

TO Dony  
DATE 6-28 TIME 1335

**while you were out**

M Margaret McLaughlin

OF \_\_\_\_\_

PHONE 322-6898  
Area Code Number Extension

TELEPHONED  RETURNED YOUR CALL   
WILL CALL AGAIN  URGENT   
PLEASE CALL  WANTS TO SEE YOU

MESSAGE She seen Kusrad  
Khalita alive about  
a month-month to half  
ago. She said something  
about her being a  
MP. Ann



**MP.**

# Death of a 'messenger'

## Friends, foes say Khalifa was killed because of his teaching

"But they ignored him and said, 'He is well-educated, but crazy.'"

— Holy Koran; Sura 44, Verse 18

By Dan Huff, Enric Volante and Carmen Duarte

The Arizona Daily Star

Rashad Khalifa knew he would die soon, say his followers.

The 54-year-old imam, or teacher of Islam, was stabbed to death early on the morning of Jan. 31 in his Tucson Mosque.

The mosque, an aging, converted bungalow, is at 739 E. Sixth St. Lisa Spray, Khalifa's secretary, discovered his bloody body in the kitchen. A handgun, which Khalifa carried for protection, was found under the body.

Spray was to meet Khalifa for prayers that morning, his followers add.

Khalifa's followers — there are an estimated 50 in Tucson, perhaps several thousand worldwide — say their leader knew why, and how, and perhaps even when, he would die.

It was ordained, they say, by Allah.

And they proclaim Rashad Khalifa as Allah's messenger. They say God tells them so in the Koran, the holy book of Islam.

"None of us have any sympathy for what he was doing. Recently he even claimed to have ascended into heaven and to have walked in heaven. Obviously somebody took it in his own hands to stop him."

Ihsan Bagby

Islamic Society of North America

Khalifa's detractors — and there are many throughout the Moslem world — say he was a supreme egoist, a misguided soul who preached a silly, invented message to inflate his self-worth.

While his believers say Khalifa preached peace, love and understanding, his critics cite a 1979 rape charge and subsequent fraud conviction to cast doubt on his practices.

Tucson police detectives and the FBI haven't eliminated other possibilities, but they say it is most likely that Khalifa was murdered because of his religious beliefs.

Khalifa's basic tenet was that the Koran is the only book Moslems need follow.

Anyone who properly worships the God of Abraham, be he Jew or Christian or Moslem, is blessed within the eyes of Islam, according to Khalifa's writings.

This view attracted the venom of major Islamic religious and political leaders, supporters and critics alike say.

"Rashad taught that America is blessed above all other countries, even those in the Middle East," recalled his follower Mhutesen Ericson, a local businessman. "He taught that the greatest gift of God is freedom. Because the leaders of the Middle East have taken from their people the right of free thought, thus they will face the fiercest retribution."

The fact that Khalifa was stabbed to death in his mosque proves his death was part of Allah's plan, Khalifa's followers say.

Several important imams have been stabbed to death in their mosques, they point out, since Islam was founded by the Prophet Mohammed, who died in A.D. 632.

★ The killing wasn't organized group, scholar says. Page 4

★ Computer study "miracle of the Koran" Khalifa believed. Page 4

In his March news item published in January — evidence of his followers say, Khalifa knew his end was near — he predicted precisely how Allah would punish the world for failing to heed God's warning.

Khalifa included a story in the Arizona Daily Star outlining theories about a mass asteroid strike generally believed to have devastated the earth a million years ago.

Khalifa predicted a cataclysm would befall the world this year, with Allah's main impact to occur in the East.

Khalifa's newsletters, many of which are full of dramatic predictions of doom for the world.

See K1

... by "cells" so its ultimate leaders are protected, it was the Moslem Brotherhood that engineered the 1981 assassination of Egyptian President Anwar Sadat for his

TO Tony  
DATE 6-20-68 TIME 1:45

**while you were out**

M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE \_\_\_\_\_  
Area Code Number Extension

TELEPHONED <input type="checkbox"/>	RETURNED YOUR CALL <input type="checkbox"/>
WILL CALL AGAIN <input checked="" type="checkbox"/>	URGENT <input type="checkbox"/>
PLEASE CALL <input type="checkbox"/>	WANTS TO SEE YOU <input type="checkbox"/>

MESSAGE ref: Kishor Khatke  
Son-in-law is a  
member of a sect that  
is against his beliefs  
or teachings and according



PER Law

to talk overheard by him  
it was ordered from

Saudi Arabia and the  
guy that killed him

was a student at MIT

U of A and has since  
fled to Saudi Arabia  
where he has been

rewarded by a "King"

He will call back in  
the morning. Don't want  
her wife to know so he  
won't tell her name.

11



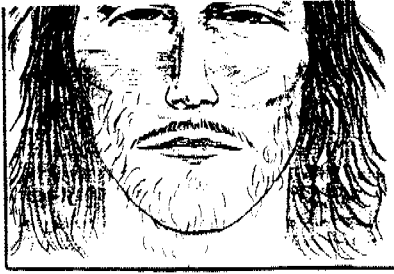
• **Date:** June 7

• **Time:** 9 a.m.

• **Area:** Near South Jerome Avenue and West Claude Street in area of Old Tucson Studios

• **Incident:** A 25-year-old woman entered her trailer and found a man hiding in her bedroom. He pushed her to the floor, sexually assaulted her twice at knifepoint and fled on foot toward the west.

• **Suspect:** White man, 17 to 21 years old, 5 foot 7, 150 pounds, straight hair to midneck, brown or green eyes, heavy acne on both sides of his face. Had a young-sounding voice and his blonde beard and moustache were thin and fuzzy.



**Sketch of sex-assault suspect**

• **Clothing:** Gray, long-sleeve, button-up work shirt, worn blue jeans, blue or brown athletic shoes with brown or dirty white laces, green or gray wool cap and mask with openings for the nose and mouth. Clothes smelled heavily of cigarette smoke and diesel fuel.

## Police seek man who may be witness to felony

The Tucson Police Department is looking for a man who may be a witness to a felony. Anyone with information on the man is asked to call Detective Tony Miller at 791-4487 or 88-CRIME

• **Name:** Benjamin E. Phillips  
• **Address:** Until November 1989, he lived at 2714 N. Hopi Place.

• **Description:** Black male, 5 foot 10, 165 pounds, black hair, brown eyes, 30 years old. Rides a bicycle, is quiet and keeps to himself.

• **Also sought:** "Vicki" and "Raul," who are associates of Phillips'. They left a note for him at the Hopi address Feb. 12. No description of them.

OO and File No. 100A-DW-39864-

Date Received 1-16-78

From \_\_\_\_\_  
(Name of Contributor)

CLARION project

\_\_\_\_\_  
(Address of Contributor)

By JUAN Ortiz \_\_\_\_\_  
(City and State)  
(Name of Special Agent)

To Be Returned  Yes  No    Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of \_\_\_\_\_

PHPD Lab reports and photographs re the 6-17-84 firebombing

Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 100A-DN-39864-

Date Received 1-16-76

From \_\_\_\_\_

(Name of Contributor)

\_\_\_\_\_

(Address of Contributor)

\_\_\_\_\_

(City and State)

By JUAN ORTIZ

(Name of Special Agent)

To Be Returned  Yes  No    Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure  Yes  No

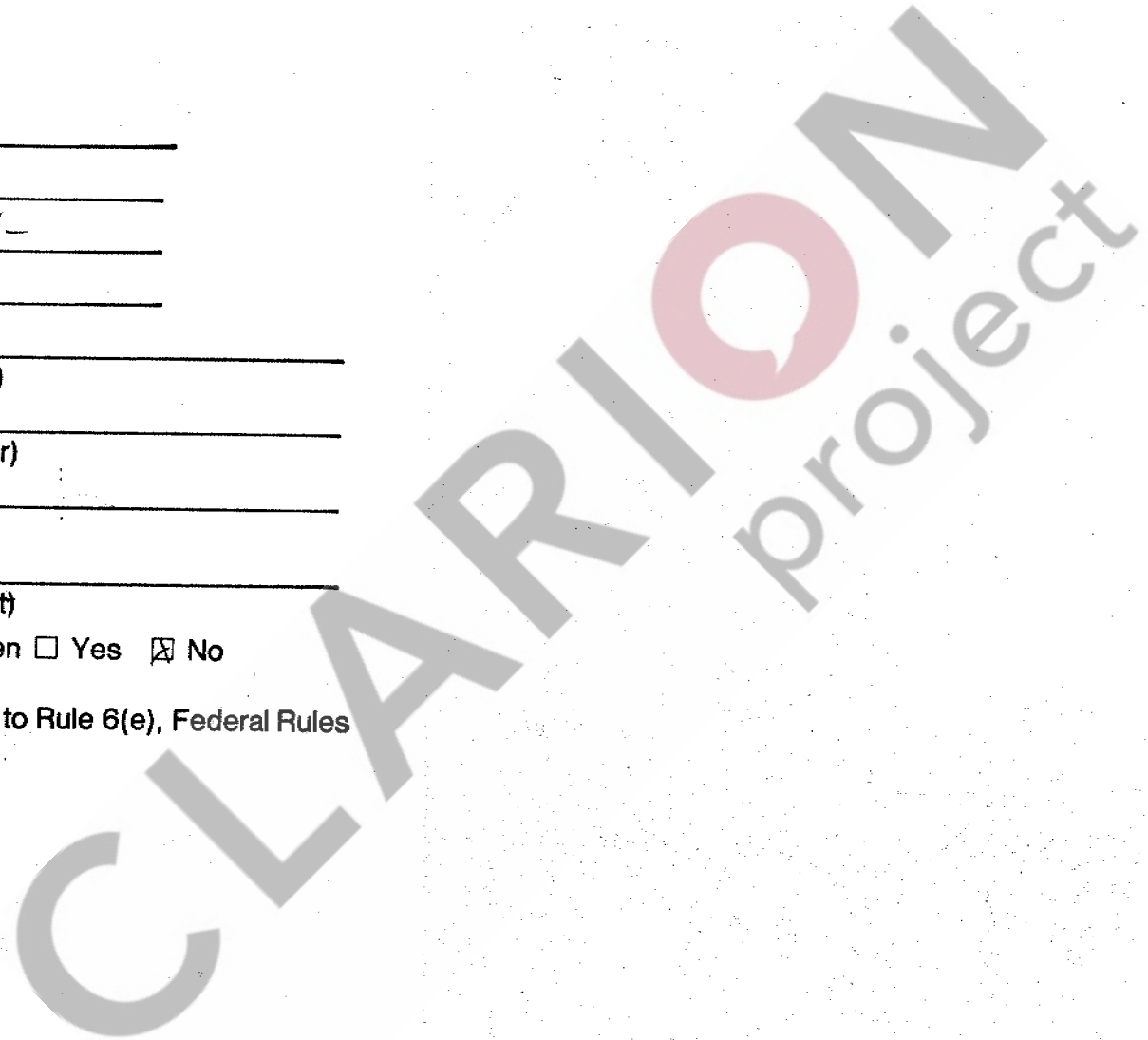
Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of

PHPD Lab reports and photographs



ARSON  
FIRE MARSHAL'S OFFICE  
INCIDENT REPORT

Philadelphia  
Fire

LOCATION 41-51 West Allens Lane

DATE Sat. 6/16/84 TIME 0359 hrs. COMPANY # E. 9

TYPE OCCUPANCY Hotel STORIES 4 CONSTRUCTION brick

OCCUPANT/OWNER NAME Hare Krishna House

ADDRESS 41-51 West Allens Lane PHONE 247-4600

TRADE NAME \_\_\_\_\_

ASSIGNED F.M. Lt. T. Schneiders POLICE D.C. # 84-14-36744

DETECTIVE Gerald Hahn DET. CONTROL # 6051

JAB OFFICER \_\_\_\_\_ JAB CONTROL # \_\_\_\_\_

FIRE CAUSE ARSON - Two (2) bombs were placed in rear of building, exploding, starting minor fire at North end.

INVESTIGATION revealed that two (2) bombs were placed in the rear of the building, one on the North end and the other on the South end. Both devices had exploded and were heavily damaged. The devices consisted of a 6 volt battery, mason jars containing gasoline. The device placed on the South end contained what appeared to be white phosphorous that had burned at approx. 0515 hrs. while this writer was investigating the scene. Both devices had a timing device and were enclosed in a fabric suitcase. The remnants were collected by this writer and Det. Hahn. They were subsequently submitted to the Police Crime Lab for analysis, Lab #84-40899. The scene was photographed by this writer on photo #84-380. The interviews were conducted by Det. G. Hahn.

LOCATION  
41-51 WEST ALLENS LANE

REMARKS \_\_\_\_\_

Open and active.

*[Handwritten signature]*

CO. NO. E-9	PLATOON A	BATTALION 09	DURATION <input checked="" type="checkbox"/> FIRE <input type="checkbox"/> OPER. <input type="checkbox"/> INVEST			TOTAL (Approximate) HRS. 32 MIN.
FIRE DISPATCHERS REPORT LOCAL # 18233		ENTERED At Company	ALARM # 503	DURING 1983	ALARM LOCAL	TIME 1513
BOX #		At Headquarters			BOX	
ASSIGNED TO CO. NO.	ON THE ALARM #	FROM BOX #	COVERED UP FOR CO. NO.			

LOCATION 41 W. ALLENS LANE

TIME CONSUMED 02 MIN.	GETTING TO above location	PRESSURE DURING SERV.	HIGHEST	LOWEST	AVERAGE
DELATED MIN.	CAUSE	HYDRANT	80 lbs.	80 lbs.	80 lbs.
SUCTION ATTACHED FT.OF IN.	HYDRANT LOCATION IFO 19 W. Allens La.	PUMP	200 lbs.	200 lbs.	200 lbs.

Replied to of Ordered to stretch 3/4" W.L. to 2nd floor middle bedroom of fire bldg.

After which was ordered by me to extinguish all visible fire  
Then to wet down hot spots as ladder co. opened up walls and cieling.  
Then to check for extensions and ventilate bldg.  
Then to wet down area  
Time consumed in taking up equipment

DURATION (Approximate)	
HRS.	MINS.
	4
	10
	10
	5
	3

After which company returned ordered to Station.

RADIO TIME 1547 IFO 41 W. Allens la.	RETURNED TO STATION 1600
---	-----------------------------

Stretched 250 ft. of 3/4 Inch Hose with TFF	Inch Tip from Apparatus to Fire
Attached 100 ft. of 2 1/2 Inch Hose to intake of Booster Tank	
Stretched ft. of Inch Hose with	Inch Tip
Attached ft. of Inch Hose with	Inch Tip to Hose Pipe
Stretched ft. of Inch Hose with	Inch Tip

VEHICLES	
Owner	Operator
Address	Address
License No.	License No.
Make	Type
Cause of Fire	Extinguished By
Confined By	Where Fire Started



**REPORT OF FIRE ALARM** CITY OF PHILADELPHIA FIRE DEPARTMENT DATE May 31, 1983 F.M. NO.

CO. NO. <u>L-21</u>	PLATOON <u>A</u>	BATTALION <u>09</u>	DURATION <input checked="" type="checkbox"/> FIRE <input type="checkbox"/> OPER. <input type="checkbox"/> INVEST			TOTAL (Approximate) HRS. <u>20</u> MIN.
FIRE DISPATCHERS REPORT		ENTERED	ALARM #	DURING	ALARM	TIME
LOCAL #		At Company	<u>428</u>	<u>1983</u>	LOCAL	<u>1513</u>
BOX #		At Headquarters			BOX	
ASSIGNED TO CO. NO.	ON THE	ALARM #	FROM BOX		COVERED UP FOR CO. NO.	

LOCATION  
41 W. ALLENS LA.

TIME CONSUMED <u>02</u> MIN.	GETTING TO <u>Above Location</u>	PRESSURE DURING SERV.	HIGHEST	LOWEST	AVERAGE
DELATED MIN.	CAUSE	HYDRANT	lbs.	lbs.	lbs.
SUCTION ATTACHED FT.OF IN.	HYDRANT LOCATION	PUMP	lbs.	lbs.	lbs.

Reported for ord / 1 Ordered to a 28' extension

ladder raised on the South side of the building for ventilation. After which was ordered by Me to assist Engine in stretching 3/4" B.L. to 2nd floor. Then to assist in removal of mattress to exterior of bldg. Then to pull ceilings and remove trim around window as Engine wet down hot spots. Then to take up equipment.	DURATION (Approximate)
	HRS. MINS.
	02
	03
	11 04

41 W. ALLENS LA.

After which was by Company Returned ordered to Station.

RADIO TIME <u>1535</u> IFO <u>41 W. Allens La.</u>	RETURNED TO STATION <u>1540</u>
---	------------------------------------

Stretched	ft.of	Inch Hose with	Inch Tip from Apparatus to Fire
Attached	ft.of	Inch Hose to Intake of Booster Tank	
Stretched	ft.of	Inch Hose with	Inch Tip
Attached	ft.of	Inch Hose with	Inch Tip to Hose Pipe
Stretched	ft.of	Inch Hose with	Inch Tip

VEHICLES	
Owner	Operator
Address	Address
License No.	License No.
Make	Type
Cause of Fire	Extinguished By
Confined By	Where Fire Started

Saturday 6-16-84

1800 Lt. T. Schneider Pitt Donkey 1800-0800

1910 Lost + resp to 638 W. York St. 35/B  
vacant dwelling. Fire originated 2<sup>nd</sup> floor  
1<sup>st</sup> floor. sec. Cause of fire incendiary,  
disrupt. E. 9 @ 1855 hrs follow up the  
write.

Sunday 6-17-84

0415 Lost + resp to 41-51 W. Main St. <sup>ALLENS LANE 45/B 100' x 50'. 45 residents.</sup>  
Two small  
fires originated on exterior rear wall approx  
100' apart. Fire was confined to scorching of  
wooden stairs & window on ~~the~~ propane  
bombs were at points of origin. Bombs  
consisted of propane cylinders (14.1oz)  
6 volt battery, & ~~phosphorus~~ phosphorus endon  
in a suitcase. Det. J. Hahn M.U.T. arr.  
E. 9 @ 0353 hrs follow up by the write.

0530 Lost + resp to 2051 E. Nelson St 23/B  
middle of row occupied dwelling. Fire originated  
2<sup>nd</sup> fl. rear bedroom confined to 4 sq. ft. area.  
Lite propane lamp thrown on floor  
igniting fire. App. 25 bpm forced his way into  
dwelling roped 59 yr old occupant, while  
leaving them lamp on floor. P. C. Kowly  
resp. Crimes unit arr. E. 35 @ 0514 hrs.  
follow up by the write.

0800 Lt. J. Richerson (E-19/A) ON DUTY.

1030 NOTIFIED BY F.C.C. (MR KEVET) OF EXTENDED FIRE AT 609 N.  
12TH ST. EXTENDED TO 605 & 609. FIRE AT 0559.

RESPONDED TO LOCATION & INTERVIEWED AVAILABLE  
WITNESSES. ALSO HAD F.C.C. NOTIFY RED CROSS TO  
RESIDENTS OF 609 N. 12TH ST.



PHILADELPHIA POLICE DEPARTMENT  
COMPLAINT OR INCIDENT REPORT

YEAR 84	DIST. OF 14	OFF. NO. 3674	SECTION #3	DIST. 14	YEAR NO. 151	DATE 7 6-17-84
NAME OR INCIDENT CLASSIFICATION PERSON			CODE 903	TIME OUT 0403	TIME IN 0407	
LOCATION OF OCCURRENCE 41-51 W. Allens Ln.			DATE OF OCC. 6-17-84	TIME OF OCC. 0403		
COMPLAINANT Seth Spellman		AGE 33	RACE N	SEX M	PHONE (HOME) 247-4600	PHONE (BUS.) 0357
ADDRESS 41-51 W. Allens Ln.			DEPT.	NATURE OF INJURY		
FOUNDED <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	REPORT TO FOLLOW <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Out		UNIT 1100	CODE 16	INV. CONT. NO. 0	
WITNESS <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	TRACEABLE PROP. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	PROPERTY HIGH <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	OTHER EVIDENCE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
DESCRIPTION OF INCIDENT (Provide Description of Crime, Same if Applicable) Bomb Exploded Pieces of malden bag found at scene (SUIT CASE), two seals with latent fingerprints. Pieces of Propene Tanks, Small 9V battery batteries. Damage to wooden kitchen steps & brown windows						
WITNESS		ADDRESS	PHONE			
WITNESS Eddie Callahan		ADDRESS 1007 7th St	PHONE None			
PROPERTY DESCRIPTION (Include Make, Model, Color and Serial No. Where Applicable)						
PROPERTY DESCRIPTION		<input type="checkbox"/> Stolen	<input type="checkbox"/> Insured	TOTAL VALUE		
		<input type="checkbox"/> Damaged	<input type="checkbox"/> Not Insured			
WANTED/STOLEN MESSAGE SENT		DIST/UNIT TERMINAL	RECEIPT NO.	SENT BY		
General No. Date						
REPORT PREPARED BY FERRELL		NO. 618	DIST/ 14	TOTAL 2	PAGE NO. 3	
REVIEWED BY		INSTR. NO.	REFERRAL DATE	SER. NO.		
			6-17-84	1731		

YEAR 84	DIST. OF 14	OFF. NO. 3674	SECTION #3	DIST. 14	YEAR NO. 151	DATE 7 6-17-84
NAME OR INCIDENT CLASSIFICATION PERSON			CODE 903	TIME OUT 0403	TIME IN 0407	
LOCATION OF OCCURRENCE 41-51 W. Allens Ln.			DATE OF OCC. 6-17-84	TIME OF OCC. 0403		
COMPLAINANT Seth Spellman		AGE 33	RACE N	SEX M	PHONE (HOME) 247-4600	PHONE (BUS.) 0357
ADDRESS 41-51 W. Allens Ln.			DEPT.	NATURE OF INJURY		
FOUNDED <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	REPORT TO FOLLOW <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Out		UNIT 1100	CODE 16	INV. CONT. NO. 0	
WITNESS <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	TRACEABLE PROP. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	PROPERTY HIGH <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	OTHER EVIDENCE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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WITNESS Eddie Callahan		ADDRESS 1007 7th St	PHONE None			
PROPERTY DESCRIPTION (Include Make, Model, Color and Serial No. Where Applicable)						
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WANTED/STOLEN MESSAGE SENT		DIST/UNIT TERMINAL	RECEIPT NO.	SENT BY		
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REPORT PREPARED BY FERRELL		NO. 618	DIST/ 14	TOTAL 2	PAGE NO. 3	
REVIEWED BY		INSTR. NO.	REFERRAL DATE	SER. NO.		
			6-17-84	1731		

YEAR 84	DIST. OF 14	OFF. NO. 3674	SECTION #3	DIST. 14	YEAR NO. 151	DATE 7 6-17-84
NAME OR INCIDENT CLASSIFICATION PERSON			CODE 903	TIME OUT 0403	TIME IN 0407	
LOCATION OF OCCURRENCE 41-51 W. Allens Ln.			DATE OF OCC. 6-17-84	TIME OF OCC. 0403		
COMPLAINANT Seth Spellman		AGE 33	RACE N	SEX M	PHONE (HOME) 247-4600	PHONE (BUS.) 0357
ADDRESS 41-51 W. Allens Ln.			DEPT.	NATURE OF INJURY		
FOUNDED <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	REPORT TO FOLLOW <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Out		UNIT 1100	CODE 16	INV. CONT. NO. 0	
WITNESS <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	TRACEABLE PROP. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	PROPERTY HIGH <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	OTHER EVIDENCE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
DESCRIPTION OF INCIDENT (Provide Description of Crime, Same if Applicable) Bomb Exploded Pieces of malden bag found at scene (SUIT CASE), two seals with latent fingerprints. Pieces of Propene Tanks, Small 9V battery batteries. Damage to wooden kitchen steps & brown windows						
WITNESS		ADDRESS	PHONE			
WITNESS Eddie Callahan		ADDRESS 1007 7th St	PHONE None			
PROPERTY DESCRIPTION (Include Make, Model, Color and Serial No. Where Applicable)						
PROPERTY DESCRIPTION		<input type="checkbox"/> Stolen	<input type="checkbox"/> Insured	TOTAL VALUE		
		<input type="checkbox"/> Damaged	<input type="checkbox"/> Not Insured			
WANTED/STOLEN MESSAGE SENT		DIST/UNIT TERMINAL	RECEIPT NO.	SENT BY		
General No. Date						
REPORT PREPARED BY FERRELL		NO. 618	DIST/ 14	TOTAL 2	PAGE NO. 3	
REVIEWED BY		INSTR. NO.	REFERRAL DATE	SER. NO.		
			6-17-84	1731		



# MEMORANDUM

FIRE DEPARTMENT  
CITY OF PHILADELPHIA

TO: FBI Crime Lab  
FROM: Robert M. Ushaffer, Fire Marshal  
SUBJECT: ANALYSIS

DATE: 6/18/84

RE: 41-51 West Allens Lane

FIRE: Sunday, June 17, 1984 at 0359 hrs.

1. One plastic bag containing material and battery, please check for flammable liquid vapors and i.d. same.

2. One plastic bag containing twisted 6 volt battery, please check for flammable liquid vapors and latent fingerprints.

3. One galton metal can with debris obtained from East end, rear end check for flammable liquid vapors and latent prints.

4. One galton metal can with debris obtained from West end, rear end check for flammable liquid vapors and latent prints.

Same being delivered for Lt. Thomas Schneiders by Lt. L. Richardson.  
Dispose if negative.

*Robert M. Ushaffer*  
Robert M. Ushaffer, Fire Marshal

*Thomas Schneiders*

*5610A-11*

**MEMORANDUM : LABORATORY REPORT**

**POLICE**

CITY OF PHILADELPHIA

DATE

LAB #

Fire Marshal's Office Attn: [unclear]

Laboratory Division, Criminalistics Unit

INVESTIGATION OF A FIRE AT [unclear]

Investigation of a fire at  
Results of examinations and analyses on the evidence  
described in your memo of  
received from [unclear]

**ITEMS EXAMINED:**

- Item #1 is a plastic bag containing [unclear]
- Item #2 is a plastic bag containing [unclear]
- Item #3 is a [unclear]
- Item #4 is a [unclear]

**RESULTS:**

Analysis determined the presence of gasoline in Item #1.  
Fingerprints were developed on the above items.

*Joseph McBride*  
Joseph McBride  
Chemist II

*Charles S. Tumosa*  
Charles S. Tumosa  
Criminalist



From  
F. J. J.

Bismillaah ir-Rahmaan ir-Rahiym

January 1, 1990

Copies of this letter are being addressed to the following persons:

Louis Farrakhan (Farrakhan Muhammad Ali);  
Dwight York (Imaam: Isa )  
Rashad Khalifa  
Wallace D. Muhammad (Imam; Warith uddeen Muhammad)

This letter is being sent to all of you as a Warning from Allaah and His Apostle (Peace be upon him). Three of you are Devils disguised as men and are deceiving the innocent. The fourth one is worse in that he knowingly associates his present position with that of his lying father's.

1. First, there is Louis Farrakhan. He went to Mecca and deceived our brothers into believing he had accepted AL-ISLAAM. No! He still teaches there is No Physical Resurrection. In addition he says that the Jewish imposter Wallace D. Ford (a.k.a.W.D. Fard Muhammad) was the Mahdi and the Messiah, as well as Allah in person.

Mr. Farrakhan also has been collaborating with the so-called Islamic Hebrews (Ansaar Community). Much of his Flying Saucer Hocus Pocus, comes from the Heretical and Un-Islamic Poison the two Liars have been putting together from U.S. Government documents.

2. Next there is Dwight York (a.k.a. As-Sayyid Al-Imaam Isa Al-Haadi Al-Mahdi). York is from Brooklyn, N.Y. He claims he was born in the East, the result of some mystical encounter between his mother and father in Egypt. His father, so he claims was the Shahiyyd: As-Sayyid Abdul-Haadi ibn Abdur-Rahmaan ibn As-Sayyid Muhammad Ahmad al-Mahdi (peace be upon them). We say that York is a liar. Does he think the family of these Sayyids does not know what one of their prominent leaders is doing? Let me also say that I was personally informed by a real member of this family that Dwight York is Shaytaan and has no connection with this family. Also, I have seen As-Sayyid Abdur-Rahmaan ibn Muhammad Ahmad (peace be on them both) and spoke with him in his garden. This was also verified by another member of the Family.

York's fantastic claims are even minute compared to the fact that he says Most Of "THE MUSLIMS IN THE WORLD ARE KAAFIRS".

**IT IS YOU WHO ARE THE KAAFIR AND YOU WHO SHOULD BEWARE.**

We were aware of York as early as 1966. Ask Dr. York to tell you brothers and sisters why Dr. T. Rahman said he was Ibliys?

Also, please tell us why Abdun-Nafi and Muhammad Abdullah were going to execute York, at 143 State ST. and were stopped by Haafiz ? Yes! WE all knew you were a devious enemy of Islaam then.

3. Then there is this phoney mixed Egyptian-Greek Arab. He came to the U.S. and like many others plyed his trade: Keep the people mixed up. His name is Rashad Khalifa, and he set up shop in Tucson, Arizona. His game was the Computer. As a result of his deceit he now claims he is the Messenger to the Whole World. He too is a Liar and a Fabricator. He does not understand the Islamic fundamentals of Nubuwwa (Prophethood) and Risalat, as taught by the Prophet (Peace and blessings of Allaah be upon him).

Bismillaah ir-Rahmaan ir-Rahiym

**YOU TO ARE BEING WARNED FOR PLAYING WITH THE AL-QUR'AAN AL-SHARIYF.**

For the benefit of all those who do not what the Finality of Prophet-hood is , it is that Muhammad (Peace and blessings of Allaah be upon him) is the Seal of all the Prophets (Peace on them all) and Apostles (Peace on them all). As he is the Seal of the Office so is the Scripture Revealed through this Office the Seal of all Scriptures. Anyone who violates this simple principle has in effect Rejected the Al-Qur'aan. Rejection of the Qur'aan puts one outside of the Faith Al-Islaam.

All of the individuals previously named also claim to have knowledge of the Unseen (Ilm al-Ghayb). This is also another lie. Their whole position is based on this premise. When you understand this point you see that these people have exalted themselves above even the Prophets (Peace be on them all).

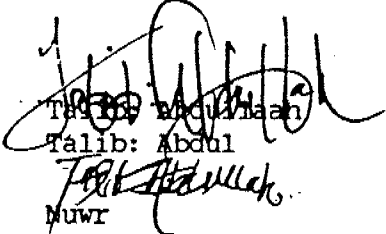
Finally, we have Wallace D. Muhammad (a.k.a. Warith ud-deen Muhammad). He like York claims that he is the Mujaddid for the 1400th year of the Hijra. This is also poison. Wallace says he was appointed to the leadership position by his father and W.D. Fard, his fathers teacher. This is also poison. Both Ford (W.D. Fard) and Elijah Muhammad) Poole are in Hell.

We advise Wallace to take his Shahadah (Witness) over. He must denounce totally all of your fathers teachings. In addition you must denounce his teachings publicly. You must dismantel the whole empire your father built, since your present community is merely an image of your fathers community.

And finally, you must tell the truth to the American Muslims about the crime and Murders committed by the F.O.I. You must repent and ask for the forgiveness of Ar-Rahiym, and you must never, never again accept any position of leadership over Muslims.

We are sending this Warning as a promise, that all the world will know and bear witness to the Truth Of Al-Islaam and that the Renegades, Imposters, Power-Hungry, and Money Loving False Teachers and Preachers have now need to worry. We are now on the Rise. No Power on earth can stop Allaah or His Apostle (Peace be upon him). And rest assure that we can prove all the above claims.

Allaahu Al-Qaadir wa Al-Mumiyt

  
Talib: Abdul

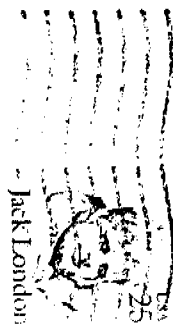
Muwr

P.O.Box 4087

Hyattsville, MD. 20787

Nuwar  
P.O. Box 4087  
Hyattsville, Md.  
20787

Rashed Khalifa  
739 E. 6th St.  
Tucson, Az. 85719



3-26-99  
1400 hrs.

Don't realize

Today -

3:00 - 4:00 pm  
Don't realize

Leads -

John -

CDD-653  
ped (wire) vehicle  
with

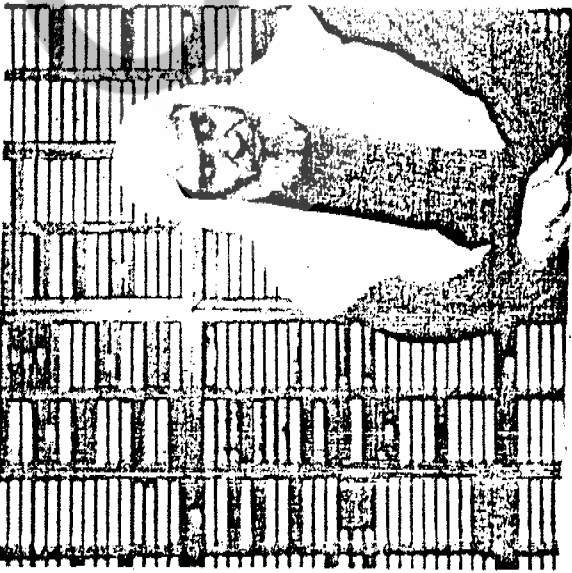
of

Spoke to Matt & Emily





الشيخ صالح الجبريغ  
مدير مكتب البرابطة وتعليمه ذياب شيخين من سسة  
جامع بظاغر بسامعرون لسعود الامير



فضيلة الشيخ سعود الفتيان في قسم الأشرطة



الشيخ صالح الجبريغ رئيس مكتب الاقنار و د. داود البعد  
مدير مكتب البرابطة وتعليمه ذياب شيخين من سسة  
جامع بظاغر بسامعرون لسعود الامير



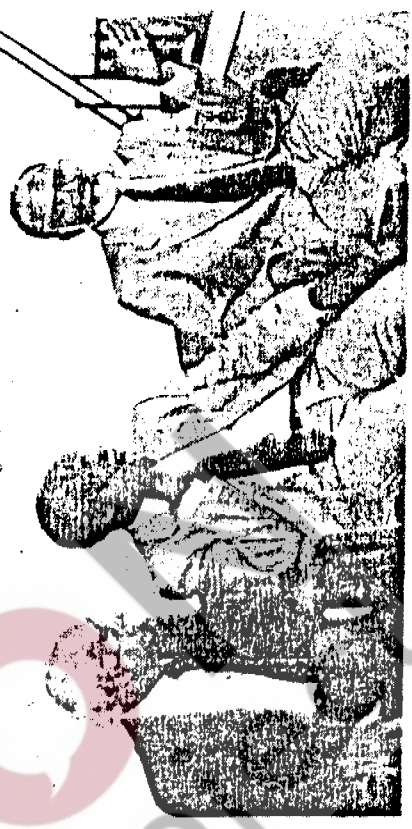
سمو الأمير محمد بن فيصل آل سعود  
لدى زيارة جمعية التكافل.



الشيخ عبدالفتاح ابو غنم وسراقب الاخوانه  
المسلمين في سوريا بيزور مكتبة التكافل



د. أحمد مكوي عضو البالد السورياني



الشيخ الامير سلطان بن عبدالعزيز آل سعود  
الرحمن الرحيم في زيارة جمعية التكافل



ISLAMIC MOSQUE OF TSN  
 739 E 6  
 BILL DATE: FEB 07, 1990  
 ACCOUNT NUMBER: 602-791-3989-728B

MCI TELECOMMUNICATIONS PAGE 1

EFFECTIVE NOVEMBER 1, 1989, THE MCI CARD SURCHARGE WAS CHANGED TO REFLECT A STANDARD RATE FOR BOTH 950-1022 AND 800-950-1022 ACCESSED CALLS. THE NEW STANDARD CHARGE OF \$.75 ALLOWS FOR AN AVERAGE SAVINGS OF 14% ON ALL MCI CARD CALLS VS. AT&T'S STANDARD CARD CALLS. THE MCI CARD OFFERS YOU AN ARRAY OF SPECIAL CONVENIENCE AND SAVINGS FEATURES THAT TRULY MAKE IT THE PREFERRED LONG DISTANCE CARD. FOR MORE INFORMATION ABOUT THE MCI CARD, CALL 1-800-444-4444 TODAY.

ACCOUNT DETAIL

MCI TELECOMMUNICATIONS SUMMARY OF CHARGES

FEB 1990

CURRENT CHARGES:

MCI LONG DISTANCE 37.65  
 MCI INTERNATIONAL 59.43  
 TOTAL LONG DISTANCE 97.08

DIRECTORY ASSISTANCE 2 CALL(S) 1.16

TOTAL CURRENT CHARGES 98.24

PROMOTIONAL CREDITS:

DOMESTIC VOLUME DISCOUNT .40CR  
 INTERNATIONAL VOLUME DISCOUNT .12CR  
 TOTAL NET CREDITS .52CR

TAXES:

FEDERAL EXCISE TAX 2.93  
 STATE AND LOCAL TAX .71  
 TOTAL TAXES 3.64

TOTAL MCI TELECOMMUNICATIONS AMOUNT DUE 101.36

ITEMIZED CALLS

NO.	DATE	TIME	TO PLACE	TO AREA NUMBER	TYPE	MINUTES	AMOUNT
MCI LONG DISTANCE							
CALLS FROM 791-3989							
1	DEC 26	10:03A	CAPITRNVLY CA	714 661-8345	D	2	.43
2	DEC 27	9:55A	BELVEDERE CA	415 435-9363	D	3	.70
3	DEC 27	11:42A	SCOTTSDALE AZ	602 948-9371	D	2	.74
4	DEC 28	7:57P	BELVEDERE CA	415 435-3720	E	5	.77
5	DEC 29	8:38A	BEDFORD NH	603 472-2239	D	4	.98
6	DEC 29	9:53P	PASADENA CA	818 568-9151	E	1	.15
7	DEC 30	8:22A	PASADENA CA	818 568-9151	N	1	.12
8	DEC 31	11:49A	HUNTINGTON NY	516 673-9596	N	8	1.00
9	DEC 31	10:34P	LAYHILL MD	301 989-9013	E	2	.31
10	DEC 31	10:36P	LAYHILL MD	301 384-7055	E	4	.62
11	JAN 01	4:27P	SCOTTSDALE AZ	602 948-9371	E	29	5.49
12	JAN 01	8:00P	FREMNTNWRK CA	415 623-1628	E	1	.15
13	JAN 02	5:24P	ERSKINELKS NJ	201 962-6898	E	1	.15
14	JAN 03	1:38P	SCOTTSDALE AZ	602 991-5166	D	1	.45
15	JAN 03	2:06P	ANAHEIM CA	714 778-7175	D	1	.21
16	JAN 04	6:42P	FREMNTNWRK CA	415 794-4777	E	8	1.24
17	JAN 04	6:51P	FREMNTNWRK CA	415 794-4777	E	3	.46
18	JAN 04	7:00P	RIVERSIDE CA	714 683-5890	E	13	1.97

FOR MCI BILLING INQUIRIES CALL 602-884-4400



ISLAMIC MOSQUE OF TSN  
 739 E 6  
 BILL DATE: FEB 07, 1990  
 ACCOUNT NUMBER: 602-791-3989-728B

MCI TELECOMMUNICATIONS PAGE 2

NO.	DATE	TIME	TO PLACE	TO AREA NUMBER	TYPE	MINUTES	AMOUNT
19	JAN 08	9:21P	LAYHILL MD	301 989-9127	E	2	.31
20	JAN 10	5:59A	FREMNTNWRK CA	415 794-9783	N	1	.12
21	JAN 10	6:00A	FREMNTNWRK CA	415 794-9783	N	2	.24
22	JAN 10	6:44A	STONE MT GA	404 469-8874	N	2	.25
23	JAN 10	5:20P	SADLECKVLY CA	714 583-1894	E	1	.15
24	JAN 11	7:09A	HUNTINGTON NY	516 673-9596	N	15	1.87
25	JAN 11	2:56P	FREMNTNWRK CA	415 794-4777	D	6	1.41
26	JAN 12	1:06P	PHOENIX AZ	602 264-3819	D	4	1.31
27	JAN 12	1:24P	NORCROSS GA	404 662-1537	D	1	.24
28	JAN 14	6:55P	SCOTTSDALE AZ	602 948-9371	E	1	.28
29	JAN 15	11:43A	FREMNTNWRK CA	415 794-4777	E	2	.31
30	JAN 15	6:21P	ARLINGTON VA	703 276-9157	E	9	1.39
31	JAN 16	5:38P	WASHINGTON DC	202 485-7478	E	9	1.39
32	JAN 16	5:48P	WASHINGTON DC	202 485-7478	E	5	.77
33	JAN 18	3:18P	ANAHEIM CA	714 778-7175	D	3	.64
34	JAN 19	7:34A	NEW YORK NY	212 371-7515	N	1	.12
35	JAN 19	3:34P	HYATTSVL MD	301 699-1527	D	9	2.20
36	JAN 19	9:13P	FREMNTNWRK CA	415 623-1629	E	2	.31
37	JAN 20	4:44A	HYATTSVL MD	301 699-1527	N	16	2.00
38	JAN 21	8:22A	HUNTINGTON NY	516 673-9596	N	1	.12
39	JAN 21	1:08P	NATICK MA	508 651-2758	N	2	.25
40	JAN 21	1:24P	BELVEDERE CA	415 435-9363	N	8	.98
41	JAN 21	3:06P	HYATTSVL MD	301 699-1527	N	2	.25
42	JAN 21	6:25P	BARKER TX	713 578-2103	E	7	1.08
43	JAN 22	5:43P	LOSANGELES CA	213 384-9555	E	5	.77
44	JAN 22	7:08P	MANCHESTER NH	603 627-6512	E	11	1.70
45	JAN 23	7:01A	WASHINGTON DC	202 364-0111	N	3	.37
46	JAN 23	10:10A	GLEN ELLYN IL	708 469-3405	D	3	.73
47	JAN 23	5:35P	NORCROSS GA	404 662-1537	E	1	.15
SUBTOTAL OF 791-3989						37.65	

SUBTOTAL OF MCI LONG DISTANCE 37.65

MCI INTERNATIONAL CALLS  
 CALLS FROM 791-3989

48	DEC 29	7:08A	VANCOUVER BC	604 875-1126	N	2	.66
49	DEC 29	7:13A	MONTREAL PQ	514 273-8588	N	8	2.78
50	DEC 31	9:19P	NOVANCOUVR BC	604 988-8025	E	2	.82
51	JAN 03	10:02A	MONTREAL PQ	514 273-8588	D	3	2.07
52	JAN 05	7:28A	TORONTO ON	416 365-7171	N	6	2.08
53	JAN 09	5:08P	VANCOUVER BC	604 734-6539	D	2	1.27
54	JAN 10	6:46A	MONTREAL PQ	514 273-8588	N	2	.70
55	JAN 13	8:12A	MEXICO	5262164197	Y	2	.99
56	JAN 16	4:34A	EGYPT	2040586130	Y	16	14.06
57	JAN 18	3:11A	INDIA	91222046701	T	2	5.66
58	JAN 18	3:14A	VANCOUVER BC	604 420-8009	N	2	.66
59	JAN 18	3:18A	VANCOUVER BC	604 734-6539	N	1	.33
60	JAN 18	3:20A	VANCOUVER BC	604 734-6539	N	2	.66
61	JAN 18	7:38A	VANCOUVER BC	604 734-6539	N	2	.66
62	JAN 18	7:40A	VANCOUVER BC	604 734-6539	N	2	.66
63	JAN 18	7:42A	VANCOUVER BC	604 420-8009	N	2	.66
64	JAN 19	5:25A	VANCOUVER BC	604 420-8009	N	1	.33
65	JAN 19	10:45A	VANCOUVER BC	604 420-8009	D	1	.64
66	JAN 19	5:43P	MEXICO	5262164197	R	1	.86
67	JAN 20	5:42A	INDIA	9122220131	T	9	20.15
68	JAN 20	4:03P	VANCOUVER BC	604 420-8009	E	2	.82
69	JAN 22	5:13P	VANCOUVER BC	604 734-6539	D	2	1.27



ISLAMIC MOSQUE N  
739 F 6  
BILL DATE: FEB 1990  
ACCOUNT NUMBER: 602-791-3989-728B

MCI TELECOMMUNICATIONS PAGE 3

NO.	DATE	TIME	TO PLACE	TO AREA NUMBER	TYPE	MINUTES	AMOUNT
70	JAN 22	5:15P	VANCOUVER BC	604 420-8009	D	1	.64
			SUBTOTAL OF 791-3989			59.43	

SUBTOTAL OF MCI INTERNATIONAL LONG DISTANCE 59.43

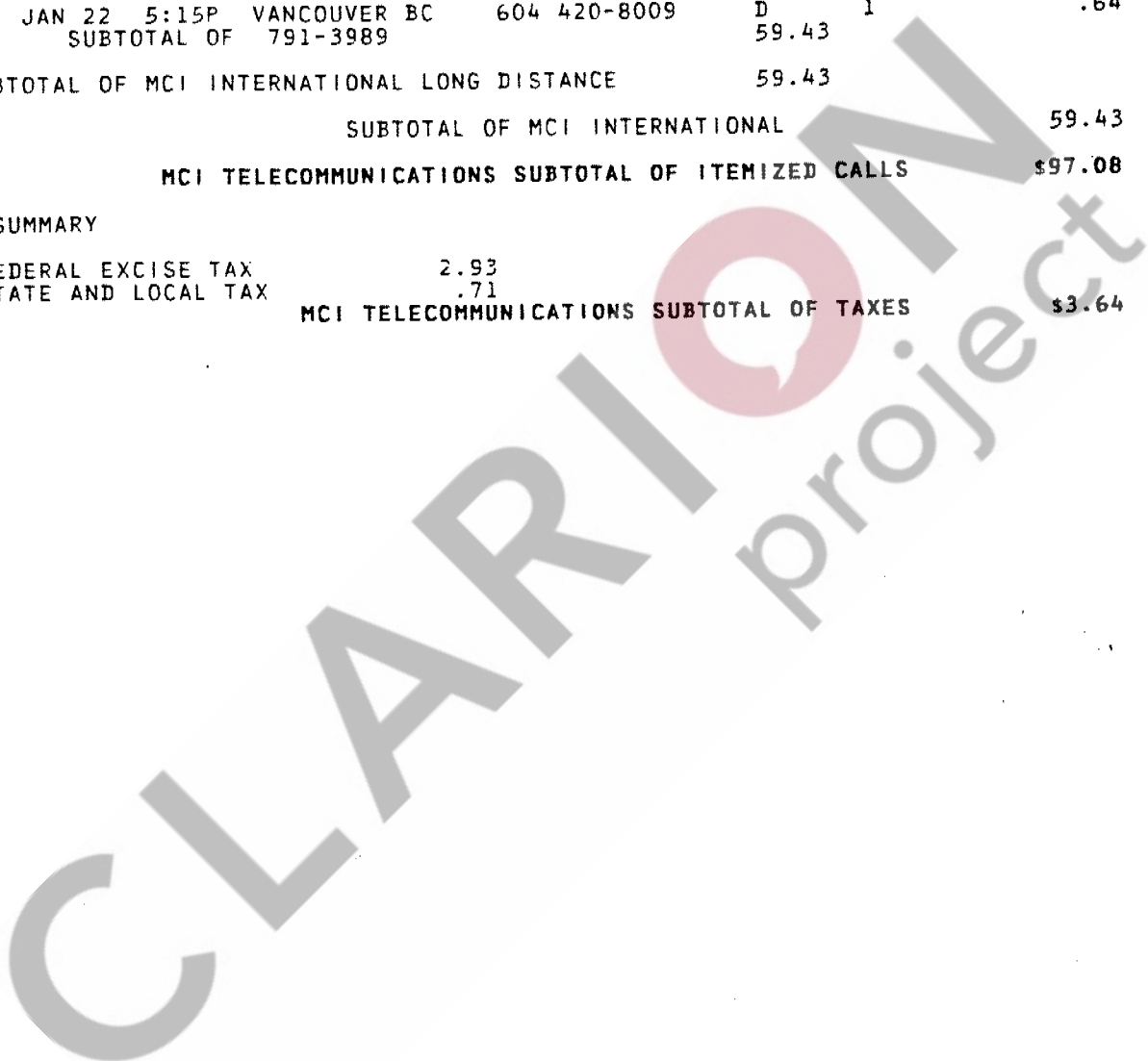
SUBTOTAL OF MCI INTERNATIONAL 59.43

MCI TELECOMMUNICATIONS SUBTOTAL OF ITEMIZED CALLS \$97.08

TAX SUMMARY

FEDERAL EXCISE TAX 2.93  
STATE AND LOCAL TAX .71

MCI TELECOMMUNICATIONS SUBTOTAL OF TAXES \$3.64



THIS PORTION OF YOUR BILL IS PROVIDED AS A SERVICE TO MCI TELECOMMUNICATIONS. THERE IS NO CONNECTION BETWEEN MCI TELECOMMUNICATIONS AND U S WEST COMMUNICATIONS.

FOR MCI BILLING INQUIRIES CALL 602-884-4400





ISLAMIC MOSQUE OF TSN  
739 E 6  
BILL DATE: FEB 07, 1990  
ACCOUNT NUMBER: 602-791-3989-728B

MOVING? ADDING LOCATIONS? NEED ADVICE ON LONG DISTANCE SERVICE?  
CALL AT&T ON 1-800-222-0400.

ACCOUNT DETAIL

ITEMIZED CALLS  
TAXES

31.31

.94

AT&T TOTAL

\$32.25

ITEMIZED CALLS

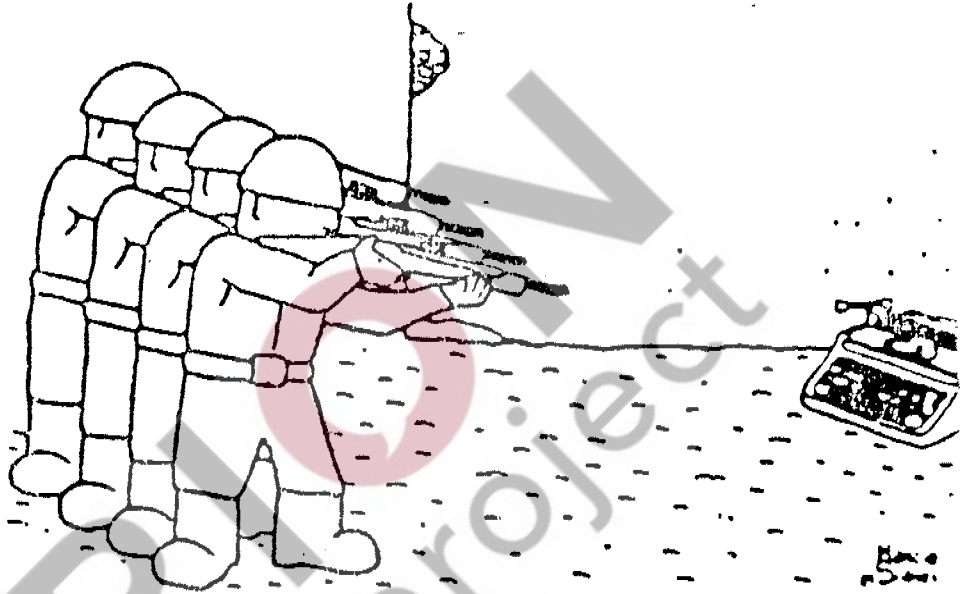
NO.	DATE	TIME	TO PLACE	TO AREA NUMBER	TYPE	MINUTES	AMOUNT
CALLS FROM 159-3395							
CALLING CARD CALLS							
1	JAN 06	6:27P	SCRANTON PA	717 342-7734	H	1	.93
			FROM TUCSON AZ 602	296-0474			
2	JAN 06	6:29P	SCRANTON PA	717 347-7734	H	11	2.26
			FROM TUCSON AZ 602	296-0474			
3	JAN 06	11:38P	RALEIGH NC	919 831-9400	H	1	.93
			FROM TUCSON AZ 602	296-0474			
4	JAN 07	7:28P	RALEIGH NC	919 831-9400	G	1	.95
			FROM TUCSON AZ 602	296-0474			
5	JAN 07	7:29P	KINSTON NC	919 527-2853	G	32	5.86
			FROM TUCSON AZ 602	296-0474			
6	JAN 07	12:58A	RALEIGH NC	919 831-9400	H	1	.93
			FROM TUCSON AZ 602	296-0474			
7	JAN 12	11:46P	RALEIGH NC	919 831-9400	H	7	1.71
			FROM TUCSON AZ 602	296-0474			
8	JAN 16	3:06P	ST LOUIS MO	314 982-8094	F	6	2.30
			FROM TUCSON AZ 602	296-0474			
9	JAN 24	1:43P	TUCSON AZ	602 296-0474	F	7	2.41
			FROM SAN DI CA 619	234-5150			
10	JAN 24	1:50P	TUCSON AZ	602 577-7400	F	1	1.03
			FROM SAN DI CA 619	234-5150			
11	JAN 24	4:09P	TUCSON AZ	602 296-0474	F	6	2.18
			FROM SAN DI CA 619	234-5150			
12	JAN 24	4:15P	TUCSON AZ	602 577-7400	F	1	1.03
			FROM SAN DI CA 619	234-5150			
13	JAN 31	11:42A	RALEIGH NC	919 831-9400	F	1	1.05
			FROM TUCSON AZ 602	296-0474			
14	JAN 31	5:11P	RALEIGH NC	919 831-9400	G	1	.95
			FROM TUCSON AZ 602	296-0474			
15	JAN 31	9:54P	RALEIGH NC	919 831-9400	G	23	4.43
			FROM TUCSON AZ 602	296-0474			
16	FEB 02	11:28P	RALEIGH NC	919 831-9400	H	12	2.36
			FROM TUCSON AZ 602	296-0474			
AT&T SUBTOTAL OF ITEMIZED CALLS							\$31.31

BILLING INQUIRIES CALL 1 800 325-0138  
TO PLACE AN ORDER CALL 1 800 222-0400

# MUSLIM PERSPECTIVE

Published Monthly by MASJID TUCSON  
December 1987 Rabi II

Editor: Rashad Khalifa, Ph.D.



Reprinted from a handbook published by Al's West German Section.

## SAUDI PLOT BACKFIRES:

## EGYPT'S JOURNALISTS RISE UP TO

## DR. AHMAD SUBHY MANSOUR

Here is how the Saudi plot went:

1. Corrupt Saudi King Fahd sends the head of Satan's official agency, Rabitat Al-'Aalam Al-Islami, (World "so-called" Muslim League), Dr. Abdullah Naseef, with a few million dollars, to Egypt.
2. Naseef meets President Hosny Mubarak on November 14, 1987 and expresses Saudi's great fear that a new kind of revolution is brewing, namely, the blessed revolution against idolatry; the revolution to worship God alone and restore Islam to God's true religion.
3. Egyptian secret police arrest Dr. Ahmad Sobhy Mansour on November 19.\*

\* Dr. Ahmad Sobhy Mansour, Professor of Islamic History at the famed Al-Azhar University, was divinely guided to the conclusion that the Islam being practiced today in the "Muslim" world has nothing to do with the

Islam preached by Muha Ahmad Sobhy Mansour is guided "official" 'Aalim from the heart of Al-Azh declared the truth. Needless menon, having an 'Aalem immensely disturbed the of the false Islam.

4. Egyptian authorities told that he will be freed, he never writes any books
5. Dr. Mansour, whose name story (Mansour means victorious), rejects this "idolatry" and refuses to leave Egypt
6. Egypt's most outstanding Islamic scholar, Imam Jalaluddin Hamamsy, is deploring the unjust arrest and demanding his immediate release, with guarantee to write whatever he wants

- \*\* Freedom of th
- \*\* Not a single g every single o
- \*\* Under those literally owne are all mobiliz
- \*\* The only way
- \*\* There is no su King;" they all
- \*\* As a result, tl They fear lest
- \*\* All those dict the dictator i
- quently, the p who posed whe insecure dicta
- \*\* In 1973, I ann ence of God. 1 unaltered Bibl
- \*\* This discovery Arab and Mus countries is a
- \*\* As a result of countries as Li
- \*\* I was kidnapp interrogated t was not carrie
- \*\* A renowned p Subhy Mansour these views, w or talking to demanded his

Kirms  
Jour 205  
Feb. 20, 1988  
Speech

1000 times  
Better

B

You can be jailed for your beliefs if you happen to live in one of the 129 countries that violate human rights.

Three speakers in the University of Arizona's Student Union told ~~50~~ <sup>500</sup> fifty students and townspeople ~~Tuesday~~ <sup>Tuesday</sup> evening about Amnesty Internationals' efforts to free prisoners of conscience who are innocent of any <sup>non-</sup> violent crime.

Just  
and  
how

Rashad Khalifa, Kathy Pongraez and Ahmad Sobhy Mansour agreed that ~~MANXXXXX~~ the usual crime is what they believe.

They said

The two Egyptian ~~men~~ should know. They were both imprisoned for their writings and beliefs, Khalifa in Tripoli, Libya, and Mansour in Egypt.

"Amnesty International, Hope of the Oppressed," was the subtitle of the talk, "Focus on Libya," which Khalifa, 52, of Tucson, emphasized at the last. ~~NA~~

MORE



Kirms  
First add Speech

naturalized American citizen

The said he ~~XXXXXX~~ was kidnapped from Tucson in March 1980,

and placed in a dungeon in Tripoli for four days where he was  
interrogated.

He was told he was an enemy of the state and he would die.

He explained that the arrest was on the pretext that Col. Muammar  
*style*  
Qadhafi, Commander in Chief ~~xxx~~ of Libya, wanted to see him because  
of a discovery ~~h~~Khalifa had ~~made~~ seven years earlier.

*insert 13* Khalifa, a 1959 U of A graduate in agricultural chemistry,

~~xxx~~ who also earned his masters, and his doctorate at the University  
of California.

~~XX~~ He ~~had~~ announced in 1973 ~~that~~ he had found the first physical  
evidence for the existence of God, ~~hesad~~. Qadhafi signs all execution  
orders, Khalifa said, but he refused to sign his, saying, "Let him  
go. He is a "daweesh" of mystic.

His discovery was finding a mathematical pattern, in multiples of 19, common  
to the human body's composition and found elsewhere in nature, This he found by  
writing passages from the Koran and the original, unaltered Bible on his computer.  
The pattern is identical to each book--boded beyond any human capacity, He believed,

MORE

Kier  
Kirms  
Second add Speech

thus, proving to him, only God or a person divinely inspired could have written them.

Because his finding became known in the Middle East he said he became popular.

The Arab and Muslim governments feared his power, he said, because his discovery proved the Islam practiced there is a false religion, Khalifa said. As a result, he said he is still under death sentence in that part of the world.

A technical adviser in chemistry to the United Nations, Khalifa has lived in Tucson with his wife, son and daughter continuously since 1976.

Insert \*

Although Khalifa had been adviser to the Libyan government in 1975 and 1976 and had met Khadafi once, he said he was saved by God from prison.

"It was a mistake," MISA said, upon his release. They returned his possessions and flew him to British Caledonia.

Khalifa said he had been wrongly imprisoned, and that as many as 250,000 innocent Libyans are today incarcerated only for their beliefs.

"Awareness is the key" to preventing and righting human rights violations.

Pongracz, Amnesty International's student representative said, and Khalifa had to agree with her.

MORE

Kirms  
Third add Speech

A surprise guest, Dr. Ahmad Sobhy Mansour, 39, whose 12 books support Khalifa's views, also spoke of his own arrest although he has been learning English for only one month.

Egyptian secret police arrested the professor of Islamic History at Cairo's Al-Azhar University, the world's oldest, last Nov. 19 just as he was finishing the first section of his latest book, "Prophet in Koran."

A group of fifty armed soldiers came to his home, Mansour said, took to notorious Torah prison where he was kept under heavy guard and handcuffed, but not tortured.

He said his writing had disturbed Saudi Arabia's King Fahd enough to pressure Egypt to arrest him. However, a month later he was released because outraged journalists wrote editorials demanding it, Khalifa wrote of his friend.

Today Mansour is a candidate for several university positions because his friend Khalifa learned of his predicament and release and invited him to the United States. Mansour has been living in Tucson since January and hopes to bring his family here soon from Egypt.

###

Kirms  
Jour 205  
Feb. 20, 1988  
Speech

C Can be much  
nicer when positivity  
becomes  
appropriate

There really is no reason for  
the length of this. TRIM IT  
AT LEAST IN HALF. Saving  
out things — editing — IS  
PART OF THE PROCESS. BREVITY  
IS A VIRTUE.

"Would you like to die with or without torture?"

Impact-Ful  
opening.

"Without torture, please."

Libyan interrogators asked Rashad Khalifa this question  
in March, 1980, and he naturally answered in his favor, he told  
a group of mostly university students Thursday evening.

what university?

graduate in  
Egyptian-born Khalifa a University of Arizona agricultural  
chemistry. ~~He received his master's in 1961 and his doctorate at the University of California~~  
explained that he was kidnapped in Tucson, flown to

Washington, D.C. where he was ~~placed~~ on a plane to Tripoli, Libya,

by the Libyan ambassador on the pretext that Omar Khadafi, Libyan

ruler, wanted to see him because of a discovery Khalifa had made

seven years earlier.

VAGUE

MORE

where? when?  
to whom did he  
speak? Belongs in  
this pose.

Kirms  
First add Speech

In Tripoli, Khalifa <sup>(said, he)</sup> was blindfolded and taken to a dungeon where he was interrogated for four days. On the first day, he was told, "You are now an enemy of the state. You are going to die."

His questioners then gave him the choice of torture or none. After the second day, he ~~xxx~~ began hallucinating, he said, and lost all track of time and refused to eat, even though he kept track of the days on the wall, writing hash marks.

Although Khalifa had been an advisor to the Libyan government in 1975 and 1976 and had met Khadafi once, he ~~claims~~ <sup>SAID</sup> he was saved by God.

Khadafi signs all execution orders, Khalifa said, but he refused to sign his, saying, "Let him go. He is a 'Daweesh' or mystic."

A technical <sup>advisor</sup> in chemistry to the United Nations, Khalifa has lived in Tucson continuously since 1976.

In 1973 he announced that he had found the first physical evidence for the existence of God.

~~Exxxxxxxx~~

MORE

By writing passages from the Koran and the original, un-  
altered Bible on his computer, he had discovered a mathematical  
pattern, in multiples of 19, identical to each book--codex beyond  
any human capacity, (proving only God or a person divinely inspired  
could have written them. )

*you sound like you believe him.  
Recast -*

*whose opinion is this?*  
Because of this he became popular in the middle East, thus,  
threatening (the repressive) Arab and Muslim governments who feared  
his power, he said. His discovery proved that the Islam practiced  
there is a false religion, Khalifa said. As a result, he is still under  
death sentence in that part of the world.

Khalifa's deep religious faith is what saved him from his  
captors, he said. He would recite passages from the Koran to  
himself, i.e., "No one but God can redeem me or keep me from harm,"

he repeated to himself.

And, he remembered Moses and Aaron hearing God telling them,

"I will be with you."

MORE

Kirms  
Sixth Add Speech

During his last year, 1985, at the world-renowned university, Islam's Vatican, "the first divinely guided official ~~XXX~~ 'Aalim, ~~✓~~ religious scholar...who fearlessly declared the truth..." published five more books about the history of Muslim thought, Khalifa ~~as~~ <sup>wrote</sup> written of his friend.

Eventually, however, Mansour's books were confiscated and he was fired ~~the~~ <sup>from</sup> Al-Azhar in 1987, he said.

His controversial ideas <sup>however had</sup> spread throughout the country and the majority of the people in every mosque turned against him and tried to quarrel with him, he said.

Although fanatics disagreed with his ideas and invoked the masses against him, he noted that many people <sup>soon</sup> began to question their own ~~religious~~ beliefs and practices.

The climate of these events led ~~then,~~ to his arrest last November. Although Egyptian authorities told Mansour he would be freed if he promised to never write any more books, he refused ~~to~~

~~and~~ <sup>and</sup> chose to remain in prison.

His release, however, ~~i~~ a month later, was because outraged



Kirms  
Third add Speech

As a result, his depression turned to hope, and on the fourth day, he began to eat. That ~~very~~<sup>2</sup> day his cell door was kicked in and his captors apologized.

"It was a mistake," they said. They returned his possessions and put him on a plane to British Caledonia. Two hours later, <sup>once again</sup> a free man, he breathed a sigh of relief because "My four days in prison were the longest days of my life," ~~he said.~~<sup>5</sup>

Khalifa <sup>SAID</sup> ~~stated that~~ he had been wrongly ~~imprisoned~~ imprisoned, and that as many as 250,000 innocent Libyans are today incarcerated <sup>only</sup> for their beliefs.

<sup>52 year old naturalized citizen</sup>  
"We take freedom for granted in this country," <sup>he</sup> said. Oppressive dictatorships rule the Arab-Muslim world. Everything ~~belongs~~ belongs to the dictator and everything is done to maintain his rule. A coup d'etat <sup>use English</sup> is the only way to ~~overthrow~~ overthrow him, Khalifa said. <sup>full names, please</sup>

"There are no living dictators. You ~~have~~ have ex-presidents <sup>n</sup> Nixon, Ford and Carter who live in peace and safety in the United States. But a dictator is insecure and the slightest threat gives him carte blanche to arrest anyone for anything," <sup>he</sup> said.

MORE

~~XXXXXXXXXXXXXXXXXXXX~~ <sup>Writings had</sup> ~~XXXXXXXXXXXX~~ disturbed Saudi Arabia's King

Fahd enough to pressure Egypt to arrest him, Mansour said.

*Wrote in his December newsletter, "Muslim Perspective," which he publishes from his home-office at 739 E. Sixth St.*

Khalifa ~~added~~, both governments fear a new kind of revolution is

emerging, one "against idolatry: the revolution to worship God alone and restore Islam to God's true religion."

*spell out*

Today, many Muslims are beginning to question their long-held beliefs because of their <sup>two men's</sup> work, Mansour said. His Ph.D. dissertation proved the Sufis are corrupt and are enemies of Islam, he said.

Since 1977 he has been persecuted, Mansour said. First, the authorities tried to make him change his ideas, and then wanted to withhold his doctorate degree, but he insisted on receiving it.

In 1984 he published five books that proved today's Muslim beliefs have nothing to do with Muhammad's original doctrine, he said.

Although his books caused great shock his enemies had no argument against him, he said.

Kirms  
Seventh add Speech

"Happy are those who are persecuted for theirs is the kingdom of heaven," Mansour quoted from Matthew 5. He ended with, "Remember, the ancient prophets were persecuted too."

In a question and answer session following, a member of the audience of about 50 accused Khalifa of sharing Khadafi's policies and complained he didn't talk enough about the evening's subject, "A Focus on Libya," subtitled "A Personal Account of Intimidation and Torture committed by the Libyan Government," and ~~XXXXXXXXXXXXXXXXXXXX~~ <sup>implied he</sup> wasn't truthful because he admitted he wasn't tortured.

Khalifa replied, "Khadafi doesn't believe the same as I. He believes in nothing. The Koran says that only it should be followed, and if you follow anything else, you don't believe in the Koran."

~~XXXXXXXXXXXX~~ <sup>Someone</sup> asked, "Is there any alternative to world corruption?"

Khalifa answered, "The United Nations and boycotts are only a ~~modest~~ modest effort, except for Amnesty International, a great organization."

Another asked, "Why is there confusion among Muslims about what to believe?"

Khalifa ~~answered,~~ <sup>replied that</sup> his discovery is the answer to the problem.

MORE

Kirms  
Eighth add Speech

The reason for the Muslim world's downfall is their not following the Koran, he said. In world history, they have been number one in science and mathematics. Now, there is only fighting and misery, he said.

At the reception afterward, Khalifa predicted that the present Egyptian regime under Hosny Mubarak would fall <sup>with</sup> in two years.

He also admitted he is always on his guard; and both men fear recapture, but <sup>he</sup> added, that God and his friends watch over him.

###





This charge includes in the total amount due

R A KHALIFA  
8625 E 2 PL  
BILL DATE: JAN 16, 1990  
ACCOUNT NUMBER: 602-296-0474-428R

AT&T PAGE 1

ITEMIZED CALLS

NO.	DATE	TIME	TO PLACE	TO AREA NUMBER	TYPE	MINUTES	AMOUNT
1	DEC 17	6:29P	CHANDLER AZ	602 963-5281	E	1	.29
2	DEC 17	6:31P	PARKER CO	303 841-0338	E	1	.16
3	DEC 18	9:32A	SCOTTSDALE AZ	602 994-4999	D	9	2.54
4	DEC 21	4:26P	SCOTTSDALE AZ	602 994-4999	D	1	.46
5	DEC 21	5:41P	SCOTTSDALE AZ	602 994-4999	E	4	.80
6	DEC 22	11:00A	SCOTTSDALE AZ	602 994-4999	D	6	1.76
7	DEC 24	6:34P	PARKER CO	303 841-0338	E	18	2.89
8	DEC 25	8:57P	EL PASO TX	915 532-5163	E	10	1.54
9	DEC 28	6:14P	SCOTTSDALE AZ	602 443-3446	E	7	1.31
10	DEC 29	12:47P	PHOENIX AZ	602 255-5131	D	1	.46
11	DEC 29	12:48P	PHOENIX AZ	602 255-5131	D	6	1.76
12	JAN 09	1:20P	SCOTTSDALE AZ	602 994-4999	D	9	2.54
13	JAN 13	2:14P	COLUMBUS OH	614 248-2120	N	2	.26
AT&T SUBTOTAL OF ITEMIZED CALLS							\$16.77

TAX SUMMARY

FEDERAL EXCISE TAX	.50	
STATE TAX	.60	
CITY TAX	.48	
AT&T SUBTOTAL OF TAXES		\$1.58
AT&T CURRENT CHARGES		\$18.35

ADJUSTMENTS-ALREADY APPLIED TO ACCOUNT (SEE SUMMARY)

CREDIT ADJUSTMENT FOR OVERBILLING OF LONG DISTANCE CALLS DATED 7/01/89 THROUGH 8/15/89.	.11CR	
AT&T SUBTOTAL OF ADJUSTMENTS		\$ .11CR

THIS PORTION OF YOUR BILL IS PROVIDED AS A SERVICE TO AT&T. THERE IS NO CONNECTION BETWEEN U S WEST COMMUNICATIONS AND AT&T. YOU MAY CHOOSE ANOTHER COMPANY FOR YOUR LONG DISTANCE TELEPHONE CALLS WHILE STILL RECEIVING YOUR LOCAL TELEPHONE SERVICE FROM U S WEST COMMUNICATIONS.

BILLING INQUIRIES CALL 1 800 222-0300  
TO PLACE AN ORDER CALL 1 800 222-0300

See reverse for information on this bill.



Retain this page for your records  
 These charges are included in the total amount due.

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 8825 E 2 PL  
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0042440000 5711000000 0667E09E62 48240424096220970 Th

PHOENIX, AZ 85038-9060  
P.O. BOX 29060  
U S WEST COMMUNICATIONS



\$44.24  
\$1.11 CR  
\$44.35

TOTAL AMOUNT DUE  
BALANCE  
DUE FEB 06  
CURRENT CHARGES

**BILLING INFORMATION**

Charges for your monthly service are billed one month in advance. All charges for long distance, message units, installation and changes in service on file at the time the bill is printed will be shown on your current bill.

**BILLING FOR OTHER COMPANIES**

Other companies may contract with U S WEST COMMUNICATIONS (USWC) to do their billing and collections. U S WEST COMMUNICATIONS has purchased the accounts of those companies for whom it bills. These charges appear on separate pages of your bill, along with the name and telephone number of the company.

**PAYING YOUR BILL**

You should make one payment to U S WEST COMM. even though your bill may include charges from one or more companies. U S WEST COMM. should receive your payment for the total amount due on or before the due date on your bill.

Unless otherwise required by law, tariff or commission order, partial payments received without customer direction will automatically be prorated by U S WEST based on the ratio of the amount due each company to the total amount due. Customers who are unable to pay in full the amounts due for telephone services rendered, may designate that partial payments are to be applied to charges for particular services. You may do so by calling your U S WEST Communications Business Office.

For additional information, see the Customer Guide in front of the white pages of your telephone directory or call your U S WEST COMMUNICATIONS Office.

**EXPLANATION OF LONG DISTANCE CALLS**

- A DAY PERSON-PERSON TO PERSON-FULL RATE
- B EVENING PERSON-PERSON TO PERSON-DISCOUNT RATE
- C NIGHT PERSON-PERSON TO PERSON-DISCOUNT RATE
- DT MINUTES APPLIED TO CALL THRIFT
- D DIAL DAY-FULL RATE
- E DIAL EVENING-DISCOUNT RATE
- F DAY STATION-OPERATOR OR CALLING CARD RATE
- G EVENING STATION-OPERATOR OR CALLING CARD -DISCOUNT RATE
- H NIGHT STATION-OPERATOR OR CALLING CARD -DISCOUNT RATE

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**QUESTIONS ABOUT YOUR BILL**

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Billing disputes need to be reported within 60 days of the original bill date to insure prompt handling.

**CHECK RETURN CHARGE**

If your check is returned to U S WEST COMM. unpaid by your bank, a check return charge may be billed to your account.

**LATE PAYMENTS**

If you are unable to pay by the due date, call your U S WEST COMMUNICATIONS Business Office to avoid possible collection action. In some states you may be assessed a charge for unpaid balances.

**MOVING OR DISCONNECTING YOUR SERVICE**

To ensure your charges are stopped, call your U S WEST COMMUNICATIONS Business Office to disconnect your services.

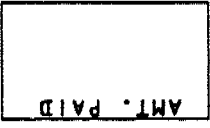
**TAX IDENTIFICATION NUMBER:** For Business customers  
U S WEST COMMUNICATIONS 84-0273800

- IZ INTERZONE-PHOENIX AREA ZONE CALLING RATE
- MR MULTIPLE RATE PERIOD-CALL STARTS IN ONE RATE PERIOD, ENDS IN ANOTHER
- N DIAL NIGHT-DISCOUNT RATE
- O WEEKEND STATION-OPERATOR OR CALLING CARD -DISCOUNT RATE
- S WEEKEND PERSON-PERSON TO PERSON-DISCOUNT RATE
- SD SPECIAL HOUR DISCOUNT
- OPTIONAL CALLING PLANS



004240000 577000000 0667E09E62 h22h0h2h096220970 Th

PHOENIX, AZ 85038-9060  
P.O. BOX 29060  
U S WEST COMMUNICATIONS



\$44.35  
\$1.11 CR  
\$44.24

CURRENT CHARGES \$44.35  
DUE FEB 06  
BALANCE \$1.11 CR  
TOTAL AMOUNT DUE \$44.24

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- SD SPECIAL HOUR DISCOUNT
- OPTIONAL CALLING PLANS

BILL DATE: JAN 16, 1990  
 ACCOUNT NUMBER: 602-296-0474-428R

R A KHALIFA  
 8825 E 2 PL  
 TUCSON AZ 85710-2602

CURRENT CHARGES \$44.35  
 DUE FEB 06  
 BALANCE \$.11CR  
 TOTAL AMOUNT DUE \$44.24

41 01602296047404284 2938031990 0000001115 0000442400

PAY U S WEST COMMUNICATIONS  
 TOTAL DUE  
 Detach here and return this part.



**USWEST COMMUNICATIONS** ©

PAGE 1

BILL DATE: JAN 16, 1990  
 ACCOUNT NUMBER: 602-296-0474-428R

**ACCOUNT SUMMARY**

PREVIOUS BILL \$37.93	PAYMENTS \$37.93	ADJUSTMENTS \$.11CR	PREVIOUS BALANCE DISREGARD IF PAID \$.11CR
CURRENT CHARGES INCLUDING TAX			CURRENT CHARGES \$44.35
U S WEST COMMUNICATIONS 26.00			TOTAL AMOUNT DUE \$44.24
AT&T 18.35			
TOTAL \$44.35			

\* ANY AMOUNT LEFT UNPAID 30 DAYS AFTER BILL DATE IS SUBJECT TO A 1.5% LATE PAYMENT CHARGE. \*

IF YOU CALL 800 NUMBERS, YOUR NUMBER MAY BE AVAILABLE TO THE CALLED PARTY.

MONTHLY SERVICE - JAN 16 THRU FEB 15	16.75
CUSTOMER ACCESS SERVICE - INTERSTATE	3.50
911 EXCISE TAX	.19
<b>US WEST COMMUNICATIONS SUBTOTAL OF MONTHLY SERVICE CHARGES</b>	<b>\$20.44</b>

**ITEMIZED CALLS**

DIRECTORY ASSISTANCE CHARGES	3 CALLS @ .20	.60
	5 CALLS @ .25	1.25
	3 CALLS @ .35	1.05
	SUBTOTAL 2.90	

**US WEST COMMUNICATIONS SUBTOTAL OF ITEMIZED CALLS \$2.90**

**TAX SUMMARY**

FEDERAL EXCISE TAX	.70
STATE TAX	1.03
CITY TAX	.93
<b>US WEST COMMUNICATIONS SUBTOTAL OF TAXES</b>	<b>\$2.66</b>
<b>US WEST COMMUNICATIONS CURRENT CHARGES</b>	<b>\$26.00</b>

U S WEST COMMUNICATIONS WISHES TO THANK YOU, OUR VALUED CUSTOMER, FOR YOUR BUSINESS IN 1989. HAPPY NEW YEAR.

FOR BILL AND ORDER INQUIRIES CALL 602-884-2355

BILL DATE: JAN 16, 1990  
 ACCOUNT NUMBER: 602-296-0474-428R

R A KHALIFA  
 8825 E 2 PL  
 TUCSON AZ 85710-2602

CURRENT CHARGES \$44.35  
 DUE FEB 06  
 BALANCE \$ .11CR  
 TOTAL AMOUNT DUE \$44.24

41 01602296047404284 2938031990 000001115 0000442400

PAY U S WEST COMMUNICATIONS  
 TOTAL DUE

Detach here and return this part.



**USWEST COMMUNICATIONS** 

PAGE 1

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 ACCOUNT NUMBER: 602-296-0474-428R

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U S WEST COMMUNICATIONS		26.00	
AT&T		18.35	
TOTAL			<b>TOTAL AMOUNT DUE \$44.24</b>

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FOR BILL AND ORDER INQUIRIES CALL 602-884-2355

220 WEST SIXTH STREET  
 P.O. BOX 27327  
 TUCSON, ARIZONA 85726  
 623-7711

IF YOUR NAME IS MISPELLED OR YOUR ADDRESS OR ZIP CODE IS INCORRECT PLEASE CHECK THE ABOVE BOX AND NOTE CHANGE ON REVERSE SIDE OF THE RETURN ENVELOPE

206530279 0 00000000 0 00002792 0 7

**AMOUNT DUE**  
 27.92

TSH	BR	MA
0	0	0

CAR-RT SORT

\*\* CRO1

PLEASE MAKE CHECK PAYABLE TO:  
**Tucson Electric Power Company**

R A KHALIFA  
 739 E 6TH ST  
 TUCSON AZ 85719

DATE OF BILL	BILL MONTH	PAST DUE DATE
01-25-90	01-90	02-07-90

17-76 2065-3027-9 6 SERVICE AT 749 E 6TH ST

DETACH PORTION ABOVE AND MAIL WITH YOUR PAYMENT - THANK YOU!

NAME-SERVICE ADDRESS  R A KHALIFA 749 E 6TH ST TUCSON AZ 85719	SERVICE PERIOD		<b>Tucson Electric Power Company</b> 220 WEST SIXTH STREET P.O. BOX 27327 TUCSON, ARIZONA 85728 623-7711
	FROM DATE 12-21-89	BILL MONTH JAN	
	TO DATE 01-24-90	NUMBER OF DAYS 034	

ACCOUNT NO. 2065-3027-9 DATE OF BILLING 01-25-90

RATE NO.	METER READINGS		MULTIPLIER	KILOWATT HOURS USED		AMOUNT	CODE
	PRESENT	PREVIOUS					
01	2691	2659	10	320 XH	0312205	27.92	

**SUMMARY OF YOUR ELECTRIC USE**

TOTAL KWH	320	AVG USE	9 KWH PER DAY
THIS MONTH	320		1 KWH PER DAY
LAST MONTH	30		

SALES TAX, CITY FRANCHISE TAX AND REGULATORY ASSESSMENT INCLUDED IN THE CURRENT BILL				
CITY	STATE	CITY FRANCHISE	REGULATORY ASSESSMENT	TOTAL TAX & ASSESSMENT
.51	1.31	.51	.07	2.40

PLEASE MAKE CHECK PAYABLE TO:  
**Tucson Electric Power Company**

PURCHASED FUEL ADJUSTMENT CENTS PER KWH	AMOUNT	SEE CUSTOMER INFORMATION ON REVERSE SIDE	PAST DUE DATE APPLIES TO CURRENT BILLING ONLY	PLEASE PAY THIS AMOUNT ↓
			02-07-90	27.92



**TUCSON ELECTRIC POWER COMPANY**

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 P.O. BOX 27327  
 TUCSON, ARIZONA 85726  
 623-7711

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206530279 0 000000000 0 000002792 0 7

**AMOUNT DUE**  
 27.92

TSH	BR	MA
0	0	0

CAR-RT SORT

\*\* CRO1

PLEASE MAKE CHECK PAYABLE TO:

**Tucson Electric Power Company**

R A KHALIFA  
 739 E 6TH ST  
 TUCSON AZ 85719

DATE OF BILL	BILL MONTH	PAST DUE DATE
01-25-90	01-90	02-07-90

17-76 2065-3027-9 6 SERVICE AT 749 E 6TH ST

DETACH PORTION ABOVE AND MAIL WITH YOUR PAYMENT - THANK YOU!

NAME-SERVICE ADDRESS  R A KHALIFA 749 E 6TH ST TUCSON AZ 85719	SERVICE PERIOD		<b>Tucson Electric Power Company</b> 220 WEST SIXTH STREET P.O. BOX 27327 TUCSON, ARIZONA 85726 623-7711
	FROM DATE 12-21-89	BILL MONTH JAN	
	TO DATE 01-24-90	NUMBER OF DAYS 034	

ACCOUNT NO. 2065-3027-9 DATE OF BILLING 01-25-90

RATE NO.	METER READINGS		MULTIPLIER	KILOWATT HOURS USED		AMOUNT	CODE
	PRESENT	PREVIOUS					

01 2691 2659 10 320 XH 0312205 27.92

**SUMMARY OF YOUR ELECTRIC USE**  
 TOTAL KWH 320  
 AVG USE 9 KWH PER DAY  
 THIS MONTH  
 LAST MONTH 30 1 KWH PER DAY

SALES TAX, CITY FRANCHISE TAX AND REGULATORY ASSESSMENT INCLUDED IN THE CURRENT BILL

CITY	STATE	CITY FRANCHISE	REGULATORY ASSESSMENT	TOTAL TAX & ASSESSMENT
.51	1.31	.51	.07	2.40

PLEASE MAKE CHECK PAYABLE TO:

**Tucson Electric Power Company**

PURCHASED FUEL ADJUSTMENT	
SENTS PER KWH	AMOUNT

SEE CUSTOMER INFORMATION  
 ON REVERSE SIDE

PAST DUE DATE  
 APPLIES TO CURRENT  
 BILLING ONLY

**PLEASE PAY THIS AMOUNT** ↓

02-07-90

27.92

BAL. FOR'D.

1049

DATE 1/11 1990

To Behruz

FOR

DATES

DEPOSITS

TOTAL

THIS CHECK 500 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1052

DATE 1/29 1990

To Sign by Kent

FOR

DATES

DEPOSITS

TOTAL

THIS CHECK 100 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1050

DATE 1/15 1990

To

FOR Kent

DATES

DEPOSITS

envelopes

TOTAL

THIS CHECK 87 21

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1053

DATE 1/30 1990

To

FOR Sunny

DATES

DEPOSITS

TOTAL

THIS CHECK 285 19

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1051

DATE 1/16 1990

To Sunny R.

FOR

DATES

DEPOSITS

TOTAL

THIS CHECK 360 45

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1054

DATE 19

To

FOR

DATES

DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1049

DATE 1/11 1990

To ~~Behruz~~  
FOR

DATES  
DEPOSITS

TOTAL

THIS CHECK 500 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1052

DATE 1/29 1990

To Sign by Kent  
FOR

DATES  
DEPOSITS

TOTAL

THIS CHECK 100 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1050

DATE 1/15 1990

To  
FOR ~~Ken~~  
envelopes

DATES  
DEPOSITS

TOTAL

THIS CHECK 872

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1053

DATE 1/30 1990

To  
FOR ~~Sunny~~

DATES  
DEPOSITS

TOTAL

THIS CHECK 285 19

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1051

DATE 1/16 1990

To  
FOR ~~Sunny R.~~

DATES  
DEPOSITS

TOTAL

THIS CHECK 360 45

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1054

DATE 19

To  
FOR

DATES  
DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1046

DATE 1/31 1990

To \_\_\_\_\_

FOR SW Gas

DATES	DEPOSITS

TOTAL \_\_\_\_\_

THIS CHECK 173 84

BALANCE \_\_\_\_\_

TAX DEDUCTIBLE

BAL. FOR'D. 1043

DATE 1/31 1990

To \_\_\_\_\_

FOR Kislak

DATES	DEPOSITS

TOTAL \_\_\_\_\_

THIS CHECK 398 46

BALANCE \_\_\_\_\_

TAX DEDUCTIBLE

BAL. FOR'D. 1047

DATE 1/31 1990

To \_\_\_\_\_

FOR Water

3 bills

DATES	DEPOSITS

TOTAL \_\_\_\_\_

THIS CHECK 109 12

BALANCE \_\_\_\_\_

TAX DEDUCTIBLE

BAL. FOR'D. 1044

DATE 1/3 1990

To \_\_\_\_\_

FOR US Bancorp

DATES	DEPOSITS

TOTAL \_\_\_\_\_

THIS CHECK 246 00

BALANCE \_\_\_\_\_

TAX DEDUCTIBLE

BAL. FOR'D. 1048

DATE 1/5 1990

To \_\_\_\_\_

FOR Sunny Roberts

Sami's

DATES	DEPOSITS

TOTAL \_\_\_\_\_

THIS CHECK 87 50

BALANCE \_\_\_\_\_

TAX DEDUCTIBLE

BAL. FOR'D. 1045

DATE 1/3 1990

To \_\_\_\_\_

FOR TEP

745

DATES	DEPOSITS

TOTAL \_\_\_\_\_

THIS CHECK 26 44

BALANCE \_\_\_\_\_

TAX DEDUCTIBLE



BAL. FOR'D. 1046

DATE 1/31 19 90

TO Swigal

FOR

DATES	DEPOSITS
TOTAL	
THIS CHECK	173 84
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D. 1043

DATE 1/31 19 90

TO Kislak

FOR

DATES	DEPOSITS
TOTAL	
THIS CHECK	398 46
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D. 1047

DATE 1/31 19 90

TO Water

FOR 3 bills

DATES	DEPOSITS
TOTAL	
THIS CHECK	109 12
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D. 1044

DATE 1/3 19 90

TO US Bancorp

FOR

DATES	DEPOSITS
TOTAL	
THIS CHECK	246 00
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D. 1048

DATE 1/5 19 90

TO Soumy Roberts

FOR Sam's

DATES	DEPOSITS
TOTAL	
THIS CHECK	87 50
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D. 1045

DATE 1/3 19

TO ~~US Bancorp~~

FOR TEP

745

DATES	DEPOSITS
TOTAL	
THIS CHECK	26 00
BALANCE	

TAX DEDUCTIBLE

TAX DEDUCTIBLE

BAL. FOR'D. 1042

DATE 10/23 19

TO Dr. York

FOR

DATES	DEPOSITS
TOTAL	
THIS CHECK	38 00
BALANCE	

TAX DEDUCTIBLE

TAX DEDUCTIBLE

BAL. FOR'D. 1039

DATE DATEK 19

TO

FOR

DATES	DEPOSITS
TOTAL	
THIS CHECK	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1040

DATE 10/16 19\_\_

To \_\_\_\_\_

FOR Water

34.45 23.92 41.54 <hr/> 99.91	DATES	DEPOSITS
TOTAL		
THIS CHECK		<u>99 91</u>
BALANCE		

TAX DEDUCTIBLE

BAL. FOR'D.

1037

DATE 10/10 19\_\_

To \_\_\_\_\_

FOR NAM

mail list

TOTAL	DATES	DEPOSITS
TOTAL		
THIS CHECK		<u>104 50</u>
BALANCE		

TAX DEDUCTIBLE

BAL. FOR'D.

1041

DATE 10/16 19\_\_

To \_\_\_\_\_

FOR TER

Baruni

TOTAL	DATES	DEPOSITS
TOTAL		
THIS CHECK		<u>72 67</u>
BALANCE		

TAX DEDUCTIBLE

BAL. FOR'D.

1038

DATE 10/10 19\_\_

To \_\_\_\_\_

FOR U.S. Patent

Office

Edip

TOTAL	DATES	DEPOSITS
TOTAL		
THIS CHECK		<u>75 00</u>
BALANCE		

TAX DEDUCTIBLE

BAL. FOR'D.

1042

DATE 10/23 19\_\_

To \_\_\_\_\_

FOR Dr. York

TOTAL	DATES	DEPOSITS
TOTAL		
THIS CHECK		<u>38 00</u>
BALANCE		

TAX DEDUCTIBLE

BAL. FOR'D.

1039

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR AATEK

TOTAL	DATES	DEPOSITS
TOTAL		
THIS CHECK		
BALANCE		

TAX DEDUCTIBLE

BAL. FOR'D.		1034
DATE	9/29	19
TO	Chase Visa	
FOR	DATES	DEPOSITS
TOTAL		
THIS CHECK	2000 00	
BALANCE		
TAX DEDUCTIBLE <input type="checkbox"/>		

BAL. FOR'D.		1031
DATE	9/29	19
TO	Water	
FOR	DATES	DEPOSITS
TOTAL		
THIS CHECK	130 21	
BALANCE		
TAX DEDUCTIBLE <input type="checkbox"/>		

BAL. FOR'D.		1035
DATE	10/10	19
TO	U.S. Postmaster	
FOR	DATES	DEPOSITS
TOTAL		
THIS CHECK	190 00	
BALANCE		
TAX DEDUCTIBLE <input type="checkbox"/>		

BAL. FOR'D.		1032
DATE	9/29/	19 89
TO	US West	
FOR	DATES	DEPOSITS
TOTAL		
THIS CHECK	42 32	
BALANCE		
TAX DEDUCTIBLE <input type="checkbox"/>		

BAL. FOR'D.		1036
DATE	10/10	19
TO	Indiana U. Press	
FOR	DATES	DEPOSITS
TOTAL		
THIS CHECK	350 60	
BALANCE		
TAX DEDUCTIBLE <input type="checkbox"/>		

BAL. FOR'D.		1033
DATE	9/29	19
TO	DHL	
FOR	DATES	DEPOSITS
TOTAL		
THIS CHECK	364 00	
BALANCE		
TAX DEDUCTIBLE <input type="checkbox"/>		

BAL. FOR'D. 1034

DATE 9/29 19

TO Chase Visa

FOR

DEPOSITS

TOTAL

THIS CHECK 2000 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1031

DATE 9/29 19

TO Water

FOR

DEPOSITS

TOTAL

THIS CHECK 130 21

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1035

DATE 10/10 19

TO U.S. Postmaster

FOR P.B.

DEPOSITS

TOTAL

THIS CHECK 190 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1032

DATE 9/29/19 89

TO

FOR US West

DEPOSITS

TOTAL

THIS CHECK 412 32

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1036

DATE 10/10 19

TO

FOR Indian U. Press  
M-E Journal

DEPOSITS

TOTAL

THIS CHECK 350 60

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1033

DATE 9/29 19

TO DHL

FOR

DEPOSITS

TOTAL

THIS CHECK 364 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1028

DATE 19

TO

DATES

FOR

Lydia  
VCR

DEPOSITS

TOTAL

THIS CHECK

60 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1029

DATE 9/29 19

TO

DATES

FOR

TEP

DEPOSITS

TOTAL

THIS CHECK

500 45

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1030

DATE 9/29 19

TO

DATES

FOR

S.W. Gas

DEPOSITS

TOTAL

THIS CHECK

47 25

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1025

DATE 9/18 19 89

TO

Strawberry  
Media

DATES

FOR

Armed Forces  
Lib. Mailing Labels

DEPOSITS

TOTAL

THIS CHECK

66

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1026

DATE 9/18 19 89

TO

3 Kings  
Communications

DATES

FOR

US Info  
Services  
Libraries Labels

DEPOSITS

TOTAL

THIS CHECK

21

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1027

DATE 9/19 19

TO

Sonny R

DATES

FOR

DEPOSITS

TOTAL

THIS CHECK

116

BALANCE

TAX DEDUCTIBLE



BAL. FOR'D.

1028

DATE 19

TO

FOR Lydia  
VCR

DATES  
DEPOSITS

TOTAL

THIS CHECK 60 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1029

DATE 9/29 19

TO

FOR TEP

DATES  
DEPOSITS

TOTAL

THIS CHECK 500 45

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1030

DATE 9/29 19

TO

FOR S.W. J...

DATES  
DEPOSITS

TOTAL

THIS CHECK 47 25

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1025

DATE 9/18 19 89

TO Strawberry

Media

FOR Armed Forces

Lib. Mailing Labels

DATES  
DEPOSITS

TOTAL

THIS CHECK 66

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1026

DATE 9/18 19 89

TO 3 Kings

Communications

FOR US Info

Services

Libraries Labels

DATES  
DEPOSITS

TOTAL

THIS CHECK 21

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1027

DATE 9/19 19

TO

FOR Sonny R

DATES  
DEPOSITS

TOTAL

THIS CHECK 116

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1022

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
	DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1023

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
	DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1024

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
	DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1019

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
	DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1020

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
	DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1021

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
	DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1022

DATE \_\_\_\_\_ 19\_\_

TO \_\_\_\_\_

FOR _____	DATES
_____	DEPOSITS
_____	

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1023

DATE \_\_\_\_\_ 19\_\_

TO \_\_\_\_\_

FOR _____	DATES
_____	DEPOSITS
_____	

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1024

DATE \_\_\_\_\_ 19\_\_

TO \_\_\_\_\_

FOR _____	DATES
_____	DEPOSITS
_____	

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1019

DATE \_\_\_\_\_ 19\_\_

TO \_\_\_\_\_

FOR _____	DATES
_____	DEPOSITS
_____	

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1020

DATE \_\_\_\_\_ 19\_\_

TO \_\_\_\_\_

FOR _____	DATES
_____	DEPOSITS
_____	

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1021

DATE \_\_\_\_\_ 19\_\_

TO \_\_\_\_\_

FOR _____	DATES
_____	DEPOSITS
_____	

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1013

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR Water

	DATES
TOTAL	
THIS CHECK	21 57
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1014

DATE 9/9 19\_\_

To \_\_\_\_\_

FOR S.V. ages

	DATES
TOTAL	
THIS CHECK	10 73
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1015

DATE 9/9 19\_\_

To \_\_\_\_\_

FOR Quality Drain

	DATES
TOTAL	
THIS CHECK	25 00
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1016

DATE 9/9/ 19\_\_ 89

To \_\_\_\_\_

FOR E.B. Co. Edwards B.

	DATES
TOTAL	
THIS CHECK	173
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1017

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
TOTAL	
THIS CHECK	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1018

DATE \_\_\_\_\_ 19\_\_

To \_\_\_\_\_

FOR \_\_\_\_\_

	DATES
TOTAL	
THIS CHECK	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1013

DATE 19

To

DATES

FOR

Water

DEPOSITS

TOTAL

THIS CHECK

21 57

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1014

DATE 9/9 19

To

DATES

FOR

S.V. Gas

DEPOSITS

TOTAL

THIS CHECK

10 73

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1015

DATE 9/9 19

To

DATES

FOR

Quality  
Diner

DEPOSITS

TOTAL

THIS CHECK

25 00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1016

DATE 9/9/ 19 89

To

DATES

FOR

E.B. Co.  
Edward B.

DEPOSITS

TOTAL

THIS CHECK

17 3

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1017

DATE 19

To

DATES

FOR

DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1018

DATE 19

To

DATES

FOR

DEPOSITS

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE



BAL. FOR'D. 1007

DATE 9/9 19

TO *Alta Bank*

FOR *Overdraft*

DEPOSITS

TOTAL

THIS CHECK 754.45

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1008

DATE 9/9 19

TO *Cable*

FOR *Cable*

DEPOSITS

TOTAL

THIS CHECK 62.80

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1009

DATE 9/9 19

TO *US Sprint*

FOR *US Sprint*

DEPOSITS

TOTAL

THIS CHECK 3.83

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1010

DATE 9/9 19

TO *S.W Gas*

FOR *S.W Gas*

DEPOSITS

29.26  
25.42  

---

54.68

TOTAL

THIS CHECK

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1011

DATE 9/9 19

TO *Finance*

FOR *Dr*

DEPOSITS

TOTAL

THIS CHECK 22

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D. 1012

DATE 9/9 19

TO *James*

FOR *James*

DEPOSITS

TOTAL

THIS CHECK 15.00

BALANCE

TAX DEDUCTIBLE

BAL. FOR'D.

1007

DATE 9/9 19\_\_

To Alra Bank

FOR Overdraft

	DATES
DEPOSITS	
TOTAL	
THIS CHECK <u>7545</u>	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1008

DATE 9/9 19\_\_

To Cable

FOR Cook

	DATES
DEPOSITS	
TOTAL	
THIS CHECK <u>62 80</u>	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1009

DATE 9/9 19\_\_

To US Sprint

FOR US Sprint

	DATES
DEPOSITS	
TOTAL	
THIS CHECK <u>3 83</u>	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1010

DATE 9/9 19\_\_

To S.W. Gas

FOR S.W. Gas

	DATES
DEPOSITS	
TOTAL	
THIS CHECK <u>29.26</u> <u>25.42</u> <u>54.68</u>	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1011

DATE 9/9 19\_\_

To Finance

FOR Dr

	DATES
DEPOSITS	
TOTAL	
THIS CHECK <u>22</u>	
BALANCE	

TAX DEDUCTIBLE

BAL. FOR'D.

1012

DATE 9/9 19\_\_

To Janet

FOR Janet

	DATES
DEPOSITS	
TOTAL	
THIS CHECK <u>15.00</u>	
BALANCE	

TAX DEDUCTIBLE

Sorry, if you want to talk to me again, don't hesitate to call. I'll be glad to help you, in order to illuminate this mysterious affair.

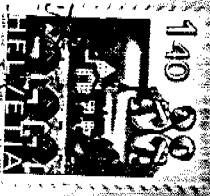
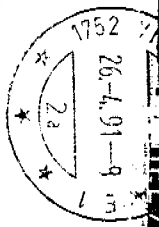
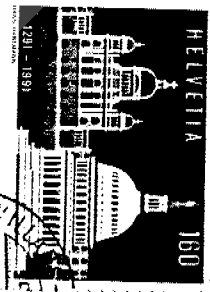
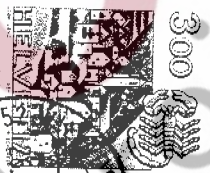
ERIC W. TORNWALL

Because the time difference is 8 or 9 hours (summer time change?) if you call at 4 p.m. you will reach me when I go to bed. Regards Eric

24, CHEMIN VILLARS VERT  
CH-1752 VILLARS SUR GLANE  
TEL. 037/41 10 32 ← HOM.  
FAX 037/41 01 19

LUFTPOST  
PAR AVION VIA AEREA

180



NL  
5/1/91

PERSONAL & CONFIDENTIAL

TUCSON POLICE DEPT  
ADM. HR. TONY MILLER, Detective  
HOMICIDE DIVISION

P.O. BOX 1071

TUCSON AZ 85702-1071

U.S.A

R  
1752 Villars-sur-Glane 1  
693

# FAMILY LAW IN THE QUR'AN



In the Name of God, Most Gracious, Most Merciful

by Eric W. Tornwall



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fundament  
being as a di  
from the Cr  
evidence, wit  
society, if w  
within a ran  
higher spirit  
our Lord's i

History has  
is egoistic  
and decline

The Family  
threatened  
strategy of  
imperialism  
monotonous  
occultism,  
mysticism  
is mescaline  
intellectual

The politic  
working to  
'annihilated',  
indoctrina  
pre-school  
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Fred Plotner

742-2295

CLARION  
project

Susan Erisen	01/08	Mahfam Moeeni	01/09
Eman	01/10	Beth	01/17
Charles Yeargin, Sr	01/19	Retno Adisoma	01/20
Charles Yeargin	01/23	Jen Erisen's Anniv	01/27
Hameed	02/04	Soad	02/07
Joan Clarke Mary Yeargin	02/09	Ali Sabahi	02/10
Jason	02/12	Abdullah Jim B.	02/16
Naghmeh	02/18	Michael Yeargin	02/19
Ayyub Phil T.	02/23	Parivash	03/01
Adnan	03/03	Abdullah Rey Erol & Amir Kamouneh	03/05
Mathew	3/7	Otis	03/09
Suzanne Rey & Taci	03/08	Sondra Brown	3/18
<del>Brian Clarke</del>	03/18	Layla Ettefagh	03/19
Mutee'a	03/20	Natalia Rey	03/22
Craig Catton	03/24	Cedrick & Cecil	04/02
Frank Yeargin, Jr.	04/03	Syra Catton	04/05
Ihasan	04/11	Farhad Moeeni	04/13
Franco	04/20	Bima Adisoma	04/27
MASJID	05/01	Anisa Malik Ali	05/08
Barbara Jean	05/22	Hany	05/26
Lydia	05/27	Amir Sabahi	05/29
<del>Atef</del> Douglass B.	05/29	Charles Yeargin, Jr	06/02
Robert	06/03	Lamia Ettefagh	06/13
Kathy Robinson	06/14	Adam Baruni	06/16
Aisha Robinson	06/18	Merrikh Sabahi	06/19
Dough Robinson	06/20	Ray Clarke	06/21
Rishma	6/29	Linda Abib	6/28
Philip Boatright	06/26	Linda	07/01
Babak	6/29		
Mahvash Moeeni	07/01	Hussein Ettefagh	07/09
D. ...	07/03		

Natalia Khalifa 07/13

Greg 07/19

*Baron's Anniv.* 7/22

Nora & Carolyn 07/29

*Sandra M. Khair* 7/31

Ginny 08/05

Connie 8/10

Aisha Baruni 08/11

Mahmood Sabahi 08/15

Greg & Rachel → 8/19

Patricia Rey 08/21

Senobar 09/05

Yusuf & Tarek Turner

Jahan 09/13

Eric 09/22

Donald E. Yeargin 10/02

Ahmed Rayan 10/20

Aaron 10/24

Aquila Yeargin

Muhtesem 10/27

Lisa + Abdur 11/01

Ahmed Baruni 11/08

Farinam Moeeni 11/13

Rashad 11/19

*Sharif Motta* 11/21

Assmaa 12/03

Lou *Edis* 12/07

*Mahmoud Abib*

Frank Yeargin 12/20

Glenda 12/27

Aida Arik 07/15

*Alia* 7/22

Sarah Dreeha 07/24

Martha Schulte *Albrakia* 08/03

Kathryn 08/07

Rayan's anniv. 08/12

Oumnia Turner 08/18

*Mariam*

Afsaneh Sabahi 08/30

Sanaa' 09/09

*Tamin* 9/12

Maha 09/16

Apameh 09/26

*Tanya* 10/9

Gatut 10/12

Cesar Majul 10/21

Cecilia 10/25

Kenan 10/29

*Shakira* 10/31

Donna 11/05

*Farah Karipineh* 11/6

Mahsa Moeeni 11/10

Ray Clarke Jr. 11/18

*Emily's Ulah* 12/1

Lori 12/02

Sam 12/05

Susan Roth's son 12/17

Angela Clarke 12/24

Leila Sabir 12/30

Susan Erisen	01/08	Mahfam Moeeni	01/09
Eman	01/10	Beth	01/17
Charles Yeargin, Sr	01/19	Retno Adisoma	01/20
Charles Yeargin	01/23	Jen	01/27
Hameed	02/04	<i>Erisen's Amir</i> Soad	02/07
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Jason	02/12	Abdullah Jim B.	02/16
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<i>Mathew</i> Suzanne Rey & Taci	<i>3/7</i> 03/08	Otis <i>Sandra Brown</i>	03/09 <i>3/18</i>
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Dough Robinson	06/20	Ray Clarke	06/21
<i>Rishma</i> Philip Boatright	<i>6/29</i> 06/26	<i>Linda Akib</i> Linda	<i>6/28</i> 07/01
<i>Babak</i> Mahvash Moeeni	<i>6/29</i> 07/01	Hussein Ettefagh	07/09
<del>Douglass</del>	07/03		



Natalia Khalifa 07/13  
 Greg 07/19  
*Baron's Anniv.*  
 Nora & Carolyn 07/29  
*Sandra W. Khoo* 7/31  
 Ginny 08/05  
 Connie 8/10  
 Aisha Baruni 08/11  
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 Greg & Rachel 8/19  
 Patricia Rey 08/21  
 Senobar 09/05  
 Yusuf & Tarek Turner  
 Jahan 09/13  
 Eric 09/22  
 Donald E. Yeargin 10/02  
 Ahmed Rayan 10/20  
 Aaron 10/24  
 Aquila Yeargin  
 Muhtesem 10/27  
 Lisa + Abdur 11/01  
 Ahmed Baruni 11/08  
 Farinam Moeeni 11/13  
 Rashad 11/19  
 Sharif Motta 11/21  
 Assmaa 12/03  
 Lou *Edip* 12/07  
 Mahmoud Akib 12/20  
 Frank Yeargin  
 Glenda 12/27

Aida Arik 07/15  
 Aida  
 Sarah Dreeha 07/24  
 Martha Schulte + Ibrahim 08/03  
 Kathryn 08/07  
 Rayan's anniv. 08/12  
 Gumnia Turner 08/18  
 Mariam  
 Afsaneh Sabahi 08/30  
 Sanaa' 09/09  
 Tamin 9/12  
 Maha 09/16  
 Apameh Tanya 09/26  
 Gatut 10/9  
 Cesar Majul 10/12  
 Cecilia 10/25  
 Kenan 10/29  
 Shakira 10/31  
 Donna 11/05  
 Farah Karipineri 11/6  
 Mahsa Moeeni 11/10  
 Ray Clarke Jr. 11/18  
 Emily & Ulah 12/1  
 Lori 12/02  
 Sam 12/05  
 Susan Roth's son 12/17  
 Angela Clarke 12/24  
 Leila Sabir 12/30

Jeff Walker

7-15-93  
2:30

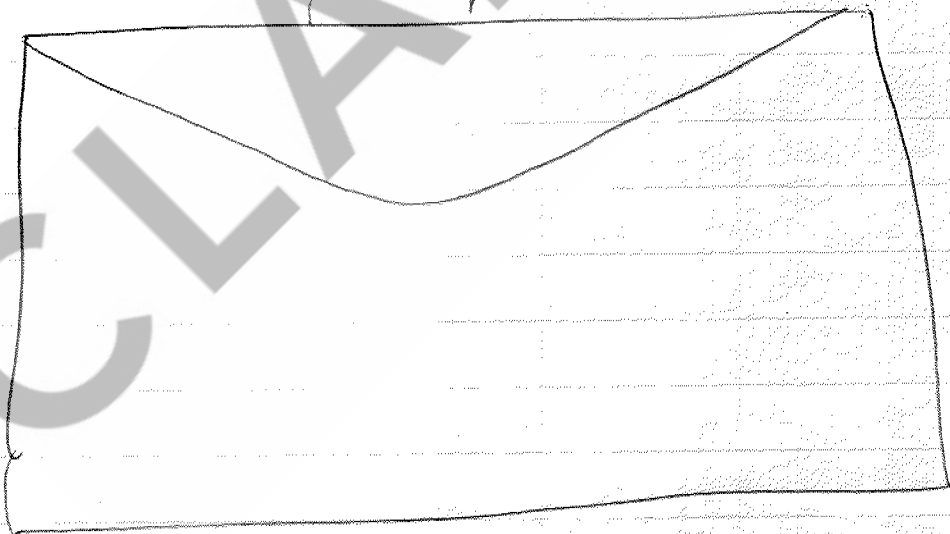
SATYASENA - Steve Farnsworth  
"pujari" and cook

responsible for dressing deities,  
cleaning, ~~the~~ would take care  
of the altar; bathe the deities

Steve a devotee of Los  
Angeles temple

~~HR~~ women he eventually married  
lived at 1421 Cherry.

1421 Cherry



Dr. AHWA - philosophy  
taught at Metro

no old mailing list!

people (pujainas) move around alot  
never personally in charge of altar  
no rule against taking pictures of deity

per Jeff:

Box 46 - Hare

Prashna pamphlets  
available at temple  
front desk entrance  
in rack or someone  
could have mailed  
pamphlets

with someone  
if speaking, more  
like would have  
given them something  
pizzer!

7-14-93  
2:00 p.m.

per Gregg Church (SARVA)  
Tel: 755-9581 (FAX: 671-7428)

SATYASENA (may have been a  
pujari (priest, temple  
deity cleaner, or cook)

"D"

→ standing next to deity of Krishna  
which was located in the  
front foyer before the main room  
and altar of the Denver Hare  
Krishna Temple, 1400 Cherry St.  
Denver, CO

SATYASENA is aka  
Steve Farnsworth  
now in Southern Calif near  
San Diego. He may be in the  
construction business.

Steve was at Denver Hare Krishna  
Temple from approx. 1983 until  
approx. 1986 or 1987.

contact  
now!!

↳ Jeff Walker 321-0862

"E"

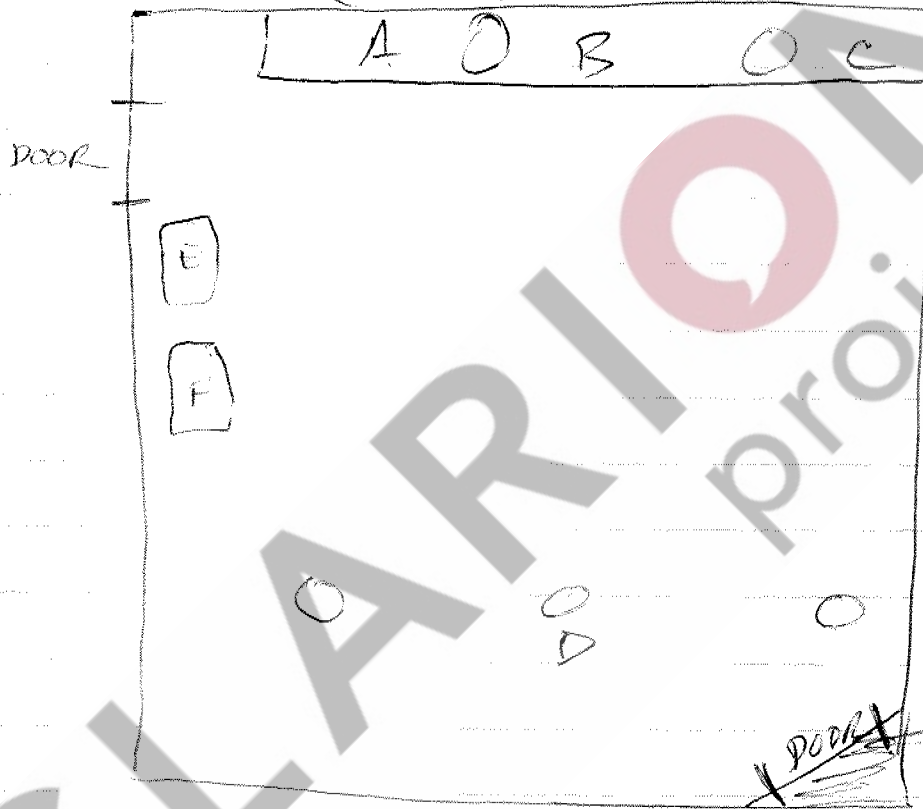
→ Statue of Guru A.C. BHAKTIVEDANTA SWAMI  
Picture taken anywhere from 1983  
until 1986 approximately (when moved --

also different chair

Speak to Emil Becca (former Pres.)  
Los Angeles

~~(213)~~ 204-5235  
(310) →

he was Pres '78 to '86



14th

Chair

"F" → Photograph of Gura (then-present)

"A" → Gaur-Nitai Deities

"B" → Radha Govinda Deities

} Note  
"C"  
not pictured





# CITY - COUNTY CRIME LABORATORY REPORT

REPORT  
NUMBER: 9001-31-0233

DATE: 7-22-91

AGENCY: TPD/Homicide	RECEIVED FROM: Miller 7-17-91 1045	SUBJECT: Rashad Khalifa - victim
CASE WORKED: 7-18-91	EXAMINATION REQUESTED: Serology	


Item Submitted:

Item 1K. Wood-handled kitchen knife

Results:

Item 1K. No blood was detected on the knife.

SRC:fak

  
CRIMINALIST/EXAMINER  
Steven R. Clemens

PROPERTY  
RELEASED TO:



# CITY-COUNTY CRIME LABORATORY REPORT

REPORT NUMBER: 9001-31-0233

DATE: 2-5-90

AGENCY: TPD Homicide	RECEIVED FROM: Miller 2-2-90 1315	SUBJECT: NA
CASE WORKED: 2-5-90	EXAMINATION REQUESTED: Chemical	

### Item Submitted:

- Item #16TM-A. One sealed grocery bag containing one sealed white and gray gallon metal can labeled "Parks Xylene, Xylol".
- Item #102TM: One sealed plastic bag containing one bloody leather coat.
- Item #103TM: One sealed plastic bag containing a bloody shirt.
- Item #104TM: One sealed plastic bag containing green pants.
- Item #106TM: One sealed plastic bag containing bloody under-pants.

### Results:

- Item #16TM-A: Xylene residue was identified.
- Items #102TM, 103TM, 104TM & 106TM: The clothing gave a preliminary indication for xylene, however, concentration was insufficient for identification.

*William B. Sutton*  
 CRIMINALIST/EXAMINER  
 William B. Sutton

WBS:jd



# CITY-COUNTY CRIME LABORATORY REPORT

REPORT NUMBER: 9001-31-0233

DATE: 3-5-90

Page one of seven


AGENCY: TPD-Homicide	RECEIVED FROM: Salgado 2-1-90 1050 Miller 2-2-90 1315	SUBJECT: Rashad Khalifa
CASE WORKED: 2-23-90	EXAMINATION REQUESTED: Serology	

Item Submitted:

- Item 2TM. A swatch taken from the entry way floor.
- Item 3TM. A swatch taken from the entry way floor.
- Item 4TM. A swatch taken from the entry way floor.
- Item 6TM. A swatch taken from the kitchen floor under the sink.
- Item 7TM-A. A swatch taken from the edge of the sink counter.
- Item 7TM-B. A swatch taken from the sink counter.
- Item 8TM-A. A red plastic coat hanger.
- Item 8TM-B. A plaid shirt
- Item 9TM. A white dish towel with a floral design
- Item 10TM. A set of 9 keys on a key ring also containing an initialed pendant.
- Item 11TM. A black, .22 caliber pistol
- Item 14TM. A swatch taken from the upper kitchen cabinet.
- Item 15TM. A pink throw rug
- Item 16TM. A metal gallon can labeled "xylol (xylene)".
- Item 17TM. A blue and beige floor tile
- Item 20TM. A hair taken from west wall by the head of the body.
- Item 22TM. Twenty (20) knives of varying sizes and shapes.

(continued on page one)

ALH:fak

  
 CRIMINALIST/EXAMINER  
 Alan L. Hatch

PROPERTY  
 RELEASED TO:  
 TPD 442 (12-86)

9001-31-0233  
Page two of seven  
March 5, 1990

Item Submitted:

- Item 23TM. A pair of brown leather sandals
- Item 42TM-A. A swatch taken from the wood cupboard under the sink
- Item 42TM-B. A swatch taken from the refrigerator door.
- Item 42TM-C. A piece of brown material taken from the front door (south).
- Item 42TM-D. A swatch taken from the right shoe bottom
- Item 42TM-E. A swatch taken from the floor near the refrigerator
- Item 42TM-F. a swatch taken from the counter between the stove and the refrigerator.
- Item 42TM-G. A swatch taken from the wall west of the refrigerator.
- Item 47TM-A. A white plastic bag containing miscellaneous papers - not examined
- Item 105TM. A white undershirt
- Item 107TM. Office of the Medical Examiner Collections containing:
- A. A yellow top tube of blood
  - B. Right hand fingernail scrapings
  - C. Right hand fingernail cuttings
  - D. Left hand fingernail scrapings
  - E. Left hand fingernail cuttings
  - F. Plucked head hair
  - G. Plucked chest hair
  - H. Plucked pubic hair
  - I. Pubic hair combings
  - J. Plucked eyebrow hair
  - K. Anal swabs
  - L. Oral swabs
  - M. Trace evidence from the victims right hand
  - N. Trace evidence from the victim's left hand
  - O. Trace evidence from the left jacket sleeve
  - P. Trace evidence from the shirt and lower jacket opening
  - Q. Trace evidence from the jacket
  - R. A paper bag used to enclose victim's left hand during transport
  - S. A paper bag used to enclose victim's right hand during transport

(continued on page three)

March 5, 1990

Item Submitted: (continued)

Item 108TM. A white body bag and white sheet.

Results:

- Item 2TM. This swatch from the entry way floor contains human blood. See the attached supplement for genetic markers.
- Item 3TM. This swatch from the entry way floor contains human blood. See the attached supplement for genetic markers.
- Item 4TM. This swatch from the entry way floor contains human blood. See the attached supplement for genetic markers.
- Item 6TM. This swatch from the floor under the kitchen sink contains human blood. See the attached supplement for genetic markers.
- Item 7TM-A. This swatch from the edge of the sink counter contains type B blood. No other genetic markers were typeable.
- Item 7TM-B. This swatch from the sink counter contains human blood. See the attached supplement for genetic markers.
- Item 8TM. No stains were removed from the red plastic coat hanger or the red and navy plaid skirt.
- Item 9TM. Two (2) human blood stains were cut from this dish towel. See the attached supplement for genetic markers.
- Item 10TM. A human blood stain was removed from the pendant on the key ring. See the attached supplement for genetic markers.
- Item 11TM. Human blood stains cover parts of the handle and the slide mechanism of this .22 caliber automatic pistol. In addition, small flecks of human blood fell out of the mechanism upon working this slide. Genetic markers are given in the attached supplement.
- Item 14TM. This swatch from the upper kitchen cabinet contains human blood. See the attached supplement for genetic markers.

(continued on page four)



9001-31-0233

Page three of seven

March 5, 1990

Item Submitted: (continued)

Item 108TM. A white body bag and white sheet.

---

Results:

- Item 2TM. This swatch from the entry way floor contains human blood. See the attached supplement for genetic markers.
- Item 3TM. This swatch from the entry way floor contains human blood. See the attached supplement for genetic markers.
- Item 4TM. This swatch from the entry way floor contains human blood. See the attached supplement for genetic markers.
- Item 6TM. This swatch from the floor under the kitchen sink contains human blood. See the attached supplement for genetic markers.
- Item 7TM-A. This swatch from the edge of the sink counter contains type B blood. No other genetic markers were typeable.
- Item 7TM-B. This swatch from the sink counter contains human blood. See the attached supplement for genetic markers.
- Item 8TM. No stains were removed from the red plastic coat hanger or the red and navy plaid skirt.
- Item 9TM. Two (2) human blood stains were cut from this dish towel. See the attached supplement for genetic markers.
- Item 10TM. A human blood stain was removed from the pendant on the key ring. See the attached supplement for genetic markers.
- Item 11TM. Human blood stains cover parts of the handle and the slide mechanism of this .22 caliber automatic pistol. In addition, small flecks of human blood fell out of the mechanism upon working this slide. Genetic markers are given in the attached supplement.
- Item 14TM. This swatch from the upper kitchen cabinet contains human blood. See the attached supplement for genetic markers.

(continued on page four)

9001-31-0233  
Page four of seven  
March 5, 1990

Results: (continued)

- Item 15TM. The stains on this throw rug are not blood.
- Item 16TM. A stain on this xylene can gives preliminary indications for the presence of blood. Further analysis consumed the sample and yielded no genetic markers.
- Item 17TM. This floor tile is stained with human blood. See attached supplement for genetic markers.
- Item 20TM. This hair has dried blood adhering to it. This item is made part of item 2LAB.
- Item 22TM. No blood was found on any of these twenty (20) knives.
- Item 23TM. One human blood stain was taken from the bottom of the left sandal, and a second from the inside of the same sandal. See the supplement for genetic markers.
- Item 42TM-A. This swatch from the wood cupboard under the sink contains human blood. See the attached supplement for genetic markers.
- Item 42 TM-B. This swatch from the refrigerator door contains human blood. See the attached supplement for genetic markers.
- Item 42TM-C. This material from the front door is not blood.
- Item 42TM-D. This swatch from the bottom of the shoe contains human blood. See the attached supplement for genetic markers.
- Item 42TM-E. This swatch from the floor near the refrigerator contains human blood. See the attached supplement for genetic markers.
- Item 42TM-F. This swatch from the counter between the stove and the refrigerator contains human blood. See the attached supplement for genetic markers.

(continued on page five)

9001-31-0233  
Page five of six  
March 5, 1990

Results: (continued)

Item 42TM-A. This swatch from the wall west of the refrigerator contains human blood. See the attached supplement for genetic markers.

Item 105TM. This white undershirt is soaked with human blood over approximately 1/4 of its area. See the attached supplement for genetic markers.

Item 107TM. OME Collections:

- A. The blood was typed (Group B. Lewis a-b+), a stain was made, and the remainder discarded. The genetic markers are given in the attached supplement. This blood stain was removed from the OME collections, and made part of Item 11Ab.
- B-L. Not examined
- M. This trace evidence is hair/fibers encrusted in blood.
- N. This trace evidence is hair/fibers with adhering blood.
- O. This trace evidence is a paint chip with adhering blood. There are several layers of paint in the chip.
- P. This trace evidence is hair/fiber with adhering blood.
- Q. This trace evidence is hair/fibers with adhering blood.
- R,S, These bags are blood stained and contain hair/fibers.

Item 109TM. This body bag and sheet were not examined.

The genetic markers from all the blood stains on this case are consistent with having come from the victim.

Supplement starts on page six

DESCRIPTION OF EVIDENCE	SEROLOGICAL GROUPING									
	ABO	GLO	ESD	PGM	PGM ST	EAP				
107TM-A OME blood	B	INC	1	1,2	1+2+	B				
2TM Entry floor	B	NR	NR	NR	NR	B				
3TM Entry floor	B	NR	NR	NR	NR	B				
4TM Entry floor	INC	NR	1	NR	1+2+	B				
6TM Floor under sink	B	NR	1	NR	1+2+	B				
7TM-B Sink counter	B	NR	1	NR	1+2+	B				
9TM 1 & 2 dish towel	NR	NR	NR	NR	1+2+	NR				
10TM Key ring	B	NR	1	NR	1+2+	B				
11TM-1 Pistol handle	B	NR	1	NR	1+2+	B				
11TM-2 Pistol slide	B	NR	1	NR	1+2+	B				
11TM-3 Pistol flecks	B	NR	NR	NR	1+2+	B				
14TM Upper cabinet	B	NR	1	NR	1+2+	B				

NR = NO RESULT  
 INC = INCONCLUSIVE  
 BLANK = NO TESTS PERFORMED  
 QNS = INSUFFICIENT QUANTITY FOR FURTHER TESTS

ABO = BLOOD GROUP SUBSTANCES  
 GLO = GLYOXALASE I  
 ESD = ESTERASE D  
 PGM = PHOSPHOGLUCOMUTASE

EAP = ERYTHROCYTE ACID PHOSPHATASE  
 HP = HAPTOGLOBIN  
 GC = GROUP SPECIFIC COMPONENT

DESCRIPTION OF EVIDENCE	SEROLOGICAL GROUPING										
	ABO	GLO	ESD	PGM	PGM ST	EAP					
17TM Floor tile	INC	NR	1	NR	1+2+	B					
23TM-1 Sandal bottom	B	NR	1	1,2	1+2+	B					
23TM-2 Sandal inside	INC	NR	1	1,2	1+2+	B					
42TM-A Cupboard under sink	B	MR	1	NR	NR	B					
42TM-B Refrigerator door	B	1	1	1,2	1+2+	B					
42TM-D Right shoe bottom	B	INC	1	1,2	1+2+	B					
42TM-E Floor near refrigerator	INC	1	1	1,2	1+2+	B					
42TM-F Counter near stove	B	INC	1	1,2	1+2+	B					
42TM-G Wall west of refrigerator	B	INC	1	NR	NR	B					
105TM Undershirt	B	NR	1	1,2	1+2+	B					

NR = NO RESULT  
 INC = INCONCLUSIVE  
 BLANK = NO TESTS PERFORMED  
 QNS = INSUFFICIENT QUANTITY FOR FURTHER TESTS

ABO = BLOOD GROUP SUBSTANCES  
 GLO = GLYOXALASE I  
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 HP = HAPTOGLOBIN  
 GC = GROUP SPECIFIC COMPONENT





# CITY-COUNTY CRIME LABORATORY REPORT

REPORT NUMBER: 9001-31-0233

DATE: 2-7-90

AGENCY: TPD/Homicide	RECEIVED FROM: Det. Selgado 1435 2-1-90	SUBJECT:
CASE WORKED: 2-6-90	EXAMINATION REQUESTED: Serology	

Item Submitted:

- Item 39TM. Plastic floor mat
- Item 40TM. Piece of carpet
- Item 41TM. Piece of carpet

Results:

Items 39-41TM. These items were subjected to development techniques to enhance possible bloody print transfers. No distinguishable prints could be developed.

ASG:fak

CRIMINALIST/EXAMINER

Allen Steve Garrett

PROPERTY  
RELEASED TO:  
TPD 442 (12-86)



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# MEMORANDUM

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TO: DET. MILLER

FROM: JOHN MORRIS, CRIME LAB

THE KNIFE YOU BROUGHT IN YESTERDAY  
ON THE KHAUFIA CASE WAS NEGATIVE FOR BLOOD.  
IT LOOKS LIKE THERE'S A PARTIAL PRINT ON THE  
BLADE. I'LL BRING THE KNIFE TO PROPERTY.

JM



# MEMORANDUM

DATE: 07/17/91

TO: CRIME LAB

FROM: MILLER  
HOMICIDE SC 4487

SUBJECT: 900/310233

PLEASE DO SEROLOGY ON THIS KNIFE TO  
COMPARE TO VICTIM AND POSSIBLY DNA  
TESTING IN FUTURE.

KNIFE WILL BE FINGER PRINTED AFTER  
YOUR TESTS ARE COMPLETED.

THANKS

TUCSON POLICE DEPARTMENT

FOR E&S USE ONLY

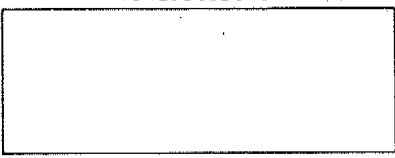
PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31-0233

CONNECT-UP NUMBER

CRIME CLASS MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY



NAME OF OWNER UNK RES. ADDRESS RES. PHONE
NAME OF VICTIM KHALIFA, RASHAD RES. ADDRESS 739E. 6TH RES. PHONE
NAME OF FINDER MILLER 8195 RES. ADDRESS RES. PHONE
NAME OF ARRESTEE CITATION NO. CHARGE
NAME OF ARRESTEE CITATION NO. CHARGE

DATE AND TIME PROPERTY OBTAINED 07-17-91 (0930) LOCATION OF OCCURENCE 746E. 5TH TEAM CID OFFICER MILLER P.R. 8195
RECEIVED BY EVIDENCE & SUPPLY: NAME P.R. DATE TIME

Table with 4 columns: ITEM NO, AMOUNT, SERIAL NO., ITEMIZE AND DESCRIBE PROPERTY. Row 1: 1K, /, , WOODEN HANDLE KNIFE. Includes handwritten note 'TO CRIME LAB'.

EVIDENCE CONTROL

RECEIVED BY REASON DATE AND TIME
RECEIVED BY REASON DATE AND TIME
RECEIVED BY REASON DATE AND TIME
RECEIVED BY REASON DATE AND TIME
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RECEIVED BY REASON DATE AND TIME

(Revised 5/82)



# MEMORANDUM

DATE: FEB 1, 90

TO: CRIME LAB

FROM: Det. Salgado  
Homicide

SUBJECT: # 9001310233  
Homicide

REQUEST SEROLOGY ON ITEM # 23 TM  
& LUMINOL ITEMS # 39 TM / 40 TM / 41 TM

Thank you!





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# MEMORANDUM

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DATE: FEB 1, 90

TO: CRIME LAB

FROM: DET. Salgado  
Homicide

SUBJECT: # 9001310233  
Homicide

REQUEST SEROLOGY ON ITEM # 23 TM

Thank you!

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**TUCSON POLICE DEPARTMENT**

FOR E&S USE ONLY

**PROPERTY INVOICE AND RECEIPT**

*Big...*  
*...*

REPORT NO. 9001-31-9237

CONNECT-UP NUMBER ---

CRIME CLASS Homicide / MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF VICTIM R. KALIEA BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER Salvado 8689 RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 BUS. ADDRESS TPD BUS. PHONE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED JAN 31 90 2130 LOCATION OF OCCURENCE 739 E. 62<sup>nd</sup> ST. TEAM \_\_\_\_\_ OFFICER Salvado P.R. 8689  
 RECEIVED BY EVIDENCE & SUPPLY: NAME K... P.R. ... DATE 2/1/90 TIME 1500

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
397M	1		Plastic Throw MAT WT BLOOD (Luminol)
402M	1		SECTION OF CARPET WT BLOOD (Luminol)
411M	1		SECTION OF CARPET WT BLOOD (Luminol)

**EVIDENCE CONTROL**

RECEIVED BY POLICE DEPARTMENT / CRIME LAB REASON ... DATE AND TIME ...

RECEIVED BY ... REASON ... DATE AND TIME ...

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

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RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

TUCSON POLICE DEPARTMENT

FOR E&S USE ONLY

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31-0233  
CONNECT-UP NUMBER  
CRIME CLASS. CRIM. INV. > MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

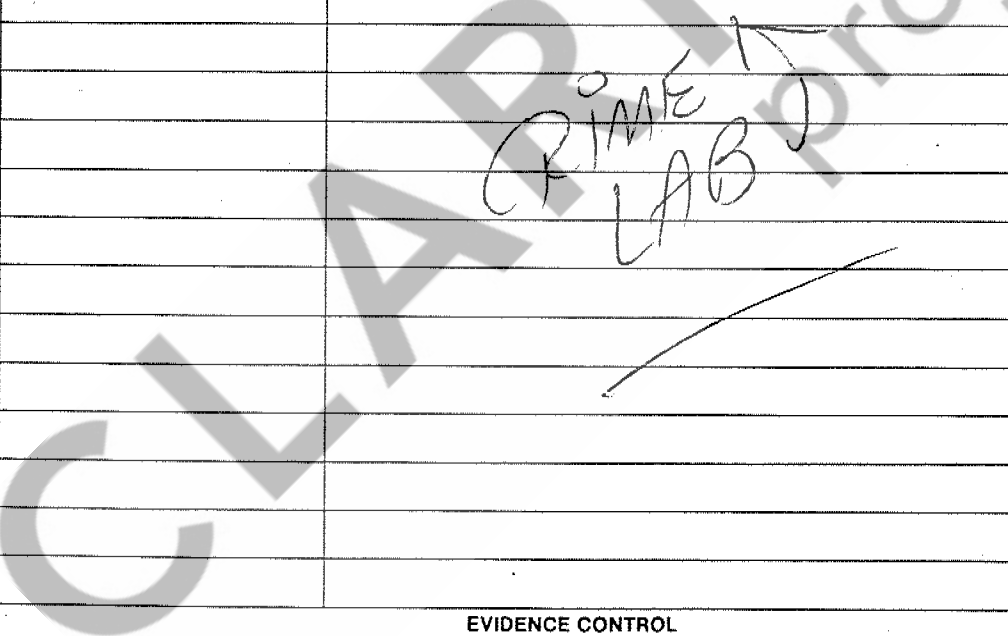
NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
NAME OF VICTIM R. KATEJA \_\_\_\_\_ BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
NAME OF FINDER Salgado 8689/Jim V... \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 1-31-90 2130 LOCATION OF OCCURENCE 735 WE. 6TH TEAM OFFICER Salgado P.R. 8689  
RECEIVED BY EVIDENCE & SUPPLY: NAME P.R. DATE TIME

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS. MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
23m	1PR		BRN SANDALS WT BLOOD

EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_







# MEMORANDUM

DATE: 2-1-90

TO: CRIME LAB

FROM: Det. Salgado 8689  
Homicide

SUBJECT: Homicide #9001310233

VICT. R. KALIFA  
1739 E. 6TH ST.

REQUEST SEROLOGY ON SUBMITTED ITEMS

Thank you!

---



TUCSON POLICE DEPARTMENT

PROPERTY INVOICE AND RECEIPT

FOR E&S USE ONLY

BS665

REPORT NO. 9011-31-0233

CONNECT-UP NUMBER - -

CRIME CLASS Crim. Hon. > MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER, RES. ADDRESS, RES. PHONE, NAME OF VICTIM R. KALATA, NAME OF FINDER Salgado 8689/JIMMIE, NAME OF ARRESTEE, CITATION NO., CHARGE

DATE AND TIME PROPERTY OBTAINED 1-31-90 2130, LOCATION OF OCCURENCE 739 W. G., TEAM, OFFICER Salgado, P.R. 8689, RECEIVED BY EVIDENCE & SUPPLY: NAME, P.R., DATE, TIME 1500

Table with 4 columns: ITEM NO., AMOUNT, SERIAL NO., ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS. Row 1: 237m 1R, 3m SANDALS WT BLOOD

EVIDENCE CONTROL

RECEIVED BY POLICE DEPARTMENT/CRIME LAB, REASON, DATE AND TIME, RECEIVED BY Galindo, REASON, DATE AND TIME 2/2/10 2010

(Revised 5/82)

©



# MEMORANDUM

DATE: 2-1-90

TO: CRIME LAB

FROM: Det. Salgado 8689  
Homicide

SUBJECT:

Homicide #9001310233

VICT. R. KALIFA  
739 E. 6TH ST.

REQUEST SEROLOGY ON SUBMITTED ITEMS

Thank you!

---





TUCSON POLICE DEPARTMENT

FOR E&S USE ONLY

PROPERTY INVOICE AND RECEIPT

FS 1002

REPORT NO. 9001-31-0233  
 CONNECT-UP NUMBER - -  
 CRIME CLASS Hom. > MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER UNK RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF VICTIM R. Kalifa BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER Sajudo RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 1-31-90 1600 LOCATION OF OCCURENCE 739 E. 6th TEAM \_\_\_\_\_ OFFICER Sajudo P.R. 8689  
 RECEIVED BY EVIDENCE & SUPPLY: NAME L. Shud P.R. 1005 DATE 02-26-90 TIME 1950

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
2TM			Blood Sample
3TM			Blood Sample
4TM			Blood Sample
6TM			Blood Sample
7TM			Blood Sample
11TM			Blood Sample
14TM			Blood Sample
12TM	10		BLOOD SAMPLES (collected By I.D. Tech)

EVIDENCE CONTROL

RECEIVED BY POLICE DEPARTMENT/CRIME LAB REASON ADMITTED TO EVIDENCE DATE AND TIME 2/1/90 1:30  
 RECEIVED BY L. Shud REASON ADMITTED DATE AND TIME 2/1/90 1100  
 RECEIVED BY 20/1/90 25689 REASON 5000000000 DATE AND TIME 9/1/90 1130  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

(Revised 5/82)





# MEMORANDUM

DATE: 2-2-90

TO: CRIME LAB

FROM: MILLER 8195

CASE# 9001310233

SUBJECT: PLEASE CHECK ABO ON THE BELOW LISTED  
ITEMS.

8tm, 9tm, 10tm, 11tm, 15tm, 16tmc,  
16tma, 17tm, 20tm, 22tm, 47tm

ADDITIONALLY CHECK ABO AND CHEMICAL TYPE ON  
ITEMS: 102tm to 106tm.

PLEASE CHECK ITEM # 108tm FOR ANY TRACE  
EVIDENCE.

FINGERPRINTS OR CAS



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# MEMORANDUM

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TO CRIME LAB

2/19/90

FROM GORDON 11225  
4469

CASE # 9001310233

Hairs were collected on 2/19 from  
an apt. Hairs are that of a possible  
suspect. Could you compare these hairs  
w/ the hairs found on the victim's body.

thx.

GORDON (for Tony Miller)

(ITEMS 6, 7, 8 & 9 JRG)

ADVISED they can't do it unless we  
have a known.

TUCSON POLICE DEPARTMENT

PROPERTY INVOICE AND RECEIPT

FOR E&S USE ONLY

REPORT NO. 9001-31-2333

CONNECT-UP NUMBER

CRIME CLASS MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER, RES. ADDRESS, RES. PHONE, NAME OF VICTIM RASIM KHALIFA, NAME OF FINDER Miller, NAME OF ARRESTEE, CITATION NO., CHARGE

DATE AND TIME PROPERTY OBTAINED 2-1-90 (0930), LOCATION OF OCCURENCE, TEAM CID, OFFICER Miller, P.R. 814, RECEIVED BY EVIDENCE & SUPPLY: NAME, P.R., DATE, TIME

Table with 4 columns: ITEM NO., AMOUNT, SERIAL NO., ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS. Row 1: 1074, Misc 1979 collections

DATE, TRANSFER OF PROPERTY RECORD, ML #

UNIVERSITY OF ARIZONA FORENSIC SCIENCES SECTION OFFICE OF THE MEDICAL EXAMINER

NAME, AGENCY/#, FROM, TO

TIME, DATE

OME 707 3/83

DATE

Feb 1 1974

TRANSFER OF PROPERTY RECORD

ML #

97-0123 (A)

UNIVERSITY OF ARIZONA  
FORENSIC SCIENCES SECTION  
OFFICE OF THE MEDICAL EXAMINER

NAME

Richard L. ...

AGENCY/#

114 101211933

10 Tan Leather Jacket

10a Black Wallet

10a White Shirt & Blue Green Trousers

10a First Industrial Foundry

10a H. Green Hat

10a Arizona Drivers License

10a White Underwear

10a Arizona Drivers License

10a White Socks

10a MGT Card

10a Yellow ...

10a AARP Membership Card

FROM

TO

Richard L. ...

114 101211933

TIME 1045 DATE Feb 1 1974

TIME \_\_\_\_\_ DATE \_\_\_\_\_

TIME \_\_\_\_\_ DATE \_\_\_\_\_

OME 707  
3/83

DATE

Feb 2 1974

TRANSFER OF PROPERTY RECORD

ML #

97-0123 (X)

UNIVERSITY OF ARIZONA  
FORENSIC SCIENCES SECTION  
OFFICE OF THE MEDICAL EXAMINER

NAME

Richard L. ...

AGENCY/#

114 101211933

20a ...

20a ...

20a ...

FROM

TO

Richard L. ...

114 101211933

TIME 1045 DATE Feb 2 1974

TIME \_\_\_\_\_ DATE \_\_\_\_\_

TIME \_\_\_\_\_ DATE \_\_\_\_\_

OME 707  
3/83

DATE

TRANSFER OF PROPERTY RECORD

ML #

UNIVERSITY OF ARIZONA  
FORENSIC SCIENCES SECTION  
OFFICE OF THE MEDICAL EXAMINER

NAME

AGENCY/#

- Trace Evidence (Swabbed)
- Trace Hair Pulver
- Trace Hair Contaminant
- Microscopic Exam
- Microscopic Exam
- Microscopic Exam

- Trace Evidence (Swabbed)
- Trace Hair Pulver
- Trace Hair Contaminant
- Microscopic Exam
- Microscopic Exam
- Microscopic Exam

FROM

TO

TIME

DATE

TIME

DATE

TIME

DATE

OME 707  
3/83

DATE

TRANSFER OF PROPERTY RECORD

ML #

UNIVERSITY OF ARIZONA  
FORENSIC SCIENCES SECTION  
OFFICE OF THE MEDICAL EXAMINER

NAME

AGENCY/#

- Trace Evidence (Swabbed)
- Trace Hair Pulver
- Trace Hair Contaminant
- Microscopic Exam
- Microscopic Exam
- Microscopic Exam

- Trace Evidence (Swabbed)
- Trace Hair Pulver
- Trace Hair Contaminant
- Microscopic Exam
- Microscopic Exam
- Microscopic Exam

FROM

TO

TIME

DATE

TIME

DATE

TIME

DATE

OME 707  
3/83



Ahmed & Soad Rayan  
747 E. 6th  
623-5301

\* Kathy Robinson  
2835 N. Stone, #50  
622-6690

Martha Schulte  
885-6528 885-5200 (mother)

Otis & Carolyn Smith  
19142 Hawthorne St.  
Detroit, MI 48203  
313-891-1489

Mahmoud & Marrikh Sabahy  
575-8607

\* Lori Sierras.  
10131 E. King Manor Dr.  
298-6557

Lisa Spray  
822-7109 621-5482 (wk)  
621-1267 (wk)

\* Emily K. Sterrett  
225 N. Park Ave, Apt. 4, 85719  
882-7535 798-8266 (beeper)

Phil Travers  
881-7470

Senobar Tafazoli  
3700 N. 1st Ave, #2064  
887-1025 622-0835 (wk)

\* Frank Yeargin  
3700 N. 1st Ave, #1135, 85719  
293-5743 ~~293~~ 792-0592 (wk)

\* Apameh & Edip Yuksel  
790-1610 886-6361 (wk)

4490s  
GRN Beret  
Black Muslim  
Big shoes.  
Security force -

X - INTERVIEW  
\* Keys to front door  
\* Mahmoud Abib  
792-9786

\* Gatut & Retno Adisoma  
3401 N. Columbus Blvd, #15B  
Tucson, AZ 85712  
294-9861 (wk) 621-2147 (UA)

Connie Acuna  
294-8714  
294-6179 (mom)

Barbara Jean Abdullah  
412-241-0146 412-648-9553 (wk)

\* Abdullah & Donna Arik  
9220 E. Holmes, 85710  
290-9929 795-3891 (wk)

\* Ahmed & Linda Baruni  
3537 S. Randi Place, 85730  
722-9528

\* *Chutes Hoop* (3872 (after hours))  
Douglass & Sondra Brown  
3700 N. 1st Ave, #1026  
887-2544 628-5351 ext 36

Gwen Chandler  
4050 E. 25th St. ?  
746-7534

Eula  
884-8758

\* *Turkey*  
Susan & Muhtesem Erisen  
5250 S. Campbell Ave, #242  
294-9089 694-6266 (wk)

Mariam Etemady  
529-0477

\* Lydia Kelley  
1731 E. Edison  
795-0072

Katherine Kolton  
2811 N. Craycroft  
325-3011 573-2810 (wk) page

\* *(truck driver female)*  
Iman Khalid  
2811 N. Craycroft, #1103, 85730  
722-5221

Mahvash & Farhad Moeini  
290-1683 621-5986 (wk)

\* *(Behruz Mafidi 622-1894)*  
Hajja Ihsan Ramadan  
301-699-1527

Robert  
296-1538 (apt) 885-0848 (hm)

*Lady friend of K.  
Wash DC*

Keys to front door

✓ Mahmoud Abib  
792-9786

✓ Gatut & Retno Adisoma  
3401 N. Columbus Blvd, #15B  
Tucson, AZ 85712  
294-9861 (wk) 621-2147 (UA)

Connie Acuna  
294-8714  
294-6179 (mom)

Barbara Jean Abdullah  
412-241-0146 412-648-9553 (wk)

✓ Abdullah & Donna Arik  
9220 E. Holmes, 85710  
290-9929 795-3891 (wk)  
*Charity Hoop. (3872 (after hours))*

✓ Ahmed & Linda Baruni  
3537 S. Randi Place, 85730  
722-9528

✓ Douglass & Sondra Brown  
3700 N. 1st Ave, #1026  
887-2544 628-5351 ext 36

Gwen Chandler  
4050 E. 25th St. ?  
746-7534

Eula  
884-8758

*mat*  
✓ Susan & Muhtesem Erisen  
5250 S. Campbell Ave, #242  
294-9089 694-6266 (wk)

Mariam Etemady  
529-0477

✓ Lydia Kelley  
1731 E. Edison  
795-0072

Katherine Kolton  
2811 N. Craycroft  
325-3011 573-2810 (wk) page

Iman Khalid *(Turkish driver female)*  
2811 N. Craycroft, #1103, 85730  
722-5221

Mahvash & Farhad Moeini  
290-1683 621-5986 (wk)

✓ Behruz Mofidi (622-1894)

Hajja Ihsan Ramadan  
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Robert  
296-1538 (apt) 885-0848 (hm)

*Lady friend of K.  
West DC*

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298-6557

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621-1267 (wk)

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3700 N. 1st Ave, #1135, 85719  
293-5743 ~~293~~ 792-0592 (wk)

✓ Apameh & Edip Yuksel  
790-1610 886-6361 (wk)

4490s  
GRN Beret  
Black Mulin  
Big shoes  
Security free -

In the name of God, Most Gracious, Most Merciful

**United Submitters  
Internal Conference  
Fourth Annual Conference  
September 1, 2, 3, 1989**

Welcome to your conference, and congratulations for being guided, through God's grace to the only religion acceptable to God, SUBMISSION (Quran 3:19 & 85). Divine blessings have been pouring forth at a breathtaking pace, and we need this Conference to catch up, update our information, and unify our actions along God's blessed path.

By divine decree, we are one eternal family (49:10). During the Conference, we hope to set the example for ourselves, for our brothers and sisters, and for our children to last until the following Conference by God's grace and will. We must unify our Contact Prayers according to God's teachings in the Quran. We must unify our Zakat practice, the fasting of Ramadan, the Hajj Pilgrimage, and we must maintain the highest moral character throughout our lives.

We have been immensely blessed by God, and we must exert an extra special effort to show our appreciation for God's gift and to make ourselves worthy of God's infinite grace. As a society of Submitters we must set the standard for moral and righteous behavior—we must be honest, trustworthy, truthful, chaste, loving, and peaceful.

God and His angels treat every human being as a potential believer until the time of death; let us do the same. Let us love every human being as a potential believer who may become better than you and me in due time. This is by no means the blind love; our guide here is the Quran 60:8-9.

May God reward you generously for your time, effort, and financial sacrifices.

Your brother in submission to God, *Rashed*

**ONE GOD  
ONE MESSAGE  
ONE RELIGION**

*Saturday, September 2, 1989 (Cont'd)*

04:30 PM	Farhad Moinl	PM Prayer+Talk.
05:00 PM	Group	Discussion
05:30 PM	Group	Dinner
07:00 PM	Ray Catton	Sunset Prayer+Talk
07:30 PM	Dr. Ali Fazely	Talk & Discussion
08:00 PM	Eric Tornwall	Talk & Discussion
08:30 PM	Elahe Mehrel	Talk & Discussion
09:00 PM	Frank Yeargin	Night Prayer+Talk
09:30 PM	Shaykh Adam	Nigeria Report
10:00 PM	Parivash	Quran Recitation

*Sunday, September 3, 1989*

05:15 AM	Parivash	Quran Recitation
05:30 AM	Gatut Adisoma	Dawn Prayer+Talk.
06:00 AM	Group	Hike.
07:00 AM	Group	Breakfast
08:00 AM	Parivash	Talk & Discussion
08:30 AM	Chester White	Talk & Discussion
09:00 AM	All Rahimtuliah	Talk & Discussion
09:30 AM	Sophie Catton	Talk & Discussion
10:00 AM	Robert Bujarski	Talk & Discussion
10:30 AM	Dr. Atef Khalifa	Talk & Discussion
11:00 AM	Mehdi Emadi	Talk & Discussion
11:30 AM	Dr. Tasneem R.	Talk & Discussion
12:00	Group	Lunch
01:00 PM	M. Abib	Noon Prayer+Talk.
01:30 PM	Shahnaz R.	Talk & Discussion
02:00 PM	Rashad	Group Discussion.
02:30 PM	Wedding Ceremony	
	Edip Yuksel & Apame Bashar.	
03:00 PM	Parivash	Quran Recitation
03:15 PM	Ismail Barakat	Congratulations.

**I AM A SUBMITTER  
TO GOD ALONE**

Happiness is Submission to God  
**Program**

*Friday, September 1, 1989*

12:00	Parivash	Quran Recitation
12:15 PM	Group	Lunch
01:00 PM	Ismail Barakat	Friday Prayer
02:00 PM	Rashad	Welcome
03:00 PM	Naima Turner	Talk & Discussion
03:30 PM	Azhar Khan	Talk & Discussion
04:00 PM	Edip Yuksel	'Asr Prayer+Talk.
04:30 PM	Said Tafarl	Talk & Discussion
05:00 PM	Group	Dinner
07:00 PM	Dr. Brown	Sunset Prayer+Talk
08:00 PM	Lori Sierra	Talk & Discussion
08:30 PM	Feroz Karmally	Talk & Discussion
09:00 PM	Dr. M. Sabahl	Night Prayer+Talk.
09:30 PM	Ahmed Currim	The India Report.
10:00 PM	Parivash	Quran Recitation

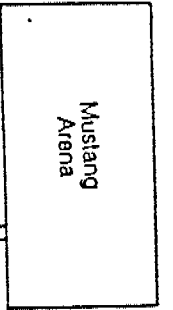
*Saturday, September 2, 1989*

05:15 AM	Parivash	Quran Recitation
05:30 AM	K. Emami	Dawn Prayer, followed by Talk.
06:00 AM	Group	Hike
08:00 AM	Group	Breakfast
09:00 AM	Lydia Kelly	Talk & Discussion
09:30 AM	Cecilia Wallen	Talk & Discussion
10:00 AM	John Spooner	Talk & Discussion
10:30 AM	Taher Majid	Talk & Discussion
11:00 AM	Kathryn Koltun	Talk & Discussion
11:30 AM	Behruz Mofidi	Talk & Discussion
12:00	Group	Lunch
01:00 PM	Abdullah Arik	Noon Prayer+Talk.
01:30 PM	Edip Yuksel	Turkey Report.
02:00 PM	Barbara Jean	Talk & Discussion
02:30 PM	Group	Break
03:30 PM	Children	Songs
04:00 PM	Lou Sweum	Talk & Discussion.

Masjid Tucson  
739 E 6th St, Tucson, AZ 85719  
602 791-3989

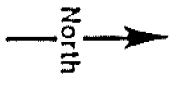


[ Entrance ]



TEEN CAMP AREA

200 yds

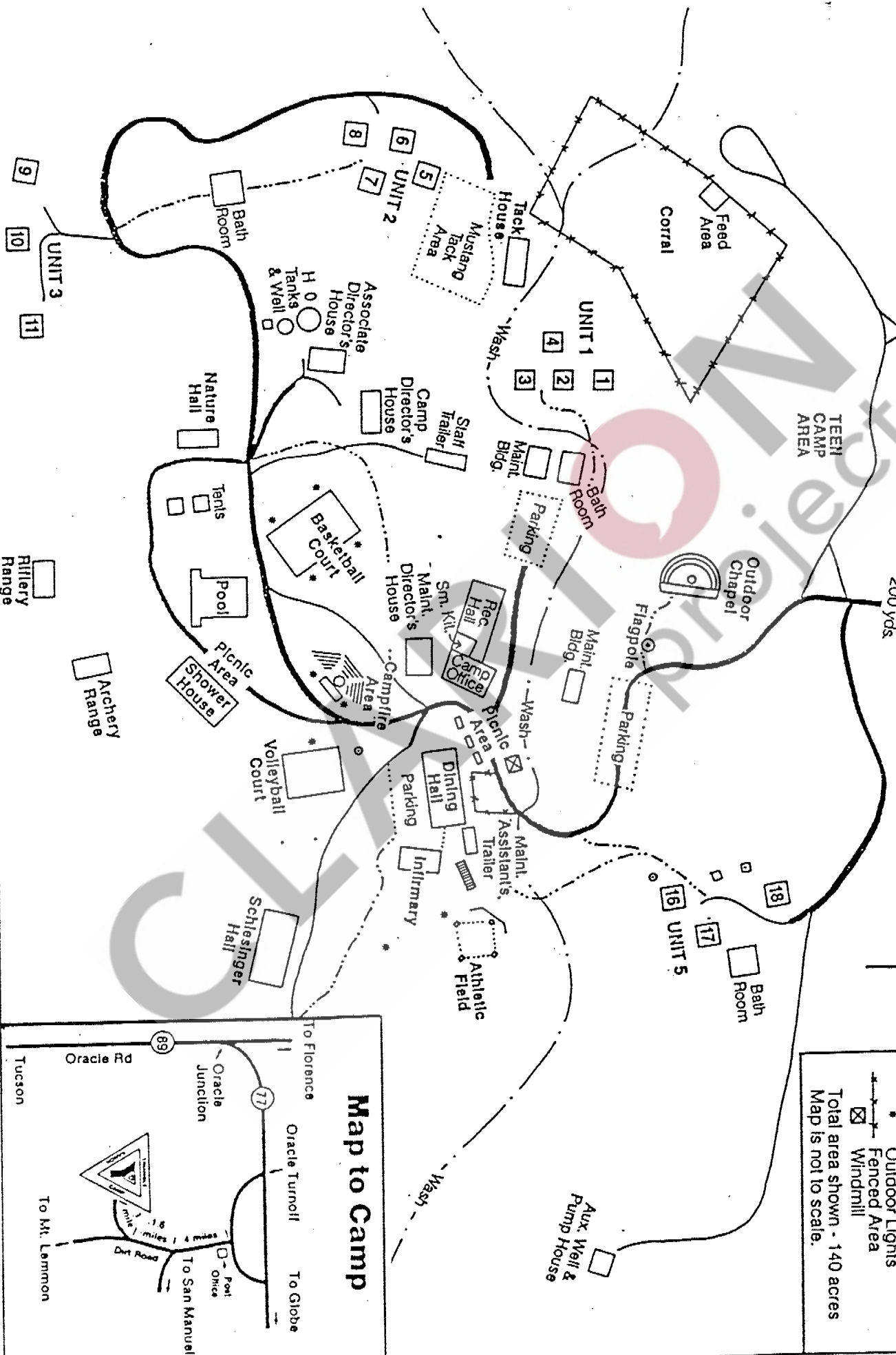


**TRIANGLE Y RANCH CAMP  
ORACLE, AZ**

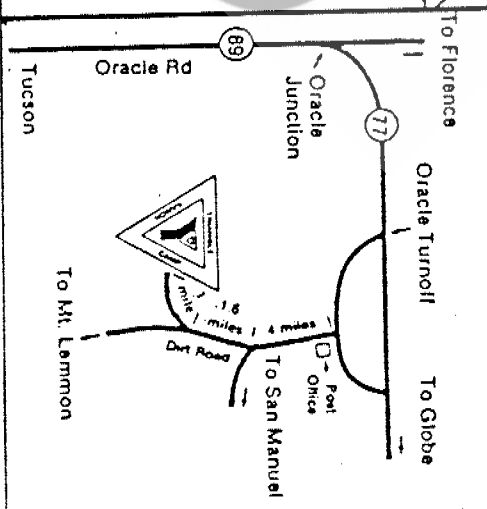
**KEY**

- Foot Trails
- Telherball
- Horseshoes
- Outdoor Lights
- Fenced Area
- ⊠ Windmill

Total area shown - 140 acres  
Map is not to scale.



**Map to Camp**



MASJID TUCSON

739 E. 6th St., Tucson, AZ 85719  
(602) 791-3989

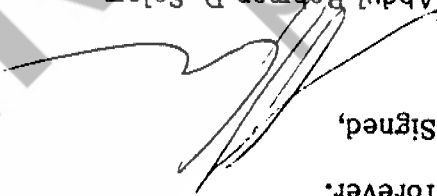
AFFIDAVIT

I, Abdul Rahman D. Salem do hereby swear that I will not use the recorded video tape of the debate between me and Dr. Rashad Khalifa that was recorded today, June 23, 1988, in any commercial manner. I will not edit or distort this video tape in any manner that may change the topics in any way.

This agreement covers any audio and/or video recordings of my debates with Dr. Khalifa.

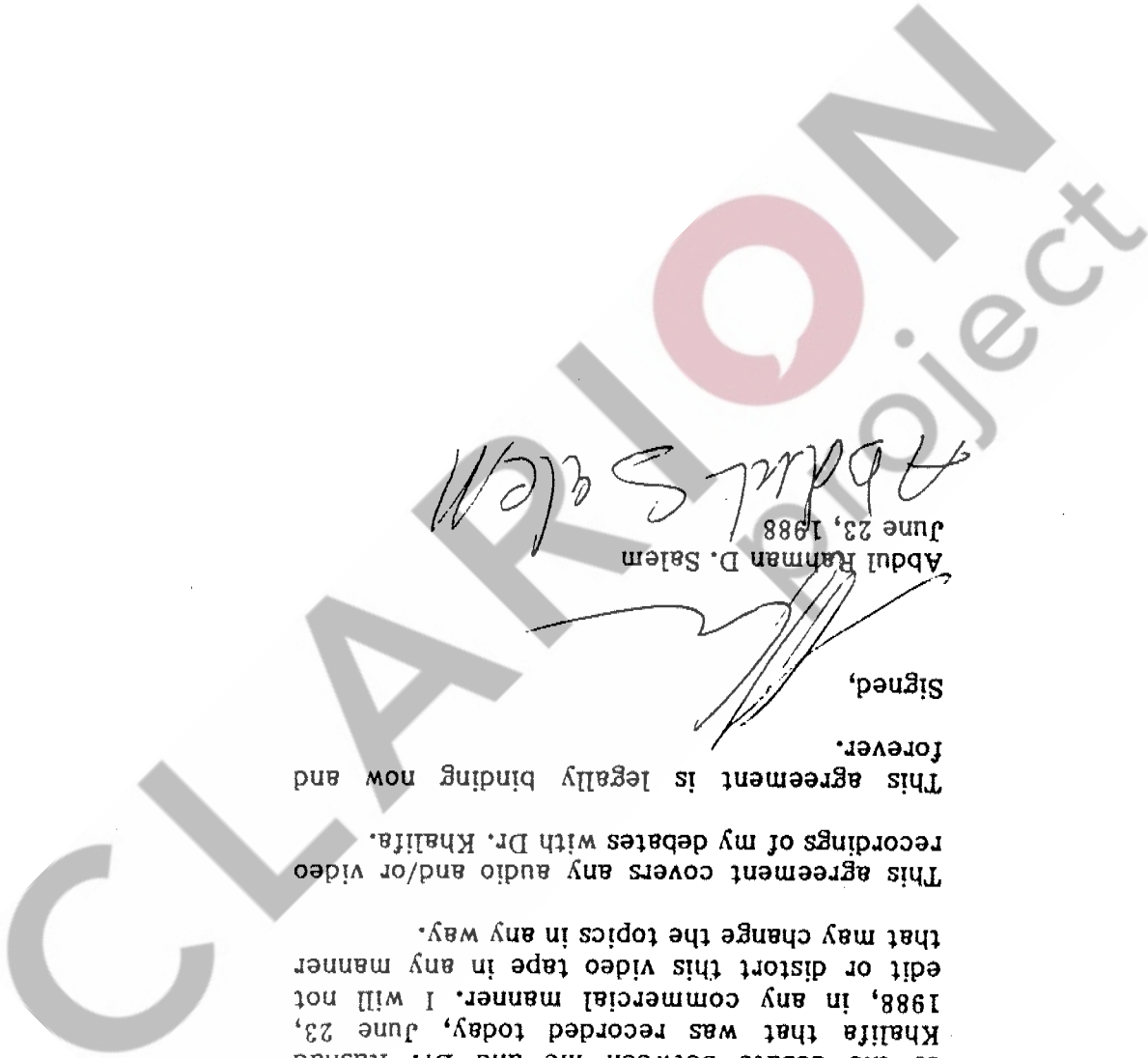
This agreement is legally binding now and forever.

Signed,



Abdul Rahman D. Salem  
June 23, 1988

Abdul Salem



Cab 185

I.

OWNER/DRIVER AGREEMENT

TERMINAL TAXICAB COMPANY

This Agreement made this 15th day of July 1988, between TERMINAL TAXICAB COMPANY, a Texas corporation, herein referred to as the "Company", and Wall, Joseph Quay herein referred to as "Driver".

WHEREAS, the Company engages in the taxicab business in the City of Dallas pursuant to authority granted by the City, and in the course of many years of such operation has developed a system of operating taxicabs through the use of taxicab stands, radio dispatching, taximeters and other equipment and methods, and

WHEREAS, Driver desires to operate his own vehicle in the taxicab service, using the authority granted by the City of Dallas to TERMINAL TAXICAB COMPANY, and utilizing TERMINAL TAXICAB'S system of operation and the tradename "TERMINAL TAXICAB COMPANY";

NOW, THEREFORE, in consideration of the mutual agreements herein contained, the parties agree as follows:

1.

TERMINAL TAXICAB COMPANY, AGREES:

1. To permit the Driver to conduct a taxicab service using the Company's tradename with the following taxicab: 1985 (year) 123360 (Chev. Impala (make and model), 6896W0 (Serial Number)). TERMINAL TAXICAB COMPANY, reserves the right to grant additional contracts for the same area.

2. To furnish and keep in good operating order, for said taxicab above described, the radio receiving and transmitting equipment, taximeter, top light, advertising sign rack, and a 24-hour dispatching service. Also, Company will furnish the first set of TERMINAL TAXICAB COMPANY insignia and cab numbers. (After the first set, Driver purchases any additional sets.)

3. To permit the Driver to purchase from Company gasoline, oil, grease and other supplies and service items, when available, and at the price fixed by

## THE DRIVER AGREES:

1. To pay TERMINAL TAXICAB COMPANY, a contract fee of \$ \_\_\_\_\_ per week, payable each week of the term of this Agreement, such sum being due and payable on or before 5:00 P.M. of each \_\_\_\_\_ of each calendar week during the term of this Agreement, such fee being paid in advance and applied to the next ensuing seven (7) days. The first weekly fee shall be due and payable on or before the commencement of this Agreement, and in the event the term of this Agreement does not commence at 5:00 P.M. on \_\_\_\_\_ of a calendar week, the contract fee for the first fractional week and the final fractional week shall be prorated accordingly. It is further understood and agreed that in the event the Company for business reasons deems it necessary or advisable to institute a general increase or decrease in contract fees, then, and only then, the amount of said contract fee specified hereunder may, upon fifteen days written notice to Driver, be increased or decreased and in the amount as may be determined by the Company. In the event the contract fee is increased, Driver shall have the right, upon the date of the notice of such an increase in the contract fee to terminate this Agreement, subject to the "procedures after termination" articles of this Agreement.
2. That he will fully comply with the Dallas City Code, the Charter of the City of Dallas, the Laws of the State of Texas, all Federal Laws, and the Rules and Regulations adopted by the Director of Public Utilities, as those Laws and Regulations and Rules now read or may hereinafter be enacted, changed or amended. Any failure to comply with this condition shall be considered a material breach of the contract and the Company shall not permit a Driver to drive or to continue driving a taxicab or operating under this Agreement unless the Driver is in full compliance with this paragraph.
3. That he will not permit any other person to operate his taxicab in performing the service contemplated by this Agreement; however, this does not prohibit a Driver from being a co-owner of a cab, but each co-owner will be required to sign a Driver-Owner Contract and to pay the full contract fee provided in Paragraph II 1. above.
4. When personal injury or property damages result from the alleged negligent acts of the Driver, Driver agrees to indemnify and hold harmless the City of Dallas and the Company.

Driver agrees that the revenue derived from the advertising signs on the taxicab belongs to the Company.

Driver is solely responsible for the first \$250.00 on any claim or law suit brought against the Company including the operation of driver's vehicle. Driver further agrees to vigorously defend any claims or lawsuits brought against driver while operating driver's vehicle as a taxicab under the Company's tradename.

#### GENERAL PROVISIONS

THE TERMINAL TAXICAB COMPANY AND THE DRIVER AGREE:

##### TITLE

Nothing herein contained shall give or convey to Driver any right, title or interest in and to any license or equipment furnished hereunder.

##### INDEPENDENT CONTRACTOR

a) This agreement does not constitute the Driver an agent, legal representative, joint venturer or partner of the Company for any purpose whatsoever, it being understood between the parties hereto that Driver is an independent contractor and is in no way authorized to make any contract, agreement, warranty or representation on behalf of the Company or to create any obligation, expressed or implied, on behalf of the Company. It is agreed that Driver shall not be considered as having any employee status with the Company, nor as being entitled to participate in any benefits extended by the Company to its regular employees except as shown in item 4, page 1, nor shall Driver be deemed an employee under the Workmen's Compensation Act of the State of Texas. Driver elects and hereby gives notice in advance that if he is entitled to coverage under the Workmen's Compensation Act, he reserves all his rights at common law under the statutes of Texas other than the Workmen's Compensation Act and will not be bound by the said Workmen's Compensation Act, and such notice and election shall be binding on the heirs, executors, administrators and assigns of the parties hereto. Driver further agrees, at his own expense, to make all payments and to prepare all reports required by the Social Security Act and/or Income Tax Act, whether federal or state, and particularly, the Company assumes no responsibility for the making of any such report, or the making of any payment required under the terms of such Acts.

b) The parties hereto mutually agree that the Driver is not an employee of the Company and that no control or direction of the activities of the Driver shall be exercised by the Company.



c) is declared insolvent or bankrupt by any court, or makes an assignment for the benefit of creditors.

PROCEDURES AFTER TERMINATION. Upon the termination of the Agreement for any reason, Driver shall immediately cease to be an authorized Company Driver and shall:

- a) Promptly pay the Company all sums owing under this Agreement.
- b) Immediately and permanently discontinue the use of the name "TERMINAL TAXICAB COMPANY" and all similar names and marks.
- c) Promptly surrender to Company all equipment furnished to Driver under the terms of this Agreement.
- d) Thereafter refrain from doing anything that would indicate that Driver is an authorized Company Driver.
- e) Permit Company to enter Drivers vehicle, or to enter Drivers premises and remove or obliterate any advertising or other use of the name or mark "TERMINAL TAXICAB COMPANY" or other identifying trade indicia on Driver's vehicles or other property should Driver fail to do so in accordance with this Agreement, all without liability or damage.
- f) Pay the costs incurred by the Company in exercising its rights as set forth in Paragraph 5 (e), as well as the cost of any legal proceeding, including reasonable attorney's fees, made necessary by Driver's failure or refusal to comply with any of the terms or provisions of this Agreement.

Both parties hereto recognize that in the event Driver breaches this Agreement, the nature and amount of the resulting damages will be difficult, if not impossible, of exact computation and accordingly, Company's rights under this Agreement may be enforced by an injunction issued by a Court of competent jurisdiction enjoining and restraining Driver from engaging in any activity or practice which is a breach of this Agreement.

FAILURE TO EXERCISE RIGHTS. The failure of Company to act or exercise its rights under this Agreement upon the breach of any of the terms hereof by Driver shall not be construed as a waiver of such breach, or prevent Company from thereafter enforcing strict compliance with any and all of the terms hereof.

ENTIRE AGREEMENT This Agreement contains the entire Agreement

### PROCEDURES AFTER TERMINATION

Upon the termination of the agreement for any reason, driver shall immediately cease to be an authorized company driver and shall:

- a) Promptly pay the company all sums owing under this Agreement.
- b) Immediately and permanently discontinue the use of the name TERMINAL TAXICAB COMPANY, and all similar names and marks.
- c) Promptly surrender to company all equipment furnished to driver under the terms of this agreement.
- d) Thereafter refrain from doing anything that would indicate that driver is an authorized company driver.
- e) Permit company to enter on driver's premises and remove or obliterate any advertising or other use of the name or mark "TERMINAL TAXICAB COMPANY" or other identifying trade indicia on drivers vehicles or other property should driver fail to do so in accordance with this agreement, all without liability or damage.
- f) Pay the costs incurred by the company in exercising its rights as set forth in section e) as well as the cost of any legal proceeding, including reasonable attorney's fees, made necessary by driver's failure or refusal to comply with any of the terms or provisions of this agreement.

Both parties hereto recognize that in the event driver breaches this agreement the nature and the amount of the resulting damages will be difficult, if not impossible, of exact computation and accordingly, company's rights under this agreement may be enforced by an injunction issued by a court of competent jurisdiction injoining in any activity or practice which is a breach of this Agreement.

AMENDMENT TO PARAGRAPH 3, PAGE II of  
OWNER DRIVER AGREEMENT

Cab 185

Only a driver-owner may, with company's permission, own care to be operated in cab service by other drivers. Such other driver and the car owner shall sign the Owner Driver Agreement and both shall be responsible under the Agreement.

Executed at Dallas, Texas this 15<sup>th</sup> day of July,  
1988.

APPROVED:

Terminal Taxicab of Dallas, Inc.

By Anthony Carter

Robert D. Sullivan  
Owner-Driver

Joseph D. Dell  
Driver

**CITY OF DALLAS  
TRANSPORTATION DEPARTMENT  
Drivers License Application**

Assigned to El Centro Class

Certificate issued      /      /      by      /      /     

**DO NOT WRITE IN THIS BLOCK - FOR OFFICE USE ONLY**

Received 9/26/90 by [Signature] Unqualified      /      /      by:      DFW Approved Yes  No   
 Paid \$ 10 I.N.A./LT.  Hold      Approved      /      /      by:       
 I.N.A. Expires      Reason      Issued      /      /      by:       
 License Number:     

ANY FALSE OR MISLEADING INFORMATION ENTERED ON THIS APPLICATION WILL BE CAUSE FOR DENIAL OF THE APPLICATION, OR REVOCATION OF THE LICENSE, IF DISCOVERED AFTER ISSUANCE.

Type License: Taxicab  Limo  Shuttle  Bus  New  Renewal   
 Name WALL (Last) JOSEPH (First) QUAY (Middle Name) Age 28  
 Race BLACK Sex M Date of Birth 10.19.61 Height 6.00 Weight 160 lbs  
 Address: 1147 HILLBURN AVE (No. and Street) N (Apt. #) DALLAS (City) 75217 (Zip Code) Phone 350-6624  
 Texas Drivers License Number 14569282 Class AM Expires 92 Restrictions       
 Social Security No. 14569282 Place of Birth NEW ORLEANS (City) LOUISIANA (State) U.S. (Country)

If you have ever had a City of Dallas Taxi or Special Service Drivers License, write the year last issued 1988-90  
 Are you a legal resident of the U.S.? YES Can you communicate in the English language? YES

IF ANY "YES" ANSWERS BELOW, WRITE THE QUESTION NUMBER AND EXPLANATION ON BACK OF FORM

1. Have you ever applied for a City of Dallas Drivers License?  Yes  No
2. Have you ever been denied a City of Dallas or D/FW Drivers License?  Yes  No
3. Do you currently hold a D/FW Drivers Permit  Yes  No
4. Do you have any physical or mental disease or disability?  Yes  No
5. Are you under indictment now, on probation, or in the last 5 years, have you been convicted or released from confinement imposed for conviction for a crime involving criminal homicide, kidnapping, a sexual offense, an assaultive offense, robbery, burglary, theft, fraud, tampering with government documents, public indecency, prostitution, obscenity, carrying or possession of a weapon, driving while intoxicated, violation of the Dangerous Drugs Act, violation of the Controlled Substances Act, or criminal attempt to commit any of these offenses?  Yes  No
6. Are there any charges pending, or warrants outstanding against you?  Yes  No
7. Has your State Drivers License been suspended in the past 3 years?  Yes  No
8. Have you been involved in any accidents (as a driver) in the past 3 years? If so, list each one on reverse side of this form  Yes  No
9. Have you been convicted for any moving violations in the past 3 years? If so, list each one on reverse side of this form  Yes  No
10. Are you addicted to the use of alcohol or narcotics?  Yes  No

I CERTIFY THAT ALL ANSWERS I HAVE GIVEN ON BOTH SIDES OF THIS FORM ARE ACCURATE AND COMPLETE. THIS APPLICATION WILL BE MAINTAINED ON FILE FOR 60 DAYS. I UNDERSTAND THAT I MUST COMPLETE A DEFENSIVE DRIVING COURSE APPROVED BY THE NATIONAL SAFETY COUNCIL AND SHOW PROOF OF COMPLETION.\*

Applicant's Signature X Joseph Q. Wall Date 09.26.90

IF THIS APPLICATION IS APPROVED, I AGREE TO EMPLOY OR CONTRACT WITH THE APPLICANT.  
 Company TERMINAL CAB CO. Authorized by      Date

LDR DATE=092790, TIME=073307, ELE=4444  
49753,  
SEARCH ON 14569282  
WALL-JOSEPH QUAY  
BLACK M 101761 6-00 165 BLACK BROWN  
1147 HILLBURN AVE DALLAS 75217  
DL 14569282 REST ENDR CLASS AM EXP DATE 101992  
CURRENT STATUS  
CLEAR  
062088 SURRENDERED IN LICENSE  
083188 DRIVING SAFETY COURSE SEC. 143A (A)(1) MESQUITE  
041389 ACC-MOTOR WITH MOTOR DALLAS  
090789 ACC-MOTOR WITH MOTOR DALLAS  
\*\*\* NO WARRANT RECORD \*\*\*

END OF MSG

REGION, DATE=092790, TIME=073019, ELE=4444  
TXDPD00-DALLAS PD  
WANTS WALL, JOSEPH Q RAC/N SEX/M DOB/10-19-61  
RBN/3533485 GCA/000292343 DOW/07-31-90 OFF/9900  
LIC/BFH42D LIS/TX LIY/91 REC ACTIVE MISDEM-SINGLE/ALIAS  
SOC/MISSING HGT/ WGT/ HAI/  
ADR/1147 HILLBURN DALLAS  
CLN/14569282 OLS/ OLY/  
NO OTHER RECORDS IN FILE



CITY OF DALLAS  
**PROVISIONAL DRIVER'S LICENSE**



Date of Issuance 9-26-90  
 Date of Expiration 12-31-90  
 Name Wall, Joseph  
 Company Walmart  
 Date of Birth 10-19-61  
 Chauffeur's License No. 1450420

- Ambulance
- Taxicab
- Special Service

Processing of driver applications requires approximately two weeks to complete.

By authority of:  
 Director of Transportation

[Signature]  
 Issuing Official

CSV-00684 REV 11/87

**City of Dallas**



**Record of Counseling**

Date 9-26-90  
6703161  
6703016  
 Name Wall, Joseph  
 Company \_\_\_\_\_  
 Vehicle Number \_\_\_\_\_  
 License Number \_\_\_\_\_

- Taxi
- Bus
- Limo
- Amb

Violation: "Just complete  
Defensive Driving course  
approved by the National  
Safety Council; and show  
proof of completion by:"

Future occurrences of the same nature may result in a court citation or suspension of your driving privilege.

By authority of  
 Director of Transportation  
[Signature]  
 Issuing Official

TERMINAL TAXI CORPORATION  
INDEPENDENT CONTRACTOR DRIVER AGREEMENT

This Agreement made this 25 day of Sept 1990,  
between TERMINAL TAXI CORPORATION, a Texas corporation, located at  
6218 Cedar Springs, Dallas, Texas 75235, herein referred to as the "COM-  
PANY", and Joseph Wall

herein referred to as the "Driver".

WHEREAS, the COMPANY engages in the taxicab business pursuant to authority granted by the City of Dallas and various Dallas area municipalities and governmental authorities listed in Exhibit A (collectively termed "Authorities"), and in the course of operation has developed through its expertise and knowledge a system of operating taxicabs through the use of taxicab stands, radio dispatching, taximeters and other equipment and methods, and

WHEREAS, Driver desires to operate a vehicle in the taxicab service, using the authority granted by the Authorities to the COMPANY, and utilizing the COMPANY's system of operation and the COMPANY's valuable trademarks, tradename and tradestyles e.g., "TERMINAL CAB COMPANY," "TERMINAL TAXI," and "TERMINAL CAB" ("Trademarks").

WHEREAS, the COMPANY wishes to grant to the Driver the right to use the COMPANY Trademarks and to provide to Driver the COMPANY's services and operating programs;

NOW THEREFORE, in consideration of the mutual agreements herein contained, the parties agree as follows:

1. **Taxicab.** Subject to the approval of Driver by the COMPANY'S insurance carrier, the COMPANY agrees to recommend to the Authorities that the Driver be permitted to operate a taxicab service using the COMPANY'S Trademarks with the following vehicle:

T-006 (cab number) 1987 (year)  
Chevy Caprice (make and model)  
219270 (Vehicle Identification Number)

or such other taxicabs the parties may agree upon in writing ("Taxicab") in the City of Dallas (and in such other areas as may be indicated in Exhibit A if Driver is qualified by other Authorities and pays a supplemental permit fee). COMPANY reserves the right to grant additional contracts for the same areas. Driver represents that Driver owns the Taxicab or that Driver has obtained the written consent of the owner to operate the Taxicab as a taxicab for the term hereof if utilized consistent with this Agreement.

2. **Equipment.** The COMPANY agrees to furnish for said Taxicab: radio receiving and transmitting equipment, antenna, taximeter, top light, insignia, display receptacle, interior fare schedules, exterior rate sticker and cab letter and number decals ("Equipment and Signage"). Driver agrees to utilize the Equipment and Signage in a manner prescribed by the COMPANY and acknowledges it to be the sole property of the COMPANY. COMPANY reserves the right to assess a charge of up to \$100.00 to install the Equipment and Signage. Within a commercially reasonable time COMPANY agrees to repair or replace the Equipment if it fails to operate properly and to replace the Signage as necessary to meet the requirements of the Authorities. Such services shall be performed at no charge to Driver if required because of normal wear and tear or defects in Equipment materials or workmanship. Driver shall be responsible to COMPANY for loss or damage to Equipment and Signage if stolen or damaged by accident, unreasonable use, neglect or improper or unauthorized service. Cost of repair or replacement to Driver in such circumstances shall be at COMPANY'S then current standard service rates.

Nothing herein contained shall give or convey to Driver any right, title or interest in and to any license or Equipment or Signage furnished hereunder. Driver hereby grants COMPANY permission to enter into Driver's Taxicab and seize COMPANY owned Equipment at any time the COMPANY deems itself insecure as to the safekeeping of the said Equipment.

3. **Insurance.** The COMPANY agrees to maintain in force during the authorized period of its respective operating authorities such insurance coverage and proof of insurance as may be required by the Authorities with regard to liability for injury to persons or damage to property arising from the operation of Taxicab by Driver, when in taxicab service only. In the event any claim or cause of action is filed against any of the Authorities due to personal injuries, death or property damage, alleged to have been caused by the negligent acts of the Driver, while in the course of rendering taxicab service, then and in that event COMPANY agrees to indemnify and hold the said Authority harmless from any such claim or cause of action. COMPANY shall be required to pay any judgment, with costs, which may be obtained against said Authority, growing out of any such injury and/or damage. However, this indemnity is not intended to limit the Driver's liability therefor and Driver shall be liable to COMPANY for any amounts paid by the COMPANY pursuant to this indemnity.

4. **Radio Dispatch.** The COMPANY agrees to make twenty-four (24) hour radio dispatch available to Driver utilizing the Equipment. However, Driver understands service may be temporarily interrupted, delayed or otherwise limited due to: 1) transmission limitations caused by atmospheric and other conditions, 2) availability of radio frequency channels, 3) system capacity limitations, 4) equipment modifications, upgrades, relocations, failures, repair, and/or similar activities, or 5) negligence of the COMPANY. COMPANY, therefore, assumes no duty to provide uninterrupted service to Driver. The COMPANY shall have no liability and no credits shall be given for any of the above referenced conditions arising out of interruptions, delays or failures in transmission as well as 1) negligent or willful acts of Driver, 2) the failure of Equipment or service not provided through COMPANY or COMPANY authorized facilities, and 3) acts of God, fire, government authorities or other causes beyond the control of the COMPANY.

Driver agrees the liability of COMPANY, if any, for interruptions, delays and failures in transmission of service (service problems) to Driver whether caused by the COMPANY or otherwise is hereby limited to the allowance of a credit in the form of an adjustment for no more than \$5.00 per day for the period during which the service problem occurred, except that no credit will be given for a service problem of less than 48 hours duration. The COMPANY has the right to require the credits be applied for upon written request and to deny any requests for credit for an alleged service problem where the evidence of such problem is inconclusive, or the request is otherwise unwarranted or insufficient.

Driver agrees to expedite all dispatches accepted by Driver in a prompt and orderly manner, provided that Driver, shall be solely responsible as to which zone or zones Driver shall operate, the hours he or she shall work and the routes over which Driver shall expedite such dispatches.

5. **Training.** The COMPANY agrees to pay the cost of tuition of Driver's training course required by the City of Dallas and to instruct and train the Driver in the system of operation, developed by the COMPANY including COMPANY rules and regulations, but nevertheless to permit the Driver to operate the Taxicab in any method and manner that the Driver sees fit, subject only to the obligations and covenants herein agreed to by the Driver. Driver agrees to pay the COMPANY the costs of training if Driver should fail to qualify for a taxicab driver's license or if this Agreement is terminated for default.

6. **Stand Fee.** During the term hereof Driver agrees to pay COMPANY, a stand fee ("contract fee") of \$130.00 per week, payable in advance each week of the term of this Agreement, such sum being due and payable on or before 4:00 p.m. of each Tuesday of each calendar week, such fee being applied to the prior Monday and continuing through the next Sunday. The first weekly contract fee shall be due and payable on or before the commencement of this Agreement, and in the event the term of this Agreement does not commence at 12:01 a.m. on Monday of a calendar week, the contract fee for the first fractional week shall be prorated on a daily basis accordingly. It is further understood and agreed that there shall be a weekly late fee of \$10.00 assessed if payment is not received in full by 4:00 p.m. on Wednesday of the week in which the contract fee is due. The foregoing contract fee includes payment of permit fees to the City of Dallas but not to the other Authorities set forth in Exhibit A for which a supplemental contract fee shall be owing if Driver desires to operate the taxicab in the jurisdiction of said Authorities. Payment of contract fees shall be in the form of cash, money order, cashier check or charge slips/vouchers. Driver expressly agrees COMPANY may apply charge slips/vouchers as an offset for any amount owed the COMPANY by Driver.

In the event the COMPANY deems it necessary or advisable to institute a general increase or decrease in contract fees, permit fees or late fees, then, and only then, the amount of said fees specified hereunder may, upon advance notice to Driver, be increased or decreased and in the amount as may be determined by the COMPANY. In the event the contract fee is increased, Driver shall have the right, prior to the effective date of the increase to terminate this Agreement or decrease shall be deemed sufficient if conspicuously posted at the office of the COMPANY for fifteen (15) days prior to the effective date of the increase.

7. **Deposit.** The COMPANY reserves the right from time to time to require Driver to post a security deposit or deposits ("Security Deposit") in such amount as the COMPANY may determine in its discretion to secure the obligations of Driver hereunder including without limitation those related to prompt payment of contract fees, insurance deductible reimbursement, and the safekeeping of Equipment and Signage. Any such Security Deposit shall be held by the COMPANY without liability for interest, and shall not be commingled with any other funds, and shall not be considered an advance payment of any kind or a measure of COMPANY'S damages in the case of default by the COMPANY. The Security Deposit may from time to time, without prejudice to any other remedy, be applied to satisfy any other covenant or obligation of Driver hereunder. Following application of the Security Deposit, Driver shall pay to COMPANY the amount so applied in order to restore the Security Deposit to its original amount.

October 2, 1990



CITY OF DALLAS

Mr. Joseph Q. Wall  
1147 Hillburn Ave.  
Dallas, Texas 75217

Dear Mr. Wall:

After investigation of your application for a City of Dallas taxicab driver's license, it has been determined that you are unqualified under provisions contained in Section 45-3.2 ("Qualifications for Taxicab Driver's License") of the City Code. Failure to qualify under Section 45-3.2 is cause for denial of a taxicab driver's license. The following checked category, or categories, indicates the reason for disqualification:

- be at least 19 years of age;
- be a legal resident of the United States;
- hold a valid driver's license issued by the State of Texas;
- be able to communicate in the English language;
- not be afflicted with a physical or mental disease or disability that is likely to prevent him from exercising ordinary or reasonable control over a motor vehicle or that is likely to otherwise endanger the public health or safety;
- not have been convicted of more than four moving traffic violations arising out of separate transactions, or involved in more than two automobile accidents in which it could be reasonably determined that he was at fault, within any 12 month period during the preceding 36 months;
- not be under indictment or have been convicted for a crime involving criminal homicide, kidnapping, a sexual offense, an assaultive offense, robbery, burglary, theft, fraud, tampering with government documents, public indecency, prostitution, obscenity, carrying or possession of a weapon, driving while intoxicated, violation of Dangerous Drugs Act, violation of the Controlled Substance Act, or criminal attempt to commit any of these offenses unless five years have elapsed since the date of conviction or the date of release from confinement imposed for the conviction of a felony offense (two years for a misdemeanor offense).
- not have been convicted of, or discharged by probation or deferred adjudication for, driving while intoxicated within the preceding 12 months or more than one time within the preceding 7 years;
- not have criminal charges pending for an offense for driving while intoxicated;
- not be addicted to the use of alcohol or narcotics;
- be subject to no outstanding warrants of arrest;
- be sanitary and well-groomed in dress and person;
- be recommended by a holder;
- made false statement on your application.

Please call a Transportation Investigator at 670-3161 if you have any questions concerning this matter.

Sincerely,

Handwritten signature of K. D. Williams.

K. D. Williams  
Transportation Investigator



**TERMINAL TAXI CORPORATION  
INDEPENDENT CONTRACTOR DRIVER AGREEMENT**

This Agreement made this 25 day of Sept 1990, between TERMINAL TAXI CORPORATION, a Texas corporation, located at 6218 Cedar Springs, Dallas, Texas 75235, herein referred to as the "COMPANY", and

Joseph Wall  
herein referred to as the "Driver".

WHEREAS, the COMPANY engages in the taxicab business pursuant to authority granted by the City of Dallas and various Dallas area municipalities and governmental authorities listed in Exhibit A (collectively termed "Authorities"), and in the course of operation has developed through its expertise and knowledge a system of operating taxicabs through the use of taxicab stands, radio dispatching, taximeters and other equipment and methods, and

WHEREAS, Driver desires to operate a vehicle in the taxicab service, using the authority granted by the Authorities to the COMPANY, and utilizing the COMPANY's system of operation and the COMPANY's valuable trademarks, tradename and tradestyles e.g., "TERMINAL CAB COMPANY," "TERMINAL TAXI," and "TERMINAL CAB" ("Trademarks").

WHEREAS, the COMPANY wishes to grant to the Driver the right to use the COMPANY Trademarks and to provide to Driver the COMPANY's services and operating programs;

NOW THEREFORE, in consideration of the mutual agreements herein contained, the parties agree as follows:

1. **Taxicab.** Subject to the approval of Driver by the COMPANY'S insurance carrier, the COMPANY agrees to recommend to the Authorities that the Driver be permitted to operate a taxicab service using the COMPANY'S Trademarks with the following vehicle:

T-006 (cab number) 1987 (year)  
Chevy Caprice (make and model)  
219270 (Vehicle Identification Number)

or such other taxicabs the parties may agree upon in writing ("Taxicab") in the City of Dallas (and in such other areas as may be indicated in Exhibit A if Driver is qualified by other Authorities and pays a supplemental permit fee). COMPANY reserves the right to grant additional contracts for the same areas. Driver represents that Driver owns the Taxicab or that Driver has obtained the written consent of the owner to operate the Taxicab as a taxicab for the term hereof if utilized consistent with this Agreement.

2. **Equipment.** The COMPANY agrees to furnish for said Taxicab: radio receiving and transmitting equipment, antenna, taximeter, top light, insignia, display receptacle, interior fare schedules, exterior rate sticker and cab letter and number decals ("Equipment and Signage"). Driver agrees to utilize the Equipment and Signage in a manner prescribed by the COMPANY and acknowledges it to be the sole property of the COMPANY. COMPANY reserves the right to assess a charge of up to \$100.00 to install the Equipment and Signage. Within a commercially reasonable time COMPANY agrees to repair or replace the Equipment if it fails to operate properly and to replace the Signage as necessary to meet the requirements of the Authorities. Such services shall be performed at no charge to Driver if required because of normal wear and tear or defects in Equipment materials or workmanship. Driver shall be responsible to COMPANY for loss or damage to Equipment and Signage if stolen or damaged by accident, unreasonable use, neglect or improper or unauthorized service. Cost of repair or replacement to Driver in such circumstances shall be at COMPANY'S then current standard service rates.

Nothing herein contained shall give or convey to Driver any right, title or interest in and to any license or Equipment or Signage furnished hereunder. Driver hereby grants COMPANY permission to enter into Driver's Taxicab and seize COMPANY owned Equipment at any time the COMPANY deems itself insecure as to the safekeeping of the said Equipment.

3. **Insurance.** The COMPANY agrees to maintain in force during the authorized period of its respective operating authorities such insurance coverage and proof of insurance as may be required by the Authorities with regard to liability for injury to persons or damage to property arising from the operation of Taxicab by Driver, when in taxicab service only. In the event any claim or cause of action is filed against any of the Authorities due to personal injuries, death or property damage, alleged to have been caused by the negligent acts of the Driver, while in the course of rendering taxicab service, then and in that event COMPANY agrees to indemnify and hold the said Authority harmless from any such claim or cause of action. COMPANY shall be required to pay any judgment, with costs, which may be obtained against said Authority, growing out of any such injury and/or damage. However, this indemnity is not intended to limit the Driver's liability therefor and Driver shall be liable to COMPANY for any amounts paid by the COMPANY pursuant to this indemnity.

4. **Radio Dispatch.** The COMPANY agrees to make twenty-four (24) hour radio dispatch available to Driver utilizing the Equipment. However, Driver understands service may be temporarily interrupted, delayed or otherwise limited due to: 1) transmission limitations caused by atmospheric and other conditions, 2) availability of radio frequency channels, 3) system capacity limitations, 4) equipment modifications, upgrades, relocations, failures, repair, and/or similar activities, or 5) negligence of the COMPANY. COMPANY, therefore, assumes no duty to provide uninterrupted service to Driver. The COMPANY shall have no liability and no credits shall be given for any of the above referenced conditions arising out of interruptions, delays or failures in transmission as well as 1) negligent or willful acts of Driver, 2) the failure of Equipment or service not provided through COMPANY or COMPANY authorized facilities, and 3) acts of God, fire, government authorities or other causes beyond the control of the COMPANY.

Driver agrees the liability of COMPANY, if any, for interruptions, delays and failures in transmission of service (service problems) to Driver whether caused by the COMPANY or otherwise is hereby limited to the allowance of a credit in the form of an adjustment for no more than \$5.00 per day for the period during which the service problem occurred, except that no credit will be given for a service problem of less than 48 hours duration. The COMPANY has the right to require the credits be applied for upon written request and to deny any requests for credit for an alleged service problem where the evidence of such problem is inconclusive, or the request is otherwise unwarranted or insufficient.

Driver agrees to expedite all dispatches accepted by Driver in a prompt and orderly manner, provided that Driver, shall be solely responsible as to which zone or zones Driver shall operate, the hours he or she shall work and the routes over which Driver shall expedite such dispatches.

5. **Training.** The COMPANY agrees to pay the cost of tuition of Driver's training course required by the City of Dallas and to instruct and train the Driver in the system of operation, developed by the COMPANY including COMPANY rules and regulations, but nevertheless to permit the Driver to operate the Taxicab in any method and manner that the Driver sees fit, subject only to the obligations and covenants herein agreed to by the Driver. Driver agrees to pay the COMPANY the costs of training if Driver should fail to qualify for a taxicab driver's license or if this Agreement is terminated for default.

6. **Stand Fee.** During the term hereof Driver agrees to pay COMPANY, a stand fee ("contract fee") of \$130.00 per week, payable in advance each week of the term of this Agreement, such sum being due and payable on or before 4:00 p.m. of each Tuesday of each calendar week, such fee being applied to the prior Monday and continuing through the next Sunday. The first weekly contract fee shall be due and payable on or before the commencement of this Agreement, and in the event the term of this Agreement does not commence at 12:01 a.m. on Monday of a calendar week, the contract fee for the first fractional week shall be prorated on a daily basis accordingly. It is further understood and agreed that there shall be a weekly late fee of \$10.00 assessed if payment is not received in full by 4:00 p.m. on Wednesday of the week in which the contract fee is due. The foregoing contract fee includes payment of permit fees to the City of Dallas but not to the other Authorities set forth in Exhibit A for which a supplemental contract fee shall be owing if Driver desires to operate the taxicab in the jurisdiction of said Authorities. Payment of contract fees shall be in the form of cash, money order, cashier check or charge slips/vouchers. Driver expressly agrees COMPANY may apply charge slips/vouchers as an offset for any amounts owed the COMPANY by Driver.

In the event the COMPANY deems it necessary or advisable to institute a general increase or decrease in contract fees, permit fees or late fees, then, and only then, the amount of said fees specified hereunder may, upon advance notice to Driver, be increased or decreased and in the amount as may be determined by the COMPANY. In the event the contract fee is increased, Driver shall have the right, prior to the effective date of the increase to terminate this Agreement, subject to the provisions of Paragraph 22 set forth below. Notice of such increase or decrease shall be deemed sufficient if conspicuously posted at the offices of the COMPANY for fifteen (15) days prior to the effective date of the increase.

7. **Deposit.** The COMPANY reserves the right from time to time to require Driver to post a security deposit or deposits ("Security Deposit") in such amount as the COMPANY may determine in its discretion to secure the obligations of Driver hereunder including without limitation those related to prompt payment of contract fees, insurance deductible reimbursement, and the safekeeping and return of Equipment and Signage. Any such Security Deposit shall be held by COMPANY without liability for interest, may be commingled with COMPANY'S other funds, and shall not be considered an advance payment of any kind or a measure of COMPANY'S damages in the case of default by Driver. COMPANY may from time to time, without prejudice to any other remedy, use the Security Deposit to make good any arrearage of amounts owed hereunder or to satisfy any other covenant or obligation of Driver hereunder. Following this application of the Security Deposit, Driver shall pay to COMPANY on demand the amount so applied in order to restore the Security Deposit to its original

amount. If Driver is not in default at the termination of this Agreement the balance of the Security Deposit remaining after any such application shall be returned to Driver by COMPANY.

8. **Compliance with Laws.** Driver agrees that he will fully comply with the rules of the Federal Communications Commission, the Dallas City Code, the laws of the State of Texas, and the rules, regulations, ordinances and laws of any other federal, state or local regulatory agency or Authority as they now read or may hereinafter be enacted, changed or amended ("Laws"). COMPANY itself is required by law to take action to discourage, prevent or correct violations of the various ordinances of the various Authorities including without limitation those related to:

- a) dress standards and appearance;
- b) waterhauling (responding to a radio dispatch assigned to another driver);
- c) monitoring a radio frequency of another taxicab company;
- d) possession of scanners or radio equipment capable of receiving the frequency of another taxicab company;
- e) operation of a taxicab without a current decal;
- f) display of taxicab driver's license on upper body clothing;
- g) passenger solicitation;
- h) maintaining daily manifest forms (Trip Sheets) and monthly meter reading summaries;
- i) direct and expeditious routing of passengers;
- j) return of passenger property;
- k) computation of fares;
- l) vehicle safety, appearance and other requirements, such as age limits, display receptacles, and inspections;
- m) airport passenger engagement, loading, discharge and cruising;
- n) possession of weapons; and
- o) illegal consumption of alcoholic beverages or illegal use of controlled substances or dangerous drugs.

Any failure by Driver to comply with Laws may be considered by COMPANY to be a material breach of this Agreement and the COMPANY shall be under no obligation to permit Driver to operate under this Agreement unless Driver is in full compliance with this paragraph. Neither the COMPANY nor any of its employees is obligated to assist or represent Driver in matters brought against Driver for violation or alleged violation of any Laws.

9. **Other Drivers Prohibited.** Driver agrees that he will not permit any other person to operate the Taxicab without the written authority of the COMPANY, it being expressly understood that any other driver shall be required to execute this Agreement, comply with all Laws, and to pay the full contract fee provided in Paragraph 6 above. Driver will be fully responsible for any act of persons operating the Taxicab in violation of this provision, it being expressly understood the COMPANY shall not be liable for accidents caused by unauthorized drivers.

10. **Advertising.** Driver agrees to display such advertising on and in the Taxicab as may be offered by or through the COMPANY and that the revenue derived from any and all such advertising belongs to the COMPANY. Driver shall not place on the Taxicab any signs, bumper stickers, or advertisements without the prior written consent of COMPANY which consent may be withheld for any reason.

11. **Insurance Deductible.** Driver is solely responsible for at least the first \$250.00 on any claim or lawsuit brought against the COMPANY involving the operation of the Taxicab. Driver further agrees to promptly report any accidents involving the Taxicab, cooperate fully in the investigation, settlement and defense of any claims or lawsuits brought against Driver, the COMPANY or the Authorities involving Taxicab, the vehicle or Driver.

12. **Security Interest.** COMPANY shall have at all times a valid security interest in the Taxicab ("Collateral") to secure payment of contract fees and any other indebtedness of Driver owed the COMPANY under this Agreement or any other agreement, and to secure payment of any damages or loss which COMPANY may suffer by reason of the breach by Driver of any covenant, agreement or condition contained herein. This security interest covers not only the Collateral but all proceeds, substitutions or replacements, accessions, improvements, all proceeds from insurance and all refunds of unearned premiums. Driver promises to defend the Collateral from third party claims and protect it from forced sale. Upon occurrence of any default by Driver and all indebtedness owed the COMPANY shall accelerate and become due and payable without the need to give Driver advance notice and COMPANY may require Driver to deliver the Collateral to it at a time and place of its choosing. Driver agrees COMPANY can take possession of the Collateral without judicial process and without giving Driver advance notice if Driver is in default. If COMPANY repossesses the Collateral, Driver promises also to pay for actual and reasonable out-of-pocket expenses incurred by COMPANY in connection with repossession including costs of towing, reconditioning and reselling the Collateral. During the existence of any default COMPANY may sell, lease or otherwise dispose of any of the collateral in accord with the rights, remedies, and duties of a secured party under chapters 2 and 9 of the Texas Uniform Commercial Code. COMPANY will give Driver reasonable notice of any public sale of the Collateral; the notice will be deemed reasonable if it is mailed postage prepaid to the Driver at

the address specified in this Agreement at least ten (10) days prior to any public sale. Driver understands if disposition of the Collateral leaves Driver's obligation unsatisfied, Driver shall owe COMPANY the deficiency.

13. **Disabling Equipment by COMPANY.** In the event Driver shall fail to pay amounts due to the COMPANY by Driver (whether under this Agreement or any other indebtedness owed the COMPANY by Driver) or Driver or any guarantor hereto shall violate the terms of this Agreement or the Law then Driver understands the radio Equipment may be programmed by the COMPANY to refuse service to the Equipment pending corrective actions by the Driver.

14. **Indemnification.** Driver agrees when personal injury or property damages to third parties or Driver result from the alleged negligent acts of the Driver, Driver agrees to indemnify and hold harmless the Authorities and the COMPANY.

15. **Trademark and Goodwill.** Subject to the terms, conditions and limitations contained in this Agreement the COMPANY grants to Driver the right to use the Trademark, solely in connection with the operation of the Taxicab. Driver acknowledges the validity of the Trademarks and that it is the sole property of the COMPANY. Driver acknowledges that COMPANY has built its business and valuable goodwill through the rendition of a prompt, safe and courteous transportation service and Driver agrees to continue to render the same type of service and to comply with the rules and regulations of the COMPANY designed to protect the quality of service associated with the COMPANY's Trademark. If Driver fails to do so, COMPANY may terminate this Agreement without liability.

16. **Disclaimer of Responsibilities.** Driver acknowledges the COMPANY is not responsible for maintaining the Taxicab in good condition and repair or for the payment of any costs, expenses, fees or charges in connection with the titling, licensing and registration of said Taxicab, or in connection with the storage, use and operation thereof, including, but not limited to, repairs, maintenance, fines, towing and servicing, as well as all taxes, assessments and other governmental charges whatsoever payable on said Taxicab, or on the use, possession or operation thereof. The foregoing shall be the sole responsibility of Driver or the owner-lessor of the Taxicab and not the responsibility of the COMPANY (even if the vehicle is owned by the COMPANY) unless otherwise agreed by separate contract.

17. **Mailing Address.** Driver agrees to maintain a current mailing address on file with the COMPANY and shall notify the COMPANY and the Authorities of any change in this mailing address within five (5) business days of the change.

18. **Representations.** Driver represents he or she:

- a) is presently authorized to work full-time in the United States;
- b) is at least 25 years of age;
- c) holds a valid driver's license issued by the State of Texas;
- d) is able to communicate in the English language;
- e) is not afflicted with a physical or mental disease or disability that is likely to prevent Driver from exercising ordinary and reasonable control over a motor vehicle or that is likely to otherwise endanger the public health or safety;
- f) within the preceding thirty six (36) months has not been involved in more than (i) three automobile accidents in which it reasonably could be determined that he or she was at fault, (ii) three convictions for moving traffic violations arising out of separate transactions, or (iii) three combinations of such violations or accidents;
- g) is not under indictment or charged by information in this or any other state of the United States for a crime involving: criminal homicide as described in Chapter 19 of the Texas Penal Code; kidnapping as described in Chapter 20 of the Texas Penal Code; any sexual offense as described in Chapter 21 of the Texas Penal Code; an assaultive offense as described in Chapter 22 of the Texas Penal Code; robbery as described in Chapter 29 of the Texas Penal Code; burglary, theft, fraud or tampering with a government record as described in Chapters 30, 31, 32 and 37 respectively of the Texas Penal Code if the offense was committed against a person with whom Driver came into contact while engaged in a passenger transportation service; public indecency (prostitution or obscenity) as described in Chapter 43 of the Texas Penal Code; felonious transfer, carrying or possession of a weapon in violation of state or federal law; felonious possession or delivery of a controlled substance, dangerous drug or narcotic in violation of any state or federal law; or criminal attempt to commit any of the above;
- h) has not been convicted or released from confinement, whichever is later, within five (5) years of the date of this Agreement for two or more offenses listed in subsection (g) above which are classified as misdemeanors and which convictions occurred within any 24 month period.
- i) has not been convicted or released from confinement, whichever is later, within two years of the date of this Agreement for any one offense listed in subsection (g) above which is classified as a misdemeanor;
- j) has not been convicted or released from confinement, whichever is later, within five years of the date of this Agreement for any offense listed in subsection (g) above which is classified as a felony;
- k) has not been convicted of, discharged by probation or deferred adjudication for driving while intoxicated within the preceding five (5) years;
- l) does not have driving while intoxicated charges pending;
- m) is not addicted to the use of alcohol or narcotics;



- n) is subject to no outstanding warrants of arrest;
- o) does not owe any contract fees to any taxicab license holder, taxicab owner or taxicab lessor; and
- p) Driver left Terminal Taxicab Company or the COMPANY, as applicable, in good standing if Driver previously operated a taxicab under authority granted to Terminal Taxicab Company or the COMPANY.

Each of the foregoing is a continuing representation of Driver deemed to be given throughout the term of this Agreement.

**19. Independent Contractor.**

- (a) This Agreement does not constitute the Driver an agent, legal representative, joint venturer or partner of the COMPANY for any purpose whatsoever, it being understood between the parties hereto that Driver is an independent contractor and is in no way authorized to make any contract, agreement, warranty or representation on behalf of COMPANY or to create any obligation, expressed or implied, on behalf of the COMPANY. It is agreed that Driver shall not be considered as having any employee status with the COMPANY within the meaning of applicable local, state and federal law relating to unemployment compensation, social security, employment withholding taxes, and labor relations and employment practices, and any other statutes, regulations or rules of law affecting or controlling employer-employee relations including without limitation the Workmen's Compensation Act of the State of Texas. Driver acknowledges he or she is an independent businessman or businesswoman solely responsible for payment of any and all taxes and assessments that may be imposed upon Driver's earnings in the operation of his or her Taxicab.
- (b) The parties hereto mutually agree that the Driver is not an employee of the COMPANY and that no control or direction of the activities of the Driver shall be exercised by the COMPANY.
- (c) The Driver may, so long as Driver performs all obligations under this Agreement, operate Taxicab completely independently of any direction or supervision on the part of the COMPANY and subject only to the requirements of Law and the covenants herein contained.
- (d) Except as otherwise required by Law, Driver may or may not, at his or her own discretion, take calls on the radio in response to telephone requests for taxi service and may keep Taxicab in service and available for the transportation of passengers the length of time and at such points and places where COMPANY is authorized to provide service, as Driver may in his or her own discretion choose.

**20. Assignment.** The Driver's rights hereunder are not transferable or assignable in whole or in part.

**21. Termination by COMPANY.** COMPANY may terminate this Agreement without notice in the event Driver or any guarantor hereto:

- (a) fails to pay any sums due COMPANY under the terms of this Agreement or any other agreement between Driver or guarantor and the COMPANY;
- (b) breaches any of the terms, obligations or provisions of this Agreement (including without limitation those pertaining to compliance with Laws) or breaches any other agreement between Driver and the COMPANY; or
- (c) is declared insolvent or bankrupt by any court, or makes an assignment for the benefit of creditors;
- (d) disparages, misappropriates, or damages COMPANY's Trademark; or
- (e) is determined by COMPANY to have given a false representation under Paragraph 18 above.

**22. Procedures After Termination.** Upon the termination of the Agreement for any reason any and all amounts owed the COMPANY shall accelerate and become due and payable without the need to give Driver advance notice and Driver shall immediately cease to be an authorized COMPANY Driver. Thereupon Driver:

- (a) shall promptly pay the COMPANY all sums owing under this Agreement and owing under any other agreement;
- (b) shall immediately and permanently discontinue the use of the COMPANY Trademarks and all similar names and marks;
- (c) shall promptly bring the Taxicab to the COMPANY's principal place of business (or such other place designated by COMPANY) to permit the COMPANY's personnel to remove all Equipment and Signage furnished to Driver under the terms of this Agreement (it being expressly understood that Driver shall not attempt to remove the Equipment); and
- (d) shall refrain thereafter from doing anything that would indicate that Driver is an authorized COMPANY driver.

If Driver fails to comply with Paragraph 22 (b), (c), or (d) above within ten (10) days after termination, the COMPANY will be entitled to liquidated damages of \$25.00 per day from the Driver for each day commencing on the 10th day after termination during which the Equipment or Signage are not made available to the COMPANY for removal.

Should Driver fail to comply with Paragraph 22(c) Driver hereby authorizes COMPANY to enter the Taxicab, or to enter Driver's premises and without liability therefore, to remove or obliterate any advertising or any COMPANY Trademark or tradestyle insignia on or in the Taxicab, and to remove any Equipment or other COMPANY owned property. Driver shall pay the costs incurred by the COMPANY in exercising these rights as well as the cost of any

legal proceeding, including reasonable attorney's fees, made necessary by Driver's failure or refusal to comply with any of the terms or provisions of this Agreement.

Both parties hereto recognize that in the event Driver breaches this Agreement, the nature and amount of the resulting damages will be difficult, if not impossible, of exact computation and accordingly, COMPANY's rights under this Agreement may be enforced by an injunction issued by a Court of competent jurisdiction enjoining and restraining Driver from engaging in any activity or practice which is a breach of this Agreement.

**23. Noncompete.** In consideration of the COMPANY's providing Driver with the training and experience of operating a taxicab in COMPANY's authorized service area, and other good and valuable consideration, the sufficiency and receipt of which are hereby acknowledged, Driver agrees not to operate a taxicab for himself or any other person, firm or corporation within Dallas County, Texas for a period of forty five (45) days from any termination hereof for default. Company shall have the right to enforce this promise by injunctive relief, at law or in equity, and Driver shall be liable for all expenses incurred in seeking enforcement of this promise, including reasonable attorneys fees.

**24. Non-Waiver.** The failure of COMPANY to act or exercise its rights under this Agreement upon the breach of any of the terms hereof by Driver shall not be construed as a waiver of such breach, or prevent COMPANY from thereafter enforcing strict compliance with any and all of the terms thereof.

**25. Severability.** Each provision of this Agreement shall be severable from every other provision of this Agreement for the purpose of determining legal enforceability of any specific provision.

**26. Duration.** It is expressly agreed and understood that the COMPANY's obligations under this Agreement are expressly conditioned upon the approval and continued sanction of the above form of contract by the City of Dallas, Texas, and all other applicable Authorities, it being expressly understood this creates a contractual relationship of independent contractor between the Driver and COMPANY. COMPANY's obligations hereunder are likewise conditioned upon Driver successfully obtaining and maintaining a duly issued taxicab driver's license and upon the continued authorization by the Authorities for COMPANY to hold taxicab operating authority. This Agreement shall remain in effect for a period extending until one year following the next birthday anniversary of the Driver and from year-to-year thereafter unless either party gives notice in writing of its intention to terminate this Agreement at least two (2) weeks prior to the renewal date hereof or unless sooner terminated pursuant to the provisions hereof.

**27. Usury.** Late payments and accelerations of indebtedness shall not exceed the maximum amount of nonusurious interest that may be permitted under law. Any amount in excess of the maximum amount shall be credited on the indebtedness and if paid, refunded. This provision overrides other provisions in this and all other agreements.

**28. Entire Agreement.** This Agreement contains the entire Agreement between the COMPANY and Driver and supersedes any and all other agreements, either oral or in writing. No other representation has been made to induce Driver to execute this Agreement. Any agreements hereafter made shall be ineffective to change this Agreement unless such change is in writing and signed by the President of the COMPANY and Driver.

Executed on the first date above written.

TERMINAL TAXI CORPORATION

By: Shirley D. Mobley

Title: Personnel Director

DRIVER

Signature: Joseph A. Wall

Print Name: Joseph Wall

Print Address: 1147 Hillburn Ave

City, State, Zip: Dallas Tx 75217

Telephone: ( ) None

Driver's License No. 14569282

Date of Birth 10/19/61

EXHIBIT A

City of Dallas	\$20.83/month
Township of Addison	\$20.00/year
Dallas/Ft. Worth International Airport	\$10.00/year
*City of Irving	\$15.00/month

\* Application for authority pending.

**THIRD PARTY GUARANTOR**

If Driver is leasing the Taxicab from a third party owner or authorized lessor ("Third Party") then the Third Party hereby consents to the use by Driver of the Taxicab for the purpose described above for the term hereof. To cause COMPANY to enter into this Agreement, Third Party absolutely and unconditionally guarantees the full performance by Driver of the above terms and conditions. Third Party agrees to be primarily responsible for the collection and prompt payment of all amounts owed hereunder by Driver including without limitation contract fees, late charges, installation charges, service charges, and insurance deductible and indemnity reimbursements. Third Party hereby grants to COMPANY a security interest in the Taxicab to guarantee these obligations and waives all demands for payment, presentations for payment, notices of intention to accelerate maturity, notices of acceleration of maturity, protests, and notices of protests, suit and diligence to which Third Party or Driver is otherwise entitled to the extent permitted by law. Third Party waives any notice and defense based upon the extension of time of payment or change in methods of payment. This is a guaranty of payment and performance, not of collection. Third Party waives all requirements of law, if any, to require that any collection efforts be made against Driver or that any action be brought against Driver before resorting to this guaranty. In consideration of the foregoing services and guaranty COMPANY agrees to pay to Third Party \$10.00 for each week the Taxicab is operating under the COMPANY's authority. This amount shall be payable in the form of a credit to Third Party's account. Rates charged by the Third Party for leasing the Taxicab are strictly a matter of separate contract between Driver and Third Party.

TERMINAL TAXI CORPORATION

By: \_\_\_\_\_

Title: \_\_\_\_\_

*Robert Wesley*  
\_\_\_\_\_  
Guarantor Signature

*ROBERT WESLEY*  
\_\_\_\_\_  
Print Name

*3226 LOGANWOOD A*  
\_\_\_\_\_  
Print Address

*DALLAS T.X. 75227*  
\_\_\_\_\_  
City, State, Zip

*( )*  
\_\_\_\_\_  
Telephone

October 2, 1990



Mr. Joseph Q. Wall  
1147 Hillburn Ave.  
Dallas, Texas 75217

CITY OF DALLAS

Dear Mr. Wall:

After investigation of your application for a City of Dallas taxicab driver's license, it has been determined that you are unqualified under provisions contained in Section 45-3.2 ("Qualifications for Taxicab Driver's License") of the City Code. Failure to qualify under Section 45-3.2 is cause for denial of a taxicab driver's license. The following checked category, or categories, indicates the reason for disqualification:

- be at least 19 years of age;
- be a legal resident of the United States;
- hold a valid driver's license issued by the State of Texas;
- be able to communicate in the English language;
- not be afflicted with a physical or mental disease or disability that is likely to prevent him from exercising ordinary or reasonable control over a motor vehicle or that is likely to otherwise endanger the public health or safety;
- not have been convicted of more than four moving traffic violations arising out of separate transactions, or involved in more than two automobile accidents in which it could be reasonably determined that he was at fault, within any 12 month period during the preceding 36 months;
- not be under indictment or have been convicted for a crime involving criminal homicide, kidnapping, a sexual offense, an assaultive offense, robbery, burglary, theft, fraud, tampering with government documents, public indecency, prostitution, obscenity, carrying or possession of a weapon, driving while intoxicated, violation of Dangerous Drugs Act, violation of the Controlled Substance Act, or criminal attempt to commit any of these offenses unless five years have elapsed since the date of conviction or the date of release from confinement imposed for the conviction of a felony offense (two years for a misdemeanor offense).
- not have been convicted of, or discharged by probation or deferred adjudication for, driving while intoxicated within the preceding 12 months or more than one time within the preceding 7 years;
- not have criminal charges pending for an offense for driving while intoxicated;
- not be addicted to the use of alcohol or narcotics;
- be subject to no outstanding warrants of arrest;
- be sanitary and well-groomed in dress and person;
- be recommended by a holder;
- made false statement on your application.

Please call a Transportation Investigator at 670-3161 if you have any questions concerning this matter.

Sincerely,

Handwritten signature of K. D. Williams.

K. D. Williams  
Transportation Investigator

CLARION project



**CITY OF DALLAS  
TAXI DRIVERS LICENSE**



LICENSE NO.  
11384

ISSUED TO

Wall, Joseph Quay

SIGNATURE

ASSISTANT DIRECTOR OF  
TRANSPORTATION DEPARTMENT

*Joseph Q. Wall*

DATE OF BIRTH  
10-19-61

STATE LIC. NO.  
14569282

EXPIRES  
9-16-90

DATE ISSUED  
9-16-88

STREET ADDRESS

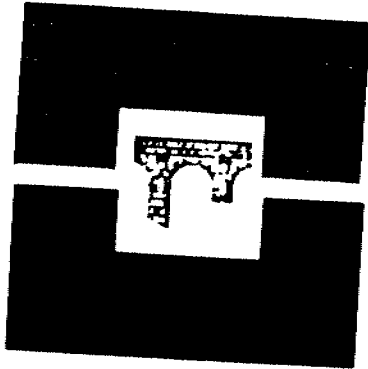
CITY PHONE

COMPANY  
Terminal 185

EMP. STATUS  
FT

OWN/LEASE/EMP  
Lease

RACE: B/M SEX:



**El Centro College**  
of the Dallas County Community College District

Awards 0.9

Continuing Education Units to

JOSEPH WALL

for Successful Completion of

TAXI CAB DRIVER TRAINING PROGRAM

Awarded at Dallas, Texas,

this 8TH day of SEPTEMBER, 1988

*A. N. Wilson*

Instructor

*[Signature]*

President



October 2, 1990



File

Mr. Joseph Q. Wall  
1147 Hillburn Ave.  
Dallas, Texas 75217

CITY OF DALLAS

Dear Mr. Wall:

After investigation of your application for a City of Dallas taxicab driver's license, it has been determined that you are unqualified under provisions contained in Section 45-3.2 ("Qualifications for Taxicab Driver's License") of the City Code. Failure to qualify under Section 45-3.2 is cause for denial of a taxicab driver's license. The following checked category, or categories, indicates the reason for disqualification:

- be at least 19 years of age;
- be a legal resident of the United States;
- hold a valid driver's license issued by the State of Texas;
- be able to communicate in the English language;
- not be afflicted with a physical or mental disease or disability that is likely to prevent him from exercising ordinary or reasonable control over a motor vehicle or that is likely to otherwise endanger the public health or safety;
- not have been convicted of more than four moving traffic violations arising out of separate transactions, or involved in more than two automobile accidents in which it could be reasonably determined that he was at fault, within any 12 month period during the preceding 36 months;
- not be under indictment or have been convicted for a crime involving criminal homicide, kidnapping, a sexual offense, an assaultive offense, robbery, burglary, theft, fraud, tampering with government documents, public indecency, prostitution, obscenity, carrying or possession of a weapon, driving while intoxicated, violation of Dangerous Drugs Act, violation of the Controlled Substance Act, or criminal attempt to commit any of these offenses unless five years have elapsed since the date of conviction or the date of release from confinement imposed for the conviction of a felony offense (two years for a misdemeanor offense).
- not have been convicted of, or discharged by probation or deferred adjudication for, driving while intoxicated within the preceding 12 months or more than one time within the preceding 7 years;
- not have criminal charges pending for an offense for driving while intoxicated;
- not be addicted to the use of alcohol or narcotics;
- be subject to no outstanding warrants of arrest;
- be sanitary and well-groomed in dress and person;
- be recommended by a holder;
- made false statement on your application.

Please call a Transportation Investigator at 670-3161 if you have any questions concerning this matter.

Sincerely,

*K. D. Williams*

K. D. Williams  
Transportation Investigator

KDW/cf

CHARLTON project

FOR RR DATE '07/5 TIME 2:25pm

**WHILE YOU WERE OUT**

NAME Don Birmingham  
COMPANY FBI CITY \_\_\_\_\_

TELEPHONED     RETURNED YOUR CALL     WILL CALL AGAIN  
 CAME BY TO SEE YOU     CALLED FOR AN APPOINTMENT  
 PLEASE CALL: AREA CODE \_\_\_\_\_ PHONE NO. 922-7348 EXT. \_\_\_\_\_

REMARKS: re what you spoke to  
Finkle about

BY [Signature]

CAUTION

### REPORT OF VIOLATION

Office Use Only

17 Utility  
48 Type  
3 Source  
23 Action Final Action \_\_\_\_\_  
 \_\_\_\_\_ Citation #  
10/10/91 Date Received  
10/14/91 Date Completed  
0.5 Worker Hours  
RR Taken By Finalized By \_\_\_\_\_

Complainant: Easteding JANICE  
 (Last) (First)  
 Address: DPD  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Phone: ( ) \_\_\_\_\_ Home # Phone: X5002 Business #  
 Violation Reported Against:  
 Company Name and Vehicle #: \_\_\_\_\_  
 Driver's Name: Joseph WALL  
 Texas D.L.#: \_\_\_\_\_  
 Physical Description: \_\_\_\_\_  
 Alleged Offense: \_\_\_\_\_  
 Date: \_\_\_\_\_ Time of Offense: \_\_\_\_\_  
 Location of Offense: \_\_\_\_\_  
 Witness: \_\_\_\_\_

Narrative (Use additional sheets if necessary): along with T.W. King of Metro Police  
TORONTO, CANADA

- ① Request to view subject's file
- ② Request picture
- ③ Request to be notified of any applicants who indicated to be

Investigator's Findings: born in Pontiac, Michigan  
said these individuals known as  
terrorists

Recommendation: Place info on file

Final Disposition:

No Action \_\_\_\_\_ Citation # \_\_\_\_\_ Revocation \_\_\_\_\_  
 Warning \_\_\_\_\_ Suspension \_\_\_\_\_ Other \_\_\_\_\_

Complainant Notified By: RICARDO RAMIREZ Letter \_\_\_\_\_ Telephone \_\_\_\_\_ In Pers \_\_\_\_\_  
 Investigator \_\_\_\_\_ Date Completed \_\_\_\_\_

I.

OWNER/DRIVER AGREEMENT

TERMINAL TAXICAB COMPANY

This Agreement made this 14th day of July 1988, between TERMINAL TAXICAB COMPANY, a Texas corporation, herein referred to as the "Company", and Wall, Joseph herein referred to as "Driver".

WHEREAS, the Company engages in the taxicab business in the City of Dallas pursuant to authority granted by the City, and in the course of many years of such operation has developed a system of operating taxicabs through the use of taxicab stands, radio dispatching, taximeters and other equipment and methods, and

WHEREAS, Driver desires to operate his own vehicle in the taxicab service, using the authority granted by the City of Dallas to TERMINAL TAXICAB COMPANY, and utilizing TERMINAL TAXICAB'S system of operation and the tradename "TERMINAL TAXICAB COMPANY";

NOW, THEREFORE, in consideration of the mutual agreements herein contained, the parties agree as follows:

1.

TERMINAL TAXICAB COMPANY, AGREES:

1. To permit the Driver to conduct a taxicab service using the Company's tradename with the following taxicab: 1982 (year) 312470 Chev S/W (make and model), 332 NZB (Serial Number). TERMINAL TAXICAB COMPANY, reserves the right to grant additional contracts for the same area.

2. To furnish and keep in good operating order, for said taxicab above described, the radio receiving and transmitting equipment, taximeter, top light, advertising sign rack, and a 24-hour dispatching service. Also, Company will furnish the first set of TERMINAL TAXICAB COMPANY insignia and cab numbers. (After the first set, Driver purchases any additional sets.)

3. To permit the Driver to purchase from Company gasoline, oil, grease and other supplies and service items, when available, and at the price fixed by Company; however, the Driver shall not be obligated to purchase said items from the Company.

4. Driver may, if he elects, and if available participate in the Company's group hospitalization and life insurance program as long as the program is available to the Drivers. If the Driver elects to participate, he shall pay all costs and make all contributions to said programs.

5. To maintain in force insurance policies and certificates of self insurance as may be required by the City of Dallas, with regard to liability for injury to persons for damage to property arising from the operation of such taxicab, when in taxicab service only. In the event any claim or cause of action is filed against the City of Dallas due to personal injuries, death or property damage, alleged to have been caused by the negligent acts of the Driver, while in the course of rendering taxicab service, then and in that event Company agrees to indemnify and hold the City harmless from any such claim or cause of action. Company shall be required to pay any judgment, with costs, which may be obtained against the City of Dallas, growing out of any such injury and/or damage.

6. To instruct and train the Driver in the system of operation developed by the Company, but nevertheless to permit the Driver to operate his taxicab in any method and manner that the Driver sees fit, subject only to the obligations and covenants herein agreed to by the Driver.



## THE DRIVER AGREES:

1. To pay TERMINAL TAXICAB COMPANY, a contract fee of \$ \_\_\_\_\_ per week, payable each week of the term of this Agreement, such sum being due and payable on or before 5:00 P.M. of each \_\_\_\_\_ of each calendar week during the term of this Agreement, such fee being paid in advance and applied to the next ensuing seven (7) days. The first weekly fee shall be due and payable on or before the commencement of this Agreement, and in the event the term of this Agreement does not commence at 5:00 P.M. on \_\_\_\_\_ of a calendar week, the contract fee for the first fractional week and the final fractional week shall be prorated accordingly. It is further understood and agreed that in the event the Company for business reasons deems it necessary or advisable to institute a general increase or decrease in contract fees, then, and only then, the amount of said contract fee specified hereunder may, upon fifteen days written notice to Driver, be increased or decreased and in the amount as may be determined by the Company. In the event the contract fee is increased, Driver shall have the right, upon the date of the notice of such an increase in the contract fee to terminate this Agreement, subject to the "procedures after termination" articles of this Agreement.
2. That he will fully comply with the Dallas City Code, the Charter of the City of Dallas, the Laws of the State of Texas, all Federal Laws, and the Rules and Regulations adopted by the Director of Public Utilities, as those Laws and Regulations and Rules now read or may hereinafter be enacted, changed or amended. Any failure to comply with this condition shall be considered a material breach of the contract and the Company shall not permit a Driver to drive or to continue driving a taxicab or operating under this Agreement unless the Driver is in full compliance with this paragraph.
3. That he will not permit any other person to operate his taxicab in performing the service contemplated by this Agreement; however, this does not prohibit a Driver from being a co-owner of a cab, but each co-owner will be required to sign a Driver-Owner Contract and to pay the full contract fee provided in Paragraph II 1. above.
4. When personal injury or property damages result from the alleged negligent acts of the Driver, Driver agrees to indemnify and hold harmless the City of Dallas and the Company.
5. Driver acknowledges the validity of the tradename "TERMINAL TAXICAB COMPANY" and that it is the sole property of the Company.
6. Driver agrees to expedite all dispatches accepted by him in a prompt and orderly manner, provided that Driver, in his sole discretion, shall determine in what zone or zones he shall operate, the hours he shall work and the routes over which he shall expedite such dispatches.
7. Driver agrees to maintain his taxicab in good condition and repair and to pay all costs, expenses, fees and charges in connection with the titling, licensing and registration of said taxicab, and in connection with the storage, use and operation thereof, including, but not limited to, repairs, maintenance, fines, towing and servicing, as well as all taxes, assessments and other governmental charges whatsoever payable on said taxicab, or on the use, possession or operation thereof.
8. Driver agrees that he is responsible to Company for the loss of or damage to all Company property described in Paragraph I 2. of this Agreement.
9. Driver acknowledges that Company has built its business and valuable goodwill through the rendition of a prompt, safe and courteous transportation service and Driver agrees to continue to render the same type of service, and if Driver fails to do so, Company may terminate this Agreement.



9. Driver agrees that the revenue derived from the advertising signs on the taxicab belongs to the Company.

Driver is solely responsible for the first \$250.00 on any claim or lawsuit brought against the Company including the operation of driver's vehicle. Driver further agrees to vigorously defend any claims or lawsuits brought against driver while operating driver's vehicle as a taxicab under the Company's tradename.

#### GENERAL PROVISIONS

BOTH TERMINAL TAXICAB COMPANY AND THE DRIVER AGREE:

##### TITLE

Nothing herein contained shall give or convey to Driver any right, title or interest in and to any license or equipment furnished hereunder.

##### INDEPENDENT CONTRACTOR

a) This agreement does not constitute the Driver an agent, legal representative, joint venturer or partner of the Company for any purpose whatsoever, it being understood between the parties hereto that Driver is an independent contractor and is in no way authorized to make any contract, agreement, warranty or representation on behalf of Company or to create any obligation, expressed or implied, on behalf of the Company. It is agreed that Driver shall not be considered as having any employee status with the Company, nor as being entitled to participate in any benefits extended by the Company to its regular employees except as shown in item 4, page 1, nor shall Driver be deemed an employee under the Workmen's Compensation Act of the State of Texas. Driver elects and hereby gives notice in advance that if he is entitled to coverage under the Workmen's Compensation Act, he reserves all his rights at common law under the statutes of Texas other than the compensation act and will not be bound by the said Workmen's Compensation Act, which notice and election shall be binding on the heirs, executors, administrators and assigns of the parties hereto. Driver further agrees, at his own expense, to make all payments and to prepare all reports required by the Social Security act and/or Income Tax Act, whether federal or state, and particularly, Company assumes no responsibility for the making of any such report, or the making of any payment required under the terms of such acts.

b) The parties hereto mutually agree that the Driver is not an employee of the Company and that no control or direction of the activities of the Driver shall be exercised by the Company.

c) The Driver may, so long as he performs all of his obligations under this Agreement, operate his taxicab completely independently of any direction or supervision on the part of the company and subject only to the requirements of law and the covenants herein contained.

d) Except as otherwise required by municipal regulations, the Driver may or may not, at his own discretion, take calls on the radio in response to telephone requests for taxi service and he may keep his taxicab in service and available for the transportation of passengers the length of time and at such points and places where TERMINAL TAXICAB COMPANY, is authorized to provide service as he may in his own discretion choose.

##### ASSIGNMENT

The Driver's rights hereunder are not transferable or assignable in whole or in part.

TERMINATION BY COMPANY Company may terminate this Agreement without notice in the event Driver:

- a) Fails to pay any sums due Company under the terms of this agreement;
- b) Breaches any of the terms, obligations or provisions of this agreement, or

c) is declared insolvent or bankrupt by any court, or makes an assignment for the benefit of creditors.

PROCEDURES AFTER TERMINATION. Upon the termination of the Agreement for any reason, Driver shall immediately cease to be an authorized Company Driver and shall:

- a) Promptly pay, the Company all sums owing under this Agreement.
- b) Immediately and permanently discontinue the use of the name TERMINAL TAXICAB COMPANY and all similar names and marks.
- c) Promptly surrender to Company all equipment furnished to Driver under the terms of this Agreement.
- d) Thereafter refrain from doing anything that would indicate that Driver is an authorized Company Driver.
- e) Permit Company to enter Drivers vehicle, or to enter Drivers premises and remove or obliterate any advertising or other use of the name or mark "TERMINAL TAXICAB COMPANY" or other identifying trade indicia on Driver's vehicles or other property should Driver fail to do so in accordance with this Agreement, all without liability or damage.
- f) Pay the costs incurred by the Company in exercising its rights as set forth in Paragraph 5 (e), as well as the cost of any legal proceeding, including reasonable attorney's fees, made necessary by Driver's failure or refusal to comply with any of the terms or provisions of this Agreement.

Both parties hereto recognize that in the event Driver breaches this Agreement, the nature and amount of the resulting damages will be difficult, if not impossible, of exact computation and accordingly, Company's rights under this Agreement may be enforced by an injunction issued by a Court of competent jurisdiction enjoining and restraining Driver from engaging in any activity or practice which is a breach of this Agreement.

FAILURE TO EXERCISE RIGHTS. The failure of Company to act or exercise its rights under this Agreement upon the breach of any of the terms hereof by Driver shall not be construed as a waiver of such breach, or prevent Company from thereafter enforcing strict compliance with any and all of the terms hereof.

ENTIRE AGREEMENT. This Agreement contains the entire Agreement between the Company and Driver, no other representation having induced Driver to execute this Agreement. Any Agreements hereafter made shall be ineffective to change this Agreement unless such change is in writing and signed by the Company and Driver.

DURATION. The Driver-Owner type of taxicab operation has been approved by the City, and this form of Agreement has been approved by the City. It is expressly agreed and understood that the Company's obligations under this Agreement are expressly conditioned upon continued sanction by the City of Dallas, Texas, and all other governmental authorities, to this type of Agreement which creates a relationship of independent contractor between the Driver and Company. This Agreement shall remain in effect for a period of one (1) year and from year to year thereafter unless either party gives notice in writing of its intention to terminate this Agreement at least two (2) weeks prior to the renewal date hereof or unless sooner terminated pursuant to the provisions hereof.

Executed on the date above written.

TERMINAL TAXICAB COMPANY

BY Cathy Carter  
Vice President

Driver Joseph Q. Wall

Date 7-14-88

### PROCEDURES AFTER TERMINATION

Upon the termination of the agreement for any reason, driver shall immediately cease to be an authorized company driver and shall:

- a) Promptly pay the company all sums owing under this Agreement.
- b) Immediately and permanently discontinue the use of the name TERMINAL TAXICAB COMPANY, and all similar names and marks.
- c) Promptly surrender to company all equipment furnished to driver under the terms of this agreement.
- d) Thereafter refrain from doing anything that would indicate that driver is an authorized company driver.
- e) Permit company to enter on driver's premises and remove or obliterate any advertising or other use of the name or mark "TERMINAL TAXICAB COMPANY" or other identifying trade indicia on drivers vehicles or other property should driver fail to do so in accordance with this agreement, all without liability or damage.
- f) Pay the costs incurred by the company in exercising its rights as set forth in section e) as well as the cost of any legal proceeding, including reasonable attorney's fees, made necessary by driver's failure or refusal to comply with any of the terms or provisions of this agreement.

Both parties hereto recognize that in the event driver breaches this agreement the nature and the amount of the resulting damages will be difficult, if not impossible, of exact computation and accordingly, company's rights under this agreement may be enforced by an injunction issued by a court of competent jurisdiction injoining in any activity or practice which is a breach of this Agreement.

CITY OF DALLAS - CONSUMER SERVICES DEPARTMENT

Drivers License Application

DFW 7-7-88 MWJ

DO NOT WRITE IN THIS BLOCK - FOR OFFICE USE ONLY

Received 6/23/88 by: [Signature] Denied / / by: Approved 7/7/88 by: [Signature]
Hold / / by: Reason Issued 9/16/88 by: [Signature]
For: License Number: 11384

ANY FALSE OR MISLEADING INFORMATION ENTERED ON THIS APPLICATION WILL BE CAUSE FOR DENIAL OF THE APPLICATION, OR REVOCATION OF THE LICENSE, IF DISCOVERED AFTER ISSUANCE.

Type License: Taxicab [X] Special Service [ ] SS# 314-96-3755 New [X] Renewal [ ]

Name WALL JOSEPH QUAY Age 26
(Last) (First) (Middle Name)

Race BLACK Sex M Date of Birth 10-19-61 Height 6'0" Weight 165/168

Address: 1147 HILLBURN DALLAS 75217 Phone 391-1942
(No. and Street) (Apt. #) (City) (Zip Code)

Texas Drivers License Number 14569282 Class A, M Expires: 92 Restrictions NONE

If you have ever had a City of Dallas Taxi or Special Service Drivers License, write the year last issued: NO

Are you a legal resident of the U.S.? YES Can you communicate in the English language? YES

IF ANY "YES" ANSWERS BELOW, WRITE THE QUESTION NUMBER AND EXPLANATION ON BACK OF FORM

- 1. Have you ever been denied a City of Dallas Drivers License? [ ] Yes [X] No
2. Do you have any physical or mental disease or disability? [ ] Yes [X] No
3. Are you under indictment now, or in the last 5 years, have you been convicted or released from confinement imposed for conviction for a crime involving criminal homicide, kidnapping, a sexual offense, an assaultive offense, robbery, burglary, theft, fraud, tampering with government documents, public indecency, prostitution, obscenity, carrying or possession of a weapon, driving while intoxicated, violation of the Dangerous Drugs Act, violation of the Controlled Substances Act, or criminal attempt to commit any of these offenses? [ ] Yes [X] No
4. Are there any charges pending, or warrants outstanding against you? [ ] Yes [X] No
5. Has your State Drivers License been suspended in the past 3 years? [ ] Yes [X] No
6. Have you been involved in any accidents (as a driver) in the past 3 years? If so, list each one on reverse side of this form [ ] Yes [X] No
7. Have you been convicted for any moving violations in the past 3 years? If so, list each one on reverse side of this form [ ] Yes [X] No
8. Are you addicted to the use of alcohol or narcotics? [ ] Yes [X] No

I CERTIFY THAT ALL ANSWERS I HAVE GIVEN ON BOTH SIDES OF THIS FORM ARE ACCURATE AND COMPLETE.

Applicant's Signature x J. Q. Wall

IF THIS APPLICATION IS APPROVED, I AGREE TO EMPLOY OR CONTRACT WITH THE APPLICANT.
Company Terminal Cab Authorized by Cathy Carter Date 6-23-88





# National Safety Council

**DDC - Professional Truck Driver - Certificate of completion**  
This certifies that the person named below has successfully completed the National Safety Council Defensive Driving Course - Professional Truck Driver.

DRIVER LICENSE NUMBER  
Y208870039

COURSE COMPLETION DATE  
3-30-88

Name  
Address  
City, St, Zip

Joseph Wall  
1040 N. Delaware, #42  
Indianapolis, Indiana 46202

SECURITY CONTROL NO. 113342  
THIS DOCUMENT IS VOID IF IT IS REPRODUCED

- Keep wallet card for your records.
- Please remember to use your Safety Belt - "Make it Click".



# National Safety Council

DRIVER LICENSE NUMBER  
Y208870039

COURSE COMPLETION DATE  
3-30-88

Joseph Wall

Has completed the National Safety Council's DEFENSIVE DRIVING COURSE - PROFESSIONAL TRUCK DRIVER as presented by:

National Safety Council  
Training Agency  
Instructor Webb

*T.C. Gilchrist*  
T.C. GILCHRIST, President

SECURITY CONTROL NO. 113342



120  
DRIVERS TEST #1

SCORE \_\_\_\_\_

NAME JOSEPH D. WALL

DATE 7/14/88

- 1. ~~T~~ F
- 2. T ~~F~~
- 3. ~~T~~ F
- 4. T ~~F~~
- 5. ~~T~~ F
- 6. ~~T~~ F
- 7. T ~~F~~
- 8. ~~T~~ F
- 9. T ~~F~~
- 10. T ~~F~~
- 11. T ~~F~~
- 12. T ~~F~~
- 13. T ~~F~~
- 14. ~~T~~ F
- 15. T ~~F~~

MULTIPLE CHOICE

- 16. A B C ~~D~~
- 17. A B C ~~D~~
- 18. A B ~~C~~ D
- 19. ~~A~~ B C D
- 20. A B ~~C~~ D
- 21. A ~~B~~ C D
- 22. A B ~~C~~ D
- 23. A ~~B~~ C D



City of Dallas  
Record of Counseling

Taxi \_\_\_\_\_  
Bus \_\_\_\_\_  
Limo \_\_\_\_\_  
Amb \_\_\_\_\_

Date \_\_\_\_\_

Name \_\_\_\_\_

Company \_\_\_\_\_

Vehicle Number \_\_\_\_\_

Violation: Must complete

Defensive Driving course  
approved by the National

Safety Council and show  
proof of completion by:

Future occurrences of the same nature  
may result in a court citation or sus-  
pension of your driving privilege.

By authority of  
Director of Transportation

Issuing Official

PUT-01670 REV 4/88

CITY OF DALLAS  
PROVISIONAL DRIVER'S LICENSE



Date of Issuance \_\_\_\_\_

Date of Expiration \_\_\_\_\_

Name \_\_\_\_\_

Date of Birth \_\_\_\_\_

Company \_\_\_\_\_

Chauffeur's License No. \_\_\_\_\_

- Ambulance
- Taxicab
- Special Service

Processing of driver applications requires approximately two weeks to complete.

By authority of:  
Director of Transportation

NOT AUTHORIZED

CSV-00684 REV 11/87

Issuing Official

LIDR DATE=062888, TIME=090330, ELE=4444  
41793.

SEARCH ON 14569282

WALL, JOSEPH QUAY

BLACK M 101961 6-00 165 BLACK BROWN

1147 HILLBURN AVE DALLAS 75217

DL 14569282 REST CLASS AM EXP DATE 101992

CURRENT STATUS

CLEAR

NO HISTORY THIS DL

\*\*\* NO WARRANT RECORD \*\*\*

END OF MSG

TRANSPORTATION DEPARTMENT  
TAXICAB DRIVER TRAINING



CITY OF DALLAS

Section 45.3.2(d) of the Dallas City Code requires taxicab driver applicants to attend a nine hour training program. The course of instruction includes:

Tuesday - Taxicab rules and regulations (three hours),

Wednesday - Geography of the city/use of map (three hours), and

Thursday - Public relations and communications skills (three hours).

Training is conducted on three consecutive days, three hours each day, during a given week at El Centro College, Main Street at Lamar Street, Dallas. Classes begin promptly at 12:30 p.m. and conclude at 3:30 p.m. Drivers failing to attend the assigned classes will be disqualified for a City of Dallas taxicab driver's license. A current "MAPSCO" is required for class admission.

Additionally, all persons applying for a new taxicab driver's license or renewal of a taxicab driver's license are required to have successfully completed an eight hour defensive driving course approved by the National Safety Council within the preceding 12 months of application.

Instruction: Presentation of this form is required for admittance to each class. Classes will be held at El Centro College - Room M55W, from 12:30 p.m. to 3:30 p.m. on Tuesday, Wednesday, Thursday of week of Sept 6, 7, 8

Wall, Joseph  
Driver's Name

Admiral  
Sponsoring Taxi Company

AMENDMENT TO PARAGRAPH 3, PAGE 11 OF  
OWNER DRIVER AGREEMENT

Only a driver-owner may, with company's permission, own care to be operated in cab service by other drivers. Such other driver and the car owner shall sign the Owner Driver Agreement and both shall be responsible under the Agreement.

Executed at Dallas, Texas this 14<sup>th</sup> day of July,  
198 8.

APPROVED:

Terminal Taxicab of Dallas, Inc.

By Cathey Carter

Thyone Eyle  
Owner-Driver

Joseph R. Dull  
Driver

80<sup>h</sup> MAPSCO TEST #2A

SCORE \_\_\_\_\_

NAME Wall Joseph

DATE 7-14-88

- |     |              |              |              |              |              |
|-----|--------------|--------------|--------------|--------------|--------------|
| 1.  | 1            | 2            | <del>3</del> | 4            | 5            |
| 2.  | 1            | 2            | <del>3</del> | 4            | 5            |
| 3.  | 1            | 2            | 3            | 4            | <del>5</del> |
| 4.  | 1            | 2            | 3            | <del>4</del> | 5            |
| 5.  | 1            | <del>2</del> | 3            | 4            | 5            |
| 6.  | <del>1</del> | 2            | 3            | 4            | 5            |
| 7.  | 1            | 2            | <del>3</del> | 4            | 5            |
| 8.  | 1            | 2            | <del>3</del> | 4            | 5            |
| 9.  | <del>1</del> | 2            | 3            | 4            | 5            |
| 10. | <del>1</del> | 2            | 3            | 4            | 5            |
| 11. | <del>1</del> | 2            | 3            | 4            | 5            |
| 12. | <del>1</del> | 2            | 3            | 4            | 5            |
| 13. | 1            | 2            | <del>3</del> | 4            | 5            |
| 14. | 1            | 2            | 3            | <del>4</del> | 5            |
| 15. | <del>1</del> | 2            | 3            | 4            | 5            |
| 16. | 1            | 2            | 3            | 4            | <del>5</del> |
| 17. | 1            | 2            | <del>3</del> | <del>4</del> | 5            |
| 18. | <del>1</del> | 2            | <del>3</del> | 4            | 5            |
| 19. | 1            | <del>2</del> | <del>3</del> | 4            | 5            |
| 20. | 1            | 2            | <del>3</del> | 4            | 5            |

CLARIFIED PROJECT

2-58

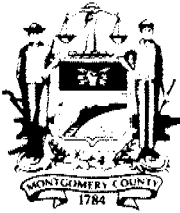


Don Kohner  
Somerset Co. Detective Bureau  
Homicide Unit  
Court House  
Easton, PA. 19404

DEF. TONY MILLER  
TUCCSON POLICE DEPARTMENT  
PO BOX 1071- HOMICIDE SECTION  
TUCCSON, ARIZONA 85702-1071

CLARION project

10/11/71



**COUNTY OF MONTGOMERY**  
COURT HOUSE

NORRISTOWN, PENNSYLVANIA  
19404

**OFFICE OF THE DISTRICT ATTORNEY**

MICHAEL D. MARINO  
DISTRICT ATTORNEY

WILLIAM R. CARPENTER  
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE  
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS  
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090  
COUNTY DETECTIVE BUREAU (215) 278-3368

May 31, 1990

Det. Tony Miller  
Tucson Police Dept. - Homicide Section  
Tucson, AZ 85702-1071

Ref: MCD #86-209/210

Dear Tony:

Enclosed are several items relating to Rashad Khalifa that you may find useful. He was the subject of our investigation in the Dr. Ismail and Lois Faruqi homicide case of 27 May 1986, but was eliminated as a suspect.

The Faruqi homicide investigation resulted in the arrest and conviction of Joseph Louis Young, aka Yusuf Ali of Philadelphia, in July, 1987.

Do not hesitate to contact me if I can be of any assistance to you.

Sincerely yours,

Det. Donald Rohner, #142  
M.C.D./Homicide Unit  
215/278-3378 or 3368

DR/paq  
Enc.



215-  
OFFICE: 278-3377  
NIGHT: 275-1222

**DONALD J. ROHNER**  
COUNTY DETECTIVE  
DISTRICT ATTORNEY'S OFFICE  
MONTGOMERY COUNTY, PA

NORRISTOWN, PA 19404

JAWAD F. GEORGE & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

THE CLAUDE MOORE BUILDING  
1420 SIXTEENTH STREET, N.W.  
WASHINGTON D.C. 20036  
(202) 667-0575

October 31, 1986

Oscar P. Vance, Jr.  
Chief County Detective  
District of Attorney's Office  
Montgomery County Pennsylvania  
Norristown, PA 19404

Dear Cheif Vance:

The purpose of this letter is to provide background information on Rashad Khalifa.

Khalifa is the editor of "Muslim Perspective" which he publishes in Tucson, Arizona. Included you will find a copy of the October 1986 edition of this publication. Please note that the lead story in this publication is entitled "The Number One Enemy of God's Miracle: Ismail Farooqi: To Heaven or Hell".

Khalifa is a Muslim renegade who has developed a theory about the number 19. Khalifa has evidently put the Koran into a computer and determined that the number 19 or multiples of 19 appear to be omnipresent.

One of his books, "The Computer Speaks: God's Message to the World" is essentially a listing of what he terms "physical facts" regarding the number 19. These "facts" include the following: The opening statement of the Koran consists of 19 letters; the first Koranic revelation consisted of 19 words; the last Koranic revelation consisted of 19 words; the Koran consists of 114 chapters which is a multiple of 19. Most of the main stream Muslim scholars ridicule Khalifa's work. In fact, in a review, Faruqi referred to Khalifa's work as "trash".

It should also be noted that Khalifa unsuccessfully initiated legal action against the Muslim Student Association for publishing negative reviews of his works. We will forward more information about this in the near future.

Khalifa believes that only the words of the Koran come directly from God. Consequently, his "revelation" regarding the "miracle of 19" seeks to substantiate his contentions. Khalifa decried Sunni Muslims for also accepting Mohammed's works as equivalent

to the word of God. Khalifa believes that only the words of the Koran are the message from God. It should be noted that this is the same line that Khadaffi takes in Libia and that Khadaffi is believed to be financing Khalifa's Masjid.

Khalifa is a Shufi Muslim. He has established his own Masjid in Tucson, Arizona which is called Masjid Tucson. He convened the "First International Conference of the United Islamic Nation" on October 29-31 in San Francisco. It should be noted that this is the first time that he held one of these meetings in the public. There were a number of incidents associated with that conference and Khalifa has said that any future conferences will be held in private on an invitation only basis. There are supposedly tapes available of the conference which we are in the process of obtaining.

In the last two years, Khalifa has increased his visability. His publication "Muslim Perspective" has wide distribution.

Khalifa's son, Sami Khalifa is a professional baseball player on the Pittsbury Pirates team. I have inclosed a background story about the son.

Khalifa is evidently a rather charismatic figure. He came in contact with the sportscaster Ahmad Rashad and converted him to the Muslim religion. After conversion the sportscaster adopted the name "Rashad" in honor of his mentor Rashad Khalifa.

Also included in the materials are documents attesting to the ownership of the Tucson Mosque. While most mosques are operated under a trust, this particular mosque is listed only in Khalifa's name.

We have also included materials written by various Muslims with respect to Khalifa.

One matter of particular interest is a plea agreement that Khalifa entered into in October of 1980. This plea agreement deals with three counts of rape and one based on fraud. Also included is a transcript of the recorded interview during which Khalifa was interrogated by the authorities.

I should also note the situation of one "mainstream" black Moslem, Dr. Rashid Hamid of SUNY, who is currently on the Advisory Editorial of "The American Journal of Islamic Social Sciences". In the past, Hamid was a close supporter of Faruqi. However, after Faruqi's death, Hamid abandoned his family and position in New York and moved to Tucson to join Khalifa. Hamid's name is listed as a speaker at Khalifa's conference.

We also understand that the Malaysian students in Tucson have now moved into Khalifa's Masjid. You will recall that Fauqui received particularly strong support from the government of Malaysia.

I trust that you might find this information useful and interesting.

Sincerely yours,

*Jawad F. George*

Jawad F. George

Enclosures

CLARION  
project



Facsimile  
 AIRTEL

Minute Class  
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 Routine

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS  
Date 12-10-86

TO: DIRECTOR, FBI  
FROM: SAC, PHOENIX (62D-2684) (RUC)  
SUBJECT: UNSUB;  
ISMAIL R. FARUQI (DECEASED) - VICTIM;  
LOIS R. FARUQI (DECEASED) - VICTIM;  
ANMAR EL ZEIN - VICTIM;  
DOMESTIC POLICE COOPERATION  
(OO: PHILADELPHIA)

This communication is [REDACTED] in its entirety.

Re Philadelphia airtel to Director, dated 11-7-86, captioned as above.

On December 4, 1986, RASHAD A. KHALIPA, 8825 East 2nd Place, Tucson, Arizona 85710, was interviewed at which time he furnished the following information:

KHALIPA is the IMAM (Religious Leader) at the MASTID TUCSON (Islamic Mosque of Tucson), 739 East 6th Street, Tucson, Arizona 85719.

KHALIPA originally heard of ISMAIL R. FARUQI, known to KHALIPA as Dr. ISMAIL FEROOQI, in 1970. FARUQI came to KHALIPA's attention since FARUQI was an internationally recognized authority on Islam and KHALIPA was an avid adherent of Islam. KHALIPA had also read some publications of FARUQI and knew of FARUQI's reputation as one of the great religious leaders of the world. KHALIPA subsequently attended a speech on Islam which FARUQI gave in Milwaukee, Wisconsin, in 1973. KHALIPA had never met or even spoken with FARUQI and therefore never knew FARUQI personally.

KHALIPA heard about the murder of FARUQI during May 1986, when news of the killing was broadcast on a Tucson, Arizona radio station. KHALIPA was shocked and totally surprised to learn that FARUQI had been slain because KHALIPA had considered FARUQI to be a very popular and highly respected individual. From what KHALIPA has learned of the murder of FARUQI through magazine and newspaper articles, KHALIPA believes the murder was the result of a botched burglary and in no way related to FARUQI's Palestinian background or Muslim teachings.

KHALIPA related that he has always been philosophically opposed to FARUQI's religious teachings because FARUQI did not uphold the Koran in his teachings. To Muslims, the Koran is accepted as the book of sacred writings, composed of revelations made to the prophet MUHAMMAD by ALLAH, the Supreme Being of Islam. FARUQI did not believe in the completeness and perfection of the Koran and embraced other sources of religion in addition to the Koran. KHALIPA believes that when FARUQI turned to other sources of religion and rejected the truth of God's miracle in the Koran, FARUQI stepped out of God's protection and was then subject to evil.

KHALIPA reiterated that he never made any statement to indicate FARUQI got what he deserved, because KHALIPA is categorically opposed to killing for any reason. KHALIPA also stated emphatically that he never submitted any letter/article to the ARIZONA DAILY STAR newspaper nor has he ever made any statements to the ARIZONA DAILY STAR concerning FARUQI. KHALIPA has never had any personal animosity toward FARUQI and would certainly have never been part of any plan to cause FARUQI harm.

It is noted that there are two major newspaper publications in Tucson, Arizona, published by TUCSON NEWSPAPERS, INC., 4850 South Park Avenue, Tucson, Arizona, these being THE ARIZONA DAILY STAR, a morning newspaper, and THE TUCSON CITIZEN, the afternoon newspaper.

On November 14, 1986, at the LIBRARY OF THE TUCSON CITIZEN, which also maintains files and articles from the ARIZONA DAILY STAR, the October 6, 1986 issue of the ARIZONA DAILY STAR was reviewed. This was a Monday morning newspaper and consisted of three sections, the first being news from the entire nation and world, the second being local news, and the third section consisting of sports and want ads. No letter or article could be located concerning RASHAD ABDEL KHALIFA mentioned in connection with ISMAIL R. FARUQI and LOIS R. FARUQI. The newspapers previous to and subsequent letters to the editor were located in which KHALIFA was mentioned or indicated as being the writer of a letter. In addition, several issues of the ARIZONA DAILY STAR were reviewed subsequent to May 27, 1986, the day the FARUQI's bodies were found in Wyncote, PA, with no articles located concerning the murder of these individuals.

KHALIFA furnished SA ANTHONY P. MARINO with the October 1986 edition of the "Muslim Perspective", a monthly publication of the MASTID TUCSON. KHALIFA is the Editor of this publication which has been in existence since January 1985. "Muslim Perspective" is a religious publication which discusses all types of theologies and religious issues. The publication is sent to religious organizations and all individuals interested in Islam throughout the world. The publication, for example, is sent to such foreign countries as India, England, Pakistan, Australia, Switzerland, and every one of the United States of America. In the October 1986 edition of the "Muslim Perspective" is an article written by KHALIFA entitled, "Islam Farooqi: To Heaven or Hell." In this article KHALIFA describes FARUQI as an intelligent and highly influential man. KHALIFA further states in the article that for ten years he prayed to God to guide ISMAIL FAROOQI to the truth and to mobilize him into a significant force supporting God's undeniable miracle.

Enclosed for the information of Philadelphia is a copy of the October 1986 issue of "Muslim Perspective" containing, in its entirety, the article on ISMAIL FAROOQI written by RASHAD KHALIFA, PhD, Editor.

KHALIFA advised he was aware of the fact that prior to his death, FARUQI was employed as a Professor of Islamic Arts at TEMPLE UNIVERSITY, Philadelphia, PA. KHALIFA said he had never heard of anything to indicate FARUQI had ever been involved in Arab terrorist or related-type activities. KHALIFA knew of no groups or individuals who might have had ill feelings toward FARUQI, or who might have profited or delighted in FARUQI's death. KHALIFA reiterated that he knew nothing concerning the murder of FARUQI other than what he has heard and read about in the news media and publications of general circulation. He again stated he was convinced that the death of FARUQI resulted from a botched burglary and was in no way an assassination by any person or group opposed to FARUQI's religious teachings or feelings concerning the return of Israel to the Palestinians.

1421 E. Elm Street  
Tucson, AZ. 85719  
July 28, 1981

Dr. Ala Eddin Kharoufa  
Director  
Muslim World League  
New York

Dear Dr. Kharoufa:

السلام عليكم ورحمة الله وبركاته

It was a pleasure to talk to you over the telephone on July 20th. As per your request, enclosed please find copies of some materials concerning Dr. Rashad Khalifa obtained from Public records. The material will, hopefully, speak for themselves. Let your judgement be the guide in drawing inferences.

I have mixed feelings about Dr. Rashad Khalifa. A number of people embraced "Islam" through his efforts. We envy his performance. However, we do not agree with his philosophy. Let me give you a historical background.

Dr. Rashad Khalifa is a suff and a learned person. He was our vice-president for a while after he moved to Tucson. Personality clashes soon developed over the validity of 'Al-hadith' as a source of sharia. Draft of letter sent to Rabita about year and a half ago by Saudi students shows it. Some of the brothers, especially Saudis, refused to pray behind him. Fortunately, good senses prevailed and we did not have a violent confrontation. He then started Masjid Tucson to propagate Islam based on Holy Quran only. He will document in the "first authorized version" of Quran that those who follow Sunnah regularly worship Muhammad (PBUH) in addition to Allah.

About 3 years ago, I bought a few volumes of the Holy Quran (Yusuf Ali Translation) from him for interested persons for \$5.00/volume. I was red-faced to learn that the volumes were stamped "free gift from Saudi Government" in arabic and distributed by Rabita. Since I do not understand arabic, I would not have known it, if not pointed out.

Let me now focus to our projects and seek your advice. As an expert in Islamic jurisprudence and author of a number of books on Islamic law, you are the kind of person who can help us. Enclosed brochure and handouts will give you some ideas about us. We have three basic projects to provide further services to the community to establish:

- a. An Islamic School
- b. Waqf income for our Center and proposed school
- c. A Muslim cemetery

An unexpected situation developed last month. A seven-unit apartment building (2 two-bedrooms, 2 single bedrooms and 3 efficiency) just in front of our Center was up for sale. The fraternity next door offered \$153,000 payable in 30 years. The University, I am told, appraised it for \$156,000. The owners would prefer to sell it to us if we could come up with the full amount in cash. It would take about \$50,000 or so to repair and remodel the property. We declined because we have only \$25,000 in cash. Secondly, I have heard of many centers that are overbuilt - large structures with hardly enough people to use. Thirdly, we have a very small local base. Our strength is due to large number of muslim students from all over the world. Moreover, money and property always attract persons with conflicting interests that are sometimes unethical and unislamic. Hence, I have, personally, not persued vigorous fund raising efforts.

Some of the brothers would like us to acquire the property for the following reasons:

- a. One or two units could be used for starting Islamic school.
- b. Close proximity to the Center would give a better usage of the masjid when good muslims live in the apartments.
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- d. Generate continuous income from rental income to maintain the Center and the proposed school.
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Prof. Hussain Kamel, our past president and former MSA faculty advisor suggested that we seek interest-free loan to be repaid from rental income. In this case, large donations are not needed. However, we do not know of any source for interest-free loan. Since the property is still available, maybe Allah would like us to acquire it in His cause.

Since we all will have to die sooner or later, I prefer the idea of a muslim cemetary, the first of its kind in Arizona. One 36-acre parcel is available at \$10,000/acre. This is too high a price for us. We are checking other properties and zoning regulations. We will definitely need large donations in this case.

Under the circumstances, may we request you to visit us, pray with us on Friday, meet our brothers and sisters, evaluate our needs and advise if we at all need to expand. Without an outside evaluation from an expert, we do not intend to make any major decisions. Hence, we seek your help. We are flexible. Please give us a 2-week notice. We will, of course, pay your travel expenses. In addition, we would appreciate it if you would extend our cordial invitation to muslims who express their interest to visit Arizona or southwestern United States.



May Allah guide us all to the path of righteousness and bestow His mercy on us.

Your brother in Islam,

*M. Shafiqullah*

M. Shafiqullah  
President, Islamic Center and  
Faculty Advisor of MSA

Enclosures:

1. Property ownership and tax report
2. Plea agreement of court case
3. 1st page of news bulletin
4. Announcement of 1st authorized english version of Quran
5. Letter to Rabita
6. 1st brochure
7. 1st handouts

NS

I have just been informed by a staff reporter, Tucson daily citizen, ~~that~~ about a few short interviews with muslim communities in Tucson. The short articles will include

- ① Interviews with persons of 4 masjids in Tucson namely - the Islamic Center, Tucson masjid (Rashed) Qadiani or Ahmadi mosque, Masjid Muhammad or Bilalian Mosque.
- ② Dr. Rashed Khalifa's 1st. English version of Quran and computerized miracles of Quran - two books. Pre publication announcements & comments.

These articles will be printed in the daily <sup>citizen</sup> paper within 10 days. I will send you copies of them to you.

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# Major Quotations of Dr. Rashad Khalifa

About 100 persons are members of the Islamic Mosque of Tucson at 739 E. Sixth St. Fifty percent are UA students, Imam Rashad Khalifa, a chemist, said.

Established in 1978 in a converted house, the mosque was remodeled and recently expanded to include five two-bedroom apartments to be rented, Khalifa said. Managed by volunteers, the rentals will help the mosque become financially independent.

That independence is required by Islamic law, he said. "We never ask for donations, never. It's almost sacrilege, according to the Koran."

← Tucson daily citizen. July 30, 1981

*sacri lege* (sak'ra-lij), n. (ME.; OFr.; L. *sacrilegium* < *sacrilegus*, temple robber < *sacer*, sacred + *legere*, to gather up, take away). 1. the crime of appropriating to oneself, or to secular use, what is consecrated to God or religion; as, robbery of a church is a *sacrilege*. 2. the intentional desecration or disrespectful treatment of persons, places, things, or ideas held sacred. *SYN.*—*sacrilege* implies a violation of something sacred, as by appropriating to oneself or to a secular use something that has been dedicated to a religious purpose; *profanation* suggests a lack of reverence or a positive contempt for things regarded as sacred; *desecration* implies a removal of the sacredness of some object or place, as by defiling or polluting it.

Here, Dr. Rashad Khalifa never asks any donations.

Most mosques (to Dr. Kalifa's knowledge) are owned by individuals (and not operated under a trust).

Concerning Sunnah, Dr. Kalifa referred me to Quran 39:45 where it states: "When God, the One and Only, is mentioned, the hearts of those who believe not in the Hereafter are filled with disgust and horror; but when (gods) other than He are mentioned, behold, they are filled with joy!"

He added that "Masjid Tucson is the only mosque in the whole world...the whole wide world, because we are the only ones who worship God alone and no one else, not (prophet) Muhammad, nor any saints. Anything else is idol worship... (and they are) idoliters."

Islamic Community News,  
Feb 20, 1981.

It is a major sin to assume that Quran is incomplete and Hadith supplements it.

1421 E. Elm Street  
Tucson, AZ. 85719  
July 28, 1981

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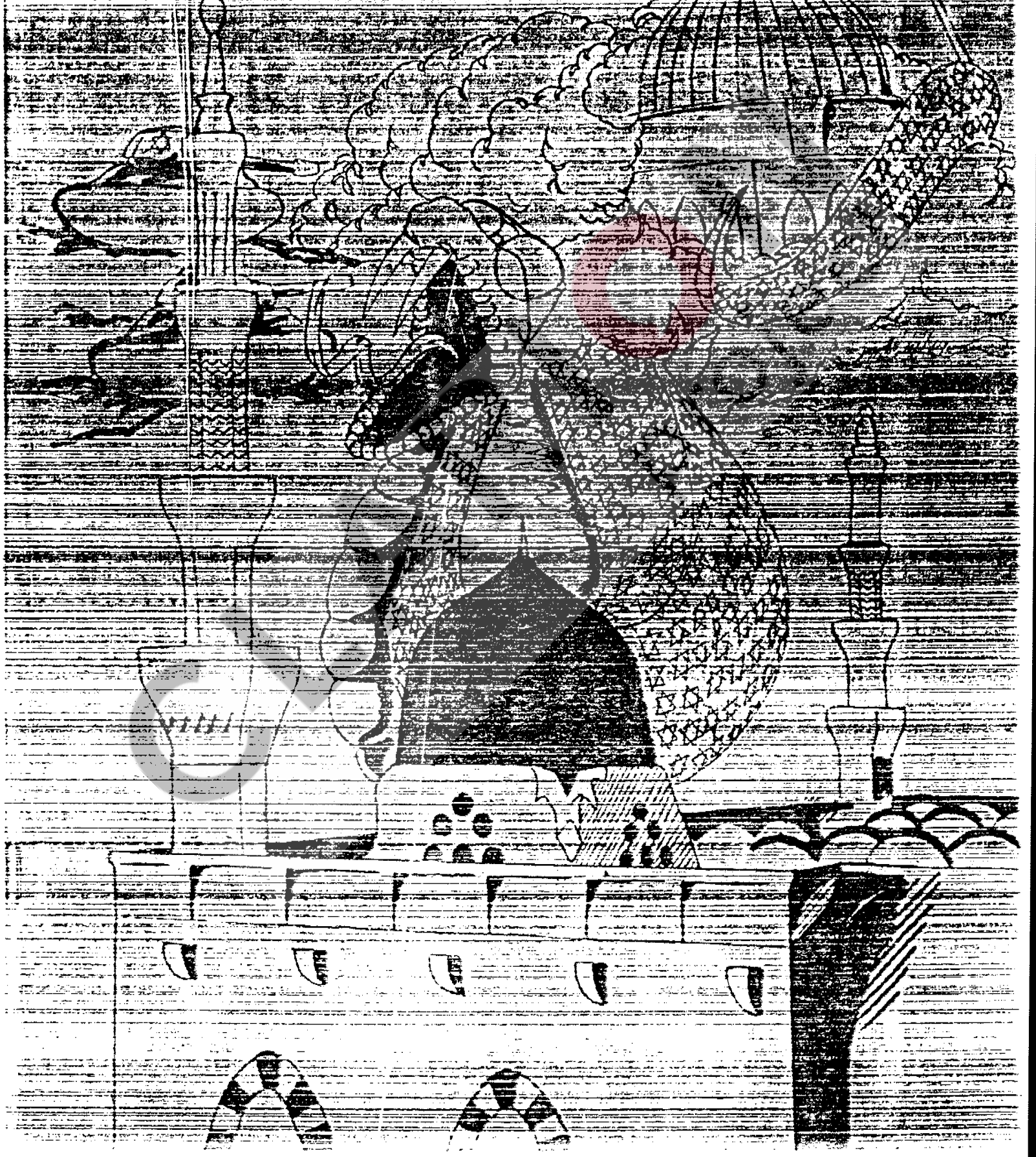


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# Message from the Shaikh

With the advent of this Jamaat ul Fuqra in these United States, there has been much controversy about the aims and motives of this Jamaat and their Iman and Murshid, Al Shaikh Sayid Mubarik Al Jilani Hashmi. So in this column, which in sha Allah, will be a regular feature in this Journal, we will present the view of the leader of the Jamaat ul Fuqra, from his own mouth, either using some of his many discourses (available through the Quranic Open University for purchase) or excerpts of his writings from his books and pamphlets.

Shah Ji, as Shaikh is lovingly called by some of his talibs, has stated "that muslims every where are compromising their principles, and to show the proper direction and the correct manner of practicing Al Islam, Allah ta'ala has raised al Jamaat ul Fuqra to be the model for the entire world." he continues saying, "the faqir is someone who is committed, heart and soul to follow our Beloved Master Muhammad (peace be upon him), one who empties his heart of the desires of both worlds." So then, the aims and goals of this jamaat has to be viewed in this respect. The Islamic Law is incumbent upon all muslims, so the Sultan, has commanded his jamaat to show to the world that this Law, which includes the Practices and conduct of Muhammad (peace be on him) is alive and practical in all respect to counter-act the enemies of al Islam who "try to put out Allah light with their mouths" and their money.

It was towards this regard that the Jihad campaign in Afghanistan was undertaken. Again to use the Shaikh words "to show that there are those muslims who try to

obey Allah's commandments in letter and in spirit and in all undertakings." "Not one single Jamaat" he said in his Jihad speech at Ya Sin Mosque in February, 1982, "has so far gone forth to Jihad for the pleasure of Allah, Alone." Again he set the example using his Jamaat to lead the Muslims world into obedience to Allah. Not to show off and get some worldly reward or recognition but in any small or large way to show the muslims it can be done and inspite of the fear exhibited by some muslims and also the international pressure of various, the mission was successful, as the example was shown.

Shahji said also regarding the activities of the Jamaat ul Faqr. "People act as if something that is strange and mysterious, and very dangerous has come to the United States," or he goes on "Faqr is not compulsory on any individual, it is merely following the Guidance of Allah, like some to school and graduate with diploma, and other graduate with honors." Faqra is the elevation from Muslim to Muhsin.

The fuqra are opposed to oppression, in particular the oppression suffered by the Muslims in communist countries like Turkistan and Afghanistan and the like." The Fuqra in the United States have no designs against America, as muslims in America are allowed to practice "their Din (religion)" without interference or persecution. In fact, Shaikh has told his talibeen (followers) "that the enemies of America is the common enemy of the muslims as well --- the communists! And the Fuqra welcome any assistance or aid toward removing the intractable lice their atheist doctrine.

And we invite the citizens of America, addressed in Qura Quran as "the people of the Book," to come to a mutual agreement between us and you, "that your God and our God is one and the same, and that we should worship none but Him." The Holy Quran tells us "that those who are called Christians are those who are nearest to you in faith." So Shaikh Jilani and his Jamaat ul Fuqra call their fellow human-being, the God-fearing Christians, to stand up together with us and oppose the ungodly, atheistic communist, and let there be no hatred or contention between us.

And to summarize the general position of the Jamaat ul Fuqra we quote from Shah Ji's speech at Ya Sin Mosque in Ramadan 1982 and as follows: "We have never said anything in secret, everything we say is all available on tapes and in books and is available from the Quranic Open University. Allahu Subhana wa Ta'ala has said say what you have to say, say it openly, declare it openly .... and we declare that we are muslims who are following our Master Muhammad (peace be upon him) in letter and in spirit, we believe....no, I say we follow the Fuqra and we have no desire in this world, we have no desire for the hereafter. We follow the discipline, and we discipline our desires; we do not arrive at compromise, with the tongue we do not say there is no deity save Allah and Muhammad is His Messenger and then go home and wear jeans and immoral clothing and eat with knife and fork, this is hypocrisy. And you know the hadith that says he who adopts the customs and manners of a people is of them. Why don't you identify yourself with



Islam, there are so many movements going on to keep muslims from the pure Islam ... saying 'there is no harm in this ... and there is no harm in that ... and there is no harm in even drinking wine, or eating improper meat ... there is no harm having sex with a non-muslim woman, but we ask, please tell us where the harm lies!!

Shaikh continues giving the criterion for the doing of tabligh saying "if a person tells you to follow this part (of the practice) and does not follow it himself, he is hypocrite and we say only those people should do tabligh who are themselves good muslims." And in speaking about the enemies of Al Islam who "set up and finance these bad muslim jamaats and say wrong things about Al Islam" he says "they are setting up or financing the hypocritical campaigns and nothing good will come out except, a religious mafia, muslim killing muslim... and remember the blood of a muslim, whether a good or a bad muslim is forbidden to *to all muslims!*

there's lots of things going on, but I say (to my jamaat) if there are some people who choose to follow a way, let them choose it. Let them follow it, we are not the inspectors over what people do who do bad things in the name of Islam, we are not its inspector we are only responsible for us and our talibs ..... and that we state that we are simple muslims trying to follow Al Islam, without misinterpreting ayat of the Holy Quran and without misquoting Al Hadith. We (the Jamaat of Fuqra) have before us as proper code of conduct, and it is incumbent on all of us that we follow that. That code of conduct is incumbent on all the muslims.....

## MY HIJRA STORY

BY Sadiqa Zawaja Rashid Abdullah

In September of 1979  
I made Hidjra for the first time  
Casinos Gambling and crime  
Drugs Alcohol and wine  
For the kufurs these were fine  
From Allah's Light these were blind  
Masjid An Nur refuses to shine  
In Atlantic City one more time  
We left for Trenton late one day  
In a new town we were going to pray  
Masjid An Nur was here to stay  
Wherever we went the people would say  
As-Salamu Alaikum How are you today?  
Our homes we bought were not far away  
We saw each other almost everyday  
Then Allah Choose me once more  
To make Hidjra as I did before  
Three others sisters plus I made four  
We didn't have money we were so poor  
On our way to Los Angeles with plenty of nur  
Our mothers our fathers we would see no more  
The first to arrive for Allah's Sake  
Many hardships and trails we did take  
We love Allah and we love our Shaikh  
That is why the Hidjra we did make  
Seeking comfort in this life would be a mistake  
For once again a Hidjra in the month of Ramadan  
packed up all my things gave the sisters my saiaams  
The blessed month in which was sent the Holy Quran  
I'm in La Quinta now But my home is Lamakan

The Doors are Opening ---  
The doors of Allah's Nur are opening  
to all who seek the Light  
Even if it be a slither  
what a blessing and delight.

A love that's grown through all these years  
guided by Allah who allayed our fears  
in efforts to rationalize Allah's din  
We almost blew—O Muharreem.

What I speak of now is not now  
an attempt to cover it has been made  
by politicians and Jews

Lets not continue in this destructive manner  
and surge forth with the Fuqra banner

We reflect on knowledge gained in khutbas past  
The doors are opening  
Allah is first and Last.

By Aisha Z. Faruq Ali

# Islamic Jurisprudence

Faqir Mufti Nur Muhammad Qadri

Our intention in this article is to highlight the role, the attitude and the procedure of the divorce in the Shariat as opposed to the concept of divorce in the non-muslim world.

One cannot begin to undertake this project without first reflecting on the attitude of Allah towards divorce which is expressed in the following hadith;

IBN UMAR reported the Prophet (alayhi salam) as saying "the lawful thing that Allah hates most is divorce" Abu Dawud transmitted it (sunnan of Abu Dawud). Also Miskat al Masabih Vol. II Chap XII pg. 696.

Divorce in the modern world is a source of income to sleazy lawyers who seek headlines for their success in winning lucrative divorce approach to such events make these scandals their means of success. In these days, divorce is taken lightly and has become the rule rather than the exception.

The classified pages are full of ads and listings of 'cut-rate' law firms who promise to secure divorces at 'absolute minimum rates', and who secure back alimony payments; also these pages advertise marital counselling with guaranteed success.

Child custody suits are so complex that estranged parents literally kidnap their own children for fear that the courts will not make an award that is in the best interest of the children due to corruption of the jurist system.

Conversely, the divorce procedure in all Islam discourages the breakup of the family unit in strong clear terms. Divorce is looked upon as a dishonor on the family and in turn the elders and parents of a couple play an active role in discouraging it.

Divorce is an abomination and Allah Almighty states in Al Quran "all abominations shun" al Muddaththir.

Allah ta Ala has a perfect procedure outlined in the Quran that shows how to initiate a divorce but at the same time discourages it. Suras Al Baqara and al Talaq contain quite a bit of information about the divorce proceedings.

Since Allah has set the laws pertaining to the power of pronouncing a divorce, the rights of child custody, parental visitation rights, child and wife maintenance and the procedure for reconciliation; it is difficult for 'fortune seekers' to gain profit from the destruction of the family.

In an Islamic society the family structure is the backbone of the society and everyone feels the loss when a family is broken and the children are severed from their homes.

This article will contain a description and definition of divorce (talaq), its various types and also will explain point like the power to initiate divorce by the husband and the wife. The information will come from the Madhab al Hanafiyah, which is found in Hedeya translated by George Hamilton.

Divorce (talaq) signifies the dissolution of a marriage, or the annulment of its legality, by certain words. Talaq is of three types; first, the Ahsan, or the most laudable; second the hasan, or laudable (which are the distinctions of talah al Sunna; and the third, the biddat, or irregular.

The talah Ahsan or most laudable or most worth of praise is where the husband repudiates his wife by a single sentence within a tahr (term of purity) during which he has

not had carnal connection with her and then leaves her to the observances of her iddat or profection. The talah hasan or laudable divorce is where a husband repudiates an enjoyed wife by three sentences of divorce, in three tahrs. The Talah Biddat, or irregular divorce is when a husband repudiates his wife by three divorces at once or where he repeats the sentences separately thrice within one tahr; and if a husband give three divorces in either of those ways, the three hold good, but yet the divorcer is an offencer against the law (Hedaya Vol. I chapter I).

If a man makes three pronouncements of divorce, then the divorce becomes irrevocable, and they cannot be remarried until the ex wife remarried (another man) and is either divorced or widowed.

What we have just discussed is divorced when it is initiated by the husband; the next paragraphs deal with a divorce initiated by the wife, which also come from fiqha al Hanifah in the same Hedeya.

Khula signifies an agreement entered into for the purpose of dissolving a carnal connection in lieu of a compensation paid by the wife to her husband out of her property.

Whenever enmity takes place between husband and wife, and they both see reason to apprehend that the ends of marriage are not likely to be answered by a contrivance of their union, the woman need not scruple to release herself from the power of her husband, by offering such a compensation as many induce him to liberate her because the word of ILL AYA "NO XEIMW IA IMPERWS RO NO CRIME IS IMPARTED TO THE WIFE OR HER HUSBAND RESPECTING THE MATTER IN LIEU OF WHICH SHE RELEASED HERSELF", THAT IS TO SAY, THERE IS NO CRIME IN THE HUSBAND ACCEPTING SUCH COM-



# Fuqra-Founders of Islamic Revival

Faqir Halim A. Karim Qadri

The Fuqara Movement had its beginning in the United States at a time when Islamic revival was erroneously equated amongst American Muslims as either being political growth or military conquest. There were more than a few so-called and self-styled "mujahids" and "revivalist movements." None of these mujahid so-called, however had any real connection with the adab and the iklaq of Sayyidina Muhammad (alayhi salaam) or the clear, plain guidance of the Holy Quran.

As a result there prevailed much confusion among the muslims as well as the non-muslims in the USA concerning Islam. Various ideas of nationalism, racism, materialism, and outright un-belief prevailed.

Some of this confusion was due to the mischief of the enemies of Islam, the Kufar and the munafiqeen. The rest of course was due to ignorance of Shariah (Islamic Law) among the general body of Muslim.

Such was the atmosphere that prompted a few to search for real guidance and not be satisfied with only a part of the Din. In short, the situation (and in some cases still is) ripe for the revival of Islam.

Two of these brothers, Hussain Mahmed Aboullah and Musa A. Salam were in the habit around this time of attending lectures and halqa (dhikr) circles in the New York metropolitan area. They were invited to attend one such lecture in Jersey City in May of 1980. They were told only that a Shaikh of the Qadri order would be lecturing. And lecture he did to an audience made up of almost entirely of Pakistani Muslims --- Muslims whose native tongue

is Urdu. The surprising aspect of this lecture (to the American brothers) was that they understood everything about which the Shaikh spoke --- though neither of them understood a word of Urdu.

They mentioned this phenomena to the Shaikh immediately following the lecture. The Shaikh answering them, now in English, invited them that he would see them again.

In December of 1980, the Shaikh again visited the USA. Once again brothers Husain and Musa were invited to see the Shaikh at a hafqa (dhikr circle) in Jersey City. This time, however, they brought a number of other American Muslims with them. The Shaikh this time informed Husain and Musa that he had written a book that was about to be published called the Futiha Muhammadan (Muhammadan Revelations) which he wanted them to read.

The situation at that time can best be described by the following quotes from the second addition edition of the Futiha:

"When the Shaikh Jilani arrived in the USA in December of 1980, Allah Subhana wa Ta'ala showed vivid signs of his arrival to the Muslims of USA. Many who had not even seen him or read the book (Futiha) saw Anwar (Divine Irradiation) many saw the last Messenger (sal) in dream, who told them about Shaikh Jilani, many who decided to come and meet him were overcome the large body of Muslims who benefitted from him. Shaikh Jilani invited a selected few to go on Kilwat with. It was in these Kilwat that some of them sought and became talibeen of Shaikh Jilani ...." Futiha pp 300-301

At this time both Talib Faqeer Husain and Musa Abdus Salam had major responsibilities in what was then called the ~~Dar-ul-Islam~~ Movement. It was quite natural then that they would want to and did invite other members of ~~Dar-ul-Islam~~ to Shaikh Jilani and the Fuqra.

The Dar Movement, although it claimed to be revivalist and committed to jihad for the sake of Allah, was a long way from the standard necessary for such an endeavor. Although the brothers were trying hard, the movement had become bogged down in too much politics and bureaucracy. Because of this as well as the previously mentioned state of Islamic affairs in the United States, a strong amount of skepticism was encountered by both Husain and Musa, they extended the invitation to the others. As one talib describes the situation:

"Brother Husain came and told us that he had met a Shaikh of the Qadri order. During the sixties we had done a lot of research on the Sufi Path and were familiar with a lot of things. At one point we met Shaikh Fazal Rahman from Pakistan of the Qadri order, we did the spiritual exercises, visualizing the Noor coming from heavens and striking the heart, purifying it, performed dhikr during all this time. Then we drifted into politics and interest waned.

After the first Kilwat (with Shaikh Jilani) Husain came back. I was interested but not very sure he was a real Shaikh... Futiha pg. 307.

He continues even after he went on the second Kilwat.

"The Shaikh explained to us that one should not use rationality. But no sooner he left we started trying to

rationalize. There were four of us left. We checked the water thinking it might be drugged, it was not. It could not be the food because I did all the cooking. It could not have been hypnotism, for everyone should have been feeling that, but I was undergoing all the changes. And it could not be the book (Futihat) because I had not read it....Futihat pp 310-311

As you can see, although many signs and manifestations had been shown by Allah Subhana wa Ta'ala for the purpose of substantiating the validity of the Sheikh, the path of Fuqra, the revival of Islam, and Jihad for the sake of Allah, Skepticism was still there due to the aforementioned diseases and defects of the Practice of Islam in the U.S.

This skepticism however is diminishing due to one important factor. That factor is the Fatah or the winning over of the hearts of the people. This is how Islam was spread and is also how it is revived.

There were those who tried to belittle and demean the signs and manifestations as so much black magic or sorcery. Such was the case with even the Prophets of Allah up to and including the last Messenger of Allah (alayhi salaam). However one thing that magic can not and does not do --- it does not promote guidance or love for the guidance of Allah nor does it promote love for Rasool Allah (alayhi salaam), nor does it promote love for purity. In short it does not change the heart as to bring about Iman (faith).

This is the real revival, the real victory, the real objective of the Jihad for the sake of Allah. As a matter of fact, it was this revival of Iman that caused the *International Jihad Council of the USA and Canada* to be formed. It was this revival of Iman in the heart of these American

Muslims, that caused them to go and want to go to Afghanistan to fight for the sake of Allah against the communist oppression, against our Muslim brethren there ---- and for no other reason than that (an account of that mission can be found else where in this journal).

As has been stated in the hadees, every century (100 years) Islam is to be revived. This is the 15th century of Islam and revival and dominance of Islam is promised and is in progress. The signs and manifestations that we have briefly touched upon are merely indications of that revival and not the goal and objective of the Faqeer. The objective of the Faqeer is Allah alone.

He has no ulterior motivation for anything in this world or the next. He desires not to seek spiritual experience, power or worldly position etc. --- although he may receive them, he desires Allah alone.

He desires to be loved by Allah, so therefore he adopts the adab and Ikhlaq (inward and outward) of the Beloved of Allah Muhammad (alayhi salaam). In short he strives to be a real man, as Allah Ta'ala created man to be.

We must realize that when we speak of Islamic Revival, we are speaking of philosophical abstracts. Allah Ta'ala has made guidance clear to mankind in all of the revelations that He has sent to all of His Prophets (alayhi salaam). That guidance was completed and full matured with the advent of Nabi Akram (alayhi Salaam) and Quran Majid.

We know of course that Allah when He promises, fulfill that promise beyond the shadow of any doubt. He has promised to revive His Din every 100 years; the same Din which was perfected and completed with the Quran Saarif. The same Din that answers every question and solves every problem.

The Fuqra Movement is about applying that Din to solve all of the problems of the Islamic world. After the Word of Allah, there is no better word. No other avenue of guidance is open besides that of the Din, for as it states in the Hadees: "the best guidance is the word of Allah, and the best guidance is the guidance of Muhammad (SAL).

shaikh Jilani by the grace and Power of Allah is leading this jamaat of Fuqra to that aim. In order for the Muslims to be successful against the onslaught of the Kufr an munafiqeen, Shaikh Jilani and this jamaat realize that only complete application of Islam is the salvation. Al Allah Ta'ala says: "You are the best of nations evolved from mankind because you enjoin what is good and forbid what is evil" Quran 3:110

this is what has made the Muslims successful, the sincere practice of the Din which includes the adoption of the adab of Rasool Allah (alayhi salaam). They (Allah's Book and Allah Messenger) can not be separated. Tradition states that the character of Nabi Akram (alayhi salaam) was the Quran.

It should be obviously by now that the real work of this jamaat is Islamic revival for the sake of Allah. We are not just propagating what is commonly termed sufism, mysticism or anything else... only Al Islam.

Historian can bear out the fact that the downfall of Islamic society has been when the turning away from the principle of Islam take place. That turning away almost always begins with the abandonment of the Sunnah of Nabi Akram (alayhi salaam).

We, this Jamaat of Fuqra, invite you to take part and enjoy the benefits of this promised revival and new century of Al Islam. We invite



you to this by asking you to follow the Quran, adopt the conduct and manners of Muhammad (alayhi salaam) and learn and practice the Shariat, inwardly and outwardly, and thereby be among those whom Allah intends to exalt with His Guidance.

## ALLAH'S CLAY POT

A CLAY POT CRIES  
EACH MORN, A THOUSAND YESTERDAYS  
BRINGS THE MIND TO TEARS  
OF TODAYS TREASURES, TOMORROWS FEARS,  
HEARING, THE RUMBLE OF THE DISTANT DRUMS,  
SEEING THE CLAY POT ON TODAYS RUN  
ALLAH'S PARADISE LOST IN TODAY'S FUN,  
LOST IN TODAYS TIME,



IN REVEILING LAST NIGHTS CRIMES,  
TOMORROWS WISHES OF GOLDEN GRAIN;  
FLUNG TO THE WIND IN VAIN,  
YESTERDAYS PROMISES SUNG IN PAIN, ★  
IN TODAYS REGRET, TOMORROWS RAIN,

A BRIGHT STAR DESCENDS TO THE EARTH

A NEW START, GIVES THE CLAY POT

BE AT PEACE  
WITH YOUR SOUL,  
THEREFORE, YOU CAN NOT CONCEIVE  
OF THE UNIVERSE TO BE  
ANYTHING BUT WITH ALLAH,  
DO NOT DISTRESS  
YOURSELF WITH IMAGININGS,  
THE UNIVERSE FOR  
EVERYTHING IS WITH ALLAH  
SO  
BE AT PEACE  
WITH YOUR LORD  
OF ALL THE WORLDS  
ALLAH, THERE IS NOTHING  
ANYWHERE

WITHOUT  
ALLAH

THERE IS NOT GOD, BUT ALLAH

ONLY ALLAH.





# Khomeni

## REAL OR MYTH

Recently it has come to light the strong political and economic ties and agreements between anti-muslim, zionist, and former head of the Stern gangsters, Menachem Begin, who is the head of the illegitimate state of Israel, and Iran's despotic ruler, and butcher of the Muslims, men, women and children, Ayatollah Khomeni. All of a sudden, many of those who were considered enemies to Mr. Khomeni and his Shia regime in Iran, have come to assist him and propagate his cause, labeling him "world revolutionary" and "religious zealot" in the cause of Al Islam.

Mr. Khomeni, who claim to be an ardent anti-communist, also has been receiving through Syria, large shipments of Soviet weaponry "including 130 mm artillery pieces, anti-aircraft guns and tank engines," according to reports in Time Magazine's July issue. "Also," continues the Time report, "the USA (which is the life-line supporter of Israel and according to Khomeni, Iran's arch enemy) turned their heads when the Begin government and the Khomeni regime made agreements to assist one another, where Israel would give technical assistance and expertise in the use of American weaponry, and Iran give undisclosed assistance to Israel.

The plot thickens as the Soviets, who supports both Baathist governments, "Syrial and Iraq," has been consistently wooing Khomeni and his government. Khomeni, as a result, has demilitarized their Soviet border quietly, while openly pretending to support the struggle of the Muslim Mujahideen fighting for the cause of Al Islam and it's establishment in Afghanistan.

In his "revlutionizing Iran" and eliminating the enemies of the state of Iran, Khomeni has not altered the economic or political status of one zionist in Iran, but rather he has tried to exterminate the entire northern section, where there lives the Kurd peoples, who are vigorouT practioners of Al Islam and followers of the Last Messenger of Allah (alayhi Salaam). Menachem Begin, no doubt on order from Reagan Administration in Washington, D.C., has openly sided with Iran in order to stem the rising tide of Al Islam throughout the world. The Americans, the Soviets and the Zionist, having major dependencies on Muslim countries, can not allow Al Islam and the people who subscribe to it to become a leading world power.

Especially the outlaw state of Israel, due to her illegitimate claims and possession of Islamic shrines and lands, can not afford to have in existence anything that may resemble a true Islamic Movement. For this reason America and the Soviet Union and all their satellite nations have started to float the idea of Khomeni as an Islamic Revolutionary and actively support it in their press and news media. All over the "free world" Khomeni, who just a few months back was termed as the arch-enemy of the American people is being painted into the same hero picture as they did with Fidel Castro in the early stages of the Cuban revolution. The fact that the Leaders in every Muslim country in the world have openly and vehemently denounced him as a heretic and despot, or have at least avoided him politically and socially as a trouble maker and agent of the Soviets.

Of course, to know a little of the history if the Shia hersy and even the etymology of teh word "shia" itself, gives one an insight and some understanding of why the jews,

especially, are tied to Khomeni and Shia-ism. The fact that most Islamic scholars agree the people calling themselves shias are *not muslims*. And further, the Shi'a know that they are not muslims and that they have deviated from the main body of Al Islam which is refered to as Ahi Sunnah wa Jamaat.

The word shi'a means "to divide into parties or sections," and it conveys the sense of sectarianism (Elias arabic-english dictionary) and idea of shi'a was given its roots in the earlier period of Al Islam by a Jew convert, named Abdullah bin Saba, who had striven to arouse and divide the Ummat by saying that Hazrat Ali (may Allah be plesed with him) was the only heir to the Khallfat, and all others were imposters. This idea was of course rejected by Hazrat Ali, but some anarchist used this argument to cause unrest and trouble in the ummat. This was the first introduction of racism into Al Islam and it brought about sharp divisions among the believers, eventually leading to the great rift in Islam.

This same attitude is being created by the zionist and their communist friends against the ranks of the Muslim today. Nationalism and family heritage was used then as it is now to weaken Al Islam and milk added to coffee taken away its strength. The shi'a have absolutely nothing to do with Al Islam and because of teh potency of Islam on any society, it is important that the enemies of Islam mainly the zionists and communists (two aspects of the same coin), use shi'aism to neutralize its effect. So its is only natural that the shi'a and the zionist would join hands and mutually agree to assist one another in crushing true Islam.

Theologically, the Shi'a deny the finality of Messengerhood of Muhammad

(alayhi salaam). By this they declare that the messengerhood (nabubiyat) was continued through Hazrat Ali and on through the twelve Imams (the hidden ones) who will continue until the advent of Imam Mehdi.

And before Khomeini, who sometimes says he is muslim first and shite second, these shi'a people would never recite the Kalimah "La ilaha illa Allah Muhammadur Rasool Allah." But with the advent of Mr. Khomeini they would recite La ilaha illa Allah Darudbar Khomeini (there is no god but Allah and blessing on Khomeini) and their talbiyah became "Allahu Akbar was Khomeini Rahbar" (Allah is the Greatest, Khomeini is the Guide). So in fact: what they have done is tried to exclude Muhammad and the wahies (revelation) he received from Allah from their cult. Therefore, with all of these schisms and heresies they fit very well into the plans of the zionist to disrupt Al Islam.

Such is the case with these enemies of Islam and their projecting Khomeini and his anarchists as "the standard bearers of Al Islam" onto the world. Khomeini has taken it as his personal mission to destroy Al Islam world wide, he started with Iraq and President Saddam Hussein and he says after he destroys the government there, he will go on to Pakistan, Saudi, Egypt and other Muslim nations. For what reason one may ask? Khomeini says to relieve the oppression of the muslim people. But look at it carefully, although the saudis, egyptians, Iraqis and other muslims may have problems with their governments, by no stretch of the imagination can one, who by their own tongue declares themselves to be non-muslim or heretic, who is outside the law can clear up the problems. That is like asking a theft to referee a property dispute. Under no circumstances should a non-

muslim, whether friend or foe ever be allowed to arbitrate the disput of opposing muslims. If you invite the wolf in the house to catch the rat, in the meantime he will eat your young and then turn on you. This is the same trap the people of Baghdad fell into in the 12th century AH when the Shi'a prime minister let the mongrol barbarians into the city and as a result the entire city was ravaged and the population slaughtered.

The strength of Al Islam rests in the Iman (faith) in Allah and His Book, and Muhammad and his Sunnah (alayhi salaam) and of the muslim people and their uncompromising attitude towards its principles. Unscrupulous men like Khomeini and Abdullah bin Saba have learned this principle from their zionist and communist masters. And they use all of their resources to undermine this principle as their one aim is the destruction of Islam and the subjugation of its people by the dark chains of their tyranny and oppression.

Through doctrines of racialism, nationalism and sectarianism they weave the web of disunity among the muslim brotherhood and ummat. Khomeini on the one hand calls for Jihad against the Kuffar where ever they are, and on the other hand where the enemy is on his border is salughtering muslim men, women and children. In Afghanistan, he is as quiet as mouse and humble as a dove. To be an Islamic fundamentalist means to follow the fundamentals of Al Islam which are contained in the Holy Quran and explained in the Hadith of Rasool Akram (alayhi salaam) who tongue was revealed both words. If you deny one then you as of consequence deny the other. But as is the way of those enemies of Islam through so called revolution, which is in

fact lawlessness and anarchy, to deny the person and messengerhood of Muhammad and attack his sunnah, which give license to interpreting the law of Islam in any manner they choose.

One more factor that these zionist and pseudo muslims use to weaken the ranks of the muslims is the bad habits and character of the muslim leaders. Khomeini and his zionist and communist friends are quick to point out all of the weak points of character of today muslim leaders, heads of state and religious scholars. The Russians are especially good at this as they "wine and dine with women and song" the muslim heads of state and broadcast it abroad for the world to laugh and ridicule them, and these leaders fall into these traps time and time again. Blackmail and trickery are the main tools of these immoraled and unprincipled people. And the greed and indiscretions of the muslims are the vices that set them up for the kill.

It is now the time for the muslim ummat to expose these liar and godless tyrants.

It is time for the muslim leaders to cleanup "their acts" and shoulder the responsibility given to them by Allah almighty. The main theme and platform of heretics like Khomeini is the illis that plague the muslim ummat. The fact that the muslim leaders rely sp heavily on the USA and Soviet Union for their defense. The leaders of muslim people around the world must stop accepting gifts and handouts from the Kuffar who get back 100x's their investment from the so-called gift or aid. The muslim nations in the middle east, Africa and Far East are rich in resources and wealth. With these resources they should remember the saying of Hazrat Ali that "the friend of my enemy is my enemy." It is no way Israel will give any



assistance to anything Islam, dead or alive, real or fictious, for she has sworn her vow against Islam.

And the muslim leaders must recognize their duty to become fully identified with Al Islam and the Sunna of the Messenger of Allah who is their only example and guide, not Churchill, Kennedy or Napoleon; but their muslim ancestors and fathers who love, fought and died to preserve the Divine principles of Islam. How foolish you look to the entire world to give up civilization for barbarianism for your predecessors were building empires while they (the Kufaar) were in the "dark ages." You see these Kufaar and miscreants have very little history and traditions except what Islam taught them in the Crusades and during their Renaissance. Identify yourself with Islam unless you want your children to grow up to be drug addicts and disco bums and all the other western sicknesses.

O you muslim leaders, your people are dying for the leadership that is common to their heritage through al Islam. Out strenth back into your armies and air corps by demanding that your soldiers identify with Islam in their dress and customs by wearing beards and an turban and dress like Muhammad (alayhi salaam). And demand that they give up the alcohol, hashish and tobacco and jawdness and remove the women from their tents. But of course you remove these things first yourselves. Make al Islam a reality to your people and not stories of days gone by.

O you muslim leaders, for better or for worse you are what we have and our backbone. We demand for Allah's sake that you rise to the occasion. We need your courage intelligence but most of all we need your faith to add to ours. We can not allow

the Khomeni's and zionist to destroy our unity and traditions. If you are Reak it is because you are like fist our of water. Back room politics, clandestine schemes and super deals compromising your Islam is not your water. these are the murky cess pool of the shayateen... Honesty, courage, generosity and unyielding faith is your boundless ocean left to you by the general of general Muhammad bin Abdullah (alahi salaam). Let us go back to our stream and take a long drink rewarding drink.

And finally O you muslim leaders and people, remember your history is not the history of the arabs or the africans or any other nation or government. Your history is the history of civilized man; your history is the pure and holy history of al Islam. You histry has always proven to be victorious because we believe firmly in Allah and His Promise and because we follow the last Messenger of Allah Muhammad (SAL) to the letter and in the spirit of his character. When we function as Pakistanis or Arabs we have always been unsuccessful and humiliated.

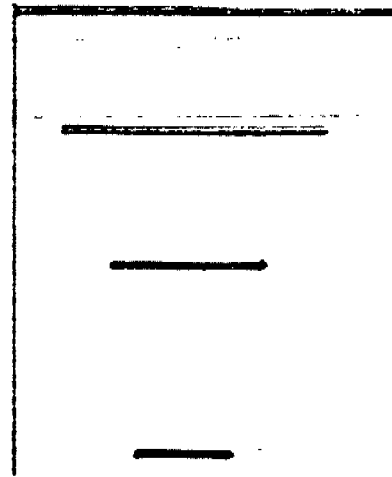
Know O you muslim people the Kufaar are one in their aim and goal, but their ways are varied and devious. whether they show themselves to be the Ahmadya who are infesting northern and central Africa like the Bubanic plague carried by the Jews and British; or the socialist Islamic nationalism like the "Peoples Party" in Pakistan who lick the boots of the Kremlin trash or the dajal of the 15th century "Ayatollah Khomeni". Remeber these wolves are looking at you as young fatten lambs that have strayed from the protection of their shephard. And they are just waiting to gobble you up.

Make no mistake. O you Pakistani Iran is waiting to gobble you up for her master Russia, because Russia

needs a warm water port. Already the Jews in order to stop the nuclear potential of Iraq has charged their Iranian puppets.

And you too, O brother residing in Saudi Arabia. Don't think yourselves immune from the zionist because America is your friend. Remeber Israel was America's friend and she, with Russia and England took Palestine from you and created Israel. Those weapons she sold you can not be used unless she uses them for you do not have the technical know how or skill to be independent -- and did not look south at "Russian Aden" for they are too waiting to pounce on you for their Russian masters.

O ye muslims, you are one ummat, so let us "go back to the fish and see where it took its way to the sea in a marvelou pattern," for that is the pattern of our heritage Al Islam, and let us become totally involved for Allah Sake aione, and our mission and it's destiny can only be seen in the llight of Al Quran and Al Hadith. So together, let us raise the standard "Allahu Akbar" from the seat of our hearts and dedicate ourselves to the defeat of all our enemies from within and without. And let us serve warning to Khomeni and his Kufaar bosses. You are through in this world and the next. Amin .....



# The Building of a Nation- Land Purchase

"When the Angels take the souls of those (muslims) who die in sin against their souls, and they say "in what (condition/plight) were they reply 'weak and oppressed were we in the earth.'" They (angels) say: 'was not the earth of Allah spacious enough for you to move yourselves away (from the evil). Such men will find their abode in hell---what an evil refuge.

"Except those who are (really) weak and oppressed ---men, women and children --- who have no means in their power, nor (a guide post) to direct their way.

"For those there is hope that Allah will forgive: For Allah blots out sins and forgives again and again.

"He who forsakes his home in Cause of Allah finds in the earth many a refuge, wide and spacious; should he die as refugee from him for Allah, and His Rasool, his reward becomes sure with Allah. And Allah is Oft-forgiving, Most Merciful, 'an Nissa 97-100

The ulema agree that the cause of the revelations of these ayaat pertain to the hijra and its obligations, which is fard alyan on all muslims inhabiting Dar-ul-Kufar. Allah tells us in these ayats that it is a great sin to live in any area where one's "din" is compromised, or worse, abandoned. (ref Holy Quran translation commentary by Yusuf Ali)

In light of this direct and weighty commandments of Allah, Most High, Shaikh Mubarik Ali Jilani Hashmi, Murshid and Imam of Jamaat uifugra has set in motion, as Allah pleases, a campaign for the Muslim Ummat to establish, through the purchase and acquisition of land,

their ~~own islamic city~~ ---MEDINATUL MUSLIMEENI

As he launched this bold and long awaited project at the ~~Khutba ul Eid in Compton, Calif.~~ with the reading of these ayats, the resourceful Shaikh mentioned some of the salient and outstanding features to be seen in this medinat, such as rich and fertile land suitable for farming and raising livestock, with good location for expansion and resources within reach for home and industry and madrasah.

Shaikh Jilani explained that this will be a territory to set-up a model Jammah for the practice in its simple and austere manner under the Shariat (Law) and in accord with the Sannatu Muhammad.

In speaking to his Na'ibeen he said "we invite muslim from all over the US to participate in this model project of Medinatul Muslimeen, named so because of the close resemblance in principle to the 'Medinatu Minerva of the Blessed Rasooli Akram (alayhi salaam) established for those in search of faith and peace." He said "each share will be sold at \$1000.00 entitling one to enough land for a homsite (camp, trailer etc.), while others can buy shares of lesser amounts which will entitle them to honorary citizenship in the "first Islamic city in the USA."

"And" he concluded, "we make this a worldwide invitation to join this noble and worthy cause to achieve this great objective ---The Islamic City --- for us and our children."

Therefore the editors of this journal invites all to join in with the Jamaat ul Fuqra and send donations, contribu-

tions or purchase your shares immediately!!!

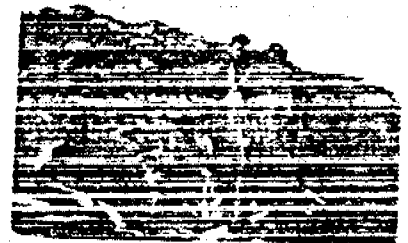
For information you can write to or call:  
Lead-Committee of Fuqra Movement---  
c/o Quranic Open University,  
.....Compton, Calif....

It must be noted that the picture used in this publication have only been used for the purpose of documentation and authentication. No time will picture be used to project a personality or image.

Poetry written for the glorification of Allah is called Hammadu Sana

Poetry written sending blessings on Rasooli Akram (alayhi salaam) is called Na'at.

These are the only types of poetry that are allowed by Shariat therefore they are only types to be found in this publication.





# COMPARATIVE STUDY: *Al-Islam Vs. Christianity*

Akhila Batin

Both Christianity and Islam are revealed religions. Isa (AS) declared that the message he was delivering was not his but Allah's, "I have not spoken of myself but the Father which sent me, He gave me a commandment, what I should say, and what I should speak" (St. John XII:49)

In the same way it is in the Holy Quran that the revelation which came to the Prophet Muhammad (SAW) was from the Lord of the worlds: "verily this is a revelation from the Lord of the worlds; with it came down the spirit of faith and the truth to thy heart and mind (O Muhammad (SAW) that thou mayest admonish."

XXVI

Nothing brings out the contrast between Islam and Christianity so much as a comparison between the Islamic attitude toward Isa (AS) and the Christianity attitude toward Muhammad (SAW). While muslims believe in Isa (AS) as a great prophet of Allah and love and respect him as they love and respect Prophet Muhammad (SAW), the Christians not only reject Muhammad (SAW) but are never tired of speaking about him in the most lowly manner possible. They consider the Quran to be a forgery.

The fundamental doctrines of Christianity are:

1. the trinity
2. the divinity of isa
3. divine sonship of isa
4. the original sin
5. the atonement

Whereas Islam believes in the absolute oneness of Allah, the fundamental doctrines of Islam as compared to Christianity are:

1. unity of Allah
2. belief in the Prophets

3. belief in the revelation sent down by Allah to guide to truth and righteousness.

4. the sinlessness of man at birth and his capacity for unlimited moral and spiritual progress (through belief in Allah and faithful adherence to the inspired teachings of the Prophets.

5. Personal accountability for one's actions

6. life after death

7. the equality and universal brotherhood

Though the muslims attitude towards Isa (AS) and his religion is different from the Christian attitude toward Muhammad (SAW) and Islam. Muslim do not regard Christianity to be the perfect religion. They make a distinction between the religion of Isa and Christianity, regarding the former as true and the latter as a corrupted version of the religion of Isa. Allah has sent down different prophets at different times with the identical message, so Islam does not reject the religion of Isa, but, in fact, confirms it, only pointing out in what respects Christianity has deviated and fallen away from the religion of Isa. Islam is thus seen as the revival, restatement and final and complete version of the religion of Isa. The Prophet Muhammad (SAW) completed what was left incomplete by Isa. Islam as compared to Christianity covers all aspects of human actions and relations and is a guidance to the people of all times and nations. It is the universal religion. It not only responds to man's devotional obligations, but to human life as a whole.

# RECEIPE:

## CURRIED CHICKEN

Ingredients:

- 4 tbs curry powder
- 4 Bay leaves
- ½ tsp black pepper cloves
- ½ tsp cinnamon
- 1 tbs garam masala
- 1 tsp garlic powder or 3 grains
- 1 tsp ginger powder or fresh ginger
- 1 tbs mint leaves dried
- 1 onion
- 2 stalks scallions
- ½ tsp thyme powder
- 2 tbs Adobo Seasoning
- 1 whole chicken

Cut chicken into small pieces. wash chicken well then soak in lemon or lime juice for five minutes. After soaking put seasoning on chicken and let stand for one hour. In a pot put 3 tablespoons of oil then add 4 tbs of curry powder, add chicken stirring to that all parts are covered with curry powder. Let it cook for ½ hour. Serving for five.

## BEANS AND RICE

- 4 cups of beans
- 2 grains of garlic
- ½ tsp black pepper
- 3 tbs tomatoe paste
- ½ onion
- 2 tbs Adobo Seasoning
- ½ tsp salt
- cup rice

Wash beans then put to boil with 6 cups of water add two grains of garlic when beans are cooked add seasoning

Wash rice then put into boiling water (1 cup of rice to 2 cups of water add 1 tbs of butter. When almost cooked stir with fork



# Al Hijra

Faqir M.Z. Abdus Sabur

The word hijra literally means to emigrate, separate, leave behind, give up, avoid, etc.; however, according to the sharlah it is the duty of the abdullah to perform to insure his or her duties (fard, wajib and hudd) to Allah. The performance of hudd or obstructs it) to an Islamic area.

This is purified throughout the Quran with Ibrahim and Lut (Holy Quran 6:74-82 and 21:51-71) after Ibrahim (as) delivered the message of Tauhid and wasn't allowed to continue, Allah removed them from that area. Then again, the most famous hijra known in western and Islamic civilisation is Lut's (as) migration (Holy Quran 21:165-175) again Allah explains that a separation took place. Here in Quran evidence is given that Lut (as) made hijra twice for Allah's sake.

Hijra according to Shariah can only be made from an area that is hostile to Islamic values and practices (hudd) to an area that solely exist for the practice and establishment of Islamic values and practices (hudd). Allah explains in Rasulullah's (pbuh) migration (hijra).

The Prophet Muhammad's (pbuh) family was always in compliance and supportive roles with Rasulullah (pbuh). Not only was he their husband, father or friend but they regarded him as their Messenger of Allah. The sacrifice and hardship and lost of property that happens to all muslims when they follow Rasulullah's (pbuh) example (when they make hijra) is typified with the first hijra made from Mecca to Abyssinia. This was because of the beatings, tortures and social abuse which was all done to prevent people from becoming muslim and to

discourage those who had already become muslim. (There were 11 men and 4 women who migrated first, like Hadrar Uthman b. Affan with his wife Ruqayyah, daughter of Rasulullah (pbuh) after Abu Salamah's death).

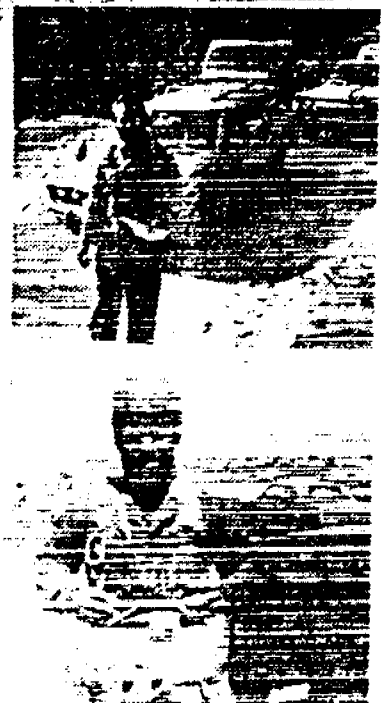
All property that they had was left behind (all acquired personal housewares / Appliances). Friends were left. Businesses and financial accomplishments were left and most of all, the source of knowledge and understanding was left behind: Rasulullah (pbuh).

In our time period, these same things are done: refrigerators, furniture, appliances (things that took years to acquire) were left behind along with family and friends. Business arrangements, financial achievements, trusts and reliances are needed for a family to survive. These were all left behind. (All things acquired of a goal). These things were a test beyond words because Islam (true Islam) is in the graves. In the books or in remote areas of the world where satellite television and state department news-agencies have no influence (or interest). Therefore, the practice of Islam, which is attuned to Rasulullah's (pbuh) adherence to the Quran, does not exist to the world. So the hijra is going to an unknown place and unknown actuality. This test is only welcome with faith and noor of Allah.

The traveling that was made by the first two hijras, by Rasulullah's (pbuh) family and intimate friends, from Mecca to Abyssinia was through desert, was through mountains and over a sea of water to a Christian nation whose heart was soft to the truth. The hardship of the desert is barrenness which no means cover from the heat; no shade from the sun; no water to satisfy the thirst and no

human companionship; just you and the heat and the moisture that the body cannot contain and the thirst that is not satisfied and the heat that does not go away and the fears of being alone, with only the sky and the earth for hundreds of miles in a direction (which is quite visible). The desert reminds us of an unbeliever's gulb: their true relationship to Allah.

The third hijra by the jamaat of Muhammad (pbuh) was done as we know from Mecca to Medina. However, it was done after the boycott which was the last attempt of the pagans in destroying Islam as a practical force (because then it was not in the books and it was not in the graves). It was before the actual death squads of the Quraish were sent to kill Muhammad (pbuh) and his jamaat. Again, the beatings, the boycott, the deaths that occurred from the boycott: all of these things did not stop the activities of the cause of the Jamaat.



Therefore Muhammad (pbuh) was given permission for the hijra but it had to be done in secrecy. The last Messenger of Allah and his followers could not reside in

pride and reside in knowing that they had the truth, they could not reside with the knowledge and weight of the Quran, and they could not reside in being right. They had to sneak and disguise themselves and pretend not to be the followers. They had to pretend that the unbelievers had the upper hand.



Muhammad (pbuh) himself had to leave someone in his home to pretend he was still there. He and Abu Bakr (ra) had to sneak out of Mecca and avoid all travellers. Therefore they took a difficult path to Medina — one 200 miles in the desert. At one point they had to hide themselves in a cave in 'fear' due to the relentless pursuit of the unbelievers who were trying to kill them. Allah through His infinite wisdom and Mercy sent small creatures (spiders and birds) to camouflage the entrance to their cave. These are the ways of Allah that the Muslims of today cannot understand: 'how can the Messenger of Allah and the friends of the Messenger and the friends of Allah be so downtrodden socially and be in economic ruin — looked upon as criminals of society, be on the run from the 'authorities' and still be in Allah's favor and still be right. This perspective is maintained due to the fact that after hijra, zakat was established, before then there was only

sadaqa; the adhan was called, before then salat was suppressed in privacy, Ramadan, before then there was no Ramadan; and the laws in Suratul Baqarah were only revealed in the city of the Prophet called Medina ul Nabi.

So the hijra that is in process in North America is for REAL and is a simple and honest attempt at finding a place where faith is enhanced and the word of Muhammad (pbuh) is necessary (wajib) for social harmony and the boundaries of Allah are necessary for the limits of social justice, personal freedom and fulfilment of ones responsibility to Allah. We hope that Allah will allow the hijra to be completed and He will resolve our shortcomings in this effort.

1. Shibli's Sirat al Nabi pg. 217
2. Shibli's Sirat al Nabi, pg. 226.



**ABRAHAM,  
MOSES  
AND  
JESUS  
WERE  
MUSLIM  
ISLAM AND  
INJUSTICE  
CANNOT  
CO-EXIST**





# AL-ISLAM:

## Scapegoat of the West

Faqir M.H. Abdul Haqq C

Although approximately on billion people make Islam their way of life. The majority of people in the western hemisphere know little about it. Most of these opinions are drawn from over zealous reporters who are bent on sensationalism and instigation.

The focus on Islam has been in the forefront of the news because of the press attempt to project Islam as a threat to world peace. Such events as the killing of the Israeli athletes by Black September, various sky-jacking, assassination of diplomats and probably the most famous event, The Iranian Hostage situation have been reported to be the action of Muslim Fundamentalist. This reporting is an outright lie and direct attack on Islam.

The communication networks which are inconclusive of newspapers, magazines, radio and television are controlled and operated by the Zionist who make a concentrated effort to destroy Islam and anyone one's opinion on it. Never before has any religious group been shunned by the media more than those professing Islam as their way of life.

One must note that the crimes of the Christians and Jews never are projected as "Christian kills so and so or Jew steals from so and so" yet the media makes Islam the villain whenever they can find any tie or affiliation of a crime with a muslim or Islam.

The slogan most used in "Muslim Fundamentalist on the March" with the connotation that the Christians, Jews and non-muslims are to be subjected to terrorist attacks and other subversive activities. The Western media has not made an honest effort to honestly portray and report

the true principles of Al Islam or the distinguish those criminal and terrorists who are motivated by communist, marxist, socialist, or atonalist from the sincere muslim who fights only when his way of life is threatened.

The indigenous muslims in the United States don't have the wherewithal to combat the massive anti-Islam, anti-muslim propaganda blitz. Therefore they suffer from the scorn of those who have formulated their opinion from the media.

Although there is a world wide attempt to put out the Light of Islam you will find that the so-called "MUSLIM COUNTRIES" do nothing to combat the assault on Islam. One would think that these countries would use their massive wealth and economic power to launch their own counter attack against the Zionist effort.

This leads to the questioning and examining of the roles that muslim countries have played in the expansion and realization of Islam in the west. Since 1963 foreigners have formed organizations which had both domestic and foreign members. During this era a large amount of black Americans adopted Islam with the hope of breaking free from a racist society and cultivating a complete socio-economic society based on truth, honesty and equality.

With the rapid expansion of Islam, the foreign countries used organizations such as the one described previously to corral the zealous converts who believe that Islam and its traditions could and would be practiced in letter and spirit. The new converts were a source of embarasment to these muslims who were continuously compromising and apologizing for their

religious belief and tradition. These foreigners wanted much to be accepted by christians and Jews that tenets of their religion were little and social and economic principles became their concern.

There was an influx of types of foreigners with types of background used their command of arms and their governments project themselves as leaders of the muslim converts. The converts were projects to be ignorant even the basic tenets of Islam. Imagine what the converts who had experienced all types of oppression and suppression felt when they were beardless, tie and wearing contradictions to the image of Muhammad (SA) felt when these apologetic human-forms attempted to bribe the converts with promises of money, mosque and leadership amongst the various muslim convert organizations that had sprung up in an honest attempt of self governing.

These government sponsored seminars, conference ij'tamas which were bent on putting the muslim to sleep in the United States. They were going to well for the foreigners and they didn't want their positions threatened by the zealous converts.

All of these converts were not able to resist these tremendous promises of success. The old adage that money is the root of all evil stands true in this case. Compromise after compromise was made by some American Muslim organizations. Sorry to say these organizations resembled the donkey following the carrot on the end of a stick. Vying in all respects amongst the various american muslim

# Eid Celebration

Los Angeles, Calif. Eid Mubarak.....  
 "First we have Zakat, then we fast in Ramadan and then we have Eid," were the words of Shaikh Sayid Mubarik Jilani Hashmi, as he delivered the wa'az on the day of Eid ul Fitr. He continued saying "the whole purpose is to purify ourselves with zakat by giving away worldly things, outward and inward, and also by observing the fast (of Ramadan) we also purify ourselves. And if these objectives are not met achieved then I would say we have not understood the whole purpose (the month of fasting) in its right perspective."

With this theme of 'removing the impurities' and self sacrifice, the day of Eid ul Fitr was begun. A day that was marked by this very moving and inspiring wa'az given by this pious and learned Muslim Shaikh. A day in which Muslims came

from all over the USA to enjoy the company of their beloved Murshid and to share and celebrate with their Muslimen and Muslimat who had recently come to California to establish a Jamaat and further advance the cause of Al Islam in America. "Mujahireen and Mujahirat" is the way Shaikh Jilani referred to them as he pointed out in his memorable speech that they had made the longest hejarah in history—3,000 miles; some of them had travelled over land by car, by truck, by motorcycle and train. Men, women and children for the most part poor in this world but in sha allah wealthy in the next; some of them unwilling to compromise their Din, and others desiring to advance a new frontier for the Pleasure of Allah, but of them hearing and responding to the command of their Shaikh, leaving their homes, property and associates. And their Shaikh, with the love and warmth of a pleased mother toward her obedient children, dedicated that eid for them and told them of the love that

Allah ta ala felt towards them. And of course it was an emotional and touching experience for all the muslim.

Also in the heart-stirring wa'az, Ash Shaikh laid stress on the emphasis on the aid and role of the Fuqra and importance of abandoning the ways of the world and adopting completely the ways of Rasooli Akram (ala salaam). he explained the root cause of the problems of the individual muslim as well as those plaguing the ummah generally, hubbatul dunya (the love of the world). In a clear and unmistakable manner he showed how the ills and maladies of the heart brought on by this "fai-consuming" love, (anger, jealousy and horading) causes the muslimen to waver in the mire of disunity and weakness.

He expertly directed the jamaat's attention to the need for determination and tenacity, regardless of what seemed to be insurmountable trials and tribulations, as these trials and tests are all apart of the purification process that Allah requires of the servant whom He loves the most, and he pointed to the one whose hejarah was named after Um Hajarah zauj Ibrahim a Hanif. As he warmly told the story of her obedience and unquestioning loyalty, he reminded the members of the Fuqra Jamaat that the principles and conduct of the Faqeer does not allow one to ever compromise Islamic values. He explained the basis of this Jamaat is not just the practising of the good, but he said "we must remain always ready to stop the evil," first in one's self and then throughout the world.



EID GATHERING



# Islam on the March

Allah ta'ala, in His Mercy, continues to show us His signs that we are living in the last days. Islam has been growing for fourteen centuries, and now we, as believers in Allah, are being called to defend He has established, and progress His Perfect Din. Bismillahir Rahmanir Rahim. "O ye who believe. Give your response to Allah and His Apostle, when He calleth you to that which will give you life, and know that Allah cometh in between a man and his heart, and that it is He to whom ye shall (all) be gathered." 8:24.

"...and know that Allah cometh in between a man and his heart..." If the heart is contaminated to the degree that it refuses to obey Allah, and answer the call of Allah, still Allah must be reckoned with. If the heart is clinging to the glitter of this world, and longing to possess things which belongs only to Allah, and were created as a means whereby mankind could be tested -- if the heart of man is not willing to sacrifice these things, Bismillillah, this refusal certainly will not hinder the plan of Allah, who is between a man and his heart, who reads the hearts of man, who who has placed in the heart what exists therein; Who will gather us all.

To propound further Allah's statement:  
Bismillahir Rahmanir Rahim.  
"Think not of those who are slain in Allah's way as dead. They live, finding their sustenance in the Presence of their Lord." 3:169

Bismillahir Rahmanir Rahim:  
"... When He calleth you to that which will give you life..."

Life! Eternal life.

# The Inner Most

You are the secret of the Qur'an  
O Allah O Allah O Allah  
By your Mercy we receive our sustenance  
O Allah O Allah O Allah  
We are Your secret and You are our secret  
By Your Compassion we receive our Shaikh  
O Allah O Allah O Allah  
We are Your secret and You are our secret  
If it is the Will to Lamakan we will transfer  
O Allah O Allah O Allah  
We are Your secret and You are our secret  
O Allah Grant us good in this world and in the hereafter  
And save us from the chastisement of the fire.

The call is to Jihad and the invitation is to Allah. To go to Him and stay with Him. Having no fear, bearing no grief.

In a tradition transmitted by Mushkat: Says Hazrat Anas (R) said the Holy Prophet (SAW): A person from among those of the paradise will be produced before Allah. Allah will say to him, O the descendent of Adam! Tell something about thy degree and thy status. He will submit: O Lord! I have been given the best status! Allah will say: Express your desire and ask something. He will submit: O Lord! Send me back to the earth so that I may be killed in thy path ten times. This desire of him will be based on the ground that he will be able to see the stages and status of martyrdom.

Hadith-i-Qudsi: pg. 157. The one whom Allah blessed with this desire to serve Him in Jihad and knowing his very life belongs to his Lord, submits himself wholeheartedly to Allah, in giving back the life he borrowed. Such a Shahid and lover is blessed with a life in Allah's presence.

Bismillahir Rahmanir Rahim:  
"Those who believe and suffer exile, and strive with might and man, in Allah's cause, with their goods and their persons, have the highest rank in the sight of Allah. They are the people who will achieve (salutation), their

Lord doth give them tidings of a Mercy Himself, of His good ure, and of gardens for wherein are delights endure, they will dwell there forever. Verily, in His presence is a reward greatest (of all). 9:29 &

So, we see after suffering and trial, admits to His presence who have sacrificed for. Again in the world similitudes, we are shown superior example is not seek the comfort and ease but continues to struggle struggle is good and Allah loves it. He bestows many hardships on those who He loves, and allows them become purified through sacrifice they make. Sacrifice with their persons and goods.

In this journey to Allah some are privileged honored, and gain entrance to the Jamatul Fuqra. Allah embraces them and accepts their baiyat. The baiyat bond that Allah nurtures between creator and creation. Between Master and slave. What is the baiyat?

In a tradition transmitted by my Imam Bukhari: Salam said: I swore baiyat to the Prophet (SAW) then I turned to the shade of the tree. When the crowd diminished he (the Prophet (SAW)) said



communism and they should be quick to join with anyone or group that shares the same idea.

Let us not waste time. We must protect the atmosphere that has made the United States, God's country.

## TO INJURE ONE MUSLIM IS TO INJURE THE UMMAT OF ISLAM

### ALLAH

Allah Is The Light of the Heavens and The Earth.  
Doth not His Splendour and Magnificance manifest His worth?  
He sees far and He sees wide  
Allah Is Incomprehensible in knowledge and wisdom  
Without His permission non can confide  
He sent forth Prophets, Messengers, Walls and Saints with  
Manifest signs giving warning and glad tidings to all mankind.  
With Adam through Isa and all those in between, but  
None were given a more weighlier message, an held in such  
High esteem than our beloved Muhammad Ibn Abdullah, Rahmatu Al-Ameen.  
Who serves his Lord, The Glorious, Supreme with true faith  
In total annihilation captured the hearts of men, women and every Nation.  
Allah is the Light of the Heaven and Earth, Owner of all the Beautiful names.  
*La-ila-ha-ii-lal-la-hu* *Ye Hay-yul ye Qayyum*  
*Wa inna lii-le-hi-wa inna eiy hi reje-un*

### MUHAMMAD

Rasulullah Rasulallah  
Most beautiful name I know  
Rasulallah Rasulallah  
I hear the sound everywhere I go  
Rasulallah Rasulallah  
Come take me to your court  
Life with you is everlasting  
This world's life is very short  
Rasulallah Rasulallah  
My love for you will never end  
Allah and his Apostle  
are truly my best friend  
Rasulallah Rasulallah  
Muhammad Ibn Abdullah  
Ahmad and Mustafa  
Holy Prophet of Allah  
With you Allah completed His favor  
And sent down the Holy Quran  
Rasulallah Rasulallah  
Sallallahu Alayhi was Salam

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He sent forth Prophets, Messengers, Walls and Saints with  
Manifest signs giving warning and glad tidings to all mankind.  
With Adam through Isa and all those in between, but  
None were given a more weightier message, an held in such  
High esteem than our beloved Muhammad Ibn Abdullah, Rahmatu Al-Ameen.  
Who serves his Lord, The Glorious, Supreme with true faith  
In total annihilation captured the hearts of men, women and every Nation.  
Allah is the Light of the Heaven and Earth, Owner of all the Beautiful names.  
*La-ila-ha-ill-la-hu* *Ya Hay-yul ya Qayyum*  
*Wa inna lill-la-hi-wa inna ealay hi reje-un*

## MUHAMMAD

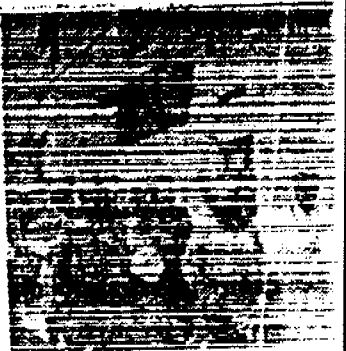
Rasulullah Rasulallah  
Most beautiful name I know  
Rasulullah Rasulallah  
I hear the sound everywhere I go  
Rasulullah Rasulallah  
Come take me to your court  
Life with you is everlasting  
This world's life is very short  
Rasulullah Rasulallah  
My love for you will never end  
Allah and his Apostle  
are truly my best friend  
Rasulullah Rasulallah  
Muhammad Ibn Abdullah  
Ahmad and Mustafa  
Holy Prophet of Allah  
With you Allah completed His favor  
And sent down the Holy Quran  
Rasulullah Rasulallah  
Sallallahu Alayhi was Salam

Thirteen  
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 ALLAHU, m  
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 26.

the war-torn areas and also  
 the refugee camps to get a  
 first hand assessment of what  
 was needed. Then he met  
 with the Afghan Mushaokh  
 who were like himself of the  
 Qadria Order; and offered  
 them his services and the  
 service of his jamaat ul Faqr.  
 They stated if he would lead  
 them to Kabul they would put  
 their combined forces behind  
 him, as he was Ahl Ba'ir  
 (Family of Rasool e Akram)  
 (Alayhis Salaam) and had  
 divine permission for leader-  
 ship. He accepted the  
 mantle, of course, recognizing  
 it's coming from ALLAH  
 Ta Aia and immediately to

several cities to complete the  
 negotiations and took c  
 again for America to gath  
 the strong jamaat that ALLAH  
 was building there. Upon t  
 return, he was pleased  
 seethat the jamaat had gro  
 enormously  
 brothers in Montecello  
 seven at Grand Gorge or  
 night time at Sundown  
 the three hundred strong  
 numerous cities in  
 U.S.A., Canada and the W  
 Indies. He immediately cal  
 a council of some of  
 senior talibs in Toron  
 Canada, and at that time,  
 January 1983, they formed  
 a council of the U.S.A.  
 Canada under the director  
 Shaikh Mubarik Ali Jila  
 Hashmee. This Cou  
 meeting was followed b  
 larger council in Jersey  
 in which some 60 or  
 brothers attended and at  
 time the conditions for je  
 were spelled out and it  
 agreed by Imams of  
 mosque and Amirs  
 across the U.S.A. that th

His first stop was the  
 U.S.A. where he met his  
 uninitiated talibs, who un-  
 knowing to them, had bee  
 waiting for him for some time,  
 under the care of one who  
 would become his Amir  
 Tabligh. Almost  
 immediately they recognized  
 him and after several khiwats  
 in Montecello, Grand Gorge  
 and Sundown Valley New  
 York; The Shaikh explained  
 generally his mission and  
 gave the Dawaat-i-Jihad  
 invitation to fight in ALLAH'S  
 cause) and they accepted,  
 although at this time he did  
 not speak specifically about  
 Afghanistan. But he prepared  
 them spiritually with certain  
 exercises and told them  
 to start to build a Jihad fund  
 to advance the war effort.  
 with an this in motion, he  
 took off for Europe to see  
 other talibs and give the  
 dawaat there. With limited  
 success in Europe, he again  
 ventured out to the Afgha-  
 nistan Front to again assess  
 the situation for a final time  
 and to meet with the chiefs of  
 the Jihad. And upon firming  
 up the commitments with  
 them he set up headquarters  
 in Pakistan to began negotia-  
 tions with Zia ul Haqq and the  
 officials in his cabinet. He  
 set up his own cadre in



conditions were pres  
 Afghanistan and they h  
 other course of action  
 comply with the call for  
 that had been sounded  
 Pan-Islamic Conference  
 this meeting ALLAH Alr  
 also showed various  
 and miracles confirm  
 call for Jihad and the r  
 of Shaikh Mubarik Ali  
 Many attending this c  
 ence saw or heard Ra  
 Akram (alayhi Salaam  
 self deliver the Khut



countries on a limited basis was on fire in the U.S. and Canada. After the Jihad conference held with muslim men, the mulimat from all over the country sent letters and request to Al Shaikh Jilani to voice their support and backing for the effort and volunteered their services, through the husbands, to struggle against the communist aggressor in any capacity which they might be needed. Shaikh called them together and at that time they drafted their own resolutions in support of the Shaikh and Council's effort and sent telexes throughout the world to rally the support for the mujahideen. Of course when the mujahideen already fighting the communist terrorist in Afghanistan and the Afghan people heard of this support were extremely moved and inspired by these efforts.

The Fuqra brothers in Pakistan made contact with some Generals to keep them abreast as to the goings on in America and also to ask for some or any aid the government of Pakistan could render in this Jihad that was called also by Mr. Zia himself. Mr. Zia stated very firmly at the outset of the invasion, that the government of Pakistan would support and aid their Afghan Muslim brothers in whatever way was requested. And Mr. Zia also universal called all the nations of muslim people to rise up and stop the tide of

the communist invasion and he also pointed out to them at a Pan Islamic Conference that "the barbaric invaders would not stop at Afghan, that they would push to the Mediterranean Sea." Shaikh Jilani, in light of the strong statement made by Pakistan, invited the Pakistan Government to assist him and his jamaat in their war effort and the response although somewhat reserved, it was positive. He, through his defence administrators, said Pakistan would make necessary resources and material available for Shaikh Jilani's commandos, wherever feasible and they would not oppose the Mujahideen using Pakistan as a staging area.

Also in Peshawar, the leading Mushalkh of the Afghan Mujahideen were contacted by Shaikh's Senior Talibs and arrangements were made to receive the American/Canadian Mujahideen and to co-ordinate the efforts. In other words to put Shaikh's forces at the disposal of the Afghan Freedom fighters. And again the chiefs happily responded to the efforts and aid from Shaikh and requested to meet with him personally as soon as it was possible. Shaikh readily accepted their invitation but before he would leave he began tying up all the loose ends and he launched a vigorous campaign to raise money to pay for the expenses and travel of the mujahideen and the Mujahidans. Brothers and sisters

began selling everything they had to accomplish the Mission. Even the children in the various jamaat around U.S.A. infected with the fever of Jihad in the way of Allah and were proudly about their fathers and mothers going to Afghanistan to fight with their brothers and mothers to Afghanistan to fight with muslim brothers and sisters. Never had there been in America or any place in the western hemisphere at such a Islamic revival atmosphere and general love, longing and sacrifice obey ALLAH and His Messenger Muhammad (alayhi Salam). Then in preparation, Shaikh and senior talibs, began to set up the combat units and technical specialist etc. and started an initial training program. An advanced group was chosen including specialist and combat diplomats (muqaddam) set up advance and forward camps and to do negotiating with the various governments, as several count rise had been contacted to receive the mujahideen and arrange passage through Afghanistan. And last Shaikh went to meet with the Honored Reagan, President U.S.A., openly stating the intention of the Jihad Conference and asking and his government no interference in the effort, as communist, especially those who were sending their troops to Afghanistan, were mutual enemy and thoughts of the Jihad Conference was to advance the cause of Freedom and Justice as stated in the Constitution of the U.S.A. He also stated that although ALLAH Almighty is sufficient for muslims, we are exercising our rights as muslims following Holy Quran and conduct of Sayyidina Rasool Akram (alayhi Salaam) to aid or convince the American





government could make available to the Mujahideen would be appreciated, (of course without any strings attached).

Now because the American Press is controlled of course by Zionist terrorist and propagandist, there was a complet press blackout in the U.S.A., even though the ranks of the mujahideen were swelling in the thousands. In fact, BBC (British Broadcasting Co.) aired for several days that there were 12,000 American, Canadian, and British American Muslim freedom fighters on their way to Afghanistan to do jihad and rout the communist invaders and aggressors. (Later on, Shaikh and his troops found out that this report had not only frightened Russia and her communist cronies, but also scared America and some people of Pakistan nearly out of their wits). So with these preparations laid out and with some 900 to 1000 mujahideen standing in readiness 'to take the cup of union' and fight and die as ALLAH pleased, Shaikh Mubarak Ali Jilani took off for the Afghan frontier to meet the Afghan leaders.

Shaikh was received enthusiastically by most of the Mushaikhun and Mujahideen commanders. (The Rohanee Group) as he brought 'live' word of the support of the brothers and sisters in the western part of the world, the hopes and aspirations towards the immediate mission, the defeat of the communist terrorist, seemed at their finger tips. One major reason for the Mujahid looking towards the other muslim nations and peoples was the fact that they were not really in need of man-power as much and they needed technical assistance and materials. For example, they need some anti-tank weaponry to deal with the communist armoured units; or they desired an anti-aircraft arsenal to knock out the

helicopters that were dropping the poison gas and napham in their mountain villages and rabbats. So when they heard that a lot of the mujahideen who were coming were ex-vietnam veterans familiar with all kinds of sophisticated machinery and equipment, they knew the war would take a whole different turn as they were already giving the communist fits, with their antiquated WWI and WWII enfields and homemade explosives. They again asked Shaikh Jilani to lead them to 'Kabul,' in an all out attack and again he accepted, for ALLAH's sake.

Now in USA, things started to take a different turn, unknown to the mujahideen. Before Shaikh Jilani had left, he warned his commandos that once the world found out that they were 'dead serious,' there would be numerous attempts by everyone, non-muslim capitalist with vested interest in world markets; weak muslims, who were afraid to upset their friendships and alliances; and other who saw Al Islam as 'a religion of love' like some cult or something. And of course the communist who knew their days were numbered anyway and would try everything in their power to spy. But the brothers never imagined that these various elements would immediately show their heads as they did.

It first started when some of the mujahideen went for their visas (Pakistan Embassy). The Embassy clerk or whoever called several brothers to some upstairs room

and extensively questioned them and to their motives and reasons for going to Pakistan.

So the brothers being questioned thought the embassy officials to be playing some political intrigue games as embassy officials do, and ~~for them they were doing to visit religious shrines.~~ Now these telexes, as stated before had been sent all over the world, especially to Pakistan, so they know the Pakistan embassy knew why they were going, when and how. But to the mujahideen's surprise, some visas were withheld or held-up for no apparent reason. Then they called up NBC, CBS and ABC to get some wide-ranged coverage and support, and they were of course snubbed and put-off with excuses and out right lies. But they expected this type of treatment because being citizens of the USA and particularly some of the living in what some people call 'Jew-York' instead of New York, they had long ago come to understand that anything muslims do, that might be even remotely offensive or harmful to the cause of Zionism would be blacked out and as much disruption as possible put into it by the Zionist controlled media. But what would come next they could have never expected in their wildest imaginings. It was right out of Ian Fleming/007.

As The Mujahideen of 13 Amir and deputy Commanders left Brooklyn, N.Y. for Kennedy Airport, the emotions, with family and friends,



very high, bursting with love and a spirit of sacrifice, they said their good-byes and gave salutations and departed for their 10:45 pm PIA flight. On arriving at Kennedy there were greeted by all kinds of secret-agents (who weren't secret) and counter-spies being very obvious and apparent, looking the brothers up, down and sideways. After waiting until about 2:00 am the next morning they were told that one of the engines (3rd engine - of course jumbo have two) on the plane had developed a problem on the flight would be held up a while. After returning to Brooklyn calling back to the airport to enquire about their departing flight they were told a different lie each time. First they would tell them the engine was being repaired, then the engine was being replaced and finally the following day they said they were flying in a new plane from Karachi. That, so-called while, turned in thirty-six hours (enough time to fly in special service people from Islamabad and also to completely check all their baggage) and they left N.Y. two days later. On the flight, questioned thoroughly as to their intent and their mission. The whole episode was junior league in every respect, not leaving, even the uninitiated and naive, any doubts as to who was questioning them. Then just happened to be gigantic Russian Aircraft, the kind you see in the movies or new reels, right in their path to the airport reception and ticket building. The brothers took their best poses for the cameras and proceeded on to get the baggage. They had a lay over in Karachi of about twelve hours and on returning to continue the journey (to Rawalpindi where they were to meet Shaikh) who had gone ahead a month before) there just happened to be

athletes taking the same flight in seats surrounding them. One of the mujahideen said it best; "unbelievable!"

But when it really seemed to hit the world that 'these people are serious -- what should we do -- how do we stop them?', was then the small party and their equipment reached pindi and were greeted there by their commander and chief, guide and Shaikh Sayid Mubarik Ali Jillani and his Talibs from Pakistan. You could see the love, determination and desire to "get it on" type sentiments emanating from all of them. Shaikh was all-business as he rushed them, under heavy security, to their temporary billets and headquarters. And as quickly as the Shaikh moved, the security of USA and Pakistan PIA, tried to match the moves. Then the government officials, become more cautious in speaking to Shaikh. But Shaikh, having ALLAH's permission to do jihad and to have ultimate success, did not waver in the face of the un-Islamic difference exhibited by all the governments of the world. He told his troops, "We will 'still' go forth, whether equipped lightly or heavily" as ALLAH has commanded in Sura Taubah of Holy Quran. While in Rawalpindi the muqaddam met with the Afghan leaders and chiefs (Mushaikh) to personally state their purpose and to see how they could best serve the cause of jihad for ALLAH. Shaikh Siggah-tullah chairman or spokesman for the distinguished group expressed the thanks and love of all his countrymen and

spoke of "looking forward to fighting and becoming victorious with his brothers of the West." As mentioned before when Shaikh returned back in Pakistan government promised support the mujahideen or at least not to oppose their efforts, now found themselves being pressured U.S.A. and Soviet to be away from their Freedom fighter. And because political pressure is very real in political world Pakistan to back up and one of the officials asked Shaikh to move his commandos out of the country of Pakistan soon as possible. Shaikh, although hurt and surprised by their unwillingness to support this humble effort with his perfect adab (manners), thanked them for the use of the airport to land troops and Peshawar as staging area. He then moved the party, which had not been increased with the addition of the Mujahideen Pakistan, to the mountains Muree for the final planning and training before going to Peshawar area and then in Khyber and Afghan mountains to set up the base camps and staging areas.

The Shaikh again wasted no time upon reaching Muree hills began a heavy and intensive training program. And ALLAH, to accommodate His Shaikh's need for a round and ready unit, supplied no feet of snow and blizzard with extremely harsh, bitter conditions. With only minimum casualty, the group, through hard training were at least





accommodated to the conditions they would be faced with in the rugged Himalayas of Afghanistan. And it was later found that these Pakistan government people were so concerned over an international incident that they had their own security people, securing the mujahideen as they had received all kinds of rumors regarding the intentions of the commies to inflict casualty on the mujahideen. But what seemed to happen is the more the Pakistan security people reported on the training exercise of the mujahideen, the more they realized how ready they were to deal a devastating blow to the barbarious invaders. So this disturbed them even more.

That part of their final stage training being complete.

Shaikh Jilani again raised anchor and headed for Peshawar and the Khyber Pass, but first he had to stop in the Frontier area (NWFP) where there was another group of mujahideen under their chief Shaikh Babaji. There again brothers received additional training and application of map reading and other things. Shaikh also wanted the USA brothers to see a real Islamic village run entirely under the Shariat (Islamic Law). They were warmly received and given hospitality never witnessed by any of them anywhere or any time in their lives. And there were strong expression of solidarity in the Cause of ALLAH between the two groups -- who became one group. ~~And how fully prepared Shaikh called the first combat teams standing by in the USA and told them to get their visas and prepare to depart in three days. And they all charoused "It's on!!" leaving NWFP, Shaikh split the group; one part going ahead to Peshawar to purchase equipment and supplies under the command and resourceful eye of one of~~

the Shaikh most skilled training officer, and the other group, who would travel with the Shaikh into Islamabad to meet with some Pakistani official who unofficially would provide some kind of aid (only Shaikh knew of what nature) and also to meet finally with Shaikh Siggatullah for final destination and war plans and objectives. But none of the dedicated little groups could have possibly been ready or expecting the gross disappointment they seemed destined to encounter, unfortunately from their Muslim brethren.

It started when Shaikh with three of his senior officers reached Islamabad for a meeting with Shaikh Siggatullah which for some reason he was unable to attend. Shaikh being the wryly commander and strategist, recognized then that something was out of place: especially at this stage of the game. The group had been hearing constant rumors that they were being sought by various socialist (communist) groups all over the northern Pakistan. So they had been ducking 'tails' and 'soft shoes' for weeks, and they did not know who was trailing them: the comies, cia, or fia. So at this critical stage Shaikh Siggatullah would be on time unless something was wrong.

Meanwhile in Peshawar the brothers arrived and found quarters in a house designated as 'safe' and secure. The Afghan Mujahideen agents that were assigned to assist them. After eating and doing some initial checking they relaxed for a few hours before beginning their 'shopping'. While in their room, they had noticed a jeep patrolling in front of the place they were staying, so they were on guard. Then an unexpected knock came on the door and when the person identified himself as a policeman, the unseen brothers in the room began to look for ways of

exiting and dealing with whatever was getting ready to 'jump off'. But Amirs Salih and Khalil Salam answered the door and immediately took the person out in the hall closing the door behind them. Then they were questioned and asked to come to the police station 'for tea', when they got there and had a cup of tea they were then told they were under arrest, no reason or charge being brought against them.

~~Now Salih Ghafoor and Khalil got in this situation for two reasons.~~

One, because their Shaikh had told them that the people of Pakistan were honorable and Muslim, so they accepted the cop's word. And then, they were both militarily trained knowing that if they can divert this guy, the others would get away. If this intentions were obvious. And the others did escape, but their loyalty to their brothers and to ALLAH's Cause would not let them hide out and run with two of them in the clutches of they-didn't-know-who. So they went to the precinct house to do what they could for Salih and Khalil and they too were incarcerated. One brother was taking refuge with the Mujahideen in Guiberg introduced to, and when the cop came looking for American Mujahideen these people turned him in. So when this unit commander returned (as he had been out dealing for equipment) and found them all gone and heard from the locals their capture and disappearance he immediately called Shaikh. Shaikh Jilani immediately got on the phone to Peshawar and told the Commanding Police Officer that if even a hair of those Americans and Canadian head is harmed the revolution would start in Pakistan not Afghanistan. Then official after official began to clear up the saddened picture and told Shaikh they had been under orders from Pakistan govern-

ment ultimately the American government that the Americans were to be stopped in Peshawar and captured and given over to the American Embassy for deportation. Then they said "The official government position was there was no jihad in Afghanistan and the government did not want any problems with the commies unit, which they were told (by Russia) would be if they did not 'send the Americans back', Shaikh was visibly upset. He again told them if they did not release his Talibs

Meanwhile the brothers had joined hands and shoulders and resigned themselves to the fact that this was a good place as any to fight, and if necessary to die. The police saw on their faces that they were prepared to accept all consequences, and this scared them to death. They tried to put the mujahideen in cells until they could find out what to do with them and they screamed "death to mujahideen is better than to be defeated by the unjust." The police and embassy officials then rushed to call Shaikh for a compromise. Shaikh informed them, we do not compromise, but we would not fight for such weakling and misguided ones and cowards not referring to the people only these CIA, KGB agents called officials. he told them to send him his men and he "would assure their behavior, as they were not criminals but muslims trying to obey ALLAH and His Vommandments."

Thus ended the campaign of 'the muslims' in Afghanistan. The Communist continued to harrass and follow the Ghazees (men who fought in the way of ALLAH) but Shaikh out smarted them at every turn. Such a noble and valiant effort to end confusion and disappointment not for the Valiant men, women and children who gave their everything in loyalty to

ALLAH and His Holy Rasool Akram, but disappointment with leaders, previously regarded the Americans as because of Islamic principles and in the forefront of isiamic struggle who bowed to Russians and Americans pressure. But for the Mujahideen it has just begun. Now the world knows there is a Jamaat of men, muslim men, and muslim women WHO STAND READY AT ANY TIME, ANY PLACE AND UNDER ANY CIRCUMSTANCES regardless of the degree of difficulty, equipped; ready to serve the head of injustice, tyranny and oppression, even if it means giving up their own heads in the bargain as ALLAH Almighty says in His Holy Quran "ALLAH has purchased of the Mu'minun their person and their goods; for them in return is jannat; they fight in His Cause and slay and are slain; promise binding on Him in Truth, through the Torah, The Injil and Al Quran, and who is more faithful to his covenant than ALLAH? Then rejoice in the bargain which you have concluded; that is the suprem achievement." Taubah III

And in conclusion, it should be stated, that this account in no way meant to be an open condemnation of any of our muslim ikhwan, but we are merely trying to point out the urgent need for muslim unity and urge all muslims to Wahdiyah so we may bridge our differences by referring all of them to the Quran and Al nabees of Beloved Leader and Guide Muhammad Rasool e Akram (Alayhi Salaam). We of this Jamaat of Fuqra, under the guidance and direction Shaikh Mubarik Ali Jilani, stand ready at all times to unite with our muslim brothers and sisters where ever they are. And for Allah's sake we hope the humble account of our experience will serve to inspire and motivate the Ummat in any small or

insignificant way. Allah

ISLAM ON THE MARCH  
(Continued from Page 20 Col. 3)

"O Ibn Al Akkwal Will thou not swear baiyat?" He said, said I have already sworn baiyat, O Messenger of Allah He said, "and do it again." So I swore baiyat to him second time. I (the reporter) said to him, O Abu Muslim! For what did you swear baiyat (to him) then? He said, "for death. Bukhari 56:110

AL-ISLAM

KNOWS

ONLY

AL-ISLAM



(Editorial)

# Court of Muhammad (SAW) and Invocation

Bismil Allah Ar Rahman Ar Rahim

The Court of the Beloved Master – Muhammad

In recent months there have been many malicious accusations and slanderous comments passed about the Fuqra Movement and its leader, Ash Shaikh Sayid Mubarak Ali Jilani Hashimee. Of course the Jamaat ul Fuqra expected most of this venomous gossip and slander as the same was experienced by Sayyidina Rasool Allah (alayhi salam) and his Sahabah from the infidels and hypocrites from among the Jews and Qurashi. But in order to expose the "enemies of Allah, His Messengers, His Angels and Awaliyah", we would like to challenge these lies and rumors with Truth; "when truth comes falsehood must vanish". But we also recognize that all those who ask questions are not slanderers or enemies of Pan Islam. So far these sincere seekers of the Truth we would like to present some of the more unfamiliar practices and concepts of the Faqir, which are in fact the spiritual concepts of Rasool Akram (alayhi salam).

One of the most misunderstood concepts is that of the Blessed Court of Sayyidina Muhammad (alayhi salam). We use the word concept because this "Court" is not a physical place but it is held in lahoot where the Holy Messenger, his family members and the Companions are present in their non-physical form, and Faqees of our Jamaat reach there along with

their Shaikh after leaving their physical bodies and what all they see is real but it has meaning and message for all. This phenomena is called Hazoori which is different from dream. In Sahih Bukhari in Kitaab ul Taabir (book of interpretation of dreams), we read where the Messenger of Allah (alayhi salam) has said "He who sees me in dream, truly sees me for Satan cannot take my form (imitate me)". In accord with this the sincere seekers of truth and lovers of the Messengers of The Truth in sleep-type dream (ruuya fi naam) and also in an awake-type dream (muraqba & in hazoori) have seen Rasool Allah (alayhi salam) and some of his noble companions and awaliya (rahmatullah alayhim). All throughout the history of Al Islam, after the end of revelations (wahi) sincere lovers of Allah and pious men have had pious dreams. Visions & beholding.

Also in Sahih Bukhari we read in Kitaab ul Taabir that "Anas bin Malik (rad) narrated that Rasool Allah (alayhi salam) said, the good dream from a salih (righteous) man is one of forty six parts of Nubuwwat (prophecy)". And this explains the saying of Allah that the believers will be "never left without guidance". And from the same section of Imam of Bukhari's Sahih we find narrated from Abu Hurairah (rad) "I heard Rasool Allah (alayhi salam) say nothing is left of Nubuwwat (prophecy) except al Mubashshirat. They asked 'what is al

Mubashshirat? he said, ruuyaa salihat (righteous dreams that convey glad tidings)". Al mubashshirat actually means to give glad tidings. This is the entire concept put forth by Shaikh Jilani. Allah Most High takes sincere seekers to meet or to see His Beloved Messenger. Or Awaliyah in order to convey some specific or general message either to that particular individual or to the entire ummat. Those tidings or warnings witnessed by the individual can also be to strengthened oneself or it may be to confirm an event or a person. And the place where Allah's Blessed Ones are found is called "the Court of Muhammad".

One of the classic cases to explain in detail our point is that of Faqir Jamil Abdur Rahman Qadri, a naib of Shaikh Jilani. This case is classic because it points out not only "the court of Sayyidina Muhammad" but also points out the definite ways of recognizing this "Court" and its Awaliyat. Yes shaitan also has a court and it too is mentioned in the Quran and al Hadith.

So in sha Allah, we will quote a letter from Faqir Abdur Rahman to his Shaikh. In this letter he mentions an event which took place one month later. Also he sees his Shaikh (clearly and in full form) who was at that time about 2,000 miles away. Show us, O ye Alims and intellectuals, the hypnotist or soccerer who can perform that feat, since you call us

these names as you call Sayyidina Rasool Allah the same. Only Allah performs such feats.

The text of the letter is as follows: (see original reproduced in bnm9hp)  
My Dearest Shaikh As Salamu Alaykum:

I am taking time to write to you at this time because of the events of this date 9/3/81. (September 3rd 1981). There have been many other things happening since I wrote you but this event has shaken my very soul. On this day 9-3-81 Thursday, we held ziker as usual. Among the senior talibs present was Amir Husain and myself along with 30 other brothers. Ziker was very powerful, and I felt your presence. After we made ziker for an hour, I began to tremble, I opened my eyes and saw brother Hussain. His eyes flashed bright red, I began to ziker Hoo. At that time I saw you my Shaikh who wrote on my forehead and hands, and heard the word Hoo (in Arabic). I saw my heart burst open with Noor, and I was standing before a large gate with a bright shining gold Kalimah. I became filled with joy I began to focus Ism Allah (name of Allah) on the gate and it opened bright noor came forth. I was greeted by you who had a beautiful smile, the Holy Prophet Muhammad (alayhi salam) was so much noor that I could do nothing but tremble and cry. At which time you and someone (my heart told me it was Ali) he had on a long white robe red Khirka and a large black turban. His face was warm but stern, his complexion was beautiful brown I have never seen, the hair of his head was shimmering black, his eyes were very very bright. Both of you told me I was created from noor. At that point I laughed and began to cry. My Shaikh and Ali said you would take care of me and not

to worry. You placed the red Khirka on my shoulder, Ali gave me a very large sword with a red handle, the sword was made of noor like the sun and it was as long as my height. You placed the sword in my right hand and Ali gave you a very round shield with Kalimah written on it and Hoo in its center. The shield was so large that when you gave it to me in my left hand it covered my person. The shield was made of noor also it shined like the moon. With the sword in my right hand and the shield in my left hand you brought me before the Holy Prophet (alayhi salam). I cried out how could this be cause I am a sinner, and I was told to make salat and I did, Ziker filled the heavens. At that time I was told to pray for forgiveness, to pray for the brothers in Egypt who were going to be martyred and pray for all the believers. After Salat I was given the sword and the shield again, and leaving the presence of the Holy Prophet (saw). Ali and you my Shaikh, was given salams and outside the gate I was the earth, on it stood Sadat, I hit him in the head with the sword and two hands reached of the heavens and shook the earth.

The brothers finished the ziker and called the adan for Isha. I continued to see every time I opened my mouth my tongue would make the shape of "Hoo" even though I was standing in the ranks of the brothers. At the zawia I could see you Ali and the Holy Prophet (alayhi salam). I must stop now events keep happening all night, every salat is with the Holy Prophet (alayhi salam). Ali and you it will not stop. I cannot sleep I am being told I am made of noor. O Allah forgive me. Shaikh pray for me. As salam yours in Islam .... Faqir Jamaat A Rahman. (This mushahadah and others can be found in both 'Babu Mushahadah' and 'Futihat Muhammadan')

One other point we may Allah please, mention briefly is the false allegation a label of shirk that has been put on the talibs of Shaikh Jilani those ignorant critics who try to label themselves "defenders of at Tawhid". First I would like to point out to you that you are not the first to oppose a pious man and Jammat by using 'the excuse' of "I am muhadid (practitioner of tawhid). You friend Iblis opposed Adam our father (alayhi salam) based on this same argument Iblis never rejected Allah and His Omnipotence, but he was Mutkabr (arrogant) and would not submit to "the command". But to refute your lie that the jamaat al Fuqra call on other than Allah ta Ala, we say you are sadly mistaken and very ill-informed. When we ask Allah to send us an aid (Ghaus) we are not calling on the aid itself, but we are requesting from Rabbana (our Sustainer), assistance in whatever form is needed to neutralize a particular situation. Why, does not Allah Himself, teach us in Al Quran to do this very same thing, when in An Nisaa He says "Rabbana, rescue us from this town whose people are oppressors, and raise for us from your presence a Protection (Waliyan), and raise for us from your Presence an aid (Nasrun)." and Nisaa 75... And those of you who make salat, say at least five times everyday, "as salam alaykin ay-yuhan Nabivun" in at Tash-shanud. And the particle 'yaa', which you ignorantly say is invocation is the same here (ay yu) that you use in your silly and baseless argument.

It always amazes us how some of you whose niyat is at the very least questionable, are always so eager and quick to assume the role of the "defender of the Shariat", but when it comes to the practice of the Shariat in your own personal lives you behave as



these names as you call Sayyidina Rasool Allah the same. Only Allah performs such feats.

The text of the letter is as follows: (see original reproduced in b9hp) My Dearest Shaikh As Salamu Alaykum:

I am taking time to write to you at this time because of the events of this date 9/3/81. (September 3rd 1981). There have been many other things happening since I wrote you but this event has shaken my very soul. On this day 9-3-81 Thursday, we held ziker as usual. Among the senior talibs present was Amir Husain and myself along with 30 other brothers. Ziker was very powerful, and I felt your presence. After we made ziker for an hour, I began to tremble. I opened my eyes and saw brother Hussain. His eyes flashed bright red, I began to ziker Hoo. At that time I saw you my Shaikh who wrote on my forehead and hands, and heard the word Hoo (in Arabic). I saw my heart burst open with Noor, and I was standing before a large gate with a bright shining gold Kalimah. I became filled with joy I began to focus Ism Allah (name of Allah) on the gate and it opened bright noor came forth. I was greeted by you who had a beautiful smile. The Holy Prophet Muhammad (alayhi salam) was so much noor that I could do nothing but tremble and cry. At which time you and someone (my heart told me it was Ali) he had on a long white robe red Khirka and a large black turban. His face was warm but stern, his complexion was beautiful brown I have never seen, the hair of his head was shimmering black, his eyes were very very bright. Both of you told me I was created from noor. At that point I laughed and began to cry. My Shaikh and Ali said you would take care of me and not

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One other point we may Allah please, mention is the false allegation label of shirk that has been put on the talibs of Shaikh and those ignorant critics who to label themselves "defenders of at Tawhid". First I would like to point to you that you are not the first to oppose a ploused mad and jammat by using 'the excuse' of "I am muhac (practitioner of tawhid). You friend Iblis opposed Adam our father (alayhi salam) based on this same argument Iblis never rejected Allah and His Omnipotence, but he was Mutkibir (arrogant) and would not submit to "the command". But to refute your lie that the Jamaat al Fuqra call on other than Allah ta Ala, we say you are sadly mistaken and very ill-informed. When we ask Allah to send us an aid (Ghaus) we are not calling on the aid itself, but we are requesting from Rabbana (our Sustainer), assistance in whatever form is needed to neutralize a particular situation. Why does not Allah Himself, teach us in Al Quran to do this very same thing, when in An Nisaa He says "Rabbana, recue us fro this town whose people are oppressors, and raise for us from your presence a Protector (Waliyuh), and raise for us from your Presence an aid (Nasirun)." and Nisaa 75... And those of you who make salat, say at least five times everyday, "as salam alaykin ay-yuhan Nabiyu" in at Tash-shahud. And the particle 'yaa', which you ignorantly say is invocation is the same here (ay yu) that you use in your silly and baseless argument.

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kufaar in your dress, (shameless and immodest), personal habits and leisures (amusement parks and sinful movies) business involvements (practice of riba and haram alcohol and tobacco) and in total general life style 'is ala western'. Shah Ji has pointed out in one of his discourses "you are quick to accuse these poor and humble faqeer, who are struggling to reach their Allah, of shirk and invocation, while you are calling on everybody from Ronald Regan to John D. Rockefeller for any and every kind of aid you can beg." No, my mischievous troublemaker no one stands between the faqir and his Allah; no angel, no Inn, or man. And as Sultan Bahu has said in his risala ruhi: "the duality (or shirk) that you see is kdule to the squint in your own eyes" (love of the world).

And finally we quote Shaikh Sayid Mubarik Ali Jilani in his fatawah on calling invocation. "Shaitan is the Manifestation of waywardness (mudallil) By Allah permission he misleads those who deny Allah signs and Manifestations. Therefore iblis and his progeny are the manifestation of the attributes and for this reason he is given leave to be present at all stations at all times.

"Similarly Sayidina Muhammad (alayhi salam) is Rahmatu Allah li alamin (mercy of Allah to all the worlds and the creatures), therefore we can never think of a world without ALLAH Mercy; our master Muhammad being the manifestation of Mercy of Allah, he and his progeny family descendents and awaliya (faqeers) has to be present at all stations and at all times, otherwise it would believe Divine Justice to allow waywardness omnipresence and leave mercy absent.

"We know for sure in time of trouble and anguish people cry for their parents, and there

is no sin; no jurist has ever deemed it sinful that people cry for an call out to their mother, and we know that hadith says 'that a muslim must love Rasoolallah (Alayhi salam) more than his mother and father', you tell me how is it that Allah would not send his Rasool (alayhim salam) and awaliya (rahmatu Allah alayhim) in time of trouble and catastrophe.

"From the very first day that Allah blessed Sayyidina Mhammad with the rasilat and nubuwiyat the qurash and najadi launched a campaign to discredit the honor and exaltedness bestowed on him and they have not finished yet.

"Those who establish Al Quran adhere firmly to the principle that they must love him (sayyidina Muhammad) so Allah will love them and it is a well known fact that the lovers follow him in letter and in spirit by adopting Muhammadan etiquette and such. This etiquette when seen by the kufar creates fear in them, when they see they are facing a jamaat with such uncompromising principles. Therefore such people who acknowledge Muhammad Rasoolallah (alayhi salam) as their kind, Al Quran as their Law, and the Sunnah as their Ikhtlaq and Adab, pose a

constant fear in the hearts of those who are committing the worse kinds of atrocities and bidda as Kings, Tyrants and Despots; and join hands with the zionist and the kufaar to stop people from making a full committment to Al Islam. That is why there is so much violations and baseless propoganda coming from so called muslim, calling all Fuqra (the Lovers of Rasool Allah/alayhi salam) biddatee, and mushriqin."

We would hope this refutation of those ignorant critics will suffice to answer some of the questions of the sincere lovers of Allah and His Messenger (alayhi salam).

Our goal is not to win friends but to stand up for the truth and oppose the falsehood. We invite any of those who feel they can present a greater truth than that of al Quran and Al Hadith to do so and we will be glad to print your criticism of what we stand for.

"He it is who created the heavens and the earth in six days and is moreover firmly established on the Throne. He knows what enters the earth within and what comes forth out of it, what comes down from the heavens and what mounts up to it. And He is with you, wheresoever you may be. And Allah sees 'well' all that you do." al Hadid 4...





The Muslims came to California and made the Hijra and Allah reward us on the Eid ul Fitr. Outdoors we heard the Khutba and on the grass we made salat with Sheikh Jalani before us whom we love a whole lot. The Khutba he gave brought tears to all the eyes and the brothers saw the hawks flying in the skys. They came to bear witness to what they had just seen, the 6th Sultan ul Fuqra with all the Muhajareen. I'll never forget the day it was, July Twenty two. All the Prophets and the Angels and Ghaus Al-Azam too had come to hear the Shaikh say in the Khutba--

"O Mujahideen, Muhajareen, Ansar!!!

The brothers all cried Hoo: and he continued just the same. "Blessed you ar, blessed you shall be and blessed you shall remain." He explained to us exactly what we had just done, out of all the Hijras ever - this was the longest one. If a muslim does not stop evil as he lives in a town: the Angel Jabreeel will come to turn it upside down. From one who was left speechless as I sat among the ranks all praises to Allah and to Him do I give thanks.

## TALIBS AND TALIBAHS YOUR ATTENTION PLEASE:

This is to inform you all Talibs and Talibahs that we will be starting an Islamic Studies Correspondence Course. The course will consist of: Fiqah, Ilm Al-Hadith, Ilm Tafseer, Islamic History (From Adam (AS) upto date), Spiriutal Nabi, and Comparative Studies of other Rligions.

Students will receive their instructions through cassettes, and after six (6) months, they will take an examination at various centers that will be set up in the U.S.A., Canada and West Indies at Musallahs and Zavieras. The question paper will contain questions arranged jointly by the staff of the Quranic Open University and Darul Uloom Jamia Naimia in Pakistan, world-renown University of Pakistan.

Those qualified will be given a diploma in Islamic studies, which will qualify them to teach, establish madrasses, etc. Men and women are both available to apply on Sept. 30, 1982

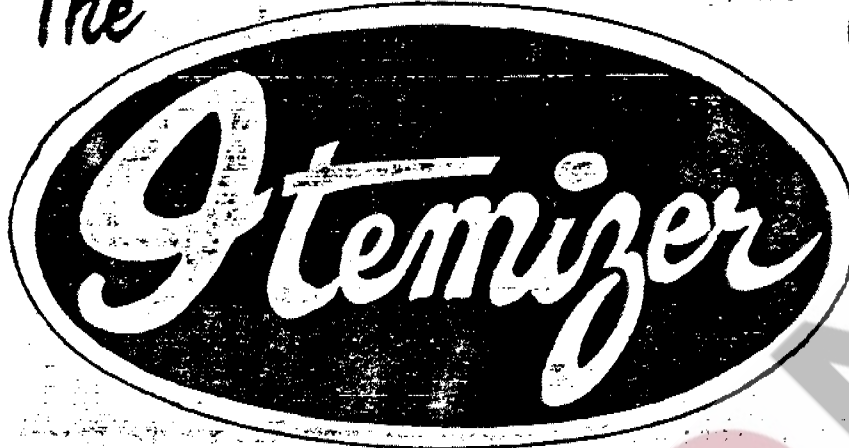
Registration fee will be \$25.00. Teaching and assisting are free. However the students will have to pay for the cost of cassettes and postage.

Application forms can be obtained from: the following places: Bait Al-Quran, 530 South 52nd Street, Philadelphia, Penn. 19143, U.S.A., and Quranic Open University, P.O. Box 3165, Compton, Calif. 90223.

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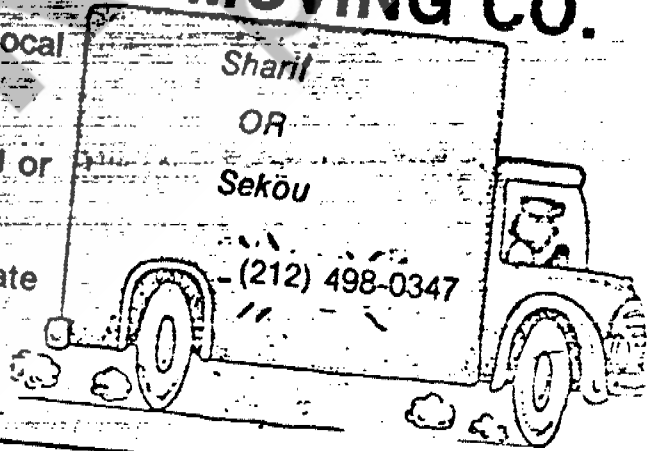
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DIRECTOR



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This discourse refers to Adah of Women's Dress, Taharah, instruction pertaining to Rizq (Livelihood), Au Dajjal and much more.

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## JUMMA AT IS

The Jumma Khutbah as delivered by El Sheikh Jilani at Masjid-e-Yasin on February 15, 1982. On the reverse is an intense Halaq (Group Discussion) recorded in Washington, D.C. in early February, 1982.

## FAREWELL ADDRESS

An address to Talibs given in Philadelphia with important information regarding the Engra Movement.

## SPECIAL JEHAD TAPE

A conclusion of various Khutbahs dealing specifically with the duty of answering the call to Jihad. Also the account of a Talib who saw members of the Ahl-e-Bait present at one Khutbah, which has become common place with many Talibs of Sheikh Jilani. Listen to the Ilhami (Divinely inspired) Message and Ishaq Ziliah become blessed upon the ground.

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# POLICE REPORT

TUCSON, ARIZONA

VICTIM NAME (OR FIRM NAME) REGISTERED OWNER

REF. NO. 0002159554  
CONNECT-UP NO.

28.  FORCIBLE ENTRY  ATTEMPTED FORCIBLE ENTRY  
 METHOD

29. POINT OF ENTRY *N/A* LOCKED?  UNLOCKED?

31. TYPE OF PROPERTY DAMAGE *7* 32. VALUE OF PROPERTY DAMAGE

NAME: *FARAZ, LAM*

2. ORIGIN: *WF* 3. DATE OF BIRTH: *092349* 4. RESIDENCE OF VICTIM: *7025 E PASSEO SAN ANDRES* 5. RESIDENCE PHONE: *722 3900*

6. BUSINESS ADDRESS OF VICTIM (OR SCHOOL IF JUVENILE): *NONE* 7. HRS OF EMPLOY: *---* 8. BUS. PHONE OF VICTIM: *---*

FOR OFFICE USE ONLY

33. SPECIAL INSTRUCTION

9. LOCATION OF INCIDENT (ADDRESS OR BLOCK NO.): *7* 10. DIVISION: *EAST*

11. DATE OCCURRED: *021390* 12. TIME OCCURRED: *1230* 13. DATE REPORTED: *021590* 14. TIME REPORTED: *1147* 15. CALL NO.: *0554*

34. FEL. ARREST?  Y  N

SUSPECT NAMED?  Y  N

SUSP. LOCAT.?  Y  N

HIGH INJ/LOSS?  Y  N

VEH. PLATE?  Y  N

SIGN. M.O.?  Y  N

ADDL. REASON TO INVEST?  Y  N

NOT APPLICABLE: *N/A*

NOT CHECKED: *N/C*

UNKNOWN: *UNK*

WITNESS?  Y  N

SUSP. DESCRIPT.?  Y  N

SUSP. IDENT.?  Y  N

PROP. TRACE?  Y  N

SIGN. EVIDEN.?  Y  N

PROSECUTE?  Y  N

EXCEPT. CLEAR?  Y  N

FIELD CLOSURE? *W( )*

16. REPORTED BY: *#1* 17. ADDRESS OF PERSON REPORTING: *#4* 18. PHONE NO.: *#5*

19. REPORTING OFFICER: *BRADLEY* 20. PAYROLL NO.: *23301* 21. DATE INVESTIGATION COMP.: *021590* 22. TIME: *1235* 23. DIVISION SQUAD: *H.O.D.*

24. INCIDENT OR CRIME: *SUSPICIOUS ACTIVITY* 25. TYPE: *PERSON* 26. WEAPON OR DRUG INVOLVED: *5602*

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

35. NAME: *---* 37. RESIDENCE ADDRESS: *---* ZIP: *---* 38. RESIDENCE PHONE: *---* 39. ORIGIN: *---* 40. SEX: *---* 41. DATE OF BIRTH: *---*

36. NICKNAME OR ALIAS: *---* 42. BUSINESS ADDRESS: *---* SCHOOL IF JUVENILE: *---* 43. BUS. PHONE: *---* 44. MIRANDA WARNING TIME: *---* BY: *---*

45. HGT: *---* 46. WGT: *---* 47. HAIR: *---* 48. EYES: *---* 49. COMPLEXION: *---* 50. BUILD: *---* 51. CLOTHING: *---* DMNR: *---* 52. SOCIAL SECURITY NO.: *---*

53. CHARGE/S: *---* STATUTE NO.: *---* STATUTE DESCR.: *---* CL: *---* CITATION NO.: *---* 53. DRIVERS LIC. NO.: *---* STATE: *---* 54. APPREHENDED LOCATION: *---*

BOOKING NO.: *---* ARRESTED BY: *---* PAYROLL NO.: *---*

58. VEHICLE INVOLVED:  SUSPECT  VICTIM  57. YEAR: *---* 58. MAKE: *---* 59. MODEL: *---* 60. BODY TYPE: *---* 61. COLOR/S: *---* 62. LICENSE NUMBER: *---* 63. STATE: *---* 64. YEAR: *---* 65. V.I.N. (VEHICLE IDENTIFICATION NO.): *---*

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

66. NAME: *---* 68. RESIDENCE ADDRESS: *---* ZIP: *---* 69. RESIDENCE PHONE: *---* 70. ORIGIN: *---* 71. SEX: *---* 72. DATE OF BIRTH: *---*

67. NICKNAME OR ALIAS: *---* 73. BUSINESS ADDRESS: *---* SCHOOL IF JUVENILE: *---* 74. BUS. PHONE: *---* 75. MIRANDA WARNING TIME: *---* BY: *---*

76. HGT: *---* 77. WGT: *---* 78. HAIR: *---* 79. EYES: *---* 80. COMPLEXION: *---* 81. BUILD: *---* 82. CLOTHING: *---* DMNR: *---* 83. SOCIAL SECURITY NO.: *---*

84. CHARGE/S: *---* STATUTE NO.: *---* STATUTE DESCR.: *---* CL: *---* CITATION NO.: *---* 84. DRIVERS LIC. NO.: *---* STATE: *---* 85. APPREHENDED LOCATION: *---*

BOOKING NO.: *---* ARRESTED BY: *---* PAYROLL NO.: *---*

87. VEHICLE INVOLVED:  SUSPECT  VICTIM  88. YEAR: *---* 89. MAKE: *---* 90. MODEL: *---* 91. BODY TYPE: *---* 92. COLOR/S: *---* 93. LICENSE NUMBER: *---* 94. STATE: *---* 95. YEAR: *---* 96. V.I.N. (VEHICLE IDENTIFICATION NO.): *---*

97.  STOLEN  RECOVERED  STORED  IMPOUNDED  EMBEZZLED

SUSPECT  VICTIM  98. YEAR: *---* 99. MAKE: *---* 100. MODEL: *---* 101. BODY TYPE: *---* 102. COLORS: *---* 103. LICENSE NUMBER: *---* 104. STATE: *---* YEAR: *---* 105. V.I.N. (FRAME NUMBER MOTORCYCLES): *---*

106. ENGINE NUMBER (MOTORCYCLES): *---* 107. LOCATION OF RECOVERY: *---* 108. DIVISION: *---* 109. DATE: *---* 110. TIME: *---* 111. RECOVERED BY: *---*

112. VEH. DRIVABLE?  YES  NO  113. VEH. AVAILABLE FOR RELEASE?  YES  NO  114. NAME OF PERSON LAST DRIVING VEHICLE: *---* 115. RESIDENCE ADDRESS: *---* 116. RESIDENCE PHONE: *---* 117. BUSINESS PHONE: *---*

118. IDENTIFYING MARKS: *---*

119. PAYMENTS DELINQ?  YES  NO  120. LIEN HOLDER: *---* 121. ADDRESS: *---* 122. PHONE: *---*

123. SEATS (STANDARD):  STANDARD  BUCKET SEATS  RADIO  BATTERY  ENGINE CU. IN.  CLOCK  SPARE TIRE

124. TRANSMISSION:  STANDARD  AUTOMATIC  125. WHEELS:  STANDARD  OVERSIZE  126. AMOUNT OF GASOLINE: *---* 127. KEYS IN VEHICLE?  YES  NO  128. DOORS LOCKED?  YES  NO  129. IGNITION LOCKED?  YES  NO  130. REGISTRATION IN VEHICLE?  YES  NO  131. ODOMETER READING: *---*

132. TIRE CONDITION: *---* 133. VEH. CONDITION: *---*

143. OWNER NOTIFIED:  YES  NO  BY: *---* 144. DATE: *---* 145. TIME: *---*

146. RETURNED TO OWNER:  YES  NO  BY: *---* 147. EST. VALUE OF VEH.: *---*

148. FOLLOW-UP REQUEST: *HOMICIDE* VIC/WITNESS  CHILD PROTECTIVE  ADULT PROTECTIVE  OTHER: *STD*

149. DISPATCH TIME: *1200* ARRIVAL TIME: *1205* CLEAR TIME: *1235*

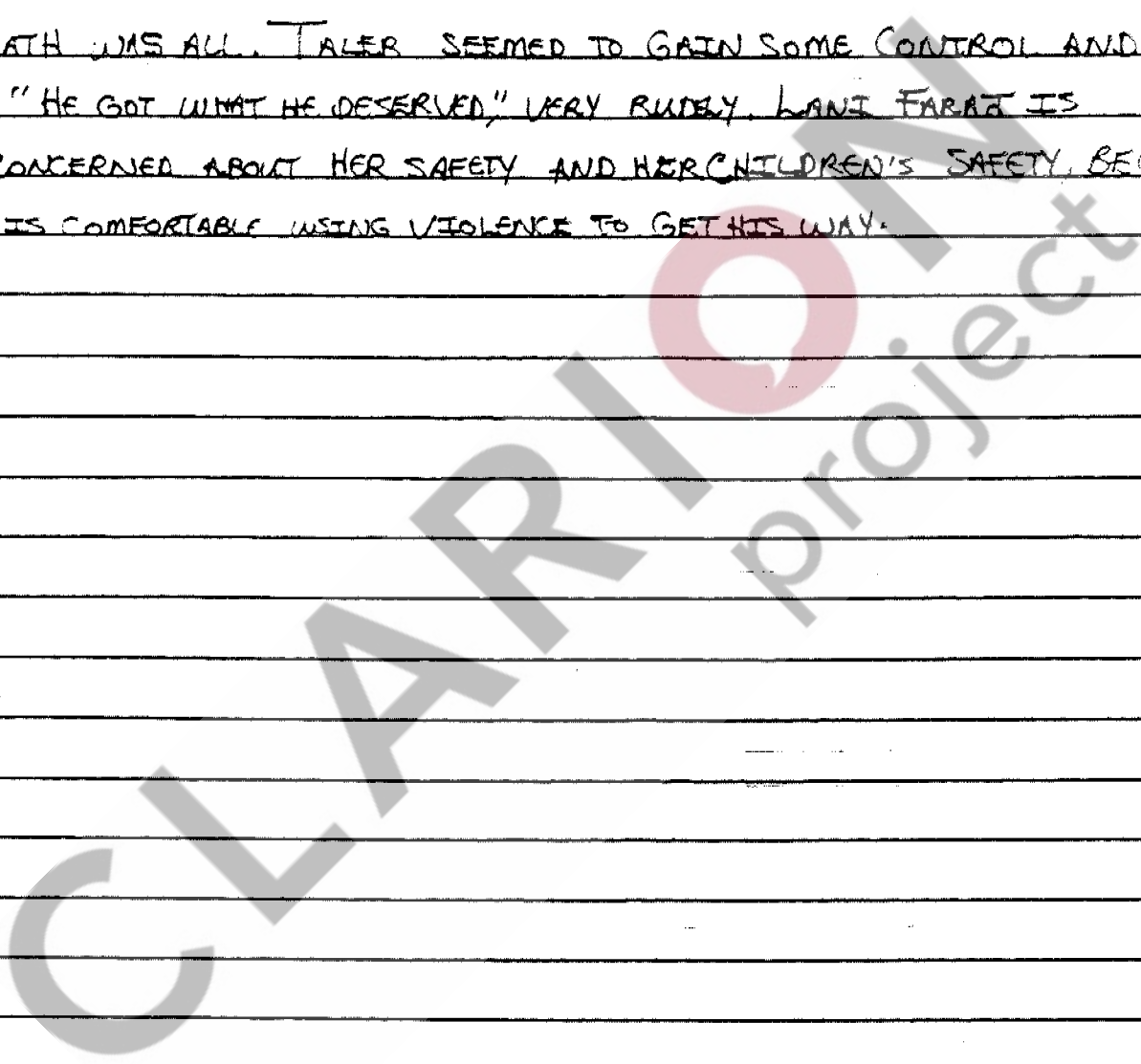
150. APPROVING SUPERVISOR: *---*

151. ADDITIONAL REPORTS:  SUPPLEMENT  FELONY INTRM  JUVENILE ARREST  SUPP LINE  COLLISION  PROPERTY  MAIL IN  RESUME



CONTINUATION REPORT

BECAME UNUSUALLY DEFENSIVE, STARTING WHY WAS SHE ACCUSING HIM OF INVOLVEMENT. SHE SAID THAT SHE WAS SORRY TO HEAR ABOUT THE DEATH WAS ALL. TALER SEEMED TO GAIN SOME CONTROL AND SAID "HE GOT WHAT HE DESERVED," VERY RUDELY. LANE FARAT IS VERY CONCERNED ABOUT HER SAFETY AND HER CHILDREN'S SAFETY, BECAUSE TALER IS COMFORTABLE USING VIOLENCE TO GET HIS WAY.



REPORTING OFFICER BRADLEY SER. NO. 23301

IF ADDITIONAL SPACE IS NEEDED, USE ANOTHER CONTINUATION REPORT

# POLICE REPORT

POLICE DEPARTMENT  
TUCSON, ARIZONA

VICTIM'S LAST NAME (OF FIRM NAME):  
REGISTERED OWNER:  
FMS: MODEL:

REPORT NO.  
9003220317  
CONNECT-UP NO.

26.  FORCIBLE ENTRY  ATTEMPTED FORCIBLE ENTRY  
 METHOD

29. POINT OF ENTRY  LOCKED?  Y/N  30. TOOLS USED MAKING ENTRY

31. TYPE OF PROPERTY DAMAGE  32. VALUE OF PROPERTY DAMAGE

FOR OFFICE USE ONLY

33. SPECIAL INSTRUCTION

1. NAME OF VICTIM: **MASJID TUCSON**

2. ORIGIN SEX  3. DATE OF BIRTH  4. RESIDENCE OF VICTIM

5. RESIDENCE PHONE: **7913989**

6. BUSINESS ADDRESS OF VICTIM (OR SCHOOL IF JUVENILE): **739 E. 6TH**

7. HRS. OF EMPLOY.  8. BUS. PHONE OF VICTIM

9. LOCATION OF INCIDENT (ADDRESS OR BLOCK NO.): **739 E. 6TH**

10. DIVISION: **W6**

34. FEL. ARREST? ( ) ( )  WITNESS? ( ) ( )

SUSPECT NAMED? ( ) ( )  SUSP. DESCRIPT.? ( ) ( )

SUSP. LOCAT.? ( ) ( )  SUSP. IDENT.? ( ) ( )

HIGH INJ./LOSS? ( ) ( )  PROP. TRACE? ( ) ( )

VEH. PLATE? ( ) ( )  SIGN. EVIDEN.? ( ) ( )

SIGN. M.O.? ( ) ( )

ADDL. REASON TO INVEST? ( ) ( )  PROSECUTE? ( ) ( )

NOT APPLICABLE..... N/A EXCEPT. CLEAR? ( ) ( )

NOT CHECKED..... N/C FIELD CLOSURE? ( ) ( )

UNKNOWN..... UNK

11. DATE OCCURRED: **032290** 12. TIME OCCURRED: **1200-1630** 13. DATE REPORTED: **032290** 14. TIME REPORTED: **1639** 15. CALL NO.: **0317**

16. REPORTED BY: **LISA SPRAY** 17. ADDRESS OF PERSON REPORTING: **741 E. 6TH** 18. PHONE NO.: **7913989**

19. REPORTING OFFICER: **HORAWAY** 20. PAYROLL NO.: **2764** 21. DATE INVESTIGATION COMP.: **032290** 22. TIME: **1915** 23. DIVISION SQUAD: **W15**

24. INCIDENT OR CRIME: **SUSPICIOUS ACTIVITY** 25. TYPE: **OTHER** 26. WEAPON OR DRUG INVOLVED

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

35. NAME:  37. RESIDENCE ADDRESS:  ZIP:  38. RESIDENCE PHONE:  39. ORIGIN:  40. SEX:  41. DATE OF BIRTH:

36. NICKNAME OR ALIAS:  42. BUSINESS ADDRESS:  SCHOOL IF JUVENILE:  43. BUS. PHONE:  44. MIRANDA WARNING TIME:  BY:

45. HGT:  46. WGT:  47. HAIR:  48. EYES:  49. COMPLEXION:  50. BUILD:  51. CLOTHING:  DMNR:  52. SOCIAL SECURITY NO.:

53. CHARGE/S ADDITIONAL ON CONTINUATION YES  STATUTE NO.:  STATUTE DESCR.:  CL:  CITATION NO.:  53. DRIVERS LIC. NO.:  STATE:  54. APPREHENDED LOCATION:

BOOKING NO.:  ARRESTED BY:  PAYROLL NO.:

56. VEHICLE INVOLVED SUSPECT  VICTIM  57. YEAR:  58. MAKE:  59. MODEL:  60. BODY TYPE:  61. COLOR/S:  62. LICENSE NUMBER:  63. STATE:  64. YEAR:  65. V.I.N. (VEHICLE IDENTIFICATION NO.):

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

66. NAME:  68. RESIDENCE ADDRESS:  ZIP:  69. RESIDENCE PHONE:  70. ORIGIN:  71. SEX:  72. DATE OF BIRTH:

67. NICKNAME OR ALIAS:  73. BUSINESS ADDRESS:  SCHOOL IF JUVENILE:  74. BUS. PHONE:  75. MIRANDA WARNING TIME:  BY:

76. HGT:  77. WGT:  78. HAIR:  79. EYES:  80. COMPLEXION:  81. BUILD:  82. CLOTHING:  DMNR:  83. SOCIAL SECURITY NO.:

84. CHARGE/S ADDITIONAL ON CONTINUATION YES  STATUTE NO.:  STATUTE DESCR.:  CL:  CITATION NO.:  84. DRIVERS LIC. NO.:  STATE:  85. APPREHENDED LOCATION:

BOOKING NO.:  ARRESTED BY:  PAYROLL NO.:

87. VEHICLE INVOLVED SUSPECT  VICTIM  88. YEAR:  89. MAKE:  90. MODEL:  91. BODY TYPE:  92. COLOR/S:  93. LICENSE NUMBER:  94. STATE:  95. YEAR:  96. V.I.N. (VEHICLE IDENTIFICATION NO.):

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

97. **STOLEN**  **RECOVERED**  **STORED**  **IMPOUNDED**  **EMBEZZLED**

SUSPECT  98. YEAR:  99. MAKE:  100. MODEL:  101. BODY TYPE:  102. COLORS:  103. LICENSE NUMBER:  104. STATE:  105. V.I.N. (FRAME NUMBER MOTORCYCLES):

VICTIM

106. ENGINE NUMBER (MOTORCYCLES):  107. LOCATION OF RECOVERY:  108. DIVISION:  109. DATE:  110. TIME:  111. RECOVERED BY:

112. VEH. DRIVABLE? YES  NO  113. VEH. AVAILABLE FOR RELEASE? YES  NO  114. NAME OF PERSON LAST DRIVING VEHICLE:  115. RESIDENCE ADDRESS:  116. RESIDENCE PHONE:  117. BUSINESS PHONE:

118. IDENTIFYING MARKS:  123. SEATS (STANDARD):  BUCKET SEATS:  124. TRANSMISSION: STANDARD  AUTOMATIC  125. WHEELS: STANDARD  OVERSIZE  126. AMOUNT OF GASOLINE:  127. KEYS IN VEHICLE? YES  NO  128. DOORS LOCKED? YES  NO

119. PAYMENTS DELINQ? YES  NO  120. LIEN HOLDER:  121. ADDRESS:  122. PHONE:  129. IGNITION LOCKED? YES  NO  130. REGISTRATION IN VEHICLE? YES  NO  131. ODOMETER READING:

132. TWX NOTIFIED YES  NO  136. DATE:  137. TIME:  138. BY:  139. IMPOUND PAGE NO. BOOK:  140. VERIFIED BY:  132. TIRE CONDITION:  133. VEH. CONDITION:

141. DISPOSITION:  142. REMOVED BY:  143. OWNER NOTIFIED YES  NO  BY:  144. DATE:  145. TIME:  146. RETURNED TO OWNER YES  NO  BY:  147. EST. VALUE OF VEH.:  148. DISPATCH TIME:  ARRIVAL TIME:  CLEAR TIME:  149. APPROVING SUPERVISOR:  150. SIGNATURE OF PERSON REPORTING:

148. FOLLOW-UP REQUEST: VIC/WITNESS  CHILD PROTECTIVE  ADULT PROTECTIVE

OTHER: **Amicore**

149. DISPATCH TIME: **1750** ARRIVAL TIME: **1755** CLEAR TIME: **1915**

151. ADDITIONAL REPORTS:  CONTINUATION  SUPPLEMENT  COLLISION  FELONY INTRM  PROPERTY  JUVENILE ARREST  MAIL IN  RESUME  SUPP LINE

TPD 892 (6/86)



53 NAME	VC <input type="checkbox"/>	WT <input type="checkbox"/>	RESIDENCE ADDRESS	RESIDENCE PHONE	BUSINESS ADDRESS	BUSINESS PHONE
	VC <input type="checkbox"/>	WT <input type="checkbox"/>				
	VC <input type="checkbox"/>	WT <input type="checkbox"/>				

54. PROPERTY CODES: **S** - STOLEN **R** - RECOVERED **L** - LOST **F** - FOUND **E** - EVIDENCE **K** - SAFEKEEPING

CODE	QTY.	ARTICLE	SERIAL NO.	BRAND NAME	MODEL	PLCD IN EVID	PHOTO RET TO OWNER	DESCRIPTIVE IDENTIFYING MARKS	VALUE
1	1	ENVELOPE / CHECK				<input checked="" type="checkbox"/>	<input type="checkbox"/>	ACCT OF ISSAC BERKOWITZ	
2	1	GLASS				<input checked="" type="checkbox"/>	<input type="checkbox"/>	PART OF GLASS TUBE	
3	5	PRINT CARDS				<input checked="" type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		

55. NARRATIVE: REPORTER IS WITH THE "MASJID TUCSON" AND REPORTS THE FOLLOWING INCIDENTS. SHE STATED THAT ABOUT A WEEK AGO THEY RECEIVED AN ENVELOPE IN THE MAIL CONTAINING A CHECK MADE OUT TO GENGLIS KHAN ON THE ACCOUNT OF ISSAC BERKOWITZ 5120 HARBOON 01 - KAOHIZNEE. THE ADDRESS LISTED FOR BERKOWITZ IS 5550 E. 26TH #B-2, PH. # 750-1570. THIS AFTERNOON SHE NOTED THAT THE EVAPORATIVE COOLER WHICH SITS IN THE FRONT WINDOW HAD BEEN MOVED SLIGHTLY, AND SHE BELIEVED THAT AN ATTEMPT HAD BEEN TO GAIN ENTRY. THE COOLER HAD BEEN PULLED OUT ABOUT 3/4" AT THE BOTTOM, HOWEVER THERE DID NOT APPEAR TO BE ANYTHING TO PREVENT IT FROM BEING PULLED COMPLETELY OUT MAKING ENTRY POSSIBLE. ON THE PORCH UNDER THE COOLER WAS A SMALL QUANTITY OF BROKEN GLASS, WHICH SHE STATED HAD NOT BEEN THERE EARLIER. I COLLECTED THE LARGEST PIECE, WHICH APPEARED TO BE PART OF A TEST TUBE OR SIMILAR OBJECT. ON THE WALL AROUND THE PORCH WRITTEN WITH A FELT TIP PEN WAS "A J'S PLUMBING." THE REPORTER WAS NOT AWARE OF ANY PLUMBING FIRM BEING CALLED OR OF ANY SERVICE TO BE DONE ON THE COOLER. PRINTS WERE LIFTED FROM THE COOLER, THE GLASS TUBE, AND THE WINDOW ABOVE THE COOLER.

POLICE REPORT

REGISTERED OWNER: MARK KOLLIS KATHARINE E.

REPORT NO. 9004130400

26. POINT OF ENTRY: LOCKED? Y/N
27. TYPE OF PROPERTY DAMAGE
32. VALUE OF PROPERTY DAMAGE

2. ORIGIN: WF
3. DATE OF BIRTH: 4/24/46
4. RESIDENCE OF VICTIM: 429 E. 7th St.
5. RESIDENCE PHONE: 623-8842

33. SPECIAL INSTRUCTION

6. BUSINESS ADDRESS OF VICTIM: 160 E. ALAMEDA
7. MRS. OF EMPLOY: 8-30-1700
8. BUS. PHONE OF VICTIM: 623-9465

34. FEL. ARREST? ( )
35. SUSPECT NAMED? ( )
36. SUSP. LOCAT.? ( )
37. HIGH INJ./LOSS? ( )
38. VEH. PLATE? ( )
39. SIGN. M.O.? ( )
40. ADDL. REASON TO INVEST? ( )
41. NOT APPLICABLE... N/A
42. NOT CHECKED... N/C
43. UNKNOWN... UNK

11. DATE OCCURRED: 4-13-90
12. TIME OCCURRED: 2100
13. DATE REPORTED: 4-13-90
14. TIME REPORTED: 2130
15. CALL NO: 400
16. REPORTED BY: VICTIM
17. ADDRESS OF PERSON REPORTING
18. PHONE NO.
19. REPORTING OFFICER: Sokolowski 8692
20. PAYROLL NO.
21. DATE INVESTIGATION COMP: 13 Apr 90
22. TIME: 2315
23. DIVISION SQUAD: W-7
24. INCIDENT OR CRIME: Other offenses
25. TYPE: Phone calls
26. WEAPON OR DRUG INVOLVED

44. SUSPECT: MISSING
45. ORIGINAL OFFENSE: JUVENILE

35. NAME
36. NICKNAME OR ALIAS
37. RESIDENCE ADDRESS
38. RESIDENCE PHONE
39. ORIGIN
40. SEX
41. DATE OF BIRTH
42. BUSINESS ADDRESS
43. SCHOOL IF JUVENILE
44. BUS. PHONE
45. HGT, WGT, HAIR, EYES, COMPLEXION, BUILD, CLOTHING
46. SOCIAL SECURITY NO.

55. CHARGE/S ADDITIONAL ON CONTINUATION YES
56. VEHICLE INVOLVED: SUSPECT/VICTIM

46. SUSPECT: MISSING
47. ORIGINAL OFFENSE: JUVENILE

66. NAME
67. NICKNAME OR ALIAS
68. RESIDENCE ADDRESS
69. RESIDENCE PHONE
70. ORIGIN
71. SEX
72. DATE OF BIRTH
73. BUSINESS ADDRESS
74. SCHOOL IF JUVENILE
75. BUS. PHONE
76. HGT, WGT, HAIR, EYES, COMPLEXION, BUILD, CLOTHING
77. SOCIAL SECURITY NO.
86. CHARGE/S ADDITIONAL ON CONTINUATION YES
87. VEHICLE INVOLVED: SUSPECT/VICTIM

48. SUSPECT: MISSING
49. ORIGINAL OFFENSE: JUVENILE

97. STOLEN: RECOVERED
98. YEAR, MAKE, MODEL, BODY TYPE, COLORS, LICENSE NUMBER, STATE, YEAR, V.I.N.

106. ENGINE NUMBER (MOTORCYCLES)
107. LOCATION OF RECOVERY
108. DIVISION, 109. DATE, 110. TIME, 111. RECOVERED BY

112. VEH. DRIVABLE?
113. VEH. AVAILABLE FOR RELEASE?
114. NAME OF PERSON LAST DRIVING VEHICLE
115. RESIDENCE ADDRESS
116. RESIDENCE PHONE
117. BUSINESS PHONE

118. IDENTIFYING MARKS
119. PAYMENTS DELINQ?
120. LIEN HOLDER
121. ADDRESS
122. PHONE
123. SEATS (STANDARD)
124. TRANSMISSION: STANDARD/AUTOMATIC
125. WHEELS: STANDARD/OVERSIZE
126. AMOUNT OF GASOLINE
127. KEYS IN VEHICLE?
128. DOORS LOCKED?
129. IGNITION LOCKED?
130. REGISTRATION IN VEHICLE?
131. ODOMETER READING
132. TIRE CONDITION
133. VEH. CONDITION

143. OWNER NOTIFIED: YES/NO
144. DATE, 145. TIME
146. RETURNED TO OWNER: YES/NO
147. EST. VALUE OF VEH.
148. DISPATCH TIME, ARRIVAL TIME, CLEAR TIME
149. APPROVING SUPERVISOR

148. FOLLOW-UP REQUEST: Homicide
150. ADDITIONAL REPORTS: CONTINUATION, SUPPLEMENT, FELONY INTRM, JUVENILE ARREST, SUPP LINE

POLICE REPORT

VICTIM LAST NAME (UPPER CASE) FIRST NAME (UPPER CASE) MIDDLE INITIAL (UPPER CASE) REGISTERED OWNER

REPORT NO. 9004130400  
CONNECT-UP NO.

21. FORCIBLE ENTRY:  ATTEMPTED FORCIBLE ENTRY  METHOD:

29. POINT OF ENTRY: LOCKED?  Y  N 30. TOOLS USED MAKING ENTRY:

31. TYPE OF PROPERTY DAMAGE: 32. VALUE OF PROPERTY DAMAGE:

MARKOULIS KATHARINE E.  
7. ORIGIN: SEX: W F 3. DATE OF BIRTH: 4-12-48 4. RESIDENCE OF VICTIM: 429 E. 7th St. 5. RESIDENCE PHONE: 623-8842  
6. BUSINESS ADDRESS OF VICTIM (OR SCHOOL IF JUVENILE): 160 E. ALAMEDA 7. HRS OF EMPLOY: 8:30-1700 8. BUS. PHONE OF VICTIM: 623-9465  
9. LOCATION OF INCIDENT (ADDRESS OR BLOCK NO.): #4 10. DIVISION: W-6

FOR OFFICE USE ONLY  
33. SPECIAL INSTRUCTION:

34. FEL. ARREST? ( )  Y ( )  N  
SUSPECT NAMED? ( )  Y ( )  N  
SUSP. LOCAT.? ( )  Y ( )  N  
HIGH INJ./LOSS? ( )  Y ( )  N  
VEH. PLATE? ( )  N/A ( )  N/A  
SIGN. M.O.? ( )  N/A ( )  N/A  
ADDL. REASON TO INVEST? ( )  Y ( )  N  
NOT APPLICABLE..... N/A  
NOT CHECKED..... N/C  
UNKNOWN..... UNK  
WITNESS? ( )  Y ( )  N  
SUSP. DESCRIPT.? ( )  Y ( )  N  
SUSP. IDENT.? ( )  Y ( )  N  
PROP. TRACE? ( )  Y ( )  N  
SIGN. EVIDEN.? ( )  Y ( )  N  
PROSECUTE? ( )  Y ( )  N  
EXCEPT. CLEAR? ( )  Y ( )  N  
FIELD CLOSURE? ( )  Y ( )  N

11. DATE OCCURRED: 4-13-90 12. TIME OCCURRED: 2100 13. DATE REPORTED: 4-13-90 14. TIME REPORTED: 2130 15. CALL NO: 400  
16. REPORTED BY: VICTIM 17. ADDRESS OF PERSON REPORTING: 18. PHONE NO:  
19. REPORTING OFFICER: Sokolowski 8692 20. PAYROLL NO: 21. DATE INVESTIGATION COMP: 13 Apr. 90 22. TIME: 2315 23. DIVISION SQUAD: W-7  
24. INCIDENT OR CRIME: Other offenses 25. TYPE: Phone calls 26. WEAPON OR DRUG INVOLVED: 12602

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

35. NAME: 37. RESIDENCE ADDRESS: ZIP: 38. RESIDENCE PHONE: 39. ORIGIN: 40. SEX: F 41. DATE OF BIRTH:

36. NICKNAME OR ALIAS: 42. BUSINESS ADDRESS: SCHOOL IF JUVENILE: 43. BUS. PHONE: 44. MIRANDA WARNING TIME BY:

45. HGT: 46. WGT: 47. HAIR: 48. EYES: 49. COMPLEXION: 50. BUILD: 51. CLOTHING: DMNR: 52. SOCIAL SECURITY NO:

53. CHARGE/S ADDITIONAL ON: STATUTE NO: STATUTE DESCR: CL: CITATION NO: 53. DRIVERS LIC. NO: STATE: 54. APPREHENDED LOCATION: BOOKING NO: ARRESTED BY: PAYROLL NO:

56. VEHICLE INVOLVED: 57. YEAR: 58. MAKE: 59. MODEL: 60. BODY TYPE: 61. COLOR/S: 62. LICENSE NUMBER: 63. STATE: 64. YEAR: 65. V.I.N. (VEHICLE IDENTIFICATION NO.): SUSPECT  VICTIM

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

66. NAME: 68. RESIDENCE ADDRESS: ZIP: 69. RESIDENCE PHONE: 70. ORIGIN: 71. SEX: 72. DATE OF BIRTH:

67. NICKNAME OR ALIAS: 73. BUSINESS ADDRESS: SCHOOL IF JUVENILE: 74. BUS. PHONE: 75. MIRANDA WARNING TIME BY:

76. HGT: 77. WGT: 78. HAIR: 79. EYES: 80. COMPLEXION: 81. BUILD: 82. CLOTHING: DMNR: 83. SOCIAL SECURITY NO:

84. CHARGE/S ADDITIONAL ON: STATUTE NO: STATUTE DESCR: CL: CITATION NO: 84. DRIVERS LIC. NO: STATE: 85. APPREHENDED LOCATION: BOOKING NO: ARRESTED BY: PAYROLL NO:

87. VEHICLE INVOLVED: 88. YEAR: 89. MAKE: 90. MODEL: 91. BODY TYPE: 92. COLOR/S: 93. LICENSE NUMBER: 94. STATE: 95. YEAR: 96. V.I.N. (VEHICLE IDENTIFICATION NO.): SUSPECT  VICTIM

97. STOLEN  RECOVERED  STORED  IMPOUNDED  EMBEZZLED

98. YEAR: 99. MAKE: 100. MODEL: 101. BODY TYPE: 102. COLORS: 103. LICENSE NUMBER: 104. STATE: YEAR: 105. V.I.N. (FRAME NUMBER MOTORCYCLES): SUSPECT  VICTIM

106. ENGINE NUMBER (MOTORCYCLES): 107. LOCATION OF RECOVERY: 108. DIVISION: 109. DATE: 110. TIME: 111. RECOVERED BY:

112. VEH. DRIVABLE? YES  NO  113. VEH. AVAILABLE FOR RELEASE? YES  NO  114. NAME OF PERSON LAST DRIVING VEHICLE: 115. RESIDENCE ADDRESS: 116. RESIDENCE PHONE: 117. BUSINESS PHONE:

118. IDENTIFYING MARKS: 123. SEATS (STANDARD): BUCKET SEATS: 124. TRANSMISSION: STANDARD  AUTOMATIC  125. WHEELS: STANDARD  OVERSIZE  126. AMOUNT OF GASOLINE: 127. KEYS IN VEHICLE? YES  NO  128. DOORS LOCKED? YES  NO

119. PAYMENTS DELINQ? YES  NO  120. LIEN HOLDER: 121. ADDRESS: 122. PHONE: 129. IGNITION LOCKED? YES  NO  130. REGISTRATION IN VEHICLE? YES  NO  131. ODOMETER READING:

135. TWX NOTIFIED: 136. DATE: 137. TIME: 138. BY: 139. IMPOUND PAGE NO. BOOK: 140. VERIFIED BY: 141. DISPOSITION: 142. REMOVED BY: 143. OWNER NOTIFIED: YES  NO  BY: 144. DATE: 145. TIME: 146. RETURNED TO OWNER: YES  NO  BY: 147. EST. VALUE OF VEH.: 132. TIRE CONDITION: 133. VEH. CONDITION:

143. OWNER NOTIFIED: YES  NO  BY: 144. DATE: 145. TIME: 146. RETURNED TO OWNER: YES  NO  BY: 147. EST. VALUE OF VEH.: 134. SIGNATURE OF PERSON REPORTING:

148. FOLLOW-UP REQUEST: VIC/WITNESS  CHILD PROTECTIVE  ADULT PROTECTIVE  OTHER: Homicide T2 TPD 892 (5/86) 149. DISPATCH TIME: 2238 ARRIVAL TIME: 2252 CLEAR TIME: 2315 150. APPROVING SUPERVISOR: [Signature] 151. ADDITIONAL REPORTS:  CONTINUATION  SUPPLEMENT  COLLUSION  FELONY INTRM  PROPERTY  JUVENILE ARREST  MAIL IN  RESUME  SUPP LINE

153 NAME	VIC <input type="checkbox"/>	WIT <input type="checkbox"/>	RESIDENCE ADDRESS	RESIDENCE PHONE	BUSINESS ADDRESS	BUSINESS PHONE
	VIC <input type="checkbox"/>	WIT <input type="checkbox"/>				
	VIC <input type="checkbox"/>	WIT <input type="checkbox"/>				

154. PROPERTY CODES **S** - STOLEN **R** - RECOVERED **L** - LOST **F** - FOUND **E** - EVIDENCE **K** - SAFEKEEPING

CODE	QTY	ARTICLE	SERIAL NO.	BRAND NAME	MODEL	PLCD IN EVID	PHOTO RET TO OWNER	DESCRIPTIVE IDENTIFYING MARKS	VALUE
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		

55 NARRATIVE

Vic. Received A Phone Call From A young female voice; STARTING; 'YOUR GOING TO DIE!

Vic. Is An Attorney For Legal Aid & Is Presently Representing The wife of A Subject who Is Connected To The Mosque At 61<sup>st</sup> St + Euclid; where A recent homicide took place.

She (Vic.) Has The Tape On Her Answering Machine & will keep it For Future Reference.



153 NAME	VIC <input type="checkbox"/>	WIT <input type="checkbox"/>	RESIDENCE ADDRESS	RESIDENCE PHONE	BUSINESS ADDRESS	BUSINESS PHONE
	VIC <input type="checkbox"/>	WIT <input type="checkbox"/>				
	VIC <input type="checkbox"/>	WIT <input type="checkbox"/>				

154. PROPERTY CODES **S** - STOLEN **R** - RECOVERED **L** - LOST **F** - FOUND **E** - EVIDENCE **K** - SAFEKEEPING

CODE	QTY	ARTICLE	SERIAL NO.	BRAND NAME	MODEL	PLCD IN EVID <input type="checkbox"/>	PHOTO RET TO OWNER <input type="checkbox"/>	DESCRIPTIVE IDENTIFYING MARKS	VALUE
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		

155 NARRATIVE

Vic. Received A Phone Call From A Young Female Voice; Starting; 'Your Going To Die!'

Vic. Is An Attorney For Legal Aid & Is Presently Representing The wife of A Subject who Is Connected To The Mosque At 61<sup>st</sup> St + Euclid; where A recent Homicide Took Place.

She (Vic.) Has The Tape On Her Answering Machine & will Keep it For Future Reference.

# POLICE REPORT

POLICE DEPARTMENT  
TUCSON, ARIZONA

VEHICLE NAME (OF FIRM NAME) REGISTERED OWNER  
FIR: MISC: 9003010312

26  FORCIBLE ENTRY  ATTEMPTED FORCIBLE ENTRY  
 METHOD

29 POINT OF ENTRY LOCKED?  Y ( )  N ( )

30 TOOLS USED MAKING ENTRY

31 TYPE OF PROPERTY DAMAGE

32 VALUE OF PROPERTY DAMAGE

1. NAME: ERICSEN, MUTTERFESON

2. ORIGIN: WM 102750

3. DATE OF BIRTH: 743 E. 6th ST.

4. RESIDENCE OF VICTIM: 628-7285

5. RESIDENCE PHONE: 628-7285

6. BUSINESS ADDRESS OF VICTIM (OR SCHOOL IF JUVENILE):

7. HRS. OF EMPLOY:

8. BUS. PHONE OF VICTIM:

FOR OFFICE USE ONLY

33. SPECIAL INSTRUCTION

9. LOCATION OF INCIDENT (ADDRESS OR BLOCK NO.): 789 E. 6th ST.

10. DIVISION: WEST

34. FEL. ARREST?  Y  N

SUSPECT NAMED?  Y  N

SUSP. LOCAT.?  Y  N

HIGH INJ./LOSS?  Y  N

VEH. PLATE?  Y  N

SIGN. M.O.?  Y  N

ADDL. REASON TO INVEST?  Y  N

NOT APPLICABLE: N/A

NOT CHECKED: N/C

UNKNOWN: UNK

WITNESS?  Y  N

SUSP. DESCRIPT.?  Y  N

SUSP. IDENT.?  Y  N

PROP. TRACE?  Y  N

SIGN. EVIDEN.?  Y  N

PROSECUTE?  Y  N

EXCEPT. CLEAR?  Y  N

FIELD CLOSURE?  Y  N

11. DATE OCCURRED: 040190

12. TIME OCCURRED: 1825

13. DATE REPORTED: 040190

14. TIME REPORTED: 1835

15. CALL NO.: 0312

16. REPORTED BY: #7

17. ADDRESS OF PERSON REPORTING: #4

18. PHONING: #5

19. REPORTING OFFICER: RAMSEY

20. PAYROLL NO.: 76732

21. DATE INVESTIGATION COMP: 040190

22. TIME: 1910

23. DIVISION SQUAD: #14

24. INCIDENT OR CRIME: OTHER ASSAULTS 09 02

25. TYPE: NO INJURY

26. WEAPON OR DRUG INVOLVED:

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER

JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION

DETAINED PAPER PARENTAL

35. NAME:

37. RESIDENCE ADDRESS:

38. RESIDENCE PHONE:

39. ORIGIN: B M

40. SEX:

41. DATE OF BIRTH: 30 yrs.

36. NICKNAME OR ALIAS: "TONY"

42. BUSINESS ADDRESS:

43. BUS. PHONE:

44. MIRANDA WARNING: BY

45. HGT: 509

46. WGT: 200

47. HAIR: BRN

48. EYES: BRN

49. COMPLEXION: /

50. BUILD: HVY

51. CLOTHING: WHT RED SHIRT / LEVIS

52. SOCIAL SECURITY NO.:

55. CHARGE/S ADDITIONAL ON CONTINUATION: YES

STATUTE NO. STATUTE DESCR. CL. CITATION NO.

53. DRIVERS LIC. NO. STATE: 54. APPREHENDED LOCATION:

BOOKING NO. ARRESTED BY: PAYROLL NO.:

56. VEHICLE INVOLVED: SUSPECT  VICTIM

57. YEAR: CHEV

58. MAKE: CAPRICE

59. MODEL: S.W.

60. BODY TYPE: WHT

61. COLOR/S: 32H036

62. LICENSE NUMBER: AZ

63. STATE: 64. YEAR: 65. V.I.N. (VEHICLE IDENTIFICATION NO.): 1A1K... Ford

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER

JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION

DETAINED PAPER PARENTAL

66. NAME:

68. RESIDENCE ADDRESS:

69. RESIDENCE PHONE:

70. ORIGIN:

71. SEX:

72. DATE OF BIRTH:

67. NICKNAME OR ALIAS:

73. BUSINESS ADDRESS:

74. BUS. PHONE:

75. MIRANDA WARNING: BY

76. HGT: 77. WGT: 78. HAIR: 79. EYES: 80. COMPLEXION: 81. BUILD: 82. CLOTHING: DMNR: 83. SOCIAL SECURITY NO.:

86. CHARGE/S ADDITIONAL ON CONTINUATION: YES

STATUTE NO. STATUTE DESCR. CL. CITATION NO.

84. DRIVERS LIC. NO. STATE: 85. APPREHENDED LOCATION:

BOOKING NO. ARRESTED BY: PATROLMAN:

87. VEHICLE INVOLVED: SUSPECT  VICTIM

88. YEAR: 89. MAKE: 90. MODEL: 91. BODY TYPE: 92. COLOR/S: 93. LICENSE NUMBER: 94. STATE: 95. YEAR: 96. V.I.N. (VEHICLE IDENTIFICATION NO.):

97.  STOLEN  RECOVERED  STORED  IMPOUNDED  EMBEZZLED

SUSPECT  VICTIM

98. YEAR: 99. MAKE: 100. MODEL: 101. BODY TYPE: 102. COLORS: 103. LICENSE NUMBER: 104. STATE: YEAR: 105. V.I.N. (FRAME NUMBER MOTORCYCLES):

106. ENGINE NUMBER (MOTORCYCLES): 107. LOCATION OF RECOVERY: 108. DIVISION: 109. DATE: 110. TIME: 111. RECOVERED BY:

112. VEH. DRIVABLE? YES  NO

113. VEH. AVAILABLE FOR RELEASE? YES  NO

114. NAME OF PERSON LAST DRIVING VEHICLE: 115. RESIDENCE ADDRESS: 116. RESIDENCE PHONE: 117. BUSINESS PHONE:

118. IDENTIFYING MARKS:

123. SEATS (STANDARD): BUCKET SEATS

124. TRANSMISSION: STANDARD  AUTOMATIC

125. WHEELS: STANDARD  OVERSIZE

126. AMOUNT OF GASOLINE: YES  NO

127. KEYS IN VEHICLE? YES  NO

128. LOCKS LOCKED? YES  NO

119. PAYMENTS DELINQ? YES  NO

120. LIEN HOLDER: 121. ADDRESS: 122. PHONE:

129. IGNITION LOCKED? YES  NO

130. REGISTRATION IN VEHICLE? YES  NO

131. ODOMETER READING:

135. TWX NOTIFIED: YES  NO

136. DATE: 137. TIME: 138. BY: 139. IMPOUND PAGE NO. BOOK: 140. VERIFIED BY:

141. DISPOSITION: 142. REMOVED BY:

143. OWNER NOTIFIED: YES  NO

144. DATE: 145. TIME:

146. RETURNED TO OWNER: YES  NO

147. EST. VALUE OF VEH.:

132. TIRE CONDITION: 133. VEH. CONDITION:

143. OWNER NOTIFIED: YES  NO

144. DATE: 145. TIME:

146. RETURNED TO OWNER: YES  NO

147. EST. VALUE OF VEH.:

134. SIGNATURE OF PERSON REPORTING:

148. FOLLOW-UP REQUEST: VIC/WITNESS  CHILD PROTECTIVE  ADULT PROTECTIVE

OTHER: T2

149. DISPATCH TIME: 1837

ARRIVAL TIME: 1840

CLEAR TIME: 1900

150. APPROVING SUPERVISOR:

151. ADDITIONAL REPORTS:  CONTINUATION  SUPPLEMENT  COLLUSION  FELONY INTRIM  PROPERTY  JUVENILE ARREST  MAIL IN  RESUME  SUPP. LINE

# POLICE REPORT

POLICE DEPARTMENT  
TUCSON, ARIZONA

VICTIM: LAST NAME (OR FIRM NAME), FIRST, MIDDLE  
REGISTERED OWNER

REPORT NO. **9003010312**  
CONNECT-UP NO.

28.  FORCIBLE ENTRY  ATTEMPTED FORCIBLE ENTRY  
 METHOD

29. POINT OF ENTRY LOCKED?  Y  N  NONE  
 30. TOOLS USED MAKING ENTRY

31. TYPE OF PROPERTY DAMAGE  
 32. VALUE OF PROPERTY DAMAGE

**ERISEN, MUTTEFESON**

1. ORIGIN: WM 2. SEX: M 3. DATE OF BIRTH: 10/27/86 4. RESIDENCE OF VICTIM: 743 E. 6th ST. 5. RESIDENCE PHONE: 628-7285

6. BUSINESS ADDRESS OF VICTIM (OR SCHOOL IF JUVENILE): 7. HRS. OF EMPLOY. 8. BUS. PHONE OF VICTIM

FOR OFFICE USE ONLY

33. SPECIAL INSTRUCTION

9. LOCATION OF INCIDENT (ADDRESS OR BLOCK NO.): 139 E. 6th ST. 10. DIVISION: WEST

34. FEL. ARREST?  Y  N  
 SUSPECT NAMED?  Y  N  
 SUSP. LOCAT.?  Y  N  
 HIGH INJ./LOSS?  Y  N  
 VEH. PLATE?  Y  N  
 SIGN. M.O.?  Y  N  
 ADDL. REASON TO INVEST.?  Y  N  
 NOT APPLICABLE: N/A  
 NOT CHECKED: N/C  
 UNKNOWN: UNK

WITNESS?  Y  N  
 SUSP. DESCRIPT.?  Y  N  
 SUSP. IDENT.?  Y  N  
 PROP. TRACE?  Y  N  
 SIGN. EVIDEN.?  Y  N  
 PROSECUTE?  Y  N  
 EXCEPT. CLEAR?  Y  N  
 FIELD CLOSURE?  Y  N

11. DATE OCCURRED: 04/09/90 12. TIME OCCURRED: 1825 13. DATE REPORTED: 04/09/90 14. TIME REPORTED: 1835 15. CALL NO: 0312

16. REPORTED BY: #7 17. ADDRESS OF PERSON REPORTING: #4 18. PHONENO: #5

19. REPORTING OFFICER: RAMSEY 20. PAYROLL NO: 76732 21. DATE INVESTIGATION COMP: 04/09/90 22. TIME: 1910 23. DISPATCH SQUAD: #14

24. INCIDENT OR CRIME: OTHER ASSAULTS 0902 25. TYPE: NO INJURY 26. WEAPON OR DRUG INVOLVED

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

35. NAME: 37. RESIDENCE ADDRESS: ZIP: 38. RESIDENCE PHONE: 39. ORIGIN: B M 40. SEX: M 41. DATE OF BIRTH: 30 APR 86

36. NICKNAME OR ALIAS: "TONY" 42. BUSINESS ADDRESS: SCHOOL IF JUVENILE: 43. BUS. PHONE: 44. MIRANDA WARNING TIME BY

45. HGT: 509 46. WGT: 200 47. HAIR: BRN 48. EYES: BRN 49. COMPLEXION: 50. BUILD: HVY 51. CLOTHING: WHT RED SHIRT / LEVIS DMNR: 52. SOCIAL SECURITY NO:

55. CHARGE/S ADDITIONAL ON CONTINUATION YES  STATUTE NO: STATUTE DESCR: CL: CITATION NO: 53. DRIVERS LIC. NO: STATE: 54. APPREHENDED LOCATION: BOOKING NO: ARRESTED BY: PAYROLL NO:

56. VEHICLE INVOLVED SUSPECT  VICTIM  57. YEAR: 58. MAKE: CHEV 59. MODEL: CAPRICE 60. BODY TYPE: S.W. 61. COLOR/S: WHT 62. LICENSE NUMBER: 32H036 63. STATE: AZ 64. YEAR: 65. V.I.N. (VEHICLE IDENTIFICATION NO.):

SUSPECT  MISSING  RUNAWAY  ARRESTED  OTHER  JUVENILE  ORIGINAL OFFENSE  FOLLOW-UP APPREHENSION  DETAINED PAPER PARENTAL

66. NAME: 68. RESIDENCE ADDRESS: ZIP: 69. RESIDENCE PHONE: 70. ORIGIN: 71. SEX: 72. DATE OF BIRTH:

67. NICKNAME OR ALIAS: 73. BUSINESS ADDRESS: SCHOOL IF JUVENILE: 74. BUS. PHONE: 75. MIRANDA WARNING TIME BY

76. HGT: 77. WGT: 78. HAIR: 79. EYES: 80. COMPLEXION: 81. BUILD: 82. CLOTHING: DMNR: 83. SOCIAL SECURITY NO:

86. CHARGE/S ADDITIONAL ON CONTINUATION YES  STATUTE NO: STATUTE DESCR: CL: CITATION NO: 84. DRIVERS LIC. NO: STATE: 85. APPREHENDED LOCATION: BOOKING NO: ARRESTED BY: PAYROLL NO:

87. VEHICLE INVOLVED SUSPECT  VICTIM  88. YEAR: 89. MAKE: 90. MODEL: 91. BODY TYPE: 92. COLOR/S: 93. LICENSE NUMBER: 94. STATE: 95. YEAR: 96. V.I.N. (VEHICLE IDENTIFICATION NO.):

97.  STOLEN  RECOVERED  STORED  IMPOUNDED  EMBEZZLED

SUSPECT  VICTIM  98. YEAR: 99. MAKE: 100. MODEL: 101. BODY TYPE: 102. COLORS: 103. LICENSE NUMBER: 104. STATE: YEAR: 105. V.I.N. (FRAME NUMBER MOTORCYCLES):

106. ENGINE NUMBER (MOTORCYCLES): 107. LOCATION OF RECOVERY: 108. DIVISION: 109. DATE: 110. TIME: 111. RECOVERED BY:

112. VEH. DRIVABLE? YES  NO  113. VEH. AVAILABLE FOR RELEASE? YES  NO  114. NAME OF PERSON LAST DRIVING VEHICLE: 115. RESIDENCE ADDRESS: 116. RESIDENCE PHONE: 117. BUSINESS PHONE:

118. IDENTIFYING MARKS: 123. SEATS (STANDARD): BUCKET SEATS: 124. TRANSMISSION: STANDARD  AUTOMATIC  125. WHEELS: STANDARD  OVERSIZE  126. AMOUNT OF GASOLINE: 127. KEYS IN VEHICLE? YES  NO  128. LOCKS LOCKED? YES  NO

119. PAYMENTS DELINQ? YES  NO  120. LIEN HOLDER: 121. ADDRESS: 122. PHONE: 129. IGNITION LOCKED? YES  NO  130. REGISTRATION IN VEHICLE? YES  NO  131. ODOMETER READING:

135. TWX NOTIFIED YES  NO  136. DATE: 137. TIME: 138. BY: 139. IMPOUND PAGE NO. BOOK: 140. VERIFIED BY: 132. TIRE CONDITION: 133. VEH. CONDITION:

141. DISPOSITION: 142. REMOVED BY: 143. OWNER NOTIFIED YES  NO  BY: 144. DATE: 145. TIME: 134. SIGNATURE OF PERSON REPORTING:

146. RETURNED TO OWNER YES  NO  BY: 147. EST. VALUE OF VEH.: 148. DISPATCH TIME: 1837 1840 1900 149. ARRIVAL TIME: 150. APPROVING SUPERVISOR: 151. ADDITIONAL REPORTS:  CONTINUATION  SUPPLEMENT  COLLISION  FELONY INTRM  PROPERTY  JUVENILE ARREST  MAIL IN  RESUME  SUPP LINE

148. FOLLOW-UP REQUEST: VIC/WITNESS  CHILD PROTECTIVE  ADULT PROTECTIVE  OTHER: T2 149. DISPATCH TIME: 1837 1840 1900 150. APPROVING SUPERVISOR: 151. ADDITIONAL REPORTS:  CONTINUATION  SUPPLEMENT  COLLISION  FELONY INTRM  PROPERTY  JUVENILE ARREST  MAIL IN  RESUME  SUPP LINE

153 NAME <b>AHMED RAHAN</b>	VIC <input type="checkbox"/>	WT <input checked="" type="checkbox"/>	RESIDENCE ADDRESS <b>747 E. 6<sup>th</sup> ST.</b>	RESIDENCE PHONE <b>628-7825</b>	BUSINESS ADDRESS /	BUSINESS PHONE /
	VIC <input type="checkbox"/>	WT <input type="checkbox"/>				
	VIC <input type="checkbox"/>	WT <input type="checkbox"/>				

154. PROPERTY CODES **S** - STOLEN **R** - RECOVERED **L** - LOST **F** - FOUND **E** - EVIDENCE **K** - SAFEKEEPING

CODE	QTY	ARTICLE	SERIAL NO	BRAND NAME	MODEL	PLCD IN EVID	PHOTO RET TO OWNER	DESCRIPTIVE IDENTIFYING MARKS	VALUE
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		

155. NARRATIVE: **THE VICTIM IS A SECURITY PERSON FOR THE CHURCH AT 739 E. 6<sup>th</sup> ST. APPARENTLY THE SUSPECT CAME INTO THE CHURCH TO PRAY AND BEGAN ASKING QUESTIONS ABOUT THE LATE DR. KAHLEFA. THE VICTIM ASKED HIM TO LEAVE AND THE SUSPECT REFUSED.**

**THE SUSPECT ASKED THE VICTIM TO "STEP OUTSIDE" TO SETTLE THE MATTER - THE VICTIM SAID "NO" THAT HE WAS CALLING THE POLICE. THE SUSPECT LEFT SAYING THAT HE "WOULD BE BACK WITH HIS GUN."**

**THE SUSPECT WAS NOT LOCATED - HE WAS ALLEGEDLY EN ROUTE TO PHOENIX.**



153 NAME <b>AHMED RAYAN</b>	VIC <input type="checkbox"/>	WT <input checked="" type="checkbox"/>	RESIDENCE ADDRESS <b>747 E. 6<sup>th</sup> ST.</b>	RESIDENCE PHONE <b>628-7825</b>	BUSINESS ADDRESS	BUSINESS PHONE
	VIC <input type="checkbox"/>	WT <input type="checkbox"/>				
	VIC <input type="checkbox"/>	WT <input type="checkbox"/>				

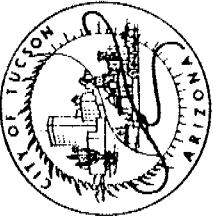
154. PROPERTY CODES **S** - STOLEN **R** - RECOVERED **L** - LOST **F** - FOUND **E** - EVIDENCE **K** - SAFEKEEPING

CODE	QTY	ARTICLE	SERIAL NO	BRAND NAME	MODEL	PLCD IN EVID	PHOTO RET TO OWNER	DESCRIPTIVE IDENTIFYING MARKS	VALUE
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		
						<input type="checkbox"/>	<input type="checkbox"/>		

155. NARRATIVE **THE VICTIM IS A SECURITY PERSON FOR THE CHURCH AT 739 E. 6<sup>th</sup> ST. APPARENTLY THE SUSPECT CAME INTO THE CHURCH TO PRAY AND BEGAN ASKING QUESTIONS ABOUT THE LATE DR. KAHLIFA. THE VICTIM ASKED HIM TO LEAVE AND THE SUSPECT REFUSED.**

**THE SUSPECT ASKED THE VICTIM TO "STEP OUTSIDE" TO SETTLE THE MATTER - THE VICTIM SAID "NO" THAT HE WAS CALLING THE POLICE. THE SUSPECT LEFT SAYING THAT HE "WOULD BE BACK WITH HIS GUN."**

**THE SUSPECT WAS NOT LOCATED - HE WAS ALLEGEDLY EN ROUTE TO PHOENIX.**



# MEMORANDUM

DATE: 08/27/92

TO: I.D. (Priority) FROM: 1771162 SPS  
XAMIC 103

SUBJECT: 9001310233

I REQUEST 1-1 PHOTOGRAPHS OF FINGERPRINTS  
OBTAINED AT 2714 N. HAPI #6, (2 COPIES EACH)  
FOR COMPARISON BY THE FBI,

Thanks  
Amy

10/19 all pp.

all fingerprint at scene were all identified as ~~Victim~~  
approx 2 week.

TUCSON POLICE DEPARTMENT-PROPERTY RELEASE

CRIME OR INCIDENT Cr. Homicide

REPORT NO. 9001-31-0233

DETECTIVE DETAIL Homicide

OFFICER ASSIGNED T. Miller

RELEASE TO: OWNER <input type="checkbox"/>	ATTORNEY <input type="checkbox"/>	AGENT <input checked="" type="checkbox"/>	NEXT OF KIN <input type="checkbox"/>
AUCTION <input type="checkbox"/> : OWNER KNOWN? YES <input type="checkbox"/> NO <input type="checkbox"/>	OWNER CONTACTED? YES <input type="checkbox"/> NO <input type="checkbox"/>		
CONVERT TO DEPARTMENT USE <input type="checkbox"/>	CHECK FOR OWNERSHIP COMPLETED? YES <input type="checkbox"/> NO <input type="checkbox"/>		
DESTROY <input type="checkbox"/>	DISPOSITION CHANGED BY _____		DATE _____

TO PROPERTY CUSTODIAN: You are hereby authorized to release to:

Lisa Spray 739 E. 4th Street \_\_\_\_\_  
 FULL NAME ADDRESS TELEPHONE

The following described property.

Reason for release: no longer needed

Case reviewed for correct ownership of property by K. Wright Date 02-23-90

Authorizing Officer K. Wright Date 02-23-90 Time 1715

Owner notified by K. Wright Date 02-23-90 Time 1715

DESCRIPTION OF ARTICLES

<sup>3</sup>  
 25TA: TEP bills / U.S. West bill / City Court papers  
check book - Masjid of Tucson #1054 thru 1501  
Chase Visa TWA bill / Pitney Bowes bill  
Miami Public Library purchase order  
State Farm bill  
 2) water bills / copies of misc. letters  
Ten City Court papers (copy)  
Ac. Rep. of Revenue  
City of Ten instruction (Linda Abits)

Released to (Signature) Lisa Spray

Released by K. Wright 3519 Date 02-23-90 Time 1715 hrs





TUCSON POLICE DEPARTMENT-PROPERTY RELEASE

CRIME OR INCIDENT Cr. Homicide

REPORT NO. 9001-31-0233

DETECTIVE DETAIL Homicide

OFFICER ASSIGNED T. Miller

RELEASE TO: OWNER <input type="checkbox"/>	ATTORNEY <input type="checkbox"/>	AGENT <input checked="" type="checkbox"/>	NEXT OF KIN <input type="checkbox"/>
AUCTION <input type="checkbox"/> :	OWNER KNOWN? YES <input type="checkbox"/> NO <input type="checkbox"/>	OWNER CONTACTED? YES <input type="checkbox"/> NO <input type="checkbox"/>	
CONVERT TO DEPARTMENT USE <input type="checkbox"/>	CHECK FOR OWNERSHIP COMPLETED? YES <input type="checkbox"/> NO <input type="checkbox"/>		
DESTROY <input type="checkbox"/>	DISPOSITION CHANGED BY _____ DATE _____		

TO PROPERTY CUSTODIAN: You are hereby authorized to release to:

Lisa Spray 739 East 6th Street \_\_\_\_\_  
 FULL NAME ADDRESS TELEPHONE

The following described property.

Reason for release: no longer needed

Case reviewed for correct ownership of property by X. Wright Date 02-23-90

Authorizing Officer X. Wright Date 02-23-90 Time 1715

Owner notified by X. Wright Date 02-23-90 Time 1715

DESCRIPTION OF ARTICLES

- <sup>3</sup>  
 25TA: TEP bills / U.S. West bill / City Court papers  
 checkbook - Masjid of Tucson #1054 TRAD 1501  
 Chase Visa TWA bill / Pitney Bowes bill  
 Minn. Public Library purchase order  
 State Farm bill  
 2) water bills / copies of misc. letters  
 TSN City Court papers (copy)  
 Az. Rep. of Revenue  
 City of TSN injunction (Linda Abits)

Released to (Signature) Lisa Spray

Released by X. Wright 3519 Date 02-23-90 Time 1715 hrs





TUCSON POLICE DEPARTMENT

FOR E&S USE ONLY

PROPERTY INVOICE AND RECEIPT

REPORT NO. 90A-31-0233  
 CONNECT-UP NUMBER \_\_\_\_\_  
 CRIME CLASS Com. Homicide

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF VICTIM Halifa Ashad BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER T. Miller RES. ADDRESS E. 6th RES. PHONE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 01-31-90/1200 LOCATION OF OCCURRENCE E. 6th Street TEAM \_\_\_\_\_ OFFICER J. S. Wright P.B. 3519  
 RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS. MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
28	TM 1	804667	TEC PRINTER FP-1500-25
30	TM 1	7703005407	GAMA KEYBOARD
31	TM 1	3102PC	PC-TRAC
		1 C089348	Complete Hand scanner
		MSC CR66112	PC MOUSE
33	TM 1		-TOWER (PC)
35	TM 1	FRG 85117	Hewlett Packard Laser Jet

EVIDENCE CONTROL

RECEIVED BY Lisa Gray REASON No longer needed DATE AND TIME 2-13-90/1655  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_



**TUCSON POLICE DEPARTMENT**

**PROPERTY INVOICE AND RECEIPT**

FOR E&S USE ONLY

REPORT NO. 9001310233

CONNECT-UP NUMBER ---

CRIME CLASS Crm. Homicide

CHECK ONE ONLY  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER Spray, Lisa RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF VICTIM Khalifa, Rasheed BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER B. Jenkins RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 01-31-90/1145 LOCATION OF OCCURENCE 738 E. 6th TEAM 10 OFFICER K. Wright P.R. 3519  
 RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE. NUMBER EACH ITEM ON THE FORM. LIST ALL SERIAL NUMBERS. MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS
<u>1</u>	<u>1</u>		<u>1 beige purse &amp; contents</u>
<u>2</u>	<u>-</u>		<u>200 \$ keys</u>
<u>3</u>	<u>1</u>		<u>1 umbrella</u>
			<u>Released to owner</u>

**EVIDENCE CONTROL**

RECEIVED BY Lisa spray REASON Released to owner DATE AND TIME 1-31-90/1200

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_





Power cord #1 for tower

Lazer set + cords

Power cord #7

CLARION  
project



### TUCSON POLICE DEPARTMENT

#### PROPERTY INVOICE AND RECEIPT

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

FOR E&S USE ONLY

REPORT NO. 900131 0233  
CONNECT-UP NUMBER \_\_\_\_\_  
CRIME CLASS Auto Theft

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_

NAME OF VICTIM Julija, Rohad RES. ADDRESS 739 S. 6th RES. PHONE \_\_\_\_\_

NAME OF FINDER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_

NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY RECEIVED BY EVIDENCE & SUPPLY NAME 3/20/80 LOCATION OF OCCURRENCE East 6th St, TEMPT 12 OFFICER Engel TIME 5:57p

ITEM NO. AMOUNT SERIAL NO. ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.

34779 \_\_\_\_\_ Writera file baskets

\_\_\_\_\_ Leam Merrill Tape

\_\_\_\_\_ Xerox Writera Photos Manuals

\_\_\_\_\_ Return of Lisa Spang

\_\_\_\_\_ 02-27-90/1630 by WRIGHT #63519

RECEIVED BY: Lisa Spang EVIDENCE CONTROL Return to owner DATE AND TIME 02-27-90/1630

# TUCSON POLICE DEPARTMENT

## PROPERTY INVOICE AND RECEIPT

FORM 8-8 USE ONLY

BS 64  
608

REPORT NO 900-31-0233

CONNECT-UP NUMBER \_\_\_\_\_

CRIME CLASS HOMICIDE/MURDER

CHECK ONE ONLY  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER VICTIM RES ADDRESS \_\_\_\_\_ RES PHONE \_\_\_\_\_  
 NAME OF VICTIM KHALIFA, RASHAD BUS ADDRESS \_\_\_\_\_ BUS PHONE \_\_\_\_\_  
 NAME OF FINDER KOURATOU 19550 RES ADDRESS 739 E. 6TH RES PHONE \_\_\_\_\_  
 BUS ADDRESS 220 S. STONE BUS PHONE 791 4488  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 1-31-90 1500 LOCATION OF OCCURRENCE 739 E. 6TH TEAM W OFFICER KOURATOU PR 19550  
 RECEIVED BY EVIDENCE & SUPPLY NAME MJ Pitone R 13070 DATE 2-1-90 TIME 0905

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE. NUMBER EACH ITEM ON THE FORM. LIST ALL SERIAL NUMBERS. MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS
1PK	2	-	YELLOW PAPER W/ DRAWINGS, WORDS, NUMBERS
2PK	1	-	SUBMITTERS PERSPECTIVE NEWSLETTER <u>1990</u>
3PK	1	-	MIRACLE OF MIRACLES ARTICLE
4PK	1	-	BOOK - QURAN THE FINAL TESTAMENT
5PK	1	-	THE KEY PAMPHLET
6PK	1	-	HANDWRITTEN LETTER ATTACH TO TYPED DOCUMENT
7PK	1	-	SUBMITTERS PERSPECTIVE NEWSLETTER JAN 1990
8PK	-	-	MISC. PAPERWORK (DOCUMENTS) IN <u>LRG.</u> ENVELOPE
9PK	1	-	ADDRESS BOOK

EVIDENCE CONTROL

RECEIVED BY [Signature] REASON transport DATE AND TIME 1/31/90 1830  
 RECEIVED BY [Signature] REASON viewing DATE AND TIME 3-27-90/0900  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_







TUCSON POLICE DEPARTMENT

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-51-5285

CONNECT-UP NUMBER

CRIME CLASS

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER TPD RES. ADDRESS BUS. ADDRESS 270 S. STONE RES. PHONE 4487 BUS. PHONE 4487
NAME OF VICTIM RASHAD KHALIFA RES. ADDRESS BUS. ADDRESS TPD RES. PHONE BUS. PHONE
NAME OF FINDER MILLER RES. ADDRESS BUS. ADDRESS CITATION NO. CHARGE
NAME OF ARRESTEE CITATION NO. CHARGE

DATE AND TIME PROPERTY OBTAINED 5-7-90 (1300) LOCATION OF OCCURRENCE 270 S. STONE TEAM OFFICER MILLER P.R. 8195
RECEIVED BY EVIDENCE & SUPPLY: NAME P.R. DATE TIME

Table with 4 columns: ITEM NO., AMOUNT, SERIAL NO., ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS. Row 1: 1, 20, CASSETTE TAPES

EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
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RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

TUCSON POLICE DEPARTMENT

PROPERTY INVOICE AND RECEIPT

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31-0233

CONNECT-UP NUMBER

CRIME CLASS Homicide-Murder

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER, RES. ADDRESS, RES. PHONE, NAME OF VICTIM Khalfia, Rashed A., NAME OF FINDER Greener, NAME OF ARRESTEE, CITATION NO., CHARGE

DATE AND TIME PROPERTY OBTAINED 01-31-90 : 0711-1647, LOCATION OF OCCURENCE 739 E. 6th Street, TEAM 2, OFFICER Greener, P.R. 29135, RECEIVED BY I.D., NAME Greener, P.R. 29135, DATE 01-31-90, TIME 1647 hrs.

Table with 4 columns: ITEM NO., AMOUNT, SERIAL NO., ITEMIZE AND DESCRIBE PROPERTY. Row 1: 1BG, 2, 3x5 photographs of partial latent prints.

EVIDENCE CONTROL

RECEIVED BY, REASON, DATE AND TIME (repeated 10 times)













TO \_\_\_\_\_

DATE \_\_\_\_\_ TIME \_\_\_\_\_

**while you were out**

M 9001310233

OF \_\_\_\_\_

PHONE \_\_\_\_\_  
Area Code Number Extension

TELEPHONED <input type="checkbox"/>	RETURNED YOUR CALL <input type="checkbox"/>
WILL CALL AGAIN <input type="checkbox"/>	URGENT <input type="checkbox"/>
PLEASE CALL <input type="checkbox"/>	WANTS TO SEE YOU <input type="checkbox"/>

MESSAGE 11:27m - 2:57m

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



PER \_\_\_\_\_







TUCSON POLICE DEPARTMENT

FOR E & S USE ONLY

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31-0233  
 CONNECT-UP NUMBER \_\_\_\_\_  
 CRIME CLASS MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF VICTIM RASHAD KHALIFA BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER MILLER RES. ADDRESS TPD RES. PHONE 4487  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 2-1-90 (0430) LOCATION OF OCCURENCE OME TEAM C10 OFFICER MILLER P.R. 8195  
 RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM. LIST ALL SERIAL NUMBERS. MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
<u>1027m</u>	<u>1</u>		<u>TAN LEATHER JACKET</u>
<u>1037m</u>	<u>1</u>		<u>WHT SHIRT w/ BLU, GRN, RED STRIPES</u>
<u>1047m</u>	<u>1</u>		<u>GRN PANTS</u>
<u>1057m</u>	<u>1</u>		<u>WHT UNDERSHIRT</u>
<u>1067m</u>	<u>1</u>		<u>WHT BRIEFS</u>
<u>1077m</u>			<u>MISC OME COLLECTIONS</u>
<u>1087m</u>	<u>1</u>		<u>BODY BAG &amp; SHEET</u>

EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_





TUCSON POLICE DEPARTMENT

FOR E & S USE ONLY

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31-0233  
 CONNECT-UP NUMBER \_\_\_\_\_  
 CRIME CLASS MURDER

CHECK ONE ONLY  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF VICTIM \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 1-31-90 (1600) LOCATION OF OCCURRENCE 739 E. 6TH TEAM CID OFFICER MILLER P.R. 8195  
 RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
8tm	1		RED & PLAD SHIRT & HANGER
9tm	1		WHITE DISH TOWEL
10tm	1		SET OF KEYS w/ BLOOD
11tm	1	58645	JENNINGS J-22 CAL WESTCO - IRVINE CA, USA
15tm	1		PINK THROW RUG
16tm			MISC PAPERS
16tmA	1		GAL. CAN "X 4 1/2" "PARKS"
17tm	1		TILE FROM KITCHEN FLOOR
20tm			HAIR -
21tm	20		KNIVES
17tm			PLASTIC & MISC PAPER w/ BLOOD

EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_









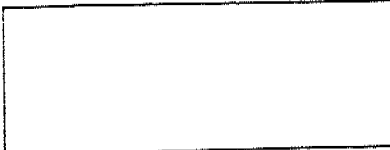
TUCSON POLICE DEPARTMENT

FOR E&S USE ONLY

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31-0233

CONNECT-UP NUMBER - -



CRIME CLASS MURDER

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 NAME OF VICTIM RASHAD KHALIFA BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER MILLER RES. ADDRESS TPD RES. PHONE 4487  
 CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 2-1-90 (0930) LOCATION OF OCCURENCE OME TEAM C10 OFFICER MILLER P.R. 8195  
 RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE. NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
<u>1027m</u>	<u>1</u>		<u>TAN LEATHER JACKET</u>
<u>1037m</u>	<u>1</u>		<u>WHT SHIRT w/ BLU, GRN, RED STRIPES</u>
<u>1047m</u>	<u>1</u>		<u>GRN PANTS</u>
<u>1057m</u>	<u>1</u>		<u>WHT UNDERSHIRT</u>
<u>1067m</u>	<u>1</u>		<u>WHT BRIEFS</u>
<u>1077m</u>			<u>MISC OME COLLECTIONS</u>
<u>1087m</u>	<u>1</u>		<u>BODY BAG &amp; SHEET</u>

EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
 RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

# TUCSON POLICE DEPARTMENT

## PROPERTY INVOICE AND RECEIPT

FOR E&S USE ONLY

REPORT NO. 9001-31-0233

CONNECT-UP NUMBER - -

CRIME CLASS MURDER

CHECK ONE ONLY  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
NAME OF VICTIM RASHAD KHALIFA BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
NAME OF FINDER MILLER BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
RES. ADDRESS TPD RES. PHONE 4487  
BUS. ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 7-1-90 (0900) LOCATION OF OCCURRENCE 739 E. BETH TEAM CID OFFICER MILLER P.R. 8195  
RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE, NUMBER EACH ITEM ON THE FORM, LIST ALL SERIAL NUMBERS, MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
<u>10/17m</u>			<u>\$56.00 (2-20s, 2-5's, 6-1's)</u>

### EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

TUCSON POLICE DEPARTMENT

FOR E&S USE ONLY

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31 0233

CONNECT-UP NUMBER

CRIME CLASSIFICATION: *Domestic Homicide*

CHECK ONE ONLY:  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER: *Halifa, R.* RES. ADDRESS: \_\_\_\_\_ RES. PHONE: \_\_\_\_\_
NAME OF VICTIM: *same* RES. ADDRESS: \_\_\_\_\_ RES. PHONE: \_\_\_\_\_
NAME OF FINDER: \_\_\_\_\_ RES. ADDRESS: \_\_\_\_\_ RES. PHONE: \_\_\_\_\_
NAME OF ARRESTEE: \_\_\_\_\_ CITATION NO.: \_\_\_\_\_ CHARGE: \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED: *12-1-90 / 0900* LOCATION OF OCCURRENCE: *O.M.E.* TEAM: *F* OFFICER: *Miles* P.R.: *895*
RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

Table with 4 columns: ITEM NO., AMOUNT, SERIAL NO., ITEMIZE AND DESCRIBE PROPERTY. Handwritten entry: 10079, glasses/wallet & credit cards, OLN.

EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_
RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_

TUCSON POLICE DEPARTMENT

FOR E & S USE ONLY

PROPERTY INVOICE AND RECEIPT

REPORT NO. 9001-31-0233  
 CONNECT-UP NUMBER \_\_\_\_\_  
 CRIME CLASS MURDER

CHECK ONE ONLY  EVIDENCE  SAFEKEEPING  FOUND PROPERTY

NAME OF OWNER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 BUS ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF VICTIM \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 BUS ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF FINDER \_\_\_\_\_ RES. ADDRESS \_\_\_\_\_ RES. PHONE \_\_\_\_\_  
 BUS ADDRESS \_\_\_\_\_ BUS. PHONE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_  
 NAME OF ARRESTEE \_\_\_\_\_ CITATION NO. \_\_\_\_\_ CHARGE \_\_\_\_\_

DATE AND TIME PROPERTY OBTAINED 1-31-90 (1600) LOCATION OF OCCURRENCE 739 E. 6TH TEAM CID OFFICER Miller P.P. # 8195  
 RECEIVED BY EVIDENCE & SUPPLY: NAME \_\_\_\_\_ P.R. \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

ITEM NO.	AMOUNT	SERIAL NO.	ITEMIZE AND DESCRIBE PROPERTY - LIST ONLY ONE ITEM PER LINE. NUMBER EACH ITEM ON THE FORM. LIST ALL SERIAL NUMBERS. MAKE SURE THAT ITEM NUMBERS COINCIDE WITH THOSE ON PROPERTY ENVELOPES OR TAGS.
8tm	1		RED & PLAD SHIRT & HANGER
9tm	1		BLK WHT DISH TOWEL
10tm	1		SET OF KEYS w/ BLOOD
11tm	1	58645	JENNINGS J-22 CAL WESTCO - IRVING CA, USA
15tm	1		PINK THERM RUBS
16tm			MISC PAPERS
16tmA	1		GAL. CAN "X 4 1/2" "PARKS"
17tm	1		TILE FROM KITCHEN FLOOR
20tm			HAIR -
21tm	20		KNIFES
27tm			PLASTIC & MISC PAPER w/ BLOOD

EVIDENCE CONTROL

RECEIVED BY \_\_\_\_\_ REASON \_\_\_\_\_ DATE AND TIME \_\_\_\_\_  
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90SW1981

STANDARD ARIZONA INVENTORY, AFFIDAVIT AND  
RETURN OF SEARCH WARRANT

DETECTIVE BENJAMIN JIMENEZ, a peace officer of the State of Arizona, being first duly sworn upon oath, deposes and says:

That on the 5<sup>th</sup> day of February, 1990, I executed this Search Warrant, No. 90SW1981, issued by Judge Thomas Meehan, and the following described property was seized:

IBM PC 2 EXT Serial No. 110167 and  
Cassette Tape

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to A.R.S. § 13-3921, and that a detailed receipt for the property taken was (given to) (left at) Ms. Linda Abib.

Benjamin Jimenez 3519 for  
BENJAMIN JIMENEZ

This warrant returned, subscribed and sworn to before me this 7<sup>th</sup> day of February, 1990.

[Signature]  
JUDGE OF THE SUPERIOR COURT

STANDARD ARIZONA DUPLICATE ORIGINAL SEARCH WARRANT

STATE OF ARIZONA

NO. Sw 899

COUNTY OF PIMA, STATE OF ARIZONA

To any peace officer in the State of Arizona:

Proof by affidavit having been made this day before me by Det. Benjamin Jimenez, I am satisfied that there is probable cause to believe that:

on the person(s) of Rashaad Kalifia

on the premises known as 739 E. 6th St.

in the vehicle(s) described as 1984 Olds, Cutlass Sierra  
AZ License #DCT-188, Brown 4Dr.

in the City of Tucson, County of Pima, State

of Arizona, there is now being possessed or concealed certain property or

things described as: Photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings, bloody clothing.

which property or things:

- were stolen or embezzled
- were used as a means for committing a public offense
- is being possessed with the intent to use it as a means of committing a public offense

( X ) are in the possession of Mr. Rashaad Khalifa

to whom it was delivered for the purpose of concealing it or preventing it from being discovered

(X) consists of any item or constitutes any evidence which tends to show that a public offense has been committed, such being more fully described in the affidavit, to wit: 22 caliber Automatic weapon, photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings & bloody clothing.

which offense occurred on or about the 31 day of January, 1990, in Tucson, AZ, Pima County.

YOU ARE THEREFORE COMMANDED:

(X) in the daytime (excluding the time period between 10:00 p.m. and 6:00 a.m.)

( ) or nighttime (good cause therefore having been shown to make a search of the above-named or described person(s), premises, and vehicles for the herein-above described property or things, and if you find the same or any part thereof, to retain such in your custody or in the custody of the agency you represent, as provided by A.R.S. § 13-3920.

Return this warrant to me within five (5) days of the date thereof, as directed by A.R.S. § 13-3918.

Given under my hand and dated this 31 day of Jan-  
ary, 1990.

[Signature]  
T.P.D 20630  
Detective Signature

[Signature]  
Judge, Justice of the Peace or Magistrate

[Signature]  
Witness  
Page 4 of 5  
14227

of Tucson City Court

STANDARD ARIZONA INVENTORY, AFFIDAVIT AND RETURN OF SEARCH WARRANT

Detective Benjamin Jimenez, a peace officer of the State of Arizona, being first duly sworn upon oath, deposes and says:

That on the 31 day of January, 1990, I executed this Search Warrant, No. SW 898, and the following described property was seized:

Photographs of Blood Smears, Blood Samples, Photographs, Black & Red Flannel Shirt w/ Hanger, White Dish Towel, Key Ring w/Keys, .22 Caliber Semi-Automatic Handgun (Iver Johnson), Blue Dish Towel, Pink Rug, Empty gallon can of Xylene, Empty 12oz. can of Coke, Misc papers in Kitchen Trash, Floor Tile, Key Ring w/3 Keys, Hair from West Wall of Kitchen, Misc. Knives, Birkenstock Sandels, Misc. Papers & Items from Desk Top in Office, Gold Plastic Floor Mat, 2 Sections of Livingroom Carpet.

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to A.R.S. § 13-3921, and that a detailed receipt for the property taken was (given to) (left at) 739 E. 6TH ST.

[Signature] 26630  
Detective signature

This warrant returned, subscribed and sworn to before me this 1<sup>st</sup> day of February, 1990.

[Signature]  
Magistrate of TUCSON CITY court



Judge Hello?

Det Hello. This is uh Judge

Judge This is Judge Jett.

Det This is Detective Jimenez, Police Department (ph, tape malfunction) would you swear me in please?

Judge Do you swear that the statements you're about to make will be true and correct to the best of your (inaudible) and belief?

Det Yes.

Judge Go ahead.

Det I'm calling you on the 31st of January, 1990. Time now is 0728, with uh Detective Filippelli, F I L I P P E L L I, standing by as my witness, calling for a telephonic search warrant and have just, probable, and reasonable cause to believe that there is now in the possession believed to be Ras, Rashaad, that's R A S H A A D, Khilifa, last name spelling of K H I L I F A, on the premises located at 739 East Sixth Street, which consists of a large tan stucco with brown trim building, front door appears to be on the south side of the residence; uh this is a large residence which is on the north side of Sixth Street at the north west corner of Sixth and Euclid; the side door appears to be (inaudible, tape malfunction)

following property, to wit:

Evidence I hope to find: Photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents (inaudible) friends, acquaintances, evidence of motive, bullets, shell casings, bloody clothing, together with other fruits, instrumentalities, and evidence of the crime of homicide, as set forth in this affidavit, together with other fruits, instrumentalities, evidence of the crime of homicide as set forth in this affidavit.

That I, Detective Jimenez, your affiant, am a detective with the Tucson Police Department, presently assigned to Homicide Detail, Tucson Police Department. My experience with (inaudible) police is as follows: 1980, I graduated from Southern Arizona Law Enforcement School on Silverbell Road after attending four hundred hours plus of uh law enforcement training. Spent approximately three years on the street as a Uniform Patrol officer investigating all types of crimes, and responding to all types of incidents. After uh Uniform I spent two years in Burglary Task Force as a burglary detective. After Burglary,

I responded back out to the street for approximately six months, and then was promoted to a Detective in 1987. Fraud Detail for approximately eighteen months investigating thefts and misrepresentation. Also uh after Fraud, in August of 1988, I was transferred over to Child Abuse, where I spent uh fifteen months investigating child sexual abuse cases. Since December first, of 1990, I've been with, or 1989, I've been with Homicide Detail.

(inaudible) probable cause for the warrants (ph) on the 31st of January, 1990, at approximately 01 a.m. to approximately 0542 a.m. uh, individual by the name of Rashaad Khilifa was found at approximately 0542 hours by a woman by the name of Lisa Spary, S P A R Y, laying on the floor next to the refrigerator in the kitchen at 739 East Sixth Street. Uh, Mr. Khilifa was not breathing. Ms. Spary immediately called police, and they responded, noticing that Mr. Khilifa was laying on his side next to the refrigerator in the kitchen with uh what appeared to be a .22 automatic, blue steel, laying at his side. There was a large pool of blood around the head area and the chest area. There were cuts in the, on the legs and on the fingers, uh appeared to be knife cuts. Ms. uh Spary uh, or correction, uh detec, or Officer (inaudible) there were no other people or suspects in the residence. There was a locked door behind the uh victim in the kitchen area that they could not open as it was locked. Uh, after securing the area they called for Detectives. We responded but did not enter the residence, but could clearly see through the kitchen east window that uh the victim was lying in the uh kitchen area. Also request uh in this search warrant that the victim's vehicle be searched also. It's a 1984 Olds Cutlass Sierra, a brown four door, Arizona license plate number DC, correction David Charles Tom, 188 (DCT-188) registered to Mr. Khilifa, of 8825 East Second Place. The reason we uh requested this vehicle be searched, it is not normally, it's not parked in it's normal uh parking spot according to uh witnesses at the scene. They uh state that he usually parks always outside his (ph) east door of the business. In this case it is parked east and north in the alleyway to the north uh of the uh, of the uh business.

Judge Is this a business that the address (inaudible)

Det It's am it's, it's a home type of church. It's uhm, it's uh Mr. Khilifa, I believe, is is uh Arabic and

Judge This, is this that Moslem (ph) temple on Sixth and Euclid?

Det Yes, it, yes, it is.

Judge Okay. Go ahead.

Det That based on the preceeding facts, I, Detective Jimenez, pray that a telephonic search warrant be issued. This concludes my affidavit, Your Honor. I request the affidavit become part of the search warrant.

Judge Detective Jimenez, have any authorities been in the residence or has it only been secured?

Det Uh, officers responded, a sergeant and three other officers responded to search the area, a cursory search for other suspects upon arrival, and uh and uh found none, secured the residence, they, so they have been inside.

Judge But it was ascertained when they went inside that the victim is deceased. Is that correct?

Det That is correct. Uh, Meds responded. They didn't even work on him, didn't even move the body, and could verify that he was pronounced dead at the scene at that, their arrival at 0544 hours.

Judge Nothing at the scene has been disturbed as far as you know. Is that right (ph)?

Det Absolutely not.

Judge Okay. I find probable cause for issuance of a telephonic search warrant in this case. You may continue.

Det Alright. I will now read verbatim to you the Standard Arizona Duplicate Original Search Warrant, State of Arizona, indicating which spaces I've completed and which ones I have left blank.

County of Pima, State of Arizona. To any officer in the state of Arizona: Proof by affidavit having been made this day before me by Detective Jimenez, I am satisfied that there is probable cause to believe that on the persons of Rashaad Khilifa, that's R A S H A A D, K H I L I F A, on the premises loca, known as 739 East Sixth Street, in the vehicles described as a 1984 Olds Cutlass Sierra, brown in color, Arizona license plate David Charles Tom 188 (DCT-188), in the city of Tucson, county of Pima, State of Arizona, there is now being possessed or concealed certain property or things described as uh measurements, fingerprints, photographs, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings, body, bloody clothing, together with other fruits, instrumentalities, and evidence of the crime of homicide, which property or things, I will be checking were stolen or embezzled; I will be checking were used as a (inaudible) as a means for committing a public offense and

Judge You will be checking were stolen or embezzled?

Det Oh, I'm s, I'm sorry. I will not. I will be checking is being possessed with the intent to use it as a means of committing a public offense; I will be checking that are now in the possession

of the residents at 739 East Sixth Street, and

Judge Why don't you change that to on the premises at?

Det On the premises at 739 East Sixth Street, on the premises of Mr. Rashaad Khilifa; I will be checking which consists of any item or constitutes any evidence which tends to show that a public offense has been committed, such being more fully described in the affidavit, to wit:

.22 caliber automatic weapon, blue steel in color, fingerprints, measurements, photographs, blood stains, weapons, forensic evidence, documents showing friends, acquaintance, evidence of motive, bullets, shell casings, bloody clothing, which offense occurred on or about the 31st day of January, 1990, in Tucson, Arizona, Pima County.

You are therefore commanded in the daytime, excluding the time period between ten p.m. and six a.m., I will be checking that; I will not be checking or nighttime, good cause thereof having been shown to make a search of the above named or described person, premises, or vehicles for the herein above described property or things, and if you find the same, any part thereof, to retain such in your custody or in the custody of the agency you represent as provided by A.R.S. § 13-3920.

Return this warrant to me within five days of the date thereof, as directed by A.R.S. § 13-3918. Given under my hand and dated this 31st day of January, 1990.

Do I have permission to sign your name, Your Honor?

Judge Yes, you do. Please sign it Rita Jett, J E T T, Magistrate, Tucson City Court.

Det Okay. I'll be signing it, and Detective Filippelli under me. I thank you very much. Let me stop the tape. Time now is 0737 hours.

TRANSCRIBED BY:

\_\_\_\_\_  
Det. B. Jimenez, #20630

*Cathy Blanton*  
C. Blanton, #23068 CID/ASAD  
01-31-90



IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF PIMA

THE STATE OF ARIZONA, )  
Plaintiff, )  
vs. ) No. 9001310233  
JOHN DOE, SPECIAL INVESTIGATION, )  
Defendant(s). )  
SUBPOENA DUCES TECUM

THE STATE OF ARIZONA sends greetings to: PATTI JO LEWIS;  
CUSTODIAN OF RECORDS, TUCSON SHOPPER, 1861 W. GRANT ROAD

YOU ARE HEREBY COMMANDED to lay aside all business and other  
excuses and appear before the Superior Court of the State of  
Arizona in and for the County of Pima at the trial of the above-  
named defendant (s) to give evidence on the part of the State of  
Arizona.

You are, therefore, required to appear at the Pima County  
Courts Building, 110 West Congress Street, Tucson, Pima County,  
Arizona, in the Courtroom of the Superior Court, Division TBA  
assigned for said proceedings at the hour of TBA on TBA, 1990, and  
thereafter to attend upon the court until excused by the judge  
there presiding.

You are further required to bring with you and produce then  
and there:

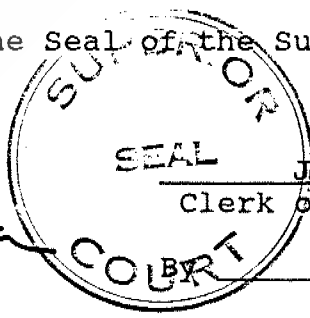
Any and all employment records, including employment application,  
pertaining to Benjamin E. Phillips, SSN: 314-96-3774

ANY DISOBEDIENCE WILL BE PUNISHED AS A CONTEMPT BY SAID COURT.

WITNESS my hand and the Seal of the Superior Court this 2  
day of May, 1990.

STEPHEN D. NEELY  
PIMA COUNTY ATTORNEY

By Beverly K. Anderson  
Deputy County Attorney  
Beverly K. Anderson



JAMES N. CORBETT  
Clerk of the Superior Court  
Carine Kowalski  
Deputy Clerk

PLEASE CALL DET. TONY MILLER AT 791-4487 WHEN INFORMATION IS READY  
RECEIPT OF THIS INFORMATION WILL RELIEVE YOU FROM HAVING TO APPEAR  
AND TESTIFY.

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF PIMA

THE STATE OF ARIZONA, )  
Plaintiff, )  
vs. ) No. 9001310233  
JOHN DOE, SPECIAL INVESTIGATION, )  
Defendant. )  
SUBPOENA DUCES TECUM  
\_\_\_\_\_ )

THE STATE OF ARIZONA sends greetings to: U.S. WEST SECURITY;  
CUSTODIAN OF RECORDS

YOU ARE HEREBY COMMANDED to lay aside all business and other excuses and appear before the Superior Court of the State of Arizona in and for the County of Pima at the trial of the above-named defendant (s) to give evidence on the part of the State of Arizona.

You are, therefore, required to appear at the Pima County Courts Building, 110 West Congress Street, Tucson, Pima County, Arizona, in the Courtroom of the Superior Court, Division TBA assigned for said proceedings at the hour of TBA on TBA, 1990, and thereafter to attend upon the court until excused by the judge there presiding.

Pursuant to an official criminal investigation being conducted by the Tucson Police Department, it is requested that your company furnish, as soon as possible, full statement and toll record billing on telephone number 623-8059, from November 1989 billing to January 31, 1990 billing. Said information to include both listed, unlisted and unpublished numbers.

You are required not to disclose the existence of this request to your subscriber. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

ANY DISOBEDIENCE WILL BE PUNISHED AS A CONTEMPT BY SAID COURT.

WITNESS my hand and the Seal of the Superior Court this 26 day of February, 1990.

STEPHEN D. NEELY  
PIMA COUNTY ATTORNEY  
By: Beverly Anderson  
Deputy County Attorney  
Beverly Anderson

JAMES N. CORBETT  
Clerk of the Superior Court  
By: James Kowalik  
Deputy Clerk

PLEASE CALL OFFICER TONY MILLER AT 791-4487 WHEN INFORMATION IS READY

2/26/90  
1130 Betty TATALASKI

# TUCSON POLICE DEPARTMENT

## Consent to Search

I, Linda Edmonds Abib, was informed by Det. K. Wright 3519 that I may refuse to consent to a search of the premises and personal property described below, and I have the right to demand that a search warrant be obtained prior to any search of my property.

I further understand that by consenting to a search, anything of evidentiary value found as a result, may be seized and can and will be used as evidence in court against me.

I hereby consent to and authorize K. Wright 3519 and S. Allen, Police Officers of the City of Tucson, County of Pima, State of Arizona, to conduct a complete search of the following: (Describe property to be searched - be specific - include location)

IBM PC2 EXT S/N 110167  
1 Cassette Tape

The above named officers are authorized to seize any article which they deem to be of evidentiary value.

I sign this consent to search in the presence of witnesses, voluntarily, of my own free will and without any promises or threats having been made to me.

Signed Linda E. Abib

Date 1-31-90 Time 5:53pm

Witnessed by: Name C. Olson 11264

Date 1-31-90

Remarks \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

# TUCSON POLICE DEPARTMENT

## Consent to Search

I, Linda Edmonds Abib, was informed by Pet. X. Wright 3519 that I may refuse to consent to a search of the premises and personal property described below, and I have the right to demand that a search warrant be obtained prior to any search of my property.

I further understand that by consenting to a search, anything of evidentiary value found as a result, may be seized and can and will be used as evidence in court against me.

I hereby consent to and authorize X. Wright 3519 and S. Allen, Police Officers of the City of Tucson, County of Pima, State of Arizona, to conduct a complete search of the following: (Describe property to be searched - be specific - include location)

IBM PC2 EXT S/N 110167  
1 Cassette Tape

The above named officers are authorized to seize any article which they deem to be of evidentiary value.

I sign this consent to search in the presence of witnesses, voluntarily, of my own free will and without any promises or threats having been made to me.

Signed Linda E. Abib  
Date 1-31-90 Time 5:53pm

Witnessed by: Name [Signature]  
Date 1-31-90

Remarks \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# TUCSON POLICE DEPARTMENT

## Consent to Search

I, D. CALVIN MONROE (1345 E. KLEINDALE), was informed by DET. TONY MILLER that I may refuse to consent to a search of the premises and personal property described below, and I have the right to demand that a search warrant be obtained prior to any search of my property.

I further understand that by consenting to a search, anything of evidentiary value found as a result, may be seized and can and will be used as evidence in court against me.

I hereby consent to and authorize TONY MILLER and JOE GODOY, Police Officers of the City of Tucson, County of Pima, State of Arizona, to conduct a complete search of the following: (Describe property to be searched - be specific - include location)

2714 N. HOPI #6 - WHIT-STUCCO APARTMENT WITH GREEN TRIM LOCATED ON THE NORTH WEST CORNER OF THE APARTMENT COMPLEX.

The above named officers are authorized to seize any article which they deem to be of evidentiary value.

I sign this consent to search in the presence of witnesses, voluntarily, of my own free will and without any promises or threats having been made to me.

Signed Calvin Monroe

Date 2/19/90 Time 1300

Witnessed by: Name J. Godoy

Date 2/19/90

Remarks \_\_\_\_\_

# TUCSON POLICE DEPARTMENT

## Consent to Search

I, D. CALVIN MONROE (1345 E. KLEINDALE), was informed by DET. TONY MILLER that I may refuse to consent to a search of the premises and personal property described below, and I have the right to demand that a search warrant be obtained prior to any search of my property.

I further understand that by consenting to a search, anything of evidentiary value found as a result, may be seized and can and will be used as evidence in court against me.

I hereby consent to and authorize TONY MILLER and JOE GODOY, Police Officers of the City of Tucson, County of Pima, State of Arizona, to conduct a complete search of the following: (Describe property to be searched - be specific - include location)

2714 N. HOPI #6 - WHT STUCCO APARTMENT WITH GREEN TRIM LOCATED ON THE NORTHWEST CORNER OF THE APARTMENT COMPLEX,

The above named officers are authorized to seize any article which they deem to be of evidentiary value.

I sign this consent to search in the presence of witnesses, voluntarily, of my own free will and without any promises or threats having been made to me.

Signed Calvin Monroe

Date 2/19/90 Time 1310

Witnessed by: Name J. Godoy  
Date 2/19/90

Remarks \_\_\_\_\_

# TUCSON POLICE DEPARTMENT

## Consent to Search

I, Behruz Mofidi Shirazi, was informed by Det. Stan Skuta that I may refuse to consent to a search of the premises and personal property described below, and I have the right to demand that a search warrant be obtained prior to any search of my property.

I further understand that by consenting to a search, anything of evidentiary value found as a result, may be seized and can and will be used as evidence in court against me.

I hereby consent to and authorize Det. Ben Jimenez and Det. A. Miller, Police Officers of the City of Tucson, County of Pima, State of Arizona, to conduct a complete search of the following: (Describe property to be searched - be specific - include location)

SAMTRON SC-431 V #890400528

Keyboard # 0012624

Gamma -286 Disk Drive 10636

w/Printer # 0010125173

The above named officers are authorized to seize any article which they deem to be of evidentiary value.

I sign this consent to search in the presence of witnesses, voluntarily, of my own free will and without any promises or threats having been made to me.

Signed [Signature]

Date 1-31-90

Time 1814

Witnessed by: Name [Signature]

Date 1/31/90

Remarks \_\_\_\_\_

# TUCSON POLICE DEPARTMENT

## Consent to Search

I, Edip Yuksele, was informed by Det. Stan Skota that I may refuse to consent to a search of the premises and personal property described below, and I have the right to demand that a search warrant be obtained prior to any search of my property.

I further understand that by consenting to a search, anything of evidentiary value found as a result, may be seized and can and will be used as evidence in court against me.

I hereby consent to and authorize Det Ben Jones and A. Miller, Police Officers of the City of Tucson, County of Pima, State of Arizona, to conduct a complete search of the following: (Describe property to be searched - be specific - include location)

Macintosh SE # F927L281302  
BUILT IN DISK DRIVE  
AT 739 E 6<sup>th</sup> ST.

The above named officers are authorized to seize any article which they deem to be of evidentiary value.

I sign this consent to search in the presence of witnesses, voluntarily, of my own free will and without any promises or threats having been made to me.

Signed Edip Yuksele  
Date 1-31-90 Time 1918

Witnessed by: Name Det. Stan Skota  
Date 1-31-90

Remarks \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# TUCSON POLICE DEPARTMENT

## Consent to Search

I, Liza Spray, was informed by DET. STAN SAUB that I may refuse to consent to a search of the premises and personal property described below, and I have the right to demand that a search warrant be obtained prior to any search of my property.

I further understand that by consenting to a search, anything of evidentiary value found as a result, may be seized and can and will be used as evidence in court against me.

I hereby consent to and authorize DET. Ben Jimenez and DET. A. Miller, Police Officers of the City of Tucson, County of Pima, State of Arizona, to conduct a complete search of the following: (Describe property to be searched - be specific - include location)

GAMA P.C. # 146608064  
w/Keaton  
MONITOR # 80601060  
TEC Printer # 804687

The above named officers are authorized to seize any article which they deem to be of evidentiary value.

I sign this consent to search in the presence of witnesses, voluntarily, of my own free will and without any promises or threats having been made to me.

Signed Liza Spray

Date 1-31-90 Time 1809

Witnessed by: Name [Signature] Det 4601 TPD

Date 1/31/90

Remarks \_\_\_\_\_

STANDARD ARIZONA DUPLICATE ORIGINAL SEARCH WARRANT

STATE OF ARIZONA

NO. Sw 899

COUNTY OF PIMA, STATE OF ARIZONA

To any peace officer in the State of Arizona:

Proof by affidavit having been made this day before me by Det. Benjamin Jimenez, I am satisfied that there is probable cause to believe that:

on the person(s) of Rashaad Kalifia

on the premises known as 739 E. 6th St.

in the vehicle(s) described as 1984 Olds, Cutlass Sierra

AZ License #DCT-188, Brown 4Dr.

in the City of Tucson, County of Pima, State

of Arizona, there is now things described as:

certain property or  
ents, blood stains,  
is showing friends,  
bullets, shell cas-

*Det Miller  
File*

which property or things:

- were
- were used as a means for committing a public offense
- is being possessed with the intent to use it as a means of committing a public offense

(X) are in the possession of Mr. Rashaad Khalifa

to whom it was delivered for the purpose of concealing it or preventing it from being discovered

(X) consists of any item or constitutes any evidence which tends to show that a public offense has been committed, such being more fully described in the affidavit, to wit: 22 caliber Automatic weapon, photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings, & bloody clothing.

which offense occurred on or about the 31 day of January, 1990, in Tucson, AZ, Pima County.

YOU ARE THEREFORE COMMANDED:

(X) in the daytime (excluding the time period between 10:00 p.m. and 6:00 a.m.)

( ) or nighttime (good cause therefore having been shown to make a search of the above-named or described person(s), premises, and vehicles for the herein-above described property or things, and if you find the same or any part thereof, to retain such in your custody or in the custody of the agency you represent, as provided by A.R.S. § 13-3920.

Return this warrant to me within five (5) days of the date thereof, as directed by A.R.S. § 13-3918.

Given under my hand and dated this 31 day of Jan-  
ary, 19 90.

[Signature]  
Detective Signature

T.P.D 20630

[Signature]

Judge, Justice of the Peace or Magistrate

of Tucson City Court

[Signature]  
Witness  
Page 4 of 5  
14227

STANDARD ARIZONA INVENTORY, AFFIDAVIT AND RETURN OF SEARCH WARRANT

Detective Benjamin Jimenez, a peace officer of the State of Arizona, being first duly sworn upon oath, deposes and says:

That on the 31 day of January, 1990, I executed this Search Warrant, No. SW 898, and the following described property was seized:

Photographs of Blood Smears, Blood Samples, Photographs, Black & Red Flannel Shirt w/ Hanger, White Dish Towel, Key Ring w/Keys, .22 Caliber Semi-Automatic Handgun (Iver Johnson), Blue Dish Towel, Pink Rug, Empty gallon can of Xylene, Empty 12oz. can of Coke, Misc papers in Kitchen Trash, Floor Tile, Key Ring w/3 Keys, Hair from West Wall of Kitchen, Misc. Knives, Birkenstock Sandels, Misc. Papers & Items from Desk Top in Office, Gold Plastic Floor Mat, 2 Sections of Livingroom Carpet.

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to A.R.S. § 13-3921, and that a detailed receipt for the property taken was (given to) (left at) 739 E. 6TH ST.

[Signature] 26630  
Detective signature

This warrant returned, subscribed and sworn to before me this 1<sup>st</sup> day of February, 1990.

[Signature]  
Magistrate of TUCSON CITY court



Judge Hello?

Det Hello. This is uh Judge

Judge This is Judge Jett.

Det This is Detective Jimenez, Police Department (ph, tape malfunction) would you swear me in please?

Judge Do you swear that the statements you're about to make will be true and correct to the best of your (inaudible) and belief?

Det Yes.

Judge Go ahead.

Det I'm calling you on the 31st of January, 1990. Time now is 0728, with uh Detective Filippelli, F I L I P P E L L I, standing by as my witness, calling for a telephonic search warrant and have just, probable, and reasonable cause to believe that there is now in the possession believed to be Ras, Rashaad, that's R A S H A A D, Khilifa, last name spelling of K H I L I F A, on the premises located at 739 East Sixth Street, which consists of a large tan stucco with brown trim building, front door appears to be on the south side of the residence; uh this is a large residence which is on the north side of Sixth Street at the north west corner of Sixth and Euclid; the side door appears to be (inaudible, tape malfunction)

following property, to wit:

Evidence I hope to find: Photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents (inaudible) friends, acquaintances, evidence of motive, bullets, shell casings, bloody clothing, together with other fruits, instrumentalities, and evidence of the crime of homicide, as set forth in this affidavit, together with other fruits, instrumentalities, evidence of the crime of homicide as set forth in this affidavit.

That I, Detective Jimenez, your affiant, am a detective with the Tucson Police Department, presently assigned to Homicide Detail, Tucson Police Department. My experience with (inaudible) police is as follows: 1980, I graduated from Southern Arizona Law Enforcement School on Silverbell Road after attending four hundred hours plus of uh law enforcement training. Spent approximately three years on the street as a Uniform Patrol officer investigating all types of crimes, and responding to all types of incidents. After uh Uniform I spent two years in Burglary Task Force as a burglary detective. After Burglary,

I responded back out to the street for approximately six months, and then was promoted to a Detective in 1987. Fraud Detail for approximately eighteen months investigating thefts and misrepresentation. Also uh after Fraud, in August of 1988, I was transferred over to Child Abuse, where I spent uh fifteen months investigating child sexual abuse cases. Since December first, of 1990, I've been with, or 1989, I've been with Homicide Detail.

(inaudible) probable cause for the warrants (ph) on the 31st of January, 1990, at approximately 01 a.m. to approximately 0542 a.m. uh, individual by the name of Rashaad Khilifa was found at approximately 0542 hours by a woman by the name of Lisa Spary, S P A R Y, laying on the floor next to the refrigerator in the kitchen at 739 East Sixth Street. Uh, Mr. Khilifa was not breathing. Ms. Spary immediately called police, and they responded, noticing that Mr. Khilifa was laying on his side next to the refrigerator in the kitchen with uh what appeared to be a .22 automatic, blue steel, laying at his side. There was a large pool of blood around the head area and the chest area. There were cuts in the, on the legs and on the fingers, uh appeared to be knife cuts. Ms. uh Spary uh, or correction, uh detec, or Officer (inaudible) there were no other people or suspects in the residence. There was a locked door behind the uh victim in the kitchen area that they could not open as it was locked. Uh, after securing the area they called for Detectives. We responded but did not enter the residence, but could clearly see through the kitchen east window that uh the victim was lying in the uh kitchen area. Also request uh in this search warrant that the victim's vehicle be searched also. It's a 1984 Olds Cutlass Sierra, a brown four door, Arizona license plate number DC, correction David Charles Tom, 188 (DCT-188) registered to Mr. Khilifa, of 8825 East Second Place. The reason we uh requested this vehicle be searched, it is not normally, it's not parked in it's normal uh parking spot according to uh witnesses at the scene. They uh state that he usually parks always outside his (ph) east door of the business. In this case it is parked east and north in the alleyway to the north uh of the uh, of the uh business.

Judge Is this a business that the address (inaudible)

Det It's am it's, it's a home type of church. It's uhm, it's uh Mr. Khilifa, I believe, is is uh Arabic and

Judge This, is this that Moslem (ph) temple on Sixth and Euclid?

Det Yes, it, yes, it is.

Judge Okay. Go ahead.

Det That based on the preceeding facts, I, Detective Jimenez, pray that a telephonic search warrant be issued. This concludes my affidavit, Your Honor. I request the affidavit become part of the search warrant.

Judge Detective Jimenez, have any authorities been in the residence or has it only been secured?

Det Uh, officers responded, a sergeant and three other officers responded to search the area, a cursory search for other suspects upon arrival, and uh and uh found none, secured the residence, they, so they have been inside.

Judge But it was ascertained when they went inside that the victim is deceased. Is that correct?

Det That is correct. Uh, Meds responded. They didn't even work on him, didn't even move the body, and could verify that he was pronounced dead at the scene at that, their arrival at 0544 hours.

Judge Nothing at the scene has been disturbed as far as you know. Is that right (ph)?

Det Absolutely not.

Judge Okay. I find probable cause for issuance of a telephonic search warrant in this case. You may continue.

Det Alright. I will now read verbatim to you the Standard Arizona Duplicate Original Search Warrant, State of Arizona, indicating which spaces I've completed and which ones I have left blank.

County of Pima, State of Arizona. To any officer in the state of Arizona: Proof by affidavit having been made this day before me by Detective Jimenez, I am satisfied that there is probable cause to believe that on the persons of Rashaad Khilifa, that's R A S H A A D, K H I L I F A, on the premises loca, known as 739 East Sixth Street, in the vehicles described as a 1984 Olds Cutlass Sierra, brown in color, Arizona license plate David Charles Tom 188 (DCT-188), in the city of Tucson, county of Pima, State of Arizona, there is now being possessed or concealed certain property or things described as uh measurements, fingerprints, photographs, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings, body, bloody clothing, together with other fruits, instrumentalities, and evidence of the crime of homicide, which property or things, I will be checking were stolen or embezzled; I will be checking were used as a (inaudible) as a means for committing a public offense and

Judge You will be checking were stolen or embezzled?

Det Oh, I'm s, I'm sorry. I will not. I will be checking is being possessed with the intent to use it as a means of committing a public offense; I will be checking that are now in the possession

of the residents at 739 East Sixth Street, and

Judge Why don't you change that to on the premises at?

Det On the premises at 739 East Sixth Street, on the premises of Mr. Rashaad Khilifa; I will be checking which consists of any item or constitutes any evidence which tends to show that a public offense has been committed, such being more fully described in the affidavit, to wit:

.22 caliber automatic weapon, blue steel in color, fingerprints, measurements, photographs, blood stains, weapons, forensic evidence, documents showing friends, acquaintance, evidence of motive, bullets, shell casings, bloody clothing, which offense occurred on or about the 31st day of January, 1990, in Tucson, Arizona, Pima County.

You are therefore commanded in the daytime, excluding the time period between ten p.m. and six a.m., I will be checking that; I will not be checking or nighttime, good cause thereof having been shown to make a search of the above named or described person, premises, or vehicles for the herein above described property or things, and if you find the same, any part thereof, to retain such in your custody or in the custody of the agency you represent as provided by A.R.S. § 13-3920.

Return this warrant to me within five days of the date thereof, as directed by A.R.S. § 13-3918. Given under my hand and dated this 31st day of January, 1990.

Do I have permission to sign your name, Your Honor?

Judge Yes, you do. Please sign it Rita Jett, J E T T, Magistrate, Tucson City Court.

Det Okay. I'll be signing it, and Detective Filippelli under me. I thank you very much. Let me stop the tape. Time now is 0737 hours.

TRANSCRIBED BY:

\_\_\_\_\_  
Det. B. Jimenez, #20630

*Cathy Blanton*  
C. Blanton, #23068

CID/ASAD  
01-31-90



STANDARD ARIZONA DUPLICATE ORIGINAL SEARCH WARRANT

STATE OF ARIZONA

NO. Sw 898

COUNTY OF PIMA, STATE OF ARIZONA

To any peace officer in the State of Arizona:

Proof by affidavit having been made this day before me by Det. Benjamin Jimenez, I am satisfied that there is probable cause to believe that:

(X) on the person(s) of Rashaad Kalifia

(X) on the premises known as 739 E. 6th St.

(X) in the vehicle(s) described as 1984 Olds, Cutlass Sierra  
AZ License #DCT-188, Brown 4Dr.

in the City of Tucson, County of Pima, State

of Arizona, there is now being possessed or concealed certain property or

things described as: Photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings, bloody clothing.

CAO

copy

which p

embezzled

means for committing a public offense

possessed with the intent to use it as a

committing a public offense

(X) are in the possession of Mr. Rashaad Khalifa

to whom it was delivered for the purpose of concealing it or preventing it from being discovered

(X) consists of any item or constitutes any evidence which tends to show that a public offense has been committed, such being more fully described in the affidavit, to wit: 22 caliber Automatic weapon, photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings & bloody clothing.

which offense occurred on or about the 31 day of January, 1990, in Tucson, AZ, Pima County.

YOU ARE THEREFORE COMMANDED:

(X) in the daytime (excluding the time period between 10:00 p.m. and 6:00 a.m.)

( ) or nighttime (good cause therefore having been shown to make a search of the above-named or described person(s), premises, and vehicles for the herein-above described property or things, and if you find the same or any part thereof, to retain such in your custody or in the custody of the agency you represent, as provided by A.R.S. § 13-3920.

Return this warrant to me within five (5) days of the date thereof, as directed by A.R.S. § 13-3918.

Given under my hand and dated this 31 day of Jan-  
ary, 19 90.

[Signature]  
T.P.D 20630  
Detective Signature

[Signature]  
Witness  
Page 4 of 5  
14227

[Signature]  
Judge, Justice of the Peace or Magistrate  
of Tucson City Court

STANDARD ARIZONA INVENTORY, AFFIDAVIT AND RETURN OF SEARCH WARRANT

Detective Benjamin Jimenez \_\_\_\_\_, a peace officer of the State of Arizona, being first duly sworn upon oath, deposes and says:

That on the 31 day of January, 19 90, I executed this Search Warrant, No. Sw898, and the following described property was seized:

Photographs of Blood Smears, Blood Samples, Photographs, Black & Red Flannel Shirt w/ Hanger, White Dish Towel, Key Ring w/Keys, .22 Caliber Semi-Automatic Handgun (Iver Johnson), Blue Dish Towel, Pink Rug, Empty gallon can of Xylene, Empty 12oz. can of Coke, Misc papers in Kitchen Trash, Floor Tile, Key Ring w/3 Keys, Hair from West Wall of Kitchen, Misc. Knives, Birkenstock Sandels, Misc. Papers & Items from Desk Top in Office, Gold Plastic Floor Mat, 2 Sections of Livingroom Carpet.

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to A.R.S. § 13-3921, and that a detailed receipt for the property taken was (given to) (left at) 739 E. 6TH ST.

[Signature] 20630  
Detective signature

This warrant returned, subscribed and sworn to before me this 1<sup>st</sup> day of February, 19 90.

[Signature]  
Magistrate of TUCSON CITY court

Judge Hello?

Det Hello. This is uh Judge

Judge This is Judge Jett.

Det This is Detective Jimenez, Police Department (ph, tape malfunction) would you swear me in please?

Judge Do you swear that the statements you're about to make will be true and correct to the best of your (inaudible) and belief?

Det Yes.

Judge Go ahead.

Det I'm calling you on the 31st of January, 1990. Time now is 0728, with uh Detective Filippelli, F I L I P P E L L I, standing by as my witness, calling for a telephonic search warrant and have just, probable, and reasonable cause to believe that there is now in the possession believed to be Ras, Rashaad, that's R A S H A A D, Khilifa, last name spelling of K H I L I F A, on the premises located at 739 East Sixth Street, which consists of a large tan stucco with brown trim building, front door appears to be on the south side of the residence; uh this is a large residence which is on the north side of Sixth Street at the north west corner of Sixth and Euclid; the side door appears to be (inaudible, tape malfunction)

following property, to wit:

Evidence I hope to find: Photographs, fingerprints, measurements, blood stains, weapons, forensic evidence, documents (inaudible) friends, acquaintances, evidence of motive, bullets, shell casings, bloody clothing, together with other fruits, instrumentalities, and evidence of the crime of homicide, as set forth in this affidavit, together with other fruits, instrumentalities, evidence of the crime of homicide as set forth in this affidavit.

That I, Detective Jimenez, your affiant, am a detective with the Tucson Police Department, presently assigned to Homicide Detail, Tucson Police Department. My experience with (inaudible) police is as follows: 1980, I graduated from Southern Arizona Law Enforcement School on Silverbell Road after attending four hundred hours plus of uh law enforcement training. Spent approximately three years on the street as a Uniform Patrol officer investigating all types of crimes, and responding to all types of incidents. After uh Uniform I spent two years in Burglary Task Force as a burglary detective. After Burglary,



I responded back out to the street for approximately six months, and then was promoted to a Detective in 1987. Fraud Detail for approximately eighteen months investigating thefts and misrepresentation. Also uh after Fraud, in August of 1988, I was transferred over to Child Abuse, where I spent uh fifteen months investigating child sexual abuse cases. Since December first, of 1990, I've been with, or 1989, I've been with Homicide Detail.

(inaudible) probable cause for the warrants (ph) on the 31st of January, 1990, at approximately 01 a.m. to approximately 0542 a.m. uh, individual by the name of Rashaad Khilifa was found at approximately 0542 hours by a woman by the name of Lisa Spary, S P A R Y, laying on the floor next to the refrigerator in the kitchen at 739 East Sixth Street. Uh, Mr. Khilifa was not breathing. Ms. Spary immediately called police, and they responded, noticing that Mr. Khilifa was laying on his side next to the refrigerator in the kitchen with uh what appeared to be a .22 automatic, blue steel, laying at his side. There was a large pool of blood around the head area and the chest area. There were cuts in the, on the legs and on the fingers, uh appeared to be knife cuts. Ms. uh Spary uh, or correction, uh detec, or Officer (inaudible) there were no other people or suspects in the residence. There was a locked door behind the uh victim in the kitchen area that they could not open as it was locked. Uh, after securing the area they called for Detectives. We responded but did not enter the residence, but could clearly see through the kitchen east window that uh the victim was lying in the uh kitchen area. Also request uh in this search warrant that the victim's vehicle be searched also. It's a 1984 Olds Cutlass Sierra, a brown four door, Arizona license plate number DC, correction David Charles Tom, 188 (DCT-188) registered to Mr. Khilifa, of 8825 East Second Place. The reason we uh requested this vehicle be searched, it is not normally, it's not parked in it's normal uh parking spot according to uh witnesses at the scene. They uh state that he usually parks always outside his (ph) east door of the business. In this case it is parked east and north in the alleyway to the north uh of the uh, of the uh business.

Judge Is this a business that the address (inaudible)

Det It's am it's, it's a home type of church. It's uhm, it's uh Mr. Khilifa, I believe, is is uh Arabic and

Judge This, is this that Moslem (ph) temple on Sixth and Euclid?

Det Yes, it, yes, it is.

Judge Okay. Go ahead.

Det That based on the preceeding facts, I, Detective Jimenez, pray that a telephonic search warrant be issued. This concludes my affidavit, Your Honor. I request the affidavit become part of the search warrant.

Judge Detective Jimenez, have any authorities been in the residence or has it only been secured?

Det Uh, officers responded, a sergeant and three other officers responded to search the area, a cursory search for other suspects upon arrival, and uh and uh found none, secured the residence, they, so they have been inside.

Judge But it was ascertained when they went inside that the victim is deceased. Is that correct?

Det That is correct. Uh, Meds responded. They didn't even work on him, didn't even move the body, and could verify that he was pronounced dead at the scene at that, their arrival at 0544 hours.

Judge Nothing at the scene has been disturbed as far as you know. Is that right (ph)?

Det Absolutely not.

Judge Okay. I find probable cause for issuance of a telephonic search warrant in this case. You may continue.

Det Alright. I will now read verbatim to you the Standard Arizona Duplicate Original Search Warrant, State of Arizona, indicating which spaces I've completed and which ones I have left blank.

County of Pima, State of Arizona. To any officer in the state of Arizona: Proof by affidavit having been made this day before me by Detective Jimenez, I am satisfied that there is probable cause to believe that on the persons of Rashaad Khilifa, that's R A S H A A D, K H I L I F A, on the premises loca, known as 739 East Sixth Street, in the vehicles described as a 1984 Olds Cutlass Sierra, brown in color, Arizona license plate David Charles Tom 188 (DCT-188), in the city of Tucson, county of Pima, State of Arizona, there is now being possessed or concealed certain property or things described as uh measurements, fingerprints, photographs, blood stains, weapons, forensic evidence, documents showing friends, acquaintances, evidence of motive, bullets, shell casings, body, bloody clothing, together with other fruits, instrumentalities, and evidence of the crime of homicide, which property or things, I will be checking were stolen or embezzled; I will be checking were used as a (inaudible) as a means for committing a public offense and

Judge You will be checking were stolen or embezzled?

Det Oh, I'm s, I'm sorry. I will not. I will be checking is being possessed with the intent to use it as a means of committing a public offense; I will be checking that are now in the possession

of the residents at 739 East Sixth Street, and

Judge Why don't you change that to on the premises at?

Det On the premises at 739 East Sixth Street, on the premises of Mr. Rashaad Khilifa; I will be checking which consists of any item or constitutes any evidence which tends to show that a public offense has been committed, such being more fully described in the affidavit, to wit:

.22 caliber automatic weapon, blue steel in color, fingerprints, measurements, photographs, blood stains, weapons, forensic evidence, documents showing friends, acquaintance, evidence of motive, bullets, shell casings, bloody clothing, which offense occurred on or about the 31st day of January, 1990, in Tucson, Arizona, Pima County.

You are therefore commanded in the daytime, excluding the time period between ten p.m. and six a.m., I will be checking that; I will not be checking or nighttime, good cause thereof having been shown to make a search of the above named or described person, premises, or vehicles for the herein above described property or things, and if you find the same, any part thereof, to retain such in your custody or in the custody of the agency you represent as provided by A.R.S. § 13-3920.

Return this warrant to me within five days of the date thereof, as directed by A.R.S. § 13-3918. Given under my hand and dated this 31st day of January, 1990.

Do I have permission to sign your name, Your Honor?

Judge Yes, you do. Please sign it Rita Jett, J E T T, Magistrate, Tucson City Court.

Det Okay. I'll be signing it, and Detective Filippelli under me. I thank you very much. Let me stop the tape. Time now is 0737 hours.

TRANSCRIBED BY:

\_\_\_\_\_  
Det. B. Jimenez, #20630

*Cathy Blanton*  
\_\_\_\_\_  
C. Blanton, #23068

CID/ASAD  
01-31-90

SEARCH WARRANT

IN THE SUPERIOR COURT

COUNTY OF PIMA, STATE OF ARIZONA

00 SW 1979

STATE OF ARIZONA  
NO.

VS.

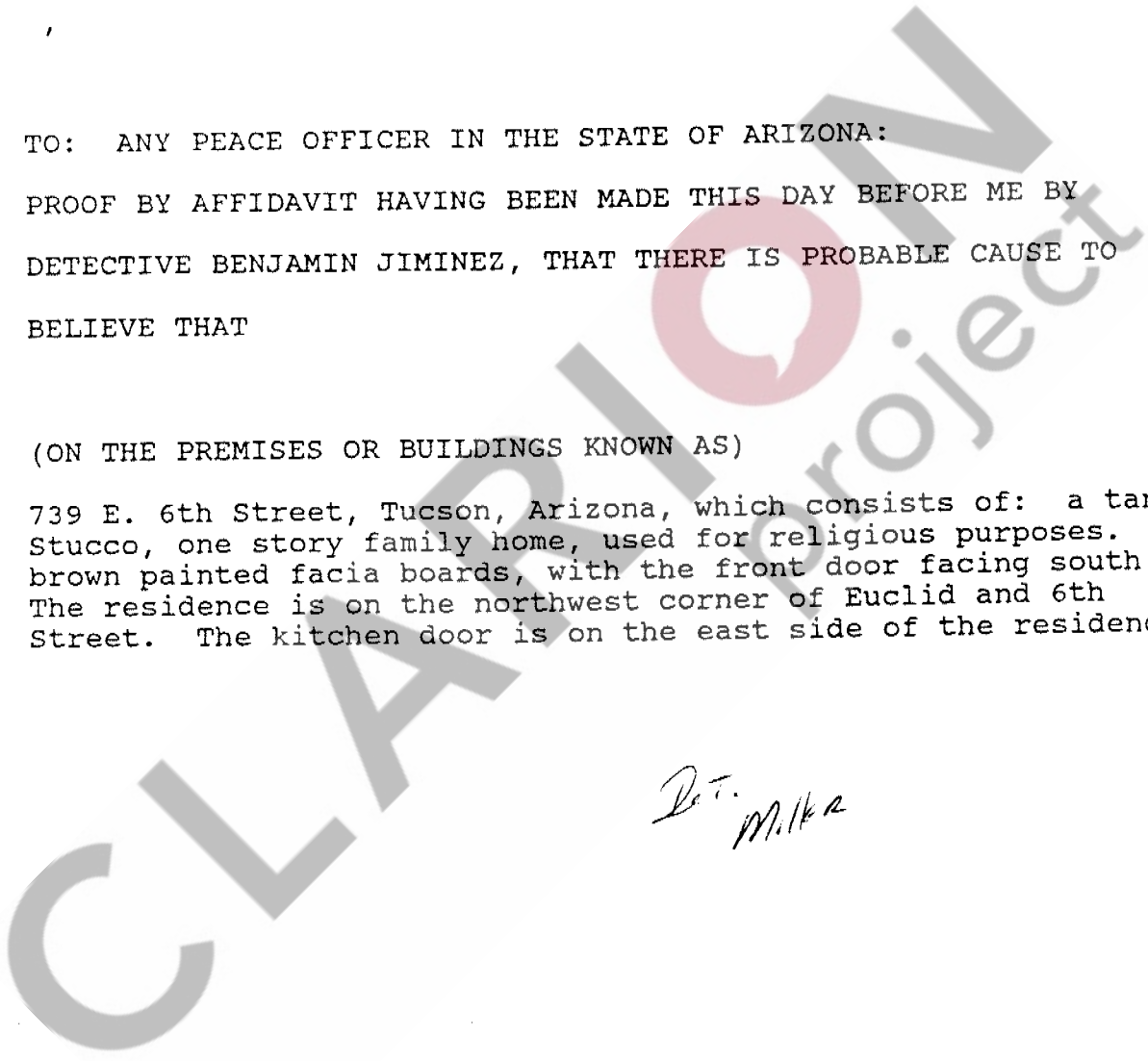
TO: ANY PEACE OFFICER IN THE STATE OF ARIZONA:

PROOF BY AFFIDAVIT HAVING BEEN MADE THIS DAY BEFORE ME BY  
DETECTIVE BENJAMIN JIMINEZ, THAT THERE IS PROBABLE CAUSE TO  
BELIEVE THAT

(ON THE PREMISES OR BUILDINGS KNOWN AS)

739 E. 6th Street, Tucson, Arizona, which consists of: a tan  
Stucco, one story family home, used for religious purposes. Dark  
brown painted fascia boards, with the front door facing south.  
The residence is on the northwest corner of Euclid and 6th  
Street. The kitchen door is on the east side of the residence.

*Det. Miller*





90SW1979

- 1. Property used as a means of committing a public offense.
- 2. Property or things in the possession of a person having the intent to use them as a means of committing a public offense.
- 3. Property or things which constitute an item or evidence which tends to show that has committed the public offense of: First Degree Murder.

You are therefore commanded in the daytime (6:30 a.m. to 10:00 p.m.) to make a search of the above-described

person(s)

premises or buildings

vehicle(s)

for the following property, persons or things and if you find such, or any part thereof, to retain such in your custody subject to A.R.S § 13-3920:

SEE ATTACHMENT "A"

GIVEN under my hand or direction this 31st day of January, 1990.



\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

Div FP

ATTACHMENT "A"IN OFFICE

- 1) AT&T 1320 Answering System
- 2) Sharp VC-C10 VHS Movie Camera with tape inside
- 3) Gama Personal Computer Atturbo With Keyboard
- 4) Dell Computer Monitor
- 5) Tatung Monitor With Gama Keyboard, PC Trac, Hewlitt-Packard LaserJet II Printer and Disk Drive
- 6) Xerox 625 Memory Writer
- 7) FAX Machine

SOUTHWEST DEN AREA

- 8) Samtron SC-431V Monitor with Keyboard, Gama-286 Disk Drive and Epson Driver LX-800 Printer
- 9) Macintosh SE Monitor with built in Disk Drive
- 10) Electronic data processing and storage devices, computers and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communications devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals.

All of the above records, whether stored on paper, on magnetic media such as tape, cassette, disk, diskette or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books", calculators, or any other storage media, together with indicia of use, ownership, possession, or control of such records.

10)

IN THE SUPERIOR COURT  
COUNTY OF PIMA, STATE OF ARIZONA

90 SW 1979

STATE OF ARIZONA

NO. \_\_\_\_\_

VS.

AFFIDAVIT FOR  
SEARCH WARRANT

The undersigned being first duly sworn and says, that for the reasons set forth herein, he believes that:

On the premises or building known or described as:

739 E. 6th Street, Tucson, Arizona, which consists of: a tan Stucco, one story family home, used for religious purposes. Dark brown painted fascia boards, with the front door facing south. The residence is on the northwest corner of Euclid and 6th Street, at 739 E. 6th Street, and is on the north side of 6th street. The kitchen door is on the east side of the residence.

There is property, things or a person which

/XX/

1. Property used as a means of committing a public offense.

/XX/

2. Property or things in the possession of a person having the intent to use them as a means of committing a public offense.

90SW1979

/XX/

4. Property or things which constitute an item or evidence which tends to show that has committed the public offense of: First Degree Murder.

That property, thing or person is described as:

SEE ATTACHMENT "A"

CLARION  
project



I, BENJAMIN JIMENEZ, am a peace officer in the State of Arizona, employed by the TUCSON POLICE DEPARTMENT. I have been a police officer for 10 years and have the following training and experience:

90SW1979

In October of 1980, I graduated from the Southern Arizona Law Enforcement Center after receiving 400 hours of Law Enforcement training. After graduation, I served as a Uniform Police Officer for approximately 3 years, working all types of cases and crimes. For the next two years, I served as a Burglary Detective, investigating all types of theft and Burglary cases. In June of 1986, I was transferred back to the Uniform Division, where I served for six months in a Uniform Patrol capacity. In March of 1987, I was promoted to Detective and assigned to the Fraud Detail, where I investigated all types of Theft and Economic Crime cases. In August of 1988, I was transferred to the Child Sexual Abuse Detail where I investigated all types of Child Sexual Abuse cases, until December of 1989. Since then I have been assigned to the Homicide Detail where I have been involved in several murder investigations.

I believe, based in part upon my experience and training that the facts establishing probable cause for the issuance of a search warrant for the foregoing described property at the foregoing described location are as follows:

Police responded to a shooting call at 739 E. 6th Street upon arrival they were contacted by the victim's secretary, Ms. Spray, who indicated she found the victim lying in the kitchen area of the residence with a large amount of blood located around the victim. The victim then telephoned police, detectives responded to the location and while the residence was secured obtained a telephonic search warrant for the search of the premises. Upon search the premises and interviewing witnesses it was determined that an additional search warrant would need to be obtained for the electronic equipment in the residence which was described by witnesses as storing the evidence that was necessary in this case.

After the victim was removed from the scene the crime scene was secured pending further investigation.

FACTS FROM WITNESS, EDIP YUKSEL: I interviewed Mr. Yuksel at 09435 hours, on January 31, 1990. He stated that he is the victim's assistant with the Congregation and has served in this capacity for the past 8 months. He states that he has known the victim for several years, communicating with him from Turkey.

Mr. Yuksel stated that the victim may have millions of enemies, because of a controversial book that the victim wrote in the early 1970's. The book was of "Quran", and described the translation of the Islamic Religion. According to Mr. Yuksel, the notes and research for this book are stored in computers in the victim's office, located in the premises at 739 E. 6th St.

Mr. Yuksel stated that the reason that the victim's book, teaching and interpretation of the "Quran" are so controversial, are that, in the victim's book, he developed a mathematical device to validate the Islamic Faith. By doing this, the victim

90-571-79

eliminated some original chapters of the Book of Islam. This, according to Mr. Yuksel, angered millions of Muslims and caused the victim's beliefs to be controversial. Because of the victim's book of "Quran", Mr. Yuksel states that the victim has received several threats on his life through correspondence in Turkey as well as in the United States. This has separated members of the Islamic religion, with the victim receiving millions of followers as well as objectors to his translation of the book of "Quran".

Mr. Yuksel stated that the victim has received threats over the telephone and the victim mentioned that he had tape recorded some of those threats. Several times Mr. Yuksel spoke to the victim about his personal safety and the victim told him that whatever happened to him would be the will of God.

On January 31, 1990 Detective Skuta of Tucson Police Department homicide investigation interviewed Ms. Lisa Spray who is the personal secretary of the homicide victim Dr. Rashaad Khilifa. She provided the following information concerning the computer located at 739 E. 6th (office):

1) The TATUNG computer

Ms. Spray stated that TATUNG computer was used by Dr. Khilifa to maintain notes on his translation of the Quran. She has personally seen Dr. Khilifa input such materials on the computer. Dr. Khilifa's translation of the Quran and any other information on his religious work would be relevant to the homicide investigation because:

(A) Dr. Khilifa's translation of the Quran was very controversial and there is evidence to suggest this may have been a motive for his murder.

(B) Any other personal notes of Dr. Khilifa's may tend to further establish the motive for an individual or others to want to harm or kill Dr. Khilifa.

2) The GAMMA Computer

Ms. Spray stated she uses the GAMMA computer for the following purposes:

- A) Maintain a mailing list for the Mosque Newsletter
- B) Stores information concerning Mosque Members
- C) Writing by Ms. Spray on the Christian Doctrine

This information is needed as evidence in the homicide investigation because: based on information learned as a result of the investigation so far a Mosque member, or an associate of a member, may be responsible for the death of Dr. Khilifa. The name and information concerning Mosque members contained within this computer would tend to show a connection or association with Dr. Khilifa and/or the Mosque and would help to tie a suspect or co-conspirator to the crime.

3) The MACINTOSH Computer

Behruz Shirazi and Edip Yuksel were interviewed by Detective Skuta. They have indicated they have compiled the Persian and Turkish translation of the Quran on the Macintosh computer. Information contained

in this computer is relevant to the homicide investigation because these translations of the Quran are also controversial and likewise may have been the motivating factor for the murder of Dr. Khilifa.

90CW1979

I believe it is necessary to search for this property, thing or person at the previously described location for the following reason(s):

Affiant interviewed George Mehnert, employed as a Chief of Special Operations in the Arizona Attorney General's Office. This interview took place on January 31, 1990 at 4:30 p.m. Mr. Mehnert informed affiant that in connection with his employment, he uses computer systems as well as conducting computer-related investigations. In the past two years, Mr. Mehnert has supervised or participated in 15 executions of search warrants for computer stored records and evidence. Mr. Mehnert informed affiant that conducting a search of a computer system, documenting the search, and making evidentiary and discovery copies is a lengthy process. It is necessary to determine that no security devices are in place which could cause the destruction of evidence during the search; in some cases it is impossible even to conduct the search without expert technical assistance. Since computer evidence is extremely vulnerable to tampering or to destruction through error, electrical outages, and other causes, removal of the system from the premises will assist in retrieving the records authorized to be seized, while avoiding accidental destruction or deliberate alteration of the records. It would be extremely difficult to secure the system on the premises during the entire period of the search.

Mr. Mehnert also stated that whether records are stored on floppy disks or on a hard drive, even when they purportedly have been erased or deleted, they may still be retrievable. Mr. Mehnert is familiar with the methods of restoring "lost" data commonly employed by computer users, and has used those methods himself. Mr. Mehnert has also obtained the assistance of a computer expert in several cases, in order to obtain the contents of computer-stored evidence, where normal methods were unsuccessful. He stated that should such data retrieval be necessary, it is time-consuming, and would add to the difficulty of securing the system on the premises during the search.

Mr. Mehnert stated that the accompanying software must also be seized, since it would be impossible without examination to determine that it is standard, commercially available software; it is necessary to have the software used to create data files and records in order to read the files and records. In addition, without examination, it is impossible to determine that the diskette purporting to contain a standard commercially available software program has not been used to store records instead.

Mr. Mehnert informed affiant that the system documentation, instruction manuals, and software manuals are also necessary to properly operate that specific system in order to accurately obtain and copy the records authorized to be seized.

90 SW 1979

Mr. Mehnert also informed that he would be enroute from Phoenix to assist in this search.

Based upon the above facts, your affiant requests that a search warrant be issued with respect to the above-described property, thing or person(s).

*[Handwritten Signature]*  
76430  
BENJAMIN JIMENEZ

SWORN to before me this 31st day of January, 1990.

*[Handwritten Signature]*  
JUDGE OF THE SUPERIOR COURT

CLARION project



ATTACHMENT "A"

IN OFFICE

- 1) AT&T 1320 Answering System
- 2) Sharp VC-C10 VHS Movie Camera with tape inside
- 3) Gama Personal Computer Atturbo With Keyboard
- 4) Dell Computer Monitor
- 5) Tatung Monitor With Gama Keyboard, PC Trac, Hewlitt-Packard LaserJet II Printer and Disk Drive
- 6) Xerox 625 Memory Writer
  
- 7) FAX Machine

SOUTHWEST DEN AREA

- 8) Samtron SC-431V Monitor with Keyboard, Gama-286 Disk Drive and Epson Driver LX-800 Printer
- 9) Macintosh SE Monitor with built in Disk Drive
  
- 10) Electronic data processing and storage devices, computers and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communications devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals.

All of the above records, whether stored on paper, on magnetic media such as tape, cassette, disk, diskette or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books", calculators, or any other storage media, together with indicia of use, ownership, possession, or control of such records.

10)

90SW1979

STANDARD ARIZONA INVENTORY, AFFIDAVIT AND RETURN OF SEARCH WARRANT

DETECTIVE BENJAMIN JIMENEZ, a peace officer of the State of Arizona, being first duly sworn upon oath, deposes and says:

That on the 31 day of January, 1990, I executed this Search Warrant, No. \_\_\_\_\_, issued by Superior Court Judge Richard Nichols, and the following described property was seized:

SEE ATTACHMENT "A" (1)

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to A.R.S. § 13-3921, and that a detailed receipt for the property taken was (given to) (left at) 739 E. 6TH ST.

*B. J. Jimenez*  
#20630  
BENJAMIN JIMENEZ

This warrant returned, subscribed and sworn to before me this \_\_\_\_\_ day of January, 1990.

*R. Nichols*  
JUDGE OF THE SUPERIOR COURT

CLERK'S OFFICE  
90 FEB 7 1990  
BY: HEVALON DEPUTY  
AH 8:50

ATTACHMENT "A"(1)**90SW1979**

ITEMS SEIZED FROM SEARCH OF 739 E. 6TH ST.

IN OFFICE

Phone Cassette Tape  
VHS Cassette Tape from Sharp VHS Camcorder  
Gama PC Atturbo w/Keyboard, #H66M08064  
Dell Monitor, #80601060  
TEC Printer, #804687  
Tatung Monitor, #60470696  
Gama Keyboard #7703005407  
PC Trac #3102PC  
Hewlett Packard Laser Jett II Printer, No Serial #  
Unknown Make Disk Drive, No Serial #  
Misc. Floppy Disks  
2 VHS Cassette Tapes

SOUTHWEST DEN AREA

Sam Tron Monitor, #890400528  
Unknown Make Keyboard, #0012624  
Gama Disk Drive, #10636  
Epson Printer, #0010125173  
Macintosh Keyboard, #906104

TPD Case No. 9001310233

Time Served: 1000

SEARCH WARRANT

IN THE SUPERIOR COURT

90 SW 1981

COUNTY OF PIMA, STATE OF ARIZONA

STATE OF ARIZONA

NO.

VS.

TO: ANY PEACE OFFICER IN THE STATE OF ARIZONA:  
PROOF BY AFFIDAVIT HAVING BEEN MADE THIS DAY BEFORE ME BY  
DETECTIVE BENJAMIN JIMENEZ, THAT THERE IS PROBABLE CAUSE TO  
BELIEVE THAT

(ON THE PREMISES OR BUILDINGS KNOWN AS)

270 S. Stone, Tucson, Arizona, which consists of: Tucson Police  
Department, 3 story office building.

*Det. M. Hen*

---



THERE IS, ACCORDING TO A.R.S. § 13-3912

- /XX/ 1. Property used as a means of committing a public offense.
- /XX/ 2. Property or things which constitute an item or evidence which tends to show that has committed the public offense of: First Degree Murder.


for the following property, persons or things and if you find such, or any part thereof, to retain such in your custody subject to A.R.S § 13-3920:

IBM PC 2 EXT Serial number 110167 and  
Cassette tape


10) Electronic data processing and storage devices, computers and computer systems including central processing units; internal and peripheral storage devices such as fixed disks, external hard disks, floppy disk drives and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communications devices such as modems; together with system documentation, operating logs and documentation, software and instruction manuals.

All of the above records, whether stored on paper, on magnetic media such as tape, cassette, disk, diskette or on memory storage devices such as optical disks, programmable instruments such as telephones, "electronic address books", calculators, or any other storage media, together with indicia of use, ownership, possession, or control of such records.

GIVEN under my hand or direction this 1st day of  
February, 1990.

  
\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

This warrant was returned to me by BENJAMIN JIMENEZ a  
peace officer, this 1 day of February, 1990 .

  
\_\_\_\_\_  
BENJAMIN JIMENEZ

DAYTIME WARRANT

WITNESS: \_\_\_\_\_

IN THE SUPERIOR COURT

COUNTY OF PIMA, STATE OF ARIZONA

STATE OF ARIZONA

NO. ~~90 SW~~ 1981

VS.

AFFIDAVIT FOR  
SEARCH WARRANT

The undersigned being first duly sworn and says, that for the reasons set forth herein, he believes that:

On the premises or building known or described as:

270 S. Stone, Tucson, Arizona, which consists of: Tucson Police Department, 3 story office building.

There is property, things or a person which

1. Property used as a means of committing a public offense. —
2. Property or things which constitute an item or evidence which tends to show that has committed the public offense of: First Degree Murder.

That property, thing or person is described as:

IBM PC 2 EXT Serial number 110167 and  
Cassette tape

I, BENJAMIN JIMENEZ, am a peace officer in the State of Arizona, employed by the TUCSON POLICE DEPARTMENT. I have been a police officer for 10 years and have the following training and experience:

In October of 1980, I graduated from the Southern Arizona Law Enforcement Center after receiving 400 hours of Law Enforcement training. After graduation, I served as a Uniform Police Officer for approximately 3 years, working all types of cases and crimes. For the next two years, I served as a Burglary Detective, investigating all types of theft and Burglary cases. In June of 1986, I was transferred back to the Uniform Division, where I served for six months in a Uniform Patrol capacity. In March of 1987, I was promoted to Detective and assigned to the Fraud Detail, where I investigated all types of Theft and Economic Crime cases. In August of 1988, I was transferred to the Child Sexual Abuse Detail where I investigated all types of Child Sexual Abuse cases, until December of 1989. Since then I have been assigned to the Homicide Detail where I have been involved in several murder investigations.

I believe, based in part upon my experience and training that the facts establishing probable cause for the issuance of a search warrant for the foregoing described property at the foregoing described location are as follows:

Police responded to a shooting call at 739 E. 6th Street upon arrival they were contacted by the victim's secretary, Ms. Spray, who indicated she found the victim lying in the kitchen area of the residence with a large amount of blood located around the victim. The victim, Mr. Rashaad Khilifa, the leader of the Mosque located at 739 E. 6th Street was the victim of an apparent suspicious death, Ms. Spray then telephoned police, detectives responded to the location and while the residence was secured obtained a telephonic search warrant for the search of the premises. Upon search the premises and interviewing witnesses it was determined that an additional search warrant would need to be obtained for the electronic equipment in the residence which was described by witnesses as storing the evidence that was necessary in this case. The Honorable Judge Richard Nichols, Judge of the Superior Court granted a search of the electronic equipment and the search was executed at 1800 hours on January 31, 1990.

Ms. Spray indicated to detectives that there was an additional IBM PC computer that had been removed from the office at 739 E. 6th Street sometime in the fall of 1989. This computer was in the possession of Linda Abib of 2020 S. Columbus, Tucson, Arizona. Ms. Spray indicated that Ms. Abib had been removed from the congregation in the month of January, 1990 due to a personal conflict. Ms Abib had her IBM PC removed from the office and Ms. Spray indicates that she and Rashaad Khilifa had removed the congregation's mailing list and miscellaneous files from the computer prior to Ms. Abib having the computer removed from the office.

Ms. Abib was interviewed by detectives on January 31, 1990, after this information was obtained and she, in fact, agreed that her

computer, through mutual agreement, was being used by the Mosque and knew of some information removed from the computer prior to it being removed from the office. Ms. Abib signed a Tucson Police Department Consent to Search for the computer on January 31, 1990 at 1753 hours. This was witnessed by Det. Ed Olson of the Tucson Police Department and Det. Karen Wright of the Tucson Police Department. The IBM PC 2 computer along with a cassette tape were seized by Detectives Wright and Olson and transported to Police Headquarters at 270 S. Stone.

Ms. Spray stated that the IBM PC 2 computer belonging to Ms. Abib was used by Dr. Khilifa and herself to maintain notes on his translation of the Quran (Book of Islam). She has personally seen Dr. Khilifa input such materials on the computer, Dr. Khilifa's translation of the Quran and other information ie. mailing lists and miscellaneous files would be relevant to the homicide investigation because:

Dr. Khilifa's translation of the Quran was very controversial and there is evidence to suggest this may have been a motive for his murder.

Any other personal notes of Dr. Khilifa's may tend to further establish the motive for an individual or others to want to harm or kill Dr. Khilifa.

FACTS FROM WITNESS, EDIP YUKSEL: I interviewed Mr. Yuksel at 09435 hours, on January 31, 1990. He stated that he is the victim's assistant with the Congregation and has served in this capacity for the past 8 months. He states that he has known the victim for several years, communicating with him from Turkey.

Mr. Yuksel stated that the victim may have millions of enemies, because of a controversial book that the victim wrote in the early 1970's. The book was of "Quran", and described the translation of the Islamic Religion. According to Mr. Yuksel, the notes and research for this book are stored in computers in the victim's office, located in the premises at 739 E. 6th St.

Mr. Yuksel stated that the reason that the victim's book, teaching and interpretation of the "Quran" are so controversial, are that, in the victim's book, he developed a mathematical device to validate the Islamic Faith. By doing this, the victim eliminated some original chapters of the Book of Islam. This, according to Mr. Yuksel, angered millions of Muslims and caused the victim's beliefs to be controversial. Because of the victim's book of "Quran", Mr. Yuksel states that the victim has received several threats on his life through correspondence in Turkey as well as in the United States. This has separated members of the Islamic religion, with the victim receiving millions of followers as well as objectors to his translation of the book of "Quran".

Mr. Yuksel stated that the victim has received threats over the telephone and the victim mentioned that he had tape recorded some of those threats. Several times Mr. Yuksel spoke to the victim about his personal safety and the victim told him that whatever happened to him would be the will of God.



This information is needed as evidence in the homicide investigation because: based on information learned as a result of the investigation so far a Mosque member, or an associate of a member, may be responsible for the death of Dr. Khilifa. The name and information concerning Mosque members contained within this computer would tend to show a connection or association with Dr. Khilifa and/or the Mosque and would help to tie a suspect or co-conspirator to the crime.

I believe it is necessary to search and view this property, thing or person at the previously described location for the following reason(s):

Affiant interviewed George Mehnert, employed as a Chief of Special Operations in the Arizona Attorney General's Office. This interview took place on February 1, 1990 at 1035 hours. Mr. Mehnert informed affiant that in connection with his employment, he uses computer systems as well as conducting computer-related investigations. In the past two years, Mr. Mehnert has supervised or participated in 15 executions of search warrants for computer stored records and evidence. Mr. Mehnert informed affiant that conducting a search of a computer system, documenting the search, and making evidentiary and discovery copies is a lengthy process. It is necessary to determine that no security devices are in place which could cause the destruction of evidence during the search; in some cases it is impossible even to conduct the search without expert technical assistance. Since computer evidence is extremely vulnerable to tampering or to destruction through error, electrical outages, and other causes, removal of the system from the premises will assist in retrieving the records authorized to be seized, while avoiding accidental destruction or deliberate alteration of the records. It would be extremely difficult to secure the system on the premises during the entire period of the search. Mr. Mehnert also stated that whether records are stored on floppy disks or on a hard drive, even when they purportedly have been erased or deleted, they may still be retrievable. Mr. Mehnert is familiar with the methods of restoring "lost" data commonly employed by computer users, and has used those methods himself. Mr. Mehnert has also obtained the assistance of a computer expert in several cases, in order to obtain the contents of computer-stored evidence, where normal methods were unsuccessful. He stated that should such data retrieval be necessary, it is time-consuming, and would add to the difficulty of securing the system on the premises during the search.

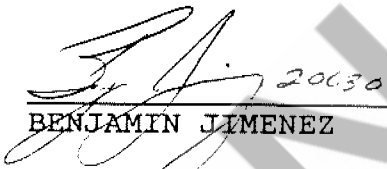
Mr. Mehnert stated that the accompanying software must also be seized, since it would be impossible without examination to determine that it is standard, commercially available software; it is necessary to have the software used to create data files and records in order to read the files and records. In addition, without examination, it is impossible to determine that the diskette purporting to contain a standard commercially available software program has not been used to store records instead.

Mr. Mehnert informed affiant that the system documentation, instruction manuals, and software manuals are also necessary to properly operate that specific system in order to accurately


obtain and copy the records authorized to be seized.

Mr. Mehnert stated that data that has been deleted from said computer can be recovered.

Based upon the above facts, your affiant requests that a search warrant be issued with respect to the above-described property, thing or person(s). And permission to view such property.

  
BENJAMIN JIMENEZ

SWORN to before me this 1st day of February, 1990.

  
JUDGE OF THE SUPERIOR COURT

CLARION project

90 SW 1981

STANDARD ARIZONA INVENTORY, AFFIDAVIT AND  
RETURN OF SEARCH WARRANT

DETECTIVE BENJAMIN JIMENEZ, a peace officer of the State of Arizona, being first duly sworn upon oath, deposes and says:

That on the 5<sup>th</sup> day of February, 1990, I executed this Search Warrant, No. 90 SW 1981, issued by Judge Thomas McLean, and the following described property was seized:

IBM PC 2 EXT Serial No. 110167 and  
Cassette Tape

I further certify that the foregoing inventory is a true and detailed account of all the property taken by me pursuant to A.R.S. § 13-3921, and that a detailed receipt for the property taken was (given to) (left at) Ms. Linda Abib.

Benjamin Jimenez 3519 for  
BENJAMIN JIMENEZ

This warrant returned, subscribed and sworn to before me this 7<sup>th</sup> day of February, 1990.

Thomas McLean  
JUDGE OF THE SUPERIOR COURT

TPD Case No. 9001310233

Time Served: 1000

SEARCH WARRANT

IN THE SUPERIOR COURT

90 SW 1981

COUNTY OF PIMA, STATE OF ARIZONA

STATE OF ARIZONA

NO.

VS.

TO: ANY PEACE OFFICER IN THE STATE OF ARIZONA:

PROOF BY AFFIDAVIT HAVING BEEN MADE THIS DAY BEFORE ME BY  
DETECTIVE BENJAMIN JIMENEZ, THAT THERE IS PROBABLE CAUSE TO  
BELIEVE THAT

(ON THE PREMISES OR BUILDINGS KNOWN AS)

270 S. Stone, Tucson, Arizona, which consists of: Tucson Police  
Department, 3 story office building.

*(no copy)*



IN THE SUPERIOR COURT

COUNTY OF PIMA, STATE OF ARIZONA

STATE OF ARIZONA

VS.

NO. ~~90~~ SW 1981

AFFIDAVIT FOR  
SEARCH WARRANT

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On the premises or building known or described as:

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1. Property used as a means of committing a public offense. —
2. Property or things which constitute an item or evidence which tends to show that has committed the public offense of: First Degree Murder.

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This information is needed as evidence in the homicide

investigation because: based on information learned as a result of the investigation so far a Mosque member, or an associate of a member, may be responsible for the death of Dr. Khilita. The name and information concerning Mosque members contained within this computer would tend to show a connection or association with Dr. Khilita and/or the Mosque and would help to tie a suspect or co-conspirator to the crime.

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Mr. Mehnert informed affiant that the system documentation, instruction manuals, and software manuals are also necessary to properly operate that specific system in order to accurately



MEMORANDUM OF INTERVIEW

DATE: Sept. 7, 1993  
BY: Carol Delaney  
RE: Interview with Susan Lelli, Tucson, Arizona

---

On Sept. 7, 1993 I received a phone call from Ms. Susan Lelli, 1606 East Calle Mulet, Tucson, Arizona.

Ms. Lelli advised me that she attended prayers at the Tucson Mosque on the Tuesday night before the morning that Rashid Khalifa was murdered. Ms. Lelli stated that the Khalifa had mentioned to the group on the prior Sunday that he had been contacted by the FBI and warned that there may be an assassination plot planned against his life.

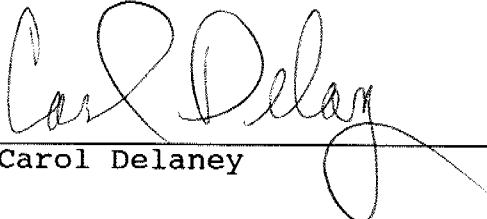
Ms. Lelli stated that for this reason she was more aware of individuals attending the evening service that night that were not members of the group.

Ms. Lelli stated that she remembers a black man in his 20's - 30's who attended the service that night. This man was not a member of the group although she had seen the man at prayers several times before but does not know his name. She remembers this man because he seemed more traditional in his views than the other members of the group, especially as to his treatment of women.

Ms. Lelli arrived at the Mosque Wednesday morning at approximately 5:45 - 5:50 a.m. to attend morning prayers. As she arrived she heard the ambulances and police sirens and noticed police vehicles in front of the Mosque and saw some pull up. She then learned from a police officer that the Khalifa had been killed.

Ms. Lelli never saw this particular black man again. She does not know if she would recognize this man again, but has never been shown any photos.

Ms. Lelli had known Khalifa Rashid for approximately 12 years years.

  
\_\_\_\_\_  
Carol Delaney

-----  
TODAY'S DATE IS JANUARY 31, 1990. THE TIME NOW IS 0904 HOURS. WE'RE  
IN MY POLICE VEHICLE PARKED OUTSIDE OF 739 EAST SIXTH STREET. THIS  
WILL BE A TAPED STATEMENT CONCERNING CASE NUMBER 90 01 31 0233.  
-----

BJ Sir, could you state your full name please?

A My name is Syed Salahuddin.

BJ Okay, and your first name spelling is S Y E D?

A S Y E D.

BJ Your last name spelling is S A L A H U D D I N.

A Yes, sir.

BJ How old are you, sir?

A I am forty-one.

BJ And your address?

A 225 North First Avenue.

BJ Okay. Do you have a phone number?

A Yeah. 628-7420.

BJ Okay. We were talking a little bit. Uh, you said you were  
you were walking by and you're just looking around to see what's  
going on?

A Yes, sir.

BJ Okay. You see all the cameramen here and all the

A (inaudible) yes, sir.

BJ Police officers?

A Yes, sir.

BJ Uhm, do you know the pastor of this uh congregation here?

A Yes, sir.

BJ And that is Mr. Khalifa?

A Rashaad Khalifa.

BJ How long have you known Mr. Khalifa?

A About four, five years.

BJ Okay. And uh, you said you were last, you last saw him on  
Friday?

A Friday, yeah.

BJ And what were you doing here?

A I came here. Uh, they have a Koran ika (ph) study.

BJ Uh.

A In the afternoon, and uh I saw him about nine thirty.

BJ Okay. How often do you attend this congregation here?  
A Not very often. Just uh once in a while when I get uh  
(inaudible) because I don't belong, or I do not condone  
uh his uh way of uh preaching Islam.

BJ Okay. So you don't belong to the congregation?  
A No.

BJ However, you do attend sometimes?  
A Right, because I live close by.

BJ Okay. Uhm, I was askin' you earlier before I turned the tape  
on and I asked you do you know any reason why anybody would  
be upset with him or mad at him right now?  
A One time he was uh circulating a petition signature

BJ Uh-huh.  
A That woman was trying to create a problem.

BJ How long ago was this?  
A About two, three weeks back.

BJ Okay.  
A And he said that he was going to write a petition to the police  
chief

BJ Uh-huh.  
A With all the signatures so she doesn't come here.

BJ Oh, to have her removed?  
A Yeah, just

BJ Was she, was she a member of the congregation?  
A I, I don't know her. I don't know 'bout that.

BJ Do you know her name?  
A I don't even know her name.

BJ Okay. Did he tell you that he was afraid of what she might  
do, or that he just wanted to have her removed?  
A Uh, I I have no idea.

BJ Did you talk to him about that incident?  
A No, no, sir.

BJ How do you know about that incident?  
A Well, he was circulating a petition.

BJ Oh, he was circulating a petition?  
A Right, getting everybody's signature.

— 5480 SALAHUDDIN —

Private Citizen, walking Bay -

Known Khalifa 4-5625 -

Last saw fri prior -

not member - But did come on occasion



BJ Okay. Uh, during the time that you've known him, the four or five years that you've known him, other than the incident that happened two weeks ago, have you ever known anybody to threaten him or be mad at him or anything like that?

A No, not that I know.

BJ Okay. Alright. Is there anything else you'd like to add?

A No, sir.

BJ Alright. Is that (ph)

A I'm just as, uh, you know, private citizen. I saw this

BJ Okay.

A Uh,

BJ The news reporters. They a, were asking you questions?

A Yeah, they were asking whether I belong, and I said that no, I don't belong.

BJ Okay.

A And uh, you know, out of just curious they were asking me.

BJ Okay. Alright. Has everything you, today you've told me been the truth?

A Yeah.

BJ Can you state your full name for the record please?

A My said is Syed Salahuddin.

BJ Okay. I'll stop the tape at 0909 hours.

INTERVIEWED BY:

Det. E. Jimenez, #20630

TRANSCRIBED BY:

*Cathy Blanton*  
C. Blanton, #23068

CID/ASAD  
02-08-90

BJ Did you sign that?  
A No.

BJ Okay. But you didn't know what it was about  
A No.

BJ Other than he was trying to have a lady removed?  
A Yeah (ph).

BJ Okay. Uhm, and  
A And he said that he was writing to the police chief.

BJ Okay. Do you know why anybody would want to, other than that  
incident, do you know of any reason why someone would want to  
kill him?  
A I have no idea.

BJ Is he a very political figure here in Tucson?  
A Not that I know.

BJ Okay. You know he's been with this congregation for how long  
now?  
A I think uh, for long time. I don't know how long, but

BJ Just (ph)  
A He claims himself as a messenger of God.

BJ Okay. Uh, you've known him for four or five years?  
A Right.

BJ And during those four or five years, has he always been with  
his congregation?  
A No.

BJ Okay. How long has he been with his congregation that you know  
of?  
A I I didn't ask (inaudible)

BJ Okay. Alright. Uhm, so he preaches a form of Islam?  
A Uh, he focuses more on the scripture and uh he has his own  
translation.

BJ Okay. Do you agree with it or disagree with it?  
A Uh, I I am more of the, I'm assuming (ph), he, uh, I, my,  
(inaudible) is Islam, but uh I do not condone his uh

BJ Okay. You don't condone his way of preaching?  
A Right.

BJ Okay.  
A Because he focuses more on certain things.

*Release Case* : Tony Miller  
*a memo to* : § 791-4487

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF PIMA

2/26/90

THE STATE OF ARIZONA, )  
Plaintiff, )  
vs. )  
JOHN DOE, SPECIAL INVESTIGATION, )  
Defendant. )

No. 9001310233

11:30 A.M.

SUBPOENA DUCES TECUM

1 page

THE STATE OF ARIZONA sends greetings to: U.S. WEST SECURITY;  
CUSTODIAN OF RECORDS

YOU ARE HEREBY COMMANDED to lay aside all business and other excuses and appear before the Superior Court of the State of Arizona in and for the County of Pima at the trial of the above-named defendant (s) to give evidence on the part of the State of Arizona.

You are, therefore, required to appear at the Pima County Courts Building, 110 West Congress Street, Tucson, Pima County, Arizona, in the Courtroom of the Superior Court, Division TBA assigned for said proceedings at the hour of TBA on TBA, 1990, and thereafter to attend upon the court until excused by the judge there presiding.

Pursuant to an official criminal investigation being conducted by the Tucson Police Department, it is requested that your company furnish, as soon as possible, full statement and toll record billing on telephone number 623-8059, from November 1989 billing to January 31, 1990 billing. Said information to include both listed, unlisted and unpublished numbers.

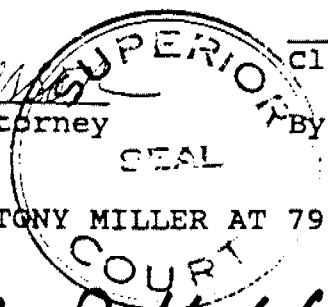
You are required not to disclose the existence of this request to your subscriber. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

ANY DISOBEDIENCE WILL BE PUNISHED AS A CONTEMPT BY SAID COURT.

WITNESS my hand and the Seal of the Superior Court this 26 day of February, 1990.

STEPHEN D. NEELY  
PIMA COUNTY ATTORNEY  
By: Beverly Anderson  
Deputy County Attorney  
Beverly Anderson

JAMES N. CORBETT  
Clerk of the Superior Court  
By: Gary K...  
Deputy Clerk



PLEASE CALL OFFICER TONY MILLER AT 791-4487 WHEN INFORMATION IS READY

BEN PHILLIPS

REQUEST FORM/WORKSHEET

Date to Acctg: 2/27/90

Case No. 9A-3771

Return Date 3-9-90

Page 1 of 1

	TELEPHONE NUMBERS	Bill Date	DATES REQUESTED	Toll	CNA
1.	<u>623-8059</u>	<u>07B</u>	<u>11/89 thru 1/31/90</u> <u>(2/90) pl.</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
3.	_____	_____	_____	<input type="checkbox"/>	<input type="checkbox"/>

Mountain Bell is unable to provide copies of billings for the following months:

1. TELEPHONE NUMBER 623-8059 Telephone number not found   
*Started 11-9-89.*

11/89, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

No toll calls were made on the following billings:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

2. TELEPHONE NUMBER \_\_\_\_\_, Telephone number not found \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

No toll calls were made on the following billings:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

3. TELEPHONE NUMBER \_\_\_\_\_, Telephone number not found \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

No toll calls were made on the following billings:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

*Lucan Nelson*

Security Assistant  
U.S. West Communications-Security  
16 W. McDowell, Room 212  
Phoenix, Arizona 85003  
(602) 238-2370

Acctg. Clerk: mpf



02 623 8059 460 R1  
EC 07 89

EN E PHILLIPS  
714 N HOPI PL APT 6

EN E PHILLIPS  
714 N HOPI PL APT 6  
UCSON AZ 85705

TSN HB  
PAY BY 12 29  
H20 38

*HOLD BILL IN DEPTOR*

SELF CNTRCTR-PNTNG NO  
CBR SP-RMTO RF SAMUE  
L MORRIS FRND 7920681  
PSRO ETC 30 ETI 0

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NOT 1  
NOL 1  
BDPP  
CCH  
TXCD  
MU/

TTTT BD  
.000%

MR  
PPD  
NSEC  
SEC AMT  
ADQT SEC  
TRTHST  
CR VFY  
RCKHST

ICLS 1  
ICLS 2  
ICLS 3  
RTA 100

TSNR2 12 07B 89  
1000 U S WEST COMMUNICATIONS  
PAGE 1  
ADQT SEC TRTHST  
PAY/ADJ SEE PAYMENT REGISTER

ESTB 11-89  
SERV 1F3

*ACCT ESTAB*

LS  
CSN  
TS  
ESL  
HMSC  
ALOW

MSC1  
MSC2  
MSC3  
OTN

PAY/ADJ SEE PAYMENT REGISTER

ACCOUNT SUMMARY

CURRENT CHARGES INCL TAXES  
\*\*U S WEST COMMUNICATIONS 94.68  
TOTAL CURRENT CHARGES 94.68  
BALANCE .00  
TOTAL AMOUNT DUE 94.68

MONTHLY SERVICE - DEC 07 THRU JAN 06 28.69  
CUSTOMER ACCESS SERVICE - INTERSTATE 3.50  
911 EXCISE TAX 1.01  
US WEST COMMUNICATIONS SUBTOTAL MONTHLY SERVICE CHARGES \$33.20

\*\*\*CHARGES INCLUDE THE UNREGULATED PORTION OF YOUR TELECHOICE PACKAGE\*\*

ACCOUNT ACTIVITY

1 YOUR BILL DATE IS THE 7TH OF EACH MONTH. THE MONTHLY CHARGE FOR SERVICE IS BILLED IN ADVANCE 28.69  
2 CHARGE FOR MONTHLY SERVICE AT 32.19 FROM 11-09-89 TO 12-07-89 32.19  
1 FIRST CLASS UNLIMITED SVC 28.69  
1 CUST ACCESS SERVICE-INTERSTATE 3.50  
TOTAL 32.19  
3 TOTAL INSTALLATION CHARGE OF 50.78 25.39  
1 OF 2 INSTALLMENTS INCLUDING TAX  
US WEST COMMUNICATIONS SUBTOTAL OF ACCJUNT ACTIVITY \$54.36

*Extra features of US West. Mr. Bill*

*Telechoip is Reg Service (Local Service is packaged)*

02 623 8059 460 R1  
EC 07 89

TSN HB  
PAY BY 12 29  
HBO 38

EN E PHILLIPS  
714 N HOPI PL APT 6

CC D R1  
NOB 1 R2 02 01  
NOT 1 R3 02 09  
NOL 1  
BDPP  
CCH 0 RTA  
TXCD TTTT BD  
MUN .000%

TSNR2 12 078 89  
1000 U S WEST COMMUNICATIONS  
PAGE 2  
ADQT SEC TRTHST  
PAY/ADJ SEE PAYMENT REGISTER

TAX SUMMARY

FEDERAL EXCISE TAX 1.84  
STATE TAX 2.83  
CITY TAX 2.45

US WEST COMMUNICATIONS SUBTOTAL OF TAXES \$7.12

US WEST COMMUNICATIONS CURRENT CHARGES \$94.68

CLARION project

023

623 8059 460 RT TSN HB CC D RT TSNRZ 01 07/8 90  
 N 07 90 PAY BY 01 30 NOB 1 R2 01 31  
 N E PHILLIPS H80 38 NOT 1 R3 02 08 1000 U S WEST COMMUNICATIONS  
 14 N HOPI PL APT 6 BDPP WO ADQT SEC 1 TRTHST  
 CCH 0 RTA PAY/ADJ SEE PAYMENT REGISTER  
 TXCD TTTT BD  
 MUN .000%

N E PHILLIPS SELF CNTRCTR-PNTNG NO MR ESTB 11-89  
 14 N HOPI PL APT 6 CBR SP-RMTO RF SAMUE PPD ESTB 11-89  
 L MORRIS FRND 7920681 #SEC PD SERV 1F3 0  
 CSO AZ 85705 PSRO ETC 30 ETI 0 SEC AMT .5  
 ADQT SEC 55 CSN  
 TRTHST 000000000011 .5  
 CR VFY ESL  
 RCKHST 00 #MSC 0  
 ALOW

Y/ADJ SEE PAYMENT REGISTER

COUNT SUMMARY

RRENT CHARGES INCL TAXES 62.46  
 \*\*U S WEST COMMUNICATIONS  
 OTAL CURRENT CHARGES 62.46  
 ALANCE 39.68  
 OTAL AMOUNT DUE 102.14  
 MONTHLY SERVICE - JAN 07 THRU FEB 06 28.69  
 CUSTOMER ACCESS SERVICE - INTERSTATE 3.50  
 911 EXCISE TAX .53  
 LATE CHARGE ON UNPAID BALANCE OF 39.68 .60  
 US WEST COMMUNICATIONS SUBTOTAL MONTHLY SERVICE CHARGES \$33.32

\*\*\*\*CHARGES INCLUDE THE UNREGULATED PORTION OF YOUR TELECHOICE PACKAGE\*\*

ACCOUNT ACTIVITY

1 BALANCE OF INSTALLMENT BILLING OF SERVICE - AMOUNT 25.39  
 INCLUDES TAX  
 US WEST COMMUNICATIONS SUBTOTAL OF ACCOUNT ACTIVITY \$25.39

\*\*\*\*\* THE FOLLOWING DETAIL IS NOT A BILL \*\*\*\*\*  
 IT IS PROVIDED ANNUALLY FOR YOUR REVIEW AND SHOULD BE  
 RETAINED FOR YOUR RECORDS  
 TOTAL LATE CHARGES BILLED IN 1989 .60

2 623 8059 460 RT  
N 07 90  
N E PHILLIPS  
14 N HOPI PL APT 6

YSN HB  
PAY BY 01 30  
HBO 38

CC D  
MOB 1  
NOT 1  
NOL 1  
BDPP  
CCH 0  
TXCD TTTT BD  
MUN .000%

RT  
R2 01 31  
R3 02 08  
WO  
RTA

YSNR2 01 078 90  
1000 U S WEST COMMUNICATIONS  
PAGE 2  
ADQT SEC TRHST  
PAY/ADJ SEE PAYMENT REGISTER

TAX SUMMARY

FEDERAL EXCISE TAX	.97	
STATE TAX	1.49	
CITY TAX	1.29	
US WEST COMMUNICATIONS SUBTOTAL OF TAXES		\$3.75
US WEST COMMUNICATIONS CURRENT CHARGES		\$62.46

CLARION project



602 623 8059 460 11  
FEB 01 90

BEN E PHILLIPS  
2714 N HOPI PL APT 6

FINAL BILL

BEN E PHILLIPS  
2714 N HOPI PL APT 6  
TUCSON AZ 85705

FINAL BILL ISSD 07B CA

PAY/ADJ SEE PAYMENT REGISTER

ACCOUNT SUMMARY

CURRENT CHARGES INCL TAXES	6.09CR
**U S WEST COMMUNICATIONS	49.95
**TELESPHERE	
TOTAL CURRENT CHARGES	43.86
BALANCE	102.14
TOTAL AMOUNT DUE	146.00

911 EXCISE TAX .09CR  
 US WEST COMMUNICATIONS SUBTOTAL MONTHLY SERVICE CHARGES \$.09CR

\*\*\*CHARGES INCLUDE THE UNREGULATED PORTION OF YOUR TELECHOICE PACKAGE\*\*

ACCOUNT ACTIVITY

CREDIT FOR MONTHLY SERVICE PREVIOUSLY BILLED AT	5.37CR
32.19 FROM 2-01-90 TO 2-07-90	
1 TELECHOICE (R) UNLIMITED II 1F3	28.69CR
1 CUST ACCESS SERVICE-INTERSTATE 9LM	3.50CR
TOTAL	32.19CR

US WEST COMMUNICATIONS SUBTOTAL OF ACCOUNT ACTIVITY \$5.37CR

TAX SUMMARY

FEDERAL EXCISE TAX	.16CR
STATE TAX	.25CR
CITY TAX	.22CR
US WEST COMMUNICATIONS SUBTOTAL OF TAXES	\$.63CR
US WEST COMMUNICATIONS CURRENT CHARGES	\$6.09CR

TSN HB  
PAY BY  
HBO 38

CC D N1 02 19  
 NOB 1 N2 02 26  
 MOT 1 R3  
 NOL 1  
 BDPP  
 CCH WD 04 13  
 TXCD TTTT BD RTA  
 MUN .000%

TSNR2 02 07B 90  
 1000 U S WEST COMMUNICATIONS  
 PAGE 1  
 ADQT SEC TRTHST  
 PAY/ADJ SEE PAYMENT REGISTER

SELF CNTRCTR-PNTNG MO  
 CBR SP-RMTO RE SAMUE  
 L MORRIS FRND 7920681  
 PSRO ETC 30 ETI 0

MR  
 PPD ESTB  
 WSEC PD  
 SEC AMT  
 ADQT SEC 55  
 TRTHST 000000000151  
 CR VFY  
 RCKHST 000

ESTB 11-89  
 SERV 1F3  
 LS 0  
 CSN  
 TS  
 ESL  
 WMSC 0  
 ALOW

ICLS 1  
 ICLS 2  
 ICLS 3  
 RTA

MSC1  
 MSC2  
 MSC3  
 OTN

P.O. Box 29060  
Phoenix, AZ 85038-9060

RECEIVED

2007

CLARION project

TO Miller

DATE 7/16 TIME 1330

**while you were out**

M Pete Zobenica

OF FBI

PHONE 623-4306  
Area Code Number Extension

TELEPHONED  RETURNED YOUR CALL

WILL CALL AGAIN  URGENT

PLEASE CALL  WANTS TO SEE YOU

MESSAGE \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

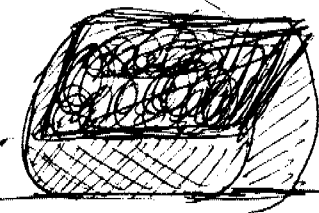
PER Dic

07806-58509

CLARION

Mr. Down Downey U.S. Sprint

Not a # of U.S. Sprint



Telesphere -  
IS Company # belongs to

Long Distance Provider of some sort -  
(Rentconnect Company)

Belongs to Credit info - (Company that subscribes to  
Telesphere for 900 #  
↑ charge  
Customer (LISTED AS)

Telesphere International Inc.

L.A. office #



Jim Rodgers not in →

Laurie →

Ben Phillip →

obtain a credit card  
3/5 Dec -

VISA - G.C. Gold Card →

Gold Card →

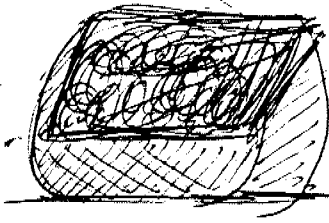
can't just use it



no 11 →

Mr. Down Downey | U.S. Sprint

not a # of U.S. Sprint



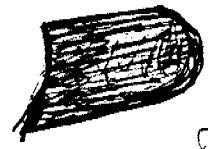
Telesphere -  
IS Company # belongs to

long distance provider of some sort -  
(Intelconnect Company)

Belongs to Credit info - (Company that subscribes  
to telephone for 900 #  
↑ charge  
Customer (LISTED AS)

Telesphere International Inc.

L.A. office #



Jim Rodger not in →

Laurie →

Ben Phillip →

obtain a credit card  
3/5/81 Dec -

VISA - C.C. Gold Card →

Gold Card →

can't just use it



edit



Contact: Loni FARAJ.  
7025 E. Paseo San Andres - 722 3900

Ref Husband - TALEB A. FARAJ.

1800-877-7746 - US West info

USSprint - # 224  
1661 N. Swan 322 3366 →

1982 - Indianapolis area. (Mohammed) Source  
said he got him a SS card in 1982  
PBI going to check on it further →

INTERPOL →

SS# check by FBI.

" checking with H.S. of Es, Illinois  
check on having phone company - do reverse  
(area codes → of area going into particular Reside

Contact US West and Set Down by Someone - Billing  
? Calling Card

Ask Stephanie to ask Denver Carrier  
Carrier  
Carrington

Contact: Lani FARAJ.  
7025 E. Paseo San Andres - 722-3900

Ref Husband - TALEB A. FARAJ.

1800-877-7746 - US Sprint info

US Sprint - # 224  
1661 N. Swan 322-3366 ->

1982 - Indianapolis area (Mohammed) Source  
said he got him a SS card in 1982  
FBI going to check on it further ->

INTERPOL ->

SS# check by FBI -

" checking with H.S. of Ben, Phillip  
check on having phone company - do reverse  
(area codes -> of area going into particular Res here

Contact US West and Set Down by Someone - Billing  
? Calling Card  
Carrin.

TELECHOICE = A PARTICULAR PACKAGE OF SERVICE (LOCAL)  
OFFERED BY U.S. WEST,

TELESPHERE = LONG DISTANCE PROVIDER (INTERCONNECT COMPANY)

CREDIT INFO = TERM USED BY TELESPHERE TO LIST THE  
SERVICE OF THE 900 #.

1-900 - 234-3030 = COM NET - AMERICAN BUYERS NETWORK  
THEY SHOW THAT BEN PHILLIPS WAS THE ONE  
WHO CALLED. SENT TO HIM <sup>12/31/89</sup> WAS AN APPLICATION  
FOR A VISA CC & THEIR CREDIT CARD. NO  
APPLICATION WAS EVER RETURNED.

THIS COMPANY IS FOR PEOPLE WHO WANT TO  
ESTABLISH CREDIT OR HAS A PAST HISTORY OF POOR  
CREDIT AND VIRTUALLY ARE NEVER REFUSED THE  
CREDIT CARDS. THE \$49<sup>95</sup> CHARGE IS FOR THE  
FEE OF THE CREDIT CARD, (INSTEAD OF AN OUTRIGHT  
CHARGE LIKE BANKS CHARGE YOU THERE ARE SNEAKY  
AND CHARGE YOU THROUGH YOUR PHONE BILL FOR THE  
CREDIT CARD ITSELF) ITS A ONE TIME CHARGE.  
THE COMPANY ITSELF IS LIKE A MAIL ORDER  
CATALOG LIKE SEARS & PENNY'S, THEY DO NOT  
PUBLICIZE THEIR 900 NUMBER, SOMEONE HAS TO GO  
THROUGH A SERIES OF 1-800 #S TO FINALLY GET IT.

7-9-90 - spoke to LAURIE AT (303) 938-9830

ComNet - AMERICAN BUYERS NETWORK  
1680 35th St, #100  
BOLDER, COLORADO 80301  
(303) 938-9830

Tina in 900 dept of:  
Telephons Int'l, Inc.  
2 Mid-America Plaza #500  
Oak Brook Terrace, Ill. 60181  
708-954-7700

credit info

ComNet - American Buyers Network  
1680 35th St #100  
Bolder, Co. 80301  
303-938-9830  
Jim Rodgers.



ACCOUNT NUMBER: 602-623-8059-460R

BEN E PHILLIPS  
2714 N HOPI PL APT 6  
TUCSON AZ 85705-5800

TOTAL AMOUNT DUE	\$102.14
DUE BY	FEB 8

44 01602623805904603 2938020890 0000000000 0001021401

PAY U S WEST COMMUNICATIONS  
TOTAL DUE



Detach here and return this part.

PAGE 1

**USWEST** COMMUNICATIONS 

ACCOUNT NUMBER: 602-623-8059-460R

\*\*\* AMOUNT PAST DUE \$102.14 \*\*\*  
\*\*\* DISCONNECT NOTICE \*\*\*

YOUR SERVICE WILL BE TEMPORARILY DISCONNECTED WITHOUT FURTHER NOTICE UNLESS WE RECEIVE PAYMENT OF YOUR PAST DUE BILL BY FEB 8. IN ORDER TO RECEIVE PAYMENT BY FEB 8 YOUR PAYMENT MUST BE MAILED IMMEDIATELY.

IF YOUR SERVICE IS TEMPORARILY DISCONNECTED, A RESTORAL CHARGE OF \$50.50 PER LINE WILL APPLY AND A NEW OR ADDITIONAL DEPOSIT MAY BE REQUIRED. ACCOUNTS WHICH ARE TEMPORARILY DISCONNECTED FOR NONPAYMENT WILL BE COMPLETELY DISCONNECTED 10 DAYS AFTER TEMPORARY DISCONNECTION OCCURS IF PAYMENT OR SATISFACTORY ARRANGEMENTS HAVE NOT BEEN MADE. A DEPOSIT MAY BE REQUIRED AND COMPLETE RECONNECTION CHARGES WILL APPLY TO RE-ESTABLISH AN ACCOUNT WHICH HAS BEEN COMPLETELY DISCONNECTED.

\*\*\* NO FURTHER NOTICE WILL BE SENT \*\*\*

THE AMOUNT PAST DUE MAY CONTAIN CHARGES FOR U S WEST COMMUNICATIONS UNREGULATED SERVICES. FAILURE TO PAY THESE CHARGES MAY RESULT IN A DISCONTINUANCE OF THOSE SERVICES. A DEPOSIT MAY BE REQUIRED AND COMPLETE RECONNECTION CHARGES WILL APPLY TO RE-ESTABLISH THOSE SERVICES.

IF FULL PAYMENT OR SATISFACTORY PAYMENT ARRANGEMENTS HAVE BEEN MADE, PLEASE DISREGARD THIS NOTICE.

IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, PLEASE CALL YOUR U S WEST COMMUNICATIONS COLLECTION OFFICE AT 602-884-3030.

44 0166

**USWEST COMMUNICATIONS** (A)

BILL DATE: FEB 01, 1990  
ACCOUNT NUMBER: 602-623-8059-4601  
FINAL BILL

BEN E PHILLIPS  
2714 N HOPI PL APT 6  
TUCSON AZ 85705-5800

**CURRENT CHARGES** \$43.86  
**PAST DUE** \$102.14  
**TOTAL AMOUNT DUE** \$146.00  
**DUE UPON RECEIPT**

41 01602623805904603 0138000000 0001021401 0001460005

PAY U S WEST COMMUNICATIONS  
TOTAL DUE



Detach here and return this part.

**USWEST COMMUNICATIONS** (A)

PAGE 1  
FINAL BILL  
BILL DATE: FEB 01, 1990  
ACCOUNT NUMBER: 602-623-8059-4601

**ACCOUNT SUMMARY**

PREVIOUS BILL \$102.14	PAYMENTS \$.00	ADJUSTMENTS \$.00	PREVIOUS BALANCE DISREGARD IF PAID \$102.14
CURRENT CHARGES INCLUDING TAX			CURRENT CHARGES \$43.86
U S WEST COMMUNICATIONS TELESPHERE		6.09CR 49.95	
TOTAL		\$43.86	<b>TOTAL AMOUNT DUE</b> \$146.00

THE LONG DISTANCE CARRIER YOU HAVE SELECTED IS: US SPRINT

911 EXCISE TAX .09CR  
US WEST COMMUNICATIONS SUBTOTAL OF MONTHLY SERVICE CHARGES \$ .09CR

\*\*\*CHARGES INCLUDE THE UNREGULATED PORTION OF YOUR TELECHOICE PACKAGE\*\*\*

ACCOUNT ACTIVITY

1 CREDIT FOR MONTHLY SERVICE PREVIOUSLY BILLED AT 5.37CR  
32.19 FROM 2-01-90 TO 2-07-90  
1 TELECHOICE (R) UNLIMITED II 28.69CR  
1 CUST ACCESS SERVICE-INTERSTATE 3.50CR  
TOTAL 32.19CR  
US WEST COMMUNICATIONS SUBTOTAL OF ACCOUNT ACTIVITY \$5.37CR

TAX SUMMARY

FEDERAL EXCISE TAX .16CR  
STATE TAX .25CR  
CITY TAX .22CR  
US WEST COMMUNICATIONS SUBTOTAL OF TAXES \$ .63CR  
US WEST COMMUNICATIONS CURRENT CHARGES \$6.09CR

YOU ARE A VALUED CUSTOMER AND WE APPRECIATE YOUR BUSINESS.

BILLING INQUIRIES CALL 602-884-3030

41 0160

Retain this page for your records.  
These charges are included in the total amount due.

BEN E PHILLIPS  
BILL DATE: FEB 01, 1990  
ACCOUNT NUMBER: 602-623-8059-4601  
FINAL BILL

TELESPHERE PAGE 1

ITEMIZED CALLS

NO.	DATE	TIME	TO PLACE	TO AREA NUMBER	TYPE	MINUTES	AMOUNT
1	DEC 13	1:19P	CREDITINFO	900 234-3030	D	3	49.95
TELESPHERE SUBTOTAL OF ITEMIZED CALLS							\$49.95
TELESPHERE CURRENT CHARGES							\$49.95

CLARION project

THIS PORTION OF YOUR BILL IS PROVIDED AS A SERVICE TO TELESPHERE.  
THERE IS NO CONNECTION BETWEEN TELESPHERE AND U S WEST COMMUNICATIONS.

BILLING INQUIRIES CALL 602-884-3030

UNK Doctor Rashad? If you can get to the t.v., on Channel 6 right now it's about evolution between the apes and the humans. And it's gonna come on again on Saturday. So, if you get a chance to, watch it.

UNK Doctor Rashad? This is Phillip. Put it on Channel 6 if you're there. It's \_\_\_\_\_, okay, by Joseph Campbell (ph), Bill Moyers. Okay.

UNK This is Sarah calling for Lisa. Lisa, are you there?

UNK Hello. \_\_\_\_\_ (foreign language). This is \_\_\_\_\_ . Please somebody's there? Please? Somebody? Okay. God bless you. I love \_\_\_\_\_ . I love \_\_\_\_\_ .  
\_\_\_\_\_ (foreign language).

UNK Hello? Hello? \_\_\_\_\_ (foreign language)  
Hello?

UNK Yeah. Are you in the office, Rashad? Hello? Okay. I'll call back or call me back. Should I call the police ...

UNK (Foreign language)

UNK Yeah. Is anybody in the office? Hello?

UNK Good morning. This is Jean \_\_\_\_\_, Susan's mother and if Susan is there could she call me please? Thank you. Bye-bye.

UNK \_\_\_\_\_, are you there? \_\_\_\_\_?  
Okay. I'm calling \_\_\_\_\_.

UNK Hello, Rashad. This is Frank. Could you give me a call at work and let me know that everything is okay? Uh, the number is 792-0592, uh, the first chance you get. Thank you.

UNK I'm tryin to get in touch with Frank Garrigan (ph). Have him call Casa de Vida please. Thank you.

UNK Hi. Umm, I'm new in town and I'm looking for some women that might, umm, that I could possibly visit with. Umm, could you please call me or have someone call me at 325-3478? Thank you.



UNK Lisa? Lisa, this is \_\_\_\_\_. Lisa? Lisa, can't you pick up the phone there? Okay. Anyway, you can listen to me, right, even if you can't talk to me. I'm going to be there by four o'clock. Okay? And I want you to be really strong. I want you to be so strong and I want you to be happy. Okay. I'll see you this afternoon. Okay? I love you. \_\_\_\_\_.

UNK Yeah, Rashad. This is Lou in Yuma. Just thought I'd call and chat for a minute. Uh, I'll call back a little later or something. We'll talk at you later. (foreign language) \_\_\_\_\_. You have a good day.

UNK (foreign language) Rashad, this is \_\_\_\_\_. Uh, I'm calling to check, uh, I, uh, I was, uh, not watching the news this morning but I heard .. I .. I saw the picture of the \_\_\_\_\_ and I'm not sure what happened. I'm at work and I try to come to the \_\_\_\_\_ today as soon as possible. (foreign language) \_\_\_\_\_ My phone number is 294-9861. (foreign language)

UNK Uh, Lydia? Or, Lisa? Can you give me a call? This is Connie.

UNK (foreign language) If anybody's there, please answer the phone. This is Mike from Vancouver.

UNK Lisa, are you there? This is Carolyn calling from Detroit. Is anybody there? Please call me as soon as you come in.

UNK (foreign language) Please, somebody, pick up the phone. I want .. It's very important that I talk to Edip Yuksel. Very important. Please call me. This is \_\_\_\_\_ from Vancouver. Edip, pick up the phone please. Hello?

UNK Hello? Umm, \_\_\_\_\_ and congratulations. This is Sister Cecilia calling from New York. \_\_\_\_\_? (Unk male - Yes?) Leave a message. \*Male - \_\_\_\_\_. Congratulations .. Sister Cecilia. I got a message and, uh, I don't know how true the message is. Please somebody call me back and let me know what is going on in \_\_\_\_\_. My number is 212-371-7515. \_\_\_\_\_  
\_\_\_\_\_. Congratulations.

UNK (foreign language) If anybody can call me, this is Monique from Detroit. Umm, I need to know about Rashad so whenever one of you get a chance please call me. I'll be at home. (foreign language).

UNK (foreign language) Rashad? Lisa? Whoever? Please, pick up the phone. This is \_\_\_\_\_. I hear some awful news from, uh, Cecilia. I don't know if it is true or not. If it is, then, I want to come to Tucson right away. Please, somebody, call me. I'm at 516-549-5370. That's my office. I repeat: 516-549-5370. My home is: 516-673-9596. Please call me im.. call me back immediately. I'm at my office. I'll appreciate that. I want to take the first plane and come there. Bye.

UNK Hi. This is Kathy Detloff (ph). Please tell Lisa if there's anything I can do for her to give me a call. Thank you.

UNK (foreign language) I'm calling from, uh, uh, the \_\_\_\_\_ Mosque in Tucson. My name is \_\_\_\_\_. I just wanted to see if .. uh, we .. we .. we heard the news this morning. I just wanted to see if everyone was okay and if there was anything we could do. Please call us if there's anything we can do at 884-8964. Thank you.

UNK I love you, Rashad. I love you. God bless you, Rashad. This is \_\_\_\_\_. Bye.

UNK Lisa or Edip, uh, I just heard. Otis called me. Would one of you two call me here in Yuma? This is Lew. 342-6860. Either Edip or, uh, Lisa if you're able to within the next day or two, would you call me here in Yuma? 62 .. uh, 602 342-6860.

UNK This is \_\_\_\_\_ calling from Atlanta. Somebody called me and, uh, called my home and, uh, they told me things happening in Tucson. Please, I'm worried, give me a call. Anybody around? This is \_\_\_\_\_ from Atlanta. Anybody in the mosque yet? I'm gonna be at 872-7415, area code 404, at least for another hour. Please, somebody, give me a call. Area code 404, telephone number 872-7415. Thank you very much.

UNK Hi, Lisa or anybody there. Please, uh, would you please answer me? This is \_\_\_\_\_. Is anybody there? Hello?

UNK (foreign language) My name is \_\_\_\_\_. I'm calling from Riverside. I just wanted to talk to one of you guys and to share a few things. Actually, I was amazed with what, uh, Rashad Khalifa had said in his book .. I mean, in The Koran, uh, The Final Test.. Test.. Testament. I mean, some of his newsletters. So, I want

just check a few things and I found out some amazing things that I wanted to share with you guys. I'm putting the whole thing together and probably I'll send it, uh, I'll send it to .. to \_\_\_\_\_ Tucson very soon. Thank you very much.

UNK Hello, Lisa. This is \_\_\_\_\_. I just heard something horrible about you. I hope it's not true. We are so anxious in Paris. Let us know. Oh, I hope that what we heard is not .. it's not true. (foreign language)

UNK Hello? This is Conrad the carpet installer from Standard Brands and I have you scheduled for a repair this afternoon and I'm gonna have to reschedule you for Friday afternoon. That would be the 2nd. Please call me at 889-7665 if you can't .. uh, if that's not gonna be convenient for you to do it on Friday. Thank you.

UNK Hello, Rashad. This is \_\_\_\_\_. How are you? I just wanna hear from you. I had with me \_\_\_\_\_ and he wanted to share something with you and meet you and talk with you. So, can you .. can you .. Just a minute. (When can you talk to him? A - Anytime. Q - Uh, can we make a time for him to contact you? A - inaudible).

UNK This is a phone call for Edip Yuksel. Could you call Joe Garcia at the Tucson Citizen? 573-4589. Thank you.

UNK (Unable to translate - foreign language. Unknown person at mosque speaking to unknown male caller. Lengthy conversation.)

I will put it on my calendar.

The second Sunday in July 1990.

\*\* END OF TAPE

TRANSCRIBED BY *K. Galland* #10982  
K. GALLAND, #10982  
02/27/90 1632 Hours

UNK Hello? (Child talking - inaudible) UNK ADULT - You ain't goin nowhere. Bye.

\*\* Recording: Thursday. 5:34 a.m. P.m.

UNK (Unable to translate - foreign language) So, uh, give me a call when you get a chance. (Unable to translate - foreign language)

\*\* Recording: Monday 9:58 p.m.

UNK I'm leavin right now. I'm on my way. I'm gettin off fifteen minutes early. Bye.

UNK ....8-7-3-1-5 is a multiple of 19 and usually God gives me a sign as to the person I'm talkin to. (A - I see) Do you .. do you see the number 7-3-1-5? (A - Yes, uh-huh) That's a multiple nineteen. (A - It never occurred to me here.) Of course ... (A - I'm looking at it now.) And then, now, please talk to Hissan (ph). (A - I will) And she will, uh, she's .. she's there now if you call her after we hang up. (A - I will do that. And, uh ...) And, uh, also you might want to go to her house and look at some of the literature if you're .. if you're too eager; you should be. (A - Yes.) If I mail it to you, it will get to you in a couple of days. (A - Well, please, please do that. I would appreciate it very much.) Alright. Uh, .... (A - it was very nice talking to you.) Same here. (A - Thank you very much.) God bless you. (A - And, uh, I wish you ..) Tell me, do you know Edip Yuksel? (A - Edip Yuksel?) Yes. (A - Of course. I know him, uh ..) Okay. Get in touch with him also. He's .. he's, uh, he .. he's one person who made it. (A - Really?) Yes. Do you want .. do you wanna call him in Turkey? (A - I .. I don't talk to him in .. on a regular basis but I know him.) Yes. (A - Uh ...) I have his phone number if you wish. (A - You have the phone number?) Um-hum. (A - Oh, please do. Please if I can get it from you.) Okay. Let me see. (A - And I'm sure, uh, uh, the ... the people who called me about this .. may have been in touch with him but, uh, just to make sure I have it.) Okay. It is 512 ... (A - 512) .. 1780. (A - 178 ...) 0. (A - Uh-huh) Of course you have to dial 9-0 as .. as the, uh, code for Turkey. (A - Uh ...) 9-0 and then 1. (A - 90, right.) 90 and then 1 and then 512-1780. (A - Okay. But, I just have a note. I .. I just noticed it here.) Yes. (A - Uh, his father doesn't talk to him.) Yeah, of course. His father is, uh, over forty (40) and he cannot make ..



cannot believe. (A - Yeah.) His father is stuck in the old Islam which is completely false and I'm gonna send you the physical proof that it is .. it is not the same Islam that the prophet Mohammed wanted. (A - Yeah.) And, uh, if you, uh, if you have not been a good Muslim in the past, don't worry about it because you're gonna be born again. (A - I see. Well, ...) So, uh ... (A - I dream of .. of \_\_\_\_\_ Islam. Let me tell you my .. my personal vision. This is aside from the article and the journalism and everything.) Um-hum. (A - I don't know if .. I'm sure you'll tell me if I'm wrong, if I'm, uh, totally, uh, out of line. My personal vision of Islam is that, first of course, I have to admit that I have a ... a language problem. Arabic is not my mother tongue. I have never been able to ...) You don't need it. God says you don't need it. (A - Exactly.) Yes. (A - This is what I .. I've been believing and advocating from the very beginning.)n Um-hum. (A - I always say I should be able to read it and understand it, talk about it ...) Um-hum. (A - .. in the language that I know, that I speak.) Right. In Turkish. (A - I shouldn't have to learn another .. a foreign language.) Exactly. (A - And I shouldn't, uh, be made to .. uh, read, uh, like adore it without understanding, uh, the meaning of .. of the word.) You're quoting the Koran. (A - Well ..) You're absolutely right. (A - Yeah.) Um-hum. (A - Yeah. Well, uh, ..) Okay. \_\_\_\_\_ you are a very fortunate person and \_\_\_\_\_. (A - (inaudible)) So, I will be in touch with you. Give me your phone number .. (A - Yes, please. Uh, it's, uh, 703 ...) 703. (A - 569 ...) 569. (A - 5987.) 5987. (A - Yes.) Okay. Well, God bless you and I'll be in touch with you. (A - Thank you very much.) Okay. (foreign language) (A - (foreign language) Goodbye.)

\*\* (Operator recording)

\*\* (Beeping sound as if phone off the hook)

TRANSCRIBED BY K. Galland, #10982  
K. GALLAND, #10982  
02/28/90 1030 Hours

UNK Hello? (Child talking - inaudible) UNK ADULT - You ain't goin nowhere. Bye.

\*\* Recording: Thursday. 5:34 a.m. P.m.

UNK (Unable to translate - foreign language) So, uh, give me a call when you get a chance. (Unable to translate - foreign language)

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\*\* (Operator recording)

\*\* (Beeping sound as if phone off the hook)

TRANSCRIBED BY K. Galland, #10982  
K. GALLAND, #10982  
02/28/90 1030 Hours

UNK Doctor Rashad? If you can get to the t.v., on Channel 6 right now it's about evolution between the apes and the humans. And it's gonna come on again on Saturday. So, if you get a chance to, watch it.

UNK Doctor Rashad? This is Phillip. Put it on Channel 6 if you're there. It's \_\_\_\_\_, okay, by Joseph Campbell (ph), Bill Moyers. Okay.

UNK This is Sarah calling for Lisa. Lisa, are you there?

UNK Hello. \_\_\_\_\_ (foreign language). This is \_\_\_\_\_ . Please somebody's there? Please? Somebody? Okay. God bless you. I love \_\_\_\_\_ . I love \_\_\_\_\_ .  
\_\_\_\_\_ (foreign language).

UNK Hello? Hello? \_\_\_\_\_ (foreign language)  
Hello?

UNK Yeah. Are you in the office, Rashad? Hello? Okay. I'll call back or call me back. Should I call the police ...

UNK (Foreign language)

UNK Yeah. Is anybody in the office? Hello?

UNK Good morning. This is Jean \_\_\_\_\_, Susan's mother and if Susan is there could she call me please? Thank you. Bye-bye.

UNK \_\_\_\_\_, are you there? \_\_\_\_\_?  
Okay. I'm calling \_\_\_\_\_.

UNK Hello, Rashad. This is Frank. Could you give me a call at work and let me know that everything is okay? Uh, the number is 792-0592, uh, the first chance you get. Thank you.

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- UNK Yeah, Rashad. This is Lou in Yuma. Just thought I'd call and chat for a minute. Uh, I'll call back a little later or something. We'll talk at you later. \_\_\_\_\_ (foreign language) . You have a good day.
- UNK (foreign language) Rashad, this is \_\_\_\_\_. Uh, I'm calling to check, uh, I, uh, I was, uh, not watching the news this morning but I heard .. I .. I saw the picture of the \_\_\_\_\_ and I'm not sure what happened. I'm at work and I try to come to the \_\_\_\_\_ today as soon as possible. \_\_\_\_\_ (foreign language) My phone number is 294-9861. (foreign language)
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- UNK (foreign language) If anybody's there, please answer the phone. This is Mike from Vancouver.
- UNK Lisa, are you there? This is Carolyn calling from Detroit. Is anybody there? Please call me as soon as you come in.
- UNK (foreign language) Please, somebody, pick up the phone. I want .. It's very important that I talk to Edip Yuksel. Very important. Please call me. This is \_\_\_\_\_ from Vancouver. Edip, pick up the phone please. Hello?
- UNK Hello? Umm, \_\_\_\_\_ and congratulations. This is Sister Cecilia calling from New York. \_\_\_\_\_? (Unk male - Yes?) Leave a message. \*Male - \_\_\_\_\_. Congratulations .. Sister Cecilia. I got a message and, uh, I don't know how true the message is. Please somebody call me back and let me know what is going on in \_\_\_\_\_. My number is 212-371-7515. \_\_\_\_\_ . Congratulations.
- UNK (foreign language) If anybody can call me, this is Monique from Detroit. Umm, I need to know about Rashad so whenever one of you get a chance please call me. I'll be at home. (foreign language).



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UNK Hi. This is Kathy Detloff (ph). Please tell Lisa if there's anything I can do for her to give me a call. Thank you.

UNK (foreign language) I'm calling from, uh, uh, the \_\_\_\_\_ Mosque in Tucson. My name is \_\_\_\_\_. I just wanted to see if .. uh, we .. we .. we heard the news this morning. I just wanted to see if everyone was okay and if there was anything we could do. Please call us if there's anything we can do at 884-8964. Thank you.

UNK I love you, Rashad. I love you. God bless you, Rashad. This is \_\_\_\_\_. Bye.

UNK Lisa or Edip, uh, I just heard. Otis called me. Would one of you two call me here in Yuma? This is Lew. 342-6860. Either Edip or, uh, Lisa if you're able to within the next day or two, would you call me here in Yuma? 62 .. uh, 602 342-6860.

UNK This is \_\_\_\_\_ calling from Atlanta. Somebody called me and, uh, called my home and, uh, they told me things happening in Tucson. Please, I'm worried, give me a call. Anybody around? This is \_\_\_\_\_ from Atlanta. Anybody in the mosque yet? I'm gonna be at 872-7415, area code 404, at least for another hour. Please, somebody, give me a call. Area code 404, telephone number 872-7415. Thank you very much.

UNK Hi, Lisa or anybody there. Please, uh, would you please answer me? This is \_\_\_\_\_. Is anybody there? Hello?

UNK (foreign language) My name is \_\_\_\_\_. I'm calling from Riverside. I just wanted to talk to one of you guys and to share a few things. Actually, I was amazed with what, uh, Rashad Khalifa had said in his book .. I mean, in The Koran, uh, The Final Test.. Test.. Testament. I mean, some of his newsletters. So, I want

just check a few things and I found out some amazing things that I wanted to share with you guys. I'm putting the whole thing together and probably I'll send it, uh, I'll send it to .. to \_\_\_\_\_ Tucson very soon. Thank you very much.

UNK Hello, Lisa. This is \_\_\_\_\_. I just heard something horrible about you. I hope it's not true. We are so anxious in Paris. Let us know. Oh, I hope that what we heard is not .. it's not true. (foreign language)

UNK Hello? This is Conrad the carpet installer from Standard Brands and I have you scheduled for a repair this afternoon and I'm gonna have to reschedule you for Friday afternoon. That would be the 2nd. Please call me at 889-7665 if you can't .. uh, if that's not gonna be convenient for you to do it on Friday. Thank you.

UNK Hello, Rashad. This is \_\_\_\_\_. How are you? I just wanna hear from you. I had with me \_\_\_\_\_ and he wanted to share something with you and meet you and talk with you. So, can you .. can you .. Just a minute. (When can you talk to him? A - Anytime. Q - Uh, can we make a time for him to contact you? A - inaudible).

UNK This is a phone call for Edip Yuksel. Could you call Joe Garcia at the Tucson Citizen? 573-4589. Thank you.

UNK (Unable to translate - foreign language. Unknown person at mosque speaking to unknown male caller. Lengthy conversation.)

I will put it on my calendar.

The second Sunday in July 1990.

\*\* END OF TAPE

TRANSCRIBED BY

K. Galland #10982  
K. GALLAND, #10982  
02/27/90 1632 Hours

ATTORNEY GENERAL'S OFFICE DEPARTMENT OF LAW  
1525 Sherman St., Denver, CO 80203

CR # LW WK EAAVV  
Date 02-09-93  
Offense \_\_\_\_\_

EVIDENCE / FOUND PROPERTY  
(Cross out one title)

Log # _____
Location _____

(Lab Use Only)

\* Received this date from Susan M. Fenger, whose address or location is Colo. Attorney General, Spec. Pros. 1525 Sherman St. Denver, Colo. 80203, the following listed items:

Item No.	Quantity	Description of Item	Location Found
#1	One	4" folding knife seized from Professional Security International 4045 S. Broadway, Englewood, CO on November 18, 1992 (BOX 72)	Englewood, Colorado
#2	Two	Large hunting knives in sheath	Buena Vista, Colorado
#3	Two	Small knives in sheath	
#4	One	Black belt	
		Items #2 through #4 seized from Trout Creek Pass Property, Building 1, Room E (Attic) on October 8, 1992	

Signature of person from whom items were taken Susan M. Fenger

Signature of person receiving items Nicholas J. Giacoble

White - Lab; Yellow - Lab; Pink - Individual property received from

AC FORM 805.

\* Above identified evidence being turned over to the Tucson Police Department Homicide Division for examination on 2/09/93.

\_\_\_\_\_  
\_\_\_\_\_

Witness:

(Signature of Owner)

I do not hold the Sheriff's Office responsible for any items which were reported missing that have not been recovered. I also waive my right to a complete inventory of all items recovered by the Sheriff's Office.

\_\_\_\_\_  
\_\_\_\_\_  
Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

\_\_\_\_\_  
\_\_\_\_\_  
Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

\_\_\_\_\_  
\_\_\_\_\_  
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Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

\_\_\_\_\_  
\_\_\_\_\_  
Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

\_\_\_\_\_  
\_\_\_\_\_  
Released by: \_\_\_\_\_  
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Date: \_\_\_\_\_  
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Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

ATTORNEY GENERAL'S OFFICE DEPARTMENT OF LAW  
1525 Sherman St., Denver, CO 80203

CR # LW WK EAAVV  
Date 02-09-93  
Offense \_\_\_\_\_

EVIDENCE / FOUND PROPERTY  
(Cross out one title)

Log # _____
Location _____

(Lab Use Only)

\* Received this date from Susan M. Fenger, whose address or location is Colo. Attorney General, Spec. Pros. 1525 Sherman St., Denver, Colo. 80203, the following listed items:

Item No.	Quantity	Description of Item	Location Found
#1	One	4" folding knife seized from Professional Security International 4045 S. Broadway, Englewood, CO on November 18, 1992 (BOX 72)	Englewood, Colorado
#2	Two	Large hunting knives in sheath	Buena Vista, Colorado
#3	Two	Small knives in sheath	
#4	One	Black belt	
		Items #2 through #4 seized from Trout Creek Pass Property, Building 1, Room E (Attic) on October 8, 1992	

Signature of person from whom items were taken Susan M. Fenger

Signature of person receiving items Nicholas J. Giacoble

White - Lab; Yellow - Lab; Pink - Individual property received from

AC FORM 805.

\* Above identified evidence being turned over to the Tucson Police Department Homicide Division for examination on 2/09/93.



Witness:

(Signature of Owner)

I do not hold the Sheriff's Office responsible for any items which were reported missing that have not been recovered. I also waive my right to a complete inventory of all items recovered by the Sheriff's Office.

\_\_\_\_\_

Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_

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Released by: \_\_\_\_\_  
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Date: \_\_\_\_\_

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Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_

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Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_

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Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_

I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

\_\_\_\_\_

Released by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_

I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

8/23/93 Memo To Steve Radetsky:

On this date I telephonically contacted FBI Agent Dan Birmingham to determine whether he had found potential witness Sandra D. Mobley.

Agent Birmingham advised me that he had last interviewed Mobley in the early summer of 1993, approximately June 8, 1993, and, at that time, showed her a photographic line-up containing all our defendants photographs. At the time of Birmingham's interview, Mobley apparently picked out one of our defendants, EDWARD IVAN MCGHEE, from said photographic line-up as an individual who came to the Dallas Terminal Cab Company offices and was in the company of Mobley's boyfriend, Joseph Q. Wall (aka Benjamin Phillips). Wall did not identify MCGHEE to Mobley by name, nor did Wall tell Mobley where MCGHEE was from or where MCGHEE was heading. This same person, MCGHEE, was also seen by Mobley in the presence of other FUQRA members, such as Tyrone Cole, who is now standing trial for the attempted bombing of a Hare Krishna temple and theatre in Toronto. Mobley saw MCGHEE prior to the summer of 1991. Wall (aka Benjamin Phillips) is the Tucson Police Department's main suspect in the murder of Rashad Khalifa.

Agent Birmingham did not make a written record of his June interview of Mobley, but is presently contacting her so that he can re-interview her and make a written record of the second interview. Birmingham will also redo the photographic line-up, should you concur that this is necessary.

Susan M. Fenger



CLARION  
project

Memo

TO: Steven Radetsky

DATE: Sept. 15, 1993

RE: Tucson Police Dept. Central Records

---

On Sept. 8, 1993 I received information from Debbie, 602/791-4462 of the Tucson Police Dept. Debbie indicated the Dept. has no computer records indicating that a police report was filed by Dr. Khalifa during the time period October 1989 through December 1989 regarding threatening phone calls received from Colorado.

  
\_\_\_\_\_  
Carol Delaney

CLARION  
project



2-11-93  
2:45 p.m.

Vicky Derbyshire  
" Russell

751-9220 Res.

7730 E. Broadway #314

Tucson, AZ 85710

employed: First Data Corp - American Express

past

Aug '89 until Oct '90 for Tack on the Box  
park & speedway location

Shift Mgr.

6<sup>pm</sup> to 3<sup>am</sup>.

I knew all the employees on other  
shifts by eyesight!!

Could not pick anyone out of lineup.

CLARION project

2-7-93  
1:35 p.m.

William H. Zeller, Sr.

In Wickenburg 71 (22)  
Michigan

Mail order business in Michigan & Arizona  
fuse 3/32" fuse - cannot fuse!!  
Fire arms dealer 1960 until May, 1992

→ 10,000 foot spool  
10 ft. spool to whatever!!  
all over the country

advertised in  
Sweeney & Necker

Popular

Fire - Guns & Ammo

- Gun Week

- Shot gun News

- Soliders of Fortune

- Sporting Magazines

Don McClaine

Stopped advertising 1980

Fuse getting hard to get  
Got it from Connecticut, then Hong Kong

then from China

then I quit in 80  
but continued to sell  
fuse for

July 12, 1982 I sold  
last fuse.

I made up slip " as a  
packing slip (and I  
also

I had the packing slip  
printed at Champion Printing  
Company.

This slip dates back away  
~~to~~

I started stamping  
" no longer available "  
as of 1982 !!

3) send a catalog  
and I would  
send this yellow  
slip as a "flyer"  
(Could be a "flyer" or  
a packing slip).

Could not i.d. anyone from photo lineup.  
Never dealt with any blacks  
in person.



THAKOR PANSARA - 3-25-45  
2105 E NAVAJO BLVD  
HOLBROOK AZ 86005  
(602) 542-6234

WALTER W FRANCIS MOTEL RECEIPT  
CASH - TRANSACTION

PH NUMBER @ SANDMAN MOTEL  
524-9924

2/3/93

Hari Patel  
owns Sahara Motel  
(602) 524-6298

2-8-93 Holtbrook, Arizona 66 Motel  
2:00 Mr. Dhakor ~~Pat~~ Pansara 2105 E. Navajo  
Police Department Bould.

(602) 524-3991

FAX: (602) 524-6415

Sgt. Diana Hillebert  
120 E. Buffalo St. (Navajo)

(602) 524-6234  
66 Motel  
Mr. Patel

"Pay Phones"

(all pay phones 524-9924 (prev)  
with #9) 1700 S. Hepi Dr.

used to be at Sandman  
5,000 Motel - W. Hepi  
Dr. main  
East Indian - owner

9992, pay phone located  
at: cannot tell where  
located

don't require search  
warrant

Patel - Owner

(915) 944-8480

2-3-93

1:30 p.m.  
2-7-93

W. H. Zeller  
P.O. Drawer W-2  
Wickenburg, Arizona 85358

Mr. William H. Zeller  
(602) 684-7176

- ① didn't keep records --  
not required to keep  
records on safety fuse
- ② Sold safety fuse in  
Michigan from 1960 to 1971
- ③ Moved to Arizona and  
retired in 1982 (quit  
advertising in 1980)

Take Hwy 60/89/93 from  
Phoenix to Wickenburg  
Go through Wickenburg  
West end before overpass  
89/93 cuts off (over)

2/3/93

Hairu Patel  
owns Sahara Motel  
(602) 524-6298

2-8-93

Holtbrook, Arizona  
Mr. Dhakor ~~Pat~~ Pansara 66 Motel  
2105 E. Navajo  
Police Department Bldg.

(602) 524-3991

FAX: (602) 524-6415

Sgt. Diana Hillebert  
120 E. Buffalo St. (Navajo)

(602) 524-6234

"Pay Phone"

66 Motel  
Mr. Patel

(all pay phones staffed  
with #9) 524-6234 (fax)  
1008 W. Hepi Dr.

used to be at Sandman  
Motel - W. Hepi  
Dr. main  
East Indian - Dunbar

5,000

9992, pay phone located  
at: cannot tell where  
located

don't require search  
warrant

Patel - Owner

2/3/93

Questioned # ("602") 524-9992

G.T.E. (602) 537-6000

disconnected

Sprint (602) 956-6200

Customer Service

1-(800) 877-4646

Holbrook, Arizona

Telephone Company in Holbrook

Police Dept.

Control of Arizona

(602) 537-6110 - Melita

Safety & Security

(304) 639-4773

Mike Garrison

(915) 944-8480



2-3-93

1:30 p.m.

2-7-93

W. H. Zeller

P.O. Drawer W-2

Wickenburg, Arizona 85358

Mr. William H. Zeller

(602) 684-7176

- ① didn't keep records --  
not required to keep  
records on safety fuse
- ② Sold safety fuse in  
Michigan from 1960 to 1971
- ③ Moved to Arizona and  
retired in 1982 (quit  
advertising in 1980)

Take Hwy 60/89/93 from  
Phoenix to Wickenburg  
Go through Wickenburg  
west end before overpass  
89/93 cuts off (over)

Turn right onto 93  
and go 2  $\frac{7}{10}$  miles  
to Cope Road

Turn right and go  
over cattle guard

Turn left immediately

Go 200 yards to  
Zeller-Private sign

Then down-hill

On February 7, 1993, at approximately 1:35 p.m. Colorado Attorney General's Investigator Robert Karutkiewicz and I interviewed Mr. William H. Zeller, Sr. at his residence  
Cape Road, Wickensburg, Arizona.  
Mr. Zeller stated that he had been engaged in selling Safety Fuse to the public, <sup>across the country and even internationally,</sup> through a mail order business in Michigan and Arizona from approximately 1960 until 1982 and sold firearms by mail order from approximately 1960 until 1993. Mr. Zeller stated that he advertised in various sporting goods and firearms magazines, such as *Soldier of Fortune* and *Shot Gun News* \*

Mr. William Zeller identified exhibit 54 as ~~an~~ a <sup>document which he had printed as a</sup> packing slip ~~for~~ to accompany his fuse orders. Mr. Zeller said that he

\* A number of *Shotgun News* Magazines were seized by search warrant from James D. Wolf and business P.O. in Englewood, Colorado.

On Thursday, February 4, 1993,  
at my request, Holbrook Police Department  
Sergeant Diana Hillbert advised  
me that her fact finding showed  
that the telephone number 524-9992  
listed to a telephone, ~~no~~ (more  
recently numbered 524-9924) listed  
to a ~~telephone~~ pay telephone  
located at the Sandman Motel, located  
at 1008 W. Hopi Drive in Holbrook,  
Arizona

On Monday, February 8, 1993,  
Investigator Krlutkiewicz and I  
met with Sandman Motel owner  
Thakor Pansara, who provided us  
with his guest registration  
receipts for January 6 and 7,  
1990 (Exhibits — through —).

The ~~to~~ motel registration  
document for

Review of Tucson Case 2-9-93  
12:00 p.m.

739 E. 6<sup>th</sup> St. murder  
8825 E. 2<sup>nd</sup> St. resided

Restaurant - Birrieria Guadalajara  
304 - E. 22<sup>nd</sup> 624-8020  
in Tucson, which ties JAMES D.  
WILLIAMS to Tucson

Birrieria Guadalajara  
304 E. 22<sup>nd</sup>  
Tucson, AZ  
624-8020



① Mahmood Hubeeb

②

③ Lisa Spray - Construction

① photo line-up  
② where did he eat.

④

CLARION project

FBI - Peter Zambica has original!

- NO fingers (bent back)

- SAMUEL MORRIS (dead)  
"Friend" 792-0681

- unidentified Black male  
praying in Mosque just  
~~prior~~ last time Khalifa  
seen alive (PROBABLY PHILLIPS)

- XYLOL - Jason St. Denver

- Khalifa calls to Parker, CO?  
who?

- recompare JAMES D. WILLIAMS'  
prints to latents found at  
scene of crime??

Was this done w/ recent  
set of prints sent to  
FBI in Dec. 1992?

- Lisa Spray -- definitely very  
important -- she dead bolted locked  
on door when she left and  
was in her belief the last one out!

MS = 2 conspirators  
print on  
map in  
perpetrating  
Conspiracy

CLARION project

2-10-93 4:45

Tony Miller - (602) 740-2887 (State Prob.)

- two could have done it!
- two sets of prints or B.P. went back
- don't know if Miller right or left handed

→ hair follicle from crime scene

Phillips picked up one or two checks.

- Peter and an earlier agent were on the case (other agent went w/Miller first night (of murder))

TEXAS STATE DEPARTMENT OF PUBLIC SAFETY  
CRIME ANALYSIS (512) 465-2200

5/29/90 - spoke to Mr. Vernon Blay and he will have  
a homicide Det. Bill Milner call back.

He said there is no crim history on B.P.  
But he will send copy of ID card picture  
the number is 15055142 issued 4/14/89  
address 2112 Ramsey, Dallas, Tex

{ Dorothy Williams Lawrence 3/13/32  
Dr. Lic # 00411747 - Renewed 3/5/87  
~~Veh - 456 KEB~~ - 2407 Great Av, Dallas Tex

5/29/90 - Paul S. - is going to have Dallas do

- 1) Criminal history on Ben P.
- 2) Utilities and credit checks and Criminal history on  
Ramsey address
- 3) Veh (456 KEB) check.
- 4) checking on Social Security office Ref. B.P. 5  
application in West Gate Cliff. P.O. Box 210549

Paul S. called back and said San Antonio contacted him  
and said the suspect used a certified copy of a  
Birth Certificate and ID to get his Texas ID Card - the  
B.C. # is 92177 out of Pontiac Michigan, with a DOB  
05-1/20/60 - he (Paul) is going to cut a lead to have



it checked out in Michigan

5/31 - Bill Millner - (Tx DPS) (512) 456-2200  
Called - no Vehicles located under Ben Phillips

Burnell Bradley = utilities at 2112 Ramsey, Dallas Tex.  
- no crim hist on him - said to contact  
Capt. James Beurdette of DPS intelligence out  
of Dallas (214) 226-5240 - also said  
Dallas P. D. would have most up to  
date info on Muslims.

5/31 - Det Don ROTHNER (215) 278-3368  
MONTGOMERY COUNTY DETECTIVES  
COURT HOUSE  
AIRY AND SWEDE STREETS  
MORRISTOWN, PENNSYLVANIA 19404

- INVESTIGATED homicide in 1986 of ISMAIL FAROOGI  
AND wife and stabbing of their daughter -  
- arrested YUSLIF ALI - (Joseph Louis Young) -  
from Philadelphia area.  
- Case made by the American Arabs offering a  
50,000 Reward.  
- An attorney - JAWAD F. GEORGE - associates attorneys &  
counselors at law.

JAWAD F. GEORGE & ASSOC. ATTY & CONSULTANTS AT LAW  
Claude Moore Bldg.  
1420 16<sup>TH</sup> ST, NORTHWEST  
Washington, D.C. 20036  
(202) 667-0575  
(when calling mention forensic homicide and  
Det Don Rohmer)

- Called Det Rohmer and told him who the suspect was but would never say who informant was. The suspect was in custody at that time for stabbing his wife and they found his blood on the inside of a glove at the scene and he confessed. also said he had hid in a pantry storage area and ate some donuts while he was waiting for Viet to arrive. I.D. photos showed cherry pits on floor.
- he <sup>(Said)</sup> said he had killed him because he thought the victim was having a homosexual relationship with Arab students and felt that the rest of the muslims wanted him to do it.

# JACK IN THE BOX

JIM STOCKEY - WKS ON SOUTH 6<sup>TH</sup>  
622-3235

WKS @ ST MARYS STORE - 623-4957

STEVE MORROW

SHAWN KELLY

VICKIE (Y) RUSSELL DUB - 5-12-71

SSN - 036-50-3498

WORKED @ JACK IN THE BOX 4 7-11

7-11 - STORE MSR. (MAIN SPEEDWAY)

REED HUDSON - 624-3611

2033 E 7TH ST. AS OF 9/90

— MARK. SEARSAY —

From Chi. — THIN egg shaped.  
Head THIN Mustache — Real —  
Nice — had accent —

Charles —

GLEN — From Colo — Denver  
Real Quilt — apt @  
Small Mustache w/ glasses

Brouley & Pontano —

- ✓ ① Interview/Photo Line-up Mahmood ~~Habeeb~~ Abit
- ② Interview/Photo Line-up <sup>EDIP</sup> ~~Adib~~ Abdullah Arik
- ✓ ③ DA (DOUG)
- ✓ ④ Tucson Shopper
- ✓ ⑤ Complete photocopying
- ✓ ⑥ Holbrook Telephone call
- ⑦ Request copies homicide photos
- ⑧ search warrant for Sept <sup>'89</sup> thru March '90



ATTORNEY GENERAL'S OFFICE DEPARTMENT OF LAW  
1525 Sherman St., Denver, CO 80203

CR # 44-147  
 Date 02-08-93  
 Offense \_\_\_\_\_

EVIDENCE / FOUND PROPERTY  
(Cross out one title)

Log # \_\_\_\_\_  
 Location \_\_\_\_\_  
 (Lab Use Only)

Received this date from THAKOR PANSARA, whose address or location is 2105 E NAVAJO  
BIRD HOLBROOK, AZ 86005, the following listed items:

Item No.	Quantity	Description of Item	Location Found
1	6	SIX MOTEL RECEIPTS FROM THE SANDMAN MOTEL HOLBROOK AZ.	

Signature of person from whom items were taken: X Thakor M. Pansara  
 Signature of person receiving items: [Signature]

White - Lab; Yellow - Lab; Pink - Individual property received from

ATTORNEY GENERAL'S OFFICE DEPARTMENT OF LAW  
1525 Sherman St., Denver, CO 80203

CR # LW WK EAAUV

Date 02-10-93

Offense \_\_\_\_\_

EVIDENCE / FOUND PROPERTY  
(Cross out one title)

Log # _____
Location _____

(Lab Use Only)

\* Received this date from Susan M. Fenger, whose address or location is Colo. Attorney General Spec. Pros. 1525 Sherman St., Denver, Colo. 80203, the following listed items:

Item No.	Quantity	Description of Item	Location Found
#1	Three	Knives taken into protective custody by Undersheriff David Bowers, Chaffee County Sheriff's Department on October 8, 1993, from a 30-foot man-made cave on the Trout Creek Pass property.	Buena Vista, Colo.

Signature of person from whom items were taken Susan M. Fenger

Signature of person receiving items Nicholas J. Giacoble

White - Lab; Yellow - Lab; Pink - Individual property received from

AC FORM 805

\* Above identified evidence being turned over to the Jackson Police Department Homicide Division for examination on 02-10-93.

I hereby acknowledge receipt for Items No. \_\_\_\_\_ which are listed on the other side of this form.

Date: \_\_\_\_\_

Released by: \_\_\_\_\_ Received by: \_\_\_\_\_

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Date: \_\_\_\_\_

Released by: \_\_\_\_\_ Received by: \_\_\_\_\_

I do not hold the Sheriff's Office responsible for any items which were reported missing that have not been recovered. I also waive my right to a complete inventory of all items recovered by the Sheriff's Office.

\_\_\_\_\_  
(Signature of Owner)

Witness: \_\_\_\_\_

\_\_\_\_\_



LIBERTY BY ANDREW LICHTENBERG INC.  
VAN CA. 91408 0963  
#118 008 8100

**Ginny Marston**





chicago →

march 90 →

Ramona:

DIGGING around in father's

Papers & found List

Islam Society of Am.

ISNA

P.O. Box 38 46168

Plain Indiana.

(317) 839-8157

Jan Bagby



WID's - worth <sup>W</sup> Muhammad  
aka Wallace Muhammad  
Son of ~~Clay~~ Muhammad -  
old →

adopted new style  
of Black Muslims

Wid is sponsored by  
Saudis.

farokan → more  
Radical.

Re: Steve Johnson -  
taylor firm

VIRGINIA - MARSTON  
(818) 566-7863

1212A N. SAN FERNANDO BLVD

Suite 256 -

Burbank, Ca, 91504

Sent letter to Lisa -

Believe left message

Conference <sup>End</sup> by Aug 31<sup>2/10</sup>

Sept 2<sup>nd</sup> (Sun)

1-10-78

RE BINNY MARSTON  
(818) 566-7863

Aug. 7, 1990

Dearest Lisa,

Peace--and more peace! *Alhamdulillah*, it was wonderful to hear your voice today (though I chatter to you constantly in my heart). Although there's so very much I want to say, much of it is of that fragile, ineffable bread that crumbles when it's forced into words. Besides, I want to give you the information you requested before another second stomps on and further scuffs up my memory...

OK: during the first week of April, I got a call from a woman who was referred to me by Fundamentalists Anonymous. Her ex-husband (Sultan Muhammad--Elijah Muhammad's grandson; Herbert's son) had, three weeks before, fallen to his death under mysterious circumstances--in Mecca. Although she had broken away from the Nation of Islam years ago (and, while upholding a belief in worshipping God Alone and Qur'an, had never hooked up with the W.D.'s Mohammedans), she was experiencing a fresh burst of fear--for herself, her <sup>ALL</sup> husband, their infant son and--most of all--her 17 year old son by her late ex-husband. Her son (Abdur-Rahman--goes by "Ramone") had lived in Saudi Arabia with his father and step mother for 3 years (ages 14-17) and was being groomed to follow in his father's ultra Wahhabi footsteps.

Oh dear: I'm afraid I may go off on a tangent. To make a long story short, we agreed to meet at a nearby restaurant several days later (and did we! We stayed for almost 6 hours!). She (Jamie) brought her son, Ramone--both were absolutely delightful. Although the poor kid was suffering a melange of grief, culture shock and re-evaluation of beliefs, he was very open, very bright.

As we discussed their tragedy (a story <sup>the "official version, that is"</sup> that sounds very fishy), we spoke of Rashad. Jamie's mother (Jamie's entire family is still either in Nation of Islam or W.D.'s outfit), had sent her one of those pamphlets published by the Original Tents of Kedar about Radhad ("Who Killed This Believer?"), but Ramone had a good deal more information.

Here's his story: when his father was killed, Ramone had to return to Mecca (he'd just moved back to the States) to take care of the arrangements. While he was there, he saw his old teacher, Bilal Phillips (alias "Abu Aminah"--the author of that awful book "Heresy ~~is~~ Hoax"). Bilal greeted him with what Ramone described as glee. Here's the dialogue as I received and remember it (it made me cry and feel sick; same with Jamie and Ramone. I apologize in advance for having to type these words...)

Bilal Phillips: "Did you hear the good news?"

Ramone: "What good news?" (his dad had just died; there probably wasn't much in the way of news that could sound very good at that point)

Bilal: "We got him!"

Ramone: "Got whom?"

Bilal: "You know--Rashad Khalifa. We've been trying to get him for years. We finally killed him."

Ramone asked what he meant by "we" and he apparently indicated the Saudi Government, a fact which Ramone later substantiated: it seems that Rashad and his father's name had appeared on the same official Saudi government list of undesirable characters. A list which W.D. was apparently privy to...

Now, Sultan Muhammad had apparently been a good Saudi employee. From what I've heard, he simply took Wahhabism too far: he became such a fanatic that he unnerved his

benefactors--and incurred the wrath of the Islamic fundamentalists whom he was supposed to meet in a public debate the day of his death.

Ramone said that his blood had run cold to see his former teacher, a man he'd respected, speaking of such a brutal murder with such obvious delight. Until this incident, he really didn't know who Rashad was: Bilal had given him a copy of his book on Rashad, but he'd never really read it.

By the way, Bob Crane (the former senator who works for HITT in Virginia--the last I heard, he'd sort of snapped and was supporting the Iranian regime from Mecca!) sent me Bilal Phillip's book several years ago, with a long-winded inscription warning me of the dangers of following the Word of God...Seems like a real stable sort...

I don't know if any of this helps, but if I think of or stumble upon anything else, I'll be sure to keep you posted. Steve Johnson (remember him? He and his wife, Carol are doing great) said that shortly after Rashad returned to God, Salim Alani and some of the other Mohammadens in Mecca called him and invited him to fly over and "celebrate" with them. I shan't repeat the language Steve used in response, but I'm sure you get the picture...

CLARION project

because she was only Muslim

Newspaper Dec 31 - 1988 - Plainfield Indiana -

<sup>court</sup>  
USA Home

Thinks Security Guard is Tex "Bo Phillips"  
outskirts of Indianapolis.

~~Call~~  
him

Pres of Am Islamic College  
Steve Johnson working w/ FBI.  
Carl w/

Karina Omar AKA VIRGINIA MILKSTON

VIRGINIA - INTER INST of Islam though  
- - - - -  
(Poss A Training Camp for J. terrorists)

Traditional for Sultans in mosque or public Bath -



8-30-90

Picked up FINNY MARSTON & Husband at T.I.A and brought them to TPD and talked to them about K. They were staying at Hampton Inn 6971 S. TN BLVD - and in town for Muslim Convention Hosted By the Mosque

Virginia Marston is a freelance writer and had in the past written for K. She had met him three times when he had come to California - when shown pics of Ben Phillips from Texas she said she did not know him. When shown pics of B.P. from Tex she said he looked like a Security Guard who accosted a friend of and her at an Islamic Convention on New Year's Dec 31, 88 in Plainfield, Indiana.

Her Husband says it is traditional to stab leaders in their mosque or public bath houses

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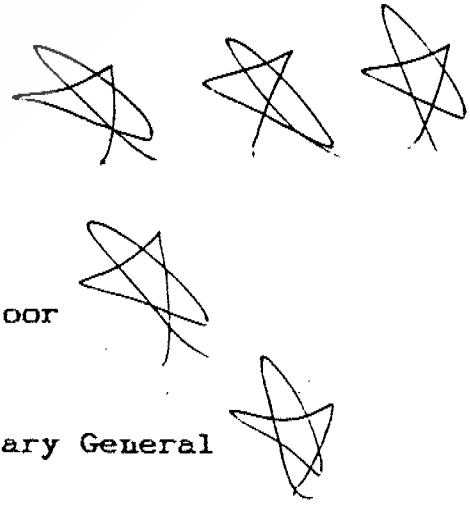
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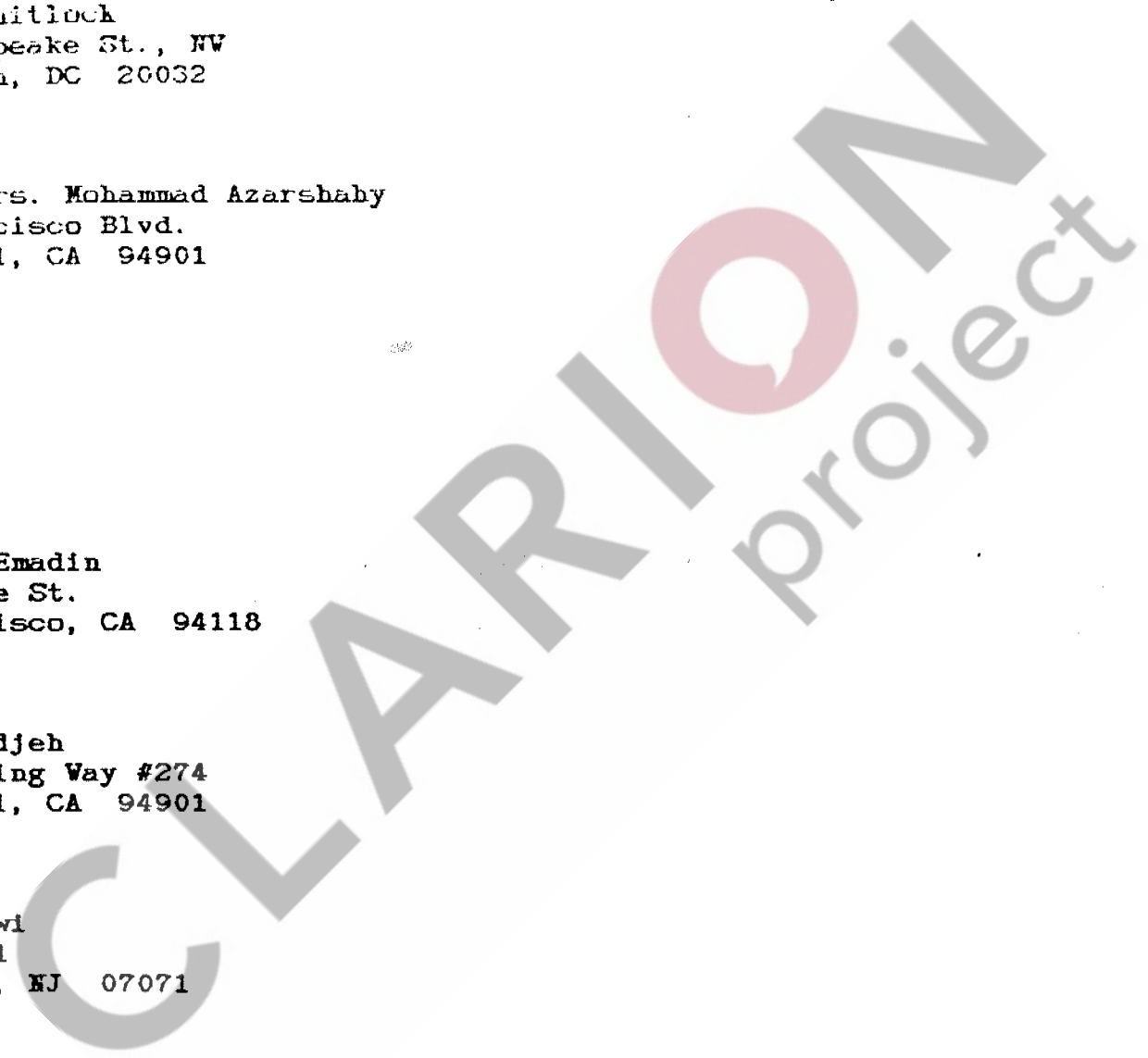
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"And the Asas - they were destroyed by a terrible storm of thunder and lightning!" Quran 69:6

"Then see thou any of them left surviving?" Quran 69:8

ALLAH the Powerful defeated you people, not me. I only used His book, Quran. And finally I pray to ALLAH that he terminates the lives of Karina Omar, Rashad Khalifa, Kassin Ahmad, Ahmad Deedat, Mokhtar Stork, Kamaluddin, Sahul, Ahmad K. and the other disbelievers mentioned in this article. Because they will only breed evil disbelievers, who will be enemies to ALLAH, the Lord of the Universe.

"And Noah said, 'O my Lord! Leave not one of the disbelievers in the land.'" Quran 71:26

"If Thou shouldst leave them, they will mislead Thy devotees and breed none but wicked ungrateful ones!" Quran 71:27

Such is ALLAH'S hatred, the believers and my hatred towards disbelievers and hypocrites.

"ALLAH has decreed: I and My messengers will conquer. ALLAH is strong, Almighty." Quran 58:21  
(conquer in Arabic - 'galaba' - see Arabic text)

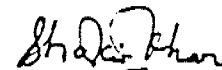
PS - Note while finishing this article backed by Quran, I suddenly realized that it is a matter of four hours before the month of Ramadan begins!! You will receive this warning letter within the first week of Ramadan. Those hypocrites and disbelievers mentioned here, ponder over this. Ramadan is the month of the Quran. And you people distort and refuse to obey the Quran.

Note also that this warning letter ends on Page 19!! ALLAH, the All-Knowing, All Powerful, controls everything. (Quran 10:61)

cc. World-Wide - America, Europe, Canada, Australia, New Zealand, Switzerland, Germany, France, Africa, Asia

Lieutenant of ALLAH

Shakir Khan



cc. To all 'muslim' organisation world-wide, including The Majlis and Y.M.M.A. in South Africa and 'Islamic Propagation centre' in S.Africa. Also Al-Azhar in Egypt.

cc. Rashad Khalifa, U.S.A.

cc. Karima Omar, U.S.A.

cc. Kamaluddin, Sahul Hamid and their hypocrite group in Singapore and also to those mentioned here - Deedat, Mokhtar Stork, Muzammil (U.S.A) and others.

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As-salaam Alaikum  
Dear Karima:

I don't know how, in the face of the difficult realities of our life, and of the life of Muslims in America and such places as Palestine, you can waste your time, talent and intellect on such nonsense as you have recently published in the Hoopoe, and on a man claiming, by a preposterous twisting of reason, to be the "next messenger." Certainly you must see that he has succeeded only in proving he's an expert computer operator. So, things being as they are, I cannot and will not endorse your project in any way, and ask to be dis-associated from it completely.

I must ask you to send back all materials I have ever given you with my permission to publish, and erase or destroy any of my work you may have inputed on your computer, and ask that you never mention my name in connection with the Hoopoe from now on. I am also returning materials you have sent to me in the past by separate package, book rate.

You have taken a grave wrong turning, and it truly grieves me to dissolve my support because of all the kind support you have given to me and my work, fi sabilillah. You seem to have betrayed the original intention of the "Journal of Islamic Literature" as I understood it, or perhaps misunderstood it. If there is a return to and renewal of that original intention, then insha'Allah we can work together.

All the best  
ma' salaama

*Abd al-Hayy Moore*

Abd al-Hayy Moore

# Classified Ad Bani

Classifications	1-16	17-24	25-32
<b>1. Announcements</b>	1-a Personal	17-a Furnishing/Decor	24-a Accommodation Wanted For Rent
<b>2. Antiques/Arts &amp; Crafts</b>	1-b Lost & Found	17-b Appliances	24-b Room & Board
<b>3. Babysitting/Cheers</b>	1-c Births	17-c Removals & Storage	24-c Room & Board
<b>4. Bequests</b>	1-d Anniversaries	17-d House Renovation/Cleaning	24-d Other Equipment
<b>5. Beauty Culture/Hairdressing</b>	1-e Engagements & Marriages	18-a Motorizing	25-a Sports/Healthcare
<b>6. Boats/Sea Sports</b>	1-f Legal & Public Notices	18-b Vehicles For Hire	25-b Sports/Healthcare
<b>7. Business to Business</b>	1-g Repose Announcements	18-c Vehicles For Sale	26-a Sports/Healthcare
<b>8. Boat/Sea Sports</b>	1-h Other	18-d Motorcycles/Scooters	26-b Sports/Healthcare
<b>9. Business to Business</b>		18-e Repairs/Spare Parts	27-a Stamps/Coins
<b>10. Eating In/Catering</b>		18-f Driving Tuition	27-b Stamps/Coins
<b>11. Entertainment</b>		18-g Car Rentals	28-a Tailoring
<b>12. Employment</b>		19-a Musical Instruments	28-b Tailoring
<b>13. Education/Commercial</b>		19-b Musical Instruments	29-a Travel Agency
<b>14. Garage Sale</b>		19-c Musical Instruments	29-b Travel Agency
<b>15. Gardening/Landscaping</b>		19-d Musical Instruments	30-a Wanted
		19-e Musical Instruments	30-b Wanted
		19-f Musical Instruments	31-a Other Products/Services
		19-g Musical Instruments	31-b Other Products/Services
		19-h Musical Instruments	32-a Obituaries/Memorials
		19-i Musical Instruments	32-b Obituaries/Memorials

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**1-h Religious Announcements**

**The Scripture says**

And HE (GOD) ALMIGHTY said, Draw not nigh hither, put off thy shoes from thy feet for the place wherein thou standest is holy ground. - Exodus 3:5 (Holy Bible)

And when he reached it, he was called by name. 'O! Moses! Lord! am Allah! So take thy shoes for I, for thou art in the holy valley of LUWA. - Holy Quran 20:12

And Moses, Aaron and his sons washed their hands and feet thereat when they went into the tent of the congregation, and when they came unto the altar, they washed as the Lord commanded Moses. - Exodus 40:31-32 (Holy Bible)

O you there, who believe! When you rise up for prayer, wash your face and hands up to the elbows and lightly rub your heads and feet up to the ankles. - Holy Quran 5:6

And Abraham fell on his face, and GOD talked with him. - Genesis 17:3 (Holy Bible)

And Moses and Aaron fell upon their faces and the glory of the Lord appeared unto them. - Numbers 20:6 (Holy Bible)

And Joshua fell on his face to the earth and did worship. - Joshua 5:14 (Holy Bible)

And Jesus went a little further and fell on his face and did worship. - Matthew 26:39 (Holy Bible)

O! You the e who believe! Fall down and prostrate yourselves and worship your Lord and do good that you may prosper. - Holy Quran 22:77

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says, "Give a man his due credit". Yes I agree a certain amount of credit should be given to Rashid on his work. But SORRY to say his dark side of his work (False interpretation of the Quran + buying in Salat and etc) brought about the wrath of ALLAH which result in his brutal death. IF Rashid is a believer certainly ALLAH would protect him. With this in mind I hope you would be protected.

NOTEBOOK-NOTEBOOK-NOTEBOOK-NOTEBOOK-NOTEBOOK-NOTEBOOK-NOTEBOOK

U.S.A.

SOME GOOD NEWS:  
BR. STEVEN JOHNSON STILL WITH US

Reliable sources at ISNA(The Islamic Society of North America) informed Encounter that Steven Johnson, an American-born Muslim and big name on the dawah-and-banquet circuit, still accepts that Muhammad ibn Abdallah is the last messenger of God and Islam. This represents a flat denial of rumors circulating in recent months that he had become a follower of Rashad Khalifa, a Tucson-based individual who is the latest to declare that he is a messenger of God.

It is not quite certain how these rumors came about, but it is surmised that these were the result of misinterpretation of statements Br. Steve made to an acquaintance who already had joined the sect, which, among other things, denies the validity of the ahadith and the sunnah derived from them.

Br. Steven could not be reached for an interview, but the sources reported that he was to publish a letter in the ISNA organ Islamic Horizons confirming what is reported here.

It was reported, in addition, that Karima Umar of California has become a follower of Dr. Khalifa. Ms. Umar is best known as a writer and columnist for Horizons. Her style, easy-flowing and very colloquial, has entertained many, while irritating others who thought it too flippant for the subjects she discussed.

EGYPT

JAILBREAK

A report in the New York Times describes the escape of three members of the group that killed Anwar As-Sadat from their maximum security prison near Cairo on July 17. The three were Muhammad Khames, Esam Al-Kemary, and Ahmad Al-Aswani, former army officers convicted by a military court for their role in the Sadat assassination in 1981.

It was said that one of them knocked out a guard with an iron bar as another snatched a rifle from another guard, then shot their way through the main prison gate. The government is watching all sea and airports in case the three fugitives should try to leave Egypt.



(April 7, 1988)

Dear Karima,

Assalaam alaikum wa rahmatullah wa barakatuh.

I was so shocked and surprised when I read the photocopy of your heretical article in the Masjid Tuscon bulletin? I can hardly describe how a saddened I felt when I learned that you have joined Rashad Khalifa's heretical group in Tuscon. I can simply not understand how such a sensible, down-to-earth knowledgeable girl can get herself so misguided and mixed up with such people! Perhaps knowing how I could never approve of such misguided, heretical views, explains why you and I have ~~now~~ lost contact with each other since your new marriage. Deep, deep inside your own heart, your conscience tells you that you are doing the wrong thing, you felt too guilty to write to me.

You are a mature fully responsible woman and thus you will be answerable to Almighty Allah not only for adherence to such heretical views but even more so, misguiding others and leading them astray.

Hadith and Sunnah are essential, integral part of Islam; we accept the authenticity of Holy Quran on the basis of the Hadith; and all our knowledge about the Holy Prophet comes from the Hadith. The authentic Hadith were examined with utmost care and accepted after much more thorough scrutiny than given ordinary historical documents. To deny Hadith and Sunnah is also to deny Quran! The acceptance of both depend upon each other. The great compilers of the holy Traditions, especially Bukhari and Muslim - certainly are much more reliable than the present degenerate Muslims like Rashad Khalifa.

I never did like him nor do I consider his computerized Quran worthy of anything better than the rubbish heap. The Holy Quran Hadith and Sunnah have guided hundreds of millions of people all over the world for more than fourteen centuries without the help or need of computers.

The only reason for the anti-Hadith movements in America (and yes, Ghulam Ahmad Parvez movement here in Pakistan) is because the Sunnah of the Holy Prophet upon whom peace is CONFLICTS WITH MODERN PRESENT-DAY LIFE: One cannot follow the Sunnah and the degenerate modern Western way of life simultaneously. If the Hadith are rejected, then one can misinterpret the Holy Quran any old which way one likes: and the results of this are too sad to imagine.

Islam does not require any radical surgical operation for the salvation of the Muslims. It is we OURSELVES - not Islam - which must be changed.

Deep, inside your own conscience, you know you are doing wrong, even if it conflicts with selfish ego desires. To be a true Muslim, one must not pick and choose this or that, as it suits one's fancy. ONE MUST ACCEPT ALL OF IT! WITHOUT QUESTION.

Although I know you will not like this letter and may be too angry with me to read it: I BEG OF YOU TO MAKE REPENTENCE TO ALLAH, renounce this heresy and stop seeing these misguided people; cut off all relations with them and accept the advice and guidance of sister Zeba and myself who are your true friends and well-wishers.

Yours sisterly,

Manjara Jameelah

3720 Royal Drive  
Fort Collins, Colorado 80526  
March 21, 1988

My beloved sister Karima,

As-salamu 'alaikum wa rahmatallah. It was so good to talk to you last night and to touch base, as it were, after a long time. I do hope that your hemoglobin level proves to be normal and that in general your health is better, and continues always to improve.

Now, you must forgive me if I continue with the theme of last night. I am never very good at thinking "on my feet." I find myself deeply troubled by the whole matter we discussed. And while it is apparent to me that you are acting very sincerely, saying what you feel and believe, I am more troubled than anything else by the way things were presented in Masjid Tucson's Newsletter. I will explain.

**"BRILLIANT ISLAMIC WRITER KARIMA OMAR JOINS THE CAUSE"**: Now, isn't that a headline to make a person's nafs go spinning up to the seventh heaven of enchantment with itself. It is very clever and manipulative (of you), capitalizing on your name and reputation by making you feel how important you are. And then right under it there is an ayah from Qur'an which I looked up. I wonder if you looked it up too. The translation given of it is "Only those who possess intelligence will come to me." I am sitting looking at this ayah and asking myself, Which part of this holy verse revealed by the Lord of the universes has been so distorted and taken out of context, so that it's actually difficult to recognize which sentence in that ayah is so mistranslated. Of course, the "me" in the translation is... - ??? In fact, the correct translation of the sentence which has been so blatantly distorted is, "And none will be reminded or will receive the Message except people possessing understanding." I know you possess understanding; then how do you square all this away within yourself? What conclusions do you, can you, draw?

There is, of course, the mention of Karima Omar Kamouneh again and again. At the same time, there is no mention of Rashad Khalifa. Very interesting, is it not? The big fish is being dangled on the line by the bigger fish, who is trying to make sure of its prey. But let me pass on to other things.

Dear, dear Karima, I know your lovely heart and I know the sincerity with which you are trying to serve the cause of Allah Subhanahu wa Ta'ala. But it is time to stop and look at the methods. I found your article about Hadith very flip, extremely sarcastic and indeed, poking fun at Hadith. This doesn't sound like the Karima I know, and it leaves me wondering what has happened.

First of all, in Qur'an (if that is really our acknowledged source of guidance) there is a strong injunction against being sarcastic. I presume it applies to writing, also, not only to speaking. And to make fun of Hadith or things mentioned in Hadith by which Muslims throughout the centuries have guided their lives is really not too cool. When one does this, it shows a great lack of respect and indeed, a great ignorance of just who the Holy Prophet, p.b.u.h., was.



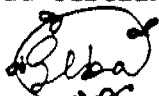
Are you imagining that he brought hadiths from his own mind? Do you not know that everything that he said came through his heart's contact with His Exalted Lord by divine inspiration? This is, I believe, accepted and agreed upon by Muslims of every school of thought. Qur'an says that he does not bring anything from himself. Then, if Qur'an is truly our source, we cannot fail to understand the critical importance of his sunnah and his injunctions as binding upon ourselves. If his injunctions are taken away, each of us can interpret Qur'an as we like and the whole fabric of Islam is destroyed.

It all comes down to understanding of who he is and who we are. Who is Rashad Khalifa and who is Karima Omar Kamounah and who is any of us to hold up our heads in his presence, and claim that we know better than he knew? Can we also claim that we know better than the four great scholars of Hadith, Imam Abu Hanifa, Imam Shaf'i, Imam Malik and Imam Hanbal, who have given the Shar'iah of Islam its form? Who is any of us to make such a claim? And if we do, can we expect anything but disasters in this world and Akhirah? If we imagine that we are serving Islam by this means, we are in truth servants of Shaytan who are destroying it instead, while Shaytan laughs with glee at how we have been deceived and subverted from being useful and honorable servants of Allah and made into his playthings.

Strong words, you will say if you have had patience to read this far. Yes, but the subject is one of the most critical importance to ourselves individually and to Islam as a whole. Dear Karima, you are not a scholar, nor am I one. Then, once again, I do implore you, as you value your life and your Hereafter, and as you fear the standing before Allah on the Last Day, ask those who know, and never, ever speak as if you know when you are not sure about something, because we will be asked on Yawm al-Qiyamah about every single word we have uttered and every bit of influence we have had over others.

I don't know Rashad Khalifa personally but I do know that people who use and misuse Islam for their own purposes, for the benefit of their nafs, to make a name and a following for themselves, are in a very grave position in front of Allah. Selfless servants of Allah don't work to see their names in print, to have a following, but they work only for Allah's glory, asking nothing for themselves; they don't try to destroy what Allah has been building for fifteen centuries, they don't manipulate facts or misquote Qur'an or use people to get their points across. Perhaps you have never seen a true man of God but they do exist. Again, I do beg you to refer the matter to Sheikh Nazim or to someone of his stature as a scholar and a person deeply connected with Allah and take your answer from him before you do something you will forever and ever be sorry for.

Please forgive this impassioned outburst; if I did not love you so much I might not care as much. But it isn't only the fact that you may be making many wrong steps as a person, steps of which you will have to bear the consequences when you meet your Lord, but that so many, many people can be misguided by the position you have taken and, in my view and the view of the majority of Muslims, thereby brought to the fire of Hell. It is no joke, not at all. You must pray unceasingly for guidance about it, consult someone of high stature whom you can respect, and (forgive me for presuming to give such strong advice) write and say nothing more about this subject until you are absolutely, totally dead certain of the rightness of what you are putting forth. I love you,



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

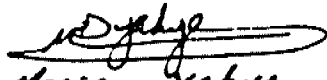
Dear brother ;  
السبح لله الذي هدانا لهذا  
الذي كنا لنهتدي لولا أن هدانا الله

I was shocked when I read the article enclosed, then I received the last issue of Al-Minaret and found an article written by sister Karima Omar in which she quoted from ابن أبي Al-Bukhary. Would you please solve this puzzle for me? I used to read sister Karima's articles in Islamic Horizon and, Frankly speaking, they were excellent, and that was the reason behind my disappointment to read this article published by the devil R. Khalifa.

Please and please, write to me as soon as possible.

جزاك الله خيراً

M. Yahya  
2042-A Orchard St.  
Urbana, IL 61801

  
Moosa Yahya  
President of MSA  
Univ. of Illinois

Dear Editor:

I take issue with the main premise upon which sister Constance D. Shabazz's (Muslim Journal, April 1, 1988) article, "Muslim Women Must Rise Up," was based.

Sister Shabazz erroneously, insofar as the context of Sura 64 Ayat 14 is concerned, indicated that the Arabic term *azwaaj* could have referred to "husband" rather than "wife", at least that's how I interpret her article. Although I must say it is not clear as to whether she is contesting the use of the word "wife," which in this case is literally what is being referred to (in this context "wife" is a very felicitous term, most expressive of the idea being conveyed), or the idea that is being expressed by this term.

Nevertheless, the relative pronoun *ladheena* (you who) which refers to the antecedent '*amanuu* (Believers) is in the

## Be scholarly not sarcastic in referring to Hadith

Dear Editor:

In reference to an article in Muslim Journal's March 25, 1988 issue, written by Karimah O. Kamounah, entitled, "All Time Favorite Abused Hadith," I was appalled at Sister Karimah's "light" approach with such serious matter. When examining material such as Hadith, I believe a scholarly not sarcastic approach should be taken. Sources and reason for

## Longtime reader pleased with Journal's content

Dear Editor:

May Allah be pleased with

you and your efforts to propagate  
Please turn to page 27

masculine plural form, so usually the believers being referred to in this context are males (husbands). Also, the pronoun *kium* (your) attached to *azwaaj* which the '*amanuu* serves as antecedent for, agrees with its antecedent in both number and case.

In this regards, the matter is clear and correct as interpreted. There is no mistaking as to what is intended.

I pray Allah that I don't come off sounding like a male chauvinist, Allah forbid. My concern for the integrity of *Qur'an* in the eyes of both men and women prompted this response. If I am wrong, I stand corrected.

May Allah bless us all to increase our desire to continue to grow along the Path of His Intentions.

Dawud Islam  
Atlanta, Ga. 30317

her dispute as most of them referred to women should be listed to give credibility to her dispute of Hadith.

As upset as I was with the article, I will not take up space and quote and specific paragraph or line from the article, because the whole article needs to be closely reviewed.

Yusuf Nasir  
Oakland, CA

With the name of Allah,  
Most Gracious, Most Merciful

## A Message Of Concern to the American Imam W. Deen Muham

### The Plot

Harmful pagan influence was sneaked in on the "who were looking for political dominance and in world. They gave them such a religion so that they w to the Jahcubeite people. Many Jews are against Jahc

### The Message

You can't live in America without hearing the me supremacy is everywhere. You are conscious that J you don't go to church. Every American knows the European image by church society. Every American saints and angels are made European by church so You don't have to be consciously aware of it as a religion. The very fact that our minds exist in this (black) peoples' ability to lift themselves up or Caucasian peoples' minds in a false world by real worth and value as human beings apart from t

### The Problem

We are not to see God in a racial image. As long as "white" (Caucasian) people think that the world as the image of God, and as long as n that the Caucasian image is in the world as the will be no real coming together and no pea Caucasians and non-Caucasians. The str Caucasians and Caucasians is a Caucasian : cross.

What would happen to the minds of the Cau people would suddenly come into power with for their religion? What would happen if nat put all over their land and throughout their he What would happen to their minds over a per were kept coming to churches and seeing our our image as their prophets, their apostles, ti

They would be reduced to inferiority beca supreme model of superiority would be "blac

### The Solution

REMOVE ALL IMAGES AND ALL RACIAL

### The Challenge

If we don't want dope in our communit against a Caucasian image of God that r act inferior, and that makes Caucasians e

Visit the Masjid or Islamic

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Garden Grove, California  
(714) 531-1722 / 531-4840

February 17, 1988

Karima Omar  
1212 A San Fernando Blvd., Suite 256  
Burbank, Ca. 91504

Dear Karima Omar,

Recently I received Rashad Khalifa's "Muslim Oerspective" (Feb. 88) and read the sad news that you have joined his camp. I also read your article tht he has published in his newsletter.

I am enclosing herewith one of my brief articles on the importance of Sunnah and Sirah. I hope you will read it carefully. I shall also be very pleased to meet with you and talk to you to discuss these issues in an open and frank way.

Wishing you all the best. May Allah keep us on the right path.  
Wassalam,

Yours sincerely,



Dr. Muzammil H. Siddiqi  
Director

To: Virginia, Dear pimp how do you like it?

Harakah

11 SYAWAL 1408/27 MEI 1988

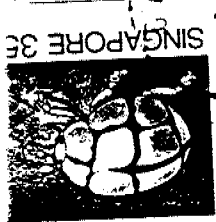
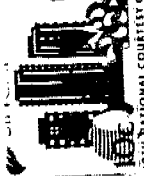
A22

# SIKAP KASSIM AHMAD TERHADAP

The United States of America  
California Dist  
Ste 256  
BURBANK  
1212 A. N. San Fernando Blvd,

To: Virginia (of doubt)

By Ahmad





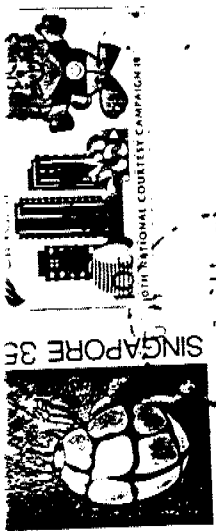
To: Virginia, Dear pimp how do you like it?

Harakah

11 SYAWAL 1408/27 MEI 1988

Azi

# SIKAP KASSIM AHMAD TERHADAP



To: Virginia (if doubt it)  
1212 A. N. San Fernando Blvd,  
Ste 256  
BURBANK  
California  
The United States of America

By Airmail

803 E 38th St.  
Indianapolis, Ind.  
46205



Karima Kamaneh  
12124 N. San Fernando BL,  
Ste. 256  
Burbank, Calif.  
91504

Bismillah Rahman Raheem

Dear Karima,

Asalaamalikum. Well I decided to ask because it never hurts to ask and I won't blame you if the answer is no. OK? Here goes, Will you loan me \$10,000 dollars for 2 or 3 months so we can get the Immigration people off our backs? You see they want an affidavit of support from us. Adeeb isn't supposed to get income but we are being truthful to them about his little teaching job. If you can't spare it or come up with it maybe \$8,000. We just need it until they nose into our account. OH Don't tell anyone because I'm afraid they will give us a hard time. PLEASE HELP US. I PROMISE BY ALLAH I WILL NOT CHEAT YOU! I await your reply. Anyway take care and Allah bless you.

Love, Durra

Aziz Kassim  
46-A, Upper Cross Street,  
Singapore 0105

25-10-88

To;  
The Sheriff Office  
1300 W, Silverlake Rd,  
Tucson, Arizona, U.S.A.

NOTICE OF COMPLAINT

Dear Sir,

I would like to file charges against one by the name of one, Dr. Rashad Kalifa of 739 E, Sixth street, Tucson, Arizona 85719, U.S.A. in bringing about disruption of peace, chaos and securities of your county and other states through his statement in his monthly issues of "Muslim Perspective". This publication was distributed widely. Below are the evidences;

- 1) He claimed to be the new messenger of God.
- 2) He claimed, he was raised up and had spoken to Moses, Jesus, Muhammad and Abraham.
- 3) He claimed, while listening to his car cassette tape, that he heard voices, that he is the messenger of God.
- 4) He claimed that one does not need to know Arabic to translate the Quran, the Muslim holy book which is in Arabic.
- 5) Anybody don't accept him will go to hell.
- 6) He asked people to worship number 19.
- 7) That through his 'brain-wash tactic' he managed to enslave the people, mostly American in siphoning off their wealth.
- 8) He claimed, that the Quran had been corrupted, thus create a furore.
- 9) A fearing tactic, which he claimed the world will end in 2280 AD.

Dear Sir, I hope the evidences as stated above enough to incriminate him. I suggest expel him back to his homeland, Egypt or send him to the sanitorium. I hope your office arrest this problem as soon as possible or it might be too late which could <sup>threaten</sup> the security of your state. With these, I remain.

Thank You.

A concern citizen,

  
Aziz Kassim

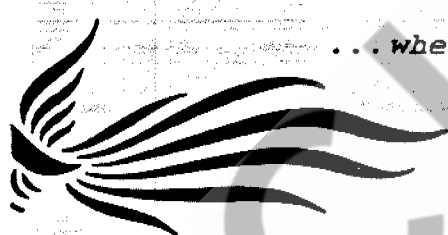
C.C. The Federal Bureau of Investigation.

## YOU ARE EXCUSED!

- .....Has practice made you perfect?
  - .....Have you made profits from prophets?
  - .....Are you too poor for rituals?
  - .....Is your 'awrah up?
  - .....Do you throw temper tantrics?
  - .....Are you uncertain of certainty?
  - .....Have you eaten your fill of serial theology?
  - .....Do you say 'no' to 'know'?
  - .....Is your dogma mad?
  - .....Are you a latent Question Marxist?
  - .....Then you may already be enlightened!
- Give us a call--



THE JUSTIFICATION CHURCH  
...where your pleasure is your business...



(Ir)Rev. Virginia A. Marston, T.T. (theological technician)  
1212A N. San Fernando Blvd., Suite 256  
Burbank, CA 91504  
(818) 566-7863, 761-9220

A Disorganized Religion



3/8/90

Greetings from Hate Central:

Since these things came out Sunday, we've been getting nasty calls from people with strange sounding accents accusing us of distorting reality, whatever that is.

One guy called from an extremely long distance, judging by the static on his line, to inform me that I am a mother-fucker.

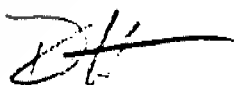
Nice religion. It's good you've gotten out of it. Perhaps next you'll want to take up something a bit more friendly, like Doberman pinscher worship.

In the meantime, if I were you, I'd continue to watch my ass. Some lady called to ask why we didn't use your real name in the article. I said something about the hallowed tradition of Islamic critics being stabbed repeatedly until dead, and she found that funny. But not funny ha-ha.

Why do people have to twist the mystery of being alive into some ugly power trip, anyway? Come to think of it, Doberman pinscher worship may be where it's at.

Haven't heard a peep from the Khalifaitees over this, and the cops and FBI are still mum.

Yours in stilletthood,

A handwritten signature in black ink, appearing to be the initials 'DH' with a stylized flourish.



TELEPHONE CONVERSATION  
IN VIRGINIA

Professional  
Cassette

3M

Q10N  
project