

Petition for Legal Defense Financial Assistance

From the

WARRIOR FUND
United American Patriots

National Headquarters



INSTRUCTIONS – See Page 8

*Denotes required field (See the 8th page for **CONFIDENTIALITY STATEMENT** and **NOTES**)

Defendant information: (INCOMPLETE PETITIONS WILL NOT BE ACCEPTED)

*First name _____ *Middle name (or initial) _____

*Last name _____ *Military Branch _____

*Current military Rank: _____ * SSN: _____ - _____ - _____

*Last military unit assigned: _____

*Date of alleged offense: Month _____ Day _____ Year _____

* Allegation(s)/Charges for which defendant is being detained (Summarize in box below): **ATTACH COPY OF THE ARTICLE 32 HEARING IF AVAILABLE**

A (Check ONLY if additional page(s) and/or documents are attached to this Petition)

*Current status (Describe in box below) to include place of detainment (if any):

B (Use reverse side if needed)

For WARRIOR FUND use only:
Case No.

* SSN (from Page 1) _____ - _____ - _____

* **Primary Attorney's full contact information:** Check ONLY if no attorney retained

C ALL INFORMATION MUST BE PROVIDED:

First name _____ Last name _____

Name of Law Firm: _____

Mailing Address:

Street _____

City _____ State _____ Zip _____

Office Telephone () _____ - _____ Ext _____

Fax number () _____ - _____

Email address _____

Additional information (See NOTES on last page)

In the space below, provide the same information on all Military (JAG) Attorneys that have been assigned to your case. Use additional sheet if necessary.

* SSN (from Page 1) _____ - _____ - _____

*** Immediate next of kin (NOK) information:**

D First name _____ Last name _____

Relationship to the defendant _____

Mailing Address:

Street _____

City _____ State _____ Zip _____

Daytime Telephone () _____ - _____ Ext _____

Evening Telephone () _____ - _____

Email address _____

Additional information (See NOTES on last page)

*** What is the defendant's PRIMARY source of funding for defense at present?**

E (Attach additional page(s) if needed. ALL sources of funding must be listed) *See page 5 for entering additional information.*

* SSN (from Page 1) _____ - _____ - _____

* Describe, in as much detail as legally permissible, the reason(s) for detainment and the allegation(s) and/or charge(s) for the detainment in the box below:

F (Use reverse side if needed or attach additional documents at the end of this petition)
ATTACH COPY OF THE ARTICLE 32 HEARING IF AVAILABLE. If not currently available, send by postal mail as soon as possible. Your Petition MIGHT be held in suspense until this is received. THIS IS A REQUIRED DOCUMENT IN ORDER FOR YOUR PETITION TO BE ACTED UPON. IF NOT AVAILABLE, MAIL IT TO UNITED AMERICAN PATRIOTS AS SOON AS AVAILABLE.

* SSN (from Page 1) _____ - _____ - _____

* Describe what (if any) **(ALL)** monies, *and from what source*, have already been provided the defendant in this case in the box below. Use reverse side if necessary.

G (Failure to disclose ALL moneys and sources WILL result in your case being immediately rejected, or, terminated)

* Who should be the **secondary contact point** for the WARRIOR FUND to contact in this case should the attorney or NOK (Block D) not be readily available. Provide full name and contact information in the box below:

H (Please provide full mailing address, daytime phone number and email address)

I
* SSN (from Page 1) _____ - _____ - _____

NON-CRIMINAL GANG/GANG ACTIVITY AFFIRMATION

Information about this page: Recent news of the increasing numbers of gang members enlisting in the military - and continuing with their gang activities while on active duty service - is of great concern to United American Patriots. Thus, read this page carefully before completing it.

I CERTIFY AND AFFIRM THAT I (printed full name) _____ :

(write – do not print - your initials to the left of each statement below)

- _____ Have never been a member of any gang (such as the “Cripps”, “MS-13”, etc) and,
- _____ Have never participated in any gang activity that was outside the law and,
- _____ Have never harbored or protected any gang member from the law and,
- _____ Am not now a member of any gang that is involved with or conducts any illegal activities and,

NOTE: United American Patriots reserves the right to conduct any background investigation deemed necessary in order to process your Petition of Legal Defense Financial Assistance.

If you cannot affirm EACH of the above statements, attach a separate but DETAILED letter explaining why you cannot affirm the above. You may still qualify for consideration.

Sign here (full payroll signature) _____

Signature of your lead attorney here (to attest to your signature being that of yours and no one else):

Attorney signature: _____

Date: (mm/dd/yyyy) _____ / _____ / _____

J * SSN (from Page 1) _____ - _____ - _____

Document of Understanding and Agreement Contract
This is a Legal Contract
Read carefully.

The Defendant:

By petitioning for **Legal Defense Funds** from the **WARRIOR FUND** I understand that my petition is, in no way, a guarantee that I will receive any financial support. I further understand that if I were to receive any financial support from the **WARRIOR FUND**, all monies received by me from the **WARRIOR FUND** are to be applied exclusively and solely for necessary and legal actions and activities with regard to my personal defense in the Case cited in this petition and for no other purpose(s) or use. Should it be discovered that I have violated this **Document of Understanding and Agreement Contract** in any manner or fashion, all monies provided to me from the **WARRIOR FUND** will be immediately refunded to the **WARRIOR FUND** and that I and I alone are financially responsible for such immediate refund.

I furthermore understand that should any information provided in this **Petition for Legal Defense Funds** from the **WARRIOR FUND** are found to be fraudulent or deliberately misleading for the purpose(s) of obtaining monies from the **WARRIOR FUND**, I and I alone shall be held legally and financially responsible for refunding any and all monies provided me by the **WARRIOR FUND** to include any and all court costs that might arise from such actions.

I furthermore understand and agree that this is a **Legal Document** with the full weight and measure of penalty under the laws of the United States of America and of the several states therein.

I furthermore agree to maintain communications with United American Patriots at least on a monthly basis, and, to respond in a timely manner to all communications received by me from United American Patriots, and, to provide any and all information requested of me by United American Patriots. ***In the event I cannot do so myself, my NOK (Next of Kin) as identified in block D of this document will do so for me.***

Printed Full Name of **Defendant**: _____

Payroll signature of **Defendant**: _____

Date signed: Month _____ Day _____ Year _____

Printed Full Name of **Attorney**: _____

Payroll signature of **Attorney** _____

Date signed: Month _____ Day _____ Year _____

Notary Signature and Seal required: ***In lieu of a Notary being present, any commissioned military officer (active or retired) in the grade of CWO2 or above can act as notary.***

Notary signature _____ Date (mm/dd/yyyy) ____/____/____ (Seal)

REVIEW ALL 14 PAGES BEFORE SUBMITTING.

READ...but do not submit THIS or pages 9, 10 or 11.

INSTRUCTIONS & NOTES:

1. **Verify that all required Blocks (A through J), all Data Fields and all Seven (7) Pages are complete. Incomplete petitions will not be considered. DETAILED INFORMATION IS ESSENTIAL TO ENSURE ACCEPTANCE.**

2. The more information that can be provided the better and more quickly the petition can be acted upon. If additional pages and/or documents are included with this petition, staple them in the upper left-hand corner and at the end of the entire petition.

3. Additional information (such as a co-attorney Attorney). If more than one (1) attorney is representing the defendant, provide the full required information on each additional attorney on a separate page and attach as per Note 2 above.

4. "Next of Kin" should be the same as provided in the defendant's military record/file but does not have to be so. The Next of Kin will be the individual that the President of United American Patriots may have to contact in the case where either the defendant or the defendant's attorney(s) can not be contacted.

CONFIDENTIALITY STATEMENT:

No information whatsoever that is provided in this petition shall ever be used for any purpose other than for the explicit and limited purpose of qualifying or disqualifying a defendant's Petition for Funds from the WARRIOR FUND and approving such financial assistance as the Board of Directors may deem appropriate upon availability of funds. United American Patriots and the Board of Directors considers and maintains that all information provided herein, is in the same legal vein as that of an "Attorney-Client" privileged status. In the event a defendant's petition is denied, all documents will be returned to the defendant and no copies, in any form or fashion, shall be retained by any officer of United American Patriots. Under no circumstance shall any information provided in any petition – or its subsequent case file - be provided to any individual, group of individuals or any other entity unless upon the express written approval of the defendant and his/her attorney.

DEFENDANT: Submit all completed pages (Pages 1 through 7 only, with attachments) to your attorney who is then requested to send this Petition (with attachment(s)) to:

WARRIOR FUND PETITION
United American Patriots
121-F Shields Park Drive
Kernersville NC 27284

It is highly recommended that **FedEx** or **UPS** (anything mode with a tracking number) services be utilized for submission of any petition.

All petitions received will be acknowledged to the defendant's attorney and others on this Petition by the most expeditious method, usually via email.

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God Bless our Men and Women in our Armed Forces and May God continue to Bless the United States of America.

Please keep this page for your future reference.



The Process

for obtaining Legal Defense Financial Assistance from
The WARRIOR FUND.

Any member of the United States Armed Forces, the National Guard or the Reserves who has been detained and either (a) faces possible charge(s) or who (b) has been actually charged with one or more *alleged* offenses arising from direct combat action may petition The WARRIOR FUND for Legal Defense financial assistance.

The Process:

1. The **defendant** or **attorney** (or immediate family member) downloads (prints) this **Petition for Legal Financial Aid Assistance** from **The Warrior Fund** website or other authorized source,
2. The **defendant, designed family member(s) and primary attorney**, working together, completes all information and attaches additional documentation as appropriate,
3. The **defendant's attorney** mails the completed **Petition**, with attached supporting documentation as appropriate to:

Attn: WARRIOR FUND PETITION
United American Patriots
121-F Shields Park Drive
Kernersville, NC 27284

NOTE: It is the defendant, through and with his/her primary attorney, who must accomplish the three steps cited above.

Upon receipt of the Petition, The President of United American Patriots will review the Petition for completeness and, **IF ACCEPTED**, will assign a **Case Number** and then forward the Petition (with Case Number) to the Board of Directors for their consideration.

Accepted Petitions:

Upon availability of funds, each request for financial assistance/reimbursement that is found acceptable by the Board of Directors will result in financial aid provided in the form of a check(s) being mailed to the appropriate person at the address provided by the defendant in the **Petition**.

All such checks will be issued as the result of unanimous decision of the Board of Directors of United American Patriots ("UAP").

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Reimbursements to immediate family members for legal fees already paid are eligible for consideration if proper documentary evidence of such payments is provided as these would be considered to be integral to the overall defense of the defendant.

Additionally, personal family expenditures directly related to visitations will be considered for reimbursement. Typical reimbursement considerations would include such things as:

- Travel,
- lodging and
- Meals.

NOTE: Expenses such as postage, clothing, Health and comfort items, etc are not considered reimbursable expenses.

The Board of Directors will judge and decide these on an individual basis.

Disbursement of funds:

Disbursements (checks) for legal expenses will be made out to **both the defendant and the defendant's attorney**, thus requiring two signatures to negotiate the instrument. This is to (a) keep the defendant advised as to how much financial assistance is being provided to him/her and, (b) to ensure the monies are strictly applied to legitimate legal defense activities/actions by the defendant's attorney. In the case of disbursements related to visitation, any such approved disbursements shall be by check to the immediate family member(s) involved.

The Board of Directors may, at its discretion, require additional information from either the defendant, the defendant's attorney, or the family member(s) before any monies are disbursed. In all such cases, it is the responsibility of the defendant and his/her attorney and/or the family member(s) to ensure the requested information is provided. (Refer to our CONFIDENTIALITY STATEMENT on page 8).

Failure to provide the requested information will result in your case being suspended or closed.

Record keeping and Release of Information:

All information provided by the defendant and/or his/her attorney(s) to the officers and/or the Board of Directors of United American Patriots will be maintained with the utmost security and confidentiality. Everyone associated with UnitedAmericanPatriots shall treat ALL information provided/received in the same legal sense as that of an "attorney-client" privileged status at all times.

No information - of any kind or in any manner - shall be released to any other person or entity **without the express written consent of both the defendant and his/her attorney.** This restriction applies to but is not limited to the following;

1. Non-immediate Family members,
2. Media (of any vehicle),
3. Law enforcement officials of any agency – local, state or federal,
4. Other members of the legal profession,
5. News releases or other public announcements.

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Disclosure of Finances and Financial Aid:

Disclosure of monies received into, and disbursed from, The WARRIOR FUND shall be available at any time to the American Public upon written request (*be sure to include a stamped, self-addressed #10 envelop with each request and be absolutely specific as to what you are requesting.*

Note: Requests for “General Financial Statements- Form 990” will not be honored. These can be obtained by contacting the Internal Revenue Service)

Mail your specific request to the President of United American Patriots at the address below:

President United American Patriots Inc.
Attention: Request for Information
United American Patriots, Inc.
121-F Shields Park Drive Kernersville
NC 27284

BE SURE TO INCLUDE A STAMPED, SELF-ADDRESSED RETURN ENVELOPE (#10 SIZE) WITH YOUR REQUEST, OTHERWISE YOUR REQUEST WILL NOT BE ENTERTAINED.

Requests submitted by telephone or email will not be honored.

Such disclosures, however, shall not include any personal information on any Donor, Contributor or Defendant except as mandated by existing state and federal law. e.g. normal non-profit tax filings, etc. All requests for such disclosures will be screened by our corporate attorneys.

Denial of Disclosure requests: Denial of any disclosure request will be communicated by email only so be sure to include this with each request.

If the request was not submitted in accordance with the procedures herein, no return response will be sent out and the request not honored.

Email requests for any information and/or disclosure will not be entertained.

Submission of this petition package acknowledges that necessary revisions to the policies defined herein may be updated without notice at any time.



United American Patriots
121-F Shields Park Drive
Kernersville, NC 27284
(336) 497-5001

A non-profit 501(c) 3 organization EIN: 41-2172043
Established June 28, 2005

Email: president@unitedpatriots.org

Dear Warrior Fund Attorney:

Please be advised of the stringent policy United American Patriots (UAP) uses in order to release funds for all legal expenses incurred for our Warrior Fund recipients:

In order to keep our Internal Revenue Service (IRS) 501(c)3 status and to remain in compliance with the by-laws that governs our non-profit, all Warrior Fund attorneys are required to send monthly, accurate reporting of the time your firm has spent working on your Warrior Fund case(s).

In your electronic or hard copy correspondence, please remit all monthly reports. In the event that there is no activity, you must send a report stating this fact. These monthly reports are needed so that we may preserve the continuity of casework. Please note that this is not an option. Monthly reports are a mandatory requirement that must be fulfilled in order to disburse money for your case. A missed monthly report will not justify reimbursement of any monies as of the date of the missed report being due. For your convenience, we have included a sample monthly report.

In the event that your firm has not completed any work for your Warrior Fund Participant, you are still required to remit a report stating this, even if the fees amount to a zero dollar amount. No retroactive disbursements will be given for missed reports.

We look forward to hearing from you, soon. May God bless you and may God bless our soldiers and Marines!

Sincerely,

Herbert W. "Bill" Donahue Jr.

Major USMC (Ret), President and Founder

Name of Warrior Fund Attorney: _____
(Printed)

Signature of Warrior Fund Attorney: _____

Date of Signature: _____

PLEASE RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS



United American Patriots
121-F Shields Park Drive
Kernersville, NC 27284
(336) 497-5001

A non-profit 501(c) 3 organization EIN: 41-2172043
Established June 28, 2005
Email: president@unitedpatriots.org

Dear Warrior Fund Recipients -

Please know that we are thinking of you every day. Everything we do here at United American Patriots (UAP) is geared towards garnering support for all of you. We are working hard to ensure that you are reunited with your loved ones.

In order to assist your attorneys and inform your supporters of timely, accurate reporting of your well-being, please be sure to provide the following information in your monthly correspondence with UAP:

1. In your letters, please express areas where you have been showing self-improvement (i.e. Reading materials, coursework, etc.) This type of information is helpful to the attorneys working on your appeal to the parole board. It also allows UAP to personalize your individual stories as we garner vocal and monetary support from the American public on your behalf.
2. Please relay to us your day to day routine! We want to know ordinary things like meal options and the overall condition of the Disciplinary Barracks. Please be sure to note any out-of-the-extraordinary instances, as well.

Please be advised that failure to submit this correspondence will result in forfeiture of your monthly stipend. Stipends will not be disbursed retroactively.

We love reading your letters and look forward to hearing from all of you, soon. You and your families are in our thoughts and prayers. May God bless you!

Sincerely,

Herbert W. "Bill" Donahue Jr.
Major USMC (Ret), President and Founder

Name of Warrior Fund Participant: _____
(Printed)

Signature of Warrior Fund Participant: _____

Date of Signature: _____

PLEASE RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS



United American Patriots
121-F Shields Park Drive
Kernersville, NC 27284
(336) 497-5001

A non-profit 501(c) 3 organization EIN: 41-2172043
Established June 28, 2005

Email: president@unitedpatriots.org

Dear Warrior Fund Next of Kin -

Please be advised of the stringent policy United American Patriots (UAP) uses in order to release funds for travel to see your incarcerated loved one:

In order to assist the attorneys and inform Warrior Fund supporters of timely, accurate reporting of your loved one's well-being, please be sure to provide the following information in your correspondence with UAP, monthly:

In your letters, please express areas where your Warrior Fund soldier or Marine has been showing self-improvement (i.e. Reading materials, coursework, etc.) This type of information is helpful to the attorneys working on appeals to the parole board. It also allows UAP to personalize your family's story as we garner vocal and monetary support from the American public on your behalf.

Please note that disbursement of any travel expenses to the United State Disciplinary Barracks at Fort Leavenworth is contingent upon the receipt of this mandatory monthly reporting.

In the event that you have not sent a letter to UAP providing us with information needed to help us during appeals for clemency, please keep in mind that your failure to comply may directly impact our ability to have your loved ones released. No monies for lodging or travel to and from the USDB will be remitted until this policy is adhered to, monthly. As a penalty, 1/12 of the money allotted to your family will be deducted from your family's yearly travel allotment for each month the policy is violated.

We look forward to hearing from all of you, soon. You and your families are in our thoughts and prayers. May God bless you!

Sincerely,

Herbert W. "Bill" Donahue Jr.
Major USMC (Ret), President and Founder

Name of Next of Kin of Record: _____
(Printed)

Signature of Next of Kin of Record: _____

Date of Signature: _____

PLEASE RETAIN A COPY OF THIS DOCUMENT FOR YOUR RECORDS