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FM MEMPHIS (89-110) (P)

TO DIRECTOR (89-4286) PRIORITY

SAN FRANCISCO (89-250) (SQ 10) PRIORITY

BT

UNCLAS E F T O

RYMUR

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Res. Ment.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

12/8/92 1046 DM/m

RE BUREAU TELETYPE, JANUARY 29, 1979, AND MEMPHIS TELETYPE, FEBRUARY 12, 1979 (u)

ON FEBRUARY 20, 1979, TERRI BUFORD WAS INTERVIEWED IN THE PRESENCE OF HER ATTORNEY, MARK LANE, [REDACTED]

[REDACTED] AND IN REGARD TO QUESTIONS POSED IN THE REFERENCED BUREAU TELETYPE, SHE ADVISED AS FOLLOWS: (u)

REC-1241 89-4286-1903

BUFORD ESTIMATED THE BALANCE OF PANAMANIAN ACCOUNT NUMBER 121-22.135-A, AS OF SEPTEMBER 1, 1978, AS \$7,500,000. SHE ADVISED THIS AMOUNT INCLUDES FUNDS FROM ANOTHER PANAMANIAN ACCOUNT, ASSOCIACION RELIGIOSO PRO SAN PEDRO (ARPS), WHICH WERE TRANSFERRED INTO THIS ACCOUNT. BUFORD STATED SHE DID NOT

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(u)

teletype to DOJ  
Civil Div. Assoc. Gen.  
DAS/jip 2/22/79

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PAGE TWO ME 89-110 UNCLAS E F T O

WITHDRAW OR TRANSFER ANY FUNDS FROM THIS ACCOUNT AFTER SEPTEMBER 1, 1978, AND HAS NO KNOWLEDGE OF ANYONE ELSE MAKING ANY WITHDRAWALS OR TRANSFERS. (u)

REGARDING THE ACCOUNT, ARPSP, BUFORD STATED THIS ACCOUNT WAS ESTABLISHED ON AN UNRECALLED DATE WHEN TIM STONE LEFT THE PEOPLE'S TEMPLE. THE ACCOUNT WAS SET UP ON A FORMAT PREVIOUSLY DEVELOPED BY STONE, AND ALL FUNDS FROM THE PREVIOUS PANAMANIAN ACCOUNT, ASOCIACION EVANJELICO (PHONETIC) DE LOS AMERICAS, WERE TRANSFERRED INTO THE NEW ACCOUNT, ARPSP. THE INDIVIDUALS LISTED ON THE PREVIOUS ACCOUNT AS OFFICERS WERE RETAINED ON THE ARPSP ACCOUNT AND WERE SENOR TAPIA, PRESIDENT; ELOY ALFARO, VICE PRESIDENT; AND AN UNKNOWN FEMALE, TREASURER, POSSIBLY NAMED GOMEZ. BUFORD ADVISED THE NEW ARPSP ACCOUNT CONTAINED ALL ASSETS OF THE ORIGINAL CORPORATION, ASOCIACION EVANJELICO DE LOS AMERICAS, AND ALSO INCLUDED SOME CHECK OR WIRE TRANSFERS FROM THE PEOPLE'S TEMPLE IN SAN FRANCISCO. SHE ADVISED THIS ACCOUNT WAS ESTABLISHED ONLY BECAUSE OF TIM STONE'S DEPARTURE FROM THE PEOPLE'S TEMPLE. (u)

WITH REGARD TO ADDITIONAL ASSETS AND PROPERTY OF THE (u)

2

PAGE THREE ME 89-110 UNCLAS E F T O

PEOPLE'S TEMPLE, SHE ADVISED PEOPLE'S TEMPLE PROPERTY WAS PLACED IN THE NAME OF CHARLES GERRY'S LAW FIRM IN THE GUISE OF LEGAL FEES TO PREVENT THE PROPERTY FROM POSSIBLY BEING ATTACHED. ONE PIECE OF PROPERTY WAS AN APARTMENT COMPLEX IN LOS ANGELES WHICH WAS PLACED IN GERRY'S NAME AND SUBSEQUENTLY SOLD. THE CASH FROM THIS SALE WENT TO THE PEOPLE'S TEMPLE AND THE PROPERTY WAS LOCATED AT THE INTERSECTION OF HOOVER AND ALVARADO (PHONETIC). SHE STATED SHE BELIEVES A CHURCH IS LOCATED AT THIS INTERSECTION WITH AN ADDRESS OF 1366 ALVARADO, AND THE APARTMENT COMPLEX IS LOCATED BEHIND THAT CHURCH. SHE BELIEVES THE PROPERTY SOLD FOR APPROXIMATELY \$275,000, WHICH SALE MAY HAVE OCCURRED DURING THE SUMMER OF 1978. SHE ADVISED SHE HAS ALSO HEARD THAT A RANCH IN REDWOOD VALLEY, CALIFORNIA, CALLED HAPPY ACRES, HAS BEEN PLACED IN THE NAME OF CHARLES GERRY'S LAW FIRM AND IS VALUED AT APPROXIMATELY \$325,000 TO \$350,000, WITH INCOME RECEIVED FROM THIS PROPERTY, APPROXIMATELY \$15,000 PER MONTH, GOING TO THE PEOPLE'S TEMPLE. (u)

SHE STATED SHE HAD NO OTHER INFORMATION REGARDING PROPERTY OR ASSETS; HOWEVER, THE ONLY PEOPLE AUTHORIZED TO (u)

PAGE FOUR ME 89-110 UNCLAS E F T O

DEAL WITH THE CORPORATION, ARPSP, WERE SENOR TAPIA AND CHARLES  
GERRY, AS HER AUTHORIZATION WAS TAKEN AWAY; THEREFORE, PROPERTY  
COULD HAVE GONE INTO THE ASSOCIATION WITHOUT HER KNOWLEDGE. (u)

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4