

GOLD KIST INC.  
CORPORATE DEVELOPMENT

January 10, 1979

TO: [REDACTED] b7c  
FROM: [REDACTED]  
SUBJECT: Billy Carter's Libyan Delegation Goodwill Tour

As we discussed last week, I attended the Libyan goodwill tour briefing at the Omni on Tuesday, January 9th. A copy of the agenda is attached.

The Libyan delegation consisted of about 20 people from all sectors of the Libyan economy. I am getting a copy of the list of attendees later. My impression was this was more a cultural and goodwill exchange rather than a trading trip per se.

I visited with some of their people individually and left a set of our sales information packet with them. I don't know what will come from it in a commercial sense since the emphasis was on cultural and goodwill aspects of life rather than trading.

[REDACTED] b7c  
attachment  
cc: [REDACTED]

I T I N E R A R Y

Libyan Goodwill Delegation  
Economic Briefing

January 10, 1979 - Omni International Hotel, Thornton Room

10:00 a.m. Opening Remarks - Charles T. White, Jr., International  
10:10 Representative, Georgia Department of Industry and Trade

10:10 a.m. Atlanta Chamber of Commerce - James Wilkerson, General Manager  
10:40

10:40 a.m. Georgia Department of Industry and Trade - John D. Welsh,  
11:00 Director, International Division

11:00 a.m. John Wilson, President, Multimart  
11:10

11:10 a.m. Joe Marshall, Vice President, Goldkist  
11:20

11:20 a.m. William M. Poole, Attorney; Jones, Bird & Howell  
11:30

11:30 a.m. Jim Bisson, Director, Public Relations, Georgia Ports Authority  
11:45

11:45 a.m. Discussion  
12:00 p.m.

12:00 p.m. LUNCHEON - Westover Room  
2:00



10000 lbs/yr - volume      most in the last century Miss & Tenn.

8-10000 isals in most times - same of R

477-1234

477-1234

GOLD KIST INC.  
LEGAL DEPARTMENT

January 26, 1979

TO: [REDACTED] b7C

FROM: [REDACTED]

SUBJECT: Exclusive Agency Agreement/ Worldwide Trading Corporation

[REDACTED] has passed along the above referenced agreement for my review and comment. As a result of my review, I would like to point out the following problem areas in the agreement: b7C

1. Assuming minimum offers are made to Gold Kist this agency relationship is for a term of eleven years.
2. As a result of the exclusivity of the agency relationship, commissions would be due and payable on all sales by Gold Kist to Libya. It is unclear from the agreement whether this includes merely sales to the government or to other enterprises in Libya.
3. The basis for commission's computation is the total sales prices as evidenced by the amounts referred to in letters of credit for these sales.
4. Section 2.A. seems to imply that the agent will be representing Libya as well as Gold Kist. This is not legally permissible.
5. Section 3.A. should be a covenant by the agent instead of by the principal. Section 3.B. requests certain technical information and data. What if requested information is unavailable?
6. Section 4 describing the term as one year is in conflict with the renewal provisions.
7. I am not sure what the phrase "in gross" means as it appears in Section 5.
8. There is no limiting language in Section 5 regarding the authenticity or reasonableness of any orders which are to be submitted by Libya. It appears that the agent could continue the agreement by having the Libyan government submit ridiculous or outrageous orders.
9. The last sentence of Section 7 is out of place.
10. We need to know more about the two corporations referred to in this agreement, namely RLS Enterprises and Worldwide Trading Corporation.

I find it somewhat strange that Jewish concerns will be dealing directly with the Libyan government. An inquiry into this relationship may produce additional useful information. As you can gather from my comments above, I strongly suggest that major modifications be made to the agreement before we should ever consider entering into such an arrangement. If you have any questions regarding the above please contact me.

GOLD KIST INC.  
INTERNATIONAL DIVISION  
January 31, 1979

MEMO TO: [REDACTED] b7c  
FROM: [REDACTED]  
SUBJECT: Worldwide Trading Corporation

Subject company has proposed an exclusive agency agreement (copy attached) for representation of Gold Kist in Libya. The cogent points of the agreement as proposed are:

1. Commission to vary between 1-1/2 and 2-1/2 percent (certainly usual for that part of the world).
2. Term of one year but automatically renewed for the next 10 years if Gold Kist is given a "look" at a minimum of \$100 million of business each year.

The principles involved, with the small amount of information we have on them, follow:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

No disbarment proceedings have been instituted against any of the above. We cannot learn if any complains have been lodged without a more extensive background search. [REDACTED] will begin such a search today. b7c

[REDACTED] b7c

**Gold Kist Inc.** 244 Perimeter Center Parkway, N.E./P.O. Box 2210 Atlanta, Ga. 30301

March 20, 1979

[REDACTED] b7c  
[REDACTED] Taipei City Council  
22 Chungshan N. Road, 3rd Sec.  
Taipei, Taiwan  
Republic of China

Dear [REDACTED] b7c

By means of this letter on behalf of Gold Kist Inc., I would like to take this opportunity to express my delight at meeting with you and your delegation last Friday evening and to assure you that we at Gold Kist stand ready to assist you in any way we can.

In order to facilitate our trade with The Republic of China, we are working very closely with Worldwide Trading Corporation of Georgia. We would like you to know that Mr. Levine, Dr. Meltz, Dr. An and all of the other people at Worldwide enjoy our confidence and respect. We hope that through their efforts and ours, we will develop a long and mutually beneficial trade relationship between our companies.

I understand that Mr. Levine is providing you with copies of the Gold Kist financial statement as well as brochures indicating many of our product lines which we are interested in selling to Taiwan.

I look forward to hearing from you shortly and I trust that we will all be doing business together in the near future.

Sincerely,

[REDACTED] b7c  
[REDACTED]  
International Marketing Division  
GOLD KIST INTERNATIONAL

[REDACTED] b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/80

Robert L. Schwind, Attorney At Law with the firm of Levine and Meltz, 41 Marietta Street, N.W., Atlanta, Georgia, telephone 404/681-2300 was contacted concerning his relationship with Gold Kist, Inc., and Billy Carter and the Libyan Government.

Mr. Schwind stated at the outset that he represents Billy Carter and Randy Coleman and advised that he was not at liberty to discuss the business affairs of his clients, citing the attorney client privilege.

He stated that he does not represent Gold Kist, Inc. When asked about the proposed agreement between World Wide Trading Corporation and Gold Kist, he cited the attorney client privilege mentioned above. He stated that he was not at liberty to discuss the relationship between World Wide Trading Corporation and Gold Kist.

The interview was at this point terminated.

Investigation on 8/27/80 at Atlanta, Georgia File # AT 97-106  
by SA [REDACTED] 670 Date dictated 8/27/80



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/80

[REDACTED]  
[REDACTED] Gold Kist Inc., furnished a copy of a letter dated September 20, 1979, directed to [REDACTED] Foreign Liaison Office, General Peoples Congress, Tripoli, *b7c* Libya, adding that this was the letter he referred to previously as being similar to the copy of the letter to the [REDACTED]

Copy of letter attached hereto:

Investigation on 8/27/80 at Atlanta, Georgia File # AT 97-106  
*b7c*  
by SA [REDACTED] Date dictated 8/28/80

September 20, 1979

[REDACTED] b7c  
Foreign Liaison Office  
General Peoples Congress  
Tripoli  
LIBYA

Dear [REDACTED]

This is to help to introduce to you Gold Kist Inc., a large multi-product agricultural cooperative with headquarters in Atlanta, Georgia. Our farmer members are producers and we are marketers, both in the domestic and export channels, of a range of commodities, including poultry, peanuts, soybean meal, soybean oil, and feed grains. Total company volume during the fiscal year just ended was \$1.7 billion and we expect volume for the current fiscal year to exceed \$2 billion. An important portion of this volume was for export.

Gold Kist is the largest fully-integrated processor of poultry with a slaughter of approximately 1-million head per day. The cooperative is also the largest handler and sheller of peanuts in the United States, and the only handler/sheller operating in all three producing areas. With a crush of about 5,000 tons of soybean per day, Gold Kist is the largest cooperative crusher in the United States. Since we have been exporting for a number of years and maintain our own traffic and documentation section, we are fully familiar with and capable of handling all shipping and documentation matters.

I want to assure you of our great interest in exploring with you the possibilities for us becoming a supplier to Libya. We will be pleased to discuss any potential business with you at your convenience.

Very sincerely yours,

[REDACTED] b7c  
[REDACTED]  
International Marketing Division  
GOLD KIST INTERNATIONAL

AT 97-106  
[REDACTED] b7c

1

The following investigation was conducted on August 27, 1980, at Atlanta, Georgia (telephonic) by Special Agent (SA) [REDACTED] b7c

The records of the Corporation Department, Georgia Secretary of State, Atlanta, Georgia, reflect that Worldwide Trading Corporation was incorporated in Georgia, on June 23, 1978. The registered corporation agent is Jeffrey L. Lavine, 41 Marietta Street, Suite 809, Atlanta, Georgia. Since the corporation never filed a report reflecting such information, the names of officers or directors of the corporation are not reflected in the Corporation Department records.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/80

[REDACTED] b7c  
[REDACTED] was advised by Special Agent (SA) [REDACTED] that this investigation relates to any relationships between Billy Carter, brother of President Carter, the Carter Warehouse, Gold Kist (GK), and the Government of Libya.

Also, present in the interview at [REDACTED] request was [REDACTED] b7c

[REDACTED] advised as follows: b7c

He had been employed by GK from [REDACTED] in various capacities [REDACTED]

[REDACTED] had nothing to do with the arrangement, negotiations, or the subsequent implementation of the lease agreement between the Carter Warehouse and GK. b7c

He recalled the situation when he was asked to attend a meeting or orientation being held for the benefit of a group or delegation, numbering thirty to forty, from Libya at the Omni Hotel in Atlanta. [REDACTED] cannot recall specifically who requested him [REDACTED] to attend on behalf of GK but it may possibly have been [REDACTED] b7c

At the meeting held on that day [REDACTED] noted to be in attendance the Libyan delegation, Billy Carter, an aide to Billy Carter whom he believes may have been Randy Coleman, an International Lawyer (possibly [REDACTED]), a representative of the Georgia Board of Industry and Trade b7c

Investigation on 8/27/80 at Atlanta, Georgia File # AT 97-106

by SA [REDACTED] b7c Date dictated 8/27/80

(possibly named [REDACTED], possibly a representative from the Georgia Power Company, and other unrecalled individuals. B7C

[REDACTED] B7C

The meeting appeared to be more of a goodwill and social event with no discussions concerning trade agreements or of a political nature being discussed in [REDACTED] presence. B7C

Billy Carter remained in the back of the room, and [REDACTED] had no discussion with him. This was the only time [REDACTED] has seen Billy Carter in person. B7C

Near the conclusion of the meeting, [REDACTED] was approached by the aide to Billy Carter who requested that [REDACTED] make arrangements for the Libyan group to tour the Carter Warehouse in Plains, Georgia. [REDACTED] requested his [REDACTED] secretary to contact the appropriate GK official, possibly [REDACTED] who worked for [REDACTED] and determine if the tour was possible. Shortly thereafter, the secretary reported that the warehouse visit was approved. [REDACTED] at that time was involved in the GK peanut operation, and this was another reason he thought of [REDACTED] to arrange the tour. B7C

The meeting ended in the early afternoon. Although [REDACTED] could have attended an evening or night party with the group, he chose not to do so. B7C

[REDACTED] knew nothing about any proposed or actual commodity trade agreements between GK and the Libyan Government and/or the Carter Warehouse. B7C

Although it was possible that [REDACTED] may have given GK handouts at the meeting, he cannot recall specifically having done this.

[REDACTED] was the only GK representative who attended the Libyan function in Atlanta. B7C

He could not recall any of the Libyan delegation by name, but he did remember that the individuals between whom he sat at the dinner identified themselves as the head

AT 97-106

3

of the Forestry College in Libya, a graduate of a Colorado university, and the other as a professor of agronomy in Libya.

[REDACTED]

B7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/80

[REDACTED] Georgia State Department of Industry and Trade, 1400 N. Omni International, telephone number 404/656-3529 was advised that the nature of this interview had to do with what if any was his connection with Billy Carter and Randy Coleman and the Libyan Delegation which visited Georgia in January of 1979. b7c

[REDACTED] stated that he had first become acquainted with Billy Carter shortly after the election of Jimmy Carter to President in that he [REDACTED] b7c

[REDACTED] The governor of Georgia had an impact study going with regards to the tourist in Plains and that he, [REDACTED] was a member of that study. He stated that he subsequently met Billy Carter in Plains who at one time had asked him to meet someone whom he felt would be a good employee for the visitors center. [REDACTED] stated that he recalled informing Billy that the building would have to be built first but that he did subsequently interview the lady who is now presently the manager of the information center.

[REDACTED] stated that he believed that sometime late in December, 1978, or early January, 1979, Billy contacted him about his possibly helping him with the Libyan Delegation. He could not recall whether it was Billy or Randy Coleman who first contacted him by telephone but that in all likelihood it had been Coleman who told him that Billy wanted to talk to him. [REDACTED] further added that all conversations of this nature took place either on the phone or in person in passing and that there was no correspondence which passed between he or Carter and Coleman. He indicated that this was Billy's usual way of doing things, on an informal basis. b7c

[REDACTED] stated that in response to Billy's request he informed him that he was not in the International Division of the department nor was he an official of the department. b7c

Investigation on 8/27/80 at Atlanta, Georgia File # AT 97-106

by SA [REDACTED] Date dictated 8/27/80 b7c

[redacted] stated that he cannot recall whether he talked to the director of the department, [redacted] or the commissioner [redacted] or both about Billy's request but at any rate was told by them that in no way was the department to be involved and that the Libyan Delegation matter was a "hands off thing". They informed him that if he wished to be a part of the visit he was not to involve the department or mention the department's name and that all would be done on his own. He stated that he was further informed that if the department did have anything to do with the delegation it would have to come from the governor's office. b7c

At this point, [redacted] had checked his appointments book and advised that there was no indication of the date of the conversation regarding Billy's request for help from he or the department but that the calendar does show that on Monday, January 8, 1979, there is the notation, "foreign delegation", and a line through the 9th and 10th dates, then on Thursday, January 11, 1979, the notation, "Plains - Americus", then a squibble to the 12th of January with the word, "return". b7c

[redacted] stated that he had been one of those that waited for the delegation's arrival at Hartsfield International Airport and that from the airport the group then traveled to the Hilton Hotel in downtown Atlanta. He stated that Billy and his wife as well as Randy Coleman and Mark Fuller, who subsequently became Billy's son-in-law, was also with the group. There was a welcoming group at the Hilton and various individuals from organizations in the business community spoke although he himself did not speak to the group. He did meet and speak with many people but to none of them in an official capacity in any way. He stated that subsequently there was a banquet or "fancy get together" at the Hilton Ballroom that evening. b7c

[redacted] stated that the first few days of the delegation's arrival in town, the 8th, 9th and 10th of January, 1979, he would go to the Hilton during his free time such as at lunch time and after work merely to be "around" and that in his opinion Billy wanted someone whom he felt was in b7c



an official capacity to assist him and that his [REDACTED] mere presence made Billy feel more comfortable. [REDACTED] stated that even so, he had made it extremely clear to Billy that [REDACTED] was not there in an official capacity and that at one time even told him so again when Billy had attempted to introduce him to the press in his official capacity and then walked away from the group. b7c

[REDACTED] stated that he made the trip to Plains on January 11, 1979, by himself in his personal automobile and that he had gone to Plains [REDACTED] b7c

He met the group later that afternoon in Plains or Americus after he had completed his business. The group was in a recreational vehicle. He stated that he has no idea as to who the recreational vehicle belonged to and that in all probability, Billy or Randy had either rented or borrowed it. He also added that there may have possibly been 2 of the recreational vehicles and one or two cars. [REDACTED] stated that he then made himself a part of the group in one of the recreational vehicles and that the others in the vehicle he cannot recall by name but one was a Libyan whom he believes may have been a Minister of Tourism and another a Minister of Economics and Commerce or something of that nature. There were also 2 foreign ladies who were possibly these gentlemen's wives. Coleman was likewise in and out of the vehicle at all times either driving or merely alighting from the vehicle. [REDACTED] stated that the group was touring various places in the Plains, Georgia vicinity and that the only one he can actually recall was some type of a shirt factory. [REDACTED] also stated that to his recollection, [REDACTED] may also have been with them but that from his recollection it seems that [REDACTED] had informed him previously that he had another commitment to make but still it seems as though [REDACTED] was with the group. He added that [REDACTED] whose capacity he cannot recall at the time had been with the International Division of the Georgia State Department of Industry and Trade but has subsequently resigned from the department. b7c

[REDACTED] again stated that he had not been with the group the entire day or evening and that to his recollection left the group early in the evening and does not recall the group having traveled to Billy Carter's or Randy Coleman's b7c

residence nor does he recall any particular meetings as such. He added that to his recollection he probably returned early the morning of Friday, the 12th as he had an appointment at 8:30 that morning in Atlanta at the office.

[REDACTED] stated that other than the functions the first part of the week he had no other contact with the delegation and that to his recollection the last function of any nature was a press type of conference on Friday night or Saturday night the 12th or 13th of January, 1979, when the Libyan Delegation extended their appreciation for their visit and insisting that it was just a fact finding and observation type of visit and did not involve any business dealings, just a simple visit. [REDACTED] stated that it seems that the delegation left for a continued tour of the U. S. the next day or so. B7C

[REDACTED] stated that to his knowledge the Department of Industry and Trade at no time sponsored any official functions or became officially connected with the visit of the Libyan Delegation. Nor to his knowledge was there any correspondence between Carter and Coleman and [REDACTED] or [REDACTED] B7C

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

This document is a Congressional document and  
is not subject to the FOIA

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-97

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

- 1 - Mr. Colwell
- 1 - Mr. Mullen - Enc.
- 1 - Mr. O'Malley - Enc.
- 1 - [REDACTED]
- 1 - [REDACTED] b7c
- 1 - [REDACTED]
- 2 - [REDACTED]

August 29, 1980

BY LIAISON

Honorable Birch Bayh  
Committee on the Judiciary  
United States Senate  
Washington, D. C.

FEDERAL GOVERNMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/80 BY SP5 RQ/bm

Dear Senator Bayh:

In response to your request of August 29, 1980,  
I am enclosing a copy of the list of serials to which you  
referred in your letter. This index was prepared on the  
basis of the case file by the FBI Headquarter's Supervisor  
who has been coordinating the William H. (Billy) Carter  
Foreign Agents Registration Act case.

The list serves as a working index of the documents  
contained in the file, which have previously been furnished  
to your Committee. I trust that this copy is responsive to  
your request. The other material requested in your letter  
will be forthcoming as soon as possible.

Sincerely yours,

William H. Webster  
Director

Enclosure

1 - Honorable Strom Thurmond  
United States Senate

11 SEP 4 1980

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

1 - Assistant Attorney General  
Office of Legislative Affairs

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

6 OCT 7 1980

1 - Mr. Colwell  
 1 - Mr. Mullen - Enc.  
 1 - Mr. O'Malley - Enc.  
 1 - [REDACTED]  
 1 - [REDACTED] b7c  
 1 - [REDACTED]  
 2 - [REDACTED]

August 29, 1980

BY LIAISON

Honorable Birch Bayh  
 Chairman  
 Select Committee on Intelligence  
 United States Senate  
 Washington, D. C.

Dear Mr. Chairman:

In response to your request of August 29, 1980, I am enclosing a copy of the list of serials to which you referred in your letter. This index was prepared on the basis of the case file by the FBI Headquarter's Supervisor who has been coordinating the William A. (Billy) Carter Foreign Agents Registration Act case.

The list serves as a working index of the documents contained in the file, which have previously been furnished to your Committee. I trust that this copy is responsive to your request. The other material requested in your letter will be forthcoming as soon as possible.

Sincerely yours,

William H. Webster  
 Director

Enclosure  
 ENCLOSURE

Assoc. Dir. \_\_\_\_\_ 1 - Assistant Attorney General  
 Dep. AD Adm. \_\_\_\_\_ Office of Legislative Affairs  
 Dep. AD Inv. \_\_\_\_\_

Asst. Dir.:

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

APPROVED:

Director WHW

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. ESJ

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/1/81 BY 8010 Jha/lmh-lmw

MAIL ROOM ☐

NOV 20 1980

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

This document is a Congressional document and  
is not subject to the FOIA.

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-98X

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

1 - Mr. Colwell - Enc.  
 1 - Mr. Mullen - Enc.  
 1 - Mr. O'Malley - Enc.  
 1 - [REDACTED] - Enc.  
 2 - [REDACTED] - Enc.

August 29, 1980 *b7c*

Assistant Attorney General  
 Office of Legislative Affairs

Director, FBI

**REQUEST OF SENATE JUDICIARY SPECIAL SUBCOMMITTEE  
 INVESTIGATION OF ACTIVITIES RELATING TO INDIVIDUALS  
 REPRESENTING INTERESTS OF FOREIGN GOVERNMENTS**

Enclosed for transmittal is a letter and eight FD 302s setting forth results of interviews pertaining to William F. (Billy) Carter and the government of Libya's possible business relationship with Gold Kist Incorporated, Atlanta, Georgia. The investigation was conducted at the request of the Department of Justice.

We would appreciate your prompt forwarding of my letter to Senator Birch Bayh and the attached materials to the Subcommittee.

During the appearance of Executive Assistant Director Francis M. Mullen, Jr., and other FBI representatives before the captioned Subcommittee on August 25, 1980 a request was made that the FBI expeditiously provide the Subcommittee with the completed results of the above. *P*

Enclosure

NOTE: This investigation conducted pursuant to Department of Justice letter dated 8/15/80. Mr. Joel Lisker, Department of Justice; furnished results 8/29/80.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 3/15/84 BY 8229 jh/mub *V38*  
 190-19710-ebf 22

97-5696-98X1 *hand carried to the DOJ 8/29/80*

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_

Asst. Dir.:

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

AUG 3 1980

6 DEC 15 1980

1 - Mr. Colwell  
 1 - Mr. Mullen - Enc.  
 1 - Mr. O'Malley - Enc.  
 1 - [REDACTED] - Enc.  
 2 - [REDACTED] 67c

August 29, 1980

BY LIAISON

Honorable Birch Bayh  
 Committee on the Judiciary  
 United States Senate  
 Washington, D. C.

RE: LIBYAN GOVERNMENT

Dear Senator Bayh:

During the appearance before your Subcommittee on August 25, 1980, Executive Assistant Director Francis M. Mullen, Jr., and the other FBI representatives discussed our investigative efforts to determine whether or not there was a financial relationship involving William H. (Billy) Carter, the government of Libya, and the Gold-Kist Company, relevant to the Foreign Agents Registration Act case involving Billy Carter. Mr. Mullen indicated to you, at that time, our intention to complete this investigative activity expeditiously and you requested that we forward the results of that investigation to you at its conclusion. (PC)

In response to your request, I am enclosing a copy of our investigative results from that inquiry. The Department of Justice has been consulted and concurs in our forwarding this information in response to your request. If you have questions concerning the material, we would be pleased to discuss it further with you.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8/20/82 BY [REDACTED]

Sincerely yours,

97-5696-98x2  
 William H. Webster  
 Director

hand carried to the DOJ 8/29/80 67c

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

Honorable Strom Thurmond  
 United States Senate

1 - Assistant Attorney General - Enclosure  
 Office of Legislative Affairs

APPROVED:

Director [Signature]  
 Exec. AD-Inv. [Signature]  
 Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_

Public Affs. Off. (10)

6 NOV 20 1980



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

This document is a Congressional document and  
is not subject to the FOIA.

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-99

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/3/80

TO: DIRECTOR, FBI (97-5696) <sup>b7c</sup>  
 (ATTENTION: SA [REDACTED] LEGAL LIAISON AND  
 CONGRESSIONAL AFFAIRS UNIT, ROOM 3658)

FM: SAC, Jacksonville (97-57)(RUC)

SUBJECT: WILLIAM A. (BILLY) CARTER, III  
 LIBYA-ARAB-GEORGIA FRIENDSHIP SOCIETY  
 FARA - LIBYA  
 BUDED: 9/4/80

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/16/80 BY SP-5 RSK/m

Re telcall of SA [REDACTED] at the Bureau to Supervisor [REDACTED] dated 9/2/80; telcall of Supervisor [REDACTED] to SA [REDACTED] dated 9/3/80; Bureau airtel to Jacksonville, dated 7/2/80; and Jacksonville airtel to Bureau, dated 7/29/80. <sup>b7c</sup>

Enclosed for the Bureau are copies of five sets of notes taken during captioned investigation by two Jacksonville Agents, Supervisor [REDACTED] and SA [REDACTED]. <sup>b7c</sup>

To assist in the interpretation of these notes, the following is set forth:

This investigative matter was opened by the Jacksonville Division pursuant to referenced Bureau airtel, dated 7/2/80. On 7/16/80, Supervisor [REDACTED] and SA [REDACTED] jointly spoke telephonically with Mr. Joel Lisker assigned to the FARA Unit, Criminal Division, Department of Justice, Washington, D. C. Both Supervisor [REDACTED] and SA [REDACTED] took notes during this 7/16/80 telephone conversation, which are appropriately identified. <sup>b7c</sup>

ENC. BEHIND FILE <sup>b7c</sup>

② - Bureau (Enc. 5)  
 1 - Jacksonville

(3) <sup>b7c</sup>

ENCLOSURE

9-19  
11 SEP 5 1980

Off. of Cong. and Public Affs.

Approved: DAB/mx

Transmitted \_\_\_\_\_

(Number)

(Time)

6 OCT 7 1980

FBI/DOJ

JK 97-57

Thereafter, on 7/28/80, Supervisor [REDACTED] and SA [REDACTED] interviewed Lewis Isaac Nasife, an employee of Charter Oil Company of Jacksonville, in the office of Mark Hulsey, Jr., an attorney representing this oil company. 67C

Both Special Agents took notes during the interview of Mr. Nasife and thereafter returned to the FBI Office. These notes were reduced to a statement and the following day, 7/29/80, this statement was signed by Mr. Nasife.

Thereafter, Supervisor [REDACTED] talked with SA [REDACTED] at the Bureau, exact date unknown, and SA [REDACTED] furnished details as to the Unit and Room Number where this signed statement was to be mailed. 67C

The signed statement furnished by Mr. Nasife was furnished to the Bureau as an enclosure in referenced Jacksonville airtel, dated 7/29/80.

The originals of all Agent's notes regarding this matter have been placed in the Jacksonville file.

The only other materials found in this file, not reported to the Bureau, are numerous newspaper clippings regarding this matter.

## UNITED STATES GOVERNMENT

## Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO : The Director

DATE: 9/3/80

FROM : R. S. Young

SUBJECT: REQUEST OF SENATE JUDICIARY COMMITTEE (8/29/80)  
 FOR FBI DOCUMENTS IN CONNECTION WITH WILLIAM A.  
 (BILLY) CARTER INVESTIGATION

PURPOSE: To advise you of the request from Committee and make recommendations in connection therewith.

SYNOPSIS & DETAILS:

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 10/16/80 BY SP-5 RAB/m

By letter dated 8/29/80, Chairman Bayh and Vice Chairman Thurmond have requested "All written materials in the possession of FBI officials pertaining to the Billy Carter case which are not part of the FBI case file, whether previously provided or not." In conversations between staff, Messrs. [REDACTED] b7c

and [REDACTED] the staff has interpreted the words "Bureau Officials" to include any and all individuals both in the field and at Headquarter's who had anything to do with the Foreign Agents Registration Action investigation. In view of this, the attached teletype is being sent.

RECOMMENDATIONS:

1. That the Director, Executive Assistant Directors, and Assistant Directors in CID, INTD and other appropriate personnel within those Divisions provide copies of any written non-case file materials to the Congressional Affairs Unit.

## Enclosure

1 - Mr. Mullen (Enc.) 1 - [REDACTED] (Enc.)  
 1 - Mr. Colwell (Enc.) 1 - [REDACTED] (Enc.)  
 1 - Mr. Joseph (Enc.) 1 - [REDACTED] (Enc.)  
 1 - Mr. O'Malley (Enc.) 2 - [REDACTED] (Enc.)  
 1 - Mr. Revell (Enc.)  
 1 - [REDACTED] (Enc.) b7c

(12)

97-5-11-101  
 CONTINUED - OVER

6 OCT 8 1980

FBI/DOJ

Memorandum from R. S. Young to the Director  
RE: REQUEST OF SENATE JUDICIARY COMMITTEE (8/29/80)  
FOR FBI DOCUMENTS IN CONNECTION WITH WILLIAM A.  
(BILLY) CARTER INVESTIGATION

2. That attached teletype be sent to WFO, Atlanta and Jacksonville. It is noted that the staff specifically excluded notes taken by Agents which later formed the basis for an interview report.

SR

RAB

151

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 2

9/3/80

UNCLAS

PRIORITY

\*F1510PP AT JK WFTDE HQ H0151 \*H4YUTP 032153Z SEP 80

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD OFFICE |

FBI ATLANTA |

FBI JACKSONVILLE |

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/80 BY SP5 RGM

REQUEST BY SENATE JUDICIARY COMMITTEE (AUGUST 29, 1980)  
FOR FBI DOCUMENTS.

BY LETTER DATED AUGUST 29, 1980, SENATORS BAYH AND  
THURMOND REQUESTED "ALL WRITTEN MATERIALS IN THE POSSESSION  
OF FBI OFFICIALS PERTAINING TO THE BILLY CARTER CASE WHICH  
WERE NOT PART OF THE FBI CASE FILE, WHICH WERE PREVIOUSLY  
PROVIDED OR NOT." COMMITTEE STAFF HAVE INDICATED THAT THE  
COMMITTEE IS NOT INTERESTED IN ANY NOTES RECORDED AT THE TIME  
OF AN INTERVIEW AND WHICH LATER FORMED THE BASIS OF A FORMAL  
INTERVIEW REPORT. THE COMMITTEE HAS SET A DEADLINE OF  
SEPTEMBER 5, 1980. EACH SAC WILL INSURE COMPLIANCE WITH THIS.

DO NOT TYPE MESSAGE BEHIND

- 1 - MR. MULLEN
- 1 - MR. COLWELL
- 1 - MR. JOSEPH
- 1 - MR. O'MALLEY
- 1 - MR. REVELL

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
2 - [REDACTED]

[REDACTED] {12}

9/3/80

3658/D0

4510

b7c

97-5616-102

b7c

b7c

01542

6 OCT 8 1980

DO NOT FILE WITHOUT COMPLETING THIS FORM

2

PAGE TWO DE HQ 0151 UNCLAS

REQUEST AS SET FORTH ABOVE AND HAVE ALL RESPONSIVE MATERIAL  
FORWARDED TO HEADQUARTER'S TO BE RECEIVED NO LATER THAN COB  
SEPTEMBER 4, 1980. SQUAD SUPERVISORS IN EACH RECEIVING FIELD  
OFFICE TELEPHONICALLY ADVISED OF THIS REQUEST ON 9/2/80.

BT

1

DO NOT TYPE BELOW THIS LINE

MESSAGE RELAY VIA TELETYPE

~~SECRET~~

DATE 9/13/80	CLASSIFICATION SECRET	PRECEDENCE PRIORITY
-----------------	--------------------------	------------------------

FM DIRECTOR FBI

TO

SAC, Atlanta

CLASSIFIED AND EXTENDED BY *SP5 RGL/19/14/80*  
 REASON FOR EXTENSION *273*  
 FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR DECLASSIFICATION *9/3/2000*

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

William A. (Billy) Carter, III

FARA - LIBYA

97-5696-103

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
		4427	4587

SEP 4 1980

Classified by *8061/hel*  
 Declassify on: OADR *3/15/84*

*web-1mw*  
*202624C*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

6 OCT 7 1980



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-103 pgs 2-5

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

Charter acquired -  
properties - Carey Energy -  
proposed Bahamian Refinery  
settlement -

Carey had existing  
NOC - National Oil Company of Libya  
Pepeco - in bankruptcy -  
negotiations w/ Libya prior to  
Charter purchasing Carey -  
Why buy Carey - when -

Purchase of Carey Energy - 78 - March 79  
L.N. acquired - negotiators to  
acquire - Carey - no Billy Carter -  
involvement refinery in N.Y. -

Carey Energy - owned New England Refining  
Co. - Bahamas refinery -  
market residual fuel oil #6

March 79 - purchased 20% -  
of 19 - Carey open market purchases  
of oil - losses - in - making to  
obtain price controlled US Crude -  
Carey had long term contacts w/ Libya  
& Libya - 1 yr -

Carey had oil supply contracts & utilities -  
Volume & Type -

Varies in type - non specific - 7% -  
not much of contract  
Stand in man with experience - honor -  
+ deal with

Charter business opportunity, country  
or personal relations -

extra legal - reputation honesty -  
integrity - more important than -  
legal arrangements -

Carey had bad reputation -  
early 79 - negotiations started -  
closed SEPT 21, 1979 - Carey -

Lybia & Iran both <sup>unsecured</sup> creditors of Carey -  
Lybia instituted legal proceedings  
vs Carey in Bahamas -

escrow arrangement to pay off Carey's  
debt - part of deal to purchase -

proof - did not know Mc Gregor  
Charter alleging on <sup>its good</sup> reputation  
& Navy personal arrangements  
w/ Lybia & Iran - nothing to  
do with Billy Carter.

pg 4-5-10K

COB2 - Bahamian com - entered  
into contract w/ Iran & Lybia -

statements released to press -  
came out of low calendar book

LEWIS ISAAC NASIFE

since April 78

came to Charter-

fluent Arabic--

prior - SUN-OIL -

secure crude supplies & trade  
them in world market -

— rents in San Juan -

P.O. Box 494

San Juan Puerto Rican Bar

- 285-2261

Jack Mc Grayson - consultant  
called to Charter

when took Curry took Mc Grayson

→ @ 1<sup>st</sup> August -

I saw B old USMC Buddy  
Billy had this opportunity -  
possibility - he had contact w  
Liberians -

set a date - AUG 17

get calls routine from people  
no reputation as oil broker -  
may have opportunity to get  
broker with foreign supplier  
lead - follow up.

AUG-17, 1979-

(Mac Gregor - had been to Cyprus -  
browsed -

→ spot market - 25 premium.

Aug 17 - to American Ga  
met w/ Carter Coleman & Mac  
Gregor at Billy's house

Spent hours & lunch

Billy said - strong contacts

w/ Libya - could get out -

if he got would not embargo it

Unusual - for person in bunker  
arrangement what totally unique

B - said

How would want this commission paid -  
in US - not hiding anything -  
straight business deal -

B said going to L. 10<sup>th</sup> Anniversary  
celebration upon return - upon  
ask about progress - made -

never discussed what trip but  
overture made does this jeopardize  
position - no - dealing w/ experts  
commercial deal B. dealing  
w/ politicians this is a lot  
of time if any could get  
it B can.

trip  
Sept  
out  
79

he went to L. 10:00 am

- Comes back calls

everything going well expect to start  
talk to Abundia -

H. - working on it want to  
something w/ B - ~~it~~ could  
possibility you can get it.

~~after~~ signed he offered to sign  
affidavit under Forey Corporate  
Statutes Act -

Charters Policy - must have  
nothing to hide - signed affidavit

never reached formal contract  
stage - would have to say  
yes or no there -

Billy would have to say yes  
or no there - go to L. meet with  
person

B. said would go along -

never happened  
had existing contract - wanted  
to make sure did not jeopardize  
any existing contract.

April 18<sup>th</sup> meet IV, B. Jim Murray

[frequent calls - Randy & Billy - going well  
B. called liked to come & see - for file 3/31  
B called and send Alex for

118 USC 951 Agents of foreign govt.

Libyan

Joel Linker

Pres Lewis Nasife

Wm A. Billy Carter III

Jack McGregor

Nat Oil Corp of Libya

Nat Iranian Oil Co

Henry Randolph Coleman (Randy)

Whoever acts in U.S. as agent  
of foreign govt. w/o prior approval  
notification to Secretary of State

7/28

atty Mark Hulsey Jr.  
Nasir - fluent arabic (Lebanese)  
Summary -

Charter acquired Carey En.  
Co. - Carey had position  
in NY & Bham -

Jack Mc Gregor had position  
in Carey -

1st Sgt. -

BC has made contact  
with Lubyam -

allocation of crude oil

1. Sometime in 78 pur's Carey  
Oil Co.

Carey owned New England  
Petroleum Co. - Refinery  
at report - make gallons  
of barrel (6) oil - This is  
for utility comp in NE.  
marketing of



Document  
EP19 Oct 7, 79 \* P 4, 5, 6, 7  
10K - Jun 3/31/80

entitlements benefits -  
no local subsidy -

Carey has long term  
K with Libya & Iran.

(evergreen K - only for 1 yrs)  
supplier can change -  
hardy light -

Early 79 - neg - 9/21/79 closed  
deal -

Lewis Isaac 7/28  
Robert A. 194 Sawgrass  
Dob 1/6/31 Phil - Ponte Vedra Beach  
2 yrs working for charter  
buddy for crude oil from  
host countries -  
Bus degree Temple University  
US Navy -

904-285-2261  
Ext 2436

Nach MC Gregory, Ex VP  
New Eng - Consultant to  
Charter  
2-3 weeks prior to 8/17/77  
rec'd call from MC Gregory  
Nach said Billy is an old  
Marine Corps buddy - Billy  
has moved to his (Nach's)  
Dedication. Billy had  
"possibly". Nach said he had  
contact and N. heard of.

~~Set date and~~  
MC Gregory is former Carey  
man and ~~is~~ with hit guys.

8/17/79 - Amencius met  
with B Carter, Sandy Carter  
McGregor - Billy's house  
father & mother couple has  
had lunch -

what z said - n letter -

Billy had strong contabs  
felt could get oil & if  
got oil would not be  
embargoed to us should  
I embargo to U.S. This  
z totally unique embargo  
part -

he advised bz hunting for  
money b/c he had made statement  
against News -

Billy said straight by deal  
p' taxes on it.

10<sup>th</sup> Billy said he z going to  
celebration of Libya -  
he z invited as a guest of govt.

Billy explained the reports he developed with these people.

Meeting on political levels where N. dealing with commercial people.

after 8/17/ meeting B went to N -

Rel'd and called said N could call Hudson w/ to verify what Bill & they went on 3/31/80 from Lewis to family at req. of Billy on 4/1/80 meeting in JH w/ Billy C and Jim Murray an assoc of Billy.

met with Jack Donnell Pres of Charter 4 of whom went to lunch talked of progress on oil deal.

7/16/80

- 1) who went to who  
for what Carter rep to them.
- 2) Possible written agreement
- 3) Rec of meeting
- 4) tell calls:  
Randy Coleman  
Carter  
Jack  
A Mc Gregor

242-3810

Dick Fugatt

Parly Beeler  
Spokesman for Carter

208,720  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/3/84 BY [REDACTED]

800 jhe/web-tmw

- Continued -  
 dir's need - signed  
 statement -  
 Carter already signed  
 statement under  
 oath -

---

He & Ramsey sought  
 out Carter -

Randy C.

b7C ( [REDACTED] 42-3811  
Sund. phone contact  
w/ Charles through ex  
USMC - Billy known  
in Marine Corps.

Loans -  
way to pay (unlike)  
w/o  
what did Carter  
tell Charter -  
written agreement -  
conditions - signed -  
(Charter buyer) BI  
✓ -

*[Handwritten notes:]*

(S)

Hopkins  
Arthur S.  
Fred calls  
Razzy Coleman -  
Correspondence -

DET 7 - Coleman  
SFT-79 - Commission  
Contact w oil Co.  
negotiated w/ Lou  
Nasir -  
Feb. March - 79  
JACK MCGREGOR  
oil Broker  
former USMC  
family w/ Casey -  
Nasir -  
Wash Post  
Firm says Carter came  
Beiler -

308,720

Classified by SPJ/jh  
Declassify on: OADP sub-1mw

Who went to whom

Carter acted as Agent -  
additional compensation  
- Carter paid in part  
by being in school  
out - do some thing  
for Charter -  
Charter paid.  
how much ?

spoke of rising recruitment  
growth increased.  
b. never actually  
increased -  
denied -

COPY OF NOTE TAKEN BY SUPERVISOR  
DURING TELEPHONE CONVERSATION WITH  
AT BUREAU, DATE UNKNOWN.

b7c

JM  
Sp Att.

b7c

Rm 4427 C1-2 C Unit

Smith, Hulsey, Schwalle  
and Nichols Att. at Prof Assoc  
pm 5cc Barnett Bldg. 904/359-7700  
Mark Hulsey Jr Senior Partner

208,700

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

ZCZCWF0659

00 HQ

DE WF 0026 2482003

ZNR UUUUU

O 41959Z SEP 80

FM WASHINGTON FIELD (97-2204)

TO DIRECTOR FBI (97-5696)

BT

UNCLAS

REQUEST BY SENATE JUDICIARY COMMITTEE (AUGUST 29, 1980)

FOR FBI DOCUMENTS

RE BUREAU TELETYPE TO WASHINGTON FIELD DATED SEPTEMBER 3, 1980.

WASHINGTON FIELD HAS NO WRITTEN MATERIAL IN THIS MATTER THAT HAS NOT BEEN REPORTED.

BT

0026

NNNN

RECEIVED  
TELETYPE UNIT

SEP 20 112

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

*William A. (Billy) Carter*

Exec. AD Adm.	_____
Exec. AD Inv.	_____
Exec. AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/80 BY SP5 RCL/AN

*97-5696-104*

17 SEP 30 1980

*b7c*

*1-D*  
6 OCT 7 1980



1.2496170Z

RR HQ

DE AT

R 040020Z SEP 80

FM ATLANTA

TO DIRECTOR PRIORITY

BT

UNCLAS

REQUEST BY SENATE JUDICIARY COMMITTEE (AUGUST 29, 1980) FOR  
FEDERAL BUREAU OF INVESTIGATION (FBI) DOCUMENTS.

REFERENCE BUREAU TELEPHONE CALL, SEPTEMBER 2, 1980, AND  
BUREAU TELETYPE, SEPTEMBER 3, 1980.

ON SEPTEMBER 3, 1980, SUPERVISORY SPECIAL AGENT [REDACTED]  
[REDACTED] EXAMINED ATLANTA FILE NUMBER 97-106, ENTITLED <sup>b7c</sup>  
"WILLIAM A. (BILLY) CARTER, III, LIBYAN-ARAB-GEORGIA FRIENDSHIP  
SOCIETY, FARA-LIBYA; OO: ATLANTA" AND DETERMINED THAT IT  
CONTAINS NO "WRITTEN MATERIALS" OTHER THAN NOTES THAT FORMED  
THE BASIS OF "FORMAL INTERVIEW REPORTS."

THE ATLANTA OFFICE HAS NO MATERIALS PERTAINING TO THE  
BILLY CARTER CASE WHICH ARE NOT A PART OF THE ABOVE MENTIONED  
FILE.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/80 BY SP5 RGL/ON

97-5694-105

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

6 OCT 8 1980

17 SEP 30 1980

**SECRET**

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☒ **SECRET**  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

**SECRET**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

Date 9/4/80

TO: DIRECTOR, FBI (97-5696)

FROM: *CRM/N* ADMINISTRATIVE ASAC, WFO (97-2204) (P)

WILLIAM A. (BILLY) CARTER, III  
 LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY  
 FARA-LIBYA

Classified by *8219/hel*  
 Declassify on: OADR *3/15/84*

ReBureau airtels, 8/15/80, and 8/29/80.

Enclosed are five copies each of four LHM's for  
 the Bureau, and for Atlanta, two copies each of the same LHM's.

The Bureau is requested to disseminate enclosures  
 to the Registration Unit, United States Department of Justice.

ADMINISTRATIVE:

[REDACTED]

[REDACTED]

The Bureau is requested to disseminate this also to  
 Joel Lisker.

- ② - Bureau (Enc. 20)  
 2 - Atlanta (97-106) (Enc. 8)  
 1 - WFO

**ENCLOSURE****SECRET**

SEP 5 1980

CLASS. & EXT. BY *1053*  
 REASON: ACIM 11, 1.2.2 (2+3)  
 DATE OF REVIEW *9/1/2000*

*Received 9/8/80*  
*Jus*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

Per \_\_\_\_\_

U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

**SECRET MATERIAL ATTACHED**

*1-cc of airtel & 10-cc of LHM  
 to Mr. Flanery OPR Km 7/25 9/8/80*

APPROPRIATE AGENCIES  
 ADVISED BY SLIP(S)

*BI*  
*SA Lisker*  
*5/8/80*

*1-cc of LHM to  
 Dept. of Justice 9/8/80*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-106 pg 2

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

SECRET



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D.C. 20535  
September 4, 1980

SECRET

WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

Attached are the results of an interview conducted  
regarding this matter:

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.

Classified by

Declassify on: OADR 8/16/84

8269 jhelweb-lmw

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

SECRET

CLASS. & EXT. BY 7053  
REASON - FCIM 1-2.4.2 (243)  
DATE OF REVIEW 9/4/00

ENCLOSURE

SECRET

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING SLIP(S)  
10/22/80

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-106 encl pg 2-3

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

[REDACTED]  
Washington, D.C. 20535  
September 4, 1980

WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

Attached are the results of an interview conducted  
regarding this matter:

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  
DATE 10/10/80 BY SP-5 Rg/aa

17-5116-106  
ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

1

9/4/80

Date of transcription

[REDACTED] was interviewed at the office of  
his attorney, [REDACTED] at his request, located  
at [REDACTED]

b7c  
b7D

[REDACTED] was advised of the official identity of  
the interviewing Special Agent, and the reason for the  
interview. He furnished the following information:

b7c  
b7D

He has known Billy Carter, brother of President  
Jimmy Carter, since [REDACTED]

b7c

Thereafter, they drifted apart then began to  
contact each other again mostly by telephone in 1970 or  
thereabouts.

[REDACTED]

The first time the subject of Libyan oil ever came  
up between himself and Billy Carter was when Billy telephoned  
him from California, where he was under treatment in a  
hospital, and said during their phone conversation something  
like "By the way, I think I can get an oil allocation or  
allotment from the Libyans." This was March or April, 1979.  
The second time when they met face to face and Libyan oil was  
discussed, was in late April, 1979, and Billy again  
mentioned his anticipation of being able to get oil from the  
Libyans.

b7c

The third time Billy again initiated the contact  
and said that the "Libyans liked him and he believed that

Investigation on 9/3/80 at Washington, D.C. File # WFO 97-2204

by SA [REDACTED] 2 Date dictated 9/4/80

they felt somewhat responsible for his financial problems and therefore they wanted to help him." These were the two reasons and the only reasons or basis for Billy's having told him that he could "get" Libyan oil in quantity over and above the flow already being "lifted" to the United States from Libya.

He asked Billy "two or three times" why he could get the oil and those were the only reasons given.

Billy did mention a name or two of Libyans he knew, but he [REDACTED] did not connect them with anyone he knew to be handling oil related matters in Libya. b7c  
b7D

"I may have mentioned this name to Louis Nasif, President of Charter Crude Oil Company in Jacksonville, Florida."

In this regard, he told Billy Carter "It's going to take (someone) in the Libyan National Oil Company to provide" any increases in oil allocations to the United States.

He also mentioned Charter Oil to Billy. Thus, he was the person who brought Billy Carter and Louis Nasif of Charter Crude, which is owned by Charter Oil Company, together.

He did so as Billy's friend, advisor, and because he [REDACTED] formerly worked for Carey Energy, which Charter acquired or has 20 per cent of at that time, and because he formed his own company, Hampton-Douglas Corporation, which deals with oil financing and because he was and still is a paid consultant to Charter Oil on regular retainer. b7c  
b7D

Another person he asked about Libyan oil was [REDACTED] address unknown, who lives in Brownsville, Texas, and is familiar with Libyan oil production. b7c

The fourth meeting at which Libyan oil was discussed between himself and Billy Carter was when Louis Nasif, Billy Carter, Randy Coleman (Billy's associate), and he all met at Columbus, Georgia, and discussed it. Nasif was returning from overseas, and he met him in New York and they flew down to the meeting together in a Charter Company airplane. This was August 17, 1979.

Asked at this point what Coleman's involvement was with Billy, he stated: "I never heard of any business relationship between them."



[REDACTED]

At this meeting, agreement of Billy's commission was made in principle, but no contract between Billy and Charter was signed.

One or two phone calls followed, but no oil was ever delivered. Charter wrote Billy outlining the proposed contract of from 5 to 55 cents per barrel of oil "on a sliding scale" if the oil were "lifted."

Six or eight phone calls later, "I became disenchanted."

Asked in the interview what he told Nasif about Billy's ability to produce oil above and beyond current supplies at that time in a tight market, he told them (Charter): [REDACTED] b7c  
[REDACTED] Billy is "creditable, believable" and a "smart guy."

Asked at this point in the interview what his personal financial expectations were, he said he anticipated being compensated financially over and above his regular retainer fee if Billy got Charter an oil increase over and above what they were already getting.

In late June, 1979, he specifically recalls Billy Carter telling him: "Hell, I think the Libyans know I don't have any influence with the White House."

Billy never told him about his having received any money from the Libyans, and "I never considered him as representing an (foreign) oil producing country."

[REDACTED] b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D.C. 20535  
September 4, 1980

WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

Attached are the results of an interview conducted  
regarding this matter:

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.

Classified by 8269 jha/web-lmw  
Declassify on: OADR 3/15/84

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

APPROPRIATE AGENCIES  
AND  
DATE Class 10/22/80

CLASS. & EXT. BY 7053  
REASON CIM 11, 1-2.4.2 (2 & 3)  
DATE OF REVIEW 9/9/80

ENCLOSURE

77-5616-106

SECRET

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcript 9/4/80

[REDACTED] b1  
[REDACTED] (S)

[REDACTED] b1  
[REDACTED] (S)

[REDACTED] b1  
[REDACTED] (S)

[REDACTED] b1  
[REDACTED] (S)

Mr. Ali El-Houdari has held a press conference in which he exhibited the two checks previously reported in the news in amounts of \$20,000 and \$200,000 payable to Billy Carter. (u)

[REDACTED] b1  
[REDACTED] (S)

[REDACTED] b1  
[REDACTED] (S)

Investigation on 9/4/80 at Washington, D.C. File # WFO 97-2204  
by [REDACTED] <sup>b7c 2</sup> Date dictated 9/4/80

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-106 incl pg 3

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

SECRET



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D.C. 20535  
September 4, 1980

WILLIAM A. (BILLY) CARTER, III  
LIBYAN-ARAB-GEORGIA FRIENDSHIP SOCIETY

Attached are the results of an interview conducted  
regarding this matter:

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.

Classified by 8969 jhel/web-lmw  
Declassify on: OADR 3/15/84

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S)

DATE 10/22/80

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

SECRET

CLASS. & EXT. BY 2053  
REASON - FCIM 11, 1-2.4.2 (2 & 3)  
DATE OF REVIEW 4/00

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-106 encl pg 2

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

RECEIVED  
TELETYPE UNIT

6 SEP 80 1105

**SECRET**

VZCZCWF0069

RR HQ

DE WF 0043 2592354

ZNY SSSSS

R 152352XZ SEP 80

FM FBI WASHINGTON FIELD (97-2204)

TO DIRECTOR FBI ROUTINE

BT

**SECRET**

WILLIAM (BILLY) A. CARTER, III; LIBYAN - ARAB GEORGIA FRIENDSHIP SOCIETY; FARA - LIBYA.

RE BUREAU AIRTEL, DATED SEPTEMBER 9, 1980, WITH DEPARTMENTAL ENCLOSURE AND BUREAU TELETYPE, DATED SEPTEMBER 12, 1980. (U)

ROBERT STANKEY WAS CONTACTED ON SEPTEMBER 11, 1980, AT THE UNITED STATES TREASURY WHERE HE IS THE ADVISOR ON FINANCIAL CLAIMS AND FRAUD. (U)

[REDACTED]

SEP 25 1980

9/16/80  
Joel Ziskel DIT  
advised orally  
JWD

CLASSIFIED BY *SP-12/10m 12/17/80*  
EXTENDED BY  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION *273 9/15/2000*

**SECRET**

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	<i>EPH</i>
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

*Caston*  
*87C*

97-5696-707

B1  
B3

9/16/80  
1-cc to OPR-17/holders.

APPROPRIATE  
AND FIELD  
ADDITIONAL  
CENT (S)

*Class*  
*10/22/80*

PAGE TWO DE WF 0043 S E C R E T

**SECRET**

ACCORDINGLY, UPON RECEIPT, THIS INFORMATION WILL BE FORWARDED  
TO THE BUREAU IN A FORM SUITABLE FOR DESSIMINATION. *W*

~~C AND E BY 10217. FCIM, II, (2,3). SEPTEMBER 15, 2000.~~

BT

0043

NNNN

**SECRET**



1 - Mr. Colwell  
1 - Mr. Mullen  
1 - Mr. Joseph  
1 - Mr. Revell  
1 - Mr. O'Malley  
1 - [REDACTED] (Encs.5)

September 8, 1980 *b7c*

BY LIAISON

1 - [REDACTED] (Encs.5)  
1 - [REDACTED] (Encs.5)  
2 - [REDACTED] (Encs.5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10/12/80 BY SP-5 RCB/AM

Honorable Birch Bayh  
Chairman  
Select Committee on Intelligence  
United States Senate  
Washington, D. C.

FEDERAL GOVERNMENT

Dear Mr. Chairman:

This is in further response to your letter of August 29, 1980, in which you requested "All written materials in the possession of FBI Officials pertaining to the Billy Carter case which are not part of the FBI case file, whether previously provided or not." In connection with this request I caused a specific inquiry to be made of the Assistant Directors of our Criminal Investigative and Intelligence Divisions, each Executive Assistant Director and Special Agents in Charge of our Washington, Atlanta and Jacksonville Field Offices, for materials falling within the terms of your request. Based on the responses to my inquiry, no other written material exists outside the case files except for certain items received from our Jacksonville Field Office. Based on conversations between our respective staffs, it is my understanding that not included in this request are notes taken during the course of investigative interviews which were ultimately reduced to a typewritten form and made a part of the case file. *(P)*

Enclosed pursuant to your request are the following items received from our Jacksonville Field Office:

(1) copy of notes of telephonic conversation with Joel Lisker, July 16, 1980, by Supervisor [REDACTED] *b7c*

1 - Senator Strom Thurmond

1 - Assistant Attorney General  
Office of Legislative Affairs

(14)

SEP 19 1980

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

1980

*Delivered  
by courier  
9/9/80  
et*

*97-5696-108*

Honorable Birch Bayh

- (2) Copy of notes taken by Supervisor [REDACTED] during telephone conversation with FBI Headquarters Supervisor [REDACTED] date unknown and; b7c
- (3) copy of notes of telephonic conversation with Joel Lisker, July 16, 1980, taken by Special Agent [REDACTED] b7c

I believe this completes the FBI's response to your letter of August 29, 1980. If we can be of any additional assistance to you in your inquiry please advise us.

Sincerely yours,

William H. Webster  
Director

Enclosures (3)

APPROVED:

Director *W. H. Webster*  
Exec. AD-Inv. *[Signature]*  
Exec. AD-Adm. *[Signature]*  
Exec. AD-LES *[Signature]*

Adm. Serv. *[Signature]*  
Crim. Inv. *[Signature]*

Ident. *[Signature]*  
Intell. *[Signature]*  
Laboratory *[Signature]*

Legal Coun. *[Signature]*  
Plan. & Insp. *[Signature]*  
Rec. Mgnt. *[Signature]*  
Tech. Servs. *[Signature]*  
Training *[Signature]*  
Public Affs. Off. *[Signature]*

*RAH/APP*

MA 9 SEP 80 20 17  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

95

VZCZWF0837  
OO HQ  
DE WF 0024 2532000

~~SECRET~~

ZNY SSSSS  
O 091955Z SEP 80

FM WASHINGTON FIELD (97-2204)

TO DIRECTOR, FBI (97-5696)

IMMEDIATE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

BT

SECRET

Classified by 8260 jhe/mwb-lmr  
Declassify on: OADR 2/14/84

WILLIAM A. (BILLY) CARTER, III; FARA-LIBYA

RE BUTEL, DATED 9/5/80. (U)

ON AUGUST 2, 1980, FBI SUPERVISOR, [REDACTED] WAS IN  
TELEPHONIC CONTACT WITH CASE AGENT SA [REDACTED] USIN  
NON-SECURE TELEPHONE. 8u

AN EXPEDITE LEAD TO BE HANDLED IN THIS MATTER WAS DISCUSSED  
WITHIN THE LIMITATIONS OF THE COMMUNICATIONS SYSTEM. 97-5696-110

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

B1

SEP 25 1980

CLASSIFIED AND  
EXTENDED BY SP5 R6/om 19/12/80  
REASON FOR EXTENSION 2,3  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 9/9/80

SEE ADDENDUM PAGE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
Class 10/22/80  
10/22/80

6 OCT 7 1980

SECRET

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

97-5696-110 pgs 2-4

XXXXXX  
XXXXXX  
XXXXXX
XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ airtel

## PRECEDENCE:

☐ Immediate **SECRET**  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

9/11/80

Date

TO: DIRECTOR, FBI (97-5696)

**SECRET**FROM: *MS/IN* ADMINISTRATIVE ASAC, WFO (97-2204) (P)WILLIAM A. (BILLY) CARTER, III  
FARA-LIBYA

CLASSIFIED AND  
 EXTENDED BY *SP5 RJA* 10/12/80  
 REASON FOR EXTENSION 2  
 FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR  
 DECLASSIFICATION 9/11/2000

ReWFOairtel to WFO, 8/29/80. (U)

Enclosed for dissemination to Assistant United States Attorney (AUSA) Joel Lisker, Internal Security Section, are five copies of an LHM showing results of contact with an appropriate United States intelligence agency in this matter.

Referenced Bureau airtel enclosed above request in a letter dated 8/29/80 from Philip B. Heymann, Assistant Attorney General, Criminal Division, United States Department of Justice (USDJ). *(X)*

*(S)*

Classified by *8069 hu/web-tm*  
 Declassify on: OADR 3/14/84

**SECRET**

~~Classified and Extended by 10217~~  
~~Reason for Extension FCIM, II, 1-2.4.2 (2,2)~~  
~~Date of Review for Declassification 9/11/2000~~

ENCLOSURE

② - Bureau (Enc. 5) ALL INFORMATION CONTAINED  
 1 - WFO

HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

20 SEP 15 1980

SECRET MATERIAL ATTACHED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

8 OCT 15 1980

**SECRET**

0-1 to WFO 7/10/80.  
 "Please classify CPM secret in  
 its entirety."  
*b7c*

*b7c*  
 1-80 to Joel Lisker 10/16/80

APPROPRIATE AGENCIES  
 FIELD OFFICES  
 ADVISED BY ROUTING SLIP(S)  
*class*  
*10/22/80*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

**SECRET**

In Reply, Please Refer to  
File No.

Washington, D.C. 20535  
September 11, 1980

**SECRET**

WILLIAM A. (BILLY) CARTER, III

Attached are the results of an interview  
conducted in this matter:

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.

Classified by 8069 jhelweb-1mw  
CADR 3/14/84

**SECRET**

Classified and Extended by 10217

Reason for Extension FCIM, II, 1-2.4.2 (2,3)

Date of Review for Declassification September 11, 2000.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP/

DATE 10/22/80

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

ENCLOSURE

**SECRET**