

MESSAGE RELAY VIA TELETYPE

019

O ~~OR~~ ~~74~~  
A ~~74~~  
P ~~74~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE 12/21/78	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
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FM DIRECTOR FBI

TO SAN FRANCISCO

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 08-18-2011

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/21/92 BY 1046 DCM/mdm

11/2/95  
Classified By 9803 R00/mdm  
Declassify on: OADR

- The President
- The Vice President
- White House Situation Room
  - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
  - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
  - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
  - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
  - Attn: Director Bureau of Intelligence & Research
  - Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
  - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
  - Attn: Internal Security Section
  - Attn: General Crimes Section
- Assistant AG for Administration
  - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT

RM RYMUR.

REC-123

89-4286-1396

24 DEC 27 1978

APPROVED BY <i>m/kmr</i>	ORIGINATOR KMR/pdh	ROOM 5027	TELE EXT. 2805
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DEC 22 1978

DS04

~~SECRET~~

58 JAN 9 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP



b6  
b7c

SI/DOJ

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
SECTION

DEC 22 9 49 AM '78

U.S. DEPT. OF JUSTICE  
USE OF FORM 0-73

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
SECTION

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

**PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.**

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

**PREPARATION OF MESSAGE TO BE TRANSMITTED**

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

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

22 DEC 78 014  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

P 212245Z DEC 78  
FM MEXICO CITY (89-25)(P) 2P  
TO DIRECTOR (89-4286) PRIORITY NR 755-21  
LEGAT, BERN (89-6) PRIORITY NR 002-21  
UNCLAS E F T O

BT  
RMUR



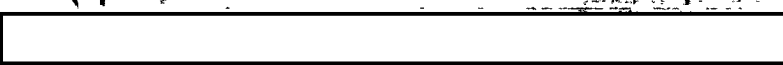
b6  
b7C

~~REBERNCAB, DECEMBER 21, 1978, AND BUTEL'S, DECEMBER 18, 1978  
AND DECEMBER 8, 1978.~~ (u)

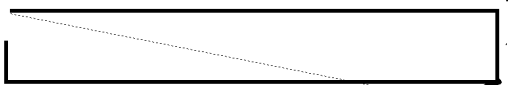
ON DECEMBER 21, 1978, REGIONAL SECURITY OFFICER (RSO),  
U.S. EMBASSY, PANAMA, ADVISED THAT EFFORTS TO ASCERTAIN IF THE  
UNION BANK OF SWITZERLAND (UBS) HAD ACCOUNTS 222-00-042-A AND  
121-00-135-A RESULTED IN THAT THE UBS WILL NOT DIVULGE ANY  
INFORMATION WHATSOEVER AND WILL NOT ACKNOWLEDGE IF SUCH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

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 BIFORD AND CAROLYN LAYTON.  
TAPIA ADVISED THAT TO HIS KNOWLEDGE, NO MONEY WAS INVOLVED IN  
THE FORMATION OF THE COMPANY. (u)

ON DECEMBER 21, 1978,



b7D



WAS CONTACTED REGARDING THE UBS ACCOUNTS,

0-23 SF  
12-21-78  
12-21-78

2

~~SECRET~~

~~SECRET~~

PAGE TWO MEX 89-25 UNCLAS E F T O

(U) 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 [REDACTED]

[REDACTED] (U)

[REDACTED]

b7D

(U) [REDACTED] (S)

(U) [REDACTED] (S)

[REDACTED] (U)

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

(U)

BT

3

~~SECRET~~