

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

145

PAGE 1 OF 2

DATE 4/11/79

CLASSIFICATION ~~C O N F I D E N T I A L~~

PRECEDENCE ROUTINE

FM DIRECTOR FBI

START HERE

FM DIRECTOR FBI

TO FBI SAN FRANCISCO

BT

DECLASSIFIED BY 9803 RDD/mdm
ON 4/15/93

~~C O N F I D E N T I A L~~

RYMUR.

BY TELETYPE DATED APRIL 6, 1979, TO THE BUREAU CARACAS ADVISED THAT ON APRIL 6, 1979, A CONFIDENTIAL SOURCE ABROAD PROVIDED THE FOLLOWING INFORMATION: (u)

ON JUNE 13, 1978, ACCOUNT NUMBER 01-58115-5 RPT 01-58115-5 WAS OPENED AT BANCO UNION, CARACAS, VENEZUELA, BY MARIA KATSARIS (SIC), BOX 893, GEORGETOWN, GUYANA, WITH DEBORAH TOUCHETTE ALSO AUTHORIZED TO SIGN. THIS ACCOUNT HAD AN INITIAL DEPOSIT OF \$5,745, WHICH SOURCE ASSUMES IS U. S. DOLLARS BUT COULD POSSIBLY BE GUYANESE DOLLARS. THERE HAS BEEN NO FURTHER TRANS-

ADMINISTRATIVE (u) EX-112

REC-130 89-4286-2103

THE CONFIDENTIAL SOURCE ABROAD IS

[Redacted]

2 1979

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

WDB/LLP

DRAFTED BY

DES/JAP (2)

DATE

4/11/79

ROOM

5096/6

TELE EXT.

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DO NOT TYPE PAST THIS LINE

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APR 12 1979

58 APR 24 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

PAGE TWO DE HQ 0145 ~~C O N F I D E N T I A L~~

INTERPOL.

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 EXISTENCE OF THIS ACCOUNT. (u)

FBIHQ WILL BE KEPT INFORMED OF DEVELOPMENTS. (u)

ARMED AND DANGEROUS. SUICIDAL TENDENCIES (u)

C & E BY 4478. REASON 1. DRD: APRIL 9, 2009.

BT

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DO NOT REPLY TO THIS MESSAGE

CONFIDENTIAL