

# FEDERAL BUREAU OF INVESTIGATION

# RYMUR (JONESTOWN)

LEGAL B-5

**BUFILE:89-4286** 

**BULKY 2018** 

	DUMIL
SUBJECT	RYMUR
file number_	BUFILE 89-4286
section number	
serials	BULKY 2018
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Pages releaseo_	
exemption(s) use	EO 66 + 67C
B-5 LEGAL	
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### Law Office Report, No.7 December 22 , 1977 · from June

Harold Cordell is resentful against Ed because Harold still says that despite Ed's advising there will be no capital gains tax due on the sale of West House, Harold believes there will be capital gains tax of \$15,000 or He thinks there will be capital gains tax due when the tax people catch on to the fact that the house was never deeded over to P.T. as a gift before it was sold; rather, it was sold directly from Cordell to the buyer. Harold brought the subject up again this week and was angry with Ed about it; he blames the whole thing on Ed. I suggest a detailed answer be writtedn up by ∉Ed/Sarah and sent back for Harold.

Notice of Revocation of Sales Tax Permit on P.T. and Truth Enterprises - in my report of 11/28, I asked that Maria K. have Tissend back the Board of Equalization reports filled out; later I sent over duplicate forms to be filled out and returned. We have now figured out (Harold and Betty) how to do it on this end so DONT SOTHER TO SEND US THE FORMS BACK. BUT, please explain the following:

a. We understand the filing of the Board of Equalization tax forms each quarter for Truth Enterprises for publication's business; we are able to do this. WE DO NOT KNOW why tax forms were filed for Peoples Temple. Two Board of Equalization numbers were assigned, one for P.T.; one for Truth. The numbers represent the sales tax permits assigned to each corporation. Please tell us who uses the P.T. sales tax permit, and where Tish got the figures to submit to the Board of Equalization each quarter for P.T. We will be filing the quarterly reports for Truth and reinstate our sales tax permit, but we are unable to file a report for P.T. until we know where to get the figures from.

rathing to you

γρ∴ Should we transfer b. Our operations now are in S.F. Should we transfe our sales tax permit to S.F.2 This would involve filing quarterly reports with the S.F. Board of Equalization rather than the Ukiah office. Betty notes S.F. charges 1/2% more tax; this means that we would be paying more when we file our quarterly returns. Is it ok legally to stay with the Ukiah office when our operations are based in SF?

For the third quarter, 1977, Tish filed a report with the Board of Equalization for P.T., saying "nothing to report" - why?" The quarter before, she filed a report and showed total sales to be \$721.09 with an amount due of \$48.88.

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Report on taxes - We have noticed an increase in the past few months of audits, adjustments, and inquiries into members federal income tax returns; and we have received notices from irs on some of our corporations concerning nonfiling of returns; we have discussed some of these with Bentzman. Some of the adjustments appear to be on people who may have turned in their returns to Tish when they were apostolic here in 75 and 76. Following is a summary:

Joseph Bown

audits on people who itemized p.t. as church they contributed to, on their tax returns:

Inquiries started coming in around September 1977, and they all concern years 1975 or 1976. Ed is familiar with the process we have of responding to these inquiries;—we send the letter direct to irs with a general estimate of contribution. Ed should be checked with for further explanation of the contents of the letter and why. None of the people that these inquiries were made on were apostolic; they all did their own returns and they all\_itemized p.t. as church they donated to. They are

(previded by the member)

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1975; 1976; 1976.

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Our apprehension on receiving these inquiries may be over-reactive; I dont know whether Eva got a lot of these same inquiries over the years or if this is a new trend.

All these people are called in for interviews; they all are asked for these substantiating letters from the church. We have not heard anything yet about any adjustment made in their income tax due for the year audited.

Jul Tax man, if due, the pay if fresh income people who have already been audited and irs is sending out notices of \$ due because of error in filing:

In the past 4 months, we have received the following adjustments on people, all of whom are overseas. Harold wonders if possibly irs runs a check on people who travel to the mission, or maybe someone who left the church is turning these names in. I would be more inclined to agree with the first idea.

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-We received a notice from irs for that said in 1975

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We received a notice from the Franchise Tax Board for 1975, that for they owe

---We received a notice from irs that for the year 1974.

We also received a notice from irs that who is a nonmember, or, 19/4.

---We also received a notice that irs has no record of for income tax return filed by

---We received a notice from irs that for 1976.

--We received a notice from irs that or 1975.

-We received a notice from irs that Mor 1975.

Me are holding these, and we have discussed the pros and cons of paying or not paying. Our inclination would be to pay, excluding who is nonmember; however, if the list continues to grow, the outlay of \$ is ridiculous. We would like for this to be discussed over there and see what your feelings are on it. Before we proceed to pay. What are the legal ramifications bof not paying.

c. our corporations:

> Apostolic Corporation - the 1976 tax was paid, \$178, after consultation with Bentzman. Annual Statement by Domestic corporation, required by the secretary of state, has not been filed per Ed's instructions - he anticipated winding up and dissolving this corportion. The corporation still exists, though it is not in operation; all the officers are over there.

Peoples Temple -, no tax due because nonprofit. 19 annual Statement by Domestic corporation filed. But, Form 199B, Which is required by Franchise Tax Board to be filed by churches, was never filed in 1974, 1975 and 1976. In August the FTB sent us a letter asking for this to be done. Ed did not want to file it because it requires itemizing property holdings and income from property. As far as I know, this has never been filed.

our corporations, continued:

Law Office Report No. 7

Action Equality, Inc. - 1976 information statement never filed. Franchise Tax Board sent us a notice 12/9, see attached.

Peoples Forum, Inc. - 1976 income tax form never filed. FTB sent us a letter giving us til 12/21 to respond. Mildred talked to Bentzman and he sent a letter delaying and getting a continuance for us.

routh Enterprises, Inc. - have not received any tax inquiries. At one time Ed wanted us to do filing of fictitious name statement, F.T. dba Eruth. It was never filed by him the forms are still in the file. I don't know if this makes any difference or if it should be done now or if it is too late now.

see 12/29 rept, #9.

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2. Irene Edwards - Attached is a notice from the IRS that they never received the employers quarterly federal tax return for the period ending 3/31/77, and for 6/30/77. Please have Irene Edwards sign both forms, at the pencilled X, and PLEASE SEND US ANY DIRECTIONS she can remember in filing quarterly returns for the rest home. Who were the employees? Were there any employees? The resthome was sold in April, so both of these forms need to be signed because she was technically still owner and operator til escrow closed.

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### PART

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	income was less tha	n the amount required for filin	g. (Please explain be	low, under "Rem	arks".)
	Business was closed	on (Date)			
	There were no emplo	oyees after (Date)	<u> </u>	- ÷	
	I am no longer liable	for filing this form. (Please ex	olain below, under "	Remarks''.)	
	Other. (Please explai	n below, under "Remarks".)		<b></b> 	
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		EXPLANATION OF PEN	ALTY CHARGES		
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Department of the Treasury Internal Revenue Service	. Re	quest for Informat	ion about Tax Form	. •
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SAN_FRANCISCO: CA	94110			
If address is not correct, please change	ı			
Dear Taxpayer:		•		
We have no record of receiving yo EMPLRS QRTRLY FED! 03-31-77. We v				e period ende ng our record:
If you filed the form using a difference of this letter. If you are not requesturn this letter to us, with the appropriate of the second of th	uired to file for the	. •		
If you are liable for filing the form attach this letter to the form and include Notice 394). You may also be liable for reasonable cause for the delay. If you be	e payment for any tax or the penalties desc elieve you had reason	due plus interestribed on the ba	t as provided by lav ick of this letter u	v (see enclose inless you ha
You may disregard this letter if you ber shown above. If we find we need as	u filed within the last			
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·		ly yours,		
Enclosures:	SHICELE	., , , , , , , , , , , , , , , , , , ,		
Notice 394	Maria and a	Camina Canta-		• • •
Envelope	Director	, Service Center		
	PARTI	-		
Please enter information exactly as shown on Name and address on tax form	ine tax form you filed.	Employer id	entification number (b	
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### PART II

I DID NOT FILE THE FOI	, ,	ce beooks). ,		
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一		plain below, under "Remarks".) 💂		•
Other. (Please exp	olain below, under "Remarks".)			(
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	EXPLANATION OF PEN	IALTY CHARGES		(
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		n the due date of the return at ½ of 1 premains unpaid. It cannot exceed 25 p		(
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18-5-ala) Ut

## Truth Enterprises, Inc.

We learned from Harold last night that the printing equipment downstairs, which we think is owned by Truth Enterprises corporatio, is NOT insured. In April Ed asked Harold to insure the equipment, because although originally it had been decided to close down the corporation, for some reason this was changed and it was finally decided to keep Truth active, and since the printing equipment was still in use and would be. Ed wanted the equipment insured. Insurance would cover any incident where if someone from the outside came in to repair or service the equipment and had an injury in the process, or if there was a firein the print shop.

Harold said to insure the equipment now at current rates will reactions and to insure the equipment now at current rates will cost \$3,000 for one year, in advance. The insurance company does that insure for 3 or 6 months. If you cancel the policy before the year is up; you get a refund on the balance. But you initially have you out \$3,000. Some years ago the printing equipment was insured and we paid \$900 a year, but since then the rates have gone up everywhere. Also, the equipment being located in San Francisco causés a higher rate.

\$3,000 is so high, last night Jean Brown, Harold and Clancy and I talked about alternatives. We are pretty dense about the whole thing because there is nothing in the corporate files to explain the answers to the following questions, so I am sending this over, in hopes some consultation over there will feed us back some explanation. REFORE WE TAKE STEED TO INCOME. explanation...BEFORE WE TAKE STEPS TO INSURE...unless we hear otherw from you.

At one time we considered having Truth Enterprises corporation dissolve, and donate the printing equipment to Peoples Temple corporation It was never done. We assume there was a legal reason for this but none of us know it/ The reason we bring it up now is that if we did dissolve Truth and donate the printing equipment to P.T., we might be able to include the equipment under the already existing P.T. liability

insurance policy and avoid putting out \$3,000 for a new policy.

a. Is there a legal reason why we can't dissolve Truth and donate to P.T. and insure under P.T. policy?

\*\*Propressional Propressional Propressiona donate to P.T. and insure under P.I. policy!

Would we be jeopardizing P.T.'s tax status if we dissolved

Truth and operated the print shop under P.T. corporation? Tr

If we insured printing equipment under P.T. insurance policy,
would we have to list the print shop on the insurance policy
as a business? Those this enter into our "unrelated business"

income" problem? Yho we get in trouble with zoning?

If we dissolved Truth. put the print shop under P.T., could we stop the filing of the resale tax permit quarterly reports -- this permit is for when we buy goods and pay no sales tax, then perform a service or sell something from those goods (i.e. printing for outside interest) If we dissolved Truth, put the print shop under P.T., those goods (i.e. printing for outside jobs) and charge sales tax on it. Clancy says now there are no real outside jobs which we charge for, other than a nominal sum to Sun Reporter. So we end up filing quarterly sales tax report and paying tax. but not setting

and paying tax, but not getting any income to make up for it.

In this case, why not just pay ales tax in the first place and eliminate the paperwork of the quarterly reports? for major supplier it

Law Office Reports, Cover Lieet

January 2, 1978

from June

This is a cover sheet outlining the attached copies of law office reports of tover for 12/22, 26, and 29, and today's report of 1/2/78, listing things which need to be followed through over there and reported back to us. Extra important terms are marked with a \*\*

## Report #7, 12/22/77:

Question #1 - Have Chaikin send back a detailed explanation of why Harold Cordell will not have to pay capital gains tax on sale of West House.

Question #2: Questions re revocation of sales tax permit for Peoples Temple and Truth Enterprises:

- a. Who over here uses Peoples Temple sales tax # and where did Tish get the figures to fill in on quarterly reports of sales tax for Peoples Temple to Ukiah Board of Equization?
  - b. Should we transfer sales tax permits for Truth Enterprises and People's Temple to San Francisco office of Board of Equalization?
  - c. Why did Tish file quarterly sales tax report for July/August/September quarter for Peoples Temple, saying "nothing to report"?

Question #3: Report on taxes needs to be discussed and we need to hear from you whether we should pay bills of IRS tax adjustments:

670

We also need to know how to proceed with tax situation on the corporations. Chaikin and Tish know the background.

- a. Form 1998, for 1974, 1975, 1976 was never filed for Peoples Temple. We took this into Bentzman but he will need figures before he does anything more.
- b. Peoples Forum, Inc. 1976 state income tax form never filed; franchise tax board gave us til 12/21 to respond, Bentzman sent delay letter.
- Apostolic Corporation still in existence. Yes, there still is an apostolic corporation, sarah...

B-5-a(11)

### 1978 January 2, Law Office Reports, Cove Sheet

### Question #3, continued:

d. Action Equality, Inc. - should we file a 1976 information statement?

-

# Report #8, 12/26/77:

Question #1 - Series of situations which we want feedback on whether ok to travel or not, considering possible legal problems involved:

- Michael Daniels, and grandmother Annie Mae Harris
- Alfred Smith
- Diola Christmas & Betty Fountain
- Aurora Rodriguez and grandchildren
- Florence Heath, Mary Morton, Mary Cottingham, Grover Washington
- Exie Eleby, Melita Gibson
- general question on what is legal position now on parents with children, one parent gone or out of thepicture, and parents were never married - is this a legal problem in terms of going over.

Question #2 - Irene Edwards - We need the IRS forms we sent with the report signed on the back and returned by mail to me, and we need to know any directions frene can supply in filling out a quarterly report to IRS on the rest home when they owned it. Who were the employees? Were there any employees? Someone needs to sit down with Irene and Jim Edwards and find out how they filed these quarterly reports as owners of resthome; they would have had to do it every 3 months.

### Report #9, 12/29/77

Question #1 - Truth Enterprises - questions re insurance, taxes
Printing equipment which is owned by Truth Enterprises,
Inc. is not insured. New policy will cost \$3,000.

a. Is there a legal reason against dissolving Truth and/or donating printing equipment to P.T. corporation and insuring equipment under P.T. policy?

B-5-a(12)

January 2, 1978 Law Office Reports, Cover Leet

Question #1, continued (re Truth Enterprises, Inc.) Report #9, 12/29/77, continued

- Would we be jeopardizing P.T.'s tax exemption if we dissolved Truth and operated print shop under P.T. cornoration?
  - If we insured printing equipment under P.T.

    If we insured printing equipment under P.T.

    Insurance policy, would we have to list the

    Insurance policy, would we have to list the

    Insurance policy as a business?

    Insurance policy as a business. uoes this enter into our "unrelated business the zoning?" Income" problem? Do we get in trouble with zoning?
    - If we dissolved Truth, put the print shop under the Truth Enterprises

      P.T., could we cancel the Truth Enterprises

      P.T., tax permit, (which we have so that we sales tax permit, and then charge buy goods and pay no sales tax. sales tax permit, which we have so that we charge tax, and then charge buy goods and pay no sales tax, goods, buy goods tax in reselling the Equalization that sales tax in that sales tax in the Board of Equalization quarterly reports with Board of Equalization

Question #1 - Exie Eleby's house in Los Angeles, question of Chaikin.

Question #1 - Exie Eleby's house in Los Angeles, question of Chaikin. Report #10, 1/2/78

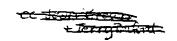
Question #2 - Oreen Armstrong/Poplin - widow's survivor's benefits.

We need feedback right away on this as Oreen is

We need feedback roonvince.

We need fficult person to convince.

Very difficult person



# Law Office Report, No.7 December 22, 1977 from June

- 1. Harold Cordell is resentful against Ed because Harold still says that despite Ed's advising there will be no capital gains tax due on the sale of West House, Harold believes there will be capital gains tax of \$15,000 or more. He thinks there will be capital gains tax due when the tax people catch on to the fact that the house was never deeded over to P.T. as a gift before it was sold; rather, it was sold directly from Cordell, to the buyer. Harold brought the subject up again this week and was angry with Ed about it; he blames the whole thing on Ed. I suggest a detailed answer be writtedn up by Ed/Sarah and sent back for Harold.
- Notice of Revocation of Sales Tax Permit on P.T. and Truth Enterprises - in my report of 11/28, I asked that Maria K. have Tish send back the Board of Equalization reports filled out; later I sent over duplicate forms to be filled out and returned. We have now figured out (Harold and Betty) how to do it on this end so DONT BOTHER TO SEND US THE FORMS BACK. BUT, please explain the following:
  - a. We understand the filing of the Board of Equalization tax forms each quarter for Truth Enterprises for publication's business; we are able to do this. WE DO NOT KNOW why tax forms were filed for Peoples Temple. Two Board of Equalization numbers were assigned, one for P.T.; one for Truth. The numbers represent the sales tax permits assigned to each corporation. Please tell us who uses the P.T. sales tax permit, and where Tish qot the figures to submit to the Board of Equalization each quarter for P.T. We will be filing the quarterly reports for Truth and reinstate our sales tax permit, but we are unable to file a report for P.T. until we know where to get the figures from.
  - b. Our operations now are in S.F. Should we transfer our sales tax permit to S.F.? This would involve filing quarterly reports with the S.F. Board of Equalization rather than the Ukiah office. Betty notes S.F. charges 1/2% more tax; this means that we would be paying more when we file our quarterly returns. Is it ok legally to stay with the Ukiah office when our operations are based in SF?
  - c. For the third quarter, 1977, Tish filed a report with the Board of Equalization for P.T., saying "nothing to report" why? The quarter before, she filed a report and showed total sales to be \$721.09 with an amount due of \$48.88.

page 1

- Report on taxes We have noticed an increase in the past few months of audits, adjustments, and inquiries into members federal income tax returns; and we have received notices from irs on some of our corporations concerning nonfiling of returns; we have discussed some of these with Bentzman. Some of the adjustments appear to be on people who may have turned in their returns to Tish when they were apostolic here in 75 and 76. Following is a summary:
  - audits on people who itemized p.t. as church they contributed to, on their tax returns:

Inquiries started coming in around September 1977, and they all concern years 1975 or 1976. Ed is familiar with the process we have of responding to these inquiries; we send the letter direct to irs with a general estimate of contribution. Ed should be checked with for further explanation of the contents of the letter and why. None of the people that these inquiries were made on were apostolic; they all did their own returns and they

as church they donated to.

(previded by the Member)

1976:

1975 1976; and

L976:1

Our apprehension on receiving these inquiries may be over-reactive; I don't know whether Eva got a lot of these same inquiries over the years or if this is a new trend.

All these people are called in for interviews; they all are asked for these substantiating letters from the church. We have not heard anything yet about any adjustment made in their income tax due for the year audited.

people who have already been audited and irs is sending out notices of \$ due because of error in filing:

In the past 4 months, we have received the following adjustments on people, all of whom are overseas. Harold wonders if possibly irs runs a check on people who travel to the mission, or maybe someone who left the church is turning these names in. I would be more inclined to agree with the first idea.

b70

b7C

---We received a notice from that said in 1975

page 2

B-5-a(15)

--- We received a notice from the Franchise Tax Board for 1975, that for they

--- We received a notice from irs that owes for the year 1974. 67C

that for, 1974. We also received a notice from irs who is a nonmember, owes

---We also received a notice that irs has no record of income tax return filed by

--- We received a notice from irs that for 1976. owe 1

--- We received a notice from irs that for 1975.

---We received a notice from irs that owes for 1975.

We are holding these, and we have discussed the pros and we are holding these, and we have discussed the pros and cons of paying or not paying. Our inclination would be to pay, excluding who is nonmember; however, if the list continues to grow, the outlay of \$ is ridiculous. We would like for this to be discussed over there and see what your feelings are on it. Before we proceed to pay. What are the legal ramifications of not paying.

# c. our corporations:

Apostolic Corporation - the 1976 tax was paid, \$178, after consultation with Bentzman. Annual Statement by Domestic corporation, required by the secretary of state, has not been filed per Ed's instructions - he anticipated winding up and dissolving this corporation. The corporation still exists, though it is not in operation: all the officers are over these operation; all the officers are over there.

Peoples Temple - no tax due because nonprofit. 197 annual Statement by Domestic corporation filed. But, Form 1998, which is required by Franchise Tax 30 and to be filed by churches, was never filed in 1974, 1975 and 1976. In August the FTB sent us a letter asking for this to be done. Ed did not want to file it because it requires itemizing property holdings and icome from requires itemizing property holdings and income from property. As far as I know, this has never been filed.

page 3

B-5-a(16)

c. our corporations, continued:

Action Equality, Inc. - 1976 information statement never filed. Franchise Tax Board sent us a notice 12/9, see attached.

Peoples Forum, Inc. - 1976 income tax form never filed. FTB sent us a letter giving us til 12/21 to respond. Mildred talked to Bentzman and he sent a letter delaying and getting a continuance for us.

Truth Enterprises, Inc. - have not received any tax inquiries. At one time Ed wanted us to do filing of fictitious name statement, F.1. dba Fruth. It was never filed by him; the forms are still in the file. I don't know if this makes any difference or if it should be done now or if it is too late now.

(See Law Office rept # 9, 12/29/77)

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STATE OF CASHORNIA
FRANCHISE TAX PARD
SACRAMENTO CA 95857



# OFFICIAL NOTICE

Date: 12/09/77

Income Year Ended: 12/31/76

I SAN FRANCISCO ACTION EQUALITY, INC.

Corporate Nas 7627450 SF5AE

P D BOX 15023 SN FRANCISCU CA 94115

WE SENT YOU A NOTICE REQUESTING THAT AN INFORMATION STATEMENT OR RETURN BE FILED FOR THE INCOME YEAR SHOWN ABOVE. OUR RECORDS INDICATE THAT NEITHER HAS BEEN FILED. IF YOU DO NOT COMPLY, THE CORPORATION'S EXEMPT STATUS MAY BE REVOKED AND THE POWERS, RIGHTS, AND PRIVILEGES MAY BE SUSPENDED OR FORFEITED.

IF THIS URGANIZATION IS A PRIVATE FOUNDATION, THIS REQUEST SERVES AS A NOTICE TO OFFICERS THAT FAILURE TO FILE A RETURN MAY RESULT IN THE IMPOSITION OF PERSONAL PENALTIES AGAINST THE OFFICERS.

EXEMPT SECTION TELEPHONE (800) 852-7050

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FTB 5860-M (3.77)

B-5-a(11)

rom June -LAW OFFICE REPORT #8 T JVER SHEET: 1. Series of travel situations with legal problems a. Michael Daniels, Annie Mae Harris 4466 b. Alfred Smith Alfred Smith
Diola Christmas & children; Betty Fountain & children
Aurora Rodriguez, Terry Stewart, Aurora Stewart, Lisa Whitmire
Florence Heath, Mary Morton, Mary Cottingham, Grover Washington Exie Eleby, Melita Gibson 2. Irene Edwards - irs tax situation and also situation that Hay gran ligardlen, we take a les if they three mities as later & Lu tutter to be d'there Edulat about the Under father. needs court again. O Do any of them set it is to

- Following are a series of situations which we want to present to you
  for consideration re whether ok to travel or not, considering
  possible legal problems involved with them:
  - a. Michael Daniels, Annie Mae Harris Michael is 13; he has lived with his grandmother, Annie Mae Harris, since he was a baby. When he was 3, he was placed by the court in Los Angeles in the custody of his natural dad, because his mom was judged unfit. But his natural dad later had Annie Mae have Michael, and she's had him ever since. This year Michael's natural dad signed f.l. power of attorney and has told Annie Mae and Michael he wants Michael to go to Guyana. Michael has acted out at school in past months, was suspended for a time; but for the past month or so he has been better, works on the microphone craw. Michael's dad has no court papers in his possession of Michael's placement with him.
  - b. Alfred Smith became 18 Christmas day, 12/25. His relatives are hostile - he's related to Jessie Boyd, his aunt, who left a long time ago, and he's related to Jackie Freeman, whose mom makes it difficult for her to come at all and whose mom collects money on her behalf, saying Jackie is mentally retarded.
  - C. Diola Christmas, and children; Betty Fountain, and children:
    Betty is Versie's sister. Betty and Diola lived in same house in L.A. Last month Diola's husband threatened to serve her with divorce papers because he heard everyone was leaving for Guyana. She called late one night from L.A.; Versie took the call and consulted with me, Alice, Florida, Phyllis H. We discussed what the woman possibly could do, and eventually decided on the temporary thing for her to just evade service and wait it out and see if her husband really followed through with what he threatened to do. At that time we also discussed Betty Fountain, because she has similar situation; both Diola and Betty are separated from hostile husbands prone to violence, both have children, and both live together. We talked about perhaps sometime in the future when it came time for them to go, they could go somewhere on their own first and Versie suggested her dad in Portland Oregon. We did not decide on anything and it was not my impression that it was timeyet for either Diola or Betty to go anywhere. But the next thing I heard was the week before Versie left, and Betty and Diola were already in Portland; they had traveled there with some of our money which Versie requested for them. Now we have an awkward situation of these 2 women way up in Portland, no real contact with the church, and I don't think we're in a position to send them over yet. Alice is the one they can contact by phone; Sandy and I have talked about perhaps their best alternative is to core hack to t.A. and wait til things cool down hare for us.

pag**e l** 

- Aurora Rodriguez and her grandchildren, T ry Stewart, Aurora Stewart, and Lisa Whitmire The children's natural mother, who lives in Santa Barbara, signed f.I. papers, in the presence of Gloria Rodriguez, Tim Carter, and Aurora, here in S.F. early this year. Aurora received AFDC for the children for awhile; then the welfare department demanded that the natural mother contribute \$150 to their support. The natural mother asked Aurora to return the children because she did not want to pay the \$150. Aurora, after counseling, cancelled the AFDC and told their mom she wanted to keep the children. Both of the 2 girls were molested by a male friend of their mom's, one after the other, at the same time in their moms house. The eldest child finally told Aurora, long after it happened, when they had moved up here. Aurora's husband stopped coming to church several months ago; served her with divorce papers last month. But since then he's come up to SF service twice and stays close to her whenever he comes up. He came up for this last weekend, Christmas. We do not know how to handle this case in light of your decsion not to send over Roseanna Dickerson and her grandchildren. Roseanna had legal court custody of her grandchildren; Aurora has nothing but an f.l. power of attorney. Maybe Gloria can give a better impression of the children's natural mom, and of her dad.
- Florence Heath, Mary Morton, Mary Cottingham, Grover Washington Florence Heath, of Pittsburg, sold her property, split the sale with her divorced husband as part of the divorce decree, and turned over \$7,000 after paying her personal bills of \$1,000. She was very pushy about going over immediately as she had to move out of her 3 bedroom house after escrow closed so the new buyer could move in. We have put her up in an apartment at 998 Divisaders. She was also very pushy about taking along at 998 Divisadero. She was also very pushy about taking along with her her senior citizen mom, Mary Cottingham, a member, and her 40 year old brother, Grover Washington, who has a mental problem and is slow, a member, her adult daughter, Mary Morton, and 2 grandchildren. Mary Morton has 2 children, 1 of which she wants to take with her, an 8 year old daughter. She wants to leave her 16 year old daughter, who does not attend p.t., with her sister in Pittsburg, and had us draw up a paper to that effect. Leona is against this; she does not approve of Mary leaving a child back here. Florance also wants to take her 13 year old son, of whom she has physical custody after the divorce and her husband has visitation rights. She says the husband never visits the son; and that the husband has even told her non that he's not the natural dad of Michael Heath. We have not cashed the cashier's check Florence turned over from the sale on her house as we are worried about her being up here, not going over immediately, and being a property giver.
  Florence is bourgeosie, asked Hue to send over her stereo component set, wears a lot of wigs, and has lots of clothes. But Florence also has been a mainstay in Pittsburg, was the person who drove Pittsburg members in, is a wamber of

the Apostolic Singers, and is generally positive. We had Debbie Evans check out the brother Grover Washington. He is treated at a Pittsburg clinic; they informed her he takes no medication, he is just slow. His physical health is good, they do not perceive any potential harm in his traveling anywhere. He is not violent, he is a mild sort, has come to the church for years with Florence.

- f. Exie Eleby, Melita Gibson As soon as we schedule the guardianship annual accounting which is a minor event but must take place to satisfy the court and which Frolich will handle in Ed's place, she'll be free to go. BUT how can she go and leave Melita here? Melita's natural mom is Jean Gibson aka Jean Alexander. Jean Gibson is still in again/out again; didn't come to church for the last 2 weeks but was here Christmas day, playing piano as usual. Jean's ambivalence makes it difficult to project when and if Melita and Lisa can go; as of now we won't send either Melita or Lisa without their natural mom. This past week Lisa's dad sent for her to come to Louisiana; she isnt going but his appearance now makes it more difficult than ever. Exie has had Melita, who's about 8 now, for the past 3 years. She is Melitas legal guardian. It would not be difficult to replace Melita back with her mom; when Melita comes up from L.A. I notice she hangs around with her mom a lot. But Exie may take it hard.
- g. What is your position now on parents with children, one parent gone or out of the picture, and the parents were never married? We have a number of situations like that. See attached copy of Civil Code sections 7000... which declares marital status of parents irrelevant in determining parent/child relationship. What significance does this have on our particular situation?

page 3

B-5-a(22)

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Law Office Report #8

2. Irene Edwards - Attached is a notice from the IRS that they never received the employers quarterly federal tax return for the period ending 3/31/77, and for 6/30/77. Please have Irene Edwards sign both forms, at the pencilled X, and PLEASE SEND US ANY DIRECTIONS she can remember in filing quarterly returns for the rest home. Who were the employees? Were there any employees? The resthome was sold in April, so both of these forms need to be signed because she was technically still owner and operator til escrow closed.

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B-5-a(23)

<u>.</u>			:		
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• .	SAN FRANCISCO, CA	94110			
	If address is not correct, please cha	nge			
-	Dear Taxpayer:	•			-
	We have no record of receiving EMPLRS ORTRLY FE	i your Form DERAL TAX RETUR Ve would appreciate h	94 (N	for	the period ended
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ı	If you are liable for filing the fi attach this letter to the form and inc 'otice 394). You may also be liab reasonable cause for the delay. If yo than estimated tax), please explain	lude payment for any t le for the penalties d ou believe you had rea	ax due plus int escribed on th	erest as provided by ie back of this lette	r unless you had
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•	• • • •	RT II	
I DID NOT FILE THE FOR	RM 6_CAUSE (CHECK APPLICABL	LE BLOCKS):	
Income was less	than the amount required for filing	g. (Please explain below, under "Remarks".)	
Business was clos	sed on (Date)		
There were no en	nployees after (Date)		
I am no longer lia	ble for filing this form. (Please exp	olain below, under "Remarks".}	
Other. (Please exp	plain below, under "Remarks".)	<u></u>	
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	EXPLANATION OF PEN	ALTY CHARGES	
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y-5-a(25)

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	EXPLANATION OF PENA	LITY CHARGES	
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18-5-0(27)

### 1. Truth Enterprises, Inc.

We learned from Harold last night that the printing equipment downstairs, which we think is owned by Truth Enterprises corporatio, is NOT insured. In April Ed asked Harold to insure the equipment, because although originally it had been decided to close down the corporation, for some reason this was changed and it was finally decided to keep Truth active, and since the printing equipment was still in use and would be, Ed wanted the equipment insured. Insurance would cover any incident where if someone from, the outside came in to repair or service the equipment and had an injury in the process, or if there was a firein the print shop.

Harold said to insure the equipment now at current rates will cost \$3,000 for one year, in advance. The insurance company does not insure for 3 or 6 months. If you cancel the policy before the year is up, you get a refund on the balance. But you initially have to put out \$3,000. Some years ago the printing equipment was insured and we paid \$900 a year, but since then the rates have gone up everywhere. Also, the equipment being located in San Francisco causes a higher rate.

\$3,000 is so high, last night Jean Brown, Harold and Clancy and I talked about alternatives. We are pretty dense about the whole thing because there is nothing in the corporate files to explain the answers to the following questions, so I am sending this over, n hopes some consultation over there will feed us back some explanation...BEFORE WE TAKE STEPS TO INSURE...unless we hear otherwise from you.

At one time we considered having Truth Enterprises corporation dissolve, and donate the printing equipment to Peoples Temple corporation. It was never done. We assume there was a legal reason for this but none of us know it/ The reason we bring it up now is that if we did dissolve Truth and donate the printing equipment to P.T., we might be able to include the equipment under the already existing P.T. liability insurance policy and avoid putting out \$3,000 for a new policy.

a. Is there a legal reason why we can't dissolve Truth and donate to P.T. and insure under P.T. policy?

b. Would we be jeopardizing P.T.'s tax status if we dissolved Truth and operated the print shop under P.T. corporation?

c. If we insured printing equipment under P.T. insurance policy, would we have to list the print shop on the insurance policy as a business? Does this enter into our "unrelated business income" problem? Do we get in trouble with zoning?

d. If we dissolved Truth, put the print shop under P.T., could we stop the filing of the resale tax permit quarterly reports -- this permit is for when we buy goods and pay no sales tax, then perform a service or sell something from those goods (i.e. printing for outside jobs) and charge sales tax on it. Clancy says now there are no real outside jobs which we charge for, other than a nominal sum to Sun Reporter. So we end up filing quarterly sales tax report

and paying tax, but not getting any income to make up for it. In this case, why not just pay sles tax in the first place and eliminate the paperwork of the quarterly reports?

B-5-a(28)

Exie Eleby's house in Los Angeles (Chaikin should be consulted on this)

Background: In 1976 Exie Eleby and her son John Anderson each owned 1/2 interest of property located at 860 West 57th Street, L.A. On October 1, 1976 a grant deed was recoreded by L.A. Recorder on which John Anderson had signed, notarized by Kay Nelson, in which he conveyed his 1/2 interest to Exie, making it her sole and separate property. That meant he no longer owned any part of this property. There is a slight discrepancy on this deed - Kay never dated her notarial statement where it says John Anderson appeared before her on such a date; but, John Anderson's signature on the deed is dated, and McE]vane says this is no problem. (ASK CHAIKIN IF THIS IS TRUE?)

Exie conveyed her property to P.T., and we recorded the deed with the L.A. Recorder's office, making it public record that this property was now owned by P.T. This was done in November or December, 1976.

In summer 1977 we sold this property to a mr. Joe Wilson and he lives there.

a copy of
This week we received/the attached letter from attorney Jerome Sarrow
saying that he represented John Anderson, that Anderson owned 1/2
interest of Exie's property, and that neither Exie nor P.T. ever
owned or otherwise was entitled to convey Mr. Anderson's interest in
this property.

After consultation with McElvane and Jean Brown, the attached letter was sent to attorney Sarrow today, copy to Mr. Wilson.

# 2. Oreen Armstrong/Poplin - No/

Oreen is trying to get death benefits from social security administration as widow of Earl Poplin. She was never legally married to him, until September 12, 1977 Clara Johnson married them and signed her name on the marriage certificate as minister, of Christian denomination, and recorded the marriage certificate with the L.A. County Recorder's office. When Earl died, Oreen went to Social Security Administration in L.A. and told them that although Clara had married them in September 1977, she also had married them in October 1972, and that she had never recorded this 1972 marriage certificate with the LA County Recorder and that this marriage certificate and church record of this marriage were destroyed in the S.F. Temple fire in 1973. She told them this because the September 1977 marriage was too close to the death date; she would have had to have been married to him longer in order to claim widows death benefits. The Social Security clerk prepared a SSA form to be signed by Clara which names People's Temple as the place where she married them in 1972 and specifies how the records were destroyed in the fire. Social Security also wants a statement from the S.F. Temple saying that there was a fire in 1973 and that church records were destroyed in it. We do not want to do any of this (1) because Clara is not an ordained minister; because she would have to sign a sworn statement, which if false is punishible under federal and/or state law; (2) because she was not a minister in 1972; (3) because the Social Security form names

# 2. Oreen Armstrong/Poplin, continued -

Peoples Temple of the Disciples of Christ on it and this might lead to further inquiry later on. Lorie Efrien says Oreen told her many times she never married Earl so that her SSI check would not be cut down. She married him at the last because she wanted to get the survivers benefits which are permanent and transferable, whereas SSI is not transferable. Oreen came up from L.A. this weekend demanding that we give her a written statement that the church burned down, etc.; she refused to move for 3 hours in her seat after service until we answered this question; McElvane flew in to report on other matters from L.A. and we had him talk to her, explaining that there were legal questions involved and we could not handle it that night right away and that she should go home, to 1029 Geary where she is staying til she flies back to L.A. later this week.

Do you have any suggestions/should we have Clara sign the statement of 1972 marriage/...We wanted to relay this on the radio but found it impossible to translate.

16-5-a(30)

LAW OFFICES OF
KRANITZ, SARROW & IMERMAN
PROFESSIONAL CORPORATION
4929 WILSHIRE BOULEFARD, SUITE 700
LOS ANGELES, CALIFORNIA 90010

Dec. 20, 1977

AREA CODE 213 TELEPHODE 931-1401

Mr. Joe L. Wilson 860 West 57th Street Los Angeles, California

Dear Mr. Wilson:

EPHERIM P. KRADITZ JEROME II. SRRROW

STABLEV C. IMERMAR

Please be advised that I am the attorney for John Anderson. Mr. Anderson is the owner of an undivided one-half interest in and to the property located at 860 West 57th Street, Los Angeles, California. He received his interest by deed from his mother, Mrs. Eleby in November of 1972.

Mrs. Eleby subsequently conveyed her interest only to Peoples Temple of the Disciples of Christ, in November of 1976, and Peoples Temple conveyed that one-half interest to you.

However, at all times, Mr. Anderson has been, and now is, the owner of an undivided one-half interest in said property, and neither Mrs. Eleby nor Peoples Temple has ever owned, or otherwise been entitled to convey Mr. Anderson's interest in the property.

The purpose of this letter is to put you on notice of the owner-ship interest of Mr. Anderson in the subject property.

Please feel free to contact the undersigned should you have any questions regarding this matter.

Very truly yours,

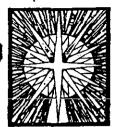
KRANITZ, SARROW & IMERMAN Professional Corporation

Jerome H. Sarrow

JHS/bp

B-5-a(31)

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# PEOPLES TEMPLE

OF THE
DISCIPLES OF CHRIST

Jim Jones,
Pastor

"For I was an hungered and ye gove me meat; I was thirsty and ye gove me drink; I was a stranger and ye took me in; Naked, and ye clothed me; I was sich and ye visited me; I was in prison, and ye teme unto me.

"Then shall the righteous Answer him, saying,

When san't he thee an hungered And fed thee?
Or thirsty.
And gave thee drink?
When san't he thee a stranger
And took thee in?
Or naked, and clothad thee
Or when san't he thee sack?
Or in prison.
And came unto thee?

Matthew 25: 35:40

January 2, 1978

Mr. Jerome H. Sarrow Kranitz, Sarrow & Imerman . 4929 Wilshire Blvd., Suite 700 Los Angeles, California 90010

Dear Mr. Sarrow:

We received a copy of your letter of December 20, 1977 addressed to Mr. Joe L. Wilson concerning property located at 860 West 57th Street, Los Angeles. In your letter you explain that your client, Mr. John Anderson, the son of Mrs. Exie Eleby, is the owner of an undivided one-half interest in and to such property. You explain further that Mrs. Eleby conveyed her one-half interest of such property to Peoples Temple in November 1976 and that Peoples Temple subsequently conveyed that one-half interest to Mr. Joe Wilson.

We have checked our files concerning this matter, and find there appears to be some misunderstanding on the part of your client as to title to this property. On October 1, 1976 a grant deed was recorded by the Los Angeles County Recorder, executed by Mr. Anderson, in which he conveyed his one-half interest to such property to Mrs. Eleby as her sole and separate property (see Book D7265, page 744, Los Angeles County Recorder's Office). Mrs. Eleby subsequently conveyed her interest to Peoples Temple, which at that time was her sole and separate property to convey as she wished, as Mr. Anderson no longer had title to it.

B-5-a(32)

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We would suggest you check further with Mr. Anderson, and the Los Angeles Recorder's Office. Any further questions regarding this property should be referred to our legal counsel, Mr. Charles Garry, 1256 Market Street, San Francisco, California, telephone (415) 864 3131.

Sincerely,

June B. Crym

cc: Mr. Joe L. Wilson

Retheyn (Rathion ?) Fort: Finder 32 volt Depth Finder.

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#### Law Office Reports, Cover Sheet January 2, 1978 page 2

### Question #3, continued:

Action Equality, Inc. - should we file a 1976 information statement?

### Report #8, 12/26/77:

Question #1 - Series of situations which we want feedback on whether ok to travel or not, considering possible legal problems involved:

Michael Daniels, and grandmother Annie Mae Harris

Alfred Smith

Diola Christmas & Betty Fountain of back to LA / les

Aurora Rodriquez and grandchildren No-

Florence Heath, Mary Morton, Mary Cottingham, Grover Washington faces excent receiving.

- Exie Eleby, Melita Gibson NoT wirnaut court permission.
- general question on what is legal position now on parents with children, one parent gone or out of thepicture, and parents were never married - is this a legal problem in terms of going over. - how to pure contra wil find, but smearly not a pure contract will find the smearly not a pure contract with the smearly not a pure contr

Question #2 - Irene Edwards - We need the IRS forms we sent with the report signed on the back and returned by mail to me, and we need to know any directions Irene can supply in filling out a quarterly report to IRS on the rest home when they owned it. Who were the employees? Were there any employees?
Someone needs to sit down with Irene and Jim Edwards and find out how they filed these quarterly reports as owners of resthome; they would have had to do it every 3 months.

### Report #9, 12/29/77

Question #1 - Truth Enterprises - questions re insurance, taxes Printing equipment which is owned by Truth Enterprises, Inc. is not insured. New policy will cost \$3,000.

a. Is there a legal reason against dissolving Truth and/or donating printing equipment to P.T. corporation and insuring equipment under P.T. policy?

B-5-a(34)

### Law Office Reports, Cover Sheet January 2, 1978 page 3

Report #9, 12/29/77, continued

Question #1, continued (re Truth Enterprises, Inc.)

- b. Would we be jeopardizing P.T.'s tax exemption if we dissolved Truth and operated print shop under P.T. corporation?
- c. If we insured printing equipment under P.T. insurance policy, would we have to list the print shop on the policy as a business? Does this enter into our "unrelated business income" problem? Do we get in trouble with zoning?
- d. If we dissolved Truth, put the print shop under P.T., could we cancel the Truth Enterprises sales tax permit, (which we have so that we buy goods and pay no sales tax, and then charge that sales tax in reselling the goods, filing quarterly reports with Board of Equalization)

Report #10, 1/2/78

Question #1 Exie Eleby's house in Los Angeles, question of correct title. This should be discussed with Chaikin.

Question #2 - Oreen Armstrong/Poplin - widow's survivor's benefits.

We need feedback right away on this as Oreen is very difficult person to convince.

ARSPILITELY POT WE WILL Not he a grantly to Chealing me government.

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B-5-a(35)



LAW OFFICE REPORT #8 DECEMBER 26, 1977 f rom June

#### COVER SHEET:

Series of travel situations with legal problems a. Michael Daniels, Annie Mae Harris

Alfred Smith

c. Diola Christmas & children; Betty Fountain & children
d. Aurora Rodriguez, Terry Stewart, Aurora Stewart, Lisa Whitmire
e. Florence Heath, Mary Morton, Mary Cottingham, Grover Washington
f. Exie Eleby, Melita Gibson

2. Irene Edwards - irs tax situation

Harriet-Please write auswers to these questions - or suggestions where included. reded. Reeded for when boat your back in.

December 26, 1977

from June

- Following are a series of situations which we want to present to you
  for consideration re whether ok to travel or not, considering
  possible legal problems involved with them:
  - a. Michael Daniels, Annie Mae Harris Michael is 13; he has lived with his grandmother, Annie Mae Harris, since he was a baby. When he was 3, he was placed by the court in Los Angeles in the custody of his natural dad, because his mom was judged unfit. But his natural dad later had Annie Mae have Michael, and she's had him ever since. This year Michael's natural dad signed f.l. power of attorney and has told Annie Mae and Michael he wants Michael to go to Guyana. Michael has acted out at school in past months, was suspended for a time; but for the past month or so he has been better, works on the microphone crew. Michael's dad has no court papers in his possession of Michael's placement with him.
  - b. Alfred Smith became 18 Christmas day, 12/25. His relatives are hostile he's related to Jessie Boyd, his aunt, who left a long time ago, and he's related to Jackie Freeman, whose mom makes it difficult for her to come at all and whose mom collects money on her behalf, saying Jackie is mentally retarded.
  - Diola Christmas, and children; Betty Fountain, and children: Betty is Versie's sister. Betty and Diola lived in same house in L.A. Last month Diola's husband threatened to serve her with divorce papers because he heard everyone was leaving for Guyana. She called late one night from L.A.; Versie took the call and consulted with me, Alice, Florida, Phyllis H.. We discussed what the woman possibly could do, and eventually decided on the temporary thing for her to just evade service and wait it out and see if her husband really followed through with what he threatened to do. At that time we also discussed Betty Fountain, because she has similar situation; both Diola and Betty are separated from hostile husbands prone to violence, both have children, and both live together. We talked about perhaps sometime in the future when it came time for them to go, they could go somewhere on their own first and Versie suggested her dad in Portland Oregon. We did not decide on anything and it was not my impression that it was timeyet for either Diola or Betty to go anywhere. But the next thing I heard was the week before Versie left, and Betty and Diola were already in Portland; they had traveled there with some of our money which Versie requested for them. Now we have an awkward situation of these 2 women way up in Portland, no real contact with the church, and I don't think we're in a position to send them over yet. Alice is the one they can contact by phone; Sandy and I have talked about perhaps their best alternative is to come back to L.A. and wait til things cool down here for us.

- Aurora Rodriquez, and her grandchildren, Terry Stewart, Aurora Stewart, and Lisa Whitmire The children's natural mother, who lives in Santa Barbara, signed f.l. papers, in the presence of Gloria Rodriguez, Tim Carter, and Aurora, here in S.F. early this year. Aurora received AFDC for the children for awhile; then the welfare department demanded that the natural mother contribute \$150 to their support. The natural mother asked Aurora to return the children because she did not want to pay the \$150. Aurora, after counseling, cancelled the AFDC and told their mom she wanted to keep the children. Both of the 2 girls were molested by a male friend of their mom's, one after the other, at the same time in their moms house. The eldest child finally told Aurora, long after it happened, when they had moved up here. Aurora's husband stopped coming to church several months ago; served her with divorce papers last month. But since then he's come up to SF service twice and stays close to her whenever he comes up. He came up for this last weekend, Christmas. We do not know how to handle this case in light of your decsion not to send over Roseanna Dickerson and her grandchildren. Roseanna had legal court custody of her grandchildren; Aurora has nothing but an f.l. power of attorney. Maybe Gloria can give a better impression of the children's natural mom, and of her dad.
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\*

2. Irene Edwards - Attached is a notice from the IRS that they never received the employers quarterly federal tax return for the period ending 3/31/77, and for 6/30/77. Please have Irene Edwards sign both forms, at the pencilled X, and PLEASE SEND US ANY DIRECTIONS she can remember in filing quarterly returns for the rest home. Who were the employees? Were there any employees? The resthome was sold in April, so both of these forms need to be signed because she was technically still owner and operator til escrow closed.

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07-08-77 94-2163703 01 7703 7726 7726 969 94-01-9401 100000000 TRENE EDWARDS 4901 EDWARDE PEST HOME 2708 2151 ST SAN FRANCISCO. CA 94110 If address is not correct, please change Dear Taxpayer: We have no record of receiving your Form EMPLKS GRIKLY FEDERAL TAX RETURN for the period ended 0.3-31-77. We would appreciate help in locating your return and updating our records. If you filed the form using a different name or identifying number than shown above, please complete Part I of this letter. If you are not required to file for the period in question, please complete Part II. Then return this letter to us, with the appropriate part filled in. If you are liable for filing the form, but have not yet filed it, please do so within the next 2 weeks. Please attach this letter to the form and include payment for any tax due plus interest as provided by law (see enclosed Notice 394). You may also be liable for the penalties described on the back of this letter unless you had reasonable cause for the delay. If you believe you had reasonable cause for late filing and late payment (other than estimated tax), please explain under "Remarks". You may disregard this letter if you filed within the last 2 weeks and used the name and identifying number shown above. If we find we need additional information to locate the form, we will contact you again. The enclosed envelope is for your convenience. Thank you for your cooperation. Sincerely yours, Enclosures: Notice 394 Envelope Director, Service Center PARTI Please enter information exactly as shown on the tax form you filed. Name and address on tax form Employer identification number (business tax returns).

Please complete the signature area on the back of this letter.

Tax period on form

Department of the Treasury

Internal Revenue Service

# N1 1 E33

Date filed

Form 4901 (Rev. 10 - 76)

INTERNAL REVENUE SERVICE 4901 TDI FUNCTION P.O. BOX 12566 FRESNO. CA y3778

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If paid by check, enter endorsement date and number stamped on check.

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Request for Information about Tax Form

Identifying Number

EPWA PV

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Department of the Treasury Internal Revenue Service

Request for Information about Tax Form

10-07-77

Identifying Number 94-01-9401 .00 100000000

IRENE EDWARDS EDWARDS REST HOME 2708 215T ST SAN FRANCISCO. CA

4901

If address is not correct, please change

Dear Taxpayer:

We have no record of receiving your Form 941
EMPLRS GRTRLY FEDERAL TAX RETURN for the period ended 06-30-77 We would appreciate help in locating your return and updating our records.

If you filed the form using a different name or identifying number than shown above, please complete Part I of this letter. If you are not required to file for the period in question, please complete Part II. Then return this letter to us, with the appropriate part filled in.

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Sincerely yours,

Enclosures: Notice 394 Envelope

Director, Service Center

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Please complete the signature area on the back of this letter.

Form 4901 (Rev. 10 - 76)

INTERNAL REVENUE SERVICE 4901 TDI FUNCTION P.O. BOX 12566 FRESNO, CA 93778

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LAW OFFICE REPORT #8 DECEMBER 26

#### COVER SHEET:

Series of travel situations with legal problems
a. Michael Daniels, Annie Mae Harris
b. Alfred Smith
c. Diola Christmas & children; Betty Fountain & children
d. Aurora Rodriguez, Terry Stewart, Aurora Stewart, Lisa Whitmire
e. Florence Heath, Mary Morton, Mary Cottingham, Grover: Washington
f. Exie Eleby, Melita Gibson

2. Irene Edwards - irs tax situation

- Following are a series of situations which we want to present to you
  for consideration re whether ok to travel or not, considering
  possible legal problems involved with them:
  - michael Daniels, Annie Mae Harris Michael is 13; he has lived with his grandmother, Annie Mae Harris, since he was a baby. When he was 3, he was placed by the court in Los Angeles in the custody of his natural dad, because his mom was judged unfit. But his natural dad later had Annie Mae have Michael, and she's had him ever since. This year Michael's natural dad signed f.l. power of attorney and has told Annie Mae and Michael he wants Michael to go to Guyana. Michael has acted out at school in past months, was suspended for a time; but for the past month or so he has been better, works on the microphone crew. Michael's dad has no court papers in his possession of Michael's placement with him.
  - b. Alfred Smith became 18 Christmas day, 12/25. His relatives are hostile he's related to Jessie Boyd, his aunt, who left a long time ago, and he's related to Jackie Freeman, whose mom makes it difficult for her to come at all and whose mom collects money on her behalf, saying Jackie is mentally retarded.
  - C. Diola Christmas, and children; Betty Fountain, and children:
    Betty is Versie's sister. Betty and Diola lived in same house
    in L.A. Last month Diola's husband threatened to serve her
    with divorce papers because he heard everyone was leaving for
    Guyana. She called late one night from L.A.; Versie took the
    call and consulted with me, Alice, Florida, Phyllis H.. We
    discussed what the woman possibly could do, and eventually
    decided on the temporary thing for her to just evade service
    and wait it out and see if her hisband really followed through
    with what he threatened to do. At that time we also discussed
    Betty Tountain, because she has similar situation; both Diola
    and Betty are separated from hostile husbands prone to violence,
    both have children, and both live together. We talked about
    perhaps sometime in the future when it came time for them to
    go, they could go somewhere on their own first and Versie
    suggested her dad in Portland Oregon. We did not decide on
    anything and it was not my impression that it was timeyet
    for either Diola or Betty to go anywhere. But the next thing
    I heard was the week before Versie left, and Betty and Diola
    were already in Portland; they had traveled there with some
    of our money which Versie requested for them. Now we have
    an awkward situation of these 2 women way up in Portland,
    no real contact with the church, and I don't think we're
    in a position to send them over yet. Alice is the one they
    can contact by phone; Sandy and I have talked about
    perhaps their best alternative is to come back to \$\frac{1}{2}\$. A. and
    wait til things cool down here for us.

page i

- d. Aurora Rodriguez, and her grandchildren, Terry Stewart, Aurora Stewart, and Lisa Whitmire
  The children's natural mother, who lives in Santa Barbara, signed f.l. papers, in the presence of Gloria Rodriguez, Tim Carter, and Aurora, here in S.F. early this year.
  Aurora received AFDC for the children for awhile; then the welfare department demanded that the natural mother contribute \$150 to their support. The natural mother asked Aurora to return the children because she did not want to pay the \$150. Aurora, after counseling, cancelled the AFDC and told their mom she wanted to keep the children. Both of the 2 girls were molested by a male friend of their mom's, one after the other, at the same time in their moms house. The eldest child finally told Aurora, long after it happened, when they had moved up here. Aurora's husband stopped coming to church several months ago; served her with divorce papers last month. But since then he's come up to SF service twice and stays close to her whenever he comes up. He came up for this last weekend, Christmas. We do not know how to handle this case in light of your decsion not to send over Roseanna Dickerson and her grandchildren. Roseanna had legal court custody of her grandchildren; Aurora has nothing but an f.l. power of attorney, Maybe Gloria can give a better impression of the children's natural mom, and of her dad.
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	PART II
•	I DIÒ NOT FILE THE FORM BECAUSE (CHECK APPLICABLE BLOCKS):
	Income was less than the amount required for filing. (Please explain below, under "Remarks".)
	Business was closed on (Date)
	There were no employees after (Date)
	I am no longer liable for filing this form. (Please explain below, under "Remarks".)
	Other. (Please explain below, under "Remarks".)
	EXPLANATION OF PENALTY CHARGES
	The penalty for late filing is 5 percent a month (or part of a month) on any tax that is unpaid by the due date of the return, up to a maximum penalty of 25 percent of the unpaid tax
	The penalty for late payment of tax is computed from the due date of the return at ½ of 1 percent of the unpaid tax for each month or part of the month the tax remains unpaid. It cannot exceed 25 percent of the unpaid amount.
	If both the late filing and late payment penalties apply for any month, the combination of the two is limited to 5 percent of the unpaid tax for that month.
	The penalty rates for underpayment of estimated tax are shown on the enclosed Notice 394.
	The penalty for late deposits is 5 percent of the amount of underpayment without regard to the time the underpayment continues. (This penalty does not apply to income tax returns.)
	In addition to the penalties described above, exempt organizations may be liable for a penalty of \$10 a day for each day the required form is late and managers of private foundations may be liable for a penalty of \$10 a day for each day the annual report of a private foundation is late.
	Remarks:
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Signature Title (business tax returns) Telephone (with area code) Date Home:

Business:

Form 4901 (Rev. 10 - 76)

B-5-0 (49)

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§ 7004. [Presumption of natural father-

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although the attempted marriage is or could be declared invalid, and With his consent, he is named as the child's father on the child's birth certificate,

(ii) He is obligated to support the child under a written voluntary promise or by

court order. (4) He receives the child into his home and openly holds out the child as his natural child

(b) Except as provided in Section 621 of the Evidence Code, a presumption under this section is a rebuttable presumption affecting the burden of proof and may be rebutted in an appropriate action only by clear and convincing evidence. If two or more presumptions arise under this section which conflict with each other, the presumption which on the facts is founded on the weightier considerations of policy and logic controls. The presumption is rebutted by a court decree establishing paternity of the child by another man. [1975 ch 1244 § 11.]

§ 7005. [Father of child conceived by artificial insemination.] (a) If, under the supervision of a licensed physician and with the consent of her husband, a wife is inseminated artificially with semen donated by a man not her husband, the husband is treated in law as if he were the natural father of a child thereby conceived. The husband's consent must be in writing and signed by him and his wife. The physician shall certify their signatures and the date of the insemination, and file the husband's consent with the State Department of Health, where it shall be kept confidential and in a sealed file However, the physician's failure to do so does not affect the father and child relationthip. All papers and records pertaining to the insemination, whether part of the permanent record of a court or of a file held by the supervising physician or elsewhere, are subject to inspection only upon an order of the court for good cause shown.

(b) The donor of semen provided to a licensed physician for use in artificial insemination of a woman other than the donor's wife is treated in law as if he were not the natural father of a child thereby conceived.

[1975 ch 1244 § 11.]

§ 7006. [Actions with respect to existence of father and child relationship.] (a) A child, the child's natural mother, or a man presumed to be his father under paragraph (1), (2), or (3) of subdivision (a) of Section 7004, may bring an action as follows:

(1) At any time for the purpose of declaring the existence of the father and child relationship presumed under paragraph (1), (2), or (3) of subdivision (a) of Section 7004.

(2) For the purpose of declaring the nonexistence of the father and child relationship presumed under paragraph (1), (2), or (3) of subdivision (a) of Section 7004 only if the action is brought within a reasonable time after obtaining knowledge of relevant facts. After the presumption has been rebutted, paternity of the child by another man may be determined in the same action, if he has been made a party.

(b) Any interested party may bring an action at any time for the purpose of determining the existence or nonexistence of the father and child relationship presumed under paragraph (4) of subdivision (a) of Section

- (c) An action to determine the existence of the father and child relationship with respect to a child who has no presumed father under Section 7004 or whose presumed father is deceased may be brought by the child or personal representative of the child, the State Department of Health, the mother or the personal representative or a parent of the mother if the mother has died or is a minor, a man alleged or alleging himself to be the father, or the personal representative or a parent of the alleged father if the alleged father has died or is a
- (d) Regardless of its terms, an agreement between an alleged or presumed father and the mother or child does not bar an action under this section.

(e) An action under this section may be brought before the birth of the child.

(f) The district attorney may also bring an action under this section in any case in which he believes that the interests of justice will be served thereby. [1975 ch 1244 § 11.]

§ 7007. [Jurisdiction and venue.] (a) The superior court has jurisdiction of an action brought under this part.

(b) A person who has sexual intercourse in this state thereby submits to the jurisdiction of the courts of this state as to an action brought under this part with respect to a child who may have been conceived by that act of intercourse.

(c) The action may be brought in the county in which the child resides or is found or, if the father is deceased, in which proceedings for probate of his estate have been

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STATE OF CALIFICANIA
FRANCHISE ȚAX BOARD CA 95857 SACRAMENTO



### OFFICIAL NOTICE

Date: 12/09/77

Income Year Ended: 12/31/76

SAN FRANCISCO ACTION EQUALITY, INC.

Corporate No.: 7627450 SF5AE

P 0 80X 15023 SN FRANCISCO CA 94115

WE SENT YOU A NOTICE REQUESTING THAT AN INFORMATION STATEMENT OR RETURN BE FILED FOR THE INCOME YEAR SHOWN ABOVE. OUR RECORDS INDICATE THAT NEITHER HAS BEEN FILED. IF YOU DO NOT COMPLY, THE CORPORATION'S EXEMPT STATUS MAY BE REVOKED AND THE POWERS, RIGHTS, AND PRIVILEGES MAY BE SUSPENDED OR FORFEITED.

IF THIS URGANIZATION IS A PRIVATE FOUNDATION, THIS REQUEST SERVES AS A NOTICE TO OFFICERS THAT FAILURE TO FILE A RETURN MAY RESULT IN THE IMPOSITION OF PERSONAL PENALTIES AGAINST THE OFFICERS.

EXEMPT SECTION TELEPHONE (800) 852-7050

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f rom June

#### COVER SHEET:

- Series of travel situations with legal problems
  a. Michael Daniels, Annie Mae Harris
  b. Alfred Smith
  c. Diola Christmas & children; Betty Fountain & children
  d. Aurora Rodriguez, Terry Stewart, Aurora Stewart, Lisa Whitmire
  e. Florence Heath, Mary Morton, Mary Cottingham, Grover Washington
  f. Exie Eleby, Melita Gibson
- 2. Irene Edwards / irs tax situation

- Following are a series of situations which we want to present to you for consideration re whether ok to travel or not, considering possible legal problems involved with them:
  - Michael Daniels, Annie Mae Harris Michael is 13; he has lived with his grandmother, Annie Mae Harris, since he was a baby. When he was 3, he was placed by the court in Los Angeles in the custody of his natural dad, because his mom was judged unfit. But his natural dad later had Annie Mae have Michael, and she's had him ever since. This year Michael's natural dad signed f.l. power of attorney and has told Annie Mae and Michael he wants Michael to go to Guyana. Michael has acted out at school in past months, was suspended for a time; but for the past month or so he has been better, works on the microphone crew. Michael's dad has no court papers in his possession of Michael's placement with him.
  - Alfred Smith became 18 Christmas day, 12/25. His relatives are hostile he's related to Jessie Boyd, his aunt, who left a long time ago, and he's related to Jackie Freeman, whose mom makes it difficult for her to come at all and whose mom collects money on her behalf, saying Jackie is mentally retarded.
    - Diola Christmas, and children; Betty Fountain, and children: Betty is Versie's sister. Betty and Diola lived in same house in L.A. Last month Diola's husband threatened to serve her with divorce papers because he heard everyone was leaving for Guyana. She called late one night from L.A.; Versie took the call and consulted with me, Alice, Florida, Phyllis H.. We discussed what the woman possibly could do, and eventually decided on the temporary thing for her to just evade service and wait it out and see if her husband really followed through with what he threatened to do. At that time ve also discussed Betty Fountain, because she has similar situation; both Diola and Betty are separated from hostile husbands prone to violence, both have children, and both live together. We talked about perhaps sometime in the future when it came time for them to go, they could go somewhere on their own first and Versie suggested her dad in Portland Oregon. We did not decide on anything and it was not my impression that it was timeyet for either Diola or Betty to go anywhere. But the next thing I heard was the week before Versie left, and Betty and Diola were already in Portland; they had traveled there with some of our money which Versie requested for them. Now we have an awkward situation of these 2 women way up in Portland, no real contact with the church, and I don't think we're in a position to send them over yet. Alice is the one they can contact by phone; Sandy and I have talked about perhaps their best alternative is to come back to L.A. and wait til things cool down here for us.

page 1

B-5-a, (55)

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Aurora Rodriguez, and her grandchildren, Terry Stewart, Aurora Stewart, and Lisa Whitmire The children's natural mother, who lives in Santa Barbara, signed f.1. papers, in the presence of Gloria Rodriguez, Tim Carter, and Aurora, here in S.F. early this year. Aurora received AFDC for the children for awhile; then the welfare department demanded that the natural mother contribute \$150 to their support. The natural mother asked Aurora to return the children because she did not want to pay the \$150. Aurora, after counseling, cancelled the AFDC and told their mom she wanted to keep the children. Both of the 2 girls were molested by a male friend of their mom's, one after the other, at the same time in their moms house. The eldest child finally told Aurora, long after it happened, when they had moved up here. Aurora's husband stopped coming to church several months ago; served her with divorce papers last month. whole The But since then he's come up to SF service twice and stays close to her whenever he comes up. He came up for this last weekend, Christmas. We do not know how to handle this case in light of your decsion not to send over Roseanna Dickerson and her grandchildren. Roseanna had legal court custody of her grandchildren; Aurora has nothing but an f.I. power of attorney. Maybe Gloria can give a better impression of the children's natural mom, and of her dad.

Plorence Heath, Mary Morton, Mary Cottingham, Grover Washington Florence Heath, of Pittsburg, sold her property, split the sale with her divorced husband as part of the divorce decree, and turned over \$7,000 after paying her personal bills of \$1,000. She was very pushy about going over immediately as she had to move out of her 3 bedroom house after escrow closed so the new buyer could move in. We have put her up in an apartment at 998 Divisadero. She was also very pushy about taking along the purpose of the purpose of the series of the was also very pushy about taking along the purpose of the purpose of the series of the was also very pushy about taking along the purpose of the purpose o Seems 1024 ourseles

at 998 Divisadero. She was also very pushy about taking along with her her senior citizen mom, Mary Cottingham, a member, and her 40 year old brother, Grover Washington, who has a mental problem and is slow, a member, her adult daughter, Mary Morton, and 2 grandchildren. Mary Morton has 2 children, 1 of which she wants to take with her, an 8 year old daughter.

She wants to leave her 16 year old daughter, who does not attend p.t., with her sister in Pittsburg up a paper to that effect. Leona is against this; she does not approve of Mary leaving a child back here. Florence also wants to take her 13 year old son, of whom she has physical custody after the divorce and ber husband has visitation rights. She says the husband never visits the son; and that the husband has even told her mom that he's not the natural dad of Michael Heath. We have not cashed the cashier's check Florence turned over from the sale on her house as we are worried about her being up here, not going over immediately, and being a property giver. | Florence is bourgeosie, asked Hue to send over her stereo component set, wears a lot of wigs, and has lots of clothes. But Florence also has been a mainstay in Pittsburg, was the person who drove Pittsburg members in, is a member of page 2

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the Apostolic Singers, and is generally positive.
We had Debbie Evans check out the brother Grover Washington.
He is treated at a Pittsburg clinic; they informed her he takes no medication, he is just slow. His physical health is good, they do not perceive any potential harm in his traveling anywhere. He is not violent, he is a mild sort, has come to the church for years with Florence.

Exie Eleby, Melita Gibson - As soon as we schedule the guardianship annual accounting which is a minor event but must take place to satisfy the court and which Frolich will handle in Ed's place, she'll be free to go. BUT how can she go and leave Melita here? Melita's natural mom is Jean Gibson aka Jean Alexander. Jean Gibson is still in again/out again; didn't come to church for the last 2 weeks but was here Christmas day playing plane as usual leans. again/out again; didn't come to church for the last 2 wee but was here Christmas day, playing piano as usual. Jean ambivalence makes it difficult to project when and if Melita and Lisa can go; as of now we won't send either Melita or Lisa without their natural mom. This past week Lisa's dad sent for her to come to Louisiana; she is the come to Louisiana; she com Lisa's dad sent for her to come to Louisiana; she isnt going but his appearance now makes it more difficult than ever. Exie has had Melita, who's about 8 now, for the past 3 years. She is Melitas legal guardian. It would not be difficult to replace Melita back with her mom; when Melita comes up from L.A. I notice she hangs around with her mom a lot. But Exie may take it hard.

Maple try to get round armosal for melito to you with Exic? Attack mother consent and a philar of that patter has not seen the acid with the and all a philar of the patter has not seen the acid with the and a philar of the patter has not seen the acid with the and a philar of the patter has not seen the acid with the acid seen th

What is your position now on parents with children, one parent gone or out of the picture, and the parents were never married? We have a number of situations like that. See attached copy of Civil Code sectims 7000... which declares marital status of parents irrelevant in determining parent/child relationship. What significance does this have on our particular situation?

I greas we might emsides a syear No contact rule of thumb as a safety factor. Five years is too long s'd suggest going care in care to see how long its been since any contact. It tent see how we can make a hard to first 1. Exie Eleby's house in Los Angeles (Chaikin should be consulted on this)

Background: In 1976 Exie Eleby and her son John Anderson each owned 1/2 interest of property located at 860 West 57th Street, L.A. On October 1, 1976 a grant deed was recoreded by L.A. Recorder on which John Anderson had signed, notarized by Kay Nelson, in which he conveyed his 1/2 interest to Exie, making it her sole and separate property. That meant he no longer owned any part of this property. There is a slight discrepancy on this deed - Kay never dated her notarial statement where it says John Anderson appeared before her on such a date; but, John Anderson's signature on the deed is dated, and McElvane says this is no problem. (ASK CHAIKIN IF THIS IS TRUE?)

Lagree, Aut Mac

Exie conveyed her property to P.T., and we recorded the deed with the L.A. Recorder's office, making it public record that this property was now owned by P.T. This was done in November or December, 1976.

In summer 1977 we sold this property to a mr. Joe Wilson and he lives there.

a copy of
This week we received/the attached letter from attorney Jerome Sarrow
saying that he represented John Anderson, that Anderson owned 1/2
interest of Exie's property, and that neither Exie nor P.T. ever
owned or otherwise was entitled to convey Mr. Anderson's interest in
this property.

After consultation with McElvane and Jean Brown, the attached letter gold was sent to attorney Sarrow today, copy to Mr. Wilson. Send Cc To gamp.

## 2. Oreen Armstrong/Poplin - NO

Oreen is trying to get death benefits from social security administration as widow of Earl Poplin. She was never legally married to him, unt September 12, 1977 Clara Johnson married them and signed her name on the marriage certificate as minister, of Christian denomination, and She was never legally married to him, until recorded the marriage certificate with the L.A. County Recorder's office. When Earl died, Oreen went to Social Security Administration in L.A. and told them that although Clara had married them in September 1977, she also had married them in October 1972, and that she had never recorded this 1972 marriage certificate with the LA County Recorder and that this marriage certificate and church record of this marriage were destroyed in the S.F. Temple fire in 1973. She told them this because the September 1977 marriage was too close to the death date; she would have had to have been married to him longer in order to claim widows death benefits. The Social Security clerk prepared a SSA form to be signed by Clara which names Peoples Temple as the place where she married them in 1972 and specifies how the records were destroyed in the fire. Social Security also wants a statement from the S.F. Temple saying that there was a fire in 1973 and that church records were destroyed in it. We do not want to do any of this (1) because Clara is not an ordained minister; because she would have to sign a sworn statement, which if false is punishible under federal and/or state law; (2) because she was not a minister in 1972; (3) because the Social Security form names

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### 2. Oreen Armstrong/Poplin, continued -

Peoples Temple of the Disciples of Christ on it and this might lead to further inquiry later on. Lorie Efrien says Oreen told her many times she never married Earl so that her SSI check would not be cut down. She married him at the last because she wanted to get the survivers benefits which are permanent and transferable, whereas SSI is not transferable. Oreen came up from L.A. this weekend demanding that we give her a written statement that the church burned down, etc.; she refused to move for 3 hours in her seat after service until we answered this question; McElvane flew in to report on other matters from L.A. and we had him talk to her, explaining that there were legal questions involved and we could not handle it that night right away and that she should go home, to 1029 Geary where she is staying til she flies back to L.A. later this week.

Do you have any suggestions/should we have Clara sign the statement of 1972 marriage/... We wanted to relay this on the radio but found it impossible to translate.

Hellow Tell Orien we will not be a party to cheating the

Absolutely NOT

LAW OFFICES OF
KRANITZ, SARROW & IMERMAN
PROFESSIONAL CORPORATION
4929 WILSHIRF BOULEVARD, SUITE 700
LOS ANGELES, CALIFORNIA 90010

Dec. 20, 1977

AREA CODE 213 TELEPHORE 931-1401

Mr. Joe L. Wilson 860 West 57th Street Los Angeles, California

Dear Mr. Wilson:

EPHRRIM P. KRADITZ

JEROME H. SARROW

STANLEU C. IMERMAS

Please be advised that I am the attorney for John Anderson. Mr. Anderson is the owner of an undivided one-half interest in and to the property located at 860 West 57th Street, Los Angeles, California. He received his interest by deed from his mother, Mrs. Eleby in November of 1972.

Mrs. Eleby subsequently conveyed her interest only to Peoples Temple of the Disciples of Christ, in November of 1976, and Peoples Temple conveyed that one-half interest to you.

However, at all times, Mr. Anderson has been, and now is, the owner of an undivided one-half interest in said property, and neither Mrs. Eleby nor Peoples Temple has ever owned, or otherwise been entitled to convey Mr. Anderson's interest in the property.

The purpose of this letter is to put you on notice of the owner-ship interest of Mr. Anderson in the subject property.

Please feel free to contact the undersigned should you have any questions regarding this matter.

Very truly yours,

٠,

KRANITZ, SARROW & IMERMAN Professional Corporation

Jerome H. Sarrow

JHS/bp

1-5-A-(60)



## PEOPLES TEMPLE

OF THE
DISCIPLES OF CHRIST

Jim Jones,
Pastor

"Fur I was an hungered and ye gove me meat; I was thirsty and ye gove me drink, I was a stranger and ye took me in; Naked, and ye clothed me; I was sick and ye visited me; I was me yerson, and ye came unto me.

Then shall the righteous Answer him, saying,

When san' we there an hungered And fed thee? Or thirsty. Rud gove thee drink? When san' we there a stranger And took there in? Or naked, and clothed thee Or when san' we there such? Or in prison, And came unto thee?

Matthew 25. 35:40

January 2, 1978

Mr. Jerome H. Sarrow Kranitz, Sarrow & Imerman 4929 Wilshire Blvd., Suite 700 Los Angeles, California 90010

Dear Mr. Sarrow:

We received a copy of your letter of December 20, 1977 addressed to Mr. Joe L. Wilson concerning property located at 860 West 57th Street, Los Angeles. In your letter you explain that your client, Mr. John Anderson, the son of Mrs. Exie Eleby, is the owner of an undivided one-half interest in and to such property. You explain further that Mrs. Eleby conveyed her one-half interest of such property to Peoples Temple in November 1976 and that Peoples Temple subsequently conveyed that one-half interest to Mr. Joe Wilson.

We have checked our files concerning this matter, and find there appears to be some misunderstanding on the part of your client as to title to this property. On October 1, 1976 a grant deed was recorded by the Los Angeles County Recorder, executed by Mr. Anderson, in which he conveyed his one-half interest to such property to Mrs. Eleby as her sole and separate property (see Book D7265, page 744, Los Angeles County Recorder's Office). Mrs. Eleby subsequently conveyed her interest to Peoples Temple, which at that time was her sole and separate property to convey as she wished, as Mr. Anderson no longer had title to it.

We would suggest you check further with Mr. Anderson, and the Los Angeles Recorder's Office. Any further questions regarding this property should be referred to our legal counsel, Mr. Charles Garry, 1256 Market Street, San Francisco, California, telephone (415) 864 3131.

Sincerely,

June B. Crym

cc: Mr. Joe L. Wilson

3-5-6(62)

: 1

### 1. Truth Enterprises, Inc.

We learned from Harold last night that the printing equipment downstairs, which we think is owned by Truth Enterprises corporation, is NQT insured. In April Ed asked Harold to insure the equipment, because although originally it had been decided to close down the corporation, for some reason this was changed and it was finally decided to keep Truth active, and since the printing equipment was still in use and would be, Ed wanted the equipment insured. Insurance would cover any incident where if someone from the outside came in to repair or service the equipment and had an injury in the process, or if there was a firein the print shop.

Harold said to insure the equipment now at current rates will cost \$3,000 for one year, in advance. The insurance company does not insure for 3 or 6 months. If you cancel the policy before the year is up, you get a refund on the balance. But you initially have to put out \$3,000. Some years ago the printing equipment was insured and we paid \$900 a year, but since then the rates have gone up everywhere. Also, the equipment being located in San Francisco causes a higher rate.

\$3,000 is so high, last night Jean Brown, Harold and Clancy and I talked about alternatives. We are pretty dense about the whole thing because there is nothing in the corporate files to explain the answers to the following questions, so I am sending this over, in hopes some consultation over there will feed us back some explanation...BEFORE WE TAKE STEPS TO INSURE...unless we hear otherwise from you.

At one time we considered having Truth Enterprises corporation dissolve, and donate the printing equipment to Peoples Temple corporation. It was never done. We assume there was a logal reason for this but none of us know it/ The reason we bring it up now is that if we did dissolve Truth and donate the printing equipment to P.T., we might be able to include the equipment under the already existing P.T. liability insurance policy and avoid putting out \$3,000 for a new policy.

a. Is there a legal reason why we can't dissolve Truth and donate to P.T. and insure under P.T. policy?

b. Would we be jeopardizing P.T.'s tax status if we dissolved
Truth and operated the print shop under P.T. corporation?

Truth and operated the print shop under P.T. corporation?

c. If we insured printing equipment under P.T. insurance policy, would we have to list the print shop on the insurance policy as a business? Does this enter into our "unrelated business income" problem? Do we get in trouble with zoning?

d. If we dissolved Truth, put the print shop under P.T., could we stop the filing of the resale tax permit quarterly reports -- this permit is for when we buy goods and pay no sales tax, then perform a service or sell something from those goods (i.e. printing for outside jobs) and charge sales tax on it. Clancy says now there are no real outside jobs which we charge for, other than a nominal sum to Sun Reporter. So we end up filing quarterly sales tax report

and paying tax, but not getting any income to make up for it. In this case, why not just pay mies tax in the first place and eliminate the paperwork of the quarterly reports?

15-5a(is)

from June

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15-5-12(64)

- Earl Johnson He is an heir in the estate of his aunt, Lola Edwards, deceased. He already knows this. The aunt's property is being sold for \$8,500 inbrder to reduce the property to funds in order to distribute the estate among the heirs. This means that eventually Earl should be receiving his portion of the \$8,500, as one of 8 heirs, after legal fees are taken out, etc. This is not a question; this is just information to be explained to Earl Johnson if you want to.
- Washington Saunders The reason for this write-up is that Washington's living situation may soon change, the communal apartments are gradually being phased out as people travel, and we are anticipating at some near future point dealing with this awkward situation: At present his roommates are Joe Beam and Andy. Andy moves into the Temple when Joe goes over this month. This leaves Washington alone. Temporarily Andy can remain in the apartment, but sooner or later we will have to deal with this. Washington's impossible legal situation makes it more difficult - Garrison, who ravely comes anymore, is his conservator. If Washington were to travel, he would have to go with his conservator, we assume. At this stage, Garrison is so unpredictable it would be better to get him completely removed from the conservator. it would be better to get him completely removed from the case. It is obvious that Garrison has no intention of going to Guyana. Meanwhile, Washington's nephew, who started the court case to be conservator til we stepped in and had Garrison appointed, is still hostile to us and doesnt want Washington to go over. Considering all this, I would prefer to send Washington back to his nephew and hope he stays there, have Garrison removed from the conservator, represented by the nephew's ( )attorney, and turn over the balance of Washington's bank account which consists of his SSI, to the nephew, explaining that while Washington was with us we took care of his basic needs. (We havent used Washington's money to pay his rent because it is a Peoples Temple lease and since Garrison as conservator has to account to the court for the way in which Washington's money has been spent, we were hesitant to use the money in this way. Debbie is familiar with this, so is Chaikin.) But before we make a move which might end up in sending Washington back to his nephew for good, Andy and I thought we better write it up for further consideration over there. Andy suggested sending Washington to his nephew ostensibly to convince the nephew to agree with Washingtons going overseas, although actually assuming that the nephew would not agree to it and would forbid Washington to go. This places the onus on Washington's nephew, not us.
- 3. Richard Parr Last night he handed me a handwritten grant deed on which he gad signed his and Girlee's names and wrote in that they were conveying their house to Peoples Temple, saying "the present occupants may continue to live in and control the inside of house, but not later than July 31, 1978 unless persons concerned agree otherwise." He said this was just a rough draft, that he had yet to get the actual property description papers to put on the deed, but he wanted me to keep this for safekeeping. In other words, he was letting us know that he is ready to turn over his house and he intends to stay in it til July 1978. He wants Jack Beam and the crew to make some improvments on it first.

B-5- a (65)



### GENE CHAIREN

to Gene C.

Terri wants to know if you see anything wrong legally with the idea of making the Forum Corporation (I can't remember the name) into Peoples Temple, and dissolving the other. Then putting the machinery which is owned by Truth also into property property want to consolidate it.

They want it to be an in plant shop.

Of course, they understand they can only print Property print Property print property print property print property this way, nothing for expectation, Dymally or others. They think this would a like for them and simplify things if they could do this.

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APOSTOLIC CORPORATION-they still have people who have donated when the Corp. still
for existed. They do not know how to handle
they this tax wise. She has to give more
clarification on this, but the static was
they have too bad.

profiles of too bad.

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## TO CAROLYN LAYTON

Law Office Report, #11

January 11, 1977

from June

### To June #2 auswer

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B-5.a(17

# TO CAROLYN LAYTON

-Law Office Report No. 12 January 15, 1978

from June

Attached are xeroxes of the letters we have received from IRS and Franchise Tax Board, for some of the people I wrote about in Report No. 7. We are still searching for the tax returns for the other people; they were hurridly put together in file cabinets when Tish and Betty and Maria McCann and Ellen were closing down the records to be shipped over. Then the records weren't shipped over and now we have a room full of file cabinets stuffed with tax records, in no apparent order, and Betty has very little time to spend methodically putting the stuff back in order. So searching for past tax returns takes longer.

The tax returns Betty found, copies attached, are for

- a. For we found that on March 25, 1977 Franchise Tax
  Board sent to them a Notice of Additional Tax Proposed to be Assessed,
  in the amount of This was for the tax year 1975. Now in
  September 1977 we received another notice from the Franchise Tax Board,
  of amount due, and the amount is now probably the increase
  is due to penalties because of nonpayment. See attached notices,
  and income tax return form 540.
- b. For the last we have found and attached xerox of their 1975 IRS form rovo.
- c. For Mary Louise Shavers, we had received a notice from the IRS of overdue tax due for 1975 in the amount of \$219.52. Tish's file for Louise does not contain any tax return filed for 1975, but does contain a notice of deficiencies in her 1975 tax return apparently she filed in error and listed some benefits she was not allowed to list; they charged her \$195.83. The notice we have received for \$219.52 may be the same notice but with penalties added.
- d. For the control of the control of
- e. For Mary Louise Shavers and since we have no income tax returns to send for reference, I would guess that we should send a letter asking for copies, to the IRS. But before I do that I will wait for further directions because you said to not do anything in Lucinda's department on these cases, and if I send any letters to IRS, that will be the first step of notifying them, which you may not wish done yet.

Martha and I will wait to hear from you on these cases before doing any further.

f. In Report No. 7 I also listed and but we have no record of income tax returns here for them, of at rease. Betty can't find them in the tax records room. was not apostolic in 1975, and her husband was never in the church, so I would not expect to find anything. Our inclination would be to ignore the

and June 14

B5a(68)

notizes. We are worried about what the repurcussions would be if the persons receiving the notices might eventually change their minds and want to return. (We is Martha and myself.) What kind of charges would these people face, re re-entry, etc. Is this worth worrying about?

The xeroxes are in the respective folders, attached, to be given to Jish to workon & report back to us.

C. L. Copy

Law Office Report #13

February 12, 1978

from June

page 1

Information re people traveling:

Aurora Rodriquez, grandchildren Terry Stewart, Aurora Stewart, Lisa Whitmire:

Aurora Rodriguez tells me that the children's dads (2 dads involved) are both in and out of jail, there has been no contact for years. One of the dads told Aurora years ago that he wanted his children to be with her, not their mom. There would seem to be no parent problem withthese children, according to Aurora. find out where movements. سوا

Christine Cobb, Mona Cobb - Christine and Guy Young have been getting guardianship and adoption of Mona for the past several months. Christine tells me that their attorney filed for guardianship and for an order freeing the child from the custody and control of her mom, with adoption to come after guardianship is awarded. Home visits in the adoption matter are scheduled for this week by the social worker. Hearing on the guardianship/abandonment by the mom case is scheduled for February 21. Los Angeles welfare has informed Christine's attorney they will appear for the mom and contest (they are the official conservator of Monas mom; this contesting is a technicality, an administrative move on their part as they technically have to protect their ward, Mona's mom, but Christine's attorney explains to her that this does not threaten her case for Mona). The attorney explains that the adoption will follow shortly after February 21 hearing; the judge has to sign the adoption papers, and so do Christine and So Christine should stay here at least til February 21, and I should think until the adoption papers are signed. Christine is doing her best to convince her attorney she has to get away right away, to visit her sick brother.

b70

our helping to get his San Francisco parole officer to either shorten his parole or assign him to Guyana. He told his parole officer he does volunteer work with us. I talked to Guy Young, who said and not spoken to him at all about this. Unless there is some special reason over there or it is felt over there that we should follow through on his request, we would prefer to leave the parole alone since October is not that far away, and rather than put pressure on the situation there, we'd just wait. He does work here, with C.J. on the crating crew. Jack says he's a good worker and follows directions well under C.J., and also he's a good researcher, he has brought in some good information about cow raising, etc. We might help his case along with some supportive lettes to the parole officer here so that when his parole review date comes up in October, his file would look good. Otherwise, if you think we should go ahead and try to get assignment to Guyana, please send message and we can have Lilly talk with the parole officer here. red leaving him alone - he is

E-5-a(70)

2. Irvin Perkins - This is not a question; this is information unless someone there sees problems in it. Irvin does diesel mechanic repair on outside bus engines for income; he has negotiated a contract to do a job for \$5300 income, 1/2 deposit down before work starts, \$750 investment in parts. Written contract, approved by Harold, McElvane. Irvin and Harold discussed what may be future tax problems for Irvin, if he files for 1978 as self-employed because he is not now deducting tax, will have to pay in one lump sum next year if he files. Of course, this depends on number of outside jobs he gets over the course of the year. Receives investment money for parts from us, subject to approval by finance committee. Operates on his own, P.T. not involved. Sounds like a good deal.

Berkeley Barb article re Unification Church, procurement See attached xerox of article. I told Andy to go back through
his records and itemize to whom and when he has distributed
produced food, etc. Often he distributes items, such as
vegetables to D-Q U, Delancy, etc. There is no problem with
representation as P.T., that has always been done. The
slant of the Barb article is that UC members obtained
goods not representing themselves as UC and then used the goods
for their own members, not the people they told the donators
the goods were going to. It would seem reasonable for Andy
to build up a file of groups to whom he's given procured goods,
to have a history available. Bonnie suggested he give to
halfway houses, child care centers, elderly centers, throughout
the city; good for p.r. and practical way of getting rid of
excess procurement. The stuff he gets from Synanon can't be included
in this as they require that we use it directly and do not pass on.

4. Attached to this report are copies of our insurance policies on L.A., RWV, and P.T. properties. RWV office complex has been deleted, with the exception of the garage, on which we have a 6 month lease til April 1978 and which is required under the lease to be insured. Harold arranged for this to be covered; Bonnie checked with Mayfield and it is, and they will be sending her a certificate of insurance soon. Richmond property is supposed to be covered; we are still waiting for certificate of insurance. Bonnie is doublechecking on this. We also must defet LA Temple now that it's been sold.

See attached excerpts from Tax Letter which refer to churches, exempt status.

FOIA responses - See attached copies from FBI on Ed and from CIA for various ones. Pat says that the CIA response indicates to her that there is a file in existence on these people and that special request should be signed and notarized in Guyana. We have received a couple of signed requests from Guyana, but they were not in the correct form. Attached is a sample which I understand is being coordinated by Paula.

B-5-a(71)

Law Office Report #13 page 3 February 12, 1978

7. Anthony Lopez guardianship - This has been radioed over; this is back up information. 1/17/78 we received a letter from the Alameda County Probate Commissioner because Chaikin as attorney for guardianship Walter Jones had not filed annual accounting on the estate of the ward, Anthony. (There is no estate, but the guardianship was originally filed as a guardianship of the person and estate, so as far as the court is concerned, there is an estate unless we tell them otherwise. Annual reports are required on estates to show how the guardian has taken care of the ward's money, etc.)

I received radio message to send a letter to the Probate Commissioner telling them Chaikin out of the country and enclosing copy of his letter he sent to Walter in 8/77 telling him he could no longer be his attorney, and also telling the court that Chaikin would be writing them himself in the near future. This letter has been sent. Now we need for Chaikin to write the follow-up letter.

He should address it to David C. Lee, Probate Commissioner, Alameda County Superior Court, 1221 Oak St, Oakland 94612.

8. Marie Mills - Guardian of Lee Anne Thompson, Kay Rosas' daughter.
She wants to adopt Lee Anne. She is trying to adopt her other
foster children, so that eventually she can have an easier time of
getting them overseas. She is gradually coming to realize that
as foster children, they wont be able to go overseas because of the
tie-up with the courts here and the constant threat of the parents
taking the children back. She is going to ask her social worker
about adopting Lee Anne. I would assume we will need some sort of
signed consent by Kay Rosas over there. I will check with Marie
some more and find out if there is a standard form, and if she
might have to sign in front of a Guyanese court.

Boug Sanders - We are still receiving monthly bills from the Bakersfield D.A. for him to pay child support. When he left, it was agreed by him after consultation with Leona and others not to pay. Now we have received notice from the D.A., directed to Ed as representative of Doug, that there will be a Default Hearing 3/8/78 in Bakersfield because of his nonpayment. The letter attached to the Request to Enter Default says that Ed does not have to appear. Should we write a letter on Ed's paper and say as far as we know Doug is out of this area and we have not seen him, signed by Ed? Would this cause trouble for=Ed in his department? All mail for Doug comes c/o Ed's p.o. box, including mail from his old job. We mark bills return to sender, but we keep the job mail, because they have sent valuable stuff including his last payroll check. Doug also owes the credit union of his employer \$300 which we are not paying, but which bills come here.

Don pay 60 planuel

43-5-a(72)

Canoes - In September 1977 Lee ordered 4 canoes from New York, which were eventually to be routed to Guyana. The company he ordered them from was routing the canoes first from New York to their Covina California office, then they would go to Miami for shipping. In October the supplier of the canoes wrote from Covina saying the canoes were on their way from New York and that he would have to have our check (\$1,839.64) before he could ship them on to Miami. Full check was issued, including shipping charges in both directions. In November Norman, passing through Miami, checked with the company that was expecting the canoes and who would be packaging them up to ship to Guyana. No canoes had yet been delivered. Randolph made calls to Covina office, could not reach the man who made the sale until January 3. Was told they remembered receiving our check but would have to check on the canoes; called back January 20, saying the shipper in Miami had refused to accept the canoes at his warehouse because they were not crated. Driver deposited canoes in a bonded warehouse and returned to Covina. January 20 Randolph called the Miami shipper, who said no one had ever attempted to deliver the canoes, and there would be no problem with shipping uncrated canoes, recommended we sue the Covina office. We have the cancelled cashed check; it was cashed 11/17/77. Should we ask Eric or the other person in his office who has been handling tax cases for us to pursue litigation?

1752 McKinnon St., San Francisco (Edwards House) - This is the place that burned down last summer. The insurance company is still investigating the fire, won't let us clear the property and raze the remaining structure so we can sell the lot, until he gets signed permission for this from the Edwards, and from the mortgage holders to whom we still pay \$165 per month on this place as one of the Edwards' bills. I am sending, not attached to this report but directed to Julia, an authorization to be signed by the Edwards and a witness giving permission. Please send it back signed, via Lucinda, or mail, whichever is faster.

Oreen Armstrong Poplin - In law office report #10 is a description of her problem with SSA and wanting a marriage certificate and a sworn statement from Clara Johnson. Waiting on clearance from you folks, we (myself and Mildred, separately) told Rudy to tell Oreen that there was a legal problem involved and we would have to check further before we did anything. Rudy went back to L.A. and so did Oreen. Then we got radio message that we were not to do what Oreen requested. We called Rudy, he said that it had already been done. This week he was here and I asked him, in the presence of Mildred, if there had been some miscommunication; he said that he was told by us that it was all right for Oreen and Clara to go ahead and do what Oreen wanted. We did not press the issue as it had already happened; but both Mildred and I remember giving specific instructions not to go ahead.

B-5-a(13)

Oreen Armstrong Poplin - Made an appointment by herself to see Eric, came up from LA this week and talked to him. Wants to sue Kaiser Hospital in SF because she says they discharged Earl and sent him home when he was still sick with uremic poisoning. When it happened, she and Earl and Sylvia Grubbs traveled on plane down to L.A. to where Earl had regular doctor, and Kaiser Hospital there admitted him and kept him at least 1 month before he passed. Mildred checked with Erics assistant and was told that Eric told Oreen she did not have a case and to go home. The interview went well, I am told, but he told her there was no case and not to pursue it. She ignored this, as usual, and made appointment with Kaiser Hospital attorneys to meet with them Wednes. morning. It was Mildreds feeling and mine that we should stay out of it; we did not know at this point that Eric had said there was no case, but we didnt think the church should be involved in any way because of the general way the lady acts and tells stories... So I told Kris Kice, who had been asked by Oreen to come with her to the session with Kaiser's legal counsel, not to go; Kris told David Gally, who had dready assured Oreen independently without any consultation that he would go with her, not to go

Wednesday evening she was not in service, but she did come into the dining room earlier when everyone was eating dinner and complained loudly about how no one here would help her and that the attorneys at Kaiser told her she had no case. She had a written statement in her hand, Kris Kice saw it, signed by Clara Johnson, which must have been prepared when Earl was still alive. Kris read it - it summarized how Earl had been accepted by SF Kaiser, examined and kept I night, then sent home in a cab although they thought he had something wrong with his colon. Went on to explain trip to LA, named Hue Fortson and Sylvia Grubbs. In discussing it with Kris, she made a good point - that to make a case, Oreen would have to get the LA Kaiser Hospital to criticize the SF Kaiser Hospital, which is not likely to happen.

Oreen told Kris that Eric had said she had a case.

Leona has been asking from time to time if we can return original signed deeds to people who have stopped coming. These are unrecorded deeds. I think we shouldn't, now that we have found the deed file, because they are incomplete, they do not have the grantee filled in, much like a blank check. They would have been filled in eventually if the house were sold and the deed were first recorded in Rex's name to avoid capital gains tax, etc. But these were not sold, people just turned in their old deeds and signed grant deeds as an act of donation. If we were to turn these back now, I should think it could backfire on us. We could return old original property papers, insurance policies, deeds that gave title to the member in the first place, as those aren't ours anyway. But I think we should keep the donation deeds. What do you think? She is asking this because some former members are now talking around in the community that we took their property deeds (J.B. & Margie Robinson are the ones she mentioned town) deeds (J.B. & Margie Robinson are the ones she mentioned tome.).

Old Chaikin lawsuit - We got a letter from an attorney in L.A. who represents defendants in a case that Ed used to be involved in but is no longer. (O'Leary v. 3550 Wilshire Corp.) Ed's old client was a Charles M. O'Leary. The attorney wants to take a deposition of Ed. I wrote a letter explaining Ed in S.A. for several months and would they take a signed statement instead. If Chaikin can remember this case he should write a letter to be relayed to this attorney, who is J. Joseph Connolly of Adams, Duque & Hazeltine, 523 West 6th St, LA 90014. The information he wants from Ed has to do with factual issues concerning negotiations and drafting of 1967 ground lease between Mr. & Mrs. O'Leary and 3550 Wilshire Corp.

Notary Publics - Under the new Notary Public law effective Jan 1, 1973, one of the requirements that Calif. Secretary of Stte  $\sim$  is requiring is that notarys keep photostat copies of whatever material they xerox. JRR and I have both read the statute but cant find that requirement anywhere; it may be a procedural rule just required by the Sec. of State. Anyway, we would prefer to keep copies of powers of attorney, deeds, whatever business transaction that comes up that requires notarization, but not keep extra copies of personal affidavits made by people as witnesses to incidents, mainly because of the content of the affidavit. Whatever copies JRR as notary would made would be kept in a central notary file, locked up as are the passports, with the same security. We will do this unless you advise otherwise. Also, under the new notary law, the notary has to have a chronological book with each item entered one by one, no back dating, have the person being notarized sign the notary book, provide identifiction such as drivers license no., which gets recorded in the book, and the notary records the time of the transaction.

JRR's notary license expires in October 1978. I think we should get some more notaries, because he may have some trouble renewing, consider

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mat recall

ing the allegations made by Schwartzes, etc. when the media flak was coming out earlier in the year. Could we have Tom Adams, Robin-Tschetter, Vera apply for notary - license is good for 4 years. Fee is \$15, plus bond fee which may be \$20-25. We have to check that out specifically and will know more next week about exact cost per notary application. If the above is ok, or if there are any other suggestions for notaries, please send message back.

Sale of Office Complex, RWV - When this was sold, Harold did the property inventory of things that were to remain on the property to be kept by the buyer. There is an air compressor in the garage which works and which was not listed on the inventory. Are we to assume that we keep this? Rob says it is of medium quality, works, and will be kept there til we move the buses out of the Garage in April at the end of the lease, at which time it will come to SF, get spare parts for it, and probably ship it over. Please check with Harold to see if he mentioned the air compressor to the buyer; otherwise, we will keep it and not mention it.

Anita Kelley auto accident of 4/22/77 - Betty got a letter from Reserve Insurance Co. saying they could not honor Anita's claim unless she submitted an accident report. Betty looked through 18. her files and found the attached accident report, but we don't know why it was never sent out. Please ask Anita, Ellen Klingman and Ed why; we will send it out when we hear from you.

Lois Ponts property - We have received in mail property insurance policy renewal on 490 Lake Mendocino, Ukiah; insured is Ellen Lorraine Tipton, Lois's sister to whom she sold her property. Renewal premium is \$227. for 1 year, 1/20/78 - 1/20/79, sent to Lois c/o

Ed, as Lois is mortgagee. Are we to pay this? Are we to send this
to Lois's sister? What are we to do with this? See attached face
sheet of policy sheet of policy.

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premuens - call and action

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19.

## Food For The Needy Ripped Off

## Moonies Infiltrate Aid-To-The-Elderly Groups

n an apparent effort at improving its tarnished reputation, Reverend Sun Myung Moon's Unification Church has recently expended its operations into a new field -- aid to the

The Barb has learned that for the past year a Unification Church "front group" has been quietly maneuvering to link up with dozens of often unsusto link up with dozens or onen unsus-pecting charity groups throughout North-ern California that provide free food and services to the elderly and poor. The church's activities have led to

The church's activities are charges by former church members and spokespersons for several charity groups that the Moonies have:

Deliberately concealed their affiliation with Reverend Moon in order to penetrate legitimate charitable organi-

Expropriated for their own use food

donated to feed the needy;

\* Launched an effort ultimately aimed at recruiting senior citizens into Moon's burgeoning religious empire.

The source of the controversy is an obscure organization called "Project Volunteer" (PV), which describes it-self as a "group of conscientious Bay Area citizens desiring to serve the needs of our community," but which is actually an operational arm of Moon's Unification Church.

Based in Oakland, PV currently works

with over 30 charity groups in a dozen Bay Area cities that distribute free-food ony Area cities that distribute free-food to the needy. In the past PV has worked with organizations including Saint Anthony's Dining Room in San Francisco, the Delancy Street Foundation for excessions, and the Synanon, Foundation the former strug addicts.

Concerns about the Management of the Section of the Synanon of

surfaced last fall when it was Concerns about the Me learned that they were taking some of the food donated to feed the elderly and poor and using it to feed their own Church members. 'Onne (Durst--a local Moonic official) said definitely that as far as she was concerned the pur-pose (of PV) was to get cheap food for the family," alleges one former member of the Church who was involved in PV.

Interviews with half a dozen other Moonies close to the PV operation re-Moonics close to the 'r operation to veal that, as a regular practice, they would sort through donated fool, pick-ing out the best for use by the family members and Moonie leaders, and only iss on the poorest quality for actu-distribution to the ciderly and poor. When the Moonies' food sorting ac-

tivities were discovered by the Northern California Food Network (NCFN), private umbrella organization that was using the Moonies; services in its food distribution program, it levied a six-month probationary penalty on them for their actions. In the course of investigating the Moonic operation the NCFN also discovered that PV had been misidentifying itself as a "rep-resentative" of the NCFN; kept such madequate accounting records that it was impossible to trace the actual uses the Moonics made of donated food; and stored its donated food in the same warehouse that the Moonies used for a wholesate food operation, raising fears that the food sources might be mixed

PV head Russell Allen, insisted that there was nothing misleading or un-ethical about their dealings with food donors. "We would tell them we're donors. We would tell technique.

Project Volunteer and we distribute the food to nonprofit groups." Allen explained. "We donate it to non-profit charitable groups of which one is NEDS."

NEDS is New Educational Development Systems, the educational wing of the Church which, according to Allen, is composed of voluntarily impoverished individuals, who are as eligible for free

food donations as any other charity group. When asked about the charges that

cause it beins on the food budget." But he insisted that PV was not set up as a money-maker for the Church but ra-

Ailen also explained that the donated food his group received was sorted, but claimed it was separated according but claimed it was separated according to ripeness, not quality. "We would distribute the ripest to the charities and keep some of the suripe for our own use," he said. "The charities wanted ripe food because their use is for immediate consumption.

Several food distribution officials cor acted by the Barb, however, stated they had never heard of such a distinction be-ing requested by charities.

On the question of PV's sloppy acnting procedures, Allen insisted that strict controls were maintained to keep denated food separate from their wholesale food operation. He does concede that his lack of training as a bookkeeper

bills are destined for Father.

meant that "the initial records were not accurate," but claims that complete accounting records are now being kept. However, when asked for a list of farmers who had recently donated food to ers who had recently donated food to PY, Allen stated that no such records rere kopt.

Allen's protestations of innocence, however, do not wash with many food groups who have had direct dealings with the PV operation. Homer Farner the head of a Senior Gleaners program in Sacramento, was approached last year by PV members volunteering to help Farner's group collect and distribute food donated by Valley farmers

to the elderly.

"Not once did they ever mention belonged to Unification that they belonged to Unification Church," Furner complains. "They let us think that they were going to pro-mote the Senior Gleaners in the Bay Area when they had no such intention. Area when they had no such as the proper into helping themselves, but instead they're trying to build an impire for

Farner's sentiments were echoed by a number of other senior groups who accepted PV's donation of services without being informed of its connection with Reverend Moon. When the Alameda County Social Services Department uncovered the PV-Unification Church connection last year, it responded with an unusual letter sent out to senior centers county warning them of the Rev-

erend Moon tic-in. V head Russell Allen admitted to the Barb that his group had been less than candid about its Unification Church affiliation in its pitch to food groups, but he claimed that a "new policy" has now been instituted to be more up-front

the Moon connection. also provides some half dozen Berkeley and Oakland based senior citizens centers with volunteer help, has sent new Moonie recruits out of its Booneville farm into convalescent hospitals and old-age homes in that area, and made an abortive attempt last year at establishing its own geriatric clinic

in the East Bay.
The Moonies' courtship of senior groups through PV has led to widespread suspicions that they are out to actively recruit the elderly into the church. Spokespersons for senior groups contacted by the Barb expressed fears that the isolation and ioneliness of the eiderly leaves them casy prey for the kind of spiritual pitch employed by the

Moon operation Former Unification Church members interviewed by the Barb tent credence to these concerns. PV "gave us a chance to these concerns. PV "gave us a chance to mix with the elderly people so we could get to know them and then get them to join the church," charges one former Moonie close to the operation. "These people (the elderly) have no personal value" to the Church, explains another former PV member "the series and the charge PV member "the series and the series are the series and the series and the series are the series are the series and the series are the series are the series and the series are the series sonal value" to the Church, explains another former PV member, "but they

could leave their money."

Current PV leader and Unification Church member Russell Allen denies that his group is out to coax the elderly into Moon's religious legions. "There's absolutely no effort to do it," Allon maintains in brushing off the charges of former PV members, "But anyone who comes over who wants to become a mem-

Moon's Growing Influence In The Bay Area

These are dangerous people. (MOONIES) OSLAVE LABOR DANGEROUS ONO TAXES 3 STEALING BUSINESS PEOPLE A RUINING FREE ENTERPRISE:

\$ CIA, MAFIA, GOVT: & TAKING OVER WHILE MINTES. TURNING CHILDREN MTO SHEEP REMEMBER HITLER

"Do you like to make green bills So many green bills are They are all destined to go to Father (Moon). This is our responsibility. Eventually unless everything goes new Father it can't be happy

-- Unification Church training man

The Moonie-linked food program fo the elderty is just the most recent element is a rapidly expanding U.S. network of Moonie businesses and front organizations. The Unification Church organizations. The Unification Church and its profitable subsidiaries run a total of more than 30 different Moonie fronts in the Bay Area, all connected by interlocking boards of directors and partnerships.

New Education Development Systems (NEDS) is the key Moone front in the Bay Area. NEDS' president is Martin irwin Durst, a Laney College instruc-tor who prefers to go by the name "Mose." Durst's wife Onni, is the head of Moon's Unification Church in the Bay Area. Former Moonies claim Mose Durst is behind most of the church's

local fronts and businesses. Other corporate officers of NEDS are Yeon Soo Im (alias Onni Durst), 6502 Dana St., Oakland; Gail Sue Gerson, Dana St., Darkand; Call Sue Delson, 1950 Franklin Street, Oakland; David Russell Miller, 4000 Broadway, Oak-land; James Morrison, 6424 Regent St., Oakland; Patricis Lawrence Paviour, 912 Kingston, Piedmont; Sheri Jean Sager, 15001 Foothill, San Leandro. Other important Moonie businesses and fronts identified by the Barb from

Alameda County records, published reports and other sources include:
Alladin's Coffees and Catering Service, 6050 College Avenue, Oakland, A restaurant, coffee and tea shop. Chief

Moonie: Jeremiah Schnee

Cleaner Carpets by Abbey, 2127 Bonar St., Berkeley, A janitorial service. Jeremiah Schnee, Michael Somner. Ideal Garage, 2127 Bonar St., Berke-

An auto repair service. Alan Rich-

iey, An auto repair service. Alan Kich-ard Scher, Richard Maurice Fairbro-Ber, Peter Warner. The Rose Shop. 1950 Franklin Street (the Learnington Hotel Building - also listed as Moonie Sue Gerson's address on NEDS corporate documents), Oak-land. A flower shop. Jeremiah Schnee, Alexander Achmat, Alan R. Seher. Students for an Ethical Society, 2717

Hearst St., Berkeley. A NEDS subsi-diary which serves as a recruiting ser-vice for the Unification Church on the UC Berkeley campus, Gail Sue Gerson.

Center for Ethical Management and Planning, Inc. 2840 College Ave., Berke-ley. Another NEDS subsidiary which sponsors conferences and seminars featuring public figures as participants.

Martin Irwin Durst, Jeremiah Schnee.

Creative Community Project, 2717

Creative Community Project, 2717
Hearst Avenue, Berkeley, This outfit runs the "International Ideal City," a "programming" camp located in Boonville, California, Martin Irwin Durst. International Exchange Maintenance, 280 81st Avenue, Oakland, A janitorial service, and auto creatir shop which

service and auto repair shop which grew out of the Bonar Street operation in Berkeley. This site also serves as the Moonies warehouse for "donated" goods (see Barb, Jan. 13). International Exchange Maintenance created a stir when local media revealed it was cleaning local FBI offices under federal con-

Judaism in Service to the World, a floating NEDS subsidiary. Sponsors cul-tural programs targeted toward Jews. Jeremiah Schnee. -- Bill Wallace

#### EXCERPTS FROM TAX LETTER, publication

#### 2. Charity Disclosure Bill

"Strong opposition from religious groups has caused Congress to set aside a bill that would have required charities to tell prospective donors how much of a contribution would actually be spent on charitable work.

"The bill, inspired mainly by scandals in religious charities, had picked up support from major secular charities. But letter-writing campaigns and other efforts organized by Roman Catholic and evangelical groups caused its sponsors to withdraw the bill, at least for the present. If it is re-introduced, an effort to exempt religious charities is expected.

"It's a shame, but we feel we can't move on it now," a Congressional supporter said. There have been many letters to Congressmen saying the bill would destroy religion. They would find it difficult to vote for the bill now."

"The bill was inspired in particular by the well-publicized case of the Pallottine Fathers of Baltimore, who raised \$20 million in two years. An audit later showed that most of the money was spent on the direct-mail campaign and that less than 3 percent went to the hungry children for whom it was raised.

"The legislation, sponsored by Representative Charles H. Wilson, Democrat of California, was supported at hearings by such charities as the American Heart Association, the National Kidney Foundation, the American Lung Association and the Save the Children Federation." (New York Times, 12/11/77)

#### PRIVATE LETTER RULINGS

Section 501 - Tax-Exempt Organizations

SUBORDINATE RELIGIOUS ORDERS ARE ALLOWED UNDER EXEMPTION UMBRELLA. In its rulings of December 24, 1975, and June 9, 1976, the Service held that each of the orders of a religious organization must individually qualify for section 501(c)(3) status. The Service has modified these two prior rulings to allow the religious orders to qualify for section 501(c)(3) status, because they are operated as direct activities of the overall organization. The tumbrella organization received its original section 501(c)(3) status in a November 23, 1963 ruling. Doc 7750020

B-5 1/79)

I hereby authorize my attorney, Charles R. Garry, to act on my behalf in making the appropriate requests under the Freedom of Information Act to have any files or records under my name held in any agency released to him.

Executed on this \_\_\_\_ day of \_\_\_\_\_.

(Sign twice () Notary public stamps below -->)

(Sample FOIA requests)

### CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.G. 20505

0.5 JAN 1978

Garry, Dreyfus, McTernan, Brotsky, Herndon & Pesonen, Inc. 1256 Market Street at Civic Center San Francisco, CA 94102

Dear Sir:

We have received your request under the Freedom of Information Act for information pertaining to your clients, James Rudolph, Paula Adams, Rheaviana Beam, Joyce Touchtle and Linda J. Amos. Requests such as yours, which involve the requester's personal file, are handled by this Agency under the provisions of the Privacy Act of 1974 which took effect on 27 September 1975. Please be advised that in contrast to the procedures established for the Freedom of Information Act, there are no fees charged under the Privacy Act. Furthermore, the results of this processing will include all of the material that would normally be available to you under the Freedom Of Information Act, and will also include any additional material to which you may be entitled under the Privacy Act.

The Privacy Act of 1974 and pertinent CIA Regulations established requirements and procedures for access by individuals to information pertaining to them. CIA Regulations were published in the Federal Register on 28 August 1975 and may be found in Title  $\overline{32 \text{ C.F.R.}}$  1901.

Since the Privacy Act requires federal agencies to ensure that improper disclosure of personally identifiable information will not be made and further provides criminal penalties for improper disclosure, CIA Privacy Regulations, section 1901.13, sets forth the following requirements for identification of individuals making requests.

 $\ensuremath{\mathcal{A}}\xspace n$  individual seeking access to or notifications of the existence of records about himself shall provide in the letter of request his full name, address, date

2-12-670

and place of birth together with a notarized statement swearing to or affirming his identity... If such individual is an alien lawfully admitted for permanent residence, his or her alien registration number must be also provided.

Although we have received the notarized statements explained above, we cannot release any information to you without proper authorization from your clients. Since yours is the only address available to us, we will process your requests as soon as we receive the above mentioned authorizations or direct addresses for the individual requesters.

Singerely,

Gene F. Wilson Information and Privacy Coordinator

1. B. 1. (1)

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section 5	352	Section 552a
<u>section 3</u> ☐ (b)(1)	□ (b)(7)(A)	
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	<b>⊠</b> (b)(7)(C)	☐ (k)(1)
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#### EXPLANATION OF EXEMPTIONS

- (b)(1) information which is currently and properly classified pursuant to Executive Order 11652 in the interest of the national defense or foreign policy
- (b) (2) materials related solely to the internal rules and practices of the FBI
- (b)(3) information specifically exempted from disclosure by statute (see continuation page)
- (b)(4) privileged or confidential information obtained from a person, usually involving commercial or financial matters
- (b) (5) inter-agency or intra-agency documents which are not available through discovery proceedings during litigation; or documents, the disclosure of which, would have an inhibitive effect upon the development of policy and administrative direction; or which represent the work product of an attorney-client relationship
- (b)(6) materials contained in sensitive records such as personnel or medical files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy
- (b) (7) investigatory records compiled for law enforcement purposes, the disclosure of which would; (A) interfers with law enforcement proceedings, including pending investigations; (S) deprive a person of the right to a fair trial or an impartial adjudication, or give one party to a controversy an undue advantage by exclusive access to such information; (C) constitute an unwarranted invasion of the personal privacy of another person; (D) reveal the identity of an individual who has furnished information to the FBI under contidential circumstances or reveal information furnished only by such a person and not apparently known to the public or otherwise accessible to the FBI by overt means; (E) disclose investigative techniques and procedures, thereby impairing their future effectiveness; and (F) endanger the life or physical safety of law enforcement personnel
- (b)(8) information collected by Government regulatory agencies from financial institutions
- (b) (9) geological and geophysical information, including maps, produced by private companies and filed by them with Government agencies.
  - SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a
- (d)(5) information compiled in reasonable anticipation of a civil action or proceeding
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminal, except records of arrest
- (%)(1) information which is currently and props by classified pursuant to Executive Order 11652 in the interest of the national defense or foreign policy
- (k)(2, material compiled during civil investigations for law en occement purposes and which would reveal the identity of an individual who has furnished information pursuant to a promise that his identity would be held in confidence
- (k)(3) material maintained in commection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056
- (k) (4) required by statute to be maintained and used solely as statistical records
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Pederal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his identity would be held in confidence.
- (k) (6) the substance of tests used to determine individual qualifications for appointment or promotion in Federal Government service
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his identity would be held in confidence.

5-5-9(83)

CHILD SUPPORT DIVISION

ALBERT M. LEDDY District Attendy Telephone (806) 961-2428



February 2, 1978

Eugene Chaiken Attorney at Law P. O. B. 15156 San Francisco, CA 94115

> Re: Douglas L. Sanders D.A. File #: 033846 Complainant: County of Kern

Dear Sir:

Please be notified that your client's failure to answer the summons and complaint served upon him has resulted in the filing of a request to Enter Default.

A Default Hearing will be heard on Wednesday, March 8, 1978, at 10:00 a.m. You are not required to attend the Default Hearing. If you have any questions, please contact this office.

Very truly yours,

ALBERT M. LEDDY DISTRICT/ATTORNEY

gane H. Van Hook

Chief Child Support

Attorney

/pg

B-5-9(85)

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LBERT M. LEDDY, DISTRICT ATTORNEY	861-2535	FOR COURT	USE ONLY
HILD SUPPORT DIVISION		1	
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SUPERIOR COURT OF CALIFORNIA, COUNTY (	OF KERN	KERN	COUNTY CALERK
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FENDANT			
DOUGLAS L. SANDERS	. <del>-</del>		
REQUEST TO ENTER DEFAULT		Came Number	4071
	respondent's	<del></del>	
TO THE CLERK Please enter the default of the following Defendant (Name. See footnote* before		SKIENCHOLSK	complaint
Douglas L. Sanders			
2. Check applicable items and apply credits, if any, below			
a. Enter default only.			under CCP 585(2), (3),
b. Enter clerk's judgment under CCP 585(1).	989, etc. (Tes	Himony requi	ed. Apply to clerk for
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fees below, per court schedule	CHUEM AUGS	r CCP 585(4).	i
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REQUEST TO ENTER DEFAULT, DECLARATION UNDER CCP 585.5, DECLARATION OF MAILING, MEMORANDUM CCP 585.5, DECLARATION OF NONMILITARY STATUS

CCP 585.565.

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#### DECLARATION OF MAILING (CCP 587)

MEMORANDUM OF COSTS  5. Costs and disbursements are listed as follows (CCP 1033%): a. Clerk's Filing Fees. b. Process Server's Fees. c. d. e. TOTAL  1 am (the attorney or agent for): COUNTY Of Kern the party who claims these cos To the best of my knowledge and belief the foregoing items of cost are correct and have been necessarily incurred to this action.  I certify (or declarg) under penalty of perjury that the foregoing is true and correct, and that this declaration executed on (Date) 60-2, 1978 at (Place):  Earlier E. Van Hook Chief Child Support Attorney (Type or Print Name)  DECLARATION OF NON MILITARY STATUS  5. Defendant (Name): Douglas L. Sanders Titot in the military service or in the military service of the United States as defined in Section 101 of the Soldie and Sallors' Relief Act of 1940, as amended, and not entitled to the benefits of the Act.  I certify (or declars) under penalty of perjury that the foregoing is true and correct, and that this declaration and Sallors' Relief Act of 1940, as amended, and not entitled to the benefits of the Act.  I certify (or declars) under penalty of perjury that the foregoing is true and correct, and that this declaration executed on (Quals):  Each of the Act.  Californ	Eugene Chaiken	follows:	Douglas L. Sanders
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(Type of print names)    BEMORANDUM OF COSTS	I certify (or declare)_under penalty of peg	uly that the fo	regoing is true and correct, and that this declaration
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Chief Child Support Attorney  (Squarre of declarant)  Declaration of Non Military Status  B. Detendant (Name):  Douglas L. Sanders  That in the military service or in the military service of the United States as defined in Section 101 of the Soldie and Sallors' Relief Act of 1940, as amended, and not entitled to the benefits of the Act.  I certify (or declara):  J. J. Benders  Salkers Field  Californ  Californ  Child Support Attorney  /s/Jane E. Van Book	To the best of my knowledge and belief the		
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Chief Child Support Attorney /s/Jame H. Van Hook		ury that the fo	regoing is true and correct, and that this declaration SERECEFIELD, Californ
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Minesq KC Clerk # C1 23 - 2M - (7-75)

B-5-a (87)

Market Insurance Company	INSURED
	DATE OF LOSS 422-77
ACCIDE	ENT REPORT
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Anita Christine Kelley	A# 27
•	Phone
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No. -577-630 3596 MOVING PRINT NO. 75-686 3043

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STATE FARM GENERAL INSURANCE COMPANY A STOCK COMPANY/BLOOMINGTON, ILLINOIS

APARTMENT POLICY

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Page 1

B-5-9 (89)

from June

. Information re people traveling:

- a. Aurora Rodriguez, grandchildren Terry Stewart, Aurora Stewart, Lisa Whitmire: Aurora Rodriguez tells me that the children's dads (2 dads involved) are both in and out of jail, there has been no contact for years. One of the dads told Aurora years ago that he wanted his children to be with her, not their mom. There would seem to be no parent problem withthese children, according to Aurora.
- b. Christine Cobb, Mona Cobb Christine and Guy Young have been getting guardianship and adoption of Mona for the past several months. Christine tells me that their attorney filed for guardianship and for an order freeing the child from the custody and control of her mom, with adoption to come after guardianship is awarded. Home visits in the adoption matter are scheduled for this week by the social worker. Hearing on the guardianship/abandonment by the mom case is scheduled for February 21. Los Angeles welfare has informed Christine's attorney they will appear for the mom and contest (they are the official conservator of Monas mom; this contesting is a technicality, an administrative move on their part as they technically have to protect their ward, Mona's mom, but Christine's attorney explains to her that this does not threaten her case for Mona). The attorney explains that the adoption will follow shortly after February 21 hearing; the judge has to sign the adoption papers, and so do Christine and Guy. So Christine should stay here at least til February 21, and I should think until the adoption papers are signed. Christine is doing her best to convince her attorney she has to get away right away, to visit her sick brother.
  - til October 1978. Says he talked to Irene and Guy Young about our helping to get his San Francisco parole officer to either shorten his parole or assign him to Guyana. He told his parole officer he does volunteer work with us. I talked to Guy Young, who said had not spoken to him at all about this. Unless there is some special reason over there or it is felt over there that we should follow through on his request, we would prefer to leave the parole alone since October is not that far away, and rather than put pressure on the situation there, we'd just wait. He does work here, with C.J. on the crating crew. Jack says he's a good worker and follows directions well under C.J., and also he's a good researcher, he has brought in some good information about cow raising, etc. We might help his case along with some supportive letters to the parole officer here so that when his parole review date comes up in October, his file would look good. Otherwise, if you think we should go ahead and try to get assignment to Guyana, please send message and we can have Lilly talk with the parole officer nere.

B-5-4-(90)

67C

- 2. Irvin Perkins This is not a question; this is information unless someone there sees problems in it. Irvin does diesel mechanic repair on outside bus engines for income; he has negotiated a contract to do a job for \$5300 income, 1/2 deposit down before work starts, \$750 investment in parts. Written contract, approved by Harold, McElvane. Irvin and Harold discussed what may be future tax problems for Irvin, if he files for 1978 as self-employed because he is not now deducting tax, will have to pay in one lump sum next year if he files. Of course, this depends on number of outside jobs he gets over the course of the year. Receives investment money for parts from us, subject to approval by finance committee. Operates on his own, P.T. not involved. Sounds like a good deal.
- 3. Berkeley Barb article re Unification Church, procurement See attached xerox of article. I told Andy to go back through his records and itemize to whom and when he has distributed produced food, etc. Often he distributes items, such as vegetables to 0-Q U, Delancy, etc. There is no problem with representation as P.T., that has always been done. The slant of the Barb article is that UC members obtained goods not representing themselves as UC and then used the goods for their own members, not the people they told the donators the goods were going to. It would seem reasonable for Andv the goods were going to. It would seem reasonable for Andy to build up a file of groups to whom he's given procured goods, to have a history available. Bonnie suggested he give to halfway houses, child care centers, elderly centers, throughout the city; good for p.r. and practical way of getting rid of excess procurement. The stuff he gets from Synanon can't be included in this as they require that we use it directly and do not pass on.
- 4. Attached to this report are copies of our insurance policies on L.A., RWV, and P.T. properties. RWV office complex has been deleted, with the exception of the garage, on which we have a 6 month lease til April 1978 and which is required under the lease to be insured. Harold arranged for this to be covered; Bonnie checked with Mayfield a.d it is, and they will be sending her a certificate of insurance soon. Richmond property is supposed to be covered; we are still waiting for certificate of insurance. Bonnie is doublechecking on this. We also must delete LA Temple now that it's been sold.
- See attached excerpts from Tax Letter which refer to churches, exempt status.
- FOIA responses See attached copies from FBI on Ed and from CIA for various ones. Pat says that the CIA response indicates to her that there is a file in existence on these people and that special request should be signed and notarized in Guyana. We have received a couple of signed requests from Guyana, but they were not in the correct form. Attached is a sample which I understand is being coordinated by Paula.

- 7. Anthony Lopez guardianship This has been radioed over; this is back up information. 1/17/78 we received a letter from the Alameda County Probate Commissioner because Chaikin as attorney for guardian Walter Jones had not filed annual accounting on the estate of the ward, Anthony. (There is no estate, but the guardianship was originally filed as a guardianship of the person and estate, so as far as the court is concerned, there is an estate unless we tell them otherwise. Annual reports are required on estates to show how the guardian has taken care of the ward's money, etc.) I received radio message to send a letter to the Probate Commissioner telling them Chaikin out of the country and enclosing copy of his letter he sent to Walter in 8/77 telling him he could no longer be his attorney, and also telling the court that Chaikin would be writing them himself in the near future. This letter has been sent. Now we need for Chaikin to write the follow-up letter. He should address it to David C. Lee, Probate Commissioner, Alameda County Superior Court, 1221 Oak St., Oakland 94612.
- 8. Marie Mills Guardian of Lee Anne Thompson, Kay Rosas' daughter. She wants to adopt Lee Anne. She is trying to adopt her other foster children, so that eventually she can have an easier time of getting them overseas. She is gradually coming to realize that as foster children, they wont be able to go overseas because of the tie-up with the courts here and the constant threat of the parents taking the children back. She is going to ask her social worker about adopting Lee Anne. I would assume we will need some sort of signed consent by Kay Rosas over there. I will check with Marie some more and find out if there is a standard form, and if she might have to sign in front of a Guyanese court.
- 9. Doug Sanders We are still receiving monthly bills from the Bakersfield D.A. for him to pay child support. When he left, it was agreed by him after consultation with Leona and others not to pay. Now we have received notice from the D.A., directed to Ed as representative of Doug, that there will be a Default Hearing 3/8/78 in Bakersfield because of his nonpayment. The letter attached to the Request to Enter Default says that Ed does not have to appear. Should we write a letter on Ed's paper and say as far as we know Doug is out of this area and we have not seen him, signed by Ed? Would this cause trouble for=Ed in his department? All mail for Doug comes c/o Ed's p.o. box, including mail from his old job. We mark bills return to sender, but we keep the job mail, because they have sent valuable stuff including his last payroll check. Doug also owes the credit union of his employer \$300 which we are not paying, but which bills come here.

- 10. Canoes In September 1977 Lee ordered 4 canoes from New York, which were eventually to be routed to Guyana. The company he ordered them from was routing the canoes first from New York to their Covina California office, then they would go to Miami for shipping. In October the supplier of the canoes wrote from Covina saying the Canoes were on their way from New York and that he would have to have our check (\$1,839.64) before he could ship them on to Miami, Full check was issued, including shipping charges in both directions. In November Norman, passing through Miami, checked with the company that was expecting the canoes and who would be packaging them up to ship to Guyana. No canoes had yet been delivered. Randolph made calls to Covina office, could not reach the man who made the sale until January 3. Was told they remembered receiving our check but would have to check on the canoes; called back January 20, saying the shipper in Miami had refused to accept the canoes at his warehouse because they were not crated. Driver deposited canoes in a bonded warehouse and returned to Covina. January 20 Randolph called the Miami shipper, who said no one had ever attempted to deliver the canoes, and there would be no problem with shipping uncrated canoes, recommended we sue the Covina office. We have the cancelled cashed check; it was cashed 11/17/77. Should we ask Eric or the other person in his office who has been handling tax cases for us to pursue litigation?
- 11. 1752 McKinnon St., San Francisco (Edwards House) This is the place that burned down last summer. The insurance company is still investigating the fire, won't let us clear the property and raze the temaining structure so we can sell the lot, until he gets signed permission for this from the Edwards, and from the mortgage holders to whom we still pay \$165 per month on this place as one of the Edwards' bills. I am sending, not attached to this report but directed to Julia, an authorization to be signed by the Edwards and a witness giving permission. Please send it back signed, via Lucinda, or mail, whichever is faster.
- 12. Oreen Armstrong Poplin In law office report #10 is a description of her problem with SSA and wanting a marriage certificate and a sworn statement from Clara Johnson. Waiting on clearance from you folks, we (myself and Mildred, separately) told Rudy to tell Oreen that there was a legal problem involved and we would have to check further before we did anything. Rudy went back to L.A. and so did Oreen. Then we got radio message that we were not to do what Oreen requested. We called Rudy, he said that it had already been done. This week he was here and I asked him, in the presence of Mildred, if there had been some miscommunication; he said that he was told by us that it was all right for Oreen and Clara to go ahead and do what Oreen wanted. We did not press the issue as it had already happened; but both Mildred and I remember giving specific instructions not to go ahead.

#### Law Office Report No. 13 page 5 February 12 1978 from June

13. Oreen Armstrong Poplin - Made an appointment by herself to see Eric, came up from LA this week and talked to him. Wants to sue Kaiser Hospital in SF because she says they discharged Earl and sent him home when he was still sick with uremic poisoning. When it happened, she and Earl and Sylvia Grubbs traveled on plane down to L.A. to where Earl had regular doctor, and Kaiser Hosptal there admitted him and kept him at least I month before he passed. Mildred checked with Erics assistant and was told that Eric told Oreen she did not have a case and to go home. The interview went well, I am told, but he told her there was no case and not to pursue it. She ignored this, as usual, and made appointment with Kaiser Hospital attorneys to meet with them Wednes. morning. It was Mildreds feeling and mine that we should stay out of it; we did not know at this point that Eric had said there was no case, but we didnt think the church should be involved in any way because of the general way the lady acts and tells stories...
So I told Kris Kice, who had been asked by Oreen to come with her to the session with Kaiser's legal counsel, not to go; Kris told David Gally, who had already assured Oreen independently without any consultation that he would go with her, not to go

Wednesday evening she was not in service, but she did come into the dining room earlier when everyone was eating dinner and complained loudly about how no one here would help her and that the attorneys at Kaiser told her she had no case. She had a written statement in her hand, Kris Kice saw it, signed by Clara Johnson, which must have been prepared when Earl was still alive. Kris read it - it summarized how Earl had been accepted by SF Kaiser, examined and kept 1 night, then sent home in a cab athough they thought he had something wrong with his colon. Went on to explain trip to LA, named Hue Fortson and Sylvia Grubbs. In discussing it with Kris, she made a good point - that to make a case, Oreen would have to get the LA Kaiser Hospital to criticize the SF Kaiser Hospital, which is not likely to happen.

Oreen told Kris that Eric had said she had a case.

- 14. Leona has been asking from time to time if we can return original signed deeds to people who have stopped coming. These are unrecorded deeds. I think we shouldn't, now that we have found the deed file, because they are incomplete, they do not have the grantee filled in, much like a blank check. They would have been filled in eventually if the house were sold and the deed were first recorded in Rex's name to avoid capital gains tax, etc. But these were not sold, people just turned in their old deeds and signed grant deeds as an act of donation. If we were to turn these back now, I should think it could backfire on us. We could return old original property papers, insurance policies, deeds that gave title to the member in the first place, as those aren't ours anyway. But I think we should keep the donation deeds. What do you think? She is asking this because some former members are now talking around in the community that we took their property deeds (J.B. & Margie Robinson are the ones she mentioned tome.).
- 15. Old Chaikin lawsuit We got a letter from an attorney in L.A. who represents defendants in a case that Ed used to be involved in but is no longer. (O'Leary v. 3550 Wilshire Corp.) Ed's old client was a Charles M. O'Leary. The attorney wants to take a deposition of Ed. I wrote a letter explaining Ed in S.A. for several months and would they take a signed statement instead. If Chaikin can remember this case he should write a letter to be relayed to this attorney, who is J. Joseph Connolly of Adams, Duque & Hazeltine, 523 West 6th St, LA 90014. The information he wants from Ed has to do with factual issues concerning negotiations and drafting of 1967 ground lease between Mr. & Mrs. O'Leary and 3550 Wilshire Corp.
- 16. Notary Publics Under the n w Notary Public law effective Jan 1, 1978, one of the requirements that Calif. Secretary of Stte is requiring is that notarys keep photostat copies of whatever material they xerox. JRR and I have both read the statute but cant find that requirement anywhere; it may be a procedural rule just required by the Sec. of State. Anyway, we would prefer to keep copies of powers of attorney, deeds, whatever business transaction that comes up that requires notarization, but not keep extra copies of personal affidavits made by people as witnesses to incidents, mainly because of the content of the affidavit. Whatever copies JRR as notary would made would be kept in a central notary file, locked up as are the passports, with the same security. We will do this unless you advise otherwise. Also, under the new notary law, the notary has to have a chronological book with each item entered one by one, no back dating, have the person being notarized sign the notary book, provide identifiction such as drivers license no., which gets recorded in the book, and the notary records the time of the transaction. JRR's notary license expires in October 1978. I think we should get some more notaries, because he may have some trouble renewing, consider-

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ing the allegations made by Schwartzes, etc. when the media flak was coming out earlier in the year. Could we have Tom Adams, Robin Tschetter, Vera, apply for notary - license is good for 4 years. Fee is \$15, plus bond fee which may be \$20-25. We have to check that out specifically and will know more next week about exact cost per notary application. If the above is ok, or if there are any other suggestions for notaries, please send message back.

- 17. Sale of Office Complex, RWV When this was sold, Harold did the property inventory of things that were to remain on the property to be kept by the buyer. There is an air compressor in the garage which works and which was not listed on the inventory. Are we to assume that we keep this? Rob says it is of medium quality, works, and will be kept there til we move the buses out of the Garage in April at the end of the lease, at which time it will come to SF, get spare parts for it, and probably ship it over. Please check with Harold to see if he mentioned the air compressor to the buyer; otherwise, we will keep it and not mention it.
- 18. Anita Kelley auto accident of 4/22/77 Betty got a letter from Reserve Insurance Co. saying they could not honor Anita's claim unless she submitted an accident report. Betty looked through her files and found the attached accident report, but we dont know why it was never sent out. Please ask Anita, Ellen Klingman and Ed why; we will send it out when we hear from you.
- 19. Lois Ponts property We have received in mail property insurance policy renewal on 490 take Mendocino, Ukiah; insured is Ellen Lorraine Tipton, Lois's sister to whom she sold her property. Renewal premium is \$227. for 1 year, 1/20/78 1/20/79, sent to Lois c/o Ed, as Lois is mortgagee. Are we to pay this? Are we to send this to Lois's sister? What are we to do with this? See attached face sheet of policy.

# Moonies I filtrate Aid-To-The-Elderly Groups

by Paul Grabowicz

a an apparent effort at improving its tarnished reputation, Reverend Sun Myung Moon's Unification Church has recently expanded its operations into a new field — aid to the elderiv.

The Barb has learned that for the past year a Unification Church "front group" has been quietly maneuvering to link up with dozens of often unsuspecting charity groups throughout Northern California that provide free food

and services to the elderty and poor.

The church's activities have led to charges by former church members and spokespersons for several charity groups that the Moonies have:

 Deliberately concealed their affiliation with Reverend Moon in order to penetrate legitimate charitable organizations:

\* Expropriated for their own use food donated to feed the needy:

 Launched an effort ultimately aimed at recruiting senior citizens into Moon's burgeoning religious empire.

burgeoning religious empire.

The source of the controversy is an obscure organization called "Project Volunteer" (PV), which describes itself as a "group of conscientious Bayarea citizens desiring to serve the needs of our community," but which is actually an operational arm of Moon's Unification Church.

Based in Oakland, PV currently works with over 30 charity groups in a dozen Bay Area cities that distribute free food to the needy. In the past PV has worked with organizations including Saint Anthony's Dining Room in San Francisco, the Delancy Street Foundation for exceptivets, and the Synanon Foundation for former strug addicts.

Concerns about the Moonies' motives

Concerns about the Moonies' motives first surfaced last fall when it was learned that they were taking some of the food donated to feed the elderly and poor and using it to feed their own Church members. "Onn (Durst-sa local Moonie official) said definitely that as far as she was concerned the purpose (of PV) was to get cheap food for the family," alleges one former member of the Church who was involved in PV.

interviews with half a dozen other Moonies close to the PV operation reveal that, as a regular practice, they would sort through donated foot, picking out the best for use by the family members and Moonie leaders, and only pass—on the poorest quality for actu-

al distribution to the elderly and poor. When the Moonies' food sorting activities were discovered by the Northern California. Food Network (NCFN), a private umbrella organization that was using the Moonies; services in its food distribution program, it levied a six-month probationary penalty on them for their actions. In the course of investigating the Moonie operation the NCFN also discovered that PV had been misidentifying itself as a "representative" of the NCFN kept such imadequate accounting records that it was impossible to trace the actual uses the Moonies used for a wholesale food operation, raising fears that the food sources might be mixed operation.

PV head Russell Allen, insisted that othere was nothing misleading or uncthical about their dealings with food donors. "We would tell them we're project Volunteer and we distribute the food to nonprofit groups," Allen explained. "We donate it to non-profit charitable groups of which one is NEDS."

NEDS is New Educational Development Systems, the educational wing of the Educate which, according to Allen, is

Educed which, according to Alem, is composed of voluntarity impoverished individuals, who are as eligible for free food donations as any other charity group. When asked about the charges that

food donations as any other charrisg group.

When asked about the charges that
PV's purpose was to provide cheap food
for the Moonies, Allen admitted that
the free food "is valuable to NEOS be-

cause it hetps on the food budget." But he insisted that PV was not set up as a money-maker for the Church but rather to "provide a model of public service."

Atten also explained that the domated food his group received was soried, but claimed it was separated according to ripeness, not quality. "We would distribute the ripest to the charities and keep some of the unripe for our own use," he said. "The charities

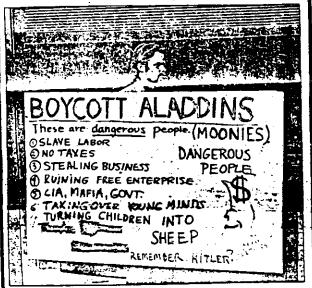
ranted ripe food because their use is or immediate consumption."

Several food distribution officials contacted by the Barb, however, stated they had never heard of such a distinction be-

and never neuron to some notation to me, ing requested by charities.

On the question of PV's sloopy accounting procedures, Alten insisted that strict controls were maintained to keep dominat food separate from their wholesale food operation. He does concede that his lack of training as a bookkeeper

## Moon's Growing Influence In The Bay Area



"Do you like to make green bills happy. . . So many green bills are crying. . . They are all destined to go to Father (bloon). This is our responsibility. Eventually unless everything goes thru Father it can't be happy

-- Unification Church training manual

The Moonie-linked food program for the elderly is just the most recent element in a rapidly expanding U.S. network of Moonie businesses and front organizations. The Unification Church and its profitable subsidiaries run a total of more than 30 different Moonse fronts in the Bay Area, all connected by interlocking boards of directors and

partnerships.
New Education Development Systems (NEDS) is the key Monnie front in the Bay Area. NEDS' president is Martin Irwin Durst, a Laney College instructor who prefers to go by the name "Mose." Durst's wife Onni, is the head of Moon's Unification Church in the Bay Area. Former Moonies claim Mose Durst is behind most of the church's local fronts and businesses.

Other corporate officers of NEOS are Yeon Soo Im (allas Onai Durst), 6500 Dana St., Oakland; Gail Sue Gerson, 1950 Franklin Street, Oakland; David Russell Miller, 4000 Broadway, Oakland; James Morrison, 6424 Regent St., Oakland; Patricia Lawrence Paviour, 912 Kingston, Piedmont; Sheri Jean Sager, 15001 Footbill, San Leandro, Other important Moonie businesses

Other important Moonie businesses and fronts identified by the Barb from Alameda County records, publis had reports and other sources include:
Altadin's Coffees and Catering Service, 6050 College Avenue, Oakland, A restaurant, coffee and tea shop. Chief

Moonie: Tereminh Schner.

Cleaner Carpets by Abbey, 2127 Bonar St., Bertieley, A junitorial service. Jeremish Schnee, Michael Somner.

Ideal Garage, 2127 Bonar St., Berkeley, As auto repair service. Alan Richard Seher, Richard Maurice Fairbrother, Peter Warner, The Rose Shop, 1950 Franklin Street

The Rose Shop, 1950 Franklin Street (the Learnington Hotel Building -- also listed as Moonie Sue Gerson's address on NEDS corporate documents), Oakland. A flower shop, Jeremiah Schnee, Alexander Achmat, Alan R. Seher.

Simdents for an Ethical Society, 2717 Hearst St., Berkeley. A NEOS substi diary which serves as a recruiting service for the Unification Church on the UC Berkeley campus. Gail Sue Gerson. Counter for Ethical Management and

Center for Ethical Management and Planning, Inc. 2340 College Ave., Berkeley. Another NEDS subsidiary which sponsors conferences and seminars featuring public figures as participants.

turing public figures as participants. Martin Irwin Durst, Jeremiah Schnee. Creative Community Project, 2717 Hearst Avenue, Berkeley. This outfit runs the "International Ideal City," a "programming" camp located in Boonville, California. Martin Irwin Durst.

International Exchange Maintenance, 830 Sixt Avenue, Oakland, A janitorial service and auto repair shop which grew out of the Bonar Street operation in Berkeley. This site also serves as the Moonies warrbowse for "donated" goods (see Barb, Jan. 13), International Exchange Maintenance created a stir when local media revealed it was cleaning local FBI offices under federal contract.

Judaism in Service to the World, a floating NEDS subsidiary. Sponsors cultural programs targeted toward Jews. Jeremiah Schnee. -- Bill Wallace



Rev. Sun Myung Moon: All the green hills are destined for Father.

meant that "the initial records were not accurate." but claims that complete accounting records are now being kept. However, when asked for a list of farmers who had recently donated food to PV, Allen stated that no such records were kept.

Alten's protestations of innocence, however, do not wash with many food groups who have had direct dealings with the PV operation. Homer Farner, the head of a Senior Gleaners program in Sacramento, was approached last year by PV members volunteering to help Farner's group collect and distribute food donated by Valley farmers the additional properties.

"Not once did they ever mention that they belonged to Unification Church," Farner complains. "They let us think that they were going to prosente the Senior Gleaners in the Bay Area when they had no such intention. I thought they would direct poor people into helping themselves, but instead they're trying to build an impire for flamentarial them."

Parser's sestiments were echoed by a sumber of other sension groups who accepted PV's donation of services without being informed of its connection with Reverend Moon. When the Alameda County Social Services Department uncovered the PV-Unification Church consection last year, it responded with an unusual letter sent out to senior centers in the county warning them of the Reverend Moon tie-in.

PV head Russell Allen admitted to the Barb that his group had been less than candid about its Unification Church affiliation in its pitch to food groups, but he claimed that a "new policy" has now been instituted to be more up-front

on the Moon connection.

PV also provides some half dozen
Berkeley and Oakiand based senior entizens centers with volunteer help, has
sent new Moonie recruits out of its
Booneville farm into convalescent hospitals and old-age homes in that area,
and made an abortive attempt last year
at establishing its own geriatric clinic
in the East Bay.

The Moonies' courtship of senior groups through PV has led to wide-spread suspicions that they are out to actively recruit the elderly into the church. Spokespersons for senior groups contacted by the Barb expressed fears that the isolation and loneliness of the elderly leaves them easy prey for the kind of spiritual pitch employed by the Moon operation.

Moon operation.

Former Unification Church members interviewed by the Barb lent credence to these concerns. PV "gaveus a chance to mix with the elderly people so we could get to know them and then get them to join the church," charges one former Moonie close to the operation. "These people (the elderly) have no personal value" to the Church, explains another former PV member, "but they could leave their money."

Current PV leader and Unification

Current PV leader and Unification Church member Russell Allen denies that his group is out to coax the elderly into Moon's retigious legions. "There's absolutely no effort to do it," Allen maintains in brushing off the charges of former PV members. "But anyone who comes over who wants to become a member, they're certainly welcome."

## EXCERPTS FROM TAX LETTER, publication

#### 2. Charity Disclosure Bill

"Strong opposition from religious groups has caused Congress to set aside a bill that would have required charities to tell prospective donors how much of a contribution would actually be spent on charitable work.

"The bill, inspired mainly by scandals in religious charities, had picked up support from major secular charities. But letter-writing campaigns and other efforts organized by Roman Catholic and evangelical groups caused its sponsors to withdraw the bill, at least for the present. If if is re-introduced, an effort to exempt religious charities is expected.

"'It's a shame, but we feel we can't move on it now,' a Congressional supporter said. 'There have been many letters to Congressmen saying the bill would destroy religion. They would find it difficult to vote for the bill now.'

"The bill was inspired in particular by the well-publicized case of the Pallottine Fathers of Baltimore, who raised \$20 million in two years. An audit later showed that most of the money was spent on the direct-mail campaign and that less than 3 percent went to the hungry children for whom it was raised.

"The legislation, sponsored by Representative Charles H. Wilson, Democrat of California, was supported at hearings by such charities as the American Heart Association, the National Kidney Foundation, the American Lung Association and the Save the Children Federation." (New York Times, 12/11/77)

#### PRIVATE LETTER RULINGS

1. Section 501 - Tax-Exempt Organizations

SUBORDINATE RELIGIOUS ORDERS ARE ALLOWED UNDER EXEMPTION UMBRELLA. In its rulings of December 24, 1975, and June 9, 1976, the Service held that each of the orders of a religious organization must individually qualify for section 501(c)(3) status. The Service has modified these two prior rulings to allow the religious orders to qualify for section 501(c)(3) status, because they are operated as direct activities of the overall organization. The umbrella organization received its original section 501(c)(3) status in a November 23, 1963 ruling. Doc 7750020

I hereby authorize my attorney, Charles R. Garry, to act on my behalf in making the appropriate requests under the Freedom of Information Act to have any files or records under my name held in any agency released to him.

			<del>/</del>				·	
Executed	on	this	<del></del>	day of	<del></del>	·- <u> </u>	<u></u>	
			<b></b>				. <u></u>	_

(Sign theree ?)

Hotory jublic stamps below ->)

## CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

0.5 JAN 1978

Garry, Dreyfus, McTernan, Brotsky, Herndon & Pesonen, Inc. 1256 Market Street at Civic Center San Francisco, CA 94102

Dear Sir:

We have received your request under the Freedom of Information Act for information pertaining to your clients, James Rudolph, Paula Adams, Rheaviana Beam, Joyce Touchtle and Linda J. Amos. Requests such as yours, which involve the requester's personal file, are handled by this Agency under the provisions of the Privacy Act of 1974 which took effect on 27 September 1975. Please be advised that in contrast to the procedures established for the Freedom of Information Act, there are no fees charged under the Privacy Act. Furthermore, the results of this processing will include all of the material that would normally be available to you under the Freedom Of Information Act, and will also include any additional material to which you may be entitled under the Privacy Act.

The Privacy Act of 1974 and pertinent CIA Regulations established requirements and procedures for access by individuals to information pertaining to them. CIA Regulations were published in the Federal Register on 28 August 1975 and may be found in Title 32 C.F.R. 1901.

Since the Privacy Act requires federal agencies to ensure that improper disclosure of personally identifiable information will not be made and further provides criminal penalties for improper disclosure, CIA Privacy Regulations, section 1901.13, sets forth the following requirements for identification of individuals making requests.

An individual seeking access to or notifications of the existence of records about himself shall provide in the letter of request his full name, address, date

and place of birth together with a notarized statement swearing to or affirming his identity... If such individual is an alien lawfully admitted for permanent residence, his or her alien registration number must be also provided.

Although we have received the notarized statements explained above, we cannot release any information to you without proper authorization from your clients. Since yours is the only address available to us, we will process your requests as soon as we receive the above mentioned authorizations or direct addresses for the individual requesters.

Sincerery,

Gene F. Wilson Information and Privacy Coordinator



## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section 5	<u> 552</u>	Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	□ (j)(2)
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☐ (b)(5)	□ (b)(9)	$\square$ (k)(6)
□ (b)(6)		□ (k)(7)
request.  Information pertained only to title only.  Documents originated with as to that agency(ies) for review  Pages contain information fu advised by the FBI as to the with the other agency(ies).	rnished by another Government a releasability of this information :  a final release determination has at a later date.	our request is listed in the  These documents were referred gency(ies). You will be following our consultation  not been made. You will be
Pages were not considered fo	r release as they are duplicative of	/ k

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#### EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) information which is currently and properly classified pursuant to Executive Order 11652 in the interest of the national defense or foreign policy
- (b) (2) materials related solely to the internal rules and practices of the FBI
- (b) (3) information specifically exempted from disclosure by statute (see continuation page)
- (b)(4) privileged or confidential information obtained from a person, usually involving commercial or financial matters
- (b) (5) inter-agency or intra-agency documents which are not available through discovery proceedings during litigation; or documents, the disclosure of which, would have an inhibitive effect upon the development of policy and administrative direction; or which represent the work product of an attorney-client relationship
- (b) (6) materials contained in sensitive records such as personnel or medical files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy
- (b) (7) investigatory records compiled for law enforcement purposes, the disclosure of which would; (A) interfere with law enforcement proceedings, including pending investigations; (B) deprive a person of the right to a fair trial or an impartial adjudication, or give one party to a controversy an undue advantage by exclusive access to such information; (C) constitute an unwarranted invasion of the personal privacy of another person; (B) reveal the identity of an individual who has furnished information to the FBI under confidential circumstances or reveal information furnished only by such a person and not apparently known to the public or otherwise accessible to the FBI by overt means; (E) disclose investigative techniques and procedures, thereby impairing their future effectiveness; and (F) endanger the life or physical safety of law enforcement personnel
- (b)(8) information collected by Government regulatory agencies from financial institutions
- (b) (9) geological and geophysical information, including maps, produced by private companies and filed by them with Government agencies.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d) (5) information compiled in reasonable anticipation of a civil action or proceeding
- (j) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminal, except records of arrest
- (k) (1) information which is currently and properly classified pursuant to Executive Order 11652 in the interest of the national defense or foreign policy
- (k) (2) material compiled during civil investigations for law enforcement purposes and which would reveal the identity of an individual who has furnished information pursuant to a promise that his identity would be held in confidence
- (k) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056
- (k) (4) required by statute to be maintained and used solely as statistical records
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his identity would be held in confidence
- (k) (6) the substance of tests used to determine individual qualifications for appointment or promotion in Federal Government service
- (k) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his identity would be held in confidence.

EPO 922-296

R-5-6(10)

CHILD SUPPORT DIVISION

ALBERT M. LEDDY District Attorney Telephone (805) 861-2426



Pebruary 2, 1978

Eugene Chaiken Attorney at Law P. O. B. 15156 San Francisco, CA 94115

> Re: Douglas L. Sanders D.A. File #: 033846 Complainant: County of Kern

Dear Sir:

Please be notified that your client's failure to answer the summons and complaint served upon him has resulted in the filing of a request to Enter Default.

A Default Hearing will be heard on Wednesday, March 8, 1978, at 10:00 a.m. You are not required to attend the Default Hearing. If you have any questions, please contact this office.

Very truly yours,

ALBERT M. LEDDY DISTRICT/ATTORNEY

Jane H. Van Hook Chief Child Support

Attorney

/pg

DA#C 239.46 / pc (See reverse side for Declaration of Mailing, &lemorandum of Costs, and Declaration The word "plainfulf" includes cross-complainant, "defendant" includes cross-defendant, singular include Declaration must be signed in California (CCP 2015.5). Affidavit required when signed outside California REQUEST TO ENTER DEFAULT, DECLARATION UNDER CCP 585.5, DECLARATION OF MAILING, MEMORANDUM and Effective July 1, 1975 OF COSTS, AND DECLARATION OF NONMILITARY STATUS

FEB 0 7 1978 CCP 585, 585 5, 587, 1033%

um of Costs, and Declaration of Nonmilitary Status

### DECLARATION OF MAILING (CCP 587)

lest known address, addressed as Eugene Chaiken Attorney at Law	da Raman
	Douglas L. Sanders
WALCOTTION OF THE	(and) 1814 Divisadero
P.O.B. 15156	San Francisco, CA 94115
San Francisco, CA 94115	
_	
<ul> <li>the address of the following defer (Name):</li> </ul>	idant and of his attorney of record is unknown to plaintiff and his attorney
i certify (or declare) under pensity of per executed on (Date); February 2, 19 Jane H. Van Hook	upy that the foregoing is true and correct, and that this declaration is at (Place): Bakersfield, California.
	y /a/Jane H. Van Book
(Type or print name)	(Signature of deciarant)
	MEMORANDUM OF COSTS
5. Costs and disbursements are listed as folk	nus (CCP 1033%):
a. Clerk's Filing Fees.	
b. Process Server's Fees	
G	
d.`	\$
e. TOTAL	\$ 54.00
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I am (the attorney or agent for):	ty of Kern the party who claims these costs.
	foregoing items of cost are correct and have been necessarily incurred
in this action.	
executed on (Date) Fig. 2, 1978  Jack H. Van Hook	ury that the foregoing is true and correct, and that this declaration is . at (Place):
Chief Child Support Attorn	ey /s/Jane H. Van Book
(Type or Print Name)	(Signature of declarant)
DECLAR	ATION OF NON MILITARY STATUS
	as L. Sanders
8 Defendant (Name): DONG)	
6. Defendant (Name): Doug 1	ry service of the United States as defined in Section 101 of the Soldiers'
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That in the military service or in the military and Saliors' Relief Act of 1940, as amended and Saliors' Relief Act of 1940, as amended to certify (or declars), under penalty of perjectives on (Date): 200-201978	ery service of the United States as defined in Section 101 of the Soldiers' and and not entitled to the benefits of the Act.  Oury that the foregoing is true and correct, and that this declaration is at (Place):  Bakerszield,  California.

† Program Laurence Co	FILE NO. 136-005015						
<ul><li>☐ *Reserve Insurance Company</li><li>☐ Market Insurance Company</li></ul>	•						
	INSURED						
	DATE OF LOSS 4-12-77						
ACCIDI	ENT REPORT						
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Address 4512 Cabrillo St	Phone —						
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No. 47-610 3596 REPLACES POLICY NO. 95-686 1043

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STATE FARM GENERAL INSURANCE COMPANY A STOCK COMPANY/BLOOMINGTON, ILLINOIS

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In Consideration of the Provisions and Stiperisticus Herein or Added Hereto and of the Premium Above Specified (or specified in endorsement attached hereto), this Company, from inception date shows above at 12:01 A.M. Standard Time) to experistion date shows above at 12:01 A.M. Standard Time) at location of property involved, to an amount not exceeding the limit of liability specified, does insure the insured named in the Declarations above and legal representatives, to the extent of the actual cash value of the property at the time of loss, but not exceeding the amount which it would cost to repair or replace the property with material of like kind and quality within a reasonable time after such loss, without allowance for any increased cost of repair or reconstruction by reason of any ordinance or law regulating construction or repair, and without compensation for loss resulting from interruption of business or manufacture, nor in any event for more than the interest of the insured, against all LISSS BY TREE, LIGHTHING AND STIPEP PERILS INSURED AGAINST IN THIS POLICY, EXCEPT AS NEREINANTEE PROVIDED, to the property described herein while located or contained as described in this policy, or par rate for five days at each proper place to which any of the property shall necessarily be removed for preservation from the perils insured against in this policy, but not elsewhere.

Assignment of this policy shall not be valid except with the written consent of this Company.

This policy is made and accepted subject to the foregoing provisions and stipulations and those hereinafter stated, which are hereby made a part of this policy, longether with such other provisions, stipulations and agreements as may be added hereto, as provided in this policy.

FGP-5050 (Cal.f.)

Page 1

B-5-a (+65) (101) (1)

VCC: Terry B.

Law Office Report #13

February 12, 1978

from June

page 1

Information re people traveling:

Aurora Rodriguez, grandchildren Terry Stewart, Aurora Stewart, Lisa Whitmire:
Aurora Rodriguez tells me that the children's dads (2 dads involved) are both in and out of jail, there has been no contact for years. One of the dads told Aurora years ago that he wanted his children to be with her, not their mom. There would seem to be no parent problem withthese children, according to Aurora.

Christine Cobb, Mona Cobb - Christine and Guy Young have been getting guardianship and adoption of Mona for the past several months. Christine tells me that their attorney filed for guardianship and for an order freeing the child from the custody and control of her mom, with adoption to come after guardianship is awarded. Home visits in the adoption matter are scheduled for this week by the social worker. Hearing on the guardianship/abandonment by the mom case is scheduled for February 21. Los Angeles welfare has informed Christine's attorney they will appear for the mom and contest (they are the official conservator of Monas mom; this contesting is a technicality, an administrative move on their part as they technically have to protect their ward, Mona's mom, but Christine's attorney explains to her that this does not threaten her case for Mona). The attorney explains that the adoption will follow shortly after February 21 hearing; the judge has to sign the adoption papers, and so do Christine and Guy. So Christine should stay here at least til February 21, and I should think until the adoption papers are signed. Christine is doing her best to convince her attorney she has to get away right away, to visit her sick brother.

On parole from robbery charge till October 1978. Says he talked to Irene and Guy Young about our helping to get his San Francisco parole officer to either shorten his parole or assign him to Guyana. He told his parole officer he does volunteer work with us. I talked to Guy Young, who said had not spoken to him at all about this. Unless there is some special reason over there or it is felt over there that we should follow through on his request, we would prefer to leave the parole alone since October is not that far away, and rather than put pressure on the situation there, we'd just wait. He does work here, with C.J. on the crating crew. Jack says he's a good worker and follows directions well under C.J., and also he's a good researcher, he has brought in some good information about cow raising, etc. We might help his case along with some supportive letters to the parole officer here so that when his parole review date comes up in October, his file would look good. Otherwise, if you think we should go ahead and try to get assignment to Guyana, please send ressage and we can have Lilly talk with the parole officer here.

B-5-66(11C

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### Law Office Report #13, page 2

February 12, 1978

from June

- 2. Irvin Perkins This is not a question; this is information unless someone there sees problems in it. Irvin does diesel mechanic repair on outside bus engines for income; he has negotiated a contract to do a job for \$5300 income, 1/2 deposit down before work starts, \$750 investment in parts. Written contract, approved by Harold, McElvane. Irvin and Harold discussed what may be future tax problems for Irvin, if he files for 1978 as self-employed because he is not now deducting tax, will have to pay in one lump sum next year if he files. Of course, this depends on number of outside jobs he gets over the course of the year. Receives investment money for parts from us, subject to approval by finance committee. Operates on his own, P.T. not involved. Sounds like a good deal.
- 3. Berkeley Barb article re Unification Church, procurement See attached xerox of article. I told Andy to go back through
  his records and itemize to whom and when he has distributed
  produred food, etc. Often he distributes items, such as
  vegetables to D-Q U, Delancy, etc. There is no problem with
  representation as P.T., that has always been done. The
  slant of the Barb article is that UC members obtained
  goods not representing themselves as UC and then used the goods
  for their own members, not the people they told the donators
  the goods were going to. It would seem reasonable for Andy
  to build up a file of groups to whom he's given procured goods,
  to have a history available. Bonnie suggested he give to
  halfway houses, child care centers, elderly centers, throughout
  the city; good for p.r. and practical way of getting rid of
  excess procurement. The stuff he gets from Synanon can't be included
  in this as they require that we use it directly and do not pass on.

  4. Attached to this report are copies of our insurance policies on
- 4. Attached to this report are copies of our insurance policies on L.A., RWV, and P.T. properties. RWV office complex has been deleted, with the exception of the garage, on which we have a 6 month lease til April 1978 and which is required under the lease to be insured. Harold arranged for this to be covered; Bonnie checked with Mayfield and it is, and they will be sending her a certificate of insurance soon. Richmond property is supposed to be covered; we are still waiting for certificate of insurance. Bonnie is doublechecking on this. We also must delete LA Temple now that it's been sold.
- See attached excerpts from Tax Letter which refer to churches, exempt status.
- 6. FOIA responses See attached copies from FBI on Ed and from CIA for various ones. Pat says that the CIA response indicates to her that there is a file in existence on these people and that special request should be signed and notarized in Guyana. We have received a couple of signed requests from Guyana, but they were not in the correct form. Attached is a sample which I understand is being coordinated by Paula.

- 7. Anthony Lopez guardianship This has been radioed over; this is back up information. 1/17/78 we received a letter from the Alameda County Probate Commissioner because Chaikin as attorney for guardian Walter Jones had not filed annual accounting on the estate of the ward, Anthony. (There is no estate, but the guardianship was originally filed as a guardianship of the person and estate, so as far as the court is concerned, there is an estate unless we tell them otherwise. Annual reports are required on estates to show how the guardian has taken care of the ward's money, etc.) I received radio message to send a letter to the Probate Commissioner telling them Chaikin out of the country and enclosing copy of his letter he sent to Walter in 8/77 telling him he could no longer be his attorney, and also telling the court that Chaikin would be writing them himself in the near future. This letter has been sent. How we need for Chaikin to write the follow-up letter. He should address it to David C. Lee, Probate Commissioner, Alameda County Superior Court, 1221 Bak St, Oakland 94612.
- 8. Marie Mills Guardian of Lee Anne Thompson, Kay Rosas' daughter. She wants to adopt Lee Anne. She is trying to adopt her other foster children, so that eventually she can have an easier time of getting them overseas. She is gradually coming to realize that as foster children, they wont be able togo overseas because of the tie-up with the courts here and the constant threat of the parents taking the children back. She is going to ask her social worker about adopting Lee Anne. I would assume we will need some sort of signed consent by Kay Rosas over there. I will check with Marie some more and find out if there is a standard form, and if she might have to sign in front of a Guyanese court.
- 9. Doug Sanders We are still receiving monthly bills from the Bakersfield D.A. for him to pay child support. When he left, it was agreed by him after consultation with Leona and others not to pay. Now we have received notice from the D.A., directed to Ed as representative of Doug, that there will be a Default Hearing 3/8/78 in Bakersfield because of his nonpayment. The letter attached to the Request to Enter Default says that Ed does not have to appear. Should we write a letter on Ed's paper and say as far as we know Doug is out of this area and we have not seen him, signed by Ed? Would this cause trouble for=Ed in his department? All mail for Doug comes c/o Ed's p.o. box, including mail from his old job. We mark bills return to sender, but we keep the job mail, because they have sent valuable stuff including his last payroll check. Doug also owes the credit union of his employer \$300 which we are not paying, but which bills come here.

- 10. Canoes In September 1977 Lee ordered 4 canoes from New York, which were eventually to be routed to Guyana. The company he ordered them from was routing the canoes first from New York to their Covina California office, then they would go to Miami for shipping. In October the supplier of the canoes wrote from Covina saying the canoes were on their way from New York and that he would have to have our check (\$1,839.64) before he could ship them on to Miami. Full check was issued, including shipping charges in both directions. In November Norman, passing through Miami, checked with the company that was expecting the canoes and who would be packaging them up to ship to Guyana. No canoes had yet been delivered. Randolph made calls to Covina office, could not reach the man who made the sale until January 3. Was told they remembered receiving our check but would have to check on the canoes; called back January 20, saying the shipper in Miami had refused to accept the Canoes at his warehouse because they were not crated. Driver deposited canoes in a bonded warehouse and returned to Covina. January 20 Randolph called the Miami shipper, who said no one had ever attempted to deliver the canoes, and there would be no problem with shipping uncrated canoes, recommended we sue the Covina office. We have the cancelled cashed check; it was cashed 11/17/77. Should we ask Eric or the other person in his office who has been handling tax cases for us to pursue litigation?
- 11. 1752 McKinnon St., San Francisco (Edwards House) This is the place that burned down last summer. The insurance company is still investigating the fire, won't let us clear the property and raze the temaining structure so we can sell the lot, until he gets signed permission for this from the Edwards, and from the mortgage holders to whom we still pay \$165 per month on this place as one of the Edwards' bills. I am sending, not attached to this report but directed to Julia, an authorization to be signed by the Edwards and a witness giving permission. Please send it back signed, via Lucinda, or mail, whichever is faster.
- 12. Oreen Armstrong Poplin In law office report #10 is a description of her problem with SSA and wanting a marriage certificate and a sworn statement from Clara Johnson. Waiting on clearance from you folks, we (myself and Mildred, separately) told Rudy to tell Oreen that there was a legal problem involved and we would have to check further before we did anything. Rudy went back to L.A. and so did Oreen. Then we got radio message that we were not to do what Oreen requested. We called Rudy, he said that it had already been done. This week he was here and I asked him, in the presence of Mildred, if there had been some miscommunication; he said that he was told by us that it was all right for Oreen and Clara to go ahead and do what Oreen wanted. We did not press the issue as it had already happened; but both Mildred and I remember giving specific instructions not to go ahead.

#### Law Office Report No. 13 page 5 February 12 1978 from June

Oreen Armstrong Poplin - Made an appointment by herself to see Eric, came up from LA this week and talked to him. Wants to sue Kaiser Hospital in SF because she says they discharged Earl and sent him home when he was still sick with uremic poisoning. When it happened, she and Earl and Sylvia Grubbs traveled on plane down to L.A. to where Earl had regular doctor, and Kaiser Hospital there admitted him and kept him at least 1 month before he passed. Mildred checked with Erics assistant and was told that Eric told Oreen she did not have a case and to go home. The interview went well, I am told, but he told her there was no case and not to pursue it. She ignored this, as usual, and made appointment with Kaiser Hospital attorneys to meet with them Wednes. morning. It was Mildreds feeling and mine that we should stay out of it; we did not know at this point that Eric had said there was no case, but we didnt think the church should be involved in any way because of the general way the lady acts and tells stories... So I told Kris Kice, who had been asked by Oreen to come with her to the session with Kaiser's legal counsel, not to go; Kris told David Gally, who had dready assured Oreen independently without any consultation that he would go with her, not to go

Wednesday evening she was not in service, but she did come into the dining room earlier when everyone was eating dinner and complained loudly about how no one here would help her and that the attorneys at Kaiser told her she had no case. She had a written statement in her hand, Kris Kice saw it, signed by Clara Johnson, which must have been prepared when Earl was still alive. Kris read it - it summarized how Earl had been accepted by SF Kaiser, examined and kept 1 night, then sent home in a cab although they thought he had something wrong with his colon. Went on to explain trip to LA, named Hue Fortson and Sylvia Grubbs. In discussing it with Kris, she made a good point - that to make a case, Oreen would have to get the LA Kaiser Hospital to criticize the SF Kaiser Hospital, which is not likely to happen.

Oreen told Kris that Eric had said she had a case.

- 14. Leona has been asking from time to time if we can return original signed deeds to people who have stopped coming. These are unrecorded deeds. I think we shouldn't, now that we have found the deed file, because they are incomplete, they do not have the grantee filled in, much like a blank check. They would have been filled in eventually if the house were sold and the deed were first recorded in Rex!s name to avoid capital gains tax, etc. But these were not sold, people just turned in their old deeds and signed grant deeds as an act of donation. If we were to turn these back now, I should think it could backfire on us. We could return old original property papers, insurance policies, deeds that gave title to the member in the first place, as those aren't ours anyway. But I think we should keep the donation deeds. What do you think? She is asking this because some former members are now talking around in the community that we took their property deeds (J.B. & Margie Robinson are the ones she mentioned tome.).
- 15. Old Chaikin lawsuit We got a letter from an attorney in L.A. who represents defendants in a case that Ed used to be involved in but is no longer. (O'Leary v. 3550 Wilshire Corp.) Ed's old client was a Charles M. D'Leary. The attorney wants to take a deposition of Ed. I wrote a letter explaining Ed in S.A. for several months and would they take a signed statement instead. If Chaikin can remember this case he should write a letter to be relayed to this attorney, who is J. Joseph Connolly of Adams, Duque & Hazeltine, 523 West 6th St. LA 90014. The information he wants from Ed has to do with factual issues concerning negotiations and drafting of 1967 ground lease between Mr. & Mrs. O'Leary and 3550 Wilshire Corp.
- 16. Notary Publics Under the new Notary Public law effective Jan 1, 1973, one of the requirements that Calif. Secretary of Stte is requiring is that notarys keep photostat copies of whatever material they xerox. JRR and I have both read the statute but cant find that requirement anywhere; it may be a procedural rule just required by the Sec. of State. Anyway, we would prefer to keep copies of powers of attorney, deeds, whatever business transaction that comes up that requires notarization, but not keep extra copies of personal affidavits made by people as witnesses to incidents, mainly because of the content of the affidavit. Whatever copies JRR as notary would made would be kept in a central notary file, locked up as are the passports, with the same security. We will do this unless you advise otherwise. Also, under the new notary law, the notary has to have a chronological book with each item entered one by one, no back dating, have the person being notarized sign the notary book, provide identifiction such as drivers license no., which gets recorded in the book, and the notary records the time of the transaction. JRR's notary license expires in October 1978. I think we should get some more notaries, because he may have some trouble renewing, consider-

Law Office Report No. 13

from June

12/12

ing the allegations made by Schwartzes, etc. when the media flak was coming out earlier in the year. Could we have Tom Adams, Robin Tschetter, Vera, apply for notary - license is good for 4 years. Fee is \$15, plus bond fee which may be \$20-25. We have to check that out specifically and will know more next week about exact cost per notary application. If the above is ok, or if there are any other suggestions for notaries, please send message back.

17. Sale of Office Complex, RWV - When this was sold, Harold did the property inventory of things that were to remain on the property to be kept by the buyer. There is an air compressor in the garage which works and which was not listed on the inventory. Whate we to assume that we keep this? Rob says it is of medium quality, works, and will be kept there til we move the buses out of the Garage in April at the end of the lease, at which time it will come to SF, get spare parts for it, and probably ship it over. Please check with Harold to see if he mentioned the air compressor to the buyer; otherwise, we will keep it and not mention it.

Anita Kelley auto accident of 4/22/77 - Betty got a letter from Reserve Insurance Co. saying they could not honor Anita's claim unless she submitted an accident report. Betty looked through her files and found the attached accident report, but we dont know why it was never sent out. Please ask Anita, Ellen Klingman and Ed why; we will send it out when we hear from you.

9. Lois Ponts property - We have received in mail property insurance policy renewal on 490 Lake Mendocino, Ukiah; insured is Ellen Lorraine Tipton, Lois's sister to whom she sold her property. Renewal premium is \$227. for 1 year, 1/20/78 - 1/20/79, sent to Lois c/o Ed, as Lois is mortgagee. Are we to pay this? Are we to send this to Lois's sister? What are we to do with this? See attached face sheet of policy.

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## Food For The Needy Ripped Off

# Moonies Infiltrate Aid-To-The-Elderly Groups

by Paul Grabowicz

n an apparent effort at improving its tarnished reputation. Reverend Sun Myung Moon's Unification Church has recently expanded its operations into a new field — aid to the effect!

The Barb has learned that for the past year a Unification Church "front group" has been quietly maneuvering to link up with dozens of often unsuspecting charity groups throughout Northern California that provide free food and services to the elderty and poor.

The church's activities have led to charges by former church members and spokespersons for several charity groups that the Moonies have:

\* Deliberately concealed their affiliation with Reverend Moon in order to penetrate legitimate charitable organizations:

 Expropriated for their own use food donated to feed the needy;
 Launched an effort ultimately simed

 Launched an effort ultimately aimed at recruiting senior citizens into Moon's burgeoning religious empire.

The source of the controversy is an obscure organization called "Project Volunteer" (PV), which describes itself as a "group of conscientious Bay Area citizens desiring to serve the needs of our community," but which is actually an operational arm of Moon's Unification Church.

Unification Church.
Based in Oakland, PV currently works with over 30 charity groups in a dozen Bay Area cities that distribute free-food to the needy. In the past PV has worked with organizations including Saint Anthony's Dining Room in San Francisco, the Delancy Street Foundation for excessivicts, and the Symmun Foundation for former drug addicts.
Concerns about the Moonies' motives

the former drug addicts.

Concerns about the Moonies' motives first surfaced last fall when it was learned that they were taking some of the food donated to feed the elderly and poor and using it to freed their own Church members. "Onni (Durst--a local Moonie official) said definitely that as far as ahe was concerned the purpose (of PY) was to get cheap food for the family." alleges one former member of the Church who was savoived in PV.

Interviews with half a dozen other Moonies close to the PV operation reveal that, as a regular practice, they would sort through donated foot, picking out the best for use by the family members and Moonie leaders, and only pass. On the poorest quality, for schular distribution to the elderly and poor. When the Moonies' food sorting ac-

When the Moonies' food sorting activities were discovered by the Northern California Food Network (NCFN). a private umbrella organization that was using the Moonies; services in its food distribution program, it levied a six-month probationary penalty on them for their actions. In the course of investigating the Moonie operation the NCFN also discovered that PV had been misidentifying itself as a "representative" of the NCFN; kept such inadequate accounting records that it was impossible to trace the actual uses the Moonies made of donated food; and stored its donated food in the same warehouse that the Moonies used for a wholesate food operation, raising fears that the food sources might be mixed together.

PV head Russell Allea, insisted that there was nothing misleading or untitudal about their dealings with food donors. "We would tell them we're Project Volunteer and we distribute the food to nonprofit groups," Allen explained. "We donate it to non-profit charitable groups of which one is NEDS." NEDS is New Educational Development Systems, the educational Development Church which, according to Allen, is composed of voluntarily impoverished individuals, who are as eligible for free food donations as any other charily group.

When asked about the charges that

he insisted that PV was not set up as a money-maker for the Church but rather to 'provide a model of public service."

Allen also explained that the domated food his group received was sorted.

cause it helps on the food budget." But

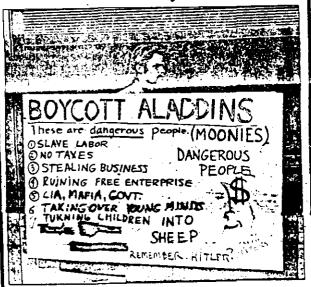
Allen also explained that the domated food his group received was sorted, but claimed it was separated according to ripeness, not quality. "We would distribute the ripest to the charities and keep some of the smripe for our own use," he said. "The charities

wanted ripe food because their use is for immediate consumption."

Several food distribution officials contacted by the Barb, however, stated they had never heard of such a distinction being requested by charities.

On the question of PV's sloppy accounting procedures, Allen lasisted that strict controls were maintained to keep donated food separate-from their wholesale food operation. He does concett that his lack of training as a bookeeper

Moon's Growing Influence In The Bay Area



"Do you like to make green bills happy. So many green bills eryng. They are all destined to go to Father (Moon). This is our responsibility. Eventually unless everything goes thru Father it can't be happy.

--- Unification Church training manual

The Monnie-linked food program for the elderly is just the most recent element in a rapidly expanding U.S. network of Moonie businesses and front organizations. The Unification Church and its profitable subsidiaries run a total of more than 30 different Moonie fronts in the Bay Ares, all connected by interlocking boards of directors and partnerships.

New Education Development Systems (NEDS) is the key Moonie front in the Bay Area. NEDS' president is Martin Irwin Durst, a Lancy College instructor who prefers to go by the name "Mose." Durst's wife Onni, is the head of Moon's Unification Church in the Bay Area. Former Moonies claim Mose Durst is behind most of the church's local fronts and businesses.

Other corporate officers of NEDS are Yeon Soo Im (alias Omit Durst), 502 Dana St., Oakland; Gail Sue Gerson, 1950 Franklin Street, Oakland; David Russell Miller, 4000 Broadway, Oakland; Patricia Lawrence Paviour, 912 Kingston, Piedmont; Sheri Jean Sager, 15001 Foothill, San Leandro, Other important Moonie businesses.

Other important Moonie businesses and fronts identified by the Barb from Alameda County records, published reports and other sources include:

Alladin's Coffees and Calering Service, 6050 College Avenue, Oakland. A

Moonie: Jeremiah Schnee.

Cleaner Carpets by Abbey, 2127 Bomar St., Berkeley, A janitorial service. Jeremiah Schnee, Michael Somner.

Ideal Garage, 2127 Bonar St., Berkeley, An auto repair service, Alan Richard Seher, Richard Maurice Fairbro-

Ber, Peter Warner.

The Rose Stop, 1980 Franklin Street
(the Leamington Hotel Building -- also
listed as Moonie Sue Gerson's address
on NEDS corporate documents), Oakland. A flower shop, Jeremiah Schnee,
Alexander Achmat, Alan R, Seher.

iand. A Hower snop. Jereman Schree, Alexander Achmut, Alan R. Scher. Budents for an Ethical Society, 2717 Hearst St., Berkeley. A NEOS subsidiary which serves as a recruiting service for the Unification Church on the UC Berkeley campus. Gail Sue Gerson.

Center for Ethical Management and Planning, Inc. 1240 College Ave., Berkeley. Another NEDS subsidiary which appeasors conferences and semimars featuring public figures as participants. Martin Irwin Durst, Jeremiah Schnee. Creative Community Project, 2717

Creative Community Project, 2717 Hearst Avenue, Berkeley, This outfit russ the "International Ideal City," a "programming" camp located in Boonville, California, Martin Irwin Durst.

International Exchange Maintenance, 280 81st Avenue, Oakland. A juniforial service and auto repair slop which grew out of the Bonar Street operation in Berkeley. This site also serves as the Moonies warehouse for "donated" goods (see Barb, Jan. 13). International Exchange Maintenance created a stir when local media revealed it was cleaning local FBI offices under federal confract.



er. Sun Myung Moon: All the green ills are destined for Father.

meant that "the initial records were not accurate," but claims that complete accounting records are now being kept. However, when asked for a list offarmers who had recently donated food to PV, Allen stated that no such records were kept.

Allen's protestations of innocence, however, do not wash with many food groups who have had direct dealings with the PV operation. Homer Farner, the head of a Sensor Gleaners program in Sacramento, was approached last year by PV members volunteering to help Farner's group collect and distribute food donated by Valley farmers the belief.

tribute foot obstact by ever mention that they belonged to Unification Church," Farner complains, "They let us think that they were going to proseoute the Senior Gleaners in the Bay Area when they had no such intention. I thought they would direct poor people into helping themselves, but instead they're trying to build an impire for

Farner's sentiments were echoed by a number of other senior groups who accepted PV's donation of services without being informed of its connection with Reverend Moon. When the Alameda County Social Services Department uncovered the PV-Unification Church connection last year, it responded with an unusual letter sent out to senior centers in the county warning them of the Revent Mooney that the county warning them of the Revent Mooney that the county warning them of the Revent Mooney that the county warning them of the Revent Mooney that the county warning them of the Revent Mooney that the county warning them of the Revent Mooney of the Revent Mooney that the county warning them of the Revent Mooney the Revent Mooney of the Revent Moon

PV head Russell Allen admitted to the Barb that his group had been less than candid about its Unification Church affiliation in its pitch to food groups, but he claimed that a "new policy" has now been instituted to be more up-front op the Moon connection.

Pv also provides some half dozen Berkeley and Oakland based senior citizens centers with volunteer help, has sent new Moonie recruits out of its Booneville farm into convalescent hospitals and old-age homes in that area, and made an abortive attempt last year at establishing its own geriatric clinic in the East Bay.

The Moonies' courtship of senior

The Moonies' courtship of senior groups through PY has led to wide-spread suspicions that they are out to actively recruit the elderly into the church. Spokespersons for senior groups contacted by the Barb expressed fears that the isolation and loneliness of the elderly leaves them easy prey for the kind of spiritual pitch employed by the Moon operation.

Former Unification Church members interviewed by the Barb lent credence to these concerns. PV "gaveus achance to mix with the elderly people so we could get to know them and their get them to join the church," charges one former Moonie close to the operation. "These people (the elderly) have no personal value" to the Church, explains another former PV member, "but they could leave their money."

Current PV leader and Unification

Current PV leader and Unification Church member Russell Allen denies that his group is out to coax the elderly into Mood's religious legions. "There's absolutely no effort to do it," Allen maintains in brushing off the charges of former PV members. "But anyone who  Reply papers filed by TOS in answer to our complaint filed in our lawsuit against him: 3 copies attached. Answer to Complaint; Memorandum of Points and Authorities; Declaration of TOS; Declaration of Steven Katsaris; Declaration of James Cobb; Declaration of Wade and Mabel Medlock; Exhibits including TOS resume sheet, Mendocino Co. Bhard of Directors Resolution of Commendation to TOS, Katsaris letter to lie detector agency; complete copy of Katsaris v. P.T. lawsuit with exhibits.

These were brought to court by Pat Hallinan on the day of the hearing on our order to show cause: Charles was in Marin County still in his murder trial so he had James Pesonen of his office appear in his place for this hearing. Leona, Tim Clancy and myself arrived at the courtroom about 9:25 am; the judge called the calendar and Pesonen walked forward to present the case when our case came up. TOS and the Mertles were out in the hall and did not come into the courtroom. Neither did Hallinan. Pesonen talked with the judge and the judge granted the injunction against Stoen, but there was a temporary technical delay because in completing the summons which showed that Stoen had been personally served, I neglected to add that he had been served with the order to show cause. He had been served with it but the court had to have proof of that, and Pesonen explained to the judge that he would have the process server (Tom Adams) provide that proof, which would have been some declaration of some sort. The judge was satisfied, and said he would grant the injunction after shown proof that Stoen had been served with the order to show cause. Pesonen left the courtroom; Leona, Tim and myself hurried after him to catch up and find out what we had to do to connect Tom with Pesonen. We caught up with him around the corner and down a long hall, and stood talking with him there. We had our backs turned and as we were talking, someone walked up to me and said, these are for you June, and plunked down in my hand summons and complaints in the Medlock and Cobb suits. I turned around and saw a woman in a wig walking away; Leona later told me it was Deanna Mertle. So we rushed over to Garry's office, primarily to get out of there in case they would want to serve anyone else. While we were at Garry's office, waiting for Pesonen, the court called again and it turned out that after Pesonen and ourselves had left the courtroom, Hallinan came in discovering what happened. He explained to the judge that he had been expecting Charles Garry and didn't realize that Pesonen was appearing for us. He submitted Stoen's papers in reply to our complaint and of course the judge revoked his prior judgment against Stoen, continued the whole thing until September 7.

The next day we talked with Charles about the lawsuit. He wants:
(1) GENE CHAIKIN to go carefully through the whole thing and submit his analysis immediately to Charles. (Charles Hemanded that everyone there who would ordinarily analyze the attached papers come to Georgetown and do it so he would get it back faster. We made our usual protests, but realized that he just doesnt understand how things work with us, so we went on about our business, knowing full well we would just send these on with the reports...)

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### 1, continued

He wants (2) Maria to come back for a week at the most to be in a deposition. A deposition would involve both Charles and counsel for Stoen, and they would ask her questions, much like a cross-examination at a trial. Also, since Stoen is attorney of record for Katsaris, I'm not sure which attorney would be asking her questions for the other side, Hallingn or Stoen. The deposition cannot be held in Guyana; because it has to be done where attorneys for both sides can be present, otherwise it is not admissible in court. He said "I need that, is it possible to get it here in my office?" He would not need her in the next 2 or 3 weeks, but soon. He would not need her to stay for the duration, but he would want her to come for (3) he wants us to go through the papers on this the deposition. side and factually analyze which is true and which is not true; i.e., when Stoen says that JJ would testify such and such, etc. He wanted to know if what Stoen says in the Answer (see page 6) about Carol Stahl was true - if she went because her daughter was really sick or if she went because we wanted her out of her; in other words, did we really try to dupe him? We said no, it was not true what Stoen said, that she really went there for her daughter. He said, if it isn't I want to know, you can tell me, but I just want to know it straight. The feeling is here, though, that if we really let him have it straight, he would take it emotionally, and it would load further to the existing credibility breakdron. and it would lead further to the existing credibility breakdwon that he feels with us on this side. (4) As far as needing affidavits etc., he says he doesn't know what he wants yet. Hallinan's memorandum of points and authorities (page 5) talks about lack of specifics or affidavits, but Charles said he isnt ready yet, doesnt know what he wants inthe way of affidavits, he would only repeat over and over that he wants Maria to return for a week for a deposition. We re-emphasized that we would like for him to travel to Guyana himself and get the straight story. We want him to do this because everytime now that we go in there, he listens less and less to strategy from us. He resents being told what to do, and told us so yesterday. He more or less resigns himself to it, but with that comes an attitude of alofness - if we get in tourlble, he can always get himselv out of it, atc. Sometimes he gets really interested and involved, but as our stories change from day to day, he pulls back. Leona thinks and I would tend to agree that if he goes, one of us ghould go with him, because when he comes back, there would be no way for us on this end to know what he was told there. He could always entinue blowharding himself through and we wouldknt know what he had been told to do by people over there. This should be seriusly considered and soon, because even phone patches dont do the trick. When JJ talked to him over the phone patch and we were in the office, he was reading his mail and talking to Pat over the phone patch. Leona told Pat to be quiet, but Pat continued to divert Charles attention from Jim's words. Also the radio gets heavy qrm inthe middle of a phone patch and Charles just turns his ears off. We are all very much aware over here (Leona, McElvane, Jean, Clancy and myself) that Pat plays a major part in diverting him from concentrating on our case; when she's around, he treats us with much less respect, as if he constantly has to put on a show for her and put us down. We end up inevitibley in

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have but

not

lie detector enough.

tests, which are

arguments or a stand-oof, particularly about Dewitt. It is understood that he and we do not agree about handling Dewitt, but when Pat is there, he becomes extremely emotional about the matter; when she's not, the he's more likely to resign himself to our decision.

After he read the TOS lawsuit answer he said it is clumsily done

After he read the TOS lawsuit answer, he said it is clumsily done and he thinks that TOS did it and Hallinan just put his name on top. It is not Hallinan's style or quality. Personally, we are not impressed with Charles' style either, because if Hallinan had submitted his Answer a week or so before the hearing rather than at the last minute at the hearing, Pesonen would have had to argue the matter in court. Even if Pesonen had been able to continue it on the theory that Charles would be best equipped to take the hearing on, the papers that Charles has submitted up to now do not support anything; they are just the complaint and the order to show cause and memorandum insupport of order to show cause, and Carol Stahl's declaration, no more affidavits, no more written evidence. Also, in regards to the 3 lawsuits, we have no written specific evidence that shows us that TOS actually was involved in the legal advice i.e. telling Katsaris to go to Guyana to avoid conservatorship/doing Medlock property transfer/ being involved with Cobb. We have telephoned statements about the Katsaris advice, but no court affidavits. We have nothing in our papers over here that shows TOS had any part in the Medlock property transaction. We would need an affidavit submitted in court because there are no escrow papers or notes or real estate committee notes, nothing what we can find after having gone through everything here that we have to look through, that shows that in writing TOS was involved with that property transfer. Since we have the burfden of proof, we are going to have to produce something along the way. As far as Cobb - the only thing I have found so far is the attached brief note, which at the top is written COBB in Buford's handwriting. I showed this to Garry he wants an explanation from Buford about when this was and what part TOS had in it. Right away. But what else is there, in writing? Of course, the next conclusion is that we dont intend to pursue any of these, and that may be the case,

We have of course not told Charles any of this; and we have not and will not talk about not pursuing the thing, but KERN if there are going to be any supporting declarations or a ffidavits, they better be produced from over there soon. That's another reason we'd like for him to go over there, as soon as possible.

Re the allegation that radio instructions were that Carol was to go over, Charles wants to know how or where TOS would have gotten such information if it is not true, as we say it is not true. "I am going to have to find out where he got that information." Especially since it's obvious now that they're intercepting our radio communications. Re Hallinan representing Stoen - this disturbs Charles, since he has some respect for Hallinan, and he wants to know how would Stoen convince Hallinan to represent, when the Hallinans were our friends.

B5b(1c)

- 2. Today Leona and I brought Walter Duncan into Charles office for an interview and Walter told how TOS came over to his car when he was parked at a bus stop in SF. TOS told him not to go to Guyana because his papsport would be confiscated and he'd never get back; that and the usual stuff up to now Walter had told Leona he would think about it when she asked him to put it down in writing. But it turned out that Walter has been a friend of Jim Herndon, Charles' partner, for 30 years, and that Walter knew Charles. So Charles went readily in to see Charles, and Charles put on the sell job about the project that he walways does, and very carefully explained about TOS. At the end, Walter agreed without hesitation the sign an affidavit, and a copy of it is attached to this report. Charles had it drawn up as part of the court action and he intends to file it. Therefore, he does not want any of it published. He stressed that over and over to me after Walter left he does not want us to send it out to anyone he did not want us to put it over the radio. In other words, he doesnt want to educate the other side before he gets it in the court record.
- 3. Re the Medlock situation possibility of indictment of Bedford: The trouble with Charles in this case is that he reacts from a defense position - he doesnt realize the significance of an indictment of Bedford. He says that if Hedford does get indicted, Charles will ask Leo Branden to handle the case. Branden is an LA attorney who Charles picked to represent Angela after Howard Moore was bungling it. He wants Branden because Branden is black, has the black community in his pocket, and is xik good lawyer. But he doesn't understand that we want to head off any indictment whatsoever. He does agree that Bedford should not go to the meeting between Finklestein and the other 2. But there is some hint that Charles may not intend to meet with Finklestein at all. We were meeting with Marshal Bentzman about other matters this week and he let slip that Charles was not going to meet with Finkelstein, then backtracked and said maybe he wasnt supposed to tell us that. But when we ask Charles about it, he just says he's still in his murder trial, he has no intention of calling Finklstein til he gets out of his murder trial, and that's that. I asked if it was possible that they could issue indictment before this meeting is arranged; and Charles said yes. We are in a double bind, because if Bedford should move out of LA for safekeeping, that leaves Vee and Florida to deal with the rest of LA, and they have told Leona that they would have to go with him because it would be impossible for them to deal with it. Also, Charles definitely does not want Bedford to take a vacation; he realizes we are considering it and considered it himself for a time, but ended up wanting Bedford to stay despite the danger of indictment because he is an needed for the lawsuit against TOS.

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4. Re the Dotson's - attached is copy of \*\*\* write-up by Pat when she was called by the LA DA re the Medlocks and the Dotsons. It is mainly on the Medlocks. and I think Maximum Martha has already sent you a copy of this. kWhat I remember about the Dotsons is this: In 1976 sometime, maybe 1977, but I think 1976, in Los Angeles, Rheavina and LA counselors put Mr. Dotson in a resthome, far away off, someplace difficult to get to, loke Pasadena. He was very sick. Mrs. Dotson lived in SF communally. She was very upset because it was not easy for her to get to him to visit. Eventually after a lot of discussion, Mr. Dotson was removed from the resh home and brought upnorth to Mrs. Dotson. This was over a long period of time. He would come to service with her and sit in the front row, with a walker. As far as property is concerned, in 1977 she turned in papers on property she has in Texas, a lot. Have no idea of what its value is, but since it was out of state and those cases of out of state property were always next to impossible to seel, nothing happend on it and we still have her papers on the property in a file.

Astill think it advisable to proceed. Person who does it should be unknown to subject and should try to disquise voice and speak to the point.

Annie More protobly good.

2 don't think that the authorities will go to as the trouble to wake a voice print sonce nothing illegal involved.

It's rare that such a "natural" apportationity will present itself.

Jem'

85b (14)

CHARLES R. GARRY, ESQ. GARRY, DREYFUS, MCTERNAN, BROTSKY, HERNDON & PESONEN, INC. 1256 MARKET STREET AT CIVIC CENTER SAN FRANCISCO, CALIFORNIA 9410Z TEL: 864-3131

Attorney for Plaintiffs

### SUPERIOR COURT OF CALIFORNIA

IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a nonprofit corporation, et al. Plaintiffs,

NO. 740531

TIMOTHY OLIVER STOEN,

DECLARATION OF WALTER DUNCAN, JR.

Defendant.

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Walter Duncan Jr. declares as follows:

That I have known Timothy Oliver Stoen, known to me as Tim Stoen, for approximately nine years. I am not a member of the Peoples Temple.

On or about July 27, 1978, on Thursday, at 3 p.m., I saw Tim Stoen waiting for a bus at Fourth Street and Bryant while I was in my car with my son, Walter Tyrone Duncan, age 19. I waved at Tim Stoen and he came over to me and said the following:

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GARRY, DREYFUS, MCTERNAN, BROTSKY,
HERNDON & PESONEN, INC.
1334 MARKET STREET AT CIVIC CENTER
5AN FRANCISCO, CALIFORNIA 54102

"I understand that you are going to visit Jonestown, Guyana, along with your wife, to visit your daughter there." I said "yes, we are." He then said, "don't do it, because they will take your passport away from you and you will not be able to return." Then he went on to say that "Jim is now a changed man, he's really mean. He's not what he used to be. I wouldn't be surprised if he has had anybody killed there or had somebody killed."

He then said "if Jim Jones was smart, then he would return John Stoen to me and then I would get off of his back."

I declare under benalty of periury the foregoing is true and correct. I made this declaration freely and voluntarily to attorney Charles R. Garry on Sunday. August 6. 1978. at the hour approximately 12:01 p.m at 1256 Market Street, San Francisco, California 94102.

WALTER DUNCAN, JR.

B56 (1h)

Phone call - Mr. Ramirez, DA's office 213-974-3667 July 24, 1978, 11:00 AM

I spoke with Ramirez who indicated he wanted to talk with Mr. & Mrs. Leonard Datson, Verlina Hollins, Florida Johnson, concerning the possible crime committed by James MacElvane and James Jones - the crime being extortion. He said he couldn't wait until you were through with your murder case couldn't'you get a day or two recess so in Marin and he could conduct his investigation in your presence. He said he would attempt to interview these people even though I had asked him not to and said those were your wishes. He said a Crime had been committed - when I pointed out to him there was only a possibility of a crime - he said he stood corrected. He said he has been receiving letters for a month from members of PT threatening him. I told him it couldn't have been us since we didn't even know he existed until Friday. He refused to tell me the content of the letters or the name of those who had written - and said "I know they are members". I asked him how he knew and he said he wasn't under any obligation to reveal his investigation to me. He asked for the name of the case in Marin and for the name of the judge we were before. I told him if he could stop the trial he sure had a lot of power. He went into the whole crime thing again and E said I thought it was silly to think of asking clients to give information concerning other clients. He kept referring to the Temple as a business and not a church - the business being run by Mac and Jones. I kept saying you represented the church on some occasions and some individuals the church on others. I told him he was really interfering in a Civil litigation pending in the LA courts and he said he wasn't. I told him there was a counter suit filed against SToen the Medlocks attorney and he said it was of no concern of his -I was just confusing the issues of a commission of a crime. indicated he would go ahead and I finally got him to promise to call you tonight at 6PM. He said he would do so before he went ahead. He suggested that you call the office and talk to just anyone on duty. I said does that mean the entire staff is aware of this case and he said "okay, I will call him."

Clients notified not to speak to anyone through Jean Brown.

TEL 974- 3 6 67 OFFICE OF THE DISTRICT ATTORNEY
BUREAU OF INVESTIGATION
COUNTY OF LOS ANGELES Laura! MAJOR FRAUDS

B5b (1i)

 Reply papers filed by TOS in answer to our complaint filed in our lawsuit against him: 3 copies attached. Answer to Complaint; Memorandum of Points and Authorities; Declaration of TOS; Declaration of Steven Katsaris; Declaration of James Cobb; Declaration of Wade and Mabel Medlock; Exhibits including TOS resume sheet, Mendocino Co. Board of Directors Resolution of Commendation to TOS, Katsaris letter to lie detector agency; complete copy of Katsaris v. P.T. lawsuit with exhibits.

These were brought to court by Pat Hallinan on the day of the hearing on our order to show cause: Charles was in Marin County stfll in his murder trial so he had James Pesonen of his office appear in his place for this hearing. Leona, Tim Clancy and myself arrived at the courtroom about 9:25 am; the judge called the calendar and Pesonen walked forward to present the case when our case came up. TOS and the Mertles were out in the hall and did not come into the courtroom. Neither did Hallinan. Pesonen talked with the judge and the judge granted the injunction against Stoen, but there was a temporary technical delay because in completing the summons which showed that Stoen had been personally served, I neglected to add that he had been served with the order to show cause. He had been served with it but the court had to have proof of that, and Pesonen explained to the judge that he would have the process server (Tom Adams) provide that proof, which would have been some declaration of some sort. The judge was satisfied, and said he would grant the injunction after shown proof that Stoen had been served with the order to show cause. Pesonen left the courtroom; Leona, Tim and myself hurried after him to catch up and find out what we had to do to connect Tom with Pesonen. We caught up with him around the corner and down a long hall, and stood talking with him there. We had our backs turned and as we were talking, someone walked up to me and said, these are for you June, and plunked down in my hand summons and complaints in the Medlock and Cobb suits. I turned around and saw a woman in a wig walking away; Leona later told me it was Deanna Mertle. So we rushed over to Garry's office, primarily to get out of there in case they would want to serve anyone else. While we were at Garry's office, waiting for Pesonen, the court called again and it turned out that after Pesonen and ourselves had left the courtroom, Hallinan came in discovering what happened. He explained to the judge that he had been expecting Charles Garry and didn't realize that Pesonen was appearing for us. He submitted Stoen's papers in reply to our complaint and of course the judge revoked his prior judgment against Stoen, continued the whole thing until September 7.

The next day we talked with Charles about the lawsuit. He wants: (1) GENE CHAIKIN to go carefully through the whole thing and submit his analysis immediately to Charles. (Charles demanded that everyone there who would ordinarily analyze the attached papers come to Georgetown and do it so he would get it back faster. We made our usual protests, but realized that he just doesn't understand how things work with us, so we went on about our business, knowing full well we would just send these on with the reports...)

### 1, continued

He wants (2) Maria to come back for a week at the most to be in a A deposition would involve both Charles and counsel for Stoen, and they would ask her questions, much like a cross-examination at a trial. Also, since Stoen is attorney of record for Katsaris, I'm not sure which attorney would be asking her questions for the other side, Hallinan or Stoen. The deposition cannot be held in Guyana; because it has to be done where attorneys for both sides can be present, otherwise it is not admissible in court. He said "I need that, is it possible to get it here in my office?" He would not need her in the next 2 or 3 weeks, but soon. He would not need her to stay for the duration, but he would want her to come for the deposition. (3) he wants us to go through the papers on this side and factually analyze which is true and which is not true; i.e., when Stoen says that IJ would testify such and such, etc. He wanted to know if what Stoen says in the Answer (see page 6) about Carol Stahl was true - if she went because her daughter was really words, did we really try to dupe him? We said no, it was not true what Stoen said, that she really went there for her daughter. He said, if it isn't I want to know, you can tell me, but I just want to know it straight. The feeling is here, though, that if we really let him have it straight, he would take it emotionally, and it would lead further to the existing credibility breakdwon and it would lead further to the existing credibility breakdwon that be feels with us on this side. (4) As far as needing affidavits etc., he says he doesnt know what he wants yet. Hallinan's memorandum of points and authorities (page 5) talks about lack of specifics or affidavits, but Charles said he isnt ready yet, doesnt know what he wants inthe way of affidavits, he would only repeat over and over that he wants Maria to return for a week for a deposition. We re-emphasized that we would like for him to travel to Guyana himself and get the straight story. We want him to do this because everytime now that we go in there, he listens less and less to strategy from us. He resents being told what to do, and told us so yesterday. He more or less resigns himself to it, but with that comes an attitude of alofness - if we get in tourlble, he can always get himselv out of it, Etc. Sometimes he gets really interested and involved, but as our stories change from day to day, he pulls back. Leona thinks and I would tend to agree that if he goes, one of us ghould go with him, because when he comes back, there would be no way for us on this end to know what he was told there. He could always ontinue blowharding himself through and we wouldknt know what he had been told to do by people over there. This should be seriusly considered and soon, because even phone patches dont do the trick. When JJ talked to him over the phone patch and we were in the office, he was reading his mail and talking to Pat over the phone patch. Leona told Pat to be quiet, but Pat continued to divert Charles' attention from Jim's words. Also the radio gets heavy arm inthe middle of a phone parch and Charles just turns his ears off. We are all very much aware over here (Leona, McElvane, Jean, Clancy and myself) that Pat plays a major part in diverting him from concentrating on our case; when she's around, he treats us with much less respect, as if he constantly has to put on a show for her and put us down. We end up inevitibley in

B5b(2b)

do

have the but not

lie detector

arguments or a stand-oof, particularly about Dewitt.

It is understood that he and we do not agree about handling Dewitt.

Matter; when she's not, the he's more likely to resign himself After decision.

After he read the TOS lawsuit answer, he said it is clumsily done and he thinks that TOS did it and Hallinan just put his name on not impressed with Charles, style or quality. Personally, we are submitted his Answer a week or so before he hearing rather than had to argue submitted his Answer a week or so before has nearing rather than the last minute at the hearing, Pesonen would have had to argue to continue at the last minute at the hearing, Pesonen would have had to are it on the theory that Charles would be best equipped to take the factors. the matter in court. Even if Pesonen had been able to continue it on the theory that Charles would be best equipped to take the hearing on the namers that Charles has submitted up to now do it on the theory that Charles would be best equipped to take the hearing on, the papers that Charles has submitted up to take the show cause and memorandum insupport of order to show cause. not support anything; they are just the complaint and the order and Carol Stahl's declaration. no more affidavits. no more to show cause and memorandum insupport of order to show can and Carol Stahl's declaration, no more affidavits, no more written evidence. Also, in regards to the 3 lawsuits, we have and Carol Stahl's declaration, no more affidavits, no more written evidence. Also, in regards to the 3 lawsuits, we have that shows us that TOS actually Written evidence. Also, in regards to the 3 lawsuits, we have as involved in the legal advice i.e. telling Katsaris to go no written specific evidence that shows us that TOS actually was involved in the legal advice i.e. telling Katsaris to go to being involved with Cobb. We have telephoned statements about the Katsaris advice. but no court affidavits. We have nothing being involved with Cobb. We have telephoned statements about the Katsaris advice, but no court affidavits. We have nothing that shows TOS had any part in the Medle the Katsaris advice, but no court affidavits. We have nothing in our papers over here that shows TOS had any part in the Medlock we would need an affidavit submitted in in our papers over here that shows TOS had any part in the Medical Court herause there are no escrow papers or notes or real estate. property transaction. We would need an affidavit submitted in committee notes. nothing what we can find after having gone throug Court because there are no escrow papers or notes or real estate committee notes, nothing what we can find after having gone that we have to look through, that shows that with that property transfer. Since everything here that we have to look through, that shows the hursden of proof we are oning to have to property transfer. in writing TOS was involved with that property transfer. Since we have the burfden of proof, we are going to have to produce found so far is the way. As far as Cobb - the only thing I have he wants an explanation from Buford about when this to Garry -Written CUBB in Butord's handwriting. I showed this to Garry - bart TOS had in it. Right away. But what else is there in he wants an explanation from Buford about when this was and what the course of the next conclusion is that we dont intend to pursue any of these, and that may be the case,

We have of course not told Charles any of this; and we have not and will not talk about not pursuing the thing, but known not We have or course not told thatles any or this; and we have and will not talk about not pursuing the thing, but ERRENT or a and will not talk about not pursuing the thing, but was they better be produced from over there soon. That's another ir there are going to be any supporting declarations or a fild, they better be produced from over there soon. That's another to go over there, as soon as nossible they better be produced from over there soon. That's another reason we'd like for him to go over there, as soon as possible. Re the allegation that radio instructions were that Carol was to go over. Charles wants to know how or where TOS would have potten such Re the allegation that radio instructions were that Carol was to go over, Charles wants to know how or where TOS would have gotten such to have to find out where he got that is not true. "I am going Re Hallinan representing Stoen - this disturbs Charles, since he has ODVIOUS now that they're intercepting our radio communications. Re Hallinan representing Stoen - this disturbs Charles, since he has some respect for Hallinan, and he wants to know how would Stoen Re Hallinan representing Stoen - this disturbs Charles, since he convince Hallinan, and he wants to know how would Stoen the Hallinans were our friend some respect for Hallinan, and he wants to know how would Stoen convince Hallinan to represent, when the Hallinans were our friends. Especially since it's

. Today Leona and I brought Walter Duncan into Charles office for whas Parked at a bus stop in SF. Tos came over to his car when he confiscated and he'd never get back; was parked at a bus stop in SF. TOS told him not to go to Guyana because his papsport would be confiscated and he'd never get back; and the usual stuff - up to now Walter had told Leona he would because his papsport would be confiscated and he'd never get back; think about it when she asked him to put it down in writing. But Charles, partner, for 30 years, and that Walter knew Charles. Charles' Partner, for 30 years, and that Walter knew Charles sell job about readily in to see Charles walter knew Charles.

explained about the project that he always does Charles put on the that sign an affidavit, at the end, Walter agreed without no the to file it. Therefore, he does not want any of it published.

He stressed that over and over to me after Walter left - he does to file it. Therefore, he does not want any of it published.

He stressed that over and over to me after Walter left - he does

not want us to send by our to any one - he did not want us to but He stressed that over and over to me after Walter left - he does it over the radio. In other words, he did not want us to put on the side before he gets it in the court record.

3. Re the Medlock situation - possibility of indictment of Bedford:
The trouble with Charles in this case is that he reacts from a defense position - he doesnt realize the significance of an The trouble with Charles in this case is that he reacts from a indictment of Bedford. He says that if Hedford does get indicted, Eranden is an Indictment of Bediord. He says that it mediord of Aartes will ask Leo Branden to handle the case. Charles will ask Leo Branden to handle the case. Brande Howard Moore was bungling it. He wants Branden because I LA attorney who Unartes picked to represent Angela after Howard Moore was bungling it. He wants Branden because Branden is black. has the black community in his nocket, and is with good Howard Moore was bungling it. He wants Branden because Branden But he doesnt understand that we want to head off any indictment whatself. He does agree that Bedford should not go to the but he doesnt understand that we want to head off any indiction meeting between Finklestein and the other 2- But there is so whatsoever. He does agree that Bedford should not go to the meeting between Finklestein and the other 2. But there is some We were meeting with Marshal Bentzman about other matters this hint that Charles may not intend to meet with Finklestein at a We were meeting with Marshal Bentzman about other matters this that Charles was not going to meet with We were meeting with Marshal Bentzman about other matters this week and he let slip that Charles was not going to meet with still in his murder we ask Charles maybe he wasnt supposed to if it was possible that murder trial, he has no intention of calling Finklstein and Charles said yes. meeting is arranged; and Charles said yes.

Means in a double bind because if Redfor meeting is arranged; and Charles said yes. We are in a double bind, because if Bedford should move out of LA for safekeeping, that leaves Vee and Florida to deal with the rest We are in a double bind, because if Bedford should move out of LA of LA, and they have told Leona that they would have to go with the rest to deal with it. of LA, and they have told Leona that they would have to the control of the contro because it would be impossible for them to deal with it.

Also, Charles definitely does not want Bedford to take a vacation; it and considered it himself for a Also, Charles definitely does not want Bedford to take a vacation time, but ended up wanting Bedford to stay despite the danger of the lawsuit against TOS.

4. Re the Dotson's - attached is copy of \*\*\* write-up by Pat when she was called by the LA DA re the Medlocks and the Dotsons. It is mainly on the Medlocks. and I think Marker Martha has already sent you a copy of this. kWhat I remember about the Dotsons is this: In 1976 sometime, maybe 1977, but I think 1976, in Los Angeles, Rheavina and LA counselors put Mr. Dotson in a resthome, far away off, someplace difficult to get to, loke Pasadena. He was very sick. Mrs. Dotson lived in SF communally. She was very upset because it was not easy for her to get to him to visit. Eventually after a lot of discussion, Mr. Dotson was removed from the resh home and brought upnorth to Mrs. Dotson. This was over a long period of time. He would come to service with her and sit in the front row, with a walker. As far as property is concerned, in 1977 she turned in papers on property she has in Texas, a lot. Have no idea of what its value is, but since it was out of state and those cases of out of state property were always next to impossible to sell, nothing happend on it and we still have her papers on the property in a file.

35b(2e)

Astill think it odurothe to proceed. Person who does it should be unknown to subject and should try to disquire voice and speak to the point.

Unnie More protably good.

2 don't think that the authorities will go to as the terrote to wake a voice print sonce nothing illegal involved.

It's rare that such a "natural" opportunity will present itself.

Jem'

B5b(2A)

CHARLES R. GARRY, ESQ.
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Attorney for Plaintiffs

### SUPERIOR COURT OF CALIFORNIA

IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a nonprofit corporation, et al.

Plaintiffs,

TIMOTHY OLIVER STOEN,

-

NO. 740531

DECLARATION OF WALTER DUNCAN, JR.

Defendant.

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Walter Duncan Jr. declares as follows:

That I have known Timothy Oliver Stoen, known to me as Tim Stoen, for approximately nine years. I am not a member of the Peoples Temple.

On or about July 27, 1978, on Thursday, at 3 p.m., I saw Tim Stoen waiting for a bus at Fourth Street and Bryant while I was in my car with my son, Walter Tyrone Duncan, age 19. I waved at Tim Stoen and he came over to me and said the following:

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> 23 24

25 26

B5b (29)

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GARRY, DREYFUS, MCTERNAN, BROTSKY, HERNDON & PESONEN, INC.
1255 MANKET STREET AT CIVIC CENTER
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"I understand that you are going to visit Jonestown, Guyana, along with your wife, to visit your daughter there." I said "yes, we are." He then said, "don't do it, because they will take your passport away from you and you will not be able to return." Then he went on to say that "Jim is now a changed man, he's really mean. He's not what he used to be. I wouldn't be surprised if he has had anybody killed there or had somebody killed."

He then said "if Jim Jones was smart, then he would return John Stoen to me and then I would get off of his back."

I declare under penalty of periury the foregoing is true and correct. I made this declaration freely and voluntarily to attorney Charles R. Garry on Sunday. August 6. 1978. at the hour approximately 12:01 p.m at 1256 Market Street, San Francisco, California 94102.

WALTER DUNCAN, JR.

B5b(2h)

Phone call - Mr. Ramirez, DA's office 213-974-3667 July 24, 1978, 11:00 AM

I spoke with Ramirez who indicated he wanted to talk with Mr. & Mrs. Leonard Datson, Verlina Hollins, Florida Johnson. concerning the possible crime committed by James MacElvane and James Jones - the crime being extortion. He said he couldn't wait until you were through with your murder case in Marin and ... a couldn't you get a day or two recess so he could conduct his investigation in your presence. He said he would attempt to interview these people even though I had asked him not to and said those were your wishes. He said a Crime had been committed - when I pointed out to him there was only a possibility of a crime - he said he stood corrected. He said he has been receiving letters for a month from members of PT threatening him. I told him it couldn't have been us since we didn't even know he existed until Friday. He refused to tell me the content of the letters or the names of those wl had written - and said "I know they are members". I asked him how he knew and he said he wasn't under any obligation to reveal his investigation to me. He asked for the name of the case in Marin and for the name of the judge we were before. I told him if he could stop the trial he sure had a lot of power. into the whole crime thing again and I said I thought it was silly to think of asking clients to give information concerning other clients. He kept referring to the Temple as a business and not a church - the business being run by Mac and Jones. I kept saying you represented the church on some occasions and some individuals within the church on others. I told him he was really interfering in a Civil litigation pending in the LA courts and he said he wasn't. I told him there was a counter suit filed against SToen the Medlocks attorney and he said it was of no concern of ) ; -I was just confusing the issues of a commission of a crime. indicated he would go ahead and I finally got him to promisto call you tonight at 6PM. He said he would do so before went ahead. He suggested that you call the office and tal? to just anyone on duty. I said does that mean the entire sta. is aware of this case and he said "okay, I will call him."

Clients notified not to speak to anyone through Jean Brown.

OFFICE OF THE DISTRICT ATTORNEY

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COUNTY OF LOS ANGELES

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LOS ANGELES

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ADDR FRAUDS

B5b(2i)

Following are recaps on people who have said they're ready to go within next 2 months, but who have legal problems. Some of these can be resolved and don't affect their traveling. This is not complete, there-will be more as we reach them. The list comes to about 30.

- 1. Melissa Jackson In March 1978 she got a 6 month temporary restraining order against Ronald Jackson preventing him from visiting the children, because he had violated his visitation order and arrived unannounced on a weekend when he wasnt scheduled to see the children. The court granted her the order. Her six months are up at the end of August 1978. Ronald Jackson has not tried to reach her or see the kids, that she knows of. She has relatives in Oklahoma, an aunt, of whom Ronald Jakkson knows but he does not know where she lives. Melissa could travel to visit her aunt and stay there for awhile before traveling any farther. She is on afdc if she doesn't mail in the notice she gets every month from afdc, she will just be automatically cut off so if she were to travel and not send in the notice, she would just be removed from the afdc roll. She is interested in making the trip. Ludella and the 2 children would go with her. They have no money other than the welfare check and Luedella's social security.
- 2. Bernice White she takes care of her 2 grandchildren, Lugenia Germany, aged 8, and Aresha Morras, age 1 year 4 months. The mom is Carolyn Ratliff, who used to attend but has not been for at least a year. Both fathers of the children were never married to Carolyn. Lugenia's dad has since married.someone else. Aresha's dad is a heroin addict. Both dads visit from time to time. Aresha's dad once stole her for 12 hours, the police were called and they told him never to take the child again. Lugenia's mom got her her passpoit; Aresha doesnt have passport yet. Ted Holiday has been seeing Carolyn Ratliff about twice a week and Bernice says this is having a favorable influence in encouraging Carolyn's attitude toward the church and toward having the 2 children travel overseas with Bernice. Carolyn does not have a passport herself. Bernice sings in the choir, comes to every service, has a positive attitude.
- 3. Lessie Alexander. had a bus accident in April 1977, has a lawyer handling it, she filed a claim against the insurance company; waiting for case to be settled. I told her that this wouldnt' necessarily keep her from going over because several other people who had beein in same situation went and when thir settlements came through, we just sent their papers over. She is enthusiastic about going, at one time was all packed, and could get ready again. I don't think this should hold her back.
- 4. Ruby Lee Neal her grandson, Andy Neal, age 13, stays with her. The mom, Delores Scott, is not in the church was going to sign permission for him to go but now since the newspapers have come out with all the lies, she's hesitating. The child's dad, who is Ruby's son, is unmarried to Delores Scott, doesnt care one way or the other. Ruby is Cordell Neal's mom, who is already over there.

85b (3a)

- 5. Mary Donnell husband in Los Angeles, an electrician, has legal visitation rights; they are divorced. We hav copy of her divorce order. She visited him this summer to get his permission to take the children with her; he refused to sign anything and instead wanted her to sign papers for him to keep the children and she travel alone to Guyana. He pays child support to the court; she's on afdc. The children are Esque Lee Donnell III, age 7, and Debra Lynn Donnell, age 10. Mary has relatives in Ohio. When she visited him she told him she was going to take the kêds to visit her relatives in Ohio. He told her to call him when she went, but he made no fuss about them going to Ohio. She said he knows that once she got there, the relatives would try to make her stay, meaning that chances are he wouldnt see her or the kids again. But he still didnt object, his main objection is was to the children being taken out of the USA. I would think that if she were to visit her relatives and then decide to go further on, she should not mention to the relatives her destination because they would just pass it on to him. All the children have passparts.
- Washington Sanders Washington's nephew's attorney, Henry Gross, who is an old friend of Charles Garry's, volunteered to help terminate the conservatorship of Garrison and said he would do the court appearance. I sent him the accounting of the estate which Chaikin and Garrision signed; and the next thing is for Gross to file a petition in court to terminate the conservatorship. Then Sanders can travel on his own, his money will be his own and no longer in a special account and he will be free from the jurisdiction of the court. Gross didn't seem to think it would be any problem. Andy called the nephew and told him what we were doing and the nephew agreed, and said okay. I have to keep in touch with Gross to see how soon the whole thing will be over with.
- 7. Carolyn Walls she was shopping in Oakland shopping center, in a store which was situated among many which opened out onto a mall and she picked up a necklace chain and put it in her pocket, walked out of the store after having walked around for some time. She says she forgot all about the chain and had every intention of paying for it. She was being watched and was stopped when she left the store to go into another store; they took here back in and would not let her pay for the chain. She is charged with petty theft and has to report for court hearing this week. Monday we are having Maxine Betts go into the public defendar's office with Carolyn and explain that Carolyn is diabetic and can't serve time in jail; that she's pn disability and has arthritis; that she shops there in that same store a lot, in fact haed several items on layaway and explain that this was just a misunderstanding, she had forgotten about the chain; and that she is respected in the community, no prior record, etc. Before she came to us, she went to a private detective in Oakland, a guy who had been involved in a lawsuit with her in 1959 who had been hired by her attorney then, and asked him to help her. He said he would get her off, but the next day he demanded that she pay him \$150 or she would serve time in Santa Rita. That's when she came to us....Today is Monday Maxine went in with her to see p.d.; it went well, the p.d. doesnt think she would be found\_guilty, or at worst he could get her on a six month's work furlough type program with no jail time. Will know more later this week.

- 8. Eric Upshaw and Maureen Odell 2 months ago they were traveling to Santa Barbara with Eric's mom Ann Peterson, in Betty McCann's car. Maureen was driving. They pulled over to the side of the road after their car hit an object (Im not sure what) that was in the middle of the road. Another party drove up also. When both cars started back into the flow of traffic, they were sideswiped by another car. Eric's leg was caught between the door and the car and got hurt, though it doesnt appear too bad because he was walking shortly afterwards. Maureen's back got fractured and she's had severe headqches and back pain ever since; her doctor put her on disability this week and told her to stay off work for 2 weeks. She's wearing a neck brace. Ann immediately went to a doctor and got x-rays taken. I referred Eric to Clarence Wilridge, attorney, and also Maureen. If there is a settlement to be obtained, they and Ann will al share it. Eric and Maureen both are still under doctors' care.
- Jean Alexander Gibson mother of Mark Gibson. Last month Mark was pciked up with some other young guys by the cops and charged with petty theft, breaking and entering a hou se. Mark said he didnt do anything but at the last minute admitted to Guy Young that he had been present when the thing happened, but it was the other guys that did it, not him. Guy advised him to plead guilty and try to bargain it down. Mark's had no prior affenses, so it didnt seem that he would get any heavy sentence. When the police originally called Jean and told her they were holding her son, the told them it must be some mistake, her son was a member of PT and dod nothing wrong...

  On July 25 Mark had his juvenile court hearing, and he was put on probation. The order says that he is made a ward of the Tuvenile Court probation. The order says that he is made a ward of the Juvenile Court, that he is to reside in the home of his mother under special orders of probation, that he is to have a juvenile court progress report 12/22/78 in court, and 7/20/79 he is to have a wardship review by the court. Since Mark is now a ward of the court, and seems to be for at least another year, this makes it much more difficult for Jean to travel. She is also the mother of Lisa Gibson, age 15. k Jean talked to me today about trying to get official custody of her children back from her husband, who is in Louisiana and who in the divorce was apparently granted legal custody of the children. I told her to wait, that lots of times moving ahead like that just stirs up muddy waters and where the dad might not have had any interest or cared to hear from any of the children, if she should go to an attorney and try to get official custody, the dad might suddenly change his mind and demand the children to be withhim. She will get a copy of the divorce order from the court for our records. It would seem to me that now that Mark is on probation, either the gets permission from the court to be on probation in Guyana and the whold family goes there; or we wait for his probation to be up in a year

  I would recommend the latter; if she should take him on probation to Guyana and get court permission here to have him serve probation in Guyana, obviously the whole family is traceable

to Guyana by the dad, should he try to contact any of them here. He does keep in contact with Lisa, apparently.

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  - 11. Marie Mills Marie obviously won't be going soon, but here are the facts because they have changed somewhat. She has the following children with her, all with different situations: Robert Mills, age 14, and Carol Mills, age 12, her grandchildren. Marie's son is the father of the children. He lives in Kansas City, Mo. He is divorced from the mother, who lives in Arizona with their stepfather. The natural father has visitation rights but does not exercise them. Marie has had Carol since the child was 5 years old; before that, Carol was with her dad from the age of 2. Marie has had Robert since he was 7. Early this year the stepfather and mother came to visit, and in dropping Robert and Carol off at the back gage of the church for Marie, observed our security, and didn't like it. They wrote Marie a letter later, saying they wanted their children back and they didnt like PT. The children havent gone back and refuse to do so.
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    Mary Fonseca, age 14 - She is foster child, niece of Marie's husband.

    Marie and her husband are presently adopting her, have filed adoption petition, had one home visit, one more to go. Mother and father of child both agree to adoption, no opposition. Lee Ann Thompson - Marie is her legal guardian; Kay Rosas her natural mother. Ronald Wilburn, age 9 - Foster child. Marie talked to social worker about adoption. Court review last in June 1978, one more year in court. Will be adopted eventually, but not to be started til Keith Edwards adoption is finished. Keith Edwards, age 8 - foster child, already in adoption proceedings. Welfare dept approved adoption, court appearance already done, accepted as adoptive parents. Goes back to court formalizing adopting order. Probably in December. Kevin Richardson, age 8, and Ranad brother kf Ronald Wilburn. When Keith is adopted, then the welfare adoption agency will start Kevin and Ronald's adotpion. All of these are underway - the main thing with Marie is time. Also, her husband does not come to church; he used to irreguraly. He is not hestile, and he has his passport. He is also an alcoholic. He and Marie are both the adopting parents. She wanted me to add this in the report since when time comes for them to go once they have all the chidren as theirs, she would want for him to go too. But that is a long way down the road. B5b (3d)

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Bernice White she takes care of her 2 Brandchildren, Lugenia Germany, Ratliff, who used to attend but has not been for at lugenia Germany, Both factories were children were never married to least a Carolyn, again, the police married someone were never married to least a Carolyn, Lugenia's were to time to else. Aresha's dad is Carolyn, yet. Ted Holid's mome called and they told dadd once a heroit Lugenia's Bernice Holid's mome called and they told dadd once a heroit Lugenia's Carolyn, says this is been seeing Carolyn, are stole her has been seeing Carolyn, are stole her having seeing Carolyn, are stole her for 12 Bernice sings in the choir church and towards doesnt thave the child attitude. Carolyn does not have the child carolyn does not have the child carolyn does not have the children every service, has a positive

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Washington Sanders

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- Jean Alexander Gibson mother of Mark Gibson. Last month Mark was pciked up with some other young guys by the cops and charged with petty theft, breaking and entering a hou se. Mark said he didnt do anything but at the last minute admitted to Guy Young that he had been present when the thing happened, but it was the other guys that did it, not him. Guy admised him to plead guilty and try to bargain it down. Mark's had no prior affenses, so it didnt seem that he would get any heavy sentence. When the police originally called Jean and told her they were holding her son, she told them it must be some mistake, her son was a member of PT and dod nothing wrong...
  On July 25 Mark had his juvenile court hearing, and he was put on probation. The order says that he is made a ward of the Juvenile Court, that he is to reside in the home of his mother under special orders of probation, that he is to have a juvenile court progress report 12/22/78 in court, and 7/20/79 he is to have a wardship review by the court. Since Mark is now a ward of the court, and seems to be for at least another year, this makes it much more difficult for Jean to travel. She is also the mother of Lisa Gibson, age 15. k Jean talked to me today about trying to get official custody of her children back from her husband, who is in Louisiana and who in the divorce was apparently granted legal custody of the children. I told her to wait, that lots of times moving ahead like that just stirs up muddy waters and where the dad might not have had any interest or cared to hear from any of the children, if she should go to an attorney and try to get official custody, the dad might suddenly change his mind and demand the children to be withhim. She will get a copy of the divorce order from the court for our records. It would seem to me that now that Mark is on probation, either the he gets permission from the court to be on probation in Guyana and the whold family goes there; or we wait for his probation to be up in a year I would recommend the latter; if she should

take him on probation to Guyana and get court permission here to have him serve probation in Guyana, obviously the whole family is traceable to Guyana by the dad, should he try to contact any of them here. He does keep in contact with Lisa, apparently.

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Law Office Report #45

Following are recaps on people who have said they're ready to go within next 2 months, but who have legal problems. Some of these can be resolved and don't affect their traveling. This is not complete, there will be more as we reach them. The list comes to about 30.

- Melissa Jackson In March 1978 she got a 6 month temporary restraining order against Ronald Jackson preventing him from visiting the children, because he had violated his visitation order and arrived unannounced on a weekend when he wasnt scheduled to see the children. The court granted her the order. Her six months are up at the end of August 1978. Ronald Jackson has not tried to reach her or see the kids, that she knows of. She has relatives in Oklahoma, an aunt, of whom Ronald Jackson knows of. She has relatives in Oklahoma, an aunt, of whom Ronald Jakkson knows but he does not know where she lives. Melissa could travel to visit her aunt and stay there for awhile before traveling any farther. She is on afde - if she doesn't mail in the notice she gets every month from afde, she will just be automatically cut off - so if she were to travel and not send in the notice, she would just be removed from the afde roll. She is interested in making the trip. Ludella and the 2 children would go with her. They have no money other than the welfare check and Ludella's social security.
- Bernice White she takes care of her 2 grandchildren, Lugenia Germany, aged 8, and Aresha Morras, age 1 year 4 months. The mom is Carolyn Ratliff, who used to attend but has not been for at least a year. Both fathers of the children were never married to Carolyn. Lugenia's Both fathers of the children were never refried to Carolyn. Lugenia's dad has since married, someone else. Aresha's dad is a heron addict. Both dads visit from time to time. Aresha's dad once stole her for 12 hours, the police were called and they told him never to take the child again. Lugenia's mom got her her passport; Aresha doesnt have passport yet. Ted Holiday has been seeing Carolyn Ratliff about twice a week and Bernice says this is having a favorable influence in encouraging Sernice says this is having a favorable influence in encouraging Carolyn's attitude toward the church and toward having the 2 children travel overseas with Bernice. Carolyn does not have a passport herself. Bernice sings in the choir, comes to every service, has a positive attitude. And to the comes to every service, has a positive attitude. The content of the con
- 3. Lessie Alexander. had a bus accident in April 1977, has a lawyer handling it, she filed a claim against the insurance company; waiting for case to be settled. I told her that this wouldnt' necessarily keep her from going over because several other people who had beein in same situation went and when thir settlements came through, we just sent their papers over. She is enthusiastic about going, at one time was all packed, and could get ready again. I dont think this should hold her back.  $\mathcal{S}^{\chi}$  {
- Ruby Lee Neal her grandson, Andy Neal, age 13, stays with her. The mom, Delores Scott, is not in the church was going to sign permission for him to go but now since the newspapers have come out with all the lies, she's hesitating. The child's dad, who is Ruby's son, is unmarried to Delores Scott, doesnt care one way or the other. Ruby is Cordell Neal's mom, who is already over there.

  Will have some lifter in him.

  85b (5a)

- 5. Mary Donnell husband in Los Angeles, an electrician, has legal visitation rights; they are divorced. We hav copy of her divorce order. She visited him this summer to get his permission to take the children with her; he refused to sign anything and instead wanted her to sign papers for him to keep the children and she travel alone to Guyana. He pays child support to the court; she's on afdc. The children are Esque Lee Donnell III, age 7, and Debra Lym Donnell, age 10. Mary has relatives in Ohio. When she visited him she told him she was going to take the keds to visit her relatives in Ohio. He told her to call him when she went, but he made no fuss about them going to Ohio. She said he knows that once she got there, the relatives would try to make her stay, meaning that chances are he wouldnt see her or the kids again. But he still didnt object, his main objection is was to the children being taken out of the USA. I would think that if she were to visit her relatives and then decide to go further on, she should not mention to the relatives her destination because they would just pass it on to him. All the children have passparts. Legal or the continue to the children have passparts.
- 6. Washington Sanders Washington's nephew's attorney, Henry Gross, who is an old friend of Charles Garry's, volunteered to help terminate the conservatorship of Garrison and said he would do the court appearance. I sent him the accounting of the estate which Chaikin and Garrision signed; and the next thing is for Gross to file a petition in court to terminate the conservatorship. Then Sanders can travel on his own, his money will be his own and no longer in a special account and he will be free from the jurisdiction of the court. Gross didn't seem to think it would be any problem. Andy called the nephew and told him what we were doing and the nephew agreed, and said okay. I have to keep in touch with Gross to see how soon the whole thing will be over with.
- 7. Carolyn Walls she was shopping in Oakland shopping center, in a store which was situated among many which opened out onto a mall and she picked up a necklace chain and put it in her pocket, walked out of the store after having walked around for some time. She says she forgot all about the chain and had every intention of paying for it. She was being watched and was stopped when she left the store to go into another store; they took herm back in and would not let her pay for the chain. She is charged with petty theft and has to report for court hearing this week. Monday we are having Maxine Betts go into the public defendar's office with Carolyn and explain that Carolyn is diabetic and can't serve time in jail; that she's on disability and has arthritis; that she shops there in that same store a lot, in fact haed several items on layaway and explain that this was just a misunderstanding, she had forgotten about the chain; and that she is respected in the community, no prior record, etc. Before she came to us, she went to a private detective in Oakland, a guy who had been involved in a lawsuit with her in 1959 who had been hired by her attorney then, and asked him to help her. He said he would get her off, but the next day he demanded that she pay him \$150 or she would serve time in Santa Rita. That's when she came to us....Today is Monday Maxine went in with her to see p.d.; it went well, the p.d. doesnt think she would be found guilty, or at worst he could get her on a six month's work furlough type program with no fail time. Will know more later this week.

- 8. Eric Upshaw and Maureen Odell 2 months ago they were traveling to Santa Barbara wit! Eric's mom Ann Peterson, in Betty McCann's car. Maureen was driving. They pulled over to the side of the road after their car hit an object (Im not sure what) that was in the middle of the road. Another party drove up also. When both cars started back into the flow of traffic, they were sideswiped by another car. Eric's leg was caught between the door and the car and got hurt, though it doesn't appear too bad because he was walking shortly afterwards. Maureen's back got fractured and she's had severe headaches and back pain ever since; her doctor put her on disability this week and told pain ever since; her doctor put her on disability this week and told her to stay off work for 2 weeks. She's wearing a neck brace. Ann immediately went to a doctor and got x-rays taken. I referred Eric to Clarence Wilridge, attorney, and also Maureen. If there is a settlement to be obtained, they and Ann will at share it.

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from June

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from June

page 5

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Jessimere Harris and children - This is another one that will take time. Jessimere is the mother of O'Neal Ramey, age 16. Jessimere is the legal guardian of Willie Dandy, age 16. Willie is on probation through San Bernardino court for misdemeanor as well as a felony for 2 years. William Sweeney, age 13, is Jessimere's grandson, has been with her since 1971. His mom signed jower of attorney for Jessimere to take him to Guyana, His mom lives in San Bernardino. David Sweeney, Jessimere's grandson, age 14, has been with her since 1971. He is on 2year probation for same offense as Willie Dandy out of San Bernardino court. Tyrone Sweeney, age 11, is Jessimere's grandson, has been with her since 1971. His mom also signed power of attorney for him to go with Jessimere. Michael Miles is 18 years old, in jail in San Bernardino for 6 more months. John Miles is 19 years old, in jail for unknown length of time for rape. Paul Miles was made ward of court and court appointed Jessimere to have him. He is on probation for petty theft. He was 17 last month. If and when Jessimere goes over, she would also want to take her 86 year old infirm aunt who does not attamd service. Arletha Arnold says that the aunt, named Willie Porter, wants to go and has her passport.

85b (5e)

- 1. Apostolic Corp. we had received the notice from Franchise Tax Board asking about 1977 tax return, and Mildred said talk to Bentzman about it. He said: he recommends that the president of the corporation close the bank accounts, withdraw the \$, and diasolve the corporation formally. He said that the 1977 income tax return should be filed. There might be a qualified allowable excuse for the delay inthat the records are not here. But he says this should not be neglected it should be resolved and taken care of soon. He said we should anticipate an IRS inquiry also, like the Franchise Tax Board notice, since no tax returns were filed. There is a double penalty for not filing, which is the stiffer one; and for not paying tax. In the mail this week from Maria in Georgetown I received back checks we had sent over for endorsement which are refunds from US Treasury and Franchise Tax Board copies attached with the note that a letter needs to be written asking that these checks be reissued in the name of the president of the corporation, because it has been dissolved, and include the corporate resolution. That's fine and dandy, but there is no corporate resolution, and if there were one, it would have to be drawn up over there since the corporate officers are over there. As far as considering dissolution, Sarah and Chet studied this for weeks last year. As far as filing the 1977 return, you have all the records over there, so someone over there is going to have to deal with this.
- 2. Air compressor suit attached is copy of commplaint filed against Peoples Temple by Snyder. Bentzman is having law student remearch the complaint to see if it's worth our time and investment re fighting back. He thinks \$1000 in legal fees is a long shot and estimates not more than \$500. Snyder's attorney called Charles Garry, who told him that Bentzman would accept service for us and asked that he send Bentzman the papers. Bentzman is holding the commplaint and acknowledgment of service, and will not accept service until he is sure that it is worth pursuing. Once he accepts service, that starts the time running; If he finds it is not worth pursuing legally, and he doesnt maccept service and we instead ignore it and let Snyder have the compressor, then we dont get stuck with paying Snyder's legal fees. So says Bentzman.
- 3. Willits fuel tanks it occurs to me, and I bet you have probably been trying to tell us this even if Peters tried to sue for the contract \$ who would he sue? The tanks belong to Danny Kutulas. The payments stopped on the rental when Danny wnt overseas. There is no proof that we own the tanks; we never did, they were always owned by Danny. The assignment from Danny to Janaros was never finalized so for public record, Danny is the owner. P.R. wise, we come out rotten, but we dont have to pay anything. Peters is studk with the tanks. I would agree that we should leave this one alone for good.

B5b (6a)

from June

- Law Office Report #46

- Bentzman

  4. Janaro/ranch tax audit km/recommends that Claire put in writing in a letter to Franchise Tax Board that her husband who deals with the bookwork is out of the country, that he has the recorfs and is working on putting them together, and if they want any further information, she can forward their questions on to him in the mail. She should request some more months extension of time to get the stuff together. This will be done. The question is, is Richard or Harold or someone working on this??? Are we going to get anything back? It's been months now with no explanation.
- 5. IRS audit of PT Bentzman has received nothing further from them.

  He will continue to send in his monthly letters itemizing PT harassment.

  He plans to write FCC on our behalf under FOIA looking into

  Senator Goldwater inquiry he thinks that attorney writing for

  us would get better results than we writing as individuals.

  We gave him the attached affidavit of Tom and Hattie as evidence

  of the post office stopping our mail.
- 6. Attached is a report written by Bonnie Beck last week concerning the status of selling RWV properties. No. 1 and 2 concern the church and parsonage; no. 3 is the ranch. The whole thing speaks for itself.
- 6. Attached is copy of letter I sent to Henry Gross, attorney for Washington Sanders' nephew, who said he would do court appearance and paper work for us to terminate conservatorship of Washington. We figure we'll send the bill to the nephew. After Washington's overseas, of course.
- 7. Attached is copy of letter received from Press Democrat lawyer asking for extension of time in which to print retraction. The time's up; they have not pri ted retraction yet. They did print an article but it was not on the editorial page and it was not in retraction of the first it was sort of a disclaimer of the reward advertisement we ran in the paper. Charles told us today he had heard nothing further from PD; he would not call them til next week. He said he would call their attorneys then if no article yet.
- week. He said he would call their attorneys then if no article yet.

  8. Attached is copy of letter sent to Skip Roberts asking for details re investigation to be sent to Charles. He had me sign it for him.
- Attached is copy of Charles' letter to Mingo re Gordon Lindsay. Yos may already have a copy; I'm sending just kn case.
- 10. Attached is copy of telegram sent by Charles last week to LA district attorney. Instructions received over radio tongt to send another one.
- 11. Jewel Runnels and Jossie Chamblis, communal seniors, received notices and applications for food stamps. The policy up to now has been not to take food stamps. Should this be changed? I would say no, myself, since we supply all of their food, and Joseie is extremely difficult person to deal with, as far as what she tells people. Hewel would not be so difficult, but in terms of time, I dont think it would be worth the hassle with welfare. James would like an answer on this.

- Para - No. of Para - April -

from June

August 8, 1978

- Frank Garcia, Avis's brother, gets oft of jail this month, and will be on parole. He plans to stay with his mother in LA tilhe=can arrange to be transferred to SF and stay with a member here; Avis should write to him.
- 13. Vincent Lopez I received the affidavit from Chet, but 8Rl had not notarized it. So it has to be returned to 8Rl and hopefully they will notarize it and return it to me. Thehearing is September 20. Herndon will need to have it well before that so he can submit it to the court.
- 14. Attached is an interesting article about Don Warden, attorney for the Oliver parents. In this past Sunday's Examiner
- 15. Ulich and Berneda Richmond, see law office report #32, item 3, for reference. Last week Ulich came by the church late at night and left a letter, which says: "will you please help us; we need your left a letter, which says: "will you please help us; we need your left a letter, which says: "will you please help us; we need your left a letter, which says: "will you please help us; we need your left a letter, which says: "will you please help us; we need your left a letter foreclose on our house. We give the cause this home when Father foreclose on our house. We give the cause this home when Father stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and we stay in it. We paid the Note every month until 2/1/78 and until 1/1/78 and we stay in it. We paid the Note every month until 2/1/78 and until 1/1/78 a
  - 16. When we talked to Charles about transferring title on properties to his firms name, (see law office report #35, item 9), he asked for the attached agreement to be drawn up. Later the decision was not to put the property in the firm; s name, and he said it would not to put the property in the agreement. But later after that when be necessary to draw up the agreement. But later after that when we again got directions to talk about kputting property in his name, (the ranch), he said he didnt want any deeds tying up the property in his firms name because they didn't want to tangle with capital in his firms name because they didn't want to tangle with capital gains tax, and instead he would only take a promissory note and mortgage. Following is the wording of the agreement that he proposed in the first place, which we figure he will want again if we push in the first place, which we figure he will want again if we push for putting the property in firm name. We didnt press it yet for putting the property in firm name. We didnt press it yet secause obviously we want to record the deed in his firm name to because obviously we want to record the deed in his firm name to because the threat of attachment. "This agreement of employment escape the threat of attachment." escape the threat of attachment. This agreement of employment between GDB... and Peoples Temple is for the purpose of securing the heavy deluge of legal work. It is contemplated that fees will be nexcess of \$400,000. It is necessary that these contemplated fees in excess of \$400,000. It is necessary that these contemplated fees be secured. Therefore, PT agrees to mortgage or give security of the above amount." 35b (6c) the above amount."

Law Office Report #46

August 8, 1978

from June

page 4

- 17. James and Irene Edwards, refund from SF Water Department please have both of them sign the attached original letter from the Water Department and return it to us as soon as possible in the mail.
- 18. Richard Parr & Donna Stanfield about 2 weeks ago Richard Parr asked me if people asked for their deeds back, do we return them? Considering the source, I said, yes, of course. This week he came to me and asked for his deed back and Donna Stanfields; then he had Donna Stanfaeld come to me and ask for her deed back personally. We stalled for a couple of days. I had no problem with returning his; he had given us a deed written in handwriting, with no property description, no date and no notary, and it was written by him. So he was being returned his own atwarms rough draft deed. But Donna Stanfield's deed was an official grant deed, notarized by James, in which she deeded her property over to Peoples Temple and named the grantee and the grantor. It was never recorded, and I didnt want to give it to her now because she could always take it in and record it and we would be stuck with her property, which is in Moss Beach. But then Mildred suggested we talk to Charles. Well, Charles doesnt like to deal with small stuff like this so I asked Bentzman, who suggested I just line through the ded where it says PT and write VOID on the face of the deed no recorder's office would accept it that way. Simple... so I did it and returned both to Parr. Dont know why Parr wants his papers back; he also asked for and received his passport last week from James. I talked to Mrs. Standfield; it turned out she had already sold her house anyway.

B5b (6d)

a letter needs to be written sching that these checks be sissued in the come of the president of the corporation because it has been dise le corp. resolution \$5,892,132 TREASURI SYMBOL 3498 PECAL SERVICE BANG PRESENT United States Commun will DOLLARS STR. 1 0000+0051: 958921326# - ALGAD# 338 BANK OF MUNIFIEDE - CALIF 02 002303-0 SAVINGS ACCOUNT STATEMENT NEW BALANCE [13]3 HA IL INT APUSTOLIO COFFGRATION P.U. DUX 15156 SAN ENANCISCO: CA 94115 BEGINNING BALANCE 735 737-114 94-2332413 \$C.52 INTEREST PAID THIS YEAR. State of California 05327372 THE TREASURER OF THE STATE WILL PAY OUT OF THE 05 31 78 084 BANK AND CORPORATION TAX (19.3 \$\*\*\*\*240 195 APOSTOLIC CORP 85b (6e)

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STATE OF CALIFORNIA FRANCHISE TAX BOARD SACRAHENTO, CALIFORNIA 93857 33KIRDOSERRIX (800) 852 7050

726:LN:dw NOTICE OF ACTION ON CANCELLATION. CREDIT. OR REFUND

DATE CLAIM MUMBER BATE OF CLAIM 05 31 78 AMOUNT CLAIMED & INCOME YEAR ENDED CIE 31, 77 STATUTE

**76401**40 AC5\*\*

ARBSTOLIC CORPORATION
P.20. Box 15156
San Francisco, CA 94115

Refund is due to a duplicate collection of the amount due for income year ended  $06\ 76$ .

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PREVIOUSLY ASSESSED

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94.2333410

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94.310-235-40000-7

Form Number

Total Indian Indi Employer Identification Number 05 742333410 02 7612 670 7739 APOSTOLIC CORPORATION Form Number PO BOX 15156 SAN FRANCISCO, CA 94115 DEC. 31. 1976 1120 Balance is Due By OCT. 20: 1977 CORPORATION INCOME TAX Request for Payment Tax Statement The statement at the right shows that a payment is due on your account. Please make the payment by the due date shown above. 624.07 Total Tax on Return .\$ 624.07-Total Credits -----Plus Penalty\* ------If our statement does not agree with your records, the information on the back of this notice will tell you 159.14 18.44 Plus Interest\*
Balance
Due IRS → \$ what to do. If we included any penalty or interest charges, an explanation will be found on the back. (Code numbers in the box at lower right will guide you to the explanations which apply) 177.58 Subtract Payments We Haven't Included Make your check or money order payable to internat Revenue Service for the adjusted balance due. Please show your employer identification number on your payment and mail it with this notice in the envelope enclosed for your convenience. tions which apply.) Pay Adjusted Balance Due ....\$
PELALTIES: 01...\$156.02 07....\$3.12 See these code numbers on the back for 01-07-09 Thank you for your cooperation. an explanation of penalty or interest charges. 克克克森 中医 - 西北部 < strun :0.05 11998 VERIFICATION STEB #94-2333410 05 so 0271 41998 10 05 TE-Febriely S 177.58 Principals Communications

CABILIER'S CHECK URAWN ON Fillmore Post Office

Bank al America

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B56 (6g)

STATE OF CALIFORNIA FRANCHISE TAX BOARD GINARADAZ CA 95657



### NOTICE OF BALANCE DUE

Date: 09/09/77

Income Year Ended: 06/30/76

APOSTULIC CORPORATION

Corporate No.: 7640140 AC5\*\*

P O EX 15156 SN FRANCISCO

\$223.52

YOU HAVE AN UNPAID LIABILITY FOR THE INCOME YEAR ENDED 06/30/76. YOU SHOULD RESOLVE THIS MATTER NUM BY PROMPT PAYMENT. PLEASE CONTACT US IF YOU HAVE ANY QUESTIONS. THE BALANCE DUE IS AS FOLLOWS.

### SUMMARY OF BALANCE DUE

TRANSACTION DESCRIPTION	TRANS. DATE	CHARGES	CREDITS	BALANCE		
SUPPLMT TAX	08/18/77	\$200.00		\$200.00		
	· .	9	INTEREST TO DATE	\$23.52		
	:		PAY THIS AMOUNT	\$223.52		
	÷		; ;	-		
ANCITIONAL	INTEREST ACCRUES	AT \$.0657	A DAY FROM THE DATE	OF THIS NOTICE		

VERIFICATION STUD

No. 0271 41523

MOUNT 5 \*\*223.52\*\*\* CASHIER'S CHECK

Fillmore Post Office

Bank of America

COTP#7640140 ACS ·×u<u>bity</u> ——

. The annual Interest rate is 12%. SVERSE SIDE FOR EXPLANATION OF TRANSACTION DESCRIPTION

d be made payable to the Franchise Tax Board. Please return one copy of this notice with your B5b (6h)

STATE OF CALIFORNIA FRANCHISE TAX BOARD SACRAMENTO CA 95857



### NOTICE OF BALANCE DUE

Date: 10/21/77

Income Year Ended: 06/30/76

APOSTOLIC CORPORATION

Corporate No.: 7640140 AC5\*\*

P 0 BX 15156 CA 94115 SN FRANCISCO

\$226.28-Balance Due:

OUR PREVIOUS NOTICE REQUESTED PAYMENT OF THE LIABILITY FOR THE INCOME YEAR ENDED 66/30/76. FULL PAYMENT HAS NOT BEEN RECEIVED. WE UNGE YOU TO PAY THE FOLLOWING BALANCE DUE PROMPTLY TO AVOID FURTHER ACTION.

### SUMMARY OF BALANCE DUE

TRANSACTION DESCRIPTION	TRANS. DATE	CHARGES	; <u>;</u> ; cr	REDITS	<b>ĢAL</b>	ANCE	
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TAXFAYER SERVICE TELEPHONE (606) \$52-7050

Checks and money orders should be made payable to the Franchise Tax Board. Please return one copy of this notice with your B5b(6i) payment in the enclosed envelope. The annual interest rate is 12%,

SEE REVERSE SIDE FOR EXPLANATION OF TRANSACTION DESCRIPTION

FT8 5947 M (\$77)

STATE OF CALIFORNIA

FRANCHISE TAX BOARD
SACRAMENTO CALIFORNIA 95967

October 13, 1977

In reply refer to 342:RTF:JJ:uh

Arostolic Corporation P. O. Pox 15156 San Prancisco, CA 94115

Corporate Busber 7640140

Enclosed is a tax clearance certificate valid to December 15, 1977. A copy has been forwarded to the Office of the Secretary of State today.

An inquiry should be directed to the Office of the Secretary of State, Secratento, CA 95814, as to the necessary action to be taken to dissolve. Such proceedings are a function of that office.

Transitor
Sax Clearance Unit
Talephone (916) 355-0895
P. O. Box 1468
Sacratento, CA 95807

ΔDC.

B5b(6j)

KLE FINNEGAN & CARTER

July 26, 1978

Mr. Marshall Bentzman 1256 Market Street San Francisco, CA 94102

Re: Snyder v. People's Temple

Dear Mr. Bentzman:

Pursuant to my conversation with Charles Garry on July 26, 1978, I understand that you will accept service on behalf of People's Temple. Enclosed is a copy of the summons and complaint in this matter, along with a notice and acknowledgment of receipt. Please sign the notice where indicated and return the same to this office.

Japes R. Mayo

JRM: jw encs.

B5b (6K)

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NAME AND ADDRESS OF ATTORNEY  Rawles, Hinkle, Finnegan & Carter  P. O. Box 720  Ukiah, CA 95482	FOR COURT USE CHLY		
ATTORNEY FOR Plaintiffs			
fraent name of court, judicial district or branch court, if any, and Post Office and Street Address	<u> </u>		
SUPERIOR COURT FOR THE STATE OF CALIFORNIA COUNTY OF MENDOCINO Courthouse, Ukiah, CA 95482	2		
ROBERT L. SNYDER and MARY E. SNYDER			
DEFENDANT.			
PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST and DOES	I through X		
SUMMONS	CFSE NUMBER 40049		
NOTICE! You have been sued. The court may decide ;AVISO! Ustod ha side	o demandado. El Tributal paces		

against you without your being heard unless you respond within 30 days. Read the information below.

¡AVISO! Usted ha side demandado. El Tributa' pacdo decidir contra Ud. sin audiensia a menos que Ud. sponda dentro de 30 días. Los la información que sigui-

- 1 TO THE DEFENDANT. A civil comptaint has been filled by the plaintiff against you. (See footnote:)
- a. If you wish to defend this lawsuit, you must, within 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 like with the Louit a wikpleading or cause an oral pleading to be entered in the docket). Unless you do so wour default will the entered in upon application of the plaintiff, and this court may enter a judgment against you for the robel demanded is the complaint, which could result in garnishment of wages, taking of money or property or other relief  $\cos s \sin s$ m the complaint
- bill you wish to seek the advice of an attorney in this matter, you should do so promptly so that your wreads response, if any, may be filed on time.

### VIOLA N. RICHARDSON

DATED June 22, 1978

Clerk, ByMARY GILLEY, ASST. CO. CLERK . Gugarre

(SEAL)
$ \langle SR_{AL} \rangle $

- 2 NOTICE TO THE PERSON SERVED You are served a | As an individual detendant | b | As the person seed under the fictilious name of
  - - On behalf of People's Temple of the Disciples of Christ

CCP 416 10 (Corporation) Under CCP 416 20 (Defunct Corporation) CCP 415g60 (Minor) CCP 416-70 (Incompetent)

CCP 41630 (Incompeter CCP 41630 (Individual)

d [ ] By personal delivery on (Date)

The word complaint includes cross-complaint plainter includes cross-complaint detentiant includes cross-complaint plainter includes temperature and resource in a written operating an answer demoirter let must be in the form required by the California Rues of Court. Tour projuint preading must be held in this court into proprinting tress and proof that a crus, incrementable con ascriptional recording on each plainter and court into a crus interpretable by an amorine. The time when a summons is deemed served on a party may vary depending on the method of service For example, sec CDF 413 10 through 415 30.

SUMMONS

85b (6m) CCP 412 20 412 30

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ENDORSED-FILED
                                                    221978
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                                              VIOLA RICHARDSON
                                            MENDOCINO COUNTY CLERK
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6
7
             SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO
8
  ROBERT L. SNYDER and MARY
   L. SNYDER,
10
                    Plaintiffs,
11
                                      No.
   PEOPLE'S TEMPLE OF THE
                                      COMPLAINT FOR RECOVERY OF
   DISCIPLES OF CHRIST and
                                      PERSONAL PROPERTY AND FOR
  DOES I-X inclusive,
13
                                      DAMAGES
                    Defendants.
14
         Plaintiffs allege:
15
16
         Defendant, PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST is,
17
18 and at all times herein mentioned was a non-profit association.
                                 II
19
         The true names or capacities, whether individual, corporate,
20
21 associate or otherwise, of defendants DOES I-X inclusive are
22 junknown to plaintiffs, who therefore sue said defendants by such
23 fictitious names and the said defendants are sued pursuant to
24 the provisions of Section 474 of the Code of Civil Procedure.
                                 III
25
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Plaintiffs are the owners and entitled to immediate possession

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1 OFFICE BOX 720 NH CALIF 95492

OFFICES OF 26 WLES HINKLE NEGAN & ATER

W STANDLEY ST

442-4094

1 of the following described property, to wit: that certain 7 1/2 2 horsepower "Napa" air compressor, motor number R90806DD731.

Defendants obtained possession of the above described 5 personal property by virtue of a written lease entered into 6 between plaintiffs' predecessor in interest, Jack Cox, and 7 defendants on October 19, 1977. Said lease was assigned to the 8 plaintiffs on or about December 15, 1977. A true copy of said lease is attached hereto and marked Exhibit "A" and incorporated 10 herein as though set forth at length.

The said lease terminated by its terms on April 19, 1978. 13 Under the terms of the said lease, defendants became obligated 14 upon termination of the said lease to return possession of the 15 leased premises, including the said air compressor, to plaintiffs. Thereafter and prior to June 17, 1978, defendants vacated the premises which were the subject of the said lease.

On or about June 17, 1978, defendants wrongfully and without 20 plaintiffs' consent and in violation of the terms of the said lease, 21 entered the premises which were the subject of the said lease,

22 and removed the said air compressor from the said premises.

VII

Although plaintiffs have demanded that possession of the said 24 25 air compressor be restored to plaintiffs, defendants have refused roffices of 26 and continue to refuse to return the said air compressor to plaintiffs WLES HINKLE

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and defendants continue to wrongfully withhold possession of the said air compressor from plaintiffs.

VIII

The said air compressor has a reasonable value of approximately \$3,000.

IX

As a direct and consequential result of the unlawful taking 8 of the said air compressor by defendants, plaintiffs have been 9 deprived and will continue to be deprived of the use of the said 10 air compressor and the use of the building in which the said 11 air compressor was located. All to plaintiffs' damage in an 12 amount which is presently unknown to plaintiffs.

Х

Paragraph 11 of said lease provides that in the event litigation between the lessor and lessee relating to the lease, the prevailing party shall be entitled to a reasonable sum for attorneys' fees. Plaintiffs are informed and believe and thereon allege that the reasonable attorneys' fees and court costs that plaintiffs will incur in this matter will be a sum not less than 20 \$2,500.

- WHEREFORE, plaintiffs pray judgment against defendants as 22 follows:
- 1. For the recovery of the possession of said personal property or for the sum of \$3,000, the value thereof, in case delivery cannot be made:

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T OFFICE BOX 720
AM CALIF \$3482

2. For damages for the loss of use of the said air compressor

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sand loss of use of the building in which it was located according 2 to proof;

- 3. For costs of suit incurred herein;
- 4. For reasonable attorneys fees according to proof;
- 5. For such other and further relief as the court may deem 5 proper .

Dated: June 22, 1978.

RAWLES, HINKLE, FINNEGAN & CARTER

By James R Mayo JAMES R. MAYO Attorneys for plaintiffs

SFFICES OF 26 MLES HINKLE HEGAN & # STANDLEY ST

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19 20

22 23 24

OFFICE BOX 720 AM CALIF 95482 462-4694

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LEASE made this 19th do of October .1977 .

as "Lessors," Reduced Empire Realty  $\ell$  Investment Company, Inc. and

as "Lessee." Peoples Temple of the Disciples of Christ

For and in consideration of the rents, covenants, terms and canditions of the Real Estate Purchase Contract & Deposit Receipt dated September 2, 1977 and Counter Offer dated September 8, 1977 by and between Peoples Aemple of the Disciples of Christ and Redwood Empire Realty & Investment Company, Inc., and agreements hereinafter agreed by bessee to be paid, kept and performed, Lessor leases unto Lessee and Lessee rents from Lessor the following described premises situated in the area of Redwood Valley, County of Mendocino State of California:

That certain 8,000 sq. ft. steel building (Bus Bata) and the land underneath the building together with ingress and egress—over the existing driveway. Being a portion of the premises commonly known as 3461 East Road, Redwood Valley, California together with the following equipment: (See attached Exhibit "A")

together with appurtenances for a term of six (6) months common ing on the 19th day of October 1977, and ending on the 19th day of April 1978.

In conformity with the aforesaid Real Estate turchese Confract and Covering Eco for and Counter Offer no rental small be charged or Layabb for the said six (6) month (crm.

BSb (60)

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EXHIBIT :

The premises are leased to Lessee expressly in consideration of the covenants and agreements and Lessee's part hereinafter contained, to-wit:

Lessee shall have Texase-the made year information and at the Information execution; without previous identifies the end of addition thereto shall pay for all water, gas, heat, electricity and power which may be furnished to or used in or about the premises during the term of this lease.

2. Should Lessee hold over said premises after this lease has terminated in any manner, such holding over shall be deemed merely a tenancy from month to month and at the rental of \$1,500.00 per month, payable monthly in advance, but otherwise on the same terms and conditions as herein provided.

2. In case the premises, or the building in which the same are situated, are totally destroyed by any cause whatever prior to the commencement of or during the term of this lease, then this lease shall thereupon immediately terminate and neither party hereto shall have any further rights or be under any further obligations on account of this lease, #ROWINDINGSOFT MONTHS HADE LEASE THE PROPERTY HADE LEASE THE LEASE THE PROPERTY HADE LEASE THE LEASE THE PROPERTY HADE LEASE THE LEASE THE PROPERTY HADE LEASE THE LEASE

The premises are hereby leased to Lessee upon the express condition that Lessee shall use said premises

Bus Barns, and Maintenance of buses and trucks

of Lessee or its agents, servants or employees.

and for no other purpose, without the written consent of Lessor, during the whole term of this lease; and upon the further condition that no goods, merchandise or materials shall be kept, stored or sold in said premises which are in any way hazardous, or which will increase the present rate of fire insurance upon the building of which said premises form a part; and upon the further condition that as auction sale shall be conducted in said premises.

6. The taking possession of the premises by Lessee shall, in itself, constitute an acknowledgment by Lessee that said premises are in good and tenantable condition and Lessee undertakes to maintain all of the premises in a tenantable condition as part of the consideration for rental. Lessee agrees at its own cost and expense, during the full term hereof, to keep and maintain the interior of said premises, including plumbing, in good order and repair and in tenantable condition, injury thereto or destruction thereof or an act of God excepted; and also during the full term of this lease, at its own cost and expense, to make all repairs and replacements of whatsoever kind or nature, either to the exterior or to the interior of said premises rendered necessary by reason of any negligence or omission.

All locks or bolts, alterations or improvements, affixed to or made upon said premises by either the parties hereto, except movable and unattached partitions and other trade fixtures placed therein by Lessee, shall be and become the property of Lesser, and shall remain upon and be surrendered with the premises as part thereof upon the termination of this lease.

7. Lessee shall replace at once and at its own cost and expense all show windows or skylight glasses in said premises that may be broken from any cause whatsoever during its occupancy of said premises, breakage by fire, act of God, or of Lessor, its agents or employees excepted; and the taking possession of said premises by Lessee shall constitute an acknowledgment by Lessee that all show windows and skylight glasses in said premises are unbroken and in good condition at the commencement of this lease. Lessee shall compensate Lessor upon demand for all damage or injury to said premises, or the building of which said premises form a part, by the act or omission of Lessee, its agents or employers, or of any person or persons who may be in or upon said premises with or without the consent of Lessee.

8. This lease is made upon the express condition that Lesser shall not be liable for any damages or claims for damages by reason of any injury or death to any person or persons while in, upon or in any way connected with said premises, or the sidewalks adjacent thereto, during the occupancy thereof by Lessee; and Lessee further agrees to hold and save Lesser harmless from any and all liability and every and all damages or claims for damages, together with any and all costs and expenses connected therewith, arising out of the injury to or the death of any person or persons in or about, or in any way connected with the premises or the sidewalks adjacent thereto, during the term of this lease.

9. Lessee expressly waives all claim against Lessur for damage or injury from any cause whatsoever to any property of any kind, contained in said premises, or for the destruction thereof from any cause

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18. Lesser, or its duly authorized representatives, or agents, may enter upon said premises at any and all reasonable times during the term of this lease for the purpose of determining whether Lesses is complying with the terms and conditions hereof, or for any other purpose incidental to the rights of Lesser.

11. If any action shall be brought by Lesser for the recovery of any rent due under the provisions of this lease, or for the breach or enforcement of any of the conditions, covenants or agreements herein set forth on the part of Lessee to be kept and performed, or for the recovery of said premises and Lessee shall prevail in any such action, Lessee agrees to pay to Lessor on demand a reasonable attorney's fee (not exceeding the sum of \$ ), and further agrees that said attorney's fee shall be and become a part of Lessor's judgment in any such action.

12. No waiver by Lesser at any time of any of the terms, conditions, covenants or agreements of this lease shall be deemed or taken as a waiver at any time thereafter of any of the same, nor of the strict and prompt performance thereof by Lessee.

13. Lessee agrees at the expiration of the term of this lease, or upon the earlier termination therefor any reason, to quit and surrender said premises to Lessee in as good state and condition as said premises are in when possession thereof is given to Lessee, reasonable wear and tear and damage by the elements or an act of God excepted, and Lessee agrees at the expiration of the leased term hereof or any prior termination thereof to remove or cause to be removed any and all signs that have been placed upon, in or about the premises by Lessee and to repair and fistore the premises to the same condition prior to the time of placing of said signs upon, in or about the premises by Lessee, reasonable wear and tear and damage by the elements excepted; Lessee agrees that at any time after thirty days prior to the termination of this lease, Lessee may place thereon any usual or ordinary "To Let" or "To Lessee" or "For Sale" signs.

14. If the rents berein reserved, or any part thereof, shall be unpaid for ten days after the date on which the same shall become due, as aforesaid, or if default on the part of Lessee be made in all or any of the agreements herein contained, Lessor shall have the option to declare this lease forfeited, and the same shall thereupon entirely cease and determine without written notice; and it shall be lawful for Lessor to re-enter and take possession of said premises and remove all persons and property therefrom; and Lessor may, after taking possession as aforesaid, at Lessor's option and without notice to Lessee re-left the premises, all without prejudice to Lessor of any remedies which might otherwise be used for the collection of the rents hereinbefore specified, or damages to Lessor occasioned by such removal is hereby expressly waived by Lessee. It is understood and agreed that each and all of the remedies given Lesses hereunder are cumulative and that the exercise of one right or remedy by Lesses shall not impair its right to any other remedy.

15. The premises shall not be used or permitted to be used in whole or in part during the said term of this lease for any purpose or use in violation of any of the laws or ordinances applicable thereto; and Lessee agrees at all times during the term of this lease to construct, repair, maintain and do all things necessary to maintain the premises in a clean and sanitary manner and in compliance with any and all Federal, State or Municipal regulations or ordinances now or hereafter enacted concerning the conduct of Lessee's business in the premises.

16. Any demand or notice which either party shall be required, or may desire, to make upon or give to the other, shall be in writing and shall be delivered personally upon the other, or sent by prepaid registered mail addressed to the respective parties, as follows:

Lessor: P.O. Box 667, Ukiah, California 95482

Lesse

Notice by registered mail shall be deemed to be communicated twenty-four hours from the time of mailing.

17. In the event of the inability of Lessor to deliver possession of the premises at the time herein provided, Lesses agrees that Lessor shall not be liable for any damages thereby, and that this less shall not thereby become void or voidable but in such event Lessee shall not be liable for any rent until such time as Lessor can deliver possession.

18. The words "Lessor" and "Lessee" as used herein shall include the plural as well as the singular. Words used in masculine gender include the feminine and neuter. If there be more than one Lessor or Lessee the obligations hereunder imposed upon Lessor or Lessee shall be joint and several. The marginal headings or titles to the paragraphs of this lease are not a part of this lease and shall have no effect upon the construction or interpretation of any part thereof.

19. This lease is and shall be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

20. Time is hereby expressly declared to be of the essence of this lease and of all the covenants, agreements, conditions and obligations herein contained.

The closures, shall be distinct for all facts to their against personal property, trade inclines and other projects to the generality and the storage of the

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Insurance 21. Lessees, at their sole expense, agree to produre a comprehensive policy of public liability insurance naming lessees and lessors as co-insureds against any public liability in an amount not less than \$100,000.00 to indemnify against the claim of one person and in an amount not less than \$300,000.00 to indemnify against claims of 2 or more persons. Lessees agree that lessors are under no obligation to insure any fixtures or personal property owned by the lessees and maintained within the said premises.

IN WITNESS WHEREOF the said parties hereto have subscribed their names and affixed their seals, in duplicate, he day and year first hereinabove written.

Partie Temper of the Traceplant Cleve it	REDWOOD EMPIRE REALTY & INVESTMENT CO
by Have & Cordin (Trucks)	BY:
Clairo & financ (trat	JACK L. COX, President
Å Lessee	Lessor

ADDRESS

DATED

COMMENCEMENT OF ILIM

EVERATION OF TERM

MONTHLY HENTAL

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VERIFICATION (Standard) CCP 446, 2015.5 I am the one of the plaintiffs in the above entitled action; I have read the faregoing COMPLAINT FOR RECOVERY OF PERSONAL PROPERTY AND FOR CONVERSION upon my information or belief, and as to those matters I believe it to be true. l'declare under penalty of perjury that the foregoing is true and correct and that this verification was executed on ATTORNEYS PRINTING SUPPLY FORM NO 16 5

7-28-78

RE: Status on selling of RV properties

FROM: Bonnie

\$1 and \$2 are comments made to me from Bill Haycock, the realstor, on separate occasions over the last few months. He also made the comments in from of Mac, Claire, etc.

- fl. There is a deed restriction on the church property stating that-it cannot be used for any profit-making venture. Thus the doctors who were interested in buying it for a health club-spa could not, etc, etc. will asked why with all the lawyers and real estate people we had, we had not gotten rid of the deed restriction before we sold off the other properties in the subdivision (Rita's, the Annex, the lots, etc). He said that we would have needed only one more non-PT signature to get it off the books then and that would have enabled us to sell the land for whatever we wanted. I told him that TOS had talked about the deed\_ restriction and that he said he would take care of it. But obviously he never did. a strategy it is not for real Jackwelly new Assessed Bill did 30 to at least one of the present owners of land in that subdivision to see if he would sign to get rid of the restriction. The owner said no, that he didn't care but that he did not want his neighbors upset with him. Bill is pessimistic about the others signing. I am guessing that since Bill wants the commission money, he would have pursued it further if he thought it would have worked. But, I also do not know what Mac told him to do about it. (see below for explanation re deed restriction, signautres, etc
- 22. Bill stated that there is a 40 foot right-of-way requirement now on the books that we would have to provide for the parsonage if we do a lot split. He said that we would have to buy land from the guy the owns what was Rita's place, and if the guys would sell, it would cost about \$7,000. Again he made reference to this ue hadn't done something about it before, i.e. not deeded that land needed when we sold the place, etc.
- 73. On the recent ranch deal with the Carringtons, Hac called Bill at 220 with the miffer counter-offer. Bill talked with the Carringtons 5 times by 10cm. He told Claire that Carringtons refused our counter and were not going to counter back. He then, without consultation, approval, etc. asked Carrington to resubmit at the original 230,000. To me this is not only bad business to go on your own and not check with your client, but it is also down right stupid to ask him to resubmit less than 8 hrs after the original counter was made to him. Shows us in a weak position of wanting to sell, etc., etc. Also could wreck any strategy that involved us waitinghim out, etc

Explanation of deed restriction bit: a. When the original subdivision was made, the owners of the entire land stated in the

deeds that none of the lots could be used for profit-making ventures. b. To get rid of that Testriction, according to Haycoch, simply needed a majority of the

mark current owners of the lots to say that they wanted it off their deeds. c. The point was that at one time we owned enough of the lots that we would only have needed one more person to agree with us to get rid of the restriction (I am guessing that since we had 5 lots in the subdivision, there are a total of ten lots).

d. But now, we own only one lot and will need five more non-PT people/owners to sign.

B5b (6p)

### AFFIDAVIT

State of California ss.
City and County of San Francisco)

Tom Adams and Hattie Newell, being duly sworn, hereby depose and say:

On July 18, 1978 around 1:30 p.m. we went to the Station A branch of the U.S. post office, located at Steiner Street off Geary Blvd. in San Francisco, California.

We talked with Mrs. Evelyn Cameron, a postal clerk in the station. When we identified ourselves as members of Peoples Temple, she told us "you guys (meaning Peoples Temple) were investigated by every agency that was," naming the Department of Health, Education and Welfare; the California Department of Motor Vehicles; the Sonoma County Postal Inspector, and others. She explained that when she came to that branch in October 1977 to begin work, he supervisor mapped out "a whole special procedure" required in handling Peoples Temple mail. She told us that at that time she complained to the supervisor that this wasn't right. She said she was from New York and she believes in privacy, and that people's business is their own. She had wanted to transfer mail from certain post office boxes at the station which she knew were inactive and formerly rented by Peoples Temple members (P.O. Box 15384, in the name of Maria Katsaris and also used by Rev. Jim Jones and Mrs. Marceline Jones; and P.O. Box 15247, used by Mary Black), to an active Peoples Temple post office box, so that the Temple members would continue to receive their mail that had been directed to the formerly active boxes. Her supervisor, she said, prohibited her from doing so, telling her that it was against regulations, that regulations would not allow transferring mail from one post office box to another because the mail recipient might not want his or her name traced. Mrs. Cameron in this instance was speaking specifically of mail that came addressed to Rev. Jim Jones, Mrs. Marceline Jones, Peoples Temple Christian Church, Maria Katsaris (then church financial secretary), and a church member by the name of Mary Black. Mrs. Cameron told us that she complained to the supervisor about the procedure at the time because she did not like returning all the mail which was intended for the church and its pastor. She told us that it is the duty and trust of the U.S. government to keep people's business off the streets.

She said that when she first came to work there in October 1977, the California Department of Motor Vehicles had been investigating Peoples Temple, because it was said many different people were transferring their cars into Eugene B. Chaikin's name.

B5b(6q)

If a person handled a certain number of cars per month, ft was her understanding, he would be required by law to have a dealership license. She also told us that the Department of Health, Education and Welfare had directed the employees at Station A not to send any H.E.W. checks which were to be forwarded to Cuyana, South America, but to return them to the Department of Health, Education and Welfare.

Executed this \_\_\_ day of July, 1978 at San Francisco, California.

240 His Themel

Subscribed and sworn to before me, a Notary Public in and for said

State.

Christine Lie

OFFICIAL SEAL
CHRISTINE KICE
NOTATY PUBLIC - CALTFORNIA
PRINCIPAL OFFICE IN
MEMOCINO COUNTY
COMMISSION Exploss May 14, 1979

B5b (691)

### EUGENE CHAIKIN, Attorney-at-Law Post Office Box 15156 San Francisco, California 94115

July:31, 1978

Mr. Henry Gross 68 Post San Francisco, California

Re: Conservatorship of Washington Sanders

Dear Mr. Gross:

This confirms our telephone conversation of Friday, July 28, 1978 concerning the conservatorship of Mr. Washington Sanders.

Enclosed is the First and Final Account and Report of the conservator, David Garrison, which he has signed and Mr. Chaikin has also approved and signed. Mr. Chaikin is presently out of the country and unable to handle the court appearance in this action.

Since Mr. Sanders has expressed a wish to travel to the Since Mr. Sanders has expressed a wish to travel to the agricultural project in Guyana, South America, and since his present conservator will be remaining in the States for some time to come to handle business affairs, and considering the fact that Mr. Sanders' estate is minimal, consisting of Veterans Administration benefits of \$10 per month and SSA of \$296 per month, we would agree with your suggestion that the conservatorship be terminated, on the grounds that Mr. Sanders will soon be residing out of the country out of the court's jurisdiction.

If you need any further papers to proceed with the termination, please contact me; I am available during the day at 781-5500. Since Mr. Sanders receives Veterans' benefits, the Veterans Administration will need to be included in the notices. No inventory and appraisement has ever been filed in this action; I'm not sure if that is still required at this late date, but if there is any additional paperwork I can help with, please let me know.

Mr. Sanders is doing very well; his needs are always well taken care of and he is looking forward to his trip. Enclosed for your own information is some material about the agricultural project, which is regarded not only as an exciting work project for young people but also an ideal retirement spot for seniors. I'm sure Charles can fill you in on the wonder of the place, as he traveled there last year and has not yet stopped talking about it.

Thank you very much for your help.

Sincerely,

Dune Crym, Secretary for Eugene Chaikin

85b(6r.

Enc.

me)

COOLEY, GODWARD, CASTRO, HUDDLESON & TATUM

ONE HARITIME PLAZA 20° FLOOR SAN FRANCISCO 94HI

(415) 981-5252

WILLIAM M. PROMINGO J. M. PARTO BANGTO DI MODELE DOI, JAN. PROMATO J. PARTO J. N. TWOMAS A. R. RATTOGL. TWOMAS A. R. RATTOGL. JAN. PROMATO J. R. RATTOGL. J. 
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MANES C. STON

SAPEN L. BUDIN

ALAN C. WENSCLOOM

ENABLES S. PAUL

SUPLAN CROPER PAUL

SUPLAN CROPER PAUL

SUPLAN CROPER PAUL

ENABLE L. WITTE

HARE S. WILLEFTE.

July 27, 1978

Charles R. Garry, Esq.
GARRY, DREYFUS, MCTERNAN, BROTSKY,
HERNDON & PESONEN, INC.
1256 Market Street
San Francisco, California 94102

Re: "Jones Church Linked to 'Terror' Reign"

Dear Mr. Garry:

This letter will serve to confirm my oral advice to your office of June 25 that this office represents THE SANTA ROSA PRESS DEMOCRAT with respect to your demand for retraction and apology, and any other matters which were the subject of your letter directed to the client under date of July 3, 1978.

This will also confirm our conversation of June 24 and your agreement to extend the time within which THE SANTA ROSA PRESS DEMOCRAT must reply to your demand for retraction as set forth in Civil Code section 48(a)(2). We understand that, pursuant to your extension of seven days, we have to and including Wednesday, August 2, 1978, to comply with the provisions of the section cited above.

Thank you for your consideration.

JPR:dm

Joseph P. Russoniello --

Very truly yours,

ິ່ງປ<sup>ຸ</sup> 5 : 1970

B5b(65)

## ATTACK ON REPORTER

# Temple offers \$5,000 reward

### Press Democrat Bureau

UKJAII — The Peoples Temple has offered a \$5.000 reward for clues in an alleged states on reporter Kaby lunter, who was rebuffed when she tried to visit the Temple's South American outpest list May.

In advertisements appearing in Monday's editions of The Press

But Hunter, wife of Uklah Daily Journal executive editor George Hunter, told The Press Democratifial side has never accused the Temple of attacking her.

The freelance rejenter was hospitalized June 2s after two men allegedly broke into her Uklah homo and forced a bottle of alcohol down her throat. Democrat and Uktah Daily Journal, the Temple "wholly and categori-cally denies any knowledge of these

alloged events.

"No member of Proples Tenple is in any way connected with
any one of them We are increased
at the malicious allogations which
continue to be made." according to

ane last May after attempting to visit the confroversial Tempte's farm colony. Bunter said she was invited by the church, but reported that she was grilled by hostile Tempte members and was later forced to leave the Guyanese capitol of Georgetown after a series of bomb Uniter said she wanted to investigate charges that some Tempte members are held against their will set the jungle outpost. Some families of Tettiple members from Uklah and San Francisco are attempting

to remove their relatives from Guy-

Temple attorney Charles Garry said Hunter was in Guyana litegally and that her story was the result of a drinking problem. Hunter disput-Hunter was later found semi-conscious by her son. The reported at lack followed a series of anonymous, threatening telephone calls and a window-smashing incident at the funter home, according to Ukinh police reports.

Ukiah police chief Donn Saulsbury shulf the authorities don't have any leads in the case, "but we're still investigating."

ed the charge.
She sold the threats started soon after she returned to Uklah, and that some of the anonymous callers said they were delivering messages from Rev. Jim Jones, the Temple's Hunter said she has received an onymous telephone threats since the June incident. Her 35-year-old son, Michael Hunter, was sent a threatening letter which he turned over to

The Temple advertisement a readers to contact Garry with information. police.
Mrs. Hunter said her grandchilden have been taken to another community for their safety.
The reporter returned from Guy-

41111

B5b(6t)

LAW OFFICES OF

#### GARRY, DREYFUS, MCTERNAN, BROTSKY, HERNDON & PESONEN, INC.

1256 MARKET STREET AT CIVIC CENTER SAN FRANCISCO 94102

(415) 864.3131 CABLE ADDRESS "PRYCAP"

July 29, 1978

SAN JOSE OFFICE 250 BO, MARKET STREET SAN JOSE 95112 44081 284-9222

Mr. Skip Roberts Director of Criminal Investigation c/o Police Headquarters Eve Leary Kingston, Georgetown Guyana, South America

Dear Mr. Roberts:

I am attorney for Peoples Temple of the Disciples of Christ in the United States. My client has informed me that your office is conducting an investigation into the complaints filed regarding Deborah Layton aka Deborah Blakey.

I would appreciate your sharing with me the current status of the case, in order that I might discuss its ramifications with my clients here. You may check with Maria Katsaris, Tim Carter or Debbie Touchette at the Peoples Temple headquarters in Georgetown, phone #71924, for verification. Thank you for any assistance you might provide.

Sincerely, Charles R. Davif CHARLES R. GARRY

CRB/jc

cc: Maria Katsaris

B5b(6u)

n o

#### LAW OFFICES OF

#### GARRY, DREYFUS, MCTERNAN, BROTSKY, HERNDON & PESONEN, INC.

1256 MARKET STREET AT CIVIC CENTER SAN FRANCISCO 94102

(415) 864-3131 CAME ADDRESS "DRYCAP" July 19, 1978

SAN JOSE OFFICE 250 60, MARKET STREET SAN JOSE 95113 (406) 286-9222

Honorable Minister of Home Affairs C. Vibert Mingo Public Buildings Brickdam, Georgetown Guyana South America

> Gordon Lindsay - Bureau Chief Los Angeles News Agency 8273 Sunset Boulevard Los Angeles, California 90046

Dear Minister Mingo:

As you perhaps know, I am counsel for The People's Temple, and I understand that you are interested in information that I obtained through the statements made to me by Mr. Lindsay that he was in a plane that had a reconnaissance over Jonestown, which is the northwest region of Guyana. He told me that he was able to see all of the projects in detail by vircue of the fact that he flew over Jonestown.

Since he did not tell me that he was telling this to me in confidence, I feel free to be able to transmit this information to you. I do not have any further information regarding this matter. However, if you feel that the matter should be further delved into, you are free to use the address that I have indicated above to make further communications.

On behalf of my clients I want to thank you for all the courtesies that have been extended to them, and if theme is anything further that you wish from me, please do not he sitate to get in touch with me.

Very truly yours,

Charles R. Carry

CRG/cs

B5b(6v)

HAILG APTSERVICE CENTER"". HIDDL TOWN, VA. 22645

## Malejam 2

4-079649E20500Z 07/24/78 1CS IPHRNCZ CSP 8F08 1 4158643131 MGM TORN SAN FRANCISCO CA 07-24 0851P EST

GARRY OREYFUS MCTERNAN BRDTSKY MERNDON AND PESONEN INC CRG 1256 MARKET ST SAN FRANCISCO CA 98102

THIS MAILGRAM IS A CONFIRMATION COPY OF THE FOLLOWING MESSAGE:

### G158643131 TDRN SAN FRANCISCO CA 32 07-20 0851P EST
PMS JOHN K VAN DE KAMP, DISTRICT ATTORNEY, LOS ANGELES COUNTY,
ATTN 5 J RAMIREZ, RPT DLY BY MGM, DLR
1 210 MEST TEMPLE ST
LOS ANGELES CA
1 TRIED TO GET YOU AT 640 I AM IN A MURDER TRIAL AND I MILL CALL YDU
WHEN I MAVE A BREATHER MY CLIENTS ARE MIGHLY INDIGNANT AND DENY ANY
COMPLICITY

CHARLES R GARRY (1256 MARKET ST SAN FRANCISCO CA 94102)

20151 EST

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HGHCOMP HGH

DECEUVED JUL 25 1978

Barry, Dieyius, LicTernan & Brotsky

B5b (6w)

TO BEDIEV BY MAR GRAM SEE REVERSE SIDE FOR WESTERN UNION'S TOLL - FREE PHONE NUMBERS

my rely Deven

People

# The Man Who 'Adopted' Ali

By Ira Kamin

The Sunday after Leon Spinks won a decision over Muhammad Ali for the heavyweight boxing tiple; is the boxing tiple; is the decing tiple; is the second of t

just wears you out.

" all the years and millions of dollars have been gone. Some of it he spent, some of it he blew, some of it he blew, some of it he dissipated chasing hopes



African Arabian press conference, anyway, the 'Yes, I like it, next day, around 1:30 p.m. in the Century step. That's the plaza hotel. Al Mansour showed up, too. He what the First organized the affair. He was the one who sent intends to do organized the affair.

out the invitations:
Muhammad Ali, H.R.H. Khalid Al Saud
Muhammad Ali, H.R.H. Prince Abdullah Al
Saud (Saudi Arabia), H.R.H. Mohamed Al
Saud (Saudi Arabia), African Chamber of
Commerce, Asian Chamber of Commerce,
Saudi Arabian/American Chamber of Com-

"Request your presence at an international press conference. Topic: The business

"Yes, I like it, then we can proceed to the next step. That's the role of a good landlord. That's what the First African Arabian Corporation, intends to do throughout the world."

intends to do throughout the world.

"Every tandlord swilles when he gets the Triple A tennet and well like to now at this time introduce and present to you, the champ of the world who will always be the champ of the world. a man who no one is qualified to

introduce.

Muhammad Ali, hill sitting, spoke in a soft, amoky voice. He was flanked by princes soft, amoky voice and stheics. (Four bodies down and attority and stheics. (Four bodies down stood bealtiful Vida Blue in a succeptivet and

B5b(6x)

and dreams and entertainment.

and professional luture of Muhammad Alt... 

> "When he leat the fight, I was really not that surprised. In Zuice when he fought George Foreman, 90 percent of his (Muhammad Ali's) camp bet on George Foreman.

been killed directly or indirectly... Why can't we write him a letter? I don't care whether you can you in the Bay Area get together 10,000, 20,100 letters. Brother Ali, Keep your head high wayer a short of a long. write well or not; if you break every rule of "We need to come to Muhammad Ali's defense. It's a sad time. Our heroes have either grammar, break it, we've broke it before. But high, you're not alone.

"We are here this afternoon to make an announcement we think is important and all of you will share our joy and happiness about the

rose at the dais in the meeting hall and said,

Los Angeles, Al Mansour had flown down after finishing his radio show in Oakland. Al Mansour has been doing the show — mostly under the name of Don Warden — for sixteen Three months later Muhammad Ali and Al Mansour were in Los Angeles. Il was a wirni Sunday evening. Muhammad Ali had been doing some work for a politician in South

Muhammad Ali, who is just like a kid, said to Al Munsour, "If you really got princes years

clean, keeping the windows sparkling, so the tenants want to come in and say. Let us sit in the shopping center. And as all the tenants

about their needs. We feel we are happy to

have a new tenant, Muhaminad Ali.

come in and get to know each other, they talk

Brother Muhammad Ali, here is something you might be interested in 11c'll take it to his

lawyer or advisors. And at the point he says.

"Everyape is excited. All we do is say,

national corporation. "Look at us as a very nice big shopping center," At Mansour said. "Putting up very nice facilities, keeping them

The First Arabian corporation is a multi-

all about

"Then I'm not coming to your press conference." here, let me see them." Can't do that." At Mansour said.

"Don't come. You're only burling your-Self

Muhammad Ali showed up at the First

"First of all, brothers, let me say I appreciate your calling me world champion, but I'll accept hat term when I defeat the imposter, Leon open thirt. He would not speak until the prose conference was over.) Muhammad All said, Spinks

you gonna do when you finish boxing?' This is a good question. I'm offered so many things... Elijah Muhammad — peace and blessing and Aliah be upon him — has won me the most. popular human being on earth. This short lifetime we have here. It's confusing to know what I should do for my life; to be offered so many deals and arrangements and positions, after becoming Muslim and accepting the name Muhammad Ali from the late great "People ask me all the time, 'What are occupations.

> He was dressed in a maroon sports coat and open black shirt and blue trousers. He looked like a working man among, well, among royally. He listened to Al Mansour and he listened to a Saudi prince, say a few words. Then Al Mansour described what this parinership between Saudi Arabian princes and Muhammad All (with Al Mansour as the broker) was

Muhammad Ali sat soberly on the dais.

#nnouncement."

in some way to help, to help charlites or whatever. I want to say that my manager, Herbert Muhammad, couldn't be here today if the also is mair numental in as far as my retirement is decided. Also Wallace B. Murhammad. He is chief administrator and leader brothers here and everybody ... and that's about all I want to say right now." So today is the first step in preparing myself for the day I do retire, in using my name of the Muslims in America. We will determine what I'll be doing with my future, with the

trophy and told him that anytime he came to Saudi Arnbin he had a home. "Thank you." he athletic club presented Muhammad Ali with a. There was a brief pause. A Saudi Arabian

August 6 1978/New freezieto Sandor Emittere & Oversch

C in remark System Renas Seaton | Ball Site compare taken for tal design.

7 - 1 - 1 - 1 - 1 - 1



princes and Muhammad Ali." "Al Mansour described the partnership between Saudi

around a ring, always getting you entwined with his career, and once he has you in the ring, comes back to boxing. He's like some kind of fight spider who's always weaving those ropes

"Will the First African Arabian Corpora-

tion do business with laraet?" a reporter saked.

"Beg your pardon." Al Mansour said.
"Don't ask that touchy question." Muhammad Ali said. "Jews own this hote!...
So the reporter saked again. And XI:

Mansour said, "Our corporation is a multi-national corporation and we'll do business with anyone and anybody in the world as long as

Muhammad Ali shifted his shoulders and they do not contribute to Zioniam." said, "He said it, not me, now."

deal. Lately Theven't found no good deals. Any kind of deals, haven't found no good deals.! said. You show me some real sheiss, real Arab A little later, Ali said about this corpora-tion, "They had to convince me they had a good line, say we are investing and we are serious, then I'll believe you." So this whole thing was set up to show me that this isn't a lot of brothers and they really have a press conference, put their names and everything on the hapharard talk, so called Big Deal Talk, Everybody is here. Now you've won my support and belief.

And what would Ali do for the corpora-

name. If it takes a personal appearance, what-"If my name will be helpful, we'll use the lion?

This company is three years old. The narrow common vie in Saudi Arabia, not in any

Arabian Corporation was.
And this is what they found out.

They wanted to know when he would retire. They wanted to know what the First African

whole conference was about. They wanted to know what Muhammad Ali was doing here. The reporters wanted to know what this

when I'm gonna have to find another home." It was one of many laughs Muhammad Ali would

squeeze out of the press. Then the questions

replied in that smoky voice. "I can never tell

his right, Prince Abduffah Al Sawd at his left.

to him, "We are building the biggest retirement so you don't have to do anything but what you want. Because you have paid your dues. You have done enough for the world. Now let us prove what we can do to enable the world to based on Ali not fighting anymore.
Al Mansour said Muhammad Ali could do whatever he wanted. He said, "The First African Arabian Corporation would like to my appreciate what you've done.

way connected to the Saudi government. The company puts people with a product in touch with people looking for a product. "In the state of Michigan," Al Mansour

said, "Here's a corporation known as Champ Enterprises. They have developed a Champ and ... we have specific offers from Egypt to put in three bottling plants that will be in excess of \$10 million.

to extend their manufacturing plants through-out the world. We talked how best to penetrate the Middle East and Africa. I suggested it might be worth their while to see If (Muham-mad Ali) would be interested in having his Corporation. They are interested and planning "We have another offer from Dupont

mind was dancing. He looked to the left and right, at the people sitting on the dais, at the people standing behind them: two rows of well-drossed businessmen.

Muhammed All pointed to his left. "Where you from, brother?"
"Saudi Arabia."

Muhammed All made a broad.

preservatives — and Muhammad Ali, the ever truthful, ever mugging kid, said, "I never tasted it before," and tasted it. He made a face of Chrysler and FAAC working together; there was talk of Japanese and Korean construction then produced a bottle of Champ soda --- no companies wanting to build in Saudi Arabia (matches made through FAAC). Someone and said, "Tastes good."

unbaliering face and sald, "I thought he was from Harlem. Saudi Arabia? Would you believe that? They sain it nothin but us... this is a great day. Our grandmothers and grandfathers died in alsvery. Now today people all over the world are recognizing each other as long lost

reporter asked Ali, "What have you really learned from your losses? I mean, in-

Semesac\_asked if this corporation was "I'm not here to talk about my fights."

ever we can do. I see people promoting wine on television. Shaving cream. This is a world where celebrities are used to promote items. You see, there's another world. The Third World. The African world, the Arabian world, all kinds of worlds where I'm like Charlton Heston, I'm their Superman. This color and this hair does pretty good over there.

Muhammad Ali was coming alive. His

As mander infloances everyone there, thanked the press for coming, and told them he knew they would be fair and objective. If you don't," Muhammad Afti warned the press, "I know where you live, We have a committee that'll burn your house down."

Thaid Abdullah Tariq Al Mansour, international broker, lives in San Franchsoo. His law offices are in the financial district. When he finally decided to take an Islamic name, when he was still Don Warden, he told his radio listeners to call in and tell him what name he should have. He wrote his friends and saked them what name he should have. It was

Important that the name mean something.

His father was a Muslim and he told his son. "Someday you'll be able to choose your Islamic name." His father was born in Louisville and raised his family, a wife and twelve kids, in Pennsylvania. His father and Halle Sclassic look like twins.

had to go over big hills to get there. He had a fifth grade education. He read a book on how to design and build houses and he did it. He called them house designers in those days. He designed and built the house himself. It; took piece of land, in the woods in Pittsburgh. You didn't have enough to hire an architect. They him iwenty years. Had two jobs sometimes. Twelve kids. Unbalkeyable, I don't know how

> boxin' and my change of religion just timed so perfectly." People applauded. "That's why I must return. We got to get Spinks because he's too ugly. Ain't got no teeth. How did he whup

brothers and coming together. So my coming into the scene, my little talkin' and my little

California Libring Magazine / August 8, 1978

for so long. He must have terrible templations to be comic in front of crowds. And he always

Muhammad Ali can be serious and politic

continued

を信用する 

## SWEATER DRYER

Sweeter Oryer holds sweeter far fees drying. Nyden meak with metal lags for mewnisng on bushtub. totals or fleer. Callepsible for handy storage or

\$5.98 + \$1.25 Melling \$7.98 + \$2.00 Melling Add &15 Selet Tex ....... Regular Sweater Dryer, 25" x 25". Double Sweater Dryer, 25" x 38".

Order by mail or visit our stores and see thousands of unusual Send mail erders he: 67 Second St., San Francisco, CA 94105

# ANTHONY ENTERPRISES

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. 2	FRANCISCO 67 Second St Near Market	
		1

2124 Broadway

의 총 ..

People continued

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he did it. Sometimes he traveled seven miles on a trolley to work fifteen min-

utes on the house.
"To me it would be essier to say.
"No serve going all that distance for fifteen minutes. By the time I changed clothes it would be time to leave. He clothes it would be time to leave. He said, 'ii's the fifteen minutes that adds

up to the hours.

"That community developed. We ended up as the only black family. Everyone eise was white, I didn't visualize myself as black. I knew I wasn't allze myself as black. white. It wasn't until grade school and high school that members of the comoffice, faces of rich people hang on a wall. Al Mannour described them as one of the richest men in Mexico, the son of the richest men in Mexico, the son of one of the richest men in Saudi Arabia. His own office has a picture of his adopted father. Halle Schasie, right over his head, as Al Mansour sits at his

in Saudi Arabia. If you have enough money and travel the world, particular-ly the Third World, you can go any-where you want. If you have enough money and travel America you're still for the same reason lam is alluring. There's more chance of self-worth. They sren't being defined in white America terms. There are no white country clubs to be turned away from International business is alluring to Al Mansour and to Muhammed All to communicate with blacks.

stopped at the top.
"How did you get involved with all this international business?" I asked

went to Howard University. That's where I Howard University. That's where I first met foreign students... from Africa. India, the Middle East. It was a shocking experiege for me. These guy, were esting the standards. They were tough, I said to myself, how could a guy try lab, and he's number one in the class? Secing all this and never having seen blacks before, the effect was exfrom a little village never see a chemisplosive in terms of racial pride.

understand what they were talking In one small room of the law munity started to say, 'With all the opportunities you had you'll be a tremendous leader to your race.' I didn't about.

The eating season is here any our velocity of any our velocity and any our velocity and any our velocity and any our velocity of any our velocity and any our velocity of any velocity of any velocity our velocity

Don't let



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Just a few drope of Swim-EAR quickly dries-out water plugged ears and helps prevent ear infections

ottlie axierna).

Get back into the swim.

Get SwimEAR\* today.

At leading drug.

counters. Costs only
pennies an application.

surroundings including our lloat-ing "Riverboat" club house, John now at our Charler Rate and sall our estating liset. Your own fleet of up to 100 Sailboate, 27' to 36'. No Per-chase. No Maintenance. Day, plus entirelled classroom and in the water training all in level evening and weekend cruising BELIEVE IT OR NOT

Free infroductory cretes!"
Call Mr. Beker (418) 763-4488
or write: BOATING CLUB AMERICAN: 160 Franklin St. "Lack London Sq." Dakland, Calift, 94607

plants and covered with papers and desk. His desk is large, flanked by green books, Roots, a blography of Hitler, a book about Saudi Arabis, and a book

what we refer to as institutional racism. It doesn't mean that people are put in chains and jail. It does mean that the Indian, West Indian, Japanese - will never be accepted in the United States. "The repercussion of this creates called In the Name of Profit.
"Any person of color." he said.
"any kind of minority — Chinese.

are involved in moving up the corporate ladder. The highest black in America as he fooks out would be a very bitter son we reject you is the way you act, the way you fall, dress. If somehow you can change that, we'd love to have you. So you learn to use English fairly well. closer a person gets to moving up economically, the more sensitive he becomes, because social considerations "Before they said, 'The only reaperson.

can dress, can approximate all the characteristics you're supposed to have and you realize this is really not it. sometimes, I said, 'Why do they have to act so loud, get off without paying? These were things never discussed but values shared. I've never had difficulty communicating with the white comwhen I saw blacks get on trolleys munity. My problem was learning how

there to see how a city operator. We talked theory during the day. At night black guys would come up to white girls at dances and say. Come on, baby, let's get it on. She'd be petifiled. an internship to Detroit, Half the atudents were foreign students. We were

peared to death. First time I had a chance to examine some basic values.

Al Mansour was at Howard from 1954 to 1958. I asked him if Martin Luther King was affecting the lives of

aaying. 'No one takes me seriously and there's nothing to affirm my identity. Malcolm lashed out and asid, 'White people, you're devile,' and they loved it. They weren't going to join a morque, but it was something. He was saying. 'White people, you should take notice. "Not at Howard. The students were middle class, in a vague way, maybe, we were glad helwas doing it.

There were strange, small rumblings of Makolim X. Students were That appealed to them, to blacks on

this area. We met on Sundays and read books. If you can conceive of thirly, lie Brown, Ron Dellums, most of the so-called successful young blacks in "When I came out of law school (U.C. Berkeley) I formed a group. Afro-American Association, with Wilforty blacks sitting on a sunny after August 4, 1978 from from these burden Enember & Chairtin

"International business is alluring to Al Mansour and to Muhammad Ali for the same reason Islam is alluring. They aren't defined in white America terms."

were growing, developing mentally."

The group also went into the community, preaching self-help. promoting self-imag, telling blacks not rely on whites for everything. Not everyone was responsive to the sirect everyone was responsive to the sirect talks. "Why do you call us black?"

not plack.
One man pulled a knife on Al
One man and said, "If you call me
Mansour and said, "If you call me
Mansour and said, "If you call me
Mansour and said," You learn to respond fast in the
you," You learn to respond fast in the

streets.

He was also practicing law. "People cannada. Be, who would normally go ple cannada. Be, who would normally go people of the court of the state of the state of the court of the state of the s

within a week I was well. The doctors now loc. at the scar tissue and can't explain it.
"I set up an office. Nkrumah said.
"I'll pay the rent if you represent us free.

So A) Manaour traveled around Africa, meeting heads of state, Selasie (Ethiopia, Tubman in Liberia, Runay of leftist American blacks in group of leftist American blacks in Manaour because they thought he was Manaour because they thought he was a capitalist, which he is. He came back to America and tearned about American business from a group of promoters can business from a group of promoters in Texas who thought he'd be useful in

raching them how to deal with blacks.

Icaching them how to deal with blacks.

Eventually they adopted thim. like
Sclussic adopted him, like Nkrumah
adopted him, like the Saudis would
eventually adopt him. There's Suncthing about him, integrity, warmith,
thing about him, integrity, warmith,

vor. He met the Saudis casually at first.



### New hairpieces from Taylor Topper - like none we've ever offered!

Many men won done to preferred that the second selections and decided to forget if the to an electronistic and decided to forget if the to an electronistic and decided to forget in the to an electronistic than another than anything that we, or more look, because an we had to bester the anything that we, or more look shallpeers likel and bester the anything that we, or notice and saddership in the linearity we family believe that we apprisence and saddership in the indexity we family believe that we apprise to any electronistic set in many passed to the majorities and the lookingtons to you may have combined the anished that we are not to the second to

wasn't champ then. He said, 'I'm sorry to take this \$800, but I'm ganna be champion so when I become champ, anything you went. I'll do."

A! Mansour was tacking up posters on the street, telling about Muhamimud Aii's achool viait, when he passed was giving lectures for the Afro-American Association, I went to nightclubs three nights week. I was building a liuison with the ghetto. I didn't drink or him to come to McClymonds high school to tell kids to stay in school. He We brought Muhammad Ali here in 1964, Gave him \$800, which was all smoke. I was promoting dances with the and Tina Turner and James Brown. the money I saved in my life. I wanted ing help. I was doing the radio show. I

their families. one prince told me one time I could buy him a car for his brother. We went out looking. The Car cost \$30,000.

"And he just gave me the car."
"Has the American government been interested in your dealings in Saudi Arabis?"

movement in America, they il probably to my phone and get closer. They il have to ask a question: Is he a threat? is taking a position of wait and sec. If this guy is really interested in money only, we don't care. But if he's going to mount an Islamic movement and he has the resources to attract a big

magazines. He wrote about education and art and industry and career planning and the American dollar. He wrote an article that told the Saudia, if ally the meetings become more substantial when he filed lawsuits against the anti-Arab boycott. He became an expert in anti-Arab boycott laws and something of a hero to Saudi Arabiam. He wrote articles for Saudi Arabian through basketbail games, and eventu-

them become playboys. These people brought mo into your kids come to the states don't let

"I anid." Buy him one for \$18,000 and next year get the \$30,000 car.
"No, the car's nice." It's nice, but it's thirty grand.

" You take the car."

second time. His bronchist tubes were all scarred up. Fluid was sceping through. The doctors told him he was finished. "So I decided to go to Africa to die.

He had double pneumonia for the

out.

"I think the American government

Taylor Topper 1841 El Camino Real, Milhoras, CA Beddo, Depl. 9FQL 8/8 Pouse sest sumples delain or all the ser types of sestion halpforms. Taylor Topper į

E A PROPERTY OF Tress 383-5853 8 Could an Exercycle of add 11 years to year life?

> so I could "thy before I die I had an office in Africa. Each day it was becoming more difficult to breathe. "In Africa, I can't explain it,

him I wanted to put up an office there

"ite usked me what I wanted. I told office and said, 'I'm here. I'm gonna die and I want to talk to you.

The Bunk of America loaned me the money. I wrote Prime Minister Nkrumah (in Ghana) and I walked into his

Atenual many Mantones - Audion 6 1978.

CHY AND COUNTY OF SAN FRANCISCO PORTIC OTRITTO COMMUSION

#### SAN FRANCISCO WATER DEPARTMENT

MANUFICO CALIFORNIA 94101

June 16, 1978

COMMERCIAL DIVISION

1111-1111 July 1911

NAME: James Edwards

ADDRESS: 2708 21st St.

CITY San Francisco, CA 94110

Re: A/C # 052-3310-2

Serv. Add. 2708 21st St.

Our records show a credit on your closed account for scrvice to the above address.

If you will confirm your present mailing address by signing and returning this letter, we will transfer the credit to your open account, if you have one, or we will be pleased to send you a check.

Very truly yours,

SAN FRANCISCO WATER DEPARTMENT CONSUMER ACCOUNTS

c/o P.O. Box 15156 San Francisco, California 94115

B=b(64)

CITY AND COUNTY OF SAN FRANCISCO POINTS OFFI THE COMPANISHOD

#### SAN FRANCISCO WATER DEPARTMENT

ACS MAJOR STREET SAN FRANCISCO CACEDINIA 94101

June 16, 1978

COMMINCIAL DIMENON

والوالطول سسيينه

NAME: James Edwards

ADDRESS: 2704 21st St.

CITY San Francisco, CA 94110

Re: A/C # 052-3300

Serv. Add.

2704 21st St.

Our records show a credit on your closed account for service to the above address,  $% \left( \frac{1}{2}\right) =\frac{1}{2}\left( \frac{1}{2}\right) ^{2}$ 

If you will confirm your present mailing address by signing and returning this letter, we will transfer the credit to your open account, if you have one, or we will be pleased to send you a check.

Very truly yours,

SAN FRANCISCO WATER DEPARTMENT CONSTANER ACCOUNTS

c/o P.O. Box 15156 San Francisco, California 94115

B5b(bx1)

Note Item 17
the original Cetters

are in this packet
They should be signed

I returned to June by

mail

August 8, 1978

from June

page 1

- 1. Apostolic Corp. we had received the notice from Franchise Tax Board asking about 1977 tax return, and Mildred said talk to Bentzman about it. He said: he recommends that the president of the corporation close the bank accounts, withdraw the \$, and dissolve the corporation formally. He said that the 1977 income tax return should be filed. There might be a qualified allowable excuse for the delay inthat the records are not here. But he says this should not be neglected it should be resolved and taken care of soon. He said we should anticipate an IRS inquiry also, like the Franchise Tax Board notice, since no tax returns were filed. There is a double penalty for not filing, which is the stiffer one; and for not paying tax. In the mail this week from Maria in Georgetown I received back checks we had sent over for endorsement which are refunds from US Treasury and Franchise Tax Board copies attached with the note that a letter needs to be written asking that these checks be reissued in the name of the president of the corporation, because it has been dissolved, and include the corporate resolution. That's fine and da'dy, but there is no corporate resolution, and if there were one, it would have to be drawn up over there since the corporate officers are over there. As far as considering dissolution, Sarah and Chet studied this for weeks last year. As far as filing the 1977 return, you have all the records over there, so someone over there is going to have to deal with this.
- 2. Air compressor suit attached is copy of commplaint filed against Peoples Temple by Snyder. Bentzman is having law student research the complaint to see if it's worth our time and investment re fighting back. He thinks \$1000 in legal fees is a long shot and estimates not more than \$500. Snyder's attorney called Charles Garry, who told him that Bentzman would accept service for us and asked that he send Bentzman the papers. Bentzman is holding the commplaint and acknowledgment of service, and will not accept service until he is sure that it is worth pursuing. Once he accepts service, that starts the time running; If he finds it is not worth pursuing legally, and he doesnt maaccept service and we instead ignore it and let Snyder have the compressor, then we dont get stuck with paying Snyder's legal fees. So says Bentzman.
- 3. Willits fuel tanks it occurs to me, and I bet you have probably been trying to tell us this even if Peters tried to sue for the contract \$ who would he sue? The tanks belong to Danny Kutulas. The payments stopped on the rental when Danny wnt overseas. There is no proof that we own the tanks; we never did, they were always owned by Danny. The assignment from Danny to Janaros was never finalized so for public record, Danny is the owner. P.R. wise, we come out rotten, but we dont have to pay anything. Peters is studk with the tanks. I would agree that we should leave this one alone for good.

#### Bentzman

- 4. Janaro/ranch audit - km/recommends that Claire put in writing tax Janaro/ranch tax audit - km/recommends that Claire put in writi in a letter to Franchise Tax Board that her husband who deals with the bookwork is out of the country, that he has the recorfs and is working on putting them together, and if they want any further information, she can forward their questions on to him in the mail. She should request some more months extension of time to get the stuff together. This will be done. The question is, is Richard or Rarold or someone working on this??? Are we going to get anything back? It's been months now with no explanation.
- 5. IRS audit of PT Bentzman has received nothing further from them. He will continue to send in his monthly letters itemizing PT harassment. He plans to write FCC on our behalf under FOIA looking into Senator Goldwater inquiry he thinks that attorney writing for us would get better results than we writing as individuals. We gave him the attached affidavit of Tom and Hattie as evidence of the post office stopping our mail.
- Attached is a report written by Bonnie Beck last week concerning the status of selling RWV properties. No. 1 and 2 concern the church and parsonage; no. 3 is the ranch. The whole thing speaks
- 6. Attached is copy of letter I sent to Henry Gross, attorney for Washington Sanders' nephew, who said he would do court appearance and paper work for us to terminate conservatorship of Washington. We figure we'll send the bill to the nephew. After Washington's overseas, of course.
- 7. Attached is copy of letter received from Press Democrat lawyer asking for extension of time in which to print retraction. The time's up; they have not printed retraction yet. They did print an article but it was not on the editorial page and it was not in retraction of the first it was sort of a disclaimer of the reward advertisement we ran in the paper. Charles told us today he had heard nothing further from PD; he would not call them til next week. He said he would call their attorneys then if no article yet.

  8. Attached is copy of letter sent to Skip Roberts asking for details re investigation to be sent to Charles. He had me sign it for him.
- it for him.
- Attached is copy of Charles' letter to Mingo re Gordon Lindsay. You may already have a copy; I'm sending just kn case.
- Attached is copy of telegram sent by Charles last week to LA district attorney. Instructions received over radio tengt to send another one.
- Jewel Runnels and Jossie Chamblis, communal seniors, received notices and applications for food stamps. The policy up to now has been not to take food stamps. Should this be changed? I would say no, myself, since we supply all of their food, and Joseie is extremely difficult person to deal with, as far as what she tells people. Hewel would not be so difficult, but in terms of time, I dont think it would be worth the hassle with welfare. James would like an answer on this. answer on this.

- 12. Frank Garcia, Avis's brother, gets out of jail this month, and will be on parole. He plans to stay with his mother in LA tilhe can arrange to be transferred to SF and stay with a member here. Avis should write to him.
- 13. Vincent Lopez I received the affidavit from Chet, but BRI had not notarized it. So it has to be returned to BRI and hopefully they will notarize it and return it to me. Thehearing is September 20. Herndon will need to have it well before that so he can submit it to the court.
- 14. Attached is an interesting article about Don Warden, attorney for the Oliver parents. In this past Sunday's Examiner
- 15. Ulich and Berneda Richmond, see law office report #32, item 3, for reference. Last week Ulich came by the church late at night and left a letter, which says: "will you please help us; we need your help bad; Friday 7/21/78 the American Savings and Loan Co. will foreclose on our house. We give the cause this home when Father was here in the body. But he told the board that night to let us stay in it. We paid the Note every month until 2/1/78 and we couldn't pay because we lost our business. Enclosed you will find the letter Hud's turned us down and American Savings called this morning and told us they had got this same letter from Hud, and give us until Friday to have the back notes or they will foreclose. Father told us before he left soon as he sell that place him and the family would loan us \$4000, but we would be happy if you all just maloan us \$1254.97. That will pay the late charges too..." Thexest This is the first any of us here have heard mention of any promise of \$4000.
- 16. When we talked to Charles about transferring title on properties to his firms name, (see law office report #35, item 9), he asked for the attached agreement to be drawn up. Later the decision was not to put the property in the firm; name, and he said it would not be necessary to draw up the agreement. But later after that when we again got directions to talk about kputting property in his name, (the ranch), he said he didnt want any deeds tying up the property in his firms name because they didn't want to tangle with capital gains tax, and instead he would only take a promissory more and mortgage. Following is the wording of the agreement that he proposed in the first place, which we figure he will want again if we push for putting the property in firm name. We didnt press it yet because obviously we want to record the deed in his firm name to escape the threat of attachment. "This agreement of employment between GDB... and Peoples Temple is for the purpose of securing the heavy deluge of legal work. It is contemplated that fees will be in excess of \$400,000. It is necessary that these contemplated fees be secured. Therefore, PT agrees to mortgage or give security of the above amount."

from June

page 4

- 17. James and Irene Edwards, refund from SF Water Department please have both of them sign the attached original letter from the Water Department and return it to us as soon as possible in the mail.
- 18. Richard Parr & Donna Stanfield about 2 weeks ago Righard Parr asked me if people asked for their deeds back, do we return them? Considering the source, I said, yes, of course. This week he came to me and asked for his deed back and Donna Stanfields; then he had Donna Stanfield come to me and ask for her deed back personally. We stalled for a couple of days. I had no problem with returning his; he had given us a deed written in handwriting, with no property description, no date and no notary, and it was written by him. So he was being returned his own pimelxxxxx rough draft deed. But Donna Stanfield's deed was an official grant deed, notarized by James, in which she deeded her property over to Peoples Temple and named the grantee and the grantor. It was never recorded, and I didnt want to give it to her now bucuase she could always take it in and record it and we would be stuck with her property, which is in Moss Beach. But then Mildred suggested we talk to Charles. Well, Charles doesnt like to deal with small stuff like this so I asked Bentzman, who suggested I just line through the ded where it says PT and write VOID on the face of the deed no recorder's office would accept it that way. Simple... so I did it and returned both to Parr. Dont know why Parr wants his papers back; he also asked for and received his passport last week from James. I talked to Mrs. Standfield; it turned out she had already sold her house anyway.

a letter needs to be written solving that there checks be saissued in the yearne of the president of the corporation because it has been disolved TREASURY 132, 892, 135 Paret No. BIRMINGRAM, ALABAMA reci serves SYMBOL 3498 DIEN ESEMENT United States Consum 🚟 see 178 35 PAY TO THE 10000m0051: 958921336# 1.980 FILLA - LALIF NUM TO ANAG BUE 02 002003-0 SAVINGS ACCOUNT STATEMENT APOUTÉLIO CERFURITIEN 7331 ALL 1947 7397 P-U. SUX 15156 SAN FRANCIS(U. CA 94115 BEGINNING BALANCE 기류교수성급 70 <u>기계기</u> TAX-111 94-2233917 CB 06342 8 Å 10.52 INTEREST PAID THIS YEAR. State of California 05327372 THE TREASURER OF THE STATE WILL PAY OUT OF THE 084 BANK AND CORPORATION TAX APOSTOLIC CORP \$\*\*\*\*\*240:95

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#### STATE OF CALIFORNIA FRANCHISE TAX BOARD SACEAMENTO, CALIFORNIA 19837 2010000000 (800) 852 7050

#### 726:LN:dw NOTICE OF ACTION ON CANCELLATION. CREDIT. OR REFUND

05 31 78 DATE 7640140 AC5\*\* CLAIM NUMBER BATE OF CLAIM AMOUNT CLAIMED #-INCOME YEAR ENDED 01 31 77 STATUTE APOSTOLIC CORPORATION
P. 0. Box 15156
San Francisco, CA 94115

Refund is due to a duplicate collection of the amount due for income year ended 06  $76_{\bullet}$ 

Date		1	Tex/Fee	Prof. Tex		Penalty		Interest		Payments
		\$		•	\$	1104		5.63	\$	280.83
								0.12		243.93
	_					14.04		5.75		524.76
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PREVIOUSLY ASSESSED

The emount to be tredited or refunded is being recommended for approved as required by the Revenue and Texation Code When and if approved a warrant will be grown and increased to you from the office of the State Controller for the amount subject to refund.

An appear may be filled with the State Board of Equalization. See revenue side for appeal procedure

B5b(Th) HALL ADD 8.71 40H BUIN CT ORF

DESCRIPTION OF THE PROPERTY OF Internal Revenue Service Center 161 Date of This Notice P.O. FOX 12586 OCT. 10, 1977 Employer Identification Number 9401 FRESNO. CA. 93778 If you inquire about your account, please rater to those numbers or attach this 94-2333410 05 05 042333410 02 7612 670 7739 Document Locator Number 94310-235-40000-7 Form Number Tax Period Ended APOSICLIC CORPORATION PO BOX 15156 SAN FRANCISCO, CA 94115 1120 CEC. 31. 1976 Balance Is One By DCT. 20: 1977 CORPORATION INCOME TAX Request for Payment The statement at the right shows that a payment is due on your account. Please make the payment by the due date shown above. Tax Statement Total Tax on Return \_\$ 624.07 624.07-Total Credits If our statement does not agree with your records, the information on the back of this notice will tell you 159.14 Plus Penally\* what to do. If we included any penalty or interest charges, an explanation will be found on the back. (Code numbers in the box at lower right will guide you to the explana-Subtract Payments We Haven't Included . tions which apply.) Make your check or money order payable to Internal Revenue Service for the adjusted balance due. Please show your employer identification number on your payment and mail it with this notice in the envelope enclosed for your convenience. Pay Adjusted Balance Due ....\$
PERALTIES: 01...\$156.02 07....\$3.12 \*See these code numbers Thank you for your cooperation. on the back for 01-07-09 an explanation of penalty or interest charges. FORM 4192 (Fam.) (Rev 8.78) ١ · TEB ত্র **প্রকল্পতার,** ১৯০২ সার, ১৯৮৩ 0 05 11998 VERIFICATION STUB #94-2333410 05 No. 0271 41998 no os CABBIETI'S CHECK areas Comos DRAWS ON Fillmore Post Office 9984 (\$1,510.00944) 03714.085100. Bank of America B5b (7g)

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO CA 95657



#### NOTICE OF BALANCE DUE

Date: 09/09/37

Income Year Ended: 06/30/76

APOSTOLIC CORFORATION

Corporate No.: 7640140 AC5\*\*

P 0 6X 15156 SN FRANCISCO CA 94115

Balance Due:

\$223.52

YOU HAVE AN UNPAID LIABILITY FOR THE INCOME YEAR ENDED 06/30/76. YOU SHOULD RESOLVE THIS MATTER NUM BY PROMPT PAYMENT. PLEASE CONTACT US IF YOU HAVE ANY QUESTIONS. THE BALANCE DUE IS AS FULLOWS.

#### SUMMARY OF BALANCE DUE

TRANSACTION DESCRIPTION	TRANS.	CHARGES	CREDITS	BALANCE
SUPPERT TAX	09/18/77	\$200,00		\$200.00
	·		INTEREST TO DATE	\$23.52
:	• •		PAY THIS AMOUNT	\$223.52
DELITIONAL IS	TERUST ACCRUSE AT	S 0457	A DAY ERMY THE DATE O	E THIS FOLICE

VERTICATION STUD

No. 0271 41523

MOUNT 8 \*\*223.52\*\*\*

CASTITUTES CITEDIA

BY AND ON

FOURTE POST SINCE

Bank of America

TOTALSE TEX BIARD TOTAL 
d be made payable to the Franchise Tax Board. Please return one copy of this notice with your a The annual interest rate is 12%.

EVERSE SIDE FOR EXPLANATION OF TRANSACTION DESCRIPTION

85b(7h)

STATE OF CALIFORNIA
FRANCHISE TAX BOARD SACRA IENTO CA 95857



#### NOTICE OF BALANCE DUE

Date: 10/21/77

Income Year Ended: 06/30/76

APOSTOLIE CORPORATION

Corporate No.: 7640140 AC5\*\*

Balance Due:

\$226.28

P O BX 15156 SN FRANCISCO CA 94115

CUR PREVIOUS NOTICE REQUESTED PAYMENT OF THE LIABILITY FOR THE INCOME YEAR ENDED 16/30/76. FULL PAYMENT HAS NOT SEEN RECEIVED. WE URGE YOU TO PAY THE FOLLOWING BALANCE DUE PROMPTLY TO AVOID FURTHER ACTION.

#### SUMMARY OF BALANCE DUE

TRANSACTION DESCRIPTION	TRANS.	CHARGES	CREDITS	BALANCE
SUPPLAT TAX	:8/1 8/77	\$200.00	THE STATE OF THE S	\$200.00
			INTEREST TO DATE PAY THIS AMOUNT	\$26.28 \$226.28
ASCITIUNAL IN	TEREST ACCRUES AT	\$.0657 :	A DAY FRUM THE DATE	OF THIS NOTICE
	; =	- :	;	
		;	# 1	

TAXPAYER SERVICE TELEPHONE (800) 852-7050

Checks and money orders should be made payable to the Franchise Tax Board, Please return one copy of this notice with your payment in the enclosed envelope. The annual Interest rate is 12%.

SEE REVERSE SIDE FOR EXPLANATION OF TRANSACTION DESCRIPTION

STATE OF CALIFORNIA

FRANCHISE TAX BOARD SACHAMENTO, CALIFORNIA 95867

october 13, 1977

In reply tefer to 342:RTF:JJ:uh

Apostolic Corporation P. O. Pox 15156 San Prencisco, CA 94115

Corporate Bupber 7640 140

Enclosed is a tax clearance certificate valid to December 15, 1977. A copy bus been forwarded to the Office of the Secretary of State today.

an inquiry should be directed to the Office of the Secretary of State, Sacratento, CA 95814, as to the necessary action to be taken to dissolve. Such proceedings are a function of that office.

Tra Auditor
That Clearance Unit
Telephone (916) 355-0255
P. O. Box 1468

Sacramento, CA 95307

22C.

B5b(1j)

NEWELL RAWLES (1900-1876) DONALD & MINKLE PATRICK M FIRMESAN JARED & CARTER JAMES R. MAYO

JRM: jw encs.

RAWLES, HINKLE PINNEGAN & CARTER 300 DEST STANDLEY STREET POST OFFICE BOX 750 UKIAN, CALIFORNIA \$5482 (757 4844884

July 26, 1978

-Mr. Marshall Bentzman 1256 Market Street San Francisco, CA 94102

Re: Snyder v. People's Temple

Dear Mr. Bentzman:

Pursuant to my conversation with Charles Garry on July 26, 1978, I understand that you will accept service on behalf of People's Temple. Enclosed is a copy of the summons and complaint in this matter, along with a notice and acknowledgment of receipt. Please sign the notice where indicated and return the same to this office.

Sincefely,

James R. Mayo

65b (7K)

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NAME AND ADDRESS OF SEMBER TELEPHONE	FOR Court Use Only
Rawles, Hinkle, Finnegan & Carter	
P. O. Box 720 Ukiah, CA 95482	
, d. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ļ
treert name of court, authoral distinct or branch court. If any, and Post Office and	Street Address
SUPERIOR COURT FOR THE STATE OF CALI	FORNIA
COUNTY OF MENDOCINO	
Courthouse -State and Perkins Street Ukiah. CA 95482	•
ROBERT L. SNYDER and MARY E. SNYDER	
DEFENDANT	
PEOPLE'S TEMPLE OF THE DISCIPLES OF	CHRIST and DOES I through X
NOTICE AND ACKNOWLEDGMENT OF	RECEIPT Come Mumber 40049
TO PEOPLE'S TEMPLE OF THE DISCIP	LES OF CHRIST
•	
	are being served pursuant to Section 415.30 of the California form and raturn it to me within 20 days may subject you (or
	bility for the payment of any expenses incurred in serving a
summons on you in any other manner permitted by law.	
entity, this form must be signed by you in the name of process on behalf of such entity. In all other cases, this for	nincorporated association (including a partnership), or other such entity or by a person authorized to receive service of immust be signed by you personally or by a person authorized 5.30 provides that this summons and other document(s) are t of Receipt below! if you return this form to me
	Carry P. War
Dated. July 26, 1978	The state of the s
ACKNOWLED	MEAT OF RECEIPT
This acknowledges receipt of (To be completed by sende	r before mailing)
1 A copy of the summons and of the complaint	
A copy of the summons and of the Petrtion (Marrian Blank Confidential Counseling Statement (Marrian Blank Counseling Statement (M	· ·
Order to Show Cause (Marriage)	age,
Blank Responsive Declaration	
Blank Financial Declaration	
Other (Specify)	
:	
(To be completed by recipient)	
	* •
Date of receipt	*
THE OF THE PROPERTY.	(Signature of person acknowledging receipt, with fille of acknowledgment is made on behalf of unother person)
Date this form is signed	

Form Approved by the Afficial Council of California Point Filtern Japanes 1 1875

NOTICE AND ACKNOWLEDGMENT OF RECEIPT



<u> </u>	
NAME AND ADDRESS OF ATTORNEY Rawles, Hinkle, Finnegan & Carter P. O. Box 720 Ukiah, CA 95482	FOR COURT USE ONLY
ATTORNEY FOR Plaintiffs	_
Insert name of court, judicial detrict or branch court, if any, and Post Office and Street Address	
SUPERIOR COURT FOR THE STATE OF CALIFORNIA COUNTY OF MENDOCINO Courthouse, Ukiah, CA 95482	- ;
ROBERT L. SNYDER and MARY E. SNYDER	_
DEFENDANT	
PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST and DOES	I through X
SUMMONS	CASE MUMBER 40049
	o demandado. El Tribuna' paeda ecidiencia a menos que Ud.

a dentro de 30 días. Los la intormación que sigui-

- 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 30 days after this summons is served on you, tite with this court a written pleading in response to the complaint. (If a Justice Court, you must file with the court a with pleading or cause an oral pleading to be entered in the docket). 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 roller demands  $\gamma_{\rm S}$ the complaint, which could result in garnishment of wages, taking of money or property or other relief  $m_{
    m PO} \gtrsim 10^{-3}$ 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 witten response, if any, may be filed on time.

#### VIOLA N. RICHARDSON

DATED June<u>21,</u> 1978

Clerk BYMARY GILLEY, ASST. CO. CLERK Depart



- 2 NOTICE TO THE PERSON SERVED You are served a 🔒 , As an individual defendant
- As the person sued under the fictitious name of

On behalf of People's Temple of the Disciples of Christ

	,
Under CCP 416 10 (Corporation)	[_] CC# 416 60 (Minor)
CCP 416 20 (Defunct Corporation)	CCR 416 70 (Incompetent)
CCP 416 40 (Association of Partnership)	[ ] CCF 416 90 (Individual)
[ ] Other	
d 📋 🕽 By personal delivery on (Date)	

SUMMONS

B50(7m) CCP 612 20 412 30

ENDORSED-FILED 2 2 1978 VIOLA RICHARDSON MENDOCINO COUNTY CLERK SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO Plaintiffs, No. COMPLAINT FOR RECOVERY OF PERSONAL PROPERTY AND FOR DAMAGES Plaintiffs allege: Defendant, PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST is,

OFFICES OF 26 WLES HINKLE

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TER W STANDLEY ST 1 OFFICE BOX 720

MEGAN &

4H CALIF \$5482

Plaintiffs are the owners and entitled to immediate possession

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8 ROBERT L. SNYDER and MARY L. SNYDER, 9

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PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST and 12 DOES I-X inclusive, 13

Defendants.

18 and at all times herein mentioned was a non-profit association.

II

The true names or capacities, whether individual, corporate, 21 associate or otherwise, of defendants DOES I-X inclusive are unknown to plaintiffs, who therefore sue said defendants by such fictitious names and the said defendants are sued pursuant to

24 the provisions of Section 474 of the Code of Civil Procedure. III

of the following described property, to wit: that certain 7 1/2 horsepower "Napa" air compressor, motor number R90806DD731.

Defendants obtained possession of the above described 5 personal property by virtue of a written lease entered into 6 between plaintiffs' predecessor in interest, Jack Cox, and 7 defendants on October 19, 1977. Said lease was assigned to the 8 plaintiffs on or about December 15, 1977. A true copy of said lease is attached hereto and marked Exhibit "A" and incorporated herein as though set forth at length.

The said lease terminated by its terms on April 19, 1978. Under the terms of the said lease, defendants became obligated upon termination of the said lease to return possession of the leased premises, including the said air compressor, to plaintiffs. 16 Thereafter and prior to June 17, 1978, defendants vacated the premises which were the subject of the said lease.

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On or about June 17, 1978, defendants wrongfully and without 20 plaintiffs' consent and in violation of the terms of the said lease, 21 entered the premises which were the subject of the said lease, 22 and removed the said air compressor from the said premises.

Although plaintiffs have demanded that possedsion of the said 25 air compressor be restored to plaintiffs, defendants have refused . OFFICES OF 26 and continue to refuse to return the said air compressor to plaintiffs

IVLES HINKLE NEGAN & q"ER

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V' STANDLEY ST FOFFICE BOX 710 AP CALIF 85482

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and defendants continue to wrongfully withhold possession of the said air compressor from plaintiffs.

#### VIII

The said air compressor has a reasonable value of approximately \$3,000.

IJ

As a direct and consequential result of the unlawful taking 8 of the said air compressor by defendants, plaintiffs have been 9 deprived and will continue to be deprived of the use of the said 10 air compressor and the use of the building in which the said 11 air compressor was located. All to plaintiffs' damage in an 12 amount which is presently unknown to plaintiffs.

X

Paragraph 11 of said lease provides that in the event
litigation between the lessor and lessee relating to the lease,
the prevailing party shall be entitled to a reasonable sum for
attorneys' fees. Plaintiffs are informed and believe and thereon
allege that the reasonable attorneys' fees and court costs that
plaintiffs will incur in this matter will be a sum not less than
\$2,500.

WHEREFORE, plaintiffs pray judgment against defendants as follows:

- 1. For the recovery of the possession of said personal property or for the sum of \$3,000, the value thereof, in case delivery cannot be made;
- FOR FIRE OF 26 WES, HINKLE INEGAN &

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W STANDLEY ST T OFFICE BOX 720 AM CALIF 95482 2. For damages for the loss of use of the said air compressor

3.

and loss of use of the building in which it was located according to proof;

- 3. For costs of suit incurred herein;
- 4. For reasonable attorneys fees according to proof;
- 5. For such other and further relief as the court may deem 6 proper .

Dated: June 22, 1978.

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RAWLES, HINKLE, FINNEGAN & CARTER

By James R. Mayo JAMES R. MAYO

Attorneys for plaintiffs

WLES HINKLE HEGAN & RTER

-T OFFICE BOX 720 AH CALIF 99482 7 462-6694 4

B5b (7n3)

LEASE made this 19th do of October , 1977

between

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as "Lessors," Reduced Empire Realty  $\ell$  investment Company. Inc. and

as "Lessee," Peoples Temple of the Disciples of Christ

For and in consideration of the rents, covenants, terms and conditions of the Real Estate Purchase Contract & Deposit Receipt dated September 2, 1977 and Counter Offer dated September 8, 1977 by and between Peoples Temple of the Disciples of Christ and Redwood Empire Realty & Investment Company, Inc., and agreements hereinafter agreed by Lessee to be paid, kept and performed, These releases unto Lessee and Lessee rents from Lessor the following described premises situated in the area of Redwood Valley, County of Mendocino State of California:

That certain 8,000 sq. ft. steel building (Bus Barn) and the land underneath the building together with ingress and egress over the existing driveway. Being a portion of the premises commonly known as 8461 East Road, Redwood Valley, California together with the following equipment: (See attached Exhibit "A")

together with appurtenances for a term of six (6) months commencing on the 19th day of October 1977, and ending on the 19th day of April 1978.

In conformity with the aforesaid Reaf Estate Purchess Contract and Peresit Receipt and Counter Offer no rewest shall be charged or marable for the said six (6) month term.

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EXHIBIT A

 Lessee Mail pay Terror research tentum meanment at the innocharth specified, without prexious increase, therefor, and in infinites therefor shall pay for all water, gas, heat, electricity and power which may be furnished to or used in or about the premises during the term of this lease.

Should Lessee hold over said premises after this lease has terminated in any manner, such
'holding over shall be deemed merely a tenancy from month to month and at the rental of \$1,500.00
per month, payable monthly in advance, but otherwise on the same terms and conditions as herein
provided.

2. In case the premises, or the building in which the same are situated, are totally destroyed by any cause whatever prior to the commencement of or during the term of this lease, then this lease shall thereupon immediately terminate and neither party hereto shall have any further rights or be under any further obligations on account of this lease, #ROWINDERSON ENTRY INDUSTRIAL AND STANKED CONTINUED AND ALLES AND ALLES AND STANKED CONTINUED AND ALLES AND

4. Lessee shall not assign or transfer this lease or any interest therein, nor sub-let the whole or any part of the premises \*\*REMEREMENTATION\*\* AND ANALYSE OF TRANSFER OF THE PROPERTY OF TH

5. The premises are hereby leased to Lessee upon the express condition that Lessee shall use said premises

Bus Barns, and Maintenance of buses and trucks

of Lessee or its agents, servants or employees.

and for no other purpose, without the written consent of Lessor, during the whole term of this lease; and upon the further condition that no goods, merchandise or materials shall be kept, stored or sold in said premises which are in any way hazardous, or which will increase the present rate of fire insurance upon the building of which said premises form a part; and upon the further condition that me auction sale shall be conducted in said premises.

6. The taking possession of the premises by Lessee shall, in usell, constitute an acknowledgment by Lessee that said premises are in good and tenantable condition and Lessee undertakes to maintain all of the premises in a tenantable condition as part of the consideration for rental. Lessee agrees at its own cost and expense, during the full term hereof, to keep and maintain the interior of said premises, including plumbing, in good order and repair and in tenantable condition, injury thereto or destruction thereof or an act of God excepted; and also during the full term of this lease, at its own cost and expense, to make all repairs and replacements of whatsoever kind or nature, either to the exterior or to the interior of said premises rendered necessary by reason of any negligence or omission

All locks or bolts, alterations or improvements, affixed to or made upon said premises by either of the parties hereto, except movable and unattached partitions and other trade fixtures placed therein by Lessee, shall be and become the property of Lessor, and shall remain upon and be surrendered with the premises as part thereof upon the termination of this lease.

7. Lessee shall replace at once and at its own cost and expense all show windows or skylight glasses in said premises that may be broken from any cause whatsoever during its occupancy of said premises, breakage by fire, act of God, or of Lessor, its agents or employees excepted; and the taking possession of said premises by Lessee shall constitute an acknowledgment by Lessee that all show windows and skylight glasses in said premises are unbroken and in good condition at the commencement of this lease. Lessee shall compensate Lesser upon demand for all damage or injury to said premises, or the building of which said premises form a part, by the act or omission of Lessee, its agents or employees, or of any person or persons who may be in or upon said premises with or without the consent of Lessee.

8. This lease is made upon the express condition that Lessor shall not be liable for any damages or claims for damages by reason of any injury or death to any person or persons while in, upon or in any way connected with said premises, or the sidewalks adjacent thereto, during the occupancy thereof by Lessee; and Lessee further agrees to hold and save Lessor harmless from any and all liability and every and all damages or claims for damages, together with any and all costs and expenses connected therewith, arising out of the injury to or the death of any person or person; in or about, or in any way connected with the premises or the sidewalks adjacent thereto, during the term of this lease.

3. Lessee expressly waives all claim against Lesser for damage or injury from any cause whatsoever to any property of any kind, contained in said premises, or for the destruction thereof from any cause

and Mainter

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Window

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Entry and Imposion 18. Lessor, or its duly authorized representatives, or agents, may enter upon said premises at any and all reasonable times during the term of this lease for the purpose of determining whether Lessee is complying with the terms and conditions hereof, or for any other purpose incidental to the rights of Lessor.

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12. If any action shall be brought by Lesser for the recovery of any rent due under the provisions of this lesse, or for the breach or enforcement of any of the conditions, covenants or agreements herein set forth on the part of Lessee to be kept and performed, or for the recovery of said premises and Lesser shall prevail in any such action. Lessee agrees to pay to Lesser on demand a reasonable attorney's fee (not exceeding the sum of \$ ), and further agrees that said attorney's fee shall be and become a part of Lesser's judgment in any such action.

Hen Wei-

12. No waiver by Lesser at any time of any of the terms, conditions, covenants or agreements of this lesse shall be deemed or taken as a waiver at any time thereafter of any of the same, nor of the strict and prompt performance thereof by Lessee.

Samuelor :

13. Lessee agrees at the expiration of the term of this lease, or upon the earlier termination thereof for any reason, to quit and surrender said premises to Lesser in as good state and condition as said
premises are in when possession thereof is given to Lessee, reasonable wear and tear and damage
by the elements or an act of God excepted, and Lessee agrees at the expiration of the leased term
hereof or any prior termination thereof to remove or cause to be removed, any and all signs that have
been placed upon, in or about the premises by Lessee and to repair and Westore the premises to the
same condition prior to the time of placing of said signs upon, in or about the premises by Lessee,
reasonable wear and tear and damage by the elements excepted; Lessee agrees that at any time
after thirty days prior to the termination of this lease, Lessor may place thereon any usual or ordinary "To Let" or "To Lesse" or "For Sale" signs.

Systems in Sect and Sections 14. If the rents herein reserved, or any part thereof, shall be unpaid for ten days after the date on which the same shall become due, as aforesaid, or if default on the part of Lessee be made in all or any of the agreements herein contained, Lessee shall have the option to declare this lesse forfeited, and the same shall thereupon entirely cease and determine without written notice; and it shall be lawful for Lessor to re-enter and take possession of said premises and remove all persons and property therefrom; and Lessor may, after taking possession as aforesaid, at Lessor's option and without notice to Lessee re-let the premises, all without prejudice to Lessor of any remedies which might otherwise be used for the collection of the rents hereinbefore specified, or damages to Lessor occasioned by such removal is hereby expressly waived by Lessee. It is understood and agreed that each and all of the remedies given Lessor hereunder are cumulative and that the exercise of one right or remedy by Lessor shall not impair its right to any other remedy.

Year Prophilips 15. The premises shall not be used or permitted to be used in whole or in part during the said term of this lease for any purpose or use in violation of any of the laws or ordinances applicable thereto; and Lessee agrees at all times during the term of this lease to construct, repair, maintain and do all things necessary to maintain the premises in a clean and sanitary manner and in compliance with any and all Federal, State or Municipal regulations or ordinances now or hereafter enacted concerning the conduct of Lessee's business in the premises.

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16. Any demand or notice which either party shall be required, or may desire, to make upon or give to the other, shall be in writing and shall be delivered personally upon the other, or sent by prepaid registered mail addressed to the respective parties, as follows:

Lessor: p.0. Box 667, Ukiah, California 95482

Lessee:

Notice by registered mail shall be deemed to be communicated twenty-four hours from the time of mailing.

Bullerry

17. In the event of the inability of Lessor to deliver possession of the premises at the time herein provided, Lessee agrees that Lessor shall not be liable for any damages thereby, and that this lease shall not thereby become void or voidable but in such event Lessee shall not be liable for any rent until such time as Lessor can deliver possession.

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18. The words "Lessor" and "Lessee" as used herein shall include the plural as well as the singgular. Words used in masculine gender include the feminine and neuter. If there be more than one Lessor or Lessee the obligations hereunder imposed upon Lessor or Lessee shall be joint and several. The marginal headings or titles to the paragraphs of this lease are not a part of this lease and shall have no effect upon the construction or interpretation of any part thereof.

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19. This lease is and shall be binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

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28. Time is hereby expressly declared to be of the essence of this lease and of all the covenants, agreements, conditions and obligations herein contained.

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The Leases should be stable for all lasts fester against personal property, trade inclines and other property places of the sense is described with a stable for an experience of the control of the sense is described with the sense of the sense is described by the sense of the sense is described by the sense of the sense is described by the sense of the s

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Lessees, at their sole expense, agree to produce a comprehensive policy of public Hability insurance naming Lessees and Lessors as co-insureds against any public Hability in an amount not less than \$100,000.00 to indemnify against the claim of one person and in an amount not less than \$300,000.00 to indemnify against claims of 2 or more persons. Lessees agree that lessers are under no obliga-tion to insure any fixtures or personal property owned by the Lessees and maintained within the said premises.

Insurance 21.

IN WITNESS WHEREOF the said parties hereto have subscribed their names and affixed their seals, in duplicate, REDWOOD EMPIRE REALTY & INVESTMENT CO., IN JACK L. COX, President Lesso MONHILY RENEAL COMMENCEMENT OF THEM

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16	VERIFICATION (Standard) CCP 446, 2015.5
17	I declare that:
18	I am the One of the plaintiffs in the above entitled action; I have read the foregoing
19	COMPLAINT FOR RECOVERY OF PERSONAL PROPERTY AND FOR CONVERSION
20	and know the contents thereof; the same is true of my own knowledge, except as to those matters which are therein stated
21	upon my information or belief, and as to those matters I believe it to be true.
22	
23	I declare under penalty of perjury that the foregoing is true and correct and that this werification was executed on
24	June ? 1978 of Ukiah Colifornio
25 26	Color Lo Surson Color Surson
	chrasto Hon 120
ı	ATTORNEYS PRINTING SUPPLY FORM NO 16-5

7-28-78

RE: Status on selling of RV properties

FROM: Bonnie

\$1 and 32 are comments made to me from Bill Haycock, the realator, on separate occasions over the last few months. He also made the comments in from of Mac, Claire, etc.

#1. There is a deed restriction on the church property stating that it cannot be used for any profit—making venture. Thus the doctors who were interested in buying it for a health club-sps could not, etc, etc.

Bill asked why with all the lawyers and real estate people we had, we had not gotten rid of the deed restriction before we sold off the other properties in the subdivisic (Rita's, the Annex, the lots, etc). He said that we would have needed only one more non-PT signature to get it off the books then and that would have enabled us to sell the land for whatever we wanted. It told him that TOS had talked about the deed restriction and that he said he would take care of it. But obviously he never did.

Bill did go to at least one of the present owners of land in that subdividion to see if he would sign to get rid of the restriction. The owner said no, that he didn't care but that he did not want his neighbors upset with him. Bill is pessimistic about the others signing. I am guessing that since Bill wants the commission money, he would have pursued it further if he thought it would have worked. But, I also do not know what Mac told him to do about it. (see below for explanation re deed restriction, signautres, etc

- 92. Bill stated that there is a 40 foot right-of-way requirement now on the books that we would have to provide for the parsonage if we do a lot split. He said that we would have to buy land from the guy tho owns what was Rita's place, and if the guys would sell, it would cost about \$7,000. Again he made reference to why we hadn't done something about it before, i.e. not deeded that land needed when we sold the place, at
- 13. On the recent ranch deal with the Carringtons, Har called hill at 2am with the nifer counter-offer. Bill talked with the Carringtons 5 times by 10cm. He told Claire that Carringtons refused our counter and were not going to counter back. He then, without consultation, approval, etc. asked Carrington to resubmit at the original 230,000. To me this is not only bad business to go on your own and not check with your client, but it is also down right stupid to ask him to resubmit less than 8 hrs after the original counter was made to him. Shows us in a weak position of wanting to sell, etc., etc. Also could wreck any strategy that involved us waitinghim out, etc

Explanation of decd restriction bit:

- a. When the original subdivision was made, the owners of the entire land stated in the deeds that none of the lots could be used for profit-making ventures.
- b. To get rid of that restriction, according to Haycock, simply needed a majority of the
- c. The point was that at one time we owned enough of the lots that we would only have needed one more person to agree with us to get rid of the restriction (I am guessing that since we had 5 lots in the subdivision, there are a total of ten lots).
- d. But now, we own only one lot and will need five more non-PT people/owners to sign.

85b(7p)

### AFFIDAVIT

State of California ) ss City and County of San Francisco)

Tom Adams and Hattie Newell, being duly sworn, hereby depose and say:

\*On July 18, 1978 around 1:30 p.m. we went to the Station A branch of the U.S. post office, located at Steiner Street off Geary Blvd. in San Francisco, California.

We talked with Mrs. Evelyn Cameron, a postal clerk in the station. When we identified ourselves as members of Peoples Temple, she told us "you guys (meaning Peoples Temple) were investigated by every agency that was," naming the Department of Health, Education and Welfare; the California Department of Motor Vehicles; the Sonoma County Postal Inspector, and others. She explained that when she came to that branch in October 1977 to begin work, her supervisor mapped out "a whole special procedure" required in handling Peoples Temple mail. She told us that at that time she complained to the supervisor that this wasn't right. She said she was from "ew York and she believes in privacy, and that people's business is their own. She had wanted to transfer mail from certain post office boxes at the station which she knew were inactive and formerly rented by Peoples Temple members (P.O. Box 15384, in the name of Maria Katsaris and also used by Rev. Jim Jones and Mrs. Marceline Jones; and P.O. Box 15247, used by Mary Black), to an active Peoples Temple post office box, so that the Temple members would continue to receive their mail that had been directed to the formerly active boxes. Her supervisor, she said, prohibited her from doing so, telling her that it was against regulations, that regulations would not allow transferring mail from one post office box to another because the mail recipient might not want his or her name traced. Mrs. Cameron in this instance was speaking sprifically of mail that came addressed to Rev. Jim Jones, Mrs. Marceline Jones, Peoples Temple Christian Church, Maria Katsaris (then church financial secretary), and a church member by the name of Mary Black. Mrs. Cameron told us that she complained to the supervisor about the procedure at the time because she did not like returning all the mail which was intended for the church and its pastor. She told us that it is the duty and trust of the U.S. government to keep people's business off the

She said that when she first came to work there in October 1977, the California Department of Motor Vehicles had been investigating Peoples Temple, because it was said many different people were transferring their cars into Eugene B. Chaikin's name.

B5b(%)

If a person handled a certain number of cars per month, it was her understanding, he would be required by law to have a dealership license. She also told us that the Department of Health, Education and Welfare had directed the employees at Station A not to send any H.E.W. checks which were to be forwarded to Guyana, South America, but to return them to the Department of Health, Education and Welfare.

Executed this \_\_\_ day of July, 1978 at San Francisco, California.

2/1the house

Subscribed and sworn to before me, a Notary Public in and for said State.

Christine Lie

OFFICIAL SALL
CHRISTINE KICE
MOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
MENDOCINO COUNTY
AMBIELD TO THE SALL
MOTARY FOR THE SALL
MOTARY PUBLIC 
(791) 856(702)

### EUGENE CHAIKIN, Attorney-at-Law

Post Office Box 15156 San Francisco California 94115

July 31, 1978

Mr. Henry Gross 68 Post Sam Francisco, California

Re: Conservatorship of Washington Sanders

Dear Mr. Gross:

This confirms our telephone conversation of Friday, July 28, 1978 concerning the conservatorship of Mr. Washington Sanders.

Enclosed is the First and Final Account and Report of the conservator, David Garrison, which he has signed and Mr. Chaikin has also approved and signed. Mr. Chaikin is presently out of the country and unable to handle the court appearance in this action.

Since Mr. Sanders has expressed a wish to travel to the agricultural project in Guyana, South America, and since his present conservator will be remaining in the States for some time present conservator will be remaining in the States for some time to come to handle business affairs, and considering the fact that Mr. Sanders' estate is minimal, consisting of Veterans Administration benefits of \$10 per month and SSA of \$296 per month, we would agree with your suggestion that the conservatorship be terminated, on the grounds that Mr. Sanders will soon be residing out of the country out of the court's jurisdiction.

If you need any further papers to proceed with the termination, please contact me; I am available during the day at 781-5500. Since Mr. Sanders receives Veterans' benefits, the Veterans Administration will need to be included in the notices. No inventory and appraisement has ever been filed in this action; I'm not sure if that is still required at this late date, but if there is any additional paperwork I can help with, please let me know.

Mr. Sanders is doing very well; his needs are always well taken care of and he is looking forward to his trip. Enclosed for your own information is some material about the agricultural project, which is regarded not only as an exciting work project for young people but also an ideal retirement spot for seniors. I'm sure Charles can fill you in on the wonder of the place, as he traveled there last year and has not yet stopped talking about it.

Thank you very much for your help.

Sincerely,

June Crym, Secretary for Eugene Chaikin

Enc.

ANY MAPP B. COROLET (MEET-MITS)
LOWING Y COMMILET (MEET-MITS)
R. ROMAN BATTURE, M. (1908—1884)
Audylet Indonesia (1968—1873)

COOLEY, GODWARD, CASTRO, HUDDLESON & TATUM

ONE MARITIME PLAZA 20° FLOOR SAN FRANCISCO 94111

(415) 981-5252

шеддай М. Вовиняр Америтий Блатто Вриня Е. Нофоделен, ин Наприт И. Виттер Такон В. Матон, ин Тарила Афт. Наптеца Вопласт Б. Дасобелон Дения Б. Самоска Вопласт Б. Дасобелон Дения Б. Самоска мераца тимора, ул. Арторит Е. Вельбол, ул. Арторит Е. Вельбол Денор Е. Велтики Вила, н. Бути. Денор В. Велтико Сумор В. Велтико Сумор В. Велтико Бити. Д. Биталима Путова В. Велалима Ветика н. Велалима Ветика н. Велалима REMMETH J. ASCLOOM JOHN B. BATES. AN.
JOHN W. BUJGTMANTER
EMAIS N. CAMPORER
ELLEM B. COMPROMET
GRANG E. DAUGHT
HOMARD G. SANNI, M.
HYCHARL B. JERNINGS
BATEL DOMMON, JR.
BATEL DOMMON, JR.

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MARTE C. RETCH TARRER A. TUSHI ALAH C. HENDELSON CHARLES B. PAUL BURAN COURT HOTHOT JOHN S. RHEPWODD BERGORY F. WILLIAM BARTO L. WITTE MARTE M. WILLIAM

July 27, 1978

Charles R. Garry, Esq.
GARRY, DREYFUS, MCTERNAN, BROTSKY,
HERNDON & PESONEN, INC.
1256 Market Street
San Francisco, California 94102

Re: "Jones Church Linked to 'Terror' Reign"

Dear Mr. Garry:

This letter will serve to confirm my oral advice to your office of June 25 that this office represents THE SANTA ROSA PRESS DEMOCRAT with respect to your demand for retraction and apology, and any other matters which were the subject of your letter directed to the client under date of July 3, 1978.

This will also confirm our conversation of June 24 and your agreement to extend the time within which THE SANTA ROSA PRESS DEMOCRAT must reply to your demand for retraction as set forth in Civil Code section 48(a)(2). We understand that, pursuant to your extension of seven days, we have to and including Wednesday, August 2, 1978, to comply with the provisions of the section cited above.

Thank you for your consideration.

JPR:dm

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oseph P. Russoniello ---

Very truly yours

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B5b(75)

# ATTACK ON REPORTER

# Temple offers \$5,000 reward

Press Democrat Bureau

UKIAH — The Peoples Temple has offered a \$5,000 reward for clues in an alleged attick on reporter Kathy Hunter, who was rebuffed when Ahe tried to visit the Temple's South American outpost last May.

In advertisements appearing in Monday's editions of The Press

Democraf and Uklah Daliy Journal, the Temple "wholly and categorically denies any knowledge of these alleged events." No member of Pooples Temple is in any way connected with any one of them We are increased at the malicious allegations which the ad.

ana last May after attempting to visit the confroversial Temple's farm colony. Hunter said and was invited by the church, but reported that has was grilled by hostile Temple on members and was later forced to leave the Guyanese capital of Georgetown after a series of bomb threats at her hotel.

Hunter said sho wanted to inventiant et charges that some Temple members are held against their will at the jungle outpost. Some families of Temple members from Utlah and San Francisco are attempting to remove their relatives from Guy-

Temple attorney Charles Garry and Iluner was in Guynna illegally and that her story was the result of a drinking problem. Hunter dispured the charge.

She said the threats started soon after she returned to Uhtah, and that some of the anonymous callers said they were delivering messages from Rev. Jim Jones, the Temple's But Hunter, wife of Urlah Daily Journal executive editor George Hunter, told The Press Democratified She has never accused the Temple of attacking her.

The Ireclance rejecter was hospitalized June 25 after two men allegedly broke into her Uldah, home her, throat.

Hunter was laider found emiliand forced a bottle of alcohol down her, throat with the experised attack followed a series of anonymous, threatening telephono calls and a window-smashing incident at the Hunter home, according to Uklah police reports.

Udah police chief Donn Saulabury said the authorities don't have any leads in the ease, 'but we're still investigating.''

Hunter said she has received anonymous stelehome threats since the June incident. Her 35-year-old son, Michoel Hunter, was sent a threatening letter which he turned over to police.

Mrs. Hunter asid her grandchilderen have been taken to another community for their safety.

The reporter returned from Guy-

The Temple advertisement asks readers to contact Garry with any information.

B5b(7t)

LAW OFFICES OF

### GARRY, DREYFUS, MCTERNAN, BROTSKY, HERNDON & PESONEN, INC.

1256 MARKET STREET AT CIVIC CENTER

CHARLES R CARRY BENJAMIN DREYFUS FRANCIE J. METERMAN ALLAN BROTERY JAMES HERMOON BRYAN C WALSH WALSH WALSH WALSH

SAN FRANCISCO 94102

(415) 864-3131 CABLE ADDRESS "DRYCAP"

280 80. MARKEY STREET

EAN JOSE 95115

RYCAP" - (408) 286 9222

BAN JOSE OFFICE

BOUTERH # HTTP

July 29, 1978

Mr. Skip Roberts Director of Criminal Investigation c/o Police Headquarters Eve Leary Kingston, Georgetown Guyana, South America

Dear Mr. Roberts:

I am attorney for Peoples Temple of the Disciples of Christ in the United States. My client has informed me that your office is conducting an investigation into the complaints filed regarding Deborah Layron aka Deborah Blakey.

I would appreciate your sharing with me the current status of the case, in order that I might discuss its ramifications with my clients here. You may check with Maria Katsaris, Tim Carter or Debbie Touchette at the Peoples Temple headquarters in Georgetown, phone #71924, for verification. Thank you for any assistance you might provide.

Sincerely.

Charles R. Garry

CRB/jc

į

cc: Maria Katsaris

B56(6u)

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### LAW OFFICES OF

### GARRY, DREYFUS, MCTERNAN, BROTSKY, HERNDON & PESONEN, INC.

1256 MARKET STREET AT CIVIC CENTER SAN FRANCISCO 94102

(415) 864-3131 CABLE ADDRESS "DRYCAP" July 19, 1978.

SAN JOSE DEFICE 250 50. MARKET STREET SAN JOSE 83113 (408) 286-8222

Honorable Minister of Home Affairs C. Vibert Mingo Public Buildings Brickdam, Georgetown Guyana South America

> Re: Gordon Lindsay - Bureau Chief Los Angeles News Agency 8273 Sunset Boulevard Los Angeles, California 90046

Dear Minister Mingo:

As you perhaps know, I am counsel for The People's Temple, and I understand that you are interested in information that I obtained through the statements made to me by Mr. Lindsay that he was in a plane that had a reconnaissance over Jonestown, which is the northwest region of Guyana. He told me that he was able to see all of the projects in detail by virtue of the fact that he flew over Jonestown.

Since he did not tell me that he was telling this to me in confidence, I feel free to be able to transmit this information to you. I do not have any further information regarding this matter. However, if you feel that the matter should be further delved into, you are free to use the address that I have indicated above to make further communications.

On behalf of my clients I want to thank you for all the courtesies that have been extended to them, and if there is anything further that you wish from me, please do not hesitate to get in touch with me.

Very truly yours,

CHARLES R. CARRY

CRG/ss

05b(7v)

MAILGAP SERVICE GENTER



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4-079649E205002 07/24/78 ICS IPMRNCZ CSP SFOB 1 4158643131 MGM TORN SAN FRANCISCO CA 07+24 0851P EST

SARRY DREYFUS MCTERNAN BROTSKY HERNDON AND PESONEN INC CRG 1256 MARKET ST SAN FRANCISCO CA 94102

THIS HAILGRAM IS A CONFIRMATION COPY OF THE FOLLOWING MESSAGE:

#158643131 TORN SAN FRANCISCO CA 32 07-24 0851P EST
PMS JOHN K VAN DE KAMP, DISTRICT ATTORNEY, LOS ANGELES COUNTY,
ATTN 8 J RAMIREZ, RPT DLY BY MGM, DLR
210 MEST TEMPLE ST
LOS ANGELES CA
I TRIED TO GET YOU AT 640 I AM IN A MURDER TRIAL AND I MILL CALL YOU
MHEN I MAVE A BREATHER MY CLIENTS ARE HIGHLY INDIGNANT AND DENY ANY
COMPLICITY
CHARIFF B GARDY

CHARLES R GARRY (1256 MARKET ST SAN FRANCISCO CA 94102)

20:51 EST

HGHCOMP HGM

JUL 25 1978

Sarry, Dieyius, Lielerman & Brotsky

B5b (7w)

People

### The Man 3/20 'Adopted' 321

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If The Sunday ofter Lann Spring Mark Son over Muhammed All for the Constitution over Muhammed All for the Constitution Council this, Khalife Alderstak, Spring Son over (Don Warden) was plaining a station KDIA in Challens, Miller Constitution KDIA in Challens, Miller Constitution of the Children Station Council the Children Station Council to the Ch

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Muhammad Ah, who is an interest and to Al Manaour, "If principles and additional additional and additional ad

"Can't do that." Al Manuschalle.
"Then I'm not could a filled."

\*Den't come. Yet's and Building and Community of the Comm

Al Manner at suffer states KDL/

Vis. I fille h. then we can proceed to the next tip. That's the role of a good landlord. That's fact the Fish. Advisor Ambien Corporation would be de livesirhort the worst.

Flowry intellered senion when he gets the light A topsest and we'd like to now at this inge introduce and prosent to you, the champ if the world who will always he the champ of the world in the will always he the champ of the world in the will always he the champ of the world in the world always to the champ of

militarium (Ki, julli altring, spoke in a land of the was limited by primete of extensive and attention (Four bodies down that function (Four bodies down that function Vida Blac in a most juctot and in allie, the would not apost until the passe offers was four.) Malanament Ai and, four iff will, frothers, but me say I appreciate the diffing and world disampton, but I'll accept this when I thefault the imposter. Land

The state of the s

The state of the s

Muhammad Ali with a chart chart and and anytime he came a chart anytime he can

and the second second

### Behavior outing

which destroyed 90 percent of the time

The bitter fromy many that he had been clean for the last thine years. Ulcan safe what started the blooding. His fiver war has demanded to make his blood date.

Bill loved to tall a tany of the passing clean, going straight. The dector talk one." Sill would length, "that hall I have delt in marries and be."

Over and over I was said how diff. was "special." Als, yes, Bill was special. He made friends so easily and eninths.

"I got a lecture today on hocosing emtionally involved with patients." Debbie, young and pretty, said. "But I don't care. I can't holy what I fee!"

The head narre table me and in sale Christian help with Bill. "She's beam crying all sales," the narre said.

as w tears drap from the open of a day surre when she tearmed that bill was going to die. She continued about her invisions, and meeting to notice

"Doctors aren't supposed to get samilage ally involved with patients," my suber decide and. "But I am involved. I comblet find openif a momber of my uses family was diplog."

hospital

The staff was as Rind to the to the Debbie offered to let me face the face. Chris brought one food, immone game one a rectining chair after mores on another handow back the oot ("We smilly get willed at factaling their cot," facilities smill, if we allowed all the coffee I would find the site?

ind, becates a control of the contro

arjed. "Those goodsoon become one the dilette goddown field." He was difficient

Suddenly be awoke and justice and the property of a mean walking in at 3 a.m. and the principal of a mean walking in at 3 a.m. and the principal of a mean walking in at 3 a.m. and the principal of a mean walking in at 3 a.m. and the principal of a mean walking in at 3 a.m. and the principal of a mean walking in at 3 a.m. and the principal of a mean walking in at 3 a.m. and the principal of the princi

The feeling in the room and the spoken are too difficult, too coronal to office

I felt a chill travel expenses y district body. I knew what it presents in a second of the child travel of the child of th

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and at First African Arabian Corporation press conference with Prince Muhamand Al Sand, Mahamand All at his right, Prince Abbillah Al Sand at his left.

reptied in that smoky vaice. "I can never tell when I'm gouns have to find another home." It was one of many laughs Muhammad Ali would speceze out of the press.

Then the questions.

The reporters wasted to know what this whole conference was about. They wanted to know what Mahammand Ali was doing here. They wasted to know when he would ratire. They wasted to know what she First African Arabian Corporation was.

And this is what they found out.

This company is three years old. The parent company is in Seadi Arabia, not in any way connected to the Seadi government. The company puts people with a gredact in touch with people looking for a pagings.

with people looking for a passince.
"In the state of Michigan," Al Mansour said, "there's a corposition-based on Champ-Enterprises. They have demoloped a Champ-sonia... we have specific afters from Egypt to put in three bottling glasts, that will be in concern of \$10 million.

Corporation. They are interested and planning to extend their reasonabiliting plants throughout the world. We tailed how best to perjorate the Middle Bast and Allian. I authorise in might be worth their while to see if (Mglannad Alli) would be interested in having done picture on every own of paint throughout the world. This is now being discussed and the second of the control o

There was talk of a Clayster car that would be saintable for the desort; there was talk of Chryster and FAAC working together; there was talk of Japanese and Korean construction companies wanting to build in Saudi Arabin (matches soude through FAAC). Someone then produced a bottle of Champ sada — so preservatives — and Muhammand Ali, the over truthful, ever amaging hid, sald, "I assort tested it before," and tested it, file made a foor and said, "Tastes goods."

A reporter asked Ali, "What have you

A reporter asked Ali, "What have you really learned from your tomes? I mean, in-side?"

"I'm not here to talk about my fights."
Someone asked if this corporation was

based on Ali not fighting anymore.

Al Mansour mid Muhammad Ali could do whatever he wanted. He said, "The First offician Arabian Corporation would like to say to him. "We are building the biggest retirement so you don't have to do anything but what you want. Because you have paid your dues. You have slone exough for the world. Now jet us prove what we can do to enable the world to appreciate what you've done."

And what would Ali do for the oprpora-

And what would Ait do for the corpora-

"If my name will be helpful, we'll one the name. If it takes a personal appearance, whatever we can do. I see people promoting wire anderwision. Shaving cream. This is a world where celebrities are used to promote items. You sae, there'n another world. The Third Mortel, The African purel, the Arabian world, all kinds of worlds where I'm like Charlton Heatan, I'm their John Wayne. I'm their Spidlerman, I'm their Superman, This color and this hair dom presty gand over there."

office was described. He was coming after. Min office was describe. He booked to the left and wight, at the pumple oiting on the dans, at the scopic standing behind thisse two rows of well-

Mahamund Ali pointed to his left.

Mahammad Ali made a broad, contic, unhelieving face and aidd, "I thought be was from Harlem, Sandi Acabin? Would you believe that? They ain't nothin but us... this is a great day, Our grandmothers and go adfathers died in always. New today people all over the world are recognizing each other as long lost heethers and coming together. So my coming into the some, my little takin' and my little houin' and my change of religion just timed a porfecily." People applanded. "That's why I must extern. We get in get Spinks because he's too unity Ali. 2011 to be took. How did he whup out?"

Miles Alican be serious and politic for m long. He must have terrible temptations to be comicile front of crowds. And he always

The second secon

### "Al Mansour described the partnership between Saudi princes and Muhammad Ali."

والمراجع

comes back to boxing. He's like some kind of fight spider who's always weaving those ropes around a ring, always getting you entwined with his career, and once he has you in the ring, he taunts and jests.

he taunts and josts.

"Will the First African Arabian Corporation do business with Israel?" a reporter asked.

"Beg your pardon," Al Mansour said.
"Don't ask that touchy question," Muhansand Ali said. "Jews own this hotel."

So the reporter asked again. And Al Mansour said, "Our corporation is a multi-national corporation and we'll do business with anyone and anybody in the world as long as they do not contribute to Zionism."

Muhammad Ali shifted his shoulders and said. "He said it, not me, now."

A little later, Ali said about this corporation. They had to convince me they had a good
deal. Lately I haven't found no good deals. Any
kind of deals, haven't found no good deals. I
said. You show me some real sheiks, real Arab
brothers and they really have a press conference, put their names and everything on the
line, say we are investing and we are serious,
then I'll believe you. So this whole thing was
set up to show me that this isn't a lot of
haphazard talk, so called Big Deal Talk. Everybody is here. Now you've won my support
and belief."

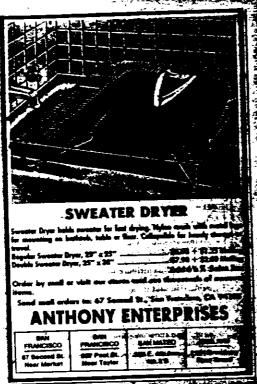
Al Mansour introduced everyone there, thanked the press for coming, and told them he knew they would be fair and objective.

"If you don't." Muhammad Ali warned the press, "I know where you live. We have a committee that'll burn your house down."

A haild Abdullah Tariq Al Mansour, international towars, fives in the means of the same of the financial district. When he finally decided to take an Islamic same, when he was still Don Warden, he and his radio interest to call in and tell him manne he should have. He wrote his friend gaked them what mame he should have the same same than that the same mean somether.

His father was a Massian and James and Sometay you'll be able to Islamic name." His father was belied to ville and raised his family, a seasoft overer with an Pennsylvania. His farm and Haffe Sclassic look like twins.

"My father." All Mayor and in his level office, three weeks after the peans conference, built a bouse in the walks by father got a piece of land, is the wasts in Pittsburgh. You piece of land, is the wasts in Pittsburgh. You had so go over his left as get there. He had a had so go over his left as get there. He had a had so go over his left as get there. He had a had so go over his left he red a book on how fifth grade contacts. He red a book on how fifth grade contacts and he did it. He didn't have smooth to hir an architect. They didn't have smooth to him a marchitect. They designed a marchitect has house himself. It took designed a marchitect had two jobs sometimes, him twenty like his labelsevable. I don't know how Twelve this. Lisbelsevable. I don't know how continued



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MELIEVE IT OR NOT

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Your new house of the Perchane. He Maintenance. Buy, evening and unadequal reason plots unimited classification of the uniform training all is desire autromations; such destin, and in "Tourism" and destin, and note our Chanter Base, and note our Chanter Base, and our maining Baset.

From introductory colonics Call Dr. Baker (616) 700-000 or orthic salar bail 600

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Calline, Call., Medi7

A Historia bearing in elluring and Historia bearing in elluring and the historia is elluring and the firm of the same excess teles is alluring. Here is more character of self-worth. Here men't thing defined in white function tends to be turned away from Fond. Ambin. If you have enough many and travel the world, purticularly life Third World, you can go any many you want. If you have enough manny and travel America you're still manny and travel America you're still

manage and the top.

The second with the secon

Mountably daydreaming. I went to Mountaid Lintersity. That's where I light most foreign students...; from Af-film, facilin, the Middle East. It was a shocking experience for me. Those guys three setting the standards. They were setting the standards. They were insigh, I said to myself, how could a guy lime it listle willage mour one a chominage labs, and he's assumer one in the little of the standards was a chominage labs, and he's assumer one in the little of the standards was experient the effect was exclusive the effect was exclusive the film of the standard or the street.

Distributed for a fellowship.

Insertable to Datrait. Half the students were fereign students. We were fareign students. We were farm to see how a city operator. We exclude theory deriving the day. At night black gaps, would come up to white like at denote and say, 'Come on, buty, dark, get it on.' She'd be petrified, at denote the street state in the day of the common was at Mount from the latter of the common was at Mount for the latter of the common was at Mount for the latter of the

The students when he avegue way, which were partied by was doing it was an it was doing as different way identity. Mallooha, you be dovid, and they loved it. They was seventhing, the was saying, it was saying, they sample, you should take notice. Thus supposited to them, to blacks on

Whos I came out of law school lift. Bartoney) I formed a group. Mediamerican Association, with Williamson, Ron Deliums, ment of the law in the

Charles of the Control of the Contro

"International husiness is alluring to Al Manson and to Muhammad All Jap the same reason Islam is alluring. They aren't defined in white America berms.

were growing, developing methodly.

The group also used loss file community, preaching self-bills, jiw moting self-image, felling bleaks self-try on whites for everything. We everyone was responsive to the plan self-trained self-try on white the plan self-trained self-traine

One man pulled a knife sin A Mansour and said, "If you still see black one more time I'm goven kill you." You learn to respond fast in the streets.

ple cause to me who would acrossly be to a public defender. People waste willing to gamble their flow or undercourtrooms. You end up doing fruit tickets, things like that. The giantific tickets, things like that the same and hack to my office. The year court our and back to my office. The year was running around from operations and hack to my office that years against event for the Afro-American Association. I want to the Afro-American Association. I want to the three aights wonk. I was promoting things in the and Tuna Turner and history. It was to come to his the time of the time to come to his time. I have a change they to take this \$100.

Al Mansour ers on the street, telling med All's school-rish, when to

He had double pacemonis in the second time. His broadissi tubes were all scarred up. Plaid was passible through. The doctors told him to the finished.

finished.
So I decided to go to Africa and the money. I wrote Printe Maham. The Bank of America tonnell and the money. I wrote Printe Maham. The mah (in Ghana) and I walked ton office and said. The terms of the and I want to talk tongers.

"He asked me what I wanted I shim I wanted to put up an allow the said of could say before I fine I shall sat office in Africa. Each say I wanted to coming more difficult to became.

'In Africa, I can't explain is

The second second second

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### New hairpieces from Taylor Topper The none we've ever offered!

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qualifiely engare, and in a range of prices that pasked passes to engane who weaks to improve its appearance. For details just city the pageon and well it testey. You don't have to look halid algebras — if you don't want to.



### Taylor Topper

Tajfor Magaze 1801 Spilletine Mari, Millerin, CA Selliti, Dage, 67(), 6/6 Physical Anglinetings in prints surgers of sealth between



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Hall the couper being for tall details.

Charactering Management August de 1990s

CITY AND COUNTY OF SAN FRANCISCO PUBLIC OFFICER & COMMISSION

### SAN FRANCISCO WATER DEPARTMENT I

425 MASON STREET

SAN FRANCISCO, CALIFORNIA 94101

June 16, 1978

COMMERCIAL DIVISION

Teremone 598-4944,

NAME: <u>James Edwards</u>

ADDRESS: <u>2708 21st St.</u>

CITY <u>San Francisco</u>, <u>CA 94110</u> Re: A/C # 052-3310-2

Serv. Add. 2708 21st St.

Our records show a credit on your closed account for service to the above address.

If you will confirm your present mailing address by signing and returning this letter, we will transfer the credit to your open account, if you have one, or we will be pleased to send you a check.

Very truly yours,

SAN FRANCISCO WATER DEPARTMENT CONSUMER ACCOUNTS

c/o P.O. Box 15156 San Francisco, California 94115

BSH Vy)

### CITY AND COUNTY OF SAN FRANCISCO PUBLIC UTILITIES COMMISSION

### SAN FRANCISCO WATER DEPARTMENT

SAN FRANCISCO, CALIFORNIA 94101

June 16, 1978

COMMERCIAL DIVISION

1411-mon 5515-11544

NAME: James Edwards

ADDRESS: 2704 21st St.

CITY San Francisco, CA 94110

110 Re: A/C # 052-3300-2

Serv. Add. 2704 21st St.

Our records show a credit on your closed account for service to the above address.

If you will confirm your present mailing address by aigning and returning this letter, we will transfer the credit to your open account, if you have one, or we will be pleased to send you a check.

Very truly yours,

SAN FRANCISCO WATER DEPARTMENT CORDUMER ACCOUNTS

c/o P.O. Box 15156 San Francisco, California 94115

B5b (7/1

Law Office Report #46

Apostolic Corp. - we had received the notice from Franchise Tax Board asking about 1977 tax return, and Mildred said talk to Bentzman about it. He said: he recommends that the president of the corporation close the bank accounts, withdraw the \$, and dissolve the corporation formally. He said that the 1977 income tax return should be filed. There might be a qualified allowable excuse for the delay inthat the records are not here. But he says this should not be neglected - it should be resolved and taken care of soon. We said we should anticipate an IPS inquiry says this should not be neglected - it should be resolved and taken care of soon. He said we should anticipate an IRS inquiry also, like the Franchise Tax Board notice, since no tax returns were filed. There is a double penalty - for not filing, which is the stiffer one; and for not paying tax. In the mail this week from Maria in Georgetown I received back checks we had sent over for endorsement which are refunds from US Treasury and Franchise Tax Board - copies attached - with the note that a letter needs to be referred. Franchise Tax Board - copies attached - with the note that a letter needs to be written asking that these checks be reissued in the name of the procedure of the procedure. reissued in the name of the president of the corporation, because it has been dissolved, and include the corporate resolution. That's fine and dandy, but there is no corporate resolution, and if there were one, it would have to be drawn up over there since the corporate officers are over there. As far as considering dissolution, Sarah and Chet studied this for weeks last year. As far as filing the 1977 return, you have all the records over there, so someone over there is going to have to deal with this.

- 2. Air compressor suit attac! ed is copy of commplaint filed against Peoples Temple by Snyder. Bentzman is having law student research the complaint to see if it's worth our time and investment re fighting back. He thinks \$1000 in legal fees is a long shot and estimates not more than \$500. Snyder's attorney called Charles Garry, who told him that Bentzman would accept service for us and asked that he send Bentzman the papers. Bentzman is holding the complaint and acknowledgment of service, and will not accept service until he is sure that it is worth pursuing. Once he accepts service, that starts the time running; If he finds it is not worth pursuing legally, and he doesnt reaccept service and we instead ignore it and let Snyder have the compressor, then we dont get stuck with paying Snyder's legal fees. So says Bentzman.
- 3. Willits fuel tanks it occurs to me, and I bet you have probably been trying to tell us this even if Peters tried to sue for the contract \$ who would he sue? The tanks belong to Danny Kutulas. The payments stopped on the rental when Danny wnt overseas. There is no proof that we own the tanks; we never did they were always owned by Danny. The assignment from Danny to Janaros was never finalized so for public record, Danny is the owner. P.R. wise, we come out rotten, but we dont have to pay anything. Peters is studk with the tanks. I would agree that we should leave this one alone for good. Lot 8000.

35b(8a)

### Bentzman

- 4. Janaro/ranch tax audit km/recommends that Claire put in writing in a letter to Franchise Tax Board that her husband who deals with the bookwork is out of the country, that he has the recorfs and is working on putting them together, and if they want any further information, she can forward their questions on to him in the mail. She should request some more months extension of time to get the stuff together. This will be done. The question is, it Richard or Harold or someone working on this??? Are we going to get anything back? It's been months now with no explanation. Only you please the organic working on the capital way.
- 5. IRS audit of PT Bentzman has received nothing further from them.
  He will continue to send in his monthly letters itemizing PT harassment.
  He plans to write FCC on our behalf under FOIA looking into
  Senator Goldwater inquiry he thinks that attorney writing for
  us would get better results than we writing as individuals.
  We gave him the attached affidavit of Tom and Hattie as evidence
  of the post office stopping our mail.
- 6. Attached is a report written by Bonnie Beck last week concerning the status of selling RWV properties. No. 1 and 2 concern the church and parsonage; no. 3 is the ranch. The whole thing speaks for itself.
- 6. Attached is copy of letter I sent to Henry Gross, attorney for Washington Sanders' nephew, who said he would do court appearance and paper work for us to terminate conservatorship of Washington. We figure we'll send the bill to the nephew. After Washington's overseas, of course.
- 7. Attached is copy of letter received from Press Democrat lawyer asking for extension of time in which to print retraction.

  The time's up; they have not printed retraction yet. They did print an article but it was not on the editorial page and it was not in retraction of the first it was sort of a disclaimer of the reward advertisement we ran in the paper. Charles told us today he had heard nothing further from PD; he would not call them til next week. He said he would call their attorneys then if no article yet.
- Attached is copy of letter sent to Skip Roberts asking for details re investigation to be sent to Charles. He had me sign it for him.
- Attached is copy of Charles' letter to Mingo re Gordon Lindsay.
   You may already have a copy; I'm sending just En case.
- 10. Attached is copy of telegram sent by Charles last week to LA district attorney. Instructions received over radio tongt to send another one.
- 11. Jewel Runnels and Jossie Chamblis, communal seniors, received notices and applications for food stamps. The policy up to now has been not to take food stamps. Should this be changed? I would say no, myself, since we supply all of their food, and Joseie is extremely
  - difficult person to deal with, as far as what she tells people.

    Hewel would not be so difficult, but in terms of time, I dont think it would be worth the hassle with welfare. James would like an answer on this.

- 12. Frank Garcia, Avis's brother, gets off of jail this month, and will be on parole. He plans to stay with his mother in LA tilhe can arrange to be transferred to SF and stay with a member here. Avis should write to him.
- 13. Vincent Lopez I received the affidavit from Chet, but 8Rl had not notarized it. So it has to be returned to 8Rl and hopefully they will notarize it and return it to me. Thehearing is September 20. Herndon will need to have it well before that so he can submit it to the court. Action, to H. for armoral.
- 14. Attached is an interesting article about Don Warden, attorney for the Oliver parents. In this past Sunday's Examiner
- 15. Ulich and Berneda Richmond, see law office report #32, item 3, for reference. Last week Ulich came by the church late at night and left a letter, which says: "will you please help us; we need your help bad; Friday 7/21/78 the American Savings and Loan Co. will foreclose on our house. We give the cause this home when Father was here in the body. But he told the board that night to let us stay in it. We paid the Note every month until 2/1/78 and we couldn't pay because we lost our business. Enclosed you will find the letter Hud's turned us down and American Savings called this morning and told us they had got this same letter from Hud, and give us until Friday to have the back notes or they will foreclose. Father told us before he left soon as he sell that place him and the family would loan us \$4000, but we would be happy if you all just paloan us \$1254.97. That will pay the late charges too..." Thankin This is the first any of us here have heard mention of any promise of \$4000. We record to the late of the
- 16. When we talked to Charles about transferring title on properties to his firms name, (see law office report #35, item 9), he asked for the attached agreement to be drawn up. Later the decision was not to put the property in the firm; sname, and he said it would not be necessary to draw up the agreement. But later after that when we again got directions to talk about kputting property in his name, (the ranch), he said he didnt want any deeds tying up the property in his firms name because they didn't want to tangle with capital gains tax, and instead he would only take a promissory note and mortgage. Following is the wording of the agreement that he proposed in the first place, which we figure he will want again if we push for putting the property in firm name. We didnt press it yet because obviously we want to record the deed in his firm name to escape the threat of attachment. "This agreement of employment between GDB... and Peoples Temple is for the purpose of securing the heavy deluge of legal work. It is contemplated that fees will be in excess of \$400,000. It is necessary that these contemplated fees be secured. Therefore, PT agrees to mortgage or give security of the above amount."

a letter needs to be written soking that these checks be reissued in the name of the president of the corporation because it has been disclosed. le corp. resolution TREASULT Check No. \95,892,132 BIRMINGHAM, ALABAMA prich service PAYTOTHE DOLLARS FRESNO 1 1 ī ::0000m0051: 958921326m 31.980# 358 BANK OF MONTREAL - CALIF 02 002003-0 ACCET NO. SAVINGS ACCOUNT STATEMENT NEW BALANCE APUSICEIC CENFURATION 03/31∤∴A IL 7357 P.J. BUX 15156 SAN FRANCISCO, CA 94115 BEGINNING ) <del>311</del> 26/2 70 \$C.92 INTEREST PAID THIS YEAR. TAX-114 94-233341J ARRANT NUMBER State of California 0\$327372 THE TREASURER OF THE STATE WILL PAY OUT OF THE BANK AND CORPORATION TAX 05 31 78 APOSTOLIC CORP DENTIFICATION NO



### STATE OF CALIFORNIA FRANCHISE TAX BOARD SACRAMENTO, CALIFORNIA 95857 2000 2000 (800) 852 7050

726:LN:dw NOTICE OF ACTION ON CANCELLATION. CREDIT. OR REFUND

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APOSTOLIC CORPORATION P. O. Box 15156 San Francisco,

AC5\*\*

7640140

Refund is due to a duplicate collection of the amount due for income year ended 06 76.

				•	REVIOUSLY /	ASSESSED				
Serial No.	Date		Tax/Fee	Pref. Tax		Fenalty		Interest	_	Payments
06626	<b>08</b> 15 77	7 \$		\$	\$		\$	5.63	\$	280.83
en Pmt 55577	09 02 77 09 29 77	•				14.04		0.12		243.93
Total						31.01		5•75		524•7 <u>6</u>
		•	000 00	\$	- \$	14.04	\$		. \$	300.62
Revised liability		\$	280.83	\$	_	14.04	\$	5.75_	\$	300.02
Concellation		<u>\$</u>	0.00	<u> </u>	<u> </u>	0.00	<u>\$</u>	0.00		201 71
Overpoyment									- \$	221, 1/4
Interest allowed.	ŧ								5	16.81
Total amount du	-									240.95
	against liability d							į.	•	
	· ·					\$		<del></del>	-	
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The amount to be credited or refunded is being recommended for approval as required by the Revenue and Taxation Code. When and if approved a warrant will be drawn and forwarded to you from the office of the State Controller for the amount subject to refund. An appeal may be filed with the State Board of Equalization. See reverse side for appeal procedure.

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December of the construction of the Internal Revenue Service Center P.O. EOX 12586 FRESNO, CA. 93778

OS 742333410 02 7612

APOSJOLIC CORPORATION PO BOX 15156 SAN FRANCISCO, CA 94115

Date of This Notice OCT. 10, 1977 9401 Employer Identification Number If you inquire about 4 your account, please 94-2333410 rafer to those num-Document Locator Number bers or attach this 94310-235-40000-7 Form Number Tax Period Ended DEC. 31. 1976 1120 Balance Is Due By

OCT. 20: 1977

The statement at the right shows that a payment is due on your account. Please make the payment by the due date shown above.

Request for Payment

If our statement does not agree with your records, the information on the back of this notice will tell you what to do.

If we included any penalty or interest charges, an explanation will be found on the back. (Code numbers in the box at lower right will guide you to the explanations which apply.)

Make your check or money order payable to Internal Revenue Service for the adjusted balance due. Please show your employer identification number on your payment and mail it with this notice in the envelope enclosed for your convenience.

Thank you for your cooperation

### CORPORATION INCOME TAX Tax Statement

Total Tax on Return _\$	624.07
Total Credits	624.07-
Plus Penalty*	159.14
Plus Interest* Balance	18,44
Due IRS → \$	177.58
Subtract Payments We Haven't Included	
Pay Adjusted	
PERALTIES: 015156.02 07.	53.12

'See these code numbers on the back for-01-07-09

an explanation of: penalty or interest charges.

FORM #192 (Pun 1) (Pick 8 76)

S STUB 10 05

FILLMORE POST OFFICE

11998 VERIFICATION #94-2333410 05

No. 0271 41998

...rebasty MOUNT S 177.5 CASHIER'S CHECK

10 05

DHAWN ON Fillmore-Post Office

998. :::210...0094.: 02711...85100...

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STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO CA 95657



### NOTICE OF BALANCE DUE

Date: 09/09/77

Income Year Ended: 06/30/76

APOSTOLIC CORPORATION

Corporate No.: 7640140 AC5\*\*

P O BX 15156 SN FRANCISCO CA 94115

Balance Due:

\$223.52

YOU HAVE AN UNPAID LIABILITY FOR THE INCOME YEAR ENDED 06/30/76. YOU SHOULD RESOLVE THIS MATTER NOW BY PROMPT PAYMENT. PLEASE CONTACT US IF YOU HAVE ANY QUESTIONS. THE BALANCE DUE IS AS FOLLOWS.

### SUMMARY OF BALANCE DUE

TRANSACTION DESCRIPTION	TRANS. DATE	CHARGES	CREDITS	BALANCE
SUPPLIET TAX	08/18/77	\$200.00		\$200.00
-	· •		INTEREST TO DATE	\$23.52 ;
•	• :		TRUBOMA ZIHT YAY	\$223.52
ADDITIONAL I	MTEREST ACCRUES	AT \$.0657	A DAY FROM THE DATE	OF THIS NOTICE

VERIFICATION STUB

×° 0271 **4**1523

HOUNT S \_\_\_\_\_

CASTHER'S CHECK

Fillmare-Post Office

Bank of America

CORP#7640140 ACS

NED RY

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of the made payable to the Franchise Tax Board. Please return one copy of this notice with your to the annual interest rate is 12%.

EVERSE SIDE FOR EXPLANATION OF TRANSACTION DESCRIPTION

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STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAJENTO CA 95857



### NOTICE OF BALANCE DUE

Date: 10/21-/77

Income Year Ended: 06/30/76

APOSTOLIC CORPORATION

Corporate No.: 7640140 AC5\*\*

P D BX 15156

Balance Due:

\$226.28

SN FRANCISCO CA 94115

OUR PREVIOUS NOTICE REQUESTED PAYMENT OF THE LIABILITY FOR THE INCOME YEAR ENDED 06/30/76. FULL PAYMENT HAS NOT BEEN RECEIVED. WE UNGE YOU TO PAY THE FOLLOWING BALANCE DUE PROMPTLY TO AVOID FURTHER ACTION.

### SUMMARY OF BALANCE DUE

TRANSACTION DESCRIPTION	TRANSDATE	CHARGES	, с	REDITS	BALANCE
SUPPL'AT TAX	[3/13/77	\$209.00	INTEREST		\$200.00 \$\$26.28 \$26.28
ADDITIONAL I	NTEREST ACCRUES AT	\$.0657	A DAY FROM	THE DATE OF	THIS NOTICE
		:	Observation		- - - -
		- - - - - - - - - - - - - - - - - - -	# 17 Test		5 - - - - - - - - - - - -
Particular Particular		F 62-97 E	in the second of		; ;
•	) {	=	· .	# 5 +	

TAXPAYER SERVICE TELEPHONE (800) 852-7050

Checks and money orders should be made payable to the Franchise Tax Board. Please return one copy of this notice with your payment in the enclosed envelope. The annual Interest rate is 12%.

SEE REVERSE SIDE FOR EXPLANATION OF TRANSACTION DESCRIPTION

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FT8 5947-9 (5-77)

STATE OF CALIFORNIA

FRANCHISE TAX BOARD SACRAMENTO, CALIFORNIA 95867

úctober 13, 1977

In reply refer to 342:RTF:JJ:wh

Prostolic Corporation P. O. Pox 15156 San francisco, CA 94115

Corporate Number 7640 140

Enclosed is a tax clearance certificate valid to December 15, 1977. A copy has been forwarded to the Office of the Secretary of State today.

in inquiry should be directed to the Office of the Secretary of State, Sacracento, CA 95814, as to the necessary action to be taken to dissolve. Such proceedings are a function of that office.

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TAX Auditor Tax Clearance Unit

Telephone (916) 355-0695 P. O. Box 1468

Sacramento, CA 95807

arc.

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LAW OFFICES OF

NEWELL RAWLES (1909-1976) DONALÓ G. MINKLE PATRICK M. FINNEBAN JAREO G. CARTER JAMES R. MAYO RAWLES, HINKLE, FINNEGAN & CARTER 300 WEST STANDLEY STREET POST OFFICE BOX 780 UKIAH. CALIFORNIA 85482 (707) 483-8884

July 26, 1978

Mr. Marshall Bentzman 1256 Market Street San Francisco, CA 94102

Re: Snyder v. People's Temple

Dear Mr. Bentzman:

Pursuant to my conversation with Charles Garry on July 26, 1978, I understand that you will accept service on behalf of People's Temple. Enclosed is a copy of the summons and complaint in this matter, along with a notice and acknowledgment of receipt. Please sign the notice where indicated and return the same to this office.

Sincerely,

James R. Mayo

JRM:jw encs.

	· · · · · · · · · · · · · · · · · · ·
NAME AND ADDRESS OF SENDER TELEPHONE NO	For Court Use Only
Rawles, Hinkle, Finnegan & Carter	
P. O. Box 720	
Ukiah, CA 95482	
Insert name of court, sudicial district or branch court, if any, and Post Office and Street Ad SUPERIOR COURT FOR THE STATE OF CALIFORNI	
COUNTY OF MENDOCINO	-
Courthouse -State and Perkins Streets	7
Ukiah, CA 95482	
PLAINTIFF: -	
ROBERT L. SNYDER and MARY E. SNYDER	
DEFENDANT	
PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIS	ST and DOES I through X
NOTICE AND ACKNOWLEDGMENT OF RECEI	PT Case Number 40049
	400+2
TO: PEOPLE'S TEMPLE OF THE DISCIPLES O	OF CHRIST
(Insert name of individual t	
This summons and other document(s) indicated below are bei	ng served pursuant to Section 415.30 of the California
Code of Civil Procedure. Your failure to complete this form an	
the party on whose behalf you are being served) to liability fo	
summons on you in any other manner permitted by law.	the payment of any expenses incomed in serving a
summons on you in any other mariner permitted by law.	
If you are being served on behalf of a corporation, unincorp	
entity, this form must be signed by you in the name of such a	
process on behalf of such entity. In all other cases, this form must	- · · · · · · · · · · · · · · · · · · ·
by you to acknowledge receipt of summons. Section 415.30 pro-	
deemed served on the date you sign the Acknowledgment of Rec	eipt below. If you return this form to me
	$\alpha$ $\alpha$ $\alpha$
Dated: July 26, 1978	CAME K MILLOV
Dated: July 40, 1970	Second of the se
	JAMES R. MATO
ACKNOWLEDGMENT	OF RECEIPT
This acknowledges receipt of (To be completed by sender before	mailting)
A copy of the summons and of the complaint	
2. A copy of the summons and of the Petition (Marriage) a	ind:
Blank Confidential Counseling Statement (Marriage)	· · ·
Order to Show Cause (Marriage)	
Blank Responsive Declaration	
Blank Financial Declaration	
Other: (Specify)	
onio. (opoony)	
:	
(Te be completed by recipient)	
	=
	•
Date of receipt:	<u> </u>
	(Signature of person acknowledging receipt, with life, flacknowledgment is made on penalt of unother person)
	and the second s
Date this form is signed	
	(Type or print your name and name of entity if any on whose behalf this form is signed)
	on acces markin full rithus it siduals)

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NAME AND ADDRESS OF ATTORNEY  Rawles, Hinkle, Finnegan & Carter  P. O. Box 720  Ukiah, CA 95482	FOR COURT USE ONLY
ATTORNEY FOR Plaintiffs	
Insert name of court, judicial district or branch court, if any, and Post Office and Street Address	
SUPERIOR COURT FOR THE STATE OF CALIFORNIA COUNTY: OF MENDOCINO Courthouse, Ukiah, CA 95482	
ROBERT L. SNYDER and MARY E. SNYDER	-
DEFE NOANT	
PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST and DOES	I through X
SUMMONS	CASE NUMBER 400 49

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 Tribriad y acido decidir contra Ud. sin audiencia a menoc que Ud. sponda dentro de 30 días. Los la información que siguir

- t. TO THE DEFENDANT. A civil complaint has been filed by the plaintiff against you. (See footnote:)
  - a It you wish to detend this lawsuit, you must, within 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 Louit a with pleading or cause an oral pleading to be entered in the docket). Unless you do so, your default will be an are upon application of the plaintiff, and this court may enter a judgment against you for the relief demandable the complaint, which could result in garnishment of wages, taking of money or property or other relief reduced 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.

VIOLA N. RICHARDSON

DATED June 22, 1978

Clerk, ByMARY GILLEY, ASST. CO. CLERK . Departs



- 2 NOTICE TO THE PERSON SERVED. You are served a 1 3 As an individual detendant.
  - b [ ] As the person sued under the fictitious name of
  - On behalf of People's Temple of the Disciples of Christ

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) CCP 416 90 (Individual)

The word Complaint includes cross-complaint plaintiff includes cross-complainant defendant includes cross-defendant singular includes the pural and masculine includes feminine and neuter. A written pleading an answer demurrer, etc. must be in the form required by the Californa Rules of Court. Your original pleading must be filled in this court with proper filling test and proof that a copy thereof was served on each plaintiff not represented by an afformar. The lume 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.

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

(See reverse side for Proof of Service)
SUMMONS



ENDORSED-FILED

2 2 1978

VIOLA RICHARDSON MENDOCINO COUNTY CLERK

SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO

ROBERT L. SNYDER and MARY L. SNYDER, Plaintiffs,

PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST and DOES I-X inclusive,

Defendants.

No.

COMPLAINT FOR RECOVERY OF PERSONAL PROPERTY AND FOR DAMAGES

Plaintiffs allege:

Defendant, PEOPLE'S TEMPLE OF THE DISCIPLES OF CHRIST is, 18 and at all times herein mentioned was a non-profit association.

The true names or capacities, whether individual, corporate, 21 associate or otherwise, of defendants DOES I-X inclusive are unknown to plaintiffs, who therefore sue said defendants by such fictitious names and the said defendants are sued pursuant to the provisions of Section 474 of the Code of Civile Procedure.

III

Y OFFICES OF 26 WLES. HINKLE INEGAN & RTER W STANDLEY ST

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T OFFICE BOX 720 AH, CALIF 95482 462-8694

Plaintiffs are the owners and entitled to immediate possession

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of the following described property, to wit: that certain 7 1/2 2 horsepower "Napa" air compressor, motor number R90806DD731.

Defendants obtained possession of the above described personal property by virtue of a written lease entered into between plaintiffs' predecessor in interest, Jack Cox, and 7 defendants on October 19, 1977. Said lease was assigned to the-8 plaintiffs on or about December 15, 1977. A true copy of said 9 lease is attached hereto and marked Exhibit "A" and incorporated 10 herein as though set forth at length.

The said lease terminated by its terms on April 19, 1978. 12 13 Under the terms of the said lease, defendants became obligated 14 upon termination of the said lease to return possession of the 15 | leased premises, including the said air compressor, to plaintiffs. 16 Thereafter and prior to June 17, 1978, defendants vacated the 17 premises which were the subject of the said lease.

VΤ

On or about June 17, 1978, defendants wrongfully and without 19 20 plaintiffs' consent and in violation of the terms of the said lease, 21 entered the premises which were the subject of the said lease, 22 and removed the said air compressor from the said premises.

VII

Although plaintiffs have demanded that possession of the said 25 air compressor be restored to plaintiffs, defendants have refused Foreices of 26 and continue to refuse to return the said air compressor to plaintiffs

WLES HINKLE NEGAN & HTER

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W STANDLEY ST. POFFICE BOX 720 H CALIF 85482

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1 and defendants continue to wrongfully withhold possession of the 2 said air compressor from plaintiffs.

The said air compressor has a reasonable value of 5 approximately \$3,000.

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### IX

As a direct and consequential result of the unlawful taking 8 of the said air compressor by defendants, plaintiffs have been 9 deprived and will continue to be deprived of the use of the said 10 air compressor and the use of the building in which the said 11 air compressor was located. All to plaintiffs' damage in an 12 amount which is presently unknown to plaintiffs.

Paragraph 11 of said lease provides that in the event 15 [litigation between the lessor and lessee relating to the lease, 16 the prevailing party shall be entitled to a reasonable sum for 17 attorneys' fees. Plaintiffs are informed and believe and thereon 18 allege that the reasonable attorneys' fees and court costs that 19 plaintiffs will incur in this matter will be a sum not less than 20 \$2,500.

21 WHEREFORE, plaintiffs pray judgment against defendants as 22 follows:

- 22 1. For the recovery of the possession of said personal property or for the sum of \$3,000, the value thereof, in case 25 delivery cannot be made;
  - 2. For damages for the loss of use of the said air compressor

OFFICES OF 26 WLES HINKLE INEGAN & CE BOX 720

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B5b (8n2)

and loss of use of the building in which it was located according to proof;

- 3. For costs of suit incurred herein;
- 4. For reasonable attorneys fees according to proof;
- 5. For such other and further relief as the court may deem proper .

Dated: June 22, 1978.

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RAWLES, HINKLE, FINNEGAN & CARTER

By James R Mayo JAMES R. MAYO

Attorneys for plaintiffs

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\*\* OFFICES OF 26

\*\*WLES, HINKLE.

\*\*INEGAN &

W STANDLEY ST. T OFFICE BOX 720 AH GALIF 85482 4

B5b(8n3)

LEASE made this 19th da of October , 1977

between

as "Lessors," Reduced Empire Realty  $\ell$  investment Company, inc. and

as "Lessee," Peoples Temple of the Disciples of Christ

For and in consideration of the rents, covenants, terms and conditions of the Real Estate Purchase Contract & Deposit Receipt dated September 2, 1977 and Counter Offer dated September 8, 1977 by and between Peoples Temple of the Disciples of Christ and Redwood Empire Realty & Investment Company, Inc., and agreements hereinafter agreed by Lessee to be paid, kept and performed, Lessor leases unto Lessee and Lessee rents from Lessor the following described premises situated in the area of Redwood Valley, County of Mendocino State of California:

That certain 8,000 sq. ft. steel building (Bus Barn) and the land underneath the building together with ingress and egress over the existing driveway. Being a portion of the premises commonly known as 3461 East Road, Redwood Valley, California together with the following equipment: (See attached Exhibit "A")

together with appurtenances for a term of six (b) months commencing on the 19th day of October 1977, and ending on the 19th day of April 1978.

In conformity with the aforesaid Real Estate Purchase Contract and Peresil Receive and Counter Offer no Tental shall be charged or payable for the said six (6) month term.

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