



[Records on the Bank of Credit and Commerce International \(BCCI\)](#)

FOIA Number: 2004-2121-F

Scope and Content Note:

The materials in FOIA 2004-2121-F are a selective, not necessarily all inclusive, body of documents related to the Bank of Credit and Commerce International (BCCI). FOIA 2004-2121-F contains correspondence, legal documents, press releases, printed material, reports, and testimony before Congress. The correspondence includes letters to the chairman of the 2004-2121-F 2 Subcommittee on Crime and Criminal Justice from the White House and the Department of Justice responding to a request for information related to the BCCI investigation, a letter to White House Counsel from a private attorney representing a defendant in the BCCI matter, and internal White House memoranda related to the BCCI indictment in New York. Legal documents consist of a transcript of the hearings on the BCCI Affair before the Senate Subcommittee on Terrorism, Narcotics and International Operations; summaries of charges brought against BCCI by the Federal Reserve; and the State of New York's indictment against BCCI. Testimonies by various government officials before the Senate Subcommittee are also included. Reports from the House Subcommittee on Crime and Criminal Justice and the House Banking Committee discuss investigations into federal law enforcement's handling of the allegations against BCCI and BCCI's activities in the US, respectively. The bulk of the records in this collection are printed material. Newspaper clippings discuss Senate and DOJ investigations into BCCI activities, allegations of BCCI connections to illegal activities around the world, and the affects of the BCCI scandal in various regions. Also included are BCCI-related clippings from 1977-89, as well as copies of published court cases and criminal/penal laws, that were collected for background research. Press releases from the DOJ and the Federal Reserve relate to criminal proceedings against BCCI.

Processed by: Staff Archivists, November 2012. Previously restricted materials are added as they are released.

[Records of the White House Office of Counsel to the President \(George H. W. Bush Administration\)](#)

C. Boyden Gray Confidential Alphabetical Subject Files

Container List

Container ID CF01825

[BCCI \[Bank of Credit and Commerce International\]](#)

NAID: 492076158

Local ID: CF01825-006

Record Type(s):

Textual Records

Availability

On Site

C. Boyden Gray Subject Files

Container List

Container ID 45064

[BCCI \[Bank of Credit and Commerce International\]](#)

NAID: 492070732

Local ID: 45064-003

Record Type(s):

Textual Records

Availability

On Site

Chester Paul Beach Office of Independent Counsel Iran-Contra Files

Container List

Container ID 20403

[\[BCCI - Bank of Credit and Commerce International\]: Current \[News\] Clips](#)

NAID: 492070103

Local ID: 20403-001

Record Type(s):

Textual Records

Availability

On Site

[\[BCCI - Bank of Credit and Commerce International\]: Background \[News\] Clips](#)

NAID: 492070104

Local ID: 20403-002

Record Type(s):

Textual Records

Availability

On Site

[\[BCCI - Bank of Credit and Commerce International\]: Fed Res Dec / Testimony](#)

NAID: 492070105

Local ID: 20403-003

Record Type(s):

Textual Records

Availability

On Site

[\[BCCI - Bank of Credit and Commerce International\]: BCCI - Press Clippings](#)

NAID: 492070106

Local ID: 20403-004

Record Type(s):

Textual Records

Availability

On Site

[\[BCCI - Bank of Credit and Commerce International\]: BCCI](#)

NAID: 492070107

Local ID: 20403-005

Record Type(s):

Textual Records

Availability

On Site

[\[BCCI - Bank of Credit and Commerce International\]: \[Inside the BCCI Megascandal\]](#)

NAID: 492070108

Local ID: 20403-006

Record Type(s):

Textual Records

Availability

On Site

Container ID 20408

[\[Binder\]: BCCI \[Bank of Credit and Commerce International\] \[1\]](#)

NAID: 492070146

Local ID: 20408-001

Record Type(s):

Textual Records

Availability

On Site

[\[Binder\]: BCCI \[Bank of Credit and Commerce International\] \[2\]](#)

NAID: 492070147

Local ID: 20408-002

Record Type(s):

Textual Records

Availability

On Site

Container ID 20411-1

[BCCI \[Bank of Credit and Commerce International\] - Current Information](#)

NAID: 492070244

Local ID: 20411-008

Record Type(s):

Textual Records

Availability

On Site

Container ID 20412-1

[BCCI \[Bank of Credit and Commerce International\] - CIA Reports](#)

NAID: 492070293

Local ID: 20412-006

Record Type(s):

Textual Records

Availability

On Site

Janet Rehnquist Iran-Contra Subject Files

Container List

Container ID CF01238

[BCCI \[Bank of Credit and Commerce International\]](#)

NAID: 492075962

Local ID: CF01238-001

Record Type(s):

Textual Records

Availability

On Site

John Schmitz Alphabetical Subject Files

Container List

Container ID 45651

[BCCI \[Bank of Credit and Commerce International\]](#)

NAID: 492074641

Local ID: 45651-001

Record Type(s):

Textual Records

Availability

On Site

Ronald Von Lembke Office of Independent Counsel (OIC) Iran-Contra Files

Container List

Container ID CF00598

[BCCI \[Bank of Credit and Commerce International\]](#)

NAID: 492075689

Local ID: CF00598-005

Record Type(s):

Textual Records

Availability

On Site

[Records of the White House Office of Legislative Affairs \(George H. W. Bush Administration\)](#)

James Renne Subject Files

Container List

Container ID 07244

[BCCI \[Bank of Credit and Commerce International\]](#)

NAID: 486209249

Local ID: 07244-027

Record Type(s):

Textual Records

Availability

On Site

[Records of the National Security Council \(George H. W. Bush Administration\)](#)

Container List

Container ID CF01743

[BCCI \[Bank of Credit and Commerce International\]](#)

NAID: 470428688

Local ID: CF01743-002

Record Type(s):

Textual Records

Availability

On Site