

26/9/78

List of Incidents, with notations as to available witnesses and documentary evidence available.

Aff: equals witnesses for affidavits
Docs: tangible evidence or sources
Q: inquiry to be made

THIS LIST IS SUBMITTED FOR YOUR ADDITIONS AS TO ITEMS, DELETIONS OF ITEMS, ADDITIONAL INFORMATION AS TO ITEMS

1. ARSON - Rev Church 1971-3
Aff: Sheriff Report Maude Cat
Q: ?

good

2. ARSON - S.F. Church 1971
Docs: Photos, Police Report, Fire Dept. Report, Insurance Co. report, Newspaper articles
Aff: Sea Urset (ask her for others), Puckett, Rose Shelton, Kama Layton

poor

3. ARSON - S.F. Church 1974
Aff: Archie? (Ask Jack)
Q: Police report? News articles

poor

4. ASSASSINATION - Chris Lewis 1977
Docs: Newspaper Articles, Police Report (SFPD)
Aff: Conversation with Verdella Duncan, Terri Buford

poor

5. ASSASSINATION - J.S. 1971
Car killed with what you painted, on streets of Fresno
Aff: J.S.

poor

6. ASSASSINATION - J.S. 1970
Was aff. found by a truck in Nev
Q: Police Report? Cal. Hwy Patrol Report?
Aff: ?

poor

7. ASSASSINATION - J.S. 1971
Bones was dropped and threw him in NWV
Aff: Jack Dean? Eva Page? What? Tutors, Esther Smith
Q: Police Report?

poor

8. ASSASSINATION - J.S. 1971
Shot in Peoples Temple lot
Aff: Jack Dean, Carolyn Layton

poor

9. ASSASSINATION - J.S. 1974
Shot in Peoples Temple ballroom, Phila. Pa.
Aff: Jack Dean, Kim Williams

poor

10. ASSASSINATION - J.S. 1974
Bones under steps in NWV
Aff: Mike Prokes, Rose Shelton, Archie
Q: Who found it? Who reported it to police? Existing? Police Report?

poor

11. ASSASSINATION - J.S. 1975, 1976
L.A. Church, Poisoning incidents
Aff: Rose Shelton, Joyce Parks, Jack Dean
Q: Did he call a doctor, or go to a hospital?

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poor

B-3

List of Incidents
(cont'd.)

12. ASSASSINATION - J.J. (1976?)
Object thrown through front window of Bus 7 ("8") with
J.J. riding on it
Aff: Mike Prokes, driver; Gene Chaikin, Karen Layton
Docs: Photo, C.H.R., sr. LAPD, Police Report
13. ASSASSINATION - J.J. 1977 shooting in Jonestown
Aff: Terri Buford, J.J., Others? *Shirley Jones*
Docs: Newspaper Articles
Q: Guyana Police Reports?
14. ASSASSINATION - Marceline Jones 1977
Poison in Feed, AF Church
Aff: Terri Buford, Sandy Bradshaw, *Jean Brown photo*
Q: Police Report?
15. ATTACKS - (?)
JJ waylaid and mugged in RvV
Aff:
16. ATTACKS - (?)
Pin placed in J.J.'s Underwear, L.A.
Aff: Rose Shelton?
17. ATTACKS - *Nov, 1977* Jonestown Kidnapping Peray
Aff: *Shirley*
18. ATTACKS - Steve Jones
L.A.
Aff: Steven Space
19. BOMBING - Bonnie Beck's auto in AF 1979
Aff: Bonnie Beck, Jean Brown
Docs: Police Report, SPDD
Q: Insurance Claims?
20. BURGLARIES - Files stolen from trunk of Patti Cartmell's car
Aff:
Q: Police Report made?
21. BURGLARIES - RvV home and law office Fall, 1972
Docs: Rando C. Sheriff's office, reports
Aff: Gene Chaikin, David or Phyllis Chaikin, (ask Jack)
22. BURGLARIES - Other files stolen from PT, Check with Terri
Buford
Q:
23. CHARGES PROVEN FALSE - John Reed Case
Docs: Newspaper articles, carrying charges, saying suicide
confirmed, reporting investigation of Carcor, LA; Lt.
Carcor's investigation report, LAPD report; Attny General's
investigation of the Carcor's report

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24. *good* CHARGES PROVEN FALSE - Opportunity High "Influence" 1977
Docs: Newspaper articles, "Progress" and others
Records of the STUSD
25. *good* CHARGES PROVEN FALSE - New West "Break In" 1977
Docs: SFPD reports, newspaper articles "before" and "after"
Aff: E.C. or whoever saw T.V. where Phil Tracy showed
"pr" file that had been "dialogged" and noticed that the files
was entitled "Peoples Farms"
26. *poor* HARASSMENT - Animals harmed, general history of cruelty
to animals, cats skinned, drawers under car wheels, etc.
Docs: Relevant newspaper articles *Touchette*
27. HARASSMENT - Custody Case of John Stoen
Docs: Hater statement from Grace as to paternity, Stoen
statement as to paternity, Stoen statement in writing as
to intercourse with Grace (lack of it), newspaper articles,
legal file Stoen vs. Stoen
Aff: JJ
Q: Where did the money come from to hire Hughes?
28. HARASSMENT - Goons tried to break Fresno picket line, 1976
late at night, when relatively few there
Aff: E.C., John Harris, *Tim Carter*
29. HARASSMENT - History of Jonestown saige 1977
Docs: Resumes by *Wendell Carter*
Aff:
30. HARASSMENT - Long history of crank calls
Aff: S.Amos, J. Ross, *Carol Stoll, Pleasants, Eve*
31. *poor* HARASSMENT - Impersonation phone calls 1976
Calls duplicating the voices of JJ & Prokes
Aff: JJ, JC *Christine Lucie*
32. *poor* INTERFERENCE WITH BUSINESS - Airplane we could not buy
Aff: Norman James
Docs: "Airplane Purchase" file
33. INTERFERENCE WITH BUSINESS - Cleveland Bus Incident 1976
Q: Police Report made? Witnesses?
34. INTERFERENCE WITH BUSINESS - Hassles of our advance crews
Aff: Leo Ingram, Dick Trepp, Karen Layton, Patricia Cartmell,
Tim Carter
35. INTERFERENCE WITH BUSINESS - LAPD Hassle of LA Temple
Security Following LA Picket
Aff: Versie Perkins, Kay Nelson
36. INTERFERENCE WITH BUSINESS - General history of packages
clipped opened, letters opened, deliveries delayed
Aff:
37. INTERFERENCE WITH BUSINESS - PAN AM refusal of seats on flights
to Guyana 1977
Docs: Records of Travel Agency "Jackson Travel Agency"
Aff: Tim Carter, Karen Layton

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List of Incidents
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gmd 38. INTERFERENCE WITH BUSINESS - Promotion of Anti-PT materials in Guyana, by mail, and in person
Docs: Copies of Anti-PT materials distrib. in Guyana, get from Guyana Gov't, thru Mingo

Q: What does GuyGovt know about this? Who arranged dist. of stuff from USA? Where printed?

39. INTERFERENCE WITH BUSINESS - Santa Rosa Bus incident

Docs: Trial Records, Ept of Sta Rosa PD. See Joe Wilson file
Aff: Ronnie James, Joe Wilson, 7

pms 40. MEDIA ATTACKS - Jim Clancy 1977

Docs: Tapes of his shows, tapes of his talks with Prokes, Mazer information

Q: His agency connections? Working with Tracy? With Mazer? With Conn? With Hartles? Used all on the shows.

Conn: other Media Attack files, Mazer statements

pms 41. MEDIA ATTACKS - Wide distribution in USA of Anti-Temple lit. Kinsolving column, Indianapolis Star, Review of the News (Birch Mag)

pms 42. MEDIA ATTACKS - Coordination of '77 Blitz

Docs: All media output (Summarized)

Aff: Dick Tropp, Mike Prokes

pms 43. MEDIA ATTACKS - Kathy Hunter episode 1978

Docs: GPD records on bomb threats at Pegasus, Guy Immigration records on Kathy Hunter's entry and exit cards, other GPD records, all newspaper articles (Stoen greets her on return), her tapes?

Aff: Tim Carter, Prokes, Dick Tardiff

Notes: calls from prime minister, invitation? arrest of our people at the Pegasus

pms 44. MEDIA ATTACKS - International spread of anti-T articles; Toronto Star, London Observer, Soviet New Times (article by Chas. Foley), Caribbean?

Docs: Copies of Articles

Notes: syndication of Kathy Hunter material by UPI, when local UPI knew nothing of it.

gmd 45. MEDIA ATTACKS - Lester Kinsolving 2/72 atseq

Docs: His articles, materials from briefcase, transcripts of radio and TV tapes, other Exam articles, all including his foray into the "SF Progress" in 1975, tapes and pix. Statement of John Fooks (Stoen vs. Kinsolving), his agency connections

Conn: Caroline Pickering of the Indianapolis Starr, see correspondence

Conn: IRS action, see Pickering Correspondence

Notes: correlation of his attacks to '73 Temple fire

46. MEDIA ATTACKS - Kinsolving SE Press Demo

Docs: His Articles, statement by Conn that he was a "Big Man", his connections to Phil Tracy

Q: Nazi Connections?

W. Andy, Stoen, R. to Secret

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47. MEDIA ATTACKS - LA Mag Reporter tries to gain entry without disclosing he is a reporter 1977
Docs: Pix? Lisc. no. tracing
AFF: Patti Cartmell, Christine Lucientes, *Felix, Harold Per, G.C.*

48. MEDIA ATTACK - Newsweek rpt. lied at PT. to gain Entrance and said he was from AFSC 1977
AFF: Dick Torr, Harold Torr

49. MEDIA ATTACKS - Caroline Pickering
Docs: Her PT Articles, her corresp with L.K., TOS notes re meeting with her, his trip to Psych Bd., any PT corresp with her?
Gr: Her Agency connections?
Carr: Media Attacks, L.K. file *Aff: Jean Brown*

50. MEDIA ATTACK - Halterman, S.F. Chron?
Gr: Agency connections? Tie-in with others, Tracy?

pos
51. MEDIA ATTACKS - Phil Tracy (New West Mag)
Docs: New West Articles, Hazer Interpol Rpt? Tapes and TV tapes of his various appearances,
Gr: His agency connections? His working with Examiner, Chron and other writers
Carr: Media Attacks - M. Eilduff, "Concerned Relatives," possible agents - Bertles, possible agents - Conn

52. MISCELLANEOUS - S.F. media man? Tells JJ he is the 2nd most dangerous man in the USA, splits for Australia
AFF: JJ?

M.P.
53. MISCELLANEOUS - Cubana Airlines Incident 1977
JJ to be on same plane
Gr: Reservations made?
AFF: Maria Katsaris? Carolyn Layton? *Toni Buford, Prokes*

54. POSSIBLE AGENTS - Jim Cobb, the Santa Rosa Derna, the Tomki Residence, arms, subsequent harassment of PT
AFF: Jan Hilsey, Joyce Parks, Sharon Cobb, Dick Tropp, *Harriet, Charles Smith*
Mike Prokes, Charlie Touchette
Docs: Complaint - Cobb vs. PT, Mendocino Co Sheriff Dept. Report made when 33 left

good
55. POSSIBLE AGENTS - David Conn
Docs: Bank statement, letter statement
AFF: Christine Lucientes, under Conn house *Sam Adams, H.T.*

good
56. POSSIBLE AGENTS - Howard Haber
Docs: His criminal history, his listing with INTERPOL, notes of his Interpol report, his declaration tape, other taped statements, tape of his Media Appearances, Connections with State Dept.
Gr: Connections with agencies, including APT, Customs, FBI, INS

List of Incidents
(Con't)

57. POSSIBLE AGENTS - Elmer and Deanna Hertle
Original Conn connection, joint employment with Standard Oil, theft of property and materials from church and subsequent use for smear.
Docs: Hazer statement, Conns Statements to Banks
Aff: Gene Chaikin (files returned last seen when in PT wife), stuff in Hertles home after they left, subsequent anti-Temple activities *Att. Tupper*
Dr. Bowers
58. POTENTIAL AGENTS - Danny Phillips
Note: left PT in '69 or '70 to join Mil Forces, supposed to have attended several special training courses, went to Germany. Returned to PT in early '73 or late '72, split 12/30/73 from Georgetown and ended up in Germany.
Q: Who knew about him? Mil Hist? Friends? Funds?
59. POSSIBLE AGENTS - Benny Piriana, across from RvV church, Exp Temple people
Q: How investigate
60. POSSIBLE AGENTS - Timothy O. Steen
Docs: Newspaper East Germany article, Hazer comments as to his CIA and INTERPOL connections, bad and divisive legal advice, subsequent use of confidentially obtained information against PT
Aff: Gene Chaikin, Jih JONES, ???
Q: Money, Canada a/c? Venezuela funds? Source S
Note: TC purportedly of TOS before story broke that he was on our side and working for us that he knew what was happening.
61. POSSIBLE AGENTS - David Wise
Cross Ref. Tel. Tap file
Aff: Marie Duckett (tel. tap), Kay Nelson (disruption of LAPT), Versie Perkins (disruption of LAPT) *Ken Tully, Vendelle Bunt*
H. J. Condeff
Note: Interview Smart children, DH history of parachutes
62. POSSIBLE AGENTS - the "8"
Cross Ref. Foss Ag. Jim Cobb
Jim Cobb, Mickey Touchette, Wayne Pietla, John Biddulph, Vera Biddulph, Teresa Cobb, Tom Podgorski, Lena Flowers
Docs: "exodus note" from Mendo Co Sheriff Rpt, taxes of t/c w/Wayne Pietela?
63. SURVEILLANCE VERIFIED - Jonestown flight 1978
Docs: copies of notes made, correspondence and reports to GuyGovt. Photos of plane? Tel. statements of Enquirer man that he flew over (tape?) *LT. from Gary - 5/1/78*
Aff: witness to plane, may be Don Jackson (photo), witness to telcall with Enquirer man. *Tim Jomo Day, USAF*
64. SET UPS "Resolving" "Burglary" 1972
Doc: Articles where he said his home had been burglarized, inferred that PT had done it
Aff: denial *Johann, Joyce LaL.* *B-3-a-1*

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55. SET UPS - "L A Riot" 1973
Docs: LAPD reports, LA MuniCt File P V. J Brown, P V.
Cleveland Jackson, Helath Dept. Ambulance Rpt., pix?
Aff: Prokes, J.J., Marcie, Johnnie, Joyce/Phoe
66. SET UPS - JJ and Prokes Blind Corridor
Docs: LAPD? P SPPD? Rpt.
Aff: M. Prokes, JJ
- 9-71 67. SETUPS - 647 on Jim, LAPD 1973
Docs: LAPD rpt, our file, LA MuniCt record, order to "seal"
D. Kwan file, A.G. review of judicial propriety or order
to seal
Aff: K. Kwan, JJ
68. SET UPS - Fire SF Examiner during picket 1972
Docs: Newspaper Article, Examiner records, SPPD?
Aff: ?
- good 69. SET UPS - Threatening phone calls
The format is to phone someone who is in an antagonistic
situation with PT and threaten them in some way, saying
that they are from Jim or PT. Van De Kamp, LA DA, the
Enquirer reporter, New West Magazine manager, Examiner
editor John Todd (9/72), Kathy Hunter, Steve Katsaris (9/77)
Docs: Newspaper and mag articles
Aff: No PT involvement
70. SURVEILLANCE VERIFIED - RWV Church 1973
Jeanette Kerns had split and returned, came to a meeting
with van parked in front of church with electronic
equipment, also in car of her "friends" chase, etc.
Docs: Sheriff Rpt? Pix?
Aff: Jeff Carey, Jack Beam, E.C., Mike T.
- good 71. SURVEILLANCE VERIFIED - Unita B. Wright 11-7-74
Docs: Correspondence and responses, tapes? Notes?
Aff: H. Tropp, Penny Kerns, P. Cartmell, Tom Adams
Q: Involvement with Stennis? NSAP, Intelligence?
Who was their target? UBW or PT?
72. TELEPHONE TAPPING - David Wise 1975
Aff: Marie Duckett, AKA Lawrence, Prokes, Rose Shelton, Karen Livingston
- good 73. TELEPHONE TAPPING - Pacific Telephone, under Kinsolving
(and FBI?) request 1972
Docs: "Gannatoes" Statement, records of Pac. Tel. (complaints
and investigation report)
Q: Police or Sheriff Rpt?
Note: tapes on Chaikin's law office and Temple phones
74. TELEPHONE TAPPING - wires in SPPT basement
Aff: Donald Scheid, aka Cassanova

Lists of Incidents
(Cont'd)

75. THREATS - bomb, L.A. Church
Docs: LAMP Apt (They were called and came)
Aff: ~~Chick~~
- THREATS - Flowers delivered to SFPT with death threat
Q: 'Do we have the notes?
Aff: Mike Prokes?
76. THREATS. Phone calls, throughout history
Q: Police tapes?
Aff: Carol Stahl, SF Phone Op? Versie P? *Thelma, Estlin, Mueller*
Docs: Ltr to SPPD Chief Gains outlining same in app for
lic to carry concealed weapons 1976
77. THREATS. Shots into RVV Church 1972
Aff: Jeff Carey
78. U.S. CUSTOMS DEPT. - Opening crates 1977
Aff: James Randolph
Docs: Memo from shipper, Major statement
note: Major's statement - ATF had investigated fire
arms allegations in RVV, and put Customs to checking as
part of that check
- 100* 79. U.S. F.B.I. DENIALS OF INVESTIGATION
Docs: Ltr from SF SF agent, Nasser file on tape that he
read FBI file on J.C. Church, Camatoos sta working with
FBI, business calls
Aff: S.C. Verbal Denials of Invest, by SF agent
Note: C. Pickering/FBI connection, Jean Brown's call, see
summary "FBI and JIM JONES"
- good* 80. U.S. POST OFFICE - interference with mails, checks
Docs: Copies of letter cancellations, memo re delivery
of checks
Aff: Tom Adams, Hattie Howell, Conv, with F.O. worker
- good* 81. U.S. SOCIAL SECURITY ADMINISTRATION - interference
with SSA checks for Guyana (Jonestown) Recipients
Aff: Maria Katsaris, get all from McCoy
Docs: Post Office memo
- good* 82. U.S. TREASURY DEPT. - Investigation of FT
Aff: Ruth Cartmell putting Conn in Brightman home, Dennis
Banks, Tom Brightman, Adams aff, of JR Purifoy statement
Docs: Dennis Banks made at the time, tape under Conn house??
Nasser statement that Conn was working with S.F. agent.