

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/29/92 BY 1048 DCA/ukh

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

TO : Mr. Moore *MJ*

DATE: 12/19/78

FROM : J. O. Ingram *JOI*

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - Mr. [Redacted]

SUBJECT: RYMUR

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
DEC 21 1978  
FBI - MEMPHIS

*See*

On 12/15/78 at 9:30 a.m. Inspector - Deputy Assistant Director James O. Ingram, Section Chief W. Douglas Gow, and SA [Redacted], Criminal Investigative Division, met with Michael Abbell, Criminal Division of the Justice Department and Jim Hergen and David Epstein of the Department's Civil Division, Office of Foreign Litigation. The purpose of the meeting was to discuss what immediate actions need be taken with regard to protecting the interests of the United States Government in location of assets of the Peoples Temple (PT). *WJ*

b6  
b7C

The following bank accounts were given by FBI representatives to representatives of the Department based upon information telephonically furnished by Legat Robert Oglesby, Georgetown, Guyana, who has seen a letter signed by one Annie J. McGowan addressed to the Soviet Embassy in Georgetown, Guyana, dated 11/18/78. The letter enumerates the following bank accounts of Annie J. McGowan or the PT and designates that all of these funds are to be turned over to the Soviet Union for whatever use the Soviets deem appropriate. The letter further asserts that "We are Communists." The letter is in the possession of local authorities at Guyana and it is not known if the letter will be made available to the Soviet Embassy. *WJO*

Swiss Bank Corporation, P. O. Box 3370, Panama 4, Panama - Account #3357.

Deposit #1 - \$557,000 (Time Deposit - Maturity date unknown).

Deposit #2 - \$1,486,000 (Maturity 7/6/79).

Union Bank of Switzerland, P. O. Box 6792, Panama 5, Panama - Account #121-00-191A.

DES/jap (6)

REC-126

89-4286-1311  
CONTINUED - OVER

14 DEC 22 1978



Ingram to Moore Memorandum  
RE: RYMUR

- Deposit #1 - \$300,000 (Maturity 5/31/79).
- Deposit #2 - \$200,000 (Maturity 7/5/79).
- Deposit #3 - \$1,623,000 (Maturity 7/25/79).
- Deposit #4 - \$1,000,000 (Maturity 8/1/79).
- Deposit #5 - \$82,536 (Maturity 8/29/79).
- Deposit #6 - \$1,036,000 (Maturity 9/21/79).
- Deposit #7 - \$1,000,000 (Maturity 7/20/79).

Business cards located indicate that the contact person at the Swiss Bank Corporation is Andre Mennet. The contact at Union Bank of Switzerland is Rudolf Keller, Assistant Vice-President.

All of the above monies are quoted in United States dollars. (u)

Mr. Hergen (supra) stated that Mr. Gerard Charig, Department of Justice Legal Officer stationed at the American Embassy in Munich, is in Zurich, Switzerland, in an attempt to file appropriate papers in Switzerland to prevent monies maintained in accounts identifiable with the PT from leaving Switzerland. Mr. Hergen stated that at this time no further FBI investigation with regard to assets of the PT is required, however, based on the results of Mr. Charig's activities in Switzerland, additional FBI assistance may be requested.

At the conclusion of the meeting Michael Abbell was given a true copy of a transcript of a tape recording made by Jonestown residents depicting the final hour of their existence during the administration of cyanide. Mr. Abbell was further advised that State Department had made a formal request of the FBI for this transcript and inasmuch as it represented evidence developed during a Federal investigation, dissemination to State Department was being left to the discretion of the Justice Department.

APPROVED:	Adm. Serv.	Legal Coun.
Director _____	Crim. Inv. <i>DW/ky</i>	Plan. & Insp.
Asst. Dir. _____	Ident.	Rec. Mgmt.
Adm. Serv. _____	Intell.	Tech. Servs.
Crim. Inv. _____	Lab.	Training
Ident. _____	Off. of Cong. & Public Affs.	Pub. Affs. Off.