald Gregg becomes involved in the CONTRA Supply Network in 1981. (Managerial capacity).



U.S. Army Special Forces establish anti-communist Forward Operating Bases (FOB's) on the boarder of El Salvador and Honduras by 1981. (These FOB's were used to store Cocaine brought into Panama through Operation Watchtower. This Cocaine began to flow north into Mena, Arkansas, in mid-1982).



In 1986, Eugene Hasenfus and a CIA pilot, (William Cooper), who had a history of being a CIA pilot from Southeast Asia were shot down over Nicaragua. The plane being flown was a C-123, identified by serial number as "THE FAT LADY," which had been flown by Barry Seal to fly Cocaine from Latin America into Mena, Arkansas. This shoot down proves two things: (1). a connection between the Contra Supply Network and Mena, Arkansas; (2). a direct connection between a CIA aircraft used to fly resupply missions for the Contra, and CIA aircraft used to fly Cocaine into Mena, Arkansas.



CIA Cocaine trafficking funds CIA Black Operations.

*ONE WAY TO ENSURE NORTH AND SOUTH AMERICA BECOME ONE, IS THROUGH MAKING THE SOUTH DEPENDENT UPON THE NORTH- THE AMERICA'S.*

\*Operation Watchtower was a U.S. Army Special Forces/CIA Cocaine trafficking Operation.

\* George Bush was Director of the CIA from January 30, 1976 to January 20, 1977.

\* Operation Watchtower occurred in December 1975, February-March 1976.

\* \$8 Million dollars was funneled to the Contra's over an eight month period from BAC International Bank In The Cayman Islands Account number 541-48, see "Veil: Secret Wars Of The CIA 1981-1987," at pg. 354; Vice President Anwar Sadat on the payroll of Saudi Arabia as an Intelligence Asset see pg. 352; Kamal Adham was the former head of the Saudi Arabian Intelligence Service, see pg. 352; King Hussein of Jordan was a paid CIA asset see pg. 218; the \$8 Million paid to the Contra's came about after CIA Agent Chuck Cogan spoke to his close friend Saudi Prince Bandar, who was a close friend of Hamilton Jordan (known for his cocaine habit), see pg. 350-351.



U.S. GOVERNMENT SURVEILLANCE/WATCHTOWER  
CONNECTION FLOW CHART

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In 1971 U.S. Army Captain Christopher H. Pyle testified before the U.S. Senate Judiciary Committee that he had engaged in surveillance of certain political figures. Pyle was a Military Intelligence Officer.

In early 1976, Director George Bush, of the CIA, was told that members of the 470th Military Intelligence Group, (MIG), in Panama, had been involved in audio surveillance against the Panama Canal Treaties Negotiations, and the surveillance was code named "Canton Song." This surveillance was found out and compromised when two U.S. Army sergeants assigned to the 470th MIG, sold copies of the tape recorded conversations to Noriega.

On May 19, 1976, (then) Vice President Rockefeller chaired a blue ribbon committee that revealed U.S. Intelligence Agencies had gathered intelligence through surveillance on Martin Luther King and other dissident groups that went as far back as the F.D.R. Administration.

COINTELPRO  
TARGETED PEOPLE  
OF COLOR.

Between 1978-1981, members of the 10th Special Forces Group, Airborne, (SFG(A), conducted massive surveillance in the New England area, tied into Operation Watchtower which did target religious, judicial, and political figures. THIS SURVEILLANCE WAS KNOWN AS OPERATION ORWELL OR "A-13"

\*Operation Watchtower involved elements of the 470th MIG also in Panama.

THE SPOTLIGHT NEWSPAPER, SEPT. 5, 1994, OUTLINES INTERVIEW OF SENIOR SPECIAL FORCES OFFICER FROM 10<sup>th</sup> SFG(A), THAT CONFIRMED SURVEILLANCE - IMPLICATED 441<sup>ST</sup> MILITARY INTELLIGENCE DETACHMENT, 10<sup>th</sup> SFGA - UNIT WILLIAM TYREE ASSIGNED TO WHEN ELAINE TYREE WAS MURDERED... IN JANUARY 1979.

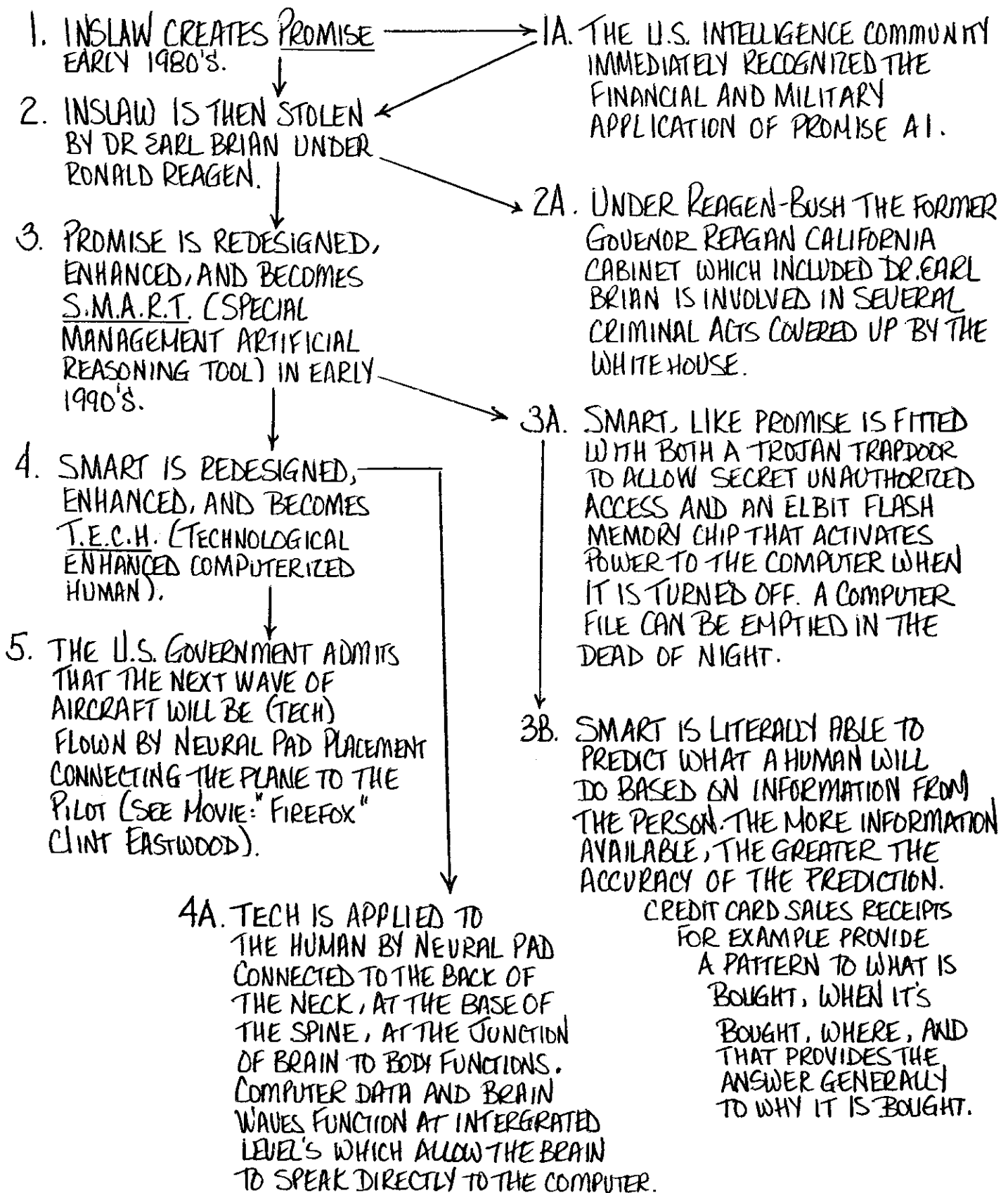
SURVEILLANCE PROVIDED DATA FOR COMPUTER AT MOUNT WEATHER, FEMA COMMAND CENTER.

RICHARD HORN, ET AL V. WARREN CHRISTOPHER, ET AL, WASHINGTON, D.C., FEDERAL COURT, C.A. NO. 1-96CV02120 (HHG), 11/30/94 IS FILED BY DEA AGENTS CLAIMING THE CIA HAS THEM UNDER ILLEGAL SURVEILLANCE AFTER THE DEA AGENTS BLEW THE WHISTLE ON CIA DRUG TRAFFICKING. WARREN CHRISTOPHER WAS IN THE JIMMY CARTER CABINET-WHITE HOUSE LATE 1970'S DURING OPERATION WATCHTOWER AND ORWELL SURVEILLANCE.

# INSLAW - PROMISE - POTENTIAL USE AND ABUSE CONNECTION FLOW CHART

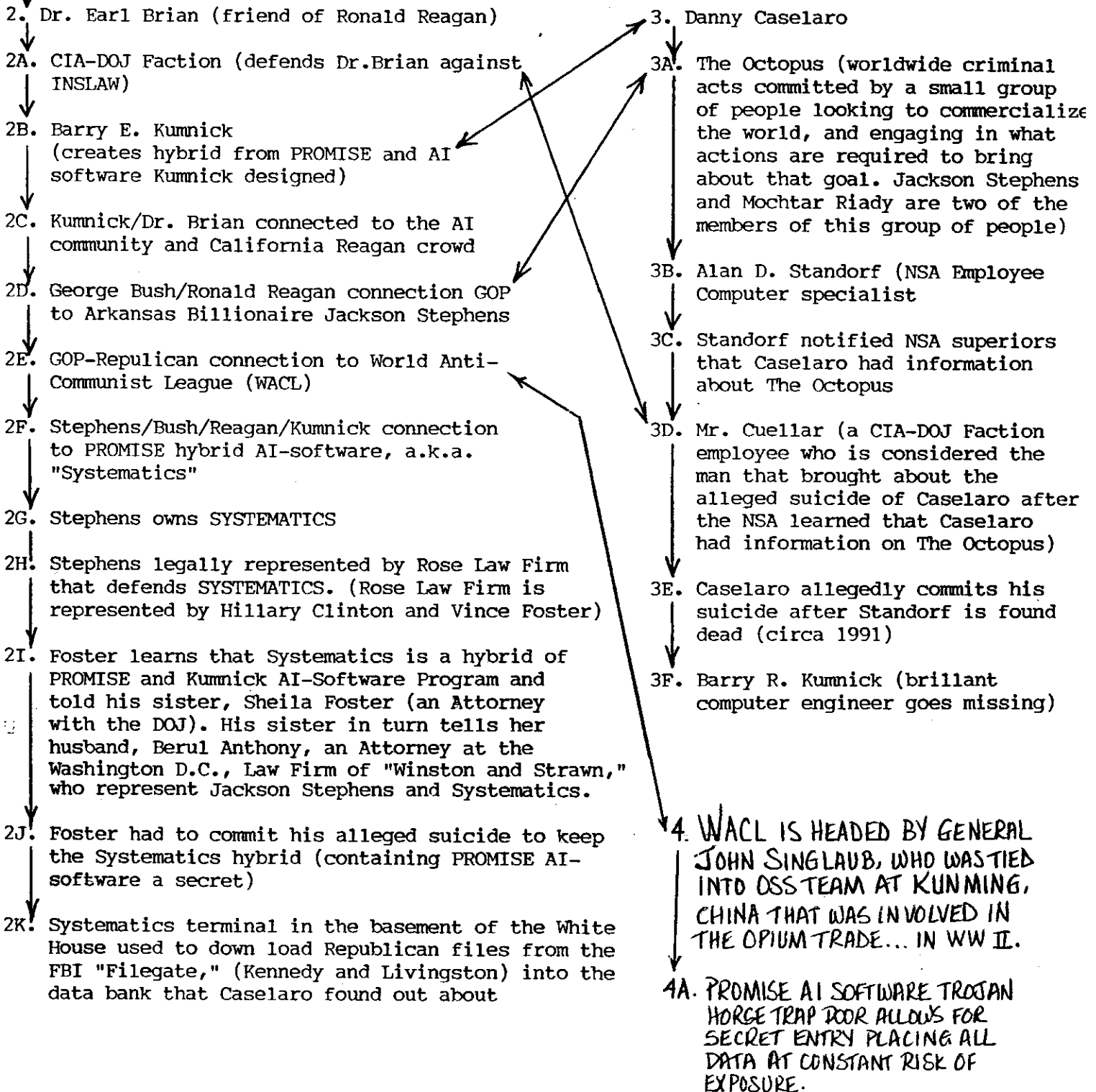
1. PROMISE A.I. SOFTWARE EXPANDED ITS ORIGINAL DESIGN BY THE INPUT OF INFORMATION. AS MORE DATA WAS FED IN, THE GREATER THE REALM OF POSSIBILITIES.  
↓
2. PROMISE ORIGINALLY DESIGNED TO TRACK CASES THROUGH THE LEGISLATIVE, JUDICIAL AND OR EXECUTIVE BRANCHES TOOK ON A NEW LIFE WHEN FINANCIAL HOLDINGS COULD BE TRACKED AND "FUTURES" COULD BE MORE ACCURATELY PREDICTED; OR A MILITARY UNIT OR COMMANDER COULD BE ACCURATELY PREDICTED TO PERFORM A CERTAIN ACT BASED ON AVAILABLE PRIOR KNOWLEDGE.  
↓
3. PROMISE CAME INTO THE DRUG BUSINESS WHEN THE CIA FOUND THAT A CROP OF COCCA LEAVES COULD BE PREDICTED TO PRODUCE A GIVEN AMOUNT OF COCAINE, OR PRODUCE A GIVEN AMOUNT OF COCAINE THAT COULD BE MOVED TO MARKET.  
↓
4. PROMISE PROVIDED FINANCIAL TRACKING OF INDIVIDUALS AND GOVERNMENTS. BIG BROTHER KNEW WHAT THE CONSUMER BOUGHT BY CREDIT CARDS - RECEIPTS. PROFILES OF THE CONSUMER OR COUNTRY WERE SUDDENLY VERY ACCURATE.  
↓
5. MEDICAL HISTORIES COULD BE ACCESSED THROUGH TROJAN HORSE TRAP DOOR IN THE PROMISE A.I. SOFTWARE. MEDICAL PROFILES OF POOR INSURANCE RISKS WERE DONE. HIGH RISK MEDICAL AREAS - GEOGRAPHIC AREAS WERE IDENTIFIED.  
↓
6. INTELLIGENCE - BANKING RECORDS ACCESSED THROUGH THE TROJAN TRAP DOOR ALLOWED UNRESTRICTED ACCESS TO GOVERNMENTS WHICH ENSURED THE SURVIVAL OF THE U.S. DOLLARS ABROAD AND AT HOME.  
↓
7. A NEWER A.I. SOFTWARE WAS NEEDED TO TRACK, ANALYZE, AND PREDICT THIS WEALTH OF RAW DATA - ENTER S.M.A.R.T.  
↙
8. IF FEMA HAS A HIDDEN AGENDA, SMART WOULD GIVE FEMA A GREAT ADVANTAGE OVER NON-FEMA SUPPORTED CITIZENS

# INSLAW-PROMISE-SMART-TECH-CONNECTION FLOW CHART



INSLAW/PROMISE/SYSTEMATICS FLOW CHART

1. INSLAW → 1A. PROMISE Artificial Intelligence (AI) Software → 1B. INSLAW Bankruptcy



THE PROMISE/RONALD REAGAN/  
BILL CLINTON CONNECTION  
FLOW CHART

↓  
Dr. Earl Brian brought about the illegal bankruptcy of INSLAW, owned by Bill and Nancy Hamilton which created the Artificial Intelligence (AI), software known as PROMISE

↓  
Edwin Meese, D. Lowell Jensen, the U.S. Attorney General, and a U.S. Attorney in the Dept. of Justice (DOJ) defended the illegal bankruptcy of INSLAW by Dr. Earl Brian

↓  
Dr. Earl Brian, Edwin Meese, and D. Lowell Jensen are all good friends of Ronald Reagan from California

↓  
The PROMISE AI software is found to be part of the AI software known as SYSTEMATICS

↓  
Systematics is owned by (Jackson) Stephens, Inc., and is defended legally by Rose Law Firm, Littlerock, Arkansas. The lawyers from Rose Law Firm that actually defended Systematics are Vince Foster and Hillary Clinton

↓  
Vince Foster is a good friend of Bill Clinton and a former member of the Clinton White House Staff. Mrs. Hillary Clinton is the wife of Bill Clinton

↓  
\*When Vince Foster allegedly committed suicide it was Hillary Clinton who immediately called and had the White House Office of Vince Foster swept for documents and other materials

→ AFTER D. LOWELL JENSEN, BORN JUNE 3, 1928, IN BRIGHAM CITY, UTAH, (MOTHER ELNORA HATCH-JENSEN) DEFENDS ACTION OF DR. EARL BRIAN, D-LOWELL JENSEN APPEARS BEFORE U.S. SENATE JUDICIARY COMMITTEE, (SENATOR ORIN HATCH OF UTAH) AND IS CONFIRMED TO BECOME A FEDERAL JUDGE..

## The Death Of Danny Caselaro

### The Players:

Danny Caselaro was an unemployed writer who was on the eve of the biggest story in the past 50 years when he was found dead in a bath tub in the Sheraton Hotel, in Martinsburg, West Virginia. His death was no suicide as originally reported in The Washington Post, August 25, 1991, p.A20. The Village Voice, October 15, 1991, p.32, more correctly defined the covert issues attached to the death of Caselaro and the fact that the death was not a suicide. Caselaro was on the verge of tying some of the richest people in the world, into a web of criminal activities that have spanned the past 50 years, including the Inslaw case, Iran-Contra, The October Surprise, and CIA/U.S. Military Drug Trafficking.

Barry R. Kumnick was a brilliant computer engineer in Los Angeles, CA. He had been contacted by Dr. Earl Brian of the (Reagan Governorship Kitchen Cabinet in California), to review and apply PROMISE Artificial Intelligence, (AI), Software, stolen from Inslaw, (owned by Bill and Nancy Hamilton), during the Reagan/Bush Presidency. PROMISE by itself revolutionized the AI Software Industry, but together with the AI Program written by Kumnick, PROMISE would take a quantum leap forward and become very appealing to the U.S. Government, (USG), in specific, to the NSA, who had millions of bits of intelligence coming into its facilities everyday, with a antiquated Cray Supercomputer Network to log it, sort it, and analyze it. The marriage of the Kumnick/PROMISE AI Software was a dream come true. Whoever owned it, could accurately based upon the information fed into the Kumnick/PROMISE AI Software, predict Commodities Futures, Real Estate, or even the future movement of entire Armies on a battlefield. Kumnick was with the U.S. Military maintaining and management of Nuclear Detonation Systems at one point in his career, and that would factor into how the stolen PROMISE AI Software was transported around the world illegally. PROMISE WAS ALSO KNOWN FOR ONE OTHER FEATURE-THE TRAP DOOR. The PROMISE Trap Door would allow access to the information stored within the data base to be had by anyone who knew the correct access code. Sold to foreign governments the PROMISE AI Software could later be accessed by the USG, and the information therein could be attained without the foreign governments knowledge.

Alan D. Standorf was an employee of the NSA, and worked at the super-secret NSA facility at Vint Hill Farm, Manassas, Virginia. Vint Hill Farm collects and processes all the intelligence gathered around the world for the USG.

Jackson Stephens is a Billionaire living in Arkansas. Hillary Clinton and Vince Foster formerly worked for Stephens when an investment group that included Stephens took over the First American Bank in Washington, D.C. This bank was headquartered near the White House and had many account holders who were government employees. Stephens noting that this was the perfect situation to collect intelligence through, suggested his AI Software Firm of Systematics handle all of the accounting for the bank, but the investor group refused to go along with this idea. In the time that followed, BCCI bought out the

\* The PROMISE/Kumnick AI Software has the ability to accurately predict to within 1% error, what someone will do. This accuracy is do to the following: All information on someone is fed into the software, (educational, military, criminal, professional background), then the software is tasked with making an assessment, then rendering a conclusion based on the available information. The more information available, (credit history etc.), the better prediction the software will provide.

\* Faction-C, or Faction-3, is the Faction responsible for "ARMADEUS," the World War II Operation Sunrise, that brought about the surrender of the Gestapo-SS in Italy which were used to start the drug routes in Latin America, currently used to traffick Cocaine. This came about through WW-II OSS Operatives who used the SS-Gestapo in three different ways, one way was to colonize and organize Latin America, which was done.

First American Bank, (thats another story), and Systematics was defended by Hillary Clinton and Vince Foster. Systematics AI Software was to become one of the nations largest suppliers of office banking software, and would come to work closely with the NSA to facilitate the intelligence monitoring of bank transctions. Vince Foster was the Stephens employee assigned to oversee the project, while Foster worke at Rose Law Firm in Little Rock, Arkansas. Other Stephens eomployees or assets of his financial empire included Dr. Earl Brian, George Bush, and Ronald Reagan. George Bush was of course, a former Navy Officer, and CIA Director.

CIA COVERT FACTIONS is the tri-factions that make up the Covert Activities of the CIA. They are: "FACTION-1, or FACTION -A, is under the control of the Dept. of Justice, (DOJ); "FACTION-2, or FACTION-B, is under the control of the Naval Intelligence Service, (NIS); and \* "FACTION-3, or FACTION-C, is the Faction made up of former OSS Operatives, with rouge Mercenaries from around the world." Faction-3 is normally involved in plausible deniability operations that allow the USG to involve itself around the world, and if the operations are discovered, the USG can deny these operations were part of the USG, or the CIA. Faction-1, is the "Black Operations Unit," of the DOJ. These are the assets that help the DOJ around the world, and who operate illegally within the U.S. Faction-3, is the assets that are normally involved in illegal drug trafficking, and surviellance of U.S. Citizens within the U.S., domestically which is illegal.

#### The Plot:

Kumnick was brought into the Stephens Systematics AI Firm by Dr. Earl Brian to help create a more brilliant AI system out of PROMISE. Since Kumnick already had his own system, this marriage immediately did produce a hybrid. This hybrid was used by Stephens in his Systematics Firm to collect financial intelligence and monitor bank transctions, for the NSA. But prior to this hybrid getting off the ground, Kumnick was told in detail how PROMISE was stolen by the Dr. Earl Brian from it's owner Bill Hamilton. Kumnick was then told what Stephens intende to do with PROMISE. Stephens intended to use the PROMISE/Kumnick hybrid to create: (1). a vast AI network worldwide, which Stephens would have access to, for better or for worse; (2). a AI Intelligence network for the USG. Upon learning of this fact, Kumnick found Danny Caselaro, and told Caselaro about an 18 hour Index of Information tha was already available on the stolen PROMISE AI Software that Stephens had put together. Kumnick told Caselaro that he could syphon off two hours of Main Core and prove what he was saying, about Stephens being at the heart of a conspiracy that was designed to corner the world financial market, which in the course of time, had used illegal drug profits to fund the conspiracy; the PROMISE Theft designed to provide an AI Software necessary to facilitate the organization and operation of the conspiracy; the IRAN-CONTRA SUPPORT UNITS designed to ensure that the South American Continent would: (1). remain free of communis (2). continue to provide the smuggling routes for the drugs being brought out of South America; the October Surprise which was designed to bring about the establishment of the Reagan/Bush Presidency and

free up the hostages held in Iran. The Conspiracy was dubbed "The Octopus," as the tentacles that led off from the PROMISE Theft, The CIA/U.S. Military Drug Trafficking, The Iran-Contra Affair, and the October Surprise, and many other criminal activities around the world all stopped at the feet of less than 20 very wealthy and powerful people in the world. All of these 20 people have two things in common (1). The Lippo Group/BCCI; and (2). the crimes committed that further the goals of the Lippo Group and the ongoing conspiracy. The problem in determining this Octopus is when the Lippo Group and Stephens went into business. Prior to the Lippo Group, all these 20 people engaged in their own business dealings. After the Lippo Group originated, the the 20 people engaged in a concerted effort to bring about the goals of the Lippo Group. In understanding the efforts of the Lippo Group, it is important not to confuse the 20 people in the Lippo Group, with the various Intelligence Agencies in their own countries. In other words, even though the CIA does a variety of things domestically and abroad, their actions are those that will further the business holding of the American Members of the Lippo Group, and likewise with the British Members of the Lippo Group, who depend in large fashion upon MI-5 and MI-6, to push their agenda forward. The Intelligence Agency report to the 20 people in the Lippo Group. Once Kumnick told Danny Caselaro that he could syphon off two hours of Main Core to prove the existence of The Octopus, Caselaro went public and told anyone that would listen that he could prove the existence of The Octopus. Danny Caselaro told Alan Standorf about Main Core, but didn't mention the name of Barry Kumnick. Standorf reported the conversation he had with Caselaro, to his superiors at Vint Hill Farm. Caselaro was then contacted by a Mr. Cuellar, who was an employee of the USG, and who was then assigned to Fort Meade, Maryland, the home of the NSA, and the U.S. Army Intelligence and Security Command. Cuellar agreed to pay Caselaro for proof of the existence of The Octopus. Caselaro was contacted by a friend of Kumnick who told Caselaro that he had the two hours of Main Core, and would meet Caselaro at the Sheraton Hotel. Caselaro contacted Cuellar, and arranged to meet Cuellar at the Hotel and told Cuellar he would have proof of The Octopus after his arrival at the Hotel. When Cuellar met with Caselaro, Caselaro attempted to raise the price for the Main Core material, and that resulted in Mr. Cuellar killing Caselaro, and arranging it to look like a suicide. During.....this set of circumstances, Standorf was found dead in his car, and Kumnick disappeared along with all of his AI materials. Since the death of Caselaro the following has been established:

(1). Systematics of Little Rock, Arkansas, has been found to have in its possession the PROMISE AI Software. This is verified through the ongoing lawsuit filed by Bill Hamilton, In Re Inslaw, 885 F.2d 880 (D.C. Cir. 1989). This lawsuit has already had a Federal Judge outline that the DOJ robbed the PROMISE AI Software from Hamilton. That decision led to even a more bazaar set of circumstances set out in The New York Times, October 21, 1991, P.A17, "A High Tech Watergat Barrons Business Weekly, March 21, 1988, "Beneath Contempt: Did The Justice Department Deliberately Bankrupt Inslaw ?" After the Federal Judge ruled that the DOJ basically robbed the PROMISE AI Software from Inslaw, the Judge was removed from the bench, and replaced with one o

\* Mr. Cuellar was an employee of the CIA and worked in Faction-1, or Faction-A, the CIA arm of the DOJ.



DOJ Attorneys, (S. Martin Teel, Jr.), who unsuccessfully argued the case for the DOJ. (How do you spell Justice ? "Just-US");

(2). Stephens has been tied into Worthen Banking Corp, the entity that brought forth - BCCI into the U.S., through Arkansas;

(3). Vince Foster died of an alleged suicide also, suicide which is spelled MURDER;

(4). The National Nuclear Regulatory Commission, (NRC), has been found by Bill Hamilton to be involved in the illegal shipping of PROMISE AI Software to foreign governments. By being shipped as Nucle material or waste, the U.S. Customs Service would never inspect the contents of the containers;n.1/

(5). massive shipments of Cocaine flowed into Mena, Arkansas, and is the subject of FBI and IRS investigations. Then Governor Bill Clinton promised to investigate Mena, but never did. This was a carry over from the Iran-Contra Support Units, which did traffick Cocaine into Arkansas, as part of the Stephens/Lippo Group agenda;

(6). at least 23 people have died that had knowledge of Mena, Arkansas; the Bill Clinton Adventures that occurred while Clinton was the Governor of Arkansas; or Clinton Staff either while Clinton was Governor or since he has become President, and this is important as Hillary Clinton worked for Stephens, and Worthen Banking Corp., gave Bill Clinton a 3.2 Million Dollar line of credit when Clinton ran for President;

(7). The Lippo Group/Stephens is a bi-partisan financial group that controls both Republicans and Democrats, as Iran-Contra occurred under the Republican Reagan/Bush Presidency, into Arkansas, where Democratic Governor Bill Clinton was in power, knew of Mena-Cocaine Trafficking Operation and did nothing.

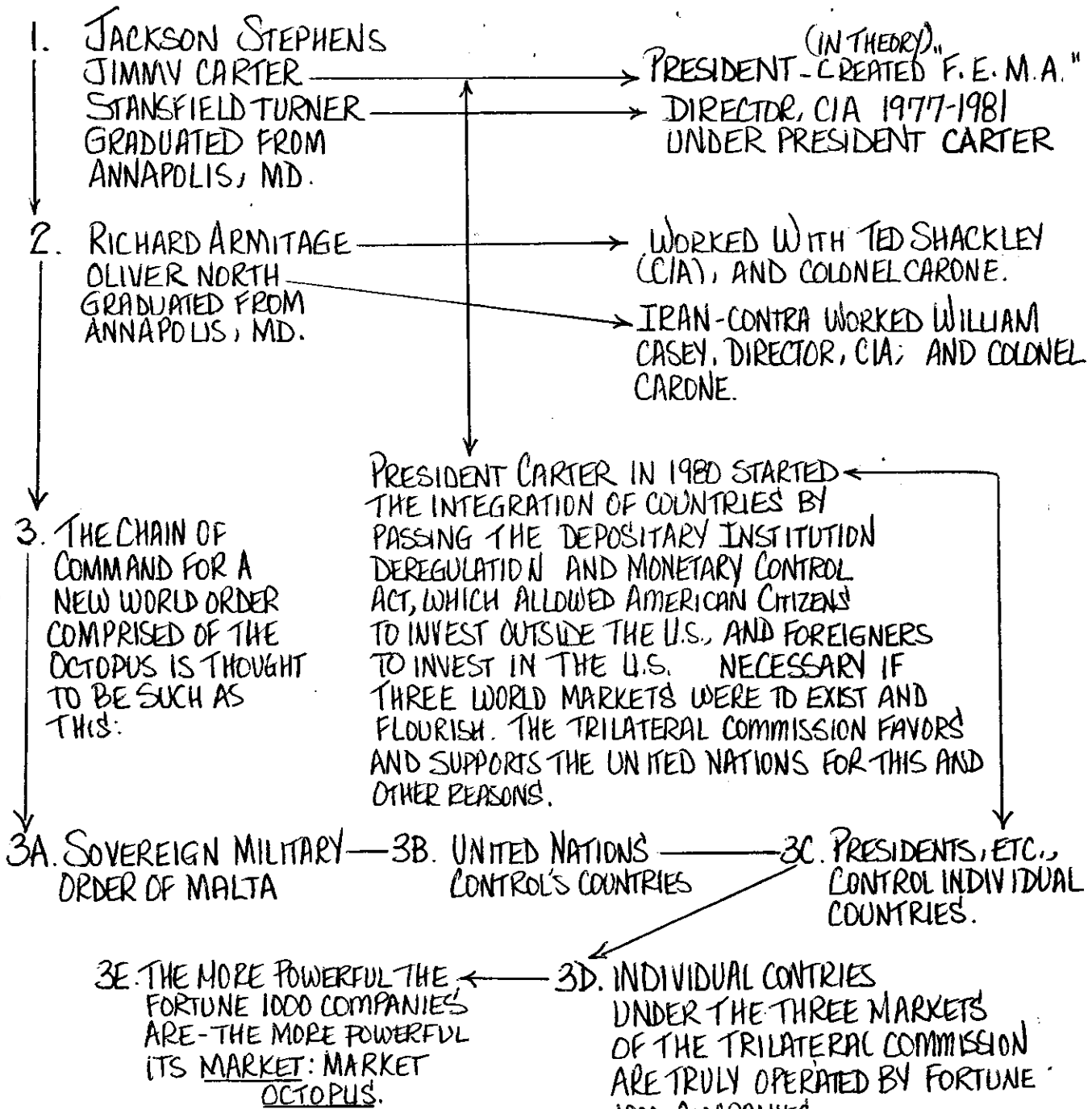
#### Summary:

Stephens through his friends Reagan/Bush, had Reagan Crony, Dr. Earl Brian first bankrupt Inslaw, then steal the PROMISE AI Software, after which, Dr. Brian brought Kumnick into the fold, and Kumnick notified Caselaro when Kumnick learned of what was to become of the PROMISE/ KUMNICK Hybrid AI Software. Caselaro told Standorf. Standorf reported it to his superiors, and they sent Mr. Cuellar to trick Caselaro out into the open and murder him. Stephens then set out using PROMISE/ Kumnick Hybrid AI Software to corner the financial market as part of the Lippo Group agenda. Which was helpful to the USG Intelligence Agencies that received raw intelligence when Stephens raided foreign data bases which was done through the trap door in PROMISE. USG Intelligence Agencies further appreciated the ease by which PROMISE/ Kumnick AI Software organized and implemented the shipments of both drugs and arms, not to mention the transfer of funds that was the after effect of the drug and arms shipments and sales. (When George Bush first met Donald Gregg in 1976, while Bush was CIA Director, the idea of using third party "cut outs" to fund unpopular causes behind the back of Congress, was very much the rage at CIA HQ in Langley, VA Both Isreal and Saudi Arabia were both encouraged to fund Siagon in the face of USG cut backs to Vietnam. This became known to the U.S. Congress/Senate Foreign Relations Subcommittee, when Oregon Arms Dealer Richard Brenneke testified before that Committee. Stephens did

n.1/ The NRC was used after Kumnick made it known that Nuclear waste/material often went uninspected by the U.S. Customs Service, and other Customs Services around the world. Kumnick knew this from his experience with the US Military Nuclear Detonation Systems.

and does provide the CIA with third part cut outs in the form of the Lippo Group. A world wide investment group with an agenda. This is The Lippo Group, The Octopus that Danny Caselaro came close to exposing Had Caselaro been successful, Bill Clinton may not have ever served a second term in The White House.)

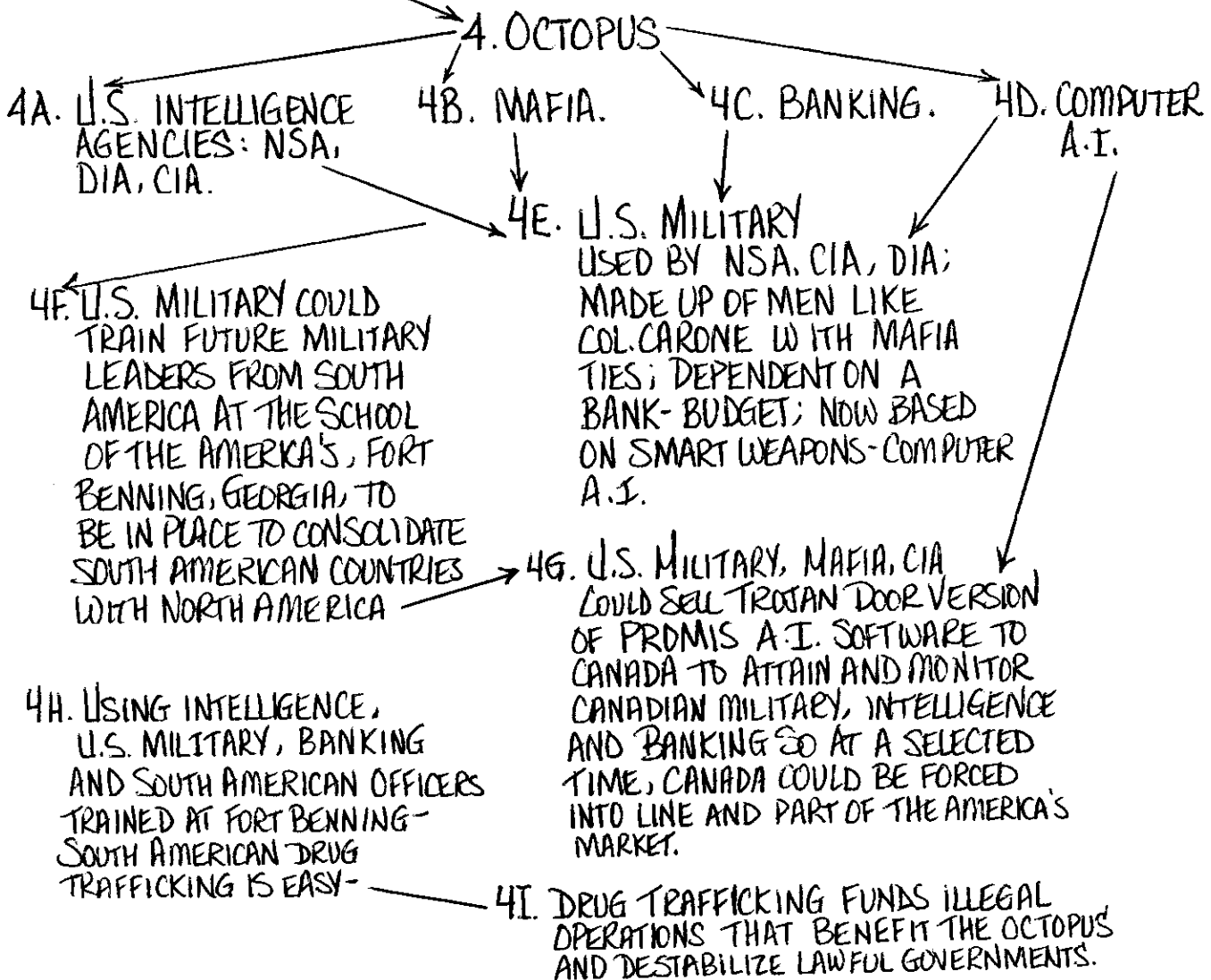
### U.S. NAVY ACADEMY-ANNAPOLIS, MARYLAND FLOW CHART:



# KNIGHTS OF MALTA-UNITED NATIONS-OCTOPUS OF THE AMERICA'S MARKET FLOW CHART

1. KNIGHTS OF MALTA (KOM) ————— 2. UNITED NATIONS

3. THE AMERICA'S MARKET  
(COMBINED NORTH-SOUTH AMERICA  
UNDER THE TRILATERAL COMMISSION  
THEORY OF NEW WORLD ORDER GOVERNMENT)  
IN ORDER TO IMPLEMENT THE AMERICA'S  
MARKET YOU WOULD HAVE TO CONTROL, OWN,  
OR INFLUENCE FOUR THINGS: INTELLIGENCE,  
MAFIA, BANKING, AND COMPUTER A.I.  
ACQUIRING ALL FOUR LEGALLY WOULD BE HARD  
UNLESS AN OCTOPUS OF MEN WORKING TOWARDS  
THAT GOAL WERE FORMED.



Jackson Stephens & Moctar Riady form  
Stephens Finance Ltd., of Hong Kong  
in 1976.

Flow Chart  
Stephens-Riady  
Connection to Lippo  
Group

WORTHEN BANKING CORP.

In 1977 BCCI came into the U.S.  
through Worthen Banking Corp., and was met by  
(former C.E.O. Curt Bradbury)  
at that time, Jackson Stephens owned between 30-38% of  
Worthen Banking Corp., stock

BOATMENS BANCSHARES, INC.

purchased Worthen Banking Corp.,  
in 1995 for \$535 Million. At the  
time that Boatmens of St. Louis  
made this purchase, Worthen Banking  
Corp., stock was held by Jackson  
Stephens (22%) and Moctar Riady (14.7%)

NATIONSBANK CORP.

(Charlotte, N.C.) bought  
Boatmens Bancshares Inc., for  
\$9 Billion Dollars. This would  
make Nationsbank Corp., the 4th  
largest U.S. Banking Franchise

NATIONSBANK DISCOUNT BROKERAGE INC.

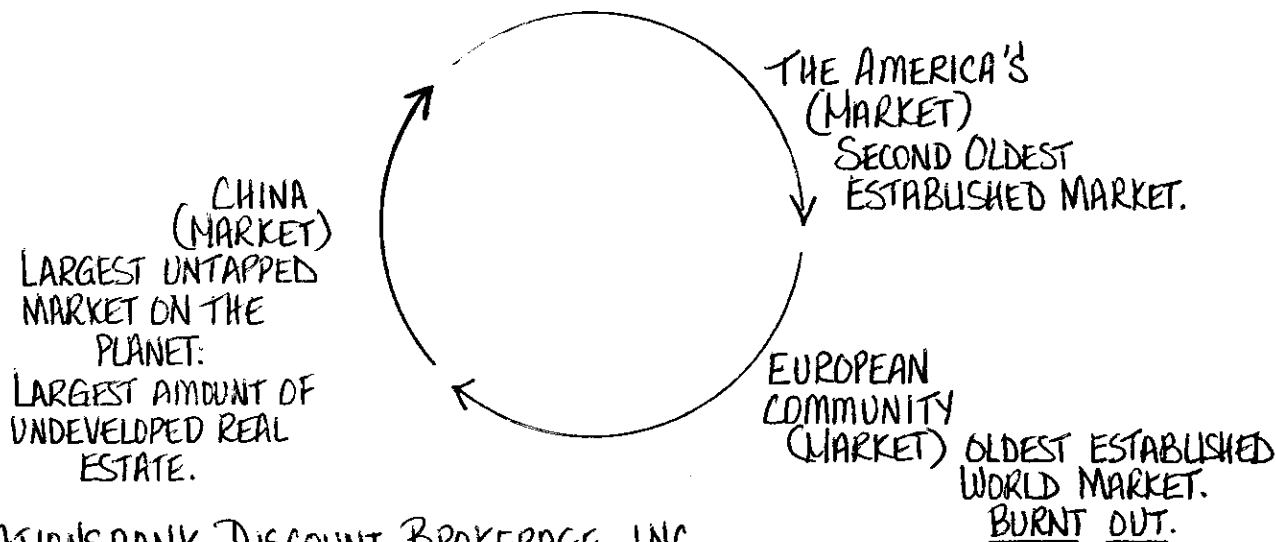
is owned by Nationsbank Corp. Stephens, Inc.,  
owned by Jackson Stephens clears all trades  
by Nationsbank Discount Brokerage Inc., and  
Stephens Inc., is currently attempting to  
attain all of Nationsbank Discount Brokerage  
business after the merger of Boatmens and  
Nationsbank is complete. If this comes about  
it will make Stephens Inc., the largest  
clearing firm for Banks in the U.S.  
Curt Bradbury is the current Chief  
Operating Officer of  
Stephens, Inc.

LIPPO GROUP (LG)

LG which is primarily a Riady Family  
Business for all outward appearances,  
is currently restructuring itself to free  
up cash to re-invest elsewhere, and  
new financial entity would be known as  
LG-Securities and act as a "Financial  
Supermarket." This supermarket working  
with Stephens Inc., would be in a  
position to: (1). launder illegally  
attained profits; (2). buy or sell  
governments; (3). interfere, if not  
control entire trade unions and countri  
(4). influence, if not dictate U.S.  
Foreign Policy. James Riady is a  
former director of Worthen Banking Corp  
and is currently the Deputy Chairman of  
LG.

\*Considering: (1). the connection of Jackson Stephens to Moctar Riady and Worthen Banking Corp; (2). the connection of Worthen Banking Corp., and Curt Bradbury to BCCI; (3). the Stephens Inc., "Systematic Banking Software" used by a majority of world banks and the National Security Agency financial tracking service; (4). Curt Bradbury as the Chief Operating Officer for Stephens Inc.; (5). that Worthen Banking Corp., gave Bill Clinton a \$3.2 Million Dollar Loan for the Presidential election; (6). that a legal action against Systematics Software was defended by Hillary Clinton and Vince Foster; (7). that Stephens and Riady each owned a large percentage of stock in the Worthen Banking Corp., at a time that the CIA drugging trafficking into Mena, Arkansas, was at it's height and creating a demand for local money laundering services in Arkansas. Considering these facts and others not written here, is there any reason to doubt that Stephens and Riady are in the act of engaging in events that do warrant a full investigation.

# THE AMERICA'S: MOST POWERFUL MARKET FLOW CHART



1. NATIONSBANK DISCOUNT BROKERAGE, INC.,  
BOATMENS BANCSHARES INC., MAKES STEPHENS INC.,  
THE LARGEST CLEARING FIRM FOR BANKS IN U.S.
2. NO BANKING COMPETITION IN SOUTH AMERICA MAKES  
CANADA THE ONLY SERIOUS THREAT TO THE THE AMERICA'S  
MARKET NOT BEING CONTROLLED BY STEPHENS INC. -  
ENTER PROMIS TROJAN DOOR A.I. SOFTWARE - BY BEING  
KNOWLEDGEABLE OF CANADIAN MILITARY, BANKING,  
INTELLIGENCE ACTIVITIES THE U.S., COULD THROUGH  
PROMIS "FORCE" CANADA TO "COOPERATE" OR BE FROZE  
OUT OF THE WORLD MARKET.
3. SINCE STEPHENS INC., (THE AMERICAS MARKET) AND  
THE LIPPO GROUP (CHINA MARKET) ARE CONNECTED TWO FACTS  
ARE SEEN: (1). AMERICA WANTS THE CHINESE MARKETS;  
(2). WHOEVER HAS THE CHINESE AND THEIR MARKET WILL  
DOMINATE THE 21<sup>ST</sup> CENTURY - THIS COULD EXPLAIN THE  
CHINESE "PRESENCE" LISTED HEREIN...
4. CHINA ALREADY PRACTICES BIRTH CONTROL-DEPOPULATION...

Jackson Stephens is  
at the Heart of the  
Octopus.

THE OCTOPUS

The Octopus is alleged to exist and is an entity of individuals who actually control, create and manipulate world events. The Octopus and its tentacles are charged with the following events. One man is at the heart of these events as cited below.

↓  
1. BCCI (entered the U.S. in 1977 through Worthen Banking Corp. At that time 36% of the Bank stock was owned by Arkansas Billionaire Jackson Stephens)

↓  
2. THE OCTOBER SURPRISE (George Bush-Ronald Reagan secret deal to get American hostages out of Iran in 1980. Jackson Stephens was connected to Bush-Reagan through the Republican Party, who wanted the Democrats out of the White House, and through Bush-CIA)

↓  
3. CIA COCAINE (trafficking into Mena, Arkansas, tied into the Iran-Contra Affair (ICA), which in turn is tied into BCCI (which the ICA Special Prosecutor found was in the Contra Supply Network); BCCI is tied into Alfred Hartman who sat on the Board of Directors simultaneously for the banks known as BCCI, BNL, BCP, and Inter-maritime Bank of New York owned by Israeli-Swiss businessman Scott Rappaport, a long time friend of CIA Director William Casey. Arkansas Governor Bill Clinton made aware of Mena, Arkansas by local Prosecutors did nothing. (ICA 1981-1989)

↓  
4. PROMISE (is an artificial intelligence (AI) enhanced software stolen from INSLAW by Dr. Earl Brian, a long time friend and political ally of Ronald Reagan 1982-1983)

\*CIA Cocaine (Mena, Arkansas) ties IAC together. IAC/Mena are tied to BCCI and Stephens. BCCI is tied to BNL. BNL/S&L/Bush is tied into Stephens. BCCI/CIA tied into Stephens as is Systematics.

→ 5. BNL-IRAQGATE (was the conversion of Agriculture (Farm Aid) Loans by the U.S. to Iraq, which Iraq turned into war materials which in turn Iraq used against the U.S. in the Gulf War. BNL was the bank in Italy that Saddam Hussein had the account with, which had \$5 Billion Dollars in it. The Atlanta Georgia, branch of BNL was where the \$5 Billion was stored and that is the branch responsible for the \$5 Billion Dollars being funneled to Hussein. This money helped Hussein build the arsenal he used against the U.S. in the Gulf War) (1986-1990)

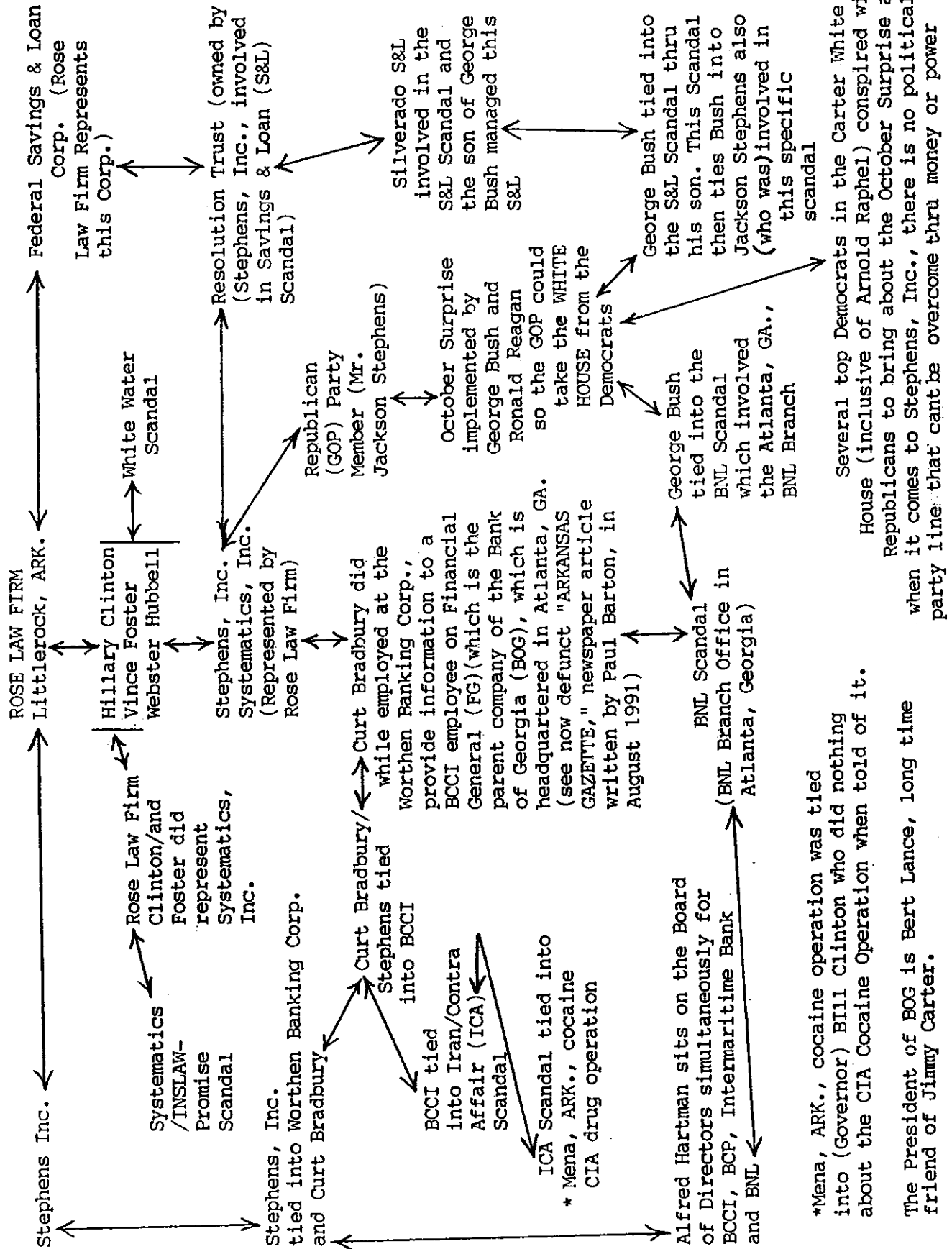
↓  
6. PROMISE-SYSTEMATICS (Jackson Stephens owns Stephens, Inc., which in turn owns Systematics. Promise was stolen and converted into an enhanced version of Systematics. Systematics was represented in litigation on another matter by Hillary Clinton and Vince Foster.

↓  
7. SAVINGS & LOAN (S&L) (Scandal caused the tax payers of America to pay a total of \$128 Billion Dollars to bail out the S&L's of the U.S. The most recognized people in this scandal were Charles Keating in charge of Lincoln S&L Association of California, the son of George Bush in charge of Silverado S&L, and Jackson Stephens in charge of Resolution Trust. 1986-1989)

↓  
8. LIPPO GROUP (LG) (1976-present See Stephens-Riady connection to Flow Chart. Lippo Group is the Octopus.



ROSE LAW FIRM/JACKSON STEPHENS/GEORGE BUSH/BCCI  
CONNECTION AND FLOW CHART



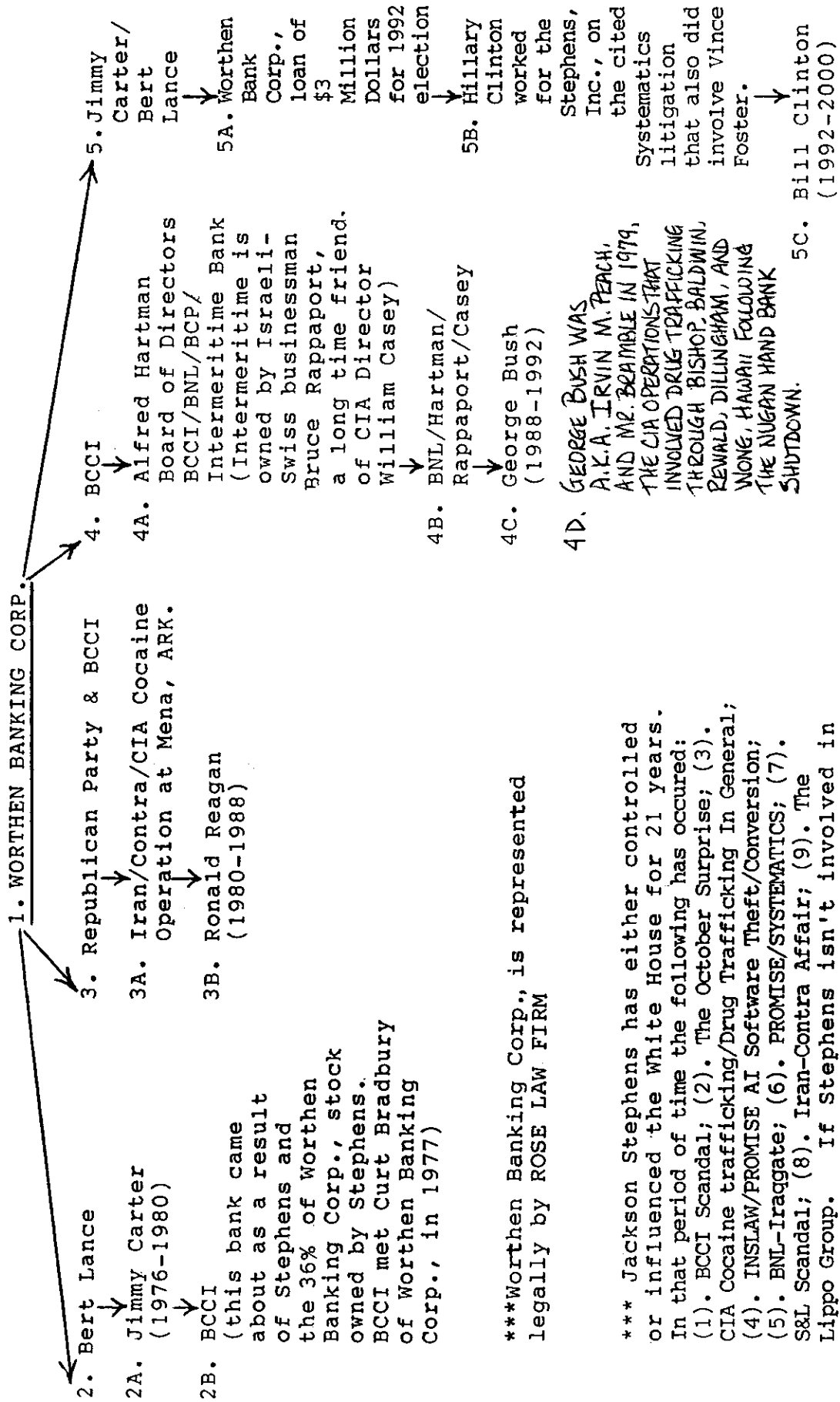
\*Mena, ARK., cocaine operation was tied into (Governor) Bill Clinton who did nothing about the CIA Cocaine Operation when told of it.

The President of BOG is Bert Lance, long time friend of Jimmy Carter.



STEPHENS WHITE HOUSE FLOW CHART

JACKSON STEPHENS CONNECTION  
TO THE WHITE HOUSE



\*\*\*Worthen Banking Corp., is represented legally by ROSE LAW FIRM

\*\*\* Jackson Stephens has either controlled or influenced the White House for 21 years. In that period of time the following has occurred: (1). BCCI Scandal; (2). The October Surprise; (3). CIA Cocaine trafficking/Drug Trafficking In General; (4). INSLAW/PROMISE AI Software Theft/Conversion; (5). BNL-Iragate; (6). PROMISE/SYSTEMATICS; (7). S&L Scandal; (8). Iran-Contra Affair; (9). The Lippo Group. If Stephens isn't involved in these various situations, then the strange coincidence involving Worthen Bank is overwhelming.

Stephens/Riady/Bank Connection  
Flow Chart

JACKSON STEPHENS/MOCHTAR RIADY

↓  
WORTHEN BANKING CORP.

↓  
BCCI  
(brought into the U.S.  
through Arkansas by the  
Worthen Banking Corp.)

↓  
BCCI/BNL/BCP/Intermartime  
Bank of New York  
(Alfred Hartman sat on the  
Board of Directors simultaneously  
of all four banks)

↓  
Intermartime Bank of N.Y.  
(owned by Swiss-Israeli  
businessman Bruce Rappaport)

↓  
BOATMENS BANCSHARES, Inc.  
(bought Worthen Bank Corp.,  
at which time Stephens owned  
22% of the stock/Riady owned  
14.7% of the stock of Worthen)

↓  
NATIONSBANK CORP.  
(bought Boatmens Bancshares  
making Nationsbank Corp., the  
4th largest banking franchise  
in the U.S.)

↓  
NATIONSBANK DISCOUNT BROKERAGE  
INC. (owned by Nationsbank Cor  
and Stephens, Inc., owned by  
Jackson Stephens, handles all  
bank trades by Nationsbank Cor  
and Stephens, Inc., is current  
attempting to gain all bank  
trades from Boatmens Banchshar  
Inc., if this occurs it will  
make Stephens the largest  
clearing firm for Banks in the  
U.S.)

←  
JAMES RAIDY  
(a former Director of  
Worthen Bank Corp., who  
is now the Deputy Chairman  
of the Lippo Group related  
to Mochtar Riady)

↓  
THE CHINESE BANK OF HONG KONG  
(By 1993 the Chinese Government  
had purchased 50% of this bank  
from the Lippo Group. This is the  
bank that Democratic Fund Raiser and  
former Lippo Group employee, John  
Huang received money from which went  
to the Democratic Committee)

↓  
THE LIPPO GROUP  
(The Lippo Group- is tied into The  
Chinese Resources, Inc., of Hong Kong,  
which is a known Chinese Military  
Intelligence front/asset)

NUMBER ONE CLEARING  
FIRM FOR BANKS IN  
THE AMERICA'S MARKET-  
↓  
DEALS DIRECTLY WITH  
THE CHINA  
MARKET.

\*\*\*STEPHENS INC., is legally  
represented by ROSE LAW FIRM  
WHO also represents Federal  
Savings and Loan Corp.

BNL/Iraqgate/Bush Connection Flow Chart

ALFRED HARTMAN

(Hartman was simultaneously on the Board of Directors for the following banks: BCCI-BNL-BCP-Intermaritime Bank of New York)

↓  
BNL

↓  
V.P. George Bush in June 1984 intervenes with a former college friend William Draper, Chairman of the U.S. Export/Import Bank to urge loan guarantees to Iraqi pipeline project and bank concurs and approves \$484 Million to Iraq.

↓  
In May 1986 U.S. Export Bank approves another \$200 Million on a revolving loan guarantee to Iraq after V.P. George Bush call John Bohn, the Bank Chairman.

↓  
In August-September 1989 an Iraqi front company identified as MATRIX CHURCHILL CORP., was used to funnel technology to Iraq. MATRIX hired attorney Joe Whitley to defend MATRIX.

↓  
In June 1990 President George Bush appointed the same attorney Joe Whitley as the United States Attorney to Atlanta, Georgia, which put Whitley in charge of the investigation against BNL/MATRIX. Whitley citing a conflict of interest recused himself which allowed the U.S. Attorney General, Richard Thornburg, to control and contain the Bush-Reagan connection to the BNL/Iraqgate Scandal. Bush subsequently refused to appoint a Special Prosecutor...now do you now why !

(Without funds, Iraq couldn't wage a war. Without a war, the Bush/Reagan White House couldn't appease the Saudi Arabian government and prove that the U.S. Government was ready to defend Saudi Arabia with U.S. Military Troops. Without Saudi Arabia the U.S. would have an increased problem in attaining oil for american citizens. So the deal was made to defend Saudi Arabia in 1944, and in January 1991, Operation Desert Storm occurred to prove that America would defend Saudi Arabia.)

↓  
Intermaritime Bank is owned by Swiss-Israeli businessman Bruce Rappaport (a long time friend of William Casey, the CIA Director under Reagan/ Bush presidency).

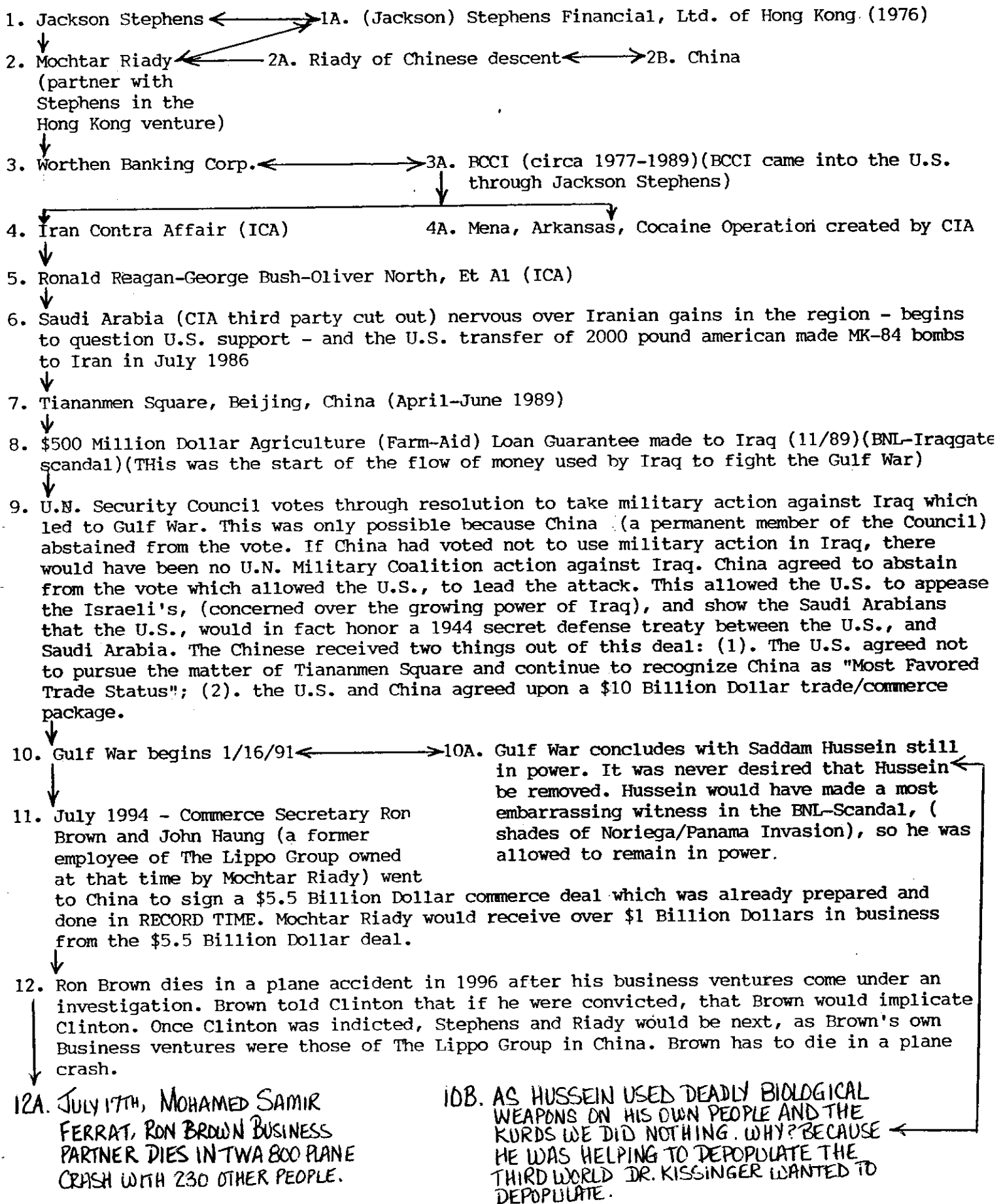
↓  
BNL Branch in Atlanta, Georgia, loaned Iraq \$2 Billion in loans, and funneled a total of \$5 Billion to Saddam Hussein. BNL Branch Chairman, Christopher Drogoul is subsequently arrested and pleads guilty to multiple State indictments.

↓  
\$200,000.00 of the funds from the BNL Branch in Atlanta, Georgia, went into Swiss and Luxemburg bank accounts controlled by the father of Christopher Drogoul.

↓  
\*\*\*Atlanta, Georgia, is where Bert Lance/Jimmy Carter known for, and where Colonel George Bayard was murdered in 1977.

Chicago-BNL Branch records reflect true extent of Bush involvement in BNL-Iraqgate Scandal.

Stephens/Reagan/Bush/BNL-Iraqgate/China Flow Chart



ROSE LAW FIRM/BNL CONNECTION FLOW CHART

ROSE LAW FIRM  
Littlerock, ARK.

ETHNIC GENOCIDE:  
GOAL-DEPOPULATION.

KISSINGER MEMO NSM-  
200.

Stephens, Inc. ←  
↓  
Curt Bradbury  
Worthen Banking Corp.  
↓  
BCCI  
↓  
Alfred Hartman  
Board of Directors  
for BCCI and BNL  
↓  
U.S. Agriculture Dept.  
Commodity Credit Corporation  
(CCC)  
↓  
Louis Champon  
Champon Flavors, FL.  
Created technique to  
extract a cyanide by  
product from fruit pits  
↓  
Dr. Ihsan Barbouti & son  
Haidar Barbouti approach  
Champon  
↓  
Barbouti tied into CIA/  
Iran Contra Affair (ICA)/  
Richard Secord/military  
supplier to Iraq and Libya  
↓  
Champon-Barbouti form (PIT)  
Produce Ingredient Technology  
↓  
Champon learned the Barbouti  
is shipping Cyanide to arms  
dealer Cardeon, (Cardeon Ind.)  
in Chile  
↓  
Barbouti brings in CIA connected  
Wackenhut Corp., to provide all  
security at PIT  
↓  
Champon notifies State Dept.,  
Washington, D.C., 12/88-1/89,  
that Barbouti is producing &  
shipping weapons grade Cyanide  
at PIT for Weapons Plant near  
Rabta, Lybia. Nothing is done.  
↓  
July 1990 just prior to Iraq  
invading Kuwait Champon is  
notified by State Dept., (Mr.  
Oucillico) to contact U.S.  
(see next column)

(CONTINUED)  
Customs Dept., who told  
Champon to remain silent.  
↓  
Champon went public and  
NBC aired his story. Champon  
was then retaliated against  
by U.S. Customs and I.R.S.,  
which caused Champon to  
lose his business (similar  
situation occured in the  
INSLAW/PROMISE software case)  
↓  
1991 - Peter Kawaja, President  
of International Security Group  
(ISG), a Computer Data Base  
service provides security for  
PIT which is now known as  
Ihsan Barbouti International,  
(IBI)  
↓  
Kawaja learns of CCC-BNL are  
involved in production of  
Weapons grade Cyanide at PIT  
which is owned now by IBI  
↓  
Kawaja receives death threats  
after reporting the CCC-BNL-  
PIT-IBI Cyanide connection and  
his wife Eileen Kawaja dies  
under questionable circumstances  
↓  
PIT-IBI close down

San Francisco Examiner (7/23/93)  
reports that CCC-BNL money used  
to finance purchase of poison  
gas used against Kurdish  
villages, a large percentage  
of the gas was purchased thru  
Cardeon Industries in Chile  
↓  
Dept. of Justice, (DOJ) attorneys  
are found lying to Federal Judge  
Shoop investigating the BNL issue,  
(Wall Street Journal, 8/24/93)  
↓  
George Bush found to have brought  
(see next column)

(CONTINUED)  
about BNL Scandal by him  
self. (see Wall Street  
Journal, 1/27/94, citing  
Italian Parliamentary 340  
page report)  
↓  
(Henry) Kissinger and  
Associates, (K&A), the  
reported world shadow  
government that answers to  
The Rockefeller Family  
and dictates U.S. Policy  
worldwide), in 1984 did  
arrange loans from BNL  
to a subsidiary of The  
Fiat Corp., (verified thru  
Confidential Report prepared  
by Economic Planning Group  
of the European Community  
by the Center Des Etudes  
Transatlantiques (CETRA),  
that purchased 5 million  
land mines and other war  
materials, and BNL was  
used to funnel over \$1-  
Billion through the BNL  
Branch Office in Brescia.  
The U.S.-DOJ took no  
action against either  
K&A, or Rockefeller.

The Winthrop-Rockefeller  
Foundation is  
legally represented  
by ROSE LAW FIRM,  
Littlerock, ARK.,

(SARIN/CYANIDE was  
in the bunkers that  
were blown up which  
caused the Gulf War  
Syndrome. Some of the  
Cyanide originated at  
PIT-IBI)

ROCKEFELLER FAMILY  
IS THE CHASE  
MANHATTEN BANK.

GULF WAR SYNDROME/BNL SCANDAL  
CONNECTION FLOW CHART

↓  
Produce Ingredient Technology (PIT) under the control of Dr. Ishan Barbouti of Ishan Barbouti International (IBI) manufacture a cyanide from a fruit pit which IBI then shipped to Iraq and Libya through the Chilean arms dealer Carlos Cardeon

↓  
CIA knows of Chilean arms dealer Carlos Cardeon and of his shipments of Cyanide to Iraq but does nothing as Cardeon and IBI are CIA assets which are following orders as part of the CIA effort in the BNL Scandal

↓  
U.S. Troops are ordered to blow up an Ammo Dump/Bunker, unaware that the bunker(s) are used to store both Sarin and Cyanide gas. The CIA says nothing to U.S. Military for fear that an inventory of the bunker(s) will result and expose the on site presence of IBI manufactured Cyanide

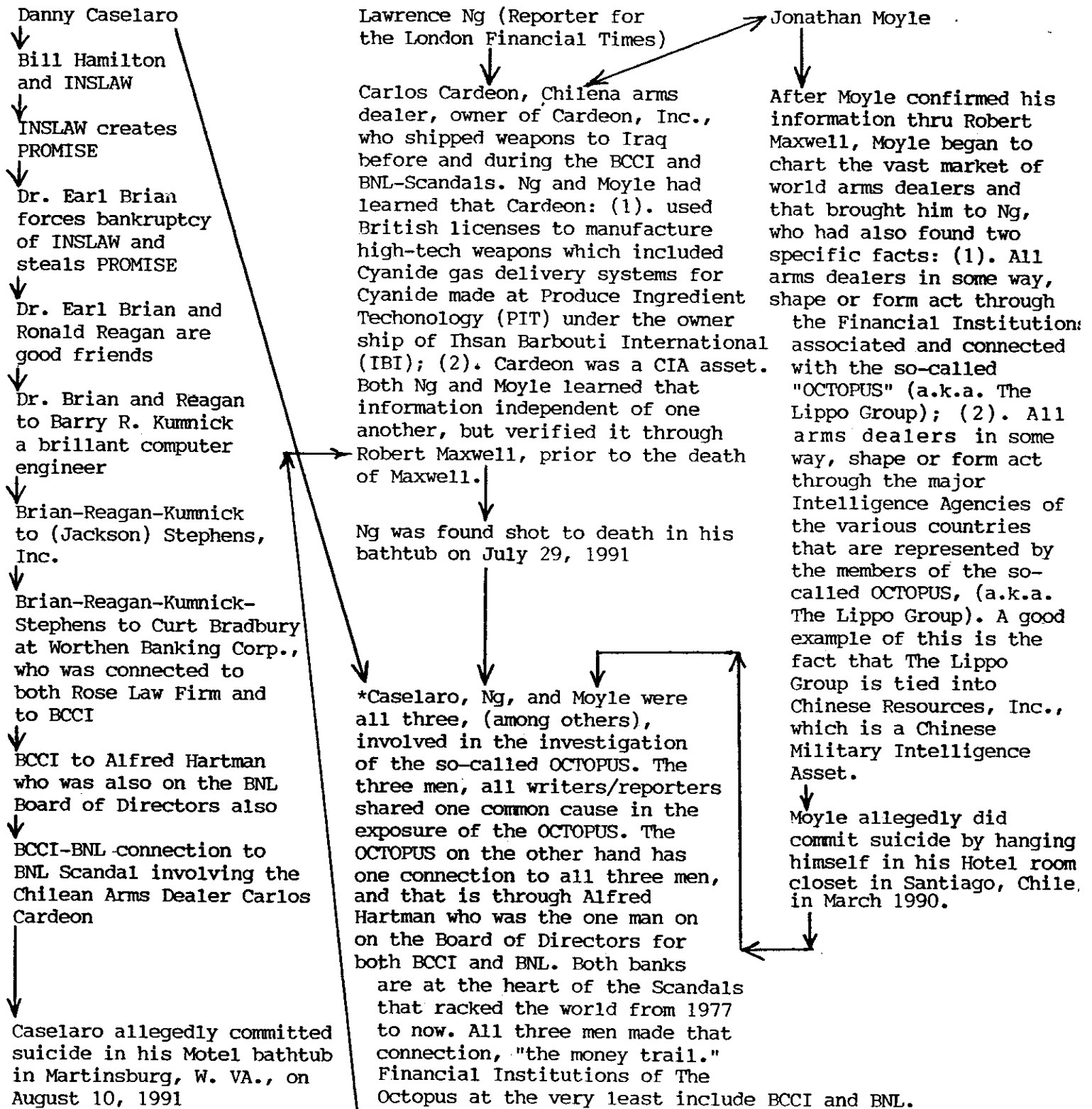
↓  
Explosion of (Chemical/Biological) Ammon Dump does expose U.S. Military Troops in the area to the unknown side effects of the Sarin and Cyanide Gas resulting in the Gulf War Syndrome

↓  
\* The Sarin Gas was also produced in part, as a result of the BNL Scandal and the money Iraq acquired through the U.S. Agriculture Dept., Commodity Credit Corporation (CCC) which Saddam Hussein converted to money that he used to fight the U.S., with during the Gulf War

← ANOTHER GOVERNMENT COVER UP

\* In the process of trying to expose Operation Watchtower, U.S. Army Special Forces Colonel James "Nick" Rowe, a former Vietnam POW also voiced his concern over the MIA's from Vietnam that were killed by the U.S. Airforce in a bombing raid at the "Mu-Pah Pass," in Laos, which served as a staging area for V.C. Movement down the Ho Chi Minh trail. American POW's were held in POW-Camps at the pass and used to shield large refueling points for ground vehicles. The U.S. Government has todate, never admitted this bombing raid or the American POW's killed in it.

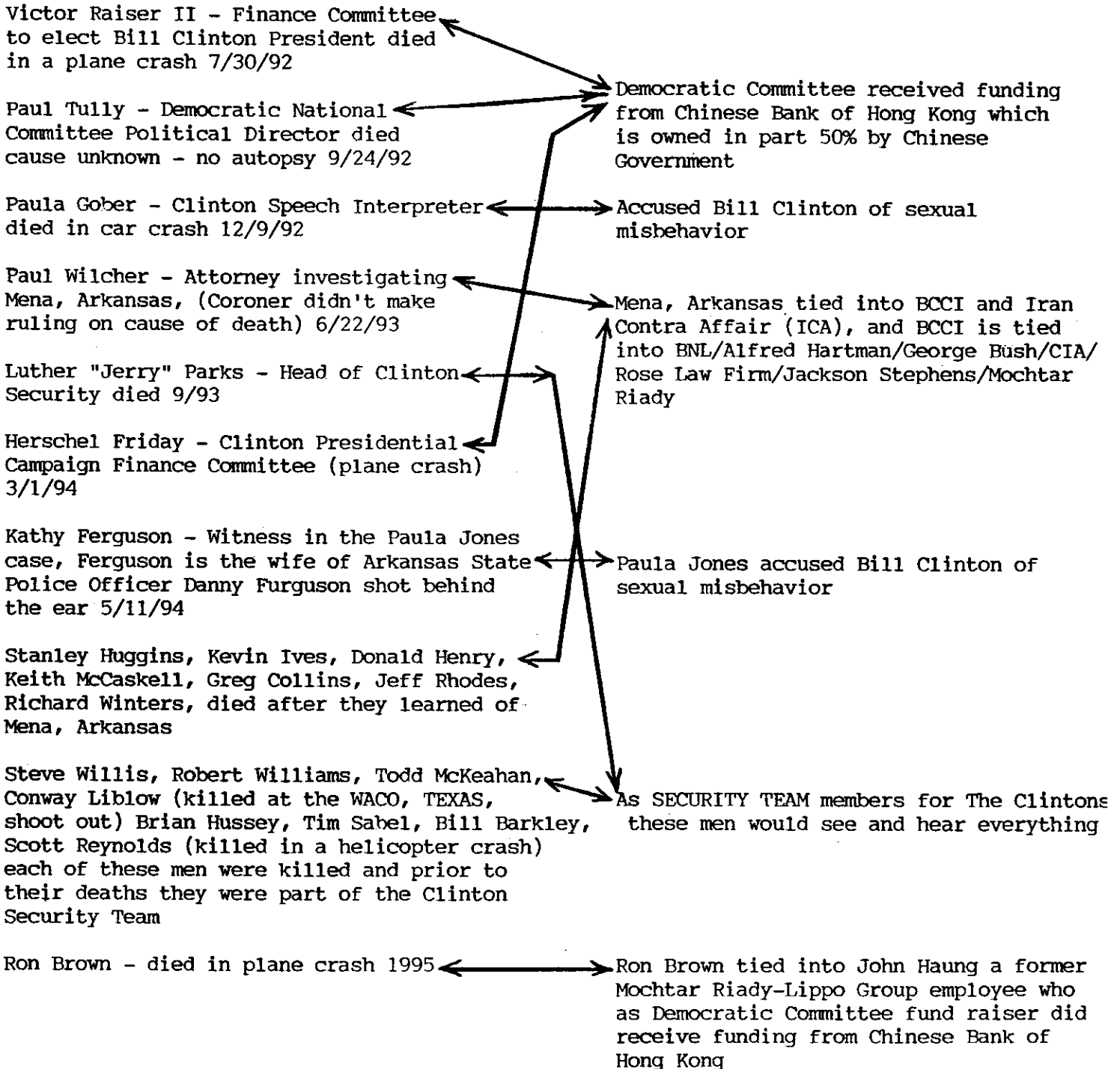
CASELARO/NG/MOYLE CONNECTION FLOW CHART



↓ MAXWELL INVOLVED IN THEFT AND SALE OF PROMISE A.I.; TIED INTO GOLDMAN-SACHS; GOLDMAN-SACHS BUYS DRUG RIDDEN H.U.D. REAL ESTATE.

CLINTON DEATH FLOW CHART

Several people within the inner circle of the Clintons have died and others who had direct knowledge of the CIA Cocaine Operation at Mena, Arkansas, have also died. The pattern of cover up through death is visible:





CUBA/PAN AM FLIGHT 103/GANDER, NEWFOUNDLAND FLIGHT/  
SENATOR JOHN TOWER/CIA CONNECTION FLOW CHART

October 6, 1976, a Cuban  
airliner with 76 civilians  
aboard is blown out of the  
sky after take off from  
Jamaica

CIA Director George Bush  
paid Luis Posada Carilles  
(a.k.a. Ramon Medina to  
blow the plane up)

Luis Posada Carilles was a  
player in the Iran-Contra  
Affair (ICA) during the  
1980's

Late 1985 a civilian airliner that  
was charter from "ARROW AIR" and  
which carried U.S. Troops home from  
a middles east peace mission is  
blown out of the sky near Gander,  
Newfoundland

Arrow Air is a CIA operated company  
which was involved shipping arms  
during ICA

The real cause of the Gander crash  
is kept from the families of the  
victims when that government engages  
in a cover up

Gander crash occurred at the height  
of ICA

In 1988 Pan-Am Flight 103  
was blown out of the sky  
over Lockerbie, Scotland.

Flight 103 carried U.S. Army  
Special Forces Major Charles  
"Tiny" McKee and other members  
of his DIA Team coming back  
from the Middle east to  
testify before the U.S.  
Congress about a CIA drug  
trafficking Operation that  
is identified as COREA, which  
occured in Germany. COREA is  
paid for through an account  
(No. 2843900) in the First  
American Bank (a.k.a. BCCI).

Operation COREA bank is tied  
into BCCI

BCCI is tied directly into  
CIA cocaine operation at  
Mena, Arkansas and ICA

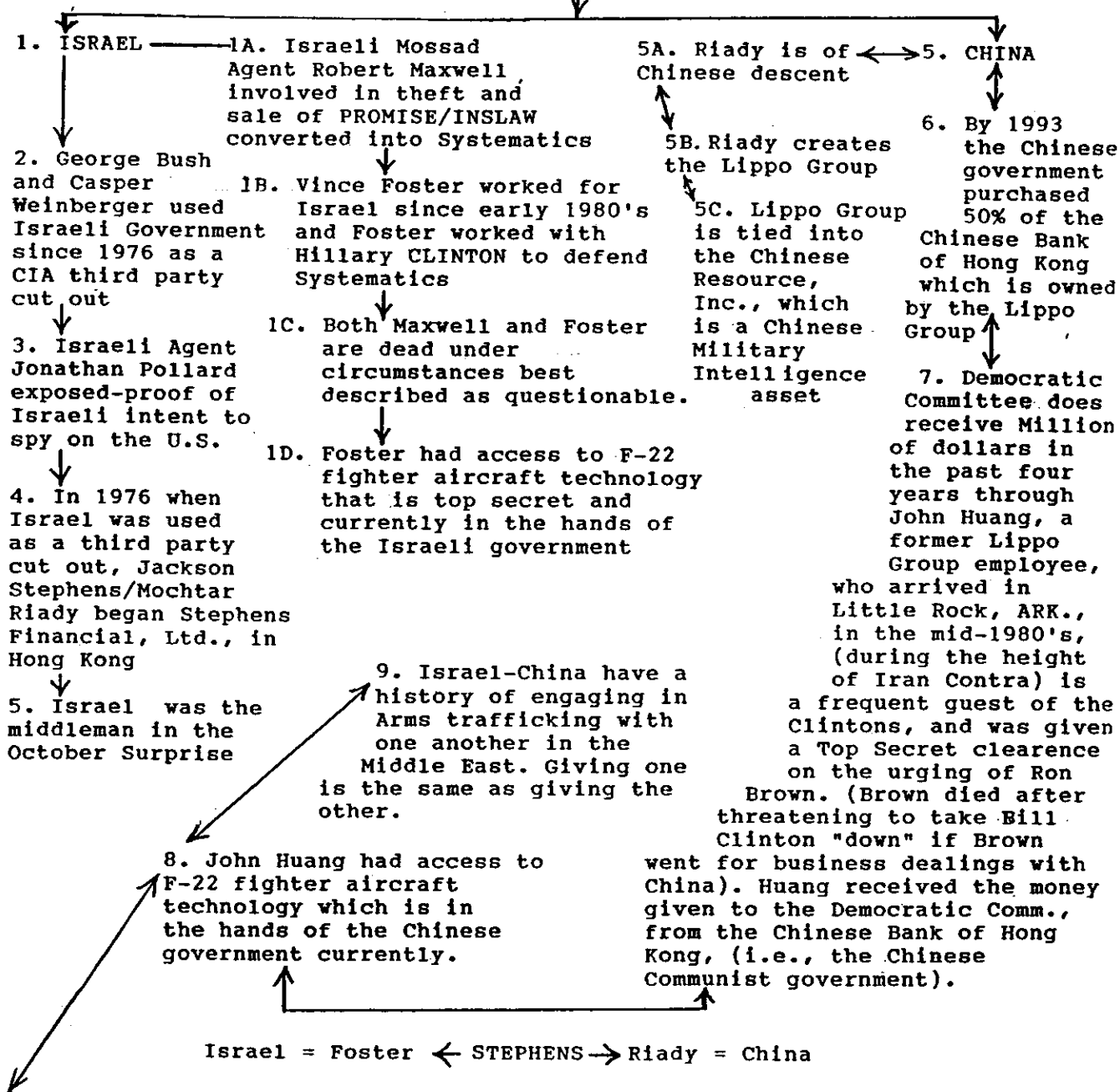
On April 5, 1991  
(former) Senator  
John Tower is  
killed when his  
plane crashed in  
New Brunswick,  
GA., as the  
October Surprise  
is beginning to  
surface. Both  
John Tower and  
his aid, Robert  
"Bud" McFarland  
were involved in  
both the October  
Surprise and the  
ICA

Senator John  
Tower chaired  
the "Tower  
Commission" which  
investigated the  
ICA (best review  
of ICA is found  
in "Iran Contra  
Connection" South  
End Press, Boston  
MA., ISBN: 0-  
89608-291-1, by  
Jonathan Marshall  
Peter Dale Scott  
Jane Hunter)

The ICA was the CIA.  
a major player in the  
ICA was George Bush  
who was involved in ICA  
(U.S. News and World Report, 11/2/92  
at pg. 21)

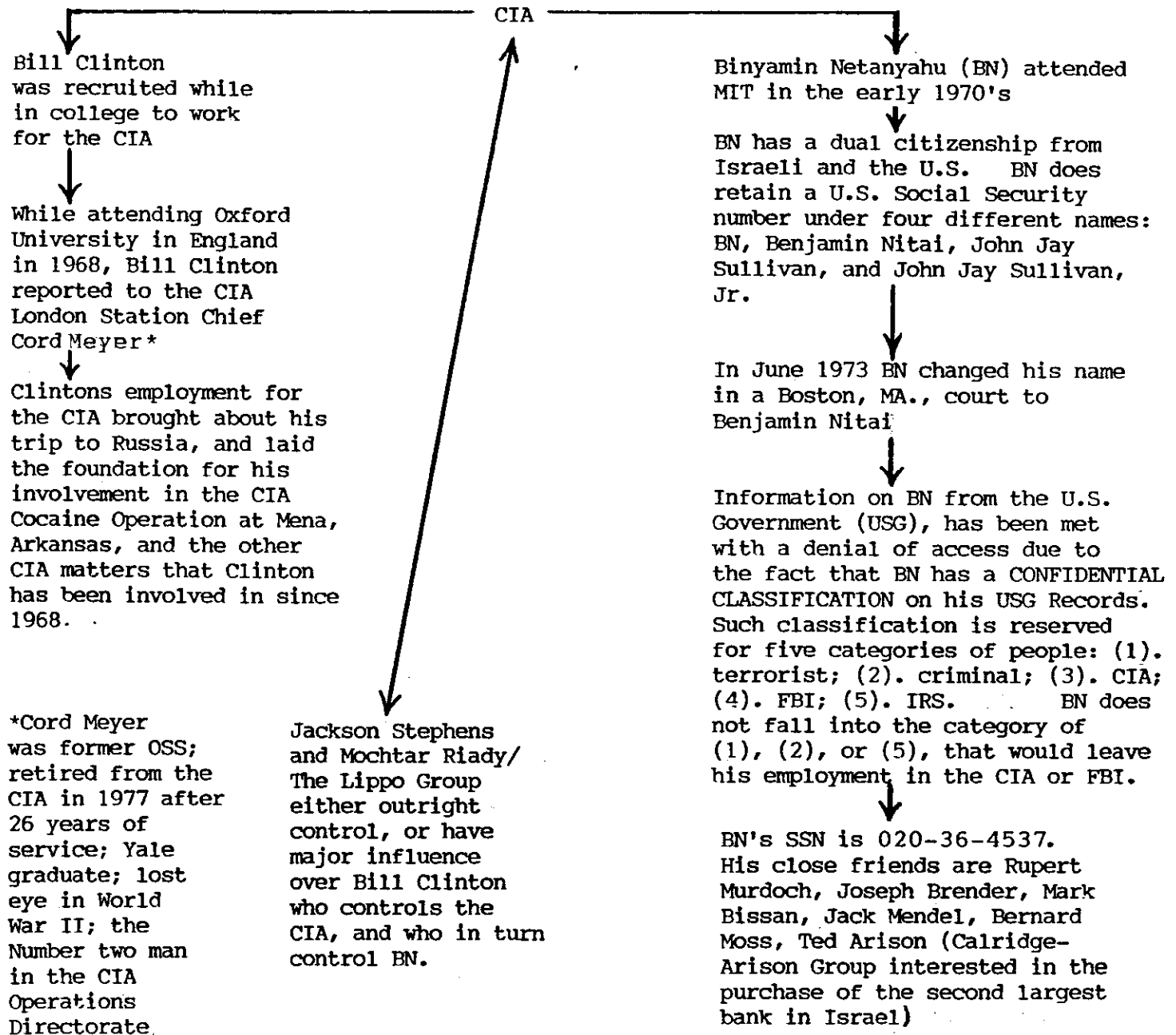
STEPHENS/RIADY ESPIONAGE FLOW CHART

JACKSON STEPHENS-MOCHTAR RIADY  
CHINESE-ISRAELI ESPIONAGE AGAINST  
THE U.S. GOVERNMENT



\* John Huan brought Charlie Trie into the White House scene. Charlie Trie brought Chinese Arms Dealer Wang Jaun to meet Bill Clinton at The White House. Jaun shipped AK-47's into the U.S. (California) after Bill Clinton signed the Assault Weapons Ban into effect.

BILL CLINTON/BINYAMIN NETANYAHU/CIA  
CONNECTION FLOW CHART



\*Despite the dual citizenship of BN, he remains the Prime Minister of Israel, and despite being the head of a foreign government, he still retains his U.S. Citizen. Who said a man can't serve two masters.

\*See "The Washington Report On Middle East Affairs," October 1996, pp. 11-12, by Neve Gordon.

# Spook, Terrorist or Criminal? America's Mysterious Files on Netanyahu

By Neve Gordon

Congress received him with great fanfare. President Clinton, who during the recent election campaign had backed his rival, Shimon Peres, appears to have had a change of heart. Yet who is Prime Minister Binyamin Netanyahu and why did the political elite in the U.S. accept him with such warmth? A few important facts about Netanyahu and his objectives—which the U.S. media have obstinately neglected to report—help to clarify the enigma.

Netanyahu has lived both in Israel and the U.S.: first grade in Israel; second and third in the U.S.; fourth through eighth in Jerusalem; high school in suburban Philadelphia; military service in Israel; B.A. and M.A. at MIT. He held dual citizenship, which enabled him to travel freely between both countries, study in the U.S., receive federal loans to cover his education costs at MIT and work legally. Like every U.S. citizen, Netanyahu has a social security number, a credit account, and numerous other files in a variety of government offices.

Nevertheless, Netanyahu's files differ from those of most U.S. citizens. The Israeli weekly *Ha'ir* reports that four requests for credit approval appear in U.S. social security file number 020-36-4537. Under each request one finds a different name: Benjamin Netanyahu, Benjamin Nitai, John Jay Sullivan and John Jay Sullivan Jr.—one man, four names.

Binyamin Netanyahu is the name Israel's current prime minister was given at birth and which he now uses. In June 1973, during his studies at MIT, Netanyahu submitted a petition to the Boston court, asking to change his name from Netanyahu to Nitai; "I prefer a shorter name," he wrote on the request form. The petition was approved, thus the second name has an explanation. The last two names, however, remain a mystery. Furthermore, the address attached to these names—somewhere in Malibu, California—does not exist. Who, then, is John Jay Sullivan?

*Israeli-born Neve Gordon was director of Israeli-Palestinian Physicians for Human Rights in Tel Aviv. He is now working on a Ph.D. in political science at Notre Dame University.*

Biranit Goren and Einat Berkovitch from *Ha'ir* tried to find out. They looked into Netanyahu's credit account. This file is supposed to hold information regarding bank accounts, loans, credit cards and so forth; yet, surprisingly, the file was empty. It is as if Netanyahu never had a debt, had never taken out a loan, and always paid his bills up front and in cash.

Goren and Berkovitch then attempted to examine Netanyahu's social security file, but were denied access. They did, however, find out that Netanyahu's file has a different classification than most. They were denied access not merely due to the 1974 privacy act, but because the file had a "confidential" classification. Goren and Berkovitch have explained that such a classification only applies to five categories of people: those who work for one of three federal agencies—FBI, CIA, IRS—or those who are considered to be terrorists or criminals. Since it is unlikely that Netanyahu fits the latter two categories, or that he worked for the IRS, it appears that he was on the payroll of a security agency—the CIA or FBI.

## Dual Citizenship

According to Israeli law, a person who runs for the Knesset (the Israeli parliament) cannot hold dual citizenship. Netanyahu claims that in 1982 he gave up his U.S. citizenship, yet he is unwilling to grant the press access to his file located in the U.S. Embassy in Tel-Aviv—the file which holds information regarding his citizenship. Interestingly, the status of his files in the U.S. has not changed, so according to U.S. law Netanyahu remains a U.S. citizen.

Netanyahu—the person who in 1982 left his job as a furniture salesman to be a policy adviser at the Israeli embassy in Washington, DC, and within 14 years became prime minister—is still in many ways a conundrum. By contrast, his political objectives are becoming clearer.

An Israeli proverb asserts that the intention of a person can be understood by examining the goals of his friends. And indeed, in order to gain insight into Netanyahu's political objectives it is well worth looking at his acquaintances and financial supporters. Goren and Berkovitch



*Binyamin Netanyahu or John Jay Sullivan.*

report that Haagen-Daz founder Reuben Matheus, who contributed (until his death sometime last year) millions of dollars to Rabbi Meir Kahane's fascist political party and to the Jewish settlement in Hebron, also contributed to Netanyahu. Marvin Josephine, the head of ICM, one of the biggest publishing companies in the U.S., is considered a major contributor to the Likud, and more specifically to Netanyahu. Another donor is Barry Slotnik, an attorney who has among his clients the Italian and Russian Mafias. (Slotnik was also a friend of Kahane, acclaiming him one of the biggest heroes in Jewish history.) Ted Arison, who owns cruise lines in the U.S., is considered not only a friend, but a confidant. His Calridge-Arison group is interested in purchasing "Bank Hapoalim," the second largest in Israel.

Contributors and political allies from Australia—Joseph Brender, Bernard Moss, Mark Bissan and Jack Mendel—wish to invest in Israeli real estate and the textile industry. Mendel, one should note, lets Netanyahu use his luxury condo in Tel-Aviv. Sandy Eisenshtat, who allows Netanyahu to use his Jerusalem condo, owns an Israeli oil and gas company. In London, Netanyahu often stays with Rupert Murdoch.

Finally, Netanyahu has an ally in Ronald Lauder of the Este Lauder cosmetic dynasty who ran for mayor against Rudolph Giuliani. During his unsuccessful election campaign, Lauder called Giuliani an impostor who was not conservative enough to be a member of the Republican Party. Lauder is founder, major contributor, and chairman

*Continued on page 92*

JACKSON STEPHENS-ISRAEL-CHINA FLOW CHART

Israel ← Vince Foster ← JACKSON STEPHENS → Mochtar Riady → China

Bill Clinton

CIA

Binyamin Netanyahu (a.k.a. Benjamin Nitai; John Jay Sullivan; John Jay Sullivan Jr., U.S. Social Security No. 020-36-4537)

Israel

WHAT OTHER WORLD LEADERS SECRETLY BELONG TO THE AMERICAS MARKET?

\*Other heads of state controlled, or owned by the CIA include:

Shah of Iran  
Marcos (Philippines)  
Noriega (Panama)  
King Hussein (Jordan)  
Anwar Sadat (Egypt)

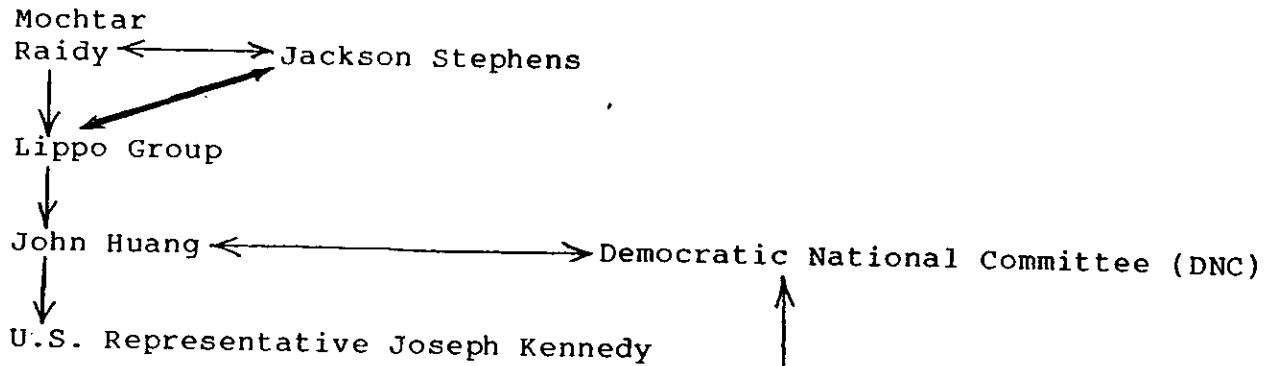
(ALSO CONSIDER THE MAFIA DOES THAT THE CIA DO BUSINESS WITH. THIS THE REAL WORLD OF BUSINESS WALL STREET NEVER ACKNOWLEDGES.)

(THE AMERICA'S MARKET WOULD STILL NEED OIL FROM MIDDLE EASTERN COUNTRIES LIKE SAUDI ARABIA. THUS THE NEED FOR SECRET DEFENSE TREATIES LIKE THE 1944 TREATY BETWEEN THE U.S. AND SAUDI ARABIA WHICH TRIGGERED THE GULF WAR.)

\*The CIA reports to the President. Whoever owns, or controls the President through Campaign Finances, or other means, has the power to shape world events and the person or people, or foreign governments were not elected through the democratic process, and report to no one. They are at will to run amuck if they please !

CONTROL THE PRESIDENT = CONTROL OF THE NATION.  
PRIVATE (SECULAR) BUSINESS CONTROL'S THE PRESIDENT.  
PRIVATE (SECULAR) BUSINESS IS PART OF TRILATERAL COMMISSION.

RAIDY/STEPHENS/KENNEDY/DEMOCRATIC  
NATIONAL COMMITTEE CONNECTION FLOW CHART



The following received funds from the DNC:

- ↓
- Vice President Al Gore
- ↓
- Richard Gephardt
- ↓
- Senator Bob Kerry (Nebraska)
- ↓
- Senator Edward Kennedy
- ↓
- Senator John Kerry (Massachusetts)
- ↓
- Senator Thomas Daschle (S.D.)
- ↓
- Senator Chris Dodd (Connecticut)

**Donations sent back**

The Democratic National Committee has returned \$3 million to 92 donors because their contributions were improper, possibly illegal or given by donors who provided insufficient information to determine the propriety. Those 92 donors also gave nearly \$300,000 to 70 other candidates for federal office or party committees. Some of the other recipients have said they would return some or all of the money.

The recipients include:

Democratic Senatorial Campaign Committee .....	\$44,900
Democratic Congressional Campaign Committee .....	\$27,000
Republican National Committee .....	\$15,000
Senator Edward M. Kennedy (D-Mass.) .....	\$11,500
Clinton-Gore re-election committee .....	\$8,250
Representative Richard E. Gephardt (D-Mo.) .....	\$6,000
Senator John F. Kerry (D-Mass.) .....	\$4,500
Clinton for president, 1992 .....	\$3,250
Senator Bob Kerrey (D-Neb.) .....	\$3,000
Senator Fred Thompson (R-Tenn.) .....	\$2,000
Senator Thomas A. Daschle (D-SD) .....	\$1,500
Senator Christopher J. Dodd (D-Conn.) .....	\$1,000

SOURCE: Federal Election Commission

# Joseph Kennedy discusses Huang tie

By Chris Black  
GLOBE STAFF

WASHINGTON - Representative Joseph P. Kennedy II said yesterday that he did not regard as unusual or irregular the two requests for assistance made by John Huang, the Democratic Party fund-raiser whose practices have come under intense scrutiny.

"I never quite knew what John Huang did," Kennedy said. "He was just a nice guy who was helping Democrats. He helped me a little bit."

Nothing about Huang, who held top jobs at the Commerce Department and the Democratic National Committee, raised Kennedy's suspicions, the Brighton Democrat said.

Kennedy said he met Huang several years ago through an elderly Asian-American woman in California who had been a strong supporter of his late father, Senator Robert F. Kennedy, who was murdered the night he won the California presidential primary in 1968.

Representative Kennedy today ranks as one of the most prolific fund-raisers in the House, frequently tapping into a national network of interest groups and individuals contributors who have supported members of his family for years.

He said he knew Huang as an up-and-coming Asian-American who supported Democrats. Huang contributed \$2,100 to Kennedy's congressional campaign committee and acted as a host or co-host at events that raised an additional \$18,400. The Democrat said Huang was one of many acquaintances he knows from campaign fund-raising events.

Kennedy has said he would return all the Huang money, as well as funds raised by Huang that may be related to Huang's former employer,

# Senate eyeing call for prosecut

By Jill Zuckman  
GLOBE STAFF

WASHINGTON - The Senate will begin debate today on a resolution urging Attorney General Janet Reno to appoint an independent counsel to investigate the Democratic campaign finance imbroglio.

Although the resolution will be nonbinding, support for the measure reflects growing displeasure with Reno's reluctance to have a special prosecutor named amid daily revelations of questionable fund-raising by President Clinton and Vice President Al Gore.

The Senate also is trying to sort out the scope and cost of an investigation to be conducted by the Government Affairs Committee, chaired by Fred Thompson, Republican of Tennessee.

Democrats have tried to deflect attention from their party and the White House by pressing for a Senate investigation that would include an examination of congressional lawmakers' fund-raising. Thompson, who once served as an attorney on the Senate panel investigating the Watergate scandal of the 1970s, favors a broad fund-raising investigation but has been overruled by the Republican leadership.

Despite an initially unanimous agreement by committee members to probe both congressional and presidential fund-raising, Republican leaders have decided to scale back those plans in favor of an investigation that would focus only on the 1996 presidential campaign.

"The scope should be limited to illegal activities in the presidential campaigns last year," Senate Majority Leader Trent Lott of Mississippi said Tuesday.

Last night, Lott was still working on a resolution addressing the parameters of the Government Af-

fairs' investigation. Democrats said they are p to filibuster the measure, which will be debate Senate Rules Committee this afternoon and the floor next week.

Senator John Glenn of Ohio, the ranking crat on the committee, told reporters yester they know more about the panel's plans than

Glenn com that Thom shut him o process and ing a serious gation into cratic gotch

If the a decides to only the pr campaign congression Glenn said means we't to sweep th the table We're not look at our here. We're

**Support for the measure reflects growing displeasure with Reno's reluctance to name a special prosecutor.**

ing to really look at the problem en toto."

Senate Minority Leader Tom Daschle Dakota has repeatedly said the committee at at possible violations by both the White H members of Congress. He has said Democr filibuster any attempt to pass a measure to panel unless Republicans lower the propos the investigation, set an end date, and agr campaign finance reform.

**FREE NIGHT**  
**FREE WIPPI**



**In 'Private Parts,' the shock jock just wants to be loved**



**MUSIC: Boston band Morphine hooks some big fish**

# BOSTON HERALD

★★★

Friday, March 7, 1997

WEATHER: Sunny but brisk, high 37. Page 52 LOTTERIES: Page 78

# The Hit Part

Clinton faces grilling over funds

Money probe may target Joe K

By JOE BATTENFELD

President Clinton faces hostile new questions about the explosive Democratic fund-raising scandal today as he moves to douse a political firestorm enveloping the White House.

As GOP lawmakers prepare for a wide-ranging probe, Clinton holds a rare press conference to address



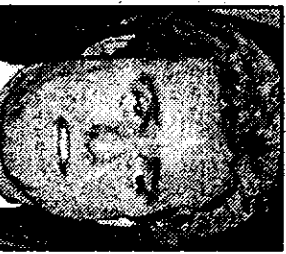
CLINTON  
Tulst scandal/

the fund-raising controversy surrounding himself, the first lady, vice president and several Massachusetts congressmen.

White House officials fended off yet another damaging new disclosure yesterday — a \$50,000 check delivered to Hillary Rod-

Turn to Page 22

By ANDREW MIGA



JOSEPH P. KENNEDY II  
Added John Huang

WASHINGTON — U.S. Rep. Joseph P. Kennedy II's relationship with fundraiser John Huang could become Exhibit A as congressional investigators probe whether foreign money bought political favors.

Kennedy (D-Brighton) may draw attention since he is the first congressman

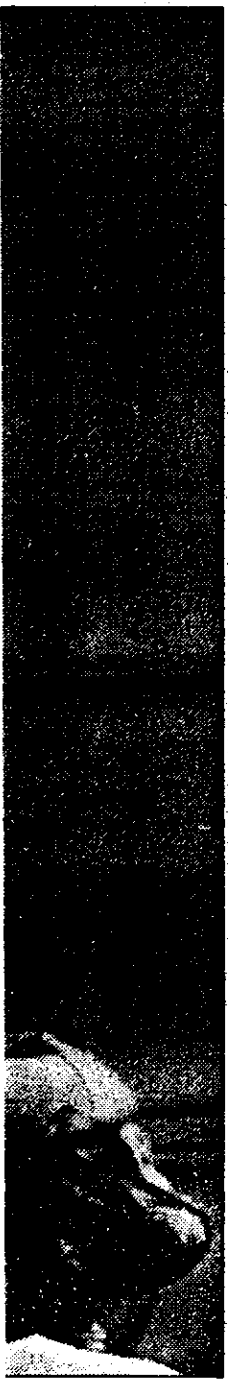
known to have been approached by Huang, a controversial ex-Commerce Department official and Democratic National Committee fund-raiser, for help on banking issues.

"It's certainly reasonable to assume they'll take a hard look at Kennedy and

Turn to Page 23

ew England

ounded by





## JOHN KERRY FLOW CHART

↓

1. John Kerry involved in the questionable prosecution of Bill Tyree for the murder of Elaine Tyree. Bill Tyree was involved in the U.S. Army Special Forces/CIA drug trafficking Operation Watchtower. Which Tyree tried to expose prior to the murder of his wife.

↓

2. John Kerry becomes the Lt.-Governor of Massachusetts after he was the First Assistant District Attorney of Middlesex County, Massachusetts. Then goes on to become the U.S. Senator from Massachusetts along with Ted Kennedy.

↓

3. John Kerry chairs the U.S. Senate Committee investigating Narco-Terrorism and on October 14, 1986, released a classified Report that outlined after hearing testimony from over four dozen witnesses that confirmed the U.S. Government (USG) was trafficking drugs worldwide, NO ACTION WAS TAKEN AGAINST ANY USG AGENCY, and no indictment or Special Prosecutor to investigate these claims would occur.

↓

\*Several books have been written that detail the USG involvement in trafficking drugs worldwide. Despite these books, many written by former USG Federal Agents, and despite the testimony presented to Senator John Kerry's Committee, no action has been taken against any USG agency or employee thereof. This is the Drug war: Dope, Inc., written by the Editors of Executive Intelligence Review; The Big White Lie, Michael Levine; Cocaine Politics, Peter Dale Scott and Jonathan Marshall; Out Of Control, Leslie Cockburn; Blue Grass Conspiracy, Sally Denton; The Cocaine Wars, Paul Eddy, Huygo Sabogal, and Sara Walden; The Crimes Of Patriots, Jonathan Kwitny; Wall Street Journal - October 27, 1994; Associated press - June 17, 1994

→ JOHN KERRY KNEW BILL WELD HELPED THE CIA COVER UP MENA, ARKANSAS, WHILE BILL WELD WAS A TOP CRIMINAL DIVISION EMPLOYEE AT THE DEPT. OF JUSTICE - YET WHEN BILL WELD RAN FOR, AND BECAME GOVERNOR OF MASSACHUSETTS, JOHN KERRY FAILED TO TELL "THE PEOPLE" ABOUT THE CIA-MENA, ARKANSAS CONNECTION TO BILL WELD, WHY?

U.S. SENATOR JOHN KERRY FLOW CHART

John Kerry-Elaine Tyree-Watchtower  
Connection

1. Bill Tyree is a soldier who was involved in Operation watchtower in 1975-1976, and in Operation Orwell surveillance 1978, while he was assigned to the 10th Special Forces Group, Airborne, (SFG(A), Fort Devens, MA.

2. Bill Tyree marries Elaine Hebb 1977.

3. Bill Tyree tries to get out of the Operation Orwell surveillance in 1978 and U.S. Army Court Martial charges are thrumped up against Tyree to keep him quiet.

4. Bill and Elaine Tyree began to receive threats and the U.S. Army does nothing about the threats. Fort devens is in the middle of Operation Orwell and any form of investigation into the threats against the Tyree's, could expose both Orwell and Watchtower.

5. Elaine Tyree is murdered on 1/30/79. Her diaries containing information on Watchtower and Orwell disappear during an illegal 23 day search of the Tyree apartment by police from the Office of the Middlesex District Attorney, (MDA), Middlesex County, Massachusetts.

6. Bill Tyree is arrested for the murder of Elaine Tyree on 2/13/79, and during his 12; days Probable Cause Hearing that received testimony from 45-50 witnesses, the entire court house is found to be under audio surveillance of Orwell that was in place to determine if Tyree told his civilian attorney about either the Watchtower or Orwell Operations. Hearing occured in April-May 1979.

7. Judge James Killiam III, makes a written finding after the Tyree Probable Cause (PC) Hearing in which Judge Killiam declares that Tyree is not involved in the murder of his wife. (killiam found that Tyree didnt -

cooperate with the civilian police during the investigation into the murder of Elaine Tyree and charged Tyree as an accessory after the fact for that reason).

8. Assistant District Attorney (ADA) John Kerry, the First ADA of Middlesex County D.A.'s Office seeks an indictment against Tyree for the murder of Elaine Tyree despite the finding of Judge Killiam that found Tyree had no involvement in the murder of Elaine Tyree.

9. Tapes made during the illegal surveillance of the Courthouse at the Tyree PC Hearing are ordered destroyed by John Kerry contrary to Federal and State Law. Tyree never got the chance to test the tapes to determine if his defense had been over heard by the Prosecution who did listen to the tapes.

10. Tyree is convicted of the murder of Elaine Tyree 2/29/80.

11. On May 2, 1989, (six months prior to the invasion of Panama) Tyree mails Senator John Kerry a certified/registered letter Number P-629-331-570, in which Tyree notifies Kerry of the Watchtower Drug Trafficking Operation. Kerry never replied to the letter.

12. In 1989, Tyree learns that the Middlesex D.A. was black mailed into prosecuting Tyree for his wifes murder by a U.S. Army Colonel.

CIA-U.S. ARMY COCAINE OPERATION FLOW CHART

1. WATCHTOWER

2. Elaine Tyree is murdered in Ayer, Massachusetts, 1/30/79. Her husband, Bill Tyree was a soldier involved in Watchtower. Diaries kept by Elaine which contained information on the Watchtower Operation disappear following her murder

2A. Tina Baker in 1983 provides a sworn deposition that does attest to the existence of the diaries kept by Elaine

2B. Ken Garcy does provide a series of Affidavits beginning in 1984 that confirm: (1). that Elaine kept diaries; (2). the U.S. Army instituted illegal audio-visual surveillance at Fort Devens, MA., in the New England area from at least 1978-1981 and the surveillance was unofficially dubbed Operation Orwell (after George Orwell - 1984)

2C. During the April-May 1979 hearing held in connection with the murder of Elaine Tyree, the court house the hearing took place in, is found to be under extensive audio surveillance (ORWELL) which Bill Tyree had also taken part in. The Judge in this hearing clears Bill Tyree of any connection to the murder of his wife after 12½ days of hearings and 45-50 witnesses in testimony

3D. In 1992, The CIA admitted that CIA-originated records did exist on Operation Watchtower, but as of this date, those records have not been released to the public.

1A. December 1975 Watchtower mission commanded by U.S. Army Special Forces (SF) Colonel James "BO" Baker

1B. February-March 1976 Watchtower missions are under command of U.S. Army SF Colonel Edward P. Cutolo

1C. In 1977 U.S. Army Colonel George Bayard, a CIA-Middle East Expert is murdered in Atlanta, GA., after telling Colonel(s) Baker and Cutolo that Watchtower cocaine operation was illegal. Bayard the CIA Middle East expert was told by Kamal Adham, the right hand man of King Faisal that Adham went to Anwar Sadat seeking Sadat to recruit a sponsor in the U.S., to help with the new bank "BCCI." Sadat spoke to Jimmy Carter. Carter had been brought into the picture thru Bert Lance, (President of the Bank of Georgia, (BOG), which was a subordinate bank of the parent company "Financial General" (FG) which BCCI tried to acquire first. Bayard went to Atlanta, GA., to confront Lance but was murdered. Lance is tied into Worthen Banking Corp., as Worthen had first given BCCI official FG as a possible bank that BCCI could acquire. Lance became worried that Watchtower had been discovered, and was in the midst of exposure, so his concerns led to Operation Orwell to learn if the Watchtower Operation had been found out.

3. Colonel James "BO" Gritz, Commanding Officer all SF Units in Panama during 1975-1976, wrote a book entitled, "Called To Serve," outlining that Colonel Baker had told him about the Watchtower Operation when Baker was in Panama in 12/75.(Book-1990)

3A. Colonel William Wilson, former U.S. Army Colonel (SF) and Inspector General (IG) wrote two separate articles in the L.A. based Freedom Magazine outlining the existence of Operation Watchtower, 1992 & 1995

3B. In 1994, Barbara Wegher, Investigative Journalist and T.V. Producer/Director swore out an affidavit confirming existence of Watchtower after she investigated the Operation for four years

3C. Noriega went on trial between 1990-1991, and during that time, Noriega also requested CIA Records on Watchtower that were dropped after the U.S. DOJ unfroze over \$3 million in assets belonging to Noriega

U.S. SENATOR E.J. "JAKE" GARN  
(R-UTAH) FLOW CHART

U.S. Senator Jake Garn (R-Utah)  
Elaine Tyree-Watchtower Connection

1. Bill Tyree involved in Watchtower in 1975-1976.



2. Bill Tyree marries Elaine Hebb on 12/31/77.



3. Bill Tyree is involved in Operation Orwell (surveillance) while assigned to the 10th Special Forces Group, Airborne, (SFG(A), Fort Devens, MA., in 1978.



4. Bill Tyree faces thrumped up U.S. Army Court Martial charges when he attempts to get out of the Operation Orwell surveillance.



5. Bill and Elaine Tyree receive threats which are reported to Tyree's U.S. Army chain of command at Fort Devens, and to U.S. Senator Jake Garn.



6. Elaine Tyree is murdered on 1/30/79. The threats reported to the U.S. Army by Bill and Elaine Tyree, and through Senator Garn to the U.S. Army go without investigation until Elaine Tyree is murdered.



7. Bill Tyree notifies Senator Garn about the Operation watchtower drug trafficking in writing on May 22, 1979.



8. On March 29, 1983, Senator Garns Office provides a notarized statement that does confirm: (A). Tyree being court martialed; (B). Tyree receiving threats; (C). Senator Garn did notify the U.S. Army that the Tyree's were being threatened and the U.S. Army did nothing to investigate the threats until Elaine Tyree was murdered; (D). Bill Tyree notified Senator Garn about Operation Watchtower drug trafficking involvement thru Tyree's letter of 5/22/79;

(E). The U.S. Army notified Senator Garn 48-72 hours after the murder of Elaine Tyree, that her murder did possibly involve ARMS and DRUG TRAFFICKING.



9. That at no time during the investigation by civilian law enforcement authorities into the murder of Elaine Tyree, did the civilian authorities state that the murder of Elaine Tyree did involve, or may involve the trafficking of ARMS AND OR DRUGS.



10. That the statement by the U.S. Army to Senator Garn that indicated the murder of Elaine Tyree did, or may involve ARMS AND OR DRUG TRAFFICKING was never brought up by anyone other than the U.S. Army during the course of investigating the murder of Elaine Tyree.



11. On August 8, 1983, former Fort Devens Post Commander, Colonel Forrest Rittgers did send a letter to Senator Garn related to the murder of Elaine Tyree in which he said that he became aware during the investigation into the murder of Elaine Tyree, that the murder may involve ARMS AND OR DRUG TRAFFICKING.



MASSACHUSETTS ATTORNEY GENERAL SCOTT HARSHBURGER  
FLOW CHART

Scott Harsburger-Elaine Tyree-Watchtower-Connection

1. Bill Tyree is involved in the Operation Watchtower in 1975-76.

2. Bill Tyree marries Elaine Hebb on 12/31/77.

3. Bill Tyree involved in Operation Orwell surveillance in 1978.

4. Elaine Tyree is murdered on 1/30/79.

5. Ayer, Massachusetts Police Dept., (APD), investigated the murder of Elaine Tyree and brought charges against Bill Tyree.

6. APD breaks into the Ties Construction Company (Ties), of Littleton, Massachusetts, while a private detail of APD is guarding Ties in 2/80.

7. In 2/80 (Feb. 1980), while the APD is involved in the break in of Ties, (the 15 man APD) the same APD officers are involved in testifying against Bill Tyree which results in the conviction of Bill Tyree for the murder of Elaine Tyree that Judge Killiam said Bill Tyree didn't commit. Bill Tyree is sentenced to Life In Prison Without Parole on 2/29/80.

8. In 1982, the Ties Break In is finally made public resulting in the (Ayer) Town Selectmen hiring a private attorney to look into the matter, the Attorney is Scott Harshburger. This leads to the resignation of the APD Chief, William L. Adamson Sr.

9. In 1987, Scott Harshburger, now the Middlesex County D.A., defends Earl Michael Peters from being arrested after Gaye Tyree, (the mother of Bill Tyree) files murder charges against Peters herself. Judge Killiam said that Peters actually killed Elaine Tyree.

10. Earl Michael Peters resides in 84 P.A., Penn., about 20 miles south of Pittsburg, and Peters does attend the 1987 hearing in which Harshburger filed pleadings to keep Peters, a private citizen from being arrested.

11. In 1990, Scott Harsburger, did become the Massachusetts Attorney General, whose Office continues to file opposition to any pleadings filed by Tyree seeking review of his case, or his release from the unlawful incarceration that has been ongoing since 2/13/79.

# News

WALTHAM

Thursday, April 13, 1966 35c



Scott Harshbarger

News-Tribune file photo

## Juvenile crime a big priority

By Ed Griffin  
Staff Writer  
WALTHAM — Attorney general candidate Scott Harshbarger yesterday proposed stemming state crime rates by aggressively combating juvenile delinquency — a problem he claims state leadership has failed to grapple with. Speaking at the annual training meeting of the

Massachusetts Juvenile Police Officers Association, the Middlesex County district attorney said a recent trend in urban juvenile crime underscores the need to prevent youthful offenders from becoming future career criminals.

Harshbarger told approximately 150 officers assigned to the

JUVENILE — See page 4

# Journal

Vol. 66 No. 29

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WALTHAM

RA-209

COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX, SS.

DISTRICT COURT DEPARTMENT  
AYER DIVISION  
NOS.



IN RE APPLICATIONS FOR COMPLAINTS

---

REQUEST OF THE DISTRICT ATTORNEY

---

Now comes the District Attorney for the Northern District and respectfully requests he be permitted to attend and participate in the hearing concerning whether complaints and process should issue upon the above-numbered applications. As reasons therefor, the District Attorney says the following:

- 1) The District Attorney is charged by law and his oath to assure that justice is done in criminal matters arising in Middlesex County, and is in a position to assist the Court in making factual and legal determinations concerning these applications.
- 2) The District Attorney's office investigated the January 1979 murder of Elaine Tyree and prosecuted both William M. Tyree, Jr. and Eric Aarhus for that crime. Earl M. Peters and William Adamson, Sr. were witnesses in those trials.
- 3) The convictions in separate trials of William Tyree, Jr., and Eric Aarhus for the first degree murder of Elaine Tyree were affirmed by the Supreme Judicial Court. Commonwealth v. Tyree, 387 Mass. 191 (1982). Commonwealth v. Aarhus, 387 Mass. 735 (1982).

RA-226

- 4) In 1986, William Tyree, Jr. filed a motion for new trial which raised many of the matters presented in the material offered in support of the present applications. After a full evidentiary hearing, that motion was denied by Chief Justice Morse.

Respectfully Submitted,

→ SCOTT HARSHBARGER  
DISTRICT ATTORNEY

by:

Pamela L. Hunt

Pamela L. Hunt  
Assistant District Attorney  
Middlesex Superior Courthouse  
40 Thorndike Street  
Cambridge, MA 02141  
(617) 494-4600

by:

David E. Meier

David E. Meier  
Assistant District Attorney  
Middlesex Superior Courthouse  
40 Thorndike Street  
Cambridge, MA 02141  
(617) 494-4673

Dated: June 24, 1987

00630

RA-227





Commonwealth of Massachusetts

DISTRICT COURT DEPARTMENT OF THE TRIAL COURT

AYER DIVISION

Middlesex, ss.

Telephone 617 772-2100

P. O. Box 160 • 25 East Main Street • Ayer, Massachusetts 01432

June 10, 1987

NOTICE OF NEW HEARING

To: Mrs Gaye B. Tyree  
611 Pequoig Avenue  
Athol, MA 01331

On April 10, 1987, the assigned Clerk-Magistrate refused process on your complaints against EARL MICHAEL PETERS and WILLIAM L. ADAMSON, SR. You have requested a new hearing before a justice of the court.

Please be notified that you will be heard on any pre-hearing requests or grievances on

THURSDAY, JUNE 25, 1987, at 1:00 P.M.

and thereafter, the requested new hearing will be accorded you on

THURSDAY, JULY 2, 1987, at 1:00 P.M.

On each date, the Assigned Justice will be Stanley J. Jablonski, Esquire, who will be in the main courtroom of this Division.

*Warren F. Birch*

Warren F. Birch, Clerk-Magistrate

cc: Earl Michael Peters  
William L. Adamson, Sr.  
Robert W. Gardner, Jr., Esquire  
Pamela L. Hunt, Esquire  
David E. Meier, Esquire

RA-228



Commonwealth of Massachusetts

DISTRICT COURT, DEPARTMENT OF THE TRIAL COURT  
AYER DIVISION  
Middlesex, ss.

Telephone 617 772-2100

P. O. Box 160 • 25 East Main Street • Ayer, Massachusetts 01432

June 25, 1987

NOTICE TO COMPLAINANT

To: Mrs. Gayle B. Tyree  
611 Bequoig Avenue  
Athol, MA 01331

On June 26, 1987 pre-hearing requests and grievances were heard regarding your complaints against MICHAEL PETERS and WILLIAM L. ADAMSON, SR. Your requests for the issuance of Habeas Corpus for William Tyree, Jr. and Erik Aarhus, your request for subpoenas and for files, has been DENIED by Stanley J. Jablonski, Justice.

This matter is presently scheduled for hearing on July 2, 1987 at 1:00 P.M. in the main courtroom of this Division.

*Wendy A. Wilton*

Wendy A. Wilton, Assistant Clerk, Pro Tem

cc: Robert W. Gardner, Jr., Esquire  
Pamela L. Hunt, Esquire  
David E. Meier, Esquire

RA-229

# Chronology of a police nightmare

By PATRICIA MONTMINY  
Sun Staff

AYERK - The bizarre story which has ripped apart a police department began Feb. 25, 1980 when employees opened the doors of the Ties Construction Co. to find that the business had been pillaged by intruders.

Equipment, furniture, and windows had been smashed. Fires had been started and a fork lift was driven into the walls. The damage estimate was \$25,000.

For a year the incident lay dormant; but festered. Then the situation exploded with a series of events that tore the police department wide open and sent shock waves into the community which are still being felt.

The following chronology begins after late February, 1980 when Officer Stanley Randall was sent to investigate the break and vandalism.

- February 29, 1980 - Officials at Ties Construction hire a private paid police detail. The detail had been discontinued six weeks earlier, because of a business slump. Policemen had described the Ties detail as the one of "most lucrative ever."

- June 8, 1980 - The Ties detail ends when the business closes its operations in Ayer.

- Months later - Officer Edward Gintner, according to Officer Randall, weaves a strange story about the role Gintner played in driving three other policemen to the Ties site.

- April 28, 1981 - Officer Gintner talks to Officer Leon Smith about his involvement in Ties. The story spreads through the department.

- May 20, 1981 - Officer Randall confronts Officer Gintner, and they talk about the Ties incident. Randall later says publicly that the damage was done to retaliate against the company for the discontinuance of the police detail.

- Mid-summer, 1981 - Someone calls the state's attorney general's office.

- July 18, 1981 - Ayer Officer William

Adamson Jr., one of the officers implicated in the incident and son of Police Chief William Adamson Sr., resigns from the department to accept a position with the Boston and Maine Railroad.

- July 28, 1981 - Investigators from the AG's office arrive in Ayer and launch their probe, talking to Officers Randall and Smith.

- July 31, 1981 - AG investigators interrogate Gintner.

- Aug. 3, 1981 - An entry in the Ayer police log made by Chief Adamson indicates that he is aware of the investigation and has spoken to Gintner, Adamson Jr., Sgt. James Lenney and Officer Domenic Pugh. All the officers deny to Adamson any knowledge or involvement in the Ties break.

- Aug. 26, 1981 - Reports of the alleged involvement of four police officers in the Ties burglary breaks in the media.

- Aug. 27, 1981 - Officers Randall and Smith pass lie detector tests for the AG.

- Oct. 1, 1981 - Randall testifies at the trial of former Police Officer Ernest Downing, fired from the force after being charged with moral offenses. Downing is acquitted.

- Oct. 8, 1981 - Randall is charged with seven departmental rules violations, including violations stemming from his testimony at the Downing trial.

- Oct. 13, 1981 - Randall faces a hearing before the board of selectmen and to a continuous roar of 500 onlookers, selectmen drops all charges.

In a hearing held earlier that evening, behind closed doors, Officer Pugh is given a three-day suspension for statements about the department which he made at the Downing trial.

- Oct. 19, 1981 - Breaking a long silence, Lenney, Gintner and Pugh hold a press conference and emphatically deny the Ties allegations. Gintner explains that his statements were made "jokingly."

- Oct. 23, 1981 - Chief Adamson goes to the

Ayer police station and informs Chief Chauncey Feuton that a rape took place Aug. 31, 1981, in Ayer.

- Oct. 26, 1981 - The alleged rape victim is accompanied to the Ayer police station by Ayer Officer Nancy Taylor. She files rape complaints, claiming Randall sexually assaulted her in the parking lot of the Rusty Scupper Restaurant.

- Oct. 27, 1981 - Randall is arraigned in Concord District Court for rape.

- Nov. 2, 1981 - Randall and Smith are the first witnesses to testify before a Middlesex County Grand Jury empaneled to hear evidence in the Ties case.

- Nov. 2, 1981 - With departmental troubles piling up and a grand jury actively probing the Ties affair, an embattled Police Chief Adamson resigns from his post.

- Nov. 8, 1981 - The alleged rape victim withdraws the complaints, and charges against Randall are dismissed.

- November, 1981 - A search for a new police chief begins and by Christmas selectman have at least 40 applicants for the position vacated by Adamson.

- Jan. 30, 1982 - Rowley Police Chief Philip Connors is hired as the town's chief lawman.

- April 1, 1982 - Officer Pugh, Sgt. James Lenney, and former officer William Adamson Jr. are subpoenaed to appear before the grand jury hearing evidence in the Ties case. They do not testify; it is later revealed, because of what they say was a deal struck last fall between their attorney and the AG's office promising them that they would not be required to testify.

- April 12, 1982 - With the approval of the AG, Connors launches his own probe of the Ties incident. He orders Gintner to take a lie detector test.

- April 14, 1982 - Gintner is suspended from duty. He fails to take the polygraph after the chief refuses to give him an extension so that he can seek legal advice.

- April 20, 1982 - Sgt. Lenney is suspended

for failing to take a lie detector test.

- April 21, 1982 - Pugh is suspended the same offense. Both Pugh and Lenney in they would take the test if the lie detector company drops its position of requiring those test to first sign a waiver excusing them from a liabilities. All three officers file grievances with the state labor relations commission.

- April 23, 1982 - Lenney and Pugh are fired from the force for failing to obey an order from the chief of police in taking a lie detector test, and failing to testify before a grand jury

- April 23, 1982 - Connors reveals to the public that Randall and Smith last fall too and "unequivocally" passed a lie detector test

- May 4, 1982 - Gintner is fired from the force for failing to obey an order from the chief by not taking the lie detector test.

- May 6, 1982 - Randall files a \$16 million dollar lawsuit against 12 people. Randall, filing allegations to Ties and his rape "frame-up" suits ex-chief Adamson for \$4 million, and seeks \$1 million in damages from Lenney, Pugh

Gintner, Adamson Jr., Taylor, the alleged rapist victim, her friend John McIntosh, Denise Legge the town of Ayer, and Selectmen Francis Callahan, Thomas Casey and Murray Clark.

- June 23, 1982 - Chief Connors reveals that he has obtained an "important piece" of evidence which supports the contention that Randall was the victim of a rape frame-up.

- July 8, 1982 - The AG excuses a Middlesex County Grand Jury hearing evidence in the Ties case. No vote was taken, and the car left open.

- July 13, 1982 - News breaks that the only piece of physical evidence, a buck knife found at the scene of the Ties break was missing from the Ayer Police station.

- July 14, 1982 - Pugh tells The Sun that the buck knife is in the custody of another police agency. Chief Connors claims it is still missing

- July 19, 1982 - Ex-Chief Adamson files a \$625,000 law-suit against Randall for slander

EXHIBIT -

LOWELL SUN NEWS PAPER

PA-205

CANDIDATE FOR MIDDLESEX DISTRICT ATTORNEY



SCOTT HARSHBARGER

# Harshbarger stresses his role is 'advisory'

By PATRICIA MONTMINY  
Sun Staff

AYER - Attorney Scott Harshbarger said yesterday he will be acting merely in an advisory capacity to the Ayer selectmen in their independent investigation of troubles within the police department.

Harshbarger, who is a candidate for Middlesex County district attorney, said yesterday "my function as a special town counsel will be limited, and my advice will be limited to procedural questions."

Harshbarger was contacted by the selectmen last week. In a meeting with selectmen in his Boston office, Harshbarger accepted the position on what he described as an "interim basis."

According to Harshbarger, the selectmen sought his assistance because of their concern over the "business issues of public relations."

seed his role will in no way interfere with the on-going investigation being conducted by the attorney general's office into the \$28,000 break and vandalism at The Construction Co. in Ayer.

Three months ago the attorney general began a probe ending in on the alleged involvement of four police officers in the The vandalism.

"The immediate issue was the question of whether the selectmen could or should initiate their own investigation, which they wanted to be done by an outside independent body perceived by everyone as objective and able to deal with the situation," Harshbarger said.

Harshbarger said he advised the selectmen against an in-depth investigation. "It would be inappropriate and premature to conduct any type of investigation already under investigation by the attorney general. The selectmen intend to do nothing to interfere with the attorney general's investigation. When that investigation has concluded they will then determine if it is in the interest of the town to have a non-criminal administrative investigation by independent outside individuals."

Harshbarger was hired without prior approval of the funds by a town meeting. Selectmen next Thursday will ask voters at a special town meeting to appropriate money to pay for Harshbarger's services.

Harshbarger said he is aware of the current lack of funding and that it did not enter into his decision to accept his advisory position.

Harshbarger also said the possibility of his election as the county's next district attorney would have no bearing on his duties in Ayer.

"Anytime in one's life or practice in public position," Harshbarger said, "matters dealing with private practices can arise. It would just be a matter of stepping aside and appointing someone else."

Harshbarger, however, does not anticipate any future action by the attorney general in the Ayer matter. "At this point the matter is with the attorney general's office. It is in their hands and they will pursue it in a thorough and definitive manner and it is highly unlikely that there will be anything left for the district attorney to do," he said.

Harshbarger would not comment on any recommendations he made to the selectmen in the matter involving Chief William Adamson Sr.

Adamson resigned Tuesday night. Harshbarger said, "to restore public confidence in the department."

"They were aware of the alternatives," Harshbarger said. "They took action and resolved the matter in what they felt was most appropriate," he said.

"Their actions speak for itself," he added. "It was in the best interest of the community."

Harshbarger did say he had recommended the board seek a replacement for the chief as quickly as possible, and he indicated the selectmen would be conducting a "full and open search."

Harshbarger, who once served as head of the consumer protection division of the attorney general's office, acknowledged he set up a meeting on Tuesday afternoon between representatives of the attorney general's office and Selectman Thomas Casey, who is seeking re-election by Casey who was they would attend to any public official, and they would have done the same for any attorney," Harshbarger said.

EXHIBIT-

RA-208

(Copy)

COLONEL WILLIAM WILSON (USA RET.)

Member, The Author's Guild

PHONE  
904-234-0641

MAIL  
POST OFFICE BOX 27130

UPS  
375 WAHOO RD.

PANAMA CITY, FLORIDA 32411

ELECTRONIC MAIL  
COMPUSERVE 76316,126

August 31, 1995

Mr. Thomas G. Whittle  
Freedom Magazine  
Suite 1200, 6331 Hollywood Blvd.  
Los Angeles, CA 90028

Dear Tom,

I am writing in response to Tyree's letter suggesting further investigation of Watchtower case. AS I told you previously, continuing this investigation is beyond my financial capability. It would involve travel, interviews, telecommunications and time. The same requirements would exist for research into the alleged deactivations of SF units and drug activities at Mena. I have long thought there was a connection between Watchtower and Mena. I also believe my old commander LTC Lou Conein a "sheep dipped" CIA agent was involved (he worked for William Colby in Vietnam).

I have been tempted to contact Lou and it is inviting but not enough. I have written an article, which includes him, for future publication in Vietnam magazine. By the way, Charlie Beckwith (father of Delta Force and mentioned in Cutolo's affidavit) died a natural death several months ago. He was a great officer and soldier. Live contacts are thinning out.

I hope this finds you well and happy. With your work requiring continuing expose and inquiry I would expect that you become quite weary at times.

Best regards, and I am copying Tyree who was kind enough to present additional information and include me in your correspondence.

Sincerely,

  
William Wilson

**Arkansas  
friends  
weave through  
Clinton finances**

Golfing partners, businessmen  
opened doors, raised money

New York Times News Service

**W**ASHINGTON — From the Whitewater investigation to the White House guest list, from financing his gubernatorial campaigns to raising money for the 1996 elections, a constant thread runs through Bill Clinton's career: the Arkansas friends he relies on for political and financial support.

In Washington, as they did in Little Rock, some of these golfing partners, businessmen and political supporters worked hard to open the right doors for clients or raise money for Clinton's campaigns. Some tried to capitalize on their relationship with Clinton, who has said as governor and then as president that he asked few questions about what his old friends were doing.

Clinton's first term was plagued by questions about the personal and political relationships he forged in Arkansas. His second term begins with questions about the role played by Arkansas friends in the 1996 election, some of whom helped raise millions of dollars for the Democratic campaign, from their own pockets or from clients they wanted to introduce to their friend, the president.

Their activities range from faintly comical to legally questionable.

Mark W. Grobmyer, a Little Rock lawyer, and one of Clinton's former golfing partners, styled himself as an unofficial "White House liaison," printing up calling cards with that self-appointed title on them and sending policy-advice memorandums to the president.

Another Little Rock lawyer, Richard Mays, arranged through the Democratic National Committee for a client, a twice-convicted felon with ties to organized crime, to meet the president at the White House.

A Little Rock lobbyist, Paul Berry, joined a Washington lobbying firm whose Asian clients received a picture of Berry golfing with the president, and a promise that his "long association with President Clinton" would provide access and insight to the White House.

Other long-time associates of Clinton from Little Rock, with ties to Asian businessmen and governments, are under investigation by the Justice Department and Congress for their money-raising activities in the 1996 campaign.

Most modern presidents have come to Washington with an entourage of friends from back home who have raised money, done favors, and sometimes sought to benefit from their proximity to power. President Lyndon B. Johnson had his oilmen and contractors from Texas; President Ronald Reagan had his executives from California.

And although Clinton has friends from all over, he remains part of the political culture of his home state.

"The Arkansas style and Clinton's political fund-raising style — it translates very closely," said Robert A. Caro, the Pulitzer Prize-winning biographer of President Johnson. Arkansas has "a political culture in which the interrelation of economic forces and political forces is much more raw, much more open, and much more accepted" than most other states, Caro said.

"I think his fund raising reflects that style of politics," Caro said. "And we now see the raw, open method of fund raising carried into the White House itself."

←————→ \*If Organized Crime is this obvious, and admitted, why is it so hard to believe that the CIA and organized crime have ties to one another !

←————→ \*Same Justice Dept., that works for Bill Clinton.

## OLD FRIENDS COME CALLING

Once Clinton was in office, some of his close friends and supporters from Arkansas pursued new opportunities in Washington and Asia.

The old ties are to Jackson Stephens, not to Bill Clinton. But Stephens is not mentioned.

Three months after his swearing-in, Clinton met in the Oval Office with James Riady, an Indonesian billionaire with old Arkansas ties to Clinton. The next day, the Riady family's main American lawyer and business partner, C. Joseph Giroir Jr., organized a new corporation, Arkansas International Development.

The corporation aimed to connect the Riady family's Asian conglomerate with U.S. companies seeking business in China and Indonesia. It helped Wal-Mart, one of Arkansas' biggest corporations, open a store in Indonesia in partnership with the Riadys.

Giroir, in an interview, said he found an affinity between Arkansas and Asian business styles. He has donated almost \$200,000 to the Democratic Party since 1993. He also paid for a bronze bust of Clinton in the National Portrait Gallery, dedicated in honor of Mochtar Riady, the family patriarch.

More recently, Giroir brought an Indonesian business associate, Peter Gontha, to the Export-Import Bank of the United States. Gontha, a media tycoon involved in a cable television venture in Indonesia with the Riadys, came to see one of the bank's directors, Maria Haley, about U.S. government financing for the sale of communications satellites to Indonesia.

Haley said she always kept in touch with "old friends from Arkansas." Having served in Little Rock as Gov. Clinton's chief international trade promoter, Haley knew Giroir from back home.

Haley has written about the Arkansas style of networking.

"I am sorry to bother you with this," she wrote in a 1994 memorandum to a senior aide to Hillary Rodham Clinton, asking her to bring a minor matter to the first lady's attention, "but Arkansans go to their fellow Arkansans to plead their case."

Not all the president's friends had to leave Little Rock to reach the right people in Washington.

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\*The Import-Export Bank is the same bank that was involved in the BNL-Iraqgate Scandal with George Bush. Follow the money trail. Different crooked politicians but the same banks. Also note that Wal-Mart is owned by the (deceased) Sam Walton and Family who are old friends of the Clintons and of Jackson Stephens.



Officials from the president on down were peppered with memorandums from Grobmyer, the Little Rock lawyer and golfing friend of the president. Two months after Clinton took office, Grobmyer returned to Little Rock from a trip to Indonesia with the Riadys and sent the president a policy memorandum about ways for the government to help U.S. corporations make money in Asia.

In 1993, Grobmyer set up a new corporation in Arkansas to expand his international trade business. He won new clients like American Ecology Corp., American Gas Association and Alltel, an information-processing company. These clients say they hired him because he promised access to powerful Asians like the Riadys and avenues through federal agencies like the Export-Import Bank, where he had a close contact in Haley, his fellow Arkansan.

Steve Bova, who hired Grobmyer for Alltel, said the company

\*Using their power to get around the normal Washington Red Tape with the Import-Export Bank. This is what happened in the BNL-Iraggate Scandal. The only difference is that was George Bush and this is Bill Clinton and friends. And with the ties between the Bush and Clinton, this needs to be seriously reviewed.

retained him to "navigate around how do we get things like Ex-Im guarantees."

Across Asia and in Washington, Grobmyer passed out calling cards describing himself as Liaison to the White House for the Center for the Study of the presidency, a small, nonprofit educational foundation. Grobmyer arranged a \$30,000 contribution from Riady to the center shortly after Clinton became president, center officials said.

Some of Grobmyer's memorandums involved protocol minutiae. In anticipation of a presidential visit to Asia, one memorandum asked the State Department to track down a Japanese man who, a decade earlier as a child, had been photographed with Gov. Clinton on an earlier visit to Asia.

Some were business-minded. In September 1993, he asked Hubbell, the No. 3 official at the Justice Department, to call an underling and alert him that Grobmyer and a client from Arkansas, an executive of Stephens Inc., were about to arrive, according to Hubbell's telephone logs.

\* Access to the U.S. Justice Dept., by the friends of Bill Clinton. This happened under the Reagan-Bush White House also. The Justice Dept., can't serve two masters, and either the Dept., works for the American people, or for Clinton, but as the evidence clearly shows it would appear this Dept., works for the White House and not the American people.

THE AMERICA'S MARKET.  
CHINA REPRESENTED BY RIADY  
TOLD CLINTON FORTUNE 1000 COMPANIES  
COULD INVEST IN THE CHINA MARKET...

VISIT TO CONFIRM THE  
AMERICA'S-CHINA MARKET  
DEALINGS

At the Justice Department, Grobmyer and his client discussed the Administration's plans for private companies to manage prisons. Stephens Inc. is a leading financier of private prison operators.

"It was thought that privatization might help save the government money," Grobmyer said in a recent statement, so "Mr. Hubbell was asked who should be contacted to receive such information."

Hubbell was forced to resign in 1994. Facing fraud charges and huge legal fees, he asked a long-time friend in Arkansas for a consulting job with the friend's Wall Street investment firm. Hubbell claimed he was still "on good terms with the president," and said he thought there was lots of money to be made in Indonesia, recalled two people who know about the conversation and spoke on the condition of anonymity.

The Washington office of the investment firm vetoed the idea because Hubbell was "too hot," they said. But another Little Rock connection came through. In June 1994, the Riady family retained Hubbell, who a decade earlier had done legal work for a bank the family co-owned in Little Rock.

A federal grand jury is investigating how the Riadys came to hire Hubbell in 1994, and what he did to earn more than \$100,000 from them.

Hubbell was released recently from federal custody after serving 18 months for two felony counts.

Berry, the Little Rock lobbyist, was another golfing friend of the president. In 1993 he joined the Washington lobbying firm, Global USA, which sent its Asian clients a picture of Berry on the fairways with Clinton, along with a letter promising that "Paul's long association with Clinton and many of his top staff will provide you with unique and fresh insight into the workings of the Clinton administration," said two Global executives.

Berry now helps Giroir find Americans looking for business with the Riadys. Berry said recently that he also represents a Taiwanese investment group, a client he got last year in part through James Wood, the Arkansan appointed by the Clinton administration to represent the U.S. government in Taiwan.

Another Arkansas lawyer and friend of the president, Mark E. Middleton, joined the administration in 1993 as a White House aide. He helped organize the president's 1994 summit meeting with Asian leaders in Indonesia.

In 1995, he left the administration to pursue Asian business deals. Until late last year, Middleton had a telephone line at the White House that directed callers to the trade company where he works. And administration officials recently banned him from using the White House dining room after they said he might have used it to entertain clients.

Richard Mays, yet another Arkansas lawyer who raised money for and befriended Gov. Clinton in Little Rock, also came to Washington in 1993. He joined a lobbying firm, Cassidy & Associates.

"I'm sure Richard had a number of contacts with the White House," said Tim Dickson, a spokesman for Cassidy, which no longer employs Mays. Among the clients Mays assisted was Eric Wynn, a twice-convicted felon with ties to organized crime. Through Mays, Wynn attended a White House coffee with the president, which was arranged by the Democratic National Committee.

\* Interestingly enough, Jackson Stephens is linked to Arms/Drug trafficking through Iran-Contra Scandal and the Mena, Arkansas, CIA Cocaine Ring. With Stephens being the leading financier of Private Prisons, Stephens makes a huge profit. First by creating a lawless climate in America through the introduction of arms/drugs, leading to a police state, and then finally, once convicted for arms/drugs possession, the convicted arms/drug trafficker can do time in one of the private prisons financed by Stephens. He's in a WIN-WIN situation

PRIVATE OR PUBLIC PRISONS  
CONTROL AMERICANS WHICH  
ARE GENERALLY PEOPLE OF  
COLOR - THOSE LOCKED UP  
ALREADY F.E.M.A. DOSE  
NOT HAVE TO ROUND UP,  
OR WORRY ABOUT.

↓  
INCARCERATED AMERICANS  
RARELY GET PREGNANT;  
REPRODUCE, = DEPOPULATION.

(FORMER ARKANSAS  
GOVERNOR ROCKEFELLER:  
BROTHER OF ROCKEFELLER/  
CHASE CONSORTIUM - TIED  
TO KISSINGER ASSOCIATES -  
KISSINGER WROTE WORLD  
DEPOPULATION MEMO -  
NSM-200.)

## MINGLING POLITICS, BUSINESS

The way in which Clinton raised money to stay in power as president is not very different from the way he raised money to remain governor of Arkansas.

As he and his top aides set out to raise tens of millions of dollars from untapped sources for the 1996 election, the office of Truman Arnold — the Arkansas businessman Clinton chose as the Democratic Party's chief fund-raiser — began inviting big donors and potential contributors to have coffee with the president at the White House, said the party's spokeswoman, Amy Weiss Tobe.

One coffee, in May 1996, brought some of the nation's biggest bankers together with Clinton and the bankers' top federal regulator. No one asked if the gathering might be inappropriate — which Clinton acknowledged it was after the guest list became public last month.

The chief executive mingling with bankers and regulators and fund-raisers, the confluence of politics and money, was the way things were done in Arkansas.

In the mid-1980s, Clinton relied on a savings and loan operator, James B. McDougal, for political and personal support. While McDougal's savings and loan was failing, he was recommending the appointment of state savings and loan regulators to Clinton.

McDougal paid most of Clinton's debts in their jointly owned Whitewater land investment. Clinton has said he never asked how that debt was paid.

McDougal raised the money to retire Clinton's 1984 gubernatorial campaign debts at a 1985 party in the lobby of his failing savings and loan. Some of the money was in cashier's checks from the savings and loan. Some came from the savings and loan's executives and customers. Clinton has said he never asked about the source of the donations.

McDougal was convicted on 18 felony counts in connection with the failure of his savings and loan. He has not been sentenced.

In July 1996, not long after the bankers' White House coffee, Clinton gave a videotaped deposition in a separate case. He described a December 1990 meeting he had with an Arkansas banker and his accountant in the governor's office that was arranged by Clinton's 1990 campaign treasurer, Bruce Lindsey.

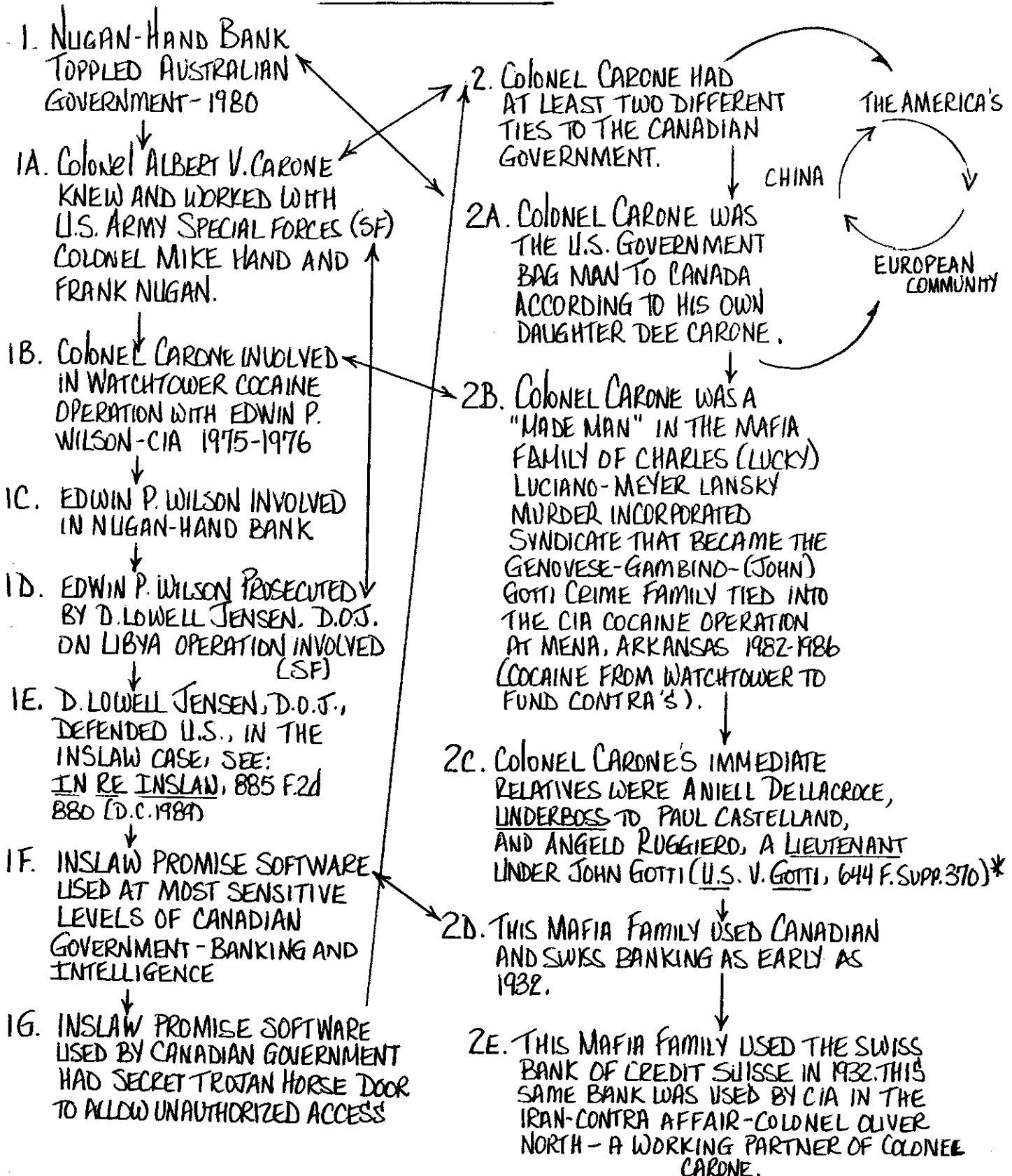
The banker and the accountant raised campaign money and received appointments to state patronage jobs. The banker was appointed to the bank regulatory commission. The two men walked into the governor's office, discussed a patronage post for the banker's boss, and handed Clinton more than \$15,000 in checks to help retire his 1990 campaign debt.

Clinton was asked under oath whether he thought it was right to reward his financial supporters. The president turned the question around. To deny people plums "just because they'd supported the governor," he said, was wrong. It was "just the reverse of how the democratic process ought to work."

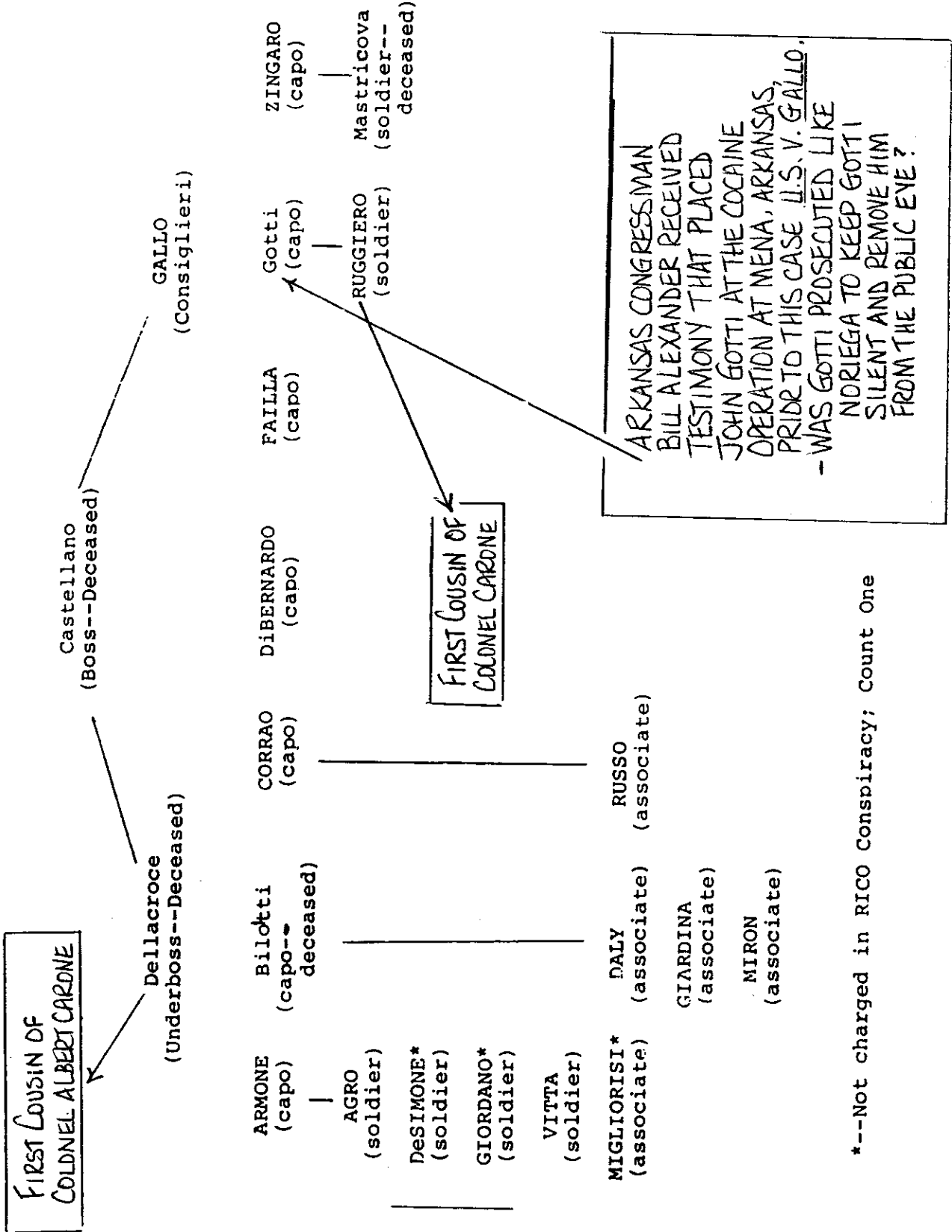
\*Clinton is tied into the Savings & Loan (S&L) Scandal through this revelation. Another tie aside from the Stephens S&L Ties discussed in the Flow Chart.

# DOWNFALL OF CANADA FLOW CHART

CANADA-MONTANA-LANSKY-LUCIANO CRIME FAMILY-PROMISE-  
DOWNFALL FLOW CHART - SAME FACES - SAME PLAYERS - CIA  
OPERATION ONGOING

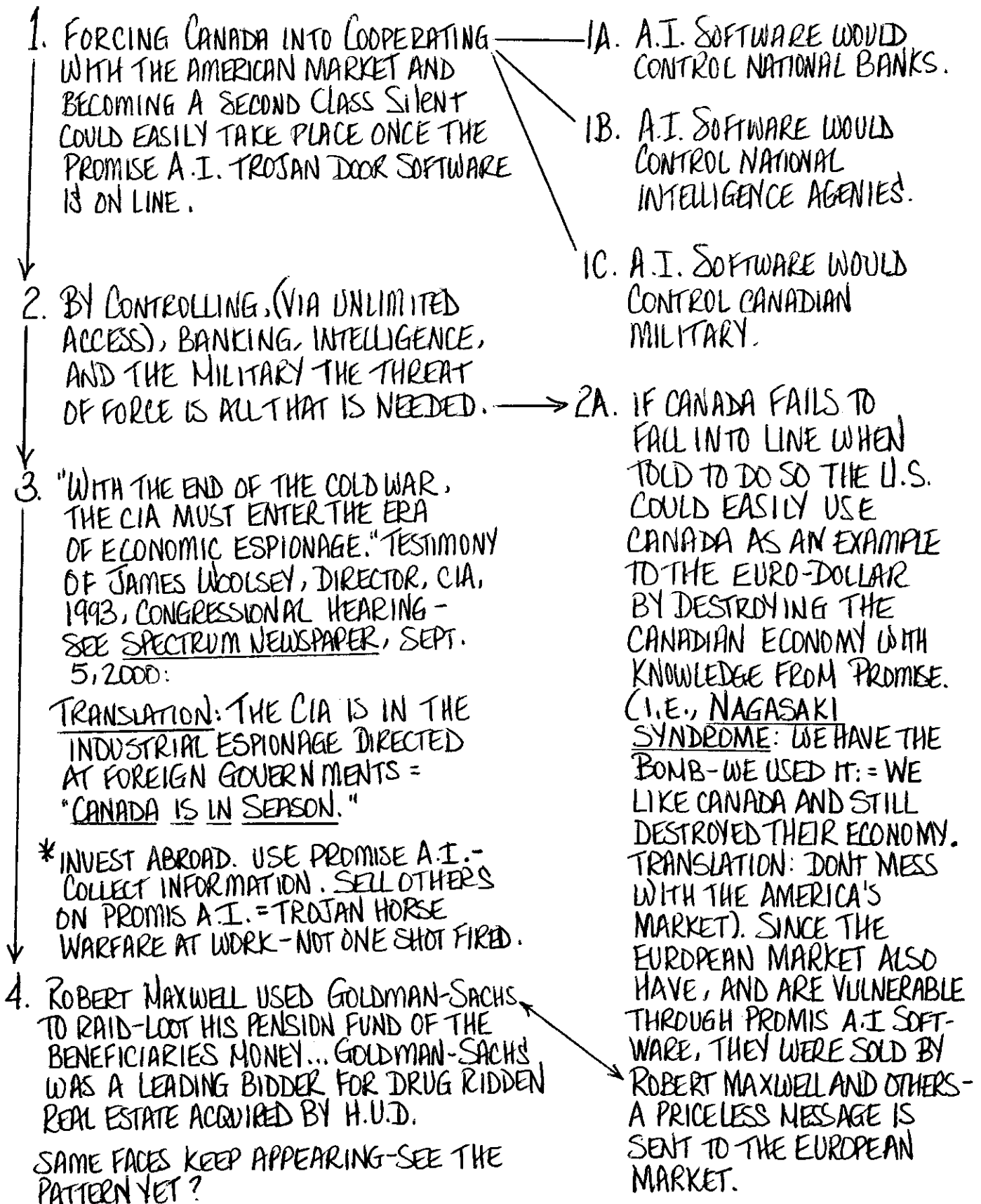


\*ALSO SEE U.S. V. GALLO  
668 F. SUPP. 736 (1987)

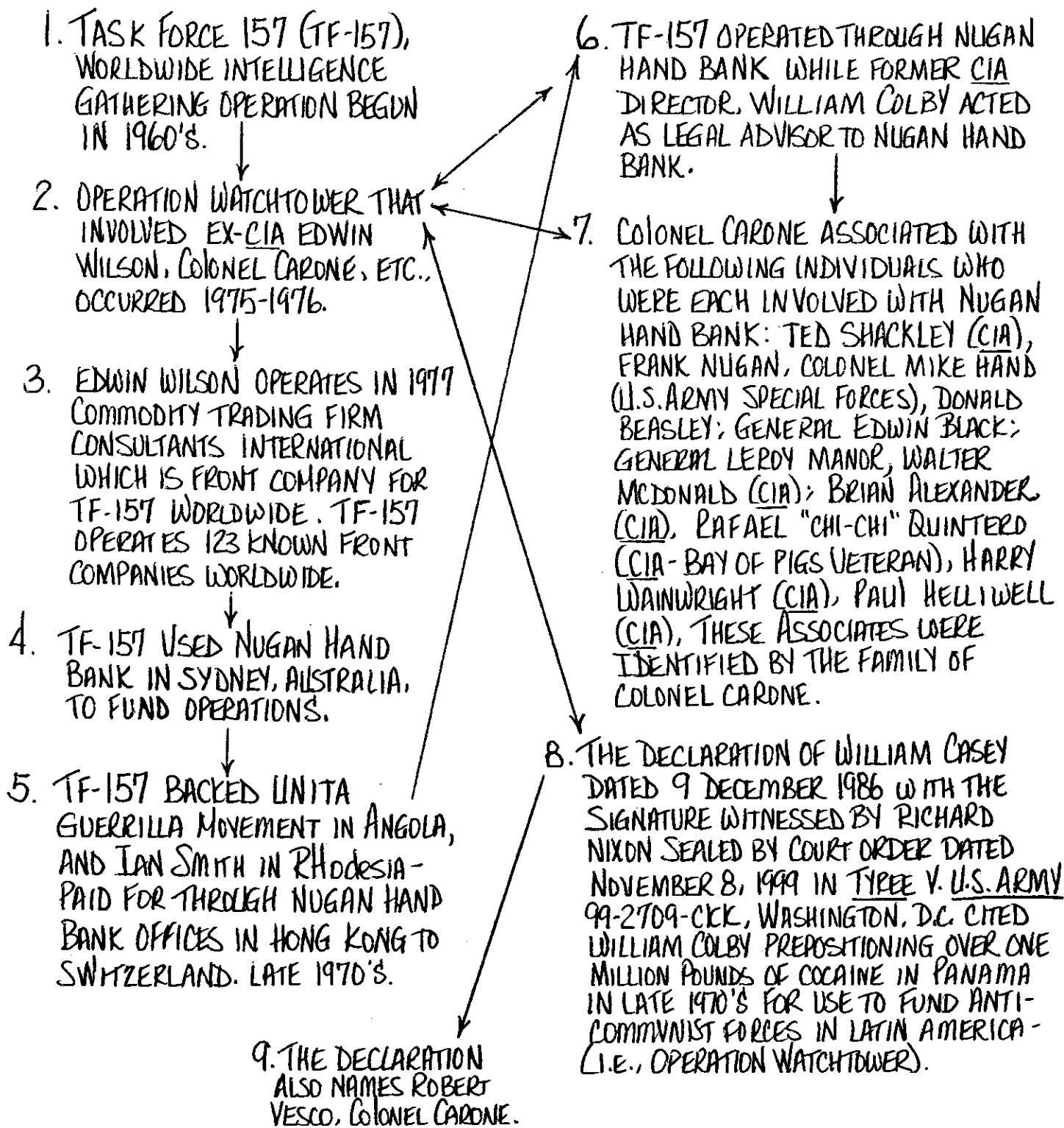


\*--Not charged in RICO Conspiracy; Count One

# CANADIAN MOTIVATION FLOW CHART



U.S. NAVAL INTELLIGENCE SERVICE  
 TASK FORCE 157- EDWIN WILSON-  
 OPERATION WATCHTOWER- NUGAN  
 HAND BANK- AFRICA CONNECTION  
FLOW CHARTS



BILL WELD-DEPT. OF JUSTICE-OPERATION  
WATCHTOWER-MENA, ARKANSAS-CREDIT  
SUISSE-ELAINE TYREE MURDER FLOW  
CHART

1. PHASE-I OPERATION  
WATCHTOWER 1975-76  
TRANSSHIPPED COCAINE  
FROM PANAMA TO COLOMBIA  
↓
  2. ELAINE TYREE IS MURDERED  
11/30/79 - BILL TYREE  
INVOLVED IN WATCHTOWER-  
IS CONVICTED AFTER JUDGE  
FOUND NO PROBABLE CAUSE  
TO BIND TYREE OVER FOR  
TRIAL. ↓
  3. PHASE-II WATCHTOWER:  
1976-1981 COCAINE IS  
TRANSSHIPPED FROM PANAMA  
INTO COSTA RICA, EL SALVADOR,  
HONDURAS. ↓
  4. PHASE III WATCHTOWER:  
1982-1986 (INTO 1989) COCAINE  
IS TRANSSHIPPED FROM COSTA  
RICA, EL SALVADOR, AND  
HONDURAS, INTO MENA,  
ARKANSAS, TO PROVIDE FUNDING  
FOR CONTRA'S. ↓
  5. MAJOR CONTRA BANK WITH  
COLONEL OLIVER NORTH WAS  
CREDIT SUISSE, SWITZERLAND. ↓
  6. AS HEAD OF THE DEPT. OF JUSTICE,  
(DOJ) CRIMINAL DIVISION, BILL  
WELD STOPPED INVESTIGATIONS INTO  
THE DRUG OPERATION AT MENA,  
ARKANSAS. (1986-1988)
- 6A. AS U.S. ATTORNEY FOR  
MASSACHUSETTS, BILL WELD,  
COVERED UP FOR BANK OF  
BOSTON THAT ILLEGALLY AND  
SECRETLY TRANSFERRED MONEY  
\$373,579,000, TO CREDIT  
SUISSE. ↓
- 6B. WHEN FAITH WHITTLESEY, THE  
U.S. AMBASSADOR TO SWITZERLAND,  
A CHIEF CONTRA FUND RAISER  
WAS CAUGHT RED HANDED  
DIVERTING EMBASSEY FUNDS -  
U.S. ATTORNEY BILL WELD  
CLOSED THE CASE TO COVER UP  
HER ACTIONS. ↓
- 6C. BILL WELD KNEW THAT CREDIT  
SUISSE WAS A MAFIA BANK  
SERVING THE SAME CRIME  
FAMILY THAT COLONEL CARONE  
BELONGED TO LANSKY-LUCIANO-  
GENOVESE-GAMBINO-GOTTI  
AND KNEW HIS OWN FATHER  
TRIED UNSUCCESSFULLY TO BRING  
ABOUT A MERGER BETWEEN WHITE-  
WELD AND CREDIT SUISSE. ↓
- 6D. IN 1994, BILL WELD, GOVERNOR  
OF MASSACHUSETTS, UPON  
NOTIFICATION OF WATCHTOWER  
AND RELATED ACTIVITIES REFUSED  
TO COMMUTE AND PARDON  
BILL TYREE'S SENTENCE - TYREE  
REMAINS INCARCERATED SINCE  
2/13/79.



# SWISS BANK-BILL WELD-IRAN CONTRA-MAFIA CONNECTION FLOW CHART

1. THE HAND DRAWN DIAGRAM BY OLIVER NORTH APPEARING AT PAGE 478 IN THE NEW YORK TIMES "TOWER COMMISSION REPORT" 1987, ISBN 0-553-26968-2. (IRAN-CONTRA)

2. CREDIT SUISSE - SWISS BANK THAT WAS INVOLVED WITH LANSKY-LUCIANO-GENOVESE-GAMBINO CRIME FAMILY COLONEL CARDONE BELONGED TO; THAT WAS INVOLVED WITH WELD FAMILY BUSINESS - BILL WELD; THAT WAS INVOLVED WITH OLIVER NORTH IN IRAN-CONTRA.

2A. JOHN GOTTI WHO TOOK OVER GAMBINO FAMILY WAS SEEN AT MENA, ARKANSAS - SHORTLY THEREAFTER, ASST. U.S. ATTORNEY BILL WELD BETWEEN 1986-1988 AUTHORIZED CRIMINAL INVESTIGATIONS- AND PROSECUTIONS OF THE GOTTI FAMILY.

CREDIT SUISSE  
Po. Box 142  
1211 GENEVA 3  
Tel. 365 380

**LAKE RESOURCES** A  
collecting company  
CRB 284329-27 1

**GULF MARKETING CONSULTANTS** B  
collecting company  
CRB 284329-27 1

**DOLBY BUSINESS INC.** C  
collecting company  
CRB 284329-27 1

**SOUTH AMERICA**

**ALBON VALUES** D  
trading company

**UDALL** G  
operating company

**TOYCO** H  
operating company

**MIDDLE EAST**

**HYDE PARK SQUARE CORP.** E  
trading company

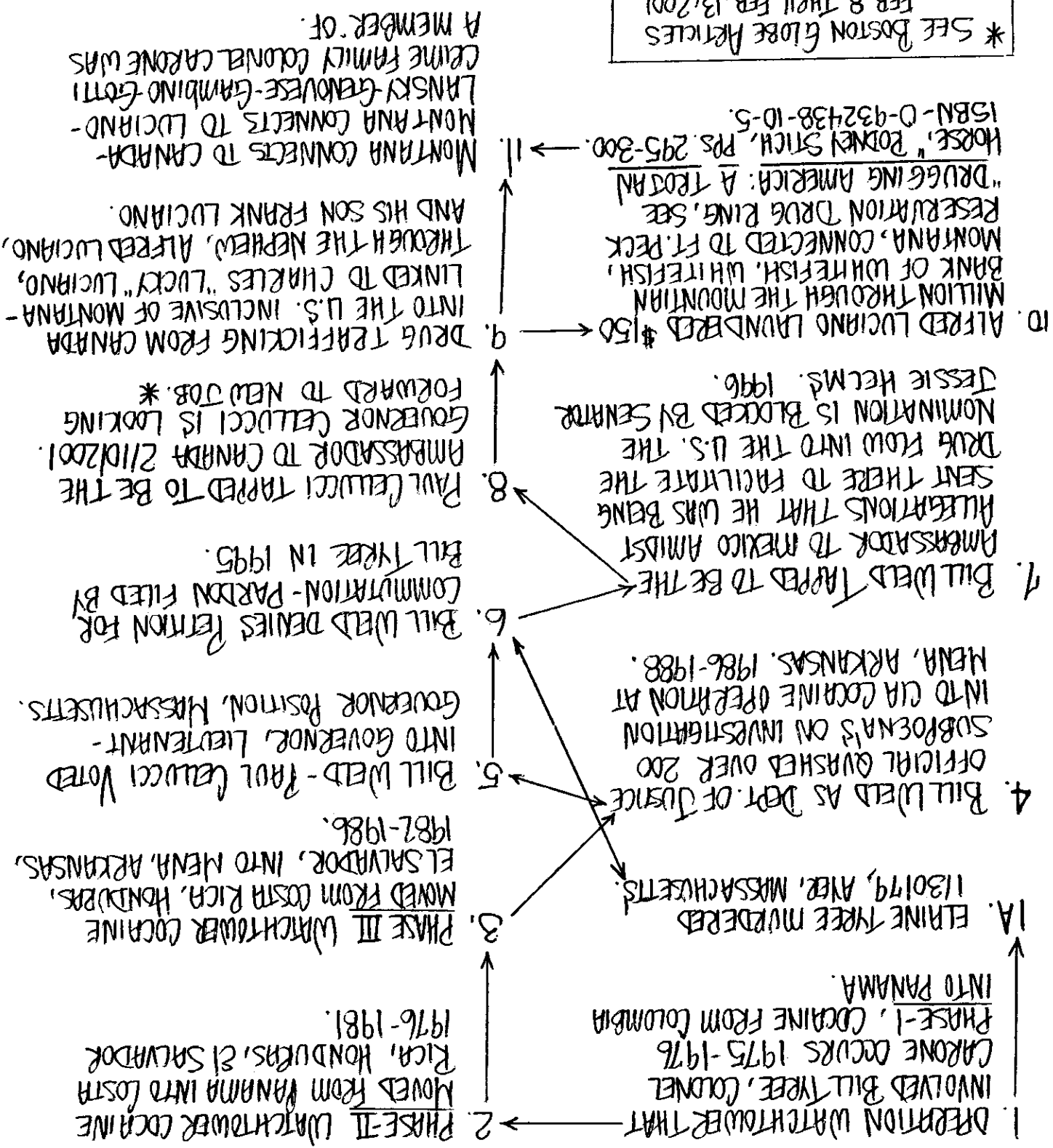
**[ ]** I  
operating company

**AFRICA**

**[ ]** F  
trading company

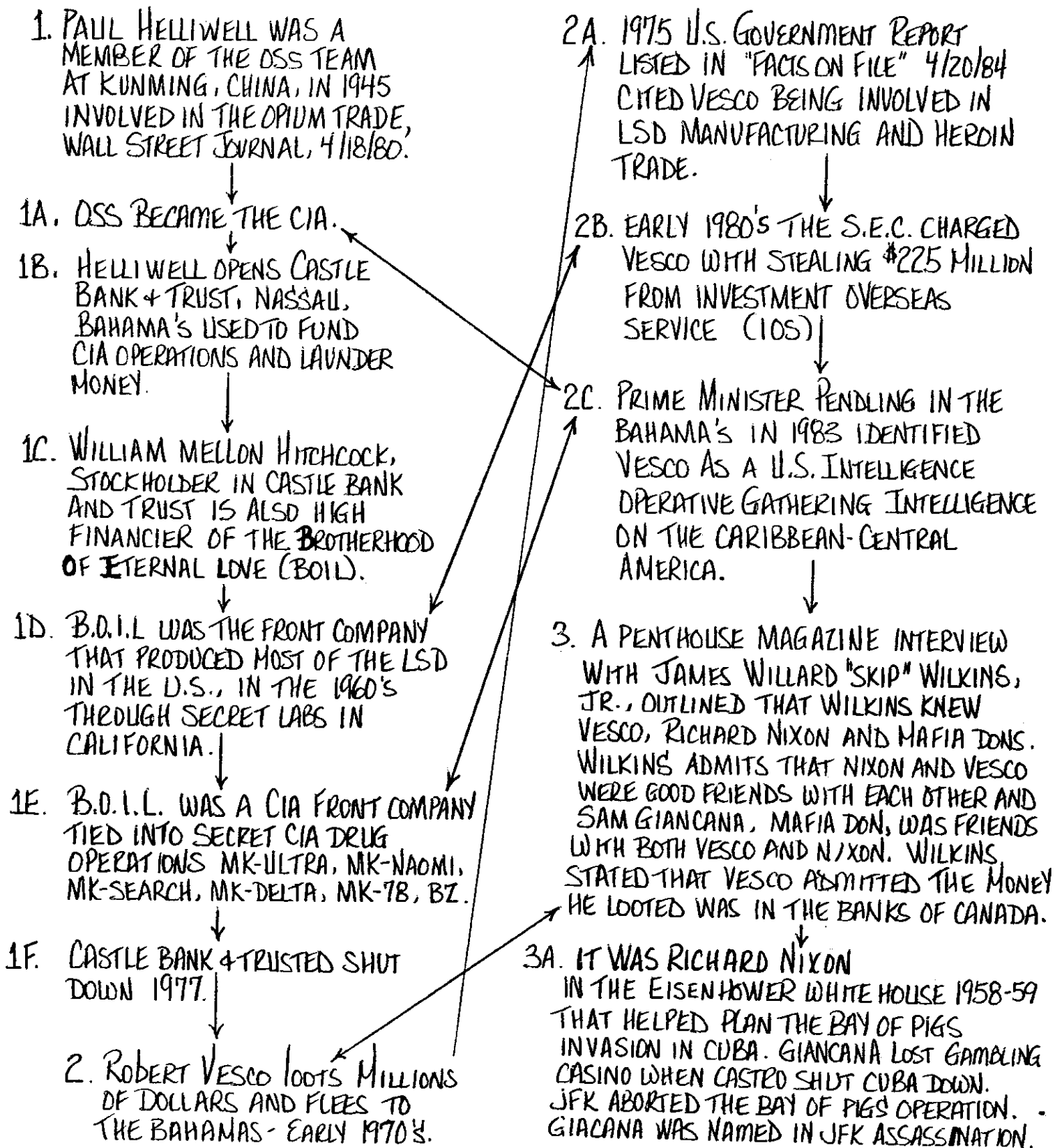
**C S P R**  
Inv.  
Ltd.

Bill Weld - Paul Cellucci - Bill Three - OPERATION WATCHTOWER - CANADA FLOW CHART



\* SEE BOSTON GLOBE ARTICLES FEB. 8 THRU FEB. 13, 2001

PAUL HELLIWELL-OSS-CIA-MONEY  
LAUNDERING-DRUG TRAFFICKING-BAHAMA-  
ROBERT VESCO CONNECTION FLOW CHART



## WHO CONTROLS THE MEDIA?

THE CONGRESSIONAL RECORD  
FEBRUARY 9, 1917 PAGE 2947 & 2948.

Mr. CALLAWAY. Mr. Chairman, under unanimous consent, I insert in the record at this point a statement showing the newspaper combination, which explains their activity in this war matter, just discussed by the gentleman from Pennsylvania, [Mr. Moore]:

"In March, 1915, the J.P. Morgan interests, the steel, shipbuilding, and powder interests, and their subsidiary organizations, got together 12 men high up in the newspaper world and employed them to select the most influential newspapers in the United States and sufficient number of them to control generally the policy of the daily press of the United States.

"These 12 men worked the problem out by selecting 170 newspapers, and then began, by an elimination process, to retain only those necessary for the purpose of controlling the general policy of the daily press throughout the country. They found it was only necessary to purchase the control of 25 of the greatest newspapers. The 25 papers were agreed upon; emissaries were sent to purchase the policy, national and international, of these papers; an agreement was reached; the policy of the papers was bought, to be paid for by the month; an editor was furnished for each paper to properly supervise and edit information regarding the questions of preparedness, militarism, financial policies, and other things of national and international nature considered vital to the interest of the purchasers.

"This contract is in existence at the present time, and it accounts for the news columns of the daily press of the country being filled with all sorts of preparedness argument and misrepresentations as to the present condition of the United States Army and Navy and the possibility and probability of the United States being attacked by foreign foes.

"This policy also included the suppression of everything in opposition to the wishes of the interests served. The effectiveness of this scheme has been conclusively demonstrated by the character of stuff carried in the daily press throughout the country since March, 1915. They have resorted to anything necessary to commercialize public sentiment and sandbag the national congress into making extravagant and wasteful appropriations for the Army and Navy under the false pretense that it was necessary. Their stock argument is that it is "patriotism". They are playing on every prejudice and passion of the American people."

END

← THIS ARTICLE REFLECTS HOW J.P. MORGAN HELPED BRING AMERICA INTO WORLD WAR I. MANIPULATION AND CONTROL OF THE PRESS.

J.P. MORGAN WAS THE ENGLISH BANKING FAMILY IN AMERICA.

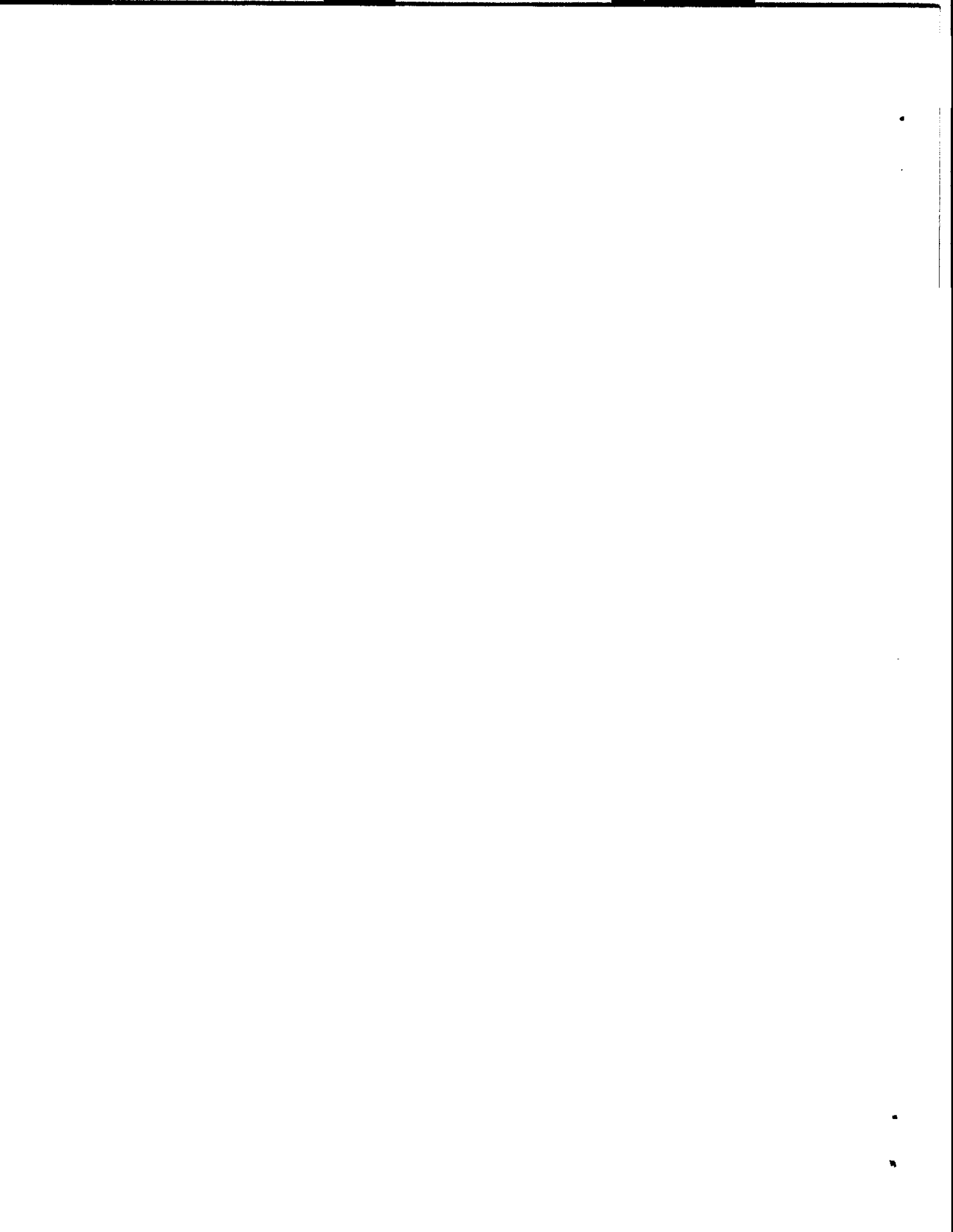
J.P. MORGAN BEGAN A FOREIGN RELATIONS COUNCIL IN ENGLAND.

EVEN THIS CONGRESSIONAL RECORD EXISTS ON THE TAKE OVER OF THE MAJOR NEWSPAPERS BY J.P. MORGAN INTERESTS - THERE IS NO SUCH RECORD TO SHOW THE NEWSPAPERS WERE EVER RETURNED TO THE CONTROL OF THE PEOPLE.

THIS COULD PROVIDE ONE REASON WHY ISSUE'S LIKE CIA DRUG TRAFFICKING; F.E.M.A.; THE TRILATERAL COMMISSION; SECULAR WORLD GOVERNMENT CONTROLLED BY PRIVATE BUSINESS IS NEVER SEEN IN THE MEDIA.

"OUR DISPATCH RIDERS PROVIDE ACCURATE NEWS OF EVENTS AS THE CROWN WOULD MISLEAD US WITH NEWS ACCOUNT." GEORGE WASHINGTON

"CONTROL WHAT THEY READ AND YOU CONTROL WHAT THEY THINK." ADOLF HITLER



AFFIDAVIT OF WILLIAM M. TYREE

I, William M. Tyree, on oath having been duly sworn, say and depose the following:

1. That, I am currently incarcerated within the Massachusetts Dept. of Correction, serving my 19th year of a First Degree Life Sentence.
2. That, I am prior service, and my last duty assignment was the 441st Military Intelligence Detachment, 10th Special Forces Group, Airborne, (SFG(A), Fort Devens, Massachusetts, (The Green Berets).
3. That, during the periods of time that I was on active duty within the U.S. Army, I did know, and I did serve with the individual known as U.S. Army Colonel Albert V. Carone, who was a Military Intelligence - Counter Intelligence Officer.
4. That, I did work with Colonel Carone on a variety of classified military operations that the U.S. Army and U.S. Government does currently deny ever took place.
5. That, I was told many things by Colonel Carone prior to his death in January 1990, and the following things are some of the bits of information that Colonel Carone communicated to me:

(a). Carone said he had taken money to a female named Ruth Paine in late 1956, on orders of a friend of his, William Casey;

Page two:

(b). Carone knew William Casey through his connections to the Gambino and Genovese (Mafia) Crime Families, in which Carone was a "made man," and worked as a New York City Detective "Bagman" delivering the pay offs from the Mafia to the various New York City Police Officers who were on the take, and received pay offs;

(c). Carone said that Ruth Paine was approached by the CIA, through William Casey, to find and recruit an individual with communist ties and some type of anti-american background;

(d). Carone said that Ruth Paine undertook the CIA offer due to her Russian background, pro-American stance, and the fact that Michael Paine, and another relative of Ruth Paine, worked for AID, which was used as a CIA asset;

(e). Carone said that there were at least three individuals in the immediate area where Ruth Paine lived and worked, that had been deposited so that Ruth Paine would find them: All three individuals fit the profile cited above at paragraph-5(c);

(f). Carone said that by dropping three individuals into the area and then approaching Ruth Paine to find and recruit one of the three, that there was additional distance between the CIA, and the individual, and Ruth Paine. He said the CIA wanted it that way;

(g). Carone said when Ruth Paine found one of the three individuals she would in turn notify her CIA contact who was identified to me as George DeMohrenschildt, who in turn would contact his CIA supervisor, identified to me as George Bush, who was connected to Zapata Business

(h). Carone said that George Bush of Zapata Business, was the same George Bush who was CIA Director and later Vice-

Page three:

President, and then president of the United States;

(i). Carone said that the individual located by Ruth Paine was Lee Harvey Oswald;

(j). Carone said that Ruth Paine was unaware of what Lee Harvey Oswald was to be used for;

(k). Carone said that at the time that Lee Harvey Oswald was recruited, it was not for any planned assassination, he was merely part of a controlled experiment conducted by CIA doctors;

(l). Carone said that his brother, Doctor Pasquale (Pat) Carone, was involved in the controlled experiments conducted by the CIA;

(m). Carone said that Dr. Pat Carone worked with another Doctor identified as James P. Cattell in the CIA controlled experiments;

(n). Carone said that Dr. Carone and Cattell both worked in the CIA experiments known as "MK-Naomi" and "MK-Ultra";

(o). Carone said that one of the books outlining what Dr. Carone and Cattell did, was entitled, "Operation Mind Control," author: W.H. Bowart, New York Del Publishing Company, 1978;

(p). Carone said that proof of the involvement of Ruth Paine and George Demohrenschildt in the assassination of President John F. Kennedy, (JFK), is through their testimony to the so-called "Warran Commission," investigating the murder



Page four:

of JFK. In their testimony before the Warren Commission, both Ruth Paine and George Demohrenschildt testified that they didn't know Lee Harvey Oswald, yet in documents found by Michael Levy in the mid-70's, the U.S. Dept. of the Navy had received inquiries from Ruth Paine concerning Oswald in the late 1950's, 1957-1958, around there;

(q). Carone said that for Ruth Paine to make inquiries about Lee Harvey Oswald in 1957-1958, was consistent with two facts:

(1). Ruth Paine had found Oswald after being recruited to do so by Carone in late 1956 at the behest of William Casey;

(2). Ruth Paine had to have been working for someone in 1957-1958, as there is no other reason why Ruth Paine would make inquiries about Oswald, and later lie about that fact to the Warren Commission;

(r). Carone said that in order to see the involvement of George Bush in the Ruth Paine-George DeMohrenschildt puzzle, all you had to do was look at the FBI Report dated 11/23/63, by FBI Agent W.T. Forsyth, in which Bush, and a Captain William Edwards visited J. Edgar Hoover the week after JFK was murdered, to learn what progress the FBI had made. Carone said this was done by George Bush to learn if the FBI had uncovered the Ruth Paine-George DeMohrenschildt connection to George Bush;

(s). Carone said that to further show the conspiracy, and need of George Bush to remain out of the picture, and not be connected to either Ruth Paine or George DeMohrenschildt, that all you have to do is get the transcript from the U.S. Congress when George Bush was sworn in, or being considered for the position of CIA Director, (DCI). At that hearing. George Bush

Page five:

basically stated he had no connection to the CIA. Yet the FBI report dated 11/23/63, clearly states that a Mr. George Bush of the CIA, met with FBI Director Hoover.

6. That, Colonel Carone went into some detail concerning the CIA control experiments that Lee Harvey Oswald was recruited for. Carone said:

(a). Atmospheric electromagnetic (EM) activity, such as sunspots, or gravitational stresses which distort the Earth's magnetic field can create varying external EM conditions during which human beings are more or less disposed to the consideration of new idea's. This activity which can be produced by man, can create a new thought pattern in the mind of someone who may have always been against the idea, or it could be used to increase existing thought patterns turning the person into a guided robot. Carone said that a leading CIA Doctor, Dr. L.J. Ravitz had studied this activity in great detail, and it could be used to stir up a new idea, or enforce existing idea's. Carone said to find a publication identified as: "Journal Of American Society Of Psychosomatic Dentistry And Medicine, Volume 17, Number 4, 1970, Article Entitled 'Electro-Magnetic Field Monitoring Of Changing State-Function, Including Hypnotic States';

(b). Ionization of the air with negative condensation nuclei, makes the person drowsy and depressed, and places the person in a good position to receive a new idea, or in a good position to increase and existing idea, and Carone cited a publication to me entitled: "The Ion Effect, Author: E.P. Dutton, New York, 1977, Soyke, Fred And Edmonds, Alan";

(c). Extremely Low Frequency (ELF) Waves, up to 100 Hz, are

Page six:

used to create physiological disorders and emotional distortion. Infrasound vibration up to 20 Hz can subliminally influence brain activity to align itself to delta, theta, alpha, or beta wave patterns, which generally makes the person subjected to this type of infrasound inclined towards anything from alertness to passivity. Infrasound can be broadcast over a great distance, and even broadcast to an unsuspecting person through a radio broadcast. Colonel Carone cited a publication to me: "Playfair, Authors: Guy L. and Hill, Scott, The Cycles Of Heaven, New York's St. Martins Press, 1978, pages 129-141."

7. That, Carone said that by the time the CIA finished with Lee Harvey Oswald, the experiments would have made him capable of anything.
8. That, Carone told me that in 1963, he had been ordered to shot JFK; at the Dallas Airport, in Texas. Carone said he had been given a bolt action rifle, Russian made, with a telescopic lense, but could not get a clear field of fire at JFK, and therefore, didn't want to upset the apple cart by taking a shot that might miss, and alert everyone that an attempt had been made on the life of JFK.
9. That, Carone said he had went to Dallas in 1963 on orders from William Casey. That he had been joined there by several other U.S. Military personnel all of whom had some part in the overall operation to kill JFK. Carone said that he had worked in dallas with several anti-castro freedom fighters, as well as a couple of guys from the mafia.
10. That, Carone said he had approached Jack Ruby prior to the murder of JFK, and Ruby was aware of what was going to happen to JFK, and was part of the overall plan to murder JFK.

Page seven:

11. That, Carone stated to me that over the years he had confided his involvement in the murder of JFK to several people.
12. That, Carone said Vice President L.B. Johnson, (LBJ), was also involved in the murder of JFK, and the CIA had evidence on LBJ that related to a murder in Texas, prior to the time that LBJ was in national politics.
13. That, I will testify to the contents of this affidavit in a court of law. In late 1997, I did receive the attached pages of a book entitled: "Destiny Betrayed: JFK, Cuba, and the Garrison Case." This book at the footnotes does outline the issue of Ruth Paine and George DeMohrenschildt, and does corroborate some of what Colonel Carone told me, and is offered for that reason.

Signed under the pains and penalties of perjury on this date,  
\_\_\_\_\_.

\_\_\_\_\_  
William M. Tyree  
P.O. Box-100  
S. Walpole, MA. 02071

The above named individual did appear before me, \_\_\_\_\_  
\_\_\_\_\_, on this date, \_\_\_\_\_, and did in my  
presence sign this document. My notary commission expires on  
\_\_\_\_\_.

# **DESTINY BETRAYED:**

**JFK, Cuba, and the Garrison Case**

**By James DiEugenio**

**Introduction by Zachary Sklar**

**SHERIDAN SQUARE PRESS New York**

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## Acknowledgments

I owe much to my agent, Lee Matthias. On very short notice, he found a suitable publisher for this book and saw it through to completion.

That publisher, Sheridan Square Press, is operated by two of the most personable and helpful people a writer could hope for: Ellen Ray and William Schaap. They also put me in contact with editor Zachary Sklar, who made helpful suggestions, and with Bob Spiegelman, who did considerable additional research and fact checking for which I am extremely grateful. I also want to thank Sally Allen and Ellen Davidson for their assistance in the preparation of the manuscript.

I want to thank the staff at the Oviatt Library at California State University at Northridge, especially Kris Ecklund and Ramon Alvarado, who helped me find and secure books and documents I needed. I also wish to express my appreciation to Helen Dietrich, the stenographer at the Clay Shaw trial, who graciously let me use excerpts from the transcript.

But anyone who writes a book about the assassination of John Kennedy must mention the lonely, courageous group of men and women who spoke and wrote against the dogma and delusion of the Warren Report. This was not an easy or popular thing to do in those crucial years of 1964 to 1967. If it were not for that first wave of writers and researchers, most Americans might have believed the official story and the pursuit of the truth would have never begun. I mention some of the most influential writers in Chapter 8. Those I have found most valuable are Josiah Thompson, Sylvia Meagher.

Vincent Salandria, Richard Popkin, and Dr. Cyril Wecht, who has been a bulwark of bravery and honesty on the subject of the autopsy and related medical evidence.

Since 1967, literally scores of books have been issued on the assassination. It has become a cottage industry for publishers and a small sub-culture in America. Many of these works have been forgotten, for good reason. Some of them, in the hope of developing a "fresh angle" on the subject, have been nothing more than laborious stunts. But some writers have expanded on the work of that first generation in either research, analysis, and/or quality of writing and scholarship. People like Paris Flammonde, Howard Roffman, George Michael Evica, Anthony Summers, Michael Kurtz, Henry Hurt, Robert Groden, Seth Kantor, J. Gary Shaw, and Philip Melanson have distinguished themselves and justified their efforts. In 1989, Jim Marrs added a worthwhile desk compendium to the field.

Lastly, I should add some names of dedicated researchers, many of whom have not published in the mainstream press, or who have yet to complete their works, or who have been primarily researchers, and not writers. They include Gary Rowell, Mae Brussell, John Judge, Larry Harris, Gary Mack, Bud Fensterwald, Peter Dale Scott, Paul Hoch, Jerry Rose, Michael Levy, Joachim Joesten, R.B. Cutler, Jerry Policoff, Mary Ferrell, Gus Russo, Gary Schoener, and Hal Verb. These are the anonymous heroes of the JFK investigation.

Preface
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The Paines, like most of the "Marxist" Oswald's friends, were members of Dallas's rabidly anticommunist White Russian community. The faction had ties to both the Tolstoy Foundation and the Russian Orthodox Church, which were both backed by the CIA. Melanson, p. 79. Michael Paine's brother was employed by the Agency for International Development (AID), an organization with extensive CIA links. Ruth Paine's father was a retired AID employee. Melanson, p. 80. On November 23, in a phone conversation with his "estranged" wife, Michael Paine stated that although he felt sure Oswald had shot Kennedy, he did not feel Oswald was responsible. He then added, "We both know who is responsible." Summers, pp. 132-133.

There are two more provocative Ruth Paine statements. At her Warren Commission appearance, she said that when she first heard about the assassination on television, she immediately told Marina that it occurred right outside the depository where Lee worked. Yet she thought he worked at the *warehouse*, which is blocks away from Dealey Plaza. WCT I, p. 74; WCT III, p. 36. Finally, although she and George DeMohrenschildt testified that she met Oswald in 1963, Researcher Michael Levy has unearthed a Navy Department document which reports that Ruth Paine was requesting information about the family of Lee Harvey Oswald in 1957.

23. A comprehensive look at Jack Ruby's gunrunning is in Jim Marrs, *Crossfire*, pp. 399-401.

24. Kantor, p. 138.

25. Hurt, pp. 401-5.

26. Kantor, p. 15.

27. See Hurt, p. 404. Harvey also headed ZR/RIFLE, a part of Operation MONGOOSE. See Chapter 14, note 11.

28. Ruby was allegedly always in debt to the mob. Those connections are discussed in Marrs, pp. 391-400; and Carl Ogelsby's afterword to Garrison, *On the Trail*.

29. On Nancy Perrin Rich, see Meagher, *Accessories*, pp. 385-386.

30. WCT XIV, p. 349.

31. Kantor, Chapter 8, *passim*.

32. *Ibid.*; p. 139. Kantor believes Ruby was in Havana for the gunrunning purposes that Rich's testimony indicated.

33. *Ibid.*

34. Flammonde, p. 167.

35. Morrow, *Betrayal*, p. 181.

36. The Warren Report says Lt. Day of the Dallas Police Department got a partial palmprint, identified as Oswald's, from the underside of the rifle's barrel just before it was sent to the FBI. But the FBI found no trace of the print when the rifle arrived. A week later, there was a report of a palmprint. (As JFK suggests, this could have been lifted from Oswald's corpse.) Moreover, nitrate/paraffin tests showed negative for Oswald's cheek (positive would have indicated a rifle shot), though positive for his hands (which could, however, come from urine, bleach, matches, even playing cards). The Commission found the tests inconclusive. WCT III, p. 395.

37. WR, p. 29.

38. WCT X, pp. 370-371

issued for its records. When he heard of this, with Ochsner's knowledge Butler had the records shipped to Los Angeles under lock and key. In May 1967, Alton Ochsner attacked Garrison and his investigation, calling Mark Lane a communist and a sex deviate. He said Garrison was an unstable nut who was being led on by Lane and Harold Weisberg. Carpenter, "Social Origins," pp. 136-138.

54. Melanson, p. 67.

55. Shaw testimony, trial transcript.

56. Model and Groden, p. 77. The incident is depicted in *JFK*.

57. Summers, pp. 315-317.

58. Author interview with Arthur Carpenter, January 22, 1992.

59. Carpenter, "Gateway," p. 172.

60. *Ibid.*

61. Shaw testimony, trial transcript.

62. *New Orleans States-Item*, April 25, 1967.

63. Shaw testimony, trial transcript. Could there be anything more suspicious than links between Shaw, the Agency, and the ITM? Researcher Gary Schoener sent me a document from Garrison's files, dated May 27, 1969, in which it is revealed that not only did Oswald leave for the Soviet Union in 1959 from New Orleans, but he purchased his ticket at the ITM and registered as an import-export agent. If one adds these facts to the 1957 report (see Chapter 6, n. 22) about Ruth Paine's interest in writing the Oswald family and Ferrie's acquaintance with Oswald in 1956 through the Civil Air Patrol, Michael Levy's theory about Oswald becomes provocative. Levy postulates that Oswald's profile was attractive to the Company quite early. He was spotted *before* his military service, and when he returned from the Soviet Union he was deposited with the people in Dallas and New Orleans who knew of him early on. Levy unearthed the 1957 report about Ruth Paine and has done important work through the Freedom of Information Act.

64. Shaw clearly lied when he denied being associated with the CIA. He also denied knowing Ferrie. Considering the photos of the two together, the testimony of the Clinton witnesses, the Tadins, two FBI reports (March 5 and 21, 1967) linking the two, Jules Kimble, and the other witnesses Garrison gathered, Shaw's denial is simply not credible. Even his friends and family no longer make this assertion. Shaw denied he used an alias, yet Garrison found three acquaintances in the French Quarter who knew Shaw as Bertrand. There is Jessie Garner's trial testimony, Russo's testimony, and Habighorst's testimony and fingerprint cards. There are also two sources in a March 2, 1967, FBI report who said the same. Finally, did Shaw know Oswald? He denied it at the trial. In the face of the Clinton witnesses and the corroborating testimony of the nurses at Jackson hospital, plus the testimony of Russo and Bundy, and the incident in front of the Trade Mart, this is also less than credible. In an interview with Vincent Salandria, he revealed to me that a psychiatrist who treated a friend of Shaw's told him he saw Oswald at Shaw's house.

There are two other curious aspects of Shaw's testimony, one in relation to Ferrie, one to Oswald. Shaw admitted on the stand that he knew Layton Martens. He could not deny it since the name was in his address book. Martens was a former Ferrie roommate. Second, Shaw was asked if he knew Dante Marachini, who had been hired at the Reilly Coffee Company the same day as Oswald. Shaw denied

civilian hospital. William Manchester's reconstruction reports that JFK's doctor, Admiral George Burkley, kneeling in the aisle of Air Force One, told the traumatized Jackie that "security reasons" required that the hospital be military. Then he said the option lay between Bethesda (Navy) and Walter Reed (Army). As Manchester recounts: "'Of course, the President was in the Navy,' he [Burkley] said softly. 'Of course,' said Jacqueline Kennedy. 'Bethesda.'" Manchester, pp. 349-350.

49. Details of the atmosphere at the autopsy are from Hurt, p. 35. According to the FBI report by Agents Sibert and O'Neill (see *infra*, note 51), those in attendance at the Bethesda autopsy were Secret Service (Greer, Kellerman and O'Leary), FBI men (Sibert and O'Neill) and the rest, the great majority, military. There was no civilian involvement in the autopsy. Recorded Navy attendees included Admiral Burkley (JFK's doctor), Admiral Holloway (Bethesda Commander), Commander Humes (Chief Bethesda Pathologist and conductor of the autopsy), Capt. Stoner (Commander of Bethesda Medical School), Capt. Boswell (autopsist), and Capt. Osborne (Bethesda Chief of Surgery). Not mentioned in the report, but placed at the scene by Dr. Finck, was Admiral Kenney. Recorded Army attendees included Lt. Col. Finck (autopsist) and Maj. Gen. Wehle (Chief of U.S. Military District, Washington). And from the Air Force, Brig. Gen. Godfrey McHugh (JFK's Military Aide). (The Sibert-O'Neill Report is reprinted in Weisberg, *Postmortem*, pp. 532-534.)

50. The following autopsy analysis is from Hurt, Chapter 3, *passim*.

51. In 1975, researcher Michael Levy discovered an FBI document written by Agents Francis O'Neill and James Sibert—both present at the autopsy—which was a receipt for a "missile" taken from Kennedy's body. The document is dated November 22, 1963. If one counts this bullet, CE 399, the one that struck James Tague, the fragments, and the bullet that struck a traffic sign (Buchanan, p. 93; Lane, *Rush to Judgment*, p. 57—the sign disappeared so it could not be examined for traces), the sum is at least four, perhaps five, bullets. This depends on whether the fragments match either CE 399 or the Sibert-O'Neill "missile." Either way, the Warren Report concluded definitively that only three bullets were fired.

52. *New York Times* columnist Anthony Lewis recently claimed (January 9, 1992, p. A23) that the Commission found that Oswald could have fired two bullets that hit JFK *before or after* shooting the one that missed James Tague. This is not true.

53. Hurt, p. 35.

54. Thompson, p. 69.

55. There was some debate over this inside the Commission, but in the end, they chose the second alternative. Revealingly, no one threatened to resign over this all-important evidentiary point, as Boggs had over the appointment of Olney. Nevertheless, "not a single witness to the shooting ever suggested that both JFK and Connally were hit by the same bullet, and in fact all of the witnesses in Dealey Plaza who had anything to say about it indicated that the victims were hit by separate bullets." Groden and Livingstone, p. 67. And, as noted earlier, three Commissioners had real problems with the magic bullet theory. See *supra*, note 23. Groden believes that they were "overwhelmed by the CIA-connected persons on the panel," Dulles, McCloy and Ford. Groden and Livingstone, p. 67.

56. WCT VI, pp. 128-134.