

# Bulgarian justice: Vesco and the DOJ

by Paul Goldstein

Financial warfare launched against the presidential campaign and other organizations associated with Democratic contender Lyndon LaRouche, including against *EIR*, was prepared and begun in the late spring by the American Express Corporation—mere weeks after Henry A. Kissinger, who vowed to “deal with LaRouche after the elections,” joined American Express’s board. This information is now confirmed by well-informed law-enforcement sources.

American Express attempted to destroy the credit-card access of EIR Research, Inc., pulling out of an agreement on the basis of an apparently prearranged client complaint that his card had been overcharged. Subsequently, a number of private banking institutions with accounts of other LaRouche-related organizations, including his campaign committees, cancelled campaign credit-card accounts and unlawfully seized campaign monies in the hundreds of thousands of dollars on the basis of similar “chargeback complaints.” The purpose was not only to bankrupt his organizations and strip LaRouche’s personal security screen, but to provoke a government investigation of the LaRouche network along lines of the Federal Bureau of Investigation’s entrapment programs.

The American Express client in question has proven links to Latin American drug traffickers. American Express itself has such drug-trafficking links. That is no coincidence. American Express is the financial conglomerate formerly run by Edmund Safra, one of the world’s leading Dope, Inc. bankers. As intelligence sources confirm, “Dope, Inc.,” specifically the “Bulgarian connection” apparatus in international drug trafficking—the same that employed Algi Agca to attempt to kill the Pope—has been using the private banking institutions at its disposal in New York, New Jersey, and Florida to conduct financial warfare and create bogus evidence against LaRouche—in order to permit Dope, Inc.’s agent-apparatus in the U.S. Justice Department to launch a Cointelpro drive against LaRouche.

The Justice Department elements involved are exactly the same as those who ran, and then covered up, the famous “Billygate affair,” in which President Carter’s brother was closely engaged in business dealings—and political dealings—with Libya’s outlaw Qaddafi government mediated through Sicilian mafia figures, and such Soviet-Bulgarian-

linked figures as Armand Hammer and mobster-financier Robert Vesco.

Component parts of the operation against LaRouche include:

- The Boston office of U.S. Attorney William Weld. Weld opened up an investigation of The LaRouche Campaign and Independent Democrats for LaRouche on the basis of alleged financial irregularities stemming from credit-card “chargebacks” and complaints from contributors—extraordinarily few in number, as even the credit-card companies admitted. Weld’s “Get LaRouche” drive, is being conducted in collaboration with several Justice Department deputy assistant attorney generals, holdovers from the Carter administration, who are known to take their orders from Walter Sheridan, who ran the illegal side of the Justice Department’s “Get Hoffa” drive of the 1960s and 1970s, and created Inter-tel, the in-house security arm of the late Meyer Lansky’s Resorts International. Weld was the law partner of *Washington Post* legal counsel Boisfeuillet Jones. Jones ran the Drug Abuse Council, funded by the Coca Cola Foundation, which campaigned for the legalization of marijuana and cocaine.

- Robert Ferguson, president of First Fidelity Bank of New Jersey. Ferguson was responsible for bringing Lansky’s and other Dope, Inc. casino-gambling operations to New Jersey, becoming the state’s largest bank in the process. Notably, First Fidelity has a branch office in Bogotá, Colombia, money-laundering center for the continent’s cocaine mafia.

- Robert Vesco. Intelligence sources now report that Vesco is involved in a Bulgarian-based “export-import” operation and is working with both the Bulgarian and Cuban intelligence services in drug-running operations through Panama and Nicaragua. Vesco was responsible for gaining access to Florida banking for the Colombian cocaine mafia, with aid and back-up from the Lansky organization, which controls organized-crime operations in the Caribbean and Central America.

- Kenneth Bialkin. Political protection for the Lansky organization was and is provided by the Anti-Defamation League (ADL), for which Bialkin is chief attorney. A member of the firm Wilkie, Farr, and Gallagher, Bialkin arranged Vesco’s takeover of Investors Overseas Services and its Fund of Funds, through which Vesco bribed such Carter administration figures as John White, intimately involved in Billygate operations. Florida organized-crime investigators say Vesco, Bialkin, and the ADL head in Miami, Joseph Teitlebaum, triggered American Express action against LaRouche through their drug-linked associate, Benjamin Weitzman.

- National Data Corporation. NDC is a spin-off of the NSA, created by former Air Force intelligence officers. NDC has monitored all financial transactions of LaRouche campaign committees for the Federal Election Commission, working closely with Walter Sheridan in the “Get LaRouche” operation.