Total Deleted Page(s) = 202
Page 81 ~ b6; b7C; b7D;
Page 82 ~ b6; b7C; b7D;
Page 83 ~ b6; b7C; b7D;
Page 84 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 88 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D;
Page 96 ~ b6; b7C; b7D;
Page 97 ~ b6; b7C; b7D;
Page 98 ~ b6; b7C; b7D;
Page 99 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
Page 104 ~ b6; b7C; b7D;
Page 105 ~ b6; b7C; b7D;
Page 106 ~ b6; b7C; b7D;
Page 107 ~ b6; b7C; b7D;
Page 108 ~ b6; b7C; b7D;
Page 109 ~ b6; b7C; b7D;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7D;
Page 119 ~ b6; b7C; b7D;
Page 120 ~ b6; b7C; b7D;
Page 121 ~ b6; b7C; b7D;
Page 122 ~ b6; b7C; b7D;
Page 123 ~ b6; b7C; b7D;
Page 124 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 133 ~ b6; b7C; b7D;
Page 134 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
TO: DIRECTOR, FBI
ATTENTION: LIAISON UNIT, INTD
FROM: SAC, DALLAS (97A-89) (P)
SUBJECT: NUGAN HAND BANK;
O0: BUREAU

Reference Bureau airtel to Alexandria, dated 6/17/83.

Enclosed for the Bureau are six copies of an LHM captioned "Nugan Hand Bank".

Enclosed for Alexandria Division are two copies of same LHM.

LEAD
DALLAS DIVISION
AT DALLAS, TEXAS: Will re-contact

telephone number to determine if any
will be available for interview.

2 Bureau (Enc. 6)
2 Alexandria (Enc. 2)
3 Dallas (2-97A-89) (1-163-521)
PSP/5am
(7)

Approved: Transmitted Per
(Number) (Time)

163-45612
Reference is made to memorandum, dated January 18, 1983, at Dallas, Texas.

On July 12, 1983, voluntarily appeared at the Dallas FBI Office at which time he furnished the following voluntary information:

He was born

He was previously employed in 1967, as

He furnished the following information regarding

He has known since

was

which also

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
He described as

He furnished the following information concerning
claimed that in about 1977.

He did not know

Besides he recalled

there was
On August 2, 1983,

advised that,

On August 4, 1983,

On August 16, 1983,
FROM: CID, INTERNATIONAL TERRORISM UNIT III, FBI HQ

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBI HQ

HOGAN HAND BANK, FOREIGN POLICE COOPERATION (DO: FBI HQ) (AX FILE 163-438)

ACT (DO: AX) (AX FILE 56-222)

RE BUREAU AIRTTEL TO ALEXANDRIA AND WFO DATED JUNE 10, 1983,

UNDER FIRST CAPTION ABOVE.

REFERENCED AIRTTEL DIRECTED ALEXANDRIA TO PURSUE INTERVIEW OF

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN OTHERWISE

SECRET

AUG 18 1983
VARIOUS PERSONS INCLUDING

ALEXANDRIA HAS HAD TELEPHONIC CONTACTS WITH IN THE
RECENT PAST AND HE IS PRESENTLY

ON AUGUST 4, 1963, TELEPHONICALLY ADVISED AN ALEXANDRIA
DIVISION SPECIAL AGENT THAT
In addition to the above meeting with

During past telephonic contact with the Alexandria Division,

Bureau authority is requested for Alexandria to send agents to New York in the near future to interview if approved, the New York office will be advised of the interview date and travel plans and Alexandria agents would tentatively plan to go up and back to New York on the same date via the shuttle.
(FOR INFORMATION OF NEW YORK, AKA

Texas, 5'9" TALL, 165 LBS., BROWN HAIR AND BROWN EYES. SHOULD HIS WHEREABOUTS BECOME KNOWN TO THE NEW YORK OFFICE, ALEXANDRIA SHOULD BE PROMPTLY ADVISED SO THAT EFFORTS CAN BE MADE TO SERVE THE OUTSTANDING FEDERAL SUBPOENA ON HIM.)

SACS ALEXANDRIA AND NEW YORK CONCUR WITH TRAVEL REQUEST OF SAS

25
FM DIRECTOR FBI
TO FBI ALEXANDRIA PRIORITY
FBI NEW YORK PRIORITY
BT
UNCLASSIFIED TO
NUGAN HAND BANK; FOREIGN POLICE COOPERATION; 00: FBIHQ

ALEXANDRIA

ALEXANDRIA
RE ALEXANDRIA (AX) TEL TO FBIHQ, DATED AUGUST 5, 1983.
TRAVEL OF AX SAS TO NEW YORK (NY) FOR THE INTERVIEW OF IS AUTHORIZED.
AX COORDINATE TRAVEL AND INTERVIEW WITH NY.

DO NOT TYPE MESSAGE BELOW THIS LINE.

APPROVED BY
SK/Reh
DRAFTED BY
RJH/DIG {67}
DATE
8/9/83
ROOM
4239
TELE EXT.
4575

1 - MR. KLEIN
1 - MOVEMENT UNIT
1 - MR. BURTON
1 - MR. HUNT
1 - TRAVEL OF AGENT FOLDER

SECRET

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
NOTE: ABOVE TRAVEL DEEMED NECESSARY IN VIEW OF COMPLEXITY OF CAPTIONED MATTERS AND EXTENSIVE BACKGROUND REQUIRED TO ADEQUATELY PURSUE PERTINENT INTERVIEWS. SA CASE AGENT OF CAPTIONED SA CASE AGENT OF CAPTIONED KEY INDIVIDUALS IN THESE INVESTIGATIONS HAVE ASSOCIATED AND DEALT WITH PRINCIPALS OF THE DEFUNCT NUGAN HAND BANK (NHB), AUSTRALIA.

INTERVIEWEE:

ALEXANDRIA IS ATTEMPTING TO LOCATE FOR INTERVIEW, AND SERVICE OF FEDERAL GRAND JURY SUBPOENA FOR TESTIMONY CONCERNING HIS DEALINGS WITH

ALEXANDRIA AGENTS TENTATIVELY PLAN TO EFFECT TRAVEL TO NEW YORK, CONDUCT INTERVIEW, AND RETURN THE SAME DAY.
TO DIRECTOR PRIORITY

ATTN: TERRORISM SEC.

00J (AX-FINDEX 72-31) (00:NY)

NUGAN-HAND BANK, F.P.C. (AX FILE 163-438)

RE BUREAU TELETYPE TO ALEXANDRIA AND NEW YORK DATED AUGUST 9, 1983.

SA'S TRAVELLED TO N.Y. ON AUGUST 29,
WITH AUSA AND RETURNED ON AUGUST 30, 1983.

ON AUGUST 29, SA'S AND AUSA'S

INTERVIEWED INMATES

AT U.S. ATTY'S OFFICE IN N.Y. BOTH WERE COOPERATIVE AND 12 SEP 13 1983

PROVIDED DETAILED INFORMATION REGARDING CONTACTS AND ASSOCIATION WITH

NOT RECORDED
162 SEP 21 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 304, 504
DATE 2123170 BY 2PS 51101.

OCT 21 1983

FILED IN 19 - 21495 109
IN RECENT MONTHS, INDICATED HE ACTED IN PART AS A MIDDLEMAN FOR INFORMATION RELATES PRIMARILY TO

APPEARED TO HAVE DEVELOPED A MORE EXTENSIVE RELATIONSHIP WITH TOLD HE HAD THEREFORE

WAS INTERVIEWED ON AUGUST 30, 1983, AND GAVE THE
Details of his meeting, also told of recent contacts with and promised to assist in locating him.

Appropriate FD-302's are being prepared.
This is in response to a request that the Federal Bureau of Investigation White Collar Crime Section regarding the subject matter.
There have been four Freedom of Information requests regarding Nagan Hand Bank and/or its principals, they are:

1. May 1980 request by
2. November 1980 request by
3. November 1981 request by
4. September 1982 request by
July 8, 1983

Honorable William V. Roth, Jr.,
Chairman, Permanent Subcommittee
on Investigations
Committee on Governmental Affairs
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

This is in response to your letter of May 13, 1983, in which you requested information regarding any Federal Bureau of Investigation (FBI) or Drug Enforcement Administration (DEA) investigation concerning either the Nagan Hand Bank (NHB) or any of its principals.

We have inquired of the DEA regarding your request and have been advised that the NHB and its principals have been mentioned in DEA files dating back to 1977. It does not appear that the DEA has conducted any investigation of the bank or its principals.

The NHB investigation, as conducted by the FBI under the Bureau's foreign police cooperation authority, has consisted of investigative activity...
Honorable William V. Roth, Jr.

A limited PRI investigation has been conducted regarding information received that

Review of alleged associations between

Inasmuch as these are pending, it would not be appropriate to provide further details at this time.

If I can be of further assistance in this or any other matter, please do not hesitate to contact me.

Sincerely yours,

William H. Webster
Director

1 - Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice
SUHAD DIED OF AN APPARENT SUICIDE IN JANUARY, 1980. IN AUSTRALIA AND THE BANK FAILED A FEW MONTHS THEREAFTER, RESULTING IN SEVERE LOSSES TO MANY OF ITS DEPOSITORS, PARTICULARLY IN SAUDI ARABIA.
DALLAS AT DALLAS, TEXAS: 1.) REVIEW INDICES REGARDING

2.) CONDUCT CREDIT AND ARREST CHECKS REGARDING

3.) INTERVIEW

(ALEXANDRIA IS QUITE INTERESTED IN LOCATING AND INTERVIEWING REGARDING CAPTIONED MATTERS.) 4.) ADVISE OF ANY INFORMATION BEARING OR THE REPUTATION OF

MIAMI AT MIAMI, FLORIDA: REVIEW INDICES REGARDING

NEW YORK AT NEW YORK CITY, NEW YORK: IN VIEW OF ALEXANDRIA INTEREST IN LOCATING AND INTERVIEWING ATTEMPT TO LOCATE
SECRET

RECIPIENTS REQUESTED TO SUBMIT RESULTS OF INVESTIGATION BY TELETYPewriter, followed by FD--322, WHERE APPROPRIATE.

SECRET
REQUEST OF THE SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS, MAY 13, 1983

Enclosed is my response to Chairman Roth's letter of May 13, 1983. Please review and forward the letter to the Subcommittee.

Enclosures (2)
<table>
<thead>
<tr>
<th>Message</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FM DIRECTOR FBI</strong></td>
<td><strong>TO FBI ALEXANDRIA PRIORITY</strong></td>
</tr>
<tr>
<td>FBI SAVANNAH (97A-25) ROUTINE</td>
<td><strong>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE</strong></td>
</tr>
<tr>
<td><strong>SECRET</strong></td>
<td><strong>PRIORITY</strong></td>
</tr>
</tbody>
</table>

**RE** SAVANNAH (SV) TEL TO FBIHQ, DATED JULY 18, 1983, AND ALEXANDRIA (AX) TEL TO FBIHQ, DATED SEPTEMBER 19, 1983.

TRAVEL OF AX SAS SV TO REVIEW TAPE RECORDED CONVERSATIONS AND INTERVIEW IS APPROVED.

AX COORDINATE TRAVEL AND AVAILABILITY OF WITH SV.

1. TRAVEL OF AGENTS FOLDER

**CLASSIFIED** ON 5/19/83

**DECLASSIFIED ON** 5/17/83

BY SPECIALLY TRAINED PERSONNEL

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
NOTE: TRAVEL INVOLVES INTERVIEW OF WHO IS A CLOSE ASSOCIATE OF AND WORKED WITH

| IS THE SUBJECT OF A SV NARCOTICS INVESTIGATION, WHICH PRODUCED TAPE RECORDED CONVERSATIONS CONCERNING KNOWLEDGE OF AND DEALINGS WITH REVIEW OF THESE RECORDINGS ALSO APPEARS TO BE OF IMPORTANCE TO ONGOING INVESTIGATIVE EFFORTS. SV IS CURRENTLY TRANSCRIBING THE TAPES; AND TRANSCRIPTIONS SHOULD BE AVAILABLE FOR AX REVIEW PRIOR TO INTERVIEW OF

AX ADVISES THAT EVERY EFFORT WILL BE MADE TO ENSURE, TO THE EXTENT POSSIBLE, THAT WILL BE AVAILABLE AND AGREEABLE TO INTERVIEW, PRIOR TO TRAVEL.

IN VIEW OF THE COMPLEXITY OF CAPTIONED MATTERS, ITU-III CONCURS WITH THE NEED FOR TRAVEL OF AX AGENTS TO SV TO REVIEW TAPED CONVERSATIONS AND INTERVIEW Both SACS INVOLVED APPROVE OF TRAVEL.
Banker Frank Nugan In Final Days Faced A Charge of Fraud

But His Violent Death Came As Surprise to Associates.

His Partner Disappears

A Phone Call From Charlie

*BY JONATHAN KWITNY

Staff Reporter of The WALL STREET JOURNAL

SYDNEY, Australia—There were several reasons why Frank Nugan might have wanted to kill himself. But in January 1980, none of them were apparent to outsiders.

The 37-year-old co-founder of the Nugan Hand Ltd. private banking empire seemed pleasantly settled. He had a loving wife and two children. His bank was prospering.

This is the last in a series of articles-

ally had the world at a string. His bank was taking in millions of dollars and had recently brought in a young American with impressive banking credentials to take some of the load off his shoulders.

Mr. Nugan was negotiating to buy a multimillion-dollar estate for his two children. Apparently he had whipped up a serious drinking problem.

But as the fateful date of Jan. 28 approached, Mr. Nugan was confronted with two serious legal problems that threatened impossible ruin for his bank. In retrospect, moreover, there were signs of eccentric behavior that might have seemed as warnings.

Mr. Nugan, a multimillionaire, had his time at Nugan Hand's Sydney headquarters, and he was making more confident jet trips around the world on missions his associates didn't understand.

A Walk With Jesus

He began going to church daily and was wearing a headscarf, robe and shoes. He was always with him: "I place this day my life my work, my work to the Lord's hands. He is so good and it will be a good day I believe, I believe it will be glorious, magical, miraculous day. He is with me now, some walks with me now. Vi trinity 19800 customers... worldwide, Pray, Pray...

The problems Frank Nughan's legal problems grew out of a 1977 scandal that had developed over a fruit and vegetable business run by Mr. Nugan's brother, Ken. In January 1980, the firm was collapsed by Sydney's several large insurance companies and acquired a $70 million in the list of what is being called a new cannery. Later, they complained that Ken Nughan was developing funds. They believed...

A Problem With Price Waterhouse

Mr. Hill has testified that he rewrote the accounts annually that he was ordered to do from Frank Nugan. He said that in 1973 his book...

Please Turn to Page 15, Column
"Mike, Frank and Buddy,"

Mr. Beasley, after being praised by Adm. Yates as "the finest banker in the United States under the age of 32," said: "It is a privilege and an honor for me to be president (of this company.) He said he had "the opportunity to see it grow" during a close 24-year relationship with "Mike and Frank and Buddy," and added that "the decision that I would want to be associated with this group" was "one of the best ones I've ever made, decision-wise."

He told the group, "You're fortunate to have probably one of the best money-market operators that I've ever seen and certainly one of the highest-qualified tax desk departments of firms that I've ever seen.

Tills, even though Nagan-Hand's money-market operations were consistent and intentional money-lasers, as the bank built up deposits by offering investors much higher interest rates than Nagan Hand, got by investing the money for its own account.

(The Hong Kong liquidation office has calculated that from 1976 to its demise, Nagan Hand lost $7.5 million in fraudulent activities.) And many of Mr. Nagan's tax schemes later proved to be scarcely veiled frauds.

Another word of praise for Nagan Hand repeated from transcripts of tape recordings obtained by The New York Stock Exchange and verified by Mr. Beasley said that it was possible that he had said such things but that he couldn't remember. He also conceded the possible accuracy of reports that as late as March 1978 he had assured people that the bank was solid and would continue.

Lots of Gold Brains

Other leading lights at the October 1979 meeting were Adm. Yates; Gen. LeRoy J. Mano, the retired chief of staff for the U.S. Pacific Command; Walter McDonald, the recently retired deputy CIA director, and Guy Fauker, a consultant to various U.S. defense and security agencies. Gen. Mano helped run Nagan Hand's Philippine office, and Messrs. McDonald and Fauker had become consultants to the firm.

Everyone praised Nagan Hand irrevocably and pledged tireless efforts to make it grow. But there were some disquieting notes, too. Representatives from Malaysia, Taiwan and Singapore openly expressed their uneasiness about what the Malaysia man called "our present non-official banking activities." All of these countries and others in the region, including Australia, have tight restrictions on taking money out of the country, which the firm has profited from in various ways.

Nobody mentioned the books that Price-Waterhouse had refused to certify two weeks earlier. Mr. Nagan seemed a charming, chipper self. But he, like his bank, was unraveling.

Mr. Nagan's American-born wife, Lee, had returned to her parents in Nashville, Tenn., taking the couple's two children back to the States. She has been known since Vietnam War days: Mr. Nagan had been a Green Beret and then an undercover operative, and Mrs. Nagan was a big sister to that big brother in Southeast Asia. Mr. Gehring's shop was the place where many of Nagan Hand's records were secured after Mr. Nagan's death. Mr. Gehring has testified that, after Mr. Houghton asked him to help Mr. Hand flee from Australia, Mr. Gehring had been taken to the house to get a passport. Mr. Gehring says that he conned an employee, Alan Winter, into lending him his birth certificate, which was then used to obtain a passport in Mr. Winter's name without his knowledge. Mr. Hand's U.S. B passport had been made valid December by the U.S. consul in Singapore, because the Bronx-born American had become an Australian citizen, "had been warned" that Australian immigration officials were under orders not to let him leave without a passport.

The Flurry Passport

Mr. Gehring, he testified, he was visiting his brother in France when he got a call from "Charlie," who arranged for a trip to the U.S., presumably for medical reasons. Mr. Gehring says he trousscd his friend's departure for a week. Mr. Houghton left his wife Helen behind and she is still living in Australia.

Some sources said they had seen "an American" named "Charlie," and its staff said that "the Nagan Hand affairs are against Michael Moloney, Mr. Houghton's lawyer, and Patricia Nagan, Mr. Nagan's secretary, for allegedly obstructing justice during the destruction of records after Mr. Nagan died. Mr. Moloney conceded in a recent interview that he advocated Mr. Hand to remove the firm's records, but he says he is being made a scapegoat.

Mr. Gehring has refused-to-be-interviewed.

In February 1981, Mr. Gehring has testified, he was visiting his brother in Paris and was phoned by "Charlie," who arranged for a trip to the U.S., presumably for medical reasons. Mr. Gehring has refused-to-be-interviewed.

They arranged for Mr. Gehring to go to a pay telephone booth at the airport. At the appointed time, a call came from Mr. Houghton, whereabouts unidentified. He asked about the wife and friends and told him to report to the consul in San Diego. Mr. Gehring, he testified, he was phoned when he got a call from "Charlie." They arranged for a trip to the U.S., presumably for medical reasons. Mr. Gehring has refused-to-be-interviewed.

In February 1981, Mr. Gehring has testified, he was visiting his brother in Paris and was phoned by "Charlie," who arranged for a trip to the U.S., presumably for medical reasons. Mr. Gehring has refused-to-be-interviewed.
Australian Mystery: Frank Nugan Faced Fraud Charge in Final Days

Continued From First Page...

The 143-page list of customer accounts, written off as having been paid in cash, off the books. To clean up the bank's books, these accounts were assigned to Nugan Hand Pan American Bank, which Mr. Hill said was mostly a refer-

Mr. Hill has testified that he was accom-
paied on the 1939 meeting with Mr. Van-

He spent several days in this country-

Mr. Vinten said the trip was to attend a wedding.

Mr. Negan himself went to the Caymans on Jan. 14-16, 1966, just 10 days before his death. Cayman Island authorities had notified him that the

Mr. Hand turned off the lights and said:

Mr. Hand and the other Americans

Hiring a New President

Mr. Negan was losing his grip on himself. On October 3, 1979, an American, Donald Beasley, had been brought in as presi-
dent of the entire Nugan Hand Group of companies. Mr. Beasley was Negan Hand's first real top executive. A former Federal Reserve bank examiner, he had become the presi-

The new president of

Mr. Beasley has told interviewers in cleancut terms that he was never the president of Nugan Hand, but was

Thad isn't the way he talked, however, in

October 1979, when Nugan Hand's represen-
tatives met in the West End of London to

Mr. Beasley was presented as the new boss,

Mr. Hill said the letters would be reduced to broad policy matters and that all orders would come from Mr.
UNCLASSIFIED

ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM UNIT 3) FBIHQ

NUGAN - HAND BANK; FOREIGN POLICE COOPERATION (OO: FBIHQ)

(ALEXANDRIA FILE 163-436)

RE ALEXANDRIA TELETYPE TO THE DIRECTOR DATED SEPTEMBER 22, 1983.
On July 30, 1982, [Name], wife of [Name], was observed by a FBI special agent at the U.S. Post Office, Newport, Rhode Island, mailing a package resembling a box of checks. Approximately seven inches by three inches by one and one half inches express mail addressed to [Address].
DURING THE FALL OF 1982, THE NEWPORT, RHODE ISLAND RESIDENT AGENCY FBI AND RHODE ISLAND STATE POLICE INTELLIGENCE DIVISION OFFICERS WORKED A JOINT INVESTIGATION TARGETED AGAINST A PEN REGISTER OBTAINED BY THE RHODE ISLAND STATE POLICE SHOWED CALLS TO DETERMINED TO BE LISTED TO
ON SEPTEMBER 19, 1983, ADVISED THAT:

FOR INFORMATION OF ALEXANDRIA, A FD-302 RE THE JULY 30, 1982 SHIPMENT OF THE ABOVE DESCRIBED PACKAGE FROM TO IS AVAILABLE AND WILL BE forwarded IF NEEDED BY ALEXANDRIA.

ALEXANDRIA SHOULD FURTHER NOTE THAT IS MOST LIKELY IN AND IF DEEMED ADVISABLE CAN BE INTERVIEWED AT BOSTON WILL WAIT INSTRUCTIONS FROM ALEXANDRIA RE THAT POTENTIAL INTERVIEW.

INVESTIGATION CONTINUING
UNCLASSIFIED

PP HQ LA
SE AK
P 8-817432 JUL 63
FROM ALEXANDRIA (P)
TO DIRECTOR PRIORITY
LOS ANGELES PRIORITY
BT

UNCLASSIFIED

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBHQ

NUGAN HAND BANK, FOREIGN POLICE COOPERATION (OO: FBHQ) (AX FILE 163-438)

FOR THE INFORMATION OF FBHQ, ON JUNE 19, 1983, A SPECIAL AGENT OF THE SANTA ANA RESIDENT AGENCY, LOS ANGELES DIVISION, ADVISED THE ALEXANDRIA DIVISION AS FOLLOWS: HE RECEIVED INFORMATION WHICH MIGHT

NOT RECORDED

13 OCT 25 1983

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 281 1 53
DATE 5/4/51 BY SPC 110462 21/22/51
305,565
RELATE TO

In this regard he had
been in recent contact with the wife of
also the mother of former FBI agent

is apparently having marital problems with her husband and
they are possibly considering a divorce. She indicated that her
husband has made a lot of references to a
and some
guns and she believes her husband is

She has numerous telephone records relating to her husband's telephone
calls to Arlington, Virginia, and elsewhere.

She said her husband is

Los Angeles files contained a lead to interview

After receiving the above information, the Alexandria Division
reviewed its indices and they were negative regarding

however, there was a main file, AX 67-3820, regarding

a special agent applicant in June, 1972. Her
APPLICATION STATED THAT HER FATHER IS OF 

AE IS SET FORTH AS BEING 50 yrs 

HIS WIFE WAS SHOWN AS OF THE SAME ADDRESS, BORN THIS FILE REVEALS THAT APPLICANT'S FATHER WAS IN CONNECTION WITH THE APPLICANT INVESTIGATION, WERE INTERVIEWED.

THE SANTA ANA RESIDENT AGENCY WAS ADVISED OF THE ABOVE INFORMATION FROM THE ALEXANDRIA FILE TELEPHONICALLY.

FOR THE INFORMATION OF LOS ANGELES, IS A WHITE MALE, AGE WHO WAS
IS A WHITE MALE, AGE

IS THE SUBJECT AT PRESENT OF ACTIVE INVESTIGATION BY THE
DAUGHTER, □□□□□□□□

AT LAGUNA BEACH, CALIFORNIA; IN VIEW OF THE POSSIBILITY THAT THE ABOVE INFORMATION ABOUT □□□□□□□□ IS POSSIBLY IDENTICAL TO □□□□□□□□ □□□□□□□□ LOS ANGELES IS REQUESTED TO FULLY AND PROMPTLY INTERVIEW □□□□ FOR INFORMATION SHE POSSESS ABOUT HER HUSBAND'S POSSIBLE ACTIVITIES WITH AN INDIVIDUAL NAMED □□□□ WITH ARMS DEALING AND REGARDING HIS FOREIGN TRAVEL IN RECENT YEARS.

ADVISE BUREAU AND ALEXANDRIA OF RESULTS AND HOLD IN ABYANCE FURTHER INTERVIEWS OTHER THAN □□□□ UNTIL ALEXANDRIA HAS A CHANCE TO REVIEW AND ASSESS RESULTS OF SAME.

REQUEST OF FBI HQ: REQUESTED TO REVIEW INDICES REGARDING □□□□

ADVISE ALEXANDRIA AND LOS ANGELES DIVISION OF RESULTS.

BT
REFERENCE IS MADE TO BU AIRTEL TO AX DATED JUNE 10, 1983; SV TELETYPE TO DIRECTOR DATED JULY 18, 1983; AND TO TELEPHONE CONVERSATION BETWEEN SA AX, AND SA SV, ON SEPTEMBER 19, 1983, AND NUMEROUS PRECEDING CONVERSATIONS.

REFERENCED AIRTEL DIRECTED THE SV OFFICE TO INTERVIEW IT HAS BEEN SUBSEQUENTLY LEARNED

Travel approved by BU tel to AX 4 SV, 9/21/83.
R. L. Hunt
ITU - ITI

7
THAT THE SV OFFICE HAS HAD

WITH [ ] AS A SUBJECT, [ ] IS ALLEGEDLY OPERATING [ ] THE EXTENT OF [ ] INVOLVEMENT IN THE

NUGAN-HAND OPERATION IS NOT FULLY KNOWN. IT IS THE OPINION OF AX AND SV CASE AGENT THAT IT WOULD BE MORE POTENTIALLY PRODUCTIVE IF [ ] WAS INTERVIEWED BY SA'S [ ] OF THE AX OFFICE. BOTH [ ] ARE FULLY KNOWLEDGEABLE OF THE INVESTIGATION TO DATE CONCERNING NUGAN-HAND AND RELATED [ ] MATTERS AND IT IS FELT A MORE COMPLETE AND PENETRATING INTERVIEW COULD BE CONDUCTED UTILIZING THE AX AGENTS KNOWLEDGEABLE IN THESE MATTERS WITHOUT IMPEDING SV'S INVESTIGATION.

CONSIDERATION WILL BE GIVEN TO TELEPHONICALLY CONTACTING [ ] IN ADVANCE TO ASCERTAIN IF HE WILL BE WILLING TO TALK TO AX AGENTS ABOUT THE ABOVE-MENTIONED MATTERS.

IN LIGHT OF THE ABOVE, BU AUTHORITY IS REQUESTED FOR AX TO SEND AGENTS [ ] TO SV IN THE NEAR FUTURE TO REVIEW THE APPROPRIATE TAPE RECORDINGS (AS SET OUT IN RE SV TELETYPE) AND TO INTERVIEW [ ] DURATION OF THIS TRIP WOULD BE TWO TO THREE DAYS. THE EXACT DATES OF THIS TRIP WILL BE COORDINATED WITH THE SV
SAC'S SAVANNAH AND AX CONCUR WITH THIS REQUEST.

BT
13 Sep 83 0529

TO LEGAL ATTACHE CANBERRA (163-4) SECRET
TO DIRECTOR FBI (163-45612) ROUTINE 134-12

BT

CONFIDENTIAL

MUGAN HAND BANK, FBC. (U) FED. POLICE DEPT.

OF INVESTIGATION

RE CANBERRA TEL AUGUST 29, 1983. (U)

ON SEPTEMBER 12, 1983,

113- U5473 - 2

45

30

51

1

21.3 \pm 1.0

Classified by SC5 coding

Declassify 01.01.87

57 DEC 1983

ALL INFORMATION CONTAINED HERETIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
THE FOREGOING IS BEING PROVIDED FOR INFORMATION OF THE
BUREAU. (X)
CLASSIFIED BY 2933; DECLASSIFY OADR.
ATTENTION: FBIHQ, CID (INTERNATIONAL TERRORISM UNIT NUMBER THREE)
NEGAN BANK; FOREIGN POLICE COOPERATION; (OO:FBIHQ) (AX: FILE
163-438)

163-45012-13

RE SV TELETYPE TO BUREAU AND ALEXANDRIA, JULY 18, 1983; BUREAU
TELETYPE TO ALEXANDRIA AND SV, SEPTEMBER 21, 1983; PHONE CALLS OF.
SA
AX DIVISION, TO ASAC, I. B. WELLS, AND SA
SU DIVISION, OCTOBER 25, 1983; ALEXANDRIA PHONE CALL
TO: SUPERVISOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-10-84 BY SCP168104

Docket 20369-83 NOV 8, 1983
ON OCTOBER 25, 1983, ALEXANDRIA DIVISION, TELEPHONICALLY WAS IN CONTACT WITH ALEXANDRIA AGENTS AT 9:00 A.M. ON FRIDAY, OCTOBER 28, 1983, AT BRISTOL, GEORGIA, WHERE HE IS EMPLOYED AT DURING THIS BRIEF TELEPHONIC CONTACT, ADVISED HAS KNOWLEDGE OF HE INDICATED A WILLINGNESS TO DISCUSS PERSONS OF INTEREST TO THE FBI AS PERTAINS TO RELATED MATTERS.

IN VIEW OF ABOVE INFORMATION, AND PRIOR FBIHQ APPROVAL FOR SUCH TRAVEL, ALEXANDRIA DIVISION AGENTS PLAN TO DEPART NATIONAL AIRPORT, WASHINGTON, D.C., AT 7:00 A.M. ON OCTOBER 26, 1983, ON EASTERN AIRLINES FLIGHT 351, ARRIVING AT SAVANNAH, GEORGIA, AT 10:10 A.M. THESE AGENTS ANTICIPATE MEETING WITH SAVANNAH AGENT ON OCTOBER 26, 1983, AND THEREAFTER TO COMMENCE REVIEW OF NUMEROUS TAPES OR TRANSCRIPTS OF TAPES, MENTIONED IN REFERENCED SAVANNAH TELETYME.

LODGING AND LOCAL TRANSPORTATION NEEDS ARE TO BE COORDINATED DIRECTLY BY ALEXANDRIA AGENTS WITH THE SAVANNAH DIVISION.
ATTN: FBIHQ, CID, INTERNATIONAL TERRORISM UNIT NUMBER THREE

UGANDA HAND BANK; FOREIGN POLICE COOPERATION (OOC: FBIHQ) (AX FILE 163-438)

RE ALEXANDRIA TELETYPE TO THE BUREAU, BOSTON, DALLAS, MIAMI AND NEW YORK DATED SEPTEMBER 22, 1983, DUAL-CAPTIONED AS ABOVE; BOSTON TELETYPE TO FBIHQ AND ALEXANDRIA DATED SEPTEMBER 30, 1983, UNDER SAME CAPTIONS.

163-45612

R-425

NOT RECORDED

13 OCT 1983

DATE 31 MAR 1983 BY SFC. LGNS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 31 MAR 1983 BY SFC. LGNS
FOR INFORMATION OF BOSTON, A NADDIS PRINT-OUT RECEIVED BY ALEXANDRIA ON SEPTEMBER 26, 1983, FROM THE EL PASO DIVISION, PER PREVIOUS ALEXANDRIA EPIC CHECK, PRODUCED INFORMATION THAT

IT IS NOTED THAT INFORMATION WAS PREVIOUSLY SET FORTH BY ALEXANDRIA IN FIRST REFERENCED TELTYPE ABOVE THAT

ALLEGEDLY LOOKING INTO

FOR THE INFORMATION OF THE BALTIMORE DIVISION.

LEAD'S: BALTIMORE AT BALTIMORE, MARYLAND:

1. REVIEW INDICES REGARDING

2. AT APPROPRIATE STATE CORPORATE OFFICE, REVIEW CORPORATE
DOCUMENTS REGARDING

(ADVISE ALEXANDRIA, BOSTON AND FB HQ OF RESULTS OF INVESTIGATION.)

BOSTON AT PROVIDENCE, RHODE ISLAND:

AT NEWPORT, RHODE ISLAND:

1. FORWARD ALEXANDRIA COPY OF FD-302 REGARDING __________________________________________ AS PERTAINS TO PACKAGE SHE REPORTEDLY SHIPPED TO ______________________________________________________________________ ON JULY 30, 1982.

2. AFTER ____________________________________________________________
(BOSTON REQUESTED TO ADVISE ALEXANDRIA, BALTIMORE, MIAMI AND FBIHQ OF RESULTS OF ABOVE LEADS.)
TO:  DIRECTOR, FBI
ATTENTION: LIAISON UNIT, INTD

FROM:  SAC, DALLAS (97A-89) (RUC)

SUBJECT: NUGAN HAND BANK;

OO:  BUREAU
DALLAS FILE NUMBER 163-521

OO:  ALEXANDRIA
DALLAS FILE NUMBER 97A-89

On 8-24-83, Attorney, representing
had not, as yet, completed his inquiries
regarding the matter.

Enclosed for the Bureau are six copies of an LHM
captioned, "NUGAN HAND BANK"
Enclosed for Alexandria is one copy of same LHM.

Re Dallas airtel to the Bureau, dated 8-25-83.

MONITOR

DECLUS.

2-Alexandria (Enc. 1)
2-Dallas
(1-97A-89)
(1-163-521)
PSP: g93

Approved:  TKY

Transmitted (Number) (Time) Per
On 10-21-83, [redacted] advised that he had been unable to locate [redacted] who had any knowledge of [redacted] or the Nugan Hand Bank as it related to [redacted] in connection with the FBI investigation in this matter.
In Reply, Please Refer to File No.

Dallas, Texas 75202
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated August 25, 1983, at Dallas, Texas.

On October 21, 1983, ________ Attorney representing

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4-16-83 BY SP6 BJAYE

DOCKET # 20369-83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

163-451012-132X

DATE
In Reply, Please Refer to
File No.

Dallas, Texas 75202
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated August 25, 1983, at Dallas, Texas.

On October 21, 1983.

Attorney.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
RE ALEXANDRIA TELETYPE TO BUREAU AND SAVANNAH DATED OCTOBER 25, 1983.

ALEXANDRIA DIVISION SPECIAL AGENTS WERE AT THE SAVANNAH DIVISION DURING THE PERIOD OCTOBER 26-28, 1983, IN CONNECTION WITH CAPTIONED MATTERS.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED DATED 4-16-83 BY SPD 081A/4R DOCKET 20369-83

53 JAN 10 1984
WHICH INCLUDED REVIEWING TAPES, TAPE TRANSCRIPTS, AND THE FILE IN THIRD CAPTIONED MATTER ABOVE.

ON OCT 28, 1983, THOSE ALEXANDRIA AGENTS INTERVIEWED IN THE PRESENCE OF HIS ATTORNEY.

HE WAS DIVORCED FROM AND HIS PRESENT GIRLFRIEND IS

HE TRAVELED TO

WHILE THERE, HE WORKED AT

BESIDES AT

AT A WHITE MALE, ADVISED HE WAS BORN ON

HE AND IS A

THE FILE IN THIS PREPARED FOR TRANSACTION ALTHOUGH HE SAID HE BELIEVES THEY EACH OWNED OR MANAGED BY
STARTING IN WITH MONEY HE SAVED FROM HIS EMPLOYMENT, HE TRAVELED AROUND THE WORLD, RETURNING TO 

FROM RETURNING TO THE UNITED STATES UNTIL HE WAS RESIDING AND WORKING IN INCLUDING HIS

HE OBTAINED IN THE SAME AREA.

ALTHOUGH HAVING A BOSS-EMPLOYEE RELATIONSHIP WITH HE REMAINED FRIENDS WITH AND VISITED HIM IN ABOUT TWICE A YEAR THEREAFTER. ALSO PAID FOR HONEYMOON TRIP TO

IN ABOUT AT INVITATION, WENT TO TO LOOK INTO POSSIBLY ACCEPTING A JOB AS SUBSEQUENTLY,

WAS INTERVIEWED FOR THIS JOB BY HE WAS OFFERED AND ACCEPTED THIS POSITION.
THEREAFTER WENT TO WORK AT ________

IN ________ AND BASICALLY STAYED THERE UNTIL ABOUT ________

HIS JOB PRIMARILY INVOLVED ________

INITIALLY,
IN:  

GOT A CALL FROM:  

WHO DIRECTED:  

THAT HE PROCEED TO:  

WENT THERE:  

AND WERE TOLD BY:  

IN:  

TOLD:  

HE HAD: 
SHORTLY AFTER INFORMATION WAS RECEIVED, I GOT A CALL FROM A FRIEND OF WHO WAS ORIGINALLY OF WAS CALLING AND TOLD TO GET OUT OF MET WITH TOLD ABOUT HIS DISAPPOINTMENT AND DISCUSSED A POSITION FOR AT
PAGE SEVEN AX 163-438 UNCLASSIFIED

WHEN [ ] GOT THERE, STAYING AT [ ] CONDOMINIUM THERE. [ ] EXPRESSED THEIR ANGER TO [ ] SUBSEQUENTLY,

DISAPPEARED AT ABOUT THAT TIME. [ ] LAST SAW [ ] IN ABOUT [ ] HEARD FROM ABOUT EIGHT MONTHS AGO THAT [ ] SAID [ ] WIFE,

SAID THAT [ ] APPEARED TO BE NEGOTIATING TO
He said.

In August, 1980, after and met accompanied. Was nervous and told that said he had to do something about this man, and this situation. Mentioned that said to resolve the matter, he planned to give assumed this was.

On the evening of the date that discussed.
LAST SAW ON: IN
VICINITY WHEN WAS DRIVING THROUGH THE AREA IN
AN OLD MODEL STATION WAGON EN ROUTE TO FLORIDA, LOCATION
UNSPECIFIED. WHEN T.O.D. HE WAS TO MEET WITH FBI
AGENTS ON MENTIONED SAYING THERE WAS A LOT OF DIFFERENCE
BETWEEN:

Said he still owns

but is looking for a job now. Said

he is

Said he met
Said he never met [redacted] and could not recall hearing that.

He said he does not know

Said he has a valid passport at present and his last foreign travel was to [redacted] by boat with his then girlfriend.

Said he is not aware of

He said he was

Other matters relating to

But the above information sets forth the primary areas of significance. An FD-302 containing details of this interview is being prepared and copies will be forwarded to the Savannah Division and FBIHQ (with letterhead memorandum) when prepared.

Alexandria Division expresses appreciation to the Savannah...
DIVISION FOR THE SIGNIFICANT ASSISTANCE PROVIDED TO ALEXANDRIA AGENTS IN CONNECTION WITH THIS TRAVEL TO THE SAVANNAH DIVISION.
TO: DIRECTOR, FBI (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)
FROM: SAC, ALEXANDRIA (163-438) (P)

Re: Bureau airtel to Alexandria and WFO dated 6/10/83.

Enclosed for the Bureau are the following:

1.) The original and five copies of an LHM in captioned matter for dissemination through Legat, Canberra.

2.) One copy each of full text classified version

One copy of LHM being forwarded for information of...

Classified material attached
REQUEST OF FBIHQ:

Referenced airtel mentioned that

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.

1.) Will forward results of interview of [blank] which took place on [blank] b6 b7c

2.) Will continue to pursue additional interviews of various persons, as set forth in referenced airtel.
The following are results of two interviews conducted by the Federal Bureau of Investigation in response to [ redacted ]
ATTN: FBIHQ, CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

RE ALEXANDRIA TELETYPETO DIRECTOR DATED OCTOBER 4, 1983.
AND ALEXANDRIA TELETYPETO BUREAUDPATED DECEMBER 5, 1983.

FOR INFORMATION OF ALEXANDRIA AND FBIHQ,

WAS LOCATED AND INTERVIEWED AT

AND PROVIDED THE FOLLOWING INFORMATION:

APPROXIMATELY TWO YEARS AGO, HE WAS APPROACHED BY

NOT RECORDED
180 JAN 4 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED308556
DATE 2131984 BY STAFF

(All information contained herein is unclassified308556.
Date 2131984 by staff.)
HAD A FRIEND BY THE NAME OF

WHO INTRODUCED WHO IS THE OWNER OF WHICH IS LOCATED

TRAVELED TO WHERE HE MET WITH

RETURNED TO

SUBSEQUENTLY TRAVELED TO AND MET WITH SOMETIME DURING THE SPRING OF BELIEVES THAT THIS WAS THE FIRST TIME THAT HAD MET WITH

WAS ARRANGING

THIS ANNOYED AND HE WAS ALSO OF THE OPINION
PAGE THREE BS 58A-558 UNCLAS

THAT

AS A RESULT OF THE ABOVE, THEN MADE CONTACT

WITH

WHO WAS INTERESTED

IN

BECAUSE OF HIS REPUTATION AS BEING

ARRANGED A MEETING IN BETWEEN

AT WHICH TIME IT WAS AGREED THAT
STATED THAT THE WHOLE OPERATION FELL THROUGH AND
HE RETURNED TO

STATED THAT HE LAST SAW

IN

WHEN HE WAS STILL IN

AND GOT THAT

IMPRESSION AT THAT TIME THAT

WAS ANNOYED WITH HIM.

STATED THAT HE TALKED WITH

APPROXIMATELY

TWO WEEKS AGO AND HAD THE SAME IMPRESSION AND NO BUSINESS
DEALS CURRENTLY EXIST BETWEEN THEM.

STATED THAT HE ALSO NO LONGER HAS ANY
BUSINESS ASSOCIATION WITH

HOWEVER HE DOES

NOT KNOW IF

NOW HAVE ANY BUSINESS RELATIONSHIP.

CLAIMS THAT HE

SAID THAT

IS CALLED

WHICH IS LOCATED IN
HE STATED THAT

HAS

ALSO CAN BE REACHED

FREQUENTLY IN

AT A LOCATION WHICH IS EITHER OWNED BY

HIS MOTHER OR A SISTER AT TELEPHONE NUMBER

FD-302 TO FOLLOW.

BT
TO: DIRECTOR, FBI
(ATTN: CID INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK;
FOREIGN POLICE COOPERATION
(00:FBIHQ)

Re Alexandria airtel and LHM dated 11/17/83, in this matter.

Enclosed for the Bureau are the original and five copies of an LHM for dissemination through Legat Camberra,

Two copies of this LHM are enclosed for Savannah Division in view of Savannah's prior investigative interest in

For information of recipients, on 11/16/83, U.S. Senate Permanent Subcommittee on Investigation (SPSI) (224-3721) telephonically advised that he and then SPSI staff member (now of U.S. Secret Service, Washington, D.C.), interviewed in the vicinity of on 3/3/83, in connection with their inquiries regarding the interview focused primarily on knowledge

Approved: [signature]

[redacted] 53 SEP 24 1984

[redacted] 37 04 86

[redacted] 2 - Australian authority

[redacted] 18/3/64
of the Nugan-Hand Bank while Investigator (formerly an Internal Revenue Service Agent) said he initially met in 1976, when he was working at the time, was associated with at regarding which he eventually filed for bankruptcy. He said has numerous law enforcement contacts nationally from meeting law enforcement officers at during the officers' off duty hours while they were assigned to Investigator said that Investigator said

LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related interviews, as requested by FBIHQ in Bureau airtel to Alexandria and WFO dated 6/10/83.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia
December 6, 1983

NUGAN-HAND BANK

Results of interview of [redacted] on [redacted] at [redacted] are set forth hereafter, for the information of [redacted].

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

In Reply, Please Refer to File No.
TO: DIRECTOR, FBI (163-45612)  
FROM: LEGAT, CANBERRA (163-4) (P)  
NUGAN HAND BANK  
PFC  

Following information was received from Narcotics Coordinator, U.S. Embassy, Canberra: (U)  

Asst. Secretary of State for International Narcotic Matters, DOMINICK L. DI CARLO, visited Australia on 12/5/83 for consultations and, while here,  

During conversations with he advised  

Foregoing is being provided to the Bureau for its information in view of
TO: DIRECTOR, FBI
FROM: SAC, LOUISVILLE (163-134) (RUC)
SUBJECT: NUGAN HAND BANK; FOREIGN POLICE COOPERATION;
OOD: FBIHQ

Re Bureau airtel to Louisville, dated June 17, 1983.

Enclosed for the Bureau are the original and three copies of an LHM reflecting the interview of

Enclosed for Alexandria is a copy of above LHM reflecting interview of

For the information of Alexandria, was interviewed concerning his association with the Nugan Hand Bank and the principals thereof.

Approved: Transmitted (Number) (Time)
only interest or involvement with Nugan
Hand was to
In Reply, Please Refer to

File No.

Louisville, Kentucky
December 16, 1983

NUGAN HAND BANK;
FOREIGN POLICE COOPERATION

was interviewed concerning his involvement
with the Nugan Hand Bank and his association with the principals
of the bank.

In the Fall of 1979, was approached by
a personal friend concerning related to
his desire to

As a precaution, called

relayed this information to and
stated that Based on this fact.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,455,308,504
DATE 11/20/80 BY SB (RT
CIV. 20369-83

103-457012-134X
In January, 1980, I traveled to

Upon receipt of the news of
In synopsis,

was unable
to provide any information concerning
TO: DIRECTOR, FBI
   (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438)(P)
       NUGAN-HAND BANK
       FOREIGN POLICE COOPERATION
       (OO: BUREAU)

Reference Alexandria airtel and LHM to the Bureau dated 12/6/83.

Enclosed for the Bureau are the following:

1. The original and five copies of an LHM for dissemination through Legat, Canberra, to [Redacted]

   [Redacted]

   This LHM sets forth results of interview of [Redacted]

2. One copy of full text, classified version of interview of [Redacted] which is forwarded for information of Bureau and [Redacted]

   [Redacted]

   One copy of the full text, classified version is being enclosed for the information of the Tampa Division, within which [Redacted] permanently resides.

   [Redacted]

   165 - 45612 46 32

   [Redacted]

   2 FEB 16 84

   [Redacted]

   46 32

   2 FEB 16 84

   [Redacted]

   [Redacted]
One copy of the full text, classified version is also being enclosed for the Newark and New York Divisions, in view of information therein regarding

Two copies of the full text, classified version are being enclosed for the Washington Field Office, who should particularly note information about
LEADS:

NEWARK

AT NEWARK, NEW JERSEY

Review indices regarding (with the owners of, located at)

NEW YORK

AT NEW YORK CITY

Review indices regarding (with the latter being about in)

WFO

AT WASHINGTON, D.C.

Review indices on (with possible date of birth of)

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related interviews as requested by FBIHQ in Bureau airtel to Alexandria and WFO dated 6/10/83.
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia
January 23, 1984

NUGAN-HAND BANK

Results of interview of ________________________ on November 21, 1983, are set forth hereafter, for the information of ________________________

b6
b7c
b7d

SECRET

DECLASSIFIED BY SP 5 c11 DMS ON 2/23/90 308, 564
CLASSIFIED BY G-2 DECLASSIFY ON GADR

ENCLOSURE

163- 45612 134X1
TO: DIRECTOR, FBI
(ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, NEWARK (163-1591) (RUC) (C-1)
NUGAN-HAND BANK
FOREIGN POLICE COOPERATION
00: BUREAU

Re: Alexandria airtel to the Bureau, 1/23/84.

Referenced airtel requested Newark conduct indices checks regarding __________ Check of Newark indices was negative regarding both individuals. On 2/2/84, NJ DMV check reflected an individual residing at __________ with DOB: __________ height: 5'8"; weight: 141-160; eyes: brown. It is noted NJ DMV check was negative regarding __________

No further investigation remains in the Newark Division and captioned matter is considered RUC.

16 FEB 8 1984

Approved: 

Transmitted (Number) (Time) Per ____________________________

U.S. GOVERNMENT PRINTING OFFICE: 1982 0 - 369-895
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/28/84

TO: DIRECTOR, FBI
(ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: ADIC, NEW YORK (163-7078) (RUC) (M-9)

SUBJECT: NUGAN-HAND BANK
FOREIGN POLICE COOPERATION
(CID: Bu)

Re: AIRTLE to the Director, dated 1/23/84.

Enclosed for the Bureau are the original and five copies of an LHM suitable for dissemination.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE: 2/23/84
Nugan-Hand Bank
Foreign Police Cooperation

A search of the Federal Bureau of Investigation (FBI) New York Office Indices regarding ________ met with negative results.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FM AMEMBASSY CANBERRA
TO: SECSTATE WASHDC 5427
INFO AMCONSUL SYDNEY
AMCONSUL MELBOURNE

UNCLAS SECTION 01 OF 02 CANBERRA 2222

E.O. 12356: N/A
TAGS: SNAR, AS

SUBJECT: 

63-45612 15/4 1984

REDS: (A) 83 CANBERRA 12281; (B) 84 STATE 27116;

64-APR-16 1984

/63-45612
Perhaps quite innocent and proper, with members of the Nugan Hand group.
IN THE MEANTIME,

ANY COMMENTS OR ADVICE YOU MAY CARE TO PROVIDE WOULD BE MOST WELCOME.
3. THE FOREGOING PROVIDED FOR YOUR INFORMATION.
To: DIRECTOR, FBI

From: SAC, BOSTON (58A-558) (NEWPORT RA) (P)

Enclosed for the Bureau are two copies of an interview which took place on 12/9/83, at Newport, Rhode Island. Also enclosed is one copy of two copies of an FD-302 of SA relating to a physical surveillance of a which was obtained on 9/20/82.

Enclosed for Alexandria are the original and one copy of the above-mentioned FD-302 concerning the interview of on 12/9/83, at Newport, Rhode Island. Also enclosed are the original notes relating to that interview.

Also enclosed are two copies of

1. Bureau (Encls. 6)
2. Alexandria (58A-222) (Encls. 9)
3. Boston (58A-558)

Date 2/13/84

Classification: UNCLASSIFIED
the FD-302 of SA [ ] at Newport, Rhode Island, dated 7/30/82 concerning the physical surveillance of [ ] and the INS background check done at Providence, Rhode Island, on 9/20/82 relating to [ ] as well as a photograph of [ ].

Boston is keeping this matter in a pending status inasmuch as [ ] is still in contact with Agents at the Newport RA relating to this and other investigations.
who resides at and who has non-published telephone numbers appeared at the Newport, Rhode Island Resident Agency of the FEDERAL BUREAU OF INVESTIGATION (FBI) on December 9, 1983, and after being advised of the identities of the interviewing Agents and the reason for the interview, provided the following information:

stated that he has been friendly with a for several years and believes he probably met him at where is very friendly with stated that he was aware of the fact that because he is alleged to be a claims that he has never dealt with

During these visits to also met one of friends by the name of who is stated that he met approximately two years ago in understood that was interested in

was told about a man by the name of who was stated that he really was not very interested in
recalled that during one of the meetings in
and personally talked with
During that telephone conversation it was determined that
recalled that during the meetings in
stated that

While they were there, they met who is
from bought dinner for
was allegedly
said that he was engaged to

advised that he was of the opinion that
involvement in
sometime during the Spring of 1982, traveled to where he stayed at and was introduced to believes that stayed in

Subsequent to the meeting in contacted his attorney in and a meeting was set up in to further discuss

had gone to some other location in
was at the meeting, and there were also stated that there was
also a great deal of talk about however, was only interested in the
discussions concerning stated that he was happy with the way the meeting
turned out, and there was a serious discussion about He did note, however, that nothing ever came of the meeting, and he has
telephonically contacted several times since then, however, has avoided stated that he returned to and nothing substantive ever again happened relating to the above-described efforts to
learned that was dealing with behind his back.
had called house during the Spring or Summer of 1982 and wife, inadvertently told him that her husband had been dealing directly with
Since saw no future in the deal with and because he was concerned that involvement might be drug related, he called an old friend of his by the name of who had met in approximately five years ago. recalls that had a girlfriend in who was from and they all met at became very friendly, and when came to several times, they met in continuation of their friendship.

Since the deal did not work out with proposed it to who told to stated that he did what asked and after reviewing the documents, indicated that

noted that came to and met and himself sometime during the early Summer of 1982. An agreement was made which provided for
It was agreed that would move to the

stated that

recalled that

He believes that the name of which he could not recall.

recalls that already had

stated that

recalls that

recalled that his address in was which he started using sometime during the early Summer of 1982 until April of 1983. During that time in he worked out of
BS 58A-558

Continuation of interview of [Name]...

recalls that

stated that he has not seen since he left...

He stated that he had...

stated that had nothing to do with...

He recalled that...

and he also had another man working for him by the name of...

(LNU) who he described as...

He believes that...

recalled that...

stated that to the best of his knowledge...
The following is a description which was obtained through interview and observation:

Name: 
Address: 

Telephone Numbers: 
Date of Birth: 
Place of Birth: 
Social Security Account Number: 
Marital Status: 

Employment: 

ended by stating that 
was 
and his telephone number in that area is 

stated that he was 
since he returned to 

stated that he has not seen 

He had no further information of value to provide.
The following is a result of physical observation made by Special Agent ______ concerning ______

TIME

11:00 am

______ with a small child, was at the main Post Office, Newport, Rhode Island, and shortly thereafter leaves entering ______ Said ______

11:08 am

______ arrives at ______

______ drives through the side streets of Newport and heads towards Middletown, Rhode Island, whereupon she stops at the Middletown Post Office. She enters said post office and returns to her vehicle with some mail.

______ leaves on Rhode Island, Route 138A, heading South on Valley Road and eventually arrives at her residence, ______

2:55 pm

______ with small child, is observed at the post office counter, Main Post Office, Newport, Rhode Island. She had in her hand a small box the size that blank checks come in. ______ fills out an air express application form. Said small box is placed in a large air express envelope and the address form that ______ filled out is affixed on the outside of the envelope and the clerk furnishes her a copy of the address form. Said address form was made out to ______

A return address on said address form was for ______

Investigation on 7/30/82 at Newport, Rhode Island File BS 104C 166 Sub

by SA ______ ras Date dictated 8/2/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
and child observed entering

Above mentioned vehicle proceeded towards
into a southerly direction in the area of

Seizure ended.
The following information was obtained by SC on September 20, 1982:

**INS FILE CHECK**

**Biographic Information:**

| NAME: |  
| ADDRESS: |  
| DOB: |  
| POB: |  
| HT: | 6' - 1"  
| WT: | 190 pounds  
| HAIR: | Brown  
| EYES: | Brown  
| SCARS, MARKS, TATTOOS: | Unknown - none listed.  
| SSN: |  
| MARITAL STATUS: |  
| FORMER SPOUSE: |  
| PARENTS: |  
| BROTHERS/SISTERS: | None listed.  
| PRIOR ADDRESSES: |  
| EMPLOYMENT: |  
| ARRIVED U.S.: |  

ARREST RECORD:

RELATIVES IN U.S.:
This communication is classified CONFIDENTIAL in its entirety.

Re Canberra airtel 12/16/83.

Enclosed for the Bureau are copies of the following:

(1) Diplomatic Note directed to

(2)

(3) 

(4)

(5)

The foregoing documents were received by Legal Attache

In view of

Approved:

Transmitted

Per

Date 3/5/84

CONFIDENTIAL
Bureau is requested to advise if it will furnish information responsive to
TO: DIRECTOR, FBI (163-45612)
FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK
FPC.

This communication is classified CONFIDENTIAL in its entirety.

Re Canberra airtel 12/16/83.

Enclosed for the Bureau are copies of the following:

(1) Diplomatic Note directed to

(2)

(3)

(4)

(5)

The foregoing documents were received by Legal Attaché from

In view of

Classified by: 2933
Declassify on: OADR

17 MAR 1984
Bureau is requested to advise if it will furnish information responsive to
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/24/90 BY SP5-1110MS

Nugan Hank Bank, FPC
163-45612

ENCLOSURE
ENVELOPE

EMPTY
A CHECK OF THE NEW YORK CITY TELEPHONE DIRECTORY REVEALED A PRETEXT CALL TO REVEALED THAT LIVES IN

ON JANUARY 11, 1983, ADVISED THAT THE WORKS FOR IS NOT IDENTIFIABLE WITH DOB SSN

NO FURTHER INVESTIGATION ANTICIPATED. NEW YORK IS PLACING THIS MATTER IN RUC'D STATUS.
TO: DIRECTOR, FBI
(ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK
FOREIGN POLICE COOPERATION
(00:FBIHQ)

Re Alexandria airtel and LHM to the Bureau dated 1/23/84.

Enclosed for the Bureau are six copies of an LHM for dissemination through Legat, Canberra, (This LHM sets forth pertinent information obtained from LEADS: ALEXANDRIA AT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related interviews as requested by FBIHQ in Bureau airtel to Alexandria and WFO dated 6/10/83.

Approved:

(Number) (Time)
The following is being set forth for the information of:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 380.506
DATE 2/26/90 BY SPECS/LOMS

103 4544: - 137X
Airtel classified "Confidential" in its entirety.

Return Airtel 3-5-84, with five enclosures.

Files reveal the Kugan Hand Bank (KHB) has
not been the subject of an investigation by this Bureau.

Our files contain no additional pertinent information
concerning the KHB.

Files do contain information
pertaining to some of the individuals on this list; however,
these matters do not concern the KHB.

Regarding

Classified by C-1
Declassify on 0-1-84
NOTE: Classified "Confidential" to conform with the classification placed on
This answer was discussed with SA Crim. Investigative Div.
LOCAL & STATE

April 5, 1984

AIRMAIL

Dear

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

Mr. Meyer - Enclosure

NOTE:

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 2/24/90, BY SPECG110MS

MAILED 8 APR 5

Nb: ddb (4)
Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
RE: COMPREHENSIVE SUMMARY OF THE NUGAN HAND BANK (NHB) CASE, FOREIGN POLICE COOPERATION (FPC)
OO:FBIHQ

ADDENDUM: LEGAL COUNSEL DIVISION (LCD) SES:bjj 5/29/84

All information contained herein is unclassified.

LCD has been requested by the Criminal Investigative Division (CID) to determine whether the FBI may

The Privacy Act, Title 5, United States Code (U.S.C.), Section 552a, prohibits the FBI from disclosing records contained within any of its records systems without the written authorization or consent of the individual to whom the record pertains, unless such disclosure is authorized by one or more of twelve exceptions. One such exception permits an agency to disclose a record pursuant to a "routine use."1/

As published in the Federal Register, the FBI discloses information as a routine use, inter alia, to:

any Federal agency where the purpose in making the disclosure is compatible with the law enforcement purpose for which it was collected, e.g.;...2/ Emphasis added.

As set forth in the attached memorandum, the FBI's involvement in captioned matter generally appears to have been one of

1/ Title 5, U.S.C., Section 552a(b)(2).

Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84

RE: COMPREHENSIVE SUMMARY OF THE
NUGAN HAND BANK (NHB) CASE,
FOREIGN POLICE COOPERATION (FPC)
OO: FBIHQ

LCD notes that

Finally, as an aside, LCD notes that the information in question was collected by the FBI
Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
RE: COMPREHENSIVE SUMMARY OF THE NUGAN HAND BANK (NHB) CASE,
FOREIGN POLICE COOPERATION (FPC)
OO: FBIHQ
DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE: 01-15-2013

ALL INFORMATION CONTAINED
HEREIN IS DECLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE.

FROM DIRECTOR FBI [163-456]12 ROUTINE
TO LEGAL ATTACHE CANBERRA [163-4] ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS DECLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NUGAN HAND BANK: FPC

FOR THE INFORMATION OF LEGAT AND AMBASSADOR, AMERICAN
EMBASSY, CANBERRA, THE FOLLOWING BRIEFING MATERIAL RE CAPTIONED
MATTER WAS PREPARED FOR THE ATTORNEY GENERAL BY OTTO TO LEZAR
MEMO, DATED APRIL 18, 1983, CAPTIONED "ATTORNEY GENERAL'S
FOREIGN TRIP."

"PER YOUR REQUEST, ATTACHED IS

See Note Page Seven

See Notations on Pgs 86 May 86

DECLASSIFIED BY/SP-5-CAT/GCF
ON 12/16/81

# 308, 506

See Note Page Seven

DECLASSIFIED BY/SP-5-CAT/GCF
ON 12/16/81

# 308, 506
SECRET
SECRET

Referral/Consult

ON NOVEMBER 15, 1982,

IN ADDITION, BY LETTER DATED FEBRUARY 20, 1984,
AS OF THIS DATE,
NOTE: THIS COMMUNICATION PREPARED FOR DISSEMINATION TO
LEGAT, CANBERRA AND AMERICAN AMBASSADOR, AMERICAN EMBASSY,

- 7* -

SECRET
SECRET