

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(6)  
DATE 11-16-2009  
65179/DMH/JCF

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

TTT 151105Z DEC 78

RYMUR (89-6) (P)

15 DEC 78 12 27z

TO DIRECTOR (89-4286) IMMEDIATE

414 RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

BT

~~UNCLAS E F T O~~

RYMUR, OO: SAN FRANCISCO.

10/23/92 1048

REBERCAB, DECEMBER 15, 1978. (u)

(U) THE U. S. AMBASSADOR TO SWITZERLAND, MARVIN L. WARNER, IS  
HIGHLY CONCERNED THAT FUNDS IN SWITZERLAND BANKS COULD BE WITH-  
DRAWN BEFORE APPROPRIATE ACTION IS TAKEN TO BLOCK THE ACCOUNTS (S)

(S) AMBASSADOR WARNER, DEPUTY CHIEF OF MISSION, AND LEGAT MET  
WITH OFFICIALS OF [REDACTED] DECEMBER b1  
15, 1978, TO FIND WAY TO PREVENT THIS HAPPENING (S)

(S) [REDACTED] CANNOT FORMALLY REQUEST INFORMATION FROM THE BANK NOR  
ISSUE AN ORDER FREEZING THE ASSETS UNTIL ASSURANCES ARE GIVEN  
THAT FORMAL REQUEST PURSUANT TO U.S.-SWISS TREATY ON MUTUAL  
ASSISTANCE IN CRIMINAL MATTERS WILL BE SUBMITTED (S)

IT IS IMPERATIVE THAT U. S. ATTORNEY, SAN FRANCISCO,  
AUTHORIZE EXTENSION OF INVESTIGATION INTO AREA OF POSSIBLE  
VIOLATION OF FINANCIAL-TYPE CRIME. THIS WILL ENABLE SUBMISSION  
OF FORMAL REQUEST PURSUANT TO U.S.-SWISS TREATY ON MUTUAL ASSISTANCE (S)

(U)

Being handled  
by Civil Division  
of DOJ - per  
delayed to SF  
1/25  
info

56-10118

~~SECRET~~

b6  
b7c

~~SECRET~~

(U) PAGE TWO BER 89-6 UNCLAS E F T O

~~(S)~~ IN CRIMINAL MATTERS. AS SOON AS LEGAT HAS AUTHORIZATION, HE WILL  
(S) REQUEST [REDACTED] TO BLOCK THE ACCOUNTS PENDING ARRIVAL OF FORMAL  
(S) REQUEST. ~~(S)~~

[REDACTED]

b1  
b6  
b7C

(U) CHECK OF ZURICH HOTEL RECORDS NEGATIVE FOR MARK LANE, CHARLES  
GARY AND TERRI BUFORD. ~~(S)~~

SAN FRANCISCO SHOULD CALL LEGAT AS SOON AS AUTHORIZATION  
RECEIVED. DIRECT TELEPHONE [REDACTED] (u) b2

ADMINISTRATIVE: (u)

BUREAU REQUESTED TO RETRANSMIT TO SAN FRANCISCO. (u)

BT

2

~~SECRET~~