

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~
Classified by 4803 RDD/mdu
Declassify on: OADR

P 212245Z DEC 78

22 DEC 78 01 40
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
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Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM MEXICO CITY (89-25)(P) 2P

TO DIRECTOR (89-4286) PRIORITY NR 755-21

TO LEGAT, BERN (89-6) PRIORITY NR 002-21

UNCLAS E F T O

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-90 BY SP6 BJA/ML~~
C.O. 87,615

BT
CRYMUR

REBERNCAB, DECEMBER 21, 1978, AND BUTELS, DECEMBER 18, 1978
AND DECEMBER 8, 1978. (u)

ON DECEMBER 21, 1978, REGIONAL SECURITY OFFICER (RSO),
U.S. EMBASSY, PANAMA, ADVISED THAT EFFORTS TO ASCERTAIN IF THE
UNION BANK OF SWITZERLAND (UBS) HAD ACCOUNTS 222-00-042-A AND
121-00-135-A RESULTED IN THAT THE UBS WILL NOT DIVULGE ANY
INFORMATION WHATSOEVER AND WILL NOT ACKNOWLEDGE IF SUCH ACCOUNTS
EXIST. (u)

REC-126 89-4286-1352

RSO ADVISED THAT ATTORNEY TAPIA, CALLE 31, AVENIDA 3A,
PANAMA CITY, PANAMA, STATED THAT HE FORMED A DUMMY CORPORATION
KNOWN AS THE ASOCIACION RELIGIOSA PRO SAN PEDRO S.A. DURING
SEPTEMBER, 1978, FOR TERESA JEAN BUFORD AND CAROLYN LAYTON.
TAPIA ADVISED THAT TO HIS KNOWLEDGE, NO MONEY WAS INVOLVED IN
THE FORMATION OF THE COMPANY. (u)

ON DECEMBER 21, 1978,

[] LT. []

9 DEC 26 1978

PROTECT []

WAS CONTACTED REGARDING THE UBS ACCOUNTS,

(u)

b6
b7C
b7D

~~SECRET~~

0-73 SF
58 DEC 29 1978
Kemp

PAGE TWO MEX 89-25 UNCLAS E F T O

AND HE STATED THAT THE UBS IS NOTORIOUS FOR NOT DIVULGING ANY
INFORMATION CONCERNING ACCOUNTS AND ~~(S)~~ [REDACTED] HAS/LOST NUMEROUS
CASES WHEREBY UBS REFUSED TO COOPERATE. HE STATED THAT HE WILL
ATTEMPT TO OBTAIN THE NECESSARY INFORMATION AND ATTEMPT TO HAVE
ACCESS TO THE ACCOUNTS AND SAFE DEPOSIT BOX BLOCKED.

b7D
(U)

[REDACTED]

b7D

~~(S)~~ (U)

[REDACTED]

~~(S)~~ (U)

ADMINISTRATIVE: (U)

BUREAU REQUESTED TO FORWARD THE ABOVE TO SAC, SAN FRANCISCO.

luh

BT

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