

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/78

Assistant Commissioner of Police, CECIL A. ROBERTS, Guyana National Police (GNP), furnished the attached copies of letters which were recovered by the GNP while investigating the murders at Jonestown, Guyana. (u)

These letters were found in the possession of MICHAEL PROKES when he was stopped by Guyana authorities in the vicinity of Jonestown. (u)

b7C

Interviewed on 12/14/78 at Georgetown, Guyana File No. CAR 89-4

RJO
SAs ROBERT J. OGLESBY JR. and
[redacted] EDO/mdh Date 12/14/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

November 18 1978

Andre Mennet
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
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.

43
Annie J. Mc. Lottan

November 18, 1979

Rudolf Keller
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, Consul
48 Chandra Nagar Street
Prashad Nagar
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 20, 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 exactly.

Very Truly Yours,

Arnold J. Westerman

November 18, 1978

Andre Mennet
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 St.
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.

Very truly yours,

4
Annie J. McEwan

Account number
3357

ANDRÉ MENNET

SWISS BANK CORPORATION
INTERSCO S. A.
INTERSCO BUILDING 5TH FLOOR
CALLE ELVIRA MENDOZA NO. 10

P.O. BOX 3370-PANAMA 4, PANAMA
TELEPHONE: 20-0200
CABLE: SWISSBANK
TELEX: ITT 3433100/WWS 32001

November 18, 1978

Mr. Fedor Timofeyev, Consul
48 Chandra Nagar Street
Frashad 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 you. 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, 1979 so at that time you could 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 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 #3357.

With the enclosed letters you should have no difficulty in receiving the checks upon the above mentioned maturity dates.

Cooperatively yours,

Account # 121-00-191A

Annie J. McSweeney

RUDOLF KELLER

ASSISTANT VICE PRESIDENT

UNION BANK OF SWITZERLAND (PANAMA) INC.

CALLE MARUPL DADA ICASA NO 31
TELE: 20 2222

APDO. POSTAL 6700
PANAMA S. R. DE P.
TELEX: WWS 32000