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FM SAN FRANCISCO (89-250) (P)

TO DIRECTOR (89-4286) IMMEDIATE

SAN JUAN (89-123) IMMEDIATE (SJ VIA FBIHQ)

BT

DECLASSIFIED  
RYMUR, OO: SAN FRANCISCO

RE BUTEL TO LEGATS BERN, CARACAS, U.S. EMBASSY, GUYANA,

AND FBI, SAN FRANCISCO (u)

INFORMATION DEVELOPED SAN FRANCISCO THROUGH INTERVIEW OF  
MARK LANE THAT PT HAD BANK ACCOUNT UNION BANK OF SWITZERLAND,  
INC. (PANAMA), AVENIDA MANUEL MARIA ICAZA NO. 21, PANAMA,  
REPUBLIC OF PANAMA, NUMBERED ACCOUNT 222-00.042-A. ACCOUNT  
MAINTAINED BY ASOCIACION RELIGIOSA PRO SAN PEDRO, S.A., WITH  
ASSETS OF \$3,500,000 (U.S.) (u)

ON SEPTEMBER 21, 1978, ABOVE ACCOUNT CANCELLED TOGETHER  
WITH INTEREST ON AND TRANSFERRED TO NEW NUMBERED ACCOUNT  
121-00.135-A. ACCOUNTS SIGNED BY MS. TERESA JEAN BUFORD AND

22 DEC 11 1978

(u)

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inte'l.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

8 DEC 78 03 39z

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-11-90 BY SP6 BJA/TJL

C.N. 87, 615

10/6/92 #104870KJ/ndm  
284,125 #284,126

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b7c

(u)

REC-126

89-4286-942

TELETYPE TO:

58 DEC 14 1978

0-73 Bern, Car 4 Mel  
Am Embassy / 12 org town  
12-7-78 JCC/odm

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MS. CAROLYN LAYTON (u)

SECOND BANK ACCOUNT AT UNION BANK OF SWITZERLAND, ZURICH, SWITZERLAND, ACCOUNT NUMBER 220.117.60J, MAINTAINED BY ASSOCIACION RELIGIOSA PRO SAN PEDRO, S.A., WITH DEPOSITS OF \$1,622,794. LETTER DATED SEPTEMBER 21, 1978, FROM SIGNATURES OF TERESA JEAN BUFORD, MARIA KATSARIS, AND ESTER LILLIAN MUELLER TRANSFERRING ALL ASSETS IN ACCOUNT 220.117-60J INTO ACCOUNT NUMBER CC12100.135-A. ABOVE LETTER ALSO DIRECTS SAFE DEPOSIT BOX NUMBER 14665/HUK TO BE MAINTAINED. (u)

IT WOULD APPEAR THAT UNION BANK OF SWITZERLAND ACCOUNTS 222-00-042 AND 220.117.60J HAVE BEEN CONSOLIDATED INTO ACCOUNT 121-00-135-A (u)

INFORMATION ALSO DEVELOPED THAT JIM JONES AND MARCELINE JONES HAD PERSONAL ACCOUNT IN EITHER TRINIDAD OR BAHAMAS. JIM JONES AND CAROLYN JONES BELIEVED TO HAVE PERSONAL ACCOUNT IN CURACAO (AN ISLAND OFF THE COAST OF VENEZUELA). ADDITIONALLY, LANE ADVISED THAT JIM JONES MAINTAINED \$1,000,000 IN CASH IN \$100 DENOMINATIONS IN HIS HUT IN JONESTOWN. JONES ALSO MAINTAINED \$500,000 IN GOLD AND JEWELS AT JONESTOWN TO BE USED BY ASSASSINATION TEAMS AFTER HIS DEATH AND POSSIBLY IN CUSTODY

(u)

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OF MICHAEL PROKES. (u)

REQUEST OF THE BUREAU: (u)

BUREAU IS REQUESTED TO FURNISH ABOVE MATERIAL TO LEGATS  
BERN, MEXICO CITY, CARACAS, AND U.S. EMBASSY, GEORGETOWN,  
GUYANA, IN EFFORTS TO IDENTIFY AND LOCATE ASSETS AND STATUS  
OF THESE ACCOUNTS. (u)

ARMED AND DANGEROUS. SUICIDAL TENDENCIES. (u)

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