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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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FM SAN FRANCISCO (89-250) (P) (SQD 1)

TO DIRECTOR (89-4268) (PRIORITY)

#294,125 & 0284,126
10480001mdm 11/2/78

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-90 BY SP6 BJA/lyl
C.N. 87.615

UNCLAS E F T O

RYMUR, OO: SAN FRANCISCO.

FOR INFORMATION OF FBIHQ, [REDACTED] APPEARED BEFORE

A FEDERAL GRAND JURY AT SAN FRANCISCO, [REDACTED] PRIOR TO

HER APPEARANCE SHE FURNISHED TWO LETTERS WHICH ARE SET OUT

VERBATIM, BELOW. THE SUBSTANCE OF THIS INFORMATION WAS

REPORTED VIA SAN FRANCISCO TELETYPE TO FBIHQ (AND SAN JUAN)

DATED DECEMBER 7, 1978. BELOW ARE THE LETTERS: (M)

"ASSOCIACION RELIGIOSA PRO SAN PEDRO, S.A., PANAMA,

SEPTEMBER 21, 1978, UNION BANK OF SWITZERLAND (PANAMA), INC.,

AVENIDA MANUEL MARIA ICAZA NO. 21, PANAMA, REP. DE PANAMA,

SUBJECT: NUMBERED ACCOUNT 222-00.042-A, DEAR SIR: WITH

REFERENCE TO NUMBERED ACCOUNT CC 222-00.042-A MAINTAINED BY

ASSOCIATION RELIGIOSA PRO SAN PEDRO, S.A. (HEREINAFTER

REC-126 89-4268-1348
DEC 26 1978
(u)

58 DEC 29 1978

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"ASOCIACION") AT THE UNION BANK OF SWITZERLAND (PANAMA), INC (HEREINAFTER "UBS PANAMA") WE HEREBY CONFIRM OUR INSTRUCTIONS CONVEYED TO YOU BY OUR LETTERS OF JUNE 1, JUNE 23 AND JUNE 26, AS WELL AS THE INSTRUCTIONS GIVEN TO YOU ON JUNE 27, 1978; AND/OR INSTRUCT YOU AS FOLLOWS: (u)

1) ANY AND ALL FUNDS MAINTAINED BY ASOCIACION UNDER NUMBERED ACCOUNT 222-00.042-A, SPECIFICALLY THE FOLLOWING DEPOSITS WITH UBS/PANAMA: NO. DP 00403, US \$200,000.00, MATURITY JULY 5, 1978; 00418, US \$1,000,000.00, JULY 18, 1978; 00447, US \$1,000,000.00, AUGUST 21, 1978; 00473, US \$1,000,000.00 SEPTEMBER 21, 1978; 00562, US \$350,000.00, MAY 31, 1979; TOTAL US \$3,550,000.00, ARE, AT THEIR RESPECTIVE MATURITY DATES, TO BE CANCELLED AND TOGETHER WITH INTERESTS EARNED TO BE TRANSFERRED TO A NEW NUMBERED ACCOUNT 121-00.135-A WITH UBS PANAMA.

2) ON MAY 31, 1979, UPON COMPLETION OF THESE TRANSFERS, THE NUMBERED ACCOUNT 222-00.042-A WILL BE CLOSED ON THE BOOKS OF UBS PANAMA. (u)

3) INSODDING, ASOCIACION HEREBY ASSIGNS TO THE HOLDERS (OWNERS) OF ACCOUNT 121-00.135-A ALL ITS RIGHTS TO ANY AND ALL FUNDS PREVIOUSLY HELD UNDER ACCOUNT NUMBER 222-00.042-A.

(u)

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4) IN CASE OF ANY DISCREPANCIES BETWEEN THE FOREGOING INSTRUCTIONS AND ANY INSTRUCTIONS PREVIOUSLY IMPARTED AND COMMUNICATED TO THE BANK BY PERSONS AUTHORIZED TO SIGN AGAINST NUMBERED ACCOUNT 222-00.042-A, THE INSTRUCTIONS CONTAINED HEREIN SHALL PREVAIL AS THEY ARE INTENDED TO SUPPLEMENT AND ELUCIDATE INSTRUCTIONS IMPARTED PREVIOUSLY. (u)

(SIGNED: MS. TERESA JEAN BUFORD) AND (SIGNED: MS. CAROLYN LAYTON)" (u)

"ASOCIACION RELIGIOSA PRO SAN PEDRO, S.A., SEPTEMBER 21, 1978, UNION BANK OF SWITZERLAND, ZURICH, SWITZERLAND, SUBJECT: ACCOUNT NO. 220.117.60J, GENTLEMEN: WITH REFERENCE TO THE CURRENT ACCOUNT NO. 220.117.60J MAINTAINED BY ASOCIACION RELIGIOSA PRO SAN PEDRO, S.A. (HEREINAFTER "ASOCIACION") WITH HEAD OFFICE OF UNION BANK OF SWITZERLAND, ZURICH, SWITZERLAND (HEREINAFTER "UBS ZURICH"), WE HEREBY CONFIRM THE INSTRUCTIONS CONVEYED TO YOU BY MEANS OF OUR LETTERS OF JUNE 1 AND JUNE 26, AS WELL AS THE INSTRUCTIONS GIVEN TO YOU ON JUNE 27, 1978, AND/OR INSTRUCT YOU AS FOLLOWS: (u)

1) ANY AND ALL FIXED TIME DEPOSITS OR OTHER BALANCES MAINTAINED BY ASOCIACION UNDER ACCOUNT NO. 220.117.60J WITH

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UBS ZURICH SHOULD BE TRANSFERRED UPON MATURITY OF EACH DEPOSIT, INCLUDING INTERESTS EARNED AFTER YOU HAVE COLLECTED ANY OUTSTANDING CHARGES OR FEES OWED TO YOU BY ASOCIACION, TO UNION BANK OF SWITZERLAND (PANAMA), INC. (HEREINAFTER CALLED UBS/PANAMA) FOR REDEPOSIT IN NUMBERED ACCOUNT CC 121-00.135-A MAINTAINED AT UBS/PANAMA. (u)

2) THE DEPOSITS MENTIONED ABOVE, WHICH ARE SUBJECT TO THE FOREGOING INSTRUCTIONS, ARE SPECIFICALLY THE FOLLOWING: CD - UBS LONDON US \$518,000.00, MATURITY DATE: JULY 25, 1978, INTERESTS US \$32,496.00, RATE: 6 3/16; CD - UBS LONDON, US \$1,009,000.00, MATURITY DATE: JULY 25, 1978, INTERESTS US \$63,298.00, RATE: 6 3/16; TOTAL OF ABOVE DEPOSIT US \$1,622,794.00, AMOUNT REMITTED TO PANAMA ROUNDED TO THE NEAREST THOUSAND: US \$1,623,000.00 (u)

3) PURSUANT THERETO, ASOCIACION HEREBY ASSIGNS ALL ITS RIGHTS TO DEPOSITS MENTIONED ABOVE TO THE HOLDERS (OWNERS) OF NUMBERED ACCOUNT 121-00.135-A MAINTAINED WITH UBS/PANAMA. (u)

4) WITH REFERENCE TO SAFE DEPOSIT ACCOUNT NO. 14665/HUX MAINTAINED AT UBS/ZURICH IN THE NAME OF TERESA JEAN BUFORD, YOU ARE HEREBY INSTRUCTED TO MAINTAIN SAID ACCOUNT OPEN UNTIL (u)

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DOCUMENTS, VALUABLES AND CONTENTS DEPOTED THEREIN ARE WITHDRAWN BY THE AUTHORIZED PERSON (S). YOU ARE FURTHER AUTHORIZED TO DEBIT ANY CHARGES OR FEES FOR USE OF SAID ACCOUNT OUTSTANDING UP TO THIS DATE TO ACCOUNT NUMBER 220.117.60J WITH UBS, ZURICH BEFORE EFFECTING THE REMITTANCES MENTIONED IN ITEM NO. 1 OF THESE INSTRUCTIONS. (U)

5) UPON COMPLETION OF THESE TRANSFERS, ACCOUNT NO. 220.117.60J, IN THE NAME OF ASOCIACION RELIGIOSA PRO SAN PEDRO, S.A. WILL BE CLOSED ON THE BOOKS OF UBS ZURICH. (U)

6) AFTERWARDS, ANY MAIL FOR SAID ACCOUNT STILL WITHHELD BY UBS ZURICH SHOULD BE FORWARDED VIA AIRMAIL TO UBS/PANAMA AND TO BE HELD AT THE DISPOSAL OF ACCOUNT HOLDERS IN A SPECIAL FILE ALONG WITH THE CORRESPONDENCE WITHHELD FOR THE NEW NUMBERED ACCOUNT 121-00.135-A WITH UBS/PANAMA. (U)

7) YOU ARE FURTHER AUTHORIZED TO DEBIT ACCOUNT NO. 121-00.135-A MAINTAINED AT UBS (PANAMA) FOR ANY CHARGES OR FEES OWED TO UBS/ZURICH AFTER ACCOUNT 220.117.60J AND/OR SAFE DEPOSIT ACCOUNT ABOVE MENTIONED HAVE BEEN CLOSED. (U)

8) IN CASE OF ANY DISCREPANCIES BETWEEN THE FOREGOING INSTRUCTIONS AND ANY INSTRUCTIONS PREVIOUSLY IMPARTED AND

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AND COMMUNICATED TO THE BANK BY PERSONS AUTHORIZED TO SIGN AGAINST ACCOUNT NO. 220.117.60J WITH UBS ZURICH, THE INSTRUCTIONS CONTAINED HEREIN SHALL PREVAIL AS THEY ARE INTENDED TO SUPPLEMENT AND ELUCIDATE INSTRUCTIONS IMPARTED PREVIOUSLY. (U)

(SIGNED: MS TERESA JEAN BUFORD, FOR ACCOUNT 220.117.60J WITH UBS ZURICH), (SIGNED: MS MARIA KATSARIS, FOR ACCOUNT 220.117.60J WITH UBS ZURICH), (SIGNED: MRS. ESTHER LILLIAN MUELLER, FOR ACCOUNT 121-00.135-A WITH UBS PANAMA) (U)

IN ADDITION, BUFORD FURNISHED THE FOLLOWING (U)

THE IDENTITIES OF ALL BANK ACCOUNTS WERE MAINTAINED IN THE JONESTOWN HOMES OF EITHER CAROLYN LAYTON OR JIM JONES. (U)

A FNU STOKKER WITH THE SWISS BANK CORPORATION IN PANAMA HANDLED ALL OF THE PEOPLE'S TEMPLE (PT) TRANSACTIONS FOR THAT CORPORATION. HOWEVER, STOKKER HAS SINCE BEEN TRANSFERRED BY THAT BANK TO AN UNKNOWN LOCATION IN SWITZERLAND. HE WAS REPLACED IN PANAMA BY "A YOUNG GUY", NOT FURTHER DESCRIBED.

IN PANAMA, THE PT BUSINESS WAS HANDLED BY TWO ATTORNEYS, FNU TAPIA AND FNU FABARAGA (PHONETIC) (U)

AUSA DONDERO ADVISES THE U.S. EMBASSY IN GEORGETOWN HAS ON ITS PREMISES 3500 POUNDS OF PAPER DOCUMENTS TAKEN FROM (U)

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JONESTOWN WHICH SAN FRANCISCO SPECULATES WOULD CONTAIN THE IDENTITIES OF ADDITIONAL BANK ACCOUNTS. (u)

IN ADDITION, SAN FRANCISCO HAS SUBMITTED AN LHM TO FBIHQ DATED DECEMBER 7, 1978, ENCLOSING A SUBPOENA FOR A SWISS BANK CORPORATION (OVERSEAS) S.A. APARTADO 6L, PANAMA 9A, R.P., APARTADO 3370, PANAMA 4, R.P., CABLE SWISBANK PANAMA, TELEPHONE 23-9250, ACCOUNT NUMBER 100.468.1 BELIEVED TO BE IN THE NAME OF BRIGET S.A. (u)

AS REPORTED IN SAN FRANCISCO TELETYPE ON DECEMBER 7, 1978, JIM JONES AND CAROLYN JONES ARE BELIEVED TO HAVE A PERSONAL ACCOUNT IN CURACAO AND JIM AND MARCELINE JONES HAD A PERSONAL ACCOUNT IN EITHER TRINIDAD OR BAHAMAS. MORE SPECIFIC INFORMATION IS NOT AVAILABLE. (u)

HELEN SWINNEY ADVISED BQMRA THAT A BANK ACCOUNT IN HER NAME WAS ESTABLISHED AT THE BANK OF BARCLAYS OF TRINIDAD AND TOBAGO, LIMITED IN TRINIDAD FOR HER USE IN PURCHASING SUPPLIES. IT CONTAINED \$60,000.00. (u)

DURING ORIGINAL DEBRIEFING OF BUFORD'S ATTORNEY MARK LANE WHEN LANE WAS ATTEMPTING TO OBTAIN IMMUNITY FOR BUFORD, LANE DENIED BUFORD HAD ANY PT RECORDS. HOWEVER, BUFORD ADMITTED TO (u)

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FEDERAL GRAND JURY THAT SHE HAS RECORDS (CASE HISTORIES AND ONE HALF INCH OF FINANCIAL RECORDS) AND WAS INSTRUCTED BY THE FOREMAN TO RETURN WITH THE RECORDS ON JANUARY 10, 1978 (u)

SAN FRANCISCO IS NOT IN POSSESSION OF ANY FURTHER INFORMATION CONCERNING THE PT FOREIGN ACCOUNTS (u)

ARMED AND DANGEROUS - SUICIDAL TENDENCIES (u)

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