

OTTR 131400Z DEC 78

FM CARACAS (89-4) (P)

TO DIRECTOR (89-4286) ROUTINE 298

[Handwritten initials]
BT

13 DEC 78 15 14z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

UNCLAS E F T O

RYMUR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/92 BY 1048 DKM/dm

REBUTELS, DECEMBER 6, & DECEMBER 8, 1978. (u)

AMERICAN EMBASSY, PORT OF SPAIN, TRINIDAD, HAS BEEN ADVISED
THAT BANK RECORDS IN TRINIDAD AND TOBAGO ARE NOT REPEAT
NOT PUBLIC RECORDS AND CAN ONLY BE OBTAINED BY COURT ORDER (u)

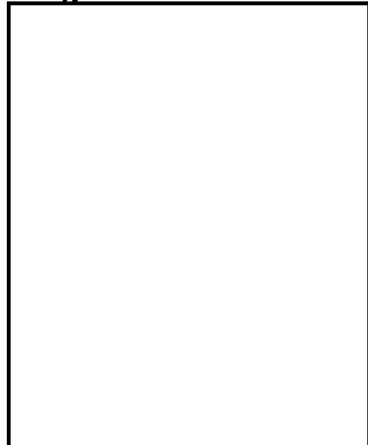
MEMBERS OF PEOPLE'S TEMPLE (PT) WHO ARRIVED IN TRINIDAD ON
"ALBATROSS III" ON PURCHASING TRIP PRIOR TO JONESTOWN INCIDENT
RECENTLY INFORMED EMBASSY THAT AN ACCOUNT FOR APPROXIMATELY
SIXTY THOUSAND DOLLARS (TT) HAD BEEN OPENED AT BARCLAYS BANK,
PORT OF SPAIN. PURPOSE OF ACCOUNT WAS ALLEGEDLY TO COVER PURCHASES AND
EXPENSES RELATED TO THE "ALBATROSS III" AND AUTHORIZED
SIGNATORY WAS HELEN SWINNEY, ONE OF FOUR MEMBERS OF PT WHO ARRIVED
ON BOARD THE VESSEL. THEY CLAIMED THAT THE ACCOUNT WAS CLOSED ON
DECEMBER 8, AND THEY PROFESSED TO HAVE NO KNOWLEDGE OF ANY OTHER
ACCOUNTS IN TRINIDAD. (u)

[Handwritten initials]

b6
b7c

89-4286-1228
REC-129

6 DEC 18 1978



END PAGE ONE

0-73 to AAG-Civil Div.

ATTN: *[Redacted]*

12-13-78 LFS-dlm

58 DEC 26 1978

PAGE TWO (CAR 89-4) UNCLAS E F T O

FOR GEORGETOWN: ACCORDING TO RICHARD JANARO, PURCHASING
AGENT FOR PT ON BOARD THE "ALBATROSS III," PAULA ADAMS AND
 HANDLED ALL EXTERNAL ACCOUNTS FOR THE PT.
THEY PURPORTEDLY OPENED THE ACCOUNT THROUGH A TRANSFER WITH
BARCLAYS IN GEORGETOWN. *pal*

b6
b7c

ARMED AND DANGEROUS. *pal*

BT

2