

005

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Handwritten initials and markings

PAGE 1 OF 3

DATE 1/29/79 CLASSIFICATION UNCLAS PRECEDENCE PRIORITY

*FOO5PPP ME SFIDE HQ J*H0005 029*H04U0P 291632Z JAN 79

START HERE

FM DIRECTOR FBI

TO FBI MEMPHIS PRIORITY

FBI SAN FRANCISCO PRIORITY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/92 BY 1048ACM/udm

BT

UNCLAS

RYMUR

FOR INFORMATION MEMPHIS, CIVIL DIVISION OF THE DEPARTMENT
IS ATTEMPTING TO LOCATE AND FREEZE ASSETS OF THE PEOPLE'S
TEMPLE {PT} TO EXERCISE CLAIMS ON BEHALF OF OBLIGATIONS TO THE
UNITED STATES GOVERNMENT. IN THIS REGARD, TERRI BUFORD
FURNISHED A LETTER SIGNED BY HERSELF AND CAROLYN LAYTON DATED
SEPTEMBER 21, 1978, TO THE UNION BANK OF SWITZERLAND {PANAMA}
INC., RELATIVE TO BANK ACCOUNTS OF THE PT MAINTAINED AT THAT
INSTITUTION. THE LETTERS INSTRUCT THAT ANY AND ALL DEPOSITS
MAINTAINED UNDER NUMBERED ACCOUNT 222-00.042-A BE
CANCELLED AND TOGETHER WITH INTEREST EARNED BE TRANSFERRED
TO A NEW NUMBERED ACCOUNT 121-00.135-A. THESE INSTRUCTIONS

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY DES/JAP {5} DATE 1/29/79 ROOM 5096/6 TELE EXT. 4296

- 1 - MR. MOORE
- 1 - MR. INGRAM
- 1 - MR. GOW
- 1 - MR. [Redacted]

b6
b7C

EX-121 DE-10 REC-80

Handwritten file number: 89-42... 1764

20 JAN 30 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
11-32
JAN 29 1979

58 FEB 7 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
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WERE TO BE CARRIED OUT AS VARIOUS DEPOSITS REACH A MATURITY DATE UP TO AND INCLUDING MAY 31, 1979.

A SIMILAR LETTER WAS FURNISHED REGARDING A DIFFERENT ACCOUNT AT THE UNION BANK OF SWITZERLAND, ZURICH, SWITZERLAND, CALLING FOR TRANSFER TO NUMBERED ACCOUNT 121-00-135-A {SUPRA}. FOR THE CONFIDENTIAL INFORMATION OF MEMPHIS [REDACTED]

MEMPHIS PROMPTLY REINTERVIEW TERRI BUFORD AND DETERMINE IF SHE OR ANYONE KNOWN TO HER TRANSFERRED OR WITHDREW ANY FUNDS FROM THE ABOVE-MENTIONED PT ACCOUNTS IN PANAMA AFTER SEPTEMBER 21, 1978, THE DATE OF THE INSTRUCTIONAL LETTERS TO THE BANK, A COPY OF WHICH SHE FURNISHED TO THE SAN FRANCISCO DIVISION. (u)

MEMPHIS IS NOT TO ADVISE BUFORD OF DISCREPANCIES DISCOVERED IN THESE ACCOUNTS. ASK BUFORD TO ESTIMATE THE ACCOUNT BALANCE IN THE UNITED BANK OF SWITZERLAND, PANAMA ACCOUNT (u)

DO NOT TYPE PAST THIS LINE

b7D

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NUMBERED 121-00-135-A. (u)

MEMPHIS ADDITIONALLY ASK BUFORD ABOUT THE HISTORY OF THE
ACCOUNT NAME ASSOCIACION RELIGIOSA PRO SAN PEDRO S.A., PANAMA,
AND SPECIFICALLY, OTHER ASSETS AND PROPERTY MAINTAINED IN
THE NAME OF SAN PEDRO, S.A. (u)

SAN FRANCISCO FURNISH COPIES OF THE ABOVE LETTERS TO FBIHQ
EXPEDITIOUSLY FOR DELIVERY TO THE CIVIL DIVISION OF THE DEPART-
MENT. (u)

BT

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DO NOT WRITE IN THESE SPACES

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