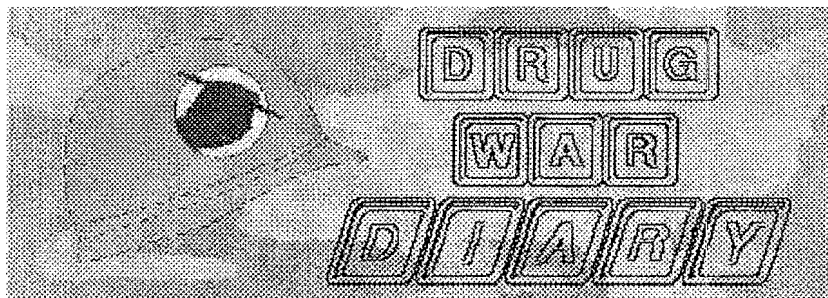


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 DEA Watch | FTS Wire | Daily Reports



FTW Wire Submissions Relating to the Case of "Tahoe" Tommy Smith, DEA Informant

23 Sept 1996

By the way, much-maligned defense attorney F. Lee Bailey did the right thing in truthfully testifying on behalf of these two narcs. The DPS is to be applauded for their belief in their man & their steadfast support. Customs didn't act so nicely. But what do you expect of non-enforcement management?

And...

Another One Bites The Dust - Speaking of F. Lee Bailey... the AUSA who authorized his entrustment with \$6 million worth of drug proceeds in the Claude Duboc case which grew to \$24 million has been quietly selected by U.S. Attorney P. MICHAEL PATTERSON to be the fall guy. AUSA DAVID MCGEE, Patterson's first assistant, was recently sacked. DEA Watch is looking into whether or not McGee was dealt with fairly. But eyebrows were raised when McGee cross-examined his fellow AUSA GREGORY MILLER... who reportedly stated the Government gambled by not seizing Duboc's stock & by entrusting it to Bailey. More AUSA's will fall from grace in this case before the smoke clears. Patterson runs what one narc refers to as the "Oliver Stone branch of the Justice Department." The criminal defense bar has it's sights on the Northern District of Florida.

28 Oct 1996

Prosecutorial Misconduct, continued... Please see "Digging into the Roots of the F. Lee Bailey Matter."

25 Oct 1996

Was the "friendly" a CIA operative? Was the op a CIA op? This happened at the height of the Contra wars. Why was Rich Gorman taking a check-ride on an Evergreen Intl Jet? Why was Joe Lopez promoted & sent to Bogota when he failed miserably in Bolivia? It's a crime to divulge an informant's identity to anyone not authorized to have it. When did Northern District of Florida, AUSA's Gregory Miller, Thomas Kirwin & James Hankinson, DEA agents Carl Lilley & Customs Agent Greg Small repeatedly do that to former DEA Supervisor Stephen Swanson & DEA C.I. Tommy Smith? Please see related files

22 Nov 1996

Steve Swanson, the genius behind the arrest of drug kingpin Claude Duboc, has been awarded an \$8.8 million judgment against F. Lee Bailey's former client. U.S. District judge Deborah A. Agosti (2d Judicial District of Nevada) made the award following massive testimony and evidence cited by Swanson's able attorney's. (Case #CV96-01181.) This important and precedent-setting decision makes it known that drug dealers can be sued. Swanson served over two decades as an agent's agent. He proves that determination, honesty and dedication are rewardable traits.

Meanwhile, the Bailey lawsuit against the government proceeds... and no word yet on Johnny Phelps' two-year old (Simpkins-led) OPR harassment of 26-year veteran John Marcello, another tragic victim of the Duboc bust.

03 Jan 1997

Tony Coulson is a young Constantine, only Tony's father in law is not the Deputy Administrator. Tony has hitched on to Bobby "Hey, Holm, Where's the County Jail" Bender. Bender promoted him to a 14 and Tony has his sights on being a SAC someday. Problem is, some people say Tony has a reputation for not always being truthful. In Thailand his fellow agents often excluded him on certain things. He stayed only 2 years when most people stay at least 4. Tony's past will catch up to him.

And...

Tony Coulson is a good head. Currently popular with management and just headed up a big investigation, lots of dope, arrests and money. Also cares about his people. He helped out a member of his old group who's wife died of cancer. Got a good future in front as long as he remembers where he came from. Chances are he will.

But it seems some local cops have a different opinion... street talk is many months, manpower and bucks the L.A.P.D. threw into busting a big time dope dealer named Bill Uhler may go up in smoke... Uhler could walk because Coulson, allegedly, was very untruthful about a lot of things concerning that case development... that looked good for a while... which Tony, according to sources, parlayed Uhler's conviction into his former Thai assignment.

And...

Earthquake in Bender's office. The tables appear to be turning. The US Attorney's office is digging deeper... allegations are Tony lied about key elements... his own written role seems to have outshined others... word is new documents surfacing show a different story than the one Tony told. Where's Tony's affidavit? Uhler's appeal will affect other cases Tony has handled, we're told... any case he was involved with could get appealed. Uhler's attorneys are hot on this. Local workmates are increasing their interpersonal space... and doing what Thai guys did... stitched a snitch jacket on Tony.

The investigation into Coulson's earlier statements and reports appears to be underway in several jurisdictions. Some say Bender covered up for Coulson, knowing, for over a year that something was amiss. Word is Bender will have to jettison Coulson to save his own hide.

Here are some excerpts from a letter signed "Concerned Taxpayer". The letter alleges Tony *"implemented a scheme to avoid paying taxes in California"* where he allegedly maintained a residence while assigned to Thailand. The letter says Tony used one of his informants Tommy Smith, to obtain a P.O. Box, in Boulder City, Nevada. The P.O. Box was in the Coulson name. The letter says the sole reason for doing this was to avoid paying State of California income tax. Strong allegations. Although, the letter concludes It may be legal, but I think it's unethical. A cc: was sent to "U.S. Justice, IG. It was addressed to: "Mr. Will Bush, Executive Officer, FTB Operations Branch, State Franchise Tax Board, Post Office Box 942840, Sacramento CA 94240-0040".

No doubt, copies were also sent to William Uhler's attorneys.

12 Jan 1997

The letters I am reading in DEA Watch on Coulson appear to be coming from one source: the person who authored the fictitious letter you received. After reading the Wires on Coulson I contacted Mr. Will Bush at the Franchise Tax Board. He told me he never received the letter, knows nothing about it, and never heard the name Tony Coulson until my call, although he did say that if had received such a letter he could not discuss it. But, he assured me, this was not the case.

It would appear the so-called 'Coulson letter' was sent to one office only: DEA Watch. Since OPR has signaled no interest in investigating Mr. Coulson, DEA Watch should look more deeply into its questionable sources on this frame-up. You might start by investigating who "Tommy Smith" is. If you do I think you will find that there is another very interesting story currently involving him. Seek and ye shall find who is behind the Coulson lies.

07 Jan 1997

The Coulson thing is shocking. Regulations say, in the strongest terms, that agents cannot use a confidential informant to do anything for us of a personal nature. Whether a CI offers us sex or a cigarette, both are both equally forbidden. And we are to neither accept or solicit CI favors.

It's shocking that someone as "gifted" as Tony would use a CI to do something like help him set up a phony mail drop for the purpose of avoiding taxes. If true, that boy's got some serious problems. If untrue, Tony's got no problem and I'm sure the Franchise Tax Board, Postal Inspectors and the I.G. will exonerate him. And DEA Watch, always keeping balance, will write a good story about Tony.

But, having heard about this from a number of people, I strongly suggest to Tony that he get a grip of himself. Too many people of integrity are saying he lies so much he wouldn't know the truth if it walked in the door. For a DEA agent, lying is good in only one respect: we need knowledge of lying and thieving to catch liars and thieves. That is, DEA agents have to know the horrors of life to be the angels of deliverance that we are. But, unfortunately, for some agents to let their knowledge of evil push them over to the Dark Side, using the Sin of Greed to get them a promotion, is so very, very wrong... those who attempt to get away with betraying our Badge malignantly inspire good, young warriors to go up in smoke.

We should all be thankful that Justice is an Equalizer. Nobody gets away with crime. Every criminal eventually gets caught.

28 Jan 1997

Carl Lilley, the S/A who, according to court documents, was the man who came up with the idea of paying off drug dealer Claude Duboc's attorney F. Lee Bailey with Canadian stock in Duboc's control is now being looked at by a French newspaper in Canada doing an in-depth study on how Bailey and the U.S. government managed to get millions of dollars in assets out of France and Canada. According to sources Lilley was transferred out of Miami by Constantine following his participation in the matter. DEA Watch

...by continuing receiving his participation in the matter. DEA Watch received this transcript fragment.

And...

"... A careful review of the testimony of AUSA Thomas Kirwin in the Claude Duboc matter casts further doubts on who is in control of the Northern District of Florida (NDF). Following F. Lee Bailey's release from jail, the proudly puffing, P. Michael Patterson, U.S. Attorney for the NDF, proclaimed on ABC's Good Morning America there was a written deal between Bailey and the Government on the use of the 6 million in Biochem Pharma stock. This stock, you will recall, in an unusual manner was transferred to Mr. Bailey by then DEA S/A Carl Lilley with the approval of Mr. Patterson."

20 Mar 1997

We all know the real story on what happened in Florida with Claude Duboc, F. Lee Bailey and Reno's US Attorney's down there. The AUSA's in Florida bought Tony Coulson's story hook, line and sinker because they *wanted* to. Now, even though Coulson's story is unraveling before their eyes.

And...

It appears the truth is finally coming out. Frank Mullen Jr., (Publisher's email) reporter for the Reno Gazette-Journal wrote: "***EXPOSED BY FOREITURE-SEEKING GOVERNMENT: EX-AGENT, FAMILY FORCED TO HIDE WHILE DRUG MAGNATE EATS SUSHI IN JAIL***".

And...

Steve Swanson, the former DEA Special Agent and GS who masterminded Claude Duboc's capture with the help of narc-aid "Tahoe" Tommy Smith (who, reportedly, was asked by Coulson to establish a post office box for him) has finally gone public (in a 16 Mar 1997 front page report) on the factual events that resulted in a variety of DEA and Customs agents being wrongly and maliciously accused by Florida U.S. Attorney P. Michael Patterson... whom some believed initiated the persecution of drug agents for the purpose of removing their agencies from the distribution of Duboc's vast assets that were spirited out of France and other places by attorney F. Lee Bailey.

And...

Tony Coulson's involvement in the Uhler case is also under scrutiny. Some are questioning, strike that, *strongly disputing* Coulson's "recollection" of the Uhler case events... Here is a copy of Coulson's declaration on a certain part of that case...

**DECLARATION OF ANTHONY J COULSON
I, ANTHONY J. COULSON, DECLARE AS FOLLOWS:**

1. I am an Special Agent with the US Drug Enforcement Administration (DEA) and have been so employed for a 12 years. Before that, I was an intelligence analyst for the DEA.

2. In late 1987, I was assigned as the DEA case agent to an investigation that lead to charges in Unites States v. Uhler, et al, No. CR 89-148(A)-CBM.

3. During the course of the trial in that case, I gave an attorney on the Uhler defense team the name of Tommy Smith's attorney. I believed that the Uhler defense team would be able to locate Smith through his attorney.

4. After I provided the name of Tommy Smith's attorney to the Uhler defense team, no member of the Uhler defense team made any additional requests to me about locating or contacting Tommy Smith or making him available in court.

5. To the best of my knowledge, Tommy Smith did not work as an active undercover informant in this case in 1987 or at any other time. I am aware of no reports or audio- or videotapes of any meetings that Smith may have had with defendant Uhler in 1987. If Smith met with Uhler in 1987, Smith was not acting as a DEA undercover informant at the time.

6. I interviewed Paul Greystock on May 19, 1989 In Hawaii (before his original sentencing) and at Terminal island after he had been transported to California (following his sentencing). When I 1st interviewed Greystock at Terminal Island, he had already begun cooperating with the government. In our earlier interview in Hawaii, he had named Uhler as the person who had hired him to assist in marijuana transportation and important ventures in 1985 through 1988 and who financed Greystock's assistance in those ventures. In addition, before I ever met him, Greystock had named Uhler as the kingpin of the 1988 venture in interview with the FBI.

7. I was present when Assistant United States Attorney (AUS) Clymer interviewed Greystock on Oct 21, 1989 at Terminal Island and at the Federal Courthouse on Nov 21, 1989. Because Greystock was in custody, in order for AUSA Clymer to interview Greystock, it was necessary for me to transport Greystock or arrange interviews with him at Terminal Island. Once I removed Greystock from the United States Marshal's custody in the Federal Courthouse, he was my prisoner and I was responsible for him. I did not allow Greystock to be outside my presence. Thus, I know that AUS Clymer did not interview Greystock outside my presence.

8. When I interviewed Greyshock at Terminal Island, I was aware that any resentencing recommendations to a judge on Greyshock's behalf would be made by a prosecutor, not by me. I knew that I did not have the authority to make any promises to Greyshock about possible sentencing recommendations. As a general practice, I do not make any promises to cooperating defendants like Greyshock about possible sentences. I am prohibited by DEA policy from doing so.

9. Greyshock asked me on several occasions about possible reduced sentences for himself and for members of his crew. He appeared to be particularly concerned about reduced sentences for members of his crew. In response, I told Greyshock that I had no control over his sentence. I told him that AUSA Clymer would assess his cooperation and notify Lou Bracco, the AUSA in Hawaii. I told Greyshock that he would be able to receive a reduced sentence only if he testified truthfully.

10. I never told Greyshock that I would recommend any specific sentence to AUSA Clymer or the Court or that I thought that it was likely that he or his crew members would receive any particular sentence. Specifically, I never told him that I would recommend a five-year sentence.

11. I have read a transcript that purports to reflect a conversation between Bruce Biggs, William Kopeny, and Paul Greyshock on February 23, 1991. That transcript contains claims by Greyshock that I made promises to him regarding a specific sentence. Those claims are false. I did not make any statements to Greyshock, either before his original sentencing or his resentencing, that could be construed as a promise to recommend any specific sentence.

12. During AUSA Clymer's interview of Greyshock, Greyshock never told Clymer that I had promised to recommend any particular sentence for him or his crew members. Greyshock never told AUSA Clymer that AUSA Lou Bracco had made any a promise to him about a specific sentence.

13. In response to questions about the sentence that he was likely to receive, I recall AUSA Clymer telling Greyshock that he (Clymer) would write a letter to the AUSA in Hawaii stating whether Greyshock was cooperative and that the Judge would determine his sentence.

14. AUSA Clymer also told Greyshock that he did not think that the sentences of the crew members could be reduced as a result of Greyshock's cooperation.

15. I did not hear AUSA Clymer tell Greyshock to conceal any information from the jury.

I declare the above to be true and correct to the best of my knowledge

under penalty of perjury.

Executed this 19th day of Sept, 1994 in Los Angeles, California.

**(Handwritten signature of)
Anthony J. Coulson**

21 Mar 1997

Main Justice should take a hard look at Tallahassee AUSA P. Michael Patterson's shop. The same people who gave F. Lee Bailey \$6 million worth of drug assets, (courtesy of S/A Carl Lilley who suggested it), without supervision is now attacking the University of Florida, Medical School. They have been laying subpoena's off on everyone from the Dean of the Medical School to the janitor who cleans the floors hoping as they hoped in the Duboc case to catch someone dirty. Unlike the DEA, the University of Florida believed in their people and they hired and paid for their attorneys.

Patterson's AUSA James Hankinson doesn't like the fact that the Medical school is paying for attorneys and he wrote to school attorney Murray Wadsworth, saying they were wasting taxpayer money by hiring lawyers. Now that hutzpah, they bring the investigation but complain when the school hires attorneys. In Hankinson's world he would apparently love it if none of his victims could hire attorneys.

And...

Wadsworth described the Swanson case in terms Swanson, Smith, Beaulieu, Bourke and Marcello who know all too well when he said they (AUSA's), "*...appear to be determined that some type of charge be brought, whatever the merits. When the facts do not fit, they just move on to the next theory.*" The Florida AUSA's began their faulty process starting with S/A Carl Lilley's first bad assumption which was seconded by Customs agent Small and trumped by the now defrocked Phelps.

30 Mar 1997

The French government is closing in on Florida USA P. Michael Patterson and DEA S/A Carl Lilley. According to a recent, Paris newspaper report, "*L'argent de la drogue etait blanchi en France*" and investigative notes, Claude Duboc was interviewed by a French Magistrate, Mme Peyron. Duboc, you will recall, was convinced by a Florida AUSA under Patterson -- on the advice of DEA S/A Lilley -- to turn over his Canadian stock to F. Lee Bailey. Bailey was also directed by Patterson's office to collect a quantity of Duboc's assets in France for delivery to Patterson's office

DUBOC'S ASSETS IN FLORIDA FOR DELIVERY TO A PATTERSON'S OFFICE

03 Apr 1997 SECOND EDITION

Carol Cooper, C/A Bern Switzerland, has reportedly informed Constantine that the Swiss government is threatening to throw DEA and FBI out of Switzerland because of improper and illegal conduct that severely violated Swiss sovereignty and treaties in the Claude Duboc case.

According to information received documents sent to Mr. Baabobb in Switzerland on the Duboc matter, and confirmed in F. Lee Bailey's pending federal lawsuit, DEA moved hundreds of thousands of Duboc dollars/assets out of Geneva... destination: the office of Florida US Attorney P. Michael Patterson with the assistance of DEA Special Agent Carl Lilley (currently RAC/Glenwood Colorado).

Patterson was greedy. He and Carl Lilley masterminded the deal to acquire all of Duboc's international assets by any means necessary... in the process Customs and DEA officials were used as scapegoats when the Patterson/Lilley asset forfeiture operation started to unravel..

And...

Recently, DEA Watch reported that the French government had begun their investigation of treaty violation by Department of Justice SES P. Michael Patterson... indicating that U.S. diplomatic relations with both France and Switzerland have been jeopardized solely to obtain asset forfeiture money in a drug case that began with the brilliant investigative work of former DEA Group Supervisor Steve Swanson who was assisted by an international team of investigators including DEA G/S John Marcello, Customs Attache Paul Beaulieu, a long-time DEA CI "Tahoe" Tommy Smith... and others.

And...

Shortly after P. Michael Patterson realized that his department would have to share the multi-millionaire Claude Duboc's asset forfeiture with other agencies, and pay a legal reward to Tahoe Tommy, Patterson and Lilley cooked up a plan to maliciously target/implicate Customs and DEA Los Angeles with criminal conspiracy... Patterson reached far and wide to obtain incriminating 'evidence' against the investigators that included soliciting and accepting fraudulent and erroneous information from a DEA agent, Tony Coulson, whose record on not telling the truth should have *immediately* made his report suspect.

To date, after several grand juries that refused to indict any of the DEA or Customs agents, and two years of empty OPR investigations, not a single shred of evidence has turned up justifying Coulson's lies or justifying Carl

Lilley's involvement. Former DEA G/S Steve Swanson and CI Smith have been denied their fully entitled rewards for their work in apprehending Duboc; G/S Marcello has been ordered not to return to his home office without permission and not to talk about the matter. P. Michael Patterson and Janet Reno's DEA Administrator Thomas A. Constantine are clearly trying to keep the full story on this matter under wraps... but they cannot silence the French and Swiss governments who are outraged over Carl Lilley's DEA direction of this money stealing operation.

25 Apr 1997

DEA Watch should label this filing "Lilley Watch"... The biggest marijuana dealer of the century Claude Duboc, who sits in a Florida jail getting sushi served up on a silver platter, is making serious moves through his native France to find out how DEA RAC Carl Lilley used F. Lee Bailey to make off with his assets through Luxembourg to Switzerland and Panama City... (NOT a bank in Panama City, Panama where Noriega was out of the way so they didn't have to pay a commission... BUT a bank in Panama City, Florida where Carl Lilley LIVED) on \$20 million in biochem stock, cash, and Nippon energy services. F. Lee Bailey didn't say he transferred Duboc's money to DEA, he said he transferred the money to Carl Lilley's bank account under the code name MOON!... all verified in public records with the Court of Claims in Washington, D.C.

26 Apr 1997

Carl Lilley was a wannabe AUSA who shunned his Group and his supervisor. Stan Morrissey -- the RAC of Gainesville -- couldn't control him or as the Inspection report from 1994 indicates not much of anything. Morrissey was transferred to HQ prompting his retirement. Lilley made allegations against John Marcello and Paul Beaulieu after huddling with a Customs agent in SFO. The new RAC saw Lilley as an office problem and an OPR "snitch" so he had the SAC save a "discretionary" transfer for Lilley. Problem is Lilley didn't have 10 years in grade and OPR nixed his name from the 1st list. The SAC put him on a 2nd list and OPR couldn't stop his transfer but many believe OPR protected their snitch by sending him to Denver to be under the wing of SAC Greg Williams, who was a former GS-15 in OPR. The rest is history. 1st available GS-14 position in Denver area Lilley gets promoted. DEA within DEA... OPR wasn't going to let one of their own die on the vine... this really sends a bad message to everyone: If you want job security become a snitch for OPR... and you don't have to come up with truths, just make up a few lies about another agent.

02 May 1997

My question is, why hasn't "Flea" Bailey spoken up to defend these DEA and Customs agents. Bailey is not afraid to mention Carl Lilley. I think Bailey should look into this matter and contact the agents' attorneys. They do have attorneys, don't they?

03 May 1997

Look, I've read all the stuff DEA Watch has published about F. Lee Bailey, Carl Lilley and that whole Duboc scene. Bottom line: It makes no sense. Anybody with half a brain has to ask themselves: Why does Constantine protect Carl Lilley, the S/A who thought up the deal to give F. Lee Bailey \$26 million dollars, yet he admins John Marcello, the G/S who helped bring Duboc down. Why? Why did USA Patterson in Florida refuse to cough up a measely reward to Steve Swanson, the retired G/S who planned Duboc's bust? Steve Swanson had an impeccable record when he was active.

07 May 1997

Dare I speak for those who daily follow your revelations about the Claude Duboc and F. Lee Bailey matter I would add that the Swiss are stressed from the constant, worldwide microanalysis. They have profited greatly from their so-called "neutrality." America was a late-comer in exploiting the wealth obtainable through Swiss 'neutrality'. F. Lee Bailey should not be held responsible or accountable. Nor should the Customs and DEA agents who have suffered. CIA needs no overhauling, nor the Department of Justice. What both agencies need is not more oversight but smarter operatives. Perhaps the President of the United States should think about removing the white jackets from the doctors and putting them on the patients... i.e., it appears the DEA and Customs agents who have been victimized by incompetence should replace their maligners.

07 May 1997 - SECOND EDITION

Republic National Bank and BCCI were closely associated. Who in the Justice Department approved the transfer of Mrs. Ford to Bern after her husband, David Ford, left Justice International Affairs to make serious six figures working at Republic? Ford and Linda Samuel were used by AUSA Tom Kirwin and DEA S/A Carl Lilley. They were in Vienna together and

Samuel who was noticeably pregnant was enroute back to the States. Their job this date was to vouch for F. Lee Bailey and Florida's AUSAs with French authorities and to smooth over the transfer of Duboc's two French properties to Tallahassee. They were not initially successful, but in the end the French agreed to giving the U.S. anything that didn't move as long as they could keep everything that could move. The French got Claude Duboc's art, furniture, fixtures, cars, boats, airplanes and what ever else they could haul away, the boys in Tallahassee got the real estate and the monthly maintenance bills of \$50,000 a year. The U.S. has been paying this fee since March 1994. Who said the French are slow?

07 May 1997 - THIRD EDITION

The reports on marijuana kingpin Claude Duboc have only scratched the surface. Swiss government and investigative media sources looking into every nook and cranny regarding possible American involvement in Jewish assets hidden in Swiss vaults has expanded its inspection into other areas where American officials/citizens used Switzerland to acquire a foreign national's personal property.

Names under the magnifying glass in one close examination are David Ford (Justice), Linda Samuels (Justice), Carl Lilley (DEA), F. Lee Bailey (private citizen Justice/CIA/DEA), Tom Kirwin (Justice), P. Michael Patterson (Justice), Michael Abell (Justice), Carol Cooper (DEA)... and two non-persons TECS and NADDIS.

David Ford is a former bigshot in Main Justice's International Affairs Office. He is now an executive with Republic Bank... which is mentioned more in TECS and NADDIS than Pablo Escobar. Linda Samuels was alleged to be Ford's first lady... currently a bigshot in MJ's International Affairs Office.

While with IAO Ford and Samuels lobbied hard for Flea Bailey, Kirwin and Patterson... who were carrying out DEA's masterplan -- concocted and authorized by Lilley -- to obtain the millions of dollars in assets belonging to de-balled drug kingpin Claude Duboc, currently in a Florida jail enjoying sushi a-la mode. Ford is reported to have attended high-level, closed-door meetings with Kirwin and Lilley, who was afterwards placed in DEA's Special Agent Protection Plan [sic]... now assigned to Colorado under conditions some DEA personnel say was favored treatment.

Favored treatment complaints are also being lodged by MJ employees who say Ford's MJ wife was mysteriously given a choice assignment in Bern immediately after her husband abruptly resigned to take the Republic Bank gig... (Republic in NY was mentioned in the January 1996 "New York" magazine regarding the moving of \$1 billion dollars a week for Russian organized narco/crime bosses.) One Justice person I spoke to said "*...this isn't just a case of possible conflict of interest. This an outright physical connection*

between a company law enforcement has expressed interest in and an American Justice Department employee (Ford's wife)."

Tying the package together is DEA's Carol Cooper, former right arm to then DEA second in command Stephen Greene... who, word on the street says... is "channeling all inquiries regarding Ford and his wife for Janet Reno" who has strong ties with the Florida USA's who stand to "significantly embarrass" Main Justice and DEA should facts about the Lilley plan be revealed in open court... that will expose similar CIA/DEA asset acquisition operations past and in progress being processed through Switzerland. Greene was in charge of operations when these events occurred. He also resigned... surprisingly to many... after receiving a prized job offer paying big bucks.

Ford and Samuels both attended a college that CIA finances its future foreign operatives. Bern was Allen Dulles' fiefdom. CIA has *owned* Bern since the war (WW2). Casey (William), who ran CIA during the Reagan cocaine/marijuana years, cut his teeth here. The history is only now unfolding. DEA is now a part of that history.

A comparison is being made between Michael Abell, who sold out to the Cali Cartel shortly after leaving MJ, with Ford... who has done nothing illegal as far as anyone can prove... but the natives here are very restless over all this American involvement.

And...

Phelps and Simpkins were calling the shots. It was no secret that Steve Swanson wanted to be a DEA informant. He went to Marcello who went to Heard and Zienter. Both told Marcello that Westrate would never allow it to happen. Zienter and Heard told Marcello to have Swanson go to the FEEB's or Customs but to stay close to Swanson and Customs as Los Angeles had a stake in the Claude Duboc case. That's what Marcello did. The documents show that a Customs agent named Beaulieu credits Swanson as a source. But then AUSA's in Florida tell DEA and Customs there is something wrong with this relationship and they are making Marcello and Beaulieu subjects of their Grand Jury investigation. Someone suggested these agents should be on admin leave. Who? And why didn't Customs put Beaulieu in that status? Could it be that Customs believes in their agents and DEA doesn't?

13 May 1997 - SECOND EDITION

Did you know about the \$15.2 million of Duboc's assets that Lilley and Company moved out of Indonesia without the knowledge of the Government of Indonesia or the responsible DEA office in the region? This move happened in April 1994 and at the direction of Lilley and Duboc into the "Moon" account in Panama City FL. This AF money was shared with their state and local counterparts. Oversight at Main Justice? Ha! Don't make me laugh!

And...

Who at DEA or Main Justice authorized this moving of assets out of Luxembourg? Did the AUSA's notify the Swiss or Luxembourg Governments? Was Tom Constantine or Steve Greene briefed on this?

And...

Has there been a response from Carl Lilley regarding his involvement in this questionable investigative matter or is he in denial?

And...

The fact that Duboc indicated he would call the person in the bank "tomorrow" would indicate this letter was faxed. Sure would like to check the telephone tolls at the U.S. Attorney's office to see which fax machine sent this message or did Lilley do it alone at the DEA office?

16 May 1997

The letter attached to my email was discovered recently in a public file reveals that S/A Carl Lilley had former marijuana lord Claude Duboc instruct the UBS to transfer \$3.5 million in cash to the Bay Bank, 590 Harrison Avenue, Panama City, Fl. to a DEA account controlled by Lilley under the account name "Moon" (#250 899 1201). Lilley had Duboc further instruct the UBS to transfer \$6 million in Biochem Stock shares to Credit Suisse in Geneva for Mr. Bailey's account #0267-152427-52.

Attached is a letter sent by Claude Duboc to Union Bank of Switzerland (UBS) in Luxembourg. This is a public document filed in F. Lee Bailey's lawsuit against the Government. Testimony at a hearing in Tallahassee confirmed that DEA S/A Carl Lilley, Messrs Bailey and Duboc drafted this letter and a second letter concerning stock in a Japanese Company which is not a public document.

EXHIBIT 18 (English translation)

26 April, 1994

Mr. Pierre Michel

Union Bank of Switzerland

36-38 Grand Ave

Luxembourg

Ref: 51212FB

Dear Mr. Michel:

Would you please close the below account and send the dollars U.S. to

the following number:

**Bay Bank, 590 Harrison Ave, Panama City, FL 32402, USA
A/C #250 899 1301, ARA #063205208, Account Holder: MOON**

As to the shares of Bio Chem send them to the following account:

Credit Suisse

Succirsale Geneva - Grand Casino

19 Quai de Mont Blanc

1201 Geneva Switz

Attn: Jean Francois Tanner

Account #0267-152427-52

Than you for your service.

Claude Duboc

P.S. I will call you tomorrow

30 July 1997

So... another 1811/civilian is to savor the bittersweet taste of ultimate betrayal. What is this drug war coming to.

Check it out! Take the 1811/reals: We hire clean, upstanding American boys and girls to imitate low-life scumbag fartswallowers... sending them out on trash littered streets in dirty clothes, minus one shoe, dry lips, a dry ct or tucked d**k to take on Satan's finest alley shooters. We say to our kids: *For the next twenty years we want you to pretend to be the lowest human you can imagine so you can gain the confidence of the scumbag who wants to sell you dope.* DEA succeeds well in that mission. We buy the dope and arrest the seller... and our agents pay the human price: days and weeks of pretending with no Academy Award.**

Then there is the 1811/civilian. This is a slob who wouldn't be hired by a local PD let alone DEA. What does he do? He slithers his way into the hearts and minds of drug cartels as one of their own. He collects valuable information for us. And for far less than we reward him he puts his life on the line beaucoup more times than our people do... (because Heidi L. had backup wherever she went. Our CI's have none!)

Yet, after delivering conviction-solid info one of our USA's decides he doesn't want to pay out the reward because his S&L's are bitching that their cut of the prize money isn't big enough.

That is the 'Tahoe' Tommy Smith story. Tommy Smith helped DEA corral Claude Duboc, the biggest dope dealer we ever busted. What is Tommy's reward? A five-figure reward for info leading to his arrest... courtesy of P. Michael Patterson, USA Tallahassee... friend of Janet. From the (D/W redacted) record:

And...

Tahoe Tommy Smith, a former marijuana and hashish smuggler (vessel Ancient Mariner in the South China Sea and vessel Algoma in the Canary Islands) is a DEA informant. He and former DEA Agent Steve Swanson (Grandma Mafia fame) tried to sell their environmental company "Aloha Bio" to John Knock. Unknown to Swanson and Smith, Knock and his partner Claude Duboc were heads of a marijuana smuggling organization that has amassed 300 million in profits- mostly held off shore.

Tahoe Tommy Smith was a quintessential Southern California marijuana smuggler - as a teenager. He started running marijuana-stuffed surfboards across the Mexican border. By the time he was nineteen he was organizing ton-sized quantities of marijuana and smuggling them via airplane and boat from Mexico to South Laguna. He worked Mexico hard. Looking for a better product -- hashish -- he set up shop in Morocco, then Lebanon. Tommy and his friends 'owned' JFK. They smuggled suitcases full of hashish from Morocco which were diverted or 'switched' at Customs by a band of 'ramp rats.' These small loads would finance the larger boatloads sent from Lebanon to South Florida with experienced British sailing crews. Tommy also financed crews working Colombia (marijuana only). One of his boat loads got captured in Cuba. He allegedly paid to get the people released. He ultimately discovered Thailand and the potent Thai marijuana.

1977: Tahoe Tommy and his former partner, Gene LaForce organized the 10-ton shipment on "The Ancient Mariner" which was the first multi-ton marijuana boatload known to law enforcement smuggled from the South China sea to America. This made Tommy a legendary figure. Others like the Shaffer and Uhler Brothers and the true kingpins, Duboc/Knock surpassed him in tonnage smuggled, and money made, but none could surpass his inventiveness. He was on the forward edge of the marijuana business as it grew from a peace-love trip in the 60's to a mega business. Tommy never owned a gun.

1979: DEA S/A Steve Swanson conducted an investigation into Tahoe Tommy Smith et. al., stemming in part from the seizure of 2,500 pounds of hashish in the Canary Islands. It ended with Smith's arrest in a Dana Point Motel on 01 April 1980. Tahoe Tommy filled out the 1980 Census form in the Los Angeles County Jail.

Smith's cohorts called him 'Tahoe Tommy' because he lived in house at Lake Tahoe. Smith had the discipline of an outlaw. His Lake Tahoe home had no telephones. When asked why this was so, he said, "Some cold, rainy, night I might get lazy and use it for business. And then you guys will be listening." No one could put quarters in a pay telephone faster than Tommy. He had it down to an art. Ker-chunk! Ker-chunk! Ker-chunk!... in rapid fire succession. Watching him do it was like watching a veteran Federal Reserve Employee count hundred dollar bills.

Smith loved to water ski. Most of his life centered around either skiing or eating. He is also know as "Two Dinners" because in good restaurants he could never decide what to eat so he would order two meals eating only a small portion of each. He stayed mostly at Holiday Inn's worldwide. He memorized hotel phone numbers from Amsterdam to Zurich and all points between. He liked the consistency of these hotels. It made him feel at home no matter where he was.

And...

Tahoe Tommy is in trouble today because US Attorney P. Michael Patterson wanted to discredit Steve Swanson so he wouldn't have to pay Swanson a reward in the Duboc case. Patterson and the investigating agencies have spent over 2 million dollars on this case and have indicted two CI's for crimes they not only got debriefed on, they were de facto and by default immunized just like Richard Jewell.

When the trial begins Tommy will no doubt have a surprise for Mr. Patterson. The 'slam dunk' case the Harvard trained Patterson thought would propel his career to F. Lee Bailey's stature... or possibly Janet Reno's job... will be his epithet. 'Nuff said.

27 July 1997

What's going on in the land of Oz, the Northern District of Florida... and the now infamous Claude Duboc case. USA P. Michael Patterson will go down in history as the guy who indicts informants when all else fails to prevent paying them their rewards... as is typical for Florida. Now they are refusing to pay the Cunanan fingerman.

We're told the 3 month old indictments of DEA informants Tommy Smith and Gil Robson were recently unsealed. Smith and Robson are to be the fall guys and these indictments are tricky. They really want G/S Steven Swanson, and they think Smith and Robson are the road map to this former DEA agent who masterminded Duboc's arrest.

There are always minefields to negotiate in these "big cases" and this one is no different. Everyone will walk away wounded in this one... with agents becoming as wary as the public of law enforcement managers who renege... then prosecute to justify reneging. I suppose we Americans can be thankful that Justice officials like Patterson try to keep the money for their S&Ls instead of having informants killed, as in the recent McAllen case... or is that next step coming soon to a police station near you?

07 Aug 1997

I am very much aware of Tommy Smith's work with DEA. As such, I was disturbed to read a few days ago that he is now the subject of an arrest reward issued by Mike Patterson in FL. Patterson has a notorious reputation for harpooning anyone he thinks stands in the way of making him look like DOJ's favorite son. I'm not surprised to read that he has turned on one of our best CI's in an attempt to cover his idiocy in the Claude Duboc/F. Lee Bailey fiasco. You might want to know that Patterson's lead witness against Tommy will be another CI... this one with as long a reputation as Patterson for looking out for Number One.

Patterson's so-called witness will be a former DEA CI named Leo Mangan. Let me share with you some history on this... Back in the 1980's Leo Mangan smuggled 800 kilos of cocaine from Colombia to Denver by private aircraft. (This remains a record seizure in that city.) Mangan became a fugitive and ran for several years. Tahoe Tommy Smith convinced him to surrender and work his beef. Work it he did. So much so he never ended up doing a day in jail.

Along the way Mangan set up two low level Colombians in a Palm Springs caper and scored a couple kilos of cocaine from which he skimmed four ounces. He was able to do this because the case agent failed to search him before and after the buy... as the DEA policy dictates. To add insult, the case agent ordered a DEA aircraft to take Mangan and the skimmed ounces to Las Vegas. Mangan later joked that his control agent chided him after weighing the coke by saying, *"The next time you buy 2 kilos from these people make sure they weigh 2 kilos."*

When Tommy Smith found out about Mangan's rip he reported it to Steve Swanson who reported it first to the case agent and then to OPR... but neither the case agent or OPR reported Swanson's info on Mangan's coke theft to the AUSA prosecuting the two Colombians because doing so would require the AUSA to tell the defense that a prosecution witness (Mangan) was a thief. Ah... what's the difference... just two more Colombians doing time.

Tommy Smith also reported that Mangan was using too much cocaine and was unreliable. The case agent eventually deactivated Mangan but not until Mangan severely compromised a Guatemalan-based case in which Mangan's lover, a drug addicted \$1000/night callgirl, was undercover on.

The case agent had introduced Mangan to Nicolas Hunter Rey, a Feeb informant who was as worthless as Mangan. Rey, like Claude Duboc, has been pending sentencing for over 4 years. District Court Judge Terry Hatter is gonna break bad when the truth comes out on this one. Rey is the guy who set up the Island air strips for Carlos Leheder. Mangan compromised Rey after he tried to extort him. The smell test people, the smell test.

Mangan's next scam was the cigarette scam. He and an old FBI con man met

a doctor who was in the Federal pen. The doctor developed a serum that Mangan said when used at \$25.00 per pop could help people quit smoking. Of course this was bulls**t but Mangan and the old man milked several dope dealers out of their money. They got one DEA CI for \$200,000. It all went up Mangan's nose.

In June 1994, Mangan was in the employ of AUSA Lew Davis and his gay band of San Francisco warriors. (Bender was SAC in SF at the time.) Mangan had a habit of taping all his conversations and got some interesting tapes... Davis won't be happy to learn this. It was in San Francisco that Mangan developed the Cadillac of all scams. This is the scam that got an AUSA named Andrew Pitt indicted. Mangan and his partners, Grant Curtis and Timothy Masley, decided to acquire publicly held shell corporations and merge them with privately held companies in order to issue stock. These crooks then obtained stock for themselves at discounted prices and transferred it to nominee brokerage accounts in the Bahamas, Cayman islands, Ireland and Venezuela, making them available for resale on the U.S. market at inflated prices... which were manipulated by them through bribes of stockbrokers. They made millions before being arrested, but did Mangan go to jail? No... because Tallahassee USA P. Michael Patterson and his boy scouts have decided Mangan will be a good witness against Tahoe Tommy... The same Patterson & Company, along with DEA G/S Carl Lilley, who cooked up a stock deal with F. Lee Bailey! Will wonders never cease?

As U.S. House of Representative member James Traficante repeatedly says, "Beam me up Scotty."

29 August 1997

"Tahoe" Tommy Smith, was arrested in Madrid. He is now encuffed and enroute to Florida where he will be brought before USA P. Michael Patterson for the purpose of intimidating him into providing information against DEA S/As, F. Lee Bailey... and assist Patterson in leveraging against yet-to-be convicted major drug player Claude Duboc in what should have been an open-and-shut case had it not been corrupted by USA greed.

All will recall Duboc was arrested several years ago in a brilliant nab organized by former S/A Steve Swanson. During USA negotiations with Duboc S/A Carl Lilley, according to court papers, devised a plan to provide Duboc attorney F. Lee Bailey with millions of dollars in Duboc Canadian stock assets... thinking the stocks would turn out to be worthless... leaving Lilley and his USA handlers rolling on the floor laughing at the man who helped free O. J. Simpson.

However, the stock given to Bailey in payment for his assistance in delivering millions in Duboc cash and property to Patterson through Lilley's bank account from Switzerland and France turned out be a large sum.

Realizing that Bailey would be the guy rolling on the floor laughing he was subsequently hassled for making out better than Patterson. To help in his case to get Bailey to give back the money legally owed him for his services, according to filed court papers, Patterson began a complex scheme of initiating charges and grand jury investigations against everyone he feared could provide damaging testimony of his Duboc fiasco.

Now the fun begins...

And...

I predicts Smith, Swanson and others will be completely exonerated. And those in the Tallahassee USA office involved in staging their elaborate scheme to humiliate DEA S/As, SACs and others who worked honestly and at great risk to arrest Duboc will receive the true recognition they deserve.

30 August 1997

Having likewise been on the bad side of a USA who's abuses led to my decision to leave Justice, I can deeply empathize with the guys whose lives are being uprooted by the renegade USA in Tallahassee.

This case is very similar though its scope is not as large as my case. I have kept copious notes on what I have read in DEA Watch and local reports in South Florida. I suppose it was only a matter of time before Smith would voluntarily surrender. But I strongly doubt that arresting 'Tahoe' Tommy will be a crowning glory for P. Michael Patterson and his dwindling staff. In fact, it may well be a low point in Federal narcotic enforcement... first we eat our own then we eat our CI's. When other high-level CIs hear about Smith being roused they will certainly reappraise their relationship with us. I suspect many will take the money they've earned so far to open up clothing boutiques... getting out of the informant business and leaving a huge intelligence vacuum. Who wins and who loses? Everyone does:

- Tommy Smith lost big-time. He is in custody because he knew Steve Swanson.
- Patterson wanted the Duboc case to propel him to fame not infamy, but with the arrest of Tommy Smith after spending 2 million dollars the fame is fleeting and the infamy glowing.
- Steve Swanson is losing because he caused Duboc to be arrested and these prosecutors hate him for that. DEA and Drug fighters lost because Swanson's network of financial related spies has crumpled or been burned in the aftermath of Patterson's decisions to indict him.
- U.S. Customs lost because they were cut out of "sharing assets" in the Duboc matter because they didn't believe in their experienced drug fighters, Paul Beaulieu and Ed Bourke.

- Treasury lost because Justice duped them once again.
- Justice lost because OPR failed to take early warning on the reported incestuous relationship between Patterson and F. Lee Bailey on the stock deal and they continue to lose by circling the wagons around Patterson.
- Duboc lost because the judicial system was compromised when all parties to the case from Carl Lilley to Patterson to F. Lee Bailey and Robert Shapiro let their greed supersede Duboc's right to a fair trial.
- Bailey lost when he went to jail.
- Patterson lost when he went on ABC and withheld crucial information about his involvement in the origin of the stock deal.
- Patterson's former 1st Assistant, David McGee lost when after just moving into a new house and with 21 years of honorable service he became Patterson's fall guy on the Bailey matter. He was forced out with no retirement, uprooting his family to another city to take a no status job in a no status firm.
- Patterson's former head of the Criminal Division, Gregory Miller is now relegated to fetching coffee as Kirwin and Patterson are joined at the hip. Miller you remember testified under oath in the Bailey stock deal and according to a March 11, 1996, New Yorker Magazine article Miller "fared poorly on the stand." Miller's testimony supported Bailey's position. Miller said that if the stock went to zero and nothing was left for a fee then "That was a gamble he (Bailey) would have had to have taken." That's exactly what Bailey was saying.
- Kirwin and Hankinson have problems that one person close to the Florida Bar opined will result in "prosecutorial misconduct" charges.
- Kirwin sanctioned the movement of money and evidence from several foreign countries and he has been criticized by those governments and by two DEA Country Attache in official DEA documents. These are discoverable to Duboc and Knock defense teams.
- Kirwin and Hankinson "parked stock" and may have problems with the way they directed the sale of the seized stock.
- Local Tallahassee private attorneys view Hankinson as an inconsequential person who is a "gofer" for Kirwin. A lightweight in every sense of the word.
- Carl Lilley has the "snitch jacket" he justly deserves, but more problematic for Patterson is the intelligence developed by private investigators which will inevitably result in Justice asking the question of Patterson's people, "What did you know about Lilley and when did you know it?"
- Lilley lied to a senior DEA SES about the Duboc case. It will be a costly lie the next time Lilley takes the stand.
- Judge Maurice Paul, who was already given a subpoenaed by the Florida Bar in the Bailey matter, will not have the good sense to distance himself from Patterson's people or to recuse himself from this case. That refusal will result in a Circuit Court hearing that will bring further embarrassment on Patterson and his band of bunglers.
- Paul Beaulieu lost because his agency failed to listen to him and they left him in limbo, despite an unblemished career.
- John Marcello lost a job he liked and a reputation that was impeccable

because Tom Constantine wanted a "scalp" at the beginning of his regime.

- Frank Tarallo was marked because he stood up to Patterson. His career stopped with this case. All his years of excellent service down the toilet.
- Steve Greene will be the focal point of the civil action, trying to defend himself and DEA in an indefensible position.
- The People of the United States lose when cases like this one undermine credibility in the Justice system and make a mockery of asset forfeiture, a good idea gone bad.

22 Sept 1997

In Los Angeles Tony Coulson the OCDETF coordinator authorized the expenditure of \$27,000 dollars on a boondoggle trip to Turkey for his DEA case agent, the Customs case agent, the AUSA handling the case and an analyst with L.A. Clear. All of these people needed to go to interview a prospective witness... one who hadn't even committed to cooperating yet. Normally the case agent(s) go and meet with a DEA agent in the host country to do routine interviews. When they start bringing AUSA's, local police officers, and an analyst, it generally means payoff. What did Tony owe these people? Clearly if they made a good case then the two case agents would go. But the others... I guess time will tell?

Word in the stairwells at the Fed Bldg in L.A. says a certain ASAC didn't want this expenditure to happen because OCDETF funds in L.A. were on the short side. He nixed it. No problem, Tony went over his head to Bender and all was well.

25 Sept 1997

I read the letter on "*Fraud, Waste and Abuse*" the other day that mentioned an S/A named Tony Coulson. People might be interested to know that word on the street is the AUSA who went to Turkey on Tony Coulson's authorization is Beverly Reid O'Connell. Talk is she's the one who got stuck with the Uhler matter... the case where Tony reportedly/allegedly made a false declaration. Ne Tesaduf! (That's Turkish for "What a coincidence!").

28 Sept 1997

In Tommy Smith's prosecution the Government can't win. They lose, they lose; they win they lose.

Trust me, I've been down this road. Sounds like the indictment itself shows how desperate they are. Can you imagine the Congressmen and their staff members, and the good people in Justice who drafted the RICO law sitting in Law Enforcement heaven watching the "tough prosecutor", P. Michael Patterson, beat up on a DEA informant with the RICO laws? It sounds like this one goes to a jury trial. That's the best place for a case like this. Even in the ND of Florida there must be a jury pool that will agree that this is excessive and Government misconduct.

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And...

It's early, very early but since there was no Watch published all day Saturday I thought I'd make a final check before hitting the hay. Lo and behold I discover something new filed at 10 after Midnight. Don't you people ever sleep?

The stuff on the Tahoe Tommy deal is depressing, to say the least. If we were in a real war like World War II men like Tommy would be commissioned by OSS in a heartbeat. But in this phoney war we're in our over-eager legal beagles prosecute the people who help us... and backslap the jerks who go after our own agents.

I tell you, what a miserable way to run a war. It's no wonder we're losing.

And...

To "Tahoe" Tommy Smith from several of your friends in DEA.

Tommy, we read the indictment. Come home. Waive extradition and prepare for trial.

You won't get bail and you'll spend 6 months to a year in jail, but in the end you'll be better off. The Government prosecutors already told your local attorney that they were going to make it as tough as possible. According to him, one of the AUSA's dogging your tail said, *"We're going to give Tommy a*