

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/84

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JOYCE E. TUGGLE, Administrator, Corporate Security, Fidelity Group, 7 Water Street, Boston, Massachusetts, telephone number 617-367-7183, was interviewed concerning her knowledge of REGIS M. POSSINO and RONALD LEVIN, doing business as (dba) INTERNATIONAL CLOTHING CORPORATION and GENERAL PRODUCERS CORPORATION.

Ms. TUGGLE advised that in October, 1983, RONALD LEVIN forwarded appropriate paperwork and \$10,000 to open a Fidelity USA account. The account was to be in the name of GENERAL PRODUCERS CORPORATION and was assigned account number X14080977. In addition, in November, 1983, LEVIN sent appropriate paperwork and another \$10,000 to open the same type of account in the name of INTERNATIONAL CLOTHING CORPORATION, and account number 014081086 was assigned. Both corporations had mailing address of Box 10505, Beverly Hills, California, and telephone number 213-274-5100.

Ms. TUGGLE advised that she became aware of problems with the account when she learned on May 11, 1984, that a \$75,000 check put in the INTERNATIONAL CLOTHING CORPORATION account which was signed by REGIS POSSINO was returned for insufficient funds.

Ms. TUGGLE stated that prior to ascertaining that the check was no good, LEVIN had telephoned their offices demanding his money. The normal 72 hour waiting period had not elapsed and TUGGLE advised that SALLY CASE of their processing division, checked with Fidelity's legal department, who okayed wiring the \$75,000 into the LEVIN California bank account.

TUGGLE stated the money was wired to Bank of America in Stanford, California. When it was learned the check bounced, TUGGLE advised CASE telephoned the bank and was told the Bank of America was not returning the money, but had, in fact, applied \$50,000 to an overdraft on LEVIN's account there and that the \$25,000 ownership was in question. Ms. TUGGLE advised Fidelity then had their attorneys file a restraining order to insure Bank of America did not release any funds to LEVIN. The matter is still under litigation.

Investigation on 7/5/84 at Boston, Massachusetts File # BS 196B-1382

by SA John C. Holroyd/dw Date dictated 7/9/84