

### Board of Directors:

Dennis Santo Tomas, Chairperson Jacqueline Taitano Terlaje, Secretary Lillian Perez-Posadas, Director

Roland San Agustin, Vice-Chairperson Wayne Santos, Director

Rev. Jose Alberto Rodriguez, Administrator

196 Cuesta San Ramon STE B Hagātña, GU 96910-4334 (671) 477-9329

September 30, 2016

## **GUAM POLICE DEPARTMENT**

Hagåtña Precinct Aspinall Avenue Hagåtña, Guam 96910

Re: Report of the Misuse of Cemetery Funds

Dear Madam or Sir:

Please see enclosed the Resolution of the Board of Directors of The Catholic Cemeteries of Guam, Inc. with the attached documents.

JACQUELINE TATTANO TERLAJE, Secretary

(4) Enclosures

ce: Office of the Attorney General of Guam Elizabeth Barrett-Anderson, Attorney General Philip J. Tydingco, Chief Prosecutor Board of Directors



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# CONSENT TO ACTION AND RESOLUTION FOR THE REPORT OF THE MISUSE OF CEMETERY FUNDS

September 30, 2016

The undersigned, being all of the Board of Directors of THE CATHOLIC CEMETERIES OF GUAM, INC. pursuant to the Bylaws of the Corporation executed on July 24, 2014, and recorded with the Department of Revenue & Taxation, Government of Guam on July 25, 2014, hereby adopt the following resolution:

WHEREAS, the Board of Directors of THE CATHOLIC CEMETERIES OF GUAM, INC. have in its possession information regarding the misuse of the monies placed in the trust of the former administration of the Catholic Cemeteries of Guam, Inc. for the personal use of Monsignor James Benavente;

WHEREAS, two checks payable to Joshua Perez which have the stated purpose "Msgr. James Anniversary Dinner" dated June 24, 2014 and July 14, 2014, totaling THIRTEEN THOUSAND SIX HUNDRED TWENTY (\$13,620.00), signed by Monsignor James Benavente, were discovered upon the change of administration by the sole member in July 2014.

WHEREAS, the information described above were provided to the sole member, to the Apostolic Administrator Archbishop Hon (Jan. 2015) and the Delegate to the Apostolic Administrator, Fr. Jeff San Nicolas (Jul. 2016).

RESOLVED, that this consent to action shall constitute a regular meeting of the Directors of the Corporation;

RESOLVED, THAT THE BOARD OF DIRECTORS OF THE CATHOLIC CEMETERIES OF GUAM, INC. HEREBY UNANIMOUSLY DIRECT THE SECRETARY TO FORWARD THE ATTACHED INFORMATION TO THE CIVIL AUTHORITIES; NAMELY, THE GUAM POLICE DEPARTMENT AND THE OFFICE OF THE ATTORNEY GENERAL OF GUAM, AND TO PUBLICLY RELEASE THIS INFORMATION.

I. Jacqueline T. Terlaje, Secretary of The Catholic Cemeteries of Guam, Inc., a non-profit corporation, incorporated under the laws of Guam, do hereby certify that the foregoing resolution is full, true, and a correct copy of a resolution approved by the Board of Directors of said corporation, duly and regularly adopted by the Board of Directors of said corporation in all respects, as required by law, and the by-laws of said corporation, on the 30<sup>th</sup> day of September, 2016, at which the Board of Directors voted in favor of said resolution.

JACQUELINE TAITAND TERLAJE, Secretary

CATHOLIC CEMET 850 WEST MARINE CORPS DRIVE HAGATNA, GU 96910

4344 101-611-17214

6/24/2014

PAY TO THE ORDER OF

Joshua Perez

\$ --7,178.84

Seven Thousand One Hundred Seventy Eight and 84/100\*\*\*\*\*

DOLLARS A

Joshua Perez PO Box 338

Agana, Guam 96932

MEMO

AUTHORIZED SCHATUFE

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THOLIC CEMETERIES

6/24/2014 BUI

4344

Joshua Perez Date

6/24/2014 Bill

Type Reference Msgr. James Anni.. Original Amt. 13,620,00

578.84

Balance Due 13,620.00 578.84

6/24/2014 Discount

Payment 6,600.00 578.84

Check Amount

7.178.84

BOG Checking #0101-11

7.178.84

**IOLIC CEMETERIES** 

4344

Joshua Perez

Date 5/24/2014 Bill 5/24/2014 Bill

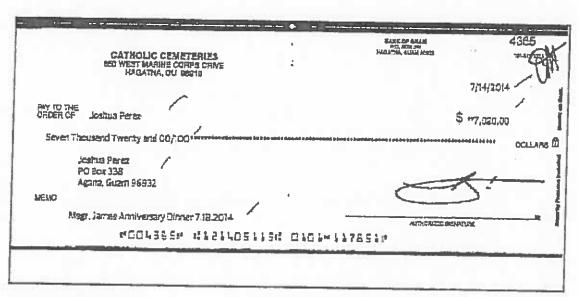
Type Reference Msgr. James Anni... Original Amt. 13,620.00 578.84

Balance Due 13,620.00 578.84 6/24/2014 Discount

Payment 6,600.00 578.84

Check Amount

7,178.84



Ck #: 4365

07/16/2014 Amt: \$7,020.00



# CATHOLIC CEMETERIES OF THE ARCHDIOCESE OF AGANA Pigo Catholic Cemetery, Anigua + Holy Cross Catholic Cemetery, Yona + Mt. Carmel Catholic Cemeter 850 West Marine Corps Drive Agana, Guam 96910 Phone: (671) 477-9329 / 9328 Fax: 477-1342 | E-mail: info@catholiccometeriasguam Com

DOIL	in payment of MSGR. 20th ANNIVERSARY
	the sum of FOURTILLN THOUSEND THO HUNDRED LIGHTY
00.00 41 \$1	Received from JESSE P. and EMBRILLE 1.6. BAMBA
Date July 31, 201.	
c- Nº 01026	

By:	- 160,00	Balance	Other:
	12°080°11	Paid	☐ Mt. Carmel Cemetery
1	14, 120.00	Amount	Holy Cross Cemetery
OFFICIAL RECEIPT	CASH ECHECK/CC 37/9 COTHER	ロCASH E	Lingo centerary
	2000		T Pigo Comotony

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Authorized Signature