

1479

PRUF EMMA L  
78 GEORGETOWN 4326

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PAGE 01 GEORGE 04326 01 OF 02 191731Z

ACTION ARA-15

INFO OCT-01 EUR-12 ISO-00 CIAF-00 INR-10 NSAE-00  
INRE-00 SCS-06 CA-01 H-31 L-03 SY-05 SYE-00  
FRIF-00 JUS-01 SS-15 SSO-00 NSCE-00 USSS-00 /070 W  
-----042094 191743Z /50

O 191515Z DEC 78  
FM AMEMBASSY GEORGETOWN  
TO SECSTATE WASHDC IMMEDIATE 8488  
INFO AMEMPASSY BERN IMMEDIATE  
AMEMPASSY CARACAS IMMEDIATE  
AMEMBASSY MOSCOW IMMEDIATE  
AMEMBASSY PANAMA IMMEDIATE  
LIMITED OFFICIAL USE SECTION 1 OF 2 GEORGETOWN 4326

E.O. 12065: NA  
TAGS: OREP, UR, GY, CDES, PINT  
SUBJ: DOCUMENTS COVERING BEQUEST OF PEOPLES TEMPLE ASSETS TO  
USSR.

REF: GEORGETOWN 4317  
1. FOLLOWING ARE TEXTS OF FOUR LETTERS INTRODUCED AS EVIDENCE  
BY GOC DECEMBER 17 AT CORONER'S INQUEST INTO THE JONESTOWN  
MURDERS/SUICIDES. THE FIRST DOCUMENT IS A COVERING LETTER TO  
AN OFFICER OF THE SOVIET EMBASSY IN GEORGETOWN EXPLAINING  
THE BEQUEST; THE NEXT TWO ARE LETTERS TO OFFICERS OF THE  
BRANCHES OF TWO SWISS BANKS IN PANAMA DIRECTING THE DISPOSI-  
TION OF ASSETS; WHILE THE LAST DOCUMENT IS WHAT PURPORTS TO  
BE THE HOLOGRAPHIC WILL OF PEOPLES TEMPLE MEMBER MARIA  
KATSARIS ASSIGNING AN ACCOUNT IN VENEZUELA WHICH APPARENTLY  
SHE CONTROLLED TO THE COMMUNIST PARTY OF THE USSR. THE  
FIRST THREE LETTERS ARE SIGNED BY ONE ANNIE J. MCGOVAN,  
A PEOPLES TEMPLE MEMBER WHO PERISHED AT JONESTOWN WHO  
WAS APPARENTLY SIGNING AFFAIRS FOR THE ACCOUNTS IN

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PAGE 02 GEORGE 24326 01 OF 02 191731Z

PANAMA:  
2. LETTER NO. 1 QUOTE:  
MR. FEDOR TIMOFEEV, CONSUL NOVEMBER 12, 1978  
42 CHANDRA NAGAR STREET  
PRASHAD NAGAR  
GEORGETOWN, GUYANA

DEAR COMRADE TIMOFEEV,  
THE FOLLOWING IS A LETTER OF INSTRUCTIONS REGARDING ALL  
OUR ASSETS WHICH WE WANT TO LEAVE TO THE COMMUNIST PARTY  
OF THE UNION OF SOVIET SOCIALIST REPUBLICS. ENCLOSED  
IN THIS LETTER ARE LETTERS WHICH INSTRUCT THE BANKS TO  
SEND THE CASHIERS CHECKS TO YOUR. I AM DOING THIS ON  
BEHALF OF PEOPLES TEMPLE BECAUSE WE, AS COMMUNISTS, WANT  
OUR MONEY TO BE OF BENEFIT FOR HELP TO OPPRESSED  
PEOPLES ALL OVER THE WORLD, OR IN ANY WAY THAT YOUR  
DECISION-MAKING BODY SEES FIT.

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PRUF EMMA L  
79 GEORGETOWN 4326

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THERE ARE TWO BASIC ACCOUNTS WHICH ARE IN FIXED TIME DEPOSITS. ONE IS LOCATED IN SWISS BANK CORPORATION, P.O. BOX 3372, PANAMA 4, PANAMA. IN THIS ACCOUNT ARE TWO DEPOSITS. ONE IS FOR \$557,200.00 AND IT IS ON A THIRTY DAY ROTATION SO IT CAN BE WITHDRAWN ALMOST IMMEDIATELY WEIC THE LETTER OF INSTRUCTION SO INSTRUCTS. THE OTHER IS FOR \$1,486,200.00 AND IT MATURES ON JULY 6, 1972 SO AT THAT TIME YOU SOULD (SIC) RECEIVE A CASFIER'S CHECK FOR THAT AMOUNT. THE OTHER ACCOUNT IS LOCATED IN THE UNION BANK OF SWITZERLAND, P.O. BOX 6792, PANAMA 5, PANAMA. IN THIS ACCOUNT ARE SEVEN FIXED TIME DEPOSITS. THE FOLLOWING IS A LIST OF AMOUNTS AND DATES DUE (NOT INCLUDING INTEREST EARNED):

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PAGE 03                    GEORGE 04326 01 OF 02 181731Z  
\$300,000                    MAY 31, 1979  
\$202,220                    JULY 5, 1979  
\$1,627,300                  JULY 25, 1979  
\$1,000,200                  AUG. 21, 1979  
\$82,536                    AUG. 29, 1979  
\$1,036,000                  SEPT. 21, 1979  
\$1,000,000                  JULY 20, 1979

THE ACCOUNT NUMBER FOR THE ACCOUNT AT UNION BANK OF SWITZERLAND IS 121-00-191A. THE ACCOUNT NUMBER FOR THE ACCOUNT AT SWISS BANK CORPORATION IS 33357.

WITH THE ENCLOSED LETTER YOU SHOULD HAVE NO DIFFICULTY IN RECEIVING THE CHECKS UPON THE ABOVE MENTIONED MATURITY DATES.

COOPERATIVELY YOURS.

/S/ ANNIE J. MCGOWAN

UNQUOTE

3. LETTER NO. 2. QUOTE:

RUDOLF KELLER  
UNION BANK OF SWITZERLAND  
P.O. BOX 6792  
PANAMA CITY, PANAMA  
DEAR MR. KELLER.

NOVEMBER 18, 1978

THE FOLLOWING ARE MY INSTRUCTIONS FOR THE ACCOUNT NUMBER 121-00-191A.

AS EACH DEPOSIT COMES DUE, PLEASE SEND A CASHIERS CHECK FOR THE AMOUNT PLUS THE INTEREST EARNED TO:

MR. FEDOR TIMCFEYEV, COUNSUL (SIC)

49 CHANDRA NAGAR STREET

PRASHAD NAGAR

GEORGETOWN, GUYANA

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THE FOLLOWING IS THE LIST OF DEPOSITS AND MATURITY DATES WHICH I WANT CHECKS MADE OUT FOR AND SENT TO THE

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PAGE 2

PRUE EMMA L  
79 GEORGETOWN 4326

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ABOVE PERSON.

MAY 31, 1979	\$300,000
JULY 5, 1979	\$200,000
JULY 25, 1979	\$1,623,000
AUG. 21, 1979	\$1,000,000
SEPT. 21, 1979	\$1,036,000
JULY 30, 1981	\$1,000,000 (THREE YEAR DEPOSIT)

AS I WILL NOT BE ABLE TO DO MUCH TRAVELING RIGHT NOW,  
PLEASE SEE THAT THE ABOVE INSTRUCTIONS ARE FOLLOWING (SIC)  
EXACTLY.

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PRUE EMMA L  
79 GEORGETOWN 4326

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ACTION ARA-15

INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-12 NSAE-00  
INRE-00 SCS-06 CA-01 E-01 L-07 SY-05 SYE-00  
FRIF-00 JUS-01 SS-15 SSO-00 NSCE-00 USSS-00 /070 W  
-----041892 191743Z /50

O 191515Z DEC 79

FM AMEMBASSY GEORGETOWN

TO SECSTATE WASHDC IMMEDIATE 8489

INFO AMEMBASSY BERN IMMEDIATE

AMEMBASSY CARACAS IMMEDIATE

AMEMBASSY MOSCOW IMMEDIATE

AMEMBASSY PANAMA IMMEDIATE

LIMITED OFFICIAL USE SECTION 2 OF 2 GEORGETOWN 4326

VERY TRULY YOURS,

/S/ ANNIE J. MCGOWAN

UNQUOTE

4. LETTER NO. 3. QUOTE:

ANDRE MENNET

NOVEMBER 19. 1979

P.O. BOX 3372

SWISS BANKING CORPORATION

PANAMA CITY, PANAMA

DEAR MR. MENNET,

THE FOLLOWING ARE MY INSTRUCTIONS REGARDING MY ACCOUNT

NUMBER 3357 WITH YOUR BANK. WHEN THE FIXED TIME

DEPOSIT FOR THE \$557,000.00 COMES DUE, PLEASE SEND A

CASHIERS CHECK INCLUDING THE INTEREST EARNED FOR:

MR. FEDOR TIMOFFEYEV, CONSUL

48 CHANDRA NAGAP STREET

PRASHAD NAGAP

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GEORGETOWN, GUYANA

YOU CAN MAKE THE CASHIERS CHECK OUT TO MR. FEDOR

TIMOFFEYEV. WITH THE FIXED TIME DEPOSIT THAT IS DUE ON

JULY 6, 1979 FOR \$1,486,000.00 PLEASE ALSO SEND A

CASHIERS CHECK ADDRESSED TO MR. FEDOR TIMOFFEYEV. PLEASE

ALSO INCLUDE INTEREST EARNED IN THIS CHECK ALSO.

/S/ ANNIE J. MCGOWAN

UNQUOTE

5. QUOTE:

11-19-79

I MARIA KATSARIS LEAVE ALL THE MONEY IN THE BANCO

UNION DE VENEZUELA IN CARACAS TO THE COMMUNIST PARTY

SOVIET UNION. THE PERSON TO CONTACT IS MR. FEDDERICE (SIC)

IN THE MAIN BRANCH OF BANCO UNION. THIS IS MY FINAL

WISH BEFORE I DIE. /S/MARIA KATSARIS

WITNESS:

JIM MCELVANE

MARILOU (SIC) BOGUE

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PAGE 4

140000

PRUE EMMA L  
78 GEORGETOWN 4326

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UNQUOTE.  
BURKE  
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REF: EMMA L  
25 GEORGETOWN 4326

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ACTION AREA-15

INFO	OCT-01	EUR-12	ISO-02	CIAE-20	INR-10	NSAS-20
	INR-02	SSS-22	CA-01	H-31	L-07	SY-05
	SY-05	JUS-01	SS-15	SSO-22	NSCE-03	USSS-22

1070 W  
242894 1917433 /50

01915157 DEC 78  
 BY AMEMBASSY GEORGETOWN  
 TO SECRETARY WASHDC IMMEDIATE 24326  
 INFO AMEMBASSY BERN IMMEDIATE  
 AMEMBASSY CARACAS IMMEDIATE  
 AMEMBASSY MOSCOW IMMEDIATE  
 AMEMBASSY PANAMA IMMEDIATE  
 LIMITED OFFICIAL USE SECTION 1 OF 2 GEORGETOWN 4326

S.O. 12225: NA  
 PAGES: 0002, UR, GY, CDES, PINE  
 SUBJECT: DOCUMENTS COVERING REQUEST OF PEOPLES TEMPLE ASSETS TO  
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 REF: GEORGETOWN 4317

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 THE REQUEST; THE NEXT TWO ARE LETTERS TO OFFICERS OF THE  
 BRANCHES OF TWO SWISS BANKS IN PANAMA DIRECTING THE DISPOSI-  
 TION OF ASSETS; WHILE THE LAST DOCUMENT IS THAT PURPORTS TO  
 BE THE HOLOGRAPHIC WILL OF PEOPLES TEMPLE MEMBER MARIA  
 MARCANIS ASSIGNING AN ACCOUNT IN VENEZUELA WHICH APPARENTLY  
 WAS CONTROLLED TO THE COMMUNIST PARTY OF THE USSR. THE  
 OTHER THREE LETTERS ARE SIGNED BY ONE ANNIE J. KOGOVAN,  
 A PEOPLES TEMPLE MEMBER WHO PERISHED AT JONESTOWN WHO  
 WAS SUPPOSEDLY SIGNING AFFAIRS FOR THE ACCOUNTS IN

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 PAGE 22 GEORGE 24326 21 OF 22 1917317

PANAMA:  
 2. LETTER NO. 1 QUOTE:  
 MR. FEDOR TIMOFEEV, CONSUL NOVEMBER 12, 1978  
 42 CHANDRA NAGAR STREET  
 CHANDRA NAGAR  
 GEORGETOWN, GUYANA  
 DEAR COMRADE TIMOFEEV,

THE FOLLOWING IS A SERIES OF INSTRUCTIONS REGARDING ALL MATTERS  
 OF THE TEMPLE OF SOVIET SOCIALIST SOCIETY. ENCLOSED  
 WITH THIS LETTER ARE CHECKS FOR YOUR INFORMATION. ON  
 ALL OF THESE CHECKS PLEASE SIGN YOUR NAME AS COMMUNIST, NAME  
 YOUR MONEY TO ME OR MYSELF FOR THE TEMPLE OF SOVIET  
 SOCIETY ALL OVER THE WORLD. OR IN ANY WAY THAT YOUR  
 DECISION-MAKING BODY SEES FIT.

DEPARTMENT OF STATE A/CDC/MR	
REVIEWED BY	DATE
EDWARD EDHEIT, DATE	
REASON(S)	
CLASSIFIED BY	
DECLASSIFIED BY	

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REUT EMMA I  
70 GEORGETOWN 4326

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THERE ARE TWO BASIC ACCOUNTS WHICH ARE IN FIXED TIME DEPOSITS. ONE IS LOCATED IN SWISS BANK CORPORATION, P.O. BOX 3373, PANAMA 4, PANAMA. IN THIS ACCOUNT ARE TWO DEPOSITS. ONE IS FOR \$557,000.00 AND IT IS ON A THIRTY DAY ROTATION SO IT CAN BE WITHDRAWN ALMOST IMMEDIATELY WHICH THE LETTER OF INSTRUCTION SO INSTRUCTS. THE OTHER IS FOR \$1,456,200.00 AND IT MATURES ON JULY 6, 1979 SO AT THAT TIME YOU SHOULD (SIC) RECEIVE A CASHEIERS CHECK FOR THAT AMOUNT. THE OTHER ACCOUNT IS LOCATED IN THE UNION BANK OF SWITZERLAND, P.O. BOX 6732, PANAMA 5, PANAMA. IN THIS ACCOUNT ARE SEVEN FIXED TIME DEPOSITS. THE FOLLOWING IS A LIST OF AMOUNTS AND DATES DUE (NOT INCLUDING INTEREST EARNED):

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PAGE 23 GEORGE 04326 01 OF 02 181731Z  
\$557,000 MAY 31, 1979  
\$200,220 JULY 5, 1979  
\$1,627,000 JULY 25, 1979  
\$1,000,000 AUG. 21, 1979  
\$22,536 AUG. 29, 1979  
\$1,235,000 SEPT. 21, 1979  
\$1,220,000 JULY 20, 1979

THE ACCOUNT NUMBER FOR THE ACCOUNT AT UNION BANK OF SWITZERLAND IS 121-00-191A. THE ACCOUNT NUMBER FOR THE ACCOUNT AT SWISS BANK CORPORATION IS 33357. WITH THE ENCLOSED LETTER YOU SHOULD HAVE NO DIFFICULTY IN RECEIVING THE CHECKS UPON THE ABOVE MENTIONED MATURITY DATES.

COOPERATIVELY YOURS.  
/S/ ANNIE J. MCGOWAN

ENCLOSE  
3. LETTER NO. 2. QUOTE:  
RUDOLF YELLER  
UNION BANK OF SWITZERLAND  
P.O. BOX 6732  
PANAMA CITY, PANAMA  
DEAR MR. KELLER.

NOVEMBER 18, 1978

THE FOLLOWING ARE MY INSTRUCTIONS FOR THE ACCOUNT NUMBER 121-00-191A. AS EACH DEPOSIT COMES DUE, PLEASE SEND A CASHEIERS CHECK FOR THE AMOUNT PLUS THE INTEREST EARNED TO: MR. FERDINAND BIMOBYEV, COUNSUL (SIC) 40 CHANDRA NAGAR STREET

BRASHEAD NAGAR  
GEORGETOWN, GUYANA  
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PAGE 24 GEORGE 24326 01 OF 02 121731Z  
THE FOLLOWING IS THE LIST OF DEPOSITS AND MATURITY DATES WHICH I WANT CHECKS MADE OUT FOR AND SENT TO THE  
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PRUE EMMA L  
75 GEORGETOWN 4326

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ABOVE PERSON.

MAY 31, 1979	\$300.000
JULY 3, 1979	\$270.000
JULY 25, 1979	\$1,523.300
AUG. 21, 1979	\$1,700.000
SEPT. 21, 1979	\$1,036.000
JULY 30, 1981	\$1,000,000 (THREE YEAR DEPOSIT)

AS I WILL NOT BE ABLE TO DO MUCH TRAVELING RIGHT NOW,  
PLEASE SEE THAT THE ABOVE INSTRUCTIONS ARE FOLLOWING (SIC)  
EXACTLY.

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PRUE EMMA L  
78 GEORGETOWN 4326

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PAGE 01 GEORGE 04326 02 OF 02 121712Z

ACTION ARA-15

INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-10 NSAE-00  
INRE-02 SCS-06 CA-01 E-01 L-07 SY-05 SYF-00  
FRIF-04 JUS-01 SS-15 SSO-00 NSCE-02 USSS-02 /070 W  
-----041292 191743Z /50

O 121515Z DEC 78  
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TO SECSTATE WASHDC IMMEDIATE 8489  
INFO AMEMBASSY BERG IMMEDIATE  
AMEMBASSY CARACAS IMMEDIATE  
AMEMBASSY MOSCOW IMMEDIATE  
AMEMBASSY PANAMA IMMEDIATE  
LIMITED OFFICIAL USE SECTION 2 OF 2 GEORGETOWN 4326

VERY TRULY YOURS,  
/S/ ANNIE J. MCGOWAN

UNQUOTE

4. LETTER NO. 3. QUOTE:

ANDRE MENNET  
P.O. BOX 3572  
SWISS BANKING CORPORATION  
PANAMA CITY, PANAMA  
DEAR MR. MENNET,

NOVEMBER 19, 1978

THE FOLLOWING ARE MY INSTRUCTIONS REGARDING MY ACCOUNT  
NUMBER 3357 WITH YOUR BANK. WHEN THE FIXED TIME  
DEPOSIT FOR THE \$557,000.00 COMES DUE, PLEASE SEND A  
CASHIERS CHECK INCLUDING THE INTEREST EARNED FOR:  
MR. FEDOR TIMOFEEV, CONSUL  
48 CHANDRA NAGAR STREET  
WASHDC NATAL

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PAGE 02 GEORGE 04326 02 OF 02 151712Z

GEORGETOWN, GUYANA

YOU CAN MAKE THE CASHIERS CHECK OUT TO MR. FEDOR  
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JULY 6, 1979 FOR \$1,486,000.00 PLEASE ALSO SEND A  
CASHIERS CHECK ADDRESSED TO MR. FEDOR TIMOFEEV. PLEASE  
ALSO INCLUDE INTEREST EARNED IN THIS CHECK ALSO.

/S/ ANNIE J. MCGOWAN

UNQUOTE

5. QUOTE:

11-18-78  
I MARIA KATSARIS LEAVE ALL THE MONEY IN THE BANCO  
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SOVIET UNION. THE PERSON TO CONTACT IS MR. FEDDERICE (SIC)  
IN THE MAIN BRANCH OF BANCO UNION. THIS IS MY FINAL  
WISH BEFORE I DIE. /S/MARIA KATSARIS

WITNESS:

JIM McLEANE  
MARIDOU (SIC) BOGUE

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PRUE EMMA L  
76 GEORGETOWN 4326

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UNQUOTE.  
BURKE  
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