

TRACING SUMMARY

M- 65795

Shallouf, Ambassador Gribreel

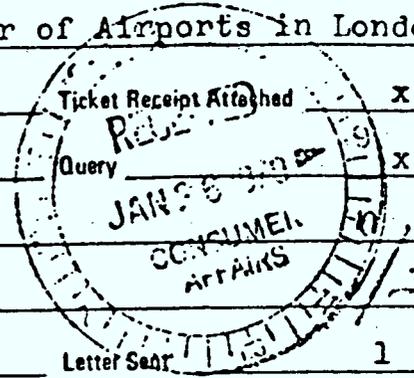
Phone Number ⁴⁰⁴ 875-4169

c/o Mario Leonza, 1510 Monroe Drive, N. E., Atlanta, Ga.

Dates & Date Psgr Used BA 509/01 Jan. ROM LHR DL 011/02 LGW ATL

Checked On Same not checked for a transfer of Airports in London

Ticket Report Attached Claim Check Attached No
On Hand Reports



Transfer Information If Another Carrier Involved

Carrier Responsible BA

Date File Sent To Claims Office 2-5-79

Remarks We are taking a few extra days with the tracing since LHR has been bogged down with so many bags and Customs being involved. He has apparently misplaced his baggage claim checks but did have them when he first reported the loss. The Saddle has been located 1-17-79 and sent to DCA. RFC suggested that we not push for purchase receipts on the suits.

WLF

412-70707
SUMMARY 9-72

PASSENGER PROPERTY LOSS CLAIM

SEP 11 1978

MR. NAME (middle initial) (last) AMBASSADOR GRIEBEL SHALLUF 1054987

MRS. MISS

PERMANENT RESIDENCE ADDRESS (number) (street) (city) (state) (zip)
C/O 1510 MONROE DRIVE N.E.
ATLANTA, GEORGIA

RESIDENCE TELEPHONE (area code/number) 875-4169 OCCUPATION

EMPLOYER/MILITARY/SCHOOL ADDRESS (number) (street) (city) (state) (zip)
875-9198

BUSINESS TELEPHONE (area code/number) SOCIAL SECURITY NUMBER
 PASSPORT NUMBER LIBYA G 384990 1977
 MILITARY SERIAL NUMBER

TEMPORARY ADDRESS (number) (street) (city) (state) (zip)

TELEPHONE (area code/number) DURATION OF STAY (days)

FLIGHT ITINERARY	(airline)	(flight number)	(date)	(from)	(to)
	<u>BA</u>	<u>508</u>	<u>JAN 01</u>	<u>ROM</u>	<u>LHR</u>
	<u>DL</u>	<u>011</u>	<u>JAN 02</u>	<u>LEW</u>	<u>ATL</u>

NUMBER OF BAGS CHECKED 3
 WEIGHT OF BAGS CHECKED _____
 NUMBER OF BAGS RECEIVED 1
 WEIGHT OF BAG(S) MISSING _____
 BAGGAGE TAG NUMBER(S) OF BAG(S) MISSING
XH 511658
XH 513175

CONTENTS OF MISSING BAGGAGE ARE:
 MALE _____ FEMALE _____ MIXED OTHER _____

DESCRIPTION OF MISSING BAGGAGE (CHART ATTACHED)
 GROUP 14B TYPE _____ COST \$7500
 COLOR GRY SIZE 78xGRY
 MATERIAL _____ BRAND _____
 MARKINGS (LABELS, ETC.) \$15000

WAS EXCESS VALUE DECLARED? NO YES NO
 Attach copy of Ticket 1484405073909
 PASSENGER TICKET NUMBER 1484404910026
 Attach copy of Ticket
 BAGGAGE CHECKED AT ROME AIRPORT _____ CITY
 BAGGAGE LAST SEEN AT ROME
 BAGGAGE CHECKED TO (CITY SHOWN ON TAG) ATLANTA
 ON (AIRLINE/FLIGHT NUMBER) DL 11
 FINAL DESTINATION ATLANTA
 WAS BAGGAGE RECHECKED AND NEW TAGS ISSUED?
 YES _____ NO

IF YES, AT WHAT AIRPORT? _____
 WAS BAGGAGE SEEN HERE? _____ YES _____ NO

GIVE PARTICULARS IF ORIGINAL ROUTING WAS CHANGED AFTER STARTING TRIP OR BAGGAGE SERVICE

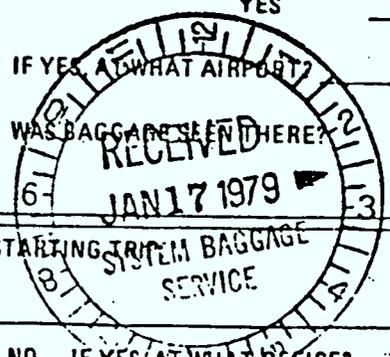
WAS AIRLINE NOTIFIED OF LOSS IMMEDIATELY? YES _____ NO. IF YES, AT WHAT OFFICE? ATLANTA, GA
 TIME 1935 DATE JAN 02 BY TELEPHONE OR IN PERSON? IN PERSON

IF AIRLINE WAS NOT NOTIFIED, STATE REASON FOR DELAY _____

HAS LOSS BEEN REPORTED TO ANY OTHER AIRLINE YES _____ NO. IF YES, TO WHOM? BRITISH AIRWAYS

ANY OTHER RELEVANT DETAILS _____

HAVE YOU HAD PREVIOUS BAGGAGE LOSSES _____ YES NO. IF YES, GIVE NAME OF AIRLINE AND DATE OF LOSS



ITEM	DESCRIPTION	DATE PURCHASED	COST NEW
2 PAIR SHOES	BRN BOON BLK SHOES		\$15000 11000
8 SHIRTS		\$ 25 each	20000
3 SUITS	GRY / PINSTRIP DK GRAY 1 BLK ITALY LABEL	\$ 300 each	900.00
5 UNDERSHIRTS		\$ 15 each	5000
5 UNDER PANTS		\$ 15 each	5000
10 HANDKERCHIEFS		\$ 1 each	1000
8 SOCKS			10000
6 TIES		\$ 15 each	9000
LADIES OVERCOAT			40000
CASHMERE SWEATER			3500
BOX CHOCOLATE			3000
SADDLE			\$ 10,00000

TOTAL VALUE U.S. \$
(local currency) \$ 12,12500

Do you have private insurance covering this loss? YES NO INCLUDING LUGGAGE 225000
If so, state company and address: \$ 1235000

PLACE: DATE: SIGNATURE:
NOTE: PLEASE ATTACH YOUR BAGGAGE TAG(S) AND PASSENGER COUPON OF YOUR TICKET

FOR USE IN USA ONLY: It is expressly understood and agreed by me that the furnishing of this form and any assistance furnished me by employees of DELTA AIR LINES, INC., are acts of courtesy and shall not constitute a waiver of any rights or an admission of liability by or on the part of DELTA AIR LINES, INC., its employees or agents. Any other information and/or documents relating to this statement which are required by DELTA AIR LINES, INC., will be furnished by me upon request and shall be considered part of this statement.

I do hereby warrant the foregoing statement and those on the accompanying forms to be accurate, complete, true and I hereby make a claim against DELTA AIR LINES, INC., in the amount of \$ 12,35000 for a loss occurring on January 2, 1979.

OK to pay 6400
July 14
OK
603
1979
Signature [REDACTED] B7C

The United States Post Office has investigative jurisdiction under Federal laws relating to sending false or fraudulent claims through the United States mails. Any such claims received by DELTA AIR LINES, INC., are reported to the United States Postal Authorities. Losses of baggage in interstate shipment or of articles from such baggage come within the purview of federal statutes relating to thefts from Interstate Shipment and, therefore, are subject to investigation by the Federal Bureau of Investigation.

State of _____
Country of _____
Sworn or affirmed the truth of before me this 15th day of July 1979. Notary Public *Wanda Leary*

CLTBAAEA

ADDRESS

ORIGIN: LLDL DATE: TIME:

AHL DEPT. CITY 1ST FILE NR. 2ND FILE NR.

1 AIRLINE AIRLINE

2 PSGR'S LAST NAME (USE NAME ON BAG IF NOT PSGR'S NAME)

3 BAG/PSGR INITIALS

4 AIRLINE BAG CHECK NUMBER BAG CHECK NUMBER

5 OVA RED MED TYPE/GRP COLOR

5 OVA BRN LC TYPE/GRP COLOR

Transmit only those lines in which data is entered.

6 CONTENTS/REMARKS - (TYPE ON ONE LINE NOT EXCEEDING 60 CHARACTERS - ALPHA/NUMERIC ONLY)

CLUBM DATA WIFE FINGER IDENTIFICATION

AMBASSADOR GIBRICE JINLOUF FULL NAME INITIALS OR BAG

HOME ADDRESS: STREET PHONE

CITY STATE ZIP

BUS. ADDRESS: STREET/BLDG. PHONE

CITY STATE ZIP

HULTON (DOWNTOWN) 659-2000 LOCAL ADDRESS: STREET/BLDG. PHONE

NUMBER OF BAGS	
CKD	REC'D
3	0

TICKET NUMBER 148-4404-916-021
148-4404-023-512
BAGGAGE CHECKED 916-025

- At Gate
- At Airport Tkt. Ct.
- At Curbside
- Untagged
- As On Line Transfer
- As Interline
- As Standby

PASSENGER TRAVELED				BAGGAGE CHECKED			
FROM	TO	AIRLINE	FLIGHT/DATE	FROM	TO	AIRLINE	FLIGHT/DATE
OM	ATL	BA	503/1	SAME			
HR	ATL	D	11/2				

ADDITIONAL BAGGAGE			
TYPE/GRP	COLOR	FILE NR.	BAG CHECK NR.
81X	BRN	IDEAL	

TRANSFER INFO.

PASSENGER BAG NOT CHECKED WITH PSGR.

CONTENTS:

MSG REPORTED: DATE 1/3/78 TIME 1030 AGENT R. Baykin PERSON VIA PHONE

DTG BY RECORD OF PASSENGER CONTACT

DATE	TIME	AGENT	REMARKS - BE SPECIFIC - USE BACK OF FORM IF NECESSARY
1/4	1615	OUT	SPOKE TO AMBASSADOR - ADVIS US INFO
			INACT
			REF CITY AT LIA RANG. WILL REATABLE CLAIM FORMS. NO ANSWER - PURSUE WITH HULTON DOWNTOWN. SHE ATTEMPTED TO RE-CON. SHE C. 1/4/78

PASSENGER PROPERTY LOSS CLAIM IS MAILED TO PASSENGER, ENTER THE DATE MAILED AND FORWARD A COMPLETED COPY OF THIS RECORD FORM TO THE SYSTEM SUPERVISOR - BAGGAGE SERVICE.

POSITION DELIVER

DATE/TIME FILE CLOSED AGENT

COMPLETE THIS PORTION ON RECEIPT OF BAG AND AFTER DELIVERY TO PASSENGER:

Initial Bag Arrived On

Location where mishandling occurred

Inventory Cost

Forward copy to City where mishandling occurred when file closed.

Forwarding message received

- YES
- NO
- MESSAGE RECEIVED AFTER FLIGHT ARRIVED.



CLTBAEA
ADDRESS

TELETYPE MESSAGE
USE EXACT FORMAT IN THIS BLOCK.
(SEE SP 2048 FOR DETAILS)

PASSENGER IDENTIFICATION

~~E. KLADNA~~ ~~ELLE~~

INITIALS ON BAG

(AMBASSADOR OF LYBIA)
FULL NAME

HOME ADDRESS: STREET PHONE
(STATE CAPITOL) Sen. Floyd HUDGINS
CITY STATE ZIP
SECRETARY BANBRA NORMAN 656-5091

BUS. ADDRESS: STREET/BLDG. PHONE
CITY STATE ZIP

LOCAL ADDRESS: STREET/BLDG. PHONE
CITY STATE ZIP

NUMBER OF BAGS	
CKD	REC'D
3	0

TICKET NUMBER 108-440-507390

ORIGIN LLDL DATE TIME

AHL CITY 1ST FILE NR. 2ND FILE NR.

1 AIRLINE AIRLINE

2 PSGR'S LAST NAME (USE NAME ON BAG IF NOT PSGR'S NAME)

3 BAG/PSGR INITIALS

4 AIRLINE BAG CHECK NUMBER BAG CHECK NUMBER

5 TYPE/GRP COLOR

6 TYPE/GRP COLOR

7

8 CONTENTS/REMARKS - (TYPE ON ONE LINE NOT EXCEEDING 60 CHARACTERS - ALPHA/NUMERIC ONLY)

NO BIA

Transmit only those lines in which data is entered.

BAGGAGE CHECKED

- At Gate
- At Airport Tkt. Ct.
- At Curbside
- Untagged
- As On Line Transfer
- As Interline
- As Standby

PASSENGER TRAVELED

DM	TO	AIRLINE	FLIGHT/DATE
m	LHR	BA	503/01
HL	FIL	DL	11/02
SW			

BAGGAGE CHECKED

FROM	TO	AIRLINE	FLIGHT/DATE
	Same		

TYPE/GRP	COLOR	FILE NR.	BAG CHECK NR.
DLA	RED		511643
DLA	BGE		511645
DLA	UNK		511647

TRANSFER INFO. POSS. BAGS STILL IN HENNING

PERSON BAG NOT CHECKED WITH PSGR.

CONTENTS: KEYS CONTENTS
BOX - LYBIAN SADDLE FOR PRES. CARTER

AS REPORTED: DATE 1/2/79 TIME 1935 AGENT R. Edmondo

DTG BY RECORD OF PASSENGER CONTACT

DATE	TIME	AGENT	REMARKS - BE SPECIFIC - USE BACK OF FORM IF NECESSARY
3	1613	Colt	called LHRLLBA (01759 3131) - LHRLLBA BA OPTN AT LHR LANG LHRLLBA FOR 20MINS WITH NO ANSWER - BUZZED OPTN BAZIL ON LINE. WHEN SHE ATTEMPTED TO RE-CON, SHE CUT US OFF

PASSENGER PROPERTY LOSS CLAIM IS MAILED TO PASSENGER, ENTER THE DATE MAILED AND

FORWARD A COMPLETED COPY OF THIS RECORD FORM TO THE SYSTEMS SUPERVISOR - BAGGAGE SERVICE.

POSITION Will Be At Hilton (FOX 2 WKS)
ALL BGR @ HILTON AND DELIVER DURING OFFICE HRS ALL SENATOR

DATE/TIME FILE CLOSED AGENT

COMPLETE THIS PORTION ON RECEIPT OF BAG AND AFTER DELIVERY TO PASSENGER:

Time Bag Arrived On _____ where mishandling occurred _____

Very Cost _____ Forwarding message received _____

Send copy to City where mishandling occurred when file closed ONE BAG Picked up by Senator. HUDGINS

LIBERIA
 ADDRESS
 ORIGIN DATE TIME
 H/L CITY 1ST FILE NO. 2ND FILE NO.
 AIRLINE AIRLINE
 PASSENGER'S LAST NAME (USE NAME ON BAG IF NOT PASSENGER'S NAME)
 BAG/PASSENGER INITIALS
 AIRLINE BAG CHECK NUMBER BAG CHECK NUMBER
 TYPE/GRP COLOR
 TYPE/GRP COLOR
 TRANSMIT ONLY THOSE LINES IN WHICH DATA IS ENTERED.
 CONTENTS/REMARKS - (TYPE ON ONE LINE NOT EXCEEDING 40 CHARACTERS - ALPHA/NUMERIC ONLY)

SENDER IDENTIFICATION
 E. KLEIN
 FULL NAME
 INITIALS OR BAG
 (AMBASSADOR OF LIBERIA)
 HOME ADDRESS STREET PHONE
 (STATE CAPITAL) SEN FRED HEWINS
 CITY STATE ZIP
 SECRETARY KAREMA NORMAN 656 50 91
 BUS ADDRESS STREET/BLDG. PHONE
 CITY STATE ZIP
 LOCAL ADDRESS STREET/BLDG. PHONE
 CITY STATE ZIP
 NUMBER OF BAGS CKD REC'D
 3 0
 TICKET NUMBER 148-440507310
 BAGGAGE CHECKED
 At Gate As On Line Transfer
 At Airport Tkt. Ct. As Interline
 At Curbside As Standby
 Untagged

PASSENGER TRAVELED				BAGGAGE CHECKED			
FROM	TO	AIRLINE	FLIGHT/DATE	FROM	TO	AIRLINE	FLIGHT/DATE
	LHR	BP	503/01				
	FZL	DL	11/02		SAME		

ADDITIONAL BAGGAGE			
TYPE/GRP	COLOR	FILE NR.	BAG CHECK NR.
611	RED		511643
611	BLUE		511650
818	GREEN		511675

TRANSFER INFO. *Pass, BAGS STILL IN ITALY*

ON BAG NOT CHECKED WITH PSGR.

INCIDENTS: *Pass Contents*

EX - LYBIAN SADDLE FOR PRES. GARDNER

REPORTED: DATE *1/2/74* TIME *1935* AGENT *[Signature]* IN PERSON VIA PHONE

DATE	TIME	AGENT	REMARKS - BE SPECIFIC - USE BACK OF FORM IF NECESSARY
12.11			<i>UNIT STAFF USE FOR PHONE - SENTRY IN 1</i>
1615		Colt	<i>CALL TO LHR LBA (01157 3131) - [unclear] BA OPTN AT LHR RANG LHR LBA FOR 20 MINUTE WAIT NO ANSWER - BZZED ON BAGGAGE ON LINE. W/ SHE ATTEMPTED TO [unclear] SHE CUT US OFF</i>

PASSENGER PROPERTY LOSS CLAIM IS MAILED TO PASSENGER, ENTER THE DATE MAILED _____ AND _____

FORWARD A COMPLETED COPY OF THIS RECORD FORM TO THE SYSTEM SUPERVISOR - BAGGAGE SERVICE (R)

POSITION *At Hilton Hotel*

ALL BAGS @ Hilton AND DELIVERED DURING OFFICE HRS (ALL SENATORS)

DATE/TIME FILE CLOSED _____ AGENT _____

COMPLETE THIS PORTION ON RECEIPT OF BAG AND AFTER DELIVERY TO PASSENGER:

Bag Arrived On _____

Mishandling occurred _____

Forwarding message received YES NO

Message received after flight arrived YES NO

Where mishandling occurred when file closed: *Call made by [unclear]*

Copy to _____

(CLAUDIA) CONFIDENTIAL 105447

ITBAEA
ADDRESS

TELETYPE MESSAGE
USE EXACT FORMAT IN THIS BLOCK.
(SEE SP 2048 FOR DETAILS)

PASSENGER IDENTIFICATION
PASSENGER CRIPPLE SHALLOUF
INITIALS ON BAG

ORIGIN DATE TIME
LLDL

HOME ADDRESS STREET PHONE

IDENT. CITY 1ST FILE NR. 2ND FILE NR.
HL DL

CITY STATE ZIP

AIRLINE AIRLINE

BUS ADDRESS STREET/BLDG. PHONE

PSGR'S LAST NAME (FULL NAME OR BAG IF NOT PSGR'S NAME)

CITY STATE ZIP

BAG/PSGR INITIALS

LOCAL ADDRESS STREET/BLDG. PHONE

AIRLINE BAG CHECK NUMBER BAG CHECK NUMBER

CITY STATE ZIP

COLOR TRANSMIT ONLY THOSE LINES IN WHICH DATA IS ENTERED.
44B STILL N/D

NUMBER OF BAGS	
CKD	REC'D
3	0

TICKET NUMBER 148-4401
148-4404
BAGGAGE CHECKED

- At Gate
- At Airport Tkt. Ct.
- At Curbside
- Untagged
- As On Line Transfer
- As Interline
- As Standby

CONTENTS/REMARKS - (TYPE ON ONE LINE NOT EXCEEDING 60 CHARACTERS - ALPHA/NUMERIC ONLY)

PASSENGER TRAVELED				BAGGAGE CHECKED			
OM	TO	AIRLINE	FLIGHT/DATE	FROM	TO	AIRLINE	FLIGHT/DATE
IN	LA	BA	503/1	SHALLOUF			
TR	ATL	DL	11/5				

ADDITIONAL BAGGAGE			
TYPE/GRP	COLOR	FILE NR.	BAG CHECK NR.
81X	BLACK	174116	
PSB	BLACK		

TRANSFER INFO.

REASON BAG NOT CHECKED WITH PSGR.

NOTES:

AS REPORTED: DATE 1/3/79 TIME 1130 AGENT R. Bengtson IN PERSON VIA PHONE

DTG BY RECORD OF PASSENGER CONTACT

DATE	TIME	AGENT	REMARKS - BE SPECIFIC - USE BACK OF FORM IF NECESSARY
4	11:15	OUT	SPoke TO ALL PERSONS ON - ADDS UP INFO
			INACT MAIL CLAIM FORM TO HILTON DOMINION 1/11/79

PASSENGER PROPERTY LOSS CLAIM IS MAILED TO PASSENGER, ENTER THE DATE MAILED AND FORWARD A COMPLETED COPY OF THIS RECORD FORM TO THE SYSTEM SUPERVISOR - BAGGAGE SERVICE.

POSITION DL LIAISON

CLAIM STOPS WHEN RETURNED BY ATLEAD & LOST AGENT

DATE/TIME FILE CLOSED

COMPLETE THIS PORTION ON RECEIPT OF BAG AND AFTER DELIVERY TO PASSENGER

When Bag Arrived On

Where mishandling occurred

Delivery Cost

Forward copy to City where mishandling occurred when file closed.

- YES
- NO
- MESSAGE RECEIVED AFTER FLIGHT ARRIVED.

Forwarding message received



DELTA AIR LINES, INC.

GENERAL OFFICES/HARTSFIELD ATLANTA INTERNATIONAL AIRPORT/ATLANTA, GEORGIA 30320 U.S.A.

TO: BA

DATE: 1/19/79

PSGR'S NAME AMBASSADOR GRIERSEL SHALLOUF PHONE _____

ADDRESS _____

ITINERARY

PSGR TRAVELED

BAGGAGE CHECKED

AIRLINE FLT DATE FROM TO

AIRLINE FLT DATE FROM TO

SEE ATTACHED COPY OF CLAIM FORM

DESCRIPTION

CLAIM CK #/ XH 1658 or 3175 BAG TYPE 1C-B GRX COLOR _____ BRAND _____

INITIALS OR NAME TAG _____ CONTENTS _____

ACCORDING TO OUR RECORDS, BAGGAGE HAS NOT BEEN RECEIVED. WE WILL CONCLUDE THIS MATTER WITH THE PASSENGER, UNLESS OTHERWISE ADVISED.

REMARKS:

 B7C
ATL

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 2

9/11/79

CLASSIFICATION
UNCLAS/EF 40

PRECEDENCE
PRIORITY

031

FM DIRECTOR FBI (97-5696) TO LEGAT ROME PRIORITY FBI ATLANTA (97-106) ROUTINE

CLASSIFIED AND EXTENDED BY SP-5 RB/cm 7/24/80
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 9/11/99

BT
~~CONFIDENTIAL~~
~~UNCLAS/EF 40~~

WILLIAM A. SPILLY CARTER, III; LIBYAN - ARAB - GEORGIA
FRIENDSHIP SOCIETY; FOREIGN AGENTS REGISTRATION ACT - LIBYA
{OO: ATLANTA}

[REDACTED]

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

JEN/AGE

AGE:PMO {2}

REC 11

9/11/79

4427/5

4587

SEP 28 1979

1 - MR. A. G. ENNULAT

SEE NOTE PAGE 3

ROUTE IN ENVELOPE

EX-109

63 OCT 22 1979

15392 PL
SEP 11 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

APPROVED FOR RELEASE BY AGENCIES AND FIELD OFFICES ADVISING AND FORWARDING SLIP(S) TO DATE

DO NOT FILE WITH COMMUNICATIONS STAMP

CONFIDENTIAL

FBI/DOJ

PAGE 3

97-5696

~~CONFIDENTIAL~~

NOTE:

N
9/11/79.

See FBIHQ airtel to Legat, Rome, and Atlanta dated

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AIRTEL

CONFIDENTIAL

9/11/79

To: Legat, Rome (Enclosures - 2)
SAC, Atlanta (97-106) (Enclosure)

CLASSIFIED AND EXTENDED BY *SP-5 R/ksn n/p/da*
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *9/11/99*

From: Director, FBI (97-5696)

WILLIAM A. (Billy) CARTER, III
LIBYAN - ARAB - GEORGIA FRIENDSHIP SOCIETY
FOREIGN AGENTS REGISTRATION ACT - LIBYA
(OO: ATLANTA)

Reference Atlanta airtel dated 8/22/79.

[REDACTED]

PROPRIETARY AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE

[REDACTED]

MAILED 6
SEP 11 1979
FBI

[REDACTED]

EX-109 REC 11 97-5696-14

[REDACTED]

- Exec AD Adm. _____
- Exec AD Inv. _____
- 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 _____

ROUTE IN ENVELOPE

AGE: pmo pmo
(6)
OCT 2 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED SEE NOTE PAGE 3
EXCEPT WHERE SHOWN
OTHERWISE.

MAIL ROOM

CONFIDENTIAL

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/22/79

woc/90

TO DIRECTOR, FBI

FROM SAC, ATLANTA (97-106) (P) (SQUAD 3)

SUBJECT WILLIAM A. (BILLY) CARTER, III
LIBYAN - ARAB GEORGIA FRIENDSHIP SOCIETY
FOREIGN AGENTS REGISTRATION ACT - LIBYA

Nelson

(X)

Re Atlanta airtel to Bureau, 6/26/79.

Enclosed for the Bureau are 3 copies of an FD-302 reflecting a re-interview of MARIO LEANZA by Departmental Attorneys ROGER J. FONTANELLA and JOEL L. LISKER.

It is noted the lengthy period between the investigative date and the dictation date by agent on the 302 was due to the request of the Departmental attorneys to await receipt of their completed drafts of the interview for incorporation into one complete 302. These were dictated on the date received.

(B)

② - Bureau (Enc. 3)
2 - Atlanta
REF/blp
(4)

ENCLOSURE

REC 11

97-5696-15

ST-126

1cc - JOEL LISKER - DOJ - 8/28/79 11:56 am *ajc*

9-24
23 AUG 25 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/24/80 BY SP-5 RCL/SM

JOHNSON
ET AL

Rec'd 8/27/79

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

64 OCT 23 1979

97-5696

REC-2

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Date of transcription 8/15/79DATE 7/24/80 BY SP-5 RGL/m

On May 1, 1979, MARIO LEANZA, a realtor, who resides at 1510 Monroe Drive, Northeast, was interviewed by the Federal Bureau of Investigation (FBI) in connection with his trip to Libya with BILLY CARTER in the fall of 1978. In connection with this trip, LEANZA was reinterviewed on August 1, 1979 by Special Agent (SA) [REDACTED] and ^{b7c} ROGER J. FONTANELLA, Staff Investigator, United States Department of Justice, in the presence of Departmental Attorney, JOEL L. LISKER.

At the time of this interview, LEANZA voluntarily furnished the following information:

He came to the United States in 1950, becoming a citizen on February 5, 1953. He spent 27 months in Tripoli in 1937 while a member of the Italian army.

LEANZA stated that in 1977, he went to Catania, Sicily to see his nephew, ROSARIO POLIZI, who had recently built a high rise apartment building in Tripoli, and was also in the road construction business. The purpose of the visit was to obtain his pension benefits based on his 14 years of Italian Government service. While visiting his nephew there, he met MICHELE PAPA, a Sicilian from Catania who had gone to school with him when they were children in Sicily. During this meeting, PAPA asked LEANZA if he would like to make a lot of money and LEANZA told him he would. PAPA then asked LEANZA if he could arrange to bring BILLY CARTER to Libya. LEANZA asked PAPA why he wanted BILLY CARTER and PAPA told him "that is not your business." According to LEANZA, he told PAPA that BILLY CARTER was not the President of the United States, that he was only a private citizen, and not a very smart one at that. LEANZA stated that during his 1977 visit to Italy, he noticed that everybody was talking about making "Libyan" money.

After leaving Italy, LEANZA stated that he received numerous telephone calls from PAPA requesting that he arrange for BILLY CARTER to visit Libya. Subsequently, on April

Investigation on 8/1/79 at Atlanta, Georgia File # AT 97-106

by SA [REDACTED] ^{b7c} rs Date dictated 8/13/79

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.

ENCLOSURE

AT 97-106

2

19, 1978, LEANZA received a letter from PAPA informing him that the Libyan Ambassador to Italy would be visiting in the United States and he requested that LEANZA introduce the Ambassador to CARTER in order that the Ambassador could personally extend an invitation to him. After receiving this letter, LEANZA stated that he made several unsuccessful attempts to contact BERT LANCE in an effort to see if LANCE could arrange for him to meet BILLY CARTER. LEANZA did, however, have an opportunity to speak with RALPH O. HUTCHINSON, a close associate of LANCE's. HUTCHINSON told LEANZA that LANCE would not get involved in any way with BILLY CARTER, and according to LEANZA, HUTCHINSON called him a "little puppy."

LEANZA went on to say that PAPA continued calling and pushed him harder to make arrangements to have BILLY CARTER visit Libya.

During this time, TOM JORDAN, a realtor from College Park, Georgia, visited LEANZA's residence and he (LEANZA) mentioned the BILLY CARTER matter. At the time of this conversation, JORDAN told LEANZA that he knew the President, BILLY CARTER, and the entire CARTER family. JORDAN also told LEANZA that BILLY CARTER would want between \$5,000 and \$10,000 per day, his customary fee, to make such a trip. In addition, JORDAN stated that he could handle the matter and would get in touch with Georgia State Senator FLOYD HUDGINS of Columbus, Georgia.

Approximately two weeks after JORDAN's visit, LEANZA stated he received a call from PAPA telling him that the Ambassador to Italy, GABRIEL SHALOUF, was going to be in Atlanta. Subsequently, LEANZA met the Ambassador with TOM JORDAN and at this point, it became known that JORDAN did not know BILLY CARTER; however, he was going to use Senator HUDGINS to make the introductions in Plains, Georgia.

The next day, LEANZA, JORDAN and SHALOUF went to Columbus, Georgia where they spent the night in a motel. The next morning, accompanied by HUDGINS, the three went

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to Plains, where they met BILLY CARTER, his wife, and children. They spent approximately two or three hours at BILLY CARTER's service station in Plains, where the Ambassador extended an invitation to CARTER to visit Libya. According to LEANZA, the Ambassador told BILLY CARTER that the entire trip would be paid for by the Libyan Government and BILLY CARTER accepted the invitation. At no time, however, did LEANZA hear any discussion concerning financial compensation to CARTER for his visit.

According to LEANZA, the Ambassador told CARTER he could bring other visitors, provided they were not Jewish. A list was made up by JORDAN and furnished to the Ambassador for review. Contrary to his instructions, the list included several Jews and the Ambassador removed the names from the list. LEANZA remarked at this time that one of the reasons HUDGINS was so interested in these arrangements was the fact that he wanted relations with Libya improved, as he had the desire to become the American Ambassador to that Country.

Subsequently, the group, which included LEANZA, LEONARD LONG, TOM JORDAN, State Senators FLOYD HUDGINS and HENRY RUSSELL, RANDY COLEMAN, and BILLY CARTER flew from Georgia to New York for a connecting flight to Rome, Italy. According to LEANZA, SHALOUF was the only Libyan representative with the group from Atlanta to Rome and to his knowledge there were no actual business discussions during the trip. He did state, however, that the airplane carried several prostitutes and was loaded with liquor and beer. After arriving in Rome, LEANZA stated

[REDACTED] where the entire group spent three days. The group left Rome for Libya and according to LEANZA, SHALOUF continued with the group to Tripoli. b7c

When they arrived in Libya, they were met by Prime Minister SHAHATI and other Libyan dignitaries. They spent six days in Libya where they were lavishly entertained. LEANZA went on to say that on the second day in Tripoli,

the Libyans gave each of the guests a white envelope which contained Libyan currency for their use in Libya. LEANZA stated his envelope contained \$300; however, he did not know how much CARTER or the other guests received. LEANZA stated that during their stay, they went to numerous banquets and that at one such affair BILLY CARTER gave a speech promising the Libyans the return of the Lockheed aircraft and also to do everything in his power to open up the Arab-Libyan relations with the United States. LEANZA did not personally know if CARTER had anything to do with the release of the aircraft by the United States, but he stated that the plane was released several days later. LEANZA went on to say that it was rumored that CARTER promised some other things to the Libyans but these promises were not made in front of him.

In addition, LEANZA stated that Senator HUDGINS and TOM JORDAN were in a continual battle to outdo one another to impress the Libyans and RANDY COLEMAN, CARTER's aide, spent some of his time keeping them apart. LEANZA described JORDAN as acting like a "monkey" and HUDGINS as a "better man."

LEANZA stated that SHALOUF wanted to buy him a gift on the trip which he refused. He stated however, BILLY CARTER was given a silver mounted saddle and a gold one to give to his brother, the President. The gold saddle, according to LEANZA, was lost for a period of time during the trip and this caused a great deal of excitement. The saddle was eventually located, however. LEANZA did not know if it was delivered to the President. He also stated that BILLY CARTER and his friend, RANDY COLEMAN, were drunk during the entire stay in Tripoli and it appeared to him that some of the Libyans were disgusted with their manner of behavior. LEANZA pointed out that SHALOUF brought cases of whiskey to Tripoli from Rome.

Subsequently, when the group returned to Georgia, LEANZA stated he recalls that JORDAN told him that he had approximately \$95,000 in his checking account, but now he was broke. He stated he asked TOM JORDAN if he had given any money to BILLY CARTER, HUDGINS, and COLEMAN, and that JORDAN just smiled and walked away.

LEANZA stated that the Libyans were interested in forming and financing a corporation to be known as the Libyan-Arab Georgia Friendship Society (LAGFS) for the purpose of improving the relationship between the United States and Libya. The Libyan seed money was to be one million dollars. It was understood that this organization could be used by the group to possibly make money in other financial dealings. According to LEANZA, 40 percent of the corporation was to be in BILLY CARTER's name and 60 percent to go to the other individuals, with LEANZA receiving 12 and one-half percent.

According to LEANZA, he subsequently received a call from TOM JORDAN in December, 1978, at which time JORDAN told him that he, LEANZA, was no longer to be a part of this group. JORDAN stated that he would do everything. LEANZA went to DAVID GAMBRELL, an Atlanta attorney representing BILLY CARTER, to complain about JORDAN's treatment of him. GAMBRELL told LEANZA "I am working for BILLY CARTER," and that he was being substituted for LEANZA and would receive LEANZA's 12 and one-half percent share of the corporation. LEANZA subsequently met BILLY CARTER and asked him why this change was made. BILLY CARTER told him that he did not like him personally and that he thought LEANZA "talked too much." He stated "you talked to my lawyer, you talk too much."

At the conclusion of this interview, LEANZA advised that he was sure that BILLY CARTER had received the money from the Libyans; however, he had no proof that this actually happened. When questioned further regarding this matter, LEANZA reiterated "I just have that feeling."

AT 97-106

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LEANZA also made available the following material:

(1) A letter addressed to him from PAPA, which he advised read "I speak for my friend, ARABI (LIBYA). Invite me with the President's (CARTER's) brother in Libya at my expense; no waste time. Good bye and signed MICHELE PAPA." LEANZA stated that he took the phrase "no waste time" for him not to waste any time in making the arrangements.

(2) A mailgram from T. L. Jordan Builders Brokerage Company.

(3) Two different copies of the Schedule for the American Delegation's visit to Libya, one captioned as such and the other captioned, "General Secretariat of the People's General Congress, Foreign Liaison Office," which LEANZA advised was given to him by the Libyans.

(4) A letter, dated May 30, 1979, addressed to the Honourable Ahmed Shahati, unsigned, but which LEANZA advised was given to him by JAMES L. BENTLEY, Jr., a long-time friend and associate, as a cover letter which he signed to forward a letter also given to him by BENTLEY, dated May 24, 1979, and signed by BENTLEY. LEANZA stated that this letter and its enclosure had been sent by him.

(5) A letter from LEANZA to SHAHATI, dated July 2, 1979, on LEANZA's stationery, enclosing a letter to Mr. LEANZA from another associate and realtor in Atlanta, PAUL J. BATTAGLIA, describing a tract of land in Arizona.

(6) A copy of a flyer, which LEANZA advised he received in the mail in 1975, captioned "Georgia Ad to Make Pitch for Some Arab Oil Money."

(7) Item captioned, Name and Comments, which LEANZA advised was given to him by Mr. LEONARD LONG, who informed him that he had been requested by TOM JORDAN on behalf of BILLY CARTER to make a list of people involved with the Libyan trip and his comments concerning each.

7

Associazione Siculo-Araba



Corso Italia, 288 - CATANIA
tel. 37 35 95

Catania 18.4.1978

Gent.mo Signor
Mario Lanza
1510 Monroe Drive, N.E.
Atlanta, Ga. 30324

Ho parlato con i miei amici arabi.
La invito con il fratello del Presidente Carter
in Libia a mie spese: non sciuperà tempo.

Distinti saluti

A handwritten signature in dark ink, appearing to read 'Mario Lanza', written in a cursive style.

BUS. ~~XXXXXXXX~~ 875-4169 RES. 875-9198

Mario Lanza Realty Company

BROKER

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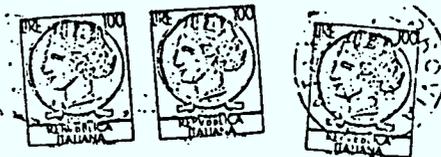
MARIO LANZA 1510 MONROE DRIVE, N.E.
ATLANTA, GA. 30324

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ASSOCIAZIONE SICULO - ARABA



CATANIA - Corso Italia, 228 - Tel. 373595



GENT.MO SIGNOR
MARIO LEANZA
1510 MONROE DRIVE, N.E.

ATLANTA, GA 30324

MAILGRAM SERVICE CENTER
MIDDLETOWN, VA. 22645

Mailgram

21

4-021339E203002 07/22/78 ICS IPMNTZZ CSP ATLB
1 4047626778 MGM TDMT COLLEGE PARK GA 07-22 0949A EST

T L JORDAN BUILDERS BROKERAGE CO
3850 MAIN ST
COLLEGE PARK GA 30337

THIS MAILGRAM IS A CONFIRMATION COPY OF THE FOLLOWING MESSAGE:

LT TDMT COLLEGE PARK GA 07-22 0949A EST
INT LT AMBASSADOR GHIRIL SHALLOYF
212 VIA COLA DI RENZO
ROME (ITALY)

AT YOUR REQUEST MAY I SUBMIT TO YOU, FOR YOUR APPROVAL, A LIST OF NAMES OF THE DELEGATES I SUGGEST TO ACCOMPANY YOU TO TRIPOLI BETWEEN THE FIRST AND FIFTEEN OF SEPTEMBER 1978, THE NAMES AND POSITIONS AS FOLLOWS: 1. BILLY CARTER, BROTHER OF PRESIDENT 2. RONALD COLEMAN, AID TO BILLY CARTER 3. FLOYD HUGHINS, SENATOR STATE OF GEORGIA 4. WILLIAM C MCBRAYER, PRESIDENT GEORGIA RETAILERS ASSOCIATION 5. C TURNER LANHAM, EXPORT IMPORT SPECIALIST 6. PAUL ROTLEWICZ, BOGOTA COLOMBIA SOUTH AMERICAN NATURAL RESOURCES DEVELOPMENT SPECIALIST 7. T L JORDAN, PROMOTIONAL PLANNING 8. MARIO LEANZO, REAL ESTATE PROMOTIONS.

MAY I SUGGEST OTHER AFFLUENT PERSONS CAN BE ADDED TO DELEGATION AT YOUR OPTION, PLEASE ADVISE ME.

TO ASSURE THIS ASSEMBLY OF THESE DELEGATES AT TIME AND PLACE OF DEPARTURE TO TRIPOLI WITH YOU I REQUEST YOU TO WIRE TO ME 50,000 DOLLARS AMERICAN TO BE USED TO PARTIALLY DEFRAY THE EXPENSE INVOLVED IN GETTING COMMITMENTS FROM THIS GROUP OF DELEGATES. IT IS IMPORTANT THAT I HAVE YOUR APPROVAL AND FUNDS TRANSMITTED TO ME AS QUICKLY AS POSSIBLE SO I MAY BEGIN TO COORDINATE SCHEDULE OF THESE DELEGATES TO MEET OUR TIMETABLE. LOOKING FORWARD TO HEARING FROM YOU VERY SOON AND WORKING WITH YOU IN THE FUTURE, YOU CAN BE ASSURED THAT MY JOB ON THIS END WILL BE DONE EFFICIENTLY. RESPECTFULLY

T L JORDAN 3850 MAIN ST COLLEGE PARK GA 30337

COL 212 1978. 1. 2. 3. 4. 5. 6. 7. 8. 50,000 3850 30337

09149 EST

MGMCOMP MGM

5241 (R. 78)

TO REPLY BY MAILGRAM, SEE REVERSE SIDE FOR WESTERN UNION'S TOLL-FREE PHONE NUMBERS

SCHEDULE FOR THE AMERICAN DELEGATION'S VISIT TO LIBYA

MARIO LENZA REALTY CO.
161 12th STREET, N.E.
ATLANTA, GEORGIA 30309

Wednesday, September 27, 1978

7:00 P.M. Delegation arrives at International Tripoli Airport.

Delegation will be received by the Assistant Head of the Foreign Liaison Office, Muhammad Boucetta.

Dinner in honor of the delegation hosted by Mr. Boucetta.

Thursday, September 28, 1978

10:00 A.M. Delegation will meet with Head of the Foreign Liaison Office, Ahmad al-Shahati.

12:00 Noon Visit the Tripoli Municipality.

1:00 P.M. Luncheon at American Embassy Residence with Charge d'Affaires and Mrs. William L. Eagleton, Jr.

4:00 P.M. Visit the Red Saraya Museum and markets.

8:00 P.M. Dinner in honor of the delegation hosted by Head of the Foreign Liaison Office, Ahmad al-Shahati.

Friday, September 29, 1978

Visit to one of the historic sites where a lunch party will be held in its honor.

Saturday, September 30, 1978

10:00 A.M. Delegation will meet the Secretary of Commerce,

11:00 A.M. Delegation will visit the Secretariat of Agriculture.

6:00-7:30 P.M. Garden Reception with American Community at American Embassy Residence.

8:00 P.M. Dinner hosted by The Arab Libyan American Friendship Society.

Sunday, October 1, 1978

10:00 A.M. Visit to American Oil Company School

Foreign Liaison Office

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The American Popular Delegation's Visit to the Socialist People's Libyan Arab Jamahiriya will be conducted as follows:

Wednesday, 27 September 1978

7:00 P.M. The said delegation will arrive at the International Tripoli Airport.

Delegation will be received by the Assistant head of the Foreign Liaison Office.

Assistant Head of the Foreign Liaison Office will give a dinner party in honour of the delegation.

Thursday, September 28, 1978

10:00 A.M. Delegation will meet with Head of the Foreign Liaison Office.

12:00 Noon The delegation will visit the Tripoli Municipality.

1:00 P.M. Lunch at American Embassy Residence with Charge d'Affaires and Mrs. William L. Eagleton, Jr.

4:00 P.M. The delegation will pay a visit to the Red Saraya Museum as well as the markets at night, in a free round.

8:00 P.M. A dinner party will be given in the honour of the delegation by the Head of the Foreign Liaison Office.

Friday, September 29, 1978

A visit will be paid to the historic cities by the delegation, where a lunch party will be held in its honour.

Saturday, September 30, 1978

6:00-7:30 P.M. Garden Reception with American Community at American Embassy Residence.

8:00 P.M. Dinner hosted by the Arab Libyan American Friendship Society.

Sunday, October 1, 1978

10:00 A.M. Visit to American Oil Company School.

@@

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May 30, 1979

Honourable Ahmed Shahati
Foreign Liaison Office
c/o P. O. Box 4491
Tripoli, Libya

Honourable Ahmed Shahati:

I thank you for the five day stay in your lovely city of Tripoli. It has meant much to me both to be relaxed and to be refreshed and to visit old friends.

I am enclosing to you a letter from a good friend of mine for many years, Mr. James L. Bentley, Jr., who I have visited recently and discussed at great length my visit with you.

Mr. Bentley is a prominent Georgian and a highly respectable individual in our city of Atlanta. He is closely acquainted with people in Washington, including the President, and particularly members of the Congress. He is well acquainted on the national scene and is respected there. He has been a successful public official here in Georgia and is now successfully involved in both real estate and insurance matters. He is quite familiar with the financial world.

He and I have discussed the comments which he makes to you in this letter. He is a reasonable minded person and you can trust what he says to me and which I pass on to you.

I would be most grateful if you would review the suggestions from Mr. Bentley and have the proper people contact me.

It sounds reasonable to begin by making a record for ourselves here in this country on this basis, or any one of several directions which he can suggest to us.

Thank you again for your great hospitality to me during my visit and for allowing me this opportunity to serve you and our friends in Libya.

Sincerely,

Carbon copy to:

Ambassador Gibril Shallouf
212 Via Cola Di Rienzo
Roma, Italy

May 24, 1979

James L. Bentley, Jr.
President

Mr. Mario Leanza
1510 Monroe Drive, N. E.
Atlanta, Georgia 30324

My dear Mario:

Thanks for the lengthy visit with you today discussing the possibilities of a better relationship between the government of the United States and the government of Libya on both a business, a commercial and a political basis.

I read with some degree of frustration and embarrassment several weeks ago about the visit of Billy Carter to Libya. Although Billy is the brother of the President of the United States and, incidentally, a good friend of mine, he has no feel for international relations and has little feel for the financial economy and financial structure of business in this nation.

I was, therefore, delighted to have the occasion to visit with you on the whole subject. I have followed America's relationship with Libya only through the press. The people in Libya are obviously totally successful in their own economics there and have less need for us than we have need for them. It seems to me that this nation should be aggressively pursuing a stronger friendship with Libya. Certainly we need their oil. I think that the Jewish bloc and the heavy Jewish lobby in our national capital heavily interferes with the need for us to establish a better relationship.

It seems to me that we could advise your friends in Libya and particularly the Prime Minister who is obviously the real decision maker and the boss of the whole structure over there. I would enjoy greatly visiting with him one of these days. It seems to me that we could advise them to follow one of about three directions:

- (1) They could employ a high-priced American public relations team to begin a lobby for them in Washington to do a lot of entertaining and public relations work with State Department authorities, members of the President's staff and particularly members of Congress.

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Mr. Mario Leanza

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May 24, 1979

Everyone else does this, however, and I really question the long range value.

- (2) They could continue on their present course, which is not particularly effective insofar as I can observe.
- (3) They could make a gesture towards this nation and begin to build a track record to show to the American government and the American businessmen that they are willing and anxious to establish a business and political relationship. They could begin this on a modest basis and move gradually over a period of time.

Our government, unfortunately, is a slow and tedious process. The government of Libya is capable of making almost instant decisions and executing those decisions immediately. We must advise your distinguished Prime Minister that he must be patient with these Americans and build a gradual and effective and solid reputation with them.

I am therefore outlining some thoughts in the paragraphs below which I would suggest that you review and that you might pass along to the Prime Minister for his consideration, either by telephone or simply forward this message to him.

The American people feel very strongly about the housing industry. It represents the home which is the security of virtually every citizen, and we have an excellent standard of living and an excellent housing industry in this nation.

The housing industry is suffering today, however, and needs help from the standpoint of borrowing money.

I, through my associates, am affiliated with the largest mortgage investing company in the nation, the Lomas and Nettleton Mortgage Investors of Dallas, Texas. I am also directly affiliated with Colonial Mortgage of Washington, D.C., which is owned by my old Italian friend, Frank Spinetta. I would suggest that the Libyan investors begin by discussing and lending several hundred million dollars, or at least a hundred million dollars, to one of these substantial mortgage firms. The money would be a loan for a period of time from 8 to 20 years. The loan would be absolutely guaranteed by the government of the United States of America and totally risk free. It would produce an interest rate of 9-1/2 or 10% to the investor.

It would be the type loan that would catch the attention of officials in Washington if it were made in, I would suggest, an amount of \$100 to \$300 million dollars. Lomas and Nettleton presently have loaned out eight billion dollars. They

Mr. Mario Leanza

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May 24, 1979

could process a \$300 million loan very comfortably during a period of six months.

If I could bring the Lomas and Nettleton or Colonial Mortgage people together with the executives in Libya, and if the loan could be made, I could then go to people in the White House and people in Congress and show to them that the first gesture has been made to assist this country in a place where the assistance is needed the greatest.

Jimmy Carter is a longtime friend of mine. I have followed him in the press and I know where his anxieties rest. He is most anxious today about the problems in the housing industry. A gesture from any government or anyone to help relieve this pressure in the housing industry would be appreciated by Carter.

You may review my background with your friends if you like. You will recall that I served as Comptroller General of this state for eight years. I was also Insurance Commissioner, Finance Commissioner, and assisted with the investment of pension funds for about eight years. I also served as Chairman of the National Association of Insurance Commissioners and president of that organization where I worked with authorities in Congress, the White House under President Lyndon Johnson, and with the entire insurance industry in America.

I also have a long and close personal relationship with both of the United States senators from Georgia, as well as at least a dozen senators in other states, including Kennedy, Hollings, Thurmond, Nunn, Baker and several others.

Gerald Rafshoon, who is the political adviser to the President, is a former employee of mine. Hamilton Jordan, the President's first advisor, is a dear friend of mine. His family and my family have been friends and political associates for years in Georgia. Jack Watson, who is secretary to the White House cabinet, is a friend.

You can comfortably assure your friends that we know the people in the White House and we know our way around Washington.

I flew to Washington several weeks ago with young Prince Faisal of Saudi Arabia who has purchased a home in Atlanta. We had lunch with Senator Talmadge in the U. S. Senate dining room and then visited the offices of President Carter and the Vice President for about two hours in the afternoon, taking pictures in the Rose Garden, in the Oval Offices, and absolutely enjoying the visit there.

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Mr. Mario Leanza

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May 24, 1979

I have attempted to give you some suggestions and some background here on the position which I enjoy here in Atlanta and in Washington and ways which might be helpful to establish a good relationship. But Americans simply like to see some performance, and I think that our political friends in Washington would be most impressed with a gesture such as we have mentioned above by the Libyan government or investors in Libya, which would enable us then to begin opening doors and bringing visitors over to lay the groundwork, very tediously and slowly, but most effectively, for a long range relationship.

The approach should be well planned and agreed upon. It should be done on a business basis and without publicity in the beginning. Why give critics of Libya in America a target by publicizing our activities?

It can be done.

Sincerely yours,


James L. Bentley, Jr.

Re Estate

- SALES
- INVESTMENTS
- LEASES
- LAND

17

Mario Leanza Realty Co.

1510 MONROE DRIVE, N.E.
ATLANTA, GEORGIA 30324

Office Phone (404) 875-4169

Res. Phone (404) 875-9198

Atlanta, Georgia
July, 2 1979

ALL'ECCELLENZA AHMED EL-SHAHATI
Foreign Office of the People's
General Congress
The Socialist People's Libyan
Arab Jamahiria
Tripoli, Libya.

Eccellenza Ahmed El-Shahati:

During the past three mont's, I have ad many conversations concerning various shopping center, motel, Hotel, apartments, large farms land in end around the United State.

I have taken the liberty to "screem" many of the average or "run of the mill" deals and it is my hope that the enclosed projects will meet your expectation and desires.

It was brought to my attention that these choise of the very large ranch over 491,000 acres in the western part of the United States, that could be possibly be purchased for approximately \$110.00. per acre.

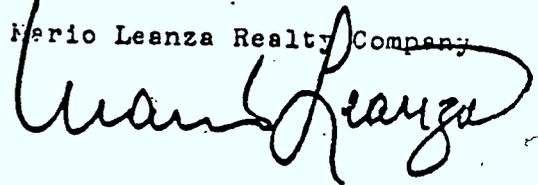
I am enclosed to you a copy of the Plat of this large ranch showing deeded lands and State leases lands.

I would be most grateful if you would be review this big ranch, and I am be very happy to show any Person of you office these property at any time that it is convenient for you.

Thank you again for great hospitality to me during my visit to Tripoli and for allowing me this opportunity to serve you and our friends in Libya.

Sincerely yours,

Mario Leanza Realty Company



Carbon ccopy to:

Ambassador Gibril Shellour
212 Via Cola Di Rienza
Roma, (Italy)

July 2, 1979

Mr. Mario Leanza
Mario Leanza Realty Company
1510 Monroe Drive, N.E.
Atlanta, Georgia 30324

Dear Mr. Leanza,

I have been discussing with you a very large ranch in the western part of the United States that could possibly be purchased for approximately \$110.00 per acre.

Since our last conversation, I have talked to my associate out west and he feels that the owner, who is a corporation, would consider selling the ranch for less than \$110.00 per acre for an immediate all cash sale. He is of this opinion because a recent offer was submitted for less, however, the offer was not all cash and therefore a sale was not consummated.

Mr. Leanza, please let me stress to you again that this ranch is not being offered for sale on the open market, however, my associate is a close friend of one of the officers of this corporation and he feels that a reasonable all cash offer for less than \$110.00 per acre could be acceptable by the Board of Directors. Should your client present an offer, it will be subject to review and approval by the corporation Board of Directors.

I will attempt to describe the ranch to the best of my knowledge, but due to its magnitude, it is impossible to relate each detail.

The Big Boquillas Ranch, known to cattlemen for the past half century as one of the famous ranches in the west comparable to the King ranch of Texas and the Bacas of Arizona, New Mexico and Colorado.

The ranch consists of 491,414 acres of deeded land and 238,040 acres of Arizona state leased lands. Total acreage is 729,454 or 1139 square miles almost equal in size to the State of Rhode Island with 1214 square miles. It is located approximately 180 miles north and west of Phoenix, and 65 miles west of Flagstaff, Arizona. The town of Seligman is within the boundaries of the ranch. It has approximately 30 miles of frontage on U.S. Highway 65 and the Santa Fe Railroad on the south. It runs north 50 miles to the south rim of the Grand Canyon which it borders for

Mr. Mario Leanza
July 2, 1979
Page - 2 -

some 15 miles, and has several sections of land in the Grand Canyon. This ranch is the only privately owned deeded land left along the rim of the Grand Canyon.

The elevation at the lowest part of the ranch is 5,200 feet in Aubrey Valley, it runs up to 6,200 feet on the Coconino Plateau, average elevation is about 5,700 feet. Most of the ranch is gently rolling hills easily accessible in a pickup truck. There are no rough mountains.

Vegetation consists mostly of gramma grass, there is a good cover of black and blue gramma along with an abundance of side-oats. There is also a good assortment of browses all of which provide for excellent year-long grazing. Very little supplementary feeding has ever been done on the Big Boquillas.

A major asset of the ranch is it's unique water system. There is 375 miles of steel pipe line ranging in size from 2½ inches up to 4 inches. There is 80 steel storage tanks having a capacity of 44,000 gallons each and 3 steel storage tanks having a capacity of 500,000 gallons each, giving the ranch total tank capacity of 5,020,000 gallons. The water is supplied to the system from deep wells in the Aubrey Valley. There are no drilling restrictions in this valley and any number of wells can be drilled. A new well was completed recently to a depth of 1,788 feet, it tested 420 gallons per minute without any draw down. The water is pumped to the 500,000 gallon storage tanks and from there it runs by gravity over the entire ranch. In addition to the above water system there are some 200 dirt tanks strategically located over the range.

The main office of the ranch is located in Seligman, Arizona. There are seven sets of improvements consisting of excellent modern housing, barns, corrals, sheds and etc. There are three sets of scales with one set at the shipping corrals on the main line of the Santa Fe Railroad. The ranch is entirely fenced and cross fenced with over 500 miles of good barbed wire fencing.

This ranch is presently leased to a cattle company whose lease will expire April 1980. This ranch in the past has grazed as many as 10,000 mother cows, or 25,000 stocker calves.

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Mr. Mario Leanza
July 2, 1979
Page - 3 -

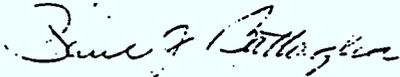
If your client is interested in submitting an all cash offer, my associate is of the opinion that the acceptance of the offer will be greater at this immediate time since the fiscal year of the corporation will end July 31.

Therefore, I would suggest that your client make immediate arrangements to submit an offer accompanied by escrow funds at which time it will also be necessary for me to register your client.

I am enclosing to you two (2) copies of the Plat of this large ranch showing deeded lands and State leased lands.

Trusting that the above information will be helpful to you in presenting it to your client, I remain

Sincerely yours,

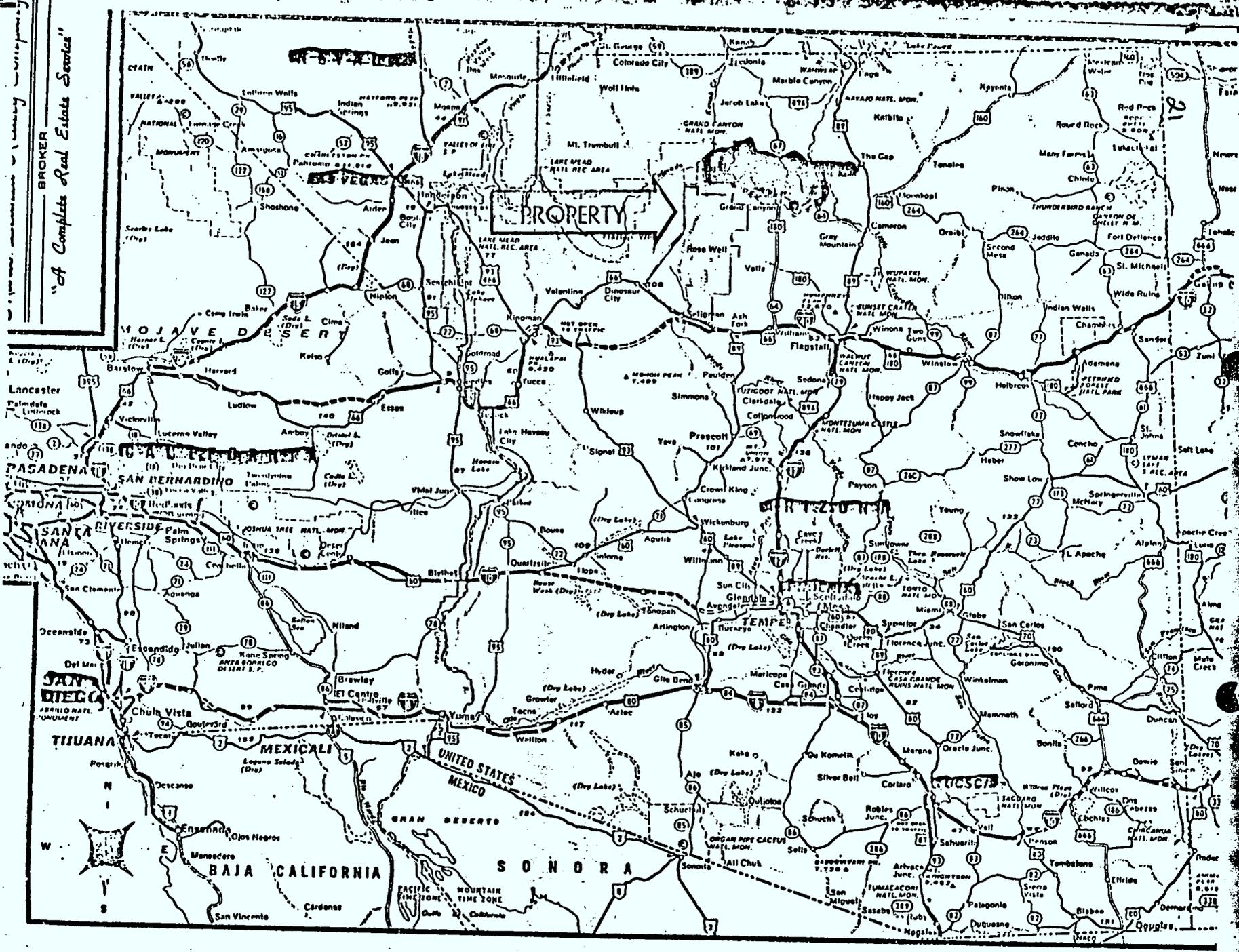


Paul J. Battaglia
Broker,

PJB:bjw
Enclosures

"A Complete Real Estate Service"

BROKER



GEORGIA AD TO MAKE PITCH FOR SOME ARAB OIL MONEY

Four months from now, some 25,000 business-minded Arabs will pick up a special edition of Forbes' Magazine and read a warm message from a smiling man on the back cover.

"This man offers you a new world of investment opportunities," the color advertisement, featuring a skyline picture of Atlanta, will say in Arabic script. "George Busbee, Governor of the state of Georgia, welcomes Arabian investors... Gov. George Busbee offers you Georgia, U.S.A."

Part of a \$90,000 international advertising campaign already under way in Georgia, the Forbes ad signals the state's first official play in a worldwide game--the quest for a chunk of the billions of dollars in Arab oil money now available for investment.

"They (the Arabs) have got so much money, they've got to put it somewhere, and right now they just don't know what to do with it," observed Gen. Louis Truman, who, as commissioner of the Department of Community Development, directs the state's investment-luring programs.

"They've made such huge profits off their oil recently," Truman continued, "and we'd certainly like to see some of that money come here."

Truman is not alone in that desire.

As Robert Chamberlain, vice president and manager of the international department of the First National Bank of Atlanta puts it: "Let's face it. Anytime anybody's got that much money, everybody's interested in it."

Like other Georgia banks, Chamberlain explained, First National has made a continuing effort to make itself known among the Arab nations. But, he says, it's a tough, uphill fight.

"Historically, the Arabs have invested their money in about 35 banks," he said, "and they've only dealt with the very largest banks in the world, making very sophisticated investments in stocks and bonds."

Now, Chamberlain and other Atlanta bankers agree, there is a great deal of money in several countries, and the expertise and sophistication in dealing with and placing those funds is "quite diverse."

"Real estate people from here are constantly going over there," Chamberlain said. "Everybody is looking for that money."

Some Arab money has already come to Georgia, or made an attempt to do so.

The Hilton Hotel under construction on the site of the old Heart of Atlanta Motel, for instance, is partially financed by the incredibly oil-rich little nation of Kuwait.

And it was reported recently that the shah of Iran was interested in purchasing stock in Lockheed-Georgia, but Lockheed turned him down.

Even so, another rumor circulation in Atlanta financial circles is that the shah has offered to put up \$750,000 to get the C5 assembly lines at Lockheed rolling again, so he can have the planes he has ordered.

If as the community development people hope, the Arabs believe everything they read in advertisements, it would seem hard for them to keep their money out of the state.

"A state with transportation and distribution facilities providing global accessibility," the glossy ad says. "A state with full service offices in Tokyo and Brussels, serving nations and companies throughout the world."

The sheiks will also read that Georgia is "the location for offices of more than 100 multi-national companies... (with) 37 consulates and governmental trade offices, fine banks and international legal and accounting firms."

MARIO LANZA REALTY COMPANY

181 12th STREET, N. E.

ATLANTA, GEORGIA 30309

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"All this, businessmen and bankers hope, will help Georgians in their struggle for recognition.

"They (the Arabs) already know where New York is," Chamberlain noted, "but most would be hard-pressed to tell you where Georgia is."

But one Atlantan who is experienced in dealing with the wealthy mid-easterners warns that they are not easily influenced by superficiality when it comes to investing their money.

"I personally don't believe that Arab investment can be actively sought," said Barry Shein, vice president for finance of Crow, Pope and Land, the company that put together the Kuwait-Hilton deal here.

"They're being besieged from all over the world," Shein noted. "The number of investments they have to review is far more than they can handle...even more than the many dollars they have."

And, says Shein, many of the people involved and their advisers are either American or American educated.

"In the end," he says, "Arab investment will be attracted by the quality of the sponsor and the quality of the project."

A source in New York City who was close to the deal that saw \$10 million from the Kuwait Investment Co. go into the new Hilton Hotel in Atlanta scoffs at the idea of picking up easy Arab money.

"These people are really sophisticated investors," he says. "This isn't a bunch of funny money floating around. They do know what to do with it."

The investment expert points out that many Arab money men were educated in the United States and have American businessmen carefully screening their deals.

Also, there are only three or four deals in the whole United States at the present time that involve Arab money, he notes, and the scheme of the Arabs now appears to hang on to most of their oil millions in case another Middle East war breaks out this summer.

While Truman insists his department is not launching any full-scale courtship of Arab money, he does say that if he sees more opportunities for potentially effective advertising, he will take them.

"I'd like to see them come in with Georgia companies in foreign ventures," he explained. "We're interested in the export of Georgia products to their countries--food, farm implements, irrigation equipment--and it might be that they want to put some more money in real estate, maybe shopping centers. Primarily, we are trying to attract investment that will benefit the state and its economy."

Truman believes the \$90,000 a year spent by the state for advertising in Japan, Germany, England, France, South America, and Canada has been effective, and he sees possibilities for Arab advertising to produce genuine monetary benefits.

He is particularly pleased with the Forbes ad because it was purchased for about \$2,300, a special discount rate for the magazine's regular advertisers.

The rate looks especially appealing when compared to the \$25,000 the state will pay this fiscal year for four full-page ads in regular editions of the prestigious business magazine.

THE ATLANTA CONSTITUTION - Saturday, January 4, 1975

MARIO LEANZA REALTY COMPANY
181 12th STREET, N. E.
ATLANTA, GEORGIA 30309
(404) 692-1580

875-9198

NAME

COMMENTS

MAJOR A. JALLUD
PEOPLE'S GENERAL CONGRESS
TRIPOLI, LIBYA

I understand he is second in charge. I did not get to meet him as I was elsewhere. I understand most of you met him while visiting the textile plant.

✓ MR. AHMED SHAHATI
c/o P. O. BOX 4491
TRIPOLI, LIBYA

I think he is third in charge and his title is head of the Liaison People's General Congress.

MR. AHMED ATTABIB
c/o P. O. BOX 4491
TRIPOLI, LIBYA

I understand he was formerly a Governor (I assume before the Revolution) and presently he is an Assistant to Mr. Shahati. He is also the gentleman who went shopping with us in Tripoli.

MR. ABDULLA ASHARIL
c/o P. O. BOX 2900
TRIPOLI, LIBYA

He is the interpreter who was with us on most all occasions and I understand he is a professor at a University in Libya.

✓ MR. AHMED ISMATL
c/o P. O. BOX 2900
TRIPOLI, LIBYA

Photographer who traveled with us on most all occasions.

✓ MR. FATHI M. DUZAN
c/o UMM EL JAWABY OIL COMPANY
P. O. BOX 693
TRIPOLI, LIBYA

This gentleman was on loan from the Oil Company because he spoke good English. Duzan hosted the dinner at the Arab Libyan American Friendship Society.

MR. AND MRS. WM. L. EAGLETON, JR.
CHARGE D'AFFAIRES
c/o AMERICAN EMBASSY
TRIPOLI, LIBYA

Gave the luncheon for us in the garden of their embassy residence and also gave the garden party, with cocktails, prior to the dinner at the Arab Libyan American Friendship Society.

✓ AMBASSADOR & MRS. RICHARD N. GARDNER
VILLA TAVERNA
ROME, ITALY

Gave us a cocktail party one evening; also cocktails and buffet dinner with Miss Lillian after the Pope's funeral mass.

MR. GEORGE WARD
c/o AMERICAN EMBASSY
ROME, ITALY

One of the American Ambassador's Assistants.

✓ AMBASSADOR GIBRIL SHALLOUF
GARDEN CITY
TRIPOLI, LIBYA

ROME ADDRESS: 212 VIA COLA DI RIENZO
ROME, ITALY

✓ MR. KIKHIA ABDULLATIF
c/o P. O. BOX 321
77 SHARIA KALED WALID
TRIPOLI, LIBYA

Wife is President of the Chamber of Commerce.

MR. MARIO LEANZA
1510 MONROE DRIVE, N. E.
ATLANTA, GEORGIA 30324

PLANNED AND ARRANGED THE ENTIRE TRIP TO ROME, ITALY AND TRIPOLI, LIBYA WITH MR. GIBRIL SHALLOUF