

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1496558-000

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Page 162 ~ Duplicate;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
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Page 237 ~ b6; b7C;
Page 238 ~ b6; b7C;
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X No Duplication Fee X
X For this Page X
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See Separate 1A Section

See Separate B & D Section

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/05/1997

To: Charlotte

Attn:

From: Savannah ITC

Investigative Information Services Center (IISC)
Contact: 912-944-0824Approved By: Drafted By:

Case ID #: 192C-CE-79858

Title: DAVID SCOTT GHANTT
RECORD

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE
REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN
THE OO CASE FILE.

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below.

Search of U.S. Customs database met with negative results.

Credit header information checks located address information and also reflects variations of name for subject.

All additional searches met with negative results.

192C-CE-79858-1

b6
b7C



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____
(including coversheet)To: CHARLOTTE

Name of Office

Date: 10/5/97Facsimile Number: 704-331-4595Attn:

Name

Room

Telephone

From: SAVANNAH ITC

Name of Office

Subject: DAVID SCOTT GHANTT

Special Handling Instructions: _____

Originator's Name: Telephone: 912-944-0824Originator's Facsimile Number: 912-231-1076 OR 0974
SECURE FAX 912-231-1075

Approved: _____

Brief Description of Communication Faxed: _____

b6
b7Cb6
b7C

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:10-05-1997 TIME:19:44:56 SUBJECT ID:DTEC

DTEC [REDACTED]

SSN ISSUED -86 STATE ISSUED-NC

M1 OF 1 NM-GHANTT, DAVID, SCOTT [REDACTED]

SS- [REDACTED]

&

END OF REPORT EQUIFAX AND AFFILIATES - 10/05/97

*** END OF REPORT ID: 10-05-1997/19:44:56 (ORN: 10) [B-0/F-0/P-0/O-0] ***

b6
b7c

***** TRANS UNION TRACE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:10-05-1997 TIME:19:46:10 SUBJECT ID:TRACE

TRCE [REDACTED]

TRANS UNION TRACE REPORT

QHO2870232

15 SC [REDACTED]

10/05/97 18:36CT

* SOCIAL SECURITY NUMBER TRACE *

HAWK-ALERTSEE END RPT

NAME/SPOUSE

ADDRESS

SSN OWNER
ADDR RPT DATE

1. GHANTT, DAVID S
[REDACTED]

SUBJECT
07/95

HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED

2. GHANTT, DAVID SCOTT
[REDACTED]

SUBJECT
02/97

b6
b7C

HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED

END OF NETWORK TRACE

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GO

*** END OF REPORT ID: 10-05-1997/19:46:10 (ORN: 11) [B-0/F-0/P-0/O-0] ***

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:10-05-1997 TIME:19:47:25 SUBJECT ID:SOCIAL SEARCH

9-[REDACTED],V-06/042/6.30

b6

b7C

PAGE 1 DATE 10-05-97 TIME 18:42:24 PCA65 V401

DAVID GHANTT

SS: [REDACTED]

[REDACTED]
RPTD: 12-96 TO 7-97

YOB: [REDACTED]

[REDACTED]
RPTD: 7-95 TO 8-96

b6

b7C

[REDACTED]
RPTD: 5-95

[REDACTED]
RPTD: 1-95 TO 3-95

[REDACTED]
RPTD: 3-93

[REDACTED]
RPTD: 7-91

b6

b7C

[REDACTED]
RPTD: UNK

[REDACTED]
RPTD: 6-96 TO 7-96

DAVID SCOTT GHANTT, DAVID S GHANTT, DAVID SCOTT,
DAVID S GHANTTPV, [REDACTED]

END -- EXPERIAN SOCIAL SEARCH

*** END OF REPORT ID: 10-05-1997/19:47:25 (ORN: 12) [B-0/F-1/P-2/O-0] ***

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
***** Dept: TRAILS / Queued by: SUPERVISOR *****

DATE:10-05-1997 TIME:19:54:08 SUBJECT ID:SOCIAL SEARCH

[REDACTED],V-06/042/6.30

PAGE 1 DATE 10-05-97 TIME 18:49:07 PCA58 V301

DAVID GHANTT

SS: [REDACTED]

RPTD: 12-96 TO 7-97

YOB: [REDACTED]

b6
b7C

[REDACTED]
RPTD: 7-95 TO 8-96

[REDACTED]
RPTD: 5-95

[REDACTED]
RPTD: 1-95 TO 3-95

[REDACTED]
RPTD: 3-93

[REDACTED]
RPTD: 7-91

[REDACTED]
RPTD: UNK

[REDACTED]
RPTD: 6-96 TO 7-96

DAVID SCOTT GHANTT, DAVID S GHANTT, DAVID SCOTT,
DAVID S GHANTTPV, [REDACTED]

[REDACTED]
RPTD: 1-90 TO 8-92

SS: [REDACTED]

YOB: [REDACTED]

b6
b7C

b6
b7C

END -- EXPERIAN SOCIAL SEARCH

*** END OF REPORT ID: 10-05-1997/19:54:08 (ORN: 15) [B-0/F-1/P-1/O-0] ***

ATTN: CEREPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

b6
b7c

FBI, Savannah Information Technology Center
220 East Bryan St., Savannah, GA 31401 (Federal Express)
P. O. Box 336, Savannah, Georgia 31402-0336 (U. S. Post Office)

SAVANNAH ITC RECORD #: UCFN: 192C-CE-79858
ANALYST: SUBJECT: DAVID SCOTT GHANTT

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If NO, please let us know how we could be more helpful to your investigation: _____

ACCOMPLISHMENT(S) resulting from information:PERSON(S): (Enter total number applicable to each of the following)_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified_____ New Witness(es) ☐ Located ☐ IdentifiedBUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

1 - Case File
1 - SITC

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/05/1997

To: Atlanta
Columbia

From: Charlotte

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 192C-CE-79858 (Pending)

b6
b7C

Title: DAVID SCOTT GHANTT
HOBBS ACT - THEFT OF ARMORED CAR
OO: CHARLOTTE

ARMED AND DANGEROUS

Synopsis: Alert airports regarding subject.

Details: A multi million dollar armored car theft occurred in Charlotte, North Carolina on 10/04/1997. It is requested that immediate verbal contact be established with Atlanta area airports to be alert for subject.

The primary suspect is DAVID SCOTT GHANTT.

Descriptive Data:

Main Subject

Name -

Last:

GHANTT

First:

DAVID

Middle:

SCOTT

DDN:

Race:

W

Sex:

M

DOB:

DLN:

SOC:

VIN:

Miscellaneous -

b6
b7C

TATTOO UPPER LEFT ARM - [REDACTED]

b6
b7C

Ashville
Greensboro
Raleigh

Reclassified
192C-CE-79858
91B
192-CE-79858-2

To: Atlanta Fr Charlotte
Re: 192C-CE-79858, 10/05/1997

SEAT LEAD 1:

ATLANTA

AT ATLANTA, GA

Establish liasion with Atlanta area airports.

SET LEAD 2:

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA

Establish liasion with Columbia area airports.

SET LEAD 3:

COLUMBIA

AT GREENVILLE, SOUTH CAROLINA

Establish liasion with Greenville/Spartanburg, area airports.

SET LEAD 4:

CHARLOTTE

AT ASHEVILLE, NORTH CAROLINA

Establish liasion with Asheville area airports.

SET LEAD 5:

AT GREENSBORO, NORTH CAROLINA

Establish liasion with Greensboro area airports.

SET LEAD 6:

AT RALEIGH, NORTH CAROLINA

Establish liasion with Raleigh area airports

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/06/1997

To: Charlotte

Attn: [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED] 406-496-3807

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 91B-CE-79858 (Pending)

Title: [REDACTED] - RECORD [REDACTED]

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: Credit Bureau searches revealed SSAN [REDACTED] is associated with [REDACTED]. Search shows current address of [REDACTED] NC, as of 7/97. Validity of SSAN shows it was issued [REDACTED] in the state of NC.

b6
b7C

Also searched was SSNPLUS and MISSING LINKS, showing other possible information concerning [REDACTED] including Neighborhood Information.

b6
b7C

[REDACTED]
91B-CE-79858-3

To: Charlotte From: Butte ITC
Re: 91B-CE-79858, 10/06/1997

LEAD (s):

Set Lead 1:

CHARLOTTE

AT CHARLOTTE

Complete and return Reply Form to Butte ITC.

♦♦



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center

400 North Main Street, Room #115

Butte, Montana 59701

▷ Commercial Telephone (406) 782-2304

▷ FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418

▷ Secure FAX & STU III: (406) 782-2304, Ext. 26

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 10-5-97Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☒ Telcal ☐ MailRequestor: [Redacted]Phone #: 704-377-9200FAX #: 704-331-4595Response: ☒ Telcal ☐ MailUCFN: 91B-CE-79858Office/RA: CharlottePrecedence: ☐ ROUTINE ☒ IMMEDIATE

(Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]Alias: [Redacted] Sex: [Redacted] DOB1: [Redacted] DOB2: 1/1SSAN1: [Redacted] SSAN2: [Redacted] Spouse: [Redacted]Fugitive: ☐ Yes ☐ No Driver's License #: [Redacted] State: [Redacted]

RESIDENCE

Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

BUSINESS

Business Name: [Redacted] Street Address: [Redacted]City/State: [Redacted] Zip: [Redacted] Phone: [Redacted] Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☐ 1. Specific Information Desired AS WELL AS CURRENT OR ADDITIONAL ADDRESSES☒ 2. Determine All Individuals Associated with Social Security Number(s)☒ 3. Report Validity of Social Security Number☐ 4. Determine Who is Associated with Telephone Number(s)☐ 5. Determine Address of Business/Person ([Redacted] U.S. [Redacted], [Redacted], [Redacted] State(s))☐ 6. Determine Property Owned by Individual ([Redacted] U.S. [Redacted], [Redacted], [Redacted] State(s))☐ 7. Determine Who Owns Property Listed Above☐ 8. Determine Who Resides at Address Listed Above☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent [Redacted] (Person/Business)☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)☐ 12. Federal Prison Inmate Information☐ 13. Telemarketing Complaints

(Informed that LN already done)

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, [Redacted]Attention: [Redacted]

Based on search criteria, marked records are attached:

☒ Possible Identifiable Records☐ Other Peripheral Information☒ Brief Synopsis of Information Found☐ No Information Found

***** TRW SOCIAL SEARCH *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 10-05-1997 TIME: 20:30:05 SUBJECT ID: SOCIAL SEARCH

[REDACTED] V-04/042/3.31

PAGE 1 DATE 10-05-97 TIME 19:36:42 PCA63 V401

DAVID GHANTT

SS: [REDACTED]

RPTD: 12-96 TO 7-97

YOB: [REDACTED]

b6
b7C

[REDACTED]
RPTD: 7-95 TO 8-96

[REDACTED]
RPTD: 5-95

[REDACTED]
RPTD: 1-95 TO 3-95

[REDACTED]
RPTD: 3-93

[REDACTED]
RPTD: 7-91

[REDACTED]
RPTD: UNK

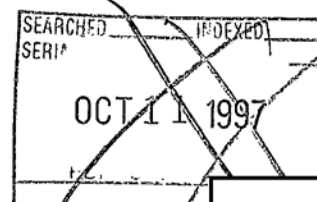
[REDACTED]
RPTD: 6-96 TO 7-96

DAVID SCOTT GHANTT, DAVID S GHANTT, DAVID SCOTT,
DAVID S GHANTTPV, [REDACTED]

----- FACS+ SUMMARY -----
INPUT SSN ISSUED 1985-1987

END -- EXPERIAN SOCIAL SEARCH

*** END OF REPORT ID: 10-05-1997/20:30:05 (ORN: 7) ***



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***** EQUIFAX DTEC *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

DATE: 10-05-1997 TIME: 20:31:18 SUBJECT ID: DTEC

DTEC [REDACTED]

b6
b7C

SSN ISSUED -86 STATE ISSUED-NC

M1 OF 1 NM-GHANTT, DAVID, SCOTT [REDACTED]

SS- [REDACTED]

&

END OF REPORT EQUIFAX AND AFFILIATES - 10/05/97

*** END OF REPORT ID: 10-05-1997/20:31:18 (ORN: 8) ***

***** TRANS UNION TRACE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 10-05-1997 TIME: 20:32:41 SUBJECT ID: TRACE

TRCE [REDACTED]

TRANS UNION TRACE REPORT
FOR

QHO2870077

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

HAWK-ALERTSEE END RPT

NAME/SPOUSE

ADDRESS

MKT/SUB INFILE

15 SC

SSN [REDACTED]

DATE

TIME

10/05/97 19:35CT

DOB

SSN OWNER

ADDR RPT DATE

b6

b7C

1. GHANTT, DAVID S

SUBJECT

07/95

HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED

2. GHANTT, DAVID SCOTT

SUBJECT

02/97

HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED

END OF NETWORK TRACE

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GO

*** END OF REPORT ID: 10-05-1997/20:32:41 (ORN: 9) ***

FD-809a (Rev. 12-5-96)



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828

▷ FAX: (912) 231-1076 and (912) 231-0974

▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #:

Date/Time In:

10/5 1995

☐ am ☐ pm

Date/Time Out:

10/5 1200.5

☐ am ☐ pm

Database(s) Used:

1.

5.

9.

2.

6.

10.

3.

7.

11.

4.

12.

Handled By:

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date:

Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☐ MailResponse: ☐ Telcal ☐ Mail

Requestor:

(Requestor Name is Required)

Phone #: (912) 317-9200 FAX #: (912) 331-4695

UCFN: 192C-CE-79858

Office/RA:

Precedence: ☐ ROUTINE☒ IMMEDIATE
(Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last:

Ghannt

First:

David

Middle:

Scott

Alias:

Sex: M

DOB1:

DOB2:

SSAN1:

SSAN2:

Spouse:

Fugitive: ☐ Yes ☐ No

Driver's License #:

State:

RESIDENCE

Street Address:

City/State:

Zip:

Phone:

BUSINESS

Business Name:

Street Address:

City/State:

Zip:

Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired☐ 2. Determine All Individuals Associated with Social Security Number(s)☐ 3. Report Validity of Social Security Number☐ 4. Determine Who is Associated with Telephone Number(s)☐ 5. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))☐ 6. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))☐ 7. Determine Who Owns Property Listed Above☐ 8. Determine Who Resides at Address Listed Above☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent☒ 11. Customs Border Crossings / Subject query / I-94 info (circle one)☐ 12. Federal Prison Inmate Information☐ 13. Telemarketing Complaints

(Person/Business)

also utilized
SSAN

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

☐ Possible Identifiable Records☐ Brief Synopsis of Information Found☐ Other Peripheral Information☐ No Information Found

To: Charlotte From: Savannah ITC
Re: 192C-CE-79858, 10/05/1997

LEAD (s):

Set Lead 1:

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Complete and return Reply Form to Savannah ITC.

THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/06/1997

To: Criminal Investigative

Attn: VCMO Section
Violent Crimes/Fugitive
Unit

All Field Offices

Attn: Bank Robbery Coordinator

From: Charlotte

Squad 6

Contact: SA [REDACTED] (704) 331-4569

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

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Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: To report theft in excess of 15 million dollars from Loomis Fargo, Inc., Charlotte, North Carolina, on 10/04/1997. Employee, David Scott Ghannt, identified on surveillance cameras loading money (belonging to NationsBank and First Union Bank at Loomis Fargo, Inc.) into a 1994 Ford van, white in color, North Carolina license ZE1144. Ghannt is described as a white male, date of birth [REDACTED] Social Security Account Number [REDACTED] [REDACTED] United States Attorney Mark T. Calloway, Western District of North Carolina, Charlotte, North Carolina, provided verbal authorization to arrest Ghannt and plans on indicting Ghannt on Monday, 10/06/1997.

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Details: On Saturday evening, 10/04/1997, subject secured the Loomis Fargo premises located at 2050 Suttle Avenue, Charlotte, North Carolina, at approximately 6:52 p.m. Subject's co-workers (three) left the area at approximately the same time. Subject re-entered the location and loaded approximately [REDACTED] into a 1994 Ford van, white in color, North Carolina license ZE1144, a Loomis Fargo company vehicle, and thereafter departed the area. The van is further described as having the numbers 3188 in red on the driver side front fender, and the markings WF1182, in red, on the roof. The missing vehicle has a Vehicle Identification Number of 1FTJE34H5RHC03133.

b7E

91B-CE-79858-4

To: Criminal Investigative From: Charlotte
Re: 91B-CE-79858, 10/06/1997

David Scott Ghannt has been employed at Loomis Fargo since [redacted] and was currently assigned as [redacted]

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[redacted] North Carolina.

[redacted] is described as a white male, date of birth [redacted]

Social Security Account Number [redacted]

[redacted] no prior arrests and armed with .38 caliber handgun issued by Loomis Fargo, Inc.

Crime scene search was conducted by the Charlotte-Mecklenburg Police Department and the Charlotte Division's Evidence Response Team. Latents of unknown value were recovered at the crime scene along with the surveillance video depicting the subject loading the stolen money into the van. The subject's personal vehicle, a red pickup truck, was recovered abandoned at the scene.

Loomis Fargo is continuing to audit the exact loss amount and is unable to enter the remaining vault area until Monday, 10/06/1997.

Liaison maintained with the Robbery Unit of the Charlotte-Mecklenburg Police Department and all outstanding leads are given immediate attention. Local airports and auto rental agencies have been contacted. United States Customs has been notified.

All family members and relatives of the subject have been interviewed for any lead information. Likewise, friends and associates of the subject have been contacted and interviewed.

United States Attorney's Office, Charlotte, North Carolina, will indict subject on Monday, 10/06/1997, for violation of Title 18, United States Code, Section 2113(B). United States Attorney's Office, Charlotte, has been advised of the current status of the investigation.

A trap and trace has been installed [redacted]

[redacted] has been cooperative and will assist the FBI in locating [redacted]

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All motels in the Charlotte/Gastonia, North Carolina, area are being contacted in an effort to locate the subject or

To: Criminal Investigative From: Charlotte
Re: 91B-CE-79858, 10/06/1997

the stolen vehicle. Subject and vehicle have been entered into NCIC.

Charlotte will report the exact total loss as soon as it is obtained and will continue to handle all leads in an expeditious manner.

It is noted that the Charlotte-Mecklenburg Police Department was not notified of the missing person (Ghantt) until the early morning hours on 10/05/1997, and Charlotte FBI was not notified of the subsequent theft until the early afternoon hours on 10/05/1997. Since that time the Charlotte Division has provided continuous coverage including on-scene supervision by SAC Charlotte.

The Charlotte Division has activated a Command Post and Rapid Start is being utilized.

Investigation is continuing and FBIHQ and all offices will be kept advised of pertinent developments.

ARMED AND DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/06/1997

To: COLUMBIA

Attn: SSA [redacted]

Attn: Beaufort RA-

SA [redacted]

✓ From: Charlotte

Squad 4

Contact: SA [redacted] x534

Approved By: [redacted]

Drafted By: [redacted]

b6

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Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/4/97;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Lead set for Columbia Division at Hilton Head, South Carolina to conduct investigation at local airport.

Administrative: Re telcall from Charlotte SA [redacted] to Columbia SA [redacted] on 10/5/97, and telcall from Charlotte SA [redacted] to Columbia SA [redacted] on 10/6/97.

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Details: On Saturday evening, 10/4/97, captioned subject loaded approximately \$17 million into a 1994 Ford van, white in color, North Carolina license plate ZE 1144, (a LOOMIS FARGO company vehicle,) and absconded with the money. LOOMIS van is further described as having the numbers 3188 in red on the driver side front fender, and the markings WF1182, in red, on the roof. This van bears Vehicle Identification Number 1FTJE34H5RHC03133.

United States Attorney MARK CALLOWAY, Western District of North Carolina (WDNC), has provided verbal authority to arrest GHANTT. GHANTT will be indicted in the WDNC on 10/6/97 for his role in instant matter.

During interviews at victim LOOMIS FARGO company, [redacted] LOOMIS co-worker, [redacted] stated that approximately 6 months ago, [redacted]

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91B-CE-79858-3

J:\... \SQD\

To: COLUMBIA From: Charlotte
Re: 91B-CE-79858, 10/06/1997

stated [redacted] GHANTT also told
[redacted] that GHANTT used to work at Hilton Head Airport.

A review of GHANTT's personnel record revealed that approximately one year ago, GHANTT worked for [redacted] AIR EAST, 69 Airport Road, Hilton Head, SC, home telephone number [redacted] business telephone number 803-689-3200. AIR EAST was sold [redacted] approximately one year ago, and now conducts business under the name CAROLINA AIR SERVICES.

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It should be noted that GANTT is believed to be armed with a .38 caliber handgun issued by LOOMIS FARGO.

Descriptive Data:

Main Subject

Name -

Last:

GHANTT

First:

DAVID

Middle:

SCOTT

Race:

W

Sex:

M

DOB:

SOC:

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b7C

To: COLUMBIA From: Charlotte
Re: 91B-CE-79858, 10/06/1997

LEAD (s):

Set Lead 1:

COLUMBIA DIVISION

AT HILTON HEAD, SOUTH CAROLINA

Will conduct following investigation at Hilton Head Airport, Hilton Head, South Carolina:

1) Will conduct investigation at Hilton Head Airport to determine if personnel at CAROLINA AIR SERVICES, formerly AIR EAST, located at 69 Airport Road, Hilton Head, SC, or any other air services, have had contact with captioned subject, or have information as to his whereabouts.

2) Will determine if above described LOOMIS FARGO van, white in color, is present at Hilton Head Airport, or has been recently observed there. Will disseminate above information to appropriate Hilton Head Airport law enforcement personnel to be on the lookout for GHANTT and the stolen LOOMIS van.

3) Will conduct additional investigation in Hilton Head, SC area as appropriate.

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/06/1997

To: CID, VCMO Section
Fugitive Unit

Attn: SSA [REDACTED]

From: Charlotte
Squad 6

Contact: SA [REDACTED] Ext 569

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

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Case ID #: 91B-CE-79858 (Pending)

Title: David Scott Ghannt;
Loomis Fargo, Inc.;
NationsBank Funds;
First Union Bank Funds;
2050 Suttle Avenue,
Charlotte, NC,
10/4/97;
Bank Larceny

ARMED AND DANGEROUS

Synopsis: Charlotte requests FBIHQ to grant major case designation and code name changed to Charloot, for captioned investigation.

Details: On Saturday evening, 10/4/97, David Scott Ghannt, an employee of Loomis Fargo, Inc., 2050 Suttle Avenue, Charlotte, NC, is suspected of stealing approximately \$17,000,000 in U.S. currency entrusted to Loomis Fargo, Inc., intended for NationsBank and First Union Bank in Charlotte. Ghannt, assigned as [REDACTED] managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity, [REDACTED] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis Fargo, Inc. Company vehicle. Before departing the premises, Ghannt locked the vault door [REDACTED] [REDACTED] securing the remaining contents in the vault.

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Ghannt was developed as a suspect after [REDACTED] filed a missing persons report when he failed to return home from his shift. After notification of Loomis Fargo personnel and the Charlotte Mecklenburg Police Department, it was determined that Ghannt's personally owned vehicle along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis Fargo

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91B-CE-79858

To: CID, VCMO Section Fugitive Unit From: Charlotte
Re: 91B-CE-79858, 10/06/1997

vehicle was determined missing. An initial audit determined that approximately [] was missing however, the vault could not be immediately inventoried because []

[] Loomis Fargo representatives indicated that the vault wall would have to be cut in order to gain access. On 10/6/97, [] Loomis Fargo, Inc., advised that the vault wall had been cut and FBI Evidence Response Team personnel responded to the scene and processed the vault interior. It was then determined that approximately another [] had been removed from the vault, bringing the total loss to approximately \$17,000,000.

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A trap and trace order and subpoenas and court orders for [] have been secured. Interviews have been conducted on family members and co-workers with negative results.

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On [] a federal indictment charging Ghannt for a violation of Title 18, USC 2113(b) will be presented to a grand jury in the Western District of North Carolina at Charlotte. The Charlotte Division has activated a 24 hour command post and Rapid Start has been deployed.

Investigation is continuing and FBIHQ and all affected offices will be kept advised of any pertinent developments.

ARMED AND DANGEROUS

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: Charlotte (91B-CE-79858)

Cost Code: 3149

Date: 10/6/97

Subject: David Scott Chaney;
Boomer Farge, Inc;
Nationals Bank Funds;
First Union Bank Funds;
2050 Suttle Avenue,
Charlotte, NC; 10/4/97; Bank Larceny

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

CONTACT FOR INFORMATION:

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	Size	Type	Quantity
Film	35mm color		2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

FTS-

704-377-9200

SA

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

2 each 8x10



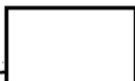
JUSTIFICATION:

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Expedite. Needed for investigation. Will be designated major case by COB 10/6/97

91B-CE-79858-7

PHOTO TECHNICIAN (Int.)



To: ~~Director, FBI~~
~~Atlanta Photographic Processing Unit, Room 18903, 71151~~
 ATLANTA (Attn: SERCL)

AIRTEL

From: CHARLOTTE (91B-CE-79858) (P)

Cost Code: 3140

Date: 10/6/97

Subject: DAVID SCOTT GRANT;
 LOONIS FARCO, INC.,
 NATIONABANK FUNDS;
 FIRST UNION NATIONAL BANK FUNDS;
 2050 SUTTLE AVENUE,
 CHARLOTTE, N. C.

☒ Unclassified ☐ Confidential ☐ Secret

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 b7C

ENCLOSURES: 10/4/97

CONTACT FOR INFORMATION:

FTS 704-377-9200

PHOTOGRAPHER

Size	Type	Quantity
Film	15mm	C
Negatives		
Prints		
Other (specify)		

(color and black & white work will not be
 accepted on same request)

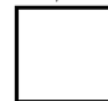
WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other: Develop and print 100 4 x 6 prints of best exposure.

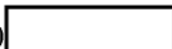
E X P E D I T E

JUSTIFICATION: Ongoing investigation.



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PHOTO TECHNICIAN (Int.)



91B-CE-79858-8

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: CHARLOTTE (91B-CE-79858) (P)

Cost Code 1340

Date: 10/6/97

Subject: DAVID SCOTT CHANTT;
LOOMIS VARGO, INC.,
NATIONSBANK FUNDS;
FIRST UNION NATIONAL BANK FUNDS;
2050 SUTLEY AVENUE,
CHARLOTTE, N. C.

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

ENCLOSURES: 10/4/97;

CONTACT FOR INFORMATION:

FTS-764-377-9200
PHOTOGRAPHER

	Size	Type	Quantity
Film	35mm	C	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other: Develop and print 4 each 8 x 10.

E X P E D I T E

JUSTIFICATION: Ongoing investigation.



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PHOTO TECHNICIAN (Intl.)

91B-CE-79858-9

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/07/1997

To: Criminal Investigative

Attn: VCMO SECTION/
VIOLENT CRIMES/FUGITIVE
UNIT

All Field Offices

Attn: BANK ROBBERY COORDINATOR

From: Charlotte
Squad 6

Contact: SA [redacted]
(704) 377-9200

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK;
FIRST UNION NATIONAL BANK OF
NORTH CAROLINA;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: To update all offices regarding captioned matter, to include the 10/06/1997 recovery of stolen Loomis Fargo van and an undetermined sum of money.

Details: On 10/06/1997, subject Ghannt was indicted in the Western District of North Carolina under Title 18, United States Code, Section 2113(b). Additionally, subpoenas for [redacted] and a court order for a pen register were also obtained.

At approximately 6 p.m., the Charlotte-Mecklenburg Police Department responded to a citizen's call regarding the stolen Loomis Fargo van. Patrol officers responded to and located the van at 12301 Moores-Chapel Road in Charlotte, North Carolina. FBI Charlotte's Evidence Response Team, along with additional Agents and Task Force personnel, responded to and processed the scene. The van was left in a warehouse parking lot, near a wooded field. A neighborhood canvass was conducted along with a search of the area by K-9 units. The stolen vehicle was locked when recovered. The vehicle was subsequently

91B-CE-79858-10

SQ 6 - [redacted]

To: Criminal Investigative From: Charlotte
Re: 91B-CE-79858, 10/07/1997

transported to Charlotte Headquarters where it was further processed. Entry was gained into the vehicle, and it has initially been determined that a substantial amount of the money is still missing.

Charlotte continues its investigation into the remaining missing funds and the location and apprehension of subject Ghannt, as well as other possible Unknown Subjects.

Investigation at Charlotte is continuing.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/07/1997

To: ✓ Charlotte

Attn: SA [redacted]
Extension 534

704 331 4595

From: Columbia

Squad 6

Contact: SA [redacted] Beaufort RA

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INCORPORATED;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA;
10/04/1997;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Leads at Hilton Head Island, SC conducted and investigation continuing.

Reference: 91B-CE-79858 Serial

Details: On 10/05/97, following telephone call from SA [redacted] Charlotte Division, to SA [redacted] Columbia Division, contact was made with the Beaufort County Sheriff's Office, Hilton Head Island, SC, at approximately 11:30 p.m., that date. Request was made for deputies to conduct appropriate search of the airport grounds for the missing 1994 Ford white van, bearing North Carolina License Plate ZE1144. It was determined the search was negative at the airport on Hilton Head Island for that van.

On 10/07/1997, [redacted] Carolina Air Center, Hilton Head Island Airport, Hilton Head Island, SC, telephone number 803-689-3200, was contacted regarding his knowledge of the subject and/or Air East, a former Fixed Base Operator at the airport. [redacted] advised that [redacted]

[redacted] advised that [redacted] the company was formerly known as Shell Fixed Base Operator FBO. Prior to Shell, the company was known as Air East. [redacted] had no personal knowledge of Air East or the subject. When questioned concerning the possibility that

91B-CE-79858-11

SEARCHED	INDEXED
SERIALIZED	FILED
OCT - 8 1997	
FBI - CHARLOTTE	

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To: Charlotte From: Columbia
Re: 91B-CE-79858, 10/07/1997

subject might hire a pilot from the Hilton Head Airport to fly him out of the country, [redacted] comment was that that was a "crock of BS".

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[redacted] had no further information to provide regarding the subject or Air East.

On 10/07/1997, [redacted] employed by Carolina Air Center identified himself as a [redacted] who formerly worked for Air East [redacted]

[redacted] was familiar with the subject when he worked for Air East and described him as a "mellow, quiet individual", for whom he would have no suspicion, would be involved in any criminal activity. He advised he got along fine with Ghannt and commented that Ghannt sometimes talked about formerly being in the U.S. Army. [redacted] knew that [redacted]

[redacted] advised that Ghannt, [redacted] was employed as [redacted] at the airport which entailed [redacted] at the airport. [redacted] stated that his association with the subject would have been sometime around [redacted]. He advised that [redacted]

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He recalled that the subject left Air East shortly before they were sold to Shell. [redacted] had no further information concerning the subject or his current whereabouts.

On 10/06/1997, contact was made with [redacted] employed at Hilton Head Air Service, another Fixed Base Operator (FBO), at the Hilton Head Airport. [redacted] described his company as a "competitor" of Carolina Air Center. [redacted] was not familiar with the subject, but provided a contact point for Air East as an individual named [redacted] North Carolina, [redacted], who formerly was [redacted]. [redacted] stated that to the best of his knowledge, Air East departed the Hilton Head Island Airport approximately two and one-half to three years ago.

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Investigation continuing at Hilton Head Island in an effort to determine additional information concerning the subject, specifically through his former address at [redacted]

ARMED AND DANGEROUS

CC: 1 - Case Agent

To: Charlotte From: Columbia
Re: 91B-CE-79858, 10/07/1997

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/07/1997

To: ✓Charlotte

Attn: [REDACTED]

Ext 534

From: Columbia

SQ 5/Myrtle Beach RA

Contact: [REDACTED]

803-449-2266

Approved By: [REDACTED]

Drafted By: [REDACTED]

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b7C

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NC,
10/04/1997;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Lead #1 covered at Myrtle Beach.

Administrative: Immediate EC faxed to Myrtle Beach RA from Charlotte on 10/07/1997.

Details: [REDACTED] of Shell Aircraft, 3108 Terminal Drive, North Myrtle Beach, SC, 29598, advised that he

[REDACTED] Air East was subsequently sold and now operates under the name Carolina Air Services. He advised that all personnel records of Air East stayed at Air East when he departed. He could not recall an employee by the name of David Scott Ghatt.

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No further investigation is being conducted at the Myrtle Beach RA.

ARMED AND DANGEROUS

CC: Case Agent

♦♦

91B-CE-79858-12

(File)

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* * * THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY * * *

PERSON LOCATOR

Name: GHANTT, DAVID SCOTT

Current Address:

Previous Addresses:

Telephone Number:

On File Since: 7/1/1989

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[Redacted]

91B
192-CE-79858-13

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FBI FACSIMILE
COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 4b6
b7CTo: Charlotte Date: 10/5/97
(Name of Office)Facsimile number: 704-331-4595

Attn.: _____

(Name

Room

Telephone#)

From: _____

FBI HQ

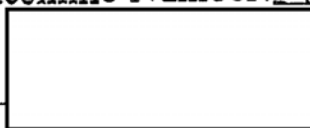
(Name of office)

b6
b7CSubject: GHANTT, David Scott

Special Handling Instructions: _____

Originator's Name: SLOC Telephone #: X6700Originator's Facsimile Number: 202-324-6790

Handled By: _____



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SEARCHED	SERIAL
OCT - 6 1997	

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(12/31/1995) *

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/07/1997

To: Charlotte

Attn: SA [REDACTED]

From: Butte ITC

Investigative Information Services Center (IISC)

Contact: [REDACTED] (406) 496-3831

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: [REDACTED]

RECORD [REDACTED]

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Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: Upon the completion of your request, no social security number was identified from the address provided. CDB INFOTEK was searched to identify a possible address for [REDACTED] with a DOB of [REDACTED]. Three possible records were recovered. That address read [REDACTED] in CHARLOTTE, NC. That address was then further searched; unfortunately, no sign of your individual residing there. No subscriber was found for [REDACTED]. Per our conversation, LEXIS/NEXIS is unavailable for quite some time. If it were available, it would search the same info as CDB. Please advise if I can be of any more assistance. Sorry for the inconvenience this may have caused you.

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91b-ce-79858-17

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b7C

To: Charlotte From: Butte ITC
Re: 91B-CE-79858, 10/07/1997

LEAD (s):

Set Lead 1:

CHARLOTTE

AT COMMAND POST

Complete and return Reply Form to Butte ITC.

♦♦



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center

400 North Main Street, Room #115

Butte, Montana 59701

- ▷ Commercial Telephone (406) 782-2304
 ▷ FTS: (406) 782-2304 FAX: (406) 782-9504, 782-9507 & 782-7418
 ▷ Secure FAX & STU III: (406) 782-2304, Ext. 26

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 10/7/97Forfeiture/Seizure Related: ☐ Type of Request: ☐ FAX ☐ Telcal ☐ MailResponse: ☐ Telcal ☐ MailRequestor: SA Phone #: 704-331-4600 FAX #: 704-331-4595 UCFN: 91b-cc-79858

(Requestor Name is Required)

Office/RA: Ce - Command Post Precedence: ☐ ROUTINE ☒ IMMEDIATE (UCFN (File #) is Required)
(Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]Alias: [Redacted] Sex: [Redacted] DOB1: [Redacted] DOB2: [Redacted]SSAN1: [Redacted] SSAN2: [Redacted] Spouse: [Redacted]Fugitive: ☐ Yes ☐ No Driver's License #: [Redacted] State: [Redacted]

RESIDENCE

Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

BUSINESS

Business Name: [Redacted] Street Address: [Redacted]City/State: [Redacted] Zip: [Redacted] Phone: [Redacted] Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired only & all info - neighbors - locate
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Determine Who is Associated with Telephone Number(s)
- ☐ 5. Determine Address of Business/Person ([Redacted] U.S. [Redacted], [Redacted], [Redacted] State(s))
- ☐ 6. Determine Property Owned by Individual ([Redacted] U.S. [Redacted], [Redacted], [Redacted] State(s))
- ☐ 7. Determine Who Owns Property Listed Above
- ☐ 8. Determine Who Resides at Address Listed Above
- ☐ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
- ☐ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent [Redacted] (Person/Business)
- ☐ 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- ☐ 12. Federal Prison Inmate Information
- ☐ 13. Telemarketing Complaints

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, [Redacted]Attention: [Redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records ☐ Brief Synopsis of Information Found
- ☐ Other Peripheral Information ☐ No Information Found

ITC Use Only:		BITC Record #:	
Date/Time In:	<u>10/7/1805</u>	☐ am ☐ pm	
Date/Time Out:	<u>11/1900</u>	☐ am ☐ pm	
1.	2.	3.	4.
5.	6.	7.	8.
9.	10.	11.	12.
Handled <u>[Redacted]</u>			

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b7cb6
b7cNC
SC

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/1997

To: Charlotte

From: SA [REDACTED]

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.
NATIONSBANK FUNDS
FIRST UNION BANK FUNDS
2050 SUTTLE AVE
CHARLOTTE, NC
10/04/97
BL

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ARMED AND DANGEROUS

Synopsis: Van utilized in captioned matter recovered, 10/06/97.

Details: On 10/6/97, the 1994 Ford van, white in color, NC License ZE1144, stolen from Loomis Fargo Company in captioned theft, was recovered off Moores Chapel Road in Charlotte, NC. The vehicle was recovered abandoned and and unoccupied. The vehicle contained an undetermined amount of money taken in the theft.

NCIC, Charlotte, will cancel the entry for this vehicle and any outstanding BOLO messages regarding the vehicle.

NCIC entry for DAVID SCOTT GHANTT should remain in the system reflecting the fugitive status of GHANTT and the outstanding violation.

NCIC	SUPR.	OPR.
ENTER	[]	[]
MODIFY	[]	[]
CLEAR	[]	[]
CANCEL	[]	[]
LOCATE	[]	[]

ARMED AND DANGEROUS

Vehicle Entry

NCIC	SUPR.	OPR.	AGEN.
ENTER	[]	[]	[]
MODIFY	[]	[]	[]
CLEAR	[]	[]	[]
CANCEL	[]	[]	[]
LOCATE	[]	[]	[]

DATE 10-7-97 NCIC [REDACTED]

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91B-CE-79858

91B-CE-79858 18

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division /
 Violent Crime/Fugitive Unit

Date: 10/6/97

INSTRUCTIONS - Reverse Side

From: SAC, CHARLOTTE (91B-CE-79858) (P)

NOTE: Priority "A" and "B" Fugitives - With initial
 submission, set forth a synopsis of crime on reverse side.

Subject: DAVID SCOTT GHANTT;
 LOOMIS FARGO INC.;
 NATIONSBANK FUNDS;
 FIRST UNION FUNDS;
 2050 SUTTLE AVENUE,
 CHARLOTTE, NORTH CAROLINA;
 10/4/97;
 BANK LARCENY;
 OO: CHARLOTTE

☒ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☐ A
☒ B
☐ C
☐ D (Parental Kidnaping)

CHECK APPLICABLE WARNINGS

Caution		☒ Armed and Dangerous	☐ Suicidal Tendencies	☐ Known to Abuse Alcohol	MKE
	☐ Escape Risk	☐ Known to Use Narcotics	☐ Other		
Name	DAVID SCOTT GHANTT ✓	NAME	Sex	SEX	Race
			M ✓		W ✓

Offense Charged <u>Bank Larceny</u> OFF					
U. S. Code, Title and Section <u>Title 18, USC, Code 2113B</u>					
Warrant Issued By <u>MARK T. CALLOWAY - verbal</u> on <u>10/5/97</u>			DOW	F.O. File#	OCA
				91B-CE-79858	
Miscellaneous Including Bond Recommended (MIS)					
Armed and dangerous; roof of van in red WF1182; left front of van in red 3188; has .38 handgun; theft of armored car					

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
ZE1144		NC		98		TK	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VCO
1FTJE34H5RHC03133		94		Ford		TK	
Aliases				Additional Identification			
				☒ COPY ☐ AR ☐ CANCEL ☐ LOCATE DATE <u>10-5-97</u> NCIC# <u> </u>			

NCIC # NIC

2 - FBIHQ (1 - VC/FU)
 1 - Savannah ITC
 ② - Charlotte (91B-CE-79858)
 (5)

91B-CE-79858-20

PRIORITY "A" and "1" are not to be used.

Subject allegedly took flight from Loomis Fargo on 10/4/97.

INSTRUCTIONS

1. **Caution (MKE)** - Check applicable caution statement indicated. The caution statement must also appear in Miscellaneous block, e.g., "armed and dangerous".
2. **Name (NAM)** - Place name in this block. Names not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Round off fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT) and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional Identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1999; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/07/1997

To: Criminal Investigative

Attn: VCMO Section/
Violent Crimes/Fugitive
Unit

All Field Offices

Attn: Bank Robbery Coordinator

From: Charlotte

Squad 6

Contact: SA [REDACTED] (704) 331-4569

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

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Title: DAVID SCOTT GHANTT - FUGITIVE;
UNSUB;
LOOMIS FARGO & COMPANY;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: To report updated investigation conducted in this case and to show title change. Title marked "Changed" to add Fugitive status for subject Ghannt, and to add UNSUB to the title, as well as changing Loomis Fargo, Inc. to Loomis Fargo & Company.

Previous Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997;
BANK LARCENY

Details: A conference with [REDACTED], Southeast Division and [REDACTED] Security, Loomis Fargo & Company, was held and Loomis Fargo & Company has agreed to offer a \$500,000 reward in this case for information which leads to the arrests, recovery of the stolen money, and conviction of subjects. Loomis Fargo & Company has also agreed to handle the cost of the reward flyers and to assist in the distribution/circulation of the flyers.

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91B-CE-79858-27

To: Criminal Investigative From: Charlotte
Re: 91B-CE-79858, 10/07/1997

The Atlanta Division Photo Unit has prepared a wanted flyer for the subject and flyers are being circulated. The Atlanta Division will also assist in the preparation of the reward flyer.

The Charlotte Division Media Coordinator has been researching/preparing and will release a wanted flyer and reward information to the media.

"America's Most Wanted" has interviewed SAC Charlotte regarding the investigation and will be airing a segment on Saturday, October 11, 1997. [redacted]

[redacted] was also contacted and made a plea for [redacted] to surrender and contact any family member for assistance.

The 1994 Ford van, North Carolina license ZE1144 recovered at approximately 6 p.m., on 10/06/1997, contained [redacted] two videocassette tapes taken from Loomis Fargo & Company at the time of the theft and the .38 caliber revolver issued to Ghannt by Loomis Fargo & Company. A review of the recovered tapes shows Ghannt loading money into the van at the Loomis Fargo facility. The recovered money has been transported and secured at the Federal Reserve in Charlotte, North Carolina.

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Crime scene examination of the recovered vehicle developed 27 latent lifts of unknown value.

Loomis Fargo advised that the mileage for the recovered vehicle prior to the theft was 131,657 and vehicle showed 131,665 during the recovery examination. The distance between the theft location and recovery site is approximately eight miles. This eight mile distance is being canvassed for any sighting of the subject including area businesses, motels, residences, storage facilities and convenience stores. A neighborhood investigation at the location of the recovered van failed to produce positive information other than one witness who may have observed a white van driving near the recovery sight at approximately 10 to 10:30 a.m., Sunday, 10/05/1997.

Family members of subject and co-workers at Loomis are continuing to be re-interviewed.

A profile of Ghannt including credit history, military history, employment history and education is being prepared.

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Credit card information re [redacted] David Ghannt has been obtained and appropriate stops have been placed.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/1997

To: Charlotte

Attn:

From: Charlotte

Squad 6

Contact: SA

Approved By:

Drafted By:

Case ID #: ✓91B-CE-79858 (Pending)
91B-CE-79858-ELA 4

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC;
NATIONSBANK FUNDS;
FIRST UNION NATIONAL BANK OF NORTH CAROLINA;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA;
10/04/1997;
BANK LARCENY

Synopsis: The purpose of this communication is to open a sub file and request authority for the installation of a pen register.

Details: Authority is requested for the installation of a pen register for the following:

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Supervisor's Approval:

SAC/ASAC Approval:

The pen register coverage will aid in the investigation into captioned case. Subject GHANTT is described as follows:

Name: DAVID SCOTT GHANTT
Race: White
Sex: Male
DOB:
POB:
Height:
Weight:
SSAN:

91B-CE-79858 ⁷⁸ ~~8-17-97~~

SEARCHED ☐	INDEXED ☐
SERIALIZED ☐	FILED ☐
OCT 7 1997	
FBI - CHARLOTTE	

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"UNDER SEAL"

COPY

FILED
CHARLOTTE, N.C.

OCT 6 1997

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

U.S. DISTRICT COURT
W. DIST. OF N.C.

IN THE MATTER OF THE)
APPLICATION OF THE UNITED)
STATES OF AMERICA FOR AN)
ORDER AUTHORIZING THE)
INSTALLATION AND USE OF A)
PEN REGISTER ON TELEPHONE)
NUMBER)

MISC. NO: *3: 97 me 120-V*

APPLICATION

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Assistant United States Attorney for the Western District of North Carolina, hereby applies to the Court for an order authorizing the installation and use of a pen register on the telephone number set forth herein pursuant to Title 18, United States Code, Section 3122, and Title 28, United States Code, Section 1651. In support of this application, he states the following:

1. Applicant is an "attorney for the Government" as defined in Rule 54(c) of the Federal Rules of Criminal Procedure, and therefore, pursuant to Section 3122 of Title 18, United States Code, may apply for an order authorizing the installation and use of a pen register.

2. Applicant certifies that the Federal Bureau of Investigation is conducting a criminal investigation to locate and apprehend David Scott Ghannt, and others yet unknown, in connection with violation of Title 18, United States Code, Section 2113(b); and that it is believed that the subject of the investigation is using the following telephone in furtherance of said offenses:

① - 91B-CE-79858
2 - 91B-CE-79858-ELAY
1-66F-A4069

91BCE-79858-29

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 06 1997	
FBI - CHARLOTTE	

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TELEPHONE NUMBER

LISTED IN NAME OF

LOCATION

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Further, that the information likely to be obtained from the pen register is relevant to the ongoing criminal investigation in that it is believed that this information will concern the aforementioned offenses.

3. Applicant requests that the Court issue an order authorizing the installation and use of a pen register on the telephone number set forth above

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 transmitted to or from such numbers and the date, time, and duration of such impulses, for a period of sixty (60) days from the date of installation.

--

 is further requested to include cell site section information to determine the location of the cellular phone.

4. Applicant further requests, pursuant to Title 18, United States Code, Section 3123(b)(2), that the order direct the furnishing of information, facilities, and technical assistance necessary to unobtrusively accomplish the installation of the pen register, including the installation and operation of the pen register unobtrusively and with a minimum disruption of normal telephone service, and that the wire communications service provider shall be compensated by the Federal Bureau of Investigation for reasonable expenses incurred in providing such facilities and technical assistance.

5. Applicant further requests that

--

 is to examine the telephone number previously listed and determine if it is equipped with a CALLER IDENTIFICATION feature as is supplied by

--

 to retail customers. If said telephone line is not equipped with a CALLER IDENTIFICATION feature,

--

 is to add to the existing service the

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CALLER IDENTIFICATION feature with no record of said service going to the telephone subscriber. [] shall take all necessary steps to see that the addition of said feature shall not be reflected on the customer's bill, or in any other way, be disclosed to the customer. [] shall be compensated by the Federal Bureau of Investigation for any additional expenses of the installing of a CALLER IDENTIFICATION feature. The CALLER IDENTIFICATION feature shall be valid for any and all numbers obtained from telephone facilities within the geographical area of the United States of America.

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6. Applicant further requests that the order direct [] upon written request by the Federal Bureau of Investigation, to expeditiously furnish subscriber names and addresses for all published and unpublished numbers recorded during the operation of the pen register.

7. Applicant further requests, pursuant to Title 18, United States Code, Section 3123(d), that the order direct [] and its agents and employees not to disclose the existence of the order or their compliance with the order to the subscriber of the service, or to any other person, the existence of the order or of the ongoing investigation unless or until otherwise ordered by the Court. It is also requested that this application and order be sealed.

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WHEREFORE, it is respectfully requested that the Court grant an order for a period of sixty (60) days (1) authorizing the installation and use of a pen register to record numbers dialed or pulsed from the telephone number set forth above, (2) directing [] to forthwith furnish agents of the Federal Bureau of Investigation with all information, facilities, and technical assistance necessary to accomplish the installation and use of the devices unobtrusively and with minimum interference to the service presently accorded the person whose dialings or pulsings is the subject of the pen register and, (3) examine the telephone number set forth above to determine

if they are equipped with CALLER IDENTIFICATION, and if not, add this feature to existing service with no record of said service going to the telephone subscriber, (4) ordering upon written request by the Federal Bureau of Investigation, to expeditiously furnish subscriber names and addresses for all published and unpublished numbers recorded during the operation of these pen register, and (5) sealing this application and the Court's order.

I declare under penalty of perjury that the foregoing is true and correct upon information and belief.

Executed on the 6th day of October, 1997.

Assistant United States Attorney

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RECEIVED
CHARLOTTE, N.C.

OCT -6 1997

Clerk, U. S. Dist. Court
W. Dist of N. C.

"UNDER SEAL"

UNITED STATES DISTRICT COURT U.S. DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA W. DIST. OF N.C.
CHARLOTTE DIVISION

FILED
CHARLOTTE, N.C.

OCT 6 1997

IN THE MATTER OF THE)
APPLICATION OF THE UNITED)
STATES OF AMERICA FOR AN)
ORDER AUTHORIZING THE)
INSTALLATION AND USE OF A)
PEN REGISTER ON TELEPHONE)
NUMBER)
_____)

MISC. NO: 3: 97 MC 120. ✓

ORDER

THIS MATTER comes before the Court upon the application of
Assistant United States Attorney for the Western District of North Carolina, pursuant to Title 18,
United States Code, Section 3122, for issuance of an order authorizing the installation and use of
a pen register on the telephone number set forth herein.

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IT APPEARING that the application is made in good faith and that there is a reasonable
belief that a pen register on telephone number will assist the Federal Bureau of
Investigation in locating and apprehending one David Scott Ghannt, and others yet unknown, in
connection with violation of Title 18, United States Code, Section 2113(b).

IT APPEARING that the numbers dialed or pulsed from or to the following telephone
number is relevant to an ongoing criminal investigation of the specified offense:

91B-CE-79858-30

SEARCHED	INDEXED
SERIALIZED	
OCT 06 1997	
FBI - CHARLOTTE	

LOCATION

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TELEPHONE NUMBER

LISTED IN NAME OF

LOCATION

IT IS ORDERED, pursuant to Title 18, United States Code, Section 3123, that agents of
the Federal Bureau of Investigation may install and use a pen register to register numbers dialed
or pulsed from or to the telephone number set forth above, to record the date and time of such
pulsings or recordings, and to record the length of time the telephone receiver in question is off

①-91B-CE-79858
2-91B-CE-79858-ELAY
1-66F-A4069

the hook for incoming or outgoing calls for a period of sixty (60) days from the date of actual installation of the pen register device. It is FURTHER ORDERED that [] include cell site section information to determine the location of the cellular telephone.

IT IS FURTHER ORDERED that [] is to examine telephone number [] and determine if it is equipped with a CALLER IDENTIFICATION feature. If said telephone line is not equipped with a CALLER IDENTIFICATION feature, [] shall add to the existing service the CALLER IDENTIFICATION feature with no record of said service going to the telephone subscriber. [] shall take all necessary steps to see that the addition of said feature shall not be reflected on the customer's bill or in any way, be disclosed to the customer or customers. [] shall be compensated by the Federal Bureau of Investigation for any additional expenses of installing the CALLER IDENTIFICATION feature. The CALLER IDENTIFICATION feature shall be valid for any and all numbers obtained from telephone facilities within the geographical area of the United States of America.

IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Sections 3123(b)(2), that [] shall furnish agents of the Federal Bureau of Investigation forthwith all information, facilities, and technical assistance necessary to accomplish the installation of the pen register, including installation and operation of the device, unobtrusively and with minimum interference with the services that is accorded the person with respect to whom the installation and use is to take place.

IT IS FURTHER ORDERED that the Federal Bureau of Investigation compensate [] for expenses reasonably incurred in complying with this order.

IT IS FURTHER ORDERED that the results of the pen register shall be furnished to agents of the Federal Bureau of Investigation at reasonable intervals during regular business hours for the duration of the order.

IT IS FURTHER ORDERED that [] upon written request by the Federal Bureau of Investigation, shall expeditiously furnish subscriber names and addresses of any and all telephone numbers, published or non-published, dialed or pulsed, recorded from telephone number [] during the operation of the pen register herein authorized.

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IT IS FURTHER ORDERED, pursuant to Title 18, United States Code, Section 3123(d), that this order and the application be sealed, except that certified copies of the application and order may be provided to the office of the United States Attorney for the Western District of North Carolina, until otherwise ordered by the Court, and that [] its agents and employees shall not disclose the existence of the pen register, the existence of this order, or the existence of the investigation to the listed subscriber, or to any person other than those within [] who have a need to know of the existence of the application or order, unless or until otherwise ordered by the Court.

This the 6th day of October 1997.


H. BRENT MCKNIGHT
United States Magistrate Judge

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Certified to be a true and correct copy of the original.
U. S. District Court
Frank G. Johns, Clerk
Western Dist. of N. C.

By []
Deputy Clerk

Date 10/6/97

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/07/1997

To: ST. LOUIS

Attn: SA [redacted]
Attn: Military Records Center -
IA [redacted]

✓ From: Charlotte
Squad 4
Contact: SA [redacted] x534

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/4/97;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Lead set for St. Louis Division at Military Records Center to immediately obtain military records of captioned subject and forward same to Charlotte Division.

Administrative: Re telcalls from Charlotte SA [redacted] to St Louis SA's [redacted] and [redacted] on 10/7/97.

Details: On Saturday evening, 10/4/97, captioned subject loaded approximately \$17 million into a 1994 Ford van, white in color, North Carolina license plate ZE 1144, (a LOOMIS FARGO company vehicle,) and absconded with the money. LOOMIS van is further described as having the numbers 3188 in red on the driver side front fender, and the markings WF1182, in red, on the roof. This van bears Vehicle Identification Number 1FTJE34H5RHC03133.

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GHANTT was indicted in the WDNC on 10/6/97 for his role in instant matter.

MCMIS # 60

91B-CE-79858-31

[redacted]

[redacted]

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To: ST. LOUIS From: Charlotte
Re: 91B-CE-79858

LEAD (s):

Set Lead 1:

ST LOUIS DIVISION

AT ST LOUIS, MISSOURI

Will contact Federal Records Center - Military, St. Louis, MO, obtain full military records for captioned subject, and forward same to Charlotte Division. Subject is described as follows:

Name: DAVID SCOTT GHANTT
Race: White
Sex: Male
Dob:
SSAN:

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/08/1997

To: Charlotte

From: Charlotte

Squad 6

Contact: SA [REDACTED] Ext. 569

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)
91B-CE-79858-302-1
91B-CE-79858-INS-1

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Title: DAVID SCOTT GHANTT - FUGITIVE;
UNSUB;
LOOMIS, FARGO & CO.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: To open subfiles for above-captioned case.

Details: It is requested that Subfiles for inserts and FD-302s be opened for above-captioned case.

ARMED AND DANGEROUS

(Handwritten signature/initials inside a circle)

506- [REDACTED]
[REDACTED]

[REDACTED]

91A-CE-77858-32

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/08/1997

To: Criminal Investigative

Attn: VCMO Section/
Violent Crimes/Fugitive
Unit

All Field Offices

Attn: Bank Robbery Coordinator

From: Charlotte

Squad 6

Contact: [REDACTED]

(704) 331-4569

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

ARMED AND DANGEROUS

Synopsis: To report updated investigation conducted in this case and to show the new designated major case number and major case title.

Previous Title: DAVID SCOTT GHANTT - FUGITIVE;
UNSUB;
LOOMIS, FARGO & CO.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997;
BANK LARCENY

Details: [REDACTED]

Vehicle rental agencies, storage facilities and all logical locations in the area of the theft and vehicle recovery site have been contacted and interviewed. Additional contacts will be made with critical locations in an expanding circumference.

[REDACTED] re-interviewed regarding items recovered in the personal vehicle of the subject which was left abandoned at the theft site. [REDACTED] also interviewed in an effort to prepare a time line chart of activities for

91B-CE-79858-33

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To: Criminal Investigative From: Charlott
Re: 91B-CE-79858, 10/08/1997

subject beginning Wednesday, October 1, 1997 through his last activities on Saturday, October 4, 1997. Although [] is not believed to be involved in the theft, consideration is being given to administering a polygraph exam.

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[] Loomis, Fargo & Co. employee []
[] was polygraphed today and no deception was noted.

Charlotte media representative disseminated a press release reporting the \$500,000 reward offered by Loomis, Fargo & Co. for the arrest and conviction of the person(s) responsible for the theft and the recovery of the stolen money.

Discussed with the media representative was the possibility of having the subject's family issue an appeal through the local media to have subject surrender and offer the family support. Also discussed was the possibility of placing family videos of the subject on the FBI Web Page.

Loomis, Fargo & Co. advised that the []
[]

b7E

Charlotte investigation continuing to identify known associates and friends of subject. Efforts continuing to identify any possible unknown subjects.

Any Federal Reserve sequential serial numbers obtained for the unrecovered money will be entered into NCIC when identified.

ARMED AND DANGEROUS



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Charlotte, North Carolina

NEWS RELEASE

FOR IMMEDIATE RELEASE

**Charlotte FBI Office
704-377-9200**

October 8, 1997

William E. Perry, Special Agent in Charge, Federal Bureau of Investigation (FBI), Charlotte, North Carolina, announced today that the FBI is seeking assistance from the public in locating David Scott Ghannt, age 28, who is a fugitive from the Western District of North Carolina. A Federal arrest warrant has been issued based on a criminal indictment charging Ghannt with bank larceny. Ghannt is sought in connection with the theft of funds from the Loomis, Fargo & Co. office, 2050 Suttle Avenue, Charlotte, North Carolina, which occurred around 6:49 p.m., on Saturday, October 4, 1997.

Mr. Perry said Loomis, Fargo & Co. has issued a reward up to \$500,000 for the arrest and conviction of the person or persons responsible for this crime and the recovery of stolen funds. The FBI requests that anyone with information regarding this matter immediately call (704) 377-9200, or the nearest local FBI office.

Ghannt drove a 1994 Ford Econoline 350 van stolen from Loomis, Fargo & Co. The van had numbers on the side and bore North Carolina license plate ZE1144. It was recovered in Charlotte, North Carolina, near Interstate 85 in the vicinity of Moores Chapel Road.

Ghannt is described as a white male, 6 feet 1 inch, 165 pounds, strawberry blond hair, blue eyes, born on October 20, 1969, in Cleveland County, North Carolina. His Social Security Account Number is 241-49-4329, and his North Carolina driver's license number is 7686292. Ghannt has a tattoo of a pistol and a rose on his upper left arm and a dime-sized birthmark on his left knee. He may have a mustache and close-cropped hair.

Ghannt should be considered Armed and Dangerous.

SQ. 6 - [redacted]
[redacted]

91B-CC-79550 34

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/08/1997

To: Buffalo

From: Charlotte

Squad 6

Contact: SA [redacted] (704) 331-4545

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

ARMED AND DANGEROUS

Synopsis: Set lead to locate and interview [redacted]
regarding relationship with David Ghannt.

Enclosures: Enclosed for Buffalo is one picture of David Ghannt.

Details: On Saturday evening, 10/04/1997, David Scott Ghannt, an employee of Loomis, Fargo & Co., 2050 Suttle Avenue, Charlotte, North Carolina (NC), is suspected of stealing approximately \$17 million in U.S. currency entrusted to Loomis, Fargo & Co., intended for NationsBank and First Union National Bank in Charlotte. Ghannt, assigned as [redacted] managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity; [redacted] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis, Fargo & Co. company vehicle. Before departing the premises, Ghannt locked the vault door [redacted] securing the remaining contents in the vault.

Ghannt was developed as a suspect after [redacted] filed a missing persons report when he failed to return home from his shift. After notification of Loomis, Fargo & Co. personnel and the Charlotte-Mecklenburg Police Department, it was determined that Ghannt's personally owned vehicle, along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis, Fargo & Co. vehicle was determined missing.

On 10/06/1997, Ghannt was indicted for a violation of Title 18, United States Code, Section 2113(b), Bank Larceny.

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506- [redacted]

[redacted]

91B-CE-79858-35

To: Buffalo From: Charlotte
Re: 91B-CE-79858, 10/08/1997

Additionally, on 10/06/1997, at approximately 6 p.m., the Loomis, Fargo & Co. van was recovered on Moores Chapel Road in Charlotte, with approximately \$3,300,000 remaining in the van.

Descriptive Data:

Main Subject

Name -

Last:

Ghantt

First:

David

Middle:

Scott

DDN:

Race:

W

Sex:

M

DOB:

SOC:

Miscellaneous -

b6
b7C

To: Buffalo From: Charlotte
Re: 91B-CE-79858, 10/08/1997

LEAD (s):

Set Lead 1:

BUFFALO

AT [REDACTED] NEW YORK

Locate and interview [REDACTED] possibly residing
[REDACTED] in the [REDACTED] area, telephone [REDACTED]
[REDACTED] It is believed that [REDACTED] was in the Charlotte, NC area,
on March 21, 1997, [REDACTED]
[REDACTED] listed the
following telephone number [REDACTED] and also
listed an address of: [REDACTED] It should be noted that
Ghantt was formerly enlisted in the Army as [REDACTED]
[REDACTED] Additionally, Ghantt is believed armed with a .38
caliber revolver and a .45 caliber pistol.

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Interview [REDACTED] regarding any knowledge he may have
of Ghantt discussing stealing money from Loomis, Fargo & Co.
Determine [REDACTED] last contact with Ghantt. Also, attempt to
determine from [REDACTED] who other associates of Ghantt may be,
including, but not limited to, former Army associates.

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b7C

ARMED AND DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/08/1997

To: Charlotte

From: Charlotte

Squad 6

Contact: SA [REDACTED] Ext. 569

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT - FUGITIVE;
UNSUB;
LOOMIS, FARGO & CO.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: To change title.

Previous Title: DAVID SCOTT GHANTT - FUGITIVE;
UNSUB;
LOOMIS FARGO & COMPANY;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/1997;
BANK LARCENY

Details: Title is marked "Changed" to correct Loomis, Fargo & Co.

ARMED AND DANGEROUS

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91B-CE-79858-36

506-[REDACTED]

[REDACTED]

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/09/1997

To: Charlotte

Attn: SA [REDACTED]
Squad #4

From: St. Louis

Contact: IA [REDACTED] (314) 241-5357

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/04/97;
BANK LARCENY

b6
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ARMED AND DANGEROUS

Synopsis: Results of investigation at the Army Reserve Personnel Records Center (ARPERCEN), St. Louis, Missouri on 10/07/1997.

Administrative: Reference Charlotte (SA [REDACTED] telcal to St. Louis (IA [REDACTED]) on 10/07/1997; Charlotte EC to St. Louis, dated 10/07/1997.

Details: A review of an Official Military Personnel Folder (OMPF) on file at the ARPERCEN, 9700 Page Avenue, St. Louis, Missouri disclosed David Scott Ghannt, Social Security Account Number [REDACTED], enlisted in the Army Reserve on [REDACTED]

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91B-CE-79858-38

UPLOADED TO ACS/ECF:

BY SL [REDACTED]

10/09/97

b6
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To: Charlotte From: St. Louis,
Re: 91B-CE-79858, 10/09/1997

His military specialty was listed as [REDACTED]
[REDACTED]

His parents were listed as [REDACTED]
[REDACTED]

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On 10/07/1997, St. Louis facsimiled a complete copy of
Ghantt's OMPF to the Charlotte Division.

Investigation completed at St. Louis.

ARMED AND DANGEROUS

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/09/1997

To: Criminal Investigative

Attn: International Relations
Section - International
Relations Unit

Attn: VCMO Unit -
SSA [REDACTED]

Legat Mexico City

✓ From: CHARLOTTE

Squad 4

Contact: SA [REDACTED] 704-331-4600

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/4/97;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Request of Legat Mexico City to forward enclosed wanted fliers to the Federal Mexican Judicial Police for nationwide distribution in Mexico, and to establish "stop notices" for captioned subject with Mexican Customs/Border Control at all Mexico/United States border crossing locations.

Enclosures: Enclosed for Legat Mexico City is one envelope containing "Wanted" fliers for captioned subject.

Details: On Saturday evening, November 4, 1997, captioned subject loaded approximately \$17 million U.S. into a 1994 Ford van and absconded with the currency. Approximately two days later, this vehicle was abandoned by subject and located by the Charlotte Mecklenburg (NC) Police Department. GHANTT has been indicted by the Federal Grand Jury in the Western District of North Carolina for his role in this crime.

A review of GHANTT's military records revealed that during the period [REDACTED] GHANTT was stationed at Fort Hood, Texas, as a [REDACTED] with the United States Army. GHANTT's family members advised that while GHANTT was at this duty station, GHANTT made trips into Mexico.

I. [REDACTED]

[REDACTED]

91B-CE-19858-39
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To: Criminal Investigative From: CHARLOTTE
Re: 91B-CE-79858 (Pending)

GHANTT is believed to be ARMED AND DANGEROUS.

Descriptive Data:

Main Subject

Name -

Last:

GHANTT

First:

DAVID

Middle:

SCOTT

Race:

W

Sex:

M

DOB:

[REDACTED]

Alias (es) :

Last:

[REDACTED]

First:

DAVID

Middle:

SCOTT

Last:

SCOTT

First:

DAVID

SOC:

[REDACTED]

SOC:

b6
b7C

To: Criminal Investigative From: CHARLOTTE
Re: 91B-CE-79858 (Pending)

LEAD (s):

Set Lead 1:

MEXICO CITY

AT MEXICO CITY, MEXICO

Legat Mexico City is requested to forward enclosed wanted fliers to the Federal Mexican Judicial Police for nationwide distribution in Mexico, and to establish "stop notices" for captioned subject with Mexican Customs/Border Control at all Mexico/United States border crossing locations.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/09/1997

To: All Field Offices

Attn: Bank Robbery Coordinators

Criminal Investigative Division

VCMO Section/
Violent Crimes/
Fugitive Unit

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

b6
b7C

ARMED AND DANGEROUS

Synopsis: Set lead to disseminate enclosed wanted fliers.

Enclosures: Enclosed for each receiving office are five copies of a wanted flier related to subject David Ghannt.

Details: On Saturday evening, 10/04/1997, David Scott Ghannt, an employee of Loomis, Fargo & Co., 2050 Suttle Avenue, Charlotte, North Carolina (NC), is suspected of stealing approximately \$17 million in U.S. currency entrusted to Loomis, Fargo & Co., intended for NationsBank and First Union National Bank in Charlotte. Ghannt, assigned as [REDACTED] managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity; [REDACTED] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis, Fargo & Co. company vehicle. Before departing the premises, Ghannt locked the vault door [REDACTED] securing the remaining contents in the vault.

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Ghannt was developed as a suspect after [REDACTED] filed a missing persons report when he failed to return home from his shift. After notification of Loomis, Fargo & Co. personnel and the Charlotte-Mecklenburg Police Department, it was determined that Ghannt's personally owned vehicle, along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis, Fargo & Co. vehicle was determined missing.

91B-CE-79858-40

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file [REDACTED]

To: All Offices From: Charlotte
Re: 91B-CE-79858, 10/09/1997

On 10/06/1997, Ghannt was indicted for a violation of Title 18, United States Code, Section 2113(b), Bank Larceny.

Additionally, on 10/06/1997, at approximately 6 p.m., the Loomis, Fargo & Co. van was recovered on Moores Chapel Road in Charlotte, with approximately \$3,300,000 remaining in the van.

This subject/case will be featured and aired on "America's Most Wanted" on Saturday evening, 10/11/97.

Descriptive Data:

Main Subject

Name -

Last:

Ghannt

First:

David

Middle:

Scott

DDN:

Race:

W

Sex:

M

DOB:

SOC:

Miscellaneous -

b6
b7C

LEAD (s):

Set Lead 1:

ALL OFFICES

All offices are requested to disseminate enclosed fliers and report any positive results to Charlotte.

ARMED AND DANGEROUS

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/08/1997

To: SAN ANTONIO

Attn: SSA [redacted]
Austin R.A.
Attn: SA [redacted]
Waco R.A.
Attn: Brownsville R.A.
Attn: Del Rio R.A.
Attn: Laredo R.A.
Attn: Mc Allen R.A.

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b7C

✓ From: Charlotte
Squad 4
Contact: SA [redacted] 704-331-4600

Approved By: [redacted] [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/4/97;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Lead set for San Antonio Division at Waco R.A. to contact appropriate fugitive investigation at Fort Hood, Texas. Leads set for Brownsville, Del Rio, Laredo, and Mc Allen R.A.'s to contact appropriate personnel at US Customs/Border Control to place a "stop" for captioned subject should he attempt to cross the border into Mexico.

Enclosures: Enclosed for receiving offices are photocopies of wanted fliers for captioned subject.

Administrative: Re telcall from Charlotte SA [redacted] to San Antonio SA [redacted] Waco R.A., on 10/8/97.

Details: On Saturday evening, 10/4/97, captioned subject loaded approximately \$17 million into a 1994 Ford van, white in color, North Carolina license plate ZE 1144, (a LOOMIS FARGO company vehicle,) and absconded with the money. GHANTT subsequently abandoned this vehicle in Charlotte, NC.

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† 10/15/97 [redacted]
91B-CE-79858-41

To: SAN ANTONIO From: Charlotte
Re: 91B-CE-79858

GHANTT was indicted in the Western District of North Carolina (WDNC) on 10/6/97 for his role in instant matter.

Captioned subject is described as follows:

Name: DAVID SCOTT GHANTT
Race: White
Sex: Male

Dob: [REDACTED]
SSAN: [REDACTED]
Height: [REDACTED]
Weight: [REDACTED]
Hair: [REDACTED]
Eyes: [REDACTED]
Tattoo: [REDACTED]

Misc.: GHANTT is known to frequently wear two or three days' growth of facial hair, and may now have up to a week's growth.

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Review of GHANTT's military records indicates that during the period [REDACTED] GHANTT was assigned to [REDACTED] Fort Hood, Texas 76545. [REDACTED] each recounted stories of GHANTT crossing the border into Mexico while at that duty station. GHANTT served as a [REDACTED] [REDACTED] It is believed that from [REDACTED] GHANTT served [REDACTED] with this unit.

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To: SAN ANTONIO From: Charlotte
Re: 91B-CE-79858

LEAD (s):

Set Lead 1:

SAN ANTONIO DIVISION

AT FORT HOOD, TEXAS

Will conduct appropriate fugitive investigation at captioned subject's former military unit at Fort Hood, Texas as described above. Specifically, lead Agent is requested, if possible, to locate and interview GHANTT's commanding officers, associates, friends, etc. for the purpose of locating GHANTT and potential co-conspirators. Lead Agent is requested, if possible, to identify individuals with whom GHANTT traveled to Mexico, and to establish the dates, means, destination(s), and route of their travel. Lead Agent is also requested to conduct additional investigation and set follow-up leads as necessary.

Set Lead 2:

SAN ANTONIO DIVISION

AT BROWNSVILLE, TEXAS

Will contact appropriate personnel within United States Customs/Border Patrol. Will provide Border Patrol personnel with enclosed wanted fliers and request their dissemination to all border control personnel. Will ensure a TECS alert or "stop" has been placed with US Customs/INS personnel at Brownsville, Texas, to prevent GHANTT from crossing the US border with Mexico.

Set Lead 3:

SAN ANTONIO DIVISION

AT DEL RIO, TEXAS

At Del Rio, Texas, will contact officials and conduct appropriate investigation as set out in Lead 2.

Set Lead 4:

SAN ANTONIO DIVISION

AT LAREDO, TEXAS

At Laredo, Texas, will contact appropriate officials and conduct appropriate investigation as set out in Lead 2.

To: SAN ANTONIO From: Charlotte
Re: 91B-CE-79858

Set Lead 5:

SAN ANTONIO DIVISION

AT MC ALLEN, TEXAS

At Mc Allen, Texas, will contact appropriate officials and conduct appropriate investigation as set out in Lead 2.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/10/1997

To: Charlotte

Attn: SA [redacted]
704/331-4517
Squad 1

From: Criminal Justice Information Services (CJIS) Division
Identification & Investigative Services Section (IISS)
Contact: [redacted] (304) 625-4626

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91B-CE-79858-42 (Pending)

Title: CHARLOOT
MAJOR CASE 142

ARMED AND DANGEROUS

Synopsis: Furnish fingerprint classification and FBI Number for DAVID SCOTT GHANTT.

Details: Per your request dated October 10, 1997, using the fingerprints submitted by your agency, CJIS Division has searched the Criminal Fingerprint Files with negative results. A search of CJIS Division's Civil Files has been initiated and the results will be furnished to you upon conclusion. Additionally, CJIS Division has assigned the following FBI Number and NCIC Fingerprint Classification to the above captioned fugitive, FBI Number [redacted] and NCIC fingerprint classification as follows:

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[redacted]

Set Lead 1
lead (over)

SUPR. OPR. AGENT	
SEARCH	☐
VERIFY	☒
CLEAR	☐
CANCEL	☐
DATE	☐
DATE 11-4-97	NCIC # [redacted]

b6
b7C

To: Charlotte From: Criminal Justice Information Services
(CJIS) Division
Re: 91B-CE-79858

LEAD (s):

Set Lead 1:

CHARLOTTE

AT CHARLOTTE, NC

Please modify your NCIC wanted person entry to include the subject's FBI Number and fingerprint classification.

Set Lead 2:

*already on
record*

AT CHARLOTTE, NC

Clear or cancel your NCIC wanted person entry when subject is no longer wanted.

Questions regarding this communication should be referred to the Supervisor, Answer Hits to Wants, IISS, CJIS Division, telephone (304) 625-4618.

ARMED AND DANGEROUS

CC: 1 - Violent Crimes/Fugitive Unit, Room 5042
1 - IRD Filing, Room 5991

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/13/1997

To: Criminal Investigative

Attn: VCMO Section
Fugitive Unit

From: Charlotte
Squad 6

Contact: SA [REDACTED] / SA [REDACTED]
(704) 377-9200

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

ARMED AND DANGEROUS

Synopsis: Reporting of updated investigation conducted in this case.

Details: Since the last updated report to Headquarters, the following significant events have occurred:

This case and subject Ghannt were to be featured on America's Most Wanted on 10/11/97. Due to the American League Baseball Championship Series running over, the first 10 - 15 minutes of the show was not broadcasted on any television stations that fell in the Eastern Time Zone. This portion of the show included the entire Ghannt Story. The story was carried in the Mountain and Pacific Time Zones, but generated few leads. America's Most Wanted has agreed to re-broadcast the entire Ghannt segment for all three time zones on 10/18/97.

On 10/11/97, which is the one week anniversary of this crime, Charlotte agents saturated the area between the location of the crime and the location of where the stolen van was recovered. Numerous interviews were conducted with little positive information.

Neighborhood canvasses revealed several sightings of an individual matching Ghannt's description. These sightings all occurred during the week after the crime was committed, in the area of [REDACTED] in Charlotte. Unfortunately, no one was

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Criminal Investigative From: Charlotte
Re: 91B-CE-79858, 10/13/1997

able to place this individual at a particular residence, with a second party, or in a specific vehicle.

Additional court orders and subpoenas are being obtained for [REDACTED]

[REDACTED]
[REDACTED] Charlotte is continuing to work with [REDACTED]
[REDACTED] in an attempt to identify [REDACTED]
[REDACTED]

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Additional co-workers have been polygraphed, with no deception indicated. Ghannt's family has been extremely cooperative and family members may also be asked to submit to a polygraph examination in the near future.

SA [REDACTED] the Charlotte Division's Profile Coordinator, has contacted the Behavioral Science Unit. SA [REDACTED] has begun to compile relevant information on Ghannt and will continue to act as a liaison between case agents and the Behavioral Science Unit.

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Lastly, the Federal Reserve reports that upon further checking, the remaining missing money is in non-sequential order and cannot be tracked or entered into NCIC.

Charlotte investigation is continuing.

Charlotte will continue to update Headquarters.

ARMED AND DANGEROUS

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/14/97 Time: 11:11

Case ID: 91B-CE-79858 Serial: 45

Description of Document:

Type : FD302

Date : 10/06/97

To : CHARLOTTE

From : CHARLOTTE

Topic: NEIGHBORHOOD INVESTIGATION VICINITY OF

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Reason for Permanent Charge-Out:

inadvertently placed in wrong file

Transferred to:

Case ID: 91B-CE-79858-302 Serial: 8

Employee:

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/14/97

To: Charlotte

From: [redacted]
Squad 6

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

ARMED AND DANGEROUS

Synopsis: Set lead to disseminate enclosed flyers.

Enclosures: Enclosed for Ashville is a wanted flyer for David Ghannt and one FD-302 reflecting an interview of [redacted] by SA [redacted]

Details: On Saturday evening, 10/04/1997, David Scott Ghannt, an employee of Loomis, Fargo & Co., 2050 Suttle Avenue, Charlotte, North Carolina (NC), is suspected of stealing approximately \$17 million in U.S. currency entrusted to Loomis, Fargo & Co., intended for NationsBank and First Union National Bank in Charlotte. Ghannt, assigned as [redacted] managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity; [redacted] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis, Fargo & Co. company vehicle. Before departing the premises, Ghannt locked the vault door [redacted] securing the remaining contents in the vault.

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Ghannt was developed as a suspect after [redacted] filed a missing persons report when he failed to return home from his shift. After notification of Loomis, Fargo & Co. personnel and the Charlotte-Mecklenburg Police Department, it was determined that Ghannt's personally owned vehicle, along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis, Fargo & Co. vehicle was determined missing.

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On 10/06/1997, Ghannt was indicted for a violation of Title 18, United States Code, Section 2113(b), Bank Larceny.

ASGN LEAD [redacted]

[redacted]

[redacted]

[redacted]

Squad 6 -

[redacted]

91B-CE-79858-46 (File)

To: From: Charlotte
Re: 91B-CE-79858, 10/ /1997

Additionally, on 10/06/1997, at approximately 6 p.m., the Loomis, Fargo & Co. van was recovered on Moores Chapel Road in Charlotte, with approximately \$3,300,000 remaining in the van.

Interviews of relatives and friends indicate that subject Ghannt considers himself an outdoorsman. Ghannt further indicated that he particularly enjoys the Mount Mitchell and Black Mountain areas of North Carolina.

Descriptive Data:

Main Subject

Name -

Last:

Ghannt

First:

David

Middle:

Scott

DDN:

Race:

W

Sex:

M

DOB:

SOC:

Miscellaneous -

b6
b7C

To: From: Charlotte
Re: 91B-CE-79858, 10/ /1997

LEAD (s):

Set Lead 1:

ASHVILLE

AT [REDACTED], NORTH CAROLINA

Contact and interview [REDACTED]

[REDACTED] is believed to reside at [REDACTED]
[REDACTED] NC, with a home telephone number of [REDACTED]
[REDACTED]

b6
b7c

ARMED AND DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/07/1997

To: COLUMBIA

Attn: SSA [redacted]
Attn: Myrtle Beach RA

/From: Charlotte
Squad 4
Contact: SA [redacted] x534

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, NORTH CAROLINA,
10/4/97;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Lead set for Columbia Division at Myrtle Beach, South Carolina to conduct fugitive investigation at Grand Strand Airport.

Administrative: Re telcall from Charlotte SA [redacted] to Columbia SSA [redacted] on 10/7/97.

Details: On Saturday evening, 10/4/97, captioned subject loaded approximately \$17 million into a 1994 Ford van, white in color, North Carolina license plate ZE 1144, (a LOOMIS FARGO company vehicle,) and absconded with the money. LOOMIS van is further described as having the numbers 3188 in red on the driver side front fender, and the markings WF1182, in red, on the roof. This van bears Vehicle Identification Number 1FTJE34H5RHC03133.

United States Attorney MARK CALLOWAY, Western District of North Carolina, has provided verbal authority to arrest GHANTT. GHANTT will be indicted in the WDNC on 10/6/97 for his role in instant matter.

During interviews at victim LOOMIS FARGO company, [redacted] LOOMIS co-worker, [redacted] stated that approximately 6 months ago, [redacted]

[redacted] stated [redacted] GHANTT also told [redacted]

FAxed 10/7/97 91B-CE-79858-47

[redacted]

SU41

[redacted]

[redacted]

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b6
b7C

b6
b7C

To: COLUMBIA From: Charlotte
Re: 91B-CE-79858, 10/07/1997

[] that GHANTT used to work at Hilton Head Airport.

A review of GHANTT's personnel record revealed that approximately one year ago, GHANTT worked for [] AIR EAST, 69 Airport Road, Hilton Head, SC, home telephone number [] business telephone number 803-689-3200. AIR EAST was sold [] approximately one year ago, and now conducts business under the name CAROLINA AIR SERVICES.

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b7C

Subsequent investigation at Hilton Head Airport revealed that AIR EAST [] Further investigation has shown that [] unknown business at the GRAND STRAND/MYRTLE BEACH AIRPORT, Myrtle Beach, South Carolina. This business specializes in painting aircraft. [] GRAND STRAND AVIATION located at the Grand Strand Airport at Myrtle Beach. It is believed that individuals at GRAND STRAND AVIATION can assist lead Agent in locating [] for interview. [] airplane painting business is reportedly located very close to GRAND STRAND AVIATION at the GRAND STRAND AIRPORT, Myrtle Beach, SC.

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b7C

Results of investigation at Grand Strand Airport should be forwarded immediately via telephone to the Charlotte Division Command Post at 794-331-4600.

It should be noted that GANTT is believed to be armed with a .38 caliber handgun issued by LOOMIS FARGO.

Descriptive Data:

Main Subject

Name -

Last:

GHANTT

First:

DAVID

Middle:

SCOTT

b6
b7C

Race:

W

Sex:

M

DOB:

SOC:

To: COLUMBIA From: Charlotte
Re: 91B-CE-79858, 10/07/1997

LEAD (s):

Set Lead 1:

COLUMBIA DIVISION

AT MYRTLE BEACH, SOUTH CAROLINA

Will conduct following fugitive investigation at GRAND STRAND/MYRTLE BEACH Airport, Myrtle Beach, South Carolina:

1) Will locate and contact operators of GRAND STRAND AVIATION, business telephone number 803-272-6161, located at the GRAND STRAND/MYRLTE BEACH AIRPORT, Myrtle Beach, South Carolina. Through this contact, will determine location of [REDACTED] [REDACTED] GRAND STRAND AVIATION, Myrtle Beach, SC and AIR EAST, Hilton Head, SC.

2) Will locate and interview [REDACTED] [REDACTED] unknown aircraft paint shop located near GRAND STRAND AVIATION at the GRAND STRAND/ MYRTLE BEACH AIRPORT, Myrtle Beach, SC. Through interview of [REDACTED] and review of personnel records for AIR EAST, formerly of Hilton Head, SC, will determine the following:

a. Will obtain full biographical and financial information for captioned subject GHANTT, described above. Will determine former home addresses for GHANTT, names/addresses of references listed by GHANTT, names/addresses of former employers of GHANTT, names/addresses of GHANTT's family members, friends and associates.

b. Will determine, if possible, if GHANTT maintains any contacts within the aviation community at Myrtle Beach, or elsewhere, especially pilots.

c. Will conduct additional fugitive investigation and immediately set leads as necessary.

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b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/10/97

To: Charlotte

From: [REDACTED]

Squad 6

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

b6
b7C

ARMED AND DANGEROUS

Synopsis: Set lead to disseminate enclosed flyers.

Enclosures: Enclosed for Ashville are ten wanted flyers for David Ghannt.

Details: On Saturday evening, 10/04/1997, David Scott Ghannt, an employee of Loomis, Fargo & Co., 2050 Suttle Avenue, Charlotte, North Carolina (NC), is suspected of stealing approximately \$17 million in U.S. currency entrusted to Loomis, Fargo & Co., intended for NationsBank and First Union National Bank in Charlotte. Ghannt, assigned as [REDACTED] managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity; [REDACTED] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis, Fargo & Co. company vehicle. Before departing the premises, Ghannt locked the vault door [REDACTED] securing the remaining contents in the vault.

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Ghannt was developed as a suspect after [REDACTED] filed a missing persons report when he failed to return home from his shift. After notification of Loomis, Fargo & Co. personnel and the Charlotte-Mecklenburg Police Department, it was determined that Ghannt's personally owned vehicle, along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis, Fargo & Co. vehicle was determined missing.

b6
b7C

On 10/06/1997, Ghannt was indicted for a violation of Title 18, United States Code, Section 2113(b), Bank Larceny.

Squad 6 - [REDACTED]

91B - CE - 79858 - 48

b6
b7C

To: From: Charlotte
Re: 91B-CE-79858, 10/ /1997

LEAD (s):

Set Lead 1:

ASHVILLE

AT BLACK MOUNTAIN, NORTH CAROLINA

Contact appropriate park and law enforcement authorities and disseminate information and flyers regarding subject Ghannt.

Set Lead 2:

ASHVILLE

AT MOUNT MITCHELL, NORTH CAROLINA

Contact appropriate park and law enforcement authorities and disseminate information and flyers regarding subject Ghannt.

ARMED AND DANGEROUS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/1997

To: Finance Division

Attn: Budget Execution Unit,
[redacted] Room 6037

From: Charlotte

Contact: [redacted] Ext. 520

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 66-1359 - 37
91B-CE-79858

Title: REQUEST FOR SUPPORT OVERTIME
CHARLOTTE DIVISION

Synopsis: Request for additional support overtime.

Administrative: Reference telcall of Acting ASAC [redacted]
[redacted] Charlotte Division, to [redacted] 10/8/97.

Details: Charlotte is requesting 300 additional hours of overtime for the next two-week period to handle administrative operations in connection with CHARLOOT, Major Case #142, Charlotte File 91B-CE-79858. The Charlotte Division has established a command post that is manned 24 hours by Support personnel.

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b6
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91B-CE-79858-49

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/08/1997

To: ✓ Charlotte

Attn: SA [redacted] SQ 6

From: SA [redacted]
Greensboro RA
Contact: (910) 855-7770

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

File Number(s): 91B-CE-79858 (Pending)

Title: DAVID SCOTT GHANTT;
LOOMIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, N.C.,
10/04/1997;
BANK LARCENY

ARMED AND DANGEROUS

Synopsis: Inspection of property owned by [redacted]
located near [redacted] N.C.

Enclosures: Enclosed for Charlotte is a 1A envelope containing
[redacted] Property documents of property owned by [redacted]
[redacted]

Details: On 10/07/1997, writer and SA [redacted] located and
physically inspected the above mentioned property. This section
is located on a steep grade of mountainside and is heavily
overgrown with trees and brush. Location has no improvements to
the land and showed no signs of recent activity. Neighboring
property owners have not seen anyone on the property for years.
A description of property and a map of the same was provided by
[redacted] Sheriff's Office, Det. [redacted] Property is
described as parcel [redacted]
acres.

b6
b7C

1

copy to [redacted]

91B-CE-79858-50

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1997	
FBI - CHARLOTTE	

b6
b7C

(12/31/1995)*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/1997

To: Charlotte

Attn: SA [REDACTED]
SQUAD 6

From: BUFFALO

ROCHESTER RA, SQUAD 9

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED], ASAC
[REDACTED] SSRA

Drafted By: SA [REDACTED]

Case ID #: 91B-CE-79858 (Pending) - 54

Title: CHARLOOT
MAJOR CASE #142

Synopsis: [REDACTED] located and interviewed. He has no knowledge of GHANTT.

Enclosures: Enclosed for the Charlotte Division is an original and one copy of an FD-302 reflecting an interview of [REDACTED] along with agent's notes. 81

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b7C

Details: As set forth in the enclosed FD-302, [REDACTED] was located and interviewed at [REDACTED] on 10/11/97. He has no knowledge regarding captioned robbery or DAVID SCOTT GHANTT.

ARMED AND DANGEROUS

♦♦



(FILE)

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b7C

91B-CE-79858-54

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/27/97 Time: 18:31

Case ID: 91B-CE-79858 Serial: 53

Description of Document:

Type : FD302
Date : 10/15/97
To : CHARLOTTE
From : BUFFALO
Topic: INTERVIEW OF

b6
b7C

Reason for Permanent Charge-Out:

transferred to 302 file

Transferred to:

Case ID: 91B-CE-79858-302 Serial: 81

Employee:

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/17/97 Time: 11:55

Case ID: 91B-CE-79858 Serial: 52

Description of Document:

Type : INSERT
Date : 10/06/97
To : CHARLOTTE
From :
Topic:

b6
b7C

Reason for Permanent Charge-Out:

inadvertently serialized

Transferred to:

Case ID: 91B-CE-79858-INS Serial: 23

Employee:

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/17/97 Time: 11:54

Case ID: 91B-CE-79858 Serial: 51

Description of Document:

Type : INSERT
Date : 10/08/97
To : CHARLOTTE
From :
Topic:

b6
b7C

Reason for Permanent Charge-Out:

inadvertently placed in wrong file

Transferred to:

Case ID: 91B-CE-79858-INS Serial: 22

Employee:

b6
b7C

TO: CHARLOTTE

IAN UPON

IPT

From:

ATTN: PT

AIRTEL

To:

CHARLOTTE (91B-CE-79858) (P)

Cost Code: 3140

Date: 10/6/97

Subject: DAVID SCOTT GHANTT;
 LOOMIS FARGO, INC.,
 NATIONABANK FUNDS;
 FIRST UNION NATIONAL BANK FUNDS;
 2050 SUTTLE AVENUE,
 CHARLOTTE, N. C.

ENCLOSURES: 10/4/97;

☒ Unclassified ☐ Confidential ☐ Secret

 b6
 b7C

CONTACT FOR INFORMATION:

 FTS-704-377-9200
 PHOTOGRAPHER

BANK LARCENY	Size	Type	Quantity
Film	35mm	6	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
 accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 100 4 x 6 prints of best exposure.

EXPEDITE

JUSTIFICATION:

Ongoing investigation.

PHOTO TECHNICIAN (Intl.)

The above is ☐ attached
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure

Enclosures sent
 to 10-8-97.
 4 copies to file

0115

ATLANTA

91B-CE-79858-55

SEARCHED	INDEXED
SERIALIZED	
OCT 08 1997	
(w/photos)	

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 b7C

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: CHARLOTTE (91B-CR-79858) (P)

Cost Code: 3140

Date: 10/9/97

Subject: DAVID SCOTT GRANTT;
LOOMIS FARCO, INC.;
NATIONBANK FUNDS;
FIRST UNION NATIONAL BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, N. C.
ENCLOSURES 10/4/97; BANK LARGENT

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

CONTACT FOR INFORMATION:

FTS-704-377-9200
1 PHOTOGRAPHER

	Size	Type	Quantity
Film	120	C	2
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

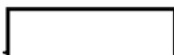
Other: Develop and print 2 each 8 x 10.

JUSTIFICATION: Ongoing investigation.



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PHOTO TECHNICIAN (Int.)



91B-CR-79858-56

CHARLOTTE
MECKLENBURG
POLICE
DEPARTMENT



601 EAST TRADE STREET, CHARLOTTE, N.C. 28202, TELEPHONE : (704) 336-2321 FAX: (704) 336-5712

FACSIMILE TRANSMITTAL SHEET

DATE: 6 October 97

NO. OF PAGES 9
(INCLUDING TRANSMITTAL SHEET)

TO: F.B.I.

FROM: [REDACTED]

[REDACTED]

DAVID
SERVICE
AREA

b6
b7C

MESSAGE: Here is my statement, A copy of an A.P.B., And...
Dispatch For the call for Service J. Placed in
An attempt to locate the listed employees, regarding Loomis
FRANCIS & CO.

IF YOU DO NOT RECEIVE ALL PAGES LISTED, PLEASE CALL US AS SOON AS POSSIBLE AT
(704) 336-2321.

91B-CF-79858-57

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1997	
FBI - CHARLOTTE	

[REDACTED]

b6
b7C

CHARLOTTE MECKLENBURG POLICE DEPARTMENT SUPPLEMENT REPORT

Form 2.5 (3/84)

1. COMPLAINT NUMBER

971005091000

2. VICTIM NAME

Loomis Fargo And Wells Company

3. ORIGINAL OFFENSE/CHARGE

Unlawful Employee

4. LOCATION OF OFFENSE

2050 SUTTER AVE

DISTRICT
02

5. ARREST NUMBER

6. C. R. NUMBER

7. ORIGINAL REPORT DATE

5 OCT 97

8. SUPPLEMENT DATE

6 OCT 97

9. CORRECT INCIDENT CLASSIFICATION

10. JUVENILE CASE

☐ YES ☒ NO

11. MULTIPLE CASE CLEARANCE

☐ YES ☒ NO IF YES, #CASES

12. SUPPLEMENT CONFIDENTIAL

☒ YES ☐ NO

13. PURPOSE OF SUPPLEMENT

☐ FOLLOW-UP INVESTIGATION

CONTINUATION OF OFFENSE REPORT

☐ STOLEN VEHICLE RECOVERY☒ STATEMENT

STATEMENT OF

14. NAME (Last, First, Middle)

17. RECORDING PHONE

18. BUSINESS ADDRESS

601 E. TRADE ST.

ZIP CODE

28202

19. BUSINESS PHONE

20. NARRATIVE

(Page 1 of 4)

ITEM NO.

I RESPONDED TO THE ABOVE ADDRESS TO ASSIST OFFICER [REDACTED] WITH AN UNLAWFUL INVESTIGATION. UPON ARRIVAL, I OBSERVED SOME EMPLOYEES OF THE LOOMIS FARGO AND WELLS COMPANY STANDING OUTSIDE. THE EMPLOYEES ADVISED THAT THEY WERE UNABLE TO GET INSIDE THE BUSINESS. THEY ALSO ADVISED THAT THEY WERE CONCERNED, BECAUSE THEY WERE WAITING ON AN EMPLOYEE NAMED DAVID GHANIT TO UNLOCK THE BUSINESS. THE EMPLOYEES WERE UNABLE TO LOCATE MR. GHANIT, HOWEVER HIS RED, 1996 DODGE TRUCK WAS PARKED UP ON A HILL NEXT TO THE BUSINESS. A KEY WAS IN THE IGNITION, AND A BUSINESS UNIFORM SHIRT WAS ON THE FLOORBOARD. (VEHICLE NC TAG [REDACTED]) THE EMPLOYEES ADVISED ME THAT THE GATE NEAR THE STREET (SUTTER AVENUE) WAS SHUT BUT THE LOCK WAS NOT SECURED. THE EMPLOYEES ALSO ADVISED THAT THE GATE ENTRANCE FROM THE PARKING LOT WAS ALSO SHUT BUT UNLOCKED. OFFICER [REDACTED] HAD DISPATCH CONTACT [REDACTED] WHO IS AN [REDACTED] [REDACTED] DICE [REDACTED] ARRIVED, WE WERE ABLE TO MAKE CONTACT WITH OTHER NECESSARY SUPERVISORS, EMPLOYEES, AND THE COMPANY'S SECURITY PROVIDERS TO HELP US GAIN ENTRY INTO THE BUILDING. WE CONTACTED K-9 OFFICER [REDACTED] TO ASSIST WITH AN INTERIOR SEARCH OF THE BUILDING. OFFICER [REDACTED] AND I SEARCHED ALL AVAILABLE AREAS THROUGHOUT THE INTERIOR OF THE BUILDING. OFFICERS HAD BEEN ADVISED BY DISPATCH THAT THERE WAS A MISSING PERSONS REPORT FROM CLEVELAND COUNTY ON DAVID SCOTT GHANIT. OFFICERS WERE ALSO ADVISED BY

21. U. S. H. CLEARANCE STATUS:

☐ OPEN
☐ BY ARREST
☐ EXCEPTIONAL
☐ UNFOUNDED

CODE

ASSIGNMENT

DATE

24.

PROPERTY RECOVERED

SEE REVERSE SIDE

02 6 OCT 97

b6
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b7C

CHARLOTTE-MECKLENBURG POLICE DEPARTMENT SUPPLEMENT REPORT

Form 2.5 (3/84)

1. COMPLAINT NUMBER

911005091000

2. VICTIM NAME

Loomis Fargo and Company

3. ORIGINAL OFFENSE/CHARGE

LARCENY BY EMPLOYEE

4. LOCATION OF OFFENSE

2050 SUTTER AVE.

DISTRICT
02

5. ARREST NUMBER

6. C. R. NUMBER

7. ORIGINAL REPORT DATE

5 OCT 97

8. SUPPLEMENT DATE

6 OCT 97

9. CORRECT INCIDENT CLASSIFICATION

10. JUVENILE CASE

☐ YES☒ NO

11. MULTIPLE CASE CLEARANCE

☐ YES☒ NO

IF YES, #CASES

12. SUPPLEMENT CONFIDENTIAL

☒ YES☐ NO

13. PURPOSE OF SUPPLEMENT

☐ CONTINUATION OF OFFENSE REPORT☐ FOLLOW-UP INVESTIGATION☐ STOLEN VEHICLE RECOVERY☒ STATEMENT

STATEMENT OF:

14. NAME

[REDACTED]

15. AGE

16. RESIDENCE ADDRESS

ZIP CODE

19. BUSINESS PHONE

17. RESIDENCE PHONE

18. BUSINESS ADDRESS

20. NARRATIVE

(Page 2 of 4)

ITEM NO.

[REDACTED]

THAT THERE WERE THREE OTHER EMPLOYEES THAT WERE WORKING AT THE BUSINESS WITH DAVID CHASE, AND WERE SUPPOSED TO CLOSE AND SECURE THE BUSINESS SATURDAY EVENING, OCTOBER 4TH, 1997. [REDACTED]

[REDACTED] WAS UNABLE TO MAKE CONTACT WITH THESE THREE EMPLOYEES, AND WAS CONCERNED FOR THEIR SAFETY. OFFICERS DID NOT LOCATE ANY PEOPLE DURING THE SEARCH. AFTER OFFICERS CLEARED THE BUILDING, MANAGEMENT CAME INTO THE BUILDING AND ADVISED OFFICERS ON WHAT SHOULD HAVE BEEN SECURED. I WAS ADVISED BY [REDACTED] WHO IS [REDACTED]

[REDACTED] THAT THERE SHOULD BE A SET OF KEYS [REDACTED]

[REDACTED]

[REDACTED] THESE KEYS WOULD HAVE ASSISTED WITH THE SEARCH, HOWEVER, THE KEYS WERE MISSING. [REDACTED]

OFFICERS WERE ALSO ADVISED THAT THE COIN VAULT DOOR SHOULD HAVE BEEN LOCKED, HOWEVER OFFICERS FOUND SAME, CRACKED OPEN AND UNLOCKED. THERE WERE ALSO THREE METAL

CONTAINERS OUTSIDE OF THE VAULT THAT WERE EMPTY. TWO OF THE

METAL CONTAINERS HAD INVOICES WITH THEM SHOWING THAT A LARGE SUM

OF MONEY SHOULD HAVE BEEN SECURED IN THE CONTAINERS. AFTER OFFICERS

WALKED THROUGH THE BUILDING WITH MANAGEMENT, CRIME SCENE AND THE

F.B.I. WERE NOTIFIED. OFFICER [REDACTED] AND I WENT BACK

OUTSIDE TO OBTAIN STATEMENTS FROM THE EMPLOYEES THAT ARRIVED AT

THE BUSINESS BEFORE POLICE ARRIVED. OFFICER [REDACTED] AND I ALSO COMPILED

[REDACTED]

21. U.C.R. CLEARANCE STATUS:

☒ OPEN
☐ BY ARREST
☐ EXCEPTIONAL
☐ UNFOUNDED

CODE

ASSIGNMENT

DATE

24.

PROPERTY RECOVERED

02 OCT 97

☐ SEE REVERSE SIDEb6
b7Cb6
b7C
b7E

CHARLOTTE-MECKLENBURG POLICE DEPARTMENT SUPPLEMENT REPORT

Form 2.5 (3/84)

1. COMPLAINT NUMBER

971005091000

2. VICTIM NAME Loomis Fargo And Company		3. ORIGINAL OFFENSE/CHARGE Larceny By Employee	
4. LOCATION OF OFFENSE 2050 SOUTHE AVE.		DISTRICT D2	5. ARREST NUMBER
7. ORIGINAL REPORT DATE 5 Oct 97		8. SUPPLEMENT DATE 10 Oct 97	
10. JUVENILE CASE ☐ YES ☒ NO		13. PURPOSE OF SUPPLEMENT ☐ CONTINUATION OF OFFENSE REPORT ☐ FOLLOW-UP INVESTIGATION ☐ STATEMENT	
11. MULTIPLE CASE CLEARANCE ☐ YES ☒ NO IF YES, # CASES		12. SUPPLEMENT CONFIDENTIAL ☒ YES ☐ NO	
14. NAME (Last, First, Middle)		15. AGE	
17. RESIDENCE PHONE		16. RESIDENCE ADDRESS	
18. BUSINESS ADDRESS		19. BUSINESS PHONE	
20. NARRATIVE (Page 3 of 4)		21. U.C. OFFENSE CATEGORY ☐ OPEN ☐ BY ARREST ☐ EXCEPTIONAL ☐ UNFOUNDED	

A LIST OF ALL REMAINING EMPLOYEES THAT ARRIVED AT THE SCENE. AT THE REQUEST OF MY SUPERVISOR, SGT. [REDACTED] I WAS ADVISED TO PLACE THREE CALLS FOR SERVICE, TO HAVE POLICE UNITS RESPOND TO THE RESIDENCES OF THE THREE EMPLOYEES THAT SHOULD HAVE CLOSED THE BUSINESS SATURDAY EVENING WITH DAVID GHANT. [REDACTED] WAS UNABLE TO MAKE CONTACT WITH THESE EMPLOYEES. THE FIRST CALL FOR SERVICE WAS PLACED TO [REDACTED] UNDER COMPLAINT NUMBER [REDACTED]. OFFICER [REDACTED] RESPONDED TO LOCATE [REDACTED]. OFFICER [REDACTED] WAS ADVISED BY [REDACTED] THAT [REDACTED] WAS AT CHURCH AT THE [REDACTED]. A MESSAGE WAS LEFT FOR [REDACTED] TO CONTACT WORK AS SOON AS SHE RETURNS HOME. THE SECOND CALL FOR SERVICE WAS PLACED TO [REDACTED] UNDER COMPLAINT NUMBER [REDACTED]. OFFICER [REDACTED] RESPONDED TO LOCATE [REDACTED]. OFFICER [REDACTED] SPOKE TO [REDACTED] WHO ADVISED [REDACTED] WAS IN CHURCH AT [REDACTED]. [REDACTED] DID CALL IN AND WAS ASKED TO REPORT TO WORK. [REDACTED] ADVISED HE WAS ON HIS WAY FROM N.C. THE THIRD CALL WAS PLACED TO [REDACTED] UNDER COMPLAINT NUMBER # [REDACTED]. OFFICER [REDACTED] RESPONDED TO LOCATE [REDACTED]. OFFICER [REDACTED] WAS ADVISED [REDACTED]

CODE ASSIGNMENT DATE 24. PROPERTY RECOVERED
D2 10 Oct 97 ☐ SEE REVERSE SIDE

CHARLOTTE-MECKLENBURG POLICE DEPARTMENT SUPPLEMENT REPORT

Form 2.5 (3/04)

1. COMPLAINT NUMBER

971005 091000

2. VICTIM NAME

Domis Fazio and Company

3. ORIGINAL OFFENSE/CHARGE

Larceny By Employee

4. INDICATION OF OFFENSE

3050 SUTTER AVE -

DISTRICT

5. ARREST NUMBER

6. C. R. NUMBER

7. ORIGINAL REPORT DATE

5 Oct 97

8. SUPPLEMENT DATE

16 Oct 97

9. CORRECT INCIDENT CLASSIFICATION

10. JUVENILE CASE

11. MULTIPLE CASE CLEARANCE

12. SUPPLEMENT CONFIDENTIAL

13. PURPOSE OF SUPPLEMENT

CONTINUATION OF OFFENSE REPORT

☐ YES ☒ NO☐ YES ☒ NO IF YES, #CASES☒ YES ☐ NO☐ FOLLOW-UP INVESTIGATION☐ STOLEN VEHICLE RECOVERY☒ STATEMENT

STATEMENT OF:

14. NAME (Last, First, Middle)

17. RESIDENCE PHONE

18. BUSINESS ADDRESS

15. AGE

16. RESIDENCE ADDRESS

ZIP CODE

19. BUSINESS PHONE

ZIP CODE

20. NARRATIVE

(Page 4 of 4)

ITEM NO.

By [redacted] who lives [redacted] INET
[redacted] USUALLY GOES TO [redacted] AFTER CHURCH
ON SUNDAY. I WAS LATER REVIEWED BY OFFICERS [redacted] AND
[redacted]. AT THE TIME I LEFT THE SCENE, I HAD
NOT HEARD FROM THE TWO EMPLOYEES [redacted] OR [redacted]
[redacted] AS TO WHETHER THEY HAD CONTACTED THE COMPANY.

21. U.C.M. CLEARANCE STATUS:

☒ OPEN
☐ BY ARREST
☐ EXCEPTIONAL
☐ UNFOUNDED

CODE

ASSIGNMENT

DATE

24.

PROPERTY RECOVERED

SEE REVERSE SIDE

02 1009971

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b7Cb6
b7Cb6
b7C

APB2 ***** MOD
 DATE 971005 TIME 1444 CNT 00 COMP# 971005091000 LUCAS 2050 SUITE AV
 WANTED BY D271/1034 WANTED FOR 10-62/10-87 LOCAT WELLS FARGO

VEHICLE
 YEAR 94 MAKE [REDACTED] STYLE [REDACTED] BODY VAN COLOR WHITE
 STATE NC TAG [REDACTED] MISC VIN# [REDACTED]

SUSPECT WEAPON
 NAME DAVID SCOTT BHANTY ADDRESS [REDACTED]
 RACE W SEX M AGE [REDACTED] HEIGHT [REDACTED] WEIGHT [REDACTED] HAIR [REDACTED]
 HAT [REDACTED] COAT [REDACTED] PANTS [REDACTED] SHIRT [REDACTED]
 FEATURES SS# [REDACTED] NC OL# [REDACTED]

SUSPECT WEAPON
 NAME [REDACTED] ADDRESS [REDACTED]
 RACE [REDACTED] SEX [REDACTED] AGE [REDACTED] HEIGHT [REDACTED] WEIGHT [REDACTED] HAIR [REDACTED]
 HAT [REDACTED] COAT [REDACTED] PANTS [REDACTED] SHIRT [REDACTED]
 FEATURES [REDACTED]

REMARKS ASUB WANTED FOR QUESTIONING ONLY REF LUMMIS, FARGO AND WELLS*
 ANY OFFICER COMING IN CONTACT WITH VEH OR SUBJECT; CONTACT FBI
 377-9200*SUBJ ALSO [REDACTED] FROM CLEVELAND COUNTY
 SEND TO ALL DISPATCHERS NO TO ONLY [REDACTED]

D2 TIME	DISP	D3 TIME	DISP	D4 TIME	DISP
D5 TIME 1450	DISP [REDACTED]	D6 TIME	DISP	D7 TIME	DISP
D8 TIME	DISP	D9 TIME	DISP	D10 TIME	DISP
D11 TIME	DISP	D12 TIME	DISP	D13 TIME	DISP

b6
 b7c

CHARLOTTE MECKLENBURG POLICE DEPARTMENT



601 EAST TRADE STREET, CHARLOTTE, N.C. 28202, TELEPHONE : (704) 336-2321 FAX: (704) 336-5712

FACSIMILE TRANSMITTAL SHEET

DATE: 10-8-97

NO. OF PAGES 6
(INCLUDING TRANSMITTAL SHEET)

TO: FBI
Special Agent

**DAVID
SERVICE
AREA**

FROM: OFFICE

b6
b7C

MESSAGE: IF YOU HAVE ANY QUESTIONS
my pager # is

IF YOU DO NOT RECEIVE ALL PAGES LISTED, PLEASE CALL US AS SOON AS POSSIBLE AT
(704) 336-2321.

91B-CE-79858-58

SEARCHED		INDEXED	
SERIALIZED		FILED	
OCT 1997			
FBI - [unclear]			

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CHARLOTTE-MECKLENBURG POLICE DEPARTMENT Supplement Report / Statement		COMPLAINT NUMBER #971005091000	
2. VICTIM NAME LOOMIS, FARGO AND COMPANY		3. ORIGINAL OFFENSE / CHARGE LARCENY BY EMPLOYEE/AUTO THEFT	
4. LOCATION OF OFFENSE 2050 SUTTLE AVENUE		5. ARREST NUMBER	6. C.R. NUMBER
7. ORIGINAL REPORT DATE 10/5/97	8. SUPPLEMENT DATE 10/6/97	9. CORRECT INCIDENT CLASSIFICATION	
10. JUVENILE CASE No	11. MULTIPLE CASE CLEARANCE No	12. SUPPLEMENT CONFIDENTIAL Yes	13. PURPOSE OF SUPPLEMENT Statement
Statement of:	14. NAME [Redacted] D-2	15. AGE	16. RESIDENCE
	17. RESIDENCE PHONE	18. BUSINESS ADDRESS AND OR NAME CMPD - 601 EAST TRADE STREET	
		19. BUSINESS PHONE	

This is a statement by Officer [Redacted] of the Charlotte-Mecklenburg Police Department.

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At 0716 hours on October 5, 1997, I was dispatched to 2050 Suttle Avenue to look for a subject by the name of David Ghannt. Also if I could not find Mr. Ghannt, I was to look for his red Dodge pickup truck. When I arrived at 2050 Suttle Avenue, I found a red Dodge pickup truck parked on the top of the hill. It was parked in a parking lot next to the Loomis Fargo building. There were no other vehicles in the parking lot. The pickup was actually parked in a grassy area on top of a hill about 50 feet from the, paved parking lot area. The truck had dew on the hood and the driver side door was unlocked. It appeared that the vehicle had been sitting there at least overnight. There was no one around the vehicle and there was no evidence that the vehicle was stolen. At this point and time I advised my dispatcher that there was no signs of Mr. Ghannt anywhere. The dispatcher advised me that she would send a pin message back to Cleveland County with this information. The M/I numbers to this call were [Redacted]

At approximately 0905 hours, the duty captain called me on private line and asked if I had any further information regarding Mr. Ghannt and the call on Suttle Avenue. I advised the duty captain that I had no further information but would be glad to go back out to Suttle Avenue to obtain more information if possible. When I arrived at the business, there were several Loomis Fargo employees standing outside in the parking lot area. I spoke with a [Redacted] who advised me that she thought Mr. Ghannt was inside of the business. [Redacted] stated that she had been waiting for Mr. Ghannt to

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21. UCR CLEARANCE STATUS ☐ Open ☐ By arrest ☐ Exceptional ☐ Unfounded		22. REPORTING OFFICER [Redacted]	CODE D-2	ASSIGNMENT D-2	DATE 10/6/97
23. INVESTIGATION STATUS ☐ Active ☐ Inactive ☐ Closed ☐ Administrative		24. CASE REFERRED TO	25. REVIEWING SUPERVISOR	CODE	DATE

CHARLOTTE-MECKLENBURG POLICE DEPARTMENT Supplement Report / Statement		COMPLAINT NUMBER #971005091000	
1. VICTIM NAME LOOMIS, FARGO AND COMPANY		3. ORIGINAL OFFENSE / CHARGE LARCENY BY EMPLOYEE/AUTO THEFT	
4. LOCATION OF OFFENSE 2050 SUTTLE AVENUE		5. ARREST NUMBER	6. C.R. NUMBER
7. ORIGINAL REPORT DATE 10/5/97	8. SUPPLEMENT DATE 10/6/97	9. CORRECT INCIDENT CLASSIFICATION	
10. JUVENILE CASE No	11. MULTIPLE CASE CLEARANCE No	12. SUPPLEMENT CONFIDENTIAL Yes	13. PURPOSE OF SUPPLEMENT Statement
14. NAME [Redacted] D-2		15. AGE	16. RESIDENCE
Statement of:	17. RESIDENCE PHONE	18. BUSINESS ADDRESS AND OR NAME CMPD - 601 EAST TRADE STREET	
		19. BUSINESS PHONE	

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open the doors to the business so the employees could get inside. She had waited for approximately five minutes and was pushing the buzzer to notify Mr. Ghatt to open the door. After ten or fifteen minutes had passed, I asked the employees if they could find another number to call for a manager to come out and open the door. Over a period of time, there was an [Redacted] that arrived at the scene. His name was [Redacted] [Redacted] was informed of the situation and recognized Mr. Ghatt's truck parked on the hill. He realized this was not a normal situation and proceeded to call other employees to inform them of the situation.

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At this point and time K-9 arrived at the scene and Officers [Redacted] and [Redacted] began to conduct a building search. Eastway Lock and Key personnel opened the front door and allowed the three officers to go inside the building. Once the officers entered the building and past the front door, they were to retrieve a set of keys to open the next door. [Redacted] advised that these keys [Redacted] [Redacted] The officers found that the keys were missing. Permission was given by [Redacted] to kick in the next door to gain entry to the main part of the building. Officer [Redacted] kicked the door open and the three officers began to conduct a building search using the K-9 dog. After a period of time the officers advised that the main portion of the building was secure. No one was found inside; however, there were other parts of the building that were still locked up and access was not available unless one had a key.

At this point and time I went inside with Eastway Lock and Key personnel and had

21. UCR CLEARANCE STATUS		22. REPORTING OFFICER	CODE	ASSIGNMENT	DATE
☐ Open ☐ By arrest ☐ Exceptional ☐ Unfounded		[Redacted]		D-2	10/6/97
23. INCIDENT STATUS		24. REVIEWING SUPERVISOR		CODE	DATE
☐ Active ☐ Inactive ☐ Closed ☐ Administrative		[Redacted]			

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CHARLOTTE-MECKLENBURG POLICE DEPARTMENT				COMPLAINT NUMBER #971005091000	
Supplement Report / Statement				3. ORIGINAL OFFENSE / CHARGE LARCENY BY EMPLOYEE/AUTO THEFT	
2. VICTIM NAME LOOMIS, FARGO AND COMPANY				5. ARREST NUMBER	6. C.R. NUMBER
4. LOCATION OF OFFENSE 2050 SUTTLE AVENUE				7. CORRECT INCIDENT CLASSIFICATION	
7. ORIGINAL REPORT DATE 10/5/97		8. SUPPLEMENT DATE 10/6/97		13. PURPOSE OF SUPPLEMENT Statement	
10. JUVENILE CASE No	11. MULTIPLE CASE CLEARANCE No	12. SUPPLEMENT CONFIDENTIAL Yes			
14. NAME D-2		15. AGE	16. RESIDENCE		
Statement of:	17. RESIDENCE PHONE	18. BUSINESS ADDRESS AND OR NAME CMFD - 601 EAST TRADE STREET			19. BUSINESS PHONE

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Eastway open up the first door which gained access to the main vaults within the Loomis Fargo Building. The Eastway Lock and Key personnel picked this door open and access was gained. A search revealed that no one was in the next section of this building. Officers [] and [] found that the next door was ajar, officer [] was able to pull the door open and gain entry into the next phase of the vault. After pulling this particular door open, the door had shut and locked. Eastway Lock and Key personnel had to drill this lock open to regain access again and this was successfully completed. Once past this phase of the search, we were able to see the main vault along with a what was described as a change vault. Both vaults of which were secured. The change vault was opened and there was no one found within this vault. Access to the main vault was not gained.

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At this point and time I was escorted to the rear of the building and was shown where the VCR and camera system is for the entire building. The cabinet which had the VCR equipment and camera equipment within it was ajar. It was evident that the tapes, which were within the two VCR recording machines, were missing. There were a total of two VCRs which recorded all of the cameras and the tapes within each of these VCRs were missing.

At this point and time, we also used the camera to look within the main vault to see if we could see anyone in the main vault. We were concerned that somebody might have been tied up or left in the main vault and it was imperative that we find out whether or not someone was left in this vault. It appeared that no one was left in this vault. You could

21. VCR CLEARANCE STATUS		22. REPORTING OFFICER	CODE	ASSIGNMENT	DATE
☐ Open ☐ By arrest ☐ Exceptional ☐ Unfounded				D-2	10/6/97
23. INVESTIGATIVE STATUS		24. CASE REPORTED TO	25. REVIEWING SUPERVISOR		
☐ Active ☐ Inactive ☐ Closed ☐ Administratively			GOOD DATE		

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CHARLOTTE-MECKLENBURG POLICE DEPARTMENT		COMPLAINT NUMBER #971005091000	
Supplement Report / Statement		3. ORIGINAL OFFENSE / CHARGE LARCENY BY EMPLOYEE/AUTO THEFT	
2. VICTIM NAME LOOMIS, FARGO AND COMPANY		5. ARREST NUMBER	6. C.R. NUMBER
4. LOCATION OF OFFENSE 2050 SHUTTLE AVENUE		7. CORRECT INCIDENT CLASSIFICATION	
7. ORIGINAL REPORT DATE 10/5/97	8. SUPPLEMENT DATE 10/6/97	13. PURPOSE OF SUPPLEMENT Statement	
10. JUVENILE CASE No	11. MULTIPLE CASE CLEARANCE No	12. SUPPLEMENT CONFIDENTIAL Yes	
14. NAME D-2		15. AGE	16. RESIDENCE
Statement of:	17. RESIDENCE PHONE	18. BUSINESS ADDRESS AND OR NAME CMFD - 601 EAST TRADE STREET	
		19. BUSINESS PHONE	

see various binds located within the vault and again no one was found to be in the vault.

At this point and time the investigation began to grow when we found that there were several large metal bins located outside in the bay area of the business. These bins were marked with a Nationsbank name inscribed on a piece of paper located on top of three bins. These bins were searched earlier by Officer [redacted] and found to be empty. The numerical value on top of two of the bins was [redacted] on and on another bin was a numerical value of [redacted]. There were two additional wire cage bins that were empty, that were sitting next to the three larger bins. Once [redacted] and the other Loomis Fargo employees saw these bins outside they knew something was drastically wrong. These bins were suppose to be located within the main vault and apparently were delivered on Friday, October 3, 1997. [redacted] at this point and time notified the duty captain of what appeared to be a larceny by employee and the appropriate calls were made to the Federal Bureau of Investigation along with our Crime Scene Unit to respond to this location. Officer [redacted] along with Officer [redacted] collected names of each of the employees who were at the scene when I arrived at 0905 hours. The mechanic for Loomis Fargo assisted us in the investigation by determining which vehicles were present and accounted for and what vehicles were missing. It was found that there was a white Loomis Fargo van missing. This information was passed on to the dispatcher for broadcast on a APB. The personnel who worked for Loomis Fargo closing last night, which would be Saturday, October 4, 1997, were called and asked to come speak with the FBI as soon as possible.

21. UCR CLEARANCE STATUS		23. REPORTING OFFICER	CODE	ASSIGNMENT	DATE
☐ Open ☐ By arrest ☐ Exceptional ☐ Unfounded		[redacted]		D-2	10/6/97
22. INVESTIGATIVE STATUS		24. CASE REFERRED TO	25. REVIEWING SUPERVISOR		
☐ Active ☐ Inactive ☐ Closed ☐ Administrative					

CHARLOTTE-MECKLENBURG POLICE DEPARTMENT				COMPLAINT NUMBER #971005091000	
Supplement Report / Statement					
2. VICTIM NAME LOOMIS, FARGO AND COMPANY				3. ORIGINAL OFFENSE / CHARGE LARCENY BY EMPLOYEE/AUTO THEFT	
4. LOCATION OF OFFENSE 2050 SUTTLE AVENUE				5. ARREST NUMBER	6. C.R. NUMBER
7. ORIGINAL REPORT DATE 10/5/97		8. SUPPLEMENT DATE 10/6/97		9. CORRECT INCIDENT CLASSIFICATION	
10. JUVENILE CASE No	11. MULTIPLE CASE CLEARANCE No	12. SUPPLEMENT CONFIDENTIAL Yes	13. PURPOSE OF SUPPLEMENT Statement		
14. NAME D-2		15. AGE	16. RESIDENCE		
17. BUSINESS PHONE		18. BUSINESS ADDRESS AND OR NAME CMFD - 601 EAST TRADE STREET			19. BUSINESS PHONE

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At this point Officer [] and [] along with myself assisted with taking an offense report collecting suspects names and securing the scene with crime scene tape and securing the crime scene until the FBI arrived at the scene.

END OF STATEMENT

21. UCR CLEARANCE STATUS		22. REPORTING OFFICER	CODE	ASSIGNMENT	DATE
☐ Open ☐ By arrest ☐ Exceptional ☐ Unfounded		[]		D-2	10/6/97
23. INVESTIGATIVE STATUS		24. CAN BE REFERRED TO		25. REVIEWING SUPERVISOR	
☐ Active ☐ Inactive ☐ Closed ☐ Administrative					

b6
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To: Criminal Investigative From: Charlotte
Re: 91B-CE-79858, 10/07/1997

A time sequence chart is being prepared to show the activities of the subject during the week prior to the theft as well as the activities following the theft.



b3
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Investigation at Charlotte is continuing and FBIHQ will be provided with summary communications on a daily basis.

ARMED AND DANGEROUS

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: CHARLOTTE (912-CE-79858) (P)

Cost Code: 3140

Date: 10/7/97

Subject: DAVID SCOTT CHANTT;
LOONIS FARGO, INC.;
NATIONSBANK FUNDS;
FIRST UNION NATIONAL BANK FUNDS;
2950 SUTTER AVENUE,
CHARLOTTE, NORTH CAROLINA
ENCLOSURES: 10/4/97; BANK LARCENY

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

CONTACT FOR INFORMATION:

FTS 704-377-92000

PHOTOGRAPHER

	Size	Type	Quantity
Film	35mm	C	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other: Develop and print 3 6 x 10 each.

JUSTIFICATION: Ongoing investigation.

PHOTO TECHNICIAN (Int.)

b6
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912-CE-79858-64

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, Charlotte (91B-C2-79858) (P)

Cost Code: 3140

Date 10/6/97

Subject: **David Scott Gantt;
Loomis Fargo & Co. - Victim
2050 Suttle Ave.,
Charlotte, N.C.
10/4/97**

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

ENCLOSURES:

	Size	Type	Quantity
Film	120	C	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

CONTACT FOR INFORMATION:

FTS- (704) 377-9200,

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other: **develop and print two 8x10 inch each**

JUSTIFICATION: **Ongoing investigation**

b6
b7C

PHOTO TECHNICIAN (Int.)

91B-C2-79858-65

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: **CHARLOTTE (91B-CE-79858) (F)**

Cost Code: **5140**

Date: **10/7/97**

Subject: **DAVID SCOTT GRANT;
LOOMIS FARCO, INC.,
NATIONABANK FUNDS;
FIRST UNION NATIONAL BANK FUNDS;
2050 SUTTLE AVENUE,
CHARLOTTE, N. C.
ENCLOSURES 10/4/97; BANK LARCENY**

☒ Unclassified ☐ Confidential ☐ Secret

b6
b7C

CONTACT FOR INFORMATION:

FTS-704-377-9200
PHOTOGRAPHER

	Size	Type	Quantity
Film	35mm	C	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other: **Develop and print 3 8 x 10 each.**

JUSTIFICATION: **Ongoing investigation.**

PHOTO TECHNICIAN (Int.)

b6
b7C

91B-CE-79858-66

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/14/1997

To: Miami

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

b6
b7C

ARMED AND DANGEROUS

Synopsis: Set lead to locate and interview subscriber to telephone number [REDACTED]

Enclosures: Enclosed for Miami is one picture of David Ghannt.

Details: On Saturday evening, 10/04/1997, David Scott Ghannt, an employee of Loomis, Fargo & Co., 2050 Suttle Avenue, Charlotte, North Carolina (NC), is suspected of stealing approximately \$17 million in U.S. currency entrusted to Loomis, Fargo & Co., intended for NationsBank and First Union National Bank in Charlotte. Ghannt, assigned as [REDACTED] managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity; [REDACTED] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis, Fargo & Co. company vehicle. Before departing the premises, Ghannt locked the vault door [REDACTED] securing the remaining contents in the vault.

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Ghannt was developed as a suspect after [REDACTED] filed a missing persons report when he failed to return home from his shift. After notification of Loomis, Fargo & Co. personnel and the Charlotte-Mecklenburg Police Department, it was determined that Ghannt's personally owned vehicle, along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis, Fargo & Co. vehicle was determined missing.

On 10/06/1997, Ghannt was indicted for a violation of Title 18, United States Code, Section 2113(b), Bank Larceny.

b6
b7C

91B-CE-79858-78

c/A

Squad 6

(File)

To: Miami From: Charlotte
Re: 91B-CE-79858, 10/14/1997

Additionally, on 10/06/1997, at approximately 6 p.m., the Loomis, Fargo & Co. van was recovered on Moores Chapel Road in Charlotte, with approximately \$3,300,000 remaining in the van.

Descriptive Data:

Main Subject

Name -

Last:

Ghantt

First:

David

Middle:

Scott

DDN:

Race:

W

Sex:

M

DOB:

SOC:

Miscellaneous -

b6
b7C

To: Miami From: Charlotte
Re: 91B-CE-79858, 10/14/1997

LEAD (s):

Set Lead 1:

MIAMI

AT [REDACTED] FLORIDA

Identify subscriber to telephone number [REDACTED]
Locate and interview subscriber about any knowledge of the
whereabouts of David Scott Ghatt.

b6
b7c

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/15/1997

To: Miami

From: Charlotte

Squad 6

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

ARMED AND DANGEROUS

Synopsis: Subscriber information gained to telephone number [redacted]

Details: On Saturday evening, 10/04/1997, David Scott Ghannt, an employee of Loomis, Fargo & Co., 2050 Suttle Avenue, Charlotte, North Carolina (NC), is suspected of stealing approximately \$17 million in U.S. currency entrusted to Loomis, Fargo & Co., intended for NationsBank and First Union National Bank in Charlotte. Ghannt, assigned as [redacted] managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity; [redacted] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis, Fargo & Co. company vehicle. Before departing the premises, Ghannt locked the vault door [redacted] securing the remaining contents in the vault.

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b7E

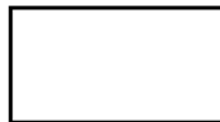
Ghannt was developed as a suspect after [redacted] filed a missing persons report when he failed to return home from his shift. After notification of Loomis, Fargo & Co. personnel and the Charlotte-Mecklenburg Police Department, it was determined that [redacted] personally owned vehicle, along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis, Fargo & Co. vehicle was determined missing.

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b7C

On 10/06/1997, Ghannt was indicted for a violation of Title 18, United States Code, Section 2113(b), Bank Larceny.

91B-CE-79858-79

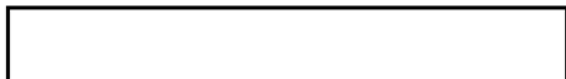
C/A



b6
b7C

(FILE)

Squad 6



To: Miami From: Charlotte
Re: 91B-CE-79858, 10/14/1997

Additionally, on 10/06/1997, at approximately 6 p.m., the Loomis, Fargo & Co. van was recovered on Moores Chapel Road in Charlotte, with approximately \$3,300,000 remaining in the van.

Descriptive Data:

Main Subject

Name -

Last: Ghannt

First: David

Middle: Scott

DDN:

Race: W

Sex: M

DOB:

SOC:

Miscellaneous -

b6
b7C

The phone number

[redacted] In the previous Electronic Communication dated 10/15/1997, Miami was asked to find the subscriber's name belonging to the above mentioned telephone number. Charlotte has just received that information. The subscriber's name and address is :

b6
b7C

To: Miami From: Charlotte
Re: 91B-CE-79858, 10/14/1997

LEAD (S)

Set Lead 1:

MIAMI

At [REDACTED] FLORIDA

Locate and interview subscriber [REDACTED]
[REDACTED] as to her knowledge
of David Scott Ghannt.

b6
b7c

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/15/1997

To: Columbia

From: Charlotte

Squad 6

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91B-CE-79858 (Pending)

Title: CHARLOOT;
MAJOR CASE #142

ARMED AND DANGEROUS

Synopsis: Set leads to Columbia to interview former employee of Loomis, Fargo & Co..

Enclosure: One picture of David Scott Ghannt.

Details: On Saturday evening, 10/04/1997, David Scott Ghannt, an employee of Loomis, Fargo & Co., 2050 Suttle Avenue, Charlotte, North Carolina (NC), is suspected of stealing approximately \$17 million in U.S. currency entrusted to Loomis, Fargo & Co., intended for NationsBank and First Union National Bank in Charlotte. Ghannt, assigned as [REDACTED], managed to be left unattended on the premises with total key access to the vault. Ghannt removed the video surveillance tape in an effort to hide his activity; [REDACTED] that captured him loading the money into a 1994 Ford van, white in color, bearing NC license ZE1144, a Loomis, Fargo & Co. company vehicle. Before departing the premises, Ghannt locked the vault door [REDACTED] securing the remaining contents in the vault.

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b7E

Ghannt was developed as a suspect after [REDACTED] filed a missing persons report when he failed to return home from his shift. After notification of Loomis, Fargo & Co. personnel and the Charlotte-Mecklenburg Police Department, it was determined that Ghannt's personally owned vehicle, along with his uniform and other personal contents, were found abandoned near the 2050 Suttle Avenue location and the aforementioned Loomis, Fargo & Co. vehicle was determined missing.

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b7C

On 10/06/1997, Ghannt was indicted for a violation of Title 18, United States Code, Section 2113(b), Bank Larceny.

91B-CE-79858-80

C/A [REDACTED]

[REDACTED]

b6
b7C

SQUAD 6 [REDACTED]

(FILE)

To: Columbia From: Charlotte
Re: 91B-CE-79858, 10/15/1997

Additionally, on 10/06/1997, at approximately 6 p.m., the Loomis, Fargo & Co. van was recovered on Moores Chapel Road in Charlotte, with approximately \$3,300,000 remaining in the van.

Descriptive Data:

Main Subject

Name -

Last: Ghannt

First: David

Middle: Scott

DDN:

Race: W

Sex: M

DOB:

SOC:

Miscellaneous -

b6
b7C

To: Columbia From: Charlotte
Re: 91B-CE-79858, 10/15/1997

LEAD (S)

Set Lead 1:

COLUMBIA

At [] SOUTH CAROLINA

Locate and interview []
[] telephone number [] She is a
former employee of Loomis, Fargo & Co.. Specifically address any
knowledge of subject David Scott Ghannt.

b6
b7c

ARMED AND DANGEROUS