

E Kwan Choi

From: E Kwan Choi [kchoi@iastate.edu]
Sent: Saturday, September 01, 2001 10:59 AM
To: 'ChoiKwan (kchoi@iastate.edu)'; 'DupontGeorge (Georges.Michelson-Dupont@wanadoo.fr)'; 'JamesonGard (gardj@attglobal.net)'; 'Keeler (rkeeler@allwest.net)'; 'SiegelMo (msiegel@hain-celestial.com)'; Tonia (Tonia Baney)
Subject: Information Request
Contacts: ChoiKwan; DupontGeorge; JamesonGard; Keeler; SiegelMo

Dear Tonia:

The following is a copy of my request sent you via fax.

To: Tonia Baney, Fax: 773-525-7739

From: E. Kwan Choi, _____

Date: September 1, 2001

Dear Tonia:

After consulting with my attorney, I request for the following information and documentation.

At the last Quarterly Meeting Mo Sigel acknowledged that the restrictions donors put on the money they contributed were not being respected. As a Trustee, I have the fiduciary duty to investigate this irregularity. Please send me any and all records of the money donated and the restrictions donors placed on the money they contributed during the last five years (1995 - the present). Please send me the corresponding records how these funds were distributed.

My attorney has advised me to make you aware that you are an employee of Urantia Foundation, a fiduciary trust, and not employed by any single Trustee, including the President. Therefore, any discussions you have had with any Trustee regarding the Foundation matters should be made available to all Trustees, including me. I am now asking you to forward copies of any e-mail, fax message, or any letter to any Trustee, attorney or other persons concerning any matters regarding Urantia Foundation and/or Trustees. I have been advised to inform you that this is my right in that five Trustees jointly share the fiduciary duty. The contents of conversations can be summarized.

My request for the contents of conversations, e-mails, and faxes is specifically for the period starting September 1999 to the present and onward.

- (1) Please forward all e-mails you have received from any Trustee, attorney, or staff and all e-mails you sent to any Trustee, attorney, or staff of the Foundation for the period noted above. My e-mail address is: kchoi@iastate.edu.
- (2) Please send me copies of any fax messages you have received from any Trustee, attorney, or Foundation staff, and any fax messages you have sent to any Trustee, attorney, or staff of the Foundation for the period noted above. My fax number is: 515-294-9913.
- (3) Please send me copies of any written letters you have received from any Trustee, attorney, or other Foundation staff, and any written letters you have sent to any Trustee, attorney, or other Foundation staff for the period noted above.
- (4) Please send summaries of any conversation you have had with any Trustee, attorney, or staff of the Foundation regarding Foundation and Trustee matters.
- (5) Please forward any e-mails, faxes, and summaries of any conversations or letters that any Foundation staff members have had with Trustees and attorneys regarding Foundation and Trustee matters for the period noted above.
- (6) Please send me copies of all financial records of contributions, their restrictions, and their distribution.

I would appreciate it greatly if you would send me the requested items by September 10, 2001 (Monday).

copy: GBC, Trustees, Executive Director