

R 061800Z APR 79

FM CARACAS (89-4) (P)

TO DIRECTOR (89-4286) ROUTINE

6 APR 79 19 31z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Ex.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intel.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

~~CONFIDENTIAL~~

DECLASSIFIED BY 9903 ROD/ndm
ON 4/15/93

ON APRIL 6, 1979, A CONFIDENTIAL SOURCE ABROAD PROVIDED THE FOLLOWING INFORMATION: u

b6
b7c

ON JUNE 13, 1978, ACCOUNT NUMBER 01-58115-5 RPT 01-58115-5 WAS OPENED AT BANCO UNION, CARACAS, VENEZUELA, BY MARIA KTSARIS (SIC), BOX 893, GEORGETOWN, GUYANA, WITH DEBORAH TOUCHETTE ALSO AUTHORIZED TO SIGN. THIS ACCOUNT HAD AN INITIAL DEPOSIT OF \$85,745.00, WHICH SOURCE ASSUMES IS U.S. DOLLARS BUT COULD POSSIBLY BE GUYANESE DOLLARS. THERE HAS BEEN NO FURTHER TRANSACTION AND THE BALANCE REMAINS THE SAME. (u)

REC-130

EX-112

89-4286-2098
tel to SF 100
DES/jap 4/11/79 jw
16

12
17 APR 9 1979

59 APR 24 1979

PAGE TWO (CAR 89-4) ~~C O N F I D E N T I A L~~

b7D

ADMINISTRATIVE:

THE CONFIDENTIAL SOURCE ABRQAD IS [REDACTED]

[REDACTED] INTER PQL. [REDACTED]

[REDACTED] IS NOT EMPOWERED

TO IMMOBILIZE THIS ACCOUNT (u)

IT IS TO BE NOTED THAT THE AMERICAN EMBASSY AT CARACAS, BY MEANS OF A DIPLOMATIC NOTE, HAS REQUESTED THE VENEZUELAN GOVERNMENT TO IMMOBILIZE PEOPLE'S TEMPLE ASSETS IN VENEZUELA.

AS YET NO NOTIFICATION HAS BEEN RECEIVED VIA DIPLOMATIC CHANNELS OF THE EXISTANCE OF THIS ACCOUNT (u)

FBIHQ WILL BE KEPT INFORMED OF DEVELOPMENTS. (u)

ARMED AND DANGEROUS. SUICIDAL TENDENCIES. (u)

C & E BY 6705. REASON 1. DRD: APRIL 6, 2009. (u)

BT