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FBB414

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	

20 DEC 78 19 09Z

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ACTION ARA-15

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

INFO OCT-01 EUR-12 IO-14 ISO-00 JUSE-00 L-03 TRSE-00

SS-15 NSC-05 INRE-00 CIAE-00 INR-10 NSAE-00

FBIE-00 PA-01 /076 W

-----078968 201753Z /46

b6  
b7C per FBI

P R 201545Z DEC 78

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 7430

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/92 BY 1040/KM/ML

FEDERAL GOVERNMENT

*(Handwritten signature)*

INFO AMEMBASSY GEORGETOWN

AMEMBASSY BONN

AMCONSUL MUNICH

USMISSION GENEVA

*Leo Ryan*  
DE-5

USIA WASHDC

REC-126

89-4286-1341

14 DEC 22 1978

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DEPT PASS JUSTICE

EO 12065: N/A

TAGS: EFIN, SZ

SUBJ: PEOPLES TEMPLE FUNDS IN SWITZERLAND

*073 to SF*  
*DES/jop*  
*12/21/78*

REF: BERN 11070  
6189

FOLLOWING IS TEXT SWISS ORDER BLOCKING ACCOUNTS:

QTE: THE US ATTORNEY IN SAN FRANCISCO HAS EXTENDED THE  
CRIMINAL INVESTIGATION OF THE PEOPLE'S TEMPLE SECT (JONES),  
OPENED TO INVESTIGATE THE MURDER OF A US CONGRESSMAN, TO  
EMBEZZLEMENT OF ASSETS OF THE SECT, AND FRAUD TO THE DETRI-  
MENT OF SECT MEMBERS AND THIRD PARTIES.

"IT IS FEARED THAT A CERTAIN THERESA BUFFORD (MANAGER OF  
ASSETS OF THE SECT) AND ONE  (LAWYER) WILL TURN  
UP IN ZURICH AND WILL ATTEMPT TO WITHDRAW ALL ASSETS  
FROM ACCONTS NUMBERED 220-00-042, 220.117.60J, CC 121-  
00, 135-A AND THE SAFE DEPOSIT BOX 14665/HUK.

b6  
b7C per FBI

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"A FORMAL REQUEST FOR LEGAL ASSISTANCE IN ACCORDANCE WITH THE TREATY BETWEEN THE COUNTRIES IS EXPECTED.

"ACCORDING TO ARTICLE 8, PARA 3 OF THE IMPLEMENTING LAW TO THE LEGAL ASSISTANCE TREATY, THE CENTRAL AUTHORITY CAN ORDER PRECAUTIONARY MEASURES TO MAINTAIN THE EXISTING STATUS IF THERE ARE SUFFICIENT REASONS.

"ON THIS BASIS THE CENTRAL AUTHORITY FOR LEGAL ASSISTANCE WITH THE US, POLICE DIVISION OF THE SWISS MINISTRY OF JUSTICE AND POLICE, ORDERS:

"A. THE ABOVE-NAMES ACCOUNTS AND THE NAMED SAFE DEPOSIT BOX WILL BE BLOCKED UNTIL THE ARRIVAL OF A FORMAL REQUEST FOR LEGAL ASSISTANCE IN ACCORDANCE WITH THE LEGAL ASSISTANCE TREATY.

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THE BEUCK WILL BE MAINTAINED AT THE LONGST  
UNTIL JAN 15, 1979; IF THE FORMAL REQUEST HAS NOT ARRIVED  
BY THEN, IT WILL BE CANCELLED.

" . C. OBJECTION TO THIS DECREE CAN BE RAISED WITHIN  
TEN DAYS WITH THE POLICE DIVISION, OF THE SWISS MINISTRY  
OF JUSTICE AND POLICE. THE OBJECTION WILL HAVE NO EFFECT  
OF POSTPONEMENT. UNQTE

2. CONTRARY TO EARLIER REPORTS, WE HAVE LEARNED FROM  
SWISS AUTHORITIES THAT UBS ACCOUNTS WERE NOT ENTIRELY  
EMPTY. WE WERE GIVEN THE IMPRESSION THAT SOMETHING  
LESS THAN \$1 MILLION REMAINS IN THE ACCOUNTS.

WARNER

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