



# world watchers international

Tape # 484 March 15, 1981 Side 1

NUGAN HAND BANK, CASTLE BANK, BAHAMAS, JONESTOWN,  
JOHN LENNON MURDER, CIA ASSASSINATION TEAM FUNDS?

Tape Cassettes  
Bibliographies  
Sources of Information

"SPACEY GIRL'S LAST DATE: WITH A KILLER". S.F. Examiner, 2/2/81  
Ivan Sharpe. Murder of Valerie McDonald. Links to John Hennesey,  
John Abbott, Phillip A. Thompson. Tape # 482

Venezuelan "friend", El Salvador, Japanese-SF connections.  
Total news blackout on impt. case, possible Wells Fargo links.

COUNTER SPY, CIA BANKING IN AUSTRALIA, NUGAN HAND. Nov. 1980-Jan. 1981  
Konrad Ege. P.O. Box 647, Ben Franklin Station Wash. D.C. 20044. \$2.00.

CIA's Phoenix assassination squads from Vietnam, to Australia.  
Banks in Cayman Islands, Hamburg, Chile, Argentina, US, Hawaii, Hong  
Kong, Malaysia, Thailand, Washington. D.C.

Dispensing covert CIA money. Four U.S. citizens, original bankers.  
David M. Houston, Grant W. Walters, Robert W. Petersen, Spencer A. Smith.  
c/o Air America, CIA operations. CIA counterinsurgency experts.

John Paisley, Oswald-Marina-USSR agent contacts, direct ground  
station from CIA to Pine Gap, Australia.

"Unbelievable amounts of money transferred in and out.

Plans of Nugan Hand to bring Meo, Laotian, CIA tribesmen to Caribbean..  
Jonestown, Burnham, Billy Graham, CIA, directly linked to this team.

IRS vs. CIA, Wall Street Journal, 4/18/80 Jim Drinkhall.

Nassau, Bahamas. Castle Bank. Set up by Paul Helliwell, OSS, CIA.  
Millions of dollars, billions, poured into this bank. Tax  
haven for alleged assassination team members, Special Intelligence.  
"Castle was one of the CIA's finance channels for Cuba and  
other countries in Latin America and Far East.

"National Security" put lid on this. Jonestown, Colonia Dignidad,  
Wells Fargo, Lennon murder?

"WELLS FARGO'S ALLEGED \$21 MILLION FRAUD ALMOST SMALL CHANGE  
AMONG BANK CASES". Wall Street Journal, 3/4/84

Oct. 1973, U.S. National Bank, San Diego. Over \$200,000,000. C.A. Smith.  
Nixon's buddies, early supporters. Reagan career here.  
1974, Bankhaus I.D. Herstatt. \$200,000,000. Germany.  
1974, October, Franklin National Bank, \$45,000,000 siphoned off.  
Michele Sindona, Vatican, Creep, Nixon, Gambino Family.  
1977, Swiss Credit Bank, Chiasso, Switzerland. \$800,000,000.  
Permindex, Howard Hughes, assassination teams.  
Chase Manhattan and Uion Bank Switzerland. \$400,000,000.  
Intrepid, CIA, counter-intelligence money.



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#484 March 15, 1981 Side 2

MISSING MILLIONS. COUNTER-INTELLIGENCE, KILLING TEAMS.  
WILLIAM COLBY, JAMES ANGLETON, GEORGE BUSH, R. HELMS, ETC.

Tape Cassettes  
 Bibliographies  
 Sources of Information

"ON THE HEELS OF AN ACCUSED CON MAN" New York Times 1/4/81  
 Selwyn Raab.

Eduardo Rabi, Jack Bender, a long list of false identities.  
 \$60,000,000 "swindler"  
 New York, Calif., Switzerland, France, Monaco, Italy, Canada, Britain,  
 Panama, Paraguay, Uruguay and other territories. Covers lots of bases.

\$1.4 million "missing in Toronto" \$14,000,000 paid out in Paraguay.  
 \$50,000,000 "lost" from Swiss insurance Co.  
 \$300,000, \$70,000 in cut diamonds, "cleared out", Beverly Hills.

"MAN OF 1,000 FACES CONNED VICTIMS OUT OF \$60,000,000 MILLION"  
 Globe, Feb. 3, 1981

Eduardo Rabi, association to General Andres Rodriguez, Paraguay.  
 Rabi's bank, top banker, Dr. Josef Mengeles. All worked together.  
 Mengeles "used the bank". Rabi left \$14,000,000 behind, went to  
 Uruguay." None arrested.

Question; Does his "false arrest" mean that he  
 leaves the excuse to drop \$14,000,000 with  
 Mengeles? Protection from arrest? Deportation?

Does Rabi's money, deposited around, mingle or  
 wash in these countries with Wells Fargo, Nugan  
 hand, Castle Bank ?

"A FINANCIAL SCANDAL THAT RATTLES THE PACIFIC" S.F. Chronicle, 2/3/81  
 Warren Hinkle. The "Asian Vesco"

Hollywood National Bank, San Francisco, took out \$18,000,000.  
 Hong Kong investments with Mitsubishi group, Japan. Garment Industry.  
 Manila, Textile Companies. Disappeared Jan. 9, 1981.  
 Left with \$50,000,000. Some say \$70 million or \$100,000,000.  
 "Biggest financial scandal to ever hit Philippines, could shake Marcos."

Recently been in Vancouver and Haiti.

Vancouver connections to Abbot, Hennesey, Thompson?

Philippines \$10 billion in debt to USA, Intl. Monetary Fund.  
 U.S. Citizens would have to come up with the money.

"WEST GERMANY'S HUGE BANK HEIST" 3/4/81 UPI

Heidelberg. 5 senior officials, went to home, robbers drove back  
 with them to bank. 4:40 pm, afternoon.

\$1.37 million, \$820,000 from safe deposit. "Dont worry, you wont  
 be hurt, we've done this before". Families as hostages at home.

"BANKS ARE BEING ROBBED, EMBEZZLED AT RECORD RATE" Wash. Post 3/2/81

\$45 million, robberies in S.F. 600, N.Y. 800, L.A. 1,000.  
 800 cases of Embezzlement. "Inflation caused new robberies", FBI.

Question; IS THIS INFLATION, OR MONEY FOR  
 FASCISM?