

UNCLASSIFIED

FBB734

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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	_____

PAGE 01 PORT 0 03542 120753Z

ACTION L-03

17 DEC 78 21

36z  
*MA*

INFO OCT-01 ARA-15 ISO-00 SCS-06 CA-01N FBIE-00 JUSE-00

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R 112051Z DEC 78

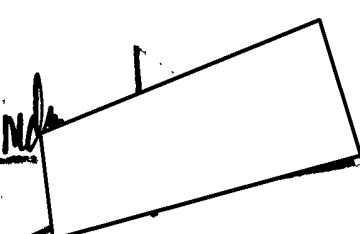
FM AMEMBASSY PORT OF SPAIN

TO AMEMBASSY CARACAS

AMEMBASSY GEORGETOWN

INFO SECSTATE WASHDC 3362

*FBI*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/5/92 BY 1048 DKN/ND  
*g*



b6 Per FBI  
b7C

*no*

UNCLAS PORT OF SPAIN 03542

FEDERAL GOVERNMENT

FOR LEGATT

E.O. 12065: N/A

TAGS: CASC TD OREP GY

SUBJ: PEOPLE'S TEMPLE (PT) INVESTIGATION

*Leo Ryan*

REC-126

89-4286-1512

073 SF  
RDS/jop  
12/13/78

REF : A. CARACAS 11496 (NOTAL); B. CARACAS 11530 (NOTAL)

4 DEC 10 1978

1. EMBASSY HAS BEEN ADVISED THAT BANK RECORDS IN TRINIDAD AND TOBAGO ARE NOT REPEAT NOT PUBLIC RECORDS AND CAN ONLY BE OBTAINED BY COURT ORDER.

58 JAN 11 1979

*1528*

MEMBERS OF PEOPLE'S TEMPLE WHO ARRIVED IN TRINIDAD ON  
"ALBATROSS III" ON PURCHASING TRIP PRIOR TO JONESTOWN  
INCIDENT RECENTLY INFORMED EMBASSY THAT AN ACCOUNT FOR  
APPROXIMATELY \$60,000 (TT) HAD BEEN OPENED AT BARCLAYS  
BANK, PORT OF SPAIN. PURPOSE OF ACCOUNT WAS ALLEGEDLY  
TO COVER PURCHASES AND EXPENSES RELATED TO THE  
"ALBATROSS III" AND AUTHORIZED SIGNATORY WAS HELEN SWINNEY,  
ONE OF FOUR MEMBERS OF PT WHO ARRIVED ON BOARD THE VESSEL.  
THEY CLAIMED THAT THE ACCOUNT WAS CLOSED ON DECEMBER 8  
AND THEY PROFESSED TO HAVE NO KNOWLEDGE OF ANY OTHER  
ACCOUNTS IN TRINIDAD.

UNCLASSIFIED

2

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3. FOR GEORGETOWN: ACCORDING TO RICHARD JANARO, PUR-  
CHASING AGENT FOR PT ON BOARD THE "ALBATROSS III,"  
PAULA ADAMS AND  HANDLED ALL EXTERNAL  
ACCOUNTS FOR THE PT. THEY PURPORTEDLY OPENED THE  
ACCOUNT HERE THROUGH A TRANSFER WITH BARCLAYS IN  
GEORGETOWN. FOX

b6 Per Dept. of Stat

3