Memorandum

TO: DIRECTOR, FBI (163-45612)
FROM: LEGAT, MANILA (163-357) (RUC)  
SUBJECT: FRANK NUGAN;  

Nugan Hand International  
etc.  
FPC

DATE: 11/27/79

APPROPRIATE AGENCIES  
DIRECTOR, FICU  

1. DIRECTOR, FICU  

DIRECTOR, FICU  

FRANK NUGAN:  

db

Nugan Hand International  
etc.  
FPC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Re Honolulu letter dated 6/7/79, captioned, "Australian Royal Commission of Inquiry into Drugs (ARCID), FPC."  

By communication dated 8/23/79, Legat, Manila, requested information from  

On 11/2/79, during a recently-completed roadtrip, Legat contacted  

advised that  

CLASSIFIED AND EXTENDED BY  
REASON: EXTENSION  
FCIM, II.  
DATE OF REVIEW FOR DECLASSIFICATION: 11/27/2009

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(5)
FBI FOR DIRECTOR (163-45612)
FROM LEGATT CANBERRA
E.O. 12065: N/A
TAGS: ASEc
SUBJECT: NUGAN HAND BANK

1. REFERENCE MANILA AIRTEL (MAN 163-357) DATED 4/8/81 AND BUTEL TO MANILA 11/17/81.

2. THIS MATTER CONTINUES TO BE OF GREAT INTEREST TO AUSTRALIAN AUTHORITIES AND HAS SPARKED MUCH CRITICISM ON THE PART OF THE MINORITY LABOR PARTY AS IT RELATES TO THE ADMINISTRATION OF AUSTRALIAN PRIME MINISTER MALCOLM FRASER.

3. ALLEGATIONS THAT THE FBI HAS CONDUCTED EXTENSIVE INVESTIGATION AND HAS COMPILED A 119-PAGE REPORT, AS WELL...
5. BUREAU REQUESTED TO PROMPTLY ADVISE IF SUCH A DOCUMENT IS FEASIBLE. NESEN

BT

5363
FROM: AMBASSADOR CANBERRA
TO: RUSEF/BURGER FBL WASH DC
R.U. 6617 JUL 82
RUHR/AMCONSUL HONG KONG
RUHR/AMCONSUL SYDNEY

FBI FOR ASSISTANT DIRECTOR, INTELLIGENCE DIV. (163-45612) AND FOREIGN LIAISON UNIT HONG KONG FOR LEGAL LIAISON OFFICER

E.O. 12355: //A
TAGS: ASECO

SUBJECT: HUGAN HAND BANK (CIR 163-4)
1. By way of background, the activities of Captured Bank are the subject of an Australian Royal Commission of Inquiry into Drugs (ARCIS) which is attempting to determine the extent of illegal activity of this organization before its recent bankruptcy. The bank was organized in the 1970's by Frank Nugan, an Australian, and

3. Apparently, as the result of a FOI request by an Australian journalist in Washington, some 119 pages of heavily-excised material was made available. This has been referred to in the media as a "report." In fact, it is understood to be nothing more than
4. THE AUSTRALIAN PRESS CONTINUES TO PUBLISH INNUEGOS THAT THE U.S. GOVERNMENT MAY BE WITHHOLDING INFORMATION IN THIS MATTER.

5. RECENTLY, THE NATIONAL TIMES, A SYDNEY PUBLICATION STATED: "IN OTHER DEVELOPMENTS, THE FBI HAS TOLD THE NATIONAL TIMES THAT IT HAS NEW MATERIAL ON MUJAN HAND THAT IT IS NOT PREPARED TO RELEASE UNDER THE FREEDOM OF INFORMATION ACT."

6. IT GOES ON TO STATE: "GETTING AHOLD OF THIS NEW MATERIAL WILL PROVIDE AUSTRALIAN AUTHORITIES WITH AN INTERESTING TEST OF THEIR TIPS WITH THE FBI."

7. IN MY CONTACTS WITH

8. REFERENCED LEGAT TELEGRAM 6/4/52 TO THE DIRECTOR REQUESTED BUREAU TO ADVISE IF A LETTER COULD BE FORTHCOMING FROM AN OFFICER OF THE BUREAU STATING, IN FACT,