December 6, 1990

Joseph Connarton, Clerk
Cambridge City Council
City Hall Room 202
Cambridge, MA. 02139

...J DEC -6 PM 3:54
CAMBRIDGE MA.

Dear Mr. Connarton, and Council Members,

I live at 12 Cottage Street in Cambridge. I write to inquire what the priorities of the Cambridge Police Department are. I first came to Cambridge in 1970 from Columbia University in New York, to study law. I lived in Cambridge in the late 1970's, and in 1988 I returned to Cambridge again. Since then I have moved thirteen times due to police harassment.

What I wonder is what threat I am, to be subjected to intense police scrutiny, that necessitates having police and police informants living wherever I live, who disturb my sleep, keep me under surveillance, harass and defame me wherever I go, and assault me with drugs and other means of inflicting harm.

I do not expect the Cambridge Police Department to answer for police misconduct in other jurisdictions, e.g., Boston, Malden and some from other states; but I do expect an explanation why police from other jurisdictions are allowed to harass me as described above, and why my complaints to the Cambridge Police Department have been ignored.

Especially on July 19, 1990, when I went to the Police Department to complain about the third intruder in two weeks where I live. On that occasion I was arrested and held in a local gulag for 78 days -- more than two and one half months.

Six days before the day of arrest, I hand delivered a letter to the Cambridge Police Chief and the internal affairs division, and their counterparts in Somerville (copy of letter attached).

During the course of recent years, many false and misleading files have been created to defame and discredit me for personal and political reasons. For example, since 1975 local police wherever I've lived, have been told that I was a drug dealer by federal agents.

Law enforcement authorities officially deny the existence of any such files. Federal agents have thwarted my attempts to obtain relief from the courts.

Please consider this letter as an appeal to the Cambridge City Council to compel the Cambridge Police Department to act to prevent and curtail criminal acts from being committed against me; and to restrain police from foreign jurisdictions from harassing me.

Thank you for your consideration.

Roy Bercaw

Roy Bercaw
Porter Square
P.O. Box 297
Cambridge, MA. 02140

July 12, 1990

Anthony Paolillo, Chief
and Cambridge Police
Internal Affairs Division
Western Ave.
Cambridge, MA. 02139

Robert E. Carroll, Chief
and Somerville Police
Internal Affairs Division
220 Washington Avenue
Somerville, MA. 02143

Dear Sirs:

I write to you after many years of harassment involving the abuse of police authority for personal and political reasons; and to request your help in curbing that part within your jurisdiction.

The first time I was under seige, I lived at 345 Brookline St. in Cambridge, 1970-73. I want to thank you and the members of your department who made it possible for me to be here, so that I can complain of my present difficulties. Today I reside at 12 Cottage St. in Cambridge, but it is the same wherever I live. I receive my mail at the post office address below, some of it anyway.

Some, repeat some, of the difficulties I suffer from derive from police officers associated with two persons, who have interfered with my life for many years in at least three states, N.Y., N.J., and MA.

They are co-habitants, for lack of a better word, perhaps married. The last address known to me is 60 Powderhouse Blvd., Somerville of Steve Duchon and Melody Leinwand, former friendly acquaintances of mine. Mr. Duchon was a wannabee for the FBI in NYC in the 1960's, and is reported to be armed with a handgun; Ms. Leinwand (Mrs. Duchon), was an active agent for the Soviet Union for many years, but at least 1970-80.

They assisted a group of attorneys from the U.S. State Department to interfere with state and federal court proceedings in N.J. along with police officers from N.Y. and N.J. They were also part of a group selling copies of my personal papers which I wrote in Cambridge 1971-74, and which were stolen from me many times. The last time I had them in my possession was during a cross country journey in California in 1974-75.

For many years, including the present, my mail was illegally intercepted. A United States Postal Inspector has filtered my mail for many years. He too is working with the group of attorneys representing public and private interests that are liable for civil and criminal damages for several incidents from which I have suffered irreparable harm. The incidents include but are not limited to the following: (1) a six week period in 1973, beginning in Cambridge, when I was drugged by agents of the U.S. State Department, which claimed that I was a drug addict, among other fantasies invented about me and others by that august agency. (2) a wrongful arrest and subsequent malicious prosecution brought against me by a part time peace officer from a northwestern state. (3) An illegal lockout from a wholesale grocery business, and resulting theft of merchandise, papers and clothing in N.J.

I spent six years in state and federal courts in what the law books call "an exercise in futility," 1983-88. (4) A brief employment at the Veteran's Administration Regional Office in Boston, November, 1988, where I was discharged for allegedly making racist and anti-Semitic statements. I told fellow employees about the censorship of a news story about the arrest of sixteen Israelis and a Rabbi for laundering money for Panamanian and Colombian drug cartels; and my experiences in the courts. The enclosed article was censored from the Bergen County, N.J. Record. Since Novemebr, 1988, I have been subjected to daily harassment because of my alleged racism.

I subsequently learned that the U.S. State Department was the perpetrator of that scenario; and that the pattern of false accusations of anti Semitism is a tool, used politically, for the lobbyist of the state of Israel, AIPAC (America Israel Public Affairs Committee) based in Washington, D.C. They use that accusation to silence critics and to intimidate elected officials.

I began working with the Council for the National Interest, based in Washington, D.C., and started my own organization called the Anti Censorship and Deception Union. I enclose information from both, that I have distributed in and around Boston and Cambridge during recent months.

How much the police department has jurisdiction over, I don't know. But the IAD certainly can restrain above mentioned illegal possession and distribution of my papers, by police and others who operate in and around Cambridge and Somerville, even though attached to foreign departments, e.g., New York City, Passaic, Clifton and the state of New Jersey. Perhaps your department can stop the racially motivated harassment, or at least reduce it.

Frequently, local police are utilized, along with marked police cruisers, for physical surveillance. There are several federal agencies involved, including but not limited to the United States Postal Service, and some whose cover is the Star Market. There is one postal employee living at 12 Cottage St. Another works for family interests in New York City. There is another that I suspect works for the Jewish Defense league.

There are frequent visitors to the transient tenants, that work for the varied interests mentioned above, who come to the building to harass me, keeping me awake , awakening me at all hours, and assaulting me with electronic harassment weapons. This pattern is the same as everywhere I've lived during the past 17 years.

I don't expect miracles, but if there is a possibility that you or your department is able to remove some of the obstacles I encounter daily, I would be grateful. I am trying to write a book. The people bothering me don't want me to write the book.

The harms that I and persons known to me, including blood relatives, suffered 1970-75, came from a former spouse of above mentioned M. Leinwand. He was a NYC police officer, who conducted a vendetta against me and persons known to me, because of the delusions and lies of the couple. Ms. Leinwand's Soviet supporters joined in the vendetta unleashing psychological conditioners upon me to try to make me like them — gay. Her first spouse is allegedly dead. However, in view of the reliability of State Department information, it is questionable. The same is said about me by some organizations, including some police officers, who refer to me as "it."

Surely, 20 years is enough time to be harassed by a woman that I dated for about three months; and by her lies and her series of mates. Consider if the perpetrator was a man harassing a woman for 20 years. Our "sexist" laws would not tolerate that, but because the perpetrator has a pretty face, I and persons known to me, continue to be harmed by the vile and despicable lies of a pitiable woman.

Thank you for your consideration.

Roy Bercaw

Roy Bercaw
Porter Square
P.O. Box 297
Cambridge, MA. 02140

LEDGER MAR 19 88

4 Jerseyans charged in Latin cash 'launder'

By ROBERT RUDOLPH

Four New Jersey residents were among 13 persons charged yesterday in connection with a international money-laundering network responsible for the illegal shipment of tens of millions of U.S. dollars to contacts in Panama and Colombia.

U.S. authorities charged that the cash laundry operation was controlled by a former airline employee now living in Edison, who directed the operations of the network under the supervision of ring "kingpins" in Colombia.

The Jerseyans were arrested yesterday following what U.S. Attorney Samuel A. Alito Jr. described as a "lengthy" joint investigation by the Internal Revenue Service (IRS), the U.S. Drug Enforcement Administration (DEA) and the U.S. Customs Service.

Authorities said two of the New Jersey suspects were Israeli citizens who had access to "enormous" amounts of cash and who were funneling their personal proceeds overseas in an attempt to build "nest eggs" for their families to settle in Israel.

In addition to the four Jerseyans—who were taken into custody yesterday afternoon—Alito said warrants have been issued for nine other suspects in California and Washington state, as well as for the alleged ringleaders, who are believed to be residing in Cali, Colombia.

Authorities identified the key U.S. figure as Adi Tal, a 27-year-old Israeli citizen and former employee of El Al Airlines.

Tal was allegedly assisted in su-

Please turn to Page 9

4 Jerseyans held in Latin cash plot

LEDGER MAR. 19. 88

Continued from Page One

pervising the money-laundering operation by his wife, Jacqueline Tal. 26, a former flight attendant for Northwest Airlines.

Also charged was Nir Goldeshtein, 27, another Israeli citizen living in Edison, who allegedly operated the New Jersey branch of the cash laundry network during a period when Tal was living in California.

Goldeshtein's wife, Zoe Lawton, 23, was also charged.

Both women, who were ordered held in lieu of $50,000 bail, are pregnant, and authorities disclosed that an emergency services team accompanied federal agents during their arrest.

Both Tal and Goldeshtein were ordered held without bail following a hearing in Newark before U.S. Magistrate Stanley Chesler.

Assistant U.S. Attorney Stuart Rabner said it was "troubling" to seek detention of the pregnant women, but there was evidence that the suspects had made plans to flee the country if necessary and relocate in Israel, where they would be immune from extradition.

In setting bail, Chesler rejected an original request to hold the women on $100,000 bail and noted that "if they (the suspects) have all this money, then $100,000 is a throwaway.... In Florida, Colombian drug dealers would walk away on $1 million cash bail and never be seen again."

Authorities did not specify the source of the funds involved in the laundry operation.

According to Rabner, information obtained from extensive wiretaps utilized by government investigators indicated that the cash laundry operation was shipping some $70,000 a day out of the country, and was believed to have diverted more than $25 to $30 million to banks in Panama as well as invididuals in Colombia.

In addition, Rabner said, the suspects were responsible for smuggling hundreds of thousands of dollars out of the country on flights to West Germany and England.

According to the federal prosecutor, agents tracing one money shipment opened a parcel at Newark International Airport containing more than $400,000 in money orders earmarked for South America.

The bulk of the money, authorities said, was shipped out of the United States by converting the cash into checks and money orders, which were then shipped via air courier firms to the Banco Cafetero in Panama City.

During the investigation, authorities reported, government agents tailed Tal and Goldeshtein to 15 different New Jersey banks on a single day.

Authorities said civil suits have been instituted to freeze some 37 bank accounts believed linked to the laundering scheme.

Tal, authorities charged, kept his supervisors abreast of the operation through regular reports to the Colombian kingpins, identified only as Enrique Korc and "Kimaro."

The specific charges against the suspects accused them of violating U.S. currency reporting laws, which require reports to be filed with the IRS for any cash transactions in excess of $10,000.

In addition, the suspects are accused of violating federal currency transportation regulations in connection with the direct shipment of cash overseas.

During the court hearing, Rabner noted that it was "ironic" that although the key suspects have not been involved in any business beside "money laundering," at the time of their arrests, the pair were planning to open a private mail drop business in Edison where authorities said, customers would have been able to ship packages, rent beepers, "and, among other things, purchase money orders."

LEDGER MAR 25 88

Jerseyans, rabbi cited in drug cash 'launder'

By ROBERT RUDOLPH

Four New Jerseyans and a prominent West Coast rabbi were among 16 persons indicted by a federal grand jury in Newark yesterday on charges of operating an international money-laundering network involved in the shipment of millions of dollars out of the United States to Panama and Colombia.

Among those indicted was a former airline attendant who gave birth within hours of her arrest.

The 16 were charged with operating a cash laundering ring that shipped some $70,000 a day out of the United States to a Panama bank under the direction of ring "kingpins" based in Cali, Colombia.

The operations of the alleged ring were exposed on Friday when authorities arrested the man identified as the key U.S. figure, Adi Tal, 27, of Edison; his wife, and another Edison couple.

Both Tal and the man alleged to be his close associate, Nir Goldeshtein, 27, of Edison, have been ordered held without bail after authorities presented evidence that the two planned to flee the country and relocate in Israel, where they would be immune from extradition.

Both men have been identified as Israeli nationals and three of the 16 defendants in the case have been identified as residents of Israel.

Authorities said the three Israeli residents were originally involved in the U.S. phase of the network but returned to their native country last year.

Tal's wife, Jacqueline Tal, 26, and Goldeshtein's wife, Zoe Lawton, 23, have been ordered held in lieu of bail.

Both women were pregnant at the time of their arrests and authorities reported that Tal went into labor, and was rushed to a hospital in New York where she gave birth.

Also charged in the indictment returned yesterday was Shalom Levitan, identified as a prominent rabbi in the Seattle area, and 11 other persons, including the alleged Colombian ringleaders, identified only as Enrique Korc and "Kimaro."

According to the charges, Tal and his confederates served as a clearing house for the shipment of huge sums of money to the two Colombians.

The money, authorities charged, was converted into money orders and checks and then transported via air courier services to an account at the Banco Cafetero in Panama City.

Tal allegedly made regular reports on the operations to his Colombian superiors.

Authorities, however, did not identify the source of the funds, but assistant U.S. Attorney Stuart Rabner consaid the investigation is continuing.

Tal and others, it was charged, obtained a percentage of the funds for themselves, and Tal is accused of funeling about $1 million of those personal proceeds overseas in an attempt to build "nest eggs" for their families to settle in Israel.

Authorities said they have instituted civil actions to freeze about 37 bank accounts believed linked to the cash-laundry network.

Record Dec 1, '86

An Israeli link to West German bomb?

The Associated Press

HAMBURG, West Germany — A West German intelligence report indicates two Palestinians convicted of bombing a West Berlin club may have been double agents working for Israel, according to a published report yesterday.

Der Spiegel magazine said West German diplomats in Jordan also found "indications" that a Palestinian convicted of trying to bomb an Israeli airliner last April in London with Syrian aid had "connections with a non-Arab intelligence service."

The secret intelligence findings cited by Der Spiegel followed by a month a reported comment by French Prime Minister Jacques Chirac that the Israeli secret service Mossad may have been behind the London plane incident.

Chirac was quoted by The Washington Times newspaper as saying he was told of such a possible Israeli connection by West German Chancellor Helmut Kohl and Foreign Minister Hans-Dietrich Genscher.

Chirac later said he was misquoted, while the West German government said it had no evidence to suggest Israeli involvement.

STOP AIPAC*

NARCOTERRORISTS & MONEY LAUNDERERS

THE U.S. STATE DEPARTMENT ADMITS THAT "THE U.S. GAVE INTELLIGENCE AND TRAINING TO THE COLOMBIAN POLICE OFFICERS WHO KILLED A COLOMBIAN DRUG TRAFFICKER" IN DEC., 1989 (P. 3, N.Y. TIMES INTERNATIONAL SECTION, MAY 5, 1990).

IN DEC., 1989, WE LEARNED THAT A "RETIRED" ISRAELI LT.COL KLEIN WAS IN COLOMBIA TRAINING THE DRUG CARTELS IN THE USE OF ADVANCED ASSASSINATION TECHNIQUES. THAT SAME MONTH, MOSSAD AGENT, AND MONEY LAUNDERER, MICHAEL HARRARI, ESCORTED PANAMA'S GENERAL NORIEGA TO HIS REFUGE IN THE VATICAN EMBASSY.

AIPAC * EXTORTS MORE THAN $3 BILLION YEARLY FROM THE U.S. TREASURY BY USING THREATS OF CALLING OUR FEARLESS FEDERAL LEADERS ANTI*SEMITIC IF THE GIVEAWAYS ARE ENDED.

HOW MUCH OF THAT MONEY GOES TO THE TRAINING OF DRUG TRAFFICKERS TO ASSASSINATE THEIR GOVERNMENT'S LEADERS IS NOT KNOWN. WHAT IS KNOWN IS THAT U.S. TAXPAYER MONEY IS FINANCING BOTH ATTACKS ON, AND THE DEFENSE OF PUBLIC OFFICIALS IN COLOMBIA; WHILE TENS OF THOUSANDS OF AMERICANS SLEEP IN SHELTERS AND THE STREETS.

HOW MUCH LONGER WILL THE U.S. TAXPAYER BE FOOLED BY AIPAC,* THEIR NARCOTERRORISTS, THEIR ARMS MERCHANTS, THEIR EXTORTIONISTS, AND THEIR DRUG MONEY LAUNDERERS?

SUPPORT THE ANTI CENSORSHIP AND DECEPTION UNION (ACDU), PORTER SQUARE, P.O.BOX 297, CAMBRIDGE, MA. 02140.

HELP STOP THE DRAIN OF THE U.S. TREASURY BY AIPAC * PARASITES; AND HELP UNFOOL SOME OF THE PEOPLE.

* AMERICA ISRAEL PUBLIC AFFAIRS COMMITTEE, (A FOREIGN AGENT - LOBBYIST)

STOP FASCISM

FALSE
ANTI
SEMITISM
CHARGES
INCREASE
SLANDEROUS
MCCARTHYISM

THE NEW YORK TIMES INTERNATIONAL SATURDAY, MAY 5, 1990 J

U.S. Says It Aided Bogotá Drug Raid

By MICHAEL WINES
Special to The New York Times

WASHINGTON, May 4 — The United States gave intelligence and training to the Colombian police officers who killed the leader of a cocaine trafficking ring in a raid in December, the Bush Administration said today. But officials denied a published report that American forces took part in that mission.

The report, in Newsday, quoted unidentified United States Government officials who said the assault on the trafficker, José Gonzalo Rodríguez Gacha, had been planned and led by an American "special operations team" in a covert operation approved by Congress.

Washington denies a role in the death of a trafficker.

C-4 The Atlanta Journal AND CONSTITUTION SUN., MAY 13, 1990

Israelis must get visas to enter Colombia

BOGOTA, Colombia — Protesting the smuggling of Israeli weapons to cocaine traffickers, Colombia on Friday suspended a 28-year-old treaty that let Israelis enter the country without visas.

Colombia's foreign minister notified Israeli Ambassador Gideon Tadmor of the decision Friday, a Foreign Ministry spokesman said. There was no comment from the Israeli government.

The decision means Israelis in Colombia must apply for a visa from the government, and Israelis who wish to travel to Colombia must submit a visa application to a Colombian consulate.

Israel says it has no knowledge of how a shipment of weapons it exported ended up being diverted to cocaine baron Gonzalo Rodriguez Gacha. Rodriguez Gacha was slain in a shoot-out with police in December.

Compiled from wire reports

4 THE BOSTON GLOBE • MONDAY, MAY 14, 1990

Israeli will face arms-case charge

JERUSALEM – An Israeli senior Defense Ministry official said yesterday that a police complaint would be filed against reserve Col. Yair Klein for holding unauthorized talks on the establishment of a military training camp in Antigua that would have trained Panamanian rebels opposed to the rule of Gen. Manuel Antonio Noriega. The official said the complaint did not link Klein with Israeli weapons sent to Antigua for use at the camp and later diverted to a Colombian drug trafficker. The New York Times had named Klein and Maurice Sarfati, an Israeli owner of a produce business in Antigua, as responsible for the arms diversion. (AP)

THE BOSTON GLOBE • WEDNESDAY, JULY 4, 1990

2 Israelis accused of gunrunning

MIAMI – Two Israelis who said they trained Colombians to use firearms have been charged with attempting to smuggle 122 semiautomatic pistols to Latin America, federal agents said yesterday. The Israelis, brothers Geri and Shlomi Ben-Tov, both of Miami, had been shipping weapons overseas for some time, said Ron Mitchell, a supervisor at the Bureau of Alcohol, Tobacco and Firearms. Also arrested were Venezuelans Rodrigo Fernandez and Ilio Ulivi of Caracas, who allegedly received the pistols.(AP)

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THE BOSTON GLOBE • WEDNESDAY, JULY 4, 1990

Colombians' rifle traced to Israel

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WASHINGTON – An assault rifle seized in the arrest last year of four suspected assassins of the leading Colombian presidential candidate has been traced by US authorities to an official Israeli arms shipment. The shipment, which was purportedly destined for the defense force of Antigua, triggered an international dispute after a cache of the weapons was discovered this year on a ranch of the late Colombian drug boss Jose Rodriguez Gacha. Sen. John Kerry, chairman of a Senate narcotics subcommittee, called for an investigation by the Justice and State departments. (Newsday)

2 Israel ex-officers tied to cartel death squads

By Douglas Farah
SPECIAL TO THE GLOBE

BOGOTA – Two senior retired Israeli military officers conspired with top-level Caribbean officials to arm and train assassins of the Medellin cocaine cartel on the island of Antigua, according to a British judicial inquiry.

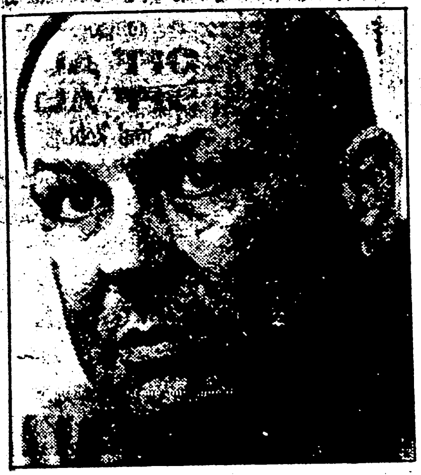
It was the first investigation to tie together evidence from Antigua, Israel and Colombia on how a shipment of 500 automatic weapons and 200,000 rounds of ammunition, reportedly ordered by Antigua from Israel in 1988, ended up in the hands of one of Colombia's most violent drug barons, Jose Gonzalo Rodriguez Gacha, who is reputed to be anti-Semitic.

The Judicial Commission of Inquiry in Antigua, which had requested the aid of the British government in investigating the affair, concluded that the two Israelis were engaged in a "wicked enterprise" to set up a training school in Antigua for paid Medellin cartel killers, with weapons to be provided unwittingly by the Israeli government.

The 300-page report was written by Louis Blom-Cooper, a British lawyer. It is scheduled to be made public on Dec. 15.

Part of the lot of 400 Galil assault rifles and 100 Uzi machine guns were found on a farm belonging to Rodriguez Gacha last January.

The report said three Israelis were key to the plot: retired Lt. Col.



YAIR KLEIN
Ex-officer headed firm

Yair Klein, a counterterrorism specialist and president of Spearhead Ltd., a private security firm; retired Brig. Gen. Pinchas Shachar, an agent for Israel Military Industries, the Israeli government arms manufacturer; and Maurice Sarfati, an Israeli melon farmer based in Antigua with close ties to Antiguan officials.

Klein was convicted last Friday in Israel of three counts of illegally exporting weapons and military expertise. He faces a maximum of three years in prison.

He has admitted to working in Colombia, but says he was training ranchers to defend themselves from Marxist guerrillas. Shachar, who denied doing anything illegal, now lives in Israel and faces no criminal charges. Sarfati is believed to be hiding in Paris.

"This conspiracy was, in my judgement, hatched in Miami and developed from that city," the report said. "Its epicenter is undoubtedly among a group of expatriate Israelis living in that city – Sarfati, Gen. Shachar . . . and the visiting Col. Klein."

Blom-Cooper said that while Israel Military Industries was "guilty of negilgence" in processing the order for the weapons, "neither the government nor its defense ministry had the faintest notion the consignment of arms and ammunition was destined for Colombia, let alone the Colombian drug cartels."

The report says Vere Bird Jr., son of Antiguan Prime Minister Vere Bird Sr. who is a former Cabinet minister; and Col. Clyde Walker, commander of the Antigua and Barbuda Defense Force, were the Antiguans responsible for collaborating with the scheme.

As portrayed in the Blom-Cooper report, the affair began in September 1988, when Sarfati, with a failing melon business and $8 million in debts in Antigua, passed on to authorities a proposal of Klein's Spearhead Ltd. for a security training school on the island.

"To anyone with the slightest knowledge of armed forces it was obvious that the training school proffered by Spearhead Ltd. was intended . . . to train mercenaries in assault techniques and assasination," the report says.

In October 1988, Walker made a one-day trip to Miami. Shachar, an agent for Israel Military Industries, says he met with Walker then to discuss the arms deal, although Walker said he was shopping.

Shachar sent a fax to Israel Military Industries seeking prices for Uzi and Galil rifles, and on Oct. 23 the firm quoted its prices for the munitions "for the Antiguan army."

Klein, who was allegedly already engaged in training Colombians tied to Rodriguez Gacha, along with Shachar and a third Israeli visited Antigua from Nov. 16 to 19.

Blom-Cooper says the three visitors, along with Sarfati, Walker, and Bird Jr., spent those three days "occupied in deadly serious talks about a military training school for which a consignment of guns and ammunition had been ordered by IMI."

Shachar said he withdrew in November 1988, but Blom-Cooper said that the money trail for the arms led directly to him, and that he used his personal bank account to transfer money from the group financing the deal to Israel Military Industries.

Shachar said the money came from Antigua, but there are no recods of the government of Antigua making the payments.

The guns were shipped from Haifa on the Else on March 29, 1989. On April 10, when stories about Klein began to appear in the Colombia press, the report says Klein, Shachar and Dror again arrived in Antigua.

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Comm. from Roy Bercaw, Porter Square, relative to complaints against the Police Department.

In City Council,

December 10, 1990

Placed on file