

~~CLARION PROJECT~~
SECOND LEVEL DEN

Agent Katy O'Keefe CBI

November 19, 1992

This evidence in Box 44

① Red, white + Black hard cover book titled;
"How to Be Your Own Power Company." By Cullen -

② 3 loose leaf notebook papers ~ with
Squad leaders ~ list of names and numbers -

③ Tape - one side blank - side 2 labeled
Intel - Discussing "P.M.'s" - Cover
"Cover as insurance agent." Being read out
of a book = everything is labeled

A... B... 1, 2,

"P.M." = Personal Meetings

"R.V." = Rendezvous

Plastic Bag labeled "C".

④ Containing food stamps

\$ 35.00

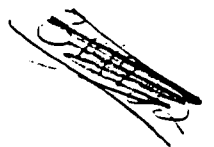
\$ 40.00

\$ 40.00

\$ 7 Books x \$ 65.00 in foodstamps.

* Photograph of Thilani with James A. Williams
& possibly Edward Ivan McGhee & others.

W. Decks



Plastic Bag labeled - 2nd Level Den.

2 Boxes of Checks

① sent to James D. Williams - from United Bank of Colorado Springs.

② Checks are for Edward I McGhee + James D Williams 4510 Fenton ~~Drive~~ Drive

Check register from United Bank Checking Account (Colorado Springs) to James

D. Williams - on the registers - Many checks written to "Blockbuster Video."

License used on Check H-541476

One check in United Bank account # 505-

4105844. Check # 8-3-92 to U.S.

West - for phone # 574-5097 - Most

checks are to home base, Sound

Warehouse ... etc. Dates from

5/92 → 8-92

* Plastic Bag labeled I-B. Kitchen.

Filled w/ paper work and bills written to several names - all at the Fenton address. Ann Martow, Salahuddin Rashid, Marilyn Gray, Samirah Ideal, Anne Bill, Edward McGhee.

* Cassette Tape # 2.

Entitled Clandestine Operations -

Explains in outline form, what to do if arrested, how a clandestine organization can be monitored, or detected.

- Plastic Bag Labeled Room 'C'
in bookcase -
 - layaway receipts and pawn shop receipts
 - 2 receipts from Northwest Bank for deposits 9/22/92 -
 - several receipts from the sale or purchase of farm animals.
 - Bank statement to Edward J. McGhee - Account # 524-3027344 - for 8/20/92
 - Bank Statement to James D. Williams for account number 505 4105844
 - Bank Savings account - Northwest Bank Colorado Springs. Account # 505 1308879.
Balance \$2,618.76

Plastic Bag Labeled Bathroom D - 1
Found in Linen Closet -

- Workmans compensation Packet for Daryl Woods. Forms for workmans comp. enclosed.

Cassette Tape # 3.

Entitled = "Clandestine Communications"
talks about; in outline form

- Dead Drops of Information.