

A 19 to A 23

Financial Savings and Loan Association of Northern California

A SUBSIDIARY OF FINANCIAL FEDERATION, INC.

P. O. Box 869 • 200 Broadway • Chico, California 95926 • Telephone: 916/343-4222
 Main Office: Chico • Branch Offices: Paradise/Redding/Ukiah/Fort Bragg/Cloverdale

FINANCIAL FEDERATION INC

SIGN OF STRENGTH

CO.	BR.	C.C.	G./L NUMBER	CHECK NO.	DATE	DESCRIPTION	SECONDARY REF.	TRANSACTION AMOUNT	TRAN CODE
			8 224 10 7		5 9 77	S.W. 5386-5	MH	*15,083.35	1018
									1028

FF-A-1 (11-1-74)



A.19.A.3

44 05035

Financial Savings and Loan Association of Northern California

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FINANCIAL FEDERATION INC

SIGN OF STRENGTH

CO.	BR.	C.C.	G./L NUMBER	CHECK NO.	DATE	DESCRIPTION	SECONDARY REF.	TRANSACTION AMOUNT	TRAN CODE
			8 224 10 7		5 9 77	S.W. 7539-7	M	*15,083.35	1018
									1028

FF-A-1 (11-1-74)



A.19.A.2

44 05036

Financial Savings and Loan Association of Northern California

A SUBSIDIARY OF FINANCIAL FEDERATION, INC.

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FINANCIAL FEDERATION INC

SIGN OF STRENGTH

CO.	BR.	C.C.	G./L NUMBER	CHECK NO.	DATE	DESCRIPTION	SECONDARY REF.	TRANSACTION AMOUNT	TRAN CODE
			8 224 10 7		3 9 77	w/d from 054-011119-2		21 875.49	1018
			8 224 10 7		3 9 77	w/d from 054-011766-0		5 413.68	
						Total		27 289.17	1028
						Ck to Rev. James Jones			

FF-A-1 (11-1-74)



A.19.A.1

44 04018

89 - 4286 - 2018

SAN FRANCISCO MAIN OFFICE 405 MONTGOMERY ST., SAN FRANCISCO, CA 94104

DATE ***JULY 28, 1977***

No 9777313

11-55
1210

PAY

\$\$\$110,065.17\$\$\$

110,065.17

TO THE

ORDER OF ***LYNETTA P. JONES OR MARCELINE M. JONES***

CASHIERS CHECK

AUTHORIZED SIGNATURE

⑆1210⑆0055⑆6210⑆98950⑆

EX-201 11-74

A. 20. A. 1

89 - 4286 - 2018



FORMA IBM 58

DEMOSTRACION DE SU CUENTA CORRIENTE

SEÑOR(ES)
KATSARIS MARIA
P O CAJA BOX 893 GEORGETOWN GUYANA

PAG	MES	ARO	CUENTA
01	07	78	01-58115-5

LIMITE DE CREDITO

DIA	DETALLE	DEBE	HABER	SALDO
00	SALD. ANT			85.750,00 *
31	ND	5,00		85.745,00 *

ABREVIATURAS

DP-DEPOSITO	NC-NOTA DE CREDITO
CB-COBranZA	IN-INTERESES
CS-DESCUENTOS-CO.SERVICIO	CC-CREDITO COMERCIAL
PP-PRESTAMO	RT-CHEQUE DEVUELTO
ND-NOTA DE DEBITO	E.ERROR CORREGIDO
OP-ORDEN DE PAGO	DC-DEPOSITO CORREGIDO

LOS SALDOS CON EL SIGNO "CR SON A FAVOR DEL BANCO Y LOS SIGNOS " * A FAVOR DEL CLIENTE

CUANDO CAMBIE(N) DE DOMICILIO, LE(S) ROGAMOS DARNOS SU NUEVA DIRECCION



MES	ARO	CUENTA	SALDO
07	78	01-58115-5	85.745,00 *

MUY SEÑOR(ES) MIOS(NUESTROS)
 POR LA PRESENTE LES DOY(DAMOS) MI(NUESTRA) CONFORMIDAD AL SALDO
 QUE APARECE EN ESTE TALON

ROGAMOS SEPARAR ESTE TALON Y DEVOLVERNOSLO A SU MAS PRONTA CONVENIENCIA

FIRMA _____

ESTA CONFORMIDAD DEBE ENVIARSE FIRMADA EN TINTA, POR LAS MISMAS PERSONAS AUTORIZADAS PARA FIRMAR SUS CHEQUES

A. B. A. 1



BANCO UNION

COMPANIA ANONIMA - CAPITAL: Bs. 150.000.000
CARACAS - VENEZUELA

FORMA 76
Rev. 7-77 - 1100 T.

- PAGADO EN EFECTIVO
- AVISO DE CREDITO

Estamos acreditando su estimada cuenta, por la compra de las siguientes divisas.

FECHA: 1.3.6.78

Valor del cheq. Nº 02015546 de fecha 7-6-78 emitido por el Barclays Bank International Limited Guyana a/f de Maria Katsaris a/c del Barclays Bank Ltd. New York, el cual estamos acreditando en su cuenta siguiendo sus instrucciones.- A-4,2875	MONEDA EXTRANJERA
	US\$ 20.000.=
SON: OCHENTA Y CINCO MIL SETECIENTOS CINCUENTA CON 00/100**	BOLIVARES
	85.750,00

A [Of. central
Cta. Cte. 01-58115-5
MARIA KATSARIS.
C I U D A D]

zlp

Les rogamos tomar nota que el Banco se reserva el derecho de debitar a su cuenta el valor y gastos de cualquier cheque devuelto por inconforme, sin previo aviso.

BANCO UNION

FIRMA AUTORIZADA

21
A. E. A. 2

P. O. Box 893
Georgetown, Guyana
South America

Lic. Ricardo Hedderich
Gerente Division Exterior
BANCO UNION
Area International
Apartado De Correos 2044
Caracas, Venezuela

Dear Mr. Hedderich,

I would like to have the funds in my checking account #01-58115-5 transferred to a savings account. Please arrange the highest interest terms possible and inform me as to the conditions. I am enclosing a signature card in case it is needed. I would appreciate it if you could send me a passbook and a few withdrawal slips.

When I had originally spoke to you, I had discussed the possibility of eventually transferring these funds to a corporate account. However, since that time, I have decided to keep the account in my name.

Thank you very much for your attention to this matter. I also appreciated your kind assistance when I was in Caracas and hope to return there soon.

Sincerely,

Maria Katsaris

A.22.A.3



BANCO UNION
 COMPAÑIA ANONIMA CAPITAL BS 150.000.000
 CARACAS VENEZUELA

FORMA 18M 58

DEMOSTRACION DE SU CUENTA CORRIENTE

SEÑOR(ES)

KATSARIS MARIA
 P O CAJA BOX 893 GEORGETOWN GUYANA

PAG	MES	ANO	CUENTA
01	06	78	01 58115 5

LIMITE DE CREDITO

DIA	DETALLE	DEBE	HABER	SALDO
13	NC		85.750,00	85.750,00 *

ABREVIATURAS

DP-DEPOSITO	NC-NOTA DE CREDITO
CS-COBranza	IN-INTERESES
CS-DESCUENTOS-CO.SERVICIO	CC-CREDITO COMERCIAL
PP-PRESTAMO	RT-CHEQUE DEVUELTO
ND-NOTA DE DEBITO	E-ERROR CORREGIDO
OP-ORDEN DE PAGO	DC-DEPOSITO CORREGIDO

LOS SALDOS CON EL SIGNO * CR SON A FAVOR DEL BANCO Y LOS SIGNOS * A FAVOR DEL CLIENTE

CUANDO CAMBIE(N) DE DOMICILIO, LE(S) ROGAMOS DARNOS SU NUEVA DIRECCION



BANCO UNION
 DEPARTAMENTO DE AUDITORIA
 APARTADO 2044
 CARACAS

MES	ANO	CUENTA	SALDO
06	78	01 58115 5	85.750,00 *

MUY SEÑORES! MIOS(UESTROS)
 POR LA PRESENTE LES DOY(DAMOS) MI(MUESTRA) CONFORMIDAD AL SALDO
 QUE APARECE EN ESTE TALON

ROGAMOS SEPARAR ESTE TALON Y DEVOLVERNOSLO A SU MAS PRONTA CONVENIENCIA

FIRMA _____

ESTA CONFORMIDAD DEBE ENVIARSE FIRMADA EN TINTA, POR LAS MISMAS PERSONAS AUTORIZADAS PARA FIRMAR SUS CHEQUES

A.21.A.4



BANCO UNION

COMPAÑIA ANONIMA CAPITAL: Bs 150 000 000
CARACAS VENEZUELA

FORMA 18M SE

DEMOSTRACION DE SU CUENTA CORRIENTE

SEÑOR(ES)				PAG	MES	AÑO	CUENTA
KATSARIS MARIA P O CAJA BCX 852 GEORGETOWN GUYANA				01	08	78	01-58115-5
				LIMITE DE CREDITO			

DIA	DETALLE	DEBE	HABER	SALDO
01	SALD. ANT			85.745,00 *

ABREVIATURAS	
DP. DEPOSITO	NC. NOTA DE CREDITO
CB. COBRANZA	IN. INTERESES
CS. DESCUENTOS-CO. SERVICIO	CC. CREDITO COMERCIAL
PP. PRESTAMO	RT. CHEQUE DEVUELTO
ND. NOTA DE DEBITO	E. ERROR CORREGIDO
OP. ORDEN DE PAGO	DC. DEPOSITO CORREGIDO

LOS SALDOS SON EN
FAVOR DE BANCO UNION
FAVOR DEL CLIENTE

CUANDO CAMBIEMOS DE DOMICILIO LE PEDIMOS
DARNOS SU NUEVA DIRECCION



BANCO UNION

DEPARTAMENTO DE AUDITORIA
APARTADO 2044
CARACAS

MES	AÑO	CUENTA	SALDO
08	78	01-58115-5	85.745,00 *

MUY SEÑOR(ES) MIOS(UESTROS)
POR LA PRESENTE LES DOY(DAMOS) MI(UESTRA) CONFORMIDAD AL SALDO
QUE APARECE EN ESTE TALON

FIRMA _____ **A. Z. A. S**

ESTA CONFORMIDAD DEBE ENVIARSE FIRMADA EN TINTA POR LAS MISMAS PERSONAS AUTORIZADAS



BANCO UNION

COMPANIA ANONIMA, CAPITAL Bs. 150.000.000
CARACAS, VENEZUELA

Forma 221

S.R.B.U.

Banco Unión
Ciudad.

Muy señores míos;

La presente tiene por objeto participar a Uds , que he dado autorización al señor _____ y al afecto, lo autorizo por la presente ante Uds , para que movilice la cuenta corriente que llevo con ese Banco.

El citado señor _____ podrá hacer depósitos, librar cheques contra mi referida cuenta corriente y firmar mensualmente la conformidad de la cuenta.

Les ruego tomar nota de la firma del señor _____ que aparece de seguidas:

Firma del Sr.

Les doy las gracias por la atención que se sirvan prestar a esta carta y quedo de ustedes.

Su muy Atto. y S. S.

A.21.A.6

NOMBRE Y DIRECCION

CUENTA No.

CODIFICACION

VER COD

MODIFICACION

NOMBRE	CEDULA No.

Acepto/aceptamos las condiciones que aparecen impresas al dorso.

CLASE DE NEGOCIO/OCUPACION: _____ TELF. _____ FECHA APERTURA: _____

Si se requieren más de una firma para la validez de los cheques, giros o cualesquiera otras órdenes de pago o instrucciones, indíquese en las líneas siguientes cuáles firmas o combinaciones de firmas son necesarias.

Al Banco Unión Certificamos que las firmas que anteceden son auténticas.

VISTO BUENO BANCO

FIRMA

A. Z. A. 7a

Referencias

CONDICIONES:

- 1°—No se podrá girar sobre fondos provenientes de depósitos constituidos por cheques girados sobre otros Bancos de esta plaza o a cargo de otras oficinas de éstos o de otros girados sino después de haber sido cobrados por el Banco, de acuerdo con el horario establecido por la compensación local u otros sistemas de cobro.
- 2°—Es entendido y así queda aceptado por las partes, que los reintegros que haga el Banco motivados por esta cuenta corriente se efectuarán en moneda de curso legal.
- 3°—Los cheques aceptados sobre Bancos de otras plazas podrán ser cargados en cuenta en cualquier momento, sin que el Banco asuma responsabilidad alguna por retraso o pérdida en la transmisión por correo.
- 4°—La recepción por parte del Banco de la planilla de depósito no significa disponibilidad respecto a los cheques en ella mencionados. El cajero verificará al momento de la entrega solamente el efectivo de la misma. Cualquier diferencia que resulte en los cheques o en la suma al revisar su depósito, será cargada o abonada a su cuenta.
- 5°—El titular de la cuenta es responsable de todas las consecuencias que puedan derivarse por errores en la confección de las planillas de depósitos y especialmente de la indicación errónea o forma equívoca del número de su cuenta, quedando el Banco relevado de toda responsabilidad u obligación por falta de verificación.
- 6°—Queda entendido que los daños y perjuicios cualesquiera sean su naturaleza y cuantía, que el cliente probare que le han sido causados por el incumplimiento de la obligación que al Banco le corresponda, de pagar cheques, con suficiente provisión de fondos, que aquél emita a cargo del Banco, se indemnizarán por éste, si legalmente procediere, hasta con una cantidad que no excederá del valor del cheque o cheques indebidamente no pagados, sin que tal indemnización sobrepase en ningún caso la cantidad de veinticinco mil bolívares (Bs. 25.000,00).
- 7°—No se podrá girar sobre depósitos efectuados en otras oficinas del Banco hasta que éstos hayan sido abonados a la cuenta. Los cheques incluidos en la planilla de depósito están sujetos a las condiciones establecidas en la cláusula primera. El Banco no asume ninguna responsabilidad en caso de extravío, retrasos o demoras relacionadas con el traslado de la planilla de depósito a la oficina destinataria.

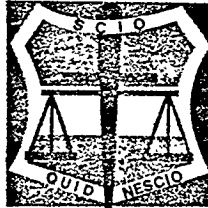
A. 21. A. 76 FORMA 20
REV 8-77 - 1.500 000



BANCO UNION

COMPANIA ANONIMA CAPITAL SA 100.000.000
CARACAS - VENEZUELA

A-211A-8



ORGANIZACION DETECTA
CONSULTORES DE SEGURIDAD, C.A.

A-21A-9a



ORGANIZACION DETECTA
CONSULTORES DE SEGURIDAD, C. A.

POR Bs. 500,00

Hemos recibido de DEBORAH TOUCHETTE, la cantidad de
QUINIENTOS BOLIVARES, por concepto de un Examen de
Polígrafo, practicado el día 21 de junio de 1.978.

Caracas, 21 de junio de 1.978.-

Arelys de Arcay
Secretaria



ORGANIZACION DETECTA
CONSULTORES DE SEGURIDAD, C. A.

ASUNTO : EXAMEN DE POLIGRAFO PRACTICADO A DEBORAH
TOUCHETTE

FECHA : Caracas, 21 de junio de 1.978

1. LA EXAMINADA

El día 21 de junio de 1.978 se presentó en nuestras oficinas Deborah Touchete, titular del pasaporte norteamericano E191-670, nacida en el Estado de Indiana el 19 de marzo de 1.955 - para someterse, a propia petición, a un examen de polígrafo a base de un cuestionario aportado por ella misma, consistente en 12 preguntas, a las cuales se intercelaron 13 preguntas de control, marcadas A hasta M inclusive.

2. CUESTIONARIO

<u>PREGUNTAS</u>	<u>RESPUESTAS</u>
1. Did Debbie Blakey regularly handle U.S. and Guynere funds?	+
2. Did she handle U.S. cash that was intrusted to her from private individuals that come - from the U.S?	+
3. Did she keep it in a red metel loked box?	+
4. Did she have the only key to the box?	+
5. Did she clain to base the key the last week She was in Georgetown?	+
6. Did she say the could not find it?	+
7. Did anyone needing cash for bussiness .pur passes have to ask her for it?	+
8. During the last week she was in the Capital did two people give her approx. \$15.000,00 U.S. to - put in safe keeping in the cash box?	+
9. Did anyone close see her handel this?	+
10. The day before she left town did Deb Touchette+	

Tim Carter seeher with a role of U.S. dollars in sabana grande, calle el recreo, edificio centinela, oficina 2-11. apartado de correos 50916 telegramas: "detecta"-caracas 105, venezuela-telex: SVF 21664-telfs. 72.63.82-72.64.47-72.85.20

A.21.A.9c

her hans?	+
11. The day she left Georgetown did Deb. Touchette + Tim Carter break open the locked boy?	+
12. Was there only Guynese Cash inside?	+
— Preguntas de Control	
1. bis. Is your real name Deborah Touchette?	+
A. Did you ever steal money less than U.S.\$ 10.00?	+
B. Did you ever steal money more than US.\$ 100.00?	-
C. Have you ever been arrested?	-
D. Are you trying to mislead any investigation throught this examination?	-
E. Are you hiding the real reason for taking this exa- mination?	-
F. Do you haver an alliance with Debbie Blackey?	-
G. Have you ever used a different name than Deborah Touchette?	-
H. Did you atear the US.\$ 15.000.00?	-
I. Do you know who stoled the US.\$ 15.000.00?	+
J. Do you suspect who stoled the US.\$ 15.000.00?	+
K. Are you afraid to lose your job because of this theft?	+
L. Do you have a close friendship with Debbie Blackey?	+
M. Do you know, where the US.\$ 15.000,00 right now are?	-

— Las respuestas yes se marcan con + y las no con -.

3. EL EXAMEN

Se hicieron dos gráficas cubriendo la gráfica I/1 las pregunyas 1 hasta la 4 y la gráfica II/1 las restantes . Se empleó un polígrafo marca Stoelting Executive, de 3 sensores.

4. ADMISIONES VOLUNTARIAS Y ACLARATORIAS

Hechas las gráficas I/1 y II/1 se procedió a interrogar a la examinada sobre las preguntas de mayor reacción.

Pregunta "L"

Indica que la pregunta le molestó, por cuanto sentía mucho respeto por Debbie Blackey.

Pregunta "F"

Considera que la pregunta absurda, por cuanto no tenía ninguna complicidad con Debbie Blackey.

-Pregunta "I"

Que Debbie Blackey fue quien se apropió de la cantidad de US. \$ 15.000.00 por cuanto era la única que tenía llave de la caja.

Pregunta "K"

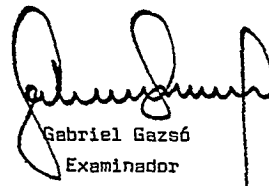
Que si bien no perdería su trabajo, pasaría a otro cargo y - que habría una crisis de confianza en ella.

5. CONCLUSIONES

Se concluye que la examinada dice lo que para ella constituye la verdad a todas las preguntas. Las reacciones analizadas en el capítulo cuatro del presente informe se consideran suficientemente explicadas.

6. ANEXOS

Se anexan las gráficas originales.


Gabriel Garsó
Examinador

A-21-A-9e

DEBORAH TOUCHETTE

EE I

210678

18.15

I.L.

G.C.K.

Cardio 90

50

X

1+
abis

1+
A

1+
2

A.21.A.9P



495B MADE IN U.S.A.

STOELTING CO. CHICAGO, ILL., U.S.A. 6

DEBORAH TOUCHETTE

II/1

E.E.

2:06 PM

13:30

I.L.

G.G.K.

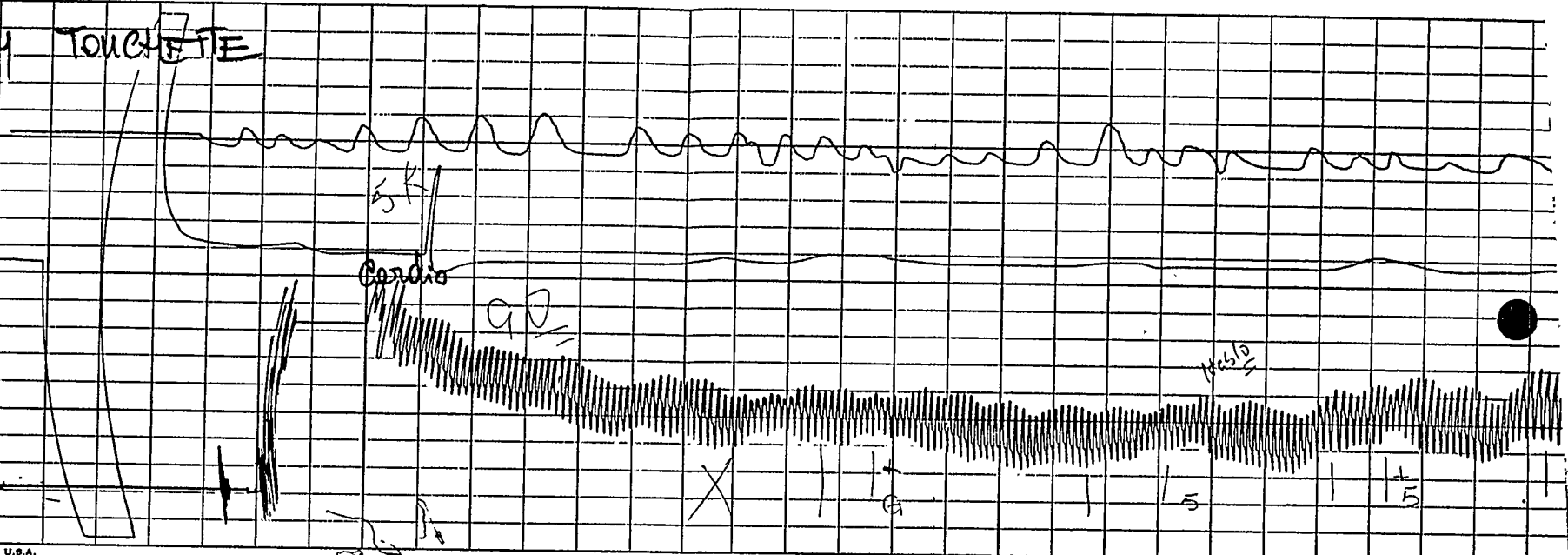
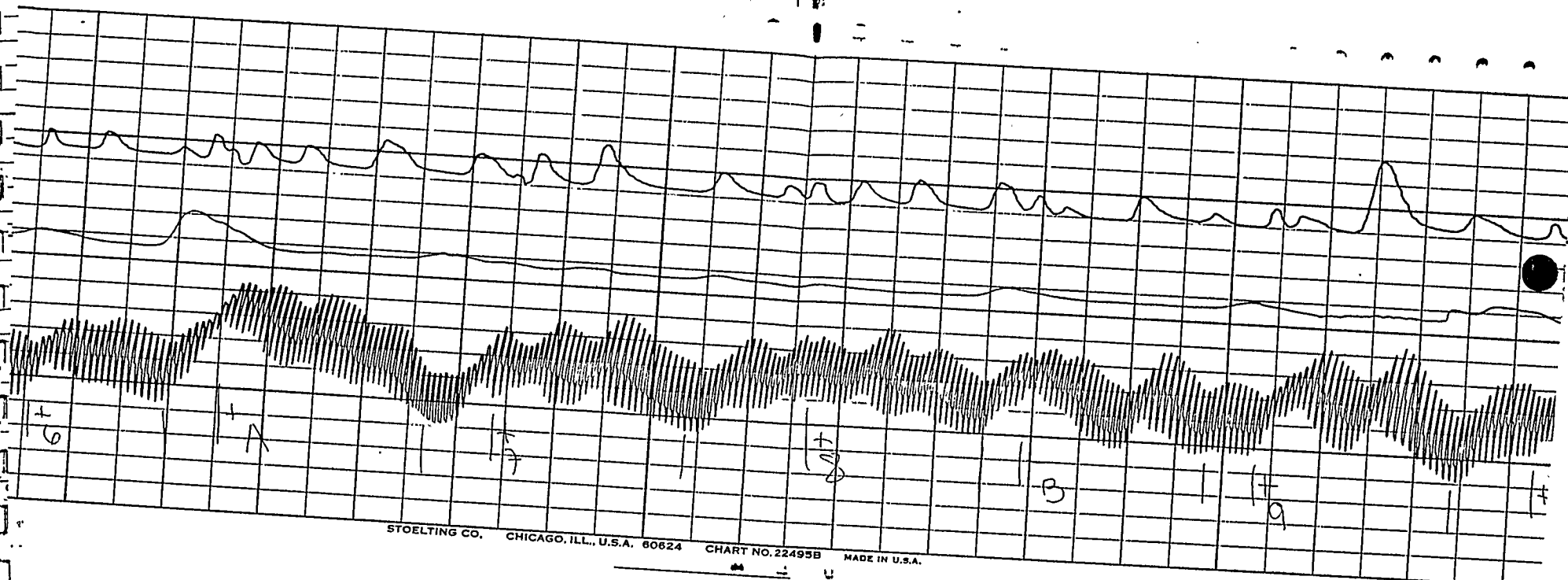


CHART NO. 22495B MADE IN U.S.A.

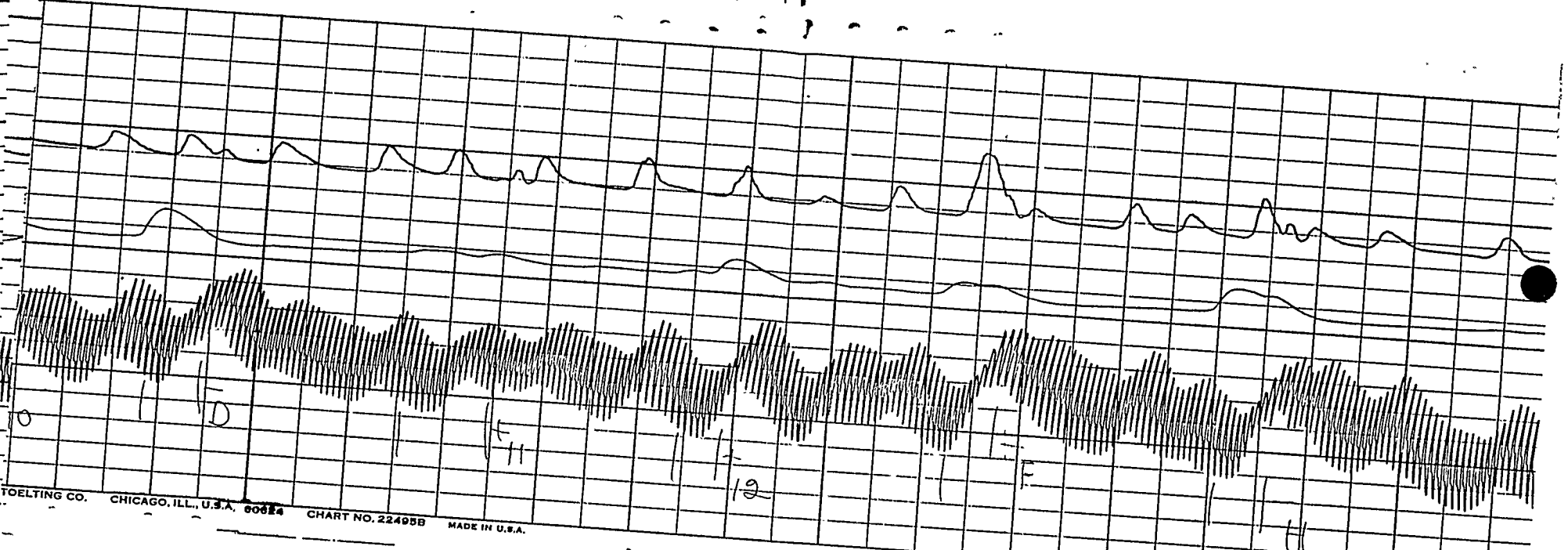
STOELTING CO. CHICAGO, ILL., U.S.A. 60624 CHART NO. 22495B MADE IN U.S.A.

A-21-A-9g



STOELTING CO. CHICAGO, ILL., U.S.A. 60624 CHART NO. 22495B MADE IN U.S.A.

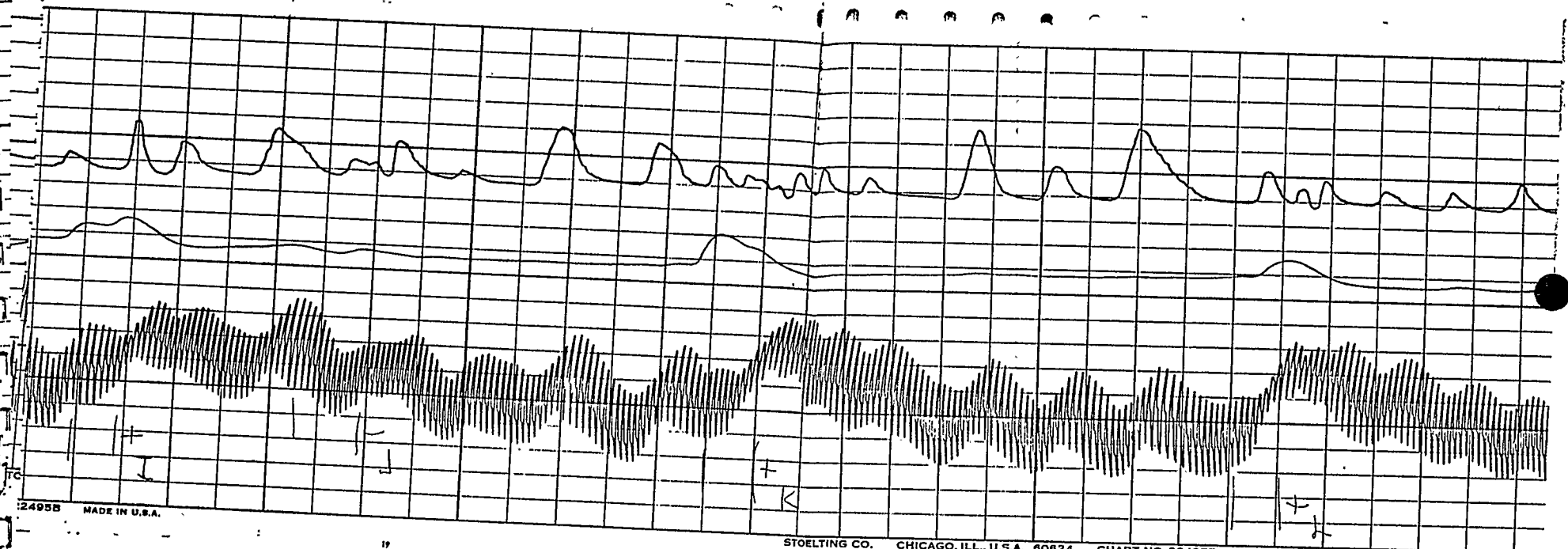
A-21-A-9g



STOELTING CO. CHICAGO, ILL., U.S.A. 60624 CHART NO. 22495B MADE IN U.S.A.

STOELTING CO. CHICAGO, ILL., U.S.A. 60624 CHART NO. 2

A-21-A-9g



2495B MADE IN U.S.A.

STOELTING CO. CHICAGO, ILL., U.S.A. 60624 CHART NO. 22495B MADE IN U.S.A.

A.21.A.9g



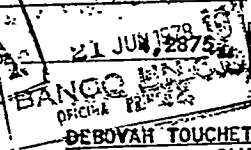
OF CENTRAL
OFICINA

21-06-78
FECHA
COMPRA DE EFECTIVO EN MONEDA EXTRANJERA

MONEDA EXTRANJERA
US\$ 210,00

AUTORIZADO

EQUIVALENTE AL TIPO DE



900,35

DEBOVAH TOUCHETTE
CLIENTE

A.21.A.10



LABORATORIO
BIO-DIAGNOSTICO
INSTITUTO MEDICO LA FLORESTA
CARACAS - VENEZUELA
TELEF. 284.8111 - 284.8333

PARA LA TOMA DE MUESTRA, USTED
DEBE LLAMAR POR ESTE NUMERO No. 094601

NOMBRE *Deborah Touchette* DEPARTAMENTO H *CE* E SE D *D*
FECHA *15/6/78*

EXAMENES	Codigo	Ek	EXAMENES	Codigo	Bolwares
<i>Puff. Int</i>	<i>40001</i>	<i>280</i>	LA FLORESTA		
<i>Celulis L.E.</i>	<i>40902</i>	<i>100</i>	<i>Fundacion Julian Karam</i>		
			PAGADO		

OBSERVACIONES

MEDICO: *Deseno*
Mercaderes, Venezuela

PROMETIDO PARA: *19/6/78*
HORA: *6 p.m.*

TOTAL	<i>380</i>
ABONO	
SALDO	

IMPORTANTE: A) ESTE RECIBO NO SERA VALIDO SIN LA CERTIFICACION DE LA MAQUINA REGISTRADORA
B) SI DESEA QUE SUS EXAMENES SEAN ENVIADOS DIRECTAMENTE A SU MEDICO FAVOR CANCELAR EL TOTAL POR ADELANTADO

A.21.A.11a

PACIENTE



LABORATORIO
BIO-DIAGNOSTICO
INSTITUTO MEDICO LA FLORESTA
CARACAS - VENEZUELA
TELEF. 284.8111 - 284.8333

PARA LA TOMA DE MUESTRA, USTED
DEBE LLAMAR POR ESTE NUMERO No. 094601

NOMBRE *Deborah Touchette* DEPARTAMENTO H *CE* E SE D *D*
FECHA *15/6/78*

EXAMENES	Codigo	Ek	EXAMENES	Codigo	Bolwares
<i>Puff. Int</i>	<i>40001</i>	<i>280</i>	LA FLORESTA		
<i>Celulis L.E.</i>	<i>40902</i>	<i>100</i>	<i>Fundacion Julian Karam</i>		
			PAGADO		

OBSERVACIONES

MEDICO: *Deseno*
Mercaderes, Venezuela

PROMETIDO PARA: *19/6/78*
HORA: *6 p.m.*

TOTAL	<i>380</i>
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IMPORTANTE: A) ESTE RECIBO NO SERA VALIDO SIN LA CERTIFICACION DE LA MAQUINA REGISTRADORA
B) SI DESEA QUE SUS EXAMENES SEAN ENVIADOS DIRECTAMENTE A SU MEDICO FAVOR CANCELAR EL TOTAL POR ADELANTADO

A.21.A.11b

PACIENTE

ORIGINAL - PARA EL CLIENTE

A.21.A.12

OSERVACIONES: *Clarie Karamis*

DIRECCION: *George Town*
 CUBO: *George Town*
 HORA INICIO: *15:52*
 HORA FIN: *15:46*
 HORA RECIBO: *21*
 HORA DEPARTAMENTO: *108-16*
 HORA TOTAL: *1200*
 HORA SALIDA: *1200*

COMPANIA ANONIMA NACIONAL
TELEFONOS DE VENEZUELA
OFICINA PUBLICA
COMPROBANTE DE LARGA DISTANCIA
A.A.No. 8643399
RECIBO 20

19.	Green Duffel	Florine Dyson	tax papers and toiletries
20.	GreenDuffel	Ron Grimm	Personal
21.	GreenDuffel	Ron Grimm	Personal

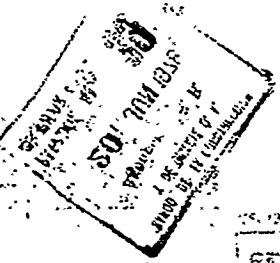
A21-A-15b

9.21.14.146
21

200
35

14
14
348
192.00
48

12
6
2
4
8.00
12 U.S.
12 U.S. each



87-11150

Faint, mostly illegible text at the bottom of the page, possibly a header or footer.

HOTEL LIANA

CARACAS

Habitación 201
 Fecha Entrego _____
 Fecha Salida _____
 No. Personas 2

Caracas, 16 de 6 de 1977

Nº 7637

Maria y Deborah

DIA	16-6	17-6							
Suma Ant.		50'							
Habitación	50								
Desayuno									
Almuerzo									
Comida									
Pensión									
Bar									
Extras									
Lavandería									
Teléfono									
TOTAL	50								

A.21.A.16

HOTEL LIANA

CARACAS

Habitación 201
 Fecha Entrego _____
 Fecha Salida _____
 No. Personas 2

Caracas, 17 de 6 de 1977

Nº 7617

Maria y Deborah

DIA	17-6	18-6	19-6	20-6	21-6				
Suma Ant.		50'	100'	150'	200'				
Habitación	50	50	50	50					
Desayuno									
Almuerzo									
Comida									
Pensión									
Bar									
Extras									
Lavandería									
Teléfono									
TOTAL	50	100	150	200					

CANCELADO

A.21.A.17a

179

26 Paquetes de Algodón a Bs.
6 % Total Bs. 156

300 Jeringas de 2 % Bs. 120

150 Jeringas de 12 % Bs. 120

7 Vacunos Gamma Globulina
a Bs. 8 % Bs. 56

Bs. 452

Total Bs. 452

CARACAS, JUNIO 20 de 1978

A.21.A.19

HOTEL ARISTON

AVE. SUR LAS ACACIAS - SABANA GRANDE
TELEFONOS: 782.7022 - 782.7723 - 782.7512
CARACAS

Nº 2526

Habitación Nº 301

Fecha: 11-6-78

Sr. Deborah Tocchetti - Maria Kaisaris

FECHA	ROOM HAB.	TELF.	LANDRY LAVAN	VIARIOS	BAR	REST.	TOTAL
11	80						80
12	80						80
13	80						80
14	80						80
							8
							2

Factura pagable a su presentación TOTAL Bs. 320=

account payable upon presentation TOTAL Bs.

CANCELADO - Fecha 15-6-78

Firma [Signature]

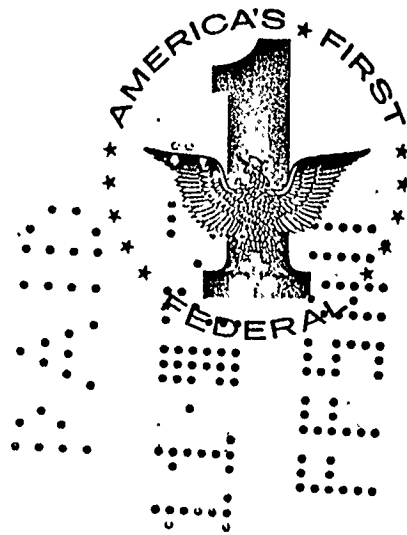
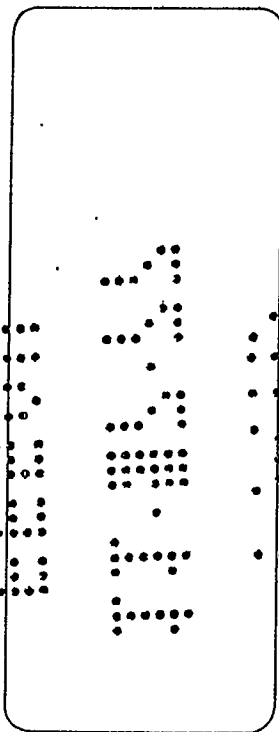
Muchas Gracias

HAB. Nº A.21.A.18

Get a guarantee
written guarantee
+ only that home, but
don't buy them your opinion

two word, be enough
so reverse is work by
enough

A-21-A-216



FIRST FEDERAL SAVINGS
AND LOAN ASSOCIATION OF MIAMI

A.22.A.1



CONDITIONS GOVERNING THIS
ACCOUNT

The savings account evidenced by this passbook is subject to the laws of the United States, the Rules and Regulations of the Federal Savings and Loan System, and the Charter and By-Laws of the Association governing savings accounts, as they now are or may hereafter be amended.

Requests for withdrawals should be accompanied by this passbook; if the passbook is lost, stolen or misplaced the Association should be notified immediately.

An assignment of this savings account will be recognized by the Association provided that it is made in the manner and form approved by the Association and with its written consent; the responsibility for the validity of such an assignment rests with the account holder and assignee and not with the Association.

The savings account is insured in the manner and to the extent provided by the Federal Savings and Loan Insurance Corporation of Washington, D. C., an instrumentality of the United States Government.

AMERICA'S OLDEST FEDERAL

UNITED STATES
CHARTER
NUMBER ONE



A MUTUAL
SAVINGS
INSTITUTION

FIRST FEDERAL SAVINGS
AND LOAN ASSOCIATION OF MIAMI
ONE S. E. THIRD AVENUE, MIAMI, FLORIDA 33131

THIS CERTIFIES THAT

REV. JAMES W. JONES OR

MRS. MARCELINE JONES OR

SURVIVOR

holds a Savings Deposit in First Federal Savings and Loan Association of Miami, subject to its Charter and By-Laws, the Rules and Regulations for the Federal Savings and Loan System, and to the laws of the United States of America.

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION
OF MIAMI

A-22-A-2

ACCOUNT NUMBER 71-0029139-0

DATE	WITHDRAWALS	DEPOSITS	INTEREST	BALANCE	
	DUPLICATE BOOK ISSUED 8-12-77 AUTHORIZED BY <i>[Signature]</i>				
96 12AUG77		FORWARD		*8080.41	1
28SEP77			*128.03	*8208.44	1
96 7NOV77			*43.80	*8252.24	AI 1
96 7NOV77	*8252.24			*.00	W 1
A.22.A.3					

SAFETY OF SAVINGS ACCOUNTS INSURED UP TO \$40,000
 BY THE FEDERAL SAVINGS & LOAN INSURANCE CORPORATION

ACCOUNT NUMBER

DATE	WITHDRAWALS	DEPOSITS	INTEREST	BALANCE
	4	2		
	7	2		
	1	2		
	7	2		

A.22.A.4

SAFETY OF SAVINGS ACCOUNTS INSURED UP TO ~~20,000~~ ^{\$40,000}
 BY THE FEDERAL SAVINGS & LOAN INSURANCE CORPORATION

First Federal Savings and Loan

One S.E. Third Ave.

Miami, Fla. 33131

Acct. # 71-0029139-0

P.O. Box 15384 - 94115

577-6350

Greater Miami Federal Savings & Loan
Assn

P.O. Box 014461

Miami, Fla.

Acct. # 76554

379-2711

Dade Federal Savings and Loan Assn
of Miami

P.O. Box 013981 - Miami, Fla.

Acct. # 02-1-171987-1

D

A.22.A.7



Sheraton-British Colonial Hotel

SHERATON HOTELS AND MOTOR INNS. A WORLDWIDE SERVICE OF I.T.T.
P.O. BOX N-7148, NASSAU, BAHAMAS - CABLE: BRITCOL - PHONE: 2-3301

First Federal Savings & Loan

One S. E. Third Ave.

Miami, Fla. 33131

71-0029139-0

Write a note & instructions
Send a book -

Greater Miami Federal Savings & Loan
Assoc.

Acct. # 76554

Lo

~~Take out of country!~~

~~Long time~~

Get a new gold

draft ~~to~~ to be clear.

or -
Send letter
~~Get instructions~~
c book
instructions

When I get there and
ask them to do it!

A.22.A.8a

NO 1 BAY STREET

IN THE HEART OF NASSAU'S SHOPPING AND NIGHT LIFE - PRIVATE BEACH AND POOL

Time certificates - 6 1/4 % -
Get draft made to me - Mail
in Registered letter to Bank to

~~Bank Manager~~

~~Plans to mail signature cards~~

~~until~~

~~9-PE19500-11 #~~

Place Federal Savings & Loan Assn.
of Miami

579-2000

! Write a letter

Acct #

tel #

! to do it



First Federal Savings

AND LOAN ASSOCIATION OF MIAMI

November 8, 1977

Mrs. Marceline M. Jones
P. O. Box 15156
San Francisco, California 94115

Re: Account Number 71-0029139-0

Dear Mrs. Jones:

In accordance with your instructions of November 3, 1977 we have closed your savings account and forwarded our check in the amount of \$8,252.24 to the bank of Nova Scotia. We are enclosing a copy of the check for your records. The cancelled book is also enclosed.

We regret that it was necessary for you to close the account at this time and look forward to the opportunity of serving you again in the future.

Sincerely,


(Mrs.) Angelica Baldwin
Savings Officer

ab

Enclosures

A-22-A-9



MAIN OFFICE: ONE S. E. THIRD AVENUE
MIAMI, FLORIDA 33131 . . . PHONE 577-8100
BROWARD COUNTY . . . PHONE 525-4346

January 3, 1977

Angela Baldwin
First National Savings and Loan Assoc.
Miami
P.O. Box 33131

Dear Ms. Baldwin,

I am transferring the remainder of acct. #
33131-0 to Northfork, The Bank of Home
State, Massachusetts and New York Rd; P.O. Box 47512,
Miami, Bahamas. Please send it in care of Eric
S. George through to be put in the account of
Maurice M. Jones - and/or James W. Jones. The balance
at transfer to the personal is \$1070.41.

Thank you so much for your past courtesy
and helpfulness.

Sincerely,

Enclosure - Receipt.

Maurice M. Jones

Rev James W Jones

A-22-A-10

November 3, 1977

Angela Baldwin
First Federal Savings and Loan Assoc.
of Miami
One N.E. Third Avenue
Miami, Fla. 33131
Miss Mrs. Baldwin,

Please transfer the remainder of acct. #
71-0024139-0 to Southfork, The Bank of New
South Warrborough and Mary Lin Rd; P.O. Box 147510,
Nassau, Bahamas. Please send it in care of Eric
S. Sawyer, Manager to be put in the account of
Marceline M. Jones and James W. Jones. The balance
as shown in the passbook is \$7,070.41.

Thank you so much for your past courtesy
and helpfulness.

Sincerely,

Enclosure - Passbook

Marceline M. Jones

Rev. James W. Jones
A-22-A-11

RECEIPT FOR CERTIFIED MAIL—30¢ (plus postage)

SENT TO <i>Southwest 1st National Bnk Miami</i>	POSTMARK OR DATE
STREET AND NO. <i>100 S. Biscayne Blvd</i>	
P.O., STATE AND ZIP CODE <i>Miami Florida 33131</i>	
OPTIONAL SERVICES FOR ADDITIONAL FEES	
RETURN RECEIPT SERVICES	1. Shows to whom and date delivered 65¢ With delivery to addressee only 65¢ 2. Shows to whom, date and where delivered 85¢ With delivery to addressee only 85¢
DELIVER TO ADDRESSEE ONLY 50¢	
SPECIAL DELIVERY (extra fee required)	

PS Form 3800 NO INSURANCE COVERAGE PROVIDED— (See other side)
 Apr. 1971 NOT FOR INTERNATIONAL MAIL *GPO: 1974 O - 551-454

No. 160370
 A.22.B.1

RECEIPT FOR CERTIFIED MAIL—30¢ (plus postage)

SENT TO <i>Greater Miami Federal Savings & Loan</i>	POSTMARK OR DATE
STREET AND NO. <i>101 SE 29th Ave</i>	
P.O., STATE AND ZIP CODE <i>Miami Florida 33131</i>	
OPTIONAL SERVICES FOR ADDITIONAL FEES	
RETURN RECEIPT SERVICES	1. Shows to whom and date delivered 15¢ With delivery to addressee only 65¢ 2. Shows to whom, date and where delivered 35¢ With delivery to addressee only 85¢
DELIVER TO ADDRESSEE ONLY 50¢	
SPECIAL DELIVERY (extra fee required)	

PS Form 3800 NO INSURANCE COVERAGE PROVIDED— (See other side)
 Apr. 1971 NOT FOR INTERNATIONAL MAIL *GPO: 1974 O - 551-454

No. 160372
 A.22.B.1

GIBRALTAR SAVINGS and Loan Association 653828
 HEAD OFFICE: 9111 WILSHIRE BOULEVARD BEVERLY HILLS, CALIFORNIA 90212

1-0081759-7 MCK MAR 31, 1977
 PAY ****27,956 DOLLARS AND 81 CENTS

ENC 31 1007
 ****17856.81*

TO THE ORDER OF
 JAMES M JONES
 OR MARCELINE MAE JONES

~~VOID VOID VOID VOID~~ NOT NEGOTIABLE

UNITED CALIFORNIA BANK

A-23-A-1

CUSTOMER COPY

DETACH BEFORE PRESENTING FOR PAYMENT WHEN DETACHED AND PAID, THE ABOVE CHECK BECOMES A RECEIPT IN FULL PAYMENT OF THE ACCOUNT BELOW

DATE	DESCRIPTION	A/C NO.	AMOUNT
10MAR77	CLOSE S/A 17336-3		17,903.40
			A-23-A-2

IMPERIAL SAVINGS AND LOAN ASSOCIATION No. 089 17702

DETACH BEFORE PRESENTING FOR PAYMENT
 FRONTIER SAVINGS ASSOCIATION, LAS VEGAS, NEVADA

DATE	DESCRIPTION	G.L. A/C NO.	AMOUNT
3-9-77	MAIL REQUEST TO CLOSE ACCT. #9330	2110	\$17,887.40 nd
			A-23-A-3 No. S 049878

WHEN DETACHED AND PAID THE ABOVE CHECK BECOMES A RECEIPT IN FULL PAYMENT OF THE ACCOUNT ABOVE

GW GREAT WESTERN SAVINGS AND LOAN ASSOCIATION 33-1522413
 REFERENCE 033-103572-3 DATE 04-21-77

PAY TO THE ORDER OF
 MARCELINE JONES AND JAMES JONES**

Amount: \$18,016.33**
 Signature: William S. [unclear]
 NOT NEGOTIABLE

CUSTOMER COPY
 Over \$10,000 requires two signatures
 Agent: Union Bank, 455 So. Figueroa Street, Los Angeles 90012

A-23-A-4

GW GREAT WESTERN SAVINGS AND LOAN ASSOCIATION

58-1145007

REFERENCE 058-045324-0 DATE 03-08-77

PAY **5685.23**

TO THE ORDER OF *****Rev. James W. Jones***
P.O. Box 15384
San Francisco, Ca 94115**

NOT NEGOTIABLE

Over \$10,000 requires two signatures
Agent: Union Bank, 50 California Street, San Francisco 1210

CUSTOMER COPY

A-23-A-5

PETALUMA OFFICE
BANK OF MARIN
WASHINGTON & KENTUCKY STREETS
Petaluma, California 94952

0216454

NOT NEGOTIABLE

CASHIER'S CHECK

REMITTER **MARCELINE H. JONES**

\$18,000 AND 00 CTS

1211 2338 019 90012

A-23-A-6

PLEASE DETACH BEFORE DEPOSITING

G/L 2013 HK CLOSE ACCT. 24MAR77 30557 *****\$3,050.62**

Spirit of '76

HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF SAN FRANCISCO

11009246

A-23-A-7

Allstate SAVINGS

95-1186830

AND LOAN ASSOCIATION - 5077 Lankershim Boulevard - North Hollywood, California 91601

statement of savings account earnings 1976

INTEREST EARNED ON ACCOUNT NUMBER	TAXPAYER IDENTIFICATION NO	AMOUNT OF FORFEITURE
6B-013685	303-32-5942	691.06

JAMES W. JONES OR
MARCELINE MAE JONES
P O BOX 15384
SAN FRANCISCO CA 94115

Dear Saver:
This statement is a record of the interest earnings paid or credited to your Allstate Savings account in 1976.
This copy is for your records only. Please do not attach it to your income tax return. A copy of this statement has been sent to the Internal Revenue Service and appropriate State officials.
Any amount shown in box 3, Amount of forfeiture, may be deducted from the recipient's gross income to arrive at adjusted gross income on Form 1040 for Federal tax purposes even if he does not itemize his deductions.

A-23-A-8

Form 1099 INT

Los Angeles California
USLIFE SAVINGS
 and Loan Association

DATE	DESCRIPTION	ACCT. NO.	NET AMOUNT
3-10-77	Closing of account 11-120237	2200	\$17,909.22

ENDORSEMENT OF CHECK BY PAYEE ACKNOWLEDGES RECEIPT IN FULL FOR ITEMS NOTED HEREON AND IT IS AGREED THAT IT SHALL NOT BE OTHERWISE APPLIED.

A.23.A.13

nr-001412

CONFIRM NUMBER	NO OF SHARES	PRICE PER SHARE	GROSS AMOUNT	DIVIDEND DEDUCTED	NET AMOUNT OF CHECK	IN ACCORDANCE WITH YOUR REQUEST THE ATTACHED CHECK REPRESENTS THE PROCEEDS OF THE REDEMPTION OF SHARES
	1692.670	4.35	7380.91	.00	7380.91	

FIRST JERSEY NATIONAL BANK 203-236024

AGENT FOR Anchor Spectrum Fund, Inc. DATE

PAY TO THE ORDER OF
 James W. Jones
 P.O. Box 15156
 San Francisco, CA 94115

NON NEGOTIABLE

THIS IS A COPY OF YOUR REDEMPTION CHECK WHICH SHOULD BE RETAINED IN YOUR FILES FOR TAX PURPOSES.

A.23.A.14


INVESTOR COPY

55-33
270

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS
Print your name, address, and ZIP Code in the space below.
• Complete Items 1, 2, and 3 on the reverse.
• Machine gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
• Endorse article "Returns Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, \$300



RETURN TO

M. Jones
(Name of Sender)

P.O. Box 15374
(Street or P.O. Box)


S.F., Ca. 94115
(City, State, and ZIP Code)

A-23-A-15a

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS
Print your name, address, and ZIP Code in the space below.
• Complete Items 1, 2, and 3 on the reverse.
• Machine gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
• Endorse article "Returns Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, \$300



RETURN TO

M. Jones
(Name of Sender)

P.O. Box 15374
(Street or P.O. Box)


S.F., Ca. 94115
(City, State, and ZIP Code)

A-23-A-16a

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS
Print your name, address, and ZIP Code in the space below.
• Complete Items 1, 2, and 3 on the reverse.
• Machine gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
• Endorse article "Returns Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, \$300



RETURN TO

Marceline Jones
(Name of Sender)

P.O. Box 75384
(Street or P.O. Box)


San Francisco, Ca. 94115
(City, State, and ZIP Code)

A-23-A-17a

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS
Print your name, address, and ZIP Code in the space below.
• Complete Items 1, 2, and 3 on the reverse.
• Machine gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
• Endorse article "Returns Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, \$300



RETURN TO

M. Jones
(Name of Sender)

P.O. Box 15374
(Street or P.O. Box)

S.F., Ca. 94115
(City, State, and ZIP Code)

A-23-A-18a

32 Form 3811, Rev. 1975

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

The following service is requested (check one):

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Dade Fed. Savings & Loan
PO Box 013981
Miami, Fla.

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
A. 23-A. 18 b

CLERK'S INITIALS

POSTMARK: MIAMI, FL FLA 5 JUL 1977

USPS

* COP: 175-O-203-456

32 Form 3811, Rev. 1975

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
THE FIRST NAT'L NATIONAL BANK OF MIAMI
Post Office Box 01700
Miami, Fla. 33101

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
A. 23-A. 17 b

CLERK'S INITIALS

POSTMARK: MIAMI, FL FLA 5 JUL 1977

USPS

* COP: 175-O-203-456

32 Form 3811, Rev. 1975

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Centr. Miami Fed. Savings & Loan
PO Box 014461
Miami, Fla. 33101

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
818310

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
A. 23-A. 16 b

CLERK'S INITIALS

POSTMARK: MIAMI, FL FLA 5 JUL 1977

USPS

* COP: 175-O-203-456

32 Form 3811, Rev. 1975

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):

Show to whom and date delivered..... 15¢

Show to whom, date, & address of delivery.. 35¢

RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢

RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
First Fed. Savings & Loan
of Miami One S.W. Third Av.
Miami, Fla. 33101

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
A. 23-A. 15 b

CLERK'S INITIALS

POSTMARK: MIAMI, FL FLA 5 JUL 1977

USPS

* COP: 175-O-203-456

89 - 4286 - 2018