

TPD 9509220249 95 OCT 19 PM 2:32

BY: G. HEVALOW, DEPUTY

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF PIMA
The 19th day of October, 1995

STATE OF ARIZONA,

Plaintiff,

vs.

DANIEL RAY ZIMMERMAN,

Defendant.

129-GJ-318

INDICTMENT

CR

CR51005

The grand jurors of the County of Pima, in the name of the State of Arizona, and by its authority, accuse DANIEL RAY ZIMMERMAN and charge that in Pima County:

COUNT ONE: SEXUAL ABUSE (Class five felony)

On or about September 19, 1995, DANIEL RAY ZIMMERMAN, intentionally or knowingly engaged in sexual contact with Gerturde Weiss, a person older than fifteen years of age without her consent, all in violation of A.R.S. §§13-1404, 13-701, 13-702, 13-802, and 13-804.

COUNT TWO: ABUSE OF A VULNERABLE ADULT (Class four felony)

On or about September 19, 1995, DANIEL RAY ZIMMERMAN, under circumstances other than those likely to produce death or serious physical injury, intentionally or knowingly abused Gertrude Weiss, a vulnerable adult, all in violation of A.R.S. §§13-3623, 13-701, 13-702, 13-802, and 13-804.

STEPHEN D. NEELY
PIMA COUNTY ATTORNEY

By Barbara S. Gelband
BARBARA S. GELBAND
Special Deputy County Attorney
Dated 10/19/95

A. Dave Bill
[Signature]
Foreperson of the Grand Jury

DEFENDANT

DANIEL R. ZIMMERMAN a/k/a BISHOP
ZIMMERMAN a/k/a THE GREAT Z

NORTH DISTRICT OF IOWA

DOCKET NO. CR 86-5

JUDGMENT AND PROBATION/COMMITMENT ORDER AO-245 (9/82)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR
August 8, 1986

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Gary L. Robinson c/a
(Name of Counsel)

FILED
CEDAR RAPIDS DISTRICT OFFICE
NORTHERN DISTRICT OF IOWA

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY
AUG 11 1986

10:00am
WILLIAM J. KANAK-Clerk
By: [Signature] DEPUTY

FINDINGS & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged
X GUILTY.

Defendant has been convicted as charged of the offense(s) of 18 USC §371; 26 USC §7206(2) as charged in counts 1, 2, 3, and 4 of the indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of 5 years on count one, 3 years on count two, 3 years on count three, and 3 years on count four. The defendant is fined the sum of \$7,500.00 on count one, \$5,000.00 on count two, \$5,000.00 on count three, and \$5,000.00 on count four.

SPECIAL CONDITIONS OF PROBATION

The sentences of imprisonment on counts one and two shall run consecutively, for a total of 8 years. The sentences of imprisonment on counts three and four shall run concurrently with each other, and consecutive to the sentences imposed on counts one and two. The execution of sentence on counts three and four is suspended as to imprisonment only, and the defendant is placed on probation for a period of 3 years on the usual terms and conditions of probation in this district. The probation shall commence upon defendant's release from confinement.

(See attached sheet)

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends that the defendant be initially incarcerated at the Medical Facility in Springfield, Missouri.

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

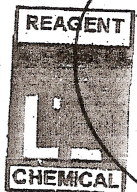
X U.S. District Judge

U.S. Magistrate

Approved as to form: [Signature]
United States Attorney

David R. Hansen, Judge Date August 11, 1986

EXHIBIT 1



REAGENT CHEMICAL & RESEARCH, INC.
 115 US HIGHWAY 202 RIDGEON, NJ 08827
 (800) 217-5106

FLEET BANK
 FLEMINGTON, NEW JERSEY 08822

367453

CHECK DATE	CHECK NUMBER
01/13/06	367453

CHECK AMOUNT
 *****300,110.00

Richard J. Stone
 AUTHORIZED SIGNATURE

THREE HUNDRED THOUSAND ONE HUNDRED TEN AND 00/100

TO THE ORDER OF UNIVERSAL LIFE CHURCH / ULC
 MONESTART INC
 GARY LEE MUNROE
 2159 S. KYTANNER DRIVE
 TUSCON, ARIZONA 85748

COUNTERFEIT CHECK

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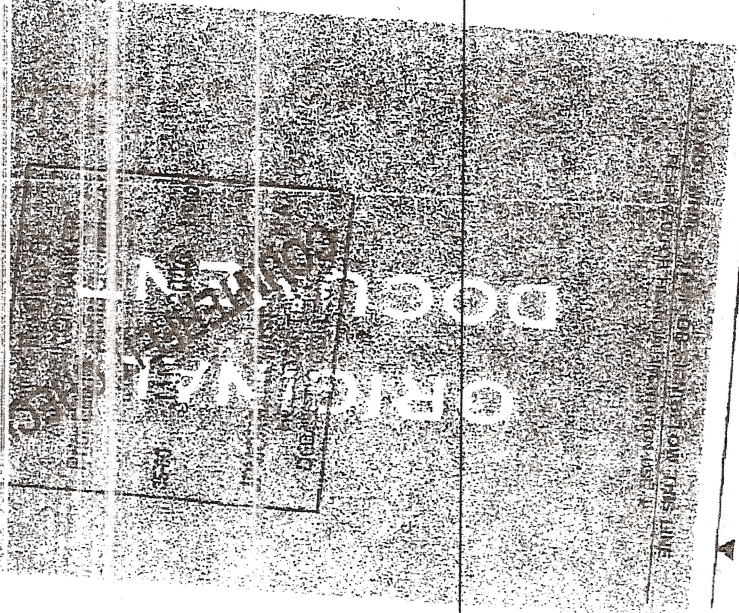
COUNTERFEIT CHECK

COUNTERFEIT CHECK

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 SECURITY FEATURES, EXCEEDING FDA GUIDELINES:

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- TWO SOLVENT STAINS
- BROUWSTAIN
- UV DULL



PLEASE ENDORSE HERE
Gary Lee Munroe
 COUNTERFEIT CHECK

TUCSON POLICE DEPARTMENT

POLICE REPORT NARRATIVE

REPORT NO. TPD 0511190517

CONNECT-UP
REPORT NO.PAGE 3 OF 3
FMULTI-PURPOSE CONTINUATION REPORT

F.B.I. CLASSIFICATION

2401/Disorderly Conduct/Disturbing The Peace

LOCATION OF INCIDENT

5870 E BROADWAY BL TUCSON, AZ

NARRATIVE

I went to the Qwest store in the Park Place to take a report about a male acting disorderly. Upon arrival, I contacted 2 of the employees. I talked to Yasset first. She said a customer, Daniel came to them wanting a new phone. They gave him one but it turns out sometimes it takes up to 4 hours for the phone to become activated. Daniel got real upset with this and started yelling and cussing at her. He was using profanity and at one point he told her he could blow this place up along with all the other stores, and that he doesn't care because he is dying anyways. Yasset had to call security to the store and called us also. Daniel finally left the area after security notified him a few times to leave. Yasset didn't want to prosecute at this time.

I talked to the other employee, Diana next. She told me the same thing as Yasset. I wasn't able to contact Daniel.