

126

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Supervisor
[Signature]

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DATE 12/8/78		

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/92 BY 1024 DCM/udm

FM DIRECTOR, FBI
 TO: FBI SAN FRANCISCO IMMEDIATE
 UNITED STATES EMBASSY, GEORGETOWN, GUYANA
 ATTN: FBI LEGAL ATTACHE ROBERT B. OGELSBY, JR.

BT

UNCLAS
RYMUR

Urlo

DO NOT TYPE PAST THIS LINE

RE FBIHQ TELETYPE DATED DECEMBER 6, 1978, CONCERNING THE
 DESIRE OF THE DEPARTMENT OF JUSTICE (DOJ) CIVIL DIVISION FOR
 CERTAIN FBI INVESTIGATION PRIOR TO THE FILING OF A CIVIL ACTION
 TO RECOVER CERTAIN FEDERAL FUNDS EXPENDED IN THE RECOVERY
 OPERATION IN JONESTOWN, GUYANA.

REC-126 89-4286-956

LEGAT AT GEORGETOWN, GUYANA, SHOULD NOTE THAT IN CONDUCTING
 REVIEWS OF EVIDENCE OBTAINED AT JONESTOWN, YOU SHOULD DEVELOP
 INFORMATION REGARDING THE FOLLOWING ADDITIONAL QUESTIONS

PROFFERED BY THE DOJ. (u) 22 DEC 11 1978
 WHAT WAS THE RELATIONSHIP OF THE PEOPLES TEMPLE (PT) IN

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APPROVED BY DWM/LFS	DRAFTED BY LFS:KSW {4}	DATE 12/8/78	ROOM 4062/6	TELE EXT. 4656
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- 1 - MR. INGRAM
- 1 - MR. [] b6
- 1 - MR. [] b7C

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION
 20567 OR
 DEC. 08 1978

58 DEC 14 1978

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FBI/DOJ

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CALIFORNIA TO THE PT IN GUYANA?

20 A. WERE THE ASSETS OF THE JONESTOWN ENCAMPMENT TREATED
 18 AS THE ASSETS OF THE PT IN CALIFORNIA AND VICE VERSA?

B. WERE THE OFFICERS AND DIRECTORS THE SAME?

16 C. WAS THE PROPERTY OF ONE UTILIZED BY THE OTHER?
 SPECIFIC EXAMPLES ARE REQUESTED.

14 D. WERE THE MEMBERS OF THE JONESTOWN ENCAMPMENT ALSO
 CONSIDERED MEMBERS OF THE PT IN CALIFORNIA?

12 E. WHAT SERVICES WERE PERFORMED BY EACH GROUP FOR THE
 OTHER?

10 AS YOU ARE ALREADY REVIEWING RECORDS TO DETERMINE THE
 8 ASSETS OF THE PT IN GUYANA, AND WHERE THEY ARE LOCATED AND WHO
 HAS POSSESSION OF THEM, ALSO ATTEMPT TO DETERMINE WHAT ARE
 THE CLAIMS TO SUCH PROPERTY INCLUDING CLAIMS OF MEMBERS. ALSO
 6 DETERMINE IF THERE ARE ANY LEGAL PROCEEDINGS IN GUYANA RELAT-
 ING TO THOSE ASSETS AND IF SO DESCRIBE.

4 WHAT ARE THE ASSETS OF JIM JONES AS SEPARATE FROM THE PT
 CHURCH?

2 SAN FRANCISCO SHOULD CONDUCT INVESTIGATION TO DETERMINE THE
 ASSETS OF THE PT IN CALIFORNIA WHERE LOCATED, WHO HAS POSSESSION,

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CLAIMS AGAINST THESE ASSETS, INCLUDING MEMBERSHIP CLAIMS, VALUE
 OF ASSETS AND LEGAL PROCEEDINGS UNDERWAY RELATING TO THOSE
 ASSETS. THE DEPARTMENT ALSO REQUESTS THAT THE RELATIONSHIP OF
 THE MEMBERS TO THE PT BE DETERMINED, SPECIFICALLY WERE ANY
 WRITTEN AGREEMENTS EXECUTED BY MEMBERS TO THE CHURCH WHEREIN
 MEMBERS TURNED ALL OR PART OF THEIR ASSETS TO THE CHURCH IN
 RETURN FOR A PROMISE OF CARE, SUBSISTANCE, MEDICAL CARE,
 FUNERAL ARRANGEMENTS, ETC. DETERMINE IF ANY ORAL PROMISES
 OF THE ABOVE NATURE WERE MADE PARTICULARLY REGARDING FOOD,
 CLOTHING, SHELTER AND BURIAL. ALSO DETERMINE WHAT WERE THE
 REQUIREMENTS OF THE MEMBERSHIP IN CALIFORNIA, SUCH AS DEEDS OF
 PROPERTY TO THE PT, PROMISES OF DONATIONS OF FUTURE ASSETS
 OBEDIENCE, ETC.

SAN FRANCISCO SHOULD CONSIDER ASSIGNING AGENTS TO REVIEW
 FD 302'S ALREADY OBTAINED AS WELL AS OTHER EVIDENCE ON HAND
 TO DETERMINE THE ABOVE INFORMATION. ADDITIONALLY, AGENTS
 CONDUCTING INTERVIEWS IN CAPTIONED MATTER SHOULD BE ADVISED OF
 THE ABOVE. SPECIAL AGENT ACCOUNTANTS SHOULD BE UTILIZED TO
 DEVELOP INFORMATION ON THE ASSETS OF THE PT CHURCH AND PROCE-
 DURES SHOULD BE INITIATED TO INSURE THE INFORMATION RELATING

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20 TO THE DOJ'S REQUEST AS RELATED IN THIS TELETYPE, AS WELL AS IN
RETEL, IS READILY RETRIEVABLE FROM THE OBVIOUSLY EXTENSIVE FILE
18 MAINTAINED AT SAN FRANCISCO (u)

IT IS ANTICIPATED THAT THE DOJ WILL REQUEST A REPORT ON
16 THIS ASPECT OF THE INVESTIGATION SEPARATE FROM OUR CRIMINAL
INVESTIGATION. (u)

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NOTE:

THE ABOVE TELETYPE SUPPLEMENTS BUTEL OF 12/6/78, ADVISING LEGAT R. OGELSBY AT GUYANA AND SAN FRANCISCO OF A REQUEST BY THE CIVIL DIVISION OF THE DOJ FOR CERTAIN INVESTIGATION RELATING TO THE PT AND ITS ASSETS FOR THE PURPOSE OF A POSSIBLE FUTURE CIVIL LAW SUIT AGAINST THE TEMPLE BY THE GOVERNMENT TO RECOVER FUNDS EXPENDED IN THE GUYANA RECOVERY OPERATION. RETEL SETS FORTH INSTRUCTIONS REGARDING THE LEGAL STATUS OF THE PT IN GUYANA AND IN SAN FRANCISCO. THE ABOVE TEL DEALS WITH THE ASSETS OF THE CHURCH IN BOTH LOCATIONS.