

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 12/18/78

TO: DIRECTOR, FBI

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

SUBJECT: RYMUR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11/2/92 BY 1048 DKA/ada

Enclosed for information of FBIHQ are four copies of an FD-302 pertaining to a review of records conducted by SA [redacted]. Also enclosed for information of FBIHQ are four copies of the work papers of SA [redacted] and four copies of an LHM. (u)

FBIHQ is requested to advise Legat Ottawa and the Social Security Administration of the details contained in these enclosures, and furnish one copy of the LHM and work papers to them. (u)

REC-123

0-7 to Legat Ottawa (3 copies) & Social
 Security Administration (3 copies)
 1-5062 T (3 copies)

89-4286-1376

NOT RECORDED

2 DEC 30 1978

2 - FBIHQ (Enclosures 12)
 2 - San Francisco
 PHJ/clh
 (4)

ENCLOSURE
 ENCL BEHIND FILE

Approved: 58 JAN 9 1979

Transmitted (Number) (Time)

Per FBI/DOJ

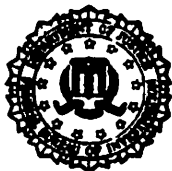
SECURITY

89-4286-1376

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/2/52 BY 104

#284,125 #284,126

UNCLASSIFIED INFORMATION



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

December 19, 1978

Assassination of United States Congressman
LEO J. RYAN:
Congressional Assassination Statute

Serial 1376
12-84

11/24/2

4294,125

102

1021/146

b6
b7C

On November 29, 1978, a large wooden box containing approximately 300 file folders was delivered to the Federal Bureau of Investigation (FBI), San Francisco. The folders were labeled with the following names and social security numbers: (u)

b6
b7C

MARY AIKENS	[REDACTED]
IDA M. ALBUDY	487-01-1159
LESSIE ALEXANDER	[REDACTED]
LILLIAN ALEXANDER	[REDACTED]
JOE AMES	None Shown
CLAUDIA ANDERSON	[REDACTED]
ORELIA ANDERSON	439-03-5606/556-76-2450
VIVIAN ANDERSON	None Shown
BURDIE ARNOLD	435-07-4659
RUTH ATKINS	496-10-9508
GERALDINE BAILEY	454-03-4909
MARY BAILEY	496-36-7136
CHRISTINE BATES	464-14-0063
GENEVA BEAL	428-01-8590
ALFRED BELL	430-22-6843
ELSIE BELL	427-46-9548
GABRIELLA BELL	None Shown
GENEVA W. BELL	None Shown
ETHEL BELL	062-22-7393
DANA BENSON	None Shown
JULIA BIRKLEY	184-07-2441
ELIZABETH BLAKNEY	[REDACTED]
SAM BONNER	None Shown
MARY BOWEN	None Shown
DON BOWERS	559-32-7646
MARY BOYD	None Shown
JESSIE B. BOYD	None Shown
MICHAEL BRADY	548-56-5806/547-56-5806
MILLER BRIDGEWATER	None Shown
MADELINE BROOKS	None Shown
AGNES BROWN	[REDACTED]
CARRIE A. BROWN	None Shown

(u)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SF 89-250
PHJ/clh

LUCIOUES BRYANT	431 36 3315
CHLOTILE BUTLER	365 18 9917
LEN CAMP	454 18 8712
MARION CAMPBELL	None Shown
MARY F. CANADA	None Shown
EFFIE CARLISLE	
MILDRED CARROLL	149 05 5790
RUBY CARROLL	464 58 4023
ANNIE D. CARTER	
DROSSIE A. CHAMBERS	
BESSIE L. CLARK	
JOICY CLARK	400 16 1906
NANCY CLAY	466 12 3350
DORIS CLAYTON	
IDA M. CLIPPS	None Shown
ALMA CCOACHMAN	None Shown
ARLANDER COLE	None Shown
ARVELLA COLE	None Shown
MARY COLEMAN	162 20 6607
SUSIE L. COLLINS	None Shown
INEZ L. CONEDY	None Shown
BERTHA COOK	548 28 8879
EDITH CORDELL	303 12 2557
MARY COTTINGHAM	None Shown
MARY E. COX	
WILLIE CUNNINGHAM	238 48 4173
CLIONEASE M. DANIELS	
NAJUANDRIENNE DARNES	462 54 3532
HAZEL DASHIELL	037 18 9457
ADA DAVIS	None Shown
GROVER DAVIS	
LEXIE S. DAVIS	404 18 8045
LORINE DAVIS	
MABEL DAVIS	None Shown
MANNIE DAVIS	None Shown
EDITH F. DELANEY	524 03 0457
LILLEY DELLEY	None Shown
LORRIE DE PINA	
MIGUEL DE PINA	None Shown
ROSEANA DICKERSON	None Shown
MABEL DODGE	
KATHERINE DOMINECK	460 01 9261

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SF 89-250
PHJ/clh

ETHEL DOTSON
FARENE DOUGLAS
SAMMIE DOWNIE
LILLIE DUKES
CORRIE DUNCAN

[REDACTED]
511-07-7428

[REDACTED]
None Shown
464-24-1023

ZIPPORAH EDWARDS
EXIE ELEBY
SIMON H. ELSEY
INET EVANS
MARTHA EVANS

304-26-4141
None Shown
None Shown
None Shown
None Shown

AMANDA FAIR
SYLVESTER FAIR
MARSHALL FARRIS
ALICE PINNEY
BEULAH FOSTER
NATHANIEL FOSTER
BETTY FOUNTAIN
KATIE L. FUSALIER

553-14-6607
450-26-3373
None Shown

[REDACTED]
426-40-3745
[REDACTED]
557-72-0532

JULIA M. GALES
WITTIE MAE GENTRY
EUGENIA A. GERHARDT
MARY GIBSON
WATTIE GIBSON
BETTY J. GILL
IRMA GILL
JUANITA GREEN
MARY GREEN
MELVINIA GREEN
EMMETT GRIFFITH
MAE KATHRYN GRIFFITH
MERCEDESE GUIDRY

None Shown
None Shown
525-54-9038

[REDACTED]
410-26-9220
None Shown
429-34-4050
None Shown
None Shown

[REDACTED]
437-26-5442
570-19-9055
None Shown

CARL HALL
HELOISE HALL
PINKEY HANSBERRY
ARTIE HARPER
OLLIE B. HARRINGTON
ANNIE M. HARRIS
CONSTANCE HARRIS
DOROTHY L. HARRIS
JOSEPHINE HARRIS
MAGNOLIA C. HARRIS
NEVADA HARRIS

568-18-9611
556-12-9058

[REDACTED]
438-12-3238
428-70-2459
437-26-8365
None Shown
563-15-7268
None Shown
None Shown
465-32-6333

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b7C

SF 89-250
PHJ/clh

WILLIE M. HARRIS	260-50-6342
YVONNE HAYDEN	454-24-9349
IRENE HAYNES	None Shown
JOE HELLE	552-74-9050
MATTIE B. HENDERSON	None Shown
NENA D. HERRING	571-12-6359
ADDIE HILLS	None Shown
MABEL E. HINES	None Shown
ROSA MAE HINES	None Shown
DORIS HOWARD	258-42-0476
BEA JACKSON	557-34-9632
CLARA H. JACKSON	None Shown
DAVE JACKSON	None Shown
DON JACKSON	438-64-3394
GLADYS JACKSON	465-20-0703
LUVENIA JACKSON	None Shown
RICHARD S. JACKSON	558-31-1980
ROSA JACKSON	449-38-8571
LAVANA JAMES	467-52-1190
MARGARET JAMES	None Shown
BETTY JANSON	None Shown
HARTIS JEFFERY	450-20-4230
MARGRETTE JEFFERY	462-50-2285
BESSIE JOHNSON	493-40-1865
BETTY JOHNSON	None Shown
CORNELIA JOHNSON	None Shown
EARL JOHNSON	440-12-6910
EDITH JOHNSON	None Shown
HELEN JOHNSON	437-38-6670
JESSIE JOHNSON	None Shown
LUEDELLA JOHNSON	
MABEL JOHNSON	
MAGGIE JOHNSON	None Shown
MAHALEY JOHNSON	538-30-1565
NAOMI E. JOHNSON	437-01-5843
ROBERT JOHNSON	437-07-0486
RUBY L. JOHNSON	464-50-9154
VERNA JOHNSON	437-01-5843
ELIZA JONES	417-01-3775
NANCY M. JONES	None Shown
REBA JONES	None Shown
FANNIE JORDAN	433-56-1799
LULA JORDAN	568-21-0132
LORIE M. JOY	
EMMA J. JURADO	None Shown

(u)
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SF 89-250
PHJ/clh

ROSA L. KEATON	563 30 8822
TOMMIE S. KEATON, SR.	452 01 3010
VIOLA B. KELLEY	431 28 8110
BARBARA KEMP	560 72 3870/560 72 0489
ELFRIEDA KENDALL	453 28 7761
EMMA KENNEDY	487 03 4621
CHARLOTTE KING	None shown
LEOLA KING	560 78 3234
JULIA KOWSER	
GEORGIA LACY	None shown
PEARL LAND	461 12 0179
LOSSIE LANG	452 16 4351
IDA MAE LEE	None shown
MARCELLENE LE TOURNEAU	
GORDON E. LOCKETT	None shown
HEAVENLY LOVE	177 28 8480
LOVE LIFE LOWE	088 42 5801
LOURIE JEAN LUCAS	None Sshown
BESSIE MACKLIN	
LILLIAN MALLOY	None shown
EMMA MARSHALL	None shown
IRENE MASON	None shown
POLLA MATTARRAS	
MARY MAYSHACK	435 05 7625
ALLIE MC CLAIN	430 38 8524
ANNIE MC GOWAN	355 01 1484
JOYCE MC INTYRE	428 01 8590
LEVATUS MC KINNIS	None shown
LOUISE MC MICHAEL	None shown
RENNE MC MURRAY	None shown
HENRY MERCHER	199 03 7717
VIRGINIA MIDDLETON	056 12 7438
LUCY MILLER	264 74 3435
CALLIE MAE MITCHELL	573 03 9362
EDWARD MOORE	435 12 5944
PERALEY MORRIS	
LUGENIA MORRISON	461 26 5632
BEATRICE A. MORTON	
EURA MOSES	549 24 7040
VIOLA MOTON	204 24 2264
LELA H. MURPHY	560 20 8425
MARY MURPHY	385 26 7009
BLANCHIE MURRAY	
ZENOLIA MYERS	

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SF 89-250
PHJ/clh

GERTRUDE NAILOR	435 14 8943
HAZEL NEWELL	425 90 0870
IDA M. NICHOLS	367-26-9838
FAIRY L. NORWOOD	None shown
JANIE OWENS	510 12 5707
BEATRICE PARKER	None shown
LORE BEE PARRIS	490 14 8308
MARGARET PATTERSON	[REDACTED]
LUCILLE E. PAYNEY	568 12 2637/565 96 2940
MABEL PEEPLES	None shown
ELLA PERKINS	None shown
ROSEY PETERSON	549 38 5158
MILLIE PORTER	None shown
BERTHA POWELL	[REDACTED]
ESTELLA RAILBACK	None shown
GENEVA RATLIFF	[REDACTED]
LEON RATLIFF	None shown
EDNA REED	[REDACTED]
BERTHA REESE	449 32 5577
ODELL RHODES, JR.	[REDACTED]
BERNEDA RICHMOND	None shown
OLLIE RILEY	725 05 1827
ODENIA ROBERSON	568 20 8488
MARY RODGERS	547 30 4649
ELSIE ROSS	466 12 6011
LULA RUBEN	464 30 1169
LORIE RUFUS	None shown
HEDDIE RUMMELS	[REDACTED]
FANNIE RYAN	None shown
ELANDA RYLES	[REDACTED]
FLORA B. SANDERS	567 30 0464
WASHINGTON SANDERS	None shown
NETTIE B. SCHEXNAYDER	None shown
PAULINE SCOTT	214 26 7043
ROSE O. SHARON	185 44 3527
PAULINE SIMON	None shown
ALBERTHA SMITH	None shown
BERTHA SMITH	439 12 4033
GAZELLA T. SMITH	None shown
PEREZ SMITH	None shown
RUTH SMITH	[REDACTED]
NOVELLA SNEED	455 16 0848
HELEN SNELL	464 10 8551
ALFRED R. STAHL	310 03 8968

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SF 89-250
PHJ/clh

BONNIE STAHL	563 33 5647
CAROL A. STAHL	520 42 9530
ABRAHAM L. STATEN	223 24 5162
O'DEAIL W. STEVENS	[REDACTED]
ADELINE STRIDER	468 24 4025
CLEVE SWINNEY	303 10 0449

VERA TALLEY	465 48 2263
LUCILLE TAYLOR	564 36 8501
VIRGINIA TAYLOR	205 12 2261
BERNICE THOMAS	494 30 7132
ETTA THOMPSON	250 20 5494
VENNIE THOMPSON	436 44 6438
ESSIE MAE TOWNS	554 50 7066
CATHERINE THRASH	[REDACTED]

ROBERTA LEE WADE	556 88 0220
MARY N. WALKER	566 52 7362
WESLEY WALKER	[REDACTED]
JANE WALLACE	[REDACTED]
CAROLYN WALLS	None shown
JOSEPH WARFORD	[REDACTED]
AARON WASHINGTON	None shown
ANNIE B. WASHINGTON	252 46 5178
BLANCHIE WASHINGTON	None shown
EARLENE WATKINS	[REDACTED]
BERNICE K. WHITE	None shown
JEWELL WILSON	439 42 9737
LOUISE WILLIAMS	463 34 2951
THEO WILLIAMS	None shown
ERMA WINFREY	[REDACTED]
DOROTHY WORLEY	404 20 5058
LEOMY WRIGHT	None shown

JOHNNIE M. YATES	[REDACTED]
LEE ETHEL YOUNG	None shown

An examination of the contents of these folders revealed the following documents for each individual (u)

1. Form 1199 - Authorization for Deposit of Social Security Payments (u)

2. Signature card to establish a checking account at Bank of Montreal (CA), 333 California Street, San Francisco, California (u)

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3. Authorizations to transfer funds from individual accounts to Apostolic Corporation and/or Peoples Temple Federal Credit Union savings accounts (u)

4. Bank of Montreal (California) monthly statements (August 1976 through October 1977) (u)

In the majority of cases, the forms were filled in with the individual's data, but remained unsigned by the individual. Of the bank accounts reviewed, 37 people had funds totalling \$57,411 transferred out of their accounts. Of this amount, approximately \$33,000 was withdrawn from these individuals accounts by having them sign checks which were payable to "Cash". Also, approximately \$21,000 was transferred directly from these individuals checking accounts into the savings account of the Apostolic Corporation. (u)

The following bank accounts were utilized to receive funds transferred from these individuals checking accounts once direct deposits were established for their Social Security checks (u)

<u>Account Number</u>	<u>Account Name</u>
00-2003-0	Apostolic Corporation
10328-4	Peoples Temple Federal Credit Union (u)
0001-022250	California Canadian Bank
00-103624	Check Cashing and Money
	Order Services Company
1-22003-0	Apostolic Corporation
00-10318-7	Peoples Temple Account No. 28
00-103306	Peoples Temple

A summary of all monthly withdrawals from the individuals checking accounts and an analysis of deposits and withdrawals pertaining to each account on a daily basis are set forth in the work papers of SA [redacted] These work papers contain the results of a review of records pertaining to the period August 1976 through October 1977. This review was completed on December 12, 1978. (u)

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FEDERAL BUREAU OF INVESTIGATION

12/19/78

Subscription

11/24/2 1049
#294,125 #284,126

b7c

On November 29, 1978, a large wooden box containing approximately 300 file folders was delivered to the Federal Bureau of Investigation (FBI), San Francisco. The folders were labeled with the following names and social security numbers: (u)

MARY AIKENS	[REDACTED]	
IDA M. ALBUDY	[REDACTED]	
LESSIE ALEXANDER	[REDACTED]	
LILLIAN ALEXANDER	[REDACTED]	
JOE AJES	None Shown	
CLAUDIA ANDERSON	[REDACTED]	
ORELIA ANDERSON	439-03-5606/556-76-2450	
VIVIAN ANDERSON	None Shown	
BURDIE ARNOLD	435-07-4659	
RUTH ATKINS	496-10-9508	
GERALDINE BAILEY	454-03-4909	
MARY BAILEY	496-36-7136	
CHRISTINE BATES	464-14-0063	
GENEVA BEAL	[REDACTED]	
ALFRED BELL	430-22-6843	
ELSIE BELL	427-46-9548	
GABRILLA BELL	None Shown	
GENEVA W. BELL	None Shown	
ETHEL BELLE	[REDACTED]	
DANA BENSON	None Shown	
JULIA BIRKLEY	184-07-2441	
ELIZABETH BLAKNEY	[REDACTED]	
SAM BONNER	None Shown	
MARY BOWEN	None Shown	
DON BOWERS	559-32-7646	
MARY BOYD	None Shown	
JESSIE B. BOYD	None Shown	
MICHALEEN BRADY	548-56-5806/547-56-5806	
MILLER BRIDGEMATER	None Shown	
MADELINE BROOKS	None Shown	
AGNES BROWN	[REDACTED]	
CARRIE A. BROWN	None Shown	

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b7c

(u)

Interviewed on 11/29/78 - 12/12/78 San Francisco, File # SF 89-250
California

by SA [REDACTED] elh Date dictated 12/13/78

SF 89-250
PHJ/clh

LUCIOUES BRYANT 431 36 3315
CHLOTILE BUTLER 365 18 9917

LEN CAMP [REDACTED]
MARION CAMPBELL None Shown
MARY F. CANADA None Shown

EFFIE CARLISLE [REDACTED]
MILDRED CARROLL 149 05 5790
RUBY CARROLL 464 58 4023

ANNIE D. CARTER [REDACTED]
DROSSIE A. CHAMBERS [REDACTED]
ESSIE L. CLARK [REDACTED]
JOICY CLARK 460 16 1906
NANCY CLAY 466 12 3350

DORIS CLAYTON [REDACTED]
IDA M. CLIPPS None Shown
ALMA COACHEMAN None Shown
ARLANDER COLE None Shown
ARVELLA COLE None Shown

MARY COLEMAN [REDACTED]
SUSIE L. COLLINS None Shown
INEZ L. CONEDY None Shown
BERTHA COOK 543 28 8879
EDITH CORDELL 303 12 2557
MARY COTTINGHAM None Shown
MARY E. COX [REDACTED]
MILLIE CUNNINGHAM 258 48 4173

CLEONEASE M. DANIELS [REDACTED]
MAJUANDRIENNE DARNES [REDACTED]
HAZEL DASHIELL 037 18 9457
ADA DAVIS None Shown
GROVER DAVIS [REDACTED]
LEXIE S. DAVIS 464 18 8045
LORINE DAVIS [REDACTED]
MABEL DAVIS None Shown
MANNIE DAVIS None Shown
EDITH F. DELANEY 524 03 0457
LILLEY DELLEY None Shown
LORRIE DE PINA [REDACTED]
MIGUEL DE PINA None Shown
ROSEANA DICKERSON None Shown
MABEL DODGE [REDACTED]
KATHERINE DOMINECK 460 01 9261

SF 89-250
PHJ/clh

ETHEL DOTSON	[REDACTED]
FARENE DOUGLAS	511-07-7428
SAMMIE DOWNIE	[REDACTED]
LILLIE DUKES	None Shown
CORRIE DUNCAN	464-24-1023
ZIPPORAH EDWARDS	304-26-4141
EYIE ELEBY	None Shown
SIMON H. ELSEY	None Shown
INEZ EVANS	None Shown
MARTHA EVANS	None Shown
AWANDA FAIR	553-14-6607
SYLVESTER FAIR	450-26-3373
MARSHALL FARRIS	None Shown
ALICE FINNEY	[REDACTED]
BEULAH FOSTER	426-47-3745
NATHANIEL FOSTER	[REDACTED]
BETTY FOUNTAIN	557-72-0532
KATIE L. FUSALIER	[REDACTED]
JULIA M. GALES	None Shown
WITTIE MAE GENTRY	None Shown
EUGENIA A. GERNANDT	525-54-9058
MARY GIBSON	[REDACTED]
MATTIE GIBSON	410-26-9220
BETTY J. GILL	None Shown
IRMA GILL	420-34-4050
JUANITA GREEN	None Shown
MARY GREEN	None Shown
MELVINIA GREEN	[REDACTED]
EMMETT GRIFFITH	437-26-5442
MAE KATHRYN GRIFFITH	570-19-9055
MERCEDESE GUIDRY	None Shown
CARL HALL	568-18-9611
HELOISE HALL	556-12-9058
PINKEY HANSBERRY	[REDACTED]
ARTIE HARPER	438-12-3238
OLLIE B. HARRINGTON	428-70-2450
ANNIE M. HARRIS	437-26-8365
CONSTANCE HARRIS	None Shown
DOROTHY L. HARRIS	563-15-7268
JOSEPHINE HARRIS	None Shown
MAGNOLIA C. HARRIS	None Shown
NEVADA HARRIS	465-32-6333

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17c

(u)

SF 39-250
PHJ/clh

WILLIE M. HARRIS	260-50-6342
YVONNE HAYDEN	454-24-9349
IRENE HAYNES	None Shown
JOE HELLE	552-74-9050
MATTIE B. HENDERSON	None Shown
NENA D. HEPRING	571-12-6359
ADDIE HILLS	None Shown
NABEL E. HINES	None Shown
ROSA MAE HINES	None Shown
DORIS HOWARD	258-42-0476

BEA JACKSON	557-34-9632
CLARA H. JACKSON	None Shown
DAVE JACKSON	None Shown
DON JACKSON	438-64-3394
GLADYS JACKSON	465-20-0703
LUVENIA JACKSON	None Shown
RICHARD S. JACKSON	[REDACTED]
ROSA JACKSON	449-38-8571
LAVANA JAMES	467-52-1190
MARGARET JAMES	None Shown
BETTY JANSON	None Shown
EARTIS JEFFERY	450-20-4230
MARGRETTE JEFFERY	462-50-2285
BESSIE JOHNSON	493-40-1865
BETTY JOHNSON	None Shown
CORNELIA JOHNSON	None Shown
EARL JOHNSON	440-12-6910
EDITH JOHNSON	None Shown
HELEN JOHNSON	437-38-6670
JESSIE JOHNSON	None Shown
LUEDELLA JOHNSON	[REDACTED]
NABEL JOHNSON	[REDACTED]
MAGGIE JOHNSON	None Shown
MAHALEY JOHNSON	538-30-1565
NAOMI E. JOHNSON	437-01-5843
ROBERT JOHNSON	437-07-0486
RUBY L. JOHNSON	464-50-9154
VERNA JOHNSON	437-01-5843
ELIZA JONES	417-01-3775
NANCY M. JONES	None Shown
REBA JONES	None Shown
FANNIE JORDAN	433-56-1799
LULA JORDAN	568-21-0132
LORIE M. JOY	[REDACTED]
ETNA J. JURADO	None Shown

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(u)

SF 89-250
PHJ/clh

ROSA L. KEATON	563 30 8822
TOMMIE S. KEATON, SR.	452 01 3010
VIOLA B. KELLEY	431 28 8110
BARBARA KEMP	560 72 3870/560 72 0489
ELFRIEDA KENDALL	453 28 7761
EMMA KENNEDY	487 03 4621
CHARLOTTE KING	None shown
LEOLA KING	560 78 3234
JULIA KOWSER	[REDACTED]
GEORGIA LACY	None shown
PEARL LAND	461 12 0179
LOSSIE LANG	452 16 4351
IDA MAE LEE	None shown
MARCELLENE LE TOURNEAU	[REDACTED]
GORDON E. LOCKETT	None shown
HEAVENLY LOVE	[REDACTED]
LOVE LIFE LOWE	088 42 5801
LOURIE JEAN LUCAS	None Sshown
BESSIE MACKLIN	[REDACTED]
LILLIAN MALLOY	None shown
EMMA MARSHALL	None shown
IRENE MASON	None shown
POLLA MATTARRAS	[REDACTED]
MARY MAYSHACK	435 05 7625
ALLIE MC CLAIN	430 38 8524
ANNIE MC GOWAN	355 01 1484
JOYCE MC INTYRE	428 01 8590
LEVATUS MC KINNIS	None shown
LOUISE MC MICHAEL	None shown
RENEE MC MURRAY	None shown
HENRY MERCER	199 03 7717
VIRGINIA MIDDLETON	056 12 7438
LUCY MILLER	264 74 3435
CALLIE MAE MITCHELL	[REDACTED]
EDWARD MOORE	435 12 5944
PERALEY MORRIS	[REDACTED]
LUGENIA MORRISON	461 26 5632
BEATRICE A. MORTON	[REDACTED]
EURA MOSES	549 24 7040
VIOLA MOTON	204 24 2264
LELA H. MURPHY	560 20 8425
MARY MURPHY	[REDACTED]
BLANCHIE MURRAY	[REDACTED]
ZENOLIA MYERS	[REDACTED]

SF 89-250
PHJ/clh

GERTRUDE NAILOR	435 14 8943
HAZEL NEWELL	425 90 0870
IDA M. NICHOLS	367-26-9838
FAIRY L. NORWOOD	None shown
JANIE OWENS	510 12 5707
BEATRICE PARKER	None shown
LORE BEE PARRIS	490 14 8308
MARGARET PATTERSON	[REDACTED]
LUCILLE E. PAYNEY	568 12 2637/565 96 2940
MABEL PEEPLES	None shown
ELLA PERKINS	None shown
ROSEY PETERSON	549 38 5158
MILLIE PORTER	None shown
BERTHA POWELL	[REDACTED]
ESTELLA RAILBACK	None shown
GENEVA RATLIFF	[REDACTED]
LEON RATLIFF	None shown
EDNA REED	[REDACTED]
BERTHA REESE	449 32 5572
ODELL RHODES, JR.	[REDACTED]
BERNEDA RICHMOND	None shown
OLLIE RILEY	[REDACTED]
ODENIA ROBERSON	568 20 8488
MARY RODGERS	547 30 4649
ELSIE ROSS	466 12 6011
LULA RUBEN	464 30 1169
LORIE RUFUS	None shown
EDDIE RUNNELS	[REDACTED]
FANNIE RYAN	None shown
ELANDA RYLES	[REDACTED]
FLORA B. SANDERS	567 30 0464
WASHINGTON SANDERS	None shown
NETTIE B. SCHEXNAYDER	None shown
PAULINE SCOTT	214 26 7043
ROSE O. SHARON	185 44 3527
PAULINE SIMON	None shown
ALBERTHA SMITH	None shown
BERTHA SMITH	439 12 4033
GAZELLA T. SMITH	None shown
PEREZ SMITH	None shown
RUTH SMITH	[REDACTED]
NOVELLA SNEED	455 15 0843
HELEN SNELL	464 10 8551
ALFRED R. STAHL	310 03 8968

66

67c

14

SF 89-250
PHJ/clh

BONNIE STAHL	563 33 5647
CAROL A. STAHL	520 42 9530
ABRAHAM L. STATEN	223 24 5162
O'DEAIL M. STEVENS	[REDACTED]
ADELINE STRIDER	468 24 4025
CLEVE SWINNEY	303 10 0449

VERA TALLEY	465 48 2263
LUCILLE TAYLOR	564 36 8501
VIRGINIA TAYLOR	205 12 2261
BERNICE THOMAS	494 30 7132
ETTA THOMPSON	250 20 5494
VENNIE THOMPSON	436 44 6438
ESSIE MAE TOWNS	554 50 7066
CATHERINE THRASH	[REDACTED]

ROBERTA LEE WADE	556 88 0220
MARY N. WALKER	566 52 7362
WESLEY WALKER	[REDACTED]
JANE WALLACE	[REDACTED]
CAROLYN WALLS	None shown
JOSEPH WARFORD	[REDACTED]
AARON WASHINGTON	None shown
ANNIE B. WASHINGTON	252 46 5178
BLANCHIE WASHINGTON	None shown
EARLENE WATKINS	[REDACTED]
BERNICE K. WHITE	None shown
JEWELL WILSON	439 42 9737
LOUISE WILLIAMS	463 34 2951
THEO WILLIAMS	None shown
ERMA WINFREY	[REDACTED]
DOROTHY WORLEY	[REDACTED]
LEOMY WRIGHT	None shown

JOHNNIE M. YATES	[REDACTED]
LEE ETHEL YOUNG	None shown

An examination of the contents of these folders revealed the following documents for each individual (u)

1. Form 1199 - Authorization for Deposit of Social Security Payments (u)

2. Signature card to establish a checking account at Bank of Montreal (CA), 333 California Street, San Francisco, California (u)

3. Authorizations to transfer funds from individual accounts to Apostolic Corporation and/or Peoples Temple Federal Credit Union savings accounts (u)

4. Bank of Montreal (California) monthly statements (August 1976 through October 1977) (u)

In the majority of cases, the forms were filled in with the individual's data, but remained unsigned by the individual. Of the bank accounts reviewed, 37 people had funds totalling \$57,411 transferred out of their accounts. Of this amount, approximately \$33,000 was withdrawn from these individuals accounts by having them sign checks which were payable to "Cash". Also, approximately \$21,000 was transferred directly from these individuals checking accounts into the savings account of the Apostolic Corporation. (u)

The following bank accounts were utilized to receive funds transferred from these individuals checking accounts once direct deposits were established for their Social Security checks (u)

<u>Account Number</u>	<u>Account Name</u>
00-2003-0	Apostolic Corporation
10328-4	Peoples Temple Federal Credit Union (u)
0001-022250	California Canadian Bank
00-103624	Check Cashing and Money
	Order Services Company
1-22003-0	Apostolic Corporation
00-10318-7	Peoples Temple Account No. 28
00-103306	Peoples Temple

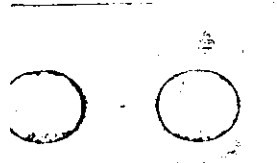
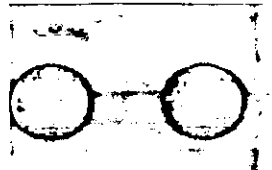
A summary of all monthly withdrawals from the individuals checking accounts and an analysis of deposits and withdrawals pertaining to each account on a daily basis are set forth in the work papers of SA [REDACTED] These work papers contain the results of a review of records pertaining to the period August 1976 through October 1977. This review was completed on December 12, 1978. (u)

4/2/92 1042 [REDACTED]
#284,125 \$ #284,126

b7c

Work Papers of
[REDACTED] Special Agent
Federal Bureau of Investigation
U.S. Dept of Justice
SF 89-150

(u)



		1		2		3		4	
		NAME		TYPE		ACCT NO		8-76	
								9-76	
1	G	DREUA ANDERSON		SSA/SSI		47415-0			
2	G	RUTH ATKINS		SSA/SSI		47347-2			
3	G	GENEVA BEAL		DIB/SSI		47356-1			
4	G	ETHEL BELLE		SSA/SSI		47409-6			
5		LENA CAMP		SSA/SSI		47361-8		97	97
6	G	BERTHA COOK		DIB/SSI		47337-5			
7	G	MILLIE CUNNINGHAM		DIB/SSI		47321-9			109
8		LDRINE DAVIS		DIB/SSI		47319-7			
9	G	KATHERINE DOMINECK		SSA		47339-1			
10	G	SYLVESTER FAIR		SSA/SSI		47351-0			330
11	G	EUGENIA GERANDT		SSA/SSI		47329-4			162
12	G	OLLIE HARRINGTON		SSA/SSI		47430-4			
13	G	MABEL HINES				47433-9			
14		DAVE JACKSON				47335-9			
15		LUVENIA JACKSON				47336-7			
16	G	HELEN JOHNSON		SSA/SSI		47437-1			
17		LUEDELLA JOHNSON		SSA/SSI		47395-2			
18	G	MAHALEY JOHNSON		SSA/SSI		47340-5			
19	G	ROBERT JOHNSON		SSA		47354-5		271	271
20	G	FANNIE JORDAN		SSA/SSI		47353-7			
21	G	LULA JORDAN		SSI		47413-4			
22	G	EMMA KENNEDY		SSA		47412-6			
23	G	LILLIAN MALLOY		SSA/SSI		47406-1			
24	G	GERTRUDE NAILOR		SSA		47341-3		188	167
25	G	HAZEL NEWELL		DIB/SSI		47408-8			
26	G	JANE OWENS		DIB/SSI		47390-1			
27	G	ODENIA ROBERSON		SSA/SSI		47401-0			
28		WASHINGTON SANDERS				47402-9			
29	G	BERTHA SMITH		SSA		47403-7			
30	G	NOVELLA SNEED		SSA/SSI		47348-0		97	97
31	G	ALFRED STAHL				47400-2			
32	G	BONNIE STAHL		SSA		47398-7			
33	G	VERA TALLEY		SSI		47393-6			
34	G	ETTA THOMPSON		SSA/SSI		47365-0			
35	G	MARY WALKER		SSA/SSI		47436-3			
36		CAROLYN WALLS				47440-1			
37	G	DOROTHY WORLEY		DIB		47381-2			
38									
39								1233	1233
40									
41									
42		Note -							
43		C = Check							
44		G = in Guyana							
45									
46									
47									

(W)

Withdrawals from Personal Checking Accounts

5	6	7	8	9	10	11
10-76	11-76	12-76	1-77	2-77	3-77	4-77
		271	271			
184	184	184	184			
166	166	277	174			
		296	296			
296	296	296	296			
192	192	192	192			
109	109	192	116			
174	174	174	174			
		313	313			
330	316	323	323			
162	162	162	162			
			23			
			209	148c	261c	200c
265	265	265	265			
114	114	114	114			
			171			
		64	50			
	74	74	74			
271	271	271	271			
99	99	99	99			
			276			
		177	177			
		69	69			
167	167	167	167			
		181				
146	146	146	146			
		506	296			
		192	192			
97	97	97	97			
271	271	271	271			
140	140	140	140			
48	48	48	48			
	117	117				
			14			
			276	276	276c	276c
211	211	211	211			
8442	8619	5889	6157	424	537	1076

(11)

5-17	6-17	7-17	8-17	9-17	10-17	TOTAL	
		11092 C	1156 C			11790	1
			919 C			11655	2
		868 C	184 C			1835	3
		1480 C	216 C			2388	4
		1480 C	316 C			3174	5
		962 C	204 C			1934	6
		280 C	123 C			1038	7
		868 C	184 C			1748	8
		1563 C	331 C			2520	9
		1614 C			578 C	3814	10
	811 C					1621	11
	115 C		28 C			166	12
173 C	191 C	276 C	124 C	73 C	109 C	1764	13
			1060 C		133 C	2255	14
			458 C			914	15
	683 C					854	16
		321 C	68 C			503	17
		221 C				443	18
		1356 C	289 C			3271	19
		495 C			191 C	1082	20
		1380 C	296 C			1952	21
		927 C	189 C			1470	22
		206 C	75 C			419	23
	836 C		163 C			2022	24
						181	25
			729 C			1313	26
		11289 C	191 C			2282	27
26 C	600 C	297 C			1580	2503	28
		961 C				1345	29
			589 C			1171	30
		1357 C			180 C	2621	31
		699 C	148 C			1407	32
		242 C	52 C			486	33
						234	34
						14	35
						1164	36
		846 C	428 C			2118	37
							38
199	3236	21080	7620	73	2773	57411	39
							40
							41

account	date	deposits	withdrawals	credit to	balance
17415-0	12-2-76	125 ⁶⁰			
	12-3-76	145 ⁴⁰			
	12-10-76		271 ⁰⁰	AC	
	12-31-76	125 ⁶⁰			
	12-31-76	145 ⁴⁰			
	1-10-77		271 ⁰⁰	AC	
	2-1-77	125 ⁶⁰			
	2-3-77	145 ⁴⁰			
	3-1-77	125 ⁶⁰			
	3-2-77	128 ⁹⁰			
	3-29-77	147 ⁸⁰			
	4-1-77	123 ²⁰			
	5-4-77	147 ⁸⁰			
	6-3-77	147 ⁸⁰			
	7-1-77	156 ⁵⁰			
	7-7-77		1092 ¹⁰	CASH	
	8-2-77	156 ⁵⁰			
	8-18-77		156 ⁵⁰	CASH	
	9-7-77	156 ⁵⁰			
	10-5-77	156 ⁵⁰			
	11-3-77	166 ¹⁰			
	11-18-77				635 ⁶⁰

Notes -

cash withdrawals deposited to Calif Canadian
 1 1001-012250 240 P.O. St SF

account	date	deposits	withdraw	credit to	balance
47347-2	10-1-76	183 ⁹⁰			
	10-6-76		183 ⁹⁰	AC	
	11-1-76	183 ⁹⁰			
	11-10-76		183 ⁹⁰	AC	
	12-2-76	183 ⁹⁰			
	12-10-76		183 ⁹⁰	AC	
	12-31-76	183 ⁹⁰			
	1-10-77		183 ⁹⁰	AC	
	2-1-77	183 ⁹⁰			
	3-1-77	183 ⁹⁰			
	4-1-77	183 ⁹⁰			
	5-2-77	183 ⁹⁰			
	6-1-77	183 ⁹⁰			
	7-1-77	197 ²⁰			
	8-2-77	197 ²⁰			
	8-4-77		919 ⁵⁰	cash	
	11-18-77				390 ⁴⁰

Notes -

SSA/SSI

account	date	deposits	withdrawals	credit to	balance
17356-1	10-1-76	166 ⁴⁰ / ₁₀₀			
	10-6-76		166 ⁴⁰ / ₁₀₀	AC	
	11-3-76	166 ⁴⁰ / ₁₀₀			
	11-10-76		166 ⁴⁰ / ₁₀₀	AC	
	11-11-76	103 ⁰⁰ / ₁₀₀			
	12-3-76	173 ⁶⁰ / ₁₀₀			
	12-10-76		276 ⁶⁰ / ₁₀₀	AC	
	12-31-76	173 ⁶⁰ / ₁₀₀			
	1-10-77		173 ⁶⁰ / ₁₀₀	AC	
	2-3-77	173 ⁶⁰ / ₁₀₀			
	3-2-77	173 ⁶⁰ / ₁₀₀			
	3-29-77	173 ⁶⁰ / ₁₀₀			
	5-3-77	173 ⁶⁰ / ₁₀₀			
	6-3-77	173 ⁶⁰ / ₁₀₀			
	7-1-77	183 ⁹⁰ / ₁₀₀			
	7-6-77		868 ⁰⁰ / ₁₀₀	cash	
	8-2-77	183 ⁹⁰ / ₁₀₀			
	8-18-77		183 ⁹⁰ / ₁₀₀	cash	
	9-7-77	183 ⁹⁰ / ₁₀₀			
	10-4-77	168 ⁰⁰ / ₁₀₀			
	11-3-77	176 ²⁰ / ₁₀₀			
	11-9-77	15 ⁴⁰ / ₁₀₀			
	11-18-77				727 ⁹⁰ / ₁₀₀

Ethel Belle

66-6

12 5-8

account	date	deposits	withdrawals	credit to	balance
7409-16	12-1-76	103 ⁰⁰			
	12-3-76	192 ⁰⁰			
	12-10-76		296 ⁰⁰	AC	
	12-31-76	103 ⁰⁰			
	12-31-76	192 ⁰⁰			
	1-10-77		296 ⁰⁰	AC	
	2-1-77	103 ⁰⁰			
	2-3-77	192 ⁰⁰			
	3-1-77	103 ⁰⁰			
	3-2-77	192 ⁰⁰			
	3-29-77	192 ⁰⁰			
	4-1-77	103 ⁰⁰			
	5-2-77	103 ⁰⁰			
	5-3-77	192 ⁰⁰			
	6-1-77	103 ⁰⁰			
	6-3-77	192 ⁰⁰			
	7-1-77	112 ⁰⁰			
	7-1-77	203 ⁰⁰			
	7-7-77		1480 ⁰⁰	cash	
	8-2-77	112 ⁰⁰			
	8-2-77	203 ⁰⁰			
	8-18-77		316 ⁰⁰	cash	
	9-1-77	112 ⁰⁰			
	9-7-77	203 ⁰⁰			
	10-4-77	112 ⁰⁰			
	10-4-77	203 ⁰⁰			
	11-1-77	112 ⁰⁰			
	11-3-77	203 ⁰⁰			
	11-18-77				1264 ⁰⁰
Notes -					
	SSA/SSI				

(41)

Lena Camp

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account	date	deposits	withdrawals	credit to	balance
7361-8	8-3-76	96 ⁰⁰			
	8-20-76		96 ⁰⁰	AC	
	9-3-76	96 ⁰⁰			
	9-10-76		96 ⁰⁰	AC	
	10-1-76	96 ⁰⁰			
	10-1-76	199 ¹⁰			
	10-6-76		296 ⁰⁰	AC	
	11-1-76	199 ¹⁰			
	11-3-76	96 ⁰⁰			
	11-10-76		296 ⁰⁰	AC	
	12-2-76	199 ¹⁰			
	12-3-76	96 ⁰⁰			
	12-10-76		296 ⁰⁰	AC	
	12-31-76	199 ¹⁰			
	12-31-76	96 ⁰⁰			
	1-10-77		296 ⁰⁰	AC	
	2-1-77	199 ¹⁰			
	2-3-77	96 ⁰⁰			
	3-1-77	199 ¹⁰			
	3-2-77	96 ⁰⁰			
	3-29-77	96 ⁰⁰			
	4-1-77	199 ¹⁰			
	5-2-77	199 ¹⁰			
	5-4-77	96 ⁰⁰			
	6-1-77	199 ¹⁰			
	6-3-77	96 ⁰⁰			
	7-1-77	103 ⁰⁰			
	7-1-77	212 ⁴⁰			
	7-7-77		1480 ⁰⁰	CASH	
	8-2-77	103 ⁰⁰			
	8-2-77	212 ⁴⁰			
	8-18-77		316 ⁰⁰	CASH	
	9-1-77	212 ⁴⁰			
	9-7-77	103 ⁰⁰			
	10-4-77	103 ⁰⁰			
	11-3-77	88 ¹⁰			
	11-18-77				823 ⁰⁰

Notes-

SSA/SSI

(u)

B Cook
540 28-2879

account	date	deposits	with draws	credit to	balance
17337-5	10-1-76	192 ⁰⁰			
	10-6-76		192 ⁰⁰	AC	
	11-7-76	192 ⁰⁰			
	11-10-76		192 ⁰⁰	AC	
	12-7-76	192 ⁰⁰			
	12-10-76		192 ⁰⁰	AC	
	12-31-76	192 ⁰⁰			
	1-10-77		192 ⁰⁰	AC	
	2-3-77	192 ⁰⁰			
	3-2-77	192 ⁰⁰			
	3-29-77	192 ⁰⁰			
	5-3-77	192 ⁰⁰			
	6-3-77	192 ⁰⁰			
	7-1-77	203 ⁰⁰			
	7-14-77		462 ⁰⁰	Cash	
	8-2-77	203 ⁰⁰			
	8-18-77		203 ⁰⁰	Cash	
	9-7-77	203 ⁰⁰			
	10-4-77	203 ⁰⁰			
	11-2-77	188 ⁰⁰			
	11-18-77				800 ⁰⁰

Notes-

6/13/1981

(H)

Millie Cunningham
252-48-4173

count	date	deposits	withdrawals	credit to	balance
321-9	9-3-76	109 ⁰²			
	9-10-76		109 ⁰²	AC	
	10-1-76	109 ⁰²			
	10-1-76		109 ⁰²	AC	
	11-3-76	109 ⁰²			
	11-10-76		109 ⁰²	AC	
	11-11-76	76 ²²			
	12-3-76	116 ¹²			
	12-10-76		192 ⁴⁰	AC	
	12-31-76	116 ²⁰			
	1-10-77		116 ²⁰	AC	
	2-3-77	116 ²⁰			
	3-2-77	116 ²⁰			
	6-3-77	47 ⁶⁰			
	7-1-77	123 ¹⁰			
	7-14-77		260 ²⁰	Cash	
	8-2-77	123 ¹²			
	8-16-77		123 ¹⁰	Cash	
	9-7-77	123 ¹⁰			
	10-4-77	123 ¹⁰			
	11-3-77	107 ⁷⁵			
	11-18-77				477 ⁰²

Notes -
DIB/SS1

(u)

17-1-78

Lorine Davis

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account	date	deposits	withdrawals	credit to	balance
7319-7	10-1-76	173 ⁶⁰			
	10-6-76		173 ⁶⁰	AC	
	11-3-76	173 ⁶⁰			
	11-10-76		173 ⁶⁰	AC	
	12-3-76	173 ⁶⁰			
	12-10-76		173 ⁶⁰	AC	
	12-31-76	173 ⁶⁰			
	1-10-77		173 ⁶⁰	AC	
	2-3-77	173 ⁶⁰			
	3-2-77	173 ⁶⁰			
	3-29-77	173 ⁶⁰			
	5-3-77	173 ⁶⁰			
	6-3-77	173 ⁶⁰			
	7-1-77	183 ⁹⁰			
	7-6-77		868 ⁰⁰	cash	
	8-2-77	183 ⁹⁰			
	8-18-77		183 ⁹⁰	cash	
	9-7-77	183 ⁹⁰			
	10-4-77	183 ⁹⁰			
	11-3-77	183 ⁹⁰			
	11-18-77				735 ⁶⁰

Notes -

b13/ss1

(u)

Katherine Domineck
460-01-9261

account	date	deposits	withdrawals	credit to	balance
17339-1	12-3-76	312 ⁶⁰			
	12-10-76		312 ⁶⁰	AC	
	12-31-76	312 ⁶⁰			
	1-10-77		312 ⁶⁰	AC	
	2-7-77	312 ⁶⁰			
	3-2-77	312 ⁶⁰			
	3-29-77	312 ⁶⁰			
	5-4-77	312 ⁶⁰			
	6-3-77	312 ⁶⁰			
	7-1-77	331 ⁰⁰			
	7-1-77		1563 ⁰⁰	cash	
	8-2-77	331 ⁰⁰			
	8-16-77		331 ⁰⁰	cash	
	9-7-77	331 ⁰⁰			
	10-5-77	331 ⁰⁰			
	11-2-77	331 ⁰⁰			
	11-18-77				1324 ⁰⁰

Notes-

SSA

CW

Sylvester Fair
450-26-3373

account	date	deposits	withdrawals	credit to	balance
47351-0	9-3-76	330 ¹⁰			
	9-19-76		330 ¹⁰	AC	
	10-1-76	330 ¹⁰			
	10-6-76		330 ¹⁰	AC	
	11-3-76	315 ⁷⁰			
	11-10-76		315 ⁷⁰	AC	
	12-3-76	322 ⁹⁰			
	12-10-76		322 ⁹⁰	AC	
	12-31-76	322 ⁹⁰			
	1-10-77		322 ⁹⁰	AC	
	2-3-77	322 ⁹⁰			
	3-2-77	322 ⁹⁰			
	3-29-77	322 ⁹⁰			
	5-4-77	322 ⁹⁰			
	6-3-77	322 ⁹⁰			
	7-1-77	342 ¹⁰			
	7-21-77		1,614 ⁵⁰	cash	
	8-2-77	342 ¹⁰			
	9-2-77	342 ¹⁰			
	10-5-77	342 ¹⁰			
	10-21-77		284 ²⁰	see below	
	10-21-77		293 ⁶⁴	see below	
	11-3-77	342 ¹⁰			
	11-16-77				1132 ⁶⁴

Notes -

264²⁰ deposited to Check Cashing and Money Order Services Co.
acct no. 00-103624 at Bank of Montreal (Calif)

293⁶⁴ payable to Alex Finkel, M.D. for medical expenses
deposited at Bank of America, Westlake Office

(u)

1 Eugenia Gernandt
525-54-4038

account	date	deposits	withdrawals	credit to	balance
7329-4	9-7-76	162 ⁰⁰			
	9-10-76		162 ⁰⁰	AL	
	10-1-76	162 ⁰⁰			
	10-6-76		162 ⁰⁰	AL	
	11-3-76	162 ⁰⁰			
	11-10-76		162 ⁰⁰	AL	
	12-3-76	162 ⁰⁰			
	12-10-76		162 ⁰⁰	AL	
	12-31-76	162 ⁰⁰			
	1-10-77		162 ⁰⁰	AL	
	2-3-77	162 ⁰⁰			
	3-2-77	162 ⁰⁰			
	3-29-77	162 ⁰⁰			
	5-3-77	162 ⁰⁰			
	6-3-77	162 ⁰⁰			
	6-3-77		811 ⁰⁰	CASH	
	7-1-77	171 ⁰⁰			
	8-2-77	156 ⁰⁰			
	9-8-77	164 ⁰⁰			
	9-12-77	202 ⁰⁰			
	10-4-77	164 ⁰⁰			
	11-3-77	164 ⁰⁰			
	11-16-77				1023 ⁰⁰
Note - SSA/SSA					

Ollie Harrington
428-70-2459

[illegible]

Mabel Hines

account	date	deposits	withdrawals	credit to	balance
17433-9	12-31-76	208 ⁶⁰			
	1-10-77		208 ⁶⁰	PT + EM	
	2-1-77	208 ⁶⁰			
	2-9-77		13 ³¹	Lucky Market	
	2-18-77		14 ⁵¹	Gemco	
	3-1-77	208 ⁶⁰			
	3-25-77		12 ⁶⁵	Luckys	
	2-25-77		107 ⁸⁸	Pacific Telephone	
	3-1-77		18 ⁹¹	Luckys	
	3-1-77		10 ⁰⁰	Peoples Temple	
	3-1-77		40 ⁰⁰	Peoples Temple	
	3-1-77		20 ⁰⁰	Peoples Temple	
	3-1-77		21 ⁰⁰	Triple S	
	3-8-77		8 ⁰⁰	Peoples Temple	
	3-8-77		10 ⁰⁰	Peoples Temple	
	3-9-77		20 ⁰⁰	EBMUD	
	3-9-77		8 ¹⁹	Pacific Telephone	
	3-9-77		33 ⁰⁰	Luckys	
	3-10-77		15 ⁰⁰	Luckys	
	3-14-77		7 ⁰⁰	Peoples Temple	
	3-16-77		28 ⁶⁰	Gemco	
	4-1-77	208 ⁶⁰			
	3-21-77		20 ⁰⁰	Peoples Temple	
	4-1-77		8 ¹⁰	Gemco	
	4-7-77		27 ⁶¹	Luckys	
	4-8-77		17 ³⁰	Luckys	
	4-11-77		10 ⁰⁰	Peoples Temple	
	4-11-77		20 ⁰⁰	Peoples Temple	
	4-13-77		50 ⁰⁰	Peoples Temple	
	5-3-77	208 ⁶⁰			
	4-24-77		28 ⁶¹	Gemco	
	4-24-77		42 ⁰⁰	PT + E	
	5-16-77		56 ⁷⁶	PT + E	
	5-18-77		3 ⁰⁰	Peoples Temple	
	6-1-77	208 ⁶⁰			
	5-20-77		31 ⁷²	Gemco	
	5-25-77		15 ⁰⁰	Gemco	
	5-26-77		15 ⁰⁰	Able Weckling	
	5-27-77		50 ⁰⁰	Chuck Kirkendall	
	6-6-77		33 ⁴¹	Luckys	
	6-7-77		50 ⁰⁰	Peoples Temple	
	6-13-77		19 ⁰⁰	Luckys	
	6-14-77		19 ⁶⁵	Gemco	
	6-17-77		5 ⁰⁰	Luckys	

Note -

no forms or cards

(w)

Mabel Hines

account	date	deposits	withdrawals	credit to	balance
17433-9	7-1-77	222 ⁰⁰			
	6-20-77		16 ⁰⁰	Peoples Temple	
	6-23-77		16 ⁰⁰	Luckys	
	6-24-77		5 ⁰⁰	Luckys	
	6-30-77		25 ⁰⁰	Pacific Telephone	
	7-6-77		11 ¹²	Luckys	
	7-6-77		50 ⁰⁰	Peoples Temple	
	7-8-77		12 ⁰⁰	Luckys	
	7-11-77		12 ¹²	Luckys	
	7-11-77		35 ⁰⁰	Charles LeBlanc	
	7-12-77		15 ⁰⁰	Luckys	
	7-14-77		20 ⁰⁰	P&E	
	7-16-77		10 ⁰⁰	Able Wrecking	
	7-19-77		100 ⁰⁰	John Girdish	
	8-2-77	222 ⁰⁰			
	8-8-77		10 ⁰⁰	Peoples Temple	
	8-9-77		53 ⁰⁰	J.C. Penney	
	8-10-77		10 ⁰⁰	Peoples Temple	
	8-10-77		17 ⁰⁰	Luckys	
	8-15-77		1 ⁰⁰	Peoples Temple	
	8-15-77		10 ⁰⁰	Peoples Temple	
	8-16-77		9 ⁰⁰	Luckys	
	8-17-77		12 ⁵⁸	Luckys	
	9-1-77	222 ⁰⁰			
	10-4-77	222 ⁰⁰			
	9-20-77		10 ⁰⁰	Peoples Temple	
	9-21-77		19 ⁰⁰	Luckys	
	9-26-77		10 ⁰⁰	SF Water Dept	
	9-28-77		12 ⁰⁰	Luckys	
	9-28-77		11 ⁰⁰	Sunset Scavenger	
	9-29-77		9 ⁰⁰	Luckys	
	10-10-77		29 ⁰⁰	Peoples Temple	
	10-12-77		12 ⁰⁰	Luckys	
	10-13-77		13 ⁰⁰	Luckys	
	10-17-77		40 ⁰⁰	J.C. Penney	
	10-19-77		10 ⁰⁰	Peoples Temple	
	10-19-77		3 ¹²	Luckys	
	10-19-77				173 ¹²
Notes - bank statement for 9-19-77 missing along with canceled checks					



16

106
12-7-78

Dave Jackson

account	date	deposits	with drawals	credit to	balance
47335-9	10-1-76	265 ⁰⁰			
	10-16-76		265 ⁰⁰	AC	
	11-3-76	265 ⁰⁰			
	11-10-76		265 ⁰⁰	AC	
	12-7-76	265 ⁰⁰			
	12-10-76		265 ⁰⁰	AC	
	12-31-76	265 ⁰⁰			
	1-10-77		265 ⁰⁰	AC	
	2-3-77	265 ⁰⁰			
	3-2-77	265 ⁰⁰			
	3-29-77	265 ⁰⁰			
	6-7-77	265 ⁰⁰			
	7-1-77	280 ⁶⁰			
	8-2-77	280 ⁶⁰			
	8-4-77		1060 ⁰⁰	CASH	
	9-7-77	280 ⁶⁰			
	10-4-77	280 ⁶⁰			
	10-21-77		135 ¹⁵	see below	
	11-3-77	280 ⁶⁰			
	11-18-77				1267 ⁸⁵

Notes -

135¹⁵ deposited in acct no. 00-10362-4
check cashing and Money Order Services Co.

no SS forms

CW

Lower Jackson

account	date	deposits	withdrawals	credit to	balance
47336-7	10-1-76	114 ⁴⁸			
	10-6-76		114 ⁴⁸	AC	
	11-7-76	114 ⁴⁸			
	11-10-76		114 ⁴⁸	AC	
	11-3-76	114 ⁴⁸			
	12-10-76		114 ⁴⁸	AC	
	12-31-76	114 ⁴⁸			
	1-10-77		114 ⁴⁸	AC	
	2-3-77	114 ⁴⁸			
	3-2-77	114 ⁴⁸			
	3-24-77	114 ⁴⁸			
	6-3-77	114 ⁴⁸			
	7-1-77	121 ¹⁸			
	8-2-77	122 ⁴⁸			
	8-4-77		457 ⁶⁰	CASH	
	9-8-77	122 ⁰⁸			
	10-4-77	122 ⁰⁸			
	11-3-77	122 ⁰⁸			
	11-16-77				610 ⁰⁰

Notes-

no SSA forms

(41)

Helen Johnson
437-38-6670

account	date	deposits	with draws	credit to	balance
7437-1	12-31-76	170 ⁷²			
	1-1-77		170 ⁷²	AC	
	2-1-77	170 ⁷²			
	3-1-77	170 ⁷²			
	4-1-77	170 ⁷²			
	5-2-77	170 ⁷²			
	6-23-77		682 ⁸⁰	cash	6-
	10-6-77				

Notes -

SSA/SSI

CW

12-8-77

Luella Johnson

b6
b7C

account	date	deposits	withdrawals	credit to	balance
47395-2	12-3-76	64 ³⁸			
	12-10-76		64 ³⁸	AC	
	12-31-76	49 ³⁸			
	1-10-77		49 ⁴⁸	AC	
	2-3-77	57 ³⁸			
	3-2-77	57 ¹⁸			
	3-29-77	57 ¹⁸			
	5-4-77	57 ¹⁸			
	6-3-77	57 ¹⁸			
	6-8-77	36 ⁰⁰			
	7-1-77	68 ⁴⁸			
	7-7-77		321 ³⁸	Cash	
	8-2-77	68 ⁴⁸			
	8-16-77		68 ¹⁸	Cash	
	9-7-77	68 ⁴⁸			
	10-4-77	68 ⁴⁸			
	11-3-77	68 ⁴⁸			
	11-16-77				273 ⁶⁰

Notes-

SSA/SSI

(W)

Mahaley Johnson
538-30-1565

account	date	deposits	withdrawals	credit to	balance
17340-5	10-1-76	73 ⁷²			
	11-10-76		73 ⁷²	AC	
	12-2-76	73 ⁷²			
	12-10-76		73 ⁷²	AC	
	12-31-76	73 ⁷²			
	1-10-77		73 ⁷²	AC	
	2-1-77	73 ⁷²			
	2-1-77	73 ⁷²			
	4-1-77	73 ⁷²			
	7-14-77		221 ⁰¹	cash	
	8-18-77		91	capl	
	11-16-77				0-

Notes-

SSA/SSI

(2)

K. J. Johnson
437-07-0486

account	date	deposits	withdrawals	credit to	balance
47354-5	8-3-76	271.00			
	8-20-76		271.00	AC	
	9-3-76	271.00			
	9-10-76		271.00	AC	
	10-1-76	271.00			
	10-6-76		271.00	AC	
	11-3-76	271.00			
	11-10-76		271.00	AC	
	12-3-76	271.00			
	12-10-76		271.00	AC	
	12-31-76	271.00			
	1-10-77		271.00	AC	
	2-3-77	271.00			
	3-2-77	271.00			
	3-29-77	271.00			
	5-4-77	271.00			
	6-3-77	271.00			
	7-1-77	289.00			
	7-1-77		452.00	CASH	
	7-11-77		904.00	CASH	
	8-2-77	288.00			
	8-18-77		289.00	CASH	
	9-7-77	288.00			
	10-4-77	288.00			
	11-3-77	288.00			
	11-18-77				1154.00
Note -					
	SSA				
CW					

Robert Johnson
437-07-0486

	credit to	balance
18 ⁹²	AC	
18 ⁹²	AC	
98 ⁹²	AC	
98 ⁹²	AC	
495 ⁹²	cash	
191 ⁹²	see below	972 ⁹²

account	date	deposits	withdrawals	credit to	bal
47354-5	8-3-76	271 ⁹²	271 ⁹²	AC	
	8-10-76	271 ⁹²	271 ⁹²	AC	
	9-3-76		271 ⁹²	AC	
	9-10-76	271 ⁹²			
	10-1-76		271 ⁹²	AC	
	10-6-76	271 ⁹²			
	11-3-76		271 ⁹²	AC	
	11-10-76	271 ⁹²			
	12-3-76		271 ⁹²	AC	
	12-10-76	271 ⁹²			
	12-31-76		271 ⁹²	AC	
	1-10-77	271 ⁹²			
	2-3-77	271 ⁹²			
	3-2-77	271 ⁹²			
	3-29-77	271 ⁹²			
	5-4-77	271 ⁹²			
	6-3-77	288 ⁹²			
	7-1-77		452 ⁹²	cash	
	7-1-77		904 ⁹²	cash	
	7-11-77				
	8-2-77	288 ⁹²	289 ⁹²	cash	
	8-16-77	288 ⁹²			
	9-7-77	288 ⁹²			
	10-4-77	288 ⁹²			
	11-3-77				
	11-16-77				

Note -

SSA

(W)

12-8-76

Fannie Jordan
433-56-1799

drawals credit to balance

276⁰⁰ AC

1380⁰⁰ cash

296⁰⁰ cash

888-

account	date	deposits	withdrawals	credit to
47353-7	10-1-76	98 ⁰⁰		
	10-6-76		98 ⁰⁰	AC
	11-1-76	98 ⁰⁰		
	11-10-76		98 ⁰⁰	AC
	12-2-76	98 ⁰⁰		
	12-10-76		98 ⁰⁰	AC
	12-31-76	98 ⁰⁰		
	1-10-77		98 ⁰⁰	AC
	2-1-77	98 ⁰⁰		
	3-1-77	98 ⁰⁰		
	4-1-77	98 ⁰⁰		
	5-2-77	98 ⁰⁰		
	6-1-77	98 ⁰⁰		
	7-1-77	296 ⁰⁰		
	7-7-77		495 ⁰⁰	cash
	8-2-77	296 ⁰⁰		
	9-1-77	286 ⁰⁰		
	10-4-77	286 ⁰⁰		
	10-21-77		191 ⁰⁰	see below
	11-16-77			

Notes-

SSA/SSA

191⁰⁰ deposited to acct no. 00-10362-4
Check Cashing and Money Order Services Co.

CW

12-6-78

Lula Jordan
568-21-0132

account	date	deposits	withdrawals	credit to	balance
47412-4	12-31-76	276 ⁰⁰			
	1-10-77		276 ⁰⁰	AC	
	2-1-77	276 ⁰⁰			
	3-1-77	276 ⁰⁰			
	4-1-77	276 ⁰⁰			
	5-2-77	276 ⁰⁰			
	6-1-77	276 ⁰⁰			
	7-1-77	296 ⁰⁰			
	7-6-77		1380 ⁰⁰	Cash	
	8-2-77	296 ⁰⁰			
	8-16-77		296 ⁰⁰	Cash	
	9-1-77	296 ⁰⁰			
	10-4-77	296 ⁰⁰			
	11-18-77				888-

Notes-

SSI

CW

1740
12-6-78

Emma Kennedy
487-03-4621

account	date	deposits	withdrawals	credit to	balance
47412-6	12-3-76	176 ⁰⁰			
	12-10-76		176 ⁰⁰	AC	
	12-31-76	176 ⁰⁰			
	1-10-77		176 ⁰⁰	AC	
	2-3-77	176 ⁰⁰			
	3-2-77	176 ⁰⁰			
	3-11-77	36 ⁰⁰			
	3-29-77	184 ⁰⁰			
	5-4-77	164 ⁰⁰			
	6-3-77	169 ⁰⁰			
	7-1-77	189 ⁰⁰			
	7-11-77		927 ⁰⁰	CASH	
	8-2-77	189 ⁰⁰			
	8-18-77		189 ⁰⁰	CASH	
	9-7-77	189 ⁰⁰			
	10-5-77	189 ⁰⁰			
	10-7-77	37 ⁰⁰			
	11-3-77	189 ⁰⁰			
	11-18-77				795 ⁰⁰

Notes-

SSA

(W)

76
12-8-78

Lillian Malloy
124-14-0111

account	date	deposits	withdrawals	credit to	balance
7406-1	12-2-76	68 ⁷²			
	12-10-76		66 ⁷²	AC	
	12-31-76	68 ⁷²			
	1-10-77		68 ⁷²	AC	
	2-1-77	68 ⁷²			
	4-1-77	68 ⁷²			
	5-2-77	68 ⁷²			
	7-1-77	75 ⁷²			
	7-14-77		206 ⁷²	cash	
	8-2-77	75 ⁷²			
	8-18-77		75 ⁷²	cash	
	9-1-77	75 ⁷²			
	10-4-77	75 ⁷²			
	11-18-77				225 ⁹⁰

Notes-

SSA/SSA

(41)

Gertrude Nailor
435-14-8943

date	credit to	balance
180 ⁷⁰	AC	100 -

account	date	deposits	withdrawals	credit to
47341-3	8-3-76	160 ⁰⁰		
	8-10-76	27 ⁰⁰		
	9-1-76	167 ²⁸		
	9-10-76		167 ²⁸	AC
	8-20-76		167 ⁰⁰	AC
	10-1-76	167 ²⁸		
	10-6-76		167 ²⁸	AC
	11-3-76	167 ²⁸		
	11-10-76		167 ²⁸	AC
	12-3-76	167 ²⁸		
	12-10-76		167 ²⁸	AC
	12-31-76	167 ²⁸		
	1-10-77	167 ²⁸		
	2-3-77	167 ²⁸		
	3-2-77	167 ²⁸		
	3-29-77	167 ²⁸		
	5-4-77	167 ²⁸		
	6-3-77		836 ⁰⁰	cash
	6-22-77	163 ²⁸		
	7-1-77	170 ⁴⁰		
	8-2-77		163 ²⁸	cash
	8-18-77	170 ⁴⁰		
	9-1-77	170 ⁴⁰		
	10-5-77	170 ⁴⁰		
	11-3-77	170 ⁴⁰		
	11-18-77			

Notes:

SSA

(41)

Hazle Newell
425-90-0870

drawals	credit to	balance
145 ⁰⁰	AC	
145 ⁰⁰	AC	
145 ⁰⁰	AC	
145 ⁰⁰	AC	

729¹² cash

730⁸¹

[illegible]

Notes -

DIS/SSI

(u)

Jane Owens
510-12-5707

account	date	deposits	withdrawals	credit to	balance
17390-1	10-1-76	145 ⁰⁰			
	10-6-76		145 ⁰⁰	AC	
	11-3-76	145 ⁰⁰			
	11-10-76		145 ⁰⁰	AC	
	12-3-76	145 ⁰⁰			
	12-10-76		145 ⁰⁰	AC	
	12-31-76	145 ⁰⁰			
	1-10-77		145 ⁰⁰	AC	
	2-3-77	145 ⁰⁰			
	3-2-77	145 ⁰⁰			
	3-29-77	145 ⁰⁰			
	5-3-77	145 ⁰⁰			
	6-3-77	145 ⁰⁰			
	7-1-77	154 ¹⁰			
	8-2-77	139 ¹⁰			
	8-4-77		729 ⁰⁰	CASH	
	9-8-77	146 ⁰⁰			
	10-4-77	146 ⁰⁰			
	11-3-77	146 ⁰⁰			
	11-18-77				
					730 ⁰⁰

Notes-

DIB/SSI

(u)

Odenia Raberson
568-20-8488 / 434-26-6778

account	date	deposits	withdrawals	credit to	balance
47401-0	12-3-76	191 ¹²			
	12-6-76	314 ¹²			
	12-10-76		505 ⁶⁰	AL	
	12-31-76	104 ⁴⁰			
	12-31-76	191 ¹²			
	1-10-77		296 ¹²	AL	
	2-1-77	104 ⁴⁰			
	2-3-77	191 ¹²			
	2-3-77	191 ¹²			
	3-1-77	104 ⁴⁰			
	4-1-77	104 ⁴⁰			
	5-3-77	104 ⁴⁰			
	5-4-77	191 ¹²			
	6-1-77	104 ⁴⁰			
	6-3-77	191 ¹²			
	7-1-77	203 ¹⁰			
	7-1-77	112 ¹⁰			
	7-7-77		988 ⁴⁰	CASH	
	7-14-77		300 ¹⁰	CASH	
	8-2-77	112 ¹⁰			
	8-2-77	203 ¹⁰			
	8-18-77		191 ¹²	CASH	
	9-1-77	112 ¹⁰			
	9-7-77	203 ¹⁰			
	10-4-77	203 ¹⁰			
	11-3-77	203 ¹⁰			
	11-18-77				1163 ¹²

Notes - acct no. 47392-8 established using SSN 568-20-8488 (SSN)

3-24-77 191¹² deposited to this account, balance on 11-19-77 was 191¹²

acct no. 47401-0 established using SSN 568-20-8488 (SSN)
and using SSN 434-26-6778 (SSA)

(u)

Washington Sanders

account	date	deposits	withdrawals	credit to	balance
7402-9	5-19-77				1566 ⁶²
	5-26-77		26 ¹²	Raymond Weisberg	
	6-3-77	262 ⁴⁰			
	6-27-77		300 ⁴⁰	Earls Jefferrey	
	6-27-77		300 ⁰⁰	Earls Jefferrey	
	7-1-77		150 ⁰⁰	Washington Sanders (cash)	
	7-1-77		147 ⁴⁵	Romer, O'Connor	
	7-1-77	277 ⁴⁰			
	7-1-77	27 ⁰⁰			
	7-12-77				1210 ⁰²
	7-19-77				
	8-1-77	(assumed) 277 ⁴⁰			
	9-7-77	277 ⁴⁰			
	10-5-77	277 ⁴⁰			
	11-1-77	(assumed) 277 ⁴⁰			
	?		1580 ⁰⁵		
	11-16-77				741 ³²

Notes-

bank starts for : 6/17/77
7/19/77
10/19/77

26¹² to Raymond L. Weisberg, M.D. for medical bill
checked signed by Maria Katsaris deposited into
Weisberg office account no. 04-913-876 at Bank of
Tokyo of California - Japan Center

checks drawn on the Estate of Washington Sanders

Earls Jefferrey CDL JS92513 on back of checks
checks signed by Dave Harrison

W

Bar Smith
439-12-4033

account	date	deposits	withdrawals	credit to	balance
7403-7	12-3-76	192 ⁰⁰			
	12-10-76		192 ⁰⁰	AC	
	12-31-76	192 ⁰⁰			
	1-10-77		192 ⁰⁰	AC	
	2-3-77	192 ⁰⁰			
	3-2-77	192 ⁰⁰			
	3-29-77	192 ⁰⁰			
	5-4-77	192 ⁰⁰			
	6-3-77	192 ⁰⁰			
	7-1-77	204 ⁰⁰			
	7-11-77		161 ⁰⁰	Cash	
	8-2-77	204 ⁰⁰			
	9-7-77	204 ⁰⁰			
	10-5-77	204 ⁰⁰			
	10-3-77	168 ⁰⁰			
	11-16-77				1004 ⁰⁰

Notes-

SSA

50.

12-1-76

Novella Sneed
455-16-0848

account	date	deposits	withdrawals	credit to	balance
47748-0	8-3-76	97 ¹²			
	8-20-76		97 ¹²	AC	
	9-7-76	97 ¹²			
	9-10-76		97 ¹²	AC	
	10-1-76	97 ¹²			
	10-6-76		97 ¹²	AC	
	11-3-76	97 ¹²			
	11-10-76		97 ¹²	AC	
	12-3-76	97 ¹²			
	12-10-76		97 ¹²	AC	
	12-31-76	97 ¹²			
	1-10-77		97 ¹²	AC	
	2-3-77	97 ¹²			
	3-2-77	97 ¹²			
	3-29-77	97 ¹²			
	5-4-77	97 ¹²			
	6-3-77	97 ¹²			
	7-1-77	103 ¹²			
	8-2-77		589 ¹²	CASH	
	8-2-77	103 ¹²			
	9-7-77	103 ¹²			
	10-5-77	103 ¹²			
	11-3-77	88 ¹²			
	11-18-77				398 ⁶²
Notes-					
SSA/SSI					
Cur					

Alfred Stahl

310-03-8968

account	date	deposits	withdrawals	credit to	balance
17400-2	10-1-76	271 ⁰⁰			
	10-6-76		271 ⁰⁰	AC	
	11-3-76	271 ⁰⁰			
	11-10-76		271 ⁰⁰	AC	
	11-2-76	271 ⁰⁰			
	12-10-76		271 ⁰⁰	AC	
	12-31-76	271 ⁰⁰			
	1-10-77		271 ⁰⁰	AC	
	2-3-77	271 ⁰⁰			
	3-2-77	271 ⁰⁰			
	3-29-77	271 ⁰⁰			
	5-4-77	271 ⁰⁰			
	6-3-77	271 ⁰⁰			
	7-1-77	290 ⁰⁰			
	7-21-77		876 ⁰⁰	CASH	
	7-21-77		451 ⁰⁰	CASH	
	8-2-77	290 ⁰⁰			
	9-7-77	290 ⁰⁰			
	10-4-77	420 ⁰⁰			
	10-21-77		180 ⁰⁰	see below	
	11-3-77	298 ⁰⁰			
	11-18-77				11409 ⁰⁰
Notes-					
150 ⁰⁰ deposited to Check Cashing and Money Order Services Co.					
Bank of Montreal (California) acct. no. 00-10362-4					

(CA)

Bonn. Stahl
563-33-5647

11-16-78

account	date	deposits	withdrawals	credit to	balance
17396-7	10-1-76	139 ⁹²			
	10-6-76		139 ⁹²	AC	
	11-3-76	139 ⁹²			
	11-10-76		139 ⁹²	AC	
	12-3-76	139 ⁹²			
	12-10-76		139 ⁹²	AC	
	12-31-76	139 ⁹²			
	1-10-77		139 ⁹²	AC	
	2-3-77	139 ⁹²			
	3-2-77	139 ⁹²			
	3-29-77	139 ⁹²			
	5-4-77	139 ⁹²			
	6-3-77	139 ⁹²			
	7-1-77	148 ¹⁰			
	7-7-77		699 ⁵²	cash	
	8-2-77	148 ¹⁰			
	8-18-77		148 ¹⁰	cash	
	9-7-77	148 ¹⁰			
	10-4-77	148 ¹⁰			
	11-3-77	148 ¹⁰			
	11-18-77				592 ⁴⁰

Notes -

signed for by Carol Stahl
SSA

CW.

Vera Talley
465-48-2263

account	date	deposits	withdrawals	credit to	balance
47393-6	10-1-76	48 ⁰⁰			
	10-6-76		48 ⁰⁰	AL	
	11-3-76	48 ⁰⁰			
	11-10-76		48 ⁰⁰	AL	
	12-3-76	48 ⁰⁰			
	12-10-76		48 ⁰⁰	AL	
	12-31-76	48 ⁰⁰			
	1-10-77		48 ⁰⁰	AL	
	2-3-77	48 ⁰⁰			
	3-2-77	48 ⁰⁰			
	3-29-77	48 ⁰⁰			
	5-4-77	48 ⁰⁰			
	6-3-77	48 ⁰⁰			
	7-1-77	51 ⁰⁰			
	7-14-77		242 ⁰⁰	Cash	
	8-2-77	51 ⁰⁰			
	8-16-77		51 ⁰⁰	Cash	
	9-7-77	51 ⁰⁰			
	10-5-77	36 ⁰⁰			
	11-3-77	44 ⁰⁰			
	11-15-77				183 ⁰⁰
Notes -					
acct no. 47334 also established for SSA					
no activity in the account 6/16-7/77					
SSI					
(u)					

ETA Thompson
250-20-5444

account	date	deposits	withdrawals	credit to	balance
17365-0	11-1-76	117 ⁰²			
	11-10-76		117 ⁰²	AC	
	12-2-76	117 ⁰²			
	12-10-76		117 ⁰²	AC	
	2-28-77	235 ⁰²			
	3-1-77	117 ⁰²			
	4-1-77	117 ⁰²			
	5-2-77	117 ⁰²			
	6-1-77	117 ⁰²			
	7-1-77	126 ¹⁰			
	8-2-77	126 ¹⁰			
	9-1-77	126 ¹⁰			
	10-4-77	126 ¹⁰			
	11-1-77	126 ¹⁰			
	11-15-77				1338 ⁰²

Notes -
SSA/SSI
no cards

(u)

Mary Walker
566-52-7362

account	date	deposits	withdrawals	credit to	balance
47436-3	10-31-76	14 ⁹²			
	1-10-77		14 ⁹²	AL	
	7-25-77				0-

Notes - SSA/SSI

(w)

(u)

Dorothy Worley

b6
b7C

account	date	deposits	withdrawals	credit to	balance
7381-2	10-1-76	211 ⁴⁰			
	10-6-76		211 ⁴⁰	AC	
	11-3-76	211 ⁴⁰			
	11-10-76		211 ⁴⁰	AC	
	12-3-76	211 ⁴⁰			
	12-10-76		211 ⁴⁰	AC	
	12-31-76	211 ⁴⁰			
	1-10-77		211 ⁴⁰	AC	
	2-3-77	211 ⁴⁰			
	3-2-77	211 ⁴⁰			
	3-29-77	211 ⁴⁰			
	5-4-77	211 ⁴⁰			
	6-3-77	211 ⁴⁰			
	7-1-77	216 ¹⁰			
	7-14-77	-	845 ⁶⁰	Cash	
	8-2-77	216 ¹⁰			
	8-12-77		427 ⁶⁰	Cash	
	9-1-77	216 ¹⁰			
	10-4-77	216 ¹⁰			
	11-3-77	216 ¹⁰			
	11-15-77				864 ⁴⁰

Notes-

VIB

(4)