

Jan B. Tucker with.....



FBI Director Louis Freeh



Atty Gen Janet Reno



Labor Sty Hilda Solis



President Bill Clinton

For I.D. Only:

Formerly  
7 Term  
Chairman of the  
Board of  
Directors –  
California  
Association of  
Licensed  
Investigators

State Director  
California  
League of Latin  
American  
Citizens

Co-President  
SFV/NELA  
Chapter NOW

Board Member  
Alameda  
Corridor Jobs  
Coalition

Member Los  
Angeles County  
Criminal  
Defense  
Investigators  
Association

Member  
American  
Correctional  
Association

Member  
Peace Officers  
Association of  
Los Angeles  
County

### J.B. TUCKER & ASSOCIATES

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California Private Investigator License #PI-10143

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March 5, 2012

Michael A. Hollstein, Chairman of the Board  
Christina F. Hollstein, Treasurer  
Venice United Methodist Church  
2210 Lincoln Blvd.  
Venice CA 90291

12767 Pacific Ave #6  
Los Angeles CA 90066

By email to: [c.hollstein@comcast.net](mailto:c.hollstein@comcast.net)

**RE: Venice United Methodist Church, a California Corporation**

Dear Mr. & Mrs. Holstein:

This is to reiterate my demand for the last three years of your Form 990 Filings for Venice United Methodist Church pursuant to the provisions of 26 USC 6104(d)(1)(A).

Secondly, I have been authorized to act on behalf of Daniel Nicherie as a member of the board of trustees for the Venice United Methodist Church to exercise his rights under Section 9513 of the California Corporations Code and on behalf of Orah Nicherie, Chair of the Pastor Compensation Committee. Pursuant to that authority, I am requesting copies of all writings as defined in California Evidence Code Section 250 constituting:

1. The Articles of Incorporation of Venice United Methodist Church, California Secretary of State Identification #C0075439;
2. The Bylaws of Venice United Methodist Church;

3. A copy of the VUMC Board minutes that demonstrates any and all grants of executive authority as an officer of the Corporation to Michael Holstein;
4. A copy of the VUMC Board minutes that demonstrates any and all grants of executive authority as an officer of the Corporation to Christina Holstein;
5. A copy of any corporate documents demonstrating that Michael and/or Christina Holstein have ever been trained to understand the following duties imposed by California non-profit law, i.e.:
  - (a) The Fiduciary Duties of a director;
  - (b) The duty of reasonable inquiry of a director;
  - (c) The duty of loyalty of a director;
  - (d) The duty of care of a director.
6. A copy of any corporate document which demonstrates that either Michael and/or Christina Holstein have ever been trained to avoid harassing a tenant in violation of Section 1940.2(a) of the California Civil Code, specifically by avoiding violation of the following prohibitions:
  - (1) Engaging in conduct that violates Section 518 of the Penal Code.
  - (2) Using, or threatening to use, force, willful threats, or menacing conduct constituting a course of conduct that interferes with the tenant's quiet enjoyment of the premises in violation of Section 1927 that would create an apprehension of harm in a reasonable person.
  - (3) Committing a significant and intentional violation of Section 1954 of the California Penal Code
7. A copy of any corporate document which demonstrates that either Michael and/or Christina Holstein have ever been trained to avoid violations of a renter's and/or church member's legal and constitutional rights in violation of the Unruh Civil Rights Act, Ralph Civil Rights Act, and Bane Civil Rights Act;
8. A copy of each and every insurance policy in force and effect within the preceding three (3) year period for VUMC;
9. A copy of the Board minutes of VUMC demonstrating the purported termination of any and all agreements with Feeding & Teaching, including but not limited to any indication of how Michael Holstein and Christina Holstein voted on this purported action;
10. A copy of the Board minutes of VUMC that purports to authorize Christina and/or Michael Holstein to park any and all recreational vehicles on the premises;
11. A copy of the Board minutes of VUMC purporting to authorize Christina Holstein to receive any stipend, salary, reimbursement, and/or any other remuneration from VUMC and/or to change her status from that of a volunteer;
12. A copy of the Board minutes and any other writing demonstrating

compliance with Section 9411 of the California Corporations Code for all meetings, special and regular, of the Board of Directors and of the membership of VUMC, for the preceding three year period;

13. A copy of the minutes of any special meetings of the Board of Directors and of the membership for the preceding three year period;

14. A copy of any documentation of any purported violation of the Lease agreement between Feeding and Teaching and VUMC;

15. A copy of any and all compliance with registration and reporting requirements of VUMC with the California Attorney General Registry of Charitable Trusts, Registration #EX564889;

16. A copy of any and all VUMC Board minutes authorizing the transfer of payment of any amount of funds greater than \$1,000.00 within the preceding one year period;

17. A copy of any and all documents disclosing the relationship of Michael A. Hollstein and/or Christina F. Hollstein to The Westside Christian Academy, Inc. and/or any potential conflicts of interest between that corporate entity and VUMC;

18. A copy of any and all documents demonstrating due diligence performed on behalf of VUMC by any officer and/or director in determining whether the suspension of corporate rights of The Westside Christian Academy by the State of California posed any liability risk to VUMC;

19. A copy of the security guard registrations of any security guards employed by VUMC for compensation of any sort, whether monetary, service, benefit, and/or in lieu of rent pursuant to the California Proprietary Security Act within the preceding two (2) year period;

20. Copies of any and all records of donations solicited by Dr. Amara Ogbonnaya, M.D., from Keck School of Medicine patients, to VUMC and all documents demonstrating the purpose and distribution of those donations;

21. Copies of any documentation demonstrating due diligence by VUMC to ascertain whether the involuntary dissolution of Temple of Mercy Ministries, Inc., Illinois Corporate File #6178783 and Temple of Mercy College of Christian Ministry, Illinois Corporate File #63037958, posed any liability and/or conflict of interest for VUMC through the association of Adonijah Ogbonnaya with that entity;

22. Copies of any documentation demonstrating due diligence by VUMC to ascertain whether the association of Adonijah Ogbonnaya with AACTEV8 International, Illinois Corporate File #65137658, posed any liability and/or conflict of interest for VUMC;

23. Copies of any documentation demonstrating due diligence by VUMC to ascertain whether the association of Adonijah Ogbonnaya with Softmextrix, Inc., Illinois Corporate File #54579942, posed any liability and/or conflict of interest for VUMC;

24. Copies of any and all financial records indicating the amount and reason for payments made to Amara Ogbonnaya and/or Robert Whittlesey

including but not limited to copies of VUMC Board minutes approving such payments.

This letter is also to document and commemorate statements and representations that you made and actions you engaged in on March 3, 2012:

1. Michael Hollstein represented to Jan B. Tucker in the presence of Ryan Alexander Hollstein that there was no lease agreement between Feeding & Teaching and VUMC;
2. Michael Hollstein represented to Jan B. Tucker that any agreement that had ever been made between Feeding & Teaching and VUMC was verbal;
3. In the presence of three (3) other witnesses and Michael Hollstein, Christina Hollstein represented to Jan B. Tucker that Feeding & Teaching and VUMC did have a written lease agreement, whereupon, Michael Hollstein admitted that he had not known that such a lease agreement had ever existed;
4. Christina Hollstein was requested three (3) times by Jan B. Tucker, in the presence of three other witnesses and Michael Hollstein, to step out of room 13 at 2210 Lincoln Blvd. Venice so that Jan B. Tucker could have a private telephonic conversation with an attorney;
5. Christina Hollstein refused all requests by Jan B. Tucker to leave room 13 as set forth in #4, above;
6. Christina Hollstein refused to confirm or deny whether an unlawful detainer had ever been filed against Feeding & Teaching by VUMC;
7. Christina Hollstein, in the presence of Michael Hollstein and three (3) other witnesses, threatened six (6) times to call the police and have Jan B. Tucker and the three witnesses or anybody else Jan B. Tucker was meeting on the premises to be arrested for trespassing;
8. Michael Hollstein told Jan B. Tucker in the presence of Ryan Alexander Hollstein that he intended to take medical equipment belonging to Feeding & Teaching at 2210 Lincoln Blvd. Venice and to sell it on E-Bay.

Thanking you for your prompt attention, I remain,

Respectfully Yours,

Jan B. Tucker

cc: Angel Luevano, National Vice President, NLLAC; Argentina Davila Luevano, Vice President - Far West Region, NLLAC; Miguel Angel Perez, National Minister of Information, National Brown Berets de Aztlan; Maria Juarez, Commander, San Fernando Valley Unit, National Brown Berets de Aztlan; Attorney General Kamala Harris; Bishop G. Lindsey Davis, President, United Methodist Church, General Council on Finance & Administration.