This is in response to a request that the Federal Bureau of Investigation White Collar Crime Section regarding the subject matter. A review of DEA's investigative files showed that the Nugan Hand Bank and/or its principals have been mentioned in several DEA files dating back to 1977. The following is a synopsis of this information:

GFM1-82-4025; DEA-6 dated April 9, 1982

GFWA-81-9050; DEA-6 dtd April 14, 1981

C1-78-0004; Hong Kong Teletype 17105 dated October 30, 1980

GFYC-75-8001; DEA-6 dated 10-24-77
Inquires in 1977 suggested that Nugan is linked with at least 20 companies and with business activities ranging from investment banking through casinos to the processing of agricultural products.
ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM UNIT 3) FBIHQ

MGAN - 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, WIFE OF

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
ON JULY 30, 1982 THE ABOVE INFORMATION WAS FURNISHED TO DRUG ENFORCEMENT ADMINISTRATION IN PROVIDENCE. THE UNITED STATES ATTORNEY IN PROVIDENCE, RHODE ISLAND WAS ALSO ADVISED OF THE INFORMATION AND REQUESTED PERMISSION FOR A SEARCH WARRANT OF THE PACKAGE. A DECISION WAS MADE AT THAT TIME TO AVOID THE SEARCH WARRANT IN FAVOR OF A PHYSICAL SURVEILLANCE BY DRUG ENFORCEMENT ADMINISTRATION AGENTS AT MIAMI, FLORIDA. THAT SURVEILLANCE, HOWEVER, WAS UNSUCCESSFUL IN IDENTIFYING THE RECIPIENT OF THE PACKAGE.

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 FORWARD 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.
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

(6)

Approved: 
Transmitted (Number) (Time) Per

53 SEP 21 1984 - CIN
SECRET (U)
REQUEST OF FBIHQ:

Referenced airtel mentioned that

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.

1.) Will forward results of interview of [redacted] which took place on [redacted]

2.) Will continue to pursue additional interviews of various persons, as set forth in referenced airtel.
TO: DIRECTOR, FBI  
FROM: SAC, BOSTON (58A-558)(NEWPORT RA) (P)  

NUGAN - HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: BUREAU  

TRANSMIT VIA: AIRTEL  
PRECEDENCE: Immediate  
CLASSIFICATION: SECRET  

Date 2/13/84

Re Boston teletype to the Director dated 12/14/83.  
Enclosed for the Bureau are two copies of an interview  
of [redacted] which took place on 12/9/83,  
at Newport, Rhode Island. Also enclosed is one copy of [redacted] per DEA  
Enclosed are two copies of an FD-302 of SA  
relating to a physical surveillance of [redacted]  
Also enclosed is a review of the Immigration and Naturalization  
Service (INS) file relating to [redacted] 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 [redacted]  
on 12/9/83, at Newport, Rhode Island.  
Also enclosed are the original notes relating to that interview.  
Also enclosed are two copies of  

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

J2 - DEA  
K2 - FBI  
F2 - FBI  
RJT/emf  

APR 25, 83  

FEB 21, 83
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.
SECRET

FM DIRECTOR FBI [UL3-45612] ROUTINE
TO LEGAL ATTACHE CANBERRA [163-4] ROUTINE

BT

SECRET

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

[Blank space]

1 - LIAISON UNIT, INTD
1 - MR. THEISEN
1 - MR. MEYER
1 - MR. MADER
1 - FPC TICKLER

[Blank space]

See Note Page Seven
ON OCTOBER 19, 1982, CIA ADVISED THE FBI AND THE DEPARTMENT OF JUSTICE THAT IT WAS UNABLE TO LOCATE ANY CIA RECORDS REFLECTING CIA INVOLVEMENT WITH THE NHB. CIA FURTHER STATED THAT THE CIA HAS NOT UTILIZED THE NHB OR ANY NHB BRANCH FOR ANY USE SINCE

DECLASSIFIED FOR AGENT USE

AGENCY REVIEWED 7/1/91
1976
12/12/91
#308,506
#307,158

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM
OFFICIAL CIA OPERATION. CIA noted that a number of CIA personnel, including former CIA director William Colby, Robert Jansen and Walter McDonald, have reportedly been associated with NHB; however, any involvement with NHB on the part of these individuals was subsequent to their CIA employment.

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 (U)

SECRET (U)