BASH an open extension in which to file his responsive pleading to the unlawful detainer action until such time as I could more properly inform myself as to the additional facts which I felt were necessary in order to prosecute successfully in this action.

On AUGUST 15, 1977 I wrote to the Plaintiff's aunt requesting additional information, a copy of which is attached hereto as Exhibit "A" and incorporated by reference herein. I subsequently followed this letter with a letter of AUGUST 29, 1977 indicating that it was most imperative that Plaintiff contact me, a copy of which is attached hereto as Exhibit "B" and incorporated by reference herein.

Not having received any response whatsoever from my clients, I again wrote to them on NOVEMBER 15, 1977 and stressed the importance of being informed as to all the complex facts involved in this matter. A copy of that letter is attached hereto as Exhibit "C" and incorporated herein by reference. Again receiving no response, I sent a memorandum to the Plaintiff's aunt on JANUARY 12, 1978, in which I once again indicated it was absolutely necessary that she communicate with me as to this matter. A copy of this memorandum is attached hereto as Exhibit "D" and incorporated by reference herein. All attempts to communicate with the Plaintiff having failed, I sent a final letter on MARCH 29, 1978, a copy of which is attached hereto as Exhibit "E" and incorporated by reference herein. As of this date I have had no response whatsoever from the Plaintiff or her aunt, and believe that at this time the Plaintiff is no longer interested in proceeding in this matter or responding in any way to my pleas for cooperation.

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A PROFESSIONAL
CORPORATION
LOS ANGELES, CALIF.

B4b (93)

That at this time the Plaintiff has suffered no prejudice in this matter and as a result there is still sufficient time prior to trial for the Plaintiff to obtain other counsel and no injustice or prejudice will be caused by my withdrawal.

I declare under penalty of perjury that the foregoing is true and correct.

This Declaration was executed on the 12th day of APRIL, 1978, in Los Angeles, California.

ROBERT L. DICKER
Robert L. Dicker

* * * *

POINTS AND AUTHORITIES

I

It is well established that an attorney may withdraw as counsel of record upon application to the court showing good cause for said withdrawal.

C.C.P.§284.2

II

That an attorney must continue his services until he is released by the client or by the court; he may apply to the court for a release for further services and for good cause shown may be released.

People v. Prince, 268 C. A. 2d 398, (1968). The court in this case stated: "The question of granting or denying application of an attorney to withdraw as counsel is one which lies within the sound discretion of the trial court."

In this case the court allowed the attorney to withdraw

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A PROFESSIONAL
CORPORATION
LOS ANGELES, CALIF.

B4b (94)

from defendant's failure to pay attorney's fees. It is deemed that this type of activity is to be a failure to cooperate and deemed the attorney is justified in seeking a withdrawal. In this case, Plaintiff has continually refused to cooperate with this attorney in substantiating Plaintiff's claim and supply Plaintiff's attorney with necessary information in order to prosecute this unlawful detainer action. Plaintiff has put this attorney in a situation where Plaintiff's failure to cooperate is inhibiting this attorney's ability to prosecute this action, and therefore, it is most respectfully requested that this court grant this Motion, that an Order be made relieving ROBERT L. DICKER in the law firm of DICKER & DICKER, a professional corporation, as attorneys of record.

DATED: APRIL 12, 1978

Respectfully submitted,

DICKER & DICKER

By ROBERT L. DICKER
Robert L. Dicker,
Attorney for Plaintiff

LAW OFFICES
DICKER & DICKER
A PROFESSIONAL
CORPORATION
LOS ANGELES, CALIF.

B4b(95)

August 15, 1977

Ms. Clara Johnson
1435 Alvarado Terrace
Los Angeles, CA. 90006

Re: Williams vs. Turner

Dear Ms. Johnson:

Charles Turner is being represented by an attorney who has contacted me.

Mr. Turner claims that Mrs. Williams is his wife and that he has an ownership interest in the property, having paid taxes and other items for a number of years.

It is going to be necessary to get a lot more information than I have now.

Additionally, as you might imagine, what started off as a simple unlawful detainer proceeding, is now going to end up to be a case of a substantially different complexion, and for that reason, I feel it is very important that we get together, that I be furnished all of the facts and information, and that we arrive at a mutually agreeable fee schedule.

Awaiting word from you, I remain,

Very truly yours,

ROBERT L. DICKER

RLD:lj

EXHIBIT "A"

B46(96)

August 29, 1977

Ms. Clara Johnson
1435 Alvarado Terrace
Los Angeles, CA. 90006

Re: Williams vs. Turner

Dear Ms. Johnson:

Please find enclosed herein, copy of letter dated August 19, 1977 from Attorney Bash along with copy of Marriage Certificate.

It is imperative that you contact me so we can discuss this case in more detail.

Awaiting word from you, I remain,

Very truly yours,

DICKER & DICKER

By _____
ROBERT L. DICKER

RLD:lj

B46(97)

November 15, 1977

1422
Was in mig Apt?

Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

Dear Mrs. Johnson:

I am receiving some pressure from the attorney for Mr. Turner and we are going to have to resolve this case one way or the other.

Needless to say, I was employed by you to represent your aunt and it is with the furtherance of her interests that I am most concerned. However, in order to protect her to the extent the law permits, I must have full and complete explanations to the questions which have been raised so that I can offer intelligent and meaningful advice.

In addition to the above, I believe we should have a better understanding as to the fees which we are going to charge so that you may know in advance what is involved.

With the above thoughts in mind, I would suggest that you contact me at your earliest convenience so that we can arrange an appointment and move ahead with this matter.

Awaiting word from you, I remain

Very truly yours,

Robert L. Dicker

RLD:csc

B 4b (98)

From the Office of

DICKER & DICKER
ATTORNEYS AT LAW

1180 SOUTH BEVERLY DRIVE, SUITE 501
LOS ANGELES, CALIFORNIA 90035

(213) 553-9700
(213) 879-4777

MEMORANDUM

TO: CLARA JOHNSON
1345 Alvarado Terrace, Apt. 207
Los Angeles, California

DATE: January 12, 1978
FILE: 5968

SUBJECT: Williams V. Turner'

Dear Mrs. Johnson:

I have repeatedly tried to phone you regarding the above matter, but all of my attempts have failed. Please phone this office at your convenience so that we may arrange an appointment to discuss this matter.

Very truly yours,

/siw

Robert L. Bicker

B4b(99)

LAW OFFICES
Dicker & Dicker
A PROFESSIONAL CORPORATION
SUITE 801
1800 SOUTH BEVERLY DRIVE
Los Angeles, California 90035

NATHAN H. DICKER
ROBERT L. DICKER
ROBERT H. SCHOLNICK

AREA CODE 213
553-9700
879-4777

March 29, 1978

Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

RE: Williams vs. Turner

Dear Mrs. Johnson:

Since I have not heard from you with respect to my letter of February 27, 1978, I no longer consider this office as representing either you or your aunt, Syola Williams, any further.

Please arrange to have another attorney take care of this matter.

As I explained to you on so many occasions, we need your cooperation and we have not received it.

So that any rights which you or your aunt may have in this matter are not prejudiced, I sincerely recommend that you immediately retain another attorney and advise me who he is, and I shall gladly send to him my entire file along with an executed Substitution of Attorneys.

Remember, any further delay in this matter will only add to whatever loss you have suffered by the delay that has taken place thus far.

Very truly yours,

Robert L. Dicker

RLD/sc

B46(100)

(VERIFICATION — 446, 2015.5 C. C. P.)

STATE OF CALIFORNIA, COUNTY OF

I am the _____

_____

in the above entitled action or proceeding; I have read the foregoing _____

_____

and know the contents thereof, and I certify that the same is true of my own knowledge, except as to those matters which are therein

stated upon my information or belief, and as to those matters I believe it to be true.

_____

_____

Executed on _____ *(date)* *at* _____ *(place)*, *California*

I declare, under penalty of perjury, that the foregoing is true and correct.

_____
Signature

PROOF OF SERVICE BY MAIL (1013a, 2015.5 C. C. P.)

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am a resident of the county aforesaid; I am over the age of eighteen years and not a party to the within entitled action; my business address is:

1180 S. Beverly Dr., Suite 501, Los Angeles, California 90035.

On APRIL 12, *19* 78, *I served the within* NOTICE OF MOTION TO WITHDRAW AS ATTORNEY OF RECORD, DECLARATION OF ROBERT L. DICKER, AND POINTS AND AUTHORITIES IN SUPPORT THEREOF,

on the Defendant, CHARLES TURNER, and Plaintiff, SYOLA WILLIAMS,

in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail

at Los Angeles, California,

addressed as follows:

Robert D. Bash, Esq.
201 S. Lake Ave., Suite 406
Pasadena, California 91101

Syola Williams
c/o Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

Executed on April 12, 1978 *(date)* *at* Los Angeles *(place)*, *California*

I declare under penalty of perjury, that the foregoing is true and correct

SUZAN F. CRUZE
Signature

B46(101)

Suzan F. Cruze

LAW OFFICES
Dicker & Dicker
A PROFESSIONAL CORPORATION
SUITE 501
1180 SOUTH BEVERLY DRIVE
Los Angeles, California 90035

NATHAN M. DICKER
ROBERT L. DICKER
ROBERT M. SCHOLNICK

AREA CODE 213
553-8700
879-4777

March 29, 1978

Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

RE: Williams vs. Turner

Dear Mrs. Johnson:

Since I have not heard from you with respect to my letter of February 27, 1978, I no longer consider this office as representing either you or your aunt, Syola Williams, any further.

Please arrange to have another attorney take care of this matter.

As I explained to you on so many occasions, we need your cooperation and we have not received it.

So that any rights which you or your aunt may have in this matter are not prejudiced, I sincerely recommend that you immediately retain another attorney and advise me who he is, and I shall gladly send to him my entire file along with an executed Substitution of Attorneys.

Remember, any further delay in this matter will only add to whatever loss you have suffered by the delay that has taken place thus far.

Very truly yours,

Robert L. Dicker

RLD/sc

B4b (102)

To Mildred – dupe. copy

1. Ranch - Regional program, patient rates - Bonnie doesnt think we'll get the special rates on the program, after going through the third degree with the Board of Health people last week. We've always had volunteer labor because of the ownership by the church, etc. The questions asked were "why do you want more money?" There isnt the expense of paid labor, there is already a profit, why do we want more money?

   She has to draw up expenditure sheets to show how the income is distributed, into food, sundries, rent, etc. As it is now, the figure for food is 37 cents per person, hardly recongizable in the eyes of the Board of Health. Claire has a personal draw of $12 - $30 per month, hardly realistic in the eyes of business people who dont relate to apostolic life. There are ways of enhancing this expenditure list, which Bonnie intends to do, in hopes of proving that we do need the increased special rates in order to provide the special services and operate at a profit.

   She has talked privately with the psychologist who has been pushing the special rates; she has asked him not to tell Claire or the others yet that it looks like the ranch will not get the higher rates. He wants to appeal if we dont get the rates; he wants to go to our Congressman (Clausen); she plays th is down and tries to get him to not pursue it. She is stalling the Board of Health until she can draw up the expenditure sheets, which are due no more than 2 more weeks. Martha and I both agree with her that the figures need more work. Also, she suggests adding a depreciation fund; i.e., a fundfor anticipating depreciation of equipment, such as setting aside funds for repairs or new van, cars, etc.

2. We've received a bill from the Bonding Service to renew the annual estate bond on Antho ny Lopez's guardianship case. Ask Chaikin if we should pay it. $20.

3. Pets Unlimited - We were sued, as you know. Garry called the Deputy City Attorney who had sent us the summons. She said it was policy to send summons to all parties to the action regardless of involvement. Garry left a note with her to call him if she thought we needed to be represented at the hearing. Otherwise he didn't plan on doing anything else. He suggested we call Pets and see what they were going to do, but thought we should sit on it basically. He wasnt too optimistic about our getting our money back.

4. Canoe case - They never responded to our letter demanding delivery of the canoes. Garry said we should send the whole file to the Post Office Fraud Division and see if they have anything on these people. And let him know what they say. Should we do this?

B 4b (103)

5. Clara Johnson's niece, Syola Williams, had a court case going, and we have received notice from the attorney that he is dropping the case because he never received any response to his letters from Clara. He is filing a motion in the court to withdraw from the case. See attached. I am not familiar with this case. What are we to do with this.

6. Rob Gieg had a bus accident last year, in which he was hit in an intersection by a car that ran a red light, swerved to avoid hitting him and hit another car as weell. Now the driver of the car that ran the red light is suing Rob, and P.T. Bonnie called Brown Brothers Adjusters here in SF, who is our representative in the case it turns out that Mayfield never reported the accident when it happened to Brown Bros. Brown Bros. has been told that Rob is in S.A.
Harold's file on the accident has the dmv form filled out by Rob, notes of calling Mayfield, and an unsigned statement by Rob.
Brown Bros. would be the ones that would defend us in this, but if you want us to talk to Eric about it, we will.

7. Don Jackson had a bus accident last year; Brown Bros. (?) is on the other side in this one, say they served him with a lawsuit 1/15/78. They have been told that he left for S.A. 10/25/77 and has been there ever since and we have no one here who accepted for him. They were threatening default judgment because he had not responded.
The insurance man has said they may need official proof from the Embassy in Georgetown of Rob's presence there. Dont know this for certain yet.

B4b(104)

TELEPHONE
(415) 832-8776

BONDING SERVICE, INC.
SURETY BONDS
125 - 12th STREET • SUITE 103 • OAKLAND, CALIFORNIA 94607

TO Walter J. Jones

DATE 4/1/78

ATTORNEY Eugene B. Chaikin
Attorney at Law
Post Office Box 15156
San Francisco, Calif. 94115

IF THIS MATTER IS CLOSED
PLEASE SEND CANCELLATION
EVIDENCE AS SOON AS POSSIBLE

BOND NO	BOND AMOUNT	DUE DATE	PREMIUM DUE
94 61 37	4,000.00	4/14/78	$20.00
FOR THE GUARDIANSHIP OF VINCENT LOPEZ, JR. PREMIUM RENEWAL			
		TOTAL DUE →	$20.00

TO INSURE PROPER CREDIT PLEASE RETURN COPY OF THIS INVOICE WITH YOUR REMITTANCE

INVOICE

FORM 701-B

B46 (105)

LAW OFFICES
DICKER & DICKER
A PROFESSIONAL CORPORATION
1150 SOUTH BEVERLY DRIVE
LOS ANGELES, CALIFORNIA 90035
(213) 553-8700
(213) 879-4777

(SPACE BELOW FOR FILING STAMP ONLY)

Attorneys for Plaintiff

MUNICIPAL COURT, LOS ANGELES JUDICIAL DISTRICT

COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SYOLA WILLIAMS, Plaintiff, vs. CHARLES TURNER, et. al., Defendants.	CASE NO. LA 167,485 NOTICE OF MOTION TO WITHDRAW AS ATTORNEY OF RECORD, DECLARATION OF ROBERT L. DICKER, AND POINTS AND AUTHORITIES IN SUPPORT THEREOF.

TO: SYOLA WILLIAMS, and to CHARLES TURNER, and to his attorney of record:

Notice is hereby given that on Friday, APRIL 28, 1978, at 9:45 A.M., in DIVISION 7, or as soon thereafter as the matter may be heard in this court, located at 110 North Grand Avenue, Los Angeles, California, ROBERT L. DICKER will move the court for an Order permitting him to withdraw as counsel of record for SYOLA WILLIAMS.

This Motion will be made on the ground that said party has failed and refused to cooperate with her attorney and have continually failed to respond to this attorney's request for answers and other pertinent requests for further information as

(B4b(106)

to the basis of this lawsuit in unlawful detainer.

The Motion will be based on this Notice of Motion, the Declaration of ROBERT L. DICKER, and the Memorandum of Points and Authorities filed herewith, and on such oral and documentary evidence as may be presented at the hearing of the Motion.

DATED: April 12, 1978

DICKER & DICKER

By _____
Robert L. Dicker,
Attorneys for Plaintiff

* * * *

DECLARATION OF ROBERT L. DICKER

I, ROBERT L. DICKER, hereby state and declare as follows:

I am the attorney of record for SYOLA WILLIAMS, Plaintiff herein. On approximately JUNE 23, 1977, I was retained by the Plaintiff to represent her in this action, which I have faithfully done to date. That I was originally approached by the Plaintiff's aunt, MRS. CLARA JOHNSON, and at all times from the inception of this matter communicated with MISS WILLIAMS through her aunt at 1345 Alvarado Terrace, Apt. 207, Los Angeles, California. That pursuant to her instructions, I served upon the Defendant in this matter a 30-Day Notice To Quit the premises and subsequently on JULY 25, 1977 filed this unlawful detainer action.

I was subsequently put into communication with attorney ROBERT D. BASH who informed me and submitted to me various documents and information which seemed to indicate that there were some very serious problems and questions regarding the propriety of this unlawful detainer action. I subsequently granted to MR.

BASH an open extension in which to file his responsive pleading to the unlawful detainer action until such time as I could more properly inform myself as to the additional facts which I felt were necessary in order to prosecute successfully in this action.

On AUGUST 15, 1977 I wrote to the Plaintiff's aunt requesting additional information, a copy of which is attached hereto as Exhibit "A" and incorporated by reference herein. I subsequently followed this letter with a letter of AUGUST 29, 1977 indicating that it was most imperative that Plaintiff contact me, a copy of which is attached hereto as Exhibit "B" and incorporated by reference herein.

Not having received any response whatsoever from my clients, I again wrote to them on NOVEMBER 15, 1977 and stressed the importance of being informed as to all the complex facts involved in this matter. A copy of that letter is attached hereto as Exhibit "C" and incorporated herein by reference. Again receiving no response, I sent a memorandum to the Plaintiff's aunt on JANUARY 12, 1978, in which I once again indicated it was absolutely necessary that she communicate with me as to this matter. A copy of this memorandum is attached hereto as Exhibit "D" and incorporated by reference herein. All attempts to communicate with the Plaintiff having failed, I sent a final letter on MARCH 29, 1978, a copy of which is attached hereto as Exhibit "E" and incorporated by reference herein. As of this date I have had no response whatsoever from the Plaintiff or her aunt, and believe that at this time the Plaintiff is no longer interested in proceeding in this matter or responding in any way to my pleas for cooperation.

LAW OFFICES
DICKER & DICKER
A PROFESSIONAL
CORPORATION
LOS ANGELES, CALIF

That at this time the Plaintiff has suffered no prejudice in this matter and as a result there is still sufficient time prior to trial for the Plaintiff to obtain other counsel and no injustice or prejudice will be caused by my withdrawal.

I declare under penalty of perjury that the foregoing is true and correct.

This Declaration was executed on the 12th day of APRIL, 1978, in Los Angeles, California.

ROBERT L. DICKER
Robert L. Dicker

* * * *

POINTS AND AUTHORITIES

I

It is well established that an attorney may withdraw as counsel of record upon application to the court showing good cause for said withdrawal.

C.C.P.§284.2

II

That an attorney must continue his services until he is released by the client or by the court; he may apply to the court for a release for further services and for good cause shown may be released.

People v. Prince, 268 C. A. 2d 398, (1968). The court in this case stated: "The question of granting or denying application of an attorney to withdraw as counsel is one which lies within the sound discretion of the trial court."

In this case the court allowed the attorney to withdraw

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CORPORATION
LOS ANGELES, CALIF.

B 46 (109)

from defendant's failure to pay attorney's fees. It is deemed that this type of activity is to be a failure to cooperate and deemed the attorney is justified in seeking a withdrawal. In this case, Plaintiff has continually refused to cooperate with this attorney in substantiating Plaintiff's claim and supply Plaintiff's attorney with necessary information in order to prosecute this unlawful detainer action. Plaintiff has put this attorney in a situation where Plaintiff's failure to cooperate is inhibiting this attorney's ability to prosecute this action, and therefore, it is most respectfully requested that this court grant this Motion, that an Order be made relieving ROBERT L. DICKER in the law firm of DICKER & DICKER, a professional corporation, as attorneys of record.

DATED: APRIL 12, 1978

Respectfully submitted,

DICKER & DICKER

By ROBERT L. DICKER
Robert L. Dicker,
Attorney for Plaintiff

LAW OFFICES
DICKER & DICKER
A PROFESSIONAL
CORPORATION
LOS ANGELES, CALIF.

B 4 6(110)

August 15, 1977

Ms. Clara Johnson
1435 Alvarado Terrace
Los Angeles, CA. 90006

Re: Williams vs. Turner

Dear Ms. Johnson:

Charles Turner is being represented by an attorney who has contacted me.

Mr. Turner claims that Mrs. Williams is his wife and that he has an ownership interest in the property, having paid taxes and other items for a number of years.

It is going to be necessary to get a lot more information than I have now.

Additionally, as you might imagine, what started off as a simple unlawful detainer proceeding, is now going to end up to be a case of a substantially different complexion, and for that reason, I feel it is very important that we get together, that I be furnished all of the facts and information, and that we arrive at a mutually agreeable fee schedule.

Awaiting word from you, I remain,

Very truly yours,

ROBERT L. DICKER

RLD:lj

EXHIBIT "A"

B 46 (III)

August 29, 1977

Ms. Clara Johnson
1435 Alvarado Terrace
Los Angeles, CA. 90006

Re: Williams vs. Turner

Dear Ms. Johnson:

Please find enclosed herein, copy of letter dated August 19, 1977 from Attorney Bash along with copy of Marriage Certificate.

It is imperative that you contact me so we can discuss this case in more detail.

Awaiting word from you, I remain,

Very truly yours,

DICKER & DICKER

By
ROBERT L. DICKER

RLD:lj

(B46(12)

November 15, 1977

1422 Wilco in my Apt?

Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

Dear Mrs. Johnson:

I am receiving some pressure from the attorney for Mr. Turner and we are going to have to resolve this case one way or the other.

Needless to say, I was employed by you to represent your aunt and it is with the furtherance of her interests that I am most concerned. However, in order to protect her to the extent the law permits, I must have full and complete explanations to the questions which have been raised so that I can offer intelligent and meaningful advice.

In addition to the above, I believe we should have a better understanding as to the fees which we are going to charge so that you may know in advance what is involved.

With the above thoughts in mind, I would suggest that you contact me at your earliest convenience so that we can arrange an appointment and move ahead with this matter.

Awaiting word from you, I remain

Very truly yours,

Robert L. Dicker

RLD:cac

B 46 (113)

From the Office of

DICKER & DICKER
ATTORNEYS AT LAW

1180 SOUTH BEVERLY DRIVE, SUITE 501
LOS ANGELES, CALIFORNIA 90035

(213) 553-9700
(213) 879-4777

MEMORANDUM

TO: CLARA JOHNSON
1345 Alvarado Terrace, Apt. 207
Los Angeles, California

DATE: January 12, 1978

FILE: 5968

SUBJECT: Williams V. Turner'

Dear Mrs. Johnson:

I have repeatedly tried to phone you regarding the above matter, but all of my attempts have failed. Please phone this office at your convenience so that we may arrange an appointment to discuss this matter.

Very truly yours,

/siw

Robert L. Dicker

B4b(114)

LAW OFFICES
Dicker & Dicker
A PROFESSIONAL CORPORATION
SUITE 501
1180 SOUTH BEVERLY DRIVE
Los Angeles, California 90035

NATHAN H. DICKER
ROBERT L. DICKER
ROBERT M. SCHOLNICK

AREA CODE 213
553-9700
879-4777

March 29, 1978

Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

RE: Williams vs. Turner

Dear Mrs. Johnson:

Since I have not heard from you with respect to my letter of February 27, 1978, I no longer consider this office as representing either you or your aunt, Syola Williams, any further.

Please arrange to have another attorney take care of this matter.

As I explained to you on so many occasions, we need your cooperation and we have not received it.

So that any rights which you or your aunt may have in this matter are not prejudiced, I sincerely recommend that you immediately retain another attorney and advise me who he is, and I shall gladly send to him my entire file along with an executed Substitution of Attorneys.

Remember, any further delay in this matter will only add to whatever loss you have suffered by the delay that has taken place thus far.

Very truly yours,

Robert L. Dicker

RLD/sc

B 46 (115)

(VERIFICATION — 446, 2015.5 C. C. P.)

STATE OF CALIFORNIA, COUNTY OF

I am the _____

_____

in the above entitled action or proceeding. I have read the foregoing _____

_____

and know the contents thereof, and I certify that the same is true of my own knowledge, except as to those matters which are therein

stated upon my information or belief, and as to those matters I believe it to be true.

_____

_____

Executed on _____ *(date)* *at* _____ *(place)*, *California*

I declare, under penalty of perjury, that the foregoing is true and correct.

_____
Signature

PROOF OF SERVICE BY MAIL (1013a, 2015.5 C. C. P.)

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am a resident of the county aforesaid. I am over the age of eighteen years and not a party to the within entitled action, my business address is:

1180 S. Beverly Dr., Suite 501, Los Angeles, California 90035.

On APRIL 12, *19* 78, *I served the within* NOTICE OF MOTION TO WITHDRAW AS ATTORNEY OF RECORD, DECLARATION OF ROBERT L. DICKER, AND POINTS AND AUTHORITIES IN SUPPORT THEREOF,

on the Defendant, CHARLES TURNER, and Plaintiff, SYOLA WILLIAMS,

in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail

at Los Angeles, California,

addressed as follows

Robert D. Bash, Esq.
201 S. Lake Ave., Suite 406
Pasadena, California 91101

Syola Williams
c/o Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

Executed on April 12, 1978 *(date)* *at* Los Angeles *(place)*, *California*

I declare under penalty of perjury, that the foregoing is true and correct

SUZAN F. CRUZE
Signature

B4b (116) Suzan F. Cruze

LAW OFFICES
Dicker & Dicker
A PROFESSIONAL CORPORATION
SUITE 801
1180 SOUTH BEVERLY DRIVE
Los Angeles, California 90035

NATHAN M. DICKER
ROBERT L. DICKER
ROBERT M. SCHOLNICK

AREA CODE 213
553-8700
879-4777

March 29, 1978

Mrs. Clara Johnson
1345 Alvarado Terrace, Apt. 207
Los Angeles, California 90006

RE: Williams vs. Turner

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So that any rights which you or your aunt may have in this matter are not prejudiced, I sincerely recommend that you immediately retain another attorney and advise me who he is, and I shall gladly send to him my entire file along with an executed Substitution of Attorneys.

Remember, any further delay in this matter will only add to whatever loss you have suffered by the delay that has taken place thus far.

Very truly yours,

Robert L. Dicker

Robert L. Dicker

RLD/sc

B46(117)

Carolinedayton

Response--Tax Memo [illegible]

1) We do not NEED to file in ENTIRE June 15 then out of country. The problem is that in using the out of the country address we must file thru the Philadelphia office, giving extreme scrutiny to all of the returns -- and undeserved delays, and no doubt very slow receipt of money, since they are holding up all checks to Suzanne. And, though they release some, there is leeway there they would procrastinate on the returns by disallowing, etc., and causing other problems. Am very much aware of the June 15 deadline for those out of country... I preferred using SF address to get the money for sure and sooner and with less stress for audit problems. Those that did not get the one filed will just fall into this category. SHE DOES NOT SEEM TO UNDERSTAND THAT FILING THRU PHILADELPHIA ALMOST ENSURES CIA AUDITORS HANDLING AND PROCESSING THE RETURNS!!! This should be elementary to our attorney, but amazingly, even attorneys are naive in the USA, even socialist attorneys. They still believe there is law & order...

2) paragraph 5--we do not intend to pay taxes for those that owe unless there is a specific problem. We do intend to file the returns.. I TOLD TERRY TO TELL HER "NOT" TO PAY ANY TAXES UNLESS THE PEOPLE WERE LIVING IN THE STATES AND WERE EMPLOYED...it is against the law to fail to "file" your taxes, not to fail to pay them! On those, we would prefer not connecting them to the mission... would rather mail returns from SF where the address then becomes innocuous..SHOULD SEND A GENERAL DELIVERY DETROIT, ETC., as a forwarding address on those we do not intend to have pay their taxes so that it does not connect to us. TRUE, THE GVT KNOWS WHO IS HERE.. BUT THEIR DEPARTMENTS ARE SEPARATE, AND THEY ARE POOR ABOUT CONNECTING INFORMATION FROM DEPT TO ANOTHER...there are ways of finding out, but all departments don't use it...

last 3 lines of page 1--WE LOSE THE RENTAL REBATE OF $35 on any that use the out of country address. It then becomes mandatory to prove that they were in the country through Dec 31...which is not always easy, and is seldom true..most of the folk here came down last year.

Page 2 item 2--We can start to have them write their own...it is not necessary, since the signature is what matters...so we can do that.
item 3--Danny is writing letter..copy to Tish..
4--I sent instructions on this ..correct; ok deduct what is gone. they can have been junked or given away, which is likely what happene

5) JAMARO AUDIT--I asked for and again ask for the canceled checks to be sent down here! THERE ISNO LAW SAWS THEIR RECORDS HAVE TO BEON THE PREMISES...Tell Bonnie to get out of that! She seems determined to handle that, and if she does I can tell you right now it will end up with a barrel of taxes owed by P. T. PLEASE GET THOSE CANCELD CHECKS OUT OF THERE!!! We will send back and handle via corres-

B4 b(1)(B)

pondence with the auditors. DO NOT ASK THE AUDITORS WHAT THEY WANT!!! Wait until they "ask" for what they want... It is taking entirely too long to get me those records! I AM ASKING FOR THE 1976 records... I cannot file a 77 return without them---nor WILL I FILE A 77 RETURN WITHOUT THEM. It would be a gross error in judgment. Yes, most of records are here--I STILL WANT THE CANCELED CHECKS WHICH YOU CAN SAY THAT RICHARD AUTOMATICALLY PACKED WITH HIS BUSINESS PAPERS, SINCE HE PLANNED TO FILE RETURN FROM HERE...

ON THIS ONE, will have him mail it from Georgetown... and will try to get another address there that he can use. She may have already cost us a fortune by the messing she has done thus far. I just want to keep it from bleeding over into the UNRELATED BUSINESS INCOME which can go against P. T. and give the government immediate cause of action to attach ALL OF OUR PROPERTIES... I cannot seem to get this point through to anyone. CAROLYN: PLEASE ADVISE DAD OF THIS FACTOR... Jim Stoen could be pressing this audit... and at this point we must behave totally defensively!

I DO NOT WANT XEROX COPIES SENT--I WANT THE ORIGINALS, AND DO NOT WANT XEROX COPIES LEFT FOR THE TAX PEOPLE TO LOCATE AND FIND...

Claire is in touch with her husband in Somoza and is trying to locate where they are--there or here, meanwhile, she needs an extension until she can get it all together... IF SHE CANNOT GET IT... then I would transfer title of the business and get her out of that country!! YOU MAY GET A LAW THERE REQUIRING TAX CLEARANCE TO GET OUT OF THE COUNTRY TOO BEFORE VERY LONG... IF THEY ARE DOING IT IN GUYANA, WHY WOULD NOT THE USA TRY IT ON US... WE HAD BETTER CONSIDER THE POSSIBILITY!

I want Claire to delay it as long as possible!!! at least until she is out of there, or the place is sold... AND she is out of there.

TAX MEMO May 10, 1978 from June LABELED TAX PACKAGE

1) —where? did not get them.

2) IF THERE IS A CALIFORNIA REBATE, WE CANNOT USE THE 893 RETURN ADDRESS.. I do not know how you can tell her this, or it will cut out the $35 refund for rental credit...Where we did not have this coming, and it was filed after April 15--and no xtn...we used the 893 return address. SUGGEST SHE DO THEM AS WE SENT THEM! There was logic behind it, though may not be apparent to her. Harold and I made the decision together.

3) Noted

4) Get what she can on this..We are aware the records there are not what they should be..probably just as well..others can't tell either. Some of the 77 records arrived in one of the big crates--amazingly...I am mostly interested in my work sheets of ANY KIND.. much of this is arriving now--presume the rest will be on the way very soon.

Item 5 paragraph 2--I AM "MOST" CONCERNED TO GET THE OLD RECORDS DOWN HERE. ---emif said! Most of the records of my greatest concern ARE the prior to 1977 records. The sooner the better..

B46(119)

from June

SECTION 2.

1. See attached mail we've received from Walt Chapman of Boswell-Chapman agency in Indianapolis regarding properties in Indiana. He is saying that property insurance payments are due on 4399 South Shelby Street, Indianapolis (Esther's property); and 1415 North College, 2356 North College, 2366 North College, and 2327 North Broadway. Do you want us to renew the insurance on these properties?
I don't know about these, except Esther's which we do not own + to renew.

2. Mail for Essie Mae Towns from her attorney; see that the power of attorney she signed unnotarized will not be enough. The letter is self-explanatory. Dont know how you will handle it but here it is. Then go to Georgetown and have the consulate notary, the witness signature. June has a form in s/f if the consulate does not. Tom will take the form to get to be notarized.

3. Earl Johnson's interest in estate: We received letter from attorney probating the estate saying accountant is now working on estate tax return so they can close out the estate and make distribution of property. Closing should come soon. Letter was dated 4/27. This is just status report; nothing on your end to be done, nor on ours, til we hear further from probate attorney.

4. Marietta Davis - see attached letter and copies of court papers which she sent us this week; apparently Brian Davis took money from his paper route, when he was in her care, so she says, and the San Mateo Times has sued her for $432. She wants us to pay, and she's also demanding back child support which she says Bob Davis owes her. We never agreed to pay the bills. [redacted] - his behavior has become so erratic now that we would like very much to work on getting his probation cut down and sending him over. He works well under A.J., consistent and responds to supervision. But in other situations, he is emotionally very immature, sexually mixed up, and tonight he was seen by the 802 Fell landlord standing in the apartment window, screaming out loud, and exposing himself. He was also seen doing this by Mary Donnell and the rest of the 802 Fell tenants. He sent Rudy over to counsel with him. Leona says that she talks to him every day about his behavior, and he'll stop while she's looking at him but as soon as she's turned away, he's off again, cussing in front of seniors, and always trying to draw attention to himself. A lot like Pat Keeler gets whenshe's not taken her insulin regularly, or like when Marie I used to act just before she went over.

b7C

B46 (120)

b7C

5. continued - [redacted].

We are afraid he will get not only himself but the Temple in trouble if he sticks around here much longer. He comes up for annual probation review in June, though his probation is not over til October 1978. Leona and A.J. both want him to go over as soon as possible, and you might check with Hue for more background. We hadoriginally discussed speaking with his San Francisco probation officer, showing slides, and sending in letters, trying for either a shorter probation date or placing him in our custody.

He might not do too badly here, if we can get him here without incident. But maybe relocation in the meantime to some new area.

B46 (121)

trip. copy

Answers Given via Radio

SECTION ONE: TAXES

1. Regarding the 25 for whom no extension of time was filed in time, the following is Buddy's advice. I realize that Evelyn's mother does not want to do this; I am only writing it out so that it can be clearer than the limitations of the radio allow. . . there is some rationality to it...

People residing or traveling outof the US are granted an automatic extension til June 15. (See page 485 of your yellow Master Tax Guide, which is a rough summary of the Code.) The question is, do they have to file a request for extension or does it come automatically. Buddy first thought they had to file a request, but after checking his CCH IRS Code, suggested the following as a way out, since it offers another way of getting an extension, not automatic, but still a second chance for people who have not filed the official request. For instance, for people in areas where the official IRS extension form is unavailable, or mail is slow, etc.

He says the person filing late should fill out their tax return and then attach a statement on a separate piece of paper, saying:

> I qualify under Section 1.6081-2(a)(5) of the Income Tax Regulations for an extension of time for filing the tax return; I am a U.S. citizen residing out of the United States.

You can also modify that last part and say "traveling" instead of residing, whichever applies.

The advantage is that in cases where it is known that people will not be getting refunds but rather have to pay taxes and thus will pay penalties if not filed by April 15, those people who fall in this category who are out of the US can have a chance to avoid being penalized by filing their return before 6/15 and attaching the above statement. The drawback is that you would have to mail them direct, not sending them here but sending them direct to IRS. Also, you would have to send the tax payments from there, and not from here, I suppose, since if the mail was directedhere first, that would defeat your claim of residing or traveling out of the US. If you decided to do it,maybe you could use travelers' cheques... Whatever you decide, we will do; it just sounds like this is an alternative to paying a penalty on top of a tax payment.

Finally, this only is the federal; the people still have to do their State returns too. I did not ask Buddy about any similar foreign extension for State returns.

B4 b (1)(2)

2. Regarding your doing peoples' returns over there and sending them here, would you please have themwrite out ther own? I realize that is extra work, but as far as sending it in, it's bad enough that they all come to the same p.o. box. At least use the same ink pen! It appears from the way returns come here that Harold and Tish are both in the same place, with the people; I had thought maybe Harold was in 8R1, but since he is in 8R3, it would not seem unreasonable for people to write out themselves their returns with his or Tish's direction.

3. We got another notice from the Mendocino County Assessor re Danny Kutulas' "Earth Moving" business property statement unfiled; we had already written this up and been told to ignor it; does this still remain the same?

4. Regarding the Janaro business property report from for Mendocino County: Claire got a 1 month exension to file this; it was written up in Law Office Report #26, by Bonnie. The month was up today, Bonnie told me last night, and she will file the form as Tish directed, but they will deduct from the depreciation schedule those automobiles which are obviously not on the ranch but were listed by Tish in the 1976 schedule.

5. Regarding the Ranch audit, Bonnie is agreeable to telling the audit people about Richard doing it and his being out of the country with the records; however, the hang-up is that legally she says those records are supposed to be on the premises. She cannot find any 1977 records anyway to work with so far, and we assume that you already have them over there. Harold was supposed to have taken them with him. Is there a possobility he packed them in a trunk and the trunk has not arrived yet?

She called tonight; what the audit people want are the actual check stubs, receipts; they do not want recap sheets. If there are check stubs and cancelled checks for 1977 there on the Ranch and she finds them, she will havethem xeroxed plus the receipts and the rest of the stuff, and send it over piecemeal as people go out. I can see that we will probably ask for more time because it is already May 1 and they want to see this stuff in June. As people go out, I will packageup what she sends me and send it to you in the briefcase. She understands that Richard and Tish will do it and she doesnt have to spend time on it.

B4b(123)

SECTION 2.

1. See attached mail we've received from Walt Chapman of Boswell-Chapman agency in Indianapolis regarding properties in Indiana. He is saying that property insurance payments are due on 4399 South Shelby Street, Indianapolis (Esther's property); and 1415 North College, 2356 North College, 2356 North College, and 2327 North Broadway. Do you want us to renew the insurance on these properties?

2. Mail for Essie Mae Towns from her attorney; see that the power of attorney she signed unnotarized will not be enough. The letter is self-explanatory. Dont know how you will handle it but here it is.

3. Earl Johnson's interest in estate: We received letter from attorney probating the estate saying accountant is now working on estate tax return so they can close out the estate and make distribution of property. Closing should come soon. Letter was dated 4/27. This is just status report; nothing on your end to be done, nor on ours, til we hear further from probate attorney.

4. Marietta Davis - see attached letter and copies of court papers which she sent us this week; apparently Brian Davis took money from his paper route, when he was in her care, so she says, and the San Mateo Times has sued her for $432. She wants us to pay, and she's also demanding back child support which she says Bob Davis owes her.

b7C

5. [redacted] - his behavior has become so erratic now that we would like very much to work on getting his probation cut down and sending him over. He works well under A.J., consistent and responds to supervision. But in other situations, he is emotionally very immature, sexually mixed up, and tonight he was seen by the 802 Fell landlord standing in the apartment window, screaming out loud, and exposing himself. He was also seen doing this by Mary Donnell and the rest of the 802 Fell tenants. We sent Rudy over to counsel with him. Leona says that she talks to him every day about his behavior, and he'll stop while she's looking at him but as soon as she's turned away, he's off again, cussing in front of seniors, and always trying to draw attention to himself. A lot like Pat Keeler gets whenshe's not taken her insulin regularly, or like when Marie L used to act just before she went over.

B46 (124)

b7C

5, continued - [redacted].

We are afraid he will get not only himself but the Temple in trouble if he sticks around here much longer. He comes up for annual probation review in June, though his probation is not over til October 1979. Leona and A.J. both want him to go over as soon as possible, and you might check with Hue for more background. We had originally discussed speaking with his San Francisco probation officer, showing slides, and sending in letters, trying for either a shorter probation date or placing him in our custody.

B 4b (125)

APR 20 1978

OFFICE OF
COUNTY ASSESSOR
W. L. BROWN
MENDOCINO COUNTY
UKIAH, CALIFORNIA

TELEPHONE
(707) 468-4311
P. O. BOX 354

BL
Kutulas, Lanny K.
Earth Moving
P.O. Box 132
Redwood Valley, CA 95470

TO THE ABOVE NAMED PERSON OR COMPANY:

Earlier this year property statement forms were mailed to you to be completed and returned to this office on or before april 15. As of this date we have not received our copies.

If the forms were forwarded to an accountant for completion, may we suggest that you call this to his attention immediately. If the forms are in your possession, please complete them and mail them to this office as soon as possible. Further delay in filing will result in penalties as required by law. In the absence of a property statement the Assessor must proceed to make an assessment on the basis of information available in this office and no correction of such assessments will be considered when properly executed forms have not been filed with this office.

If you have mailed the forms after the date stamped in the upper right hand corner, please disregard this notice.

Thank you,

[redacted]

[redacted] Assessor,
County of Mendocino

Arthur Church

B46(12C)

"Happy Acres"

. . . Located in scenic Redwood Valley . . .

ADMINISTRATORS:
Richard M. Janaro
Claire E. Janaro

April 15, 1978

Office of the Assessor
County of Mendocino
P.O. Box 354
Ukiah, CA 95482

Dear Sir:

This is a request for a one month extension for filing out "Agricultural Property Statement", form 571-F for 1978 and for filing our "Business Property Statement", form 571 for 1978. My husband is out of the United States on business and I need the additional time requested to finish obtaining the required information for the forms.

Thank you very much for your cooperation in this matter.

Respectfully yours,

Mrs Richard M Janaro

Mrs. Richard M. Janaro

Reference numbers on the form 571: 154-098/161-070-02 /48-457643-0
form 571-F: 154-098/161-070-02 /65-457643-0

B 4 b (127)

2451 Road K, Redwood Valley CA 95470 • Phone: (707) 485-8406

BOSWELL–CHAPMAN AGENCY, INC.
3450 North Meridian Street
Indianapolis, Indiana 46208
Off. 923-3411 Res. 547-7527

AMERICAN STATES INSURANCE

February 23, 1976

Rev. James W. Jones
P. O. Box 15136
San Francisco, California 94115

Dear Rev. Jones,

We have a policy in force for, Esther R. Mueller c/o Rev. James Jones, for Liability coverage on: 4399 South Shelby Street, Indianapolis, Indiana.

The premium which was due 3-14-77 of $13.00 has not been paid to this Agency yet and the renewal due 3-14-78 is coming due again and the rates have changed. The new policy will cost $37.00. This would make a total due this agency of $50.00 and would provide coverage until 3-14-79.

Please advise me of what you wish to do by 3-10-78.

Thank You

Walt Chapman, Jr.

B 4 b (28)

To: Rev James W Jones

From: W Lehrman Ins Agency

Subject: Insurance Premiums

Date 4-14-78

If Regarding a Claim, Check Block: ☐ S-ATOM ☐ ATOM ☐ REGULAR

Rev Jones,

Please refer to (Photo-copy enclosed) to my letter of 2-23-78 to you and let me know what you wish to do.

Also, effective May 1, 1978 we have a policy for James W + Marceline Jones covering liability on property located, 1415 North College, 2356 North College, 2366 North College and 2327 North Broadway. The 12 month cost would be $35.00 (coverage from 5-1-78 to 5-1-79). Please inform us of your intentions on this policy as well

Signature Walt Lehrman

Return To: Date

Reply:

B 46 (178a)

MARVIN A. BURNETT
ATTORNEY AT LAW
SUITE 222
4201 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
WEbster 7-4422

March 29, 1978

Mrs. Essie Mae Towns
c/o Chaikin
P. O. Box 15156
San Francisco, California 94115

Dear Mrs. Townes:

I have now opened an escrow for the sale of the house previously owned by your mother. However, the title company has advised us that title cannot be passed based upon a Power of Attorney from you which has neither been acknowledged before a Notary Public or before the American Consul. I therefore enclose a new such Power of Attorney. I realize from your letter that apparently this presents a very difficult situation, but unless we can have the signed Power, the deal will fall through and the property will be lost for taxes over a period of years. I hope that under the circumstances, you will be able to have this taken care of as soon as possible.

As you will notice, this time I have attached a space for two acknowledgments, one before the American Consul and an alternate before a Notary Public. Either one of these should be sufficient without the other.

Very truly yours,

MARVIN A. BURNETT

MAB/et

B46(129)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby nominate, constitute and appoint BRYCE D. WISNER, 8222 Van Nuys Boulevard, Panorama City, California, my true and lawful attorney in fact, for me in my name, place and stead and for my use and benefit, to grant, bargain, sell and convey my interest in real property or any part thereof, located in the County of Los Angeles, State of California, and more particularly described as

> Lots 308 and 309, Block 12 of the Pacoima Tract as recorded in Book 29, Pages 79-83, in the office of the County Recorder of said County,

for such price and on such terms and conditions as he shall deem proper, with or without the taking back of a purchase money mortgage or deed of trust and to collect and receive the proceeds from any such sale.

To enter into any contract or contracts for the sale of said premises or any part thereof with such persons and upon such terms as he shall, in his discretion, elect and to execute, acknowledge and deliver in my name, such deeds or conveyances with such covenants, or conditions as he may deem proper that may be required for the transfer of said property or any part thereof or any interest therein.

To take any and all action necessary, including the filing of suit, to recover possession of the premises from the present occupant thereof.

_____
ESSIE MAE TOWNS

COUNTRY OF GUAYANA)
) ss.
)

On _____, 1978, before me, the undersigned, an American Consul in and for said Country, personally appeared ESSIE MAE TOWNS, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same.

WITNESS my hand and official seal.

_____

B46(130)

COUNTRY OF GUAYANA)
) ss.
)

On _____, 1978, before me, the undersigned, a Notary Public in and for said Country, personally appeared ESSIE MAE TOWNS, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same.

WITNESS my hand and official seal.

_____

B46 (131)

April 29 1978

From Marietta Davis
111 Arundel Road
Burlingame
Ca 94010

To The People's Temple
Box 15156
San Francisco
Ca 94115

Dear Sir

Attached is a copy of summons received by me yesterday regarding money taken and kept by Brian Davis from his San Mateo Times Newspaper route. At the time of this incident Brian was in my temporary care, after running away from the San Francisco Temple.

As I do not have this money to repay this debt, and as it is not my responsibility but that of Brian and his father. Both father and son are now in Guyana. Brian has always been the financial responsibility of his father, as evidenced by the attached dissolution documents.

As this must be resolved by May 11, please give this matter your immediate attention and forward the sum of $432.72 (which includes all costs), plus $25.00 already paid by me on account, copy receipt attached, to me by return mail for settlement to the collection company, or let me know if you wish the collection agency and attorneys to contact you direct.

I should add that in both the Stipulation and Settlement agreement filed March 21, 1973 and the Interlocutory Judgement filed April 19 1973, (copies attached) Mr Davis agreed to pay $75.00 per month per child for Robert and Cary. These payments have never been made to me, but payments of $25.00 per month anve been received by me from Dec 1977 to date. Before that, small sporadic payments were received by me very infrequently. There is, therefore, a large backlog of child support payments due to me.

I look forward to your immediate reply.

Truly

Marietta Davis

Copy Mr Robert Davis P O Box 893 Georgetown, Guyana, S America

Copy People's Temple P O Box 214 Ukiah Ca 95470
All copy documents attached.

B46(132)

15 Jan 78 1-88471257

Sun Mates Lines

PAY 125 AND 00 CTS

NON-NEGOTIABLE

Thomas Allen

111 Russell Road

Dunfermline

B4b(133)

NAME AND ADDRESS OF ATTORNEY	TELEPHONE NO	FOR COURT USE ONLY
SAMUEL S. STEVENS 1611 BOREL PLACE SUITE 7, TEL. 573-0448 SAN MATEO, CA 94402 ATTORNEY FOR Plaintiff		

MUNICIPAL COURT, COUNTY OF SAN MATEO
SOUTHERN JUDICIAL DISTRICT, SAN MATEO BRANCH
800 NORTH HUMBOLDT STREET
SAN MATEO, CALIFORNIA 94401

PLAINTIFF

THE STORES COLLECTION BUREAU
OF SAN MATEO COUNTY, INC.

DEFENDANT

ARI [illegible] DAVID, FIRST DOE AND SECOND DOE

SUMMONS (MULTI-PURPOSE)	☐ 5 Day Responsive Time (Unlawful Detainer) ☐ 10 Day Responsive Time (State Housing Law) ☒ 30 Day Responsive Time (Specify)	CASE NUMBER 41287

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within ☐ 5 ☐ 10 ☒ 30 days. Read the information below.

¡AVISO! Usted ha sido demandado. El Tribunal puede decidir contra Ud. sin audiencia a menos que Ud. responda dentro de ☐ 5 ☐ 10 ☒ 30 días. Lea la información que sigue.

1. TO THE DEFENDANT: A civil complaint has been filed by the plaintiff against you. (See *footnote**)
   a. If you wish to defend this lawsuit, you must, within ☐ 5 ☐ 10 ☒ 30 days after this summons is served on you, file with this court a written pleading in response to the complaint. (If a Justice Court, you must file with the court a written pleading or cause an oral pleading to be *entered in* the docket in response to the complaint, within the time specified above. Unless you do so, your default will be entered upon application of the plaintiff, and this court may enter a judgment against you for the relief demanded in the complaint, which could result in garnishment of wages, taking of money or property *or other relief* requested in the complaint.
   b. **If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your written response, if any, may be filed on time.**

Dated: MAR 27 1978 RUSSELL M. WOODS Clerk, By CAROLYN WEBSTER, Deputy

(SEAL) SEAL

2. NOTICE TO THE PERSON SERVED. You are served
   a. ☒ As an individual defendant.
   b. ☐ As the person sued under the fictitious name of
   c. ☐ On behalf of:
   Under: ☐ CCP 416.10 (Corporation) ☐ CCP 416.60 (Minor)
   ☐ CCP 416.20 (Defunct Corporation) ☐ CCP 416.70 (Incompetent)
   ☐ CCP 416.40 (Association or Partnership) ☐ CCP 416.90 (Individual)
   ☐ Other:
   d. ☐ By personal delivery on (Date):

*The word "complaint" includes cross-complaint, "plaintiff" includes cross-complainant, "defendant" includes cross-defendant, singular includes the plural and masculine includes feminine and neuter. A written pleading, including an answer, demurrer, etc., must be in the form required by the California Rules of Court. Your original pleading must be filed in this court with proper filing fees and proof that a copy thereof was served on each plaintiff's attorney and on each plaintiff not represented by an attorney. The time when a summons is deemed served on a party may vary depending on the method of service. For examples, see CCP 413.10 through 415.40.

Form Adopted by Rule 982 of
The Judicial Council of California
Revised Effective January 1, 1977

(See reverse side for Proof of Service)
SUMMONS (MULTI-PURPOSE)

CCP 412.20, 412.30
415.10, etc.

B46 (134)

ENDORSED
FILED
MUNICIPAL COURT
SOUTHERN JUDICIAL DISTRICT
SAN MATEO BRANCH
MAR 27 1978
BY CAROLYN WEBSTER Deputy

Samuel S. Stevens, Attorney at Law
1611 Borel Place, Suite 7
San Mateo, CA 94402

Tel. (415) 573-0448

Attorney for the Plaintiff

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN MATEO
SOUTHERN SMJ JUDICIAL DISTRICT

THE STORES COLLECTION BUREAU OF SAN MATEO COUNTY, INC., Plaintiff,	NO. 14287
vs.	
LARIE A DAVIS,	COMPLAINT FOR MONEY
FIRST DOE AND SECOND DOE, Defendants.	

Plaintiff alleges:

1. Plaintiff does not know the true names of the Defendants sued herein as FIRST DOE AND SECOND DOE, and prays leave to insert same when ascertained together with proper allegations to charge them in the premises.

2. Plaintiff herein is a California corporation and is duly licensed as a collection agency.

3. Plaintiff is informed and believes and thereon alleges that the obligation herein was contracted in and payment was to have been made in the Southern SMJ Judicial District, County of San Mateo, State of California.

B46 (125)

4. Defendants are ~~not~~ residents of the Southern Sub. Judicial District, County of San Mateo, State of California. This action is not subject to the provisions of Sections 1812.10 or 2984.4 of the Civil Code.

5. Within four years last past, Defendants became indebted to Plaintiff's assignor, hereinafter named, in the sum of $371.78 as and for a balance due on a book account for goods and services sold and delivered to Defendants at their own special instance and request, which sum they agreed to pay.

6. Demand has been made for payment of said sum but Defendants have failed and refused, and still fail and refuse, to pay said sum and the whole sum is due, owing and unpaid together with interest from and after 1-4-78.

7. Prior to the commencement of this action, the within claim was assigned by San Mateo Times to Plaintiff, herein and said Plaintiff is the holder and owner of said claim.

AS AND FOR A SECOND AND FURTHER CAUSE OF ACTION AGAINST DEFENDANTS HEREIN, Plaintiff alleges:

1. Plaintiff incorporates by reference all of the allegations of Paragraphs 1, 2, 3, 4, 6 and 7 of its First Cause of Action as if here set forth in full.

2. Plaintiff is informed and believes and thereon alleges that on 1-4-78 an account was stated in writing as between Plaintiff's assignor and Defendant's upon which stated account of the sum of $371.78 was agreed upon as the balance due said assignor from Defendants which said sum Defendants then and there agreed to pay.

B46 (136)

AS AND FOR A THIRD AND FURTHER CAUSE OF ACTION AGAINST DEFENDANTS HEREIN, plaintiff alleges:

1. Plaintiff incorporates all allegations of Paragraphs 1, 2, 3 and 4 of its First Cause of Action as if here set forth in full.

2. Plaintiff is informed and believes and thereon alleges that within four years last past defendants became indebted to plaintiff's assignor, hereinafter named, in the sum of $ 10.00 as and for a balance due on a book account for goods and services sold and delivered to defendants at their own special instance and request, which sums they agreed to pay.

3. Prior to the commencement of this action the within claim was assigned by J. Donald Fleming DDS, Inc. to plaintiff herein and said plaintiff is the holder and owner of said claim and all rights thereunder.

AS AND FOR A FOURTH AND FURTHER CAUSE OF ACTION AGAINST DEFENDANTS HEREIN, plaintiff alleges:

1. Plaintiff incorporates all allegations of Paragraphs 1 and 3 of its THIRD Cause of Action as if here set forth in full.

2. Plaintiff is informed and believes and thereon alleges that on 6-10-75 an account was stated in writing as between plaintiff's assignor and defendants upon which stated account the sum of $ 10.00 was agreed upon as the balance due said assignor from defendants, which said sum defendants then and there agreed to pay.

B46 (137)

May 11th 4.2.72

WHEREFORE, Plaintiff prays judgment against Defendants, and each of them in the sum of $ 367.72 principal with interest on said sum at the rate of 7 percent per annum from:
1-4-72 on $371.72; and from
6-10-75 on $110.00.

for reasonable attorney fees of $_____ together with costs of suit and such other and further relief as to this Court may seem meet and proper in the premises.

SAMUEL S. STEVENS

By: Samuel S. Stevens
SAMUEL S. STEVENS
Attorney for Plaintiff

VERIFICATION

The undersigned hereby states that he is the President of Plaintiff corporation in the above-entitled action; that he has read the foregoing complaint and knows the contents thereof; that the same is true of his own knowledge, save as to those matters therein stated on information and belief, and as to those matters he believes these to be true.

That pursuant to CCP §2015.5, he certifies under penalty of perjury that the foregoing is true and correct at San Mateo, California, this 23 day of March, 1976.

R. H. O'NEIL

B 46 (138)

(ENDORSED)
FILED
MAR 2 1 1973
MARVIN CHURCH, County Clerk
By KAZUYO KODAKARI

[illegible] Davis
[illegible]
[illegible], California 94010
Telephone: 342-5921

In pro per;

IN THE [illegible] COURT OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

In re the marriage of Petitioner: MARILYN D. DAVIS AND Respondent: [illegible] DAVIS	No. 16[illegible]110 Stipulation and Settlement Agreement

Petitioner and respondent individually state their agreement with this stipulation and

IT IS HEREBY AGREED:

Spousal Support

Petitioner and respondent waive any claim for spousal support with the understanding that this waiver is final and not subject to modification.

Community Property and Debts

1. All items of clothing, furniture and personal effects now in the possession of petitioner or respondent are set aside to the party so possessing the same as his or her sole and separate property. Each party hereby conveys, assigns, transfers, and releases all his or her right, title, and interest in and to any property now in the possession of or standing in the name of the other party to that party.

2. Any and all property, real or personal, which may hereafter be acquired by petitioner or respondent shall be and remains the sole and separate property of the party so acquiring the same.

3. Petitioner and respondent shall assume responsibility for any and all debts incurred in his or her name respectively since the date of their separation. Neither petitioner nor respondent shall, at any time hereafter, contract any indebtedness whatsoever in the name of the other nor cause the same to be charged against the other party.

Custody of Children

Petitioner and respondent agree to joint legal custody of the

B46 (139)

Stipulation and Settlement Agreement
Dissolution of Marriage
Davis and Davis
San Mateo County Superior Court No. 168110

children from this marriage, namely Robert, Brian, and Cary with the physical custody of Robert and Cary remaining with petitioner and Brian remaining with respondent.

Support of Children

Respondent agrees to provide support for the children remaining with the petitioner in the amount of seventy five dollars ($75.00) per month per child, until the age of eighteen.

Respondent has carefully read this agreement, fully understands its terms, and willingly signs it.

The foregoing is agreed to by

Marietta F. Davis
MARIETTA F. DAVIS, Petitioner

Robert E. Davis
ROBERT E. DAVIS, Respondent

Dated: March 5, 1

B4b(140)

Name, Address and Telephone Number of Attorney(s)

Marietta F. Davis
111 Arundel
Burlingame, California 94010
Telephone: 342-5921

In pro per:

Attorney(s) for

Space Below [illegible] Clerk Only

FILED
APR 13
MAR[illegible]
KAZUYO KODAMARI
by

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MATEO

In re the marriage of

Petitioner: MARIETTA F. DAVIS

and

Respondent: ROBERT E. DAVIS

CASE NUMBER
168110

INTERLOCUTORY JUDGMENT OF DISSOLUTION OF MARRIAGE

This proceeding was heard on April 5, 1973 (Date) before the Honorable W. HOWARD [illegible]TLEY

Department No. 8

The court acquired jurisdiction of the respondent on August 8, 1972 (Date) by:

☒ Service of process on that date, respondent not having appeared within the time permitted by law.

☐ Service of process on that date and respondent having appeared.

☐ ~~Respondent on that date having appeared.~~

The court orders that an interlocutory judgment be entered declaring that the parties are entitled to have their marriage dissolved. This interlocutory judgment does not constitute a final dissolution of marriage and the parties are still married and will be, and neither party may remarry, until a final judgment of dissolution is entered.

The court also orders that, unless both parties file their consent to a dismissal of this proceeding, a final judgment of dissolution be entered upon proper application of either party or on the court's own motion after the expiration of at least six months from the date the court acquired jurisdiction of the respondent. The final judgment shall include such other and further relief as may be necessary to a complete disposition of this proceeding, but entry of the final judgment shall not deprive this court of its jurisdiction over any matter expressly reserved to it in this or the final judgment until a final disposition is made of each such matter.

Both parties ~~agree to~~ awarded joint legal custody of the children from this marriage: Robert, Brian and Cary, with physical custody of Robert and Cary remaining with petitioner and Brian remaining with respondent. Respondent agrees to provide support for the children remaining with petitioner in the amount of 75.00 to be paid on approximately the 5th and 25th of each month, until age of eighteen years. All property, real and personal, has been equally distributed between both parties. The amount of 75.00 per month is for each child.

Dated April 13, 1973

W. HOWARD [illegible]TLEY
Judge of the Superior Court

Form Adopted by Rule 1287 of Judicial Council of California Effective January 1, 1970

INTERLOCUTORY JUDGMENT OF DISSOLUTION OF MARRIAGE

B 4 b (14)

719-7

SECTION ONE: TAXES

1. Regarding the 25 for whom no extension of time was filed in time, the following is Buddy's advice. I realize that Evelyn's mother does not want to do this; I am only writing it out so that it can be clearer than the limitations of the radio allow. . . there is some rationality to it...

People residing or traveling outof the US are granted an automatic extension til June 15. (See page 495 of your yellow Master Tax Guide, which is a rough summary of the Code.) The question is, do they have to file a request for extension or does it come automatically. Buddy first thought they had to file a request, but after checking his CCH IRS Code, suggested the following as a way out, since it offers another way of getting an extension, not automatic, but still a second chance for people who have not filed the official request. For instance, for people in areas where the official IRS extension form is unavailable, or mail is slow, etc.

He says the person filing late should fill out their tax return and then attach a statement on a separate piece of paper, saying:

> I qualify under Section 1.6081-2(a)(5) of the Income Tax Regulations for an extension of time for filing the tax return; I am a U.S. citizen residing out of the United States.

You can also modify that last part and say "traveling" instead of residing, whichever applies.

The advantage is that in cases where it is known that people will not be getting refunds but rather have to pay taxes and thus will pay penalties if not filed by April 15, those people who fall in this category who are out of the US can have a chance to avoid being penalized by filing their return before 6/15 and attaching the above statement. The drawback is that you would have to mail them direct, not sending them here but sending them direct to IRS. Also, you would have to send the tax payments from there, and not from here, I suppose, since if the mail was directed here first, that would defeat your claim of residing or traveling out of the US. If you decided to do it, maybe you could use travelers' cheques Whatever you decide, we will do; it just sounds like this is an alternative to paying a penalty on top of a tax payment.

Finally, this only is the federal; the people still have to do their State returns too. I did not ask Buddy about any similar foreign extension for State returns.

B46(142)

2. Regarding your doing peoples' returns over there and sending them here, would you please have themwrite out ther own? I realize that is extra work, but as far as sending it in, it's bad enough that they all come to the same p.o. box. At least use the same ink pen! It appears from the way returns come here that Harold and Tish are both in the same place, with the people; I had thought maybe Harold was in 8R1, but since he is in 8R3, it would not seem unreasonable for people to write out themselves their returns with his or Tish's direction.

3. We got another notice from the Mendocino County Assessor re Danny Kutulas' "Earth Moving" business property statement unfiled; we had already written this up and been told to ignor it; does this still remain the same?

4. Regarding the Janaro business property report from for Mendocino County: Claire got a 1 month extension to file this; it was written up in Law Office Report #26, by Bonnie. The month was up today, Bonnie told me last night, and she will file the form as Tish directed, but they will deduct from the depreciation schedule those automobiles which are obviously not on the ranch but were listed by Tish in the 1976 schedule.

5. Regarding the Ranch audit, Bonnie is agreeable to telling the audit people about Richard doing it and his being out of the country with the records; however, the hang-up is that legally she says those records are supposed to be on the premises. She cannot find any 1977 records anyway to work with so far, and we assume that you already have them over there. Harold was supposed to have taken them with him. Is there a possobility he packed them in a trucnk and the trunk has not arrived yet?

   She called tonight; what the audit people want are the actual check stubs, receipts; they do not want recap sheets. If there are check stubs and cancelled checks for 1977 there on the Ranch and she finds them, she will havethem xeroxed plus the receipts and the rest of the stuff, and send it over piecemeal as people go out. I can see that we will probably ask for more time because it is already May 1 and they want to see this stuff in June. As people go out, I will packageup what she sends me and send it to you in the briefcase. She understands that Richard and Tish will do it and she doesnt have to spend time on it.

B46 (4P)

SECTION 2.

1. See attached mail we've received from Walt Chapman of Boswell-Chapman agency in Indianapolis regarding properties in Indiana. He is saying that property insurance payments are due on 4399 South Shelby Street, Indianapolis (Esther's property); and 1415 North College, 2356 North College, 2366 North College, and 2327 North Broadway. Do you want us to renew the insurance on these properties?

2. Mail for Essie Mae Towns from her attorney; see that the power of attorney she signed unnotarized will not be enough. The letter is self-explanatory. Dont know how you will handle it but here it is.

3. Earl Johnson's interest in estate: We received letter from attorney probating the estate saying accountant is now working on estate tax return so they can close out the estate and make distribution of property. Closing should come soon. Letter was dated 4/27. This is just status report; nothing on your end to be done, nor on ours, til we hear further from probate attorney.

4. Marietta Davis - see attached letter and copies of court papers which she sent us this week; apparently Brian Davis took money from his paper route, when he was in her care, so she says, and the San Mateo Times has sued her for $432. She wants us to pay, and she's also demanding back child support which she says Bob Davis owes her.

b7c

5. [redacted] - his behavior has become so erratic now that we would like very much to work on getting his probation cut down and sending him over. He works well under A.J., consistent and responds to supervision. But in other situations, he is emotionally very immature, sexually mixed up, and tonight he was seen by the 802 Fell landlord standing in the apartment window, screaming out loud, and exposing himself. He was also seen doing this by Mary Donnell and the rest of the 802 Fell tenants. We sent Rudy over to counsel with him. Leona says that she talks to him every day about his behavior, and he'll stop while she's looking at him but as soon as she's turned away, he's off again, cussing in front of seniors, and always trying to draw attention to himself. A lot like Pat Keeler gets whenshe's not taken her insulin regularly, or like when Marie L used to act just before she went over.

B46 (144)

b7C

5, continued - [redacted].

We are afraid he will get not only himself but the Temple in trouble if he sticks around here much longer. He comes up for annual probation review in June, though his probation is not over til October 1979. Leona and A.J. both want him to go over as soon as possible, and you might check with Rue for more background. We hadoriginally discussed speaking with his San Francisco probation officer, showing slides, and sending in letters, trying for either a shorter probation date or placing him in our custody.

B46(125)

APR 20 1978

OFFICE OF
COUNTY ASSESSOR
W. L. BROWN
MENDOCINO COUNTY
UKIAH, CALIFORNIA

TELEPHONE
(707) 468-4311
P. O. BOX 354

BL
Kutulas, Danny K.
Earth Moving
P.O. Box 132
Redwood Valley, CA 95470

TO THE ABOVE NAMED PERSON OR COMPANY:

Earlier this year property statement forms were mailed to you to be completed and returned to this office on or before april 15. As of this date we have not received our copies.

If the forms were forwarded to an accountant for completion, may we suggest that you call this to his attention immediately. If the forms are in your possession, please complete them and mail them to this office as soon as possible. Further delay in filing will result in penalties as required by law. In the absence of a property statement the Assessor must proceed to make an assessment on the basis of information available in this office and no correction of such assessments will be considered when properly executed forms have not been filed with this office.

If you have mailed the forms after the date stamped in the upper right hand corner, please disregard this notice.

Thank you,

[redacted]

[redacted] Assessor,
County of Mendocino

Arthur Church

B4b(146)

"Happy Acres"

ADMINISTRATORS:
Richard M. Janaro
Claire E. Janaro

. . . Located in scenic Redwood Valley . . .

April 15, 1978

Office of the Assessor
County of Mendocino
P.O. Box 354
Ukiah, CA 95482

Dear Sir:

This is a request for a one month extension for filing out "Agricultural Property Statement", form 571-F for 1978 and for filing our "Business Property Statement", form 571 for 1978. My husband is out of the United States on business and I need the additional time requested to finish obtaining the required information for the forms.

Thank you very much for your cooperation in this matter.

Respectfully yours,

Mrs Richard M Janaro

Mrs. Richard M. Janaro

Reference numbers on the form 571: 154-098/161-070-02 /48-457643-00
form 571-F: 154-098/161-070-02 /65-457643-01

B46(147)

2451 Road K, Redwood Valley CA 95470 • Phone: (707) 485-8406

BOSWELL–CHAPMAN AGENCY, INC.
3450 North Meridian Street
Indianapolis, Indiana 46208
Off. 923-3411 Res. 547-7527

AMERICAN STATES INSURANCE

February 23, 1978

Rev. James W. Jones
P. O. Box 15156
San Francisco, California 94115

Dear Rev. Jones,

We have a policy in force for, Esther R. Mueller c/o Rev. James Jones, for Liability coverage on: 4399 South Shelby Street, Indianapolis, Indiana.

The premium which was due 3-14-77 of $13.00 has not been paid to this agency yet and the renewal due 3-14-78 is coming due again and the rates have changed. The new policy will cost $37.00. This would make a total due this agency of $50.00 and would provide coverage until 3-14-79.

Please advise me of what you wish to do by 3-10-78.

Thank You

Walt Chapman, Jr.

B46 (48)

To: Rev James W Jones

From: W Lehrmann Ins Agency

Subject: Insurance Premiums

Date 4-14-78

If Regarding a Claim, Check Block: ☐ S-ATOM ☐ ATOM ☐ REGULAR

Rev Jones,

Please refer to (Photo-copy enclosed) to my letter of 2-23-78 to you and let me know what you wish to do.

Also, effective May 1, 1978 we have a policy for James W + Marceline Jones covering liability on property located, 1415 North College, 2376 North College, 2366 North College and 2327 North Broadway. The 12 month cost would be $35.00 (coverage from 5-1-78 to 5-1-79). Please inform us of your intentions on this policy as well

Thank You

Signature W E Lehrmann

Return To: Date

Reply:

846 (8a)

MARVIN A. BURNETT
ATTORNEY AT LAW
SUITE 288
4701 WILSHIRE BOULEVARD
LOS ANGELES, CALIFORNIA 90010
WEbster 7-4422

March 29, 1978

Mrs. Essie Mae Towns
c/o Chaikin
P. O. Box 15156
San Francisco, California 94115

Dear Mrs. Townes:

I have now opened an escrow for the sale of the house previously owned by your mother. However, the title company has advised us that title cannot be passed based upon a Power of Attorney from you which has neither been acknowledged before a Notary Public or before the American Consul. I therefore enclose a new such Power of Attorney. I realize from your letter that apparently this presents a very difficult situation, but unless we can have the signed Power, the deal will fall through and the property will be lost for taxes over a period of years. I hope that under the circumstances, you will be able to have this taken care of as soon as possible.

As you will notice, this time I have attached a space for two acknowledgments, one before the American Consul and an alternate before a Notary Public. Either one of these should be sufficient without the other.

Very truly yours,

MARVIN A. BURNETT

MAB/et

B45(149)

April 29 1978

From Marietta Davis
111 Arundel Road
Burlingame
Ca 94010

To The People's Temple
Box 15156
San Francisco
Ca 94115

Dear Sir

Attached is a copy of summons received by me yesterday regarding money taken and kept by Brian Davis from his San Mateo Times Newspaper route. At the time of this incident Brian was in my temporary care, after running away from the San Francisco Temple.

As I do not have this money to repay this debt, and as it is not my responsibility but that of Brian and his father. Both father and son are now in Guyana. Brian has always been the financial responsibility of his father, as evidenced by the attached dissolution documents.

As this must be resolved by May 11, please give this matter your immediate attention and forward the sum of $432.72 (which includes all costs), plus $25.00 already paid by me on account, copy receipt attached, to me by return mail for settlement to the collection company, or let me know if you wish the collection agency and attorneys to contact you direct.

I should add that in both the Stipulation and Settlement agreement filed March 21, 1973 and the Interlocutory Judgement filed April 19 1973, (copies attached) Mr Davis agreed to pay $75.00 per month per child for Robert and Cary. These payments have never been made to me, but payments of $25.00 per month ahve been received by me from Dec 1977 to date. Before that, small sporadic payments were received by me very infrequently. There is, therefore, a large backlog of child support payments due to me.

I look forward to your immediate reply.

Truly
Marietta Davis
Marietta Davis

Copy Mr Robert Davis P O Box 893 Georgetown, Guyana, S America

Copy People's Temple P O Box 214 Ukiah Ca 95470
All copy documents attached.

B46 (150)

13 Jan 78 1-88471257

San Mateo Times

PAY TO THE $25 AND 00 CTS

NON-NEGOTIABLE

[illegible]

111 [illegible] Road

Burlingame

B46(151)

NAME AND ADDRESS OF ATTORNEY
SAMUEL S. STEVENS
1611 BOREL PLACE
SUITE 7, TEL. 573-0448
SAN MATEO, CA 94402
ATTORNEY FOR Plaintiff

TELEPHONE NO

FOR COURT USE ONLY

MUNICIPAL COURT, COUNTY OF SAN MATEO
SOUTHERN JUDICIAL DISTRICT, SAN MATEO BRANCH
800 NORTH HUMBOLDT STREET
SAN MATEO, CALIFORNIA 94401

PLAINTIFF

THE STORES COLLECTION BUREAU
OF SAN MATEO COUNTY, INC

DEFENDANT

ARI [illegible] DAVIS, FIRST DOE AND SECOND DOE

SUMMONS (MULTI-PURPOSE)

☐ 5 Day Responsive Time (Unlawful Detainer)
☐ 10 Day Responsive Time (State Housing Law)
☒ 30 Day Responsive Time (Specify):

CASE NUMBER
41287

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within ☐ 5 ☐ 10 ☒ 30 days. Read the information below.

¡AVISO! Usted ha sido demandado. El Tribunal puede decidir contra Ud. sin audiencia a menos que Ud. responda dentro de ☐ 5 ☐ 10 ☒ 30 días. Lea la información que sigue.

1. TO THE DEFENDANT: A civil complaint has been filed by the plaintiff against you. (See footnote*)
   a. If you wish to defend this lawsuit, you must, within ☐ 5 ☐ 10 ☒ 30 days after this summons is served on you, file with this court a written pleading in response to the complaint. (If a Justice Court, you must file with the court a written pleading or cause an oral pleading to be entered in the docket in response to the complaint, within the time specified above. *Unless you do so, your default will be entered upon application of the plaintiff*, and this court may enter a judgment against you for the relief demanded in the complaint, which could result in garnishment of wages, taking of money or property or other relief requested in the complaint.
   b. **If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your written response, if any, may be filed on time.**

Dated MAR 27 1978 RUSSELL M. WOODS Clerk, By CAROLYN WEBSTER, Deputy

(SEAL) SEAL

2. NOTICE TO THE PERSON SERVED: You are served
   a. ☒ As an individual defendant.
   b. ☐ As the person sued under the fictitious name of:
   c. ☐ On behalf of:

   Under: ☐ CCP 416.10 (Corporation) ☐ CCP 416.60 (Minor)
   ☐ CCP 416.20 (Defunct Corporation) ☐ CCP 416.70 (Incompetent)
   ☐ CCP 416.40 (Association or Partnership) ☐ CCP 416.90 (Individual)
   ☐ Other:

   d. ☐ By personal delivery on (Date)

*The word "complaint" includes cross-complaint, "plaintiff" includes cross-complainant, "defendant" includes cross-defendant, singular includes the plural and masculine includes feminine and neuter. A written pleading, including an answer, demurrer, etc., must be in the form required by the California Rules of Court. Your original pleading must be filed in this court with proper filing fees and proof that a copy thereof was served on each plaintiff's attorney and on each plaintiff not represented by an attorney. The time within a summons is deemed served on a party may vary depending on the method of service. For example, see CCP 413.10 through 415.40.

Form Adopted by Rule 982 of
The Judicial Council of California
Revised Effective January 1, 1977

(See reverse side for Proof of Service)
SUMMONS (MULTI-PURPOSE)
(R46 (152)

CCP 412.20, 412.30
415.10, etc

ENDORSED
FILED
MUNICIPAL COURT
SOUTHERN JUDICIAL DISTRICT
SAN MATEO BRANCH
MAR 27 1978
By CAROLYN WEBSTER Deputy

Samuel S. Stevens, Attorney at Law
1611 Borel Place, Suite 7
San Mateo, CA 94402
Tel. (415) 573-0448
Attorney for the Plaintiff

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN MATEO
SOUTHERN SMB JUDICIAL DISTRICT

THE STORES COLLECTION BUREAU OF SAN MATEO COUNTY, INC., Plaintiff,	NO. 14257
vs.	
MARIETTA DAVIS,	COMPLAINT FOR MONEY
FIRST DOE AND SECOND DOE, Defendants.	

Plaintiff alleges:

1. Plaintiff does not know the true names of the Defendants sued herein as FIRST DOE AND SECOND DOE, and prays leave to insert same when ascertained together with proper allegations to charge them in the premises.

2. Plaintiff herein is a California corporation and is duly licensed as a collection agency.

3. Plaintiff is informed and believes and thereon alleges that the obligation herein was contracted in and payment was to have been made in the Southern SMB Judicial District, County of San Mateo, State of California.

B46 (153)

4. Defendants are ~~not~~ residents of the Southern Sub. Judicial District, County of San Mateo, State of California. This action is not subject to the provisions of Sections 1812.10 or 2984.4 of the Civil Code.

5. Within four years last past, Defendants became indebted to Plaintiff's assignor, hereinafter named, in the sum of $371.72 as and for a balance due on a book account for goods and services sold and delivered to Defendants at their own special instance and request, which sum they agreed to pay.

6. Demand has been made for payment of said sum but Defendants have failed and refused, and still fail and refuse, to pay said sum and the whole sum is due, owing and unpaid together with interest from and after 1-4-78.

7. Prior to the commencement of this action, the within claim was assigned by San Mateo Times to Plaintiff, herein and said Plaintiff is the holder and owner of said claim.

AS AND FOR A SECOND AND FURTHER CAUSE OF ACTION AGAINST DEFENDANTS HEREIN, Plaintiff alleges:

1. Plaintiff incorporates by reference all of the allegations of Paragraphs 1, 2, 3, 4, 6 and 7 of its First Cause of Action as if here set forth in full.

2. Plaintiff is informed and believes and thereon alleges that on 1-4-78 an account was stated in writing as between Plaintiff's assignor and Defendant's upon which stated account of the sum of $371.72 was agreed upon as the balance due said assignor from Defendants which said sum Defendants then and there agreed to pay.

B46 (154)

AS AND FOR A THIRD AND FURTHER CAUSE OF ACTION AGAINST DEFENDANTS HEREIN, plaintiff alleges:

1. Plaintiff incorporates all allegations of Paragraphs 1, 2, 3 and 4 of its First Cause of Action as if here set forth in full.

2. Plaintiff is informed and believes and thereon alleges that within four years last past defendants became indebted to plaintiff's assignor, hereinafter named, in the sum of $ 16.00 as and for a balance due on a book account for goods and services sold and delivered to defendants at their own special instance and request, which sume they agreed to pay.

3. Prior to the commencement of this action the within claim was assigned by J. Donald Fleming DDS, Blg. to plaintiff herein and said plaintiff is the holder and owner of said claim and all rights thereunder.

AS AND FOR A FOURTH AND FURTHER CAUSE OF ACTION AGAINST DEFENDANTS HEREIN, plaintiff alleges:

1. Plaintiff incorporates all allegations of Paragraphs 1 and 3 of its THIRD Cause of Action as if here set forth in full.

2. Plaintiff is informed and believes and thereon alleges that on 6-10-75 an account was stated in writing as between plaintiff's assignor and defendants upon which stated account the sum of $ 16.00 was agreed upon as the balance due said assignor from defendants, which said sum defendants then and there agreed to pay.

B46 (155)

May 11th 4:32.72

WHEREFORE, Plaintiff prays judgment against Defendants, and each of them in the sum of $ 367.72 principal with interest on said sum at the rate of 7 percent per annum from:
1-4-76 on $371.72; and from
6-10-75 on $16.00.

for reasonable attorney fees of $_____ together with costs of suit and such other and further relief as to this Court may seem meet and proper in the premises.

SAMUEL S. STEVENS

By: Samuel S. Stevens
SAMUEL S. STEVENS
Attorney for Plaintiff

VERIFICATION

The undersigned hereby states that he is the President of Plaintiff corporation in the above-entitled action; that he has read the foregoing complaint and knows the contents thereof; that the same is true of his own knowledge, save as to those matters therein stated on information and belief, and as to those matters he believes these to be true.

That pursuant to CCP §2015.5, he certifies under penalty of perjury that the foregoing is true and correct at San Mateo, California, this 23 day of May, 1976.

R. H. O'NEIL

B46(156)

Charlotte P. Davis
111 Burlingame
Burlingame, California 94010
Telephone: 342-5921

In pro per;

(ENDORSED)
FILED
MAR 21 1973
MARVIN COHEN, County Clerk
By KAZUYO KODAKARI
Deputy

IN THE SUPERIOR COURT OF SAN MATEO, STATE OF CALIFORNIA

In re the Marriage of Petitioner: MARIETTA P. DAVIS and Respondent: ROBERT L. DAVIS	No. 165110 Stipulation and Settlement Agreement

Petitioner and respondent individually state their agreement with this stipulation and

IT IS HEREBY AGREED:

Spousal Support

Petitioner and respondent waive any claim for spousal support with the understanding that this waiver is final and not subject to modification.

Community Property and Debts

1. All items of clothing, furniture and personal effects now in the possession of petitioner or respondent are set aside to the party so possessing the same as his or her sole and separate property. Each party hereby conveys, assigns, transfers, and releases all his or her right, title, and interest in and to any property now in the possession of or standing in the name of the other party to that party.

2. Any and all property, real or personal, which may hereafter be acquired by petitioner or respondent shall be and remains his sole and separate property of the party so acquiring the same.

3. Petitioner and respondent shall assume responsibility for any and all debts incurred in his or her name respectively since the date of their separation. Neither petitioner nor respondent shall, at any time hereafter, contract any indebtedness whatsoever in the name of the other nor cause the same to be charged against the other party.

Custody of Children

Petitioner and respondent agree to joint legal custody of the

B46(157)

Stipulation and Settlement Agreement
Dissolution of Marriage
Davis and Davis
San Mateo County Superior Court No. 168110

children from this marriage, namely Robert, Brian, and Cary with the physical custody of Robert and Cary remaining with petitioner and Brian remaining with respondent.

Support of Children

Respondent agrees to provide support for the children remaining with the petitioner in the amount of seventy five dollars ($75.00) per month per child, until the age of eighteen.

Respondent has carefully read this agreement, fully understands its terms, and willingly signs it.

The foregoing is agreed to by

Marietta F. Davis
MARIETTA F. DAVIS, Petitioner

Robert E. Davis
ROBERT E. DAVIS, Respondent

Dated: March 22

B46(15P)

Name, Address and Telephone Number of Attorney(s)

Marietta F. Davis
111 Arundel
Burlingame, California 94010
Telephone: 342-5921

In pro per:

Attorney(s) for

Space Below for Clerk's Use Only

FILED
APR 13
KAZUYO KOSAKARI
By

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MATEO

In re the marriage of

Petitioner: MARIETTA F. DAVIS

and

Respondent: ROBERT E. DAVIS

CASE NUMBER
168110

INTERLOCUTORY JUDGMENT OF DISSOLUTION OF MARRIAGE

This proceeding was heard on April 5, 1973 (Date) before the Honorable W. HOWARD ...TLEY

Department No. 8.

The court acquired jurisdiction of the respondent on August 8, 1972 (Date) by:

☒ Service of process on that date, respondent not having appeared within the time permitted by law.

☐ Service of process on that date and respondent having appeared.

☐ Respondent on that date having appeared.

The court orders that an interlocutory judgment be entered declaring that the parties are entitled to have their marriage dissolved. This interlocutory judgment does not constitute a final dissolution of marriage and the parties are still married and will be, and neither party may remarry, until a final judgment of dissolution is entered.

The court also orders that, unless both parties file their consent to a dismissal of this proceeding, a final judgment of dissolution be entered upon proper application of either party or on the court's own motion after the expiration of at least six months from the date the court acquired jurisdiction of the respondent. The final judgment shall include such other and further relief as may be necessary to a complete disposition of this proceeding, but entry of the final judgment shall not deprive this court of its jurisdiction over any matter expressly reserved to it in this or the final judgment until a final disposition is made of each such matter.

Both parties ~~agree~~ awarded to joint legal custody of the children from this marriage: Robert, Brian and Cary, with physical custody of Robert and Cary residing with petitioner and Brian residing with respondent. Respondent agrees to provide support for the children residing with petitioner in the amount of 75.00 to be paid on approximately the 5th and 25th of each month, until age of eighteen years. All property, real and personal, has been equally distributed between both parties. The amount of 75.00 per month is for each child.

Dated April 13, 1973

W. HOWARD ...TLEY
Judge of the Superior Court

Form Adopted by Rule 1287 of Judicial Council of California Effective January 1, 1970

INTERLOCUTORY JUDGMENT OF DISSOLUTION OF MARRIAGE

B 46 (159)

219-7

To Terry Buford

V. Washington Saunders - The arrangement we had received clearance on was to send Washington back to visit his nephew in Los Angeles, the one who's been so hostile and who originally started the conservatorship on Washington until we stepped in and had Garrison appointed conservator. The nephew came up here last month, visited with Andy and Washington, and Andy introduced the idea that maybe Washington might be more comfortable with the nephew since Garrison is not able to see him that often, being tied up with his business, and suggested Washington stay with him for awhile. He also told him a little about Guyana and that Washington wanted to go there. Washington went down to LA last week and stayed with his nephew. Talked about Guyana and how much he wanted to go. Now, latest development is that the nephew called Andy last night saying that Washington will be coming back to SF Thursday, May 11, noon. The nephew will be returning to SF to see Washington May 24-25. The nephew told Andy Washington can go to Guyana as that is his undle's deepist wish. (This was not in the plans; we had expected that the nephew would not let him go.) The nephew told Andy he doesn't want his relatives thinking that Washington is not being properly cared for, being blind, and that Washington had insisted that his eyesight would clear up in Guyana. The nephew cant understand how that cant happen here in the states. The nephew doesnt want the rest of the family relatives thinking that he sent Washington to South America to get rid of the responsibility of taking care of him. The nephew told Andy he will be talking with the lawyer who handled the conservatorship, a Mr. Gross in S.F. (Ed is familiar with him), regarding appointment of another conservator (this idea had also been broached to him by Andy back when he came up here last month). The nephew wanted to know what lawyer we would be using now that Chaikin is not here and Andy said he didnt know. The nephew asked if Andy would be going to Guyana in June, as if Washington were to go with him and probably is thinking that Andy would be the new conservator. (This was never part of the plan.) The nephew also would want to be present at the airport if and when Washington went over. The nephew asked which bank Washington's account is in.

Well, the plan has backfired onus and the nephew is offering to send Washington over; however, who is to say how long it will take for him to change his mind? We could appoint another conservator, and use the original attorney as working for the nephew, which iswhat we did at the beginning. What are your suggestions on this thing now? Andy still is active in procurement and p.r. so I dont know if you want to make him Washington's conservator---we will definitely need feedback on this BEFORE May 24-25 when the nephew shows up.
We have made the necessary deductions for room and board from the account as directed.

B46 (160)

2. Irma Lee Gill - This case started out early in 1977 when Irma wanted to get retirement from her husband's pension on the railroad. I will take this mess as my mistake because I was the one who suggested to Ed that we file a legal separation in order to get a court order awarding her alimoney, which would have been taken into the railroad retirement people and they would have had to give her her share of the pension. But I procrastinated too long before filing the legal separation for her - and that is my fault, not Ed's as I was way too slow in following through on the divorces cases. Eventually, we filed the case in June 1977 but never served the husband. Sent her to a local attorney when Ed went overseas, who did some simple searching and discovered that Irma's husband had already filed his own divorce in March 1977 and got a court order which did not require him to pay her any alimony. This got him out from under the railroad retirement requirement because he has no court ordered responsibility to pay her support. She went to the railroad retirement after the message came over the radio for her to go in herself and get 2 checks; they told her the same thing they tole me when I called the next week: they do not pay the divorced spouse. Looking in the file, the railroad retirement contact representative as early as 2/14/77 had written out a note saying that "Mrs. Gill needs a court order stating that Mr. Gill must provide for her support. Without this order, the Railorad Retirement Board cannot pay her a spouse benefit." Mr. Gill has evaded that by getting the Arkansas court to give him a divorce without requiring him to pay her support. We have a copy of the divorce papers he got and there is nothing in there about her support, othr than it says there are no propeerty rights to be determined.

Atthis point I do not know what to do further; I did apolobize to her and explained that it was my fault because she had talked alot about how it was meant to be that she get the pension, that Father had said it would be...I tried to put it in the light that even though he knows what can happen, sometimes we mess it up by not acting on it soon enough. She wants assurance from overseas because she feels guilty in not bringing in the extra money that the pension would have assured her. Also she took her file to Leona and asked for help, after I had already apologized to her, so she is taking this situation hard, I think. I would like to see the woman go over; it's a shame she's had to wait this long because of my mistake... Had we known this back in March 1977 she could have gone then. B4 6/16/77

Law

b7C

[redacted]'s brother, in jail in Whitt [redacted], has been there a long time, [redacted] knows about the case and so does Ed. He wrote a letter, saying that his time is set to 9/78; he wants us to write and offer a place for him so he can be granted probation in SF and stay with us. [redacted] is his stepfather and could write the letter; thought I understand [redacted] is slated to go over soon. Ms Hue is familiar with this case also, he did a lot of visits with him before he came up here. I think maybe we should just have [redacted] and offer a place, then when he gets out, have the guy stay with [redacted] is anything like his brother, [redacted] who does nothing around here and who has to be tracked down to work for Archie on the crating crew and never does work consistently, I Mont know that we should be so anxious to get involved. I agree. Wait on that while

5. Bentzman's letter to IRS re protest of audit - attached is copy of it. You already have copies of the attachments so I am just sending the letter. His reaction to the conversation he had with Marshal Schwartz was defensive, of course; he resented this guy calling him and did not know how much to tell him - he said he didnt convey this to Schwartz but he told Jean and me and Tim that Swchwartz didnt know any more than we did or than he himself. We chuckled at that, when we got home since everything that Schwartz has told us has been more than Bentzman seems to know. It did get him to produce the letter faster than it might have been done had he thought he was not under critical pressure. He is willing to protest the audit.

I still think we should hit Schwartz's boss and report on him

6. When we went in to talk to Eric this weekend, ~~writexmfxwhich~~ write-up of which I assume Jean is sending you, one of the things he mentioned was that the Attorney General appealed the Los Angeles case. He had not told us this before; the only reason he told us was that we asked, and that wasonly because you asked for us to ask. I tried to find the papers on the appeal tonight but couldnt find anything there.in his office. He said the judge who found the judgemtn for our side based his decision on Garry's brief, and Eric of course ~~xxxixxhxxxxx~~ just laughed off the fact that the AG had appealed th is decision, for our benefit, of course. The AG has to file an opening brief, and then Eric will have to file a reply brief. He may have just been hesitant to go into particulars because we brought so many people with us when we saw him this time (Leona, Tim, McElvane, me, Jean). He did mention once during the conversation,not on this subject, that he didnt know how much he should say conskdering all that were there, and McElvane had to reassure him that we could be trusted.

B 4 b(1&2)

7. Air compressor at the office complex: Irvin has been handling this, along with Tim Clancy and I talking with Marshall Bentzman. The situation in detail is that when the office complex in RWV was sold, we rented the garage for 6 months. In that garage, in a small building attached to the garage, we had installed a compressor which we bought new some years ago. It still works good and we use it. It was not listed on the sale inventory of items to remain in the garage when we sold the place. However, the guy that bought the office complex from us and fromwhom we now rent the garage insistes that we leave the compressor there when we finally leave. Marshall Bentzman read the lease, and the sale papers, and noticed that on the real estate purchase contract there was mention of a list of property which was attached to the original realty listing report, which was to remain on the property. We are checking with the realty office to see if the compressor was on that report. If it was not, Bentzman says we should keep the compressor, that we are legally within our rights to keep it; it is not fixed to the wall in such a way as to cause an obvious mark if it were removed, such as a hole; and we should not concede to the guy who insists that we leave it. Get it from them

8. Garage in office complex - we exceeded our 6 month lease, with repair work still to be done on 3 buses which have cracked blocks. If we sell them that way, we'll lose thousands; if Irvin repairs them we dont have to register that they every had cracked blocks when we go to sell them. He's not sure that he can repair it, but he's going to try with one bus and if that works, he'll do the other 2. For that, he needs the pit and the garage, or so he says. To rent a garage down here with a pit costs a lot more; so now we are paying $1500 a month to rent the garage in RWV. The guy we sold the office complex to and from whom we rent the garage is very hostile about the whole thing, insists on immediate payment, and we have now gone into the 2nd month past the 6 month lease, and paied $3000. Once the buses are repaired they go on their way to Florida where they're on consignment for sale, and there are people there waiting to buy. In the long run it's probably a good idea to keep the garage but we better be watchful of our time or we'll lose any profit in paying the rent.

9. John Harris's companion - she wants to leave her children here in the states with her mom, Mrs. Sanchez. Mrs. Sanchez filed a court suit against her last time she left them with her, alleging abandonment or something like th at and made a lot of trouble. The children are teenagers, used to come to service but never really liked it and stayed pretty much aloof from the rest of our teenagers. We figure this is something you will have to discuss over there; the situation has not changed, according to Vee and Florida and McElvane. She came up to SF this last weekend for services and I asked her about the children; she said she talked to Leona about it and would not go into it with me. I asked Leona, whosaid she had sent her to me to talk about the legal problems with the children. Well, this lady deals in games, so I get the most info from LA counsel who can talk to her down there, and the consensus is that if she goes and leaves her kids, Mrs. Sanchez will pull her act one more time. It would be a bad problem more than anything, since she would be out of the states and

B48(163)

not able to be served personally with any court papers Mrs. Sanchez might get together. She also wants to draw out her retirement in advance of her termination of employment with the school department; I told her to talk to her employer about that to see if any special arrangements might be made. If there are any other legal problems you will have to tell me because she doesnt talk alot about herself, to me at least.

10. Attached is mail I got today re Clara Johnson's relative; I had also sent over previous stuff, in which her attorney had dropped out of the case because he could not contact her or Clara over a long period of time. I dont know what you want to do with this---the defendant she's suing has filed an answer to her complaint, so the next move would most likely be up to her. Check with Ed and Sarah and Clara on ths one. Do not proceed right now -

B46(64)

LAW OFFICES OF
MARSHALL R. BENTZMAN
1256 MARKET STREET
SAN FRANCISCO, CA 94102
(415) 864-3131

May 5, 1978

Internal Revenue Service
450 Golden Gate Avenue
P.O. Box 36020
San Francisco, California 94102

Attn: Tak Fukuchi
EP/EO: EO-1

Dear Mr. Fukuchi:

Your letter of April 13, 1978 repeats the requests of the letter of February 21, 1978 from the District Director.

That letter of February 21, 1978 from the District Director had no symbols for reference, no telephone number, and no person was indicated as a "person to contact".

I responded to the February 21, 1978 letter by my letter of March 3, 1978 and enclosed a Power of Attorney (Form 2848) with my letter.

My letter of March 3, 1978 pointed out that:

1. your letter of February 21, 1978 was not received by my clients until March 2, 1978,

2. the Power of Attorney directed all correspondence to be directed to my office address, and

3. I needed 30 days to respond to the four requests.

My letter of April 10, 1978 responded to requests #3 and #4. That letter also indicated further data would be supplied subsequently. In addition, a conference was requested to determine:

1. the scope of the examination,

2. reason for it being conducted, and

3. what is expected to be found.

B46 (165)

Your letter of April 13, 1978 completely ignored my two previous letters and my Power of Attorney and was mailed to my clients instead of my office.

I called your office on April 19, 1978 and left a message as you were not in the office. On April 21, 1978 you returned that call, and we talked on the telephone. I explained to you about my prior communications and your office's lack of responsiveness.

Your letter of April 13, 1978 was not responsive to either of my two letters, and you explained that you weren't aware of either letter as they had not been associated with your file. Yet my letter of March 3, 1978 and attached Power of Attorney had been in the possession of your offices for over 30 days.

And your letter of April 13, 1978 sets forth that an audit may be necessary if we are not heard from soon. I told you that "I am disregarding your letter," since it has no basis for being written as we have been in fact responsive to your earlier letter of February 21, 1978.

I further pointed out that this last letter was just another in a series of letters by your office to get my clients in a position where a request for audit can be made on the Regional level of IRS.

Further, when I asked you why was my client being audited, you eventually told me that it was due to adverse publicity surrounding the church in the newspaper and other such media. However, you had previously in our conversation stated that there was nothing in your file of this nature, and that the audit was not motivated by any such publicity. I indicated to you that I really consider this a form of harassment by your office.

I frankly wonder whether bad publicity with a large church such as Episcopalian, Baptist, Catholic, Jewish, etc. would give rise to an audit.

In light of the preceding discussion, my letters, my client's continual subjection to harassment, eavesdropping, arson, robbery of its business records, and "adverse publicity," my client, with my approval, has decided to refrain from responding to your "request" as set forth in your letters of February 21 and April 13, 1978. We feel that this is just a fishing expedition and will not serve to answer any valid questions, as to their being a viable church, which they are.

B 46 (166)

However, in order to protect my clients' interest, their rights are going to be exercised under the Freedom of Information Act before any further data is made available to any office of the Internal Revenue Service.

Furthermore, there will be a series of letters to your office for your files documenting the history of harassment, arson, robbery, and responding to the "adverse publicity" in the media.

Very truly yours,

Marshall R. Bentzman

MARSHALL R. BENTZMAN

MRB/jc
cc: Peoples Temple

Encls: 1. Letter of March 3, 1978 to IRS and attached Power of Attorney

2. Letter of April 10, 1978 to IRS

B4 b(1)(7)

ROBERT D. BASH, Attorney
201 South Lake Avenue, Suite 406
Pasadena, California 91101

681-3583

Attorney for Defendant CHARLIE TURNER

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT

COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SYOLA WILLIAMS, Plaintiff, vs. CHARLES TURNER, DOES I THROUGH V, INCLUSIVE, Defendants.	NO. LA 167 485 ANSWER TO COMPLAINT

Defendant CHARLIE TURNER, sued and served herein as Charles Turner, separating himself from other Defendants and for himself alone, files his Answer to Complaint and denies, admits and alleges, as follows:

1. Answering Paragraphs 1, 2, 3, 6, 8 and 9 of Complaint, Defendant generally and specifically denies each and every allegation thereof.
2. Answering Paragraph 5 of Complaint, Defendant admits the allegations in the first sentence thereof, and Defendant generally and specifically denies each and every allegation in the second sentence thereof.
3. Answering Paragraph 7 of Complaint, Defendant generally denies each and every allegation thereof, and Defendant affirmatively alleges that he remains in possession as the husband of Plaintiff; that Plaintiff and Defendant were married on November 10, 1945, at Yuma, Arizona; that Plaintiff and Defendant have never been divorced and have been,

B 46 (118)

at all times from their said marriage to the date hereof, husband and wife.

FIRST AFFIRMATIVE DEFENSE

1. Defendant incorporates by reference his affirmative allegations set forth in Paragraph 3 of Answer to Complaint herein, as though fully realleged herein.

WHEREFORE, Defendant prays that Plaintiff take nothing from her suit and that Defendant recover from Plaintiff his costs of suit herein and such other relief as the Court may deem proper.

ROBERT D. BASH
/S/ ROBERT D. BASH

Attorney for Defendant
CHARLIE TURNER

B 46 (169)

(VERIFICATION - 446 and 2015.5 C.C.P.)

STATE OF CALIFORNIA,
County of LOS ANGELES } ss.

I, the undersigned, say: I am the Defendant

in the above entitled action; I have read the foregoing ANSWER TO COMPLAINT

and know the contents thereof; and that the same is true of my own knowledge, except as to the matters which are therein stated upon my information or belief, and as to those matters that I believe it to be true.

I certify (or declare) under penalty of perjury, that the foregoing is true and correct.

Executed on May 3, 1978 (date) *at* Pasadena (place), *California*

Charlie Turner
(Signature)
CHARLIE TURNER

(PROOF OF SERVICE BY MAIL - 1013a, 2015.5 C.C.P.)

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } ss.

I am a resident of/employed in the county aforesaid; I am over the age of eighteen years and not a party to the within entitled action, my address is:

201 South Lake Avenue, Suite 406, Pasadena, California 91101

On May 3, *19* 78, *I served the within* ANSWER TO COMPLAINT

on the Plaintiff

in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Pasadena, California *addressed as follows:*

Syola Williams
c/o Mrs. Clara Johnson
1435 Alvarado Terrace
Los Angeles, California 90006

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.*

Executed on May 3, 1978 (date) *at* Pasadena (place), *California*

Helen Long
Signature

**Both the verification and proof of service by mail forms, being signed under penalty of perjury, do not require notarization.*

WOLCOTTS 8115P. REV. 10-73

B46 (170)

To Terry Buford

1. Washington Saunders - The arrangement we had received clearance on was to send Washington back to visit his nephew in Los Angeles, the one who's been so hostile and who originally started the conservatorship on Washington until we stepped in and had Garrison appointed conservator. The nephew came up here last month, visited with Andy and Washington, and Andy introduced the idea that maybe Washington might be more comfortable with the nephew since Garrison is not able to see him that often, being tied up with his business, and suggested Washington stay with him for awhile. He also told him a little about Guyana and that Washington wanted to go there. Washington went down to LA last week and stayed with his nephew. Talked about Guyana and how much he wanted to go. Now, latest development is that the nephew called Andy last night saying that Washington will be coming back to SF Thursday, May 11, noon. The nephew will be returning to SF to see Washington May 24-25. The nephew told Andy Washington can go to Guyana as that is his undle's deepist wish. (This was not in the plans; we had expected that the nephew would not let him go.) The nephew told Andy he doesn't want his relatives thinking that Washington is not being properly cared for, being blind, and that Washington had insisted that his eyesight would clear up in Guyana. The nephew cant understand how that cant happen here in the states. The nephew doesnt want the rest of the family relatives thinking that he sent Washington to South America to get rid of the responsibility of taking care of him. The nephew told Andy he will be talking with the lawyer who handled the conservatorship, a Mr. Gross in S.F. (Ed is familiar with him), regarding appointment of another conservator (this idea had also been broached to him by Andy back when he came up here last month). The nephew wanted to know what lawyer we would be using now that Chaikin is not here and Andy said he didnt know. The nephew asked if Andy would be going to Guyana in June, as if Washington were to go with him and probably is thinking that Andy would be the new co nservator. (This was never part of the plan.) The nephew also would want to be present at the airport if and when Washington went over. The nephew asked which bank Washington's account is in.

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B46 (171)

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3. Adoption of Mona by Christine & Guy - th is is a write up that Guy gave me, dated 5/8: it may have already been relayed on the radio, but here it is: "our attorney, Louis Highman, statedthat Judge Kennedy was holding firm that he would rule L.A. County as the proper jurisdiction to hear this matter if we went any further in his court. Highman talked with Willie Brown, and they bogh agreed that it might be easier to get the adoption in L.A. Co. I disagreed and said that we would not be willing to travel back and forth to LA. Judge Kennedy was willing to grant a dismissal without prejudice on the matter to enable us to prepare a petition for guardianship in another court in this county. The attorney will have the petition ready by next week. The matter will be held before Judge Vavoris (Sarah or Ed should be familiar with the judge), at City

(B4B172)

Hall in the near future. Highman indicated it would be easier to settle the jurisdictional dispute after we're granted guardianship according to the newly revised statute."

I dont really understand this case but I think it's probably good that we're getting out of Kennedy's court, who has been hostile from the start. Sarah may remember Judge Vavoris, I'm not sure that Ed would ...

4. [redacted] and [redacted]s brother, in jail in Whittier, has been there a lont time, [redacted] knows about the case and so does Ed. He wrote a letter, saying that his time is set to 9/78; he wants us to write and offer a place for him so he can be granted probation in SF and stay with us. [redacted] is his stepfather and could write the letter; thought I understand [redacted] is slated to go over soon. Mr Hue is familiar with this case also, he did a lot of visits with him before he came up here. I think maybe we should just have [redacted] and offer a place, then when he gets out, have the guy stay with [redacted] if [redacted] is anything like his brother, [redacted] who does nothing around here and who has to be tracked down to work for Archie on the crating crew and never does work consistently, I Mont know that we should be so anxious to get involved.

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B46(173)

7. Air compressor at the office complex: Irvin has been handling this, along with Tim Clancy and I talking with Marshall Bentzman. The situation in detail is that when the office complex in RWV was sold, we rented the garage for 6 months. In that garage, in a small building attached to the garage, we had installed a compressor which we bought new some years ago. It still works good and we use it. It was not listed on the sale inventory of items to remain in the garage when we sold the place. However, the guy that bought the office complex from us and fromwhom we now rent the garage insistes that we leave the compressor there when we finally leave. Marshall Bentzman read the lease, and the sale papers, and noticed that on the real estate purchase contract there was mention of a list of property which was attached to the original realty listing report, which was to remain on the property. We are checking with the realty office to see if the compressor was on that report. If it was not, Bentzman says we should keep the compressor, that we are legally within our rights to keep it; it is not fixed to the wall in such a way as to cause an obvious mark if it were removed, such as a hole; and we should not concede to the guy who insists that we leave it.

8. Garage in office complex - we exceeded our 6 month lease, with repair work still to be done on 3 buses which have cracked blocks. If we sell them that way, we'll lose thousands; if Irvin repairs them we dont have to register that they every had cracked blocks when we go to sell them. He's not sure that he can repair it, but he's going to try with one bus and if that works, he'll do the other 2. For that, he needs the pit and the garage, or so he says. To rent a garage down here with a pit costs a lot more; so now we are paying $1500 a month to rent the garage in RWV. The guy we sold the office complex to and from whom we rent the garage is very hostile about the whole thing, insists on immediate payment, and we have now gone into the 2nd month past the 6 month lease, and paied $3000. Once the buses are repaired they go on their way to Florida where they're on consignment for sale, and there are people there waiting to buy. In the long run it's probably a good idea to keep the garage but we better be watchful of our time or we'll lose any profit in paying the rent.

9. John Harris's companion - she wants to leave her children here in the states with her mom, Mrs. Sanchez. Mrs. Sanchez filed a court suit against her last time she left them with her, alleging abandonment or something like th at and made a lot of trouble. The children are teenagers, used to come to service but never really liked it and stayed pretty much aloof from the rest of our teenagers. We figure this is something you will have to discuss over there; the situation has not changed, according to Vee and Florida and McElvane. She came up to SF this last weekend for services and I asked her about the children; she said she talked to Leona about it and would not go into it with me. I asked Leona, whosaid she had sent her to me to talk about the legal problems with the children. Well, this lady deals in games, so I get the most info from LA counsel who can talk to her down there, and the consensus is that if she goes and leaves her kids, Mrs. Sanchez will pull her act one more time. It would be a b.r. problem more than anything, since she would be out of the states and

RAB 074

not able to be served personally with any court papers Mrs. Sanchez might get together. She also wants to draw out her retirement in advance of her termination of employment with the school department; I told her to talk to her employer about that to see if any special arrangements might be made. If there are any other legal problems you will have to tell me because she doesnt talk alot about herself, to me at least.

10. Attached is mail I got today re Clara Johnson's relative; I had also sent over previous stuff, in which her attorney had dropped out of the case because he could not contact her or Clara over a long period of time. I dont know what you want to do with this---the defendant she's suing has filed an answer to her complaint, so the next move would most likely be up to her. Check with Ed and Sarah and Clara on ths one.

B46(175)

LAW OFFICES OF
MARSHALL R. SENTZMAN
1356 MARKET STREET
SAN FRANCISCO, CA 94102

(415) 864-3131

May 5, 1978

Internal Revenue Service
450 Golden Gate Avenue
P.O. Box 36020
San Francisco, California 94102

Attn: Tak Fukuchi
EP/EO: EO-1

Dear Mr. Fukuchi:

Your letter of April 13, 1978 repeats the requests of the letter of February 21, 1978 from the District Director.

That letter of February 21, 1978 from the District Director had no symbols for reference, no telephone number, and no person was indicated as a "person to contact".

I responded to the February 21, 1978 letter by my letter of March 3, 1978 and enclosed a Power of Attorney (Form 2848) with my letter.

My letter of March 3, 1978 pointed out that:

1. your letter of February 21, 1978 was not received by my clients until March 2, 1978,

2. the Power of Attorney directed all correspondence to be directed to my office address, and

3. I needed 30 days to respond to the four requests.

My letter of April 10, 1978 responded to requests #3 and #4. That letter also indicated further data would be supplied subsequently. In addition, a conference was requested to determine:

1. the scope of the examination,

2. reason for it being conducted, and

3. what is expected to be found.

B46(176)

Your letter of April 13, 1978 completely ignored my two previous letters and my Power of Attorney and was mailed to my clients instead of my office.

I called your office on April 19, 1978 and left a message as you were not in the office. On April 21, 1978 you returned that call, and we talked on the telephone. I explained to you about my prior communications and your office's lack of responsiveness.

Your letter of April 13, 1978 was not responsive to either of my two letters, and you explained that you weren't aware of either letter as they had not been associated with your file. Yet my letter of March 3, 1978 and attached Power of Attorney had been in the possession of your offices for over 30 days.

And your letter of April 13, 1978 sets forth that an audit may be necessary if we are not heard from soon. I told you that "I am disregarding your letter," since it has no basis for being written as we have been in fact responsive to your earlier letter of February 21, 1978.

I further pointed out that this last letter was just another in a series of letters by your office to get my clients in a position where a request for audit can be made on the Regional level of IRS.

Further, when I asked you why was my client being audited, you eventually told me that it was due to adverse publicity surrounding the church in the newspaper and other such media. However, you had previously in our conversation stated that there was nothing in your file of this nature, and that the audit was not motivated by any such publicity. I indicated to you that I really consider this a form of harassment by your office.

I frankly wonder whether bad publicity with a large church such as Episcopalian, Baptist, Catholic, Jewish, etc. would give rise to an audit.

In light of the preceding discussion, my letters, my client's continual subjection to harassment, eavesdropping, arson, robbery of its business records, and "adverse publicity," my client, with my approval, has decided to refrain from responding to your "request" as set forth in your letters of February 21 and April 13, 1978. We feel that this is just a fishing expedition and will not serve to answer any valid questions, as to their being a viable church, which they are.

B46(177)

However, in order to protect my clients' interest, their rights are going to be exercised under the Freedom of Information Act before any further data is made available to any office of the Internal Revenue Service.

Furthermore, there will be a series of letters to your office for your files documenting the history of harassment, arson, robbery, and responding to the "adverse publicity" in the media.

Very truly yours,

Marshall R. Bentzman

MARSHALL R. BENTZMAN

MRB/jc
cc: Peoples Temple

Encls: 1. Letter of March 3, 1978 to IRS and attached Power of Attorney

2. Letter of April 10, 1978 to IRS

B46(178)

ROBERT D. BASH, Attorney
201 South Lake Avenue, Suite 406
Pasadena, California 91101

681-3583

Attorney for Defendant CHARLIE TURNER

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT

COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SYOLA WILLIAMS, Plaintiff, vs. CHARLES TURNER, DOES I THROUGH V, INCLUSIVE, Defendants.	NO. LA 167 485 ANSWER TO COMPLAINT

Defendant CHARLIE TURNER, sued and served herein as Charles Turner, separating himself from other Defendants and for himself alone, files his Answer to Complaint and denies, admits and alleges, as follows:

1. Answering Paragraphs 1, 2, 3, 6, 8 and 9 of Complaint, Defendant generally and specifically denies each and every allegation thereof.
2. Answering Paragraph 5 of Complaint, Defendant admits the allegations in the first sentence thereof, and Defendant generally and specifically denies each and every allegation in the second sentence thereof.
3. Answering Paragraph 7 of Complaint, Defendant generally denies each and every allegation thereof, and Defendant affirmatively alleges that he remains in possession as the husband of Plaintiff; that Plaintiff and Defendant were married on November 10, 1945, at Yuma, Arizona; that Plaintiff and Defendant have never been divorced and have been,

B46 (179)

at all times from their said marriage to the date hereof, husband and wife.

FIRST AFFIRMATIVE DEFENSE

1. Defendant incorporates by reference his affirmative allegations set forth in Paragraph 3 of Answer to Complaint herein, as though fully realleged herein.

WHEREFORE, Defendant prays that Plaintiff take nothing from her suit and that Defendant recover from Plaintiff his costs of suit herein and such other relief as the Court may deem proper.

ROBERT D. BASH
/S/ ROBERT D. BASH

Attorney for Defendant
CHARLIE TURNER

B46 (180)

(VERIFICATION - 446 and 2015.5 C.C.P.)

STATE OF CALIFORNIA,
County of LOS ANGELES } ss.

I, the undersigned, say: I am the Defendant

in the above entitled action; I have read the foregoing ANSWER TO COMPLAINT

and know the contents thereof; and that the same is true of my own knowledge, except as to the matters which are therein stated upon my information or belief, and as to those matters that I believe it to be true.

I certify (or declare) under penalty of perjury, that the foregoing is true and correct.

Executed on May 3, 1978 (date) *at* Pasadena (place), *California*

Charlie Turner
(Signature)
CHARLIE TURNER

(PROOF OF SERVICE BY MAIL - 1013a, 2015.5 C.C.P.)

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } ss.

I am a resident of/employed in the county aforesaid; I am over the age of eighteen years and not a party to the within entitled action, my address/~~business~~ address is:

201 South Lake Avenue, Suite 406, Pasadena, California 91101

On May 3, *19* 78, *I served the within* ANSWER TO COMPLAINT

on the Plaintiff

in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Pasadena, California *addressed as follows:*

Syola Williams
c/o Mrs. Clara Johnson
1435 Alvarado Terrace
Los Angeles, California 90006

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.*

Executed on May 3, 1978 (date) *at* Pasadena (place), *California*

Helen Long
Signature

** Both the verification and proof of service by mail forms, being signed under penalty of perjury, do not require notarization.*

WOLCOTTS 811P. REV. 10-73

346 (181)

To Terry Buford

1. Washington Saunders - The arrangement we had received clearance on was to send Washington back to visit his nephew in Los Angeles, the one who's been so hostile and who originally started the conservatorship on Washington until we stepped in and had Garrison appointed conservator. The nephew came up here last month, visited with Andy and Washington, and Andy introduced the idea that maybe Washington might be more comfortable with the nephew since Garrison is not able to see him that often, being tied up with his business, and suggested Washington stay with him for awhile. He also told him a little about Guyana and that Washington wanted to go there. Washington went down to LA last week and stayed with his nephew. Talked about Guyana and how much he wanted to go. Now, latest development is that the nephew called Andy last night saying that Washington will be coming back to SF Thursday, May 11, noon. The nephew will be returning to SF to see Washington May 24-25. The nephew told Andy Washington can go to Guyana as that is his undle's deepist wish. (This was not in the plans; we had expected that the nephew would not let him go.) The nephew told Andy he doesn't want his relatives thinking that Washington is not being properly cared for, being blind, and that Washington had insisted that his eyesight would clear up in Guyana. The nephew cant understand how that cant happen here in the states. The nephew doesnt want the rest of the family relatives thinking that he sent Washington to South America to get rid of the responsibility of taking care of him. The nephew told Andy he will be talking with the lawyer who handled the conservatorship, a Mr. Gross in S.F. (Ed is familiar with him), regarding appointment of another conservator (this idea had also been broached to him by Andy back when he came up here last month). The nephew wanted to know what lawyer we would be using now that Chaikin is not here and Andy said he didnt know. The nephew asked if Andy would be going to Guyana in June, as if Washington were to go with him and probably is thinking that Andy would be the new co nservator. (This was never part of the plan.) The nephew also would want to be present at the airport if and when Washington went over. The nephew asked which bank Washington's account is in.

   Well, the plan has backfired onus and the nephew is offering to send Washington over; however, who is to say how long it will take for him to change his mind? We could appoint another conservator, and use the original attorney as working for the nephew, which iswhat we did at the beginning. What are your suggestions on this thing now? Andy still is active in procurement and p.r. so I dont know if you want to make him Washington's conservator---we will definitely need feedback on this BEFORE May 55 24-25 when the nephew shows up.
   We have made the necessary deductions for room and board from the account as directed.

Given via Radio 5/19 (The Mona Case remained unresolved

B46(182)

2. Irma Lee Gill - This case started out early in 1977 when Irma wanted to get retirement from her husband's pension on the railroad. I will take this mess as my mistake because I was the one who suggested to Ed that we file a legal separation in order to get a court order awarding her alimoney, which would have been taken into the railroad retirement people and they would have had to give her her share of the pension. But I procrastinated too long before filing the legal separation for her - and that is my fault, not Ed's as I was way too slow in following through on the divorces cases. Eventually, we filed the case in June 1977 but never served the husband. Sent her to a local attorney when Ed went overseas, who did some simple searching and discovered that Irma's husband had already filed his own divorce in March 1977 and got a court order which did not require him to pay her any alimony. This got him out from under the railroad retirement requirement because he has no court ordered responsibility to pay her support. She went to the railroad retirement after the message came over the radio for her to go in herself and get 2 checks; they told her the same thing they tole me when I called the next week: they do not pay the divorced spouse. Looking in the file, the railroad retirement contact representative as early as 2/14/77 had written out a note saying that "Mrs. Gill needs a court order stating that Mr. Gill must provide for her support. Without this order, the Railorad Retirement Board cannot pay her a spouse benefit." Mr. Gill has evaded that by getting the Arkansas court to give him a divorce without requiring him to pay her support. We have a copy of the divorce papers he got and there is nothing in there about her support, othr than it says there are no propeerty rights to be determined.

   Atthis point I do not know what to do further; I did apolobize to her and explained that it was my fault because she had talked alot about how it was meant to be that she get the pension, that Father had said it would be...I tried to put it in the light that even though he knows what can happen, sometimes we mess it up by not acting on it soon enough. She wants assurance from overseas because she feels guilty in not bringing in the extra money that the pension would have assured her. Also she took her file to Leona and asked for help, after I had already apologized to her, so she is taking this situation hard, I think. I would like to see the woman go over; it's a shame she's had to wait this long because of my mistake... Had we known this back in March 1977 she could have gone then.

3. Adoption of Mona by Christine & Guy - th is is a write up that Guy gave me, dated 5/8: it may have already been relayed on the radio, but here it is: "our attorney, Louis Highman, statedthat Judge Kennedy was holding firm that he would rule L.A. County as the proper jurisdiction to hear this matter if we went any further in his court. Highman talked with Willie Brown, and they bogh agreed that it might be easier to get the adoption in L.A. Co. I disagreed and said that we would not be willing to travel back and forth to LA. Judge Kennedy was willing to grant a dismissal without prejudice on the matter to enable us to prepare a petition for guardianship in another court in this county. The attorney will have the petition ready by next week. The matter will be held before Judge Vavoris (Sarah or Ed should be familiar with the judge), at City

B4b(183)

Hall in the near future. Highman indicated it would be easier to settle the jurisdictional dispute after we're granted guardianship according to the newly revised statute."

I dont really understand this case but I think it's probably good that we're getting out of Kennedy's court, who has been hostile from the start. Sarah may remember Judge Vavoris, I'm not sure that Ed would ...

4. [redacted] and [redacted]'s brother, in jail in Whittier, [redacted] time, Avis knows about the case and so does Ed. He wrote a letter, saying that his time is set to 9/78; he wants us to write and offer a place for him so he can be granted probation in SF and stay with us. [redacted] is his stepfather and could write the letter; thought I understand [redacted] is slated to go over soon. Mr Hue is familiar with this case also, he did a lot of visits with him before he came up here. I think maybe we should just have [redacted] and offer a place, then when he gets out, have the guy stay with [redacted]--if [redacted] is anything like his brother, [redacted], who does nothing around here and who has to be tracked down to work for Archie on the crating crew and never does work consistently, I dont know that we should be so anxious to get involved.

I think they are

b7c

5. Bentzman's letter to IRS re protest of audit - attached is copy of it. You already have copies of the attachments so I am just sending the letter. His reaction to the conversation he had with Marshal Schwartz was defensive, of course; he resented this guy calling him and did not know how much to tell him - he said he didnt convey this to Schwartz but he told Jean and me and Tim that Swchwartz didnt know any more than we did or than he himself. We chuckled at that, when we got home since everything that Schwartz has told us has been more than Bentzman seems to know. It did get him to produce the letter faster than it might have been done had he thought he was not under critical pressure. He is willing to protest the audit.

6. When we went in to talk to Eric this weekend, ~~writexxfxxhich~~ write-up of which I assume Jean is sending you, one of the things he mentioned was that the Attorney General appealed the Los Angeles case. He had not told us this before; the only reason he told us was that we asked, and that wasonly because you asked for us to ask. I tried to find the papers on the appeal tonight but couldnt find anything there in his office. He said the judge who found the judgemtn for our side based his decision on Garry's brief, and Eric of course ~~xxxxxxxxxxxx~~ just laughed off the fact that the AG had appealed th is decision, for our benefit, of course. The AG has to file an opening brief, and then Eric will have to file a reply brief. He may have just been hesitant to go into particulars because we brought so many people with us when we saw him this time (Leona, Tim, McElvane, me, Jean). He did mention once during the conversation, not on this subject, that he didnt know how much he should say conskdering all that were there, and McElvane had to reassure him that we could be trusted.

B4b (b4)

7. Air compressor at the office complex: Irvin has been handling this, along with Tim Clancy and I talking with Marshall Bentzman. The situation in detail is that when the office complex in RWV was sold, we rented the garage for 6 months. In that garage, in a small building attached to the garage, we had installed a compressor which we bought new some years ago. It still works good and we use it. It was not listed on the sale inventory of items to remain in the garage when we sold the place. However, the guy that bought the office complex from us and fromwhom we now rent the garage insistes that we leave the compressor there when we finally leave. Marshall Bentzman read the lease, and the sale papers, and noticed that on the real estate purchase contract there was mention of a list of property which was attached to the original realty listing report, which was to remain on the property. We are checking with the realty office to see if the compressor was on that report. If it was not, Bentzman says we should keep the compressor, that we are legally within our rights to keep it; it is not fixed to the wall in such a way as to cause an obvious mark if it were removed, such as a hole; and we should not concede to the guy who insists that we leave it.

8. Garage in office complex - we exceeded our 6 month lease, with repair work still to be done on 3 buses which have cracked blocks. If we sell them that way, we'll lose thousands; if Irvin repairs them we dont have to register that they every had cracked blocks when we go to sell them. He's not sure that he can repair it, but he's going to try with one bus and if that works, he'll do the other 2. For that, he needs the pit and the garage, or so he says. To rent a garage down here with a pit costs a lot more; so now we are paying $1500 a month to rent the garage in RWV. The guy we sold the office complex to and from whom we rent the garage is very hostile about the whole thing, insists on immediate payment, and we have now gone into the 2nd month past the 6 month lease, and paied $3000. Once the buses are repaired they go on their way to Florida where they're on consignment for sale, and there are people there waiting to buy. In the long run it's probably a good idea to keep the garage but we better be watchful of our time or we'll lose any profit in paying the rent.

9. John Harris's companion - she wants to leave her children here in the states with her mom, Mrs. Sanchez. Mrs. Sanchez filed a court suit against her last time she left them with her, alleging abandonment or something like th at and made a lot of trouble. The children are teenagers, used to come to service but never really liked it and stayed pretty much aloof from the rest of our teenagers. We figure this is something you will have to discuss over there; the situation has not changed, according to Vee and Florida and McElvane. She came up to SF this last weekend for services and I asked her about the children; she said she talked to Leona about it and would not go into it with me. I asked Leona, whosaid she had sent her to me to talk about the legal problems with the children. Well, this lady deals in games, so I get the most info from LA counsel who can talk to her down there, and the consensus is that if she goes and leaves her kids, Mrs. Sanchez will pull her act one more time. It would be a p.r. problem more than anything, since she would be out of the states and

not sure whether she is bringing her children or not

RYS/RS

not able to be served personally with any court papers Mrs. Sanchez might get together. She also wants to draw out her retirement in advance of her termination of employment with the school department; I told her to talk to her employer about that to see if any special arrangements might be made. If there are any other legal problems you will have to tell me because she doesnt talk alot about herself, to me at least. answered

10. Attached is mail I got today re Clara Johnson's relative; I had also sent over previous stuff, in which her attorney had dropped out of the case because he could not contact her or Clara over a long period of time. I dont know what you want to do with this---the defendant she's suing has filed an answer to her complaint, so the next move would most likely be up to her. Check with Ed and Sarah and Clara on ths one. Do Nothing answered

B46(186)

LAW OFFICES OF
MARSHALL R. BENTZMAN
1256 MARKET STREET
SAN FRANCISCO, CA 94102

(415) 864-3131

May 5, 1978

Internal Revenue Service
450 Golden Gate Avenue
P.O. Box 36020
San Francisco, California 94102

Attn: Tak Fukuchi
EP/EO: EO-1

Dear Mr. Fukuchi:

Your letter of April 13, 1978 repeats the requests of the letter of February 21, 1978 from the District Director.

That letter of February 21, 1978 from the District Director had no symbols for reference, no telephone number, and no person was indicated as a "person to contact".

I responded to the February 21, 1978 letter by my letter of March 3, 1978 and enclosed a Power of Attorney (Form 2848) with my letter.

My letter of March 3, 1978 pointed out that:

1. your letter of February 21, 1978 was not received by my clients until March 2, 1978,

2. the Power of Attorney directed all correspondence to be directed to my office address, and

3. I needed 30 days to respond to the four requests.

My letter of April 10, 1978 responded to requests #3 and #4. That letter also indicated further data would be supplied subsequently. In addition, a conference was requested to determine:

1. the scope of the examination,

2. reason for it being conducted, and

3. what is expected to be found.

B46 (187)

Your letter of April 13, 1978 completely ignored my two previous letters and my Power of Attorney and was mailed to my clients instead of my office.

I called your office on April 19, 1978 and left a message as you were not in the office. On April 21, 1978 you returned that call, and we talked on the telephone. I explained to you about my prior communications and your office's lack of responsiveness.

Your letter of April 13, 1978 was not responsive to either of my two letters, and you explained that you weren't aware of either letter as they had not been associated with your file. Yet my letter of March 3, 1978 and attached Power of Attorney had been in the possession of your offices for over 30 days.

And your letter of April 13, 1978 sets forth that an audit may be necessary if we are not heard from soon. I told you that "I am disregarding your letter," since it has no basis for being written as we have been in fact responsive to your earlier letter of February 21, 1978.

I further pointed out that this last letter was just another in a series of letters by your office to get my clients in a position where a request for audit can be made on the Regional level of IRS.

Further, when I asked you why was my client being audited, you eventually told me that it was due to adverse publicity surrounding the church in the newspaper and other such media. However, you had previously in our conversation stated that there was nothing in your file of this nature, and that the audit was not motivated by any such publicity. I indicated to you that I really consider this a form of harassment by your office.

I frankly wonder whether bad publicity with a large church such as Episcopalian, Baptist, Catholic, Jewish, etc. would give rise to an audit.

In light of the preceding discussion, my letters, my client's continual subjection to harassment, eavesdropping, arson, robbery of its business records, and "adverse publicity," my client, with my approval, has decided to refrain from responding to your "request" as set forth in your letters of February 21 and April 13, 1978. We feel that this is just a fishing expedition and will not serve to answer any valid questions, as to their being a viable church, which they are.

B46(188)

However, in order to protect my clients' interest, their rights are going to be exercised under the Freedom of Information Act before any further data is made available to any office of the Internal Revenue Service.

Furthermore, there will be a series of letters to your office for your files documenting the history of harassment, arson, robbery, and responding to the "adverse publicity" in the media.

Very truly yours,

Marshall R. Bentzman

MARSHALL R. BENTZMAN

MRB/jc
cc: Peoples Temple

Encls: 1. Letter of March 3, 1978 to IRS and attached Power of Attorney

2. Letter of April 10, 1978 to IRS

B 46 (189)

ROBERT D. BASH, Attorney
201 South Lake Avenue, Suite 406
Pasadena, California 91101

681-3583

Attorney for Defendant CHARLIE TURNER

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT

COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SYOLA WILLIAMS, Plaintiff, vs. CHARLES TURNER, DOES I THROUGH V, INCLUSIVE, Defendants.	NO. LA 167 485 ANSWER TO COMPLAINT

Defendant CHARLIE TURNER, sued and served herein as Charles Turner, separating himself from other Defendants and for himself alone, files his Answer to Complaint and denies, admits and alleges, as follows:

1. Answering Paragraphs 1, 2, 3, 6, 8 and 9 of Complaint, Defendant generally and specifically denies each and every allegation thereof.
2. Answering Paragraph 5 of Complaint, Defendant admits the allegations in the first sentence thereof, and Defendant generally and specifically denies each and every allegation in the second sentence thereof.
3. Answering Paragraph 7 of Complaint, Defendant generally denies each and every allegation thereof, and Defendant affirmatively alleges that he remains in possession as the husband of Plaintiff; that Plaintiff and Defendant were married on November 10, 1945, at Yuma, Arizona; that Plaintiff and Defendant have never been divorced and have been,

B 46 (190)

at all times from their said marriage to the date hereof, husband and wife.

FIRST AFFIRMATIVE DEFENSE

1. Defendant incorporates by reference his affirmative allegations set forth in Paragraph 3 of Answer to Complaint herein, as though fully realleged herein.

WHEREFORE, Defendant prays that Plaintiff take nothing from her suit and that Defendant recover from Plaintiff his costs of suit herein and such other relief as the Court may deem proper.

ROBERT D. BASH
/S/ ROBERT D. BASH

Attorney for Defendant
CHARLIE TURNER

B46(A1)

(VERIFICATION - 446 and 2015.5 C.C.P.)

STATE OF CALIFORNIA,
County of LOS ANGELES } ss.

I, the undersigned, say: I am the Defendant

in the above entitled action; I have read the foregoing ANSWER TO COMPLAINT

and know the contents thereof; and that the same is true of my own knowledge, except as to the matters which are therein stated upon my information or belief, and as to those matters that I believe it to be true.

I certify (or declare) under penalty of perjury, that the foregoing is true and correct.

Executed on May 3, 1978 (date) *at* Pasadena (place), *California*

Charlie Turner
(Signature)
CHARLIE TURNER

(PROOF OF SERVICE BY MAIL - 1013a, 2015.5 C.C.P.)

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } ss.

I am a resident of/employed in the county aforesaid; I am over the age of eighteen years and not a party to the within entitled action; my address/~~business~~ address is

201 South Lake Avenue, Suite 406, Pasadena, California 91101

On May 3, *19* 78, *I served the within* ANSWER TO COMPLAINT

on the Plaintiff

in said action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Pasadena, California *addressed as follows:*

Syola Williams
c/o Mrs. Clara Johnson
1435 Alvarado Terrace
Los Angeles, California 90006

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.*

Executed on May 3, 1978 (date) *at* Pasadena (place), *California*

Helen Long
Signature

* *Both the verification and proof of service by mail forms, being signed under penalty of perjury, do not require notarization.*

WOLCOTTS 8111P. Rev. 10-72

B 46 (192)

Law Office
Reports

30 - 37
(~~29~~ - ~~32~~
~~33~~)

B-4-c

Dick Tropp

Please call at home

[illegible]

Carolyn Clayton or Jerry Baker

Law Office Report #30 May 18, 1978 page 1 from June

Given on radio

1. Ranch Audit: Separate from this report is coming in a package the copied material on the ranch which was put together by Claire and Bonnie. If the audit people ask, they will be told that the records were sent down to Richard because he is familiar with the accounting system and would have to look the stuff over in order to reply to the auditors.

   Some time ago I gota message to send over anything I had on the lease of the irrigation system. I sent you everything I had, xeroxes, in Law Office Report #23, dated March 22, Item 10. Claire checked her records, has nothing further. Am sending duplicates with Ranch Audit package

2. Danny Pietila Trust Account: See Law Office Report #21, dated March 7, Item 5. To that report I attached a letter to be signed by Chaikin and returned. Have received nothing. I am sending with this report a POWER OF ATTORNEY authorizing Jean Brown and Bonnie Beck to obtain copies of missing bank statements for the Pietila accounts, in order that we can compile the accounting, send it over to you for approval, and then keep it on hand. The Trust Account monies have been all used up by Pietila but until we have a full accounting showing by bank statement and cancelled check, item by item, that the accounts balance out, any accusations made by Pietila or Wanda Johnson that we still have his money are open to be used by Baker. So, PLEASE have Chaikin sign the power of attorney and mail it back to me as soon as possible. DO NOT DATE IT.

3. James and Irene Edwards Property, 1752 McKinnon Street, that burned last year: The insurance company settled for $16,800; from that comes $5,311.57 plus interest at 7% from 2/1/78 to date of payment to go to the mortgage holders, and $79 for real estate costs, the balance to go to the Edwards. We will send over the balance check as soon as it is received.

4. Mercedes Guidry insurance cash surrender: The forms require a NOTARIZED signature. I told Mildred this over the radio--she said go ahead and send it, that would be no problem. So here is the cash surrender application, to be signed in the presence of a notary public. The Notary signs at the lower left; Mercedes signs on the right side at the checkmark. If you are able to get this done, send it back to me when you can and I will forward it on to the insurance company.

5. Oliver Morgan - letter from his attorney. Please see that he gets the attached letter and see if there is anything we need to do on this end.

B46(1)

6. Levatus McKinnus - lawsuit. In January I gave James a letter from McKinnus's attorney to forward on to him, and to radio that the attorney wanted to talk to McKinnus. Now McKinnus's neighbor has called, saying that the attorney was looking for McKinnus and had no idea where he is. I do not have the letter that I gave James; would you do some tracing on this and see if the message ever got to McKinnus and if response is necessary. The attorney's name is John Sutter, I think he is in Oakland.

A reply was sent back

7. Exie Eleby/Melita Gibson - On Law Office Report #8, I wrote up Exie Eleby and Melita Gibson. Exie is legal guardian of Melita, who is child of Jean Alexander. Your recommendation was to get legal permission of the court for the child to travel out of the country with Exie. You wanted the mother to sign a consent and say that she had no knowledge of natural dad's whereabouts. This is a Los Angeles case. The attorney I guess would be Frolich, who knows all about Jean Alexander's case... I explained this to Mildred on the radio, who said, wait and further word would come from you. Nothing has been said since, so I'm asking once again, ~~considering the~~ problem with ~~Exie's~~ son and the property, which Rudy's sister is familiar with. Vee says that Exie is very attached to the child, and Rudy says the child has no contact with any other children except at school because Exie keeps her in the apartment all the time, making an unhealthy relationship...too dependent on each other and the child needs contact with peers. Jean A. still comes to service in SF, plays the organ every service now, still as dippy as ever. The dad was going to come out to Calif last fall, but didn't; he did call Lisa, the 16 year old, and ask her to comevisit him in Louisiana but nothing ever came of that. That was in December.

yes do this

8. Attached is list of people who have been helped by us and kept from jail, etc. which eventually will be submitted to HEW, so says James. He is working on the Medi-Cal/Social Security analysis of this project. This part that we prepared came from discussions with Brewster and Lilly. It is obviously just a fraction of the total possible; it is all we can remember at this point. The total comes out to $10,108,250 savings to the State... this of course includes projections on people who wouldhave ended up in mental institutions for the rest of their lives.

POWER OF ATTORNEY

I, Eugene B. Chaikin, hereby appoint Bonnie Beck and Jean F. Brown as my attorneys in fact, for the specific purpose of obtaining any and all information relative to preparation of an accounting for the closing of the savings and checking trust accounts I have maintained for Daniel L. Pietila, with Bank of America, Ukiah Office. Said accounts are numbered 1289-01923 (savings), and 0128-6-00663 (checking). Said attorneys in fact may receive copies of bank statements, cancelled checks, and send any correspondence on my behalf in conjunction with said accounts.

Eugene B. Chaikin

ORIGINAL —

This is the one I need back, signed.

154 C (2)

DONALD RENETZKY
ATTORNEY AT LAW

A PROFESSIONAL CORPORATION
SUMITOMO BANK OF CALIFORNIA BUILDING
15250 VENTURA BOULEVARD, SUITE 1102
SHERMAN OAKS, CALIFORNIA 91403
TEL. 788-5828 · 872-3211

April 10, 1978

Oliver Morgan, Jr.
1435 Alvarado Terrace
Los Angeles, California 90006

RE: Industrial Injuries

Dear Mr. Morgan:

It would be appreciated if you would, at your earliest convenience, contact the office so that we may discuss your case.

Very truly yours,

Donald Renetzky

DONALD RENETZKY

DR/aay

B46(4)

b7C

	Conviction & Projected Time Would Have Served		TOTALS
[redacted]	Minimum 3 years State Penn. (prior record) Heroin addict. She is off the streets and her children are off welfare.	$20,000 per yr. $150 per mo. per child	$60,000 8,100
[redacted]	Assault on police officer with weapon. 90 days to 6 months in County Jail. Alcoholic, physically disabled	$600 per mo.	1,200
[redacted]	Mugging elderly woman on street. 1 year in County jail. 3 years probation. Would have been repeat offender.	600 per mo.	7,200
[redacted]	Car theft, prior felony arrests, on State probation when convicted for last charge. 3 years State time, plus 3 more years probation.	20,000 per yr.	60,000
[redacted]	Drugs. 6 months Juvenile Hall.	1,200 per mo.	7,200
[redacted]	Drug addict, child abuse, theft. County caring for 3 children. $50 day drug habit. 3 months County jail.	150 per mo 600 per mo	1,350 1,200
[redacted]	Burglary, petty theft. 10-15 years State time.	20,000 per yr.	300,000
[redacted]	Burglary. 1 year County jail.	600 per mo.	7,200
[redacted]	Had already served 3 months in Camarillo Hospital for drug abuse. Forgery, breaking & entering burglary. 3-5 years State time.	20,000 per yr.	100,000
TOMMY B.	Burglary. 120 days Juvenile Hall.	1,200 per mo.	3,600

B4 c(5)

b7c

	Conviction & Projected Time Would Have Served		TOTALS
[redacted]	Drugs, truancy. 120 days Juvenile Hall.	$1,200 per mo.	3,600
[redacted]	Car theft. 2 years Calif. Youth Authority (CYA)	3,600 per mo.	86,400
[redacted]	Stolen credit cards. 6-9 months County Jail.	600 per mo.	5,400
[redacted]	Drug abuse, burglary, possession of stolen property. 7-9 years State time.	20,000 per yr.	180,000
[redacted]	Drug addict, petty theft. Residential treatment programs & hospital for drug addiction, and County jail. Probation 5 years. 15 year heroin habit.	25,000 per yr in residential treatment, projected to age 40, came to us at age 25	375,000
[redacted]	Theft. 3-6 months County Jail.	600 per mo.	3,600
[redacted]	Theft. Prior record of theft and assaults. 3 years CYA.	3,600 per mo.	130,000
[redacted]	Pickpocket, petty theft. Heroin addict. 6 months County Jail.	600 per mo.	3,600
[redacted]	Theft. 9 months - a year Juvenile Hall	1,200 per mo.	14,400
[redacted]	Emotionally disturbed, child molesting. 18 months CYA	3,600 per mo.	64,800
[redacted]	Arson, emotionally disturbed, incorrigible child. Spent years in boys' homes. Would have been institutionalized.	25,000 per yr in residential treatment, projected to age 40, came to us at age 15	625,000

B4(c)(6)

b7c

	Conviction & Projected Time Would Have Served		TOTALS
[redacted]	Reckless driving, hit and run. 6 months County Jail.	$600 per mo.	3,600
[redacted]	Reckless driving, hit and run. 6 months Juvenile Hall.	1,200 per mo.	7,200
[redacted]	Unlawful possession of weapons. 1 year County Jail.	600 per mo.	7,200
[redacted]	15 year prior record in State Penn. $500 day heroin habbit. Burglary, robbery. 10 years State time.	20,000 per yr.	200,000
[redacted]	Assault with weapon. 1 yearCounty Jail.	600 per mo.	7,200
[redacted]	Forgery, prior record. 3 years State time.	20,000 per yr.	60,000
	3 children, County aid while she would have served time.	450 per mo.	16,200
[redacted]	Shoplifting. 3 months Juvenile Hall.	1,200 per mo.	3,600
[redacted]	Shoplifting. 3 months Juvenile Hall.	1,200 per mo.	3,600
[redacted]	3 years State time already served. On probation 2 yrs. Emotionally disturbed	20,000 per yr.	40,000
[redacted]	Drug addiction. 1 year County Jail.	600 per mo.	7,200
[redacted]	Assault, burglary. 5-10 years State time.	20,000 per yr.	200,000
[redacted]	Welfare fraud. 1 year County Jail.	600 per mo.	7,200
	County support for 1 child.	150 per mo.	1,800

B4 c(7)

b7c

	Conviction & Projected Time Would Have Served		TOTALS
[redacted]	Catatonic, disabled; would be institutionalized most of his life.	$25,000 per yr for residential treatment, projected to age 40, came to us at age 12	700,000
[redacted]	Theft. 3-6 months County Jail.	$600 per mo.	3,600
[redacted]	Truancy, theft, incorrigible. 3 years CYA.	3,600 per mo.	130,000
[redacted]	Possession of and selling drugs. 3 years State time.	20,000 per yr.	60,000
[redacted]	3 time felony loser, up for 3rd time. Drugs, assault, robberty. 5-7 years State time.	20,000 per yr.	140,000
[redacted]	Emotionally disturbed child. Incorrigible. Would have been institutionalized most of his life.	$25,000 per yr for residential treatment, projected to age 40, came to us at age 7	825,000
[redacted]	Minimum 1 year County time.	600 per mo.	7,200
[redacted]	Drugs street gangs. 120 days Juvenile Hall.	1,200 per mo.	4,800
[redacted]	Street gangs, drugs. 3-5 years CYA. 3-4 years County Jail.	3,600 per mo. 600 per mo.	216,000 28,800
[redacted]	Street gangs, drugs. 3-5 years CYA	3,600 per mo.	216,000
[redacted]	Incorrigible, truant 1-3 years CYA	3,600 per mo.	130,000
[redacted]	Assault on police officer. 1 year County Jail.	600 per mo.	7,200

B4 c(P)

b7C

Conviction & Projected Time Would Have Served		TOTALS
[redacted] Assault on police officer. 1 year County Jail.	$600 per mo.	7,200
[redacted] Drugs, prostitution, forgery, theft. 6 years State time; plus federal charges.	20,000 per yr.	120,000
Child in foster homes til placed on probation, would have remained in foster homes had she served time. Child also had brain surgery when very young and requires special educational attention.	2,600 per yr.	14,400
[redacted] Burglary. 5-7 years State time.	20,000 per yr.	140,000
[redacted] Emotionally disturbed juvenile. Would have been institutionalized.	$25,000 per yr for residential treatment, projected to age 40, came to us at age 10	750,000

B4c(9)

CAROLYN! #30 pg. 1 #2

I do not know if they sent the Janaro papers I requested yet...TIME IS RUNNING OUT!!! WHAT IS THE HOLD UP. I HAVE NOT GONE THROUGH ALL OF THE PAPERS THAT ARRIVED THEOTHER NIGHT...ARE THE JANARO PAPERS IN THAT BATCH? IF NOT, WHY HAVE THEY NOT FOLLOWED MY INSTRUCTIONS AND SENT THEM???

IT IS URGENT AT THIS POINT TO SEND THE RECORDS I REQUESTED AND KEEP NO COPIES THERE SAVE A PHOTOCOPY WHICH SHOULD BE BURNED WHEN THEY LEARN THAT I HAVE THE ORIGINALS HERE...IF THEY PROGRASTINATE ON THIS...THEY MAY END UP COSTING US A FORTUNE...OR SETTING UP SERIOUS TAX PROBLEMS FOR THE CHURCH UNNECESSARILY THAT I COULD COVER IF I HAVE THE RECORDS HERE AND HANDLE THE AUDIT FROM HERE, VIA CORRESPONDENCE...

Send everything on Truth and Dr. Bradbury and Dr. Avery P. T., and then after the rest on Valley etc... Dr. Wicks senn all cancelled checks as soon as possible, on all accounts....

YES, GET THE NEEDS SLIPS BURNED AS YOU GO ALONG...AT THIS POINT, I WOULD BURN THEM AS SOON AS THEY ARE USED...I WOULD NOT HOLD ONTO THEM AT ALL!!!

FIRST PRIORITY IS TO SEND ANY WORKSHEETS WITH TISH'S ANALYSES ON THEM... THIS SHOULD COME AHEAD ON ANY ACCOUNT...THE BILLS CAN COME AFTERWARD... THEY ARE MUCH HARDER TO PUT TOGETHER....

Please press like hell to get the Janaro stuff out of there if it is not already in this batch or enroute....

Thanks.....Tish

Richards went out last nite

THANK YOU! MAY WE HELP YOU PLAN YOUR NEXT TRIP?

5/9/78

TO TISH

PLEAS GIVE ANSWER SO I CAN COMMUNICATE IT ON THE RADIO

CAROLYN

Ms. D. Johnson

TICKET ISSUED FOR

SEAT NO.

Jackson Travel Service Ltd.

TO/TERRY DUFORD

Law Office Report No. 30 / May 13, 1978 Page 1 from June

1. Gregory Watkins and Charles Williams - Here are another batch of Mail-In Reports, to be divided between the 2 of them and filled out and mailed back to me all together. I'm not sure who has this responsibility; maybe Rita Tupper? I noticed she handled Linda Arterberry's letter to p.o. Anyway, get these filled out and return to me. There's enough for 7 each.
Also, each have hadtheir probation officers changed, and a letter from both of them would be nice. The probation officer now is: Lawrence Mitchell, Senior Probation Officer, Adult Probation Dept., Hall of Justice, 880 Bryant Street, Room 200, San Francisco.
GIVEN JAN GURVICH TO DO Jan will prepare for mail!

2. Regarding sending over supplies to Tish, I have checked for one last time the 8 filing cabinets and found some 77 stuff for Valley. I am gradually sending over everything, piece by piece as people go out and I can send duffel bags out. What I want to know is, in order of priority, which do you want first: Valley, Truth, P.T., 1976 rest homes stuff, cancelled checks for all accounts, Touchette's old records dating back to 69 (!), You want me to burn the needs slips, right?

GIVEN TISH, WAITING ANW

3. We are in the process of clearing the back lof of cares to comply with Redevelopment demands and some of these cars have no pink slips. ~~[illegible]~~ these cares are immovable, having had parts taken out of them over the years to put in others. Junk yards require pink slips. So, the alternative is to ~~[illegible]~~ take them to out of the way places and dump them. Eventually they will be picked up, the owner notified, and if no one claims the car, the car will be put up for auction by the State. Most of the cars belong to people overseas so no problem. But one belongs to the Purifoys. We will not junk this car as the Purifoys would be contacted and that would cause unnecessary waves. But, how do ~~we~~ you suggest we handle this situation with the Purifoy car? When Mildred was here, she was the contact with them.

~~GIVEN GENE AND HARRIET, WAITING ANSWER~~

Strip plates and dump

given to Ho - 5/19/78

B4 c (10)

To Terry Butord

TAX PACKAGE 5/10/78 from June

A copy of this was given to Tom

1. Enclosed are W-2's on Maureen Fitch, Lew Jones, Tom Partak, Jane Mutschmann, Larry Layton's one at the Security place, and Rochelle Halkman. (others added at last minute.)

2. I got a package of completed returns to be mailed, all short forms, yesterday from you; on a few of them the return address is P.O. Box 893, Mission Village. Some of them have W-2's which have the P.O. Box 893 address on them, so I would assume that those should have the tax return marked P.O. Box 893 also. But there are some which have W-2's with local addresses yet tax return is marked with the Guyana address. These are: Aaron Hendricks; Darrell Keller, and Laura Johnston. Is it all right to change the tax return address to the San Francisco P.O. box or is there some special reason you are directing these to Guyana? [redacted]

b7C

3. This is to let you know that Nat Swaney and Willie Reed received State Franchise Tax Board extensions of time in which to file their returns, til October 15, 1978. No word on the rest yet.

4. Regarding the long list you sent over requesting "retirement information" referring to pension, csa, and social security income for 1977, many of these people are noncommunal and we do not have a record of who their pensions or csa or whatever were with. The communal ones - well, I found out from Robin that she sent her cards over to Maria on the people who are overseas; those cards kept track of the checks turned in--but even they werent complete, depending on whether the person turned in the check or even received it. Also, her records were limited and only covered about 6 months; James has the other half but he has the same problem because not everyone received checks each month or even turned them in. Both of them had only record of those checks turned in and recorded.
I am wondering - do you want an official notice from the person's pension or union or whatever like a w-2 telling how much that person received for the year? If you do, then I will need more info about where to send away for such info. Also, I was thinking you needed this stuff for 1977 taxes, but a lot of these people I am already receiveing returns from you on, already to go in to IRS and FTB, so I assume there is not the great rush there is on the taxes---even if there is a rush, I need more info before I can get what you want.
I am referring to Tish's long 6 page typed list of names and questions, both front and back filled, starting out with the list of people she wanted extensions on and ending with Peter & Mary Motherspoon;

B4 c(11)

5. I have searched high and low for rest home records here; and so has Betty; I can find nothing on 1977. I have gone through the 8 file cabinets piece by piece, there are just old stuff, NO 1977. Betty has serched her files in accounting office; nothing. We have nowhere else to look. What do you suggest? Do you still need more?

There is one duffel bag going out with this shipment, in whch is a bunch of stuff which Lillie recognized as that which she and Tish worked on last year, also some checks... You will recognize it when you open it. Howe ver, it is all old. Nothing for 1977 th at I could see.

Jean Brown will be sending over anything on Lynetta.

(correction, there may be 2 duffel bags after Lillie gets through weighing it -)

B4c (12)

To Terry Buford

TAX PACKAGE 5/10/78 from June

1. Enclosed are W-2's on Maureen Fitch, Lew Jones, Tom Partak, Jane Mutschmann, Larry Layton's one at the Security place, and Rochelle Halkman. (others added at last minute)

2. I got a package of completed returns to be mailed, all short forms, yesterday from you; on a few of them the return address is P.O. Box 893, Mission Village. Some of them have W-2's which have the P.O. Box 893 address on them, so I would assume that those should have the tax return marked P.O. Box 893 also. But there are some which have W-2's with local addresses yet tax return is marked with the Guyana address. These are: Aaron Hendricks; Darrell Keller, and Laura Johnston. Is it all right to change the tax return address to the San Francisco P.O. box or is there some special reason you are directing these to Guyana? [redacted]

b7c

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I am referring to Tish's long 6 page typed list of names and questions, both front and back filled, starting out with the list of people she wanted extensions on and ending with Peter & Mary Wotherspoon;

B4c(13)

5. I have searched higand low for rest home records here; and so has Betty; I can find nothing on 1977. I have gone through the 8 file cabinets piece by piece, there are just old stuff, NO 1977. Betty has serched her files in accounting office; nothing. We have nowhere else to look. What do you suggest? Do you still need more?

There is one duffel bag going out with this shipment, in whch is a bunch of stuff which Lillie recognized as that which she and Tish worked on last year, also some checks... You will recognize it when you open it. Howe ver, it is all old. Nothing for 1977 th at I could see.

Jean Brown will be sending over anything on Lynetta.

(correction, there may be 2 duffel bags after Lillie gets through weighing it -)

B 4 c (14)

1. Washington Sanders: Attached is a write-up by Andy of a meeting that took place at Garry's office between Washington, his nephew, A.J., Andy, and Garry, which was scheduled at the nephew's request. Originally, the nephew called Garry and made the appointment and did not mention bringing any of us; Garry said when I asked him about it that he didnt care whether we came but why not wait and see if Stiggers the nephew mentioned it, otherwise it was not necessary for us to be there. Well, Stiggers insisted that Andy go, and Andy brought A.J. for support, and judging from Garry's statements, it was a good thing Andy and A.J. did go.

The nephew signed the attached statement, which he requested and which Garry insisted we prepare; I cleared it over the radio before doing it, and I did not do it on P.T. stationary as was requested by Garry cause we didnt think that was necessary.

The nephews attorney called Garry last week, telling him that Chaikin had never filed an accounting with the court of Washington's estate. Well that is true, but we never knew quite how to approach it since the money was untouched and unused for a great while. Anyway, Garry told me to prepare the accounting, and here it is, for Chaikin to sign and return in the mail immediately. Garry proposed at the above conference that the nephew take the conservatorship back; the nephew said he didn t want it.

It was suggested over the radio that we get Chaikin out of the record and pass the case back to Gross, the nephews attorney, to simplify things. Well, once Washington is overseas and still receiving his SS which is all . estate consists of, how will the accountings be done -- send thefigures to Gross??? We already have a signed substitution of attorneys form signed by Chaikin making Garrison his own attorney in the case, but it has not been filed; perhaps we could file it once the accounting is done and over with in the court. But what happens then, a year from now when another accounting is due??? I suppose we could keep accurate records of the estate regularly over there once Washington does go over, and keep them at hand, so when Garrison contacts us or gets an attorney to contact us next year when he is requested by the court to file an accounting, we would be able to show that the estate was handled in order....
What remains to be done at this point is get a signed consent from Garrison.

Tony at in service I asked Garrison to sign a consent, and explained about the meeting between the nephew and Garry and that it was okay with the nephew for Washington to go. Garrison would not sign the consent, eventafter I got Leona to help ask. He had already made a phone call to the nephew's attorney, but had not reached him yet. His concern he says is to be sure he has no further legal hassle from the nephew; he wanted a copy of the consent that the nephew had already signed; we did not want to give it to him, and he walked away mad. I reported this over radio; Jim said to tell Garison to talk to Garry; we had James tell Garrison, who said he would do that and said further to James that he didnt like Leona telling him what to do. Leona said later Garrison doesnt like to be told anything by a woman; she is worried about him coming to service because he comes rarely and this episode shows how cautious he is nowadays

B4 c(15)

b7c

2. [redacted] - now he's started disappearing at night, and has been frequenting a gay bar in Oakland, where he's trying to get a job. A.J. wanted us to tell his probation officer that he was trying to get this job and that we didnt approve, but Leona and Maxine and I disagreed, because we figured that would be squealing on the guy and it would get him in troupbe with his p.o. However, the longer we wait on this guy, the closer he gets to trouble.
A letter is being sent to his probation officer, explaining that he has been working here voluntarily and that the p.o. might consider terminating his probation early. That is as far as Leona and Maxine want to go, and myself included; we'd rather not mention Guyana at this stage to the p.o.---his probation is due to be up in October anyway. Also, his attitude is rotten, he's been saying the Temple has not helped him enough; he's not consistent in showing up for work with A.J., and he has a real problem sexually, acting out homosexual desires, and making it known loudly ...
A.J. has been pushing to get [redacted] sent to Guyana, but this weekend when Leona, Andy, Vera, A.J., [redacted] and I talked about the case, A.J. agreed that he would tell [redacted] not to take the job at the gay bar; later it turned out A.J. did not tell him anything and changed his mind, and recommended that we tell the p.o. instead and have the p.o. tell [redacted] not to take the job. I think that A.J. just didn't want to deal with disciplining [redacted] at this point. The letter I am sending to the p.o. is very vague and does not commit us to anything other than recommending that his probation be terminated early. See attached.

3. Ulich and Berneda Richmond - This is the couple that had the trucking business that failed, and Chaikin worked on the case for a long time---Ulich resented Chaikin's handling of it --I'm sure both Chaikin and Sarah remember this one well... Their business has been foreclosed on; their house has been foreclosed on since they have made no payments since February 1978. Mrs. Richmond brought a loaded gun into services last weekend, concealed in her purse; she explained in counseling with Leona and others that she had removed it from the car glove compartment so her husband wouldnt have it and she forgot to take it out of her purse when she came to service. She and Ulich both are drinkSng, come rarely to service; and last week she came to the Temple on a nonservice night, thinking we were going to have a meeting about the march at the Federal Bldg. The meeting was cancelled, so she took the time to talk tomc and Vera about when she and Ulich had turned over the deeds on their house to us, and she remembered how they were told that theirs would be a communal house but that they could remain there because they were good people... She told how the house had beenforeclosed on and theycouldnt make the payments. She was implying but would not come out and ask directly, that since they had turned over the deeds, we had a responsibility to bail them out on the house problem. We told ther we would check with the Board. We discussed it in finance committee and decided to return all of the original property papers that belonged to the Richmonds back to them. This was done, by Archie and myself; and we got a signed receipt for each document retured. When Ulich and Berneda came by to get the papers, Ulich told us that the night before he had been stopped by the

b4 c (16)

Calif. Highway Patrol for drunk driving, and that he knocked the officer down... was taken in, out on bail... He never did ask for our help, he doesnt now ... both of them complain a lot about being down and out and that if they could only get a message to Jim... but Leona was quick to point out to Berneda in the counseling session that they did not follow the advice that was originally given to them, which was to file bankruptcy and get out of the business. There is nothing further to be done on this that we can see; this is for your information...

4. Jack Barron pension - tell Jack I have not forgotten about him; I have written to the West Coast office of the union to get an application form for him, the same kind I did for Richmond Stahl, and when it comes, I will send it over for signature, etc. In all the rush on the taxes and stuff, his file got overlooked...

5. Willits Fuel Storage - tonight rummaging through the stuff left behind by Tish which we have been packing and sending over, Tom found the original signed lease between Bob Peters of Willits and Danny Kutulas. See attached. Nothing new on this item other than the guy still wont let us on the property to take a tap to check the condition of the fuel stored there, and we have made no payments.

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B4c (17)

7. We have received the attached notice from IRS re Carebbean-American Friendship Association--I think Jean B sent a previous one down but we've had no response on it and neither of us have any idea what to do with this. Is this an active corporation? Do we have to respond to this? Before we take it into Bentzman or Garry, or if we do, we'll need more facts. Please let us know.

8. Anthony Lopez - attached is the citation that's come in the mail for Chaikin to appear and explain why an accounting has not been filed. I've received instructions to have Dr. Iverson tend to this; will talk to him in next couple of day; have not til now because of press conferences, etc. He is in LA today (June 2).

9. Have received the attached bill from Stockton treasurer for property which is in our name there, formerly Loren Roberts' property. Delinquent taxes. $32.20. Shall we let this slide by? Looks like it's being sold for nonpayment of taxes.
(Leona and myself and others think Loren Roberts may be working with Concerned Relatives--he comes to service once in awhile, his daughter told Robin before she went over that he would not let his children come to service anymore. He was counselled last month when he came to service by himself after a long absence; Jean may have already written it up and sent over. He was hostile and resentful of Leona because she had made a general statement about informers in service and he said she meant him. Alice was there and can give more particulars about the meeting with him. He still comes, but rarely, and none of his family does; his sister Lorine Davis also has been acting strangely, questioning who handles the money and talking a lot with David Smith. Robin can fill you in on this. SHOULD WE PAY THIS TAX BILL or ignore? Our name is on the title. The property is rundown; may have been demolished. I think Jack Bean might know about it.

B4 c (18)

written up by Andy and checked by

May 25, Thurs 11:40- 1:00

Present: Charles Garry, Pat Richards, Arcnie, Andy, Washington Sanders, Charles ..

CG: It is a paradise, I was there. How long ago was it? November? PR No, October. Ok, October. I was there for 4 days in J nestown, and 2 in Georgetown. I have fear after these people to do a film doctumentary, but they are " dragging their feet." They had 4000 acres, with 1000 acres cleared. There were 120 or 150 there in the beginning, 950 when I was there, and over 1500 there now.
It has the best enterntainment. I arrived on a Wednesday night and was seeing the radio room, a small room , Jim was showing me the radio reom, and it was raining, and I heard all this noise and music. I asked Him was was happening and asked to join this event. Now let me see... Monday is the talent show night where everyone who feel they have some talent get up and do something...
(So far Garry has received one or two phone calls and is still holding the file and write up Jean delivered at 9:15 this morning.)

CG: I am looking over the file, (he says peering over the top of it) and I can't figure out why there was a conservatorship in the firrst place. There aren't any finances, are there? Did the conservatorship used to be in your name?
CS No, there aren't and I have my own work so I dont need the finances, but I started to file the proceeding for a conserpaotship (implying that he never held claim to the actual original conservaotrship) when it was suggested that the owner of the conservatorshp be someone in the church. You see, when Washington's wife died, I wanted to know (either who was going to take care of him, receive his checks, etc etc).
CG Well We did not care of your kind the conservaotrship and Henry Gross as the attorney.
CS I don't want to be the conservatorship. I just want to be sure that Washington is ok

Back to Jonestown

CG let metell you about this medical aspect, the clinic. .. a brilliant young doctor, Temple educated. (talks about the senior citizens sense of security, knock on the door at 8 am each morning, blood pressure check 3 x a day if pressure too high). mentioned government air lifet when he was there of appendectomy, broken leg cases to go to Georgetown 1½ hours away, first class care in Georgetwon, blanket health insureance policy that the Temple has created.

now let me tell you about the education there. Th e finest in the world. 50 PhD's. 50 I said. Her daughter, (pointing to Pat Richard's) wanted to go so bad, it is the finest place for youth, just perfect, but her father (they are separated) wouldn't allow it. (mimics his voice). that son of a bitch.

Talks about the walls in his office - pictures - faces of only Black revoltionaries. I wouldn't defend anyone I didn't believe in. I have been there. I have seen it."I am a tough hard boiled trial case lawyer. And if you know anything about trial lawyers," (something like you know that if I hadn't seen it, I wouldn't say I believed it.) Has a laugh over Shakespeare quote, about kill all the lawyers

Back to Jonestown.

There is no sexism, no ageism, .. the young and old .. all are treated the same; no elitism.. do you know what elitism is.. CS shakes his head " No, I am not familiar with the word " CG everybody has the same, everybody eats the same. Jim is the pastor or leader, but refuses to be called Mr or Rev Jones. He is Jim, he is available, anybody can talk to him. You don't have to go around Red Robin's barn to get to him. he is " as common as an old shoe."
There is no racism there. None. It is a community based on socialism, communism.

B4 c (19)

pure communism.

Archie spoke up: about Acts 2: 38

CG: Jim Jones work goes back 30 years when in a Midwestern hospital, wheeled in for a surgery operation, wouldn't proceed when saw segregation. Archie: I was there. Andy Jim was Mayor's Director of Human Rights, and could have made the newspapers but refused to even call in the press. "

CG: A champion of Black America. There are 60% Black there now.
CS: Why 60% (implying such a high number)
CG: Only black and poor American is interested in him. Ghetto constituency. When I spoke there the only two times I was at Peoples Temple, there were 3000 peple there and 70-80% were Black.

Back to Washington

CS: Will I be notified if Washington is sick or dies?
CG There have been tow who have died.
Mrs. Lynetta J nes, emphsema.. Was in Oxygen tent in SF, but no need of one there. Before I left I asked her if she was glad to have come to Jonestown and She said " Oh yes, I feel much better here than I did in SF ")
An older man, who died of old age. Mrs Jones was buried in Jonestown after special permission was requested. The wife of this older man took her husband's body into Georgetown for the funeral and then she returned to Jonesotwn
CG added: I don't know what they'll do (implying Jonestown residents about notifying CS if Washington got sick or died.? I don't know. But I understnd what you're feeling and I sympathise. It's only right that you know.
CG to Archie and Andy: All the relatives should know these things.
Archie and Andy assured CS about ham radio phone patch.
CS talked about grievances, coldness (treated coldly when he came to SF Temple), the time and expense in coming to SF to inquire unsucessfully about his uncle. Then he really blasted Chaiken who had threatened CS if CS didn't leave his uncle (or really PT alone), that CS could take uncle back toLA. CS called them"threatning letters ." laughed
CG asked Can we plead guilty?(CG/, and a moment later CS laughed) CG asked, can we throw outselves on the mercy of the court.? more laughter.
Archie? Cahiken had brilliant talents, but no diplomatic skill.
CG: Cahiken gets up at 4:30 am to work in the citrus. Has nothing to do with the law

Pat: I think CS wants a certain list of things signed.
Archie to CG: You'll direct our office to take care of this?
CG yes, I will.
moments later to Archie and me, CG says: Please type this up and sign it on Temple stationary. Also give CS a tour of the building including the " wireless."
Pat to CG: What year were you born anyway, 1802? The wireless? You mean the ham radio.

CG: ok, the ham radio.

(added by Flo: Andy also said that Pat and CG carried on their usual banter in front of Stiggers, Pat saying something to CG about "you might lose an assistant" meaning she wanted to go to Guyana, and he said something about how he wasnt going over there -- then he stopped and said, you'd mean you'd go there without me, what about me? and she answered what would I need you for if it's paradise?)

B4 c (20)

On May 25, 1978 Washington Sanders and his nephew, Charles Stiggers, met with Charles Garry, attorney for Peoples Temple, and Mr. Sanders told Mr. Stiggers and Mr. Garry that he wants to travel to Guyana, South America, to stay in the Mission Village agricultural project of Peoples Temple. Mr. Stiggers asked for the following to be put in written form, summarizing the meeting.

As it is with anyone who stays in the agricultural project in Guyana, if Mr. Sanders were to go there and then at a later date decide he wanted to return to the United States, he could certainly return. Mr. Stiggers would like to receive mail from Mr. Sanders every month when he goes to Guyana.

Mr. Sanders is 84 years old, and appears to be in good health, but if the time should come when he is staying in Guyana that he might die, Mr. Stiggers, his next of kin here in the States asked to be notified of such death. If Mr. Sanders wished, his body would be returned to the United States. Mr. Sanders also has 2 sisters living in Texas:

Mr. Sanders said he didn't want to visit them in Texas before he goes to Guyana, but he would talk to them on the phone instead.

Washington Sanders

Subscribed and sworn to before me, a Notary Public in and for the State of California.

Andrew Silver, Peoples Temple

Charles Stiggers

WITNESS:

B4c(2)

To Carolyn Layton

1. Washington Sanders: Attached is a write-up by Andy of a meeting that took place at Garry's office between Washington, his nephew, A.J., Andy, and Garry, which was scheduled at the nephew's request. Originally, the nephew called Garry and made the appointment and did not mention bringing any of us; Garry said when I asked him about it that he didnt care whether we came but why not wait and see if Stiggers the nephew mentioned it, otherwise it was not necessary for us to be there. Well, Stiggers insisted that Andy go, and Andy brought A.J. for support, and judging from Garry's statements, it was a good thing Andy and A.J. did go.

The nephew signed the attached statement, which he requested and which Garry insisted we prepare; I cleared it over the radio before doing it, and I did not do it on P.T. stationary as was requested by Garry cause we didnt think that was necessary.

The nephews attorney called Garry last week, telling him that Chaikin had never filed an accounting with the court of Washington's estate. Well that is true, but we never knew quite how to approach it since the money was untouched and unused for a great while. Anyway, Garry told me to prepare the accounting, and here it is, for Chaikin to sign and return in the mail immediately. Garry proposed at the above conference that the nephew take the conservatorship back; the nephew said he didn t want it.

It was suggested over the radio that we get Chaikin out of the record and pass the case back to Gross, the nephews attorney, to simplify things. Well, once Washington is overseas and still receiving his SS which is all the estate consists of, how will the accountings be done -- send thefigures to Gross??? Send
We already have a signed substitution of attorneys form signed by Chaikin making Garrison his own attorney in the case, but it has not been filed; perhaps we could file it once the accounting is done and over with in the court. But what happens then, a year from now when another accounting is due??? I suppose we could keep accurate records of the estate regularly over there once Washington does go over, and keep them at hand, so when Garrison contacts us or gets an attorney to contact us next year when he is requested by the court to file an accounting, we would be able to show that the estate was handled in order....
What remains to be done at this point is get a signed consent from Garrison.

should have been done

Tonight in service I asked Garrison to sign a consent, and explained about the meeting between the nephew and Garry and that it was okay with the nephew for Washington to go. Garrison would not sign the consent, even after I got Leona to help ask. He had already made a phone call to the nephew's attorney, but had not reached him yet. His concern he says is to be sure he has no further legal hassle from the nephew; he wanted a copy of the consent that the nephew had already signed; we did not want to give it to him, and he walked away mad. I reported this over radio; Jim said to tell Garison to talk to Garry; we had James tell Garrison, who said he would do that and said further to James that he didnt like Leona telling him what to do. Leona said later Garrison doesnt like to be told anything by a woman; she is worried about him coming to service because he comes rarely and this episode shows how cautious he is nowadays

B4 [redacted] C(22)

b7c

2. [redacted] - now he's started disappearing at night, and has been frequenting a gay bar in Oakland, where he's trying to get a job. A.J. wanted us to tell his probation officer that he was trying to get this job and that we didnt approve, but Leona and Maxine and I disagreed, because we figured that would be squealing on the guy and it would get him in troupbe with his p.o. However, the longer we wait on this guy, the closer he gets to trouble.
A letter is being sent to his probation officer, explaining that he has been working here voluntarily and that the p.o. might consider terminating his probation early. That is as far as Leona and Maxine want to go, and myself included; we'd rather not mention Guyana at this stage to the p.o.---his probation is due to be up in October anyway. Also, his attitude is rotten, he's been saying the Temple has not helped him enough; he's not consistent in showing up for work with A.J., and he has a real problem sexually, acting out homosexual desires, and making it known loudly ...
A.J. has been pushing to gethim sent to Guyana, but this weekend when Leona, Andy, Vera, A.J., [redacted] and I talked about the case, A.J. agreed that he would tell [redacted] not to take the job at the gay bar; later it turned out A.J. did not tell him anything and changed his mind, and recommended that we tell the p.o. instead and have the p.o. tell [redacted] not to take the job. I think that A.J. just didn't want to deal with disciplining [redacted] at this point. The letter I am sending to the p.o. is very vague and does not commit us to anything other than recommending that his probation be terminated early. See attached.

3. Ulich and Berneda Richmond - This is the couple that had the trucking business that failed, and Chaikin worked on the case for a long time---Ulich resented Chaikin's handling of it --I'm sure both Chaikin and Sarah remember this one well... Their business has been foreclosed on; their house has been foreclosed on since they have made no payments since February 1978. Mrs. Richmond brought a loaded gun into services last weekend, concealed in her purse; she explained in counseling with Leona and others that she had removed it from the car glove compartment so her husband wouldnt have it and she forgot to take it out of her purse when she came to service. She and Ulich both are drink9ng, come rarely to service; and last week she came to the Temple on a nonservice night, thinking we were going to have a meeting about the march at the Federal Bldg. The meeting was cancelled, so she took the time to talk tome and Vera about when she and Ulich had turned over the deeds on their house to us, and she remembered how they were told that theirs would be a communal house but that they could remain there because they were good people... She told how the house had beenforeclosed on and theycouldnt make the payments. She was implying but would not come out and ask directly, that since they had turned over the deeds, we had a responsibility to bail them out on the house problem. We told ther we would check with the Board. We discussed it in finance committee and decided to return all of the original property papers that belonged to the Richmonds back to them. This was done, by Archie and myself; and we got a signed receipt for each document retured. When Ulich and Berneda came by to get the papers, Ulich told us that the night before he had been stopped by the

B4c(23)

Calif. Highway Patrol for drunk driving, and that he knocked the officer down... was taken in, out on bail... He never did ask for our help, he doesnt now ... both of them complain a lot about being down and out and that if they could only get a message to Jim... but Leona was quick to point out to Berneda in the counseling session that they did not follow the advice that was originally given to them, which was to file bankruptcy and get out of the business. There is nothing further to be done on this that we can see; this is for your information...

4. Jack Barron pension - tell Jack I have not forgotten about him; I have written to the West Coast office of the union to get an application form for him, the same kind I did for Richmond Stahl, and when it comes, I will send it over for signature, etc. In all the rush on the taxes and stuff, his file got overlooked...

5. Willits Fuel Storage - tonight rummaging through the stuff left behind by Tish which we have been packing and sending over, Tom found the original signed lease between Bob Peters of Willits and Danny Kutulas. See attached. Nothing new on this item other than the guy still wont let us on the property to take a tap to check the condition of the fuel stored there, and we have made no payments.

6. Indianpolis property deeded to Cora Elliott by Marceline - This should be checked on with Marceline; the letter attached from Martha Baldwin explains that the recording of the title of the property in Cora Elliott's name which was started by Marceline before she went over last time never went through because there was no power of attorney authorizing her to sign on bhealf of Lynetta. Mrs. Elliott's attorney has to now draw up an "affidavit of survivorship", to be signed by "a relative" of Lynetta. The facts that the attorney needs are in the letter; the letter is self-explanatory. Please let me know right away over the radio how to proceed; I can write a letter to Cora Elliott or Martha Baldwin and send the requested information so the attortney can go ahead and prepare the affidavit, which will have to be mailed here and then sent over there, and I assume it will have to be signed by Jim or Marceline in front of a Guyanese notary public. The letter from Cora Elliott was dated April 3 but did not get forwarded to us by Martha Baldwin til today; it just came in the mail today (June 1).

B4c(24)

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NOT ours

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9. Have received the attached bill from Stockton treasurer for property which is in our name there, formerly Loren Roberts' property. Delinquent taxes. $32.20. Shall we let this slide by? Looks like it's being sold for nonpayment of taxes. (Leona and myself and others think Loren Roberts may be working with Concerned Relatives--he comes to service once in awhile, his daughter told Robin before she went over that he would not let his children come to service anymore. He was counselled last month when he came to service by himself after a long absence; Jean may have already written it up and sent over. He was hostile and resentful of Leona because she had made a general statement about informers in service and he said she meant him. Alice was there and can give more particulars about the meeting with him. He still comes, but rarely, and none of his family does; his sister Lorine Davis also has been acting strangely, questioning who handles the money and talking a lot with David Smith. Robin can fill you in on this. SHOULD WE PAY THIS TAX BILL or ignore? Our name is on the title. The property is rundown; may have been demolished. I think Jack Beam might know about it. we are letting it go for taxes.

B4 c (25)

written up by Andy and checked by A.J.

May 25, Thurs 11:40- 1:00

Present: Charles Garry, Pat Richards, Arcnie, Andy, Wawhington Sanders, Charles STiggers

CG: It is a paradise, I was there. How long ago was it? November? PR No, October. Ok, October. I was there for 4 days in J nestown, and 2 in Georgetown. I have been after these people to do a film doctumentary, but they are " dragging their feet." They had 4000 acres, with 1000 acres cleared. There were 120 or 150 there in the beginning, 950 when I was there, and over 1500 there now.
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CG: I am looking over the file, (he says peering over the top of it) and I can't figure out why there was a conservatorship in the firrst place. There aren't any finances, are there? Did the conservatorship used to be in your name?
CS No, there aren't and I have my own work so I dont need the finances, but I started to file the proceeding for a consertaotship (implying that he never held claim to the actual original conservaotrship) when it was suggested that the owner of the conservatorshp be someone in the church. You see, when Washington's wife died, I wanted to know (either who was going to take care of him, receive his checks, etc etc).
CG Well We don't care of your kind the conservaotrship and Henry Gross as the attorney.
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Back to Jonestown

CG let metell you about this medical aspect, the clinic. .. a brilliant young doctor, Temple educated. (talks about the senior citizens sense of security, knock on the door at 8 am each morning, blood pressure check 3 x a day if pressure too high). mentioned government air lifet when he was there of appendectomy, broken leg cases to go to Georgetown 1½ hours away, first class care in Georgetwon, blanket health insureance policy that the Temple has created.

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Talks about the walls in his offices - pictures - faces of only Black revoltionaries. I wouldn't defend anyone I didn't believe in. I have been there. I have seen it."I am a tough hard boiled trial case lawyer. And if you know anything about trial lawyers," (something like you know that if I hadn't seen it, I wouldn't say I believed it.) Has a laugh ober Shakespeare quote, about kill all the lawyers

Back to Jonestown.

There is no sexism, no ageism, .. the young and old .. all are treated the same, no elitism.. do you know what elitism is.. CS shakes his head " No, I am not familiar with the word " CG everybody has the same, everybody eats the same. Jim is the pastor or leader, but refuses to be called Mr or Rev Jones. He is Jim, he is available, anybody can talk to him. You don't have to go around Red Robin's barn to get to him. He is " as common as an old shoe."
There is no racism there. None. It is a community based on socialism, communism.

B4 C (26)

To Carolyn Layton

1. Vincent Lopez - Garry did not want to get involved in this case, becauuse of the notoriety which follows him into court: he thinks that this is a case which should be played low, and if he took it on, everyone in the courtroom, the newspaper reporters, etc. would be alerted. They follow him into the courtrooms and ask about his cases. He would prefer that his firm not even get into the case, because sooner or later they if Baker et al pick up on this case and get the media onto it, his firms involvement would make it even more notorious. However, I suggested that I didnt think any outside attorney would have the understanding of our situation as do the attorneys in his firm, and he agreed, and said for me to talk to Jim Herndon about it, the attorney who represented Ujara in his bus accident settlement case.

I talked to Herndon, and Herndon's main reaction was also to play it lowkey, and he stressed that it's not the attorney (Chaikin)'s responsibility to file an accounting, it's the guardian. He suggests that we try to backpedal out of the whole thing by asking the court's permission for Chaikin to withdraw as attorney. He asked me to call the Probate Commissioner and explain that Chaikin out of the country indefinitely and that I had noticed the citation in the file for him to appear and explain why an accounting had not been filed. I should explain that the file shows how over the past several months Chaikin made several attempts to withdraw from the case, and even sent the guardian a substitution of attorneys to sign but there was no response. I should suggest having Chaikin submit an affidavit explaining how he tried to withdraw, and that there is no known estate, that Chaikin never had any control of any estate at all of the child and would not be able to account for any. If the court would allow it, ask for a withdrawal just on the basis of the affidavit. If the court requires a formal appearance, Herndon is willing to help prepare the motion to withdraw and supporting declaration; he says that Chaikin would have to sign it in front of a notary public and most likely have it certified also at the American Consulate in Georgetown, to satisfy California Courts.

Herndon looking at the case in longrange suggests you check out over there the possibility of Vincent filing for emancipation in Guyana; he's been away from his guardian and family for 2 years and he's independent, working, etc. Or, consider the possibility of someone there filing for guardianship in the Guyana court for Vincent. (I didnot mention what I was thinking — that the current pressure in the courts with the TOS case may cause us to not consider other court cases being pursued by us in Guyana.)

******

I called the Probate Commissioner today (6/9) and spoke to his research assistant, who checked personally with him - decision is: absolutely no continuance, there will be a bench warrant out for Chaikin's arrest if he or someone for him does not appear June 19 and explain why no accounting or present an accounting. I talked with Jim Herndon afterwards; he took the file and will do an appearance for Chaikin June 19. He will call me and have more to say next week. 84c(87)

2. Barbara Hoyer - Last year it was determined that due to her sizeable income and her dependents overseas that she would open a checking account and make deposits and send support payments over for her dependents, and reflect th is on her tax return at the end of the year: She never got clear directions last year and so nothing was done--same thing is happening thise year. A checking account exists; however, neither she nor James know how to proceed on doing the support part. Please give some specific feedback on how to handle this. She has been working heavey overtime to get more income; however, if she ends up having to pay a greater tax on it because of no itemization of support and no documentation to back up such support when she files her 1978 taxes, why bother to work overtime?

Check with Charles and Tish on this

Also, I sent over her 1977 W-2 twice, the first time it was sent back to me, I do not know why since she is married to Tim Carter and requires a joint return be filed with his signature. We have not received that tax return back from Tish yet and would appreciate your checking into it - Barbara would be a 50% contribution, I'm sure... 50% contrib. + Husband only.

Priority

3. Marshall Farris divorce - I must have a psychological block against marriage/divorce because as Chaikin well knows, I have always managed to ignore needed work on cases involving that kind of legal problem. Marshall's wife sued him for divorce in January, her attorney served him by mail in Guyana, and you sent his reply letter here to be mailed to her attorney with notes from Jan Gurvich directing me to find him an attorney. I mailed his letter to her attorney but then Jan's notes got buried in thetax stuff and I forgot about it. Discovered her directions last week; had someone go down to the courthouse and get copies of the divorce court papers; the wife has now filed request for default, as of June 1 and the attorney for the wife has mailed Marshall a copy. I called Clarence Wilridge who has taken a lot of referrals from Chaikin on personal injury suits, and he said bring the papers in, he will call her attorney and request to put aside the default so he can file a proper response for Marshall Farris. He was quite friendly; I was surprised, considering all themedia flak lately. Enclosed for your files (if you have any... that's a joke folks) are copies of all of the divorce papers. The court did not enter the default that was requested; that may be because of the South America address of Marshall Farris - the court may be allowing him time to respond to the request for default - anyway, usually in divorce cases if something like this happens, the other side usually concedes and allows the responding party to respond.

The [illegible]

Approve 30 day notice [illegible] 7-1-7 so we should be O.K.

B4c(28)

4. We got another letter from Marietta Davis, see attached. fwd her.

5. Following are notes from yesterdays meeting with Garry - these are piecemeal and should be combined with Jean's - am putting them in this report because I just found out when I came home from work that someone going over tonight...

The main theme with Garry right now is that he is studying differeng angles of the case and has made no final decision - today (6/9) he said he doesnt think he'll be able to persuade the court to grant change of venue out of Mendocino County in the libel suit. This does not mean he will not try. But he's worried about it. He is waiting for the written material from Guyana before he makes any final decisions. - did he get Marietta's info about her trip? Have she let us know.

BAD NEWS

Consultation

Also the big news today was that he sent a letter to the Press Democrat enclosing our letter of specific contradictions in the press on the Kathy Hunter episode, and demanded as our attorney that they print our letter of contradictions. This was in reaction to the full page article in the Press Democrat yesterday on Kathy Hunter's "trek" into Guyana...

Garry spoke to the attorney for the SF Examiner re our demand for retraction; the attorney agreed with Garry about our objection to the mention of terrorism in the headline, and the Examiner will be printing some kind of retraction...

Garry is worried that they have served the corporation. He says he's got to know how much of the property assets in the name of P.T. exist - that would beproperty (real estate property) recorded inthe name of P.T.

He estimates we are 7 to 10 months away from trial.

He wants to get venue changed and out of Mendocino County. He is aware that Stoen is friends with the court there. At first he wanted to get Stoen out of the case, but the more he thinks about it, he is now considering the possiblity of keeping Stoen in, who is in his eyes emotional and subjective about the case. If Stoen were disbarred or taken off the case, he's liable to get a professional, calculating good attorney who would make it a whole lot more difficult. He says Stoen has not prepared this lawsuit well. He has not asked for punitive damages well, and he has not alleged malice. Garry does not want to bring up the question of why did he not allege malcie, because he would be "educating" the other side, feeding them info. - agree

He's considering taking Katsaris' deposition, needs to see Maria's letter. Gets detailed background on Katsaris, personal info, immediately. done

Re Kathy Hunter - he wants to know if Jim was physically on the project or at river like Prokes said he was when Prokes told Kathy Hunter he was not on the project. He wants to know what really happened. N.F.C. (27) send him Tim Carter's

Notes from 6/8

Notice that it is no obligation of P.T. but we have forwarded her letter to Mr. Davis. cc to D.A.

DO NOT PAY

June 7 1978

The People's Temple
Box 15156
San Francisco
Ca 94115

Dear Sir

I have not received a reply to my letter of April 29 1978 regarding the $432.72 suit I have had to pay with respect to Brian Davis.

Regarding child support I now attach a schedule showing the amount of $8625.00 due me as of June 30 1978. Also enclosed again is a copy of the "Stipulation and Settlement Agreemnet".

I have consulted with the District Attorney and he has told me that this non-payment is a very serious matter and one to be pursued with Mr Davis immediately upon his return to the U.S.

I will look forward to hearing from you with regard to your plans for the payment of this child support, and the $432.72 suit.

Truly

Marietta P Davis
111 Arundel Road
Burlingame CA 94010

Copy
- Mr Robert Davis, P O Box 893 Georgetown, Guyana, S America
- People's Temple P O Box 214 Ukiah Ca 95470
- District Attorney, Family Support Division, Hall of Justice, Redwood City, Ca Case No D-25698 ONO DP04

B4 c (30)

Child support payments due Marietta F Davis (petitioner)
from Robert E Davis (respondent) as of June 30 1978

Cary Davis		
Jan 1 1972 to March 31 1973		
15 months at $75.00 per month	1125.00 (1)	
Apr 1 1973 to June 30 1978		
63 months at $75.00 per month	4725.00	5850.00
Kevin Davis		
Jan 1 1972 to March 31 1973		
15 months at $75.00 per month	1125.00 (1)	
April 1 1973 to Dec 31 1973		
9 months at $75.00 per month	675.00	
1974 - 1975		
Not living with petitioner	--	
Jan 1 1976 to June 30 1977		
18 months at $75.00 per month	1350.00	3150.00
		9000.00
Less approximately 15 payments of about $25.00 each received from Mr Davis between 1973-1978, last payment received on May 31 1978.		375.00
		8625.00

(1) During this period, petitioner only had full care and custody of these two children - this period was prior to formalising of the $75.00 per month per child agreement, per attached "Stipulation and Settlement Agreement"

Marietta Davis

B 4 c (31)

Marietta F. Davis
111 Arbandal
Burlingame, California 94010
Telephone: 342-5921

In pro per;

(ENDORSED)
FILED
MAR 2 1973
MARVIN CHURCH, County Clerk
By KAZUYO KODAKARI

IN THE SUPERIOR COURT COUNTY OF SAN MATEO, STATE OF CALIFORNIA

In the Marriage of Petitioner: MARIETTA F. DAVIS and Respondent: ROBERT E. DAVIS	No. 16-110 Stipulation and Settlement Agreement

Petitioner and respondent individually state their agreement with this stipulation and

IT IS HEREBY AGREED:

Spousal Support

Petitioner and respondent waive any claim for spousal support with the understanding that this waiver is final and not subject to modification.

Community Property and Debts

1. All items of clothing, furniture and personal effects now in the possession of petitioner or respondent are set aside to the party so possessing the same as his or her sole and separate property. Each party hereby conveys, assigns, transfers, and releases all his or her right, title, and interest in and to any property now in the possession of or standing in the name of the other party to that party.

2. Any and all property, real or personal, which may hereafter be acquired by petitioner or respondent shall be and remains the sole and separate property of the party so acquiring the same.

3. Petitioner and respondent shall assume responsibility for any and all debts incurred in his or her name respectively since the date of their separation. Neither petitioner nor respondent shall, at any time hereafter, contract any indebtedness whatsoever in the name of the other nor cause the same to be charged against the other party.

Custody of Children

Petitioner and respondent agree to joint legal custody of the

84 c (38)

Stipulation and Settlement Agreement
Dissolution of Marriage
Davis and Davis
San Mateo County Superior Court No. 168110

children from this marriage, namely Robert, Brian, and Cary with the physical custody of Robert and Cary remaining with petitioner and Brian remaining with respondent.

Support of Children

Respondent agrees to provide support for the children remaining with the petitioner in the amount of seventy five dollars ($75.00) per month per child, until the age of eighteen.

Respondent has carefully read this agreement, fully understands its terms, and willingly signs it.

The foregoing is agreed to by

Marietta F. Davis
MARIETTA F. DAVIS, Petitioner

Robert E. Davis
ROBERT E. DAVIS, Respondent

Dated: March 22

B4c (33)

COOPER

Name, Address and Telephone Number of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

Attorney(s) for Petitioner

Space Below for Use of Court Clerk Only

FILED
San Francisco County Superior Court
JUN 1 1978
CARL M. OLSEN, Clerk
BY D. [illegible] Deputy Clerk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

In re the marriage of

Petitioner: ARGUSTER FARRIS

and

Respondent: MARSHALL FARRIS

Default entered as requested, on .....
By .....
☒ Default NOT entered as requested (state reason on reverse side)
[illegible]

CASE NUMBER 733-087

REQUEST AND DECLARATIONS
RE DEFAULT (MARRIAGE)

PART I. REQUEST TO ENTER DEFAULT

TO THE CLERK. Please enter the default of the respondent who has failed to respond to the petition within the time allowed by law. A completed FINANCIAL DECLARATION in the form prescribed by Rule 1285.50 is attached.

Dated May 24, 1978

John A. Toker
Attorney for Petitioner

PART II. DECLARATION OF MAILING

On the date stated below, a copy of this REQUEST AND DECLARATIONS RE DEFAULT, including any attachments was mailed (by first-class mail or airmail, postage prepaid) to the respondent's attorney of record or, if none, to respondent at his last known address, addressed as follows:

MARSHALL FARRIS
P.O. BOX 893
GEORGETOWN, GUYANA,
SOUTH AMERICA

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on May 24, 1978 at San Francisco, California.

John A. Toker
(Signature of Declarant or Attorney)

John A. Toker
(Type/print name)

A declaration under penalty of perjury must be executed within California. An affidavit is required if executed outside California.

Form Adopted by Rule 1286 of

REQUEST AND DECLARATIONS
RE DEFAULT (MARRIAGE)

California Newspaper Service Bureau, Inc.
Established 1934

PART III. MEMORANDUM OF COSTS

Clerk's Filing Fees	$ 46.50
Process Server's Fees	$
air Service by registered/mail to Guyana, South America	$ 2.54
	$
	$
	$
	$
	$
TOTAL	$ 49.04

I am the attorney for the (attorney for the/etc.) party who claims these costs. To the best of my knowledge and belief the foregoing items of cost are correct and have been necessarily incurred in this action.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on May 24, 1978 at San Francisco, California.

John A. Toker (Signature)

John A. Toker (Type/print name)

PART IV. DECLARATION OF NON-MILITARY STATUS

Respondent is not in the military service or in the military service of the United States as defined in Section 101 of the Soldiers' and Sailors' Relief Act of 1940, as amended, and not entitled to the benefits of such act.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on May 24, 1978 at San Francisco, California.

John A. Toker (Signature)

John A. Toker (Type/print name)

A declaration under penalty of perjury must be executed within California. An affidavit is required if executed outside California.

B4c (35)

P.O. Box 893
Georgetown, Guyana, S.A.
21 February, 1978

Mr. John Toker
1182 Market St, Suite 320
San Francisco, Ca. 94102

Mr. Toker:

Thank you for your letter of 26 January, 1978. I am presently arranging for a San Francisco attorney to represent me in the matter of Farris v. Farris. You should be hearing from whoever is retained shortly. I appreciate your keeping in touch with me regarding the divorce.

Thank you again.

Very truly yours,

Marshall Farris

MARSHALL FARRIS

B4 e (36)

January 26, 1978.

REGISTERED MAIL

Mr. Marshall Farris
P.O. Box 893
Georgetown
Guyana, South America

Re: Farris and Farris

Dear Mr. Farris:

Your wife, Arguster, came to me in December, 1977, concerning the very difficult problems she has had since you left in July for South America.

She explains to me that, even though she is working, she has had a hard time managing without the approximately $200.00 per month that you were contributing to household expenses. Included is the mortgage payment, taxes, insurance and maintenance on the house.

Mrs. Farris feels, and I agree with her, that there should be divorce proceedings and a division of your property if you do not intend to return.

Accordingly, a divorce proceeding has been started in the Superior Court of San Francisco.

I am enclosing the following papers:

1. Summons (Marriage).

2. Petition by which divorce proceedings have been started.

3. Petitioner's Financial Declaration. This has been filled in by your wife to give the Court basic financial information as to her income and expenses.

B 4 c (37)

4. Respondent's Financial Declaration. This is to be filled in by you to show your own income and expenses. It is then to be filed with the Court.

5. Confidential Counseling Statement. This is also to be filled in by you and returned to the Court.

6. Response. This is the response to the Petition and is the primary document to be filed by you in answer to the Petition.

It should be filed within 30 days.

7. Notice and Acknowledgment of Receipt. This should be sent to me within 20 days showing that you have received the Petition, Confidential Counseling Statement, Response and Financial Declaration.

Please note that in her petition, your wife has asked for spousal support and attorney's fees and costs. I would suggest spousal support of $200.00 equal to the amount that you were contributing to the household.

I ask that you discuss this matter with a legal adviser or other adviser where you are living. While you may not agree with our specific proposals, something should be arranged for the welfare of your wife of 37 years. This would include a reasonable figure for spousal support, plus agreement for the division of your property. This would seem to consist mostly of your home.

I would like you, therefore, to send me the acknowledgment of receipt form along with an indication of your intention on support and property settlement. You should include a list of your understanding of what the property consists of, as well as of any common debts. When I receive this information I will draft a property settlement agreement for your inspection and that of your adviser.

B4 c (38)

I am enclosing an envelope addressed to this firm for the return of the acknowledgment of receipt.

I suggest that you might want to contact an attorney in the San Francisco Bay Area to handle this matter for you.

Very truly yours,
GLADSTEIN, LEONARD, PATSEY
and ANDERSEN

By

John A. Toker

JAT:ig
Encls.

B 4c (39)

Name, Address and Telephone Number of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

Attorney(s) for Petitioner

Space Below for Use of Court Only

FILED
JAN 19 1978
CARL M. OLSEN, Clerk
BY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

In re the marriage of

Petitioner: ARGUSTER FARRIS

and

Respondent: MARSHALL FARRIS

CASE NUMBER [illegible]

☒ PETITIONER'S ☐ RESPONDENT'S

FINANCIAL DECLARATION

Dated: December 28, 1977

Husband: MARSHALL FARRIS
Age: 70 Social Security No.: 429-05-3245
Occupation: retired warehouseman

Wife: ARGUSTER FARRIS
Age: 65 Social Security No.: [redacted]
Occupation: maid

b6
b7C

PART A: INCOME AND EXPENSE STATEMENT	Husband	Wife
(a) Gross monthly income from:		
Salary and wages (including commissions, bonuses and overtime) payable (weekly/monthly/etc.)	$	$ 656.61
Pensions and retirement		
Social security		
Disability and unemployment insurance		
Public assistance (welfare, AFDC payments, etc.)		
Child/spousal support re prior marriage		
Dividends and interest		
Rents		
All other sources. (Specify)		
Total monthly income	$	$ 656.61
(b) Itemize deductions from gross income:		
Income taxes (state and federal)	$	$ 176.37
Social security		76.83
Unemployment insurance		13.13
Medical or other insurance		20.58
Union or other dues		
Retirement or pension fund		
Savings plan		
Other. (Specify)		
Total deductions	$	$ 286.91
(c) Net monthly income	$	$ 369.70

Form Adopted by Rule 1255.50 of Judicial Council of California Effective January 1, 1972

B4 C(40)

FINANCIAL DECLARATION

(d) Total monthly expenses (Specify which party is the custodial parent and list name and relationship of all members of the household whose expenses are included)

	Husband	Wife
Rent or mortgage payments (residence) mortgage	$	$ 111.00
Real property taxes (residence)		40.00
Real property insurance (residence)		15.00
Maintenance (residence)		30.00
Food and household supplies		75.00
Utilities		20.00
Telephone		20.00
Laundry and cleaning		10.00
Clothing		30.00
Medical		10.00
Dental		---
Insurance (life, health, accident, etc.)		---
Child care		---
Payment of child/spousal support re prior marriage		---
School		---
Entertainment		25.00
Incidentals		25.00
Transportation		15.00
Auto expenses (insurance, gas, oil, repair)		---
Auto payments		---
Installment payment(s) (insert total and itemize below)		30.00

Creditor's Name	For	Monthly Payment	Balance
Sears Roebuck	Furniture	$ 30.00	$ 100.00

Other: (Specify)

Total expenses	$	$ 456.00

(e) Other debts and obligations:

Creditor's Name	For	Date Payable	Balance
			$

(f) All property of the parties known to me includes the following:

Cash on hand	$ ---
Money in checking accounts	---
Money in savings accounts	677.00
Money in credit union accounts	---
Money in any other accounts or deposits	---

Retirement or pension fund	$ Unknown
Life insurance cash value	---
Value of any stocks & bonds	---
Value of real estate	15,000.00
Value of all other property	200.00
Total property	$15,877.00

B4c(4)

PART B. PROPERTY STATEMENT

☐ There is no property subject to disposition by the court in this proceeding.

☐ All property otherwise subject to disposition by the court in this proceeding has been disposed of by written agreement of the parties or oral stipulation made in open court.

☒ The following described property is subject to disposition by the court in this proceeding:

Asset/Obligation	Value of asset $	Amount of obligation $
Real property, 1271 Egbert Avenue, San Francisco, Ca.	15,000.00	
Husband's pension fund through International Longshoremen's and Warehousemen's Union	Unknown	
Husband's veteran's benefits	Unknown	
Dodge automobile	-0-	
Household furnishings	200.00	300.00
Wife's savings accounts	677.00	
Other property not as yet ascertained		

☐ The following described separate property is subject to confirmation by the court in this proceeding

Asset/Obligation	Value of asset $	Amount of obligation $

B4c(42)

Name, Address and Telephone Number of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

Space Below for Use of Court Clerk Only

FILED
JAN 19 1978
CARL M. OLSEN, Clerk
BY

Attorney(s) for Petitioner

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

In re the marriage of

Petitioner: ARGUSTER FARRIS

and

Respondent: MARSHALL FARRIS

CASE NUMBER 733-087

PETITION (MARRIAGE)

INDEXED FILE
INDEXED DATE
RECEIVED
ASSIGNED TO DEPT. No.
PRESIDING JUDGE

1. This petition is for:

☐ Legal separation of the parties pursuant to
☐ Civil Code Section 4506(1)
☐ Civil Code Section 4506(2)

☒ Dissolution of the marriage pursuant to
☒ Civil Code Section 4506(1)
☐ Civil Code Section 4506(2)

Petitioner (Petitioner/Respondent) has been a resident of this state for at least six months and of this county for at least three months immediately preceding the filing of this petition.

☐ Nullity of the marriage pursuant to:
☐ Civil Code Section 4400
☐ Civil Code Section 4401
☐ Civil Code Section 4425(1)

b6
b7C

2. Statistical information

a. Husband's social security number 429-05-3245 Wife's social security number [redacted]

b. Date and place of marriage 5-25-40, Camden, Arkansas.

c. Date of separation 7-28-77 The number of years from date of marriage to date of separation is 37 years, 2 months, 3 days

d. There are NO children of this marriage including the following minor children (Number)

Name	Birthdate	Age	Sex

Form Adopted by Rule 1261 of Judicial Council of California
Revised Effective January 1, 1972

PETITION (MARRIAGE)

B4c(4)

California Reproduction Service Bureau Established 1932

3. Property statement:

☐ There is no property subject to disposition by the court in this proceeding.

☐ All property otherwise subject to disposition by the court in this proceeding has been disposed of by written agreement of the parties.

☒ The following described property is subject to disposition by the court in this proceeding:

Real property, 1271 Egbert Avenue, San Francisco, California.
Husband's pension fund through International Longshoremen's and Warehousemen's Union
Husband's veteran's benefits.
Dodge automobile
Household furnishings.
Wife's savings accounts
Other property not as yet ascertained.

4. Petitioner requests that the following described property be confirmed as petitioner's separate property:

5. Petitioner requests that:

a. ☐ Custody of children be awarded: ..... (Petitioner/Respondent/Other [Specify])

b. ☐ Support of children be awarded

c. ☒ Spousal support ..... (not) be awarded petitioner (Petitioner/Respondent)

d. ☒ Property rights be determined as provided by law

e. ☒ Attorney's fees and costs ..... (not) be awarded petitioner (Petitioner/Respondent)

and that the court inquire into the status of the marriage and render such judgments and make such injunctive or other orders as are appropriate.

Petitioner declares under penalty of perjury that the foregoing, including any attachments, is true and correct and that this declaration was executed on January 6, 1978 at San Francisco, California.

(Attorney for Petitioner) John A. Toker

ARGUSTER FARRIS (Signature)
Arguster Farris (Type/print name)

A declaration under penalty of perjury must be executed within California. An affidavit is required if executed outside California

B4c(44)

Name, Address and Telephone No. of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

ATTORNEY FOR Petitioner

Space Below for Use of Court Clerk Only

COOPER

FILED
San Francisco County Superior Court
JUN - 1 1978
CARL M. OLSEN, Clerk
BY _____ Deputy Clerk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

(Insert post office and street address of court or branch court)

In re the marriage of

Petitioner ARGUSTER FARRIS

and

Respondent MARSHALL FARRIS

CASE NUMBER
783-087

SUMMONS (MARRIAGE)

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond *within 30 days. Read the information below.*

¡AVISO! Usted ha sido demandado. El tribunal puede decidir contra Ud. sin audiencia a menos que Ud. responda dentro de 30 días. Lea la información que sigue.

1. To the Respondent (See footnote*)

a. The petitioner has filed a petition concerning your marriage. You may file a written response within 30 days of the date that this summons *is served on you*

b. If you fail to file a written response within such time, your default may be entered and the court may enter a judgment containing injunctive or other orders concerning division of property, spousal support, child custody, *child support*, attorney's fees, costs, and such other relief as may be granted by the court, which could result in the garnishment of wages, taking of money or property, or other relief.

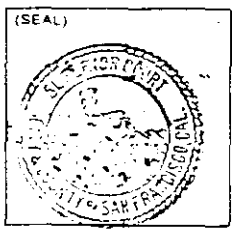
c. **If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your written response, if any, may be filed on time.**

Dated ~~JAN 18 1978~~
JAN 19 1978

CARL M. OLSEN, Clerk

By _____ Deputy
P. W. MURPHY

(SEAL)



* The response and other pleadings must be in writing and in the form prescribed by the California Rules of Court. They must be filed in this court with the proper filing fee and proof of service of a copy of each on petitioner. The time when a summons is deemed served on a party may vary depending on the method of service. For example, see CCP 413.10 through 415.46.

84 c(45)

Form Adopted by Rule 1283 of The Judicial Council of California

(See reverse side for Proof of Service)

SUMMONS (MARRIAGE)

(28)

PROOF OF SERVICE

(See Instruction Sheet and use separate proof of service for each person served)

I served the summons and [X] Petition (Marriage) [X] Blank Confidential Counseling Statement (Marriage), [ ] Order to Show Cause (Marriage), [ ] Blank Responsive Declaration, [X] Blank Financial Declaration, as follows:

1. Name Marshall Farris
2. Person served and title Marshall Farris
3. Person with whom left and title or relationship to person served
4. Date and time of delivery:
5. Mailing date, type of mail and place of mailing: January 26 1978, registered airmail
6. Address, city and state (when required, indicate whether address is home or business): P.O. Box 893, Georgetown, Guyana, South America

7. Manner of service (Check proper box).

[ ] (Personal service) By personally delivering copies to the person served (CCP 415.10.)

[ ] (Substituted service on corporation, unincorporated association (including partnership), or public entity) By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left (CCP 415.20(a))

[ ] (Substituted service on natural person, minor, incompetent, or candidate) By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left (CCP 415.20(b). Attach separate declaration or affidavit stating acts relied on to establish reasonable diligence in first attempting personal service.)

[ ] (Mail and acknowledgment service) By mailing (by first-class mail or airmail) copies to the person served, together with two copies of the form of notice and acknowledgment and a return envelope, postage prepaid, addressed to the sender. (CCP 415.30. Attach written acknowledgment of receipt.)

[X] (Certified or registered mail service) By mailing to address outside California (by registered or certified airmail with return receipt requested) copies to the person served. (CCP 415.40. Attach signed return receipt or other evidence of actual delivery to the person served.)

[ ] (Other—CCP 413.10, 413.30, 417.10—417.30—Attach separate page if necessary): [ ] Additional page is attached

8. At the time of service I was at least 18 years of age and not a party to this action.

9. Fee for service $. Mileage $. Notary $. Total $

(To be completed in California by process server, other than a sheriff, marshal or constable*)

[X] Not a registered California process server (CCP 417.40)

[ ] Registered County, Number

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on (Insert date) May 24, 1978 at (Insert place) San Francisco, California

(Type or print name, address and telephone no.)

John A. Toker, Esq.,
Gladstein, Leonard, Patsey
and Andersen,
1182 Market Street
San Francisco, Ca. 94102
Tel: (415) 626-3077

Signature [signature]

(To be completed in California by sheriff, marshal or constable*)

I certify that the foregoing is true and correct and that this certificate was executed on (Insert date) at (Insert place) California

(Type or print name, title, county and, when applicable, Municipal or Justice Court District)

Signature

* This declaration or certificate of service must be executed within California (CCP 2015.5). A proof of service executed outside California must be made by affidavit.

To Carolyn Layton

1. Vincent Lopez - Garry did not want to get involved in this case, becauuse of the notoriety which follows him into court: he thinks that this is a case which should be played low, and if he took it on, everyone in the courtroom, the newspaper reporters, etc. would be alerted. They follow him into the courtrooms and ask about his cases. He would prefer that his firm not even get into the case, because sooner or later ~~they~~ if Baker et al pick up on this case and get the media onto it, his firms involvement would make it even more notorious. However, I suggested that I didnt think any outside attorney would have the understanding of our situation as do the attorneys in his firm, and he agreed, and said for me to talk to Jim Herndon about it, the attorney who represented Ujara in his bus accident settlement case.

I talked to Herndon, and Herndon's main reaction was also to play it lowkey, and he stressed that it's not the attorney (Chaikin)'s responsibility to file an accounting, it's the guardian. He suggests that we try to backpedal out of the whole thing by asking the court's permission for Chaikin to withdraw as attorney. He asked me to call the Probate Commissioner and explain that Chaikin out of the country indefinitely and that I had noticed the citation in the file for him to appear and explain why an accounting had not been filed. I should explain that the file shows how over the past several months Chaikin made several attempts to withdraw from the case, and even sent the guardian a substitution of attorneys to sign but there was no response. I should suggest having Chaikin submit an affidavit explaining how he tried to withdraw, and that there is no known estate, that Chaikin never had any control of any estate at all of the child and would not be able to account for any. If the court would allow it, ask for a withdrawal just on the basis of the affidavit. If the court requires a formal appearance, Herndon is willing to help prepare the motion to withdraw and supporting declaration; he says that Chaikin would have to sign it in front of a notary public and most likely have it certified also at the American Consulate in Georgetown, to satisfy California Courts.

Herndon looking at the case in longrange suggests you check out over there the possibility of Vincent filing for emancipation in Guyana; he's been away from his guardian and family for 2 years and he's independent, working, etc. Or, consider the possibility of someone there filing for guardianship in the Guyana court for Vincent. (I didnot mention what I was thinking -- that the current pressure in the/courts with the ~~TOS~~ case may cause us to not consider other court cases being pursued ~~by~~ us in Guyana.)

******

I called the Probate Commissioner today (6/9) and spoke to his research assistant, who checked personally with him - decision is: absolutely no continuance, there will be a bench warrant out for Chaikin's arrest if he or someone for him does not appear June 19 and explain why no accounting or present an accounting. I talked with Jim Herndon afterwards; he took the file and will do an appearance for Chaikin June 19. He will call me and have more to say next week. B4C(47)

2. Barbara Hoyer - Last year it was determined that due to her sizeable income and her dependents overseas that she would open a checking account and make deposits and send support payments over for her dependents, and reflect th is on her tax return at the end of the year: She never got clear directions last year and so nothing was done--same thing is happening thise year. A checking account exists; however, neither she nor James know how to proceed on doing the support part. Please give some specific feedback on how to handle this. She has been working heavey overtime to get more income; however, if she ends up having to pay a greater tax on it because of no itemization of support and no documentation to back up such support when she files her 1978 taxes, why bother to work overtime?

   Also, I sent over her 1977 W-2 twice, the first time it was sent back to me, I do not know why since she is married to Tim Carter and requires a joint return be filed with his signature. We have not received that tax return back from Tish yet and would appreciate your checking into it - Barbara would be a 50% contribution, I'm sure...

3. Marshall Farris divorce - I must have a psychological block against marriage/divorce because as Chaikin well knows, I have always managed to ignore needed work on cases involving that kind of legal problem. Marshall's wife sued him for divorce in January, her attorney served him by mail in Guyana, and you sent his reply letter here to be mailed to her attorney with notes from Jan Gurvich directing me to find him an attorney. I mailed his letter to her attorney but then Jan's notes got buried in thetax stuff and I forgot about it. Discovered her directions last week; had someone go down to the courthouse and get copies of the divorce court papers; the wife has now filed request for default, as of June 1 and the attorney for the wife has mailed Marshall a copy. I called Clarence Wilridge who has taken a lot of referrals from chaikin on personal injury suits, and he said bring the papers in, he will call her attorney and request to put aside the default so he can file a proper response for Marshall Farris. He was quite friendly; I was surprised, considering all themedia flak lately. Enclosed for your files (if you have any... that's a joke folks) are copies of all of the divorce papers. The court did not enter the default that was requested; that may be because of the South America address of Marshall Farris - the court may be allowing him time to respond to the request for default - anyway, usually in divorce cases if something like this happens, the oth er side usually concedes and allows the responding party to respond.

B4c(48)

4. We got another letter from Marietta Davis, see attached.

5. Following are notes from yesterdays meeting with Garry - these are piecemeal and should be combined with Jean's - I am putting them in this report because I just found out when I came home from work that someone going over tonight...

The main theme with Garry right now is that he is studying differeng angles of the case and has made no final decision - today (6/9) he said he doesnt think he'll be able to persuade the court to grant change of venue out of Mendocino County in the libel suit. This does not mean he will not try. But he's worried about it. He is waiting for the written material from Guyana before he makes any final decisions.

Also the big news today was that he sent a letter to the Press Democrat enclosing our letter of specific contradictions in the press on the Kathy Hunter episode, and demanded as our attorney that they print our letter of contradictions. This was in reaction to the full page article in the Press Democrat yesterday on Kathy Hunter's "trek" into Guyana...

Garry spoke to the attorney for the SF Examiner re our demand for retraction; the attorney agreed with Garry about our objection to the mention of terrorism in the headline, and the Examiner will be printing some kind of retraction...

Garry is worried that they have served the corporation. He says he's got to know how much of the property assets in the name of P.T. exist - that would beproperty (real estate property) recorded inthe name of P.T.

He estimates we are 7 to 10 months away from trial.

He wants to get venue changed and out of Mendocino County. He is aware that Stoen is friends with the court there. At first he wanted to get Stoen out of the case, but the more he thinks about it, he is now considering the possiblity of keeping Stoen in, who is in his eyes emotional and subjective about the case. If Stoen were disbarred or taken off the case, he's liable to get a professional, calculating good attorney who would make it a whole lot more difficult. He says Stoen has not prepared this lawsuit well. He has not asked for punitive damages well, and he has not alleged malice. Garry does not want to bring ut the question of why did he not allege malcie, because he would be "educating" the other side, feeding them info.

He's considering taking Katsaris' deposition, needs to see Maria's letter. Wats detailed background on Katsaris, personal info, immediately.

Re Kathy Hunter - he wants to know if Jim was physically on the project or up river like Prokes said he was when Prokes told Kathy Hunter he was not on the project. He wants to know what really happened.

Note from 6/8

June 7 1978

The People's Temple
Box 15156
San Francisco
Ca 94115

Dear Sir

I have not received a reply to my letter of April 29 1978 regarding the $432.72 suit I have had to pay with respect to Brian Davis.

Regarding child support I now attach a schedule showing the amount of $8625.00 due me as of June 30 1978. Also enclosed again is a copy of the "Stipulation and Settlement Agreemnet".

I have consulted with the District Attorney and he has told me that this non-payment is a very serious matter and one to be pursued with Mr Davis immediately upon his return to the U.S.

I will look forward to hearing from you with regard to your plans for the payment of this child suppo t, and the $432.72 suit.

Truly

Marietta F Davis
Marietta F Davis
111 Arundel Road
Burlingame Ca 94010

Copy . Mr Robert Davis, P O Box 893 Georgetown, Guyana, S America
. People's Temple P O Box 214 Ukiah Ca 95470
. District Attorney, Family Support Division, Hall of Justice, Redwood City, Ca
Case No D-25698 ONO DP04

B46 (50)

Child support payments due Marietta F Davis (petitioner) from Robert E Davis (respondent) as of June 30 1978

Cary Davis		
Jan 1 1972 to March 31 1973		
15 months at $75.00 per month	1125.00 (1)	
Apr 1 1973 to June 30 1978		
63 months at $75.00 per month	4725.00	5850.00
Kevin Davis		
Jan 1 1972 to March 31 1973		
15 months at $75.00 per month	1125.00 (1)	
April 1 1973 to Dec 31 1973		
9 months at $75.00 per month	675.00	
1974 - 1975		
Not living with petitioner	--	
Jan 1 1976 to June 30 1977		
18 months at $75.00 per month	1350.00	3150.00
		9000.00
Less approximately 15 payments of about $25.00 each received from Mr Davis between 1973-1978, last payment received on May 31 1978.		375.00
		8625.00

(1) During this period, petitioner only had full care and custody of these two children - this period was prior to formalising of the $75.00 per month per child agreement, per attached "Stipulation and Settlement Agreement"

Marietta Davis

B4C(5)

[illegible]rietta P. Davis
[illegible]11 [illegible]bundal
[illegible]urlingame, California 94010
[illegible]elep[illegible] : 342-[illegible]921

In pro per;

(ENDORSED)
FILED
MAR 2 1 1973
MARVIN [illegible], County Clerk
By KAZUYO KODAKARI
Deputy

IN THE SUPERIOR COURT COUNTY OF SAN MATEO, STATE OF CALIFORNIA

In re the marriage of Petitioner: MARIETTA P. DAVIS and Respondent: ROBERT E. DAVIS	No. 16[illegible]110 Stipulation and Settlement Agreement

Petitioner and respondent individually state their agreement with this stipulation and

IT IS HEREBY AGREED:

Spousal Support

Petitioner and respondent waive any claim for spousal support with the understanding that this waiver is final and not subject to modification.

Community Property and Debts

1. All items of clothing, furniture and personal effects now in the possession of petitioner or respondent are set aside to the party so possessing the same as his or her sole and separate property. Each party hereby conveys, assigns, transfers, and releases all his or her right, title, and interest in and to any property now in the possession of or standing in the name of the other party to that party.

2. Any and all property, real or personal, which may hereafter be acquired by petitioner or respondent shall be and remain the sole and separate property of the party so acquiring the same.

3. Petitioner and respondent shall assume sole liability for ~~any and~~ all debts incurred in his or her name respectively since the date of their separation. Neither petitioner nor respondent shall, at any time hereafter, contract any indebtedness whatsoever in the name of the other nor cause the same to be charged against the other party.

Custody of Children

Petitioner and respondent agree to joint legal custody of the

B4c(52)

Stipulation and Set[illegible]
Dissolution of Marri[illegible]
Davis and Davis
San Mateo County [illegible]

children from this [illegible]
the physical custody [illegible]
and Brian remaining [illegible]

Support of Child[illegible]

Respondent agre[illegible]
remaining with the [illegible]
dollars ($75.00) [illegible]

Respondent has [illegible]
stands its terms, [illegible]

The foregoing [illegible]

Marietta [illegible]
MARIETTA P. DAVIS [illegible]

Dated: Mar[illegible]

COOPER

Name, Address and Telephone Number of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

Attorney(s) for Petitioner

Space Below for Use of Court Clerk Only

FILED
San Francisco County Superior Court
JUN - 1 1978
CARL M. OLSEN, Clerk
BY D. [illegible] Deputy Clerk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

In re the marriage of

Petitioner: ARGUSTER FARRIS

and

Respondent: MARSHALL FARRIS

Default entered as requested, on .....
By .....
☒ Default NOT entered as requested (state reason on reverse side)
By [illegible]

CASE NUMBER 733-087

REQUEST AND DECLARATIONS
RE DEFAULT (MARRIAGE)

PART I. REQUEST TO ENTER DEFAULT

TO THE CLERK: Please enter the default of the respondent who has failed to respond to the petition within the time allowed by law. A completed FINANCIAL DECLARATION in the form prescribed by Rule 1285.50 is attached.

Dated May 24, 1978

John A. Toker
Attorney for Petitioner

PART II. DECLARATION OF MAILING

On the date stated below, a copy of this REQUEST AND DECLARATIONS RE DEFAULT, including any attachments, was mailed (by first-class mail or airmail, postage prepaid) to the respondent's attorney of record or, if none, to respondent at his last known address, addressed as follows:

MARSHALL FARRIS
P.O. BOX 893
GEORGETOWN, GUYANA,
SOUTH AMERICA

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on May 24, 1978 at San Francisco, California

John A. Toker
(Signature of Declarant or Attorney)

John A. Toker
(Type/print name)

A declaration under penalty of perjury must be executed within California. An affidavit is required if executed outside California.

PART III. MEMORANDUM OF COSTS

Clerk's Filing Fees	$ 46.50
Process Server's Fees	$
Service by registered/mail to Guyana, South America	$ 2.54
	$
	$
	$
	$
	$
TOTAL	$ 49.04

I am the attorney for the party who claims these costs. To the best of my knowledge and belief the foregoing items of cost are correct and have been necessarily incurred in this action.

(attorney for the/etc.)

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on May 24, 1978 at San Francisco, California.

John A. Toker (Signature)

John A. Toker (Type/print name)

PART IV. DECLARATION OF NON-MILITARY STATUS

Respondent is not in the military service or in the military service of the United States as defined in Section 101 of the Soldiers' and Sailors' Relief Act of 1940, as amended, and not entitled to the benefits of such act.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on May 24, 1978 at San Francisco, California.

John A. Toker (Signature)

John A. Toker (Type/print name)

A declaration under penalty of perjury must be executed within California. An affidavit is required if executed outside California.

B 4c (55)

P.O. Box 893
Georgetown, Guyana, S.A.
21 February, 1978

Mr. John Toker
1182 Market St, Suite 320
San Francisco, Ca. 94102

Mr. Toker:

Thank you for your letter of 26 January, 1978. I am presently arranging for a San Francisco attorney to represent me in the matter of Farris v. Farris. You should be hearing from whoever is retained shortly. I appreciate your keeping in touch with me regarding the divorce.

Thank you again.

Very truly yours,

Marshall Farris

MARSHALL FARRIS

B4c(56)

January 26, 1978.

REGISTERED MAIL

Mr. Marshall Farris
P.O. Box 893
Georgetown
Guyana, South America

Re: Farris and Farris

Dear Mr. Farris:

Your wife, Arguster, came to me in December, 1977, concerning the very difficult problems she has had since you left in July for South America.

She explains to me that, even though she is working, she has had a hard time managing without the approximately $200.00 per month that you were contributing to household expenses. Included is the mortgage payment, taxes, insurance and maintenance on the house.

Mrs. Farris feels, and I agree with her, that there should be divorce proceedings and a division of your property if you do not intend to return.

Accordingly, a divorce proceeding has been started in the Superior Court of San Francisco.

I am enclosing the following papers:

1. Summons (Marriage).

2. Petition by which divorce proceedings have been started.

3. Petitioner's Financial Declaration. This has been filled in by your wife to give the Court basic financial information as to her income and expenses.

B4c(57)

4. Respondent's Financial Declaration. This is to be filled in by you to show your own income and expenses. It is then to be filed with the Court.

5. Confidential Counseling Statement. This is also to be filled in by you and returned to the Court.

6. Response. This is the response to the Petition and is the primary document to be filed by you in answer to the Petition.

It should be filed within 30 days.

7. Notice and Acknowledgment of Receipt. This should be sent to me within 20 days showing that you have received the Petition, Confidential Counseling Statement, Response and Financial Declaration.

Please note that in her petition, your wife has asked for spousal support and attorney's fees and costs. I would suggest spousal support of $200.00 equal to the amount that you were contributing to the household.

I ask that you discuss this matter with a legal adviser or other adviser where you are living. While you may not agree with our specific proposals, something should be arranged for the welfare of your wife of 37 years. This would include a reasonable figure for spousal support, plus agreement for the division of your property. This would seem to consist mostly of your home.

I would like you, therefore, to send me the acknowledgment of receipt form along with an indication of your intention on support and property settlement. You should include a list of your understanding of what the property consists of, as well as of any common debts. When I receive this information I will draft a property settlement agreement for your inspection and that of your adviser.

B4c(58)

I am enclosing an envelope addressed to this firm for the return of the acknowledgment of receipt.

I suggest that you might want to contact an attorney in the San Francisco Bay Area to handle this matter for you.

Very truly yours,
GLADSTEIN, LEONARD, PATSEY
and ANDERSEN

By

John A. Toker

JAT:ig
Encls.

B 4 c (59)

Name, Address and Telephone Number of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

Attorney(s) for Petitioner

Space Below for Use of Court Clerk Only

FILED
JAN 19 1978
CARL M. OLSEN, Clerk
BY ..... Deputy Clerk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

In re the marriage of

Petitioner: ARGUSTER FARRIS

and

Respondent: MARSHALL FARRIS

CASE NUMBER [illegible]

☒ PETITIONER'S ☐ RESPONDENT'S

FINANCIAL DECLARATION

Dated: December 28, 1977

Husband: MARSHALL FARRIS
Age: 70 Social Security No.: 429-05-3245
Occupation: retired warehouseman

Wife: ARGUSTER FARRIS
Age: 65 Social Security No.: [redacted]
Occupation: maid

b6
b7C

PART A: INCOME AND EXPENSE STATEMENT	Husband	Wife
(a) Gross monthly income from:		
Salary and wages (including commissions, bonuses and overtime) payable (weekly/monthly/etc.)	$	$ 656.61
Pensions and retirement		
Social security		
Disability and unemployment insurance		
Public assistance (welfare, AFDC payments, etc.)		
Child/spousal support re prior marriage		
Dividends and interest		
Rents		
All other sources: (Specify)		
Total monthly income	$	$ 656.61
(b) Itemize deductions from gross income:		
Income taxes (state and federal)	$	$ 176.37
Social security		76.83
Unemployment insurance		13.13
Medical or other insurance		20.58
Union or other dues		
Retirement or pension fund		
Savings plan		
Other. (Specify)		
Total deductions	$	$ 286.91
(c) Net monthly income	$	$ 369.70

Form Adopted by Rule 1285.50 of Judicial Council of California
Effective January 1, 1972

B4C(60)

FINANCIAL DECLARATION

(d) Total monthly expenses: (Specify which party is the custodial parent and list name and relationship of all members of the household whose expenses are included)

	Husband	Wife
Rent or mortgage payments (residence) mortgage	$	$ 111.00
Real property taxes (residence)		40.00
Real property insurance (residence)		15.00
Maintenance (residence)		30.00
Food and household supplies		75.00
Utilities		20.00
Telephone		20.00
Laundry and cleaning		10.00
Clothing		30.00
Medical		10.00
Dental		---
Insurance (life, health, accident, etc.)		---
Child care		---
Payment of child/spousal support re prior marriage		---
School		---
Entertainment		25.00
Incidentals		25.00
Transportation		15.00
Auto expenses (insurance, gas, oil, repair)		---
Auto payments		---
Installment payment(s) (Insert total and itemize below)		30.00

Creditor's Name	For	Monthly Payment	Balance
Sears Roebuck	Furniture	$ 30.00	$ 100.00

Other: (Specify)

Total expenses	$	$ 456.00

(e) Other debts and obligations:

Creditor's Name	For	Date Payable	Balance
			$

(f) All property of the parties known to me includes the following:

Cash on hand	$ ---
Money in checking accounts	---
Money in savings accounts	677.00
Money in credit union accounts	---
Money in any other accounts or deposits	---

Retirement or pension fund	$Unknown
Life insurance cash value	---
Value of any stocks & bonds	---
Value of real estate	15,000.00
Value of all other property	200.00
Total property	$15,877.00

B4c (61)

PART B. PROPERTY STATEMENT

☐ There is no property subject to disposition by the court in this proceeding.

☐ All property otherwise subject to disposition by the court in this proceeding has been disposed of by written agreement of the parties or oral stipulation made in open court.

☒ The following described property is subject to disposition by the court in this proceeding:

Asset/Obligation	Value of asset $	Amount of obligation $
Real property, 1271 Egbert Avenue, San Francisco, Ca.	15,000.00	
Husband's pension fund through International Longshoremen's and Warehousemen's Union	Unknown	
Husband's veteran's benefits	Unknown	
Dodge automobile	-0-	
Household furnishings	200.00	300.00
Wife's savings accounts	677.00	
Other property not as yet ascertained		

☐ The following described separate property is subject to confirmation by the court in this proceeding

Asset/Obligation	Value of asset $	Amount of obligation $

B4c (62)

Name, Address and Telephone Number of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

Attorney(s) for Petitioner

Space Below for Use of Court Clerk Only

FILED
JAN 19 1978
CARL M. OLSEN, Clerk
BY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

In re the marriage of

Petitioner: ARGUSTER FARRIS

and

Respondent: MARSHALL FARRIS

CASE NUMBER 739-087

PETITION (MARRIAGE)

INDEXED FILE
INDEXED
REC
ASSIGNED TO DEPT. No.
PRESIDING JUDGE

1. This petition is for:

☐ Legal separation of the parties pursuant to
☐ Civil Code Section 4506(1)
☐ Civil Code Section 4506(2)

☒ Dissolution of the marriage pursuant to:
☒ Civil Code Section 4506(1)
☐ Civil Code Section 4506(2)

Petitioner (Petitioner/Respondent) has been a resident of this state for at least six months and of this county for at least three months immediately preceding the filing of this petition.

☐ Nullity of the marriage pursuant to
☐ Civil Code Section 4400
☐ Civil Code Section 4401
☐ Civil Code Section 4425( )

2. Statistical information

a. Husband's social security number 429-05-3245 Wife's social security number [redacted]

b. Date and place of marriage 5-25-40, Camden, Arkansas.

c. Date of separation 7-28-77. The number of years from date of marriage to date of separation is 37 years, 2 months, 3 days.

d. There are NO (Number) children of this marriage including the following minor children:

Name	Birthdate	Age	Sex

b6
b7C

Form Adopted by Rule 1281 of Judicial Council of California
Revised Effective January 1, 1972

PETITION (MARRIAGE)

P 4 C (63)

California Reproduction Service Center, Inc. Established 1934

3. Property statement:

☐ There is no property subject to disposition by the court in this proceeding.

☐ All property otherwise subject to disposition by the court in this proceeding has been disposed of by written agreement of the parties.

☒ The following described property is subject to disposition by the court in this proceeding:

Real property, 1271 Egbert Avenue, San Francisco, California.
Husband's pension fund through International Longshoremen's and Warehousemen's Union
Husband's veteran's benefits.
Dodge automobile
Household furnishings.
Wife's savings accounts
Other property not as yet ascertained.

4. Petitioner requests that the following described property be confirmed as petitioner's separate property:

5. Petitioner requests that

a ☐ Custody of children be awarded ..... (Petitioner/Respondent/Other (Specify))

b ☐ Support of children be awarded

c ☒ Spousal support (not) be awarded petitioner (Petitioner/Respondent)

d ☒ Property rights be determined as provided by law

e ☒ Attorney's fees and costs (not) be awarded petitioner (Petitioner/Respondent)

and that the court inquire into the status of the marriage and render such judgments and make such injunctive or other orders as are appropriate.

Petitioner declares under penalty of perjury that the foregoing, including any attachments, is true and correct and that this declaration was executed on January 6, 1978 at San Francisco, California.

(Attorney for Petitioner)
John A. Toker

A.R. HUSTER FARRIS
Arguster Farris
(Signature)
(Type or print name)

A declaration under penalty of perjury must be executed within California. An affidavit is required if executed outside California.

B4c (64)

Name, Address and Telephone No. of Attorney(s)

GLADSTEIN, LEONARD, PATSEY and ANDERSEN
JOHN A. TOKER
1182 Market Street, Suite 320
San Francisco, California 94102
Tel: (415) 626-3077

ATTORNEY FOR Petitioner

Space Below for Use of Court Clerk Only

COOPER

FILED
San Francisco County Superior Court
JUN - 1 1978
CARL M. OLSEN, Clerk
BY D. Flanagan Deputy Clerk

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN FRANCISCO

(Insert post office and street address of court or branch court)

In re the marriage of

Petitioner ARGUSTER FARRIS

and

Respondent MARSHALL FARRIS

CASE NUMBER
[illegible]-087

SUMMONS (MARRIAGE)

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

¡AVISO! Usted ha sido demandado. El tribunal puede decidir contra Ud. sin audiencia a menos que Ud. responda dentro de 30 días. Lea la información que sigue.

1. To the Respondent (See footnote*)

a. The petitioner has filed a petition concerning your marriage. You may file a written response within **30** days of the date that this summons is served on you.

b. If you fail to file a written response within such time, your default may be entered and the court may enter a judgment containing injunctive or other orders concerning division of property, spousal support, child custody, child support, attorney's fees, costs, and such other relief as may be granted by the court, which could result in the garnishment of wages, taking of money or property, or other relief.

c. **If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your written response, if any, may be filed on time.**

Dated ~~JAN 18 1978~~
JAN 19 1978

CARL M. OLSEN, Clerk

(SEAL)

D. W. MURPHY, Deputy

* The response and other permitted papers must be in writing and in the form prescribed by the California Rules of Court. They must be filed in this court within specified time limits and proof of service of a copy of each on petitioner. The time when a summons is deemed served on a party may vary depending on the method of service. For example, see CCP 413.10 through 415.40.

B4c (65)

Form Approved by Rule 1253 of The Judicial Council of California

(See reverse side for Proof of Service)

SUMMONS (MARRIAGE)

1983

PROOF OF SERVICE

(See Instruction Sheet and use separate proof of service for each person served)

I served the summons and [X] Petition (Marriage) [X] Blank Confidential Counseling Statement (Marriage), [ ] Order to Show Cause (Marriage), [ ] Blank Responsive Declaration, [X] Blank Financial Declaration, as follows:

1. Name: Marshall Farris
2. Person served and title: Marshall Farris
3. Person with whom left and title or relationship to person served:
4. Date and time of delivery:
5. Mailing date, type of mail and place of mailing: January 26 1978, registered airmail
6. Address, city and state (when required, indicate whether address is home or business): P.O. Box 893, Georgetown, Guyana, South America

7. Manner of service (Check proper box):

[ ] (Personal service) By personally delivering copies to the person served. (CCP 415.10.)

[ ] (Substituted service on corporation, unincorporated association (including partnership), or public entity) By leaving, during usual office hours, copies in the office of the person served with the person who apparently was in charge and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left. (CCP 415.20(a).)

[ ] (Substituted service on natural person, minor, incompetent, or candidate) By leaving copies at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household or a person apparently in charge of his office or place of business, at least 18 years of age, who was informed of the general nature of the papers, and thereafter mailing (by first-class mail, postage prepaid) copies to the person served at the place where the copies were left. (CCP 415.20(b). Attach separate declaration or affidavit stating acts relied on to establish reasonable diligence in first attempting personal service.)

[ ] (Mail and acknowledgment service) By mailing (by first-class mail or airmail) copies to the person served, together with two copies of the form of notice and acknowledgment and a return envelope, postage prepaid, addressed to the sender. (CCP 415.30. Attach written acknowledgment of receipt.)

[X] (Certified or registered mail service) By mailing to address outside California (by registered or certified airmail with return receipt requested) copies to the person served. (CCP 415.40. Attach signed return receipt or other evidence of actual delivery to the person served.)

[ ] (Other—CCP 413.10, 413.30, 417.10—417.30—Attach separate page if necessary): [ ] Additional page is attached

8. At the time of service I was at least 18 years of age and not a party to this action.

9. Fee for service $. Mileage $. Notary $. Total $

(To be completed in California by process server, other than a sheriff, marshal or constable*)

[X] Not a registered California process server (CCP 417.40).

[ ] Registered . County. Number

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on (insert date) May 24, 1978 at (insert place) San Francisco, California

(Type or print name, address, and telephone no.)

John A. Toker, Esq.,
Gladstein, Leonard, Patsey
and Andersen,
1182 Market Street
San Francisco, Ca. 94102
Tel: (415) 626-3077

Signature

(To be completed in California by sheriff, marshal or constable*)

I certify that the foregoing is true and correct and that this certificate was executed on (insert date) , at (insert place) , California

(Type or print name, title, county and, when applicable, Municipal or Justice Court District)

Signature

* The declaration or certificate of service must be executed within California (CCP 2015.5). A proof of service executed outside California must be made by affidavit.

To Carolyn Layton 2nd Copy

LAW OFFICE REPORT #34 from June page 1 June 21, 1976

1. Papers on the Marcelline - attached in the manila envelope are the original bill of sale and other papers on the Cudjoe-Marcelline, which I was asked to send over with the next people out.
These turned up from 3 sources: the law office Guyana file, Tish's papers in the 8 file cabinets spread out all over, and Harold's papers he left behind. If Hope they are complete.

2. Marshall Farris divorce - Clarence Wilridge, SF attorney, called Mrs. Farris's attorney and arranged for her default judgment to be set aside so that Marshall could file his response. (THIS IS FOR CHAIKIN/HARRIFT or WHOEVER IS WORKING ON THIS CASE - MAYBE JAN G). The wife's attorney realizes the slowness of the mails and that it will be several weeks before a response is received back signed from Marshall. Attached to this report are forms for Marshall to file out. Please have him fill out one set in pencil, being as specific as possible, and have him sign a blank set in ink. His answers on the pencilled sheets will be typed onto the blank set after we receive it here, then forwarded onto attorney Wilridge.

Wilridge notes it was a 37 year marriage and anticipates the Court will likely award Mrs. Farris some support to be paid by Farris. As he understands it, there is just the home and Marshall's pension. He figured the preferable route would be to sell the home and split the proceeds. However, of course he wants to know exactly how Marshall feels about the situation and what he wants to demand on the response. IT IS IMPORTANT THAT YOU HAVE THESE PAPERS FILED THE AS SOON AS POSSIBLE AND BOUNCE BACK TO GEORGETOWN FOR MAILING. [illegible] a notarized note [illegible] that there is no notary [illegible], have him sign it, and have 2 witnesses sign the note also, so that Mr. Wilridge can produce this to the Court should Farris's signature not be acceptable, being out of the State of California.

3. Cynthia Barclay - there's been some question about covering Cynthia legally from the moment she left Guyana until return after a visit. [illegible] Barclay's office about it because he does a lot of custody [illegible] for parents and [illegible] and [illegible] a question [illegible] handle [illegible] a comparison of [illegible] the [illegible] of [illegible] [illegible] Mr. [illegible] returns, [illegible] father [illegible] been friendly [illegible] at all. [illegible] that he [illegible] this [illegible] the [illegible] papers [illegible] see what are the rights of the father as to Cynthia. Corporations [illegible] marriage in California [illegible] third degree. [illegible] be [illegible] in some cases [illegible] necessary.

I should have had 2 adult sisters then would be enough. If the divorce pap[illegible]

[illegible] case) Jim Herndon [illegible] Court [illegible] June 18) and get the hearing continued until [illegible]. He will need an affidavit from Chaikin re what he has done to try to withdraw himself from the case, how long he has been out of the country, that there were no assets of the minor that came into his hands and insofar as he knows the minor has no assets, that he lost contact with the guardian on /date/ and that he did make an effort to withdraw as counsel. Herndon will write a letter requesting this formally from Chaikin and he will [illegible]

84 (67)

5. Air Compressor at the Office Complex: See law office report #29, item 7 for background. I think everyone over there is pretty well acquainted with this problem by now; well this weekend was the time when our monthly lease of the garage ran out, on the 19th and we would remove the balance of our materials left in the garage [illegible] one with it. The balance included the air compressor; we ha[illegible] it overseas and both Charles Garry and Marshall Bentzman agr[illegible] on examining the inventory and the lease, that we were in [illegible] to keep the air compressor. ~~Sunda~~ Saturday Irvin and [illegible] ed the air compressor and put it back on the chur[illegible] t on East Rd. Sunday when ~~xx~~ they went to get the [illegible] f out of the garage, they found that the owner, [illegible] ed the gate to the driveway and had filed a criminal [illegible] with the Sheriff's office against us, saying we had stolen [illegible] air compressor. Bonnie called here; we (Jean B and I) called Charles Garry, telling Bonnie to hold on til we could get back to her; Garry advised we break the lock and go in and get what was ours to take and not turn over the air compressor. The ~~Sheriff~~ Deputy Sheriff told them he would have to take the air compressor and holditin neutral territory, though he said ~~he~~ it sounded like we had a good case of ownership. By the time we got back on the phone to Bonnie, which was about 1[illegible] minutes, she told us that the air compressor had already been turned over to the Deputy Sheriff and taken to the County Garage. [illegible] turned out that they ran a make on Irvin and found he had [illegible] warrant on his record (this was an error as he [illegible] field and traffic school attended) and told him [illegible] have taken him in. So he played it [illegible] and turned over the air compressor to them.
Bonnie told me that the day they removed the air compressor, Snyder was there and watched them do it. But he told the Deputy Sheriff that we had sneak in at night and removed the compressor without his knowledge.

6/20/7[illegible] Today Tim C, Jean and I went to see Bentzman and Halpin call [illegible] time to track down present source of compressor. [illegible] by D.A.'s office and Bentzman indeed ur talking [illegible] D.A.'s, a close friend of [illegible] and a right winger. [illegible] determinedly met [illegible] that [illegible] return the [illegible] to Tucker [illegible] that that he was making an arbitrary decision [illegible] we returned to the [illegible] County Sheriff [illegible] D.A. tell he didn't want to do that, that [illegible] Bentzman said [illegible] Tucker's [illegible] [illegible] Garry [illegible] Tucker, [illegible] this is all I [illegible]

6/21/7[illegible] We will [illegible] meeting today with Charles Garry [illegible] this is all I [illegible]

B 4 c (68)

1.- **Roosevelt Turner** - escrow instructions on sale of his property. Attached to this report are original escrow instructions which are to be read and explained to Roosevelt Turner concerning the sale of his property. Also attached is Individual Grant Deed which grants title of the property to the new owners. PLEASE NOTE: The Grant Deed MUST be notarized. I realize this is difficult; but it is required for the sale. The last batch of mail I received contained some documents which had been notarized in Georgetown; it would be very helpful if you could somehow manage the same with this one. **PLEASE RETURN TO ME IN THE MAIL AS SOON AS POSSIBLE** the signed escrow instructions and the signed and notarized Grant Deed. The sale cannot be closed until we received these papers back completed.

2. **Vincent Lopez - see report #34. Attached is letter from Jim Herndon specifying what he wants in Chet's affidavit. He wants this back from Chet as soon as possible.**

3. Cynthia Pursley - we have talked to her mom, who tells us that her divorce order includes the stipulation that the minor is not to be taken out of the state of California without the husband's permission. The order was obtained when Cynthia was still a child; there is the fact now that Cynthia is no longer a child but is regarded as mentally incompetent. We have yet to obtain a copy of the divorce order as Marilyn became quite upset and threw a tantrum when Jenny told her she could not go over for at least 3 weeks more. Before the tantrum happened, Marilyn was in the process of getting a signed consent from the husband. I talked with her on the phone before she was told by Jenny about not going, and she said that the husband had never actually enforced those terms of the order; in the beginning when she used to go on trips to Mexico she would tell him ahead of time but after awhile he told her not to bother, just go ahead. She seemed to feel that the same would apply here, that he would agree and not worry about Cynthia going over. The case is different obviously since Cynthia would remain and she would not. This case will require some more work: I want to get a copy of the divorce order and show it to Jim Herndon and find out if there is any problem with the sisters over there taking over for Marily in re custody of Cynthia, and if it can be done without court process here, and if there is anything in the divorce order which because of the question of mental incompetence extends the interest of the natural dad past the age of 21 of Cynthia.

4. **Serena Hunt** - see law office report #20, dated 2/28/78, item 1. Attached is a copy of that report in case you dont have it. The current status is that the convalescent hospital in which she was placed no longer will accept Medi-Cal patients. That issue is being fought in the courts in a class action by Public Advocates, and we have received the attached letter re the case from PA. We have this week received the attached letter from Serena's worker at Social Services. The problem with this case is that Serena's property is now in Tony's name. All of it. Jack Beam is the attorney in fact. The deeds are recorded. This could be a very touchy siguation and should probably be a property to get rid of soon. A long time ago when Baker was still with us he did a title check in Mendocino County on all properties in Tony's name and knows how to do that again. If he is gathering together his facts in the miniscule meticulous way he used to, being obsess d with details as he always was, he's likely to bring this one to light. This property still being in Tony's name worries me. We can always tell the worker Rheavina is no longer around, or just mail the

B4c (67)

11. Childrens Concession Stand bank account - Harold discovered before he went over there had been no activity in this Ukiah account since 1972, but that there was a balance in it of $354.41; no one here knows the signators on this account. We ~~xxx~~ cant withdraw til we know who signs the checks. We have the checkbook; ~~xxxxxxxxxx~~ the bank wont tell us who is the signators ...any suggestions?

12. Eugenia Gernandt - letter received re her car accident - should we go ahead with this?

13. Medlock suit - copy of complaint. Jean may have already sent you this.

14. Corporate Bylaws - for several weeks we called and talked with Dr. South, who asked for copies of our articles & bylaws - that was when we were worried about Dr. Hargrave being honorary chairman, and attachment of assets, and extent of powers of voting members, etc. Dr. South and assistants examined our papers and produced the attached opinion - giving suggestions to put the bylaws in order, etc. This letter should be read by Cheryl and Chet to see if they think we should authorize Dr. South to go ahead with what he wants to do. He supplied the opinion at our request; the natural order of things would be that he would wait for our request or direction before going into changing the bylaws, etc. I expect we will get another bill now that the work has been put into a final product. NOTE: have found original typed minutes, with handwritten notes added by Dr. Hargrave, which describe how he prepared the original bylaws. We did not know on this end for sure if he had; now we do. Copies go to Pete tomorrow.

15. Attached is copy of letter from our attorney directed to the FCC in re the problems ~~xx~~ 8R3 had with net coordinator, which is self explanatory. Also see attached article Tom found re amatuer radio licens

16. Please have Gloria Walker write a letter to her bank requesting closing of her account. See attached bank statement. She is being billed for service charges; balance no is $3.50...

17. We have received attached letter from a Dr. Bonham regarding dental work performed for Selika B. Attached letters to it explain the whole situation in detail. Dr. Bonham appears to be sympathetic to Selika's problem. The awkward part for us is that of course we do not want to pay.

18. Carolyn Thomas left 2 student loan bills: both with Bank of America; one for $834.59; the other $1,141.74. We are not paying. Is this OK?

b7C

19. [redacted] - See law office report #23, item 11. When I last asked about this one, Mildred told me to get more info re the terms of her probation. She is on probation til May 1979; charge is grand theft, as an accomplice, was reduced to misdemeanor. She mails in monthly info slip to probation officer, has to tell him of address changes, any current arrests, and employment standing. Says she has a good probation record; has no arrest since probation started, worked 3

B 4c (70)

weeks in Dec 77 at Macys; attended Bay City College for 3 months studying to be medical lab assistant; did not complete yet because government grant has not come through yet. Also taking typeing and business machine class. One of the terms of herprobation is that if she is picked up and charged with anything, she will get automatic 6 months to oneyear in County jail. She still does not come too regularly; does not work in church projects; has a fairly friendly attitude when you talk to her but doesnt volunteer for anything. Perhaps someone there might talk to Carolyn and find out how she feels about her sister. Whether it's worth the pressure and trouble on the processing over there to try to get her probation assigned to G. Frankly, right now, our p.r. is so lousy, I am hesitatnt to do that for anyone.

20. Attached is letter from Geraldine Bailey's attorney to her - this should be given to her - and followed through.

B4c (71)

duplicate copy

TAXES - These are a series of problems and work for Tish and Harold, itemized as follows.

1. See law office report #26, April 20, 1978, item 8 (copy attached). I still have not received an answer on this regarding people who were doing attendant care and filing income tax. Any ideas?

2. James Simpson - have received attached notices from Franchise Tax Board re his operating business as Basic Vegetable Products Inc. filing personal income tax for XXXX.- amount due [redacted]

b7C

3. Please have Don Fitch complete the attached form - attached is copy also of his income tax return which you filled out and which was mailed in.

4. Received several requets for verification of social security #, or spouse's social security #, see attached. These should be completed and mailed back.
Claudia Bouquet; Shanda & Bruce Oliver; Don & Shirley Fields; Joe and Leslie Wilson., Luna Murral.

5. Notice of overpayment on Elihue Dennis's tax return; refund due of $695.29. Attached is copy of his tax return. They deducted 1974 return which he had not paid. (I am sending you copies of the tax returns in cases like this just in case you may have difficulty finding the copies I already sent you when the tax returns were originally mailed off to IRS & FTB.

6. Would you please have each of the people for whom I did requests for extension do the attached powers of attorney, and send back to me to keep to hold, in case IRS requests them - MUST BE NOTARIZED.
Nathaniel Swaney (attorney in fact is Laurie B. Efrein); Burger Lee Dean (attorney in fact is Christine Kice); Esther Dillard (attorney in fact is Timothy Clancy); Velma Najawandriene Darnes (attorney in fact is Kathryn R. Tropp); Carolyn Prokes (attorney in fact is Jean F. Brown); Willie Reed (attorney in fact is Bette McCann); Alvaray Satterwhite (attorney in fact is me); Oliver Morgan Jr. (attorney in fact is me); Ben and Cathy Barrett (attorney in fact is me).

7. Barbara Hoyer/Tim Carter taxes - I asked about this one before; Mildred said this week she would check and get back. Attached is a copy of an old memo about the original idea on the situation - since there was no apos. corp. follow through, this is out of date but I am including it because it may remind someone there about the original intent of the situation - she wants to know now if she should be sending over periodic deposits for the support of her "family" - she was working over time to make more money for this purpose, bu but why should she if the decision is no on the support payments and tax deductions - she'll just end up in a higher tax bracket and have to pay more taxes. Some clarification on this would be appreciated; the year is half over and still no answer - this same thing happened last year.

. Burger Lee Dean - notice from IRS re 1975 tax return, $299.69 due.

B4c(72)

8. Another tax problem: For the past 2 years or more, certain people were on attendant care for disabled seniors, including Tenna Turner, Juanita Bogue, Judy Merriam, Andy Si[illegible] Tish and Ed conferred onthe problem of quarterly ta[illegible]s for these pepple, which is required by the State [illegible]er, no one ever reached a final decision other than n[illegible]nything. Kris K. wrote it up several times, sent [illegible]ever got an answer. Now I have Judy Merriam's recor[illegible] by her; Andy was running around trying to fin[illegible] and Jinny Cheek how to file his taxes as atte[illegible] stopped him and said wait. Kris has said th[illegible]e situation, where if you dont report, they [illegible] you. However, looking at Judy's papers, I wo[illegible]ed copies. One of the rationales for stallin[illegible] gradually all of the attendants left. But we do have Andy, and we do have Judy, who still takes care of Jewel and Viola. How do we resolve this problem?

B4 c 17

FRANCHISE TAX BOARD

SACRAMENTO, CALIFORNIA 95867

TELEPHONE (916) (800) 852-7050

Notice of Employee's Personal Income Tax Di

GIVE THIS NOTICE TO EMPLOYEE

FOR OFFICIAL USE ONLY

BASIC VEGETABLE PRODUCTS INC
BX 140
VACAVILLE CA 95688

1-5106370-00 Date 05-05-78

824 N

Taxpayer JAMES SIMPSON

Account No. [redacted] IMP SSA [redacted]

Tax years 1974 7403957190 00-00-00

Year employee left 1977 Qtr. 3 6

b6
b7C

AMOUNT DUE $54.95

This notice is being sent to you because prior billings to the employee's last known address have either been returned to us or have not resolved the mattter. This is your employee's last chance to voluntarily pay the full amount due or provide us with evidence that the amount has been paid or is not owing. This will avoid the necessity of issuing an order to withhold the amount due from the employee's earnings.

If currently employed please give this notice to your employee. Your employee must send the full amount due immediately or contact our office. This notice must be returned with the payment. Part payment will not stop collection action.

If the taxpayer is not currently employed, please give us the information requested below and return this notice in the enclosed envelope

FULL NAME OF TAXPAYER: James Simpson	PHONE NO:
	DATE TERMINATED: 10/29/77
LATEST RESIDENCE ADDRESS: 1859 Geary Street	DO YOU PLAN TO REHIRE: Yes
	IF SO WHEN: June or July '78
CITY, TOWN OR POST OFFICE, STATE AND ZIP CODE: San Francisco, Ca. 94109	UNION AFFILIATION - OCCUPATION: Layoff

OTHER INFORMATION (E.G. REASON FOR TERMINATION, NEXT OF KIN OR OTHER CONTACT, ETC.): James Simpson is presently on a seasonal lay-off.

If you have no record of the above named employee, please show the full name of the employee using the above listed social security number for correction of our files.

EMPLOYEE NAME AND ADDRESS IF DIFFERENT THAN ABOVE:

TB 4780-M-OCR (11-77)

B4c(74)

43249 32

FRESNO, CA 93888

DATE OF THIS NOTICE
JUNE 19, 1978

SOCIAL SECURITY NUMBER
551-60-6251 ZO

DOCUMENT LOCATOR NUMBER
94209-133-05957-8

FORM NUMBER 1040A YEAR ENDED DEC. 31, 1977

ZO 551606251 30 7712 7823 261.10

DONALD K FITCH
% E B CHAIKIN
ESQ PO BOX 15156
SAN FRANCISCO CA 94115

4

EARNED INCOME CREDIT

Your tax return indicates you may be eligible for an Earned Income Credit (up to $400), although you did not claim it. If you have already determined that you are not eligible for the credit, or have filed an amended return to claim it, please disregard this notice. If you did not consider the credit, please answer the questions below.

1. Did you pay more than half the cost of keeping up a home (owned or rented) in the U.S. (50 States and the District of Columbia) for the entire year for both yourself and your child who was under 19 or a full-time student? (This child does not have to qualify as your dependent.)

   Yes ☐ No ☐

2. Did you pay more than half the cost of keeping up a home (owned or rented) in the U.S. (50 States and the District of Columbia) for the entire year for both yourself and your child who is 19 or over and is mentally or physically disabled? (This individual must qualify as your dependent.)

   Yes ☐ No ☐

On the back of this form there is a list of the kinds of costs that may be included in the cost of keeping up a home. There is also a definition of child, for Earned Income Credit purposes.

If you answered yes to either of the above questions, please print or type, in the space below, the name and relationship of the child who qualifies you for the credit. Then sign and return this notice promptly in the envelope enclosed for your convenience.

Child's name _____ Relationship _____

Under penalties of perjury, I declare that the above answers are true and correct to the best of my knowledge.

I E 22-1832268

Your Signature _____ Spouse's Signature (If a joint return was filed) _____ Date _____

B4 c (75)

FORM 5740 (REV 11-77)

Miller Equipment Co
1609 S State
Ukiah, Ca. 95482

94-1567584 219-6613-0

Wage and Tax Statement

Copy B To be filed with employee's FEDERAL tax return

← Type or print EMPLOYER'S name, address, ZIP code and identifying number

Form W-2 Department of the Treasury - Internal Revenue Service

Employee's social security number	1 Federal income tax withheld	2 Wages, tips, and other compensation	3 FICA employee tax withheld	4 Total FICA wages
551-60-6251	$411.00	$2611.25	$152.74	$2611.25
		5 Was employee covered by a qualified pension plan, etc.?	6	7
		8 State or local tax withheld	9 State or local wages	10 State or locality
		$73.30	$2611.25	Ca.
		11 State or local tax withheld SDI $26.14	12 State or local wages	13

Donald K Fitch
PO Box 37
Redwood Valley, Ca. 95470

B 4 c (76)

Form **1040A** Department of the Treasury—Internal Revenue Service **U.S. Individual Income Tax Return** **1977**

Use IRS label. Otherwise, print or type.

First name and initial (If joint return, give first names and initials of both): DONALD K.
Last name: FITCH
Your social security number: 551 60 6251
Present home address (Number and street, including apartment number, or rural route): PO. BOX 15156
For Privacy Act Notice, see page 9 of Instructions.
Spouse's social security no.:
City, town or post office, State and ZIP code: SAN FRANCISCO CA. 94115
Occupations: Yours ▶ MECHANIC; Spouse's ▶

Presidential Election Campaign Fund ▶ Do you want $1 to go to this fund? . . . . . Yes ✓ No
If joint return, does your spouse want $1 to go to this fund? Yes No
Note: *Checking "Yes" will not increase your tax or reduce your refund.*

Filing Status — Check Only One Box

1 ☐ Single
2 ☐ Married filing joint return (even if only one had income)
3 ☐ Married filing separately. If spouse is also filing, give spouse's social security number in the space above and enter full name here ▶
4 ☑ Unmarried Head of Household. Enter qualifying name ▶ DAWNYELLE .See page 6 of Instructions.

Exemptions — Always check the "Yourself" box. Check other boxes if they apply.

5a ☑ Yourself ☐ 65 or over ☐ Blind
b ☐ Spouse ☐ 65 or over ☐ Blind
Enter number of boxes checked on 5a and b ▶ 1

c First names of your dependent children who lived with you ▶ DAWNYELLE
Enter number of children listed ▶ 1

d Other dependents:

(1) Name	(2) Relationship	(3) Number of months lived in your home	(4) Did dependent have income of $750 or more?	(5) Did you provide more than one-half of dependent's support?

Enter number of other dependents ▶

6 Total number of exemptions claimed . . . . . Add numbers entered in boxes above ▶ 2

Please Attach Copy B of Forms W-2 Here

7	Wages, salaries, tips, and other employee compensation. (Attach Forms W-2. If unavailable, see page 11 of Instructions)	7	2611 –
8	Interest income (see page 4 of Instructions)	8	
9a	Dividends ____ 9b Less exclusion ____ Balance ▶ (See pages 4 and 11 of Instructions)	9c	
10	Adjusted gross income (add lines 7, 8, and 9c). If under $8,000, see page 2 of Instructions on "Earned Income Credit." If eligible, enter child's name ▶	10	2611 –
11a	Credit for contributions to candidates for public office. Enter one-half of amount paid but do not enter more than $25 ($50 if joint return) . . . 11a		
	IF YOU WANT IRS TO FIGURE YOUR TAX, PLEASE STOP HERE AND SIGN BELOW.		
b	Total Federal income tax withheld (if line 7 is larger than $16,500, see page 12 of Instructions) . . . 11b 411 –		
c	Earned income credit (from page 2 of Instructions) . . . 11c		
12	Total (add lines 11a, b, and c)	12	411 –
13	Tax on the amount on line 10. (See Instructions for line 13 on page 12, then find your tax in Tax Tables on pages 14–25.)	13	–0 –
14	If line 12 is larger than line 13, enter amount to be REFUNDED TO YOU ▶	14	411 –
15	If line 13 is larger than line 12, enter BALANCE DUE. Attach check or money order for full amount payable to "Internal Revenue Service." Write social security number on check or money order ▶	15	

Please Attach Check or Money Order Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Please Sign
▶ Donald K. Fitch — Your signature — Date 3/Apr/78
▶ Spouse's signature (if filing jointly, BOTH must sign even if only one had income)
▶ Paid preparer's signature and identifying number (see Instructions)
▶ Paid preparer's address (or employer's name, address, and identifying number)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1977—O-213-215 80-0220-904

B42(77)

Department of the Treasury
Internal Revenue Service Center
FRESNO, CA 93888

39865 54

Date of This Notice
JUNE 19, 1978

Social Security Number on Return
555-92-2939*

Document Locator Number
94209-126-36271-8

◀ If you inquire about your account, please refer to these numbers.

Form Number | Year Ended
1040A | DEC. 31, 1977

7823

SHANDA M & BRUCE OLIVER
PO BOX 15156
SAN FRANCISCO CA 94115

VERIFICATION OF YOUR SOCIAL SECURITY NUMBER OR NAME

2 R

We are unable to complete the processing of your income tax return for the above year because the social security number or last name on it is different from our records. *Please supply the information requested below.* If you filed a joint return, give information for the first person named above. Please reply soon, as it will take several weeks to make corrections, to issue any refund to you, or to credit your account. An addressed envelope is enclosed for your convenience. Thank you for your cooperation.

2 555922939* 94 OLIV R 77

SOCIAL SECURITY NUMBER

Please print in dark ink or use typewriter.

PLEASE DO NOT DETACH AT FOLD

1 FULL NAME (First) (Middle or initial—if none, draw line—) (Last)

2 NAME AS SHOWN ON YOUR LAST SOCIAL SECURITY CARD IF UNKNOWN YOUR NAME AT BIRTH (First) (Middle or initial—if none, draw line—) (Last)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST SOCIAL SECURITY CARD? (State) (Year)

10 YOUR PRESENT MAILING ADDRESS (Number and Street Apt. No. P.O. Box or Rural Route) (City) (State) ZIP Code

11 TODAY'S DATE

12 TELEPHONE NUMBER

13 NOTICE Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE Do not print.

T555922939 77 2

Form 3912 Rev. 10-76

B4c (79)

Department of the Treasury
Internal Revenue Service Center

FRESNO, CA 93888

30926 59

DATE
JUNE 19, 1978

SOCIAL SECURITY NUMBER
051-24-4784

DOCUMENT LOCATOR NUMBER
94211-126-00229-8

FORM NUMBER 1040 TAX YEAR ENDED DEC. 31, 1977

SPOUSE'S QUESTIONABLE SOCIAL SECURITY NUMBER
052-52-4901

◄ IF YOU INQUIRE ABOUT YOUR ACCOUNT, PLEASE REFER TO THESE NUMBERS

7823

DONALD J & SHIRLEY A FIELDS
% CHAIKIN
PO BOX 15156
SAN FRANCISCO CA 94115

VERIFICATION OF SPOUSE'S SOCIAL SECURITY NUMBER

When we processed your return for the above tax year, we found that your spouse's (wife or husband's) name and number did not match the information in our files. The discrepancy may have been caused by an error by IRS or SSA, by use of a married name or maiden or professional name not on record with IRS or SSA, or by delays in updating our files. Because of this discrepancy, we need to verify both name and social security number so that we can process your future returns better.

THE FORM AT THE BOTTOM SHOULD BE COMPLETED BY THE PERSON WHOSE NUMBER APPEARS ABOVE FOR VERIFICATION. PLEASE READ THE INSTRUCTIONS WHICH FOLLOW BEFORE FILLING IN THE FORM.

1. If you have a social security card, or you know your number, please be sure to enter that number in the box on the form that is captioned "Social Security Number" when you complete the form.

2. If you cannot locate your social security card or you are not sure what your social security number is or if you have never obtained a number, please leave blank the box on the form that is captioned "Social Security Number."

After the form is completed, please return this notice in the envelope provided. The Social Security Administration will issue you a correct social security card if one is required, without further action on your part. (See the back of this notice for Privacy Act information.)

Thank you for your cooperation.

Please print in dark ink or use typewriter.

TO BE COMPLETED BY SPOUSE

SOCIAL SECURITY NUMBER

PLEASE DO NOT DETACH AT FOLD

1 Please Print Your Full Name (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

2 Print YOUR NAME AS SHOWN ON YOUR LAST CARD (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from Item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST CARD? (State) (Year)

10 YOUR MAILING ADDRESS (Number and Street, Apt. No., P.O. Box, or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NO.

13 NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number, is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both

Sign YOUR NAME HERE (Do Not Print)

FORM 3263 (REV. 1-73)

B4 C (80)

b6
b7C

Department of the Treasury
Internal Revenue
Service Center

FRESNO, CA 93888

30903 59

DATE
JUNE 19, 1978

SOCIAL SECURITY NUMBER
438-50-5695

DOCUMENT LOCATOR NUMBER
94209-126-36388-8

FORM NUMBER
1040A

TAX YEAR ENDED
DEC. 31, 1977

SPOUSE'S QUESTIONABLE SOCIAL SECURITY NUMBER
[redacted]

◄ IF YOU INQUIRE ABOUT YOUR ACCOUNT, PLEASE REFER TO THESE NUMBERS

7623
JOSEPH L & LESLIE M WILSON
% EUGENE CHAIKIN ESQ PO BOX 15156
SAN FRANCISCO CA 94115

VERIFICATION OF SPOUSE'S SOCIAL SECURITY NUMBER

When we processed your return for the above tax year, we found that your spouse's (wife or husband's) name and number did not match the information in our files. The discrepancy may have been caused by an error by IRS or SSA, by use of a married name or maiden or professional name not on record with IRS or SSA, or by delays in updating our files. Because of this discrepancy, we need to verify both name and social security number so that we can process your future returns better.

THE FORM AT THE BOTTOM SHOULD BE COMPLETED BY THE PERSON WHOSE NUMBER APPEARS ABOVE FOR VERIFICATION. PLEASE READ THE INSTRUCTIONS WHICH FOLLOW BEFORE FILLING IN THE FORM.

1. If you have a social security card, or you know your number, please be sure to enter that number in the box on the form that is captioned "Social Security Number" when you complete the form.

2. If you cannot locate your social security card or you are not sure what your social security number is or if you have never obtained a number, please leave blank the box on the form that is captioned "Social Security Number."

After the form is completed, please return this notice in the envelope provided. The Social Security Administration will issue you a correct social security card if one is required, without further action on your part. (See the back of this notice for Privacy Act information.)

Thank you for your cooperation.

Please print in dark ink or use typewriter.

TO BE COMPLETED BY SPOUSE

SOCIAL SECURITY NUMBER

PLEASE DO NOT DETACH AT FOLD

1 Please Print Your Full Name (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

2 Print YOUR NAME AS SHOWN ON YOUR LAST CARD (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST CARD? (State) (Year)

10 YOUR MAILING ADDRESS (Number and Street, Apt. No., P.O. Box, or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NO.

13 NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number, is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do Not Print)

FORM 2263 (REV. 1-77)

77 2

B4c(81)

b6
b7C

Department of the Treasury
Internal Revenue Service Center

FRESNO, CA 93888

63589 54

Date of This Notice
JUNE 26, 1978

Social Security Number on Return
[redacted]

7824

LUNA M MURRALL
PO BOX 15156
SAN FRANCISCO CA 94115

Document Locator Number
94209-140-02123-8

◄ If you inquire about your account, please refer to these numbers.

Form Number: 1040A
Year Ended: DEC. 31, 1976

VERIFICATION OF YOUR SOCIAL SECURITY NUMBER OR NAME

4 R

We are unable to complete the processing of your income tax return for the above year because the social security number or last name on it is different from our records. Please supply the information requested below. If you filed a joint return, give information for the first person named above. Please reply soon, as it will take several weeks to make corrections, to issue any refund to you, or to credit your account. An addressed envelope is enclosed for your convenience. Thank you for your cooperation.

4 475523136# 94 MURR R 76

SOCIAL SECURITY NUMBER

Please print in dark ink or use typewriter.

PLEASE DO NOT DETACH AT FOLD

1 FULL NAME (First) (Middle, or initial—if none, draw line—) (Last)

2 NAME AS SHOWN ON YOUR LAST SOCIAL SECURITY CARD IF UNKNOWN YOUR NAME AT BIRTH (First) (Middle, or initial—if none, draw line—) (Last)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST SOCIAL SECURITY CARD? (State) (Year)

10 YOUR PRESENT MAILING ADDRESS (Number and Street, Apt. No., P.O. Box, or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NUMBER

13 NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do not print)

475523136 76 L

Form 2812 (Rev. 10-76)

B4c (82)

Department of the Treasury
Internal Revenue
Service Center

FRESNO, CA 93888

33797 49

Date of This Notice
JUNE 19, 1978

Taxpayer Identifying Number
562-76-7806 TN

Document Locator Number
94211-140-03171-8

Form Number | Tax Period Ended
1040 | DEC. 31, 1976

◀ If you inquire about your account, please refer to these numbers

TN 7823

ELLIHUE DENNIS
PO BOX 15156
SAN FRANCISCO CA 94115

Overpayment Applied to Other Taxes

You overpaid the tax reported on the form identified above, and we applied part or all of the overpayment against other taxes you owe. All or part of any interest owed on the overpayment may also have been applied against those other taxes. The total amount applied is shown at right; shown below is a list of your unpaid accounts and the amount we applied to each.

If there is a balance due you of $1 or more, a refund will be sent to you.

This notice is for your information. It requires no reply.

Your Overpayment to IRS . . .		$864.00
Portion of your overpayment applied to unpaid accounts.	$168.71	
Interest applied to unpaid accounts.	.00	
Total amount applied		168.71
Amount to be refunded to you . . . (Any interest due you will be added)		695.29

YOUR NET OVERPAYMENT WILL BE REFUNDED IF YOU OWE NO OTHER TAXES.

Overpayment was applied to these accounts ⇨

Amount applied	Form	Tax period ended	Amount applied	Form	Tax period ended
$168.71	1040	DEC. 31, 1974			

Form 4356A (Rev. 6-78)

B4c (83)

Form **1040** Department of the Treasury—Internal Revenue Service **U.S. Individual Income Tax Return** **1976**

This space for IRS use only

For the year January 1—December 31, 1976, or other taxable year beginning . 1976 ending . 19

Please print or type

Name (If joint return, give first names and initials of both): Ellihue — Last name: Dennis — Your social security number: 562 76 7806

Present home address (Number and street, including apartment number, or rural route): P.O Box 15156 — For Privacy Act Notification, see page 5 of Instructions. — Spouse's social security no.

City, town or post office, State and ZIP code: SAN FRANCISCO, CA 94115 — Occupation: Yours ▶ Custodian; Spouse's ▶ -

Filing Status (Check only ONE box)

1 ☐ Single

2 ☐ Married filing joint return (even if only one had income)

3 ☐ Married filing separately. If spouse is also filing give spouse's social security number in designated space above and enter full name here ▶

4 ☒ Unmarried Head of Household. See page 7 of instructions to see if you qualify ▶ Fabian

5 ☐ Qualifying widow(er) with dependent child (Year spouse died ▶ 19). See page 7 of instructions.

Exemptions

6a Regular ☒ Yourself ☐ Spouse — Enter number of boxes checked ▶ 1

b First names of your dependent children who lived with you: Fabian — Enter number ▶ 1

c Number of other dependents (from line 7) ▶

d Total (add lines 6a, b, and c) ▶ 2

e Age 65 or older ☐ Yourself ☐ Spouse; Blind ☐ Yourself ☐ Spouse — Enter number of boxes checked ▶

f TOTAL (add lines 6d and e) ▶ 2

7 Other dependents:

(a) Name	(b) Relationship	(c) Months lived in your home. If born or died during year, write B or D.	(d) Did dependent have income of $750 or more?	(e) Amount furnished for dependent's support: By YOU. If 100% write ALL.	By OTHERS including dependent.
				$	$

8 Presidential Election Campaign Fund ▶ Do you wish to designate $1 of your taxes for this fund? Yes ☐ No ☐ — If joint return, does your spouse wish to designate $1? Yes ☐ No ☐ — Note: If you check the "Yes" box(es) it will not increase your tax or reduce your refund.

Please attach Copy B of Forms W-2 here

Income

9	Wages, salaries, tips, and other employee compensation (Attach Forms W-2. If unavailable, see page 6 of instructions.)	9	3336 —
10a	Dividends (See pages 9 and 16 of instructions) ..... 10b less exclusion ..... Balance ▶ (If gross dividends and other distributions are over $400, list in Part I of Schedule B.)	10c	
11	Interest income. (If $400 or less, enter total without listing in Schedule B; if over $400, enter total and list in Part II of Schedule B)	11	
12	Income other than wages, dividends, and interest (from line 37)	12	
13	Total (add lines 9, 10c, 11 and 12)	13	
14	Adjustments to income (such as moving expense, etc. from line 42)	14	
15a	Subtract line 14 from line 13	15a	
b	Disability income exclusion (sick pay) (attach Form 2440)	15b	
c	Adjusted gross income. Subtract line 15b from line 15a, then complete Part III on back. (If less than $8,000, see page 2 of Instructions on "Earned Income Credit.")	15c	3336 —

Tax, Payments and Credits

16 Tax, check if from: ☒ Tax Table ☐ Schedule G ☐ Tax Rate Schedule X, Y or Z ☐ Form 2555 OR ☐ Schedule D ☐ Form 4726 — 16: -0 —

17a	Multiply $35.00 by the number of exemptions on line 6d	17a	70 —	17c: 70 — (If box on line 3 is checked see page 10 of instructions.)
b	Enter 2% of line 47 but not more than $180 ($90 if box 3 is checked)	17b	3 —	Enter larger of a or b
18	Balance. Subtract line 17c from line 16 and enter difference (but not less than zero)			18: -0 —
19	Credits (from line 54)			19:
20	Balance. Subtract line 19 from line 18 and enter difference (but not less than zero)			20: -0 —
21	Other taxes (from line 62)			21:
22	Total (add lines 20 and 21)			22: -0 —
23a	Total Federal income tax withheld. (Attach Forms W-2, W-2P to front)	23a	530 —	
b	1976 estimated tax payments (include amount allowed as credit from 1975 return)	23b		
c	Earned income credit. (from page 2 of instructions)	23c	334 —	
d	Amount paid with Form 4868	23d		
e	Other payments (from line 66)	23e		
24	TOTAL (add lines 23a through e)			24: 864 —

Pay amount on line 25 in full with this return. Write social security number on check or money order and make payable to Internal Revenue Service.

Please attach Check or Money Order here

Due or Refund

25	If line 22 is larger than line 24, enter BALANCE DUE IRS (Check here ▶ ☐. If Form 2210 or Form 2210F is attached. See page 10 of instructions.)	25	
26	If line 24 is larger than line 22, enter amount OVERPAID	26	864 —
27	Amount of line 26 to be REFUNDED TO YOU	27	864 —
28	Amount of line 26 to be credited on 1977 estimated tax ▶ 28		

Sign here

Under penalties of perjury I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Your signature: Ellihue Dennis — Date: 4/8/77

Spouse's signature (if filing jointly, BOTH must sign even if only one had income)

Preparer's signature (and employer's name, if any) — Date

Identifying number (see instructions) — Address (and ZIP code)

R4 (P4)

Part I Income other than Wages, Dividends and Interest

29	Business income or (loss) (attach Schedule C)	29	
30a	Net gain or (loss) from sale or exchange of capital assets (attach Schedule D)	30a	
b	50% of capital gain distributions (not reported on Schedule D—see page 10 of instructions)	30b	
31	Net gain or (loss) from Supplemental Schedule of Gains and Losses (attach Form 4797)	± 31	
32a	Pensions, annuities, rents, royalties, partnerships, estates or trusts, etc. (attach Schedule E)	32a	
b	Fully taxable pensions and annuities (not reported on Schedule E—see page 10 of instructions)	32b	
33	Farm income or (loss) (attach Schedule F)	± 33	
34	State income tax refunds (does not apply if refund is for year in which you took the standard deduction—others see page 10 of instructions)	34	
35	Alimony received	35	
36	Other (state nature and source—see page 11 of instructions) ▶	36	
37	Total (add lines 29 through 36). Enter here and on line 12 ▶	37	

Part II Adjustments to income

38	Moving expense (attach Form 3903)	38	
39	Employee business expense (attach Form 2106)	39	
40a	Payments to an individual retirement arrangement from attached Form 5329, Part III	40a	
b	Payments to a Keogh (H.R. 10) retirement plan	40b	
41	Forfeited interest penalty for premature withdrawal (see page 12 of instructions)	41	
42	Total (add lines 38 through 41). Enter here and on line 14 ▶	42	

Part III Tax Computation

43	Adjusted gross income (from line 15c). If you have unearned income and can be claimed as a dependent on your parent's return, check here ▶ ☐ and see page 9 of instructions	43	3336 —
44a	If you itemize deductions, check here ▶ ☐, and enter total from Schedule A, line 40, and attach Schedule A		
b	Standard deduction—If you do not itemize deductions, check here ▶ ☐, and: If you checked the box on line . . . 2 or 5, enter the greater of $2,100 OR 16% of line 43—but not more than $2,800; 1 or 4, enter the greater of $1,700 OR 16% of line 43—but not more than $2,400; 3, enter the greater of $1,050 OR 16% of line 43—but not more than $1,400	44	1700 —
45	Subtract line 44 from line 43 and enter difference (but not less than zero)	45	1636 —
46	Multiply total number of exemptions claimed on line 6f by $750	46	1500 —
47	Taxable income. Subtract line 46 from line 45 and enter difference (but not less than zero)	47	136 —

* If line 47 is $20,000 or less and you did not average your income on Schedule G, or figure your tax on Form 2555, Exemption of Income Earned Abroad, find your tax in Tax Table. Enter tax on line 16 and check appropriate box.
* If line 47 is more than $20,000, figure your tax on the amount on line 47 by using Tax Rate Schedule X, Y, Z, or if applicable, the alternative tax from Schedule D, income averaging from Schedule G, tax from Form 2555 or maximum tax from Form 4726. Enter tax on line 16 and check appropriate box.

Part IV Credits

48	Credit for the elderly (attach Schedules R & RP)	48	
49	Credit for child care expenses (attach Form 2441)	49	
50	Investment credit (attach Form 3468)	50	
51	Foreign tax credit (attach Form 1116)	51	
52	Contributions to candidates for public office credit (see page 12 of instructions)	52	
53	Work Incentive (WIN) Credit (attach Form 4874)	53	
54	Total (add lines 48 through 53). Enter here and on line 19 ▶	54	

Part V Other Taxes

55	Tax from recomputing prior-year investment credit (attach Form 4255)	55	
56	Minimum tax. Check here ▶ ☐, and attach Form 4625	56	
57	Tax on premature distributions from attached Form 5329, Part V	57	
58	Self-employment tax (attach Schedule SE)	58	
59	Social security tax on tip income not reported to employer (attach Form 4137)	59	
60	Uncollected employee social security tax on tips (from Forms W-2)	60	
61	Excess contribution tax from attached Form 5329, Part IV	61	
62	Total (add lines 55 through 61). Enter here and on line 21 ▶	62	

Part VI Other Payments

63	Excess FICA, RRTA, or FICA/RRTA tax withheld (two or more employers—see page 13 of instructions)	63	
64	Credit for Federal tax on special fuels, nonhighway gasoline and lubricating oil (attach Form 4136)	64	
65	Credit from a Regulated Investment Company (attach Form 2439)	65	
66	Total (add lines 63 through 65). Enter here and on line 23e ▶	66	

☆ U.S. GOVERNMENT PRINTING OFFICE : 1976—O-218-201 94-0743750

B4c (85)

Department of the Treasury
Internal Revenue Service Center
FRESNO, CA 93888

141549 54

Date of This Notice
JUNE 5, 1978

Social Security Number on Return
561-11-8924*

Document Locator Number
94209-112-20557-8

Form Number 1040A
Year Ended DEC. 31, 1977

7821

CLAUDIA J BOUQUET
PO BOX 62
REDWOOD VALLEY CA 95470

◀ If you inquire about your account, please refer to these numbers.

VERIFICATION OF YOUR SOCIAL SECURITY NUMBER OR NAME

We are unable to complete the processing of your income tax return for the above year because the social security number or last name on it is different from our records. Please supply the information requested below. If you filed a joint return, give information for the first person named above. Please reply soon, as it will take several weeks to make corrections, to issue any refund to you, or to credit your account. An addressed envelope is enclosed for your convenience. Thank you for your cooperation.

3 561118924* 94 BOUQ R 77

Please print in dark ink or use typewriter.

SOCIAL SECURITY NUMBER

PLEASE DO NOT DETACH AT FOLD

1 FULL NAME (First) (Middle or initial—if none, draw line—) (Last)

2 NAME AS SHOWN ON YOUR LAST SOCIAL SECURITY CARD IF UNKNOWN, YOUR NAME AT BIRTH (First) (Middle or initial—if none, draw line—) (Last)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST SOCIAL SECURITY CARD? (State) (Year)

10 YOUR PRESENT MAILING ADDRESS (Number and Street, Apt. No., P.O. Box, or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NUMBER

13 NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do not print)

T561118924 77 3

Form 3512 (Rev. 10-76)

B4c (78)

Wage and Tax Statement 1976

95-6000927 W
COUNTY OF LOS ANGELES - AUDITOR -
CONTROLLER - HALL OF ADMINISTRATION
LOS ANGELES, CALIF. 90012

Type or print EMPLOYER'S name, address, ZIP code and Federal identifying number

Copy B To be filed with employee's FEDERAL tax return

Employer's State identifying number: 800-9593

Employee's social security number	1 Federal income tax withheld	2 Wages, tips, and other compensation	3 FICA employee tax withheld	4 Total FICA wages
565-76-7676	569.73	3,335.85	105.15	3,335.85

Type or print Employee's name, address, and ZIP code below.

441 49-0933187 022131
DENNIS, ELLIHUE
1415 NADEAU ST
LOS ANGELES CALIF

5 Was employee covered by a qualified pension plan, etc.?	6	7 Deferred Compensation
YES		

8 State or local tax withheld	9 State or local wages	10 State or locality
89.54	3,335.89	CA

11 State or local tax withheld	12 State or local wages	13 State or locality

Form W-2

B4 c(86)

RESIDENT

540

INDIVIDUAL CALIFORNIA INCOME TAX

TAXABLE YEAR **1976**

PLACE PREADDRESSED LABEL HERE, if available. (Correct name and address, if necessary)
Enter social security number(s) only if incorrect or not shown on label.

Check One: ☒ Calendar Year ☐ Fiscal Year Ending _____ 1977

NAME (If joint return, give first names and initials of both): Ellihue
LAST NAME: Dennis
PRESENT HOME ADDRESS (Number and street, including apartment number, or rural route)
CITY, TOWN OR POST OFFICE, STATE AND ZIP CODE

FOR PRIVACY NOTIFICATION SEE PAGE 2 OF INSTRUCTIONS
Your Social Security Number: 562 76 7806
Spouse's Social Security Number:
OCCUPATION: Yours: Custodian
Spouse's:

FILING STATUS

1 ☐ Single (Check Only One)
2 ☐ Married filing joint return (even if only one had income)
3 ☐ Separate return of married person—Enter spouse's social security number and full name here
4 ☒ Head of Household—Enter name of qualifying individual: Fabian
5 ☐ Widow(er) with dependent child (Year spouse died 197__)

EXEMPTIONS CREDITS

6 Personal { If line 1 or 3 checked, enter $25 / If line 2, 4 or 5 checked, enter $50 } 6 50 00
7 Dependents—Do not list the person who qualifies you as head of household.
Total Number ■ _____ × $8 ● 7 00
8 Blind (see instructions) Number of blind exemptions _____ × $8 8 00
9 Total exemption credits (add lines 6, 7 and 8) Enter here and on line 20 9 50 00

ATTACH COPY 2 OF FORM W-2 HERE

10 Wages, salaries, tips and other employee compensation { Attach copy 2 of Form(s) W-2 to face of this return. If unavailable, see instructions, Page 10 } . . . . . 10 3336 —
11 Dividends—before federal exclusion. Enter total (if over $400, complete and attach Schedule B(540)) 11
12 Interest. Enter total (if over $400, complete and attach Schedule B(540)) 12
13 Income other than wages, dividends and interest (from line 48) 13
14 Total (add lines 10, 11, 12 and 13) 14
15 Adjustments to income (from line 55) 15
16 Adjusted gross income (subtract line 15 from line 14) . . . . . 16 3336 —

- If you do NOT itemize deductions AND line 16 is under $15,000, find tax in Tax Table and enter on line 19.
- If you itemize deductions OR line 16 is $15,000 or more, complete lines 17 and 18.

17 Deductions: Itemized (from line 63) OR STANDARD ($1,000 if line 1 or 3 checked—$2,000 if line 2, 4 or 5 checked) 17
18 Taxable income (subtract line 17 from line 16) Compute tax from Tax Rate Schedule—Enter tax on line 19 18
19 Tax from (check one) ☒ Tax Table ☐ Tax Rate Schedule ☐ Income Averaging Schedule (G or G-1) . . . . . 19 -0 —
20 Total exemption credits (from line 9, above) . . . . . 20 50 —
21 Tax liability (subtract line 20 from line 19—if line 20 is greater than line 19, enter zero) . . . . . 21 -0 —
22 Other credits (from line 68—including Special Low Income Tax Credit . . . . . ☐ 22 80 —
23 Net tax liability (subtract line 22 from line 21—if line 22 is greater than line 21, enter zero) . . . . . 23 -0 —
24 Other taxes (from line 71) 24
25 Total tax liability (add lines 23 and 24) . . . . . 25 -0 —

ATTACH HERE

26 Total California income tax withheld (attach W-2 or W-2P to face of this return) . . . . . 26 89 —
27 Renter's credit—if you lived in rented property on March 1, 1976, complete Part 1 on page 2 . . . . . 27 37 —
28 1976 California estimated tax payments 28
29 Excess California SDI tax withheld (see instructions) 29
30 Total Credits . . . . . 30 126 —

31 If line 25 is larger than line 30, enter BALANCE DUE. If it is equal to line 30, enter zero.
Mail return to: FRANCHISE TAX BOARD, SACRAMENTO, CA 95867 — PAY IN FULL → 31
32 If line 25 is smaller than line 30, enter amount OVERPAID . . . . . 32 126 —
33 Amount of line 32 to be REFUNDED TO YOU. Allow at least six weeks.
Mail return to: FRANCHISE TAX BOARD, P.O. BOX 13-540, SACRAMENTO, CA 95813 → 33 126 —
34 Amount of line 32 to be credited on your 1977 ESTIMATED TAX . . . 34

Do not write in these spaces: P E M A R

If you do not want State income tax forms and instructions mailed to you next year, check here ☐ See Instructions, Page 9

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Write social security number on check or money order.

SIGN HERE ▶ Ellihue Dennis 4/8/78
Your signature — Date
Spouse's signature—if filing a joint return — Date
▶ Preparer's signature (other than taxpayer) — Date
Address (and Zip code)

R4c(87)

PART I — Renter's Credit — All questions must be answered

35 Did you, on March 1, 1976, live in rented property which was your principal residence? ☒ Yes ☐ No If no, you may not claim this credit
36 Was the property you rented exempt from property tax? ☐ Yes ☒ No If yes, you may not claim this credit
37 Did you live with any other person who claimed you as a dependent for income tax purposes? ☐ Yes ☒ No If yes, you may not claim this credit
38 Did you or your spouse claim the homeowners' property tax exemption or receive public assistance? ☐ Yes ☒ No If yes, see page 3 of instructions

PART II — Other Income

39 Business income (or loss) (attach Schedule C(540)) . . . 39
40 Net gain (or loss) from sale or exchange of capital assets (attach Schedule D(540)) . . . 40
41 Net gain (or loss) from supplemental schedule of gains and losses (attach Schedule D-1(540)) . . . 41
42 Pensions and annuities
43 Rents and royalties
44 Partnerships
45 Estates and trusts
(ATTACH SCHEDULE E FORM (540)) . . . 42, 43, 44, 45
46 Farm income (or loss) (attach Schedule F(540)) . . . 46
47 Miscellaneous income
(a) Fully taxable pensions and annuities (not reported on Schedule E(540)) . . . 47a
(b) Alimony . . . 47b
(c) Other (state nature and source) _____ . . . 47c
Enter total of lines 47(a), 47(b), and 47(c) . . . 47
48 Total (add lines 39 thru 47). Enter here and on line 13 . . . 48

PART III — Adjustments to Income

49 "Sick pay," if included in line 10 (see instructions — attach Form FTB 3805T) . . . 49
50 Moving expenses (see instructions — attach Form FTB 3805U) . . . 50
51 Employee business expenses (See instructions — attach Form FTB 3805N) . . . 51
52 Military exclusion (see instructions) . . . 52
53(a) Payments to an individual retirement arrangement (attach FTB 3805P) . . . 53a
(b) Payments to a Keogh (H.R. 10) retirement plan . . . 53b
(c) Payments to a self-employed "Defined Benefit Plan" . . . 53c
Enter total of lines 53(a), 53(b), and 53(c) . . . 53
54 Forfeited interest penalty (see instructions) . . . 54
55 Total adjustments (add lines 49 thru 54). Enter here and on line 15 . . . 55

PART IV — Itemized Deductions —

● Attach Schedule A(540) and enter sub-totals on lines 56 thru 62, below

56 Total deductible medical and dental expenses (from Schedule A(540), line 10) . . . 56
57 Total taxes (from Schedule A(540), line 17) . . . 57
58 Total interest expense (from Schedule A(540), line 20) . . . 58
59 Total contributions (from Schedule A(540), line 24) . . . 59
60 Total casualty loss (from Schedule A(540), line 29) . . . 60
61 Total miscellaneous deductions (from Schedule A(540), line 33) . . . 61
62 Total child care and adoption expenses (from Schedule A(540), line 37) . . . 62
63 Total itemized deductions (add lines 56 thru 62). Enter here and on line 17 . . . 63

PART V — Other Credits — SEE INSTRUCTIONS FOR EACH CREDIT CLAIMED BELOW.

64 "Other State" net income tax credit (attach copy of other state return and Schedule S(540)) . . . 64
65 Retirement income credit (attach Schedule R(540)) . . . 65
66 Special low income tax credit (see special instructions) . . . 66
67 Solar energy tax credit (see special instructions) . . . 67
68 TOTAL (add lines 64 thru 67) Enter here and on line 22 . . . 68

PART VI — Other Taxes

69 Tax on preference income (see instructions — attach Schedule P(540)) . . . 69
70 Tax on premature distributions from attached Form FTB 3805F . . . 70
71 Total (add lines 69 and 70) enter here and on line 24 . . . 71

PART VII — Reconciliation to Federal Return — If adjusted gross income on Federal Return is different from line 16, page 1, explain below.

B4 c (88)

NOVEMBER 16, 1976 TUESDAY

TO: MARIA KATSARIS

FROM: GENE CHAIKIN

SUBJECT: BARBARA HOYER
FILE 1744

IT HAS BEEN APPROVED BY THE OFFICE TO SET UP A SPECIAL ACCOUNT FOR BARBARA HOYER TO PUT HER CHECK IN. THE ACCOUNT SHOULD BE HANDLED BY MARIA KATSARIS. EVERY MONTH, ONE-HALF OF HER NET EARNINGS SHOULD BE PAID BY CHECK TO P. T. AS A DONATION. THE REST CAN BE PAID TO APOSTOLIC CORPORATION AS PAYMENT FOR THE ROOM AND BOARD AND MISCELLANEOUS EXPENSES OF HERSELF, TIM, MIKE, AND TERRY. ALSO PAID FROM THIS ACCOUNT SHOULD BE HER MEDICAL EXPENSES, THE MEDICAL EXPENSES OF THE OTHERS, AND ANY EXPENSES THAT SHE MUST HAVE FOR HER WORK SUCH AS UNIFORMS, SPECIAL WATCH, OR WHATEVER. AS WE WORK WITH THE SITUATION, THERE WILL BE OTHER EXPENSES TO BE PAID FROM THE ACCOUNT SO THAT RATHER PAYING ALL OF THE MONEY AFTER PAYING P.T. TO APOSTOLIC CORPORATION, THERE SHOULD BE SOME RESERVE, SAY $200 or $300 FOR THESE OTHER MISCELLANEOUS EXPENSES. THE ACCOUNT SHOULD BE SET UP AS MARIA KATSARIS MANAGERIAL ACCOUNT FOR TIMOTHY AND BARBARA CARTER.

GENE CHAIKIN

B4c(89)

Department of the Treasury
Internal Revenue Service

Date of This Letter
06-23-78
Social Security Number
547-32-6089 IU
Document Locator Number
95211-116-07549-6

If you inquire about your account, please refer to these numbers or attach this letter

BURGER L DEAN
PO BOX 15156
SAN FRANCISCO, CA 94115

502 A89 9505

Dear Taxpayer:

We have previously written to you about the Federal tax shown below. It is overdue and you should pay the total amount due within 10 days from the date of this letter to avoid additional interest and penalties.

Please make your check or money order payable to the Internal Revenue Service and write your social security number on it. Include this letter with your payment so we can quickly identify and credit your account. If you think the amount shown below is incorrect because of a recent payment or for any other reason, please send us the amount you believe is due and explain the difference on the back of this letter. Use the enclosed envelope to mail us your payment. The copy of this letter is for your records.

If you cannot pay this amount in full, please refer to the enclosed copy of Publication 586A, The Collection Process (Income Tax Accounts), which provides information about our collection procedures and your rights in relation to them. If you have other questions about this bill, or want to discuss payment, please contact any Internal Revenue Service office within 10 days from the date of this letter. The telephone number is on the enclosed notice.

Sincerely yours,

Director, Service Center

Enclosures
Envelope
Copy of this letter
Publication 586A
Telephone Number Notice

Tax Form Number		1040
Tax Period Ended		12-31-75
Balance of Prior Assessments	$	237.09
Late Payment Penalty		29.12
Interest		33.48
Total Amount Due	$	299.69

Reply to
INTERNAL REVENUE SERVICE
P.O. BOX 12586
FRESNO, CA 93778

30-7512

B4c(90)

D3967 (Part I) (Rev. 12-76)

E.I. #75-0696577

3rd copy

TAXES - These are a series of problems and work for Tish and Harold, itemized as follows.

1. See law office report #26, April 20, 1978, item 8 (copy attached). I still have not received an answer on this regarding people who were doing attendant care and filing income tax. Any ideas?

2. James Simpson - have received attached notices from Franchise Tax Board re his operating business as Basic Vegetable Products Inc filing personal income tax for XXXX.- amount due [redacted]

3. Please have Don Fitch complete the attached form - attached is copy also of his income tax return which you filled out and which was mailed in.

4. Received several requets for verification of social security #, or spouse's social security #, see attached. These should be completed and mailed back.
Claudia Bouquet; Shanda & Bruce Oliver; Don & Shirley Fields; Joe and Leslie Wilson., Luna Murral.

5. Notice of overpayment on Elihue Dennis's tax return; refund due of $695.29. Attached is copy of his tax return. They deducted 1974 return which he had not paid. (I am sending you copies of the tax returns in cases like this just in case you may have difficulty finding the copies I already sent you when the tax returns were originally mailed off to IRS & FTB.

6. Would you please have each of the people for whom I did requests for extension do the attached powers of attorney, and send back to me to keep to hold, in case IRS requests them -
Nathaniel Swaney (attorney in fact is Laurie B. Efrein); Burger Lee Dean (attorney in fact is Christine Kice); Esther Dillard (attorney in fact is Timothy Clancy); Velma Najawandriene Darnes (attorney in fact is Kathryn R. Tropp); Carolyn Prokes (attorney in fact is Jean F. Brown); Willie Reed (attorney in fact is Bette McCann); Alvaray Satterwhite (attorney in fact is me); Oliver Morgan Jr. (attorney in fact is me); Ben and Cathy Barrett (attorney in fact is me).

7. Barbara Hoyer/Tim Carter taxes - I asked about this one before; Mildred said this week she would check and get back. Attached is a copy of an old memo about the original idea on the situation - since there was no apos. corp. follow through, this is out of date but I am including it because it may remind someone there about the original intent of the situation - she wants to know now if she should be sending over periodic deposits for the support of her "family" - she was working over time to make more money for this purpose, bu but why should she if the decision is no on the support payments and tax deductions - she'll just end up in a higher tax bracket and have to pay more taxes. Some clarification on this would be appreciated; the year is half over and still no answer - this same thing happened last year.

. Burger Lee Dean - notice from IRS re 1975 tax return, $299.69 due.

B4c(91)

8. Another tax problem: For the past 2 years or more, certain people were on attendant care for disabled seniors, including Tenna Turner, Juanita Bogue, Judy Merriam, Andy Silver. Tish and Ed conferred onthe problem of quarterly tax returns for these people, which is required by the State tax. However, no one ever reached a final decision other than not to do anything. Kris K. wrote it up several times, sent it over, never got an answer. Now I have Judy Merriam's records given to me by her; Andy was running around trying to find out from Kris and Jinny Cheek how to file his taxes as attendant care til I stopped him and said wait. Kris has said that it is a loophole situation, where if you dont report, they dont know about you. However, looking at Judy's papers, I wonder. See attached copies. One of the rationales for stalling was that gradually all of the attendants left. But we do have Andy, and we do have Judy, who still takes care of Jewel and Viola. How do we resolve this problem?

B4 c(9d)

FRANCHISE TAX BOARD

SACRAMENTO, CALIFORNIA 95867

TELEPHONE (916) (800) 852-7050

Notice of Employee's Personal Income Tax D

GIVE THIS NOTICE TO EMPLOYEE

FOR OFFICIAL USE ONLY

BASIC VEGETABLE PRODUCTS INC
BX 140
VACAVILLE CA 95688

1-5106370-00 Date 05-05-78

824 N

b6
b7C

Taxpayer JAMES SIMPSON

Account No. [redacted] SSA: [redacted] Year employee or TY 1977 Qr. 3 6

Tax years 1974 7403957190 00-00-00

AMOUNT DUE $54.95

This notice is being sent to you because prior billings to the employee's last known address have either been returned to us or have not resolved the matter. This is your employee's last chance to voluntarily pay the full amount due or provide us with evidence that the amount has been paid or is not owing. This will avoid the necessity of issuing an order to withhold the amount due from the employee's earnings.

If currently employed please give this notice to your employee. Your employee must send the full amount due immediately or contact our office. This notice must be returned with the payment. Part payment will not stop collection action.

If the taxpayer is not currently employed, please give us the information requested below and return this notice in the enclosed envelope.

Layoff

FULL NAME OF TAXPAYER: James Simpson	PHONE NO:
	DATE TERMINATED: 10/29/77
LATEST RESIDENCE ADDRESS: 1859 Geary Street	DO YOU PLAN TO REHIRE: Yes
	IF SO WHEN: June or July '78
CITY, TOWN OR POST OFFICE, STATE AND ZIP CODE: San Francisco, Ca. 94109	UNION AFFILIATION - OCCUPATION:

OTHER INFORMATION (E.G. REASON FOR TERMINATION, NEXT OF KIN OR OTHER CONTACT, ETC.)
James Simpson is presently on a seasonal lay-off.

If you have no record of the above named employee, please show the full name of the employee using the above listed social security number for correction of our files.

EMPLOYEE NAME AND ADDRESS IF DIFFERENT THAN ABOVE

TB 4780-M-OCR (11-77)

B4c (193)

FRESNO, CA 93888

43249 32

DATE OF THIS NOTICE
JUNE 19, 1978

SOCIAL SECURITY NUMBER
551-60-6251 ZO

DOCUMENT LOCATOR NUMBER
94209-133-05957-8

FORM NUMBER 1040A

YEAR ENDED DEC. 31, 1977

ZO 551606251 30 7712 7823 261.10

DONALD K FITCH
% E B CHAIKIN
ESQ PO BOX 15156
SAN FRANCISCO CA 94115

4

EARNED INCOME CREDIT

Your tax return indicates you may be eligible for an Earned Income Credit (up to $400), although you did not claim it. If you have already determined that you are not eligible for the credit, or have filed an amended return to claim it, please disregard this notice. If you did not consider the credit, please answer the questions below.

1. Did you pay more than half the cost of keeping up a home (owned or rented) in the U.S. (50 States and the District of Columbia) for the entire year for both yourself and your child who was under 19 or a full-time student? (This child does not have to qualify as your dependent.)

   Yes ☐ No ☐

2. Did you pay more than half the cost of keeping up a home (owned or rented) in the U.S. (50 States and the District of Columbia) for the entire year for both yourself and your child who is 19 or over and is mentally or physically disabled? (This individual must qualify as your dependent.)

   Yes ☐ No ☐

On the back of this form there is a list of the kinds of costs that may be included in the cost of keeping up a home. There is also a definition of child, for Earned Income Credit purposes.

If you answered yes to either of the above questions, please print or type, in the space below, the name and relationship of the child who qualifies you for the credit. Then sign and return this notice promptly in the envelope enclosed for your convenience.

Child's name _____ Relationship _____

Under penalties of perjury, I declare that the above answers are true and correct to the best of my knowledge.

I.E 22-1832268

Your Signature _____ Spouse's Signature (if a joint return was filed) _____ Date _____

B4c (94)

FORM 8740 (REV. 11-77)

Miller Equipment Co
1609 S State
Ukiah, Ca. 95482

94-1567584

219-6613-0

Wage and Tax Statement 19 11

Copy B To be filed with employee's FEDERAL tax return

Type or print EMPLOYER'S name, address, ZIP code and identifying number

Form W-2 Department of the Treasury - Internal Revenue Service

Employee's social security number	1 Federal income tax withheld	2 Wages, tips, and other compensation	3 FICA employee tax withheld	4 Total FICA wages
551-60-6251	$411.00	$2611.25	$152.74	$2611.25
		5 Was employee covered by a qualified pension plan, etc.?	6	7
		8 State or local tax withheld	9 State or local wages	10 State or locality
		$73.30	$2611.25	Ca.
		11 State or local tax withheld	12 State or local wages	13
		SDI $26.14		

Donald K Fitch
PO Box 37
Redwood Valley, Ca. 95470

B4c (95)

Form **1040A** Department of the Treasury—Internal Revenue Service **U.S. Individual Income Tax Return** **1977**

Use IRS label. Otherwise, print or type.

First name and initial (If joint return, give first names and initials of both): DONALD K.
Last name: FITCH
Your social security number: 551 60 6251
Present home address (Number and street, including apartment number, or rural route): P.O. Box 15156
For Privacy Act Notice, see page 9 of Instructions.
Spouse's social security no.:
City, town or post office, State and ZIP code: SAN FRANCISCO CA. 94115
Occupations: Yours ▶ MECHANIC
Spouse's ▶

Presidential Election Campaign Fund ▶ Do you want $1 to go to this fund? . . . . . Yes [ ] No [✓]
If joint return, does your spouse want $1 to go to this fund? Yes [ ] No [ ]
Note: Checking "Yes" will not increase your tax or reduce your refund.

Filing Status Check Only One Box

1 [ ] Single
2 [ ] Married filing joint return (even if only one had income)
3 [ ] Married filing separately. If spouse is also filing, give spouse's social security number in the space above and enter full name here ▶
4 [✓] Unmarried Head of Household. Enter qualifying name ▶ DAWNYELLE . . See page 6 of Instructions.

Exemptions Always check the "Yourself" box. Check other boxes if they apply.

5a [✓] Yourself [ ] 65 or over [ ] Blind
b [ ] Spouse [ ] 65 or over [ ] Blind
Enter number of boxes checked on 5a and b ▶ 1
c First names of your dependent children who lived with you ▶ DAWNYELLE
Enter number of children listed ▶ 1

d Other dependents:

(1) Name	(2) Relationship	(3) Number of months lived in your home	(4) Did dependent have income of $750 or more?	(5) Did you provide more than one-half of dependent's support?

Enter number of other dependents ▶
Add numbers entered in boxes above ▶ 2

6 Total number of exemptions claimed . . . . . .

Please Attach Copy B of Forms W-2 Here

7	Wages, salaries, tips, and other employee compensation. (Attach Forms W-2. If unavailable, see page 11 of Instructions)	7	2611 -
8	Interest income (see page 4 of Instructions)	8	
9a	Dividends . . . . . 9b Less exclusion . . . . . Balance ▶ (See pages 4 and 11 of Instructions)	9c	
10	Adjusted gross income (add lines 7, 8, and 9c). If under $8,000, see page 2 of Instructions on "Earned Income Credit." If eligible, enter child's name ▶	10	2611 -
11a	Credit for contributions to candidates for public office. Enter one-half of amount paid but do not enter more than $25 ($50 if joint return) 11a		
	IF YOU WANT IRS TO FIGURE YOUR TAX, PLEASE STOP HERE AND SIGN BELOW.		
b	Total Federal income tax withheld (if line 7 is larger than $16,500, see page 12 of Instructions) . . . . . 11b 411 -		
c	Earned income credit (from page 2 of Instructions) 11c		
12	Total (add lines 11a, b, and c)	12	411 -
13	Tax on the amount on line 10. (See Instructions for line 13 on page 12, then find your tax in Tax Tables on pages 14–25.)	13	-0 -
14	If line 12 is larger than line 13, enter amount to be REFUNDED TO YOU . . . . . ▶	14	411 -
15	If line 13 is larger than line 12, enter BALANCE DUE. Attach check or money order for full amount payable to "Internal Revenue Service." Write social security number on check or money order . . ▶	15	

Please Attach Check or Money Order Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Please Sign ▶ Donald K. Fitch 30/ap/78
Your signature Date

▶ Spouse's signature (if filing jointly, BOTH must sign even if only one had income)

▶ Paid preparer's signature and identifying number (see instructions)

▶ Paid preparer's address (or employer's name, address, and identifying number)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1977—O-217-431, ID-0220-406

B4 C(A6)

Department of the Treasury
Internal Revenue Service Center
FRESNO, CA 93888

141549 54

Date of This Notice
JUNE 5, 1978

Social Security Number on Return
561-11-8924*

7821

Document Locator Number
94209-112-20557-8

◀ If you inquire about your account, please refer to these numbers.

CLAUDIA J BOUQUET
PO BOX 62
REDWOOD VALLEY CA 95470

Form Number 1040A
Year Ended DEC. 31, 1977

VERIFICATION OF YOUR SOCIAL SECURITY NUMBER OR NAME

3 R

We are unable to complete the processing of your income tax return for the above year because the social security number or last name on it is different from our records. Please supply the information requested below. If you filed a joint return, give information for the first person named above. Please reply soon, as it will take several weeks to make corrections, to issue any refund to you, or to credit your account. An addressed envelope is enclosed for your convenience. Thank you for your cooperation.

3 561118924* 94 BOUQ R 77

SOCIAL SECURITY NUMBER

Please print in dark ink or use typewriter.

PLEASE DO NOT DETACH AT FOLD

1 FULL NAME (First) (Middle or initial—if none, draw line—) (Last)

2 NAME AS SHOWN ON YOUR LAST SOCIAL SECURITY CARD IF UNKNOWN, YOUR NAME AT BIRTH (First) (Middle or initial—if none, draw line—) (Last)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST SOCIAL SECURITY CARD? (State) (Year)

10 YOUR PRESENT MAILING ADDRESS (Number and Street, Apt. No., P.O. Box or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NUMBER

13 NOTICE Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do not print)

T561118924 77 3

Form 3912 (Rev. 10-75)

B4C(97)

Department of the Treasury
Internal Revenue Service Center
FRESNO, CA 93888

39865 54

Date of This Notice
JUNE 19, 1978

Social Security Number on Return
555-92-2939

Document Locator Number
9420 -36271-8

Year Ended
DEC. 31, 1977

◀ If you inquire about your account, please refer to these numbers.

7823

SHANDA M & BRUCE OLIVER
PO BOX 15156
SAN FRANCISCO CA 94115

VERIFICATION OF YOUR Y NUMBER OR NAME

R

We are ... ie tax return for the above year because the ... our records. Please supply the information re... on for the first person named above. Please reply ... to issue any refund to you, or to credit your ac... convenience. Thank you for your cooperation.

2 555922939* 94 OLIV R 77

SOCIAL SECURITY NUMBER

Please print in dark ink or use typewriter.

PLEASE DO NOT DETACH AT FOLD

1 FULL NAME (First) (Middle, or initial—if none, draw line—) (Last)

2 NAME AS SHOWN ON YOUR LAST SOCIAL SECURITY CARD IF UNKNOWN, YOUR NAME AT BIRTH (First) (Middle, or initial—if none, draw line—) (Last)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST SOCIAL SECURITY CARD? (State) (Year)

10 YOUR PRESENT MAILING ADDRESS (Number and Street, Apt. No., P.O. Box or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NUMBER

13 NOTICE: Whoever with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do not print)

T555922939 77 2

Form 3912 (Rev. 10-7...)

B4c (98)

Department of the Treasury
Internal Revenue
Service Center

FRESNO, CA 93888

30926 59

DATE
JUNE 19, 1978

SOCIAL SECURITY NUMBER
051-24-4784 ◄ IF YOU INQUIRE ABOUT YOUR ACCOUNT, PLEASE REFER TO THESE NUMBERS

7823

DOCUMENT LOCATOR NUMBER
94211-126-00229-8

DONALD J & SHIRLEY A FIELDS
% CHAIKIN
PO BOX 15156
SAN FRANCISCO CA 94115

FORM NUMBER 1040 — TAX YEAR ENDED DEC. 31, 1977

SPOUSE'S QUESTIONABLE SOCIAL SECURITY NUMBER
052-52-4901

VERIFICATION OF SPOUSE'S SOCIAL SECURITY NUMBER

When we processed your return for the above tax year, we found that your spouse's (wife or husband's) name and number did not match the information in our files. The discrepancy may have been caused by an error by IRS or SSA, by use of a married name or maiden or professional name not on record with IRS or SSA, or by delays in updating our files. Because of this discrepancy, we need to verify both name and social security number so that we can process your future returns better.

THE FORM AT THE BOTTOM SHOULD BE COMPLETED BY THE PERSON WHOSE NUMBER APPEARS ABOVE FOR VERIFICATION. PLEASE READ THE INSTRUCTIONS WHICH FOLLOW BEFORE FILLING IN THE FORM.

1. If you have a social security card, or you know your number, please be sure to enter that number in the box on the form that is captioned "Social Security Number" when you complete the form.

2. If you cannot locate your social security card or you are not sure what your social security number is or if you have never obtained a number, please leave blank the box on the form that is captioned "Social Security Number."

After the form is completed, please return this notice in the envelope provided. The Social Security Administration will issue you a correct social security card if one is required, without further action on your part. (See the back of this notice for Privacy Act information.)

Thank you for your cooperation.

Please print in dark ink or use typewriter.

TO BE COMPLETED BY SPOUSE

SOCIAL SECURITY NUMBER

PLEASE DO NOT DETACH AT PERFORATION

1 Please Print Your Full Name (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

2 Print YOUR NAME AS SHOWN ON YOUR LAST CARD (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE FEMALE

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST CARD? (State) (Year)

10 YOUR MAILING ADDRESS (Number and Street, Apt. No., P.O. Box, or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NO.

13 NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number, is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do Not Print)

FORM 5263 (REV. 1-77)

B4 (199)

Department of the Treasury
Internal Revenue
Service Center

FRESNO, CA 93888

30903 59

DATE
JUNE 19, 1978

SOCIAL SECURITY NUMBER
138-50-5695

DOCUMENT LOCATOR NUMBER
94209-126-36388-8

FORM NUMBER
1040A

TAX YEAR ENDED
DEC. 31, 1977

SPOUSE'S QUESTIONABLE SOCIAL SECURITY NUMBER
[redacted]

◄ IF YOU INQUIRE ABOUT YOUR ACCOUNT, PLEASE REFER TO THESE NUMBERS

7823

JOSEPH L & LESLIE M WILSON
% EUGENE CHAIKIN ESQ PO BOX 15156
SAN FRANCISCO CA 94115

b6
b7C

VERIFICATION OF SPOUSE'S SOCIAL SECURITY NUMBER

When we processed your return for the above tax year, we found that your spouse's (wife or husband's) name and number did not match the information in our files. The discrepancy may have been caused by an error by IRS or SSA, by use of a married name or maiden or professional name not on record with IRS or SSA, or by delays in updating our files. Because of this discrepancy, we need to verify both name and social security number so that we can process your future returns better.

THE FORM AT THE BOTTOM SHOULD BE COMPLETED BY THE PERSON WHOSE NUMBER APPEARS ABOVE FOR VERIFICATION. PLEASE READ THE INSTRUCTIONS WHICH FOLLOW BEFORE FILLING IN THE FORM.

1. If you have a social security card, or you know your number, please be sure to enter that number in the box on the form that is captioned "Social Security Number" when you complete the form.

2. If you cannot locate your social security card or you are not sure what your social security number is or if you have never obtained a number, please leave blank the box on the form that is captioned "Social Security Number."

After the form is completed, please return this notice in the envelope provided. The Social Security Administration will issue you a correct social security card if one is required, without further action on your part. (See the back of this notice for Privacy Act information.)

Thank you for your cooperation.

Please print in dark ink or use typewriter.

TO BE COMPLETED BY SPOUSE

2 [illegible] 77 [redacted]

SOCIAL SECURITY NUMBER

PLEASE DO NOT DETACH AT FOLD

1 Please Print Your Full Name (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

2 Print YOUR NAME AS SHOWN ON YOUR LAST CARD (First Name) (Middle Name or Initial - if none, draw line —) (Last Name)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from Item 3)

5 PLACE OF BIRTH (City) (County) (State)

6 SEX MALE FEMALE

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST CARD? (State) (Year)

10 YOUR MAILING ADDRESS (Number and Street, Apt. No., P.O. Box, or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NO.

13 NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number, is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do Not Print)

FORM 3563 (REV 1-77)

[illegible] 77 2

B4 c(700)

Department of the Treasury
Internal Revenue Service Center

FRESNO, CA 93888

63589 54

Date of This Notice
JUNE 26, 1978

Social Security Number on Return
[redacted]

7824

Document Locator Number
94209-140-02123-8

◀ If you inquire about your account, please refer to these numbers.

LUNA M MURRALL
PO BOX 15156
SAN FRANCISCO CA 94115

Form Number 1040A
Year Ended DEC. 31, 1976

VERIFICATION OF YOUR SOCIAL SECURITY NUMBER OR NAME

We are unable to complete the processing of your income tax return for the above year because the social security number or last name on it is different from our records. Please supply the information requested below. If you filed a joint return, give information for the first person named above. Please reply soon, as it will take several weeks to make corrections, to issue any refund to you, or to credit your account. An addressed envelope is enclosed for your convenience. Thank you for your cooperation.

4 475823136* 94 MURR R 76

Please print in dark ink or use typewriter.

SOCIAL SECURITY NUMBER

PLEASE DO NOT DETACH AT FOLD

1 FULL NAME (First) (Middle, or initial—if none, draw line—) (Last)

2 NAME AS SHOWN ON YOUR LAST SOCIAL SECURITY CARD IF UNKNOWN YOUR NAME AT BIRTH (First) (Middle, or initial—if none, draw line—) (Last)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (Country) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST SOCIAL SECURITY CARD? (State) (Year)

10 YOUR PRESENT MAILING ADDRESS (Number and Street, Apt. No., P.O. Box or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NUMBER

13 NOTICE: Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information in applying for a social security number is subject to a fine or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do not print)

4 475823136 76 6

Form 39121 (Rev. 10-76)

B 4c (101)

Department of the Treasury
Internal Revenue
Service Center

FRESNO, CA 93888

33797 49

Date of This Notice
JUNE 19, 1978

Taxpayer Identifying Number
562-76-7806 TN

Document Locator Number
94211-140-03171-8

Form Number | Tax Period Ended
1040 | DEC. 31, 1976

◀ If you inquire about your account, please refer to these numbers

TN 7823

ELLIHUE DENNIS
PO BOX 15156
SAN FRANCISCO CA 94115

Overpayment Applied to Other Taxes

You overpaid the tax reported on the form identified above, and we applied part or all of the overpayment against other taxes you owe. All or part of any interest owed on the overpayment may also have been applied against those other taxes. The total amount applied is shown at right; shown below is a list of your unpaid accounts and the amount we applied to each.

If there is a balance due you of $1 or more, a refund will be sent to you.

This notice is for your information. It requires no reply.

Your Overpayment to IRS . . .		$864.00
Portion of your overpayment applied to unpaid accounts.	$168.71	
Interest applied to unpaid accounts.	.00	
Total amount applied		168.71
Amount to be refunded to you . . . (Any interest due you will be added)		695.29

YOUR NET OVERPAYMENT WILL BE REFUNDED IF YOU OWE NO OTHER TAXES.

Overpayment was applied to these accounts

Amount applied	Form	Tax period ended	Amount applied	Form	Tax period ended
$168.71	1040	DEC. 31, 1974			

Form 4196A (Rev. 8-75)

B 4c (102)

Form **1040** Department of the Treasury—Internal Revenue Service **U.S. Individual Income Tax Return** **1976**

This space for IRS use only

For the year January 1–December 31, 1976, or other taxable year beginning , 1976 ending , 19

Please print or type

Name (If joint return, give first names and initials of both): Ellihue — Last name: Dennis — Your social security number: 562 76 7806

Present home address (Number and street, including apartment number, or rural route): P.O Box 15156 — For Privacy Act Notification, see page 5 of instructions. — Spouse's social security no.

City, town or post office, State and ZIP code: SAN FRANCISCO, CA 94115 — Occupation: Yours ▶ Custodian; Spouse's ▶

Filing Status (Check only ONE box)

1 ☐ Single

2 ☐ Married filing joint return (even if only one had income)

3 ☐ Married filing separately. If spouse is also filing give spouse's social security number in designated space above and enter full name here ▶

4 ☒ Unmarried Head of Household. See page 7 of instructions to see if you qualify ▶ Fabian

5 ☐ Qualifying widow(er) with dependent child (Year spouse died ▶ 19). See page 7 of instructions.

Exemptions

6a Regular ☒ Yourself ☐ Spouse — Enter number of boxes checked ▶ 1

b First names of your dependent children who lived with you Fabian — Enter number ▶ 1

c Number of other dependents (from line 7) ▶

d Total (add lines 6a, b, and c) ▶ 2

e Age 65 or older ☐ Yourself ☐ Spouse — Blind ☐ Yourself ☐ Spouse — Enter number of boxes checked ▶

f TOTAL (add lines 6d and e) ▶ 2

7 Other dependents:

(a) Name	(b) Relationship	(c) Months lived in your home. If born or died during year, write B or D.	(d) Did dependent have income of $750 or more?	(e) Amount furnished for dependent's support: By YOU. If 100% write ALL.	By OTHERS including dependent.
				$	$

8 Presidential Election Campaign Fund ▶ Do you wish to designate $1 of your taxes for this fund? ☐ Yes ☒ No — If joint return, does your spouse wish to designate $1? ☐ Yes ☐ No — Note: If you check the "Yes" box(es) it will not increase your tax or reduce your refund.

Please attach Copy B of Forms W-2 here

Income

9 Wages, salaries, tips, and other employee compensation (Attach Forms W-2, if available; see page 5 of instructions.)	9	3336 –
10a Dividends (See pages 9 and 16 of instructions) ..... 10b less exclusion ..... Balance ▶ (If gross dividends and other distributions are over $400, list in Part I of Schedule B.)	10c	
11 Interest income. (If $400 or less, enter total without listing in Schedule B. If over $400, enter total and list in Part II of Schedule B.)	11	
12 Income other than wages, dividends, and interest (from line 37)	12	
13 Total (add lines 9, 10c, 11 and 12)	13	
14 Adjustments to income (such as moving expense, etc. from line 42)	14	
15a Subtract line 14 from line 13	15a	
b Disability income exclusion (sick pay) (attach Form 2440)	15b	
c Adjusted gross income. Subtract line 15b from line 15a, then complete Part III on back. (If less than $8,000, see page 2 of instructions on "Earned Income Credit.")	15c	3336 –

Please attach Check or Money Order here

Tax, Payments and Credits

16 Tax, check if from: ☒ Tax Table ☐ Schedule G ☐ Tax Rate Schedule X, Y or Z ☐ Form 2555 OR ☐ Schedule D ☐ Form 4726 — 16: [redacted]

17a Multiply $35.00 by the number of exemptions on line 6d	17a	70 –	Enter larger of a or b (If box on line 3 is checked see page 10 of instructions)	17c: 70 –
b Enter 2% of line 47 but not more than $180 ($90 if box 3 is checked)	17b	3 –		
18 Balance. Subtract line 17c from line 16 and enter difference (but not less than zero)				18: – 0 –
19 Credits (from line 54)				19:
20 Balance. Subtract line 19 from line 18 and enter difference (but not less than zero)				20: – 0 –
21 Other taxes (from line 62)				21:
22 Total (add lines 20 and 21)				22: – 0 –
23a Total Federal income tax withheld. (Attach Forms W-2 or W-2P to front)	23a	530 –		
b 1976 estimated tax payments (include amount allowed as credit from 1975 return)	23b			
c Earned income credit (from page 2 of instructions)	23c	334 –		
d Amount paid with Form 4868	23d			
e Other payments (from line 66)	23e			
24 TOTAL (add lines 23a through e)				24: 864 –

Pay amount on line 25 in full with this return. Write social security number on check or money order and make payable to Internal Revenue Service.

Due or Refund

25 If line 22 is larger than line 24, enter BALANCE DUE IRS (Check here ▶ ☐. If Form 2210 or Form 2210F is attached. See page 10 of instructions.) ▶ 25:

26 If line 24 is larger than line 22, enter amount OVERPAID ▶ 26: 864 –

27 Amount of line 26 to be REFUNDED TO YOU ▶ 27: 864 –

28 Amount of line 26 to be credited on 1977 estimated tax ▶ 28

Sign here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

▶ Your signature: Ellihue Dennis — Date: 4/8/79 — ▶ Preparer's signature (and employer's name, if any) — Date

▶ Spouse's signature (if filing jointly, BOTH must sign even if only one had income) — ▶ Identifying number (see instructions) — Address (and ZIP code)

B4c (103)

Part I Income other than Wages, Dividends and Interest

29	Business income or (loss) (attach Schedule C)	29	
30a	Net gain or (loss) from sale or exchange of capital assets (attach Schedule D)	30a	
b	50% of capital gain distributions (not reported on Schedule D—see page 10 of instructions)	30b	
31	Net gain or (loss) from Supplemental Schedule of Gains and Losses (attach Form 4797)	31	
32a	Pensions, annuities, rents, royalties, partnerships, estates or trusts, etc. (attach Schedule E)	32a	
b	Fully taxable pensions and annuities (not reported on Schedule E—see page 10 of instructions)	32b	
33	Farm income or (loss) (attach Schedule F)	33	
34	State income tax refunds (does not apply if refund is for year in which you took the standard deduction—others see page 10 of instructions)	34	
35	Alimony received	35	
36	Other (state nature and source—see page 11 of instructions) ▶	36	
37	Total (add lines 29 through 36). Enter here and on line 12 ▶	37	—

Part II Adjustments to Income

38	Moving expense (attach Form 3903)	38	
39	Employee business expense (attach Form 2106)	39	
40a	Payments to an individual retirement arrangement from attached Form 5329, Part III	40a	
b	Payments to a Keogh (H.R. 10) retirement plan	40b	
41	Forfeited interest penalty for premature withdrawal (see page 12 of instructions)	41	
42	Total (add lines 38 through 41). Enter here and on line 14 ▶	42	

Part III Tax Computation

43	Adjusted gross income (from line 15c). If you have unearned income and can be claimed as a dependent on your parent's return, check here ▶ ☐ and see page 9 of instructions	43	3336	—
44a	If you itemize deductions, check here ▶ ☐, and enter total from Schedule A, line 40, and attach Schedule A			
b	Standard deduction—If you do not itemize deductions, check here ▶ ☐, and: If you checked the box on line . . . 2 or 5, enter the greater of $2,100 OR 16% of line 43—but not more than $2,800; 1 or 4, enter the greater of $1,700 OR 16% of line 43—but not more than $2,400; 3, enter the greater of $1,050 OR 16% of line 43—but not more than $1,400	44	1700	—
45	Subtract line 44 from line 43 and enter difference (but not less than zero)	45	1636	—
46	Multiply total number of exemptions claimed on line 6f by $750	46	1500	—
47	Taxable income. Subtract line 46 from line 45 and enter difference (but not less than zero)	47	136	—

- If line 47 is $20,000 or less and you did not average your income on Schedule G, or figure your tax on Form 2555, Exemption of Income Earned Abroad, find your tax in Tax Table. Enter tax on line 16 and check appropriate box.
- If line 47 is more than $20,000, figure your tax on the amount on line 47 by using Tax Rate Schedule X, Y, Z, or if applicable, the alternative tax from Schedule D, income averaging from Schedule G, tax from Form 2555 or maximum tax from Form 4726. Enter tax on line 16 and check appropriate box.

Part IV Credits

48	Credit for the elderly (attach Schedules R & RP)	48	
49	Credit for child care expenses (attach Form 2441)	49	
50	Investment credit (attach Form 3468)	50	
51	Foreign tax credit (attach Form 1116)	51	
52	Contributions to candidates for public office credit (see page 12 of instructions)	52	
53	Work incentive (WIN) Credit (attach Form 4874)	53	
54	Total (add lines 48 through 53). Enter here and on line 19 ▶	54	

Part V Other Taxes

55	Tax from recomputing prior-year investment credit (attach Form 4255)	55	
56	Minimum tax. Check here ▶ ☐, and attach Form 4625	56	
57	Tax on premature distributions from attached Form 5329, Part V	57	
58	Self-employment tax (attach Schedule SE)	58	
59	Social security tax on tip income not reported to employer (attach Form 4137)	59	
60	Uncollected employee social security tax on tips (from Forms W-2)	60	
61	Excess contribution tax from attached Form 5329, Part IV	61	
62	Total (add lines 55 through 61). Enter here and on line 21 ▶	62	

Part VI Other Payments

63	Excess FICA, RRTA, or FICA/RRTA tax withheld (two or more employers—see page 13 of instructions)	63	
64	Credit for Federal tax on special fuels, nonhighway gasoline and lubricating oil (attach Form 4136)	64	
65	Credit from a Regulated Investment Company (attach Form 2439)	65	
66	Total (add lines 63 through 65). Enter here and on line 23e ▶	66	

☆ U.S. GOVERNMENT PRINTING OFFICE : 1976—O-218-201 94-0143750

B4 c (1/04)

...ge and Tax Statement 1976

95-6000927 W
COUNTY OF LOS ANGELES - AUDITOR -
CONTROLLER - HALL OF ADMINISTRATION
LOS ANGELES, CALIF. 90012

Type or print EMPLOYER'S name, address, ZIP code and Federal identifying number

Copy B To be filed with employee's FEDERAL tax return

Employer's State identifying number
800-9593

Employee's social security number	1 Federal income tax withheld	2 Wages, tips, and other compensation	3 FICA employee tax withheld	4 Total FICA wages
562-76-7676	529.73	3,335.85	195.15	3,335.85

Type or print Employee's name, address, and ZIP code below.

	5 Was employee covered by a qualified pension plan, etc.?	6	7 Deferred Compensation
001 49-0933187 022131 DENNIS FELLIHUE 1415 NADEAU ST LOS ANGELES CALIF	YES		
	8 State or local tax withheld 89	9 State or local wages 3335.89	10 State or locality CA
	11 State ...	State or local wages	13 State or locality

Form W-2

B4c(105)

RESIDENT

540

INDIVIDUAL CALIFORNIA INCOME TAX

TAXABLE YEAR **1976**

PLACE PREADDRESSED LABEL HERE, if available. (Correct name and address, if necessary)
Enter social security number(s) only if incorrect or not shown on label.

Check Date: ☒ Calendar Year ☐ Fiscal Year Ending _____ 1977

NAME (If joint return, give first names and initials of both): Ellihue
LAST NAME: Dennis
PRESENT HOME ADDRESS (Number and street, including apartment number, or rural route)
CITY, TOWN OR POST OFFICE, STATE AND ZIP CODE

FOR PRIVACY NOTIFICATION SEE PAGE 2 OF INSTRUCTIONS
Your Social Security Number: 562 76 7806
Spouse's Social Security Number:
occupation: Your: Custodian Spouse's:

FILING STATUS

1 ☐ Single (Check Only One)
2 ☐ Married filing joint return (even if only one had income)
3 ☐ Separate return of married person—Enter spouse's social security number and full name here
4 ☒ Head of Household—Enter name of qualifying individual: Fabian
5 ☐ Widow(er) with dependent child (Year spouse died 197__)

EXEMPTIONS CREDITS

6 Personal { If line 1 or 3 checked, enter $25 / If line 2, 4 or 5 checked, enter $50 } 6 50 00
7 Dependents.—Do not list the person who qualifies you as head of household.
Total Number ☒ _____ × $8 = 7 00
8 Blind (see instructions) Number of blind exemptions _____ × $8 8 00
9 Total exemption credits (add lines 6, 7 and 8) Enter here and on line 20 9 50 00

ATTACH COPY 2 OF FORM W-2 HERE

10 Wages, salaries, tips and other employee compensation { Attach copy 2 of Form(s) W-2 to face of this return. If inadequate space, see instructions, Page 10 } . . . . . 10 3336 –
11 Dividends—before federal exclusion. Enter total (if over $400, complete and attach Schedule B(540)) 11
12 Interest. Enter total (if over $400, complete and attach Schedule B(540)) 12
13 Income other than wages, dividends and interest (from line 48) 13
14 Total (add lines 10, 11, 12 and 13) 14
15 Adjustments to income (from line 55) 15
16 Adjusted gross income (subtract line 15 from line 14) . . . . . 16 3336 –

- If you do NOT itemize deductions AND line 16 is under $15,000, find tax in Tax Table and enter on line 19.
- If you itemize deductions OR line 16 is $15,000 or more, complete lines 17 and 18.

17 Deductions: Itemized (from line 63) OR STANDARD ($1,000 if line 1 or 3 checked—$2,000 if line 2, 4 or 5 checked) . . . 17
18 Taxable income (subtract line 17 from line 16) Compute tax from Tax Rate Schedule—Enter tax on line 19 18
19 Tax from (check one) ☒ Tax Table ☐ Tax Rate Schedule ☐ Income Averaging Schedule (G or G-1) . . . . . 19 – 0 –
20 Total exemption credits (from line 9, above) . . . . . 20 50 –
21 Tax liability (subtract line 20 from line 19—if line 20 is greater than line 19, enter zero) . . . . . 21 – 0 –
22 Other credits (from line 68—including Special Low Income Tax Credit . . . . . ☐ 22 80 –
23 Net tax liability (subtract line 22 from line 21—if line 22 is greater than line 21, enter zero) . . . . . 23 – 0 –
24 Other taxes (from line 71) . . . . . ◉ 24
25 Total tax liability (add lines 23 and 24) . . . . . 25 – 0 –
26 Total California income tax withheld (attach W-2 or W-2P to face of this return) . . . . . 26 89 –
27 Renter's credit—if you lived in rented property on March 1, 1976, complete Part 1 on page 2 . . . 27 37 –
28 1976 California estimated tax payments 28
29 Excess California SDI tax withheld (see instructions) 29
30 Total Credits . . . . . 30 126 –
31 If line 25 is larger than line 30, enter BALANCE DUE. If it is equal to line 30, enter zero.
Mail return to: FRANCHISE TAX BOARD, SACRAMENTO, CA 95867 → PAY IN FULL → 31
32 If line 25 is smaller than line 30, enter amount OVERPAID . . . . . 32 126 –
33 Amount of line 32 to be REFUNDED TO YOU. Allow at least six weeks.
Mail refund to: FRANCHISE TAX BOARD, P.O. BOX 13-540, SACRAMENTO, CA 95813 → 33 126 –
34 Amount of line 32 to be credited on your 1977 ESTIMATED TAX . . . 34

Do not write in these spaces: P E M A R

If you do not want State income tax forms and instructions mailed to you next year, check here ☐ See Instructions, Page 9

Write social security number on check or money order. ATTACH HERE

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

SIGN HERE ▶ Ellihue Dennis (Your signature) 4/8/78 (Date) ▶ Preparer's signature (other than taxpayer) Date
Spouse's signature—if filing a joint return Date Address (and Zip code)

B4c(106)

PART I — Renter's Credit — All questions must be answered

35. Did you, on March 1, 1976, live in rented property which was your principal residence? ☒ Yes ☐ No If no, you may not claim this credit
36. Was the property you rented exempt from property tax? ☐ Yes ☒ No If yes, you may not claim this credit
37. Did you live with any other person who claimed you as a dependent for income tax purposes? ☐ Yes ☒ No If yes, you may not claim this credit
38. Did you or your spouse claim the homeowners' property tax exemption or receive public assistance? ☐ Yes ☒ No If yes, see page 3 of instructions

PART II — Other Income

39. Business income (or loss) (attach Schedule C(540)) . . . 39
40. Net gain (or loss) from sale or exchange of capital assets (attach Schedule D(540)) . . . 40
41. Net gain (or loss) from supplemental schedule of gains and losses (attach Schedule D-1(540)) . . . 41
42. Pensions and annuities . . . 42
43. Rents and royalties . . . 43
44. Partnerships . . . 44
45. Estates and trusts . . . 45

ATTACH SCHEDULE E FORM (540)

46. Farm income (or loss) (attach Schedule F(540)) . . . 46
47. Miscellaneous income
    (a) Fully taxable pensions and annuities (not reported on Schedule E(540)) . . . 47a
    (b) Alimony . . . 47b
    (c) Other (state nature and source) _____ . . . 47c
    Enter total of lines 47(a), 47(b), and 47(c) . . . 47
48. Total (add lines 39 thru 47). Enter here and on line 13 . . . 48

PART III — Adjustments to Income

49. "Sick pay," if included in line 10 (see instructions — attach Form FTB 3805T) . . . 49
50. Moving expenses (see instructions — attach Form FTB 3805U) . . . 50
51. Employee business expenses (See instructions — attach Form FTB 3805N) . . . 51
52. Military exclusion (see instructions) . . . 52
53(a) Payments to an individual retirement arrangement (attach FTB 3805P) . . . 53a
    (b) Payments to a Keogh (H.R. 10) retirement plan . . . 53b
    (c) Payments to a self-employed "Defined Benefit Plan" . . . 53c
    Enter total of lines 53(a), 53(b), and 53(c) . . . 53
54. Forfeited interest penalty (see instructions) . . . 54
55. Total adjustments (add lines 49 thru 54). Enter here and on line 15 . . . 55

PART IV — Itemized Deductions —

● Attach Schedule A(540) and enter sub-totals on lines 56 thru 62, below

56. Total deductible medical and dental expenses (from Schedule A(540), line 10) . . . 56
57. Total taxes (from Schedule A(540), line 17) . . . 57
58. Total interest expense (from Schedule A(540), line 20) . . . 58
59. Total contributions (from Schedule A(540), line 24) . . . 59
60. Total casualty loss (from Schedule A(540), line 29) . . . 60
61. Total miscellaneous deductions (from Schedule A(540), line 33) . . . 61
62. Total child care and adoption expenses (from Schedule A(540), line 37) . . . 62
63. Total itemized deductions (add lines 56 thru 62). Enter here and on line 17 . . . 63

PART V — Other Credits — SEE INSTRUCTIONS FOR EACH CREDIT CLAIMED BELOW.

64. "Other State" net income tax credit (attach copy of other state return and Schedule S(540)) . . . 64
65. Retirement income credit (attach Schedule R(540)) . . . 65
66. Special low income tax credit (see special instructions) . . . 66
67. Solar energy tax credit (see special instructions) . . . 67
68. TOTAL (add lines 64 thru 67). Enter here and on line 22 . . . 68

PART VI — Other Taxes

69. Tax on preference income (see instructions — attach Schedule P(540)) . . . 69
70. Tax on premature distributions from attached Form FTB 3805P . . . 70
71. Total (add lines 69 and 70) enter here and on line 24 . . . 71

PART VII — Reconciliation to Federal Return — If adjusted gross income on Federal Return is different from line 16, page 1, explain below.

_____

_____

_____

B 4 c (107)

NOVEMBER 16, 1976 TUESDAY

TO: MARIA KATSARIS

FROM: GENE CHAIKIN

SUBJECT: BARBARA HOYER
FILE 1744

IT HAS BEEN APPROVED BY THE OFFICE TO SET UP A SPECIAL ACCOUNT FOR BARBARA HOYER TO PUT HER CHECK IN. THE ACCOUNT SHOULD BE HANDLED BY MARIA KATSARIS. EVERY MONTH, ONE-HALF OF HER NET EARNINGS SHOULD BE PAID BY CHECK TO P. T. AS A DONATION. THE REST CAN BE PAID TO APOSTOLIC CORPORATION AS PAYMENT FOR THE ROOM AND BOARD AND MISCELLANEOUS EXPENSES OF HERSELF, TIM, MIKE, AND TERRY. ALSO PAID FROM THIS ACCOUNT SHOULD BE HER MEDICAL EXPENSES, THE MEDICAL EXPENSES OF THE OTHERS, AND ANY EXPENSES THAT SHE MUST HAVE FOR HER WORK SUCH AS UNIFORMS, SPECIAL WATCH, OR WHATEVER. AS WE WORK WITH THE SITUATION, THERE WILL BE OTHER EXPENSES TO BE PAID FROM THE ACCOUNT SO THAT RATHER PAYING ALL OF THE MONEY AFTER PAYING P.T. TO APOSTOLIC CORPORATION, THERE SHOULD BE SOME RESERVE, SAY $200 or $300 FOR THESE OTHER MISCELLANEOUS EXPENSES. THE ACCOUNT SHOULD BE SET UP AS MARIA KATSARIS MANAGERIAL ACCOUNT FOR TIMOTHY AND BARBARA CARTER.

GENE CHAIKIN

B4c(108)

Department of the Treasury
Internal Revenue Service

Date of This Letter
06-23-78
Social Security Number
547-32-6089 IU
Document Locator Number
95211-116-07549-6

If you inquire about your account, please refer to these numbers or attach this letter

502 A89 9505

BURGER L DEAN
PO BOX 15156
SAN FRANCISCO, CA 94115

Dear Taxpayer:

We have previously written to you about the Federal tax shown below. It is overdue and you should pay the total amount due within 10 days from the date of this letter to avoid additional interest and penalties.

Please make your check or money order payable to the Internal Revenue Service and write your social security number on it. Include this letter with your payment so we can quickly identify and credit your account. If you think the amount shown below is incorrect because of a recent payment or for any other reason, please send us the amount you believe is due and explain the difference on the back of this letter. Use the enclosed envelope to mail us your payment. The copy of this letter is for your records.

If you cannot pay this amount in full, please refer to the enclosed copy of Publication 586A, The Collection Process (Income Tax Accounts), which provides information about our collection procedures and your rights in relation to them. If you have other questions about this bill, or want to discuss payment, please contact any Internal Revenue Service office within 10 days from the date of this letter. The telephone number is on the enclosed notice.

Sincerely yours,

Director, Service Center

Enclosures:
Envelope
Copy of this letter
Publication 586A
Telephone Number Notice

Tax Form Number	1040	
Tax Period Ended	12-31-75	
Balance of Prior Assessments	$	237.09
Late Payment Penalty		29.12
Interest		33.48
Total Amount Due	$	299.69

Reply to:
INTERNAL REVENUE SERVICE
P.O. BOX 12586
FRESNO, CA 93778

30-7512

B4 C(109)

D3967 (Part 1) (Rev. 12-76)

I.I. #75-0696577

1. Cobb libel suit - attached is a copy of it (3 copies).

2. Katsaris libel suit - attached is a copy of Charles motion for change of venue. Grounds: it's based on the third cause of action of Katsaris complaint, where nothing that is alleged there to have happene happened in Mendocino County. Defendant Sandy B signs a declaration stating she is not a resident of Mendocino County, and begins declaration "I am informed I am a defendant" so as to protect her since she's not been served as a defendant yet. Charles does not want Carol Stahl to go over as she will be needed to sign declarations here in this lawsuit and others.

3. He wants to sue TOS on grounds of conflict of interest, breaching attorney/client confidentiality, preparing suit papers this weekend, wants kplaintiffs to be those people who have been named in lawsuits already filed against us here, who reside here in the States - this is Martha, Dr. Bedford, and Lillie. He is suing for injunction against TOS for violation of attorney/client relationship, chasing cases (champetry = soliciting); he will ask Superior Court to enjoin, has jurisdiction in San Francisco court because of Cobb suit filed in San Francisco Superior Court. Alege TOS has personal vendetta, considering including allegations re TOS and child but not decided on that yet; will have Carol Stahl as corporate presidentsign the complaint, and send a copy of it to the State Bar, hoping for disbarment, though might end up in probation. He doesnt care at this point the ultimate decision by the State Bar; but would hope that if found in our favor, TOS would be stricken from the cases, ~~fex~~ from participation in either overtly or covertly. He will file similar action in each one of the lawsuits filed against us, against Stoen.

4. Compressor suit - he is going to try to get an attorney in Ukiah(?) to represent us. Sheriff served writ of possession papers ~~lax~~ at ranch; ~~xx~~ could not serve complaint because Claire wasnt there. Claire is named the party because she and Harold signedthe lease with Snyder.

5. Charles has to have, for the suit against TOS, facts re who was present at the April meeting called by TOS to discuss conservatorships He wants an answer now, confusion re whether TOS was already there. ~~xxxx~~ whether Maria was present; we dont have the departure date of Maria here so we couldnt tell him for sure either. We all thought she was here and not present at the meeting, but ~~xx~~ none of us knew for sure.

6. Charles will not consolidate the cases - they are unrellated, one is for fraud on property sale; two are for libel, all filed in different locales, and he doesnt want to put all that mess in front of one jury.

7. Truth Enterpreises - written by Tim Clancy: We had been holding off on dissolving Truth as a corporation until we heard from Bentzman just exactly what our liabilities would be with printing various kinds of literature under

B 4 c (110)

the auspices of the church. We showed him various samples of ~~xxxx~~ the work we had done, such as Mary Warner's book, some posters for Dennis B's group, and the National Alliance against Racist and Political Oppression, He recommended that we formally dissolve the corporation with the Franchise Tax Board, which will require a resolution from the Board of Directors, which are all overseas. He said that as long as we are not printing anything that would be affecting pending legislation or partisan material in election campaigns, we were all right. He said all the material we showed him would be acceptable for a church to do.
Yesterday (June 30) was the end of the second quarter for taxes. We are going to stop doing business as Truth as of then, and do whatever is required to formally end the corporation unless you have other thoughts on it there.
Note from June: remember, Truth was a tax loophole for Chaikin; does that matter anymore?

B4c (111)

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B4c (112)

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Yesterday (June 30) was the end of the second quarter for taxes. We are going to stop doing business as Truth as of then, and do whatever is required to formally end the corporation unless you have other thoughts on it there.
Note from June: remember, Truth was a tax loophole for Chaikin; does that matter anymore?

B4c (113)

Reports

3-8-11

B-4-D

To Mildred

Law Office Report #38 July 8, 1978 from June

1. Attached is copy of lawsuit being filed next week by Pete against Blanche. The idea is to cut Blanche off at the pass with the injunction, assuming the court would grant the order to show cause and enjoin Blanche from representing or working with ex members, etc. This would tie up the 3 suits brought by Blanche,

2. Willits Fuel situation: Monday Rob Tarver, Don Beck, and realtor Haycock will go to Bob Peters on whose property the pumps are stored, and discuss the fuel pumps; Rob will take a tap to see if there is any fuel left and how much; Haycock has a possible buyer.

3. Attached is ~~original~~ copy new birth certificate for Donna Lacy, this makes the adoption of Donna by Georgia Lacy official and final. This should be kept securely with records there. I'm sure Mrs. Lacy would be very pleased to see it; she went through a lot to get it.
(original kept here in Jones' records)

4. Clara Johnson/Syola Williams suit - attached is bill from the attorney, For you to handle however you want it to be done.

5. Cleve Swinney - attached is ~~original~~ copy Social Security Award which should be kept there for Cleve's records.

6. 1752 McKinnon Street, SF - reported on Bedford's last report which went over with Gloria this week; new news: Bedford listed it today with local realtor, realtor gave favorable report and thinks it will sell easily. Using Edwards' power of attorney for listing agreement, property consists of 2 lots and is listed to be sold for one piece, listed at $24,000, cash, 10% commission to realtor.

7. See law office report #30, dated May 13, 1978, item 3. Irvin informed me last week that one of the items that was removed belonged to Blanche. Somehow communications got mistaken and mixed up because it has always been our position not to move that one, not to keep it in our pantry but close by at our neighbor's kitchen. What has happened is that that one was dealt with exactly as the others were, ended up in the Mission district; Irvin was careful of the cold air and wore gloves and warm coat but doesnt remember if he removed the plates from the dinner table

8. Apostolic Corp: We have received attached Request for Past Due Return. How do you propose to handle this? Before this reaches you I will have put this over the radio and possibly consulted Walter; I know Walter's first question will be, well did you file taxes for 1977? Why not? Whatever Walter will do will be a stalling operation, I would assume; this should be discussed by Chet and Cheryl and Evelyns mother and Mildred and whoever else...Martha and I are speechless as usual, struck dumb, youmight say...

B4d(1)

9. Edith Cordell bill - in tracking down how much Medi-Cal and Medicare has paid on a bill she owes to Dr. Morton Rosenblum, k Joanne Davis has traced down that a $28.80 Medicare check was sent over for Edith's endorsement, and we have no record of it being returned here after endorsement. Would someone please check this out? Dr. Rosenblum sends his bills c/o Peo[illegible]edk.
Also, if you do get ~~xxxxx~~ Medicare or Medi-[illegible] [illegible]ecks [illegible]r people to endorse, I assume you do send them back to us, dor [illegible] they're endorsed, they have to be used to pay off the medical bill [illegible]hing Medicare or Medi-Cal checks over there would look strange, I should th[illegible].

10. Mildred asked for a report on Lee Ann Thompson, Kay Rosas' little girl. The child's legal guardian is Marie Mills, who is still trying to get her foster children to be legally hers and away ~~xxx~~ from jurisdiction of the court so she can take them over. Marie's attitude is very positive; she participates in service all the time, helps Lorie with the letters when we have letters in service, sings in the choir, plays the piano as back up for Jean Alexander. The child is in a good family situation, she has 7 other sisters and brothers aging from age 5 all the way up to 16. Two of the foster children are impossible legal problems; ~~xx~~ they are 16 and 13 and their paretns are very hostile to the church, live in Arizona, and have already asked for their children back but the children won't go. As far as Marie going over, it will be a long time because she WILL NOT give up the foster children, and she is gradually trying to get them, one by one, for herself. This last week she went to court and won in a freedom from custody and control case for one little one, age 6, a foster child who is now going to be adopted by her. She has first preference and has been assured there should be no problem. The whole thing with Marie is time. Since the kids are wards of the court, she cant just pick ~~xxx~~ up and leave. I dont think she would mind if we sent over Lee Ann, if that's why your asking. It would be one less mouth to feed and she has a lot of them, plus an alcoholic husband. As far as structure, Lee Ann does well in her present situation, probably would be difficult to handle if she went over alone, for awhile at least, because she has never liked her mother and wanted to change her name to Mills when Marie took her. The guardianship is one of person and estate, so preferably the estate should be terminated before Lee Ann goes over. The case is a Los Angeles case so I guess Frolich would have to do it. The estate is AFDC and that is all. I dont know why you are asking, but if you have in mind sending her on ahead, let me know and I will talk to Marie about it.

B4d (2)

WILLIAM J. O'KEEFFE
ATTORNEY AT LAW
80 STONESTOWN, SUITE 102
SAN FRANCISCO, CALIF. 94132
TELEPHONE 664-6768

June 28, 1978

Mrs. Georgia Lee Lacy
871 Grove Street
San Francisco, California 94117

Dear Mrs. Lacy:

Enclosed please find new Birth Certificate for Donna, which was sent to me by the State Department of Health today.

Yours very truly,

William J. O'Keeffe

WJO'K:ts
Encl.

B4d (3)

OF CALIFORNIA
MENT OF HEALTH

OFFICE OF
ATE REGISTRAR
AL STATISTICS

to certify that
a true copy of
cument filed in
fice

10 - 1978

62-333908

CERTIFICATE OF LIVE BIRTH
STATE OF CALIFORNIA

3801

17177

STATE BIRTH CERTIFICATE NUMBER

LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

THIS CHILD

1A. NAME OF CHILD—FIRST: Donna
1B. MIDDLE: Louise
1C. LAST: Lacy
2. SEX: Female
3A. TWIN, BORN, TRIPLET, ETC.: Single
3B. IF MULTIPLE, THIS CHILD BORN FIRST, SECOND, ETC.:
4. BIRTHWEIGHT: 3033
5A. DATE OF BIRTH—MONTH, DAY, YEAR: 11/15/62
5B. HOUR: 1300

PLACE OF BIRTH

6A. PLACE OF BIRTH—NAME OF HOSPITAL: San Francisco General
6B. STREET ADDRESS (STREET, NUMBER, OR LOCATION): 22nd & Potrero
6C. CITY OR TOWN: San Francisco
6D. COUNTY: San Francisco

MOTHER OF CHILD

7A. BIRTH NAME OF MOTHER—FIRST: Georgia
7B. MIDDLE: Lee
7C. LAST: Palmer
8. STATE OF BIRTH: TX
9. AGE OF MOTHER: 52

FATHER OF CHILD

10A. NAME OF FATHER—FIRST: Frank
10B. MIDDLE: —
10C. LAST: Lacy
11. STATE OF BIRTH: TX
12. AGE OF FATHER: —

PARENT'S CERTIFICATION

I CERTIFY THAT I HAVE REVIEWED THIS CERTIFICATE AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

13A. PARENT OR OTHER INFORMANT—SIGNATURE: Georgia Lee Lacy
13B. RELATIONSHIP TO CHILD: Mother
13C. DATE SIGNED: 11/16/62

ATTENDANT'S CERTIFICATION

I CERTIFY THAT I ATTENDED THIS BIRTH AND THAT THE CHILD WAS BORN ALIVE AT THE TIME, DATE AND PLACE STATED.

14A. PHYSICIAN (OR OTHER PERSON WHO ATTENDED THIS BIRTH)—DEGREE OR TITLE AND TYPED NAME: F.K. Chapler, M.D.
SIGNATURE:
14B. DATE SIGNED: —
14C. ADDRESS: San Francisco
14D. INSTRUMENT & LICENSE NUMBER: —

LOCAL REGISTRAR

15. DEATH—ENTER DATE OF DEATH:
16. LOCAL REGISTRAR—SIGNATURE: Ellis D. Sox, M.D.
17. DATE RECEIVED FOR REGISTRATION: 11/23/62

B4d (4)

LAW OFFICES

Dicker & Dicker

A PROFESSIONAL CORPORATION

SUITE 801

1800 SOUTH BEVERLY DRIVE

Los Angeles, California 90035

June 7, 1978

CLARA JOHNSON
1435 Alvarado Terrace
Los Angeles, CA 90006

Invoice #5968

CHARGES FOR LEGAL SERVICES RE:	WILLIAMS vs. TURNER 2829 Wellington Road, FEE:	$100.00
ITEMIZED COSTS:		
Filing Fee	$15.00	
Writ of Execution		
Marshal's Fee		
Abstract of Judgment		
County Recorder		
Process Server	38.00	
Wage Garnishment		
	TOTAL COSTS:	$ 53.00
TOTAL CHARGES FOR CASE:		$153.00

DUPLICATE

B4d(5)

DISTRICT OFFICE
SANTA ROSA CA

DEPARTMENT OF
HEALTH, EDUCATION, AND WELFARE
SOCIAL SECURITY ADMINISTRATION

CLAIM NUMBER
303-10-4049HA

Certificate of Social Insurance Award

PAYMENT CENTER BALTIMORE MD 21241

DATE: 12/09/65

THIS IS TO CERTIFY THAT THE PERSON(S) NAMED BELOW BECAME ENTITLED TO THE INSURANCE BENEFITS SHOWN, PAYABLE UNDER TITLE II OF THE SOCIAL SECURITY ACT.

TYPE OF BENEFIT	NAME AND ADDRESS OF PAYEE AS THE CLAIMANT OR AS REPRESENTATIVE OF THE CLAIMANT	DATE OF ENTITLEMENT	MONTHLY BENEFIT	AMOUNT OF FIRST CHECK
	CLEAVE L SWINNEY 1201 S DORA ST UKIAH CALIF 95482	10/65	$116.70	$233.40
		TYPE OF BENEFIT- DISABILITY		

Robert M. Ball

ROBERT M. BALL
COMMISSIONER OF SOCIAL SECURITY

880

READ THE OTHER SIDE OF THIS CERTIFICATE AND THE ENCLOSED INSTRUCTIONS FOR IMPORTANT INFORMATION AND CONDITIONS UNDER WHICH THESE BENEFITS ARE NOT PAYABLE.

1 OA-30 (8-64)

B4d(6)

KEEP AS A PERMANENT RECORD—DO NOT DESTROY

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO CA 95857

REQUEST FOR PAST DUE RETURN

Date: 06/30/78

APOSTOLIC CORPORATION

P O BX 15156
SN FRANCISCO CA 94115

Corporate No.: 7640140 AC5**

Income Year Ended: 01/31/78

Due Date of Return: 04/15/78

We have not received your return for the income year ended 01/31/78. As required by law, we are making a formal legal demand that the return be filed.

EVERY CORPORATION, EVEN THOUGH INACTIVE OR OPERATING AT A LOSS, IS REQUIRED TO FILE A RETURN FOR EACH INCOME PERIOD AND PAY THE TAX DUE UNTIL DISSOLVED OR WITHDRAWN.

You should resolve this matter now by filing the return promptly with payment of tax, penalties, and interest.

Please contact us if you have any questions regarding this notice.

PLEASE TYPE OR PRINT

DO NOT USE THIS SPACE

Change year ☐

Change address ☐

Address, if different from that shown:

Number and street _____

City, state, zip code _____

Signature _____ Telephone Number _____

Date _____

TAXPAYER SERVICE
TELEPHONE (800) 852-7050

FTB 3534-M (10-77)

B4d(7)

To Mildred

1. Attached is copy of lawsuit being filed next week by Pete against Blanche. The idea is to cut Blanche off at the pass with the injunction, assuming the court would grant the order to show cause and enjoin Blanche from representing or working with ex members, etc. This would tie up the 3 suits brought by Blanche,

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(original kept here in Jones records

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B4d(8)

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Also, if you do get Medicare or Medi-Cal checks for people to endorse, *I assume you do send them back to us, don't you? Once they're endorsed, they* have to be used to pay off the medical bill - and cashing Medicare or Medi-Cal checks over there would look strange, I should think.

10. Mildred asked for a report on Lee Ann Thompson, Kay Rosas' little girl. The child's legal guardian is Marie Mills, who is still trying to get her foster children to be legally hers and away from jurisdiction of the court so she can take them over. Marie's attitude is very positive; she participates in service all the time, helps Lorie with the letters when we have letters in service, sings in the choir, plays the piano as back up for Jean Alexander. The child is in a good family situation, she has 7 other sisters and brothers aging from age 5 all the way up to 16. Two of the foster children are impossible legal problems; they are 16 and 13 and their paretns are very hostile to the church, live in Arizona, and have already asked for their children back but the children won't go. As far as Marie going over, it will be a long time because she WILL NOT give up the foster children, and she is gradually trying to get them, one by one, for herself. This last week she went to court and won in a freedom from custody and control case for one little one, age 6, a foster child who is now going to be adopted by her. She has first preference and has been assured there should be no problem. The whole thing with Marie is time. Since the kids are wards of the court, she cant just pick up and leave. I dont think she would mind if we sent over Lee Ann, if that's why your asking. It would be one less mouth to feed and she has a lot of them, plus an alcoholic husband. As far as structure, Lee Ann does well in her present situation, probably would be difficult to handle if she went over alone, for awhile at least, because she has never liked her mother and wanted to change her name to Mills when Marie took her. The guardianship is one of person and estate, so preferably the estate should be terminated before Lee Ann goes over. The case is a Los Angeles case so I guess Frolich would have to do it. The estate is AFDC and that is all. I dont know why you are asking, but if you have in *mind sending her on ahead, let me know and I will talk to Marie about it.*

B 4d (9)

WILLIAM J. O'KEEFFE
ATTORNEY AT LAW
80 STONESTOWN SUITE 102
SAN FRANCISCO, CALIF. 94132
TELEPHONE 664-8788

June 28, 1978

Mrs. Georgia Lee Lacy
871 Grove Street
San Francisco, California 94117

Dear Mrs. Lacy:

Enclosed please find new Birth Certificate for Donna, which was sent to me by the State Department of Health today.

Yours very truly,

William J. O'Keeffe

WJO'K:ts
Encl.

B4d(10)

CALIFORNIA
NT OF HEALTH
ICE OF
REGISTRAR
STATISTICS

certify that
true copy of
rec filed in

1978

62-33390B

CERTIFICATE OF LIVE BIRTH

STATE OF CALIFORNIA

3801

17177

STATE BIRTH CERTIFICATE NUMBER

LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

THIS CHILD

1A. NAME OF CHILD — FIRST: Donna
1B. MIDDLE: Louise
1C. LAST: Lacy
2. SEX: Female
3A. TWIN, triplet, etc.: Single
3B. If multiple, this child's birth order
4. DATE OF BIRTH — Month, day, year: 11/15/62
5. HOUR: 1300

PLACE OF BIRTH

5A. PLACE OF BIRTH — Name of hospital: San Francisco General
5B. STREET ADDRESS (Home, hospital, or institution): 22nd & Potrero
5C. CITY OR TOWN: San Francisco
5D. COUNTY: San Francisco

MOTHER OF CHILD

7A. BIRTH NAME OF MOTHER — FIRST: Georgia
7B. MIDDLE: Lee
7C. LAST: Palmer
8. STATE OF BIRTH: TX
9. AGE OF MOTHER: 32

FATHER OF CHILD

10A. NAME OF FATHER — FIRST: Frank
10B. MIDDLE: —
10C. LAST: Lacy
11. STATE OF BIRTH: TX
12. AGE OF FATHER: —

PARENT'S CERTIFICATION

I certify that I have reviewed this data for information and that it is true and correct to the best of my knowledge.

13A. PARENT OR OTHER INFORMANT — SIGNATURE: Georgia Lee Lacy
13B. RELATIONSHIP TO CHILD: Mother
13C. DATE SIGNED: 11/16/62

ATTENDANT'S CERTIFICATION

I certify that I attended this birth and that the child was born alive at the time, date and place stated.

14A. PHYSICIAN (OR OTHER PERSON WHO ATTENDED THIS BIRTH) — DEGREE OR TITLE AND TYPED NAME: P.K. Chapler, M.D.
SIGNATURE:
14B. DATE SIGNED:
14C. ADDRESS: San Francisco
14D. ATTENDANT'S LICENSE NUMBER:

LOCAL REGISTRAR

15A. DATE — Month, day, year: 11/23/62
15B. LOCAL REGISTRAR — SIGNATURE: Ellis D. Sox, M.D.
15C. DATE FILED BY STATE REGISTRAR:

LAW OFFICES
Dicker & Dicker
A PROFESSIONAL CORPORATION
SUITE 801
1900 SOUTH BEVERLY DRIVE
Los Angeles, California 90035
(213) 553-0100 · 870-4777

June 7, 1978

CLARA JOHNSON
1435 Alvarado Terrace
Los Angeles, CA 90006

Invoice #5968

CHARGES FOR LEGAL SERVICES RE:	WILLIAMS vs. TURNER 2829 Wellington Road, FEE:	$100.00
ITEMIZED COSTS:		
Filing Fee	$15.00	
Writ of Execution		
Marshal's Fee		
Abstract of Judgment		
County Recorder		
Process Server	38.00	
Wage Garnishment		
	TOTAL COSTS:	$ 53.00
TOTAL CHARGES FOR CASE:		$153.00

DUPLICATE

B4d (12)

DISTRICT OFFICE
SANTA ROSA CA

DEPARTMENT OF
HEALTH, EDUCATION AND WELFARE
SOCIAL SECURITY ADMINISTRATION

CLAIM NUMBER
303-10-4049HA

Certificate of Social Insurance Award

PAYMENT CENTER: BALTIMORE MD 21241

DATE: 12/09/65

THIS IS TO CERTIFY THAT THE PERSON(S) NAMED BELOW BECAME ENTITLED TO THE INSURANCE BENEFITS SHOWN, PAYABLE UNDER TITLE II OF THE SOCIAL SECURITY ACT.

TYPE OF BENEFIT	NAME AND ADDRESS OF PAYEE AS THE CLAIMANT OR AS REPRESENTATIVE OF THE CLAIMANT	DATE OF ENTITLEMENT	MONTHLY BENEFIT	AMOUNT OF FIRST CHECK
	CLEAVE L SWINNEY 1201 S DORA ST UKIAH CALIF 95482	10/65	$116.70	$233.40
		TYPE OF BENEFIT- DISABILITY		

Robert M. Ball

ROBERT M. BALL
COMMISSIONER OF SOCIAL SECURITY

880
READ THE OTHER SIDE OF THIS CERTIFICATE AND THE ENCLOSED INSTRUCTIONS FOR IMPORTANT INFORMATION AND CONDITIONS UNDER WHICH THESE BENEFITS ARE NOT PAYABLE.

1 OA-30 (8-64)

B4d (13)

KEEP AS A PERMANENT RECORD—DO NOT DESTROY

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO CA 95857

REQUEST FOR PAST DUE RETURN

Date: 06/30/78

APOSTOLIC CORPORATION

P O BX 15156
SN FRANCISCO CA 94115

Corporate No.: 7640140 AC5**

Income Year Ended: 01/31/78

Due Date of Return: 04/15/78

We have not received your return for the income year ended 01/31/78. As required by law, we are making a formal legal demand that the return be filed.

EVERY CORPORATION, EVEN THOUGH INACTIVE OR OPERATING AT A LOSS, IS REQUIRED TO FILE A RETURN FOR EACH INCOME PERIOD AND PAY THE TAX DUE UNTIL DISSOLVED OR WITHDRAWN.

You should resolve this matter now by filing the return promptly with payment of tax, penalties, and interest.

Please contact us if you have any questions regarding this notice.

PLEASE TYPE OR PRINT

DO NOT USE THIS SPACE

Change year ☐

Change address ☐

Address, if different from that shown:

Number and street _____

City, state, zip code _____

Signature _____ Telephone Number _____

Date _____

TAXPAYER SERVICE
TELEPHONE (800) 852-7050

FTB 3554 M (10-77)

B4d (14)

To Mildred

1. Attached is copy of lawsuit being filed next week by Pete against Blanche. The idea is to cut Blanche off at the pass with the injunction, assuming the court would grant the order to show cause and enjoin Blanche from representing or working with ex members, etc. This would tie up the 3 suits brought by Blanche,

2. Willits Fuel situation: Monday Rob Tarver, Don Beck, and Realtor Haycock will go to Bob Peters on whose property the pumps are stored, and discuss the fuel pumps; Rob will take a tap to see if there is any fuel left and how much; Haycock has a possible buyer.

3. Attached is copy of new birth certificate for Donna Lacy, this makes the adoption of Donna by Georgia Lacy official and final. This should be kept securely with records there. I'm sure Mrs. Lacy would be very pleased to see it; she went through a lot to get it. (original kept here in James' records.)

4. Clara Johnson/Syola Williams suit - attached is bill from the attorney, For you to handle however you want it to be done.

5. Cleve Swinney - attached is copy of Social Security Award which should be kept there for Cleve's records.

6. 1752 McKinnon Street, SF - reported on Bedford's last report which went over with Gloria this week; new news: Bedford listed it today with local realtor, realtor gave favorable report and thinks it will sell easily. Using Edwards' power of attorney for listing agreement, property consists of 2 lots and is listed to be sold for one piece, listed at $24,000, cash, 10% commission to realtor.

7. See law office report #30, dated May 13, 1978, item 3. Irvin informed me last week that one of the items that was removed belonged to Blanche. Somehow communications got mistaken and mixed up because it has always been our position not to move that one, not to keep it in our pantry but close by at our neighbor's kitchen. What has happened is that that one was dealt with exactly as the obhers were, ended up in the Mission district; Irvin was careful of the cold air and wore gloves and warm coat but doesnt remember if he removed the plates from the dinner table

8. Apostolic Corp: We have received attached Request for Past Due Return. How do you propose to handle this? Before this reaches you I will have put this over the radio and possibly consulted Walter; I know Walter's first question will be, well did you file taxes for 1977? Why not? Whatever Walter will do will be a stalling operation, I would assume; this should be discussed by Chet and Cheryl and Evelyns mother and Mildred and whoever else...Martha and I are speechless as usual, struck dumb, youmight say...

B4d(15)

9. Edith Cordell bill - in tracking down how much Medi-Cal and Medicare has paid on a bill she owes to Dr. Morton Rosenblum, k Joanne Davis has traced down that a $28.80 Medicare check was sent over for Edith's endorsement, and we have no record of it being returned here *after endorsement*. Would someone please check this out? Dr. Rosenblum sends his bills c/o Peoples Temple. Also, if you do get Medicare or Medi-Cal checks for people to endorse, I assume you do send them back to us, don't you? Once they're endorsed, they have to be used to pay off the medical bill - *and* cashing Medicare or Medi-Cal checks over there would look strange, I should think.

10. Mildred asked for a report on Lee Ann Thompson, *Kay Rosas' little girl*. The child's legal guardian is Marie Mills, who is still trying to get her foster children to be legally hers and away from jurisdiction of the court so she can take them over. Marie's attitude is very positive; she participates in service all the time, helps Lorie with the letters when we *have letters in* service, sings in the choir, plays the piano as back up for Jean Alexander. The child is in a good family situation, she has 7 other sisters and brothers *aging from* age 5 all the way up to 16. Two of the foster children are impossible legal problems; they are 16 and 13 and their paretns are very *hostile to the* church, live in Arizona, and have already asked for their children back but the children won't go. As far as Marie going over, it will be a long time because she *WILL NOT give* up the foster children, and she is gradually trying to get them, one by one, for herself. This last week she went to court and won in a freedom from custody and control case for one little one, age 6, a foster child who is now going to be adopted by her. She has first preference and has been assured there *should be no problem*. The whole thing with Marie is time. Since the kids are wards of the court, she cant just pick up and leave. I dont think she would mind if we sent over Lee Ann, if that's why your asking. It would be one less mouth to feed and she has a lot of them, plus an alcoholic husband. As far as structure, *Lee Ann does* well in her present situation, probably would be difficult to handle if she went ver alone, for awhile at least, because she has never loked her mother and wanted to change her name to Mills when Marie took her. The guardianship is one of person and estate, so preferably the estate should be terminated *before Lee Ann* goes over. The case is a Los Angeles case so I guess Frolich would have to do it. The estate is AFDC and that is all. I dont know why you are asking, but if you have in mind sending her on ahead, let me know and I will talk to Marie about it.

B4d(16)

WILLIAM J. O'KEEFFE
ATTORNEY AT LAW
60 STONESTOWN, SUITE 102
SAN FRANCISCO, CALIF. 94132
TELEPHONE 664-6788

June 28, 1978

Mrs. Georgia Lee Lacy
871 Grove Street
San Francisco, California 94117

Dear Mrs. Lacy:

Enclosed please find new Birth Certificate for Donna, which was sent to me by the State Department of Health today.

Yours very truly,

William J. O'Keeffe

WJO'K:ts
Encl.

B4d (17)

LIFORNIA
H HEALTH
OF
GISTRAR
ATISTICS

ly that
copy of
filed in

1978

62-333908 — 3801 — 17177

CERTIFICATE OF LIVE BIRTH
STATE OF CALIFORNIA

STATE BIRTH CERTIFICATE NUMBER — LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

THIS CHILD

1A. NAME OF CHILD—FIRST: Donna
1B. MIDDLE: Louise
1C. LAST: Lacy
2. SEX: Female
3A. TWIN, TRIPLET, ETC.: Single
3B. IF MULTIPLE, THIS CHILD BORN 1ST, 2ND, ETC.:
4. SUBMITTED NUMBER: 3033
5A. DATE OF BIRTH—MONTH, DAY, YEAR: 11/15/62
5B. HOUR: 1300

PLACE OF BIRTH

6A. PLACE OF BIRTH—NAME OF HOSPITAL: San Francisco General
6B. STREET ADDRESS (STREET, NUMBER OR LOCATION): 22nd & Potrero
6C. CITY OR TOWN: San Francisco
6D. COUNTY: San Francisco

MOTHER OF CHILD

7A. BIRTH NAME OF MOTHER—FIRST: Georgia
7B. MIDDLE: Lee
7C. LAST: Palmer
8. STATE OF BIRTH: TX
9. AGE OF MOTHER: 52

FATHER OF CHILD

10A. NAME OF FATHER—FIRST: Frank
10B. MIDDLE:
10C. LAST: Lacy
11. STATE OF BIRTH: TX
12. AGE OF FATHER:

PARENT'S CERTIFICATION

I CERTIFY THAT I HAVE REPORTED THE ABOVE INFORMATION AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.
13A. PARENT OR OTHER INFORMANT—SIGNATURE: Georgia Lee Lacy
13B. RELATIONSHIP TO CHILD: Mother
13C. DATE SIGNED AND FILED: 11/16/62

ATTENDANT'S CERTIFICATION

I CERTIFY THAT I ATTENDED THIS BIRTH AND THAT THE CHILD WAS BORN ALIVE AT THE TIME, DATE AND PLACE STATED.
14A. PHYSICIAN (OR OTHER PERSON WHO ATTENDED THIS BIRTH)—SIGNATURE OR TITLE AND TYPED NAME: P.K. Chapler, M.D.
14B. DATE SIGNED:
14C. ADDRESS: San Francisco
14D. ATTENDANT'S LICENSE NUMBER:

LOCAL REGISTRAR

15. DEATH—ENTER DATE OF DEATH:
16. LOCAL REGISTRAR—SIGNATURE: Ellis D. Sox, M.D.
17. DATE ACCEPTED FOR REGISTRATION: 11/23/62

B-4-d (18)

LAW OFFICES
Dicker & Dicker
A PROFESSIONAL CORPORATION
SUITE 501
1180 SOUTH BEVERLY DRIVE
Los Angeles, California 90035
(213) 553-9100 · 879-4777

June 7, 1978

CLARA JOHNSON
1435 Alvarado Terrace
Los Angeles, CA 90006

Invoice #5968

CHARGES FOR LEGAL SERVICES RE:	WILLIAMS vs. TURNER 2829 Wellington Road, FEE:	$100.00
DUPLICATE		
ITEMIZED COSTS:		
Filing Fee	$15.00	
Writ of Execution		
Marshal's Fee		
Abstract of Judgment		
County Recorder		
Process Server	38.00	
Wage Garnishment		
	TOTAL COSTS:	$ 53.00
TOTAL CHARGES FOR CASE:		$153.00

B4d(19)

DISTRICT OFFICE
SANTA ROSA CA

DEPARTMENT OF
HEALTH, EDUCATION, AND WELFARE
SOCIAL SECURITY ADMINISTRATION

CLAIM NUMBER
303-10-4049HA

Certificate of Social Insurance Award

PAYMENT CENTER: BALTIMORE MD 21241

DATE: 12/09/65

THIS IS TO CERTIFY THAT THE PERSON(S) NAMED BELOW BECAME ENTITLED TO THE INSURANCE BENEFITS SHOWN, PAYABLE UNDER TITLE II OF THE SOCIAL SECURITY ACT.

TYPE OF BENEFIT	NAME AND ADDRESS OF PAYEE AS THE CLAIMANT OR AS REPRESENTATIVE OF THE CLAIMANT	DATE OF ENTITLEMENT	MONTHLY BENEFIT	AMOUNT OF FIRST CHECK
	CLEAVE L SWINNEY 1201 S DORA ST UKIAH CALIF 95482	10/65	$116.70	$233.40
		TYPE OF BENEFIT- DISABILITY		

Robert M. Ball

ROBERT M. BALL
COMMISSIONER OF SOCIAL SECURITY

880

READ THE OTHER SIDE OF THIS CERTIFICATE AND THE ENCLOSED INSTRUCTIONS FOR IMPORTANT INFORMATION AND CONDITIONS UNDER WHICH THESE BENEFITS ARE NOT PAYABLE.

(OA-30 (3-64)

B4d (20)

KEEP AS A PERMANENT RECORD—DO NOT DESTROY

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO CA 95857

REQUEST FOR PAST DUE RETURN

Date: 06/30/78

APOSTOLIC CORPORATION

P O BX 15156
SN FRANCISCO CA 94115

Corporate No.: 7640140 AC5**

Income Year Ended: 01/31/78

Due Date of Return: 04/15/78

We have not received your return for the income year ended 01/31/78. As required by law, we are making a formal legal demand that the return be filed.

EVERY CORPORATION, EVEN THOUGH INACTIVE OR OPERATING AT A LOSS, IS REQUIRED TO FILE A RETURN FOR EACH INCOME PERIOD AND PAY THE TAX DUE UNTIL DISSOLVED OR WITHDRAWN.

You should resolve this matter now by filing the return promptly with payment of tax, penalties, and interest.

Please contact us if you have any questions regarding this notice.

PLEASE TYPE OR PRINT

DO NOT USE THIS SPACE
Change year
Change address

Address, if different from that shown:

Number and street _____

City, state, zip code _____

Signature _____ Telephone Number _____

Date _____

TAXPAYER SERVICE
TELEPHONE (800) 852-7050

FTB 2024-M (10-77)

B4 d (21)

TO MILDRED FIRST

copy given to Tish

Law Office Report #39 July 8, 1978 from June page 1

TAXES FOR TISH AND HAROLD

Attached notices have been received in the mail, being passed on to you:

1. Ray and Agnes Jones, re 1973 return - see the bottom where it says that the period for claiming an overpayment appears to have expired before received your claim. We will notify you if your claim is disallowed. Does this mean that Ray and Agnes may not get their refunds because it's so late in filing? See attached Section 1645 of IRS Master Tax Guide:

2. Guy and Beverly Mitchell - verification of social security number or name.
We are getting a bunch of these this year - is this something new??

3. Still waiting for tax returns back from you on Barbara Hoyer, Carol & Richmond Stahl, Tim and Mary Lou Clancy, others.
For awhile there I was getting taxes regularly but have not recently. Meanwhile, we are still waiting on W-2's, have received none.

4. Kris Kice - She needs to reduce the amount of taxes taken out of her salary per month. Her check fluctuates, depending on the amount of hours she works; she's been working a lot of overtime and will continue to, doing about one or two double shifts per week. She would be getting more money from this if they didnt take out so much taxes. SO, since she now only claims herself as a dependent, can she 1. claim Tom Kice and Tommy as dependents? Can this be done by making out monthly checks to them as proof of support? Sending thoxse checks over for cashing there? Or could she set up some kind of direct deposit system so the money would go direct to GT? She would like an answer right away because she's putting in a lot of extra hours and as of how the money is wasted because it goes right back to the employer in taxes. See attached copies of the most recent checks she's earned which show deduction of taxes, and her own explanation. BARBARA HOYER IS ALSO BRINGING A COPYOF THIS WITH HER: HOPEFULLY BETWEEN BARBARA AND THIS REPORT, KRIS WILL GET AN ANSWER SOON.

B4d (22)

Department of the Treasury
Internal Revenue
Service Center
FRESNO, CA 93888

6273 12

DB 7825

FOREST R & AGNES P JONES
PO BOX 15156
SAN FRANCISCO CA 94115

Date of This Notice
JULY 3, 1978
Social Security Number
402-52-8880 DB
Document Locator Number
94211-147-08316-8
Form Number Year Ended
1040 DEC. 31, 1973

If you inquire about your account, please refer to these numbers or attach this notice.

Correction to Arithmetic

In checking the arithmetic on your income tax return, we had to make corrections for the reasons shown below. The amount refunded to you, which is shown on the right, will not be delayed by this corrective action.

EITHER YOU DID NOT FIGURE THE GENERAL TAX CREDIT ON LINE 17c, OR YOU MADE AN ERROR FIGURING IT.

144

N433

Tax Statement

Total Tax on Return .....$	298.00
Less IRA Excise Taxes on Return	.00
Balance of Tax on Return $	298.00
Correct Balance of Tax on Return .....$	508.16
Tax Withheld	898.00-
Estimated Tax Credits	.00
Other Credits	.00
Payments	.00
Payments Applied to IRA Excise Taxes	.00
Plus Penalty *	.00
Plus Interest *	.00
You Overpaid IRS ..... ►	389.84
Amount Being Credited to Your Estimated Tax .....$	.00
Amount to be Refunded to You, if You Owe No Other Taxes * * .....$ (Any interest due you will be added)	389.84

*See these code numbers on the back for an explanation of penalty or interest charges

THE PERIOD FOR CLAIMING AN OVERPAYMENT APPEARS TO HAVE EXPIRED BEFORE WE RECEIVED YOUR CLAIM. WE WILL NOTIFY YOU IF YOUR CLAIM IS DISALLOWED.

* * Since we maintain your individual account separate from your individual retirement account (IRA), you may receive another notification from us about your IRA excise taxes

B4d(23)

Form 4085 Part 1 (REV 8-77)

distraint or a proceeding in court for collection has expired. (Reg. § 301.6512-1.)[26]

1645. Limitations on Credit or Refund. In all cases in which the taxpayer is required to file a return, the Commissioner cannot allow a refund or credit unless a proper *refund claim* is filed within three years from the time the return was filed or within two years from the time the tax was paid, whichever expires the later, or if no return was filed by the taxpayer, within two years from the time the tax was paid. For this purpose, a return filed before the due date is treated as filed on the due date. Claim for refund or credit of an overpayment of any tax which is required to be paid by means of a stamp is not timely unless filed by the taxpayer within three years from the time the tax was paid. (Reg. § 301.6511(a)-1.)[27]

If the claim relates to deductibility of bad debts or worthless securities, the period is seven years instead of three years; if it relates to the credit for foreign taxes, the period is 10 years. If the claim relates to a net operating loss carryback, capital loss carryback, work incentive program credit carryback, new jobs credit carryback, or investment credit carryback, the period is that period which ends with the expiration of the 15th day of the 40th month (or 39th month, in the case of a corporation) following the end of the taxable year of the net operating loss (or unused credit) if such period ends later than the regular three-year period. And to the extent that an overpayment is due to an investment credit carryback or work incentive program carryback arising from a carryback of a net operating loss or capital loss from a later year, the refund claim can be filed through the 15th day of the 40th month (or 39th month, in the case of a corporation) following the end of the taxable year of the net operating loss or capital loss, if such period ends later than the regular three-year period. (Code Sec. 6511, Reg. §§ 301.6511(d)-1—301.6511(d)-4.)[28]

1646. Interest on Refund Claim. Interest is allowed on a refund from the date of overpayment to a date preceding the date of the refund check by not more than 30 days. However, no interest is allowed on a refund made within 45 days from the due date of the return (disregarding extensions of time for filing). Nor is any interest paid in the case of a return filed after the due date where the refund is made within 45 days after the return was filed (Code Sec. 6611(b), (e)).[29]

1647. Amendment of Refund Claim. A timely claim for refund based upon one or more specific grounds may not be amended to include other and different grounds after the statute of limitations has expired.[30]

1648. Suit for Recovery of Overpayment. A taxpayer is denied the right to pay an asserted additional tax and sue in court for a refund if he has appealed to the Tax Court from a deficiency finding. His recourse after an adverse decision of the Tax Court is to appeal to a proper Court of Appeals.

After the Commissioner rejects a refund claim, suit can be maintained in the Court of Claims or a District Court (¶ 1661, 1662). Filing a proper claim for refund or credit is a condition precedent to a suit for recovery of overpaid taxes (Code Sec. 7422(a), (c)).[31]

If, prior to hearing a taxpayer's refund suit brought in a District Court or the Court of Claims, a notice of deficiency is issued on the subject matter of the taxpayer's suit, the proceedings in the suit will be stayed during the period of time in which the taxpayer can file a petition with the Tax Court, and for 60 days thereafter. If the taxpayer files a petition with the Tax Court, then the District Court or the Court of Claims loses

References are to paragraphs of the 1978 Standard Federal Tax Reports.

[26] ¶ 5475 [27] ¶ 5477 [28] ¶ 5470-5472A [29] ¶ 5512 [30] ¶ 5408.06 [31] ¶ 5780

R 4 d (24)

b6
b7C

Department of the Treasury
Internal Revenue
Service Center

FRESNO, CA 93888

59217 54

Date of This Notice
JULY 3, 1978

Social Security Number on Return
[redacted]

7825

GUY & BEVERLY MITCHELL
PO BOX 15156
SAN FRANCISCO CA 94115

94209-126-36389-8

Form Number 1040A
Year Ended DEC. 31, 1977

VERIFICATION OF YOUR SOCIAL SECURITY NUMBER OR NAME

2 R

We are unable to complete the processing of your income tax return for the above year because the social security number or last name on it is different from our records. Please supply the information requested below. If you filed a joint return, give information for the first person named above. Please reply soon, as it will take several weeks to make corrections, to issue any refund to you, or to credit your account. An addressed envelope is enclosed for your convenience. Thank you for your cooperation.

2 588981750* 94 MITC R 77

SOCIAL SECURITY NUMBER

Please print in dark ink or use typewriter.

PLEASE DO NOT DETACH FOLD

1 FULL NAME (First) (Middle, or initial—if none, show here—) (Last)

2 NAME AS SHOWN ON YOUR LAST SOCIAL SECURITY CARD IF UNKNOWN, YOUR NAME AT BIRTH (First) (Middle, or initial—if none, show here—) (Last)

3 DATE OF BIRTH (Month) (Day) (Year)

4 BIRTH DATE PREVIOUSLY REPORTED (If different from item 3)

5 PLACE OF BIRTH (City) (Country) (State)

6 SEX MALE ☐ FEMALE ☐

7 MOTHER'S FULL NAME AT HER BIRTH (Her maiden name)

8 FATHER'S FULL NAME (Regardless of whether living or dead)

9 WHERE AND WHEN DID YOU GET YOUR FIRST SOCIAL SECURITY CARD? (State) (Year)

10 YOUR PRESENT MAILING ADDRESS (Number and Street, Apt. No., P.O. Box, or Rural Route) (City) (State) (ZIP Code)

11 TODAY'S DATE

12 TELEPHONE NUMBER

13 NOTICE Whoever, with intent to falsify his or someone else's true identity, willfully furnishes or causes to be furnished false information or identifying for a social security number is subject to a fine of not more than $1,000 or imprisonment for up to 1 year, or both.

Sign YOUR NAME HERE (Do not print)

Form 2012 (Rev. 10-75)

T588981750 77 2

B4d (25)

b6
b7C

PERIOD ENDING	DEPT. NO.	EMPLOYEE NO.	EMPLOYEE NAME	SOCIAL SECURITY NO.	GROSS EARNINGS
5/20/78	8730-02	04078	CHRISTINE KICE	[redacted]	393.75

RATE 9.8438 PER HOUR JOB CODE JC3AC-00

EARNINGS	HOURS	AMOUNT	DEDUCTIONS	AMOUNT
REGULAR	40.00	393.75		

	GROSS	F.I.C.A.	STATE	S.D.I.	FED. WITH.		
CURRENT	393.75	23.62	5.48	3.94	41.24	TOTAL TAXES	74.46
YRTODATE	393.75	23.82	5.48	3.94	41.24	NET PAY	319.27

STATEMENT OF EARNINGS AND DEDUCTIONS — DETACH AND RETAIN FOR YOUR RECORDS

MOUNT SINAI HOSPITAL AND MEDICAL CENTER

PERIOD ENDING	DEPT. NO.	EMPLOYEE NO.	EMPLOYEE NAME	SOCIAL SECURITY NO.	GROSS EARNINGS
6/17/78	8730-02	04078	CHRISTINE KICE	[redacted]	810.18

RATE 9.8438 PER HOUR JOB CODE JC3AC-00

EARNINGS	HOURS	AMOUNT	DEDUCTIONS	AMOUNT
REGULAR	80.00	787.50		
PREMIUM	32.00	22.68		

	GROSS	F.I.C.A.	STATE	S.D.I.	FED. WITH.		
CURRENT	810.18	49.01	26.51	8.11	138.56	TOTAL TAXES	222.19
YRTODATE	2067.65	125.09	62.25	20.68	333.35	NET PAY	587.99

STATEMENT OF EARNINGS AND DEDUCTIONS — DETACH AND RETAIN FOR YOUR RECORDS

MOUNT SINAI HOSPITAL AND MEDICAL CENTER

PERIOD ENDING	DEPT. NO.	EMPLOYEE NO.	EMPLOYEE NAME	SOCIAL SECURITY NO.	GROSS EARNINGS
6/25/78	8730-02	04078	CHRISTINE KICE	[redacted]	663.72

RATE 9.8438 PER HOUR JOB CODE JC3AC-00

EARNINGS	HOURS	AMOUNT	DEDUCTIONS	AMOUNT
REGULAR	72.00	708.75		
OVERTIME	4.00	59.06		
DOUBLETIME	3.00	59.06		
PREMIUM	51.99	36.85		

	GROSS	F.I.C.A.	STATE	S.D.I.	FED. WITH.		
CURRENT	663.72	52.26	35.26	6.63	1[illegible].55	TOTAL TAXES	244.70
YRTODATE	1257.47	76.06	95.74	12.57	194.79	NET PAY	615.02

STATEMENT OF EARNINGS AND DEDUCTIONS — DETACH AND RETAIN FOR YOUR RECORDS

MOUNT SINAI HOSPITAL AND MEDICAL CENTER

PERIOD ENDING	DEPT. NO.	EMPLOYEE NO.	EMPLOYEE NAME	SOCIAL SECURITY NO.	GROSS EARNINGS
7/01/78	8730-02	04078	CHRISTINE KICE	[redacted]	1197.72

RATE 9.8438 PER HOUR JOB CODE JC3AC-00

EARNINGS	HOURS	AMOUNT	DEDUCTIONS	AMOUNT	
REGULAR	80.00	787.50	CNA DUES	9.05	9.05
OVERTIME	12.00	177.19			
DOUBLETIME	7.75	152.58			
PREMIUM	113.50	80.45			

B4d(26)

	GROSS	F.I.C.A.	STATE	S.D.I.	FED. WITH.		
CURRENT	1197.72	72.46	59.58	11.97	265.38	TOTAL TAXES	409.39
YRTODATE	3256.37	197.55	121.83	32.65	598.73	NET PAY	779.28

TO: Terry Buford 7/8/78

FROM: Chris Kee

Re: taxes - need to reduce amt. of taxes taken out of my salary per month.

Started work @ Mt. Zion HOSPITAL on 5/15/78 occupation: Registered Nurse

FROM 5/15/78 — 7/01/78 made 3265.37 gross

2305.56 net

950.76 taxes

I claim only myself as a dependent.

Questions:

1) Can I claim Tom Kee ~~or~~ Tommy as dependents?

2) Can this be done by making out monthly checks to them as proof of support?

3) Please ~~outline~~ be specific about your answers & necessary details.

TO TERRY B. OR CAROLYN L.

1. Attached is letter we received from broker Bedford is negotiating with on O'Rorke's house, the product after 2 days of visiting the place and making an appaaisal.

2. Leon Perry's uniform business license tax - see attached notice from Public Utilities Commission. This notice says "as long as the Highway Contract Carrier Permit remains in your name in active status, the liability for the quarterly fee will continue." I thought this was all taken care of... Someone should chec with Andrew, Ronald, and Leon, and maybe Evelyn's mother

3. Here's a portfolio summary on Chaikin's stocks - anything to be done - any profit in cashing in?

4. Here's another letter sent us by Marietta Davis. Doing nothing on this end about this, just sending for your info in case you never received the copy she directed to Guyana.

5. Childrens Concession Stand bank account - reported on law office report #35, item 11. As I understand from Mildred on the radio, the signators on the account were Neil and the lady with the hairnet. Please have a letter drawn up addressed to Bank of America, Ukiah branch #128, re account # 1283-04573, asking for balance, signed by signators.

6. James and I met today with Pat of Charles' office to discuss possible FOIA on (1) the interference with the radio traffic by unknown "cordinator"; (2) the breaking into of our crates by customs; (3) the surveillance of the mayor from mississippi last year. This to be done in conjunction with Walter's current work on the IRS audit against Anthony, in which he has been sending monthly letters itemizing harrassment. The first letter itemized the Banks situation.
Regarding the FCC inquiry, considering Walter's previous letter to FCC, cpy attached, she suggested first we check with Walter to see if it makes any difference in re FOIA if Tom;s license is in his name, not in P.T. in other words, on whose behalf do we write, Tom as an individual, or Tom working with P.T.
She preferred that Tom write as an individual first, aksing about the incident; and that Walter write to FCC as a followup to his 6/29 letter, asking for verification that a file exists and the contents of it, under FOIA. See what we get in response.
Re customs search, have Pete write and ask why the Treasury Dept replied to his previous letter saying that any information regarding the incident was exempt from disclosure. See attached previous reply to Pete's inquiry. Re mississippi mayor, she recommended we contact the lady and ask her to write, saying that she was concerned for herself as well as us. This last one I would not proceed on without verifying first over the radio with Mildred because the lady may have already been approached by us previously...

B4d(7)

[redacted]

Note:
Debbie B.
affidavit, #7

7. Debbie B. affidavit - attached is affidavit, reported by Dr. Dr. Bedford as told to him by LA member to have been passed out in a CR meeting by Dr. White last week. This is only part of the packet; Marthat may be sending the full packet - Tom was xeroxing it and put it under her door and she is gone to Pete's place right now - we dont know if she will get back in time for reports. The rest of the packet consists of the Examiner article with her picture, Yolanda Crawford's old affidavit from the CR petition, and stuff that was attached to the Cobb and the Katsaris suit as exhibits, the pass out material that CR puts out. The affidavit of Debbie is the new stuff, and I am sending you 3 copies.

8. See attached report from Kris Kice re attendant care situation, which I tried to report on last time but didnt have enough details. This deals with the question of whether these people who were attendants last year for senior citizens, should claim this as income and reportable for their income tax. Kris has sent this over before, more than once; we have never received any kind of an answer on it. The only people remaining here now who were attendants are Andy, Kris, and Judy Merriam.

9. Serena Hunt - unfortunately Kris Kice was supposed to visit her yesterday so I could put in a report on her condition; she forgot, and forgot also today. From her last visit, which was several months ago, she remembers that Serena is incontenent, she is totally senile and never recognizes Kris or anyone from here that visits here instead things they are people from her past. She gets hysterical and would be very difficult to handle at the airport.

10. Also attached to this report are excerpts from a publication which came around my office today, regarding nonprofit corps and tax questions; a brief examination of it looked like we might find it useful. I am sending you 2, I will keep 1 here for Martha and myself to look at later.It covers unrelated business income; IRS regulatory developments re churches; and a long comment by the senior partner in my office on corporate directors' responsibilities.

B4d(28)