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JUSTICE 0

FEDERAL BUBEAU OF INVESTIGATION F ALEXANDRIA, VIRGINIA August 28, 1984

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THOMAS GREGORY CLINES;
HUSSEIN K. E. I. SALEM;
ROLF GRAAGE;
EGYPTIAN AMERICAN TRANSPORT AND
SERVICES CORPORATION (EATSCO);
G. HOBELMANN AND COMPANY, INCORPORATED
FRAUD AGAINST THE GOVERNMENT DEPARTMENT OF DEFENSE;
FOREIGN CORRUPT PRACTICES ACT

Reference is made to previous letterhead mem submitted in this matter, the most recent of which was dated February 1, 1984. memoranda

SYNOPSIS OF PROSECUTION, CIVIL SETTLEMENT ACTIONS, PAYMENT TO FEDERAL MARITIME COMMISSION: AND

During the period July 22, 1983, to January 16, 1984, three corporate and one personal federal felony convictions were obtained on guilty pleas in United States District Court, in the Eastern District of Virginia, at Alexandria, in connection with the EGYPTIAN AMERICAN TRANSPORT AND SERVICES CORPORATION (EATSCO) investigation. The corporate pleas were by EATSCO, SYSTEMS SERVICES INTERNATIONAL, INCORPORATED (SSI) (a 49 percent original stockholder in EATSCO); and by AIR FREIGHT INTERNATIONAL, INCORPORATED (AFI) (a fully-owned subsidiary of the R. G. HOBELMANN AND COMPANY, INCORPORATED, which was the designated freight forwarder for EATSCO). HUSSEIN K. E. I. SALEM, an Egyptian national who was the President and original 51 percent stockholder in EATSCO, entered the personal plea. I. SALEM, an Egyptian original 51 percent : personal During the period July three corporate and one



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R THOMAS GREGORY CLINES;

In association with these pleas, an aggregate of \$60,000 in fines, \$4,044,000 in civil claims' settlements, and \$76,000 in payment to the Federal Maritime Commission for possible violation of the Shipping Act of 1916, accrued to the United States Government. All of the pleas were in connection with Plea Agreements worked out by the various defendants with representatives of the U.S. Government Each plea entered related to charges of filing false statements to the U.S. Department of Defense, Defense Security Assistance Agency (DSAA), regarding the cost of shipping military goods to Egypt under the Foreign Military Sales Program, during the period on or about November, 1979, through on or about December 31, 1981. Government

(The above-mentioned fines, civil claims' and payment to the Federal Maritime Commission total an amount of \$4,180,000.) settlements,

DETAILS OF PROSECUTION, CIVIL SETTLEMENT ACTIONS, AND PAYMENT TO FEDERAL MARITIME COMMISSION:

On July 22, 1983, at U.S. District Court (USDC), Eastern District of Virginia (EDVA), Alexandria, Virginia, EUSSEIN K. E. I. SALEM, individually and as President of the ECYPTIAN AMERICAN TRANSPORT AND SERVICES CORPORATION (EATSCO), pled guilty to a multiple-count Criminal Informat. The Information charged in pertinent part that SALEM and EATSCO agreed to and did file false statements with the U.S. Department of Defense (DOD), Defense Security Assistance Agency (DSAA), regarding the cost of shipping military goods to Egypt. Information.

From in or about November, 1979, through on or about December 31, 1981, there were 34 shipments of which false invoices were submitted. Those invoices showed inflated costs of approximately 58 million. invoices

pursuant to a Plea Bargain Agreement reached between the United States and the defendants and approved by the Court, the defendant, SALEM, was sentenced on both counts to pay a fine of \$25,000; the defendant, EATSCO, was likewise sentenced to pay a fine of \$20,000. Further, in settlement of all civil claims by the United States against the defendants, SALEM paid the United States \$3,020,000. The fines and civil settlement were

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RE: THOMAS GREGORY CLINES;

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satisfied by presentation of certified checks to the Clerk of the USDC and to the U.S. Attorney's Office.

(The three-count Criminal Information charged SALEN and EATSCO in count number one with violation of Title 18, United States Code (USC), Section 371 (Conspiracy); SALEN was charged in count number two with violation of Title 18, USC, Section 1001 and 2 (Submitting Palsely Stated Vouchers); EATSCO was charged in count number three with violation of Title 18, USC, Section 1001 and three with violation of Title 18, USC, Section 1001 and three with violation of Title 18, USC, Section 1001 and

On September 1, 1983, AIR FREIGHT INTERNATIONAL, INCORPORATED (AFI), pled guilty in USDC, EDVA, to a one-count Criminal Information charging AFI with filing false invoices with the DOD, DSAA, relating to the costs of shipping military goods to Egypt under the Foreign Military Sales Program (FMSP).

AFT was fined the maximum penalty of \$10,000 pursuant to a Plea Agreement between the United States and AFT. The agreement provided in pertinent part that AFT would pay the United States \$924,000 in settlement of all civil claims; and pay \$76,000 to the Federal Maritime Commission for possible violations of the Shipping Act of 1916.

The Criminal Information charged that from in or about November, 1979, through on or about December 31, 1981, API filed false invoices which failed to disclose profits made by API for the costs of ocean freight, packing and consolidation relating to the shipment of military goods to Egypt, in violation of Title 18, USC, Section goods to Egypt,

(AFI is a wholly-owned subsidiary of the R. G. HOBELMANN AND COMPANY, INCORPORATED, which was the designated freight forwarder for EATSCO regarding Foreign Military Sales equipment shipments to Egypt.)

Checks satisfying the \$10,000 fine, \$924,000 civil claims' settlement, and \$76,000 payment to the Federal Maritime Commission were produced in connection with this plea being accepted by the judge on September 1, 1983.

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RE:

THOMAS GREGORY CLINES:

On January 16, 1984, SYSTEMS SERVICES INTERNATIONAL, INCORPORATED (SSI), pled guilty in USDC, EDVA (Richmond, Virginia), to a one-count Criminal Information charging SSI with filing false invoices with the DOD, DSAA, relating to the costs of shipping military goods to Egypt under the FMSP.

SSI was fined the maximum penalty of \$10,000 pursuant to a Plea Agreement between the United States and SSI. The agreement further provided that THOMAS CLINES, on behalf of SSI, would pay the United States \$100,000 (within 30 days) in settlement of all civil claims.

The plea of guilty was entered by the President and sole stockholder of SSI, THOMAS G. CLINES. SSI, which is no longer in business, was a 49 percent stockholder of EATSCO in the past.

The Criminal Information charged that from in or about November, 1979, through on or about December 31, 1981, SSI filed false invoices with DSAA, which invoices they then and there well knew were false in that the invoices failed to disclose profits from the ocean freight, packing and consolidation costs of shipping military goods to Egypt, and thereby misrepresented the actual costsof the ocean freight, packing and consolidation (violation of Title 18, USC, Section 1001 and 2).

A certified check in payment for the \$10,000 fine was paid to the U.S. Government at the time the plea was accepted by the judge on January 16, 1984.

One certified check and two treasurer's checks, having a combined total of \$100,000, payable to "Treasurer, United States" were in the possession of the U.S. Government as of February 23, 1984, having been provided in connection as of February 73, 1984, having been provided in connection as of the civil claims against CLINES' company,

# OPINION OF ASSISTANT UNITED STATES ATTORNEY:

On July 18, 1984, Assistant United States Attorney (AUSA) THEODORE S. GREENBERG, EDVA, Alexandria, Virginia, advised a Special Agent of the PEDERAL BUREAU OF INVESTIGATION (FBI), that based on the above prosecution, civil settlement

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RE: THOMAS GREGORY CLINES;

actions and payment to the Federal Maritime Commission, the fraud investigation regarding EATSCO and key persons and/or corporate entities associated therewith, has been completed

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### AND CIVIL SETTLEMENTS

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On July 22, 1983, at U.S. District Court (USDC), Eastern District of Virginia (EDVA), Alexandria, Virginia, HUSSEIN K.E.I. SALEM, individually and as president of the EGYPTIAN AMERICAN TRANSPORT AND SERVICES CORPORATION (EATSCO) pled guilty to a multiple count Criminal Information. The Information charged in pertinent part that SALEM and EATSCO agreed to and did file false statements with the U.S. Department of Defense (DOD), Defense Security Assistance Agency (DSAA), regarding the cost of shipping military goods to Egypt.

From in or about November, 1979, through on or about December 31, 1981, there were 34 shipments on which false invoices were submitted. Those invoices showed inflated costs of approximately \$8 million.

the United States and the defendants and approved by the court, the defendant SALEH was sentenced on both counts to pay a fine of \$20,000; the defendant ENTSCO was likewise sentenced to pay a fine of \$20,000. Further, in settlement of all civil claims by the United States against the defendants SALEM paid the United States \$3,020,000. The fines and civil settlement were satisfied by presentation of certified checks to the Clerk of the U.S.D.C. and the U.S. Attorney's Office. and to the

(The three count Criminal Information charged SALEM and EATSCO in count #1 with violation of Title 18, United States Code (USC), Section 371 (conspiracy); SALEM was charged in count #2 with violation of Title 18, United States Code, Section 1001 and 2 (submitting falsely stated vouchers); EATSCO was charged in count #3 with a violation of Title 18, U.S. Code, Section 1001 and 2 (submitting fasely stated vouchers).

On September 1, 1983, Air Freight International, (AFI) pled guilty in USDC, EDVA to a one count Criminal Information charging AFI with filing false invoices with the DOD, DSAA, relating to the costs of shipping military goods (Egypt under the Foreign Military Sales Program. goods to



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to a plea agreement between the United States and AFI. The agreement provided in pertinent part that AFI would pay the United States \$924,000 in settlement of all civil claims; and pay \$76,000 to the Federal Maritime Commission for possible violations of the Shipping Act of 1916.

The Criminal Information charged that from in or about November, 1979, through on or about December 31, 1981, AFI filed false invoices which failed to disclose profits made by AFI for the costs of ocean freight, packing and consolidation relating to the shipment of military goods to Egypt, in violation of Title 18, U.S. Code, Section 1001.

(AFI is a wholly owned subsidiary of the R.G. HOBELMANN AND COMPANY, INC., which was the designated freight forwarder for EATSCO regarding Foreign Military Sales equipment shipments to Egypt.)

Checks satisfying the \$10,000 fine, \$924,000 civil claims settlement and \$76,000 payment to the Federal Maritime Commission were produced in connection with this plea being accepted by the judge on September 1, 1983.

On January 16, 1984, SYSTEMS SERVICE INTERNATIONAL, INC., (SSI) pled guilty in USDC, EDVA (Richmond, Virginia) to a one count Criminal Information charging SSI with filing false invoices with the DOD, DSAA, relating to the costs of shipping military goods to Egypt under the Foreign Military Sales Program

agreement would pay of all civ SSI was fined the maximum penalty of \$10,000 pursuant pleatagreement between the United States and SSI. The ement further provided that THOMAS CLINES, on behalf of SSI, pay the United States \$100,000 (within 30 days) in settlem claims. in settlement

stockholder of business, was a 2 plea SSI, a 49% of guilty was entered by the President and THOMAS G. CLINES. SSI, which is no longer owner of EATSCO. 80

The Criminal Information charged that from in or about November, 1979, through on or about December 31, 1981, SSI filed false invoices with DSAA, which invoices they then knowere false in that the invoices failed to disclose profits from the ocean freight, packing and consolidation costs of shipping

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military goods to Egypt and thereby misrepresented the actual of the ocean freight, packing and consolidation (violation of Title 18, U.S. Code, Section 1001 and 2). costs

A certified check in payment for the \$10,000 fine was paid to the U.S. Government at the time the plea was accepted by the judge on January 16, 1984.

During February, 1984, three checks totalling \$100,000 were paid by THOMAS G. CLINES to the U.S. Government in connection with settlement of all civil claims, in accordance with the plea agreement.

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### TAES

advised During interview follows: 9 March رب دي دي 1932, Thomas Ü

the Government of Egypt had had it with innuendoes about Clines association with the necessary for Clines to terminate at EATSCO. Clines acknowledged that at the EATSCO was a 195 ownership. As a resulmately mid-January, 1982, he severed his EATSCO. He said Salem agreed to buy or EATSCO and the finalization of this pur pending state. He declined to provide As a result wanted him by Salem wh ជី ដូ ជី ដូ ramifications of As a result, in wanted him to so absence connections th linked Clines to Wilson. As a result, Husseln salem told nes that Egyptian Government officials were very upset that nes tas associated with EATSCO, due to his reported Wilson nections in the past, as this could possibly have some ted him to sign adverse nature for the Egyptian Government. Ifications of an adverse nature for the Egyptian Government and the to sign a document which was written in legal terms salem which in effect put Clines on a four-month leave of specially September 15, 1981. After Government of Egypt had had it with Clines due to further used salem about Clines to terminate any over, Salem told Clines that necessary for Clines to terminate any over, Salem told Clines that second with Wilson, and it would necessary for Clines to terminate any ownership he had with SCO. Clines acknowledged that at that time his interest in SCO and the finalization of this purchase was still in a dine of the anti-ament could be a severed his relationship with the could state. He declined to provide information as to the term of the anti-ament could be anti-ament could be a severed his relationation as to the severes of the anti-ament could be ant four-month Government 3810 tarted a series o wilson. As August, 1981, th Ed Wilson



Clines said in the past three years his foreign has mostly been to Europe, Mexico, and Egypt. His travel Europe and Mexico was in connection with API Distributors and his travel to Egypt was in connection with EATSCO bus iness. travel



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Clines said the spring of 1979, and he also heard that Salem was living in the Ramada Inn at Tyson's Corner, Virginia the Ramada Inn at Tyson's Corner, Virginia the Ramada Inn at Tyson's Corner, Virginia the Ramada Inn, at T77 Leesburg Pike, Falls Church, Virginia the Ramada Inn, at T77 Leesburg Pike, Falls Church, Virginia the Ramada Inn, at T77 Leesburg Pike, Falls Church, Virginia Chines was associated with Systems Services International, Inc. (SSI), at that time, and he went in and saw Salem at his office and provided him with one of his brochures. He told salem that he had beard that the salem was holding a contract with Fall for the shipment to Egypt of a very large amount of the connection with this contract. Clines told Salem the had worked with Rolf Graage with the R. G. Hobelman that he had worked with Rolf Graage with the R. G. Hobelman treight forwarding company in Baltimore in the past and had a person like Clines rather than working with a large established indicated he wanted the independence of working with a person like Clines rather than working with a large established to contact in the Government including at the CIA and at The Pentagon as well as elsewhere. Salem realized that he would be in right control of the freight forwarder. Clines had good contacts in the Government also realized that he would be in right control of the freight stormer, Barring Clines as a last the Job. Salem as well as elsewhere. Succeeding the provided that the pentagon as well as elsewhere. Succeeding the provided that the Job Salem in the Freight forwarder with the R. G. Hobelman network and that they could be in right control of the freight pentagon. There was about a month of negotiation between his attention to person talking with Salem, he learned that that Virk Clines as a low was a low of the freight of the past. Salem had contact with that Salem was been and the control of the freight in the past. Salem was succeeded that he had been in the Virted States of the past. Salem and the control of the first sale 1.1

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He was concerned that in his dealings with Salem in scene owners, who he was not aware of or familiar with. He understands that Tersan was possibly originally a Panamanian company, and in his negotiation with Salem, he told Salem to set up Tersan, USA. When Tersan, USA, was set up, he said he would go into a partnership business with Salem but would not do so until this had occurred. He insisted on this in order to protect himself from Salem having any possible silent partners or backers who Clines was not aware of:

Clines said that the contacts with the high officials of the Egyptian Government were Salem's, and it was Clines' impression that Salem had contacts of the highest level with that Government. Clines said he met General Abou Ghazala, the Egyptian Killtary Attache in Washington, D. C., through Salem and knows General Ghazala well. Clines said that as an owner of EATSCO, he signed the EATSCO service contract with the Egyptian Government, and he noted General Ghazala signed it for the Egyptian Government. (General Ghazala signed it Sabet's association with the Egyptian General Wounir Sabet from Sabet's association with the Egyptian Military Attache's Office in Washington and resultant contacts with EATSCO. He was also had contact with EATSCO and its business.

EATSCO in the Dast. (Ali is now the Egyptian Poreign Minister. He said Salem handled all the major contacts in connection with EATSCO and its business. Clines told Rolf Graage, who is the owner of the R. G. Hobelmann Company, that if he became a co-partner with Salem, Clines would favor Graage as a freight forwarder in connection with the contract with Egypt for shipment of U. Spurchased military equipment. After Salem saw Hobelmann's facilities, he agreed to go along with favoring Hobelmann rather than with any bigger firm as Salem feared a larger firm than with any bigger firm as Salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than who the feared to salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm as salem feared a larger firm than with any bigger firm than the feared to salem feared a larger firm than the feared to salem feared than the feare (A

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### The National Intelligence Service - Murder and Mayhem: A historical account

ALAN A. BLOCK
The Pennsylvania State University, PA 16802, USA (e-mail: aab5@psu.edu)

history is not what happened but what the surviving evidence says happened. The CIA would say no. It would agree with historian David Hackett Fisher that logy which asks: If a tree falls in the forest without witness, is there any sound? bones they believe they know the answer to that ancient paradox of epistemo-The history of the CIA is the secret history of the Cold War. CIA people are cynical in most ways, but their belief in secrets is almost metaphysical. In their

Thomas Powers, The Man Who Kept The Secrets: Richard Helms And The CIA, 1979.

# Part I: Intelligence - Creeping around the world

idential campaign in 1956, these issues were carefully examined by Robert deed, officers, nor are its covert policies divorced from both common and illustrates that it can neither control its agents, operatives, assets, and, inevents is inextricably woven. The history of the Central Intelligence Agency In the warp and woof of intelligence activities a tapestry of criminal acts and Ailsa, in the spring of 1926, and would go on to head the OSS in London overseeing the European Theater of Operations. Later he served as the U.S. Ambassador to France, West Germany, and the United Kingdom.<sup>3</sup> Joinelite in American society. Bruce had married Andrew Mellon's daughter, known by those in charge. For example, during the second Eisenhower presoften uncommon crime. This has always been the case and almost always ive at the private investment bank, Brown Brothers, Harriman, described by ing Bruce in London during the war was his brother-in-law, David Mellon Lovett and David K.E. Bruce.<sup>2</sup> Both men were part of the most important bank was Prescott Bush, the father of the future President George Bush author Christopher Simpson as "dominated by W. Averell Harriman, whose family fortune rivaled that of the Rockefellers." Among his colleagues at the Lovett, who would become Secretary of Defense, had been a senior execut-

shares, and all but Clines' share are SECRET." in which, the White House memo states, "all of the principals have 20 percent where Wilson gave Von Marbod \$10,000 in cash. In February 1979 Wilson bankrolled his pals lending them \$500,000 to establish a series of companies was Hussein Salem who had been an Egyptian intelligence agent known to be the "protégé of Kamal Hassan Ali" the former head of Egyptian Intelligence. that "Tersam of Panama" was its sole shipping agent. The president of Tersam knocking when the Egyptian Government notified the Department of Defense tracts from the Defense Department. On the  $4^{th}$  of October, opportunity came meeting, Clines, Shackley, Secord and Von Marbod held weekly meetings in the White House on March 23, 1983, According to a memorandum of this matched Shirley Brill's recollections, was constructed after a secret meeting cisely what would happen and hence were prepared to take entrepreneurial advantage. A track record of the EATSCO conspiracy, that uncannily In January 1979, Wilson, Secord, and Von Marbod got together in London in Northern Virginia in the fall of 1978. They discussed how to get con-EATSCO's principals knew long before the formal peace agreement pre-

resulted in an \$8 million "rip-off" by EASTCO. 10, EATSCO handled its first shipment. The White House memo states this a service contract between Egypt and EATSCO was signed and by November called EATSCO. It was incorporated in Delaware that summer. In September in June Tom Clines, representing SSI, and Tersam USA formed a joint venture tian official, Abu Ghazala, notified the Pentagon that Tersam USA was now agent had to be an American firm. Therefore, on the 2nd of April, a key Egypand April 2, 1979, the Pentagon informed Egyptian officials that the shipping the sole shipping agent for Egypt. That still was not quite good enough. Thus, In between the time Egypt sent its notification about Tersam of Panama,

associates, a major criminal conflict-of-interest. That meant, of course, Von Marbod was contracting with Von Marbod and Marbod representing the Defense Department's Security Assistance Agency. for the U.S. to loan Egypt around \$1.5 billion to buy and ship American the Foreign Military Sales Agreement between the U.S. and Egypt, called weapons. On the American side the official in charge of the sales was Von The weapons deal that was spawned by the Camp David peace treaty,

took around one million dollars from EATSCO allegedly as a loan. EATSCO \$6 million for current operations. In the summer of 1981, Clines ment agreed to advance \$13 million, placed \$7 million in reserve and gave advance EATSCO \$15 million to cover its expenses. The Defense Depart-In December, Ghazala contacted the Defense Department requesting it to

until October 1981 when Jack Anderson ran a column suggesting EATSCO EASTSCO appeared to be a smoothly run undetected criminal operation

lems. Around that same time, Clines was allegedly fired by the Egyptians for his involvement with Ed Wilson. The Egyptians had a long simmering in December 1981 uncovered serious problems in an audit. The Defense Department subsequently queried the Egyptian Embassy about EATSCO's was a fraud. Apparently that galvanized the Maritime Administration which memo reported, retired having made \$2.7 million on a \$49,000 investment. 1982 that any friend of Wilson's was objectionable. Clines, the White House conflict with Libya that flared into a little war in 1977 and thus claimed in He retired from his post on the 2<sup>nd</sup> of January, 1982, claiming health probseemed to satisfy the Pentagon though Von Marbod was sufficiently frightened bills of lading. The Egyptians and EATSCO replied with some flimflam that

Larry Barcella. According to a memorandum prepared for the CIA's Inspector General on February 10, 1982, following an interview with Clines by two members of the Inspector General's Office, Barcella Clines did not retire, however, without first getting a blessing of sorts from

sent a letter to Salem and Clines' other Egyptian colleagues stating that Clines was cooperative on the Wilson/Libya matter. This was to enable Clines to placate his Egyptian colleagues who were disturbed by Clines' media attention. Clines believes that Barcella sent a copy of this letter to CIA's OGC [Office of General Counsel]. (COMMENT: OGC has provided OIG [Office of Inspector General] with a copy of this letter which is filed in the Wilson/Terpil/Clines soft file.).

noted that Salem kept the interest. the Defense Department gave EATSCO more than \$2 million "on top of the ance of the ever pliant Department of Defense. After December 27, 1982, \$7 million base." This gift enabled Salem to quickly invest \$5 million in certificates of deposit and Euro Bonds. The White House memo laconically Without Clines and Von Marbod, EATSCO still marched on with the assist-

## Minutes of the White House meeting

Sometime in 1982, the Department of Justice had opened an investigation into EATSCO and it was this inquiry, along with the scary witness list, that prompted concern at the highest levels of the Administration and guaran-State Department; William Taft, the General Counsel of the Department of meeting, that took place in the Situation Room, included Bob Kimmett, the and Bill Hendricks from the Justice Department. There were others whose Defense; Stanley Sporkin from the CIA; and Ted Greenberg, Mark Richard tional Security Council's Mid East desk; Jeff Smith and Wingate Lloyd of the General Counsel of the National Security Counsel; Jeff Kemp from the Nateed that Wilson would never be free. The participants in the White House

show a much less militant stance than the completed memorandum indicates. had been paying off Mubarak. Indeed the notes taken during the meeting embarrassed." It was clear the Department of State was aware that EATSCO cautioned that "if Abu Ghazala is involved, President Mubarak will be greatly posedly concluded the investigation must continue though Wingate Lloyd country's relationship with Egypt." Just about everyone at the meeting supwas an implied threat from two EATSCO lawyers who stated the Justice Department's investigation of EATSCO "would cause severe damage to this names are still unknown. What brought these celebrated officials together

National Security Advisor and very close friend who passed it on. from the President had been relayed to William Clark President Reagan's House does not want to see a criminal charge (my emphasis). This message ing in the White House, recorded in the notes, was the following: the White Perhaps the single most significant statement about FATSCO at the meet-

Secord was decent enough to pay one third of Cline's \$100,000 fine settle all civil claims the Government had that were outstanding. 113 General information and paid a \$10,000 fine. Tom Clines and SSI took the rather mild hit. Clines plead guilty to a criminal the Fresident wished. The Egyptians were not charged, indeed, not named The EATSCO affair came to a close on January 16, 1984, In addition, he was fined \$100,000 to precisely as

### Reflections

proved "no one is above the law." Of course it proved precisely the opposite. at least equally as culpable. Media mavens then proclaimed the Wilson case probably because he participated in so much of it, though that is not what Justice was still partly in effect, prosecuting Wilson and protecting others ment of Justice prosecutors behaved as if the old accord between the CIA and secret missions involving Afghanistan, Iran, and the Contras. 114 The Departto avoid the serious criminal charges, had already been approached for other and Secord, who bluntly used the protective shield of Mubarak's corruption he was charged with and convicted for. Moreover, malefactors such as Clines flattering ways, and because he knew far too much about big-time corruption. wolves partly because his name had surfaced far too often in the most un-Intelligence" complex and the unalterable fact that Intelligence activity slides inexorably into transnational criminal activity. Wilson was thrown to the The Wilson case demonstrates the murky business at the heart of the "military-

they revealed about the Federal Bureau of Investigation. Almost everything known about the affair comes from Bureau files secured under the Freedom The Galindez murder and subsequent cover up are also striking for what