

Mazor Notes

Steve Davis, of KGO-TV, doing story on P.T. in 2 weeks, re perjury & forgery of TOS, mentioning P.T. because of Swinney deal.

Grace Stoen under subpoena this week because of notary violations.

TOS Interpol file - has pictures of TOS standing at Berlin Wall.

State Department has letters on us, which comment favorably on our human service; but also has letters on TOS which are not favorable to him.

October 1977 there was report of 2 people's temple passports sold in Tangiers, passports of people who came to Guyana.

Mazor wants to know source on who said TOS out to get him.

Only thing actionable on TOS is bond question re notary.

Don Freed told Mazor Guyana threw out 2 CIA agents; Mazor checked story out, says Guyana never expelled anyone.

Mazor in referring to hotel meeting between Freed, Pat Ritchartz, Ingrid who was to be Fred's secretary and not know Pat and not be affiliated with Garry's office, & referred to Ingrid as working in Garry's Office and Garry acknowledged it.

Mazor saw police report on Chris Lewis day after Chris murdered. Mazor says he has someone in his office go check on police reports daily and this is how he discovered Chris's death.

January 26, 1978 Mazor told TOS "talk to me or else" TOS didn't talk to him.

Chris Lewis was in Mazor's files in August 1977 as "Jones' high man."

Criminal activities TOS known to be involved in:

- 1. monies received for notarial acts = embezzlement, grand theft (this has to do with the Swinney sale)
- 2. bribery tape sent to Attorney General's office, which has TOS, Harold Cordell

There are 12 tapes, 8 hours. Because of Stoen's involvement with Freitas, Mazor was afraid to turn them over to the SF DA office. Swinney sent tapes in mail to Mazor, who called in Tim Reiterman, Marshall Kilduff, Dave Rubin and Bob Graham of SF DA office. Mazor made 3 copies of the tapes, 2 for the newspapers, 1 for Graham, and 1 for Mazor. Graham gave his copy to the Attorney General.

The call to Swinney was made by TOS from the Mendocino County District Attorney's Office. 5 years statute of limitations on action.

Larry Lawrence, ex-FBI agent, mandatorily retired, assigned to P.T. in S.F. D.A.'s office. Freitas discouraged it and Lawrence left, now is in charge of security at Mt. Diablo Hospital.

Attorney General sent tapes to Mendocino County DA - Mazor protested, get it out of Mendocino County - TOS country.

Mazor went to the Guyana Desk at the State Dept, the Guyanese Embassy, and the United Nations and finally got a list of all people's passports who came into Guyana in the last year.

Mazor reunited the Pettit kids with Mertles - had Progress reporter and Deputy Probation Officer present. Deanna has physical custody of the kids; Pettit has legal custody. Pettit had to sign statement saying Mertles would not receive State funds for the kids.

Mazor says he's never had contact with the Medlocks but received a letter last year; someone whose mother/sister? explained had not seen relative

IRS looking into Swinney deal because Stoen offered Swinney \$10,000; IRS views that as a payment but it was reported as a gift. Sloppy handling. The \$10,000 should have been listed as payment but was listed as a gift. The way Stoen puts it on the tape that Swinney sent to Mazor, in the order of things, is that that is for the property. Right behind that is the call, and another conversation with Stoen, and a meeting with Stoen = chain of ~~xxxxxxx~~ events that sounds miserable from our standpoint. Don't even think he knew the tapes were made. Swinney made the tapes serupticiously. The tape was not doctored - ran it through tests - in the background are 5 or 6 people saying "yeah, tell him," over and over.

Mazor has affidavit from Don Swinney presented by Marvin "on a certain occasion Jim Jones instructed the boy to steal his mother and father's passports.

These tapes were returned over when Stoen was in Guyana.

Complaint was filed with the FCC under subchapter 96 of the Ametuer Radio Code; thinks it was probably in the U.S., not in Guyana. Mazor spent 3 hours with the FCC; pressure from the American Radio Relay League, not from our antagonists. Initial report by ARRL, ametuer monitor on 20 meters. Mazor taped us for 6 months, everything. Doesnt save the tapes. He stopped in January/February 1978. Says he was satisfied no information going across usefual to his investigation. Recommends alternatives - mor radio to Mexico. Not Canada because Canada has reciprocal agreement with U.S. Mexico allows 4000 watts power; FCC only allows 1000. No linear restrictions on no sporadic/hoarmonic tones restrictions.

Tim Reiterman listened with Mazor to the radio traffice, also automatic recorder,monitoredhere and there, then quit. Monitored 2weeks ago, when Mazor was onthe air himself

Mazor has been asked to report onthe project on specific areas:

deed situation on Swinney property

Vincent Lopea - Mazor says he'll give good report to Probation Officer.

Tish Leroy -- forged grant deeds under direction of TOS and informed Marvin she forged his deed; he is empowered by Secretary of State to offer her immunity if she testifies.

Neva Sly passed Mazor's and another polygraph test that she forged powrs of attorney, in dealing with SSI and SSA checks ~~xxxxxxx~~ off rest home patients in Mendocino County.

Charles told Mazor Tish said TOS told her he saw the Swinneys sign the deed 2 years before he notarized it. Neva disappered 3 weeks ago.

A year ago Neva said she was afraid for her own safety because of Don Sly. Mazor questioned her truthfulness when she brought him "censored" letters received from Mark Sly in Guyana. She did affidavit saying Charles wouldn't let her talk on phone patchwith son.

Mazor has Peoples Temple on microfilm onhis computer. Wants names and addresses of Neva's relatives in San Diego, Mr. and Mrs. Hargreaves.

Phil Tracy contacted Mazor, took Mertles to the D.A. office; the Mertles had come to Tracy and he took them to D.A. and sent them to Mazor; this started the Pettit apisode and the rest because the Mertles' home was the phone centerfor everyone. Mazorhas \$1 retainer agreements with all of them.

Mertles dismissed their lawsuit, notified heir lawyer Danenburg, and 1/20/78 Mazor wroteto the Mertles. asking why. Mazor sent copy to Reiterman and Steve Davis. Reiterman calledup Dianna Mertle and read Mazor's letterd and she hungup on him. Mazor broght Steve Davis of KGO-TV in on the TOS notary bond issue. He heard that Walter Scottd had mentioned Jim Jones when the Housing Authority thing went downxxx Sourcesat the Housing Authority said JJ involved inthe \$200,000 theft at the Housing Authority. Steve Davis interested because he's covering the H.A. case generally. So Mazor invited Davis along, showed him letters, re the notary bond, checkx rcvd on payment of the bond. Davis is waiting for Mazor's return to states for final story.

Re TOS bank account - Mazor knows the bank, the amount and date of deposits, but doesnt know who wrote the checks yet. He knows it's a financial institution out ofthe Bay Area.

Klineman called Mazor re Conn.

Operation to get the children: Mazor went to Ed Daley, World Airlines, the same guy who evacuated Vietnamese refugees. Daley ofered 787 with standby crew. Mazor went inwith Venezuelan guides, expoachers; found nothing and wnt home. Paid poaches \$2000 a day. Went back to the States, got list from immigration of every person who had entered Guyana. He financed it allhimself to retrieve thechildren.

Investigation conducted with regard to material and P.T. actions in Mendocino; give reserve police officers-sheriff got high powered weaponry - this investigation is still open. Sheriff (Reno Bartlemei) refused to cooperate with ATF people.

FBI has file on JJ; Mazor read it. Indiana has rap shet onhim. SF DA saw the FBI file on PT. If do movie, Mazor will have to give us access to his computer. The alleged NewWest break-in is on it.

Mazor knew Katsaris a long time; doesnt belie Maria'sstory about rape. Thinks there's more emotion than fact;doesn't believe entire episodicame down that way. He isn't interested in getting her back;sees her as an adult capable of her own decisions. Mazor gave PSE examination to Katsaris. He stopped working with Katsaris because Maris an adult and he doesnt have any business messing with her to get her bzck. Katsaris came to Mazor through Klineman, before TOS filed Katsaris lawsuit. Mazor doesgoafter Moonies; lastyear in SF airport. Katsaris wanted to do a moonie trip on Maria, but there was no court order and Mazor would not touch itbecause it was too close to kidnap.

Asked if he knows a "pat in Georgetown - does not acknowledge.

Says TOS doesn't have much Guyanese government contacts; TOS's trouble is that he lied to the local police. Mazor had lunch at Douglas Ellis's home. Mazor has documented records that TOS was on CIA payroll in 1960-1964-1965.

Lee Seid, former attorney with San Francisco Neighborhood Legal Assistance Foundation, now attorney in Mazor's office, checked and found that TOS's only employment is concerning us. TOS has office space at 1700 K Street N.W., Washington (this is the National Press Club, where through Courtesy Associates you can rent a space at \$25,00 per month to keep office address, rent goes up to \$500 a month if you actually occupy space there.)

Mazor mentions Bob Chilomedas a lot.

Re Banks:

Canadian Dominion or Bank of ~~Royal Bank of Canada~~ Toronto. Mazor did bank checks on TOS, EBC, JJ, Marceline and others for Canadian bank accounts. Has bank statement for TOS, showing withdrawals and redeposits; where did first deposit come from--Canada microfilms 5 years on all checks. Initial deposit was \$200 to \$400,000. \$280,000 withdrawal over a one year period of time. Lots of checks drawn against account. \$25,000 average. Account closed. Doesn't remember when closed. Was a trust checking account, not a savings or time certificate.

Tish talked about her function as auditing church accounts, there was a certain amount collected, deposited, and turned over to TOS. Eva's notations and TOS's notations on what he got and what he deposited showed a \$57,000 discrepancy. What he showed in our account and what he received from Eva. He said he would explain but he never told her. The dates on this were mid 1974 or Jan-Feb 1975; two times she did initial audit work. TOS explained to Tish he had been in trust of accounts for certain accounts. She accused him of double talk, carelessness, not stealing. She does recall \$300,000 time deposit. (Mazor remembers there was another account in another person's name in Canada bank.) The initial one in 1974 - would have been \$200-300,000. Time Certificate. Tish handled time certificates - kept them on calendar. TOS had made a time certificate in his own name. We had a board meeting and she confronted him on it, because it could cause us tax problems. TOS never collected time certificates on time. Mazor asks if Tish had difficulty collecting on the certificates - Tish says she would calendar them and TOS would let them run over and we would lose interest. Mazor says if you put time deposit and borrow against it, bank will not pay off till loan is put back. If checks were written against the account and deposits made to bring back up to total, you would see time deposit paid 2 to 3 days after deposit is made.

\$280,000 and more ran through the account in 1 1/2 to 2 years. TOS suggested the Canadian accounts, saying interest was greater in Canada. EBC knows nothing about the time certificates; he was in Guyana. Mazor says TOS was using the accounts for other interests outside of P.T. - will discuss this privately with Charles Garry. Eva found TOS with satchel full of checks and cash - he said he forgot to give to her. Mazor says if we take deposits and compare to Tish's records--can see payoffs made 2 to 3 days after deposits.

Royal Bank of London has Canadian Branch branch, Dominican Canadian; also has branch in San Francisco and Georgetown. Georgetown house bought from Canadian banker, TOS was close to him. Mike Cartmell was also involved in bank accounts. Mazor has affidavit from Cartmell against P.T. re monies that Temple collected in County/State funds, or trust deeds. TOS rent at 300 Montgomery costs under \$325 per month.

Road D, Redwood Valley, Mertle property was sold by Valley Enterprises; money came back to Valley. no problem. Richmond Mertle property is in liens and Mertles have not paid their income tax.

TOS local bank account received 12 checks from South American Bank; deposited to his account, from the Caracas area. Averaged \$5,000, \$10,000, \$15,000, \$13,000. Mazor thinks it's TOS investment money being returned to him from some South American business venture. Thinks TOS took money made in 1976/1977, invested in South America, now has quarterly investment returns. Outside U.S. jurisdiction no tax problems, is paying over \$1500 a month for office expenses. Stock with Whittier ~~Sutro~~ Sutro?

If CIA hadn't used TOS in early 1960s, he wouldn't have developed contacts he's now using. The Guyana banker is a member of Rotary International, a CIA front. Any contacts to Guyana banker now? He's in Canada now.

JJ remembers Sandy saw black woman come to TOS home, driving car with Texas license, with was traced to Texas based colonel, in security, Robert Coleman (Buford remembers privately this information was given to Fechhimer)

Guer

Garry is authorized to engage Mazor, but Mazor says he has a conflict, wants to work it out, will take 90 days. Involves the Privacy Act and the National Banking Act. Mazor wants a telephone trace on TOS phone bills since early 1978, when he was with the Mertles.

Mazor talked to about the Banks episode; recalls that Conn is an IRS informant and k figures he did it for the money.

2/24/77 there was meeting at ~~Bankers Trust Building~~ Micky Touchette's residence. Olivers, Touchette, Mertles, Neva Sly, were there, and Mertle talked to Swinneys on the phone, and Cobb. Meeting was called between Mertles, Touchette, and Cobb. k Mazor filed an Interpol report on it.

9/77 meeting of the same people.

TOS connection with Bureka Research - Mazor more interested in connection with Stanford Research Institute, a government agency. TOS name appears in Palo Alto.

Asked re East Lansing Michigan - Mazor says yes, TOS name is on computer bank re Latin American nations

Mazor says there was no governmental agency involvement here by US when we faced invasion at the project; the US must first clear operation with Ambassador, rule in effect since 1975. Have to go back to Virginia for final approval. It was no American operation.

Re Canadian banks again: We knew he had arranged for time cert deposit of \$300,000 in Canada but we didn't know it was in his name. Garry asks if anyone authorized him to deposit the \$300,000.

Mazor wants us to ~~sample~~ supply sample handwriting of TOS so he can send to FBI crime lab.

Filing criminal actions for theft require ~~people~~ people to personally testify; Mazor says can get around that, get Bob Graham in D.A. office to file charges, need one States witness at preliminary hearing to put together probable cause.

Jack tells about Serena Hunt in Fresno rest home - Melvina Green ~~told~~ told him about her. Her husband was alcoholic, and then killed. Old caretaker took care of her. She was in nursing home. Melvina Green suggested moving her to San Francisco. TOS told Mike and Grace Stoen how to get her out of rest home. Grace and Mike Cartmell brought her up to SF. Melvina told Jack that Grace signed release for Serena from the rest home. Brought her in a station wagon to San Francisco, put her in a room in the San Francisco Temple, had nurses with her around the clock, Melvina called Jack, said old hired hand who used to take care of the lady was hauling furniture out of her house and taking her car. Jack went there, loaded the stuff ~~back~~ back and took it back to her house, told Melvina to watch. Jack talked to Serena, asked why not just sell and be taken care of. Serena eventually decided to sell. Jack told TOS and Michael Cartmell; she signed the papers at the Temple. Jack put the place on the market. Who signed the authority to sell it? Jack. Who prepared the power? Chaikin says that Serena executed the deed in San Francisco, signing the property over to P.T. Who recorded it? Jack took it to the Fresno County Recorder. Then he went to real estate agent with power of attorney from Peoples Temple to Jack; Jack sold it for @\$20,000.

Now Melvina Green has gone to the D.A. in Fresno about Serena.

Who put together the power of attorney. EBC says it was a corporate resolution, and that would have been TOS's work. Final recommendation: pay the bill.

Mazor asks for list of all who might have signed deeds, papers, property transfers, k wants to talk to Kay Nelson about it in Georgetown. Mazor says, don't put me in a cross or you'll never see me again. Discussion re Caroline Washington being traitor; Mazor recommends she not come here. Chaikin questions resolution of Carracas situation; Garry says it would be handled with his office.

Garry wants every piece of property that belongs to people still in the states returned.

Mazor says he has diplomatic pass. Mazor's staff in 1977 determined could destroy entire P.T. operation by disposing of JJ; estimates that if it happened now, 1/3 of people would leave. Mazor wants Hue Fortson to come to his office for security training; he wants counsel (Garry) permission to release polygraph tests to the press on Tish, Joe Wilson, Vincent Lopez.

Charges facing TOS; Grand theft; embezzlement, bank might prosecute; bonding co is suing for \$5000 notary bond. Why didn't TOS accept immunity; could only grant immunity to those items where his notary stamp appeared, but not from grand theft, embezzlement charges. He'd rather face notary charge.

Jim Randolph still up against felony charge.

Says Mertles gave him the blanks with the notary stamps on them.

Also got some from the Temple files. Early 1977, 2:30 and 3 am, went through the SF temple and all the office desks, searched. Took pictures of Bus 7's compartment to corroborate Grace's story of conception in the back of a bus. Says never used a bus top to take pictures. Came down from the roof, on to fire escape and through fire escape door at third floor. Even if door locked, has lock gun - you shoot it in like a staple gun, pops the lock.

Mazor's costs ran \$25,000 for last year operation.

Suggests wire perimeter sensor underground, put detector in radio room. Can hear people talk and detect movement. Run wire all along boundaries, and mark off zones. Wire with increment spacing so can zone out areas. Machine will show when someone has passed over wire; Set at 30-40 lb weight, so small animals can get by. Needs no special license. Called perimeter sensor fence. Suggests we get it from him. Will run \$500 to \$5000, depending on cable length. When you add on buildings and areas, just keep zoning in more areas. Outside detectors can't pull in zone areas.

Before Mazor came out to interior, he alerted GBF soldiers, to appear here if he did not return to Georgetown.

Says 3 years ago we were infiltrated by FBI agent, who eventually left.

Says there are ~~40~~ four or five properties in RWV where in a couple of cases lis pendens will be put on them, tying them up; ~~k~~ don't have to have a judgment before you can attach property. Presuit attachment pending hearing. (This is contrary to what Garry told us all along; he insisted no attachment possible, also Bentzman said no attachment possible, without court judgment; but Chaikin agrees with Mazor, says there is such a thing) When Mazor looked into this, he determined it wasn't worth it from his standpoint because the only items of value were the SF Temple and the RWV Temple and they're not easy to sell.

Mazor says he wrote to Garry and asked for the Swinney deed; Garry said he didn't have it.

Cobb Sr. talked to Mazor; Mazor threw him out.

Mazor says there was a study by international security, 40% of terrorists are looking to support a cause; 40% are in it for financial goal and are professional criminals, and 20% are nuts.
