

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 5, 1979

Douglas Ellice, American Consulate, Georgetown, Guyana, advised that he had received numerous checks of various types totalling over two hundred thousand dollars from the Guyana National Police authorities and Richard Martin, American Vice Consul, who obtained these checks at Jonestown, Guyana, when he visited that area. (u)

Attached are photo copies of a sample number of the checks in the possession of Mr. Ellice. It was noted that the first three items are for fifty dollars thirty three cents each and the remittances are from three different areas in the United States. (u)

Check numbers 110 and 111 drawn on Barclays Bank of California, by Phyllis D. Houston, are for seven hundred and ninety three dollars and sixty three cents, and are noted for Patricia and Judy Houston, room, board (lodging), and educational expenses. The remaining checks are observed to be payable to cash and are all drawn on various accounts at the Bank of Montreal, San Francisco, California. Drawers' signatures appear to be different, but the remaining writing of the payee cash and dollar amounts appear to have been written by a person other than the drawer. (u)

Mr. Ellice advised that he is in the process of returning these checks to their rightful owners as soon as such right ownership is determined. (u)

Interviewed on 12/15/78 at Georgetown, Guyana File # Caracas 89-4

by Special Agent ^{b7C} Date dictated January 4, 1979

AMERICAN EXPRESS MONEY ORDER



Fairchild Electronics
Federal Credit Union
605 Ellis Street/Drawer 7236 Mountain View, California 94042

04-752,590,294

PAY THE SUM OF
NOT GOOD OVER \$500

11-6-1978 THE SUM 50 DOLS 33 CTS

TO THE ORDER OF People's Temple Agricultural Mission
Ronnie Mac Jones 2512 Larington Way
SENDER'S NAME AND ADDRESS
FIRST THIRD FIRST NATIONAL BANK
DENVER, COLORADO

BEFORE CASHING READ NOTICE ON BACK

CHAIRMAN

10200000104 7525902942

5345-0 W

MYRDITH L. ROSS
GERALDINE S. ROSS

1250

Jan 6, 1978

3-2/310

PAY TO THE ORDER OF People's Temple Agricultural Mission \$ 50.33
Fifty Dollars 33 DOLLARS

First Pennsylvania Bank
First Pennsylvania Bank N.A.
Philadelphia, PA 19101

FOR DEPOSIT ONLY

Myrdith L. Ross

1031000021250 7829682

SAVINGS
BANK
MONEY
ORDER

DIME

THE DIME SAVINGS BANK OF NEW YORK
THIS MONEY ORDER MUST BE PRESENTED WITHIN 90 DAYS

1-794
260

No. 10355320

DATE NOV-17 PAY \$ 50.33

PAY AMOUNT SHOWN IN SHADED AREA ONLY. VOID IF ALTERED
NOT GOOD FOR AMOUNTS OVER TWO HUNDRED FIFTY DOLLARS

PAY TO THE ORDER OF People's Temple Agricultural Mission
(WRITE NAME OF PERSON TO WHOM YOU ARE SENDING THE MONEY)

SAVINGS BANK TRUST COMPANY
NEW YORK, N.Y.

REMITTER'S SIGNATURE

Less Marie Shaw

420 Westmoreland St. Bklyn. N.Y. 11224

REMITTER'S ADDRESS

10355320 1026000754 0024100296

10

0

Jan - there is no signature on
this check & I don't under-
stand what its for.

(W/

#1

10/30 78 ^{11-36/70}₁₂₁₀

Thomas Kice

800/00

Eight Hundred Dollars and no/00 DOLLARS

BARCLAYS BANK
OF CALIFORNIA CALIFORNIA STREET OFFICE
315 CALIFORNIA STREET
SAN FRANCISCO CALIFORNIA 94115

For Thomas Kice Sr. - JR. A loan, board, educational
expenses

⑆121000361⑆ 070611422⑈

PHYLLIS D. HOUSTON
POB 6143
SAN FRANCISCO, CALIF. 94101

111

November 8 1978 11-36/62
1210

PAY TO THE ORDER OF Paula Adams \$793.60

seven hundred and ninety-three and $\frac{60}{100}$ DOLLARS

BARCLAYS BANK
OF CALIFORNIA THIRD AND MARKET OFFICE
699 MARKET STREET
SAN FRANCISCO, CALIFORNIA 94105

for Laura & Judy Houston
Room, Bachel and 2d Exp.

Phyllis D. Houston

⑆1210⑆0036⑆00113 18533⑈

PHYLLIS D. HOUSTON
POB 6143
SAN FRANCISCO, CALIF. 94101

110

October 5 1978 11-36/62
1210

PAY TO THE ORDER OF Paula Adams \$793.60

seven hundred and ninety-three and $\frac{60}{100}$ DOLLARS

BARCLAYS BANK
OF CALIFORNIA THIRD AND MARKET OFFICE
699 MARKET STREET
SAN FRANCISCO, CALIFORNIA 94105

Laura and Judy Houston
Bachel and 2d Exp.

Phyllis D. Houston

⑆1210⑆0036⑆00113 18533⑈

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$2,912.70

Five Thousand Nine Hundred Twelve and Seventy Cents DOLLARS

Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

MEMO

CLOSE ACCOUNT

Alfred R. Stahl

ALFRED R. STAHL

⑆1210⑈0003⑆ 00

47400-2

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$1,835.40

One Thousand Eight Hundred Thirty Five and Forty Cents DOLLARS

Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

ROBERT JOHNSON

MEMO

CLOSE

ACCOUNT

Robert Johnson

⑆1210⑈0003⑆ 00 47354 50

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$2,599.40

Two Thousand Five Hundred Ninety Nine and Forty Cents DOLLARS

Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

ETHEL BELL

MEMO

CLOSE

ACCOUNT

Ethel Belle

⑆1210⑈0003⑆ 00 47409 50

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$366.75

Three Hundred Sixty Six and Seventy Five Cents DOLLARS

Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

LUVENIA JACKSON

MEMO

CLOSE

ACCOUNT

Luvonia Jackson

⑆1210⑈0003⑆ 00 47336 70

Ethel Bell

Alfred N. Stokell

Frederick Johnson

William Salomon

h!

Nov. 13 1978

NUMBER

11-3
1210

PAY TO THE
ORDER OF

Cash

\$ 561.20

Five Hundred Sixty One and Twenty Cents

DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

DAVE JACKSON

MEMO CLOSE ACCOUNT

⑆1210⑈0003⑆ 00 47335 9⑈

Dave Jackson

Nov. 13 1978

NUMBER

11-3
1210

PAY TO THE
ORDER OF

Cash

\$ 1,156.00

One Thousand One Hundred Fifty Six and ten cents

DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

ORELIA ANDERSON

Orelia Anderson

MEMO

⑆1210⑈0003⑆ 00 47415 0⑈

Nov. 13 1978

11-3
1210

PAY TO THE
ORDER OF

Cash

\$ 113.10

One Hundred Thirteen and Ten Cents

DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

MILLIE CUNNINGHAM

Millie Cunningham

MEMO

CLOSE ACCOUNT

⑆1210⑈0003⑆ 00 4732⑆ 9⑈

Nov. 13 1978

11-3
1210

PAY TO THE
ORDER OF

Cash

\$ 775.00

Seven Hundred Seventy Five and no cents

DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

LENA CAMP

Lena Camp

MEMO

⑆1210⑈0003⑆ 00 4733⑆ 8⑈

(W)

○ Davis *Lucy*

Stella Anderson

W. L. S. Cunningham

James Campbell

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$223.59

Two Hundred Twenty Three & 59/100 DOLLARS

Bank of Montreal

(California)
233 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

MEMO

⑆1210⑈0003⑆ 00 47433-9

Mabel Hines
MABEL HINES

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$1091.20

One Thousand Ninety One and Seventy Cents DOLLARS

Bank of Montreal

(California)
233 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

MEMO

⑆1210⑈0003⑆ 00 47356 ⑆

GENEVA BEAL

Geneva Beal

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$1,247.40

One Thousand Two Hundred Forty Seven and Forty Cents DOLLARS

Bank of Montreal

(California)
233 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

MEMO

⑆1210⑈0003⑆ 00 47329 ⑆

EUGENIA A. GERNANDT

Eugenia A. Gernandt

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$327.80

Three Hundred Twenty Seven & Eighty Cents DOLLARS

Bank of Montreal

(California)
233 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

MEMO

⑆1210⑈0003⑆ 00 47393 ⑆

VERA TALLEY

Vera M. Talley

1/22.11.1919

Exeter

Mable Thines

Geneva Beal

(.41)

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$ 1,352.50

One Thousand Three Hundred Fifty Two and Fifty Cents DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

MEMO - CLOSE ACCOUNT

Carol A. Stahl

⑆1210⑉0003⑆ 00

47398-7

CAROL A. STAHL for
BONNIE STAHL

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$ 2,261.00

Two Thousand Two Hundred Sixty One and No/100 DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

ODENIA ROBERSON

MEMO

Odenia Roberson

⑆1210⑉0003⑆ 00 47401 00

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$ 1,360.00

One Thousand Three Hundred Sixty and No/100 DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

GERTRUDE NAILOR

MEMO

Gertrude Nailor

⑆1210⑉0003⑆ 00 47341 30

NUMBER

Nov. 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$ 1,360.10

One Thousand Six Hundred Thirty Eight and Ten Cents DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

EMMA KENNEDY

MEMO

Emma Kennedy

⑆1210⑉0003⑆ 00 47412 60

(+)

Chief A. Stalle
for

Bernie S. Stalle

Edwina Robinson

Herbert Miller

Ernie Kennedy

NUMBER

Nov 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$ 144.30

One Hundred Forty Four and Eighty Cents

DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

JANE OWENS

MEMO

CLOSE ACCOUNT

⑆1210⑈0003⑆ 00 47390 1⑈

NUMBER

Nov 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$ 1,748.40

One Thousand Seven Hundred Forty Eight and Forty Cents

DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

BANK OF MONTREAL

MEMO

Dorothy Worley
DOROTHY WORLEY

⑆1210⑈0003⑆ 00

47381-2

NUMBER

Nov 13 1978

11-3
1210PAY TO THE
ORDER OF

Cash

\$ 1,374.10

One Thousand Three Hundred Seventy Four and Ten Cents

DOLLARS



Bank of Montreal

(California)
333 CALIFORNIA STREET
SAN FRANCISCO, CALIF. 94104

BERTHA SMITH

MEMO

CLOSE ACCOUNT

Bertha Smith

⑆1210⑈0003⑆ 00 47403 7⑈

Jane Twena

Dorothy Cleary

Burns Smith

(11)