



FBI Special Agent Robert Lustyik

Investigation & Prosecution



Module 14
Bribery & Corruption

From: Hannes [hannestee@yahoo.com]
Sent: Tuesday, December 20, 2011 10:09 PM
To: AISC01@aol.com
Subject: Re: Oil Letter addressed to

The big guy knows.

What's going on with Liberia?

Sent from my iPhone.

On Dec 20, 2011, at 10:00 PM, AISC01@aol.com wrote:

4 million barrels per month. If they can only do 2 million barrels I can get the other 2 million from the Congo.

Make sure you let the big guy know about this. We want him retired in 6 months to work with us. I'll make you guys more money than you can believe. provided they don't think I'm a bad guy and put me in jail. ←

In a message dated 12/20/2011 8:37:08 P.M. Eastern Standard Time, hannestee@yahoo.com writes:

Mike,
How much oil are we talking about in this transaction?

Sent from my iPhone.

On Dec 20, 2011, at 7:19 PM, AISC01@aol.com wrote:

FYI

From: AISC01@aol.com
To: majeedmohammad1980@yahoo.com
Sent: 12/20/2011 6:25:37 P.M. Eastern Standard Time
Subj: Oil Letter addressed to

Majeed,

This who the letter needs to be addressed to. Please e-mail it to me as soon as possible.

Regards,
Mike

Thomas Lee

President

AmerAsia International

New Canaan, Connecticut USA

Michael Taylor:

“Os haré ganar más dinero de lo que podáis imaginar, siempre que no la tomen conmigo y me metan en la cárcel.”

LIVE

TERRORISM Hits **AMERICA**

FBI LOOKING CLOSELY AT STOLEN
AA BADGES AND UNIFORMS

FOX NEWS
FOX NEWS

... AIRPLANE TO ACCEPT 18 DIVERTED FLIGHTS ... PRIVATE AIRPLANE

Taylor pagó sobornos a funcionarios del Departamento de Defensa a cambio de un contrato de 50 millones de US\$



EXTRACTION OF TEXT MESSAGES FROM FORENSIC EXAMINATION OF IPHONE WITH ASSIGNED PHONE NUMBER (203) 240-9077

<u>From</u>	<u>To</u>	<u>Date/Time</u>	<u>Message</u>
Lustyik	Thaler	3/24/2012 7:43	Best news I've got is the aUSA called again n basically said that mike is gonna be left alone. He will speak to mike's lawyer this week.
Thaler	Lustyik	3/24/2012 7:45	That would be great. As soon as that happens we get some \$. Capt will be very grateful.
Thaler	Lustyik	3/24/2012 7:46	Feld doesn't have the \$, so, I gotta pay \$1800 to fly back - plus my hotel
Lustyik	Thaler	3/24/2012 7:47	I need money now....feldman has fuked this whole thing up. So that's outta the 10 gs right?
Thaler	Lustyik	3/24/2012 7:48	Yeah. He's gonna owe me about \$7g
Lustyik	Thaler	3/24/2012 7:49	Will there be any left?
Thaler	Lustyik	3/24/2012 7:50	Don't think so. I had to send Caroline \$3g to cover the mortgage. How much is the EBS check?
Lustyik	Thaler	3/24/2012 7:51	Should we ask mike for a ten G loan if u guys sign something?

SUBJECT TO PROTECTIVE ORDER

US01094355

SERIAL NUMBER: C38GNK WSDTFC

EXAMINER: SPECIAL AGENT HARRY A. LIDSKY

Robert Lustyik:

“La buena noticia es que el fiscal adjunto llamó de nuevo y vino a decir que van a dejar tranquilo a Mike. Hablará con el abogado de Mike esta semana.”

Johannes Taller:

“Eso sería estupendo. En cuanto se confirme, nos haremos con una bonita suma. El patrón estará muy agradecido.”



From: LUSTYIK, ROBERT G. (NY) (FBI)
To: EGGLESTON, STEPHANIE M (NY) (FBI)
Subject: RE: S-00044353
Date: Friday, June 29, 2012 3:18:04 PM

[REDACTED]

Hi Stephanie,

Just wanted to let you know that we did go ahead and initiate [REDACTED] investigation into Taylor. [REDACTED] I guess they do not even give much weight to their own people's [REDACTED] being investigated by the DOD? They are going to their people and are confident that they can get it squashed. We really need this validation ASAP since now another agency is involved. And AND we really need it to look favorable or I am going to appear to be a total Moron to [REDACTED]. Basically [REDACTED] want to use AISCO [REDACTED] to meet with the Network of over 150 people that Taylor has reporting to us. [REDACTED]

[REDACTED] I need to pay Taylor some money to lessen his chance of being indicted, a paid source is tough to indict, but I cannot do this without that Validation report. Please try your best to persuade everyone down there that this guy is a GOOD guy and not a BAD guy. There is NO FACTUAL derogatory information on this guy, as we both know, and people making the decisions need to go on that and not the rumors they have heard or else this entire Validation process will just look like a sham. If you and I are going to put this kind of work into this case...to prove that this guy is good to go, then I hope that they will listen....we could be saving a lot of soldiers lives here with this and maybe even prevent a war. Thanks again for your help with this and have a great weekend.

From: EGGLESTON, STEPHANIE M (DI) (FBI)
Sent: Wednesday, June 13, 2012 5:06 PM
To: LUSTYIK, ROBERT G. (NY) (FBI)
Subject: S-00044353
Importance: High

[REDACTED]

Declassified By: J71J C3 T22/1125
On: 7/14/14

FBI002957

Robert Lustyik

“Con esto podríamos salvar las vidas de muchos soldados e incluso evitar una guerra.”

EXTRACTION OF TEXT MESSAGES FROM FORENSIC EXAMINATION OF IPHONE WITH ASSIGNED PHONE NUMBER (203) 240-9077

<u>From</u>	<u>To</u>	<u>Date/Time</u>	<u>Message</u>
Lustyik	Thaler	3/9/2012 9:49	Yea. Just did another interview. MT has no chance of indictment now. I own Utah
Thaler	Lustyik	3/9/2012 9:50	Sweet. Hopefully this thing will end soon and MT can move on - with us of course.
Lustyik	Thaler	3/9/2012 9:53	Hey what's my salary?
Lustyik	Thaler	3/9/2012 9:53	Any stuff frm MT ?
Lustyik	Thaler	3/9/2012 9:53	U guys busy today?
Thaler	Lustyik	3/9/2012 10:01	\$300g for u. We were busy this morning. Nothing for tonite. Haven't gotten anything for I yet. I think he's waiting to see if anything happens this week.
Lustyik	Thaler	3/9/2012 10:02	What is yours? And when does it start?
Thaler	Lustyik	3/9/2012 10:04	Mine is the same. Should start at the end of March
Lustyik	Thaler	3/9/2012 10:05	Is that enough for u?
Thaler	Lustyik	3/9/2012 10:06	That's our salary just for Lebanon, not for being in the company or anything else

Robert Lustyik

“Acabo de tener otra entrevista. No hay ninguna opción de que imputen a MT. Tengo controlada Utah.”

SUBJECT TO PROTECTIVE ORDER

US01094347

SERIAL NUMBER: C38GNKWSDTFC

EXAMINER: SPECIAL AGENT HARRY A. LIDSKY

EXTRACTION OF TEXT MESSAGES FROM FORENSIC EXAMINATION OF iPhone WITH ASSIGNED PHONE NUMBER (203) 240-9077

<u>From</u>	<u>To</u>	<u>Date/Time</u>	<u>Message</u>
Lustyik	Thaler	3/18/2012 14:34	I'm trying to figure out if I should retire?
Thaler	Lustyik	3/18/2012 14:34	We'll be set for generations if this happens the way we're setting this up. We sell generator power while we do wind studies and build the wind farms. We get paid monthly for at least 22 years. The contracts are also renewable. The money is crazy. We're gonna be all over the middle east.
Lustyik	Thaler	3/18/2012 14:34	Keeping in mind that if I do then we might lose valuable contacts?
Lustyik	Thaler	3/18/2012 14:37	And that 15 mill downpayment is a separate thing?
Thaler	Lustyik	3/18/2012 14:38	That's up to you. But, I think it would be more fun traveling the world. We have projects all over the world. Europe, middle east, Africa. The 15 is a separate thing. That's on Wed too. There so much on our plate, we need more china!
Lustyik	Thaler	3/18/2012 14:38	Fed ex called me. .
Thaler	Lustyik	3/18/2012 14:39	Yeah, figured that.
Lustyik	Thaler	3/18/2012 14:40	I can leave in June. But I'm afraid to if capt gets indicted n I'm not an agent I'm no help. Has he mentioned giving me-u a salary?

Robert Lustyik:

“Yo me puedo ir en junio. Pero me da miedo por si procesan al patrón y yo ya no soy agente, porque entonces no podría ser de ayuda. ¿Ha dicho algo de pagarte/pagarme un sueldo?”

SUBJECT TO PROTECTIVE ORDER

US01094351

SERIAL NUMBER: C38GNK WSDTFC

EXAMINER: SPECIAL AGENT HARRY A. LIDSKY

EXTRACTION OF TEXT MESSAGES FROM FORENSIC EXAMINATION OF IPHONE WITH ASSIGNED PHONE NUMBER (203) 240-9077

<u>From</u>	<u>To</u>	<u>Date/Time</u>	<u>Message</u>
Lustyik	Thaler	11/24/11 12:37	I think we r rich by christmas !!
Thaler	Lustyik	11/24/11 12:39	Why do you say that?
Lustyik	Thaler	11/24/11 13:41	He is gonna be free!!!!!!!
Lustyik	Thaler	11/24/11 13:41	Did u get ur pp?
Thaler	Lustyik	11/24/11 13:42	It's coming on Saturday. When's he getting his money released?
Lustyik	Thaler	11/24/11 13:42	Very soon.
Thaler	Lustyik	11/24/11 13:44	Nice!
Lustyik	Thaler	11/24/11 13:44	So u found the place?
Thaler	Lustyik	11/24/11 13:47	Yeah. It's on Washington street behind the Chase bank. I was only there 30 minutes.
Lustyik	Thaler	11/24/11 13:48	Ta da !! :)
Thaler	Lustyik	11/24/11 13:49	Did you talk to Taylor or does he not know?
Lustyik	Thaler	11/24/11 13:50	Gonna call him tomorrow
Thaler	Lustyik	11/24/11 14:06	You should call him today. That would make his holiday.

SUBJECT TO PROTECTIVE ORDER

US01094329

SERIAL NUMBER: C38GNKWSDFC

EXAMINER: SPECIAL AGENT HARRY A. LIDSKY

Robert Lustyik:

“¡Para Navidades seremos ricos!”

Johannes Taller:

“¿Por qué lo dices?”

Robert Lustyik:

“¡Va a quedar libre de cargos!”

EXTRACTION OF TEXT MESSAGES FROM FORENSIC EXAMINATION OF iPhone WITH ASSIGNED PHONE NUMBER (203) 240-9077

<u>From</u>	<u>To</u>	<u>Date/Time</u>	<u>Message</u>
Thaler	Lustyik	9/9/2012 11:38	Is this deal still going to happen or are we done?
Lustyik	Thaler	9/9/2012 11:42	I don't know. Seems to still be happening. I meet w head of DEA tomorrow so I will know. MT mightve gotten me jammed up n sent to jail so he better come thru
Thaler	Lustyik	9/9/2012 11:45	That would really suck
Lustyik	Thaler	9/9/2012 11:46	He really fouked up.
Lustyik	Thaler	9/9/2012 11:48	You might have to save me and testify that only you r doing business w him.

SUBJECT TO PROTECTIVE ORDER

US01094386

SERIAL NUMBER: C38GNK WSDTFC

EXAMINER: SPECIAL AGENT HARRY A. LIDSKY

Robert Lustyik:

“MT puede meterme en un lío y mandarme a la cárcel, así que más vale que salga.”

Robert Lustyik:

“Puede que tengas que salvarme diciendo que tú eres el único que ha hecho negocios con él.”



Department of Justice

PARA DIVULGACIÓN INMEDIATA

30 DE MARZO DE 2015

EX AGENTE ESPECIAL DEL FBI CONDENADO A 10 AÑOS DE PRISIÓN POR COHECHO Y OBSTRUCCIÓN DE LA JUSTICIA

*Sus cómplices han sido condenados como cooperadores
a penas de prisión de 24 meses y 13 meses*

Un ex agente especial del FBI ha sido condenado hoy a una pena de de prisión de 10 años y al pago de una multa de 70.000 US\$ por solicitar y aceptar sobornos a cambio de obstruir una investigación federal con gran jurado sobre una trama de pago de comisiones ilegales que implicaba a un contratista del Ejército, según han anunciado el Fiscal General Adjunto, Lesley R. Caldwell, de la División de Asuntos Penales del Departamento de Justicia, la Fiscal Carlie Christensen, del Distrito de Utah, y el Inspector General del Departamento de Justicia, Michael E. Horowitz.

Importancia de las comunicaciones electrónicas

- Prueba del delito en tiempo real
- Palabras textuales del acusado
- Permiten al jurado conocer la conspiración desde dentro

EXTRACTION OF TEXT MESSAGES FROM FORENSIC EXAMINATION OF iPhone WITH ASSIGNED PHONE NUMBER (203) 240-9077

<u>From</u>	<u>To</u>	<u>Date/Time</u>	<u>Message</u>
Thaler	Lustyik	9/8/2012 16:22	MT just called. He's back home. Customs grabbed his phone and laptop. He wants you to call him on his sons number 978-302-0284
Lustyik	Thaler	9/8/2012 16:27	Great. Now I go to jail too ←
Thaler	Lustyik	9/8/2012 16:28	U gonna call?
Lustyik	Thaler	9/8/2012 17:15	I'm so feuked. I told him not to travel w electronics →

Robert Lustyik:

“Genial. Ahora también yo voy a ir a la cárcel.”

Robert Lustyik:

“Estoy furioso. Le dije que no viajara con dispositivos electrónicos.”

SUBJECT TO PROTECTIVE ORDER

US01094385

SERIAL NUMBER: C38GNKWSDTFC

EXAMINER: SPECIAL AGENT HARRY A. LIDSKY

Consideraciones especiales

- Asuntos internos
- ¿Se trata de un delito histórico o proactivo?
- Dificultad para investigar y enjuiciar a miembros de las fuerzas del orden
- ¿Cómo se destapó la trama del soborno?