

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

066 0 CH

PAGE 1 OF 3

DATE 1/11/79 CLASSIFICATION UNCLAS PRECEDENCE PRIORITY

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START HERE

FM DIRECTOR FBI (89-4286)  
TO FBI SAN FRANCISCO (PRIORITY)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/17/82 BY 1016 DKA/...

BT

UNCLAS

RYMUR.

LEGAT, MEXICO CITY (89-25) ADVISED BY TELETYPE JANUARY 11, 1979, AS FOLLOWS (u)

REMEXTEL DECEMBER 26, 1978, AND SAN FRANCISCO AIRTEL WITH THREE COPIES OF A GRAND JURY SUBPOENA TO BE SERVED IN PANAMA DATED DECEMBER 7, 1978 (u)

NOT TYPE PAST THIS LINE

b7D

PRIOR TO THE ABOVE INFORMATION, LEGAT, MEXICO CITY WAS ADVISED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY m/dmw DRAFTED BY DW:ERG DATE 1/11/79 ROOM 5027 TELE EXT. 2805

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

115220  
JAN 11 1979

6 [Redacted]

b6 Per FBI  
b7C

FBI/DOJ

58 FEB 2 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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CONTINUATION SHEET

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RECEIPT OF BUTEL DATED DECEMBER 8, 1978, WHEREIN SAN FRANCISCO  
 20 HAD ADVISED OF THE BANK ACCOUNTS AT THE UBS IN PANAMA AND  
 18 REQUESTED THAT LEGAT, MEXICO CITY IDENTIFY, LOCATE ASSETS AND  
 THE STATUS OF THE ACCOUNTS IN THIS MATTER. IMMEDIATELY THERE-  
 16 AFTER, LEGAT, MEXICO CITY, THROUGH LIAISON, REQUESTED HIGH  
 OFFICIAL IN THE PANAMANIAN GOVERNMENT TO CONDUCT THE LOGICAL  
 14 INVESTIGATION. BY TELETYPE DATED DECEMBER 21, 1978, THE  
 BUREAU ADVISED THAT LEGAT, BERN HAD ASCERTAINED THAT THE THREE  
 12 ACCOUNTS WERE NOT LOCATED AT THE UBS IN SWITZERLAND, BUT WERE  
 PRESUMED TO BE IN PANAMA. MEXICO CITY WAS REQUESTED IN THAT  
 10 TELETYPE TO DETERMINE IF A SAFE DEPOSIT BOX WAS ALSO LOCATED  
 AT THE UBS IN PANAMA.

8 IN VIEW OF THE FOREGOING, THERE IS SOME UNCERTAINTY AS TO  
 WHETHER BUREAU INSTRUCTIONS RECEIVED IN BUTEL OF DECEMBER 8,  
 6 1978, HAVE BEEN AMENDED OR RESCINDED WITH REGARD TO THE  
 HANDLING OF LEADS IN PANAMA IN CAPTIONED MATTER. IN ADDITION,  
 4 REFERENCED AIRTEL WAS FORWARDED BY THE BUREAU AND CALLS FOR  
 SERVICE IN PANAMA OF AN ENCLOSED GRAND JURY SUBPOENA. THE  
 2 FORCE AND EFFECT IN PANAMA OF A SUBPOENA ISSUED IN THE U.S.  
 IS UNKNOWN TO THIS OFFICE. IT WOULD QUITE PROBABLY DEPEND ON

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CONTINUATION SHEET

~~PAGE THREE DE HQ 0066 UNCLAS~~

20 THE TERMS OF ANY FORMAL AGREEMENT BETWEEN THE TWO COUNTRIES  
18 DEALING WITH JUDICIAL ASSISTANCE. LIKE EXTRADITION, THE  
16 IMPLEMENTATION OF ANY SUCH FORMAL AGREEMENT SHOULD PROBABLY  
BE HANDLED THROUGH THE STATE DEPARTMENT AND THE EMBASSY IN  
PANAMA CITY.

14 BUREAU ADVICE WILL BE APPRECIATED. UACB, NO FURTHER  
ACTION BEING TAKEN IN PANAMA UNTIL ADDITIONAL SPECIFIC BUREAU  
INSTRUCTIONS ARE RECEIVED. (u)

12 ARMED AND DANGEROUS; SUICIDAL TENDENCIES (u)

BT

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