

FBI

119

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 3/31/81

TO: DIRECTOR, FBI (89-4286).
(Attn: Criminal Investigative Division)

FROM: SAC, SAN FRANCISCO (89A-250)(P)(SQD 10)

SUBJECT: RYMUR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/93 BY 9503 RDD/medm

Enclosed is an FD-515 re captioned matter (u)

In addition, to stastics in catagory A and D, claim is being made for recovery in the amount of \$5,526,958.64. (u)

During the course of the FBI investigation of the assassination of Congressman Leo J. Ryan, the FBI received 26 crates of documents and evidence recovered by the American Embassy in Jonestown, Guyana. These documents collected by the American Embassy were furnished to the FBI for review, identification, and duplication. During the initial review of the evidence, the FBI located certain documents identifying cash deposits in the Union Bank of Switzerland, Panama, and Central America. The FBI also located negotiable bearer bonds in the amount of \$250,000 drawn on the Union Bank of Switzerland account. The FBI interviewed witnesses resulting in identifying bank account and responsible signatures on the account. This information combined with documents located by the FBI, as well as negotiable bonds, were handcarried to the Department of Justice, Civil Litigation, and the People's Temple receiver in California, who was subsequently successful in transferring \$5,526,958.64 from Panama Bank to the Superior Court, State of California. (u)

89-4286-2607X

- 2 - Bureau (Enc. 1)
- 2 - San Francisco
- DRH/ljtj
- (4)

16 SEP 2 1981

SEE CID ADDENDUM - PAGE 2

1cc of FD-515 & 1cc

Approved: [Signature] BP

Transmitted _____ Per _____

(Number) (Time)

55 SEP 16 1981

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) JD: jaj 5/1/81

Personal Crimes Unit (PCU), Personal and Property
Crimes Section (PPCS), has reviewed this matter and concurs with
San Francisco Division's statistical claim for a recovery of
\$5,526,958.64 in the Rymur investigation.

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[Handwritten initials]

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Date 3/31/81

TO: DIRECTOR, FBI (89-4286).
 (Attn: Criminal Investigative Division)

FROM: SAC, SAN FRANCISCO (89A-250)(P)(SQD 10)

SUBJECT: RYMUR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/27/03 BY 9803 ROP/ndm

Enclosed is an FD-515 re captioned matter (u)

In addition, to stastics in catagory A and D, claim is being made for recovery in the amount of \$5,526,958.64. (u)

During the course of the FBI investigation of the assassination of Congressman Leo J. Ryan, the FBI received 26 crates of documents and evidence recovered by the American Embassy in Jonestown, Guyana. These documents collected by the American Embassy were furnished to the FBI for review, identification, and duplication. During the initial review of the evidence, the FBI located certain documents identifying cash deposits in the Union Bank of Switzerland, Panama, and Central America. The FBI also located negotiable bearer bonds in the amount of \$250,000 drawn on the Union Bank of Switzerland account. The FBI interviewed witnesses resulting in identifying bank account and responsible signatures on the account. This information combined with documents located by the FBI, as well as negotiable bonds, were handcarried to the Department of Justice, Civil Litigation, and the People's Temple receiver in California, who was subsequently successful in transferring \$5,526,958.64 from Panama Bank to the Superior Court, State of California. (u)

- 2 - Bureau (Enc. 1)
- 2 - San Francisco
- DRH/l tj
- (4)

SEE CID ADDENDUM - PAGE 2

CARBON COPY

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and ...

Approved: _____ Transmitted _____ Per _____

(Number) (Time)

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) JD:jaj 5/1/81

Personal Crimes Unit (PCU), Personal and Property Crimes Section (PPCS), has reviewed this matter and concurs with San Francisco Division's statistical claim for a recovery of \$5,526,958.64 in the Rymur investigation. (u)