

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Int'l.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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19 DEC 78 21 31z

PAGE 01

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ACTION ARA-15

CONFIDENTIAL

INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-10 NSAE-00  
 INRE-00 SCS-06 CA-01 H-01 L-03 SY-05 SYE-00  
 FBIE-00 JUS-01 SS-15 SSO-00 NSCE-00 USSS-00  
 ( FBIE ) W



b6 Per FBI  
b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/5/92 BY 1048DKM/mdm  
 192056Z 750  
 #284,125 #284,126

-----058098

O 181515Z DEC 78

FEDERAL GOVERNMENT

FM AMEMBASSY GEORGETOWN  
 TO SECSTATE WASHDC IMMEDIATE 8488  
 INFO AMEMBASSY BERN IMMEDIATE  
 AMEMBASSY CARACAS IMMEDIATE  
 AMEMBASSY MOSCOW IMMEDIATE  
 AMEMBASSY PANAMA IMMEDIATE

*Leo Ryan*  
 REC-126 89-4286-1515

24 DEC 22 1978

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E.O. 12065: NA

TAGS: OREP, UR, GY, CDES, PINT

SUBJ: DOCUMENTS COVERING BEQUEST OF PEOPLES TEMPLE ASSETS TO

58 JAN 19 1979  
 12/20/78  
 K.M.V.

1. FOLLOWING ARE TEXTS OF FOUR LETTERS INTRODUCED AS EVIDENCE BY GOG DECEMBER 17 AT CORONER'S INQUEST INTO THE JONESTOWN MURDERS/SUICIDES. THE FIRST DOCUMENT IS A COVERING LETTER TO AN OFFICER OF THE SOVIET EMBASSY IN GEORGETOWN EXPLAINING THE BEQUEST; THE NEXT TWO ARE LETTERS TO OFFICERS OF THE BRANCHES OF TWO SWISS BANKS IN PANAMA DIRECTING THE DISPOSITION OF ASSETS; WHILE THE LAST DOCUMENT IS WHAT PURPORTS TO BE THE HOLOGRAPHIC WILL OF PEOPLES TEMPLE MEMBER MARIA KATSARIS ASSIGNING AN ACCOUNT IN VENEZUELA WHICH APPARENTLY SHE CONTROLLED TO THE COMMUNIST PARTY OF THE USSR. THE FIRST THREE LETTERS ARE SIGNED BY ONE ANNIE J. MCGOWAN, A PEOPLES TEMPLE MEMBER WHO PERISHED AT JONESTOWN WHO

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WAS APPARENTLY SIGNING AFFAIRS FOR THE ACCOUNTS IN  
PANAMA:

2. LETTER NO. 1 QUOTE:

MR. FEDOR TIMOFEYEV, CONSUL NOVEMBER 18, 1978

48 CHANDRA NAGAR STREET

PRASHAD NAGAR

GEORGETOWN, GUYANA

DEAR COMRADE TIMOFEYEV,

THE FOLLOWING IS A LETTER OF INSTRUCTIONS REGARDING ALL  
OUR ASSETS WHICH WE WANT TO LEAVE TO THE COMMUNIST PARTY  
OF THE UNION OF SOVIET SOCIALIST REPUBLICS. ENCLOSED  
IN THIS LETTER ARE LETTERS WHICH INSTRUCT THE BANKS TO  
SEND THE CASHIERS CHECKS TO YOUR. I AM DOING THIS ON  
BEHALF OF PEOPLES TEMPLE BECAUSE WE, AS COMMUNISTS, WANT  
OUR MONEY TO BE OF BENEFIT FOR HELP TO OPPRESSED  
PEOPLES ALL OVER THE WORLD, OR IN ANY WAY THAT YOUR

DECISION-MAKING BODY SEES FIT.

THERE ARE TWO BASIC ACCOUNTS WHICH ARE IN FIXED TIME DEPOSITS. ONE IS LOCATED IN SWISS BANK CORPORATION, P.O. BOX 3370, PANAMA 4, PANAMA. IN THIS ACCOUNT ARE TWO DEPOSITS. ONE IS FOR \$557,000.00 AND IT IS ON A THIRTY DAY ROTATION SO IT CAN BE WITHDRAWN ALMOST IMMEDIATELY WHICH THE LETTER OF INSTRUCTION SO INSTRUCTS. THE OTHER IS FOR \$1,486,000.00 AND IT MATURES ON JULY 6, 1978 SO AT THAT TIME YOU SHOULD (SIC) RECEIVE A CASHIERS CHECK FOR THAT AMOUNT. THE OTHER ACCOUNT IS LOCATED IN THE UNION BANK OF SWITZERLAND, P.O. BOX 6792, PANAMA 5, PANAMA. IN THIS ACCOUNT ARE SEVEN FIXED TIME DEPOSITS. THE FOLLOWING IS A LIST OF AMOUNTS AND DATES DUE (NOT INCLUDING INTEREST

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EARNED):

\$300,000	MAY 31, 1979
\$200,000	JULY 5, 1979
\$1,623,000	JULY 25, 1979
\$1,000,000	AUG. 21, 1979
\$82,536	AUG. 29, 1979
\$1,036,000	SEPT. 21, 1979
\$1,000,000	JULY 20, 1979

THE ACCOUNT NUMBER FOR THE ACCOUNT AT UNION BANK OF SWITZERLAND IS 121-00-191A. THE ACCOUNT NUMBER FOR THE ACCOUNT AT SWISS BANK CORPORATION IS S3357.

WITH THE ENCLOSED LETTER YOU SHOULD HAVE NO DIFFICULTY IN RECEIVING THE CHECKS UPON THE ABOVE MENTIONED MATURITY DATES.

COOPERATIVELY YOURS,

/S/ ANNIE J. MCGOWAN

UNQUOTE

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3. LETTER NO. 2. QUOTE:

RUDOLF KELLER

NOVEMBER 18, 1978

UNION BANK OF SWITZERLAND

P.O. BOX 6792

PANAMA CITY, PANAMA

DEAR MR. KELLER,

THE FOLLOWING ARE MY INSTRUCTIONS FOR THE ACCOUNT  
NUMBER 121-00-191A.

AS EACH DEPOSIT COMES DUE, PLEASE SEND A CASHIERS  
CHECK FOR THE AMOUNT PLUS THE INTEREST EARNED TO:

MR. FEDOR TIMOFEYEV, COUNSUL (SIC)

48 CHANDRA NAGAR STREET

PRASHAD NAGAR

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GEORGETOWN, GUYANA

THE FOLLOWING IS THE LIST OF DEPOSITS AND MATURITY  
DATES WHICH I WANT CHECKS MADE OUT FOR AND SENT TO THE  
ABOVE PERSON.

MAY 31, 1979	\$300,000
JULY 5, 1979	\$200,000
JULY 25, 1979	\$1,623,000
AUG. 21, 1979	\$1,000,000
SEPT. 21, 1979	\$1,036,000
JULY 30, 1981	\$1,000,000 (THREE YEAR DEPOSIT)

AS I WILL NOT BE ABLE TO DO MUCH TRAVELING RIGHT NOW,  
PLEASE SEE THAT THE ABOVE INSTRUCTIONS ARE FOLLOWING (SIC)  
EXACTLY.

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ACTION ARA-15

INFO OCT-01 EUR-12 ISO-00 CIAE-00 INR-10 NSAE-00

INRE-00 SCS-06 CA-01 H-01 L-03 SY-05 SYE-00

FBIE-00 JUS-01 SS-15 SSO-00 NSCE-00 USSS-00

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-----058110 192056Z /50

O 181515Z DEC 78

FM AMEMBASSY GEORGETOWN

TO SECSTATE WASHDC IMMEDIATE 8489

INFO AMEMBASSY BERN IMMEDIATE

AMEMBASSY CARACAS IMMEDIATE

AMEMBASSY MOSCOW IMMEDIATE

AMEMBASSY PANAMA IMMEDIATE

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VERY TRULY YOURS,

/S/ ANNIE J. MCGOWAN

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UNQUOTE

4. LETTER NO. 3. QUOTE:

ANDRE MENNET

NOVEMBER 18, 1978

P.O. BOX 3370

SWISS BANKING CORPORATION

PANAMA CITY, PANAMA

DEAR MR. MENNET,

THE FOLLOWING ARE MY INSTRUCTIONS REGARDING MY ACCOUNT

NUMBER 3357 WITH YOUR BANK. WHEN THE FIXED TIME

DEPOSIT FOR THE \$557,000.00 COMES DUE, PLEASE SEND A

CASHIERS CHECK INCLUDING THE INTEREST EARNED FOR:

MR. FEDOR TIMOFEYEV, CONSUL

48 CHANDRA NAGAR STREET

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PRASHAD NAGAR

GEORGETOWN, GUYANA

YOU CAN MAKE THE CASHIERS CHECK OUT TO MR. FEDOR  
TIMOFEYEV. WITH THE FIXED TIME DEPOSIT THAT IS DUE ON  
JULY 6, 1978 FOR \$1,486,000.00 PLEASE ALSO SEND A  
CASHIERS CHECK ADDRESSED TO MR. FEDOR TIMOFEYEV. PLEASE  
ALSO INCLUDE INTEREST EARNED IN THIS CHECK ALSO.

/S/ ANNIE J. MCGOWAN

UNQUOTE

5. QUOTE:

11-18-78

I MARIA KATSARIS LEAVE ALL THE MONEY IN THE BANCO  
UNION DE VENEZUELA IN CARACAS TO THE COMMUNIST PARTY  
SOVIET UNION. THE PERSON TO CONTACT IS MR. HEDDERICH (SIC)  
IN THE MAIN BRANCH OF BANCO UNION. THIS IS MY FINAL  
WISH BEFORE I DIE. /S/MARIA KATSARIS

WITNESS:

JIM MCELVANE

MARILOU (SIC) BOGUE

UNQUOTE.

BURKE