		3/8/79
	To: SAC, San Francisco	1 Mr. b6
	From: Director, FBI	#28411Q5 \$ #284,126
10	RYMUR	12/14/92 1048 DKM mdm
	mentar memorandum regarding/Pe	mcisco is one copy of a Depart- cople's Temple's assets.
٥	Enclosure submitted	for your information (W)
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larch /, 1979

Iruno A. Ristau Director, Office of Foreign Litigation

Civil Division

Peoples Temple Assets Abroad

See distribution

ALL INFORMATION CONTAINED HEREIN IS INCLASSIFIED PARTIZING DE M

Further to our memorandum of February 23 1979 we enclose hereto an updated report on the status of the IT liquid assets in Guyana. Please substitute the updated TAB A for the TAB A which we furnished under cover of our 2/3/79 memorandum.

unclosures. a/s

distribution. MI. Munich Mr. Civil Mr. DAG Mr. **b**6 Civil b7C Mr. Criminal Mr. F.B.I. rir. State

89-4286

SUMMARY

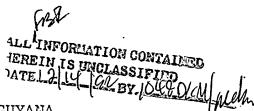
We have reason to believe that the Peoples Temple may have assets in the following foreign countries, as indicated:

1.	Guyana	\$2,645,425*/	TAB A
	Panama	\$7,335,792 % /	TAB B
	Switzerland	\$ 800,000—	TAB C
4.	Nassau, Bahamas	\$ 206,000	TAB D
5.	Grenada, West Indies	\$ 76,000	TAB E
	Venezuela	\$ 33,757 .	TAB F
	Trinidad & Tobago		TAB G
	Curacao		TAB H
9.	Other		TAB I

TOTAL \$11,096,974

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^{*/} Estimate, partially confirmed



SUSPECTED PT BANK ACCOUNTS IN GUYANA

- Guyana National Cooperative Bank, Georgetown (GNCB)
 - a. External Savings Acct. No. 29489/86, balance of: \$G324,955.86
 - b. 'Current Acct., balance of:

(1)\$G 14,786.67 (2)\$G 3.561.32

c. Savings Acct. No. 28549, balance of:

\$G 513.12

- 2. Barclay's Bank, Georgetown
 - a. Savings Acct. No. 9857/3, balance of:

\$G1,886,252.44

b. Local Dollar Acct., balance of:

\$G 39,163.03

c. External Acct., balance of:

\$G 30,890

3. Bank of Guyana

Treasury BiIl #148 in amount of \$G1,000,000 In name of PT. Automatically re-invested every 3 months.

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3. Cash from Dennis Street, Port Kaituma and Russian Embassy:

a. Guyana Currency Notes: \$87,619.00 72.45 \$87,691.45 (G)

33,727

b. U.S. Currency Notes: \$15,022

15,022

SUB TOTAL U.S.\$1,037,647 (G\$2,650,566)

4. Indorsed U.S. Government checks in the names of PT members and found at or near Jonestown 338,501

5. Guyana National Cooperative Bank (Three accounts) (\$G 343,816.97) 132,237

6. Barclay's Eank (Two accounts.) (\$G1,956,305) 752,425

7. Bank of Guyana (\$G/million; Treasury bills) 384,615

<u>SUB TOTAL</u> U.S.\$1,607,778

GRAND TOTAL U.S.\$2,645,425

^{*/ \$200,00} of these checks are now in the custody of the AmEmb, Georgetown; the remaining checks are still in the custody of the Guyanese police, but will presumably be released to the AmEmb in the near future. We have taken action to have State return these checks to Washington forthwith pending a final decision as to their proper disposition.

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GUYANA

 Cash confiscated from Michael Carter by Guyanese authorities on 11/20/78:

*/ U.S. Dollars

a. **/ Guyana Currency Notes: \$137,604.00 Coins: 57.69 \$137,661.69

52,947

b. U.S. Currency Notes: \$634,501.00 366.47 \$634,867.47

634,867

8

- Cash confiscated by Guyanese authorities from Port Kaituma residents between 12/1/78 and 12/3/78: ****/
 - a. Guyana Currency Notes: \$11,898 (G)

4,576

b. U.S. Currency Notes: \$US 296,500

296,500

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^{*/} Rounded off to nearest dollar.

^{**/} As of December 4, 1978 the official exchange rate was approximately U.S. \$1 = G\$2.6

G \$1 = U.S. \$28.46

According to Asst. Police Commissioner Cecil A. Roberts, Port Kaituma residents may have succeeded in secreting additional sums, beyond those listed; however, it is unlikely, as a practical matter, that any such sums will ever be recovered.

Updated as of 3/6/79

COUNTRY:

Guyana

ESTIMATED

PT ASSETS:

\$2,645,425 (Plus small amounts of

jewelry, and real and personal property

in undetermined amount.)

ACTIONS TAKEN BY USG:

Repatriation of bodies of deceased PT members; repatriation of survivors; AmEmb retained local counsel for legal advice; 12/20/78 msg. to AmEmb re: protection of USG interests vis a vis PT assets in Guyana and request for inventory of same; 12/22/78 AmEmb letters to all Guyanese banks in which PT allegedly had deposits; obtained copies of articles of incorporation for three (3) Guyanese PT corporations; studying whether USG should join GOG in lawsuit filed by GOG in Supreme Court of Guyana on 2/9/79. Visit to Guyana 2/27-3/3, 1979. For details and results, see separate trip report.

ATTITUDE OF FOREIGN GOVERNMENT:

Difficult to determine at this time. Polite, but generally noncommital. It is entirely possible that the GOG claim will eat up all PT assets in Guyana, leaving nothing for USG or other claimants. Clearly, however, the GOG plans to forfeit all of the U.S. Currency seized by GOG authorities.

LOCAL COUNSEL:

At early date, AmEmb retained solicitor Gordon Gillette for legal advice,

LITIGATION INITIATED:

9 February 1979 GOG (AG) and Guyana Airways Corp. filed suit against PT and several individuals in Supreme Court of Guyana. We have not yet decided whether to sue the PT in Guyana.

RECOVERY PROSPECTS:

Uncertain, at best. The situation is complex and frought with political and legal difficulties. See separate trip report for details.