

FBI

TRANSMIT VIA:

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PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/6/79

TO: DIRECTOR, FBI (89-4286)

FROM: SAC, SAN FRANCISCO (89-250) (P) (Sq. 10)

SUBJECT: RYMUR

Reference Bureau teletype dated 2/5/79 (u)

Enclosed herewith for the Bureau are five copies of an LHM regarding information provided by HELEN BEATRICE SWINNEY. Also enclosed are two copies of Agent's notes of Review of Financial Records contained in first seven crates of People's Temple records in the possession of San Francisco.

The Bureau is requested to disseminate an appropriate number of copies of this LHM to JAMES G. HERGEN, Civil Division, Department of Justice, Washington, D.C. Also furnish HERGEN copies of Agent's notes for his information and assistance in his efforts to locate and identify People's Temple assets.

This information is in response to his request of February 1, 1979 for this information. (u)

AT
 1- DoJ Criminal
 REC-106
 2- DoJ
 2/8/79
 ENCLOSURE

89-138-1837

- ② - Bureau (89-4286) (Enc. 7) (AMSD)
- 2 - San Francisco
- DSR/DRH/lt
- (4)

FEB 8 1979

57 FEB 18 1979

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

450 Golden Gate Avenue
Box 36015
San Francisco, California 94102

In Reply, Please Refer to
File No.

February 6, 1979

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 12/7/02 BY 1048 DCM/hde

ASSASSINATION OF
CONGRESSMAN LEO J. RYAN
NOVEMBER 18, 1978

Helen Beatrice Swinney was interviewed on December 11, 1978 and January 5, 1979 by Special Agents of the Federal Bureau of Investigation and advised that the first time she arrived in Trinidad (date unknown) aboard the "ALBATROS", a bank account at the Barclays Bank of Trinidad and Tobago had been established in her name. She had been advised by [redacted] that the \$60,000 in this account had been set aside for her to utilize in purchasing supplies for the "ALBATROS", as well as food and equipment purchases. Swinney displayed a Savings Account book showing Account Number 154-156-488 at Barclays, which shows an opening balance on November 6, 1978 of \$60,000. Withdrawals are shown on: November (day illegible), 1978 of \$2,000; on November 8, 1978, of \$15,000; on November 10, 1978 of \$15,000; on November 14, 1978, of \$10,000; on November 24, 1978, of \$17,800; and on December 8, 1978 of \$200, at which time the account was closed. There is no indication that Richard Janero was authorized to sign this account. When interviewed, Swinney was very vague and illusive as to what equipment and supplies were purchased with the funds. She did indicate that after learning of the mass suicides in Jonestown, she closed the accounts and gave the remaining funds of \$11,000 to her son-in-law, Charles Touchette, for further operation of the vessel "ALBATROS" (u)

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b7c

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ENCLOSURE!

89-4220-1031

Prepared by	Initials	Date
Approved by		

RYMUR
PEOPLE'S TEMPLE
BANK ACCOUNT

WILSON JONES
MADE IN USA

	1	2	3	4	5	6	
1	① BARCLAYS BANK INTERNATIONAL LIMITED						1
2	WATER STREET, GEORGETOWN, GUYANA						2
3	ACCOUNT # 912 649						3
4	NAME OF ACCOUNT: PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST						4
5	W/DOO ACCOUNT # 985 712						5
6	NAME OF ACCOUNT: PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST						6
7							7
8	② GUYANA NATIONAL CO-OPERATIVE BANK						8
9	1 LOMBARD + CORNHILL STREET G/T						9
10	REPUBLIC OF GUYANA						10
11	NAME OF ACCOUNT: PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST						11
12	ACCOUNT # COR 29489 - SAVINGS ACCOUNT						12
13	ALSO CHECKING ACCOUNT # 1230						13
14							14
15							15
16							16
17							17
18	③ FIRST FEDERAL SAVINGS + LOAN						18
19	INDIANAPOLIS, INDIANA						19
20	NAME OF ACCOUNT: LYNETTA + JAMES WARREN JONES						20
21	ACCOUNT # 100865						21
22							22
23							23
24							24
25	④ BANCO DE COLOMBIA						25
26	APARTADO 4213						26
27	PANAMA S, PANAMA						27
28	NAME OF ACCOUNT ? ?						28
29	ACCOUNT # 09 00 522 - 6						29
30							30
31							31
32	⑤ GRENADA NATIONAL BANK						32
33	1 BRUCE STREET						33
34	ST GEORGE'S						34
35	GRENADA, WEST INDIES						35
36	ACCOUNT # 495						36
37	NAME OF ACCOUNT: PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST						37
38							38
39							39
40	⑥ BANK OF GUYANA						40
41	PO BOX 1003						41
42	GEORGETOWN						42
43	GUYANA, SA						43
44	TREASURY BILL # 148 FOR \$1,000,000 HELD THERE						44
45	IN NAME OF PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST						45
46							46
47							47
48							48
49							49
50							50

12/7/92 1048 DUM/...

(U)

	1	2	3	4	5	6
9	① BANK OF AMERICA					
10	1700 FILLMORE ST.					
11	NAMES ON ACCOUNTS L. JONES J.W. JONES					
12	PASSBOOK # 054-230028-6					
13	054-230026-6					
14	054-068210-4					
15	CERTIFICATE # 395 ACCOUNT # 80307					
16	2-80458					
17	0271-1-01765					
18	② BOF A					
19	VICIAH BRANCH					
20	PO BOX 299					
21	VICIAH CALIF 95482					
22	NAMES ON ACCOUNT - LYNETTA JONES IN TRUST FOR					
23	JW JONES					
24	ACCOUNT # 1282-80968					
25	0128-9-01192					
26	③ Numerous SERIES E Bonds. Bureau of Public Debt, Parkersburg					
27	W.Va can provide printout of all Series E Bonds outstanding					
28	with the following information					
29	name					
30	SSN					
31	birth date					
32	Series E bonds in the name of James Warren Jones; Lynetta Jones					
33	④ Royal Bank of Canada					
34	Georgetown Branch					
35	38 Water Street					
36	Georgetown, Guyana					
37	Name on account: Peoples Temple Disciples of Christ					
38	no account # listed among checks or deposits					
39	⑤ Financial Federal Savings + Loan of northern Calif					
40	P.O. Box 869					
41	200. Broadway					
42	Chico Calif 95926					
43	name on account: Rev. James Jones					
44	- 054-011119-2					
45	- 054-011766-0					
46	- 7539-73					
47	5386-5					
48	} Account numbers					

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WILSON JONES
MADE IN U.S.A.

12) United, Calif. Bank main office 405 Montgomery St
 cashiers check SF Calif 94104
 for \$110,065.17
 paid to
 Synetta P Jones & Marceline M Jones 7/28/77

13) BANCO UNION
 COMPANIA ANONIMA CAPITAL
 CARACAS VENEZUELA
 NAME ON ACCOUNT - MARIA KATZARIS + DEBORAH TOUCHETTE
 AC. POCASA BOX 293
 GEORGETOWN GUYANA
 ACCOUNT # 01-58115-5
 amount in account as of 4/78 \$85,750.

14) First Federal Savings + Loan of Miami
 one SE Third St
 Miami, Fla
 name on account Marceline M Jones
 account # 71-0029139-0
 money account (\$2253.24) transferred to
 Bank of Nova Scotia on 11/3/77
 Marshallborough + Nancy Skiff
 P.O. Box N 7518
 Nassau, Bahamas
 SAV 111 SOL term 26 following

15) Frontier Savings Assoc
 San Vegas, NEVADA
 ACCOUNT # 9330
 account closed 3/9/77 w/ \$17,887.40 withdrawn
 NAME ON ACCOUNT NOT LISTED

16) Great Western Savings + Loan ASSN # 16-130
 reference # Cashiers check 033 103572-3
 Paid to Marceline + James Jones
 date: 4/21/77 amt of check \$18,016.33
 ALSO
 reference # Cashiers check 058-045324-0
 date of check 3/3/77 amt \$5,685.23
 Paid to Rev James W Jones

17) Bank of Marin cashiers check # 0216454
 Petaluma Office date 3/23/77
 Washington Street amt \$18,000
 Petaluma, Calif remitter Marceline Jones

WILSON-JONES
MOBILE, USA

23) First Jersey National Bank agent for Anchor Spectrum Fund, Inc.
 ABA # 55-33
 copy of Redemption check amt \$ 7380.91
 Paid to James Jones
 date 2/28/77
 receipt # 203-236024

24) Gibraltar Savings + Loan Assoc
 911 Wilshire Blvd
 Beverly Hills, Calif 90213
 receipt for cashiers check # 1-653808
 amt \$ 317,956.41
 date 3/31/77
 name: James W or Marceline Jones

following receipts for Certified Delivery Mail
 U.S. Postal Service

date	addressed to	Sender
7/5/77	First Fed Savings + Loan of Miami One S.E. Third Avenue Miami, Florida 33131	M Jones receipt # - Miami
7/7/77	First Miami Fed Sav + Loan PO Box 014461 Miami Fla	M Jones receipt # 218310
7/7/77	S.E. First National Bank of Miami PO Box 012500 Miami	M Jones receipt # Miami
7/5/77	First Fed Savings + Loan PO Box 013981 Miami	M Jones receipt # Miami

	1	2	3	4	5	6
18	Receipt for cashiers check					
	Home Federal Savings + Loan of S.F.					
	no name on receipt					
	receipt # 110 09246 date 3/24/77 amt \$ 3,050.62					
19	Allstate Savings + Loan Assoc					
	5077 BANKERSHIM BLVD					
	NORTH HOLLYWOOD, CALIF					
	name of account James W + Marceline Jones					
	account # 63-013685					
20	Coast Federal Savings					
	355 S. Hill at North ABA # 16-1302					
	LA Calif 90014					
	Cashiers ck # 26-066221 for payment in					
	account # 26-314393-3					
	name on ck: James W Jones					
	amt \$ 910.34 March 10, 77					
21	Herbena Bank					
	HDQ at S.F. Calif					
	alt # 11-53					
	receipts for cashiers checks					
	a) # 034777					
	date 3/24/77					
	amt \$ 22,564.13					
	Paid to Marceline M. Jones					
	b) # 035169					
	date 4/8/77					
	amt \$ 258.52					
	Paid to Marceline M. Jones					
22	San Angeles Calif					
	U.S. Safe Savings + Loan ABA # 16-1302					
	date 3/10/77					
	amt \$ 17,909.22 - to disc. account # 11-120237					
	receipt # 11-01712					
	paid to Marceline Mae or James W Jones					

	Initials	Date
Prepared by		
Approved by		

26) Bank of Nova Scotia
 Marlborough + Navy Leon Road
 Nassau, Bahamas
 Savings account # SDB 413
 in name of P. Adams and
 J. Douchette

and
 receipt for safe deposit key # 549 unrelated to

27) Savings Bank of Mendocino County
 Ukiah, Calif
 aka # 90-4106

- Bank money order receipt # 200894 dated
 11/11/76 for \$18,243.06
 remitted to Savings account (unknown #)
 of Marceline Jones

- Savings account # 20-2428-3
 in name of Jew E. & Rev. Fern Jones

28) Wells Fargo Bank
 PO BOX 6004 Santa Rosa Calif
 account # 0536 274244 - checking
 name account - Fern & Marceline Jones

29) Greater Miami Fed. Savings + Loan
 101 SE Second Ave
 Miami Florida 33131
 account # 76554
 name James W. Jones
 acct closed 11/7/77