

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

120 A
P

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DATE 2/22/79

CLASSIFICATION UNCLAS

PRECEDENCE PRIORITY

FM DIRECTOR FBI

TO ASSISTANT ATTORNEY GENERAL, CIVIL DIVISION

ATTN: JAMES HERGEN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/8/92 BY 1046 DM/ndh

Leo Ryan

BT

UNCLAS

PEOPLE'S TEMPLE.

BY TELETYPE DATED FEBRUARY 21, 1979, MEMPHIS FURNISHED
THE BUREAU THE FOLLOWING INFORMATION (u)

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

[REDACTED] (u)
BUFORD ESTIMATED THE BALANCE OF PANAMANIAN ACCOUNT NUMBER
121-00-135-A, AS OF SEPTEMBER 1, 1978, AS \$7,500,000. SHE
ADVISED THIS AMOUNT INCLUDES FUNDS FROM ANOTHER PANAMANIAN
ACCOUNT, ASOCIACION RELIGIOSO PRO SAN PEDRO (ARPSP), WHICH
WERE TRANSFERRED INTO THIS ACCOUNT. BUFORD STATED SHE DID
NOT WITHDRAW OR TRANSFER ANY FUNDS FROM THIS ACCOUNT AFTER

DO NOT TYPE MESSAGE BELOW THIS LINE

22 FEB 26 1979

APPROVED BY

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
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FEB 23 1979

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FBI/DOJ

DEPARTMENT OF JUSTICE
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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 PEOPLE'S TEMPLE, SHE ADVISED PEOPLE'S TEMPLE PROPERTY WAS PLACED IN THE NAME OF CHARLES GARRY'S LAW FIRM IN THE GUISE

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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 GARRY'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 GARRY'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.

SHE STATED SHE HAD NO OTHER INFORMATION REGARDING PROPERTY OR ASSETS; HOWEVER, THE ONLY PEOPLE AUTHORIZED TO DEAL WITH THE CORPORATION, ARPSP, WERE SENOR TAPIA AND CHARLES GARRY, AS HER AUTHORIZATION WAS TAKEN AWAY; THEREFORE, PROPERTY COULD HAVE GONE INTO THE ASSOCIATION WITHOUT HER KNOWLEDGE. (u)

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