

Subject: Re: AAEDC non-profit status & IRS codes

Date: Sun, 7 Mar 1999 09:12:04 EST

From: Linktel@aol.com

To: octogrip@flinet.com

Allegations by Jane Chamberlain. Chamberlain, her husband George and their company Lintel was targeted by Mark Cary Sapperstein.

March 5, 1999

Internal Revenue Service

Criminal Investigation

Philadelphia, PA

More evidence that the IRS in Philadelphia knew about the Sapperstein's activities.

Coupled with the Abell Report the Sapperstein organized crime syndicate has been operating for many years under, the patronage, protection & pandering of the FBI, DOJ, SEC, IRS, etc.

Re: Anne Arundel Economic Development Corporation (AAEDC) violations of nonprofit status

Enclosed please find some documents which I referenced in my call to Ms. White, ID#1879503982, on 3/1/99. I believe the activities of members of the board of directors, at AAEDC violate the IRS guidelines for a nonprofit organization because:

- Directors are involved in self dealing schemes. Jay Winer, President of the Board of Directors at AAEDC refers customers to his business partners without disclosing the business relationship and could benefit from the referral substantially. Mr. Charles (Fred) Delavan, who also serves on the board, is also a partner in the business which gained financially. Please see the enclosed letter from the State Prosecutor's Office; the letter very clearly outlines the referral by Mr. Winer to his business partner.
- Directors use their influence to obtain sweetheart leases from Anne Arundel County officials. Please see the enclosed news article from the Baltimore Sun, (headline reads - Arundel deal Unfair,... referred to hereafter as SUN Article #1)
- Director Delavan works on legislation with members of the county council. (Please SUN Article #1)
- Jay Winer works on town plans with county officials to improve areas where he owns and develops land.
- AAEDC website advertises business ventures of directors and their business partners.

After being scammed by AAEDC I decided to research the directors, (Winer, Delavan) who referred us and gave our business plan to their business partner, Sapperstein. During the past two years I have compiled a file cabinet full of information on their companies, bankruptcies, state economic development loans, campaign contributions and land/industrial development deals. While the complexity of the deals and relationships are too complex to explain in this letter they are a real eye full! **The history includes numerous land transfers between their various companies and trusts for \$0.00 - \$5.00 etc., which suddenly become worth a fortune.** I also would be most happy to share this information with you as I feel it supports my allegation that they influence county (perhaps even state) funded improvements where they have several business ventures and benefit financially.

As a side issue, after the recent article in the SUN , which stated that Mr. Sapperstein sold the company property for \$8M I reviewed the State Tax and Assessment records and they do not seem to reflect taxes being paid on property anywhere near that value. **He boasted that his vending machine business was all cash and that no one could stop him because of his campaign contributions (thru tickets that did not show his name) and relatives in the Maryland Court system.**

The FBI recently refused to release the entire investigative file of the investigation conducted by 2 MD. FBI agents, Marina Murphy and Dave Midura. The released FBI file into Sapperstein's and Anne Arundel Economic Development Corporation consist mostly of newspaper clippings and is void of any required FBI 302 reports or even redacted telephone numbers. I know this was an extensive FBI investigation because even after Chamberlain left the state of Maryland the 2 FBI agents would occasionally call her and seek additional information.

If you have any questions or need any further information please feel free to contact me.

Regards,

Mary Jane Chamberlain

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